## IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 92-

## APPROVAL OF LOCAL RULES OF THE FIFTH COURT OF APPEALS

### **ORDERED:**

Pursuant to Rule 1b of the Texas Rules of Appellate Procedure, the Supreme Court approves the following local rules:

Local Rules of the Fifth Court of Appeals of Dallas, dated January 1, 1992.

The approval of these rules is temporary, pending further orders of the Court.

# SIGNED AND ENTERED this 4th day of February, 1992.

Thomas R. Phillips
Thomas R. Phillips, Chief Justic
Raul A. Gonzalez, Justiçe
Oscar H. Mauzy, Justice
Eugene A. Cook, Justice
Jack Highlower, Justice
$A \cdot A \cdot$
Villes L. Salit
Nathan L. Hecht, Justice  Lloyd Doggett, Justice
Lloyd Doggett, Justice
John Jongs
John Cornyn, Justice
15de James
Bob Gammage, Justice



# Court of Appeals Fifth District of Texas at Ballas

DALLAS COUNTY COURTHOUSE DALLAS, TEXAS 75202-4658

LOCAL RULES

Effective January 1, 1992

#### **PREFACE**

So that they can be readily referenced, local rule numbers correspond as closely as possible to the Texas Rule of Appellate Procedure to which each relates.

To the extent that these rules may conflict with the Texas Rules of Appellate Procedure or any other statute or rule, the statute or rule controls.

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# FIFTH COURT OF APPEALS LOCAL RULES

#### Rule 1:1. Scope of Local Rules

These rules govern procedure for appeals, original proceedings, and other matters before the Court of Appeals for the Fifth District of Texas at Dallas. They are established pursuant to Texas Rule of Appellate Procedure 1(b). Each rule number is keyed to the rule of Appellate Procedure which that local rule concerns.

#### Rule 1:2. Relationship to Jurisdiction

These rules shall not be construed to extend or limit the jurisdiction of the Court. They are designed to aid the Court and the lawyer in the uniform application of statutes and rules in areas where the Court has rule-making discretion and otherwise where formulation of local policy is appropriate.

#### Rule 1:6. Communications with the Appellate Court

Correspondence or other communications relative to any matter before the Court should be conducted with the clerk and should not be addressed to or conducted with any of the justices or with any of the Court's staff. Do not ask to confer with a justice or panel of this Court unless counsel for the opposing party is present.

Counsel are expected to respond promptly to communications from this Court requiring responses. Counsel are expected to serve copies of all relevant correspondence and other material upon opposing parties.

#### Rule 1:7. Motions to Withdraw as Counsel, Criminal Cases

- (a) Before a retained attorney's motion to withdraw as counsel will be entertained, there must be either:
  - (1) written approval by the client, including a declaration that the client will thereafter proceed pro se or through a named substitute attorney or
  - (2) a showing of due diligence by the attorney to secure cooperation of his or her client with a fee arrangement. Attached to the motion should be a copy of a letter, sent certified mail, return receipt requested (with copy of return), which informs the client of the following:
  - \* after 10 days from the filing of the certification, the court will act on the motion to withdraw;
  - \* any ensuing deadlines in the appeal; and
  - \* that he or she is withdrawing as counsel.

#### Rule 1:12. Monthly Report by Court Reporters

A copy of the court reporter's monthly report as contemplated by Texas Rule of Appellate Procedure 12(c) is to be filed with this Court before the first day of each month. The report shall include:

- 1. a list of cases pending on appeal for which statements of fact are due;
- 2. the dates on which the written requests for the statements of fact were received;
- 3. the approximate number of pages and due dates for the statement of facts of each case; and
- 4. the names, addresses, and phone numbers of any substitute reporter for each case.

#### Rule 1:18 Withdrawal of Record on Appeal

(a) Checking out the Record. In civil cases not under

submission, attorneys may check out the record from the clerk by completing a receipt. In criminal cases, records must be checked out through the district clerk's office. While a case is under submission, attorneys may not check out the record except on the order of one of the justices of the Court. An attorney who checks out the record shall return it promptly to the Clerk on demand.

(b) Inmate Access to Record. Only in cases in which an inmate is <u>pro se</u> or counsel of record, or in which the inmate's attorney has filed a frivolous appeal brief pursuant to <u>Anders v. California</u>, 386 U.S. 738 (1967), will the Court grant a motion to allow the record to be made available to an imprisoned appellant.

#### Rule 1:19. Motions

- (a) Oral Argument. Generally, no oral argument will be heard on motions. In extraordinary cases the panel to which the motion has been assigned may set the motion for oral argument on motion of any party or on the panel's own motion.
- (b) Form Orders. Attorneys should not submit proposed orders.
- (c) Bankruptcy. In the event that a case pending in this Court is stayed because of the filing of bankruptcy proceedings in federal court, counsel for the party in bankruptcy should immediately file a motion to stay proceedings. The motion should:
  - (1) state by whom, in what court, and when the bankruptcy proceeding was filed,
  - (2) include a certificate of service of the motion on all other parties to the cause in this Court, and
  - (3) be verified by counsel.

When the requisites are met, the Court will enter an order abating the case.

In the event that any portion of the case in this Court is severable, counsel desiring severance should, as soon as possible, file a motion requesting severance.

# Rule 1:44. Time for Filing Briefs in Appeals in Habeas Corpus and Bail, Criminal Cases

Unless otherwise ordered by the Court, in an appeal from a habeas corpus or bail proceeding in criminal cases, an appellant's brief is due approximately 10 days after the record is filed; the State's brief is due 7 days after appellant's brief is filed.

#### Rule 1:53. The Statement of Facts

- (a) Prerequisite for Filing Statement of Facts. In civil cases the Court will not accept a statement of facts for filing unless the transcript has been filed. A statement of facts that is tendered before the transcript is filed shall be marked "received" by the clerk when tendered and, when the transcript is filed, the statement of facts shall be filed as of the date it was received.
- (b) Failure to File a Complete Record in a Criminal Case. If the complete record has not been filed in this Court within the time allowed under the Texas Rules of Appellate Procedure or within any extended time granted by the Court, this Court may direct the trial court to hold a hearing to determine whether the appellant has been deprived of a transcript and/or statement of facts because of ineffective counsel or for any other reason, to make findings of fact and conclusions of law, to take such measures as may be

necessary to assure effective representation, which may include appointment of new counsel to an indigent appellant, and to transmit a record of the proceedings to this Court.

Notwithstanding the above, this Court may dispense with a hearing in the trial court if counsel files a motion supported by affidavits or other satisfactory evidence, in conformity with Texas Rules of Appellate Procedure 19(d), which provides the necessary facts regarding assistance of counsel and the late transcript or statement of facts. Under Texas Rule of Appellate Procedure 53(m) and Texas Rule of Appellate Procedure 83 this Court may order a late filing of the statement of facts or transcript.

(c) Sanctions of Court. Upon motion of any party for leave to file a petition for writ of mandamus meeting the requirements of Texas Rule of Appellate Procedure 121 or upon its own motion, the Court may compel completion of the appellate record or impose sanctions on the court reporter for failure to complete the record, by any remedy permitted by law or statute or by virtue of its inherent powers. For such purposes, this Court may also direct the court reporter to refrain from any further activity in the trial court or otherwise until a particular record has been completed. The Court may direct the court reporter to pay the fee for the filing of the mandamus.

#### Rule 1:55. Amendment of the Record

(a) Effect of Objections to the Record on Brief Filing Deadlines. An objection to the record does not automatically extend time to file the brief. If an extension is desired, the attorney must request an extension. The briefing deadlines start

from the date the record is filed. Filing a supplemental record does not alter the briefing deadlines, unless the attorney has requested, and been granted, an extension.

(b) Motions to Correct the Statement of Facts. Motions to correct inaccuracies in the statement of facts filed under Texas Rule of Appellate Procedure 55(a) must include either (1) a stipulation of the correct statement of the facts signed by the attorneys for the appellant and the appellee or State, or (2) a certification that the attorneys have sought to correct the inaccuracy by agreement and that no agreement could be reached.

#### Rule 1:59. Withdrawal of Appeal in a Criminal Case

A motion to withdraw an appeal in a criminal case may be granted as a matter of course by the Clerk without assigning it to a panel if it is signed by the appellant and the attorney.

#### Rule 1:70. Motions to Postpone Argument

In addition to the requirements set out in Texas Rule of Appellate Procedure 70, requests to postpone oral argument must be in writing and show extraordinary circumstances. Such a motion should be filed as far in advance of submission day as possible. Any motion to postpone oral argument must reasonably explain any delay in filing the motion, if the motion is not filed promptly after the movant has received notice of submission.

#### Rule 1:73. Motions for Extension of Time

(a) All requests for extension of time should be filed in this Court prior to the date the item in question is due to be filed.

#### Rule 1:74. Requisites of Briefs

- General Format. Counsel should carefully follow the requirements of Texas Rule of Appellate Procedure 74 which explains the requisites of briefs. Briefs should be typed on opaque paper no larger than 8 1/2 X 11 inches, bound securely at the left side. A brief longer than twenty-five pages should be bound in such a manner that the open brief will lie flat. All typewriting except block quotations should be double-spaced. Only as much quoted material as may be directly relevant should be included. citation forms as provided by the latest editions of A Uniform System of Citation by Harvard Law Review, and Texas Rules of Form by Texas Law Review should be observed. Writ history and discretionary review history are necessary. In citing cases, specific page citations to the pages where the relevant holdings or quotations may be found should be included.
- (b) Page Limit. A brief shall be limited to 50 pages or less, unless leave is obtained from the Court to file a brief in excess of 50 pages. The Court may order rewriting of a brief of more than 50 pages or may consider only the first 50 pages of the brief.
- (c) References to Record. When the brief refers to facts or testimony from the transcript or statement of facts, these statements should be followed by a reference to the specific page number in the record where the fact or testimony is found.
- (d) Supplemental Briefs. Supplemental briefs may be filed without leave of court only if no new points of error are raised. An amended or reply brief may not be filed without leave of Court.

- Failure to File a Brief in a Criminal Case. If no brief has been filed within the time allowed under the Texas Rules of Appellate Procedure or within any extended time granted by the Court, the Clerk notifies counsel for appellant that the brief is overdue and that appellant is to file a brief or proper extension motion within ten days of the date of the notice. If no brief or proper extension motion is filed within that time, the Court directs the trial court to hold a hearing to determine why the brief has not been filed, whether the appellant desires to prosecute the appeal, whether appellant is indigent, or if not indigent, whether retained counsel has abandoned the appeal, and to take such measures as may be necessary to assure effective representation, which may include appointment of new counsel to an indigent appellant. The trial court will be directed to make findings and recommendations and to transmit a record of the proceedings to this Court. Notwithstanding the above, this Court may dispense with a hearing in the trial court if counsel files a motion supported by affidavits or other satisfactory evidence, in conformity with Texas Rule of Appellate Procedure 19(d), which provides the necessary facts regarding appellant's desire to prosecute the appeal, assistance of counsel, and the late brief.
- (f) Request for Oral Argument. A party desiring to present oral argument must make a notation to that effect in the upper right-hand corner of the outside cover page to his brief.

#### Rule 1:75. Argument

(a) Oral Argument. The presiding justice may make a brief summary of the issues in each case before the argument begins.

Counsel are expected to respond to questions from the bench and to assume that the justices have read the briefs but have not yet read the record.

The Court will consider all points of error properly raised in counsel's brief, even though counsel does not present an oral argument or does not argue certain points.

If there is more than one party for appellant or appellee, counsel shall be expected to announce to the Court, at the call of the docket, how the time is to be divided among the parties. If counsel for a particular party desires additional time for oral argument, a written request shall be filed with the clerk's office at the time such party's brief is filed, although the Court, upon reasonable explanation for a delayed filing, may consider a request filed not later than four days before the cause is set for oral submission; otherwise, the request for additional time will be deemed waived.

In civil cases, oral arguments are heard at a particular hour designated by the sitting panel.

In criminal cases, all counsel who have requested oral argument are expected to be present at 9 o'clock a.m. At that time, the presiding justice calls the docket and determines which attorneys will argue. Oral argument is then heard, insofar as practicable, in the order that the cases appear on the submission docket for that date.

(b) Settlement Before Argument. In the event a case is settled pending appeal, counsel for appellant is requested to notify the Clerk immediately so that another case may be set. In

addition, a proper motion to dismiss the appeal must be filed with the Court. The motion should state whether the parties desire the appeal to be dismissed, and should specify any agreement reached on allocation of the costs on appeal. If no motion is filed before the time oral argument is set, counsel for appellant must nonetheless appear at that time to announce the settlement; otherwise, the Court may dismiss the appeal for want of prosecution.

If the parties to an original mandamus or habeas corpus proceeding in a civil case desire to cancel a setting for oral argument because of a completed or pending settlement, the relator, with respondent's consent, must notify the Court in writing prior to submission. Unless evidence of settlement and disposition of the case is filed with the Clerk within ten days after the submission date, the case may be reset for submission and oral argument or may be dismissed for want of prosecution, according to the Court's discretion.

- (c) Waiver of Oral Argument. In the event counsel decides to waive oral argument after such request has been filed, such waiver must be made by written or oral communication to the Clerk of the Court of Appeals at the earliest practicable time prior to the date of submission.
- (d) Post-submission Memoranda. Post-submission argument may be made in writing, if leave is obtained from the panel to whom the case is submitted. The Court will consider the promptness of the filing of the post-submission memoranda when exercising its discretion to grant leave to file.

(e) Argument by Law Students. Upon prior leave of Court, unlicensed law school students may be allowed to argue if they have a law student's temporary bar card.

#### Rule 1:76. Submission.

When an appeal or writ of error is set for submission, it is assigned to a panel. Such settings and assignments are made by the Clerk under supervision of the Chief Justice, considering the possible disqualification of the justices in individual cases and other special circumstances.

#### Rule 1:120. Habeas Corpus in Civil Cases

If the relator plans to rely on a statement of facts, the petition for writ of habeas corpus shall certify whether a written request for a statement of facts has been sent to the official court reporter. The petition shall also contain a statement regarding the expected preparation time for the statement of facts. The petition shall also certify that no other petition for writ of habeas corpus has been submitted or is currently pending in any other court.

#### Rule 1:121. Mandamus, Prohibition, and Injunction

Every original proceeding shall contain a certification that the petition has not been filed in any other court of appeals.

LOCAL.RUL/cp



#### THE SUPREME COURT OF TEXAS

CHIEF JUSTICE THOMAS R. PHILLIPS

> RAUL A. GONZALEZ OSCAR H. MAUZY

EUGENE A. COOK JACK HIGHTOWER

NATHAN L. HECHT LLOYD DOGGETT

JOHN CORNYN BOB GAMMAGE

JUSTICES

P.O. BOX 12248

AUSTIN, TEXAS 78711

TEL: (512) 463-1312

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CLERK JOHN T. ADAMS

EXECUTIVE ASS'T.
WILLIAM L. WILLIS

ADMINISTRATIVE ASS'T.
MARY ANN DEFIBAUGH

February 4, 1992

Mr. Kenneth Stripling, Clerk Fifth Court of Appeals 600 Commerce Street Dallas, Texas 75202

Dear Mr. Stripling,

Please find a copy of the order of this Court of February 4, 1992, that approves local rules for your court.

Please note that the Supreme Court has been approving local rules provisionally. The Court believes that the Uniform Local Rules Committee is nearing completion of its task. You may therefore be asked to further amend your local rules in the not too distant future.

Sincerely,

SIGNED

John T. Adams Clerk

Encl.

cc: Mr. Ray Judice
Office of Court Admin

State Law Library

Chmn Supreme Ct Adv Committee



#### STATE OF TEXAS

#### OFFICE OF COURT ADMINISTRATION

1414 COLORADO STREET, SUITE 602 Post Office Box 12066 Austin, Texas 78711-2066 512/463-1625

Jim Hutcheson General Counsel

January 21, 1992

Mr. John T. Adams Clerk, Supreme Court of Texas Price Daniel, Sr. State Office Building Austin, Texas 78701

Dear Mr. Adams:

C. Raymond Judice

Administrative Director

Enclosed is the original and a copy of a proposed Order of the Supreme Court approving the Local Rules of the Fifth Court of Appeals.

After you have entered this proposed order on the Miscellaneous Docket of the Court, please forward the original of the proposed order to the chambers of Justice Hecht for further action by the Court.

Thank your for your attention to this matter.

Sincerely,

Administrative Director

**Enclosures** 

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CRAIG T. ENOCH
JUSTICES
WARREN WHITHAM
ANNEITE STEWART
JAMES A. BAKER
SUE LAGARDE
LINDA THOMAS
ED KINKEADE
JOHN OVARD
JOE BURNETT
FRANCES MALONEY
RON CHAPMAN
JEFF KAPLAN
BARBARA ROSENBERG

CHIEF JUSTICE



## Court of Appeals Fifth District of Texas at Dallas

GEORGE L. ALLEN SR. COURTS BUILDING 600 COMMERCE STREET DALLAS, TEXAS 75202-4658 KENNETH P. STRIPLING CLERK (214) 653-7382

ELLEN KANAZAWA-BRUTSCHÉ BUSINESS ADMINISTRATOR (214) 653-7389

> FACSIMILE CCITT - Group 3 (214) 745-1083

January 13, 1992

Justice Nathan L. Hecht P.O. BOX 12248 Capitol Station Austin, Texas 78711

Dear Judge Hecht:

Please find enclosed a copy of our local rules for approval.

Inasmuch as West Publishing wants to publish our rules, it is respectfully requested that they be approved as soon as possible.

Your attention to this matter is greatly appreciated.

Since Pely yours

Kenneth P. Stripling

Encl: