

FIRST REGULAR SESSION
HOUSE COMMITTEE SUBSTITUTE FOR
HOUSE BILL NO. 900
101ST GENERAL ASSEMBLY

1206H.02C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal section 537.528, RSMo, and to enact in lieu thereof four new sections relating to strategic lawsuits against public participation.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Section 537.528, RSMo, is repealed and four new sections enacted in lieu thereof, to be known as sections 537.530, 537.531, 537.532, and 537.533, to read as follows:

537.530. For purposes of sections 537.530 to 537.533, the term "SLAPP" means strategic lawsuit against public participation.

537.531. 1. All laws in this state shall be construed to afford qualified immunity from suit and liability for any defendant or counterdefendant in any action that impacts the defendant's or counterdefendant's First Amendment rights.

2. Immunity may be invoked by a defendant or counterdefendant at any time, but immunity may be waived if the defendant or counterdefendant substantially litigates the case beyond a jurisdictional challenge.

3. Immunity may be invoked by making a showing that a claim or counterclaim is based upon the defendant's or counterdefendant's use of the rights afforded under the First Amendment of the Constitution of the United States or the free speech provision under Article I, Section 8 of the Constitution of Missouri.

4. If the claim or counterclaim is also based on acts not in furtherance of such rights, immunity may be invoked so long as a claim or counterclaim is based upon at least one act in furtherance of such rights.

5. Immunity may only be overcome by a showing that the claim or counterclaim is of sufficient merit and that the plaintiff or counterplaintiff can show, with prima facie evidence, a probability of prevailing on the claim or counterclaim.

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

17 **6. Any denial of a motion invoking immunity under this section shall be appealable**
18 **on an interlocutory basis.**

19 **7. If a defendant or counterdefendant successfully invokes immunity, the defendant**
20 **or counterdefendant shall be entitled to all actual costs, disbursements, and reasonable**
21 **attorney's fees expended in the defense of the case, as well as all actual costs,**
22 **disbursements, and reasonable attorney's fees expended in any successful appeal.**

23 **8. If a defendant or counterdefendant successfully disposes of all claims or**
24 **counterclaims by a party brought against it under this section, the defendant or**
25 **counterdefendant may recover all actual costs, disbursements, and reasonable attorney's**
26 **fees incurred in defending the claims or counterclaims, regardless of whether such costs,**
27 **disbursements, or attorney's fees are related to a motion under this section. If fewer than**
28 **all claims or counterclaims are disposed of under this section, the defendant or**
29 **counterdefendant may recover only those costs, disbursements, and attorney's fees**
30 **incurred in connection with a motion under this section.**

537.532. 1. If an action is brought against a person in violation of substantive
2 **immunity from SLAPP litigation, the person against whom the action is brought may bring**
3 **a special motion to dismiss.**

4 **2. A special motion to dismiss shall be filed within sixty days after service of the**
5 **complaint or, in the court's discretion, at any later time upon terms the court deems**
6 **proper.**

7 **3. If a special motion to dismiss is filed, the court shall:**

8 **(1) Determine whether the moving party has established by a preponderance of the**
9 **evidence that the claim fits within the substantive immunity protections;**

10 **(2) If the court determines that the moving party has met the burden under**
11 **subdivision (1) of this subsection, determine whether the nonmoving party has**
12 **demonstrated with prima facie evidence a probability of prevailing on the claim;**

13 **(3) If the court determines that the nonmoving party has established a probability**
14 **of prevailing on the claim under subdivision (2) of this subsection, ensure that such**
15 **determination shall not:**

16 **(a) Be admitted into evidence at any later stage of the underlying action or**
17 **subsequent proceeding; or**

18 **(b) Affect the burden of proof that is applied in the underlying action or**
19 **subsequent proceeding;**

20 **(4) Consider such evidence, written or oral, by witnesses or affidavits, as may be**
21 **material in making a determination under subdivisions (1) and (2) of this subsection;**

22 **(5) Except as otherwise provided in subsection 4 of this section, stay discovery and**
23 **all other motions pending:**

24 **(a) A ruling by the court on the motion; and**

25 **(b) The disposition of any appeal from the ruling on the motion; and**

26 **(6) Rule on the motion within thirty judicial days after the motion is served upon**
27 **the plaintiff, with such time to be extended by good cause shown or as the court's schedule**
28 **requires.**

29 **4. (1) Upon a showing by a party that information necessary to meet or oppose the**
30 **burden under subsection 3 of this section is in the possession of another party or a third**
31 **party and is not reasonably available without discovery, the court shall allow limited**
32 **discovery for the purpose of ascertaining such information.**

33 **(2) Such showing shall be demonstrated by a separate motion and shall be**
34 **accompanied by an affidavit, signed under penalty of perjury, by the moving party and the**
35 **moving party's attorney.**

36 **(3) Such motion shall lay out, with specificity, the discovery requested, the reason**
37 **it is necessary, and why it cannot be gathered in any other way.**

38 **(4) If the motion lacks such specificity, the motion shall be denied and the**
39 **reasonable attorney's fees incurred in opposing the motion shall be awarded to the**
40 **nonmoving party.**

41 **(5) Before bringing such discovery motion, the prospective moving party shall meet**
42 **and confer with the nonmoving party in order to resolve the matter without a motion. If**
43 **the nonmoving party has unreasonably declined to agree to the discovery, the moving party**
44 **shall be entitled to the reasonable attorney's fees incurred in bringing the motion.**

45 **5. If the court dismisses the action under a special motion to dismiss, the dismissal**
46 **operates as an adjudication upon the merits.**

47 **6. If the plaintiff or counterplaintiff notices dismissal or moves to dismiss the**
48 **action, or seeks to amend the complaint, after a special motion to dismiss is filed:**

49 **(1) Such notice of dismissal or motion to dismiss shall function as an admission that**
50 **the special motion was meritorious and the court shall grant the motion; and**

51 **(2) Such motion to amend shall function as an admission that the special motion**
52 **was meritorious as to any claims that the amendment would remove.**

53 **7. The court may modify any deadlines under this section or any other deadlines**
54 **relating to a complaint filed under this section if such modification would serve the**
55 **interests of justice.**

537.533. 1. If a person is sued and successfully invokes sections 537.531 to 537.532, such person may bring a SLAPP-back claim under this section to recover any costs and fees that the trial court failed to grant. The elements of such claim include:

- (1) A claim was filed;
- (2) An anti-SLAPP motion was filed, or an equivalent motion in federal court;
- (3) The motion was successful; and
- (4) If the claim is successful, the following damages and fees and costs to be awarded by the court:
 - (a) Statutory damages of no less than ten thousand dollars;
 - (b) Compensatory damages;
 - (c) Additional damages to the plaintiff in an amount calculated to deter the SLAPP plaintiff from bringing further SLAPP suits;
 - (d) Attorney's fees and costs to the prevailing plaintiff.

The motion shall be considered successful if a court rules it so or if the plaintiff in the prior action withdraws its claim after the motion is filed but before the court can adjudicate it.

2. If any citizen of this state is sued in another jurisdiction outside this state and that citizen raises the anti-SLAPP protections under sections 537.530 to 537.533 but the foreign jurisdiction declines to apply sections 537.530 to 537.533 and that citizen ultimately prevails in the action, such citizen shall have a cause of action against the plaintiff or counterplaintiff in the foreign action if the following are proven:

- (1) The claim would have been subject to sections 537.530 to 537.533 if it had been brought in the state or federal courts in Missouri;
- (2) The defendant or counterdefendant in the foreign action invoked sections 537.530 to 537.533;
- (3) The foreign court declined to apply sections 537.530 to 537.533;
- (4) The Missouri defendant prevailed in that foreign action, including obtaining a dismissal without prejudice or a dismissal for a lack of personal jurisdiction; and
- (5) The Missouri defendant in the foreign action gave the plaintiff in the foreign action notice, in writing, that if the Missouri defendant in the foreign action prevailed, the Missouri defendant in the foreign action would bring a claim under this section.

3. If the elements under subdivisions (1) to (5) of subsection 2 of this section are proven by a preponderance of the evidence, the plaintiff in this action shall be entitled to:

- (1) Statutory damages of not less than ten thousand dollars but not to exceed one hundred thousand dollars;

36 (2) Damages in an amount equal to the actual costs, disbursements, and reasonable
37 attorney's fees expended in the foreign action that were incurred after the giving of notice;

38 (3) All actual costs, disbursements, and reasonable attorney's fees expended in
39 bringing the Missouri action; and

40 (4) Punitive damages.

~~[537.528. 1. Any action against a person for conduct or speech
2 undertaken or made in connection with a public hearing or public meeting, in a
3 quasi-judicial proceeding before a tribunal or decision-making body of the state
4 or any political subdivision of the state is subject to a special motion to dismiss,
5 motion for judgment on the pleadings, or motion for summary judgment that
6 shall be considered by the court on a priority or expedited basis to ensure the
7 early consideration of the issues raised by the motion and to prevent the
8 unnecessary expense of litigation. Upon the filing of any special motion
9 described in this subsection, all discovery shall be suspended pending a decision
10 on the motion by the court and the exhaustion of all appeals regarding the special
11 motion.~~

~~12 2. If the rights afforded by this section are raised as an affirmative
13 defense and if a court grants a motion to dismiss, a motion for judgment on the
14 pleadings or a motion for summary judgment filed within ninety days of the filing
15 of the moving party's answer, the court shall award reasonable attorney fees and
16 costs incurred by the moving party in defending the action. If the court finds that
17 a special motion to dismiss or motion for summary judgment is frivolous or
18 solely intended to cause unnecessary delay, the court shall award costs and
19 reasonable attorney fees to the party prevailing on the motion.~~

~~20 3. Any party shall have the right to an expedited appeal from a trial court
21 order on the special motions described in subsection 2 of this section or from a
22 trial court's failure to rule on the motion on an expedited basis.~~

~~23 4. As used in this section, a "public meeting in a quasi-judicial
24 proceeding" means and includes any meeting established and held by a state or
25 local governmental entity, including without limitations meetings or
26 presentations before state, county, city, town or village councils, planning
27 commissions, review boards or commissions.~~

~~28 5. Nothing in this section limits or prohibits the exercise of a right or
29 remedy of a party granted pursuant to another constitutional, statutory, common
30 law or administrative provision, including civil actions for defamation.~~

~~31 6. If any provision of this section or the application of any provision of
32 this section to a person or circumstance is held invalid, the invalidity shall not
33 affect other provisions or applications of this section that can be given effect
34 without the invalid provision or application, and to this end the provisions of this
35 section are severable.~~

~~36 7. The provisions of this section shall apply to all causes of actions.]~~

