Approved: March 8, 2000

Date

### MINUTES OF THE HOUSE COMMITTEE ON JUDICIARY

The meeting was called to order by Chairperson Michael R. O'Neal at 3:30 p.m. on February 10, 2000 in Room 313-S of the Capitol.

All members were present except:

Representative John Edmonds - Excused

Representative Phill Kline - Excused

Representative Tony Powell - Excused

Representative Candy Ruff - Excused

Representative Clark Shultz - Excused

## Committee staff present:

Jerry Ann Donaldson, Legislative Research Department Jill Wolters, Office of Revisor of Statutes

Cindy O'Neal, Committee Secretary

## Conferees appearing before the committee:

Bruce Ward, Kansas Judicial Council, Subcommittee of the Civil Code Advisory Committee

## Hearing on HB 2697 - Recodification of Chapter 61, civil procedure for limited actions, was opened.

Bruce Ward, Kansas Judicial Council, Subcommittee of the Civil Code Advisory Committee, provided the committee with a markup of the bill showing the text on the right side and comments approved by the Judicial Council on the left (Attachment 1). He proceeded to talk about each change and specifically addressed the following areas:

- ♦ Service of Process the provisions do not allow for the plaintiff to request a particular form of service. The discretion is left with the sheriff or process server.
- ♦ Wage Garnishment Order provides that the garnishment order on wages remain in effect until the judgement is paid or the order is released. He suggested an amendment that the orders should be release in the event the employee terminates.
- ♦ Garnishment Notice the language should conform with current law except who serves the notice and when it is served.
- ♦ Payment under Garnishments The Kansas Bankers Association has requested additional language in the bill to protect the banks who pay garnished funds directly to the plaintiff without benefit of a court order.
- ♦ Liens Against Real Estate Chapter 61 judgements should not be liens against real estate and executions against real estate should not be allowed under Chapter 61.
- ♦ Small Claims proposed this section be removed from the bill.

Paul Davis, Kansas Bar Association, did not appear before the committee but requested that his written testimony be included in the minutes. (Attachment 2)

Hearing on HB 2697 was closed.

Committee minutes from January 27 & 31, February 1, 2, 3, 7 & 8 were distributed.

The committee meeting adjourned at 5:30 p.m. The next meeting was scheduled for February 14, 2000.

# HOUSE BILL No. 2697

# By Committee on Judiciary

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	9 6N 31'1 manuar
9	AN ACT concerning civil procedure for limited actions; relating to small
10	claims procedure; amending K.S.A. 58-227, 58-2542, 58-25,102, 60-
11	201, 60-213, 60-265, 60-304, 60-725, 60-2418, 60-3331 and 75-6103
12	and K.S.A. 1990 Supp. 19,4727, 20,2021, 20,242, and 75-6103
13	and K.S.A. 1999 Supp. 19-4737, 20-302b, 20-310a, 20-362, 58-2565
14	and 60-2202 and repealing the existing sections; also repealing K.S.A.
	61-1601, 61-1603 through 61-1605, 61-1608, 61-1701 through 61-
15	1/03, 61-1703a, 61-1704 through 61-1709, 61-1711 through 61, 1710
16	61-1721 through 61-1723, 61-1725a, 61-1726, 61-1728, 61-1801
17	through 61-1803, 61-1805 through 61-1807, 61-1901 through 61-1909,
18	61-2001 through 61-2012, 61-2101, 61-2102, 61-2104 through 61-
19	2109 61 2201 through 61 2204 61 2204
20	2109, 61-2201 through 61-2204, 61-2301 through 61-2304, 61-2306
	unough 61-2311, 61-2402 through 61-2405, 61-2502, 61-2502, 61
21	2601 through 61-2605, 61-2701, 61-2702, 61-2705, 61-2706, 61-2708,
22	61-2710, 61-2712 and 61-2714 and K.S.A. 1999 Supp. 61-1710, 61-
23	1720, 61-1724, 61-1725, 61-1729, 61-2013, 61-2014, 61-2103, 61-2305,
24	61-2401 61-2501 61 2702 61 2704 61 2707
25	61-2401, 61-2501, 61-2703, 61-2704, 61-2707, 61-2709 and 61-2713.
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Be it enacted by the Legislature of the State of Kansas:

27 New Section 1. This act shall be known and may be cited as the code of civil procedure for limited actions.

New Sec. 2. (a) This act may be used to govern the procedure for a civil lawsuit filed in the district court which:

- 31 and (1) Seeks judgment for a debt which is not secured by a lien and arises out of a contract for the providing of goods, services or money, without limitation as to the amount claimed in the lawsuit; (2) necks included her adeas a limit
  - (2) seeks judgment for a debt which is secured by a lien and arises and the problem of a position of the secured by a lien and arises are the problem of the secured by a lien and arises are the secured by a lien are the s out of a contract for the providing of goods, services or money, where the amount claimed in the lawsuit, not counting costs, interest and fees, does not exceed \$25,000; or
  - (3) seeks indement where the chart during our (3) seeks judgment where the claim does not arise out of a contract plant in the law all the contract and the amount claimed in the lawsuit, not counting costs, interest and fees, does not exceed \$25,000. (b) The fallowing types of his sairs may mat
    - (b) The following types of lawsuits may not be filed under this act:
  - (1) Actions against any officers of the state, or any subdivisions thereof, for misconduct in office, except as authorized by the Kansas tort

This is essentially the same as K.S.A. 61-1601.

The hirisdictional limits 29 The jurisdictional limits under Chapter 61 will be increased to \$25,000 for tort cases and secured claims. This change was felt necessary to reflect increases caused by inflation. There is no dollar limit on unsecured contract cases which is the same as present law. ise this section is identical to K.S.A. 61-1603.

There is no comparable section under existing law.

Courts may chose to accept cases for filing under an electronic filing procedure, or the traditional method, or a combination of both. There is reparable section under existing law.

This is the same as K.S.A. 61-1605 except the new section will allow court to be conducted at such other place as is designated by the judge. This would allow courts to conduct court business in places other than a traditional court room or courthouse, such as is now being done in Shawnee County at the limited actions docket which is held a building on the fair grounds in Topeka.

This is identical to K.S.A. 61-1608.

claims act, K.S.A. 75-6101 et seq., and amendments thereto;

- (2) actions for specific performance of contracts for real estate;
- (3) actions in which title to real estate is sought to be recovered or in which an interest in real estate, either legal or equitable, is sought to be established, except that nothing in this paragraph shall be construed as limiting the right to bring an action for forcible detainer as provided in article 23 of chapter 61 of the Kansas Statutes Annotated, and amendments thereto;
- (4) actions to foreclose real estate mortgages or to establish and foreclose liens on real estate as provided in article 11 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto:
- (5) actions for divorce, separate maintenance or custody of minor children;
  - (6) habeas corpus;
  - (7) receiverships;
  - (8) change of name;
  - (9) declaratory judgments;
  - (10) mandamus and quo warranto;
  - (11) injunctions;
  - (12) class actions;
  - (13) rights of majority; and
- (14) any appeal from an order or ruling of an administrative officer or body.

New Sec. 3. The supreme court of this state shall adopt rules to govern the electronic filing of court matters and the storage of and access by the public to the same, to govern the form of pleadings, other documents to be filed and such other matters as is necessary under the code of civil procedure for limited actions.

New Sec. 4. Judicial districts in this state may accept for filing under this act lawsuits filed in the same method in which lawsuits are filed prior to the adoption of this act, or filed pursuant to an electronic filing procedure, or a combination of the two, as long as any such filings comply with the rules of the supreme court of this state.

New Sec. 5. Without regard to whether the word ``court'' or the word ``judge'' is used in any provisions of this act, all trials upon the merits shall be conducted in open court and in a regular courtroom if reasonably possible. All other acts or proceedings, including the entry of a ruling or judgment, may be done or conducted by a judge or judge pro tem in chambers, or at such other place as is designated by the judge for the conduct of court business, without the attendance of the clerk or other court officials.

New Sec. 6. The provisions of this act shall be liberally construed to secure the just, speedy and inexpensive determination of every action or

This section is nearly the same as K.S.A. 61-1702.

This is essentially the same as K.S.A. 61-1703 except the time limit specified in the new section is 120 days whereas under existing law it is ys with the right to apply for an additional 30 days. The new sec..., will eliminate the need to file a motion to apply for additional time.

The only required pleadings shall be a petition and an answer. The answer is designed to be a simple statement by the defendant to inform the plaintiff what disputes the defendant has to the petition. This section is essentially identical to K.S.A. 61-1706.

Under existing law (K.S.A. 61-1708), the defendant may either ap or file an answer in response to the petition. If the defendant a, he/she need not, but may, file an answer. Under the new securon, the defendant must file a written answer or waive any

proceeding.

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 New Sec. 7. The party who files a lawsuit shall be called the plaintiff and the adverse party shall be called the defendant.

New Sec. 8. (a) A lawsuit filed under this act shall be deemed to be commenced at the time a petition is filed with the clerk of the district court if service of process is obtained within 120 days after the petition is filed, otherwise the lawsuit shall be deemed to be commenced at the time service of process is obtained.

- (b) If the plaintiff seeks to obtain service of process by publication, service of process shall be obtained at the time of first publication.
- (c) If service of process or first publication purports to have been made but is later determined by a court to have been invalid due to any irregularity in form or procedure or any defect in making service, the lawsuit shall nevertheless be deemed to have been commenced when filed if valid service is obtained within the next 120 days after such determination.
- (d) An entry of appearance by the defendant shall have the same effect as service of process on the defendant.
- (e) The limitation of time for commencing lawsuits pursuant to the code of civil procedure for limited actions shall be as provided in article 5 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto, except where a different limitation is specifically provided by statute.
- New Sec. 9. (a) Pleadings. Only the pleadings set forth in K.S.A. 60-207, and amendments thereto, shall be allowed in an action commenced pursuant to the code of civil procedure for limited actions, but the only pleadings required are a petition and an answer. Third-party practice in the manner prescribed by K.S.A. 60-214, and amendments thereto, shall be permitted.
- (b) Petitions. A petition shall state the claim or claims which the plaintiff has against the defendant. It shall set forth the current address, phone number, fax phone number and electronic mail address for the plaintiff. If the plaintiff is not represented by an attorney, the petition shall be signed by the plaintiff under penalty of perjury.
- (c) Motions and other papers. An application to the court or judge for an order shall be by motion which, unless made during a hearing or trial, shall be made in writing, shall state the particular grounds for the motion, shall set forth the relief or order sought, and shall contain a notice of when the motion is to be heard by the court.

New Sec. 10. (a) A defendant shall either appear, in person or by counsel, at the time and date set forth in the summons or file on or before such date a written answer. If the defendant appears and disputes the petition, the defendant shall file an answer not later than 10 days after

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the appearance date. The defendant shall promptly send a copy of the answer after filing to the plaintiff's attorney or the plaintiff, if no attorney. If the defendant is not represented by an attorney, the answer shall be signed by the defendant under penalty of perjury.

- (b) The answer shall state the following:
- (1) What the dispute is:
- (2) any affirmative defenses the defendant has to the claim; and
- (3) the current address, phone number, fax phone number and electronic mail address for the defendant.
- (c) If the defendant does not file an answer, the defendant waives the right to present: (1) Any dispute to the claim or claims set forth in the petition or (2) any affirmative defenses to the same, and judgment may be taken against the defendant upon oral or written motion for judgment by the plaintiff.
- (d) If the defendant asserts a counterclaim against the plaintiff in the answer, the plaintiff may file a reply disputing the defendant's counterclaim not later than 10 days after service of the defendant's answer. The plaintiff's reply shall comply with the requirements set forth in subsection (b). If the plaintiff does not file a reply, the plaintiff waives the right to present any dispute to the defendant's counterclaim.
- (e) Affirmative defenses are those listed in subsection (c) of K.S.A. 60-208, and amendments thereto.
- (f) The date the defendant is required to appear as set forth in the summons may be continued by the court upon request of either party in such manner as the court shall prescribe.

New Sec. 11. (a) (1) Upon timely application of the plaintiff and in the discretion of the court, a defendant may be required to plead any counterclaim which such party has against the plaintiff, if it arises out of the transaction or occurrence that is the subject matter of the plaintiff's claim and does not require for its adjudication the presence of third parties of whom the court cannot acquire jurisdiction, except that the defendant shall not be required to plead any such claim if: (A) At the time the action was commenced the claim was the subject of another pending action; or (B) the plaintiff brought suit upon such plaintiff's claim by attachment or other process by which the court did not acquire jurisdiction to render a personal judgment on that claim, and the defendant is not pleading any other counterclaim.

(2) A defendant shall not be estopped from asserting in a subsequent action any claim which such defendant may have against the plaintiff, if such defendant is not required to plead such claim pursuant to this section. Except as provided in subsections (a) and (k), the provisions of K.S.A. 60-213, and amendments thereto, relating to counterclaims and crossclaims, shall apply to proceedings pursuant to the code of civil procedure

This is essentially the same as K.S.A. 61-1709.

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This is new. The comparable section under existing law is K.S.A. . With the rapid development of technology in those areas while affect electronic filing, it was thought that the supreme court would prefer to have the content of forms within a rule which could be amended more quickly than the statute.

This section deals with the service of court papers subsequent to service of the petition and summons. Current law is found in K.S.A.

61-1705. The new section adds first class mail, fax communication and electronic mail as permissible forms of service.

presently covered in K.S.A. 61-1707 and there is no change. TI

for limited actions, subject to the provisions of K.S.A. 61-1720, and amendments thereto.

(b) Notwithstanding the provisions of subsection (a), in an action involving a claim governed by K.S.A. 60-258a, and amendments thereto, a party shall state as a counterclaim any claim that party has against any opposing party arising out of the transaction or occurrence that is the subject matter of the claim governed by K.S.A. 60-258a, and amendments thereto.

New Sec. 12. The content and form of all pleadings and other papers filed shall be set forth by rule of the supreme court of this state.

New Sec. 13. (a) The petition shall be served on the defendant in accordance with the provisions of sections 19 through 24, and amendments thereto.

- (b) All pleadings other than the petition, motions which cannot be heard ex-parte, notices, and orders which are required by their terms to be served, shall be served upon the party's attorney of record, if the party is represented by an attorney, or upon the party if not represented by an attorney, in the following manner:
  - (1) By delivering a copy;
- (2) by mailing a copy by first class mail, certified mail or registered mail to the last known address;
  - (3) by sending or transmitting a copy by telefacsimile communication;
  - (4) by sending a copy by internet electronic mail; or
- (5) if no address is known, by leaving a copy with the clerk of the court. For the purposes of this subsection, delivering a copy means: Handing it to the attorney or to the party; leaving it at the attorney's or party's office with the clerk or other person in charge thereof or, if there is no one in charge, leaving it in a conspicuous place therein; or, if the attorney's or party's office is closed or the person to be served has no office, leaving it at the attorney's or party's dwelling house or usual place of abode with some person of suitable age and discretion then residing therein. Service by mail is complete upon mailing. Service by telefacsimile communication is complete upon receipt of a confirmation generated by the transmitting machine. Service by internet electronic mail shall be as provided by rule of the supreme court of this state. All such pleadings, motions, notices and orders covered by this subsection shall be filed with the court either before service or within a reasonable time thereafter.
- (c) The filing of pleadings and other papers with the court as required or permitted by this act shall be done in accordance with rules of the supreme court.

New Sec. 14. The provisions of K.S.A. 60-209, 60-210 and 60-211, and amendments thereto, shall apply to pleadings filed under sections 7 through 18, and amendments thereto.

This is the same as K.S.A. 61-1705.

Thir in the same as K.S.A. 61-1725.

This is the same as K.S.A. 61-1720.

This is identical to K.S.A. 61-1725.

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New Sec. 15. The provisions of K.S.A. 60-206, and amendments thereto, governing the computation and extension of time, shall govern actions pursuant to the code of civil procedure for limited actions, except where provisions to the contrary are specifically included in the code.

New Sec. 16. Upon motion of any party, the court shall order that an action filed under the code of civil procedure for limited actions, except an action filed pursuant to the small claims procedure act, sections 102 through 114, and amendments thereto, shall thereafter be governed by the provisions of chapter 60 of the Kansas Statutes Annotated, and amendments thereto. The party obtaining an order under this section shall pay any additional docket fee required had the action been filed under chapter 60 of the Kansas Statutes Annotated, and amendments thereto.

New Sec. 17. (a) By plaintiff. Whenever a plaintiff demands judgment beyond the scope of actions authorized by the provisions of section 2, and amendments thereto, the court shall either:

- (1) Transfer the action to the chief judge of the judicial district for assignment and hearing pursuant to chapter 60 of the Kansas Statutes Annotated, and amendments thereto, assessing the increased docket fee to the plaintiff; or (2) allow the plaintiff to amend the pleadings and service of process to bring the demand for judgment within the scope of actions authorized by the provisions of section 2, and amendments thereto, assessing the costs accrued to the plaintiff.
- (b) By defendant. If a defendant asserts a counterclaim or cross-claim beyond the scope of the code of civil procedure for limited actions, the case shall be referred by the chief judge for assignment and hearing pursuant to chapter 60 of the Kansas Statutes Annotated, and amendments thereto, assessing the increased docket fee to the defendant.

New Sec. 18. The following provisions of article 2 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto, are hereby adopted by reference and made a part of this act as if fully set forth herein, insofar as such provisions are not inconsistent or in conflict with the provisions of this act:

- (a) K.S.A. 60-215, and amendments thereto, relating to amended and supplemental pleadings, except that the time for filing amended pleadings and for responding thereto shall be 10 instead of 20 days;
- (b) K.S.A. 60-217, and amendments thereto, relating to capacity of parties;
- (c) K.S.A. 60-218, and amendments thereto, providing for joinder of claims and remedies, K.S.A. 60-219 and 60-220, and amendments thereto, providing for joinder of parties, and K.S.A. 60-221, and amendments thereto, relating to misjoinder of parties and claims;
  - (d) K.S.A. 60-224, and amendments thereto, relating to intervention,

The time for appearance by the defendant under a summons is not less "an 11 nor more than 50 days after issuance of summons.

C law is not less than 11 nor more than 35 days.

Service of process and all other papers required to be served on a party may be served by first class mail, certified mail, registered mail, telefacsimile communication, Internet electronic mail, as well as delivery by the Sheriff or a process server. Experience in Shawnee County has shown that service by first class mail is highly effective in notifying defendants of the pendency of the lawsuit. The subcommittee also believes that service by 'ronic mail and fax is reliable and is appropriate in certain cit ances. These methods of service will drastically cut down on the experience and personnel needed to serve process.

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and K.S.A. 60-225, and amendments thereto, providing for substitution of parties;

- (e) K.S.A. 60-234, and amendments thereto, relating to production of documents and things for inspection;
- (f) K.S.A. 60-241, and amendments thereto, providing for dismissal of actions;
- (g) K.S.A. 60-244, and amendments thereto, providing for proof of records;
- (h) K.S.A. 60-256, and amendments thereto, relating to summary judgment;
- (i) K.S.A. 60-259 and 60-260, and amendments thereto, concerning new trial and relief from judgment or order, respectively;
- (j) K.S.A. 60-261 and 60-263, and amendments thereto, relating respectively to harmless error and disability of a judge; and
- (k) K.S.A. 60-264, and amendments thereto, relating to process in behalf of and against persons not parties.

New Sec. 19. Upon the filing of the petition pursuant to the code of civil procedure for limited actions, the clerk of the district court shall issue a summons for service upon each defendant in accordance with this act. Additional summonses may be issued as requested.

New Sec. 20. (a) The summons shall be issued by the clerk, dated the day it is issued and contain the information set forth in the rules to be adopted by the supreme court of this state. The summons shall state the time when the law requires the defendant to appear or file an answer in response to the petition, and shall notify such defendant that in case of such defendant's failure to appear or file an answer, judgment by default will be rendered against such defendant for the relief demanded in the petition. The summons shall be in substantially the form set forth in the rules to be adopted hereunder by the supreme court.

(b) The time stated in the summons requiring the defendant to appear in response to the petition shall be determined by the court. Such time shall be not less than 11 nor more than 50 days after the date the summons is issued.

New Sec. 21. (a) Service, levy and execution of all process under this act shall be made by a sheriff or deputy within the sheriff's county, by an attorney admitted to the practice of law before the supreme court of Kansas, by a party to a lawsuit, or by some person appointed as a process server by a judge, except that a subpoena may also be served by any person who is not a party and is not less than 18 years of age. An appointed process server may be an individual, corporation, partnership, court employee or other legal entity. An authorized attorney and appointed process server shall have the same authority as the sheriff or deputy to serve, levy and execute all process under this act, including, but not limited to, writs

To allay fears that service of process by first class mail, electronic mail, and fax may not be constitutional, the article on judgments does not allow the entry of a default judgment when service is one of these three methods.

of execution, orders of attachment, replevin orders, orders for delivery, writs of restitution and writs of assistance. All persons authorized under this subsection to serve, levy and execute process shall be considered an ``officer'' as used in K.S.A. 60-706 and 60-2401, and amendments thereto.

- (b) Process servers shall be appointed freely and may be authorized either to serve process in a single case or in cases generally during a fixed period of time. A process server or an authorized attorney may make the service anywhere in or out of the state and shall be allowed the fees prescribed in K.S.A. 28-110, and amendments thereto, for the sheriff and such other fees and costs as the court shall allow. The mileage and fees of a appointed process server incurred in the service of process shall upon order of the court be allowed as court costs in the lawsuit.
- (c) The sheriff of the county where the lawsuit is filed shall serve all process unless request is made by the party requesting issuance of process, or the court enters an order, for someone else to serve the process. The clerk of the court shall deliver, electronically or otherwise, the process and petition or other document to be served.
- (d) The person serving process may serve the process in any of the methods set forth below in this subsection.
- (1) First class mail, certified mail or registered mail. Process may be sent to a person by first class mail, certified mail or registered mail, by placing a copy of the process and petition or other document to be served in an envelope addressed to the person to be served in accordance with section 22, and amendments thereto, at such person's last known address. The envelope used for such service shall be addressed to the person in accordance with section 22, and amendments thereto, shall contain adequate postage for the type of mail used, and shall contain such additional endorsements or receipts as is required for the type of mail used. Such envelope shall be sealed and placed in the United States mail. Service by first class mail shall be complete when the envelope is placed in the mail unless returned undelivered. Service by certified mail or registered mail shall be complete upon delivery of the envelope by the post office. If the certified mail or registered mail envelope is returned with an endorsement showing refusal of delivery, the person serving the same shall send a copy of the process and petition or other document to be served to the defendant by first-class mail. Service shall be considered obtained upon the mailing by first-class mail unless returned undelivered. Failure to claim certified mail or registered mail service is not refusal of service within the meaning of this subsection.
- (2) Personal and residence service. Personal service shall be made by delivering or offering to deliver a copy of the process and accompanying documents to the person to be served. Residence service shall be made by leaving a copy of the process and petition, or other document to be

This is identical to existing law (K.S.A. 61-1805) except under subsection (c) the plaintiff does not have to first file an affidavit as is required under existing law.

served, at the dwelling house or usual place of abode of the person to be served with some person of suitable age and discretion residing therein. If service cannot be made upon an individual, other than a minor or a disabled person, by personal or residence service, service may be made by leaving a copy of the process and petition, or other document to be served, at the dwelling house or usual place of abode of the person to be served and mailing a notice to the individual by first-class mail that such copy has been left at such house or place of abode.

- (3) Telefacsimile communication. Process may be sent to a person by telefacsimile communication. Service is complete upon receipt of a confirmation generated by the transmitting machine.
- (4) Internet electronic mail. Process may be sent to a person by internet electronic mail as provided in the rules to be adopted hereunder by the supreme court.
- (5) Publication. Service of process by publication may be made pursuant to the provisions of K.S.A. 60-307, and amendments thereto, which are not inconsistent or in conflict with this act.
- (e) When the person to be served, or an agent authorized by the person to accept service of process, refuses to accept or receive copies of the process, the offer of the process server to deliver copies thereof, and the refusal, shall be a sufficient service of the process.
- (f) An acknowledgment of service on the summons is equivalent to service. The voluntary appearance by a defendant is equivalent to service as of the date of appearance.

New Sec. 22. (a) Service shall be made promptly and, in any event, in time to make a timely return of service as required by section 23, and amendments thereto.

- (b) If the defendant is a nonresident who is employed in this state, or if the place of residence of the defendant is unknown, the plaintiff may direct that the service of summons or other process shall be made by directing an officer, partner, managing or general agent, or the person having charge of the office or place of employment at which the defendant is employed, to make the defendant available for the purpose of permitting the summons or other process to be served on the defendant at the defendant's place of employment.
- (c) As used in this section, ``serving'' means making service by any of the methods described in section 21, and amendments thereto, unless a specific method of making service is prescribed in this section. Except for service by publication, service of process shall be made as follows:
- (1) Service upon an individual other than a minor or disabled person shall be made by serving the individual or by serving an agent authorized by appointment or by law to receive service of process, but if the agent is one designated by statute to receive service, such further notice as the

This is the same as K.S.A. 61-1807 except new sections are added for service by electronic mail and fax.

statute requires shall be given. Service by certified mail or first-class mail shall be addressed to an individual at the individual's dwelling house or usual place of abode and to an authorized agent at the agent's usual or designated address.

- (2) Service upon a minor, disabled person, as defined by K.S.A. 59-3002, and amendments thereto, foreign or domestic corporations, partnerships, insurance companies or associations shall be made in accordance with the applicable provisions of K.S.A. 60-304, and amendments thereto.
- (3) Service upon a governmental entity shall be made in accordance with the applicable provisions of K.S.A. 60-304, and amendments thereto.

New Sec. 23. (a) The person serving process shall file a return showing proof of service as follows:

- (1) Mail service. The return shall show the nature of the process, the date on which the process was mailed, the name and address on the envelope containing the process, the type of mail service and the return receipt, if any.
- (2) Personal and residence service. The return shall show the time, place and manner of service of such process.
- (3) Telefacsimile communication. The return shall show the nature of the process, the time and date on which the process was transmitted by telefacsimile, the telephone number of the transmitting machine and the telephone number of the receiving machine.
- (4) Internet electronic mail. The return shall show the nature of the process, the time and date on which the process was transmitted by internet electronic mail, the internet electronic mail address of the transmitting person and the internet electronic mail address of the receiving person.
- (5) Publication. The return shall show the dates upon, and the newspaper in which the notice of publication was published. When mailing of copies of the publication notice is required in accordance with subsection (e) of K.S.A. 60-307, and amendments thereto, the proof of such mailing shall include the person to whom such notice was mailed and any return receipt.
- (b) The person receiving a summons or other process in forcible detainer cases shall file a return of service no later than three days before the date stated in the summons for the defendant to appear. In all other cases, return of service shall be filed no later than five days before the date stated in the summons for the defendant to appear. If the process cannot be served as directed it shall be returned to the court forthwith with a statement of the reason for the failure to serve the same.
- (c) At any time in the judge's discretion and upon such terms as the judge deems just, the judge may allow any process, return or proof of

 Sections 25, 26, 27, 28, 29 and 30 are identical to current law except both parties may use requests for admissions instead of just the plaintiff as under current law (K.S.A. 61-1712), and either party may submit interrogatories without the need for court order (61-1725a).

service thereof to be amended, unless it clearly appears that material prejudice would result to the substantial rights of the party against whom the process issued.

New Sec. 24. (a) (1) Service of process may be made upon any party outside the state. If upon a person domiciled in this state or upon a person who has submitted to the jurisdiction of the courts of this state, it shall have the force and effect of service of process within this state; otherwise it shall have the force and effect of service by publication.

- (2) The service of process shall be made in the same manner as service within this state, by any officer authorized to make service of process in this state or in the state where the defendant is served. No order of a court is required. An affidavit, or any other competent proofs, of the server shall be filed stating the time, manner and place of service. The court may consider the affidavit, or any other competent proofs, in determining whether service has been properly made.
- (3) The time stated in the summons requiring the defendant to appear in response to the petition shall be determined by the court. Such time shall be not less than 11 nor more than 50 days after the date the summons is issued, except as provided in subsection (a)(3) of K.S.A. 60-308, and amendments thereto.
- (b) The provisions of subsection (b) of K.S.A. 60-308, and amendments thereto, shall be used to determine whether a person has submitted to the jurisdiction of this state.
- (c) Service of process upon any person who is subject to the jurisdiction of the courts of this state, as provided in subsection (b), may be made by serving the process upon the defendant outside this state, as provided in subsection (a)(2), with the same force and effect as though process had been served within this state, but only causes of action arising from acts enumerated in subsection (b) may be asserted against a defendant in an action in which jurisdiction over the defendant is based upon this subsection.
- (d) Nothing contained in this section limits or affects the right to serve any process in any other manner provided by law.

New Sec. 25. (a) When an answer has been filed in an action commenced pursuant to the provisions of the code of civil procedure for limited actions, any party may submit to any other party a written request for that party to admit:

- (1) The genuineness of any relevant document described in and attached to the request; or
- (2) the truth of any relevant matter of fact set forth in the request. The request shall be in a form which will permit the party to whom it is submitted to answer the questions on the request form under oath. A request for admissions may not contain more than 10 requests unless

permission of the court is obtained to increase the number.

(b) Each of the matters requested shall be deemed to be admitted for purposes of the pending lawsuit, unless within 15 days after the re-

party propounding the request either:

(1) A sworn statement denying specifically the matters requested; or

(2) written objections on the ground that some or all of the requested admissions are privileged or irrelevant or that the request is otherwise improper in whole or in part.

quest is served, the party to whom the request is directed submits to the

(c) If the answering party cannot truthfully admit or deny a request, the party shall set forth in detail the reasons why. If the answering party denies a request, the denial shall be in good faith and shall fairly address the substance of the request. If in good faith the answering party can deny only a part of the request or qualify a request, the party shall specify which part is admitted and qualify or deny the remaining part. If the answering party objects to a request, the party shall notify the court and the party propounding the request and schedule a hearing on the objection to be held within 10 days after making the objection.

New Sec. 26. If a party to whom a request for admission has been submitted denies under oath any matter requested, and the party submitting the request later proves the genuineness of any document or the truth of any matter of fact denied by the answering party, the party submitting the request may ask the court for an order requiring the answering party to pay the reasonable expenses incurred in making such proof, including reasonable attorney fees. The court shall enter the order unless the court finds that there were good reasons for the denial or that the admissions sought were of no substantial importance.

New Sec. 27. (a) Any party may submit to any other party up to 10 interrogatories. The party receiving the interrogatories shall submit answers or objections, if any, to the party submitting the same within 15 days after the interrogatories are submitted to the receiving party. On motion, the court may allow a longer time to answer or may permit a greater number of interrogatories to be submitted.

(b) The provisions of K.S.A. 60-233, and amendments thereto, shall be applicable to interrogatories pursuant to this section, except that the provisions of this section relating to the time when interrogatories are to be answered shall be applicable. The general discovery provisions of subsections (b), (c) and (e) of K.S.A. 60-226, and amendments thereto, and the sanction provisions of K.S.A. 60-237, and amendments thereto, as such sections relate to interrogatories, shall be applicable to interrogatories pursuant to this section.

New Sec. 28. Subpoenas may be issued by the clerk of the district court under the seal of such court or by the judge to compel the attend-

ance of witnesses or for the production of documentary evidence in the
manner provided in K.S.A. 60-245, and K.S.A. 60-245a, and amendments
thereto. Subpoenas shall be served in accordance with sections 19 through
4, and amendments thereto, and shall be accompanied by the fees for
one day's attendance and the mileage allowed by law.

New Sec. 29 (a) Any party to an action pursuant to the code of civil.

New Sec. 29. (a) Any party to an action pursuant to the code of civil procedure for limited actions may take the testimony of any person, including a party, either within or without the state, by deposition upon oral examination or written questions but only for use as evidence in the action. Unless the court orders otherwise, the parties may by written stipulation provide that depositions may be taken before any person, at any time or place, upon any notice, and in any manner and when so taken may be used like other depositions. The taking of such depositions shall be governed by the provisions of K.S.A. 60-228, subsections (b) through (h) of K.S.A. 60-230, K.S.A. 60-231 and subsection (d) of K.S.A. 60-232, and amendments thereto, except that any party desiring to take a deposition shall first file with the court, and serve on all other parties to the action, a motion that the taking of such deposition be allowed due to the existence of at least one of the conditions prescribed in subsection (b) for the use of depositions as evidence. Within five days after any such motion has been made, any other party to the action may file an objection to such motion, and in such event, the court shall hold a hearing within five days thereof to determine the issue. No deposition shall be taken unless and until the court shall have granted the motion requesting permission therefor.

- (b) At the trial, or upon the hearing of a motion or an interlocutory proceeding, any part or all of a deposition of a witness, whether or not a party, so far as it is admissible under the rules of evidence, may be used for any purpose against any party who was present or represented at the taking of the deposition, or who had due notice thereof, if the court finds that:
  - (1) The witness is dead;
- (2) the witness is outside of the county of the place of trial or hearing, unless it appears that the absence of the witness was procured by the party offering the deposition;
- (3) the witness is unable to attend or testify because of age, sickness, infirmity or imprisonment;
- (4) the party offering the deposition has been unable to procure the attendance of the witness by subpoena; or
- (5) upon application and notice, that such exceptional circumstances exist as to make it desirable, in the interest of justice and with due regard to the importance of presenting the testimony of witnesses orally in open court, to allow the deposition to be used.

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Current law does not provide a pretrial procedure. K.S.A. 61-1714 allows for a settlement conference. An optional pretrial procedure has been added to allow the court to conduct a conference with the parties to clarify the issues for trial and explore the possibilities of settlement. If the defendant does not appear at the pretrial or appears but does not have a valid legal defense, the court may enter judgment against the defendant. If the plaintiff does not appear at the pretrial or appears but has not stated a claim upon which relief can be granted, the court may dismiss the petition.

This is the same as K.S.A. 61-1716 and 61-1718.

(c) In addition to the uses of depositions enumerated in subsection (b), the court on motion may permit the use of depositions as provided in subsections (b)(1), (2) and (4) of K.S.A. 60-232, and amendments thereto, in the interest of justice and on such terms and conditions as will fairly protect the parties.

New Sec. 30. Production of documents and things for inspection shall be allowed in accordance with K.S.A. 60-234, and amendments thereto.

New Sec. 31. (a) If the defendant appears on the date specified in the summons and disputes the petition, the court may set the case for a pretrial hearing which shall be held as soon as is reasonably practical. All parties shall be notified of the date, time and place for the pretrial hearing.

- (b) After a case has been set for pretrial, each of the parties shall submit to the other party before the date scheduled for the pretrial hearing, copies of all documents which support the petition or answer and an identification of all witnesses who will testify at trial to support the same.
- (c) If the defendant fails to appear at the pretrial hearing, the court may enter default judgment against the defendant for the relief demanded in the petition without further notice. If the plaintiff fails to appear at the pretrial hearing, the court may dismiss the lawsuit.
- (d) If both parties appear at the pretrial hearing, the court shall conduct a conference with the parties to clarify the issues for trial and explore the possibilities of settlement. If the defendant does not have a legal defense to the petition, or if judgment would be entered against the defendant as a matter of law if the matter were to proceed to trial, the court may enter judgment against the defendant for the relief demanded in the petition or for such other relief that the court believes is fair and just. If the plaintiff has not stated a claim upon which relief can be granted, the court may dismiss the petition.

New Sec. 32. (a) If a case is not settled or otherwise disposed of at the pretrial hearing, the case shall be set for trial by the court.

- (b) All lawsuits filed under this act shall be tried by the court, unless a trial by jury is demanded by one of the parties. Demand for jury trial shall be filed as a part of the petition or answer.
- (c) A lawsuit tried by jury pursuant to the code of civil procedure for limited actions shall be tried to a jury composed of six persons having the same qualifications of jurors as other jurors in district court, unless the parties agree on a lesser number. The court shall summon not less than 12 prospective jurors from the source and in the manner provided for the summoning of petit jurors in the district court. When there is more than one plaintiff or more than one defendant in such action, the court shall summon three additional prospective jurors for each such additional plaintiff or defendant. Each juror shall be paid as specified in K.S.A. 43-

This section clarifies and consolidates in one section when default judgment may be taken and how and when a default judgment may be set aside. No default judgment may be taken in a case where service was by first class mail, electronic mail or telefacsimile transmission. This is to allay fears of those who think that the use of regular mail or electronic mail for service of process will lead to widespread abuse.

171, and amendments thereto, for each day of attendance and shall receive mileage at the rate prescribed in K.S.A. 75-3203, and amendments thereto. Such jury fees shall be paid by the county. The provisions of K.S.A. 60-247, subsections (b) through (h) of K.S.A. 60-248, K.S.A. 60-250 and 60-251, and amendments thereto, shall be applicable to actions pursuant to the code of civil procedure for limited actions insofar as they are not inconsistent with the provisions of this act.

(d) In all trials pursuant to the code of civil procedure for limited actions, the testimony of witnesses shall be taken orally in open court, unless otherwise provided by this act. All matters relating to witnesses and the admission of evidence shall be governed by article 4 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto.

New Sec. 33. (a) The court may enter a default judgment in the following situations:

- (1) If a defendant fails to either appear or file a written answer on or before the time specified in the summons, judgment may be entered against the defendant upon proof of service and at such time as the plaintiff requests same, without further notice to the defendant, except that no default judgment may be taken against a defendant where service was by first class mail, telefacsimile communication or internet electronic mail.
- (2) If a defendant fails to appear at the time set for a pretrial or trial hereunder, judgment may be entered against the defendant at the request of the plaintiff without further notice to the defendant.
- (3) If the defendant has filed a counterclaim against the plaintiff and the plaintiff fails to appear at the time set for a pretrial or trial hereunder, judgment may be entered against the plaintiff at the request of the defendant without further notice to the plaintiff.
- (b) A default judgment shall not be different in kind from or exceed the amount of the relief sought in the demand for judgment.
- (c) If a defendant seeks to set aside a default judgment for failure to appear at the time specified in the summons, the defendant shall file a motion not more than 10 days from the date of such judgment in a lawsuit where the defendant was personally served with summons within the state, or not more than 45 days where service of summons was by other than personal service within the state. If any party seeks to set aside any other default judgment, that party shall file a motion not more than 10 days from the date of such judgment. Any motion to set aside a default judgment, except for the time limits set forth above, shall be in accordance with the applicable provisions of subsection (b) of K.S.A. 60-260, and amendments thereto.
- (d) In cases where no service is had, for good cause shown, the court may set aside a default judgment pursuant to the applicable provisions of

Judgments can be entered by a single journal entry or by a master journal entry covering several cases. This will facilitate cases filed electronically. Otherwise, the section is the same as existing law (K.S. A. 61-1722).

This is to make clear that all of the provisions of Article 16 of K.S.A. which apply to judgments apply under this chapter.

It is not clear under existing law how you seek to modify a judgment. This rection attempts to clarify this.

Sections 37 through 45 are the venue provisions and there is no change in this article from present law (K.S.A. 16-1901, et. seq.) .

subsection (b) of K.S.A. 60-260, and amendments thereto.

New Sec. 34. (a) A judgment may be entered by master or other journal entry or judgment form approved by a judge. The judgment shall be effective form the data the interest of independent form in filed.

be effective from the date the journal entry or judgment form is filed with the clerk of the court. The form of the journal entry or judgment form shall be set forth in the rules of the supreme court of this state.

(b) One or more cases may be shown on a journal entry or judgment form as set forth in the rules of the supreme court of this state.

(c) When more than one claim for relief is presented in a lawsuit, the court may direct the entry of a final judgment upon one or more but less than all of the claims upon such terms and conditions as set forth in the judgment of the court.

(d) Except as to a party against whom a judgment is entered by default, every final judgment shall grant the relief to which the party in whose favor it is rendered is entitled, regardless of whether the party has demanded such relief in such party's pleadings. Upon entry of such judgment, the party in whose favor judgment is entered shall be deemed to have waived such party's right to recover any amount due in excess of such judgment, and such party may not recover in a subsequent lawsuit any amount in excess of such judgment.

(e) Whenever a party has commenced postjudgment proceedings for the enforcement of a judgment, and such judgment is subsequently set aside, reversed on appeal or otherwise nullified, such party shall not be liable for damages as a result of such postjudgment proceedings, unless it can be proven that the judgment upon which such proceedings were based was fraudulently obtained.

New Sec. 35. The provisions of K.S.A. 16-201, 16-204 and 16-205, and amendments thereto, shall apply to judgments entered under the code of civil procedure for limited actions.

New Sec. 36. The provisions of K.S.A. 60-252, 60-259 and 60-260, and amendments thereto, shall apply to judgments entered under the code of civil procedure for limited actions where such provisions are not inconsistent with other provisions of the code.

New Sec. 37. Actions for the recovery of a fine, forfeiture or penalty, other than against public utilities or common carriers, must be brought in the county in which the cause arose, except if the act was committed on a road or river which forms the boundary of two or more counties the action may be brought in any one of the bordering counties opposite the place where the act was committed.

New Sec. 38. An action against a resident of this state, other than an action for which venue is otherwise specifically prescribed by law, may be brought in the county in which:

(a) The defendant resides;

17 1 (b) the plaintiff resides if the defendant is served therein; 2 (c) the cause of action arose; (d) the defendant has a place of business or of employment if the defendant is served therein; decedent's estate; or filing of the action. the petition; or filing of the action. the petition; ant: or

3 4 5 (e) the estate of a deceased person is being probated if such deceased 6 person was jointly liable with the defendant and a demand to enforce 7 such liability has been duly exhibited in the probate proceedings of such 8 9 (f) there is located tangible personal property which is the subject of 10 an action for the possession thereof if immediate possession is sought in 11 accordance with section 74, and amendments thereto, at the time of the 12 13 New Sec. 39. An action against a domestic corporation, or against a foreign corporation which is qualified to do business in this state, other 14 than an action for which venue is otherwise specifically prescribed by law, 15 16 may be brought in the county in which: 17 (a) Its registered office is located; 18 (b) the cause of action arose; 19 (c) the defendant is transacting business at the time of the filing of 20 21 (d) there is located tangible personal property which is the subject of an action for the possession thereof if immediate possession is sought in 22 23 accordance with section 74, and amendments thereto, at the time of the 24 25 New Sec. 40. An action against a nonresident of this state, or against 26 a corporation which is not qualified to do business in this state, other than 27 an action for which venue is otherwise specifically prescribed by law, may 28 be brought in the county in which: 29 (a) The plaintiff resides, or if the plaintiff is a corporation, in the 30 county of its registered office or in which it maintains a place of business; 31 (b) the defendant is served; 32 (c) the cause of action arose; 33 (d) the defendant is transacting business at the time of the filing of 34 35 (e) there is property of the defendant, or debts owing to the defend-36 37 (f) there is located tangible personal property which is the subject of 38 an action for the possession thereof if immediate possession is sought in 39 accordance with section 74, and amendments thereto, at the time of the 40 filing of the action. 41 New Sec. 41. Any action brought against a public utility, common 42 carrier or transportation system for any liability or penalty or forfeiture, 43 may be brought in any county into or through which such public utility,

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nent and execution against real estate will be allowed under Charter 61. Otherwise this is the same as K.S.A. 61-2001.

Th: 'a clearer definition than under current law at K.S.A. 61-2002.

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New Sec. 42. If there are several plaintiffs properly joined and venue

common carrier or transportation system operates regularly.

is determined by the residence of one of them, it shall be necessary that such plaintiff's claim is a substantial part of the action. If there are several defendants properly joined, venue of the action may be determined at the election of the plaintiff as to any one of the defendants against whom a substantial claim exists. If, before trial of an action on the merits is commenced, a party with reference to whom venue was determined ceases to be a party and venue would no longer be proper as to the remaining parties, on the application of any remaining party promptly made, the cause shall be transferred to a court of a county of proper jurisdiction and venue. If there is more than one such county, the transfer shall be to a county selected by the plaintiff.

New Sec. 43. In all cases pursuant to the provisions of the code of civil procedure for limited actions in which it shall be made to appear that a fair and impartial trial cannot be had in the county where the suit is pending, for reasons other than the disqualification of the judge, the court, upon application of either party, may change the place of trial to the district court of some county where the objection does not exist.

New Sec. 44. Objection to the venue of an action shall not be allowed except on timely motion made and for grounds established before trial of the action is commenced on the merits.

New Sec. 45. If an action is commenced in good faith and a subsequent timely objection to the venue is sustained, or if before trial on the merit commences, it is found that no cause of action exists in favor of or against a party upon whom venue was dependent, the action shall be transferred to a court of proper jurisdiction of any county of proper venue. If there is more than one such county, the transfer shall be to the court of a county selected by the plaintiff. In accordance with section 96, and amendments thereto, the receiving district court shall require the payment of an appropriate docket fee from the movant.

New Sec. 46. The provisions of article 7 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto, relating to attachment shall govern attachment proceedings for actions pursuant to the code of civil procedure for limited actions, except the provisions of K.S.A. 60-711, and amendments thereto, relating to the appointment of a receiver, shall not be applicable in lawsuits filed under the code of civil procedure for limited actions.

New Sec. 47. Garnishment is a procedure whereby the wages, money or property of a person can be seized or attached pursuant to an order of garnishment issued by the court under the conditions set forth in the order.

New Sec. 48. An order of garnishment before judgment may be ob-

This is similar to K.S.A. 61-2004 except under the new section a ju' nt creditor can request a garnishment be issued in one or cases with one request. This is to facilitate electronic filing and to cut down on the amount of paper filed with the clerk.

This is derived in part from K.S.A. 61-2005. Non-wage and wage garnishments are covered under separate sections because they are treated in a slightly different manner.

Garnishment orders can be served in the same manner as summons. Garnishees should readily support service by electronic mail and fax as they are already using these forms of communication in their business. This section also allows service on the garnishee at the garnishee's business office which is not always allowed under current law.

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tained only upon order of a judge of the district court pursuant to the procedure to obtain an order of attachment. No order of garnishment may be obtained before judgment where the property sought to be attached is wages earned by the person being garnished.

New Sec. 49. (a) As an aid to the collection of a judgment, an order of garnishment may be obtained at any time after 10 days following judgment. There is no requirement that an execution first be issued and returned unsatisfied.

- (b) The party requesting a garnishment shall file a request in an individual case or by a master request covering more than one case asking the court to issue an order of garnishment. The request shall designate whether the order of garnishment is to be issued to attach earnings or to attach other property of the judgment debtor. If such party seeks to attach earnings of the judgment debtor to enforce:
  - (1) An order of any court for the support of any person;
- (2) an order of any court of bankruptcy under chapter XIII of the federal bankruptcy act; or
- (3) a debt due for any state or federal tax, the direction of the party shall so indicate. No bond is required for an order of garnishment issued after judgment.

New Sec. 50. This section shall apply if the garnishment is to attach property other than earnings of the judgment debtor.

- (a) The order of garnishment shall be substantially in compliance with the forms set forth in the rules of the supreme court of this state.
- (b) The order of garnishment and the appropriate form for the garnishee's answer shall be served on the garnishee in the same manner as process is to be served pursuant to sections 19 through 24, and amendments thereto, except that the garnishee may be served by any means provided under sections 19 through 24, and amendments thereto, at the garnishee's business or office location and this shall be considered proper service. Two copies of the answer form shall be served if the garnishment order is not served electronically. If the order is served prior to a judgment, the order shall also be served on the judgment debtor, if the judgment debtor can be found, except that the order shall not be served on the judgment debtor until after service has been made on the garnishee. Failure to serve the judgment debtor shall not relieve the garnishee from liability under the order.
  - (c) The order of garnishment shall have the effect of attaching:
- (1) All property, funds, credits or other indebtedness belonging to or owing the judgment debtor, other than earnings, which is in the possession or under the control of the garnishee, and all such credits and indebtedness due from the garnishee to the judgment debtor at the time of service of the order; and

(2) all such personal property coming into the possession or control of the garnishee and belonging to the judgment debtor, and all such credits and indebtedness becoming due to the judgment debtor between the time the order is served on the garnishee and the time the garnishee makes the answer of the garnishee. Where the garnishee is an executor or administrator of an estate in which the judgment debtor is or may become a legatee or distributee thereof, the order of garnishment shall have the effect of attaching and creating a first and prior lien upon any property or funds of such estate to which the judgment debtor is entitled upon distribution of the estate, and such garnishee shall be prohibited from paying over to the judgment debtor any of such property or funds until so ordered by the court from which the order of garnishment was issued.

(d) The garnishee, without prior agreement, may withhold and retain to defray the garnishee's costs, an administrative fee of \$10 for each order of garnishment that attaches funds, credits or indebtedness. Such administrative fee shall be in addition to the amount required to be withheld under the order for garnishment, except that if the amount required to be withheld under the order for garnishment is greater than the amount of the funds, credits or indebtedness held by the garnishee, the fee shall be deducted from the amount withheld.

New Sec. 51. (a) The written direction of a party seeking an order of garnishment attaching funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company shall state the amount to be withheld, which shall be 110% of the amount of the judgment creditor's claim, in the case of prejudgment garnishment, or 110% of the amount of the current balance due under the judgment, in the case of postjudgment garnishment. The garnishee, without prior agreement, may withhold and retain to defray the garnishee's costs, an administrative fee of \$10 for each order of garnishment that attaches funds, credits or indebtedness. Such administrative fee shall be in addition to the amount required to be withheld under the order for garnishment, except that if the amount required to be withheld under the order for garnishment is greater than the amount of the funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company, the fee shall be deducted from the amount withheld.

(b) All orders of garnishment issued in this state for the purpose of attaching funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company shall include the judgment debtor's address and tax identification number, if known, and shall specify the amount of funds, credits or indebtedness to be withheld by the garnishee, which shall be 110% of the amount of the judgment creditor's claim or 110% of the amount of the current balance due under the judg-

Bank garnishments will be streamlined. The answer goes directly to the judgment creditor. In response, the judgment creditor sends the bank a direction to pay. The bank then makes payment direct to the judgment creditor. The clerk is taken out of the loop. The percentage of a bank account tied up by a garnishment is reduced

from 150% of the judgment balance under current law to 110%.

ment, as stated in the written direction of the party seeking the order.

(c) The forms provided by law for an order of garnishment attaching funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company shall include the following statement:

`If you hold any funds, credits or indebtedness belonging to or owing the judgment debtor, the amount to be withheld by you pursuant to this order of garnishment is not to exceed \$.''

(amount stated in direction)

(d) (1) The forms provided by law for the answer to an order of garnishment attaching funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company shall include the following statement:

``The amount of the funds, credits or indebtedness belonging to or owing the judgment debtor which I shall hold shall not exceed

#### (amount stated in order)

- (2) The answer shall further include information that such account is owned in joint tenancy with one or more individuals who are not subject to the garnishment, if applicable.
- (e) If an order of garnishment attaches funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company and the garnishee holds funds or credits or is indebted to the judgment debtor in two or more accounts, the garnishee may withhold payment of the amount attached from any one or more of such accounts.
- (f) If an order of garnishment attaches funds, credits or indebtedness held by a bank, savings and loan association, credit union or finance company and the garnishee holds funds or credits or is indebted to the judgment debtor in an account which judgment debtor owns in joint tenancy with one or more individuals who are not subject to the garnishment, the garnishee shall withhold the entire amount sought by the garnishment. Neither the garnishor nor the garnishee shall be liable to the joint owners if the ownership of the funds is later proven not to be the judgment debtor's.
- (g) No party shall seek an order of garnishment attaching funds, credits or indebtedness held by a bank, savings and loan association, savings bank, credit union or finance company except on good faith belief of the party seeking garnishment that the party to be served with the garnishment order has, or will have, assets of the judgment debtor. Except as provided further, not more than two garnishments shall be issued by a party seeking an order of garnishment applicable to the same claim or claims and against the same judgment debtor in any 30-day period. A judge may order an exception to this subsection in any case in which the

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arnishments will be continuing and will remain in effect until ament is paid or the garnishment is released, whichever occurs sooner. This will greatly reduce the number of garnishments

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party seeking the garnishment shall in person or by attorney: (1) Certify that the garnishment is not for the purpose of harassment of the debtor, and (2) state facts demonstrating to the satisfaction of the judge that there is reason to believe that the garnishee has property or credits of the debtor which are not exempt from execution.

New Sec. 52. This section shall apply if the garnishment is to attach earnings of the judgment debtor.

- (a) The order of garnishment shall be substantially in compliance with the forms set forth in the rules of the supreme court of this state.
- (b) The order of garnishment and the appropriate form for the garnishee's answer shall be served on the garnishee in the same manner as process is to be served pursuant to sections 19 through 24, and amendments thereto, except that the garnishee may be served by any means provided under sections 19 through 24, and amendments thereto, at the garnishee's business or office location and this shall be considered proper service. Two copies of the answer form shall be served if the garnishment order is not served electronically.
- (c) The order of garnishment shall have the effect of attaching the nonexempt portion of the judgment debtor's earnings for all pay periods which end while the order is in effect. The order shall remain in effect until either of the following occur, whichever is sooner: (1) The judgment is paid; or (2) the garnishment is released. Nonexempt earnings are earnings which are not exempt from wage garnishment pursuant to K.S.A. 60-2310, and amendments thereto. Computation of the nonexempt portion of the judgment debtor's wages for the pay period or periods covered by the order shall be made in accordance with the directions accompanying the garnishee's answer form, and a written explanation of the garnishee's computations shall be furnished to the judgment debtor with each paycheck from which earnings are withheld pursuant to the order of garnishment. The order of garnishment shall also constitute an order of the court directing the garnishee to pay to the judgment creditor all earnings which are to be withheld by the garnishee under the order of garnishment as more particularly provided in the answer of the garnishee.
- (d) From income due the judgment debtor, the garnishee may withhold and retain to defray the garnishee's costs, an administrative fee of \$10 for each pay period for which income is withheld, not to exceed \$20 for each 30 day period for which income is withheld, whichever is less. Such administrative fee shall be in addition to the amount required to be withheld under the order for garnishment. If the addition of this fee causes the total amount withheld to exceed the restrictions imposed by subsection (b) of K.S.A. 60-2310, and amendments thereto, the fee shall be deducted from the amount withheld.

New Sec. 53. Immediately following the time the order of garnish-

K.S.A. 61-2006 governs the answer now. Under the new section the answer will not be filed with the clerk but instead when completed will be sent by the garnishee to the judgment creditor and judgment debtor. This will further reduce the amount of paper filed with the clerk.

nishee will prepare an answer on the 15th day of each month covering wages withheld during the prior month. If more than one garnishment is served on an employer against the same judgment debtor, all judgment creditors will share pro-rata in the funds withheld. The answer will not be filed with the clerk but will be sent directly by the garnishee to the judgment creditor and debtor. This will further reduce the amount of paper filed with the clerk.

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ment is served on the garnishee and before the answer of garnishee is made, the garnishee shall send a notice to the judgment debtor in any reasonable manner, notifying the judgment debtor:

- (a) That a garnishment order has been issued against the judgment debtor and the effect of such order;
- (b) of the judgment debtor's right to assert any claim of exemption allowed under the law with respect to a garnishment against property other than earnings or of the judgment debtor's right to object to the calculation of exempt and nonexempt earnings with respect to a garnishment against the earnings of the debtor; and
- (c) of the judgment debtor's right to a hearing on such claim or objection. The notice shall be substantially in compliance with the form set forth in the rules of the supreme court of this state, and shall contain a description of the exemptions that are applicable to garnishments and the procedure by which the judgment debtor can assert any claim of exemption. A copy of the notice form shall be served on the garnishee with the order of garnishment. If the garnishee does not have possession of any property, funds, credits, indebtedness or wages belonging to or owing the judgment debtor, the garnishee does not need to send the notice to the judgment debtor.

New Sec. 54. This section shall apply if the garnishment is to attach property other than earnings of the judgment debtor.

- (a) The answer of the garnishee shall be substantially in compliance with the forms set forth in the rules of the supreme court of this state.
- (b) Within 10 days after service upon a garnishee of an order of garnishment the garnishee shall complete the answer in accordance with the instructions accompanying the answer form stating the facts with respect to the demands of the order and send the completed answer to the judgment creditor and judgment debtor at the addresses listed on the answer form. The answer shall be supported by unsworn declaration in the manner set forth on the answer form.

New Sec. 55. This section shall apply if the garnishment is to attach earnings of the judgment debtor.

- (a) The answer of the garnishee shall be substantially in compliance with the forms set forth in the rules of the supreme court of this state.
- (b) Within 15 days following the end of each month, the garnishee shall complete the answer in accordance with the instructions accompanying the answer form for all pay periods ending during the month and send the completed answer to each judgment creditor and judgment debtor at the addresses listed on the answer form. The garnishee shall designate on the answer in the space provided on the answer form the name and case number for each judgment creditor who has a garnishment order in effect for the same debtor at the end of each month and the

This eplaces the pay-in order which is not really covered under existing law. Instead of obtaining an order, the judgment creditor simply sends a written direction to pay the garnishee. Payment is to be made directly to the judgment creditor rather than first going to the clerk. This will eliminate a great deal of paper and the need for the clerk to handle a great deal of money now handled by most clerks. The "idicial Council subcommittee was convinced that the clerk to need to keep track of payments made on judgments. Most judgments are paid voluntarily directly from the debtor to the creditor with no record of payment kept by the clerk.

This is similar to K.S.A. 61-2006 & 2007.

amount that is due each judgment creditor under the garnishment in accordance with the instructions accompanying the answer form. Only one answer needs to be completed for each judgment debtor by the garnishee and the garnishee make duplicate the completed answer in any manner the garnishee desires for distribution to each judgment creditor and judgment debtor. The answer shall be supported by unsworn declaration in the manner set forth on the answer form.

(c) If there are other liens against the judgment debtor's earnings which by law have priority over garnishments, the garnishee shall so indicate on the answer. In such event, the garnishment shall remain in effect but no earnings of the debtor shall be withheld under the garnishment order unless and until all of the other liens having priority are released or satisfied or the earnings being withheld under all of such liens are less than the amount which is exempt under K.S.A. 60-2310, and amendments thereto.

New Sec. 56. (a) No later than 10 days after the garnishee makes the answer and sends it to the judgment creditor and judgment debtor, the judgment creditor or judgment debtor, or both, may file a reply disputing any statement in the answer of the garnishee. A copy of the reply shall be sent by the party filing same to the other party, to any other judgment creditors affected and to the garnishee. The party filing the reply shall notify the court and schedule a hearing on the reply to be held within 30 days after filing of the reply.

(b) At the hearing, the court shall determine and rule on all issues related to the reply. The burden of proof shall be upon the party filing the reply to disprove the statements of the answer, except that the garnishee shall have the burden of proving offsets or indebtedness claimed to be due from the judgment debtor to the garnishee, or liens asserted by the garnishee against personal property of the judgment debtor. The provisions of K.S.A. 60-719, and amendments thereto, relating to offsets claimed by the garnishee shall be applicable to lawsuits filed pursuant to the code of civil procedure for limited actions.

New Sec. 57. If the garnishment is to attach property other than earnings of the judgment debtor, after 10 days following receipt of the answer of the garnishee by the judgment creditor, and no reply to the answer has been filed, the judgment creditor shall direct the garnishee to pay to the judgment creditor such amount that the garnishee is holding as indicated by the answer, or such lesser amount if the circumstances warrant. If the garnishee is holding property other than money, the judgment creditor shall direct the garnishee to deliver the property to the judgment creditor. If through garnishment, the claim is overpaid to the judgment creditor, the judgment creditor shall promptly refund to the judgment debtor any such overpayment.

Payment due under a wage garnishment will automatically be sent by the garnishee to all judgment creditors entitled thereto each month without the need for a pay-in order.

This is covered in part under K.S.A. 61-2006. The new section will allow the court to award judgment for an amount other than the amount of the judgment and for attorney fees and expenses.

This is not covered under present law. This section gives the court a number of remedies which may be imposed.

These are presently covered by K.S.A. 61-2009 and 2010.

It is not clear under present law whether a stay applies to judgments un? Chapter 61.

Under the new section, executions may be levied upon real

New Sec. 58. This section shall apply if the garnishment is to attach earnings of the judgment debtor. If no reply is made to the answer of garnishee within 10 days following the date the garnishee has completed the answer, the garnishee shall promptly thereafter pay the earnings withheld as indicated on the answer to all judgment creditors designated on the answer in the amount due each as indicated on the answer, unless the garnishee receives prior to such payment an order of the court to the contrary. If any judgment creditor receives more than they are entitled to, that judgment creditor shall promptly pay the excess amount pro-rata to the other judgment creditors designated on the answer, or if no such other judgment creditors are designated, the judgment creditor shall promptly pay the excess amount to the judgment debtor.

New Sec. 59. If the garnishee fails to answer within the time and manner specified in the order of garnishment, the judgment creditor may file a motion and shall send a copy of the motion to the garnishee and the judgment debtor in the manner allowed under sections 7 through 18, and amendments thereto. At the hearing on the motion, the court may grant judgment against the garnishee for the amount of the judgment creditor's judgment or claim against the judgment debtor or for such other amount as the court deems reasonable and proper, and for the expenses and attorney fees of the judgment creditor. If the claim of the plaintiff has not been reduced to judgment, the liability of the garnishee shall be limited to the judgment ultimately rendered against the judgment debtor.

New Sec. 60. If after the time the garnishee is to make payment of funds or property held under a garnishment, the garnishee fails or refuses to pay or deliver property to the judgment creditor, the judgment creditor may file a motion and shall send a copy of the motion to the garnishee and the judgment debtor in the manner allowed under sections 7 through 18, and amendments thereto. At the hearing on the motion, the court may find the garnishee in contempt and punish the garnishee by a fine or imprisonment in the county jail or both, or may enter judgment against the garnishee for such amount as the court deems reasonable and proper, including the expenses and attorney fees of the judgment creditor.

New Sec. 61. The provisions of K.S.A. 60-721, 60-722, 60-723 and 60-724, and amendment thereto, shall be applicable to lawsuits filed pursuant to the code of civil procedure for limited actions.

New Sec. 62. The provisions of K.S.A. 60-262, and amendments thereto, shall apply to judgments entered under the code of civil procedure for limited actions, except as to judgments entered in eviction lawsuits under sections 79 through 86, and amendments thereto. A judgment entered in an eviction lawsuit may be enforced as soon as it is entered.

New Sec. 63. General and special executions or orders of sale upon

Un present law, Chapter 61 judgments do not operate as liens on real estate. To effect this, the judgment must be transcribed to Chapter 60. Under the new section, judgments under Chapter 61 will operate as liens on real estate and executions against real estate will be allowed under Chapter 61. The Judicial Council subcommittee thought this would simplify matters.

This is the same as present law (K.S.A. 61-2203).

This is essentially the same as K.S.A. 61-2204. Under the new section the hearing may be held anywhere in the county wherever the cray be located, the judgment creditor may request a hearing in an one case with a single request, and the court may cancel the nearing if the debtor furnishes the creditor certain information prior to the hearing. All of these things streamline the procedure without adversely affecting the rights of the parties.

judgments entered under the code of civil procedure for limited actions shall be taken in the manner provided in article 24 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto. Executions and orders of sale issued hereunder may be levied upon real property as provided under the appropriate provisions of chapter 60 of the Kansas Statutes Annotated, and amendments thereto.

New Sec. 64. (a) Judgments rendered under the code of civil procedure for limited actions shall be a lien on the real estate of the judgment debtor within the county in which the judgment is rendered. Except as modified herein, the provisions of K.S.A. 60-2201, subsection (a) of K.S.A. 60-2202 and 60-2203a, and amendments thereto, shall apply to actions and judgments filed under the code of civil procedure for limited actions.

(b) Judgments previously rendered under chapter 61 of the Kansas Statutes Annotated and amendments thereto may be made a lien upon real estate if a party in whose favor a judgment is rendered under chapter 61 of the Kansas Statutes Annotated, shall file a notice with the clerk to have such judgment be made a lien against the real estate of the judgment debtor within the county in which the judgment was rendered. The form of the notice shall be prescribed by rule of the supreme court of this state. Thereafter, such judgment shall be a lien on the real estate of the judgment debtor within the county in which the judgment is rendered just as if the judgment had been rendered under this act, and the provisions of K.S.A. 60-2201, subsection (a) of K.S.A. 60-2202 and 60-2203a, and amendments thereto, shall thereafter apply to such judgment.

New Sec. 65. The provisions of article 23 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto, relating to exemptions from seizure and sale, shall apply to attachments, executions and other process issued from any court in this state pursuant to the code of civil procedure for limited actions.

New Sec. 66. (a) As an aid to the collection of a judgment, the judgment creditor is entitled to have an order for a hearing in aid of execution issued by the court at any time after 10 days after judgment. There is no requirement that an execution first be issued and returned unsatisfied. No application for such order needs to be filed except as specially required in this section.

(b) An order for a hearing in aid of execution may be issued at the request of a judgment creditor in an individual case or by a master request covering more than one case, and shall require the judgment debtor to appear and furnish information under oath or penalty of perjury when required by the court concerning the debtor's property and income before the court at a time and place specified in the order within the county where the court is situated. The form of the order shall be set forth in rules of the supreme court of this state. The court may cancel the hearing

An order back procedure has been adopted for orders to appear with provisions to avoid abuse. A variant of this is allowed now under K.S.A. 61-2204.

The new procedure on Contempt citations will allow the judgment debtor to either appear in court or contact the judgment creditor prior to the hearing and furnish the requested information. A contempt citation or bench warrant may be issued without supporting affidavit or reverification. The records of the court will indicate whether the ance of this is supported so there is no need to require furnish verification. This is also to clarify a possible conflict between two separate sections of current law on contempts (K.S.A. 61-2204 and 20-1204a).

Tent procedure is set forth in K.S.A. 61-2204. The new second will allow the court to award attorney fees.

if the judgment debtor has furnished to the judgment creditor satisfactory information concerning the debtor's property and income prior to the date and time for the hearing. Witnesses may also be subpoenaed to testify at the hearing.

(c) If the judgment debtor resides in another county in this state or outside of this state, the court can order such judgment debtor to appear if the court finds that it will not cause undue hardship on the judgment debtor to appear.

(d) It shall be the duty of the judge to assist in the enforcement of the judgments of the court. To this end, at any hearing in aid of execution, when the existence of any nonexempt property of the judgment debtor is disclosed, the court shall order the judgment debtor to deliver the property to the sheriff or a duly appointed process server. If the property is other than currency, the property shall be sold in the same manner as other property taken under execution is sold and the proceeds from the sale shall be applied to the judgment and costs.

New Sec. 67. If a judgment debtor appears pursuant to an order for a hearing in aid of execution, the court may order the debtor to return to court from time to time to furnish current information under the procedure set forth in section 66, and amendments thereto. To avoid unnecessary filings, the court shall adopt a policy limiting the frequency with which the judgment debtor may be ordered to return to court. Such policy shall provide that a judgment debtor who has made regular payments as agreed between the parties, or who is found to be disabled and otherwise unable to pay, shall not be required to return to court more frequently than yearly.

New Sec. 68. If a person fails to appear in response to an order for a hearing in aid of execution, or if a person who has been subpoenaed to testify at the hearing fails to appear or to testify concerning anything about which the person can lawfully be questioned, the court shall issue a citation for contempt to that person providing that the person must either:

- (a) Contact the judgment creditor or attorney within 10 days to furnish information under oath or penalty of perjury concerning the judgment debtor's property and income; or
- (b) appear in court at a date and time specified to show cause why the debtor should not be held in contempt and punished for contempt. The form of the citation for contempt shall be set forth in rules of the supreme court of this state. The citation for contempt does not need to be supported by affidavit or other verification.

New Sec. 69. If on hearing, the court determines that a judgment debtor is guilty of contempt, the court may punish the person by a fine in an amount to be set by the court or by imprisonment in the county jail for a period of not to exceed 30 days, or both. The court may also order

ing as the court deems proper.

This is essentially the same as K.S.A. 61-2204 except the court will now have authority to award attorney fees.

Service of process at the defendant's place of residence is the preferred manner. However, there are times when the place of residence is not known. Current law only allows the service of summons at the place of employment. Creditors now are forced to file a motion and obtain a court order to do this on an order to appear or contempt citation. This new section will allow this without the need to obtain an order.

### (New Sec. 72)

Under current law, it is unclear whether judgments under Chapter 61 become dormant. The new section makes it clear that they do and what the procedure is to keep such judgments alive and to revive the This is important since it is now proposed that Chapter 61 ju nts will become liens on real property.

## (New Sec. 73)

The current procedure is covered under K.S.A. 60-2405. The new procedure eliminates the need to file anything with the clerk. This will further cut down on the amount of paper filed with the clerk.

by the judgment creditor at the hearing.

New Sec. 70. (a) If a person fails to comply with the either of the requirements of section 68, and amendments thereto, or if it appears to the court that the person is hiding to avoid the process of the court or is about to leave the county for that purpose, the court may issue a bench warrant commanding the sheriff to whom it is directed to bring such person before the court to answer for contempt. The bench warrant does not need to be supported by affidavit or other verification. The court may make such orders concerning the release of the person pending the hear-

the person guilty of contempt to pay the reasonable attorney fees incurred

(b) When such person is brought before the court, a hearing shall be held to determine if the person should be punished for contempt. If the court determines that the person is guilty of contempt, the court may punish the person by a fine in an amount to be set by the court or by imprisonment in the county jail for a period of not to exceed 30 days, or both. The court may also order the person guilty of contempt to pay the reasonable attorney fees incurred by the judgment creditor in the filing of the bench warrant and the hearing thereon.

New Sec. 71. If the judgment debtor is employed in this state and either the debtor is a nonresident of this state or the place of residence is unknown, the order for a hearing in aid of execution and citation for contempt may be served on the judgment debtor at the place of employment. The order or citation may direct that an officer, partner, managing or general agent, or the person having charge of the office or place of employment at which the judgment debtor is employed shall make the judgment debtor available for the purpose of permitting the order or citation to be served on the judgment debtor at the place of employment.

New Sec. 72. The provisions of K.S.A. 60-2403 and 60-2404, and amendments thereto, shall apply to judgments entered under the code of civil procedure for limited actions.

New Sec. 73. Any person who claims to have succeeded to the interest of the holder of a judgment by appointment as personal representative for a deceased or incompetent judgment holder, by assignment, by operation of law, or otherwise, shall file a notice setting forth the basis for their claim, and thereafter such successor in interest shall be entitled to all the rights and remedies available to such successor's predecessor and may proceed to enforce the same in such successor's own name as such successor. It shall not be necessary to file with the clerk the documents which form the basis for the claim. If the validity of any such transfer is disputed by any party affected thereby, the court shall on reasonable notice to all interested parties whose whereabouts are known, determine the respective rights and liabilities of all the parties.

Sections 74 through 78 govern the procedure for replevin and foreclosure of security interests. Current law is found at K.S.A. 61-2401 through 2405. Changes were made to create a more useful statute and to change many of the legal phrases to "plain English" terminology. There were few substantive changes to the statute and the late was amended to reflect the common practices observed by less, clerks of courts, and sheriffs.

The replevin section has been changed to distinguish between prejudgment replevins which require additional Constitutional safeguards, and post judgment replevins which proceed as normal litigated controversies. The elements required in the petition are specifically delineated to assist in electronic filing. The most substantive change is changing the bond amount from "the amount of plaintiff's claim" to double the fair market value of the property in dispute. This reduces the bond significantly in the event the property has little value in comparison to the plaintiff's overall claim. For example, a lessor seeking return of his leased property may have a claim for the remainder of the lease term, but the actual fair market value of the leased property has diminished considerably over time.

The clerk of the court and sheriff have been relieved of "quasi-judicial" rulings. A judge determines the sufficiency of bonds and approves bonds, rather than the clerk. In the case of redelivery bonds, the judge determines the sufficiency of and approves bonds rather than the sheriff.

New Sec. 74. Upon the commencement of an action, the plain	ntif
may recover possession of specific personal property before or aft	er
judgment.	

- (a) Claim for possession of property. A plaintiff may seek an order to obtain possession of specific personal property as follows: Petition. The plaintiff shall file a petition stating:
- (1) Plaintiff is the owner or the person lawfully entitled to the possession, the specific property and the factual basis for the claim;
  - (2) a description of the property;
- (3) the property is wrongfully detained by the defendant, or is held by an officer under legal process who has refused delivery on demand; and
  - (4) the estimated value of the property.
- (b) Prejudgment possession of property. A plaintiff may seek an order to obtain immediate possession of specific personal property, before judgment as follows: Petition. The plaintiff shall file a petition signed under penalty of perjury stating:
- (1) Plaintiff is the owner or the person lawfully entitled to the possession, the specific property, and the factual basis for the claim;
  - (2) a description of the property;
- (3) the property is wrongfully detained by the defendant, or is held by an officer under legal process who has refused delivery on demand; and
  - (4) the estimated value of the property.
- (c) Hearing; notice, bond. After filing the petition, the plaintiff may apply to the court for an order for the delivery of the property prior to judgment on the merits of the case.
- (1) The application to the court for an order shall be by motion which, unless made during a hearing or trial, shall be made in writing, state with particularity the grounds therefor and set forth the relief or order sought.
- (2) The petition and application shall be served upon the defendant pursuant to sections 19 through 24, and amendments thereto.
- (3) After a hearing and presentation of evidence on plaintiff's motion, and if the judge is satisfied as to the probable validity of plaintiff's claim and that delivery of the property to the plaintiff is in the interest of justice and will properly protect the interests of all the parties, the judge may enter or cause to be entered an order for the delivery of the property to the plaintiff.
- (4) Prior to the issuance of the order for delivery of the property, the plaintiff shall file a bond with the clerk of the court.
  - (d) Bond; contents, insufficiency.
- (1) The bond shall be executed by the plaintiff and one or more sufficient sureties in a sum double the amount of the fair market value of

the property, as determined by the judge, or such lesser amount as shall be approved by an order of the judge.

(2) The bond shall be to the effect that the plaintiff shall duly prosecute the action, and pay all costs and damages that may be awarded against the plaintiff, and that if the plaintiff is given possession of the property the plaintiff will return it to the defendant if it be so adjudged. If the bond shall be found to be sufficient, the judge shall approve the same and note approval thereon.

(3) The defendant may challenge the sufficiency of the bond as provided in subsection (b) of K.S.A. 60-705, and amendments thereto.

(4) The court shall release the bond, if the plaintiff abandons the right to take possession of the property, prior to taking possession of the property.

- (e) Replevin; without hearing, notice. Notwithstanding the foregoing provisions of this section, the judge may enter or cause to be entered the order for delivery of property after an ex parte hearing and without notice to and the opportunity for a hearing by the defendant, if the judge is satisfied as to the probable validity of the following additional allegations to be contained in plaintiff's petition:
- (1) Possession of the property by the plaintiff is directly necessary to secure an important governmental or general public interest; and
- (2) there is a special need for very prompt action due to the immediate danger that the defendant will destroy or conceal the property.
- (f) Property in custodia legis. If the property is in the custody of an officer under any legal process, it shall nevertheless be subject to replevin under this section, but if the same is in the custody of any officer under any process issued out of a judicial proceeding, the petition and bond shall be filed in the same proceeding out of which such process issued.
- (g) Order for delivery of property. The order for the delivery of the property to the plaintiff shall be delivered to the appropriate officer or person authorized to serve process of any county in the state in which the property is located. The order shall state the names of the parties, the description of the property and the value as set out in plaintiff's petition, or as found by the court at the hearing on plaintiff's application pursuant to subsection (c). The order shall command the appropriate officer to take immediate possession of the property and deliver it to the plaintiff and make return of the order on the day named therein.
- (h) Execution of order, return. (1) In the execution of the order the officer may break open any building or enclosure in which the property is located, if the officer cannot otherwise obtain possession of the property or entrance to the building on demand.
- (2) The appropriate officer shall execute the order by taking possession of the property described therein, and serving a copy on the person

charged with the order of delivery in the same manner as for personal or resident service if the person can be found in the county.

- (3) The return day of the order of delivery shall be 10 days after it is issued, if the order is executed within the county where the court is situated. In all other cases, the return day shall be 20 days after the order is issued.
- (4) The plaintiff shall have the right to attend execution of the order. Upon inspection of the property the plaintiff may abandon their right to prejudgment possession and shall so advise the appropriate officer and the court.
- (i) Perishable goods. When property shall be actually seized which is likely to perish or to materially depreciate in value or threatens to decline speedily in value before the probable termination of the suit, or the keeping of which would be attended with unreasonable loss or expense, the court may order the same to be sold on such terms and conditions as the judge may direct, by the person having charge of the property, and a return of the proceedings thereon shall be made by the person at a time to be fixed by the judge.
- (j) Redelivery, bond. The defendant, after service of a copy of the delivery order, may apply to the court for redelivery of the property. The court shall order return of the property to the defendant when the defendant files a bond with the clerk of the court, in an amount equal to the plaintiff's bond, executed by the defendant with one or more sufficient sureties. The bond shall be to the effect that the defendant will deliver the property to the plaintiff if so adjudged, and will pay all costs and damages that may be adjudged against the defendant. If the bond shall be found to be sufficient, the judge shall approve the same and note approval thereon. If the defendant is a public officer, board or government agency, such officer, board or agency, in lieu of giving a redelivery bond, may retain possession of the property seized by filing with the clerk a response certifying that the public health, safety or welfare would be jeopardized or impaired if the plaintiff acquired possession of the property prior to final judgment, in which case hearing may be had on the issue of public interest at the instance of any party.
- (k) Judgment in action. (1) In an action to recover the possession of personal property, judgment for the plaintiff may be for possession or for the recovery of possession, or the value thereof in case a delivery cannot be had, and for damages for the detention. If the property has been delivered to the plaintiff and the defendant claims a return thereof, judgment for the defendant may be for a return of the property, or the value thereof in case a return cannot be had, and damages for taking and withholding the same.
  - (2) In addition to other orders, the court may direct an appropriate

A plaintiff has the right to inspect the property and abandon its claim for replevin at which time the bond is canceled and the plaintiff and his surety are relieved of responsibility. There seems to be no good reason to hold the plaintiff or the surety to the bond if no prejudgment remedy is actually obtained.

officer to put the party entitled to possession in possession of the property. New Sec. 75. A plaintiff may bring an action to reduce an indebtedness to a money judgment and to foreclose the security interest in

specific personal property given to secure such indebtedness. The plaintiff, at any time before judgment is rendered, may obtain immediate possession of the specified property as follows:

- (a) Petition. The plaintiff shall file a petition signed under penalty of perjury stating:
  - (1) The plaintiff is the secured creditor of the defendant;
  - (2) the instrument of indebtedness or the terms thereof;
  - (3) the amount of the indebtedness owed;
  - (4) the security agreement or the terms thereof;
  - (5) a description of the personal property;
- (6) that plaintiff is lawfully entitled to the foreclosure of the specific personal property;
  - (7) the estimated value of each item of personal property; and
  - (8) the defendant is no longer entitled to possess the property.
- (b) Prejudgment possession; hearing, notice, bond. After filing the petition, the plaintiff may apply to the court for an order for the delivery of the property before judgment.
- (1) The application to the court for an order of delivery shall be by motion which, unless made during a hearing or trial, shall be made in writing, state with particularity the grounds therefor and set forth the relief or order sought.
- (2) The petition and application shall be served upon the defendant pursuant to sections 19 through 24, and amendments thereto.
- (3) After a hearing and presentation of evidence on the plaintiff's motion, if the judge is satisfied as to the probable validity of the plaintiff's claim and that delivery of the property to the plaintiff is in the interest of justice and will properly protect the interests of all the parties, the judge may enter or cause to be entered an order for the delivery of the property to the plaintiff.
- (4) Prior to the issuance of the order for delivery of the property, the plaintiff shall file a bond with the clerk of the court.
- (c) Bond, contents, insufficiency. (1) The bond shall be executed by the plaintiff and one or more sufficient sureties in a sum double the amount of the fair market value of the property, as determined by the judge, or such lesser amount as shall be approved by an order of the judge.
- (2) The bond shall be to the effect that plaintiff shall duly prosecute the action, and pay all costs and damages that may be awarded against the plaintiff, and that if the plaintiff is given possession of the property the plaintiff will return it to the defendant if it be so adjudged. If the

bond shall be found to be sufficient, the judge shall approve the same and note approval thereon.

- (3) The defendant may challenge the sufficiency of the bond as provided in subsection (b) of K.S.A. 60-705, and amendments thereto.
- (4) The court shall release the bond, if the plaintiff abandons the right to take possession of the property, prior to taking possession of the property.
- (d) Execution of order, return. (1) In the execution of the order the officer may break open any building or enclosure in which the property is located, if the officer cannot otherwise obtain possession of the property or entrance to the building on demand.
- (2) The appropriate officer shall execute the order by taking possession of the property described therein, and serving a copy on the person charged with the order of delivery in the same manner as for personal or resident service if the person can be found in the county.
- (3) The return day of the order of delivery shall be 10 days after it is issued, if the order is executed within the county where the court is situated. In all other cases, the return day shall be 20 days after the order is issued.
- (4) The plaintiff shall have the right to attend execution of the order. Upon inspection of the property the plaintiff may abandon their right to prejudgment possession and shall so advise the appropriate officer and the court.
- (e) Perishable goods. When property shall be actually seized which is likely to perish or to materially depreciate in value or threatens to decline speedily in value before the probable termination of the suit, or the keeping of which would be attended with unreasonable loss or expense, the court may order the same to be sold on such terms and conditions as the judge may direct, by the person having charge of the property, and a return of the proceedings thereon shall be made by the person at a time to be fixed by the judge.
- (f) Redelivery, bond. The defendant, after service of a copy of the delivery order, may apply to the court for redelivery of the property. The court shall order return of the property to the defendant when the defendant files a bond with the clerk of the court, in an amount equal to the plaintiff's bond, executed by the defendant with one or more sufficient sureties. The bond shall be to the effect that the defendant will deliver the property to the plaintiff if so adjudged, and will pay all costs and damages that may be adjudged against the defendant. If the bond shall be found to be sufficient, the judge shall approve the same and note approval thereon. If the defendant is a public officer, board or government agency, such officer, board or agency, in lieu of giving a redelivery bond, may retain possession of the property seized by filing with the clerk

a response certifying that the public health, safety or welfare would be jeopardized or impaired if the plaintiff acquired possession of the property prior to final judgment, in which case a hearing may be had on the issue of public interest at the instance of any party.

- (g) Possession in third party. When the officer finds the property in possession of a person other than a defendant and deems it advisable to leave such person in possession, the officer shall declare to the person in possession that such person shall hold such property in such person's possession, subject to the further order of the court, and shall summon such person as a garnishee by serving upon such person a copy of the order which directs the officer to take immediate possession of the property. The court may require of such person in possession an undertaking with good and sufficient sureties in such sum as the court deems sufficient. The undertaking shall be to the effect that such person will deliver the property to the officer at the time and place fixed for sale, if such be ordered by the court. The officer shall give such person written notice of the time and place fixed for the sale by delivery in person or by restricted mail.
- (g) Property claimed by third person. If the officer, before proceeding, may require the possession of, or be requested by the plaintiff to take possession of, personal property claimed by any person other than a defendant, the court may require the plaintiff to give the court an undertaking with good and sufficient sureties to pay all costs and damages that the officer may sustain by reason of the execution of such order.
- (h) Judgment. Judgment for the plaintiff shall be for a money judgment and foreclosure of the security interest, and the plaintiff may proceed to foreclose the security interest in accordance with the terms of the security agreement covering the property, as governed by the provisions of the uniform commercial code, unless the court otherwise directs. If the court directs the plaintiff to proceed to enforce such plaintiff's judgment other than pursuant to the security agreement, and if the judgment is not satisfied within 10 days thereafter, then the clerk shall issue an order of special execution directed to the appropriate officer to sell the property in accordance with section 76, and amendments thereto. If the property is not then in the possession of the officer, the order shall also direct the person having possession to deliver such property to the officer. If the property has been delivered to the officer, and the defendant claims a return thereof, judgment shall be for the defendant or a return of the property and damages for the taking and withholding of same.

New Sec. 76. (a) Any sale conducted under the provisions of this section shall be subject to the provisions of K.S.A. 60-2406, and amendments thereto, except that the disposition of proceeds after the satisfac-

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tion of senior security interests or liens shall be made in accordance with the provisions of section 78, and amendments thereto. The officer who shall be directed to sell the personal property, before the officer proceeds to sell the same, shall cause public notice to be given of the time and place of sale, at least 10 days before the day of sale. The notice shall be given by publication at least once each week for two consecutive weeks in any newspaper published in the county, and which is qualified to carry legal publications, or, in the discretion of the court, by posting notices in five public places in the county, one of which shall be on a bulletin board established for public notices in the county courthouse. Within five days of the date of first publication or posting of notice, plaintiff shall send by restricted mail a copy of such notice to the defendant and to those persons known by the plaintiff to have a security interest in the property. Such notice shall be sent to the last known address of the person to whom sent and shall be in compliance with paragraph (26) of K.S.A. 84-1-201, and amendments thereto. If the personal property cannot be sold at the special execution sale for want of bidders, the plaintiff may direct the officer to return the special execution showing that fact or, at the plaintiff's option, may report the same to the judge and obtain an order permitting a second sale under the same special execution and an extension of the return day of the special execution if that be necessary.

- (b) If the personal property to be sold shall consist of more than one item of property, the appropriate officer conducting such sale shall sell only so much of the personal property in the officer's custody as is necessary to satisfy the judgment, interest and costs, and shall return the balance of any property remaining unsold to the defendant by notifying the defendant of the time and place when same may be obtained.
- (c) Neither the officer conducting the sale nor any other member of the officer's staff may bid at any such sale.
- (d) The provisions of K.S.A. 60-2411, and amendments thereto, relating to advancement of printer's fees shall apply to this section.

New Sec. 77. Upon sale of such property, the appropriate officer shall make a return of such sale to the clerk of the court, together with an itemization of the officer's expenses of sale. The court, upon finding the proceedings regular and in conformity with law, shall confirm the same, and order the officer to make to the purchaser a certificate of sale. The certificate of sale shall accurately describe the property sold, name the purchaser and recite the facts of the sale. If a certificate of title is obtainable for such property under the laws of this state, the description of the property shall include the year, make, style and identification number of such property. A certificate of sale shall vest title to the property in the purchaser.

New Sec. 78. (a) Upon the sale of personal property by the appro-

This is essentially the same as K.S.A. 61-2301 and 2302.

This is the same as K.S.A. 61-2303.

This is to clarify the current law at K.S.A. 61-2304. There are two statutes which now must be satisfied when drafting what is commonly called the "three day" notice, K.S.A. 61-2304 and K.S.A. 58-2564. This section attempts to combine the requirements of both.

priate officer, the clerk of the court shall apply the proceeds of sale in the following priority:

- (1) To the court costs of the action including the officer's expenses and cost of publication;
- (2) in accordance with the provisions of K.S.A. 60-2406, and amendments thereto;
- (3) in satisfaction of all judgments rendered in the action against the defendant or the property in accordance with the priority determined by the court;
- (4) any surplus shall be paid to the defendant, except that if any other security interest holder, subsequent to the entering of the judgment of foreclosure, files with the clerk of the court a written notification of demand furnishing reasonable proof of the security interest holder's interest, the clerk shall withhold any payment to the defendant. Such security interest holder shall serve the defendant with notice of the demand within 10 days after such filing and furnish proof of such notice to the court.
- (b) If the defendant does not, within 10 days, notify the clerk in writing that the defendant takes exception to the demand of such security interest holder, the clerk shall apply the surplus to the demand and pay any balance to the defendant.
- (c) If the defendant, within 10 days, notifies the clerk in writing that the defendant takes exception to the demand, the clerk shall withhold all surplus in the clerk's possession for a period of 30 days. If the security interest holder has not commenced a separate action to recover the security interest holder's claim and garnished the clerk within the time, the clerk shall pay the surplus to the defendant.

New Sec. 79. Sections 79 through 86, and amendments thereto, shall govern lawsuits brought to evict a person from possession of real property or of an interest in real property.

New Sec. 80. A judgment in a lawsuit brought under sections 79 through 86, and amendments thereto, shall not be a bar to any subsequent lawsuit brought by either party for claims not included in such judgment.

New Sec. 81. Before a lawsuit to evict a person pursuant to sections 79 through 86, and amendments thereto, is filed, the party desiring to file such lawsuit shall deliver to the other party a notice to leave the premises for which possession is sought. The notice shall be delivered at least three days before commencing the lawsuit, by leaving a written copy with the other party or by leaving a copy thereof with any person over the age of 12 years residing on the premises described in such notice, or if no such person is found upon the premises, by posting a copy of such notice in a conspicuous place thereon, or by mailing a copy of the notice to the other party at the address of the premises described in the notice. The three day notice period provided for in this section shall be computed

This is similar to K.S.A. 61-2305 which was amended effective July 1, 1999 by Chapter 58 of 1999 Session Laws (H.B. 2222).

Under current law, the time for appearance shall be not less than 11 days nor more than 35 days (K.S.A. 61-1802). It has been shortened here because of the urgency of eviction matter.

This is nearly the same as K.S.A. 61-2307 but now tracks with the other changes made in section 10.

Forcible detainer suits need to be scheduled for appearance and trial quickly because of the pressing nature of the dispute. This section follows the current law at K.S.A. 61-2308 and 2309.

the same as K.S.A. 61-2310 and 2311 except this section who may serve the writ and the how it may served.

as three consecutive 24-hour periods to commence at the time the notice is delivered, posted or mailed. If the notice is mailed, an additional two days from the date of mailing shall be allowed for the person to leave the premises before the lawsuit is filed. Intermediate Saturdays, Sundays and legal holidays shall be included in the computation of the notice period. The form of the notice shall be substantially in the form set forth in the rules of the supreme court of this state.

New Sec. 82. The petition shall describe the premises for which possession is sought and why the plaintiff is seeking possession. If there is rent due for possession of the premises, the petition may include a request for judgment for that amount or the plaintiff may bring a subsequent lawsuit for that amount. The form of the petition shall be set forth in the rules of the supreme court of this state.

New Sec. 83. The form of summons in lawsuits under sections 79 through 86, and amendments thereto, shall be the same as for other lawsuits filed under the code of civil procedure for limited actions. The time stated in the summons requiring the defendant to appear in response to the petition shall be determined by the court. Such time shall be not less than three nor more than 14 days after the date the summons is issued.

New Sec. 84. A defendant shall either appear in person or by counsel at the time and date set forth in the summons or file on or before such date a written answer. The answer shall contain the information as required under subsection (b) of section 10, and amendments thereto.

New Sec. 85. (a) If a trial is necessary, the trial shall be conducted within eight days after the appearance date stated in the summons.

(b) No continuance shall be granted unless the defendant requesting a continuance shall file a bond with good and sufficient security approved by the court, conditioned for the payment of all damages and rent that may accrue if judgment is entered against the defendant.

New Sec. 86. (a) If judgment is entered against the defendant for possession of the subject premises, the court shall issue, at the request of the plaintiff, a writ of restitution which shall direct anyone who is authorized to serve process and who is named in the writ to place the plaintiff in possession of the premises described in the writ. The form of the writ shall be set forth in the rules of the supreme court of this state.

- (b) The writ of restitution shall be executed within 10 days after the person named in the writ receives it, and that person shall file a return as with other writs under the code of civil procedure for limited actions. The person serving the writ may use such reasonable force as is necessary to execute the writ.
- (c) If the person named in the writ receives a notice from the court that the proceedings have been stayed by appeal, that person shall im-

Sections 87 through 95 are the same as present law (K.S.A. 61-2101 - 2109) except in an appeal from an eviction case, the defendant can  $p_{\ell}$  tinto court in lieu of filing a supersedeas bond.

mediately delay all further proceedings upon the execution. If the premises have been restored to the plaintiff, the person named in the writ shall immediately place the defendant in the possession thereof.

New Sec. 87. Any party to a civil action pursuant to the code of civil procedure for limited actions may appeal from:

- (a) A final judgment, except a judgment rendered on confession;
- (b) any order, ruling or decision which determines the action at any stage of the proceedings;
- (c) any order, ruling or decision that sustains or overrules a motion to dissolve an attachment or to discharge a garnishment; or
- (d) any order, ruling or decision that sustains or overrules a motion to vacate the levy under an execution on property claimed to be exempt under the laws of this state.

New Sec. 88. (a) All appeals from orders, rulings, decisions or judgments of district magistrate judges under the code of civil procedure for limited actions shall be taken in the manner provided in subsection (a) of K.S.A. 60-2103a, and amendments thereto. All appeals from orders, rulings, decisions or judgments of district judges under the code of civil procedure for limited actions shall be taken in the manner provided in subsections (a) and (b) of K.S.A. 60-2103, and amendments thereto. Notwithstanding the foregoing provisions of this subsection, if judgment has been rendered in an action for forcible detainer and the defendant desires to appeal from that portion of the judgment granting restitution of the premises, notice of appeal shall be filed within five days after entry of judgment. The notice of appeal shall specify the party or parties taking the appeal; the order, ruling, decision or judgment appealed from; and the court to which the appeal is taken.

- (b) The provisions of K.S.A. 60-2001, and amendments thereto, shall apply to appeals pursuant to this section.
- (c) An appeal from an action heard by a district magistrate judge shall be taken to a district judge of the county. An appeal from an action heard by a district judge shall be taken to the court of appeals.

New Sec. 89. Subject to the rules of the supreme court of this state, once an appeal is perfected, if the judge from whom such appeal is taken is a district magistrate judge, such judge shall notify the chief judge of the judicial district that the appeal has been perfected. The chief judge then shall assign the case to a district judge to hear the appeal.

New Sec. 90. No execution shall issue upon a judgment, nor shall proceedings be taken for its enforcement, until the expiration of 10 days after its entry. If an appellant does not file a supersedeas bond as provided in the code of civil procedure for limited actions, the taking of an appeal shall not operate to stay proceedings for the enforcement of a final judgment or to take execution thereon. Nothing in this section shall be con-

strued as limiting any power of a judge hearing such appeal to stay proceedings during the pendency of an appeal, to grant an injunction during the pendency of such appeal or to make any other appropriate order to preserve the status quo or the effectiveness of the judgment subsequently to be rendered.

New Sec. 91. (a) Whenever an appellant entitled thereto desires a stay on appeal from an action pursuant to the code of civil procedure for limited actions, such appellant may present to the judge from which the appeal is taken, for the judge's approval, a supersedeas bond which shall have such surety or sureties as the judge requires. The bond may be given at or after the time of filing the notice of appeal, and the stay is effective when the supersedeas bond is approved by the judge. Such bond shall be conditioned for the satisfaction of the judgment in full together with costs, interest and damages for delay, if for any reason the appeal is dismissed, or if the judgment is affirmed; and to satisfy in full any modification of the judgment and such costs, interests and damages as the appellate court may adjudge and award.

- (b) When the judgment is for the recovery of money not otherwise secured, the amount of the bond shall be fixed at such sum as will cover the whole amount of the judgment remaining unsatisfied, costs on the appeal, interest and damages for delay, unless the court after notice and hearing and for good cause shown fixes a different amount or orders security other than the bond. When the judgment determines the disposition of the property in controversy as in replevin, or when such property is in the custody of the sheriff or when the proceeds of such property or a bond for its value is in the custody or control of the court, the amount of the supersedeas bond shall be fixed after notice and hearing at such sum only as will secure the amount recovered for the use and detention of the property, the costs of the action, costs on appeal, interest and damages for delay. When an order is made discharging, vacating or modifying a provisional remedy, a party aggrieved thereby shall be entitled, upon application to the judge, to have the operation of such order suspended for a period of not to exceed 10 days on condition that, within the period of 10 days, such party shall file notice of appeal and obtain the approval of such supersedeas bond as is required under this section.
- (c) In lieu of a supersedeas bond, the court may condition a stay of proceedings pending appeal upon the timely payment into court of the periodic rent otherwise due from the defendant to the plaintiff under the rental agreement pertaining to the real property in issue.

New Sec. 92. In appeals taken by the defendant in actions for the forcible detention of real property, the supersedeas bond filed on appeal shall be conditioned that the appellant will not commit or suffer waste to be committed on the premises in controversy, and if upon appeal the

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Sections 96 and 97 are the same as present law (K.S.A. 61-2501-2503). K.S.A. 60-2006, K.S.A. 60-2610 and K.S.A. 60-2611 were made applicable to actions filed under Chapter 61 Ch. 76 of 1999 Session Laws (H.B. 2221).

Sr

the new act.

3 98 through 102 are the same as current law (K.S.A. through K.S.A. 61-2605) except to provide that there will be forms contained in the Supreme Court rule to be adopted pursuant to

court judgment be rendered against the appellant, the appellant will pay the value of the use and occupation of the property, from the date such bond was filed until the delivery of the property pursuant to the judgment, and all damages and costs that may be awarded against the appellant.

New Sec. 93. If a supersedeas bond was not filed with the notice of appeal, and if the action is not yet docketed on appeal, a bond may be filed with the court from which the appeal is taken. After the action is so docketed, application for leave to file a bond may be made only in the appellate court. When the surety for a supersedeas bond shall be insufficient, or such bond is insufficient in form or amount, the appellate court may on motion order a change or renewal of such bond, and direct that it be filed in such court.

New Sec. 94. By entering into a supersedeas bond given pursuant to sections 91 and 92, and amendments thereto, the surety submits to the jurisdiction of the court wherein the judgment becomes final, and irrevocably appoints the clerk of such court as the surety's agent upon whom any papers affecting the surety's liability on the bond may be served. The surety's liability may be enforced on motion without the necessity of an independent action. The motion and such notice of the motion as the judge prescribes may be served on the clerk of the court who shall forthwith mail copies to the surety if the surety's address is known.

New Sec. 95. If the appeal is dismissed by the judge hearing such appeal, the action shall be remanded to the judge from which such appeal was taken.

New Sec. 96. (a) Docket fee. No case shall be filed or docketed pursuant to the code of civil procedure for limited actions without the payment of a docket fee in the amount of \$19.50, if the amount in controversy or claimed does not exceed \$500; \$39.50, if the amount in controversy or claimed exceeds \$500 but does not exceed \$5,000; or \$64.50, if the amount in controversy or claimed exceeds \$5,000. If judgment is rendered for the plaintiff, the court also may enter judgment for the plaintiff for the amount of the docket fee paid by the plaintiff.

(b) Poverty affidavit; additional court costs. The provisions of subsections (b), (c) and (d) of K.S.A. 60-2001, and amendments thereto, shall be applicable to lawsuits brought under the code of civil procedure for limited actions.

New Sec. 97. The provisions of K.S.A. 60-2002, 60-2003, 60-2006, 60-2610 and 60-2611, and amendments thereto, shall be applicable to lawsuits brought under the code of civil procedure for limited actions.

New Sec. 98. The applicable provisions of article 25 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto, relating to lost or destroyed court files and records, shall govern lost court files and records in actions pursuant to the code of civil procedure for limited actions,

Sections 103 through 115 are the procedures for small claims. The only change is to clarify the use of the judgment form and the appearance by attorneys. No substantive changes have been made to the present law.

The Small Claims Procedure Act was amended by Chapter 145 (S.B. 97), 1999 Session Laws. The provisions of the amendment were not included in this Article because it was originally drafted before the amendments. This discrepancy should probably be reconciled.

(New Sec. 103) This is the same as K.S.A. 61-2701.

(f ec. 104) This is the same as K.S.A. 61-2702

(New Sec. 105) This is the same as K.S.A. 61-2703. except as otherwise provided in the rules of the supreme court of this state.

New Sec. 99. Whenever an oath is required by the code of civil procedure for limited actions, the affirmation of a person conscientiously opposed to taking an oath shall have the same effect.

New Sec. 100. If a case arises in which an action or proceeding for the enforcement or protection of a substantive right, or the redress or prevention of a wrong, cannot be had under any specific provisions of the code of civil procedure for limited actions or other statutes, then the court shall proceed as nearly in conformity with the provisions of the code of civil procedure for limited actions as the circumstances permit to do whatever law and justice require for the protection of the parties.

New Sec. 101. The procedures prescribed by the code of civil procedure for limited actions shall apply to any actions or proceedings commenced, or judgments entered, prior to the enactment of this act.

New Sec. 102. The forms contained in the rules to be adopted hereunder by the supreme court are sufficient under this act and are intended to indicate the simplicity and brevity of statement which this act contemplates.

New Sec. 103. Sections 103 through 115, and amendments thereto, shall be known and may be cited as the small claims procedure act.

New Sec. 104. Sections 103 through 115, and amendments thereto, shall apply to and be an alternative procedure for the processing of small claims pursuant to the code of civil procedure for limited actions, and the provisions of sections 103 through 115, and amendments thereto, shall be part of and supplemental to the code of civil procedure for limited actions, and any acts amendatory thereof or supplemental thereto. Except as otherwise specifically provided or where a different or contrary provision is included in sections 103 through 115, and amendments thereto, the code of civil procedure for limited actions shall be applicable to the processing of small claims and judgments under sections 103 through 115, and amendments thereto.

New Sec. 105. As used in sections 103 through 115 and amendments thereto:

- (a) `Small claim' means a claim for the recovery of money or personal property, where the amount claimed or the value of the property sought does not exceed \$1,800, exclusive of interest, costs and any damages awarded pursuant to K.S.A. 60-2610, and amendments thereto. In actions of replevin, the petition fixing the value of the property shall be determinative of the value of the property for jurisdictional purposes. A small claim shall not include:
  - (1) An assigned claim;
  - (2) a claim based on an obligation or indebtedness allegedly owed to

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This is the same as K.S.A. 61-2704.

This is essentially the same as K.S.A. 61-2705.

This is the same as K.S.A. 61-2706.

a person other than the plaintiff, where the plaintiff is not a full-time, salaried employee of the person to whom the obligation or indebtedness is allegedly owed; or

- (3) a claim obtained through subrogation.
- (b) `Person' means an individual, partnership, limited liability company, corporation, fiduciary, joint venture, society, organization or other associations of persons.

New Sec. 106. (a) An action seeking the recovery of a small claim shall be considered to have been commenced at the time a statement of claim is filed with the clerk of the court if, within 90 days after the statement of claim is filed, service of process is obtained or the first publication is made for service by publication. Otherwise, the action is deemed commenced at the time of service of process or first publication. An entry of appearance shall have the same effect as service.

(b) Upon the filing of a plaintiff's small claim, the clerk of the court shall require from the plaintiff a docket fee of \$19.50 if the claim does not exceed \$500; or \$39.50 if the claim exceeds \$500; unless for good cause shown the judge waives the fee. The docket fee shall be the only costs required in an action seeking recovery of a small claim. No person may file more than 10 small claims under the small claims procedure act in the same court during any calendar year.

New Sec. 107. It is the purpose of the small claims procedure act to provide and maintain simplicity of pleading, and the court shall supply the forms prescribed by the act to assist the party in preparing their pleading. The only pleading required in an action commenced under the act shall be the statement of plaintiff's claim, which shall be denominated a petition, except a defendant who has a claim against the plaintiff, which arises out of the transaction or occurrence that is the subject matter of the plaintiff's claim shall file a statement of the defendant's dispute and counterclaim if the claim does not exceed the amount specified in subsection (a) of section 105, and amendments thereto. If the defendant's claim exceeds the amount specified in subsection (a) of section 105, and amendments thereto, the defendant may file a statement of the defendant's claim on the form prescribed by the small claims procedure act. The court shall not have any jurisdiction under the small claims procedure act to hear or determine any claim by a defendant which does not arise out of the transaction or occurrence which is the subject matter of the plaintiff's claim.

New Sec. 108. (a) Whenever a plaintiff demands judgment beyond the scope of the small claims jurisdiction of the court, the court shall either:

- (1) Dismiss the action without prejudice at the cost of the plaintiff;
- (2) allow the plaintiff to amend the plaintiff's pleading and service of

The present law at K.S.A. 61-2707 on the use of the judgment form is not clearly written. This section attempts to correct that. Also current law (K.S.A. 61-2714) allows attorneys to represent parties in certain circumstances. Section 115 below adopts this same provision. The exception provided in Section 115 is noted in this section for clarity.

process to bring the demand for judgment within the scope of the court's small claims jurisdiction and thereby waive the right to recover any excess, assessing the cost accrued to the plaintiff; or

- (3) if the plaintiff's demand for judgment is within the scope of the court's general jurisdiction, allow the plaintiff to amend the plaintiff's pleading and service of process so as to commence an action in such court in compliance with section 8, and amendments thereto, assessing the costs accrued to the plaintiff.
- (b) Whenever a defendant asserts a claim beyond the scope of the court's small claims jurisdiction, but within the scope of the court's general jurisdiction, the court may determine the validity of the defendant's entire claim. If the court refuses to determine the entirety of any such claim, the court must allow the defendant to:
- (1) Make no demand for judgment and reserve the right to pursue the defendant's entire claim in a court of competent jurisdiction;
- (2) make demands for judgment of the portion of the claim not exceeding \$1,800, plus interest, costs and any damages awarded pursuant to K.S.A. 60-2610, and amendments thereto, and reserve the right to bring an action in a court of competent jurisdiction for any amount in excess thereof; or
- (3) make demand for judgment of that portion of the claim not exceeding \$1,800, plus interest, costs and any damages awarded pursuant to K.S.A. 60-2610, and amendments thereto, and waive the right to recover any excess.

New Sec. 109. (a) The trial of all actions shall be by the court, and no party in any such action shall be represented by an attorney prior to judgment, except as provided in section 115, and amendments thereto. Discovery methods or proceedings shall not be allowed nor shall the taking of depositions for any purpose be permitted. No order of attachment of garnishment shall be issued in any action commenced under the small claims procedure act prior to judgment in such action.

- (b) (1) When entering judgment in the action, the judge shall include as part of the judgment form or order a requirement that, within 15 days of the date judgment is entered, unless judgment has been paid, the judgment creditor shall mail a copy of the judgment form or order to the judgment debtor together with a form for providing the information required to be submitted under this subsection, and that the judgment creditor shall file with the court proof of the mailing thereof.
- (2) The judgment form or order shall also include a requirement that unless the judgment has been paid, the judgment debtor shall submit to the clerk of the district court within 30 days after receipt of the form therefor, a verified statement describing the location and nature of property and assets which the person owns, including the person's place of

This is essentially the same as K.S.A. 61-2709.

This is the same as K.S.A. 61-2709.

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employment, account numbers and names of financial institutions holding assets of such person and a description of all property owned by such person. The office of judicial administration shall develop the form to be used in submitting information to the clerk under this subsection.

- (3) When the form containing the required information is submitted to the clerk as required by this subsection, the clerk shall note in the record of the proceedings that it was received and then shall mail the form to the judgment creditor. No copy of such form shall be retained in the court records nor shall it be made available to other persons. Upon motion of the judgment creditor, the court may punish for contempt any person failing to submit information as required by this subsection.
- (c) In a judgment entered under the small claims procedure act on a claim which is not a small claim or which has been filed at the court in contravention of the limitation prescribed by section 105, and amendments thereto, on the number of claims which may be filed by any person, shall be void and unenforceable.

New Sec. 110 The venue of actions commenced under the small claims procedure act shall be as prescribed in sections 37 through 45, and amendments thereto, except that the county in which the cause of action arose shall be proper venue only where it is affirmatively shown that the defendant was a resident of the county where the cause of action arose.

New Sec. 111. (a) An appeal may be taken from any judgment under the small claims procedure act. All appeals shall be by notice of appeal specifying the party or parties taking the appeal and the order, ruling, decision or judgment complained of and shall be filed with the clerk of the district court within 10 days after entry of judgment. All appeals shall be tried and determined de novo before a district judge, other than the judge from which the appeal is taken. The provisions of K.S.A. 60-2001 and section 32, and amendments thereto, shall be applicable to actions appealed pursuant to this subsection. The appealing party shall cause notice of the appeal to be served upon all other parties to the action in accordance with the provisions of K.S.A. 60-205, and amendments thereto. An appeal shall be perfected upon the filing of the notice of appeal. When the appeal is perfected, the clerk of the court or the judge from which the appeal is taken shall refer the case to the chief judge for assignment in accordance with this section. All proceedings for the enforcement of any judgment under the small claims procedure act shall be stayed during the time within which an appeal may be taken and during the pendency of an appeal, without the necessity of the appellant filing a supersedeas bond. If the appellee is successful on an appeal pursuant to this subsection, the court shall award to the appellee, as part of the costs, reasonable attorney fees incurred by the appellee on appeal.

(b) Any order, ruling, decision or judgment rendered by a district

This is the same as K.S.A. 61-2710.

Th. the same as K.S.A. 61-2712.

These are the same forms as under the present law (K.S.A. 61-2713).

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judge on an appeal taken pursuant to subsection (a) may be appealed in the manner provided in article 21 of chapter 60 of the Kansas Statutes Annotated, and amendments thereto. New Sec. 112. The costs of any action commenced under the small 4 claims procedure act shall be taxed against the parties as in other actions 5 6 pursuant to the code of civil procedure for limited actions. New Sec. 113. It is the purpose of the small claims procedure act to provide a forum to the speedy trial of small claims, and to this end, the 8 court may make such orders or rulings, consistent with the provisions of 9 the act, as are necessary to permit justice and fairly protect the parties. 10 New Sec. 114. (a) The petition shall be in substantially the following 11 12 form: 13 In the District Court of County, Kansas. 14 Plaintiff 15 16 No. \_\_\_\_ vs. 17 Defendant 18 19 PETITION PURSUANT TO THE CODE OF CIVIL PROCEDURE FOR LIMITED 20 ACTIONS OF THE KANSAS STATUTES ANNOTATED 21 Statement of claim: I, , having read the instruction below, hereby assert the following claim 22 23 against , defendant: Demand for judgment: 24 25 Based on the claim stated above, judgment is demanded against defendant as follows: , plus interest, costs and any damages awarded under 26 1. Payment of \$ 27 K.S.A. 60-2610 and amendments thereto. 2. Recovery of the following described personal property, plus costs: . . 28 29 This property has an estimated value of \$ . 30 Instructions to plaintiff: 31 1. State the claim you have against the defendant in the space provided. Be clear and 32 concise. 33 2. Your total claim against defendant may not exceed \$1,800, not including interest, 34 costs and any damages awarded under K.S.A. 60-2610 and amendments thereto. If you are seeking the recovery of personal property, the value of that property shall be based on your 35 estimate of its value under oath. 36 37 3. You must be present in person at the hearing in order to avoid default judgment

4. You must make demand for judgment in one or both of the spaces provided above.

against you on any claim defendant may have which arises out of the transaction or occur-

rence which is the subject to your claim against the defendant.

- 5. Except as provided by law, neither you nor the defendant is permitted to appear with an attorney at the hearing.
  - 6. You may not file more than 10 small claims under the small claims procedure act in

1	this court during any calendar year.
2	7. After completing this form, you must subscribe to the following oath:
3	I,, hereby swear that, to the best of my knowledge and belief, the foregoing
4	claim asserted against the defendant (including the estimate of value of any property sought
5	to be recovered) is a just and true statement, exclusive of any valid claim or defense which
6	defendant may have.
7	
8	[Signature]Plaintiff
9	Subscribed and sworn to before me this day of,
10	(year).
11	
12	[Signature] Judge (clerk or notary)
13	B - ()/
14	(b) The summons shall be in substantially the following form:
15	In the District Court of County, Kansas.
16	
17	Plaintiff
18	vs. No
19	
20	Defendant
21	SUMMONS
22	(Small Claims Procedure)
23	To the above-named defendant:
24	You are hereby notified that the above-named plaintiff has filed a claim against you under
25	the small claims procedure of this court. The statement of plaintiff's claim and demand for
26	judgment against you are set forth in the petition which is served upon you with this sum-
27	mons.
28	A trial will be held on this matter at _o'clock _ m. on the day of,
29	(year), at
30	(Place of hearing and address)
31	You must be present in person at the trial or a judgment by default will be entered against
32	you. Except as otherwise provided by law, neither you nor the plaintiff is permitted to appear
33	with an attorney.
34	If your defense is supported by witnesses, books, receipts or other papers, you should
35	bring them with you at the time of the hearing. If you wish to have witnesses summoned,
36	see the judge or clerk of the court at once for assistance.
37	If you admit the claim, but desire additional time to satisfy plaintiff's demands, you must
38	be present at the trial and explain the circumstances to the court.
39	If you have a claim against the plaintiff, which arises out of the transaction or occurrence

If you have a claim against the plaintiff, which arises out of the transaction or occurrence which is the subject of plaintiff's claim and your claim does not exceed \$1,800, you must complete the form for ``Defendant's Claim,'' which accompanies this summons, and return it to the judge or clerk of the court on or before the time set for the trial. If your claim against plaintiff exceeds \$1,800, you may complete and return the form for ``Defendant's

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1	Claim'' on or before the time set for trial.
2	RETURN ON SERVICE OF SUMMONS
3	I hereby certify that I have served this summons:
4	(1) Personal service. By delivering a copy of the summons and a copy of the petition to
5	each of the following defendants on the dates indicated:
6	,(year),(year)
7	(2) Residence service. By leaving a copy of the summons and a copy of the petition at
8	the usual place of residence of each of the following defendants on the dates indicated:
9	,(year),(year)
10	(3) No service. The following defendants were not found in this county:
11	Dated:
12	
13	(Signature and Title of Officer)
14	(c) The defendant's claim shall be in substantially the following form:
15	In the District Court of County, Kansas.
16	
17	Plaintiff
18	vs. No
19	
20	Defendant
21	DEFENDANT'S CLAIM
22	Instructions:
23	1. As stated in the summons, if you have a claim against the plaintiff which arises out
24	of the transaction or occurrence which is the subject of plaintiff's claim and your claim doe
25	not exceed \$1,800, you must state your claim in the space provided below. If your claim
26	against the plaintiff exceeds \$1,800, you may state your claim in the space provided below
27	In determining whether or not your claim against the plaintiff exceeds \$1,800, do not inclu
28	interest costs and any damages under K S A 60-2610 and amendments thereto, but do

- es include the value of any personal property sought to be recovered as determined by your
  - 2. Be clear and concise in stating your claim.

estimate of its value under oath.

- 3. If the value of your claim exceeds \$1,800 (not including interest, costs and any damages awarded under K.S.A. 60-2610 and amendments thereto, but including the value of any personal property sought to be recovered, as determined by your estimate of its value under oath), the court must decide whether you may pursue your entire claim or only that portion not exceeding \$1,800.
- 4. If your claim exceeds \$1,800 and the court determines that you may not pursue the entire claim at the hearing, you have three alternatives: (1) Make no demand for judgment and reserve the right to pursue your entire claim in a court of competent jurisdiction; (2) make demand for judgment of that portion of your claim which does not exceed \$1,800 and reserve the right to bring an action in a court of competent jurisdiction for any amount in excess thereof; or (3) make demand for judgment of that portion of your claim which does not exceed \$1,800 and waive your right to recover any excess.

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the Kansas consumer protection act.

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1	5. When completed, this form must be filed with the judge or the clerk of the court on
2	or before the time stated in the summons for the trial.
3	Statement of claim:
4	I,, having read the instructions above, assert the following claim
5	against, plaintiff:
6	Demand for judgment:
7	Based on the claim stated above, judgment is demanded against plaintiff as follows:
8	1. Payment of \$ , plus interest, costs and any damages awarded under
9	K.S.A. 60-2610 and amendments thereto.
10	2. Recovery of the following described personal property, plus costs: This property has
11	an estimated value of \$
12	I,, hereby swear that, to the best of my knowledge and belief, the above
13	claim asserted against the plaintiff (including the estimate of value of any property sought
14	to be recovered) is a just and true statement.
15	[Signature]
16	Plaintiff
17	Subscribed and sworn to before me this day of,
18	(vear)
19	[Signature]
20	[Signature]  Judge (clerk or notary)
21	New Sec. 115. (a) If any party in small claims litigation: (1) Uses any
22	person in a representative capacity or such person representing the party
23	is an attorney or was formerly an attorney; or (2) is an attorney repre-
24	senting the attorney's self in a small claims action, then all other parties
25	to such litigation shall be entitled to have an attorney appear on their
26	behalf in such action.
27	(b) When appropriate, the court shall advise all parties of this right
28	to hire counsel pursuant to this section and, if requested by any party,
29	shall grant one reasonable continuance in such matter to afford a party
30	an opportunity to secure representation of an attorney.
31	(c) The filing of a small claims action is a certification by the plaintiff
32	that such plaintiff is complying with the provisions of the small claims
33	procedure act, specifically with the provisions of section 106, and amend-
34	ments thereto, relating to the limited number of claims the person may
35	file in the same court during any calendar year.
36	(d) Any defendant may raise as a defense to a small claims action the
37	plaintiff has filed or caused to be filed more claims than allowed by the
38	small claims procedure act. When such defense is raised, if the court finds
39	the plaintiff to have filed more claims than allowed by law, the court shall
40	dismiss the action with prejudice and such a finding shall be considered
41	a violation of the unconscionable acts and practices section of the Kansas
42	consumer protection act. The defendant may file a collateral action under

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The remaining sections (New Sec. 116 - 134) were added by the R to correct references to the new code.

(e) As used in this section, ``attorney'' means persons licensed to practice law in Kansas or in any other state whether on active or inactive status, or persons otherwise qualified to take the Kansas bar examination and acting under the supervisory authority of a licensed attorney.

Sec. 116. K.S.A. 1999 Supp. 19-4737 is hereby amended to read as follows: 19-4737. (a) An appeal may be taken from any judgment under the code for the enforcement of county codes and resolutions. All appeals shall be by notice of appeal specifying the party or parties taking the appeal and the order, ruling, decision or judgment complained of and shall be filed with the clerk of the district court within 10 days after entry of judgment. All appeals shall be tried and determined de novo before a district judge, other than the judge from which the appeal is taken. The provisions of K.S.A. 60-2001 and 61-1716 section 32, and amendments thereto, shall be applicable to actions appealed pursuant to this subsection. The appealing party shall cause notice of the appeal to be served upon all other parties to the action in accordance with the provisions of K.S.A. 60-205 and amendments thereto. An appeal shall be perfected upon the filing of the notice of appeal. When the appeal is perfected, the clerk of the court or the judge from which the appeal is taken shall refer the case to the chief judge for assignment in accordance with this section. All proceedings for the enforcement of any judgment under the code for the enforcement of county codes and resolutions shall be stayed during the time within which an appeal may be taken and during the pendency of an appeal, without the necessity of the appellant filing a supersedeas bond.

(b) Any order, ruling, decision or judgment rendered by a district judge on an appeal taken pursuant to subsection (a) may be appealed in the manner provided in article 21 of chapter 60 of the Kansas Statutes Annotated.

Sec. 117. K.S.A. 1999 Supp. 20-302b is hereby amended to read as follows: 20-302b. (a) A district magistrate judge shall have the jurisdiction and power, in any case in which a violation of the laws of the state is charged, to conduct the trial of traffic infractions, cigarette or tobacco infractions or misdemeanor charges to conduct the preliminary examination of felony charges and to hear felony arraignments subject to assignment pursuant to K.S.A. 20-329 and amendments thereto. In civil cases, a district magistrate judge shall have concurrent jurisdiction, powers and duties with a district judge, except that, unless otherwise specifically provided in subsection (b), a district magistrate judge shall not have jurisdiction or cognizance over the following actions:

(1) Any action, other than an action seeking judgment for an unsecured debt not sounding in tort and arising out of a contract for the provision of goods, services or money, in which the amount in contro-

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50 versy, exclusive of interests and costs, exceeds \$10,000, except that in actions of replevin, the affidavit in replevin or the verified petition fixing the value of the property shall govern the jurisdiction; nothing in this paragraph shall be construed as limiting the power of a district magistrate judge to hear any action pursuant to the Kansas probate code or to issue support orders as provided by paragraph (6) of this subsection; (2) actions against any officers of the state, or any subdivisions thereof, for misconduct in office; (3) actions for specific performance of contracts for real estate; (4) actions in which title to real estate is sought to be recovered or in which an interest in real estate, either legal or equitable, is sought to be established, except that nothing in this paragraph shall be construed as limiting the right to bring an action for forcible detainer as provided in the acts contained in article 23 of chapter 61 of the Kansas Statutes Annotated, and any acts amendatory thereof or supplemental sections 79 through 86, and amendments thereto; and nothing in this paragraph shall be construed as limiting the power of a district magistrate judge to hear any action pursuant to the Kansas probate code; (5) actions to foreclose real estate mortgages or to establish and forethereof or supplemental amendments thereto; parent visitation rights to the parent's child; (7) habeas corpus; (8) receiverships; (9) change of name; (10) declaratory judgments; (11) mandamus and quo warranto; (12) injunctions; (13) class actions;

20 close liens on real estate as provided in the acts contained in article 11 of chapter 60 of the Kansas Statutes Annotated, and any acts amendatory 21 22 23 (6) actions for divorce, separate maintenance or custody of minor children, except that nothing in this paragraph shall be construed as lim-24 25 iting the power of a district magistrate judge to: (A) Hear any action 26 pursuant to the Kansas code for care of children or the Kansas juvenile 27 justice code; (B) establish, modify or enforce orders of support, including, but not limited to, orders of support pursuant to the Kansas parentage 28 act, K.S.A. 23-451 et seq., 39-718a, 39-718b, 39-755 or 60-1610 or K.S.A. 29 30 23-4,105 through 23-4,118, 23-4,125 through 23-4,137, 38-1542, 38-1543 31 or 38-1563, and amendments thereto; or (C) enforce orders granting a 32 33 34 35 36 37 38 39 40 (14) rights of majority; and 41 (15) actions pursuant to K.S.A. 59-29a01 et seq. and amendments 42 thereto. 43 (b) Notwithstanding the provisions of subsection (a), in the absence,

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disability or disqualification of a district judge, a district magistrate judge

thereto.

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35 36 may: (1) Grant a restraining order, as provided in K.S.A. 60-902 and amendments thereto:

(2) appoint a receiver, as provided in K.S.A. 60-1301 and amendments thereto; and

(3) make any order authorized by K.S.A. 60-1607 and amendments

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(c) In accordance with the limitations and procedures prescribed by law, and subject to any rules of the supreme court relating thereto, any appeal permitted to be taken from an order or final decision of a district magistrate judge shall be tried and determined de novo by a district judge, except that in civil cases where a record was made of the action or proceeding before the district magistrate judge, the appeal shall be tried and determined on the record by a district judge.

(d) Upon motion of a party, the chief judge may reassign an action from a district magistrate judge to a district judge.

Sec. 118. K.S.A. 1999 Supp. 20-310a is hereby amended to read as follows: 20-310a. (a) Upon the application of the chief judge of a judicial district to the departmental justice of that district, for good cause shown, or in the absence, sickness or disability of a district judge or district magistrate judge in any judicial district, a judge pro tem may be appointed whenever the departmental justice for such judicial district has not assigned a district judge from another judicial district, as provided in K.S.A. 20-319, and amendments thereto.

- (b) Any judge pro tem appointed pursuant to this section shall be a regularly admitted member of the bar of this state. The appointment of any such judge pro tem shall be made by the chief judge or, in the absence of the chief judge, by the departmental justice for the judicial district.
- (c) Any judge pro tem appointed pursuant to this section shall have the full power and authority of a district judge with respect to any actions or proceedings before such judge pro tem, except that any judge pro tem appointed pursuant to subsection (d) or (e) shall have only such power and authority as provided therein. A judge pro tem shall receive such compensation as is prescribed by the district court, subject to the budget limitations of such district court.
- (d) Subject to the budget limitations of the district court, the chief judge of any judicial district may appoint one or more judges pro tem for the limited purpose of hearing the original trials of actions filed pursuant to the small claims procedures act or other action within the jurisdiction of a district magistrate judge as provided in K.S.A. 20-302b, and amendments thereto. Any such judge pro tem shall have only such judicial power and authority as is necessary to hear such actions. Any party aggrieved by

 any order of a judge pro tem under this subsection may appeal such order and such appeal shall be heard by a district judge de novo. If the appeal is a small claims action, the appeal shall be under K.S.A. 61-2709 section 111, and amendments thereto. If the appeal is an action within the jurisdiction of a district magistrate judge, the appeal shall be under K.S.A. 20-302b, and amendments thereto.

- (e) Subject to the budget limitations of the district court, the chief judge of any judicial district in which the board of county commissioners is authorized to use the code for the enforcement of county codes and resolutions as provided in subsection (b) of K.S.A. 19-101d, and amendments thereto, may appoint one or more judges pro tem for the limited purpose of hearing such cases. Any such judge pro tem shall have only such power and authority as is necessary to hear such actions, and shall have the power to compel appearances before the court, to hold persons in contempt for failure to appear, and to issue bench warrants for appearances. Such judge pro tem shall receive the salary and other compensation set by resolution of the board of county commissioners which shall be paid from the revenues of the county general fund or other fund established for the purpose of financing code enforcement.
- (f) The chief judge of each judicial district shall report to the judicial administrator of the courts: (1) The dates on which any judge pro tem served in such district, (2) the compensation paid to any judge pro tem, and (3) such other information as the judicial administrator may request with regard to the appointment of judges pro tem. The reports shall be submitted annually on or before January 15 on forms provided by the judicial administrator.
- Sec. 119. K.S.A. 1999 Supp. 20-362 is hereby amended to read as follows: 20-362. The clerk of the district court shall remit at least monthly all revenues received from docket fees as follows:
- (a) To the county treasurer, for deposit in the county treasury and credit to the county general fund:
- (1) A sum equal to \$10 for each docket fee paid pursuant to K.S.A. 60-2001 and 60-3005, and amendments thereto, during the preceding calendar month;
- (2) a sum equal to \$10 for each \$36.50 or \$61.50 docket fee paid pursuant to  $\frac{61-2501}{61-2704}$  or  $\frac{61-2709}{61-2709}$  section 96, 106 or 111, and amendments thereto; and
- (3) a sum equal to \$5 for each \$16.50 \$19.50 docket fee paid pursuant to K.S.A. 61-2501 or 61-2704 section 96 or 106, and amendments thereto, during the preceding calendar month.
- (b) To the board of trustees of the county law library fund, for deposit in the fund, a sum equal to the library fees paid during the preceding calendar month for cases filed in the county.

(c) To the county treasurer, for deposit in the county treasury and credit to the prosecuting attorneys' training fund, a sum equal to \$1 for each docket fee paid pursuant to K.S.A. 28-172a, and amendments thereto, during the preceding calendar month for cases filed in the county and for each fee paid pursuant to subsection (c) of K.S.A. 28-170, and amendments thereto, during the preceding calendar month for cases filed in the county.

- (d) To the state treasurer, for deposit in the state treasury and credit to the indigents' defense services fund, a sum equal to \$.50 for each docket fee paid pursuant to K.S.A. 28-172a and subsection (d) of K.S.A. 28-170, and amendments thereto, during the preceding calendar month.
- (e) To the state treasurer, for deposit in the state treasury and credit to the law enforcement training center fund, during the period commencing July 1, 1998, and ending June 30, 2002, a sum equal to \$9, and on and after July 1, 2002, a sum equal to \$8 for each docket fee paid pursuant to K.S.A. 28-172a, and amendments thereto, during the preceding calendar month.
- (f) To the state treasurer, for deposit in the state treasury and distribution according to K.S.A. 20-367 and amendments thereto, a sum equal to the balance which remains from all docket fees paid during the preceding calendar month after deduction of the amounts specified in subsections (a), (b), (c), (d) and (e).

Sec. 120. K.S.A. 58-227 is hereby amended to read as follows: 58-227. (a) Any person leasing or renting space for a manufactured home or mobile home site shall have a lien upon any manufactured home or mobile home situated thereon for unpaid lease or rental payments and for other unpaid charges due such lessor under the written terms and conditions of any lease or rental agreement with the lessee. Such lien shall be effective after the lessee has defaulted in payments as provided in the written rental or lease agreement with the lessor. Notice of such lien shall be given by the lessor by causing written notice of such lien to be posted conspicuously upon such manufactured home or mobile home.

The lien provided by this act shall have priority over all other liens except a previous validly perfected security interest in such manufactured home or mobile home.

(b) At any time after 30 days beyond the date notice is given to the lessee, the lessor may remove the manufactured home or mobile home from the leased or rented site and may retain such lien as is provided in this act. Upon such removal, reasonable charges for such removal and storage may be assessed against the manufactured home or mobile home. Notwithstanding the foregoing no manufactured home or mobile home may be removed pursuant to this subsection if such manufactured home or mobile home is occupied by the lessee; in such cases the lessor may

obtain restitution of the premises pursuant to article 23 of chapter 61 of the Kansas Statutes Annotated sections 79 through 86, and amendments thereto.

(c) Such lien may be enforced and foreclosed as security agreements are enforced under the provisions of the uniform commercial code.

Sec. 121. K.S.A. 58-2542 is hereby amended to read as follows: 58-2542. The district court shall have jurisdiction over any landlord or tenant

2542. The district court shall have jurisdiction over any landlord or tenant with respect to any conduct in this state governed by this act or with respect to any claim arising from a transaction subject to this act, and notwithstanding the provisions of subsection (b) of K.S.A. 61-1603 section 2, and any amendments thereto, such actions may be commenced pursuant to the code of civil procedure for limited actions. Unless otherwise specifically provided in this act, the code of civil procedure for limited actions shall govern any action commenced pursuant to this act.

Sec. 122. K.S.A. 1999 Supp. 58-2565 is hereby amended to read as follows: 58-2565. (a) If the rental agreement requires the tenant to give notice to the landlord of an anticipated extended absence in excess of seven days required in K.S.A. 58-2558, and amendments thereto, and the tenant willfully fails to do so, the landlord may recover actual damages from the tenant.

- (b) During any absence of the tenant in excess of 30 days, the landlord may enter the dwelling unit at times reasonably necessary. If, after the tenant is 10 days in default for nonpayment of rent and has removed a substantial portion of such tenant's belongings from the dwelling unit, the landlord may assume that the tenant has abandoned the dwelling unit, unless the tenant has notified the landlord to the contrary.
- (c) If the tenant abandons the dwelling unit, the landlord shall make reasonable efforts to rent it at a fair rental. If the landlord rents the dwelling unit for a term beginning prior to the expiration of the rental agreement, it is deemed to be terminated as of the date the new tenancy begins. The rental agreement is deemed to be terminated by the landlord as of the date the landlord has notice of the abandonment, if the landlord fails to use reasonable efforts to rent the dwelling unit at a fair rental or if the landlord accepts the abandonment as a surrender. If the tenancy is from month-to-month, or week-to-week, the term of the rental agreement for this purpose shall be deemed to be a month or a week, as the case may be.
- (d) If the tenant abandons or surrenders possession of the dwelling unit and leaves household goods, furnishings, fixtures or any other personal property in or at the dwelling unit or if the tenant is removed from the dwelling unit as a result of a forcible detainer action, pursuant to K.S.A. 61-2301, et seq. sections 79 through 86, and amendment amendments thereto, and fails to remove any household goods, furnishings, fix-

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tures or any other personal property in or at the dwelling unit after pos-2 session of the dwelling unit is returned to the landlord, the landlord may 3 take possession of the property, store it at tenant's expense and sell or otherwise dispose of the same upon the expiration of 30 days after the landlord takes possession of the property, if at least 15 days prior to the 5 sale or other disposition of such property the landlord shall publish once in a newspaper of general circulation in the county in which such dwelling unit is located a notice of the landlord's intention to sell or dispose of such property. Within seven days after publication, a copy of the published notice shall be mailed by the landlord to the tenant at the tenant's 10 last known address. Such notice shall state the name of the tenant, a brief 11 12 description of the property and the approximate date on which the landlord intends to sell or otherwise dispose of such property. If the foregoing 13 14 requirements are met, the landlord may sell or otherwise dispose of the property without liability to the tenant or to any other person who has or 15 16 claims to have an interest in such property, except as to any secured 17 creditor who gives notice of creditor's interest in such property to the 18 landlord prior to the sale or disposition thereof, if the landlord has no knowledge or notice that any person, other than the tenant, has or claims 19 to have an interest in such property. During such 30 [30-day] period after 20 the landlord takes possession of the property, and at any time prior to 21 22 sale or other disposition thereof, the tenant may redeem the property 23 upon payment to the landlord of the reasonable expenses incurred by the landlord of taking, holding and preparing the property for sale and of any 24 25 amount due from the tenant to the landlord for rent or otherwise. 26 (e) Any proceeds from the sale or other disposition of the property 27

- as provided in subsection (d) shall be applied by the landlord in the following order:
- (1) To the reasonable expenses of taking, holding, preparing for sale or disposition, giving notice and selling or disposing thereof;
- (2) to the satisfaction of any amount due from the tenant to the landlord for rent or otherwise; and,
- (3) the balance, if any, may be retained by the landlord, without liability to the tenant or to any other person, other than a secured creditor who gave notice of creditors interest as provided in subsection (d), for any profit made as a result of a sale or other disposition of such property.
- (f) Any person who purchases or otherwise receives the property pursuant to a sale or other disposition of the property as provided under subsection (d) of this section, without knowledge that such sale or disposition is in violation of the ownership rights or security interest of a third party in the property, takes title to the property free and clear of any right, title, claim or interest of the tenant or such third party in the property.

Sec. 123. K.S.A. 58-25,102 is hereby amended to read as follows: 58-25,102. (a) The district court shall have jurisdiction over a landlord or tenant with respect to conduct in this state governed by this act or with respect to any claim arising from a transaction subject to this act, and notwithstanding the provisions of subsection (b) of K.S.A. 61-1603 section 2, and amendments thereto, such actions may be commenced pursuant to the code of civil procedure for limited actions. Unless otherwise specifically provided in this act, the code of civil procedure for limited actions shall govern any action commenced pursuant to this act. If the relief sought is beyond the jurisdiction of a district magistrate judge as provided in K.S.A. 20-302b, and amendments thereto, the action shall be heard by a district judge.

Sec. 124. K.S.A. 60-201 is hereby amended to read as follows: 60-201. This article governs the procedure in the district courts of Kansas, other than actions commenced pursuant to chapter 61 of the Kansas Statutes Annotated, and any amendments thereto, the code of civil procedure for limited actions and governs the procedure in all original proceedings in the supreme court in all suits of a civil nature whether cognizable as cases at law or in equity, except as provided in K.S.A. 60-265, and amendments thereto.

Sec. 125. K.S.A. 60-213 is hereby amended to read as follows: 60-213. (a) *Compulsory counterclaims*. A pleading shall state as a counterclaim any claim which at the time of serving the pleading the pleader has against any opposing party, if it arises out of the transaction or occurrence that is the subject matter of the opposing party's claim and does not require for its adjudication the presence of third parties of whom the court cannot acquire jurisdiction; but the pleader need not state the claim if (1) at the time the action was commenced the claim was the subject of another pending action, or (2) the opposing party brought suit upon such party's claim by attachment or other process by which the court did not acquire jurisdiction to render a personal judgment on that claim, and the pleader is not stating any other counterclaim under this section.

- (b) *Permissive counterclaims*. A pleading may state as a counterclaim any claim against an opposing party not arising out of the transaction or occurrence that is the subject matter of the opposing party's claim.
- (c) Counterclaim exceeding opposing claim. A counterclaim may or may not diminish or defeat the recovery sought by the opposing party. It may claim relief exceeding in amount or different in kind from that sought in the pleading of the opposing party.
- (d) Effect of death or limitations. When cross demands have existed between persons under such circumstances that, if one had brought an action against the other, a counterclaim or cross-claim could have been set up, neither can be deprived of the benefit thereof by the assignment

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or death of the other or by reason of the statute of limitations if arising out of the contract or transaction set forth in the petition as the foundation of plaintiff's claim or connected with the subject of the action; but the two demands must be deemed compensated so far as they equal each other.

(e) Counterclaim maturing or acquired after pleading. A claim which either matured or was acquired by the pleader after serving the pleading may, with the permission of the court, be presented as a counterclaim by supplemental pleading.

- (f) Omitted counterclaim. When a pleader fails to set up a counterclaim through oversight, inadvertence, or excusable neglect, or when justice requires, the pleader may by leave of court set up the counterclaim by amendment.
- (g) Compulsory cross-claim against co-party. In an action involving a claim governed by K.S.A. 60-258a and amendments thereto, a party shall state as a cross-claim any claim that party has against any co-party arising out of the transaction or occurrence that is the subject matter of the claim governed by K.S.A. 60-258a and amendments thereto.
- (h) Permissive cross-claim against co-party. A pleading may state as a cross-claim any claim by one party against a co-party arising out of the transaction or occurrence that is the subject matter either of the original action or of a counterclaim therein or relating to any property that is the subject matter of the original action. Such cross-claim may include a claim that the party against whom it is asserted is or may be liable to the cross-claimant for all or part of a claim asserted in the action against the cross-claimant.
- (i) *Joinder of additional parties*. Persons other than those made parties to the original action may be made parties to a counterclaim or crossclaim in accordance with the provisions of K.S.A. 60-219 and 60-220, and amendments thereto.
- (j) Separate trials; separate judgments. If the court orders separate trials as provided in K.S.A. 60-242 and amendments thereto judgment on a counterclaim or cross-claim may be rendered in accordance with the terms of K.S.A. 60-254 and amendments thereto when the judge has jurisdiction so to do, even if the claims of the opposing party have been dismissed or otherwise disposed of.
- (k) Appealed and removed actions. When an action is filed in the district court pursuant to chapter 61 the code of civil procedure for limited actions and such action is transferred as provided in K.S.A. 61-1717 section 16, and amendments thereto or such action is heard by a district magistrate judge and is appealed and a trial de novo will be held before a district judge, any counterclaim made compulsory by subsection (a) shall be stated as an amendment to the pleading within 20 days after such filing

 or such other time as the court shall allow. Other counterclaims and crossclaims shall be permitted as in an original action in the district court pursuant to this chapter.

Sec. 126. K.S.A. 60-265 is hereby amended to read as follows: 60-265. The provisions of this article shall apply only to actions and proceedings in the district courts, other than actions commenced pursuant to chapter 61 of the Kansas Statutes Annotated, and any amendments thereto, the code of civil procedure for limited actions and shall apply to original actions in the supreme court except:

- (1) When made applicable in any other courts, boards, commissions, or other judicial or quasi-judicial bodies by specific statutory provisions referring to this article.
- (2) When any other such court or judicial or quasi-judicial body adopts by an order, which order is consistent with all statutes controlling its procedures, all or a part of this article for its own proceedings, either in a particular matter before it or in any matters generally, or
- (3) When any statute pertaining to any such court or other judicial or quasi-judicial body, which statute was enacted prior to the adoption of this article and which incorporated by reference procedures under the then existing code of civil procedure, then the most nearly comparable provisions of this article shall be applicable to the procedures in such court or body until modified or supplemented by specific statutes or orders in accordance with clauses (1) or (2) of this section.

In any matter over which the court has jurisdiction but with reference to which no specific provision is included in this article, the court shall proceed in such manner as shall be just and equitable to protect the rights and interests of all parties affected thereby.

Sec. 127. K.S.A. 60-304 is hereby amended to read as follows: 60-304. As used in this section, ``serving'' means making service by any of the methods described in K.S.A. 60-303, and amendments thereto, unless a specific method of making service is prescribed in this section. Except for service by publication under K.S.A. 60-307, and amendments thereto, service of process under this article shall be made as follows:

(a) *Individual*. Upon an individual other than a minor or a disabled person, by serving the individual or by serving an agent authorized by appointment or by law to receive service of process, but if the agent is one designated by statute to receive service, such further notice as the statute requires shall be given. Service by certified mail shall be addressed to an individual at the individual's dwelling house or usual place of abode and to an authorized agent at the agent's usual or designated address. If service by certified mail to the individual's dwelling house or usual place of abode is refused or unclaimed, the sheriff, party or party's attorney seeking service may complete service by certified mail, restricted delivery,

by serving the individual at a business address after filing a return on service stating the certified mailing to the individual at such individual's dwelling house or usual place of abode has been refused or unclaimed and a business address is known for such individual.

- (b) *Minor*. Upon a minor, by serving the minor and also either the minor's guardian or conservator if the minor has one within the state or the minor's father or mother or other person having the minor's care or control or with whom such minor resides, or if service cannot be made upon any of them, then as provided by order of the judge. Service by certified mail shall be addressed to an individual at the individual's dwelling house or usual place of abode and to a corporate guardian or conservator at such guardian or conservator's usual place of business.
- (c) Disabled person. Upon a disabled person, as defined in K.S.A. 59-3002, and amendments thereto, by serving (1) such person's guardian, conservator or a competent adult member of such person's family with whom the person resides, or if such person is living in an institution, then the director or chief executive officer of the institution or, if service cannot be made upon any of them, then as provided by order of the judge, and (2) unless the judge otherwise orders, the disabled person. Service by certified mail shall be addressed to a director or chief executive officer of an institution at the institution, to any other individual at the individual's dwelling house or usual place of abode, and to a corporate guardian or conservator at such guardian or conservator's usual place of business.
- (d) Governmental bodies. (1) Upon a county, by serving one of the county commissioners or the county clerk or the county treasurer; (2) upon a township, by serving the clerk or the trustee; (3) upon a city, by serving the clerk or the mayor; (4) upon any other public corporation, body politic, district or authority by serving the clerk or secretary or, if not to be found, to any officer, director or manager thereof; and (5) upon the state or any governmental agency of the state, when subject to suit, by serving the attorney general or an assistant attorney general. Service by certified mail shall be addressed to the appropriate official at the official's governmental office. Income withholding orders for support and orders of garnishment of earnings of state officers and employees shall be served upon the state or governmental agency of the state in the manner provided by K.S.A. 60-723 and amendments thereto.
- (e) Corporations and partnerships. Upon a domestic or foreign corporation or upon a partnership or other unincorporated association, when by law it may be sued as such, (1) by serving an officer, partner or a resident, managing or general agent, or (2) by leaving a copy of the summons and petition at any business office of the defendant with the person having charge thereof, or (3) by serving any agent authorized by appointment or required by law to receive service of process, and if the agent is

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one authorized by law to receive service and the law so requires, by also mailing a copy to the defendant. Service by certified mail on an officer, partner or agent shall be addressed to such person at the person's usual place of business.

(f) Foreign corporation or foreign limited partnership resident agent. Service of process or service of any notice or demand required or permitted by law to be served on a foreign corporation or foreign limited partnership may also be made on the corporation or limited partnership by service thereof on the resident agent of the corporation or limited partnership. Whenever any foreign corporation or foreign limited partnership authorized to transact business or transacting business without authority in this state fails to appoint or maintain in this state a resident agent upon whom service of legal process or service of any such notice or demand may be had, whenever the resident agent of such corporation or limited partnership cannot with reasonable diligence be found at the registered office in this state or whenever the certificate of authority of any foreign corporation or foreign limited partnership is forfeited, the secretary of state shall be irrevocably authorized as the agent and representative of the foreign corporation or foreign limited partnership to accept service of any process or service of any notice or demand required or permitted by law to be served upon the corporation or limited partnership. Service on the secretary of state of any process, notice or demand against the foreign corporation or foreign limited partnership shall be made by delivering to and leaving with the secretary of state, or with any clerk having charge of the corporation department of the secretary of state's office, the original and two copies of the process and two copies of the petition, notice or demand, or the clerk of the court may send the original process and two copies of both the process and the petition, notice or demand directly to the secretary of state by restricted mail. In the event that any process, notice or demand is served on the secretary of state, the secretary shall immediately cause a copy thereof to be forwarded by restricted mail, addressed to the corporation or limited partnership at its principal office as it appears in the records of the secretary of state, or to the registered or principal office of the corporation or limited partnership in the state of its incorporation or formation. The secretary of state shall keep a record of all processes, notices and demands served upon the secretary under this subsection, and shall record in the record the time of the service and the action of the secretary with reference to it. A fee of \$30 shall be paid to the secretary of state by the party requesting the service of process, to cover the cost thereof. That fee shall not be included within or paid from any deposit as security for any costs or docket fee required by K.S.A. 60-2001 or 61-2501 section 96, and amendments thereto.

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(g) Insurance companies or associations. Service of summons or other process may also be made on any insurance company or association, organized under the laws of the state of Kansas by service on the commissioner of insurance in the same manner as that provided for service on foreign insurance companies. All the requirements of law relating to service on foreign insurance companies so far as applicable shall also apply to domestic insurance companies.

(h) Service upon an employee. If the plaintiff or the plaintiff's agent or attorney files an affidavit that to the best of the affiant's knowledge and belief the defendant is a nonresident who is employed in this state, or that the place of residence of the defendant is unknown, the affiant may direct that the service of summons or other process be made by the sheriff or other duly authorized person by directing an officer, partner, managing or general agent, or the person having charge of the office or place of employment at which the defendant is employed, to make the defendant available for the purpose of permitting the sheriff or other duly authorized person to serve the summons or other process.

Sec. 128. K.S.A. 60-725 is hereby amended to read as follows: 60-725. Whenever the secretary of labor, pursuant to authority vested in said the secretary under P.L. 90-321, shall promulgate rules and regulations establishing the amount of disposable earnings subject to wage garnishment, which rules and regulations are a result of a change in and based upon multiples of the minimum hourly wage established by section 206(a)(1) of title 29 of the United States code, the clerks of the several district courts are hereby authorized and directed to amend the instructions to the garnishee in the garnishee's answer form, as contained in subsection (b) of K.S.A. 60-718, and amendments thereto, to correspond to said such rules and regulations and in like manner, to amend the instructions to the garnishee in the garnishee's answer form, as contained in Form No. 8a in the appendix of forms following K.S.A. 61-2605, to correspond to said rules and regulations.

Sec. 129. K.S.A. 1999 Supp. 60-2202 is hereby amended to read as follows: 60-2202. (a) Any judgment rendered in this state by a court of the United States or by a district court of this state in an action commenced under chapter 60 of the Kansas Statutes Annotated shall be a lien on the real estate of the judgment debtor within the county in which judgment is rendered. Except as provided in subsection (c), the lien shall be effective from the time at which the petition stating the claim against the judgment debtor was filed but not to exceed four months prior to the entry of the judgment. An attested copy of the journal entry of the judgment, together with a statement of the costs taxed against the judgment debtor in the case, may be filed in the office of the clerk of the district court of any other county upon payment of the fee prescribed by K.S.A.

28-170 and amendments thereto, and the judgment shall become a lien on the real estate of the debtor within that county from the date of filing the copy. The clerk shall enter the judgment on the appearance docket and index it in the same manner as if rendered in the court in which the clerk serves. Executions shall be issued only from the court in which the judgment is rendered.

(b) Any judgment rendered by a district court of this state in an action commenced under chapter 61 of the Kansas Statutes Annotated the code of civil procedure for limited actions shall become a lien on the real property of the judgment debtor when the party in whose favor the judgment was rendered pays the fee prescribed by K.S.A. 28-170 and amendments thereto and the clerk of the district court enters the judgment in the appearance docket. The lien shall become a lien only upon the debtor's real property that is located in the county in which the filing is made, but a filing may be made in any county in which real property of the judgment debtor is located. Upon the filing of a journal entry of judgment and payment of the fee as provided in this section, the clerk of the district court shall enter it in the appearance docket. The lien shall cease to be a lien on the real property of the judgment debtor at the time provided in article 24 of this chapter.

- (c) Notwithstanding the foregoing provisions of this section, the filing of a petition or other pleadings against an employee of the state or a municipality which alleges a negligent or wrongful act or omission of the employee while acting within the scope of the employee's employment shall create no lien rights as against the property of the employee prior to judgment, regardless of whether or not it is alleged in the alternative that the employee was acting outside the scope of the employee's employment. A judgment against an employee shall become a lien upon the employee's property when the judgment is rendered only if it is found that (1) the employee's negligent or wrongful act or omission occurred when the employee was acting outside the scope of the employee's employment or (2) the employee's conduct which gave rise to the judgment was because of actual fraud or actual malice of the employee; in those cases the lien shall not be effective prior to the date judgment is rendered. As used in this subsection, ``employee'' has the meaning provided by K.S.A. 75-6102 and amendments thereto.
- (d) If unpaid arrearages accrued under a support order rendered in another state give rise to a lien on real property in the state where rendered, such arrearages shall become a lien on the real property of the obligor as of the date the clerk of the court in this state enters the order in the appearance docket. The clerk of the court shall enter the order in the appearance docket upon receiving payment of the fee prescribed by K.S.A. 28-170 and amendments thereto; a sworn statement that the ob-

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ligor was provided at least 30 days' prior written notice that the lien would be filed in this state, that the obligor was provided an opportunity for 2 3 hearing concerning the proposed filing and that no hearing was timely requested or the decision therein allows the lien to be filed; a sworn 4 5 statement of the amount of the lien; and a legible copy of the support order or, in a title IV-D case, a notice of lien that describes the support 6 order. The lien shall become a lien only upon the obligor's real property 7 that is located in the county in which the filing is made, but a filing may 8 be made in any county in which real property of the obligor is located. The lien shall cease to be a lien on the real property of the obligor at the time provided in article 24 of this chapter. As used in this section, "title IV-D case" means a case being administered pursuant to part D of title IV of the federal social security act (42 U.S.C. § 651 et seq.) and amendments thereto. Any person filing the documents required by this subsection shall be deemed to have submitted to the jurisdiction of the courts of this state with respect to any action in this state to determine the validity of the lien or the lien's attachment to any real property. (e) A person named as the debtor in a notice of lien filed pursuant to subsection (d) based upon a support order issued in another state, or

a person whose interest in real estate is affected by the filing of such a notice of lien may file a petition pursuant to chapter 60 of the Kansas Statutes Annotated, and amendments thereto, with the district court where the notice of lien was filed. The petitioner shall notify the person who filed the notice of lien that a hearing to contest the validity of the lien or the lien's attachment to the petitioner's property will be held no less than 30 days after the date of mailing or personal service of the notice.

Sec. 130. K.S.A. 60-2418 is hereby amended to read as follows: 60-2418. (a) In all cases in which a judgment is rendered pursuant to-chapter 61 of the Kansas Statutes Annotated the code of civil procedure for limited actions, the party in whose favor judgment is rendered may pay the fee prescribed by K.S.A. 28-170 and amendments thereto. Upon payment of the fee the clerk of the district court in the county in which the judgment was rendered shall renumber the case as a case filed under this chapter and enter payment of the fee and the renumbering of the case on the appearance docket of the case. The judgment shall become a lien on the real estate of the judgment debtor in the county from the date of the entry. Execution to satisfy the judgment shall proceed in the same manner as original judgments in the district court pursuant to this chapter.

(b) If any judgment filed pursuant to this section becomes dormant, it may be revived in the same manner as other judgments in the district court.

Sec. 131. K.S.A. 60-3331 is hereby amended to read as follows: 60-3331. (a) Except as otherwise provided, a merchant may file a civil action

to receive a civil penalty against any adult or emancipated minor who shoplifts from that merchant. If the merchant does not recover the merchandise in merchantable condition, the merchant shall be entitled to a civil penalty for an amount equal to twice the retail cost of the merchandise, or \$50, whichever is greater, but in no case shall such civil penalty be more than \$500. If the merchant recovers the merchandise in merchantable condition, the merchant shall be entitled to a civil penalty of \$50 or 50% of the retail cost of the merchandise, whichever is greater, but in no case shall such civil penalty be more than \$350.

- (b) Unless the action is brought pursuant to the Kansas small claims act and a final judgment is rendered in small claims court, the prevailing party in such action brought pursuant to this section shall be entitled to reasonable attorney fees and costs. If the action is brought in small claims court and the judgment is appealed to district court pursuant to chapter 60 of the Kansas Statutes Annotated or K.S.A. 61-2709 section 111, and amendments thereto, the prevailing party on appeal shall be entitled to reasonable attorney fees and costs.
- (c) A conviction or a plea of guilty to the offense of theft of the merchandise is not a prerequisite to the filing of a civil action under this section.
- (d) Prior to filing a civil action under this section, a merchant damaged by shoplifting may demand that an individual alleged to be civilly liable under this act reimburse such merchant in an amount of the civil penalty as prescribed in subsection (a). Such demand, if made, shall be in writing and may be offered in consideration for the merchant's agreement not to commence a civil action under this section. Such demand shall not contain a threat of criminal prosecution against such individual. Any merchant who makes a demand with a threat of criminal prosecution against such individual shall be precluded from filing a civil action under this section and pursuing any other remedy at law or equity. A demand pursuant to this subsection is not a prerequisite to filing a civil action under this section, but no demand may be made which does not comply with this subsection.
- (e) Nothing contained in this act shall be construed to preclude a merchant from pursuing any other remedy at law or equity prior to filing an action under this act.
- (f) For purposes of this act, ``shoplift'' means any one or more of the following acts committed by a person without the consent of the merchant and with the intent of appropriating merchandise to that person's or another's own use without payment, obtaining merchandise at less than its stated sales price or otherwise depriving a merchant of all or any part of the value or use of merchandise:
  - (1) Removing any merchandise from the premises of the merchant's

establishment;

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(2) concealing any merchandise with intent to leave the premises with the merchandise:

- (3) substituting, altering, removing or disfiguring any label or price tag;
- (4) transferring any merchandise from a container in which that merchandise is displayed or packaged to any other container; or
  - (5) disarming any alarm tag attached to any merchandise.

Sec. 132. K.S.A. 75-6103 is hereby amended to read as follows: 75-6103. (a) Subject to the limitations of this act, each governmental entity shall be liable for damages caused by the negligent or wrongful act or omission of any of its employees while acting within the scope of their employment under circumstances where the governmental entity, if a private person, would be liable under the laws of this state.

- (b) (1) Except as otherwise provided in this act, either the code of civil procedure or, subject to provision (2) of this subsection, the code of civil procedure for limited actions shall be applicable to actions within the scope of this act. Actions for claims within the scope of the Kansas tort claims act brought under the code of civil procedure for limited actions are subject to the limitations provided in K.S.A. 61-1603 section 2, and amendments thereto.
- (2) Actions within the scope of the Kansas tort claims act may not be brought under the small claims procedure act.

Sec. 133. K.S.A. 58-227, 58-2542, 58-25,102, 60-201, 60-213, 60-

25 265, 60-304, 60-725, 60-2418, 60-3331, 61-1601, 61-1603 through 61-

26 1605, 61-1608, 61-1701 through 61-1703, 61-1703a, 61-1704 through 61-

27 1709, 61-1711 through 61-1719, 61-1721 through 61-1723, 61-1725a,

28 61-1726, 61-1728, 61-1801 through 61-1803, 61-1805 through 61-1807,

29 61-1901 through 61-1909, 61-2001 through 61-2012, 61-2101, 61-2102,

30 61-2104 through 61-2109, 61-2201 through 61-2204, 61-2301 through 61-

31 2304, 61-2306 through 61-2311, 61-2402 through 61-2405, 61-2502, 61-

32 2503, 61-2601 through 61-2605, 61-2701, 61-2702, 61-2705, 61-2706, 61-

33 2708, 61-2710, 61-2712, 61-2714 and 75-6103 and K.S.A. 1999 Supp.

34 19-4737, 20-302b, 20-310a, 20-362, 58-2565, 60-2202, 61-1710, 61-1720,

35 61-1724, 61-1725, 61-1729, 61-2013, 61-2014, 61-2103, 61-2305, 61-

36 2401, 61-2501, 61-2703, 61-2704, 61-2707, 61-2709 and 61-2713 are

37 hereby repealed.

38 Sec. 134. This act shall take effect and be in force from and after its

39 publication in the statute book.



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## LEGISLATIVE TESTIMONY

February 10, 2000

TO:

Chairman Mike O'Neal and Members of the House

Judiciary Committee

FROM:

Paul Davis, Legislative Counsel

RE:

House Bill 2697

Mr. Chairman and Members of the Committee:

I thank you for the opportunity to present this written testimony on House Bill 2697. The sole purpose of my testimony is to state the KBA's support for deleting subsections (a), (b) and (e) from New Section 115 of the bill. These subsections are found on pages 48 and 49 of the bill.

As many of you are aware, the legislature enacted Senate Bill 97 during the 1999 session. The bill changed the law with regard to who may represent a party in small claims court by amending K.S.A. 61-2707 to state that "a party may appear by a fulltime employee or officer or any person in a representative capacity so long as such person is not an attorney." Previously, the law only allowed the parties themselves to appear in small claims court. Attorneys have never been able to represent parties in small claims court.

The subsections that we are requesting to be deleted would allow attorneys, along with other third parties, to represent litigants in small claims court. The KBA's position is that non-attorney representation of litigants in small claims court constitutes the unauthorized practice of law. Furthermore, the determination of who may practice in Kansas courts is a power that is reserved for the judicial branch

Under Article 3, Section 1 of the Kansas Constitution, only the Kansas Supreme Court has the inherent power to prescribe conditions for admissions to the bar, and to define, supervise, regulate and control the practice of law. Case law has reiterated the Supreme Court's powers in this area. See *State ex rel. Stephan v. O'Keefe*, 235 Kan. 1022, 1035-1036 (1984), *Martin v. Davis*, 187 Kan. 473, 478-479 (1960) and *State ex rel. Stephan v. Williams*, 246 Kan. 681, 689-690 (1990). Furthermore, the legislature has recognized in L. Kan. 1992, ch. 337, that regulating who

may represent parties before courts "traditionally, constitutionally and appropriately resides in the Supreme Court of Kansas."

As you are aware, the KBA opposed Senate Bill 97 on these grounds last year and we would support the deletion of these subsections for the same reasons. Additionally, there is pending litigation before the Supreme Court that has been initiated by the KBA that will determine whether the legislature infringes upon inherent judicial powers by prescribing who may represent litigants in small claims court.

The KBA Legislative Committee is currently reviewing the other provisions of this legislation so we are not able to offer up a position on the remainder of the bill at this time. I thank you for your time.