

Index

ADDITUR AND REMITTITUR

Generally, § 38:15

ADMINISTRATIVE LAW

Review of, jurisdiction, § 3:9

AMENDED AND SUPPLEMENTAL PLEADINGS

Generally, § 12:35 to 12:47

Amendments, when allowed, § 12:36

Amendments generally, § 12:35

Amendments to conform to evidence, § 12:38

Implementing amendments, procedure, § 12:43

Interlineations, § 12:45

Relation back of amendments, § 12:39 to 12:42

Adding new claims or defenses, § 12:40

Adding or changing parties, § 12:41

General rules, § 12:39

When amendment was a deliberate strategic decision, § 12:42

Response to amended pleading, § 12:37

Supplemental pleadings, § 12:44

ANSWER OR PLEA

Generally, § 12:5 to 12:7

Assertion of Rule 12 defenses, § 12:7

Form of, generally, § 12:10

Time for, § 12:6

APPEAL AND REVIEW

Generally, § 34:1 to 34:36

Decision whether to appeal, § 34:20 to 34:24

Interlocutory review of jurisdictional issues, § 2:7

APPEAL AND REVIEW—Cont'd

Misidentification of decision as appealable or nonappealable, § 34:34

Motion for new trial as alternative to appeal, § 34:21

Motion for reconsideration as alternative to appeal, § 34:21

Motion to vacate as alternative to appeal, § 34:22

Nonappealable orders, § 34:32, 34:33

Order for delivery of property, § 34:30

Practical considerations, § 34:23

Record for appeal

Errors that can be raised for the first time on appeal, § 34:4 to 34:7

Necessity of objection and adequate record, § 34:1 to 34:3

Ruling on motion for new trial or reconsideration, § 34:27

Ruling on motion to vacate, § 34:28

Sanctions for frivolous appeal, § 34:35

Specific applications

Closing argument, § 34:12

Evidentiary rulings, § 34:15 to 34:19

Findings, § 34:14

Judgment as a matter of law, § 34:13

Jury instructions, § 34:11

Misconduct by jurors or counsel, § 34:10

Opening statements, § 34:9

Venue, § 34:8

What decisions are appealable, § 34:25 to 34:36

Cases involving multiple claims or parties, § 34:29

CIVIL PROCEDURE

APPEAL AND REVIEW—Cont'd

- What decisions are appealable,
§ 34:25 to 34:36—Cont'd
- Contempt orders, § 34:31
- Final order or judgment, § 34:26

APPEARANCES

- Generally, § 9:1 to 9:7
- Appearance by attorney, generally,
§ 9:4
- Appearance by attorney, limited
appearance, § 9:5
- Authority of attorney to appear for
client, § 52:4
- Challenge to jurisdiction not waived
by appearance, § 9:3
- Introduction, § 9:1
- Pro se appearance, § 9:6
- Unnecessary to challenge personal
jurisdiction, § 4:37
- What constitutes an appearance,
§ 9:2

ARBITRATION

- Mandatory
 - Generally, § 47:1 et seq.
 - Authority of arbitrator, § 47:14 to
47:15
 - Express and implied powers,
§ 47:14
 - Local rules, § 47:14
 - Prohibited acts, § 47:15
 - Award and judgment, § 47:27 to
47:33
 - Appeal, § 47:33
 - Costs and attorney fees, § 47:28
 - Filing and service of award,
§ 47:29
 - Form of award, § 47:27
- Cases subject to arbitration, § 47:3
to 47:7
 - Amount of claim, § 47:4
 - Demand for nonmonetary relief,
effect, § 47:4
 - Multiple claims, aggregation,
§ 47:5
 - Stipulation to arbitration, § 47:7

ARBITRATION—Cont'd

- Mandatory—Cont'd
 - Cases subject to arbitration, § 47:3
to 47:7—Cont'd
 - Waiver of monetary limit, § 47:6
 - Which counties have arbitration,
§ 47:3
- Hearing, conduct of, § 47:24 to
47:26
 - Absence of party, § 47:26
 - Certain evidence presumed
admissible, § 47:25
- Introduction and overview, § 47:1
- Judgment on award, generally,
§ 47:32
- Judgment on award, motion to
vacate, § 47:33
- Local rules and forms, importance
of, § 47:45
- Other forms of arbitration
distinguished, § 47:2
- Post-arbitration offer of compro-
mise, § 47:38
- Prehearing procedures, § 47:16 to
47:23
 - Communications with arbitrator
restricted, § 47:13
 - Discovery, when allowed,
§ 47:18 to 47:20
- Prehearing statement of proof,
§ 47:22
- Procedure at trial, § 47:40
- Reconsideration, modification,
§ 47:30
- Scheduling the hearing, § 47:17
- Scope of trial, § 47:39
- Selection and compensation of
arbitrator, § 47:11
- Service and filing of request,
§ 47:36
- Settlement, § 47:23
- Subpoena, § 47:21
- Termination of arbitrator's author-
ity, § 47:31
- Transfer to arbitrator, § 47:8 to
47:13
 - Communications with arbitrator
restricted, § 47:13

INDEX

ARBITRATION—Cont'd

- Mandatory—Cont'd
 - Transfer to arbitrator, § 47:8 to 47:13—Cont'd
 - Filing fee, § 47:8
 - Transfer to trial calendar, § 47:37
 - Trial de novo, § 47:34 to 47:44
 - Appeal following trial de novo, § 47:44
 - Costs and attorney fees, disposition prior to trial, § 47:43
 - Costs and attorney fees, generally, § 47:41
 - Costs and attorney fees, party who fails to improve position, § 47:42
 - Form of request, § 47:35
 - When the transfer occurs, effect, § 47:12
 - Which counties have arbitration, § 47:3
 - Who may serve as arbitrator, § 47:10

ATTACHMENT AND GARNISHMENT

- Generally, § 1:4

ATTORNEYS

- Generally, § 52:3, 52:10
 - Limited appearance, § 52:5
 - Neglect, incompetence, or misconduct, effect, § 52:8
 - Procedure and effect, § 52:12
 - Settlement, § 52:7
 - Stipulations, whether binding on client, § 49:6
- Generally, as between attorney and client, § 52:13
- Attorney as witness, § 30:31
- Attorney-client relationship, § 52:2
- Authority of attorney
 - Appearance in litigation, § 52:4
 - Conduct of litigation, § 52:6
 - Consequences of unauthorized action, § 52:9

ATTORNEYS—Cont'd

- Death, removal, or suspension of attorney, § 52:14
- Discharge of attorney by client or court, § 52:13
- Misconduct during trial, § 30:33
- Practice of law defined, § 52:1
- Standard of care, malpractice, § 52:16
- Withdrawal or substitution
 - Ethical rules, § 52:11

ATTORNEYS' FEES

- Generally, § 37:1 to 37:23
- Amount awarded, § 37:15 to 37:18
 - Cases with multiple claims or defenses, § 37:16
 - Clerical work, § 37:18
 - Computer-based research, § 37:18
- Appeal on issue of attorney fees, § 37:21
- Basis for award, § 37:6 to 37:14
 - Common fund, § 37:14
 - Contract, § 37:6
 - Defendant prevailing on claim under § 10,000, § 32:12
 - Equitable rules, § 37:14
 - Frivolous action or defense, § 37:11
 - Insurance contract, § 37:7
 - Long-arm statute, § 37:10
 - Settlement offer under CR 68, § 37:9
 - Settlement offer under RCW 4.84.250, § 37:8
 - Statutes, other, § 37:13
- Damages and restitution distinguished, § 37:2
- In-house counsel, § 37:3
- Introduction and overview, § 37:1
- Lodestar method, § 37:15
 - Offsets, § 37:19
 - Paralegal work, § 37:18
 - Special rules, § 37:17
- Mandatory arbitration, cases in, § 37:5

CIVIL PROCEDURE

ATTORNEYS' FEES—Cont'd

- Notice requirements, § 37:4
- Pleading entitlement to, § 12:16, 37:4
- Prevailing party, § 37:1
- Procedure for claiming, § 37:20
- Pro se parties, § 37:3

BIAS

- Judge, § 0:11

CAPACITY OR INCAPACITY

- Generally, § 11:7 to 11:9
- General rules, § 11:7
- Minors and incompetents, guardian ad litem, § 11:8
- Pleading, § 11:9

CHOICE OF LAW

- Contracts regarding choice of law, § 54:5
- Evidence, § 54:4
- Federal diversity cases, § 54:7
- Procedural law, § 54:3
- Raising issue as to choice of law, § 54:6
- Statute of limitations, § 54:2
- Substantive law, § 54:1

CLAIM SPLITTING

- Prohibited, § 12:4

CLASS ACTIONS OR PROCEEDINGS

- Generally, § 11:13

CLOSING ARGUMENT

- Preservation of error, appeal, § 30:27
- Procedure, § 30:25
- Scope and content, § 30:26

COLLATERAL ATTACKS

- Upon judgment, § 39:17

COMMENCEMENT OF ACTION OR PROCEEDING

- Generally, § 7:1 to 7:16
- Case information cover sheet, § 7:7
- Case schedule, § 7:8

COMMENCEMENT OF ACTION OR PROCEEDING—Cont'd

- Community property considerations, § 8:20
- Counterclaims and cross-claims, § 7:11
- Family law cases, § 7:5
- Filing and filing fee, § 7:6
- Filing vs. service, § 7:1 to 7:3
 - Filing without service, § 7:3
 - Service without filing, § 7:4
- Introduction, § 7:1
- Jury trial, demand for, § 7:12
- Lis pendens, notice of, § 7:9
- Multiple courts, commencement in, § 7:14
- Service to be accomplished within 90 days of filing, § 7:13

COMMENTS

- Judge must avoid, § 30:37

COMMUNITY PROPERTY

- Considerations, when commencing action and serving summons, § 8:20
- Judgment against married person, § 35:14

COMPLAINT

- Generally, § 12:2 to 12:3
- Amount of specificity required, § 12:3
- Form, § 12:10
- General requirements, § 12:2
- Joinder of claims, § 12:4

COMPROMISE AND SETTLEMENT

- Generally, § 53:1 to 53:29
- Dismissal upon settlement, § 53:3 to 53:4
 - Effect upon future claims, § 53:4
- Enforcement, memorialization in form of judgment, § 53:28A
- Enforcement of settlement, § 53:25 to 53:28
 - Breach following order of dismissal, § 53:28

INDEX

COMPROMISE AND

SETTLEMENT—Cont'd

Enforcement of settlement, § 53:25
to 53:28—Cont'd

Breach when settlement reached
before commencement of
action, § 53:27

Breach while action pending,
§ 53:26

General considerations, § 53:1 to
53:8

Authority to settle, § 53:6

Discovery of structured settle-
ments, § 53:7

Introduction and overview, § 53:1

Settlement documents, § 53:2

Tort cases with multiple parties,
§ 53:5

Minors and incompetents, settlement
of claims by, § 53:17 to 53:24

Approval of settlement, effect,
§ 53:22

Bond, § 53:23

Deposit of proceeds, disburse-
ments, § 53:23

Guardian ad litem, § 53:19 to
53:20

Hearing, § 53:21

Initiating the proceeding, § 53:18

Introduction and overview, § 53:17

Notice, § 53:3

Offers of judgment

Generally, § 53:9 to 53:15

Acceptance of offer, § 53:11

Form of offer, § 53:10

Introduction and overview, § 53:9

Rejection of offer, effect, § 53:12

Service of offer, § 53:10

What costs may be awarded,
§ 53:13

Whether attorney fees may be
awarded, § 53:14

Withdrawal, § 53:11

Settlement offers pursuant to RCWA
4.84.250, § 53:16

COMPUTERS

Electronically stored information,
discovery, § 18:2

Internet transactions, as basis for
personal jurisdiction, § 4:31

CONSOLIDATION, SEVERANCE, AND SEPARATE TRIALS

Generally, § 28:1 to 28:6

Consolidation, § 28:2

Introduction and overview, § 28:1

Rule 12 defenses, § 12:32

Separation (bifurcation), § 28:3

Severance, § 28:4

CONSTITUTIONAL LAW

Constitutional limitations on
discovery and discovery sanc-
tions, § 21:4

CONSULTATION AND CONSULTANTS

Discovery with respect to, § 14:4

CONTEMPT

Generally, § 43:1 to 43:23

Appeal, § 43:23

Defenses, § 43:21

Discovery sanctions distinguished,
§ 43:5

Inherent power of court, § 43:19

Introduction and overview, § 43:1

Jury trials and other constitutional
rights, § 43:16

Procedure, § 43:14

Publications, contemptuous, § 43:4

Punitive sanctions, § 43:13 to 43:16

Remedial sanctions, § 43:6 to 43:12

Default judgment, § 43:11

Remedial vs. punitive, § 43:6

Imprisonment, § 43:9

Indemnification of injured party,
§ 43:10

Jury trials, other constitutional
rights, § 43:12

Procedure, § 43:7

Purge clause, § 43:8

Sanctions available, § 43:8

CIVIL PROCEDURE

CONTEMPT—Cont'd

- Sanctions available, § 43:15
- Summary proceedings (contempt in the courtroom), § 43:17, 43:18
- What constitutes contempt of court, § 43:3
- Who has contempt powers, § 43:2
- Who may be subject to contempt proceedings, § 43:20

CONTINUANCE

- Summary judgment proceedings, § 25:21

CONTINUING JURISDICTION

- Generally, § 2:2

COSTS AND EXPENSES

- Generally, § 36:3, 36:14
 - Items not allowable, § 36:18
 - Special statutes and rules, § 36:7
 - Tender and deposit by defendant, § 35:5
- Generally, terminology, § 36:1
- Allowable costs, § 36:17 to 36:19
 - Contract, effect of, § 36:19
- Appeal on issue of costs, § 36:23
- Cases not specifically covered by statute, § 36:11
- Cost bill, § 36:14 to 36:16
 - Clerk to keep record of witnesses, § 36:15
 - Costs as a matter of course, § 36:16
- Discretion, scope of, § 36:14
- Dismissal, costs upon, § 36:8
- Enforcement of costs, § 36:21
- Equity cases, § 36:10
- Objection to costs, § 36:22
- Prevailing party, § 36:3 to 36:7
 - Contract, effect of, § 36:7
 - Defendants defending separately, § 36:4
 - Defendant's disclaimer of interest, § 36:6
- Retrial, costs upon, § 36:9

COSTS AND EXPENSES—Cont'd

- State, county, or city, costs against, § 36:20
- Statutory restrictions on costs, § 36:12

COUNTERCLAIM, RECOUPMENT, AND SETOFF

- Counterclaims and answers thereto, § 12:8

COURT COMMISSIONERS

- Authority of, § 3:13
- Review of, § 3:12

CROSS ACTIONS OR CLAIMS

- Cross-claims and answers thereto, § 12:9

DAMAGES

- Generally, § 1:4

DECLARATORY JUDGMENTS

- Generally, § 42:1 to 42:36
 - Standing to sue, generally, § 42:2
 - Standing to sue, questions of public importance, § 42:3
- Appeal, § 42:27
- Availability of other remedies, effect, § 42:6 to 42:10
- Burden of proof, § 42:17
- Combining declaratory relief with other relief, § 42:22
- Costs and attorney fees, § 42:24
- Default judgment, § 42:18
- Discretion of court, § 42:21
- Effect of declaratory judgment, § 42:25
- Factual issues, jury trial, § 42:20
- Jurisdiction, § 42:14
- Jurisdiction and venue, § 42:13
- Justiciable controversy, generally, § 42:4
- Justiciable controversy, questions of public importance, § 42:5
- Other pending actions, § 42:23

INDEX

DECLARATORY JUDGMENTS

—Cont'd

Parties

Challenge to ordinance, franchise,
or statute, § 42:15

Pleading, § 42:16

Procedure generally, § 42:11

Relief subsequent to declaratory
judgment, § 42:26

Specific applications, § 42:28 to
42:34

Contract rights, § 42:29

Government, authority of, § 42:32

Insurance, § 42:29

Interpretation of judgment or
decree, § 42:33

Legal status, § 42:28

Other, § 42:34

Property rights, § 42:30

Statute, validity or applicability,
§ 42:31

Statute of limitations, laches, § 42:12

Summary judgment, § 42:19

DEFAULT JUDGMENTS

Generally, § 9:8 to 9:21

Amount certain

Generally, § 9:18

Amount limited to demand in com-
plaint, § 9:13

Amount uncertain

Generally, § 9:19

Appeal, § 9:20

Infants and incompetents, § 9:16

Military service, defendant in, § 9:17

More than one year after service of
process, § 9:15

Order of default, § 9:8 to 9:12

Defending after motion for default,
§ 9:11

Entry of, effect, § 9:12

Motion for, § 9:9

Motion more than one year after
service of process, § 9:10

Venue must be proper, § 6:27

Service by publication or mail, § 9:14

DEFAULT JUDGMENTS—Cont'd

Vacating default orders and judg-
ments, § 9:22 to 9:36

Challenge to jurisdiction after
default judgment, § 9:31

Challenge to venue after default
judgment, § 9:32

Costs and terms, § 9:34

Default judgments, vacating,
§ 9:25 to 9:33

Default orders, vacating, § 9:23

Factors considered by court, § 9:26
to 9:30

Grounds for, § 9:25

Meritorious defense, need for,
§ 9:26

Motion to vacate, procedure,
§ 9:33

Venue must be proper, § 6:27

DEPOSITIONS

Generally, § 16:1 to 16:34

Compelling attendance

Experts, § 16:14

Of nonparty, generally, § 16:12

Of nonparty, geographical reach,
§ 16:13

Of party, § 16:11

Compelling production of documents
or other tangible evidence

By nonparty, § 16:16

By party, § 16:15

Conduct of deposition

Conduct of counsel, parties, and
deponent, § 16:19

Errors and irregularities, § 16:22

Objections, instructions not to
answer, § 16:20

Persons before whom deposition
may be taken, § 16:17

Record of testimony, § 16:18

Telephone, deposition by, § 16:18

Videotaping, § 16:18

Who may attend deposition,
§ 16:21

CIVIL PROCEDURE

DEPOSITIONS—Cont'd

General considerations

Oral vs. written questions, § 16:3

Perpetuation vs. discovery, § 16:2

When deposition may be taken,
§ 16:2

Initiating the deposition, § 16:6 to
16:10

Date and time of deposition, § 16:7

Notice of deposition, § 16:6

Place of deposition, § 16:8

Telephone, depositions by, § 16:9

Videotaping, § 16:9

Post-deposition procedures, § 16:23
to 16:25

Changes, § 16:23

Filing with court, § 15:26

Service of transcript, § 16:24

Signing or waiver of signature,
§ 16:23

Use of depositions in subsequent
proceedings, § 16:26 to 16:33

Credibility of deponent, § 16:33

Depositions as evidence, generally,
§ 16:26

Depositions as substantive evi-
dence, § 16:27

Depositions for impeachment,
§ 16:31

Objections to statements within a
deposition, § 16:32

Substitution of parties, depositions
in other cases, § 16:30

Uses permitted by CR 32, expert
witnesses, § 16:29

Uses permitted by CR 32, gener-
ally, § 16:28

DESTRUCTION OF EVIDENCE

Generally, § 21:33

DIRECT ESTOPPEL

Generally, § 35:55

DISCOVERY

Conference, § 13:27

DISCOVERY—Cont'd

Constitutional limitations on
discovery and discovery sanc-
tions, § 21:4

Correction or supplementation of
responses, § 13:26

Electronically stored documents,
§ 18:2.50

Ex parte contacts, in lieu of formal
discovery, § 13:3

Introduction and overview, § 13:1

Law reviews and other commentary,
§ 1:38

Local rules, importance of, § 13:25,
13:33

Methods of, generally, § 13:2

Motions

Conference of counsel required,
§ 13:29

Public access to discovery materials,
right to know, § 13:30, 21:5

Public Disclosure Act, in lieu of
discovery, § 13:32

Scope of

Health care information, § 13:20
to 13:23

Insurance, § 13:6

Privileged matters, § 13:4

Relevance, requirement of, § 13:2

Structured settlements and awards,
§ 13:7

Tax returns, § 13:19

Sequence and timing of, § 13:25

Signing of discovery requests, certifi-
cation, § 13:28

Stipulations regarding discovery,
§ 13:31

Work product, § 13:8 to 13:18

DISMISSAL, DISCONTINUANCE, AND NONSUIT

Generally, § 23:1 to 23:24

Clerk's motion to dismiss inactive
case, § 23:20

Introduction, § 23:1

Involuntary

Generally, § 23:10 to 23:19

INDEX

DISMISSAL, DISCONTINUANCE, AND NONSUIT—Cont'd

- Involuntary—Cont'd
 - Appellate review, § 23:19
 - For insufficient evidence, § 23:13 to 23:15
 - For violation of rule or order, § 23:11
 - For want of prosecution, § 23:12
 - Other grounds, § 23:16
 - Other remedies compared, § 23:10
 - Procedure, § 23:17
 - Reconsideration or vacation of order, § 23:18, 26:1 to 26:8
- Judgment, costs, attorney fees, § 23:21
- Nonsuit, § 23:3
- Statute of limitations, effect of dismissal, § 23:22
- Voluntary dismissal, § 23:4 to 23:9
 - After plaintiff rests, § 23:5
 - Appellate review, § 23:9
 - Before plaintiff rests, § 23:4
 - Costs, § 23:8
 - Counterclaims and affirmative defenses, § 23:7
 - Effect of dismissal, § 23:8
 - Nonsuit, § 23:3
 - Partial dismissal, § 23:6

DISQUALIFICATION OF JUDGE

- Generally, § 0:11

DISTRICT COURTS

- Venue, § 6:28

DOCUMENTS AND TANGIBLE THINGS, DISCOVERY

- Generally, § 18:1 to 18:13
- Compelling party to produce, § 18:4 to 18:8
 - Designation with particularity, § 18:6
- Electronically stored information, § 18:2
- In camera inspection, § 18:3
- Objections, § 18:7

DOCUMENTS AND TANGIBLE THINGS, DISCOVERY

—Cont'd

- Party or witness entitled to copy of own statement, § 18:11
- Possession, custody, or control, § 18:5
- Procedure, § 18:7
- Production at or during deposition, § 18:8
- Scope of discovery, § 18:3
- Using court-issued subpoena, § 18:10

DOMICILE AND RESIDENCE

- As basis for personal jurisdiction, § 4:4

ELECTION OF REMEDIES

- Generally, § 35:58

ELECTRONICALLY STORED DOCUMENTS

- Discovery, § 18:2.50

E-MAIL

- Discovery of electronically stored information, § 18:2
- Filing by, § 50:4
- Service by, § 50:7

EQUITABLE ESTOPPEL

- Defense against request for injunctive relief, § 44:17
- Defined, § 35:59

EQUITY

- Attacking judgment by independent action in equity, § 39:15, 39:16
- Costs, § 36:10
- No jury trial, § 10:12, 10:13

ESTOPPEL, DIRECT

- Generally, § 35:55

ESTOPPEL, EQUITABLE

- Defense against request for injunctive relief, § 44:17
- Defined, § 35:59

CIVIL PROCEDURE

ESTOPPEL, JUDICIAL

Preclusion of inconsistent positions,
§ 35:59

EVIDENCE

Generally, § 30:8

Arbitration, whether rules of evidence apply, § 47:24

Bulky, hazardous, or valuable exhibits, § 30:9

Burden of proof, declaratory judgment proceedings, § 42:17

Burden of proof, instructions concerning, § 32:13

Burden of proof at trial, § 30:13

Choice of law, § 54:4

Evidence generally, § 30:6

Examination of witnesses

Cross-examination, § 30:19

Direct examination, § 30:18

Leading questions, § 30:18

Rebuttal and surrebuttal, § 30:21

Redirect and recross, § 30:20

Exhibits, § 30:8, 30:9

Judge-trying (nonjury) cases, § 33:4, 33:5

Judicial notice, § 30:7

Jurors may pose questions to witnesses, § 30:12

Jurors may take notes, § 30:15

Objections, foundation for appeal, § 30:11

Objections, standard protocol, § 30:10

Procedure for offering, § 30:8

View by jury, § 30:22

What goes to the jury room, § 32:2

EXECUTION

Generally, § 1:4

Enforcement of judgment, § 35:17

EX PARTE CONTACTS

In lieu of formal discovery, § 13:3

EXPERTS

Discovery

Generally, § 14:1 to 14:9

EXPERTS—Cont'd

Discovery—Cont'd

Compelling attendance at deposition, § 16:14

Consulting experts, § 14:4

Ex parte contacts with experts, § 14:2

Expert fees, § 14:8

Fact or occurrence'' experts, § 14:5

Lay witnesses giving expert opinion, § 14:7

Testifying experts, § 14:3

Witnesses who are later redesignated as consultants, § 14:6

FAMILY AND RELATIVES

Commencement of action, § 7:5

Jurisdiction, § 3:7

Long-arm statute, § 4:19

FAX

Filing by, § 50:4

Service by, § 50:7

FEDERAL CLAIMS

Superior court, § 3:10

FEDERAL LAW

Federal causes of action, state court has jurisdiction, § 3:10

Federal restrictions on discovery, § 13:5

Pleading, § 12:19

FEE, FILING

Generally, § 7:6

FILING WITH COURT

Filing fee, § 7:6

FORCIBLE DETAINER

Superior court, § 3:5

FOREIGN JUDGMENTS

Generally, § 1:4

FORUM NON CONVENIENS

Generally, § 3:22

INDEX

FORUM SELECTION

Agreements relating to venue (forum selection clauses), § 6:15

GARNISHMENT

Enforcement of judgment, § 35:17

GOVERNMENTAL ENTITIES, ACTIONS AGAINST

Generally, § 45:1 to 45:12, 46:1 to 46:9

Service of process, § 46:4, 46:7

Venue, § 46:4, 46:7

Actions against cities, towns, and other political subdivisions, § 46:6 to 46:8

Defenses, § 46:8

Actions against counties, § 46:3 to 46:5

Defenses, § 46:5

Assignment of claims, § 45:11

Commencement of action, generally, § 45:8

Compromise and settlement of claims, § 45:10

Contract actions, § 45:3

Introduction and overview, § 45:1, 46:1

Inverse condemnation, § 45:4

Judgment, costs, § 46:9

Judgment against state, § 45:12

Jurisdiction, venue, service of process, § 45:9

Nonjudicial claim as prerequisite to suit, § 45:6 to 45:7, 46:2

Statute of limitations, § 45:5

Tort actions, § 45:2

GUARDIAN AD LITEM

For minor or incompetent party, for settlement, § 53:19

For minor or incompetent party, generally, § 11:8

HAGUE CONVENTION

Service of process in foreign countries, § 8:37

HEALTH CARE INFORMATION ACT

As restriction on discovery, § 13:20 to 13:23

IMMUNITY

From service of process, § 8:38

INCONSISTENT POSITIONS

Judicial estoppel, § 35:59

INDIANS

Tribal courts, jurisdiction, § 3:20

INDIAN TRIBAL COURTS

Jurisdiction, § 3:20

INJUNCTIONS AND RESTRAINING ORDERS

Generally, § 44:1 to 44:47

Wrongful injunction, damages and attorney fees, § 44:35

Appeal, § 44:32

Enforcement through contempt proceedings, § 44:30

Form, content, and effect of injunctive relief, § 44:27 to 44:33

Persons bound, § 44:29

Specificity, § 44:28

Terms and conditions, § 44:27

General considerations, § 44:1 to 44:5

Combining injunctive relief with other relief, § 44:2

Mandatory vs. prohibitory injunctions, § 44:3

Overview of procedure, § 44:5

Writ of prohibition distinguished, § 44:4

Procedure, § 44:19 to 44:26

Bond or other security, § 44:14

Overview of procedure, § 44:5

Permanent or final injunction, § 44:26

Preliminary injunction, § 44:24 to 44:25

Temporary restraining order, § 44:19 to 44:23

**INJUNCTIONS AND
RESTRAINING ORDERS
—Cont'd**

Specific applications, § 44:34 to 44:45

Substantive requirements

Generally, § 44:6 to 44:18

Authority to grant injunctive relief, jurisdiction, statutory authority, § 44:6 to 44:8

Balancing the equities, § 44:13

Bond or other security, § 44:14

Defenses

Equitable estoppel, § 44:17

Laches and other time related defenses, § 44:15

Unclean hands, § 44:16

Unconstitutional restraint, § 44:18

Exhaustion of other remedies, § 44:10

Inadequate remedy at law, § 44:10

Nature of injury, § 44:12

Standing (right or interest in subject matter), § 44:11

Substantive requirements, generally, § 44:9

Wrongful injunction, damages and attorney fees, § 44:35

INSTRUCTIONS TO JURY

Generally, § 31:1 to 31:22

Comment on evidence, § 31:20

Content of instructions, § 31:9 to 31:17

Aids and guides to jury, § 31:15

Appellate review, § 31:17

Burden of proof, § 31:13

Counsel's responsibility, § 31:10

Definitions of legal words and phrases, § 31:11

General vs. specific instructions, § 31:8

Inconsistent instructions, § 31:16

Introduction and overview, § 31:1

Limiting instructions, § 31:18

INSTRUCTIONS TO JURY—Cont'd

Presumptions, § 31:14

Proposed instructions, § 31:3 to 31:7

Exceptions to instructions proposed or given, § 31:6

Foundations for appeal, waiver, § 31:4

Proposing pattern instructions, § 31:5

Supplementation or clarification of instructions, § 31:19

Theories of the parties, § 31:12

Waiver, other, § 31:7

Washington Pattern Jury Instructions, § 31:2

INSURANCE

Discovery with respect to, § 13:6

Mentioning during trial, § 30:38

INTEREST AND USURY

Generally, § 35:13

INTERNET

Internet transactions, as basis for personal jurisdiction, § 4:31

INTERPLEADER

Generally, § 11:45 to 11:51

Federal alternative, § 11:49

Introduction, § 11:45

Procedure, generally, § 11:46

Procedure, mechanics and costs, § 11:47

INTERROGATORIES

Generally, § 15:1 to 15:18

Nature of questions, § 15:4

Introduction, § 15:1

Number and form of questions, § 15:5

Responses, § 15:6 to 15:13

Form of, § 15:6

Improper objections, § 15:10

Motion for protective order, § 15:11

Motion to compel, § 15:14

Nature of, generally, § 15:7

INDEX

INTERROGATORIES—Cont'd

- Responses, § 15:6 to 15:13—Cont'd
 - Option to produce business records, § 15:16
 - Proper objections, § 15:9
 - Supplementation or amendment, § 15:13
 - Timing, service, and filing, § 15:12
 - Use of, at trial, § 15:15
- Timing, service, and filing, § 15:3

INTERVENTION

- Generally, § 11:37 to 11:44
- Intervention as a matter of right, § 11:39 to 11:41
- Introduction, § 11:37
- Permissive intervention, § 11:42
- Timeliness, § 11:38

JOINDER AND SEVERANCE OF PARTIES

- Compulsory joinder, § 11:13 to 11:21
 - Class actions, § 11:13
 - Indispensable parties, § 11:18
 - Introduction, § 11:13
 - Necessary parties, generally, § 11:15
 - Necessary parties, husband and wife, § 11:16
 - Necessary parties, other, § 11:17
 - Procedure for compulsory joinder, § 11:19
- Permissive joinder, § 11:22 to 11:29
 - Introduction, § 11:22
 - Limitations, § 11:24
 - Misjoinder, § 11:26
 - Procedure, § 11:26
 - Separate trials, § 11:25
 - Whether joinder relates back, § 11:27

JUDGES

- Change of judge, § 0:11

JUDGE-TRIED CASE

- Generally, § 33:1 to 33:27
 - Content and sufficiency of findings, § 33:8

JUDGE-TRIED CASE—Cont'd

- Generally, § 33:1 to 33:27—Cont'd
 - Duty to prepare findings, § 33:9
 - Views, inspections, and the like, § 33:5
- Challenging findings on appeal, § 33:16 to 33:26
 - Cases decided on documentary evidence, § 33:22
 - Clear, cogent, and convincing evidence, § 33:23
 - Constitutional issues, findings relating to, § 33:24
 - Credibility of witnesses, § 33:26
 - Formal exceptions unnecessary, § 33:16
 - Interpretation of findings, inconsistencies, § 33:23
 - Labels not controlling, § 33:19
 - Lack of findings, § 33:20
 - Substantial evidence rule, § 33:17
 - Undisputed facts, § 33:21
 - What constitutes a factual issue, § 33:18
- Conclusions of law, § 33:12
- Death or retirement of judge, effect, § 33:15
- Findings of fact
 - Presentation, notice, § 33:10
 - Rulings on motions and issues of law, § 33:7
 - When required, § 33:6
- Judgment, entry of, § 33:13
- Reopening case after judgment, § 33:14
- Reopening case before judgment, § 33:11
- Trial of equity cases, § 33:2
- Trial of nonjury cases, § 33:2

JUDGMENT AS A MATTER OF LAW

- Generally, § 24:1 to 24:27
- Directed verdict, § 24:2
- Introduction, § 24:1
- Judgment notwithstanding verdict, § 24:2

**JUDGMENT AS A MATTER OF
LAW—Cont'd**

Jury trial vs. nonjury trial, § 24:3
New trial, alternative motion for,
§ 24:25
Order or judgment on motion
Appeal, § 24:24
Judgment, findings, costs, attorney
fees, § 24:22
Reconsideration, vacation of judg-
ment, § 24:23, § 26:1 to 26:8
Other remedies compared, § 24:3
Procedure, § 24:16 to 24:21
Defendant's motion at end of all
evidence, § 24:18
Defendant's motion prior to
defendant's case in chief,
§ 24:16
Dual motions, § 24:20
Jury trial, no waiver, § 24:20
Motion after submission of case to
jury, § 24:21
Plaintiff's motion at end of all evi-
dence, § 24:19
Plaintiff's motion prior to
defendant's case in chief,
§ 24:17
Some or all claims, motion directed
to, § 24:4
Sufficiency of the evidence, § 24:5 to
24:15
Circumstantial evidence, § 24:11
Clear, cogent, and convincing evi-
dence, § 24:14
Credibility disregarded, § 24:10
Facts of science, undisputed physi-
cal facts, § 24:13
General rules vs. special rules,
§ 24:5
Inferences and presumptions,
§ 24:12
Scintilla of evidence, § 24:6
Substantial evidence rule
compared, § 24:9
Substantive law, effect, § 24:15

**JUDGMENT AS A MATTER OF
LAW—Cont'd**

Sufficiency of the evidence, § 24:5 to
24:15—Cont'd
What evidence will be considered,
§ 24:8
Who may challenge, § 24:7
Terminology, § 24:2
Who may make motion, § 24:2, 24:7

JUDGMENTS AND DECREES

Generally, § 35:1, 35:1 to 35:10
Amendment or correction of judg-
ment, § 35:9
Content and form of judgment,
§ 35:2
Decrees in equity, § 35:4
Effect of judgment, generally,
§ 35:10
Effect of judgment, judgment lien,
§ 35:11
Enforcement, execution and garnish-
ment, § 35:16
Enforcement, foreign judgments,
§ 35:17
Entry of judgment, § 36:5
Inconsistent judgments, § 35:60
Interest on judgment, § 35:13
Judgment on fewer than all claims or
parties, § 35:7
Life of judgment, § 35:12
Married person, judgment against,
§ 35:14
Periodic payments, judgments requir-
ing, § 35:8
Preparation and presentation of judg-
ment, notice, § 35:5
Retroactive effect (nunc pro tunc),
§ 35:15
Settlement, memorialization in form
of judgment, § 53:28A
Specialized situations, § 35:16
Summary of judgment, § 35:3

JUDICIAL ESTOPPEL

Preclusion of inconsistent positions,
§ 35:59

INDEX

JURISDICTION

- Generally, § 2:3
 - Orders for affirmative acts or forbearance, § 2:5
 - Orders relating to family law issues, § 2:6
 - Orders relating to real property, § 2:4
- Continuing jurisdiction, § 2:2
- Declaratory judgments, § 42:13
- Doing business, § 4:26
- Interlocutory review of jurisdictional issues, § 2:7
- Judgment having consequences outside state, § 2:4 to 2:6
- Personal
 - Generally, § 4:1 to 4:46
 - Bases for personal jurisdiction, § 4:4 to 4:34
 - Affidavit of nonresidence required, § 4:20
 - Appointment of registered agent distinguished, § 4:34
 - Commission of tort in state, § 4:14 to 4:16
 - Consent, § 4:32 to 4:34
 - Consumer Protection Act, § 4:24
 - Doing business (common law basis), § 4:25 to 4:31
 - Family law matters, § 4:19
 - Franchise Investment Act, § 4:24
 - History of long-arm statute, § 4:45
 - Insuring risk in state, § 4:18
 - Internet transactions, § 4:31
 - Introduction and overview, § 4:6
 - Long-arm statute, generally, § 4:6 to 4:24
 - Nonresident motorists, § 4:33
 - Ownership or use of property in state, § 4:17
 - Physical presence in state (tag jurisdiction), § 4:5
 - Residency or domicile, § 4:4
 - Retroactivity, § 4:23

JURISDICTION—Cont'd

- Personal—Cont'd
 - Bases for personal jurisdiction, § 4:4 to 4:34—Cont'd
 - Service of process, venue, costs, attorney fees, § 4:21
 - Statute of limitations and the long-arm statute, § 4:22
 - Transacting business, § 4:8 to 4:13
 - What entities are subject to long-arm jurisdiction, § 4:6
 - Challenges to personal jurisdiction, § 4:37 to 4:44
 - Burden of proof on factual issues incident to jurisdiction, § 4:39 to 4:42
 - Overview, § 4:37
 - Timing of motion to dismiss, § 4:38
 - Waiver of objection, by conduct inconsistent with intent to dismiss, § 4:44
 - Waiver of objection, by seeking affirmative relief, § 4:43
 - Joinder of claims where contacts lacking, § 4:35
 - Joint and several liability, § 4:36
 - Minimum contacts, generally, § 4:3
 - Multiple defendants, jurisdiction over some, § 4:36
 - Notice and opportunity to be heard, generally, § 4:2
- Subject matter
 - Generally, § 3:1 to 3:24
 - Juvenile court, § 3:8
 - Miscellaneous proceedings, § 3:11
 - Probate, § 3:6
 - Pro tem judges, § 3:14
 - Review of administrative agencies, § 3:9
 - Challenges to subject matter jurisdiction
 - Forum non conveniens, § 3:22
 - General rules, § 3:21

CIVIL PROCEDURE

JURISDICTION—Cont'd

- Subject matter—Cont'd
 - Choice of trial court, practical considerations, § 3:23
- Courts of limited jurisdiction
 - District court, § 3:16
 - Indian tribal courts, § 3:20
 - Municipal court, § 3:19
 - Removal to superior court, § 3:18
 - Small claims court, § 3:17
- Introduction and overview, § 3:1
- Jurisdiction to hear case vs. jurisdiction to take action within a case, § 3:2
- Superior court
 - Affecting title in another state, § 3:12
 - Court commissioners, § 3:13
 - Executive and legislative functions, § 3:15
 - Extraordinary writs, § 3:4
 - Family law, family court, § 3:7
 - Federal causes of action, § 3:10
 - Forcible entry and detainer, § 3:5
- Types of jurisdiction, § 2:1

JURISDICTION, IN REM

- Generally, § 5:1 to 5:13
 - Specific applications, § 5:10 to 5:12
- Dissolution of marriage, § 5:4
- Due process requirements, generally, § 5:2
- Introduction, § 5:1
- Probate, § 5:5
- Property in state, § 5:3
- Quasi in rem jurisdiction, § 5:6 to 5:8
- Status, § 5:4

JURY AND JURY TRIAL

- Generally, § 29:1 to 29:21
 - Scope of examination, § 29:5
- Alternate jurors, § 29:3, 29:15

JURY AND JURY TRIAL—Cont'd

- Challenges, assertion of, procedure, § 29:14
- Demand for, § 7:12
- Discretion to order jury trial not otherwise available, § 10:15
- Grounds for challenge, § 29:7 to 29:13
 - Bias, actual, § 29:10 to 29:12
 - Bias, implied, § 29:9
 - General disqualification, § 29:8
- Jurors may pose questions to witnesses, § 30:12
- Jurors may take notes, § 30:15
- Jury source list, jury pool, § 29:2
- Misconduct of jury, § 30:36
- Mistrial or appeal, effect on right to jury, § 10:17
- Number of jurors, generally, § 10:16
- Number of jurors, to reach verdict, § 32:5
- Number of jurors and alternate jurors, § 29:3
- Number of jurors needed to reach verdict, § 32:5
- Peremptory challenges, § 29:13
- Right to, § 10:12 to 10:14
- Struck jury system, § 29:14
- Voir dire examination, § 29:4 to 29:6
 - False answers or misconduct during voir dire, § 29:6

JURY DELIBERATIONS AND VERDICT

- Generally, § 32:1 to 32:32
 - Inconsistencies, § 32:23
 - Mathematical errors, § 32:26
 - Misconduct, method of proof, § 32:30
 - Misconduct of jury, practice, § 32:29
 - Misconduct of jury, theory, § 32:28
 - Number of votes needed, § 32:5
 - Passion or prejudice, § 32:27
 - Polling jury, § 32:7

INDEX

JURY DELIBERATIONS AND VERDICT—Cont'd

- Generally, § 32:1 to 32:32—Cont'd
 - Questions from jury during deliberations, § 32:3
 - Rendition and form of verdict, § 32:6
 - Repeating instructions or testimony for jury, § 32:3
 - Sealed verdicts, § 32:9
 - Special verdicts, § 32:12 to 32:16
 - Special verdicts and interrogatories, § 32:22
 - Surplusage, ambiguities, and the like, § 32:24
 - Timing, § 32:21
 - Verdict by chance or lot, § 32:26
 - What goes to the jury room, § 32:2
- Challenge to verdict, § 32:25 to 32:30
- Correction or amendment of verdict, § 32:21 to 32:23
- Deliberations, § 32:1 to 32:3
 - Deadlocked jury, § 32:5
- Verdict, § 32:4 to 32:24
 - Deadlocked jury, § 32:5
 - Discharge of jury, § 32:8
 - Filing of verdict, § 32:8
 - General verdicts, § 32:10, 32:11
 - General verdict with interrogatories, § 32:17 to 32:20

JURY MISCONDUCT

- Misconduct during trial, § 30:36

JUVENILE COURTS AND DELINQUENT AND DEPENDENT CHILDREN

- Jurisdiction, § 3:8

LAND, ENTRY UPON

- As form of discovery, § 19:1
- Compelling nonparty to permit entry upon land, § 19:3
- Procedure, § 19:2

LAW OF THE CASE

- Generally, § 35:57

LAW REVIEW ARTICLES

- Generally, § 1:5
- Nonjury trials, § 33:28

LAW REVIEWS AND OTHER COMMENTARY

- Discovery, § 1:38
- Jury and jury selection, § 9:21
- Service and filing after original service, § 0:14
- Summary judgment, § 5:31
- Vacating default orders and judgments, § :36
- Venue, § :30

LIENS AND ENCUMBRANCES

- Generally, § 35:11

LIMITED JURISDICTION, COURTS OF

- Jurisdiction, § 3:16 et seq.

LIMITED REPRESENTATION

- Limited appearance, § 9:5, 52:5
- Limited representation, whether papers can be served on attorney, § 50:10
- Rule 11 sanctions, § 51:49

LIMITING INSTRUCTIONS

- Generally, § 31:18

LIS PENDENS

- Notice of, § 7:9

LOCAL RULES AND CUSTOMS

- Generally, § 1:3

MALPRACTICE

- Standard of care for attorneys, § 52:16

MARITIME LAW OR MATTERS

- Superior court, § 3:10

MISCONDUCT AND PREJUDICIAL EVENTS DURING TRIAL

- Generally, § 30:33 to 30:41
- Acts strangers to litigation, § 30:30
- As grounds for new trial, § 38:10

CIVIL PROCEDURE

MISCONDUCT AND PREJUDICIAL EVENTS DURING TRIAL—Cont'd

- Implied vs. presumed prejudice,
§ 30:40
- Insurance, references, to, § 30:38
- Miscellaneous prejudicial events,
§ 30:39
- Misconduct of counsel, § 30:33
- Misconduct of judge, comment on
the evidence, § 30:37
- Misconduct of jurors, § 30:36
- Misconduct of party, § 30:34
- Misconduct of witness, § 30:35
- Remedy for, mistrial vs. new trial,
§ 30:41

MISTRIAL

- Distinguished from new trial, § 38:2

MOTIONS

- Generally, § 22:1 to 22:27
- Content of motion, § 22:9
- Cross-motions, § 22:18
- Ex parte motions, § 22:24
- Filing and service, § 22:3
- Form, style, and length of motion,
§ 22:10
- Hearing on motion, § 22:19 to 22:20
 - In general, § 22:19
 - Oral argument, § 22:20
- Introduction and overview, § 22:1
- Motion papers, § 22:2
- Notice, § 22:4 to 22:7
 - General requirements, § 22:4
 - Hearing date, § 22:6
 - Insufficient notice, § 22:7
 - Motions on shortened notice,
§ 22:8
 - Notice of motion, § 22:5
- Oral motions, § 22:23
- Order following motion, § 22:21 to
22:22
 - In general, § 22:21
 - Presentation and entry, § 22:22
- Reconsideration, § 22:25

MOTIONS—Cont'd

- Response to motion and reply,
§ 22:16
- Supporting evidence, § 22:11 to
22:15
- Affidavits and declarations,
§ 22:11
- Consideration by court, § 22:13
- Late filing, § 22:14
- Oral testimony, § 22:15
- Service and filing, § 22:12
- Working copies and proposed order,
§ 22:17

MOTIONS IN LIMINE

- Generally, § 28:28 to 28:22
- Foundations for appeal, § 28:21
- Procedure, § 28:19
- Purpose, pretrial determination on
admissibility, § 28:18
- Ruling on motion, § 28:20

MUNICIPAL COURT

- Jurisdiction, § 3:19

NEW TRIAL AND RECONSIDERATION

- Generally, § 38:1 to 38:32
- Alternative motion for judgment as
matter of law, § 38:25
- Amendment of judgment, § 38:27
- Appeal, § 38:30
- Grounds for new trial, § 38:8 to
38:19
 - Accident, § 38:11
 - Error in assessing damages,
§ 38:16
 - Error of law, § 38:18
 - Excessive or inadequate damages,
§ 38:14 to 38:15
- Harmless errors, § 38:8
- Insufficient evidence, § 38:17
- Introduction and overview, § 38:1
- Irregularity, § 38:9
- Misconduct, § 38:10
- Mistrial compared, § 38:2

INDEX

NEW TRIAL AND

RECONSIDERATION—Cont'd

- Motion for new trial as alternative to appeal, § 38:3
- Motion for new trial as foundation for appeal, § 38:4
- Newly discovered evidence, § 38:12 to 38:13
- Number of motions, limit, § 38:29
- Objection during trial, necessity of, § 38:5
- Partial new trial, § 38:26
- Procedure on motion, § 38:20 to 38:24
 - Hearing date, § 38:20
 - Hearing on motion, § 38:22
 - New trial on court's own initiative, § 38:24
 - Order on motion, statement of reasons, § 38:23
 - Supporting documents, § 38:21
 - Time for motion, § 38:20
- Reconsideration, following decision in nonjury case, § 38:7
- Reconsideration, of rulings on earlier motion, § 38:6
- Reopening nonjury case or amending findings, § 38:28
- Substantial justice, § 38:19
- Surprise, § 38:11
- Vacation of judgment compared, § 38:2

NONJURY TRIALS

- Law review articles and other commentary, § 33:28

NUNC PRO TUNC

- Judgments, retroactive effect, § 35:15

OPENING STATEMENT

- Generally, § 30:16 to 30:17
- Admissions by counsel, § 30:17
- In general, § 30:16
- Taking case from jury, § 30:17

ORDERS COMPELLING

DISCOVERY

- Generally, § 21:6, 21:6 to 21:11

ORDERS COMPELLING

DISCOVERY—Cont'd

- Constitutional limitations on discovery and discovery sanctions, § 21:4
- Enforcement or order compelling discovery, § 21:9
- Expenses, award of, § 21:8
- Fiscons effect of, § 21:3
- Grounds for, § 21:7
- Meet-and-confer requirement, § 21:2
- Motion for order compelling discovery
 - Applicable rules, § 21:7

PARTIES

- Introduction and overview, § 11:1

PERPETUATION OF TESTIMONY

- Under CR 27, § 16:2

PHYSICAL AND MENTAL

EXAMINATIONS

- Generally, § 20:1 to 20:17
- Additional discovery, § 20:15
- As form of discovery, § 20:1
- Audio or video recording, § 20:10
- Condition in controversy, § 20:4
- Examiner, identity of, § 20:8
- Good cause, § 20:5
- Order for examination, content, § 20:12
- Procedure, conference required, § 20:6
- Report of examiner, § 20:14
- Sanctions, § 20:13
- Time, location, and cost of examination, § 20:11
- Timing, number of examinations, § 20:7
- Who may be examined, § 20:2
- Who may be present, § 20:9
- Who must submit to examination (party vs. nonparty), § 20:2

PLEADINGS

- Conforming to the evidence, § 12:38

PLEADINGS—Cont'd

Consolidation and waiver requirements under CR 12, § 12:32
Form of, generally, § 12:10
Introduction and overview, § 12:1
Verification, § 12:10

PLEADINGS, CHALLENGES TO SUFFICIENCY

Generally, § 12:23 to 12:34
Defenses under Rule 12(b) generally
Consolidation and waiver of certain defenses, § 12:32
Evidentiary hearing, § 12:28
Timing, § 12:27
Dismissal for failure to state claim, § 12:24, 12:25
Indispensable party, lack of, § 12:26
Judgment on the pleadings, § 12:29
Jurisdiction, challenge to, § 12:26
More definite statement, motion for, § 12:30
Strike, motion to, § 12:31
Venue, challenge to, § 12:26

PLEADING SPECIFIC CLAIMS AND DEFENSES

Generally, § 12:13 to 12:22
Affirmative defenses, § 12:17
Attorney fees, entitlement to, § 12:16
Damages, generally, § 12:13
Damages, other than for personal injuries, § 12:15
Damages, personal injury cases, § 12:14
Federal law, § 12:19
Foreign law, § 12:20
Other special matters, § 12:18

PRACTICE OF LAW

Defined, § 52:1

PRETRIAL CONFERENCE

Generally, § 27:1 to 27:13
Modification, § 27:9
Sanctions for noncompliance, § 27:10
Initial vs. final conference, § 27:3

PRETRIAL CONFERENCE

—Cont'd

Objectives, § 27:2
Overview, § 27:1
Pretrial order, § 27:8 to 27:11
Appeal, § 27:11
Deviation from, § 27:9
Procedure, § 27:5 to 27:7
Authority of court, § 27:6
Conduct of conference, § 27:6
Failure to appear, § 27:7
Initiating the conference, § 27:5
Settlement conference distinguished, § 27:4

PRISONERS

Subpoenas directed to, § 28:12

PRIVILEGED OR CONFIDENTIAL MATTERS

As restrictions on discovery, § 13:4

PROBATE COURTS AND PROCEEDINGS

Jurisdiction, § 3:6

PROCESS AND SERVICE OF PROCESS AND PAPERS

Generally, § 8:1 et seq.
Challenges to service of process
Burden of proof as to proper service, § 4:40
General rules, § 8:34
Second attempts, amendment of service, § 8:35
General matters
Agreements as time and manner of service, § 8:16
Community property considerations, § 8:20
Defendants added after action commenced, § 8:19
Immunity from service, § 8:38
Proof of service, § 8:32, 8:33
Response time, § 8:2
Second attempts, amendment of service, § 8:35

INDEX

PROCESS AND SERVICE OF PROCESS AND PAPERS

—Cont'd

- General matters—Cont'd
 - Statutory procedures are jurisdictional, § 8:1
 - Strict compliance required, § 8:1, 8:3
 - Trickery, service accomplished by, § 8:17
 - When papers may be served, § 8:4
 - Who may serve papers, § 8:4
- Personal service on defendants other than individuals, § 8:8 to 8:15
 - Banks, § 8:11
 - Cities and counties, § 8:13
 - Corporations, § 8:8, 8:9
 - Foreign countries, service in (Hague Convention), § 8:37
 - Insurance companies, § 8:11
 - Limited liability companies, § 8:8
 - Miscellaneous business entities, § 8:11
 - Miscellaneous specialized statutes, § 8:15
 - Partnerships, § 8:10
 - State of Washington, § 8:12
 - Summons, form and content, § 8:2
- Personal service on individuals, § 8:5 to 8:8
 - Abode, usual place of, service at, § 8:6
 - Community property considerations, § 8:20
 - Evasive or uncooperative defendants, § 8:17, 8:18
 - Foreign countries, service in (Hague Convention), § 8:37
 - Mail, service by, § 8:30
 - Mailing address, service at, § 8:7
 - Miscellaneous specialized statutes, § 8:15
 - Nonresident motorists, § 8:14
 - Personal, hand-to-hand delivery, § 8:5
 - Summons, form and content, § 8:2

PROCESS AND SERVICE OF PROCESS AND PAPERS

—Cont'd

- Personal service on individuals, § 8:5 to 8:8—Cont'd
 - Trickery, service accomplished by, § 8:17
- Publication, service by, § 8:21 to 8:29
 - Court order unnecessary, § 8:24
 - Default, § 8:28
 - Introduction, § 8:21
 - Jurisdictional effect of service by publication, § 8:29
 - Procedure for, § 8:26
 - Statute of limitations, coordination with, § 8:27
 - Subsequent challenge to service by publication, § 8:25
 - Summons, form and content, § 8:26
 - Supporting affidavit, diligent search, § 8:22
 - Supporting affidavit, proof of intent, § 8:23

PROTECTIVE ORDERS

- Generally, § 21:12 to 21:18
- Applicable rules, § 21:13
- Constitutional limitations on discovery and discovery sanctions, § 21:4
- Enforcement of protective order, § 21:16
- Fisons effect of, § 21:3
- Grounds for motion, § 21:13
- Meet-and-confer requirement, § 21:2
- Modification or vacation of protective order, § 21:15
- Procedure, § 21:14
- Restricting discovery, generally, § 13:24
- Who may file motion, § 21:14

PRO TEM JUDGES

- Authority of, § 3:14

CIVIL PROCEDURE

**PUBLIC ACCESS TO COURT
FILES AND DISCOVERY
MATERIALS**

Public access to discovery materials,
right to know, § 13:30, 21:5

PUBLIC DISCLOSURE ACT

As alternative to discovery, § 13:32

REAL PARTY IN INTEREST

Generally, § 11:2 to 11:6

General principles, § 11:3

Multiple parties in interest, § 11:4

Objections, § 11:5

Other requirements compared, § 11:2

Ratification and joinder, § 11:6

RECEIVERSHIP

Generally, § 41:1 to 41:22

Inventory, accounting, § 41:11

Notice to creditors, § 41:12

Public utilities, banks, § 41:15

Sale of assets, § 41:16

Adequacy of other remedies, § 41:2

Appeal, § 41:20

Appointment of receiver, § 41:4 to
41:7

Compensation, § 41:7

Dismissal of receiver, § 41:7

Factual showing required, § 41:6

Grounds for, § 41:4

Oath, bond, § 41:7

Persons eligible to serve, § 41:7

Procedure, notice, § 41:5

Sanctions, § 41:6

General rules vs. special rules, § 41:1

Powers and duties of receiver,
§ 41:10 to 41:16

Avoiding personal gain, § 41:10

Claims by creditors, § 41:12

Contractual powers, § 41:14

Executory obligations, § 41:13

Requests for special notices, § 41:17

Suits against receivers, § 41:18

Suits by receivers, § 41:19

Title and possession of receiver,
§ 41:8, 41:9

RECEIVERSHIP—Cont'd

Types of receivership, § 41:3

RECONSIDERATION

Of rulings on dispositive motions,
§ 26:1 to 26:8

Of rulings on routine motions,
§ 22:25

RECUSAL

Judge, § 0:11

REGISTERED AGENT

Service upon, § 8:9

REMEDIES

Generally, § 35:58

REMITTITUR

Generally, § 38:15

REMOVAL

Removal from district court to
superior court, § 3:18

REPLEVIN

Generally, § 1:4

REPOSE, STATUTES OF

Generally, § 1:4

REQUESTS FOR ADMISSION

Generally, § 17:1 to 17:20

Effect of admissions, § 17:17

Expenses as sanction for improper
denial, § 17:18

Requests

Number and form of requests,
§ 17:4

Scope of discovery, nature of
requests, § 17:5 to 17:7

Scope of discovery allowed, gener-
ally, § 17:2

Timing, service, and filing of
requests, § 17:3

Responses

Form of, § 17:8

Motion challenging sufficiency,
§ 17:15

Nature of, § 17:9 to 17:13

INDEX

REQUESTS FOR ADMISSION

—Cont'd

- Responses—Cont'd
 - Supplementation, amendment, and withdrawal, § 17:16
 - Timing, service, and filing, § 17:14

RES JUDICATA AND COLLATERAL ESTOPPEL

- Generally, § 35:20 to 35:58
- Collateral estoppel (issue preclusion), § 35:32 to 35:38
 - Avoiding injustice, § 35:36
 - Exceptions to rule of collateral estoppel, § 35:38
 - Final judgment on merits, § 35:34
 - General requirements, § 35:32
 - Identity of issues, § 35:33
 - Illustrative cases, § 35:37
 - Party or privity with party (persons bound), § 35:35
- Introduction and overview, § 35:20
- Jurisdiction, necessity of, § 35:22
- Purpose of preclusion rules, § 35:21
- Related doctrines, § 35:55 to 35:60
 - Direct estoppel, § 35:55
 - Election of remedies, § 35:58
 - Inconsistent judgments, § 35:60
 - Law of the case, § 35:57
 - Preclusion of inconsistent positions (judicial estoppel), § 35:37
 - Stare decisis, § 35:56
- Res judicata (claim preclusion), § 35:24 to 35:31
 - Exceptions to rule of res judicata, § 35:29
 - General requirements, § 35:24
 - Identity and quality of parties (persons bound), § 35:27
 - Identity of cause of action or claim, § 35:26
 - Identity of subject matter, § 35:25
 - Other holdings, § 35:28
 - Res judicata within a single case, § 35:30

RES JUDICATA AND COLLATERAL ESTOPPEL

—Cont'd

- Res judicata (claim preclusion), § 35:24 to 35:31—Cont'd
 - Reversal of earlier judgment, effect, § 35:31
- Specific applications, § 35:39 to 35:52
 - Administrative proceedings, § 35:51
 - Arbitration, § 35:52
 - Confession, judgment by, § 35:48
 - Consent judgment, § 35:48
 - Counterclaims and cross-claims, § 35:39
 - Criminal judgment, in later civil case, § 35:50
 - Declaratory judgment, § 35:41
 - Default judgment, § 35:40
 - Dismissal, voluntary, § 35:47
 - Dismissal for failure to state claim, § 35:43
 - Dismissal for insufficient evidence, § 35:45
 - Dismissals, other, § 35:46
 - Dismissal under Rule 41, § 35:44
 - Judgment on pleadings, § 35:42
 - Rem-type judgments, § 35:49
 - Summary judgment, § 35:41
- Terminology, § 35:20
- Valid judgment on merits, necessity of, § 35:23

RIGHT-TO-KNOW LEGISLATION

- Public access to discovery materials, § 13:30

SANCTIONS

- Discovery violations
 - Generally, § 21:19 to 21:36
 - Violation of certification under CR 26, § 21:26
 - Constitutional limitations on discovery and discovery sanctions, § 21:4
 - Fisons effect of, § 21:3

CIVIL PROCEDURE

SANCTIONS—Cont'd

Discovery violations—Cont'd

Inherent power to impose sanctions, § **21:31**

Meet-and-confer requirement, § **21:2**

Sanctions for failure to comply with discovery order, § **21:19 to 21:24**

Amount and nature of sanctions, § **21:20**

Default judgment as discovery sanction, § **21:24**

Dismissal as discovery sanction, § **21:23**

Exclusion of evidence as discovery sanction, § **21:22**

Must violation be willful?, § **21:21**

Sanctions without violation of specific order, § **21:25 to 21:30**

Destruction of evidence (spoliation), § **21:33**

Failure to admit, § **21:27**

Failure to appear or respond, § **21:28**

Failure to disclose witness, § **21:32**

Failure to participate in discovery plan, § **21:19**

Failure to supplement responses, § **21:30**

Rule 11

Generally, § **51:1 to 51:16**

Limited representation, § **51:9**

Notice, response, § **51:11**

Who may be required to pay, § **51:12**

Alternatives to Rule 11, § **51:13**

Appeal, § **51:14**

Sanctions, § **51:10 to 51:12**

Amount, § **51:12**

Burden on motion, § **51:11**

Discretion of court, § **51:10**

Enforcement, § **51:12**

SANCTIONS—Cont'd

Rule 11—Cont'd

Sanctions, § **51:10 to 51:12**
—Cont'd

Findings, § **51:12**

Scope of Rule 11, § **51:3**

Signature of party or attorney, § **51:4**

Standards under Rule 11, § **51:6 to 51:9**

Bad faith filings, § **51:8**

Baseless filings, § **51:7**

Text of Rule 11, § **51:1**

Verification of pleadings, § **51:5**

SEQUESTRATION

Of jury, § **30:28**

Of witnesses, § **30:30**

SERVICE AND FILING AFTER ORIGINAL SERVICE

Law reviews and other commentary, § **0:14**

SERVICE AND FILING AFTER SERVICE OF PROCESS

Generally, § **50:1 to 50:13**

Filing, § **50:2 to 50:4**

Filing by fax or e-mail, § **50:4**

Filing by mail, § **50:3**

Filing generally, § **50:2**

Service, § **50:5 to 50:12**

Attorney's withdrawal, effect, § **50:11**

Entry of final judgment, effect, § **50:12**

Service by fax or e-mail, § **50:7**

Service by mail, § **50:6**

Service generally, § **50:5**

Service on nonresidents, § **50:8**

Service on numerous defendants, § **50:9**

SMALL CLAIMS COURTS

Jurisdiction, § **3:17**

INDEX

SPECIAL APPEARANCE

Unnecessary to challenge personal jurisdiction, § 4:37

SPECIAL VERDICTS AND FINDINGS

Generally, § 32:12 to 32:16

SPLITTING CLAIMS

Prohibited, § 12:4

SPOILIATION (DESTRUCTION OF EVIDENCE)

Generally, § 21:33

STANDARD OF CARE

For attorneys, § 52:16

STARE DECISIS

Generally, § 35:56

STATUTE OF LIMITATIONS

Generally, § 1:4, 7:2

Choice of law, § 54:2

Declaratory judgment proceedings, § 42:12

Dismissal, effect upon statute of limitations, § 23:22

Service to be accomplished within 90 days of filing, § 7:13

STIPULATIONS

Generally, § 49:1 to 49:9

Definition and purpose, § 49:1

Discovery, stipulations concerning, § 13:31

Enforceability as contract, § 49:8

Law governing stipulations, § 49:4

Offer to stipulate distinguished, § 49:2

Permissible subject matter of stipulation, § 49:3

Relief from stipulation, grounds, timing, § 49:7

Venue, stipulation for change of, § 6:21

Whether stipulation by counsel is binding on client, § 49:6

STIPULATIONS—Cont'd

Written agreement, necessity of, § 49:5

STRUCTURED SETTLEMENTS

Discovery with respect to, § 13:7

SUBPOENAS

Generally, § 28:7 to 28:17

Arbitration, subpoena for, § 47:21

Compelling production of documents (subpoena duces tecum)

By nonparty, § 28:14

By party, § 28:13

Compelling testimony by nonparty witness, § 28:9 to 28:12

Experts, § 28:11

Form of subpoena, § 28:10

Geographical reach, § 28:9

Issuance and service of subpoena, § 28:10

Prisoners, § 28:12

Witness fees and expenses, § 28:11

Compelling testimony by party, § 28:8

Enforcement of subpoenas, motions to quash, § 28:15

Subpoenas generally, trial vs. deposition, § 28:7

SUBSTITUTION OF PARTIES

Generally, § 11:52 to 11:57

Death, survival of action, § 11:53

Incompetency, § 11:54

Introduction, § 11:52

Transfer of interest

Generally, § 11:55

SUMMARY JUDGMENT

Generally, § 25:1 to 25:30

Burden on motion, § 25:12

Cross-motions, § 25:20

Introduction and overview, § 25:1

Judgment for nonmoving party, § 25:13

Law reviews and other commentary, § 5:31

CIVIL PROCEDURE

SUMMARY JUDGMENT—Cont'd

- Motion, response, and supporting materials, generally, § 24:5
- Order and judgment on motion
 - Generally, § 25:23 to 25:28
 - Appeal, § 25:28
 - Content of judgment, § 25:24
 - Costs, attorney fees, and related matters, § 25:26
 - Effect of granting or denying motion, § 25:25
 - Form, findings, conclusions, § 25:23
 - Reconsideration or vacation, § 25:27, 26:1 to 26:8
 - Relief that can be granted, § 25:24
- Other motions compared, § 25:2
- Quantum of evidence needed to overcome motion, § 25:15
- Specific applications, § 25:17
- Supporting materials, § 25:4 to 25:11
 - Affidavits and declarations, generally, § 25:5
 - Bad faith, materials submitted in, § 25:22
 - Continuance to obtain additional materials, § 25:21
 - Facts must be admissible as evidence, § 25:7
 - Facts vs. legal argument, § 25:10
 - Opinion, expert, § 25:9
 - Opinion, lay witnesses, § 25:8
 - Oral testimony, § 25:11
 - Required in response to motion, § 25:6
- Timing and procedure, generally, § 25:3
- Whether case presents genuine issue of material fact, § 25:14 to 17
 - Credibility, issues of, § 25:16
 - Facts in dispute, but law still compels particular result, § 25:19
- Whether moving party is entitled to judgment as matter of law, § 25:18

SUMMONS

- Form and content, § 8:2
- Response time, § 8:2

SUPPLEMENTAL PROCEEDINGS (IN AID OF EXECUTION)

- Generally, § 40:1 to 40:19
 - No jury, § 40:9
 - Privileged information, § 40:10
 - Receiver's title to property, § 40:16
 - Scope and manner of examination, § 40:10
- Appointment of receiver, § 40:14 to 40:16
 - Existence of other receivership, § 40:15
- Commencement of proceedings, § 40:4 to 40:8
 - Bench warrant, bond, restraining order, § 40:5
 - Examining third persons, § 40:6
 - Failure to respond, § 40:8
 - Location, § 40:4
 - Motion, order to appear, § 40:4
 - Service of orders, § 40:7
- Disbursement of money by sheriff, sheriff's costs, § 40:17
- Equitable remedies superseded, § 40:2
- Nature and scope of proceedings, § 40:1
- Other procedures and remedies available to court, § 40:12
- Part of original action, § 40:2
- Postjudgment discovery distinguished, § 40:3
- Procedure at hearing, § 40:9 to 40:11
 - Continuances, § 40:11
- Rights of judgment debtor, § 40:13
- Termination of proceedings, award of costs, § 40:18

SURVIVAL OF ACTIONS

- Generally, § 1:4
- Substitution of parties, § 11:53

INDEX

TAG JURISDICTION

Generally, § 4:5

TAXATION

Returns

Discovery with respect to, § 13:19

THIRD PARTIES

Generally, § 11:30 to 11:36

Insurers, § 11:32

Introduction, § 11:30

Joinder of additional parties and claims, § 11:34

Procedure, § 11:33

When impleader is appropriate, § 11:31

TIME AND DATE

Generally, § 48:1, 48:1 to 48:11

Administrative time periods, § 48:5

Counting backward, § 48:3

Excluded days, § 48:2

Extensions and reductions of time, § 48:9

Local rules, time periods in, § 48:6

Mail, service by, additional time allowed, § 48:7 to 48:8

Statutory time periods, § 48:5

Substantial compliance, § 48:10

Time period less than 7 days, § 48:4

TRIAL

Generally, § 10:1, 30:1 to 30:41

Continuance, § 10:2 to 10:6

Priorities for hearing, § 10:1

General considerations, § 30:1 to 30:5

Jury trial vs. nonjury trial, § 30:2

Roles of judge, jury, and bailiff, § 30:1

Reopening case, § 30:23

Trial procedure, § 30:14 to 30:29

Closing arguments, § 30:25 to 30:27

Examination of witnesses, § 30:18 to 30:20

Judge's authority to call or question witness, § 30:32

TRIAL—Cont'd

Trial procedure, § 30:14 to 30:29

—Cont'd

Jurors may pose questions to witnesses, § 30:12

Jurors may take notes, § 30:15

Opening statements, § 30:16, 30:17

Order of events, court may adjust, § 30:5

Order of events at trial, jury trial, § 30:3

Order of events at trial, nonjury trial, § 30:4

Sequestration of jury, § 30:28

Sequestration of witnesses, § 30:30

View by jury, § 30:22

TRIAL JUDGE

Assignment of, § 10:7

Change of (affidavit of prejudice), § 10:8 to 10:11

Introduction, § 10:8

One change per party, § 10:10

Procedure, forms, § 10:11

Subsequent proceedings, § 10:9

Timeliness, § 10:9

Role of, § 30:1

TRIBAL COURTS

Jurisdiction, § 3:20

VACATING OR SETTING ASIDE

Generally, § 39:1 to 39:19

Appeal from ruling on motion, § 39:12

Clarification of judgment distinguished, § 39:14

Collateral attack, § 39:17

Continuing jurisdiction, § 39:3

Default judgments, § 39:11

Effect of vacating judgment, § 39:10

Grounds for, § 39:4 to 39:6

Clerical errors, § 39:4

Irregularities, § 39:5

Mistake, surprise, neglect, § 39:5

Other, § 39:6

VACATING OR SETTING ASIDE

—Cont'd

- Independent action in equity, § 35:15 to 35:16
- Introduction and overview, § 39:2
- Methods of attack, direct vs. collateral, § 39:1
- Modification of judgment distinguished, § 39:13
- Procedure and ruling on motion, § 39:7 to 39:9
 - Hearing, ruling on motion, § 39:9
 - Procedure generally, § 39:8
 - Terms and conditions, § 39:9
 - Time for motion, § 37:9

VENUE

- Generally, § 6:1 to 6:15
- Agreements relating to venue (forum selection clauses), § 6:15
- Change of venue
 - Generally, § 6:16 to 6:26
 - Grounds for
 - Convenience of witnesses, § 6:20
 - Ends of justice, § 6:20
 - Filed in wrong county, § 6:17
 - Impartial trial impossible, § 6:18
 - Judge disqualified, § 6:19
 - Stipulation to change of venue, § 6:21
- Introduction, § 6:16
- Procedure
 - Affidavit of merits, § 6:23
 - Appellate review, § 6:26
 - Costs, attorney fees, § 6:25
 - Mechanics of changing venue, § 6:25
 - One change per party, § 6:24
 - Time for objection, § 6:22
 - Waiver, § 6:22
- Declaratory judgments, § 42:13
- Default judgments, § 6:27
- District court, § 6:28
- General rule, where defendant resides, § 6:2

VENUE—Cont'd

- Specific kinds of cases
 - City or town, action against, § 6:10
 - Common carriers, actions against, § 6:14
 - Corporations, actions against, § 6:4
 - County, action involving, § 6:9
 - Dissolution of marriage, § 6:14
 - Family law matters, other, § 6:14
 - Guardianships, § 6:14
 - Insurers, actions against, § 6:13
 - Mental commitment, § 6:14
 - Nonresidents, actions against, § 6:7
 - Other, § 6:14
 - Penalty or forfeiture, recovery of, § 6:12
 - Personal injury, § 6:3
 - Personal property, § 6:6
 - Power of attorney, § 6:14
 - Probate, § 6:14
 - Property damage, § 6:3
 - Public officers, actions against, § 6:11
 - Public utility districts, actions against, § 6:14
 - Real property, actions involving, § 6:5
 - State of Washington, actions against, § 6:8
 - Unlawful issuance of bank check, § 6:14
- Venue distinguished from jurisdiction, § 6:1

VERIFICATION

- Normally not required, § 12:10, 51:5

VIEW

- Generally, § 30:22

WITNESSES

- Attorney as witness, § 30:31
- Judge's authority to call or question witness, § 30:32
- Misconduct during trial, § 30:35

INDEX

WITNESSES—Cont'd

Sequestration (exclusion from courtroom), § 30:30

WORK PRODUCT

Generally, § 13:8 et seq.

Applicability during trial, § 13:8

Attorney-client privilege distinguished, § 13:9

Attorney's theories, strategies, and the like, § 13:13

Documents and tangible things, § 13:10

In anticipation of litigation, § 13:11

Insurer, communications with, § 13:11

Judge's work product, § 13:8

WORK PRODUCT—Cont'd

Party or witness entitled to copy of own statement, § 13:17

Purpose of rule, § 13:8

Relationship to Public Disclosure Act, § 13:18

Termination of litigation, effect, § 13:8

Waiver

By disclosure to witness, § 13:14

Extent of, § 13:16

Other, § 13:15

What is protected, § 13:10

When court may order disclosure, § 13:12

Who may assert rule, § 13:8