

Table of Contents

Volume 11

PART I. COURTS

CHAPTER 1. IOWA STATE COURTS

- § 1:1 Iowa judicial branch—Introduction
- § 1:2 —Iowa Supreme Court—In general
- § 1:3 — —Original jurisdiction
- § 1:4 — —Supervisory control over judicial department
- § 1:5 — — —State court administrator
- § 1:6 — —Supervisory control over trial courts
- § 1:7 — —Rule-making authority
- § 1:8 — — —Supreme Court advisory committee on rules
- § 1:9 — —Supervision of attorneys
- § 1:10 — — —Admission pro hac vice before Iowa courts and administrative agencies
- § 1:11 — — —Application to admission pro hac vice—district court
- § 1:12 — — —Application to Admission Pro hac vice—Supreme Court
- § 1:13 — — —Iowa Rules of Professional Conduct
- § 1:14 — — —Office of Professional Regulation
- § 1:15 — —Justices and judges—Method of election
- § 1:16 — — —Retirement; removal; temporary service
- § 1:17 —Iowa Court of Appeals—In general
- § 1:18 — —Jurisdiction
- § 1:19 — —Application for further review
- § 1:20 — —Finality of decisions
- § 1:21 — —Procedural rules
- § 1:22 —Iowa district court—In general
- § 1:23 — —Judicial districts
- § 1:24 — —Judges; magistrates
- § 1:25 — — —Chief judges
- § 1:26 — —Place of holding court
- § 1:27 — —Dockets
- § 1:28 — —Local rules
- § 1:29 —Business Specialty Court
- § 1:30 —Military courts

CHAPTER 2. FEDERAL COURTS

- § 2:1 Supreme Court
- § 2:2 Courts of Appeals
- § 2:3 —Federal Rules of Appellate Procedure; Eighth Circuit
Rules of Appellate Procedure, and Internal Operating
Procedures
- § 2:4 District courts—In general
- § 2:5 —Judges
- § 2:6 —Magistrates
- § 2:7 —Federal Rules of Civil Procedure
- § 2:8 —Local rules

PART II. ELECTRONIC DOCUMENT MANAGEMENT SYSTEM

CHAPTER 3. ELECTRONIC DOCUMENT MANAGEMENT SYSTEM

- § 3:1 Electronic Document Management System
- § 3:2 Iowa Rules of Electronic Procedure—Scope and
applicability
- § 3:3 —Cases pending prior to electronic filing
- § 3:4 —Relationship to other court rules
- § 3:5 —Authority
- § 3:6 Definitions
- § 3:7 Electronic document management system (EDMS)
- § 3:8 Electronic filing mandatory
- § 3:9 Submission of paper documents
- § 3:10 Registration; logins; passwords—Registration
- § 3:11 — —Filer registration
- § 3:12 — —Pro hac vice registration
- § 3:13 — —Filing agent registration
- § 3:14 — —Specialized nonparty filer registration
- § 3:15 — —Law student and law graduate registration
requirements
- § 3:16 — —Specialized nonparty users and abstractors
- § 3:17 — —Changing passwords
- § 3:18 — —Changes in filers' contact information
- § 3:19 — —Duties of registered filers
- § 3:20 —Signatures
- § 3:21 Electronic filing
- § 3:22 —Filing
- § 3:23 Docket entries
- § 3:24 Date and time of filing; deadlines; technical difficulties

TABLE OF CONTENTS

§ 3:25	Format of electronic documents
§ 3:26	Attachments to electronic documents
§ 3:27	Hyperlinks and other electronic navigation aids
§ 3:28	Nonelectronic filings
§ 3:29	Original notice
§ 3:30	Electronic service of documents subsequent to the original notice
§ 3:31	—Service of paper copies on parties
§ 3:32	—Service of documents that nonregistered filers file or present
§ 3:33	Certificate of service
§ 3:34	Additional time after electronic service
§ 3:35	Service of court-generated documents
§ 3:36	Filing by potential intervenors or by nonparties— Potential intervenors
§ 3:37	—Nonparties
§ 3:38	Limited appearances
§ 3:39	Discovery
§ 3:40	—Service of discovery material
§ 3:41	Transcripts
§ 3:42	Expedited relief
§ 3:43	Briefs
§ 3:44	Restricting access to filings
§ 3:45	—Documents or exhibits filed subsequent to order to restrict access
§ 3:46	—Service of documents or exhibits proposed for restricted access or filed under order restricting access
§ 3:47	—System-restricted documents, exhibits, or cases
§ 3:48	—Access to restricted documents and docket entries
§ 3:49	—Nonelectronic filings
§ 3:50	In camera inspections
§ 3:51	Subpoenas
§ 3:52	Clerk of court certification of documents
§ 3:53	Proposed orders
§ 3:54	Court reporter notes
§ 3:55	Original documents
§ 3:56	Exhibits—Maintenance of hearing and trial exhibits
§ 3:57	—Electronic submission of proposed exhibits
§ 3:58	—Exhibits offered at a hearing or a trial that were not submitted as proposed exhibits
§ 3:59	—Index of nonelectronic exhibits
§ 3:60	—Exhibits to pleadings
§ 3:61	—Submission of proposed exhibits in small claims,

- simple misdemeanor, traffic, and municipal infraction cases
- § 3:62 —Submission of video and audio exhibits
- § 3:63 — —Video exhibits
- § 3:64 — —Audio exhibits
- § 3:65 — —Video and audio exhibits in an appeal to district court
- § 3:66 — —Submission of potentially dangerous exhibits
- § 3:67 — —Disposition of scanned exhibits
- § 3:68 Mistrial
- § 3:69 Criminal codefendant’s trial
- § 3:70 New trial
- § 3:71 Public access
- § 3:72 —General rule
- § 3:73 —Access to electronic court files
- § 3:74 — —Registered filers
- § 3:75 — —Abstractors
- § 3:76 — —Specialized nonparty filers
- § 3:77 — —Members of the general public
- § 3:78 — —Public access terminals
- § 3:79 —Bulk distribution
- § 3:80 Personal privacy protection
- § 3:81 —Responsibility to redact or mask protected or confidential information
- § 3:82 —Protected information
- § 3:83 —Omission and redaction requirements
- § 3:84 —Information that may be redacted
- § 3:85 —Manner in which to redact protected information
- § 3:86 —Protected information form
- § 3:87 —Orders and other court-generated documents
- § 3:88 —Improperly included protected information
- § 3:89 —Sanctions
- § 3:90 Juvenile cases
- § 3:91 —Juvenile cases generally
- § 3:92 —Emergency applications
- § 3:93 —Signatures
- § 3:94 Filing of social records and social reports
- § 3:95 Protected Information Disclosure Form
- § 3:96 Stipulation Re: Redaction of Transcript

CHAPTER 3A. IOWA RULES OF REMOTE PROCEDURE

- § 3A:1 Iowa Rules of Remote Procedure—Overview
- § 3A:2 —Scope and applicability

TABLE OF CONTENTS

§ 3A:3	—Definitions
§ 3A:4	General provisions
§ 3A:5	Motion for remote, hybrid, or in-person appearance or proceeding
§ 3A:6	Criminal proceedings—Generally
§ 3A:7	—Defendant request to be excused from remote proceedings
§ 3A:8	—Defendant’s attorney’s in-person attendance
§ 3A:9	—Specific criminal proceedings
§ 3A:10	—Court’s consideration of Rule 15.302 motion in criminal proceedings
§ 3A:11	Juvenile proceedings—Generally
§ 3A:12	—Delinquency adjudication
§ 3A:13	—Court’s consideration of Rule 15.302 motion in juvenile proceedings
§ 3A:14	Family law proceedings—Generally
§ 3A:15	—Court’s consideration of Rule 15.302 motion in family law proceedings

PART III. SUBJECT MATTER JURISDICTION; VENUE; PERSONAL JURISDICTION; COMMENCEMENT OF ACTIONS; SERVICE OF ORIGINAL NOTICE

CHAPTER 4. SUBJECT MATTER JURISDICTION

§ 4:1	Subject matter jurisdiction—Iowa district court—In general
§ 4:2	— —Judges and magistrates
§ 4:3	— —Administrative agencies
§ 4:4	— —Special subject matter jurisdiction
§ 4:5	— —Ripeness for adjudication
§ 4:6	— —Asserting lack of subject matter jurisdiction
§ 4:7	— — —Form: motion to dismiss for lack of subject matter jurisdiction
§ 4:8	—Federal district court—Exclusive jurisdiction
§ 4:9	— —Concurrent jurisdiction
§ 4:10	— —No federal jurisdiction

CHAPTER 5. VENUE

§ 5:1	Venue—In general
-------	------------------

- § 5:2 —Forum selection clause
- § 5:3 —General venue provisions
- § 5:4 —Special venue provisions
- § 5:5 Asserting improper venue
- § 5:6 Change of venue—In general
- § 5:7 —Improper venue to proper venue
- § 5:8 —Proper venue to proper venue
- § 5:9 — —Forum non conveniens doctrine—Background
- § 5:10 — — —Factors considered in application of doctrine
- § 5:11 — — —Conditional dismissal

CHAPTER 6. LIMITATION OF ACTIONS

- § 6:1 Statutes of limitation—In general
- § 6:2 —General statutes of Limitations v. Special statutory limitations; statutes of repose
- § 6:3 —Effect of running of limitations period
- § 6:4 — —Counterclaim
- § 6:5 — —Bar in foreign jurisdiction
- § 6:6 Computing time
- § 6:7 Limitations periods
- § 6:8 —General limitations statutes
- § 6:9 — —Penalties or forfeitures under ordinance
- § 6:10 — —Injuries to person or reputation; relative rights; statute penalty
- § 6:11 — —Product liability
- § 6:12 — — —Contribution claims
- § 6:13 — — —Manufacturer not identifiable
- § 6:14 — —Certain actions against sheriff or other public officer
- § 6:15 — —Unwritten contracts; injuries to property; fraud; other actions
- § 6:16 — — —Fraud
- § 6:17 — — —Legal malpractice
- § 6:18 — —Written contracts; judgments of courts not of record; recovery of real property
- § 6:19 — —Judgments of courts of record
- § 6:20 — —Judgment quieting title
- § 6:21 — —Wages; failure to pay wages
- § 6:22 — —Medical malpractice
- § 6:23 — —Secured interest in farm products
- § 6:24 — —Improvements to real property
- § 6:25 — — —Action for construction defects
- § 6:26 — —Sexual abuse or sexual exploitation by counselor or therapist
- § 6:27 — —Administrative agency proceedings

TABLE OF CONTENTS

§ 6:28	—Particular actions
§ 6:29	— —Arbitration
§ 6:30	— —Civil Rights Act
§ 6:31	— —Truth in Lending Act
§ 6:32	— —Consumer rental purchase agreements
§ 6:33	— —Identity theft
§ 6:34	— —Iowa Competition Law
§ 6:35	— —Workers' compensation
§ 6:36	— — —Bad-faith failure to pay benefits
§ 6:37	— —Vacation or modification of judgment
§ 6:38	— —Quo warranto, damages
§ 6:39	— —Claims against decedent's estates
§ 6:40	— —Wills, action to contest or set aside probate
§ 6:41	— —Contracts for sale
§ 6:42	— —Mechanic's liens
§ 6:43	— —Uniform Securities Act
§ 6:44	— —Tax deeds
§ 6:45	— —Credit unions—Claims against
§ 6:46	— —Actions against the state and political subdivisions—In general
§ 6:47	— —State tort claims
§ 6:48	— — —Form: State appeal board claim form
§ 6:49	— — —Department of transportation—Actions against
§ 6:50	— —Action against municipality (city, county, township, school district, or any other unit of local government)
§ 6:51	— — —Special charter cities—Actions against
§ 6:52	— — —Municipal support of projects
§ 6:53	— — —Revenue bonds—Cities
§ 6:54	— — —Special assessments—Cities
§ 6:55	— — —Revenue bonds—Counties
§ 6:56	— — —General obligation bonds—Counties
§ 6:57	— — —42 U.S.C.A. § 1983 actions
§ 6:58	— — —Public improvement bonds
§ 6:59	— —Inverse condemnation
§ 6:60	— —Insurance companies
§ 6:61	— — —Mutual casualty assessment insurance associations
§ 6:62	— — —County mutual insurance associations
§ 6:63	— — —Mutual insurance company conversions
§ 6:64	— —Telegraph or telephone company—Action against
§ 6:65	— —State banks—Actions against
§ 6:66	— —Real estate
§ 6:67	— — —Foreclosure of ancient mortgages

- § 6:68 — — —Spouse failing to join in conveyance
- § 6:69 — — —Interest transferred by trustee
- § 6:70 — — —Claims after 1992
- § 6:71 — — —Claims antedating 1980
- § 6:72 — — —Action affecting ancient deeds
- § 6:73 — — —Judgments; execution on certain judgments prohibited
- § 6:74 — — —Reversion or use restrictions on land
- § 6:75 Limitations period—Particular actions—Sexual abuse
- § 6:76 Limitations periods—Particular actions—Child sexual abuse
- § 6:77 Action against veterinarian
- § 6:78 Accrual of action
- § 6:79 —Discovery rule
- § 6:80 —Equitable estoppel
- § 6:81 —Effect of fraud, mistake or trespass
- § 6:82 — —Fraudulent concealment
- § 6:83 — — —Medical malpractice
- § 6:84 —Continuing wrong
- § 6:85 —Open account
- § 6:86 —Bankruptcy
- § 6:87 Tolling provisions
- § 6:88 —Minors; mentally ill persons
- § 6:89 —Minors
- § 6:90 —Effect of death of person having cause of action
- § 6:91 —Effect of death of party to be charged
- § 6:92 —Nonresidence of defendant; unknown defendant
- § 6:93 —Equitable estoppel
- § 6:94 —Continuous course of treatment doctrine
- § 6:95 —Continuous representation doctrine
- § 6:96 —Effect of commencement of action
- § 6:97 — —Comparative fault actions
- § 6:98 — —Class actions
- § 6:99 — —Effect of injunction
- § 6:100 —Action by or against member of the military of the state
- § 6:101 Failure of action; continuation of original action
- § 6:102 —Revival by admission of party
- § 6:103 Asserting statute of limitations defense
- § 6:104 —Exception to statute of limitations; burden of pleading and proof

CHAPTER 7. PERSONAL JURISDICTION; COMMENCEMENT OF ACTIONS; SERVICE OF ORIGINAL NOTICE

- § 7:1 Jurisdiction—Introduction

TABLE OF CONTENTS

§ 7:2	Jurisdiction over the person
§ 7:3	—Challenging personal jurisdiction
§ 7:4	—Defendant present in the state
§ 7:5	— —Temporary presence of defendant in forum
§ 7:6	—Defendant not present in the state: minimum contacts analysis
§ 7:7	— —Application to quasi in rem and in rem jurisdiction
§ 7:8	— —Purposely availing test
§ 7:9	— —Specific and general jurisdiction
§ 7:10	— — —General jurisdiction
§ 7:11	— — —Specific jurisdiction
§ 7:12	— —Fair play and substantial justice
§ 7:13	— — —Commission of a tort; intentional injury
§ 7:14	— —Stream of commerce
§ 7:15	— —Foreseeability and due process
§ 7:16	— —Plaintiff's contacts with the forum
§ 7:17	—Application of minimum contacts analysis
§ 7:18	— —Contract cases
§ 7:19	— —Internet contacts
§ 7:20	— —Corporations
§ 7:21	— —Agency relationship
§ 7:22	— —Dissolutions
§ 7:23	Requirement of notice and opportunity to be heard
§ 7:24	Commencement of actions; tolling statute of limitations
§ 7:25	—Timely service
§ 7:26	— —Undue delay—Early cases
§ 7:27	— — —Iowa R. Civ. P. 1.302(5)
§ 7:28	—Original notice—Issuance, in general
§ 7:29	— —Contents of original notice
§ 7:30	— — —Form: original notice—Personal service
§ 7:31	— — — —Non-resident motor vehicle owner or operator
§ 7:32	— — — —Single-act statute
§ 7:33	— — — —Publication
§ 7:34	— —Defective original notice or service
§ 7:35	— —Written directions for service of petition and original notice
§ 7:36	— — —Form: written directions for service of original notice
§ 7:37	— —Amendment of original notice
§ 7:38	— —Return of service of original notice
§ 7:39	Methods of service
§ 7:40	—Electronic service of original notice not permitted

- § 7:41 —Individuals—In general
- § 7:42 —Personal service
- § 7:43 — —Immunity from service
- § 7:44 — —Leaving original notice
- § 7:45 — —Acknowledgement of service
- § 7:46 — — —Form: acknowledgement of service
- § 7:47 — —Minors; patients; inmates; incompetents
- § 7:48 —Corporations—In general
- § 7:49 — —Iowa corporations
- § 7:50 — —Foreign corporations—Authorized to do business
in Iowa
- § 7:51 — — —Not authorized to do business in Iowa
- § 7:52 —Single-act statute: I.C.A. § 617.3
- § 7:53 — —Foreign corporations—Contracts
- § 7:54 — — —Torts
- § 7:55 — —“Nonresident” defined
- § 7:56 —Single-act statute; I.C.A. § 617.3—Procedure
- § 7:57 — —Form: original notice under I.C.A. § 617.3
- § 7:58 —Single-act statute: I.C.A. § 617.3—Form: notification
of filing
- § 7:59 — —Challenging jurisdiction under § 617.3
- § 7:60 —Nonresident motorist provisions
- § 7:61 — —Procedure
- § 7:62 — —Form: original notice under I.C.A. § 321.500
- § 7:63 — —Form: notification of filing
- § 7:64 —Publication—In general
- § 7:65 — —Resident defendant
- § 7:66 — —Dissolution of marriage
- § 7:67 — —Procedure
- § 7:68 — — —Form: original notice for publication
- § 7:69 — — —Form: affidavit of nonavailability
- § 7:70 — — —Form: affidavit of diligent inquiry
- § 7:71 — — —Form: affidavit of mailing
- § 7:72 —Governmental bodies
- § 7:73 —Agency or office of individual, corporation,
partnership or association
- § 7:74 —Partnership; association
- § 7:75 —Consent to jurisdiction
- § 7:76 —Posting
- § 7:77 —mailing
- § 7:78 Commencement of actions; tolling statute of
limitations—Original notice—Return of service of
original notice—Form: affidavit of service by mail
- § 7:79 Methods of service—Other statutory service provisions
- § 7:80 —Service by other means; Rules 1.305(14) and 1.306

TABLE OF CONTENTS

- § 7:81 — —Form: application for court-ordered service
- § 7:82 — —Service on persons abroad

PART IV. FORMULATING THE ISSUES

CHAPTER 8. TIME SCHEDULE

- § 8:1 Time standards for case processing
- § 8:2 Form: Notice of civil trial setting conference; trial scheduling and discovery plan
- § 8:3 Computing times
- § 8:4 — —Enlargement of time periods
- § 8:5 — —Additional time after service by mail
- § 8:6 — —Shortening or extending time periods
- § 8:7 Specific time periods—Time for motion or answer to petition
- § 8:8 — —Removal to Federal Court
- § 8:9 — —Pleadings
- § 8:10 — —Effect of motions
- § 8:11 — —Response to amended pleading
- § 8:12 — —Motions attacking pleadings
- § 8:13 — —Pleading over

CHAPTER 9. PARTIES

- § 9:1 Plaintiff—In general
- § 9:2 — —Political question
- § 9:3 — —Standing
- § 9:4 Defendant—In general
- § 9:5 Real party in interest requirement
- § 9:6 Capacity to be a party—In general
- § 9:7 — —Partnerships
- § 9:8 — —Foreign corporations
- § 9:9 — —Assignees
- § 9:10 — —Action arising out of injury or death of minor child
- § 9:11 — —Claim for loss of parental consortium
- § 9:12 — —Actions by and against the state
- § 9:13 — —Married persons
- § 9:14 — —Desertion of the family
- § 9:15 — —Actions by minors and incompetents
- § 9:16 — —Defense by minors and incompetents; prisoners
- § 9:17 — —Decedents
- § 9:18 Adding or dropping parties—Adding parties
- § 9:19 — —Personal information form

- § 9:20 —Dropping parties
- § 9:21 Pro se litigants
- § 9:22 Substitution of parties

CHAPTER 10. SMALL CLAIMS; BUSINESS SPECIALTY COURT; EXPEDITED CIVIL ACTIONS

- § 10:1 Small claims—In general
- § 10:2 —Jurisdiction and procedures
- § 10:3 —Standard forms
- § 10:4 —Representation
- § 10:5 — —Prohibited practices
- § 10:6 —Commencement of actions; subpoenas
- § 10:7 —Service of original notice; Time for appearance
- § 10:8 — —Actions for money judgment or replevin
- § 10:9 —Service of original notice; time for appearance—
Actions for forcible entry and detainer
- § 10:10 —Service of original notice; Time for appearance—
Actions for abandonment of manufactured or mobile
homes or personal property pursuant to I.C.A. Ch.
555B
- § 10:11 —Appearance; default
- § 10:12 —Fees and costs
- § 10:13 —Parties, pleadings, and motions
- § 10:14 —Procedure
- § 10:15 —Hearing—Jurisdiction determined
- § 10:16 — —Failure to appear
- § 10:17 — —Hearing procedure
- § 10:18 — — —Rules of Evidence
- § 10:19 —Entry of judgment
- § 10:20 —Posttrial motions not authorized
- § 10:21 —Appeal to district court
- § 10:22 —Appeal to the supreme court
- § 10:23 eForms: small claims forms for Electronic Data
Management System actions
- § 10:24 —Original notice and petition for money judgment
- § 10:25 —Original notice and petition for money judgment for
taxes owing
- § 10:26 —Original notice and petition for a money judgment
against a nonresident motor vehicle owner or
operator defendant
- § 10:27 —Original notice and petition for money judgment
against a nonresident defendant or a foreign
corporation defendant

TABLE OF CONTENTS

§ 10:28	—Original notice and petition for replevin
§ 10:29	—Original notice and petition for forcible entry and detainer
§ 10:30	—Original notice and petition against third party defendant(s)
§ 10:31	—Original notice and petition for disposition of abandoned property
§ 10:32	—Original notice and petition for intervention
§ 10:33	—Appearance and answer of defendant(s)
§ 10:34	—Appearance and Answer of third party defendant(s)
§ 10:35	—Counterclaim against plaintiff(s)
§ 10:36	—Cross-claim against a co-defendant
§ 10:37	—Affidavit of default
§ 10:38	—Application to condemn funds
§ 10:39	—Dismissal
§ 10:40	—Notice of Garnishment
§ 10:41	—Motion to quash garnishment and request for hearing
§ 10:42	—Affidavit of property exempt from execution
§ 10:43	—Application for release and satisfaction of judgment
§ 10:44	—Release and satisfaction of judgment
§ 10:45	—Request for general execution (Praecipe)
§ 10:46	—Notice of appeal
§ 10:47	—Verification of account, identification of judgment debtor, and certificate re military service
§ 10:48	Forms for court order issued in small claims
§ 10:49	—Judgment order
§ 10:50	—Order for money judgment by default
§ 10:51	—Counterclaim judgment order
§ 10:52	—Order for forcible entry and detainer
§ 10:53	—Order for prejudgment writ of replevin with bond
§ 10:54	—Order for replevin judgment
§ 10:55	—Order for deferral of costs
§ 10:56	—Order for disposal of abandoned property
§ 10:57	—Order for unpaid taxes
§ 10:58	—Order to submit proof of claim for default
§ 10:59	—Motion order
§ 10:60	—Order re: motion to quash garnishment
§ 10:61	Business Specialty Court—Introduction
§ 10:62	—Joint Consent for Case Assignment to the Business Court; Motion to Transfer Case
§ 10:63	Expedited Civil Actions—General Provisions
§ 10:64	—Form: Expedited Civil Action Certification
§ 10:65	—Form: Alternative Expedited Civil Action Certification for Plaintiffs that Are Not Natural

- Persons or Otherwise Must Act Through a Representative
- § 10:66 —Form: Joint motion to proceed as an expedited civil action
- § 10:67 —Discovery
- § 10:68 —Motions
- § 10:69 —Procedure for expedited trials
- § 10:70 —Notice of Trial Setting Conference
- § 10:71 —Trial Scheduling and Discovery Plan for Expedited Civil Action
- § 10:72 —Evidence
- § 10:73 — —Form: Health care provider statement lieu of testimony
- § 10:74 —Settlement conference; alternative dispute resolution
- § 10:75 —Claim preclusion; issue preclusion

CHAPTER 11. PLEADINGS IN GENERAL; THE PETITION

- § 11:1 Pleadings—In general
- § 11:2 —Allowable pleadings
- § 11:3 —General rules of pleading
- § 11:4 — —No requirement of pleading specific theories
- § 11:5 — —No requirement of pleading facts
- § 11:6 —Caption; paper size
- § 11:7 —Caption; paper size “jane and john doe” caption
- § 11:8 —Personal identification forms
- § 11:9 —Form: confidential information forms
- § 11:10 —Protected Information Disclosure Form
- § 11:11 —Confidential Information: Social Security Number Form
- § 11:12 — —Confidential Information: Social Security Number Form for Estates
- § 11:13 — —Confidential Information: Social Security Number Form for §§ 598.22b and 602.6111(2)
- § 11:14 —Protected information
- § 11:15 —Numbered paragraphs; separate statements
- § 11:16 —Alternative or hypothetical pleadings; inconsistent pleadings
- § 11:17 —General rules of pleadings—Limited representation pleadings and papers
- § 11:18 —Improper pleadings—Sanctions
- § 11:19 — —Represented parties
- § 11:20 — —Procedure; review
- § 11:21 —Verification

TABLE OF CONTENTS

§ 11:22	— —Form: verification
§ 11:23	—Judicial notice—Facts
§ 11:24	— —Iowa law—Statutes
§ 11:25	— — —Ordinances
§ 11:26	— —Foreign law
§ 11:27	—Exhibits incorporated into pleadings
§ 11:28	—Demand for judgment—In general
§ 11:29	— —Election of remedies
§ 11:30	— —Equitable and legal relief
§ 11:31	— —Declaratory relief
§ 11:32	— —Injunctive relief—In general
§ 11:33	— — —Temporary injunction
§ 11:34	— — —Permanent injunction
§ 11:35	— —Extraordinary legal relief—Habeas corpus
§ 11:36	— — —Quo warranto
§ 11:37	— — —Mandamus
§ 11:38	— — —Prohibition
§ 11:39	— — —Certiorari
§ 11:40	— —Damages—Special damages
§ 11:41	— — —Impairment of earning capacity
§ 11:42	— — —Medical expenses
§ 11:43	— — —Future medical expenses
§ 11:44	— — — —Cosmetic surgery
§ 11:45	— — —Future pain and suffering
§ 11:46	— — —Interest
§ 11:47	— — —General damages
§ 11:48	— — —Future pain and suffering—Present value
§ 11:49	— — —Damage to automobiles
§ 11:50	— — —Injury to animals
§ 11:51	— — — —Pets
§ 11:52	— — —Defective construction
§ 11:53	— — —Exemplary damages
§ 11:54	— — — —Contract cases
§ 11:55	— — — —Procedure for award
§ 11:56	— — — —Jury instructions
§ 11:57	— — — —Constitutionality
§ 11:58	— — — —Appellate review
§ 11:59	— —Attorney fees
§ 11:60	— — —Statutory
§ 11:61	— — —Pleading required
§ 11:62	— — —Attorney's liens
§ 11:63	— —Collateral source rule—Medical malpractice cases
§ 11:64	— — — —Noneconomic Damages

CIVIL & APPELLATE PROCEDURE

- § 11:65 —Service and filing of pleadings
- § 11:66 —Docketing
- § 11:67 The petition—In general
- § 11:68 —Cover sheet
- § 11:69 —Form: petition cover sheet
- § 11:70 —Form: caption
- § 11:71 —Contents required
- § 11:72 — —Alternative, hypothetical and inconsistent pleading
- § 11:73 —Specificity required
- § 11:74 —Tort actions—Necessary elements
- § 11:75 — —Form: petition in tort action, negligence
- § 11:76 — —Form: petition in tort action, nuisance
- § 11:77 — —Imputed negligence
- § 11:78 — —Res ipsa loquitur
- § 11:79 — —Parental responsibility actions
- § 11:80 — —Good samaritan law
- § 11:81 — —Strict liability
- § 11:82 — — —Product liability
- § 11:83 — —Dram shop actions
- § 11:84 — —Damages
- § 11:85 — —Special damages required to state a claim
- § 11:86 — —Actions under the Iowa Municipal Tort Claims Act
- § 11:87 — —Actions under the Iowa Tort Claims Act
- § 11:88 Back-to Business Limited Liability Act
- § 11:89 The petition—Contract actions—Necessary elements
- § 11:90 — —Specificity required
- § 11:91 — —Form: petition in contract action, breach of life insurance contract
- § 11:92 — —Conditions precedent and subsequent
- § 11:93 — —Damages—In general
- § 11:94 — —Special damages
- § 11:95 — —Bill of particulars
- § 11:96 —Partition actions
- § 11:97 —Replevin actions
- § 11:98 — —Contents of petition
- § 11:99 — —Bond; possession
- § 11:100 — — —Notice and hearing requirement prior to seizure
- § 11:101 — —Pretrial and posttrial examination of parties
- § 11:102 — —Trial; judgment; execution
- § 11:103 Garnishment—Who may be garnished
- § 11:104 —Response of garnishee
- § 11:105 —Garnishment of public employer

TABLE OF CONTENTS

§ 11:106	— —Form: Notice of garnishment of public employer
§ 11:107	— —Judgment in garnishment: public employee
§ 11:108	— —Fund in court
§ 11:109	— —Death of garnishee
§ 11:110	— —Interrogatories to garnishee
§ 11:111	— —Witness fees
§ 11:112	— —Paying or delivering amount owing or property
§ 11:113	— —Controverting answers to interrogatories
§ 11:114	— —Judgment against garnishee
§ 11:115	—Form: Notice to non-employer garnishee
§ 11:116	—Notice to defendant: employer garnishees
§ 11:117	—Form: Notice to employer garnishee
§ 11:118	—Pleading by defendant; discharge of garnishee
§ 11:119	—Debt not due
§ 11:120	—Negotiable paper
§ 11:121	—Judgment conclusive
§ 11:122	—Docket to show garnishment
§ 11:123	—Appeal
§ 11:124	—Exemption from net earnings
§ 11:125	—Validity of garnishment notice
§ 11:126	—Deposit by sheriff
§ 11:127	—Support obligation
§ 11:128	—Sheriff not an agent
§ 11:129	The petition—Attachment
§ 11:130	— —Notice and hearing requirement

CHAPTER 12. SERVICE AND FILING OF PLEADINGS AND OTHER PAPERS

§ 12:1	Service and filing of pleadings and other papers in the Electronic Document Management System
§ 12:2	Service and filing of pleadings and other papers—In general
§ 12:3	Pleadings and other papers required to be served
§ 12:4	Manner of service
§ 12:5	Consent to service by e-mail
§ 12:6	Manner of service—Certificate of service
§ 12:7	— —Form: certificate of service
§ 12:8	— —Form: acknowledgment of service
§ 12:9	Filing

CHAPTER 13. REMOVAL TO FEDERAL COURT

§ 13:1	Grounds for removal
§ 13:2	Procedure

- § 13:3 Form: notice of removal
- § 13:4 Injunction to restrain proceedings in state court
- § 13:5 Obtaining record from state court
- § 13:6 Derivative jurisdiction
- § 13:7 Remand to state court
- § 13:8 Review of removal and remand orders

CHAPTER 14. MOTIONS

- § 14:1 Checklist: defendant's response
- § 14:2 Appearances
- § 14:3 Appearance—Limited appearance
- § 14:4 Application for admission pro hac vice—District court
- § 14:5 —Supreme court
- § 14:6 Motions—In general
- § 14:7 —Form: motion
- § 14:8 —Briefs
- § 14:9 —Resistance; reply
- § 14:10 —Hearings on temporary orders
- § 14:11 —Disposition
- § 14:12 —Combined motions required
- § 14:13 —Form: combined motions
- § 14:14 —Motions challenging jurisdiction—Personal jurisdiction
- § 14:15 — — —Defective original notice or service
- § 14:16 — — —Undue delay in service of original notice
- § 14:17 — — —Disposition of jurisdictional challenge
- § 14:18 — — —Subject matter jurisdiction
- § 14:19 —Motions attacking pleadings
- § 14:20 — —Motion to dismiss for failure to state a claim
- § 14:21 — — —Form: motion to dismiss
- § 14:22 — —Statute of limitations defense raised
- § 14:23 — — —Form: motion to dismiss—Statute of limitations defense
- § 14:24 — —Motion to strike—Improper matter
- § 14:25 — — —Insufficient defense
- § 14:26 — — —Form: motion to strike
- § 14:27 — —Motion for a more specific statement
- § 14:28 — —Motion to recast
- § 14:29 —Pleading over; election to stand
- § 14:30 Motion for stay
- § 14:31 Motion for stay under doctrine of comity
- § 14:32 Motion to disqualify counsel for conflict of interest

CHAPTER 15. THE ANSWER

- § 15:1 The answer—In general

TABLE OF CONTENTS

§ 15:2	—Time for serving
§ 15:3	—Form—In general
§ 15:4	The Answer—Protected information
§ 15:5	The answer—Confidential social security number form
§ 15:6	Denials
§ 15:7	—Specific denials
§ 15:8	— —Form: answer with denials
§ 15:9	—Argumentative denials
§ 15:10	—Asserting statute of frauds defense
§ 15:11	—Negative pregnant
§ 15:12	—Denying signature
§ 15:13	—Denial of permissible conclusion
§ 15:14	Counterclaims
§ 15:15	—Form: answer with counterclaim

CHAPTER 16. AFFIRMATIVE DEFENSES

§ 16:1	Affirmative defenses—Definition
§ 16:2	—Statute of limitations
§ 16:3	—Assumption of risk
§ 16:4	—Sole proximate cause
§ 16:5	Contributory fault
§ 16:6	Comparative fault—Introduction
§ 16:7	— <i>Goetzman v. Wichern</i>
§ 16:8	— —“Collateral issues”
§ 16:9	— — —Joint and several liability
§ 16:10	— — —Contribution
§ 16:11	— — —Effect of settlement
§ 16:12	— — —Strict liability
§ 16:13	— — —Dramshop cases
§ 16:14	— — —Consortium claims
§ 16:15	— — —Who can be assessed fault
§ 16:16	Iowa Comparative Fault Act
§ 16:17	—Comparison with Uniform Comparative Fault Act
§ 16:18	—Application of statute
§ 16:19	—Fault definition
§ 16:20	— —Assumption of risk
§ 16:21	— —Avoidable consequences doctrine
§ 16:22	— —Bad faith actions
§ 16:23	— —Breach of warranty
§ 16:24	— —Concerted action
§ 16:25	— —Crashworthiness doctrine
§ 16:26	— —Dram shop
§ 16:27	— —Employee against employer; passenger against common carrier

- § 16:28 — —Intentional torts; fraud
- § 16:29 — —Underinsured motorist claim
- § 16:30 — —Last clear chance
- § 16:31 — —Mitigation of damages
- § 16:32 — —Negligence
- § 16:33 — —Nuisance
- § 16:34 — — —Electric utilities
- § 16:35 — —Premises liability
- § 16:36 — —Product liability
- § 16:37 — —Punitive damages
- § 16:38 — —Sole proximate cause defense
- § 16:39 — —*Stuart v. Pilgrim* doctrine
- § 16:40 — —Sudden emergency doctrine
- § 16:41 — —Uniform Commercial Code
- § 16:42 —Party defined
- § 16:43 — —Named defendant
- § 16:44 — —Third-party defendant
- § 16:45 — —Absent or unidentified defendants
- § 16:46 — —Joinder of parties
- § 16:47 —Effect of comparative fault—Generally
- § 16:48 — —Effect of nonuse of safety belt or safety harness
- § 16:49 — —Effect of fault of claimant
- § 16:50 — —Application to medical malpractice cases
- § 16:51 — —Application to case involving blameless plaintiff
- § 16:52 — —Fault toward claimant required
- § 16:53 — —Effect of defense to plaintiff's claim
- § 16:54 — —Effect of fault of injured spouse on deprived spouse's loss of consortium claim
- § 16:55 — —Consortium claims—Actions filed after July 1, 1997
- § 16:56 — —Effect of negligence of employer
- § 16:57 — —Effect of settlement
- § 16:58 — —Vicarious liability cases
- § 16:59 —Closing argument
- § 16:60 —Jury proceedings—Instructions; special interrogatories
- § 16:61 — —Future damages—Present value
- § 16:62 — —Instructions
- § 16:63 —Judicial review
- § 16:64 —Joint and several liability
- § 16:65 — —Noneconomic damages
- § 16:66 — —Concerted action
- § 16:67 —Contribution
- § 16:68 — —General guidelines
- § 16:69 — —Common liability

TABLE OF CONTENTS

§ 16:70	— —Discharging liability
§ 16:71	— —Preserving contribution rights
§ 16:72	— —Amount recoverable limited to excess over proportionate share
§ 16:73	— —Indemnity
§ 16:74	— —Subrogation
§ 16:75	— —Enforcement
§ 16:76	— —Limitation of actions for contribution
§ 16:77	— — —Product liability actions
§ 16:78	—Release
§ 16:79	— —Burden of proof of fault of released party
§ 16:80	— —Discharge as to specified parties only
§ 16:81	— —Discovery of release
§ 16:82	— —Parties to release
§ 16:83	— —Dismissal not a release
§ 16:84	— —Immune parties
§ 16:85	—Dram shop claim not within I.C.A. ch. 668
§ 16:86	—Statute of limitations
§ 16:87	— —Constitutionality
§ 16:88	— —Statute tolled against parties only
§ 16:89	—Insurance practice
§ 16:90	—Governmental exemptions
§ 16:91	— —Sovereign immunity replaced
§ 16:92	— —Traffic control devices
§ 16:93	— —Exceptions to immunity
§ 16:94	— —Failure to maintain devices
§ 16:95	— —Misleading signs
§ 16:96	— —Other duties outside scope of I.C.A. Section 668.10
§ 16:97	— —Snow and ice removal
§ 16:98	— —Contribution
§ 16:99	— —Constitutionality
§ 16:100	—Disclosure of expert witnesses in actions involving licensed professionals
§ 16:101	— —Certificate of merit
§ 16:102	— —Time requirements
§ 16:103	— —Specificity required
§ 16:104	— —“Good cause” for extension of deadlines
§ 16:105	— —Substantial compliance required
§ 16:106	— —Avoiding effect by dismissal
§ 16:107	— —When expert testimony required
§ 16:108	— —Constitutionality
§ 16:109	—Products liability—State of the art defense
§ 16:110	— — —Burden of pleading and proof
§ 16:111	— — —Strict liability application only

- § 16:112 — — —“State of the art” defined
- § 16:113 — — —Subsequently acquired knowledge exception
- § 16:114 — — —Submission of defense by special verdict
form
- § 16:115 Negligent Hiring in Actions Involving Commercial
Motor Vehicles
- § 16:116 Iowa Comparative Fault Act—Interest on judgments
- § 16:117 — —Time interest accrues
- § 16:118 — —Effect of appeal
- § 16:119 — —Effect of stipulation
- § 16:120 — —Effect of offer to confess judgment
- § 16:121 — —Past and future damages
- § 16:122 — —Constitutionality
- § 16:123 —Previous payment or future right of payment
- § 16:124 —Collateral source rule
- § 16:125 — —Employee suits
- § 16:126 — —Exceptions to application
- § 16:127 Noneconomic damages in action against owner or
operator of commercial motor vehicle
- § 16:128 Noneconomic damage awards against health care
providers
- § 16:129 Iowa Comparative Fault Act—Applicability of I.C.A.
ch. 668 to UCC Arts 3 and 4
- § 16:130 Other affirmative defenses
- § 16:131 —Extraterritorial application of statute

CHAPTER 17. THE REPLY

- § 17:1 Plaintiff’s response to the answer
- § 17:2 The reply—In general
- § 17:3 —Reply not required—New matter in the answer
- § 17:4 —Reply required—Counterclaim denominated as such
- § 17:5 Asserting a counterclaim in the reply
- § 17:6 Form

CHAPTER 18. DEMAND FOR JURY TRIAL

- § 18:1 Right to trial by jury
- § 18:2 —Equity cases
- § 18:3 Demand for jury trial—In general
- § 18:4 Late demand
- § 18:5 Form of jury demand
- § 18:6 —Form: demand for jury trial

CHAPTER 19. JUDGMENT ON THE PLEADINGS

- § 19:1 Judgment on the pleadings—In general

TABLE OF CONTENTS

- § 19:2 —Summary judgment distinguished
- § 19:3 Time for making motion
- § 19:4 Form: motion for judgment on the pleadings

CHAPTER 20. SUMMARY JUDGMENT

- § 20:1 Summary judgment—In general
- § 20:2 —Basis for granting motion
- § 20:3 —Party's failure to make sufficient showing of
existence of essential element of case
- § 20:4 Time for filing motion
- § 20:5 Matters considered
- § 20:6 —Affidavits
- § 20:7 Resistance to motion
- § 20:8 —Affidavit of inability to resist
- § 20:9 Partial summary judgment
- § 20:10 Form of motion and accompanying documents
- § 20:11 Form: motion for summary judgment
- § 20:12 —Form: statement of material facts

CHAPTER 21. AMENDMENTS TO PLEADINGS; SUPPLEMENTAL PLEADINGS

- § 21:1 Amendments and supplemental pleadings
distinguished
- § 21:2 Amendments to pleadings—In general
- § 21:3 Time for making amendments
- § 21:4 —Amendment as a matter of right
- § 21:5 —Other amendments
- § 21:6 Response to amended pleading
- § 21:7 Relation back of amendments
- § 21:8 Amendment to conform to the proof
- § 21:9 Form: motion for leave to amend answer
- § 21:10 Form: amended answer
- § 21:11 Supplemental pleadings

CHAPTER 22. SCOPE OF SUIT: PARTIES AND CLAIMS

- § 22:1 Parties: joinder and misjoinder
- § 22:2 —Multiple plaintiffs—Permissive joinder
- § 22:3 — —Mandatory joinder
- § 22:4 — —Claim for loss of parental consortium
- § 22:5 —Multiple defendants—Permissive joinder
- § 22:6 — —Mandatory joinder
- § 22:7 —Indispensable parties

- § 22:8 —Remedy for misjoinder of parties
- § 22:9 Claims: joinder and misjoinder
- § 22:10 —Single plaintiff v. single defendant
- § 22:11 — —Claims prohibiting joinder
- § 22:12 —Multiple plaintiffs
- § 22:13 —Multiple defendants
- § 22:14 —Ancillary claims
- § 22:15 —Remedy for misjoinder of claims
- § 22:16 Counterclaims—Compulsory
- § 22:17 — —When counterclaim is compulsory
- § 22:18 —Permissive
- § 22:19 —Counterclaims prohibited
- § 22:20 Cross-claims
- § 22:21 Impleading; third-party practice
- § 22:22 —Time for impleading
- § 22:23 —Form: motion to bring in third-party defendant
- § 22:24 —Form: cross-petition
- § 22:25 Impleading; third-party practice—Personal
Information disclosure form; Confidential social
security number forms
- § 22:26 Impleading; third-party practice—Response by
impleaded party
- § 22:27 —Joinder of other claims
- § 22:28 —Vouching in distinguished
- § 22:29 — —Procedure for vouching in
- § 22:30 — —Form: tender of defenses
- § 22:31 — —Form: notice of acceptance of defense of suit
- § 22:32 Interventions—In general
- § 22:33 —Of right
- § 22:34 — —Review
- § 22:35 —Permissive
- § 22:36 Interpleader
- § 22:37 In pending action
- § 22:38 Form: interpleader petition
- § 22:39 Interpleader—Proceedings
- § 22:40 Class actions
- § 22:41 —Certification
- § 22:42 —Commonality requirement
- § 22:43 —Certification—Impracticality of joinder
- § 22:44 — —Criteria considered
- § 22:45 — —Fair and adequate representation
- § 22:46 —Form: petition with class action allegations
- § 22:47 —Form: order certifying class action
- § 22:48 —Jurisdiction
- § 22:49 —Notice of class action

TABLE OF CONTENTS

§ 22:50	— —Form: motion for order directing notice to class
§ 22:51	— —Form: notice of class action
§ 22:52	— —Form: statement of representative plaintiffs pursuant to Iowa R. Civ. P. 1.276
§ 22:53	— —Form: request to be excluded from class
§ 22:54	—Exclusion of class members
§ 22:55	—Counterclaims
§ 22:56	—Discovery
§ 22:57	—Conduct of proceedings
§ 22:58	—Dismissal or compromise
§ 22:59	—Judgment
§ 22:60	— —Costs; attorney's fees

CHAPTER 23. PRETRIAL CONFERENCES

§ 23:1	Pretrial conferences—In general
§ 23:2	Scheduling orders
§ 23:3	Scope of pretrial conferences
§ 23:4	Final pretrial conference
§ 23:5	Conduct of conferences; pretrial orders
§ 23:6	—Sanctions
§ 23:7	Form: final pretrial order

PART V. DISCOVERY; PERPETUATION OF TESTIMONY

CHAPTER 24. DISCOVERY PRINCIPLES; DISCOVERY METHODS; SCOPE OF DISCOVERY; PROTECTIVE ORDERS; DISCOVERY MOTIONS; SANCTIONS FOR FAILURE TO MAKE DISCOVERY

§ 24:1	General discovery principles
§ 24:2	Duty to disclose; required disclosures—In general
§ 24:3	—Initial disclosures
§ 24:4	—Form: Initial disclosures
§ 24:5	—Initial disclosures—Claims for personal or emotional injury
§ 24:6	— —Claims for lost time or earning capacity
§ 24:7	— —Domestic relations proceedings
§ 24:8	—Disclosure of expert testimony
§ 24:9	—Form: Expert disclosures
§ 24:10	—Pretrial disclosures
§ 24:11	—Form: Pretrial disclosures

- § 24:12 —Form of disclosures
- § 24:13 —Supplementing disclosures
- § 24:14 General discovery principles—Discovery methods—In
general
- § 24:15 —Good faith requirement; discovery motions
- § 24:16 —Verified or certified responses
- § 24:17 —Obligation to obtain information
- § 24:18 —Duty to supplement responses
- § 24:19 —Signing disclosures and discovery requests, and
objections
- § 24:20 —Reliance on disclosures and discovery of responses
of other parties
- § 24:21 —Limitations on frequency and extent
- § 24:22 —Timing and sequence of discovery
- § 24:23 —Stipulations regarding discovery procedures
- § 24:24 —Discovery materials not filed
- § 24:25 Discovery conference
- § 24:26 Scope of discovery; discoverable matter
- § 24:27 —Relevant to the subject matter of the pending
action
- § 24:28 — —Civil action for sexual abuse
- § 24:29 —Electronically stored information
- § 24:30 — —Form: Agreement for Electronically Stored
Information
- § 24:31 —Not privileged
- § 24:32 — —Effect of asserting privilege
- § 24:33 — —Effect of inadvertent disclosure
- § 24:34 —Electronically stored information
- § 24:35 —Identity of witnesses
- § 24:36 —Damages claimed
- § 24:37 —Existence and contents of insurance agreements
- § 24:38 —Trial preparation materials
- § 24:39 — —Lawyer’s mental impressions or opinions
- § 24:40 — —Anticipation of litigation
- § 24:41 — — —Statement of a party or nonparty
- § 24:42 —Financial status of defendant in punitive damage
claim
- § 24:43 Discovery motions—In general
- § 24:44 —Motion for protective order
- § 24:45 —Motion for order to compelling discovery
- § 24:46 — —Form: motion to compel
- § 24:47 — —Expenses awarded
- § 24:48 — —Failure to obey order
- § 24:49 Sanctions for failure to make discovery
- § 24:50 —Failure to comply with court order—Depositions

TABLE OF CONTENTS

- § 24:51 —Party; officer, director or managing agent of a party; person designated by a party to testify
- § 24:52 —Party; officer, director or managing agent of a party; person—Sanctions—Matters taken to be established
- § 24:53 — — —Refusing to allow claims, defenses or evidence
- § 24:54 — — —Striking pleadings; dismissal; default
- § 24:55 — — —Contempt
- § 24:56 — — —Expenses
- § 24:57 Sanctions for failure to disclose, to supplement an earlier response, or to admit
- § 24:58 Sanctions for failure to make discovery—Failure of a party to attend deposition, serve interrogatory answers, or respond to request for inspection
- § 24:59 —Electronically stored information
- § 24:60 —Failure to participate in framing discovery plan

CHAPTER 25. DISCOVERY OF EXPERTS

- § 25:1 Discovery of experts—In general
- § 25:2 —Mandatory disclosure of experts
- § 25:3 —Required disclosures—Expert testimony
- § 25:4 —Disclosure of experts—Professional malpractice cases
- § 25:5 — — —Form: certification of expert witness for trial
- § 25:6 — — —Certificate of merit
- § 25:7 Experts retained by parties
- § 25:8 —Expert expected to testify at trial
- § 25:9 — —Interrogatories
- § 25:10 — — —Answers to interrogatories
- § 25:11 — —Depositions
- § 25:12 — —Request for documents and tangible things
- § 25:13 —Trial preparation protection
- § 25:14 —Expert not expected to testify at trial
- § 25:15 — —Consultants
- § 25:16 Duty to supplement responses
- § 25:17 Discovery of unwilling experts
- § 25:18 Testimony at trial
- § 25:19 Expert fees

CHAPTER 26. DEPOSITIONS

- § 26:1 Depositions—In general
- § 26:2 —Limitation in small claims actions
- § 26:3 —Before whom depositions may be taken
- § 26:4 —Public proceeding

- § 26:5 Depositions upon oral examination—When
depositions may be taken
- § 26:6 Depositions—Where depositions may be taken
- § 26:7 — —Iowa resident
- § 26:8 — —Party deponent
- § 26:9 — —Telephone depositions
- § 26:10 — —Depositions outside of Iowa—Nonparty deponent
- § 26:11 —Uniform Interstate Depositions and Discovery Rule
- § 26:12 —Where depositions may be taken—Deposition
outside the United States
- § 26:13 —Notice of taking deposition—In general
- § 26:14 — —Notice where party defaults
- § 26:15 — —Notice to party deponent
- § 26:16 — —Request to produce documents and tangible
things
- § 26:17 — —Form: notice of deposition
- § 26:18 — —Notice to nonparty deponent: subpoena
- § 26:19 — —Subpoenas
- § 26:20 — — —Issuance
- § 26:21 — — —Service
- § 26:22 — — —Protection of persons subject to subpoenas
- § 26:23 — — —Duties in responding to subpoena
- § 26:24 — — —Opposing Counsel
- § 26:25 —Notice of taking depositions—Subpoenas—Duties of
issuer of subpoena; producing copies of materials
obtained by subpoena
- § 26:26 —Notice of taking deposition—Subpoenas—Contempt
- § 26:27 — —Subpoena—Uniform Interstate Depositions and
Discovery Rule
- § 26:28 — —Form: deposition subpoena
- § 26:29 — —Corporation, partnership, association or
governmental agency deponent—Designation of
deponent
- § 26:30 —Conduct of deposition
- § 26:31 — —Recording deposition
- § 26:32 — —Objections, irregularities
- § 26:33 — —Motion to terminate or limit deposition
- § 26:34 — —Illustrative deposition: deposition of plaintiff in
personal injury action, two-car collision
- § 26:35 — —Illustrative deposition: deposition of plaintiff's
attending physician in personal injury action
- § 26:36 —Reading and signing by deponent
- § 26:37 —Certification, filing and return
- § 26:38 —Objections to transcribing, certifying, filing
- § 26:39 Depositions on written interrogatories

TABLE OF CONTENTS

- § 26:40 —Answers to interrogatories
- § 26:41 Use of depositions
- § 26:42 —Party deponent
- § 26:43 —Unavailable witness
- § 26:44 —Expert witness
- § 26:45 Costs and expenses

CHAPTER 27. INTERROGATORIES

- § 27:1 Interrogatories—In general
- § 27:2 —Form of interrogatories
- § 27:3 Scope of interrogatories
- § 27:4 —Form: first set of interrogatories
- § 27:5 —Form: first set of interrogatories, wrongful death action
- § 27:6 —Form: interrogatories, personal injury action
- § 27:7 —Form: interrogatories, complex construction litigation
- § 27:8 Procedure for using interrogatories
- § 27:9 Answers to interrogatories
- § 27:10 —Option to produce business records
- § 27:11 —Use at trial
- § 27:12 Pattern interrogatories

CHAPTER 28. PHYSICAL OR MENTAL EXAMINATION OF A PARTY

- § 28:1 Basis for ordering physical or mental examination
- § 28:2 Report of health care practitioner

CHAPTER 29. REQUEST FOR PRODUCTION OF DOCUMENTS, ELECTRONICALLY STORED INFORMATION, AND THINGS

- § 29:1 Request for production of documents, electronically stored information, and things—In general
- § 29:2 —Procedure for making request
- § 29:3 — —Form: request for production
- § 29:4 — —Form: request for production keyed to interrogatory answers
- § 29:5 — —Form: request for production of documents—Complex construction litigation
- § 29:6 —Production of requesting party's own statement
- § 29:7 —Response to request
- § 29:8 — —Form: response to request for production of documents

- § 29:9 —Nonparties—Independent action for production
- § 29:10 Subpoena to produce books, documents, electronically stored information, or tangible things or to permit inspection of premises
- § 29:11 —Form: Subpoena to produce books, documents, electronically stored information, or tangible things or to permit inspection of premises
- § 29:12 Uniform interstate depositions and discovery rule

CHAPTER 30. REQUEST FOR ENTRY UPON LAND OR OTHER PROPERTY FOR INSPECTION AND TESTING

- § 30:1 Request for entry—In general
- § 30:2 Procedure for making request
- § 30:3 —Response to request
- § 30:4 Subpoena to permit inspection of premises
- § 30:5 —Form: Subpoena to permit inspection of premises
- § 30:6 Uniform interstate depositions and discovery rule

CHAPTER 31. REQUESTS FOR ADMISSIONS

- § 31:1 Requests for admissions—In general
- § 31:2 —Procedure for making requests
- § 31:3 —Form: request for admissions
- § 31:4 — —Breach of life insurance policy
- § 31:5 Response to requests
- § 31:6 —Form: response to request for admissions
- § 31:7 —Effect of failure to properly respond
- § 31:8 Effect of admissions

CHAPTER 32. PERPETUATION OF TESTIMONY

- § 32:1 Perpetuation of testimony—In general
- § 32:2 Procedure under the Iowa Rules of Civil Procedure to perpetuate testimony
- § 32:3 —Depositions
- § 32:4 —Other means of perpetuating evidence
- § 32:5 —Use of perpetuated testimony
- § 32:6 Independent action to perpetuate testimony

PART VI. TRIALS AND HEARINGS

CHAPTER 33. MEDIATION AND ARBITRATION

- § 33:1 Mediation
- § 33:2 Arbitration
- § 33:3 —Proceedings to compel or stay arbitration
- § 33:4 —Challenges to the entire contract
- § 33:5 —Arbitrators—Appointment
- § 33:6 — —Action by arbitrators
- § 33:7 — —Authority of arbitrators
- § 33:8 —Arbitration hearing
- § 33:9 — —Witnesses, subpoenas
- § 33:10 — —Discovery
- § 33:11 —Arbitration award
- § 33:12 — —Modification or correction of award
- § 33:13 — —Fees and expenses
- § 33:14 —Action by the district court—In general
- § 33:15 — —Vacation
- § 33:16 — — —Time for application to vacate
- § 33:17 — —Rehearing
- § 33:18 — —Modification or correction
- § 33:19 — — —Time for application to modify or correct
- § 33:20 —Judgment or decree on award
- § 33:21 —Applications to district court
- § 33:22 — —Venue
- § 33:23 —Appeals

CHAPTER 34. REFERENCES TO A MASTER

- § 34:1 Reference to a master—In general
- § 34:2 Report of the master

CHAPTER 35. GENERAL PROVISIONS; TRIAL SUBPOENAS; ORDER OF PROOF AND TRYING ISSUES

- § 35:1 Trials—In general
- § 35:2 —Local rules
- § 35:3 Trial setting conference
- § 35:4 —Form: Notice of civil trial-setting conference
- § 35:5 —Form: Trial Scheduling Order and Discovery Plan
- § 35:6 Pretrial disclosures
- § 35:7 Form: Pretrial disclosures

- § 35:8 Trial setting conference—Trial assignments
- § 35:9 Late settlement fee
- § 35:10 Time limitations
- § 35:11 Continuances
- § 35:12 —Grounds
- § 35:13 —Costs taxed against moving party
- § 35:14 Adjournments
- § 35:15 Consolidation; separate trials—In general
- § 35:16 —Consolidation of separate actions
- § 35:17 — —Form: motion to consolidate
- § 35:18 —Separate trials
- § 35:19 — —Bifurcation
- § 35:20 Trial subpoenas—In general
- § 35:21 —Contents
- § 35:22 Trial subpoena—Issuance
- § 35:23 —Service
- § 35:24 Trial subpoenas—Protection of persons subject to subpoenas
- § 35:25 —Duties in responding to subpoena
- § 35:26 —Duties of issuer of subpoena; producing copies of materials obtained by subpoena
- § 35:27 —Contempt
- § 35:28 —Subpoena duces tecum
- § 35:29 —Distance limitation
- § 35:30 — —Prisoners
- § 35:31 —Service; return
- § 35:32 —Consequences for failure to obey subpoena
- § 35:33 — —Effect of privilege
- § 35:34 Witness fees
- § 35:35 —Depositions
- § 35:36 —Expert witnesses
- § 35:37 Presentation of the case—In general—Law actions
- § 35:38 — —Equity actions
- § 35:39 —Burden of proof—In general
- § 35:40 — —Equity actions
- § 35:41 —Order of proof and trying issues—Interlocutory issues
- § 35:42 — —Order in which issues are tried
- § 35:43 — — —Rebuttal and surrebuttal
- § 35:44 Exhibits
- § 35:45 In camera inspection
- § 35:46 Report of trial or hearing
- § 35:47 View by court or jury
- § 35:48 Pleadings—Relationship to trial
- § 35:49 —Amendments to pleadings at or during trial

TABLE OF CONTENTS

§ 35:50	Stipulations
§ 35:51	Professional statements
§ 35:52	Trial motions—Specific rulings required
§ 35:53	—Resisting or objecting to motions
§ 35:54	—Exceptions to rulings or orders unnecessary
§ 35:55	—Specific trial motions—Motion to disqualify attorney
§ 35:56	— —Motion for recusal of judge
§ 35:57	— —Mistrial motions
§ 35:58	— —Motion to dismiss after plaintiff rests
§ 35:59	Reopening case for further testimony
§ 35:60	Bill of exceptions
§ 35:61	Settlement agreements
§ 35:62	Death, retirement or disability of judge

CHAPTER 36. OPENING STATEMENTS AND CLOSING ARGUMENTS

§ 36:1	Opening statements—In general
§ 36:2	—Waiving opening statement
§ 36:3	—Scope of opening statement
§ 36:4	— —References to the law
§ 36:5	— —References to inadmissible evidence
§ 36:6	—Admissions during opening statement
§ 36:7	—Effect of improper matter
§ 36:8	— —Motion in limine
§ 36:9	—Checklist: Opening statement
§ 36:10	Closing arguments—In general
§ 36:11	—Scope of closing arguments
§ 36:12	— —Proper argument—Response to argument by opposing counsel
§ 36:13	— — —Failure of party to testify or produce evidence
§ 36:14	— — —Inexperienced counsel asking for sympathy
§ 36:15	— — —Use of illustrations
§ 36:16	— — —Wrongful death cases
§ 36:17	— — —Reading from evidence
§ 36:18	— — —Per diem or per hour arguments
§ 36:19	— —Improper argument—Referring to matters outside the evidence
§ 36:20	— — —Financial status of the parties
§ 36:21	— — —Insurance
§ 36:22	— — —Attorney’s fees
§ 36:23	— — —Offers of compromise
§ 36:24	— — —Reading from medical books
§ 36:25	— — —“Golden rule” arguments

- § 36:26 — — —Referring to jurors by name
- § 36:27 — — —Vouching for witness
- § 36:28 Closing argument—Scope of closing argument—
Improper argument—Time for objection; remedy
- § 36:29 Closing arguments—Rebuttal
- § 36:30 —Objections to arguments
- § 36:31 —Checklist: closing argument

Volume 12

CHAPTER 37. EVIDENCE

- § 37:1 Iowa Rules of Evidence: general provisions—
Introduction
- § 37:2 Iowa R. Evid. 5.101: scope; definitions
- § 37:3 Iowa R. Evid. 5.102: purpose and construction
- § 37:4 Purpose and construction—Application of the rule
- § 37:5 Iowa R. Evid. 5.103: rulings on evidence
- § 37:6 Rulings on evidence—In general
- § 37:7 —Substantial rights affected
- § 37:8 —Objections—Timeliness requirement
- § 37:9 — —Motions to strike
- § 37:10 — —Specificity requirement
- § 37:11 — —Repetition of objection
- § 37:12 — —Excluding evidence on court's own motion
- § 37:13 — —Admission of evidence subject to objection
- § 37:14 — —Effect of failure to object
- § 37:15 — —Failure to object to other like evidence or
offering like evidence
- § 37:16 Offers of proof
- § 37:17 —Methods
- § 37:18 Ruling on objections
- § 37:19 —Reserved rulings and admission subject to being
connected up
- § 37:20 Hearing of jury
- § 37:21 Iowa R. Evid. 5.104: preliminary questions
- § 37:22 Preliminary questions—In general
- § 37:23 —Admissibility generally
- § 37:24 —Privilege
- § 37:25 —Conditional relevancy
- § 37:26 Iowa R. Evid. 5.105: Limiting evidence that is not
admissible against other parties or for other
purposes
- § 37:27 Limited admissibility—Offers for limited purposes

TABLE OF CONTENTS

§ 37:28	Iowa R. Evid. 5.106: remainder of related acts, declarations, conversations, writings or recorded statements
§ 37:29	Remainder of related acts, declarations, conversations, writings or recorded statements—Rule of completeness
§ 37:30	Iowa R. Evid. 5.201: judicial notice of adjudicative facts
§ 37:31	Judicial notice of adjudicative facts—Adjudicative facts
§ 37:32	Iowa R. Evid. 5.301: presumptions in civil cases generally
§ 37:33	Presumptions—In general
§ 37:34	—Statutory presumptions
§ 37:35	— —Documents: writing, printing
§ 37:36	— — —Understanding of parties to agreement
§ 37:37	— —Historical and scientific works
§ 37:38	— —Deceased persons, entries and writings
§ 37:39	— —Regularity of governmental proceedings
§ 37:40	— —Affidavits and depositions, signature and seal
§ 37:41	Iowa R. Evid. 5.401: Test for relevant evidence
§ 37:42	Relevance—In general
§ 37:43	—Experimental tests
§ 37:44	—Prior accidents
§ 37:45	Iowa R. Evid. 5.402: General admissibility of relevant evidence
§ 37:46	Iowa R. Evid. 5.403: Excluding relevant evidence for prejudice, confusion, waste of time or other reasons
§ 37:47	Exclusion—In general
§ 37:48	—Unfair prejudice
§ 37:49	—Other considerations
§ 37:50	Iowa R. Evid. 5.404: character evidence; crimes or other acts
§ 37:51	Character evidence generally
§ 37:52	—Other crimes, wrongs, or acts
§ 37:53	Iowa R. Evid. 5.405: methods of proving character
§ 37:54	Methods of proving character—In general
§ 37:55	Iowa R. Evid. 5.406: habit; routine practice
§ 37:56	Habit evidence—In general
§ 37:57	Iowa R. Evid. 5.407: subsequent remedial measures
§ 37:58	Remedial evidence—In general
§ 37:59	Iowa R. Evid. 5.408: compromise offers and negotiations
§ 37:60	Offers to compromise—In general
§ 37:61	Iowa R. Evid. 5.409: payment of expenses

- § 37:62 Iowa Rule 5.410: pleas, plea discussions, and related statements
- § 37:63 Pleas, plea discussions, and related statements—In general
- § 37:64 Iowa R. Evid. 5.411: liability insurance
- § 37:65 Evidence of insurance—Proper uses
- § 37:66 Iowa R. Evid. 5.412: sexual abuse cases; victim's past sexual behavior
- § 37:67 Victim's past behavior—In general
- § 37:68 —Civil cases
- § 37:69 Iowa R. Evid. 5.501: privilege in general
- § 37:70 Privilege—In general
- § 37:71 Husband-wife communications
- § 37:72 Communications in professional confidence—In general
- § 37:73 —Attorney-client communications
- § 37:74 —Tax advice: confidential communications
- § 37:75 —Physician-patient privilege—In general
- § 37:76 — —I.C.A. § 622.10
- § 37:77 — —Waiver
- § 37:78 — —Request for records
- § 37:79 — —Deposition notice
- § 37:80 — —Adverse parties
- § 37:81 — —Copies of records
- § 37:82 — —Criminal actions
- § 37:83 —Priest-penitent communications
- § 37:84 —Communications to public officers
- § 37:85 Criminating questions
- § 37:86 Environmental audit privilege
- § 37:87 —Environmental audit report
- § 37:88 —Privilege
- § 37:89 — —Waiver
- § 37:90 —Confidentiality agreement
- § 37:91 —Required disclosure
- § 37:92 —Exceptions
- § 37:93 News reporter's privilege
- § 37:94 Prohibition against comment on exercise of privilege
- § 37:95 Iowa R. Evid. 5.601: competency to testify in general
- § 37:96 Competency—In general
- § 37:97 —Husband or wife as witness
- § 37:98 Iowa R. Evid. 5.602: need for personal knowledge
- § 37:99 Requirement of personal knowledge
- § 37:100 Iowa R. Evid. 5.603: oath or affirmation to testify truthfully
- § 37:101 Oath or affirmation—In general

TABLE OF CONTENTS

§ 37:102	Iowa R. Evid. 5.604: interpreter
§ 37:103	Interpreters—In general
§ 37:104	Court Interpreter And Translator Rules
§ 37:105	Iowa R. Evid. 5.605: judge’s competency as a witness
§ 37:106	Iowa R. Evid. 5.606: juror’s competency as a witness
§ 37:107	Juror testimony—In general
§ 37:108	Iowa R. Evid. 5.607: who may impeach a witness
§ 37:109	Credibility—In general
§ 37:110	Impeachment of witnesses
§ 37:111	—Prior inconsistent statements
§ 37:112	Credibility—Impeachment of witnesses—Bias, prejudice, interest
§ 37:113	Impeachment of witnesses—Character for truthfulness
§ 37:114	—Defect in capacity
§ 37:115	—Inconsistent facts
§ 37:116	Iowa R. Evid. 5.608: witness’s character for truthfulness or untruthfulness
§ 37:117	Evidence of character and conduct of witness— Character of a witness
§ 37:118	Iowa R. Evid. 5.609: impeachment by evidence of a criminal conviction
§ 37:119	Evidence of conviction of crime—Criminal convictions
§ 37:120	Iowa R. Evid. 5.610: religious beliefs or opinions
§ 37:121	Iowa R. Evid. 5.611: mode and order of examining witnesses and presenting evidence
§ 37:122	Mode and order of interrogation and presentation— Direct examination: leading questions
§ 37:123	—Cross-examination
§ 37:124	—Redirect and recross-examination
§ 37:125	—Questions and comments by judge or jury
§ 37:126	—Limiting number of witnesses
§ 37:127	Iowa R. Evid. 5.612: writing used to refresh a witness’s memory
§ 37:128	Writing used to refresh memory—Refreshing recollection with writings
§ 37:129	Iowa R. Evid. 5.613: Witness’s prior statement
§ 37:130	Prior statements of witnesses—Prior inconsistent statements
§ 37:131	Iowa R. Evid. 5.614: Court’s calling or examining a witness
§ 37:132	Calling and interrogation of witnesses by court— Questions by the court
§ 37:133	Iowa R. Evid. 5.615: excluding witnesses

- § 37:134 Excluding witnesses
- § 37:135 Iowa R. Evid. 5.701: opinion testimony by lay witnesses
- § 37:136 Opinion testimony—Lay witnesses
- § 37:137 Iowa R. Evid. 5.702: testimony by expert witnesses
- § 37:138 Expert testimony—In general
- § 37:139 —Timeliness of objection
- § 37:140 — —Form: objection to admissibility of expert testimony
- § 37:141 —Proper subject
- § 37:142 —Qualification of the expert
- § 37:143 Iowa R. Evid. 5.703: bases of an expert’s opinion testimony
- § 37:144 Bases of testimony—Bases of the expert’s testimony
- § 37:145 Iowa R. Evid. 5.704: opinion on an ultimate issue
- § 37:146 Opinion on ultimate issue—Limitation on expert opinion
- § 37:147 Iowa R. Evid. 5.705: disclosing the facts or data underlying an expert’s opinion
- § 37:148 Disclosure of facts or data underlying expert opinion—Disclosure of basis of expert opinion
- § 37:149 Iowa R. Evid. 5.706: court-appointed expert witnesses
- § 37:150 Iowa R. Evid. 5.801: definitions that apply to this Article; exclusions from hearsay
- § 37:151 Hearsay—In general
- § 37:152 —Statements which are not hearsay
- § 37:153 — —Prior statement by witness
- § 37:154 — —Admission by party-opponent
- § 37:155 Iowa R. Evid. 5.802: the rule against hearsay
- § 37:156 Hearsay rule—Inadmissibility of hearsay—In general
- § 37:157 Iowa R. Evid. 5.803: exceptions to the rule against hearsay—Regardless of whether the declarant is available as a witness
- § 37:158 Iowa R. Evid. 5.803(1): present sense impression
- § 37:159 Present sense impressions
- § 37:160 Iowa R. Evid. 5.803(2): excited utterance
- § 37:161 Excited utterances
- § 37:162 Iowa R. Evid. 5.803(3): then-existing mental, emotional, or physical condition
- § 37:163 Then-existing conditions
- § 37:164 Iowa R. Evid. 5.803(4): statement made for medical diagnosis or treatment
- § 37:165 Iowa R. Evid. 5.803(5): recorded recollection

TABLE OF CONTENTS

§ 37:166	Past recollection recorded
§ 37:167	Iowa R. Evid. 5.803(6): records of a regularly conducted activity
§ 37:168	Business records
§ 37:169	Certified records of regularly conducted activities
§ 37:170	Iowa R. Evid. 5.803(7): absence of a record of a regularly conducted activity
§ 37:171	Iowa R. Evid. 5.803(8): public records
§ 37:172	Public records
§ 37:173	Iowa R. Evid. 5.803(9): public records of vital statistics
§ 37:174	Iowa R. Evid. 5.803(10): absence of a public record
§ 37:175	Iowa R. Evid. 5.803(11): records of religious organizations concerning personal or family history
§ 37:176	Iowa R. Evid. 5.803(12): certificates of marriage, baptism, and similar ceremonies
§ 37:177	Iowa R. Evid. 5.803(13): family records
§ 37:178	Iowa R. Evid. 5.803(14): records of documents that affect an interest in property
§ 37:179	Iowa R. Evid. 5.803(15): statements in documents affecting an interest in property
§ 37:180	Iowa R. Evid. 5.803(16): statements in ancient documents
§ 37:181	Iowa R. Evid. 5.803(17): market reports and similar commercial publications
§ 37:182	Published compilations
§ 37:183	Iowa R. Evid. 5.803(18): statements in learned treatises, periodicals, or pamphlets
§ 37:184	Learned treatise, in general
§ 37:185	Iowa R. Evid. 5.803(19): reputation concerning personal or family history
§ 37:186	Pedigree, in general
§ 37:187	Iowa R. Evid. 5.803(20): reputation concerning boundaries or general history
§ 37:188	Iowa R. Evid. 5.803(21): reputation concerning character
§ 37:189	Iowa R. Evid. 5.803(22): judgment of a previous conviction
§ 37:190	Iowa R. Evid. 5.803(23): judgments involving personal, family or general history, or a boundary
§ 37:191	Iowa R. Evid. 5.803(24): other exceptions
§ 37:192	Iowa R. Evid. 5.804: exceptions to the rule against hearsay—When the declarant is unavailable as a witness
§ 37:193	Unavailability—In general
§ 37:194	Iowa R. Evid. 5.804(b)(1): former testimony

- § 37:195 —Confrontation clause limitations
- § 37:196 Court reporter’s notes or transcript
- § 37:197 Depositions
- § 37:198 Iowa R. Evid. 5.804(b)(2): statement under the belief
of impending death
- § 37:199 Dying declarations
- § 37:200 Iowa R. Evid. 5.804(b)(3): statement against interest
- § 37:201 Statement against interest—Criminal liability
- § 37:202 — —Corroborating circumstances
- § 37:203 Iowa R. Evid. 5.804(b)(4): statement of personal or
family history
- § 37:204 Iowa R. Evid. 5.804(b)(5): other exceptions
- § 37:205 Iowa R. Evid. 5.804(b)(6): statement offered against
a party that wrongfully caused the declarant’s
unavailability
- § 37:206 Iowa R. Evid. 5.805: hearsay within hearsay
- § 37:207 Multiple hearsay
- § 37:208 Iowa R. Evid. 5.806: attacking and supporting the
declarant’s credibility
- § 37:209 Residual exception
- § 37:210 Iowa R. Evid. 5.901: authenticating or identifying
evidence
- § 37:211 Authentication and identification, in general
- § 37:212 Exhibits—Checklist
- § 37:213 —Protected information
- § 37:214 —Electronic Document Management System
requirements
- § 37:215 Authentication and identification, in general—
Photographs, X rays
- § 37:216 —Videotapes, motion pictures
- § 37:217 —Sound recordings
- § 37:218 —Computer-generated records
- § 37:219 Historical cell site data
- § 37:220 Authentication and identification, in general—
Computer-generated records—Electronically stored
information
- § 37:221 —Tests, experiments and demonstrations
- § 37:222 — —Blood tests
- § 37:223 —Handwriting
- § 37:224 —Private safety codes
- § 37:225 —Computer analysis
- § 37:226 —Chain of custody evidence
- § 37:227 Iowa R. Evid. 5.902: evidence that is
self-authenticating
- § 37:228 Self-authentication—In general

TABLE OF CONTENTS

§ 37:229	—Regularly conducted activities
§ 37:230	— —Form: Certification of domestic records of regularly conducted activity
§ 37:231	—Executive acts
§ 37:232	—Legislative proceedings and statutes
§ 37:233	Iowa R. Evid. 5.903: subscribing witness’s testimony
§ 37:234	Subscribing witness—In general
§ 37:235	Iowa R. Evid. 5.1001: contents of writings, recordings and photographs—Definitions that apply to this article
§ 37:236	Iowa R. Evid. 5.1002: requirement of the original
§ 37:237	Original Writing Rule—In general
§ 37:238	—Miscellaneous statutes—Public records
§ 37:239	— —Real estate
§ 37:240	— —Other provisions
§ 37:241	Iowa R. Evid. 5.1003: admissibility of duplicates
§ 37:242	Duplicates—In general
§ 37:243	Iowa R. Evid. 5.1004: admissibility of other evidence of contents
§ 37:244	Iowa R. Evid. 5.1005: public records
§ 37:245	Iowa R. Evid. 5.1006: summaries to prove content
§ 37:246	Iowa R. Evid. 5.1006: summaries—Summaries—In general
§ 37:247	Iowa R. Evid. 5.1007: testimony or statement of a party to prove content
§ 37:248	Testimony or written admission of party—In general
§ 37:249	Iowa R. Evid. 5.1008: functions of the court and jury
§ 37:250	Iowa R. Evid. 5.1101: applicability of Iowa Rules of Evidence
§ 37:251	Iowa R. Evid. 5.1102: amendments
§ 37:252	Iowa R. Evid. 5.1103: title
§ 37:253	Spoliation of evidence

CHAPTER 38. IMPANELING THE JURY; MOTIONS IN JURY TRIALS; JURY DELIBERATIONS; INSTRUCTING AND DISCHARGING THE JURY; VERDICTS AND INTERROGATORIES TO THE JURY

§ 38:1	Impaneling the jury—Juror qualifications
§ 38:2	—Juror Notification
§ 38:3	—Jury selection—In general
§ 38:4	— —Challenges
§ 38:5	— — —To the panel
§ 38:6	— — —To a juror

- § 38:7 — — —For cause
- § 38:8 — —Municipal taxpayers
- § 38:9 — —Examination by the parties
- § 38:10 — —Striking jurors
- § 38:11 — —Minimum number of jurors required; juror incapacity
- § 38:12 Motions in jury trials
- § 38:13 —Motion in limine
- § 38:14 —Motion for directed verdict
- § 38:15 — —Grounds for the motion
- § 38:16 — —Time for the motion
- § 38:17 —Motion to withdraw issues from jury
- § 38:18 Custody, conduct and deliberations of jury
- § 38:19 —Testimony by juror as to deliberations
- § 38:20 — —Jury misconduct
- § 38:21 —Exhibits in the jury room
- § 38:22 Instructions to the jury—In general
- § 38:23 Custody, conduct and deliberations of jury—Duty of court to instruct
- § 38:24 — —Presentation to counsel
- § 38:25 — — —Objections to instructions
- § 38:26 — — — —Specificity required
- § 38:27 — — — —Forms of objections
- § 38:28 —Delivery to jury
- § 38:29 —Additional instructions
- § 38:30 —Jury instructions effected by social media
- § 38:31 Grounds for discharge of jury and retrial
- § 38:32 Rendering verdicts and answering interrogatories—In general
- § 38:33 —Number of jurors required
- § 38:34 — —Return; polling the jury
- § 38:35 — —Sealed finding by jury
- § 38:36 —Form and entry of verdict—In general
- § 38:37 —Consistency required
- § 38:38 —Form and entry of verdict—Special verdicts
- § 38:39 — — —Future damages—Present value
- § 38:40 —General verdict; interrogatories to the jury
- § 38:41 Reporting
- § 38:42 —Private court reporter

CHAPTER 39. POSTTRIAL MOTIONS

- § 39:1 Posttrial motions—In general
- § 39:2 —Time for filing
- § 39:3 —Stay of proceedings during pendency of motions

TABLE OF CONTENTS

§ 39:4	Bill of exceptions
§ 39:5	Motion for new trial—In general
§ 39:6	—Time for motion
§ 39:7	—Grounds
§ 39:8	—New trial as to damages only
§ 39:9	—Conditional new trial: remittitur and additur
§ 39:10	— —Remittitur
§ 39:11	— —Additur
§ 39:12	—Cost of new trial
§ 39:13	—Stay of proceedings
§ 39:14	—Proceedings on motion
§ 39:15	Motion for judgment notwithstanding the verdict—In general
§ 39:16	—Insufficient pleadings
§ 39:17	— —Failure to have sustained motion for directed verdict
§ 39:18	—Time for motion
§ 39:19	Nonjury trials: motion to reconsider, enlarge, or amend findings of fact and conclusions of law—In general
§ 39:20	—Effect of findings of fact in nonjury trial
§ 39:21	—Rule 1.904(2): reconsideration of facts
§ 39:22	—Time for motion
§ 39:23	Motion to perpetuate testimony pending appeal
§ 39:24	Motion to amend to conform to the proof
§ 39:25	Motion to reconsider
§ 39:26	Motions to reconsider, enlarge, or amend other court orders
§ 39:27	Death, retirement or disability of judge

CHAPTER 40. DISMISSAL, VOLUNTARY AND INVOLUNTARY

§ 40:1	Effect of dismissal—In general
§ 40:2	Voluntary dismissal
§ 40:3	—Late settlement fee
§ 40:4	—Two-dismissal rule
§ 40:5	Involuntary dismissal—In general
§ 40:6	—Motion to dismiss
§ 40:7	—Dismissal for want of prosecution
§ 40:8	— —Exempt cases
§ 40:9	— —Application for continuance
§ 40:10	— —Mandatory dismissal
§ 40:11	— —Reinstatement of action dismissed for want of prosecution

- § 40:12 — — —Grounds
- § 40:13 — — —Time for application
- § 40:14 — — —Review
- § 40:15 Costs of previously dismissed action

PART VII. JUDGMENTS

CHAPTER 41. JUDGMENTS AND DECREES; COSTS AND ALLOWANCES; SATISFACTION OF JUDGMENTS; RELIEF AGAINST JUDGMENTS; ACTIONS ON AND REVIVAL OF JUDGMENTS

- § 41:1 Judgment—In general
- § 41:2 —Essentials to validity or propriety
- § 41:3 —Confession of judgment
- § 41:4 — —Offer to confess judgment
- § 41:5 — — —Time of making; acceptance; failure to accept
- § 41:6 —For and against whom judgment rendered: special rules
- § 41:7 —Judgment on counterclaim; excess
- § 41:8 —Effect of settlement; pro tanto credit rule
- § 41:9 Contents and sufficiency of judgment
- § 41:10 —Construction and effect
- § 41:11 Rendition, entry and recording—In general
- § 41:12 —Small claims
- § 41:13 Conveyance of property by court-appointed commissioner
- § 41:14 Taxing costs—In general
- § 41:15 —Recovery by successful party
- § 41:16 — —Apportionment of costs
- § 41:17 —Security for costs
- § 41:18 —Taxable costs
- § 41:19 — —Witness fees
- § 41:20 — — —Experts
- § 41:21 — —Discovery costs
- § 41:22 — — —Depositions
- § 41:23 — —Attorney fees
- § 41:24 — —Jury fee; late settlement fee
- § 41:25 — —New trials
- § 41:26 — —Other costs
- § 41:27 —Retaxation of costs
- § 41:28 Future damages—Present value

TABLE OF CONTENTS

§ 41:29	Interest on judgments and decrees
§ 41:30	Conclusiveness of judgment
§ 41:31	Judgment liens
§ 41:32	—Sealed file
§ 41:33	—Cities
§ 41:34	Assignment of judgments
§ 41:35	Discharge; offsetting judgments
§ 41:36	—Satisfaction
§ 41:37	— —Effect of payment on right to appeal
§ 41:38	Foreign judgments
§ 41:39	Uniform Enforcement of Foreign Judgments Act
§ 41:40	Foreign judgments—Uniform Foreign-Country Money Judgments Recognition Act
§ 41:41	Recognition and Enforcement of Tribal Court Judgments
§ 41:42	Default judgments—In general
§ 41:43	—Entry of default; application and notice
§ 41:44	—Form: notice of intent to file written application for default
§ 41:45	—Judgment on default
§ 41:46	—Setting aside default or judgment on default
§ 41:47	— —“Good cause”
§ 41:48	— — —“Unavoidable casualty”
§ 41:49	— — —“Excusable neglect”
§ 41:50	Relief against judgments—Petition to correct, vacate or modify judgment
§ 41:51	—Irregularity
§ 41:52	—Fraud
§ 41:53	—Newly discovered evidence
§ 41:54	—Unavoidable casualty or misfortune
§ 41:55	—Procedure
§ 41:56	Actions on and revival of judgments
§ 41:57	Contempt
§ 41:58	—Form: application for rule to show cause
§ 41:59	—Rule to show cause
§ 41:60	—Form: rule to show cause
§ 41:61	—Response to rule to show cause
§ 41:62	—Form: response to rule to show cause
§ 41:63	—Review of contempt order

CHAPTER 42. POSTJUDGMENT PROCEEDINGS: EXECUTIONS; EXEMPTIONS; REDEMPTION; PROCEEDINGS AUXILIARY TO EXECUTION

§ 42:1	Execution—In general
--------	----------------------

- § 42:2 —Form and contents
- § 42:3 —Property subject to execution
- § 42:4 —Levy and return
- § 42:5 — —Real property
- § 42:6 — —Personal property
- § 42:7 —Sale of levied property—In general
- § 42:8 — —Personal property
- § 42:9 — —Real property
- § 42:10 — —Overplus
- § 42:11 — —Deficiency
- § 42:12 —Return of sale
- § 42:13 — —Purchaser's rights
- § 42:14 — —Vacating or setting aside sale
- § 42:15 Supplementary proceedings and remedies in aid of execution
- § 42:16 Exemptions—In general
- § 42:17 —Homestead exemption
- § 42:18 — —Exceptions
- § 42:19 —Personal property exemption
- § 42:20 —Funds
- § 42:21 —Claim of exemption; waiver
- § 42:22 Redemption

PART VIII. APPEALS

CHAPTER 43. APPEAL AND REVIEW, IN GENERAL; SCOPE OF APPELLATE REVIEW; APPEALABLE JUDGMENTS, DECREES AND ORDERS; WHO MAY APPEAL; PARTIES TO APPEAL

- § 43:1 Appellate jurisdiction—In general
- § 43:2 —Supreme court
- § 43:3 — —Extraordinary remedies
- § 43:4 — — —Certiorari
- § 43:5 — —Discretionary review
- § 43:6 —Court of appeals
- § 43:7 Effect of appeal on district court jurisdiction
- § 43:8 —Interlocutory appeals
- § 43:9 Attorneys and guardians ad litem; continued representation on appeal
- § 43:10 Protected information; confidential materials; briefs not confidential
- § 43:11 Scope of appellate review—In general

TABLE OF CONTENTS

§ 43:12	—Review as affected by the record
§ 43:13	—Review dependent on preservation of question in the district court
§ 43:14	— —Cross-appeals
§ 43:15	—How evidence and pleadings are viewed by the appellate court
§ 43:16	—Review of discretionary orders and rulings
§ 43:17	— —Abuse of discretion defined
§ 43:18	—Review in actions at law and suits in equity—In general
§ 43:19	— —Review in actions at law—Findings of fact
§ 43:20	— —Contempt cases
§ 43:21	— —Conclusions of law
§ 43:22	—Suits in equity
§ 43:23	— —Estoppel or waiver as limiting review
§ 43:24	—Review as limited by the briefs or arguments
§ 43:25	Immaterial or nonprejudicial error
§ 43:26	Moot questions; advisory opinions
§ 43:27	Certified questions
§ 43:28	—Certification rules
§ 43:29	Appealable judgments, orders and decrees—In general
§ 43:30	—Amount in controversy requirement
§ 43:31	Appeals from final judgments
§ 43:32	—Order or judgment on attorneys fee application
§ 43:33	Appeals from interlocutory orders and rulings
§ 43:34	—Interlocutory v. Final
§ 43:35	—Effect of grant or denial
§ 43:36	—Procedure
§ 43:37	—Effect on jurisdiction of the trial court
§ 43:38	Appeals in small claims actions—Appeal to district court
§ 43:39	— —Form: Notice of appeal
§ 43:40	—Discretionary review by supreme court
§ 43:41	— —Rules for discretionary review
§ 43:42	Judicial review of administrative agency action
§ 43:43	—Commencement of proceedings
§ 43:44	—Effect of rehearing before agency
§ 43:45	— —Petition for review
§ 43:46	—Form: Petition for judicial review of administrative agency action: Contested case proceeding
§ 43:47	—Stay of agency proceedings
§ 43:48	— —Form: Motion stay of agency proceedings
§ 43:49	—Transmission of record; hearing
§ 43:50	— —Form: Motion for order to transmit record

- § 43:51 — —Form: Motion to present further evidence
- § 43:52 —Scope of review
- § 43:53 —Appeal
- § 43:54 Who may appeal or cross-appeal
- § 43:55 —Intervention and substitution of parties

CHAPTER 44. INITIATING APPEALS; TIME FOR APPEALS; PRE-BRIEFING PROCEDURE

- § 44:1 Timetables
- § 44:2 Electronic Document Management System (EDMS) and the Iowa Rules of Appellate Procedure
- § 44:3 Mandatory use of electronic document management system (EDMS) for appellate cases
- § 44:4 Timetable—Pre-briefing procedure
- § 44:5 Filing
- § 44:6 Filing and service of papers—Emailing or faxing documents
- § 44:7 —Facsimile transmissions—Form: Facsimile filing cover sheet
- § 44:8 — —Form: Facsimile proof of service
- § 44:9 —E-mail—Form: E-mail proof of service
- § 44:10 Protected information; confidential materials; briefs not confidential
- § 44:11 Time for appeal—Final orders and judgments
- § 44:12 —Cross-appeals
- § 44:13 —Appeal from order disposing of fewer than all parties or issues
- § 44:14 —Effect of posttrial motions
- § 44:15 —Extension of time for filing notice of appeal for failure of clerk to notify parties
- § 44:16 —Shortening or enlarging prescribed times
- § 44:17 Initiating an appeal—In general
- § 44:18 —Service and filing of notice of appeal
- § 44:19 —Form: Notice of appeal
- § 44:20 Interlocutory appeals
- § 44:21 Initiating appeal—Interlocutory appeals—Form: Application for permission to appeal in advance of final judgment
- § 44:22 —Cross-appeals
- § 44:23 — —Form: Notice of cross-appeal
- § 44:24 —Child in need of assistance and juvenile termination appeals
- § 44:25 — —Time for appeal and cross-appeal

TABLE OF CONTENTS

- § 44:26 — —How taken; notice of appeal or cross-appeal
- § 44:27 — —Form: Notice of appeal or cross-appeal from termination or dismissal
- § 44:28 — —Form: Petition on appeal
- § 44:29 — —Petition on appeal
- § 44:30 — — —Form: Response to petition on appeal
- § 44:31 — —Form: response to petition on appeal
- § 44:32 — —Reply to issues raised in cross-appeal
- § 44:33 — —Record for review; transmission of record
- § 44:34 — —Application for further review
- § 44:35 Staying district court judgments and proceedings: Supersedeas bond
- § 44:36 Supersedeas bond—Execution on unstayed part of judgment—Supersedeas bond waived
- § 44:37 —Self-executing judgments
- § 44:38 —Form: Supersedeas bond
- § 44:39 Pre-Briefing procedure—Ordering transcript
- § 44:40 — —Transcript form
- § 44:41 —Proceedings when transcript unavailable
- § 44:42 —Filing combined certificate
- § 44:43 — —Form: Combined certificate
- § 44:44 —Supplemental certificate
- § 44:45 — —Form: Supplemental certificate
- § 44:46 Failure to comply with appellate deadlines

CHAPTER 45. PRE-BRIEFING PROCEDURE; RECORD ON APPEAL; TRANSMISSION OF THE RECORD

- § 45:1 Pre-Briefing procedure; timetable
- § 45:2 —Expedited appeals
- § 45:3 Record on appeal—In general
- § 45:4 —Transmission of notice of appeal
- § 45:5 —Transmission of record on appeal
- § 45:6 —Form: Request to transmit record on appeal
- § 45:7 —Retention of record in trial court
- § 45:8 —Portions of record not transmitted
- § 45:9 —Correction or modification of the record
- § 45:10 —Certification of confidential record; confidential papers
- § 45:11 Protected or confidential information

CHAPTER 46. BRIEFS

- § 46:1 Briefs—In general
- § 46:2 —Timetables

- § 46:3 —Timetable—Multiple parties
- § 46:4 —Technical requirements
- § 46:5 —Form: Checklist
- § 46:6 —Appellant’s brief—Contents
- § 46:7 — —Scope or standard of review
- § 46:8 — —References to legal propositions
- § 46:9 Protected information; confidential materials; briefs
not confidential
- § 46:10 Briefs—Appellant’s brief—Form: Appellant’s brief
- § 46:11 —Appellee’s brief—Content
- § 46:12 —Appellee’s brief—Content—Form: Appellee’s brief
- § 46:13 —Appellant’s Reply brief—Content
- § 46:14 —Cross-appeals
- § 46:15 — —Multiple appellants or appellees
- § 46:16 —*Amicus curiae* briefs—Motion for leave to serve and
file brief of *Amicus curiae*
- § 46:17 — —Motion for leave to file brief of *Amicus curiae*—
Form: Motion for leave to file brief of *Amicus curiae*
- § 46:18 — —Form of *Amicus curiae* brief
- § 46:19 — —Form: Brief of *Amicus curiae*
- § 46:20 —Costs of printing or reproduction

CHAPTER 47. APPENDIX TO THE BRIEFS

§ 47:1 [*Reserved*]

CHAPTER 48. PROCEEDINGS IN THE APPELLATE COURTS: MOTIONS; DISMISSAL; CASE ALLOCATIONS; TRANSFERS TO COURT OF APPEALS AND APPLICATIONS FOR FURTHER REVIEW

- § 48:1 Organization and procedures of appellate courts
- § 48:2 Protected information; confidential materials; briefs
not confidential
- § 48:3 Writs, motions and orders—In general
- § 48:4 —Form of motions
- § 48:5 —Proceedings on motions
- § 48:6 —Authority of single justice
- § 48:7 —Authority of court of appeals and its judges
- § 48:8 —Authority of the clerk
- § 48:9 Appellate operating procedures—Petitions,
applications, requests and motions—In general
- § 48:10 Summary disposition—Motion to dismiss, affirm or
reverse

TABLE OF CONTENTS

- § 48:11 —Motion to dismiss
- § 48:12 — —Failure to comply with filing deadline
- § 48:13 —Motion to affirm
- § 48:14 —Motion to reverse
- § 48:15 Motion for stay order
- § 48:16 —Form: Motion for stay order
- § 48:17 —Stay involving child custody
- § 48:18 Limited remand
- § 48:19 Voluntary dismissal
- § 48:20 —Effect of dismissal
- § 48:21 Allocation of cases—Screening and evaluation
- § 48:22 Transfers to court of appeals
- § 48:23 —Organization and administration of court of appeals
- § 48:24 — —Rehearing
- § 48:25 —Application for further review
- § 48:26 — —Grounds
- § 48:27 — —Form of application
- § 48:28 Protected information; confidential materials; briefs
not confidential
- § 48:29 Transfers to court of appeals—Application for further
review—Form: Application for further review
- § 48:30 — —Resistance
- § 48:31 — —Procedure
- § 48:32 — —Scope of review

CHAPTER 49. ORAL ARGUMENT ON APPEAL

- § 49:1 Oral argument—Request
- § 49:2 —Display of exhibits
- § 49:3 —Additional authorities
- § 49:4 —Granting
- § 49:5 —Art

CHAPTER 50. DISPOSITION OF APPEAL; SUBSEQUENT PROCEEDINGS; COSTS

- § 50:1 Disposition of appeal—In general
- § 50:2 —Affirmance
- § 50:3 —Reversal as to all or part of parties or issues
- § 50:4 —Effect of reversal of first judgment on judgment
based on first judgment
- § 50:5 —Modification
- § 50:6 —Remittitur or additur
- § 50:7 Judgment on supersedeas bond
- § 50:8 Rehearing

- § 50:9 —Time for filing
- § 50:10 —Checklist: grounds
- § 50:11 —Form: Petition for rehearing in supreme court
- § 50:12 —Procedure
- § 50:13 Procedendo
- § 50:14 Remand to trial court and subsequent proceedings
- § 50:15 Costs on appeal
- § 50:16 Opinions and reports
- § 50:17 —Memorandum opinions
- § 50:18 —Affirmed without opinion
- § 50:19 —Publication of opinions

PART IX. RES JUDICATA/ PRECLUSION

CHAPTER 51. RES JUDICATA/ PRECLUSION

- § 51:1 Res judicata/preclusion—In general
- § 51:2 —Judicial Estoppel
- § 51:3 —Claim preclusion: bar, merger
- § 51:4 Res judicata/preclusion—Claim preclusion: bar, merger—Effect of change in the law
- § 51:5 Res judicata/preclusion—Claim preclusion: bar, merger—Declaratory judgment actions
- § 51:6 — —Bad faith insurance actions
- § 51:7 — —Class actions
- § 51:8 — —Judgments for or against governmental bodies
- § 51:9 — —Claim preserved by court
- § 51:10 —Collateral estoppel, issue preclusion—In general
- § 51:11 — —Actually litigated requirement
- § 51:12 — —Exceptions—In general
- § 51:13 — — —Burden of persuasion
- § 51:14 — — —Necessary and essential issue
- § 51:15 — —Exception:—Allocation of jurisdiction between two courts or adjudicative bodies
- § 51:16 — —Burden of proof
- § 51:17 — —Nonmutual parties: offensive and defensive use of issue preclusion—In general
- § 51:18 — — —Defensive use
- § 51:19 — — —Offensive use
- § 51:20 Res judicata/preclusion—Summary judgment
- § 51:21 Forum where res judicata/preclusion applies
- § 51:22 —Administrative proceedings

TABLE OF CONTENTS

§ 51:23	—Small claims judgments
§ 51:24	—Criminal proceedings
§ 51:25	— —Effect of criminal conviction
§ 51:26	— —Effect of guilty plea in subsequent civil action
§ 51:27	Avoidance of res judicata/preclusion
§ 51:28	Asserting res judicata, claim preclusion, issue preclusion

APPENDICES

Appendix I.	Iowa Court Rules, Chapter 1 Rules of Civil Procedure
Appendix II.	Iowa Court Rules, Chapter 6 Rules of Appellate Procedure
Appendix III.	Iowa Court Rules, Chapter 5 Iowa Rules of Evidence

Table of Laws and Rules

Table of Cases

Index