A BILL FOR AN ACT

RELATING TO DESIGN PROFESSIONALS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

SECTION 1. The purpose of this Act is to provide a design
 claims conciliation panel.

The design professional conciliation panel, established by Act 228, Session Laws of Hawaii 1981, was repealed by the legislature in 2004. The lack of a conciliation panel has left the design professional community with no protection against frivolous lawsuits.

This Act establishes a design claims conciliation panel 8 modeled after the existing medical claims conciliation panel 9 established by Act 219, Session Laws of Hawaii 1976. The 10 11 purpose of the design claims conciliation panel is to provide the parties with advisory determinations of the relative merits 12 of any claim brought against a design professional licensed 13 under chapter 464, Hawaii Revised Statutes. The design claims 14 conciliation panel will assist the parties in evaluating whether 15 the claims should be pursued through the judicial system. 16 The 17 design claims conciliation panel will also provide opportunities

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1 for the parties to exchange information in a relatively expedited and inexpensive manner, which in turn provides for 2 opportunities for the parties to explore the conciliation of 3 meritorious claims prior to the claims being brought before the 4 courts. Lastly, the requirements of exchanging information 5 between the parties, and making conscientious and thorough 6 presentations to the design claims conciliation panel, 7 discourage the pursuit of frivolous or fraudulent claims, prior 8 to further legal proceedings being taken by the parties. 9 10 SECTION 2. The Hawaii Revised Statutes is amended by adding a new chapter to be appropriately designated and to read 11 12 as follows: 13 "CHAPTER DESIGN CLAIMS CONCILIATION PANEL 14 -1 Definitions. As used in this chapter: 15 S "Department" means the department of commerce and consumer 16 17 affairs. "Design professional" means a professional engineer, 18 architect, surveyor, or landscape architect licensed under 19 20 chapter 464. "Director" means the director of commerce and consumer 21 22 affairs.



§ -2 Administration of chapter. The director shall be
 responsible for the implementation and administration of this
 chapter and shall adopt rules, in conformity with chapter 91,
 necessary for the purposes of this chapter.

5 § -3 Design claim conciliation panels; composition, 6 selection, compensation. (a) There are established design 7 claim conciliation panels that shall review and render findings 8 and advisory opinions on the issues of liability and damages in 9 tort claims against design professionals licensed to practice 10 under chapter 464.

A design claim conciliation panel shall be formed for 11 (b) each claim filed pursuant to section -5 and after each panel 12 renders its decision or the claim is otherwise disposed of, the 13 panel shall be disbanded. Each design claim conciliation panel 14 shall consist of one chairperson selected from among persons who 15 are familiar with and experienced in the claims settlement 16 process, one attorney licensed to practice in the courts of the 17 State and experienced in trial practice, and one design 18 professional licensed to practice under chapter 464. 19 The chairperson shall be appointed by the director from a list of 20 eligible persons approved by the chief justice of the supreme 21 The attorney shall be appointed by the 22 court of Hawaii.





chairperson from a list of not less than thirty-five attorneys
 experienced in trial practice submitted annually by the supreme
 court. The design professional shall be appointed by the
 chairperson and shall be currently licensed and in good standing
 under chapter 464.

The chairperson shall preside at the meetings of the 6 (c)panel. The chairperson, all panel members, and any consultant 7 called by the panel to appear before the panel shall be 8 compensated at the rate of \$300 per claim, which will become 9 10 payable when the decision of the panel is submitted. At the discretion of the director, the chairperson, panel members, and 11 12 any consultant called by the panel to appear before the panel, 13 may be compensated at one-half the amount of compensation specified in this section, if the claim is disposed of by any 14 means prior to the hearing by the panel. The chairperson, all 15 panel members, and any consultant called by the panel to appear 16 17 before the panel also shall be paid allowances for travel and living expenses that may be incurred as a result of the 18 19 performance of their duties on or for the panel. These costs 20 shall be paid by the department of commerce and consumer affairs 21 from the filing fees paid by the parties.

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The claimant shall pay a filing fee of \$450 to the 1 (d) department upon the filing of the claim and the failure to do so 2 shall result in the claim being rejected for filing. Each party 3 to the claim shall pay a filing fee of \$450 to the department 4 5 within twenty days of being served with the claim. Each party to a claim shall be assessed a non-refundable processing fee by 6 the department in the amount of \$50. The non-refundable 7 processing fee shall be retained from each party's filing fee, 8 and shall be used to defray the administrative costs of the 9 10 design claims conciliation panel program.

(e) After the panel has made a final decision on a claim, or after a final disposition of the claim has been made without a hearing before the panel, the department shall return any moneys remaining after all panel costs have been paid, to the respective parties on a pro rata basis.

The office and meeting space, secretarial and clerical 16 (f) assistance, office equipment, and office supplies for the panel 17 shall be furnished by the department. The chairperson may 18 designate any alternative meeting place or site for the hearing. 19 The board of professional engineers, architects, 20 (q) surveyors, and landscape architects shall each prepare a list of 21 design professionals along with their respective specialties. 22



These design professionals shall be eligible to serve as
 consultants to the panel in their respective fields. Panel
 members may consult with other legal, design, and insurance
 specialists.

5 § -4 Waiver of filing fee. (a) If any party to a claim 6 cannot pay the required filing fee, the party may file with the 7 director a motion to waive the filing fee. The motion to waive 8 the filing fee shall be accompanied by an affidavit in a format 9 prescribed by the department, showing in detail:

10 (1) The party's inability to pay the filing fee;

11 (2) The party's belief that the party is entitled to12 redress; and

13 (3) A statement of the issues that the party intends to
14 present at the hearing before a design claims
15 conciliation panel.

16 (b) The director shall decide on the motion to waive the 17 filing fee as expeditiously as possible, and no oral arguments 18 shall be permitted.

(c) If the director grants the motion to waive the filing
fee, the party may proceed without further application to the
director or panel, and without payment of the filing fee. If
the motion is denied, the director shall state the reasons for

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the denial in writing. The director shall promptly provide the
 party with a filed copy of the director's order granting or
 denying the motion.

4 (d) If a motion to waive the filing fee is denied by the
5 director, the party may seek judicial review under section
6 91-14.

7 (e) If the director denies a party's motion to waive the 8 filing fee, the party shall pay the filing fee within thirty 9 days after the denial of the motion, unless the party has filed 10 an appeal under section 91-14. If the party has filed an appeal 11 under section 91-14, the party may proceed without payment of 12 the filing fee, until such time as a final judicial 13 determination is rendered.

(f) If the party files an appeal under section 91-14, and the court upholds the director's denial of the aggrieved party's motion to waive the filing fee, the party shall pay the filing fee within thirty days after the court's affirmation of the denial. If the court determines that the party's motion for waiver of the filing fee was improperly denied, the party shall be entitled to proceed without payment of the filing fee.

21 § -5 Review by panel required; notice; presentation of
22 claims; request for a more definite statement of the claim. (a)





Effective July 1, 2007, any person or the person's 1 representative claiming that a tort has been committed by a 2 design professional shall submit a statement of the claim to the 3 design claim conciliation panel before a suit based on the claim 4 may be commenced in any court of this State. Claims shall be 5 submitted to the design claim conciliation panel in writing. 6 The claimant shall set forth facts upon which the claim is based 7 and shall include the names of all parties against whom the 8 9 claim is or may be made who are then known to the claimant. Within five business days thereafter the panel shall 10 (b) give notice of the claim and the statement of the claim, by 11 12 certified mail, to all design professionals and others who are 13 or may be parties to the claim and shall furnish copies of written claims to these persons. The notice shall set forth a 14 date, not more than twenty days after mailing the notice, within 15 which any design professional against whom a claim is made shall 16 file a written response to the claim, and a date and time, not 17 less than five days following the last date for filing a 18 response, for a hearing of the panel. The notice shall describe 19 the nature and purpose of the panel's proceedings and shall 20 designate the place of the meeting. The times originally set 21



forth in the notice may be enlarged by the chairperson, on due
 notice to all parties, for good cause.

If the statement of the claim in the notice is so 3 (c) vague or ambiguous that any party receiving notice of the claim 4 cannot reasonably be required to frame a written response, the 5 party may submit a written request to the director for a more 6 definite statement before filing the written response. Copies 7 of the request shall be provided to the panel, the claimant, and 8 9 other affected parties. The request, which shall be ex parte and stay the proceedings of the panel until notice of the 10 director's decision is given to the panel and all parties, shall 11 12 specify the defects complained of and the details desired. The 13 director may deny, grant, or modify the request at the 14 director's own discretion, without the necessity of a hearing, although the director may reach a decision after consulting with 15 the panel or the claimant. The director shall provide notice of 16 17 the decision to the panel, the claimant, and other affected parties. If the request is granted and the claimant fails to 18 provide a more definite statement of the claim within five days 19 after notice of the decision, the panel may make an order as it 20 deems just. This subsection shall not be used as a tactic to 21 22 delay the proceedings.

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§ -6 Certificate of consultation. (a) Any claim filed
 with the design claim conciliation panel under this chapter
 shall be accompanied by a certificate that declares one of the
 following:

5 (1)That the claimant or the claimant's attorney has consulted with at least one design professional who is 6 licensed to practice in this State or any other state, 7 and who is knowledgeable or experienced in the same 8 specialty as the design professional against whom the 9 claim is made, and that the claimant or claimant's 10 attorney has concluded on the basis of the 11 consultation that there is a reasonable and 12 13 meritorious cause for filing the claim. If the claimant or the claimant's attorney is not able to 14 consult with a design professional in the same 15 specialty as the design professional against whom the 16 17 claim is made, the claimant or claimant's attorney may consult with a design professional who is licensed in 18 this State or in any other state who is knowledgeable 19 and experienced in a specialty that is as closely 20 related as practicable to the specialty of the design 21 22 professional against whom the claim is made. The

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design professional consulted by the claimant or the 1 claimant's attorney may not be a party to the case, 2 nor be compelled to testify or otherwise participate 3 in the hearing before the design claim conciliation 4 panel; 5 That the claimant or the claimant's attorney was (2)6 unable to obtain the consultation required by 7 paragraph (1) because a statute of limitations would 8 9 impair the action and that the certificate required by paragraph (1) could not be obtained before the 10 impairment of the action. If a certificate is 11 12 executed pursuant to this paragraph, the certificate 13 required by paragraph (1) shall be filed by the claimant or the claimant's attorney within ninety days 14 after filing the claim; or 15 That the claimant or the claimant's attorney was 16 (3) unable to obtain the consultation required by 17 paragraph (1) after the claimant or the claimant's 18 attorney had made a good faith attempt to obtain the 19 consultation and the design professional contacted 20 would not agree to such a consultation. For purposes 21 of this paragraph, "good faith attempt" refers to the 22





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responsibility of a claimant or claimant's attorney to 1 make reasonable efforts to contact a design 2 professional for the purpose of reviewing the 3 circumstances upon which a claim is based. The 4 claimant or claimant's attorney may contact design 5 professionals by letter, telephone, facsimile, or 6 other electronic means of communication. If the 7 design professional does not respond within a 8 reasonable time, the claimant or claimant's attorney 9 may submit its claim to the design claim conciliation 10 panel along with a certificate declaring the 11 nonresponse to claimant's good faith attempt. A "good 12 faith attempt" shall ultimately be evaluated in light 13 of the goal of having a qualified design professional 14 assist the claimant or claimant's attorney in 15 understanding the basis of the claim, and the 16 determination shall depend upon the circumstances of 17 each individual case. 18

(b) For the purposes of this section, the claimant or the
claimant's attorney shall not be required to disclose the names
of any design professional consulted to fulfill the requirements
of subsection (a) to any of the other parties to the claim. The

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design claims conciliation panel may require the claimant or the 1 claimant's attorney to disclose the name of any design 2 professional consulted to fulfill the requirements of subsection 3 (a). No disclosure of the name of any design professional 4 consulted to fulfill the requirements of subsection (a) shall be 5 made to any of the other parties to the claim; provided that the 6 design claim conciliation panel may contact the design 7 professional to determine if the requirements of subsection (a) 8 9 were met.

10 (c) Unless a certificate is filed pursuant to subsection
11 (a), the claim shall not be received for filing by the design
12 claim conciliation panel.

-7 Design claim conciliation panel hearing; fact-13 S finding; evidence; voluntary settlement. (a) Every claim of a 14 tort against a design professional shall be heard by the design 15 claim conciliation panel within thirty days after the last date 16 17 for filing a response. No persons other than the panel, witnesses, and consultants called by the panel, and the persons 18 listed in section -8 shall be present except with the 19 permission of the chairperson. The panel, in its discretion, 20 may conduct an inquiry of a party, witness, or consultant 21 22 without the presence of any or all parties.

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The hearing shall be informal. Chapters 91 and 92 1 (b)shall not apply. The panel may require a stenographic record of 2 all or part of its proceedings for the use of the panel, but the 3 record shall not be made available to the parties. The panel 4 may receive any oral or documentary evidence. Questioning of 5 parties, witnesses, and consultants may be conducted by the 6 panel, and the panel, in its discretion, may permit any party, 7 or any counsel for a party to question other parties, witnesses, 8 or consultants. The panel may designate who, among the parties, 9 10 shall have the burden of going forward with the evidence with respect to the issues as it may consider, and unless otherwise 11 designated by the panel, the burden shall initially rest with 12 the claimant at the commencement of the hearing. 13

14 The panel may require by subpoena the appearance and (c) testimony of witnesses and the production of documentary 15 evidence. When subpoena power is utilized, notice shall be 16 given to all parties. The testimony of witnesses may be taken 17 18 either orally before the panel or by deposition. In cases of refusal to obey a subpoena issued by the panel, the panel may 19 invoke the aid of any circuit court in the State, which may 20 issue an order requiring compliance with the subpoena. Failure 21 to obey the order may be punished by the court as a contempt 22



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1 thereof. Any member of the panel, the director, or any person 2 designated by the director may sign subpoenas. Any member of 3 the panel may administer oaths and affirmations, examine 4 witnesses, and receive evidence. Notwithstanding these powers, 5 the panel shall attempt to secure the voluntary appearance, 6 testimony, and cooperation of parties, witnesses, and 7 consultants without coercion.

(d) At the hearing of the panel and in arriving at its 8 opinion the panel shall consider, but not be limited to, 9 10 statements or testimony of witnesses, project records, and other records kept in the usual course of the practice of the design 11 12 professional without the necessity for other identification or 13 authentication, statement of fact, or opinion on a subject contained in a published treatise, periodical, book, or 14 pamphlet, or statements of experts without the necessity of the 15 experts appearing at the hearing. The panel, upon the 16 application of any party or upon its own decision, may appoint 17 as a consultant, an impartial and qualified design professional, 18 19 or other professional person or expert to testify before the panel or to conduct any necessary professional or expert 20 examination of the claimant or relevant evidentiary matter and 21 to report to or testify as a witness thereto. Such a consultant 22

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shall not be compensated or reimbursed except for travel and
 living expenses to be paid as provided in section -3. Except
 for the production of records kept in the usual course of the
 practice of the design professional, discovery by the parties
 shall not be allowed.

6 During the hearing and at any time prior to the rendition 7 of an advisory decision pursuant to section -9, the panel may 8 encourage the parties to settle or otherwise dispose of the case 9 voluntarily.

10 § -8 Same; persons attending hearings of panel. Unless
11 excluded or excused by the panel, the following persons shall
12 attend hearings before the panel:

13 (1) The party or parties making the claim;

14 (2) The design professional against whom the claim is made
15 or representatives thereof; other than counsel,

16 authorized to act for the design professional; or

17 (3) Counsel for the parties, if any.

18 § -9 Same, decisions. (a) Within thirty days after the 19 completion of a hearing, the design claim conciliation panel 20 shall file a written advisory decision with the insurance 21 commissioner who shall thereupon mail copies to all parties 22 concerned, their counsel, and the representative of each design



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1 professional's liability insurance carrier authorized to act for the insurance carrier, and the board of professional engineers, 2 architects, surveyors, and landscape architects as appropriate. 3 The director also shall mail copies of the advisory decision to 4 5 the department. The panel shall decide the issue of liability and shall state its conclusions in substantially the following 6 language: "We find the design professional was actionably 7 negligent in the performance of his or her professional duties 8 and we, therefore, find for the claimant"; or "We find the 9 design professional was not actionably negligent in the 10 performance of his or her professional duties and we, therefore, 11 12 find for the design professional".

(b) After a finding of liability, the design claim
conciliation panel shall decide the amount of damages, if any,
which should be awarded in the case. The decision as to damages
shall include in simple, concise terms a division as to which
portion of the damages recommended are attributable to economic
losses and which to noneconomic losses; provided the panel may
not recommend punitive damages.

20 (c) The decision shall be signed by all members of the
21 design claim conciliation panel; provided that any member of the
22 panel may file a written concurring or dissenting opinion.



1	(d) The advisory decision required by this section need
2	not be filed if the claim is settled or otherwise disposed of
3	before the decision is written or filed.
4	§ -10 Expungement of records; liability insurance rates.
5	(a) Upon a decision by the design claim conciliation panel
6	finding for the design professional pursuant to section
7	-9(a), the design professional may apply to the panel for
8	expungement of all records of the related proceedings. The
9	panel shall expunge all records if a majority of the panel finds
10	that the complaint is fraudulent or frivolous.
11	(b) No insurer providing professional liability insurance
12	for a design professional shall increase any premium rate for
13	the design professional on the basis of the filing of a tort
14	claim against the design professional that is determined by the
15	design claims conciliation panel to be fraudulent or frivolous.
16	§ -11 Subsequent litigation; excluded evidence. The
17	claimant may institute litigation based upon the claim in an
18	appropriate court only after a party to a design claim
19	conciliation panel hearing rejects the decision of the panel, or
20	after the twelve-month period under section -15 has expired.
21	No statement made in the course of the hearing of the
22	design claim conciliation panel shall be admissible in evidence
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either as an admission, to impeach the credibility of a witness, 1 or for any other purpose in any trial of the action; provided 2 that the statements may be admissible for the purpose of section 3 -16. No decision, conclusion, finding, or recommendation of 4 the design claim conciliation panel on the issue of liability or 5 on the issue of damages shall be admitted into evidence in any 6 subsequent trial, nor shall any party to the design claim 7 conciliation panel hearing, or the counsel or other 8 representative of the party, refer or comment thereon in an 9 10 opening statement, an argument, or at any other time, to the court or jury; provided that the decision, conclusion, finding, 11 or recommendation may be admissible for the purpose of section 12 13 -16.

14 -12 Arbitration; subsequent litigation. Any person or S the person's representative claiming that a tort has been 15 committed by a design professional or any design professional 16 against whom a claim has been made may elect to bypass the court 17 annexed arbitration program under section 601-20 after the claim 18 has been submitted to the design claim conciliation panel and 19 the panel has rendered a decision or has not reached a decision 20 within the tolling period of the statute of limitations under 21 22 section -15.



-13 Submission of claim to an alternative dispute 1 5 resolution provider. (a) Any claim initially filed with the 2 design claim conciliation panel may be subsequently submitted to 3 an alternative dispute resolution provider upon the written 4 5 agreement of all of the parties to the claim and with the written approval of the director. The director shall approve 6 the alternative dispute resolution provider and the alternative 7 8 dispute resolution procedures.

9 (b) The parties shall comply with the procedures 10 established by the alternative dispute resolution provider and 11 approved by the director. If a party does not comply with those 12 procedures, any other party may file a motion with the director 13 to have the claim resubmitted to the design claim conciliation 14 panel.

(c) Within thirty days after the completion of the alternative dispute resolution process, the alternative dispute resolution provider shall notify all parties concerned, their counsel, and the representative of each design professional's liability insurance carrier authorized to act for the carrier, as appropriate, that the alternative dispute resolution process has been completed.

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1	(d)	The claimant may institute litigation based upon the
2	claim in a	an appropriate court only if:
3	(1)	The parties were not able to resolve the entire claim
4		through the alternative dispute resolution process and
5		the matter has not been resubmitted to the design
6		claim conciliation panel pursuant to subsection (b);
7		or
8	(2)	The claim has not been resolved through the
9		alternative dispute resolution process after twelve
10		months from the date the claim was filed with the
11		approved alternative dispute resolution provider.
12	(e)	No statement made in the course of the approved
13	alternativ	ve dispute resolution process shall be admissible in
14	evidence a	as an admission, to impeach the credibility of a
15	witness, c	or for any other purpose in any trial of the action.
16	No decisio	on, conclusion, finding, or recommendation of the
17	approved a	alternative dispute resolution provider on the issue of
18	liability	or on the issue of damages shall be admitted into
19	evidence i	in any subsequent trial, nor shall any party to the
20	approved a	alternative dispute resolution hearing, their counsel,
21	or other 1	representative of the party, refer or comment thereon

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in an opening statement, in an argument, or at any time, to the
 court or jury.

-14 Immunity of panel members from liability. No 3 S. member of a design claim conciliation panel shall be liable in 4 damages for libel, slander, or other defamation of character of 5 any party to a design claim conciliation panel proceeding for 6 any action taken or any decision, conclusion, finding, or 7 recommendation made by the member while acting within the 8 member's capacity as a member of a design claim conciliation 9 10 panel under this chapter.

-15 Statute of limitations tolled. The filing of the 11 S claim with the design claim conciliation panel or with an 12 approved alternative dispute resolution provider shall toll any 13 14 applicable statute of limitations, and any such statute of limitations shall remain tolled until sixty days after the date 15 of the decision of the panel or the notification of completion 16 from the approved alternative dispute resolution provider is 17 18 mailed or delivered to the parties. If a decision by the design 19 claim conciliation panel is not reached within twelve months, or the alternative dispute resolution process is not completed 20 21 within twelve months, the statute of limitations shall resume running and the party filing the claim may commence a suit based 22

on the claim in any appropriate court of this State. The panel
 or the approved alternative dispute resolution provider shall
 notify all parties in writing of this provision.

-16 Duty to cooperate; assessment of costs and fees. 4 S It shall be the duty of every person who files a claim with the 5 design claim conciliation panel, every design professional 6 against whom the claim is made, and every insurance carrier or 7 other person providing professional tort liability insurance for 8 the design professional, to cooperate with the design claim 9 10 conciliation panel for the purpose of achieving a prompt, fair, and just disposition or settlement of the claim; provided that 11 cooperation shall not prejudice the substantive rights of those 12 13 persons.

14 Any party may apply to the panel to have the costs of the 15 action assessed against any party for failure to cooperate with 16 the panel. The panel may award costs, or a portion thereof, 17 including attorney's fees, witness fees, including those of 18 expert witnesses, filing fees, and costs of the design claim 19 conciliation panel hearing to the party applying therefor.

20 In determining whether any person has failed to cooperate 21 in good faith, the panel shall consider, but is not limited to, 22 the following:

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1	(1)	The attendance of the persons at the hearing of the	
2		design claim conciliation panel;	
3	(2)	The extent to which representatives of parties and	
4		counsel representing parties came to panel hearings	
5		with knowledge of the claims and defenses and	
6		authority to negotiate a settlement or other	
7		disposition of the claim;	
8	(3)	The testimony of members of the panel as to the facts	
9		of the person's participation in the panel hearing;	
10	(4)	The extent of the person's cooperation in providing	
11		the panel with documents and testimony called for by	
12		the panel;	
13	(5)	The reasons advanced by the person so charged for not	
14		fully cooperating or negotiating; and	
15	(6)	The failure of the person to submit any required fees	
16		to the department, as required by this chapter.	
17	The p	party against whom costs are awarded may appeal the	
18	award to t	the circuit court. The court may affirm or remand the	
19	case with	instructions for further proceedings, or it may	
20	reverse or modify the award if the substantial rights of the		
21	petitioner	rs may have been prejudiced because the award is	
22	characteri	ized as an abuse of discretion.	

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1 -17 Annual report. The director shall prepare and S submit to the legislature annually, no later than twenty days 2 prior to the convening of each regular session, a report 3 containing the director's evaluation of the operation and 4 effects of this chapter. The report shall include a summary of 5 the claims brought before the design claim conciliation panel 6 and the disposition of the claims, a description and summary of 7 the work of the panel under this chapter, an appraisal of the 8 9 effectiveness of this chapter in securing prompt and fair disposition of design tort claims, a review of the number and 10 outcomes of claims brought under section 11 -5 and 12 recommendations for changes, modifications or repeal of this 13 chapter or parts thereof with accompanying reasons and data." SECTION 3. This Act does not affect rights and duties that 14 matured, penalties that were incurred, and proceedings that were 15 16 begun, before its effective date.

17 SECTION 4. This Act shall take effect on July 1, 2050.



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Report Title: Design Professionals; Design Claims Conciliation Panel

Description:

Provides for a design claims conciliation panel, which would render an advisory determination on any claim against a design professional for failure to meet the standard of care. (SD1)

