

Table of Contents

Volume 2

CHAPTER 1. THE MISSOURI COURT SYSTEM

- § 1.3 Circuit courts—Jurisdiction
- § 1.8 Circuit court judges—Disqualification
- § 1.15 Associate circuit judges—Qualifications
- § 1.21 Associate circuit judges—Appeal

CHAPTER 2. ATTORNEY-CLIENT RELATIONSHIP

- § 2.1 In general
- § 2.2 Screening the case—Initial client interview
- § 2.3 Conflicts of interest—Prohibition against representing clients with adverse interests
- § 2.4 Conflicts of interest—Former clients
- § 2.5 Conflicts of interest—Created by firm association
- § 2.8 Objectives of representation
- § 2.9 Confidentiality
- § 2.10 Organization clients
- § 2.12 Contingent fees
- § 2.15 Liens
- § 2.16 Declining or terminating representation
- § 2.17 Withdrawal
- § 2.20 Good faith—Sanctions for frivolous actions
- § 2.23 Discovery—Good faith
- § 2.25 Contact with parties and others
- § 2.32 Disciplinary proceedings
- § 2.33 Authority of attorneys—Conduct of litigation
- § 2.34 Client controls settlement
- § 2.35 Unauthorized action by attorney
- § 2.36 Standard of care
- § 2.39 Leaving a law firm
- § 2.41 Unauthorized practice of law *[New]*

CHAPTER 3. JURISDICTION AND VENUE—WHERE TO FILE

- § 3.3 Subject matter jurisdiction
- § 3.4 Exercise of subject matter jurisdiction
- § 3.6 Acquiring in personam jurisdiction

- § 3.7 Jurisdiction over persons or corporations within the state
- § 3.8 Jurisdiction over non-residents
- § 3.9 Missouri long-arm statute
- § 3.13 Venue generally
- § 3.15 Waiver of venue
- § 3.16 Stipulated or contractual venue
- § 3.17 Venue based on nature of the defendant or defendants
- § 3.19 Change of venue
- § 3.20 Forum non-conveniens
- § 3.21 Pretensive joinder
- § 3.22 Permissive Joinder *[New]*

CHAPTER 4. COMMENCEMENT OF AN ACTION—SERVICE OF PROCESS

- § 4.2 Service of process
- § 4.3 The summons
- § 4.4 Who may serve process—Return of service
- § 4.5 Personal service within Missouri
- § 4.6 Personal service—Individuals
- § 4.7 Personal service—Corporations, partnerships, or other unincorporated associations
- § 4.10 Mail Service
- § 4.12 Publication service
- § 4.13 Special service statutes
- § 4.14 Defects in service
- § 4.15 Challenging service

CHAPTER 5. STATUTES OF LIMITATIONS

- § 5.1 In general—Historical background
- § 5.2 Nature and purpose—Limitations vs. Repose
- § 5.3 Construction
- § 5.4 Accrual—In general
- § 5.7 Revival of contractual debt by a writing
- § 5.8 Pleading the defense of the statute of limitations
- § 5.9 Tolling of statutes of limitations
- § 5.10 Minority
- § 5.13 Absences in specific circumstances
- § 5.14 Fraudulent concealment
- § 5.17 Savings statute (refiling after non-suit)
- § 5.18 General conflict of law issues
- § 5.19 Missouri's borrowing statute—V.A.M.S. § 516.190
- § 5.20 General statutes of limitation
- § 5.23 Tort actions—"Injury to the person or rights of another, not arising out of contract"
- § 5.25 Actions for libel, slander, assault, battery, false imprisonment and malicious prosecution
- § 5.26 Actions against health care providers
- § 5.28 Wrongful death actions
- § 5.31 John doe defendants
- § 5.35 Calculation of time *[New]*

TABLE OF CONTENTS

CHAPTER 6. PLEADINGS

- § 6.2 The petition
- § 6.9 The petition—Joinder of claims—Rule 55.06
- § 6.16 The petition—“Splitting” a cause of action
- § 6.25 The petition—Pleading particular averments—Pleading punitive damages—Rule 55.19
- § 6.29 The petition—Signature—Sanctions for frivolous pleadings—Rule 55.03
- § 6.30 The petition—Verification/affidavit
- § 6.33 Answer—Defenses and forms of denials—Rule 55.07
- § 6.34 Answer—Defenses and forms of denials—General denial
- § 6.39 Answer—Defenses and forms of denials—Affirmative defenses—Rule 55.08
- § 6.41 Cross-claims
- § 6.42 Counterclaims
- § 6.43 Counterclaims—Compulsory v. Permissive
- § 6.44 The reply—Rules 55.01, 55.09
- § 6.47 Amended pleadings—Rule 55.33
- § 6.48 Amended pleadings—Time concerns
- § 6.51 Amended pleadings—Relation back of amendments—Rule 55.33(c)
- § 6.54 Motion to dismiss—Rule 55.27(a)
- § 6.54.50 Abatement—Rule 55.27(a)(9) *[New]*
- § 6.57.50 Motion for Reconsideration *[New]*
- § 6.59 Judicial admissions

CHAPTER 7. PARTIES

- § 7.4 Compulsory joinder—Rule 52.04
- § 7.5 Permissive joinder—Rule 52.05
- § 7.7 Interpleader
- § 7.8 Intervention
- § 7.9 Intervention of right—Rule 52.12(a)
- § 7.10 Permissive intervention
- § 7.18 Class actions—Rules 52.08 and 52.10
- § 7.20 Wrongful death
- § 7.22 Survival actions *[New]*
- § 7.23 Standing *[New]*

CHAPTER 8. DISMISSALS

- § 8.1 Voluntary dismissal
- § 8.2 Involuntary dismissal
- § 8.3 Effect of dismissal on the lawsuit and on the parties
- § 8.4 Effect of dismissal on counterclaims, cross claims and third party claims

CHAPTER 9. DISCOVERY

- § 9.7 Subpoena duces tecum
- § 9.12 Objections and protective orders
- § 9.15 Depositions before action is filed
- § 9.17 Interrogatories to parties

- § 9.18 Service of interrogatories
- § 9.19 Answers to interrogatories and objections
- § 9.21 Duty to supplement interrogatory answers
- § 9.22 Production of documents and things and entry upon land for inspection
- § 9.23 Timing of requests for production or inspection and response
- § 9.24 Procedure for production or inspection
- § 9.30 Effect and use of admissions pursuant to request for admissions
- § 9.35 Privileges contained in V.A.M.S. § 491.060
- § 9.36 Other privileges
- § 9.37 Work product doctrine
- § 9.40 Discovery of experts
- § 9.41 Discovery of non-retained experts
- § 9.42 Protective orders
- § 9.43 Medical authorizations
- § 9.44 Sanctions—In general
- § 9.47 Spoliation *[New]*
- § 9.48 Corporate representative depositions *[New]*

CHAPTER 10. JURIES AND JURY SELECTION

- § 10.1 Right to a jury trial
- § 10.5 Voir dire
- § 10.6 Misconduct on voir dire
- § 10.7 Challenges for cause
- § 10.8 Peremptory challenges
- § 10.10 Questions by the jury
- § 10.11 Juror misconduct

CHAPTER 11. SUBPOENAS

A. DEPOSITION SUBPOENAS

- § 11.4 Service and tender of witness fees

CHAPTER 13. EVIDENCE

- § 13.2 Relevance—In general
- § 13.3 Relevance—Exclusion
- § 13.8 Subsequent remedial measures
- § 13.9 Collateral source rule
- § 13.13 Evidence of character and conduct
- § 13.16 Exclusion of witnesses
- § 13.18 Expert witnesses
- § 13.21 Attorney-client
- § 13.22 Other privileges
- § 13.53 Judicial notice
- § 13.54 Authentication
- § 13.56 Best evidence rule
- § 13.58 Alcohol
- § 13.62 Increased risk of medical complications *[New]*

TABLE OF CONTENTS

- § 13.63 Proof of causation—Market share evidence [*New*]
- § 13.64 Offer of proof [*New*]

CHAPTER 14. ORDER OF TRIAL

- § 14.2 Closing a courtroom
- § 14.3 Right to open and close
- § 14.5 Misconduct of jurors
- § 14.7 Misconduct of counsel
- § 14.9 Mistrial
- § 14.11 Closing argument
- § 14.12 Bifurcation

CHAPTER 15. JURY INSTRUCTIONS

- § 15.2 MAI approach to instructing a jury
- § 15.5 Objections
- § 15.7 Instructions for specific claims
- § 15.8 Optional instructions
- § 15.11 Roving commissions

CHAPTER 16. VERDICTS

- § 16.1 Verdicts
- § 16.6 Inconsistent verdicts
- § 16.8 Impeachment of the verdict
- § 16.9 Waiver of objections
- § 16.10 Damages award—Remittitur and additur

CHAPTER 17. PRESERVATION OF ERROR— POST TRIAL MOTIONS

- § 17.11 Necessity of obtaining a ruling on the offer of proof
- § 17.20 After the close of evidence
- § 17.22 Motion for judgment notwithstanding the verdict
- § 17.23 Motion to alter or amend
- § 17.25 Court's authority to amend judgment on its own motion

CHAPTER 18. BENCH TRIALS

- § 18.1 In general
- § 18.10 Findings of fact

CHAPTER 19. JUDGMENTS

- § 19.2 Form of judgment
- § 19.5 Nunc pro tunc
- § 19.7 Effect of judgments—Life of lien
- § 19.8 Effect of judgments—Revival
- § 19.10 Res judicata (claim preclusion)
- § 19.11 Res judicata (claim preclusion)—Merger or bar
- § 19.12 Res judicata (claim preclusion)—Prior litigation
- § 19.15 Res judicata (claim preclusion)—Dismissals
- § 19.17 Collateral estoppel (issue preclusion)

- § 19.17.50 Judicial Estoppel *[New]*
- § 19.19 Law of the case
- § 19.20 Election of remedies
- § 19.21 Final judgment
- § 19.22 Interest on judgments—Prejudgment interest
- § 19.23 Interest on judgments—Post judgment interest
- § 19.24 Default judgments
- § 19.25 Summary judgment
- § 19.27 Registration of foreign judgments *[New]*

CHAPTER 20. COSTS AND ATTORNEY FEES

- § 20.2 Attorney fees
- § 20.7 Bill of costs
- § 20.14 Guardian ad litem fee
- § 20.16 Costs against state or countries

CHAPTER 21. RELIEF FROM JUDGMENT

- § 21.2 Control of judgments
- § 21.5 Relief from default judgment pursuant to Rule 74.05(d)
- § 21.6 Relief pursuant to Rule 74.06(b)
- § 21.7 Independent action in equity
- § 21.8 Collateral attack

CHAPTER 22. APPELLATE REVIEW

- § 22.1 Preservation of issues for appeal prior to trial—An overview
- § 22.2 Preservation of issues at trial
- § 22.4 Preservation of issues in post-trial motions
- § 22.5 What is an appealable judgment
- § 22.6 Who may appeal
- § 22.7 When to appeal—Court control of judgment for 30 days
- § 22.8 When to appeal—The effect of posttrial motions
- § 22.10 Filing the notice of appeal, supersedeas bonds, and other required documents
- § 22.11 Settlement conferences
- § 22.12 The record on appeal
- § 22.13 Contents of the appellate brief—General and technical requirements
- § 22.17 Contents of the appellate brief—Points relied on
- § 22.21 The decision-making process, and alternative methods of disposition on appeal
- § 22.26 The mandate *[New]*

CHAPTER 23. ENFORCEMENT OF JUDGMENTS

- § 23.7 Creation and duration of judgment liens
- § 23.8 Revival of the lien and the judgment
- § 23.17 Property exemptions—Generally
- § 23.22 Enforcement of foreign judgments

Volume 2A

CHAPTER 24. PREJUDGMENT ATTACHMENT

- § 24.1 Prejudgment attachment—In general
- § 24.3 Jurisdiction and venue
- § 24.5 Grounds for attachment

CHAPTER 25. GARNISHMENT

- § 25.1 In general
- § 25.8 Advice to garnishee
- § 25.9 Interrogatories
- § 25.15 Equitable garnishment of insurance policies

CHAPTER 27. WORKERS' COMPENSATION

- § 27.1 Philosophy and history
- § 27.2 Jurisdiction
- § 27.3 Employer-employee relationship
- § 27.4 Accident arising out of and in the course of employment
- § 27.5 Occupational disease
- § 27.6 Notice
- § 27.7 Medical aid and rehabilitation benefits
- § 27.11 Permanent total disability
- § 27.12 Death benefits
- § 27.13 Second injury fund
- § 27.15 Penalties
- § 27.17 Administration
- § 27.18 Representing the employee
- § 27.19 Representing the employer and insurer
- § 27.20 Subrogation
- § 27.23 Statutory employee
- § 27.25 Co-employee liability
- § 27.28 Standard of review *[New]*
- § 27.29 Tolling of statute of limitations *[New]*

CHAPTER 28. ADMINISTRATIVE PRACTICE AND PROCEDURE

- § 28.10 Sources of rulemaking authority
- § 28.11 Rulemaking procedures under the requirements of the
Missouri APA
- § 28.17 The hearing in a contested case
- § 28.19 The administrative hearing commission
- § 28.21 Subpoenas in contested cases
- § 28.22 Evidence in contested cases
- § 28.23 Sufficiency of evidence
- § 28.27 The decision and order in a contested case
- § 28.28 Judicial review of administrative action
- § 28.29 Judicial review of noncontested cases

- § 28.31 Scope of judicial review and reviewing court's decision
- § 28.37 Exhaustion of administrative remedies
- § 28.41 Attorney fees for "prevailing party"

CHAPTER 29. ACTIONS AGAINST THE GOVERNMENT AND ITS EMPLOYEES

- § 29.1 In general
- § 29.2 Actions against governmental entities
- § 29.3 Exceptions to sovereign immunity for governmental entities
- § 29.4 Motor vehicle exception
- § 29.5 Dangerous condition on property exception
- § 29.6 Contribution claims—No waiver
- § 29.7 Insurance exception
- § 29.8 Additional exceptions to sovereign immunity for municipalities
- § 29.9 Procedural issues
- § 29.10 Actions against government employees—Official immunity
- § 29.11 Official immunity—Who is immune?
- § 29.12 Discretionary versus ministerial—What acts are immune?
- § 29.13 What immunity is granted?
- § 29.14 Procedural issues
- § 29.15 The public duty doctrine—Another bar to actions
- § 29.16 Arbitration at plaintiff's option

CHAPTER 30. EXTRAORDINARY WRITS—PROHIBITION, MANDAMUS AND QUO WARRANTO

- § 30.2 Prohibition in general
- § 30.3 Situations where prohibition is available
- § 30.4 Prohibition procedure
- § 30.6 Elements of mandamus
- § 30.7 Situations where mandamus is used

CHAPTER 31. ARBITRATION

- § 31.4 Pre-existing agreements, arbitration clauses and submission agreements
- § 31.6 Waiver of the right to arbitrate
- § 31.9 The role of federal and state acts in judicial actions to compel arbitration, to stay arbitration, or to enjoin conduct pending arbitration
- § 31.10 Motion to compel arbitration
- § 31.11 Motion for a stay of proceedings
- § 31.13 Selection of the arbitrator
- § 31.21 Motions to confirm or vacate an award
- § 31.26 Collateral estoppel

CHAPTER 32. ASSOCIATE CIRCUIT PRACTICE

- § 32.1 Associate circuit divisions—In general

TABLE OF CONTENTS

- § 32.5 Rules applicable to Chapter 517 cases
- § 32.8 Appeals and trial de novo

CHAPTER 34. SETTLEMENTS

- § 34.2 Essential elements
- § 34.3 Essential elements—Offer and acceptance
- § 34.5 Consideration
- § 34.6 Form and execution
- § 34.7 Operation and effect
- § 34.8 Operation and effect—Joint tortfeasors
- § 34.9 Enforcement or defense
- § 34.10 Impeachment or setting aside
- § 34.12 Authority of attorney to settle claims
- § 34.13 Types of settlement agreements—Full release
- § 34.15 Types of settlement agreements—Agreement to limit recovery to particular assets
- § 34.20 Admissibility of settlement negotiations and agreements
- § 34.21 Settlement of minors' claims—In general
- § 34.22 Settlement of minors' claims—Legal problems unique to minors' claims
- § 34.23 Settlement of minors' claims—Approval in the circuit court
- § 34.24 Settlement of minors' claims—Approval in the probate division
- § 34.25 Settlement of minors' claims—Procedure for court approval over \$10,000.00
- § 34.37 Wrongful death settlements—In general
- § 34.41 Wrongful death settlements—Apportionment of proceeds
- § 34.48 Liens and reimbursement rights
- § 34.49 Release of future negligence; waiver of jury
- § 34.50 Medical malpractice settlements
- § 34.51 Consent judgments *[New]*
- § 34.52 Punitive damages *[New]*
- § 34.53 Requirements of a demand to support a later bad faith action *[New]*

CHAPTER 35. DECLARATORY JUDGMENTS

- § 35.2 Justiciable controversy
- § 35.3 Adequacy of other remedies
- § 35.7 Parties
- § 35.8 Right to jury

CHAPTER 36. RECEIVERS

- § 36.1 In general
- § 36.5 Jurisdiction
- § 36.6 Persons who may seek appointment of receiver
- § 36.10 Qualifications of receiver
- § 36.11 Receiver undertakes same property rights as owner
- § 36.12 Receiver empowered only by court order
- § 36.14 Bond and liability of receiver
- § 36.16 Claims against property in the hands of receiver
- § 36.17 Compensation of receiver and costs and expenses of receivership

- § 36.18 Counsel fees
- § 36.19 Final accounting and discharge

CHAPTER 37. CONTEMPT

- § 37.4 Civil contempt
- § 37.9 Appeal

CHAPTER 38. SOLDIERS' AND SAILORS' CIVIL RELIEF ACT

- § 38.10 Statutes of limitation

CHAPTER 39. THE AUTOMOBILE ACCIDENT CASE

- § 39.7 Determining collection sources
- § 39.8 Insurance issues
- § 39.9 Insurance—Policy limits
- § 39.10 Insurance—Uninsured/underinsured
- § 39.11 Insurance—Exclusions and multiple insureds
- § 39.12 Insurance—Negligent entrustment
- § 39.21 Settlement demand presentation
- § 39.22 Prejudgment interest

Table of Laws and Rules

Table of Cases

Index