### PART I. EFFECTIVE MOTION STRATEGY AND TACTICS

#### CHAPTER 1. INTRODUCTION

- § 1:1 How to handle motions
- § 1:2 Admit mistakes honestly
- § 1:3 Avoid distractions
- § 1:4 Avoid making the judge do extra work
- § 1:5 Avoid threats and insults to the judge
- § 1:6 Understand how "your" judge thinks
- § 1:7 Inconsistencies abound
- § 1:8 What litigators really do for a living
- § 1:9 Statewide uniformity
- § 1:10 Tell your story and have fun

# CHAPTER 2. DOCUMENT PREPARATION AND SERVICE

#### I. WHAT IS A "MOTION"?

- § 2:1 Statutory requirements for motion
- § 2:2 Importance of mechanics
- § 2:3 Demurrers as motions

#### II. MOTION INGREDIENTS

- § 2:4 Six parts to motions
- § 2:5 Notice of motion—Two meanings of "notice"
- § 2:6 —Required contents of the notice and motion
- § 2:7 —Title requirements on first page
- § 2:8 —Figuring out the date, time, and place of hearing
- § 2:9 —Use the internet
- § 2:10 —Court schedule irregularities
- § 2:11 —Designation of accompanying papers
- § 2:12 —First paragraph of notice
- § 2:13 —Disappearance of local rules
- § 2:14 —Physical format of papers
- § 2:15 —Append every possible document?
- § 2:16 —Sanctions
- § 2:17 —Signature

§ 2:18 —Importance of following format rules § 2:19 Memorandum of points and authorities—Focus of motion preparation § 2:20 -Contents § 2:21 —Length limitations § 2:22 -Extra requirements of longer briefs § 2:23 —Cramming it in § 2:24 Declarations—General use § 2:25 —Form of certification § 2:26 —Good-bye to notaries § 2:27 —Title block on declaration § 2:28 -Hearsay issues -Special rules in summary judgment motions § 2:29 § 2:30 —Declarations re sanctions § 2:31 —References to declarations § 2:32 **Exhibits** § 2:33 Other evidentiary materials—In general —Discovery documents § 2:34 —Judicially noticeable materials § 2:35 § 2:36 -"Live" witnesses § 2:37 Proposed order no longer required—Former local practices § 2:38 —Preparing order after ruling § 2:39 Proof of service—A potential source of trouble —Declaration of mailing § 2:40 § 2:41 —Modern mailing practices § 2:42 —Presumption of receipt § 2:43 —Fax, express mail, email § 2:44 —Serve all parties § 2:45 —Personal service to lawyer's office § 2:46 —Convenience of opposing counsel § 2:47 Situationally required papers—In general —Copies of out-of-state cases and other materials § 2:48 § 2:49 —Conservation of paper § 2:50 —Recent cases § 2:51 —Objections to evidence

## III. ADDITIONAL MECHANICAL CONSIDERATIONS

- § 2:52 Recycled paper § 2:53 Citations
- § 2:54 Physical quality—Appearance and binding
- § 2:55 —Filling in the blanks
- § 2:56 Filing documents under seal—History

- § 2:57 —Procedure for sealing records
- § 2:58 —Filing confidential records without moving to seal
- § 2:59 —Lodging confidential records
- § 2:60 —Motion to unseal
- § 2:61 —Impact on motion practice

#### IV. THE JUDGE AND THE RESEARCH ATTORNEY

- § 2:62 Persuasion of judges—Passion versus rudeness
- § 2:63 —Points and authorities
- § 2:64 —Rudeness toward the judge
- § 2:65 The research attorney—An extra consumer
- § 2:66 —Going "by the book"
- § 2:67 —Review of motion evidence
- § 2:68 —Mechanics

#### V. OPPOSITION AND REPLIES

- § 2:69 Opposition to motions—Do you always oppose?
- § 2:70 —Sanction requests
- § 2:71 Replies—Should you file a reply?
- § 2:72 —Reply timing
- § 2:73 —Courtesy copies

#### VI. DELIVERING THE MOTION

- § 2:74 Delivering the motion to the other parties—Required amount of notice
- § 2:75 —Serving oppositions and replies
- § 2:76 —Shortened time
- § 2:77 —No double extensions!
- § 2:78 Delivering the motion to the court—Service versus filing
- § 2:79 —16-court-day provision
- § 2:80 —Filing oppositions and replies and proof of service
- § 2:81 —Shortened time
- § 2:82 —Fax filing
- § 2:83 Electronic filing

# CHAPTER 3. SANCTIONS IN MOTION PRACTICE

#### I. WHAT ARE SANCTIONS?

- § 3:1 Nature of sanctions
- § 3:2 "Contempt" distinguished

§ 3:3 Types of sanctions § 3:4 Ethical considerations

## II. CONVERSION TO FEDERAL-STYLE SANCTION SYSTEM (SECTION 128.7)

- § 3:5 Major change in law
- § 3:6 Sanctions under Section 128.7
- § 3:7 Attorney certification of merit
- § 3:8 "Safe harbor" provision
- § 3:9 Separate motion
- § 3:10 Sanctions against attorneys, law firms, and parties
- § 3:11 Experience under Federal Rule 11
- § 3:12 Greater lawyer responsibility
- § 3:13 Similarities between sections "old" and "new" 128.5 and 128.7—Boundaries of sanction awards
- § 3:14 —Procedural guarantees
- § 3:15 —Evidentiary support

## III. SANCTIONS UNDER OTHER STATUTES AND RULES

- § 3:16 What other sanction provisions continue to exist?
- § 3:17 Fast-track rules—Dramatic change in responsibilities
- § 3:18 —Development of local rules
- § 3:19 Sanctions in favor of opposing party—Rule violations
- § 3:20 —California Rules of Court
- § 3:21 Sanctions in favor of the court itself—Protection of judicial process
- § 3:22 —Notice
- § 3:23 —Interference with proceedings
- § 3:24 —"Unlimited" reimbursement of county?

#### IV. DISCOVERY SANCTIONS

- § 3:25 Philosophy of discovery sanctions—Compared to other sanctions
- § 3:26 —Multiple sanction statutes
- § 3:27 —"Heavier" sanctions
- § 3:28 —Judicial attitudes on discovery disputes
- § 3:29 Procedure—Notice
- § 3:30 —Who is the target?
- § 3:31 —Declaration regarding amount
- § 3:32 —"Meet and confer" requirement
- § 3:33 Special sanction situations—Requests for admissions
- § 3:34 —Electronically Stored Information

- § 3:35 —Depositions
- § 3:36 Detailed written order

#### V. CHALLENGE CHECKLIST

- § 3:37 Trial court challenges
- § 3:38 Substantial sanctions appealable
- § 3:39 Denial not appealable
- § 3:40 Appellate antipathy toward sanctions
- § 3:41 Notice issues
- § 3:42 Inconsistency of treatment
- § 3:43 Opportunity to be heard

# CHAPTER 4. ORAL ARGUMENT OF MOTIONS

#### I. COURTROOM CAST OF CHARACTERS

- § 4:1 Judges—Components of the job
- § 4:2 —Learning about "your" judge
- § 4:3 —Dealing with the difficult judge
- § 4:4 —Peremptory challenge—Procedure
- § 4:5 ——Timing
- § 4:6 ——Limitations
- § 4:7 ——Practical considerations
- § 4:8 ——Memories
- § 4:9 —"Living with" a judge
- § 4:10 Courtroom staff—Importance of staff relations
- § 4:11 —Staff does not make the rulings or rules
- § 4:12 —Addressing court staff
- § 4:13 —The problem staff
- § 4:14 —They're busy
- § 4:15 —Common courtesies
- § 4:16 —Court reporter—Transcripts of hearings
- § 4:17 ——Budget cut
- § 4:18 —Research attorney

#### II. PREPARING FOR ORAL ARGUMENT

- § 4:19 Getting yourself ready—Stage fright and stress
- § 4:20 —Personal appearance
- § 4:21 Who should appear?—Person who wrote motion
- § 4:22 —Outsiders
- § 4:23 Preparing your argument—Reviewing paperwork
- § 4:24 —Motion binder

| —How to avoid repetition?                                  |
|--|
| Impact of tentative ruling                                 |
| Arriving at court—Be on time                               |
| B —Calling in  |
| APPEARING IN COURT   |
| What argument is allowed?—Basic principles                 |
| —Varying judicial styles                                   |
| —Courts that discourage any argument                       |
| 2 —Courts that encourage argument                          |
| Personal appearance—Attributes                             |
| —Things to remember  |
| 5 —Vocal issues  |
| 6 —Checking in   |
| What to do when the case is called—The "appearance"        |
| 3 —Tell judge who you are                                  |
| —Have documents with you                                   |
| Courtroom conduct—Addressing the judge                     |
| —Addressing opposing counsel                               |
| 2 —Interrupting  |
| B —Paying attention  |
| —Political skills  |
| The end of the hearing—Don't miss details                  |
| S —Notice of ruling  |
| —Taking under submission                                   |
| Appearing when unprepared—Sometimes unavoidable            |
| Pressing to continue?                                      |
| —Collateral benefit from continuance request               |
| —Favorable tentative ruling                                |
| 2 —Unfavorable tentative ruling                            |
| TENTATIVE RULINGS  |
| 3 Varying judicial practices—What are tentative rulings?   |
| —Limited use in some courts                                |
| —Advantages of no tentative rulings                        |
| B —Different styles of tentatives                          |
| —Benefits and drawbacks of styles                          |
| S "Submitting" on the tentative ruling—What is submitting? |
| —Advance submitting on tentative                           |
| —Notice of nonappearance                                   |
| —Both sides "staying home"                                 |
| —Dealing with the unexpected                               |
|  |

- § 4:63 —Do not wait until hearing date
- § 4:64 —Submitting during hearing
- § 4:65 —Quit while you are ahead
- § 4:66 —Questions
- § 4:67 —Requests to amplify ruling

#### V. THE ARGUMENT ITSELF

- § 4:68 "Do's" and "don'ts"—Flexibility required
- § 4:69 —Old salt risks
- § 4:70 —Avoid arguing after ruling
- § 4:71 —Threats
- § 4:72 —Appellate planning
- § 4:73 —"Thank you, your honor"
- § 4:74 Getting the judge's attention—The classical "ho hum"
- § 4:75 —"For instance?"
- § 4:76 —"So what?"

#### VI. WHEN NO ONE APPEARS

- § 4:77 Taking off calendar—Common practice
- § 4:78 —Normal circumstances
- § 4:79 —Frequent violations of rules
- § 4:80 Failing to appear—Common but serious mistake
- § 4:81 —Relationship to "taking off calendar"
- § 4:82 —Substantial penalties
- § 4:83 —Multiple failures

# PART II. MOTIONS THAT MAY ELIMINATE TRIAL

# CHAPTER 5. MOTION TO QUASH SERVICE OF SUMMONS

### I. WHAT IS A MOTION TO QUASH?

- § 5:1 Statutory basis and uses
- § 5:2 Challenging personal jurisdiction
- § 5:3 Motion to quash in unlawful detainer practice
- § 5:4 Special appearance
- § 5:5 —Challenge to judge permitted
- § 5:6 —Physical presence not an appearance
- § 5:7 —Service during physical presence?
- § 5:8 —Pro hac vice

| \$5:9 General appearance—Acts constituting \$5:10 —Waiver of rights \$5:11 —Inadvertent general appearance \$5:12 Anomalies in appearance rules—Ex parte proceedings \$5:13 —Cross-actions and consolidated actions Delay dismissal motions  II. IS MOTION NECESSARY?  \$5:15 When applicable—For nonresident defendant —Following default judgment —5:16 —Following default judgment —5:17 —Direct attack  \$5:18 —Challenge by appeal —6:19 —Collateral attack —7:19 —Motion rarely beneficial —8:20 —Advice to defense counsel: accept service —7:20 —Advice to plaintiff's counsel: re-serve  When dismissal likely—Occasional major impact of service defect —10 —Use of dismissal motion alone —5:25 —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  \$5:27 Nonresident challenges—Constitutional issues —5:28 —Economic issues —7:29 —Probable result —5:30 Service of process defects—Unpopular "mechanical" motions —5:31 —Exception for old cases  IV. MAKING THE MOTION  \$5:32 Timing—Statutory requirements —5:33 —Notice and calendaring —5:34 —Extension of time on denial —7:34 —Extension of time on denial —7:35 —Required contents —8:5:36 —Required contents —7:37 —Points and authorities—Nonresident defendant's argument —8:5:38 —Burden of proof —5:39 —Service of process —7:40 —Poisovery responses  V. OPPOSING THE MOTION   |                |   |
|--|----------------|---|
| \$5:10 —Waiver of rights \$5:11 —Inadvertent general appearance \$5:12 Anomalies in appearance rules—Ex parte proceedings \$5:13 —Cross-actions and consolidated actions \$5:14 Delay dismissal motions  II. IS MOTION NECESSARY?  \$5:15 When applicable—For nonresident defendant \$5:16 —Following default judgment \$5:17 —Direct attack \$5:18 —Challenge by appeal \$5:19 —Collateral attack \$5:20 Unnecessary motion—Quashing summons \$5:21 —Motion rarely beneficial \$5:22 —Advice to defense counsel: accept service \$5:23 —Advice to defense counsel: re-serve \$5:24 When dismissal likely—Occasional major impact of service defect \$5:25 —Use of dismissal motion alone \$5:26 —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions \$5:31 —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements \$5:33 —Extension of time on denial \$5:34 —Extension of time on denial \$5:35 Format—Special appearance \$5:36 —Required contents \$5:37 Points and authorities—Nonresident defendant's argument \$5:38 —Burden of proof \$5:39 —Service of process \$5:40 Evidence—Declarations \$5:41 —Discovery responses   | § 5:9          | General appearance—Acts constituting              |
| \$5:11 —Inadvertent general appearance \$5:12 Anomalies in appearance rules—Ex parte proceedings \$5:13 —Cross-actions and consolidated actions Delay dismissal motions  H. IS MOTION NECESSARY?  \$5:15 When applicable—For nonresident defendant —Following default judgment  \$5:16 —Following default judgment  \$5:17 —Direct attack  \$5:18 —Challenge by appeal  \$5:19 —Collateral attack  \$5:20 Unnecessary motion—Quashing summons  \$5:21 —Motion rarely beneficial —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect  \$5:23 —Advice to plaintiff's counsel: re-serve  When dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE  \$5:27 Nonresident challenges—Constitutional issues —Economic issues —Probable result  \$5:28 —Economic issues —Probable result  \$5:30 Service of process defects—Unpopular "mechanical" motions  \$5:31 —Exception for old cases  IV. MAKING THE MOTION  \$5:32 Timing—Statutory requirements —Notice and calendaring —Extension of time on denial —Extension of time on denial  \$5:34 —Extension of time on denial  \$5:35 Format—Special appearance —Required contents  Points and authorities—Nonresident defendant's argument —Burden of proof —Service of process  \$5:40 Evidence—Declarations  \$5:41 —Discovery responses   | -              |   |
| \$5:12 Anomalies in appearance rules—Ex parte proceedings \$5:13 —Cross-actions and consolidated actions Delay dismissal motions  HI. IS MOTION NECESSARY?  \$5:15 When applicable—For nonresident defendant —Following default judgment \$5:16 —Following default judgment —Direct attack \$5:18 —Challenge by appeal \$5:19 —Collateral attack Unnecessary motion—Quashing summons —Motion rarely beneficial —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE  \$5:24 —Nonresident challenges—Constitutional issues —Economic issues —Probable result \$5:30 —Probable result \$5:31 —Exception for old cases  IV. MAKING THE MOTION  \$5:32 —Timing—Statutory requirements —Notice and calendaring —Extension of time on denial —Extension of t | § 5:11         |   |
| Signature 5:13 —Cross-actions and consolidated actions Delay dismissal motions  H. IS MOTION NECESSARY?  Signature 5:15 When applicable—For nonresident defendant —Following default judgment —Following default judgment —Direct attack —Challenge by appeal —Collateral attack —Challenge by appeal —Collateral attack —Motion rarely beneficial —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE  Signature 5:28 —Economic issues —Economic issues —Probable result —Exception for old cases  IV. MAKING THE MOTION  Signature 5:33 —Extension of time on denial —Required contents —Required contents —Required contents —Signature 5:33 —Notice and calendaring —Extension of proof —Required contents —Required contents —Signature 5:34 —Extension of proof —Service of process —Signature 7:34 —Extension of proof —Service of process —Signature 7:35 —Service of process —Signature 7:36 —Service of process —Evidence—Declarations —Discovery responses  | § 5:12         |   |
| II. IS MOTION NECESSARY?  \$ 5:15 When applicable—For nonresident defendant —Following default judgment \$ 5:16 —Following default judgment \$ 5:17 —Direct attack \$ 5:18 —Challenge by appeal \$ 5:19 —Collateral attack Unnecessary motion—Quashing summons \$ 5:20 —Motion rarely beneficial \$ 5:22 —Advice to defense counsel: accept service \$ 5:23 —Advice to plaintiff's counsel: re-serve \$ 5:24 When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  \$ 5:27 Nonresident challenges—Constitutional issues \$ 5:28 —Economic issues \$ 5:29 —Probable result \$ 5:30 Service of process defects—Unpopular "mechanical" motions \$ 5:31 —Exception for old cases  IV. MAKING THE MOTION  \$ 5:32 Timing—Statutory requirements —Notice and calendaring \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance —Required contents \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument  \$ 5:38 —Burden of proof —Service of process \$ 5:40 —Discovery responses   | § 5:13         |   |
| When applicable—For nonresident defendant —Following default judgment —Direct attack —Challenge by appeal —Collateral attack Unnecessary motion—Quashing summons —Motion rarely beneficial —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE  \$ 5:27 Nonresident challenges—Constitutional issues —Economic issues —Probable result  \$ 5:30 Service of process defects—Unpopular "mechanical" motions —Exception for old cases  IV. MAKING THE MOTION  \$ 5:31 —Exception of time on denial —Extension of time on denial —Extension of time on denial —Required contents —Required contents —Required contents —Signament —Burden of proof —Signament —Burden of proof —Service of process —Service of process —Service —Declarations —Discovery responses   | § 5:14         | Delay dismissal motions                           |
| \$5:16 —Following default judgment \$5:17 —Direct attack \$5:18 —Challenge by appeal \$5:19 —Collateral attack \$5:20 Unnecessary motion—Quashing summons \$5:21 —Motion rarely beneficial \$5:22 —Advice to defense counsel: accept service \$5:23 —Advice to plaintiff's counsel: re-serve \$5:24 When dismissal likely—Occasional major impact of service defect \$5:25 —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions \$5:31 —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements \$5:33 —Notice and calendaring \$5:34 —Extension of time on denial \$5:35 Format—Special appearance \$5:36 —Required contents \$5:37 Points and authorities—Nonresident defendant's argument \$5:38 —Burden of proof —Service of process \$5:40 —Discovery responses   | II. IS         | S MOTION NECESSARY?                               |
| \$5:16 —Following default judgment \$5:17 —Direct attack \$5:18 —Challenge by appeal \$5:19 —Collateral attack \$5:20 Unnecessary motion—Quashing summons \$5:21 —Motion rarely beneficial \$5:22 —Advice to defense counsel: accept service \$5:23 —Advice to plaintiff's counsel: re-serve \$5:24 When dismissal likely—Occasional major impact of service defect \$5:25 —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions \$5:31 —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements \$5:33 —Notice and calendaring \$5:34 —Extension of time on denial \$5:35 Format—Special appearance \$5:36 —Required contents \$5:37 Points and authorities—Nonresident defendant's argument \$5:38 —Burden of proof —Service of process \$5:40 —Discovery responses   | § 5:15         | When applicable—For nonresident defendant         |
| \$5:17 —Direct attack \$5:18 —Challenge by appeal \$5:19 —Collateral attack \$5:20 Unnecessary motion—Quashing summons \$5:21 —Motion rarely beneficial \$5:22 —Advice to defense counsel: accept service \$5:23 —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect \$5:25 —Use of dismissal motion alone —Danger in filing motion before three years  HI. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions \$5:31 —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements \$5:33 —Notice and calendaring \$5:34 —Extension of time on denial \$5:35 Format—Special appearance —Required contents \$5:36 —Required contents Points and authorities—Nonresident defendant's argument \$5:39 —Service of process \$5:40 —Discovery responses  | -              |   |
| \$5:18 —Challenge by appeal \$5:19 —Collateral attack \$5:20 Unnecessary motion—Quashing summons \$5:21 —Motion rarely beneficial —Advice to defense counsel: accept service \$5:23 —Advice to plaintiff's counsel: re-serve \$5:24 When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements —Notice and calendaring \$5:34 —Extension of time on denial \$5:35 Format—Special appearance —Required contents \$5:36 —Required contents \$5:37 Points and authorities—Nonresident defendant's argument —Burden of proof —Service of process \$5:40 Evidence—Declarations —Discovery responses  |                |   |
| ## Since the collateral attack            |                |   |
| Unnecessary motion—Quashing summons 5:21 —Motion rarely beneficial 5:22 —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve When dismissal likely—Occasional major impact of service defect 5:24 When dismissal motion alone —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE 5:27 Nonresident challenges—Constitutional issues 5:28 —Economic issues 5:29 —Probable result 5:30 Service of process defects—Unpopular "mechanical" motions 5:31 —Exception for old cases  IV. MAKING THE MOTION 5:32 Timing—Statutory requirements 5:33 —Notice and calendaring 5:34 —Extension of time on denial 5:35 Format—Special appearance 5:36 —Required contents 7 Points and authorities—Nonresident defendant's argument 5:38 —Burden of proof 5:39 —Service of process 5:40 Evidence—Declarations 5:41 —Discovery responses   |                |   |
| \$5:21 —Motion rarely beneficial \$5:22 —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve \$5:23 —Motion rarely beneficial —Advice to plaintiff's counsel: re-serve \$5:24 When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues —Economic issues —Economic issues —Probable result \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions —Exception for old cases  IV. MAKING THE MOTION \$5:31 —Exception of time on denial —Extension of time on denial \$5:33 —Notice and calendaring —Extension of time on denial \$5:35 Format—Special appearance —Required contents —Required contents —Required contents —Burden of proof —S5:39 —Service of process  \$5:40 Evidence—Declarations —Discovery responses  | -              |   |
| —Advice to defense counsel: accept service —Advice to plaintiff's counsel: re-serve  \$ 5:24 When dismissal likely—Occasional major impact of service defect —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  \$ 5:27 Nonresident challenges—Constitutional issues —Economic issues —Economic issues —Probable result  \$ 5:30 Service of process defects—Unpopular "mechanical" motions —Exception for old cases  IV. MAKING THE MOTION  \$ 5:32 Timing—Statutory requirements —Notice and calendaring —Extension of time on denial \$ 5:35 Format—Special appearance —Required contents  \$ 5:36 —Required contents Points and authorities—Nonresident defendant's argument  \$ 5:38 —Burden of proof —Service of process \$ 5:40 Evidence—Declarations —Discovery responses  | -              |   |
| —Advice to plaintiff's counsel: re-serve  \$5:24 When dismissal likely—Occasional major impact of service defect  \$5:25 —Use of dismissal motion alone —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  \$5:27 Nonresident challenges—Constitutional issues —Economic issues —Economic issues —Probable result  \$5:30 Service of process defects—Unpopular "mechanical" motions —Exception for old cases  IV. MAKING THE MOTION  \$5:32 Timing—Statutory requirements —Notice and calendaring —Extension of time on denial  \$5:34 —Extension of time on denial  \$5:35 Format—Special appearance —Required contents  \$5:36 —Required contents  Points and authorities—Nonresident defendant's argument  \$5:38 —Burden of proof —Service of process  \$5:40 Evidence—Declarations —Discovery responses   | -              | · ·   |
| When dismissal likely—Occasional major impact of service defect  Use of dismissal motion alone Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE  Service of process defects—Constitutional issues Exception for old cases  IV. MAKING THE MOTION  Service and calendaring Extension of time on denial Extension of time on denial Extension of proof Extension           |                |   |
| service defect \$5:25 —Use of dismissal motion alone \$5:26 —Danger in filing motion before three years  III. THE JUDGE'S PERSPECTIVE \$5:27 Nonresident challenges—Constitutional issues \$5:28 —Economic issues \$5:29 —Probable result \$5:30 Service of process defects—Unpopular "mechanical" motions \$5:31 —Exception for old cases  IV. MAKING THE MOTION \$5:32 Timing—Statutory requirements \$5:33 —Notice and calendaring \$5:34 —Extension of time on denial \$5:35 Format—Special appearance \$5:36 —Required contents \$5:37 Points and authorities—Nonresident defendant's argument \$5:38 —Burden of proof \$5:39 —Service of process \$5:40 Evidence—Declarations \$5:41 —Discovery responses  |                |   |
| III. THE JUDGE'S PERSPECTIVE  \$ 5:27 Nonresident challenges—Constitutional issues  \$ 5:28 —Economic issues  \$ 5:29 —Probable result  \$ 5:30 Service of process defects—Unpopular "mechanical" motions  \$ 5:31 —Exception for old cases  IV. MAKING THE MOTION  \$ 5:32 Timing—Statutory requirements  \$ 5:33 —Notice and calendaring  \$ 5:34 —Extension of time on denial  \$ 5:35 Format—Special appearance  \$ 5:36 —Required contents  \$ 5:37 Points and authorities—Nonresident defendant's argument  \$ 5:38 —Burden of proof  \$ 5:39 —Service of process  \$ 5:40 Evidence—Declarations  —Discovery responses   | 5 - 1          |   |
| III. THE JUDGE'S PERSPECTIVE  \$ 5:27 Nonresident challenges—Constitutional issues  \$ 5:28 —Economic issues  \$ 5:29 —Probable result  \$ 5:30 Service of process defects—Unpopular "mechanical" motions  \$ 5:31 —Exception for old cases  IV. MAKING THE MOTION  \$ 5:32 Timing—Statutory requirements  \$ 5:33 —Notice and calendaring  \$ 5:34 —Extension of time on denial  \$ 5:35 Format—Special appearance  \$ 5:36 —Required contents  \$ 5:37 Points and authorities—Nonresident defendant's argument  \$ 5:38 —Burden of proof  \$ 5:39 —Service of process  \$ 5:40 Evidence—Declarations  —Discovery responses   | § 5:25         | —Use of dismissal motion alone                    |
| \$ 5:27 Nonresident challenges—Constitutional issues \$ 5:28 —Economic issues \$ 5:29 —Probable result \$ 5:30 Service of process defects—Unpopular "mechanical" motions \$ 5:31 —Exception for old cases  IV. MAKING THE MOTION \$ 5:32 Timing—Statutory requirements \$ 5:33 —Notice and calendaring —Extension of time on denial \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  | § 5:26         | —Danger in filing motion before three years       |
| \$ 5:28 — Economic issues \$ 5:29 — Probable result \$ 5:30 Service of process defects—Unpopular "mechanical" motions \$ 5:31 — Exception for old cases  IV. MAKING THE MOTION \$ 5:32 Timing—Statutory requirements \$ 5:33 — Notice and calendaring \$ 5:34 — Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 — Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 — Burden of proof \$ 5:39 — Service of process \$ 5:40 Evidence—Declarations \$ 5:41 — Discovery responses   | III. I         | THE JUDGE'S PERSPECTIVE                           |
| \$ 5:28 — Economic issues \$ 5:29 — Probable result \$ 5:30 Service of process defects—Unpopular "mechanical" motions \$ 5:31 — Exception for old cases  IV. MAKING THE MOTION \$ 5:32 Timing—Statutory requirements \$ 5:33 — Notice and calendaring \$ 5:34 — Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 — Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 — Burden of proof \$ 5:39 — Service of process \$ 5:40 Evidence—Declarations \$ 5:41 — Discovery responses   | § 5:27         | Nonresident challenges—Constitutional issues      |
| \$ 5:29 — Probable result \$ 5:30 Service of process defects—Unpopular "mechanical" motions \$ 5:31 — Exception for old cases  IV. MAKING THE MOTION \$ 5:32 Timing—Statutory requirements \$ 5:33 — Notice and calendaring \$ 5:34 — Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 — Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 — Burden of proof \$ 5:39 — Service of process \$ 5:40 Evidence—Declarations \$ 5:41 — Discovery responses   |                |   |
| Service of process defects—Unpopular "mechanical" motions Service of process defects—Unpopular "mechanical" Making The Motion Service and cales  IV. Making—Statutory requirements Service and calendaring —Notice and calendaring —Extension of time on denial Service —Extension of time on denial Service —Required contents Service —Required contents Service —Required contents Service —Service of process Service of process Service —Service of process Service —Declarations Service —Discovery responses  |                |   |
| IV. MAKING THE MOTION  \$ 5:32 Timing—Statutory requirements  \$ 5:33 —Notice and calendaring  —Extension of time on denial  \$ 5:35 Format—Special appearance  —Required contents  \$ 5:36 —Required contents  Points and authorities—Nonresident defendant's argument  \$ 5:38 —Burden of proof  \$ 5:39 —Service of process  \$ 5:40 Evidence—Declarations  —Discovery responses  |                | Service of process defects—Unpopular "mechanical" |
| \$ 5:32 Timing—Statutory requirements \$ 5:33 —Notice and calendaring \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  | § 5:31         |   |
| \$ 5:32 Timing—Statutory requirements \$ 5:33 —Notice and calendaring \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  | T <b>T</b> 7 N | AAIZING MIIE MOMION                               |
| \$ 5:33 —Notice and calendaring \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  |                |   |
| \$ 5:34 —Extension of time on denial \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  |                |   |
| \$ 5:35 Format—Special appearance \$ 5:36 —Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses   |                | <u> </u>  |
| \$ 5:36 — Required contents \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 — Burden of proof \$ 5:39 — Service of process \$ 5:40 Evidence—Declarations \$ 5:41 — Discovery responses   | -              |   |
| \$ 5:37 Points and authorities—Nonresident defendant's argument \$ 5:38 —Burden of proof \$ 5:39 —Service of process \$ 5:40 Evidence—Declarations \$ 5:41 —Discovery responses  |                | Format—Special appearance                         |
| argument § 5:38 —Burden of proof § 5:39 —Service of process § 5:40 Evidence—Declarations § 5:41 —Discovery responses   |                |   |
| § 5:39 —Service of process<br>§ 5:40 Evidence—Declarations<br>§ 5:41 —Discovery responses  | § 5:37         |   |
| § 5:39 —Service of process<br>§ 5:40 Evidence—Declarations<br>§ 5:41 —Discovery responses  | § 5:38         | —Burden of proof                                  |
| § 5:40 Evidence—Declarations<br>§ 5:41 —Discovery responses  | § 5:39         | —Service of process                               |
| § 5:41 —Discovery responses  | § 5:40         |   |
| V ODDOSING THE MOTION  | § 5:41         | —Discovery responses                              |
|  | V 0            | DDOSING THE MOTION                                |

### V. OPPOSING THE MOTION

 $\S~5{:}42$  Points and authorities—Burden of proof

- § 5:43 —Underlying arguments
- § 5:44 —Jurisdictional issues; nonresident defendants
- § 5:45 —Service of process issues
- § 5:46 Opposition evidence

#### VI. CHALLENGE CHECKLIST

- § 5:47 Trial court challenges
- § 5:48 Collateral attack
- § 5:49 Appellate remedies

### CHAPTER 6. THE DEMURRER

#### I. WHAT IS A DEMURRER?

- § 6:1 Statutory basis and availability
- § 6:2 A pleading and a motion
- § 6:3 Demurrers to answers, cross-complaints and writs
- § 6:4 General demurrers
- § 6:5 Special demurrers

#### II. GROUNDS FOR DEMURRERS

- § 6:6 Failure to state a cause of action
- § 6:7 —Common defects in complaint
- § 6:8 —The "novel cause of action"
- § 6:9 —Misidentified cause of action acceptable
- § 6:10 —Affirmative defense established on complaint's face
- § 6:11 Subject matter jurisdiction
- § 6:12 —California systems' boundaries
- § 6:13 —Exclusive federal jurisdiction
- § 6:14 —Other states
- § 6:15 Uncertainty
- § 6:16 Kind of contract on which action based
- § 6:17 —Statute of frauds issues
- § 6:18 —Statute of limitations issues
- § 6:19 Additional technical grounds—Lack of legal capacity to sue and standing
- § 6:20 —Another action pending
- § 6:21 —Defect or misjoinder of parties
- § 6:22 —Missing certificate in certain malpractice cases
- § 6:23 —Attorney conspiracy cases
- § 6:24 —Pre-filing ADR
- § 6:25 —Pre-lawsuit government code claim

### III. UNDERSTANDING THE FUNCTION OF DEMURRERS

- § 6:26 Court accepts truth of allegations against a demurrer
- § 6:27 Defenses present on the "face of the complaint"
- § 6:28 Judicial notice
- § 6:29 —Mechanical problems important
- § 6:30 —Existence, not truth, of judicially noticed materials
- § 6:31 —Conceptual misunderstandings
- § 6:32 —Admissions
- § 6:33 —Discovery responses and press accounts?
- § 6:34 —No place for document interpretation

#### IV. IS A DEMURRER NECESSARY?

- § 6:35 With multiple theories
- § 6:36 Advantages to an early attack
- § 6:37 Demurrers to avoid—Improper purpose
- § 6:38 —Bad reasons to demur
- § 6:39 Alternative tactics

#### V. THE JUDGE'S PERSPECTIVE

- § 6:40 Demurrer as "major motion"
- § 6:41 The unreadable complaint
- § 6:42 —The mega-complaint
- § 6:43 Sustained demurrers and appeals
- § 6:44 Judicial negotiation with plaintiff's counsel
- § 6:45 Identify and overcome anti-demurrer sentiment

#### VI. DEMURRING AND OPPOSING DEMURRERS

- § 6:46 Demurrer as responsive pleading—Timing and Meetand-confer requirements
- § 6:47 More than 30 days allowed in some contexts
- § 6:48 Timing—Required notice
- § 6:49 —Proceedings by moving party if demurrer overruled
- § 6:50 —Demurrer to answer
- § 6:51 Moving papers—The demurrer document
- § 6:52 —Notice of hearing
- § 6:53 Memorandum of points and authorities
- § 6:54 —Proposed order
- § 6:55 Opposing a demurrer—Amend voluntarily
- § 6:56 —Avoid requesting leave in opposition
- § 6:57 Hearing mandatory
- § 6:58 Demurrer sustained with leave to amend

§ 6:59 Demurrer sustained without leave to amend

#### VII. CHALLENGE CHECKLIST

- § 6:60 Plaintiff's challenges to sustained demurrer—Leave to amend granted
- § 6:61 —Leave to amend denied
- § 6:62 Defendant's challenges to overruled demurrer

# CHAPTER 7. MOTION FOR JUDGMENT ON THE PLEADINGS

### I. WHAT IS A MOTION FOR JUDGMENT ON THE PLEADINGS?

- § 7:1 Late "general" demurrer
- § 7:2 Attacks defects on "face of the pleading"
- § 7:3 May be directed at answer
- § 7:4 Practical comparison of motion to demurrer
- § 7:5 Is motion necessary?
- § 7:6 Codification of motion
- § 7:7 Situations in which motion may be made
- § 7:8 —Motion when no prior demurrer filed
- § 7:9 —Motion after overruled demurrer; change in law
- § 7:10 —Motion after prior motion denied?
- § 7:11 Does the statute replace the common law motion?

## II. USES OF MOTIONS FOR JUDGMENT ON THE PLEADINGS

- § 7:12 When demurrer could have been filed but was not— Tardiness
- § 7:13 Change in counsel
- § 7:14 Intentional situations—Clear change in law
- § 7:15 —"Tactical" later challenge?
- § 7:16 Unclear scenarios—liberality where no "miscarriage of justice"
- § 7:17 On judge's own motion
- § 7:18 As alternative to granting summary judgment

#### III. THE JUDGE'S PERSPECTIVE

- § 7:19 Generally viewed unfavorably
- § 7:20 Phases of a case
- § 7:21 Occasional benefits to the court
- § 7:22 The "different judge" issue—Appearance of forum shopping

§ 7:23 —Judicial attitudes
§ 7:24 —Judicial comity
§ 7:25 —Need for disclosure
§ 7:26 —Legality of "second" motion not known to all judges

#### IV. MAKING THE MOTION

- § 7:27 Moving papers—Notice of motion
- § 7:28 —Memorandum of points and authorities
- § 7:29 —Declarations not appropriate
- § 7:30 —Judicial notice materials
- § 7:31 —Proposed order
- § 7:32 Motion at time of trial—Notice desirable
- § 7:33 —Some written materials desirable
- § 7:34 Timing—Earliest motion can be made
- § 7:35 —Latest motion can be made

#### V. OPPOSING THE MOTION

- § 7:36 Similar to general demurrer
- § 7:37 Timing

#### VI. CHALLENGE CHECKLIST

- § 7:38 Same as demurrer
- § 7:39 When judgment results
- § 7:40 Independent review
- § 7:41 Rare writ situations

# CHAPTER 8. MOTION FOR SUMMARY JUDGMENT

## I. WHAT IS A MOTION FOR SUMMARY JUDGMENT?

- § 8:1 Statutory basis
- § 8:2 General description—No factual dispute
- § 8:3 —Prevailing on motion results in final judgment
- § 8:4 —Development of motion's importance
- § 8:5 Burden of persuasion on moving party
- § 8:6 Separate statement requirement—Moving party
- § 8:7 —Opposing party
- § 8:8 —Discovery motions distinguished
- § 8:9 Relationship to other motions—Motion for summary adjudication
- § 8:10 —Motion to strike

§ 8:16

| § 8:12<br>§ 8:13 | <ul> <li>—Motion for judgment on the pleadings</li> <li>—Petition to compel arbitration</li> <li>Limitations on use—Consumer class actions</li> <li>—Certain subject matter cases</li> </ul> |
|------------------|--|
| II. S            | TRATEGIC CONSIDERATIONS  |
| § 8:15           | Frivolous suits  |

Wrongly named party

- § 8:17 Risk of educating opponent § 8:18 Other situations § 8:19 Subject matter conducive to summary judgment— Collection matters
- § 8:20 Document-driven cases
- § 8:21 —Government claims
- § 8:22 —Mistaken capacity or relationship assertions
- § 8:23 When summary judgment not appropriate—Trial court
- § 8:24 —Subject matter not conducive to summary judgment
- § 8:25 Cross-motions for summary judgment—When facts not
- —Compare "trial on stipulated facts" § 8:26

#### THE JUDGE'S PERSPECTIVE III.

- § 8:27 Trial courts—Attitudes
- —Showcase for technical skills § 8:28
- —Requests for continuance § 8:29
- § 8:30 Appellate courts—Presumptions
- —Appellate attitudes § 8:31

#### IV. MAKING THE MOTION

- Timing—"60-day hold" § 8:32
- § 8:33 —30-day cutoff before trial
- § 8:34 Special notice requirements; filing
- § 8:35 —Tailoring timing in complex cases?
- § 8:36 —Tactical timing considerations
- § 8:37 Moving papers—Notice of motion
- § 8:38 -Memorandum of points and authorities
- § 8:39 Separate statement of undisputed facts
- § 8:40 Evidence supporting motion—Admissibility
- § 8:41 —Declarations
- § 8:42 -Expert declarations based on business records
- § 8:43 —Discovery responses
- § 8:44 —Admissions

| § 8:45 | —Format of documentary evidence  |
|--------|--|
| § 8:46 | Judicially noticed material  |
| § 8:47 | Reply memorandum   |
| § 8:48 | Proposed order   |
| v. (   | OPPOSING THE MOTION  |
| § 8:49 | Tactical considerations—Importance of response                           |
| § 8:50 |  |
| § 8:51 | Tactical considerations—Comprehensive versus "rifle-<br>shot" opposition |
| § 8:52 | -  |
| § 8:53 |  |
| § 8:54 | —Separately bound  |
| § 8:55 | —Separate statement in opposition  |
| § 8:56 | —Memorandum of points and authorities                                    |
| § 8:57 | 11 0 11  |
| § 8:58 |  |
| § 8:59 | · ·  |
| § 8:60 |  |
| § 8:61 | Proposed order   |
| VI.    | RULING ON MOTION   |
| § 8:62 | Hearing on motion allowed?   |
| § 8:63 | Order granting summary judgment  |
| § 8:64 | The judgment   |
| § 8:65 | Curative amendment occasionally allowed                                  |
| VII.   | CHALLENGE CHECKLIST  |
| § 8:66 | •  |
| § 8:67 |  |
| § 8:68 |  |
| § 8:69 | —When motion denied  |
| CHA    | PTER 9. ARBITRATION PETITIONS  |
| I. W   | HAT ARE ARBITRATION PETITIONS?   |
| § 9:1  | Alternative dispute resolution   |
| § 9:2  | Arbitration and mediation  |
| § 9:3  | Other forms of alternative dispute resolution                            |
| § 9:4  | Contractual versus judicial arbitration—Confusion of                     |
| § 9:5  | terms —Contractual arbitration   |
| 3 0.0  | Convitational at biti autoit   |

| § 9:6  | —Judicial arbitration                                |
|--------|--|
| § 9:7  | —Hybrid arbitration                                  |
| § 9:8  | Federal arbitration act                              |
| § 9:9  | —Relation to California law                          |
| § 9:10 | Agreement to arbitrate is everything—almost          |
| § 9:11 | Function of arbitration petitions—Petition or motion |
| § 9:12 | —Petitions used only in problem situations           |
|        |  |

### II. TYPES OF PETITIONS

| § 9:13 | Petition to compel arbitration—Commencing the      |
|--------|--|
|        | process  |
| § 9:14 | —Where to file                                     |
| § 9:15 | —Timing  |
| § 9:16 | —Stays   |
| § 9:17 | —Petition in lieu of answer                        |
| § 9:18 | —Order to arbitrate                                |
| § 9:19 | —Fraud and revocation of agreement                 |
| § 9:20 | —Waiver  |
| § 9:21 | —Policy  |
| § 9:22 | Petition to consolidate proceedings                |
| § 9:23 | Petition to appoint arbitrator                     |
| § 9:24 | Petition to confirm award—If enforcement necessary |
| § 9:25 | —Low burden  |
| § 9:26 | —Relaxed time limits                               |
| § 9:27 | —Dismissal of proceeding                           |
| § 9:28 | Petition to correct award—Simple error situations  |
| § 9:29 | —Application to arbitrator for correction          |
| § 9:30 | —Judge can inquire                                 |
| § 9:31 | —Arbitrator exceeding powers                       |
| § 9:32 | —Vacating award on petition to correct             |
| § 9:33 | Petition to vacate award—Extreme situations        |
| § 9:34 | —General grounds for vacation                      |
| § 9:35 | —Extrinsic fraud ground                            |
| § 9:36 | —Exceeding powers ground                           |
| § 9:37 | —Refusal to hear evidence or grant continuance     |
|        | ground   |
| § 9:38 | —Refusal to disqualify ground                      |
| § 9:39 | —Public policy ground?                             |
| § 9:40 | —Petitions scrutinized carefully                   |
| § 9:41 | —Correcting award on petition to vacate            |
| § 9:42 | —Rehearing   |

### III. IS PETITION NECESSARY?

§ 9:43 Arbitration in fast-track era

| § 9:44<br>§ 9:45<br>§ 9:46<br>§ 9:47 | Resolving problems without court help<br>Neither party desires arbitration<br>Premature petition to compel<br>Limitation on discovery rights |
|--------------------------------------|--|
| IV.                                  | THE JUDGE'S PERSPECTIVE  |
| § 9:48                               | The judge's perspective  |
| <b>V. N</b>                          | IAKING THE APPLICATION   |
| § 9:49                               | Papers—Demand to arbitrate   |
| § 9:50                               | —Petition to compel  |
| § 9:51                               | —Other petitions filed in same manner  |
| § 9:52                               | Filing and service   |
| § 9:53                               | Materials accompanying petition—Agreement  |
| § 9:54                               | —Points and authorities  |
| § 9:55                               | Timing   |
| VI.                                  | OPPOSING THE PETITION  |
| § 9:56                               | Opposing petition to compel arbitration in general   |
| § 9:57                               | Reasons to prefer the courthouse   |
| § 9:58                               | Grounds for opposing petition to compel—Does agreement call for arbitration?   |
| § 9:59                               | —Party identity issues   |
| § 9:60                               | —Subject matter coverage issues  |
| § 9:61                               | —Unconscionability   |
| § 9:62                               | —Existing related litigation   |
| § 9:63                               | —Other grounds for opposition  |
| § 9:64                               | Opposing petitions to confirm  |
| § 9:65                               | Opposing petitions to correct and vacate   |
| VII.                                 | CHALLENGE CHECKLIST  |
| § 9:66                               | Trial court challenges—By petitioner after petition denied   |
| § 9:67                               | —By respondent after petition granted  |
| § 9:68                               | —Motion for new trial  |
| § 9:69                               | Appellate challenges—Appeal  |
| § 9:70                               | —Statement of decision   |
| § 9:71                               | —Scope of review   |
| § 9:72                               | —Writ review   |

§ 9:73 Improper appellate actions costly

#### CHAPTER 10. MOTIONS TO DISMISS

#### I. WHAT ARE MOTIONS TO DISMISS?

- § 10:1 Nature of motions
- § 10:2 Mandatory or discretional dismissal
- § 10:3 Dismissal "without prejudice"
- § 10:4 Impact of fast-track rules
- § 10:5 California Rules of Court, Rule 3.110

### II. DISMISSAL FOR DELAY IN SERVING DEFENDANT

- § 10:6 Attorney fault; applicability of section 473
- § 10:7 Three-year mandatory statute (§ 583.210)
- § 10:8 —Commencing action
- § 10:9 —New parties
- § 10:10 —Return of summons within 60 days
- § 10:11 —Importance of the 60 days
- § 10:12 —Attorney misconduct no excuse
- § 10:13 Two-year discretionary statute (§ 583.420)
- § 10:14 —Fast-track courts
- § 10:15 —Excusable neglect
- § 10:16 —Tolling
- § 10:17 —General appearance

### III. DISMISSAL FOR DELAY IN BRINGING CASE TO TRIAL

- § 10:18 Five-year mandatory statute (§ 583.310)
- § 10:19 —Exception for stipulations
- § 10:20 —Exception for judicial arbitration
- § 10:21 —Exception for court-ordered mediation
- § 10:22 —Exception when action stayed
- § 10:23 —Bankruptcy of other party
- § 10:24 —Exception for "impossible, impracticable, or futile"
- § 10:25 —Tolled during settlement
- § 10:26 Two-year discretionary statute (§ 583.420)
- § 10:27 —Fast-track rules
- § 10:28 —Rule 373(e)
- § 10:29 —Dismissal mandatory absent excuse?

## IV. DISMISSAL FOR OTHER DELAYS OR VIOLATIONS

§ 10:30 Delay in retrial—Three-year mandatory statute (§ 583.320)

| § 10:31 | —Two-year discretionary statute (§ 583.420)             |
|---------|---|
| § 10:32 | —Applicability of section 583.410 delay dismissal       |
| § 10:33 | Dismissal for violation of rules (§ 583.150)            |
| § 10:34 | —Non-delay dismissals                                   |
| § 10:35 | Inherent authority of the court                         |
| § 10:36 | —Attorney fault an excuse?                              |
| § 10:37 | Discovery dismissals (§ 2023)                           |
| § 10:38 | Dismissal for failure to appear for trial (§ 581)       |
| § 10:39 | Dismissal after demurrer or motion to strike (§ 581(f)) |
| § 10:40 | Dismissal for failure to pay costs or post bond         |
| § 10:41 | Voluntary dismissals (§ 581)                            |
|         |   |

#### V. IS MOTION NECESSARY?

- § 10:42 Inverse relationship to fast track
  § 10:43 Mandatory motions
  § 10:44 Risk of helping opponent
  § 10:45 Limitation period open
  § 10:46 Other early motions
  § 10:47 "Thin" showing under statute and rules
- § 10:48 Appellate risk
- § 10:49 Different purpose of Rule 3.1340

#### VI. THE JUDGE'S PERSPECTIVE

§ 10:50 Appellate treatment
§ 10:51 Attorney fault and client detriment
§ 10:52 Motions often brought by the court

### VII. MAKING THE MOTION

§ 10:53 Moving papers—Regular noticed motion
§ 10:54 —Discretionary motions
§ 10:55 —Demonstration of prejudice
§ 10:56 —Consideration of other factors
§ 10:57 Timing—Normal notice provisions
§ 10:58 —Special rule for two-year motions
§ 10:59 Court's Own Motion

#### 3 10.00 Codi v S C Wil Motion

- § 10:60 Mandatory dismissal motions
- § 10:61 Issue of attorney fault
- § 10:62 Policy favoring disposition on the merits

**OPPOSING THE MOTION** 

#### IX. CHALLENGE CHECKLIST

§ 10:63 Trial court challenges—By moving party after motion denied

VIII.

- § 10:64 —By opposing party after motion granted
- § 10:65 Appellate challenges—By moving party after motion
- § 10:66 —By opposing party after motion granted

# CHAPTER 11. MOTION TO DETERMINE GOOD FAITH SETTLEMENT

### I. WHAT IS A MOTION TO DETERMINE GOOD FAITH SETTLEMENT?

- § 11:1 Purpose to encourage settlements
- § 11:2 Effect of successful motion
- § 11:3 [Reserved]
- § 11:4 Included settlements
- § 11:5 Traditional motion—Notice
- § 11:6 —Burden of proof
- § 11:7 —Moving party
- § 11:8 Simplified procedure with section 877.6
- § 11:9 Elements of good faith settlement—Factors
- § 11:10 —Other issues in good faith motions

#### II. WHEN IS MOTION NECESSARY

- § 11:11 Any chance of challenge to the settlement
- § 11:12 When challenge is certain

#### III. THE JUDGE'S PERSPECTIVE

- § 11:13 Popular motions
- § 11:14 Not onerous to decide
- § 11:15 Policy limits settlements
- § 11:16 Identity of the judge deciding motion

#### IV. MAKING THE MOTION

- § 11:17 Timing—Traditional motion faster
- § 11:18 —No time limit
- § 11:19 Traditional motion—Standard notice
- § 11:20 —Memorandum of points and authorities
- § 11:21 —Evidence
- § 11:22 —Oral testimony
- § 11:23 Streamlined procedure under section 877.6(a)(2)
- § 11:24 —What to file
- § 11:25 —Procedure when contested
- § 11:26 —Procedure when not contested

- § 11:27 Determination does not dismiss cross-complaints
  § 11:28 —Motion to dismiss
  § 11:29 —Summary judgment
  § 11:30 —Judgment on the pleadings or demurrer
- § 11:31 Anti-settlement motion

#### V. OPPOSING THE MOTION

- § 11:32 Should you oppose?
- § 11:33 Reevaluate settlement
- § 11:34 Drafting opposition
- § 11:35 Right to continuance and discovery
- § 11:36 Contesting economic analysis

#### VI. CHALLENGE CHECKLIST

- § 11:37 If good faith motion granted—Trial court challenges
- § 11:38 —Appellate challenges include appeal and writ relief
- § 11:39 If motion denied—Trial court challenges
- § 11:40 —Appellate challenges

# CHAPTER 12. MOTION TO ENFORCE SETTLEMENT

## I. WHAT IS A MOTION TO ENFORCE SETTLEMENT?

- § 12:1 Statutory basis
- § 12:2 "Pending litigation"
- § 12:3 "Writing signed by the parties"—General rule
- § 12:4 —Insurance exception
- § 12:5 —Residential construction defect exception
- § 12:6 —"Outside the presence of the court"
- § 12:7 —Preliminary written agreement
- § 12:8 "Orally before the court"—General requirement
- § 12:9 —Attorney presence not sufficient (except construction defect cases)
- § 12:10 —Definition of "court"
- § 12:11 —Definition of "orally"
- § 12:12 Arbitration award as alternative
- § 12:13 Oral stipulation regarding later written agreement
- § 12:14 Hybrid settlement
- § 12:15 Elements of settlement
- § 12:16 Resolution of factual disputes—Trier of fact
- § 12:17 —Evidence

- § 12:18 —Evidence from the judge
- § 12:19 Continuing jurisdiction of court
- § 12:20 Discretionary motion?

#### II. IS THE MOTION NECESSARY?

- § 12:21 Enforcement of settlement—Benefits of procedure
- § 12:22 —Judicial discretion
- § 12:23 Settlement no longer desirable—In general
- § 12:24 —Defendant's financial condition
- § 12:25 Settlement does not qualify—In general
- § 12:26 —Other options when motion inapplicable
- § 12:27 —Summary judgment unsatisfactory
- § 12:28 —Illegal subject matter

#### III. THE JUDGE'S PERSPECTIVE

- § 12:29 Comfortable motions
- § 12:30 Context of motion

#### IV. MAKING OR OPPOSING THE MOTION

- § 12:31 New order to show cause provision
- § 12:32 Timing—Notice
- § 12:33 —Five-year statute
- § 12:34 Moving papers—Standard documentation
- § 12:35 —Evidentiary material
- § 12:36 —Declarations
- § 12:37 Effective opposition—Statutory requirements unmet
- § 12:38 —Uncertain agreement
- § 12:39 —Dismiss the case?

#### V. CHALLENGE CHECKLIST

- § 12:40 Trial court challenges—Reconsideration
- § 12:41 —Section 473 relief
- § 12:42 Appellate challenges—Appeal
- § 12:43 —Writ
- § 12:44 —Waiver

# CHAPTER 13. ENTRY OF DEFAULT AND DEFAULT JUDGMENT

## I. WHAT ARE DEFAULTS AND DEFAULT JUDGMENTS?

§ 13:1 Statutory bases

|         | California Motions                                   |
|---------|--|
| § 13:2  | The default concept                                  |
| § 13:3  | Entry of default                                     |
| § 13:4  | Obtaining a default judgment—By clerk or court       |
| § 13:5  | —Judgment on the merits                              |
| § 13:6  | —Res judicata and collateral estoppel effects        |
| § 13:7  | —Not true motions                                    |
|         | Why defaults occur                                   |
| § 13:9  | Default as sanction                                  |
| II. P   | ROCESS OF ENTERING DEFAULT JUDGMENT                  |
| § 13:10 | Entry by clerk on register of actions                |
| § 13:11 | Clerk's power and functions                          |
| § 13:12 | Judgments—Clerk's judgment in limited situations     |
| § 13:13 | —Judgment by the court                               |
| III. V  | VHEN IS DEFAULT JUDGMENT DESIRABLE?                  |
| § 13:14 | Sufficiency and collectability of judgment           |
| § 13:15 | Obstacles to keeping judgment—Motion to set aside    |
| § 13:16 | —Bankruptcy and the threat of bankruptcy             |
| § 13:17 | Economic analysis—Evaluation of defendant's position |
| § 13:18 | —Careful tactical balancing                          |
| § 13:19 | —"Wronged" and vindictive plaintiffs                 |
| § 13:20 | Acts as a security device—Default judgment           |
| § 13:21 | —Entry of default                                    |
| § 13:22 | Pitfalls—Overreaching                                |
| § 13:23 | —"Sneaky" notice                                     |
| § 13:24 | —No warning of intent                                |
| IV. T   | HE JUDGE'S PERSPECTIVE                               |

- § 13:25 Odd variety of views—The cavalier school § 13:26 —The default druids § 13:27 —Notice issues
- § 13:28 Importance of defaults in limited civil cases

### V. SEEKING THE DEFAULT AND DEFAULT **JUDGMENT**

| § 13:29 | Timing—Expiration of time to respond |
|---------|--------------------------------------|
| § 13:30 | —Regular cases                       |
| § 13:31 | —Unlawful detainers                  |
| § 13:32 | Papers—Opportunity to correct errors |
| § 13:33 | —Judicial council forms              |
|         |                                      |

| § 13:34 | —No memorandum of points and authorities     |
|---------|--|
| § 13:35 | —Request for entry of default                |
| § 13:36 | —Statement of damages                        |
| § 13:37 | —Punitive damages in statement               |
| § 13:38 | —Proof of service                            |
| § 13:39 | Clerk's judgment—Contractual cases           |
| § 13:40 | —Judicial council form                       |
| § 13:41 | —The instrument                              |
| § 13:42 | —Dismissal of other defendants               |
| § 13:43 | —Judgment                                    |
| § 13:44 | —Attorney fees                               |
| § 13:45 | Hearing and judgment by the court—In general |
| § 13:46 | —Judicial council form                       |
| § 13:47 | —Setting the hearing                         |
| § 13:48 | —Prove-up by declarations                    |
| § 13:49 | —Other documents                             |
| § 13:50 | —When service of summons by publication      |
| § 13:51 | Opposition not allowed                       |

### VI. CHALLENGE CHECKLIST

| \$ 19.50 | This is a second of all and a second of a |
|----------|---|
| § 13:52  | Trial court challenges—Party who sought a default   |
| § 13:53  | -Party against whom default or default judgment   |
|          | has been entered  |
| § 13:54  | Appellate challenges—Party who sought a default   |
| § 13:55  | -Party against whom default or default judgment   |
|          | has been entered  |

# PART III. MOTIONS TO DETERMINE SCOPE OF CASE

# CHAPTER 14. MOTION TO STRIKE PLEADINGS

### I. WHAT IS A MOTION TO STRIKE?

- § 14:1 General description
- § 14:2 Statutory authority

### II. MOTION TO STRIKE COMPLAINT

- § 14:3 Similarity to demurrer
- § 14:4 Distinction from demurrer—Striking part of a pleading
- § 14:5 Use with demurrer

- § 14:6 Answer allowed after denial
- § 14:7 Dismissal if motion granted without leave to amend

### III. MOTION TO STRIKE PLEADINGS OTHER THAN COMPLAINT

- § 14:8 All or part of any pleading
- § 14:9 Motion to strike defendant's demurrer

#### IV. OTHER STATUTORY MOTIONS TO STRIKE

- § 14:10 Evidence
- § 14:11 Sanction for violation of local rules
- § 14:12 Sanction for discovery abuses
- § 14:13 Anti-SLAPP lawsuits
- § 14:14 The "principal thrust" of a case
- § 14:15 Availability of anti-SLAPP motion in federal court
- § 14:16 Dramatic increase in complexity and the "SLAPPback" lawsuit
- § 14:17 Attempted legislative limitation

#### V. ON COURT'S OWN MOTION

- § 14:18 Court's power without party's motion
- § 14:19 No time limits

#### VI. LIMITATIONS IN PARTICULAR ACTIONS

§ 14:20 Limited civil cases

#### VII. SUBJECTS OF MOTIONS TO STRIKE

- § 14:21 Punitive damages
- § 14:22 —Unsupported prayers
- § 14:23 —Excising particular party
- § 14:24 —Amount impermissibly alleged
- § 14:25 —Awards against certain types of parties
- § 14:26 Attorney fees and interest
- § 14:27 Impermissible in propria persona representation
- § 14:28 Sham complaint
- § 14:29 Lack of verification

#### VIII. THE JUDGE'S PERSPECTIVE

- § 14:30 Unnecessary motions
- § 14:31 Damage scope and settlement
- § 14:32 Appellate scrutiny

#### § 14:33 Overall performance weighed

#### IX. MAKING THE MOTION

- § 14:34 Papers—Notice
- § 14:35 —Points and authorities
- § 14:36 —Judicial notice materials
- § 14:37 —Declarations
- § 14:38 —Proposed order
- § 14:39 Use with demurrer—Concurrent filing
- § 14:40 —Court ruling on demurrer or motion to strike
- § 14:41 Timing—Attacking complaints
- § 14:42 —Attacking answers and demurrers
- § 14:43 —Other situations with no time limits

#### X. OPPOSING THE MOTION

- § 14:44 Is opposition necessary?
- § 14:45 Defending punitive damages and attorney fees claims
- § 14:46 —Effect on settlement
- § 14:47 —Issues more subjective than in opposition to demurrer
- § 14:48 Pleadings to be construed liberally
- § 14:49 Affirmative request for relief
- § 14:50 Opposing anti-SLAPP motions

## XI. AMENDMENT OF PLEADING IF MOTION GRANTED

- § 14:51 Formal amendment
- § 14:52 Minor amendments by interlineation

### XII. CHALLENGE CHECKLIST

- § 14:53 Plaintiff's trial court challenges if motion granted
- § 14:54 Plaintiff's appellate challenges if motion granted
- § 14:55 Defendant's challenges if motion denied
- § 14:56 Defendant's challenges if motion to strike answer granted

# CHAPTER 15. MOTION TO AMEND OR SUPPLEMENT PLEADINGS

#### I. WHAT IS A MOTION TO AMEND?

§ 15:1 Statutory basis

|              | Chin olivin 1                                     |
|--------------|---|
| § 15:2       | Practice—Liberal amendment policies               |
| § 15:3       | —Lack of prejudice                                |
| § 15:4       | —Promptness important                             |
| § 15:5       | —Legal validity                                   |
| § 15:6       | Amendment to complaint distinguished—Allowing a   |
|              | saving amendment                                  |
| § 15:7       | —Not a new pleading                               |
| § 15:8       | —Inked change or separate document                |
| § 15:9       | —For very minor matters                           |
| II. W        | THAT IS A MOTION TO SUPPLEMENT?                   |
| § 15:10      | Statutory basis                                   |
| § 15:11      | Supplementing versus amending—Pretrial settlement |
| § 15:12      |   |
| § 15:13      |   |
| § 15:14      |   |
| III. H       | RELATED PROCEDURES                                |
| § 15:15      | Other forms of amendment                          |
| § 15:16      | Amendment "of course"                             |
| § 15:17      | —Types of amendment                               |
| § 15:18      | —Procedure if demurrer filed                      |
| § 15:19      | —Filing, service, and opposition                  |
| § 15:20      | —Amending an answer                               |
| § 15:21      | Amendment to substitute true name of "Doe"        |
|              | defendant   |
| § 15:22      | Amendment to correct, add, or delete party        |
| § 15:23      | Amendment to meet sustained demurrer              |
| § 15:24      | Amendment to "conform pleading to proof"          |
| § 15:25      | Limitations on amendments—Substantive changes     |
| § 15:26      | —Relation back                                    |
| IV. I        | S THE MOTION NECESSARY?                           |
| § 15:27      | Effect of timing                                  |
| § 15:28      | Call opposing counsel                             |
| § 15:29      | Potential for demurrer                            |
| § 15:30      | Amendment after defendant defaults                |
| <b>V.</b> TI | HE JUDGE'S PERSPECTIVE                            |
| § 15:31      | Motions not legally difficult                     |
| § 15:32      | Delay reduction problems                          |
| § 15:33      | The "consolidation gotcha"                        |
|              |   |

#### VI. MAKING OR OPPOSING THE MOTION

- § 15:34 Timing
- § 15:35 Moving papers—Notice of motion
- § 15:36 —Copy of proposed pleading
- § 15:37 —Memorandum of points and authorities
- § 15:38 —Declaration
- § 15:39 —Service of amendment
- § 15:40 Stipulating to amendment
- § 15:41 Conditional opposition
- § 15:42 Answer to amended complaint
- § 15:43 Opposition to motion
- § 15:44 Caution regarding sanctions

#### VII. CHALLENGE CHECKLIST

- § 15:45 Trial court challenges
- § 15:46 Appellate challenges—Appeal
- § 15:47 —Writ

# CHAPTER 16. MOTION FOR SUMMARY ADJUDICATION OF ISSUES

## I. WHAT IS A MOTION FOR SUMMARY ADJUDICATION?

- § 16:1 Statutory basis
- § 16:2 Nature of motion—Summary judgment contrasted
- § 16:3 —"Partial summary judgment"
- § 16:4 —Alternative motions
- § 16:5 —Issues common to summary judgment motion
- § 16:6 Meaning of statutory terms—"No merit"
- § 16:7 —"Cause of action"
- § 16:8 —"Affirmative defense"
- § 16:9 —Claim for punitive damages
- § 16:10 —Defendant's duty
- § 16:11 Varieties of summary adjudication motions—Paring down the case
- § 16:12 —The shield
- § 16:13 —The sword
- § 16:14 —The fallback

#### II. IS SUMMARY ADJUDICATION NECESSARY?

§ 16:15 Stipulated Adjudication of Less than Entire Cause of Action

|  | Cimii oluvin   |
|--|--|
| § 16:16<br>§ 16:17<br>§ 16:18  | Presence of weak issues Advantages of avoiding motion Alternative to eliminate weak issues—Motion in limine  |
| \$ 16:19<br>\$ 16:20<br>\$ 16:21<br>\$ 16:22<br>\$ 16:23                         | —Informal request  —Discovery  When to avoid motion—No collateral benefit  —Risk of negative impression  —Loss of trial fodder   |
| III. T   | HE JUDGE'S PERSPECTIVE   |
| § 16:24<br>§ 16:25<br>§ 16:26<br>§ 16:27<br>§ 16:28                              | Not popular motions Work-benefit ratio Trial made more difficult Appellate risks Dealing with negative judicial attitude   |
| IV. M  | AKING THE MOTION   |
| § 16:29<br>§ 16:30<br>§ 16:31<br>§ 16:32<br>§ 16:33<br>§ 16:34                   | Special notice requirements Documentation requirements —Separate statement of undisputed material facts —Memorandum of points and authorities —Preparation of order Timing             |
| V. OF  | PPOSING THE MOTION   |
| \$ 16:35<br>\$ 16:36<br>\$ 16:37<br>\$ 16:38<br>\$ 16:39<br>\$ 16:40<br>\$ 16:41 | Importance of cause of action Removal of weak causes of action Advise court of nonopposition Opposing portions of motion Opposition technique Opposition documents Continuance request |
| VI. C  | HALLENGE CHECKLIST   |
| § 16:42  | Trial court challenges—Party who made unsuccessful motion  |
| § 16:43<br>§ 16:44   | —Party who opposed successful motion Appellate challenges—Party who made unsuccessful motion   |
| § 16:45<br>§ 16:46   | —Party who opposed successful motion No need to seek writ  |
| § 16:47  | Appellate challenges—Cross motions   |

# PART IV. MOTIONS RELATING TO PARTIES AND COUNSEL

# CHAPTER 17. MOTION TO WITHDRAW OR BE RELIEVED AS COUNSEL

#### I. NATURE OF MOTION TO WITHDRAW

- § 17:1 Motion brought against own client
- § 17:2 Statutory authority

#### II. GROUNDS FOR MOTION

- § 17:3 Mandatory withdrawal—"Malicious, illegal or meritless" case
- § 17:4 —Inability to proceed
- § 17:5 —The missing client
- § 17:6 Permissive withdrawal—Meritless claim
- § 17:7 —Nonpayment of fees or expenses
- § 17:8 —Breakdown in relationship

### III. IS MOTION AVAILABLE OR NECESSARY?

- § 17:9 Consensual substitution of counsel
- § 17:10 —Absolute right?
- § 17:11 —Limitation for guardians ad litem
- § 17:12 —Abandonment
- § 17:13 Removal of attorney on client's motion
- § 17:14 Motion as last resort

#### IV. THE JUDGE'S PERSPECTIVE

- § 17:15 Motion contested by client
- § 17:16 Judicial considerations

#### V. MAKING THE MOTION

- § 17:17 Required papers
- § 17:18 —Notice
- § 17:19 —Declaration
- § 17:20 —Exhibits
- § 17:21 Service
- § 17:22 —Service by mail
- § 17:23 —Address confirmation
- § 17:24 —Explanation of efforts to notify client of motion
- § 17:25 Order relieving counsel

- § 17:26 —Corporate clients and others
  § 17:27 —Effectiveness
  § 17:28 Timing—Early motion
  § 17:29 —Proceeding ex parte?
  § 17:30 —Late motions
- § 17:31 —Service

#### VI. OPPOSING THE MOTION

- § 17:32 Client opposition
- § 17:33 Other party opposition

#### VII. CHALLENGE CHECKLIST

- § 17:34 Trial court challenges
- § 17:35 Appellate challenges

# CHAPTER 18. MOTION TO DISQUALIFY OR RECUSE OPPOSING COUNSEL

### I. WHAT IS A MOTION TO DISQUALIFY?

- § 18:1 Nature of motion
- § 18:2 Statutory basis
- § 18:3 Case law
- § 18:4 Rules of professional conduct

#### II. BASES FOR MOTION

- § 18:5 Attorney conflict of interest—Confidential information
- § 18:6 "Substantial relationship"
- § 18:7 —Information without relationship
- § 18:8 —Purely personal relationships
- § 18:9 —Information obtained through mediation
- § 18:10 —Other clients and potential clients
- § 18:11 —Information obtained through inadvertent discovery
- § 18:12 —Vicarious disqualification
- § 18:13 —Consent
- § 18:14 Contact with represented party—Transmittal of information required
- § 18:15 —Current employees
- § 18:16 —Any employee?
- § 18:17 —Contact with experts
- § 18:18 —Social and political communications
- § 18:19 Attorney as witness—Traditional prohibition
- § 18:20 —Change in rules

### III. CASE LAW ON DISQUALIFICATION OF OPPOSING COUNSEL

- § 18:21 Inconsistencies
- § 18:22 Key cases

#### IV. ADVISABILITY OF MAKING MOTION

- § 18:23 Actual confidential information
- § 18:24 Substantial relationship
- § 18:25 Trial tactic

#### V. THE JUDGE'S PERSPECTIVE

- § 18:26 Motion viewed unfavorably
- § 18:27 Right to counsel
- § 18:28 Economics
- § 18:29 Change in direction

#### VI. MAKING THE MOTION

- § 18:30 Papers—Notice of motion
- § 18:31 —Declaration of client
- § 18:32 —Declaration of counsel
- § 18:33 —Memorandum of points and authorities
- § 18:34 Timing—Normal notice period
- § 18:35 —Late motion risks

### VII. OPPOSING THE MOTION

- § 18:36 Should you oppose?
- § 18:37 Potential opposition arguments—Character of the information
- § 18:38 —Nature of relationships
- § 18:39 —Passage of time
- § 18:40 —Bad faith of moving party
- § 18:41 —Expense

#### VIII. CHALLENGE CHECKLIST

- § 18:42 Trial court challenges
- § 18:43 Appellate challenges—Appeal
- § 18:44 —Writ

# CHAPTER 19. APPLICATION FOR PERMISSION TO APPEAR PRO HAC VICE

#### I. WHAT IS A PRO HAC VICE APPLICATION?

§ 19:1 Permission to appear

- § 19:2 Interjurisdictional practice
  § 19:3 Out-of-state lawyers—Legitimate "visitors"
  § 19:4 —Business activities
- § 19:5 —Appellate matters
- § 19:5 —Appellate matters
- § 19:6 —Extent of foreign attorney's involvement in case
- § 19:7 Registered foreign legal consultant

#### II. IS AN APPLICATION NECESSARY?

- § 19:8 Advantages
- § 19:9 Conferences
- § 19:10 Responsibility
- § 19:11 Getting Paid

#### III. THE JUDGE'S PERSPECTIVE

§ 19:12 Favorable view

#### IV. MAKING AND OPPOSING THE APPLICATION

- § 19:13 Papers—Notice of hearing
- § 19:14 —Application
- § 19:15 —Proof of service
- § 19:16 Whom to serve
- § 19:17 Timing
- § 19:18 Opposition rare

#### V. CHALLENGE CHECKLIST

- § 19:19 Trial court challenges
- § 19:20 Appellate challenges

# PART V. MOTIONS RELATING TO CASE MANAGEMENT

# CHAPTER 20. MOTION FOR CHANGE OF VENUE

#### I. WHAT IS A MOTION FOR CHANGE OF VENUE?

- § 20:1 Statutory basis
- § 20:2 Rarity
- § 20:3 Importance
- § 20:4 Issues often confused with venue—Jurisdiction
- § 20:5 —Forum non conveniens

§ 20:6 —Branch courts

### II. DETERMINING PROPER COUNTY

| § 20:7  | In general   |
|---------|--|
| § 20:8  | Local actions  |
| § 20:9  | —Other specific actions or proceedings                           |
| § 20:10 | Transitory actions   |
| § 20:11 | —Multiple defendants   |
| § 20:12 | —Contract actions or consumer obligations                        |
| § 20:13 | —Tort actions  |
| § 20:14 | Specialized venue provisions—Governmental entity defendants      |
| § 20:15 | —Corporations or partnership defendants                          |
| § 20:16 | —Employment discrimination actions                               |
| § 20:17 | —Foreign corporation defendants                                  |
| § 20:18 | —Sham defendants disregarded                                     |
| § 20:19 | —Miscellaneous venue statutes                                    |
| § 20:20 | Exceptions   |
| § 20:21 | —"Mixed action" rule   |
| § 20:22 | —"Main relief" rule  |
| § 20:23 | Rule against contractual venue selection clauses nov in question |

### III. PROCEDURE TO TRANSFER CASE

| § 20:24 | "Proper court" not always proper  |
|---------|---|
| § 20:25 | Grounds for transfer  |
| § 20:26 | Discretionary transfer for witness convenience and interests of justice |
| § 20:27 | Mandatory or discretionary  |
| § 20:28 | Timing of venue challenge   |
| § 20:29 | Burden of proof   |

### IV. IS MOTION NECESSARY?

| § 20:30 | Economics          |
|---------|--------------------|
| § 20:31 | Tactical advantage |
| § 20:32 | Delay              |

### V. THE JUDGE'S PERSPECTIVE

| § 20:33 | In general                  |
|---------|-----------------------------|
| § 20:34 | Witness convenience motions |
| § 20:35 | Knowing the judge           |
| § 20:36 | Caseload issues             |

#### VI. MAKING OR OPPOSING THE MOTION

- § 20:37 Timing—"Proper court" motion
- § 20:38 —"Convenience of witnesses" motion
- § 20:39 —Standard notice
- § 20:40 Moving papers—Notice of motion
- § 20:41 —Posting transfer fees
- § 20:42 —Points and authorities and declarations
- § 20:43 —Use of pleadings
- § 20:44 Opposition—In general
- § 20:45 —Party versus nonparty witnesses

#### VII. CHALLENGE CHECKLIST

- § 20:46 Trial court challenges—Reconsideration
- § 20:47 —Section 473 relief
- § 20:48 Appellate challenges

# CHAPTER 21. MOTIONS TO RECLASSIFY CASES

#### I. WHAT ARE MOTIONS TO RECLASSIFY?

- § 21:1 Unification of trial courts
- § 21:2 Old transfer motion and new reclassification motion— How is reclassification different?
- § 21:3 —New and sometimes confusing language

## II. RECLASSIFICATION MOTION IN UNIFIED COUNTIES

- § 21:4 Changing the "classification"—In general
- § 21:5 Changing the "jurisdictional classification"—Judicial assignment issues
- § 21:6 —Differing civil procedure
- § 21:7 Where will motions arise?
- § 21:8 Limited jurisdiction—The \$25,000 ceiling
- § 21:9 —Sham injunction?
- § 21:10 Calculating the \$25,000—Prayer traditionally determinative
- § 21:11 —Multiple parties
- § 21:12 —Interest, attorney fees, and costs
- § 21:13 —Punitive damages
- § 21:14 Indicia of "value" outside of pleadings—Settlement discussions
- § 21:15 —Judicial arbitration results

- § 21:16 Close calls
   § 21:17 Events likely to necessitate reclassification—Damages increase during case
- § 21:18 —Cross-complaint
- § 21:19 —Reality sets in

#### III. IS THE MOTION NECESSARY?

- § 21:20 Invasion of the court's province
- § 21:21 The conference alternative
- § 21:22 Remitting claimed damages

#### IV. THE JUDGE'S PERSPECTIVE

- § 21:23 Clearing the calendar
- § 21:24 Punishing overfiling

#### V. MAKING THE MOTION

- § 21:25 Standard documentation
- § 21:26 Reclassification and transfer statutes almost identical
- § 21:27 Reclassification motions—Differences not what they used to be
- § 21:28 —Points and authorities and evidence
- § 21:29 Timing
- § 21:30 —Required notice

#### VI. OPPOSING MOTIONS

- § 21:31 Motion to reclassify downward—Is opposition wise?
- § 21:32 —Comparison to other cases
- § 21:33 Reclassify upward

#### VII. CHALLENGE CHECKLIST

- § 21:34 Trial court challenges
- § 21:35 Appellate challenges

# CHAPTER 22. MOTIONS TO CONSOLIDATE AND SEVER

#### I. WHAT IS A MOTION TO CONSOLIDATE?

- § 22:1 Statutory authority—State statute
- § 22:2 —Identical federal rule
- § 22:3 —Other consolidation statutes
- § 22:4 Different degrees of consolidation

| § 22:5  | Stipulations   |
|---------|--|
| § 22:6  | Consolidation when cases not equally mature            |
| § 22:7  | Challenge to assigned judge                            |
| § 22:8  | Challenge to opposing counsel                          |
| II. W   | THAT IS A MOTION TO SEVER?                             |
| § 22:9  | Statutory authority—State statute                      |
| § 22:10 |  |
| § 22:11 | Unusual severance situations—Mandatory severance       |
| § 22:12 | —Special defenses under § 597                          |
| § 22:13 | —Severance for appeal of underlying cases              |
| III. H  | RELATED PROCEDURES                                     |
| § 22:14 | Coordination   |
| § 22:15 | Bifurcation  |
| § 22:16 | Consolidation and severance of arbitrations—In general |
|         | —Uninsured motorists                                   |
|         | Joinder  |
| § 22:19 | "Related" cases  |
| § 22:20 | Conference alternatives—Informal motion                |
|         | —Notification  |
| § 22:22 | Global settlement                                      |
| IV. T   | THE JUDGE'S PERSPECTIVE                                |
| § 22:23 | Judge's management style                               |
| § 22:24 | Calendaring  |
| § 22:25 | Global settlement                                      |
| § 22:26 | Consolidation favored                                  |
|         | AKING THE MOTION TO CONSOLIDATE OR                     |
| SI      | EVER   |
| § 22:27 | Points common to both motions—Timing                   |
| § 22:28 | —Discretionary motions                                 |
| § 22:29 | —Ex parte applications                                 |
| § 22:30 | Making consolidation motion—Notice                     |
| § 22:31 | —Points and authorities                                |
| § 22:32 | —Evidentiary declarations                              |
| § 22:33 | Making severance motion—Notice                         |
| § 22:34 | —Points and authorities                                |
| § 22:35 | —Evidentiary declarations                              |

# VI. OPPOSING THE MOTION TO CONSOLIDATE OR SEVER

- § 22:36 Reciprocal character of consolidation and severance
- § 22:37 Oppose consolidation with severance arguments
- § 22:38 Oppose severance with consolidation arguments

### VII. CHALLENGE CHECKLIST

- § 22:39 Trial court challenges—"Renewed" motion
- § 22:40 —Reconsideration
- § 22:41 —Section 473 relief
- § 22:42 —Limited availability
- § 22:43 Appellate challenges—Appeal
- § 22:44 —Writ

### CHAPTER 23. MOTION TO BIFURCATE

### I. WHAT IS A MOTION TO BIFURCATE?

- § 23:1 Statutory basis
- § 23:2 Bifurcation and severance distinguished

### II. WHEN IS MOTION USED?

- § 23:3 Classic example of bifurcation
- § 23:4 Other examples of bifurcation
- § 23:5 Affirmative defenses
- § 23:6 Use of different jury
- § 23:7 Bifurcation within issues or causes of action
- § 23:8 Mandatory bifurcation—Medical malpractice cases
- § 23:9 —Punitive damages
- § 23:10 —Use of same jury
- § 23:11 —Use of alternate juror
- § 23:12 Trifurcation?

### III. THE JUDGE'S PERSPECTIVE

- § 23:13 The bifurcation gamble—Longer trial for bifurcated case
- § 23:14 —Possibility of defense verdict
- § 23:15 —Possibility of settlement
- § 23:16 Plaintiffs' views
- § 23:17 Defense views
- § 23:18 "Bifurcation for verdict"

### IV. MAKING THE MOTION

§ 23:19 Timing—Motion by party

### California Motions

| § 23:20 | —Motion by judge                          |
|---------|---|
| § 23:21 | —Advantage of early motions when possible |
| § 23:22 | Moving papers—Notice of motion            |
| § 23:23 | —Points and authorities                   |
| § 23:24 | —Evidentiary declarations                 |
| § 23:25 | —Potential for confusion                  |
| § 23:26 | Conference alternatives—In general        |
| § 23:27 | —Economics                                |
| § 23:28 | —Notification                             |
| § 23:29 | —Ex parte variation                       |
|         |   |

# V. OPPOSING THE MOTION

| § 23:30 | Convenience and economy arguments |
|---------|-----------------------------------|
| § 23:31 | Length-of-trial arguments         |
| § 23:32 | Justice arguments                 |

## VI. CHALLENGE CHECKLIST

| § 23:33 | Trial court challenges—Informal challenge of order |
|---------|--|
| § 23:34 | —Reconsideration                                   |
| § 23:35 | —Section 473 relief                                |
| § 23:36 | Appellate challenges—Appeal                        |
| § 23:37 | —Writs   |

# CHAPTER 24. MOTIONS FOR TRIAL PREFERENCE

# I. WHAT ARE MOTIONS FOR PREFERENCES OR TO SPECIALLY SET?

| § 24:1  | Statutory bases  |
|---------|--|
| § 24:2  | Preference for elderly and ill persons—No longer mandatory |
| § 24:3  | —Triggering age  |
| § 24:4  | -Most common preference motion                             |
| § 24:5  | —Nature of health problems                                 |
| § 24:6  | —Potentially terminal illness                              |
| § 24:7  | —"Substantial interest in action" test                     |
| § 24:8  | —Right to compel arbitration not trumped                   |
| § 24:9  | Preference for children under age 14—Mandatory priority    |
| § 24:10 | —Statutes seemingly inconsistent                           |
| § 24:11 | —Lesser priority for malpractice                           |
| § 24:12 | —Relationship to dismissal statutes                        |
|         |  |

| § 24:13 | Preferences in the "interests of justice"— Discretionary |
|---------|--|
| 00111   |  |
| § 24:14 | —Avoiding five-year dismissal                            |
| § 24:15 | Preferences in specific actions—Injunctions in family    |
|         | law cases  |
| § 24:16 | —Declaratory relief                                      |
| § 24:17 | —Unlawful detainer cases                                 |
| § 24:18 | —Eminent domain  |
| § 24:19 | —Judicial arbitration                                    |
| § 24:20 | —Contractual arbitration                                 |
| § 24:21 | —Felony victims  |
| § 24:22 | —Homeowners' associations                                |
| § 24:23 | —Obscure priorities                                      |
|         |  |
|         |  |

### II. IS MOTION NECESSARY?

- § 24:24 Conference alternative
- § 24:25 When judicial arbitration appropriate
- § 24:26 Filing of formal motion

## III. THE JUDGE'S PERSPECTIVE

- § 24:27 Preferences in the fast-track environment
- § 24:28 Judicial ambivalence
- § 24:29 Equal protection and due process
- § 24:30 Preferences in the "interests of justice"

### IV. MAKING THE MOTION

- § 24:31 Timing
- § 24:32 Moving papers—Notice of motion
- § 24:33 —Points and authorities
- § 24:34 —Evidentiary declarations
- § 24:35 —Judicial notice materials

## V. OPPOSING THE MOTION

- § 24:36 Should you oppose?
- § 24:37 Children's cases
- § 24:38 Old-age cases
- § 24:39 Additional considerations
- § 24:40 Five-year dismissal avoidance

#### VI. CHALLENGE CHECKLIST

- § 24:41 Trial court challenges—Reconsideration
- § 24:42 —Section 473 relief

§ 24:43 Appellate challenges—Appeal§ 24:44 —Writs

# CHAPTER 25. MOTION TO CONTINUE TRIAL

### I. WHAT IS A MOTION TO CONTINUE?

- § 25:1 Legal bases—Statutes
- § 25:2 —Court rules
- § 25:3 Special calendaring for personal injury cases in Los Angeles
- § 25:4 Motion practice other than motions to continue in Los Angeles
- § 25:5 Liberal treatment of motions to continue in Los Angeles personal injury cases
- § 25:6 The final status conference in Los Angeles personal injury cases
- § 25:7 Difficulties in sharing a "joint" in Los Angeles personal injury cases
- § 25:8 Other types of cases in Los Angeles Superior Court
- § 25:9 "Trailing" distinguished

### II. MAXIMUM JUDICIAL DISCRETION

- § 25:10 Law does not limit judges' discretion
- § 25:11 System attitude
- § 25:12 Impact of the fast-track revolution
- § 25:13 Variation in practices

### III. USES OF MOTIONS TO CONTINUE

- § 25:14 "Circumstances beyond our control"
- § 25:15 An aid to settlement?
- § 25:16 An alternative to moving to continue

#### IV. WHEN TO AVOID THE MOTION

- § 25:17 Multiple continuances
- § 25:18 Last-minute continuances
- § 25:19 Discovery not extended

### V. THE JUDGE'S PERSPECTIVE

- § 25:20 Respect the anti-continuance attitude
- § 25:21 Judicial trial-setting strategies
- § 25:22 —Trial date "mass"

\$ 25:23 —Trial date list
\$ 25:24 —Trial-setting styles
\$ 25:25 —Issues in continuing trial dates—"Short continuance" myth
\$ 25:26 —Avoid creating gaps
\$ 25:27 —Exploit timing anomalies
\$ 25:28 —Differing responses of judges

# VI. MAKING THE MOTION

- § 25:29 Formal notice rare
- § 25:30 Ex parte motion often the reality
- § 25:31 Motion at time of trial
- § 25:32 Moving papers—Points and authorities
- § 25:33 —Declaration
- § 25:34 —Offer to pay costs

### VII. OPPOSING THE MOTION

- § 25:35 Balancing the "equities"
- § 25:36 Agreement or nonopposition

# PART VI. CORRECTIVE MOTIONS

# CHAPTER 26. MOTIONS TO SET ASIDE DEFAULT OR DISMISSAL

#### I. WHAT IS A MOTION TO SET ASIDE?

- § 26:1 Statutory basis
- § 26:2 "Default" means Default
- § 26:3 Variety of motions

## II. WHAT IS A DISCRETIONARY § 473 MOTION?

- § 26:4 Excusable neglect or inadvertence
- § 26:5 Orders or other proceedings in addition to defaults and dismissals
- § 26:6 Mistake
- § 26:7 Surprise
- § 26:8 Additional implied grounds—Fraud
- § 26:9 —Personal emergencies
- § 26:10 —Attorney errors in discretionary motions
- § 26:11 —Client errors
- § 26:12 —Legal representatives, assignees

§ 26:13 Relationship to fast track § 26:14 "Terms as may be just"

### III. WHAT IS A MANDATORY § 473 MOTION?

- § 26:15 Attorney fault—Concept still developing
- § 26:16 —Out-of-state counsel's mistakes included
- § 26:17 —House counsel
- § 26:18 —Causal relationship vital to demonstrate
- § 26:19 —Credibility still counts
- § 26:20 Attorney Fault—Not just clerk-entered defaults
- § 26:21 Attorney fault—Applies to dismissals entered as discovery sanction
- § 26:22 —Mistake need not be "excusable"
- § 26:23 —Mistake of law
- § 26:24 —Judgment after judicial arbitration
- § 26:25 Mandatory imposition of fees and costs
- § 26:26 Sanctions
- § 26:27 Procedural issues—Discovery on attorney fault issue
- § 26:28 Procedural issues—Sequential motions?
- § 26:29 Procedural issues—Mandatory finding on denial of motion
- § 26:30 Dismissals to which mandatory motion does not apply—Five-year mandatory dismissal
- § 26:31 Dismissals to which mandatory motion does not apply—Statutes of limitations and other "jurisdictional errors"
- § 26:32 —Discretionary dismissal for delay
- § 26:33 —Voluntary dismissal
- § 26:34 —Failure to tax costs
- § 26:35 —Summary judgment
- § 26:36 —Perhaps more to come?

# IV. WHAT IS MOTION BASED ON LACK OF ACTUAL NOTICE OF ACTION?

- § 26:37 Section 473.5—In general
- § 26:38 —Notice must be "actual"
- § 26:39 —Avoidance of service
- § 26:40 —Freedom from inexcusable neglect
- § 26:41 Conditions

### V. WHAT ARE OTHER BASES FOR MOTION?

§ 26:42 Motion based on court's inherent equity power— Extrinsic fraud or mistake

### TABLE OF CONTENTS

| § 26:43    | —Burden of proof   |
|------------|--|
| § 26:44    | —Three-prong test  |
| $\S~26:45$ | —Mega-mistakes   |
| § 26:46    | Motion based on court's inherent power to correct its own mistakes |
| § 26:47    | Independent action based on court's inherent equity power          |
| § 26:48    | Motion on void judgment—Stepchild of § 473                         |
| § 26:49    | —Constitutional rule   |
| § 26:50    | Motions setting aside consumer defaults for improper               |
|            | venue  |

### VI. IS THE MOTION TO SET ASIDE NECESSARY?

- § 26:51 Virtually required
- § 26:52 Economics are key
- § 26:53 Resolution without motion
- § 26:54 Settlement of case

### VII. THE JUDGE'S PERSPECTIVE

- § 26:55 Mandatory motions a "hard sell"
- § 26:56 Forgiving psychology

### VIII. MAKING THE MOTION

- § 26:57 Notice of motion
- § 26:58 Memorandum of points and authorities
- § 26:59 Attorney affidavit of fault
- § 26:60 Other evidentiary declarations
- § 26:61 Proposed responsive pleading
- § 26:62 Timing of discretionary motion of six months from dismissal or default
- § 26:63 Timing of mandatory attorney fault motion
- § 26:64 Lack of notice motion
- § 26:65 Equitable motion based on extrinsic fraud or mistake
- § 26:66 Void judgment
- § 26:67 Consumer default motions

### IX. OPPOSING THE MOTION

- § 26:68 Is opposition wise?
- § 26:69 Opposing mandatory attorney fault motion
- § 26:70 Opposing discretionary motions
- § 26:71 Opposing other motions

### X. CHALLENGE CHECKLIST

§ 26:72 Trial court challenges

### § 26:73 Appellate challenges

# CHAPTER 27. MOTIONS FOR RECONSIDERATION

### I. WHAT IS A MOTION FOR RECONSIDERATION?

- § 27:1 Statutory basis
- § 27:2 The big debate
- § 27:3 Sua sponte reconsideration
- § 27:4 Renewal motions—For moving party only
- § 27:5 —Denials of underlying motions "without prejudice"

## II. IS STATUTE APPLICABLE?

- § 27:6 New law
- § 27:7 New facts
- § 27:8 New circumstances
- § 27:9 Duty to defend cases
- § 27:10 Other procedural requirements—10-day limit
- § 27:11 —Before entry of judgment
- § 27:12 —Same judge or court
- § 27:13 Rulings subject to motion
- § 27:14 Statutory deterrents—Contempt
- § 27:15 —Sanctions
- § 27:16 —Revocation of prior favorable ruling
- § 27:17 —No impact on earlier ruling
- § 27:18 Limited options to reconsideration—Motion under § 473
- § 27:19 —Motion for new trial
- § 27:20 —Appeal

### III. THE JUDGE'S PERSPECTIVE

§ 27:21 Inappropriate use of motion

### IV. MAKING THE MOTION

- § 27:22 Timing—Normal notice period
- § 27:23 —Within 10 days
- § 27:24 —Waiver of notice
- § 27:25 Moving papers—Notice of motion
- § 27:26 —Points and authorities
- § 27:27 —Declarations
- § 27:28 Urging court to proceed sua sponte

### V. OPPOSING THE MOTION

§ 27:29 Should you oppose?

- § 27:30 Are new facts real?
- § 27:31 Are new facts significant?

### VI. CHALLENGE CHECKLIST

- § 27:32 Trial court challenges
- § 27:33 Appellate challenges—When motion granted
- § 27:34 —When motion denied
- § 27:35 —Time to appeal extended?
- § 27:36 —Writ

# CHAPTER 28. MOTIONS TO CORRECT MISTAKES

### I. WHAT ARE MOTIONS TO CORRECT MISTAKES?

- § 28:1 Statutory basis
- § 28:2 Discretionary relief
- § 28:3 Critical elements
- § 28:4 Burden of proof

### II. IS MOTION NECESSARY?

- § 28:5 Unavailability of alternatives
- § 28:6 Varied applications
- § 28:7 Limitations on applicability—Statute of limitations
- § 28:8 —Discovery
- § 28:9 —Reargument of prior proceedings
- § 28:10 —Cannot extend critical or jurisdictional deadlines

### III. THE JUDGE'S PERSPECTIVE

- § 28:11 Discretionary nature of motion
- § 28:12 Judicial style
- § 28:13 "Excusable neglect" dilemma
- § 28:14 Section 473 process and relief

### IV. MAKING THE MOTION

- § 28:15 Timing—Normal notice period
- § 28:16 —Time of the essence
- § 28:17 —Move ex parte?
- § 28:18 Notice of motion
- § 28:19 Points and authorities—Focus on facts
- § 28:20 —Analogize to mandatory § 473 provisions
- § 28:21 —Lack of prejudice

- § 28:22 —Advocacy pointers Supporting declaration § 28:23 § 28:24 Proposed document OPPOSING THE MOTION V. § 28:25 Show specific prejudice § 28:26 **Economics** § 28:27 Counterproposals VI. CHALLENGE CHECKLIST § 28:28 Trial court challenges § 28:29 Appellate challenges—Appeal § 28:30 -Writs **DISCOVERY MOTIONS** PART VII. CHAPTER 29. DISCOVERY MOTIONS WHAT DISCOVERY IS AVAILABLE IN **CALIFORNIA?** § 29:1 Broad scope of devices § 29:2 Trial "relevance" not the key § 29:3 Statutory authority Particular discovery devices—In general § 29:4 § 29:5 —Depositions § 29:6 -Interrogatories
- II. WHAT ARE DISCOVERY MOTIONS?

—Physical and mental examinations —Exchange of expert witness information

- § 29:11 Judicial role—Discovery generally self-governing
- § 29:12 -Minor judicial involvement

—Inspection demands

—Requests for admissions

- § 29:13 -Major judicial involvement
- § 29:14 When self-governance has not worked

### III. EFFORTS AT INFORMAL RESOLUTION

- Requirements for all discovery motions—In general § 29:15
- § 29:16 —Sanctions for omitting step
- —"Meet and confer" § 29:17

§ 29:7 § 29:8

§ 29:9

§ 29:10

§ 29:18 —Disputes over meet-and-confer common § 29:19 —Not required if no effort at compliance § 29:20 Requirements for motions re depositions "Good faith attempt" in various discovery devices— § 29:21 Interrogatories § 29:22 -Inspection demands § 29:23 —Requests for admissions —Physical and mental examinations § 29:24 § 29:25 —Expert witness information —Motions for protective order § 29:26

### IV. THE JUDGE'S PERSPECTIVE

- § 29:27 Most unpopular motions
- § 29:28 Discovery references
- § 29:29 Attitudes on sanctions
- § 29:30 The "attitude test"
- § 29:31 Your judge or your mother?

### V. MAKING DISCOVERY MOTIONS

- § 29:32 Issues common to all discovery motions
- § 29:33 Referees
- § 29:34 Timing variances
- § 29:35 Motion cut-off date and reopening discovery
- § 29:36 Separate motions for separate devices
- § 29:37 Moving papers

# VI. MOTIONS TO COMPEL COMPLIANCE WITH DEPOSITIONS

- § 29:38 Varied situations
- § 29:39 Sanctions in deposition motions
- § 29:40 Getting nonparty witnesses to cooperate
- § 29:41 Notice issues—Personal service for nonparties
- § 29:42 —Types of notice in general
- § 29:43 —Noticed motion
- § 29:44 —Citing to appear
- § 29:45 —The order to show cause
- § 29:46 Timing of motions on depositions
- § 29:47 Extra documentary requirements

# VII. MOTIONS TO COMPEL COMPLIANCE WITH INTERROGATORIES

§ 29:48 Motions to compel compliance in general

| VIII.  | MOTIONS TO COMPEL COMPLIANCE PRODUCTION AND INSPECTION DEM   |
|--|--|
| \$ 29:52<br>\$ 29:53<br>\$ 29:54<br>\$ 29:55<br>\$ 29:56<br>\$ 29:57<br>\$ 29:58 | Motion to compel further answers—When available —45-day time limit —"Meet and confer" requirement Order compelling response or further response Late, poor compliance and/or bad faith objections Presumptive monetary sanctions "Heavier" sanctions |
| § 29:49<br>§ 29:50<br>§ 29:51  | Motion to compel answers—When available —No "meet and confer" requirement —No time limit except motion cutoff  |

## WITH ANDS

| $\S 29:59$ | Nearly identical to interrogatory motions |
|------------|---|
| § 29:60    | Agreement to comply                       |
| § 29:61    | Good cause for production                 |
| § 29:62    | Disorganized production                   |

# IX. MOTIONS TO COMPEL COMPLIANCE WITH REQUESTS FOR ADMISSIONS

| § 29:63 | Timing and documents identical to interrogatory motions |
|---------|---|
| § 29:64 | Motion that requested matters be deemed admitted        |
| § 29:65 | Motion to compel further responses                      |

## X. MOTIONS TO COMPEL COMPLIANCE WITH PHYSICAL AND MENTAL EXAMINATIONS

| § 29:66 | Various motions                            |
|---------|--|
| § 29:67 | Demand procedure                           |
| § 29:68 | Motions similar to other discovery motions |
| § 29:69 | Mental and "other" physical examinations   |
| § 29:70 | Good cause                                 |
| § 29:71 | Notice of nature of examination            |
| § 29:72 | Good faith attempt                         |

# XI. MOTIONS TO COMPEL COMPLIANCE WITH **EXPERT WITNESS EXCHANGES**

| § 29:73 | Various motions                              |
|---------|--|
| § 29:74 | Fee setting                                  |
| § 29:75 | Informal resolution efforts                  |
| § 29:76 | Relief from failure to exchange              |
| § 29:77 | Motions regarding change in scope of experts |
|         |  |

### XII. MOTIONS FOR PROTECTIVE ORDERS

§ 29:78 Common elements of motions—Nature of protective orders § 29:79 -Grounds -Wide variety of relief § 29:80 § 29:81 -Motion requirements § 29:82 —Presumptive sanctions —Ordering discovery that was subject of motion § 29:83 § 29:84 Particular situations—Trade secrets protective orders § 29:85 —Deposition protective orders § 29:86 —Motion to quash deposition subpoena similar § 29:87 —No provision in physical exam statute § 29:88 —Criminal cases and other types of investigations

### XIII. OPPOSING DISCOVERY MOTIONS

- § 29:89 Should you oppose?
- § 29:90 Requesting a reference

may overlap

- § 29:91 Expense and equity
- § 29:92 Good cause issues
- § 29:93 Motions concerning expert exchanges

### XIV. CHALLENGE CHECKLIST

- § 29:94 Trial court challenges—Reconsideration
- § 29:95 —Section 473 relief
- § 29:96 Appellate challenges—Appeal
- § 29:97 —Routine sanction orders not appealable
- § 29:98 —Writ

# **CHAPTER 30. DISCOVERY REFERENCES**

### I. WHAT ARE REFERENCES?

- § 30:1 General principles
- § 30:2 Political history
- § 30:3 "General" versus "special"
- § 30:4 Reporting to the court

### II. TYPES OF REFERENCES

- § 30:5 Non-discovery references—Trial by reference or private judge
- § 30:6 —Accounting references
- § 30:7 —"Special proceedings"

|  | CALIFORNIA  |
|--|---|
| \$ 30:8<br>\$ 30:9<br>\$ 30:10<br>\$ 30:11<br>\$ 30:12<br>\$ 30:13<br>\$ 30:14<br>\$ 30:15   | Discovery references—In general  —Motion by court or party  —Stipulation to reference or given referee  —Selecting the referee  Participating in selection while objecting to reference Discovery references—Use of court facilities  —Public proceedings  —Number of hours   |
| III. Al  | PPROPRIATENESS OF REFERENCES  |
| § 30:16  | Appropriate reference situations—Complex and repeat issues  |
| \$ 30:17<br>\$ 30:18<br>\$ 30:19<br>\$ 30:20<br>\$ 30:21<br>\$ 30:22<br>\$ 30:23<br>\$ 30:24<br>\$ 30:25<br>\$ 30:26<br>\$ 30:27<br>\$ 30:28 | —Attorney misbehavior —Party's inability to pay referee fees Advantages of references—Settlement —Certainty and time —Flexibility in motion practices —Really being heard —Referee's "investment" in solving problem —Ambiance —Choice of judge Reference fees—Allocated in court's order —Ability to pay —Attorney liable for fee or able to pay it? |
| IV. RI   | EVIEW OF REFEREE'S DECISION   |
| § 30:29<br>§ 30:30<br>§ 30:31  | By the trial judge "Report and recommendations" "Request" for hearing   |

# PART VIII. EX PARTE PROCEEDINGS

What review is required?

Less formalistic approaches

§ 30:33 Hearing not required

# **CHAPTER 31. EX PARTE PROCEEDINGS**

No appeal of denied motion to appoint referee

### I. WHAT IS AN EX PARTE APPLICATION?

§ 30:32 Court's order on the report and recommendations

§ 31:1 Nature of ex parte applications—Emergency or innocuous request

§ 30:34

§ 30:35

§ 30:36

| П | TADIE. | OF | CONTENTS |
|---|--------|----|----------|
|   |        |    |          |

§ 31:32

§ 31:33

| TABLE OF            | CONTENTS  |
|---------------------|---|
| § 31:2              | —Meaning of "ex parte"  |
| § 31:3              | -"Notice" or "notification"   |
| § 31.3              | —No "right to be heard"   |
|                     | —Statutory and rule bases   |
| 8 01.0              | —Statutory and rule bases   |
| II. SI              | TUATIONS WARRANTING EX PARTE RELIEF                                       |
| § 31:6              | Different categories of requests  |
| § 31:7              | Major or emergency contested applications—<br>Contested emergency matters |
| § 31:8              | —Schedule conflicts   |
| § 31:9              | —Witness issues   |
| § 31:10             | —Miscellaneous statutory applications                                     |
| § 31:11             | Major or emergency uncontested applications—In general                    |
| § 31:12             | —Shortening time  |
| § 31:13             | —Stays  |
| § 31:14             | —Incompetence issues  |
| § 31:15             | Miscellaneous   |
| § 31:16             | Innocuous requests—Meaning of "innocuous"                                 |
| § 31:17             | —Handled by clerk   |
| § 31:18             | —Innocuous matters requiring judicial attention                           |
| § 31:19             | —Page limits  |
| III. A              | PPROPRIATENESS OF EX PARTE RELIEF   |
| § 31:20             | When ex parte relief not allowed  |
| § 31:20             | Is ex parte application proper?—When notice possible                      |
| § 31:22             | —Genuine emergency?   |
| § 31:23             | —Stipulation for relief   |
| § 31:24             | —Discovery disputes   |
| Ş 01.2 <del>1</del> | —Discovery disputes   |
| IV. T               | HE JUDGE'S PERSPECTIVE  |
| § 31:25             | Courts permissive   |
| § 31:26             | Personalities   |
| § 31:27             | Advantages to the judge   |
| § 31:28             | Can aid lawyers and judge   |
| § 31:29             | Need for attorney courtesy  |
| § 31:30             | Judge's assessment of notice  |
| § 31:31             | Repeated ex parte applications  |
|                     |   |
| V. M                | AKING AN EX PARTE APPLICATION   |

Is formal ex parte application necessary?—Innocuous matters handled by clerk

—Innocuous matters requiring judicial attention

### California Motions

| § 31:34 | Making a formal application—Notification |
|---------|--|
| § 31:35 | —Proceeding without notification         |
| § 31:36 | —Hearing                                 |
| § 31:37 | —Application documents                   |
| § 31:38 | —Declarations                            |
| § 31:39 | —Memorandum of points and authorities    |
| § 31:40 | —Proposed order                          |
| § 31:41 | —Underlying motion                       |

## VI. OPPOSING AN EX PARTE APPLICATION

- § 31:42 Oral opposition § 31:43 Written opposition
- § 31:44 The boy who cried wolf

## VII. CHALLENGE CHECKLIST

- § 31:45 Trial court challenge when relief granted
- § 31:46 Trial court challenge when relief denied

§ 31:47 Appellate challenges

**Table of Laws and Rules** 

**Table of Cases** 

**Index**