

Index

ABBREVIATING THE FOUNDATION

Generally, § 9:5

ABSENCE OR PRESENCE

Jury trials, § 11:3

Objections, § 8:10

Opening statements, § 5:8

Summation, § 10:9

ADMINISTRATIVE PRACTICE

Generally, §§ 13:1 to 13:9

Administrative Procedure Act, generally, § 13:2

Advocacy Preparation, this index

Agency, knowledge of, § 13:6

Case planning, §§ 2:3, 2:4

Commissions, § 13:1

Conducting administrative hearing, generally, § 13:8

Contested case procedures, § 13:2

Cross-examination, § 13:8

Direct examination, § 13:8

Discovery in preparing for administrative hearing, § 13:6

Exempt agencies, § 13:2

Exhibits, §§ 9:6, 13:8

Final argument, § 13:8

Hearsay, § 13:7

Knowledge of Agency in preparing for administrative hearing, § 13:6

Landscape, generally, § 13:1

Licensing boards, § 13:1

Local government boards, § 13:1

Motion practice, § 13:6

Objections, § 13:8

Offers of proof, § 13:8

Office of Administrative Hearings, § 13:3

Opening statements, §§ 5:1, 13:8

Other rules governing administrative hearings, § 13:5

Players, knowledge of, § 13:6

Post-hearing practice, § 13:9

Prehearing conferences, § 13:6

Preparing for administrative hearing

Generally, § 13:6

Agency, knowledge of, § 13:6

Discovery, § 13:6

ADMINISTRATIVE PRACTICE—Cont'd

- Preparing for administrative hearing—Cont'd
 - Knowledge of Agency, § 13:6
 - Motion practice, § 13:6
 - Players, knowledge of, § 13:6
 - Prehearing conferences, § 13:6
 - Settlement conferences, § 13:6
 - Subpoenas, § 13:6
- Pretrial preparation, §§ 3:6, 3:7
- Privileges, § 13:7
- Reliability of evidence, § 13:7
- Rules of evidence, generally, § 13:7
- Rules of Office of Administrative Hearings, § 13:4
- Settlement conferences, § 13:6
- State agencies, generally, § 13:1
- Subpoenas, § 13:6
- Summation, § 13:8
- Telephone hearings, § 13:8
- Tribunals, § 13:1

ADMINISTRATIVE PROCEDURE ACT

- Administrative Practice, this index

ADMINISTRATORS

- Arbitration, this index

ADMISSIONS

- Exhibits, § 9:5
- Pretrial preparation, responses to requests for admissions, § 3:6

ADVISORY JURY

- Advocacy preparation, § 1:10

ADVOCACY PREPARATION

- Generally, §§ 1:1 to 1:14
- Administrative law and procedure
 - Generally, § 1:1
 - Choice of forum, duties of administrative judge, § 1:10
 - Removal of administrative judge, § 1:12
 - Scheduling of hearing, § 1:11
- ADR, generally, § 1:1
- Advisory jury, § 1:10
- Alternative dispute resolution (ADR), generally, § 1:1
- Approaches to advocacy, § 1:6
- Arbitration
 - Generally, § 1:1
 - Choice of forum, duties of arbitrator, § 1:10
 - Removal of arbitrator, § 1:12
 - Scheduling of, § 1:11
- Artificial intelligence systems for advocates, § 1:2

INDEX

ADVOCACY PREPARATION—Cont'd

- Best manner of being a civil advocate, § 1:4
- Burden of proof and presumptions
 - Generally, § 1:13
 - Effect of burdens and presumptions, § 1:13
 - Persuasion, what is burden of, § 1:13
 - Production, what is burden of, § 1:13
 - Types of burdens, § 1:13
 - What are presumptions, § 1:13
 - Who has what burden, § 1:13
- Cause, removal of judge for, § 1:12
- Choice of forum
 - Generally, § 1:10
 - Administrative judge, duties of, § 1:10
 - Advisory jury, § 1:10
 - Arbitrator, duties of, § 1:10
 - Court personnel, duties of, § 1:10
 - Judge and jury, duties of, § 1:10
 - Jury, § 1:10
- Combining approaches to advocacy, § 1:6
- Confidentiality, §§ 1:7, 1:14
- Conflict of interest, § 1:7
- Constraints, professional rules of conduct, § 1:7
- Controlling authority, disclosing of, § 1:7
- Convincing ability, § 1:5
- Coordinating committees, § 1:14
- Court personnel, duties of, § 1:10
- Decisions of client, abiding by, § 1:7
- Depositions in complex cases, § 1:14
- Dispute resolution forms, § 1:1
- Disqualified decision makers, removal of, § 1:12
- Document management system for client, § 1:14
- Effective advocacy, generally, § 1:5
- Evidence, § 1:7
- Expediting the case, § 1:7
- Forum. Choice of forum, above
- Good faith, § 1:7
- Hearing, scheduling of, § 1:11
- Identifying the issues, § 1:9
- Influencing an official, § 1:7
- Joint party privilege agreement, § 1:14
- Judges
 - Assignments, § 1:11
 - Duties of, § 1:10
 - Removal of, § 1:12
- Judicial assignments, § 1:11
- Judicial Hearings and Trials, § 1:3

ADVOCACY PREPARATION—Cont'd

- Judicial proceedings, § 1:1
- Jury and jury trial, § 1:10
- Liaison counsel, § 1:14
- Managing complex case
 - Generally, § 1:14
 - Confidential discovery responses, § 1:14
 - Coordinating committees, § 1:14
 - Depositions in complex cases, § 1:14
 - Document management system for client, § 1:14
 - Joint party privilege agreement, § 1:14
 - Liaison counsel, § 1:14
 - Manual for complex case, § 1:14
 - Multidistrict litigation, § 1:14
 - Multiparty cases, case proceedings in, § 1:14
 - Settlement of complex cases, § 1:14
 - Simple planning for complex case, § 1:14
- Manual for complex case, § 1:14
- Multidistrict litigation, § 1:14
- Multiparty cases, case proceedings in, § 1:14
- Multiple approaches to advocacy, § 1:6
- Ovation, how to create, § 1:5
- Persuasion
 - Burden of, § 1:13
 - Effective advocacy, § 1:5
- Presumptions. Burden of proof and presumptions, above
- Production, what is burden of, § 1:13
- Professional rules of conduct
 - Generally, § 1:7
 - Actions to take or avoid, § 1:7
 - Competent representation, § 1:7
 - Confidentiality, § 1:7
 - Conflict of interest, § 1:7
 - Constraints, § 1:7
 - Controlling authority, disclosing of, § 1:7
 - Decisions of client, abiding by, § 1:7
 - Evidence, § 1:7
 - Expediting the case, § 1:7
 - Good faith, § 1:7
 - Influencing an official, § 1:7
- Reasons for being a civil advocate, § 1:4
- Removing disqualified decision makers, § 1:12
- Right, removal of judge as matter of, § 1:12
- Scheduling a case, § 1:11
- Scope, generally, § 1:1
- Settlement of complex cases, § 1:14
- Simple planning for complex case, § 1:14

INDEX

ADVOCACY PREPARATION—Cont'd

- Storytelling techniques, § 1:5
- Strategy, development of, § 1:9
- Theory of case, selection of, § 1:8
- Trial, scheduling of, § 1:11
- Trial judge, removal of, § 1:12

AFFIDAVITS

- Motion practice, § 4:1

AFFIRMATION OR OATH

- Jury trials, § 11:2

AGREEMENTS

- Contracts and Agreements, this index

ALTERNATE JURORS

- Jury trials, § 11:7

ALTERNATIVE DISPUTE RESOLUTION (ADR)

- Advocacy preparation, § 1:1

ALTERNATIVE OBJECTIONS

- Objections, § 8:2

AMBIGUOUS QUESTIONS

- Direct examination, § 6:6
- Objections, § 8:7

AMOUNT OF DAMAGES

- Summation, § 10:10

ANALOGIES

- Summation, § 10:8

ANECDOTES OR ANECDOTAL REFERENCES

- Summation, §§ 10:2, 10:8

ANTICIPATING EVIDENTIARY PROBLEMS

- Objections, § 8:2

APPEAL AND REVIEW

- Arbitration and award, § 12:17

APPLIANCES

- Exhibits, § 9:6

APPLICABLE LAW

- Objections, § 8:3

APPOINTMENT

- Arbitrators, § 12:9

APPROACHING THE BENCH OR WITNESS

- Direct examination, § 6:4
- Pretrial preparation, § 3:2

ARBITRATION AND AWARD

- Generally, § 12:1
- Administrators and arbitrators
 - Generally, § 12:6
 - Arbitrators, generally, § 12:6
 - Code of Procedure, § 12:6
 - Disclosures, § 12:6
 - Equitable powers of arbitrators, § 12:6
 - Immunity of arbitrators, § 12:6
 - Legal powers of arbitrators, § 12:6
 - Powers of arbitrators, § 12:6
 - Providers, § 12:6
 - Selection of arbitrators, generally, § 12:6
- Advocacy Preparation, this index
- Agreements. Contracts and agreements, below
- Appeals, § 12:17
- Appointment of arbitrator, order for, § 12:9
- Arbitrability, § 12:3
- Authority for confirmation of award, § 12:13
- Award in arbitration, generally, § 12:10
- Case Planning, this index
- Code of Procedure, § 12:6
- Compelling arbitration, motion for, § 12:11
- Concerns, generally, § 12:4
- Confirmation of award, generally, § 12:13
- Contracts and agreements
 - Fair arbitration, contracts for, § 12:4
 - Sources for arbitration, § 12:2
- Court proceedings, motion for stay of, § 12:11
- Disclosures, § 12:6
- Drafting an arbitration clause, § 12:5
- Enforcement of arbitration, generally, § 12:11
- Equitable powers of arbitrators, § 12:6
- Evolution of modern arbitration, § 12:1
- Exhibits, arbitral notice, § 9:6
- Fair arbitration, generally, § 12:4
- Federal Arbitration Act, § 12:2
- Governing legislation, § 12:2
- Immunity of arbitrators, § 12:6
- International arbitration, § 12:19
- Introduction, § 12:1
- Judgment on award, § 12:16
- Judicial involvement, § 12:2
- Minnesota Arbitration Act, § 12:2
- Minnesota law favoring arbitration, § 12:1
- Modification of award, § 12:14

INDEX

ARBITRATION AND AWARD—Cont'd

Motions

Confirmation of award, § 12:13

Enforcement of arbitration, § 12:11

Modification of award, § 12:14

Vacating of award, § 12:15

Opening statements, § 5:1

Orders, generally, § 12:9

Post award procedures, § 12:12

Pretrial preparation, §§ 3:6, 3:7

Privileged and confidential matters, § 8:9

Procedures, generally, § 12:7

Procedures for confirmation of award, § 12:13

Providers, § 12:6

Selection of arbitrators, generally, § 12:6

Sources of law for arbitration, generally, § 12:2

Statutory grounds to vacate award, § 12:15

Stay of proceedings, motions for, § 12:11

Subpoenas, order for, § 12:9

Timing of confirmation of award, § 12:13

Types of arbitral disputes, § 12:18

Unenforceable or unfair provisions, § 12:4

Vacating of award, § 12:15

Venue of confirmation of award, § 12:13

Waiver, § 12:8

ARGUMENT AND ARGUMENTATIVE

Motion practice, § 4:3

Objections, § 8:8

Opening statements, §§ 5:2, 5:10

ARTIFICIAL INTELLIGENCE

Advocacy preparation, systems for advocates, § 1:2

ASSUMING FACTS NOT IN EVIDENCE

Objections, § 8:7

ATTORNEYS

Jury trials, § 11:1

AUDIO RECORDINGS

Exhibits, § 9:6

AUTHORITY AND AUTHORIZATION

Arbitration, § 12:13

AWARDS

Arbitration, this index

Post Arbitration, § 12:12

Summation, award of damages, § 10:10

BACKGROUND QUESTIONS

Direct examination, § 6:7

BELIEF

Opinion or Belief, this index

BENCH SIDEBAR CONFERENCES

Pretrial preparation, § 3:2

BENCH TRIALS

Case planning, § 2:3

BIAS

Prejudice or Bias, this index

BODY OF OPENING STATEMENT

Generally, § 5:5

BRIEFS

Case planning, § 2:4

BROKEN PROMISES

Summation, § 10:9

BURDEN OF PROOF

Presumptions and Burden of Proof, this index

BUSINESS CORRESPONDENCE

Exhibits, § 9:6

BUSINESS RECORDS

Exhibits, § 9:6

CALLING OF WITNESSES

Pretrial preparation, § 3:7

CASE PLANNING

Generally, §§ 2:1 to 2:4

Administrative law and procedure, §§ 2:3, 2:4

Analyzing the participants, § 2:2

Arbitration

Hearings, § 2:3

Preliminary procedures, § 2:4

Stages of an arbitration, § 2:3

Bench trial, stages of, § 2:3

Briefs, § 2:4

Case, analyzing of, § 2:2

Civil jury trial, stages of, § 2:3

Closing, begin with, § 2:1

Decision maker, analyzing of, § 2:2

Effective preparation, § 2:1

Final pretrial conference, § 2:4

Informational statements, § 2:4

Joint statement of case, § 2:4

INDEX

CASE PLANNING—Cont'd

- Jury trial, stages of, § 2:3
- Notebook, development of, § 2:1
- Objectivity, § 2:1
- Opponent, analyzing of, § 2:2
- Preliminary procedures
 - Generally, § 2:4
 - Administrative conference, § 2:4
 - Arbitration procedures, § 2:4
 - Briefs, § 2:4
 - Final pretrial conference, § 2:4
 - Informational statements, § 2:4
 - Joint statement of case, § 2:4
 - Pretrial conference, § 2:4
 - Pretrial orders, § 2:4
 - Scheduling order, § 2:4
- Preparation, § 2:1
- Pretrial matters. Preliminary procedures, above
- Scheduling order, § 2:4
- Stages of case, generally, § 2:3

CAUSE

- Removal of judge for, § 1:12

CHAIN OF CUSTODY

- Exhibits, § 9:3

CHALLENGES

- Jury trials, §§ 11:5, 11:7

CHARACTER OR REPUTATION

- Cross-Examination, this index
- Jury trials, § 11:4

CHARTS

- Exhibits, § 9:6

CHECKLISTS

- Direct examination, § 6:13

CHOICE OF FORUM

- Advocacy Preparation, this index

CIRCUMSTANTIAL EVIDENCE

- Summation, § 10:6

CLOSING ARGUMENT

- Summation, this index

CLOTHING

- Exhibits, § 9:6

CODE OF PROCEDURE

Arbitration, § 12:6

COMMISSIONS

Administrative practice, § 13:1

COMMUNICATION PROBLEMS

Cross-examination, § 7:10

Direct examination, § 6:11

COMMUNICATION STYLE

Motion “argument,” § 4:3

COMPASSION

Cross-examination, § 7:4

COMPETENCY OF WITNESSES

Cross-examination, § 7:10

COMPLEX CASES

Direct examination, § 6:11

Instructions to jury, § 11:8

Opening statements, § 5:9

COMPOUND QUESTIONS

Objections, § 8:8

COMPROMISE

Settlement or Compromise, this index

COMPUTER EXHIBITS

Exhibits, § 9:6

COMPUTER GRAPHICS

Exhibits, § 9:6

CONCISE QUESTIONS

Cross-examination, § 7:3

CONDUCT

Hearsay, § 8:12

CONFERENCES

Instructions to jury, § 11:8

CONFIDENTIALITY

Privileged and Confidential Matters, this index

CONFIRMATION

Arbitration award, § 12:13

CONFLICT OF INTEREST

Advocacy preparation, § 1:7

Cross-examination, § 7:11

INDEX

CONFUSING QUESTIONS

Objections, § 8:8

CONTACTING JURORS

Jury trials, § 11:9

CONTEMPORANEOUS PRIOR STATEMENTS

Cross-examination, § 7:16

CONTESTED CASE PROCEDURES

Administrative practice, § 13:2

CONTINUING OBJECTIONS

Objections, § 8:3

CONTRACTS AND AGREEMENTS

Arbitration, this index

Cross-examination, § 7:4

Exhibits, § 9:6

CONTRADICTIONS

Cross-examination, § 7:12

Summation, § 10:9

CONTROL OF ANSWERS

Direct examination, § 6:9

CONTROLLING AUTHORITY

Advocacy preparation, § 1:7

CONVINCING ABILITY

Advocacy preparation, § 1:5

Motion “argument,” § 4:3

COORDINATING COMMITTEES

Advocacy preparation, § 1:14

COPIES

Exhibits, § 9:6

CORRECTING MISTAKES

Direct examination, §§ 6:9, 6:10

CORROBORATION

Summation, § 10:6

COUNSEL TABLE

Pretrial preparation, § 3:2

COURT PERSONNEL

Advocacy preparation, § 1:10

COURT QUESTIONING

Objections, § 8:6

COURTROOM MECHANICS

Pretrial preparation, § 3:2

COVID-19

Remote and distant video proceedings, pretrial preparation, § 3:4

CREDIBILITY OF WITNESSES

Cross-Examination, this index

Direct examination, § 6:7

Summation, § 10:6

CRIMINAL LAW

Cross-Examination, this index

CROSS-EXAMINATION

Generally, §§ 7:1 to 7:17

Administrative practice, § 13:8

Agreement of witness, seeking, § 7:4

Bias or prejudice, §§ 7:11, 7:17

Character or reputation

Cross-examination of reputation witnesses, § 7:8

Impeachment with character witness, § 7:15

Common myths, § 7:1

Communication deficiency, impeachment of witnesses, § 7:10

Compassion, showing of, § 7:4

Competency deficiencies, impeachment with, § 7:10

Concepts rather than words, establishing of, § 7:4

Concise questions, § 7:3

Conclusion of cross-examination, § 7:2

Contemporaneous prior statements, introducing, § 7:16

Contradiction, impeachment with, § 7:12

Controlling witness's responses, § 7:5

Credibility. Impeachment of witnesses, below

Criminal conviction

Civil cases, admissibility of criminal convictions in, § 7:13

Impeachment of witnesses, § 7:13

Deficiencies of experts, safely exposing of, § 7:17

Designing questions for specific witnesses, § 7:8

Differences of opinion among experts, § 7:17

Direct examination

Preparing for cross-examination, § 6:3

Responding to impeachment evidence by direct examiner, § 7:9

Discrediting cross-examination approaches, § 7:9

Emphasizing important points, § 7:6

Employing impeachment strategies, § 7:9

Evasive witness, cross-examination of, § 7:8

Expanding points, § 7:6

Experts, cross-examination of

Generally, § 7:17

INDEX

CROSS-EXAMINATION—Cont'd

- Experts, cross-examination of—Cont'd
 - Areas of cross-examination, § 7:17
 - Bias, § 7:17
 - Concessions, obtaining of, § 7:17
 - Criticizing other side's position, § 7:17
 - Deficiencies, safely exposing of, § 7:17
 - Differences of opinion among experts, § 7:17
 - Fees, § 7:17
 - Financial interest, § 7:17
 - Hypothetical questions, § 7:17
 - Inadequate sources of information, § 7:17
 - Inappropriate expertise, § 7:17
 - Insufficient expertise, § 7:17
 - Other causes, existence of, § 7:17
 - Preparation for, § 7:17
 - Prior inconsistent statements, § 7:17
 - Treatises, § 7:17
 - Unreliable sources of information, § 7:17
- Explanations, avoidance of asking for, § 7:5
- Facts and fact-based questions, generally, § 7:3
- Fees of experts, cross-examination on, § 7:17
- Financial interest of experts, cross-examination on, § 7:17
- Full and fair opportunity for cross-examination, § 7:2
- Good faith, § 7:1
- Hate, impeachment with, § 7:11
- Hypothetical questions, § 7:17
- Impeachment of witnesses
 - Bias, impeachment with, § 7:11
 - Character witness, impeachment with, § 7:15
 - Civil cases, admissibility of criminal convictions in, § 7:13
 - Communication, § 7:10
 - Competency deficiencies, impeachment with, § 7:10
 - Contemporaneous prior statements, introducing, § 7:16
 - Contradiction, impeachment with, § 7:12
 - Criminal conviction impeachment with, § 7:13
 - Direct examiner, responding to impeachment evidence by, § 7:9
 - Discrediting cross-examination approaches, § 7:9
 - Employing impeachment strategies, § 7:9
 - Hate, impeachment with, § 7:11
 - Interest, impeachment with, § 7:11
 - Love, impeachment with, § 7:11
 - Materials, impeachment on, § 7:9
 - Memory, § 7:10
 - Methods of impeachment, § 7:9
 - Money, impeachment with, § 7:11
 - Non-conviction misconduct, impeachment with, § 7:14

CROSS-EXAMINATION—Cont'd

Impeachment of witnesses—Cont'd

- Perception, § 7:10
- Prejudice, impeachment with, § 7:11
- Prior inconsistent statement, impeachment with, § 7:16
- Responding to impeachment evidence, § 7:9
- Rule 609 and use of criminal convictions, § 7:13
- Significant prior inconsistent statements, § 7:16
- Specific instances of untruthfulness, impeachment with, § 7:14
- Strategies for impeaching the witness, § 7:9
- Testimonial capacities, § 7:10
- Truthfulness or untruthfulness, impeachment by establishing, §§ 7:14, 7:15
- Types of prior inconsistent statements, § 7:16
- Understanding, § 7:10
- Implausible story, discrediting of, § 7:9
- Important points, emphasizing of, § 7:6
- Improbable story, discrediting of, § 7:9
- Inadequate sources of information, § 7:17
- Inappropriate expertise, § 7:17
- Inconsistencies between witnesses, establishing, § 7:9
- Indirection, use of, § 7:4
- Insufficient expertise, § 7:17
- Interest, impeachment with, § 7:11
- Knowing the answers of witness, § 7:5
- Leading the witness, § 7:3
- Listening, § 7:5
- Loopholes, closing of, § 7:5
- Love, impeachment with, § 7:11
- Materials, impeachment on, § 7:9
- Memory, impeachment of witnesses, § 7:10
- Modifiers, use of, § 7:3
- Money, impeachment with, § 7:11
- Multiple negative questions, avoidance of, § 7:3
- Myths, § 7:1
- Necessity of cross-examination, § 7:2
- “Neutral” questions, asking of, § 7:7
- Non-conviction misconduct, impeachment with, § 7:14
- Objections, this index
- Observing, § 7:5
- One question too many, avoidance of, § 7:5
- Opinions, asking about, § 7:3
- Opportunity for, § 7:2
- Order of cross-examination, § 7:2
- Overview, § 7:1
- Perception, impeachment of witnesses, § 7:10
- Planning, generally, § 7:2
- Prejudice or bias, §§ 7:11, 7:17

INDEX

CROSS-EXAMINATION—Cont'd

- Prejudicial unknown, avoidance of, § 7:5
- Preparation by lawyer, generally, § 7:2
- Pretrial preparation, § 3:5
- Prior inconsistent statements, §§ 7:16, 7:17
- Reasonable opinions, asking about, § 7:3
- Recross-examination, §§ 3:5, 7:2
- Reputation. Character or reputations, above
- Responding to impeachment evidence, § 7:9
- Risks of cross-examination, § 7:1
- Rule 609 and use of criminal convictions, § 7:13
- Safe questions, asking of, § 7:7
- Scope of cross-examination, § 7:2
- Self-interest of witness, enhancing of, § 7:4
- Short questions, use of, § 7:3
- Significant prior inconsistent statements, § 7:16
- Simple questions, use of, § 7:3
- Specific instances of untruthfulness, impeachment with, § 7:14
- Specific witnesses, designing questions for, § 7:8
- Strategies for impeaching the witness, § 7:9
- Structure of cross-examination, § 7:2
- Summation, saving point for, § 7:6
- Supportive direct examination, repeat of, § 7:7
- Synonyms, use of, § 7:3
- Tactical considerations, § 7:2
- Testimonial capacities, impeachment of witnesses, § 7:10
- Topics, preparation of, § 7:2
- Treatises, § 7:17
- Truthfulness or untruthfulness, impeachment by establishing, §§ 7:14, 7:15
- Types of cross-examination, § 7:1
- Types of prior inconsistent statements, § 7:16
- “Uncross” demeanor, § 7:2
- Understandable questions, § 7:3
- Understanding, impeachment of witnesses, § 7:10
- Unreliable sources of information of experts, § 7:17
- Where to cross, § 7:2
- Written questions, advance preparation of, § 7:2

CUMULATIVE EVIDENCE

- Objections, § 8:7

CURATIVE INSTRUCTIONS

- Objections, § 8:6
- Opening statements, § 5:11

CURRYING FAVOR

- Summation, § 10:12

DAMAGES

- Opening statements, § 5:7

DAMAGES—Cont'd

Pretrial preparation, § 3:6
Summation, §§ 10:4, 10:10

DATA COMPILATIONS

Exhibits, § 9:6

DECORUM

Pretrial preparation, § 3:1

DEFENSES

Opening statements, § 5:7
Summation, § 10:4

DEFICIENCIES

Cross-examination, § 7:17

DELIBERATIONS

Instructions to jury, § 11:8

DELIVERY

Motion presentation, § 4:2
Summation, delivery of, § 10:11

DEMEANOR

Objections, § 8:3

DEMONSTRATIONS

Exhibits, § 9:6

DEMONSTRATIVE EVIDENCE

Digital evidence, § 3:6
Exhibits, §§ 9:1, 9:6

DEPOSITIONS

Advocacy preparation, § 1:14
Pretrial preparation, § 3:6
Remote and distant video proceedings, § 3:4

DESCRIPTION

Summation, § 10:6

DESIGNING QUESTIONS

Cross-examination, § 7:8

DIAGRAMS

Exhibits, § 9:6

DIRECT EXAMINATION

Generally, §§ 6:1 to 6:13
Additional direct examination information, § 6:11
Administrative practice, § 13:8
Ambiguous questions, § 6:6
Approaching witness, § 6:4
Appropriate matters, § 6:4

INDEX

DIRECT EXAMINATION—Cont'd

- Areas of expertise of experts, § 6:13
- Attorney preparation, generally, § 6:2
- Background questions, use of, § 6:7
- Beginning, composing of, § 6:5
- Checklist for expert examination, use of, § 6:13
- Communication problems, witnesses with, § 6:11
- Complex case, direct examination in, § 6:11
- Composing direct examination, § 6:5
- Control of answers, § 6:9
- Conversations, establishing of, § 6:8
- Correcting mistakes, §§ 6:9, 6:10
- Credibility, demonstration of, § 6:7
- Cross-Examination, this index
- Describing the action in laying a foundation, § 6:8
- Disruptive behavior by client or witness, allowing of, § 6:12
- Double direct, use of, § 6:9
- Effectively asking questions
 - Generally, § 6:9
 - Control of answers, § 6:9
 - Correction of mistakes, § 6:9
 - Double direct, use of, § 6:9
 - Exhibits, use of, § 6:9
 - Explaining terms, § 6:9
 - Impact words, use of, § 6:9
 - Interruptions of story, avoidance of, § 6:9
 - Mistakes, correction of, § 6:9
 - Narrative and specific questions, asking of, § 6:9
 - Short questions, § 6:9
 - Simple words, use of, § 6:9
 - Specific and narrative questions, asking of, § 6:9
 - Volunteering weaknesses, § 6:9
- Emotions of witness, display of, § 6:7
- Enhancing foundation, § 6:8
- Enhancing persuasiveness, generally, § 6:7
- Ethical constraints, § 6:12
- Exhibits, use of, § 6:9
- Experts, direct examination of
 - Generally, § 6:13
 - Areas of expertise, § 6:13
 - Checklist, use of, § 6:13
 - Establishing qualifications, § 6:13
 - Narrative questions and responses, § 6:13
 - Opinions of experts, § 6:13
 - Outline of expert opinion, § 6:13
 - Preparation for expert testimony, generally, § 6:13
 - Purposes of expert testimony, § 6:13

DIRECT EXAMINATION—Cont'd

Experts, direct examination of—Cont'd

Qualifying the expert, § 6:13

Technical terms, explanation of, § 6:13

Treatises, use of, § 6:13

Who is an expert, § 6:13

Explaining terms, § 6:9

Facts, asking for, § 6:7

Factual story, § 6:2

Former testimony, § 6:11

Foundation, laying of

Generally, § 6:8

Conversations, establishing of, § 6:8

Describing the action, § 6:8

Enhancing foundation, § 6:8

Opinion, establishing foundation to support, § 6:8

Perception, establishment of, § 6:8

Setting the scene, § 6:8

What is foundation, § 6:1

Impact words, use of, § 6:9

Improper questions, generally, §§ 6:6, 6:12

Inadmissible responses, soliciting, § 6:12

Inadvertent declarations, § 6:12

Information to be obtained, § 6:3

Interruptions of story, avoidance of, § 6:9

Know the right answers, § 6:2

Leading questions, § 6:6

Legal theories, § 6:2

Manner of approaching witness, § 6:4

Mistakes, correction of, §§ 6:9, 6:10

Multiple questions, § 6:6

Narrative questions, generally, §§ 6:6, 6:9, 6:13

Objections, this index

Opinion evidence, §§ 6:8, 6:13

Outline of expert opinion, § 6:13

Overview

Generally, § 6:1

What is evidence, § 6:1

What is foundation, § 6:1

What is relevant, § 6:1

What is reliable, § 6:1

Who can testify, § 6:1

Why be direct, § 6:1

Past recollection recorded, § 6:11

Perception, establishment of, § 6:8

Perjured testimony, facilitating presentation of, § 6:12

Persuasiveness, generally, § 6:7

INDEX

DIRECT EXAMINATION—Cont'd

- Plan for direct examination, § 6:2
- Practice, § 6:2
- Preparation of witnesses
 - Generally, § 6:3
 - Cross-examination, preparation for, § 6:3
 - Experts, direct examination of, above
 - Information to be obtained, § 6:3
 - Methods of preparation, § 6:3
 - Preparing to testify, § 6:3
 - What to do, § 6:3
 - Whom to call and when, § 6:3
- Presenting the direct, § 6:4
- Pretrial preparation, § 3:5
- Purposes of expert testimony, § 6:13
- Qualifying the expert, § 6:13
- Reasonable opinions, asking for, § 6:7
- Redirect, conduct of
 - Generally, § 6:10
 - Correcting mistakes, § 6:10
 - How should you ask, § 6:10
 - Mistakes, correcting, § 6:10
 - Refreshing recollection, § 6:10
 - Reserving the introduction of testimony, § 6:10
 - What can you ask, § 6:10
 - What should you ask, § 6:10
- Refreshing recollection, §§ 6:7, 6:10
- Rehearsal, § 6:2
- Relevancy of evidence, § 6:1
- Reliability of evidence, § 6:1
- Repetitious questions, § 6:6
- Reserving the introduction of testimony, § 6:10
- Setting the scene for foundation laying, § 6:8
- Short questions, use of, § 6:9
- Significant issues, § 6:2
- Similarities between witness and fact finder, identification of, § 6:7
- Simple words, use of, § 6:9
- Soliciting inadmissible responses, § 6:12
- Specific and narrative questions, asking of, § 6:9
- Structure, composing of, § 6:5
- Technical terms, explanation of, § 6:13
- Theories, § 6:2
- Treatises, use of, § 6:13
- Vague questions, § 6:6
- Volunteering weaknesses, § 6:9
- Write the right questions, § 6:2

DIRECT EXAMINER

Cross-examination, § 7:9

DISCHARGE OR RELEASE

Jury trials, discharging jury, § 11:9

DISCLOSURE

Arbitration, § 12:6

Discovery, this index

Hearsay, § 8:13

DISCOVERY

Administrative practice, § 13:6

Depositions, this index

Exhibits, § 9:5

Filing discovery, § 3:6

Interrogatories, this index

Pretrial Preparation, this index

DISCREDITING APPROACHES

Cross-examination, § 7:9

DISPARAGING REMARKS

Opening statements, § 5:10

DISPUTE RESOLUTION FORMS

Advocacy preparation, § 1:1

DISPUTED FACTS

Summation, § 10:4

DISQUALIFIED DECISION MAKERS

Advocacy preparation, § 1:12

DISRUPTIVE BEHAVIOR

Direct examination, § 6:12

DISTANCE

Summation, appropriate distance in delivering, § 10:11

DOCUMENTS

Advocacy preparation, § 1:14

Exhibits, § 9:6

Motion practice, § 4:1

DOUBLE DIRECT, USE OF

Direct examination, § 6:9

DRAFTING

Arbitration clause, § 12:5

DRAWINGS

Exhibits, § 9:6

INDEX

ELECTRONIC RECORDINGS

Exhibits, § 9:6

ELECTRONICALLY STORED INFORMATION

Pretrial preparations, discovery, § 3:6

EMAILS

Exhibits, § 9:6

Pretrial preparation, § 3:6

EMOTIONS

Direct examination, § 6:7

Summation, § 10:8

ENFORCEMENT

Arbitration, § 12:11

ENHANCING FOUNDATION

Direct examination, § 6:8

EQUIPMENT

Pretrial preparation, § 3:2

EQUITABLE POWERS

Arbitrators, § 12:6

ETHICAL CONSTRAINTS

Direct examination, § 6:12

EVASIVE WITNESS

Cross-examination, § 7:8

EVIDENCE

Advocacy preparation, § 1:7

Circumstantial evidence, summation, § 10:6

Digital evidence, § 3:6

Inadmissible Evidence, this index

Irrelevant Evidence, this index

Misstatement of Evidence, this index

Objections, this index

Opening statements, § 5:8

Pretrial preparation, § 3:6

Relevance, this index

Reliability of Evidence, this index

EVOLUTION OF MODERN ARBITRATION

Generally, § 12:1

EXCLUSIONS

Objections, this index

Pretrial preparation, excluding witnesses, § 3:3

EXEMPT AGENCIES

Administrative practice, § 13:2

EXHIBITS

- Generally, §§ 9:1 to 9:6
- Abbreviating the foundation, § 9:5
- Administrative notice, § 9:6
- Administrative practice, § 13:8
- Admissions, admitting of, § 9:5
- Appliances, § 9:6
- Arbitral notice, § 9:6
- Assessing use of exhibits, § 9:2
- Audio recordings, § 9:6
- Best evidence, § 9:4
- Business correspondence, § 9:6
- Business records, § 9:6
- Chain of custody, establishment of, § 9:3
- Charts, § 9:6
- Claims, admitting of, § 9:5
- Clothing, § 9:6
- Computer exhibits, § 9:6
- Computer graphics, § 9:6
- Contracts, § 9:6
- Copies, § 9:6
- Data compilations, § 9:6
- Demonstrations, § 9:6
- Demonstrative evidence, §§ 9:1, 9:6
- Diagrams, § 9:6
- Direct examination, § 6:9
- Discovery responses, admitting of, § 9:5
- Documents, § 9:6
- Drawings, § 9:6
- Electronic recordings, § 9:6
- Emails, § 9:6
- Evidentiary
 - Foundation for various exhibits
 - Generally, § 9:6
 - Administrative notice, § 9:6
 - Appliances, § 9:6
 - Arbitral notice, § 9:6
 - Audio recordings, § 9:6
 - Business correspondence, § 9:6
 - Business records, § 9:6
 - Charts, § 9:6
 - Clothing, § 9:6
 - Computer exhibits, § 9:6
 - Computer graphics, § 9:6
 - Contracts, § 9:6
 - Copies, § 9:6
 - Data compilations, § 9:6

INDEX

EXHIBITS—Cont'd

Evidentiary—Cont'd

Foundation for various exhibits—Cont'd

Demonstrations, § 9:6

Demonstrative evidence, § 9:6

Diagrams, § 9:6

Documents, § 9:6

Drawings, § 9:6

Electronic recordings, § 9:6

Emails, § 9:6

Judicial notice, § 9:6

Laboratory analysis, § 9:6

Leases, § 9:6

Letters, § 9:6

Memoranda, § 9:6

Memos, § 9:6

Models, § 9:6

Movies, § 9:6

Notes, § 9:6

Overhead transparencies, § 9:6

Past recollection recorded, § 9:6

Photographs, § 9:6

Physical objects, § 9:6

Prints, § 9:6

Products, § 9:6

Reports, § 9:6

Slides, § 9:6

Summary exhibits, § 9:6

Test results, § 9:6

Video recordings, § 9:6

Videos, § 9:6

Visual aids, § 9:6

Weapons, § 9:6

X-rays, § 9:6

Issues, generally, § 9:3

Foundation

Abbreviation of, § 9:5

Sample evidentiary foundation for various exhibits, below

Selection of foundation witness, § 9:2

Foundation objections, § 9:4

Hearsay, objections, § 9:4

Identifying exhibits, § 9:2

Instructions to jury, § 11:8

Introducing exhibits, generally, § 9:5

Judicial notice, § 9:6

Laboratory analysis, § 9:6

Leases, § 9:6

Letters, § 9:6

EXHIBITS—Cont'd

- Limiting an exhibits purpose, § 9:3
- Managing exhibits, § 9:2
- Memoranda, § 9:6
- Models, § 9:6
- Motion practice, § 4:1
- Movies, § 9:6
- Notes, § 9:6
- Notice, § 9:6
- Objections, § 9:4
- Opening statements, §§ 5:2, 5:3, 5:7
- Original writing, § 9:4
- Overhead transparencies, § 9:6
- Overview, § 9:1
- Past recollection recorded, § 9:6
- Photographs, § 9:6
- Physical objects, § 9:6
- Planning a professional presentation, § 9:2
- Pleadings, admitting of, § 9:5
- Preparing exhibits, generally, § 9:2
- Preparing to object, § 9:3
- Prints, § 9:6
- Products, § 9:6
- Real evidence, § 9:1
- Redacting an exhibit, § 9:3
- Relevance, §§ 9:3, 9:4
- Reports, § 9:6
- Responding to objections, § 9:3
- Responses, admitting of, § 9:5
- Selection of foundation witness, § 9:2
- Slides, § 9:6
- Statements on introducing exhibits, generally, § 9:5
- Steps for introducing exhibits, generally, § 9:5
- Stipulations in introducing exhibits, use of, § 9:5
- Summary exhibits, § 9:6
- Summation, §§ 10:3, 10:8
- Test results, § 9:6
- Types of exhibits, § 9:1
- Use of exhibits, assessment of, § 9:2
- Videos and video recordings, § 9:6
- Visual aids, §§ 9:1, 9:6
- Weapons, § 9:6
- X-rays, § 9:6

EXPEDITING THE CASE

- Advocacy preparation, § 1:7

INDEX

EXPERT WITNESSES

- Cross-Examination, this index
- Direct Examination, this index
- Objections, § 8:10
- Pretrial preparation, §§ 3:6, 3:7

EXPLAINING OF LAW TO JURY

- Opening statements, § 5:10

FEDERAL ARBITRATION ACT

- Arbitration, § 12:2

FEES

- Cross-examination, § 7:17

FINAL ARGUMENT

- Summation, this index

FINAL PRETRIAL CONFERENCE

- Case planning, § 2:4

FINANCIAL INTEREST

- Cross-examination, § 7:17

FINANCIAL STATUS

- Summation, §§ 10:10, 10:12

FINDINGS OF FACT AND CONCLUSIONS OF LAW

- Pretrial preparation, § 3:8

FLASHBACK

- Summation, § 10:4

FORMER TESTIMONY

- Direct examination, § 6:11

FORUM

- Advocacy Preparation, this index

FOUNDATION

- Direct Examination, this index
- Exhibits, this index
- Objections, this index
- Pretrial preparation, § 3:6

GENERALIZATIONS AND STEREOTYPES

- Jury trials, § 11:4

GESTURES

- Opening statements, § 5:9
- Summation, § 10:11

GOLDEN RULE ARGUMENTS

- Summation, § 10:12

GOOD FAITH

Advocacy preparation, § 1:7

Cross-examination, § 7:1

GOVERNING LEGISLATION

Arbitration, § 12:2

HATE

Cross-examination, § 7:11

HEARINGS

Advocacy preparation, § 1:11

Judicial trials, § 1:3

Motion practice, § 4:1

HEARSAY

Generally, §§ 8:11 to 8:16

Additional hearsay considerations, § 8:16

Administrative practice, § 13:7

Conduct, out-of-court assertions, § 8:12

Declarant, status of, generally, § 8:14

Disclosure, § 8:13

Exhibits, objections, § 9:4

Hidden assertions, § 8:12

Identity and identification, §§ 8:12, 8:14

Impeachment of witnesses, §§ 8:13, 8:16

Introduction to hearsay, § 8:11

Manner of making statement, § 8:15

Mental state, § 8:13

Multiple hearsay, § 8:16

Nature of statement made, § 8:15

Non-truth statements, § 8:13

Notice or knowledge, § 8:13

Open assertions, § 8:12

Out-of-court assertions

Generally, § 8:12

Conduct, § 8:12

Hidden assertions, § 8:12

Identification of, § 8:12

Open assertions, § 8:12

Pretrial preparation, § 3:6

Residual hearsay exception, § 8:16

Special nature of statement made, § 8:15

State of mind, § 8:13

Truth of assertion

Generally, § 8:13

Disclosure, § 8:13

Effect on listener, § 8:13

Impeachment, § 8:13

INDEX

HEARSAY—Cont'd

- Truth of assertion—Cont'd
 - Mental state, § 8:13
 - Non-truth statements, § 8:13
 - Notice, § 8:13
 - State of mind, § 8:13

HIDDEN ASSERTIONS

- Hearsay, § 8:12

HUNG JURY

- Instructions to jury, § 11:8

HYPOTHETICAL QUESTIONS

- Cross-examination, § 7:17

IDENTITY AND IDENTIFICATION

- Exhibits, § 9:2
- Hearsay, §§ 8:12, 8:14

IMMATERIAL EVIDENCE

- Objections, § 8:9

IMMUNITY

- Privileged and Confidential Matters, this index

IMPACT

- Direct examination, § 6:9
- Summation, § 10:1

IMPEACHING A VERDICT

- Jury trials, § 11:9

IMPEACHMENT OF WITNESSES

- Cross-Examination, this index
- Hearsay, §§ 8:13, 8:16

IMPLAUSIBLE STORY

- Cross-examination, § 7:9

IMPRESSIONS AND INTUITIONS

- Jury trials, § 11:4

IMPROBABLE STORY

- Cross-examination, § 7:9

INADMISSIBLE EVIDENCE

- Direct examination, § 6:12
- Summation, § 10:12

INADVERTENT DECLARATIONS

- Direct examination, § 6:12

INAPPROPRIATE EXPERTISE

- Cross-examination, § 7:17

INCONSISTENCIES

Cross-examination, § 7:9

INDIRECTION

Cross-examination, § 7:4

INFERENCES

Summation, § 10:2

INFORMATIONAL STATEMENTS

Case planning, § 2:4

INITIAL RESOLUTION EFFORTS

Motion practice, § 4:1

INNOVATIVENESS

Summation, § 10:8

INSTRUCTIONS TO JURY

Generally, § 11:8

Complex cases, § 11:8

Conference on jury instruction, § 11:8

Curative Instructions, this index

Deliberations of jury, § 11:8

Exhibits, § 11:8

Hung jury, § 11:8

Notebook of jurors, § 11:8

Notes of jurors, § 11:8

Objections to instructions, § 11:8

Preparing jury instructions, § 11:8

Presentation of case, § 11:8

Questioning jurors, motion for, § 11:9

Questions by jurors, § 11:8

Return of verdict, § 11:8

Right to jury instructions, § 11:8

Sequestering the jury, § 11:8

Source of instructions, § 11:8

Special verdict form, § 11:8

Stipulations in jury trials, § 11:8

Submitting instructions, § 11:8

Summation, §§ 10:3, 10:4

Trial judge's charge, § 11:8

Unanimous jury verdict, § 11:8

Verdict

Form, generally, § 11:8

Objections to verdict form, § 11:8

INSURANCE

Pretrial preparation, discovery, § 3:6

Summation, § 10:10

INDEX

INTEREST

Conflict of Interest, this index

INTERNATIONAL ARBITRATION

Generally, § 12:19

INTERPRETERS

Pretrial preparation, § 3:3

INTERROGATORIES

Pretrial preparation, § 3:6

Summation, special interrogatories, § 10:7

INTERRUPTIONS OF STORY

Direct examination, § 6:9

INTUITIONS

Jury trials, § 11:4

IRRELEVANT EVIDENCE

Objections, § 8:9

Summation, § 10:12

ISSUES

Motion presentation, § 4:2

Summation, §§ 10:4, 10:10

JOINT PARTY PRIVILEGE AGREEMENT

Advocacy preparation, § 1:14

JOINT STATEMENT OF CASE

Case planning, § 2:4

JUDGES

Advocacy Preparation, this index

Jury Trials, this index

Pretrial Preparation, this index

JUDGMENTS AND DECREES

Arbitration and award, § 12:16

JUDICIAL NOTICE

Exhibits, § 9:6

Pretrial preparation, § 3:6

JURY TRIALS

Generally, §§ 11:1 to 11:9

Advocacy preparation, § 1:10

Alternate jurors, § 11:7

Approaches to achieve objectives, § 11:6

Attitudes of jurors, building on, § 11:5

Attorney, role of, § 11:1

Case planning, § 2:3

Challenges to jurors, generally, §§ 11:5, 11:7

JURY TRIALS—Cont'd

- Character traits, § 11:4
- Client participation, § 11:1
- Conduct of jury, § 11:9
- Contacting jurors, § 11:9
- Discharging the jury, § 11:9
- Educating jury, §§ 11:5, 11:6
- Generalizations and stereotypes, § 11:4
- Impeaching a verdict, § 11:9
- Impressions and intuitions, § 11:4
- Information about jurors, obtaining, generally, § 11:6
- Instructions to Jury, this index
- Intuitions, § 11:4
- Judge
 - Presence of, § 11:3
 - Questioning by, § 11:3
 - Role of, § 11:1
- Misconduct of jury, § 11:9
- Motion to question jurors, § 11:9
- Negatives, neutralizing of, § 11:5
- Nonverbal behavior, § 11:4
- Number of prospective jurors, § 11:2
- Oath or affirmation of jurors, § 11:2
- Objections on jury selection, § 11:3
- Objectives of jury selection, generally, § 11:5
- Order of questioning, § 11:3
- Orientation of jurors, § 11:2
- Overview, § 11:1
- Panel of jurors, §§ 11:2, 11:3
- Peremptory challenges, § 11:5
- Personality traits, § 11:4
- Polling the jury, § 11:9
- Pool of jurors, § 11:2
- Post-verdict practices, § 11:9
- Preliminary remarks, § 11:2
- Presence of judge and reporter, § 11:3
- Pretrial preparation, §§ 3:1, 3:7
- Procedure, generally, § 11:2
- Proceedings for jury selection, generally, § 11:3
- Profile of jury, § 11:4
- Questioning jurors, generally, §§ 11:5, 11:6, 11:9
- Rapport with jurors, developing, §§ 11:5, 11:6
- Recording information during selection, § 11:3
- Replacement jurors, § 11:7
- Reporter, presence of, § 11:3
- Seating prospective jurors in courtroom, § 11:2
- Selection of jury, generally, §§ 11:1 to 11:7

INDEX

JURY TRIALS—Cont'd

- Stereotypes, § 11:4
- Summation, § 10:7
- Summons to jurors, § 11:2
- Theories of jury selection, generally, § 11:4
- Types of questions on jury selection, § 11:3
- Verdict, this index

KEY WITNESSES

- Summation, § 10:4

KNOWLEDGE

- Notice or Knowledge, this index

LABORATORY ANALYSIS

- Exhibits, § 9:6

LAW AND LEGAL THEORIES

- Summation, § 10:2

LEADING QUESTIONS

- Cross-examination, § 7:3
- Direct examination, § 6:6
- Objections, § 8:7

LEASES

- Exhibits, § 9:6

LEGAL THEORIES

- Direct examination, § 6:2

LENGTH

- Summation, § 10:3

LETTERS

- Exhibits, § 9:6

LIAISON COUNSEL

- Advocacy preparation, § 1:14

LICENSING BOARDS

- Administrative practice, § 13:1

LIES VS MISTAKES

- Summation, § 10:9

LIMITATIONS AND RESTRICTIONS

- Exhibits, § 9:3
- Pretrial preparation, statutory constraints relevant to use of discovery, § 3:6

LIMITED ADMISSIBILITY

- Objections, § 8:6

LOCAL GOVERNMENT BOARDS

- Administrative practice, § 13:1

LOOPHOLES

Cross-examination, § 7:5

LOVE

Cross-examination, § 7:11

MANUALS

Advocacy preparation, § 1:14

MASTERS

Pretrial preparation, § 3:7

MEMORANDA

Exhibits, § 9:6

Motion practice, § 4:1

MEMORY

Cross-examination, § 7:10

MENTAL STATE

Hearsay, § 8:13

METAPHORS

Summation, § 10:8

MINNESOTA ARBITRATION ACT

Generally, § 12:2

MISCHARACTERIZATION OF EVIDENCE

Objections, § 8:8

MISCONDUCT

Jury trials, § 11:9

MISLEADING QUESTIONS

Objections, § 8:8

MISSTATEMENT OF EVIDENCE

Objections, § 8:7

Summation, § 10:12

MISTAKES

Direct examination, §§ 6:9, 6:10

Summation, § 10:9

MODELS

Exhibits, § 9:6

MODIFICATION OR CHANGE

Arbitration, § 12:14

MODIFIERS

Cross-examination, § 7:3

MONEY OR CASH

Cross-examination, § 7:11

INDEX

MOTION PRACTICE

- Generally, § 4:1
- Administrative practice, § 13:6
- Affidavits, § 4:1
- Arbitration, this index
- Argument, § 4:3
- “Argument,” § 4:3
- Communication style, § 4:3
- Content of motion, § 4:3
- Convincing ability, § 4:3
- Delivery, § 4:2
- Documents, § 4:1
- Effective presentation, § 4:2
- Exhibits, § 4:1
- Hearings, § 4:1
- Initial resolution efforts, § 4:1
- Issues, § 4:2
- Jury trials, § 11:9
- In limine motions. Objections, this index
- Memorandums, § 4:1
- Objections, this index
- Opening statements, § 5:11
- Opposing motions, § 4:1
- Oral “argument,” § 4:3
- Persuasiveness, § 4:3
- Presentation, § 4:2
- Procedures, § 4:1
- Reasonableness, § 4:3
- Reply memorandum, § 4:1
- Scheduling hearings, § 4:1
- Statement of relief sought, § 4:2
- Summary of reasons, §§ 4:2, 4:3
- Supporting reasons, § 4:2
- Timing, § 4:1
- Trial and hearing motions, § 4:1
- Types of motions, § 4:1

MOVIES

- Exhibits, § 9:6

MULTIDISTRICT LITIGATION

- Advocacy preparation, § 1:14

MULTIPLE HEARSAY

- Hearsay, § 8:16

MULTIPLE QUESTIONS

- Direct examination, § 6:6
- Objections, § 8:8

MYTHS

Cross-examination, § 7:1

NARRATIVE ANSWER

Objections, § 8:7

NARRATIVE QUESTIONS

Direct examination, §§ 6:6, 6:9, 6:13

NEGATIVE SUGGESTIONS

Summation, § 10:9

“NEUTRAL” QUESTIONS

Cross-examination, § 7:7

NEW MATTERS

Summation, § 10:12

NEW TRIAL

Misconduct of jury, § 11:9

NON-RESPONSIVE ANSWER

Objections, § 8:7

NONVERBAL BEHAVIOR

Jury trials, § 11:4

NOTEBOOKS

Case planning, § 2:1

Jurors, generally, § 11:8

NOTES

Exhibits, § 9:6

Instructions to jury, § 11:8

Summation, § 10:11

NOTICE OR KNOWLEDGE

Administrative practice, § 13:6

Arbitral notice, § 9:6

Cross-examination, § 7:5

Direct examination, know the right answers, § 6:2

Exhibits, § 9:6

Hearsay, § 8:13

NUMBER

Prospective jurors, § 11:2

OATH OR AFFIRMATION

Jury trials, § 11:2

OBJECTIONS

Generally, §§ 8:1 to 8:16

Absence of foundational reliability, § 8:10

Administrative practice, § 13:8

Admissibility of evidence, generally, § 8:2

INDEX

OBJECTIONS—Cont'd

- Alternative objections, § 8:2
- Ambiguous questions, § 8:7
- Anticipating evidentiary problems, § 8:2
- Applicable law, § 8:3
- Argumentative questions, § 8:8
- Assuming facts not in evidence, § 8:7
- Best evidence, § 9:4
- Compound questions, § 8:8
- Confusing questions, § 8:8
- Considerations for making objection, § 8:1
- Continuing objections, § 8:3
- Court questioning, objections to, § 8:6
- Cross-examination questions, objections to
 - Generally, § 8:8
 - Argumentative questions, § 8:8
 - Compound questions, § 8:8
 - Confusing questions, § 8:8
 - Improper impeachment, § 8:8
 - Mischaracterization of evidence, § 8:8
 - Misleading questions, § 8:8
 - Multiple questions, § 8:8
 - Repetitious questions, § 8:8
 - Scope, questions outside of, § 8:8
- Cumulative evidence, § 8:7
- Curative instructions, requests for, § 8:6
- Deciding whether to make objections, § 8:2
- Demeanor in presenting the objection, § 8:3
- Direct examination questions, objections to
 - Generally, § 8:7
 - Ambiguous questions, § 8:7
 - Assuming facts not in evidence, § 8:7
 - Cumulative evidence, § 8:7
 - Leading questions, § 8:7
 - Misstatement of evidence, § 8:7
 - Narrative answer, § 8:7
 - Non-responsive answer, § 8:7
 - Vague questions, § 8:7
 - Volunteered answer, § 8:7
- Evidentiary objections
 - Generally, §§ 8:7 to 8:10
 - Cross-examination questions, objections to, above
 - Direct examination questions, objections to, above
 - Exclusionary rules of evidence, objections based on, below
 - Foundation objections, below
- Evidentiary rulings
 - Generally, § 8:4

OBJECTIONS—Cont'd

Evidentiary rulings—Cont'd

Inquiring about a ruling, § 8:4

Overruled or sustained, § 8:4

Provisional rulings, § 8:4

Renewing and objection, § 8:4

Sustained or overruled, § 8:4

Exclusionary rules of evidence, objections based on

Generally, § 8:9

Immaterial evidence, § 8:9

Irrelevant evidence, § 8:9

Prejudicial evidence, § 8:9

Unfairly prejudicial evidence, § 8:9

Exhibits, § 9:4

Expert opinion, § 8:10

Explaining why no objections made, § 8:2

Foundation objections

Generally, § 8:10

Absence of foundational reliability, § 8:10

Exhibits, § 9:4

Expert opinion, impropriety of, § 8:10

Insufficient qualifications, § 8:10

Lack of personal knowledge, § 8:10

Opinion of lay witness, impropriety of, § 8:10

Scientific evidence, § 8:10

Speculation, § 8:10

Unhelpful opinions, § 8:10

Hearsay, this index

How to object, § 8:3

How to prepare to object, § 8:2

Immaterial evidence, § 8:9

Improper impeachment, § 8:8

Inquiring about a ruling, § 8:4

Instructions to jury, § 11:8

Insufficient qualifications, § 8:10

Irrelevant evidence, § 8:9

Judge, responding to, § 8:3

Jury trials, § 11:3

Lack of personal knowledge, § 8:10

Leading questions, § 8:7

Learning to object, § 8:2

In limine. Motions in limine, below

Limited admissibility, § 8:6

Mischaracterization of evidence, § 8:8

Misleading questions, § 8:8

Misstatement of evidence, § 8:7

INDEX

OBJECTIONS—Cont'd

Motions in limine

Generally, § 8:5

Order, § 8:5

Preserving error, § 8:5

Procedure for, § 8:5

Purpose of, § 8:5

Violation of order, § 8:5

Multiple questions on cross-examination, § 8:8

Narrative answer, § 8:7

Non-responsive answer, § 8:7

Offers of proof, § 8:6

Opening statements, § 5:11

Opinion of lay witness, impropriety of, § 8:10

Order, motions in limine, § 8:5

Original writing, § 9:4

Overruled or sustained evidentiary rulings, § 8:4

Phrasing and objection, § 8:3

Planning to object, § 8:2

Prejudicial evidence, § 8:9

Presenting the objection

Generally, § 8:3

Applicable law, § 8:3

Continuing objections, § 8:3

Demeanor, § 8:3

How to object, § 8:3

Judge, responding to, § 8:3

Phrasing and objection, § 8:3

Responding to judge, § 8:3

Responding to objections, § 8:3

Talk quietly in front of jury, § 8:3

When to object, § 8:3

Preserving error, motions in limine, § 8:5

Provisional rulings, § 8:4

Relevancy, § 9:4

Renewing and objection, § 8:4

Repetitious questions, § 8:8

Requests for curative instructions, § 8:6

Responding to judge, § 8:3

Responding to objections, §§ 8:3, 9:4

Scientific evidence, § 8:10

Scope of cross-examination, questions outside of, § 8:8

Speculation, § 8:10

Strike motions, § 8:6

Summation, § 10:12

Sustained or overruled evidentiary rulings, § 8:4

Talk quietly in front of jury in presenting the objection, § 8:3

OBJECTIONS—Cont'd

- Type of case, § 8:1
- Unfairly prejudicial evidence, § 8:9
- Unhelpful opinions, § 8:10
- Vague questions, § 8:7
- Violation of order, motions in limine, § 8:5
- Volunteered answer, § 8:7
- When to object, § 8:3
- Why object, § 8:1

OBJECTIVITY

- Case planning, § 2:1

OFFERS OF PROOF

- Administrative practice, § 13:8
- Objections, § 8:6

OFFICE OF ADMINISTRATIVE HEARINGS

- Administrative practice, § 13:3

ON CALL WITNESSES

- Pretrial preparation, § 3:3

ONE QUESTION TOO MANY

- Cross-examination, § 7:5

OPEN ASSERTIONS

- Hearsay, § 8:12

OPENING STATEMENTS

- Generally, §§ 5:1 to 5:11
- Absence of evidence, explanation of, § 5:8
- Additional prohibitions, § 5:10
- Administrative hearings, § 5:1
- Administrative practice, § 13:8
- Anticipating defenses, § 5:8
- Anticipating the opponent, § 5:3
- Appropriate law, explaining of, § 5:2
- Arbitration, § 5:1
- Arguing and being argumentative, §§ 5:2, 5:10
- Asserting promises, § 5:8
- Beginning, generally, § 5:1
- Belief or opinion, statement of, § 5:10
- Body of opening statement, § 5:5
- Burden of proof, § 5:7
- Circumstances, description of, § 5:6
- Claims, § 5:7
- Complex cases, § 5:9
- Conclusion of opening statement, § 5:5
- Conclusions, use of, § 5:9
- Critique of opening statement, § 5:5

INDEX

OPENING STATEMENTS—Cont'd

- Curative instructions, asking for, § 5:11
- Damages, § 5:7
- Defenses, § 5:7
- Delivering the opening, § 5:9
- Detailed story, § 5:6
- Difficult positions, assertion of, § 5:8
- Disparaging remarks, § 5:10
- Event, description of, § 5:6
- Evidence, explanation of absence of, § 5:8
- Exhibits, use of, §§ 5:3, 5:7
- Explaining of law to jury, § 5:10
- Fact finders, knowledge of, § 5:3
- Gestures in delivering the opening, § 5:9
- Improper opening remarks, § 5:10
- Inadmissible or unprovable evidence, references to, § 5:10
- Introduction, § 5:5
- Issues, §§ 5:2, 5:7
- Law, proper or improper remarks regarding, §§ 5:7, 5:10
- Length, § 5:3
- Looking and observing while delivering the opening, § 5:9
- Motions, § 5:11
- Objections, § 5:11
- Observing while delivering the opening, § 5:9
- Offensive/defensive approaches, § 5:8
- Order of openings, § 5:3
- Overstatement, avoidance of, § 5:8
- Parties, §§ 5:6, 5:10
- Parts of opening statement, § 5:5
- Personal belief or opinion, statement of, § 5:10
- Persuasive techniques, § 5:8
- Prefatory phrases, § 5:7
- Preliminary evidentiary rulings, § 5:3
- Preparation, generally, § 5:3
- Presenting the case, § 5:2
- Qualifying remarks, § 5:8
- Real or demonstrative exhibits, § 5:2
- Rehearsal, § 5:3
- Request for verdict, § 5:7
- Speculating, § 5:10
- Standing to deliver the opening, § 5:9
- Structure, § 5:4
- Summation, preparation of, § 5:3
- Telling a story, §§ 5:6, 5:7
- Theories, statement of, § 5:2
- Transitions, use of, § 5:9
- Trials, generally, § 5:1

OPENING STATEMENTS—Cont'd

- Understatement, employment of, § 5:8
- Unprovable evidence, references to, § 5:10
- Verdict, request for, § 5:7
- Visual aids, §§ 5:3, 5:7
- Waiver of opening, § 5:3
- Weakness of case, description of, § 5:8
- What happened, § 5:6
- What to present, § 5:2
- Witnesses, generally, § 5:6
- Written preparation, § 5:3

OPINION OR BELIEF

- Cross-examination, § 7:3
- Direct examination, §§ 6:8, 6:13
- Expert Witnesses, this index
- Objections, § 8:10
- Opening statements, § 5:10
- Summation, § 10:2

OPPOSING MOTIONS

- Generally, § 4:1

ORDER OF EXAMINATIONS

- Pretrial preparation, § 3:5

ORDER OF KEY WITNESSES

- Summation, § 10:4

ORDER OF OPENINGS

- Opening statements, § 5:3

ORDER OF QUESTIONING

- Jury trials, § 11:3

ORDERS

- Arbitration, § 12:9
- Cross-examination, § 7:2
- Motions in limine, § 8:5

ORIENTATION

- Jury trials, § 11:2

OUTLINES

- Summation, § 10:11

OUT-OF-COURT ASSERTIONS

- Hearsay, this index

OVATIONS

- Advocacy preparation, § 1:5

OVERHEAD TRANSPARENCIES

- Exhibits, § 9:6

INDEX

OVERRULED OR SUSTAINED EVIDENTIARY RULINGS

Objections, § 8:4

OVERSTATEMENT

Opening statements, § 5:8

PANEL OF JURORS

Jury trials, §§ 11:2, 11:3

PARTIES

Opening statements, §§ 5:6, 5:10

PASSION

Summation, § 10:12

PAST RECOLLECTION RECORDED

Direct examination, § 6:11

Exhibits, § 9:6

PER DIEM ARGUMENT

Summation, § 10:10

PERCEPTION

Cross-examination, § 7:10

Direct examination, § 6:8

PEREMPTORY CHALLENGES

Jury trials, § 11:5

PERJURED TESTIMONY

Direct examination, § 6:12

PERSONAL ARGUMENTS

Summation, § 10:12

PERSONALITY TRAITS

Jury trials, § 11:4

PERSUASIVENESS

Direct examination, § 6:7

Motion “argument,” § 4:3

Opening statements, § 5:8

Summation, § 10:8

PHOTOGRAPHS

Exhibits, § 9:6

PHRASING

Objections, § 8:3

PHYSICAL OBJECTS

Exhibits, § 9:6

PIVOTAL ISSUES

Summation, § 10:3

PLANS AND PLANNING

Case Planning, this index
Cross-examination, § 7:2
Direct examination, § 6:2
Exhibits, § 9:2

PLEADINGS

Exhibits, § 9:5

POLLING THE JURY

Instructions to jury, § 11:8

POOL OF JURORS

Jury trials, § 11:2

POSITIVES AND NEGATIVES

Summation, § 10:9

POST-HEARING PRACTICE

Administrative practice, § 13:9

POST-VERDICT PRACTICES

Jury trials, § 11:9

PREHEARING CONFERENCES

Administrative practice, § 13:6

PREJUDICE OR BIAS

Cross-examination, §§ 7:11, 7:17
Objections, § 8:9
Summation, § 10:12

PRELIMINARY EVIDENTIARY RULINGS

Opening statements, § 5:3

PRELIMINARY PROCEDURES

Case Planning, this index

PREPARATION

Administrative Practice, this index

PRESENCE

Absence or Presence, this index

PRESENTATION OF CASE

Instructions to jury, § 11:8
Motion presentation, § 4:2
Opening statements, § 5:2
Pretrial Preparation, this index

PRESENTING THE WITNESSES

Summation, § 10:6

PRESERVING ERROR

Objections, § 8:5

INDEX

PRESUMPTIONS AND BURDEN OF PROOF

- Advocacy Preparation, this index
- Opening statements, § 5:7
- Summation, § 10:10

PRETRIAL PREPARATION

- Generally, §§ 3:1 to 3:10
- Additional rules and guidelines, § 3:1
- Administrative law and procedure, § 3:7
- Administrative notice, § 3:6
- Admissions, responses to requests for, § 3:6
- Approaching the bench or witness, § 3:2
- Arbitration, §§ 3:6, 3:7
- Bench sidebar conferences, § 3:2
- On call witnesses, § 3:3
- Calling of witnesses, § 3:7
- Case materials, bringing of, § 3:2
- Case Planning, this index
- Completion of testimony, § 3:3
- Counsel table, selection of, § 3:2
- Court decorum, § 3:1
- Courtroom mechanics, generally, § 3:2
- Cross-examination, scope of, § 3:5
- Damage calculations, § 3:6
- Decorum, § 3:1
- Depositions, § 3:6
- Depositions, remote and distant video proceedings, § 3:4
- Digital evidence, § 3:6
- Direct examination, scope of, § 3:5
- Discovery and non-testimonial evidence
 - Generally, § 3:6 et seq.
 - Damage calculations, § 3:6
 - Electronically stored information, § 3:6
 - Expert witnesses, § 3:6
 - Insurance agreements, § 3:6
- Electronically stored information, § 3:6
- Equipment, checking of, § 3:2
- Examination. Witnesses, below
- Exchanging schedules of witnesses, § 3:3
- Excluding witnesses, § 3:3
- Expert witnesses
 - Appointment, § 3:7
 - Discovery and non-testimonial evidence, §§ 3:6, 3:7
- Explaining the case, § 3:8
- Filing and submitting discovery, § 3:6
- Findings of fact and conclusions of law, § 3:8
- Foundation, § 3:6
- Hearsay, § 3:6

PRETRIAL PREPARATION—Cont'd

- Insurance agreements, § 3:6
- Interpreters, use of, § 3:3
- Interrogatories, § 3:6
- Introducing evidence, § 3:8
- Judges
 - Administrative judge conduct, § 3:7
 - Questioning by, § 3:7
 - Role of, generally, § 3:1
- Judicial notice, § 3:6
- Jury trial decorum, § 3:1
- Jury-asked questions during trial, § 3:7
- Lawyers, role of, § 3:1
- Making a record, § 3:9
- Master, appointment of, § 3:7
- Order of examinations, § 3:5
- Presentation of case
 - Generally, § 3:8
 - Explaining the case, § 3:8
 - Findings of fact and conclusions of law, § 3:8
 - Introducing evidence, § 3:8
 - Rulings on evidence, consideration of, § 3:8
 - Summarizing evidence, § 3:8
- Rebuttal, scope of, § 3:5
- Record of case, § 3:9
- Recross examination, scope of, § 3:5
- Redirect examination, scope of, § 3:5
- Referee, appointment of, § 3:7
- Remote and distant video proceedings, § 3:4
- Requests, asking for, § 3:2
- Resources, § 3:10
- Rulings on evidence, consideration of, § 3:8
- Scheduling witnesses, § 3:3
- Selecting counsel table, § 3:2
- Sequestering witnesses, § 3:3
- Sidebar conferences, § 3:2
- Sitting/standing, § 3:2
- Statutory constraints relevant to use of discovery, § 3:6
- Stipulations, § 3:6
- Subpoenaing witnesses, § 3:3
- Subsequent examinations, scope of, § 3:5
- Summaries of evidence, §§ 3:6, 3:8
- Witnesses
 - Generally, § 3:3
 - Approaching a witness, § 3:2
 - On call witnesses, § 3:3
 - Calling of, § 3:7

INDEX

PRETRIAL PREPARATION—Cont'd

Witnesses—Cont'd

- Completion of testimony, § 3:3
- Examination preparation, generally, § 3:3
- Exchanging schedules, § 3:3
- Excluding witnesses, § 3:3
- Interpreters, use of, § 3:3
- Remote and distant video proceedings, § 3:4
- Scheduling witnesses, § 3:3
- Sequestering witnesses, § 3:3
- Subpoenaing witnesses, § 3:3

PRINTS

- Exhibits, § 9:6

PRIOR INCONSISTENT STATEMENTS

- Cross-examination, §§ 7:16, 7:17

PRIVILEGED AND CONFIDENTIAL MATTERS

- Administrative practice, § 13:7
- Advocacy preparation, § 1:7
- Arbitrators and mediators, § 12:6

PROCEDURES

- Arbitration
- Post award, § 12:12

PRODUCTION, BURDEN OF

- Advocacy preparation, § 1:13

PROFESSIONAL RULES OF CONDUCT

- Advocacy Preparation, this index

PROFILE

- Jury trials, § 11:4

PROVIDERS

- Arbitration, § 12:6

PROVISIONAL RULINGS

- Objections, § 8:4

QUALIFYING THE EXPERT

- Direct examination, § 6:13

QUESTIONS

- Instructions to Jury, this index
- Post-verdict practices, motion to question jurors, § 11:9

RAPPORT WITH JURORS

- Developing, §§ 11:5, 11:6

REAL EVIDENCE

- Exhibits, § 9:1

REAL EVIDENCE—Cont'd

Opening statements, § 5:2

REASON AND EMOTION

Motion “argument,” § 4:3

Summation, § 10:8

REBUTTAL

Pretrial preparation, § 3:5

Summation, § 10:9

RECORD OF CASE

Pretrial preparation, § 3:9

RECORDS AND RECORDING

Jury trials, § 11:3

Summation, § 10:1

RECROSS-EXAMINATION

Generally, §§ 3:5, 7:2

REDACTING AN EXHIBIT

Exhibits, § 9:3

REDIRECT EXAMINATION

Direct Examination, this index

Pretrial preparation, § 3:5

REFEREES

Pretrial preparation, § 3:7

REFRESHING RECOLLECTION

Direct examination, §§ 6:7, 6:10

REHEARSAL

Direct examination, § 6:2

Opening statements, § 5:3

RELEVANCE

Direct examination, § 6:1

Exhibits, §§ 9:3, 9:4

RELIABILITY OF EVIDENCE

Administrative practice, § 13:7

Direct examination, § 6:1

REMOTE AND DISTANT VIDEO PROCEEDINGS

Pretrial preparation, § 3:4

REMOVING DISQUALIFIED DECISION MAKERS

Advocacy preparation, § 1:12

RENEWING AN OBJECTION

Objections, § 8:4

INDEX

REPETITIOUS QUESTIONS

Direct examination, § 6:6

Objections, § 8:8

REPLACEMENT JURORS

Jury trials, § 11:7

REPLY MEMORANDUM

Motion practice, § 4:1

REPORTERS

Jury trials, § 11:3

REPORTS

Exhibits, § 9:6

REPUTATION

Character or Reputation, this index

REQUESTS

Objections, § 8:6

Opening statements, request for verdict, § 5:7

Pretrial preparation, § 3:2

RESERVING THE INTRODUCTION OF TESTIMONY

Direct examination, § 6:10

RESIDUAL HEARSAY EXCEPTION

Hearsay, § 8:16

RESPONSES

Exhibits, § 9:5

RETURN OF VERDICT

Jury trials, § 11:9

RHETORICAL QUESTIONS

Summation, § 10:8

RULE 609

Cross-examination, § 7:13

RULES OF EVIDENCE

Administrative practice, § 13:7

RULES OF OFFICE OF ADMINISTRATIVE HEARINGS

Administrative practice, § 13:4

RULINGS ON EVIDENCE

Pretrial preparation, § 3:8

SCHEDULES AND SCHEDULING

Advocacy preparation, § 1:11

Case planning, § 2:4

Motion practice, § 4:1

Pretrial preparation, § 3:3

SCIENTIFIC EVIDENCE

Objections, § 8:10

SEATING

Jury trials, § 11:2

SELECTION

Arbitrators, generally, § 12:6

Jury, selection of. Jury Trials, this index

SELF-INTEREST

Cross-examination, § 7:4

SEQUESTERING THE JURY

Instructions to jury, § 11:8

SEQUESTERING WITNESSES

Pretrial preparation, § 3:3

SETTLEMENT OR COMPROMISE

Administrative practice, § 13:6

Advocacy preparation, § 1:14

SHORT QUESTIONS

Direct examination, § 6:9

SIDEBAR CONFERENCES

Pretrial preparation, § 3:2

SIMPLE WORDS

Direct examination, § 6:9

SITTING OR STANDING POSITION

Pretrial preparation, § 3:2

Summation, delivery of, § 10:11

SLIDES

Exhibits, § 9:6

SPECIAL INTERROGATORIES

Summation, § 10:7

SPECIAL VERDICT FORM

Instructions to jury, § 11:8

SPECIFIC QUESTIONS,

Direct examination, § 6:9

SPECULATION

Objections, § 8:10

Opening statements, § 5:10

STANDING

Opening statements, standing to deliver, § 5:9

Sitting or Standing Position, this index

INDEX

STATE AGENCIES

Administrative practice, § 13:1

STATE OF MIND

Hearsay, § 8:13

STATUTORY PROVISIONS

Arbitration, § 12:15

STAY OF PROCEEDINGS

Arbitration, § 12:11

STEREOTYPES

Jury trials, § 11:4

STIPULATIONS

Exhibits, § 9:5

Instructions to jury, § 11:8

Pretrial preparation, § 3:6

STORY LINE

Summation, §§ 10:2, 10:6

STORYTELLING TECHNIQUES

Advocacy preparation, § 1:5

STRATEGY

Advocacy preparation, § 1:9

STRIKE MOTIONS

Objections, § 8:6

STRUCTURE

Opening statements, § 5:4

SUBPOENAS

Administrative practice, § 13:6

Arbitration, § 12:9

Pretrial preparation, § 3:3

SUMMARIES OF EVIDENCE

Pretrial preparation, §§ 3:6, 3:8

SUMMARIZING THE STORY

Summation, § 10:6

SUMMARY EXHIBITS

Exhibits, § 9:6

SUMMATION

Generally, §§ 10:1 to 10:12

Absent evidence or witness, explanation of, § 10:9

Actual evidence, reference to, § 10:6

Administrative practice, § 13:8

Amount of damages, § 10:10

SUMMATION—Cont'd

- Analogies, use of, § 10:8
- Anecdotes or anecdotal references, §§ 10:2, 10:8
- Anticipate opponent's position, § 10:3
- Arguments, use of, § 10:6
- Attacking opposition's positions, § 10:9
- Attention paid in delivering the summation, § 10:11
- Award of damages, § 10:10
- Broken promises, identification of, § 10:9
- Burden of proof, § 10:10
- Case planning, generally, § 2:1
- Central issues, identification of, § 10:3
- Circumstantial evidence, description of, § 10:6
- Claims, § 10:4
- Conclusion, § 10:5
- Contents of summation, § 10:2
- Contradictions, explaining of, § 10:9
- Corroboration, presentation of, § 10:6
- Credibility of witnesses, explanation of, § 10:6
- Cross-examination, § 7:6
- Currying favor, § 10:12
- Damages, §§ 10:4, 10:10
- Defenses, § 10:4
- Delivering the summation, generally, § 10:11
- Describing the evidence, § 10:6
- Detail, presentation of, § 10:6
- Disputed facts, § 10:4
- Distance appropriate in delivering the summation, § 10:11
- Early preparation of summation, § 10:3
- Emotion and reason, appeal to, § 10:8
- Examples, use of, § 10:6
- Exhibits, §§ 10:3, 10:8
- Explaining law in jury trials, § 10:7
- Explaining why something happened, § 10:6
- Facts, contents of summation, § 10:2
- Financial status, §§ 10:10, 10:12
- Flashback, § 10:4
- Frequent preparation of summation, § 10:3
- Gestures in delivering the summation, § 10:11
- Golden Rule arguments, § 10:12
- Impact, § 10:1
- Improper legal arguments, § 10:12
- Improper personal arguments, § 10:12
- Inadmissible evidence, reference to, § 10:12
- Inferences, contents of summation, § 10:2
- Innovativeness, § 10:8
- Instructions to jury, §§ 10:3, 10:4

INDEX

SUMMATION—Cont'd

- Insurance, no reference to, § 10:10
- Introduction, § 10:5
- Irrelevant evidence, reference to, § 10:12
- Issues, generally, §§ 10:4, 10:10
- Jury and jurors, generally, § 10:7
- Key witnesses, order of, § 10:4
- Law and legal theories, contents of summation, § 10:2
- Length, determination of, § 10:3
- Liability, §§ 10:4, 10:10
- Lies vs mistakes, explanation of, § 10:9
- Metaphors, use of, § 10:8
- Misstating the evidence, § 10:12
- Mistakes vs lies, explanation of, § 10:9
- Negative suggestions, mentioning of, § 10:9
- New matters, arguing of, § 10:12
- Notes, preparation of, § 10:11
- Objections to improper summation, § 10:12
- Opening statements, § 5:3
- Opinions, contents of summation, § 10:2
- Order of key witnesses, § 10:4
- Organization, generally, § 10:4
- Outlines, preparation of, § 10:11
- Passion, appeals to, § 10:12
- Per diem argument, § 10:10
- Personal arguments, § 10:12
- Persuasive techniques, generally, § 10:8
- Pivotal issues, identification of, § 10:3
- Positions, § 10:4
- Positives and negatives, generally, § 10:9
- Prejudice, appeals to, § 10:12
- Preparing the summation, generally, § 10:3
- Presenting the witnesses, § 10:6
- Purposes, § 10:1
- Reaction of decision-maker, observation of, § 10:11
- Reason and emotion, appeal to, § 10:8
- Rebuttal argument, anticipation of, § 10:9
- Record, § 10:1
- Requesting a verdict, § 10:7
- Rhetorical questions, § 10:8
- Sequence, establishment of, § 10:3
- Special interrogatories, describing, § 10:7
- Standing or sitting in delivering the summation, § 10:11
- Story line, §§ 10:2, 10:6
- Style used in delivering the summation, § 10:11
- Summarizing the story, § 10:6
- Tax laws, § 10:10

SUMMATION—Cont'd

- Telling a story, generally, §§ 10:2, 10:6
- Time or timing, §§ 10:1, 10:4
- Topics, § 10:4
- Transitions used in delivering the summation, § 10:11
- Unavailable evidence, improper references to, § 10:12
- Undisputed facts, § 10:4
- Urging a result, contents of summation, § 10:2
- Verdict, §§ 10:4, 10:7
- Visual aids, selection of, § 10:3
- Weaknesses of case, commenting on, § 10:9
- What cannot be done, generally, § 10:12
- Written preparation, § 10:3

SUMMONS

- Jury trials, § 11:2

SYNONYMS

- Cross-examination, § 7:3

TACTICAL CONSIDERATIONS

- Cross-examination, § 7:2

TAX LAWS

- Summation, § 10:10

TECHNICAL TERMS

- Direct examination, § 6:13

TELEPHONE HEARINGS

- Administrative practice, § 13:8

TEST RESULTS

- Exhibits, § 9:6

THEORIES

- Direct examination, § 6:2
- Opening statements, § 5:2

THEORY OF CASE

- Advocacy preparation, § 1:8

TIME OR DATE

- Arbitration, § 12:13
- Motion practice, § 4:1
- Summation, §§ 10:1, 10:4

TRANSITIONS, USE OF

- Opening statements, § 5:9

TREATISES

- Cross-examination, § 7:17
- Direct examination, § 6:13

INDEX

TRIALS

- Advocacy preparation
- Judicial hearings, § 1:3

TRIBUNALS

- Administrative practice, § 13:1

TRUTH OR TRUTHFULNESS

- Cross-examination, §§ 7:14, 7:15
- Hearsay, this index

UNANIMOUS JURY VERDICT

- Instructions to jury, § 11:8

UNDERSTANDABLE QUESTIONS

- Cross-examination, § 7:3

UNDERSTATEMENT, EMPLOYMENT OF

- Opening statements, § 5:8

UNHELPFUL OPINIONS

- Objections, § 8:10

UNPROVABLE EVIDENCE, REFERENCES TO

- Opening statements, § 5:10

VACATING OR SETTING ASIDE

- Arbitration, § 12:15

VAGUE QUESTIONS

- Direct examination, § 6:6
- Objections, § 8:7

VENUE

- Arbitration, § 12:13

VERDICT

- Impeaching of, § 11:9
- Instructions to Jury, this index
- Opening statements, request for verdict, § 5:7
- Post-verdict practices, § 11:9
- Return of, § 11:9
- Summation, §§ 10:4, 10:7

VIDEOS AND VIDEO RECORDINGS

- Exhibits, § 9:6
- Remote and distant video proceedings, § 3:4

VISUAL AIDS

- Exhibits, §§ 9:1, 9:6
- Opening statements, §§ 5:3, 5:7
- Summation, § 10:3

VOLUNTEERED ANSWER

- Objections, § 8:7

VOLUNTEERING WEAKNESSES

Direct examination, asking questions effectively, § 6:9

WAIVER AND ESTOPPEL

Arbitration and award, § 12:8

Opening statements, § 5:3

WEAKNESS OF CASE

Opening statements, § 5:8

Summation, § 10:9

WEAPONS

Exhibits, § 9:6

WITNESSES

Credibility of Witnesses, this index

Cross-Examination, this index

Direct Examination, this index

Expert Witnesses, this index

Opening statements, § 5:6

Pretrial Preparation, this index

WRITTEN PREPARATION

Opening statements, § 5:3

WRITTEN QUESTIONS

Cross-examination, § 7:2

X-RAYS

Exhibits, § 9:6

Index

ACTIONS AND PROCEEDINGS

Trade secrets, discovery in litigation process, § 2.19.50

AFFIRMATIVE ACTION

Employment, § 4.21

AGE DISCRIMINATION IN EMPLOYMENT ACT

Generally, § 4.7

AGREED STATEMENTS

Appellate review, § 1.71

AIR POLLUTION

Clean Indoor Air Act, § 4.35

ALCOHOLIC BEVERAGES

Dram Shop Liability, this index

Employment testing, § 4.36

AMERICANS WITH DISABILITIES ACT

Generally, § 4.8

AMICUS CURIAE

Generally, § 1.93

ANTI-CYBERSQUATTING CONSUMER PROTECTION ACT

Trademark infringement, § 2.23.52

APPELLATE REVIEW

Generally, § 1.1 et seq.

Action determining orders, appealability, § 1.13

Addendum requirement, § 1.80

Agreed statements, § 1.71

Amicus curiae briefs, § 1.93

Appealability

Generally, § 1.7 et seq.

Action determining orders, § 1.13

Attachments, § 1.11

Child custody orders, § 1.16

Decisionary, § 1.18

Final orders, §§ 1.13, 1.14

Injunctions, § 1.10

Judgments, § 1.8 et seq.

New trial orders, § 1.12

Orders, § 1.8 et seq.

Reviewability distinguished, § 1.7

APPELLATE REVIEW—Cont'd

Appealability—Cont'd

Rule 12.02 dismissals, § **1.17**

Special proceedings orders, § **1.15**

Statutory proceedings, § **1.18**

Summary judgments, § **1.17**

Supplementary proceedings, final orders in, § **1.14**

Appendices, § **1.90**

Appendices not allowed, § **1.80**

Argument

Briefs, § **1.87**

Oral argument, below

Attachment remedy, appealability, § **1.11**

Authorities, § **1.84**

Availability of discretionary review, § **1.38**

Bonds

Generally, § **1.54 et seq.**

Amount of supersedeas bonds, § **1.57**

Cost bonds, below

Cost of supersedeas bonds, § **1.58**

Effect of supersedeas bonds, § **1.56**

Enforcement of judgment against, § **1.60**

Perfecting appeal, § **1.30**

Procedure for obtaining, § **1.61**

Respondent's supersedeas bond, § **1.59**

Supersedeas bonds, below

Briefs

Generally, § **1.74 et seq.**

Addendum requirement, § **1.80**

Amicus curiae, § **1.93**

Appendices, § **1.90**

Appendices not allowed, § **1.80**

Argument, § **1.87**

Attorneys' names, § **1.89**

Authorities, § **1.84**

Binding, § **1.77**

Case statements, § **1.86**

Conclusions, § **1.88**

Contents, §§ **1.82 et seq.**, **1.83**

Covers, § **1.78**

Exhibits, § **1.72**

Fact statements, § **1.86**

Form of briefs, § **1.76 et seq.**

Informal, § **1.79**

Issue statements, § **1.85**

Legal issue statements, § **1.85**

Process, § **1.76**

INDEX

APPELLATE REVIEW—Cont'd

Briefs—Cont'd

Reply, § **1.92**

Requirements, § **1.75**

Respondents', § **1.91**

Table of authorities, § **1.84**

Table of contents, § **1.83**

Technical requirements, § **1.82 et seq.**

Case statements, §§ **1.28, 1.29, 1.86**

Certificates, transcript, § **1.66**

Certiorari review

Generally, § **1.43 et seq.**

Form of petition, § **1.47**

Procedure, § **1.44 et seq.**

Supreme court, § **1.49**

Tax Court, § **1.51**

Time for, § **1.45**

Workers' Compensation Court of Appeals, §§ **1.50, 5.38**

Writ, form of, § **1.48**

Checklist, perfecting appeal, § **1.34**

Child custody orders, § **1.16**

Chronological summary, § **1.2**

Consolidations of appeals, § **1.35**

Constitutional right of appeal, § **1.4**

Correction of record, § **1.69**

Cost bonds

Generally, § **1.30**

Form, § **1.31**

Perfecting the appeal, § **1.30**

Taxation of costs and disbursements, below

Criteria for discretionary review, § **1.38**

Decisionary appealability, § **1.18**

Decisions

Generally, § **1.99 et seq.**

Effect of, § **1.107**

Entry of judgment, § **1.101**

Petition for further review, below

Process, § **1.100**

Remittitur, § **1.102**

Taxation of costs and disbursements, below

Delivery of transcripts, § **1.68**

Disbursements. Taxation of costs and disbursements, below

Discretionary review

Generally, § **1.36 et seq.**

Availability, § **1.38**

Criteria, § **1.38**

Filing petition, § **1.41**

APPELLATE REVIEW—Cont'd

Discretionary review—Cont'd

Form of petition, §§ **1.39, 1.40**

Notice of related appeal, § **1.36**

Petition, §§ **1.39, 1.40**

Procedure on review, § **1.42**

Dismissal motion, § **1.115**

Duty to provide transcript, § **1.65**

Effect of decision on appeal, § **1.107**

Exhibits, § **1.72**

Extraordinary writs generally, § **1.52**

Fact statements, § **1.86**

Filing of notice of appeal, § **1.26**

Filing petition, § **1.41**

Final orders, §§ **1.13, 1.14**

Forms

Certiorari review petitions, § **1.47**

Cost bond, § **1.31**

Discretionary review petition, §§ **1.39, 1.40**

Dismissal motion, § **1.115**

Notice of appeal, § **1.27**

Petition for further review, § **1.109**

Petitions

Certiorari review, § **1.47**

Discretionary review, §§ **1.39, 1.40**

Prohibition, writ of, § **1.53**

Statement of case, § **1.29**

Supersedeas bonds, § **1.62**

Writ of certiorari, § **1.48**

Writ of prohibition, § **1.53**

General comments, § **1.1**

Informal briefs, § **1.79**

Injunctions, appealability, § **1.10**

Issue statements, § **1.85**

Joinders of appeals, § **1.35**

Judgments

Appeal, entry on, § **1.101**

Appealability

Generally, § **1.8 et seq.**

Attachments, § **1.11**

Rule 12.02 dismissals, § **1.17**

Attachments, § **1.11**

Bonds, enforcement against, § **1.60**

Decisions on appeal and entry of, § **1.101**

Entry of on appeal, § **1.101**

Modified, time for appeal from, § **1.22**

Partial, time for appeal from, § **1.21**

INDEX

APPELLATE REVIEW—Cont'd

Judgments—Cont'd

Perfecting appeal, § 1.33

Rule 12.02 dismissals, § 1.17

Summary, § 1.17

Supersedeas bonds enforcement of judgment against, § 1.60

Time for appeal from, § 1.20

Jurisdiction, appellate, § 1.3

Legal issue statements, § 1.85

Modification of record, § 1.69

Modified judgments, time for appeal from, § 1.22

Motion practice

Generally, § 1.113 et seq.

Dismissal motion, § 1.115

Notice of motion, § 1.115

New trial orders, appealability, § 1.12

Non-compete agreements, § 2.37.50

Notice of appeal

Generally, § 1.25 et seq.

Discretionary review, notice of related appeal, § 1.36

Filing, § 1.26

Form, § 1.27

Service, § 1.26

Notice of motions, § 1.115

Notice of oral argument, § 1.95

Oral argument

Generally, § 1.94

Notice, § 1.95

Time limits, §§ 1.96, 1.97

Visual aids, § 1.98

Waivers of time limits, § 1.97

Orders

Action determining, § 1.13

Appealability generally, § 1.8 et seq.

Child custody orders, § 1.16

Final, § 1.13

Injunctions, § 1.10

New trial, § 1.12

Perfecting appeal, § 1.33

Special proceedings orders, § 1.15

Supplementary proceedings, final orders in, § 1.14

Time for appeal from, § 1.23

Partial judgments, time for appeal from, § 1.21

Partial transcripts, § 1.67

Perfecting appeal

Generally, § 1.25 et seq.

Checklist, § 1.34

APPELLATE REVIEW—Cont'd

Perfecting appeal—Cont'd

Cost bonds, above

Filing of notice, § **1.26**

Form of notice, § **1.27**

Order or judgment from which appeal is taken, § **1.33**

Service of notice, § **1.26**

Statement of case, §§ **1.28, 1.29**

Petition for certiorari review, § **1.47**

Petition for discretionary review, §§ **1.39, 1.40**

Petition for further review

Generally, § **1.107**

Accelerated review, § **1.111**

Effect of decision, § **1.107**

Form, § **1.109**

General criteria, § **1.108**

Procedure, § **1.110**

Petition for rehearing by supreme court, § **1.112**

Procedure

Certiorari review, § **1.44 et seq.**

Discretionary review, § **1.42**

Proceedings, statement of

Generally, § **1.70**

Agreed statements, § **1.71**

Prohibition, writ of, § **1.53**

Prosecuting the appeal

Generally, § **1.63 et seq.**

Agreed statements, § **1.71**

Briefs, above

Correction of record, § **1.69**

Delivery of transcripts, § **1.68**

Duty to provide transcript, § **1.65**

Exhibits, § **1.72**

Informal briefs, § **1.79**

Modification of record, § **1.69**

Notice of appeal, above

Partial transcripts, § **1.67**

Proceedings, statement of, § **1.70**

Record on appeal, § **1.64**

Statement of proceedings, § **1.70**

Supersedeas bonds, below

Transcript, duty to provide, § **1.65**

Transcript certificate, § **1.66**

Transmittal of the trial record, § **1.73**

Record on appeal

Generally, § **1.64**

Addendum requirement, § **1.80**

INDEX

APPELLATE REVIEW—Cont'd

- Record on appeal—Cont'd
 - Agreed statements, § 1.71
 - Appendices, § 1.90
 - Appendices not allowed, § 1.80
 - Correction of, § 1.69
 - Modification of, § 1.69
 - Statement of proceedings, § 1.70
 - Transmittal, § 1.73
- Rehearing by supreme court, petition for, § 1.112
- Remittitur, § 1.102
- Reply briefs, § 1.92
- Respondent brief, § 1.91
- Respondent supersedeas bond, § 1.59
- Reviewability and appealability distinguished, § 1.7
- Right of appeal, § 1.4
- Rule 12.02 dismissals, appealability, § 1.17
- Rules of Civil Appellate Procedure
 - Generally, § 1.5
 - Topical summary of rules, § 1.116
- Service of notice of appeal, § 1.26
- Special proceedings
 - Orders, appealability, § 1.15
 - Time for appeal from, § 1.24
- Statement of case
 - Generally, § 1.28
 - Form, § 1.29
- Statement of proceedings
 - Generally, § 1.70
 - Agreed statements, § 1.71
- Statutory proceedings
 - Appealability, § 1.18
 - Time for appeal from, § 1.24
- Stay pending appeal
 - Generally, § 1.54 et seq.
 - Trial proceedings, § 1.55
- Summary judgments, appealability, § 1.17
- Supersedeas bonds
 - Generally, § 1.56
 - Amount of, § 1.57
 - Cost of, § 1.58
 - Effect of, § 1.56
 - Enforcement of judgment against, § 1.60
 - Form, § 1.62
 - Procedure for obtaining, § 1.61
 - Respondent's, § 1.59
- Supplementary proceedings, appealability, § 1.14

APPELLATE REVIEW—Cont'd

Supreme court

Accelerated review, § 1.111

Certiorari review, § 1.49

Petition for rehearing, § 1.112

Table of motions, § 1.114

Tax Court, certiorari review, § 1.51

Taxation of costs and disbursements

Generally, § 1.103 et seq.

Costs, § 1.104

Disbursements, § 1.105

Procedures, § 1.106

Time for appeal

Generally, § 1.19 et seq.

Certiorari review, § 1.45

Judgments, § 1.20

Modified judgments, § 1.22

Orders, § 1.23

Partial judgments, § 1.21

Special proceedings, § 1.24

Statutory proceedings, § 1.24

Transcripts

Certificate of, § 1.66

Delivery of, § 1.68

Duty to provide, § 1.65

Partial, § 1.67

Transmittal of the trial record, § 1.73

Trial proceedings, stay of pending appeal, § 1.55

Unitary appeals, § 1.6

Workers' Compensation Court of Appeals

Generally, § 5.38

Certiorari review, § 1.50

Writs

Certiorari review, above

Extraordinary writs generally, § 1.52

Form of certiorari writ, § 1.48

Prohibition, writ of, § 1.53

ARBITRATION

Employment disputes, § 4.68

Form, clause, § 4.68.50

ATTACHMENT

Appealability of order, § 1.11

ATTORNEYS' FEES

Form, § 5.65

Trade secrets, § 2.18.50

Workers' compensation, § 5.42

INDEX

BONDS

- Appellate practice. Appellate Review, this index
- Dram Shop Act, § 3.30

BUSINESS TORTS

- Generally, § 2.1 et seq.
- Alcohol and drug testing of employees, § 4.36
- Appellate considerations, non-compete agreements, § 2.37.50
- Casual employees, workers' compensation, § 5.9
- Client interviews
 - Business defamation, § 2.12
 - Interference with contract, § 2.32
 - Trade secret protection, § 2.20
- Commercial Defamation and Disparagement, this index
- Communications privacy law, § 4.43
- Credit checks of employees
 - Federal law, § 4.14
 - State law, § 4.15
- Customer lists, trade secret protection, § 2.17
- Damages
 - Attorney's fees, § 2.18.50
 - Commercial defamation, § 2.6
 - Disparagement, § 2.7
 - Interference with contract, § 2.31
 - Non-compete agreements, § 2.38
 - Trade secret misappropriations, § 2.18
- Data Practices Act, § 4.42
- Disparagement, labor dispute, § 2.9.50
- Employees, indemnification of, § 4.50
- Employment alcohol and drug testing, § 4.36
- Employment Discrimination, this index
- Expert testimony, § 2.21
- False advertisement, unfair competition and Lanham Act remedies, § 2.8.50
- Hiring practices, § 4.13 et seq.
- Hours of employment, § 4.24 et seq.
- Immigration Reform and Control Act, § 4.10
- Indemnification of employees, § 4.50
- Injunctions
 - Non-compete agreements, § 2.37
 - Trade secret misappropriations, § 2.18
- Intent
 - Generally, § 2.2
 - Interference with contract, § 2.27
- Interference With Contract, this index
- Interference with prospective advantage, §§ 2.24, 2.29
- Invasion of privacy, § 4.46
- Labor dispute, disparagement, § 2.9.50
- Lanham Act remedies, false advertisement and unfair competition, § 2.8.50

BUSINESS TORTS—Cont'd

- Negligence and business torts generally, § 2.2
- Negligent hiring, § 4.17
- Negligent retention, § 4.48
- Negligent supervision, § 4.49
- New hire law, § 4.18
- Non-compete agreements, appellate considerations, § 2.37.50
- Occupational safety and health acts
 - Federal, § 4.32
 - State, § 4.33
- Personnel records law, § 4.41
- Polygraph testing laws
 - Federal, § 4.38
 - State, § 4.37
- Privacy, invasion of, § 4.46
- Public participation speech and the anti-SLAPP statute, § 2.10.50
- Recruitment and hiring practices, § 4.13 et seq.
- Retention, negligent, § 4.48
- Right to know laws, § 4.34
- Statutes of limitation, § 2.3
- Supervision, negligent, § 4.49
- Trade name infringement, § 2.23
- Trademark dilution and tarnishment, § 2.23.50
- Trademark infringement
 - Generally, § 2.22
 - Anti-Cybersquatting Consumer Protection Act, § 2.23.52
 - Dilution and tarnishment of trademark, § 2.23.50
 - Insurance coverage, § 2.23.60
 - Trade dress, protection for, § 2.23.51
 - Trade name infringement, statutory overlay, § 2.23
- Unfair competition and Lanham Act remedies, false advertisement, § 2.8.50
- Wage and hour laws, § 4.24 et seq.
- Whistleblower protection
 - Federal law, § 4.56
 - State law, § 4.55
- Workers' compensation
 - Generally, §§ 4.40, 5.1 et seq.
 - Casual employees, § 5.9
 - Independent contractors, § 5.8
- Workplace accident and injury reduction plans, § 4.44
- Wrongful discharge, § 4.54

CERTIORARI REVIEW

- Appellate Review, this index

CHILD CUSTODY

- Orders, appealability, § 1.16

INDEX

CHOICE OF LAW

- Dram shop litigation, § 3.31
- Workers' Compensation, this index

CIGARETTES

- Clean Indoor Air Act, § 4.35

CIVIL DAMAGE ACT

- Dram Shop Liability, this index

CIVIL RIGHTS

- Employment Discrimination, this index

CLEAN INDOOR AIR ACT

- Generally, § 4.35

COMMERCIAL DEFAMATION AND DISPARAGEMENT

- Generally, § 2.4 et seq.
- Client interviews, § 2.12
- Damages
 - Commercial defamation, § 2.6
 - Disparagement, § 2.7
- Deceptive Trade Practices Act, § 2.8
- Defamation
 - Generally, § 2.4
 - Damages, § 2.6
 - Libel principles, § 2.5
 - Pleading, § 2.11
 - Privileges, § 2.9
- Disparagement
 - Damages, § 2.7
 - Deceptive Trade Practices Act, § 2.8
 - Labor dispute, § 2.9.50
 - Libel principles, § 2.5
 - Privileges, § 2.9
 - Statutory claims, § 2.8
- Labor dispute, disparagement, § 2.9.50
- Libel principles applicable generally, § 2.5
- Pleading, § 2.11
- Presumed damages, § 2.6
- Privileges
 - Generally, § 2.9
 - Public concern, § 2.10
- Public participation speech and the anti-SLAPP statute, § 2.10.50
- Statutes of limitation, § 2.3

COMMERCIAL LEASES

- Non-compete agreements, § 2.34.50

COMPARATIVE FAULT

- Dram Shop Act claims, § 3.26

COMPUTERS

Communications privacy law, § 4.43
Data Practices Act, § 4.42

CONCEAL AND CARRY LAW

Generally, § 4.45

CONSOLIDATION OF ACTIONS

Appeals, consolidations of, § 1.35

CONSTITUTIONAL LAW

Appeal, right of, § 1.4

CONTRACTS

Interference With Contract, this index
Non-Compete Agreements, this index
Reconstruction Era Civil Rights Act, § 4.11

CONTROLLED SUBSTANCES

Employment drug testing, § 4.36

COVENANTS NOT TO COMPETE

Non-Compete Agreements, this index

CREDIT REPORTING

Federal law, § 4.14
State law, § 4.15

CUSTOMER LISTS

Trade secret protection, § 2.17

DATA PRACTICES ACT

Generally, § 4.42

DECEPTIVE TRADE PRACTICES ACT

Generally, § 2.8
Commercial Defamation and Disparagement, this index

DEFAMATION

Commercial Defamation and Disparagement, this index

DEFINITIONS

Employee, § 4.2
Misappropriation, § 2.16
Trade secret, § 2.14

DILUTION

Trademarks, § 2.23.50

DISCOVERY

Trade secrets, discovery in litigation process, § 2.19.50

DISCRIMINATION

Employment Discrimination, this index

INDEX

DISMISSAL

- Employment Relationships, this index
- Form of notice to dismiss appeal, § **1.115**
- Rule 12.02 dismissals, appealability, § **1.17**

DISPARAGEMENT

- Commercial Defamation and Disparagement, this index

DRAM SHOP LIABILITY

- Generally, § **3.1 et seq.**
- Actual notice of claim, § **3.44.60**
- After hour sales, § **3.6**
- Answer form, § **3.42**
- Blood alcohol concentration evidence
 - Generally, § **3.22**
 - Coroner reports, § **3.23**
 - Implied consent rule, § **3.24**
 - Medical evidence, § **3.25**
- Bond, recovery on, § **3.30**
- Causation
 - Injury, § **3.10**
 - Intoxication, § **3.9**
- Checklists, §§ **3.16, 3.45**
- Choice of law, § **3.31**
- Club sales to non-members, § **3.8**
- Collateral source rule, § **3.29**
- Common law liability. Intoxicated Persons, this index
- Comparative fault, § **3.26**
- Complaint form, §§ **3.41, 3.42.50**
- Complicity, § **3.27**
- Damages
 - Generally, § **3.11 et seq.**
 - Checklist, § **3.16**
 - Means-of-support losses, § **3.14**
 - Other pecuniary loss damages, § **3.15**
 - Personal injury, § **3.12**
 - Property damage, § **3.13**
 - Support losses, § **3.14**
- Defenses
 - Comparative fault, § **3.26**
 - Complicity, § **3.27**
- Discovery request form
 - Defendant, § **3.44**
 - Plaintiff, § **3.43**
- Elements of proof
 - Generally, § **3.3 et seq.**
 - Intoxication, below

DRAM SHOP LIABILITY—Cont'd

Elements of proof—Cont'd

Notice requirements

Generally, § 3.17

Municipalities, claims against, § 3.18

Parties plaintiff, §§ 3.20, 3.21

Sale, illegal, below

Who may sue, §§ 3.20, 3.21

Evidence

Blood alcohol concentration, § 3.22

Coroner reports, § 3.23

Medical evidence of intoxication, § 3.25

Extra-territorial application, § 3.31

Financial responsibility requirements and exceptions, § 3.32

Forms

Generally, § 3.40 et seq.

Answer, § 3.42

Complaint, §§ 3.41, 3.42.50

Discovery requests

Defendant, § 3.44

Plaintiff, § 3.43

Notice of claim, § 3.40

Summary judgment

Actual notice of claim, § 3.44.60

Memorandum in opposition, § 3.44.60

Memorandum in support, § 3.44.50

Statutory notice, failure to serve, § 3.44.50

Third party complaint, § 3.42.50

History of remedy, §§ 3.1, 3.2, 3.34

Implied consent rule, § 3.24

Injury, causation of, § 3.10

Insurance requirements, § 3.32

Intoxication

Generally, § 3.22 et seq.

Blood alcohol concentration evidence, § 3.22

Causation, § 3.9

Coroner reports, § 3.23

Implied consent rule, § 3.24

Medical evidence, § 3.25

Sale to intoxicated person, § 3.4

Joint and several liability, § 3.28

Means-of-support loss damages, § 3.14

Medical evidence of intoxication, § 3.25

Minors, sales to, § 3.5

Municipalities, claims against, § 3.18

Notice of claim

Generally, § 3.17

INDEX

DRAM SHOP LIABILITY—Cont'd

- Notice of claim—Cont'd
 - Form, §§ **3.40, 3.44.60**
 - Municipalities, claims against, § **3.18**
- Obviously intoxicated persons, sales to, § **3.4**
- Parties defendant, § **3.28**
- Parties plaintiff
 - Generally, § **3.20**
 - Pleading, § **3.21**
- Personal injury damages, § **3.12**
- Pierringer releases, § **3.33**
- Pleadings
 - Generally, § **3.40 et seq.**
 - Answer, § **3.42**
 - Complaint, §§ **3.41, 3.42.50**
 - Notice of claim, § **3.40**
 - Parties plaintiff, § **3.21**
 - Third party complaint, § **3.42.50**
- Prohibited day sales, § **3.6**
- Prohibited location sales, § **3.7**
- Proof of violation. Elements of proof, above
- Property damages, § **3.13**
- Proximate cause. Causation, above
- Recovery on bond, § **3.30**
- Restricted vendor sales, § **3.8**
- Sale, illegal
 - Generally, § **3.3 et seq.**
 - After hour sales, § **3.6**
 - Causation of injury, § **3.10**
 - Causation of intoxication, § **3.9**
 - Injury causation, § **3.10**
 - Intoxicated persons, sales to, § **3.4**
 - Intoxication causation, § **3.9**
 - Location prohibitions, § **3.7**
 - Minors, sales to, § **3.5**
 - Obviously intoxicated persons, sales to, § **3.4**
 - Prohibited day sales, § **3.6**
 - Prohibited location sales, § **3.7**
 - Restricted vendor sales, § **3.8**
- Scope of liability. Elements of proof, above
- Social host liability. Intoxicated Persons, this index
- Statements, checklists, § **3.45**
- Statute of limitations, § **3.19**
- Statutory notice, failure to serve, § **3.44.50**
- Subrogation, § **3.29**
- Summary judgment
 - Actual notice of claim, § **3.44.60**

DRAM SHOP LIABILITY—Cont'd

- Summary judgment—Cont'd
 - Memorandum in opposition, § 3.44.60
 - Memorandum in support, § 3.44.50
 - Statutory notice, failure to serve, § 3.44.50
- Support loss damages, § 3.14
- Third party complaint, § 3.42.50
- Violations. Elements of proof, above
- Who may sue
 - Generally, § 3.20
 - Pleading, § 3.21

DRIVING WHILE INTOXICATED

- Dram Shop Liability, this index
- Employee alcohol and drug testing, § 4.36
- Minors, social host liability, § 3.37

EMPLOYMENT

- Discrimination. Employment Discrimination, this index
- Labor Law, this index
- Patient Protection and Affordable Care Act, § 4.50.20
- Relationships. Employment Relationships, this index
- Social Media, §§ 4.50.10, 4.61.50, 4.80

EMPLOYMENT DISCRIMINATION

- Generally, § 4.1 et seq.
- Absence rules, § 4.30
- Affirmative action, § 4.21
- Age Discrimination in Employment Act, § 4.7
- Alcohol testing, § 4.36
- Americans With Disabilities Act, § 4.8
- Arbitration of employment disputes, § 4.68
- At-will employment rule, § 4.52
- Burden of proof, § 4.12
- Client interviews
 - Generally, § 4.72
 - Checklist, § 4.71
- Conditions of employment, § 4.31 et seq.
- Data Practices Act, § 4.42
- Discipline, § 4.51 et seq.
- Discovery, §§ 4.73, 4.74
- Document and exhibit discovery, § 4.74
- Drug testing, § 4.36
- Employee defined, § 4.2
- Equal Pay Act, § 4.9
- Evidence, § 4.12
- Fact issues
 - Generally, § 4.70
 - Investigation and discovery, § 4.73

INDEX

EMPLOYMENT DISCRIMINATION—Cont'd

- Fair labor standards acts
 - Federal, § 4.25
 - State, § 4.26
- False representations to prospective employees, § 4.19
- Federal laws, § 4.6 et seq.
- Genetic Information Nondiscrimination Act of 2008, § 4.20.50
- Hiring practices, § 4.13 et seq.
- Human Rights Act, § 4.5
- Immigration Reform and Control Act, § 4.10
- Invasion of privacy, § 4.46
- Investigations, §§ 4.73, 4.74
- Laws applicable to employment discrimination, § 4.4 et seq.
- Laws applicable to employment relationships, § 4.3
- Leave rules, § 4.30
- Legal system and employment law, § 4.75
- Negligent retention, § 4.48
- Negligent supervision, § 4.49
- New hire law, § 4.18
- Nonwork activities law, § 4.39
- Personnel records law, § 4.41
- Physical examinations, pre-employment, § 4.20
- Practice issues, § 4.69 et seq.
- Pre-employment laws, § 4.13 et seq.
- Privacy, invasion of, § 4.46
- Privileges of employment, § 4.31 et seq.
- Promissory estoppel, § 4.22
- Proof of discrimination, § 4.12
- Prospective employees, false representations to, § 4.19
- Reconstruction Era Civil Rights Act, § 4.11
- Recruitment and hiring practices, § 4.13 et seq.
- Retention, negligent, § 4.48
- Retention of employee records, § 4.47
- Right to know laws, § 4.34
- Settlement strategies, § 4.76
- Sick leave, § 4.30
- State laws, § 4.5
- Status as employee, § 4.2
- Supervision, negligent, § 4.49
- Termination, § 4.51 et seq.
- Terms of employment, § 4.31 et seq.
- Time off rules, § 4.30
- Title VII, § 4.6
- Whistleblower protection
 - Federal law, § 4.56
 - State law, § 4.55

EMPLOYMENT RELATIONSHIPS

- Generally, § 4.1 et seq.
- Absence rules, § 4.30
- Access to consumer reports law, § 4.15
- Accident reduction plans, § 4.44
- After employment benefits, § 4.57
- After employment issues, § 4.58
- Alcohol testing, § 4.36
- Arbitration of employment disputes, § 4.68
- At-will employment rule, § 4.52
- Benefits after employment, § 4.57
- Breach of contract, § 4.53
- Casual employees, workers' compensation, § 5.9
- Claims, post-termination, § 4.59
- Clean Indoor Air Act, § 4.35
- Client interviews
 - Generally, § 4.72
 - Checklist, § 4.71
- Communications privacy law, § 4.43
- Conceal and carry law, § 4.45
- Conditions of employment, § 4.31 et seq.
- Contract rights, § 4.53
- Credit checks of employees
 - Federal law, § 4.14
 - State law, § 4.15
- Data Practices Act, § 4.42
- Deductions from wages, § 4.28
- Discharge wage claims, § 4.27
- Discipline, § 4.51 et seq.
- Discovery, §§ 4.73, 4.74
- Discrimination. Employment Discrimination, this index
- Document and exhibit discovery, § 4.74
- Drug testing, § 4.36
- Employee defined, § 4.2
- Fact issues
 - Generally, § 4.70
 - Investigation and discovery, § 4.73
- Fair Credit Reporting Act, § 4.14
- Fair labor standards acts
 - Federal, § 4.25
 - State, § 4.26
- False representations to prospective employees, § 4.19
- Former employees' wage claims, § 4.27
- Fraud, § 4.23
- Health
 - Federal laws, § 4.32
 - State laws, § 4.33

INDEX

EMPLOYMENT RELATIONSHIPS—Cont'd

- Hiring practices, § 4.13 et seq.
- Holdbacks from wages, § 4.28
- Hours of employment, § 4.24 et seq.
- Immigration Reform and Control Act, § 4.10
- Indemnification of employees, § 4.50
- Independent contractors, § 5.8
- Injury reduction plans, § 4.44
- Invasion of privacy, § 4.46
- Investigations, §§ 4.73, 4.74
- Labor Law, this index
- Laws applicable to employment relationships, § 4.3
- Leave rules, § 4.30
- Miscellaneous wage statutes, § 4.29
- Misrepresentations, § 4.23
- Negligent hiring, § 4.17
- Negligent retention, § 4.48
- Negligent supervision, § 4.49
- New hire law, § 4.18
- Nonwork activities law, § 4.39
- Occupational safety and health acts
 - Federal, § 4.32
 - State, § 4.33
- Personnel records law, § 4.41
- Physical examinations, pre-employment, § 4.20
- Polygraph testing laws
 - Federal, § 4.38
 - State, § 4.37
- Post employment benefits, § 4.57
- Post employment issues, § 4.58
- Post-termination protections and claims, § 4.59
- Practice issues
 - Generally, § 4.69 et seq.
 - Client interviews, §§ 4.71, 4.72
 - Discovery, §§ 4.73, 4.74
 - Document and exhibit discovery, § 4.74
- Facts
 - Generally, §§ 4.70, 4.73
 - Investigation and discovery, § 4.73
- Investigations, §§ 4.73, 4.74
- Legal system and employment law, § 4.75
- Settlement strategies, § 4.76
- Pre-employment laws, § 4.13 et seq.
- Privacy, invasion of, § 4.46
- Privacy rights, §§ 4.14, 4.15
- Privileges of employment, § 4.31 et seq.
- Promissory estoppel, § 4.22

EMPLOYMENT RELATIONSHIPS—Cont'd

Prospective employees, false representations to, § 4.19

Protections, post-termination, § 4.59

Records, employee

 Data Practices Act, § 4.42

 Personnel records law, § 4.41

 Retention, § 4.47

Recruitment and hiring practices, § 4.13 et seq.

Retention, negligent, § 4.48

Retention of employee records, § 4.47

Right to know laws, § 4.34

Safety

 Federal laws, § 4.32

 State laws, § 4.33

Setoffs from wages, § 4.28

Settlement strategies, § 4.76

Sick leave, § 4.30

Status as employee, § 4.2

Supervision, negligent, § 4.49

Termination, § 4.51 et seq.

Terms of employment, § 4.31 et seq.

Time off rules, § 4.30

Wage and hour laws, § 4.24 et seq.

Whistleblower protection

 Federal law, § 4.56

 State law, § 4.55

Workers' Compensation, this index

Wrongful discharge

 Generally, § 4.54

 Post-termination protections and claims, § 4.59

 Promissory estoppel, § 4.22

ENVIRONMENTAL PROTECTION

Clean Indoor Air Act, § 4.35

Whistleblower protection

 Federal law, § 4.56

 State law, § 4.55

EQUAL PAY ACT

 Generally, § 4.9

EXCLUSIONARY RULE

 Workers' Compensation, this index

EXHIBITS

 Appellate review, § 1.72

 Employment litigation, § 4.74

FAIR CREDIT REPORTING ACT

 Employee protections, § 4.14

INDEX

FALSE ADVERTISEMENT

Lanham Act remedies and unfair competition, § **2.8.50**

FORUM

Interference with contract claims, § **2.31.50**

GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008

Employment discrimination, § **4.20.50**

HEALTH

Employment laws

Federal, § **4.32**

State, § **4.33**

HEALTH BENEFIT PLANS FOR EMPLOYEES

Patient Protection and Affordable Care Act, § **4.50.20**

HIRING

Negligent hiring, § **4.17**

HUMAN RIGHTS ACT

Generally, § **4.5**

IMMIGRATION REFORM AND CONTROL ACT

Generally, § **4.10**

INDEMNIFICATION

Employees, § **4.50**

INDEPENDENT CONTRACTORS

Workers' compensation rights, § **5.8**

INJUNCTIONS

Appealability

Generally, § **1.10**

See also Appellate Review, this index

Labor disputes, § **4.63**

Non-compete agreements, § **2.37**

Trade secret misappropriations, § **2.18**

INSURANCE

Dram Shop Act requirements, § **3.32**

Social host alcohol liability, § **3.38**

Trademark infringement, § **2.23.60**

Workers' Compensation, this index

INTERFERENCE WITH CONTRACT

Generally, § **2.24 et seq.**

Checklist, § **2.32**

Client interviews, § **2.32**

Damages, § **2.31**

Defenses, §§ **2.28, 2.30**

Elements of tort, § **2.25**

Existence of subject contract, § **2.26**

INTERFERENCE WITH CONTRACT—Cont'd

- Forum with respect to claims, § 2.31.50
- Intent, § 2.27
- Justifications, §§ 2.28, 2.30
- Lawful justification, § 2.30
- Prospective advantage, interference with, §§ 2.24, 2.29
- Statutes of limitation, § 2.3
- Validity of subject contract, § 2.26
- Venue with respect to claims, § 2.31.50
- Wrongfulness, § 2.25

INTERNET

- Communications privacy law, § 4.43
- Social Media and employment, § 4.50.10

INTOXICATED PERSONS

- Dram Shop Liability, this index
- Employment alcohol and drug testing, § 4.36
- Insurance considerations, social host liability, § 3.38
- Minors, social host liability, § 3.37
- Social host liability
 - Generally, § 3.34 et seq.
 - Early legislation, § 3.34
 - Insurance considerations, § 3.38
 - Minor child hosts, § 3.37
 - 1990 amendments, § 3.35
 - Statute of limitations, § 3.39
 - 2000 amendments, § 3.36
- Workers' compensation, intoxication caused injuries, § 5.16

JOINDER

- Appeals, joinders of, § 1.35

JUDGMENTS

- Appellate Review, this index

JURISDICTION

- Appellate, § 1.3

LABOR LAW

- Generally, §§ 4.1 et seq., 4.60 et seq.
- Absence rules, § 4.30
- Accident reduction plans, § 4.44
- Alcohol testing, § 4.36
- Arbitration of employment disputes, § 4.68
- At-will employment rule, § 4.52
- Clean Indoor Air Act, § 4.35
- Client interviews
 - Generally, § 4.72
 - Checklist, § 4.71
- Collective bargaining rights, § 4.61

INDEX

LABOR LAW—Cont'd

- Communications privacy law, § 4.43
- Conceal and carry law, § 4.45
- Conditions of employment, § 4.31 et seq.
- Data Practices Act, § 4.42
- Deductions from wages, § 4.28
- Discharge wage claims, § 4.27
- Discipline, § 4.51 et seq.
- Discovery, §§ 4.73, 4.74
- Discrimination. Employment Discrimination, this index
- Document and exhibit discovery, § 4.74
- Drug testing, § 4.36
- Elections, § 4.64
- Employee defined, § 4.2
- Employment Relationships, this index
- Equal Pay Act, § 4.9
- Fact issues
 - Generally, § 4.70
 - Investigation and discovery, § 4.73
- Fair labor standards acts
 - Federal, § 4.25
 - State, § 4.26
- False representations to prospective employees, § 4.19
- Former employees' wage claims, § 4.27
- Grievances, § 4.62
- Hiring practices, § 4.13 et seq.
- Holdbacks from wages, § 4.28
- Hours of employment, § 4.24 et seq.
- Immigration Reform and Control Act, § 4.10
- Injunctions, § 4.63
- Injury reduction plans, § 4.44
- Invasion of privacy, § 4.46
- Investigations, §§ 4.73, 4.74
- Laws applicable to employment relationships, § 4.3
- Leave rules, § 4.30
- Legal system and employment law, § 4.75
- Miscellaneous wage statutes, § 4.29
- National Labor Relations Act
 - Acceptable social media policy, § 4.80
 - Elections, § 4.64
 - Injunctions, § 4.63
 - Minnesota LRA, § 4.66
 - Overview, § 4.61
 - Scope of act, § 4.65
 - Social media, § 4.61.50
 - Unfair practice procedures, § 4.62
- Negligent retention, § 4.48

LABOR LAW—Cont'd

- Negligent supervision, § 4.49
- New hire law, § 4.18
- NLRB authority, § 4.63
- Nonwork activities law, § 4.39
- Occupational safety and health acts
 - Federal, § 4.32
 - State, § 4.33
- Organizations in the workplace, § 4.60
- Personnel records law, § 4.41
- Physical examinations, pre-employment, § 4.20
- Polygraph testing laws
 - Federal, § 4.38
 - State, § 4.37
- Practice issues, § 4.69 et seq.
- Pre-employment laws, § 4.13 et seq.
- Privacy, invasion of, § 4.46
- Privileges of employment, § 4.31 et seq.
- Promissory estoppel, § 4.22
- Prospective employees, false representations to, § 4.19
- Public Employment Labor Relations Act, § 4.67
- Recruitment and hiring practices, § 4.13 et seq.
- Retention, negligent, § 4.48
- Retention of employee records, § 4.47
- Right to know laws, § 4.34
- Setoffs from wages, § 4.28
- Settlement strategies, § 4.76
- Sick leave, § 4.30
- Social media, National Labor Relations Act, §§ 4.61.50, 4.80
- State law generally, § 4.66
- Status as employee, § 4.2
- Supervision, negligent, § 4.49
- Termination, § 4.51 et seq.
- Terms of employment, § 4.31 et seq.
- Time off rules, § 4.30
- Unfair practice procedures, § 4.62
- Wage and hour laws, § 4.24 et seq.
- Whistleblower protection
 - Federal law, § 4.56
 - State law, § 4.55
- Workers' Compensation, this index
- Workplace organizations, § 4.60
- Wrongful discharge, § 4.54

LANHAM ACT

- False advertisement and unfair competition, remedies, § 2.8.50

INDEX

LEASES

Commercial, non-compete agreements, § 2.34.50

LIE DETECTORS

Polygraph Testing, this index

MINORS

Alcohol sales to, § 3.5

Social host alcohol liability, § 3.37

MOTION PRACTICE

Appellate review

Generally, § 1.113 et seq.

Dismissal motion, § 1.115

Notice of motion, § 1.115

NATIONAL LABOR RELATIONS ACT

Labor Law, this index

NEGLIGENT HIRING

Generally, § 4.17

NON-COMPETE AGREEMENTS

Generally, § 2.33 et seq.

Appellate considerations, § 2.37.50

Business sale restrictions, § 2.34

Commercial leases, § 2.34.50

Consideration, § 2.35

Damages, § 2.38

Employee restrictions, § 2.34

Enforceability, § 2.36

Injunctive relief, § 2.37

Lawfulness, § 2.33

Leases, commercial, § 2.34.50

Practice considerations, § 2.39

Statutes of limitation, § 2.3

Validity, § 2.33

NOTICE OR KNOWLEDGE

Appeal. Appellate Review, this index

Failure to serve, § 3.44.50

Notice of claim, § 3.44.60

OCCUPATIONAL SAFETY AND HEALTH ACTS

Federal, § 4.32

State, § 4.33

ORDERS

Appellate Review, this index

Final orders, §§ 1.13, 1.14

PATIENT PROTECTION AND AFFORDABLE CARE ACT

Employment, § 4.50.20

PIERRINGER RELEASES

Dram Shop Act claims, § 3.33

POLYGRAPH TESTING

Employee protection laws

Federal, § 4.38

State, § 4.37

PRIVACY RIGHTS

Alcohol and drug testing, § 4.36

Communications privacy law, § 4.43

Credit checks of employees

Federal law, § 4.14

State law, § 4.15

Data Practices Act, § 4.42

Employees' nonwork activities law, § 4.39

Invasion of, § 4.46

Personnel records law, § 4.41

Polygraph Testing, this index

PRODUCT DISPARAGEMENT

Commercial Defamation and Disparagement, this index

PUBLIC EMPLOYMENT

Labor Relations Act, § 4.67

PUBLIC PARTICIPATION SPEECH

Anti-SLAPP statute, § 2.10.50

RECONSTRUCTION ERA CIVIL RIGHTS ACT

Generally, § 4.11

RECORDS

Agreed statements, § 1.71

Appeal, record on. See Appellate Review, this index

Employee

Data Practices Act, § 4.42

Personnel records law, § 4.41

Retention, § 4.47

RELEASES OF LIABILITY

Pierringer releases of Dram Shop Act claims, § 3.33

REMITTITUR

Appellate review, § 1.102

RULES OF COURT

Civil Appellate Procedure

Generally, § 1.5

Topical summary of rules, § 1.116

INDEX

SAFETY

Employment laws

Federal, § **4.32**

State, § **4.33**

Whistleblower protection

Federal law, § **4.56**

State law, § **4.55**

Workplace accident and injury reduction plans, § **4.44**

SOCIAL ACTIVITIES, CAUSES, OR MATTERS

National Labor Relations Board, social media policy, § **4.80**

Social media and employment, §§ **4.50.10, 4.61.50**

SOCIAL HOST LIABILITY

Intoxicated Persons, this index

SPECIAL PROCEEDINGS

Orders, appealability, § **1.15**

Time for appeal from, § **1.24**

STATUTES OF LIMITATION

Business torts, § **2.3**

STATUTORY PROCEEDINGS

Appealability, § **1.18**

Time for appeal from, § **1.24**

STAYS

Appeals, stays pending. Appellate Review, this index

SUBROGATION

Dram Shop Act claims, § **3.29**

SUMMARY JUDGMENT

Appealability, § **1.17**

Dram shop liability

Actual notice of claim, § **3.44.60**

Memorandum in opposition, § **3.44.60**

Memorandum in support, § **3.44.50**

Statutory notice, failure to serve, § **3.44.50**

SUPERSEDEAS BONDS

Appellate Review, this index

SUPPLEMENTARY PROCEEDINGS

Final orders in, appealability, § **1.14**

SUPREME COURT

Certiorari review, § **1.49**

TARNISHMENT

Trademarks, § **2.23.50**

TAX COURT

Certiorari review, § 1.51

TIME

Appeal, time for. Appellate Review, this index

TITLE VII

Generally, § 4.6

TOBACCO

Clean Indoor Air Act, § 4.35

TORTS

Business Torts, this index

Commercial Defamation and Disparagement, this index

Dram Shop Liability, this index

Interference With Contract, this index

Trade Secrets, this index

Trademarks, this index

TRADE NAMES

Generally, § 2.23

TRADE SECRETS

Generally, § 2.13 et seq.

Attorney's fees, § 2.18.50

Client interviews, § 2.20

Customer lists, § 2.17

Damages, § 2.18

Defenses, § 2.19

Definition, § 2.14

Discovery of trade secret during litigation, § 2.19.50

Expert testimony, § 2.21

Injunctions, § 2.18

Litigation, discovery of trade secret during, § 2.19.50

Misappropriation, § 2.16

Protection requirement, § 2.15

Reasonable measures to protect, § 2.15

Scope of protection, § 2.13

Statutes of limitation, § 2.3

Who can be sued, § 2.16

TRADEMARKS AND TRADENAMES

Anti-Cybersquatting Consumer Protection Act, § 2.23.52

Dilution and tarnishment, § 2.23.50

Insurance coverage for trademark infringement, § 2.23.60

Statutes of limitation, § 2.3

Trade dress, protection for, § 2.23.51

TRIALS

New trial orders, appealability, § 1.12

Stays pending appeal. Appellate Review, this index

INDEX

UNFAIR COMPETITION

Lanham Act remedies and false advertisement, § **2.8.50**

UNITARY APPEALS

Generally, § **1.6**

See also Appellate Review, this index

VENUE

Interference with contract claims, § **2.31.50**

WHISTLEBLOWERS

Federal protection law, § **4.56**

State protection law, § **4.55**

WORKERS' COMPENSATION

Generally, §§ **4.40, 5.1 et seq.**

Accident reduction plans, § **4.44**

Appeals, §§ **1.50, 5.38**

Apportionment of benefit costs, § **5.20**

Arising out of employment, § **5.15**

Attorneys' fees, § **5.42**

Benefits

Generally, § **5.18 et seq.**

Apportionment of benefit costs, § **5.20**

Disability, § **5.19**

Medical care, § **5.18**

Residence remodeling, § **5.18**

Vocational rehabilitation, § **5.18**

Borrowed employees

Generally, § **5.12**

Apportionments of benefit costs, § **5.20**

Third party issues, below

Case law, § **5.5**

Casual employees, § **5.9**

Causation

Intentional injuries, § **5.16**

Intoxication caused injuries, § **5.16**

Non-work second injuries, § **5.17**

Choice of law

Generally, § **5.22 et seq.**

Out-of-state employees, § **5.24**

Out-of-state injuries, § **5.23**

Client interviews

Generally, § **5.29 et seq.**

Defenses, § **5.31**

Forms, § **5.32**

Information to obtain, § **5.30**

Issues, § **5.31**

Co-employee tortfeasors, § **5.27**

WORKERS' COMPENSATION—Cont'd

- Common enterprises, § 5.26
- Course of business, employees in, § 5.9
- Course of employment, § 5.14
- Court of Appeals, certiorari review, §§ 1.50, 5.38
- Deaths, covered
 - Generally, § 5.13
 - Liability of employer, § 5.21
- Defenses, § 5.31
- Disability benefits, § 5.19
- Discovery, § 5.33 et seq.
- Diseases, occupational, § 5.13
- Documents, § 5.34
- Employee remedies generally, § 5.1
- Employees protected, § 5.7
- Exclusionary rule
 - Generally, § 5.1
 - Third party issues, below
 - Unprotected tortfeasors, § 5.28
 - Who is employer, § 5.12
- Exclusions from coverage, § 5.10
- Forms, §§ 5.32, 5.43 et seq.
- Independent contractors, coverage, § 5.8
- Injuries covered, § 5.13
- Injury reduction plans, § 4.44
- Insurance status of employer, § 5.11
- Intentional injuries, § 5.16
- Interventions, § 5.39
- Intoxication caused injuries, § 5.16
- Investigation and discovery, § 5.33 et seq.
- Litigation procedures, § 5.37
- Medical care benefits, § 5.18
- Multiple employers
 - Generally, § 5.12
 - Apportionments of benefit costs, § 5.20
 - Third party issues, below
- Multiple injuries, § 5.17
- Nature of system, § 5.2
- Non-work second injuries, § 5.17
- Occupational diseases, § 5.13
- Organization, § 5.2
- Out-of-state employees, § 5.24
- Out-of-state injuries, § 5.23
- Process and procedure, § 5.36 et seq.
- Remedies of employees generally, § 5.1
- Research resources, § 5.3 et seq.
- Residence remodeling benefits, § 5.18

INDEX

WORKERS' COMPENSATION—Cont'd

- Rules, § 5.4
 - Scope of act
 - Generally, § 5.7 **et seq.**
 - Arising out of employment, § 5.15
 - Borrowed employees, § 5.12
 - Casual employees, § 5.9
 - Course of business, employees in, § 5.9
 - Course of employment, § 5.14
 - Deaths
 - Generally, § 5.13
 - Liability of employer, § 5.21
 - Diseases, occupational, § 5.13
 - Employees protected, § 5.7
 - Exclusions, § 5.10
 - Independent contractors, § 5.8
 - Injuries, § 5.13
 - Intentional injuries, § 5.16
 - Intoxication caused injuries, § 5.16
 - Multiple employers, § 5.12
 - Multiple injuries, § 5.17
 - Non-work second injuries, § 5.17
 - Occupational diseases, § 5.13
 - Second injuries, § 5.17
 - Self-inflicted injuries, § 5.16
 - Uninsured employers, § 5.11
 - Usual course of business, employees in, § 5.9
 - Who is employer, § 5.12
- Second injuries, § 5.17
 - Secondary research resources, § 5.6
 - Self-inflicted injuries, § 5.16
 - Settlement strategies
 - Generally, § 5.40 **et seq.**
 - Attorneys' fees, § 5.42
 - Opportunities for settlement, § 5.40
 - Statutes, § 5.3
 - Third party issues
 - Generally, § 5.25 **et seq.**
 - Co-employee tortfeasors, § 5.27
 - Common enterprises, § 5.26
 - Intentional injuries, § 5.16
 - Unprotected tortfeasors, § 5.28
 - Time-line, procedural, § 5.36
 - Uninsured employers, § 5.11
 - Unprotected tortfeasors, § 5.28
 - Usual course of business, employees in, § 5.9
 - Vocational rehabilitation benefits, § 5.18

WORKERS' COMPENSATION—Cont'd

Who is employer

Generally, § **5.12**

Apportionments of benefit costs, § **5.20**

Third party issues, above

Workplace accident and injury reduction plans, § **4.44**

WRITS

Certiorari review. Appellate Review, this index

Extraordinary writs generally, § **1.52**

Prohibition, writ of, § **1.53**

Index

ABSENCE OR PRESENCE

Parents, consent to adoption, § 39.9

ABSTRACTS OF TITLE

Completeness, § 44.12

ACCOUNTS AND ACCOUNTING

Conservators and conservatorships, § 37.37

Guardian and ward, § 37.37

Joint account of disabled person, wrongful garnishment, § 29.23

Wrongful garnishment, joint account of disabled person, § 29.23

ACCRETION

Registered land, certificates, § 46.68

ACKNOWLEDGMENTS

Wills

Self-proving will, § 59.53

Signatures, § 59.12

ADOPTION

Adults

Consent, § 39.34.70

Petition for, § 39.34.50

ADOPTION OF CHILDREN

Access, petition for, §§ 39.40, 39.41

Birth parent identifying information, §§ 39.40, 39.41

Birth record information, §§ 39.40, 39.41

Case records, §§ 39.40, 39.41

Checklist, § 39.28

Conclusions of law, § 39.37.50

Confidential information, § 39.32

Consent

Generally, § 39.19

Divorced parents, § 39.13

Execution, § 39.19

Illegitimate adoptee, § 39.15

Missing parent, § 39.9

Putative fathers adoption registry, § 39.15.50

Stepparent, adoption by, §§ 39.36, 39.38

Termination of parental rights, § 39.11

Withdrawal, § 39.20

Written instrument, § 39.19

Direct placement without agency screening, § 39.21

ADOPTION OF CHILDREN—Cont'd

- Effect of adoption, § 39.31
- Findings of fact, § 39.37.50
- Findings order and decree, § 39.37
- Hearings
 - Generally, § 39.28
 - Contested hearing, § 39.30
- Judgment and decree of, § 39.37.50
- Order for judgment, § 39.37.50
- Persons who may adopt, § 39.3
- Persons who may be adopted, § 39.4
- Petition, form, § 39.35
- Placement without agency screening, § 39.21
- Pleading, § 39.25
- Post placement assessment, motion to waive, § 39.39
- Protection of child pending hearing, § 39.27
- Qualifying persons, § 39.3
- Residence requirements, §§ 39.5, 39.6
- Rules of adoption procedure, § 39.1.50
- Service of process, § 39.26
- Statutory provisions, § 39.33
- Stepparent, consent to adoption by, §§ 39.36, 39.38
- Termination of parental rights, § 39.11
- Welfare investigation, § 39.22

ADVERSE CLAIM OR INTEREST

- Registered land, registration, § 46.79

AFFIDAVITS

- Wills, self-proving will, § 59.53

AGRICULTURE

- Property
 - Foreclosure by advertisement, mortgages, § 49.34
 - Mortgages, assignment of rents, § 48.16

ALCOHOLICS AND ALCOHOLISM

- Commitment, generally, § 38.1
- Juvenile court jurisdiction, § 40.7

ALIMONY

- Cost of living adjustment, § 35.9
- Income taxes, withholding, § 35.10

ALTERNATIVE DISPUTE RESOLUTION

- Generally, § 57.35

ANNULMENT OF MARRIAGE

- Grounds, § 35.3

ANSWERS

- Rescission, mortgages, § 48.30

INDEX

ANSWERS—Cont'd

Temporary restraining orders, dissolution of, § **56.8.70**

ANTENUPTIAL AGREEMENTS

Generally, § **34.4**

Wills, § **59.58**

APPEAL AND ERROR

Arbitration and award, § **57.22**

Forcible entry and detainer, § **54.69**

Unlawful detainer, § **54.69**

ARBITRATION AND AWARD

Generally, § **57.1**

Appeal and review, § **57.22**

Change of award by arbitrator, § **57.16**

Compelling arbitration, § **57.10**

Confirmation of award, § **57.19**

Enforcement

Generally, § **57.9**

Compelling arbitration, §§ **57.9, 57.10**

Hearings, §§ **57.4, 57.5**

Judgment, § **57.13**

Judicial arbitration, § **57.35**

No fault arbitration, § **57.23**

Proceedings, §§ **57.4, 57.5**

Punitive damages, § **57.15**

Stay of arbitration, procedure, § **57.9**

Underinsured and uninsured motorist claims, § **57.36**

Uniform Arbitration Act, § **57.2**

Vacation of award, § **57.18**

Withdrawal, § **57.28**

ARREST

Juvenile delinquents and dependents, detention, § **40.5**

ASSAULT AND BATTERY

Domestic abuse, § **34.6**

ASSIGNMENTS

Contracts for deed

Drafting, § **42.24**

Executing contracts, § **42.24**

Letters of credit, § **22.4**

Mortgages

Generally, § **48.21**

Foreclosure, advertisement, § **49.3**

Rents, § **48.16**

ATTACHMENT

Procedure, § **30.5**

ATTESTATION

Wills

Generally, § **59.12**

Signature, § **59.52**

ATTORNEYS

Execution

Earnings exemption notice, attorney summary execution

Generally, § **28.19**

Financial institution and objection to exemption claim, form, § **28.18**

ATTORNEYS' FEES

Dissolution of marriage, § **35.12**

Mechanics' liens, foreclosure, § **33.10**

Mortgages, foreclosure, § **49.25**

Workers compensation, § **55.11**

AUTOMATIC STAY

Bankruptcy, § **27.23**

AUTOMOBILES AND HIGHWAY TRAFFIC

Arbitration, underinsured and uninsured motorist claims, § **57.36**

Insurance, arbitration and award, § **57.23**

Secured transactions, § **26.4**

BANKRUPTCY

Generally, §§ **27.1, 27.3**

Automatic stay

Generally, § **27.23**

Relief, § **27.24**

Chapter 11

Generally, § **27.44**

Acceptance, § **27.53**

Classification of claims or interests, § **27.50**

Impaired creditor, § **27.52**

Plans, filing, § **27.49 et seq.**

Trustees, § **27.45**

Chapter 12

Generally, § **27.58**

Family farmer reorganization, § **27.58**

Filing plans, § **27.63**

Plans

Generally, § **27.63**

Contents, § **27.64**

Chapter 13

Generally, § **27.59 et seq.**

Creditors' rights, § **27.65**

Eligibility, § **27.60**

Filing plans, § **27.63**

INDEX

BANKRUPTCY—Cont'd

Chapter 13—Cont'd

Plans

Generally, § 27.59 et seq.

Contents, § 27.64

Claims, filing, § 27.67

Courts

Generally, § 27.5

Appeals, § 27.8

Jurisdiction, § 27.6

Discharge

Generally, § 27.18

Application of law, § 27.21

Hearings, § 27.20

Nondischargeable debts, § 27.19

Distribution of the estate

Generally, § 27.41

Allowance

Generally, § 27.41

Claims, § 27.41

Priorities

Generally, § 27.42

Claims, § 27.42

Executory contracts, § 27.33

Exemptions, § 27.16

Fraudulent conveyances, § 27.38

Involuntary petitions

Amount, § 27.12

Number of petitions and claims of creditors, § 27.12

Mortgages, undersecured homestead mortgage, § 27.64

Nondischargeable debts, § 27.19

Nonrecourse lenders, § 27.56

Priorities and preferences, § 27.39

Property of the estate, § 27.26

Reaffirmation agreement, § 27.20

Reorganization, § 27.44

Secured creditors, § 27.28

Security interests

Generally, § 27.31

Post petition effect of security interest, § 27.31

Set-off, § 27.40

Trustees

Avoiding powers, §§ 27.35, 27.37

Chapter 11, § 27.45

Limitation on trustees power to avoid transfers, § 27.37

Voluntary petitions, generally, § 27.9

BANKS

Deposits and collections

Generally, § 21.1

Collecting banks, § 21.2

Depository banks, § 21.2

Funds transfers, § 21.7

Payor banks, § 21.4

Relationship with customers

Generally, § 21.3

Payor bank and customers, § 21.5

Execution, exemption notice, attorney summary execution of financial institution
and objection to exemption claim, form, § 28.18

Garnishment, exemption notice, form, § 29.19

BATTERED WOMEN

Generally, § 34.6

BILLS OF LADING

Liability of issuer, § 24.5

BOATS AND BOATING

Juvenile water law offenders, jurisdiction, § 40.8

BONA FIDE PURCHASERS

Mechanics liens, priorities, § 32.17

BONDS (OFFICERS AND FIDUCIARIES)

Conservators, § 37.25

Guardian and ward, § 37.25

BOUNDARIES

Real property actions, generally, § 54.26

BULK TRANSFERS

Generally, § 23.1

BUSINESS

Organizations

Generally, § 12.1

Application of law, § 12.5

BUSINESS COMBINATIONS

Acquisition agreement, § 16.20

Control share acquisitions, § 16.10

Exchanges, § 16.8

Limitations on combination, § 16.11

Merger, procedure, § 16.9

Statutes, § 16.6

Transfer of assets and properties, § 16.7

BYLAWS

Organizing a corporations, § 15.4

INDEX

CANCELLATION

Wills, revocation, § **59.13**

CERTIFICATES AND CERTIFICATION

Title, certificates of, registration without court proceedings, § **46.40**

CHARITIES

Wills

Bequests, § **59.38**

Charitable trusts, § **59.38**

CHEMICALS OR CHEMISTS

Commitment, chemically dependent persons, § **38.1**

CHILD ABUSE

Generally, § **34.6**

Juvenile courts jurisdiction, § **40.13**

CHILDREN AND MINORS

Adoption of Children, this index

Domestic abuse, § **34.6**

Guardian and ward, § **37.46**

Illegitimate Children, this index

Juvenile Courts and Delinquent and Dependent Children, this index

Temporary guardian, § **37.47**

Wills

Custodian, § **59.49**

Omitted children, § **59.15**

Publishing clause, § **59.33**

Transfers to minors, § **59.23**

CITIZENS AND CITIZENSHIP

Adoption, § **39.5**

COHABITATION

Generally, § **34.5**

COMMENCEMENT OF ACTION OR PROCEEDINGS

Mechanic's liens, foreclosure, § **33.2**

COMMERCIAL PAPER

Generally, § **20.1**

Acceptor, liability, § **20.5**

Contents, § **20.2**

Drawer, liability, § **20.5**

Endorsement, liability, § **20.6**

Holder in due course, § **20.4**

Maker, liability, § **20.5**

Transfer, § **20.3**

Warranties, § **20.7**

COMMON INTEREST COMMUNITY

Generally, § **53A.1**

COMMON INTEREST COMMUNITY—Cont'd

- Alteration of units, § 53A.4
- Creation, § 53A.3
- Declaration
 - Amendment, § 53A.5
 - Creation, § 53A.3
- Definitions, § 53A.2
- Disclosure statements, § 53A.8
- Operation of CIC, § 53A.7
- Organization, § 53A.7
- Resale disclosure certificate, § 53A.9
- Termination, § 53A.6

COMMUNITY PROPERTY

- Uniform Disposition of Community Property Rights at Death Act, § 58.14.50

COMPENSATION

- Child support, income withholding, § 35.10
- Garnishment, exemption notice and notice of intent to garnish earnings, form, § 29.20
- Support of persons, withholding, § 35.10

COMPLAINTS

- Injunctions, §§ 56.12.50, 56.12.70
- Rescission, mortgages, § 48.29
- Temporary restraining orders, § 56.8.50

COMPROMISE AND SETTLEMENT

- Workers' compensation, benefits, § 55.9

CONDITIONS

- Registered land, conveyances, § 46.61

CONDOMINIUMS

- Allocation of common element interests, votes and common expense liabilities, § 52.8
- Certificate, § 52.6.50
- Warranties, § 52.20

CONFIDENTIAL OR PRIVILEGED INFORMATION

- Adoption, § 39.32

CONSENT OR APPROVAL

- Stepparent, consent to adoption by, §§ 39.36, 39.38

CONSERVATORS

- Accounting, § 37.37
- Adults, § 37.3
- Bond, § 37.25
- Discharge, § 37.44
- Emergency conservator, § 37.14.50
- Guardian and ward, distinguished, § 37.6

INDEX

CONSERVATORS—Cont'd

- Inventory, § 37.36
- Letters, § 37.26
- Limitations, §§ 37.32, 37.33
- Powers and duties, § 37.27
- Qualifications, § 37.12
- Removal from office, § 37.41
- Temporary conservator, § 37.14.50
- Termination, § 37.43
- Wills, minors, § 59.49

CONSOLIDATION OR MERGER

- Corporations, § 16.9
- Procedure, § 16.9

CONTEMPT

- Juvenile courts, § 40.16

CONTRACTS

- Antenuptial contracts
 - Generally, § 34.4
 - Wills, § 59.58
- Breach of contract
 - Buyers remedies, § 19.11
 - Land contracts, default, buyers remedy, § 42.25
- Cohabitation, § 34.5
- Deeds
 - Generally, §§ 42.22, 43.25
 - Drafting, § 42.24
 - Executing contracts, § 42.24
 - Leases, length of term, § 51.7
- Postnuptial agreements, § 34.9

CONVERSIONS

- Corporations, § 15.23
- Limited liability corporations, § 15A.13

COPYRIGHTS

- Generally, § 18.3

CORPORATIONS

- Articles of incorporation, § 15.3
- Buy-sell arrangements, § 15.18
- Bylaws, § 15.4
- Capital and capitalization, § 15.6
- Conversions, § 15.23
- Directors, § 15.9
- Dissolution
 - Involuntary dissolution, §§ 17.9 to 17.11
 - Voluntary dissolution, §§ 17.6 to 17.8
- Merger and consolidation, § 16.9

CORPORATIONS—Cont'd

- Officers and employees, § 15.10
- Registration, renewal, § 15.14
- Stock and Stockholders, this index

COST OF LIVING ADJUSTMENT (COLA)

- Child support, § 35.9
- Support of persons, § 35.9

COST OR EXPENSE

- Dissolution of marriage
 - Generally, § 35.12
 - Initial interview with client, § 35.13
- Mechanics liens, foreclosure, § 33.10
- Workers compensation, § 55.12

COTENANCY AND JOINT OWNERSHIP

- Advantages, § 41.5
- Creation, § 41.2
- Disadvantages, § 41.5
- Severance of relationship, § 41.11
- Termination, § 41.11
- Wills, simultaneous death, § 59.21

COUNTERCLAIM AND SETOFF

- Bankruptcy, § 27.40
- Temporary restraining orders, § 56.8.70

COVENANTS

- Leases, § 51.3

CUSTODY AND CUSTODIANS

- Children. Custody of Children, this index
- Wills, minors, § 59.49

CUSTODY OF CHILDREN

- Generally, § 35.6
- Interference, damages, § 35.22
- Uniform Child Custody Act, § 35.7

DAMAGES

- Punitive damages, arbitration, § 57.15

DEATH AND DEATH ACTIONS

- Simultaneous death, wills, § 59.21
- Wills, simultaneous death, § 59.42

DEBTORS AND CREDITORS

- Generally, § 27.1
- Estate administration, creditors claims, § 58.45
- Garnishment, § 29.1
- Investment securities, powers and duties, § 25.4

INDEX

DEBTORS AND CREDITORS—Cont'd

- Order and notice of hearing on petition for probate of will and appointment of personal representative in supervised administration and notice to creditors, § 58.77
- Probate proceedings, claims, § 58.45
- Wills
 - Generally, § 59.35
 - Nonexoneration, § 59.19

DEEDS

- Acceptance, § 43.32
- Affidavit of custodian
 - Generally, § 43.37
 - Real property transactions, § 43.39
- Certificate of custodianship, § 43.38
- Certificate of trust, § 43.33
- Correction, examiners directive, § 46.81
- Custodian, conveyance by, § 43.36
- Deed tax, § 43.22
- Delivery, § 43.32
- Easements, § 43.19
- Grantors, designation, § 43.6
- Inter vivos trusts, trustee affidavits, § 43.34
- Taxes, state deed tax, § 43.22
- Testamentary trusts, trustee affidavits, § 43.35
- Title to property, § 44.16
- Unrecorded interests, § 43.23

DEFICIENCY JUDGMENTS

- Mortgages
 - Foreclosure by action, § 50.12
 - Foreclosure by advertisement, § 49.36

DEPOSITIONS

- Arbitration and award, motor vehicle insurance, § 57.30

DERIVATIVE ACTIONS

- Limited liability companies, § 15A.9

DESCENT AND DISTRIBUTION

- Generally, § 59.10
- Creditors claims, § 58.45
- Determination of descent, § 58.17
- Wills, survivorship by 120 hours, § 59.20

DESTRUCTION OF PROPERTY

- Leases, § 51.23

DIGITAL ASSETS

- Wills, fiduciary access to assets, § 59.24.50

DISABLED PERSONS

Joint account of, wrongful garnishment, § 29.23

DISCOVERY

Arbitration and award, motor vehicle no-fault insurance, § 57.27

DISSENT OR DISSENSION

Shareholders, § 15.13

DISSOLUTION OF MARRIAGE

Attorneys' fees, § 35.12

Custody, parenting time, and visitation, § 35.6

Enforcement

Generally, § 35.22

Judgment, § 35.22

Final documents, § 35.19

Hearings, § 35.16

Income withholding, § 35.10

Initial interview with client, § 35.13

Maintenance, § 35.8

Modification of decree, § 35.21

Petition, § 35.15

Property settlement, § 35.11

Statutes, § 35.2

Stipulations, § 35.17

Summons, § 35.15

Support of persons, §§ 35.8, 35.9

Transfer of property, § 35.20

Trial, § 35.18

Uniform Child Custody Act, § 35.7

Wills, change of circumstances, § 59.14

DISSOLUTION OR LIQUIDATION

Corporations, this index

Limited liability companies, § 15A.7

DIVORCE OR SEPARATION

Attorneys' fees, § 35.12

Custody, parenting time, and visitation, § 35.6

Enforcement

Generally, § 35.22

Judgment, § 35.22

Final documents, § 35.19

Form, Required notices upon court order or judgment and decree, § 35.21.50

Hearings, § 35.16

Income withholding, § 35.10

Initial interview with client, § 35.13

Maintenance, § 35.8

Modification of decree, § 35.21

Petition, § 35.15

INDEX

DIVORCE OR SEPARATION—Cont'd

- Property settlement, § 35.11
- Statutes, § 35.2
- Stipulations, § 35.17
- Summons, § 35.15
- Support of persons, §§ 35.8, 35.9
- Transfer of property, § 35.20
- Trial, § 35.18
- Uniform Child Custody Act, § 35.7
- Wills, change of circumstances, § 59.14

DOCUMENTS OF TITLE

- Generally, §§ 24.1, 24.5

DOMESTIC VIOLENCE AND ABUSE

- Generally, § 34.6

DOMICILE AND RESIDENCE

- Adoption, qualifications, §§ 39.5, 39.6
- Domestic abuse, excluded area, § 34.6

DOWER

- Wills, provisions in lieu of dower, § 59.43

DRUG ADDICTS

- Commitment, § 38.1
- Juvenile court jurisdiction, § 40.7

EASEMENTS

- Deeds and conveyances, description of property, § 43.19

EJECTMENT

- Generally, § 54.31

ELECTION OR CHOICE

- Surviving spouse, elective share, § 58.14

EMERGENCY CONSERVATORS

- Generally, § 37.14.50

EMINENT DOMAIN

- Registered land, § 46.67

ENGINEERS AND ENGINEERING

- Mechanics' liens, time of attachment, § 32.9

ESTATES

- Administration of estates
 - Affidavits, collection, § 58.16
 - Creditors claims, § 58.45
 - Formal proceedings, § 58.35
- Spousal maintenance, § 58.12
- Wills, estate planning, §§ 59.1, 59.2

ESTOPPEL

Arbitration and award, enforcement, § 57.12

EVIDENCE

Arbitration and award, motor vehicle insurance, § 57.31

Leases of goods, parol evidence, § 19A.6

Workers' compensation, subrogation, § 55.15

EXCEPTIONS OR EXEMPTIONS

Bankruptcy, § 27.16

Execution

Generally, § 28.5

Earnings exemption notice, attorney summary execution, § 28.19

Exemption notice, attorney summary execution of financial institution and objection to exemption claim, form, § 28.18

Form

Generally, § 28.12

Financial institution executions disclosure and exemption form, § 28.15

Hearing on claim, form, § 28.16

Objection to claim, form, § 28.16

Garnishment, § 29.9

EXECUTIONS

Earnings disclosure, form, §§ 28.13, 28.14

Exemptions, § 28.5

Financial institutions disclosure and exemption notice, form, § 28.15

Forcible entry and detainer, § 54.67

Mortgages, foreclosure, deficiency, § 50.12

Notice

Levy on earnings and disclosure, form

Generally, § 28.20

Child support, § 28.21

Third party levy and disclosure, form, § 28.17

Notice of support judgment levy and disclosure, form, § 28.22

Procedure, § 28.2

Redemption, § 28.4

Registered land, new certificate, § 46.66

Summons, funds held pursuant to garnishment summons, § 28.23

EXECUTORS AND ADMINISTRATORS

Generally, § 58.40

Acceptance of appointment and oath, § 58.80

Creditors claims, § 58.45

Final account, § 58.68

Informal administration, statement that closes estate, § 58.70

Letters of Special Administration, Ramsey County, form, § 58.66

Notice of hearing on petition for probate of will and appointment of personal representative in supervised administration and notice to creditors, § 58.77

Petition to allow final account, settle, and distribute estate, § 58.85

INDEX

EXECUTORS AND ADMINISTRATORS—Cont'd

Petitions, formal adjudication of intestacy, determination of heirs and appointment of personal representative, § **58.73**

Petitions, formal probate of will and for formal appointment of personal representative, § **58.75**

Wills

Appointment, § **59.48**

Powers and duties, § **59.47**

FEE SIMPLE ESTATES

Registered land, conveyance of less than fee, § **46.52**

FINANCES AND FUNDS

Execution

Exemption notice, attorney summary execution of financial institution and objection to exemption claim, form, § **28.18**

Forms, financial institution executions disclosure and exemption form, § **28.15**

Garnishment, § **29.1**

Leases, finance leases

Performance, § **19A.9**

Risk of loss, § **19A.7**

Warranties, § **19A.8**

Limited liability companies, § **15A.6**

FINES AND PENALTIES

Garnishment, § **29.12**

FORCIBLE ENTRY AND DETAINER

Generally, § **54.54**

Answer, § **54.63**

Appeal and review, § **54.69**

Commencing the action, § **54.64**

Complaint, § **54.65**

Defenses, § **54.66**

Grounds, § **54.57**

Hearings, § **54.63**

Notice, § **54.58**

Restitution, priorities, § **54.67**

Rules of procedure, § **54.56**

Summons, service, § **54.62**

Writ of recovery of premises, § **54.73**

FORECLOSURE

Agricultural property, § **49.34**

Leases, length of term, § **51.7**

Mechanics' Liens, this index

Mortgages, this index

Registered land, new certificate, § **46.66**

FOREIGN LIMITED LIABILITY COMPANIES

Registration, § **15A.8**

FOREIGN LIMITED LIABILITY PARTNERSHIPS

Registration, § 14A.5

FOREIGN STATE OR COUNTRY

Limited liability companies, § 15A.10

FOSTER CARE

Change in placement, § 40.25

FRAUDS, STATUTE OF

Leases of goods, § 19A.4

FRAUDULENT CONVEYANCES

Bankruptcy, § 27.38

FUNDS TRANSFERS

Generally, § 21.7

FUNERAL EXPENSES

Wills, § 59.35

GARNISHMENT

Generally, § 29.1

Availability of writ, § 29.4

Checklist, § 29.6

Child support, exemptions, § 29.9

Disabled person, joint account of, wrongful garnishment, § 29.23

Disclosure

Generally, § 29.7

Form, § 29.17

Garnishee, § 29.7

Exemptions

Generally, § 29.4

Child support, § 29.9

Form, §§ 29.15, 29.15.50, 29.19.50

Intent to garnish earnings, notice of, § 29.14

Notice

Form, §§ 29.14, 29.15, 29.19.50

Funds in financial institutions, form, § 29.19

Hearing, form, § 29.21

Hearing and exemption notice, form, § 29.22

Intent to garnish, § 29.19.50

Intent to garnish earnings, form, § 29.20

Prejudgment garnishment, § 29.15.50

Fines and penalties, § 29.12

Joint account of disabled person, wrongful garnishment, § 29.23

Notice

Exemptions, above

Intent to garnish, form, § 29.19.50

...Cm delete, § 29.29.50

Postjudgment availability, § 29.3

INDEX

GARNISHMENT—Cont'd

- Prejudgment availability, § 29.2
- Prohibited levy, § 29.4
- Property subject to garnishment, § 29.5
- Summons, form, § 29.16
- Wrongful garnishment, disabled person, joint account of, § 29.23

GENERATION SKIPPING TRANSFER TAX

- Generally, § 59.30
- Payment, § 59.31
- Wills, allocation, § 59.31

GIFT TAXES

- Generally, § 59.29

GRANDCHILDREN OR GRANDPARENTS

- Generation skipping transfer tax, § 59.30

GUARDIAN AD LITEM

- Generally, § 37.15

GUARDIAN AND WARD

- Accounting, § 37.37
- Adults, § 37.3
- Bond, § 37.25
- Burden of proof, § 37.8
- Children and minors
 - Generally, § 37.46
- Conservators, distinguished, § 37.6
- Discharge, § 37.44
- Emergency conservator, § 37.14.50
- Emergency guardian, § 37.14
- Guardian ad litem, § 37.15
- Hearings
 - Generally, §§ 37.22 to 37.24
 - Account, hearings on, § 37.40
 - Notice, § 37.18
- Inventory, § 37.36
- Letters, § 37.26
- Limitations, §§ 37.32, 37.33
- Notice, §§ 37.18, 37.38
- Petition, § 37.10
- Powers and duties, § 37.27
- Qualifications, § 37.12
- Removal from office, § 37.41
- Service of process, § 37.19
- Temporary conservator, § 37.14.50
- Temporary substitute guardian, § 37.13
- Termination
 - Generally, § 37.43

GUARDIAN AND WARD—Cont'd

Visitor, § 37.20

Wills, minors, § 59.49

GUILTY PLEA

Juvenile courts and delinquent or dependent children, §§ 40.30, 40.31

HIGHWAYS AND STREETS

Registered land, vacating, § 46.68

HOMESTEAD

Mortgages, bankruptcy, § 27.64

Probate proceedings, election, § 58.10

HOSPITALIZATION COMMITMENT ACT

Generally, § 38.1

Chemically dependent persons, § 38.3

Emergency holds, § 38.11

Examiner, § 38.7

Involuntary holds, § 38.10

Length of commitment, § 38.15

Mentally ill and dangerous persons, § 38.6

Mentally ill persons, § 38.4

Mentally retarded persons, § 38.5

Petition, § 38.14

Provisional discharge, § 38.16

Rights of patients, § 38.9

Sexually dangerous persons and sexual psychopaths, § 38.6.50

HOSPITALS

Mentally deficient and mentally ill persons, commitment, § 38.1

HUSBAND AND WIFE

Deeds and conveyances, parties, § 43.6

Domestic abuse, § 34.6

Probate proceedings, spouses elective share, § 58.14

Uniform Disposition of Community Property Rights at Death Act, § 58.14.50

ILLEGITIMATE CHILDREN

Adoption, consent, § 39.15

Uniform Parentage Act, § 34.7

INCOME TAXES

Sale of residence, dissolution of marriage, § 35.19

INHERITANCE AND ESTATE TAXES

Generally, § 59.27

Disclaimer, § 59.25

Payment, § 59.31

Qualified plan benefits, § 59.28

Wills, allocation, § 59.31

INDEX

INJUNCTIONS

- Answers and counterclaims, § 56.8.70
- Complaints, §§ 56.8.50, 56.12.50, 56.12.70
- Covenants that restrict construction, complaint to enforce, § 56.12.50
- Interference with property development, complaint to prevent, § 56.12.70
- Modification, § 56.6
- Temporary injunction, § 56.3
- Temporary restraining orders, § 56.2
 - Dissolution of, § 56.8.70
 - Insurance proceed distribution, § 56.8.50
- Vacation of order, § 56.6

INSURANCE

- Land contracts, § 42.13
- Mortgages, payment, § 48.15

INTEREST AND USURY

- Arbitration and award, prejudgment interest, § 57.14
- Mechanic's liens, foreclosure, § 33.12
- Prejudgment interest, arbitration and award, § 57.14

INTERVENTION

- Child welfare matter, juvenile courts and delinquent or dependent children, § 40.26
- Notice of intervene as a matter of right, § 40.27
- Workers compensation, § 55.14

INVENTORY

- Probate proceedings, Ramsey County, form, § 58.67

INVESTMENT SECURITIES

- Generally, § 25.1
- Creditors, power and duties, § 25.4
- Obligations of purchasers and creditors, § 25.4
- Presentment, § 25.3
- Purchaser, powers and duties, § 25.4
- Registration, § 25.5
- Rights and liabilities of issuer, § 25.2
- Securities and financial assets, § 25.7
- Security entitlement, property right, § 25.6
- Security interests, attaching and perfecting, § 25.8
- Transfer, § 25.3

JOINT OWNERSHIP

- Cotenancy and Joint Ownership, this index

JUDGMENT DEBTORS

- Garnishment, notice, form, § 29.16

JUDGMENTS AND DECREES

- Adoption, § 39.37.50
- Adoption, findings order and decree, § 39.37

JUDGMENTS AND DECREES—Cont'd

- Appeal and review, unlawful detainer, § 54.69
- Dissolution of marriage
 - Enforcement, § 35.22
 - Modification, § 35.21
- Forcible entry and detainer, § 54.67
- Foreclosure of mortgage by action, § 50.9
- Real property actions, unlawful detainer, § 54.69

JUDICIAL SALES

- Registered land, new certificate, § 46.66

JURISDICTION

- Arbitration and award
 - Motor vehicle no-fault insurance, § 57.26
 - No fault arbitration, § 57.26
- Bankruptcy court, § 27.6
- Juvenile delinquents and dependents, § 40.6.50
- Petition to enter guilty plea, §§ 40.30, 40.31
- Probate proceedings, § 58.5

JUVENILE COURTS AND DELINQUENT OR DEPENDENT CHILDREN

- Generally, § 40.2
- Certification, § 40.4
- Child in need of protection, petition for, §§ 40.20, 40.21
- Child welfare matter
 - Hearing contact sheet, § 40.29
 - Motion to intervene, § 40.26
- Confidential coversheet, § 40.28
- Contempt, § 40.16
- Contributing to delinquency of children, § 40.14
- Delinquency
 - Generally, § 40.6
 - Petition, § 40.19
- Dependency, generally, § 40.9
- Detention, § 40.5
- Domestic child abuse, § 40.13
- Foster care, change in placement, § 40.25
- Guilty plea, petition to enter, §§ 40.30, 40.31
- Hearing contact sheet, child welfare matter, § 40.29
- Jurisdiction, § 40.6.50
- Motion to intervene child welfare matter, § 40.26
- Neglect, § 40.10
- Notice of intervene as a matter of right, § 40.27
- Notice of right in juvenile delinquency proceeding, § 40.22
- Parental rights, termination, § 40.11
- Photographs and other records, § 40.28
- Placement, review of voluntary placement, § 40.12
- Pro se, petition to proceed, § 40.32

INDEX

JUVENILE COURTS AND DELINQUENT OR DEPENDENT CHILDREN

—Cont'd

- Probation revocation, statement of rights, § 40.22
- Runaway children, § 40.7
- Subpoena, juvenile, § 40.18
- Summons, §§ 40.23, 40.24
- Traffic violations, § 40.8
- Truancy, § 40.7
- Venue, § 40.3

LAKES OR PONDS

- Juvenile water law offenders, jurisdiction, § 40.8

LAND CONTRACTS

- Cancellation, sellers remedies, § 42.26
- Contracts for deed, § 42.22
- Default
 - Buyers remedies, § 42.25
 - Sellers remedies, § 42.26
- Formalities, § 42.2
- Insurance, § 42.13
- Liens and incumbrances, § 42.6
- Options, exercising options, § 42.18
- Sellers remedies, § 42.26
- Tax assessments—special, § 42.15

LEASES (REAL PROPERTY)

- Bankruptcy, unexpired leases, § 27.33
- Covenants, § 51.3
- Holding over, § 51.18
- Length of term, periodic lease agreement, § 51.7
- Option to renew, § 51.14
- Purchase option, § 51.14
- Registered land, § 46.55
- Renewal option, § 51.14
- Repairs and maintenance, § 51.11
- Requisites, § 51.2
- Security deposits, interest, § 51.21
- Surrender premises, lessee's privilege to, § 51.45
- Termination, §§ 51.42, 51.43

LEASES OF GOODS

- Generally, § 19A.1
- Application of law, § 19A.2
- Construction of contracts, § 19A.5
- Default, § 19A.10
- Formation, § 19A.3
- Forms, § 19A.11
- Frauds, statute of, § 19A.4
- Offer and acceptance, § 19A.3

LEASES OF GOODS—Cont'd

- Parol evidence, § 19A.6
- Performance, § 19A.9
- Risk of loss, § 19A.7
- Warranties, § 19A.8

LETTERS OF CREDIT

- Generally, § 22.1
- Assignment, § 22.4
- Duties and liabilities of parties, § 22.3
- Establishment of credit, § 22.2
- Presentment, § 22.4
- Transfer, § 22.4

LIENS AND INCUMBRANCES

- Land contracts, § 42.6
- Mechanics' Liens, this index
- Mortgage foreclosure, junior liens, extinguishment, § 50A.4

LIMITATION OF ACTIONS

- Mortgages, foreclosure by action, § 50.4
- Sales, § 19.13
- Title to property, curing defects, § 45.9
- Warranties, breach of, § 19.13

LIMITATIONS OR RESTRICTIONS

- Deeds and conveyances, description of property, § 43.20
- Registered land, conveyances, § 46.61

LIMITED LIABILITY COMPANIES

- Generally, §§ 15A.1, 15A.2
- Articles of organization, § 15A.12
- Conversions, § 15A.13
- Delinquent contributions, § 15A.6
- Derivative actions, members, § 15A.9
- Dissolution, § 15A.7
- Finance, § 15A.6
- Foreign limited liability companies, § 15A.8
- Foreign states, recognition, § 15A.10
- Formation, § 15A.3
- Management, § 15A.5
- Members
 - Generally, § 15A.4
 - Derivative actions, § 15A.9
- Organic changes, § 15A.3
- Partnership, taxation as, § 15A.2
- Registration, annual renewal, § 15A.11
- Revised Uniform Limited Liability Company Act, § 15A.1.50
- Termination, § 15A.7
- Winding up, § 15A.7

INDEX

LIMITED LIABILITY PARTNERSHIPS

- Generally, § 14A.1
- Checklist, Limited liability partnership statement of qualification, § 14A.2.50
- Foreign limited liability partnerships, § 14A.5
- Form, Limited liability partnership agreement, § 14A.6
- Names, § 14A.3
- Qualification statement, filing, § 14A.2
- Registration, annual renewal, § 14A.4

LIMITED PARTNERSHIPS

- Generally, § 14.6
- Form, assignment of limited partnership interest, § 14.13
- Formation, § 14.7
- Liability of partners, § 14.8
- Rights and liabilities of partners, § 14.8

LIS PENDENS

- Mechanic's liens, foreclosure, § 33.7
- Real property actions, § 54.3

LOANS

- Bankruptcy, nonrecourse lenders, § 27.56

MARITAL PROPERTY

- Dissolution of marriage, distribution, § 35.11

MARRIAGE

- Generally, § 34.1
- Antenuptial contracts, § 34.4
- Cohabitation agreements, § 34.5
- Dissolution of Marriage, this index
- Domestic abuse, § 34.6
- Parentage, § 34.7
- Postnuptial contracts, § 34.9
- Qualifications, § 34.1
- Solemnization, § 34.3
- Wills, change of circumstances, § 59.14

MECHANICS' LIENS

- Amount, § 32.8
- Attachment, time, § 32.9
- Consenting interest holder in property subject to lien, § 32.6
- Drafting lien statement, § 32.14
- Foreclosure
 - Answer, § 33.9
 - Attorney fees, § 33.10
 - Bill of particulars, § 33.5
 - Commencement, § 33.2
 - Complaint
 - Generally, § 33.5

MECHANICS' LIENS—Cont'd

Foreclosure—Cont'd

Interests, § 33.12

Lien statement, drafting, § 32.14

Lis pendens, notice, § 33.7

Redemption, § 33.18

Service of lien statement, § 33.16

Withholding payments to contractor, § 33.13

Lien statement, drafting, § 32.14

Notice

Generally, § 32.12

Exceptions, § 32.12

Owner by contractor, § 32.10

Payment, withholding payments to contractor, § 32.13

Persons entitled to lien, § 32.2

Priorities, § 32.17

Property subject to lien, § 32.3

Service of statement, § 32.16

Time of attachment, § 32.9

MEDICAL CARE OR TREATMENT

Mentally deficient and mentally ill persons, § 38.1

Workers' compensation

Disputes, § 55.8

Request for rehabilitation, form, § 55.18

MENTALLY DEFICIENT AND MENTALLY ILL PERSONS

Admission to hospital, procedure, § 38.10

Commitment

Generally, § 38.1

Chemically dependent persons, § 38.3

Emergency holds, § 38.11

Examiner, § 38.7

Involuntary holds, § 38.10

Length of commitment, § 38.15

Mentally ill and dangerous persons, generally, § 38.6

Mentally ill persons, generally, § 38.4

Mentally retarded persons, generally, § 38.5

Petition, § 38.14

Provisional discharge, § 38.16

Rights of patients, § 38.9

Sexually dangerous persons and sexual psychopaths, § 38.6.50

Contents of the Minnesota Commitment, Treatment Act of 1982, as amended,
§ 38.20

Discharge from hospital, § 38.16

Emergency holds, § 38.11

Guardian and ward, § 37.1

Judicial commitment, §§ 38.12, 38.13

Wills, capacity to make, § 59.11

INDEX

METHODS OF PRACTICE

Contents of the Minnesota Commitment
Treatment Act of 1982, as amended, § **38.20**

MONEY OR CASH

Wills, § **59.37**

MORTGAGES

Generally, § **48.1**

Agricultural property, foreclosure by advertisement, § **49.34**

Answer, rescission, § **48.30**

Assignments

Generally, § **48.21**

Rents, § **48.16**

Certificate of sale, foreclosure by advertisement, § **49.23**

Complaint, rescission, § **48.29**

Default, foreclosure by advertisement, § **49.3**

Deficiency after foreclosure by advertisement, § **49.36**

Drafting the mortgage instrument, §§ **48.9, 48.14**

Foreclosure

Generally, § **50A.1**

Action, foreclosure by, §§ **50.4, 50.9, 50.12, 50.16**

Advertisement

Agricultural property, § **49.34**

Application and disposition of sale proceeds, § **49.22**

Attorney's fees, § **49.25**

Deficiency, § **49.36**

Limitation and curative statutes, § **49.27**

Notice of default, § **49.4**

Notice of sale, §§ **49.7, 49.9, 49.10**

Possession of mortgaged property, § **49.35**

Postponement of sale, § **49.21**

Prerequisites, § **49.3**

Redemption, §§ **49.29, 49.31, 49.32**

Sheriffs certificate of sale, § **49.23**

Agreement, § **50A.2**

Deficiency, § **49.36**

Notice, § **50A.3**

Redemption, §§ **49.29, 50A.4**

Junior liens, redemption, foreclosure by advertisement, § **49.32**

Leases, length of term, § **51.7**

Maturity date, drafting instrument, § **48.14**

Mechanics liens, priorities, § **32.17**

Parties, designation, § **48.9**

Payment of taxes and insurance, § **48.15**

Purchase money mortgages, § **48.18**

Real estate, satisfaction, § **48.24**

Redemption, § **49.29**

MORTGAGES—Cont'd

Registered land

Generally, § **46.53**

Duplicate certificate, § **46.54**

Rescission

Answer, § **48.30**

Complaint, § **48.29**

Satisfaction, § **48.24**

NAME

Business, § **13.2**

Limited liability partnerships, § **14A.3**

Proprietorships, § **13.2**

NO FAULT INSURANCE

Arbitration and award, § **57.23**

NOTICE OR KNOWLEDGE

Form, Required notices upon court order or judgment and decree, § **35.21.50**

Mechanics liens, foreclosure, lis pendens, § **33.7**

Right in juvenile delinquency proceeding, notice of, § **40.22**

Summons, juvenile courts and delinquent or dependent children, § **40.24**

Unlawful detainer action, § **54.58**

NUISANCES

Abatement, § **54.76**

OBJECTIONS AND EXCEPTIONS

Garnishment, exemptions, form, § **29.19**

Registered land, conveyances, § **46.61**

OPTIONS

Exercising options, § **42.18**

ORDERS

Adoption, § **39.37.50**

PARENTING TIME

Generally, § **35.6**

PAROL EVIDENCE

Leases, § **19A.6**

PARTIES

Forcible entry and detainer, §§ **54.60, 54.61**

PARTITION

Generally, § **54.42**

Unequal division, § **54.49**

PARTNERSHIP

Generally, § **14.1**

Effect of partnership, § **14.3**

Eligibility of partner, § **14.5**

INDEX

PARTNERSHIP—Cont'd

- Form, assignment of limited partnership interest, § 14.13
- Formation, § 14.2
- Limited Liability Partnerships, this index
- Limited Partnerships, this index
- Nature of partners interest, § 14.4

PATENTS

- Generally, § 18.3

PATERNITY

- Generally, § 34.7

PENAL AND CORRECTIONAL INSTITUTIONS

- Juvenile delinquents, § 40.6

PETTY OFFENSES

- Juvenile court jurisdiction, § 40.7

PHOTOGRAPHS AND PICTURES

- Juvenile courts and delinquent or dependent children, § 40.28

PLEADING

- Adoption, § 39.25
- Forcible entry and detainer, § 54.71

POSTNUPTIAL AGREEMENTS

- Generally, § 34.9
- Wills, § 59.58

PREJUDGMENT GARNISHMENT

- Availability, § 29.2
- Notice of hearing, form
 - Generally, § 29.21
 - Exemption notice, § 29.22

PRIORITIES AND PREFERENCES

- Bankruptcy
 - Generally, § 27.39
 - Distribution of estate, § 27.42
- Mechanics liens, § 32.17
- Secured transactions, § 26.5
- Wills
 - Indebtedness, § 59.35
 - Legacies, § 59.39

PRO SE

- Petition to proceed, juvenile courts and delinquent or dependent children,
§ 40.32

PROBATE COURTS AND PROCEEDINGS

- Affidavit of mailing, § 58.78
- Affidavits, collection of assets by affidavit, § 58.16

PROBATE COURTS AND PROCEEDINGS—Cont'd

- Homestead election, § 58.10
- Inventory, § 58.82
- Petition to allow final account, settle, and distribute estate, § 58.85
- Petitions, formal probate of will and for formal appointment of personal representative, § 58.75
- Spousal allowances, § 58.11
- Summary proceedings, §§ 58.18, 58.19

PROCESS AND SERVICE OF PROCESS AND PAPERS

- Forcible entry and detainer, § 54.62
- Unlawful detainer action, § 54.62

PROPERTY

- Complaint, § 54.65
- Guardian and ward, disposition, § 37.34
- Wills
 - Property of testator, estate planning, § 59.7
 - Specific devises, § 59.40

PROPERTY SETTLEMENTS

- Generally, § 35.11

PROPERTY TAXES

- Homestead, periodic filing requirement, § 42.15

PROPRIETORSHIPS

- Name, § 13.2

PUNITIVE DAMAGES

- Arbitration, § 57.15

RECEIVERS AND RECEIVERSHIP

- Mortgages, foreclosure by agreement, § 50A.2

RECORDS AND RECORDING

- Birth records, petition for access to, §§ 39.40, 39.41
- Deeds and conveyances, § 43.23
- Registered land, leases, notice of, § 46.50

REDEMPTION

- Execution
 - Generally, § 28.4
 - Right to redemption, § 28.4
- Mechanics' liens
 - Generally, § 33.18
 - Foreclosure, § 33.18
- Mortgages
 - Foreclosure by action, § 50.16
 - Voluntary foreclosure, § 50A.4

REGISTERED LAND

- Generally, § 46.1

INDEX

REGISTERED LAND—Cont'd

- Adverse claims, § 46.79
- Applications, § 46.5
- Certificates
 - Alteration, § 46.80
 - New certificate, § 46.51
 - Possessory title, § 46.40
 - Title, § 46.34
 - Transfers, conclusiveness, § 46.84
- Copy of certificate, §§ 46.43, 46.45
- Deeds and conveyances, new certificate, § 46.51
- Duplicate certificates, §§ 46.43, 46.45
- Eminent domain, § 46.67
- Incidents of registered land, § 46.41
- Judgments and decrees
 - Alteration, title examiners decree, § 46.81
 - Application of law, § 46.37
 - Final order, § 46.73
 - Personal judgments, § 46.74
 - Registration without court proceedings, § 46.40
 - Release by certificate, § 46.78
- Leases
 - Duplicate certificate, § 46.55
 - Notice of, § 46.50
- Mortgages
 - Generally, § 46.53
 - Duplicate certificate, § 46.54
- Presentation of instruments for registration, § 46.44
- Returns of service, § 46.25
- State as party, § 46.16
- Subsequent proceedings following initial registration, § 46.70
 - Petition, § 46.71.50
 - Torrens proceeding, § 46.71.70
- Summons, § 46.17
- Title to property, §§ 44.18, 46.1 et seq.

REGISTRATION

- Corporations, renewal, § 15.14
- Investment securities, § 25.5
- Limited liability companies, annual renewal, § 15A.11
- Limited liability partnerships, annual renewal, § 14A.4

REHABILITATION

- Workers' compensation
 - Benefits, § 55.3
 - Disputes, § 55.7
 - Request for rehabilitation, form, § 55.18

RELICIONS

Registered land, certificates, § 46.68

RELIGION AND RELIGIOUS SOCIETIES

Wills, bequests, § 59.38

REPLEVIN

Recovery of possession prior to notice and hearing, § 31.4

RESERVATIONS

Registered land, conveyances, § 46.61

RESTITUTION AND IMPLIED CONTRACTS

Forcible entry and detainer, § 54.67

REVISED UNIFORM LIMITED LIABILITY COMPANY ACT

Generally, § 15A.1.50

RIVERS

Juvenile water law offenders, jurisdiction, § 40.8

RUNAWAY CHILDREN

Juvenile court jurisdiction, § 40.7

SALE

Generally, § 19.1

Breach of contract

Generally, § 19.9

Buyers remedies, § 19.11

Limitation of actions, § 19.13

Delivery, § 19.5

Formal requirements, § 19.2

Guardian and ward, terms, § 37.35

Limitation of actions, § 19.13

Repudiation, § 19.9

Risk of loss, § 19.5

Warranties, § 19.4

SCHOOLS

Truancy, juvenile court jurisdiction, § 40.7

SECURED TRANSACTIONS

Generally, § 26.1

Default

Generally, § 26.12

Remedies, § 26.12

Financing statement, filing, § 26.6

Leases, security deposits, § 51.21

Motor vehicles, § 26.4

Perfecting security interest, §§ 26.3 to 26.5

Priorities and preferences, § 26.5

INDEX

SEX AND SEXUAL MATTERS

Sexual intercourse, paternity proceedings, § **34.7**

Sexually dangerous persons or sexual psychopaths, commitment of, § **38.6.50**

SIGNATURES

Wills

Execution, § **59.54**

Form, § **59.12**

SIMULTANEOUS DEATH

Wills, §§ **59.21, 59.42**

SPECIFIC PERFORMANCE

Real property actions, § **54.81**

SPOUSAL MAINTENANCE

Estates, § **58.12**

Probate proceedings, § **58.12**

STATEMENTS

Juvenile probation revocation, statement of rights, § **40.22**

STATUTES

Adoption, § **39.33**

Arbitration and award, § **57.2**

Divorce, § **35.2**

Title to property, curing defects, comprehensive limitation statute, § **45.10**

STOCK AND STOCKHOLDERS

Generally, § **15.6**

Buy-sell arrangements, § **15.18**

Combinations, § **16.10**

Control agreements, § **15.16**

Corporations, § **15.6**

Dissenting shareholders, § **15.13**

Meetings, § **15.8**

Powers and duties, § **15.7**

Treasury stock, acquisition, § **17.4**

SUBPOENAS

Arbitration and award, motor vehicle insurance, § **57.30**

Juvenile courts and delinquent or dependent children, § **40.18**

SUBROGATION

Insurance guaranty associations, workers compensation, § **55.15**

Workers compensation, § **55.15**

SUMMARY EXECUTION

Earnings exemption notice, attorney summary execution, § **28.19**

Exemption notice, attorney summary execution of financial institution and objection to exemption claim, form, § **28.18**

SUMMARY JUDGMENT

Paternity proceedings, recognition of parentage, § 34.7

SUMMONS

Juvenile courts and delinquent or dependent children, §§ 40.23, 40.24

SUPERSEDEAS OR STAY

Arbitration and award, § 57.9

SUPPORT OF PERSONS

Cost of living adjustment (COLA), § 35.9

Dissolution of marriage, § 35.8

Estates, spousal maintenance, § 58.12

Executions, §§ 28.14, 28.21

Garnishment, exemptions, § 29.9

Income taxes, withholding, § 35.10

Income withholding, § 35.10

SURVIVING SPOUSE

Elective share, § 58.14

Wills

Disinheritance, § 59.22

Statutory share, § 59.22

TAXATION

Assessments—special, § 42.15

Land contracts, § 42.15

Mortgages, payment, § 48.15

Registered land, new certificate, tax titles, § 46.69

State deed tax, § 43.22

TEMPORARY CONSERVATORS

Generally, § 37.14.50

TERMINATION OF PARENTAL RIGHTS

Adoption, consent, § 39.11

Juvenile delinquents and dependents, § 40.11

TIME

Lien, attachment, § 32.9

TITLE AND OWNERSHIP

Alteration, examiners directive, § 46.81

Certificate of title, age of owner, § 44.18

Deeds and conveyances, alteration by directive, § 46.81

Defects, curing defects, §§ 45.9, 45.10

Opinions of title, § 44.16

Registered land, examination of title

Generally, § 44.18

Interest not covered by certificate, § 44.19

Registration, § 46.37

INDEX

TRADEMARKS AND TRADE NAMES

Generally, § 18.2

TRAFFIC

Rules and regulations

Juvenile delinquents and dependents

Juvenile court jurisdiction, § 40.8

Trial, § 40.8

TREASURY STOCK

Acquisition, § 17.4

TRESPASS

Real property actions, § 54.78

TRUSTS

Deeds and conveyances

Inter vivos trusts, trustee affidavits, § 43.34

Testamentary trusts, trustee affidavits, § 43.35

Estate taxes, §§ 59.26, 59.27

Testamentary trusts, disclaimer, § 59.25

Wills, § 59.24

UNDERINSURED MOTORISTS

Arbitration and award, § 57.36

UNIFORM DISPOSITION OF COMMUNITY PROPERTY RIGHTS AT DEATH ACT

Husband and wife, § 58.14.50

UNIFORM PARENTAGE ACT

Generally, § 34.7

UNIFORM TRANSFERS TO MINORS ACT

Wills, § 59.23

UNINSURED MOTORISTS

Arbitration and award, § 57.36

VENUE

Juvenile courts, § 40.3

VERDICT

Forcible entry and detainer, form, § 54.72

VISITS AND VISITATION

Generally, § 35.6

WAIVER

Arbitration and award, enforcement, § 57.12

Post placement assessment, motion to waive, § 39.39

WARRANTIES

Breach of warranty, limitation of actions, § 19.13

Civil jury instructions, leases, § 19A.8

WARRANTIES—Cont'd

- Commercial paper, § 20.7
- Condominiums, § 52.20
- Limitation of action, breach of warranty, § 19.13
- Sale, § 19.4

WASTE

- Real property actions, § 54.77

WATERS

- Juvenile water law offenders, jurisdiction, § 40.8

WELFARE AND WELFARE LAWS

- Adoption, investigations, § 39.22

WILLS

- Generally, § 59.1
- Abatement
 - Generally, § 59.17
 - Legacies, § 59.39
- Antenuptial agreement, § 59.58
- Antilapse statute, § 59.18
- Application of law, § 59.9
- Attestation
 - Generally, § 59.12
 - Clause, § 59.52
- Capacity to make a will, § 59.11
- Cash bequests, § 59.37
- Ceremony of execution, § 59.55
- Charitable bequests, § 59.38
- Clauses, organization, § 59.32
- Codicils, § 59.57
- Common disaster clause, § 59.42
- Definitions, § 59.50
- Digital assets, fiduciary access to, § 59.24.50
- Disclaimer, §§ 59.25, 59.45
- Disinheritance
 - Generally, § 59.22
 - Clause, § 59.44
- Divorce, change of circumstances, § 59.14
- Dower, provisions in lieu of dower, § 59.43
- Drafting wills, § 59.5
- Estate planning, § 59.1
- Execution, §§ 59.12, 59.54 to 59.58
- Funeral expenses, § 59.35
- Generation skipping transfer taxes, § 59.31
- Indebtedness, § 59.35
- Independent administration, § 59.46
- Instructions to testator, § 59.56
- Introductory clause, § 59.33

INDEX

WILLS—Cont'd

- Necessity, § 59.3
- Nonexoneration, § 59.19
- Omitted children, § 59.15
- Order, notice of hearing on petition for probate of will and appointment of personal representative in supervised administration and notice to creditors, Ramsey County, § 58.77
- Organization of document, § 59.32
- Outline of provisions, § 59.32
- Petition for formal probate of will and for formal appointment of personal representative, § 58.75
- Plan of distribution, § 59.8
- Postnuptial contracts, § 59.58
- Preference of legacies, § 59.39
- Probate, vacation, § 58.35
- Property of testator, § 59.7
- Property subject to will, § 59.4
- Publishing clause, § 59.33
- Real estate, specific devises, § 59.40
- Religious bequests, § 59.38
- Residuary clause, § 59.41
- Revocation, § 59.13
- Revocation clause, § 59.34
- Satisfaction of devise during life of testator, § 59.16
- Self-proving will, § 59.53
- Signature, § 59.51
- Simultaneous death, §§ 59.21, 59.42
- Specific devises, § 59.36
- Statutory share, § 59.22
- Survivorship by 120 hours, § 59.20
- Transfer taxes, §§ 59.26, 59.27
- Transfers to minors, § 59.23
- Trusts, § 59.24

WITNESSES

- Arbitration and award, motor vehicle insurance, § 57.30
- Wills
 - Ceremony of execution, § 59.55
 - Execution, § 59.54
 - Self-proving will, § 59.53
 - Signature, § 59.55

WORKERS' COMPENSATION

- Generally, § 55.1
- Attorney fees, § 55.11
- Benefits, § 55.3
- Denial of liability, § 55.5
- Existence of work or offer, § 55.4
- Interview with claimant, § 55.2

WORKERS' COMPENSATION—Cont'd

Procedure for resolving disputes, § 55.5

Request for rehabilitation, form, § 55.18

Settlement, § 55.9

Small claims court, § 55.8A

Special compensation fund, § 55.13

Subrogation, evidence, § 55.15

Third-party liability, § 55.15

WRITING

Wills, form, § 59.12

WRONGFUL GARNISHMENT

Joint account of disabled person, § 29.23