

Department of Planning and Budget
2025 General Assembly Session
State Fiscal Impact Statement

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ORIGINAL

Bill Number: SB1010 **Patron:** Surovell

Bill Title: Subpoenas duces tecum; financial records of nonparty.

Bill Summary: Provides that a party in a civil proceeding that requests or issues a subpoena duces tecum for the financial records of a person who is not a party to such proceeding is required to deliver to such nonparty a copy of the subpoena and notice informing such nonparty of his right to file a motion to quash or modify the subpoena if he objects to the disclosure of such financial records. The bill also prohibits an entity, as enumerated in the bill, from conditioning such entity's compliance with a valid subpoena for financial records upon the payment of fees or costs of producing such records.

An enactment clause directs the Supreme Court of Virginia to amend its rules as necessary to be consistent with the provisions of the bill.

Another enactment clause directs the Boyd-Graves Conference to study whether the Code of Virginia should be amended further to grant standing to other nonparties to file a motion to quash or modify a subpoena duces tecum for other types of records requested by a party in a civil proceeding and to submit the findings of such study to the Chairmen of the Senate and House Committees for Courts of Justice by October 1, 2025.

Budget Amendment Necessary: No

Items Impacted: N/A

Explanation: N/A

Fiscal Summary: According to the Office of the Executive Secretary of the Supreme Court (OES) and the Virginia State Bar (VSB) this bill is not expected to have a fiscal impact on agency operations. The Boyd-Graves Conference is a steering committee of the Virginia Bar Association, which is not a state agency and does not receive any state funding. Any impact this bill may have on the Boyd-Graves Conference is unknown.

Fiscal Analysis: None required

Other: None