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117TH CONGRESS
2D SESSION

S. 2614

To provide for the modernization of electronic case management systems,
and for other purposes.

IN THE SENATE OF THE UNITED STATES

AUGUST 4, 2021

Mr. PORTMAN (for himself, Mr. WYDEN, Mr. DURBIN, Mr. HAWLEY, Mr. GRASSLEY, Mr. LEAHY, Mrs. FEINSTEIN, Mr. WHITEHOUSE, Mr. KENNEDY, Mr. COONS, Mr. BLUMENTHAL, Ms. HIRONO, Mr. BOOKER, Mr. PADILLA, and Mr. OSSOFF) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

MARCH 15, 2022

Reported by Mr. DURBIN, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

A BILL

To provide for the modernization of electronic case
management systems, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*

2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Open Courts Act of

5 2021.”

1 **SEC. 2. MODERNIZATION OF ELECTRONIC COURT RECORDS**2 **SYSTEMS.**

3 (a) **CONSOLIDATION.**—Not later than the date speci-
4 fied in subsection (e), the Director of the Administrative
5 Office of the United States Courts, in coordination with
6 the Administrator of General Services, shall develop, de-
7 liver, and sustain, consistent with the requirements of this
8 section and section 3, one system for all public court
9 records.

10 (b) **REQUIREMENTS OF SYSTEM.**—The system de-
11 scribed under subsection (a) shall comply with the fol-
12 lowing requirements:

13 (1) The system shall provide search functions,
14 developed in coordination with the Administrator of
15 General Services, for use by the public and by par-
16 ties before the court.

17 (2) The system shall make public court records
18 automatically accessible to the public upon filing.

19 (3) Any information made available through a
20 website established pursuant to section 205 of the
21 E-Government Act of 2002 shall be included in the
22 system.

23 (4) Any website for the system shall substan-
24 tially comply with the requirements under sub-
25 sections (b) and (e) of section 205 of the E-Govern-
26 ment Act of 2002.

1 (5) To the extent practicable, external websites
2 shall be able to link to documents on the system.
3 Each website established pursuant to section 205 of
4 the E-Government Act of 2002 shall contain a link
5 to the system.

6 (6) To the extent practicable, the system shall
7 enable courts to automatically generate and submit,
8 in a computer-readable format, the reports required
9 by sections 2519(1) and 3103a(d)(1) of title 18,
10 United States Code.

11 (c) DATA STANDARDS.—

12 (1) ESTABLISHMENT OF DATA STANDARDS.—
13 The Director of the Administrative Office of the
14 United States Courts, in coordination with the Ad-
15 ministrator of General Services and the Archivist of
16 the United States, shall establish data standards for
17 the system established under subsection (a).

18 (2) REQUIREMENTS.—The data standards es-
19 tablished under paragraph (1) shall, to the extent
20 reasonable and practicable—

21 (A) incorporate widely accepted common
22 data elements;

23 (B) incorporate a widely accepted, non-
24 proprietary, full text searchable, platform-inde-
25 pendent computer-readable format; and

(C) be capable of being continually upgraded as necessary.

3 (3) DEADLINES.—Not later than 6 months
4 after the date of enactment of this Act, the Director
5 of the Administrative Office of the United States
6 Courts shall issue guidance to all Federal courts on
7 the data standards established under this section.

8 (d) USE OF TECHNOLOGY.—In carrying out the du-
9 ties under subsection (a), the Director shall use modern
10 technology in order—

(1) to improve security, data accessibility, data quality, affordability, and performance; and

¹³ (2) to minimize the burden on pro se litigants.

14 (e) DATE SPECIFIED.—The date specified in this
15 subsection is the date that is 2 years after the date of
16 the enactment of this Act, unless the Administrator of
17 General Services certifies to Congress, by not later than
18 90 days after such date of enactment, that an additional
19 period of time is required. If the Administrator so cer-
20 tifies, the date specified in this subsection is the date that
21 is 3 years after the date of enactment of this Act.

22 (f) FUNDS FOR ESTABLISHMENT, OPERATION, AND
23 MAINTENANCE OF MODERNIZED COURT RECORDS Sys-
24 TEM.—

1 (1) SHORT TERM ACCESS FEES TO FUND ES-
2 TABLISHMENT OF MODERNIZED COURT RECORDS
3 SYSTEM.—

4 (A) IN GENERAL.—Section 303 of the Ju-
5 diciary Appropriations Act, 1992 (title III of
6 Public Law 102-140; 105 Stat. 807) (28
7 U.S.C. 1913 note) is amended—

8 (i) in subsection (a), by inserting
9 “The Judicial Conference shall prescribe a
10 schedule of additional fees for any person
11 other than a government agency who ac-
12 crues such fees for access in an amount of
13 \$25,000 or greater in any quarter. All fees
14 collected shall be deposited as offsetting
15 collections to the Judiciary Information
16 Technology Fund pursuant to section
17 612(e)(1)(A) of title 28, United States
18 Code, to reimburse expenses incurred in
19 carrying out section 2 of the Open Courts
20 Act of 2021.” before “The Director of the
21 Administrative Office of the United States
22 Courts”; and

23 (ii) in subsection (b), by striking “All
24 fees hereafter” and inserting “Except as

1 otherwise provided in this section, all fees
2 hereafter".

3 (B) EXCESS FEES.—Amounts deposited in
4 the Judiciary Information Technology Fund
5 pursuant to the amendments made by subparagraph
6 (A) and not used to reimburse expenses
7 incurred in carrying out section 2 of this Act
8 may be used pursuant to section 612(a) of title
9 28, United States Code.

10 (C) EFFECTIVE DATE.—The amendment
11 made by subparagraph (A) shall take effect on
12 the date of enactment of this Act.

13 (2) FILING FEES TO FUND OPERATION AND
14 MAINTENANCE OF MODERNIZED COURT RECORDS
15 SYSTEM.—

16 (A) IN GENERAL.—Section 303 of the Ju-
17 diciary Appropriations Act, 1992 (title III of
18 Public Law 102-140; 105 Stat. 807) (28
19 U.S.C. 1913 note) is amended by striking sub-
20 sections (a) and (b), and inserting the fol-
21 lowing:

22 “(a) To cover the costs of carrying out section 2 of
23 the Open Courts Act of 2021, the Judicial Conference
24 may, only to the extent necessary, prescribe schedules of
25 reasonable filing fees, pursuant to sections 1913, 1914,

1 1926, 1930, and 1932 of title 28, United States Code,

2 which—

3 “(1) shall be based on the extent of use of the
4 system described under such section 2 for purposes
5 of such action;

6 “(2) shall in addition be based on factors in-
7 cluding the nature of the action and claim for relief,
8 the amount of damages demanded, the estimated
9 complexity of the type of action, and the interests of
10 justice;

11 “(3) may be prescribed for the filing of a coun-
12 terclaim;

13 “(4) shall not apply in the case of a pro se lit-
14 igant or litigant who certifies their financial hard-
15 ship; and

16 “(5) shall not be a basis for denying access to
17 the courts of the United States.

18 “(b) The Judicial Conference and the Director shall
19 transmit each schedule of fees prescribed under subsection
20 (a) to Congress at least 90 days before the schedule be-
21 comes effective. All fees collected under subsection (a)
22 shall be deposited as offsetting collections to the Judiciary
23 Information Technology Fund pursuant to section
24 612(c)(1)(A) of title 28, United States Code, to reimburse

1 expenses incurred in carrying out section 2 of the Open
2 Courts Act of 2021.

3 “(e) The Judicial Conference shall review a schedule
4 of fees prescribed under subsection (a) three years after
5 it becomes effective and every three years thereafter to
6 ensure that the fees meet the requirements of this section.
7 If the fees do not meet the requirements of this section,
8 the Judicial Conference shall prescribe a new schedule of
9 fees pursuant to subsection (a) and submit the new sched-
10 ule of fees to Congress pursuant to subsection (b).

11 “(d) Amounts deposited to the Judiciary Information
12 Technology Fund pursuant to this section and not used
13 to reimburse expenses incurred in carrying out section 2
14 of the Open Courts Act of 2021 may be used pursuant
15 to section 612(a) of title 28, United States Code.”.

19 SEC. 3. PUBLIC ACCESS TO ELECTRONIC COURT RECORDS

SYSTEM REQUIREMENT.

21 (a) IN GENERAL.—Not later than the date specified
22 in subsection (d), the Director of the Administrative Office
23 of the United States Courts, in coordination with the Ad-
24 ministrator of General Services, shall make all materials

1 in the system established under section 2 publicly acces-
2 sible, free of charge.

3 (b) USE OF TECHNOLOGY.—In providing public ac-
4 cess under subsection (a), the Director shall, in coordina-
5 tion with the Administrator of General Services, use mod-
6 ern technology in order—

7 (1) to improve security, data accessibility, ease
8 of public access, affordability, and performance; and
9 (2) to minimize the burden on pro se litigants.

10 (c) DATE SPECIFIED.—The date specified in this
11 subsection is the date that is 2 years after the date of
12 the enactment of this Act, unless the Administrator of
13 General Services certifies to Congress, by not later than
14 90 days after such date of enactment, that an additional
15 period of time is required. If the Administrator so cer-
16 tifies, the date specified in this subsection is the date that
17 is 3 years after the date of enactment of this Act.

18 (d) FUNDING FOR PUBLIC ACCESS TO MODERNIZED
19 ELECTRONIC COURT RECORDS SYSTEM.—

20 (1) IN GENERAL.—Section 303 of the Judiciary
21 Appropriations Act, 1992 (title III of Public Law
22 102-140, 105 Stat. 807) (28 U.S.C. 1913 note) is
23 amended by adding at the end the following:

24 “(e)(1) To cover the costs of ensuring the public ac-
25 cessibility, free of charge, of all materials in the system

1 described under sections 2 and 3 of the Open Courts Act
2 of 2021 in accordance with section 3 of such Act, the Judi-
3 cial Conference shall collect an annual fee from Federal
4 agencies equal to the Public Access to Court Electronic
5 Records access fees paid by those agencies in 2018, as
6 adjusted for inflation. All fees collected under this sub-
7 section shall be deposited as offsetting collections to the
8 Judiciary Information Technology Fund pursuant to sec-
9 tion 612(e)(1)(A) of title 28, United States Code, to reim-
10 burse expenses incurred in providing services in accord-
11 ance with section 3 of the Open Courts Act of 2021.

12 “(2) To cover any additional marginal costs of ensur-
13 ing the public accessibility, free of charge, of all materials
14 in the system described under sections 2 and 3 of the
15 Open Courts Act of 2021 in accordance with section 3 of
16 such Act, the Judicial Conference may prescribe schedules
17 of reasonable filing fees, pursuant to sections 1913, 1914,
18 1926, 1930, and 1932 of title 28, United States Code.

19 The schedules—

20 “(A) shall be based on the extent of use of the
21 system described under such section 2;

22 “(B) shall, in addition, be based on factors in-
23 cluding the nature of the type of action and claim
24 for relief, the amount of damages demanded, the es-

1 timated complexity of the type of action, and the in-
2 terests of justice;

3 “(C) may be prescribed for the filing of a com-
4 monclaim;

5 “(D) shall not apply to a pro se litigant or a
6 litigant who certifies their financial hardship; and

7 “(E) shall not be a basis for denying access to
8 the courts of the United States.

9 “(3)(A) The Judicial Conference and the Director
10 shall transmit each schedule of fees prescribed under this
11 subsection to Congress at least 90 days before the sched-
12 ule becomes effective. All fees collected under this sub-
13 section shall be deposited as offsetting collections to the
14 Judiciary Information Technology Fund pursuant to sec-
15 tion 612(e)(1)(A) of title 28, United States Code, to reim-
16 burse expenses incurred in providing services in accord-
17 ance with section 3 of the Open Courts Act of 2021.

18 “(B) The Judicial Conference shall review a schedule
19 of fees prescribed under this paragraph three years after
20 it becomes effective and every three years thereafter to
21 ensure that the fees meet the requirements of this para-
22 graph. If the fees do not meet the requirements of this
23 paragraph, the Judicial Conference shall prescribe a new
24 schedule of fees pursuant to this paragraph and submit

1 the new schedule of fees to Congress pursuant to subparagraph
2 (A).

3 “(C) Amounts deposited to the Judiciary Information
4 Technology Fund pursuant to this subsection and not used
5 to reimburse expenses incurred in carrying out section 3
6 of the Open Courts Act of 2021 may be used to reimburse
7 expenses incurred in carrying out section 2 of the Open
8 Courts Act of 2021. Amounts not used to reimburse ex-
9 penses incurred in carrying out section 2 of the Open
10 Courts Act of 2021 may be used pursuant to section
11 612(a) of title 28, United States Code.”.

12 (2) EFFECTIVE DATE.—The amendment made
13 by paragraph (1) shall take effect beginning on the
14 date specified in subsection (d).

15 **SEC. 4. RULE OF CONSTRUCTION.**

16 Nothing in this Act, or the amendments made by this
17 Act, shall be construed to—

18 (1) affect the filing fees or other filing proce-
19 dures for prisoners; or

20 (2) abrogate, limit, or modify the requirements
21 described in section 1915 of title 28, United States
22 Code.

23 **SEC. 5. DIGITAL ACCESSIBILITY STANDARDS.**

24 The system described under sections 2 and 3 of this
25 Act or the amendments made by such sections shall com-

1 ply with relevant digital accessibility standards established
2 pursuant to section 508 of the Rehabilitation Act of 1973.

3 **SEC. 6. GAO REVIEW.**

4 (a) **IN GENERAL.**—Not later than 180 days after the
5 date of enactment of this Act, and quarterly thereafter,
6 the Comptroller General of the United States shall notify
7 Congress whether the Director of the Administrative Of-
8 fice of United States Courts has—

9 (1) produced additional usable functionality of
10 the system described under sections 2 and 3 of this
11 Act;

12 (2) held live, publicly accessible demonstrations
13 of software in development; and

14 (3) allowed the Comptroller General or a des-
15 igneer to attend all sprint reviews held during the ap-
16 plicable period.

17 (b) **AUDIT.**—Not later than 180 days after the date
18 of the enactment of this Act, and annually thereafter, the
19 Comptroller General of the United States shall—

20 (1) conduct an audit of the system established
21 under this Act, including the compliance of vendors
22 with the quality assessment surveillance plan, code
23 quality, and whether the system is meeting the needs
24 of users; and

1 (2) shall submit to Congress a report that con-
2 tains—

3 (A) the results of the audit required under
4 paragraph (1); and

5 (B) any recommendations to improve the
6 system established under this Act.

7 **SECTION 1. SHORT TITLE.**

8 *This Act may be cited as the “Open Courts Act of
9 2021”.*

10 **SEC. 2. MODERNIZATION OF ELECTRONIC FEDERAL COURT
11 RECORDS SYSTEMS.**

12 (a) *CONSOLIDATION.—Not later than the date specified
13 in subsection (e), the Director of the Administrative Office
14 of the United States Courts, in coordination with the Ad-
15 ministrator of General Services, shall develop, deliver, and
16 sustain, consistent with the requirements of this section and
17 section 3, one system for all public Federal court records.*

18 (b) *REQUIREMENTS OF SYSTEM.—The system de-
19 scribed under subsection (a) shall comply with the following
20 requirements:*

21 (1) *The system shall provide search functions,
22 developed in coordination with the Administrator of
23 General Services, for use by the public and by parties
24 before the court.*

1 (2) *The system shall make public Federal court
2 records automatically accessible to the public upon
3 filing.*

4 (3) *The home page for public access to the system
5 shall include a notice displayed to first-time visitors,
6 as determined through a mechanism that does not re-
7 quire registration or impose a fee, that users will not
8 use the system for an unlawful purpose. Access to doc-
9 uments through other means, including under para-
10 graph (6), may not be conditioned upon acknowl-
11 edging such notice.*

12 (4) *Any information made available through a
13 website established pursuant to section 205 of the E–
14 Government Act of 2002 (44 U.S.C. 3501 note) shall
15 be included in the system.*

16 (5) *Any website for the system shall substantially
17 comply with the requirements under subsections (b)
18 and (c) of section 205 of the E–Government Act of
19 2002 (44 U.S.C. 3501 note).*

20 (6) *To the extent practicable, external websites
21 shall be able to link to documents on the system. Each
22 website established pursuant to section 205 of the E–
23 Government Act of 2002 (44 U.S.C. 3501 note) shall
24 contain a link to the system.*

1 (7) To the extent practicable, the system shall enable courts to automatically generate and submit, in a computer-readable format, the reports required by sections 2519(1) and 3103a(d)(1) of title 18, United States Code.

6 (c) DATA STANDARDS.—

7 (1) ESTABLISHMENT OF DATA STANDARDS.—The Director of the Administrative Office of the United States Courts, in coordination with the Administrator of General Services and the Archivist of the United States, shall establish data standards for the system established under subsection (a).

13 (2) REQUIREMENTS.—The data standards established under paragraph (1) shall, to the extent reasonable and practicable—

16 (A) incorporate widely accepted common data elements;

18 (B) incorporate a widely accepted, non-proprietary, full text searchable, platform-independent computer-readable format; and

21 (C) be capable of being continually upgraded as necessary.

23 (3) DEADLINES.—Not later than 270 days after the date of enactment of this Act, the Director of the Administrative Office of the United States Courts

1 *shall issue guidance to all Federal courts on the data*
2 *standards established under this subsection.*

3 *(d) USE OF TECHNOLOGY.—In carrying out the duties*
4 *under subsection (a), the Director of the Administrative Of-*
5 *fice of the United States Courts shall use modern tech-*
6 *nology—*

7 *(1) to improve security, data accessibility, data*
8 *quality, affordability, and performance; and*
9 *(2) to minimize the burden on pro se litigants.*

10 *(e) DATE SPECIFIED.—The date specified in this sub-*
11 *section is the date that is 2 years after the date of enactment*
12 *of this Act, unless the Administrator of General Services*
13 *certifies to Congress, by not later than 90 days after the*
14 *date of enactment of this Act, that an additional period*
15 *of time is required. If the Administrator so certifies, the*
16 *date specified in this subsection is the date that is 3 years*
17 *after the date of enactment of this Act.*

18 *(f) FUNDS FOR ESTABLISHMENT, OPERATION, AND*
19 *MAINTENANCE OF MODERNIZED COURT RECORDS SYS-*
20 *TEM.—*

21 *(1) SHORT TERM ACCESS FEES TO FUND ESTAB-*
22 *LISHMENT OF MODERNIZED COURT RECORDS SYS-*
23 *TEM.—*

24 *(A) IN GENERAL.—Section 303 of the Judi-*
25 *ciciary Appropriations Act, 1992 (title III of Pub-*

1 lic Law 102–140; 105 Stat. 807) (28 U.S.C.
2 1913 note) is amended—

3 (i) in subsection (a), by inserting “The
4 Judicial Conference shall prescribe, after
5 providing public notice and an opportunity
6 for public comment, a schedule of additional
7 fees for any person other than a government
8 agency that accrues such fees for access in
9 an amount of \$25,000 or greater in any
10 quarter. All fees collected under the pre-
11 ceding sentence shall be deposited as offset-
12 ting collections to the Judiciary Informa-
13 tion Technology Fund pursuant to section
14 612(c)(1)(A) of title 28, United States Code,
15 to reimburse expenses incurred in carrying
16 out sections 2 and 3 of the Open Courts Act
17 of 2021.” before “The Director of the Ad-
18 ministrative Office of the United States
19 Courts”; and

20 (ii) in subsection (b), in the second
21 sentence, by striking “All” and inserting
22 “Except as otherwise provided in this sec-
23 tion, all”.

24 (B) EXCESS FEES.—Amounts deposited in
25 the Judiciary Information Technology Fund

1 *pursuant to the amendments made by subparagraph (A) may only be used for purposes of this*
2 *Act.*

4 (C) *EFFECTIVE DATE.—The amendments*
5 *made by subparagraph (A) shall take effect on*
6 *the date of enactment of this Act.*

7 (2) *FILING FEES TO FUND OPERATION AND MAINTENANCE OF MODERNIZED COURT RECORDS SYSTEM.—*

10 (A) *IN GENERAL.—Section 303 of the Judiciary Appropriations Act, 1992 (title III of Public Law 102–140; 105 Stat. 807) (28 U.S.C. 1913 note) is amended by striking subsections (a) and (b), and inserting the following:*

15 “(a) *To cover the costs of carrying out section 2 of the Open Courts Act of 2021, the Judicial Conference may, after providing public notice and an opportunity for public comment and only to the extent necessary to cover such costs not otherwise provided by appropriations, prescribe schedules of reasonable filing fees, pursuant to sections 1913, 1914, 1926, 1930, and 1932 of title 28, United States Code, which—*

23 “(1) *shall be based on the extent of use of the system described under such section 2 for purposes of carrying out such section 2;*

1 “(2) shall be based on factors to ensure that such
2 schedules are graduated, including the cause of action
3 and claim for relief, the status of the filer in the ac-
4 tion and the financial hardship an additional fee
5 would place on the filer, the amount of damages de-
6 manded, the estimated complexity of the type of ac-
7 tion, and the interests of justice;

8 “(3) may be prescribed for the filing of a coun-
9 terclaim;

10 “(4) shall not apply in the case of a pro se litig-
11 ant, a first time litigant who is an individual, or
12 a litigant who certifies their financial hardship; and

13 “(5) shall not be a basis for denying access to the
14 courts of the United States.

15 “(b)(1) The Judicial Conference and the Director of
16 the Administrative Office of the United States Courts (in
17 this section referred to as the ‘Director’) shall transmit each
18 schedule of fees prescribed under subsection (a) to Congress
19 at least 90 days before the schedule becomes effective. All
20 fees collected under subsection (a) shall be deposited as off-
21 setting collections to the Judiciary Information Technology
22 Fund pursuant to section 612(c)(1)(A) of title 28, United
23 States Code, to reimburse expenses incurred in carrying out
24 section 2 of the Open Courts Act of 2021.

“(2) The Judicial Conference shall review a schedule of fees prescribed under subsection (a) 3 years after the schedule becomes effective and every 3 years thereafter to ensure that the fees meet the requirements of this section.

If the fees do not meet the requirements of this section, the Judicial Conference shall, after providing public notice and an opportunity for public comment, prescribe a new schedule of fees pursuant to subsection (a) and submit the new schedule of fees to Congress pursuant to this subsection.

10 “(c) A court, upon motion, may waive any fee imposed
11 under subsection (a) in the interest of justice.”.

(B) *EFFECTIVE DATE.—The amendment made by subparagraph (A) shall take effect on the date specified in subsection (e).*

15 (g) REPORT.—Not later than 90 days after the date
16 of enactment of this Act, the Director of the Administrative
17 Office of the United States Courts shall submit to the Com-
18 mittee on the Judiciary of the Senate and the Committee
19 on the Judiciary of the House of Representatives a report
20 on the amount of appropriations necessary to carry out sub-
21 sections (a) through (d).

22 SEC. 3. PUBLIC ACCESS TO ELECTRONIC FEDERAL COURT

23 ***RECORDS SYSTEM REQUIREMENT.***

24 (a) *IN GENERAL.*—Not later than the date specified
25 in subsection (c), the Director of the Administrative Office

1 of the United States Courts, in coordination with the Ad-
2 ministrator of General Services, shall make all materials
3 in the system established under section 2 publicly accessible,
4 free of charge, and without requiring registration.

5 (b) USE OF TECHNOLOGY.—In providing public access
6 under subsection (a), the Director of the Administrative Of-
7 fice of the United States Courts shall, in coordination with
8 the Administrator of General Services, use modern tech-
9 nology—

10 (1) to improve security, data accessibility, ease
11 of public access, affordability, and performance; and
12 (2) to minimize the burden on pro se litigants.

13 (c) DATE SPECIFIED.—The date specified in this sub-
14 section is the date that is 2 years after the date of enactment
15 of this Act, unless the Administrator of General Services
16 certifies to Congress, by not later than 90 days after the
17 date of enactment of this Act, that an additional period
18 of time is required. If the Administrator so certifies, the
19 date specified in this subsection is the date that is 3 years
20 after the date of enactment of this Act.

21 (d) FUNDING FOR PUBLIC ACCESS TO MODERNIZED
22 ELECTRONIC COURT RECORDS SYSTEM.—

23 (1) IN GENERAL.—Section 303 of the Judiciary
24 Appropriations Act, 1992 (title III of Public Law
25 102–140; 105 Stat. 807) (28 U.S.C. 1913 note), as

1 amended by section 2(f)(2)(A) of this Act, is amended
2 by adding at the end the following:

3 "(d)(1) To cover the costs of ensuring the public acces-
4 sibility, free of charge, of all materials in the system de-
5 scribed under sections 2 and 3 of the Open Courts Act of
6 2021 in accordance with section 3 of such Act, the Adminis-
7 trative Office of the United States Courts shall collect an
8 annual fee from Federal agencies equal to the Public Access
9 to Court Electronic Records access fees paid by those agen-
10 cies in 2021, as adjusted for inflation. For any Federal
11 agency that did not pay Public Access to Court Electronic
12 Records access fees in fiscal year 2021, the Administrative
13 Office of the United States Courts may collect fees based
14 on a standard annual fee determined by the Judicial Con-
15 ference. All fees collected under this subsection shall be de-
16 posited as offsetting collections to the Judiciary Informa-
17 tion Technology Fund pursuant to section 612(c)(1)(A) of
18 title 28, United States Code, to reimburse expenses incurred
19 in providing services in accordance with section 3 of the
20 Open Courts Act of 2021.

21 "(2) To cover any additional marginal costs of ensur-
22 ing the public accessibility, free of charge, of all materials
23 in the system described under sections 2 and 3 of the Open
24 Courts Act of 2021 in accordance with section 3 of such
25 Act, the Judicial Conference may, after providing public

1 notice and an opportunity for public comment and only
2 to the extent necessary to cover such costs not otherwise pro-
3 vided by appropriations, prescribe schedules of reasonable
4 filing fees, pursuant to sections 1913, 1914, 1926, 1930, and
5 1932 of title 28, United States Code, which—

6 “(A) shall be based on the extent of use of the
7 system described under such section 2;

8 “(B) shall, in addition, be based on factors to en-
9 sure that such schedules are graduated, including the
10 cause of action and claim for relief, the status of the
11 filer in the action and the financial hardship an ad-
12 ditional fee would place on the filer, the amount of
13 damages demanded, the estimated complexity of the
14 type of action, and the interests of justice;

15 “(C) may be prescribed for the filing of a coun-
16 terclaim;

17 “(D) shall not apply to a pro se litigant, a first
18 time litigant who is an individual, or a litigant who
19 certifies their financial hardship; and

20 “(E) shall not be a basis for denying access to
21 the courts of the United States.

22 “(3)(A) The Judicial Conference and the Director shall
23 transmit each schedule of fees prescribed under this sub-
24 section to Congress at least 90 days before the schedule be-
25 comes effective. All fees collected under this subsection shall

1 *be deposited as offsetting collections to the Judiciary Infor-*
2 *mation Technology Fund pursuant to section 612(c)(1)(A)*
3 *of title 28, United States Code, to reimburse expenses in-*
4 *curred in providing public access in accordance with sec-*
5 *tion 3 of the Open Courts Act of 2021.*

6 “(B) *The Judicial Conference shall review a schedule*
7 *of fees prescribed under this subsection 3 years after the*
8 *schedule becomes effective and every 3 years thereafter to*
9 *ensure that the fees meet the requirements of this subsection.*
10 *If the fees do not meet the requirements of this subsection,*
11 *the Judicial Conference shall prescribe a new schedule of*
12 *fees pursuant to this subsection and submit the new schedule*
13 *of fees to Congress pursuant to subparagraph (A).*

14 “(C) *Amounts deposited to the Judiciary Information*
15 *Technology Fund pursuant to this subsection and not used*
16 *to reimburse expenses incurred in carrying out section 3*
17 *of the Open Courts Act of 2021 may be used to reimburse*
18 *expenses incurred in carrying out section 2 of that Act and*
19 *not for any other purpose.”.*

20 (2) *EFFECTIVE DATE.—The amendment made by*
21 *paragraph (1) shall take effect on the date specified*
22 *in subsection (c).*

23 **SEC. 4. DIGITAL ACCESSIBILITY STANDARDS.**

24 *The system described under sections 2 and 3 of this*
25 *Act shall comply with relevant digital accessibility stand-*

1 ards established pursuant to section 508 of the Rehabilita-
2 tion Act of 1973 (29 U.S.C. 794d).

3 **SEC. 5. GAO REVIEW.**

4 (a) *IN GENERAL.*—Not later than 1 year after the date
5 of enactment of this Act, and quarterly thereafter, the
6 Comptroller General of the United States shall notify Con-
7 gress whether the Director of the Administrative Office of
8 United States Courts has—

9 (1) produced additional usable functionality of
10 the system described under sections 2 and 3 of this
11 Act;

12 (2) held live, publicly accessible demonstrations
13 of software in development; and

14 (3) allowed the Comptroller General or a des-
15 signee to attend all sprint reviews held during the ap-
16 plicable period.

17 (b) *AUDIT.*—Not later than 1 year after the date of
18 enactment of this Act, and annually thereafter, the Com-
19 troller General of the United States shall—

20 (1) conduct an audit of the system established
21 under this Act, including the compliance of vendors
22 with the quality assessment surveillance plan, code
23 quality, and whether the system is meeting the needs
24 of users; and

25 (2) submit to Congress a report that contains—

1 (A) the results of the audit; and
2 (B) any recommendations to improve the
3 system established under this Act.

4 **SEC. 6. CYBERSECURITY REVIEW.**

5 The Judicial Conference and the Administrative Office
6 of the United States Courts, as applicable, shall ensure the
7 cybersecurity of the system described under sections 2 and
8 3 of this Act, in coordination with the relevant cybersecu-
9 rity expert agencies in the executive branch and consistent
10 with the relevant cybersecurity standards that would apply
11 if the system would be operated by an agency in the execu-
12 tive branch.

13 **SEC. 7. AUTHORIZATION OF APPROPRIATIONS.**

14 There are authorized to be appropriated such sums as
15 may be necessary to carry out sections 2 and 3 of this Act.

16 **SEC. 8. RULE OF CONSTRUCTION.**

17 Nothing in this Act, or the amendments made by this
18 Act, shall be construed to—

19 (1) affect the filing fees or other filing procedures
20 for prisoners; or

21 (2) abrogate, limit, or modify the requirements
22 described in section 1915 of title 28, United States
23 Code.

Calendar No. 307

117TH CONGRESS
2D SESSION
S. 2614

A BILL

To provide for the modernization of electronic case management systems, and for other purposes.

MARCH 15, 2022

Reported with an amendment