

116TH CONGRESS 1ST SESSION H.R. 4176

To direct the Judicial Conference to provide electronic public access to exhibits in Federal cases, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

August 9, 2019

Mr. Cicilline introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To direct the Judicial Conference to provide electronic public access to exhibits in Federal cases, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- This Act may be cited as the "Open Access to Courts
- 5 Act of 2019".
- 6 SEC. 2. ELECTRONIC PUBLIC ACCESS TO EXHIBITS IN FED-
- 7 ERAL CASES.
- 8 (a) In General.—Not later than 2 years after the
- 9 date of enactment of this Act, and except as provided in
- 10 subsection (b), the Judicial Conference of the United

- States shall establish a pilot program to ensure that exhibits in Federal cases before 5 Federal courts selected by 3 the Director and any additional Federal district court that 4 elects to participate are accessible through such online portal as the Judicial Conference may designate for the pilot project established under this Act. 7 (b) Exemption From Electronic Public Ac-8 CESS.—This Act shall not apply to the following exhibits: 9 (1) Exhibits that cannot be digitized. 10 (2) Exhibits concerning matters that are ex-11 empt from disclosure under section 552(b) of title 5, 12 United States Code. 13 (3) Exhibits exempt from disclosure under Rule 14 25(a)(5) of the Federal Rules of Appellate Proce-15 dure. 16 (4) Exhibits exempt from disclosure under Rule 17 5.2 of the Federal Rules of Civil Procedure. 18 (5) Exhibits exempt from disclosure under Rule 19 49.1 of the Federal Rules of Criminal Procedure. 20 (6) Exhibits exempt from disclosure under Rule 21
- 9037 of the Federal Rules of Bankruptcy Procedure.
 (7) Exhibits that have been sealed by the presiding judge.
- 24 (8) Exhibits that a presiding judge determines 25 the public disclosure of which would likely interfere

- with a fair trial or otherwise the due administration of justice.
- (9) Exhibits that are otherwise exempt from
 public disclosure under any other provision of Federal or State law.

(c) Applicability of Exemption.—

- (1) IN GENERAL.—The determination of the applicability of subsection (b) to an exhibit shall be made by the presiding judge. With respect to the applicability of the exemption described in paragraph (2), (3), (4), (5), or (6) of subsection (b), the presiding judge must determine that it is reasonably foreseeable that the disclosure of the exhibit would harm an interest protected by the relevant provision.
- (2) REDACTED EXHIBITS.—With respect to an exhibit exempted from disclosure under subsection (b)(2), any reasonably segregable portion of the exhibit shall be made available on the online portal established under subsection (a), in accordance with the procedures described at the end of section 552(b) of title 5, United States Code.
- (3) DESCRIPTIVE NOTATION.—With respect to an exhibit exempted from disclosure under paragraph (1), (2), (3), (4), (5), (6), or (9) of subsection (b), a descriptive notation of the exhibit shall be

- 1 made available, consistent with any requirement
- 2 under law regarding limitation on disclosure, on the
- online portal established under subsection (a).

4 SEC. 3. RULEMAKING.

- 5 The Judicial Conference of the United States may
- 6 promulgate such regulations as may be necessary to imple-
- 7 ment this Act.

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8 SEC. 4. DEFINITIONS.

- 9 For purposes of this Act:
- 10 (1) DIGITIZED.—The term "digitized" means 11 converted into a digital form that can be processed 12 by a computer.
 - (2) EXHIBIT.—The term "exhibit" means a document, record, or other tangible object introduced as evidence during a trial, and that, in accordance with the Federal Rules of Evidence, is identified or authenticated, and admitted into the record, and does not include any portion of such document, record, or tangible object that was not so admitted.
 - (3) Presiding Judge.—The term "presiding judge" means the magistrate or judge presiding over the court proceeding concerned. In proceedings in which more than 1 judge participates, the presiding judge shall be the senior active judge so participating or, in the case of a circuit court of appeals,

- 1 the senior active circuit judge so participating, ex-
- 2 cept that in en banc sittings of any United States
- 3 circuit court of appeals, the presiding judge shall be
- 4 the chief judge of the circuit whenever the chief
- 5 judge participates.

6 SEC. 5. TERMINATION; REPORT.

- 7 (a) TERMINATION.—This Act and the pilot program
- 8 established under this Act shall terminate on the date that
- 9 is 4 years after the date of enactment of this Act.
- 10 (b) Report.—Not later than one year after the ter-
- 11 mination of the pilot program established under this Act,
- 12 the Federal Judicial Center shall submit to the Judicial
- 13 Conference of the United States, Congress, and any other
- 14 appropriate Federal agency or office, a report that con-
- 15 tains the results of the pilot program, along with any rec-
- 16 ommendations for improving public electronic access to
- 17 Federal court exhibits.

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