HOUSE BILL NO. 191

INTRODUCED BY MEASURE, MAZUREK, WANZENRIED, SQUIRES, TOOLE, WHALEN, J. RICE, MERCER

IN THE HOUSE

	IN THE HOUSE
JANUARY 15, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
JANUARY 16, 1991	FIRST READING.
JANUARY 17, 1991	ON MOTION, ADDITIONAL SPONSORS ADDED.
JANUARY 24, 1991	COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.
JANUARY 25, 1991	PRINTING REPORT.
JANUARY 26, 1991	SECOND READING, DO PASS.
JANUARY 28, 1991	ENGROSSING REPORT.
JANUARY 30, 1991	THIRD READING, PASSED. AYES, 97; NOES, 3.
	TRANSMITTED TO SENATE.
	IN THE SENATE
JANUARY 31, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
	FIRST READING.
MARCH 18, 1991	COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.
MARCH 20, 1991	SECOND READING, CONCURRED IN.
MARCH 21, 1991	THIRD READING, CONCURRED IN. AYES, 49; NOES, 0.
	RETURNED TO HOUSE.
	IN THE HOUSE
MARCH 22, 1991	RECEIVED FROM SENATE.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

1	HEUSEBILL NO. 191
2	INTRODUCED BY PRIME
3	
4	A BILL FOR AN ACT ENTITLED; "AN ACT ADOPTING THE UNIFORM
5	CONFLICT OF LAWS LIMITATIONS ACT; PROVIDING FOR A METHOD
6	OF DETERMINING THE APPLICABLE STATUTE OF LIMITATIONS WHEN
7	OTHER STATE LAWS ARE INVOLVED IN A CIVIL PROCEEDING IN
8	MONTANA; AND AMENDING SECTION 27-2-104, MCA."
9	
10	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
11	NEW SECTION. Section 1. Short title. [Sections 1
12	through 7] may be cited as the "Uniform Conflict of Laws
13	Limitations Act".
14	NEW SECTION. Section 2. Definitions. As used in
15	[sections 1 through 7], unless the context requires
16	otherwise, the following definitions apply:
17	(1) "Claim" means a right of action that may be
18	asserted in a civil action or proceeding and includes a
19	right of action created by statute.
20	(2) "State" means a state, commonwealth, territory, or
21	possession of the United States, the District of Columbia,
22	the Commonwealth of Puerto Rico, a foreign country, or a
23	political subdivision of any of them.
24	NEW SECTION. Section 3. Conflict of laws limitation
25	periods (1) Except as provided by (section 5), if a claim

- is substantively based:
- 2 (a) upon the law of one other state, the limitation
- 3 period of that state applies; or
- 4 (b) upon the law of more than one state, the limitation
- period of one of those states chosen by [sections 1 through 5
 - 7] applies.

- 7 (2) The limitation period of Montana applies to all
- other claims.
- NEW SECTION. Section 4. Rules 9 applicable to
- 10 computation of limitation period. If the statute
- 11 limitations of another state applies to the assertion of a
- 12 claim in Montana, the other state's relevant statutes
- 13 other rules of law governing tolling and accrual apply in
- 14 computing the limitation period but its statutes and other
- rules of law governing conflict of laws do not apply. 15
- NEW SECTION. Section 5. Unfairness. 16 Ιf court
- 17 determines that the limitation period of another state
- 18 applicable under [sections 3 and 4] is substantially
- 19 different from the limitation period of Montana and has not
- 20 afforded a fair opportunity to sue upon, or imposes an
- 21 unfair burden in defending against,
- limitation period of Montana applies. 22
- NEW SECTION. Section 6. Existing and future claims. 23
- 24 [Sections 1 through 7] apply to claims:
- 25 (1) accruing after October 1, 1991; or

-2- INTRODUCED BILL HB 191

the

claim,



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1 (2) asserted in a civil action or proceeding more than
2 lyear after October 1, 1991, but do not revive a claim
3 barred before October 1, 1991.

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- NEW SECTION. Section 7. Uniformity of application and construction. [Sections 1 through 7] must be applied and construed to effectuate the general purpose of making uniform the law with respect to the subject of [sections 1 through 7] among states enacting it.
- 9 Section 8. Section 27-2-104, MCA, is amended to read:
 - "27-2-104. Application of this state's statutes of limitations actions against nonresidents. Where When a cause of action which that does not involve the title to or possession of real property within the state accrues against a person who is not then a resident of the state, an action cannot—be—brought—thereon—in—a-court—of—the—state—against him—or—his—personal—representative—after—the—expiration—of the—time—limited—by—the—laws—of—his—residence—for—bringing—a like—-action—except—by—a-resident—of—the—state—and—in—one—of the—following—cases:
 - fit -- where -- the -- cause -- of -- action -- originally -- accrued -- in
 favor -- of -a -- resident -- of -- the -- state;
- 22 (2)--where,---before--the--expiration--of--the--time--so
 23 limited,-the-person-in-whose-favor-it-originally-accrued-was
 24 or-became-a-resident-of-the-state-or-the-cause-of-action-was
 25 assigned-to-and-thereafter-continuously-owned-by-a--resident

- of-the-state is governed by [sections 1 through 7]."
- 2 <u>NEW SECTION.</u> Section 9. Severability. If a part of
- 3 [this act] is invalid, all valid parts that are severable
- 4 from the invalid part remain in effect. If a part of [this
- act] is invalid in one or more of its applications, the part
- 6 remains in effect in all valid applications that are
- 7 severable from the invalid applications.
- 8 NEW SECTION. Section 10. Codification instruction.
- 9 [Sections 1 through 7] are intended to be codified as an
- 10 integral part of Title 27, chapter 2, and the provisions of
- II Title 27, chapter 2, apply to [sections 1 through 7].

-End-

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APPROVED BY COMMITTEE ON JUDICIARY

1	HOUSE BILL NO. 191
2	INTRODUCED BY MEASURE, MAZUREK, WANZENRIED, SQUIRES,
3	TOOLE, WHALEN, J. RICE, MERCER
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT ADOPTING THE UNIFOR
6	CONFLICT OF LAWS LIMITATIONS ACT; PROVIDING FOR A METHO
7	OF DETERMINING THE APPLICABLE STATUTE OF LIMITATIONS WHE
8	OTHER STATE LAWS ARE INVOLVED IN A CIVIL PROCEEDING I
9	MONTANA; AND AMENDING SECTION 27-2-104, MCA."
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11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
12	NEW SECTION. Section 1. Short title. [Sections :
13	through 7] may be cited as the "Uniform Conflict of Laws -
14	Limitations Act*.
15	NEW SECTION. Section 2. Definitions. As used in
16	[sections 1 through 7], unless the context require
17	otherwise, the following definitions apply:
18	(1) "Claim" means a right of action that may b
19	asserted in a civil action or proceeding and includes
20	right of action created by statute.
21	(2) "State" means a state, commonwealth, territory, o
22	possession of the United States, the District of Columbia
23	the Commonwealth of Puerto Rico, a foreign country, or
24	political subdivision of any of them.
25	NEW SECTION. Section 3. Conflict of laws limitatio

periods. (1) Except as provided by [section 5], if a claim
is substantively based:
(a) upon the law of one other state, the limitation
period of that state applies; or
(b) upon the law of more than one state, the limitation
period of one of those states chosen by {sections 1 through
7] applies.
(2) The limitation period of Montana applies to all
other claims.
NEW SECTION. Section 4. Rules applicable to
computation of limitation period. If the statute of
limitations of another state applies to the assertion of a
claim in Montana, the other state's relevant statutes and
other rules of law governing tolling and accrual apply in
computing the limitation period but its statutes and other
rules of law governing conflict of laws do not apply.
NEW SECTION. Section 5. Unfairness. If a court
determines that the limitation period of another state
applicable under (sections 3 and 4) is substantially
different from the limitation period of Montana and has not
afforded a fair opportunity to sue upon, or imposes an
unfair burden in defending against, the claim, the

limitation period of Montana applies.

[Sections 1 through 7] apply to claims:

NEW SECTION. Section 6. Existing and future claims.

HB 0191/02

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HB 0191/02

1 (1) accruing after October 1, 1991; or

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- 2 (2) asserted in a civil action or proceeding more than 3 1 year after October 1, 1991, but do not revive a claim barred before October 1, 1991.
 - NEW SECTION. Section 7. Uniformity of application and construction. [Sections 1 through 7] must be applied and construed to effectuate the general purpose of making uniform the law with respect to the subject of (sections 1 through 7] among states enacting it.
- 1.0 Section 8. Section 27-2-104, MCA, is amended to read:
 - "27-2-104. Application of this state's statutes of limitations -- actions against nonresidents. Where When a cause of action which that does not involve the title to or possession of real property within the state accrues against a person who is not then a resident of the state, an action cannot--be--brought--thereon-in-a-court-of-the-state-against him-or-his-personal-representative-after-the--expiration--of the-time-limited-by-the-laws-of-his-residence-for-bringing-a like--action-except-by-a-resident-of-the-state-and-in-one-of the-following-cases:
 - f1) -- where the cause of -- action -- originally -- accrued -- in favor-of-a-resident-of-the-state;
- +2)--where;---before--the--expiration--of--the--time--so 23 24 limited;-the-person-in-whose-favor-it-criginally-accrued-was 25 or-became-a-resident-of-the-state-or-the-cause-of-action-was

-3-

- assigned-to-and-thereafter-continuously-owned-by-a--resident 2 of-the-state is governed by [sections 1 through 7]."
- NEW SECTION. Section 9. Severability. If a part of 3 [this act] is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of [this act] is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.
- NEW SECTION. Section 10. Codification 9 instruction.
- [Sections 1 through 7] are intended to be codified as an 10 1.1 integral part of Title 27, chapter 2, and the provisions of

Title 27, chapter 2, apply to [sections 1 through 7].

-End-

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HB 0191/02

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3	TOOLE, WHALEN, J. RICE, MERCER
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8	OTHER STATE LAWS ARE INVOLVED IN A CIVIL PROCEEDING IN
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11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
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22	possession of the United States, the District of Columbia,
23	the Commonwealth of Puerto Rico, a foreign country, or a
24	political subdivision of any of them.
25	NEW SECTION. Section 3. Conflict of laws limitation

- periods. (1) Except as provided by (section 5), if a claim
 substantively based:
- 3 (a) upon the law of one other state, the limitation4 period of that state applies; or
- 5 (b) upon the law of more than one state, the limitation 6 period of one of those states chosen by [sections 1 through 7 applies.
- 8 (2) The limitation period of Montana applies to all9 other claims.
- NEW SECTION. Section 4. Rules 10 applicable to 11 computation of limitation period. If the statute of 12 limitations of another state applies to the assertion of a 13 claim in Montana, the other state's relevant statutes and other rules of law governing tolling and accrual apply in 14 computing the limitation period but its statutes and other 15 16 rules of law governing conflict of laws do not apply.
- determines that the limitation period of another state applicable under [sections 3 and 4] is substantially different from the limitation period of Montana and has not afforded a fair opportunity to sue upon, or imposes an unfair burden in defending against, the claim, the

NEW SECTION. Section 5. Unfairness.

limitation period of Montana applies.

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NEW SECTION. Section 6. Existing and future claims.

[Sections 1 through 7] apply to claims:

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(1) accruing after October 1, 1991; or

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