

General Assembly

Raised Bill No. 5237

February Session, 2022

LCO No. 1680



Referred to Committee on JUDICIARY

Introduced by: (JUD)

AN ACT ADOPTING THE CONNECTICUT INTERSTATE DEPOSITIONS AND DISCOVERY ACT.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (Effective July 1, 2023, and applicable to any request for
- 2 discovery in an action pending on or filed on or after said date) Sections 1 to
- 3 6, inclusive, of this act, may be cited as the "Connecticut Interstate
- 4 Depositions and Discovery Act".
- 5 Sec. 2. (NEW) (Effective July 1, 2023, and applicable to any request for
- 6 discovery in an action pending on or filed on or after said date) As used in this
- 7 section and sections 3 to 6, inclusive, of this act:
- 8 (1) "Foreign jurisdiction" means a state other than the state of
- 9 Connecticut;
- 10 (2) "Foreign subpoena" means a subpoena in a civil or probate action
- issued under authority of a court of record of a foreign jurisdiction;
- 12 (3) "Person" means an individual, corporation, business trust, estate,
- trust, partnership, limited liability company, association, joint venture,

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public corporation, government or governmental subdivision, agency or instrumentality or any other legal or commercial entity;

- (4) "State" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands or any territory or insular possession subject to the jurisdiction of the United States; and
- (5) "Subpoena" means a document, however denominated, issued under authority of a court of record requiring a person to: (A) Attend and give testimony at a deposition; (B) produce and permit inspection and copying of designated books, documents, records, electronically stored information or tangible things in the possession, custody or control of the person; or (C) permit inspection of premises under the control of the person.
- Sec. 3. (NEW) (Effective July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date) (a) (1) To request issuance of a subpoena under this section, a party shall submit to a clerk of the Superior Court in the judicial district in which discovery is sought to be conducted in this state, or a clerk of the Probate Court in the probate district in which discovery is sought to be conducted in this state, as the case may be, the following: (A) The original or a true copy of a foreign subpoena, (B) the form prescribed under subdivision (2) of this subsection, and (C) with respect to any action in the Superior Court, the fee prescribed for issuance of a foreign subpoena pursuant to section 52-259 of the general statutes, as amended by this act, or, with respect to any action in the Probate Court, the fee prescribed in section 45a-106a, as amended by this act. A request for the issuance of a subpoena under any provision of this section, or sections 4 to 6, inclusive, of this act, does not constitute an appearance in any court of this state.
 - (2) The Office of the Chief Court Administrator, with respect to any action in the Superior Court, and the Office of the Probate Court Administrator, with respect to any action in the Probate Court, shall prescribe the form which is required to be submitted pursuant to subdivision (1) of this subsection.

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- 52 (c) A subpoena issued under subsection (b) of this section shall:
- 53 (1) Incorporate the terms used in the foreign subpoena;

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- 54 (2) Contain or be accompanied by an affidavit of the party stating the 55 names, addresses and telephone numbers of all counsel of record in the 56 proceeding to which the subpoena relates and of any party not 57 represented by counsel; and
 - (3) Include the case caption and docket number of the matter pending in the foreign jurisdiction and shall identify the name and address of the Superior Court, or the Probate Court, as the case may be, issuing the subpoena.
 - (d) A subpoena issued by a clerk of the Superior Court shall be on a form prescribed by the Office of the Chief Court Administrator. A subpoena issued by a clerk of the Probate Court shall be on a form prescribed by the Office of the Probate Court Administrator.
- Sec. 4. (NEW) (Effective July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date)
- 68 (a) Any subpoena issued under section 3 of this act by a clerk of a 69 court in this state shall be served in accordance with section 52-148e of 70 the general statutes.
- 71 (b) The provisions of sections 52-148a to 52-152, inclusive, of the 72 general statutes and sections 52-156 to 52-157, inclusive, of the general 73 statutes shall apply to a subpoena issued under section 3 of this act.
- Sec. 5. (NEW) (Effective July 1, 2023, and applicable to any request for

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discovery in an action pending on or filed on or after said date) An application to the court for a protective order related to a matter under sections 2 to 4, inclusive, of this act, or to enforce, quash or modify a subpoena issued by a clerk of a court under section 3 of this act, shall comply with the rules of court of this state and the general statutes and shall be submitted to the Superior Court in the judicial district or the Probate Court in the probate district, as the case may be, in which discovery is sought.

- Sec. 6. (NEW) (Effective July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date) In applying and construing the provisions of sections 1 to 6, inclusive, of this act, consideration shall be given to the need to promote uniformity of the law with respect to its subject matter among the states that enact such uniform provisions.
- Sec. 7. Section 52-148c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2023*):
 - (a) Within this state, depositions shall be taken before a judge or clerk of any court, justice of the peace, notary public or commissioner of the Superior Court.
 - (b) In any other state or country, except a state, as defined in section 2 of this act, that has enacted laws substantially similar to sections 1 to 6, inclusive, of this act, depositions for use in a civil action or probate proceeding within this state shall be taken before a notary public, a commissioner appointed by the Governor of this state, any magistrate having power to administer oaths or a person commissioned by the court before which such action or proceeding is pending, or when such court is not in session, by any judge thereof. Any person so commissioned shall have the power by virtue of his commission to administer any necessary oath and to take testimony. Additionally, if a deposition is to be taken out of the United States, it may be taken before any foreign minister, secretary of a legation, consul or vice-consul, appointed by the United States or any person by him appointed for the purpose and having authority under the laws of the country where the

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deposition is to be taken; and the official character of any such person may be proved by a certificate from the Secretary of State of the United States.

- Sec. 8. Section 52-259 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2023*):
- 112 (a) There shall be paid to the clerks for entering each appeal or writ of error to the Supreme Court, or entering each appeal to the Appellate 113 114 Court, as the case may be, two hundred fifty dollars, and for each civil 115 cause in the Superior Court, three hundred sixty dollars, except (1) two 116 hundred thirty dollars for entering each case in the Superior Court in 117 which the sole claim for relief is damages and the amount, legal interest 118 or property in demand is less than two thousand five hundred dollars; 119 (2) one hundred seventy-five dollars for summary process and landlord 120 and tenant actions; (3) there shall be no entry fee for making an 121 application to the Superior Court for relief under section 46b-15 or 46b-122 16a, or for making an application to modify or extend an order issued 123 pursuant to section 46b-15 or 46b-16a; and (4) there shall be no entry fee 124 for a civil action brought under section 53a-28a; and (5) there shall be no 125 entry fee for a petition brought under subsection (f) of section 42a-9-518 126 and section 47-31a. If the amount, legal interest or property in demand 127 by the plaintiff is alleged to be less than two thousand five hundred 128 dollars, a new entry fee of seventy-five dollars shall be charged if the plaintiff amends his or her complaint to state that such demand is not 129 130 less than two thousand five hundred dollars.
 - (b) The fee for the entry of a small claims case and for filing a counterclaim in a small claims case shall be ninety-five dollars. If a motion is filed to transfer a small claims case to the regular docket, the moving party shall pay a fee of one hundred twenty-five dollars.

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(c) There shall be paid to the clerk of the Superior Court by any party who requests that a matter be designated as a complex litigation case the sum of three hundred thirty-five dollars, to be paid at the time the request is filed.

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(d) There shall be paid to the clerk of the Superior Court by any party who requests a finding of fact by a judge of such court to be used on appeal the sum of twenty-five dollars, to be paid at the time the request is filed.

- (e) There shall be paid to the clerk of the Superior Court a fee of seventy-five dollars for a petition for certification to the Supreme Court and Appellate Court.
- (f) There shall be paid to the clerk of the Superior Court for the appointment of a commissioner of the Superior Court, two dollars; for recording the commission and oath of a notary public or certifying under seal to the official character of any magistrate, ten dollars; for issuing a certificate that an attorney is in good standing, ten dollars; for certifying under seal, two dollars; for exemplifying, twenty dollars; for making all necessary records and certificates of naturalization, the fees allowed under the provisions of the United States statutes for such services; and for making copies, one dollar per page. Any fee set forth in this subsection shall be payable in accordance with subsection [(m)] (n) of this section.
- (g) There shall be paid to the clerk of the Superior Court for a copy of a judgment file a fee of twenty-five dollars, inclusive of the fees for certification and copying, for a certified copy and a fee of fifteen dollars, inclusive of the fee for copying, for a copy which is not certified; and for a copy of a certificate of judgment in a foreclosure action, as provided by the rules of practice and procedure, twenty-five dollars, inclusive of the fees for certification and copying. Any fee set forth in this subsection shall be payable in accordance with subsection [(m)] (n) of this section.
- (h) There shall be paid to the clerk of the Superior Court a fee of one hundred eighty dollars at the time any application for a prejudgment remedy is filed.
- (i) There shall be paid to the clerk of the Superior Court a fee of six hundred twenty dollars at the time any motion to be admitted as attorney pro hac vice is filed.

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(j) There shall be paid to the clerk of the Superior Court a fee of two hundred five dollars at the time any counterclaim, cross complaint, apportionment complaint or third party complaint is filed.

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- (k) There shall be paid to the clerk of the Superior Court a fee of three hundred fifty dollars at the time any application for a dissolution of lien upon the substitution of a bond with surety is filed pursuant to subsection (a) of section 49-37, subsection (b) of section 49-55a, subsection (a) of section 49-61, subsection (a) of section 49-92b or subsection (b) of section 49-92h.
- (1) There shall be paid to the clerk of the Superior Court a fee of one
 hundred dollars at the time of the request for the issuance of a foreign
 subpoena pursuant to section 3 of this act.
- [(l)] (m) A fee of twenty dollars for any check issued to the court in payment of any fee which is returned as uncollectible by the bank on which it is drawn may be imposed.
- [(m)] (n) Any recording or copying performed under subsection (f) or (g) of this section may be done by photograph, microfilm, as defined in section 51-36, computerized image or other process which accurately reproduces or forms a durable medium for so reproducing the original. The fees required under subsections (f) and (g) of this section for recording and copying shall be payable regardless of the method by which the recording and copying is done.
- [(n)] (o) The tax imposed under chapter 219 shall not be imposed upon any fee charged under the provisions of this section.
- Sec. 9. Section 45a-106a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2023*):
- 197 (a) The fees set forth in this section apply to each filing made in a 198 Probate Court in any matter other than a decedent's estate.
- (b) The fee to file each of the following motions, petitions or applications in a Probate Court is two hundred fifty dollars:

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- (1) With respect to a minor child: (A) Appoint a temporary guardian, temporary custodian, guardian, coguardian, permanent guardian or statutory parent, (B) remove a guardian, including the appointment of another guardian, (C) reinstate a parent as guardian, (D) terminate parental rights, including the appointment of a guardian or statutory parent, (E) grant visitation, (F) make findings regarding special immigrant juvenile status, (G) approve placement of a child for adoption outside this state, (H) approve an adoption, (I) validate a foreign adoption, (J) review, modify or enforce a cooperative postadoption agreement, (K) review an order concerning contact between an adopted child and his or her siblings, (L) resolve a dispute concerning a standby guardian, (M) approve a plan for voluntary services provided by the Department of Children and Families, (N) determine whether the termination of voluntary services provided by the Department of Children and Families is in accordance with applicable regulations, (O) conduct an in-court review to modify an order, (P) grant emancipation, (Q) grant approval to marry, (R) transfer funds to a custodian under sections 45a-557 to 45a-560b, inclusive, (S) appoint a successor custodian under section 45a-559c, (T) resolve a dispute concerning custodianship under sections 45a-557 to 45a-560b, inclusive, and (U) grant authority to purchase real estate;
- 222 (2) Determine parentage;

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- 223 (3) Validate a genetic surrogacy agreement;
- (4) Determine the age and date of birth of an adopted person born outside the United States;
- (5) With respect to adoption records: (A) Appoint a guardian ad litem for a biological relative who cannot be located or appears to be incompetent, (B) appeal the refusal of an agency to release information, (C) release medical information when required for treatment, and (D) grant access to an original birth certificate;
- 231 (6) Approve an adult adoption;

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(7) With respect to a conservatorship: (A) Appoint a temporary conservator, conservator or special limited conservator, (B) change residence, terminate a tenancy or lease, sell or dispose household furnishings, or place in a long-term care facility, (C) determine competency to vote, (D) approve a support allowance for a spouse, (E) grant authority to elect the spousal share, (F) grant authority to purchase real estate, (G) give instructions regarding administration of a joint asset or liability, (H) distribute gifts, (I) grant authority to consent to involuntary medication, (J) determine whether informed consent has been given for voluntary admission to a hospital for psychiatric disabilities, (K) determine life-sustaining medical treatment, (L) transfer to or from another state, (M) modify the conservatorship in connection with a periodic review, (N) excuse accounts under rules of procedure approved by the Supreme Court under section 45a-78, (O) terminate the conservatorship, and (P) grant a writ of habeas corpus;

- (8) With respect to a power of attorney: (A) Compel an account by an agent, (B) review the conduct of an agent, (C) construe the power of attorney, and (D) mandate acceptance of the power of attorney;
- 250 (9) Resolve a dispute concerning advance directives or life-sustaining 251 medical treatment when the individual does not have a conservator or 252 guardian;
 - (10) With respect to an elderly person, as defined in section 17b-450:

 (A) Enjoin an individual from interfering with the provision of protective services to such elderly person, and (B) authorize the Commissioner of Social Services to enter the premises of such elderly person to determine whether such elderly person needs protective services;
 - (11) With respect to an adult with intellectual disability: (A) Appoint a temporary limited guardian, guardian or standby guardian, (B) grant visitation, (C) determine competency to vote, (D) modify the guardianship in connection with a periodic review, (E) determine life-sustaining medical treatment, (F) approve an involuntary placement,

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- 264 (G) review an involuntary placement, (H) authorize a guardian to 265 manage the finances of such adult, and (I) grant a writ of habeas corpus;
- 266 (12) With respect to psychiatric disability: (A) Commit an individual 267 for treatment, (B) issue a warrant for examination of an individual at a 268 general hospital, (C) determine whether there is probable cause to 269 continue an involuntary confinement, (D) review an involuntary 270 confinement for possible release, (E) authorize shock therapy, (F) 271 authorize medication for treatment of psychiatric disability, (G) review 272 the status of an individual under the age of sixteen as a voluntary 273 patient, and (H) recommit an individual under the age of sixteen for
- 275 (13) With respect to drug or alcohol dependency: (A) Commit an 276 individual for treatment, (B) recommit an individual for further 277 treatment, and (C) terminate an involuntary confinement;
- (14) With respect to tuberculosis: (A) Commit an individual for treatment, (B) issue a warrant to enforce an examination order, and (C) terminate an involuntary confinement;
- (15) Compel an account by the trustee of an inter vivos trust, custodian under sections 45a-557 to 45a-560b, inclusive, or treasurer of an ecclesiastical society or cemetery association;
- (16) With respect to a testamentary or inter vivos trust: (A) Construe, validate, divide, combine, reform, modify or terminate the trust, (B) enforce the provisions of a pet trust, (C) excuse a final account under rules of procedure approved by the Supreme Court under section 45a-78, and (D) assume jurisdiction of an out-of-state trust;
- 289 (17) Authorize a fiduciary to establish a trust;
- 290 (18) Appoint a trustee for a missing person;
- 291 (19) Change a person's name;

further treatment;

292 (20) Issue an order to amend the birth certificate of an individual born

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- in another state to reflect a gender change;
- 294 (21) Require the Department of Public Health to issue a delayed birth 295 certificate;
- 296 (22) Compel the board of a cemetery association to disclose the 297 minutes of the annual meeting;
- 298 (23) Issue an order to protect a grave marker;

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- 299 (24) Restore rights to purchase, possess and transport firearms;
- 300 (25) Issue an order permitting sterilization of an individual;
- 301 (26) Approve the transfer of structured settlement payment rights; 302 and
- 303 (27) With respect to any case in a Probate Court other than a 304 decedent's estate: (A) Compel or approve an action by the fiduciary, (B) 305 give instruction to the fiduciary, (C) authorize a fiduciary to 306 compromise a claim, (D) list, sell or mortgage real property, (E) 307 determine title to property, (F) resolve a dispute between cofiduciaries 308 or among fiduciaries, (G) remove a fiduciary, (H) appoint a successor 309 fiduciary or fill a vacancy in the office of fiduciary, (I) approve fiduciary 310 or attorney's fees, (J) apply the doctrine of cy pres or approximation, (K) 311 reconsider, modify or revoke an order, and (L) decide an action on a 312 probate bond.
 - (c) The fee to file a petition for custody of the remains of a deceased person in a Probate Court is one hundred fifty dollars, except that the court shall waive the fee if the state is obligated to pay funeral and burial expenses under section 17b-84 or 17b-131.
 - (d) The fee for a fiduciary to request the release of funds from a restricted account in a Probate Court is one hundred fifty dollars, except that the court shall waive the fee if the court approves the request without notice and hearing in accordance with the rules of procedure adopted by the Supreme Court under section 45a-78.

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- (e) The fee to register a conservator of the person or conservator of the estate order from another state under section 45a-667r or 45a-667s, or to register both types of orders for the same person at the same time, is one hundred fifty dollars.
 - (f) The fee for mediation conducted by a member of the panel established by the Probate Court Administrator is three hundred fifty dollars per day or part thereof.

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- (g) The fee to request a continuance in a Probate Court is fifty dollars, plus the actual expenses of rescheduling the hearing that are payable under section 45a-109, except that the court, for cause shown, may waive either the fifty-dollar fee or the actual expenses of rescheduling the hearing, or both. The fee shall be payable by the party who requests the continuance of a scheduled hearing or whose failure to appear necessitates the continuance.
- 336 (h) The fee to file a motion to permit an attorney who has not been 337 admitted as an attorney under the provisions of section 51-80 to appear 338 pro hac vice in a matter in the Probate Court is two hundred fifty dollars.
- (i) The fee to file an affidavit concerning the possessions and personal effects of a deceased occupant under section 47a-11d is one hundred fifty dollars.
- (j) The fee for the issuance of a foreign subpoena pursuant to section3433 of this act is one hundred dollars.
 - [(j)] (k) Except as provided in subsection (d) of section 45a-111, fees imposed under this section shall be paid at the time of filing.
 - [(k)] (1) If a statute or rule of procedure approved by the Supreme Court under section 45a-78 specifies filings that may be combined into a single motion, petition or application, the fee under this section for the combined filing is the amount equal to the largest of the individual filing fees applicable to the underlying motions, petitions or applications.
- [(l)] (m) No fee shall be charged under this section if exempted or

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waived under section 45a-111 or any other provision of the general statutes.

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Sec. 10. Section 52-155 is repealed. (*Effective July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date*)

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 2	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 3	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 4	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 5	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 6	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	New section
Sec. 7	July 1, 2023	52-148c
Sec. 8	July 1, 2023	52-259

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Sec. 9	July 1, 2023	45a-106a
Sec. 10	July 1, 2023, and applicable to any request for discovery in an action pending on or filed on or after said date	Repealer section

Statement of Purpose:

To adopt the Connecticut Interstate Depositions and Discovery Act.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

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