HB 758 INTRODUCED BY WHALEN ESTABLISH MUNICIPAL COURT DISTRICTS IN COUNTIES OVER 75,000

- 2/14 INTRODUCED
- 2/14 REFERRED TO JUDICIARY
- 2/14 FISCAL NOTE REQUESTED
- 2/19 HEARING
- 2/20 FISCAL NOTE RECEIVED
- 2/23 TABLED IN COMMITTEE

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2	INTRODUCED BY Whalen
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4	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING MUNICIPAL
5	COURT DISTRICTS, WITHIN CERTAIN COUNTIES HAVING A POPULATION
6	OF 75,000 OR MORE, CONSISTING OF THE FIRST- AND SECOND-CLASS
7	CITIES WITHIN THOSE COUNTIES; DEFINING THE JURISDICTION AND
8	OPERATIONS OF MUNICIPAL COURTS AND MUNICIPAL COURT
9	DISTRICTS; AMENDING SECTIONS 3-6-101 THROUGH 3-6-103,
10	3-6-201 THROUGH 3-6-204, 3-6-301, 3-6-303, 25-30-101,
11	25-30-108, AND 46-17-404, MCA; AND PROVIDING AN EFFECTIVE
12	DATE."
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14	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
15	Section 1. Section 3-6-101, MCA, is amended to read:
16	"3-6-101. Establishment of the court. (1) All first-
17	$\underline{\text{and second-class}}$ cities in the state of Montana $\underline{\text{within a}}$
18	$\underline{\text{county}}$ with a population of $10,000$ or more, according
19	tothelast-federal-census, together with their respective
20	counties, form a municipal court district. Each city within
21	the municipal court district shall may have a court known as
22	the municipal court of the city of (designating the name $\ \mathbf{o} \mathbf{f} \ $
23	the city), within the county of (designating the name of the
24	<pre>county), of the state of Montana. The court shall be a court</pre>
25	of record

House BILL NO. 758

1 (2) A first-class city may establish a municipal court
2 under this chapter. The provisions of this chapter
3 subsection apply only after the governing body of the city
4 not meeting the requirements of subsection (1) has elected
5 by a two-thirds majority vote to adopt them by ordinance
6 and, in the ordinance, has provided the manner in which and
7 time when the municipal court is to be established and
8 assume continuing jurisdiction over all pending city court
9 cases. The ordinance must be consistent with the provisions
10 of this chapter.

11 (3) The municipal court shall assume continuing
12 jurisdiction over all pending city court cases in a city
13 where the municipal court is established.

14 (4) For the purposes of this chapter, the
15 classification of a city must be determined under the
16 provisions of 7-1-4111 by its population as defined under
17 7-1-1421, based upon a census as determined by the
18 department of revenue under 16-4-502.

19 (5) Notwithstanding a change in classification of a
20 city, a municipal court once established in a city may not
21 be abolished unless the question is submitted to the
22 electors of the district and a majority of those voting on
23 the question approve abolishing the court."

24 Section 2. Section 3-6-102, MCA, is amended to read: 25 "3-6-102. Abolition of city court -- city judge to

serve remainder of term as municipal court judge. (1) In cities in which a municipal court is established, the office of city judge is hereby abolished.

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- (2) A city judge whose office is abolished shall serve as a municipal court judge in the municipal court district of the city he served as city judge for the remainder of his term and until the office of municipal court judge is filled by election as provided under 3-6-201 and 3-6-202. A city judge serving as a municipal judge shall continue to receive the same compensation that he received when his court was abolished."
- Section 3. Section 3-6-103, MCA, is amended to read: "3-6-103. Jurisdiction. (1) Said---court Municipal courts shall have jurisdiction coordinate and coextensive with the justices' courts of the county wherein said city is located and-shall; -in-addition-thereto;.
 - (2) Municipal courts shall have exclusive original jurisdiction within their respective cities of all actions and proceedings, both civil and criminal, mentioned and provided for in 3-11-103 and Title 61, chapter 8.
 - (3) Such--municipal Subject to court rule approved by the district court, municipal courts shall also have concurrent jurisdiction with the district court within their respective counties in forcible entry and unlawful detainer; actions brought under Title 70, chapter 24; civil actions

- under 3-15-106(1); and all misdemeanors. 1
- 2 (4) Municipal courts have jurisdiction:
- (a) to act as examining and committing courts and to 3 4 conduct preliminary hearings;
- 5 (b) of all contempts under chapter 1, part 5, of this 6 title; and
- (c) that is concurrent with the youth court over violations of city ordinances related to curtew and minor 8 damage violations.
- (5) A municipal court may by rule establish that the 10 11 court does not have civil jurisdiction unless a minimum amount in controversy is met. That amount must exceed the 12 13 amount required for justice's court jurisdiction under 3-10-301." 14
- "3-6-201. Election -- term of office -- number of 16 judges. (1) One-judge The judges of each municipal court 17 18 district shall be elected by the electors of the municipal court district at the general city election provided for in

Section 4. Section 3-6-201, MCA, is amended to read:

- 20 13-1-104(1). The judge's term shall commence on the first
- Monday in January following the election. The judge shall 21
- 22 hold office for the term of 4 6 years and until his
- 23 successor is elected and qualified.

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24 (2) All elections of municipal judges are governed by 25 the laws applicable to the election of nonpartisan-city LC 1536/01

LC 1536/01

- officials district court judges. 1
- 2 (3) (a) A municipal court district shall have at least
- 3 one judge and may not have fewer judges than the number of
- city judges whose offices were abolished in creating the 4
- district. A district must have at least two judges if any 5
- municipality within the district has a population that
- 7 exceeds 50,000. For every increase of 25,000 in population
- 8 over the original 50,000, an additional judgeship shall be
- 9 created.

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- (b) Additional judgeships are created by the district 10
- court upon petition of a municipal court judge. The 11
- 12 petition may request a judgeship based upon reasons of
- population or upon workload factors. If workload is the 13
- basis for requesting an additional judge, the district court 14
- 15 shall consider facts relating to the municipal court
- district, including population, municipal revenues, case 16
- 17 load, trials, and cases outstanding.
- (c) Prior to the establishment of a municipal court 18
 - district, a city judge may petition the district court to
- 20 establish an additional municipal court judgeship effective
- upon establishment of the district. 21
- (4) The district court shall appoint a person to fill 22
- a vacant office created by an additional judgeship or if 23
- there is a vacancy in the office of a municipal judge. An 24
- appointed judge holds office until a successor is elected 25

- 1 and qualified at the next general election. The successor
- elected to an office filled due to a vacancy holds office 2
- 3 for the remainder of the unexpired term.
- (5) A municipal court judge is subject to forfeiture
- 5 of office as provided in Article VII, section 10, of the
- Montana constitution."

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- Section 5. Section 3-6-202, MCA, is amended to read:
- 8 "3-6-202. Qualifications. (1) A municipal court judge
- 9 must have the same qualifications as a judge of a district
- 10 court, as set forth in Article VII, section 9, of the 1972
- 11 Montana constitution; -- except -- that-a-municipal-court - judge

need-only-be-admitted-to-the-practice-of-law-in-Montana--for

- 13 at--least--2--years--prior--to--the--date--of-appointment-or
- 14 election. A municipal court judge must be certified in the
- same manner as a district court judge. 15
- 16 (2) A municipal court judge must be a resident and
- 17 voter in the city municipal court district in which he is
- - appointment. He shall reside in the district during the

elected or appointed at the time of his election or

- 20 term for which he was elected or appointed."
- 21 Section 6. Section 3-6-203, MCA, is amended to read:
- "3-6-203. Salary. (1) The salary of the municipal
- court judge shall be set by city-ordinance resolution of the 23
- 24 governing bodies of the cities within the district and shall
- be payable monthly by-the-city treasurer.

LC 1536/01 LC 1536/01

- 1 (2) The salary of a municipal court judge may not be
 2 less than:
- 3 (a) 70% of the annual salary of a district court
 4 judge; or
- 5 (b) the highest salary earned by a full-time city
 6 judge within the county for the year preceding the
 7 establishment of the district.
- 8 (3) Actual and necessary expenses for the municipal court judge shall be the travel expenses, as defined and provided in 2-18-501 through 2-18-503, incurred in the performance of his official duties.

(4) If a municipal court district contains more than

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one city, each city shall pay its portion of the salary,
benefits, and expenses, based on the city's proportion of
the total number of actions commenced in the district the
preceding year, as certified by the judges of the district.
For the year of creation of the district, the number of
actions commenced for the year preceding the creation of the

district is the total number of city court actions in the

21 (5) If there is more than one city within the
22 municipal court district, the cities shall enter into an
23 agreement designating one of the cities to operate a
24 municipal judge account within the city's treasury. Unless
25 otherwise provided by agreement, at the beginning of the

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county in the preceding year.

- fiscal year each city shall pay into the account the amount
 due under subsection (4) for that fiscal year."
- Section 7. Section 3-6-204, MCA, is amended to read: 3 4 "3-6-204. Disqualification Vacancy -- judge pro tem. 5 When a judge of a municipal court has been disqualified 6 pursuant to supreme court rules on the disqualification of judges or is sick or unable to act, he shall call in another 7 municipal court judge or he shall call in some practicing attorney of the county in which his court is located, who 9 shall be judge pro tem with the same powers for the purposes 10 11 of the cause as the judge of the court."
- Section 8. Section 3-6-301, MCA, is amended to read:

 "3-6-301. Clerk of the court -- senior judge. (1) The

 city clerk-of-the-city in which said court is located shall

 be-ex-officio-clerk-of-such-court provide a clerk of court

 and clerical assistance sufficient for the transaction of

 the court's business.
- 18 (2) The municipal court judge shall appoint the clerk
 19 of court. The clerk is an officer of the court and holds
 20 office during the pleasure of the judge.
- 21 (3) The governing body of the city shall set the
 22 salaries of the clerk of court and persons who provide
 23 clerical assistance. Such salaries must be commensurate
 24 with the workload and hours of the court.
- 25 (4) Within each district, the municipal judge with the

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- most years of continuous service as a judge is the senior
 judge of the municipal court district. The senior judge
 shall administer and coordinate the operation of the
 district. The senior judge shall divide the court into
 departments and apportion the business of the court in a
 similar manner to that used by district courts pursuant to
 3-5-403."
 - Section 9. Section 3-6-303, MCA, is amended to read:
 "3-6-303. Officers of the court. (1) The chief of
 police of the city shall be the executive officer of such
 court. He shall serve all process and execute all orders of
 the court, either in person or by subordinate police
 officer, who shall execute process in his name.

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- (2) The chief of police, with the approval of the judge, shall appoint one or more policemen as court officers, one of whom shall attend the sessions of the court and perform all duties in connection therewith which the judge may require.
- 19 (3) The chief of police, either in person or by
 20 subordinate officer, may serve a municipal court summons or
 21 process and execute all orders of the court in any part of
 22 the county."
- 23 Section 10. Section 25-30-101, MCA, is amended to read:
- 25 "25-30-101. Applicability of district court and

- 1 justice's court rules. (1) The provisions of 3-10-222,
- 3-10-231- through -3-10-2347 3-10-305, and 3-10-3067- and
- 3 3-10-704-through-3-10-706; 25-31-102(2), 25-31-114 through
- 4 25-31-116, 25-31-304, 25-31-402(2), 25-31-405, parts 7
- 5 through 11 of chapter 31 of this title (except 25-31-915,
- 6 25-31-1002, 25-31-1004, and 25-31-1005), and chapter 33 of
- 7 this title (except 25-33-301 and 25-33-302); and chapter 9,
- 8 part 10 of chapter 16, chapter 17, and part 15 of chapter 18
- 9 of Title 27 are applicable to municipal courts except when
- 10 they are inconsistent with the provisions of this chapter
- 11 and chapter 6 of Title 3, the words "municipal court" being
- 12 substituted for justice's court and "judge" for justice of
- 13 the peace.
- 14 (2) Except as otherwise provided by this chapter,
- 15 chapter 6 of Title 3, and the supreme court's rules on
- 16 disgualification of judges, the proceedings and practice in
- 17 municipal court shall be the same as in district court."
- 18 Section 11. Section 25-30-108, MCA, is amended to
- 19 read:
- 20 "25-30-108. Appeals Record -- civil appeals. (1) A
- 21 party may appeal to district court from a judgment of
- 22 municipal court. The appeal is confined to the municipal
- 23 court record.
- 24 (2) Appeal from a municipal court may be limited by
- 25 requiring by ordinance supreme court rule that a minimum

- amount in controversy, not to exceed \$200 \$1,500, be met
 before the district court has jurisdiction to hear the
 appeal, except upon petition by an aggrieved party, the
 district court may, in the interests of justice, accept
 appeal jurisdiction notwithstanding the amount in
 controversy.
- 7 (3) All actions tried in a municipal court must be
 8 recorded electronically or, if paid for by a party, recorded
 9 stenographically. The record on appeal consists of the
 10 electronic record or transcribed stenographic notes,
 11 together with the original papers and exhibits filed in
 12 municipal court and a certified copy of the docket entries
 13 prepared by the clerk of the municipal court.
- 14 (4) All or part of an electronic recording may be
 15 transcribed at the expense of the party requesting the
 16 transcription or by the district court if the transcription
 17 is requested by the court. Original stenographic notes must
 18 be filed with the municipal court, and any transcription
 19 prepared from stenographic notes must be paid for by the
 20 appellant.
- 21 (5) An appellant is responsible to perfect an appeal
 22 and take any other action necessary for the clerk to
 23 assemble and transmit the record to the district court.
- 24 (6) The district court shall upon motion allow 25 testimony and other evidence on appeal if it finds that:

- 1 (a) the electronic record is not capable of being
 2 fully transcribed because of poor recording quality or
 3 because it was partially or totally destroyed; or
- 4 (b) a party neglected to offer or was precluded from
 5 offering a matter material to the claim or defense or was
 6 otherwise prejudiced by the factfinding process in the
 7 municipal court."
- 8 Section 12. Section 46-17-404, MCA, is amended to 9 read:
- 10 "46-17-404. Appears Criminal appeals -- fine -11 record. (1) A party may appeal to district court from a
 12 judgment of municipal court. The appeal is confined to the
 13 municipal court record.
- 14 (2) Appeal from a municipal court may be limited by
 15 requiring by ordinance supreme court rule that a minimum
 16 amount--in--controversy fine assessed, not to exceed \$200
 17 \$300, be met before the district court has jurisdiction to
 18 hear the appeal, except:
- 19 (a) if the judgment of the municipal court includes
 20 incarceration, no minimum amount-in-controversy fine may be
 21 required for appeal; and
- (b) upon petition by an aggrieved party, the district court may, in the interests of justice, accept appeal jurisdiction notwithstanding the amount in-controversy of a fine.

- 1 (3) All actions tried in a municipal court must be
 2 recorded electronically or, if paid for by a party, recorded
 3 stenographically. The record on appeal consists of the
 4 electronic record or transcribed stenographic notes,
 5 together with the original papers and exhibits filed in
 6 municipal court and a certified copy of the docket entries
 7 prepared by the clerk of the municipal court.
- 8 (4) All or part of an electronic recording may be
 9 transcribed at the expense of the party requesting the
 10 transcription or by the district court if the transcription
 11 is requested by the court. Original stenographic notes must
 12 be filed with the municipal court, and any transcription
 13 prepared from stenographic notes must be paid for by the
 14 appellant.
- 15 (5) An appellant is responsible to perfect an appeal

 16 and take any other action necessary for the clerk to

 17 assemble and transmit the record to the district court.
- 18 (6) The district court shall upon motion allow
 19 testimony and other evidence on appeal if it finds that:

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- (a) the electronic record is not capable of being fully transcribed because of poor recording quality or because it was partially or totally destroyed; or
- 23 <u>(b) a party neglected to offer or was precluded from</u>
 24 <u>offering a matter material to the claim or defense or was</u>
 25 otherwise prejudiced by the factfinding process in the

municipal court."

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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 13. Severability. If a part of

8 <u>NEW SECTION.</u> Section 14. Effective date. This act is 9 effective July 1, 1987.

-End-

STATE OF MONTANA - FISCAL NOTE

Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for HB758, as introduced.

DESCRIPTION OF PROPOSED LEGISLATION:

An act creating municipal court districts, within certain counties having a population of 75,000 or more, consisting of the first- and second-class cities within those counties; defining the jurisdiction and operations of municipal courts and municipal court districts; amending sections 3-6-101 through 3-6-103, 3-6-201 through 3-6-204, 3-6-301, 3-6-303, 25-30-101, 25-30-108, and 46-17-404, MCA; and providing an effective date.

EFFECT ON COUNTY OR OTHER LOCAL REVENUE OR EXPENDITURES:

The bill would only apply to Yellowstone, Cascade and Missoula counties.

Missoula County already has a municipal court, but the salary of the judge is below the requirements of Section 6(2)(a) by \$12,000. Yellowstone County would be allowed two municipal court judges by this bill and currently have one full-time judge and a part-time judge. If two full-time judges were employed, an additional \$30,000 would be needed. Cascade County has a city judge so there would be no significant fiscal impact.

DAVID L. HUNTER, BUDGET DIRECTOR
Office of Budget and Program Planning

TIM WHALEN, PRIMITY SPONSOR

iscal Note for HB758, as introduced.

HB 758