## The Supreme Court of South Carolina

Re: Methods of Electronic Filing and Service Under Rule 262 of the South Carolina Appellate Court Rules (As Amended April 24, 2024)

rippenate case ito.	2020 000447
	ORDER

Appellate Case No. 2020-000447

- (a) Purpose. Pursuant to Rule 262(a)(3) and (c)(3) of the South Carolina Appellate Court Rules (SCACR), this Court may by order establish methods for the electronic filing and service of documents. For the purpose of this order, "Appellate Court" means the Supreme Court of South Carolina or the South Carolina Court of Appeals.
- **(b) Electronic Methods of Filing.** Filings with an appellate court may be made electronically using the methods listed below.
  - (1) Electronic Filing by Lawyers. Lawyers who are licensed to practice law in South Carolina may utilize OneDrive for Business to electronically submit documents for filing with the Supreme Court and the Court of Appeals, and *lawyers are strongly encouraged to use this method of filing*. More information about this method, including registration and filing instructions, is available in the Attorney Information System (https://ais.sccourts.org/AIS) under the tab "Appellate Filings." A document filed by this method must be in Adobe Acrobat portable document format (.pdf).
  - (2) Filing by E-mail. Filings may be made by e-mail. For the Supreme Court, the e-mail shall be sent to <a href="mailto:supctfilings@sccourts.org">supctfilings@sccourts.org</a>; for the Court of Appeals, the e-mail shall be sent to <a href="mailto:ctappfilings@sccourts.org">ctappfilings@sccourts.org</a>. This method may not be suitable for large documents, and if it becomes necessary to split a document into multiple parts, the e-mail shall identify the part being sent (i.e., Record on Appeal, Part 1 of 4). A document filed by this method must

be in Adobe Acrobat portable document format (.pdf). Filers shall not utilize any other file format or a file-sharing service when e-mailing documents for filing. The clerk of the appellate court may reject any document submitted by e-mail in a format other than .pdf or using a file-sharing service.

- (3) Faxing Documents. A document may be filed by an electronically transmitted facsimile copy. While this method is well suited for relatively small documents, depending primarily upon the limitations of the sending fax machine, it may not be possible to send large documents, such as a record on appeal, in a single transmission. If it becomes necessary to split a document into multiple parts to make the fax transmission, a separate cover sheet should be used on each part to identify the document (i.e., Brief of Appellant, Part 1 of 4). In the event the facsimile copy is not sufficiently legible, the clerk of the appellate court may require the party to provide a copy by mail.
- (c) Filing Date and Payment of Fees for Documents Filed Electronically. When filed using one of the methods specified in (b) above, a document transmitted and received by 11:59:59 p.m., Eastern Standard Time, shall be considered filed on that day. If a filing fee is required for the document, a check or money order for the fee must be mailed or delivered to the appellate court within five days of the filing; the case name and the Appellate Case Number, if known, should be listed on the check or money order.
- (d) Electronic Service Using AIS E-mail Address.
  - (1) Service on Another Lawyer. A lawyer admitted to practice law in South Carolina may serve a document on another lawyer admitted to practice law in South Carolina using the lawyer's primary e-mail address listed in the Attorney Information System (AIS). Documents must be e-mailed as an attachment in .pdf. In the absence of consent, a lawyer serving a document by e-mail may not utilize another file format or a file-sharing service. For documents that are served by e-mail, a copy of the sent e-mail shall be enclosed with the proof of service, affidavit of service, or certificate of service for that document. Lawyers are reminded of their obligation under

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<sup>&</sup>lt;sup>1</sup> The fax number for the Supreme Court is 803-734-1499. The fax number of the Court of Appeals is 803-734-1839.

Rule 410(g), SCACR, to ensure that their AIS information is current and accurate at all times.<sup>2</sup>

- (2) Service by an Appellate Court. An appellate court may send an order, opinion or other correspondence to a lawyer admitted to practice law in South Carolina using that lawyer's primary e-mail address in AIS. A self-represented litigant may request the appellate court serve the litigant by e-mail under this provision. Any request must be in writing and must include the e-mail address for service. It is the responsibility of the self-represented litigant to immediately inform the appellate court of any change in e-mail address.
- (3) Service on Persons Admitted Pro Hac Vice. For attorneys admitted pro hac vice under Rule 404, SCACR, service on the associated South Carolina lawyer using an electronic method permitted by this order shall be construed as service on the pro hac vice attorney; if appropriate, it is the responsibility of the associated lawyer to provide a copy to the pro hac vice attorney.
- (4) Service of the Notice of Appeal. In addition to other methods of service, a party may serve a notice of appeal in accordance with the provisions of any Electronic Filing Policies and Guidelines, or other similar rules established by Order of this Court, that permit the electronic filing and service of documents in a court specified in Rule 203, SCACR. See Rule 203(d)(1), SCACR (requiring the notice of appeal be filed with the clerk of the lower court). The party shall file a copy of a Notice of Electronic Filing (NEF), or other similar document, as proof of service of the notice of appeal.

s/ Donald W. Beatty	C.J.
s/ John W. Kittredge	J.
s/ John Cannon Few	J.

<sup>&</sup>lt;sup>2</sup> The primary AIS e-mail address for lawyers admitted to practice in South Carolina may be obtained using the search function at <a href="https://www.sccourts.org/attorneys/dspSearchAttorneys.cfm">https://www.sccourts.org/attorneys/dspSearchAttorneys.cfm</a>. Lawyers may update their AIS information at <a href="https://ais.sccourts.org/AIS">https://ais.sccourts.org/AIS</a>.

s/ George C. James, Jr.	$\mathbf{J}$
-	
s/ D. Garrison Hill	$\mathbf{J}$

Columbia, South Carolina April 24, 2024



# OPINIONS OF THE SUPREME COURT AND COURT OF APPEALS OF SOUTH CAROLINA

ADVANCE SHEET NO. 15 April 24, 2024 Patricia A. Howard, Clerk Columbia, South Carolina www.sccourts.org

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# THE STATE OF SOUTH CAROLINA In The Supreme Court

Margaret A. Eberly and Barbara J. Pavelik, Plaintiffs,

v.

Advanced Flooring & Design Division of ISI, LLC; Archer Exteriors, Inc.; Crossroads Enterprises, LLC; D.R. Horton, Inc.; East Coast Construction Cleanup Corp.; Hutton's Landscapes, Inc.; Lather Construction SC, Inc.; Lather Construction, Inc.; Professional Drywall & Paint Services, LLC; Professional Exteriors II, LLC; and Valim Construction, LLC, Defendants,

Of which D.R. Horton, Inc. is the Petitioner,

And

Hutton's Landscapes, Inc.; Lather Construction SC, Inc.; and Lather Construction, Inc. are the Respondents.

Appellate Case No. 2022-001719

ON WRIT OF CERTIORARI TO THE COURT OF APPEALS

Appeal from Beaufort County Bentley Price, Circuit Court Judge

Opinion No. 28199 Submitted April 15, 2024 – Filed April 24, 2024

### REVERSED AND REMANDED

Carl F. Muller, of Carl F. Muller, Attorney at Law, P.A., of Greenville; Thomas Elihue Dudley, III, John T. Crawford, Jr. and Jason Michael Imhoff, of Kenison Dudley & Crawford, LLC, of Greenville, all for Petitioner.

Emily Gifford Lucey, of Richardson Plowden & Robinson, of Mt. Pleasant, and Carmen Vaughn Ganjehsani, of Richardson Plowden & Robinson, of Columbia, both for Respondent Hutton's Landscapes, Inc.; Scott Harris Winograd, Jeffrey A Ross, Philip Paul Cristaldi, III, and Brenten Heath DeShields, all of Ross & Cristaldi, LLC, of Mount Pleasant, for Respondents Lather Construction SC, Inc. and Lather Construction, Inc.

**PER CURIAM:** We granted a petition for a writ of certiorari to review an order of the court of appeals dismissing this appeal because the notice of appeal was not timely served. We reverse and remand.

In this case, two plaintiffs filed an action against a home builder—D.R. Horton—and various subcontractors. D.R. Horton filed cross-claims against the subcontractors. The circuit court granted summary judgment against D.R. Horton on its cross-claims against Hutton's Landscapes, Inc. and Lather Construction, Inc., by order filed March 11, 2022. The circuit court denied D.R. Horton's Rule 59(e), SCRCP, motion on March 24, 2022.

D.R. Horton electronically filed (E-Filed) a notice of appeal in the circuit court E-Filing System on April 11, 2022. See Rule 203(d)(1)(A), SCACR (requiring that a notice of appeal from the circuit court be filed with the clerk of the circuit court and the clerk of the appellate court). Pursuant to the provisions of the South Carolina Electronic Filing Policies and Guidelines (SCEF), all the parties were served with a Notice of Electronic Filing (NEF) that was automatically transmitted by e-mail to all counsel immediately after the notice of appeal was E-Filed. See Section 4(e)(2), SCEF ("[U]pon the E-Filing of any pleading, motion, or other paper subsequent to the summons and complaint or other filing initiating a case, the E-Filing System will automatically generate and transmit an NEF to all Authorized E-Filers associated

with that case," and "the E-Filing of that pleading, motion, or other paper, together with the transmission of an NEF, constitutes proper service under Rule 5, SCRCP, as to all other parties who are E-Filers in that case."). This notice of appeal specified that D.R. Horton was appealing the order granting the motions for summary judgment filed by Lather Construction and Hutton's Landscapes, and copies of the order granting summary judgment and the order denying D.R. Horton's Rule 59(e) motion were E-Filed together with the notice of appeal.

D.R. Horton subsequently filed a notice of appeal with the court of appeals on April 13, 2022. The certificate of service filed with this notice of appeal indicates only the clerk of the circuit court and counsel for the plaintiffs, rather than counsel for Lather Construction and Hutton's Landscapes or any other parties, were served with the notice by U.S. Mail. On April 28, 2022, after the thirty-day deadline to serve any notice of appeal passed, D.R. Horton filed an amended notice of appeal correcting the caption of the case and including proof of service on counsel for all parties. *See* Rule 203(b)(1), SCACR (requiring that a notice of appeal be served on all respondents within thirty days after receipt of written notice of entry of the order or judgment).

Lather Construction and Hutton's Landscapes filed motions to dismiss, arguing D.R. Horton failed to timely serve a notice of appeal on them by a method authorized under the South Carolina Appellate Court Rules. In its order dismissing the appeal, the court of appeals found D.R. Horton failed to timely serve the notice under Rule 262 of the South Carolina Appellate Court Rules. The court further found the attempt of electronic service by NEF was not in compliance with this Court's order governing electronic service under Rule 262, SCACR. See Methods of Electronic Filing and Service Under Rule 262 of the South Carolina Appellate Court Rules, S.C. Sup. Ct. Order (as amended May 6, 2022).

At the time of service of this notice of appeal, Rule 262, SCACR, permitted service by personal delivery, U.S. Mail, or "by electronic means in a manner provided by order of the Supreme Court of South Carolina." The order cited in the rule provides that "[a] lawyer admitted to practice law in South Carolina may serve a document on another lawyer admitted to practice law in South Carolina using the lawyer's primary e-mail address listed in the Attorney Information System (AIS)." *Methods* 

of Electronic Filing and Service Under Rule 262 of the South Carolina Appellate Court Rules, para. (d)(1), S.C. Sup. Ct. Order (as amended May 6, 2022).<sup>1</sup>

The language in these rules and orders has created confusion over whether service by NEF meets the requirements for serving a notice of appeal under the South Carolina Appellate Court Rules. This confusion is understandable given that Rule 203 mandates a notice of appeal be filed in the lower court in addition to the appellate court, and any court where E-Filing is mandated or authorized provides for automatic service of E-Filed documents. Furthermore, NEFs generated by the E-Filing System affirmatively state that service is complete and list the parties who have been served and any other parties that may need to be served by some other method of service.

Today, we resolve this confusion by issuing an amended order under Rule 262, SCACR, concerning the permissible methods of service of a notice of appeal. In addition to other forms of authorized electronic service, that order states a notice of appeal may be served in accordance with any Electronic Filing Policies and Guidelines, or other similar rules established by order of this Court, that permit the electronic filing and service of documents. *Methods of Electronic Filing and Service Under Rule 262 of the South Carolina Appellate Court Rules*, S.C. Sup. Ct. Order (as amended April 24, 2024).

Further, because there was no appropriate guidance with respect to this issue at the time of the service of this notice of appeal, we reverse the court of appeals' order dismissing the appeal and hold that automatic service of the NEF upon the E-Filing

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The Supreme Court first allowed service by e-mail in an order addressing the COVID emergency. *Operation of the Appellate Courts During the Coronavirus Emergency*, para. (g)(3), S.C. Sup. Ct. Order filed March 20, 2020 ("During this emergency, this Court authorizes a lawyer admitted to practice law in this state to serve a document on another lawyer admitted to practice law in this state using the lawyer's primary e-mail address listed in the Attorney Information System (AIS)."). The Court subsequently amended Rule 262(a) and (c), SCACR, to provide that, in addition to traditional methods of filing and service, documents in appellate cases may be filed and served "by electronic means in a manner provided by order of the Supreme Court of South Carolina," and the Court promulgated the above-referenced order incorporating the provisions of the emergency order with respect to service by e-mail.

of a notice of appeal constitutes proper service of the notice of appeal as to parties who are represented by counsel and proceeding in the E-Filing System.<sup>2</sup> We remand to the court of appeals for consideration of the merits of the appeal.

### REVERSED AND REMANDED.

BEATTY, C.J., KITTREDGE, FEW, JAMES and HILL, JJ., concur.

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<sup>&</sup>lt;sup>2</sup> Service of the notice of appeal by NEF would not be effective for a self-represented party because NEFs are only transmitted to Authorized E-Filers, and the only current Authorized E-Filers are attorneys who are licensed to practice in this state. *See* Section 4(e)(2), SCEF ("NEFs are only transmitted via email to Authorized E-Filers who are counsel of record"); Section 4(e)(5), SCEF ("E-Filed motions, pleadings, or other papers that must be served upon a party who is not represented by an Authorized E-Filer in the case or who is a Traditional Filer must be served by a Traditional Service method in accordance with Rule 5, SCRCP, or any order of the Supreme Court issued under Rule 613, SCACR.").