## Amendment - 1st Reading/2nd House-blue - Requested by: Greg Hertz - (H) Judiciary

- 2023

68th Legislature 2023 Drafter: Rachel Weiss, 406-444-5367 SB0201.002.001

| 1  | SENATE BILL NO. 201   |  |  |
|----|---|--|--|
| 2  | INTRODUCED BY G. HERTZ  |  |  |
| 3  |   |  |  |
| 4  | A BILL FOR AN ACT ENTITLED: "AN ACT REVISING JUDICIAL RECUSAL LAWS WHEN A LAWYER OR                                 |  |  |
| 5  | PARTY TO A PROCEEDING HAS MADE CAMPAIGN CONTRIBUTIONS; PROVIDING DEFINITIONS;                                       |  |  |
| 6  | REPEALING SECTION 3-1-609, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE AND AN                                    |  |  |
| 7  | APPLICABILITY DATE."  |  |  |
| 8  |   |  |  |
| 9  | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:   |  |  |
| 10 |   |  |  |
| 11 | NEW SECTION. Section 1. Judicial conflict of interest recusal definitions. (1) Any party to a                       |  |  |
| 12 | proceeding may request that the judicial officer assigned to the proceeding be recused if an opposing party or      |  |  |
| 13 | lawyer or a lawyer's law firm representing an opposing party meets the criteria in subsection (1)(a) or (1)(b):     |  |  |
| 14 | (a) the judicial officer has received one or more combined contributions totaling the maximum                       |  |  |
| 15 | amount allowable under 13-37-216 from a lawyer or party to the proceeding in an election that was held within       |  |  |
| 16 | the previous 6 years; or  |  |  |
| 17 | (b) a lawyer, THE LAWYER'S LAW FIRM, or party to the proceeding has made one or more                                |  |  |
| 18 | contributions directly or indirectly to a political committee or other entity that engaged in independent           |  |  |
| 19 | expenditures that supported the judicial officer or opposed the judicial officer's opponent in an election that was |  |  |
| 20 | held within the previous 6 years if the total combined amount of the contributions exceeds the maximum              |  |  |
| 21 | amount that would otherwise be allowed under 13-37-216 if the contributions had been made directly to the           |  |  |
| 22 | judicial candidate \$10,000 FOR A CANDIDATE FOR A SUPREME COURT OFFICE OR \$5,000 FOR A CANDIDATE FOR ANY           |  |  |
| 23 | OTHER JUDICIAL OFFICE.  |  |  |
| 24 | (2) THE MOVING PARTY SHALL PROVIDE SUFFICIENT FACTS TO DEMONSTRATE THAT THE CRITERIA IN                             |  |  |
| 25 | SUBSECTION (1) HAVE BEEN MET.   |  |  |
| 26 | (3) UPON RECEIPT OF THE MOTION AND THE INFORMATION REQUIRED BY SUBSECTION (2), THE JUDICIAL                         |  |  |
| 27 | OFFICER SHALL RECUSE.   |  |  |
| 28 | (2)(4) For the purposes of this section:  |  |  |



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| 1  | (a)  | "contribution" has the meaning provided in 13-1-101; and   |  |
|----|--|--|--|
| 2  | (b)  | "judicial officer" has the meaning provided in 1-1-202.  |  |
| 3  |  |  |  |
| 4  | NEW SECTION. Section 2. Repealer. The following section of the Montana Code Annotated is |  |  |
| 5  | repealed:  |  |  |
| 6  | 3-1-609.   | Judicial conflict of interest recusal definition.  |  |
| 7  |  |  |  |
| 8  | <u>NEW</u>   | SECTION. Section 3. Codification instruction. [Section 1] is intended to be codified as an             |  |
| 9  | integral part o  | of Title 3, chapter 1, part 6, and the provisions of Title 3, chapter 1, part 6, apply to [section 1]. |  |
| 10 |  |  |  |
| 11 | NEW  | SECTION. Section 4. Effective date. [This act] is effective on passage and approval.                   |  |
| 12 |  |  |  |
| 13 | NEW  | SECTION. Section 5. Applicability. [This act] applies to contributions made on or after [the           |  |
| 14 | effective date   | of this act] AND TO ACTIONS COMMENCED ON OR AFTER [THE EFFECTIVE DATE OF THIS ACT].                    |  |
| 15 |  | - END -  |  |



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