

ASSEMBLY BILL

No. 5

Introduced by Assembly Member Evans
(Coauthors: Assembly Members Feuer and Tran)
(Coauthors: Senators Corbett and Harman)

December 1, 2008

An act to amend Sections 2016.020, 2031.010, 2031.020, 2031.030, 2031.040, 2031.050, 2031.060, 2031.210, 2031.220, 2031.230, 2031.240, 2031.250, 2031.260, 2031.270, 2031.280, 2031.290, 2031.300, 2031.310, and 2031.320 of, and to add Sections 1985.8 and 2031.285 to, the Code of Civil Procedure, relating to civil discovery, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

AB 5, as introduced, Evans. Civil discovery: Electronic Discovery Act.

The Civil Discovery Act permits a party to a civil action to obtain discovery, as specified, by inspecting documents, tangible things, and land or other property in the possession of any other party to the action. Existing law requires the party to whom an inspection demand has been directed to respond separately to each item or category of item by any of certain responses, including a statement that the party will comply with the particular demand for inspection by the date set for inspection pursuant to a specified provision.

This bill would establish procedures for a person to obtain discovery of electronically stored information, as defined, in addition to documents, tangible things, and land or other property, in the possession of any other party to the action. This bill would permit discovery by the means of copying, testing, or sampling, in addition to inspection,

of documents, tangible things, land or other property, or electronically stored information.

The Civil Discovery Act permits the party demanding inspection and the responding party to agree to extend the time for service of a response to a set of inspection demands, or to particular items or categories of items in a set, to a date beyond that provided in a specified provision.

This bill would permit the parties to agree to extend the date for inspection, copying, testing, or sampling beyond those provided in specified provisions.

The Civil Discovery Act requires any documents produced in response to an inspection demand to be produced as they are kept in the usual course of business, or be organized and labeled to correspond with the categories in the demand. The documents are to be produced on the date described above or as agreed to by the parties pursuant to an extension.

This bill would make this provision applicable, in addition, to documents produced in response to a demand for copying, testing, or sampling. The bill would furthermore provide that if a party responding to a demand for production of electronically stored information objects to a specified form for producing the information, or if no form is specified in the demand, the responding party shall state in its response the form in which it intends to produce each type of information. In general if a demand for production does not specify a form or forms for producing a type of electronically stored information, the responding party would be required to produce the information in the form or forms in which it is ordinarily maintained or in a form that is reasonably usable, but need not produce the same electronically stored information in more than one form.

The bill would also provide that a party seeking a protective order regarding, or a party objecting to or opposing a demand for, production, inspection, copying, testing, or sampling of electronically stored information, on the basis that the information is from a source that is not reasonably accessible because of the undue burden or expense shall bear the burden of demonstrating that the information is from a source that is not reasonably accessible because of undue burden or expense. If it is established that the electronically stored information is from a source that is not reasonably accessible because of undue burden or expense, the court may nonetheless order discovery if the demanding party shows good cause, subject to specified restrictions in specified circumstances.

Existing law requires the court to impose a monetary sanction, as specified, against any party or any attorney of a party for specified violations.

This bill would generally provide that, notwithstanding the above provision, the court shall not impose sanctions on a party or any attorney of a party for failure to provide electronically stored information that has been lost, damaged, altered, or overwritten as the result of the routine, good faith operation of an electronic information system.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote: $\frac{2}{3}$. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. This act shall be known as the Electronic
2 Discovery Act.

3 SEC. 2. Section 1985.8 is added to the Code of Civil Procedure,
4 to read:

5 1985.8. (a) (1) A subpoena in a civil proceeding may require
6 that electronically stored information, as defined in Section
7 2016.020, be produced and that the party serving the subpoena, or
8 someone acting on the party’s request, be permitted to inspect,
9 copy, test, or sample the information.

10 (2) Any subpoena seeking electronically stored information
11 shall comply with the requirements of this chapter.

12 (b) A party serving a subpoena requiring production of
13 electronically stored information may specify the form or forms
14 in which each type of information is to be produced.

15 (c) Unless the subpoenaing party and the subpoenaed party
16 otherwise agree or the court otherwise orders, the following shall
17 apply:

18 (1) If a subpoena requiring production of electronically stored
19 information does not specify a form or forms for producing a type
20 of electronically stored information, the person subpoenaed shall
21 produce the information in the form or forms in which it is
22 ordinarily maintained or in a form that is reasonably usable.

23 (2) A subpoenaed person need not produce the same
24 electronically stored information in more than one form.

1 (d) The subpoenaed person opposing the production, inspection,
2 copying, testing, or sampling of electronically stored information
3 on the basis that information is from a source that is not reasonably
4 accessible because of undue burden or expense shall bear the
5 burden of demonstrating that the information is from a source that
6 is not reasonably accessible because of undue burden or expense.

7 (e) If the person from whom discovery of electronically stored
8 information is subpoenaed establishes that the information is from
9 a source that is not reasonably accessible because of undue burden
10 or expense, the court may nonetheless order discovery if the
11 subpoenaing party shows good cause, subject to any limitations
12 imposed under subdivision (h).

13 (f) If the court finds good cause for the production of
14 electronically stored information from a source that is not
15 reasonably accessible, the court may set conditions for the
16 discovery of the electronically stored information, including
17 allocation of the expense of discovery.

18 (g) If necessary, the subpoenaed person, at the reasonable
19 expense of the subpoenaing party, shall, through detection devices,
20 translate any data compilations included in the subpoena into a
21 reasonably usable form.

22 (h) The court shall limit the frequency or extent of discovery
23 of electronically stored information, even from a source that is
24 reasonably accessible, if the court determines that any of the
25 following conditions exists:

26 (1) It is possible to obtain the information from some other
27 source that is more convenient, less burdensome, or less expensive.

28 (2) The discovery sought is unreasonably cumulative or
29 duplicative.

30 (3) The party seeking discovery has had ample opportunity by
31 discovery in the action to obtain the information sought.

32 (4) The likely burden or expense of the proposed discovery
33 outweighs the likely benefit, taking into account the amount in
34 controversy, the resources of the parties, the importance of the
35 issues in the litigation, and the importance of the requested
36 discovery in resolving the issues.

37 (i) If a subpoenaed person notifies the subpoenaing party that
38 electronically stored information produced pursuant to a subpoena
39 is subject to a claim of privilege or of protection as attorney work

1 product, as described in Section 2031.285, the provisions of Section
2 2031.285 shall apply.

3 (j) A party serving a subpoena requiring the production of
4 electronically stored information shall take reasonable steps to
5 avoid imposing undue burden or expense on a person subject to
6 the subpoena.

7 (k) An order of the court requiring compliance with a subpoena
8 issued under this section shall protect a person who is neither a
9 party nor a party's officer from undue burden or expense resulting
10 from compliance.

11 (l) (1) Absent exceptional circumstances, the court shall not
12 impose sanctions on a subpoenaed person or any attorney of a
13 subpoenaed person for failure to provide electronically stored
14 information that has been lost, damaged, altered, or overwritten
15 as the result of the routine, good faith operation of an electronic
16 information system.

17 (2) This subdivision shall not be construed to alter any obligation
18 to preserve discoverable information.

19 SEC. 3. Section 2016.020 of the Code of Civil Procedure is
20 amended to read:

21 2016.020. As used in this title:

22 (a) "Action" includes a civil action and a special proceeding of
23 a civil nature.

24 (b) "Court" means the trial court in which the action is pending,
25 unless otherwise specified.

26 (c) "Document" and "writing" mean a writing, as defined in
27 Section 250 of the Evidence Code.

28 (d) "*Electronic*" means relating to technology having electrical,
29 digital, magnetic, wireless, optical, electromagnetic, or similar
30 capabilities.

31 (e) "*Electronically stored information*" means information that
32 is stored in an electronic medium.

33 SEC. 4. Section 2031.010 of the Code of Civil Procedure is
34 amended to read:

35 2031.010. (a) Any party may obtain discovery within the scope
36 delimited by Chapters 2 (commencing with Section 2017.010) and
37 3 (commencing with Section 2017.710), and subject to the
38 restrictions set forth in Chapter 5 (commencing with Section
39 2019.010), by inspecting, *copying, testing, or sampling* documents,
40 tangible things, ~~and~~ land or other property ~~that are,~~ and

1 *electronically stored information* in the possession, custody, or
2 control of any other party to the action.

3 (b) A party may demand that any other party produce and permit
4 the party making the demand, or someone acting on that party's
5 behalf, to inspect and to copy a document that is in the possession,
6 custody, or control of the party on whom the demand is made.

7 (c) A party may demand that any other party produce and permit
8 the party making the demand, or someone acting on that party's
9 behalf, to inspect and to photograph, test, or sample any tangible
10 things that are in the possession, custody, or control of the party
11 on whom the demand is made.

12 (d) A party may demand that any other party allow the party
13 making the demand, or someone acting on that party's behalf, to
14 enter on any land or other property that is in the possession,
15 custody, or control of the party on whom the demand is made, and
16 to inspect and to measure, survey, photograph, test, or sample the
17 land or other property, or any designated object or operation on
18 it.

19 (e) *A party may demand that any other party produce and permit*
20 *the party making the demand, or someone acting on that party's*
21 *behalf, to inspect, copy, test, or sample electronically stored*
22 *information in the possession, custody, or control of the party on*
23 *whom demand is made.*

24 SEC. 5. Section 2031.020 of the Code of Civil Procedure is
25 amended to read:

26 2031.020. (a) A defendant may make a demand for inspection,
27 *copying, testing, or sampling* without leave of court at any time.

28 (b) A plaintiff may make a demand for inspection, *copying,*
29 *testing, or sampling* without leave of court at any time that is 10
30 days after the service of the summons on, or appearance by, the
31 party to whom the demand is directed, whichever occurs first.

32 (c) Notwithstanding subdivision (b), in an unlawful detainer
33 action or other proceeding under Chapter 4 (commencing with
34 Section 1159) of Title 3 of Part 3, a plaintiff may make a demand
35 for inspection, *copying, testing, or sampling* without leave of court
36 at any time that is five days after service of the summons on, or
37 appearance by, the party to whom the demand is directed,
38 whichever occurs first.

39 (d) Notwithstanding subdivisions (b) and (c), on motion with
40 or without notice, the court, for good cause shown, may grant leave

1 to a plaintiff to make ~~an inspection~~ a demand for inspection,
2 copying, testing, or sampling at an earlier time.

3 SEC. 6. Section 2031.030 of the Code of Civil Procedure is
4 amended to read:

5 2031.030. (a) (1) A party demanding an inspection, copying,
6 testing, or sampling shall number each set of demands
7 consecutively.

8 (2) A party demanding inspection, copying, testing, or sampling
9 of electronically stored information may specify the form or forms
10 in which each type of electronically stored information is to be
11 produced.

12 (b) In the first paragraph immediately below the title of the case,
13 there shall appear the identity of the demanding party, the set
14 number, and the identity of the responding party.

15 (c) Each demand in a set shall be separately set forth, identified
16 by number or letter, and shall do all of the following:

17 (1) Designate the documents, tangible things, ~~or~~ land or other
18 property, or electronically stored information to be inspected,
19 copied, tested, or sampled either by specifically describing each
20 individual item or by reasonably particularizing each category of
21 item.

22 (2) Specify a reasonable time for the inspection, copying, testing,
23 or sampling that is at least 30 days after service of the demand,
24 unless the court for good cause shown has granted leave to specify
25 an earlier date. In an unlawful detainer action or other proceeding
26 under Chapter 4 (commencing with Section 1159) of Title 3 of
27 Part 3, the demand shall specify a reasonable time for the
28 inspection, copying, testing, or sampling that is at least five days
29 after service of the demand, unless the court, for good cause shown,
30 has granted leave to specify an earlier date.

31 (3) Specify a reasonable place for making the inspection,
32 copying, testing, or sampling, and performing any related activity.

33 (4) Specify any inspection, copying, testing, sampling, or related
34 activity that is being demanded ~~in addition to an inspection and~~
35 copying, as well as the manner in which that related activity will
36 be performed, and whether that activity will permanently alter or
37 destroy the item involved.

38 SEC. 7. Section 2031.040 of the Code of Civil Procedure is
39 amended to read:

1 2031.040. The party ~~demanding an~~ *making a demand for*
2 inspection, *copying, testing, or sampling* shall serve a copy of the
3 ~~inspection~~ demand on the party to whom it is directed and on all
4 other parties who have appeared in the action.

5 SEC. 8. Section 2031.050 of the Code of Civil Procedure is
6 amended to read:

7 2031.050. (a) In addition to the ~~inspection~~ demands *for*
8 *inspection, copying, testing, or sampling* permitted by this chapter,
9 a party may propound a supplemental demand to inspect, *copy,*
10 *test, or sample* any later acquired or discovered documents, tangible
11 things, ~~or~~ land or other property ~~that are,~~ *or electronically stored*
12 *information* in the possession, custody, or control of the party on
13 whom the demand is made.

14 (b) A party may propound a supplemental ~~inspection~~ demand
15 *for inspection, copying, testing, or sampling* twice before the initial
16 setting of a trial date, and, subject to the time limits on discovery
17 proceedings and motions provided in Chapter 8 (commencing with
18 Section 2024.010), once after the initial setting of a trial date.

19 (c) Notwithstanding subdivisions (a) and (b), on motion, for
20 good cause shown, the court may grant leave to a party to propound
21 an additional number of supplemental demands for inspection,
22 *copying, testing, or sampling.*

23 SEC. 9. Section 2031.060 of the Code of Civil Procedure is
24 amended to read:

25 2031.060. (a) When an inspection, *copying, testing, or*
26 *sampling* of documents, tangible things ~~or,~~ places, *or electronically*
27 *stored information* has been demanded, the party to whom the
28 demand has been directed, and any other party or affected person
29 ~~or organization,~~ may promptly move for a protective order. This
30 motion shall be accompanied by a meet and confer declaration
31 under Section 2016.040.

32 (b) The court, for good cause shown, may make any order that
33 justice requires to protect any party or other ~~natural person or~~
34 ~~organization~~ from unwarranted annoyance, embarrassment, or
35 oppression, or undue burden and expense. This protective order
36 may include, but is not limited to, one or more of the following
37 directions:

38 (1) That all or some of the items or categories of items in the
39 ~~inspection~~ demand need not be produced or made available at all.

1 (2) That the time specified in Section 2030.260 to respond to
2 the set of ~~inspection~~ demands, or to a particular item or category
3 in the set, be extended.

4 (3) That the place of production be other than that specified in
5 the ~~inspection~~ demand.

6 (4) That the inspection, *copying, testing, or sampling* be made
7 only on specified terms and conditions.

8 (5) That a trade secret or other confidential research,
9 development, or commercial information not be disclosed, or be
10 disclosed only to specified persons or only in a specified way.

11 (6) That the items produced be sealed and thereafter opened
12 only on order of the court.

13 *(c) The party or affected person who seeks a protective order*
14 *regarding the production, inspection, copying, testing, or sampling*
15 *of electronically stored information on the basis that the*
16 *information is from a source that is not reasonably accessible*
17 *because of undue burden or expense shall bear the burden of*
18 *demonstrating that the information is from a source that is not*
19 *reasonably accessible because of undue burden or expense.*

20 *(d) If the party or affected person from whom discovery of*
21 *electronically stored information is sought establishes that the*
22 *information is from a source that is not reasonably accessible*
23 *because of undue burden or expense, the court may nonetheless*
24 *order discovery if the demanding party shows good cause, subject*
25 *to any limitations imposed under subdivision (f).*

26 *(e) If the court finds good cause for the production of*
27 *electronically stored information from a source that is not*
28 *reasonably accessible, the court may set conditions for the*
29 *discovery of the electronically stored information, including*
30 *allocation of the expense of discovery.*

31 *(f) The court shall limit the frequency or extent of discovery of*
32 *electronically stored information, even from a source that is*
33 *reasonably accessible, if the court determines that any of the*
34 *following conditions exist:*

35 *(1) It is possible to obtain the information from some other*
36 *source that is more convenient, less burdensome, or less expensive.*

37 *(2) The discovery sought is unreasonably cumulative or*
38 *duplicative.*

39 *(3) The party seeking discovery has had ample opportunity by*
40 *discovery in the action to obtain the information sought.*

1 (4) *The likely burden or expense of the proposed discovery*
2 *outweighs the likely benefit, taking into account the amount in*
3 *controversy, the resources of the parties, the importance of the*
4 *issues in the litigation, and the importance of the requested*
5 *discovery in resolving the issues.*

6 ~~(e)~~

7 (g) If the motion for a protective order is denied in whole or in
8 part, the court may order that the party to whom the demand was
9 directed provide or permit the discovery against which protection
10 was sought on terms and conditions that are just.

11 ~~(d) The~~

12 (h) *Except as provided in subdivision (i), the court shall impose*
13 *a monetary sanction under Chapter 7 (commencing with Section*
14 *2023.010) against any party, person, or attorney who*
15 *unsuccessfully makes or opposes a motion for a protective order,*
16 *unless it finds that the one subject to the sanction acted with*
17 *substantial justification or that other circumstances make the*
18 *imposition of the sanction unjust.*

19 (i) (1) *Notwithstanding subdivision (h), absent exceptional*
20 *circumstances, the court shall not impose sanctions on a party or*
21 *any attorney of a party for failure to provide electronically stored*
22 *information that has been lost, damaged, altered, or overwritten*
23 *as the result of the routine, good faith operation of an electronic*
24 *information system.*

25 (2) *This subdivision shall not be construed to alter any*
26 *obligation to preserve discoverable information.*

27 SEC. 10. Section 2031.210 of the Code of Civil Procedure is
28 amended to read:

29 2031.210. (a) The party to whom ~~an inspection~~ *a demand for*
30 *inspection, copying, testing, or sampling* has been directed shall
31 respond separately to each item or category of item by any of the
32 following:

33 (1) A statement that the party will comply with the particular
34 demand for inspection, *copying, testing, or sampling* by the date
35 set for *the inspection, copying, testing, or sampling* pursuant to
36 paragraph (2) of subdivision (c) of Section 2031.030 and any
37 related activities.

38 (2) A representation that the party lacks the ability to comply
39 with the demand for inspection, *copying, testing, or sampling* of
40 a particular item or category of item.

1 (3) An objection to the particular demand *for inspection,*
2 *copying, testing, or sampling.*

3 (b) In the first paragraph of the response immediately below
4 the title of the case, there shall appear the identity of the responding
5 party, the set number, and the identity of the demanding party.

6 (c) Each statement of compliance, each representation, and each
7 objection in the response shall bear the same number and be in the
8 same sequence as the corresponding item or category in the
9 demand, but the text of that item or category need not be repeated.

10 (d) *If a party objects to the discovery of electronically stored*
11 *information on the grounds that it is from a source that is not*
12 *reasonably accessible because of undue burden or expense and*
13 *that the responding party will not search the source in the absence*
14 *of an agreement with the demanding party or court order, the*
15 *responding party shall identify in its response the types or*
16 *categories of sources of electronically stored information that it*
17 *asserts are not reasonably accessible. By objecting and identifying*
18 *information of a type or category of source or sources that are not*
19 *reasonably accessible, the responding party preserves any*
20 *objections it may have relating to that electronically stored*
21 *information.*

22 SEC. 11. Section 2031.220 of the Code of Civil Procedure is
23 amended to read:

24 2031.220. A statement that the party to whom ~~an inspection a~~
25 demand *for inspection, copying, testing, or sampling* has been
26 directed will comply with the particular demand shall state that
27 the production, inspection, *copying, testing, or sampling*, and
28 related activity demanded, will be allowed either in whole or in
29 part, and that all documents or things in the demanded category
30 that are in the possession, custody, or control of that party and to
31 which no objection is being made will be included in the
32 production.

33 SEC. 12. Section 2031.230 of the Code of Civil Procedure is
34 amended to read:

35 2031.230. A representation of inability to comply with the
36 particular demand for inspection, *copying, testing, or sampling*
37 shall affirm that a diligent search and a reasonable inquiry has
38 been made in an effort to comply with that demand. This statement
39 shall also specify whether the inability to comply is because the
40 particular item or category has never existed, has been destroyed,

1 has been lost, misplaced, or stolen, or has never been, or is no
2 longer, in the possession, custody, or control of the responding
3 party. The statement shall set forth the name and address of any
4 natural person or organization known or believed by that party to
5 have possession, custody, or control of that item or category of
6 item.

7 SEC. 13. Section 2031.240 of the Code of Civil Procedure is
8 amended to read:

9 2031.240. (a) If only part of an item or category of item in an
10 inspection a demand for inspection, copying, testing, or sampling
11 is objectionable, the response shall contain a statement of
12 compliance, or a representation of inability to comply with respect
13 to the remainder of that item or category.

14 (b) If the responding party objects to the demand for inspection,
15 copying, testing, or sampling of an item or category of item, the
16 response shall do both of the following:

17 (1) Identify with particularity any document, tangible thing, or
18 land, or electronically stored information falling within any
19 category of item in the demand to which an objection is being
20 made.

21 (2) Set forth clearly the extent of, and the specific ground for,
22 the objection. If an objection is based on a claim of privilege, the
23 particular privilege invoked shall be stated. If an objection is based
24 on a claim that the information sought is protected work product
25 under Chapter 4 (commencing with Section 2018.010), that claim
26 shall be expressly asserted.

27 SEC. 14. Section 2031.250 of the Code of Civil Procedure is
28 amended to read:

29 2031.250. (a) The party to whom the demand for inspection,
30 copying, testing, or sampling is directed shall sign the response
31 under oath unless the response contains only objections.

32 (b) If that party is a public or private corporation or a partnership
33 or association or governmental agency, one of its officers or agents
34 shall sign the response under oath on behalf of that party. If the
35 officer or agent signing the response on behalf of that party is an
36 attorney acting in that capacity for a party, that party waives any
37 lawyer-client privilege and any protection for work product under
38 Chapter 4 (commencing with Section 2018.010) during any
39 subsequent discovery from that attorney concerning the identity
40 of the sources of the information contained in the response.

1 (c) The attorney for the responding party shall sign any
2 responses that contain an objection.

3 SEC. 15. Section 2031.260 of the Code of Civil Procedure is
4 amended to read:

5 2031.260. (a) Within 30 days after service of ~~an inspection~~ a
6 demand *for inspection, copying, testing, or sampling*, the party to
7 whom the demand is directed shall serve the original of the
8 response to it on the party making the demand, and a copy of the
9 response on all other parties who have appeared in the action,
10 unless on motion of the party making the demand, the court has
11 shortened the time for response, or unless on motion of the party
12 to whom the demand has been directed, the court has extended the
13 time for response.

14 (b) Notwithstanding subdivision (a), in an unlawful detainer
15 action or other proceeding under Chapter 4 (commencing with
16 Section 1159) of Title 3 of Part 3, the party to whom ~~an inspection~~
17 a demand *for inspection, copying, testing, or sampling* is directed
18 shall have at least five days from the date of service of the demand
19 to respond, unless on motion of the party making the demand, the
20 court has shortened the time for the response, or unless on motion
21 of the party to whom the demand has been directed, the court has
22 extended the time for response.

23 SEC. 16. Section 2031.270 of the Code of Civil Procedure is
24 amended to read:

25 2031.270. (a) The party demanding ~~an inspection~~, *copying,*
26 *testing, or sampling* and the responding party may agree to extend
27 the date for *the inspection, copying, testing, or sampling* or the
28 time for service of a response to a set of ~~inspection~~ demands, or
29 to particular items or categories of items in a set, to a date or dates
30 beyond those provided in Sections 2031.030, 2031.210, 2031.260,
31 and 2031.280.

32 (b) This agreement may be informal, but it shall be confirmed
33 in a writing that specifies the extended date for *inspection, copying,*
34 *testing, or sampling, or for the service of a response.*

35 (c) Unless this agreement expressly states otherwise, it is
36 effective to preserve to the responding party the right to respond
37 to any item or category of item in the demand to which the
38 agreement applies in any manner specified in Sections 2031.210,
39 2031.220, 2031.230, 2031.240, and 2031.280.

1 SEC. 17. Section 2031.280 of the Code of Civil Procedure is
2 amended to read:

3 2031.280. (a) Any documents produced in response to ~~an~~
4 ~~inspection~~ *a demand for inspection, copying, testing, or sampling*
5 shall either be produced as they are kept in the usual course of
6 business, or be organized and labeled to correspond with the
7 categories in the demand.

8 (b) The documents shall be produced on the date specified in
9 the ~~inspection~~ demand pursuant to paragraph (2) of subdivision

10 (c) of Section 2031.030, unless an objection has been made to that
11 date. If the date for inspection has been extended pursuant to
12 Section 2031.270, the documents shall be produced on the date
13 agreed to pursuant to that section.

14 *(c) If a party responding to a demand for production of*
15 *electronically stored information objects to a specified form for*
16 *producing the information, or if no form is specified in the demand,*
17 *the responding party shall state in its response the form in which*
18 *it intends to produce each type of information.*

19 *(d) Unless the parties otherwise agree or the court otherwise*
20 *orders, the following shall apply:*

21 *(1) If a demand for production does not specify a form or forms*
22 *for producing a type of electronically stored information, the*
23 *responding party shall produce the information in the form or*
24 *forms in which it is ordinarily maintained or in a form that is*
25 *reasonably usable.*

26 *(2) A party need not produce the same electronically stored*
27 *information in more than one form.*

28 ~~(e)~~

29 *(e) If necessary, the responding party at the reasonable expense*
30 *of the demanding party shall, through detection devices, translate*
31 *any data compilations included in the demand into reasonably*
32 *usable form.*

33 SEC. 18. Section 2031.285 is added to the Code of Civil
34 Procedure, to read:

35 2031.285. (a) If electronically stored information produced in
36 discovery is subject to a claim of privilege or of protection as
37 attorney work product, the party making the claim may notify any
38 party that received the information of the claim and the basis for
39 the claim.

1 (b) After being notified of a claim of privilege or of protection
2 under subdivision (a), a party that received the information shall
3 immediately sequester the information and either return the
4 specified information and any copies that may exist or present the
5 information to the court conditionally under seal for a
6 determination of the claim.

7 (c) (1) Prior to the resolution of the motion brought under
8 subdivision (d), a party shall be precluded from using or disclosing
9 the specified information until the claim of privilege is resolved.

10 (2) A party who received and disclosed the information before
11 being notified of a claim of privilege or of protection under
12 subdivision (a) shall, after that notification, immediately take
13 reasonable steps to retrieve the information.

14 (d) (1) If the receiving party contests the legitimacy of a claim
15 of privilege or protection, he or she may seek a determination of
16 the claim from the court by making a motion within 30 days of
17 receiving the claim and presenting the information to the court
18 conditionally under seal.

19 (2) Until the legitimacy of the claim of privilege or protection
20 is resolved, the receiving party shall preserve the information and
21 keep it confidential and shall be precluded from using the
22 information in any manner.

23 SEC. 19. Section 2031.290 of the Code of Civil Procedure is
24 amended to read:

25 2031.290. (a) ~~The inspection~~ demand *for inspection, copying,*
26 *testing, or sampling*, and the response to it, shall not be filed with
27 the court.

28 (b) The party demanding an inspection, *copying, testing, or*
29 *sampling* shall retain both the original of the ~~inspection~~ demand,
30 with the original proof of service affixed to it, and the original of
31 the sworn response until six months after final disposition of the
32 action. At that time, both originals may be destroyed, unless the
33 court, on motion of any party and for good cause shown, orders
34 that the originals be preserved for a longer period.

35 SEC. 20. Section 2031.300 of the Code of Civil Procedure is
36 amended to read:

37 2031.300. If a party to whom ~~an inspection~~ a demand *for*
38 *inspection, copying, testing, or sampling* is directed fails to serve
39 a timely response to it, the following rules *shall* apply:

1 (a) The party to whom the ~~inspection~~ demand *for inspection,*
2 *copying, testing, or sampling* is directed waives any objection to
3 the demand, including one based on privilege or on the protection
4 for work product under Chapter 4 (commencing with Section
5 2018.010). The court, on motion, may relieve that party from this
6 waiver on its determination that both of the following conditions
7 are satisfied:

8 (1) The party has subsequently served a response that is in
9 substantial compliance with Sections 2031.210, 2031.220,
10 2031.230, 2031.240, and 2031.280.

11 (2) The party's failure to serve a timely response was the result
12 of mistake, inadvertence, or excusable neglect.

13 (b) The party making the demand may move for an order
14 compelling response to the ~~inspection~~ demand.

15 (c) ~~The~~ *Except as provided in subdivision (d),* the court shall
16 impose a monetary sanction under Chapter 7 (commencing with
17 Section 2023.010) against any party, person, or attorney who
18 unsuccessfully makes or opposes a motion to compel a response
19 to ~~an inspection~~ a demand *for inspection, copying, testing, or*
20 *sampling*, unless it finds that the one subject to the sanction acted
21 with substantial justification or that other circumstances make the
22 imposition of the sanction unjust. If a party then fails to obey the
23 order compelling a response, the court may make those orders that
24 are just, including the imposition of an issue sanction, an evidence
25 sanction, or a terminating sanction under Chapter 7 (commencing
26 with Section 2023.010). In lieu of or in addition to this sanction,
27 the court may impose a monetary sanction under Chapter 7
28 (commencing with Section 2023.010).

29 (d) (1) *Notwithstanding subdivision (c), absent exceptional*
30 *circumstances, the court shall not impose sanctions on a party or*
31 *any attorney of a party for failure to provide electronically stored*
32 *information that has been lost, damaged, altered, or overwritten*
33 *as a result of the routine, good faith operation of an electronic*
34 *information system.*

35 (2) *This subdivision shall not be construed to alter any*
36 *obligation to preserve discoverable information.*

37 SEC. 21. Section 2031.310 of the Code of Civil Procedure is
38 amended to read:

39 2031.310. (a) On receipt of a response to ~~an inspection~~ a
40 demand *for inspection, copying, testing, or sampling*, the

1 ~~demanding party demanding an inspection~~ may move for an order
2 compelling further response to the demand if the demanding party
3 deems that any of the following apply:

4 (1) A statement of compliance with the demand is incomplete.

5 (2) A representation of inability to comply is inadequate,
6 incomplete, or evasive.

7 (3) An objection in the response is without merit or too general.

8 (b) A motion under subdivision (a) shall comply with both of
9 the following:

10 (1) The motion shall set forth specific facts showing good cause
11 justifying the discovery sought by the ~~inspection~~ demand.

12 (2) The motion shall be accompanied by a meet and confer
13 declaration under Section 2016.040.

14 (c) Unless notice of this motion is given within 45 days of the
15 service of the response, or any supplemental response, or on or
16 before any specific later date to which the demanding party and
17 the responding party have agreed in writing, the demanding party
18 waives any right to compel a further response to the ~~inspection~~
19 demand.

20 (d) *In a motion under subdivision (a) relating to the production*
21 *of electronically stored information, the party or affected person*
22 *objecting to or opposing the production, inspection, copying,*
23 *testing, or sampling of electronically stored information on the*
24 *basis that the information is from a source that is not reasonably*
25 *accessible because of the undue burden or expense shall bear the*
26 *burden of demonstrating that the information is from a source that*
27 *is not reasonably accessible because of undue burden or expense.*

28 (e) *If the party or affected person from whom discovery of*
29 *electronically stored information is sought establishes that the*
30 *information is from a source that is not reasonably accessible*
31 *because of the undue burden or expense, the court may nonetheless*
32 *order discovery if the demanding party shows good cause, subject*
33 *to any limitations imposed under subdivision (g).*

34 (f) *If the court finds good cause for the production of*
35 *electronically stored information from a source that is not*
36 *reasonably accessible, the court may set conditions for the*
37 *discovery of the electronically stored information, including*
38 *allocation of the expense of discovery.*

39 (g) *The court shall limit the frequency or extent of discovery of*
40 *electronically stored information, even from a source that is*

1 reasonably accessible, if the court determines that any of the
2 following conditions exists:

3 (1) It is possible to obtain the information from some other
4 source that is more convenient, less burdensome, or less expensive.

5 (2) The discovery sought is unreasonably cumulative or
6 duplicative.

7 (3) The party seeking discovery has had ample opportunity by
8 discovery in the action to obtain the information sought.

9 (4) The likely burden or expense of the proposed discovery
10 outweighs the likely benefit, taking into account the amount in
11 controversy, the resources of the parties, the importance of the
12 issues in the litigation, and the importance of the requested
13 discovery in resolving the issues.

14 ~~(d) The~~

15 (h) Except as provided in subdivision (j), the court shall impose
16 a monetary sanction under Chapter 7 (commencing with Section
17 2023.010) against any party, person, or attorney who
18 unsuccessfully makes or opposes a motion to compel further
19 response to ~~an inspection~~ a demand, unless it finds that the one
20 subject to the sanction acted with substantial justification or that
21 other circumstances make the imposition of the sanction unjust.

22 ~~(e) If~~

23 (i) Except as provided in subdivision (j), if a party fails to obey
24 an order compelling further response, the court may make those
25 orders that are just, including the imposition of an issue sanction,
26 an evidence sanction, or a terminating sanction under Chapter 7
27 (commencing with Section 2023.010). In lieu of or in addition to
28 that sanction, the court may impose a monetary sanction under
29 Chapter 7 (commencing with Section 2023.010).

30 (j) (1) Notwithstanding subdivisions (h) and (i), absent
31 exceptional circumstances, the court shall not impose sanctions
32 on a party or any attorney of a party for failure to provide
33 electronically stored information that has been lost, damaged,
34 altered, or overwritten as the result of the routine, good faith
35 operation of an electronic information system.

36 (2) This subdivision shall not be construed to alter any
37 obligation to preserve discoverable information.

38 SEC. 22. Section 2031.320 of the Code of Civil Procedure is
39 amended to read:

1 2031.320. (a) If a party filing a response to a demand for
2 inspection, *copying, testing, or sampling* under ~~Section~~ Sections
3 2031.210, 2031.220, 2031.230, 2031.240, and 2031.280 thereafter
4 fails to permit the inspection, *copying, testing, or sampling* in
5 accordance with that party's statement of compliance, the
6 ~~demanding party demanding the inspection~~ may move for an order
7 compelling compliance.

8 ~~The~~ *Except as provided in subdivision (d), the court shall*
9 impose a monetary sanction under Chapter 7 (commencing with
10 Section 2023.010) against any party, person, or attorney who
11 unsuccessfully makes or opposes a motion to compel compliance
12 with ~~an inspection~~ a demand, unless it finds that the one subject
13 to the sanction acted with substantial justification or that other
14 circumstances make the imposition of the sanction unjust.

15 ~~If~~ *Except as provided in subdivision (d), if a party then fails*
16 to obey an order compelling inspection, *copying, testing, or*
17 *sampling*, the court may make those orders that are just, including
18 the imposition of an issue sanction, an evidence sanction, or a
19 terminating sanction under Chapter 7 (commencing with Section
20 2023.010). In lieu of or in addition to that sanction, the court may
21 impose a monetary sanction under Chapter 7 (commencing with
22 Section 2023.010).

23 *(d) (1) Notwithstanding subdivisions (b) and (c), absent*
24 *exceptional circumstances, the court shall not impose sanctions*
25 *on a party or any attorney of a party for failure to provide*
26 *electronically stored information that has been lost, damaged,*
27 *altered, or overwritten as the result of the routine, good faith*
28 *operation of an electronic information system.*

29 *(2) This subdivision shall not be construed to alter any*
30 *obligation to preserve discoverable information.*

31 SEC. 23. This act is an urgency statute necessary for the
32 immediate preservation of the public peace, health, or safety within
33 the meaning of Article IV of the Constitution and shall go into
34 immediate effect. The facts constituting the necessity are:

35 In order to eliminate uncertainty and confusion regarding the
36 discovery of electronically stored information, and thereby
37 minimize unnecessary and costly litigation that adversely impacts

- 1 access to the courts, it is necessary for this act to take effect
- 2 immediately.

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