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NRCP 7.1
(Adopt federal with edits shown)

Rule 7.1. Disclosure Statement

(a) **Who Must File; Contents.** A nongovernmental ~~corporate~~ party, except for a natural person, must file ~~2 copies of~~ a disclosure statement that:

(1) identifies any parent ~~corporation~~ entity and any publicly held ~~corporation~~ entity owning 10% or more of ~~its~~ the party's stock or other ownership interest; or

(2) states that there is no such ~~corporation~~ entity.

(b) **Time to File; Supplemental Filing.** A party must:

(1) file the disclosure statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court; and

(2) promptly file a supplemental statement if any required information changes.

DRAFTER'S NOTE—2017 AMENDMENT

NRCP 7.1 is similar to its federal counterpart, except that (a) this rule is applicable to any nongovernmental party other than an individual natural person, and (b) the District Court Rules or a district court's local rules control whether an original must be filed and how many copies are required.

1 **NRCP 7.1 – Proposed**
2 **(Subcommittee note to the Committee)**

- 3 (1) At the May 24, 2017, Committee meeting, the Committee raised a concern over
4 why “2 copies” needed to be filed. The First Judicial District Court Clerk’s
5 Office mentioned that the district court rules and the local rules generally
6 govern whether originals are filed and whether copies are needed. Thus,
7 reference to “2 copies” is deleted and a comment is added noting that the DCR
8 or the local rules to govern the original/copies requirement.
- 9 (2) NRCP 7.1(a) required a “nongovernmental party” to file the disclosure, while
10 FRCP 7.1(a) requires a “nongovernmental corporate party” to file the
11 disclosure. The FRCP rule seems to limit the applicability of the rule to
12 corporations, as opposed to other business entries that are increasingly
13 common. On the other hand, as written, NRCP 7.1’s “nongovernmental party”
14 technically includes a natural person. The word “corporate” is rejected and the
15 rule edited accordingly, and text is added clarifying that natural persons do
16 not need to file the disclosure.
- 17 (3) As edited, the word “its” in FRCP (a)(1) is ambiguous. Moore’s and the prior
18 FRCP version, however, are clear that “its” refers to the party, not the parent
19 corp/entity. This is edited to clarify.
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