

# New Civil Discovery Rules Seminar and Webinar

---

August 26, 2019  
Hall of Justice, Lansing, Michigan

## References



# Order

Michigan Supreme Court  
Lansing, Michigan

June 19, 2019

Bridget M. McCormack,  
Chief Justice

ADM File No. 2018-19

David F. Viviano,  
Chief Justice Pro Tem

Amendments of Rules 1.105, 2.301,  
2.302, 2.305, 2.306, 2.307, 2.309,  
2.310, 2.312, 2.313, 2.314, 2.316,  
2.401, 2.411, 2.506, 3.201, 3.206,  
3.922, 3.973, 3.975, 3.976, 3.977,  
and 5.131 and Addition of Rule  
3.229 of the Michigan Court Rules

---

Stephen J. Markman  
Brian K. Zahra  
Richard H. Bernstein  
Elizabeth T. Clement  
Megan K. Cavanagh,  
Justices

On order of the Court, notice of the proposed changes and an opportunity for comment having been provided, and consideration having been given to the comments received, the following amendments of Rules 1.105, 2.301, 2.302, 2.305, 2.306, 2.307, 2.309, 2.310, 2.312, 2.313, 2.314, 2.316, 2.401, 2.411, 2.506, 3.201, 3.206, 3.922, 3.973, 3.975, 3.976, 3.977, and 5.131 and addition of Rule 3.229 of the Michigan Court Rules are adopted, effective January 1, 2020.

[Additions to the text are indicated in underlining  
and deleted text is shown by strikeover.]

## Rule 1.105 Construction

These rules are to be construed, administered, and employed by the parties and the court to secure the just, speedy, and economical determination of every action and to avoid the consequences of error that does not affect the substantial rights of the parties.

## Rule 2.301 Availability and Timing~~Completion~~ of Discovery

### (A) Availability of Discovery.

- (1) In a case where initial disclosures are required, a party may seek discovery only after the party serves its initial disclosures under MCR 2.302(A). Otherwise, a party may seek discovery after commencement of the action when authorized by these rules, by stipulation, or by court order.
- (2) In actions in the district court, no discovery is permitted before entry of judgment except by leave of the court or on the stipulation of all parties. A motion for discovery may not be filed unless the discovery sought has previously been requested and refused.

(3) Notwithstanding the provisions of this or any other rule, discovery is not permitted in actions in the small claims division of the district court or in civil infraction actions.

(4) After a post judgment motion is filed in a domestic relations action as defined by subchapter 3.200 of these rules, parties may obtain discovery by any means provided in subchapter 2.300 of these rules.

(B) Completion of Discovery.

(1A) In circuit and probate court, the time for completion of discovery shall be set by an order entered under MCR 2.401(B)(2)(a).

(2B) In an action in which discovery is available only on leave of the court or by stipulation, the order or stipulation shall set a time for completion of discovery. A time set by stipulation may not delay the scheduling of the action for trial.

(3C) After the time for completion of discovery, a deposition of a witness taken solely for the purpose of preservation of testimony may be taken at any time before commencement of trial without leave of court.

(4) Unless ordered otherwise, a date for the completion of discovery means the serving party shall initiate the discovery by a time that provides for a response or appearance, per these rules, before the completion date. As may be reasonable under the circumstances, or by leave of court, motions with regard to discovery may be brought after the date for completion of discovery.

(C) Course of Discovery. The court may control the scope, order, and amount of discovery, consistent with these rules.

Rule 2.302 Duty to Disclose; General Rules Governing Discovery

(A) ~~Availability of Discovery.~~

(1) ~~After commencement of an action, parties may obtain discovery by any means provided in subchapter 2.300 of these rules.~~

(2) ~~In actions in the district court, no discovery is permitted before entry of judgment except by leave of the court or on the stipulation of all parties. A motion for discovery may not be filed unless the discovery sought has previously been requested and refused.~~

- (3) ~~Notwithstanding the provisions of this or any other rule, discovery is not permitted in actions in the small claims division of the district court or in civil infraction actions.~~
- (4) ~~After a postjudgment motion is filed pursuant to a domestic relations action as defined by subchapter 3.200 of these rules, parties may obtain discovery by any means provided in subchapter 2.300 of these rules.~~

(A) Required Initial Disclosures.

- (1) In General. Except as exempted by these rules, stipulation, or court order, a party must, without awaiting a discovery request, provide to the other parties:
  - (a) the factual basis of the party's claims and defenses;
  - (b) the legal theories on which the party's claims and defenses are based, including, if necessary for a reasonable understanding of the claim or defense, citations to relevant legal authorities;
  - (c) the name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment;
  - (d) a copy—or a description by category and location—of all documents, ESI, and tangible things that the disclosing party has in its possession, custody, or control and may use to support its claims or defenses, unless the use would be solely for impeachment;
  - (e) a description by category and location of all documents, ESI, and tangible things that are not in the disclosing party's possession, custody, or control that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment. The description must include the name and, if known, the address and telephone number of the person who has possession, custody, or control of the material;
  - (f) a computation of each category of damages claimed by the disclosing party, who must also make available for inspection and copying as under MCR 2.310 the documents or other evidentiary material, unless privileged or protected from disclosure, on which each computation

is based, including materials bearing on the nature and extent of injuries suffered;

(g) a copy (or an opportunity to inspect a copy) of pertinent portions of any insurance, indemnity, security equivalent, or suretyship agreement under which another person may be liable to satisfy all or part of a possible judgment in the action or to indemnify or reimburse for payments made to satisfy the judgment, including self-insured retention and limitations on coverage, indemnity, or reimbursement for amounts available to satisfy a judgment; and

(h) the anticipated subject areas of expert testimony.

(2) Additional Disclosures for No-Fault Cases. In addition to the disclosures under subrule (A)(1), in a case asserting a first-party claim for benefits under the Michigan no-fault act, MCL 500.3101, et seq., the following disclosures must be made without awaiting a discovery request:

(a) A defendant from whom no-fault benefits are claimed must disclose:

(i) a copy of the first-party claim file and a privilege log for any redactions and

(ii) the payments the insurance company has made on the claim.

(b) The plaintiff must disclose all applicable claims, including all of the following information within the plaintiff's possession, custody, or control:

(i) the identity of those who provided medical, household, and attendant care services to plaintiff,

(ii) all provider bills or outstanding balances for which the plaintiff seeks reimbursement,

(iii) the name, address, and phone number of plaintiff's employers, and

(iv) the additional disclosures under subrule (A)(3).

(3) Additional Disclosures by Claimants for Damages for Personal Injury. A party claiming damages for injury arising from a mental or physical condition must provide the other parties with executed medical record authorizations

in the form approved by the State Court Administrative Office or in a form agreed by the parties for all persons, institutions, hospitals, and other custodians in actual possession of medical information relating to the condition, unless the party asserts privilege pursuant to MCR 2.314(B).

(4) Cases Exempt from Initial Disclosure. Unless otherwise stipulated or ordered, the following are exempt from initial disclosure under subrule (A)(1)-(3):

- (a) an appeal to the circuit court under subchapter 7.100;
- (b) an action in district court (see MCR 2.301[A][2]);
- (c) an action under subchapter 3.200;
- (d) an action brought without an attorney by a person in the custody of the United States, a state, or a state subdivision;
- (e) an action to enforce or quash an administrative summons or a subpoena;
- (f) a proceeding ancillary to a proceeding in another court, including an action for a subpoena under MCR 2.305(E) or (F);
- (g) an action to compel or stay arbitration or to confirm, vacate, enforce, modify, or correct an arbitration award;
- (h) an action for collection of penalties, fines, forfeitures, or forfeited recognizances under MCR 3.605;
- (i) personal protection proceedings under subchapter 3.700; and
- (j) an action for habeas corpus under MCR 3.303 and 3.304.

(5) Time for Initial Disclosures.

- (a) Application of Time Limits. These deadlines apply unless a stipulation or order sets a different time.
- (b) In General.
  - (i) A party that files a complaint, counterclaim, cross-claim, or third-party complaint must serve its initial disclosures within

14 days after any opposing party files an answer to that pleading.

(ii) A party answering a complaint, counterclaim, cross-claim, or third-party complaint must serve its initial disclosures within the later of 14 days after the opposing party's disclosures are due or 28 days after the party files its answer.

(iii) A party serving disclosures need only serve parties that have appeared. The party must serve later-appearing parties within 14 days of the appearance.

(c) Parties Served or Joined Later. A party first served or otherwise joined after the time for initial disclosures under subrule (A)(5)(a) or (b) must serve its initial disclosures within 14 days after filing the party's first pleading, unless a stipulation or order sets a different time.

(6) Basis for Initial Disclosure; Unacceptable Excuses. A party must serve initial disclosures based on the information then reasonably available to the party. However, a party is not excused from making disclosures because the party has not fully investigated the case or because the party challenges the sufficiency of another party's disclosures or because another party has not made its disclosures.

(7) Form of Disclosures. Disclosures under subrule (A) are subject to MCR 2.302(G), must be in writing, signed, and served, and a proof of service must be promptly filed.

(B) Scope of Discovery.

(1) In General. Parties may obtain discovery regarding any ~~matter, not privileged, which is relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the party seeking discovery or to the claim or defense of another party, including the existence, description, nature, custody, condition, and location of books, documents, or other tangible things, or electronically stored information and the identity and location of persons having knowledge of a discoverable matter. It is not ground for objection that the information sought will be inadmissible at trial if the information sought appears reasonably calculated to lead to the discovery of admissible evidence.~~ non-privileged matter that is relevant to any party's claims or defenses and proportional to the needs of the case, taking into account all pertinent factors, including whether the burden or expense of the proposed discovery outweighs its likely benefit, the

complexity of the case, the importance of the issues at stake in the action, the amount in controversy, and the parties' resources and access to relevant information. Information within the scope of discovery need not be admissible in evidence to be discoverable.

(2)-(3) [Unchanged.]

(4) Trial Preparation; Experts. Discovery of facts known and opinions held by experts, otherwise discoverable under the provisions of subrule (B)(1) and acquired or developed in anticipation of litigation or for trial, may be obtained only as follows:

(a)-(d) [Unchanged.]

(e) Subrule (B)(3)(a) protects drafts of any interrogatory answer required under subrule (B)(4)(a)(i), regardless of the form in which the draft is recorded.

(f) Subrule (B)(3)(a) protects communications between the party's attorney and any expert witness under subrule (B)(4), regardless of the form of the communications, except to the extent that the communications:

(i) relate to compensation for the expert's study or testimony;

(ii) identify facts or data that the party's attorney provided and that the expert considered in forming the opinions to be expressed;  
or

(iii) identify assumptions that the party's attorney provided and that the expert relied on in forming the opinions to be expressed.

(5) ~~Electronically Stored Information~~Duty to Preserve ESI. A party has the same obligation to preserve ~~electronically stored information~~ESI as it does for all other types of information. ~~Absent exceptional circumstances, a court may not impose sanctions under these rules on a party for failing to provide electronically stored information lost as a result of the routine, good-faith operation of an electronic information system.~~

(6) ~~Limitation of Discovery of Electronic Materials~~ESI. A party need not provide discovery of ~~electronically stored information~~ESI from sources that the party identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the party from



whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery ~~from such sources~~ if the requesting party shows good cause, considering proportionality under subrule (B)(1) and the limitations of MCR 2.302 subrule (C). The court may specify conditions for the discovery, including allocation of the expense, and may limit the frequency or extent of discovery of ESI (whether or not the ESI is from a source that is reasonably accessible).

- (7) [Unchanged.]
- (C) [Unchanged.]
- (D) ~~Sequence and Timing of Discovery.~~ Unless the court orders otherwise, ~~on motion, for the convenience of parties and witnesses and in the interests of justice,~~ methods of discovery may be used in any sequence, and the fact that a party is conducting discovery, whether by deposition or otherwise, does not operate to delay another party's discovery.
- (E) Supplementation of Supplementing Disclosures and Responses.
- (1) ~~Duty to Supplement.—A party who has responded to a request for discovery with a response that was complete when made is under no duty to supplement the response to include information acquired later, except as follows:~~
- (a) ~~A party is under a duty seasonably to supplement the response with respect to a question directly addressed to~~
- (i) ~~the identity and location of persons having knowledge of discoverable matters; and~~
- (ii) ~~the identity of each person expected to be called as an expert witness at trial, the subject matter on which the expert is expected to testify, and the substance of the expert's testimony.~~
- (a) In General. A party that has made a disclosure under MCR 2.302(A)—or that has responded to an interrogatory, request for production, or request for admission—must supplement or correct its disclosure or response:
- (i) in a timely manner if the party learns that in some material respect the disclosure or response is incomplete or incorrect, and if the additional or corrective information has not

otherwise been made known to the other parties during the discovery process or in writing or

(ii) as ordered by the court.

~~(b) A party is under a duty seasonably to amend a prior response if the party obtains information on the basis of which the party knows that~~

~~(i) the response was incorrect when made; or~~

~~(ii) the response, though correct when made, is no longer true and the circumstances are such that a failure to amend the response is in substance a knowing concealment.~~

~~(be) Order, Agreement, or Request. A duty to supplement disclosures or responses may be imposed by order of the court, agreement of the parties, or at any time before trial through ~~new~~ requests for supplementation of prior disclosures or responses.~~

(2) Failure to Supplement. If the court finds, by way of motion or otherwise, that a party has not ~~seasonably~~ supplemented disclosures or responses as required by this subrule, the court may enter an order as is just, including an order providing the sanctions stated in MCR 2.313(B), and, in particular, MCR 2.313(B)(2)(b).

(F) ~~Stipulations Regarding Changes to Discovery Procedure. Unless the~~ A court orders otherwise, the parties may by or written and filed stipulation of the affected parties may:

(1) [Unchanged.]

(2) ~~modify the procedures of these rules for other methods of discovery, except that stipulations extending the time within which discovery may be sought or for responses to discovery may be made only with the approval of the court.~~ change the disclosure requirements in MCR 2.302(A) and the limits on interrogatories in MCR 2.309(A)(2); and

(3) modify or waive the other procedures of these rules regarding discovery so long as not inconsistent with a court order, but a stipulation may not change scheduling order deadlines without court approval.

(G) Signing of Disclosures, Discovery Requests, Responses, and Objections; Sanctions.

- (1) In addition to any other signature required by these rules, every disclosure under MCR 2.302(A), every request for discovery, and every response or objection to such a request made by a party represented by an attorney shall be signed by at least one attorney of record. A party who is not represented by an attorney must sign the disclosure, request, response, or objection.
- (2) If a disclosure, request, response, or objection is not signed, it shall be stricken unless it is signed promptly after the omission is called to the attention of the party making the disclosure, request, response, or objection, and another party need not take any action with respect to it until it is signed.
- (3) The signature of the attorney or party constitutes a certification that he or she has read the disclosure, request, response, or objection, and that to the best of the signer's knowledge, information, and belief formed after a reasonable inquiry ~~it is~~:
  - (a) the disclosure is
    - (i) complete and correct as of the time it is made; and
    - (~~ii~~a) consistent with these rules and warranted by existing law or a good faith argument for the extension, modification, or reversal of existing law.
  - (b) the discovery request, response, or objection is:
    - (i) consistent with these rules and warranted by existing law or a good faith argument for the extension, modification, or reversal of existing law;
    - (~~ii~~b) not interposed for any improper purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation; and
    - (~~iii~~e) not unreasonable or unduly burdensome or expensive, given the needs of the case, the disclosure and discovery already had in the case, the amount in controversy, and the importance of the issues at stake in the litigation.
- (4) If a certification is made in violation of this rule, the court, on the motion of a party or on its own initiative, ~~shall~~may impose upon the person who made the certification, the party on whose behalf the disclosure, request, response, or objection is made, or both, an appropriate sanction, which may include an

order to pay the amount of the reasonable expenses incurred because of the violation, including reasonable attorney fees.

(H) Filing and Service of Disclosure and Discovery Materials.

- (1) Unless required by a particular rule, ~~requires filing of disclosure or discovery materials, disclosures,~~ requests, responses, depositions, and other discovery materials may not be filed with the court except as follows:
  - (a) If ~~discovery~~the materials are to be used in connection with a motion, they must either be filed separately or be attached to the motion, response, or an accompanying affidavit.
  - (b) If ~~discovery~~the materials are to be used at trial, they must be made an exhibit ~~pursuant to~~under MCR 2.518 or MCR 3.930.
  - (c) The court may order disclosure or discovery materials to be filed.
- (2) Copies of disclosure and discovery materials served under these rules must be served on all parties ~~to the action~~, unless the court has entered an order under MCR 2.107(F).
- (3) On appeal, only disclosure and discovery materials that were filed or made exhibits are part of the record on appeal.
- (4) MCR 2.316 governs rRemoval and destruction of disclosure and discovery materials ~~are governed by MCR 2.316~~.

Rule 2.305 Discovery Subpoena for Taking Deposition to a Non-Party

(A) General Provisions.

- (1) A represented party may issue a subpoena to a non-party for a deposition, production or inspection of documents, inspection of tangible things, or entry to land upon court order or after all parties have had a reasonable opportunity to obtain an attorney, as determined under MCR 2.306(A). An unrepresented party may move the court for issuance of non-party discovery subpoenas. MCR 2.306(B)(1)-(2) and (C)-(G) apply to a subpoena under this rule. This rule governs discovery from a non-party under MCR 2.303(A)(4), 2.307, 2.310(D) or 2.315. MCR 2.506(A)(2) and (3) apply to any request for production of ESI. A subpoena for hospital records is governed by MCR 2.506(I). Subpoenas shall not be issued except in compliance with MCR 2.306(A)(1). After serving the notice provided for in MCR 2.303(A)(2),

~~2.306(B), or 2.307(A)(2), a party may have a subpoena issued in the manner provided by MCR 2.506 for the person named or described in the notice. Service on a party or a party's attorney of notice of the taking of the deposition of a party, or of a director, trustee, officer, or employee of a corporate party, is sufficient to require the appearance of the deponent; a subpoena need not be issued.~~

- (2) ~~The subpoena may command the person to whom it is directed to produce and permit inspection and copying of designated documents or other tangible things relevant to the subject matter of the pending action and within the scope of discovery under MCR 2.302(B). The procedures in MCR 2.310 apply to a party deponent.~~
- (~~2~~3) ~~A deposition notice and a subpoena under this rule may provide that the deposition is solely for producing documents or other tangible things for inspection and copying, and that the party does not intend to examine the deponent. The subpoena shall specify whether an inspection is requested or whether the subpoena may be satisfied by delivering a copy of the requested documents. Any request for documents shall indicate that the subpoenaing party will pay reasonable copying costs.~~
- (3) ~~A subpoena shall provide a minimum of 14 days after service of the subpoena (or a shorter time if the court directs) for the requested act. The subpoenaing party may file a motion to compel compliance with the subpoena under MCR 2.313(A). The motion must include a copy of the request and proof of service of the subpoena. The movant must serve the motion on the non-party as provided in MCR 2.105.~~
- (4) ~~A subpoena issued under this rule is subject to the provisions of MCR 2.302(C), and the court in which the action is pending or in which the subpoena is served, on timely motion made by a party or the subpoenaed non-party before the time specified in the subpoena for compliance, may:~~
- (a)-(b) [Unchanged.]
- (c) ~~condition denial of~~conditionally deny the motion on prepayment by the ~~person~~party on whose behalf the subpoena is issued of the reasonable cost of producing ~~books, papers, documents,~~ or other tangible things.

The non-party's obligation to respond to the subpoena is stayed until the motion is resolved.

- (5) Service of a subpoena on the deponent must be made as provided in MCR 2.506(G). A copy of the subpoena must be served on all other parties on the date of issuance in the same manner as the deposition notice.
- (6) In a subpoena for a non-party deposition, a party may name as the deponent a public or private corporation, partnership, association, or governmental agency and describe with reasonable particularity the matters on which examination is requested. The subpoena shall be served at least 14 days prior to the scheduled deposition. No later than 10 days after being served with the subpoena, the subpoenaed entity may serve objections, or file a motion for protective order, upon which the party seeking discovery may either proceed on topics as to which there was no objection or move to enforce the subpoena. The organization named must designate one or more officers, directors, managing agents, or other persons, who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. The deposition of each produced witness may not exceed one day of seven hours. The persons designated shall testify to matters known or reasonably available to the organization.
- (7) Upon written request from another party and payment of reasonable copying costs, the subpoenaing party shall provide copies of documents received pursuant to a subpoena.
- (B) ~~Inspection and Copying of Documents. A subpoena issued under subrule (A) may command production of documents or other tangible things, but the following rules apply:~~
- (1) ~~The subpoena must be served at least 14 days before the time for production. The subpoenaed person may, not later than the time specified in the subpoena for compliance, serve on the party serving the subpoena written objection to inspection or copying of some or all of the designated materials.~~
- (2) ~~If objection is made, the party serving the subpoena is not entitled to inspect and copy the materials without an order of the court in which the action is pending.~~
- (3) ~~The party serving the subpoena may, with notice to the deponent, move for an order compelling production of the designated materials. MCR 2.313(A)(5) applies to motions brought under this subrule.~~
- (BC) Place of Examination Compliance.

- (1) ~~Except for a subpoena for delivery of copies of documents only under subrule (A)(2), a~~ deponent non-party served with a subpoena in Michigan may be required to attend an examination comply with the subpoena only in the county where the deponent resides, is employed, has its principal place of business or transacts relevant business; or at the location of the things to be inspected or land to be entered; ~~in person or at another convenient place specified by order of the court.~~
- (2) ~~In an action pending in Michigan, the court may order a nonresident plaintiff or an officer or managing agent of the plaintiff to appear for a deposition at a designated place in Michigan or elsewhere on terms and conditions that are just, including payment by the defendant of the reasonable expenses of travel, meals, and lodging incurred by the deponent in attending.~~
- (3) ~~If it is shown that the deposition of a nonresident defendant cannot be taken in the state where the defendant resides, the court may order the defendant or an officer or managing agent of the defendant to appear for a deposition at a designated place in Michigan or elsewhere on terms and conditions that are just, including payment by the plaintiff of the reasonable expenses of travel, meals, and lodging incurred by the deponent in attending.~~
- (~~C~~D) ~~Petition to Courts Outside Michigan to Compel Testimony.~~ When the place of ~~examination~~ compliance is in another state, territory, or country, the subpoenaing party ~~desiring to take the deposition~~ may petition a court of that state, territory, or country for a subpoena or equivalent process ~~to require the deponent to attend the examination.~~
- (~~D~~E) Action Pending in Another Country. An officer or a person authorized by the laws of another country to ~~take a deposition~~ issue a subpoena in Michigan, with or without a commission, in an action pending in a court of that country may submit an application to a court of record in the county in which the ~~deponent~~ subpoenaed person resides, is employed, has its principal place of business, transacts relevant business ~~in person,~~ or is found, for a subpoena ~~to compel the deponent to give testimony.~~ The court may hear and act on the application with or without notice, as the court directs.
- (~~E~~F) [Relettered but otherwise unchanged.]

## Rule 2.306 Depositions on Oral Examination of a Party

- (A) When Depositions May Be Taken; Limits.

- (1) Subject to MCR 2.301(A) and these rules, ~~a~~After commencement of the action, a party may take the testimony of a ~~person, including a party,~~ by deposition on oral examination. Leave of court, granted with or without notice, must be obtained ~~only~~ if the plaintiff seeks to take a deposition before the defendant has had a reasonable time to obtain an attorney. A reasonable time is deemed to have elapsed if:
- (a)-(e) [Unchanged.]
- (2) [Unchanged.]
- (3) A deposition may not exceed one day of seven hours.
- (B) Notice of Examination; ~~Subpoena;~~ Production of Documents and Things.
- (1) A party desiring to take the deposition of a ~~person~~ party on oral examination must give reasonable notice in writing to every other party to the action. The notice must state:
- (a)-(b) [Unchanged.]
- ~~If the subpoena to be served directs the deponent to produce documents or other tangible things, the designation of the materials to be produced as set forth in the subpoena must be attached to or included in the notice.~~
- (2) ~~On motion for good cause, the court may extend or shorten the time for taking the deposition. The court may regulate the time and order of taking depositions to best serve the convenience of the parties and witnesses and the interests of justice.~~
- (3) ~~The attendance of witnesses may be compelled by subpoena as provided in MCR 2.305.~~
- (24) The notice ~~to a party deponent~~ may be accompanied by a request for the production of documents and tangible things at the taking of the deposition. MCR 2.310 applies to the request.
- (35) In a notice ~~and subpoena,~~ a party may name as the deponent a public or private corporation, partnership, association, or governmental agency and describe with reasonable particularity the matters on which examination is requested. The notice shall be served at least 14 days prior to the scheduled deposition. No later than 10 days after being served with the notice, the noticed entity may serve objections or file a motion for protective order, upon



which the party seeking discovery may either proceed on topics as to which there was no objection or motion, or move to enforce the notice. The organization named must designate one or more officers, directors, or managing agents, or other persons, who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. The deposition of each produced witness may not exceed one day of seven hours. ~~A subpoena must advise a nonparty organization of its duty to make the designation.~~ The persons designated shall testify to matters known or reasonably available to the organization. This subrule does not preclude taking a deposition by another procedure authorized in these rules.

(C)-(G) [Unchanged.]

#### Rule 2.307 Depositions on Written Questions

(A) Serving Questions; Notice.

- (1) Under the same circumstances and under the same limitations as set out in MCR 2.305(A) and MCR 2.306(A), a party may take the testimony of a person, including a party, by deposition on written questions. The attendance of ~~the non-party~~ witnesses may be compelled by the use of a subpoena as provided in MCR 2.305. A deposition on written questions may be taken of a public or private corporation or partnership or association or governmental agency in accordance with the provisions of MCR 2.305(A)(6) or 2.306(B)(35).

(2)-(3) [Unchanged.]

(B) [Unchanged.]

#### Rule 2.309 Interrogatories to Parties

(A) Availability; Procedure for Service; Limits.

- (1) A party may serve on another party written interrogatories to be answered by the party served or, if the party served is a public or private corporation, partnership, association, or governmental agency, by an officer or agent. Subject to MCR 2.302(B), ~~i~~interrogatories may, without leave of court, be served:

~~(4a)~~ on the plaintiff after commencement of the action or

(2b) on a defendant with or after the service of the summons and complaint on that defendant.

(2) Each separately represented party may serve no more than twenty interrogatories upon each party. A discrete subpart of an interrogatory counts as a separate interrogatory.

(B)-(E) [Unchanged.]

#### Rule 2.310 Requests for Production of Documents and Other Things; Entry on Land for Inspection and Other Purposes

(A) Definitions. For the purpose of this ~~rule~~subchapter,

(1) “Documents” includes writings, drawings, graphs, charts, photographs, ~~phone records~~sound recordings, images, and other data or data compilations ~~from which information can be obtained, translated, if necessary, by the respondent through detection devices into reasonably usable form~~stored in any medium, including ESI.

(2) “ESI” means electronically stored information, regardless of format, system, or properties.

(3~~2~~) [Renumbered but otherwise unchanged.]

(B)-(C) [Unchanged.]

(D) ~~Request to Nonparty.~~

(1) ~~A request to a nonparty may be served at any time, except that leave of the court is required if the plaintiff seeks to serve a request before the occurrence of one of the events stated in MCR 2.306(A)(1).~~

(2) ~~The request must be served on the person to whom it is directed in the manner provided in MCR 2.105, and a copy must be served on the other parties.~~

(3) ~~The request must~~

(a) ~~list the items to be inspected and tested or sampled, either by individual item or by category, and describe each item and category with reasonable particularity,~~

- (b) ~~specify a reasonable time, place, and manner of making the inspection and performing the related acts, and~~
  - (c) ~~inform the person to whom it is directed that unless he or she agrees to allow the inspection or entry at a reasonable time and on reasonable conditions, a motion may be filed seeking a court order to require the inspection or entry.~~
- (4) ~~If the person to whom the request is directed does not permit the inspection or entry within 14 days after service of the request (or a shorter time if the court directs), the party seeking the inspection or entry may file a motion to compel the inspection or entry under MCR 2.313(A). The motion must include a copy of the request and proof of service of the request. The movant must serve the motion on the person from whom discovery is sought as provided in MCR 2.105.~~
- (5) ~~The court may order the party seeking discovery to pay the reasonable expenses incurred in complying with the request by the person from whom discovery is sought.~~
- (6) ~~This rule does not preclude an independent action against a nonparty for production of documents and other things and permission to enter on land or a subpoena to a nonparty under MCR 2.305.~~

#### Rule 2.312 Request For Admission

- (A) Availability; Scope. Within the time for completion of discovery, a party may serve on another party a written request for the admission of the truth of a matter within the scope of MCR 2.302(B) stated in the request that relates to statements or opinions of fact or the application of law to fact, including the genuineness of documents described in the request. Copies of the documents must be served with the request unless they have been or are otherwise furnished or made available for inspection and copying. The request must clearly identify in the caption and before each request that it is a Request for Admission. Each matter of which an admission is requested must be stated separately.

(B)-(F) [Unchanged.]

#### Rule 2.313 Failure to Serve Disclosure or to Provide or to Permit Discovery; Sanctions

- (A) Motion for Order Compelling Disclosure or Discovery. A party, on reasonable notice to other parties and all persons affected, may apply for an order compelling disclosure or discovery as follows:

- (1) Appropriate Court. A motion for an order under this rule may be made to the court in which the action is pending, or, as to a matter relating to a deposition in, or non-party subpoena served outside of, the county where the action is pending, to a court in ~~the~~that county ~~or district where the deposition is being taken.~~
- (2) Motion.
- (a) To Compel Disclosure. If a party fails to serve a disclosure required by MCR 2.302(A), another party may move to compel disclosure and for appropriate sanctions.
- (b) To Compel Discovery. If
- (i~~a~~) a deponent fails to answer a question propounded or submitted under MCR 2.306 or 2.307,
- (ii~~b~~) a corporation or other entity fails to make a designation under MCR 2.306(B)(~~3~~5) or 2.307(A)(1),
- (iii~~e~~) a party fails to answer an interrogatory submitted under MCR 2.309(A) and (B), ~~or~~
- (iv~~d~~) in response to a request for inspection submitted under MCR 2.310, a person fails to respond that inspection will be permitted as requested, or
- (v) If a party; an officer, director, or managing agent of a party; or a person designated under MCR 2.306(B)(3) or 2.307(A)(1) to testify on behalf of a party fails to appear before the person who is to take his or her deposition, after being served with a proper notice, the party seeking discovery may move for an order compelling ~~an answer, a designation, or inspection in accordance with the request~~compliance. When taking a deposition on oral examination, the proponent of the question may complete or adjourn the examination before applying for an order.
- (c) To compel compliance with a non-party discovery subpoena. If a recipient of a non-party discovery subpoena under MCR 2.305 fails to comply, the issuing party may move to compel compliance. When taking a deposition on oral examination, the proponent of the question

may complete or adjourn the examination before applying for an order. The motion must include a copy of the subpoena and proof of service of the subpoena. The movant must serve the motion on the person from whom discovery is sought as provided in MCR 2.105.

- (3) [Unchanged.]
- (4) Evasive or Incomplete Disclosure, Answer, or Response. For purposes of this subrule an evasive or incomplete disclosure, answer, or response is to must be treated as a failure to disclose, answer, or respond.
- (5) Award of Expenses of Motion.
- (a) If the motion is granted—or if the disclosure or requested discovery is provided after the motion was filed—, the court ~~shall~~may, after opportunity for hearing, require the party or deponent whose conduct necessitated the motion or the party or attorney advising such conduct, or both, to pay to the moving party the reasonable expenses incurred as a result of the conduct and in obtaining the order making the motion, including attorney fees, unless the court finds that the moving party filed the motion before attempting in good faith to obtain the disclosure or discovery without court action, the opposition to the motion was substantially justified, ~~or that~~ other circumstances make an award ~~of expenses~~ unjust.
- (b) If the motion is denied, the court ~~shall~~may, after opportunity for hearing, require the moving party or the attorney advising the motion, or both, to pay to the person who opposed the motion the reasonable expenses incurred in opposing the motion, including attorney fees, unless the court finds that the making of the motion was substantially justified or that other circumstances make an award of expenses unjust.
- (c) If the motion is granted in part and denied in part, the court may, after opportunity for hearing, apportion the reasonable expenses incurred in relation to the motion among the parties and other persons in a just manner.
- (6) Additional Sanctions. The court in which the action is pending may order such sanctions as are just. Among others, it may take an action authorized under subrule (B)(2)(a), (b), and (c).
- (B) Failure to Comply With Order.

- (1) [Unchanged.]
- (2) Sanctions by Court in Which Action is Pending.

(a)-(e) [Unchanged.]

In lieu of or in addition to the foregoing orders, the court ~~shall~~may require the party failing to obey the order or the attorney advising the party, or both, to pay the reasonable expenses, including attorney fees, caused by the failure, unless the court finds that the failure was substantially justified or that other circumstances make an award of expenses unjust.

(C) ~~Expenses on Failure to~~ Disclose, Supplement, or Admit.

(1) Failure to Disclose or Supplement. If a party fails to provide information or identify a witness as required by MCR 2.302(A) or (E), the party is not allowed to use that information or witness to supply evidence on a motion, at a hearing, or at a trial, unless the failure was substantially justified or is harmless. In addition to or instead of this sanction, the court, on motion and after giving an opportunity to be heard:

- (a) may order payment of the reasonable expenses, including attorney fees, caused by the failure;
- (b) may inform the jury of the party's failure; and
- (c) may impose other appropriate sanctions, including any of the orders listed in MCR 2.313(B)(2)(a)-(c).

(2) Failure to Admit. If a party denies the genuineness of a document, or the truth of a matter as requested under MCR 2.312, and if the party requesting the admission later proves the genuineness of the document or the truth of the matter, the requesting party may move for an order requiring the other party to pay the expenses incurred in making that proof, including attorney fees. The court shall enter the order unless it finds that

(1)-(4) [Relettered (a)-(d) but otherwise unchanged.]

(D) ~~Failure of Party to Attend at Own Deposition, to Serve Answers to Interrogatories, or to Respond to Request for Inspection.~~

- (1) ~~If a party; an officer, director, or managing agent of a party; or a person designated under MCR 2.306(B)(5) or 2.307(A)(1) to testify on behalf of a party fails~~
- ~~(a) to appear before the person who is to take his or her deposition, after being served with a proper notice;~~
  - ~~(b) to serve answers or objections to interrogatories submitted under MCR 2.309, after proper service of the interrogatories; or~~
  - ~~(c) to serve a written response to a request for inspection submitted under MCR 2.310, after proper service of the request, on motion, the court in which the action is pending may order such sanctions as are just. Among others, it may take an action authorized under subrule (B)(2)(a), (b), and (c).~~
- (2) ~~In lieu of or in addition to an order, the court shall require the party failing to act or the attorney advising the party, or both, to pay the reasonable expenses, including attorney fees, caused by the failure, unless the court finds that the failure was substantially justified or that other circumstances make an award of expenses unjust.~~
- (3) ~~A failure to act described in this subrule may not be excused on the ground that the discovery sought is objectionable unless the party failing to act has moved for a protective order as provided by MCR 2.302(C).~~
- (DE) Failure to Preserve ESI. ~~Absent exceptional circumstances, a court may not impose sanctions under these rules on a party for failing to provide electronically stored information lost as a result of the routine, good faith operation of an electronic information system. If ESI that should have been preserved in the anticipation or conduct of litigation is lost because a party failed to take reasonable steps to preserve it, and it cannot be restored or replaced through additional discovery, the court:~~
- (1) upon finding prejudice to another party from loss of the information, may order measures no greater than necessary to cure the prejudice or
  - (2) only upon finding that the party acted with the intent to deprive another party of the information's use in the litigation, may order appropriate remedies, including:
    - (a) a presumption that the lost information was unfavorable to the party;

- (b) a jury instruction directing that the jury may or must presume the information was unfavorable to the party; or
- (c) dismissal of the action or entry of a default judgment.

#### Rule 2.314 Discovery of Medical Information Concerning Party

- (A) [Unchanged.]
- (B) Privilege; Assertion; Waiver; Effects.
  - (1) A party who has a valid privilege may assert the privilege and prevent discovery of medical information relating to his or her mental or physical condition. The privilege must be asserted in the party's disclosure under 2.302(A), in written response to a request for production of documents under MCR 2.310, in answers to interrogatories under MCR 2.309(B), before or during the taking of a deposition, or by moving for a protective order under MCR 2.302(C). A privilege not timely asserted is waived in that action, but is not waived for the purposes of any other action.
  - (2) Unless the court orders otherwise, if a party asserts that the medical information is subject to a privilege and the assertion has the effect of preventing discovery of medical information that must be disclosed or is otherwise discoverable under MCR 2.302(B), the party may not thereafter present or introduce any physical, documentary, or testimonial evidence relating to the party's medical history or mental or physical condition.

(C)-(E) [Unchanged.]

#### Rule 2.316 Removal of Disclosure and Discovery Materials from File

- (A) Definition. For the purpose of this rule, “disclosure material” means disclosures under MCR 2.302(A) and “discovery material” means deposition transcripts, audio or video recordings of depositions, interrogatories, documents produced during discovery and made a part of the court file, and answers to interrogatories and requests to admit.
- (B) Removal from File. In civil actions, disclosure and discovery materials may be removed from files and destroyed in the manner provided in this rule.
  - (1) By Stipulation. If the parties stipulate to the removal of disclosure and discovery materials from the file, the clerk may remove the materials and dispose of them in the manner provided in the stipulation.



- (2) By the Clerk.
- (a) The clerk may initiate the removal of disclosure and discovery materials from the file in the following circumstances.
- (i)-(ii) [Unchanged.]
- (b) The clerk shall notify the parties and counsel of record, when possible, that disclosure and discovery materials will be removed from the file of the action and destroyed on a specified date at least 28 days after the notice is served unless within that time
- (i) the party who filed the disclosure or discovery materials retrieves them from the clerk's office or
- (ii) a party files a written objection to removal of disclosure or discovery materials from the file.

If an objection to removal of disclosure or discovery materials is filed, the ~~discovery~~ materials may not be removed unless the court so orders after notice and opportunity for the objecting party to be heard. The clerk shall schedule a hearing and give notice to the parties. The rules governing motion practice apply.

- (3) By Order. On motion of a party, or on its own initiative after notice and hearing, the court may order disclosure and discovery materials removed at any other time on a finding that the materials are no longer necessary. However, no disclosure or discovery materials may be destroyed by court personnel or the clerk until the periods set forth in subrule (2)(a)(i) or (2)(a)(ii) have passed.

#### Rule 2.401 Pretrial Procedures; Conferences; Scheduling Orders

- (A) [Unchanged.]
- (B) Early Scheduling Conference and Order.
- (1) Early Scheduling Conference. The court may direct that an early scheduling conference be held. ~~In addition to those considerations enumerated in subrule (C)(1), d~~ During this conference the court should consider any matters that will facilitate the fair and expeditious disposition of the action, including:

- (a) whether jurisdiction and venue are proper or whether the case is frivolous;
- (b) whether to refer the case to an alternative dispute resolution procedure under MCR 2.410;
- (c) the complexity of a particular case and enter a scheduling order setting time limitations for the processing of the case and establishing dates when future actions should begin or be completed in the case; ~~and~~
- (d) disclosure, discovery, preservation, and claims of privilege of electronically stored information.ESI;
- (e) the simplification of the issues;
- (f) the amount of time necessary for discovery, staging of discovery, and any modification to the extent of discovery;
- (g) the necessity or desirability of amendments to the pleadings;
- (h) the possibility of obtaining admissions of fact and of documents to avoid unnecessary proof;
- (i) the form and content of the pretrial order;
- (j) the timing of disclosures under MCR 2.302(A);
- (k) the limitation of the number of expert witnesses, whether to have a separate discovery period for experts, whether to require preparation and disclosure of testifying expert reports, and whether to specify expert disclosure deadlines;
- (l) the consolidation of actions for trial, the separation of issues, and the order of trial when some issues are to be tried by a jury and some by the court;
- (m) the possibility of settlement;
- (n) whether mediation, case evaluation, or some other form of alternative dispute resolution would be appropriate for the case, and what mechanisms are available to provide such services;

- (o) the identity of the witnesses to testify at trial;
  - (p) the estimated length of trial;
  - (q) whether all claims arising out of the transaction or occurrence that is the subject matter of the action have been joined as required by MCR 2.203(A); and
  - (r) other matters that may aid in the disposition of the action.
- (2) Scheduling Order.
- (a) At an early scheduling conference under subrule (B)(1), ~~a pretrial conference under subrule (C)~~, or at such other time as the court concludes that such an order would facilitate the progress of the case, the court shall establish times for events and adopt other provisions the court deems appropriate, including
    - (i)-(ii) [Unchanged.]
    - (iii) what, if any, changes should be made in the timing, form, or requirement for disclosures under MCR 2.302(A),
    - (iv) what, if any, changes should be made to the limitations on discovery imposed under these rules and whether other presumptive limitations should be established,
    - (~~vii~~) the completion of discovery,
    - (~~viii~~) the exchange of witness lists under subrule ~~(H)(2)(h)~~, and
    - (~~vii~~) the scheduling of a pretrial conference, a settlement conference, or trial.

More than one such order may be entered in a case.

- (b) [Unchanged.]
- (c) The scheduling order also may include provisions concerning initial disclosure, discovery of electronically stored informationESI, any agreements the parties reach for asserting claims of privilege or for protection as trial-preparation material after production, preserving

discoverable information, and the form in which ~~electronically stored information~~ESI shall be produced.

(d) [Unchanged.]

(C) Discovery Planning.

- (1) Upon court order or written request by another party, the parties must confer among themselves and prepare a proposed discovery plan. The attorneys of record and all unrepresented parties that have appeared are jointly responsible for arranging the conference and for attempting in good faith to agree on a proposed discovery plan.
- (2) A proposed discovery plan must address all disclosure and discovery matters, including the matters set forth in subrule (B), and propose deadlines for completion of disclosure and discovery. The parties must show good cause to request a change in deadlines set by a scheduling order.
- (3) A discovery plan, noting any disagreements between the parties, may be submitted to the court as part of a stipulation or motion. The court may enter an order governing disclosure, discovery, and any other case management matter the court deems appropriate.
- (4) If a party or attorney fails to participate in good faith in developing and submitting a proposed discovery plan, the court may enter an appropriate sanction, including payment of attorney fees and costs caused by the failure.

(C) Pretrial Conference; Scope.

- (1) ~~At a conference under this subrule, in addition to the matters listed in subrule (B)(1), the court and the attorneys for the parties may consider any matters that will facilitate the fair and expeditious disposition of the action, including:~~
  - ~~(a) the simplification of the issues;~~
  - ~~(b) the amount of time necessary for discovery;~~
  - ~~(c) the necessity or desirability of amendments to the pleadings;~~
  - ~~(d) the possibility of obtaining admissions of fact and of documents to avoid unnecessary proof;~~

- (e) ~~the limitation of the number of expert witnesses;~~
  - (f) ~~the consolidation of actions for trial, the separation of issues, and the order of trial when some issues are to be tried by a jury and some by the court;~~
  - (g) ~~the possibility of settlement;~~
  - (h) ~~whether mediation, case evaluation, or some other form of alternative dispute resolution would be appropriate for the case, and what mechanisms are available to provide such services;~~
  - (i) ~~the identity of the witnesses to testify at trial;~~
  - (j) ~~the estimated length of trial;~~
  - (k) ~~whether all claims arising out of the transaction or occurrence that is the subject matter of the action have been joined as required by MCR 2.203(A);~~
  - (l) ~~other matters that may aid in the disposition of the action.~~
- (2) ~~Conference order. If appropriate, the court shall enter an order incorporating agreements reached and decisions made at the conference.~~

(D)-(G) [Unchanged.]

(H) ~~Conference After Discovery~~Final Pretrial Conference and Order.

- (1) If the court finds at a final pretrial conference held after the completion of discovery that due to a lack of reasonable diligence by a party the action is not ready for trial, the court may enter an appropriate order to facilitate preparation of the action for trial and may require the offending party to pay the reasonable expenses, including attorney fees, caused by the lack of diligence.
- (2) The court may hold a final pretrial conference to facilitate preparation of the action for trial and to formulate a trial plan. The conference may be combined with a settlement conference. At least one lead attorney who will conduct the trial for each party and any unrepresented party shall attend the conference. At the conference the parties may discuss the following, and the court may order the parties to prepare, either before or after the conference, a joint final pretrial order that may provide for:

- (a) scheduling motions in limine;
- (b) a concise statement of plaintiff's claims, including legal theories;
- (c) a concise statement of defendant's defenses and claims, including crossclaims and claims of third-party plaintiffs, and defenses of cross defendants or third-party defendants, including legal theories;
- (d) a statement of any stipulated facts or other matters;
- (e) issues of fact to be litigated;
- (f) issues of law to be litigated;
- (g) evidence problems likely to arise at trial;
- (h) a list of witnesses to be called unless reasonable notice is given that they will not be called, and a list of witnesses that may be called, listed by category as follows:
  - (i) live lay witnesses;
  - (ii) lay deposition transcripts or videos including resolving objections and identifying portions to be read or played;
  - (iii) live expert witnesses; and
  - (iv) expert deposition transcripts or videos including resolving objections and identifying portions to be read or played.
- (i) a list of exhibits with stipulations or objections to admissibility;
- (j) an itemized statement of damages and stipulations to those items not in dispute;
- (k) estimated length of trial:
  - (i) time for plaintiff's proofs;
  - (ii) time for defendant's proofs; and
  - (iii) whether it is a jury or nonjury trial.

- (l) trial date and schedule;
- (m) whether the parties will agree to arbitration;
- (n) a statement that counsel have met, conferred and considered the possibility of settlement and alternative dispute resolution, giving place, time and date and the current status of these negotiations as well as plans for further negotiations;
- (o) rules governing conduct of trial;
- (p) jury instructions;
- (q) trial briefs;
- (r) voir dire; and
- (s) any other appropriate matter.

(I) [Unchanged.]

(J) ESI Conference, Plan and Order.

- (1) ESI Conference. Where a case is reasonably likely to include the discovery of ESI, parties may agree to an ESI Conference, the judge may order the parties to hold an ESI Conference, or a party may file a motion requesting an ESI Conference. At the ESI Conference, the parties shall consider:
  - (a) any issues relating to preservation of discoverable information, including adoption of a preservation plan for potentially relevant ESI;
  - (b) identification of potentially relevant types, categories, and time frames of ESI;
  - (c) identification of potentially relevant sources of ESI and whether the ESI is reasonably accessible;
  - (d) disclosure of the manner in which ESI is maintained;
  - (e) implementation of a preservation plan for potentially relevant ESI;
  - (f) the form in which each type of ESI will be produced;

- (g) what metadata, if any, will be produced;
  - (h) the time to produce ESI;
  - (i) the method for asserting or preserving claims of privilege or protection of trial preparation materials, including whether such claims may be asserted after production;
  - (j) privilege log format and related issues;
  - (k) the method for asserting or preserving confidential and proprietary status of information either of a party or a person not a party to the proceeding;
  - (l) whether allocation among the parties of the expense of production is appropriate; and
  - (m) any other issue related to the discovery of ESI.
- (2) ESI Discovery Plan. Within 14 days after an ESI Conference, the parties shall file with the court an ESI discovery plan and a statement concerning any issues upon which the parties cannot agree. Unless the parties agree otherwise, the attorney for the plaintiff shall be responsible for submitting the ESI discovery plan to the court. The ESI discovery plan may include:
- (a) a statement of the issues in the case and a brief factual outline;
  - (b) a schedule of discovery including discovery of ESI;
  - (c) a defined scope of preservation of information and appropriate conditions for terminating the duty to preserve prior to the final resolution of the case;
  - (d) the forms in which ESI will be produced; and
  - (e) the sources of any ESI that are not reasonably accessible because of undue burden or cost.
- (3) ESI Competence. Attorneys who participate in an ESI Conference or who appear at a conference addressing ESI issues must be sufficiently versed in matters relating to their clients' technological systems to competently



address ESI issues; counsel may bring a client representative or outside expert to assist in such discussions.

- (4) ESI Order. The court may enter an order governing the discovery of ESI pursuant to the parties' ESI discovery plan, upon motion of a party, by stipulation of the parties, or on its own.

#### Rule 2.411 Mediation

(A)-(G) [Unchanged.]

(H) Mediation of Discovery Disputes. The parties may stipulate to or the court may order the mediation of discovery disputes (unless precluded by MCR 3.216[C][3]). The discovery mediator may by agreement of the parties be the same mediator otherwise selected under subrule (B). All other provisions of this rule shall apply to a discovery mediator except:

- (1) The order under subrule (C)(1) will specify the scope of issues or motions referred to the discovery mediator, or whether the mediator is appointed on an ongoing basis.
- (2) The mediation sessions will be conducted as determined by the mediator, with or without parties, in any manner deemed reasonable and consistent with these rules and any court order.
- (3) The court may specify that discovery disputes must first be submitted to the mediator before being filed as a motion unless there is a need for expedited attention by the court. In such cases, the moving party shall certify in the motion that it is filed only after failure to resolve the dispute through mediation or due to a need for immediate attention by the court.
- (4) In cases involving complex issues of ESI, the court may appoint an expert under MRE 706. By stipulation of the parties, the court may also designate the expert as a discovery mediator of ESI issues under this rule, in which case the parties should address in the order appointing the mediator whether the restrictions of MCR 2.411(C)(3) and 2.412(D) should be modified to expand the scope of permissible communications with the court.

#### Rule 2.506 Subpoena; Order to Attend.

(A) Attendance of Party or Witness.

- (1) The court in which a matter is pending may by order or subpoena command a party or witness to appear for the purpose of testifying in open court on a date and time certain and from time to time and day to day thereafter until excused by the court, and/or to produce ~~notes, records, documents, photographs,~~ or other portable tangible things ~~as specified~~. A request for documents or tangible things under this rule must comply with MCR 2.302(B) and any scheduling order. A person or entity subpoenaed under this rule may file written objections to the request for documents before the designated time for appearance; such objections shall be adjudicated under subrule (H). This subrule does not apply to discovery subpoenas (MCR 2.305) or requests for documents to a party where discovery is available (MCR 2.310). A copy of any subpoena for documents or tangible things shall be provided to the opposing party or his/her counsel.
- (2) A subpoena may specify the form or forms in which ~~electronically stored information~~ESI is to be produced, subject to objection. If the subpoena does not so specify, the person responding to the subpoena must produce the information in a form or forms in which the person ordinarily maintains it, or in a form or forms that are reasonably usable. A person producing ~~electronically stored information~~ESI need only produce the same information in one form.
- (3) A person responding to a subpoena need not provide discovery of ~~electronically stored information~~ESI from sources that the person identifies as not reasonably accessible because of undue burden or cost. In a hearing or submission under subrule (H), the person responding to the subpoena must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of MCR 2.302(C). The court may specify conditions for such discovery, including who bears the cost.

(4)-(5) [Unchanged.]

(B) [Unchanged.]

(C) Notice to Witness of Required Attendance.

- (1) The signer of a subpoena must issue it for service on the witness sufficiently in advance of the trial or hearing to give the witness reasonable notice of the date and time the witness is to appear. Unless the court orders otherwise, the subpoena must be served at least 2 days before the ~~witness is to appearance~~ or 14 days before the appearance when documents are requested.

(2)-(3) [Unchanged.]

(D) Form of Subpoena. A subpoena must:

(1)-(5) [Unchanged.]

(6) state the file ~~number~~designation assigned by the court; and

(7) [Unchanged.]

The state court administrator shall develop and approve a subpoena form for statewide use.

(E) [Unchanged.]

(F) Failure of Party to Attend. If a party or an officer, director, or managing agent of a party fails to attend or produce documents or other tangible evidence pursuant to a subpoena or an order to attend without having served written objections, the court may:

(1)-(6) [Unchanged.]

(G) [Unchanged.]

(H) Hearing on Subpoena or Order to Attend.

(1) A person served with a subpoena or order to attend under this rule may appear before the court in person or by writing to explain why the person should not be compelled to comply with the subpoena, order to attend, or directions of the party having it issued.

(2)-(3) [Unchanged.]

(4) A person must comply with the command of a subpoena unless relieved by order of the court or written direction of the person who had the subpoena issued except that any obligation to produce documents, if timely written objections are served, is stayed pending resolution under this subrule.

(5) Any party may move to quash or modify a subpoena by motion under MCR 2.302(C) filed before the time specified in the subpoena, and serve same upon the nonparty, in which case the non-party's obligation to respond is stayed until the motion is resolved.

(I) [Unchanged.]

### Rule 3.201 Applicability of Rules

(A)-(B) [Unchanged.]

(C) Except as otherwise provided in this subchapter, practice and procedure in domestic relations actions is governed by other applicable provisions of the Michigan Court Rules, except the number of interrogatories set forth in MCR 2.309(A)(2) shall be thirty-five.

(D) [Unchanged.]

### Rule 3.206 Initiating a Case

(A)-(B) [Unchanged.]

(C) Verified Statement and Disclosure Form.

(1) [Unchanged.]

(2) Verified Financial Information Form. Unless waived in writing by the parties, or unless a settlement agreement or consent judgment of divorce or other final order disposing of the case has been signed by both parties at the time of filing, and except as set forth below, each party must serve a Verified Financial Information Form (as provided by SCAO) within 28 days following the date of service of defendant's initial responsive pleading. If a party is self-represented and his or her address is not disclosed due to domestic violence, the parties' disclosure forms will be exchanged at the first scheduled matter involving the parties or in another manner as specified by the court or stipulated to by the parties. A party who is a victim of domestic violence, sexual assault or stalking by another party to the case, may omit any information which might lead to the location of where the victim lives or works, or where a minor child may be found. Failing to provide this disclosure may be addressed by the court or by motion consistent with MCR 2.313. The disclosure form does not preclude other discovery. A proof of service must be filed when disclosure forms are served.

(32) The information in the verified—statements and disclosure forms is confidential, and is not to be released other than to the court, the parties, or the attorneys for the parties, except on court order. For good cause, the

addresses of a party and minors may be omitted from the copy of the statement or disclosure forms that is served on the other party.

(43) If any of the information required to be in the ~~verified~~ statements or disclosure forms is omitted, the party seeking relief must explain the reasons for the omission in a sworn affidavit, to be filed with the court by the due date of the statement or disclosure form.

(5) A party who has served a disclosure form must supplement or correct its disclosure as ordered by the court or otherwise in a timely manner if the party learns that in some material respect the disclosure form is incomplete or incorrect, and if the additional or corrective information has not otherwise been made known to the other parties during the action or in writing.

(D) Attorney Fees and Expenses.

(1) [Unchanged.]

(2) A party who requests attorney fees and expenses must allege facts sufficient to show that:

(a) the party is unable to bear the expense of the action, including the expense of engaging in discovery appropriate for the matter, and that the other party is able to pay, or

(b) the attorney fees and expenses were incurred because the other party refused to comply with a previous court order, despite having the ability to comply, or engaged in discovery practices in violation of these rules.

[New] Rule 3.229 Filing Confidential Materials

(A) If a party or interested party files any of the following items with the court, the items shall be served on the other parties in the case and maintained in a nonpublic file in accordance with subrule (B):

(1) verified statements and disclosure forms under MCR 3.206(B);

(2) child protective services reports;

(3) psychological evaluations;

(4) custody evaluations;

- (5) medical, mental health, and academic records of a minor;
  - (6) any part of a confidential file under MCR 3.903(A)(3);
  - (7) any item designated as confidential or nonpublic by statute or court rule; and
  - (8) any other document which, in the court's discretion, should not be part of the public record.
- (B) Any item filed under subrule (A) is nonpublic and must be maintained separately from the legal file. The nonpublic file must be made available for any appellate review.

#### Rule 3.922 Pretrial Procedures in Delinquency and Child Protection Proceedings

##### (A) Discovery.

- (1) The following materials are discoverable as of right in all proceedings and shall be produced no less than 21 days before trial, even without a discovery request provided they are requested no later than 21 days before trial unless the interests of justice otherwise dictate:
  - (a) [Unchanged.]
  - (b) all written or recorded ~~nonconfidential~~ statements made by any person with knowledge of the events in possession or control of petitioner or a law enforcement agency, including, but not limited to, police reports, allegations of neglect and/or abuse included on a complaint submitted to Child Protective Services, and Child Protective Services investigation reports, except that the identity of the reporting person shall be protected in accordance with MCL 722.625;
  - (c) the names of all prospective witnesses;
  - (d)-(e) [Unchanged.]
  - (f) the results of all scientific, medical, psychiatric, psychological, or other expert tests, ~~or~~ experiments, or evaluations, including the reports or findings of all experts, that are relevant to the subject matter of the petition;

- (g) the results of any lineups or showups, including written reports or lineup sheets; ~~and~~
- (h) all search warrants issued in connection with the matter, including applications for such warrants, affidavits, and returns or inventories;:
- (i) any written, video, or recorded statement that pertains to the case and made by a witness whom the party may call at trial;
- (j) the curriculum vitae of an expert the party may call at trial and either a report prepared by the expert containing, or a written description of, the substance of the proposed testimony of the expert, the expert's opinion, and the underlying bases of that opinion; and
- (k) any criminal record that the party may use at trial to impeach a witness.

(2)-(3) [Unchanged.]

- (4) Failure to comply with subrules (A)(1) and (A)(2) may result in such sanctions, ~~as applicable, as set forth in~~ in keeping with those assessable under MCR 2.313.

(B) Discovery and Disclosure in Delinquency Matters.

- (1) In delinquency matters, in addition to disclosures required by provisions of law and as required or allowed by subrule (A)(1)-(3), a party shall provide all other parties the following, which are discoverable as of right and, even without a discovery request, shall be produced no less than 21 days before trial:
  - (a) a description or list of criminal convictions, known to the respondent's attorney or prosecuting attorney, of any witness whom the party may call at trial;
  - (b) any exculpatory information or evidence known to the prosecuting attorney;
  - (c) any written or recorded statements, including electronically recorded statements, by a defendant, codefendant, or accomplice pertaining to the case even if that person is not a prospective witness at trial; and

- (d) any plea agreement, grant of immunity, or other agreement for testimony in connection with the case.
- (2) In delinquency matters, notwithstanding any other provision of this rule, there is no right to have disclosed or to discover information or evidence that is protected by constitution, statute, or privilege, including information or evidence protected by a respondent's right against self-incrimination, except as provided in subrule (B)(3).
- (3) In delinquency matters, if a respondent demonstrates a good-faith belief, grounded in articulable fact, that there is a reasonable probability that records protected by privilege are likely to contain material information necessary to the defense, the court shall conduct an in camera inspection of the records.
- (a) If the privilege is absolute, and the privilege holder refuses to waive the privilege to permit an in camera inspection, the court shall suppress or strike the privilege holder's testimony.
- (b) If the court is satisfied, following an in camera inspection, that the records reveal evidence necessary to the defense, the court shall direct that such evidence as is necessary to the defense be made available to respondent's counsel. If the privilege is absolute and the privilege holder refuses to waive the privilege to permit disclosure, the court shall suppress or strike the privilege holder's testimony.
- (c) Regardless of whether the court determines that the records should be made available to the respondent, the court shall make findings sufficient to facilitate meaningful appellate review.
- (d) The court shall seal and preserve the records for review in the event of an appeal:
- (i) by the respondent, on an interlocutory basis or following conviction, if the court determines that the records should not be made available to the defense or
- (ii) by the prosecution, on an interlocutory basis, if the court determines that the records should be made available to the defense.
- (e) Records disclosed under this rule shall remain in the exclusive custody of counsel for the parties, shall be used only for the limited



purpose approved by the court, and shall be subject to such other terms and conditions as the court may provide.

(f) Excision. When some parts of material or information are discoverable and other parts are not discoverable, the party must disclose the discoverable parts and may excise the remainder. The party must inform the other party that nondiscoverable information has been excised and withheld. On motion, the court must conduct a hearing in camera to determine whether the reasons for excision are justifiable. If the court upholds the excision, it must seal and preserve the record of the hearing for review in the event of an appeal.

(4) At delinquency dispositions, reviews, designation hearings, hearings on alleged violation of court orders or probation, and detention hearings, the following shall be provided to the respondent, respondent's counsel, and the prosecuting attorney no less than seven (7) days before the hearing:

(a) assessments and evaluations to be considered by the court during the hearing;

(b) documents including but not limited to police reports, witnesses statements, reports prepared by probation officers, reports prepared by intake officers, and reports prepared by placement/detention staff to be considered by the court during the hearing; and

(c) predisposition reports and documentation regarding recommendations in the report including but not limited to documents regarding restitution.

(5) Failure to comply with subrules (B)(1) and (B)(4) may result in sanctions in keeping with those assessable under MCR 2.313.

(B)-(E) [Relettered (C)-(F) but otherwise unchanged.]

Rule 3.973 Dispositional Hearing

(A)-(D) [Unchanged.]

(E) Evidence; Reports.

(1)-(4) [Unchanged.]

(5) Reports in the Agency’s case file, including but not limited to case services plans, treatment plans, substance abuse evaluations, psychological evaluations, therapists’ reports, drug and alcohol screening results, contracted service provider reports, and parenting time logs shall be provided to the court and parties no less than seven (7) days before the hearing.

(65) [Renumbered but otherwise unchanged.]

(F)-(J) [Unchanged.]

#### Rule 3.975 Post-Dispositional Procedures: Child in Foster Care

(A)-(D) [Unchanged.]

(E) Procedure. Dispositional review hearings must be conducted in accordance with the procedures and rules of evidence applicable to the initial dispositional hearing. The Agency shall provide to all parties all reports in its case file, including but not limited to initial and updated case service plans, treatment plans, psychological evaluations, psychiatric evaluations, substance abuse evaluations, drug and alcohol screens, therapists’ reports, contracted service provider reports, and parenting time logs. The reports shall be provided to the parties at least seven (7) days before the hearing. The reports that are filed with the court must be offered into evidence. ~~The report of the agency that is filed with the court must be accessible to the parties and offered into evidence.~~—The court shall consider any written or oral information concerning the child from the child’s parent, guardian, legal custodian, foster parent, child caring institution, or relative with whom a child is placed, in addition to any other relevant and material evidence at the hearing. The court, on request of a party or on its own motion, may accelerate the hearing to consider any element of a case service plan. The court, upon receipt of a local foster care review board’s report, shall include the report in the court’s confidential social file. The court shall ensure that all parties have had the opportunity to review the report and file objections before a dispositional order, dispositional review order, or permanency planning order is entered. The court may at its discretion include recommendations from the report in its orders.

(F)-(H) [Unchanged.]

#### Rule 3.976 Permanency Planning Hearings

(A)-(C) [Unchanged.]

(D) Hearing Procedure; Evidence.

(1)-(3) [Unchanged.]

(4) Written reports in the Agency case file, including but not limited to case service plans, treatment plans, substance abuse evaluations, psychological evaluations, therapists' reports, drug and alcohol screens, contracted service provider reports, and parenting time logs, shall be provided to the court and parties no less than seven (7) days before the hearing.

(E) [Unchanged.]

### Rule 3.977 Termination of Parental Rights

(A)-(E) [Unchanged.]

(F) Termination of Parental Rights on the Basis of Different Circumstances. The court may take action on a supplemental petition that seeks to terminate the parental rights of a respondent over a child already within the jurisdiction of the court on the basis of one or more circumstances new or different from the offense that led the court to take jurisdiction.

(1) [Unchanged.]

(2) Discovery and Time for Disclosures and Hearing on Petition. Parties shall make disclosures as detailed in MCR 3.922(A) at least 21 days prior to the termination hearing and have rights to discovery consistent with that rule. The hearing on a supplemental petition for termination of parental rights under this subrule shall be held within 42 days after the filing of the supplemental petition. The court may, for good cause shown, extend the period for an additional 21 days.

(G) [Unchanged.]

(H) Termination of Parental Rights; Other. If the parental rights of a respondent over the child were not terminated pursuant to subrule (E) at the initial dispositional hearing or pursuant to subrule (F) at a hearing on a supplemental petition on the basis of different circumstances, and the child is within the jurisdiction of the court, the court must, if the child is in foster care, or may, if the child is not in foster care, following a dispositional review hearing under MCR 3.975, a progress review under MCR 3.974, or a permanency planning hearing under MCR 3.976, take action on a supplemental petition that seeks to terminate the parental rights of a respondent over the child on the basis of one or more grounds listed in MCL 712A.19b(3).

(1) [Unchanged.]

- (2) Discovery, Prehearing Disclosures, and Evidence. Parties shall make disclosures as detailed in MCR 3.922(A) at least 21 days prior to the termination hearing and have rights to discovery consistent with that rule. The Michigan Rules of Evidence do not apply at the hearing, other than those with respect to privileges, except to the extent such privileges are abrogated by MCL 722.631. At the hearing all relevant and material evidence, including oral and written reports, may be received by the court and may be relied upon to the extent of its probative value. The parties must be afforded an opportunity to examine and controvert written reports received by the court and shall be allowed to cross-examine individuals who made the reports when those individuals are reasonably available.
- (3) [Unchanged.]

(I)-(K) [Unchanged.]

#### Rule 5.131 Discovery Generally

- (A) Civil Actions. ~~The general discovery rules apply in probate proceedings.~~
- ~~(B) Scope of Discovery in Probate Proceedings. Discovery in a probate proceeding is limited to matters raised in any petitions or objections pending before the court. Discovery for civil actions in probate court is governed by subchapter 2.300.~~
- (B) Proceedings.
- (1) Discovery in General. With the exception of mandatory initial disclosures under MCR 2.302(A), the discovery rules in subchapter 2.300 apply in probate proceedings, and, except as otherwise ordered by the court, any interested person in a probate proceeding is considered a party for the purpose of applying discovery rules.
- (2) Mandatory Initial Disclosure.
- (a) Demand or Objection. Mandatory disclosures under MCR 2.302(A) are required in probate proceedings if, by the time of the first hearing on the petition initiating the proceeding:
- (i) an interested person other than the petitioner files a demand for mandatory initial disclosure and properly serves the demand on all interested persons or

- (ii) an interested person objects to or otherwise contests the petition, in writing or orally, properly serves any written objection or response on all interested persons, and the judge determines mandatory initial disclosure is appropriate.

When mandatory initial disclosures are required through demand or objection, and except as otherwise ordered by the court, such disclosures must be made by the petitioner and any demandant or objecting interested person.

- (b) Court Order. At any time, on its own motion or on a motion filed by an interested person, the court may require:

- (i) mandatory disclosures and designate those interested persons who must make disclosures or
- (ii) in a proceeding with some parties already making disclosures, an additional interested person or persons to make disclosures.

- (c) Time for Initial Disclosures.

- (i) The petitioner must serve initial disclosures within 14 days after the first hearing on the petition subject to a demand or objection.
- (ii) The demandant or objecting interested person must serve initial disclosures within the later of 14 days after the petitioner's disclosures are due or 28 days after the demand or objection is filed.
- (iii) When mandatory disclosures are ordered pursuant to MCR 5.131(B)(2)(b)(ii), an interested person's disclosures are due within 21 days after the court's order.

- (3) Scope of Discovery in Probate Proceedings. Discovery in a probate proceeding is limited to matters raised in any petitions or objections pending before the court.

*Staff Comment:* These amendments are based on a proposal created by a special committee of the State Bar of Michigan and approved for submission to the Court by the Bar’s Representative Assembly. The rules require mandatory discovery disclosure in many cases, adopt a presumptive limit on interrogatories (20 in most cases, but 35 in domestic relations proceedings) and limit a deposition to 7 hours. The amendments also update the rules to more specifically address issues related to electronically stored information, and encourage early action on discovery issues during the discovery period.

The amendment of MCR 2.309(A)(2) sets a presumptive limit of twenty interrogatories for each separately represented party. Several commenters suggested that the term “discrete subpart” be more explicitly defined. But the rule’s reference to “a discrete subpart” is intended to draw guidance from federal courts construing FR Civ P 30(a)(1). Generally, subparts are not separately counted if they are logically or factually subsumed within and necessarily related to the primary question. In upholding the limit, parties and courts should also pragmatically balance the overall goals of discovery and the admonition of MCR 1.105. Further, the intent of the provision at MCR 2.301(B)(4) is to ensure that parties responding to discovery requests have the full time period to do so as provided for under these rules prior to the expiration of the discovery period.

The staff comment is not an authoritative construction by the Court. In addition, adoption of an amendment in no way reflects a substantive determination by this Court.



I, Larry S. Royster, Clerk of the Michigan Supreme Court, certify that the foregoing is a true and complete copy of the order entered at the direction of the Court.

June 19, 2019

Clerk

## Additional References

Michigan Supreme Court State Court Administrative Office Caseflow Management Guide, <<https://courts.michigan.gov/Administration/SCAO/Resources/Documents/Publications/Manuals/cfmg.pdf>> (accessed August 23, 2019)

LaPorte & Redgrave, *A Practical Guide to Achieving Proportionality Under New Federal Rule of Civil Procedure 26*, 9 The Federal Courts L Rev Issue 2 (2015) <[A Practical Guide to Achieving Proportionality under New Federal Rule of Civil Procedure 26](#)> (accessed August 23, 2019)

Bolch Judicial Institute, Duke Law School, *Guidelines and Best Practices for Implementing the 2015 Discovery Amendments to Achieve Proportionality*, (Second Edition 2018) <<https://judicialstudies.duke.edu/wp-content/uploads/2018/11/Annotated-Proportionality-Guidelines-and-Best-Practices-2nd-edition.pdf>> (accessed August 23, 2019)