

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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HOUSE BILL 199

Short Title: Increase Jurisdictional Amount/District Ct. (Public)

Sponsors: Representatives Glazier, McGrady, Stam, and Stevens (Primary Sponsors).

For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Judiciary Subcommittee B.

March 5, 2013

A BILL TO BE ENTITLED

AN ACT TO INCREASE THE AMOUNT IN CONTROVERSY FOR CIVIL ACTIONS IN
DISTRICT COURT.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 7A-243 reads as rewritten:

**"§ 7A-243. Proper division for trial of civil actions generally determined by amount in
controversy.**

Except as otherwise provided in this Article, the district court division is the proper division
for the trial of all civil actions in which the amount in controversy is ~~ten thousand dollars~~
~~(\$10,000)~~ twenty-five thousand dollars (\$25,000) or less; and the superior court division is the
proper division for the trial of all civil actions in which the amount in controversy exceeds ~~ten~~
~~thousand dollars (\$10,000)~~ twenty-five thousand dollars (\$25,000).

For purposes of determining the amount in controversy, the following rules apply whether
the relief prayed is monetary or nonmonetary, or both, and with respect to claims asserted by
complaint, counterclaim, cross-complaint or third-party complaint:

- (1) The amount in controversy is computed without regard to interest and costs.
- (2) Where monetary relief is prayed, the amount prayed for is in controversy unless the pleading in question shows to a legal certainty that the amount claimed cannot be recovered under the applicable measure of damages. The value of any property seized in attachment, claim and delivery, or other ancillary proceeding, is not in controversy and is not considered in determining the amount in controversy.
- (3) Where no monetary relief is sought, but the relief sought would establish, enforce, or avoid an obligation, right or title, the value of the obligation, right, or title is in controversy. Where the owner or legal possessor of property seeks recovery of property on which a lien is asserted pursuant to G.S. 44A-4(a) the amount in controversy is that portion of the asserted lien which is disputed. The judge may require by rule or order that parties make a good faith estimate of the value of any nonmonetary relief sought.
- (4) a. Except as provided in subparagraph c of this subdivision, where a single party asserts two or more properly joined claims, the claims are aggregated in computing the amount in controversy.
b. Except as provided in subparagraph c, where there are two or more parties properly joined in an action and their interests are aligned, their claims are aggregated in computing the amount in controversy.



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- 1 c. No claims are aggregated which are mutually exclusive and in the
2 alternative, or which are successive, in the sense that satisfaction of
3 one claim will bar recovery upon the other.
4 d. Where there are two or more claims not subject to aggregation the
5 highest claim is the amount in controversy.
6 (5) Where the value of the relief to a claimant differs from the cost thereof to an
7 opposing party, the higher amount is used in determining the amount in
8 controversy."

9 **SECTION 2.** Notwithstanding the provisions of G.S. 7A-243, as amended by this
10 act, from July 1, 2013, until June 30, 2015, for civil actions in which the amount in controversy
11 is between ten thousand dollars (\$10,000) and twenty-five thousand dollars (\$25,000), either
12 the district court or the superior court is the proper division for trial.

13 **SECTION 3.** This act becomes effective July 1, 2013, and applies to cases filed on
14 or after that date.