

Court-Ordered Arbitrations Amid COVID-19

April 20, 2020

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MEMORANDUM

TO: Arbitration Coordinators FROM: Office of General Counsel

Court Programs Division

CC: Clerks of Superior Court

Trial Court Administrators

SUBJECT: Court Ordered Arbitrations amid COVID-19 concerns

The following guidance to court managers related to district court ordered arbitration is based on <u>orders</u> issued by Chief Justice Beasley on March 13th, March 19th, April 2nd, and April 13th, 2020.

1. How should I handle a case that has an arbitration hearing scheduled before June 1st?

On April 2nd, Chief Justice Beasley ordered that all superior and district court proceedings be rescheduled unless the proceeding fell into one of four specific exceptions, such as being conducted using remote technology. Emergency Directive 3 in the April 2nd order opens up the opportunity for nonbinding court ordered arbitration to proceed, as long as (i) the chief district court judge authorizes the arbitration to be conducted remotely and (ii) there is compliance with the provisions in this directive (e.g. consent of all parties, the ability for a party and attorney to communicate fully and confidentially). Directive 3 expires on May 1st, unless further extended by the Chief Justice.



2. Should notice for case selection continue to be sent to the parties?

Yes. Filings are still being accepted by the clerk. If a case is filed and it is eligible for arbitration, you may continue to send the parties the AOC-CV-800 (Notice of Case Selection).

3. Should I schedule cases for an arbitration hearing if the case is ready to be scheduled?

Yes, you may schedule the arbitration hearing for a date on or after June 1st as indicated in Chief Justice Beasley's April 2nd order if the arbitration hearing is to be held in person. If the hearing can be conducted remotely and comply with Emergency Directive 3, the hearing may be conducted using remote audio and visual technology before June 1st.

4. Is there an AOC form to use to continue the arbitration hearings?

The AOC-G-108 may be used to continue the hearing.

5. Several cases were arbitrated prior to March 16th, so the time to file a demand for trial de novo (TDN) has expired. Can judgment be entered if demand for TDN has not been filed at this point in time?

Per Chief Justice Beasley's April 13th order:

- 1. All pleadings, motions, notices, and other documents and papers that were or are due to be filed in any county on or after Monday, March 16th and by close of business on Friday, June 1st in civil actions, criminal actions, estates, and special proceedings shall be deemed timely filed if they are filed before the close of business on Friday, June 1st, and
- 2. All other acts that were or are due to be done in any county on or after March 16th and before close of business on June 1st in civil actions, criminal actions, estates, and special proceedings shall be deemed timely done if they are done before the close of business on June 1st.

The parties have 30 days from the date they are served with the arbitrator's award to file a demand for TDN. For example, an arbitration award issued from a March 12th arbitration hearing would be served on March 12th or sometime after that date. If so, the deadline to file a demand for TDN would expire on or about April 12th. This is during the time period listed in Chief Justice Beasley's April 13th order (on or after March 16th and by June 1st). If the demand for TDN is filed before the close of business on June 1st, it is considered timely filed and no judgment should be entered.





Therefore, if the time to file a demand for a TDN expires on or after March 16th and before June 1st, the judgment should not be entered until after June 1st in the event the demand is filed on June 1st. A demand for TDN in this instance would be deemed timely.

6. The time to file an Answer in a case that is arbitration eligible expired on April 8th so normally I would proceed with sending a Notice of Hearing. Does the June 1st date apply to an extension to file responsive pleadings as well?

Yes, Chief Justice Beasley's April 13th order applies to all pleadings, motions, notices, and other documents and papers that were or are due to be filed on or after March 16th and by June 1st in civil actions, criminal actions, estates, and special proceedings. Such filings including an answer due on or after March 16th and by June 1st would be timely if filed before the close of business on June 1st.