By: Senator(s) Wiggins

To: Judiciary, Division A

SENATE BILL NO. 2380

- AN ACT TO CREATE NEW SECTION 9-3-40, MISSISSIPPI CODE OF 2 1972, TO REQUIRE THE SUPREME COURT TO PROMULGATE RULES FOR THE 3 COURTS OF THIS STATE REQUIRING THE DISCLOSURE OF PARTIES WHO OR WHICH ARE FINANCIALLY INTERESTED IN THE OUTCOME OF THE LITIGATION 5 FOR THE PURPOSES OF PROVIDING A COURT WITH ADDITIONAL INFORMATION 6 CONCERNING PARTIES WHOSE PARTICIPATION IN A CASE MAY RAISE A 7 RECUSAL ISSUE; AND FOR RELATED PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 9 SECTION 1. The following shall be codified as Section
- 10 9-3-40, Mississippi Code of 1972:
- 11 9-3-40. (1) In addition to the required information to be
- disclosed under any of judicial rules of court already existing, 12
- 13 the supreme court shall promulgate rules to provide for the
- 14 disclosure of any entity who or which is financially interested in
- the outcome of the litigation for the purposes of providing a 15
- 16 court with additional information concerning parties whose
- 17 participation in a case may raise a recusal issue.
- 18 (2) Under the rules promulgated under this section:
- 19 Counsel and unrepresented parties shall furnish a
- certificate for all private nongovernmental parties which must 20

- 21 certify a complete list of all persons, associations of persons,
- 22 firms, partnerships, corporations, guarantors, insurers,
- 23 affiliates, parent corporations, or other legal entities who or
- 24 which are financially interested in the outcome of the litigation
- 25 to the court. If a large group of persons or firms can be
- 26 specified by a generic description, individual listing shall not
- 27 be necessary.
- 28 (c) Each certificate shall also list the names of
- 29 opposing law firms and/or counsel in the case.
- 30 (d) Each certificate shall list all persons known to
- 31 counsel to be interested, on all sides of the case, whether or not
- 32 represented by counsel furnishing the certificate.
- 33 (e) Counsel shall have the burden to ascertain and
- 34 certify the true facts to the court.
- 35 (f) The certificate shall provide that the
- 36 representations are made in order that the judges of this court
- 37 may evaluate possible disqualification or recusal.
- 38 (g) Counsel and unrepresented parties shall supplement
- 39 their certificates of interested persons whenever the information
- 40 required to be disclosed changes.
- 41 **SECTION 2.** This act shall take effect and be in force from
- 42 and after July 1, 2023.