SENATE BILL 103

D38lr0889

By: Senator Frosh

Introduced and read first time: January 16, 2008

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Maryland Uniform	Interstate	Depositions	and Discovery	Act
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3 FOR the purpose of enacting the Maryland Uniform Interstate Depositions and 4 Discovery Act; establishing procedures for requesting and issuing certain 5 subpoenas; providing for the service of certain subpoenas; establishing that certain Maryland Rules apply to certain subpoenas; requiring that an 6 application for a protective order or to enforce, quash, or modify certain 7 subpoenas comply with certain rules and statutes and be filed in a certain court; 8 9 requiring certain consideration to be given in applying and construing this Act; 10 defining certain terms; repealing existing provisions of law relating to foreign 11 depositions; providing for the application of this Act; and generally relating to interstate depositions and discovery. 12

- 13 BY repealing
- 14 Article – Courts and Judicial Proceedings
- 15 Section 9–401 through 9–403 and the subtitle "Subtitle 4. Foreign Depositions"
- Annotated Code of Maryland 16
- (2006 Replacement Volume and 2007 Supplement) 17
- 18 BY adding to
- 19 Article – Courts and Judicial Proceedings
- Section 9-401 through 9-407 to be under the new subtitle "Subtitle 4. 20
- 21Maryland Uniform Interstate Depositions and Discovery Act"
- 22 Annotated Code of Maryland
- (2006 Replacement Volume and 2007 Supplement) 23
- 24 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- MARYLAND, That Section(s) 9-401 through 9-403 and the subtitle "Subtitle 4. 25
- 26 Foreign Depositions" of Article - Courts and Judicial Proceedings of the Annotated
- 27 Code of Maryland be repealed.



- SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
- 3 Article Courts and Judicial Proceedings
- 4 SUBTITLE 4. MARYLAND UNIFORM INTERSTATE DEPOSITIONS AND DISCOVERY
- 5 **ACT.**
- 6 **9–401.**
- 7 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
- 8 INDICATED.
- 9 (B) "FOREIGN JURISDICTION" MEANS A STATE OTHER THAN THIS
- 10 **STATE.**
- 11 (C) "FOREIGN SUBPOENA" MEANS A SUBPOENA ISSUED UNDER
- 12 AUTHORITY OF A COURT OF RECORD OF A FOREIGN JURISDICTION.
- 13 (D) "PERSON" MEANS AN INDIVIDUAL, CORPORATION, BUSINESS
- 14 TRUST, ESTATE, TRUST, PARTNERSHIP, LIMITED LIABILITY COMPANY,
- 15 ASSOCIATION, JOINT VENTURE, PUBLIC CORPORATION, GOVERNMENT,
- 16 GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY, OR ANY OTHER
- 17 LEGAL OR COMMERCIAL ENTITY.
- 18 (E) "STATE" MEANS A STATE OF THE UNITED STATES, THE DISTRICT
- 19 OF COLUMBIA, PUERTO RICO, THE UNITED STATES VIRGIN ISLANDS, OR ANY
- 20 TERRITORY OR INSULAR POSSESSION SUBJECT TO THE JURISDICTION OF THE
- 21 UNITED STATES.
- 22 (F) "SUBPOENA" MEANS A DOCUMENT, HOWEVER DENOMINATED,
- 23 ISSUED UNDER AUTHORITY OF A COURT OF RECORD REQUIRING A PERSON TO:
- 24 (1) ATTEND AND GIVE TESTIMONY AT A DEPOSITION;
- 25 (2) PRODUCE AND PERMIT INSPECTION AND COPYING OF
- 26 DESIGNATED BOOKS, DOCUMENTS, RECORDS, ELECTRONICALLY STORED
- 27 INFORMATION, OR TANGIBLE THINGS IN THE POSSESSION, CUSTODY, OR
- 28 CONTROL OF THE PERSON; OR
- 29 (3) PERMIT INSPECTION OF PREMISES UNDER THE CONTROL OF
- 30 THE PERSON.
- 31 **9–402**.

- 1 (A) (1) TO REQUEST ISSUANCE OF A SUBPOENA UNDER THIS SECTION, A PARTY SHALL SUBMIT A FOREIGN SUBPOENA TO A CLERK OF THE CIRCUIT COURT FOR THE COUNTY IN WHICH DISCOVERY IS SOUGHT TO BE CONDUCTED IN THIS STATE.
- 5 (2) A REQUEST FOR THE ISSUANCE OF A SUBPOENA UNDER THIS
 6 SUBTITLE DOES NOT CONSTITUTE AN APPEARANCE IN THE COURTS OF THIS
 7 STATE.
- 8 (B) WHEN A PARTY SUBMITS A FOREIGN SUBPOENA TO A CLERK OF
 9 COURT IN THIS STATE, THE CLERK, IN ACCORDANCE WITH THAT COURT'S
 10 PROCEDURE, SHALL PROMPTLY ISSUE A SUBPOENA FOR SERVICE UPON THE
 11 PERSON TO WHICH THE FOREIGN SUBPOENA IS DIRECTED.
- 12 (C) A SUBPOENA UNDER SUBSECTION (B) OF THIS SECTION SHALL:
- 13 (1) INCORPORATE THE TERMS USED IN THE FOREIGN SUBPOENA; 14 AND
- 15 (2) CONTAIN OR BE ACCOMPANIED BY THE NAMES, ADDRESSES,
- 16 AND TELEPHONE NUMBERS OF ALL COUNSEL OF RECORD IN THE PROCEEDING
- 17 TO WHICH THE SUBPOENA RELATES AND OF ANY PARTY NOT REPRESENTED BY
- 18 COUNSEL.
- 19 **9–403.**
- A SUBPOENA ISSUED BY A CLERK OF COURT UNDER § 9–402 OF THIS SUBTITLE SHALL BE SERVED IN COMPLIANCE WITH MARYLAND RULE 2–510.
- 22 **9–404.**
- TITLE 2, CHAPTER 400 OF THE MARYLAND RULES AND MARYLAND RULE 24 2–510 APPLY TO SUBPOENAS ISSUED UNDER § 9–402 OF THIS SUBTITLE.
- 25 **9–405**.
- AN APPLICATION TO THE COURT FOR A PROTECTIVE ORDER OR TO
- 27 ENFORCE, QUASH, OR MODIFY A SUBPOENA ISSUED BY A CLERK OF COURT
- 28 UNDER § 9-402 OF THIS SUBTITLE SHALL COMPLY WITH THE RULES AND
- 29 STATUTES OF THIS STATE AND BE SUBMITTED TO THE CIRCUIT COURT FOR THE
- 30 COUNTY IN WHICH DISCOVERY IS TO BE CONDUCTED.
- 31 **9–406.**

1	IN APPLYING AND CONSTRUING THIS UNIFORM ACT, CONSIDERATION
2	SHALL BE GIVEN TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH
3	RESPECT TO ITS SUBJECT MATTER AMONG STATES THAT ENACT IT.

- 4 **9–407.**
- THIS SUBTITLE MAY BE CITED AS THE MARYLAND UNIFORM INTERSTATE
 DEPOSITIONS AND DISCOVERY ACT.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act applies to requests for discovery in cases pending on the effective date of this Act.
- 9 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect 10 October 1, 2008.