Chapter 341 H.B. No. 2973 1 AN ACT 2 relating to encouraging public participation by citizens by 3 protecting a person's right to petition, right of free speech, and 4 right of association from meritless lawsuits arising from actions taken in furtherance of those rights. 5 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 7 SECTION 1. This Act may be cited the Citizens as 8 Participation Act. 9 Subtitle B, Title 2, Civil Practice and Remedies SECTION 2. 10 Code, is amended by adding Chapter 27 to read as follows: 11CHAPTER 27. ACTIONS INVOLVING THE EXERCISE OF CERTAIN CONSTITUTIONAL RIGHTS 12 13 Sec. 27.001. DEFINITIONS. In this chapter: (1) "Communication" includes the making or submitting 14 15 of a statement or document in any form or medium, including oral, 16 visual, written, audiovisual, or electronic. 17 (2) "Exercise of the right of association" means a communication between individuals who join together to 18 19 collectively express, promote, pursue, or defend common interests. 20 "Exercise of the right of free speech" means a (3) 21 communication made in connection with a matter of public concern. 22 (4) "Exercise of the right to petition" means any of 23 the following: 24 (A) a communication in or pertaining to:

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1	(i) a judicial proceeding;
2	(ii) an official proceeding, other than a
3	judicial proceeding, to administer the law;
4	(iii) an executive or other proceeding
5	before a department of the state or federal government or a
6	subdivision of the state or federal government;
7	(iv) a legislative proceeding, including a
8	proceeding of a legislative committee;
9	(v) a proceeding before an entity that
10	requires by rule that public notice be given before proceedings of
11	that entity;
12	(vi) a proceeding in or before a managing
13	board of an educational or eleemosynary institution supported
14	directly or indirectly from public revenue;
15	(vii) a proceeding of the governing body of
16	any political subdivision of this state;
17	(viii) a report of or debate and statements
18	made in a proceeding described by Subparagraph (iii), (iv), (v),
19	(vi), or (vii); or
20 /	(ix) a public meeting dealing with a public
21	purpose, including statements and discussions at the meeting or
22	other matters of public concern occurring at the meeting;
23	(B) a communication in connection with an issue
24	under consideration or review by a legislative, executive,
25	judicial, or other governmental body or in another governmental or
26	official proceeding;
27	(C) a communication that is reasonably likely to

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1 encourage consideration or review of an issue by a legislative, 2 executive, judicial, or other governmental body or in another 3 governmental or official proceeding; 4 (D) a communication reasonably likely to enlist 5 public participation in an effort to effect consideration of an issue by a legislative, executive, judicial, or other governmental 6 7 body or in another governmental or official proceeding; and 8 (E) any other communication that falls within the 9 protection of the right to petition government under the 10 Constitution of the United States or the constitution of this 11 state. 12 "Governmental proceeding" means a proceeding, (5) other than a judicial proceeding, by an officer, official, or body 13 14 of this state or a political subdivision of this state, including a 15 board or commission, or by an officer, official, or body of the 16 federal government. 17 (6) "Legal action" means a lawsuit, cause of action, 18 petition, complaint, cross-claim, or counterclaim or any other judicial pleading or filing that requests legal or equitable 19 relief. 20 21 (7) "Matter of public concern" includes an issue 22 related to: 23 (A) health or safety; 24 (B) environmental, economic, or community 25 well-being; 26 (C) the government; 27 (D) a public official or public figure; or

H.B. No. 2973

H.B. No. 2973 1 (E) a good, product, or service in the 2 marketplace. 3 (8) "Official proceeding" means any type of administrative, executive, legislative, or judicial proceeding 4 5 that may be conducted before a public servant. 6 (9) "Public servant" means a person elected, selected, 7 appointed, employed, or otherwise designated as one of the 8 following, even if the person has not yet qualified for office or 9 assumed the person's duties: 10 (A) an officer, employee, or agent of government; 11 (B) a juror; 12 (C) an arbitrator, referee, or other person who 13 is authorized by law or private written agreement to hear or determine a cause or controversy; 14 15 (D) an attorney or notary public when participating in the performance of a governmental function; or 16 17 (E) a person who is performing a governmental function under a claim of right but is not legally qualified to do 18 19 so. Sec. 27.002. PURPOSE. The purpose of this chapter is to 20 21 encourage and safeguard the constitutional rights of persons to petition, speak freely, associate freely, and otherwise 22 participate in government to the maximum extent permitted by law 23 24 and, at the same time, protect the rights of a person to file 25 meritorious lawsuits for demonstrable injury. Sec. 27.003. MOTION TO DISMISS. (a) If a legal action is 26 27 based on, relates to, or is in response to a party's exercise of the

1 right of free speech, right to petition, or right of association, 2 that party may file a motion to dismiss the legal action.

3 (b) A motion to dismiss a legal action under this section 4 must be filed not later than the 60th day after the date of service 5 of the legal action. The court may extend the time to file a motion 6 under this section on a showing of good cause.

7 (c) Except as provided by Section 27.006(b), on the filing of a motion under this section, all discovery in the legal action is 8 9 suspended until the court has ruled on the motion to dismiss.

Sec. 27.004. HEARING. A hearing on a motion under Section 10 11 27.003 must be set not later than the 30th day after the date of service of the motion unless the docket conditions of the court 12 13 require a later hearing.

14 Sec. 27.005. RULING. (a) The court must rule on a motion under Section 27.003 not later than the 30th day following the date 15 16 of the hearing on the motion.

17 (b) Except as provided by Subsection (c), on the motion of a party under Section 27.003, a court shall dismiss a legal action 18 19 against the moving party if the moving party shows by a 20 preponderance of the evidence that the legal action is based on, 21 relates to, or is in response to the party's exercise of:

22 (1) the right of free speech; 23

(2) the right to petition; or 24

(3) the right of association.

25 (c) The court may not dismiss a legal action under this 26 section if the party bringing the legal action establishes by clear 27 and specific evidence a prima facie case for each essential element

## 1 of the claim in question.

Sec. 27.006. EVIDENCE. (a) In determining whether a legal
action should be dismissed under this chapter, the court shall
consider the pleadings and supporting and opposing affidavits
stating the facts on which the liability or defense is based.

6 (b) On a motion by a party or on the court's own motion and 7 on a showing of good cause, the court may allow specified and 8 limited discovery relevant to the motion.

9 <u>Sec. 27.007. ADDITIONAL FINDINGS. (a) At the request of a</u> 10 <u>party making a motion under Section 27.003, the court shall issue</u> 11 <u>findings regarding whether the legal action was brought to deter or</u> 12 <u>prevent the moving party from exercising constitutional rights and</u> 13 <u>is brought for an improper purpose, including to harass or to cause</u> 14 <u>unnecessary delay or to increase the cost of litigation.</u>

15 (b) The court must issue findings under Subsection (a) not 16 later than the 30th day after the date a request under that 17 subsection is made.

18 Sec. 27.008. APPEAL. (a) If a court does not rule on a 19 motion to dismiss under Section 27.003 in the time prescribed by 20 Section 27.005, the motion is considered to have been denied by 21 operation of law and the moving party may appeal.

(b) An appellate court shall expedite an appeal or other writ, whether interlocutory or not, from a trial court order on a motion to dismiss a legal action under Section 27.003 or from a trial court's failure to rule on that motion in the time prescribed by Section 27.005.

27

(c) An appeal or other writ under this section must be filed

H.B. No. 2973 on or before the 60th day after the date the trial court's order is 1 signed or the time prescribed by Section 27.005 expires, as 2 3 applicable. 4 Sec. 27.009. DAMAGES AND COSTS. (a) If the court orders 5 dismissal of a legal action under this chapter, the court shall 6 <u>award</u> to the moving party: 7 (1) court costs, reasonable attorney's fees, and other 8 expenses incurred in defending against the legal action as justice 9 and equity may require; and 10 (2) sanctions against the party who brought the legal 11 action as the court determines sufficient to deter the party who 12 brought the legal action from bringing similar actions described in 13 this chapter. 14 (b) If the court finds that a motion to dismiss filed under 15 this chapter is frivolous or solely intended to delay, the court may 16 award court costs and reasonable attorney's fees to the responding 17 party. Sec. 27.010. EXEMPTIONS. (a) This chapter does not apply 18 to an enforcement action that is brought in the name of this state 19 20 or a political subdivision of this state by the attorney general, a district attorney, a criminal district attorney, or a county 21 22 attorney. (b) This chapter does not apply to a legal action brought 23 24 against a person primarily engaged in the business of selling or 25 leasing goods or services, if the statement or conduct arises out of the sale or lease of goods, services, or an insurance product or a 26 27 commercial transaction in which the intended audience is an actual

1 or potential buyer or customer.

2 (c) This chapter does not apply to a legal action seeking
3 recovery for bodily injury, wrongful death, or survival or to
4 statements made regarding that legal action.

5 <u>Sec. 27.011. CONSTRUCTION. (a) This chapter does not</u> 6 <u>abrogate or lessen any other defense, remedy, immunity, or</u> 7 <u>privilege available under other constitutional, statutory, case,</u> 8 <u>or common law or rule provisions.</u>

9 <u>(b)</u> This chapter shall be construed liberally to effectuate 10 <u>its purpose and intent fully.</u>

SECTION 3. The change in law made by this Act applies only to a legal action filed on or after the effective date of this Act. A legal action filed before the effective date of this Act is governed by the law in effect immediately before that date, and that law is continued in effect for that purpose.

SECTION 4. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2011.

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President of the Senate

Speaker of the House

I certify that H.B. No. 2973 was passed by the House on May 4, 2011, by the following vote: Yeas 142, Nays 0, 2 present, not voting; and that the House concurred in Senate amendments to H.B. No. 2973 on May 21, 2011, by the following vote: Yeas 141, Nays 0, 2 present, not voting.

~0 \ Chief Clerk of the House

I certify that H.B. No. 2973 was passed by the Senate, with amendments, on May 18, 2011, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

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