Sixty-ninth Legislative Assembly of North Dakota

FIRST ENGROSSMENT with House Amendments ENGROSSED SENATE BILL NO. 2382

Introduced by

Senators Sickler, Hogue

Representative Lefor

- 1 A BILL for an Act to create and enact a new chapter to title 28 of the North Dakota Century
- 2 Code, relating to vexatious litigation; and to declare an emergency.

3 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- 4 **SECTION 1.** A new chapter to title 28 of the North Dakota Century Code is created and 5 enacted as follows:
- 6 **Definitions**.
- 7 <u>As used in this chapter:</u>
- 1. "Litigation" means any civil or disciplinary action or proceeding, small claims action,
 appeal from an administrative agency, review of a referee order by the district court, or
 appeal to the supreme court. The term does not include criminal actions.
- 11 2. "Vexatious conduct" means conduct that:
- 12 <u>a. Serves primarily to harass or maliciously injure another party in litigation;</u>
- b. <u>Is not warranted under existing law and cannot be supported by a good faith</u>
 argument for an extension, modification, or reversal of existing law;
- 15 <u>c. Is imposed solely for delay;</u>
 - <u>d.</u> <u>Hinders the effective administration of justice;</u>
- 17 <u>e. Imposes an unacceptable burden on judicial personnel and resources; or</u>
- 18 <u>f. Impedes the normal and essential functioning of the judicial process.</u>
- 19 <u>3.</u> "Vexatious litigant" means a litigant, either self-represented or represented by an
- 20 <u>attorney, who:</u>

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1		<u>a.</u>	Has commenced, prosecuted, or maintained at least two litigations involving		
2			vexa	atious conduct, which were finally determined adversely to the litigant in the	
3			past	t seven years;	
4		<u>b.</u>	<u>Afte</u>	r litigation has been finally determined, relitigates or attempts to relitigate:	
5			<u>(1)</u>	The validity of the determination against the same party as to whom the	
6				litigation was finally determined; or	
7			<u>(2)</u>	The cause of action, claim, controversy, or any of the issues of fact or law,	
8				determined or concluded by the final determination against the same party	
9				as to whom the litigation was finally determined;	
10		<u>c.</u>	<u>Rep</u>	eatedly files unmeritorious motions, pleadings, or other papers, conducts	
11			unn	ecessary discovery, or engages in any other tactics frivolous or intended to	
12			caus	se unnecessary burden, expense, or delay; or	
13		<u>d.</u>	<u>Has</u>	previously been declared a vexatious litigant by any state or federal court of	
14			reco	ord in any action or proceeding.	
15	Burden of proof - Entry of order restricting vexatious litigation.				
16	<u>1.</u>	<u>If th</u>	he court finds by a preponderance of the evidence an individual is a vexatious		
17		<u>litiga</u>	ant, th	ne court shall enter a prefiling order restricting the vexatious litigant from filing	
18		new	/ litiga	ation or filing documents within existing litigation without prior approval of the	
19		cou	<u>urt.</u>		
20	<u>2.</u>	A pr	orefiling order must:		
21		<u>a.</u>	<u>lmp</u>	ose all costs of the vexatious litigation against the filing party; and	
22		<u>b.</u>	<u>Awa</u>	ard the opposing party reasonable attorney fees and costs associated with	
23			<u>resp</u>	conding to the vexatious litigant, including the cost of seeking the prefiling	
24			orde	<u>er.</u>	
25	Ros	Roster.			
26	The clerk of court shall provide a copy of any prefiling orders issued under this chapter to				
27	the state court administrator and each United States district court in the state. The state court				
28	administrator shall maintain a list of vexatious litigants subject to prefiling orders. Prefiling				
29	orders in effect under supreme court rule before August 1, 2025, remain in effect.				
30	Rules - Authority.				
31	The	The supreme court shall adopt rules to implement this chapter.			

1 **SECTION 2. EMERGENCY.** This Act is declared to be an emergency measure.