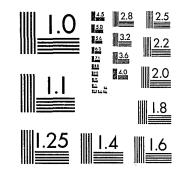
National Criminal Justice Reference Service

ncjrs

This microfiche was produced from documents received for inclusion in the NCJRS data base. Since NCJRS cannot exercise control over the physical condition of the documents submitted, the individual frame quality will vary. The resolution chart on this frame may be used to evaluate the document quality.



MICROCOPY RESOLUTION TEST CHART NATIONAL BUREAU OF STANDARDS-1963-A

Microfilming procedures used to create this fiche comply with the standards set forth in 41CFR 101-11.504.

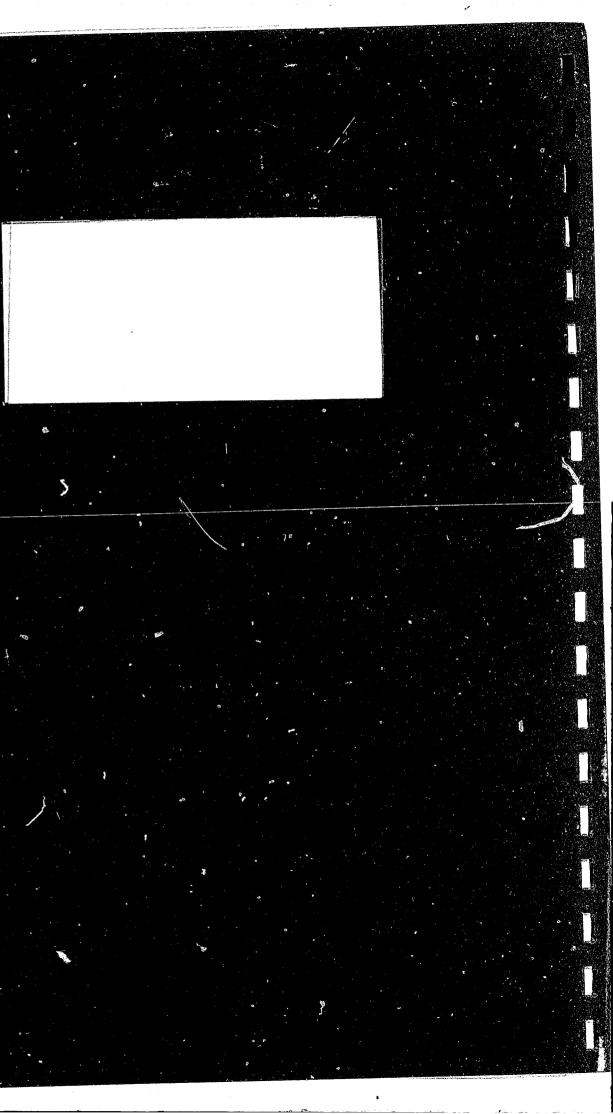
Points of view or opinions stated in this document are those of the author(s) and do not represent the official position or policies of the U. S. Department of Justice.

National Institute of Justice United States Department of Justice Washington, D. C. 20531

. . . *

6-17-82





上市 1 1. 11 ----ų. L -Ĩ. <u>____</u> 31 10 -71 etti ya * -10 10 أسأكله

T/A #89A

ANALYSIS OF THE CASE ASSIGNMENT SYSTEM IN THE RURAL FIFTEEN COUNTIES OF IOWA'S FIFTH JUDICIAL DISTRICT

July 1980

CONSULTANTS:

Dennis E. Howard, Team Leader Todd Barton Burton Butler

CRIMINAL COURTS TECHNICAL ASSISTANCE PROJECT The American University Law Institute 5530 Wisconsin Avenue, N.W., Suite 1130 Washington, D.C. 20015

NCJRS

MAR 20 1981

ACQUISITIONS

1

LAW ENFORCEMENT ASSISTANCE ADMINISTRATION CONTRACT NUMBER: J-LEAA-011-78

| | | 1 | | |
|--|--|---|---|--|
| 14. Organization of Justice 76202 This document has been services and objects of the first document has been services and services a | | | I. II. III. IV. V. VI. VII. | INTRODUCTION BACKGROUND ANALYSIS OF EXIS A. Diagram of f 1. Civil Cas 2. Criminal B. Discussion. 1. Civil Cas 2. Criminal ANALYSIS OF THE RURAL FIFTEEN CO A. Effectiveness Assignment Sy B. Day-To-Day Me 1. Trial Cert 2. Case Sched 3. Case Assig RECOMMENDATIONS A A. General B. Word Processi C. Central Assign 1. Calendar Ge 2. Notice Gene 3. Logging Boo 4. Filing of M 5. Statistical 6. Additional SUMMARY |
| Copyright @ 1981 by The American University, Washington, D.C. 20016 | | | | |
| | | | ······································ | a Marina San Jawa Katalan Jawa Jawa Ja |

TABLE OF CONTENTS

| Fac |
|--|
| ••••••••••• |
| •••••••••• |
| ISTING SITUATION 6 |
| the Civil and Criminal Caseflow 6 |
| ases |
| · · · · · · · · · · · · · · · · · · · |
| ses |
| CENTRAL CASE ASSIGNMENT SYSTEM IN THE OUNTIES |
| ss and Responsiveness of the Central System |
| Mechanics of Case Scheduling |
| rtificate. eduling Coordination |
| AND CONCLUSION |
| •••••••••• |
| ing |
| gnment Text Editing Applications 20 |
| Generation |
| •••••••••••••••••••••• |
| •••••••••••••••••••• |

Page

2

I. INTRODUCTION

In February 1980, LEAA's Criminal Courts Technical Assistance Project at the American University received a request for assistance from Robert L. Bernard, Assistant District Court Administrator for the Fifth Judicial District of Iowa, to review the District's procedures for case scheduling and docketing and to recommend possible ways to streamline the process. One of the major problems with the District's central case assignment system which Mr. Bernard noted was the considerable amount of time spent by court staff in the case assignment process. Of particular concern was the staff telephone time required to talk to counsel and judges regarding cases, and time required to look for possible trial dates that don't conflict with other matters assigned to the attorney.

The Fifth Judicial District is composed of sixteen counties. The major population center for the District is Polk County (Des Moines). The remaining fifteen counties in the District, which are primarily rural, are: Adair, Adams, Clarke, Dallas, Decatur, Guthrie, Jasper, Lucas, Madison, Mariou, Ringgold, Taylor, Union, Warren and Wayne. The District is served by twenty judges, 13 of whom serve Polk County. The remaining seven judges rotate among the other 15 counties.

The CCTAP assigned three consultants to address the problems outlined by Mr. Bermard: Dennis Howard, District Court Administrator in Bemidji, Minnesota for a multi-county judicial district; Burton Butler, District Court Administrator in Ashville, North Carolina who also serves a multi-county judicial district, and Todd Barton, a private consultant and formerly court administrator in St. Joseph, Michigan. The consultants conducted a three day site visit on May 7-9, 1980, at which time they met with the following officials involved in the case assignment process: Chief Judge Harry Perkins; District Court Judge Thomas S. Bown; District Court Judge James W. Brown; District Court Judge Robert O. Frederick; District Court

-1-

Judge Van Wifvat; Fifth District Court Administrator D.S. Haxton; Assistant Fifth District Court Administrator Robert L. Bernard; Assistant Fifth District Court Administrator Ron Branam; Clerical Support Staff Member, Mrs. Vicki Warrick; the clerks of the District Court Offices in Dallas, Decatur and Warren Counties; and representatives of the County Attorney's Offices in Dallas, Warren and Decatur Counties.

91

Contraction of the second

During the course of the site study, it was decided that the focus of assistance should be upon the central assignment system used in the rural fifteen counties in the District and to exclude Polk County from the study because it uses a different case assignment system.

Prior to the site visit, Mr. Bernard compiled a set of background materials for the consultants which included copies of the Rules of Practice for the District, pertinent sections of the Iowa Statewide Rules of Criminal and Civil Procedure and statistics summarizing trial activity in each of the District Court locations. The report which follows documents the consultants' analysis of these materials and the results of their site study. A draft of the report had been sent to Mr. Bernard for review and his comments are included in this final copy. Limited additional technical assistance is available to assist the District in implementing the recommendations presented.

-2-

II. BACKGROUND

The state of Iowa is divided into eight judicial districts. The fifth is the most urban, having within it Polk County (Des Moines). The Fifth Judicial District's population is five hundred twenty-six thousand nine hundred (526,900 -1976 estimate). Slightly over one-half the judicial district's population resides in Polk County.

Each judicial district has a chief judge, appointed by the Iowa Supreme Court, who is responsible for overall judicial administration in the respective judicial districts. At the option of each chief judge, all eight judicial districts may have district court administrators. The Fifth Judicial District has a district court administrator and several support staff. A reading of the Administrative Services Division Chart of the Fifth Judicial District will indicate Mr. Robert L. Bernard's position and title and other administrative actors in this judicial district.

As noted above, the court of general jurisdiction, the Iowa District Court, has twenty judges in the Fifth Judicial District. (Iowa district court judges are appointed and retained under the modified Missouri Plan. For these purposes, the Fifth Judicial District is divided into two election districts, 5A: Polk County and 5B: the rural fifteen counties.) Thirteen serve Polk County and seven serve the rural fifteen counties. The court of limited jurisdiction, the Magistrate Court, has twenty-eight magistrates in the Fifth Judicial District. The magistrate court case assignments are not the responsibility of Mr. Bernard so they are not an object of this report. Each county has an elected clerk of district court who is responsible for official court record keeping for all district and magistrate courts.

-3-

See Appendix A

- See Appendix B 2.
- 3. See Appendix C

Division 1: Dallas Jasper Marion Warren Division 2: Guthrie Madison Adair Adams Taylor Ringgold Clarke Decatur Lucas Wayne Union Division 3: On-call Judge

<u>_</u>

ΞĹ

RE

11

4. See Appendix D

The rural fifteen counties of the Fifth Judicial District are divided, for assignment purposes, into the following divisions:

A reading of the attached judicial assignment chart⁴ indicates that the district court judges rotate four times a year in the rural fifteen counties. During each rotation, two rural judges and two urban judges rotate into and out of Polk County respectively. Routinely, thirteen judges serve in Polk County and seven judges serve in the rural fifteen counties. The on-call judge performs most of the trial work within the rural fifteen counties with occasional assistance from the court service judges. Court service judges handle court service and motion day matters. These matters are usually brief in nature and require little judicial time. The Iowa Supreme Court has directed that each county shall receive at least one-half day a week of court service and motion day service. The Iowa Supreme Court

has also directed that each county shall receive the services of at least four different district court judges every calendar year. The attached judicial assignment chart⁵ is the response of the Fifth Judicial District to these two Iowa Supreme Court directives.

Mr. Bernard's duties are divided into three major areas of responsibility, each consuming different amounts of time in the typical work week:

Responsibility

1. rural district court case assignments

Time Consumption

30 hours

2. Polk County jury commissioner

10 hours

negligible

3. court statistics

Mr. Bernard's concern is that the rural district court case assignment process consumes more time than desirable in relation to his two other areas of responsibility. (Although the estimated weekly time consumption figures total the traditional forty hour work week, almost routinely Mr. Bernard spends in excess of forty hours at work.) His one and only clerical support staff, Mrs. Vicki Warrick, also spends approximately 30 hours and 10 hours per week on rural district court case assignments and Polk County jury commissioner matters respectively.

The rural district court case assignment system deals almost exclusively with jury and non-jury cases requesting trial. Mr. Bernard's case assignment responsibility revolves around jury and non-jury cases requesting trial. Court service and motion day matters are usually scheduled by either the attorneys, clerks, or judges. The assignment office will schedule court service matters as requested.

-5-

III. ANALYSIS OF EXISTING SITUATION A. Diagram of the Civil and Criminal Caseflow A discussion of the general flow of the essential elements in the rural district court case assignment system is as follows: 1. <u>Civil Cases</u> <u>Trial Certificate</u> filed - <u>Trial Certificate held</u> for the statutory fourteen days plus three for mailing purposes - totals <u>seventeen days</u> to allow <u>for objections</u> to the Trial Certificate \rightarrow objections, if any ruled on \rightarrow case, if ready for trial, assigned for a pre-trial conference via notice, (if requested by party or counsel or ordered by the court) \rightarrow recorded in the assignment book \rightarrow after pre-trial information obtained, if applicable, case assigned for trial via utilization of the assignment book > notice of trial setting mailed to clerk for appropriate notification procedures > if necessary, the case or hearing continued and rescheduled via notice mailed to clerk for appropriate notification procedures \rightarrow <u>case assignment calendar prepared</u> quarterly for each rural trial division → mailed to clerk for appropriate notification procedures -> completion of assignment communicated to central assignment office via letter or telephone by clerk or judge or information secured via telephone from central assignment office.

6. See Appendix E See Appendix F 7.

Fifth Judicial District. 9. See Appendix G 10. See Appendix H

5. See Appendix D

8. The assignment books are three large bound books containing approximately two hundred fifty pages each. Each page is lined in similar fashion to a standard legal writing pad. The pages are 10" by 14". Each of the three assignment divisions has a book. The days available for assignments are handwritten in each book. When a matter is assigned, the appropriate assignment division book is consulted and the matter set for assignment is annotated in the appropriate time and date area of the book.

These books serve as the only unified and accurate listing of all matters set for trial in the three trial divisions of the rural counties in the

-6-

2. Criminal Cases

Arraignment in district court \rightarrow if a plea of not guilty entered, county attorney notifies central assignment office of the criminal case ready to be assigned for trial \rightarrow case assigned via assignment book \rightarrow notice of trial setting mailed to clerk for appropriate notification procedures \rightarrow if necessary, the case or hearing continued and rescheduled via notice mailed to clerk for appropriate notification procedures \rightarrow case assignment calendar prepared quarterly for each rural trial division \rightarrow mailed to clerk for appropriate notification procedures \rightarrow completion of assignment communicated to the central assignment office via letter or telephone by clerk or judge or information secured via telephone from central assignment office.

This district court case assignment system can be termed a central assignment system, staffed by Mr. Bernard and Ms. Warrick. The central assignment office is located in a very small office $(8' \times 10')$ in the Polk County Courthouse. The office, formerly a rest room, contains one desk, one typewriter stand, four chairs, and some small filing equipment. The conditions under which the central office functions are quite small and crowded.

B. Discussion

1. Civil Cases

A civil case ready for trial first comes to the attention of the central assignment office via the receipt of a Trial Certificate. This document is filed with the clerk of district court in the venue county by one party of a case. The clerk mails a copy of the Trial Certificate to the central assignment office. Iowa Rules of Civil Procedure require the filing of a Trial Certificate as the first official step in the trial process.

-7-

11. See Appendix I See Appendix H 12. 13. See Appendix E

Upon receipt of the Trial Certificate, it is filed in a suspense file dated seventeen days from the date of receipt of the Trial Certificate. Iowa Rules of Civil Procedure allow a fourteen day waiting period from the date of the Trial Certificate filing to allow for objections to the Trial Certificate. The central assignment office adds another three days to this time frame for mailing purposes, thus, the seventeen day suspense file.

If any objections to the Trial Certificate are filed within the seventeen day time frame, they are ruled on by the court service judge for the respective county. These objections also are mailed to the central assignment office by the respective clerk. If a formal hearing is required to rule on the objections, it is scheduled by the central assignment office via notice. This notice is mailed to the clerk of the respective county for appropriate notification to all appropriate parties. After the ruling on the objections to the Trial Certificate is filed and complied with, if applicable, the central assignment schedules, via notice, the case for a pre-trial conference, if necessary. Cases are only scheduled for a pre-trial conference if requested by a party, counsel, or ordered by the court. The pre-trial conference is set by the central assignment office and the notice is mailed to the clerk of the respective county for notification of all appropriate

parties.

To determine the next available date for setting all matters, such as pretrial conferences and cases ready for trial, two procedures are followed. First, the central assignment office refers to an assignment book. There are three assignment books, one for each of the three trial divisions of the rural fifteen counties. These books contain all available work days for each county, pursuant to the annual judicial assignment chart. The central assignment office records all hearing and

14. See Appendix J 15. See Appendix F 16. See Appendix D

-8-

trial settings in the appropriate assignment book. These assignment books are. in effect, the hearing and trial schedules for the rural fifteen counties.

Once an available date for an assignment is located in the appropriate assignment book, the counsel are contacted via telephone by the central assignment office as to their availability for the instant matter. Once an acceptable date is decided upon, the central assignment office officially, via notice, sets the matter for court action.

In addition to pre-trial conference hearings, Trial Certificate objection hearings, and actual case assignments, the central assignment office assigns magistrate appeals and juvenile matters via the central assignment system utilizing the usual 18 notice.

When matters are set by the central assignment office, usually more than one matter is set for a given date and time. As cases settle, the "stand-by" cases are expected to proceed or also settle. If a matter is not settled or reached by the court, it is rescheduled by the central assignment office in the usual manner.

After the results of the pre-trial conference are obtained from the court's ruling, via mailing from the appropriate clerk to the central assignment office, the case is scheduled for trial. The appropriate assignment book is consulted for the next available trial date. Counsel are then contacted via telephone as to their availability for the trial. Once a date has been agreed upon by all concerned, the central assignment office sets the case for trial by the issuance of a notice. The notice is mailed to the respective clerk for official notification to all appropriate parties.

-9-

- 17. See Appendices F and G
- 18. See Appendix G
- 19. Ibid

court during the instant trial session. ment office.

ĵ P

In addition to case assignments, the published quarterly trial calendar of case assignments contains court service days and days reserved for rulings. (The Fifth Judicial District attempts to allow each judge occasional days to work on matters under submission to the court.) This publication is a complete daily schedule of judicial activity in a respective trial division.

action on such cases.

20. See Appendix H 21. See Appendix G

Approximately two weeks prior to the commencement of the four quarterly trial sessions in each of the four rural trial divisions, a trial calendar of case assignments is prepared by the central assignment office. This trial calendar is a quarterly compilation of the matters set for court action via the assignment book for the respective trial division. The trial calendar is mailed to the appropriate clerks for distribution to all attorneys and for parties scheduled for

Changes are made frequently to the case assignment dates. The assignment books are altered accordingly, but the published quarterly trial calendar of case assignments is not altered. The central assignment office publishes the quarterly trial calendar of case assignments as a service to the court system actors. This is the only unified document listing all case assignments for an entire trial session. Prior to and after its publication, the only notices court system actors receive of case assignments are the case assignment notices issued by the central assign-

Once a case has been tried, settled, or otherwise disposed of, it is crossed off the assignment book. The central assignment office takes no other official

-10-

2. Criminal Cases

Criminal cases, unlike civil cases, do not require the filing of a Trial Certificate for the central assignment office to schedule a criminal case for trial. Once a defendant has been formally charged via county attorney information or grand jury indictment, the county attorney has ninety days within which to try 22 the defendant. If a defendant pleads not guilty, the county attorney notifies the central assignment office either by written notice or via telephone of the necessity of a trial date.

Upon receipt of a request for a criminal trial date, the central assignment office consults the appropriate assignment book for the next available. date. (If a speedy trial is waived, there is more flexibility in selecting a trial date.) A trial notice is then mailed to the respective clerk for official notification to all appropriate parties.

If it becomes necessary to continue the case, either by the central assignment office or the court, a new date is determined by the assignment office and notice is again mailed to the respective clerk for official notification to all appropriate parties.

As with civil cases, criminal cases are included in the published quarterly trial calendar of case assignments, the same procedure followed in civil cases to accomplish this publication is followed in criminal cases.

As with civil cases, once a criminal case is disposed of it is crossed off the appropriate assignment book. The central assignment office takes no other official action on such cases.

SYSTEM IN THE RURAL FIFTEEN COUNTIES The central assignment system for the fifteen rural counties in the Fifth Judicial District of Iowa was analyzed by the consultants from primarily two perspectives: 1. The effectiveness and responsiveness of the system to the caseflow problems in the counties, and 2. The day-to-day process and mechanics of scheduling the court cases in the counties. Is too much time being spent by staff to effectuate and coordinate trial assignments? Could the present procedure be streamlined and personnel time saved in the case assignment process? In light of the technical assistance needs generating this study, the second perspective received primary attention. However, the consultants felt it important to determine if the central assignment system was effective before considering possible recommendations for its improvement. In addition, in the course of analyzing the case assignment system, many tangential issues surfaced, such as the rotation of judges every three months and the weekly court service day in each county, which impact directly on the central assignment system. Although specific analysis of these issues was beyond the scope of the study, they were taken into account as key elements the central assignment system must be responsive to and incorporate. A. Effectiveness and Responsiveness of the Central Assignment System The data base to indicate whether or not the central assignment system has been effective is presently not available. Summary statistics on case filings and dispositions for the fifteen counties provide little information as to the status

(footnotes continued from preceding page) 23. See Appendix I 24. See Appendix G 25. Ibid.

84

2.1

-11-

IV. ANALYSIS OF THE CENTRAL CASE ASSIGNMENT

^{22.} Iowa Rules of Criminal Procedure establish speedy trial provisions which require a county attorney to try a defendant within ninety days from the date of the formal charging in district court - unless waived by the defendant. Prior to this ninety day period, the county attorney has fortyfive days within which to file formal information or to secure a grand jury indictment charging a defendant. If these two time frames, forty-five and ninety days, are not followed, the charges are subject to dismissal. (footnotes continued on next page)

of the caseload before and after central assignment went into effect. Pending caseload or case backlog is inadequately defined - for example, there is no data which indicates how many cases over a year old are "active" and how many are "inactive" and need to be dismissed. The lack of an adequate data base on caseloads is an important weakness in the central assignment system, but this problem also existed under the old system of judge assignment of cases.

Current status and history information on each case and the caseload as a whole for each county is particularly important in a flexible system in which judges can be rotated to meet the varying and fluctuating caseload demands of the fifteen counties. However, there presently is no data available on whether the central assignment system is resulting in effective use of available judge manhours. The court administrative staff is aware of this lack of data, but there simply has not been sufficient staff time to collect and analyze the necessary data.

Despite the lack of objective data to indicate whether central assignment has been effective, the consultants found considerable subjective evidence that the central assignment system has been effective and responsive to the caseflow needs of the fifteen rural counties. Discussions with rural judges, clerks, and county attorneys revealed that most actors in the system are generally satisfied with the central assignment of cases, and many felt it is a vast improvement over the old system. Some of the benefits verbalized included:

- 1. There has been a large savings in judge time compared to the old system where the judge assigned cases.
- 2. Central coordination and assignment has resulted in a reduction of attorney conflicts, or fewer attorneys scheduled before two judges at the same time.
- 3. Central assignment has resulted in more flexibility in adjusting judicial resources and increased use of available judge time. When cases settle or plead guilty, substitute cases are scheduled or a judge is asked to rotate to a county where he can be better utilized.

Based on this overall favorable response from individuals in the system and the consultants' familiarity with difficulties inherent in scheduling cases in multi-county judicial districts, it is felt that the new central assignment system instituted in the Fifth Judicial District has been effective and responsive, and is a system well worth maintaining and improving. In particular, a data base needs to be generated that will provide daily or weekly information on the status of the caseload in each county in order to assist in the management of judicial resources to these counties. Too much of the allocation of judicial personnel and rotation is based on guess work or intuition. B. <u>Day-To-Day Mechanics of Case Scheduling</u>

The analysis of the day-to-day activities of scheduling cases for the fifteen rural counties revealed that the system involves minimal paperwork and typing. A great deal of time is spent on the phone with attorneys scheduling conflict-free dates for trial and maintaining contact with attorneys, judges, and clerks to check on the status of cases. A step-by-step analysis of the case-scheduling process and problems identified are indicated below.

1. <u>Trial</u> Certificate

As mentioned in the description of the present system, the scheduling of all matters for trial is keyed off the trial certificate. The ninety-day speedy trial in criminal cases forces the county attorneys to process criminal cases in an expeditious manner. However, in the civil arena, there are no case processing time standards. The trial certificate results in counsel, rather than the court, determining whether a case will be processed and, if so, at what speed. Thus, the court is not responsible for case progress until the attorneys indicate readiness for trial; what happens (or does not happen) between the time of filing and the time (if ever) that counsel requests trial is not the concern of the court.

-13-

-14-

If a court accepts the premise that it has a responsibility to the public and litigants to ensure that the case progresses at a reasonable speed and in an orderly manner toward disposition, then a certificate of readiness would be unnecessary.

The consultants accept the premise that at this time the court desires that attorneys retain responsibility for case progress with little judicial monitoring. If the court decides to actively monitor the status of caseflow from filing to termination, a substantially different system of case monitoring and scheduling will be necessary than presently exists.

2. Case Scheduling Coordination

Mr. Bernard indicated that a substantial part of his work week is spent on scheduling conflict-free trial dates for the fifteen rural counties upon receipt of the trial certificate and making appropriate adjustments when cases settle or a guilty plea is entered. The consultants conclude that this time spent on the case scheduling system cannot be reduced. The constant day-to-day coordination on the phone is the key central element of the assignment system. No central assignment system can stay on track without continuous supervision of cases and attention to detail.

3. Case Assignment Record-Keeping Procedures

The primary problem with the record-keeping procedures is that the present system is too personalized. In particular, the penciled abbreviations of case assignments in the calendar book, and procedures for reassignment of continued or not reached cases can only be interpreted by Mr. Bernard and his secretary. This personalization can result in great difficulty if the court administrator desires to delegate the case assignment system to another staff person. A more structured system of recording case assignments needs to be developed. If the assistant court for any successor.

al and

1

The consultants were somewhat concerned by the lack of a "locator card" or cross reference in order to locate the status of individual cases in the assignment system. However, Mr. Bernard and the secretary indicated that retrieval of a case's status in the assignment system posed no time problem with the assignment orders categorized in the file drawer by the individual county and next action date. The typing of the three-month case-assignment calendars for each of the

fifteen counties is minimal. Even though there was a general consensus that the court calendar was out-of-date a week or two after being typed, there was no indication that calendars published more often under this manual system would be more useful. It appeared that the case-assignment orders mailed by the court administrator to the judge, clerk, and attorneys provided them with the necessary information concerning the scheduled cases for trial or hearing in each county.

Overall, the consultants conclude the record-keeping system and generation of notices and calendars is minimal with no unnecessary paperwork or duplication. The actual case assignment and coordination by phone cannot and should not be reduced. The output of the system (notices, calendars, logging of court dates) can be made more systematic and structured, thus making the assignment system more delegable to staff persons and increasing available time to the assistant court administrator to work on other problems in the fifteen rural counties or other duties assigned by the court administrator or chief judge.

-15-

administrator or secretary departed, the status of assignments would be a puzzle

V. RECOMMENDATIONS AND CONCLUSION

A. General

The consultants have noted that there exist three major areas of concern and many causal factors that relate to these areas. These problems are (1) lack of space, (2) lack of staff and (3) lack of time to perform duties unrelated to the assignment system. The problem of (1) lack of space is attributed to (a) funds. (b) a small-confined office, and (c) paper filing and book storage; (2) lack of adequate staff can be attributed to (a) funds, and (b) space; and (3) lack of time for other assigned duties and responsibilities is attributed to the time required 26.27.28 for (a) generation of documents, i.e., typing of notices and envelopes. (b) typing of assignment calendar, (c) assignment book logging, (d) phone coordination and verification, and (e) the filing of notices.

Most of these problems could be eliminated if the right conditions were to exist. However, more office space is a condition that cannot be remedied at this time. As a result, additional staff cannot be recommended as a solution. More efficient ways, however, can be sought to handle the problems of time and space efficiency.

Based upon a review of available options, the consultants recommend that the District Court review various automated word processing systems and their applications (also known as text-editing systems). A case-control system and also adjustments in form designs, can be automatically integrated into the text editing system for maximum efficiency.

Presently, the case control system used by central assignment consists of three books wherein dates are sought for case settings. The system is utilized by the two office personnel and is not time efficient due to simultaneous access needs by both assignment clerks. As a phone call comes in for a date, an assessment is

- 26. See Appendix F
- See Appendix G 27.
- 28. See Appendix J See Appendix H 29.

-17-

statistical uses.

7.7

1

目月

A method that would alleviate this problem is the use of 3×5 index cards and a desk top file cabinet. The cards would list all of the necessary case information needed to calendar. This would include: names of parties, attorneys, judges, type of hearing, request for continuance and dates, change of venue, request for jury, disposition, etc. The file itself would be cyclical in nature and divided up by 12 months, each having the prescribed number of court business days. As a call comes in requesting a date, a check could be made of the file to ascertain if an opening exists on that date. If not, another date could be selected. Case information would be recorded onto the card which would then be filed into that date slot. By not having the duplicate access problem, the employees can work out of the same file drawer at the same time. Cases disposed of could be put into a closed file for statistical purposes, such as determining the number of cases heard by a judge, types of dispositions, number of continuances, etc. This information could be assimilated for beneficial

The use of pre-treated carbon forms could, in the long run, save costs in records administration vis-a-vis typing time time, photocopying, and mailing costs. Combination of some forms presently in use can also save added time and money. By combining the forms and notices included in Appendices E, F, G and J, the assignment office could reduce mailing costs directly, and make more efficient use of employee time. Further studies may be warranted for the application of a case control system and forms redesign.

made of one of the appropriate assignment books. If two calls come in simultaneously from the same division, the simultaneous access problem occurs. Time is lost while one employee is waiting for the other to finish using the book.

-18-

B. Word Processing

The problems of filing, record storage, calendar production, and lack of additional help, can be addressed by the installation of a text editing system with memory, two-disk capabilities, logic (for statistical purposes), and video-display with printer and peripheral access for future expansion. The consultants' decision to select a text editing system as the optimal way to treat the problem of time consumption was based upon exploring the following questions:

- What are the intended applications and what are possible future applications?
- What is to be stored?
- Document length?
- How will the document be revised or updated?
- How often will the information be accessed?
- How long must the information be stored?
- Number of times the information is to be generated and reproduced?
- How often will the information be accessed for verification?

Text editing systems are capable of performing not only the functions of a normal typewriter, but that of a memory computer. Cost is definately a factor, but when looking at the capabilities of such a system and then comparing it to the monies needed to salary a secretary/clerk, the cost per foot for additional office space, and the cost of additional office equipment, i.e., typewriter, desk, chair, and phone, one tends to see that the text editing system can provide to be quite cost-beneficial. (See tables 1.1 and 1.2)*

Standard electric typewriter

Performance

-

81

Text editing system Limited

Typewriter-based Video display

justified when dedicated for this application.

^b200 words per page.

| Media Compariso | n Chart Capac | ity ^a | Co | ost ^b |
|---|--------------------------------|-------------------|-------------------------------|-----------------------------|
| Medium | Characters | Pages | Cost/Unit | <u>Cost/Page</u> |
| Card Cassette tape | 5,000-10,000 35,000-120,000 | 1-5 14-40 | \$.35-\$1.00 \$4.50-\$9.00 | \$.25-\$1.00 \$.11-\$.60 |
| Random access cartridge Floppy disk | 250,000 200,000-300,000 | 125–150 60–230 | \$110 \$8-\$25 | \$.73-\$.88 \$.07-\$.25 |

^aMedia capacity varies according to the text editing system used. ^bMedia costs vary according to quantity purchased. ^CThe floppy disk price is often higher when preprogrammed.

C.

1. Calendar Generation

One of the greatest problems that central assignment confronts is working with a quarterly calendar that becomes out of date while it is being typed and circulated. It is recommended that this calendar be published more frequently, possibly once a month or even every two weeks. The text editing system can record and store all the assignments of dates and their updating. Calendars can be generated at a moments notice. Attorney, judge, date, and case status, can also be updated instantaneously.

-19-

Table 1.1

Ρ

| Produc | ctivity | Cos | Breaka | |
|-----------------------------|-------------------------------------|---|-------------------------------|-----------------------|
| ages/day ^b | Improvement | <u>Cost/page</u> | Savings | point |
| 23 | - | \$1.45 | . – | 1 |
| 75-115 75-115 160-215 | 230%-405% 230%-405% 590%-840% | \$.35-\$.50 \$.45-\$.70 \$.30-\$.40 | 65%-75% 50%-70% 70%-80% | 7-8 14-16 22-23 |

^aIn pages per day. Minimum daily production for this equipment to be cost-

Table 1.2

Central Assignment Text Editing Applications

-20-

^{*} Statistics derived from Publication No. R0030g, National Center for State Courts, Grant No. 76TA-99-0013

2. Notice Generation

Present pretrial, hearing, and trial notices, can be generated on their present forms by pre-recording the information as case number, attorney name, plaintiff/defendant name, judge, case status, and dates; this procedure is done by code and programmed into the system. Addresses of the parties involved and the clerk's office at each courthouse can be output generated onto either address labels or the envelopes themselves.

3. Logging Book

The procedure of logging case information into a book can be eliminated if the information is immediately recorded onto a floppy disk as soon as the information is received by phone or mail.

4. Filing of Notices

The standard floppy disk has a storage capacity of 200,000 to 300,000 characters or 60 to 230 pages. This would eliminate the need for the three desk-top calendar/log books. They would be replaced by no more than three* floppy disks. Notices need no longer be desk-topped nor filed in a desk drawer; this procedure could result in a loss of storage room and also a loss of security. If desirable, a duplicate copy of the recorded diskette can be made for security purposes.

5. Statistical Information

A text editing system with memory and logic can provide the court with the following information:

- Numbers of cases assigned to individual judges.
- Types of cases assigned.
- Number of continuances.
- Which attorneys are abusing continuances.

-21-

6. Additional Capabilities

A text editing system can also provide the court with jury instructions,

juror notification, minute orders, rules of the court, and many other documents.

- Number of cases pending.

- Number of cases disposed.

- Length of time between filing and disposition.

^{*} This would be dependant upon whether or not the disk will be used just to record calendar information only.

VI. SUMMARY

The lack of time and constant filing of cases in this central assignment system have caused many pressures resulting in overtime worked by the staff. The pressures cannot be totally eliminated, for they are the symptoms of the type of work and procedures that are characteristic of any central assignment office. What can be done is to implement new procedures and some technology to make the office and the work involved, more effective, more efficient, and more enjoyable.

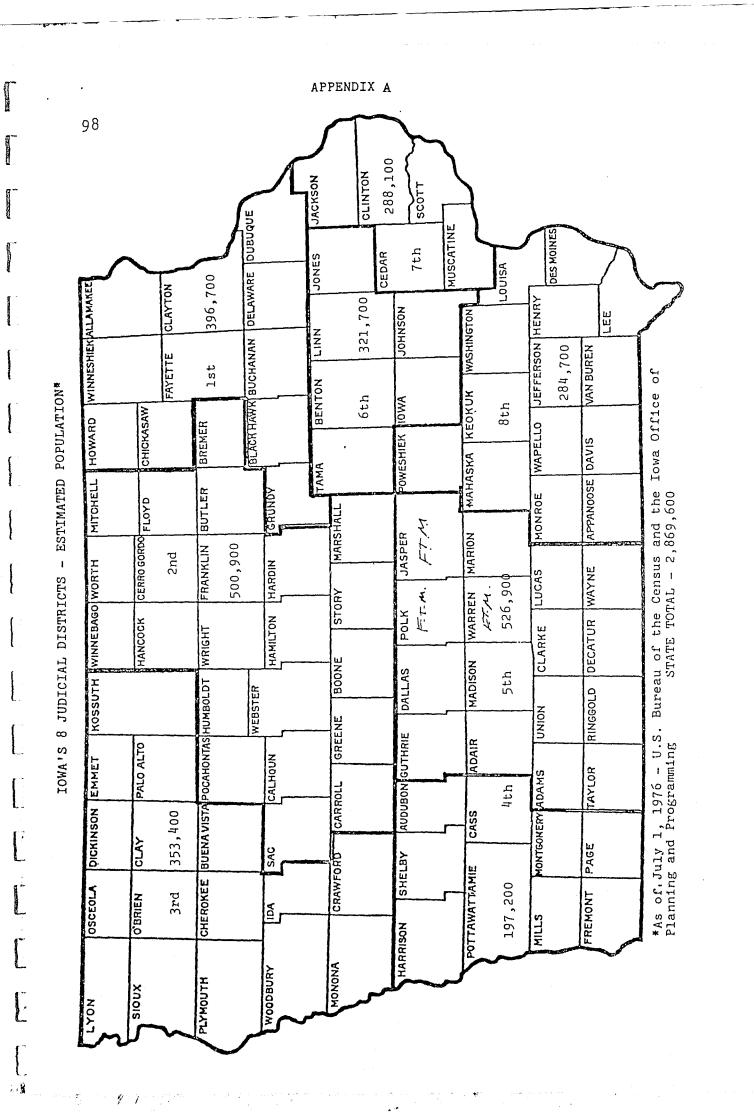
The consultants believe that the implementation of a text editing system is a step in the right direction. Although such a system will be a treatment for many symptoms, further attention should be given to other problems such as better rotation of judges, better jury management, better caseload documentation, additional case control procedures, and a unified central assignment system for all sixteen counties of the Fifth Judicial District.

Α. Β. C. D. Trial Certificate Ε. Pre-Trial Conference Notice F. Notice of Trial Date G. Η. Ι. J. Notice of Hearing

1 Mar

VI. APPENDICES

Map of Iowa's Judicial Districts and Estimated Population Legislation Establishing District Court Administrators Fifth Judicial District Administrative Services Division Chart Fifth Judicial District Court Schedule; First - Fourth Sessions, 1980 Case Assignments; Guthrie, Madison, Adams, Adair, Taylor and Ringold Counties; April, May and June 1980 Request for Trial Case Setting



However, the maximum Approved June 23, 1976.

NEW SECTION

District court administrator-district court administrative fund A district court administrator for each judicial district may be appointed to perform such duties as may be assigned by the chief Judge of the district, at a salary to be fixed by order of that chief judge. District court administrators shall cooperate with the court administrator of the judicial department in developing necessary statewide district court administration policies, and the court administrator of the judiccial department shall, from time to. time, call conferences of the district court administrators. The chief judge of a judicial district in which an administrator has been appointed may provide for the establishment of a district court administrative fund, in which shall be deposited all appropriated funds received from the court administrator of the judicial department for district court use, and out of which all expenses of the district court administrator's office and any other district wide expenses may be paid. Expenses not covered by funds appropriated for district court use shall be assessed to and paid by the counties in the judicial district in the same manner that expenses of shorthand reporters are assessed to and paid by the counties pursuant to section six hundred five point nine (605.9) of the Code. The district court administrator shall report to the court administrator of the judicial department, at the request of the latter, all information respecting the district court administrative fund. Approved June 23, 1976. A Cherry (and ling). The start half when address

The first CERTIFICATE REQUIREMENTS

eleven (11), Code 1975, is amended to read as follows: 11. Constitute the board for the certification of administrative, super-

APPENDIX B

| 976 | REGULAR | SESSIC |)N |
|-----|---------------|---------|--------|
| сот | pensation for | one-day | attend |

.363

lance at court shall not exceed the per diem. Payments shall be made at least once each month. a sure as, row and a serie with a star with the second second star

DISTRICT COURT ADMINISTRATORS

An Act to establish district court administrators and to provide the funds

therefor.

Be it enacted by the General Assembly of the State of Iowa: ...

Section 1. Chapter six hundred five (605), Code 1975, is amended by adding the following new section: • . ·· · .

 การสุด (13) การสุดขาวขุญหลายครณ์ (326) ของกุมักรารสุด ประกิจสุดประกิษย์ 6.000 (a) Francisco de la compacticação activamenta de las constructivas de las de

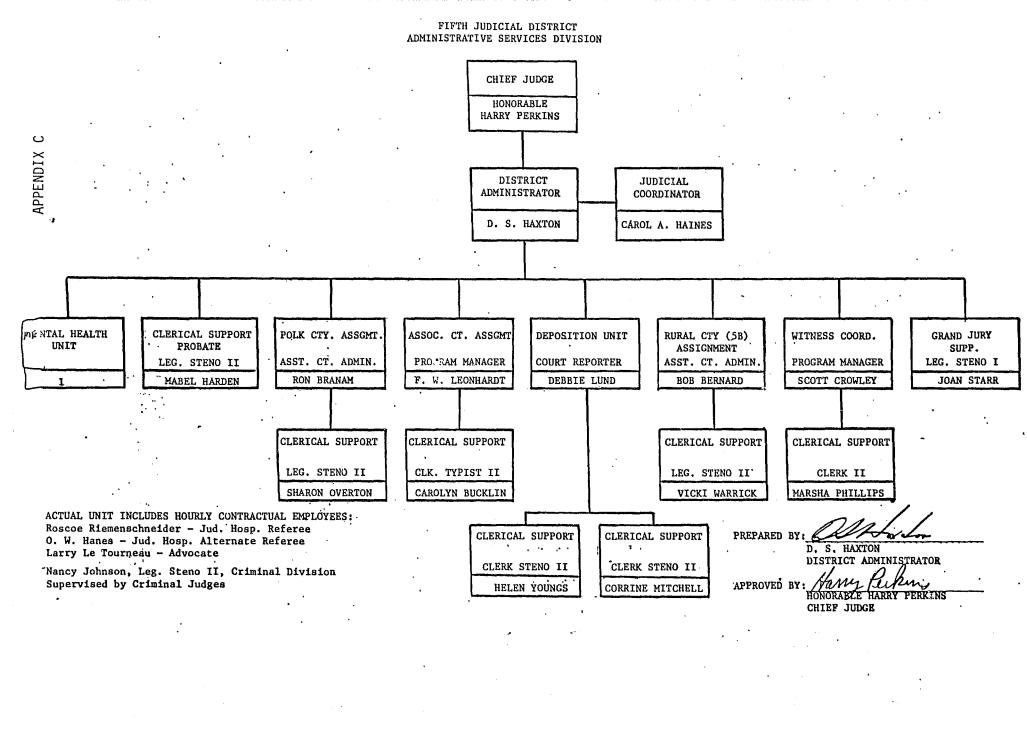
PERMANENT PROFESSIONAL TEACHERS'

when superior is the same of the second and a second when I be used and a second second and the second second second second second second second second An Act to change the requirements for awarding a permanent professional

teachers' certificate. Be it enacted by the General Assembly of the State of Iowa:

Section 1. Section two hundred fifty-seven point ten (257.10), subsection

visory and instructional personnel for the public school systems of the state; prescribe types and classes of certificates to be issued, the subjects and fields and positions which such certificates shall cover and determine the requirements for certificates; establish standards for the acceptance of degrees,



<u>__</u>]

5

D

APPENDIX D

| | | IN THE | DISTRICT | COURT (| OF THE | STATE | OF | IOWA, | FIFTH | JUDICIAL | DISTRICT | | ••• |
|---|-----------|----------|-----------|---------|---------|---------|-----|--------|--------|-----------|------------|-------------|-------|
| : | •••• | The Co | urt House | in the | Count | y≓Seat | of | each (| County | is desig | nated as t | he place of | • • • |
| | holding [|)istrict | Court in | each of | the the | Countie | s ¥ | vithin | the Fi | ifth Judi | cial Distr | ict. | |

NOTE: Court schedules will be modified when caseloads demand change.

The Courts in the Fifth Judicial District will be closed on all Saturdays, Sundays

1 H

-

and Legal Holidays.

This printed schedule is for the First, Second, Third and Fourth Sessions of Court -

1980:

21

Third Session: June 30 - September 26 First Session: January 2 - March 28 Second Session: March 31 - June 27 Fourth Session: September 29 - December 24 COUNTY FIRST SESSION SECOND SESSION : THIRD SESSION FOURTH SESSION DALLAS Wifvat Frederick Brown Hughes JASPER Denato Hanrahan ۰<u>)</u>-Lavorato Novak MARION Hass Herrick Hayden Frederick WARREN Hayden Bown • Critelli Herrick ----------------...... -------GUTHRIE Frederick Fenton Herrick Brown MADISON Frederick Fenton Herrick Brown ADAIR Frederick Fenton Herrick Brown ADAMS Frederick Fenton Herrick Brown TAYLOR Frederick Fenton Herrick . Brown RINGGOLD Frederick Fenton Herrick Brown -----------..... -----CLARKE Bown Hass Hass Bown DECATUR Bown Hass Hass Bown LUCAS Bown Hass Hass Bown WAYNE Hass Bown Hass Bown UNION Bown Hass Hass Bown ----------------...... ----ON-CALL* Brown Hayden Bown Hass --------....... ----------POLK Missildine Missildine Missildine Missildine Ryan Ryan Ryan Ryan Fenton Brown Fenton Fenton Lavorato Lavorato Frederick Lavorato Strickler Strickler Strickler Strickler Glanton Glanton Glanton Glanton Hughes Hughes Hughes Hayden Critelli **Critelli** Wifvat Critelli Herrick Denato Denato Denato Hanrahan Wifvat Hanrahan Hanrahan Miller Miller Miller Miller Novak Novak Novak Wifvat Perkins Perkins Perkins Perkins

*ON-CALL Judge assigned to trial work within eleven Counties listed above on-call Judges name.

NOTE: Court Service for all Counties will be serviced by the assigned Judge in each of the respective Counties pursuant to the above schedule.

(This amendment reflects the change in assignment between Judges Hass and Fenton during the Second Quarter.)

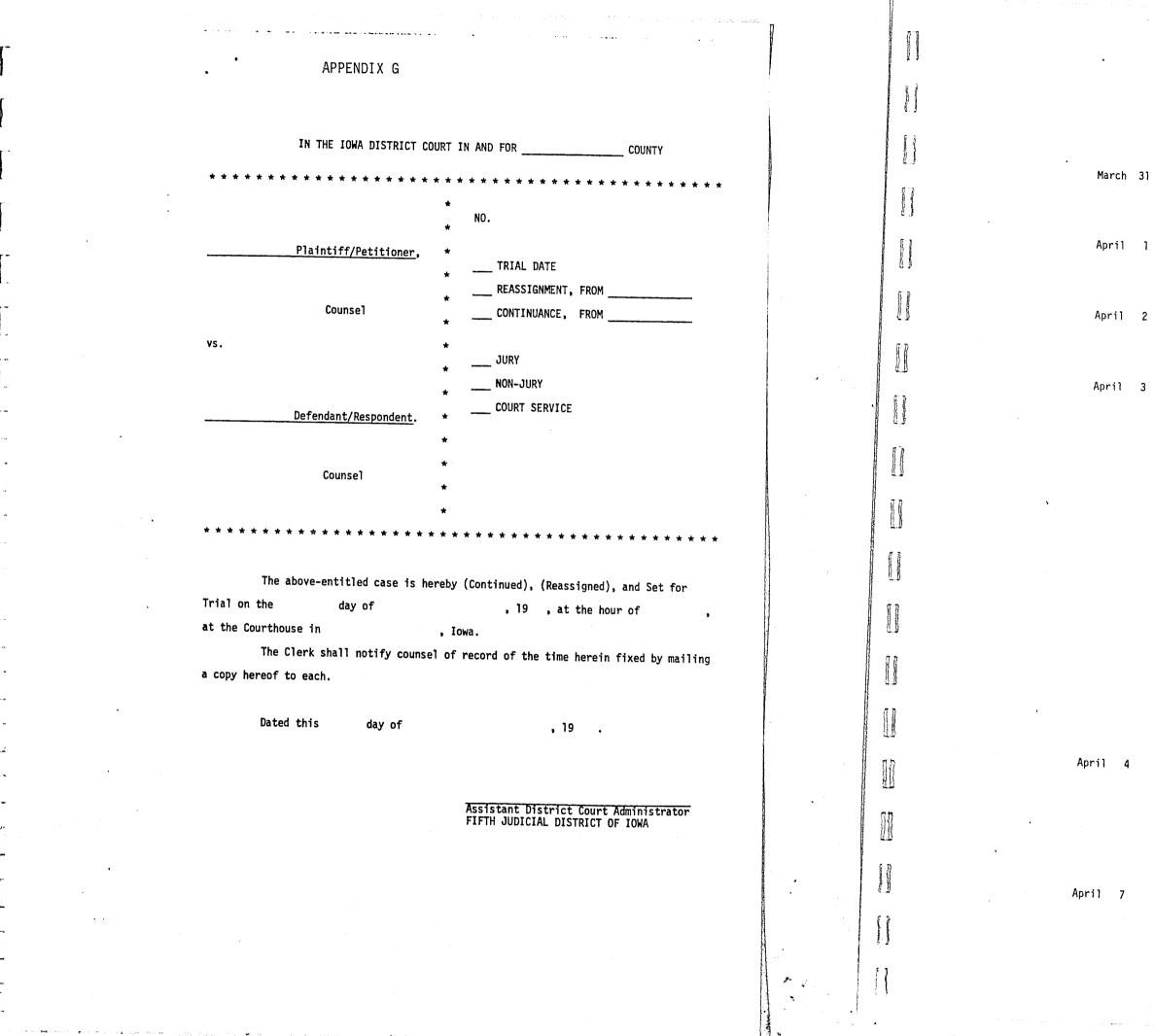
COURT SERVICE DAYS

Court Service and Motion Days in the Fifth Judicial District shall be as follows:

| | • | |
|----------------------------|------------------|------------------------|
| COUNTY | DAY OF WEEK | TIME |
| DALLAS | Monday | 9:30 A.M. |
| JASPER | Monday | 9:30 A.M. |
| MARION | Friday | 9:30 A.M. |
| WARREN | Friday | 9:30 A.M. |
| GUTHRIE | Monday | 9:30 A.M. |
| MADISON | Monday | 1:30 P.M. |
| ADAMS | Tuesday | 9:30 A.M. |
| ADAIR | Tuesday | 1:30 P₁M. |
| TAYLOR | Wednesday | 9:30 A.M. |
| RINGGOLD. | Wednesday | 1:30 P.M. |
| CLARKE | Wednesday | 9:30 A.M. |
| DECATUR . | Wednesday | 1:30 P.M. |
| LUCAS | Thursday | 9:30 A.M. |
| WAYNE, | Thursday | 1:30 P.M. |
| UNION | Friday | 9:30 A.M. |
| POLK Domestic Relations | Friday Monday | 1:00 P.M. 9:00 A.M. |
| | | |

ALL COUNTIES: Judge assigned to that County to preside on Court Service Days scheduled.

| | APPENDIX | E | | | 1 | | |
|--------|---|---|--|---|---|--------------------------------------|---|
| | THE IOWA DI | STRICT COURT | | | . А | PPENDIX F | |
| | JASPER | COUNTY | | | IN THE IOWA D | DISTRICT COURT IN AND FOR | COUNTY |
| DALI | LAS CAP & EMBLEM MFG., INC., | | | | | | |
| | | LAW 🕅 | | | ********* | * * * * * * * * * * * * * * * * * | * * * * * * * * * * * * * * * |
| | Plaintiff(s), | EQUITY No. 92-64 | | | | * NO. | |
| | VS. | PROBATE Plaintiff | | | | * | |
| THE | VERNON COMPANY, | Filed by (Party) | | | Plaintiff/Pet | * itioner. | |
| | Defendant(s). | | | | | * | |
| | | | | | Counsel | * | |
| | | RTIFICATE | σ.D | | vs. | * | |
| 1. Th | e above party believes the issues are trial, ,or/b/will be/sady/or trial/b/xx | joined and states that such party (a) is ready | | | | * PRE-TRIAL | CONFERENCE |
| | | | 10000000000000000000000000000000000000 | | | * | |
| 2. Di | scovery has been completed except a | as foliows: | | | Defendant/Res | pondent. * | |
| | | · · | | | | * | |
| | | | | | Counsel | * | |
| 3. Pr | etrial conference (a); is; cor; (b); is not re | equested. | | | * * * * * * * * * * * * * * * | * * * * * * * * * * * * * * * * * | * * * * * * * * * * * * * * * |
| 4. As | signment for trial (a) by juny; or (b) by | y the court, is requested. | | | A Pre-Trial Confere | ence is hereby scheduled in this | case for |
| 5. Na | ames, addresses and telephone numb o se: SELBY, UPDEGRAFF & SMITH, | ers of other attorneys and parties appearing | | | | cing at the hour of | , at the Courthouse |
| | DTE: Out of state witnesses wi | ill be called. Please assign as | | | in , Iowa. | | |
| | first case up on the doo | CKEL. | | | Ine Clerk shall not a copy hereof to each. | tify counsel of record of the tin | me herein fixed by mailing |
| | | | | | | ed to communicate between themsel | lves and the Court Adminis- |
| | Dated this ^{6th} day of ^{May} | , 19 ⁸⁰ . | | | trator's Office regarding thi | | |
| | | WALKER, ALGHBOR & FEUERHELM | | | • • | | |
| P.O. A | ddress 109 W. 2nd St. S. | By Charles G. Neighbor | | | . Dated this | day of , 19 . | |
| | Newton, Iowa 50208 | Attorney(s) for PRODE OF BERVICE The undersigned member of the Bar of Jows hereby | | | | | |
| | none No. 515-792-3595 | certifies that the foregoing instrument was served upon all parties to this action who are not in default by | | | | | |
| | | delivery of a copy thereof to said party or his attorney or by leaving it at the office of said party's attorney with the | | | • | Assistant Distri FIFTH JUDICIAL D | ict Court Administrator DISTRICT OF IOWA |
| 0 | and show most of condex ' | Clark or other person in charge of said office on $\frac{5}{5}$ | ť D | • | · · · · | • • | |
| Serve | and show proof of service as require | IOWA STATE BAR ASSOCIATION | | | • | | |
| TRIÁL | CERTIFICATE | Official Form No. 175.1 Official Form No. 175.1 (Trade-Mark Registered, State of Iowa, 1967) (Trade-Mark Registered, State of Iowa, 1967) | | | | | |
| | ela Parmard) statecas | | | | | | |
| VIZU63 | | Ber (E) Hus Printing December, 1979 | | | | | |
| •••• | | ••• ••• | | | • | | - |



APPENDIX H

CASE ASSIGNMENTS GUTHRIE, MADISON, ADAMS, ADAIR, TAYLOR AND RINGGOLD COUNTIES APRIL, MAY, AND JUNE, 1980 RAY A. FENTON, DISTRICT COURT JUDGE 9:30 a.m. - Guthrie - COURT SERVICE 1:30 p.m. - Madison - COURT SERVICE 9:30 a.m. - Adams - COURT SERVICE 1:30 p.m. - Adair - COURT SERVICE 9:30 a.m. - Taylor - COURT SERVICE 1:30 p.m. - Ringgold - COURT SERVICE 9:30 a.m. - Adams - Jury CR 865 State of Iowa vs. Ken Smart W. Olesen H. DeKay CR 862 & 863 State of Iowa vs. Edward Carpenter W. Olesen L. Leonard 9:30 - Adams - To the Court - Magistrate Appeals CR 794 State of Iowa vs. Leo Rolfe J. Millhollin H. DeKay J. Millhollin H. DeKay State of Iowa vs. Ron Smith J. Millhollin H. DeKay State of Iowa vs. Ward Thomas Heally J. Millhollin H. DeKay State of Iowa vs. Walter S. Brown J. Millhollin H. DeKay State of Iowa vs. Ronald Dimmion CR 907 CR 925 CR 922-924 State of Iowa vs. Ronald Dimmler J. Milhollin H. DeKay

9:30 - Madison - Jury - To follow Adams County Criminal Cases CR 1545 State of Iowa vs. Dennis Collins and Rodney L. Light J. Casper S. Walters S. Braland CR 1548 State of Iowa vs. Donald D. Payton, II J. Casper N. Krpan CR 1550 State of Iowa vs. Joseph Dullard J. Casper T. Reilly

9:30 - Guthrie - To the Court - Magistrate Appeals CR 3342 State of Iowa vs. Ben Golliher T. Miller L. Rodenburg CR 3314-3315 State of Iowa vs. Jeffrey Rosacker & David A. Gleason CR 3311 State of Iowa vs. John A. Havens CR 3333 State of Iowa vs. Robert A. Esterbrook

9:30 - Guthrie - COURT SERVICE

1:30 - Madison - COURT SERVICE

| | | | and the second |
|----------------|--|---|--|
| | | | |
| | - 2 - | | April 17 |
| April 8 | 9:30 - Adams - COURT SERVICE | | |
| | 1:30 - Adair - COURT SERVICE | | |
| April 9 | 9:30 - Taylor - COURT SERVICE | | |
| | 1:30 - Ringgold - COURT SERVICE | | |
| April 10 | 9:30 - Guthrie - To the Court L-17910 Exira Farm Supply vs. R. Harris R. Nelson D. Ferree | Many - see Personal and and and and and and and and and and | April 18 |
| | | , synthesis a | |
| | 9:30 - Taylor - To the Court L-5869 Professional Evaluation v. L. Heater M. James R. R. Jones | Allanda and all | April 21 |
| | | Mare and . | |
| | 9:30 - Guthrie - To the Court L-17946 Hall (Minor) Wetzel vs. Peterson J. Richardson R. E. Feilmeyer | n | April 22 |
| April -11 , | 9:30 - Adams - To the Court E-10610 Reed vs. Reed A. Nielsen R. Hermann | | April 23 |
| April 14 | 9:30 - Guthrie - COURT SERVICE | , contract, regional | A. |
| | 1:30 - Madison - COURT SERVICE | | |
| April 15 | 9:30 - Adams - COURT SERVICE | | |
| | 1:30 - Adair - COURT SERVICE | | |
| April 16 | 9:30 - Taylor - COURT SERVICE | | April 24 |
| | 1:30 - Ringgold - COURT SERVICE | | • |
| April 17 | 9:30 - Madison - Jury | | |
| | L-21545 Baker vs. Stevenson L. Flander | | |
| | | | ··· • |
| • | | 1 | • |

4

1

...

- 3 -17 9:30 - Adair - To the Court 14429 A. Franz vs. A. Franz vs. Casey's General Store, et al R. Magulies R. Nyemaster 9:30 - Madison - To the Court E 2-417 R. Lattig vs. S. Lattig J. Oliver J. Casper 9:30 - Adair - To the Court N. Chasten vs. D. Chasten J. Wietzke W. Olesen K. Zimmerman vs. A. Zimmerman DM 2-34 DM 3-8 J. Wietzke Taylor, Taylor, Feilmeyer Firm 9:30 - Guthrie - Court Service 1:30 - Madison - COURT SERVICE 9:30 - Adair - Jury - To Be Heard by Judge James E. Hughes 14266 Adair Co. vs. Twombly 9:30 - Adams - COURT SERVICE J. Howe C. W. Carlberg State of Iowa vs. Nouglas Christense 14653 W. Olesen S. Jensen State of Iowa vs. Jay Norton 1:30 - Adair - COURT SERVICE 14643 W. Olesen 9:30 - Taylor - COURT SERVICE 1:30 - Ringgold - COURT SERVICE 9:30 - Adair - Jury - Judge James E. Hughes to Hear 14272 Adair County vs. Schweers J. Howa C. W. Carlberg 9:30 - Ringgold - Jury - To follow Adair County Case L-2891 Carlisle vs. Grose J. Boehlert P. Horvath 9:30 - Guthrie - Jury CR 3321 State of Iowa vs. Richard Rote T. Miller P. Spellman 9:30 - Guthrie - To the Court - Magistrate Appeals CR 3309 State of Iowa vs. Ivan Kenny 1:30 - Guthrie - To the Court - Magistrate Appeals CR 3317 State of Iowa vs. Kenneth Buttler State of Iowa vs. Kenneth Buttler T. Miller R. Taylor

| | - 4 - | | <u>u</u> 14 | | |
|----------|---|--|----------------------------------|------------|-----------|
| April 24 | 9:30 – Guthrie – Child Support Hearings Twilla Eastman vs. Roger Farley Patricia Hatfield vs. Thomas Hatfield Evelyn Moore vs. Charles Moore | | r 20er ana | | May 7-8 |
| April 25 | Reserved for Ruling | | svenarmanny Lazantelet | | |
| April 28 | 9:30 - Guthrie - COURT SERVICE | | a abatamenter A statungenette | | |
| | 1:30 - Madison - COURT SERVICE | | Consultant V Consultant V | | • |
| April 29 | 9:30 - Adams - COURT SERVICE | | | | May 8 |
| | 1:30 - Adair - COURT SERVICE | | C darant ^o rmity | | |
| April 30 | 9:30 - Taylor - COURT SERVICE | | | | May 9 |
| May 1-2 | 1:30 - Ringgold - COURT SERVICE 9:30 - Guthrie - Jury | | provente in | • | |
| | CR 3320 State of Iowa vs. Richard Edwards T. Miller J. Golden CR 3338 State of Iowa vs. Marvin Cohenous, Jr. T. Miller L. Nopoulos | | | | May 12 |
| · | | | | 5 x | |
| May 5 | 9:30 - Guthrie - COURT SERVICE | | | | May 13 |
| | 1:30 - Madison - COURT SERVICE | | | 1 | May 14 |
| May 5-6 | 9:30 - Adair - Jury - To Be Heard by James E. Hughes 14265 Adair County vs. Kirlin J. Howe C. W. Carlberg 14579 Christensen vs. Carl & Sackett | | | - | nuy 14 |
| | D. Jungmen J. Wietzke, R. McConville 14654 State of Iowa vs. Ralph P. McMurray W. Olesen L. Fusco | | | | May 15-16 |
| • | 9:30 - Ringgold - To the Court - To Follow Adair County Cases E 2895 Reasoner vs. Reasoner J. Reynoldson H. DeKay | | | • | |
| May 6 | 9:30 - Adams - COURT SERVICE | | | | Nay 19 |
| • | 1:30 - Adair - COURT SERVICE | and a second | | • | |
| . May 7 | 9:30 - Taylor - COURT SERVICE | | | | May 20 |
| | 1:30 - Ringgold - COURT SERVICE | | 1 | • | |
| | | | | | May 21 |
| | | | | | • |

(concertain

9:30 - Adair - Jury - To Be Heard By Judge James E. Hughes 14260 Adair County vs. Fust J. Howe C. W. Carlberg

9;30 - Adair - To the Court L-14592 Watts & O'Brian vs. J. Anderson C. O. Couch R. E. Feilmeyer

9:30 - Union - Jury - To Follow Adair County Cases CL 7901 Sporrer vs. R. Myers G. McMinimee T. Mullin

.

- 9:30 Guthrie To the Court DM 330 Luckinbill vs. Luckinbill S. Nelson T. Miller
- 9:30 Guthrie To the Court Magistrate Appeal CR 3341 State of Iowa vs. Dennis Schreck T. Miller R. E. Feilmeyer

9:30 - Guthrie - COURT SERVICE

1:30 - Madison COURT SERVICE

9:30 - Adams - COURT SERVICE

1:30 - Adair - COURT SERVICE

9;30 - Taylor - COURT SERVICE

1:30 - Ringgold - COURT SERVICE

5-16 9:30 - Taylor - Jruy CR 1626 State of Iowa vs. Alfred Ryder R. Jones S. Phipps CR 1635 State of Iowa vs. Michael S. Case R. Jones S. Nielsen

•

9:30 - Guthrie COURT SERVICE

1:30 - Madison - COURT SERVICE

9:30 - Adams - COURT SERVICE

1:30 - Adair - COURT SERVICE

9:30 - Taylor - COURT SERVICE

1;30 - Ringgold - COURT SERVICE

1

| | | | an a | | 1 | |
|----------|------|-------|---|---|--|--------------|
| | | • . | | | The second s | · · |
| | • | • | - 6 - | | | a |
| | May | 22 | Reserved for Civil Cases | | and the second | June 9 |
| | | | | Starting of the second s | | luna 10 |
| | May | 23 | Reserved for Rulings | ner (de la factor de | And Annual Control of | June 10 |
| | May | 26 . | Holiday | | i asconoma i a | June]] |
| | May | 27 | 9:30 - Adams - COURT SERVICE | | | |
| | | | 1:30 - Adair - COURT SERVICE | | | June 12 |
| | May | 28 | 9:30 - Taylor - COURT SERVICE | | 1 ¹⁰ Astronomy 1 1 ¹⁰ Stevenstory | |
| · | | | 1:30 - Ringgold - COURT SERVICE | | articles and an article | June 13 |
| | May | 29-30 | 9:30 - Madison - Jury CR 1533 State of Iowa vs. Philip Brommel J. Casper R. Clogg CR 1555 State of Iowa vs. Donald R. Mitchell J. Casper S. Walters | | | June 16 |
| . | | | | | n an | June 17 |
| - - | June | 2 | 9:30 - Guthrie - COURT SERVICE | | ration in grant and a second an | |
| | | | 1:30 - Madison - COURT SERVICE | a or and a second s | n near 12 - Letter | June 18-20 |
| | June | 3 | 9:30 - Adams - COURT SERVICE | | nanonananan ana | June 23 |
| | June | ſ. | 1:30 - Adair - COURT SERVICE 9:30 - Taylor - COURT SERVICE | | eccas partner properties | |
| • | oune | - | 1:30 - Ringgold - COURT SERVICE | | e energiantes "I | June 24 g |
| | June | 5 | Reserved for Rulings | | | 1 |
| | June | 6 | Reserved for Civil Cases | | Franserater V Granerater | June 25 g |
| | | | | | party may have been as the second sec | June 26-27 R |
| · • | | | | | | |
| | | | ¢ | | | |
| | | | | | | |

• ***

9:30 - Guthrie - COURT SERVICE 1:30 - Madison - COURT SERVICE 9:30 - Adams - COURT SERVICE 1:30 - Adair - COURT SERVICE 9:30 - Taylor - COURT SERVICE 1:30 - Ringgold - COURT SERVICE Reserved for Civil Cases

Reserved for Ruling 9:30 - Guthrie - COURT SERVICE 1:30 - Madison - COURT SERVICE 9:30 - Adams - COURT SERVICE 1:30 - Adair - COURT SERVICE State-wide Judici≉l Conference 9:30 - Guthrie - COURT SERVICE 1:30 - Madison - COURT SERVICE 9:30 - Adams - COURT SERVICE

1:30 - Adair - COURT SERVICE

9:30 - Taylor - COURT SERVICE

1:30 - Ringgold - COURT SERVICE

Reserved for Criminal Cases

Note - Four contais entr a full-time judge and judge and grand to and judge have more in-call "have more ruling time this judge.

1

ERRY L WILSON County Attorney 301 E. Main St. Knoxvitte, Iowa 50138

515:842 5414

APPENDIX I OFFICE OF THE MARION COUNTY ATTORNEY

JAMESV HICKS

AL ISTAN

They specify Know de Jowa 50136

4.14 5.12 2197

May 2, 1980

Pobert Bernard Assistant District Court Administrator Poly County Court House 6th & Mulberry we Maines, Jowa 50309

Sen Bob:

Please set the following criminal case for trial:

Defendant: Chris Schakel Court #: 6025 Charge: 6MVUI Defendant's Altorney: Boyd Boeklye Estimated Trial Time: 2 days Speedy Trial Deadline: Ware Note:

المريو مرامد المردم المراجر مراجر مرام محمد المحمد معام الم

our a very traty.

Ten

"corv L. WEL op

MARION COUNTY ATTORNEY

1925

STATE OF IOWA, Plaintiff vs. SCOTT WAYNE CAR Defendant 11 case. Х TANK T Estimated time for trial is 2 Dated this 26th day of

| 151 | Cer, | 19 |
|-----|------|---------------|
| | / | |
| | 51 | (2) |
| | | \mathcal{O} |

IN THE IOWA DISTRICT COURT FOR CLARKE COUNTY

| | • • • • | | |
|---------|-----------|---------------------------------|--|
| * * * * | * * * * * | * * * * * * * * * * * * * * * * | |
| | * | | |
| | * | Criminal No. 2070 | |
| | * | | |
| TER, | * | REQUEST FOR TRIAL DATE | |
| | * | | |
| | | • | |

Comes now Gary G. Kimes, Clarke County Attorney, and requests the Court Administrator to set a trial date in the above captioned

Defendant's Attorney James Cothern

Defendant has waived the right to speedy trial.

Defendant has not waived the right to speedy trial and this matter must be set prior to June _____, 1980___.

days.

March 198 0

Gary G. Kimes

Assistant District Court Administrator

Clarke County Attorney

مىلۇر تە t and the second . E CLARK 51 j. ** * * * * * * at the Court 1 at the hour 675 MW ید مد اواد مد /1 m -----1200 1 90 L 6費 L

· · · ,

| • • • | APPENDIX J | |
|-------------------|---|-------------------------|
| IN TH | E DISTRICT COURT OF IOWA, IN AND FOR | COUNTY |
| ~ ~ ~ ~ ~ * * * * | * | * * * * * * * * * * * * |
| | * | |
| | * NO. | |
| | * | |
| | * | |
| | * | |
| | * | |
| | * | |
| | · * | |
| | * | |
| | * | |
| | * | |
| | * | |
| * * * * * * * * * | * | * * * * * * * * * * * |
| | now on file in this case is/are | hereby oct 5. |
| t the Court in | • 10Wa. on | |
| t the hour of | | , 19 , commencing |
| The Clerk | k shall notify councel of which is | |

notify counsel of record of the time herein fixed by mailing a copy hereof to each of them.

Dated this

day of

and the second state of th

.

, 19 .

Assistant District Court Administrator FIFTH JUDICIAL DISTRICT OF IOWA

1

•

•

END