

# Table of Contents

## CHAPTER 1. SUMMARY JUDGMENT

### A. SUGGESTED MOTION TEXT

§ 1:1 Summary judgment

§ 1:2 Overview of motion

### B. KEY SUPPORTING CITATIONS

§ 1:3 Summary judgment—Authority for motion [Minn. R. Civ. P. 56]

§ 1:4 — —Description and purpose

§ 1:5 — —Granted with caution

§ 1:6 — —“Genuine issues of material fact”

§ 1:7 — —Genuine issues of material fact re: opposition to motion

§ 1:8 — —Summary judgment in specific cases—Constitutional cases

§ 1:9 — —Personal injury, wrongful death, and property damage

§ 1:10 — —Employment and discrimination

§ 1:11 — —Contract

§ 1:12 — —Insurance

§ 1:13 — —Legal malpractice

§ 1:14 — —Medical malpractice

§ 1:15 — —Miscellaneous

§ 1:16 Procedural considerations—Generally

§ 1:17 — —Timing—Bringing motion

§ 1:18 — —Notice of motion

§ 1:19 — —Opposition and reply

§ 1:20 — —Format and content of motion

§ 1:21 — —Specific grounds

§ 1:22 — —Specific references to discovery or other instruments

§ 1:23 — —Statement of material facts

§ 1:24 — —Page limitations

§ 1:25 — —Form of affidavits and testimony—Generally

§ 1:26 — —Defects

§ 1:27 — —When affidavits are unavailable

§ 1:28 — —Affidavits made in bad faith

§ 1:29 — —Continuances—Generally

§ 1:30 — —Need for additional discovery

## MINNESOTA MOTIONS TO TERMINATE

- § 1:31 — —Opposing continuance
- § 1:32 — —Court’s discretion
- § 1:33 — —Oral argument
- § 1:34 — —Case not fully adjudicated
- § 1:35 Burden of proof—Generally
- § 1:36 — —Burden where defendant brings motion—Negating plaintiff’s case
- § 1:37 — —Proving affirmative defense
- § 1:38 — —Shifting burden to plaintiff
- § 1:39 — —Burden where plaintiff brings motion—Generally
- § 1:40 — —Shifting burden to defendant
- § 1:41 — —Against defendant’s counterclaim
- § 1:42 — —When both parties move for summary judgment
- § 1:43 Evidence on motion—Generally
- § 1:44 — —Evidence viewed in light most favorable to nonmoving party
- § 1:45 — —Pleadings—Acceptable use
- § 1:46 — —Unacceptable use
- § 1:47 — —Admissible supporting evidence—Generally
- § 1:48 — —Affidavits
- § 1:49 — —Depositions
- § 1:50 — —Inferences
- § 1:51 — —Request for judicial notice
- § 1:52 — —Stipulations
- § 1:53 — —Attacking opposition evidence—Generally
- § 1:54 — —Incompetent affidavits
- § 1:55 — —Speculation or conjecture
- § 1:56 — —Improper exhibits
- § 1:57 — —Untimely filed evidence
- § 1:58 — —Objections to evidence—Generally
- § 1:59 Sanctions—Generally
- § 1:60 Review of motion—By direct appeal
- § 1:61 — —By interlocutory appeal
- § 1:62 — —Standard of review

## C. KEY OPPOSITION CITATIONS

- § 1:63 Summary judgment—Generally
- § 1:64 — —Granted with caution
- § 1:65 — —Liberal construction of opposition papers—Genuine issues of material fact
- § 1:66 — —Summary judgment in specific cases—Constitutional cases
- § 1:67 — —Personal injury, wrongful death, and property damage

## TABLE OF CONTENTS

§ 1:68	— —Employment and discrimination cases
§ 1:69	— —Contract
§ 1:70	— —Insurance
§ 1:71	— —Legal malpractice
§ 1:72	— —Medical malpractice
§ 1:73	— —Miscellaneous
§ 1:74	Procedural considerations—Timing
§ 1:75	— —Motion untimely filed
§ 1:76	— —Inadequate notice of motion
§ 1:77	— —Timely opposition
§ 1:78	—Format and content of motion and opposing papers
§ 1:79	— —Statement of material facts
§ 1:80	— —Failure to file opposition
§ 1:81	— —Improper reply
§ 1:82	—Form of affidavits and testimony—Generally
§ 1:83	— —Defects
§ 1:84	—Request for continuance—To conduct further discovery
§ 1:85	— —Liberally granted
§ 1:86	Burden of proof—Generally
§ 1:87	—Burden where defendant brings motion—Generally
§ 1:88	— —Negating plaintiff's case
§ 1:89	— —Motion based on affirmative defense
§ 1:90	—Burden where plaintiff brings motion—Generally
§ 1:91	Evidence on motion—Generally
§ 1:92	— —Inferences and doubts resolved in favor of nonmoving party
§ 1:93	—Genuine issue of material fact
§ 1:94	—Attacking supporting evidence—Generally
§ 1:95	— —Incompetent affidavits
§ 1:96	— —Declarant lacks personal knowledge
§ 1:97	— —Hearsay
§ 1:98	— —Speculation or conjecture
§ 1:99	— —Conclusory statements
§ 1:100	— —Improper judicial notice
§ 1:101	—Objections—Generally
§ 1:102	—Sanctions—Generally
§ 1:103	Appellate review

## D. SAMPLE SUPPORTING AND OPPOSITION BRIEFS

§ 1:104	Motion for summary judgment by defendant—Notice of motion for summary judgment
§ 1:105	—Motion for summary judgment

## MINNESOTA MOTIONS TO TERMINATE

- § 1:106 —Brief in support of summary judgment
- § 1:107 — —Failure to submit expert witness disclosure affidavit
- § 1:108 — —Res judicata
- § 1:109 — —Statute of limitations
- § 1:110 —Request for judicial notice in support of motion for summary judgment
- § 1:111 —Affidavit in support of motion for summary judgment
- § 1:112 —Memorandum in support of defendant’s motion for summary judgment—Preemption
- § 1:113 — —Recreational-use immunity
- § 1:114 Memorandum in support of defendant’s motion for summary judgment (lack of foreseeable risk)
- § 1:115 Plaintiff’s opposition to defendant’s motion for summary judgment—Memorandum of points and authorities in opposition to motion for summary judgment
- § 1:116 — —Common enterprise
- § 1:117 — —Immunity
- § 1:118 — —Negligent infliction of emotional distress
- § 1:119 — —Breach of employment contract
- § 1:120 Sample orders—Order for entry of summary judgment
- § 1:121 —Order denying summary judgment

## CHAPTER 2. CHALLENGES TO A COURT’S JURISDICTION AND RELATED MOTIONS

- § 2:1 Suggested motion text
- § 2:2 Overview of motion

### A. KEY SUPPORTING CITATIONS

- § 2:3 Motion authorities
- § 2:4 —In general
- § 2:5 Common grounds for motion—Subject matter of suit not within court’s jurisdiction—Constitutional provisions
- § 2:6 — —Statutory provisions
- § 2:7 — —Relevant case authorities
- § 2:8 —Sovereign immunity/tribal courts
- § 2:9 —Religion
- § 2:10 —Nonjusticiable questions [moot, hypothetical, or abstract questions, lack of standing, political questions]

## TABLE OF CONTENTS

- § 2:11 —Other court with exclusive jurisdiction
- § 2:12 —Review of administrative decisions
- § 2:13 —Failure to properly invoke jurisdiction
- § 2:14 Evidence on motion
- § 2:15 Review of motion—Generally
- § 2:16 —Interlocutory appeal
- § 2:17 —Standard of review

## B. KEY OPPOSITION CITATIONS

- § 2:18 General authorities—In general
- § 2:19 Common grounds—Subject matter within court’s jurisdiction
- § 2:20 —Sovereign immunity/tribal courts
- § 2:21 —Religion
- § 2:22 —Nonjusticiable questions [moot, hypothetical, or abstract questions, lack of standing, political questions]
- § 2:23 —Other court with exclusive jurisdiction
- § 2:24 —Review of administrative decisions
- § 2:25 —Properly invoking jurisdiction
- § 2:26 Procedural considerations—Generally
- § 2:27 Review—Generally

## C. SAMPLE SUPPORTING AND OPPOSITION MOTIONS AND ORDERS

- § 2:28 Notice of motion to dismiss for lack of jurisdiction
- § 2:29 Defendant’s motion to dismiss for lack of subject matter jurisdiction—Memorandum of law in support of motion to dismiss—Specific performance
- § 2:30 — —Workers’ compensation
- § 2:31 — —First Amendment exercise of religion
- § 2:32 — —No-Fault Automobile Insurance Act
- § 2:33 — —Housing court jurisdiction
- § 2:34 Defendant’s motion to dismiss for lack of standing—Memorandum of law in support of motion to dismiss
- § 2:35 Plaintiff’s opposition to motion to dismiss for lack of subject matter jurisdiction—Memorandum of law in opposition to motion to dismiss—Tribal sovereignty
- § 2:36 Plaintiff’s opposition to motion for summary judgment based upon lack of subject matter jurisdiction—Memorandum of points and authorities in opposition to motion for summary judgment—Worker’s compensation assault exception
- § 2:37 Order of dismissal

## CHAPTER 3. MOTION TO STRIKE

§ 3:1 Suggested motion text

§ 3:2 Overview of motion

### A. KEY SUPPORTING CITATIONS

§ 3:3 Typical use of motion—Not in conformity with law—In general

§ 3:4 — —Sham or false pleadings

§ 3:5 — —Insufficient defense

§ 3:6 —Redundant, immaterial, impertinent, or scandalous material

§ 3:7 —Arising from discovery abuse

§ 3:8 Grounds and authority for motion to strike—Not in conformity with law—In general

§ 3:9 — —Sham or false pleadings

§ 3:10 — —Insufficient defense

§ 3:11 —Redundant, immaterial, impertinent, or scandalous material

§ 3:12 —Discovery sanctions—General authority

§ 3:13 — —Generally

§ 3:14 — —Willfulness requirement

§ 3:15 Key procedural requirements—In general—Non-dispositive motions

§ 3:16 — —Dispositive motions

§ 3:17 — —Timing

§ 3:18 —Sham or false pleadings—safe-harbor

§ 3:19 Appellate review of motion

§ 3:20 —Inconsistent with law—Sham or false pleadings

§ 3:21 — —Insufficient defense

§ 3:22 —Redundant, immaterial, impertinent, or scandalous material

§ 3:23 —Review of sanctions for discovery abuse

### B. OPPOSITION CITATIONS

§ 3:24 Not in conformity with law—In general

§ 3:25 —Sham or false pleadings

§ 3:26 —Insufficient defense

§ 3:27 Redundant, immaterial, impertinent, or scandalous material—In general

§ 3:28 Discovery sanctions—Generally

§ 3:29 —Sanction should be appropriate to level of misconduct

§ 3:30 —Reasonable alternative remedy

§ 3:31 —Willfulness requirement

## TABLE OF CONTENTS

### **C. SAMPLE SUPPORTING AND OPPOSITION BRIEFS**

- § 3:32 Motion to strike pleadings for discovery abuse—Notice of motion to strike pleadings for discovery abuse
- § 3:33 —Motion to strike pleadings for discovery abuse
- § 3:34 —Affidavit in support of motion to strike pleadings for discovery abuse
- § 3:35 —Response in opposition to motion to strike pleadings for discovery abuse
- § 3:36 —Affidavit in support of response in opposition to motion to strike pleadings for discovery abuse
- § 3:37 —Order granting motion to strike pleadings for discovery abuse
- § 3:38 Motion to strike untimely counterclaim—Brief in support of motion to strike
- § 3:39 Motion to strike complaint—Brief in support of motion to strike (improper, immaterial, impertinent, or scandalous matter)

### **CHAPTER 4. LACK OF PERSONAL JURISDICTION AND RELATED WAIVABLE DEFENSES**

- § 4:1 Suggested motion text
- § 4:2 Overview of motion

#### **A. KEY SUPPORTING CITATIONS**

- § 4:3 General authorities
- § 4:4 —Due process considerations
- § 4:5 —General and special appearances
- § 4:6 Grounds for motion—Lack of personal jurisdiction
- § 4:7 —Insufficiency of process and service of process
- § 4:8 Procedural considerations—Timing of motion
- § 4:9 —Proof of jurisdiction
- § 4:10 —Waiver of jurisdictional defects
- § 4:11 Lack of personal jurisdiction—Generally
- § 4:12 —Burden of showing
- § 4:13 —Types of jurisdiction—General jurisdiction
- § 4:14 — —Specific jurisdiction
- § 4:15 —Lack of minimum contacts
- § 4:16 —Consent [forum selection clauses]
- § 4:17 —Waiver not effective
- § 4:18 Insufficiency of process—Overview
- § 4:19 —Waiver

- § 4:20 —Examples of defective process
- § 4:21 Insufficiency of service of process—Overview
- § 4:22 —Waiver
- § 4:23 —Examples of ineffective service
- § 4:24 —Actual notice insufficient absent substantial compliance
- § 4:25 Review of motion—Interlocutory appeal—Lack of personal jurisdiction
- § 4:26 — —Insufficiency of process and service of process
- § 4:27 —Standard of review—Lack of personal jurisdiction
- § 4:28 — —Insufficiency of process and service of process

## **B. KEY OPPOSITION CITATIONS**

- § 4:29 General authorities—General and special appearances
- § 4:30 —Burden
- § 4:31 —Plaintiff’s right to discovery on jurisdiction issue
- § 4:32 Procedural considerations—Waiver of jurisdictional defect claim
- § 4:33 Personal jurisdiction—Existence of minimum contacts
- § 4:34 Insufficiency of process—In general
- § 4:35 Insufficiency of service of process—In general
- § 4:36 —Actual notice and substantial compliance
- § 4:37 Appellate review

## **C. SAMPLE SUPPORTING AND OPPOSITION BRIEFS**

- § 4:38 Notice of motion to dismiss for lack of personal jurisdiction
- § 4:39 Memorandum of points and authorities in support of motion to dismiss based upon lack of jurisdiction over the person
- § 4:40 Affidavit in support of motion to dismiss for lack of personal jurisdiction
- § 4:41 Plaintiff’s opposition to defendant’s motion to dismiss for lack of jurisdiction over the person
- § 4:42 Order denying motion to dismiss for lack of personal jurisdiction
- § 4:43 Notice of motion to dismiss for insufficiency of service of process
- § 4:44 Memorandum of points and authorities in support of motion to dismiss for insufficiency of service of process
- § 4:45 Affidavit in support of motion to dismiss for insufficient service of process



## TABLE OF CONTENTS

- § 4:46 Memorandum of points and authorities submitted in support of motion to dismiss for insufficiency of service of process (substituted service)
- § 4:47 Plaintiff's opposition to defendant's motion to dismiss for lack of personal jurisdiction—Memorandum of points and authorities in opposition to motion to dismiss (waiver of defense)
- § 4:48 Plaintiff's opposition to defendant's motion to dismiss for insufficient service of process (substitute service of process)

## CHAPTER 5. DISMISSAL MOTIONS

### I. CHAPTER OVERVIEW

- § 5:1 Summary of motions

### II. DISMISSAL FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED

- § 5:2 Suggested motion text
- § 5:3 Overview of motion

#### A. KEY SUPPORTING CITATIONS

- § 5:4 Overview
- § 5:5 Authority for motion
- § 5:6 Burden
- § 5:7 Procedural considerations—Timing
- § 5:8 —When treated as motion for summary judgment
- § 5:9 —Motion specifics
- § 5:10 Review of order—In general
- § 5:11 —Standard of review
- § 5:12 Representative cases

#### B. KEY OPPOSITION CITATIONS

- § 5:13 Overview
- § 5:14 Burden
- § 5:15 Review of order—In general
- § 5:16 —Standard of review
- § 5:17 Representative cases

### III. DISMISSAL BASED ON FORUM NON CONVENIENS

- § 5:18 Suggested motion text

§ 5:19 Overview of motion

A. KEY SUPPORTING CITATIONS

- § 5:20 Primary authorities
- § 5:21 —Description and purpose
- § 5:22 —Discretionary decision
- § 5:23 —Factors weighed by court—In general
- § 5:24 — —Factors in favor of dismissing action
- § 5:25 Procedural considerations—Burden
- § 5:26 —Order
- § 5:27 Forum selection clauses—Generally
- § 5:28 —Burden
- § 5:29 Review of order—In general
- § 5:30 —Standard of review
- § 5:31 Representative cases

B. KEY OPPOSITION CITATIONS

- § 5:32 In general
- § 5:33 —Discretionary decision
- § 5:34 Factors weighed by court—In general
- § 5:35 —Factors in favor of retaining jurisdiction
- § 5:36 Burden
- § 5:37 Forum selection clauses—Generally
- § 5:38 —Burden
- § 5:39 Representative cases

**IV. DISMISSAL FOR FAILURE TO PROSECUTE**

- § 5:40 Suggested motion text
- § 5:41 Overview of motion

A. KEY SUPPORTING CITATIONS

- § 5:42 Primary authorities—Minn. R. Civ. P. 41.02(a)
- § 5:43 —Court’s inherent power
- § 5:44 —Discretionary
- § 5:45 Factors
- § 5:46 Procedural considerations—Notice
- § 5:47 —On court’s own motion
- § 5:48 —Burden
- § 5:49 —Dismissal with prejudice
- § 5:50 Review of dismissal—In general
- § 5:51 —Standard of review
- § 5:52 Representative cases

## TABLE OF CONTENTS

### B. KEY OPPOSITION CITATIONS

- § 5:53 General authorities—General policy
- § 5:54 —Court’s discretion
- § 5:55 Factors considered
- § 5:56 Procedural considerations—Due process
- § 5:57 —Where court brings motion
- § 5:58 Representative cases

## V. DISMISSAL FOR FAILURE TO COMPLY WITH RULE OR ORDER OF COURT

- § 5:59 Suggested motion text
- § 5:60 Overview of motion

### A. KEY SUPPORTING CITATIONS

- § 5:61 Primary authorities—Minn. R. Civ. P. 41.02(a)
- § 5:62 —Minn. R. Civ. P. 5.04
- § 5:63 —Court’s inherent power
- § 5:64 Procedural considerations—Notice
- § 5:65 —On court’s own motion
- § 5:66 —Dismissal with prejudice
- § 5:67 Representative cases

### B. KEY OPPOSITION CITATIONS

- § 5:68 General authorities—General policy
- § 5:69 Factors considered
- § 5:70 Procedural considerations—Due process
- § 5:71 —Where court brings motion
- § 5:72 Representative cases

## VI. DISMISSAL BASED ON FAILURE TO JOIN INDISPENSABLE PARTY

- § 5:73 Suggested motion text
- § 5:74 Overview of motion

### A. KEY SUPPORTING CITATIONS

- § 5:75 Primary authorities—Minn. R. Civ. P. 12.02
- § 5:76 —Joining indispensable parties [Minn. R. Civ. P. 19.01]
- § 5:77 —Dismissal for failure to join indispensable party  
[Minn. R. Civ. P. 19.02]
- § 5:78 Grounds for motion—Statutory factors [Minn. R. Civ.  
P. 19.02]

- § 5:79 —Determination
- § 5:80 Representative cases

## B. KEY OPPOSITION CITATIONS

- § 5:81 Generally—Not a jurisdictional defect
- § 5:82 —Non-indispensable parties
- § 5:83 —Review of order

## VII. SAMPLE SUPPORTING AND OPPOSITION BRIEFS

- § 5:84 Notice of motion to dismiss action—Failure to state a claim
- § 5:85 —Forum non conveniens
- § 5:86 Affidavit of plaintiff in opposition to motion to dismiss action
- § 5:87 Defendant's motion to dismiss for failure to state a claim—Memorandum of points and authorities in support of motion to dismiss—Disclosure of disciplinary action
- § 5:88 — —Economic loss rule
- § 5:89 — —Underinsured motorists
- § 5:90 — —Fraud plead with particularity
- § 5:91 Defendant's motion to dismiss pursuant to Minn. R. Civ. P. 5.04—Memorandum of points and authorities in support of motion to dismiss
- § 5:92 Defendant's motion to dismiss for failure to prosecute—Memorandum of points and authorities in support of motion to dismiss
- § 5:93 Defendant's motion to dismiss (anti-SLAPP statute)—Memorandum of points and authorities in support of motion to dismiss
- § 5:94 Plaintiff's opposition to motion to dismiss action—Forum non conveniens
- § 5:95 Motion to dismiss for failure to state a claim by defendant—Brief in support of motion to dismiss (State tort claims act exception)
- § 5:96 Defendant's motion to dismiss for failure to state a claim—Memorandum of points and authorities in support of motion to dismiss
- § 5:97 Plaintiff's opposition to motion to dismiss action based upon state sovereign immunity

### Table of Laws and Rules

### Table of Cases

### Index