# **Index**

#### ADMINISTRATIVE APPEALS

General discussion, 19:1-19:5

Exhaustion of administrative remedies, **19:3** 

Legal basis for administrative review, 19:2

Standard of review, 19:5

Workers compensation appeals, 19:4

#### **AMICUS CURIAE**

General dicussion, 13:1-13:3

Amicus briefs addressing the merits of an appeal, 13:2

Amicus memorandum supporting or opposing

discretionary review, 13:3

### APPEALABLE DECISIONS

General discussion, **2:1-2:6** 

Collateral order doctrine, 2:5

Interlocutory orders, 2:4

Nature of final judgments, 2:3

Need for final determination, 2:2

Specific types of orders, 2:6

# APPEALABLE ISSUES

General discussion, 3:1-3:6

Exceptions, 3:2

Harmless errors, 3:6

Objections, 3:5

Preservation of specific issues, 3:4

Review limited to errors shown in record. **3:3** 

# APPEALS FROM DISTRICT COURT

General discussion, 18:1-18:8

Costs, 18:5

Notice of appeal, 18:2

Original actions in circuit court, 18:8

Reconsideration is by a Rule 59 motion, **18:6** 

Record on appeal, 18:3

# APPEALS FROM DISTRICT COURT—Cont'd

Statement and counterstatement of appeal, **18:4** 

# **APPENDIX**

Basic Appellate Practice Handbook, **App A** 

Rules of Civil Procedure, selected text, **App B** 

# BASIC APPELLATE PRACTICE HANDBOOK

Text, App A

# BRIEF FORMAT AND REQUIREMENTS

General discussion, 12:1-12:12

Citations, **12:10** 

Content, 12:9

Covers, 12:5

Electronic Filing, 12:7

Format, 12:4

Length, 12:6

Number of copies, 12:8

Penalties for failure to comply, 12:12

Service Requirements, 12:3

Supplementation of Authority, 12:11

Time for Filing, 12:2

### **BRIEFS**

Format and number of briefs, RAP 31, **App B** 

# CERTIFICATION OF QUESTION OF LAW

General discussion, 20:1-20:4

Answering certified questions, 20:2

Certification in Kentucky criminal cases, **20:4** 

Certifying questions to other courts, **20:3** 

Kentucky criminal cases, certification in. **20:4** 

#### CIRCUIT COURTS

Organization and operation of appellate courts, **1:4** 

#### **CITATIONS**

Brief format and requirements, 12:10

# **COMPUTATIONS**

Time, **6:2** 

### **CONCLUSIONS OF LAW**

Scope of review, **4:3** 

#### CONTENTS OF THE RECORD

Record on appeal, 9:2

### **COURT OF APPEALS**

Basic Practice Handbook, text, **App A** 

Organization and operation of appellate courts, 1:3

# **COVERS**

Brief format and requirements, 12:5

#### **DAMAGES**

Cope of review, 4:5

# DECISIONS, OPINIONS, AND ORDERS

Effective date of opinions, **16:5** Effective date of orders, **16:6** Publication of opinions, **16:7** 

# DECISIONS OPINIONS, AND ORDER

General discussion, 16:1-16:7 Effective date of opinions, 16:5 Form, 16:4 How decisions are reached, 16:2 Terminology, 16:1 Writs, 16:3

### DISCRETIONARY REVIEW

Clearly erroneous factual determination, **4:4** 

Scope of review, **4:4** 

# DISTRICT COURTS

Appeals from district court reconsideration on decision on merits, **18:6**Further appeal, **18:7** 

#### **ELECTRONIC FILING**

Brief format and requirements, 12:7

#### **ENLARGEMENTS OF TIME**

Time, **6:4** 

# EXHAUSTION OF

ADMINISTRATIVE REMEDIES

General discussion, 19:3

### **EXTENSIONS OF TIME**

Time, **6:3** 

# FINAL DETERMINATION

Appealable decisions, Need for, 2:2

# FINAL JUDGMENTS

Appealable decisions, Nature of, 2:3

#### **FORMAT**

Brief format and requirements, 12:4

#### HARMLESS ERRORS

Appealable issues, 3:6

### INITIATION OF APPEAL

General discussion, **7:1-7:4**Form of notice of appeal, **7:3**Statutory and administrative appeals, **7:4** 

# Timing of notice of appeal, 7:2 INTERLOCUTORY ORDERS

Appealable decisions, 2:4

# INTERRUPTING TIME

Time. 6:5

#### **INTERVENORS**

Parties to Appeal, 5:4

# JURISDICTION

Original proceedings, 23:2

#### **MECHANICS**

Original proceedings, 23:4

# MISAPPLICATION OF LAW

Discretionary determinations, 4.4

# **MOTIONS**

General discussion, **11:1-11:7**Appeals from district courts, Rule 59 motion, **18:6** 

#### MOTIONS—Cont'd

Interlocutory review of temporary injunction, 11:5
Intermediate relief from adverse judgment, 11:7

Motion for leave to file amicus curiae brief, **11:4** 

Motion to dismiss, 11:3 Nondispositive motions, 11:2

Review of final injunctive relief pending appeal, 11:6

# MOTIONS FOR DISCRETIONARY REVIEW

General discussion, 10:1-10:5 Cross-motion for discretionary review, 10:5

Record on appeal, **10:3**Requirements and mechanics, **10:2** 

Response, 10:4

# **OBJECTIONS**

Appealable issues, 3:5

# **ORAL ARGUMENT**

General discussion, 15:1-15:8

Number of counsel, 15:5

Order of argument, 15:4

Preparing for argument, 15:6

Presenting oral argument, 15:7

Rebuttal argument, 15:6

When and where case will be heard, 15:3

# When permitted, 15:2 ORGANIZATION AND

# OPERATION OF APPELLATE COURTS

General discussion, 1:1-1:4 Circuit courts, 1:4 Court of Appeals, 1:3 Supreme Court, 1:2

#### ORIGINAL PROCEEDINGS

General discussion, 21:1-21:5, 23:1-23:4 Generally, 23:1-23:4 Appellate review., 21:4

Introduction, 23:1 Jurisdiction, 21:2

Legal standards, 21:3

#### ORIGINAL PROCEEDINGS

—Cont'd

Mechanics, **21:5**, **23:4** Standard of review, **23:3** 

# PARTIES TO APPEAL

General discussion, **5:1-5:5** Cross-appeals, **5:2** Intervenors, **5:4** Other parties to the appeal, **5:3** Substitution of parties, **5:5** Who may appeal, **5:1** 

#### **PENALTIES**

Brief format and requirements failure to comply, **12:12** 

# PERSUASION AND STYLE IN APPELLATE BRIEFS

General discussion, 14:1-14:6 Argument, 14:5 Conclusion, 14:6 Introduction, 14:2 Statement of the Case, 14:3 Summary of Argument, 14:4 Writing persuasively, 14:1

# POST-DECISION REMEDIES

General discussion, 17:1-17:3 Reconsideration, motion for, 17:3 Rehearing petition, 17:2

# PREHEARING STATEMENT AND CONFERENCE

General discussion, **8:1-8:5**Failure to comply with prehearing procedures, **8:5**Prehearing conference, **8:4**Prehearing statement, **8:3**Tolling of time, **8:2** 

# PRE-TRIAL MOTIONS

Scope of review, **4:6** 

### **PUBLICATION**

Decisions, opinions, and orders, 16:7

# RECONSIDERATION

Motion for. 17:3

Post-decision remedies, 17:3

#### RECORD ON APPEAL

General discussion, 9:1-9:6

Contents of the Record, 9:2

Correcting or modifying the record, **9:4** 

Motions for discretionary review, **10:3** 

Multiple related appeals, 9:6

When official recordings are unavailable, **9:3** 

Withdrawal of the record for brief preparation, **9:5** 

#### REHEARING PETITION

Post-decision remedies, 17:2

#### RESPONSE

Motions for discretionary review, **10:4** 

# **RULES AND STATUTES**

Appeals from district court, RAP 48, **App B** 

#### RULES OF CIVIL PROCEDURE

Appeals, generally, CR 73, **App B**Appeals from district courts, CR 72, **App B** 

Class actions, CR 23.03, App B

Commencement of action, costs and fees, CR 3.02, **App B** 

Court of Appeals, practice and procedure, CR 76, App B

Economical litigation docket, special rules of circuit court, CR 98,

### App B

Filing, CR 4, App B

Findings of court, CR 52, **App B** General rules of pleading, CR 7, **App** 

B

Master Commissioners of Circuit Courts, CR 53, App B

Oral examination, depositions, **App** 

Parties, CR 23, App B

Pleadings and motions, CR 7, App B

Process, CR 4, App B

Protective orders, CR 26, App B

Record on appeal, CR 75, App B

Service and filing of pleadings and other papers, **App B** 

# RULES OF CIVIL PROCEDURE

-Cont'd

Subpoena, CR 45, App B

Substitution of parties, CR 25, App B

Summons, issuance, by whom

served, CR 4, App B

Supreme Court, practice and procedure, CR 76, **App B** 

Time, additional time after service by mail, **App B** 

#### SCOPE OF REVIEW

General discussion, 4:1-4:9

Appellate review of a judge8217s refusal to recuse, **4:9** 

Appellate review of original actions, **4:8** 

Review and necessity of post-trial motions, **4:7** 

Review of conclusions of law, **4:3** 

Review of damages, **4:5** 

Review of discretionary determinations, **4:4** 

Review of factual determinations, **4:2** Review of pre-trial motions, **4:6** 

#### STANDARD OF REVIEW

Original proceedings, 23:3

# SUPERSEDEAS BONDS

General discussion, 22:1-22:6

Bonding substantial damages, 22:3

Enforcement rights when judgment debtor fails to supersede, 22:5

Mandatory bonds, 22:6

Procedure, 22:2

Superseding part of a judgment, 22:4

#### SUPREME COURT

Effective date of opinions, **16:5** 

Organization and operation of appellate courts, 1:2

#### **TERMINOLOGY**

Decisions opinions, and order, 16:1

#### **TIME**

General discussion, 6:1-6:5

Computations, 6:2

Enlargements of time, **6:4** 

Extensions of time, 6:3

# INDEX

TIME—Cont'd

Interrupting time, **6:5** 

TIME FOR FILING

Brief format and requirements, 12:2

**TOLLING OF TIME** 

Prehearing statement and conference, 8:2

UNPUBLISHED OPINIONS

Citation of, 16:7

**WEBSITES** 

Basic Appellate Practice Handbook,  $\mathbf{App}\,\mathbf{A}$ 

WORKERS COMPENSATION

**APPEALS** 

General discussion, 19:4