STATE OF WYOMING

HOUSE BILL NO. HB0120

Administrative procedure-jury trial for penalties.

A BILL

for

1 AN ACT relating to administrative procedure; authorizing 2 jury trials in contested case hearings in specified 3 circumstances; making conforming amendments; specifying applicability; and providing for an effective date. 4 5 б Be It Enacted by the Legislature of the State of Wyoming: 7 Section 1. W.S. 16-3-116 is created to read: 8 9 10 16-3-116. Contested cases and license hearings; right 11 to a jury trial. 12 (a) In any contested case under this act where a 13 14 person is subject to any sanction of not less than twenty 15 dollars (\$20.00), is subject to the loss or deprivation of

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1 a significant liberty interest or is subject to a denial, 2 suspension, annulment, withdrawal or revocation of a 3 license, the person may request a trial by jury at the 4 contested case hearing. The person making a request under 5 this subsection shall provide notice to all parties to the 6 contested case.

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8 (b) The presiding officer appointed to the contested 9 case shall preside over the jury trial. Upon receiving a 10 request for a jury trial under this section, the presiding 11 officer shall empanel a jury before proceeding with the 12 contested case hearing. A jury empaneled under this act 13 shall be composed of six (6) persons. The presiding officer may request that the clerk of the appropriate court summon 14 jurors from the base jury list prepared under W.S. 1-11-129 15 16 and 1-11-106 to serve in a jury trial under this act. Jurors selected to serve on a jury under this act shall be 17 entitled to the same fees and mileage specified in W.S. 18 19 1-11-301 through 1-11-304.

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(c) Jury trials held under this act shall be held in accordance with the Code of Civil Procedure and the Wyoming rules of civil procedure. In conducting jury trials under

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this act, the presiding officer appointed to the contested 1 2 case shall exercise and perform the same functions, powers 3 and duties as are prescribed for both the judge and the clerk of the district court in W.S. 1-11-101 through 4 5 1-11-401, insofar as practicable. For purposes of this act, б all references in the applicable statutes or rules of civil 7 procedure to: 8 9 (i) "Court" shall be deemed a reference to the 10 presiding officer of the contested case; 11 (ii) "Trial" shall be deemed a reference to 12 "hearing" or "contested case hearing"; 13 14 (iii) "Plaintiff" shall be deemed a reference to 15 16 the person requesting the jury trial under this act. 17 18 (d) The decision of the jury in a contested case 19 hearing shall serve as the final decision of the contested 20 case. 21 1-11-104(b)(i), 1-11-106(a), 22 Section **2.** W.S. 23 16-3-101(b)(xiii), 16-3-107(b) by creating a new paragraph

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(v), 16-3-109, 16-3-110, 16-3-112(a), (b)(intro), (viii), 1 by creating a new paragraph (ix), by renumbering (ix) as 2 3 (x) and (c), 16-3-113(c) and 16-3-114 by creating a new 4 subsection (d) are amended to read: 5 б 1-11-104. Causes for excusal. 7 (b) For the purposes of this section: 8 9 10 (i) A person has served on a jury during a jury term when he is summoned to serve and he has been selected 11 12 as a juror in any court within the judicial district or as 13 a juror in any contested case hearing under the Wyoming Administrative Procedure Act and has taken the oath 14 required under W.S. 1-11-201; 15 16 17 1-11-106. Jury lists; preparation of base jury lists; selecting jury panel; certificate and summons. 18 19 20 (a) The list of persons selected to serve as 21 prospective trial jurors, compiled pursuant to W.S. 22 1-11-129, is the base jury list for the district court, and 23 the circuit court and for jury trials for contested case 4 HB0120

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| 1 | hearings under the Wyoming Administrative Procedure Act for |
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| 2 | the jury term set by each court or set by the office of |
| 3 | administrative hearings. |
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| 5 | 16-3-101. Short title; definitions. |
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| 7 | (b) As used in this act: |
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| 9 | (xiii) "This act" means W.S. 16-3-101 through |
| 10 | $\frac{16-3-115}{16-3-116}$. |
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| 12 | 16-3-107. Contested cases; general procedure. |
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| 14 | (b) The notice shall include a statement of: |
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| 16 | (v) The right to request a jury trial, if the |
| 17 | contested case subjects the person to any sanction of not |
| 18 | less than twenty dollars (\$20.00), the loss or deprivation |
| 19 | of a significant liberty interest or a denial, suspension, |
| 20 | annulment, withdrawal or revocation of a license. Any |
| 21 | statement included in the notice under this paragraph shall |
| 22 | also provide that a person may waive the right to a jury |
| 23 | trial and that the right to a jury trial shall be waived if |

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1 the person fails to make a timely request for a jury trial 2 under W.S. 16-3-116.

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4 16-3-109. Contested cases; consideration of record;
5 exceptions to decision; briefs and oral argument.

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The agency or, if a jury is empaneled under this act, the 7 8 jury shall consider the whole record or any portion stipulated to by the parties. For matters considered before 9 10 a presiding officer only, in the event a recommended 11 decision is rendered all parties shall be afforded a 12 reasonable opportunity to file exceptions thereto which 13 shall be deemed a part of the record. All parties as a matter of right shall be permitted to file a brief with the 14 agency and oral argument shall be allowed in the discretion 15 16 of the agency.

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18 16-3-110. Contested cases; final decision; contents;
19 notification.

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(a) Subject to subsection (b) of this section, a
final decision or order adverse to a party in a contested
case shall be in writing or dictated into the record. The

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1 final decision shall include findings of fact and 2 conclusions of law separately stated. Findings of fact if 3 set forth in statutory language, shall be accompanied by a 4 concise and explicit statement of the underlying facts 5 supporting the findings.

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7 (b) In jury trials commenced under this act, the 8 jury's findings and decision shall be the final decision of 9 the contested case. Upon receiving the jury's findings and 10 decision, the presiding officer shall enter a written order 11 reflecting the jury's findings and decision.

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13 (c) Parties shall be notified either personally or by 14 mail of any decision or order. A copy of the decision and 15 order shall be delivered or mailed forthwith to each party 16 or to his attorney of record.

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18 16-3-112. Contested cases; presiding officers; 19 qualifications; powers; outside personnel; hearing 20 officers.

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(a) If not otherwise authorized by law there shallpreside at the taking of evidence in all contested cases

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1 the statutory agency, one (1) or more members of the body 2 which comprises the agency, or an employee of the agency or 3 an employee of another agency designated by the agency to 4 act as presiding officer. The functions of all those presiding in contested cases shall be conducted in an 5 impartial manner. Any officer shall at any time withdraw if 6 he deems himself disqualified provided there are other 7 8 qualified presiding officers available to act. For all jury trials commenced under this act, the presiding officer 9 10 shall be an employee of the office of administrative 11 hearings. 12 13 (b) Officers presiding at hearings shall have authority, subject to the published rules of the agency and 14 within its power to perform any of the following: 15 16 17 (viii) Make recommended decisions when directed 18 to do so by the agency; and 19 20 (ix) Empanel a jury and administer necessary 21 oaths and affirmations to constitute a jury; 22

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(ix)(x) Take any other action authorized by
 agency rules consistent with this act.

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4 (C) In all contested cases to the extent that it is necessary in order to obtain compliance with W.S. 16-3-111 5 the agency (excepting county and municipal agencies and 6 political subdivisions on the county and local level) may 7 8 request the office of the attorney general to furnish to 9 the agency such personnel as may be necessary in order for 10 the agency to properly investigate, prepare, present and 11 prosecute the contested case before the agency or before a 12 jury. The attorney general upon the receipt of the request shall promptly comply with same with no charge being made 13 against the requesting agency's appropriation other than 14 15 for travel and per diem expenses.

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17 **16-3-113.** License hearings.

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19 (c) No revocation, suspension, annulment or 20 withdrawal of any license is lawful unless, prior to the 21 institution of agency proceedings, the agency gave notice 22 by mail to the licensee of facts or conduct which warrant 23 the intended action, the notice provides that the licensee

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may request a jury trial under this act and the licensee 1 2 was given an opportunity to show compliance with all lawful 3 requirements for the retention of the license. If the 4 agency finds that public health, safety or welfare 5 imperatively requires emergency action, and incorporates a finding to that effect in its order, summary suspension of б a license may be ordered pending proceedings for revocation 7 8 or other action. A cancellation of a driver's license pursuant to W.S. 31-7-121(c) shall not be valid until the 9 10 department of transportation gives notice by mail to the licensee of the facts which warrant the intended action and 11 12 provides the licensee with an opportunity to provide additional evidence or information with respect to the 13 condition at issue within fifteen (15) days of the mailing 14 15 of the notice. These proceedings shall be promptly 16 instituted and determined.

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18 16-3-114. Judicial review of agency actions; district
19 courts.

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21 (d) Review of agency actions taken after a jury trial
22 under this act shall be conducted in accordance with

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1 subsections (a) and (b) of this section and any rules 2 promulgated by the supreme court. 3 4 Section 3. This act shall apply to all contested 5 cases commenced on and after July 1, 2025. Nothing in this act shall be construed to grant the right to a jury trial б for all contested cases for which a contested case or 7 8 hearing was commenced or completed before July 1, 2025. 9 Section 4. This act is effective July 1, 2025. 10 11

12 (END)