FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 47

103RD GENERAL ASSEMBLY 2025

0064S.04T

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AN ACT

To amend supreme court rule 52.08, relating to class actions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Supreme court rule 52.08 is amended, to read as follows:

52.08. Class Actions

- 2 [(a) Prerequisites to a Class Action. One or more 3 members of a class may sue or be sued as representative 4 parties on behalf of all only if (1) the class is so
- 5 numerous that joinder of all members is impracticable, (2)
- 6 there are questions of law or fact common to the class, (3)
- 7 the claims or defenses of the representative parties are
- 8 typical of the claims or defenses of the class, and (4) the
- 9 representative parties will fairly and adequately protect
- the interests of the class.
- 11 (b) Class Actions Maintainable. An action may be
- maintained as a class action if the prerequisites of
- 13 subdivision (a) are satisfied, and in addition:
- 14 (1) the prosecution of separate actions by or against
- 15 individual members of the class would create a risk of
- 16 (A) inconsistent or varying adjudications with respect
- 17 to individual members of the class which would establish

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

18 incompatible standards of conduct for the party opposing the class, or 19 20 (B) adjudications with respect to individual members of the class which would as a practical matter be dispositive 21 of the interests of the other members not parties to the 22 adjudications or substantially impair or impede their 23 24 ability to protect their interests; or 25 (2) the party opposing the class has acted or refused to act on grounds generally applicable to the class, thereby 26 making appropriate final injunctive relief or corresponding 27 28 declaratory relief with respect to the class as a whole; or 29 (3) the court finds that the questions of law or fact 30 common to the members of the class predominate over any questions affecting only individual members, and that a 31 class action is superior to other available methods for the 32 fair and efficient adjudication of the controversy. The 33 matters pertinent to the findings include: 34 (A) the interest of members of the class in 35 36 individually controlling the prosecution or defense of 37 separate actions; (B) the extent and nature of any litigation concerning 38 the controversy already commenced by or against members of 39 40 the class; (C) the desirability or undesirability of concentrating 41 the litigation of the claims in the particular forum; 42 43 (D) the difficulties likely to be encountered in the 44 management of a class action. (c) Determination by Order Whether Class Action to Be 45 46 Maintained - Notice - Judgment - Actions Conducted Partially as Class Actions. 47

(1) As soon as practicable after the commencement of an action brought as a class action, the court shall determine

- by order whether it is to be so maintained. An order under 50 this Rule 52.08(c)(1) may be conditional and may be altered 51 52 or amended before the decision on the merits. (2) In any class action maintained under Rule 53 52.08(b)(3), the court shall direct to the members of the 54 class the best notice practicable under the circumstances, 55 including individual notice to all members who can be 56 identified through reasonable effort. The notice shall 57 advise each member that: (A) the court will exclude the 58 59 member from the class if requested by a specified date; (B) 60 the judgment, whether favorable or not, will include all 61 members who do not request exclusion; and (C) any member who 62 does not request exclusion may, if desired, enter an appearance through counsel. 63 (3) The judgment in an action maintained as a class 64 action under Rule 52.08(b)(1) or Rule 52.08(b)(2), whether 65 or not favorable to the class, shall include and describe 66 those whom the court finds to be members of the class. The 67 68 judgment in an action maintained as a class action under Rule 52.08(b)(3), whether or not favorable to the class, 69 shall include and specify or describe those to whom the 70 notice provided in Rule 52.08(c)(2) was directed, and who 71 have not requested exclusion, and whom the court finds to be 72 members of the class. 73 (4) When appropriate an action may be brought or 74 75 maintained as a class action with respect to particular 76 issues or a class may be divided into subclasses and each 77 subclass treated as a class, and the provisions of this Rule 78 52.08 shall then be construed and applied accordingly. (d) Orders in Conduct of Actions. In the conduct of 79
- 79 (d) Orders in Conduct of Actions. In the conduct of 80 actions to which this Rule applies, the court may make 81 appropriate orders:

82 (1) determining the course of proceedings or prescribing measures to prevent undue repetition or 83 84 complication in the presentation of evidence or argument; (2) requiring, for the protection of the members of the 85 class or otherwise for the fair conduct of the action, that 86 notice be given in such manner as the court may direct to 87 some or all of the members of any step in the action, or of 88 89 the proposed extent of the judgment, or of the opportunity of members to signify whether they consider the 90 91 representation fair and adequate, to intervene and present claims or defenses, or otherwise to come into the action; 92 93 (3) imposing conditions on the representative parties 94 or on intervenors; (4) requiring that the pleadings be amended to 95 eliminate therefrom allegations as to representation of 96 97 absent persons, and that the action proceed accordingly; (5) dealing with similar procedural matters. 98 The orders may be combined with an order under Rule 62, and 99 100 may be altered or amended as may be desirable from time to 101 time. 102 (e) Dismissal or Compromise. A class action shall not be dismissed or compromised without the approval of the 103 court, and notice of the proposed dismissal or compromise 104 105 shall be given to all members of the class in such manner as the court directs. 106 107 (f) Appeals. An appellate court may permit an appeal from an order of a circuit court granting or denying class 108 action certification under this Rule 52.08 if a petition is 109 timely filed as provided in Rule 84.035. The filing of a 110 petition shall not stay the proceedings in the trial court 111 unless the trial judge or the appellate court so orders.] 112

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113	(a) Prerequisites. One or more members of a class may
114	sue or be sued as representative parties on behalf of all
115	members only if:

- 116 (1) the class is so numerous that joinder of all members is impracticable;
- 118 (2) there are questions of law or fact common to the 119 class;
- 120 (3) the claims or defenses of the representative 121 parties are typical of the claims or defenses of the class; 122 and
- 123 (4) the representative parties will fairly and 124 adequately protect the interests of the class.
- 125 (b) Types of Class Actions. A class action may be
 126 maintained if Rule 52.08(a) is satisfied, and if:
- 127 (1) prosecuting separate actions by or against 128 individual class members would create a risk of:
- (A) inconsistent or varying adjudications with respect
 to individual class members that would establish
 incompatible standards of conduct for the party opposing the
 class; or
 - (B) adjudications with respect to individual class members that, as a practical matter, would be dispositive of the interests of the other members not parties to the individual adjudications or would substantially impair or impede their ability to protect their interests;
- 138 (2) the party opposing the class has acted or refused 139 to act on grounds that apply generally to the class, so that 140 final injunctive relief or corresponding declaratory relief 141 is appropriate respecting the class as a whole; or
- 142 (3) the court finds that the questions of law or fact 143 common to class members predominate over any questions 144 affecting only individual members, and that a class action

- is superior to other available methods for fairly and efficiently adjudicating the controversy. The matters pertinent to these findings include:
- 148 (A) the class members' interests in individually
 149 controlling the prosecution or defense of separate actions;
- 150 (B) the extent and nature of any litigation concerning 151 the controversy already begun by or against class members;
- 152 (C) the desirability or undesirability of concentrating 153 the litigation of the claims in the particular forum; and
- 154 (D) the likely difficulties in managing a class action.
- 155 (c) Certification Order Notice to Class Members 156 Judgment Issues Classes Subclasses.
 - (1) Certification Order.
- 158 (A) Time to Issue. At an early practicable time after a 159 person sues or is sued as a class representative, the court 160 shall determine by order whether to certify the action as a 161 class action.
- (B) Defining the Class Appointing Class Counsel. An order that certifies a class action shall define the class and the class claims, issues, or defenses, and shall appoint class counsel under Rule 52.08(g).
- 166 (C) Altering or Amending the Order. An order that
 167 grants or denies class certification may be altered or
 168 amended before final judgment.
- 169 **(2) Notice.**

- (A) For (b) (1) or (b) (2) Classes. For any class
 certified under Rule 52.08(b) (1) or Rule 52.08(b) (2), the
 court may direct appropriate notice to the class.
- (B) For (b) (3) Classes. For any class certified under
 Rule 52.08(b) (3), or upon ordering notice under Rule
 52.08(e) (1) to a class proposed to be certified for purposes
 of settlement under Rule 52.08(b) (3), the court shall direct

- 177 to class members the best notice that is practicable under
- 178 the circumstances, including individual notice to all
- 179 members who can be identified through reasonable effort. The
- 180 notice may be by one or more of the following: United States
- 181 mail, electronic means, or other appropriate means. The
- notice shall clearly and concisely state in plain, easily
- 183 understood language:
- 184 (i) the nature of the action;
- 185 (ii) the definition of the class certified;
- 186 (iii) the class claims, issues, or defenses;
- 187 (iv) that a class member may enter an appearance
- 188 through an attorney if the member so desires;
- 189 (v) that the court will exclude from the class any
- 190 member who requests exclusion;
- 191 (vi) the time and manner for requesting exclusion; and
- 192 (vii) the binding effect of a class judgment on members
- 193 under Rule 52.08(c)(3).
- 194 (3) Judgment. Whether or not favorable to the class,
- 195 the judgment in a class action shall:
- 196 (A) for any class certified under Rule 52.08(b)(1) or
- 197 Rule 52.08(b)(2), include and describe those whom the court
- 198 finds to be class members; and
- 199 (B) for any class certified under Rule 52.08(b)(3),
- 200 include and specify or describe those to whom the notice
- under Rule 52.08(c)(2) was directed, who have not requested
- 202 exclusion, and whom the court finds to be class members.
- 203 (4) Particular Issues. When appropriate, an action may
- 204 be brought or maintained as a class action with respect to
- 205 particular issues.
- 206 (5) Subclasses. When appropriate, a class may be
- 207 divided into subclasses that are each treated as a class
- under this Rule 52.08.

- 209 (d) Conducting the Action.
- 210 (1) In General. In conducting an action under this Rule
- 52.08, the court may issue orders that:
- 212 (A) determine the course of proceedings or prescribe
- 213 measures to prevent undue repetition or complication in
- 214 presenting evidence or argument;
- 215 (B) require, to protect class members and fairly
- 216 conduct the action, giving appropriate notice to some or all
- 217 class members of:
- 218 (i) any step in the action;
- 219 (ii) the proposed extent of the judgment; or
- (iii) the members' opportunity to signify whether they
- 221 consider the representation fair and adequate, to intervene
- 222 and present claims or defenses, or to otherwise come into
- 223 the action;
- (C) impose conditions on the representative parties or
- 225 on intervenors;
- 226 (D) require that the pleadings be amended to eliminate
- 227 allegations about representation of absent persons and that
- 228 the action proceed accordingly; or
- 229 (E) deal with similar procedural matters.
- 230 (2) Combining and Amending Orders. An order under Rule
- 52.08(d)(1) may be altered or amended from time to time and
- 232 may be combined with an order under Rule 62.01.
- 233 (e) Settlement, Voluntary Dismissal, or Compromise. The
- 234 claims, issues, or defenses of a certified class, or a class
- 235 proposed to be certified for purposes of settlement, may be
- 236 settled, voluntarily dismissed, or compromised only with the
- 237 court's approval. The following procedures apply to a
- 238 proposed settlement, voluntary dismissal, or compromise:
- 239 (1) Notice to the Class.

- (A) Information That Parties Shall Provide to the
 Court. The parties shall provide the court with information
 sufficient to enable it to determine whether to give notice
 of the proposal to the class.
- 244 (B) Grounds for a Decision to Give Notice. The court
 245 shall direct notice in a reasonable manner to all class
 246 members who would be bound by the proposal if giving notice
 247 is justified by the parties' showing that the court will
 248 likely be able to:
- (i) approve the proposal under Rule 52.08(e)(2); and
- 250 (ii) certify the class for purposes of judgment on the 251 proposal.
- 252 (2) Approval of the Proposal. If the proposal would 253 bind class members, the court may approve it only after a 254 hearing and only on finding that it is fair, reasonable, and 255 adequate after considering whether:
- 256 (A) the class representatives and class counsel have 257 adequately represented the class;
 - (B) the proposal was negotiated at arm's length;
- 259 (C) the relief provided for the class is adequate, 260 taking into account:
- (i) the costs, risks, and delay of trial and appeal;
- (ii) the effectiveness of any proposed method of distributing relief to the class, including the method of processing class-member claims;
- 265 (iii) the terms of any proposed award of attorney's 266 fees, including timing of payment; and
- (iv) any agreement required to be identified under Rule 52.08(e)(3); and
- 269 (D) the proposal treats class members equitably 270 relative to each other.

- 271 (3) Identifying Agreements. The parties seeking
 272 approval shall file a statement identifying any agreement
 273 made in connection with the proposal.
- (4) New Opportunity to Be Excluded. If the class action was previously certified under Rule 52.08(b)(3), the court may refuse to approve a settlement unless it affords a new opportunity to request exclusion to individual class members who had an earlier opportunity to request exclusion but did not do so.
 - (5) Class-Member Objections.
- 281 (A) In General. Any class member may object to the
 282 proposal if it requires court approval under this Rule
 283 52.08(e). The objection shall state whether it applies only
 284 to the objector, to a specific subset of the class, or to
 285 the entire class, and also state with specificity the
 286 grounds for the objection.
- 287 (B) Court Approval Required for Payment in Connection
 288 with an Objection. Unless approved by the court after a
 289 hearing, no payment or other consideration may be provided
 290 in connection with:
 - (i) forgoing or withdrawing an objection; or
- 292 (ii) forgoing, dismissing, or abandoning an appeal from 293 a judgment approving the proposal.
- (f) Appeals. A court of appeals may permit an appeal
 from an order granting or denying class-action certification
 under this Rule 52.08, but not from an order under Rule
 52.08(e)(1). An appeal does not stay the proceedings in the
 trial court unless the trial judge or the court of appeals
 so orders.
- 300 (g) Class Counsel.

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- 301 (1) Appointing Class Counsel. Unless a statute provides 302 otherwise, a court that certifies a class shall appoint 303 class counsel. In appointing class counsel, the court:
 - (A) shall consider:
- 305 (i) the work counsel has done in identifying or 306 investigating potential claims in the action;
- 307 (ii) counsel's experience in handling class actions, 308 other complex litigation, and the types of claims asserted 309 in the action;
- 310 (iii) counsel's knowledge of the applicable law; and
- 311 (iv) the resources that counsel will commit to 312 representing the class;
- 313 (B) may consider any other matter pertinent to
- 315 interests of the class;
- 316 (C) may order potential class counsel to provide 317 information on any subject pertinent to the appointment and 318 to propose terms for attorney's fees and nontaxable costs;

counsel's ability to fairly and adequately represent the

- 319 (D) may include in the appointing order provisions 320 about the award of attorney's fees or nontaxable costs under 321 Rule 52.08(h); and
- 322 (E) may make further orders in connection with the 323 appointment.
- 324 (2) Standard for Appointing Class Counsel. When one 325 applicant seeks appointment as class counsel, the court may 326 appoint that applicant only if the applicant is adequate 327 under Rule 52.08(g)(1) and Rule 52.08(g)(4). If more than 328 one adequate applicant seeks appointment, the court shall 329 appoint the applicant best able to represent the interests 330 of the class.

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- (3) Interim Counsel. The court may designate interim counsel to act on behalf of a putative class before determining whether to certify the action as a class action.
- 334 (4) Duty of Class Counsel. Class counsel shall fairly 335 and adequately represent the interests of the class.
- 336 (h) Attorney's Fees and Nontaxable Costs. In a
 337 certified class action, the court may award reasonable
 338 attorney's fees and nontaxable costs that are authorized by
 339 law or by the parties' agreement. The following procedures
 340 apply:
- 341 (1) A claim for an award shall be made by motion under 342 Rule 74.16, subject to the provisions of this Rule 52.08(h), 343 at a time the court sets. Notice of the motion shall be 344 served on all parties and, for motions by class counsel, 345 directed to class members in a reasonable manner.
- 346 (2) A class member, or a party from whom payment is 347 sought, may object to the motion.
 - (3) The court may hold a hearing and shall find the facts and state its legal conclusions.
- 350 (4) The court may refer issues related to the amount of 351 the award to a special master.