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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2012

AN ACT

RELATING TO COURTS AND CIVIL PROCEDURE -- COURTS

Introduced By: Senators Sheehan, Cote, E O'Neill, Lombardo, and Hodgson Date Introduced: February 16, 2012 Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Sections 8-2-11.1, 8-2-39, 8-2-39.1 and 8-2-39.2 of the General Laws in 2 Chapter 8-2 entitled "Superior Court" are hereby amended to read as follows:

3 8-2-11.1. Administrator/magistrate. -- (a) Any person holding the position of 4 administrative clerk in the superior court who is a member of the bar of Rhode Island may be 5 appointed nominated administrator/magistrate for a term of ten (10) years and until a successor is appointed and qualified, by the presiding justice, by the governor, on the basis of merit, from a 6 list submitted by the judicial nominating commission, with the advice and consent of the senate, 7 in his or her capacity as administrative judge. Nothing herein shall be construed to prohibit the 8 9 assignment of an administrator/magistrate to more than one such term, subject to the advice and 10 consent of the senate. Any magistrate in service as of January 1, 2008 who serves at the pleasure 11 of the presiding justice of the superior court may be appointed for a term of ten (10) years with 12 the advice and consent of the senate and until a successor is appointed and qualified.

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(b) (1) The administrator/magistrate shall have the power to hear and determine such 14 matters as may be assigned to the administrator/magistrate by the presiding justice all to the same 15 effect as if done by a justice of the superior court.

16 (2) Without limiting the generality of the foregoing powers and authority, the 17 administrator/magistrate is authorized and empowered to hear and determine motions in civil and 18 criminal proceedings, formal and special causes, to conduct arraignments, to grant or deny bail, to 19 accept pleas of not guilty, guilty, or nolo contendere, and to impose sentence on a plea of guilty

- 1 or nolo contendere, all to the same effect as if done by a justice of the superior court.
- 2 (c) The administrator/magistrate may be authorized:
- 3 (1) To regulate all proceedings before him or her;
- 4 (2) To do all acts and take all measures necessary or proper for the efficient performance
 5 of his or her duties;
- 6 (3) To require the production before him or her of books, papers, vouchers, documents,
 7 and writings;
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(4) To rule upon the admissibility of evidence;

9 (5) To issue subpoenas for the appearance of witnesses, to put witnesses on oath, to 10 examine them, and to call parties to the proceeding and examine them upon oath;

(6) To adjudicate a person in contempt and to order him or her imprisoned for not more
than seventy-two (72) hours, pending review by a justice of the court, for failure to appear in
response to a summons or for refusal to answer questions or produce evidence or for behavior
disrupting a proceeding;

(7) To adjudicate a party in contempt and to order him or her imprisoned for not more
than seventy-two (72) hours, pending review by a justice of the court, for failure to comply with a
pending order to provide payment or to perform any other act; and

(8) To issue a capias and/or body attachment upon the failure of a party or witness to
appear after having been properly served and, should the court not be in session, the person
apprehended may be detained at the adult correctional institution, if an adult, or at the Rhode
Island training school for youth, if a child, until the next session of the court.

22 (d) A party aggrieved by an order entered by the administrator/magistrate shall be entitled to a review of the order by a justice of the superior court. Unless otherwise provided in 23 24 the rules of procedure of the court, the review shall be on the record and appellate in nature. The 25 court shall, by rules of procedure, establish procedures for review of orders entered by the 26 enforcement of contempt administrator/magistrate, and for adjudications of the 27 administrator/magistrate.

(e) Final orders of the superior court entered in a proceeding to review an order of theadministrator/magistrate may be appealed to the supreme court.

30 (f) The administrator/magistrate shall be:

31 (1) Governed by the commission on judicial tenure and discipline, chapter 16, of this
32 title, in the same manner as justices and judges;

33 (2) Subject to all provisions of the canons of judicial ethics;

34 (3) Subject to all criminal laws relative to judges by virtue of sections 11-7-1 and 11-7-2.

1 8-2-39. General magistrate -- Appointment, duties and powers. -- (a) There is hereby 2 created within the superior court the position of general magistrate who shall be appointed 3 nominated by the presiding justice of the superior court governor, on the basis of merit, from a 4 list submitted by the judicial nominating commission, with the advice and consent of the senate, 5 for a term of ten (10) years and until a successor is appointed and qualified. Nothing herein shall be construed to prohibit the assignment of the general magistrate to more than one such term, 6 7 subject to the advice and consent of the senate. The person appointed to serve as general 8 magistrate shall be a member of the bar of Rhode Island. The powers and duties of the general 9 magistrate shall be prescribed in the order appointing him or her.

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(b) (1) The general magistrate shall assist the court in:

(i) The determination of, monitoring, collection, and payment of restitution and court
ordered fines, fees, and costs or the ordering of community service in lieu of or in addition to the
payment of restitution, fines, fees, and costs, consistent with other provisions of the general laws;

(ii) The determination and payment of claims under the violent crimes indemnity fundfor the Criminal Injuries Compensation Act of 1972, chapter 25 of title 12;

(iii) The determination and payment of claims from the Criminal Royalties Distribution
Act of 1983, chapter 25.1 of title 12; and

18 (iv) Such other matters as the presiding justice of the superior court determines are19 necessary.

(2) (2) The chief justice of the supreme court, with the consent of the presiding justice and, if applicable, the chief judge of a particular court, may assign the general magistrate to serve as a magistrate in any court of the unified system. When the general magistrate is so assigned he or she shall be vested, authorized, and empowered with all the powers belonging to the magistrate position to which he or she is specially assigned.

(c) The general magistrate will be empowered to hear all motions, pretrial conferences, arraignments, probable cause hearings, bail hearings, bail and probation revocation hearings, and to review all such matters including, but not limited to the above, and to modify the terms and conditions of probation and other court-ordered monetary payments including, but not limited to, the extension of time for probation and court-ordered monetary payments as provided by law. The general magistrate shall have the power to take testimony in connection with all matters set forth herein.

32 (d) The general magistrate may be authorized:

33 (1) To regulate all proceedings before him or her;

34 (2) To do all acts and take all measures necessary or proper for the efficient performance

1 of his or her duties;

2 (3) To require the production before him or her of books, papers, vouchers, documents, 3 and writings;

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(4) To rule upon the admissibility of evidence;

5 (5) To issue subpoenas for the appearance of witnesses, to put witnesses on oath, to examine them, and to call parties to the proceeding and examine them upon oath; 6

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(6) To adjudicate a person in contempt and to order him or her imprisoned for not more 8 than seventy-two (72) hours, pending review by a justice of the relevant court, for failure to 9 appear in response to a summons or for refusal to answer questions or produce evidence or for 10 behavior disrupting a proceeding;

11 (7) To adjudicate a party in contempt and to order him or her imprisoned for not more 12 than seventy-two (72) hours, pending review by a justice of the relevant court, for failure to 13 comply with a pending order to provide payment or to perform any other act; and

14 (8) To issue a capias and/or body attachment upon the failure of a party or witness to 15 appear after having been properly served and, should the court not be in session, the person 16 apprehended may be detained at the adult correctional institutions, if an adult, or at the Rhode 17 Island training school for youth, if a child, until the next session of the court.

18 (e) A party aggrieved by an order entered by the general magistrate shall be entitled to a 19 review of the order by a justice of the relevant court. Unless otherwise provided in the rules of 20 procedure of the court, such review shall be on the record and appellate in nature. The court shall, 21 by rules of procedure, establish procedures for review of orders entered by a general magistrate, 22 and for enforcement of contempt adjudications of a general magistrate.

23 (f) Final orders of the superior or family court entered in a proceeding to review an order 24 of a general magistrate may be appealed to the supreme court. Final orders of the district court 25 entered in a proceeding to review an order of the general magistrate may be appealed to the 26 superior court.

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(g) The general magistrate shall:

28 (1) Receive all credits and retirement allowances as afforded justices under chapter 3 of 29 this title and any other applicable law, including without limitation, section 8-3-16;

30 (2) Receive a salary equivalent to that of a district court judge;

31 (3) (Repealed);

32 (4) Be governed by the commission on judicial tenure and discipline, chapter 16, of this 33 title, in the same manner as justices and judges;

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(5) Be subject to all provisions of the canons of judicial ethics or code of judicial

1 conduct;

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(6) Be subject to all criminal laws relative to judges by virtue of sections 11-7-1 and 11-

3 7-2.

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(h) The provisions of this section shall be afforded liberal construction.

5 (i) The presiding justice of the superior court shall initially appoint such support staff as may be necessary, relating to preparation, investigation, and implementation of the general 6 7 magistrate's functions. Effective November 15, 1993, the support staff shall be placed under the 8 supervision and management of the superior court, and new appointments or personnel changes in 9 the support staff shall be subject to the directions and approval of the superior court, consistent 10 with any applicable collective bargaining agreements. The general magistrate shall have the 11 power and authority to issue subpoenas and to compel the attendance of witnesses at any place 12 within the state, to administer oaths and to require testimony under oath. The general magistrate, 13 or his or her designee, may serve his or her process or notices in a manner provided for the 14 service of process and notice in civil or criminal actions in accordance with the rules of court.

15 8-2-39.1. Special magistrate. -- There is hereby created within the superior court the 16 position of special magistrate, who shall be appointed nominated by the presiding justice of the 17 superior court governor, on the basis of merit, from a list submitted by the judicial nominating 18 commission, with the advice and consent of the senate, for a period of ten (10) years, and until a 19 successor is appointed and qualified. Nothing contained herein shall be construed to prohibit the 20 reappointment of a special magistrate for one or more additional ten (10) year terms, subject to 21 the advice and consent of the senate. The person appointed to serve as special magistrate shall be 22 a member of the bar of the state of Rhode Island. The special magistrate shall have the duties, 23 responsibilities, powers and benefits as authorized in section8-2-39.

24 <u>8-2-39.2. Drug court magistrate -- Appointment, duties and powers. --</u> (a) There is 25 hereby created within the superior court the position of Drug Court Magistrate who shall be 26 appointed nominated by the presiding justice of the superior court governor, on the basis of merit, 27 from a list submitted by the judicial nominating commission, with the advice and consent of the 28 senate. The persons appointed to serve as Drug Court Magistrates shall be members of the bar of 29 Rhode Island. The powers and duties of the Drug Court Magistrate shall be prescribed in the 30 order appointing him or her in addition to those described herein.

The Drug Court Magistrate's term shall be ten (10) years and until a successor is appointed <u>nominated</u> and qualified. Nothing in this article shall prohibit a Drug Court Magistrate from being <u>reappointed</u> renominated for additional ten (10) year terms by the <u>presiding justice of</u> the superior court governor, on the basis of merit, from a list submitted by the judicial nominating

1 commission, with the advice and consent of the senate. He or she shall receive a salary equivalent 2 to that received by the special magistrate assigned to the superior court.

3 (b) The Drug Court Magistrate shall be empowered to hear and decide as a superior court 4 justice all matters relating to those adult offenders who come before the jurisdiction of the 5 superior court on any offense relating to the offender's participation in the Adult Drug Court. In addition, the Drug Court Magistrate shall have the power to impose a period of incarceration 6 7 upon a plea of guilty or nolo contendere, and also have the power to confine any person who has 8 been found to be in violation of any conditions previously imposed by the superior court.

9 (c) The Drug Court Magistrate shall be empowered to hear and decide as a superior court 10 justice all matters that may come before the superior court pursuant to chapter 37.1 of title 11 11 "Sexual Offender Registration and Community Notification."

12 (d) The Drug Court Magistrate and/or the presiding justice of the superior court may fix 13 the venue of any person who is before the superior court as a participant in the Adult Drug Court 14 or who is alleged to be a sexual predator, and who has filed an objection to community 15 notification.

16 (e) The Drug Court Magistrate shall be governed by the commission on judicial tenure 17 and discipline, chapter 16 of title 8 in the same manner as justices and judges; shall be subject to 18 all provisions of the canons of judicial ethics or code of judicial conduct; and shall be subject to 19 all criminal laws relative to judges by virtue of sections 11-7-1 and 11-7-2.

20 (f) A party aggrieved by an order entered by the Drug Court Magistrate shall be entitled 21 to a review of the order by a justice of the Superior Court. Unless otherwise provided in the rules 22 of procedure of the court, such review shall be on the record and appellate in nature. The Superior 23 Court shall, by rules of procedure, establish procedures for reviews of orders entered by a Drug 24 Court Magistrate, and for enforcement of contempt adjudications of a Drug Court Magistrate.

25 SECTION 2. Sections 8-8-8.1 and 8-8-16.2 of the General Laws in Chapter 8-8 entitled 26 "District Court" are hereby amended to read as follows:

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8-8-8.1. Administrator/clerk -- Magistrate. -- (a) Administrator/clerk. - There shall be a 28 district court administrator/clerk who shall be appointed by the chief judge in his or her capacity 29 as administrative head of the court, and who shall hold office at the pleasure of the administrative 30 judge. The administrator/clerk shall perform such duties and attend to such matters as may be 31 assigned to the administrator/clerk by the administrative judge, other than those duties assigned to 32 the chief clerk in section8-8-19. Said duties may be assigned by the chief judge.

33 (b) Magistrate. - Any person holding the position of district court administrator/clerk 34 who is a member of the bar of Rhode Island may be appointed nominated district court magistrate

1 by the chief judge in his or her capacity as administrative head of the court, governor, on the basis 2 of merit, from a list submitted by the judicial nominating commission, subject to the advice and 3 consent of the senate. The district court magistrate shall hold said office for a term of ten (10) 4 years and until a successor is appointed and qualified; and the magistrate shall retain whatever 5 right he or she may have to the position of district court administrator/clerk pursuant to this section. Nothing herein shall be construed to prohibit the appointment nomination of the 6 7 magistrate for more than one term, subject to the advice and consent of the senate. Any person 8 holding office of district court magistrate on July 1, 1999 may continue in full authority in said 9 position until such time as an appointment a nomination is made and the nominee qualified 10 pursuant to this subsection.

(c) The district court magistrate shall have the power to hear and determine such matters
as may be assigned to the district court magistrate by the chief judge all to the same effect as if
done by a judge of the district court, including, but not limited to:

(1) Matters relating to the determination of, monitoring, collection, and payment of
restitution and court ordered fines, fees, and costs or the ordering of community service in lieu of
or in addition to the payment of restitution, fines, fees, and costs, consistent with other provisions
of the general laws;

(2) Arraignments and pretrial motions in misdemeanor, petty misdemeanor, violation,
and ordinance cases and initial appearances and probable cause hearings in felony cases;

(3) Bail hearings pursuant to R.I. Const., Art. I, Sec. IX and all other bail matters
pursuant to chapter 13 of title 12 and the rules of criminal procedure, including but not limited to
motions to modify bail, bail revocation hearings, bail forfeiture hearings, and bail source
hearings;

24 (4) All matters relating to fugitives from justice pursuant to chapter 9 of title 12;

25 (5) Probation revocation hearings;

(6) All matters relating to small claims and consumer claims pursuant to chapter 16 of
title 10, including any pretrial motions including motions relating to the special service of
process, the entry of defaults and default judgments, the trial of such cases and the entry of
judgment after such trials, and all matters relating to the enforcement of such judgments,
including but not limited to the ordering of installment payments and trustee process; and

31 (7) Complaints for judicial review of the decision of an administrative agency pursuant 32 to chapter 35 of title 42 by making proposed findings of fact and recommendations for the 33 disposition of the complaints to a judge of the court. Any party may object to any portion of the 34 magistrate's proposed findings and recommendations within ten (10) days after receipt of a copy

1 thereof. That party shall file with the clerk of the sixth division of the district court and serve on 2 all parties written objections which shall specifically identify the portions of the proposed 3 findings and recommendations to which objection is made and the basis for the objection. A 4 judge shall make a de novo determination of those portions to which objection is made and may 5 accept, reject, or modify, in whole or in part, the findings or recommendations made by the magistrate. Absent a timely objection filed in accordance with this subdivision, the proposed 6 7 prevailing party shall, upon expiration of the ten (10) days following the service of the 8 magistrate's proposed findings and recommendations, submit a proposed order for signature of 9 the judge to whom the case has been assigned.

- 10 (8) [Deleted by P.L. 2008, ch. 1, section 3].
- 11 (d) The magistrate may be authorized:
- 12 (1) To regulate all proceedings before him or her;

13 (2) To do all acts necessary or proper for the efficient performance of his or her duties;

14 (3) To require the production before him or her of books, papers, vouchers, documents,15 and writings;

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(4) To rule upon the admissibility of evidence;

17 (5) To issue subpoenas for the appearance of witnesses, to put witnesses on oath, to18 examine them, and to call parties to the proceeding and examine them upon oath;

(6) To adjudicate a person in contempt and to order him or her fined or to order him or
her imprisoned for not more than seventy-two (72) hours, pending review by a judge of the court,
for failure to appear in response to a summons or for refusal to answer questions or produce
evidence or for behavior disrupting a proceeding or other contempt of his or her authority;

(7) To adjudicate a person in contempt and to order him or her fined or to order him or
her imprisoned for not more than seventy-two (72) hours, pending review by a judge of the court,
for failure to comply with a pending order to provide payment or to perform any other act;

(8) To issue a capias and/or body attachment for the failure of a party or witness to
appear after having been properly served or given notice by the court and, should the court not be
in session, the person apprehended may be detained at the adult correctional institution, if an
adult, or at the Rhode Island training school for youth, if a child, until the next session of the
court;

(9) To issue writs of habeas corpus to bring before him or her or a judge of the court any person in jail or in prison to be examined as a witness in a suit or proceeding, civil or criminal, pending before the court, or whose presence is necessary as a party or otherwise necessary so that the ends of justice may be attained, and for no other purpose; and

- (10) To issue warrants of arrest and search warrants to the same extent as an associate
 judge of the court.
- 3 (e) Except as otherwise indicated, a party aggrieved by an order entered by the district
 4 court magistrate shall be entitled to a review of the order, whether by appeal or otherwise, by a
 5 judge of the court. The court shall, by rules of procedure, establish procedures for review of
 6 contempt and adjudications of the magistrate.
- 7 (f) The magistrate shall be:
- 8 (1) Governed by the commission on judicial tenure and discipline, chapter 16 of this9 title, in the same manner as justices and judges;
- 10 (2) Subject to all provisions of the canons of judicial ethics;
- 11 (3) Subject to all criminal laws relative to judges by virtue of sections 11-7-1 and 11-7-2.
- 12 (g) The provisions of this section shall be afforded liberal construction.

13 **<u>8-8-16.2.</u>** District court clerk/magistrate. -- (a) Any person who is a member of the bar of Rhode Island may be appointed nominated district court clerk/magistrate by the chief judge in 14 15 his or her capacity as administrative head of the court governor, on the basis of merit, from a list 16 submitted by the judicial nominating commission, subject to the advice and consent of the senate. 17 The district court clerk/magistrate shall hold that office for a term of ten (10) years and until a 18 successor is appointed nominated and qualified. Nothing herein shall be construed to prohibit the 19 assignment nomination of the district court clerk/magistrate to more than one such term, subject 20 to the advice and consent of the senate. The district court clerk/magistrate shall have the power to 21 hear and determine any matters that may be assigned to the district court clerk/magistrate by the 22 chief judge all to the same effect as if done by a judge of the district court, including, but not 23 limited to, matters relating to the determination of, monitoring, collection and payment of 24 restitution and court ordered fines, fees and costs or the ordering of community service in lieu of 25 or in addition to the payment of restitution, fines, fees and costs, consistent with other provisions 26 of the general laws.

27 (b) The clerk/magistrate may be authorized:

28 (1) To regulate all proceedings before him or her;

29 (2) To do all acts necessary or proper for the efficient performance of his or her duties;

- 30 (3) To require the production before him or her of books, papers, vouchers, documents
- 31 and writings;
- 32 (4) To rule upon the admissibility of evidence;
- (5) To issue subpoenas for the appearance of witnesses, to put witnesses on oath, to
 examine them and to call parties to the proceeding and examine them upon oath;

1 (6) To adjudicate a person in contempt and to order him or her fined or to order him or 2 her imprisoned for not more than seventy-two (72) hours, for failure to appear in response to a 3 summons or for refusal to answer questions or produce evidence or for behavior disrupting a 4 proceeding or other contempt of his or her authority; provided; however, that no such 5 imprisonment shall occur prior to review by a judge of the court.

(7) To adjudicate a person in contempt and to order him or her fined or to order him or 6 7 her imprisoned for not more than seventy-two (72) hours, for failure to comply with a pending 8 order to provide payment or to perform any other act; provided, however, that no such 9 imprisonment shall occur prior to review by a judge of the court.

10 (8) To issue a capias and/or body attachment for the failure of a party or witness to 11 appear after having been properly served or given notice by the court and, should the court not be 12 in session, the person apprehended may be detained at the adult correctional institutions, if an 13 adult, or at the Rhode Island training school for youth, if a child, until the next session of the 14 court:

15 (9) To issue writs of habeas corpus to bring before him or her or a judge of the court any 16 person in jail or in prison to be examined as a witness in a suit or proceeding, civil or criminal, 17 pending before the court, or whose presence is necessary as a party or otherwise necessary so that 18 the ends of justice may be attained, and for no other purpose; and

19 (10) To issue warrants of arrest and search warrants to the same extent as an associate 20 judge of the court.

21 (c) Except as otherwise indicated, a party aggrieved by an order entered by the district 22 court clerk/magistrate shall be entitled to a review of the order, whether by appeal or otherwise, 23 by a judge of the court. The court shall, by rules of procedure, establish procedures for review of 24 contempt and adjudications of the clerk/magistrate.

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(d) The district court clerk/magistrate shall:

(1) Be governed by the commission on judicial tenure and discipline, pursuant to chapter 26

27 16 of this title, in the same manner as justices and judges;

28 (2) Be subject to all provisions of the canons of judicial ethics;

- 29 (3) Be subject to all criminal laws relative to judges by virtue of sections 11-7-1 and 11-
- 7-2. 30
- 31 (4) Receive any salary that may be established by the state court administrator pursuant
- 32 to section 8-15-4. The provisions of this section shall be afforded liberal construction.
- 33 SECTION 3. Section 8-8.2-1 of the General Laws in Chapter 8-8.2 entitled "Traffic
- 34 Tribunal" is hereby amended to read as follows:

1 8-8.2-1. Establishment -- Rule-making authority -- Adjudication of violations. -- (a) 2 There is hereby established a traffic tribunal which shall be charged with the administration and 3 adjudication of traffic violations within its jurisdiction. The traffic tribunal shall be under the 4 supervision of the chief magistrate of the traffic tribunal, who shall be the administrative head of 5 the traffic tribunal and shall have the power to make rules for regulating practice, procedure and business within the traffic tribunal. Pursuant to section 8-6-2, said rules shall be subject to the 6 7 approval of the supreme court. Such rules, when effective, shall supersede any statutory 8 regulation in conflict therewith. Any person who has been a member of the bar of Rhode Island 9 may be appointed chief magistrate of the traffic tribunal. The chief magistrate of the traffic 10 tribunal shall be appointed nominated by the chief justice of the supreme court, governor, on the 11 basis of merit, from a list submitted by the judicial nominating commission, with the advice and 12 consent of the senate, for a period of ten (10) years and until a successor is appointed nominated 13 and qualified. Nothing contained herein shall be construed to prohibit the reappointment 14 renomination of the chief magistrate for one or more ten (10) year terms subject to the advice and 15 consent of the senate. Compensation for the chief magistrate shall be equal to that of an associate 16 judge of the district court.

17 (b) The judges and magistrates of the traffic tribunal shall hear and determine cases as 18 provided by law. No district court judge appointed pursuant to chapter 8 of this title shall be 19 assigned to perform duties of a judge or magistrate of the traffic tribunal under this chapter. The 20 chief magistrate of the traffic tribunal may assign a judge or magistrate who is authorized to hear 21 and decide cases in the traffic tribunal to serve as administrative judge or magistrate of the traffic 22 tribunal and the administrative judge or magistrate shall perform such administrative duties as 23 may be delegated to him or her by the chief magistrate. Once assigned to the position, the 24 administrative judge or magistrate shall hold said administrative position for the remainder of his or her respective term as a judge or magistrate of the traffic tribunal. 25

26 (c) (i) Those judges of the administrative adjudication court in active service on July 1, 27 1999 shall serve within the traffic tribunal. Whenever the total number of judges and magistrates 28 in the traffic tribunal exclusive of the chief magistrate shall be less than seven (7), the chief 29 justice of the supreme court, with the advice and consent of the senate, may, as needed, assign a 30 duly qualified member of the bar of this state to act as a magistrate to fill such vacancy and shall 31 submit his or her name to the senate for confirmation. In the event of a vacancy in the position of 32 chief magistrate, the chief justice of the supreme court shall appoint a successor in accordance 33 with subsection 8-8.2-1(a). Any magistrate assigned under this section shall serve a term of ten 34 (10) years and until a successor is appointed and qualified, and shall be in the unclassified service

of the state. Nothing herein shall be construed to prohibit the assignment of a magistrate to more than one such term, subject to the advice and consent of the senate. Compensation for any such magistrate shall be determined by the chief magistrate of the traffic tribunal subject to appropriation by the general assembly but in no event shall the compensation be equal to or more than that of an associate judge of the district court. Magistrates of the traffic tribunal shall participate in the state retirement system in the same manner as all members of the unclassified service.

8 (ii) If any judge of the traffic tribunal shall retire, or a vacancy becomes available 9 through death, disability or any other reason, the position shall be filled by a magistrate consistent 10 with the provisions of this section.

(d) Each judge and magistrate of the traffic tribunal shall devote full time to his or her
judicial duties, except as may be otherwise provided by law. He or she shall not practice law
while holding office, nor shall he or she be a partner or associate of any person in the practice of
law.

(e) Judges and magistrates of the traffic tribunal shall be subject to the provisions of R.I. Const. Art. XI; to the code of judicial conduct or successor code promulgated by the supreme court of this state, to the jurisdiction of the Commission on Judicial Tenure and Discipline in accordance with chapter 16 of this title; and to the administrative authority and control of the chief justice of the supreme court in accordance with chapter 15 of this title, except that sections 8-15-3 and 8-15-3.1 shall not apply to judges and/or magistrates of the traffic tribunal.

21 (f) The traffic tribunal shall be a tribunal of record and shall have a seal with such words22 and devices as it shall adopt.

23 (g) Judges and magistrates of the traffic tribunal shall have the power to administer oaths24 and affirmations.

(h) Administrative/supervisory officials. - (1) There shall be an assistant to the administrative magistrate of the traffic tribunal who shall be appointed by and serve at the pleasure of the chief magistrate and who shall perform such clerical and administrative duties as may be assigned to him or her by the chief magistrate of the traffic tribunal and the administrative judge or magistrate of the traffic tribunal. The assistant to the administrative judge or magistrate shall have the power to administer oaths and affirmations within the state.

(2) There shall be a clerk of the traffic tribunal who shall be appointed by and serve at
the pleasure of the chief magistrate of the traffic tribunal; provided, however, that, effective July
1, 1999, the first clerk of the traffic tribunal shall be that person holding the position of
administrator/clerk of the administrative adjudication court as of May 1, 1998, and that person

1 shall hold office for the balance of a term of twelve (12) years which began on September 1, 2 1992, without the necessity of appointment by the governor or advice and consent of the senate. 3 The clerk of the traffic tribunal shall exercise his or her functions under the direction and control 4 of the chief magistrate of the traffic tribunal and the administrative judge or magistrate of the 5 traffic tribunal. The clerk of the traffic tribunal shall have the power to administer oaths and affirmations within the state. 6

7 (i) Clerical Personnel/Court Recorders. - (1) The chief magistrate of the traffic tribunal 8 shall appoint deputy clerks and assistance clerks for the traffic tribunal to serve at his or her 9 pleasure. All such clerks may administer oaths and affirmations within the state.

10 (2) The chief magistrate of the traffic tribunal shall appoint sufficient court recorders to 11 enable all proceedings to be recorded by electronic means and who shall assist in such other 12 clerical duties as may be prescribed from time to time by the chief magistrate of the traffic 13 tribunal.

14 (3) The chief magistrate of the traffic tribunal shall employ such clerical assistants in 15 addition to deputy clerks as may be required in the traffic tribunal to perform clerical duties.

16 SECTION 4. Sections 8-10-3.1 and 8-10-3.2 of the General Laws in Chapter 8-10 17 entitled "Family Court" are hereby amended to read as follows:

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8-10-3.1. Magistrates -- Appointment, duties, and powers. -- (a) The chief judge of the 19 family court governor may appoint nominate magistrates, with the advice and consent of the 20 senate, to assist the court in the conduct of its business. A person appointed nominated to serve as 21 a magistrate shall be a member of the bar of Rhode Island and shall be chosen on the basis of 22 merit, from a list submitted by the judicial nominating commission. The powers and duties of 23 magistrates shall be prescribed in the order appointing them.

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(b) In addition, magistrates may assist the court in:

25 (1) the enforcement and implementation of chapter 23.1 of title 15,

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(2) the determination of matters that come before the court pursuant to section8-10-4, chapter 1 of title 14, chapters 5, 7, 8, 9, 10 and 16 of title 15, chapter 19 of title 16, chapter 11 of

28 title 40, and chapter 5 of title 40.1.

29 Magistrates shall be empowered to hear and determine all motions, pretrial conferences, 30 arraignments of juvenile offenders, probable cause hearings, and review of all such matters, 31 including but not limited to, the temporary placement, custody, disposition and adoption of 32 children, orders of support, final divorce decrees, and the taking of testimony in conducting all 33 hearings relative thereto subject to the review provided for in subsection (d).

34

(c) The magistrates shall serve a term of ten (10) years and until a successor is appointed

nominated and qualified and his or her powers and duties shall be prescribed in the order appointing him or her or in the rules of procedure of the family court. Any magistrate in service as of January 1, 2008 who serves at the pleasure of the chief judge of the family court may be appointed nominated by the governor for a term of ten (10) years with the advice and consent of the senate and until a successor is appointed nominated and qualified. Nothing herein shall be construed to prohibit the assignment nomination of a magistrate to more than one such term, subject to the advice and consent of the senate. The magistrates may be authorized:

8

(1) To regulate all proceedings before him or her;

9 (2) To do all acts and take all measures necessary or proper for the efficient performance
10 of his or her duties;

(3) To require the production before him or her of books, papers, vouchers, documents,and writings;

13

(4) To rule upon the admissibility of evidence;

(5) To issue subpoenas for the appearance of witnesses, to put witnesses on oath, toexamine them, and to call parties to the proceeding and examine them upon oath;

(6) To adjudicate a person in contempt and to order him or her imprisoned for not more
than seventy-two (72) hours, pending review by a justice of the court, for failure to appear in
response to a summons or for refusal to answer questions or produce evidence or for behavior
disrupting a proceeding;

(7) To adjudicate a party in contempt and to order him or her imprisoned for not more
than seventy-two (72) hours, pending review by a justice of the court, for failure to comply with a
pending order to provide support or to perform any other act; and

(8) To issue a capias and/or body attachment upon the failure of a party or witness to appear after having been properly served and, should the family court not be in session, the person apprehended may be detained at the adult correctional institution, if an adult, or at the Rhode Island training school for youth, if a child, until the next session of the family court.

(d) A party aggrieved by an order entered by a magistrate shall be entitled to a review of
the order by a justice of the family court. Unless otherwise provided in the rules of procedure of
the family court, such review shall be on the record and appellate in nature. The family court shall
by rules of procedure establish procedures for review of orders entered by a magistrate, and for
enforcement of contempt adjudications of a magistrate.

(e) Final orders of the family court entered in a proceeding to review an order of amagistrate may be appealed to the supreme court.

34

(f) The magistrates shall be empowered to hear de novo all applications for income

withholding pursuant to chapter 16 of title 15 and appeals of administrative agency orders of the
department of human services to withhold income under chapter 16 of title 15.

3 (g) The magistrates shall be empowered to hear all matters relating to the revocation or
4 nonrenewal of a license of an obligor due to non-compliance with a court order of support, in
5 accordance with chapter 11.1 of title 15.

6

7

(h) The magistrates may be authorized by the chief judge to hear those matters on the domestic abuse prevention calendar and the nominal calendar.

8

[See section 12-1-15 of the General Laws.]

9 <u>8-10-3.2. General magistrate of the family court. --</u> (a) There is hereby created within 10 the family court the position of general magistrate of the family court who shall be appointed 11 <u>nominated</u> by the <u>chief judge of the family court governor</u>, on the basis of merit, from a list 12 <u>submitted by the judicial nominating commission</u> with the advice and consent of the senate for a 13 term of ten (10) years and until a successor is appointed <u>nominated</u> and qualified. Nothing herein 14 shall be construed to prohibit the <u>assignment nomination</u> of the general magistrate to more than 15 one such term, subject to the advice and consent of the senate.

(b) The general magistrate shall be an attorney at law and a member in good standing ofthe Rhode Island bar.

(c) The primary function of the general magistrate shall be the enforcement of child
support decrees, orders, and law relative to child support. The general magistrate shall have all
the authority and powers vested in magistrates by virtue of sections 8-10-3, 8-10-3.1, 9-15-19, 915-21, 9-14-26, 9-18-8, 9-18-9, and 36-2-3, and any other authority conferred upon magistrates
by any general or public law or by any rule of procedure or practice of any court within the state.

(d) The chief justice of the supreme court with the agreement of the chief judge of the family court may specially assign the general magistrate to any court of the unified judicial system; provided, however, that the general magistrate may be assigned to the superior court subject to the prior approval of the presiding justice of the superior court. When the general magistrate is so assigned he or she shall be vested, authorized, and empowered with all the powers belonging to the magistrates of the court to which he or she is specially assigned.

29

(e) The general magistrate shall:

30 (1) Receive all credits and retirement allowances as afforded justices under chapter 3 of
31 this title and any other applicable law;

32 (2) Be governed by the commission on judicial tenure and discipline, chapter 16 of this
33 title, in the same manner as justices and workers' compensation judges;

34 (3) Be entitled to a special license plate under section 31-3-47;

- 1 (4) Receive a salary equivalent to that of a district court judge;
- 2 (5) Be subject to all the provisions of the canons of judicial ethics; and
- 3 (6) Be subject to all criminal laws relative to judges by virtue of sections 11-7-1 and 11-
- 4 7-2.
- 5

(f) The provisions of this section shall be afforded liberal construction.

6

SECTION 5. Section 8-16.1-6 of the General Laws in Chapter 8-16.1 entitled "Judicial

7 Selection" is hereby amended to read as follows:

8

8-16.1-6. Nomination and appointment of judges. [Repealed effective June 30, 2012.]

<u>--</u> (a) (1) The governor shall immediately notify the commission of any vacancy or prospective
vacancy of a judge or magistrate of any state court other than the Rhode Island supreme court.
The commission shall advertise for each vacancy and solicit prospective candidates and shall
consider names submitted from any source. Within ninety (90) days of any vacancy the
commission shall publicly submit the names of not less than three (3) and not more than five (5)
highly qualified persons for each vacancy to the governor.

(2) Notwithstanding any other law to the contrary, any individual whose name was publicly submitted to the governor by the commission as described in subsection (1) above, shall also be eligible for subsequent nomination by the governor for any vacancy or prospective vacancy of a judge <u>or magistrate</u> in the same court for which that particular individual had previously applied except for a vacancy in the position of presiding justice, chief justice, or chief judge.

(3) Such individuals shall remain eligible for nomination to fill any vacancy or prospective vacancy within the same court to which they previously applied for a period of five (5) years from the date their name or names were publicly submitted to the governor by the commission unless such individuals withdraw from future consideration in writing to the judicial nominating commission. However, such individuals must reapply for any subsequent vacancy or prospective vacancy in the same court for the position of presiding justice, chief justice, or chief judge.

(4) Subject to the eligibility requirements set forth above, the governor shall fill any vacancy of any judge or magistrate of the Rhode Island superior court, family court, district court, workers' compensation court, or any other state court which the general assembly may from time to time establish, by nominating one of the three (3) to five (5) highly qualified persons forwarded to him or her by the commission for the court where the vacancy occurs, or by nominating another individual who has previously applied for a vacancy or prospective vacancy within the same court and whose name had been previously publicly submitted to the governor

1 within the previous five (5) years.

2 (b) The governor shall fill any vacancy within twenty-one (21) days of the public
3 submission by the commission.

4 (c) Each nomination shall be delivered forthwith to the secretary of the senate for 5 presentation to the senate, and by and with the advice and consent of the senate, each nominee shall be appointed by the governor to serve subject to the general laws. The senate shall, after 6 7 seven (7) calendar days of receipt of the nomination consider the nomination, but if the senate 8 fails within ninety (90) days after the submission to confirm the nominee or if the senate does not 9 by a majority vote of its members extend the deliberation an additional seven (7) calendar days, 10 the governor shall appoint some other person to fill the vacancy and shall submit his or her 11 appointment to the senate for confirmation in like manner until the senate shall confirm the 12 nomination. If the nominee is rejected by the senate, the commission shall submit a new list of 13 three (3) to five (5) candidates to the governor for the purpose of nomination in accordance with 14 this chapter. Any new list may include but need not be limited to the names of any candidates 15 who were previously submitted to the governor by the commission but who were not forwarded 16 to the senate for its advice and consent.

17 (d) During the time for consideration of the nominees by the senate, the senate judiciary 18 committee shall conduct an investigation and public hearing on the question of the qualifications 19 of the nominee or nominees. At the public hearing, the testimony of every witness shall be taken 20 under oath and stenographic records shall be taken and maintained. Further, the senate judiciary 21 committee shall during the course of its investigation and hearing have the power upon majority 22 vote of the committee members present to issue witness subpoenas, subpoenas duces tecum, and 23 orders for the production of books, accounts, papers, records, and documents which shall be 24 signed and issued by the chairperson of the committee, or the person serving in his or her 25 capacity. All such subpoenas and orders shall be served as subpoenas in civil cases in the superior 26 court are served, and witnesses so subpoenaed shall be entitled to the same fees for attendance 27 and travel as provided for witnesses in civil cases in the superior court. If the person subpoenaed 28 to attend before the committee fails to obey the command of the subpoena without reasonable 29 cause, refuse to be sworn, or to be examined, or to answer a legal and pertinent question, or if any 30 person shall refuse to produce books, accounts, papers, records, and documents material to the 31 issue, set forth in an order duly served on him or her, the committee by majority vote of the 32 committee members present may apply to any justice of the superior court, for any county, upon 33 proof by affidavit of the fact, for a rule or order returnable in not less than two (2) nor more than 34 five (5) days, directing the person to show cause before the justice who made the order or any

1 other justice of the superior court, why he or she should not be adjudged in contempt. Upon the 2 return of the order, the justice before whom the matter is brought on for hearing shall examine 3 under oath the person, and the person shall be given an opportunity to be heard, and if the justice 4 shall determine that the person has refused without reasonable cause or legal excuse to be 5 examined or to answer a legal and pertinent question, or to produce books, accounts, papers, records, and documents material to the issue which he or she was ordered to bring or produce, he 6 or she may forthwith commit the offender to the adult correctional institution, there to remain 7 8 until the person submits to do the act which he or she was so required to do, or is discharged 9 according to law.

10 (e) The committee shall, for the purpose of investigating the qualifications of the 11 nominee or nominees, be furnished with a report compiled by the state police in conjunction with 12 the attorney general's office indicating the determinations and findings of the state police and 13 attorney general's office investigations concerning the background of the nominee or nominees, 14 and the report shall include, but not be limited to, the following:

15

(1) Whether the nominee has ever been convicted of or pleaded guilty to a misdemeanor 16 or felony in this or any other state or foreign country;

17 (2) Whether the nominee has ever filed a personal bankruptcy petition or an assignment 18 for the benefit of creditors in this or any other state or foreign country; and whether the nominee 19 has ever been a partner in, held ten percent (10%) or more of stock in, or held office in any sole 20 proprietorship, partnership, or corporation that has been involved in bankruptcy or receivership 21 actions as a debtor or because of insolvency at the time the nominee was a partner in, held ten 22 percent (10%) or more stock in, or held office in any such sole proprietorship, partnership, or 23 corporation;

24 (3) Whether the nominee has ever had a civil judgment rendered against him or her 25 arising out of an allegation of fraud, misrepresentation, libel, slander, professional negligence, or 26 any intentional tort in this state or any other state or foreign country;

27 (4) The state police in conjunction with the attorney general's department shall provide 28 in their report the names and addresses of each and every source of their information.

29 (f) The reports set forth in this section shall be delivered to the chairperson and members 30 of the senate judiciary committee in addition to the nominee or nominees only prior to the 31 commencement of the public hearing. Provided, however, that if the nominee or nominees 32 withdraw or decline the appointment prior to the public hearing then the report or reports shall be 33 returned to the chairperson of the judiciary committee and destroyed.

34

(g) The committee shall also require a financial statement to be submitted by each

nominee, prior to the public hearing, to the chairperson of the senate judiciary committee, to 1 2 investigate each nominee to determine his or her compliance with the provisions of chapter 14 of 3 title 36.

4 (h) Any associate justice of any state court who is appointed to serve as the chief or 5 presiding justice of that court on an interim basis shall retain his or her status as an associate justice until the appointment to chief or presiding justice is made permanent. 6

7 (i) In case a vacancy shall occur when the senate is not in session, the governor shall 8 appoint some person from a list of three (3) to five (5) persons submitted to the governor by the 9 commission to fill the vacancy until the senate shall next convene, when the governor shall make 10 an appointment as provided in this section.

11

8-16.1-6. Nomination and appointment of judges. [Effective June 30, 2012.] -- (a) The 12 governor shall immediately notify the commission of any vacancy or prospective vacancy of a 13 judge or magistrate of any state court other than the Rhode Island supreme court. The commission 14 shall advertise for each vacancy and solicit prospective candidates and shall consider names 15 submitted from any source. Within ninety (90) days of any vacancy the commission shall publicly 16 submit the names of not less than three (3) and not more than five (5) highly qualified persons for 17 each vacancy to the governor. The governor shall fill any vacancy of any judge of the Rhode 18 Island superior court, family court, district court, workers' compensation court, or any other state 19 court which the general assembly may from time to time establish, by nominating one of the three 20 (3) to five (5) highly qualified persons forwarded to him or her by the commission for the court 21 where the vacancy occurs.

22 (b) The governor shall fill any vacancy within twenty-one (21) days of the public 23 submission by the commission.

24 (c) Each nomination shall be forwarded forthwith to the senate, and by and with the 25 advice and consent of the senate, each nominee shall be appointed by the governor to serve subject to the general laws. The senate shall, after seven (7) calendar days of receipt of the 26 27 nomination consider the nomination, but if the senate fails within ninety (90) days after the 28 submission to confirm the nominee or if the senate does not by a majority vote of its members 29 extend the deliberation an additional seven (7) calendar days, the governor shall appoint some 30 other person to fill the vacancy and shall submit his or her appointment to the senate for 31 confirmation in like manner until the senate shall confirm the nomination. If the nominee is 32 rejected by the senate, the commission shall submit a new list of three (3) to five (5) candidates to 33 the governor for the purpose of nomination in accordance with this chapter. Any new list may 34 include but need not be limited to the names of any candidates who were previously submitted to

the governor by the commission but who were not forwarded to the senate for its advice andconsent.

3 (d) During the time for consideration of the nominees by the senate, the senate judiciary 4 committee shall conduct an investigation and public hearing on the question of the qualifications 5 of the nominee or nominees. At the public hearing, the testimony of every witness shall be taken under oath and stenographic records shall be taken and maintained. Further, the senate judiciary 6 7 committee shall during the course of its investigation and hearing have the power upon majority 8 vote of the committee members present to issue witness subpoenas, subpoenas duces tecum, and 9 orders for the production of books, accounts, papers, records, and documents which shall be 10 signed and issued by the chairperson of the committee, or the person serving in his or her 11 capacity. All such subpoenas and orders shall be served as subpoenas in civil cases in the superior 12 court are served, and witnesses so subpoenaed shall be entitled to the same fees for attendance 13 and travel as provided for witnesses in civil cases in the superior court. If the person subpoenaed 14 to attend before the committee fails to obey the command of the subpoena without reasonable 15 cause, refuse to be sworn, or to be examined, or to answer a legal and pertinent question, or if any 16 person shall refuse to produce books, accounts, papers, records, and documents material to the 17 issue, set forth in an order duly served on him or her, the committee by majority vote of the 18 committee members present may apply to any justice of the superior court, for any county, upon 19 proof by affidavit of the fact, for a rule or order returnable in not less than two (2) nor more than 20 five (5) days, directing the person to show cause before the justice who made the order or any 21 other justice of the superior court, why he or she should not be adjudged in contempt. Upon the 22 return of the order, the justice before whom the matter is brought on for hearing shall examine 23 under oath the person, and the person shall be given an opportunity to be heard, and if the justice 24 shall determine that the person has refused without reasonable cause or legal excuse to be 25 examined or to answer a legal and pertinent question, or to produce books, accounts, papers, 26 records, and documents material to the issue which he or she was ordered to bring or produce, he 27 or she may forthwith commit the offender to the adult correctional institution, there to remain 28 until the person submits to do the act which he or she was so required to do, or is discharged 29 according to law.

30 (e) The committee shall, for the purpose of investigating the qualifications of the 31 nominee or nominees, be furnished with a report compiled by the state police in conjunction with 32 the attorney general's office indicating the determinations and findings of the state police and 33 attorney general's office investigations concerning the background of the nominee or nominees, 34 and the report shall include, but not be limited to, the following: (1) Whether the nominee has ever been convicted of or pleaded guilty to a misdemeanor
 or felony in this or any other state or foreign country;

3 (2) Whether the nominee has ever filed a personal bankruptcy petition or an assignment 4 for the benefit of creditors in this or any other state or foreign country; and whether the nominee 5 has ever been a partner in, held ten percent (10%) or more of stock in, or held office in any sole 6 proprietorship, partnership, or corporation that has been involved in bankruptcy or receivership 7 actions as a debtor or because of insolvency at the time the nominee was a partner in, held ten 8 percent (10%) or more stock in, or held office in any such sole proprietorship, partnership, or 9 corporation;

(3) Whether the nominee has ever had a civil judgment rendered against him or her
arising out of an allegation of fraud, misrepresentation, libel, slander, professional negligence, or
any intentional tort in this state or any other state or foreign country;

(4) The state police in conjunction with the attorney general's department shall providein their report the names and addresses of each and every source of their information.

(f) The reports set forth in this section shall be delivered to the chairperson and members of the senate judiciary committee in addition to the nominee or nominees only prior to the commencement of the public hearing. Provided, however, that if the nominee or nominees withdraw or decline the appointment prior to the public hearing then the report or reports shall be returned to the chairperson of the judiciary committee and destroyed.

(g) The committee shall also require a financial statement to be submitted by each
nominee, prior to the public hearing, to the chairperson of the senate judiciary committee, to
investigate each nominee to determine his or her compliance with the provisions of chapter 14 of
title 36.

(h) Any associate justice of any state court who is appointed to serve as the chief or
presiding justice of that court on an interim basis shall retain his or her status as an associate
justice until the appointment to chief or presiding justice is made permanent.

(i) In case a vacancy shall occur when the senate is not in session, the governor shall
appoint some person from a list of three (3) to five (5) persons submitted to the governor by the
commission to fill the vacancy until the senate shall next convene, when the governor shall make
an appointment as provided in this section.

31 SECTION 6. This act shall take effect upon passage.

LC00289

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO COURTS AND CIVIL PROCEDURE -- COURTS

1 This act would vest with the governor the sole authority to nominate, on the basis of 2 merit, from a list submitted by the judicial nominating commission with the advice and consent of

3 the senate, all judges and magistrates, to all courts.

4 This act would take effect upon passage.

LC00289

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