SENATE FILE NO. SF0104

Wyoming chancery court.

Sponsored by: Senator(s) Perkins, Driskill, Nethercott and Rothfuss and Representative(s) Greear, Harshman, Lindholm and Olsen

A BILL

for

1 AN ACT relating to courts; creating a chancery court; providing for jurisdiction; providing for funding of the 2 3 chancery court; providing for adoption of rules for the chancery court; providing for the terms and appointment of 4 5 chancery court judges; providing for the salary and expenses б of chancery court judges; providing an appropriation; and 7 providing for an effective date. 8 9 Be It Enacted by the Legislature of the State of Wyoming: 10 11 Section 1. W.S. 5-13-101 through 5-13-116 and 5-13-201 12 through 5-13-203 are created to read: 13 14 CHAPTER 13 15 CHANCERY COURTS

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2	ARTICLE 1
3	GENERAL PROVISIONS
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5	5-13-101. Chancery court established.
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7	Pursuant to the provisions of article 5, section 10 of the
8	Wyoming Constitution, the chancery court of the state of
9	Wyoming is hereby established for the state of Wyoming.
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11	5-13-102. Chancery court fund account created;
12	purposes.
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14	(a) There is created an account entitled "the chancery
15	court account". The account shall receive all filing fees
16	received by the chancery court. Any interest accruing to the
17	account shall be retained in the account and may be expended
18	for the purposes provided in this section. No funds shall be
19	expended from the account until the legislature appropriates
20	the funds. Funds within the account shall be used for the
21	purpose of funding operation of the chancery courts,
22	including judicial salaries, staff salaries, supplies,
23	operating costs and other expenses of the chancery court.

STATE OF WYOMING

19LSO-0244

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2	(b) The judicial salaries, staff salaries, supplies,
3	operating costs and other expenses of the chancery court may
4	be appropriated by the legislature from the general fund, or
5	other fund, to the extent sufficient funds are not available
6	in the chancery court account.
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8	5-13-103. Number of judges; location of chambers;
9	concurrent jurisdiction.
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11	(a) The chancery court of the state of Wyoming shall
12	consist of no more than three (3) judges. The location of
13	chambers and assignment of cases shall be prescribed by rules
14	promulgated by the supreme court based on caseload studies.
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16	(b) All chancery court judges in the state shall have
17	concurrent jurisdiction throughout the state as provided in
18	W.S. 5-13-115(d).
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20	5-13-104. Supreme court to adopt rules; fees and court
21	costs; rules of procedure to govern courts; place for holding
22	court; inherent powers; appeals.
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SF0104

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19LSO-0244

1 (a) The Wyoming supreme court is hereby vested with 2 management and supervisory powers, including financial 3 auditing authority, over the chancery court of the state of 4 Wyoming. The Wyoming supreme court shall establish procedures and regulations for the effective and expeditious resolution 5 of disputes between parties and the administration of the 6 business of the chancery court, including the Wyoming Rules 7 8 of Civil Procedure for the Chancery Courts and procedures 9 for: 10 11 (i) The filing of an action with the chancery 12 court; 13 14 (ii) The removal of an existing case from another court to the chancery court; 15 16 17 (iii) The removal, by the non-filing party, of a case filed with the chancery court to another court; 18 19 20 (iv) Trial without a jury; 21 (v) The ordering of mediation; 22 23

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1 (vi) Referrals to a special master. 2 3 (b) The Wyoming supreme court shall establish fees and 4 charges for the chancery court, provided: 5 The fees and charges are established to, as б (i) nearly as practicable, fund the operation of the chancery 7 8 court; and 9 10 (ii) The original filing fee is set at not less 11 than one thousand dollars (\$1,000.00). The fee shall apply to 12 original actions commenced, actions removed or transferred to 13 the chancery court from another court and to actions that are reopened after a final decree previously has been entered. 14 15 16 (c) The Wyoming Rules of Civil Procedure for Chancery 17 Courts and the Wyoming Rules of Evidence, as amended or supplemented from time to time, shall govern the chancery 18 19 court. 20 21 (d) The judges of the chancery court may hold court for each other and shall do so when required by law. A judge of 22

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the chancery court may hold court in any county where venue 1 2 is appropriate. 3 4 (e) When no special provision is otherwise made by law, the chancery court shall be vested with all inherent powers 5 that are possessed by courts of record in this state. 6 7 8 (f) Opinions of the chancery court shall be published by the clerk of the chancery court in a searchable electronic 9 10 database. 11 12 (q) An appeal from a judgment or other appealable order of the chancery court shall be to the Wyoming supreme court 13 in accordance with the Wyoming Rules of Appellate Procedure. 14 15 16 5-13-105. Name of court; presider.

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18 The chancery court shall be called the "Chancery Court of the 19 State of Wyoming" which shall be a court of record with a 20 seal and the judge and clerk thereof have power to administer 21 oaths and affirmations. The chancery court shall be presided 22 over by a chancery court judge.

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1 5-13-106. Term of chancery court judges. 2 3 The terms of chancery court judges shall be six (6) years. 4 Each chancery court judge selected under the provisions of article 5, section 4 of the Wyoming Constitution shall serve 5 for one (1) year after his appointment and until the first б Monday in January following the next general election after 7 8 the expiration of such year. He shall, at such general 9 election, stand for retention in office throughout the state 10 as provided in article 5, section 4 of the Wyoming 11 Constitution. 12 13 5-13-107. Judges to be nonpartisan; nomination and 14 appointment. 15 16 Judges of the chancery court shall be nonpartisan, shall be nominated and appointed and retained as provided by article 17 5, section 4 of the Wyoming Constitution. 18 19 20 5-13-108. Qualifications for appointment. 21 22 (a) To be eligible for appointment to the office of 23 judge of the chancery court, a person shall be:

STATE OF WYOMING

19LSO-0244

1 2 (i) A qualified elector of the state; 3 4 (ii) Authorized to practice law in Wyoming; and 5 (iii) Experienced or knowledgeable in the subject б matter jurisdiction of the chancery court. 7 8 5-13-109. Appointment to fill vacancies in office. 9 10 11 Vacancies occurring in the office of judge of the chancery 12 court shall be filled as provided by article 5, section 4, of the Wyoming Constitution. 13 14 5-13-110. Delivery of official records and papers to 15 16 successor in office. 17 18 If the office of judge of the chancery court becomes vacant 19 by reason of death, removal from office or otherwise, the 20 senior chancery court judge, or if there is none, the clerk 21 of the chancery court, shall take charge of the official records and papers of the judge and deliver them to the 22 successor in office of that judge. 23

SF0104

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1 2 5-13-111. Jurisdiction of successor is same as that of 3 predecessor in office. 4 A judge of the chancery court with whom the records of his 5 predecessor have been deposited has the same jurisdiction б over all actions and proceedings entered in such records as 7 8 if they were originally commenced before him. 9 10 5-13-112. Salaries of judges; traveling expenses. 11 12 Chancery court judges shall receive the annual salary 13 provided by W.S. 5-1-110(a)(iv). When a new salary is effective for any judge of the chancery court upon new 14 15 appointment or the commencement of a new term, it shall be 16 effective for all judges of the chancery court. In addition 17 to salary, a judge of the chancery court shall be reimbursed 18 for traveling expenses actually incurred when the business of 19 the chancery court requires his attendance more than five (5) 20 miles from the place where he regularly holds court. 21 5-13-113. Oath. 22 23

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STATE OF WYOMING

19LSO-0244

1 Before assuming the duties of his office, a judge of the 2 chancery court shall take and subscribe before a supreme court 3 justice the oath of office prescribed by the constitution of 4 Wyoming. 5 5-13-114. Process extends throughout state. б 7 8 The process of the chancery court shall extend throughout the 9 state. 10 11 5-13-115. Purpose and jurisdiction. 12 The chancery court shall be a court of limited 13 (a) jurisdiction established for the expeditious resolution of 14 disputes involving commercial, business, trust and similar 15 16 issues. The chancery court shall employ nonjury trials, 17 alternative dispute resolution methods and limited motions practice and shall have broad authority to shape and expedite 18 19 discovery as provided in the rules adopted by the supreme 20 court to govern chancery courts. 21

(b) The chancery court shall have jurisdiction to hearand decide actions for equitable or declaratory relief and

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STATE OF WYOMING

19LSO-0244

1	for actions where the prayer for money recovery is an amount
2	exceeding fifty thousand dollars (\$50,000.00), exclusive of
3	claims for punitive or exemplary damages, prejudgment or post
4	judgment interest, costs and attorney fees provided the cause
5	of action arises from at least one (1) of the following:
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7	(i) Breach of contract;
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9	(ii) Breach of fiduciary duty;
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11	(iii) Fraud;
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13	(iv) Misrepresentation;
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15	(v) A statutory or common law violation involving:
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17	(A) The sale of assets or securities;
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19	(B) A corporate restructuring;
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21	(C) A partnership, shareholder, joint
22	venture or other business agreement;
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STATE OF WYOMING

1 (D) Trade secrets; 2 3 (E) Restrictive covenants; or 4 5 Employment agreements not including (F) claims that principally involve alleged discriminatory 6 7 practices. 8 9 (vi) Transactions governed by the Uniform 10 Commercial Code; 11 12 (vii) Shareholder derivative actions. The monetary threshold in subsection (b) of this section shall 13 14 not apply to action brought under this paragraph; 15 16 (viii) Commercial class actions; 17 (ix) Business transactions involving or arising 18 19 out of dealings with commercial banks and other financial 20 institutions; 21 22 (x) A dispute concerning the internal affairs of business organizations; 23

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STATE OF WYOMING

19LSO-0244

1 2 (xi) Malpractice by accountants or actuaries; 3 4 (xii) Legal malpractice arising out of representation in commercial matters; 5 6 7 (xiii) A dispute concerning environmental 8 insurance coverage; 9 10 (xiv) A dispute concerning commercial insurance 11 coverage; 12 13 (xv) Dissolution of corporations, partnerships, limited liability companies, limited liability partnerships, 14 joint ventures, banks and trust companies. The monetary 15 16 threshold of subsection (b) of this section shall not apply 17 to action brought under this paragraph; 18 19 (xvi) Transactions governed by the Uniform Trust 20 Code; or 21 22 (xvii) Applications to stay or compel arbitration and affirm or disaffirm arbitration awards and related 23

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1 injunctive relief or appeals pursuant to W.S. 1-21-801 2 through 1-21-804 or 1-36-101 through 1-36-119, involving any 3 of the foregoing enumerated issues. Where any applicable 4 arbitration agreement provides for an arbitration to be heard outside the United States, the monetary threshold set forth 5 6 in this subsection shall not apply. 7 8 (c) The chancery court shall have no supplemental 9 ancillary jurisdiction over any cause of action not listed in 10 subsection (b) of this section. 11 12 (d) All chancery court judges throughout the state

12 (d) All chancery could judges throughout the state 13 shall have concurrent jurisdiction with all district court 14 judges throughout the state only as to the causes of action 15 enumerated in subsection (b) of this section.

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(e) A chancery judge may submit to arbitration any matter pending in chancery court, upon agreement of the parties as provided by W.S. 1-21-801 through 1-21-804, or upon application of either party showing an arbitration agreement and refusal of the opposing party to arbitrate as provided by W.S. 1-36-101 through 1-36-119.

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1 (f) A chancery judge may order mediation in any matter 2 pending in chancery court. 3 4 5-13-116. Powers generally. 5 In exercising the jurisdiction granted under W.S. 6 (a) 7 5-13-115, the chancery court may: 8 (i) Preserve and enforce order in its immediate 9 10 presence and in the proceedings before it according to the Wyoming Rules of Civil Procedure for Chancery Courts; 11 12 13 (ii) Compel obedience to its judgments, orders and 14 processes; 15 16 (iii) Except as otherwise provided, control the 17 conduct of its ministerial officers and of all other persons in any manner connected with judicial proceedings before it; 18 19 20 (iv) Issue summonses, subpoenas or other process 21 in chancery court cases; 22

SF0104

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1 (v) Administer oaths and affirmations and take 2 acknowledgments, affidavits and depositions; 3 4 (vi) Amend and control its process and orders to make them conformable to law and justice; 5 б 7 (vii) Proceed to nonjury trial, render judgment and grant writs of execution to carry into effect any order 8 or judgment of the court; and 9 10 11 (viii) Punish for contempt in the same manner as 12 district court. 13 14 ARTICLE 2 15 CLERK 16 17 5-13-201. Office created; salary; deputies. 18 19 (a) There shall be a clerk of the chancery court for 20 the state of Wyoming. The clerk shall be selected by a majority of justices of the supreme court and shall be an 21 employee of the supreme court. The clerk shall receive an 22 annual salary to be determined by the supreme court which 23

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shall be paid in monthly installments in the same manner as
other state salaries are paid. The clerk shall perform the
duties prescribed by law and the rules adopted by the supreme
court.

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(b) The clerk of the chancery court may, with the 6 consent of a majority of the justices of the supreme court, 7 8 appoint a deputy clerk. The deputy may perform all the duties 9 of the office in the name of the clerk and the attestation of 10 the deputy to all decrees, orders and processes, shall have 11 the same effect and force as if issued by the clerk. The 12 deputy clerk shall receive an annual salary to be determined 13 by the supreme court which shall be paid in monthly installments in the same manner as other state salaries are 14 15 paid.

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17 5-13-202. Collection of fees.

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19 The clerk of the chancery court shall collect all fees and 20 charges as required and set by the supreme court under W.S. 21 5-13-104(b). At the time of the original filing, the clerk 22 also shall collect a court automation fee in the amount of 23 twenty-five dollars (\$25.00) which shall be deposited into

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STATE OF WYOMING

19LSO-0244

1 the judicial systems automation account established by W.S. 2 5-2-120, and an indigent civil legal services fee in the 3 amount of ten dollars (\$10.00) which shall be deposited into 4 the indigent civil legal services account established by W.S. 5 5-2-121. б 7 5-13-203. Duties generally. 8 The clerk shall receive all cases filed with the court and 9 10 maintain the records of the court. The clerk shall receive, 11 account for and pay over all money that may come into the 12 possession of the court according to law or by rule or order 13 of court. The clerk shall be responsible for publishing the 14 opinions of the court as provided in W.S. 5-13-104(f) and as may be provided for by rule. 15 16 17 Section 2. W.S. 4-10-203, 5-1-110(a) by creating a new paragraph (iv), 5-2-120(d)(ii), 9-3-702(a)(v) and (vi) and 18 19 9-3-706(a)(intro) are amended to read: 20 21 4-10-203. Subject matter jurisdiction. 22

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1	(a) The district court has <u>and the chancery court, to</u>
2	the extent not inconsistent with W.S. 5-13-115, have
3	exclusive jurisdiction of proceedings in this state brought
4	by a trustee, trust protector, trust advisor or beneficiary
5	concerning the administration of a trust.
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7	(b) The district court has <u>and the chancery court, to</u>
8	the extent not inconsistent with W.S. 5-13-115, have
9	concurrent jurisdiction with other courts of this state in
10	other proceedings involving a trust.
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12	5-1-110. Salaries of judges.
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14	(a) Subject to constitutional and statutory provisions
15	concerning when salaries can become effective, judges of the
16	supreme court, district courts and circuit courts shall
17	receive the following annual salaries which shall be paid in
18	equal monthly installments on the last working day of the
19	month:
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21	(iv) Chancery court judges shall receive an annual
22	salary of one hundred fifty thousand dollars (\$150,000.00).
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1 5-2-120. Judicial systems automation account created; 2 purposes; court information technology equipment. 3 4 (d) As used in this section: 5 б (ii) "State court facility" includes circuit, chancery and district courtrooms, circuit and district court 7 8 jury rooms, circuit, chancery and district court judges' 9 chambers and the offices of circuit and chancery court clerks. 10 11 9-3-702. Definitions. 12 (a) As used in this act: 13 14 15 (v) "Employee" means any justice of the supreme 16 court, district judge, appointed chancery court judge or circuit court judge appointed to any of those offices on or 17 18 after July 1, 1998, and with no prior service as a justice of 19 the supreme court or district judge at the time of the 20 appointment. "Employee" also includes any justice or judge 21 who elects to participate in the judicial retirement program under this act in accordance with W.S. 9-3-713; 22

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1 (vi) "Employer" means the Wyoming supreme court, 2 both-for justices, chancery court judges and circuit court 3 judges, or a district court; 4 5 9-3-706. Age of retirement. б (a) An employee is eligible for retirement under this 7 act when he has served as a judge of the supreme court, a 8 district court, a chancery court judge, a circuit court or 9 10 service in any combination of those positions after July 1, 11 1998, if: 12 Section 3. The supreme court shall promulgate rules and 13 regulations necessary to implement this act by September 1, 14 2019. 15 16 17 Section 4. 18 19 There is appropriated six hundred thousand dollars (a) 20 (\$600,000.00) from the general fund to the supreme court for 21 the period beginning with the effective date of this act and ending June 30, 2020. This appropriation shall only be 22 expended for salaries, benefits, necessary travel expenses, 23

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1 chambers, courtroom, office equipment, computer hardware and 2 software, supplies and fees necessary to implement and maintain the office of the chancery court authorized in 3 4 section 1 of this act. Notwithstanding any other provision of law, this appropriation shall not be transferred or expended 5 for any other purpose. Any unexpended, unobligated funds 6 remaining from this appropriation shall revert as provided by 7 8 law on June 30, 2020. A similar appropriation shall be included in the supreme court's 2021-2022 standard biennial 9 10 budget request.

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(b) To implement the purposes of this act, there are authorized five (5) full-time equivalent positions, including one (1) judge, one (1) clerk of the chancery court and three (3) chancery court personnel to staff and support the chancery court judge authorized by this act for the period beginning immediately and ending June 30, 2020.

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19 Section 5. This act is effective immediately upon 20 completion of all acts necessary for a bill to become law as 21 provided by Article 4, Section 8 of the Wyoming Constitution. 22

(END)

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