The House Committee on Judiciary offers the following substitute to HB 927:

A BILL TO BE ENTITLED AN ACT

1 To amend Title 15 of the Official Code of Georgia Annotated, relating to courts, so as to 2 enact reforms recommended by the Georgia Appellate Jurisdiction Review Commission 3 relating to appellate court efficiencies; to improve law assistant selection for the appellate courts; to provide the Court of Appeals with greater procedural flexibility in its decisional 4 process; to transfer jurisdiction over certain appeals in civil cases from the Supreme Court 5 to the Court of Appeals; to amend the Official Code of Georgia Annotated, so as to conform 6 appellate references; to amend Chapter 2 of Title 15 of the Official Code of Georgia 7 Annotated, relating to the Supreme Court, so as to increase the number of Supreme Court 8 9 Justices and provide for their appointment and election; to change provisions relating to 10 reversals and affirmance; to change provisions relating to the terms of court; to provide for effective dates and a contingent effective date and applicability; to provide for related 11 12 matters; to repeal conflicting laws; and for other purposes. 13 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA: 14 PART I **SECTION 1-1.** 15 This Act shall be known and may be cited as the "Appellate Jurisdiction Reform Act of 16 17 2016." 18 **SECTION 1-2.** 19 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by revising 20 Code Section 15-2-19, relating to law assistants, as follows: 21 "15-2-19. 22 The Justices of the Supreme Court are shall be authorized to appoint law assistants for the 23 use of the court and to remove them at pleasure. The law assistants shall have been 24 admitted to the bar of this state as practicing attorneys; provided, however, that an

individual who graduated from law school but who is not a member of the bar of this state may be appointed as a law assistant so long as he or she is admitted to the bar of this state within one year of such appointment. It shall be the duty of the law assistants to attend all sessions of the court, if so ordered, and generally to perform the duties incident to the role of law assistant."

SECTION 1-3.

31 Said title is further amended by revising subsection (a) of Code Section 15-3-9, relating to

32 law assistants, as follows:

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- 33 "(a) The Judges of the Court of Appeals are shall be authorized to appoint law assistants
- for the use of the court and to remove them at pleasure. Each law assistant of the Court of
- 35 Appeals shall have been admitted to practice law in the bar of this state as a practicing
- 36 <u>attorney; provided, however, that an individual who graduated from law school but who</u>
- 37 <u>is not a member of the bar of this state may be appointed as a law assistant so long as he</u>
- or she is admitted to the bar of this state within one year of such appointment."

39 PART II

40 **SECTION 2-1.**

- 41 Said title is further amended by revising Code Section 15-3-1, relating to the composition,
- 42 divisions, how cases are heard, and decisions overruled, quorum, oral arguments, and
- 43 assistance of other judges, as follows:
- 44 "15-3-1.
- 45 (a) **Composition.** The Court of Appeals shall consist of 15 Judges who shall elect one of
- 46 their number as Chief Judge, in such manner and for such time as may be prescribed by
- 47 rule or order of the court.
- 48 (b) **Divisions.** The court shall sit in divisions composed of three Judges in each division.
- 49 Two Judges shall constitute a quorum of a division. The assignment of Judges to each
- division shall be made by the Chief Judge, and the personnel of the divisions shall from
- 51 time to time be changed in accordance with rules prescribed by the court. The Chief Judge
- shall designate the Presiding Judges of the divisions and shall, under rules prescribed by
- 53 the court, distribute the cases among the divisions in such manner as to equalize their work
- as far as practicable.
- 55 (c) How cases heard.
- 56 (1) Each Except as provided in paragraph (2) of this subsection, each division shall hear
- and determine, independently of the others, the cases assigned to it, except that the
- 58 division next in line in rotation and a seventh Judge shall participate in the determination

of each case in which there is a dissent in the division to which the case was originally assigned. Two Judges shall constitute a quorum of a division.

- (2) In all cases which involve one or more questions which, in the opinion of the majority of the Judges of the division or of the two divisions plus a seventh Judge to which a case is assigned, should be passed upon by all the members of the court, the questions may be presented to all the members of the court; and if a majority of all the members of the court decide that the question or questions involved should, in their judgment and discretion, be decided by all the members of the court, the case shall be passed upon by all the members of the court, provided that a majority of the Judges passing upon the case concur in the judgment.
- (3) In neither class of cases referred to in this subsection shall there be oral argument
 except before the division to which the cases are originally assigned.
- 71 (2) The Court of Appeals may provide by rule for certain cases to be heard and
 72 determined by more than a single division and the manner in which those Judges will be
 73 selected for such cases. When a case is heard and determined by more than a single
 74 division, nine Judges shall be necessary to constitute a quorum.
 - (d) How decision overruled. It being among the purposes of this Code section to avoid and reconcile conflicts among the decisions made by less than all of the Judges on the court and to secure more authoritative decisions, it is provided that when two divisions plus a seventh Judge sit as one court the court may, by the concurrence of a majority, overrule any previous decision in the same manner as prescribed for the Supreme Court. As precedent, a decision by such court with a majority concurring shall take precedence over a decision by any division or two divisions plus a seventh Judge. A decision concurred in by all the Judges shall not be overruled or materially modified except with the concurrence of all the Judges.
 - (e) Quorum. When all the members of the court are sitting together as one court, eight Judges shall be necessary to constitute a quorum. In all cases decided by such court as a whole by less than 15 Judges, the concurrence of at least eight shall be essential to the rendition of a judgment.
- (d) **Decisions as precedent.** The Court of Appeals shall provide by rule for the establishment of precedent and the manner in which prior decisions of the court may be overruled.
- 91 (f)(e) **Oral arguments.** The Court of Appeals may hear oral arguments at places other than the seat of government. Reasonable notice shall be given of such hearings.
- 93 (g)(f) **Assistance of other judges; procedure.** Whenever the court unanimously determines that the business of the court requires the temporary assistance of an additional judge or additional judges or one additional panel, the court may request the assistance of

senior appellate judges as provided in Chapter 3A of this title or senior superior court judges as provided in Code Section 47-23-101. The Judge whose case assignment is transferred to the additional judge shall not vote on the case."

99 PART III

100 **SECTION 3-1.**

- Said title is further amended by adding a new Code section to read as follows:
- 102 "<u>15-3-3.1.</u>
- 103 (a) Pursuant to Article VI, Section VI, Paragraph III of the Constitution of this state, the
- 104 <u>Court of Appeals rather than the Supreme Court shall have appellate jurisdiction in the</u>
- following classes of cases:
- 106 (1) Cases involving title to land;
- 107 (2) All equity cases, except those cases concerning proceedings in which a sentence of
- death was imposed or could be imposed and those cases concerning the execution of a
- sentence of death;
- 110 (3) All cases involving wills;
- 111 (4) All cases involving extraordinary remedies, except those cases concerning
- proceedings in which a sentence of death was imposed or could be imposed and those
- cases concerning the execution of a sentence of death;
- 114 (5) All divorce and alimony cases; and
- 115 (6) All other cases not reserved to the Supreme Court or conferred on other courts.
- 116 (b) This Code section shall not otherwise affect the jurisdiction of the Supreme Court or
- the Court of Appeals."
- 118 **SECTION 3-2.**
- 119 Chapter 6 of Title 5 of the Official Code of Georgia Annotated, relating to certiorari and
- appeals to appellate courts generally, is amended by revising Code Section 5-6-14, relating
- to execution of extraordinary orders of the Supreme Court, as follows:
- 122 "5-6-14.
- When judgments are rendered in the Supreme Court on appeal in injunction or other
- extraordinary cases, the judges of the superior courts may give immediate effect to such
- 125 judgments."

126 SECTION 3-3.

Part 7 of Article 1 of Chapter 1 of Title 7 of the Official Code of Georgia Annotated, relating 127 to receivership powers and procedures generally, is amended by revising Code Section 128 7-1-155, relating to injunction to restrain department, as follows: 129

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Any financial institution of whose business or property the department has taken possession as receiver may, at any time within ten days after the department has become receiver, apply to the principal court for an order requiring the department to show cause why it should not be enjoined from continuing as receiver. Service may be made in such action by serving the commissioner personally or by leaving a copy with the deputy in charge of his or her office in the department or by serving the deputy receiver appointed by the department to manage the affairs of such financial institution. The court shall, after a hearing upon the merits, either dismiss the application or order the department to surrender to the financial institution possession of its business and property; but no such injunction shall issue where the department has been appointed receiver by action of a court of competent jurisdiction or by action of the financial institution itself, in accordance with this chapter. Such application for injunction may in the discretion of the court be heard at any time after service as provided in this Code section, with the right to by either party by to appeal, as in other cases of applications for temporary injunction, to carry said case to the Supreme Court for review."

146 **SECTION 3-4.**

147 Chapter 6 of Title 9 of the Official Code of Georgia Annotated, relating to extraordinary writs, is amended by revising Code Section 9-6-1, relating to final judgment prerequisite to 148 appeal, as follows: 149

*"*9-6-1. 150

No appeal as to any ruling or decision in a mandamus or quo warranto proceeding or in a case involving a writ of prohibition may be taken to the Supreme Court until there has been a final judgment in the trial court. The grant of a new trial shall be treated as a final 153 judgment in these cases and subject to review as in other cases." 154

SECTION 3-5. 155

Said chapter is further amended by revising Code Section 9-6-28, relating to appeal, as 156

157 follows:

- 158 "9-6-28.
- (a) Upon refusal of the court to grant the mandamus nisi, the applicant may appeal to the
- Supreme Court, as in other cases. Either party dissatisfied with the judgment on the
- hearing of the answer to the mandamus nisi may likewise appeal.
- (b) Mandamus cases shall be heard in the Supreme Court on appeal under the same laws
- and rules as apply to injunction cases."

164 **SECTION 3-6.**

- 165 Chapter 2 of Title 21 of the Official Code of Georgia Annotated, relating to elections and
- primaries generally, is amended by revising subsection (c) of Code Section 21-2-171, relating
- to review and appeal of denial of nomination petitions, as follows:
- 168 "(c) The decision of the officer denying a nomination petition may be reviewed by the
- superior court of the county containing the office of such officer upon an application for
- a writ of mandamus to compel the granting of such petition. The application for such writ
- of mandamus shall be made within five days of the time when the petitioner is notified of
- such decision. Upon the application being made, a judge of such court shall fix a time and
- place for hearing the matter in dispute as soon as practicable; and notice thereof shall be
- served with a copy of such application upon the officer with whom the nomination petition
- was filed and upon the petitioner. At the time so fixed the court, or any judge thereof
- assigned for the purpose, shall hear the case. If after such hearing the said court shall find
- that the decision of the officer was erroneous, it shall issue its mandate to the officer to
- 178 correct his or her decision and to grant the nomination petition. From any decision of the
- superior court an appeal may be taken within five days after the entry thereof to the
- Supreme Court. It shall be the duty of the Supreme Court appellate court to fix the hearing
- and to announce its decision within such period of time as will permit the name of the
- candidate affected by the court's decision to be printed on the ballot if the court should so
- determine."
- 184 **SECTION 3-7.**
- 185 Said chapter is further amended by revising Code Section 21-2-528, relating to appeals from
- 186 court's determination on contest petition, as follows:
- 187 "21-2-528.
- An appeal from the final determination of the court may be taken within ten days from the
- rendition thereof to the Supreme Court as in other civil cases. The filing of a notice of
- appeal shall not act as a stay or supersedeas. The appellant may apply to the Supreme
- 191 Court appellate court for a stay or supersedeas, and such court shall consider applications

for stays or supersedeas in such cases without regard to whether any notice of appeal has been filed or the record docketed in such cases."

194 **SECTION 3-8.**

- 195 Article 3 of Chapter 4 of Title 23 of the Official Code of Georgia Annotated, relating to
- decrees, is amended by revising Code Section 23-4-33, relating to decree in will or contract
- 197 matters, as follows:
- 198 "23-4-33.
- When it becomes impossible to carry out any last will and testament in whole or in part,
- and in all matters of contract, the judges of the superior courts shall have power to render
- any decree that may be necessary and legal, provided that all parties in interest shall
- 202 consent thereto in writing and there shall be no issue as to the facts or, if there is such an
- issue, that there shall be a like consent in writing that the judge presiding may hear and
- determine such facts, subject to a review by the Supreme Court on appeal, as in other cases.
- In all cases where minors are interested, the consent of the guardian at law or the guardian
- ad litem shall be obtained before the decree is rendered."

207 **SECTION 3-9.**

- 208 Chapter 2 of Title 44 of the Official Code of Georgia Annotated, relating to recordation and
- 209 registration of deeds and other instruments, is amended by revising Code Section 44-2-84,
- 210 relating to review by Supreme Court, as follows:
- 211 "44-2-84.
- All judgments and decrees of the superior court or the judge thereof which are rendered
- 213 under this article shall be subject to review by the Supreme Court of Appeals."
- 214 **SECTION 3-10.**
- 215 Said chapter is further amended by revising subsections (e) and (f) of Code Section 44-2-103,
- 216 relating to examiner's powers and appeal, as follows:
- 217 "(e) The right to grant a new trial upon any issue submitted to a jury and the right of appeal
- 218 to the Supreme Court shall be as provided for in Code Sections 5-6-37 through 5-6-44,
- 219 5-6-48, and 5-6-49.
- 220 (f) The judge may refer or recommit the record to the examiner in like manner as auditor's
- reports may be recommitted or he <u>or she</u> may on his <u>or her</u> own motion recommit it to the
- same or any other examiner for further information and report. Where When an exception
- or exceptions to the examiner's report have been sustained by the court or by verdict on the
- trial of an issue of fact or where the Supreme Court when the appellate court reverses the
- judgment of the trial court, it shall not be necessary for the trial court to recommit the case

to an examiner, but the judge shall proceed to enter a decree in accordance with the law and the facts as thus established and appearing from the record; provided, however, that if the judge, in his <u>or her</u> discretion, is of the opinion that it is in the interests of truth and justice that a recommitment to an examiner should be made, <u>he the judge</u> may, upon the motion of any party or on his <u>or her</u> own motion, order a recommitment of the whole case or any part thereof or for the taking of additional testimony upon any matter which the court deems necessary to the rendition of a true and correct decree."

233 **SECTION 3-11.**

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Said chapter is further amended by revising subsection (b) of Code Section 44-2-136, relating to cancellation of mortgage, as follows:

"(b) If the holder of the mortgage, certificate of indebtedness, or any lien, equity, encumbrance, lis pendens, or other similar matter relating to the registered land or any interest therein refuses to give the requisite authority for the cancellation thereof if and when the debt has been paid or no longer exists or when it is no longer legal and equitable that the registered title should be encumbered by the same, any person adversely affected may petition the court for an involuntary cancellation of the same. In such case, the judge shall cause a rule nisi to be served upon such holder requiring him or her to show cause on a day set, which day shall be not less than 30 days from the date the rule was served, why the mortgage, certificate of indebtedness, lien, or other encumbrance on the registered title should not be canceled. The petition and rule nisi shall be served personally on such holder at least 15 days before the date set for the hearing if such service be practical; but, where when it is made to appear to the court that personal service cannot be practically effected, the judge may pass an order providing how the service shall be made. In case the holder is not a resident of this state or is unknown, service by publication shall be made upon the order of the judge in the manner prescribed in Code Section 9-11-4. In case of minors and persons of unsound mind, guardians ad litem shall be appointed. If any issue of fact as to the right of the petition to have the cancellation made appears, such issue shall, upon demand of either party, be tried by jury, with right of the judge to grant a new trial. If it appears that the registered title should be freed from the encumbrance, the court shall decree accordingly and order the cancellation noted upon the certificate of title. The judge shall have power by attachment for contempt, if necessary, to compel the holder of the mortgage certificate of indebtedness or other instrument to surrender it for cancellation. The Supreme Court shall have jurisdiction for the correction of errors in the trial court."

259 **SECTION 3-12.**

- 260 Code Section 48-5-17 of the Official Code of Georgia Annotated, relating to proceedings to
- determine county entitled to return and payment, is amended by revising paragraph (3) of
- subsection (a) as follows:
- 263 "(3) The proceedings under this Code section shall be the same in all respects as in other
- actions seeking equitable relief except that the petition shall be triable at the first term of
- 265 the court and, as in other cases, shall be reviewed by on appeal to the Supreme Court of
- 266 Georgia."
- 267 **SECTION 3-13.**
- 268 The following Code sections of the Official Code of Georgia Annotated are amended by
- 269 replacing "Court of Appeals and the Supreme Court" with "Court of Appeals or the Supreme
- 270 Court" wherever such term occurs in:
- 271 (1) Code Section 5-7-1, relating to orders, decisions, or judgments appealable and the
- 272 defendant's right to cross appeal;
- 273 (2) Code Section 31-14-8.2, relating to appeals from orders of superior court or hearing
- examiner, costs, and right to counsel;
- 275 (3) Code Section 37-3-150, relating to right to appeal orders of probate court, juvenile court,
- or hearing examiner;
- 277 (4) Code Section 37-4-110, relating to appeal rights of clients, their representatives, or
- 278 attorneys; and
- 279 (5) Code Section 37-7-150, relating to right to appeal orders of probate court, juvenile court,
- 280 or hearing examiner.
- 281 **SECTION 3-14.**
- 282 The following Code sections of the Official Code of Georgia Annotated are amended by
- 283 replacing "Court of Appeals, and the Supreme Court" with "Court of Appeals, or the
- 284 Supreme Court" wherever such term occurs in:
- 285 (1) Code Section 37-3-150, relating to right to appeal orders of probate court, juvenile court,
- 286 or hearing examiner;
- 287 (2) Code Section 37-4-110, relating to appeal rights of clients, their representatives, or
- attorneys;
- 289 (3) Code Section 37-7-150, relating to right to appeal orders of probate court, juvenile court,
- 290 or hearing examiner.

291 **PART IV** 292 **SECTION 4-1.** 293 Chapter 2 of Title 15 of the Official Code of Georgia Annotated, relating to the Supreme Court, is amended by revising Code Section 15-2-1.1, relating to the number of justices, as 294 295 follows: "15-2-1.1. 296 297 The Supreme Court shall consist of seven <u>nine</u> Justices." **SECTION 4-2.** 298 299 Said chapter is further amended by revising Code Section 15-2-10, which is reserved, as 300 follows: "15-2-10. 301 The additional justiceships created in 2016 shall be appointed by the Governor for a term 302 303 beginning January 1, 2017, and continuing through December 31, 2018, and until their 304 successors are elected and qualified. Their successors shall be elected in the manner 305 provided by law for the election of Supreme Court Justices at the nonpartisan judicial 306 election in 2018, for a term of six years beginning on January 1, 2019, and until their successors are elected and qualified. Future successors shall be elected at the nonpartisan 307 308 judicial election each sixth year after such election for terms of six years and until their 309 successors are elected and qualified. They shall take office on the first day of January 310 following the date of the election. Reserved." **SECTION 4-3.** 311 312 Said chapter is further amended by revising subsection (a) of Code Section 15-2-16, relating 313 to reversal and affirmance, as follows: "(a) In all cases decided by the Supreme Court, the concurrence of a majority of the 314 Justices shall be essential to a judgment of reversal. If the Justices are evenly divided, the 315 316 judgment of the court below shall stand affirmed. In all cases decided by the court, with 317 at least a quorum but less than seven nine Justices, the concurrence of at least four five 318 shall be essential to the rendition of a judgment; and, if only four Justices act upon a case 319 and they are evenly divided, the case shall be reargued before a full bench, if possible, 320 before the term closes; and, if not possible, the judgment of the court below shall stand affirmed." 321

322 PART V 323 **SECTION 5-1.**

324 Said chapter is further amended by revising Code Section 15-2-4, relating to place of

- 325 sessions and terms of court, as follows:
- 326 "15-2-4.
- 327 (a) The Supreme Court shall sit at the seat of government.
- 328 (b) Unless the Supreme Court by rule or order chooses to extend its terms of court, the
- terms shall be as follows:
- 330 (1) <u>December January</u> term beginning the first Monday in January <u>December</u>;
- 331 (2) April term beginning the third first Monday in April; and
- 332 (3) <u>August September term beginning the first Monday in September August.</u>
- 333 (c) Each term shall continue until the business for that term has been disposed of by the
- court, provided that, unless sooner closed by order of the court, the September August term
- shall end on December 16 November 18, the January <u>December</u> term shall end on April 14
- March 31, and the April term shall end on July 31 17. No judgment in a second-term case,
- other than a judgment on a motion for reconsideration in such case, shall be rendered
- during the last 15 days of any term. Disposition of first-term cases may be made during
- 339 nonterm periods."

340 PART VI

SECTION 6-1.

- 342 (a) Except as provided in subsections (b), (c), (d), and (e) of this section, this Act shall
- 343 become effective upon its approval by the Governor or upon its becoming law without such
- 344 approval.
- 345 (b) Part II of this Act shall become effective on July 1, 2016.
- 346 (c) Part III of this Act shall become effective on January 1, 2017, and shall apply to cases
- in which a notice of appeal or application to appeal is filed on or after such date.
- 348 (d) Part IV of this Act shall only become effective if funds are appropriated for the purpose
- of Part IV of this Act in an appropriations Act enacted at the 2016 regular session of the
- 350 General Assembly. If funds are so appropriated, then Part IV of this Act shall become
- 351 effective on July 1, 2016, for purposes of making the initial appointments of the Supreme
- 352 Court Justices created by this Act, and for all other purposes Part IV of this Act shall become
- effective on January 1, 2017. If funds are not so appropriated, then Part IV of this Act shall
- not become effective and shall stand repealed on July 1, 2016.

355 (e) Part V of this Act shall become effective on December 5, 2016, and upon such date the 356 December term of court shall begin as provided by this Act; provided, however, that the term of court which began on the first Monday in September, 2016, under the former provisions 358 of Code Section 15-2-4 shall end on December 16, 2016.

SECTION 6-2.

360 All laws and parts of laws in conflict with this Act are repealed.