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BEFORE THE
SUPREME COURT ADVISORY COMMITTEE
AUSTIN, TEXAS

FEBRUARY 16, 1990

Austin, Texas

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HEARING HELD IN AUSTIN, TEXAS, ON FEBRUARY 16, 1990

B-F-F-O-R-F

LUTHER H. (LUKE) SOULES, III
CHAIRMAN

SUPREME COURT:
Justice Lloyd Doggett
Justice Nathan Hecht

COARCE CHAIR:
Doak Bishop

OTHER COMMITTEE MEMBERS:

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Harry L. Tindall
Anthony J. SADBERRY
Kenneth D. Fuller
David J. Beck

Sam D. Sparks (San Angelo)

OTHER SPEAKERS:
Pat Hazel
Tom Leatherbury

SUPREME COURT ADVISORY COMMITTEE
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FEBRUARY 16, 1990

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P R O C E E D I N G S

Friday, February 16, 1990

Morning Session

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6 CHAIRMAN SOULES: Let's come to order, and I
7 thank everyone for being here at ten after 8:00 on Friday
8 morning. We will send a sign-up sheet around a little bit
9 later.

10 What I thought we would do by way of approaching
11 this thing this morning would be to try to finish our old
12 business, which includes sealed records and the charge,
13 first. Now, Lefty is doing a redraft of the sealed records
14 now. I believe he and Holly are working on that together.
15 And Hadley and Elaine and I finished Wednesday afternoon, I
16 guess it was --

17 MR. EDGAR: Late.

18 CHAIRMAN SOULES: Pardon?

19 MR. EDGAR: Late Wednesday.

20 CHAIRMAN SOULES: Late Wednesday afternoon
21 after having some good conversations through the week
22 together, the draft of the charge rules. And in fairness, I
23 would approach this that we would put those later in the
24 morning so that everybody has a chance, whenever you can
25 catch a moment, to look at those and see how you kind of feel

1 about them, and understand and absorb them before we talk
2 about them. If that is all right with the Committee, then
3 the only other old business that we have is in the agenda in
4 the front part of the big book.

5 With that in mind, then what we would -- I would
6 propose is that we would start with probably -- well, Harry
7 has got something that is rewritten, too. We need to come
8 back to that. Maybe we will wait and take a look at that,
9 but he certainly needs to have that done this morning --
10 start with the 1989 rules that we did not finish last time,
11 and then next, in whatever order we want to take them up, do
12 the sealed records, the charge, and Harry's 167 -- is it A,
13 Harry?

14 MR. TINDALL: Right.

15 CHAIRMAN SOULES: And I am open for anybody's
16 comments on how you think maybe better we could organize this
17 morning.

18 MR. EDGAR: Mr. Chairman, I move that we
19 proceed as you just outlined.

20 CHAIRMAN SOULES: Been moved. Is there a
21 second?

22 MR. TINDALL: Second.

23 CHAIRMAN SOULES: Okay. Those in favor say
24 "Aye."

25 (RESPONDED AYE)

1 CHAIRMAN SOULES: Opposed? Okay.

2 MR. DAVIS: Start off with noncontroversial
3 things, right?

4 MR. TINDALL: Court's charge.

5 MR. DAVIS: No, that isn't what I said. You
6 misunderstood.

7 CHAIRMAN SOULES: We have done 169, and we
8 were over to -- let me see. I have "Okay, it says, is on
9 208," and we had -- let me get my check list here to try to
10 get where we were, and you-all can help me.

11 Now, let's see, the last one I checked off was 201,
12 but let me see. Then there is a rule on 324. Did we pass on
13 that one?

14 Subcommittee recommended no change on that one.
15 All in agreement say "Aye."

16 (RESPONDED AYE)

17 CHAIRMAN SOULES: Opposed? That is
18 unanimously approved then.

19 MR. TINDALL: What page are you on?

20 CHAIRMAN SOULES: I am on Page 324, Harry.

21 MR. TINDALL: Okay.

22 CHAIRMAN SOULES: And if you need to have an
23 index, if you kind of go back to the, let's see, I guess it
24 is the third sheet in the book, it says "Written and oral
25 comments to TRCP, TRAP and TRCE." These are the comments to

1 the last -- to the '89 work. We have just now done the
2 last -- finished the last item on the first page, and that
3 goes on for two-and-a-half pages.

4 MR. EDGAR: What page is Rule 324 on?

5 CHAIRMAN SOULES: Well, now, wait a minute.
6 No, that was -- let me get straight with you, Hadley. That
7 was Rule 206 on Page 324. Now we are going to Rule 208 on
8 Page 327, and we passed on that last time and said that was
9 okay as is. So I must have skipped one.

10 And so now we are to two -- Rule 216 on Page 332.
11 And let's see, David, I guess this is your subcommittee,
12 isn't it?

13 MR. EDGAR: No, it is mine.

14 MR. BECK: No.

15 CHAIRMAN SOULES: Oh, Hadley's. Okay,
16 Hadley.

17 MR. EDGAR: I have passed -- every one of you
18 should have before you a letter from me to the Committee
19 dated today concerning Rules 216 and 214.

20 The matter on Page 332 goes back, and this runs
21 through a number of rules, as to how to spell "jury," is it
22 hyphenated or not. My dictionary hyphenates it. I don't
23 know about anybody else's, but --

24 MR. TINDALL: Mine just offers one common
25 word, just n-o-n-j-u-r-y, without a space or a hyphen.

1 MR. EDGAR: Well, I will let -- I will leave
2 that to the grammarians, but, anyhow, that is what the
3 purpose of this page is about.

4 CHAIRMAN SOULES: All right. What do you
5 recommend?

6 MR. SPARKS (SAN ANGELO): Well, we have got to
7 do it right or --

8 MR. TINDALL: My unabridged dictionary at the
9 office has no hyphen or space, Hadley. Did you use --

10 MR. EDGAR: Well, I used Webster's Collegiate.
11 I don't know.

12 MR. TINDALL: That was raised in a number of
13 letters we got about the spelling of it.

14 CHAIRMAN SOULES: Where is it?

15 MR. TINDALL: It is spelled both -- there are
16 a number of places where it is with a hyphen and there are a
17 number of places where it is one word without a space.

18 CHAIRMAN SOULES: All right. Well, I will
19 assign that to every subcommittee jointly, if you will meet
20 in the interim in the next biannual and decide some uniform
21 way to do it, and we will get on Word Search and we will find
22 every place it is in the rules and fix it.

23 MR. TINDALL: I concur with that.

24 CHAIRMAN SOULES: Anybody want to change this?
25 There being no hands --

1 MS. CARLSON: Well, also, the TRAP
2 subcommittee suggested the same modification without the
3 hyphen.

4 MR. TINDALL: Without the hyphen is --

5 CHAIRMAN SOULES: All right. Well, let's
6 go -- that goes to the TRAP rules and everybody else, all the
7 other rules. We can make it uniform at least because we do
8 have these rules on disk now.

9 Okay. No change to 216. In favor say "Aye".

10 (RESPONDED AYE)

11 CHAIRMAN SOULES: Opposed? There will be no
12 change to 216.

13 MR. EDGAR: The letter on Page 335 refers to
14 simply the spelling of a -- of the comment -- of the word and
15 the comment on Page 334, and points out that it should be to
16 preclude a default judgment "in" a case, but the bar journal
17 incorrectly used "is" instead of "in."

18 CHAIRMAN SOULES: We have got it fixed.

19 MR. EDGAR: All right. So we don't need to
20 take any action on that.

21 CHAIRMAN SOULES: That is right.

22 MR. EDGAR: On Page 336, Rule 245, one letter
23 on Page 337 says the 45-day notice is too short, and another,
24 on Page 339, says not long enough.

25 Now, Judge Morris, in a letter on Page 341, says

1 that at least one appellate court has ruled that forfeiture
2 cases must be set within 30 days after the answer date. This
3 creates a conflict, he points out.

4 Now, I would like to go out of order just a moment,
5 if I might, because in a letter to me after the Committee
6 met, and as a result of the hearing that the Court held,
7 Franklin Jones pointed out that there was a conflict -- I
8 don't know whether Franklin did it or someone in his office.
9 I am giving him the benefit of the doubt -- that -- I have
10 that in the material to be presented later, but perhaps we
11 ought to take it up now, that --

12 CHAIRMAN SOULES: Hadley, is this your
13 February 16 letter that you are referring us to now?

14 MR. EDGAR: What I did -- yes. What I did,
15 you don't have -- you don't have what I am about to comment
16 on before you because this is in the material which arose as
17 a result of comments subsequent to the public hearing. But
18 Franklin pointed out that why shouldn't the notice period
19 correspond with the 30-day period in Rule 216 for paying a
20 jury fee. Also, that the 45-day notice will interfere with
21 the docket control of many district courts which have monthly
22 docket call.

23 Then he also points out that Rule 216 provides that
24 a party must request a jury trial and pay a jury fee not less
25 than 30 days in advance of trial. The 45-day trial notice

1 requirement in Rule 245 will result in the parties obtaining
2 an automatic continuance when the parties request for a jury
3 within the 15 days lead period and the case must be moved
4 from the nonjury to the jury docket. In some districts this
5 will be an exceptionally long delay to jury trial.

6 I simply point that out to you asking whether or
7 not you want to simply go back and reconsider this 45-day
8 period in the matter which is to be taken up later because of
9 the order of business which we earlier decided to proceed
10 upon.

11 CHAIRMAN SOULES: The reason, if you remember,
12 the agenda where this 245 got changed, the problem that we
13 were addressing -- and we had letters from the
14 practitioners -- a court could set a case on 10-day notice,
15 but you had to make a jury demand 30 days out. So what was
16 happening was the courts were setting cases on 10 days notice
17 and then saying, "You waived your jury demand, even though
18 you didn't even know when the case was going to be set 30
19 days ago."

20 And the reason that a 45-day period was put in
21 place was that this meant that the first time a court set a
22 case, there would still be time to make a jury demand, rather
23 than the first time the court sets a case, there is -- time
24 for jury demand is expired. And we just picked 45 days
25 saying, "Well, in that 15 days, if you want a jury, you ought

1 to be able to make up your mind and get it done." All I want
2 to do is remind you-all why we made this change because for
3 some other reasons now, there is some reconsideration.

4 And, Hadley, how would we harmonize all that?

5 MR. EDGAR: I don't know.

6 MR. JONES: The problem I saw with it was that
7 it picked up in my office that I think --

8 CHAIRMAN SOULES: Stop that a minute. He's
9 talking and we can't hear.

10 I am sorry, Franklin, we are not getting you.

11 MR. JONES: The problem that we picked up in
12 my office that I think was a valid point and I really think
13 we ought not to build this into the rules, and that is a
14 party can get an automatic continuance unless these two rules
15 are harmonized, that is, the rule of setting the case for
16 trial and the rule of jury demand.

17 Now, there is no -- I don't see any problem it
18 being either 30 or 45 days. The problem is if you set a case
19 either 30 or 45 days out on a nonjury docket, then a party
20 can come in within that 15-day lapse period and demand a jury
21 and he has got an automatic continuance on a motion in rural
22 courts that I know anything about. And that is a problem my
23 office has picked up on and I really don't see any reason for
24 that.

25 CHAIRMAN SOULES: I didn't know you ever set

1 nonjury cases.

2 MR. JONES: I am usually the one wanting a
3 jury, but occasionally I have a problem that doesn't appeal
4 to a jury for some reason.

5 CHAIRMAN SOULES: Franklin, if -- there is no
6 15-day period if the case is set 30 days out. When the case
7 is set at that very day, that is the last day you can demand
8 a jury and you may not even know it got set.

9 MR. SPIVEY: Judges don't always -- don't read
10 it all that way, though, they really don't.

11 CHAIRMAN SOULES: I am sorry.

12 MR. SPIVEY: Judges look at it as a
13 discretionary thing and that is what the appellate courts
14 pretty well uphold.

15 CHAIRMAN SOULES: To give a jury.

16 MR. SPIVEY: Yes.

17 CHAIRMAN SOULES: But we don't want it
18 discretionary. We want them to have to give a jury and that
19 is -- I mean the way the Committee voted last time, I say
20 "we," I mean we took this position that a judge who set --
21 first sets a cases on a nonjury docket without a jury fee
22 having been demanded, at that point in time should be enough
23 in advance of the minimum jury demand period that a party
24 could demand a jury and have a right to it no matter what.

25 That is the reason that we changed 245 to read the

1 way it does now and not be discretionary with the court
2 whether or not you get a jury because you don't even know
3 that setting is there until the judge does it, and if your
4 30 days is already shot, you have got -- you are in a
5 discretionary period.

6 Some judges -- trial judges in San Antonio believe
7 that the constitutional right to a jury trial means you can't
8 use these rules to manipulate. Others say that is what the
9 rules say. So we can do what we want to do about it. So
10 there it is. And -- but the judges have raised a question
11 about a 30-day forfeiture case.

12 MR. EDGAR: Well, on Page 341 of your book --

13 CHAIRMAN SOULES: Right, in a forfeiture case.

14 MR. EDGAR: -- Judge Morris raises the
15 question, he says at least one appellate court, without
16 giving us a citation, has ruled that forfeiture cases must be
17 set within 30 days after answer date. And I know that there
18 certainly are some provisions for forfeiture under certain
19 circumstances, but I really don't know the case to which he
20 referred.

21 And if the rule would change to 45 days, it would
22 seem to me that a court would have difficulty in ordering
23 that a forfeiture case would be set for 30 days when the rule
24 says at least 45, but that is all we have and I just wanted
25 to call that to the Committee's attention.

1 here that I think that probably is provided for in Rule
2 306(c). And the question he addresses is how to treat a
3 request which is filed before the judgment is signed. And I
4 think that Rule 306(c) currently takes care of that because
5 it basically says that it will be deemed filed on the date
6 of, but subsequent to the date of signing the judgment.

7 CHAIRMAN SOULES: 306(c)?

8 MR. EDGAR: Yes. I wish he were here. Maybe
9 I didn't really understand the nature of his question.

10 CHAIRMAN SOULES: Did we make a change to
11 306(c)?

12 MR. BECK: No.

13 CHAIRMAN SOULES: Did not.

14 Where did we put -- well, this used to be a bigger
15 problem, and I don't know whether this is looking at a case
16 that is pre '84, but in 1984, the Committee recommended to
17 the Court, and the Court adopted, an amendment to 306(c) that
18 put premature file findings of fact and conclusions of law
19 within its ambit. Prior to that, there was a problem. They
20 were not within the ambit of 306(c).

21 MR. EDGAR: Well, with respect to the query
22 that he raises, though, on Page 420 --

23 CHAIRMAN SOULES: Okay.

24 MR. EDGAR: -- it seems to me that Rule 306(c)
25 solves that problem.

1 CHAIRMAN SOULES: As a result of an '84
2 amendment.

3 MR. EDGAR: Yes. So I don't know whether I
4 have missed something that he is raising, but absent that, I
5 recommend no change because I think it is already cured.

6 CHAIRMAN SOULES: We did make a change to
7 306(c) and I don't know where it is. I know we did.

8 MR. ADAMS: It wasn't published.

9 CHAIRMAN SOULES: It is not in the book, but I
10 know we did because you see -- and I can show you where we
11 did it. You will probably remember this. If you have got a
12 rule book, if you look in the fifth line of 306(c), every
13 such motion shall be deemed to have filed on the date of but
14 subsequent to the date of. And we changed that on the "date"
15 of but subsequent to the "time" of.

16 Now, I don't know why it's not -- I haven't got it
17 before you, but we voted to do that in 1989.

18 MR. BECK: It wasn't published, Luke.

19 CHAIRMAN SOULES: Well, that is probably
20 because it -- I dropped it in my office. But that was
21 very -- it was even -- not even discussed really. It was
22 obviously --

23 MR. EDGAR: It should be changed to be the
24 time of.

25 CHAIRMAN SOULES: I know. I remember us doing

1 it, and it will be in our minutes, but it is not in the -- it
2 was not published, but that is very noncontroversial.

3 MR. TINDALL: Two places, Luke.

4 CHAIRMAN SOULES: I know.

5 MR. TINDALL: It has got to be changed.

6 CHAIRMAN SOULES: I will get that fixed and I
7 apologize that that didn't make it. That is part of your
8 work. I promise.

9 All right, we are going to change, in Rule 306(c),
10 in the fifth line of the West Version, the word "date" to
11 "time," "date of signing of the judgment" to "time of signing
12 of the judgment." And then, likewise, in the very last line,
13 exactly the same change. Change "date of signing of the
14 judgment" to "time of signing of the judgment."

15 All in favor say "Aye."

16 (RESPONDED AYE)

17 CHAIRMAN SOULES: Opposed? Okay.

18 Are you making a note we have got a 306(c) change?

19 MR. EDGAR: Then on Page 421, 422, there is a
20 Fifth Court of Appeals memo suggesting that the comment be
21 clarified to Rule 296. And we, as a Committee, have never
22 really worked with the comments, Luke. Did you want -- do
23 you want to take that up here or --

24 CHAIRMAN SOULES: That would be fine. Let me
25 get my paper straight. Did you recommend then no change to

1 298?

2 MR. EDGAR: Well, I haven't gotten to that.

3 CHAIRMAN SOULES: You haven't gotten there
4 yet.

5 MR. EDGAR: I am talking about 296.

6 CHAIRMAN SOULES: 296. Okay. Is that -- is
7 that what we are still discussing?

8 MR. EDGAR: The memo on Page 421, 422 suggests
9 clarification of a comment. And I just wanted to call that
10 to the Chair's attention.

11 CHAIRMAN SOULES: Okay. Hadley, what would we
12 do to clarify it and what pages should we look at for
13 comment?

14 MR. EDGAR: Well, on Page 421.

15 CHAIRMAN SOULES: 421. Is the rule in the
16 book anywhere?

17 MR. EDGAR: The rule is on Page 415.

18 CHAIRMAN SOULES: 415.

19 MR. EDGAR: Four one five.

20 CHAIRMAN SOULES: And the -- they want us to
21 write the comment to say what?

22 MR. EDGAR: Well, he doesn't tell you what.
23 He just says he has a problem with it, as was frequently the
24 case in these comments, pointing out that one could construe
25 the comment to mean that findings of fact and conclusions of

1 law are -- well, pardon me.

2 CHAIRMAN SOULES: That is not what the comment
3 says.

4 MR. EDGAR: Well, you are right. Just a
5 moment.

6 CHAIRMAN SOULES: They may have published it
7 wrong in the bar journal, but our comment does not say that.

8 MR. EDGAR: He also refers to Rule 41(a) and I
9 am -- along with that, and I am wondering maybe if that
10 comment to 41(a) is not the comment to which he referred. I
11 will look right quick.

12 CHAIRMAN SOULES: Is that TRAP 49(a)?

13 MR. EDGAR: 41(a).

14 CHAIRMAN SOULES: 41(a). That is it.

15 MR. EDGAR: Yes. He is really referring to
16 that one, so I will leave that up to Dorsaneo's Committee.

17 CHAIRMAN SOULES: Okay.

18 MR. EDGAR: But, anyhow, the point he raises,
19 I think, is legally correct, but I don't know which one of
20 those comments.

21 CHAIRMAN SOULES: Could we -- when we get
22 there, could you remind us to revisit this? Thank you,
23 Hadley.

24

25

1 (At this time there was a
2 brief discussion off the record, after which time the
3 hearing continued as follows:)

4 MR. EDGAR: All right. Luke, on --

5 CHAIRMAN SOULES: Okay. Have we finished that
6 item now? Tom Davis.

7 MR. DAVIS: As a matter of information, who
8 does write the comments?

9 CHAIRMAN SOULES: We sometimes write them
10 here, I sometimes try to write them, and before -- and they
11 come to the Committee in the report. So sometimes they are
12 written here, and sometimes I write them, sometimes they are
13 in the proposals that come. So there is not any real --

14 MR. DAVIS: When we adopt the rule, we should
15 also consider the comments, too, right?

16 CHAIRMAN SOULES: Well, we always do. We
17 have -- as a matter of fact, and many times we have decided
18 to write a rule and then the Committee has said, "Put in a
19 comment that we did it for this reason." So that is our
20 practice now.

21 MR. EDGAR: On Page 423, Judge Star raises a
22 question concerning Rule 298, which appears on Page 418. And
23 you will --

24 CHAIRMAN SOULES: Hadley, are we --

25 MR. EDGAR: We are talking about Rule 298.

1 CHAIRMAN SOULES: Okay. So --

2 MR. EDGAR: It appears on Page 418.

3 CHAIRMAN SOULES: Okay. I do not have a
4 consensus on 297 and 296. Is it your motion that there be
5 no change to the '89 work product or do we need to look at
6 this --

7 MR. EDGAR: No.

8 CHAIRMAN SOULES: -- before we do that?

9 MR. EDGAR: Yes, except as respects the
10 comment to Rule 41(a), but as far as 296 is concerned,
11 recommend no change.

12 CHAIRMAN SOULES: And 297?

13 MR. EDGAR: Well, there was no concerns voiced
14 to 297.

15 CHAIRMAN SOULES: Okay. All in favor of no
16 change to the recommended version of 296 and 297, say "Aye."

17 (RESPONDED AYE)

18 CHAIRMAN SOULES: Opposed? Okay. Thank you.

19 MR. EDGAR: All right. Rule 298, appearing on
20 Pages 418 and 419, you notice that what we did in Rule 298
21 was require notice in accordance with Rule 21(a), and this
22 gets us back to certified and registered mail. Apparently,
23 lawyers are sending these to the court, which we are now
24 going to require in addition to sending it to the clerk,
25 certified registered mail, return receipt requested, which

1 means that the court then has to interrupt its proceedings to
2 receive what the -- what Judge Starr calls, on Page 423, "a
3 \$10 envelope."

4 And I think he has got a valid point. To interrupt
5 court proceedings to have to receive mail to comply -- and I
6 am not sure that Rule 21(a) requires that delivery to the
7 court or to the clerk be by certified mail. I think it only
8 is to opposing parties, but yet that is his concern.

9 This then goes back to Rule 21(a), which I have had
10 some personal frustration with for a long time. But we voted
11 to do what we did and I don't know that we can -- whether we
12 want to undo that or not.

13 CHAIRMAN SOULES: The Committee, in its '89
14 deliberations, put in the certified mail service on judges
15 because of the time periods from -- during which a judge must
16 act after receipt of findings of fact and conclusions of law.
17 And it was our discussion that it was fair -- only fair to
18 the judge for them -- for there to be proof that he got those
19 findings of facts and conclusions of law on a given date and
20 not -- so that there is a time from which it starts running.

21 And if you remember, we -- this is not just filing
22 with the clerk where you would have a file stamp because the
23 judges say, "Well, that doesn't help us any, it lays over
24 there in the file jacket and we don't get a chance to look at
25 it, we may not even know it is there while our time is

1 ticking."

2 So we say, "Well, fine. We will deliver them to
3 the judge." Well, what proof do you have that the judge got
4 them delivered? And this was put in there to give judges
5 some sort of a safety valve that really does -- where you got
6 to prove you got them, you have got to have a green card.

7 Now, it doesn't matter to me, but that is why
8 we did it this way.

9 MR. EDGAR: The problem -- the problem,
10 however, is that I don't think that Rule 21(a) requires that
11 the court be served by certified registered mail.

12 CHAIRMAN SOULES: It doesn't.

13 MR. EDGAR: It talks about serving a party.
14 And, apparently, lawyers have, by making this reference to
15 Rule 21(a) and not discerning that difference, simply send
16 everybody -- serve them by certified or registered mail.

17 And perhaps this problem that you are presenting
18 could be solved if we made some effort to make it clear in
19 Rule 21(a) that neither the clerk nor the court need to
20 receive notice by certified or registered mail in order to
21 comply with that rule. This goes back to Rule 21(a), I
22 think, and, frankly --

23 MR. FULLER: That is the evil right there, is
24 trying to utilize 21(a).

25 MR. EDGAR: Well, we did that because that is

1 such a shorthand way of doing it.

2 MR. FULLER: It didn't work.

3 MR. EDGAR: And I can see how this is going to
4 create problems with a busy court in a jury trial and having
5 to interrupt the proceedings to receive certified mail.

6 CHAIRMAN SOULES: Well, that seems to me
7 that -- is that a real problem? I haven't been in a
8 courtroom in a long time where -- during trial where there is
9 not some employee of the court outside of the courtroom doing
10 something.

11 MR. EDGAR: Yes, but this has to be delivered
12 to the court, the judge.

13 CHAIRMAN SOULES: But any -- doesn't any
14 representative --

15 MR. EDGAR: If it goes to addressee only, it
16 does.

17 CHAIRMAN SOULES: If it is addressee only.
18 Tom Ragland.

19 MR. RAGLAND: I was on the subcommittee that
20 worked on this, and my recollection the reason we put that
21 about serving the judge is because if you had a visiting
22 judge, the clerk couldn't deliver that copy of it and,
23 therefore, that visiting judge would be given a certified
24 copy.

25 CHAIRMAN SOULES: That was another part of the

1 discussion, no question.

2 (At this time there was a
3 brief discussion off the record, after which time the
4 hearing continued as follows:)

5 MR. RAGLAND: Okay. Could we address that
6 comment, service on the judge no longer necessary?

7 CHAIRMAN SOULES: I am not -- I am reluctant
8 to leave it that way, but that is up to the Committee.

9 MR. EDGAR: Should we get on the record --

10 CHAIRMAN SOULES: Okay.

11 MR. EDGAR: -- the suggestion I made, or just
12 go ahead and reconsider it, or leave like it is, or --

13 CHAIRMAN SOULES: We are on 290 -- Rule 298 --

14 MR. EDGAR: 298(a).

15 CHAIRMAN SOULES: -- on Page 418. And Hadley
16 has a suggestion for change in 298(a) in response to the
17 public comment coming in from -- who was it, from Judge
18 Starr?

19 MR. EDGAR: Yes.

20 CHAIRMAN SOULES: And, Hadley, what is that
21 suggestion?

22 MR. EDGAR: The suggestion to cure his concern
23 would be to, in the last sentence of four -- of 298(a),
24 change it to read as follows: "The party making the request
25 shall also deliver a copy to the judge who tried the case and

1 indicate thereon the date and manner of delivery period".

2 MR. SPIVEY: You are encouraging ex parte
3 communication. Most of my problems don't need any
4 encouragement.

5 CHAIRMAN SOULES: Well, it has been mandated
6 before.

7 MR. BECK: Hadley, wouldn't you make the same
8 suggestion in 296?

9 CHAIRMAN SOULES: Yes, we have got to go back.
10 Whatever we do here, we have got to go back and do it on 296.
11 You are right, David.

12 MR. EDGAR: But that is the issue that we have
13 before us. And why don't you go ahead and voice your concern
14 again, David, so that we can get it on the record.

15 MR. BECK: Well, I think I would say that the
16 language proposed by Hadley certainly corrects the problem
17 that Judge Starr raised. However, I think that we have got
18 to go back to the original reason as to why we even amended
19 this rule in the first place, which was to deal with the case
20 law which says that to preserve error you had to call your
21 request for findings of fact and conclusions of law to the
22 trial judge. And so our original concern was, well, let's
23 put in the rule a requirement to that effect and put
24 something express with respect to how you can document that.

25 And what I am saying is that if we make this

1 amendment, although we have corrected Judge Starr's concern,
2 we have undone the original purpose, which was to provide a
3 means for documenting that the trial judge received a copy of
4 the request for findings of fact and conclusions of law.
5 That is my concern.

6 And maybe it is enough just to simply require that
7 the party provide a copy to the judge and just, you know,
8 leave the party to his or her own devices if the issue ever
9 arises that the trial judge never got it.

10 MR. RAGLAND: May I offer -- may I offer this?

11 CHAIRMAN SOULES: Tom Ragland.

12 MR. RAGLAND: Before -- this will be a new
13 last sentence, 298(a), "Service on the judge who tried the
14 case is not required, but the party making the request shall
15 deliver a copy to the judge who tried the case and indicate
16 thereon the date and the manner of delivery."

17 CHAIRMAN SOULES: In 21(a), we use the concept
18 that a statement of service is prima facie evidence of the
19 delivery. Could we use that here?

20 In other words, it would say, "The party making the
21 request shall also deliver a copy to the judge who tried the
22 case and state thereon the date and the manner of delivery.
23 Such statement shall be prima facie evidence of the fact of
24 delivery."

25 MR. FULLER: I will buy that.

1 MR. RAGLAND: Luke, then that is going to make
2 it sound like delivery to the judge is required just like we
3 had under the old rules. We are not getting anywhere, just
4 getting a new, longer rule that says -- or means the same
5 thing.

6 CHAIRMAN SOULES: All right. Further
7 comments? Elaine Carlson.

8 MS. CARLSON: Yes. I just want to point out
9 that the way we proposed to amend 296 last August was that it
10 now requires or states that such requests shall be entitled
11 requests for findings and conclusions, shall be filed with
12 the clerk, who shall immediately call such request to the
13 attention of the judge who tried the case.

14 So back on Rule 296, we have the requirement that
15 the clerk notify the judge. And I agree with Tom, that maybe
16 the proper place is for this to come in the comment.

17 MR. BEARD: What if we just looked at this as
18 an adversary system, and if the lawyers don't protect the
19 judge, they just get reversed, and ignore the court -- notice
20 to the court problem. As a practical matter, the lawyers
21 draw the findings of fact and conclusions of law except on
22 very rare occasions.

23 So why don't we just take the judge out of this
24 thing and leave it in the adversary system. And if the
25 opposing counsel doesn't get it to the judge, it is just too

1 bad.

2 MR. RAGLAND: I think, Pat, what we were
3 trying to address was to eliminate the necessity to prove our
4 delivery or anything else with the judge by filing with the
5 clerk --

6 MR. BEARD: Well, just take any notice to the
7 judge out. Just file it with the clerk, and notice to the
8 other side, and go on.

9 CHAIRMAN SOULES: The district judges are not
10 going to be happy with that.

11 MR. BECK: Isn't the issue here who is going
12 to have the burden of seeing that the judge addresses these
13 things? In Rule 296, we say that the clerk has got the
14 burden of calling it to the judge's attention. And then in
15 the next section we say, "Oh, by the way, provide a copy to
16 the judge."

17 If the Committee's view is that the burden ought to
18 be on the clerk once that document is filed, then you don't
19 even need the last sentence because really what the purpose
20 of the last sentence is is to provide a courtesy copy to the
21 judge, and essentially that is what it is.

22 MR. BISHOP: But that is not what it says.

23 MR. BECK: Exactly. I agree with you, that is
24 not what it says.

25 MR. BISHOP: The problem is that here you are

1 creating a situation where you have to file with the clerk
2 and with the judge.

3 MR. BECK: Exactly. And I can see the court
4 saying that you did not serve the judge and, therefore,
5 somehow you have not satisfied all the requisite steps.

6 So my question is do we need that last sentence in
7 Rule 296 and in 298(a)?

8 MR. FULLER: I don't have a problem --

9 MR. BISHOP: To get around that --

10 CHAIRMAN SOULES: Wait a minute. One at a
11 time. Who wants the floor? Ken Fuller and then Doke Bishop.

12 MR. FULLER: My only problem is, and we have
13 this problem in Dallas a lot, we get so darn many visiting
14 judges, and half the time, the clerks don't even know who the
15 visiting judge was on a given day. And that -- I have got a
16 problem with that.

17 CHAIRMAN SOULES: Doak Bishop.

18 MR. BISHOP: If the purpose of the last
19 sentence is to say that we need to give a courtesy copy to
20 the judge, then I think what you ought to say is that we
21 "should" provide a copy to the judge instead of "shall" and
22 that might get around that problem.

23 MR. RAGLAND: Well, let me -- let me explain.
24 When this was first rewritten and submitted to the Committee,
25 this sentence that appears on the last line of 296 wasn't in

1 there, nor was the sentence that we have been talking about
2 here about delivering it to the judge. That was not in there
3 anywhere. But at the Committee meeting, the question about
4 visiting judges came up and that is how that language got in
5 there.

6 But it was the subcommittee's view that if you want
7 to get away from proof of delivery of service on a judge, you
8 need to take any reference out to delivery or service on a
9 judge and make it count from the date it is filed with the
10 clerk and put the burden on the clerk to deliver it to the
11 judge.

12 MR. BISHOP: Okay. Would you put this
13 sentence in there which indicates you still have to deliver
14 it to the judge?

15 CHAIRMAN SOULES: Well, we had judges here at
16 that meeting and, unfortunately, they are not here -- I mean
17 our trial judges that -- we had Judge Rivera and Judge
18 Casseb, and they were pretty vocal that they wanted a
19 requirement that the judge that tried the case get delivery
20 in his hand, her hand, of the proposed findings and
21 conclusions because they then had duties to perform as a
22 result of that receipt.

23 And the case law and the former rules, at least,
24 seem to react to the -- a perception that the responsibility
25 lodged solely in the district clerk's office for getting

1 these to the judges is something that did not work, and the
2 judges did not want it left that way, and the rules were not
3 that way, and the cases were not that way.

4 I don't know whether it would work if the -- if the
5 clerks had sole responsibility or not, but up to now, no one
6 in the Texas jurisprudence has presumed that that would work.
7 And even in this full Committee in 1989, we were not
8 comfortable, or at least having heard from those judges, in
9 leaving it solely with the clerk to do that.

10 Whether we want to do that now or not is up to
11 you-all, but I am afraid we are going to get another swell of
12 comment from the district judges if we don't provide some
13 requirement that they get delivery of a copy of the request
14 from the lawyer that makes the request. It is up to you-all.
15 And I --

16 Okay. Doak, and then David Beck.

17 MR. BISHOP: Let me make a suggestion that
18 might get around this. If we look at old Rule 298, it says,
19 "After the judge so files written findings of fact and
20 conclusions of law, either party may, within five days,
21 request of him specified further findings."

22 What we might do is say there, "Deliver to the
23 judge's office, and obtain a receipt therefor, a request for
24 further additional or amended findings." That way you are
25 not having to prove that you served it on the judge himself,

1 just that you served it to the judge's office, which gets
2 around one problem, and you don't have to go to the more
3 cumbersome problem of filing it with the clerk and doing all
4 of this.

5 CHAIRMAN SOULES: Where is the judge's office?

6 MR. BEARD: The visiting judge is in Hawaii.

7 MR. EDGAR: The visiting judge is the problem
8 we have. Your concern and your solution, I don't think,
9 solves that problem.

10 CHAIRMAN SOULES: Remember, we had -- we
11 debated on whether to put "court" or "judge" here. This was
12 the one place where we voted not to put "court" and to put
13 "judge" because we were talking about serving the individual
14 who tried the case and not the court as a body corporate,
15 whatever it is. David Beck.

16 MR. BECK: The only comment I was going to
17 make is I am in favor of Hadley's language. If we want to
18 address the proof problem, we could add language in the rule
19 to the extent -- and let me just make a suggestion here -- we
20 add the phrase, quote, "with adequate proof of delivery"
21 somewhere in that last sentence.

22 But the only problem with adding that kind of
23 language is we get right back to Judge Starr's concern
24 because when you start talking about adequate proof, the
25 immediate -- the thought that immediately comes to an

1 attorney's mind is certified mail.

2 MR. EDGAR: Mr. Chairman --

3 CHAIRMAN SOULES: I think what we have got is
4 Judge Starr against -- I mean Judge Starr says, "I don't want
5 to be bothered with getting these things and having to
6 receipt for them." Other judges say, "We not only want to be
7 bothered, we want to be sure that we get them, and we are
8 willing to give a receipt for them."

9 MR. EDGAR: May I suggest that --

10 CHAIRMAN SOULES: Hadley Edgar.

11 MR. EDGAR: -- we leave the rule exactly as it
12 is, and then if Judge Starr and others have a problem as a
13 result of this rule, then certainly they will let us know and
14 we should then respond to that concern.

15 MR. JONES: I can testify that Judge Starr
16 will let you know.

17 CHAIRMAN SOULES: I know he will.

18 MR. BECK: May I ask one question?

19 CHAIRMAN SOULES: David Beck.

20 MR. BECK: If the problem here is the visiting
21 judge, would it make sense to have this sentence only apply
22 in the instance of a visiting judge? I take it by your
23 silence that there is none.

24 MR. SADBERRY: No second.

25 MR. FULLER: Luke, if it is in order, I would

1 like to put Hadley's last comment in the form of a motion.

2 MR. JONES: I second.

3 CHAIRMAN SOULES: Okay. And Franklin seconds
4 it.

5 And, Hadley, will you restate it? Hadley, will you
6 restate your language? It has been moved that your language
7 be adopted and seconded, but I am not sure I have it down
8 exactly.

9 MR. FULLER: No. No. His last comment was
10 basically leave it as it is, it ain't broke.

11 CHAIRMAN SOULES: Oh, leave it as it is. Is
12 that the -- is that the motion?

13 MR. FULLER: Yes, that is my motion.

14 CHAIRMAN SOULES: The motion is that 296 and
15 298, insofar as they require -- the last sentence of 298(a)
16 and the last sentence of 296 --

17 MR. EDGAR: Basically, Luke, we are just
18 recommending that these rules be adopted as presented.

19 CHAIRMAN SOULES: Okay. That is the motion.
20 There is a second. 296, 297, 298, stay as they were
21 initially recommended. All in favor say "Aye."

22 (RESPONDED AYE)

23 MR. JONES: One question.

24 CHAIRMAN SOULES: One question from Franklin
25 Jones.

1 MR. JONES: I am sorry, Mr. Chairman.

2 Hadley, is this the rule my office got that
3 provision in that it was subject to the interpretation of the
4 court?

5 MR. EDGAR: Oh, let me look just a minute.

6 MR. JONES: I thought we were -- I didn't know
7 we were voting on the whole rule.

8 MR. EDGAR: Yes, all right. You are right.
9 If you will look at Rule 298(b), 298(b) on Page 418, 419,
10 Franklin's office raised a question subsequent to our meeting
11 that the language of 298(b) seems to indicate that the court
12 has a mandatory duty to file findings -- additional or
13 amended findings of fact and conclusions of law whether
14 requested or not. I don't really construe it that way when
15 you look at 298(a).

16 However, if that is a concern, I think that it
17 could be easily corrected by simply inserting, after the
18 words -- after the word, "conclusions comma if required
19 comma", so that Rule 298(b) would read "The court shall make
20 and file any additional or amended findings and conclusions
21 comma if required comma within 10 days after such request is
22 filed", et cetera.

23 MR. JONES: Mr. Chairman, I think I seconded
24 the motion on that rule. If it is in order, I would like to
25 move that that -- I guess it is Ken's motion, be amended to

1 include that provision that Hadley just referred to.

2 MR. FULLER: I am going to accept the
3 amendment. I will accept the amendment, right.

4 CHAIRMAN SOULES: Okay. Let me -- I am trying
5 be a grammarian when I probably shouldn't be. I don't know
6 whether that "when required" is going to --

7 MR. EDGAR: "If required."

8 CHAIRMAN SOULES: "If required."

9 How about this: "The Court, when necessary,
10 shall make and file any additional or amended" -- I am
11 trying to get the modifier in the right spot in the
12 sentence and I don't know where to put it. Maybe I
13 ought to just not even debate it.

14 MR. JONES: I have no problem either way.

15 MR. EDGAR: Well, I guess it would probably be
16 after "file," wouldn't it, "shall make and file, if
17 required".

18 CHAIRMAN SOULES: Does that pick up "make"? I
19 don't know, or is that just "filed when necessary"?

20 MR. FULLER: May I suggest a way to do that?
21 After the word "any" -- after the word "any" after "file,"
22 could we just say "required"? "The court shall make and
23 filed any required additional or amended findings."

24 JUSTICE HECHT: What are required?

25 CHAIRMAN SOULES: That is the problem, is what

1 is required? What may be necessary? I don't know.

2 MR. BISHOP: I would like to --

3 CHAIRMAN SOULES: Doak Bishop.

4 MR. BISHOP: I would like to suggest a
5 suggestion for that -- a substitute for that language. After
6 "conclusions," put "that he deems appropriate" instead of "if
7 required" because the word "required" may have other
8 connotations.

9 CHAIRMAN SOULES: How about, "The court, when
10 appropriate, shall make" and so forth.

11 MR. JONES: Well, you sure get into a big
12 hassle over what is appropriate.

13 CHAIRMAN SOULES: Well, isn't that, though --

14 MR. BISHOP: Then that leaves it within the
15 discretion of the judge.

16 JUSTICE HECHT: It is up to the trial judge.
17 If he doesn't want to make it, it doesn't make any difference
18 whether it is required or not.

19 MR. BISHOP: I mean that is what -- I think
20 that is what we are trying to say is that he is not required
21 to make them, but he can make them if they are appropriate.

22 JUSTICE HECHT: He doesn't have to do
23 anything.

24 MR. JONES: When you get to the second go
25 round, you have already done everything in the discussion.

1 CHAIRMAN SOULES: All right. I will take it
2 any way somebody -- somebody that feels like they have got it
3 gramatically in order, give me a spot and I will put it in
4 and we will vote.

5 MR. BISHOP: Well, I would put after "findings
6 and conclusions" in the second line, "that he deems
7 appropriate."

8 MR. JONES: Mr. Chairman, I think I like the
9 mandatory language better and I think we had it in Ken's last
10 suggestion.

11 Ken, would you restate that?

12 MR. FULLER: Yes. "The court shall make and
13 file any required additions."

14 CHAIRMAN SOULES: Well, but --

15 MR. JONES: I don't know how to get that
16 motion before the house, but I want to do it.

17 CHAIRMAN SOULES: Well, but Justice Hecht
18 pointed out that it is not -- there is not any requirements.
19 I mean what is "required"? "Required" doesn't fit. The word
20 doesn't fit.

21 MR. EDGAR: The purpose of this suggestion was
22 to make it clear that the court is not required to make
23 additional or amended findings without someone requesting it.
24 I mean there has to be something to trigger it. That was the
25 purpose -- that is the purpose of the suggested amendment.

1 CHAIRMAN SOULES: Well, how about starting it
2 out "Upon such request, then the court" --

3 MR. EDGAR: Or "If requested the court shall"
4 or "if properly" or something, but --

5 CHAIRMAN SOULES: The court shall, if the
6 court -- "the court, if requested, shall make."

7 MR. DAVIS: You are saying he has got to make
8 it.

9 MR. JONES: It all started out, Mr. Chairman,
10 that we were afraid that this position would compel the court
11 to make additional findings, and that is what we are trying
12 to avoid.

13 JUSTICE HECHT: It looks like the word "any"
14 does that.

15 MR. BISHOP: That is why I suggested my
16 amendment.

17 CHAIRMAN SOULES: Well, we will put it in
18 there.

19 JUSTICE HECHT: Wouldn't that avoid the --

20 MR. FULLER: Well, you see, that is what I
21 feel like all the time, "if any," did that conditional.

22 CHAIRMAN SOULES: The reason the word "any" is
23 in there is that is the way we put that -- that is the way we
24 thought we had it fixed, but we may not have. At least one
25 judge has expressed concern that we didn't get it fixed,

1 and --

2 MR. FULLER: That is a good thought. Would
3 changing the word "shall" to "may," would that do it?

4 MR. DAVIS: He made it, he has got to file
5 them if he makes them. If he makes them, he shall file them.

6 MR. FULLER: Well, I think if you change
7 "shall" to "may," it looks to me like that would -- "The
8 court may make and file any," et cetera.

9 MR. SPARKS (SAN ANGELO): Well, it is your
10 amendment. Amend your own amendment.

11 CHAIRMAN SOULES: Let's get on with it here.
12 What should we do?

13 MR. FULLER: Okay. May I -- may I suggest an
14 amendment to my second amendment, I suppose. "The court may
15 make and file any requested additional or amended findings
16 and conclusions within 10 days."

17 MR. BEARD: Well, but if he has omitted an
18 essential fact you want found, I mean he just doesn't find
19 it, I don't think it is --

20 MR. BISHOP: That is the language --

21 MR. BEARD: There are certain things that
22 should be discretionary.

23 CHAIRMAN SOULES: Hold on. Wait a minute.
24 Pat has got the floor in response.

25 What is it, Pat?

1 MR. BEARD: You know there could be certain
2 additional requests that should be mandatory after you
3 respond to it and just not in discretion.

4 CHAIRMAN SOULES: Ken, you had remarks to
5 that?

6 MR. FULLER: Yes. What I am saying is this:
7 That that is what makes the error if the court does not. We
8 are just saying if he is going to make any additional ones
9 that he has got to do it within 10 days. He can't wait
10 30 days, or 40 days, or whatever.

11 MR. JONES: He doesn't have to make any.

12 MR. FULLER: All we are doing is setting a
13 time limit for the court's action.

14 MR. BEARD: Well, I was just saying the word
15 "may," it would seem to me that he didn't have to do it in
16 certain cases.

17 MR. BISHOP: Mr. Chairman, I think that my
18 language does what we are trying to do without creating this
19 problem.

20 CHAIRMAN SOULES: Anybody want to hear it
21 again?

22 MS. CARLSON: Yes.

23 CHAIRMAN SOULES: Okay. Let's hear Doke's
24 language again.

25 MR. BISHOP: "The court shall make and file

1 any additional or amended findings and conclusions" --
2 insert -- "that he deems appropriate, within 10 days."

3 MR. JONES: I accept that amendment to my --
4 the amendment to the amendment.

5 MR. EDGAR: "Which it deems appropriate."

6 MR. BISHOP: Okay. I will accept that.

7 CHAIRMAN SOULES: How about "that are
8 appropriate"?

9 MR. JONES: Well, that invades his discretion
10 a little bit.

11 CHAIRMAN SOULES: Yes. I don't think it got a
12 whole lot here.

13 JUSTICE HECHT: Sort of knocks it down.

14 CHAIRMAN SOULES: Is that all right with you,
15 "that are appropriate"?

16 MR. BISHOP: That is fine.

17 CHAIRMAN SOULES: Okay. We would then insert
18 in the second line -- as I understand Doak's motion, it is
19 that we insert in the second line of 298(b), as it appears on
20 Page 418 of the materials, after the words "findings and
21 conclusions" these words: "that are appropriate", without
22 any punctuation, and then pick up "within 10 days after", and
23 that would be the change.

24 Is that your motion?

25 MR. BISHOP: Yes.

1 CHAIRMAN SOULES: Second?

2 MR. FULLER: Second it.

3 CHAIRMAN SOULES: In favor say "Aye."

4 (RESPONDED AYE)

5 CHAIRMAN SOULES: Opposed? That is unanimously
6 approved, then, as changed.

7 MR. FULLER: A point of order.

8 CHAIRMAN SOULES: Yes, sir.

9 MR. FULLER: Mr. Chairman, does the prior vote
10 as to 298(a) still stand, though? That was my motion. I
11 was -- made the motion and I misstated. I really meant it to
12 apply only to 298(a) when this question came up.

13 CHAIRMAN SOULES: All right. Are we now then
14 ready to vote?

15 All in favor of 296, 297, and 298, as changed,
16 and 298(b), please say "aye."

17 (RESPONDED AYE)

18 CHAIRMAN SOULES: Opposed? Okay. That is
19 done.

20 Does that take care of that, Ken, for you?

21 MR. FULLER: Yes, that took care of it.

22 CHAIRMAN SOULES: Okay. The next item is on
23 Page 425, Rule 305, I believe, isn't it, Hadley?

24 MR. EDGAR: This, I think, is something we
25 need to address. If you will look at Rule 305 on Page 425,

1 you will notice that it doesn't -- I mean we have some
2 default judgment problems we need to consider with respect to
3 this rule because the rule would literally require a party on
4 default judgment to notify the party against whom the
5 judgment is being taken of the proposed judgment.

6 And the -- I recommend that this problem can be
7 remedied, unless we want to change the default judgment
8 practice, to simply state that in the second paragraph,
9 second line, after "parties," to state -- or to insert the
10 words, the -- "on all other parties who have filed an
11 answer."

12 CHAIRMAN SOULES: "Who have appeared"?

13 MR. FULLER: Well, they have appeared, really
14 there has been a return of citation.

15 MR. BEARD: No, they don't have to answer.

16 MR. EDGAR: If a party -- if a party has filed
17 a motion to transfer venue, it has not filed an answer and
18 if --

19 MR. BEARD: Make a special appearance.

20 MR. EDGAR: -- the court overrules the motion
21 to transfer venue, is the party obtaining the judgment
22 required to notify the opposite party under the current law?

23 CHAIRMAN SOULES: I think so.

24 MR. EDGAR: You think so?

25 CHAIRMAN SOULES: I think the only time you

1 don't notify a party is where there is absolutely nothing on
2 the record.

3 MR. EDGAR: And then we want to say who have
4 filed -- "who have made an appearance," right?

5 CHAIRMAN SOULES: And that seems fair. That
6 is -- really, the default judgment is no appearance
7 situation.

8 JUSTICE HECHT: Well, or a late answer.

9 MR. EDGAR: Well, now, we have got some
10 postanswer defaults now, at least that is what the Supreme
11 Court calls them.

12 CHAIRMAN SOULES: I don't have any problem
13 with having 305 service of proposed judgment on a -- in a
14 postanswer default situation. I think it ought to be. To
15 me, that is the right thing to do, if it is a postanswer
16 default.

17 MR. EDGAR: Then we would say who has -- "who
18 have made an appearance." That would be --

19 CHAIRMAN SOULES: All in favor say "aye."

20 (RESPONDED AYE)

21 CHAIRMAN SOULES: Opposed?

22 MR. EDGAR: All right. Then after the --
23 after the word "parties," in the second line of the second
24 paragraph --

25 CHAIRMAN SOULES: "Who have appeared."

1 MR. EDGAR: -- "who have appeared." So that
2 it would read, "Each party who submits a proposed judgment
3 for signature shall serve the proposed judgment on all other
4 parties who have appeared and certify thereon," et cetera.

5 CHAIRMAN SOULES: Okay. And that is what we
6 voted on. Everybody understands. That stands unanimously
7 recommended as -- oh, are there any other changes to
8 Rule 305?

9 MR. RAGLAND: On that phrase that goes down
10 here --

11 CHAIRMAN SOULES: Tom Ragland.

12 MR. RAGLAND: -- in another place, Luke. In
13 the last -- next to the last line of that same paragraph,
14 been served on each party --

15 CHAIRMAN SOULES: Each attorney and the pro se
16 party --

17 MR. EDGAR: It would be after "to the suit."

18 MR. RAGLAND: Yes, "who have appeared" --
19 "parties to the suit who have appeared."

20 MR. EDGAR: In both places.

21 CHAIRMAN SOULES: How about just "has been so
22 served" or "copy has been served" -- well, okay. Help me
23 with this. We don't want to -- we don't want to have to
24 serve every attorney who has appeared because a lot of them
25 have been substituted out. And I am trying to come up with

1 really not repeating this again.

2 MR. FULLER: How about "opposing counsel"?

3 MR. RAGLAND: "Counsel of record."

4 MR. FULLER: Yes, something a little more
5 generic.

6 MR. DAVIS: If they weren't required to serve
7 them, then why would that even apply, that next sentence
8 there? It is obviously referring to those that you have to
9 serve.

10 MR. FULLER: Luke, there is something else
11 that bothers me about this, also. I don't much like to use
12 this word "serve" because we are really talking about
13 "notice." To "serve" --

14 CHAIRMAN SOULES: We voted to use "serve" in
15 this rule.

16 MR. FULLER: We did?

17 CHAIRMAN SOULES: Yes, we did.

18 MR. FULLER: Well --

19 MR. RAGLAND: I beg the Chair's pardon.

20 CHAIRMAN SOULES: Okay. Tom Ragland.

21 MR. RAGLAND: Again, I was on the subcommittee
22 that drafted the rule, and we voted on it in Committee and it
23 came out "notice," and then whenever it came out in printed
24 form, it came out "service." I don't know where the
25 transition was made there.

1 CHAIRMAN SOULES: "Shall notice the proposed
2 judgment"?

3 MR. RAGLAND: Well, the idea -- the whole
4 question came up because of a complaint that a bench trial or
5 jury trial was had and a judgment was entered without the
6 losing party knowing about it. And that is the reason for
7 the rule. And we discussed at length about service on a
8 judgment, and that wasn't indicated.

9 And the way the rule was originally written, that
10 is we will give them -- deliver them a copy of it. That last
11 phrase in --

12 CHAIRMAN SOULES: Yes.

13 MR. RAGLAND: -- Paragraph 2 there read
14 something like, "indicate thereon the date and manner of
15 delivery." And at one time it had the first draft -- the
16 printed draft came out with Rule 21 in it, and I called that
17 to your office's attention, Luke, and then it came back
18 "service." So that is the history of that rule, as I recall
19 it.

20 CHAIRMAN SOULES: Okay. A way to fix this is
21 to where we have added the words "who have appeared," to just
22 put a period and let 21(a) take care of what has to be in the
23 statement of service, if we are going to leave it "service."

24 MR. SPARKS (SAN ANGELO): You could go on and
25 say, "And certify thereon each attorney or pro se party to

1 the suit who has appeared and indicate thereon the date and
2 manner of notice."

3 CHAIRMAN SOULES: Well, that 21(a) requires
4 that.

5 MR. SPARKS (SAN ANGELO): So just stop it
6 right there.

7 CHAIRMAN SOULES: Stop it at "appeared"?

8 MR. SPARKS (SAN ANGELO): Yes.

9 MR. EDGAR: Well, I would say "who have
10 appeared, and indicate thereon the date and manner of
11 service."

12 CHAIRMAN SOULES: That is required by 21(a).

13 MR. EDGAR: That is right.

14 MR. BISHOP: I would so move, Mr. Chairman.

15 MR. BEARD: Second.

16 CHAIRMAN SOULES: Moved and seconded that
17 we --

18 MR. FULLER: Hold it. I have a question I
19 would like to ask before we vote.

20 CHAIRMAN SOULES: All right. Please, do.

21 That is Ken Fuller.

22 MR. FULLER: What I understand you are saying
23 is that you are requiring this notice to be given to every
24 attorney who has ever been in the lawsuit?

25 CHAIRMAN SOULES: No. We have just changed

1 that.

2 MR. FULLER: All right. Then tell me the
3 exact language you are talking about using.

4 CHAIRMAN SOULES: All right. The second
5 sentence --

6 MR. FULLER: Yes.

7 CHAIRMAN SOULES: -- which is, of course, the
8 second paragraph of 305, would be this, and it is short:
9 "Each party who submits a proposed judgment for signature
10 shall serve the proposed judgment on all other parties who
11 have appeared."

12 MR. FULLER: Okay. And then just leave it to
13 21(a) from there on?

14 CHAIRMAN SOULES: On how that is accomplished.

15 MR. FULLER: That is good. That is good.

16 MR. EDGAR: Ken just raised the question,
17 though, about what about parties who have appeared and are no
18 longer in the suit at the time the proposed judgment is
19 submitted?

20 MR. RAGLAND: That was back there.

21 MR. EDGAR: Well, no, but that is the question
22 Ken just raised. As long as we understand that, but that
23 wasn't addressed a moment ago.

24 MR. RAGLAND: That is literally what it
25 requires.

1 MR. DAVIS: "All other parties who are" --

2 MR. SPARKS (SAN ANGELO): "All parties who
3 have appeared and are still a party to the case."

4 MR. BISHOP: "Who have appeared and who are
5 affected by the judgment."

6 MR. FULLER: How about "the current parties,"
7 "the current parties"?

8 MR. BISHOP: You could say, "who have appeared
9 and who are affected by the judgment."

10 CHAIRMAN SOULES: Does that put us back to
11 default judgments? That is what -- I was kind of running
12 that through my mind.

13 MR. EDGAR: Not if you have appeared and
14 because they haven't appeared.

15 MR. BISHOP: That is right.

16 MR. EDGAR: You are requiring that they appear
17 and are affected by the judgment.

18 MR. DAVIS: Who decides whether they are
19 affected or not?

20 JUSTICE HECHT: That is a good question.

21 CHAIRMAN SOULES: How about "who have appeared
22 and are parties to the judgment"? No, that doesn't work.

23 MR. DAVIS: Why don't you just leave the thing
24 alone like you proposed it. This is the kind of a thing that
25 doesn't occur every day and we can't solve every evil. And

1 if they are no longer in the case and they don't get a copy
2 of the judgment, then they are not going to complain anyway.

3 MR. SPARKS (SAN ANGELO): But the defaulting
4 party might say, "The default judgment is no good because you
5 didn't sign this document." I am just technical.

6 MR. EDGAR: Yeah. You have got -- you know,
7 on default judgments, you have got to literally comply or run
8 the risk of --

9 MR. RAGLAND: There is another rule about
10 judgments on default. There is another rule. This wasn't
11 continuing as addressed --

12 MR. FULLER: Would "a current party to the
13 lawsuit" do it, you know "who have appeared and are current
14 parties to the lawsuit"?

15 MR. BEARD: You can have parties that haven't
16 been served yet while you are taking a default judgment.

17 MR. DAVIS: "Parties to the suit who have
18 appeared."

19 JUSTICE HECHT: That is good.

20 JUSTICE DOGGETT: Leave it at that.

21 MR. FULLER: Nobody said it was going to be
22 easy, did they?

23 MR. BEARD: I am like Tom. I just say, say
24 "who have appeared," and I don't believe -- let the -- I
25 believe the courts will so construe that that people who are

1 no longer parties are unnecessary.

2 CHAIRMAN SOULES: All right. Somebody might
3 want to continue to think about this a bit and see if there
4 is a simple way to write the words "still before the court."

5 Is "before the court," does that mean
6 anything?

7 MR. DAVIS: Luke --

8 CHAIRMAN SOULES: What I am thinking of is
9 "who have appeared and are before the court at the time of
10 the judgment."

11 MR. DAVIS: Luke --

12 CHAIRMAN SOULES: Tom Davis.

13 MR. DAVIS: -- how about this: "Shall serve a
14 proposed judgment on all parties to the suit who have
15 appeared"? "Parties to the suit who have appeared," that
16 could be both parties to the suit and they have got to have
17 appeared.

18 MR. FULLER: That would mean that people had
19 been dismissed --

20 MR. DAVIS: They are not parties to the suit.

21 MR. FULLER: "Who are," okay. Not "who have."
22 "Who are."

23 MR. DAVIS: "Who are parties to the suit and
24 have appeared."

25 MR. FULLER: That would do it, I believe.

1 CHAIRMAN SOULES: Okay. So it would read:
2 "Each party who submits a proposed judgment for signature
3 shall serve the proposed judgment on all other parties to the
4 suit who have appears."

5 MR. DAVIS: Yes, "appeared."

6 CHAIRMAN SOULES: Okay. All in favor say
7 "Aye."

8 Opposed?

9 MR. TINDALL: I think "all other parties who
10 have" -- I think there was a correction that Ken was saying,
11 "All other parties who have appeared"?

12 MR. FULLER: "All other parties who" -- "all
13 others who are parties to the suit that have appeared." We
14 are trying to talk about just current parties and not have to
15 give notice to people that may have been dismissed, severed
16 out, whatever.

17 MR. BEARD: They are not parties anymore.

18 CHAIRMAN SOULES: I think that Tom's language
19 pretty much gets it. They are not parties to the suit if
20 they are out.

21 MR. EDGAR: I think "all other parties to the
22 suit who have appeared period", is adequate.

23 CHAIRMAN SOULES: That is Tom's motion.

24 MR. FULLER: Okay. All right.

25 CHAIRMAN SOULES: Your second, Hadley.

1 MR. FULLER: Okay. I withdraw my comment.

2 CHAIRMAN SOULES: Those in favor say "Aye."

3 (RESPONDED AYE)

4 CHAIRMAN SOULES: Opposed? Okay. That is
5 unanimously approved as changed.

6 MR. RAGLAND: Luke.

7 CHAIRMAN SOULES: Yes. Just one second. Let
8 me make a note here unless it is about this rule.

9 MR. EDGAR: And then we strike the balance of
10 that sentence. Is that correct?

11 CHAIRMAN SOULES: That is correct. The
12 second -- the first and last sentences of the rule would stay
13 the same. The middle sentence would read as follows: "Each
14 party who submits a proposed judgment for signature shall
15 serve the proposed judgment on all other parties to the suit
16 who have appeared period". And the balance of the second
17 sentence would be deleted. That is what we voted on.
18 Everybody understand?

19 Okay. That is unanimous.

20 MR. RAGLAND: May I add something --

21 CHAIRMAN SOULES: Tom Ragland.

22 MR. RAGLAND: -- for the record, in case
23 anybody ever reads this stuff.

24 There is not any question that this Rule 305 is not
25 intended to address default judgments. The default judgments

1 are controlled by Rules 239, 239(a), and 240. Is that
2 correct? I mean is that --

3 CHAIRMAN SOULES: That is correct. Anyone
4 understand it differently?

5 No one does.

6 Also, it is not designed to cause any requirement
7 for notice to parties that have -- that are already out of
8 the case.

9 MR. FULLER: Would that be an appropriate
10 comment? I think it would be helpful, Luke, in the comment
11 section.

12 CHAIRMAN SOULES: Okay. I will work on that.
13 Why don't we move and I will come back and see if I can
14 doctor the comment and bring it to your attention in a
15 moment.

16 What is the next --

17 MR. EDGAR: On Rule 308(a) --

18 CHAIRMAN SOULES: 308(a). I will try to
19 listen and write on the comment here at the same time.

20 Hadley.

21 MR. EDGAR: Rule 308(a) begins on Pages 428,
22 429. The first comment on Page 431 points out that the first
23 clause in the third sentence was omitted by the bar journal.
24 However, our copy, on Page 429, is correct. And I don't know
25 whether West will pick up what is on Page 429 or what is in

1 the bar journal, but that needs to be called to the Chair's
2 attention.

3 CHAIRMAN SOULES: Well, West will pick up what
4 is in the court's order --

5 MR. EDGAR: All right. Well --

6 CHAIRMAN SOULES: -- and we should have it
7 fixed here.

8 MR. EDGAR: -- the bar journal -- the bar
9 journal dropped a sentence.

10 CHAIRMAN SOULES: Yes, they made -- there were
11 several mistakes in what got printed there.

12 MR. EDGAR: All right. So we don't -- no
13 action is required on that now.

14 CHAIRMAN SOULES: No, we have got that fixed
15 and it should stay fixed.

16 MR. EDGAR: Now, the suggestion is made on
17 Page 430 that a possible solution to solving the problem that
18 we tried to handle in 308(a), could be obtained by appointing
19 a special master in family law to avoid unnecessary fees or
20 duplication of effort where a master is already available.

21 And my comment here is that we just simply need Ken
22 and Harry to help us on this, whether or not that any
23 consideration is to be given to that.

24 MR. TINDALL: Well, it wouldn't fit. I don't
25 think it is the kind of thing we are getting at in 308(a),

1 and I suggest we reject it.

2 MR. EDGAR: Do you second that, Ken?

3 MR. FULLER: Yes. I am -- 308(a). Okay. And
4 if you start tinkering with appointing special masters and
5 you get into all kinds of other rules and statutes, it is
6 just over complicated, in my opinion.

7 MR. EDGAR: You have a motion and a second,
8 Mr. Chairman, that 308(a) remain the same.

9 CHAIRMAN SOULES: Motion and second 308(a)
10 remain the same. In favor say "Aye."

11 (RESPONDED AYE)

12 CHAIRMAN SOULES: Opposed? That is
13 unanimously the same.

14 MR. EDGAR: That concludes our interim report.

15 CHAIRMAN SOULES: Okay. Back, if you will,
16 with me to Page 425. I propose to add the following sentence
17 to the comment: "There is no requirement to give any notice
18 under this rule to parties previously disposed of and no
19 longer parties to the case at the time of the proposed
20 judgment."

21 MR. FULLER: How about the comment -- that
22 part is okay. How about the default portion?

23 CHAIRMAN SOULES: All right. Now, there is --
24 "There is no requirement to give any notice under this rule
25 to parties who have not appeared."

1 MR. FULLER: Okay. That is just one, but
2 there is another really that has got to be --

3 CHAIRMAN SOULES: Wait a minute. So -- Okay.
4 "There is no requirement to give any notice" -- and I will
5 change this in a minute -- "notice under this rule of a
6 proposed default judgment against a party who has not
7 appeared." Is that all right with everybody?

8 Okay. All in favor "Aye."

9 (RESPONDED AYE)

10 CHAIRMAN SOULES: Opposed? Okay. That
11 comment adjustment will be made.

12 (At this time there was a
13 brief discussion off the record, after which time the
14 hearing continued as follows:)

15 CHAIRMAN SOULES: The next item is, let's
16 see. That got us -- let me get myself straight here now on
17 that 305, 308(a). That takes us to Rule 534 on Page 432.

18 Okay. Before we do that, I guess, do we have
19 comments, Franklin, to Rule 200?

20 MR. JONES: Mr. Chairman, you have got a
21 letter from Buddy Low.

22 CHAIRMAN SOULES: This will be on Page 312. I
23 guess we are going back to 312 and looking at 200.

24 MR. JONES: Actually, he just asked me to
25 report on Rule 200 and Rule 614 and 703 of the evidence

1 rules. And if you will look at your letter, which was
2 written yesterday or just recently, he said his law partner,
3 Franklin Jones, was going to make this report.

4 MR. COLLINS: I didn't know you-all were
5 partners.

6 MR. JONES: If I am his partner, I am now
7 fixing to assume the role of his senior partner because a
8 little bit of me feels like an old coon dog, there is not
9 enough of me to not make me do what I want to do. And that
10 is I have got to oppose part of what Buddy and, apparently,
11 his subcommittee are suggesting here.

12 MR. EDGAR: What rule are we talking about?

13 CHAIRMAN SOULES: We are talking about
14 Rule 200 and Rule 614, Rules of Evidence, and this had to do
15 with taking -- the rule, and whether or not The Rule applies
16 in depositions. That is generally the subject matter.

17 MR. JONES: And the proposal is to, if I
18 interpret it correctly -- and not me -- I have asked my
19 lawyer, Rosemary Snider, to look at it, and her
20 interpretation of it is that what we are doing here is
21 abolishing the rule, the witness rule, in deposition. And I
22 am vehemently opposed to that.

23 I was not here when this rule was considered by the
24 Committee generally and I don't know what right was advanced
25 in favor of it at that point in time, but this, at least in

1 my practice, is a universal rule which we routinely use. I
2 think in the years I have been practicing law, we have seen
3 the deposition practice develop almost into a trial practice.
4 And the deposition rule is, I think, extremely valuable to
5 all parties when they are deposing, and I don't think we
6 ought to abolish it.

7 Now, in deference to Buddy and his subcommittee, I
8 am not prepared to move yet, at least, that we scuttle this
9 rule, and I would like perhaps for it to be reassigned for
10 further consideration or at least fully debated before we
11 talk about it, and I know we have got much more important
12 things here to deal with, perhaps, than this problem, but,
13 Mr. Chairman, I cannot move the adoption of the language
14 which they propose to add to begin the rule -- the Evidence
15 Rule 614.

16 I have no problem with the requiring notice in the
17 deposition notice as to people who will attend the
18 deposition. There may have been -- there, perhaps, is good
19 cause for that. But to say that in deposition proceedings a
20 party can bring everybody to the deposition he plans to use
21 at the time of trial and let them hear everybody's witnesses
22 and get ready on their testimony, I think does violence to
23 the trial practice as we know it.

24 And I oppose that and would move that the Committee
25 further consider it before adoption.

1 MR. BEARD: Well, Franklin, I think you are
2 talking about --

3 CHAIRMAN SOULES: This is Pat Beard.

4 MR. BEARD: -- talking about a custom that I
5 have been involved in depositions where they attempt to
6 invoke the rule to exclude the witnesses, and they say the
7 rule doesn't apply, and you are left with the debate on that
8 and threaten to walk out. So you are talking about a custom
9 and I don't think any rule.

10 MR. JONES: Well, you might call it a custom,
11 but anytime that I have a party who doesn't want to admit
12 that the rule applies, I say, "Well, let's go see the judge,"
13 and he does. I think the judge right now has discretion --

14 MR. BEARD: Well, that may --

15 MR. JONES: -- to impose the rule of
16 witnesses, and I certainly don't think we ought to destroy
17 that.

18 CHAIRMAN SOULES: Justice Hecht.

19 JUSTICE HECHT: Franklin, to summarize what I
20 recall was the debate, and very extensive debate last summer,
21 the question was whether to presume that it applied --
22 applies or presume that it doesn't apply in a deposition, but
23 to leave open the possibility that you could go and get a
24 protective order if you -- if you, in effect, wanted the rule
25 to apply to a particular deposition.

1 I think that is where the -- there was no question,
2 as I recall in the debate, that the rule should not apply in
3 some depositions. Everybody seemed to think that it should,
4 and everybody seemed to think that there ought to be cases in
5 which it should not apply in a deposition. So the question
6 was rather than go see the judge every time, which way should
7 the presumption be.

8 Now, I am kind of like you. As far as I knew, in
9 Dallas, the presumption was that the rule applied in
10 depositions. But this -- the proposal changes that. It
11 doesn't abolish it, but it changes the presumption that if
12 you don't want somebody in a deposition who is named in the
13 notice, then it is you who has to go get the protective order
14 from the trial judge rather than the other side who has to go
15 get an order and say, "Let me have so and so sit in at the
16 deposition."

17 And I am not -- I am not commenting on it.
18 Just the sum -- I think that is a summary of what was
19 discussed. And the people talked about practices around the
20 state, but I thought the practice, when I was on the trial
21 bench, was that the rule applied in depositions.

22 MR. JONES: Well, I think, Judge, and I hope I
23 am not disagreeing with you, as a matter of fact, I wouldn't.
24 But my humble opinion is that we ought not to change the
25 custom right now as it exists, and we ought to burden the

1 party who wants to flipflop how we are going to handle
2 depositions goes to the judge.

3 JUSTICE HECHT: Well, I personally, and for
4 what -- as the liaison, I mean that is the way I lean myself,
5 but the comments last summer were that is not the uniform
6 custom in the state, that there are places in the state where
7 that is not true. Now, I don't know.

8 CHAIRMAN SOULES: David Beck. Excuse me. I
9 am trying to firm this.

10 MR. BECK: The concern is -- I mean I share
11 Franklin's views in the sense that at least in my practice, I
12 have always assumed that the rule did apply in depositions.
13 I think the problem is that by adding this last sentence to
14 the proposal, that is clearly giving an indication, in my
15 judgment, that the rule does not apply in discovery
16 proceedings, which may have an affect on your ability to have
17 witnesses present, to get a protective order, and so on.

18 So my concern is that by adding that sentence in
19 there we are, in effect, making a statement that the rule
20 probably does not apply in discovery proceedings, which I
21 think is a clear change in the status quo.

22 CHAIRMAN SOULES: All right. That change, for
23 the benefit of everybody that doesn't have it located right
24 now, is on Page 589. There is not anything on Page 312 about
25 that, but it is on Page 589, which is Rule of Evidence 614.

1 So we have got to really kind of have two pages open here.

2 Sam Sparks and then Ken Fuller.

3 MR. SPARKS (SAN ANGELO): I happen to agree
4 with Justice Hecht and with Franklin Jones on the comments on
5 it, not all of it most assuredly, but I always assumed the
6 opposite, and that is that the rule did not apply. But very
7 simply because it is not stated in there, you invoke the rule
8 not dealing with protective orders, but really just
9 practicing law by agreement. You look at the other side and
10 everybody is going to sit in, you say, "Well, then it gives
11 me a question of who noticed who and who gets to go first."

12 And with this comment in there, you are going to
13 really throw depositions into a scramble for more technical
14 proceedings. And when things can be done by agreement, they
15 should be done by agreement. I just don't think you need the
16 comment in there. It ought to be left like it is now, and
17 people who want protection go get it.

18 MR. BEARD: Well, all the -- all we have
19 talked about is the rule applies just to the extent that the
20 other witness can't be present. The rule doesn't apply to
21 the extent you can't talk to absolutely anyone but the
22 lawyers. No one has ever considered that, have they? You
23 are just talking about excluding witnesses.

24 MR. SPARKS (SAN ANGELO): Just on a straight
25 up car wreck, you got the drivers of two cars. I take them

1 with the other party out of the room totally by agreement
2 because I don't think they ought to sit and listen to each
3 other and change their facts accordingly. And you do that by
4 agreement because it doesn't say anything in here.

5 The problem is, if it says the rule doesn't apply,
6 then you have got the race to see who gets out the first
7 notice and who are we going to do first.

8 MR. BEARD: But if you say the rule applies,
9 then if you -- how far does it go --

10 MR. SPARKS (SAN ANGELO): I said no comment --

11 MR. BEARD: -- if the court instructed the
12 witness?

13 MR. SPARKS (SAN ANGELO): I said no comment
14 either way whether the rule applies or it doesn't apply, just
15 don't put the sentence in there.

16 MR. JONES: That is a proposal --

17 CHAIRMAN SOULES: Franklin, let me get those
18 with hands up, Franklin, and I will get to you. Excuse me.

19 Harry Tindall.

20 MR. TINDALL: I have had a series of discovery
21 fights about trying to have an accountant sit in on a party's
22 deposition to help you, to have an expert mental health care
23 professional, and you run into this problem constantly.
24 Maybe this says it too harshly, it doesn't apply, but
25 couldn't we say something here about subject to protective

1 order being entered, the rule doesn't apply, something like
2 that so that if you do get notice and it says that an
3 accountant will be present or a doctor will be present when
4 the other party's deposition is being taken, if you don't
5 like that, you can get it -- maybe this is too harsh the way
6 it is written.

7 CHAIRMAN SOULES: If I am understanding what
8 is before the house, it is to delete the material -- the
9 sentence that was added to 614, and otherwise leave the 200
10 and 208 alone. That is really all we are debating, is do we
11 say or not say anything about 614's applicability to
12 depositions.

13 MR. TINDALL: Well, you run into another
14 problem, though, of witnesses reading depositions before they
15 are called to trial. How do you stop that?

16 CHAIRMAN SOULES: Well, I am not going to stop
17 that. I am not going to stop doing that.

18 MR. SPARKS (SAN ANGELO): Your accountant can
19 go read it afterward. He doesn't have to sit and listen.

20 MR. TINDALL: Hey, you need him there.

21 MR. SPARKS: Why?

22 MR. BEARD: Well, I have always -- an expert
23 can sit in the courtroom during the trial of the case. And I
24 have always considered an expert could sit in on a
25 deposition, and I have never had any problem.

1 MR. FULLER: Luke, I am going to bust if I
2 don't get to say something.

3 CHAIRMAN SOULES: Okay. Ken Fuller. I am
4 sorry. Go ahead.

5 MR. FULLER: I tell you, this is a major,
6 major problem for us. I don't know how much it affects you,
7 but if you have done much family law, you get real excited
8 about what we are talking about. I don't know anyone who is
9 victimized by this more than me. I have been to Court to try
10 to get relief and I have been told, "There ain't no rule
11 covers that. You are just on your own."

12 The girlfriend's deposition is going to be
13 taken, they show up with four deacons from the church,
14 we have got to do something.

15 CHAIRMAN SOULES: We have got it -- Ken, we
16 have got it fixed. That is all fixed.

17 MR. FULLER: Okay.

18 CHAIRMAN SOULES: It is all fixed in 200 and
19 208 the way it stands right now. The only thing we are
20 talking about is deleting the last sentence of 614.

21 MR. FULLER: Okay. You are talking about --

22 CHAIRMAN SOULES: That is all that is before
23 the house. All that is before the house is deleting the last
24 sentence of 614.

25 MR. SPARKS (SAN ANGELO): Luke, I am sitting

1 here looking at Buddy Low's proposal, and the last sentence
2 is underlined there.

3 CHAIRMAN SOULES: On Page 589?

4 MR. SPARKS (SAN ANGELO): And that is what I
5 needed to know.

6 CHAIRMAN SOULES: Is there a motion to delete
7 the last sentence or to rescind the recommended change to
8 614?

9 MR. ADAMS: So moved.

10 MR. SPARKS (SAN ANGELO): Second.

11 CHAIRMAN SOULES: Okay. The motion has been
12 made that we rescind the earlier vote on 614 and recommend to
13 the Supreme Court no change in 614. Is there a second?

14 MR. SPARKS (SAN ANGELO): Yes.

15 CHAIRMAN SOULES: That is Sam Sparks' second.
16 Any further discussion?

17 All in favor say "Aye."

18 (RESPONDED AYE)

19 CHAIRMAN SOULES: Opposed?

20 Okay. It is unanimous that we not change 614. And
21 then we have already voted on 200 and 208 to leave them the
22 way they were, or have we, Judge?

23 JUSTICE HECHT: Well, I still don't -- I just
24 need to know, are -- does the rule apply to depositions or
25 not? I mean I -- and by changing this, we still left it in

1 limbo, which is where we were last summer. If you take the
2 sentence out, then you still don't know. And we ought to
3 either say that it does or it doesn't.

4 MR. JONES: Well, I agree with Justice Hecht,
5 and I think we ought to say that it does, subject to the --
6 subject to the court having discretion to change it, which,
7 of course, he has under the current law.

8 Now, if the Chair would like to have a Committee
9 further look at that, a subcommittee look at it, it would be
10 fine with me, but I am prepared to recommend to the Committee
11 as a whole that in substance we keep the rule of -- or
12 perhaps that is not a good phraseology, that we declare that
13 the rule applies in depositions unless otherwise altered by
14 the court. But I don't want us to do something without
15 adequate study if the Chair feels like we need to do that.

16 MR. BEARD: Well, Franklin, we can't just say
17 the rule applies if you are going -- if it is going to go to
18 standard instructions from the court that they are not to
19 talk to any other parties except the attorneys or any of the
20 other witnesses, because that is not our practice at
21 depositions. You may exclude the witness from the
22 deposition, but he may read the deposition, he may talk to
23 the witness. At least, that is the way I would do it.

24 MR. JONES: Yes, he could do that.

25 MR. BEARD: But if you said the rule applied,

1 the standard instruction is he doesn't talk with anybody but
2 the lawyers, and I don't think we intend that, do we?

3 CHAIRMAN SOULES: Now, so now the vote
4 is, as I understand where this stands before the house,
5 200 and 208 remain as recommended, and we take out the
6 last sentence of 614. Is that the case?

7 MR. FULLER: Can you direct us to where 200
8 and 208 are in this book?

9 CHAIRMAN SOULES: Okay. Yes, I will.

10 MR. FULLER: I have been trying to find it and
11 I can't find it.

12 CHAIRMAN SOULES: Okay. Well, if -- let me
13 tell you how to find things and then -- and then, also -- but
14 that is not to keep you from calling on me because,
15 obviously, Holly and I are more familiar with these materials
16 than somebody else.

17 In the front of the book on the third page, you
18 will see numbers, and then the rule behind them. Those are
19 the page numbers, is where this -- the index page.

20 MR. FULLER: Yes. Right.

21 CHAIRMAN SOULES: So if you will put your --
22 take one finger and mark Page 312, and another one and mark
23 Page 327, 312 and 327 -- everybody with me? -- then the last
24 one is 589. Now you have got all three rules. It is like
25 working a tax code. So you would still give notice if you

1 plan to have anybody else at a deposition other than the
2 party's counsel, employee and counsel, and the officer --
3 let's see, other than the witness parties, spouses of
4 parties, counsel, employees of counsel, and the officer to
5 take the deposition, your notice would have to state that.

6 JUSTICE HECHT: And if it does, then you can
7 bring them.

8 CHAIRMAN SOULES: Unless somebody opposes
9 them.

10 MR. BECK: Unless you have a court order
11 saying you can't.

12 CHAIRMAN SOULES: And then if the person
13 receiving the notice is going to have somebody there besides
14 that list, that person receiving the notice has to tell the
15 other side, who gave the notice, "I plan to bring some extra
16 people to the deposition that you noticed." And then unless
17 there is opposition to that, the respondent could bring
18 additional people.

19 Now, we talked about, you know, taking depositions
20 out of state, traveling, that we need to get these things
21 resolved before people are on the road and in circumstances
22 where a dispute arises. And we had a fairly extensive debate
23 about this, if you-all picked up on it at the time.

24 MR. JONES: Mr. Chairman, I move the adoption
25 of the recommendation.

1 CHAIRMAN SOULES: Okay.

2 MR. TINDALL: Luke, can we see where 200 is
3 before we move on to --

4 CHAIRMAN SOULES: Well, it is right on Page
5 312.

6 MR. TINDALL: 312. Okay.

7 CHAIRMAN SOULES: Okay?

8 MR. TINDALL: Okay. yes.

9 CHAIRMAN SOULES: Okay. So look -- with your
10 fingers marking the pages, here is where I understand the
11 matter to be, and I will get your vote on whether or not I
12 understand it correctly, that 200 and 208, as recommended
13 by -- to the court, remain as they are, as they appear on
14 Page 312 and 327. But that the last sentence, the sentence
15 that we voted earlier to add to 614, that that not be made.

16 So repeating, that we make the changes to 200 that
17 we voted on, that we make the changes to 208 that we voted
18 on, but we not make the change to 614 that we voted on.

19 All in favor say "Aye."

20 (RESPONDED AYE)

21 CHAIRMAN SOULES: Opposed? Okay. Does that
22 resolve it?

23 JUSTICE HECHT: Yes, I think so.

24 MR. SPARKS (SAN ANGELO): Luke, just as a
25 matter of inquiry --

1 CHAIRMAN SOULES: Sam Sparks.

2 MR. SPARKS (SAN ANGELO): -- is there a place
3 in the rules that gives you the opportunity to contest who
4 can attend? In other words, it says, "If you are going to
5 bring other people, tell us who it is," other than these?

6 CHAIRMAN SOULES: Sure, 166(b)(5), protective
7 orders.

8 MR. SPARKS (SAN ANGELO): Then you can go to
9 the court and say, "Well, Judge, this is just like the trial,
10 I want you to exclude them unless they show it is necessary."

11 CHAIRMAN SOULES: Sure. You can -- you know,
12 you can oppose any deposition notice by filing a protective
13 order or objections to it. This would just be --

14 MR. TINDALL: Luke, would we do violence to
15 the 200 if we added "experts"? That may cure about
16 98 percent of the fights.

17 CHAIRMAN SOULES: Well, if you are going to
18 take an expert, you have got to tell the person in advance.
19 That is the way we voted last time.

20 Franklin Jones.

21 MR. JONES: Mr. Chairman, the rest of this
22 report is purely --

23 CHAIRMAN SOULES: Excuse me. Franklin Jones
24 has the floor for the balance of his report, Buddy Low's
25 report.

1 And it deals with what rule, Franklin?

2 MR. JONES: This deals with Evidence Rule 703.

3 CHAIRMAN SOULES: Well, why don't we go ahead
4 and do that so Franklin can get this report wrapped up.

5 703 appears in the materials at Page --

6 MR. BISHOP: Excuse me, Luke.

7 CHAIRMAN SOULES: -- 593.

8 MR. BISHOP: Before we go to that, if 614 is
9 going to apply to discovery proceedings, as I understand our
10 vote --

11 CHAIRMAN SOULES: Our vote is that it doesn't
12 say one way or the other.

13 MR. BISHOP: Well, but I think what we have
14 been discussing is that impliedly, then, it is going to
15 apply.

16 CHAIRMAN SOULES: It implies -- it is implied
17 like it is right know. It does not in San Antonio, it does
18 in Dallas, it does not in San Angelo, it does some place
19 else. We are making -- not making any change on that. We
20 voted to rescind the change.

21 MR. EDGAR: What page is that?

22 CHAIRMAN SOULES: Does somebody want to do
23 that differently?

24 MR. JONES: 593.

25 CHAIRMAN SOULES: Okay. 703 is on Page 593.

1 MR. JONES: Mr. Chairman, I move the adoption
2 of this rule.

3 CHAIRMAN SOULES: I believe it is -- they
4 recommend we leave it as it is.

5 MR. JONES: I move that then.

6 CHAIRMAN SOULES: All right. Any -- all in
7 favor say "Aye."

8 (RESPONDED AYE)

9 CHAIRMAN SOULES: All right.

10 MR. BECK: Wait. Wait. Wait. What are we
11 voting on?

12 CHAIRMAN SOULES: We are voting to reaffirm
13 593 the way it is written.

14 MR. JONES: How is it written? I would --

15 CHAIRMAN SOULES: Look at the --

16 MR. EDGAR: You said 593. You mean 703?

17 MR. TINDALL: I think --

18 CHAIRMAN SOULES: I am sorry. I have got
19 confusion. At Page 593, Rule 703. Okay?

20 MR. JONES: My notebook indicates we are
21 making some minor changes, Mr. Chairman.

22 CHAIRMAN SOULES: It says -- the last sentence
23 says, "I recommend the rule as amended and as it appeared in
24 the bar journal," which is exactly the way it is at Page 593.

25 MR. SPARKS (SAN ANGELO): Is that reviewed by

1 the expert?

2 CHAIRMAN SOULES: Yes. Okay. All in favor of
3 leaving 593 -- Page 593, Rule 703, evidence rule as it
4 appears on Page 593, say "Aye."

5 (RESPONDED AYE)

6 CHAIRMAN SOULES: Opposed? Okay. Does that
7 complete Buddy Low's report?

8 MR. JONES: Yes.

9 CHAIRMAN SOULES: Would you express our
10 appreciation to his law partner?

11 MR. JONES: I bet he shows the next time.

12 CHAIRMAN SOULES: Okay. We are going back now
13 to -- the next rule that we will look at is 534 on -- this is
14 Rule 534, and it is on Page 432. Page 432, issuance and form
15 of citation.

16 And, Tony SADBERRY, isn't this your study?

17 MR. SADBERRY: That is right, Mr. Chairman.

18 CHAIRMAN SOULES: Okay.

19 MR. SADBERRY: And, Mr. Chairman, this is
20 Page 432 of the material, and this has to do with the justice
21 court practice. And I am apologizing for not being here in
22 the last meeting and presuming that there was no discussion
23 or action on any of these rules or any of these proposals at
24 the last meeting. If I am correct in that, then I will
25 proceed.

1 CHAIRMAN SOULES: No, these have all been
2 recommended to the court for adoption.

3 MR. SADBERRY: That is right. And this is
4 just to discuss the interim --

5 CHAIRMAN SOULES: The public comments.

6 MR. SADBERRY: -- public comments --

7 CHAIRMAN SOULES: Right. Okay.

8 MR. SADBERRY: -- and our subcommittee's
9 response to that. In the 1988 changes in the district and
10 county court practices, certain changes occurred that did not
11 get made in the justice court. So the last time around, in
12 1989, in the work of this full Committee, we made some
13 proposed changes to the justice court rules essentially to
14 conform them to the district and county court practice.

15 Now, we have gotten public comments and our
16 subcommittee has met on those, and we have, what I believe,
17 are just some, I believe, noncontroversial changes in 534.

18 There is a -- in my booklet, there is a -- some
19 loose material that is placed in the book that I hope that
20 you all have because there are some changes from what exists
21 on Page 432. Let me know if you don't have that.

22 CHAIRMAN SOULES: Can you tell us what they
23 are?

24 MR. SADBERRY: Well, briefly, in Subpart (a),
25 we found that the -- what is now the next to the last

1 sentence in the proposal beginning "It shall state the number
2 of the suit" and going forward, actually, substantially all
3 of that had already been picked up in Subpart (b). The only
4 thing that had not been picked up in Subpart (b) out of that
5 sentence is "the nature of the plaintiff's demand."

6 And the change would be to put that in Part 7,
7 Subpart 7 under (b). 7 under (b) would read "State the
8 nature of the plaintiff's demand." All other provisions in
9 that sentence have been picked up already in the materials
10 that exist on Page 432.

11 Then we combined 6 and 7 as it exists in your
12 materials before you, and states that -- the existing
13 proposed 6 would now state, "show file number and names of
14 parties," which would be what it would be in 6 and 7 in the
15 current materials. We didn't want to have -- we still wanted
16 to have 12 subparts.

17 The other change under Subpart (b), Part 2 thereof,
18 as the materials show currently, is be signed by the clerk
19 under seal of court. There was commentary correctly stated
20 that some justices of the peace do not have clerks nor a
21 seal of the court because of the legislature -- the
22 legislative provision that we understood in the past and, in
23 fact, did not pass, would be out there, and modified the
24 language proposed to the court is under Subpart 2 of (b), we
25 would state "be signed by the justice of the peace or by the

1 clerk of the court under seal" -- or "by the clerk under the
2 seal of the court," which would allow the justice of the
3 peace to sign the citation and address the problem of the
4 courts who do not have clerks or a seal of the court.

5 And those would be, we think, some drafting changes
6 that we would propose to the court, and I have that and I can
7 get copies made if you don't have that.

8 CHAIRMAN SOULES: Why don't we leave the words
9 "under seal of the court" in there. The justices of the
10 peace all told us they don't have any seals, no authorized
11 seals.

12 MR. EDGAR: The thought was, Luke, that up on
13 that subcommittee --

14 MR. SADBERRY: Right.

15 MR. EDGAR: -- that the Legislature might
16 ultimately authorize a seal of court, and if they did then --
17 because this was before the Legislature in its last session,
18 and we simply wouldn't have to come back and amend the rule
19 to conform to it. That was our reason for doing it that way.

20 MR. SADBERRY: That is right. We would hope
21 the disjunctive would clear up that if there is a clerk with
22 the seal of the court, the Legislature adopts that, that we
23 don't have to come back, but in the meantime, the disjunctive
24 allows the justice of the peace to sign, and we don't have a
25 problem, which is a problem we created by a previous change

1 and in anticipation of this. This is going to have to come
2 back. We have several members of that subcommittee here.

3 Tom, you were on there, too.

4 MR. RAGLAND: Yes, I was, and I never was
5 certain whether some JPs have clerks or they just have office
6 personnel.

7 MS. CARLSON: They do now, don't they?

8 CHAIRMAN SOULES: Okay.

9 MR. SADBERRY: Well, some of the comments, it
10 is really a twofold problem: None have seals and some do
11 have clerks, and some don't, apparently.

12 CHAIRMAN SOULES: Okay. I am going to -- I am
13 going to ask to relocate the insert to put "by the clerk
14 under seal of court" and then add to that "or by the justice
15 of the peace" so that you cannot -- we won't have somebody
16 saying that "seal of court" modifies both.

17 MR. EDGAR: Good point.

18 MR. RAGLAND: Does that mean that if they have
19 got a clerk that they must have the seal of court before the
20 clerk can sign it?

21 CHAIRMAN SOULES: That is right, the way this
22 is written. The way this is written --

23 MR. SPARKS (SAN ANGELO): Actually, for right
24 now --

25 CHAIRMAN SOULES: Excuse me.

1 MR. SPARKS (SAN ANGELO): -- it is written "it
2 shall be signed by the justice of the peace."

3 MR. RAGLAND: Well, I want to get this right.
4 You understand that the JP practice --

5 MR. SPARKS (SAN ANGELO): Right.

6 MR. RAGLAND: -- is going to become more
7 important.

8 MR. FULLER: Luke, may I ask a question?

9 CHAIRMAN SOULES: All right. Ken Fuller.

10 MR. FULLER: I have a --

11 CHAIRMAN SOULES: The court reporter can't get
12 this record with the chatter.

13 MR. FULLER: Okay. I have a question about --

14 MR. SPARKS (SAN ANGELO): We don't want that
15 on the record.

16 MR. FULLER: I have a question about some of
17 the stuff in the brackets on (a) on Page 432. It probably
18 makes sense to you all who know what you are doing, but I
19 don't. And it says, "And deliver the citation as directed by
20 the requested party." What is that supposed to mean? What
21 does that mean?

22 MR. RAGLAND: Either the constable or the
23 sheriff or --

24 CHAIRMAN SOULES: Private process server,
25 whomever.

1 MR. SADBERRY: Ken, let me point out that as
2 the public comments correctly pointed out, none of the
3 members of the subcommittee have extensive practice in the
4 justice court either, but that is correct. The response to
5 your question is we have allowed, in our recommendation to
6 the Supreme Court, and they have temporarily adopted service
7 by private process, which heretofore was not the practice of
8 the justice courts. And that is another rule, okay, which
9 also had some public comment.

10 Our subcommittee, in looking at it, did not
11 recommend rescinding allowing private process in a justice
12 court proceeding, and that proviso is to pick up that the
13 requesting party, if a private process server is to serve the
14 citation on the requested party --

15 MR. FULLER: Okay. My problem is with that
16 concept is, are you going to put the burden on the clerk to
17 deliver the citation as directed? What if Joe Schmuck goes
18 up and says, "I have got John Jones, private process server.
19 He is on the other side of town. Ms. Clerk, you take it over
20 there to him." That is the part that is worrying me.

21 CHAIRMAN SOULES: Well, that is exactly what
22 Rule 99 provides for the district clerks.

23 MR. FULLER: Okay.

24 CHAIRMAN SOULES: See, these are the same
25 words.

1 MR. FULLER: Lots of luck, but I mean that is
2 fine.

3 MR. SADBERRY: That was really part of our
4 charge in '89, was to get as close as we could to the extent
5 that --

6 MR. FULLER: Okay. That answers my question.

7 MR. SADBERRY: -- it is focused to the
8 district and county court practices.

9 CHAIRMAN SOULES: All right. So as I
10 understand those two changes, one would be to put in (b) in
11 the second line after the word "court" the words "or by the
12 justice of the peace comma", and then do 3 and finish the
13 sentence.

14 In the same Paragraph 534(b), in the line one, two,
15 three, four -- fifth from the top, we would delete the comma,
16 the parenthesis 7, close parenthesis, and the word "show,"
17 simply substitute for those words the conjunctive "and," so
18 that 6 would read "show file number and names of parties."

19 MR. SADBERRY: That is right.

20 CHAIRMAN SOULES: Then after the comma after
21 the word "parties," we would insert the words "state the
22 nature of plaintiff's demand comma" --

23 MR. SADBERRY: Correct. That was --

24 CHAIRMAN SOULES: -- preceded by parenthesis
25 7, close parenthesis.

1 MR. SADBERRY: That is correct.

2 CHAIRMAN SOULES: And then after the comma,
3 start 8 and run it sequentially to the end.

4 MR. SADBERRY: That is correct.

5 CHAIRMAN SOULES: That is all of (b).

6 And in 538(a), correspondingly, we would take
7 out -- three, four, five, six, seven, eight, nine, 10, 11, 12
8 and 13 -- in Lines 11, 12, and 13, where text is still
9 readable between the other hash marks and the other
10 deletions, we would delete all of that as well.

11 And what is left of 534 would be the first and
12 second sentences that appear at the top and the very last
13 sentence at the very bottom.

14 MR. SADBERRY: That is right.

15 CHAIRMAN SOULES: Is that your motion, Tony?

16 MR. SADBERRY: That is my motion on 534.

17 CHAIRMAN SOULES: Second?

18 MR. DAVIS: Second.

19 CHAIRMAN SOULES: Opposed? I mean all in favor
20 say "Aye."

21 (RESPONDED AYE)

22 CHAIRMAN SOULES: Opposed?

23 Okay. Those changes will be recommended to the
24 court that way and I have got them in my notes.

25 Next, Tony.

1 MR. SADBERRY: Now, Mr. Chairman, we have
2 changed -- we have made no proposals for any additional
3 changes. To complete the report, we might point out the
4 areas that we did address for the purpose of the minutes and
5 the court.

6 In 534, you will see in what is on Page 432, which
7 was the next to the last sentence, providing that the
8 citation is not served within 90 days shall be returned
9 unserved. The '89 work was to remove that provision to
10 conform with the district and county courts. However, there
11 was some commentary from the public, and I am mentioning that
12 our subcommittee unanimously recommends that we leave that as
13 this Committee recommended it to the court, that is to remove
14 the 90-day provision. So we are recommending no change in
15 what exists on Page 432.

16 CHAIRMAN SOULES: Discussion?

17 All in favor say "Aye."

18 (RESPONDED AYE)

19 CHAIRMAN SOULES: Opposed?

20 MR. SADBERRY: And, finally, we have already
21 got into this to some extent, and that is the use of private
22 process servers. That would appear in Rule 536 and 536(a).
23 And, similarly, our subcommittee recommends that we do not
24 change the previous recommendation which permits the use of
25 private process servers.

1 MR. DAVIS: What page does that appear on,
2 Tony?

3 MR. SADBERRY: Well, actually, the -- let me
4 see. The 536 --

5 CHAIRMAN SOULES: It is at -- it is on Page
6 441. 441.

7 MR. SADBERRY: That is how it came out of the
8 '89 work and we just haven't done anything to change any of
9 that. I note that Harry was present at the public --

10 MR. TINDALL: The December meeting.

11 MR. SADBERRY: -- the December meeting. And I
12 didn't get a chance to talk with Harry.

13 Harry, does that comport with what you
14 understood --

15 MR. TINDALL: Yes, no changes.

16 MR. SADBERRY: -- with how there is no change?
17 That is how our subcommittee went on that.

18 CHAIRMAN SOULES: Discussion?

19 Okay. All in favor of no change say "Aye."

20 (RESPONDED AYE)

21 CHAIRMAN SOULES: Opposed?

22 There will be no change in our recommendation
23 to the Court on 536.

24 Did that also include 536(a)?

25 MR. SADBERRY: Well, I think it was 536, is

1 who may serve.

2 CHAIRMAN SOULES: Okay. 536(a) --

3 MR. SADBERRY: 536(a) only has to do with
4 return of service.

5 CHAIRMAN SOULES: All right.

6 MR. SADBERRY: And I think that may be
7 impacted.

8 CHAIRMAN SOULES: That is on Page 451. Did
9 you have a -- did you recommend a change in our work as it
10 appears on Page 451, Rule 536(a)?

11 MR. SADBERRY: No change.

12 CHAIRMAN SOULES: Discussion?

13 All in favor of 536(a) as it appears on Page 451
14 say "Aye."

15 (RESPONDED AYE)

16 CHAIRMAN SOULES: Opposed?

17 Okay. That is unanimously recommended.

18 MR. SADBERRY: And the final point, I believe,
19 although I wasn't here, that Ken Fuller's subcommittee should
20 have already picked this up. My understanding was that the
21 issue of whether the time counted, under Rule 4, excluding
22 Saturdays, Sundays, and holidays, may have affected some of
23 the justice court rules, but that the Rule 4 subcommittee --

24 MR. FULLER: We took it out.

25 MR. SADBERRY: -- would make that

1 recommendation and has already been --

2 MR. FULLER: Did that pass? I wasn't here the
3 last --

4 MS. CARLSON: Yes, it did.

5 MR. TINDALL: Yes, it passed the last time.

6 MR. FULLER: Okay. Okay. I knew that is what
7 we recommended, but I didn't make the meeting, so --

8 CHAIRMAN SOULES: Okay.

9 MR. SADBERRY: Okay. And that is all that we
10 saw, Mr. Chairman, from the public comments that --

11 MR. EDGAR: Mr. Chairman, I think if you will
12 look at Pages 440 and 450, you will find that Carol Baker
13 pointed out to us a number of punctuation corrections, and we
14 really ought to have somebody like that on this Committee.
15 But, anyhow, I think all of her points were well taken and I
16 think that -- I don't really know how we handle that, Tony,
17 but she just pointed out that --

18 MR. SADBERRY: I had not seen that, but to the
19 extent she has done that work, I would certainly be amenable
20 to it. Does it change anything substantially or
21 substantively?

22 MR. EDGAR: No. Look on Page 440.

23 MR. SADBERRY: I am looking at it now.

24 MR. EDGAR: And, for example, on Page 432,
25 this is just a typographical error, we didn't put a quotation

1 mark after Texas. She points that out.

2 MR. SADBERRY: Right.

3 MR. EDGAR: Just to be consistent, I think
4 that the Chair should --

5 MR. FULLER: Is there an editorial license for
6 that type of thing?

7 MR. EDGAR: I don't know, but she did a lot --
8 it took a lot of work for her to go through this and her
9 points were well taken.

10 MR. DAVIS: Can we adopt the recommendations?

11 MR. SADBERRY: I would have no problem. I
12 haven't had a chance to study them carefully, but I take it,
13 from what I am looking at on 440, she has picked up the
14 deletions that we have made and she has also added some
15 things.

16 CHAIRMAN SOULES: May I suggest this to you,
17 and it is up to you-all, but I have looked at a lot of these
18 technical changes and, by far, most of these -- for example,
19 the ones we got from the COAJ, I guess we got 20 technical
20 corrections, one of them just flat was wrong, but the other
21 19 were absolutely right.

22 The only way I know how to handle that, I don't
23 want to -- I don't want to get a resolution that we just
24 adopt Carol Baker's work product, there might be something
25 there that is not correct --

1 MR. EDGAR: I am just simply referring this to
2 the Chair to Pages 440 and 450.

3 CHAIRMAN SOULES: Okay. Well, I thought we
4 were talking about her whole letter, which was lengthy.

5 MR. EDGAR: No. I am just talking about 440
6 and 450.

7 CHAIRMAN SOULES: Okay. Now, there is no -- I
8 don't see any problem with those.

9 MR. EDGAR: I think she is correct in those.

10 CHAIRMAN SOULES: I think she is, too.

11 Could we assign to someone to read Carol Baker's
12 letter and decide which ones should be done and which ones
13 should not be done? If they are technical corrections, we
14 will do them. And if there is anything substantive to them,
15 I think we would omit them because we never have discussed
16 them unless we do it now.

17 What do you-all suggest we do?

18 MR. SPIVEY: I think your suggestion is right.

19 CHAIRMAN SOULES: Okay.

20 MR. SPIVEY: Pick our best grammarian, if
21 there is one, and let them work on it.

22 CHAIRMAN SOULES: Who wants to? Anybody want
23 to volunteer?

24 MR. EDGAR: Luke, do you have all of her
25 letters in one place?

1 CHAIRMAN SOULES: Yes. We have a complete
2 copy of her letter, you see, in the file. We can just get it
3 out.

4 MR. EDGAR: Well, I will try and look over it
5 tonight.

6 MR. DAVIS: Don't you check this anyway for
7 things like that?

8 CHAIRMAN SOULES: I try to, but --

9 MR. DAVIS: Is it an extra burden to check
10 hers at the same time?

11 CHAIRMAN SOULES: Can we leave this to, for
12 example, me and Hadley? Do you want to --

13 MR. TINDALL: I so move.

14 MR. EDGAR: I would be happy to leave it to
15 the Chair.

16 CHAIRMAN SOULES: No. I was trying to give
17 him that.

18 MR. EDGAR: Well, I will be happy to look over
19 them tonight, if you have them all in one place.

20 CHAIRMAN SOULES: We will see. Do we have
21 Carol Baker's letter intact?

22 MS. HALFACRE: Not here.

23 CHAIRMAN SOULES: Can I send it to you --

24 MR. EDGAR: Sure.

25 CHAIRMAN SOULES: -- and we will just share

1 that and get after we -- okay. As we go into final copy, we
2 will -- Hadley and Holly and I will do that together, if that
3 is okay.

4 If anybody else wants to volunteer, I will be happy
5 to get it to you. Anybody else want to look at Carol Baker's
6 letter intact?

7 Okay. That will be me and Hadley and Holly, and we
8 will do -- we will exercise our best judgment on it.

9 And I do want to make a record that Carol Baker did
10 a splendid job of going through this and picking out the
11 important things that needed to be changed.

12 MR. TINDALL: Does anyone know her? I mean
13 that is incredible work she did.

14 CHAIRMAN SOULES: Sure is. And I know we all
15 express our appreciation and we might as well do it on the
16 record here together.

17 The next is 749(c) on Page 454. This will be -- I
18 guess this is the last Rule of Civil Procedure that we
19 address, except for the charge rules and the sealed
20 documents. So we will go from there to the TRAP rules and
21 then to the -- then we have got the evidence rules all done.

22 749(c). Who reports? Elaine. Thank you.

23 MS. CARLSON: We recommended to the Supreme
24 Court last August, after our deliberations, that 749(c) be
25 amended so as to delete the requirement that a tenant who is

1 appealing by a trial de novo out of the justice court, in a
2 forcible entry and detainer case as a pauper, put up one
3 month's rent as a prerequisite to perfect the appeal. The
4 concern was that that requirement perhaps might abridge open
5 court constitutional protection that is afforded to all
6 litigants.

7 We have received, since that time, some
8 correspondence, which is included in your materials following
9 Page 458 through approximately 464, predominantly from
10 landlords and justices of the peace who question two things:
11 One, the economic implication of that recommendation, and
12 two, whether the rules, as amended, sufficiently protect the
13 landlord when a tenant is appealing in that fashion.

14 The concern was that the tenant would be proceeding
15 without having to, in effect, put up a supersedaes. The
16 correspondence suggested that perhaps the supersedaes rules
17 in the TRAP provisions would not be applicable to the de novo
18 appeal out of the county court.

19 And so it really comes down to a question of
20 whether the rules, as amended, one, are constitutional, two,
21 whether they provide sufficient speed in the FE&D proceedings
22 to protect all litigants on both sides, the tenant and the
23 landlord, and, third, the fundamental right of any party who
24 wins at the trial court level to have protection on the
25 appeal as the successful judgment creditor.

1 The request was made that -- from the JPs -- that
2 our subcommittee interface with the JPs, and we did that. I
3 spoke at great length with Tom Lawrence, who is the chair of
4 the State Bar Committee on JPs and, also, at the JP
5 Legislative Liaison. And we went through the rules very
6 extensively. And, Tom, I am sorry you weren't there to
7 participate since you are enlarging your practice in this
8 area, you would have enjoyed it, but his suggestions were
9 that the rules be streamlined a little bit further to perhaps
10 address the economic implications of our August
11 recommendations to 749(c).

12 So beginning on Page 455, you see those proposals
13 before you, and I will just -- the words that are underlined
14 are the proposed changes. The first one under 749(a) would
15 require that a party filing a pauper's affidavit do so with
16 the court or the clerk because now many JPs do have clerks.
17 In fact, this JP suggested that JPs have clerks, so I am not
18 sure if there are some who don't now by legislative fiat.
19 And that once there is filing of the pauper's affidavit, that
20 out of the JP's clerk's office or from the JP, notice be
21 given to opposing parties of that affidavit of inability
22 within one working day of its filing. That would accomplish
23 speed in the process.

24 Also, you see in the bottom of Page 455, there is a
25 proposal that when the pauper's affidavit is timely

1 contested, that the justice is required to hold a hearing and
2 rule within a finite period of days. The suggestion is five
3 days.

4 On 456, the suggestion is made in the top paragraph
5 on Page 456 that if the JP disapproves the pauper's
6 affidavit, as the practice currently is, the pauper has the
7 right to seek review again out of a county court on the
8 ruling of the inability to proceed as a pauper and that the
9 county judge then have five days, as opposed to currently
10 10 days, to make a hearing on that.

11 And the final two changes in 749 address the writ
12 of possession because it -- it now reads writ of restitution,
13 which is no longer a writ, I am told, in this context.

14 Further down in 751, there is a proposal made that
15 sums that have been tendered to the JP under 749(b), because
16 the tenant is required to keep paying into the registry of
17 the court rent that is accruing during the appeal of the
18 FE&D, that the JP be required to tender the clerk -- tender
19 those sums that come into the JP court to the county court
20 when there is a de novo appeal because the right of the JP to
21 act, including as to those funds, terminates upon perfection
22 of the appeal.

23 So Judge Warren suggested that if you allow for the
24 filing with the justice of future rent with a JP court under
25 749(b), that they then don't really have the authority to act

1 once there is perfection to the county court, and so his
2 suggestion was that all those funds be tendered to the county
3 court. And that is the new and improved scheme we are
4 proposing.

5 CHAIRMAN SOULES: Does -- under this scheme,
6 new scheme and proposal, does a party have to deposit rent
7 even if he is appealing under a pauper's affidavit?

8 MS. CARLSON: Yes, you still do under 749(b)
9 and that is how the rule currently reads. You no longer,
10 under our suggestion, suggested change of 749(c), have to put
11 up rent as a predicate to appeal. Okay?

12 CHAIRMAN SOULES: Under this proposal, you
13 would not have to put up rent as a predicate to appeal?

14 MS. CARLSON: Right. You can appeal without
15 doing that, but 749(b) requires the party, throughout the
16 appeal -- and it is in the nature of a supersedaes, really --
17 to continue to tender into the court not the past due rent
18 that is owed or that is in contest, but the rent that is
19 accruing throughout the appeal.

20 CHAIRMAN SOULES: And that is in current
21 749(b)?

22 MS. CARLSON: Yes.

23 CHAIRMAN SOULES: So we don't need to make any
24 changes there?

25 MS. CARLSON: We would not.

1 CHAIRMAN SOULES: We would be changing 749(a),
2 not (b). We would change 749(c), what, to read as it does on
3 455?

4 MS. CARLSON: Right. And that just simply
5 kind of streamlines the two methods by which the appeal might
6 be perfected.

7 JUSTICE HECHT: What is it on 454? Where is
8 it on --

9 CHAIRMAN SOULES: Now, this -- I guess it is
10 here.

11 JUSTICE HECHT: That is not it.

12 CHAIRMAN SOULES: That is not it?

13 JUSTICE HECHT: That is just comment.

14 CHAIRMAN SOULES: That is what I am trying
15 to -- where is the change, Elaine? Let's see. 454 is the
16 way we voted it out in the 1989 sessions.

17 MS. CARLSON: Right. And this is suggesting a
18 further modification on Page 456 to simply say there are two
19 ways to perfect the appeal, when an appeal has been -- appeal
20 bond is timely filed among 456 and 749(c), we might insert
21 the words "in conformity with Rule 749" or "a pauper's
22 affidavit approved in conformity with 749(a), the appeal is
23 perfected."

24 CHAIRMAN SOULES: Well, so what language will
25 be in 749(c)?

1 MS. CARLSON: The language on Page 456.

2 MR. FULLER: Is that new language, Elaine?

3 MS. CARLSON: Yes.

4 MR. FULLER: Oh, but it is not underlined.

5 MS. CARLSON: I am sorry. You are right. It
6 is all -- it is totally new language.

7 MR. FULLER: It is totally new language.

8 Okay. Now I understand.

9 MS. CARLSON: Because really if you look at
10 749(a), it addresses the mechanics of how you proceed in an
11 FE&D as a pauper. So 749(c) simply sets forth these -- look
12 at these two rules to see your options and how you go about
13 perfecting the appeal.

14 CHAIRMAN SOULES: Okay.

15 JUSTICE HECHT: So you would replace 454 with
16 the language on 456 --

17 MS. CARLSON: That is correct.

18 JUSTICE HECHT: -- all together.

19 MS. CARLSON: That is correct.

20 CHAIRMAN SOULES: Okay. So the motion is that
21 we change 749(a), as underscored on Page 455 and 456, and
22 that we -- well, I guess we vote on these one at a time,
23 maybe that will help.

24 Any discussion?

25 All in favor say "Aye."

1 (RESPONDED AYE)

2 CHAIRMAN SOULES: Okay. 749(a) then, as shown
3 on 455, will be recommended unanimously.

4 Then the next proposal is that we delete all of the
5 language in current 749(c) and replace it with the sentence
6 that appears in the center of the page of 456.

7 Discussion?

8 MR. FULLER: A comment, if I may.

9 CHAIRMAN SOULES: Yes.

10 MR. FULLER: She did mention that there be, in
11 the first line here of the proposed -- when an appeal bond
12 has been timely filed -- and you said as required by section
13 what?

14 MS. CARLSON: "In conformity with Rule 749."

15 MR. FULLER: "In conformity with Rule 749"?

16 MS. CARLSON: Yes.

17 MR. FULLER: And I think that should go in
18 there.

19 CHAIRMAN SOULES: All right. I am making that
20 change unless I hear opposition.

21 There is none, so it will be made.

22 Now, does the pauper's affidavit have to be filed?

23 MS. CARLSON: Oh, yeah.

24 CHAIRMAN SOULES: Well, why -- it seems -- I
25 am not sure we have got this written right. It says "When it

1 is approved the appeal is perfected."

2 MS. CARLSON: Yes.

3 CHAIRMAN SOULES: Doesn't that mean approved
4 and filed?

5 MS. CARLSON: Because when you look at
6 749(a) --

7 CHAIRMAN SOULES: Okay.

8 MS. CARLSON: -- that is the way it works out.

9 CHAIRMAN SOULES: The appeal is perfected
10 whether or not the bond is filed -- the affidavit is filed?

11 MS. CARLSON: When it is approved.

12 CHAIRMAN SOULES: What if it is never filed?

13 MS. CARLSON: Well, then you have to file an
14 appeal bond. Those are your choices, either proceed under
15 749 by filing an appeal bond or file a pauper's affidavit and
16 getting it approved in 749(a).

17 MR. SADBERRY: It is already filed. It has to
18 be filed in order to be approved.

19 CHAIRMAN SOULES: I got you.

20 MR. SADBERRY: So it is already filed. It is
21 the approval that may have a time lag.

22 CHAIRMAN SOULES: I got you. Okay. Thank you
23 for that help.

24 MS. CARLSON: Because that gives the JP the
25 authority to act in the case until that takes place --

1 CHAIRMAN SOULES: Okay.

2 MS. CARLSON: -- because we have got Rule 751,
3 which cuts off the justice court's jurisdiction upon
4 perfection.

5 CHAIRMAN SOULES: Okay. The -- then those in
6 favor of 749(c) as it appears on Page 456 with the change
7 added in conformity with Rule 749 where we discussed it, say
8 "Aye".

9 (RESPONDED AYE)

10 CHAIRMAN SOULES: Opposed?

11 That is unanimously approved.

12 And then the next is that we, what, take out all of
13 751 as it presently appears and replace it with the language
14 on 456?

15 MS. CARLSON: No. Luke, it would only be an
16 addition of those underlying --

17 CHAIRMAN SOULES: Okay.

18 MS. CARLSON: -- phrases, including some
19 tendered pursuant to Rule 749(b)(1).

20 CHAIRMAN SOULES: Okay.

21 MS. CARLSON: The underlined words --

22 CHAIRMAN SOULES: So just to add those words
23 in current Rule 751?

24 MS. CARLSON: That is correct. That is the
25 proposal.

1 CHAIRMAN SOULES: The proposal is made.
2 Second?

3 MR. DAVIS: Second.

4 CHAIRMAN SOULES: Made and seconded.
5 Everybody had a chance to look at that?
6 Those in favor say "Aye."

7 (RESPONDED AYE)

8 CHAIRMAN SOULES: Opposed?
9 Okay. That will be unanimously recommended then
10 for 751.

11 Anything else, Elaine, on your series of rules?

12 MS. CARLSON: Back at 730 -- 730 and 731,
13 there is a minor --

14 MR. EDGAR: What page is that on, Elaine?
15 What page are you on?

16 MS. CARLSON: We are now switching forward to
17 Page 730 and Page 731.

18 CHAIRMAN SOULES: Elaine, we are going to have
19 to get to that whenever we get to the new stuff, unless it
20 really does pertain to this.

21 MS. CARLSON: No, it doesn't.

22 CHAIRMAN SOULES: Okay. We will get to
23 that --

24 MS. CARLSON: Okay.

25 CHAIRMAN SOULES: -- when we get to the new

1 agenda.

2 MR. FULLER: I have a query about the part of
3 751 here where the clerk notifies the appellant about the
4 filing of the transcript separate. Should there not also be
5 a requirement that the clerk notify the prevailing party
6 about the sums that were deposited with them?

7 If I understand the first part of 751 and the --
8 and the added language, the JP sends the transcript and
9 everything with any monies that have been paid in. Should
10 that not also be included in that notice to the -- to the
11 prevailing party that "Hey, we have got some money up here"?

12 MS. CARLSON: That would probably be a
13 positive improvement. I think there is --

14 CHAIRMAN SOULES: Where would it go?

15 MR. FULLER: Well, I am not up there having to
16 do this, but it looks like it would be fair to let them know.

17 CHAIRMAN SOULES: Where would it go?

18 MR. FULLER: It would be -- includes -- let's
19 see. The clerk shall -- it is the second paragraph. "The
20 clerk shall immediately notify both appellant and adverse
21 party of date of receipt of the transcript," and somewhere
22 along in there, "and any sums of money received in connection
23 therewith" or something to that effect.

24 MR. EDGAR: Well, this rule, though, is for
25 filing the transcript. It doesn't have anything -- this is

1 an appellate process, and it seems to me like notifying them
2 that money has been deposited doesn't belong there. I am not
3 saying that maybe the clerk shouldn't notify them, but it
4 just doesn't seem to me like it belongs in a transcript.

5 MR. FULLER: Well, that could be said, also,
6 about including the sums tendered. I just think you ought to
7 be consistent. People ought to know where their money is, it
8 seems to me, who the estate holder is.

9 MR. EDGAR: I am not denying that, Ken. I am
10 just questioning whether or not that information belongs in
11 the appellate record.

12 CHAIRMAN SOULES: Could you-all discuss that
13 and resolve it maybe over a break?

14 MR. FULLER: Yes, that would be easiest
15 because, Hadley, I am easy on that.

16 CHAIRMAN SOULES: Okay. Now we are ready for
17 for the TRAP report and that -- the TRAP rules begin on
18 Page 465. Bill was unable to return today, but gave us a
19 written report. And I don't know whether someone else is --
20 is Rusty going to or is some other member of that Committee
21 going to make the report?

22 Could we take a short break here, five, 10 minutes,
23 and then get back and finish these TRAP rules? We should be
24 able to get this done by noon. They are not that -- as Bill
25 said, there are really not that many significant changes if

1 we don't take a long break.

2

3 (At this time there was a brief discussion off
4 the record, after which time the hearing continued as
5 follows:)

6

7 CHAIRMAN SOULES: Okay. We are ready to
8 proceed. Let's get everybody back in.

9 We are ready to proceed now, as the vote was
10 this morning to move then to the TRAP rules, and the Chair
11 recognizes Lefty.

12 MR. MORRIS: Well, Luke, as you know, we
13 discussed in the interim, I would like to move at this time
14 to go ahead and proceed to the sealing of court records so we
15 can get this over with and not have to deal with it again
16 perhaps tonight or even possibly tomorrow, while everyone is
17 still fresh. I understand in the TRAP rules it is not going
18 to be much controversy and there may be a great deal of
19 discussion on sealing court records. For that reason, I move
20 that we proceed at this time.

21 MR. FULLER: Second.

22 MR. SPARKS (SAN ANGELO): First, does your
23 motion include changes to do with -- necessarily with 166?

24 MR. MORRIS: No. At this time, Sam, just
25 sealing the court records that I have got in front of me.

1 MR. BEARD: Mr. Chairman --

2 CHAIRMAN SOULES: Let me -- Okay. Pat Beard.

3 MR. BEARD: -- I think we ought to get rid of
4 everything else. We spent, what, four hours on sealing of
5 records, or longer, the other day?

6 MR. HERRING: Eight hours.

7 MR. BEARD: Eight. Whatever. Let's get all
8 of this stuff out of the way and then go back to something we
9 have already spent all that time on.

10 CHAIRMAN SOULES: The motion has been made and
11 seconded to change the agenda from the way we voted this
12 morning, was which was to proceed through the old rules and
13 then take sealed records, charge, and this 167(a) item.

14 MR. SPIVEY: I thought the motion was to take
15 it up. Wasn't that Lefty's motion?

16 CHAIRMAN SOULES: And the motion now is to
17 change that order to take up sealed records presently.

18 MR. DAVIS: Yes, the motion to take up sealed
19 records, right.

20 CHAIRMAN SOULES: Okay. Let me see by hands
21 how many want to vary from this morning. One, two, three,
22 four, five, six, seven -- I am sorry, I lost count. One,
23 two, three, four, five, six, seven, eight, nine, ten.

24 How many want to stay with what we had? All right.
25 I would like to have -- does anyone want to make a motion

1 that we put time constraints on the upcoming records debate
2 on sealed records --

3 MR. COLLINS: Why do we want --

4 CHAIRMAN SOULES: -- so that we do not run out
5 of time?

6 MR. COLLINS: Why do we want to do that,
7 Mr. Chairman? We haven't put any time constraints on
8 anything else.

9 CHAIRMAN SOULES: Well, because we haven't
10 gotten to so many other things, that is why. And if you
11 don't want to do it, you don't have to do it.

12 MR. SPIVEY: I have got a problem. Let's
13 don't get into a technical battle and tabling the thing.
14 Let's get it up, vote it up or down, and get it over with.

15 CHAIRMAN SOULES: All right. As I understand,
16 Lefty, you want to take up now the text of the rule that is
17 before us, 7 -- Rule 76(a) --

18 MR. MORRIS: Yes.

19 CHAIRMAN SOULES: -- and to proceed with that
20 and not yet take up the discovery points, I mean the 166(b)
21 and so forth.

22 MR. MORRIS: I think that is part of it.

23 CHAIRMAN SOULES: Okay.

24 MR. DAVIS: That is part of it.

25 CHAIRMAN SOULES: Okay. Let's proceed then

1 with your motion, your motion as it was voted on.

2 MR. EDGAR: May I ask a question of the
3 co-Chairs? How does the proposal we now have before us
4 differ from the proposal which we debated last week?

5 MR. MORRIS: This is what we have passed.

6 MR. EDGAR: In toto?

7 MR. MORRIS: This is in toto. This is exactly
8 what -- we have the record here, these are the minutes, this
9 is what passed. So everything in here is something we have
10 already voted on and voted for. That doesn't mean it is in
11 concrete, but this is what you are looking at.

12 CHAIRMAN SOULES: All right. For the
13 record -- for the record, 76(a), that you have on your desk
14 in front of you, is the composite of our votes last Friday
15 and Saturday relating to sealed records.

16 MR. DAVIS: What are we going to be asked to
17 do?

18 CHAIRMAN SOULES: And I don't know.

19 MR. HERRING: We have a few things we didn't
20 get to last time dealing with the draft, the overall draft.
21 We have a few technical corrections based on the way it has
22 ended up being printed out.

23 Well, let me run through a couple of things quickly
24 that I don't think there is much controversy about. There
25 was some language that Dorsaneo had put together that was

1 circulated around that deals with continuing jurisdiction,
2 and that is Paragraph C, I believe, in the rule, which is on
3 the next to the last page of the packet that was handed out.

4 And I think our recommendation is Bill had proposed
5 a change in that continuing jurisdiction. I think it worked
6 with Justice Doggett. If you have that single page that was
7 handed around, it has continuing jurisdiction and appeal.
8 They had worked on that, but I think in our discussion this
9 morning, we decided we ought to just keep C as it appears in
10 the draft that is circulated with one exception, and that is
11 on the third line from the bottom, and this is the next to
12 the last page, we have that introductory clause which I think
13 we determined is not necessary, which says, "Notwithstanding
14 the rights of appeal provided in this Rule," and we would
15 simply strike that clause and capitalize the next word, which
16 is "A."

17 So it would now read "A court that renders a
18 sealing order maintains continuing jurisdiction to enforce,
19 alter, or vacate that order." Bill had a little bit
20 different language, but in talking about it, we really can't
21 see that we need to make any change in C unless someone else
22 feels differently.

23 CHAIRMAN SOULES: Okay.

24 MR. HERRING: So we would -- we would move
25 that we strike that language I just referred to, Luke, and

1 adopt C as it is written in the draft otherwise.

2 MR. MORRIS: I second.

3 CHAIRMAN SOULES: Moved and seconded.

4 Discussion? Rusty.

5 MR. McMAINS: What you are asking is C as it
6 is in the printed version?

7 MR. HERRING: That one clause coming out,
8 Rusty, in the third line from the bottom, the introductory
9 clause.

10 MR. McMAINS: The -- whether or not you do,
11 whether or not you have that language or the language of Bill
12 primarily depends on what it is you are talking about being
13 able to appeal from, because the problem I have is that when
14 you say down here that "A court that renders the sealing
15 order maintains continuing jurisdiction to enforce, alter, or
16 vacate," then to the extent you have any rights to appeal
17 based on any decisions, you could have a continuing sequence
18 of appeals by a number of different parties, integrally
19 related issues between dealing with how you characterize
20 continuing jurisdiction and how you -- how you effectuate the
21 appellate process.

22 So I mean I understand what you are trying to
23 say from the standpoint of the continuing jurisdiction, but
24 when you then try and figure out some way to make it a final
25 judgment or a judgment that is appealable in some fashion,

1 any order that they render by any -- you could have 18
2 different appeals by 18 different intervenors if each come in
3 at different times. And that -- I am really not sure anybody
4 wants that much clogging going down the pike.

5 MR. HERRING: Well, I think we felt that there
6 probably wasn't that much difference between Bill's language
7 and ours that deal with a separate issue and really didn't
8 anticipate that you are likely to have 18 separate appeals.
9 We were going to try to open it up, let everybody intervene.
10 If they want to appeal, have an appeal.

11 The big problem the press has faced, as you
12 know, is that in every case that has been decided by an
13 appellate court in Texas, they have found that plenary
14 jurisdiction in the trial court has expired and there has
15 been no meaningful review, and the press has not found out
16 until afterwards. And so we are trying to open it up and
17 maybe it goes too far and maybe it poses that danger. I
18 think we were willing to take that risk.

19 MR. McMAINS: It is kind of temporary. I
20 mean it is like a -- it is like a forever temporary
21 injunction.

22 MR. HERRING: That is right.

23 MR. McMAINS: And I just think that is -- I
24 really think that is overstating the access that is intended
25 to be accomplished. Bill was going to try and, I think, do a

1 proposal in his alternative C, which I think people have.

2 MR. HERRING: It should be on this single
3 sheet.

4 MR. McMAINS: Yes, on the single sheet, where
5 it just describes the continuing jurisdiction, "has
6 continuing jurisdiction before or after judgment to determine
7 claims of access to court records." I realize that leaves it
8 open, but when you are so specific as to say that "to
9 enforce, alter, or vacate the order," first of all, that
10 doesn't give you any standard.

11 I mean do you have to have -- if you have got a
12 motion, let's say that he didn't seal it. Then the party is
13 going to start the process over again, you start all of the
14 notices over again, and everything else just by moving to
15 vacate the order refusing to seal. You go through another
16 proceeding. I mean --

17 MR. HERRING: I think this draft is about as
18 wide open as it can be to allow -- to allow appeals. And if
19 you want to cut it back, if you can -- if you can describe
20 for us how the second sentence -- Bill's first sentence is
21 inconsistent with the intervention right as it had been
22 created earlier in the rules, so that is why we didn't go
23 with that. The second sentence --

24 MR. McMAINS: Yes, I wasn't worried about the
25 first sentence.

1 MR. HERRING: Right.

2 MR. McMANS: Just the second sentence.

3 MR. HERRING: Just the second sentence. You
4 might describe how you understand that would limit the
5 appeals and we can talk about that.

6 MR. McMANS: Well, all this does is indicate
7 the court has continuing jurisdiction, but it doesn't attempt
8 to define, you know, to enforce, alter, or vacate in language
9 that is so much akin to temporary injunctions. I mean I
10 think the limiting part should be in the appeal remedy.

11 MR. HERRING: Well, we haven't gotten to the
12 appeal section yet.

13 MR. McMANS: I understand that, but the point
14 is that I -- any appeal remedy that you try and do is going
15 to be related to an order, and if you authorize all of these
16 things expressly by order here under the aegis of continuing
17 jurisdiction, each separate ruling will be appealable. You
18 can't limit it.

19 And all I am trying to do is to not say what orders
20 you are talking about until we get to the appeal rights so
21 that we can be clear as to what your remedy is when there is
22 something done, because I think that it will be the sense of
23 the Committee, and I am pretty confident of the Court, that
24 they don't want 85 appeals coming down the pike on a single
25 piece of litigation.

1 MR. HERRING: Well, I don't think
2 realistically they are going to get 85 appeals.

3 MR. McMANS: Why should -- why should one
4 person in the press -- I mean why should all the people in
5 the press do it at the same time? I mean why not one
6 newspaper take a crack at it, then if they fail, another
7 newspaper take a crack at it. And so I mean when you --
8 after about the fifth time that you have to jump through all
9 of these hoops, the judge is probably just going to give up
10 and say "Take it."

11 MR. HERRING: Well, you know, the value of
12 that, I suppose --

13 MR. McMANS: You know, you can have the whole
14 shooting match.

15 MR. HERRING: The great value of that is, I
16 suppose, that appellate experts like yourself, would be
17 hired all the time, but apart from that --

18 MR. SPIVEY: Does that solve your problem,
19 Rusty?

20 MR. HERRING: But apart from that, Rusty, if
21 you have got -- if you feel strongly about the language that
22 Bill had drafted and can explain to me, or to Tom, or Lefty,
23 how that limits it further, the appeals, we are not opposed
24 to this language.

25 MR. McMANS: I am not saying that it limits

1 it per se. I am saying that any limitation specifically
2 should be in what it is that we are appealing from.

3 MR. HERRING: Which is the next section of the
4 rule.

5 MR. McMains: I understand that, but when you
6 put this language in here, this makes it look exactly like a
7 temporary injunction. The cases do hold that you can go
8 back and move to modify, you can move to vacate, and
9 each one of those is separately appealable. There is no
10 way to draft an order for definition purposes in the
11 appeal part that is going to be able to be limited if
12 you have got this explicit language as to what the judge
13 can do.

14 I am not -- I am not saying that it is a per se
15 limitation. I am just saying that it is inconvenient to use
16 this so explicitly that it is just that wide open. The
17 argument can always be made that it is that way.

18 MR. COLLINS: What language would you
19 recommend?

20 MR. McMains: Well, I mean the language he has
21 got, it just says that "It has continuing jurisdiction before
22 or after judgment to determine claims of access" --

23 MR. COLLINS: You mean on the single sheet?

24 MR. McMains: Right.

25 MR. HERRING: Yes, on the handout, Dorsaneo's

1 wording.

2 MR. McMAINS: -- "to determine claims of
3 access to sealed court records and to enforce the court's
4 order." That is all it says.

5 Now, I realize that you can make the argument that
6 that is the same thing, but this one is done much the way
7 that the temporary injunction stuff is done. It is kind
8 of -- I just think that if you -- once you get into the final
9 judgment, you will see -- I mean into the appeal, if the
10 way we are going it treat it that --

11 MR. HERRING: Let's go on down to appeals and
12 we can take them both together. How about that?

13 MR. McMAINS: Well, I just wanted you to
14 understand how related they are.

15 MR. HERRING: Fine. Well, let's take them
16 together. And the appeal language is on the single sheet.
17 There is no appeal provision in the rule printout that you
18 have. That was printed out from what we did last time
19 because we never put any appeal language in.

20 And this language, again, is a product, I believe,
21 of Bill, who is not here, and Justice Doggett, and if Judge
22 Doggett is going to talking about it, we may defer to him and
23 let him explain what they were trying to do.

24 CHAIRMAN SOULES: Could we have an
25 understanding of that from Your Honor?

1 JUSTICE DOGGETT: Basically, the section on
2 appeal, I think, was discussed and then voted down with no
3 substitute last time. And Bill and I just went back and
4 looked at that section and recognized that we do need a way
5 other than mandamus to get this issue up to the appellate
6 courts and try to revise what was in the original draft
7 slightly to accomplish that.

8 I do think, in terms of the continuing
9 jurisdiction, that there was a concern that you will remember
10 Chuck expressed in the Committee that there could well be
11 circumstances where Rusty has talked as if there might be two
12 appeals at the same time. There might be circumstances where
13 there is a need to go back and deal with this issue a year
14 after the case has been finally resolved. That is why the
15 continuing jurisdiction matter is there, when perhaps a
16 problem with public health and safety is first brought to the
17 attention of the public, and so there may be a need for
18 multiple appeals, for multiple orders.

19 MR. HERRING: Rusty, why don't you talk about
20 this language? This was not our language, I guess it was
21 Bill's, and you might analyze that in light of your concern.

22 MR. McMANS: Basically you may recall we had
23 basic -- there are three notions for possible appellate
24 avenues. One is just don't say anything about it, but allow
25 it, in some manner it is enforced by mandamus jurisdiction or

1 whatever, bring it within the aegis of mandamus rule. And
2 that you are not talking about appeal at all.

3 The other is to try and wrap it into what, in
4 essence, is the interlocutory appeal time table, or the
5 accelerated appeal provision. That is an expedited process.
6 It is quicker and it gets expedited determination, for that
7 matter, in the courts themselves.

8 The third is just to severe an intervention because
9 the only people that are going to be appealing are people who
10 formally appear as parties, feel strongly enough to pay their
11 filing fees and actually show up, whatever. They are the
12 only people trying to participate anyway in the hearing, I
13 think is our -- the way, other than just watch, so was to
14 make that a final judgment, a determination of the
15 intervenor's case, a final judgment, and treat it as an
16 ordinary case to be controlled by that.

17 That was kind of the option that everybody --
18 I mean that we had talked about amongst ourselves, if you
19 were going to provide an appellate group, that kind of made
20 perhaps a little more sense than the expedited stuff because
21 you are just dealing with a different time table, it is a
22 whole lot shorter fuse, and it is a little -- it also gets
23 extra treatment from the courts of appeals who probably
24 aren't all that excited about that.

25 Now, this is the first time I have seen this thing

1 actually typed out. The only problem I have -- this doesn't
2 give, and maybe it was intended and perhaps you can speak to
3 that -- this doesn't give any remedies in terms of the denial
4 of sealing by appeal. It is only if there are sealing. I
5 mean this particular appeal provision. It just says "Any
6 order sealing court records and denying access to an
7 intervenor," finally disposes of the claim of the intervenor
8 to have access to the records, severs the intervenor's claim
9 from any other claim and is appealable as a final judgment.

10 Now, it doesn't -- so if it ain't sealed, I mean if
11 the judge's determination is not to seal it, then there is no
12 remedy provided, which I assume means then that the remedy
13 there is by mandamus, and it is the only thing you can go on.

14 MR. FULLER: And then just stay in limbo.

15 MR. McMAINS: There isn't any provision for
16 the temporary sealing part to apply beyond the date of the
17 hearing. So I mean the point is from that time on -- now,
18 you can theoretically, under mandamus practice, move for
19 temporary emergency relief from the court of appeals, but
20 you -- you know, for the order of temporary sealing, I
21 suppose, in conjunction with this mandamus jurisdiction.
22 That is -- this is a one-way appeal if they seal as opposed
23 to not.

24 MR. HERRING: Yes. And I don't know if --

25 MR. McMAINS: I suppose that was the theory --

1 one theory behind maybe you limit the appeal to some extent
2 because if you have been unsuccessful at sealing the records,
3 since he has continuing jurisdiction, you just go back and do
4 it again.

5 MR. EDGAR: Justice Doggett, was it intended
6 to deny the right of this appeal to that type of situation or
7 was this --

8 JUSTICE DOGGETT: It was apparently intended
9 in the original draft we were working off of.

10 MR. McMANS: That maybe well be.

11 JUSTICE DOGGETT: The focus of the whole rule
12 was to provide a remedy to obtain openness. There is still
13 the right to mandamus, a trial judge and to seek a stay while
14 that mandamus is determined if records have not been sealed
15 which should have been sealed, but I don't have strong
16 feelings about the issue, and I think it is one of those kind
17 of issues we need the advice of the Committee as to whether
18 you want to include it both ways.

19 MR. HERRING: I don't think the original draft
20 was limited to appeals from orders just denying sealing, at
21 least as I understood it. It had "any order granting or
22 overruling the motion to alter, vacate or enforce."

23 JUSTICE DOGGETT: Well, let's go with that
24 language.

25 CHAIRMAN SOULES: I have got Justice Doggett

1 suggests maybe that we pick up that language from the
2 original proposal so that there would be appeals in either
3 the granting of sealing or the denial of sealing.

4 MR. EDGAR: Do you want a consensus on that?

5 CHAIRMAN SOULES: And I guess we need a
6 consensus. How many feel there should be appeals either way,
7 both ways? Four, five, six, seven, eight, nine, 10, 11, 12,
8 13 -- 14, and that does not count Harry twice, even though he
9 had both hands up.

10 MR. TINDALL: Sorry.

11 CHAIRMAN SOULES: How many feel it should be
12 only if sealing is granted should there be an appeal?

13 Well, that is unanimous, then, it should be
14 balanced both ways.

15 MR. EDGAR: I have a second question then.

16 CHAIRMAN SOULES: Okay. Hadley Edgar.

17 MR. EDGAR: Rusty --

18 MR. McMANS: Yes.

19 MR. EDGAR: -- did I understand you to make
20 reference here to accelerated appeals?

21 MR. McMANS: Well, it is not in here. I am
22 saying we had -- there were -- there were three things we
23 talked about as to how avenue. One is if we left it silent,
24 would we just be going by way of mandamus. If we have a
25 specific appeal provision, then we could either try and do it

1 by way of an interlocutory thing or we could try and do it
2 final and go through the regular final appeal system. This
3 was the one that was essentially opted for.

4 MR. FULLER: Luke --

5 CHAIRMAN SOULES: Ken Fuller.

6 MR. FULLER: -- I think that we have
7 been -- at least my mind set on this thing has sort of
8 been postjudgment in my thinking since that is where
9 most of the cases seem to come up. But I worry about
10 what I just voted for, and that is how about during the
11 pendency of the suit, one of the parties to the action
12 says, "Okay. Judge, we would like to have the records
13 sealed." And let's assume further that the people who
14 appear on it are only the parties to the lawsuit. I am
15 thinking of divorce cases, you don't have the paper
16 particularly interested one way or the other.

17 Are we going to create then a right of appeals by
18 one of the parties during the lawsuit that I don't think they
19 had before?

20 MR. McMAINS: Well, I think that is --

21 MR. FULLER: Are we creating another remedy
22 for the litigants --

23 MR. McMAINS: I think an intervenor is
24 anybody, including probably one of the original parties.

25 MR. FULLER: No. I am talking about what has

1 gone on. The only people in it are the parties.

2 CHAIRMAN SOULES: Well, if that is true, we
3 are going to create the right of appeal to all parties, not
4 just some of them because --

5 MR. EDGAR: This says an intervenor. An
6 intervenor is not a party.

7 MR. McMains: Yes, I understand. One wonders,
8 though, why an intervenor should be given a superior --

9 MR. EDGAR: Well, I am not saying that. I am
10 just saying that -- I am trying to meet Ken's objection that
11 the rule as currently written would not allow an appeal --
12 this type of appeal by a party. That is all I am trying to
13 say.

14 CHAIRMAN SOULES: Well, may I have that
15 language read back that was in the original because I didn't
16 understand that to be limited to intervenors. Was it?

17 JUSTICE HEHCT: It wasn't.

18 MR. HERRING: No, the original language
19 completely says --

20 MR. McMains: No. The original was not.

21 MR. HERRING: -- "Any sealing order, any
22 sealing provision contained in any judgment in any order
23 granting or overruling a motion to alter, vacate, or enforce
24 a sealing order shall be deemed to be a separate and
25 independent final judgment and shall be subject to an

1 immediate and independent appeal by any party or intervenor
2 who has requested, supported, or opposed any sealing order."

3 JUSTICE DOGGETT: And that was the one thing
4 that the co-Chairs continued to agree about. Isn't that
5 right? Isn't that what -- wasn't that in your original
6 report, that language?

7 JUSTICE HECHT: I think it was.

8 CHAIRMAN SOULES: Okay. How many feel that
9 the appeal -- right of appeal should be limited to parties
10 who are not parties to the controversy at court, as opposed
11 to just parties that are involved in the sealings issue? I
12 mean I don't know whether I am articulating that very well,
13 but we say intervenors are parties that become parties
14 interested solely in the question of sealing. That is what I
15 am going to mean by intervenors in this question. And then
16 the real parties in interest or the parties to the conflict
17 is going to be decided by final judgment.

18 How many feel that the --

19 MR. MORRIS: I don't understand what Dorsaneo
20 was doing.

21 CHAIRMAN SOULES: -- that the appeal right
22 should be limited to intervenors and the parties should be
23 prohibited from an interlocutory appeal?

24 Just one, two.

25 MR. SPARKS (SAN ANGELO): No, Luke, I hear

1 this differently.

2 CHAIRMAN SOULES: Okay.

3 MR. SPARKS (SAN ANGELO): I think the concern
4 we had last time was that you cannot determine that something
5 is a final judgment just per se. You had the right of appeal
6 by mandamus. And I think what Dorsaneo was doing here, we
7 had already determined that the parties have the right of
8 mandamus over the court's order. And that is why we leave
9 the appeal out.

10 What you are doing here is saying the intervenor,
11 as opposed to a party, to the intervenor it is final, it is
12 severed, the intervenor's claim, and gives the intervenor a
13 right of appeal as a severed final cause because they are not
14 parties to the case and they don't have to wait till the
15 conclusion. So technically, I think that is the mechanics we
16 are dealing with.

17 Did I miss something, Judge Hecht? Isn't that what
18 we were talking about last time?

19 JUSTICE HECHT: That was the -- yes. The
20 issue was can you just make it final by saying so in the
21 rule.

22 MR. SPARKS (SAN ANGELO): That is right. And
23 I think what Dorsaneo is doing is saying as far as
24 intervenors are concerned, we can't because they have no
25 other claim.

1 MR. EDGAR: Well, we haven't addressed the
2 issue yet as far as --

3 MR. SPARKS (SAN ANGELO): As far as parties,
4 you still have the right of mandamus with any court order.

5 CHAIRMAN SOULES: Okay. Who is next?

6 Hadley, did you have a comment, and then Rusty.

7 MR. EDGAR: I was going to just follow up on
8 what Justice Hecht said a moment ago. Just because a rule
9 says it is final, I am not sure it is final. I need to think
10 about that a little bit because you haven't disposed of all
11 the issues and all the parties. The Government Code gives
12 you a right of interlocutory appeal, so we can't go up there
13 unless the statute is amended.

14 And I kind of come back to what I was thinking last
15 time, that perhaps a right of -- or an opportunity for
16 appellate review by mandamus should be available to the
17 parties and should also be the only method of availability to
18 the intervenors. I don't really know why we have to
19 segregate -- if a party has an interest in wanting these
20 records sealed and is going to complain of a trial court
21 order and must proceed by mandamus, I don't know why we need
22 to segregate the intervenor and give him a right of appeal.

23 Now, I haven't had anybody explain that to me yet.

24 CHAIRMAN SOULES: Well, the party -- the real
25 party in interest is going to, in most cases, is probably

1 going to be an appellee. He is going to be a party to the
2 appeal --

3 MR. EDGAR: Well, but I am talking about --

4 CHAIRMAN SOULES: -- while he is a party in
5 the trial Court.

6 MR. EDGAR: Yes, but I am talking about let's
7 assume we don't have an intervenor, we just have these two
8 parties, a divorce case. One party wants to complain to the
9 court's order on sealing. Well, as I understand it, the only
10 method available, and even under this proposal that would be
11 available, would be a right of mandamus.

12 Now, if that is true, then why should we give an
13 intervenor any additional avenue of appellate review? Why
14 not require him to go up on mandamus as well? Now, so I
15 really don't -- I would like somebody to explain the
16 dichotomy there.

17 JUSTICE HECHT: Well --

18 CHAIRMAN SOULES: Justice Hecht.

19 JUSTICE HECHT: -- let me just add a word. It
20 could -- seemed like it could be either way. I mean if you
21 had a sealing order or a refusal to seal, an order refusing a
22 motion to seal, the judge could sever that order and then
23 whether it was party or intervenor, it is going to be a final
24 order, just like you would sever a summary judgment on
25 limitations, or on a DTPA claim, or anything else.

1 And so it seems to me that if you could structure
2 it in such a way that you could challenge the ruling of the
3 trial judge on appeal either by appeal or by mandamus, then
4 if you wrote the rule in such a way -- for example, Dorsaneo
5 has put in here "impliedly severs," and that is what we were
6 talking about last time because I don't know if you can
7 require the trial judge to sever an order, but if you could,
8 then it seems to me that that order would be finally
9 appealable at the point that it is severed, just like any
10 other order in the case. Of course, you have got a rule that
11 doesn't -- that generally doesn't favor severances.

12 But then the next question we got into was which is
13 the most expedient way of achieving full review of the trial
14 court's ruling, is it by appeal or by mandamus? And there is
15 obviously appellate consequences to which remedy that you
16 take. For example, just pick an obvious one, on mandamus,
17 you are not -- the jurisdiction doesn't lie to correct
18 disputed issues of fact, and they are going to be disputed
19 issues of fact in these cases.

20 So if you go up by mandamus and there is a great
21 big dispute in the record, then what is the standard of --
22 what is going to be the standard of review? And so how it --
23 how the review is structured seems to me there is a lot of
24 latitude there, but what happens to you after you get to the
25 court of appeals is more consequential.

1 MR. EDGAR: Well, are you suggesting by that,
2 then, that whether a provision is made for either mandamus,
3 or appeal, or both, that it should apply equally to parties
4 and intervenors, or not?

5 JUSTICE HECHT: Well, I mean --

6 MR. EDGAR: I mean I am asking the question
7 because that was the question I had. I don't -- whether
8 we -- whether we can -- if we can carve out some type of
9 appellate process, it seems to me that either party should
10 have that avenue available, rather than saying the intervenor
11 has it but a party doesn't.

12 JUSTICE HECHT: Well, that obviously has the
13 virtue of simplicity.

14 MR. EDGAR: And I -- and that is the question
15 that I would like for the proponents and the antagonists to
16 address.

17 CHAIRMAN SOULES: One thing that, I don't
18 know, I never have heard articulated, maybe it has been. I
19 mean if there is no right to interim appeal, that doesn't
20 mean that the intervenors can't appeal. It just means they
21 have to wait like everybody else until final judgment and
22 then they can appeal and unseal the records. So if the case
23 is ongoing, it is just a matter of delayed appeal, it is not
24 a matter of never having appellate review.

25 JUSTICE DOGGETT: And that was what we were

1 trying to stop. We wanted, because there is a public policy
2 interest or we wouldn't be doing this in the first place,
3 that goes broader than the lawsuit involved, to be able to
4 get that issue up for review, and we were aware of the fact
5 that with one possible exception, Tom, I don't think any
6 appellate court has ever mandamus'd a trial judge to unseal
7 documents.

8 MR. LEATHERBURY: I am not aware of.

9 CHAIRMAN SOULES: So we are focusing on -- we
10 are focusing on the pending trial period and how to get the
11 question to the appellate court, whether that would be --
12 whether there is a vehicle other than mandamus that could be
13 provided.

14 Rusty.

15 MR. McMAINS: First, with regards to whether a
16 party is included, there is nothing in the -- our definition
17 of intervenor, just -- because we don't really define
18 intervenor. What we say is, which is in -- on this page
19 sheet at the hearing. It says, "A hearing shall be held in
20 open court open for the public at which any person desiring
21 to support or oppose the sealing of court records whether or
22 not a party to the suit may intervene for the limited
23 purposes."

24 Now, that means that if he is party to the
25 suit, then he may also intervene. Okay. That is what it

1 says.

2 MR. EDGAR: That language ought to be changed.

3 MR. McMANS: Yes. Well, I am just telling
4 you --

5 CHAIRMAN SOULES: Where is that, Rusty?

6 MR. HERRING: Second page, (b)(1).

7 MR. McMANS: (b)(1).

8 That is why -- when I said everybody is an
9 intervenor for purposes of this issue as it was
10 contemplated when we were doing this appeal thing, but
11 that is what it says.

12 MR. HERRING: What we could do is say "Any
13 person who is not a party" -- "Any person not a party who
14 desires to support or oppose."

15 CHAIRMAN SOULES: Really what we need is two
16 separate sentences. We can say "nonparties may intervene for
17 the limited purpose of participating at the hearing." Strike
18 "whether or not a party" and just say, "nonparties may
19 intervene."

20 And it should be "desiring to" should be struck and
21 put "may support it."

22 "Hearing shall be held in open court open to the
23 public at which any person may support or oppose the sealing
24 of court records." Next would be "Nonparties may intervene
25 for the limited purpose of participating at the hearing."

1 MR. SPARKS (SAN ANGELO): Luke, what page are
2 you on?

3 CHAIRMAN SOULES: Well, this is (b)(1).

4 MR. HERRING: The second page.

5 MR. FULLER: Would you read that again, Luke?

6 CHAIRMAN SOULES: All right. The first
7 sentence would be "A hearing shall be held in open court,
8 open to the public, at which any person may support or oppose
9 the sealing of court records." Take out "desiring to" and
10 substitute "may."

11 MR. FULLER: Got that.

12 CHAIRMAN SOULES: Then you would strike the
13 words "whether or not a party to the suit." Now, there would
14 be a period after "court records."

15 MR. FULLER: A period after "court records"?

16 CHAIRMAN SOULES: That is right.

17 MR. McMANS: You don't want to make the
18 hearing open to everybody unless they intervene.

19 CHAIRMAN SOULES: I will get to that in a
20 minute, Rusty. Then it starts -- the next sentence would
21 start by putting in the words "Nonparties" --

22 MR. FULLER: Got you.

23 CHAIRMAN SOULES: -- "may intervene for the
24 limited purpose of participating at the hearing."

25 MR. FULLER: Now, by that, I take it they

1 can't just show up on hearing day and say, "I want to be
2 heard." They have got to file an intervention.

3 MR. SPARKS (SAN ANGELO): That is right.

4 CHAIRMAN SOULES: Now we have got to get back
5 to Rusty's point, and that is we are not talking about any
6 person. We are talking about -- how about "at which any
7 party or intervenor may support or oppose the sealing of
8 court records"? It is a little bit redundant, but --

9 MR. FULLER: Okay. "At which any party or
10 intervenor"?

11 CHAIRMAN SOULES: That is a bit redundant, but
12 it is perhaps clarifying.

13 JUSTICE HECHT: An intervenor becomes a party.

14 JUSTICE DOGGETT: Well, an intervenor becomes
15 a party, doesn't it?

16 CHAIRMAN SOULES: Well, that is why I say it
17 is -- that is redundant, but it is -- maybe it helps because
18 what we are talking about if we just say "party," I am
19 concerned that they would say that --

20 JUSTICE DOGGETT: "Any party including an
21 intervenor."

22 CHAIRMAN SOULES: "Any party including an
23 intervenor." "Any party including an intervenor," "including
24 any intervenor"? Should it be that way?

25 Am I messing up?

1 Justice Doggett.

2 JUSTICE DOGGETT: I am not sure it reads very
3 well in either event, but it may be a slight improvement.

4 MR. FULLER: Luke, as I understand the law of
5 intervention, we don't have to give them the right to
6 intervene here. In Texas, they can intervene. They are
7 intervened until you strike them --

8 CHAIRMAN SOULES: Well, but --

9 MR. FULLER: -- so do we have to say that?

10 JUSTICE DOGGETT: We do need to say that, to
11 make it clear that they have the right to intervene for this
12 limited purpose.

13 CHAIRMAN SOULES: Okay. So the first sentence
14 would say, "A hearing shall be held in open court open to the
15 public at which any party, including an intervenor, may
16 support or oppose the sealing of court records period". "And
17 nonparties may intervene for the limited purpose of
18 participating in the hearing."

19 Okay. Does that fix the concern of a moment ago?

20 Okay. Well, assume we do that. What is next?

21 MR. EDGAR: Well, I still have trouble about
22 this -- making this a final judgment in a severance. I would
23 just like to raise the question for discussion about whether
24 or not this should be for both parties and intervenors, the
25 right to appeal, and provide that this is an interlocutory

1 appeal. And, therefore, it puts it on a faster time track
2 and you get over the problem of trying to argue that this is
3 a final judgment when, in fact, it isn't.

4 MR. COLLINS: And if it is severed and the
5 only issue relates to the sealing or unsealing, and it is
6 severed into a new cause of action, then isn't that final as
7 to that issue since that is the only issue to be disposed of?

8 MR. EDGAR: Well, the final judgment goes to
9 all issues and all parties.

10 MR. COLLINS: Well, it will in that situation
11 after the severance.

12 JUSTICE HECHT: The problem is making it
13 interlocutory won't cure it because the right to an
14 interlocutory appeal is governed by statute.

15 MR. EDGAR: Yes, I understand that.

16 MR. McMANS: We didn't think we could act as
17 the Legislature. We have been accused of that before, but --

18 MR. FULLER: Well, you know, something else
19 that bothers me in a family law context. If there is an
20 appeal pending, let's just say of the issue of opening or
21 sealing the records, it is conceivable this case would be
22 over on the merits and two years later they would still be
23 fighting over whether or not to seal or unseal the records
24 and you ain't got no divorce.

25 JUSTICE DOGGETT: That may well be --

1 MR. FULLER: This wording disturbs me. You
2 can't have a separate divorce.

3 JUSTICE DOGGETT: That may well be, as Sam
4 articulated it, why Bill limited this particular appeal
5 section to intervenors, recognizing that the parties could go
6 up by mandamus if they felt it was essential to their case,
7 and otherwise, they would raise it as a part of their appeal
8 on the merits.

9 MR. McMAINS: Let me -- let me say this: I
10 think I have no problem with the concept of a party who has
11 lost on a sealing order in terms of he wanted it -- was
12 opposing the sealing, but it got sealed, that he should have
13 to wait. I have a bigger problem with a party who tries to
14 get it sealed with the enhanced burdens that we have placed
15 on them and doesn't get it sealed, ain't going to have any
16 remedy on mandamus, period, not going to get fact
17 determinations made on a mandamus.

18 MR. EDGAR: Well, that just --

19 MR. McMAINS: That just basically means if you
20 take parties out, then a party moving to seal has never an
21 appellate remedy, in my judgment. Now, that is -- the other
22 way, I don't see any particular injury to the party who, if
23 he wants -- if you want to wait because they are being
24 sealed, it is something he may want to complain about later
25 on or whatever, but that is -- he can do that at a later

1 time. But the party to whom a sealing order is denied has no
2 effective remedy by mandamus, in my judgment.

3 MR. EDGAR: Well, the converse argument of
4 that was made in discovery a long time ago and the court, by
5 its lucid or more relaxed construction of abuse of
6 discretion, has given both parties, in discovery, whether it
7 is denied or granted, a mandamus.

8 MR. McMAINS: Yes, but they -- but not in
9 terms of -- not on the issue of where there is a fact
10 question to be determined.

11 MR. EDGAR: Well, I understand that.

12 MR. McMAINS: And that is what I am saying.
13 That is all what this does. All this rule -- what this rule
14 does, from start to finish, is impose very specific burdens
15 with regards to establishing fact questions by preponderance
16 of the evidence. What that means is that once you have
17 requested a sealing order and you don't get it, that is it,
18 because it is going to be open to the public. There is no
19 point. You don't have any other remedy other than by an
20 immediate mandamus, and you can't possibly determine whether
21 you have established your issues by a preponderance of the
22 evidence on a mandamus --

23 MR. EDGAR: True.

24 MR. McMAINS: -- even under the relaxed
25 notions of abuse of discretion.

1 MR. COLLINS: But isn't that why the original
2 language, in a sense of fairness, is preferable to this, the
3 language on the single sheet?

4 MR. McMAINS: Well, now, the language on
5 the -- on this sheet gives the party suffering the sealing.
6 I am actually going at it the other way.

7 MR. COLLINS: Oh, I understand.

8 MR. SPARKS (SAN ANGELO): But, Rusty, right
9 now today as we sit here, you request a sealing order and it
10 is denied.

11 MR. McMAINS: Right.

12 MR. SPARKS (SAN ANGELO): What right you got?
13 Mandamus.

14 MR. McMAINS: That is right.

15 MR. SPARKS (SAN ANGELO): That is it.

16 MR. McMAINS: I agree.

17 MR. SPARKS (SAN ANGELO): Now, what -- all we
18 are saying here is the parties to the case -- and I think
19 that is why Dorsaneo wrote it this way -- we can't legislate.
20 We cannot write law. And that is already there.

21 What he is saying is if it won't interfere with the
22 trial of the case, the parties are bound by whatever rules
23 you have got. It can't delay the case sealing or unsealing,
24 either way. But as far as intervenors, public rights to
25 access, that may take longer than the trial. That is what we

1 were just talking about. That is separate and apart from
2 this. I mean I --

3 MR. McMAINS: I don't have any problem with
4 that. I am just saying --

5 MR. SPARKS (SAN ANGELO): I just don't think
6 we can --

7 MR. McMAINS: -- that Hadley's question is
8 well put.

9 MR. SPARKS (SAN ANGELO): I don't think we can
10 solve your problem no matter what we do because we can't
11 legislate.

12 MR. McMAINS: No, that is -- but that is not
13 true.

14 CHAIRMAN SOULES: Well --

15 MR. McMAINS: In terms of making it -- making
16 the entire issue a severable claim with regards to sealing --

17 CHAIRMAN SOULES: That is the point right
18 there.

19 MR. McMAINS: -- that is doable.

20 CHAIRMAN SOULES: Yes.

21 MR. McMAINS: And it doesn't matter whether you are
22 a party or an intervenor to have that determined. And any
23 appeal determination, frankly, based on the single -- on a
24 particular notice of hearing, ought to bind everybody who had
25 intervened or was there or had opportunity to intervene at

1 that -- at that time.

2 Now, postjudgment is a different thing. It seems
3 to me that we are dealing -- we are basically dealing with
4 two different contexts, one prejudgment, one postjudgment.
5 We are now dealing -- and really what I had formulated kind
6 of a category, our real problem was the prejudgment because,
7 frankly, I think that in a postjudgment context, given a
8 right to intervene once it is disposed of, it is a final
9 judgment. That is just like a turnover order and it is --
10 there ain't nothing left pending, and that probably is
11 appealable now as a final judgment.

12 So what we are talking about is prejudgment
13 sealing, who gets to be -- is there going to be an
14 intermediate remedy, who is going to have it? And the
15 question Hadley posed is why should the public have more
16 rights than the parties.

17 CHAIRMAN SOULES: That would be different from
18 any severance concept of theories that I know of anywhere in
19 the law because when there is a severed item, it is a cause
20 of action. We don't severe issues. You cannot severe
21 issues. You must severe complete causes of action. And when
22 you do, you severe all the parties to that dispute with the
23 cause. And certainly the parties at interest, the real
24 parties at interest, are parties to the sealing dispute.

25 So if you severe the sealing dispute as a cause of

1 action, the real parties of interest are severed in that
2 severance as well. And if that becomes final, then can't
3 everybody appeal? I mean if we are really going to use the
4 concept of severance, I guess we are going to use -- unless
5 we are going to create a new concept of severance, we are
6 going to use the classical one.

7 MR. McMAINS: The party moving to seal is the
8 party who has the interest anyway, is going to be a party --
9 I mean if he is successful in the sealing, he is going to be
10 a party to the appeal. He is going to be the one saying,
11 "Don't turn this around." He is going to have to be in the
12 appeal anyway if he gets an order sealing.

13 CHAIRMAN SOULES: That is what I meant
14 earlier, he is going to be an appellee if he is not an
15 appellant. And in order to try to capture the concept of
16 severance without really trying to do anything beyond that by
17 way of suggestion, but just to try to capture that, I wrote
18 these words that says, "The motion and proceedings constitute
19 a separate cause of action."

20 Now, the court can say that. They have told
21 us forever what causes of action are. And it is sometimes
22 hard to really tell one from another, but they can certainly
23 say what that is. "The motion and proceedings constitute a
24 separate cause of action, which is automatically severed and
25 appealable by the order disposing of the motion."

1 Now, there is a concept. Do we want it? Do we
2 like it? Does it make sense? I don't know.

3 MR. BEARD: Are we talking about changing our
4 protective order practice?

5 CHAIRMAN SOULES: Well, we are not there yet.

6 MR. BEARD: Well --

7 CHAIRMAN SOULES: Well, we have changed --
8 yes, we are. That is -- we are.

9 MR. BEARD: In other words, if you get a
10 protective order, that is really a sealing order and you have
11 got to go through all that? I thought the other day that we
12 did not change that.

13 CHAIRMAN SOULES: Not yet, not yet.

14 MR. SPARKS (SAN ANGELO): There are many times
15 I get documents that are under protective order that are not
16 sealed. I have got them, but they are not sealed. I just
17 can't give them to anybody.

18 MR. BEARD: Well, the question is are we
19 trying to take this -- is the effect of temporary sealing
20 whether you get that?

21 MR. SPARKS (SAN ANGELO) There is a difference
22 between sealing and protecting. I haven't got to protect it
23 yet, but I want to.

24 CHAIRMAN SOULES: Can we get any help from
25 either Justice Hehct or Justice Doggett on what kind of a

1 procedural vehicle do we contemplate here, or is it just
2 going to be a rule that says we are going to do this and not
3 worry about whether it is really a severance or what?

4 MR. SPARKS (SAN ANGELO): I like the cause of
5 action.

6 JUSTICE HECHT: Well, I don't think it is
7 necessary to spell out our theory of how come this is an
8 appealable order.

9 MR. McMAINS: Right.

10 JUSTICE HECHT: It seems a little defensive to
11 me to say, "Just in case somebody out there doesn't think
12 this is appealable, here is why we think it is." I mean it
13 seems like we ought to just say it and leave it at that, but
14 I don't have strong feelings about it. And it sounds like
15 that appeal -- the review by appeal is the way to go rather
16 than by mandamus. And in all fairness, every party ought to
17 have it.

18 And so it is not too much different from the
19 language that was in the first proposal. Of course, that
20 doesn't get back to Rusty's original comment that led into
21 all of this, and that is do we want -- is this going to
22 result in a flood of appeals.

23 MR. McMAINS: Yes. That is a separate
24 problem.

25 JUSTICE HECHT: That is a separate problem.

1 MR. McMAINS: But I do think, like I say, I
2 have less problems with the notion of the -- of a party being
3 aggrieved by an order sealing during the pendency of the
4 case.

5 CHAIRMAN SOULES: John Collins, you had your
6 hand up.

7 MR. COLLINS: I have a motion.

8 CHAIRMAN SOULES: All right.

9 MR. COLLINS: I move that we adopt the
10 original language found under Tab C dealing with the
11 appeals, and that is on Pages 3 and 4 of the original
12 proposal, D, appeal, and E. And the only -- the only two
13 words that I would add would be in the third line -- or the
14 bottom line on Page 3, the phrase "a sealing order shall be
15 deemed," right there I would say "a sealing order shall be
16 severed and deemed." And that would be the only change that
17 we would make in the original language. It simply severs
18 whatever order the courts make. As I interpret that, any
19 party, any person appearing, anybody could appeal.

20 CHAIRMAN SOULES: Give me the language again.
21 We are looking on Tab C, Page 3.

22 MR. COLLINS: Page 3. This is the original
23 language, Page 3 down at the bottom.

24 MR. SPARKS (SAN ANGELO): We got it.

25 MR. COLLINS: All right. Luke, at the bottom

1 line, beginning there in the center of the bottom line, "or
2 enforce a sealing order shall be deemed," the new language
3 will read "a sealing order shall be severed and deemed."
4 After the word "be," just put "severed and deemed."

5 MR. FULLER: It is just a sealing order that
6 constitutes a severance and not --

7
8 (At this time there was a
9 brief discussion off the record, after which time the
10 hearing continued as follows:)

11
12 CHAIRMAN SOULES: Okay. Thank you, Judge.

13 Okay. The appeal provision then would be -- would
14 read any sealing order -- "any sealing provision contained in
15 any judgment and any order granting or overruling a motion to
16 alter, vacate, or enforce a sealing order shall be deemed to
17 be" --

18 Sam, I think one problem we are having is -- and
19 maybe I am not understanding Justice Hecht's comment, well,
20 we don't need to try to pick up something like severances and
21 anchor -- and anchor this into. Just say it is appealable,
22 period, or John.

23 And it really isn't a severance probably because if
24 you look back up into the list of things that you are
25 modifying, you are talking about a sealing provision

1 contained in the judgment. And you are not -- we are not
2 going to severe that.

3 JUSTICE DOGGETT: It might --

4 CHAIRMAN SOULES: Pardon me.

5 JUSTICE DOGGETT: Luke, it may be necessary to
6 use the term "severe." I think what we were --

7 MR. COLLINS: I think everybody is familiar
8 with that terminology.

9 JUSTICE DOGGETT: -- we were talking about was
10 not going the additional step of saying it is a separate
11 cause of action, that that rationale is probably not
12 necessary. But just saying it is deemed and severed,
13 "severance" is a concept that the court would be familiar
14 with.

15 CHAIRMAN SOULES: Okay. I got you.

16 What about, Your Honor, this -- it says "Any
17 sealing provision contained in any judgment." Does that need
18 to be dealt with somehow separately? That doesn't seem to me
19 to fit that concept of severance, but maybe it does. Maybe
20 it is.

21 JUSTICE HECHT: Oh, yes. That shouldn't be
22 severed. You don't sever that.

23 CHAIRMAN SOULES: Why do we need to say "any
24 sealing provision containing any judgment" in here, because
25 that is -- that is appealable as a part of the final

1 judgment. We could just leave that out.

2 JUSTICE HECHT: Well, but the time is -- what
3 about timing?

4 JUSTICE DOGGETT: If it is contained in the
5 final judgment as distinguished from a specific order, that
6 one particular aspect of the judgment can be appealed under
7 this. The parties might choose not to appeal the final
8 judgment.

9 MR. EDGAR: We can't hear -- we can't hear
10 down here.

11 CHAIRMAN SOULES: Okay. Justice Doggett is
12 helping us understand or helping me understand, anyway,
13 something here about this "any sealing provision contained in
14 any judgment," what if the sealing provision is right there
15 in the final judgment. And I didn't understand the meaning
16 of that or the full perforce of it and I had asked a question
17 to get some explanation. Judge Doggett was giving that to
18 us.

19 JUSTICE DOGGETT: And I was just saying that
20 the concern there was you might -- and I think this is, in
21 fact, what has happened in the two reported cases, you have
22 an agreed judgment and the parties agree to the judgment, but
23 the intervenor wants to appeal that section concerning
24 sealing even though it is not contained in a separate order.
25 That is why the language is there.

1 MR. EDGAR: And it would seem to me that there
2 might be a situation in which one of the parties might want
3 to appeal only that part of the judgment to which the sealing
4 order applies --

5 JUSTICE DOGGETT: Right.

6 MR. EDGAR: -- and this would provide for that
7 as well.

8 JUSTICE DOGGETT: I think that language is
9 okay as it was originally included there.

10 Are you content with it, Ken?

11 MR. FULLER: Yes.

12 CHAIRMAN SOULES: I don't have any problem
13 with it except how it fits the concept of severance, and
14 maybe I am just --

15 MR. McMAINS: The additional problem, though,
16 is the notion of severance we had with regards to severing
17 this claim is that when you have encompassed, which this
18 particular provision does, motions to alter, overrule,
19 vacate, then you are talking about the claim cropping up, and
20 even though it supposedly went over there, it got back in
21 here again and it just keeps flowing. And that is what
22 doesn't make any sense from a severance standpoint.

23 What I think we were trying to do, by way of the
24 severance, was to basically say we are only going to have one
25 hearing or anticipate basically we are going to have one

1 hearing on the sealing order before the judgment, and I am
2 talking about this aspect of it, and that is subject to being
3 appealed.

4 CHAIRMAN SOULES: The entire litigation
5 process could be taking one newspaper at a time coming in to
6 moving to vacate. The parties could litigate this again, and
7 again, and again.

8 MR. McMANS: I understand they can under this
9 proposal.

10 CHAIRMAN SOULES: Yes.

11 MR. McMANS: What I am saying, what I think
12 we -- what I think Bill was trying to do, as a lead-in, was
13 to basically say "Look. We have given the notice, we have
14 jumped through the hoops. People have had a chance to come
15 in and reverse the sealing order."

16 We have got two different situations, one before
17 judgment, one after judgment. Now, I guess a third, during
18 judgment, or in the judgment, which I really treat as being
19 postjudgment in the sense that it is contained within that.
20 In the prejudgment phase, it just really -- this is the thing
21 I am worried about is this continuing sequencing of appeals
22 that you have that is authorized by just continuing to
23 revisit the issue, and either way, I mean whether it is
24 granted or denied.

25 And this notion of severance doesn't really fit

1 well unless what you severe is the issue of sealing. Once
2 that is severed there, it is going to determine everybody's
3 rights. And assuming that you have complied with the notice
4 provisions and did everything so that all of that stuff is
5 not void, everybody has got to be diligent enough to
6 intervene at that time --

7 CHAIRMAN SOULES: Well -- I am sorry.

8 MR. McMAINS: -- before judgment.

9 CHAIRMAN SOULES: Excuse me.

10 MR. McMAINS: I mean that is -- that was the
11 notion we were talking about in terms of giving an immediate
12 appellate remedy to anybody who is paying attention.

13 CHAIRMAN SOULES: Tom Leatherbury.

14 MR. LEATHERBURY: Well, Rusty, I just wanted
15 to point out that the unique thing about sealing is that the
16 need for sealing, if once recognized by the court, can
17 evaporate over time, so you can have a situation where a
18 sealing order is, in fact, appropriate to be entered before
19 judgment, but at some time before judgment, something
20 happens, the cat gets out of the bag some other way, there is
21 other publicity about it, and it is no longer appropriate for
22 the sealing -- the court to enforce that sealing order.

23 So you want a situation where even the same parties
24 and certainly a different party who wasn't at the first
25 hearing, can go back and reapply to the court and say,

1 "Circumstances have changed, even though it is still before
2 judgment."

3 I just wanted to know if you had envisioned that
4 circumstance because it is something that happens quite
5 frequently.

6 MR. McMAINS: No, I understand that. And I --
7 I mean I understand that is the concern. And the real
8 concern and the question is how much burden -- and, of
9 course, we have no earthly idea, but how much burden are we
10 willing to put on the system? If we are talking about
11 putting this in the rules for two years, and for two years we
12 are going to say everybody has got an unqualified right to go
13 start this litigation and an endless succession of appeals,
14 we are going to be back here before two years, I guarantee
15 you, if that were to happen.

16 CHAIRMAN SOULES: I wrote this down that as a
17 bit of a stopgap on C, continuing jurisdiction, continuing --
18 "The court that renders a sealing order maintains continuing
19 jurisdiction to enforce, alter, or vacate an order," and I
20 thought it ought to say, "as a result of changed
21 circumstances," which is sort of the test for modifying child
22 support or custody.

23 Are we going to revisit again and again, just
24 because the Statesman decided not to get involved when the
25 Chronicle did in the first hearing, they want to come in now

1 and move to vacate and they want to retry the same
2 circumstances they have had notice of. I don't know.

3 MR. McMAINS: Now, the problem with that is --
4 and I -- and I sympathize totally with that. What I am
5 trying to do is trying to talk about what Bill and my basic
6 notions were that we really do have two different
7 circumstances, one that we have got litigation that is
8 ongoing, and it seems to me that one of the problems is that
9 the parties are going to be involved in their own litigation
10 and should they have to fight everybody and his mother over
11 some of these other issues to distract them from that piece
12 of litigation. And all the solo practitioners aren't going
13 to be too happy about that --

14 MR. SPARKS (SAN ANGELO): Well --

15 MR. McMAINS: -- when they spend their time
16 doing that.

17 CHAIRMAN SOULES: Let me let Rusty finish and
18 then I will get you.

19 MR. McMAINS: Second, now, once you get to the
20 judgment, now, it may be that some years later, I mean this
21 person -- a person involved in this particular proceeding may
22 be running for public office. Many, many years later, you
23 want to go back in and do something else. Postjudgment is a
24 different issue and you shouldn't have a changed circumstance
25 requirement for whatever the sealing is there and here.

1 So the only window we are really talking about and
2 what I was attempting to kind of strike a balance, is let's
3 not burden the system with one appeal of the sealing issue
4 before judgment. After judgment, every time you want to go
5 in, whoever it is, for whatever reason, they can go try and
6 appeal that. And that doesn't bother me as much.

7 First of all, I think that is an appealable order
8 if we give the courts continuing jurisdiction. I think once
9 somebody wants to go in, go to the trouble of filing an
10 intervention, go try and get it done, and he loses, doesn't
11 get it undone, goes up to the court of appeals, I don't think
12 there is a problem with that.

13 CHAIRMAN SOULES: Sam Sparks, San Angelo.

14 MR. SPARKS (SAN ANGELO): Just a point of
15 order, and I agree with what Rusty is saying and I hear it.
16 We have a motion on Subsection D made by Mr. Collins to take
17 the original draft on appeal, insert on the third line
18 "enforce a sealing order shall be severed and deemed," and
19 then continue with the original language. That has been
20 seconded. If it hasn't, I will second it, and I think
21 Rusty's discussion is on C, continuing jurisdiction. So I
22 think we should vote on appeals and then do something with
23 continuing jurisdiction, which is a separate question.

24 CHAIRMAN SOULES: Discussion on --

25 MR. SPARKS (SAN ANGELO): What I am saying is

1 point of order, we are discussing another section other than
2 the section --

3 CHAIRMAN SOULES: Okay. My perception was it
4 was a part of the same thing, and I don't know whether that
5 is right or wrong.

6 MR. SPARKS (SAN ANGELO): Well, appeal is a
7 different time. Continuing jurisdiction is the right of
8 appeal when you do it. They are separate questions.

9 MR. McMAINS: No, they aren't separate
10 questions.

11 CHAIRMAN SOULES: Rusty says --

12 MR. SPARKS (SAN ANGELO): I want to severe D
13 and C.

14 CHAIRMAN SOULES: All right. Rusty says they
15 are not separate and if they -- Rusty, make your remarks. If
16 you will, address them to the motion, which is whether to use
17 for the appeal provision the proposal that has now been moved
18 and seconded. And whatever discussion there needs to be
19 about that, let's have it.

20 MR. McMAINS: All right. My point is that
21 this -- that the section on the appeal says "any sealing
22 order" -- "any sealing provision contained in any judgment
23 and any order granting or overruling a motion to alter,
24 vacate, or enforce a sealing order shall be severed and
25 deemed," and then it goes on to be a separate and independent

1 final judgment. The point is every order on a motion to
2 vacate or whatever, it is a -- there is nothing to limit in
3 any fashion whatsoever a continuing sequence.

4 MR. SPARKS (SAN ANGELO): Yes, there is. You
5 just get one appeal on that. The only way you have a number
6 of appeals --

7 MR. McMAINS: No.

8 CHAIRMAN SOULES: Wait a minute. You-all have
9 got to talk --

10 MR. McMAINS: Wrong --

11 CHAIRMAN SOULES: You-all are off the record.
12 Court reporter stop.

13 Now, who wants to speak? It can be Rusty or it can
14 be Sam or it can be John.

15 John has got his hand up. He can speak.

16 MR. COLLINS: Okay. I have got one quick
17 comment.

18 Rusty, right now there is no limits on the number
19 of mandamus orders that you can take from discovery right
20 now. That is not being abused.

21 MR. McMAINS: The hell it isn't.

22 MR. COLLINS: Well, in my experience -- in my
23 experience it is not, in my practice it is not, Rusty, and so
24 I don't think we are going to be able to cure every
25 conceivable ill here. I mean we have been knocking discovery

1 around now in this state for 20 years and we ain't anywhere
2 close to solving the problem. So I think we have got to get
3 something that we can work from, something that we can start
4 with.

5 And I move the question.

6 CHAIRMAN SOULES: Hadley.

7 MR. EDGAR: I just wanted to raise -- I have
8 no problem with the question. I just -- the wording of the
9 question is the only thing I would like to direct my comments
10 to.

11 I think that when you say, "shall be deemed a
12 separate and final -- independent final judgment," we use the
13 term "final judgment" in this state and we all know what that
14 means. And, also, "shall be subject to immediate and
15 independent appeal," I think to me is superfluous, and I
16 would suggest that we just change the language to say, "shall
17 be severed and deemed a final appealable judgment by any
18 party." That says everything we want to say and doesn't add
19 a bunch of words that nobody ever uses.

20 CHAIRMAN SOULES: Okay. It is John's motion.
21 Is that an acceptable --

22 MR. COLLINS: I second that amendment.

23 CHAIRMAN SOULES: All right. Read the words
24 that we are fixing to vote on.

25 MR. EDGAR: At the bottom of --

1 CHAIRMAN SOULES: Read the entire -- read the
2 entire -- from starting with the word "appeal colon".

3 MR. EDGAR: "Appeal: Any sealing order, any
4 sealing provision contained in any judgment and any order
5 granting or overruling a motion to alter, vacate, or enforce
6 a sealing order shall be severed and deemed a final comma
7 appealable judgment by any party or intervenor who has
8 requested", et cetera, et cetera, on to the end of that
9 paragraph.

10 MR. COLLINS: That is acceptable.

11 CHAIRMAN SOULES: All right. Who has got a
12 clean one of these they can mark up that way for the Chair?

13 MR. DAVIS: Let's vote on it.

14 CHAIRMAN SOULES: Somebody -- I just want -- I
15 just want one marked up right now that I can read.

16 MR. FULLER: Yes. Will you read it one more
17 time, Luke?

18 CHAIRMAN SOULES: Okay.

19 MR. FULLER: Some of us don't have copies
20 here.

21 CHAIRMAN SOULES: Okay. I am going to read
22 it. This will be D, Appeal. All right. This is going to go
23 into Lefty's 76(a) at --

24 MR. HERRING: At D.

25 CHAIRMAN SOULES: -- at D.

1 MR. HERRING: Between C and D, we don't have
2 anything in now.

3 CHAIRMAN SOULES: Between the current C and B
4 on the last -- next to the last pages. D, Appeal. "Any
5 sealing order comma any sealing provision contained in any
6 judgment comma and any order granting or overruling a motion
7 to alter comma vacate comma or enforce a sealing order shall
8 be severed and deemed a final appealable judgment."

9 MR. FULLER: Asking for point of
10 clarification --

11 MR. EDGAR: "As to any party or intervenor,"
12 and then continue on to the end of that paragraph.

13 CHAIRMAN SOULES: "Which may be appealed."

14 MR. EDGAR: No. Just it will be deemed a
15 final appealable judgment, and then if it is a final
16 appealable judgment, people can appeal it or they can just go
17 on about their business.

18 CHAIRMAN SOULES: It is going to be so deemed
19 by a party?

20 MR. COLLINS: Yes.

21 MR. SPARKS (SAN ANGELO): It is not deemed by
22 a party.

23 CHAIRMAN SOULES: Well, that is what this
24 language says.

25 MR. EDGAR: You are right. "Shall be deemed a

1 final appealable judgment."

2 CHAIRMAN SOULES: "Which may be appealed."

3 MR. EDGAR: "Which may be appealed." Yes.

4 Thank you.

5 CHAIRMAN SOULES: "Which may be appealed by
6 any party or intervenor who has requested, supported, or
7 opposed any sealing order period". And then the second
8 sentence of that and the third sentence of that, which second
9 and third sentence make up the entire balance of the
10 paragraph, are unchanged.

11 Okay. That is the motion. It has been seconded.

12 MR. FULLER: Okay. Now, clarification before
13 we vote on it. I want to ask a question, not a -- not a
14 criticism, but a question. My reading of what you are
15 proposing does not give a person who had been denied a -- who
16 has been denied a sealing order the right of appeal.

17 CHAIRMAN SOULES: It does. It says -- this
18 gives -- this is mutual.

19 MR. FULLER: Okay. You are assuring me it is
20 a mutual right of appeal.

21 CHAIRMAN SOULES: Well, it says, "granting or
22 overruling."

23 MR. McMANS: That is granting or overruling a
24 motion to vacate. He is talking about the sealing order, I
25 think, where it says "sealing order," Luke. The question is

1 does that mean an order sealing it or does that mean an order
2 on the sealing issue?

3 CHAIRMAN SOULES: Let me say --

4 MR. COLLINS: I think the original intent was
5 to give everybody the right to appeal.

6 MR. MORRIS: Down there in the bottom line,
7 Luke, you could put "motion to seal or alter" --

8 CHAIRMAN SOULES: Hold on. Hold on just a
9 moment, please. Let me take them one at a time because we
10 are down to -- we are down to real particularities now.

11 Who wants to speak? Lefty, did you have something?

12 MR. MORRIS: I was just going to say there in
13 the bottom line, put "motion to seal comma alter," and just
14 continue on. That should take care of that.

15 MR. FULLER: I concede it is mutual with that
16 language.

17 MR. SPARKS (SAN ANGELO): I don't think you
18 can --

19 MR. COLLINS: What did you do, Lefty? Say
20 that again.

21 MR. MORRIS: I just added the word "seal."
22 "Motion to seal comma alter comma vacate."

23 MR. HERRING: Maybe we ought to say "motion to
24 seal or to alter," otherwise it would be --

25 MR. MORRIS: All right. Put "motion to seal

1 or to alter."

2 MR. HERRING: Yes.

3 MR. COLLINS: That is acceptable.

4 CHAIRMAN SOULES: Okay. So the -- I am going
5 to read the first sentence again. The rest of it is all
6 right. So we have it one place in the record from beginning
7 to end.

8 "D, Appeal: Any sealing order comma any sealing
9 provision contained in any judgment comma and any order
10 granting or overruling a motion to seal comma" --

11 MR. MORRIS: "Or to."

12 CHAIRMAN SOULES: -- "or to alter comma vacate
13 comma or enforce a sealing order shall be severed and deemed
14 a final appealable judgment which may be appealed by any
15 party or intervenor who has requested comma supported comma
16 or opposed any sealing order period".

17 Okay. That is the motion.

18 Gilbert Adams.

19 MR. ADAMS: I have got a suggestion. What
20 about -- what about saying, "shall be deemed severed," rather
21 than "shall be severed and deemed." It saves the necessity
22 for filing a separate motion.

23 CHAIRMAN SOULES: Okay. Is that all right,
24 John?

25 MR. COLLINS: Yes, sir.

1 MR. EDGAR: How does that read now?

2 CHAIRMAN SOULES: All right. I am going to do
3 it again. Is there anybody else got any small changes?

4 MR. BEARD: I want to say I think that Rusty's
5 point is well taken that there should be only one bite at the
6 apple here during the trial of this case except for good
7 cause shown, to let one newspaper after another, or
8 whoever --

9 CHAIRMAN SOULES: All right. You can make
10 that motion next.

11 MR. BEARD: All right.

12 CHAIRMAN SOULES: I have got a point of order
13 that I have got to nail down and all I am doing here is
14 getting Collins' words like they are supposed to be before we
15 vote. I guess I am permitted to do that even under the --
16 questions haven't been called.

17 Okay. Now, read it again. We want it right next
18 to our vote the way we pass it, and so we will try to get it
19 there again. If we don't, we will keep working at it.

20 "Any sealing order comma any sealing provision
21 contained in any judgment comma and any order granting or
22 overruling a motion to seal comma or to alter comma vacate
23 comma or enforce a sealing order shall be deemed severed and
24 a final appealable judgment comma which may be appealed by
25 any party or intervenor who has requested comma supported

1 comma or opposed any sealing order period".

2 MR. COLLINS: That is correct.

3 CHAIRMAN SOULES: Anything else on wording?

4 MR. BISHOP: "Shall be deemed severed in a
5 final appealable judgment." Does that make sense?

6 CHAIRMAN SOULES: Anything else on wording?

7 All right. Those in favor show by hand.

8 Two, three, four -- let me start over again. One,
9 two, three, four, five, six, seven, eight, nine, 10 -- there
10 is 11 votes for.

11 Against? One, two votes, three votes, four
12 votes -- four votes only against.

13 Eleven to four to include Paragraph D between C and
14 E in the draft that Lefty and Chuck have provided us.

15 Okay. What is is next on sealing court records?

16 MR. HERRING: Well, we haven't --

17 MR. MORRIS: Let's do C.

18 MR. HERRING: -- we haven't done C and that
19 comes back to now Rusty's question.

20 In light of this D, Rusty, what do you want -- what
21 do you want to do about C?

22 MR. McMANS: Well, at that point, it doesn't
23 make any difference. You have just given them a right to
24 appeal to every goddamn order you can imagine.

25 MR. HERRING: Well, in light of that then I

1 move that we adopt C.

2 MR. McMANS: It won't matter what you put
3 down there.

4 MR. HERRING: In light of that, then I would
5 move that we adopt C.

6 MR. COLLINS: Which C do you want to adopt? C
7 as done by you, Chuck?

8 MR. HERRING: C as we had read it out when we
9 started this discussion earlier this morning, which is C as
10 appears in the draft, you know, in the draft circulated with
11 the deletion of the language on the third line, which read
12 "Notwithstanding the rights of appeal provided in this rule."
13 That is the third line from the bottom. We would delete that
14 and put a capital A. And, otherwise, it reads the same as it
15 appears in the multipage draft handed out.

16 CHAIRMAN SOULES: All right. Then is there no
17 limit to the number of motions and appeals for motions
18 regarding sealed records during the course of the pendency of
19 a case? We might as well say it if that is what we are --

20 MR. COLLINS: That is correct.

21 CHAIRMAN SOULES: -- if we are saying it,
22 let's say it.

23 MR. BEARD: That is what it says.

24 MR. COLLINS: I think that is correct,
25 Mr. Chairman, because the circumstances are going to differ

1 and change with each case and we can't anticipate right now
2 what may or may not come up during the course of the case.

3 CHAIRMAN SOULES: Okay.

4 MR. COLLINS: We are not talking about
5 traditional litigation here between two parties. We are
6 talking about press, public members, other interested
7 parties, intervenors. And so the answer to the question is,
8 yes, there are unlimited appeals right now.

9 CHAIRMAN SOULES: Let me have another -- let
10 me ask a slightly different question on that. Are we saying
11 then that even -- all right. The motion to seal is filed and
12 posted under the rule, and the hearing is held, and the
13 ruling is made, and the Statesman, Austin Statesman, didn't
14 come. Then, whatever, there is an appeal or not an appeal.
15 Then the -- in the same litigation, with nothing changed
16 whatsoever, the Statesman shows up days or weeks later and
17 presents for determination the exact same question decided by
18 the trial court the first time that they had public notice
19 of, but they file a motion to alter. No change has occurred
20 that they can show.

21 MR. MORRIS: We have got a free pleading
22 provision already that I think that would apply to.

23 MR. EDGAR: Mr. Chairman --

24 CHAIRMAN SOULES: What if it doesn't?

25 MR. EDGAR: Mr. Chairman --

1 CHAIRMAN SOULES: Yes, sir.

2 MR. EDGAR: -- we -- there is some authority
3 that would give rise to the application of a compulsory
4 intervention and, thus, impose claim preclusion in a case
5 like that. And if they had notice and failed to take
6 advantage of it, then res judicata should apply and bar the
7 relitigation of that issue.

8 MR. DAVIS: And if there is no --

9 MR. EDGAR: Well, that doesn't bother me.

10 MR. COLLINS: I second Chuck's motion, if that
11 has not been done.

12 CHAIRMAN SOULES: Well, suppose it is a good
13 motion, but the parties that tried it the first time shanked
14 it. That frivolous pleading doesn't help there. I don't
15 care. I just want us to know -- very plainly to state what
16 we are doing --

17 MR. MORRIS: Let me point out --

18 CHAIRMAN SOULES: -- so that there is some
19 guidance on it.

20 MR. MORRIS: -- our motion, this has already
21 passed.

22 CHAIRMAN SOULES: Yes.

23 MR. MORRIS: Everything before you has already
24 been voted on, and passed, in sealed, and all we have asked
25 to do is to amend C by striking the clause "Notwithstanding

1 the rights of appeal provided in this rule period", and then
2 putting a capital A. That is all.

3 CHAIRMAN SOULES: Moved.

4 Seconded? Was it seconded, Lefty?

5 MR. MORRIS: Yes.

6 MR. HERRING: Second.

7 CHAIRMAN SOULES: Moved and seconded.

8 All in favor say "Aye."

9 (RESPONDED AYE)

10 CHAIRMAN SOULES: Opposed?

11 Okay. That is done.

12 C will be, then, included in the draft of -- just
13 as it is printed on Lefty's February 16 draft, except the
14 words "notwithstanding," all the way down through "rule" will
15 be deleted in the fourth line, and A will be capitalized and
16 that change will be made.

17 MR. FULLER: Luke, question.

18 CHAIRMAN SOULES: Ken Fuller.

19 MR. FULLER: I know we have dealt with this
20 from the standpoint of unsealing records, but we are
21 operating under the general mandate of the Legislature to
22 enact rules governing the sealing of court records.

23 And my question to the Committee or to the Chairman
24 is this: Does this rule, as we have presently enacted it or
25 written it and are going to recommend it to the court, deal

1 with the standing of third parties who want to come in and
2 seal these records?

3 We have talked about unsealing them. Now, have we
4 dealt with the grandmother or the grandfather who doesn't
5 want you talking about their mentally retarded 18 year old
6 who sexually assaulted someone and they want to come in and
7 seal?

8 CHAIRMAN SOULES: I don't know. I guess it
9 is, you know --

10 MR. FULLER: Well, I raise that question
11 because I think it is part and parcel of the same thing.

12 CHAIRMAN SOULES: David Beck.

13 MR. BECK: I would like to say something for
14 the record, and the first time I saw this proposal is this
15 morning because I could not attend the meeting last week. I
16 am not opposed to what we have done in concept, but I am very
17 troubled about the way we have done it. This represents a
18 very material change in our Rules of Civil Procedure and our
19 general practices.

20 The bench and the bar have not seen this, to my
21 knowledge. The first time this was ever presented to the
22 general Committee was at the meeting last week with the
23 exception of the subcommittee that was working on this, and I
24 think they have done an excellent job in working on it, but
25 what I am concerned about is the potential problems that we

1 may not even anticipate, like John Collins was saying.

2 We are trying to write a rule that applies in all
3 cases, and I notice there is some references in the rule to
4 public safety and health, but we use some terminology in that
5 rule that we passed that is very, very broad, and I don't
6 know what some of these provisions mean. And I suspect that
7 some of the members of the bar are going to have some real
8 questions about some of the terms.

9 For example, we include the term "settlement
10 agreement" -- or excuse me, "a settlement agreement in the
11 term court records." It talks about how a settlement
12 agreement is included which restricts public access, quote,
13 "to matters concerning public health and safety." Well, what
14 does a matter concerning public health or safety mean? Does
15 it include the amount of a settlement? I mean I think a good
16 argument can be made that if a defendant pays a million
17 dollars as opposed to a thousand dollars, that arguably is a
18 matter that somehow concerns public health and safety in a
19 products liability suit.

20 And my concern is that not every case we have got
21 is a personal injury case and not every case we have got is a
22 product liability case. There are patent suits out there,
23 there are domestic relations suits, there are breach of
24 contract suits, that have very critical pieces of information
25 that the parties want to keep private.

1 And so one of the concerns I have, and I just use
2 this by way of an example, is when we start including
3 settlement agreements in the term court record, when it is
4 not filed of record, historically the parties in Texas have
5 always had the right and the opportunity to contract on
6 almost anything as long as it is legitimate and not illegal.
7 We are taking that right away of the parties to contract, or
8 if we do, it is a matter of public record. I guess my view
9 would be if a party doesn't want to agree to something, they
10 don't have to agree to do it.

11 And I am just concerned that we are doing this so
12 quickly, with such limited review opportunities, by such a
13 comparatively few members of even this Committee, that I am
14 concerned we are going to come up with a result that is going
15 to cause us a lot of problems on down the line. I just
16 wanted to say that for the record.

17 MR. DAVIS: Luke --

18 CHAIRMAN SOULES: Tom Davis.

19 MR. DAVIS: -- we are not proposing anything.
20 We are making recommendations to the Supreme Court and they
21 will decide what to propose depending upon our
22 recommendations. And our recommendations may not be
23 unanimous. We may have one group that recommends this and
24 another group recommends that, and the Supreme Court will sit
25 there and decide which one and they may take the middle

1 ground, so -- but we are under a time restraint.

2 As I understand it, the Supreme Court has to come
3 up with something by a certain time and we are asked to do
4 the best we can and nothing is perfect. We can't cover every
5 situation that could arise and we are just doing the best we
6 can in the time. We recommend to them this is our best and
7 then they take it from there.

8 MR. BECK: Well, what are our time limits?

9 CHAIRMAN SOULES: Well --

10 MR. SPARKS (SAN ANGELO): This is it.

11 CHAIRMAN SOULES: -- this is it.

12 I would like to have a motion that we accept 76(a)
13 as it has been concluded today just by that last vote, in its
14 entirety, and then --

15 MR. HERRING: We are not finished yet.

16 MR. MORRIS: We have got a couple of more.

17 CHAIRMAN SOULES: Oh, you do? I am sorry. I
18 thought we were done.

19 MR. FULLER: We have got a few remaining.

20 CHAIRMAN SOULES: Broadus.

21 MR. SPIVEY: I agree with you and I think it
22 is time to move on, except I want the record to reflect a
23 response to Davis Beck's oratory there. And I can understand
24 his concern, but one of the basic problems is people have
25 elected to take their private disputes into a public forum.

1 And I face that every time a defendant wants my client to
2 produce income tax returns, and that settles cases sometimes.
3 That is one of the hazards of entering into litigation or
4 being drawn into litigation, and that is just something we
5 have to deal with.

6 MR. BISHOP: That doesn't make it a matter of
7 the public domain.

8 CHAIRMAN SOULES: What else on 76(a)? Next
9 paragraph.

10 MR. SPIVEY: Move the question.

11 MR. MORRIS: Well, we have a --

12 CHAIRMAN SOULES: No. I have been told by the
13 subcommittee that we are not ready yet for the general
14 motion.

15 MR. MORRIS: We are not quite through our
16 report.

17 CHAIRMAN SOULES: Okay.

18 MR. MORRIS: We have, on page -- we have made
19 the changes on the copies you have, but I want the record to
20 reflect that on the second page, we have stricken the word
21 "if" after the word "document period". And we have started
22 that sentence with a "the." And it should read, "The term,"
23 quote, "'court records'" -- that is "records," plural, close
24 quote.

25 CHAIRMAN SOULES: Got that. What else?

1 MR. HERRING: At the end of that same page,
2 second page, Paragraph (b)(1), the last sentence, this is
3 a -- Lefty Morris is proposing this amendment, which
4 basically would require that if affidavit evidence is going
5 to be considered, that the affiant be present and available
6 for cross-examination. So the new language in the last
7 sentence on that page would read, "At the hearing the court
8 must consider all evidence presented comma which may include
9 affidavit evidence if the affiant is present and available
10 for cross-examination." And that is Lefty's proposal.

11 CHAIRMAN SOULES: Okay. And you move with
12 those two additional changes that A through E, including
13 the --

14 MR. HERRING: No. We just move right there
15 on -- for that change. I believe that is the motion, Lefty's
16 motion, and I second it.

17 CHAIRMAN SOULES: What other changes are there
18 in the text?

19 MR. HERRING: The next page, which is
20 Paragraph (b)(3), the last line, the word "complaint" should
21 be changed to "petition," "verifying petition" instead of
22 "complaint."

23 MR. EDGAR: Where is that? I am sorry.

24 MR. HERRING: The last line on the third page,
25 Paragraph (b)(3), the second to the last word, the word

1 "complaint" would be changed to "petition."

2 CHAIRMAN SOULES: It is the last line?

3 MR. HERRING: Yes, second to the last word.

4 CHAIRMAN SOULES: Okay.

5 MR. HERRING: On the next page, the last line,
6 the fifth word, which is "he," would be changed to "the
7 party."

8 CHAIRMAN SOULES: All right.

9 MR. HERRING: All right. Those are the only
10 changes we have to the text before the Committee right now.

11 CHAIRMAN SOULES: Okay. The Chair will
12 entertain a motion to adopt 76(a) as now drafted and with the
13 comments just made, all the paragraphs submitted by the
14 subcommittee, as adjusted by today's discussion, and, also,
15 to include the appeal provision that we voted on earlier.

16 Is there a motion? Is there a motion?

17 MR. MORRIS: I move.

18 CHAIRMAN SOULES: Lefty has moved.

19 Is there a second?

20 MR. BISHOP: Second.

21 CHAIRMAN SOULES: Any new discussion on this?

22 MR. DAVIS: I would like to be heard on this.

23 CHAIRMAN SOULES: Yes, sir. Tom Davis.

24 MR. DAVIS: It was my impression at the last
25 meeting that this group was almost unanimously in favor of

1 the proposition that information concerning the
2 administration of matters relating to public health or safety
3 or the administration of government should not be hidden or
4 concealed. I think our disagreement arose as to whether or
5 not provisions should be put in 76(a) that would make
6 discovery not filed with the court a public record. People
7 were concerned about how long they would have to keep it and
8 things of that nature.

9 I have what I think is a solution to that problem
10 which would solve both, which I think would make 76(a) more
11 acceptable to some of us here. I would propose that we amend
12 166(b)(5) by adding a little (d) -- do you want to pass these
13 out, John?

14 MR. COLLINS: Yes.

15 CHAIRMAN SOULES: All right. Anything else on
16 76(a)?

17 MR. DAVIS: Well, I mean --

18 CHAIRMAN SOULES: I understand this is 166(b),
19 but --

20 MR. DAVIS: This relates to how I vote on
21 76(a) and what other amendments I may make to change it.

22 CHAIRMAN SOULES: Well --

23 MR. DAVIS: I am trying to avoid doing that.
24 But if you will allow me to proceed, I think you will see
25 that I am trying to clarify some things and move this thing

1 on: That if we adopt 166(b)(5) little (d), to read that "No
2 protective order or agreement relating to protecting
3 disclosure of information concerning matters of public health
4 or safety or information concerning administration of public
5 office or the operation of government shall be valid unless
6 the parties seeking protection files the discovery or results
7 of discovery with the clerk of the court in compliance with
8 Rule 76(a)."

9 What this says is, to begin with, at the bottom
10 line, there will be no protective orders or agreements on
11 this one particular area unless the one wanting the
12 protection files it of record. When it is then a matter of
13 public record, it falls under the definition of 76(a) and
14 then they have to proceed there. This doesn't say that the
15 documents you have in your file, or anything else we were
16 concerned about, is a matter of public record. It only
17 becomes a public record if someone wants to seal it and they
18 would then have to file it.

19 And it also recognizes the priority of the thought
20 that matters of public health or safety or the administration
21 of government should either not be sealed, or concealed, or
22 hidden, or whatever you want to call it. And I think this
23 solves both things.

24 It starts off and says it isn't, but it only falls
25 into 76(a) when someone wants to protect it and move to it,

1 then it is filed, then it is a public record, but not until
2 then. And we are not concerned with what we have in our
3 files as a public record or how long we have to keep it or
4 anything. I think this solves both problems, and with this
5 amendment to 166(a), I, in good conscious, would vote for
6 76(a) as presented.

7 CHAIRMAN SOULES: All right. Well, I will
8 take this up next.

9 But at the moment, all those in favor of 76(a) show
10 by hands.

11 MR. DAVIS: Wait a minute. What are we on?

12 CHAIRMAN SOULES: One, two, three -- we are
13 voting on whether to accept 76(a). I have got a motion
14 and -- one, two -- those of favor of 76(a) as now before the
15 Committee, show by hands. Chuck is not. Lefty is. One --
16 hands up if you favor it. One, two, three, four, five, six,
17 seven, eight, nine, 10, 11, 12.

18 Those opposed hold your hands up. One, two, three.
19 Three.

20 MR. DAVIS: Am I allowed to point out some
21 more things wrong with it before we vote it?

22 CHAIRMAN SOULES: We have voted.

23 MR. DAVIS: Well, you have got some errors in
24 it and I would like to get the errors out.

25 MR. SPIVEY: That is administrative.

1 CHAIRMAN SOULES: Now --

2 MR. SPARKS (SAN ANGELO): Since we have just
3 brought that up, my understanding was that -- and I was at
4 the last meeting -- was that the vote was pretty strong to
5 exactly what Tom Davis just said, that matters affecting
6 public health and safety or information concerning
7 administration of public office or operation of government,
8 not be hidden from the public. Then we came back and later
9 there was a motion to table the particular discussion about
10 Rule 166(b) or the discovery process.

11 I would at this time make a motion to again discuss
12 Rule 166(b) for the purpose of considering Tom Davis' motion.

13 CHAIRMAN SOULES: Okay. Let me see.

14 Holly, have you got my agenda there?

15 MR. SPARKS (SAN ANGELO): Since it was not
16 tabled to a time specific, I think I am entitled to that.

17 CHAIRMAN SOULES: I don't have any problem
18 with taking it up anyway, Sam. I don't think anybody does.
19 I mean I think -- we are going to have to -- all right. I
20 am going to take this last item out of order and then we are
21 going to go back and do the TRAP rules and we are going to --
22 then we are going to get to the new rules and we have got --
23 obviously, we have a lot of responsibility here to discharge,
24 and I know we have really worked hard to do it and I am very
25 pleased with the performance. I don't mean in any way to

1 criticize that. It is just, I guess, I am cracking the whip
2 a little bit, and if I am out of line, I apologize to you.

3 We will move now to 166(b)(5)(d), I think it is,
4 and there are -- there is more than one comment to this and
5 they fit, maybe, together. I don't know. If you -- let's
6 see. In the new agenda on Page 640 and 641 in the materials,
7 640 and 641, I propose -- Tom has given us 166(b)(5)(d),
8 which speaks to one of our discussions, some of our
9 discussion, and then this is my proposal on 640 to try to
10 deal with the situation where a trial court has lost its
11 plenary power.

12 And have we fixed that in 76(a)? I don't think so
13 because 76(a) does not reach all discovery. Even under
14 166(b)(5)(d), it doesn't reach all discovery. And 166(b) --
15 and that is the reason I am putting them together. What I
16 propose, on Page 640, is that a trial court shall have
17 continuing jurisdiction beyond its plenary power over the
18 merits of a case to rule on motions of any party or nonparty
19 to a case seeking to rescind any order related to discovery.

20 And we have got cases, you know, the Times-Herald
21 case, they tried to get in, unseal some discovery, I guess it
22 was a Dallas court or maybe -- I don't know whether it was
23 the Supreme Court. I don't remember who --

24 MR. LEATHERBURY: They actually weren't after
25 discovery in that case. That was pleadings.

1 CHAIRMAN SOULES: It was pleadings.

2 MR. LEATHERBURY: Well, upon appeal it became
3 pleadings. They abandoned the claim for discovery on appeal.

4 CHAIRMAN SOULES: All right. I don't know
5 whether we want to do this or not, or whether we want to do
6 them together, but that is all the -- this is the entire
7 information on 166(b)(5)(d), and we are open for discussion.

8 MR. DAVIS: Fine. (d) is fine, just make mine
9 (e) then.

10 CHAIRMAN SOULES: Or either way. It doesn't
11 matter to me. Do we -- do we want to do this on 640? It is
12 up --

13 MR. DAVIS: I think they ought to be separate
14 sections.

15 CHAIRMAN SOULES: All right. Do we even want
16 to do the -- my proposal on 166(b)(d)?

17 MR. DAVIS: I have no objection to that.

18 MR. HERRING: You wouldn't call it (d), would
19 you, Luke?

20 MR. ADAMS: I so move, Mr. Chairman, or second
21 it or whatever needs to be done.

22 MR. DAVIS: Second.

23 CHAIRMAN SOULES: I am getting my -- I am
24 getting some help here from Chuck on maybe getting it to
25 where it fits. Is that right?

1 MR. HERRING: Yes. I think you just add his
2 paragraph after (d).

3 MR. DAVIS: (e) is fine because we get no (d)
4 now.

5 CHAIRMAN SOULES: Oh, it is 166(b)(5)(d). I
6 am sorry.

7 MR. DAVIS: (b)(5). There is no (d) now.

8 MR. HERRING: Yes, but look at the structure
9 of the way that sentence is set up.

10 MR. DAVIS: Yes. I understand your proposal.
11 I can make mine (e).

12 MR. HERRING: See how it is set up with a, b,
13 c? See the introductory clause there? I think what you
14 wanted to do is add it as Paragraph (2)(b)(5) --

15 CHAIRMAN SOULES: I see.

16 MR. HERRING: -- rather than making it a (d)
17 or an (e).

18 JUSTICE DOGGETT: Luke, may I inquire there,
19 are you -- is this a vote that is coming up to add the
20 proposed (d) on 640?

21 CHAIRMAN SOULES: Yes.

22 JUSTICE DOGGETT: There was a position
23 advocated, which may or may not be correct, I think by Rusty
24 last time, that protective orders die with the final
25 judgment. I gather that is not -- and then he drew an

1 amendment, which was on the table, which I have got a copy
2 of, that we wanted to codify that in the rule.

3 CHAIRMAN SOULES: I didn't -- I don't have
4 that, Judge. I don't know why I don't have it.

5 JUSTICE DOGGETT: This is the only one I have
6 got and I don't know whether he is urging that.

7 MR. BECK: Luke, the only comment I would make
8 on that is most of the protective orders I have seen have, as
9 an integral provision, the return of the records so that it
10 almost becomes academic unless you have an agreement that
11 doesn't have a provision like that.

12 CHAIRMAN SOULES: I guess run copies of that,
13 if you will, and we will spread it around.

14 MR. DAVIS: Luke, do we have before us your
15 suggested change? Isn't that what is up?

16 CHAIRMAN SOULES: Justice Doggett has brought
17 up an alternative to this, I guess. I don't know.

18 JUSTICE DOGGETT: Well, it is not even -- it
19 is not even necessarily my alternative. It is an attempt to
20 seek clarification about this provision. Is Rusty coming
21 back?

22 CHAIRMAN SOULES: I don't know.

23 (At this time there was a brief discussion off
24 the record, after which time the hearing continued as
25 follows:)

1 CHAIRMAN SOULES: Okay. Okay. Those in favor
2 of Tom Davis' suggestion that we add a (b)(5) -- a
3 166(b)(5)(d) in the text of his handout. There has been a
4 motion. Tom moved.

5 Did somebody else second?

6 MR. SPIVEY: Second.

7 CHAIRMAN SOULES: Broadus seconds.

8 MR. EDGAR: Let me -- let me talk about --

9 CHAIRMAN SOULES: Discussion.

10 MR. EDGAR: I would just like to talk about
11 the structure of it. (a), (b) and (c) talk about the court's
12 authority, and then says it is limited to any one of the
13 following, and then it lists three things. And the wording
14 of this really doesn't fit in to one of those provisos. And
15 it just seems to me that perhaps it -- we should say,
16 "provided, however," or something like that, if that is -- in
17 order to carry out the intent of this proposal.

18 MR. DAVIS: I find nothing wrong with the
19 form.

20 MR. EDGAR: Well, I understand you don't, but
21 if we adopt your motion, then we automatically adopt the
22 form, Tom, and I was just trying to cure that.

23 MR. DAVIS: What is the matter with the form?
24 Let's go with it.

25 Where do you think it ought to be put, Hadley?

1 MR. EDGAR: Well, I don't even know that
2 you -- it would be a (d). I would just say semicolon after
3 (c) and say, "provided, however, no protective order." And
4 that way then it would apply to both (b) and (c). Now, that,
5 to me, is the logical way to do it.

6 MR. DAVIS: That is fine.

7 CHAIRMAN SOULES: What are you going to do
8 now?

9 MR. FULLER: Following (c), put a semicolon
10 and then, without a number, "provided, however," and then go
11 with this language because it applies to all the protective
12 orders.

13 CHAIRMAN SOULES: All right. The form --
14 well, it would just be another unnumbered paragraph then of
15 5?

16 MR. FULLER: Yes.

17 MR. EDGAR: Unlettered paragraph.

18 MR. FULLER: Unnumbered paragraph.

19 MR. SPARKS (SAN ANGELO): As part of the body
20 of 5.

21 MR. EDGAR: Just part of the body of 5.

22 MR. SPARKS (SAN ANGELO): Do you go back over
23 to the original 1?

24 CHAIRMAN SOULES: Okay.

25 MR. EDGAR: Now, as a matter of grammar, you

1 would have to put semicolons after (a), (b) and (c).

2 CHAIRMAN SOULES: Well, not really. I mean we
3 do this so many ways, we could just block this paragraph up
4 with a capital N back to the margin and go with it.

5 MR. EDGAR: All right. Or you could say that,
6 too. That is right.

7 MR. DAVIS: However you want to put it in
8 there, I don't care.

9 CHAIRMAN SOULES: We will back to the margin
10 and block without any indention.

11 Okay. Do we have lunch out there?

12 JUSTICE DOGGETT: It is sitting out in the
13 hallway.

14 MR. DAVIS: Let's vote.

15 CHAIRMAN SOULES: David Beck.

16 MR. BECK: Yes, I want to make this comment.
17 I want to make sure everybody understands what we are doing
18 here, and I know I am in the minority. There are only two
19 people here that I count that do essentially defense work,
20 but what this does, it makes -- it makes certain that no
21 protective order is valid unless you file the discovery with
22 the court. And what we just passed a few moments ago says
23 that if you file it with the court, then you can't seal it.

24 So basically, what this means is, is coupled with
25 what we did a few moments ago, we are making any protective

1 order virtually meaningless, it seems to me, because you have
2 got to file the documents with the court and then the sealed
3 records piece of -- or the rule that we just passed says that
4 you can't seal that information. So I want to make sure
5 everybody knows that.

6 And, again, the comment I want to make is that this
7 represents a radical departure from what we have historically
8 done, and I am just real concerned that we are doing this at
9 the last minute with very little opportunity for input from
10 the bench and the bar, as we have done with all these other
11 rules. And I am going to oppose it.

12 CHAIRMAN SOULES: Well, do you propose or make
13 a motion that we submit this -- publish it and submit it for
14 public comment before it is adopted? I don't know whether to
15 do that or not. I am trying to --

16 MR. BECK: Well, I asked a question a while
17 ago, Luke, about what are our time constraints, and somebody
18 said we had to do this immediately, and I don't know what --

19 CHAIRMAN SOULES: Well, with or without --

20 MR. BECK: -- I don't know what the
21 Legislature -- excuse me.

22 MR. DAVIS: The motion before the board is to
23 adopt this.

24 CHAIRMAN SOULES: The motion is --

25 MR. BECK: To adopt it.

1 MR. DAVIS: That is right.

2 MR. BECK: The motion on the floor is to adopt
3 this as written.

4 MR. DAVIS: Right now, as written, and as we
5 decided where it should fit, the motion is to adopt it.

6 CHAIRMAN SOULES: I understand. And we are
7 having discussion.

8 Doak Bishop.

9 MR. BISHOP: I don't think that we are under
10 time constraints to make this particular change. We are
11 under a time constraint to make the change to 76(a) because
12 the Legislature acted on it and they asked for guidelines
13 from the Texas Supreme Court.

14 But I really think that a change like this needs to
15 be studied by the Administration of Justice Committee, which
16 has never seen this. Judge Peeples was here last week. He
17 made a very eloquent plea why we should not be moving so
18 rapidly when people have not had a chance to study these
19 things to determine what the implications are. And I
20 certainly think that we ought to send this to the
21 Administration of Justice Committee first to see what their
22 work is. They have never seen this proposal.

23 CHAIRMAN SOULES: Any further discussion?

24 Those in favor of a new final paragraph to
25 166(b)(5) as set forth in Tom's proposal, show by hands.

1 Those opposed show by hands. One, two --

2 I am sorry. Hold your hands up, please. I am not
3 getting them all. One, two, three, four, five, six, seven.

4 Okay. Did everybody vote? The vote right now is
5 eight to seven in favor, and I don't -- I think there are
6 fewer -- there are more people here.

7 MR. JONES: I was standing behind, Mr.
8 Chairman.

9 CHAIRMAN SOULES: Okay. I am sorry. From the
10 movement in the --

11 MR. DAVIS: Let's vote again.

12 CHAIRMAN SOULES: May I -- may I ask for a
13 recount because I am not sure I counted them right.

14 I guess everybody knows what the proposition is
15 that we adopt the language in Tom Davis' handout as a new
16 final paragraph to 166(b)(5). That is the proposition.

17 Those in favor show by hands. One, two, three,
18 four, five, six, seven, eight, nine, ten.

19 Those opposed. One, two, three, four, five, six,
20 seven.

21 Ten to seven, it carries. Okay. Let's have lunch.
22 Let's try to hold it -- let's try to hold it to 30 minutes,
23 if possible. I will see you-all about 1:15.

24 (At this time there was a lunch recess,
25 after which time the hearing continued as follows:)

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BEFORE THE
SUPREME COURT ADVISORY COMMITTEE
AUSTIN, TEXAS

FEBRUARY 16, 1990

Austin, Texas

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HEARING HELD IN AUSTIN, TEXAS, ON FEBRUARY 16, 1990

B-E-F-O-R-E

LUTHER H. (LUKE) SOULES, III
CHAIRMAN

SUPREME COURT:
Justice Lloyd Doggett
Justice Nathan Hecht

COARCE CHAIR:
Doak Bishop

OTHER COMMITTEE MEMBERS:
Gilbert T. Adams, Jr.
Pat Beard
Elaine Carlson
John E. Collins
Tom H. Davis
J. Hadley Edgar
Charles F. Herring
Franklin Jones, Jr.
Russell McMains
Charles (Lefty) Morris
Tom L. Ragland
Broadus A. Spivey
Harry L. Tindall
Anthony J. Sadberry
Kenneth D. Fuller
David J. Beck

Sam D. Sparks (San Angelo)

OTHER SPEAKERS:
Pat Hazel
Tom Leatherbury

P R O C E E D I N G S

Friday, February 16, 1990

Afternoon Session

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6 CHAIRMAN SOULES: Let's see if we can get this
7 166(b)(5), the last of this done up or down. We have got a
8 proposal that Rusty drafted. I am not sure where it is. Did
9 we make copies of it?

10 MR. MORRIS: We did, and they have been passed
11 out.

12 CHAIRMAN SOULES: It looks like it is sideways
13 on a piece of paper. And then there is one on 640 that -- I
14 don't think you would probably have both of them. You would
15 want to do one or more or the other or neither. We have had
16 a chance to look at them. Does anybody have a motion?

17 Being no motion, there will be no consideration of
18 this. All right.

19 MR. McMAINS: Had we laid a bed in the overall
20 proposal just general issue of discovery?

21 CHAIRMAN SOULES: We are not revisiting that
22 now. I think we have done what we are going to do to it.

23 MR. McMAINS: That is all this was designed to
24 deal with is if -- was to try and avoid dealing with
25 discovery until the sealing order rule -- trying to deal with

1 it here. And --

2 CHAIRMAN SOULES: So are you-all satisfied
3 that you worked this some other way, Chuck, Lefty? I don't
4 know. Is that what I am hearing?

5 MR. HERRING: I think the action that we had
6 on 166(b)(5) took care of Rusty's concerns here and took care
7 of most discovery, 76(a).

8 CHAIRMAN SOULES: Any further motions on
9 166(b)(5)? All right, let's move in the agenda then to TRAP.
10 Rusty.

11 MR. McMAINS: Luke, I do have one -- and I am
12 not trying to reinvent the wheel, but I mentioned it to
13 several other people on the Committee who have actually -- we
14 never exactly took a vote on this subject, and --

15 CHAIRMAN SOULES: Okay, let's articulate the
16 subject.

17 MR. McMAINS: The subject is this entire
18 sealing orders jump through the hoop stuff in order to get
19 stuff sealed.

20 And my basic -- this rule creates -- and I am
21 talking now about what our -- you know, the expanse of its
22 application in terms of all court records as they are
23 defined.

24 I, personally, have a serious problem with regards
25 to applying that presumption of family law matters because I

1 think the legislative enactment of the Family Code recognizes
2 a number of things that are designed, really, to secure
3 privacy for the parties' anonymity and confidentiality, and
4 I, for one -- and I think it could be done just in the
5 definition of court records relating to cases that are filed
6 pursuant to the --

7 MR. TINDALL: Family Code.

8 MR. McMAJNS: I would, frankly, exempt family
9 law cases from having to jump through that. I visited with
10 several members of the Committee who have roughly the same
11 attitude, if it could be done expeditiously.

12 CHAIRMAN SOULES: What about other partnership
13 dissolutions?

14 MR. McMAJNS: See, I don't have a problem with
15 anything that, as Tex was pointing out, any -- virtually any
16 other private dispute we are talking about can be by resolved
17 by agreement without the intervention of the court. Now, you
18 just can't do that in a divorce or in a parent/child
19 relationship situation. You have got to have stuff done at
20 the courthouse. It doesn't matter how much you want to agree
21 to it, there is stuff finally going to get done in the
22 courthouse, and it is going to be there. And I just think
23 that that -- I disagree with the presumption that this 76(a)
24 creates that family law matters are presumptively knowable
25 and the business of the public at large.

1 That is what we have done in the delcarations we
2 make in 76(a), and placing the burden on a party not wanting
3 disclosure. We have presumptively made that publicly
4 accessible. I don't believe, frankly, that the majority of
5 this Committee really believes that the public access should
6 be guaranteed to family law matters.

7 CHAIRMAN SOULES: Hadley Edgar.

8 MR. EDGAR: I propose the same thing, Rusty,
9 that you said for certain probate matters too, guardianships
10 or matters like that.

11 MR. BECK: Or patent matters.

12 MR. EDGAR: I am not speaking against what you
13 are saying. I am thinking that, perhaps, there are other
14 areas that might fall in the same general area.

15 MR. MORRIS: Luke, we are reinventing the
16 wheel here. Chuck and I worked -- he doesn't want to hear
17 about it -- but we worked hard to try to come up with one
18 exception, and you end up swallowing the rule. And the
19 problem is that last week when we decided -- if you will
20 remember, there was a vote here that deleted specific
21 interests because we decided that the best way to go is on a
22 case-by-case basis and let the people go through the rule.
23 But through this rule -- at least I think I can speak for
24 Chuck -- is he and I intended it, it is clear as we said last
25 week, and I think if you have a purely personal matter,

1 family law matter, then I think that those records will be
2 sealed.

3 MR. HERRING: Let me add, there are lots of
4 folks who came before the subcommittee and said we ought to
5 have exceptions, and I promise you the rule we adopted is
6 going to drive the intellectual property bar crazy, and I
7 hope the Supreme Court will publish this rule before it
8 adopts it so they get some input from members of the bar that
9 are not represented here. But I don't think we should carve
10 a bunch of exceptions out at this point.

11 CHAIRMAN SOULES: We are not going to at this
12 meeting. The Chair is not going to entertain it until -- at
13 least until we get through with the charge rules and the rest
14 of the rules that we worked on. And we have had some of that
15 debate before we ever voted over the history of it. So that
16 is all out of order. That is foreclosed. That issue is
17 closed.

18 I think while we have as many people here as
19 possible we ought to take up the charge rules. That is
20 probably the most important item left.

21 And we now have -- 271 is on the floor and, Hadley,
22 you are recognized -- 271 through 275.

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1 (At this time there was a brief
2 discussion off the record, after which time the hearing
3 continued as follows:)

4
5 MR. EDGAR: If you will turn to the -- if you
6 will turn to the eight or nine-page document without any
7 heading on it, reading Rule TRCP 271. It looks like this.
8 This is the front page. It was passed out to you this
9 morning. You will not find it in the book.

10 CHAIRMAN SOULES: It is on your desk in front
11 of you. It says TRCP 271, "Charge to of the jury court."

12 MR. EDGAR: Anybody not have a copy? It was
13 passed around.

14 CHAIRMAN SOULES: It was passed out and the
15 copies were left around everywhere.

16 MR. EDGAR: All right, you will recall that
17 last week the Committee unanimously recommended or approved
18 the form of the change of rule -- of these rules in the form
19 in which they are now consolidated into Rules 271 to 275.

20 The problem concerned the method of preserving
21 error, and the Committee overwhelmingly approved the concept
22 that preservation of error be -- that a request be required
23 if an entire ground of recovery or defense was omitted from
24 the charge, or if the court had ordered a party to -- that
25 had the burden on a question or issue -- question, definition

1 or instruction, to, in the face of an objection, write out a
2 proper question, definition or instruction.

3 Now, that was the charge that the Committee was
4 given. And Luke did most of it, and discussing it with
5 Elaine and me, came up with the proposal that you have in
6 front of you.

7 Now, to show you how that is applied, you need to
8 first look at Rule 272(5). Incidentally, every underlined or
9 additionally heavily underlined word that you see here is a
10 change from the rule that you had before you last week. But
11 the major changes -- we go through the individuals later
12 on -- but the major change is here in Rule 272(5), providing
13 that if someone objects to a question, definition or
14 instruction, then the court may order the person that has the
15 burden on that to ride it out. That way the trial judge has
16 before him or her in writing what that party that has the
17 burden thinks it ought to be.

18 This meets the trial judges' concern that they have
19 to rely on oral objections and they can request in writing
20 under the penalty of waiver. And that is what 272(5) does.
21 It imposes that burden on the party that has the burden or
22 that relies upon the question, definition or instruction.

23 Now, if you will then move over to 273(1), this
24 carries out the thought that we were charged with with
25 respect to the preservation of error.

1 "To preserve error to either the omission of
2 an entire ground of recovery of defense or to an
3 objection when the trial court has ordered a party
4 to tender a request under Rule 272(5)," of which
5 reference was just made, "a written request is
6 required to preserve error if it is a matter relied
7 upon by the complaining party as a part of that
8 party's cause of action or defense."

9 And then it goes on and talks about the techniques
10 or the mechanics of that request.

11 Then, also, you then need to look at Rule 273(4).
12 This simply provides that in all other types of cases, an
13 objection will preserve error. Basically, that is the
14 change. And that was the charge that we were given. And
15 Luke and Elaine and I have gone over this, and we feel that
16 this effectuates the will of the Committee, and I move its
17 adoption.

18 JUSTICE HECHT: Hadley, is there any change,
19 really, in what our general understanding is of the law as it
20 is now under existing rules?

21 MR. EDGAR: The problem is there is some
22 dispute about what the law is now.

23 JUSTICE HECHT: I know, but isn't it as
24 amorphous and confused under the proposed rule as it is under
25 our existing rule?

1 MR. EDGAR: I don't think so because this
2 does, I think, eliminate the problem, the problem that we
3 were confronted with because of our current broad form system
4 and the interrelation of a broad form question with
5 instructions, and I think it does clear that problem up. And
6 that was really one of the concerns that prompted us to take
7 another look at this whole situation concerning preservation
8 of error.

9 CHAIRMAN SOULES: Rusty.

10 MR. McMAINS: But Hadley, in all candor, when
11 it says the court may order a party relying on a question,
12 instruction or definition as part of that party's cause of
13 action or defense. Now --

14 MR. EDGAR: What specific -- tell me what you
15 are talking --

16 MR. McMAINS: On (5) on 272(5) where you are
17 talking about giving the power to the judge to make a
18 request. And I think this was what Justice Hecht was talking
19 about. You are saying that the court's power is limited to
20 those situations in which it is part of that party's cause of
21 action or defense.

22 And all I am trying to get at is aren't there some
23 things, a la inference or rebuttal, what we frequently call
24 defenses, that it ain't all that clear. And we never had to
25 figure out whose part of the case it was under the other

1 rule. If it was an instruction, and inference or rebuttals
2 handled by instructions, it had to be requested by whoever
3 was trying to get it in. And that is the way inference and
4 rebuttal matters are treated. We didn't call them defenses.
5 It was inference or rebuttal matters.

6 Now, here we are now calling it a claim or a
7 defense. Now, here is something that the courts hold
8 generally you have got to plea. But the plaintiff has the
9 burden of proof on it as part of his cause of action.

10 MR. EDGAR: He has a burden to negate it.

11 MR. McMAINS: That is right, he has a burden
12 to negate it. And my question is what is an inference or
13 rebuttal when it says a party relying on a question,
14 instruction or definition as a part of that party's cause of
15 action for defense.

16 MR. EDGAR: If I may respond to that, to me,
17 there is no question in my mind about that, that that is
18 going to be the defendant's burden, because the defendant is
19 the only one that stands to gain by the insertion or the
20 inclusion of an inference or rebuttal in the charge.

21 MR. McMAINS: In our ordinary classic
22 inference or rebuttals, that may be true, but we also will
23 have defensive matters too what, in essence, are defenses.

24 MR. EDGAR: Now you are talking about
25 avoidance matters is what you are really talking about, and

1 avoidance matters, if a plaintiff was attempting to avoid a
2 defense, then that is traditionally a burden of plaintiff.
3 And I don't think there is any question about that either.

4 MR. McMANS: You think that is part of his
5 cause of action?

6 MR. EDGAR: Of course it is.

7 MR. McMANS: You think it is going to be that
8 clear under there.

9 MR. EDGAR: I certainly do.

10 MR. McMANS: I disagree in terms of what I
11 think the courts can do with it.

12 MR. EDGAR: As an example, if a defendant
13 pleads a statute of limitations and otherwise establishes a
14 statute of limitations, and the plaintiff attempts to avoid
15 the effect of the statute by some proper avoidance doctrine,
16 then the plaintiff, to me, has always had the burden of
17 proving that avoidance, and heretofore, they had the burden of
18 submitting the question on it. Now, if that is to be handled
19 by an instruction, and it might be -- properly be an
20 instruction, then that is part of the plaintiff's burden. To
21 me, that is just a matter of substantive law and never has
22 changed.

23 CHAIRMAN SOULES: Justice Hecht.

24 JUSTICE HECHT: Let me get at a very
25 intentionally practical point. If a trial judge simply has a

1 blanket order in every case that every lawyer is supposed to
2 submit everything in writing, then is the practice under
3 these proposed rules to the extent that we can tell what it
4 is any different from what we think it is right now?

5 CHAIRMAN SOULES: Yes.

6 JUSTICE HECHT: How is that?

7 CHAIRMAN SOULES: It means that everything has
8 to be requested in writing and in substantially correct form,
9 everything. There is not any decision about whether you
10 perfect by objection or by request because you do -- the only
11 way you can perfect -- well, to me, if a judge orders you to
12 do something in writing, you are probably going to have to do
13 it.

14 JUSTICE HECHT: Why would a judge under any
15 circumstances not request everybody to put everything in
16 writing under this rule? It seems to me that he has put the
17 most -- he has raised the most obstacles to appeal, and there
18 is less likelihood that he will ever be reversed if he says
19 to everybody in the case "Put everything in writing about the
20 charge, and then if you screw it up, you are going to lose
21 your appeal."

22 Now, why would a trial judge not do that in every
23 case unless he had a mad on for somebody in the case the way
24 they tried the case and he liked the other guy, and so he
25 says, "Okay, you have to put yours in writing, but I will

1 just take yours orally, and that way, if you want to appeal,
2 you don't have the additional impediment, but if you want to
3 appeal, you better by God have it in the record." Now that
4 is my problem with that.

5 MR. EDGAR: Well, and I don't know that I can
6 respond to that adequately except to say that there is one
7 limitation, and that is that you only have to request those
8 matters upon which you have the burden. I mean you don't
9 have to also make a written tender of matters upon which you
10 do not have the burden.

11 JUSTICE HECHT: Well, it actually says "may
12 order a party relying on a question, instruction or
13 definition as part of that party's cause of action or
14 defense," and even though foreseeability, as an element of
15 proximate cause, is part of the plaintiff's cause of action,
16 if I am defending it, I am certainly relying on it to be in
17 the charge.

18 MR. EDGAR: It is not part of your cause of
19 action or defense.

20 JUSTICE HECHT: It is in the sense that I am
21 arguing there wasn't foreseeability, or cause in fact or
22 whatever.

23 MR. EDGAR: From my own personal vantage
24 point, foreseeability, in the event there is no allegation of
25 contributory negligence involved in the case, the plaintiff

1 has the burden of establishing the defendant's foreseeability
2 in order to establish proximate cause, and therefore, it is a
3 part of the plaintiff's case. Now, that is just the way I
4 would interpret that, Judge Hecht.

5 JUSTICE HECHT: All right.

6 CHAIRMAN SOULES: The other language that was
7 put in here to try to address that -- and we are all
8 realistic enough to understand a trial judge can do pretty
9 much whatever he may choose to do, but we put in that to
10 order someone to make a 272(5) request was, quote, "to cure a
11 particular objection made," close quote.

12 MR. FULLER: If this is not going to change
13 the law -- and that is what I hear you all saying -- why are
14 we doing it? Or why is it proposed? Just because we like
15 this form better rather than the narrative form that was in
16 the book?

17 CHAIRMAN SOULES: Well, right now --

18 MR. FULLER: If it is not going to change the
19 law involved, why are we doing it?

20 MR. EDGAR: Ken, I can't really say that it is
21 not going to change the law because the law is really
22 unsettled.

23 MR. FULLER: We are going to try to make law.

24 MR. EDGAR: But we discussed -- we went into
25 detail about that at our last meeting, and at our meeting

1 last year, we went into this. And I think the debate
2 reflects the fact that the law is unsettled, and this is an
3 effort -- and perhaps it might be imperfect and the Committee
4 may not want to adopt it -- but this was our attempt to try
5 and make it clear, the situation under which a party had to
6 request an order to preserve error on the one hand and simply
7 object on the other.

8 CHAIRMAN SOULES: It does change the law
9 because right now you cannot preserve error by an objection
10 if the appellate court doesn't want to let you, not even if
11 the trial judge agrees with it. Because you can't tell when
12 something is supposed to be an instruction or a question, and
13 no one knows. I mean until the appellate court tells you
14 where it should have been, you don't know.

15 So, therefore, if you are a careful lawyer today,
16 you preserve everything by making a request for submission in
17 substantially correct form on every complaint to the charge.
18 You don't have an alternative. This, unless -- if the judge
19 will let you, if the trial judge will leave you alone, you
20 can perfect error in a charge by objection under these rules,
21 and I don't know whether the trial judges are going to react
22 to this as we may anticipate has been discussed here or not.

23 JUSTICE HECHT: Why should it be their choice?

24 CHAIRMAN SOULES: This is Justice Hecht's
25 concern.

1 JUSTICE HECHT: I was a trial judge for five
2 and-a-half years. Why should the trial judge get to decide
3 whether you are going to appeal or not? I mean I just don't
4 understand. It looks to me like all the trial judge has is
5 the inconvenience of retrying the case which, after all, he
6 is paid for doing, and it seems to me that the inconvenience
7 to the parties is they may or may not lose a valuable right,
8 depending on whether or not they are able to read this rule.

9 CHAIRMAN SOULES: Franklin.

10 MR. JONES: Mr. Chairman, I am sorry because I
11 was out and I have got to leave and I know that I am vitally
12 concerned with this. Could I ask the Chair where we are on
13 this?

14 CHAIRMAN SOULES: Where we are on it now is
15 the Committee voted to, I think, to adopt these rules if we
16 put in that you had to request in order to preserve a
17 complaint that an entire ground of recovery or defense was
18 omitted. Now you couldn't get to that with just an
19 objection. And if we put in there that the trial judge could
20 call upon the parties for written requests, so long as it was
21 that party's -- the party had the burden on whatever it was
22 that he was objecting to. Okay, we have done those two
23 things, and they are here.

24 And Justice Hecht is focusing us back on the
25 question of whether to give the judge the authority to call

1 for a written request in response to an objection made at the
2 charge conference.

3 MR. JONES: Really, what we are doing is
4 revisiting the question of whether or not the fundamental
5 vote that we took Saturday -- or was it Friday, I don't
6 remember -- changed.

7 JUSTICE HECHT: I can't quite hear you, Frank.

8 MR. JONES: Is that essentially right?

9 CHAIRMAN SOULES: To that extent. Would you
10 articulate that again so --

11 MR. JONES: We are revisiting the fundamental
12 question of whether or not the vote that we took last week
13 stands, and that is, as I recall, we voted -- a consensus of
14 the Committee was that the trial judge should have the
15 authority to protect himself in the charge process instead of
16 requiring the submission of a substantially correct issue,
17 definition or instruction. Now we are back to that point and
18 we are debating that issue again. Is that right?

19 CHAIRMAN SOULES: We are addressing that
20 issue.

21 MR. JONES: Well, I -- and I have heard
22 Justice Hecht --

23 JUSTICE HECHT: Well, I am only raising it
24 tangentially, Franklin, although the Committee has
25 flip-flopped on it now two or three times in a row. I do

1 think there ought to be some limit on how many times we can
2 change our minds on this issue, or on any other one for that
3 matter, but my broader concern is why -- what we voted on
4 Saturday was to try to go with the proposed change in the
5 rule, but by making some changes in it so that sometimes you
6 had to request things. And then my question today is now
7 that those changes been made, why should we engage in this
8 kind of broad change rather than just leaving it like it is?

9 MR. JONES: The way it was submitted and
10 written to us last week?

11 JUSTICE HECHT: No, I mean the way it is in
12 the rule book.

13 MR. JONES: The way the rules are now?

14 JUSTICE HECHT: Yes.

15 MR. JONES: I have no quarrel with that
16 position.

17 MR. BEARD: I think it cracks the matter,
18 really.

19 MR. JONES: I appreciate it. I was advised
20 last week to articulate the position that some 36 trial
21 judges have made known to us, and that is, they don't want
22 this rule to change, or if it is changed, they don't want to
23 be deprived of what they already have, and that is this
24 protection to have submitted to them a proper issue,
25 definition or instruction, and I can live with staying with

1 the rule as it is, or I can live with the rule -- I can
2 better live with the rule that Hadley has written, or I can
3 live with the rules some real lawyers in my office have
4 submitted.

5 But I would like to see this Committee go on record
6 again, if necessary, before I have to leave, which is pretty
7 soon, reaffirming the protection of the trial judge in having
8 the power to require litigants to give him substantially
9 correct submission when he asks for it. I don't think that
10 is unreasonable at all.

11 I think we ought to listen -- and I don't know of
12 any trial judge that said that we shouldn't give them this
13 protection, and I made a list of the ones that asked that we
14 do. And the ones that I know personally, we have that
15 wild-eyed liberal Larry Starr up in Longview who says we
16 ought to have that protection, we have that wild
17 conservative, Ronnie Leggat in Marshall who says she ought to
18 have it. And in between, we have got Chief Judge Stolhandske
19 who lives in San Antonio, all of these judges competent,
20 hardworking trial judges are asking for that protection, and
21 I don't think this Committee ought to take that away from
22 them at all, and if we do take it away from them, I think it
23 ought to be after they have had an opportunity to be heard on
24 the subject.

25 MR. DAVIS: You want to give them the

1 authority to require a lawyer to make a written request in
2 substantial form on any part of the charge, or do you put
3 that limitation only when it accrues to his side of the case?

4 MR. JONES: My feeling would be that the judge
5 would get it on any part of the case.

6 MR. DAVIS: In other words, make you put it in
7 the form of the defendant's issue.

8 MR. JONES: If I am going to complain about
9 it. I am in the minority on that, I think. You know, I
10 would like to win that issue, but if I can't win that one, I
11 certainly think that you ought to have the authority to apply
12 the substantial definition --

13 CHAIRMAN SOULES: Well, I think that
14 particular question did get foreclosed. It would be just
15 against a party with the burden of proof. But I don't know,
16 I mean that seemed to me like that was pretty much the
17 consensus of everyone when we got to this.

18 Sam Sparks. I am sorry. Franklin.

19 MR. JONES: The consensus is here all the way
20 around.

21 CHAIRMAN SOULES: I guess that is right the
22 way we are moving back and forth on this question.

23 MR. SPARKS (SAN ANGELO): Earlier today,
24 something -- I went over Rule 166 again because it was under
25 a table to motion not to a time certain in the future, just a

1 motion to table, and I think that is permissible.

2 But it seems like, although I may not like the
3 results of it, we voted last week to change this with Judge
4 Peeples' limitation and with the limitation that we don't
5 have to do someone else's work.

6 In other words, it has to be your cause of action.
7 So the way I see it, it is either Pat Hazelton's proposition
8 or the one you drafted -- I mean some proposition to
9 accomplish what we have already voted on. Are we going to go
10 back and reopen and rehash what is there?

11 CHAIRMAN SOULES: Elaine and Hadley and I did
12 this together. So this is not mine.

13 MR. SPARKS (SAN ANGELO): I understand. I
14 just used that as a method of identifying the two.

15 CHAIRMAN SOULES: There has been a motion that
16 this be adopted, be recommended, and I don't know whether
17 there is a second to that. Is there no second?

18 MR. EDGAR: Sam, aren't you going to second
19 it? This is what you wanted last week.

20 MR. SPARKS (SAN ANGELO): Yes, but I like it
21 the way Pat Hazleton drew it up.

22 MR. EDGAR: All right. Now, let me speak to
23 that. We have to do that. Let me just say, in all candor, I
24 have not had an opportunity to really sit down and read and
25 think about the way that Pat has done it and organized it,

1 and it might well be possible, because I know in drafting
2 these things from my own personal experience, it is easy to
3 leave something out when you start from scratch.

4 And I am unwilling, and I will adamantly oppose,
5 any consideration of a wholesale redraft of this without
6 full, fair consideration in the future, because this is
7 really too vital. This is something the courts get very ancy
8 about, trial courts, and I don't want to do anything to take
9 a wholesale reorganization, approve it and recommend it to
10 the court, and then realize that something was inadvertantly
11 omitted.

12 Now, we have all looked at this draft that we have
13 before us. We have had it for months, and we approved it in
14 principle, and we are satisfied that we have incorporated all
15 of the basic concepts under Rules 272 through 279. And so --
16 and I am certainly not speaking to the merits of Pat's
17 proposal. I want to make that very clear. But I am just
18 unwilling to adopt that without substantial study.

19 MR. SPARKS (SAN ANGELO): You have solved the
20 two things that Peeples brought up during the part, I think,
21 I was discussing.

22 MR. EDGAR: That was our change, and we hope
23 that we have done that, Sam.

24 MR. SPARKS: My only thought was that reading
25 Hazleton's, it is much easier to read, fine. If you think it

1 is a substantial change --

2 MR. EDGAR: No, wait a minute. I want to make
3 it clear. I didn't say it was a substantial change. I said
4 the form in which it is presented makes it very easy to omit
5 something that you, in retrospect, realize that you omitted.
6 I am just unwilling to adopt that without giving it
7 substantial thought and study.

8 CHAIRMAN SOULES: Anything else on this? Does
9 anyone want to second Hadley's motion?

10 MR. BECK: Second.

11 CHAIRMAN SOULES: It has been moved and
12 seconded that we recommend these changes to the Supreme Court
13 that are in the latest draft. Rusty.

14 MR. McMANS: Can we have some discussion
15 about just some little bitty details about --

16 CHAIRMAN SOULES: Discussion, yes, sir. Sure.

17 MR. EDGAR: Because we recognize that there
18 might be something that needs to be changed, as well.

19 CHAIRMAN SOULES: Okay.

20 MR. McMANS: There is one little part in here
21 that you deal with that is new and that looks funny.

22 CHAIRMAN SOULES: Where is it, Rusty?

23 MR. McMANS: It is in the preservation part,
24 the part we are all worried about, Rule 273, where it
25 treats -- 273(4), I guess -- treats a request as an

1 objection. But there is another part of the rule that
2 requires the request to be separate, which is in the end of
3 Section 1 from the objection. See what I am talking about?

4 CHAIRMAN SOULES: Yes.

5 MR. McMANS: 273(1), the last sentence says
6 "Requests shall be made separate and apart from objections,"
7 and then 4 says "A request voluntarily made by a party shall
8 be considered as an objection."

9 I am just trying to figure out how do you think
10 those two interact? I mean if a request is considered a
11 part -- does it cease to be a request if it is voluntary?

12 CHAIRMAN SOULES: No. You know, if an
13 objection is required and somebody makes a request, are the
14 appellate courts going to say "What do you waive?"

15 What we have tried to do is think of every kind of
16 waiver and try to address that with something that says that
17 you didn't waive when you requested and didn't appeal. It is
18 voluntarily made, and it meets, whenever you say considered
19 as an objection, an objection is considered on the
20 criteria --

21 MR. McMANS: I understand.

22 CHAIRMAN SOULES: -- that are raised there.
23 And so if somebody tries to help the trial judge by
24 requesting an instruction instead of objecting to the
25 omission of that instruction, and then doesn't also object,

1 that request preserves the error, and that is what this says.

2 MR. McMains: I understand Frank did it.

3 CHAIRMAN SOULES: Okay.

4 MR. McMains: What I am suggesting to you --

5 CHAIRMAN SOULES: Help us do it better.

6 MR. McMains: No, all I am suggesting to you
7 is that we used to -- the last sentence is an attempt to keep
8 what used to be in our rule, the requirement that the request
9 be separate from the objections.

10 Since we now are going to treat requests as
11 objections, shouldn't you just delete that sentence because
12 the source of waiver is that rule. The court has never held
13 that it would waive because it was in the objections, except
14 because the rule said it was. And all I am saying is that
15 you are now going to treat the request as an objection.

16 Why require that it be made separate and apart?

17 CHAIRMAN SOULES: So your proposal is -- your
18 suggestion is that we may want to consider deleting the last
19 sentence -- one, two, three, four, five, six, seven -- on the
20 eighth page?

21 MR. McMains: Yes.

22 CHAIRMAN SOULES: In 273(1)?

23 MR. McMains: Assuming that is what you want
24 to do, I mean, assuming that you want to treat a voluntary
25 request as an objection.

1 CHAIRMAN SOULES: I don't have any problem
2 with that. Do you, Hadley?

3 MR. EDGAR: I don't either.

4 CHAIRMAN SOULES: Okay.

5 MR. EDGAR: I am just sitting here waiting to
6 say something. I don't have any problem.

7 CHAIRMAN SOULES: We will accept amendment,
8 then, that that last sentence be deleted.

9 MR. DAVIS: Would you direct me to it again,
10 please?

11 CHAIRMAN SOULES: It is at the top of the
12 eighth page, and it is in Rule 273(1).

13 MR. EDGAR: The last sentence.

14 CHAIRMAN SOULES: Anything else on this?
15 David --

16 MR. EDGAR: There is one thing I would like to
17 talk --

18 CHAIRMAN SOULES: Hadley and then David.

19 MR. EDGAR: There is one thing that I would
20 like to call to the Committee's attention.

21 If you will look on the second page, on the second
22 page, No. 7, the statute, rule -- Rule 277 now talks about
23 negligence or causation.

24 MR. McMAINS: Right.

25 MR. EDGAR: And causation has been substituted

1 for responsibility.

2 Now, I don't know whether you compare
3 responsibility or not, or whether you just compare
4 negligence. But the purpose of this was to recognize the
5 comparative responsibility statute. But we have eliminated
6 causation and substituted responsibility. And I just wanted
7 to call that -- of course, that had not been discussed. This
8 is a change that was made this week and was not brought
9 before the Committee earlier.

10 MR. McMAINS: Do you think that there might be
11 some comparative causations?

12 MR. EDGAR: Well, that is why I wanted you to
13 pay attention to what I was saying.

14 MR. McMAINS: I personally think it is. An
15 argument can be made that Duncan applies in those cases which
16 Chapter 33 don't deal with, and a classic example is an
17 economic loss case of some kind.

18 MR. EDGAR: Then perhaps out of an abundance
19 of precaution we should say "compare of negligence,
20 responsibility or causation."

21 MR. McMAINS: Yes.

22 MR. EDGAR: And that way, we don't have any
23 problem.

24 CHAIRMAN SOULES: Okay, I am going to put
25 "causation" in after "negligence". "Negligence, causation or

1 responsibility."

2 MR. EDGAR: I am sorry, David.

3 MR. BECK: I just had a question, Hadley.
4 Look at 272(4). I want to make sure I understand what this
5 means. This is not intended to take away the objection,
6 "I object to Special Issues 1, 2 and 3 because" --

7 MR. EDGAR: This is verbatim of existing
8 statute. Whatever the law is with regard to the
9 interpretation of that provision now would apply to this.

10 MR. McMAINS: Yes.

11 MR. EDGAR: I mean there was no -- there is no
12 change there.

13 MR. McMAINS: That is firm.

14 CHAIRMAN SOULES: Those words are right out of
15 the case law. We didn't even reorganize those words.

16 MR. BECK: It was out of the rule.

17 CHAIRMAN SOULES: Well, the case --

18 MR. McMAINS: We have a rule already that says
19 we can't adopt --

20 MR. EDGAR: Now, I haven't answered your
21 specific question because I don't know whether that objection
22 meets the requirements or not, but whatever the law is, it is
23 unintended to be changed.

24 CHAIRMAN SOULES: Any further discussion?

25 Okay, those in favor of recommending these rules to

1 the Supreme Court show by hands -- one, two, three, four,
2 five, six, seven, eight, nine, 10, 11, 12, 13.

3 Opposed? To one.

4 JUSTICE DOGGETT: Was that to adopt Hadley's?

5 JUSTICE HECHT: Yes.

6 CHAIRMAN SOULES: Okay, Ken. Why don't we
7 take up your 167(a), or, Harry, is this yours? I don't know.

8 MR. TINDALL: Yes, Ken and I worked on this
9 together.

10 CHAIRMAN SOULES: Okay.

11 MR. TINDALL: Do all of you have -- this is
12 the psychologist change.

13 MR. EDGAR: What are we discussing?

14 MR. TINDALL: It is Rule 167(a), physical and
15 mental examinations of persons.

16 MR. EDGAR: Is this a handout?

17 MR. TINDALL: Yes, it should be there. Do all
18 of you have it? I will walk you through.

19 I think it was virtually unanimous last week that
20 based on McConnico's work that -- and Franklin Jones -- that
21 it was the vote of the Committee that you could not appoint a
22 psychologist unless the other party responding to the motion
23 had listed a psychologist as an expert who would testify. So
24 that is the first add-on from the -- from last week's vote.
25 And that is the underscored part, Subpart (a).

1 I worked with Ken on this when he added
2 "conservatorship" because we had terminology in our -- we
3 really prefer conservatorship, and I added that in.

4 The other change, there is one correction. The
5 caption on (b) --

6 CHAIRMAN SOULES: Do you have anymore copies,
7 Harry? Or has anybody seen extra copies?

8 MR. TINDALL: I think I handed out all of my
9 copies. Here is one if you want to.

10 CHAIRMAN SOULES: Pat is going to let me use
11 his. We can look at it together. Thanks.

12 MR. TINDALL: Okay.

13 MR. BEARD: I have already read it.

14 CHAIRMAN SOULES: Have you? Okay.

15 MR. TINDALL: Just a housekeeping matter, the
16 phrase "or psychologist" should be underscored in the caption
17 to (b).

18 The other change that I made that was not voted on
19 by the Committee, but I, in studying the rule, if all of you
20 will turn to page -- if you have your red book here.

21 When we adopted the physical examination of the
22 parties back in 1973, we deviated from the federal rule by
23 saying you couldn't tell the jury "Well, they had a chance to
24 examine me and they didn't do it." That is kept out. But we
25 didn't give a caption to that subpart. So I just put in on

1 (c) a caption to go that rule. It just says "Effect of No
2 Examination."

3 And then (d) is -- what I got pulled into on this
4 rule is the excluding family law cases from it, and that
5 is -- the first part is that the employment of a psychologist
6 primarily comes up in child custody cases, and two, as I
7 looked at this rule, we have always had this residual problem
8 on blood tests. They are really not conducted by physicians.
9 They are conducted by Ph.D. geneticists. So I dealt with
10 that problem, and that language is straight from the -- about
11 body fluid, tissue samples and so forth -- is straight from
12 the Family Code.

13 The other policy decision that I made for your
14 discussion is that the draft we have in our book -- and let
15 me point you to that. Can you-all help me find where it is
16 in the book? I think it is on 288 to 292. Let me -- because
17 I went and pulled the -- if you would, look on 289. This is
18 what we voted on last fall had out in the bar journal.

19 If I looked at the federal rule, their definition
20 of psychologist is what I have here on our redraft. It says
21 "For purposes of this rule, a psychologist is a psychologist
22 licensed or certified by a state or the District of
23 Columbia."

24 The proposal from Steve's committee was "a
25 psychologist is a psychologist licensed by the state of

1 Texas."

2 I asked him about that, and unfortunately, he is
3 not here, and he said he could not remember the deliberations
4 of the Committee on that point. I don't remember it.

5 MR. FULLER: I know where that came from.

6 MR. TINDALL: You do?

7 MR. FULLER: That was submitted to me
8 originally by the psychologist association who complained
9 about the rule in the Whittington case originally --

10 MR. TINDALL: Okay.

11 MR. FULLER: And since they were the
12 proponents, they wanted Justice Peeples and their association
13 to be --

14 MR. TINDALL: Okay, that seemed -- to me, I
15 think the federal rule may be better here if you have a party
16 out of state. So I took the federal rule, and that is our
17 proposal.

18 Ken has got some housekeeping changes to point out
19 to me that when I say "cases arising under Title II Family
20 Code," that we need to use the same phrase on 1 and 2 because
21 a caption of the rule doesn't tell you what the rule says.

22 So I folded that in and then -- and he is correct
23 in child custody cases, it is typically on the court's own
24 motion or the motion of a party the court will appoint a
25 psychologist, and I folded that in. And then the

1 examination, of course, is for the children and the parties
2 to the suit, and I have added those little phrases in if you
3 want to look at that. With that, that is our report, and I
4 would move its adoption.

5 MR. FULLER: Second.

6 CHAIRMAN SOULES: Moved and seconded.

7 Discussion. Elaine.

8 MS. CARLSON: I don't have strong feelings
9 about this, Harry, but a lot of people did when we were
10 discussing this, whether the psychologist should be someone
11 licensed by the state of Texas because of the lack of
12 knowledge of licensing requirements in other jurisdictions.

13 There were some very strong sentiments expressed at
14 the Committee's hearing in August on this. And I don't have
15 strong feelings, but I just --

16 MR. TINDALL: Steve couldn't remember. I
17 didn't remember anything from the discussions. The federal
18 rules at -- and after talking to Steve, I thought the federal
19 rules would be better.

20 In our work in divorce, the wife may be -- and take
21 one in our office right now -- may be in Oregon. I don't
22 know what their licensing requirements are. And the court in
23 Texas would be hogtied. You may have personal jurisdiction
24 over the husband, but how do you order him to do something in
25 Oregon if it is only the state of Texas?

1 MS. CARLSON: I can see the point.

2 MR. TINDALL: So I thought that it should be
3 like the federal rule.

4 MR. RAGLAND: I have a question on that.

5 CHAIRMAN SOULES: Tom Ragland.

6 MR. RAGLAND: Yes, this underlined portion,
7 the last sentence of Paragraph (a) --

8 MR. TINDALL: Yes.

9 MR. RAGLAND: -- talks about appointing only
10 when the parties respond to the motion to listen to
11 psychologists.

12 What is the reason for having "appointing" in
13 there?

14 MR. TINDALL: What would be the word you would
15 use?

16 MR. RAGLAND: Well, I wouldn't use any of
17 them, but since we are talking about this --

18 MR. FULLER: Tom, the whole subject here deals
19 with appointed psychologists. That is the reason we are
20 talking about appointing. We are not talking about --

21 MR. RAGLAND: I understand it does in family
22 law, but it doesn't in others. And I don't want to be faced
23 with someone requesting or, you know, that they have my
24 client examined by a psychologist and then come in under the
25 auspices of it being a court appointed.

1 MR. TINDALL: No, no, no. What this is is you
2 absolutely cannot get a psychologist in a standard damage
3 suit case. You can't get them period unless you intend to
4 bring one in yourself.

5 MR. RAGLAND: I understand. But this says
6 appointing them here, see, and that means that rather than it
7 being your psychologist, it is the court's psychologist,
8 which makes it all together different as far as the jury is
9 concerned.

10 MR. SPARKS (SAN ANGELO): The word appointed
11 is what he is talking about.

12 CHAIRMAN SOULES: May I suggest this: "Except
13 as provided in Subpart (d) of this rule, a psychologist
14 examination may be ordered only when" --

15 That is the gist of the it anyway, isn't it?

16 MR. TINDALL: Yes, a psychological exam may
17 only be -- "an exam by a psychologist may only be ordered."

18 CHAIRMAN SOULES: Okay, may be ordered only.

19 MR. TINDALL: Would that answer your concerns?

20 MR. RAGLAND: That would ease it some, yes.

21 MR. SPARKS (SAN ANGELO): Then they are going
22 to argue "This is the court ordered" --

23 MR. EDGAR: Well, the whole subject of this is
24 order for examination is -- what we are talking about is an
25 order.

1 Read that again.

2 CHAIRMAN SOULES: Okay, the last sentence
3 would read,

4 "Except as provided in Subpart (d) of this
5 rule, an examination by a psychologist may be
6 ordered only when a party responding to the motion
7 has listed a psychologist as an expert who will
8 testify."

9 MR. TINDALL: That is acceptable.

10 David Beck has got one further change. And I sent
11 this by Jack Sampson, who also made the same comment on (e)
12 under the definition.

13 "A psychologist is a psychologist," sort of a
14 topological type sentence, and it probably should read
15 "A psychologist is a person licensed or certified."

16 Federal rules said a psychologist is a
17 psychologist. So --

18 MR. EDGAR: A person licensed is a
19 psychologist.

20 CHAIRMAN SOULES: In some cases, it probably
21 needs -- probably needs to say that, otherwise, it might not
22 be.

23 MR. BECK: But you follow it up by saying a
24 person licensed or certified by a state or district as a
25 psychiatrist -- psychologist, excuse me.

1 MR. TINDALL: If you want to say "A person
2 licensed or certified as a psychologist" would be better
3 English.

4 CHAIRMAN SOULES: Where is it?

5 MR. TINDALL: On (e).

6 CHAIRMAN SOULES: Is a what?

7 MR. TINDALL: "Is a person licensed or
8 certified by the state or District of Columbia as a
9 psychologist."

10 CHAIRMAN SOULES: All right, anything else on
11 this?

12 MR. TINDALL: That is our report.

13 CHAIRMAN SOULES: It has been moved and
14 seconded this be recommended to the Supreme Court for
15 adoption. Those in favor say "Aye."

16 (RESPONDED AYE)

17 CHAIRMAN SOULES: Opposed?

18 MR. RAGLAND: No.

19 CHAIRMAN SOULES: House to one.

20 Okay, let's go to Page 465 in the TRAP rules.
21 Okay, TRAP 465.

22 Rusty, can you help us with Bill's report on this?

23 MR. McMANS: Yes, everybody should have a
24 copy, I think.

25 CHAIRMAN SOULES: There is is a long version

1 and a short version.

2 MR. McMAINS: Dated February 13th.

3 CHAIRMAN SOULES: Yes. February 14th.

4 MR. McMAINS: The front cover says
5 February 14th.

6 CHAIRMAN SOULES: It is a short -- just a few
7 pages.

8 MR. McMAINS: This is in addition to what he
9 did before.

10 MR. EDGAR: Do we need both of them? Do we
11 need the one he submitted to us last week and this one as
12 well?

13 MR. McMAINS: Now, I have not looked at the
14 one last week. We dealt with most of the issues, but I am
15 not sure we dealt with all the issues on the one last week,
16 Luke.

17 CHAIRMAN SOULES: Well, let's just see them as
18 we go. Let's start with TRAP No. 4.

19 I think the easiest thing is you go down his report
20 first because essentially what he is doing is recommending we
21 reject everything else except for these.

22 CHAIRMAN SOULES: Okay, well, let's take them
23 one at a time because that is the way I have to, of course,
24 make a record on them. And we will start with TRAP 4 on 465.

25 MR. McMAINS: Yes, the question that is --

1 that, basically, Bill proposes is that we add the telephonic
2 transfer under the manner of service part of the rule, which
3 is Rule 4(f).

4 The suggestion was made by Judge Nye that you add
5 the sentence which says "Service by telephonic document
6 transfer is complete on receipt."

7 Do you have -- the last sentence of the rule now
8 talks about service by mail is complete on mailing. That is
9 on Page 466 if you are looking at the (f) part of the rule.

10 We have authorized the telephonic document
11 transfer, but we haven't said when it is complete.

12 MR. DAVIS: We have said after five o'clock,
13 consider them the next day. That was one of our changes,
14 wasn't it? Somewheres -- I have forgotten now which one it
15 was.

16 MR. EDGAR: I think it is back on Rule 4 about
17 general rules, isn't it?

18 MR. BECK: Rule 21(a), I think.

19 MR. McMANS: It never got into TRAP rules,
20 did it?

21 MR. EDGAR: But the Rules of Civil Procedure
22 don't govern the Rules of Appellate Procedure.

23 MR. McMANS: I understand. That is what I
24 said.

25 MR. EDGAR: I think there is a conflict.

1 MR. McMAINS: No, there is not a conflict. It
2 is just a question of whether or not you want to have two
3 different rules, I guess.

4 MR. COLLINS: Appellate lawyers have to work
5 past five o'clock, I guess.

6 MR. DAVIS: What times start when, say, the
7 brief is made? You say service by mail is complete on
8 mailing. What time starts -- you don't have a three-day
9 rule.

10 MR. BECK: Rusty, why do we need that? What
11 does that do?

12 MR. McMAINS: It just doesn't say -- I mean
13 the point is that we have specifically addressed when service
14 by mail is complete. Obviously, service by delivery is
15 complete upon receipt.

16 We talk about -- I mean that is what this rule is.
17 It is talking about what the manner of service is to
18 specifically authorize the telephonic document transfer, but
19 we haven't told them when it is complete.

20 MR. BECK: We haven't done that in our
21 Rule 21(a), either. We haven't said when it is complete. It
22 just simply says, you know, you must be served in this
23 manner, and you certify that you have served.

24 We haven't taken the final step of saying that
25 service is complete. I mean implicit in the existing rule --

1 I am not talking about the appellate rule now -- is that when
2 you serve them, it is complete. Why do you need to say that?

3 MR. BEARD: That is a conclusion we reached in
4 our subcommittee.

5 MR. McMAINS: You know what you do when you
6 mail something.

7 CHAIRMAN SOULES: Pat says that is the
8 conclusion they reached in the subcommittee was to leave it
9 alone. Is that right, Pat?

10 MR. BEARD: Right. We voted it.

11 MR. EDGAR: It is the intent of this to allow
12 service of a brief by FAX.

13 CHAIRMAN SOULES: Sure.

14 MR. EDGAR: Is that the purposes of this?

15 CHAIRMAN SOULES: Anything.

16 MR. McMAINS: It is actually probably
17 contemplating motions more than it is briefs, but it could
18 easily apply to briefs.

19 MR. EDGAR: Well, I don't think that an
20 appellee ought to have to work with a FAX copy of somebody
21 else's brief. I don't think the briefs ought to be
22 transmitted by FAX.

23 MR. BECK: Except as a courtesy.

24 MR. EDGAR: I don't care. I don't think they
25 ought to have to do that. I don't think that is necessary is

1 what I am trying to get at.

2 MR. FULLER: Well, I was of the opinion
3 originally when we were talking about giving notice by FAX
4 and all that, I still think it ought to have to be backed up
5 by hard copy.

6 MR. EDGAR: We don't provide that now.

7 MR. FULLER: I know. But I think that is
8 what -- it is the same reason you are talking about.

9 MR. DAVIS: I have something germane to this
10 subject.

11 CHAIRMAN SOULES: Yes, sir, sure. Tom Davis.

12 MR. DAVIS: You educated me. What time
13 periods start upon the service, say, of an appellant's brief?
14 What time periods -- when do they start? Like so many days
15 after appellant's brief and appellee's brief --

16 MR. EDGAR: So many days after it is filed in
17 the court of appeals.

18 MR. McMANS: No, actually, everything is file
19 dated.

20 MR. EDGAR: Filing date in the court of
21 appeals -- brief filed.

22 MR. DAVIS: Filing with the court, not service
23 under this rule with the opposing attorney.

24 MR. McMANS: There is no alteration in the
25 filing.

1 MR. DAVIS: I understand, but I just wanted to
2 know what it was. It might have something to do with whether
3 I want to FAX or not.

4 MR. McMAINS: We specifically dumped the issue
5 of filing by FAX.

6 MR. DAVIS: In other words, it doesn't make
7 any difference when it is mailed or when I received it by
8 FAX, my time starts by something else?

9 MR. EDGAR: Well, the appellee's brief
10 commences -- the time commences on the date that the
11 appellant's brief is filed in the court of appeals.

12 CHAIRMAN SOULES: Is there any need to write
13 anything here? I mean FAX technology is advancing very
14 rapidly, Hadley. We have plain paper, it looks just like a
15 Xerox machine now. I mean I understand that the old stuff
16 that sticks to your hands -- that is all -- that is going to
17 be history in short order.

18 MR. McMAINS: The principal problem -- the
19 reason for this rule, theoretically, is because the courts of
20 appeals now -- some of them even have FAX. And what their
21 experience is is people claim they have sent them, and their
22 little machine may even give them something. They didn't get
23 them. It didn't get through the wire on the other end.

24 CHAIRMAN SOULES: All right, well, let's put
25 it in here.

1 MR. McMANS: That is why they are just
2 saying -- what they are trying to say is that certifying that
3 you put it in the machine, you know, and sent by a FAX is not
4 exactly the same thing as certifying that you have mailed it,
5 even if it didn't get there. We at least know what the mails
6 are supposed to -- how they are supposed to work.

7 It just says you haven't really complied with the
8 service requirements unless it is received. And it is real
9 easy, I mean, because that is what usually does happen is
10 they call and confirm that there is receipt of it, and they
11 didn't have to --

12 CHAIRMAN SOULES: Somebody moved to add this
13 sentence, and we will vote it up or down.

14 MR. McMANS: That is Dorsaneo's motion, so as
15 Dorsaneo -- speaking for Dorsaneo, I will sponsor it.

16 CHAIRMAN SOULES: Is there a second? Dies for
17 lack of a second.

18 Next item is 5, TRAP 5 on Page 7 -- wait a minute.
19 I am not in the right place. It is 5 on Page 471.

20 MR. McMANS: The proposal that --

21 JUSTICE HECHT: Maybe we better have somebody
22 else present this.

23 MR. McMANS: Why don't you just vote them
24 down now and I will go home.

25 JUSTICE HECHT: Maybe you and I ought to step

1 out of the room, Rusty.

2 MR. McMAINS: This is the issue, the kind of
3 equivalent 306 procedure in the sense that you can -- it
4 talks about when it is that -- what they are looking for and
5 what the complaint is, that they need to have an order that
6 specifies the actual date.

7 The proposal is -- this is 5 now -- of the --
8 (b)(5), which was not previously required to be changed.

9 CHAIRMAN SOULES: Okay, well, we will take
10 that up later.

11 MR. McMAINS: That is the problem.

12 MR. BECK: Are you moving its adoption?

13 CHAIRMAN SOULES: No. It is out of order at
14 this time right now.

15 We have got a -- there is a typographical
16 complaint, let's see, Saturday, Sunday or legal holiday or
17 what is this -- where is that?

18 MR. McMAINS: I thought it had already been
19 corrected.

20 CHAIRMAN SOULES: Okay, we fixed that. Okay,
21 that is fixed.

22 Okay, the next one is Page 476.

23 MR. FULLER: Are we voting on these as we go?

24 CHAIRMAN SOULES: I have already fixed that.
25 All that was was typographical.

1 MR. FULLER: Okay.

2 CHAIRMAN SOULES: And this one is a new
3 suggestion never seen before. When we get through with these
4 TRAP rules, we start all over again with a new --

5 All right. Well, I can tell you what -- the next
6 ones are going to be TRAP 9. This is from Judge Enoch to
7 Judge Hecht, and it says we did a good job. Anybody opposed
8 to that?

9 MR. BECK: Second.

10 CHAIRMAN SOULES: Okay, this one is okay as
11 is.

12 Next one was Page 478.

13 MR. McMANS: Luke, on the -- just in the
14 start of his report, you note a number of the rules that are
15 criminal oriented are just up there, that I think he was
16 already clear with Judge Clinton, and primarily to make sure
17 there is conformity with the orders that were passed by the
18 court of criminal appeals.

19 CHAIRMAN SOULES: Okay.

20 MR. McMANS: Talking about the second
21 paragraph of his report. There is just a whole bunch of
22 them. They are all just --

23 CHAIRMAN SOULES: Well, I am taking the rules
24 one at a time as they come in our agenda. So the next rule
25 is on 478.

1 MR. EDGAR: Luke, I don't see anything in
2 Bill's letter to us referring to TRAP 12.

3 CHAIRMAN SOULES: Unfortunatley, we don't have
4 a Committee report, and we have got public comment here. So
5 there is nothing here.

6 Is there anyplace that says don't worry about the
7 rest of them?

8 MR. McMAINS: Yes, basically.

9 CHAIRMAN SOULES: Where is it?

10 MR. McMAINS: I mean his last thing says -- on
11 Page 3 -- just says a number of other complaints have been
12 received.

13 So I don't recommend anything except the ones that
14 he has talked about.

15 CHAIRMAN SOULES: Well, we have looked at
16 every one of these individually, and maybe it is going to be
17 a little tedious, but we can get through them, and it won't
18 take that long. So let's look at them.

19 TRAP 12. I guess no change there 9 or 12 or 20.
20 Typographical error, we fixed that.

21 MR. EDGAR: What page in our agenda book are
22 you on now?

23 CHAIRMAN SOULES: This is Page 481. The
24 clerk's office will have to be told that they are to continue
25 refusing to file any motion for leave to file an amicus if it

1 is less than 50 pages long, but they are, however, to require
2 a motion if it is longer than 50 pages.

3 MR. McMAINS: Just put the 50-page length in
4 the rule. Some of the comments are we already require them
5 to comply, so it is unnecessary. But it does allow leave of
6 court to extend it too. Just going to clutter the appellate
7 court dockets.

8 CHAIRMAN SOULES: What is this suggestion
9 about the clerk's office will have to be told that they are
10 to continue refusing to file any motion for leave if the
11 brief is less than 50 pages?

12 MR. McMAINS: Well, this arises from the last
13 sentence of our proposed change. It says, "The court may
14 upon motion and order permit a longer version." So that the
15 suggestion is that if an amicus wants to file longer than a
16 50-page brief, he has the right to go to the court of appeals
17 and ask to do that even though the brief is not filed.

18 CHAIRMAN SOULES: If it is under 50, he can't
19 file at all and he can't even ask for leave to file it.

20 MS. CARLSON: Well, no briefs are filed.
21 Amicus briefs are not filed. They are received.

22 MS. CARLSON: Look at the first sentence of
23 TRAP 20.

24 MR. DAVIS: That is not an error.

25 MR. EDGAR: That is a law.

1 MS. CARLSON: Will receive but not file amicus
2 brief.

3 CHAIRMAN SOULES: Well, maybe a longer brief
4 to be received, I guess is what the point is. Let's see, we
5 we add the words "to be received" at the end of Rule 20?

6 MR. BEARD: I don't really think it is
7 necessary.

8 CHAIRMAN SOULES: I can't understand what
9 Judge Enoch is getting at here on Page 484.

10 MR. BEARD: If you will take a motion, I move
11 we just leave the rule as it is. It is clear enough to me.
12 It doesn't say anything has to be filed. It has been a long
13 week. That died for lack of second.

14 MR. EDGAR: The concern, I think, arises over
15 his assumption here after the colon. It says "How can we
16 refuse to accept a motion for leave to file an amicus brief
17 of less than 50 pages." And I don't know whether there is
18 any provision in the rules that you have to file a motion for
19 leave to file amicus because you don't file them anyhow.
20 They are just received. So I question the basic premise that
21 I just quoted from his letter, and I don't understand it.

22 CHAIRMAN SOULES: Okay, we don't have anybody
23 here who has studied it enough to have an understanding. Is
24 that right?

25 MR. BEARD: It doesn't say anything about

1 filing.

2 MR. EDGAR: It is from Chief Justice Enoch,
3 but it was written by -- based upon a research attorney's in
4 the Fifth Court of Appeals to Justice Enoch.

5 CHAIRMAN SOULES: Is there any motion to
6 change what we did in TRAP 20 originally?

7 MR. BEARD: I move we leave it the same.

8 CHAIRMAN SOULES: Okay, those in favor say
9 "Aye."

10 (RESPONDED AYE)

11 CHAIRMAN SOULES: Okay, the next is a TRAP 40
12 on Page 485.

13 MR. McMAINS: Bill has proposed an amendment.
14 But I am not sure -- once again, it is addressed in that.

15 CHAIRMAN SOULES: Okay. Bill says that on
16 40(a)(3) --

17 MR. McMAINS: Luke, the problem is that in the
18 bound docket that you have, this is the problem why you are
19 not corresponding with Bill's letter.

20 On January 18th, you sent him all of the letters
21 received by Justice Hecht, a goodly number of them from
22 Judge Nye from the 13th Court.

23 CHAIRMAN SOULES: Right.

24 MR. McMAINS: This stuff ain't in here. It
25 ain't in the docket part, but that is what you asked him to

1 review and report on, and that is what this report is. It is
2 all stuff that ain't in here. Okay?

3 CHAIRMAN SOULES: Well, it is in here, I
4 think. But it is in the second agenda.

5 MR. McMANS: Oh, it is in the back, 749.

6 CHAIRMAN SOULES: Well, let's just finish
7 this. Does anyone have anything on TRAP -- on the --

8 MR. McMANS: It is not in this one at this
9 part.

10 MR. EDGAR: Well, I am looking on Page 486,
11 Luke, and that is in -- on our docket, and I really haven't
12 had time to figure out what Justice Enoch is trying to fix
13 because it refers to 40(a)(3)(b), and 40(a)(3)(b) is not on
14 Page 485 because we weren't messing with that rule.

15 CHAIRMAN SOULES: It will be at Page 745. And
16 all of Justice Nye's stuff is in here.

17 MR. EDGAR: No, we did not recommend an
18 amendment to TRAP 40(a) --

19 CHAIRMAN SOULES: Let me clarify this. What
20 we are looking at right now is reaffirming or altering,
21 adjusting what we have done in 1989. And that takes us
22 through the index to Page 595 --

23 MR. EDGAR: Yes, but, Luke --

24 CHAIRMAN SOULES: Then we start over again,
25 and you will find this suggestion back at Page 795.

1 MR. EDGAR: If you will look on Page 486 of
2 our docket --

3 CHAIRMAN SOULES: Right.

4 MR. EDGAR: -- a letter from Justice Enoch
5 requests revision of TRAP 40(a)(3)(b).

6 CHAIRMAN SOULES: Okay.

7 MR. EDGAR: But we never did consider any
8 revision to 40 (a)(3)(b).

9 CHAIRMAN SOULES: Okay, so no change to
10 TRAP 40.

11 MR. EDGAR: This is something that was outside
12 the suggested rules to become effective this year.

13 CHAIRMAN SOULES: Okay, so no change.

14 MR. EDGAR: I don't know what business that
15 falls in, but I don't really think it is before us at this
16 time.

17 CHAIRMAN SOULES: No change then to Page 485.

18 Next is Page 490, TRAP 41. 41(a)(1). Now, there
19 is a suggestion on that one.

20 Okay, do you understand that one, Hadley?

21 MR. EDGAR: I haven't looked. I just found
22 it.

23 CHAIRMAN SOULES: 492, delete the first
24 line --

25 MR. EDGAR: What Bill is suggesting then is we

1 change in the third line of (a)(1) the word "filed" to
2 "submitted" and delete the last sentence. Isn't that
3 basically his suggestion?

4 CHAIRMAN SOULES: This is Judge Nye's, I
5 guess.

6 MR. EDGAR: I am looking at Bill Dorsaneo's
7 suggestion on Page 2.

8 MR. McMANS: No. 4.

9 MR. EDGAR: No. 4, Paragraph No. 4.

10 Now, I don't know whether that cures Judge Nye's
11 problem, but that is the Committee recommendation.

12 CHAIRMAN SOULES: Well, that is the same
13 thing, it looks like.

14 MR. EDGAR: No, he is changing the word
15 "filed" to "submitted". That is the only change I see. If
16 you will look at 40(1)(a)(1), third line, the third word says
17 "filed".

18 CHAIRMAN SOULES: Okay.

19 MR. EDGAR: He is suggesting, as I understand
20 it, that that word be substituted -- that the word
21 "submitted" be substituted for "filed".

22 CHAIRMAN SOULES: Okay.

23 MR. EDGAR: And that the last sentence of that
24 rule be deleted. And I don't know what that means, but I
25 think --

1 MR. McMAINS: What he has done, Hadley, there
2 are a couple of other --

3 MR. EDGAR: Maybe so. All right.

4 MR. McMAINS: What he is doing is putting in
5 the cash deposit -- the bond affidavits in lieu of bond or
6 cash deposit --

7 MR. EDGAR: You are right, okay.

8 MR. McMAINS: -- shall be submitted to the
9 clerk within 90 days after the judgment.

10 CHAIRMAN SOULES: Okay, it is a housekeeping
11 point. We would say "When security for costs on appeal is
12 required, the bond affidavit" --

13 MR. McMAINS: "In lieu of bond."

14 CHAIRMAN SOULES: -- "in lieu of bond" -- "the
15 bond affidavit in lieu of bond or cash deposit shall be
16 submitted to the clerk" and so forth.

17 MR. EDGAR: The problem is you file bonds and
18 affidavits, but you submit cash deposits.

19 MR. McMAINS: Yes, that is it.

20 MR. FULLER: You file bonds and affidavits and
21 you deposit the cash.

22 MR. EDGAR: You submit it to the clerk. The
23 clerk deposits it.

24 CHAIRMAN SOULES: All right, does anyone --
25 what is the proposition on 41, leave it as is or change it?

1 MR. EDGAR: I think the way it is worded
2 carries into effect what is supposed to happen.

3 CHAIRMAN SOULES: All right, is that -- you
4 move to leave it alone?

5 MR. EDGAR: Yes.

6 CHAIRMAN SOULES: Second?

7 MR. FULLER: Second.

8 CHAIRMAN SOULES: Opposed? I mean those in
9 favor say "Aye."

10 (RESPONDED AYE)

11 CHAIRMAN SOULES: Opposed? Okay.

12 MR. McMAINS: Luke, there is another inquiry
13 that is on that rule that Bill didn't deal with.

14 CHAIRMAN SOULES: We are going to get through
15 this agenda first.

16 MR. McMAINS: This is on our change.

17 CHAIRMAN SOULES: Oh, it is on our change.
18 What is it?

19 MR. McMAINS: The point is made -- I don't
20 know if we have to deal with it. But remember we have the
21 extension based on the timely filed requests for findings of
22 fact?

23 I guess we kind of all assumed that meant properly
24 filed. Justice Enoch, however, has a problem in that they
25 frequently request files where they ain't proper. They are

1 timely, but they don't belong in the case, such as a summary
2 judgment.

3 He is trying to figure out if this misleads people
4 into thinking that if you file a requested findings of fact
5 and conclusions of law within the time allowed, even though
6 it doesn't have to be authorized -- are we --

7 CHAIRMAN SOULES: Is that a problem?

8 JUSTICE HECHT: Well, it might be. I hadn't
9 thought about that.

10 CHAIRMAN SOULES: Let's think about that for a
11 minute.

12 MR. McMAINS: This is a summary judgment, but
13 it is not --

14 CHAIRMAN SOULES: Let's think about that for a
15 minute.

16 MR. EDGAR: Where would you insert the word
17 "properly", Rusty?

18 MR. McMAINS: Well, he doesn't actually have a
19 proposal, but that is the problem.

20 JUSTICE HECHT: Yes, that would be bad.

21 MR. FULLER: You can say "if a party has
22 properly and timely filed."

23 CHAIRMAN SOULES: I think we may have a
24 problem here that we have got to cure.

25 JUSTICE HECHT: Why did we extend it in

1 nonjury cases anyway? I don't recall that discussion.

2 MR. RAGLAND: Because it gave them more time,
3 Judge, to respond --

4 MR. McMAINS: We changed the nonjury docket

5 MR. RAGLAND: -- requests from 10 to 20 days.

6 MR. McMAINS: We are trying to postpone the
7 necessity of perfecting appeal until you find out what the
8 basis of the appeal might be. So we basically gave, in the
9 plenary rules, the same effect of extensions as timely filed
10 requests for findings.

11 JUSTICE HECHT: Well, this is going to be a
12 real trap, isn't it, for some poor devil that gets poured out
13 on summary judgment and he thinks he has extended his right
14 to appeal for a whole lot longer than it turns out he did.

15 CHAIRMAN SOULES: How do we deal with this?

16 MR. McMAINS: You want to say in cases tried
17 nonjury? I guess that may not make any difference, but a
18 trial certainly is --

19 MR. EDGAR: What rule are you focusing on,
20 Rusty?

21 MR. McMAINS: It is 41(a), our language.
22 41(a)(1), which says, with the bracket language which we
23 added, which gives the extensions of time and changes the
24 times if a party has timely filed a request for findings and
25 conclusions of law in a nonjury case.

1 The point is, there are nonjury cases that you
2 aren't entitled to to --

3 JUSTICE HECHT: Well, do we cure it if we just
4 said "in a case tried without a jury"? That cuts out the
5 summary judgments and the injunctions and -- wouldn't cut out
6 injunctions.

7 MR. FULLER: Why wouldn't properly and timely
8 filed cure it?

9 JUSTICE HECHT: Because somebody is not going
10 to -- I can't tell you how many times findings are requested
11 in a summary judgment case, and if the lawyer thinks that he
12 has extended his right to appeal, then he is just going to
13 lose his right to appeal. And maybe that is all right but --

14 MR. EDGAR: The courts frequently use the term
15 bench trial. Would that help us any?

16 MR. McMANS: Well, we use nonjury.

17 MR. EDGAR: I know you do. I am acknowledging
18 the fact that the term bench trial does not appear in the
19 rules anywhere, but I am just trying to cure --

20 MR. McMANS: Why don't we just say timely
21 filed a request for findings of fact and conclusions of law
22 pursuant to Rule 296, Texas Rules of Civil Procedure 296.

23 Isn't that where our request is?

24 MR. EDGAR: I will have to look.

25 MR. McMANS: I mean --

1 CHAIRMAN SOULES: Well, how about just saying
2 in a nonjury case other than a summary judgment case?

3 MS. CARLSON: It is more than that.

4 CHAIRMAN SOULES: Is it more than that?

5 MS. CARLSON: I think so.

6 MR. McMAINS: Yes. There are other cases that
7 you are not -- temporary injunctions, they are not entitled
8 to those, not entitled to them because of another rule is
9 what I mean.

10 MS. CARLSON: 296 doesn't really tell you
11 that.

12 MR. McMAINS: Well, that is true, but --

13 MR. EDGAR: You just might say TRCP 296-298.

14 MR. McMAINS: But what she is saying is it
15 doesn't really tell you what a nonjury case is.

16 MR. RAGLAND: 296 says a case tried in
17 district and county court without a jury.

18 MR. McMAINS: Yes. We intend to assume we
19 know what a trial means. But apparently that is --

20 MR. EDGAR: Well, I don't -- anybody that has
21 a problem with that ought to not have a license to practice
22 law.

23 MR. McMAINS: Why don't you say in a case
24 tried without a jury? I mean that is our language in 296.
25 "If a party has timely filed a request for findings of fact

1 and conclusions of law in a case tried without a jury."

2 JUSTICE HECHT: I think that is right.

3 MR. FULLER: I have got another idea. How
4 about tried on the merits without a jury. Would that help
5 any?

6 MR. McMANS: That is the language. The
7 language I just gave is the language out of Rule 296.

8 CHAIRMAN SOULES: Tried without a jury seems
9 to be acceptable to Judge Hecht. Do we want to give the
10 Court any further advice on that?

11 JUSTICE HECHT: Don't give that
12 recommendation.

13 CHAIRMAN SOULES: Okay, how many in favor of
14 dropping "nonjury" and having "tried without a jury" after
15 the word "case"?

16 All in favor say "Aye."

17 (RESPONDED AYE)

18 CHAIRMAN SOULES: Opposed? That change will be
19 made, and TRAP 41 will be the same except for that.

20 Okay, the next item is TRAP 46 on Page 497.

21 MR. FULLER: Luke, we are on 46 now, TRAP 46?

22 CHAIRMAN SOULES: TRAP 46 on Page 497. It
23 says, "It is not clear who must give the notification of the
24 filing of a bond."

25 MR. McMANS: The question was whether or

1 not -- what happened is that in the original draft,
2 apparently, "by counsel" when it came out in the bar journal,
3 "counsel" being scratched out up here. There was a "by
4 counsel for each appellant," and the "by" got dropped and so
5 somehow the "counsel" looking there didn't look right. So
6 somebody scratched out "counsel." As a consequence, the
7 rule -- it just says that the "appellant shall give" as
8 opposed to "counsel".

9 MR. EDGAR: Wait a minute now. This 46(d) on
10 Page 497 says that notification shall be given the appellant.
11 That means given "by" the appellant, and the word "by" is in
12 our rule now, and that is the problem. This is erroneous.

13 CHAIRMAN SOULES: Okay, I restored that. Any
14 objection to restoring that?

15 There being none, it will be done.

16 MR. EDGAR: It says "by each appellant." Is
17 that your --

18 MR. McMANS: Right.

19 CHAIRMAN SOULES: Yes.

20 MR. EDGAR: All right. Now let's address the
21 problem that is raised. I don't know what --

22 MR. McMANS: "By each appellant, by serving a
23 copy hereof."

24 MR. EDGAR: That "by" is already there.

25 CHAIRMAN SOULES: That is all right, isn't it?

1 TRAP 47 on Page 499.

2 MR. DAVIS: Just a minute. Am I reading
3 something into his proposal here on 46 that should be sent --
4 no, it is the same. I am sorry.

5 MR. McMains: Yes, it is the same.

6 CHAIRMAN SOULES: Okay, 47. Let's see, this
7 is from Senator Parker, and he wants us to revisit some of
8 these.

9 The -- let's see what I did here. What I did, I
10 got Senator Parker's letter, which is on 502 and 503, and
11 then I wrote him back on 504 and 505, and with that, I sent
12 to him 506 and 507 with the question, "Does this fix what you
13 were concerned about?" I did not hear back from him. But it
14 seemed to me like it did. And so if someone can see these
15 three -- they are fairly small changes, but they are here,
16 one on 506 and 507.

17 MR. EDGAR: Well, apparently, Elaine has had
18 some correspondence with him. Is that right, Elaine?

19 MS. CARLSON: Not recently.

20 MR. EDGAR: I am looking at his letter on
21 Page 503.

22 MS. CARLSON: That was like 1987.

23 MR. EDGAR: So then perhaps he hasn't read his
24 mail then, and apparently we did meet the concern he had,
25 then, by the proposed amendment. Is that what -- that is

1 what I am asking.

2 CHAIRMAN SOULES: Yes. And if you will see --
3 if you go back to 47 on 499, it may be a little easier for me
4 to show you here. But anyway, it says "amount or type."
5 "Type" got cut off on 506, but that was his -- see "amount or
6 type"?

7 MS. CARLSON: Oh, I see.

8 CHAIRMAN SOULES: So it is supposed to be a
9 full amount of money judgment, and they decided to let you
10 post a piece of property or something like that, and he
11 wanted that in there, and then that posting security in
12 order.

13 Does anyone have any objections to the changes
14 shown on 506, 507?

15 Okay, there being none, those will be made
16 responsive to Senator Parker and in hopes that they do
17 address his concerns. That was their function.

18 MR. DAVIS: How do we know if he is --

19 CHAIRMAN SOULES: Me, and I did ask him that
20 if he has got any work he plans -- we have had a good
21 relationship with Senator Parker. If he has got anything
22 else, we certainly will adjust accordingly.

23 MR. SPARKS (SAN ANGELO): I notice that your
24 letter is actually such an excellent suggestion to Senator
25 Parker.

1 CHAIRMAN SOULES: Pretty good suggestions.

2 49, the same -- I made the similar response. And
3 on 514, I wanted to make it clear in response to
4 Senator Parker's inquiry that we recognize there is a statute
5 out there that influences how the court may act under 49.

6 And any objection to that being expressly
7 recognized here in the rule where it needs to be?

8 No objection, that will be done.

9 Okay, 51.

10 MS. CARLSON: Luke, Carol Baker made a
11 suggestion on 515 to just strike the word "to" under (b) in
12 the second line, the word t-o, "to spending enforcement of
13 judgment" on TRAP 49.

14 CHAIRMAN SOULES: I see. Let's take it out.
15 I agree.

16 Okay, 51. What is it about, Elaine? Can you see?

17 MR. FULLER: Designate transcript.

18 MS. CARLSON: This is having to do with the
19 fact that there was not the content of the transcript ordered
20 yet from the --

21 CHAIRMAN SOULES: Well, the San Antonio court
22 held that if you didn't request a transcript or statement of
23 facts on a timely basis, you couldn't file it even on time.

24 MR. EDGAR: I think that is right probably as
25 to the transcript unless you get permission to late file.

1 But I don't think that applies to the statement of facts.
2 That part of the opinion is erroneous.

3 CHAIRMAN SOULES: They filed it on time.

4 MR. EDGAR: I know. But the purpose of giving
5 notice to the reporter is to give the reporter an opportunity
6 to contest if the amount of the bond is inadequate. And as
7 long as you make arrangements with the reporter and get the
8 statement of facts filed on time, it is my opinion that a
9 late request is not jurisdiction.

10 Now, the transcript falls into a different
11 category. But I really question that part of the court of
12 appeals' opinion talking about statement of facts.

13 CHAIRMAN SOULES: Judge Enoch says this is a
14 good idea, the way I am reading his letter.

15 MR. EDGAR: Well, his concern, though, as I
16 look at his letter on Page 517, is not being critical of
17 TRAP 51, but talking about the late filing -- of the late
18 request of the statement of facts, because the suggested
19 change on Page 516 seems to take care of a late request for
20 the transcript. So we need to go back and look at the
21 statement of facts provisions if we want to make a change.
22 Isn't that the way you read it?

23 CHAIRMAN SOULES: Yes.

24 MR. EDGAR: See, he talks about 51(b) and 51,
25 but he is not recommending any change to our proposed rule on

1 that.

2 CHAIRMAN SOULES: Okay, so 51 stays as is?

3 MR. EDGAR: Well, I haven't looked at these
4 rules before, Luke. I am just trying to go over them for the
5 first time. But I think that is what he is saying.

6 CHAIRMAN SOULES: I think so. Maybe we do
7 something about that over at 54(c).

8 MR. EDGAR: Well --

9 CHAIRMAN SOULES: Why don't we take them one
10 at a time. 52.

11 MS. CARLSON: What is that -- hyphen or not in
12 nonjury?

13 CHAIRMAN SOULES: Okay, that has been referred
14 for further study to a subcommittee. So we will leave this
15 as is.

16 Next is 53 on Page 520.

17 MR. EDGAR: That deals with the issue that I
18 just talked about.

19 CHAIRMAN SOULES: Okay, and we unanimously
20 approved this last time.

21 Does anyone recommend any change to 53?

22 Okay, that will stay unanimously, then, as is.

23 Next is 54.

24 MR. McMANS: Do we have the same problem that
25 we changed there?

1 CHAIRMAN SOULES: Where should that be fixed,
2 if it should be?

3 MR. EDGAR: In the underlying portion where it
4 says "In a nonjury case and in a case tried without a jury."

5 CHAIRMAN SOULES: Thank you, I have got that
6 right there at the end of the underscored portion.

7 With that change, all in favor of TRAP 54 as is,
8 say "Aye."

9 MR. DAVIS: Do you want another recommendation
10 here?

11 CHAIRMAN SOULES: Opposed? What is the other
12 one?

13 MR. DAVIS: There is another recommendation
14 here, Luke.

15 CHAIRMAN SOULES: What is it now?

16 MR. DAVIS: This is the on copy --

17 MR. McMANS: That is on the back log. His
18 deal is on Judge Nye's second --

19 MR. DAVIS: 54(c).

20 MR. McMANS: That is here in the second
21 agenda.

22 CHAIRMAN SOULES: See, that is a new -- that
23 is in the second agenda.

24 MR. DAVIS: Okay, I don't pay any attention to
25 that right now even though it is the same rule.

1 CHAIRMAN SOULES: 57.

2 MR. FULLER: Where are you, boss?

3 CHAIRMAN SOULES: We are on Page 529 now.

4 Okay, apparently, we say -- that is in 57(a)(1). We didn't
5 touch that one either. That will come up later. This is
6 okay as is.

7 TRAP 57(a) is okay as is.

8 TRAP 72.

9 MR. EDGAR: Luke, now, on Page 530 --

10 CHAIRMAN SOULES: Okay.

11 MR. EDGAR: -- and I presume -- oh, that is
12 right, I apologize. I withdraw that.

13 MR. FULLER: On 529, is there a typo here
14 down -- yes, the name of each attorney -- oh, signing. I got
15 it now. I missed a word. Pardon me.

16 CHAIRMAN SOULES: 72. Why is this rule
17 necessary? There was just some language awkwardness that we
18 corrected.

19 Any objection to leaving this as is?

20 Being no objection, it will be left as is.

21 TRAP 74. Okay, apparently we have got in the
22 one -- in the two, three, four, five, six, seven, eighth
23 line, we require a list of the names of all the parties and
24 their lawyers. And then in the last part of that same
25 paragraph, we say "So that the court of appeals may properly

1 notify the parties and their counsel, if any." And and they
2 are saying that that ought to be "or" so that the court
3 doesn't have to give notice both to counsel and the party.

4 Any objection to that?

5 MR. FULLER: So moved.

6 CHAIRMAN SOULES: Elaine has her hand up.

7 MS. CARLSON: When we talked about this idea
8 of parties who could be affected by an appeal --

9 MR. EDGAR: Can't hear you, Elaine. Sorry.

10 MS. CARLSON: Oh, I am sorry. When we talked
11 about this last summer, the thought was that a party may have
12 been represented by counsel at the trial court, but they
13 aren't anymore. And I thought the idea was to make sure that
14 all parties who potentially might be affected, even though
15 they may not be in the appeal, but could be affected by the
16 appeal, got notice of what was going on.

17 I think that is what the comment suggests on 534.
18 You know, I think there was a reason we did "and". I am not
19 sure if we still agree with our reasoning, but there was a
20 reason.

21 CHAIRMAN SOULES: Motion to change it to "or".

22 MR. EDGAR: All right, now, let's stop and
23 think about that. If a party has been represented in the
24 trial court by counsel, and the case then is appealed while
25 there is still representation by counsel, then until an order

1 with -- counsel to withdraw has been filed with the court of
2 appeals, I think the court should continue to send it to
3 counsel.

4 If the withdrawal has occurred prior to the appeal,
5 then the party is going to come up pro se. And therefore,
6 the judgment or order or whatever it is should be directed to
7 the party.

8 MR. FULLER: Now I know what our discussion
9 was.

10 MR. EDGAR: So if you say or, I mean -- I
11 think "and" does create a problem. I have some problem with
12 that.

13 MR. McMains: Well, the problem with "or"
14 though is that it allows them to send notice of something to
15 the party and not to the counsel, which --

16 MR. BECK: Well, but I think, doesn't it say,
17 Rusty, "or counsel, if represented"?

18 Read that again, Luke.

19 CHAIRMAN SOULES: "And their counsel, if any."
20 It is on Page 533.

21 MR. BECK: Or counsel, if any.

22 MR. McMains: No, I understand that, but then
23 the comment over here was talking about they shouldn't have
24 to do both. They should be able to do "or".

25 Now, I understand if they don't have counsel they

1 ought to send it to the parties. But if they have got
2 counsel, they ought to send it to the counsel. And the "or"
3 doesn't do that. The "or" gives them the right to send it to
4 the party, and that is what you didn't want to happen.

5 MR. EDGAR: Neither "and" nor "or" do that.

6 MR. McMAINS: You get it too.

7 MR. EDGAR: Yes, but I don't think that is
8 desirable. I don't think the court should be required to
9 send notice to counsel and the parties.

10 MR. McMAINS: And what you would have to say
11 is that they "may properly notify the parties of the trial
12 court's final judgment by notifying their counsel".

13 MR. FULLER: You can say "if any," and
14 otherwise, then to the party.

15 MR. BECK: Or if no counsel, then the party.
16 Is that correct?

17 MR. McMAINS: "And if without counsel, by
18 notification of the parties."

19 MR. FULLER: "To the trial court's final
20 judgment, your counsel, if any; otherwise, notice shall be
21 forwarded to" or whatever.

22 CHAIRMAN SOULES: Somebody make a suggestion.
23 I think -- well, Ken, you have suggested that we change the
24 word -- let me see, in the underscored words, the last
25 language in the rule says,

1 "and so the clerk of the court of appeals may
2 properly notify the parties to the trial court's
3 final judgment and their counsel," the "and" there
4 be changed to "or".

5 Any further discussion?

6 MR. EDGAR: No, if we say "or", then Rusty's
7 comment is that the court could notify the parties, and their
8 counsel might not learn of it.

9 CHAIRMAN SOULES: "Or their counsel, if any."

10 MR. EDGAR: Well, it still doesn't cure the
11 problem.

12 CHAIRMAN SOULES: How do we cure it?

13 MR. McMains: Well, that is the point. You
14 can't cure it with an "or".

15 CHAIRMAN SOULES: How can we cure it?

16 MR. EDGAR: You are going to have to say "May
17 properly notify the counsel to the parties if" -- or "and
18 then if not, to the parties themselves."

19 MR. BECK: "Or if not represented, to the
20 parties themselves."

21 MR. FULLER: "To the counsel of the parties,
22 if represented. If not, then to the parties personally."

23 MR. BECK: Luke, I think everybody has agreed
24 on the idea. It is just a question of putting it into
25 precise words.

1 MR. McMAINS: Actually, in looking at Rule 74,
2 all that is is telling you why you are putting the
3 certificate of parties in. That doesn't actually require the
4 clerk to do any of that.

5 MR. FULLER: That is just sort of preparatory
6 language, really.

7 MR. McMAINS: That just says that is the
8 reason we are requiring to you do this.

9 CHAIRMAN SOULES: Why don't we leave it in?

10 MR. McMAINS: So, I mean, I don't see that
11 there is any real -- this doesn't really require the court to
12 do anything yet. Now, we may have done that somewhere else
13 but --

14 CHAIRMAN SOULES: Well, then, doesn't an "or"
15 fix it? Got to notify one or the other so that they can
16 notify one or the other.

17 MR. FULLER: Yes, I think it helps because I
18 was thinking this was mandatory language. Really, it is just
19 explanatory, isn't it?

20 MR. McMAINS: This just explains why we put
21 the stuff at the front of the brief.

22 MR. FULLER: So the "or" isn't going to hurt.

23 CHAIRMAN SOULES: Okay, we will change it to
24 "or".

25 MR. FULLER: I think "or" would fit under

1 these circumstances.

2 CHAIRMAN SOULES: Any objection? That will be
3 done. Otherwise, 74 is approved as drafted. Is that
4 correct? We do have a couple of other things to look at.

5 Look on on Page 541. Has that got any merit?

6 "Appellant shall file his brief within 30 days
7 after both transcript and the statement of facts
8 have been filed."

9 Is that in something we have written about? We
10 haven't done anything on that, have we, Rusty?

11 MR. McMAINS: No.

12 CHAIRMAN SOULES: Well, let's take it up --

13 MR. McMAINS: That is the rule.

14 CHAIRMAN SOULES: It will come back, it will
15 come back back in the back, I think.

16 MR. McMAINS: It already says -- our rule says
17 after the filing of the transcript and the statement of
18 facts.

19 CHAIRMAN SOULES: "And," conjunctive.

20 MR. McMAINS: Yes, it says "and". And the
21 courts uniformly interpret that to mean both of them. Nobody
22 requires the brief to be done any other time.

23 MR. BISHOP: I don't think we need to make
24 that change.

25 MR. McMAINS: No.

1 CHAIRMAN SOULES: There is a good deal of
2 complaint about the fact that we are going to --

3 MR. McMAINS: It is slightly ambiguous. I
4 think that just -- you are stretching it.

5 CHAIRMAN SOULES: Okay, we are at TRAP 90.
6 That is Page 543. Recommends TRAP 90 remain unchanged. The
7 COAJ says don't change it.

8 And we got Judge Enoch here -- he seems to like it,
9 on Page 548.

10 MR. McMAINS: Apparently, the counsel with the
11 courts of appeals don't much like our rule.

12 CHAIRMAN SOULES: Here is a -- well, I guess I
13 can't say who told me this, but somebody told me this that
14 sits on one of those courts, and apparently, they write a lot
15 of cases they are not all that proud of and they don't -- and
16 some of them are even, you know, not published. And they
17 write them not for publication, and they think they are in
18 safe harbor when they write them not for publication, and
19 then whenever the writ gets granted, then there is some --
20 maybe just say like it is -- it may embarrass them if they
21 didn't do a better job writing it. And that is what they are
22 sensitive about.

23 Now, this Committee discussed that some and said,
24 well, it is important sometimes to look back to the court of
25 appeals opinion, and if it is unpublished, you can't find it.

1 And so -- but the judges on the courts of appeals feel like
2 they are going to be maybe always under scrutiny and at risk
3 of publication of every opinion that they write if this is
4 the rule, because when the writ gets granted, the light of
5 day sees this unpublished opinion. That is the complaint
6 in a nut shell.

7 MR. FULLER: Well, you know, I don't have a
8 great deal of sympathy for them. I would like to cover up
9 all my malpractice too.

10 CHAIRMAN SOULES: Well, the fellow that was
11 talking to me had a lot of sympathy for it.

12 MR. FULLER: You know, Luke, it just seems to
13 me --

14 MR. BECK: When you are talking about the
15 Supreme Court writing on something, you know, they refer to
16 what the court of appeals did in many instances, and a lot of
17 times it is difficult to understand what the court did unless
18 you have got the opinion.

19 Secondly, all of the work we do is exposed. I
20 mean, you know, everything a lawyer does is right there in
21 the appellate books. I mean I don't know why a court
22 shouldn't stand behind their work.

23 MR. COLLINS: Mr. Chairman, point of inquiry.

24 CHAIRMAN SOULES: Yes?

25 MR. COLLINS: Have we voted on whether or not

1 to publish all courts of appeals opinions lately?

2 MR. BECK: Well, Justice Hecht is out of room
3 and Judge Peeples isn't here.

4 CHAIRMAN SOULES: They are not going to do
5 that anyway. Hadley.

6 MR. EDGAR: What portion of Rule 90, which
7 begins on Page 543, does COAJ complain of on Page 546?

8 Now, you see, there are a number of changes
9 proposed in TRAP 90.

10 CHAIRMAN SOULES: Well, they are talking about
11 the public -- standards for publication.

12 MR. EDGAR: Well, they are talking, then,
13 about all of these changes?

14 CHAIRMAN SOULES: Yes.

15 MR. McMANS: Yes.

16 CHAIRMAN SOULES: And, you know, I mean
17 Judge Peeples is head of COAJ, and I am sure he gave them
18 some leadership, and that is all right. He is not here to
19 defend himself, but I urged him to come.

20 MR. EDGAR: Well, I think that the conditions
21 that have to exist before an unpublished opinion shall be
22 ordered published is reasonable -- are reasonable.

23 CHAIRMAN SOULES: Anybody disagree with that
24 that is here today? Elaine.

25 MR. COLLINS: I am for publishing all of them.

1 That is my position.

2 MR. FULLER: I am going to be equally
3 obnoxious and agree with John. We are not going to get
4 anywhere with it but --

5 MR. EDGAR: I move TRAP 90 be adopted as is.

6 MR. BECK: Second.

7 CHAIRMAN SOULES: Moved and seconded. All in
8 favor say "Aye."

9 (RESPONDED AYE)

10 CHAIRMAN SOULES: Elaine, go ahead and give us
11 your view.

12 MS. CARLSON: Well, no, I have no -- as far as
13 just burying all these comments. We need to close the
14 parenthesis in (c).

15 CHAIRMAN SOULES: In (c). Where is that?
16 What page?

17 MS. CARLSON: 90(c), according to --

18 CHAIRMAN SOULES: On Page 543? We did that
19 already, I think. Where --

20 MS. HALFACRE: We got it.

21 CHAIRMAN SOULES: We did it, okay.

22 Now we are going to -- we had a lot of discussion
23 from the courts on publishing unpublished opinions. It
24 goes --

25 MR. McMAINS: -- justices that opposed it.

1 CHAIRMAN SOULES: Every court sent us their
2 views. So much for that I guess.

3 Now we go to -- what is it -- 91 on 560, or did we
4 just do that? Oh, I missed that one.

5 91 on 560. What is this about?

6 MR. EDGAR: COAJ is concerned with the
7 substitution of a word on Line 12. Apparently, the bar
8 journal said delivery shall be made "on counsel" rather than
9 should be "to counsel", and I think -- no, I am sorry --

10 CHAIRMAN SOULES: I guess we are on Page 560.

11 MR. EDGAR: "To counsel" is the way it
12 appears. Let's see if the bar journal is incorrect. That
13 might be a bar journal error.

14 CHAIRMAN SOULES: Well, this is what is in the
15 machine on 560. This is what is going to the Court if we
16 don't change it.

17 MR. EDGAR: Yes, but I think letter, though,
18 might be directed to the bar journal.

19 CHAIRMAN SOULES: Oh, okay. It is supposed to
20 be in Lines 12 to 14.

21 MS. CARLSON: No, it does say in the bar
22 journal, "

23 Delivery on a party having counsel indicated
24 of record shall be made on counsel."

25 MR. BISHOP: I suggest we say it too.

1 MR. EDGAR: All right, in the bar journal, it
2 says,

3 "Delivery on a party having counsel indicated
4 of record shall be made on counsel."

5 We say "to counsel", and he is saying that "to
6 counsel" should be proper. So this is just simply a bar
7 journal error.

8 CHAIRMAN SOULES: Help me find where that is.

9 MR. FULLER: It is underlined about the middle
10 of the page in brackets.

11 MR. EDGAR: In the bar journal it says "on".

12 MS. CARLSON: Page 560 looks great.

13 CHAIRMAN SOULES: Okay, we will change it.

14 MR. FULLER: Luke, he is saying we done did
15 good and we can go on.

16 CHAIRMAN SOULES: Okay, okay as is on 91.
17 That is unanimous.

18 The next one is on page -- TRAP 100 on 563. A
19 complaint there is --

20 MR. FULLER: Here is a note on this pirated
21 version that I have from Holly. A stick'em here says "add
22 No. 1 DOR report is last sentence to (g)." That is a sticky
23 she has got here. I don't know what it means.

24 MS. HALFACRE: You have got my agenda.

25 CHAIRMAN SOULES: Oh, he does?

1 MR. FULLER: Well, I didn't have a hymnal, and
2 I couldn't sing without one. I am going give it back,
3 though.

4 Does that have meaning, though? It sounds like
5 there is something that needs to be added.

6 MS. HALFACRE: What rule?

7 MR. FULLER: 100, and it may apply to the
8 comments. It looks like you have got it at the comments
9 section here.

10 CHAIRMAN SOULES: Well, the only thing that we
11 did here was this was an artificial limitation. They didn't
12 follow it, saying that they had to have on (inaudible)
13 carriers within 15 days. Well, he was saying anytime within
14 the plenary file we were without a motion.

15 Any reason to change that anybody can see? Okay, I
16 am going to mark that okay as is.

17 All in favor say "Aye."

18 (RESPONDED AYE)

19 CHAIRMAN SOULES: That is unanimous.

20 MS. CARLSON: Luke, are we still on 100?

21 CHAIRMAN SOULES: We can be on 100. What is
22 next?

23 MS. CARLSON: I had 100(f), the next three
24 letters on 565, 566 and 567 all point out that we
25 inadvertently strike the word "within" in TRAP 100(f) in the

1 third sentence -- in the first sentence where it says "within
2 should be reinstated before 15."

3 CHAIRMAN SOULES: No, I think we have got
4 that. Look at Page 563. Haven't we already fixed that?

5 MS. HALFACRE: Yes.

6 CHAIRMAN SOULES: We fixed it. Okay, so 563
7 stands.

8 MR. FULLER: When I struck out 15 days, got
9 "within the said period."

10 CHAIRMAN SOULES: "Within the period." The
11 bar journal could not load our disk. So they had to
12 re-input. And what was published by the bar journal was not
13 exact. And that is one reason Carol Baker has got so many
14 changes. Some of them were in our product, some of them were
15 in the bar journal.

16 Okay, now we are down to 130 on Page 569. It says
17 Judge Enoch says he thinks it is sufficiently clear. COAJ --
18 let me see, Judge Hecht wrote us on this. Now, what does he
19 say here on Page 570 -- Page 570? Oh, we have done this. We
20 have approved that. We have already acted and approved on
21 that. So see next page.

22 MR. FULLER: Are we supposed to be able to
23 understand it even though we have done it?

24 CHAIRMAN SOULES: I don't know. But we did
25 act on that the first day when Dorsaneo was still here.

1 Next is 131 on Page 574. The comment comes from
2 Judge Nye, doesn't like notifying all the trial parties. We
3 have already passed on that.

4 Anyone want to make a change here? Unanimously,
5 then, that will stay as is.

6 The next rule is 132 on Page 578, and it is the
7 same complaint. Anyone care to change this rule as
8 submitted? Being no one wanting change, that is unanimously
9 approved as is.

10 Next is 133, and we have done that already when
11 Bill was here.

12 MR. EDGAR: Luke, look on Page 581.

13 CHAIRMAN SOULES: Page 581.

14 MR. EDGAR: Talking about the motion for
15 rehearing problem, and I haven't had -- I haven't thought
16 through this. But he is simply saying that the language that
17 we have included in 130(b) and 130(2)(a) do not overcome the
18 rules problem. And I think that was one of the purposes that
19 this amendment was attempting to achieve. Isn't that right,
20 Rusty?

21 MR. McMAINS: Yes.

22 MR. EDGAR: And we ought to stop and take a
23 look at that.

24 CHAIRMAN SOULES: Sure.

25 MR. McMAINS: And he emphasized when the court

1 finally overrules all kinds of filed motions. You see, 132,
2 the first changed language says "after the court of appeals
3 has ruled on them," and he, apparently, is suggesting that it
4 should be -- has "overruled" rather than "ruled".

5 MR. McMANS: No, I think --

6 MR. EDGAR: Isn't that what he is saying? I
7 don't know.

8 MR. McMANS: What he is actually saying is
9 that might have some rulings -- you might have ruled on all
10 of them, but there might be another one coming. And that
11 really was why we said that -- of course, if there is anybody
12 that has a right to file another one, and that is a timely
13 filed motion. That is why we said all timely filed motions.

14 MR. EDGAR: But his concern, I think, Rusty,
15 is that it should be after the court of appeals has overruled
16 all timely filed motions for rehearing.

17 MR. TINDALL: How about "disposed of"?

18 MR. McMANS: No, it is not -- it is not
19 necessarily overruled.

20 MR. TINDALL: How about "disposes of"?

21 MR. EDGAR: Here we are talking about
22 applications for writ of error, and they have got to be
23 overruled.

24 MR. McMANS: They could have granted them in
25 part, and you don't have to file if your complaint is not

1 addressed to that. And that is a ruling that activates this
2 as well.

3 So I mean it is -- what this really is is wait --
4 you essentially, what it is going to do, is install basically
5 a 30-day time period. You get 15 days plus a motion for
6 extension, I suppose, that you could do. I -- because, see,
7 it says after the court of appeals has ruled on all timely
8 filed motions for rehearing.

9 If they revised the opinion, then they really have
10 got to wait to see if there is another one. As a practical
11 matter, this is a direction to the clerk to wait and see if
12 another one comes down the pike.

13 CHAIRMAN SOULES: Is this okay as is?

14 MR. EDGAR: I just read that a moment ago, and
15 I said we don't want to create problems, we want to try and
16 solve them. That is fine, yes.

17 CHAIRMAN SOULES: You think it does fix the
18 rules problem. Is that right?

19 MR. EDGAR: I hope it does.

20 CHAIRMAN SOULES: Do you think so, Rusty?

21 MR. McMANS: I don't know any other modifier
22 we could use is the problem. You could say "finally ruled",
23 but I don't know that that adds anything.

24 CHAIRMAN SOULES: Okay, then we have got 133,
25 and we fixed that on 584, and then -- that is, we corrected

1 the problems in TRAP 133 by adopting what is on Page 584, and
2 then we did 170. And then 181 is on Page 587.

3 MR. TINDALL: They don't read their rulings in
4 the morning? I am sorry, I haven't been there in a couple of
5 years, Luke. The court doesn't read their rulings in the
6 morning?

7 CHAIRMAN SOULES: No.

8 MR. TINDALL: Okay.

9 CHAIRMAN SOULES: To be consistent with other
10 references to the clerk --

11 MR. EDGAR: What page are you on?

12 CHAIRMAN SOULES: I am on Page 587 and 588.
13 "The clerk of the Supreme Court." Should we change "clerk"
14 to "clerk of the Supreme Court" -- "clerk of the Court".

15 MR. EDGAR: You could say announced through --

16 CHAIRMAN SOULES: It says "through the clerk
17 of the Court." No change.

18 MR. TINDALL: Luke, back on 181 for a minute,
19 on Page 587, if they don't read their opinions -- I mean --
20 not read their opinions -- if they don't pronounce their
21 rulings in open court, we have sort of emasculated the
22 caption of the rule.

23 CHAIRMAN SOULES: What page?

24 MR. TINDALL: Page 587. Judges in open court.
25 We just said they are going to do them through the clerk.

1 CHAIRMAN SOULES: "Announcement of judgments"?

2 MR. TINDALL: That is fine.

3 MR. EDGAR: Yes.

4 CHAIRMAN SOULES: All right, we will change
5 that.

6 Usually we get a real big crowd in there for the
7 reading of orders.

8 Well, I commend you all for all the great work you
9 have done.

10 That completes the work we did for 1989, plus the
11 charge rules which was part of that, plus sealed records
12 rule, plus the cameras in the courtroom.

13 And I guess why don't we just stop and stand up and
14 give ourselves a little hand, and then we will get back to
15 work on these new ones. But I commend every one of you guys.
16 Powerful piece of work that you-all have done.

17

18 (At this time there was a brief
19 recess, after which time the hearing continued as follows:)

20

21 CHAIRMAN SOULES: Okay, we start with the
22 section constables would like to serve on Sunday.

23 MR. TINDALL: What page? I am sorry.

24 CHAIRMAN SOULES: Page 594 and 5, constables.
25 Let me get kind of a test vote on this. One thing

1 that may help us move along, which is not necessarily
2 something that is very important, but if it should be
3 important, would be to look at these suggestions that were
4 not -- never had been on our agenda prior to the time the
5 court took public comment -- and decide which of them raise
6 questions that probably, really, need prompt attention, and
7 which of them really don't raise questions that need prompt
8 attention. And if they are in the latter, sort of refer
9 those to subcommittees for study in next biennium and
10 effective dates in 1992.

11 MR. SPARKS (SAN ANGELO): Luke, outside of
12 that, I had one more something on something we did, and I
13 think we did it. That was on the multiple filing of
14 interrogatories admissions.

15 CHAIRMAN SOULES: We did that.

16 MR. SPARKS (SAN ANGELO): We covered that
17 interrogatories are going to be filed.

18 CHAIRMAN SOULES: You can file the group ones,
19 combined ones.

20 MR. MORRIS: We did that.

21 MR. SPARKS (SAN ANGELO): On the combined ones.

22 MR. SPIVEY: We did that while you were in the
23 hallway.

24 MR. EDGAR: May I speak to what you just said?
25 I think -- and I would like to get out of here tonight

1 probably just as much if not more than anybody, but we
2 announced in -- the court announced in the bar journal that
3 it invited comments, and if we don't respond to those
4 comments now, I think somebody is going to be subjected to a
5 lot of criticism.

6 CHAIRMAN SOULES: Well, the court invited
7 comments to the rules proposals.

8 MR. EDGAR: That is correct, but if we don't
9 address those comments --

10 CHAIRMAN SOULES: We have addressed every one
11 of them already.

12 MR. SPIVEY: Not directed at the practicing
13 lawyers, not us who don't practice but do this kind of silly
14 stuff. Really, now, aren't we supposed to have done our work
15 and aren't their comments directed at us as much as the
16 Court?

17 MR. EDGAR: Well, I think that is right, and I
18 think we have an obligation to respond to the public comments
19 and all of the comments in writing that were engendered as a
20 result of that. And we haven't done that yet, I don't think,
21 Luke.

22 CHAIRMAN SOULES: Well, let me tell you what
23 we have done. The Court asked for comments to the proposed
24 rules, and we have addressed every one of those.

25 Now we are addressing comments that came in that

1 were not directed to the proposed rules. They were directed
2 to some other rules.

3 MR. COLLINS: Just kind of out of the blue.

4 CHAIRMAN SOULES: It not only drew comments
5 about what we had done, but comments about the whole rules
6 from A to Z, John, and we finished the agenda of all the
7 public commentaries to the work product that we did in 1989.

8 MR. EDGAR: And all of the letters that were
9 engendered as a result of that?

10 CHAIRMAN SOULES: Every comment made orally or
11 in writing to our 1989 work product has been addressed by
12 this Committee in this session, this one and last weekend,
13 and disposed of.

14 We are now to comments that deal with something
15 other than our 1989 work product. That is why we start a
16 second list of rules in the index. If you will go to the
17 index, you will see how we organized this.

18 MR. MORRIS: What page are we on, Luke?

19 CHAIRMAN SOULES: Let's go to the third page
20 of the materials. Here is the third page. Has everybody got
21 the third page of the materials? You see "Index, written and
22 oral comments to these rules."

23 Now, this has -- for two and-a-half pages is a list
24 of the comments to our 1989 work product. Then we start over
25 again with TRCP 6.

1 It says "Comments on and proposals for rules not
2 addressed by the Committee in the 1989 meeting." So
3 everything after this has to do with something other than
4 what got published in the bar journal.

5 MR. BEARD: Shouldn't it be referred to the
6 committees for recommendation before we try breaking those
7 things up?

8 CHAIRMAN SOULES: The committee process is
9 something new. These meetings until -- what? -- two three
10 years ago, never had subcommittee meetings. We just came
11 here and did these things.

12 So what I would like to do is turn through these
13 and decide which ones of them raise issues that we need to
14 deal with now, if we can deal with them now, and which ones
15 of them can wait for subcommittee study.

16 If we have done that, then at least we have acted
17 responsibly to the additional comments we received. Is that
18 all right with the Committee? Does everybody agree to so
19 proceed?

20 MR. FULLER: I will endorse that.

21 MR. EDGAR: Mr. Chairman.

22 CHAIRMAN SOULES: Yes, sir.

23 MR. EDGAR: One question. This escaped me
24 earlier, but in Bill Dorsaneo's memo to us dated February
25 13th, he says this: "The Committee should recommend that the

1 Supreme Court adopt the amendments to the rules promulgated
2 by the Court of Criminal Appeals on June 5, 1989," and we
3 haven't done that.

4 CHAIRMAN SOULES: Okay, do you so move?

5 MR. EDGAR: I do.

6 MR. DAVIS: Second.

7 CHAIRMAN SOULES: Moved, seconded. All in
8 favor say "Aye."

9 (RESPONDED AYE)

10 CHAIRMAN SOULES: Opposed? No. That carries.
11 Okay, let me see, with Holly gone -- let me see,
12 let me make myself a note on that.

13 MR. McMAINS: They are identified in that
14 second paragraph.

15 CHAIRMAN SOULES: Where is that in the
16 materials?

17 MR. EDGAR: It is loose leaf, and I will give
18 you mine if you want it.

19 MR. McMAINS: It is Bill's report.

20 MR. EDGAR: Bill's report, if you have it. It
21 is right there on this page right here. "The Committee
22 should recommend" --

23 CHAIRMAN SOULES: Okay. Thank you, Hadley.
24 Is there anything else of a housekeeping or, of
25 course, that is substantive nature.

1 MR. HERRING: Luke, let me -- I hate to even
2 mention the words, but it has been brought to our attention
3 a couple of housekeeping matters on the sealing rule --

4 CHAIRMAN SOULES: All right.

5 MR. HERRING: And we have a print out from
6 Holly that did not get the change made in (b)(1). I know it
7 will show up in the final dealing with affidavit evidence.

8 CHAIRMAN SOULES: Okay.

9 MR. HERRING: That is, we had agreed to change
10 that to provide

11 "At the hearing, the court must consider all
12 evidence presented, which may include affidavit
13 evidence if the affiant is present and available
14 for cross-examination."

15 I just wanted to be sure that is in the record. And
16 then in (a)(2), on the second page, the reference in the last
17 sentence of that paragraph to public health "and" safety
18 should be public health "or" safety.

19 CHAIRMAN SOULES: Would you mark that up and
20 send it to Holly and tell her to please correct it?

21 MR. HERRING: Sure will. And at the end of
22 that clause, that same clause, it should refer to
23 administration of public office "or" the operation of
24 government.

25 CHAIRMAN SOULES: Is that agreeable with

1 everybody? Okay.

2 If you will send those changes through to Holly and
3 tell her that we approved them.

4 MR. HERRING: I will do it.

5 CHAIRMAN SOULES: I would appreciate it.

6 Okay, Constable Renken wants to be able to serve
7 papers on Sunday, probably not any reason not to, but it is
8 probably something we can take time to think about. Is that
9 all right?

10 Okay, I am going to put down here "refer to
11 subcommittee." Okay, subcommittee on that one.

12 Then Ken Fuller.

13 MR. DAVIS: What are you reading from, Luke?

14 CHAIRMAN SOULES: This is on Page 597.

15 MR. FULLER: I didn't see fit to undertake
16 that. That is a whole bucket of worms.

17 MR. McMains: That is the sanctions rule.

18 CHAIRMAN SOULES: Shall we refer this to
19 subcommittee?

20 MR. FULLER: So moved.

21 MR. TINDALL: Second.

22 CHAIRMAN SOULES: Refer that to subcommittee.
23 We will just take these one at a time. Guy Jones.

24 Can we be off the record for a minute.

25

1 (At this time there was a brief
2 discussion off the record, after which time the hearing
3 continued as follows:)

4

5 CHAIRMAN SOULES: Next is Hugh Harrell's
6 comment on 13. That has already been referred, and then,
7 David, you have a docket here. Well, David had to leave.

8 MS. CARLSON: I can speak for the
9 subcommittee.

10 CHAIRMAN SOULES: Okay, will you do that,
11 please?

12 MS. CARLSON: Yes.

13 CHAIRMAN SOULES: As we turn through the
14 pages, tell us what to take up and what maybe to refer.

15 MS. CARLSON: If you look on Page 602 of the
16 materials, the subcommittee felt that the rule, perhaps, was
17 outdated, and David makes a statement in our report on 601
18 that unless there is some reason why this rule should exist,
19 maybe we should consider repealing it.

20 MR. TINDALL: I noticed a comment. Bill Coker
21 says he has never been offered the opportunity to sign the
22 minutes of the court.

23 MS. CARLSON: Apparently, Rule 20 does not
24 reflect --

25 MR. EDGAR: Elaine --

1 MS. CARLSON: Pardon?

2 MR. EDGAR: Isn't the origin of this that we
3 didn't have continuous term courts?

4 MS. CARLSON: Right.

5 MR. EDGAR: And therefore it was required.
6 But don't we still have some courts that are not continuous
7 term courts?

8 MR. FULLER: I believe we do.

9 MR. EDGAR: I think we do. And we have got to
10 be very careful. I suggest this be referred to subcommittee
11 for study.

12 CHAIRMAN SOULES: Okay, that will be referred
13 to subcommittee.

14 Next is Page 604, 605. Elaine.

15 MS. CARLSON: This had to do on Page 605 under
16 Suggestion 10 of our subcommittee report that David
17 suggested, there was some question on whether Rule 57 should
18 permit the filing of a copy of an original signed pleading as
19 opposed to an original, apparently because of some
20 inconsistency in the rule numbers that he sets forth there,
21 45, 57 and 74.

22 CHAIRMAN SOULES: This is a matter that we
23 need to deal with. It doesn't look like it from here, but as
24 we get into this, you will see.

25 What people are trying to get approval for -- and

1 it is pretty much unanimous -- is FAX filing. The clerks are
2 ready to put in FAX machines and they are ready to take
3 things over a FAX. And there are even shops now that are
4 open, and one of them is in these materials here where we
5 can -- Tom Davis can FAX something to my little business
6 which is across the street from the Bexar County Courthouse,
7 and I can then take it and file it -- not on that bad FAX
8 paper. You know, you got to xerox it once so you get it on
9 good paper. Then take it and file it.

10 The Rules of Civil Procedure, most of them don't
11 say what kind of a signature has to be filed. But in order
12 to support FAX filing, we have got to say "an original
13 signature or a copy thereof" because then copy -- some clerks
14 won't take a pleading that has got to have a signature on it
15 unless it has got an original signature on it. Other clerks
16 don't care, they don't care what kind of signature is on it.
17 It could be a copy of a signature.

18 And so what this does on 45 is start the concept
19 that a copy of a signature is okay. And then we are going to
20 see some rules that follow that.

21 All right, let me see about this second part. When
22 a copy is signed, the original is tendered for the -- is
23 required to maintain the signed original, and then if a copy
24 is filed, then the party or the lawyers have got to keep the
25 original in case the authenticity is questioned. So that is

1 45.

2 Discussion. Excuse me just a second.

3 MR. FULLER: Luke, I don't have any problem,
4 and I would move that the changes for Rule 45 be approved as
5 recommended.

6 CHAIRMAN SOULES: Second?

7 UNIDENTIFIED: Second.

8 MR. TINDALL: Well, that includes 57, doesn't
9 it.

10 CHAIRMAN SOULES: We are taking them one at a
11 time.

12 MR. EDGAR: I don't have any problem with
13 that, but the way (e) is worded, it doesn't -- it isn't (e).
14 It ought to be a separate paragraph, because you say
15 "pleadings shall" and then you say "when a copy is signed,"
16 and when you look at -- (e) doesn't track (a), (b), (c) and
17 (d). And you just might as well make it a separate
18 paragraph.

19 MR. FULLER: Make it a separate paragraph
20 without a heading.

21 MR. EDGAR: That is right, separate paragraph
22 without a heading.

23 MR. FULLER: I accept that amendment.

24 MR. McMANS: Luke, the question that really
25 hasn't been addressed in the entire FAX notion, though, is

1 what do you do with the requirements of verification?

2 I mean you require verification on certain types of
3 pleadings or certain verified denials or certain signatures
4 on sworn accounts.

5 MR. TINDALL: It would still be required. You
6 just keep it in your office.

7 MR. ADAMS: You keep the original.

8 MR. FULLER: Keep it in case they question the
9 authenticity.

10 MR. McMains: There are an awful lot of rules
11 that talk about filing the verification, and I am just saying
12 this: All of the sudden it says "copy of," and they are not
13 going to dovetail in the places that require that you file --

14 MR. FULLER: Well, aren't we going to have to
15 change the rules that authorize filing of copies, then,
16 before this can actually legitimately be done? Do we have a
17 rule that says you can file a copy?

18 MR. McMains: No.

19 MR. FULLER: Okay.

20 CHAIRMAN SOULES: I think the intent of this
21 is that copies of verifications are fine too. That is what
22 we are trying to get at. Or that is what these people are
23 trying to get at.

24 MR. McMains: Something needs to be said, "A
25 copy of a verified pleading shall for all purposes be treated

1 as a verified pleading."

2 MR. TINDALL: Rusty, we could, if it would be
3 acceptable to the author, said "when a copy of the signed
4 original tendered for filing, including any verification."

5 MR. FULLER: Let me tell you, you-all are sort
6 of mixed up. If you will read 45 here, 45(d) requires filing
7 the verification.

8 Now, my understanding of what we are talking about
9 in (e) -- soon to not be (e) but to just be a statement -- if
10 we are just laying the ground work for the day when
11 nonoriginals or electric filing can be done, but under the
12 proposed Rule 45, it requires signed original.

13 MR. TINDALL: Or copy of --

14 MR. McMANS: We just changed it. That is the
15 whole point.

16 MR. FULLER: It has been a long day, I am
17 sorry.

18 I would see no reason then why a copy of a
19 verification would not be just as valid as the one itself,
20 and the burden would be on --

21 MR. EDGAR: Doesn't that wording take care of
22 your verification problem? It says that the pleading shall
23 be in writing signed by the party, and it is. I mean you
24 have got the original signed. You just haven't sent it to
25 the clerk. And it says "and the signed original or copy be

1 filed with the Court."

2 MR. DAVIS: The verification part.

3 MR. EDGAR: It seems to me if the verification
4 is part of what you are filling, it authorizes a copy of the
5 verification to be filed.

6 MR. DAVIS: Copy of the pleading and
7 verification --

8 MR. EDGAR: I think it is covered, Rusty, in
9 (c), I mean in (d), 45(d).

10 MR. McMAINS: I am just saying that the Rule
11 93 deals with pleadings to be verified. You have got the
12 (inaudible) rules, you have got the venue rules. All of them
13 speak in different terms about what it is that is being
14 filed, verification requirements.

15 CHAIRMAN SOULES: Let me see if I can fix this
16 right here. Take the underscore where it says,
17 "a signed original or copy of said original be filed with the
18 court." Let me just try to get this made express --

19 "The signed original and any verification or
20 copy of said original and copy of any verification
21 will be filed with the court." Then that says it.

22 MR. FULLER: If it feels good, do it.

23 CHAIRMAN SOULES: Well, that says it. That
24 eliminates the question.

25 MR. RAGLAND: Before we get any further,

1 Luke --

2 CHAIRMAN SOULES: Yes, sir, Tom Ragland.

3 MR. RAGLAND: I notice that this draft on
4 Page 604 has dropped the last paragraph in the existing
5 Rule 45.

6 CHAIRMAN SOULES: I just made a note to put
7 this paragraph between -- just ahead of that paragraph.

8 MR. RAGLAND: Where it says "all pleadings
9 shall be construed so as to produce substantial justice"?

10 CHAIRMAN SOULES: Yes, and leave that in.

11 So it is new paragraph back to the margin before
12 the last paragraph is where I would put this (e). Is that
13 all right?

14 MR. EDGAR: Yes, but he is saying that somehow
15 on Page 604 we dropped this last sentence in the current
16 rule. And he just wants to make sure it is there.

17 MR. RAGLAND: It doesn't show that it was
18 deleted intentionally.

19 CHAIRMAN SOULES: Okay, I will make a note to
20 type that in because that is the way things get lost at West.
21 Just a second.

22 Okay, Lefty or Tom.

23 MR. MORRIS: Tom Leatherbury needs to leave,
24 and he has been waiting very patiently this afternoon on one
25 matter. Do you mind if he --

1 CHAIRMAN SOULES: I don't mind taking it up.
2 What is it, Tom?

3 MR. LEATHERBURY: Luke, it is correlary,
4 Rule 76(a) for the TRAP rules, but it just references 76(a)
5 and I can -- I don't know whether it was passed around. I
6 can read it. It is about two sentences long, and I have
7 shown it to some people and gotten some comments already. It
8 is just a first cut, but I want to throw it out before the
9 Committee's consideration.

10 It starts out tracking the language from the Open
11 Records Act and says,

12 "All final opinions, including concurring and
13 dissenting opinions, as well as orders made in the
14 adjudication of cases, are specifically made public
15 information subject to public access and inspection
16 and shall never be sealed."

17 Then the second sentence goes on to say,

18 "All other records, including applications,
19 motions, briefs, exhibits filed with any Texas
20 Court of Appeals, Texas Court of Criminal Appeals,
21 or the Supreme Court of Texas, are subject to Texas
22 Rule of Civil Procedure 76(a), provided, however,
23 that all evidence offered in connection with the
24 sealing motion shall be by affidavit."

25 MR. RAGLAND: I thought we dealt with that

1 rule.

2 CHAIRMAN SOULES: Motion is --

3 MR. LEATHERBURY: I was asked to draft a
4 correlary to put in the TRAP rules, and that is my first cut.

5 CHAIRMAN SOULES: Is there --

6 MR. RAGLAND: Move we refer it to committee.

7 MR. BEARD: Taking it off the record in the
8 lower court.

9 MR. HERRING: You had an example.

10 MR. BEARD: Give us an example.

11 MR. LEATHERBURY: Yes, sure. In the
12 Tuttle v. Jones case which involved the psychologist
13 malpractice up in Dallas where the trial records were sealed,
14 there were motions filed in the appellate court to seal off
15 the briefs, and those motions were denied. But that is one
16 example of a case where parties came up to the appellate
17 courts seeking to seal records that are ordinarily public.

18 They also filed a motion to close oral argument,
19 which was denied as well, but that is not the problem here.

20 MR. EDGAR: Mr. Chairman.

21 CHAIRMAN SOULES: Yes.

22 MR. EDGAR: I certainly -- I think I
23 understand the substance of Tom's proposal, and I am inclined
24 to agree with it, but just like some other things that I am
25 really hesitant in the Committee approving something until we

1 have it -- we can study a little bit. And I suggest that
2 that simply be referred to the TRAP Committee.

3 MR. RAGLAND: So moved.

4 CHAIRMAN SOULES: Mr. Leatherbury, could you
5 send to me -- apparently, you said that is your first cut.
6 Does that indicate that you expect to do some additional work
7 on the proposal?

8 MR. LEATHERBURY: No, it indicates that it was
9 a first cut, and I got some comments and did some scribbling
10 on it today.

11 CHAIRMAN SOULES: Do you want to do some more?

12 MR. LEATHERBURY: No, sir, I am happy to cut
13 it loose and give it to you as is.

14 MR. SPARKS (SAN ANGELO): It is your last cut.

15 MR. LEATHERBURY: First and last.

16 CHAIRMAN SOULES: You may be the only lawyer
17 in this room that is going to get paid for any of this.

18 MR. BEARD: Would it be your idea that you
19 have got to give another notice and go through all that
20 procedure again in appellate court?

21 MR. McMAJNS: Yes, that is what he is saying.

22 MR. LEATHERBURY: The only variation would be
23 affidavit evidence only, rather than an evidentiary hearing.

24 CHAIRMAN SOULES: All right, and you are
25 submitting that for our action at this time?

1 MR. LEATHERBURY: Yes, sir, I will give it to
2 you or type it up, however you want it.

3 CHAIRMAN SOULES: Mail it to me, and I will
4 send it to Bill Dorsaneo, and we will refer it to Committee
5 for study. If that is -- I think I heard a motion from Tom
6 Ragland to do that. Is that a second from Hadley?

7 All in favor say "Aye."

8 (RESPONDED AYE)

9 CHAIRMAN SOULES: Opposed? Okay.

10 MR. COLLINS: Mr. Chairman --

11 CHAIRMAN SOULES: John Collins.

12 MR. COLLINS: Since everyone on the Committee
13 is interested in that, could we have that circulated to all
14 the Committee members.

15 MR. FULLER: Since it is not that voluminous.

16 MR. COLLINS: Yes, since it is just one page.

17 CHAIRMAN SOULES: Do you have a list of all
18 the membership?

19 MR. LEATHERBURY: I will get it from you.
20 John, I will do that.

21 CHAIRMAN SOULES: Thank you, Tom.

22 MR. LEATHERBURY: Thank you very much.
23 Appreciate being able to be here.

24 CHAIRMAN SOULES: We appreciate all your work.
25 Let's go to Page 618, Rule 57. This is along the

1 same lines as 45. There are three rules we need to look at.
2 Let's just try to get them all done.

3 This looks like it doesn't need anything else, but
4 you-all look at it and see what you think.

5 MR. DAVIS: You want to add "and
6 verification"?

7 CHAIRMAN SOULES: Well, the original signed
8 pleading -- they won't all be verified.

9 MR. DAVIS: It would be be consistent with the
10 words you used in 45.

11 CHAIRMAN SOULES: And any verification.

12 MR. EDGAR: Including verification was the
13 term we used, wasn't it?

14 CHAIRMAN SOULES: Nope, "and any
15 verification."

16 That is what we used twice before.

17 MR. TINDALL: These are cumulative amendments,
18 right, because I know we are amending 57 in our earlier --

19 CHAIRMAN SOULES: Yes.

20 MR. TINDALL: Okay. I know we have amended it
21 earlier.

22 CHAIRMAN SOULES: Then the next one is 74,
23 which is on Page 624, 624. "When a copy of the signed
24 original is tendered for filing for party 'or' his attorney."
25 That should be, I guess,

1 "filing such copy is required to maintain the
2 signed original for inspection by the court or any
3 party interested should it be requested."

4 Signed original --

5 MR. TINDALL: Including any verification.

6 CHAIRMAN SOULES: Okay.

7 MR. DAVIS: This is the same language in 25,
8 isn't it? Or did he say 45.

9 CHAIRMAN SOULES: Yes, I will make it the
10 same.

11 Okay, I have made that conform by putting the same
12 words in the same two places in the first sentence. And,
13 okay, all in favor of 45, 57 and 74 as changed, say "Aye."

14 (RESPONDED AYE)

15 CHAIRMAN SOULES: Opposed? Was there a vote
16 for opposition? Okay, then that is unanimous.

17 MR. RAGLAND: May I point out a typo?

18 CHAIRMAN SOULES: Yes.

19 MR. RAGLAND: Line 5, I don't know. Is this
20 the one that is going to the -- anyway, Line 5, it says shall
21 "not" thereon and should be "note" thereon.

22 CHAIRMAN SOULES: Where is that? Line 5,
23 shall "note". Thank you.

24 And then there is one down there about the party or
25 his attorney as well.

1 Okay, then the next thing is 47(a) on Page 613.

2 Did we do 47? No, we didn't. 47 on Page 608.

3 47 on 608. It looks to me like that ought to be done.

4 MR. EDGAR: Yes, that exceeds the minimum
5 jurisdiction has always been cumbersome and sometimes
6 inaccurate.

7 MR. McMains: Which one are you talking about?

8 MR. EDGAR: 608, 47(b).

9 CHAIRMAN SOULES: Any objection to changing 47
10 as indicated on Page 608?

11 MR. FULLER: Move it.

12 CHAIRMAN SOULES: Being no objection -- all in
13 favor say "Aye."

14 (RESPONDED AYE)

15 CHAIRMAN SOULES: Opposed?

16 MR. RAGLAND: Luke.

17 CHAIRMAN SOULES: Tom Ragland.

18 MR. RAGLAND: My copy here has got some
19 brackets. Do those have any significance in the last
20 paragraph?

21 MR. McMains: This is a proposed amendment
22 that is in here. The one that is in brackets is what it is
23 now.

24 MR. ADAMS: No, he is talking about something
25 else. Look at the bottom there.

1 MR. McMANS: Why are the brackets there?

2 MR. RAGLAND: I don't know if the brackets
3 have any significance.

4 MR. McMANS: Brackets are not in the original
5 rule.

6 CHAIRMAN SOULES: The brackets are
7 superfluous. This is already the rule.

8 MR. FULLER: That is already in.

9 CHAIRMAN SOULES: Yes, that is already in the
10 rule. So we will just take the brackets out.

11 Okay. 47 and 47(a) is on Page 613.

12 MR. DAVIS: That is a new rule, entirely new?

13 MR. McMANS: Yes.

14 MR. DAVIS: What is its purpose?

15 MR. BEARD: I move we reject that.

16 CHAIRMAN SOULES: Refer to subcommittee.

17 MR. BEARD: It has already been to it.

18 CHAIRMAN SOULES: We have had these on a short
19 fuse. We just had this --

20 MR. McMANS: You cannot not state an amount
21 and then require them to state an amount.

22 CHAIRMAN SOULES: I agree.

23 MR. McMANS: That is silly.

24 MR. BEARD: I move we reject it because you
25 don't know when you are going to get a default judgment. You

1 would have to plead it every case.

2 CHAIRMAN SOULES: Okay. All in favor of
3 rejecting 47(a) as proposed say "Aye."

4 (RESPONDED AYE)

5 CHAIRMAN SOULES: Opposed? That is
6 unanimously rejected. (f)(7), we did.

7 63 on 622.

8 MR. TINDALL: Refresh our memory, Luke. Did
9 we not go to 30 days on any pleadings?

10 CHAIRMAN SOULES: Yes, we did. Let's refer
11 this because it looks like it has got some things in it.
12 Some of this seems to have already been done. But he has
13 also got something about the burden here for other filing.

14 MR. DAVIS: Move we refer.

15 CHAIRMAN SOULES: All right, the same on 67 on
16 623. Refer. This is similar concept, it looks like. 74 on
17 624, we did. We will get to offer of judgment, and I think
18 that is going to be referred. That is a fairly thorny --

19 MR. McMANS: What page?

20 CHAIRMAN SOULES: We are on Page 631. We took
21 a shot at this about six years ago and got nowhere, but maybe
22 it will get somewhere this time, but it is -- there are a
23 whole lot of considerations going to this offer of judgment,
24 and what the penalty is if you offer more than -- if I, as
25 the defendant, offer more than Lefty gets as a plaintiff, is

1 it legal fees, is it costs of court, is it -- what is it that
2 happens? There are a lot of questions in this offer of
3 judgment thing.

4 MR. BEARD: Federal practice.

5 CHAIRMAN SOULES: Federal practice really
6 doesn't help much because I think that is just costs.

7 MR. BEARD: You don't want to file federal
8 practice.

9 CHAIRMAN SOULES: Is there motion to refer
10 this to proper subcommittee?

11 MR. RAGLAND: So moved.

12 MR. BEARD: Second.

13 CHAIRMAN SOULES: What is the proper
14 subcommittee? We don't have it, probably around -- somewhere
15 in the trial rules. I guess it is David Beck's.

16 MR. DAVIS: He isn't here.

17 MR. FULLER: Yes, he is not here to defend
18 himself.

19 CHAIRMAN SOULES: Parker County, Rule 103.

20 MR. TINDALL: I move that that be rejected.

21 MR. BEARD: Second.

22 MR. EDGAR: You have been reading fast, Harry,
23 or is this your committee?

24 MR. TINDALL: I get beady eyed on this one.

25 CHAIRMAN SOULES: What is it about?

1 MR. TINDALL: Good cause for service by
2 private process server.

3 CHAIRMAN SOULES: Move to be rejected. All in
4 favor, say "Aye."

5 (RESPONDED AYE)

6 CHAIRMAN SOULES: All right, that is rejected.

7 MR. TINDALL: Let the record reflect it was
8 apparently rejected unanimously.

9 CHAIRMAN SOULES: Any opposed? It was
10 rejected unanimously.

11 MR. TINDALL: Luke, may I come out of order
12 very briefly. I have got a plane commitment, but all of the
13 ones in my subcommittee, nothing is urgent, and would ask
14 that they be --

15 CHAIRMAN SOULES: Can you just give me the
16 numbers and pages?

17 MR. TINDALL: Yes, they start on Page 700 and
18 goes through to 713.

19 CHAIRMAN SOULES: It is just -- all you got is
20 Rule 324.

21 MR. TINDALL: It is 315 to 324.

22 CHAIRMAN SOULES: So the only --

23 MR. TINDALL: Or 315 to 330 is my
24 subcommittee.

25 CHAIRMAN SOULES: Okay, so the only one that

1 is raised is 324, and that is on Page 700.

2 MR. TINDALL: Right.

3 CHAIRMAN SOULES: Let me look at it so I can
4 do a little bookkeeping.

5 MR. TINDALL: Rusty, help on this. When do
6 you have to raise a no evidence point? Can you raise it for
7 the first time on appeal and want to revisit that whole
8 script of points raised by Judge Osborne.

9 MR. EDGAR: I read his letter, and I know the
10 general problem, but he really doesn't offer any suggestion.
11 And I, frankly, don't think it is a problem. He is talking
12 about the --

13 MR. McMAINS: Talking about a nonjury case.

14 MR. TINDALL: No, a jury case, there is no
15 evidence point. You don't object when it is tendered, you
16 don't object when the jury returns a verdict, you don't
17 object n.o.v., you don't object at entry of judgment. And
18 for the first time on appeal, you finally wake up and think,
19 "Well, maybe there is no evidence."

20 CHAIRMAN SOULES: Refer that to subcommittee.
21 That is your recommendation?

22 MR. TINDALL: Yes.

23 CHAIRMAN SOULES: Any opposition to that? It
24 will be referred.

25 MR. EDGAR: But anyhow I think it ought to go

1 to Committee.

2 MR. McMANS: Not under TRAP Rule 52. You
3 can't.

4 CHAIRMAN SOULES: Okay, did we do 98(a) on
5 630. That is the offer for judgment. Okay, then we went to
6 634 and then to 636.

7 MR. BEARD: Move that be rejected.

8 CHAIRMAN SOULES: 634(c) rejected.

9 JUSTICE HECHT: 636.

10 MR. BEARD: Move 636 be rejected. It just is
11 trying to limit the service appeals of private --

12 MR. EDGAR: What page are we on?

13 MR. BEARD: 636.

14 CHAIRMAN SOULES: Well, I think we ought to
15 send that to subcommittee, myself.

16 MR. BEARD: It is just another effort of the
17 constables to keep --

18 MR. EDGAR: I am not for rejecting the thing
19 out of hand until the subcommittee has had a chance to take a
20 look at it.

21 MR. BEARD: We did, and we rejected it.

22 CHAIRMAN SOULES: You think that whatever they
23 charge, somebody ought to have to pay?

24 MR. BEARD: The court can refuse to assess it
25 at cost is the position we took. It is excessive, but not to

1 limit it.

2 CHAIRMAN SOULES: Motion has been made to
3 reject 148, or which would say fees charged by private
4 process server in excess of the -- what? -- maximum fee
5 authorized to be charged. Those in favor of rejection
6 say "Aye."

7 (RESPONDED AYE)

8 CHAIRMAN SOULES: Opposed? It is unanimously
9 rejected. And the next is Rule 156 on Page 639. That is the
10 non-jury/nonjury. That has been referred to subcommittee.

11 Referred to a dictionary, Pat said.

12 166(b). We will refer this to a subcommittee on
13 page, then, on Page 640, 641.

14 MR. EDGAR: We have already referred this in
15 another context to a subcommittee, Mr. Chairman. I move we
16 do the same here.

17 CHAIRMAN SOULES: It is referred. Then 642,
18 subcommittee. 643.

19 MR. EDGAR: Subcommittee. It is too detailed
20 for us to consider now.

21 CHAIRMAN SOULES: That is a pretty good idea,
22 but I subcommittee on that. It is more than we can handle
23 today, isn't it?

24 167 on Page 647. What is the action you want on
25 that one on Page 647, refer?

1 MR. EDGAR: Refer.

2 CHAIRMAN SOULES: Okay, if anybody disagrees
3 with the recommendation made from the floor, let me know,
4 otherwise, we will just go right on.

5 At Page 657 Rule 168.

6 MR. EDGAR: Same, refer.

7 CHAIRMAN SOULES: That is referred too. Okay,
8 Rule 169 at 664.

9 MR. BEARD: We spent a lot of time on that,
10 parties sign a request for admissions.

11 CHAIRMAN SOULES: Okay, this is Page 664.
12 Subcommittee.

13 MR. EDGAR: 664.

14 CHAIRMAN SOULES: 664 to subcommittee. 669 is
15 176, Rule 176, that is 669. This is something that needs
16 fixing. This is a civil rule.

17 MR. EDGAR: Part of the problem here is that
18 under Rule 188 when the commission is issued by the clerk,
19 the answers and the depositions are to be returned to the
20 clerk, and we no longer permit filing of those documents with
21 the clerk.

22 CHAIRMAN SOULES: Where does it say -- and I
23 know it does, but I am just not finding -- where does it say
24 they are returned to the clerk?

25 MR. EDGAR: Look on Page 671, and you see

1 where he circled that language?

2 CHAIRMAN SOULES: Yes.

3 MR. EDGAR: And I don't know whether that is
4 all the problem because I haven't read any of this yet, but I
5 think that is part of it, and I think it is something that
6 needs fixing. But I don't think that we can sit here today
7 and do it.

8 CHAIRMAN SOULES: Do you recommend that going
9 to a subcommittee?

10 MR. EDGAR: It does need to be fixed.

11 CHAIRMAN SOULES: Okay, then 180 -- Page 670,
12 that is it -- 188. Page 672, Rule 206. This needs to go to
13 that same subcommittee.

14 Who is on the subcommittee to try to figure out how
15 long we keep records as lawyers?

16 MR. BEARD: Put it to two committees --
17 McConnico and Beck -- is my recollection both of them.

18 CHAIRMAN SOULES: Wasn't it somebody over here
19 that was on it. Are you?

20 MR. RAGLAND: I don't see what problem is
21 being addressed here.

22 CHAIRMAN SOULES: This is a case that I --
23 letter that I had referred to earlier that I knew was in here
24 but couldn't find.

25 Ray Perez at Tinsman & Hauser has given a document

1 request that has served a custodian of the records request
2 for the depositions, I think, in the hands of Tom Cogland of
3 two doctors.

4 MR. RAGLAND: Well, that is just going to the
5 rule, deposition rule. That is what we intended to do. I
6 don't see what the complaint is here.

7 MS. CARLSON: Is it in the same case?

8 CHAIRMAN SOULES: I think these are in the
9 same case. Of course, what is the aggravating -- Eddie
10 Morris says that by this device, new lawyers are getting
11 copies of Eddie's transcripts by just copying them on a Xerox
12 machine, and Eddie wants to sell them one as a court
13 reporter.

14 MR. RAGLAND: I move we reject that.

15 CHAIRMAN SOULES: Well, it has got broader
16 ramifications. Let's put it to that same subcommittee, Tom,
17 if you don't mind. What he wants is to limit access by one
18 lawyer to another lawyer's file, and I think that is --

19 MR. RAGLAND: Not any of his business, as I
20 see it.

21 CHAIRMAN SOULES: But it has been our
22 business, and apparently, we want to do it or consider it.
23 What is the Committee's pleasure? It has been moved that
24 this be rejected. Should it be rejected or referred?

25 MR. DAVIS: Which one are we talking about?

1 CHAIRMAN SOULES: 672, 673. It does point up
2 a problem.

3 MR. EDGAR: I move we refer.

4 CHAIRMAN SOULES: Those in favor of referral
5 show by hands -- one, two, three, four, five, six.

6 Those in favor of rejecting it show by hands. To
7 two. It will be referred.

8 Then 676, Rule 215. Boy, I agree with this one,
9 but I don't know how we can do it today.

10 This Committee in 1983 sent to the Supreme Court a
11 rule that was worked on for two years in the Committee on
12 Administration of Justice, and a year here, that gave
13 sanctions other than attorneys fees, that those could only be
14 considered for violation of a court order. And the first
15 tier sanctions was limited to award of attorneys fees. And
16 that was one of the hardest debated and finally got a heavy
17 consensus at the COAJ and the SCAC, and then without ever
18 referring back to this Committee a whit, they took that out
19 and Kilgarland was one of the leaders that took it out, and
20 made first phase sanctions all the way to dismissal with
21 prejudice. And here is his letter saying to go back to a
22 two-step process and make heavy sanctions only where there
23 has been a violation of a court order. I guess the worm
24 turns.

25 MR. EDGAR: The chairman of our committee on

1 Page 676, that subcommittee, recommends it be submitted to
2 the COAJ for further study, and perhaps it should be
3 submitted also back to this subcommittee for further study.

4 CHAIRMAN SOULES: Let's go ahead and submit
5 all these rules to the COAJ. All these are before the COAJ
6 because as soon as they come in, I send them to the COAJ. So
7 I will ask them to study that too. But I mean there is some
8 real -- there is some terrible things out there.

9 MR. SPARKS (SAN ANGELO): Luke.

10 CHAIRMAN SOULES: Yes, sir.

11 MR. SPARKS (SAN ANGELO): Right quick
12 something that struck me is in regard to this back on
13 Page 658, 659, but he suggested that requests for admissions
14 and discovery production should be answered on the same
15 number of the question like the interrogatories, and it is
16 instead of flipping back and forth, I thought we did that.

17 CHAIRMAN SOULES: We did that on
18 interrogatories. If we are going to do that on the rest, it
19 will be coming out of subcommittee the way we have left this.

20 MR. SPARKS (SAN ANGELO): That seems pretty
21 simple. Why does that have to go to subcommittee?

22 CHAIRMAN SOULES: This Committee looks at the
23 words in order before we ever vote, and I guess it is just a
24 matter of whether we take time to write that now.

25 MR. SPARKS (SAN ANGELO): Thank you for

1 answering my question.

2 CHAIRMAN SOULES: Okay, Page 681, Rule 216.

3 MR. EDGAR: I will make a quick report, if I
4 might. On Page 681, there is request Rule 216 be modified to
5 parallel the request for jury trials in the federal system.
6 And I, personally, don't see any compelling reason to change
7 that at this time, but if the Committee wants this to be
8 reviewed by the subcommittee again and report at our next
9 meeting, we will do so.

10 CHAIRMAN SOULES: Why don't we do that? We
11 are going to have a bigger committee next time.

12 MR. EDGAR: Very well.

13 CHAIRMAN SOULES: I hope we have better
14 attendance next time.

15 MR. EDGAR: On Page 683 to 95, Judge Coker, I
16 believe it is, suggests that the whole process of default
17 judgment, Rules 241 through 243, be -- well, 241 and 243 be
18 repealed, and to add a Rule 242 which would eliminate the
19 dichotomy of proof between liquidated and unliquidated
20 damages on default judgment.

21 He also proposes that that rule would be trial
22 court discretion of whether to require proof on all or any
23 part of either type of claim. This would require, I think,
24 substantial, in-depth study, and I don't even know whether or
25 not we want to consider revising our default judgment rules.

1 But again, this is something we can't do at this meeting.

2 CHAIRMAN SOULES: Let's refer it, if that is
3 all right.

4 MR. EDGAR: All right, then on Pages 696, 697,
5 there is a suggestion -- and I think this deserves some
6 merit -- that we create a rule to provide specifically for
7 motion in limine practice.

8 CHAIRMAN SOULES: Did we skip a bunch of rules
9 there?

10 MR. SPARKS (SAN ANGELO): No, it was all the
11 same.

12 MR. EDGAR: No, I went through all these
13 before I came, and I am just trying to hurry through.

14 CHAIRMAN SOULES: Well, I am sorry. On 684,
15 that got referred to subcommittee. Right?

16 MR. EDGAR: 683 to 695, that concerns the
17 default judgment proposal, and that has been referred to
18 subcommittee.

19 CHAIRMAN SOULES: Hold on. Let me catch up
20 with you on my record.

21 MR. EDGAR: 683 to 695 has been referred to
22 subcommittee.

23 CHAIRMAN SOULES: Let me just put a sticker on
24 each one because they are different rules.

25 So that is 241, 242 --

1 MR. EDGAR: 242 has been repealed. We don't
2 have a 242 right now, but he suggested one be created and
3 abolish and repeal 241 and 243. Are you with me?

4 CHAIRMAN SOULES: Are we to 696? Is that
5 where we are?

6 MR. EDGAR: 696 --

7 CHAIRMAN SOULES: I am caught up. Thank you.

8 MR. EDGAR: 696 and 697 suggest the creation
9 of a motion in limine group. I think that merits
10 consideration. Certainly, it will take some time to analyze
11 and formulate it. But I raise the initial question about --
12 and our subcommittee will undertake it, but it seems to me
13 that this more logically belongs in the pretrial practice
14 rules, perhaps as Rule 70 which was repealed in 1984.

15 CHAIRMAN SOULES: Okay, I will assign it to
16 Rule 70 subcommittee.

17 MR. EDGAR: Rule 170 subcommittee.

18 CHAIRMAN SOULES: The Rule 170?

19 MR. EDGAR: Yes.

20 CHAIRMAN SOULES: Rule 170 subcommittee. The
21 materials on 696 and 697 are referred to the Committee that
22 includes Rule of Civil Procedure 170.

23 MR. EDGAR: All right, then on Pages 698, 699,
24 we have the spelling of "nonjury" again.

25 CHAIRMAN SOULES: Okay, that is subcommittee.

1 MR. EDGAR: All right, then I don't know
2 whether it is in the book because I haven't looked yet, but
3 Franklin Jones raised questions about Rules 245 and 298 which
4 we took care of earlier today.

5 CHAIRMAN SOULES: They are not in the
6 materials.

7 MR. EDGAR: Well, we have already taken care
8 of them anyhow.

9 CHAIRMAN SOULES: All right.

10 MR. EDGAR: And that completes our report.

11 CHAIRMAN SOULES: All right, the next one then
12 is Page 716, Rule 533. Didn't we fix that?

13 MR. BEARD: We already fixed that.

14 MR. EDGAR: Yes, I think this letter probably
15 came in after our subcommittee meeting, and Tony probably
16 didn't have that before him. But we took care of that
17 earlier today.

18 CHAIRMAN SOULES: Okay. 719 -- let me see.

19 MR. RAGLAND: We have already done that too.

20 MR. EDGAR: Yes, we took care of that last
21 week.

22 CHAIRMAN SOULES: And we did this. We did
23 this in response to Larry Niemann's letters, I think.

24 Okay, next is Page 722 and Rule 696 and 698 and
25 708. What is this about?

1 MR. DAVIS: Refer.

2 CHAIRMAN SOULES: Refer it.

3 MR. EDGAR: Second.

4 CHAIRMAN SOULES: Okay, next is 739 on page --
5 Rule 739 on Page 725. That is done, isn't it? And then 744
6 on 726.

7 MR. EDGAR: Doesn't that again relate back to
8 five -- five day requirement?

9 CHAIRMAN SOULES: Yes. I tell you what, let's
10 subcommittee this because he is raising something new that
11 doesn't seem to be really affected by us. But I will give
12 that to a subcommittee because that last sentence on
13 Page 726 --

14 Okay, and 727 is Rule 748. We did that.

15 Then we get to Rule 792 and 798 on Page 730.

16 MS. CARLSON: Can I address that?

17 CHAIRMAN SOULES: Yes, ma'am, please do.

18 MS. CARLSON: The correspondence on Pages 731
19 and 732 from Eugene Pittman suggests that the modifications
20 that we made to Rule 792 back in 1987 are such that that rule
21 no longer precisely dovetails with Rule 793. Rule 793
22 proscribes the form of an abstract of title and refers solely
23 to documentary or written evidence instruments.

24 But the Rule 792, which sets forth the court's
25 authority to punish a party who fails to timely file an

1 abstract simply states as we amended, and you can see part of
2 this on Page 730 that the court, when a party fails to timely
3 file an abstract, an order that no evidence of the claim of
4 title be introduced.

5 His suggestion is that we make the modification
6 that is set forth on Page 730, and that the punishment for
7 failing to timely file the abstract is that the court can
8 order that no written instruments.

9 So you can't put into evidence what you would have
10 put apparently in your abstract of title.

11 CHAIRMAN SOULES: Did we do that?

12 MS. CARLSON: We didn't. It just seems that
13 way when you are talking about JP rules.

14 CHAIRMAN SOULES: Okay, so we are going to
15 refer this to a subcommittee.

16 MS. CARLSON: We have looked at it, and we
17 recommend the change on Page 730 unless there is some
18 contrary suggestion.

19 CHAIRMAN SOULES: Okay. Those in favor of
20 making the change on Page 730 to Rule 792 say "Aye."

21 (RESPONDED AYE)

22 CHAIRMAN SOULES: Opposed? That is
23 unanimously approved.

24 Now, there is something I can't find in here that
25 Judge John Specia asked me to bring, and I don't see it in

1 here. We are at the TRAP rules now. This is a trial rule.
2 There is a new code of criminal procedures statute that says
3 that a subpoena can be served on a minor by serving --

4 MR. DAVIS: That is behind us, we passed that.
5 I saw it, and I remember it.

6 MR. McMAINS: We passed that some time ago,
7 Luke.

8 CHAIRMAN SOULES: Did we do that? Good.

9 MR. McMAINS: You didn't deal with it.

10 MR. DAVIS: I don't think we dealt with it,
11 but we went by it, if that is what you are looking for.

12 CHAIRMAN SOULES: I would like to see if we
13 can find that because that is kind of a quick matter.

14 MR. McMAINS: Well, what happened is Hadley
15 went to the deposition --

16 MR. DAVIS: Page 669.

17 MR. McMAINS: Hadley went to the letters
18 interrogatory stuff and we skipped over the other page.

19 CHAIRMAN SOULES: Hadley gave us a diversion.
20 Okay.

21 MR. McMAINS: There isn't a letter, there is
22 just this act and a scribble.

23 CHAIRMAN SOULES: That is all he gave me was
24 this. He said "You need to do this in your rules."

25 "If a witness is younger than 18 years, the

1 court may issue a subpoena directing a person
2 having custody, care control of the child to
3 produce the child in court."

4 "If a person without legal cause fails to
5 produce the child in court as directed by the
6 subpoena issued under this article, the court may
7 impose upon the person penalties for contempt
8 provided by statute."

9 I guess we would have to strike that.

10 MR. McMANS: Yes, but that is the Code of
11 Criminal Procedure, and I guess he is just wondering whether
12 or not we should be able to do that on the civil side.

13 CHAIRMAN SOULES: "The court may also
14 issue a writ of attachment for the person and the
15 child in the same manner as other writs of
16 attachment are issued."

17 MR. EDGAR: I don't know that there is any
18 prohibition under our current rules to prohibit a subpoena
19 issuing to a child under 18. I don't know why we need this
20 in a civil practice, if that is the intention.

21 CHAIRMAN SOULES: Well, I don't think it --
22 the code -- I don't know that the Code of Criminal Procedure
23 prohibits serving a subpoena on a child under 18. But this
24 gets it two ways. You either serve the child, or you serve
25 the parent. And what Specia was saying is that, you know, if

1 you need a 10-year-old child in court and you go serve that
2 child with a subpoena, is that sort of nonsensical, or is it
3 intrusive, is it something that is -- that we ought to
4 provide for another way?

5 Go serve the parent, tell the parent to bring the
6 child in rather than go serve the child.

7 MR. EDGAR: Let's refer it to subcommittee
8 rather than trying to work on it today.

9 CHAIRMAN SOULES: Okay. That will go to the
10 subcommittee.

11 Okay, now we are back to TRAP rules. I hope I
12 haven't skipped something else. I may have. If so,
13 whatever -- if anything shows up in here that has been
14 skipped in this afternoon, I will refer it to subcommittee so
15 it doesn't get lost, or at least I will try to get that done.

16 Okay, TRAP -- the new recommendations for the TRAP
17 rules begin at Page 738. No, it is 733.

18 MR. EDGAR: 733 pertains to electronic filing
19 generally in all courts, and while we have dealt with it in
20 the trial court, we haven't dealt with it in the appellate
21 courts. And it seems to me that that aspect of it should be
22 referred to the subcommittee on appellate procedure.

23 CHAIRMAN SOULES: Okay, we will refer that
24 then to subcommittee.

25 I am trying to run through my mind if there was an

1 easy way to get this fixed because we have got a Government
2 Code obligation to do it.

3 MR. EDGAR: We are doing it, we just can't do
4 it quickly.

5 CHAIRMAN SOULES: We have got it fixed at the
6 trial court level. We have changed all those things about
7 original signatures, the FAX that would accommodate this FAX
8 filing.

9 JUSTICE HECHT: We did. All right, missed
10 that.

11 CHAIRMAN SOULES: But we haven't done any of
12 that for the appellate courts and we are now seeing the
13 Government Code directed both ways. Can we do that in the
14 interim, work it out for what we do for appellate courts?

15 JUSTICE HECHT: Yes.

16 CHAIRMAN SOULES: Anybody see an easier way to
17 do this where we could do it today?

18 MR. ADAMS: It ought to be consistent.

19 MR. McMANS: The only place you can do it,
20 Luke, is on the original rule. I mean, in our original rule
21 book, we have a Rule 4(b) on filing. It says,

22 "The filings of records, briefs and other
23 papers in the appellate court as required by these
24 rules shall be made by filing them."

25 And I mean that is where you got to do it is in that rule.

1 Now, if we didn't have records there, we could put copies.
2 But the records, you don't put a copy of the record.

3 CHAIRMAN SOULES: There is nothing in 4(b)
4 that prohibits the clerk permitting electronic copy filing,
5 is there?

6 MR. McMAINS: Well, except that it just says
7 all applications, briefs, petitions and motions and other
8 papers shall be printed or typewritten.

9 CHAIRMAN SOULES: Yes, that is probably more
10 complicated. Let's refer that to subcommittee. Is that all
11 right?

12 Judge, if there is any feeling on the Court that we
13 ought to do this quicker, I guess we can have a TRAP
14 subcommittee meeting or maybe an abbreviated meeting of some
15 kind and deal with it.

16 JUSTICE HECHT: That is not a major --

17 CHAIRMAN SOULES: If it weren't for the
18 Legislature's --

19 JUSTICE HECHT: If you-all addressed the
20 policy issues, then changing the TRAP rules I don't think is
21 a big problem.

22 CHAIRMAN SOULES: Well, the Committee voted to
23 file copies of signatures if there is no problem. The
24 parties have to keep the originals in case there is a
25 question of authenticity on the rules exactly like they were

1 proposed.

2 JUSTICE HECHT: All right, good.

3 CHAIRMAN SOULES: Okay. Then next is 737.

4 Refer that -- that doesn't really have anything.

5 MR. EDGAR: What page are you on, Luke?

6 CHAIRMAN SOULES: 737. It is more a
7 question -- a statement of concerns and a statement for some
8 particular change.

9 MR. EDGAR: Move to refer it.

10 CHAIRMAN SOULES: TRAP -- it looks to me like
11 TRAP 3(b) ought to be changed as indicated on 738.

12 MR. McMANS: Luke, that is what this
13 paragraph is that is --

14

15 (At this time there was a brief
16 discussion off the record, after which time the hearing
17 continued as follows:)

18

19 CHAIRMAN SOULES: What is it, Rusty?

20 MR. McMANS: In Dorsaneo's report in that
21 second paragraph on the first page of this report where it
22 says "It is recommended these amendments as proposed by the
23 Corpus Christi Court," and he has recommended those, which
24 are Rule 3(b), 4(c), 40(b). They are all the criminal stuff
25 that he cleared with Judge Clinton.

1 CHAIRMAN SOULES: All right, will you give
2 them to me one by one so I can make notes for Holly so she
3 can duplicate them, and the rule number and the page number.

4 So we have got -- what -- 3(b), 4(c). Does that go
5 (5) (b) (5)?

6 MR. McMAINS: No, it does not go. That is a
7 different one.

8 CHAIRMAN SOULES: How about --

9 MR. McMAINS: He has a report on that one.

10 MR. EDGAR: 4(c), 40(b).

11 MR. SPARKS (SAN ANGELO): No, it is 3(b).

12 MR. EDGAR: It is 3(b), 4(c), 40(b).

13 CHAIRMAN SOULES: 40(b) is where?

14 MR. EDGAR: It just says appeals in criminal
15 cases.

16 MR. McMAINS: It is 101 --

17 MR. EDGAR: It is in his letter of
18 February 13th.

19 MR. McMAINS: And Judge Nye says -- it is
20 kind of stream of consciousness of Judge Nye's.

21 All of those changes, Luke, that are in this
22 letter, if you parallel the changes that are done by the
23 court of criminal appeals, which we have already voted on, it
24 will help us with all of these things.

25 The point is you don't have to do these specific

1 things or the things that need to be changed in order to
2 dovetail with the February publication by the court -- or the
3 June publication by the Court of Criminal Appeals.

4 CHAIRMAN SOULES: Okay, I guess.

5 MR. McMAINS: Okay, in the second paragraph is
6 a letter that talks about where they are. We just need to
7 make sure that we get those in there, that is all.

8 CHAIRMAN SOULES: Okay, I have got that
9 marked. Okay, (5)(b)(5).

10 MR. McMAINS: (5)(b)(5), probably it is a new
11 issue, but it probably should be done.

12 MR. EDGAR: Where is that?

13 MR. McMAINS: It is in Dorsaneo's
14 recommendations. It is the second recommendation.

15 That is the one where we started realizing that
16 this was out of order on his little report.

17 All this does is that it requires that the order of
18 the trial judge that extends basically to times based on not
19 having received notice of the judgment when you go through
20 this hearing process, that the order states the date that the
21 attorney first acquired notice because that is the date that
22 substitutes for the date of first signing of the judgment.
23 And they just are trying to figure out a way, you know,
24 without having to go through the hearing, if the judge grants
25 them the ability to appeal, they like to find out when the

1 time is starting.

2 CHAIRMAN SOULES: Where is some language for
3 the Committee to pass on?

4 MR. McMAINS: It is on Dorsaneo's report.

5 CHAIRMAN SOULES: Where?

6 MR. McMAINS: Two lines.

7 MR. EDGAR: You have to look in your rule book
8 under Appellate Rule 5(b)(5).

9 CHAIRMAN SOULES: All right.

10 MR. McMAINS: And what he is saying is that
11 the language he has at the bottom of that page in his letter
12 should be added at the end of 5(b)(5) as it now appears in
13 the rules.

14 MR. McMAINS: Right.

15 CHAIRMAN SOULES: Okay, so --

16 MR. McMAINS: All this does is it provides or
17 requires that the trial judge make a finding as to the date
18 that substitutes for the date of signing of the judgment
19 under the rule.

20 CHAIRMAN SOULES: Okay, and this language that
21 is in Bill's letter on the first page of Bill's letter is
22 what we want to act on?

23 MR. McMAINS: Right.

24 CHAIRMAN SOULES: All in favor say "Aye."

25 (RESPONDED AYE)

1 CHAIRMAN SOULES: Opposed? Okay, that is
2 unanimously approved. So we will put this down as done.

3 Okay, 11. TRAP 11 on 741.

4 MR. McMAINS: I think that needs to be
5 referred.

6 CHAIRMAN SOULES: Okay.

7 MR. McMAINS: The short answer to all of this,
8 Luke, is that all of this stuff -- that is what this report
9 is about is all of the recommendations by Judge Nye. And the
10 only ones he thought that were of any consequence at all, the
11 rest of them he thought ought to be either referred or
12 rejected.

13 CHAIRMAN SOULES: Okay, so we are --

14 MR. McMAINS: Those ten that are listed.

15 CHAIRMAN SOULES: Okay, I have got to take
16 them one at a time in order to really make a record. We are
17 getting close to done, but just while we turn through them.

18 So Rule 12 on 742 is refer. Rule 13(i) on 743 --

19 MR. McMAINS: Referred.

20 CHAIRMAN SOULES: Refer. TRAP 16 on 744.

21 MR. SPARKS (SAN ANGELO): We ought to refer
22 that one.

23 MR. McMAINS: Yes, referred.

24 CHAIRMAN SOULES: The several on 745.

25 MR. EDGAR: All right, now, at the top of

1 Page 2 of his letter, he suggests adding language to the end
2 of each subparagraph of 40(a)(3)(B) and (F) the words,
3 "within the time provided by Paragraph (a)(1) of Rule 41."

4 CHAIRMAN SOULES: Okay, do we do that now or
5 refer it?

6 MR. EDGAR: I don't really know what it
7 pertains to. I haven't had a chance to look at it.

8 MR. McMAINS: Affidavit of inability to -- it
9 is what happens when he loses the contest. It just refers
10 him back and says you have got to comply with the other rule.

11 MR. DAVIS: It is in the subcommittee report,
12 isn't it?

13 CHAIRMAN SOULES: No. Let's refer that, and
14 746 also.

15 CHAIRMAN SOULES: Bill got this stuff late,
16 and then he did a report that was -- because he got the
17 questions late, he got this report to us late, and really,
18 there is a lot here. So --

19 MR. DAVIS: Why don't you just move to refer
20 all of it?

21 MR. SPARKS (SAN ANGELO): We have just got one
22 more, 746.

23 CHAIRMAN SOULES: 746, mark that to refer to
24 subcommittee.

25 Okay, now 747, that is what we have already done.

1 MR. McMains: Yes. That is unanimously
2 approved on 747. Okay, on 749.

3 MR. McMains: 749, refer.

4 CHAIRMAN SOULES: 749, 750.

5 MR. McMains: Refer.

6 MR. DAVIS: Refer. 51, refer.

7 CHAIRMAN SOULES: 751, refer.

8 MR. DAVIS: 52, refer.

9 CHAIRMAN SOULES: 753.

10 MR. DAVIS: I don't know what that is about.
11 Refer.

12 MR. McMains: Yes. It requires the revision
13 of three rules. So let's refer that one.

14 CHAIRMAN SOULES: Okay. Okay, and let's look
15 at this.

16 MR. EDGAR: 340 deals with this concern of
17 Senator Parker.

18 CHAIRMAN SOULES: Yes. I hope we have done it
19 to suit him.

20 51(c), is that a referral?

21 MR. McMains: Yes.

22 CHAIRMAN SOULES: Now, God, here we are back
23 to Frank Baker's proposal.

24 CHAIRMAN SOULES: We always get suggestions
25 that we put back on the court reporter the requirement to get

1 extensions and so forth. But no one ever writes and says,
2 "Well, what if the reporter doesn't do it, how do we go pick
3 out all these jurisdictional problems that we have got that
4 surround the filing of this statement of facts or getting
5 extensions along the way and all" because that terminates a
6 party's appeal. So now you have got a court reporter out
7 here who really doesn't care about anything except not going
8 to jail, maybe, like a few of them have. They had to be put
9 in jail to do a transcript.

10 Present company excepted, no doubt.

11 MR. DAVIS: Good reason to refer.

12 CHAIRMAN SOULES: And it is -- they say, well,
13 let's put it on the court reporter but they don't say well
14 how do we get it off the party, and I don't have any problem
15 with putting it on the court reporter, but I think the
16 appellate judges feel like they have got to hammer whenever
17 they have got a jurisdictional consequence to a party so the
18 party will probably be more interested in getting things
19 filed than the other. So should we refer this? Is that what
20 we want to do, sub C.

21 MR. McMANS: Yes.

22 CHAIRMAN SOULES: So that that is stated. I
23 mean that is really the correlary of taking it off -- of
24 putting this on the court reporter is how do you save the
25 parties from disaster.

1 Next is -- what is this one -- Page 761 --

2 MR. DAVIS: Refer.

3 CHAIRMAN SOULES: Subcommittee. 762.

4 That is pretty interesting. 762 is subcommittee.

5 MR. DAVIS: Yes.

6 MR. McMains: Well, in all fairness, Dorsaneo
7 did recommend a change.

8 CHAIRMAN SOULES: Where is the rest --

9 MR. McMains: All this is is the transcript
10 request requiring that the motion for reasonable explanation
11 for late filing include a delay, not only the request for the
12 statements of facts or the request authorized by Rule 51(b),
13 which is the transcript.

14 CHAIRMAN SOULES: You are talking about his
15 recommendation, Item 7 on Page 2.

16 JUSTICE HRCHT: Six.

17 CHAIRMAN SOULES: Item 6.

18 MR. McMains: It is No. 6.

19 CHAIRMAN SOULES: All right. What is your
20 recommendation on that, Rusty?

21 MR. McMains: The problem is he doesn't have
22 to request any of it. I would refer it just because I --

23 MR. DAVIS: It fits in with a bunch of other
24 stuff we have referred.

25 CHAIRMAN SOULES: Okay, subcommittee.

1 763. I don't know what this is. Oh, we fixed
2 this. I think this is the one where they said that the
3 request was late and therefore he couldn't file it on time
4 maybe.

5 Why don't we go ahead and put a subcommittee on
6 that. I can't quite pick up what the issue was on 763.

7 765, is that a refer?

8 MR. McMANS: Refer.

9 CHAIRMAN SOULES: 766.

10 MR. EDGAR: 766, apparently we have already --
11 that is one of Bill Dorsaneo's -- we have apparently already
12 approved that, haven't we? Okay, we did that, haven't we?

13 CHAIRMAN SOULES: That is done. Okay, and
14 61 -- I mean 767, TRAP 61.

15 MR. DAVIS: Refer.

16 CHAIRMAN SOULES: Next two pages 768 and 769.

17 MR. DAVIS: Refer.

18 CHAIRMAN SOULES: Some of these are fairly
19 inconsequential, but we are just getting them.

20 MR. McMANS: They are talking about the
21 supreme judicial district. I don't know what --

22 CHAIRMAN SOULES: That is what they used to be
23 called.

24 MR. McMANS: Yes, I know.

25 CHAIRMAN SOULES: Matter of fact, we got a

1 letter here September 27, 198 from the First Court of Appeals
2 for the First Supreme Judicial Districts.

3 MR. McMAINS: The 13 was called the 13th --

4 CHAIRMAN SOULES: Still called that. I don't
5 know. At least their letterhead is.

6 MR. EDGAR: Haven't bought new stationery.
7 Okay.

8 CHAIRMAN SOULES: Haven't changed the type
9 style or whatever. Okay, both of these subcommittee
10 on 770, 771.

11 MR. McMAINS: Again, he recommends --

12 JUSTICE HECHT: Judge Nye is saying change it,
13 and it is on his own stationery.

14 MR. McMAINS: I don't think it makes any
15 difference whether you request oral argument.

16 MR. DAVIS: Reject it.

17 JUSTICE HECHT: I think you ought to make it a
18 certain size type and the right color, otherwise you don't
19 get it.

20 MR. DAVIS: Do like the Fifth Circuit does,
21 appellant's brief is one color, appellee's brief is another,
22 and reply is another.

23 JUSTICE HECHT: We should say it should be 71
24 degrees off of the horizon, otherwise, you don't get oral
25 argument.

1 CHAIRMAN SOULES: Okay, we are referring these
2 then?

3 MR. McMAINS: Yes 69 and 70, refer.

4 CHAIRMAN SOULES: 70, 71.

5 MR. McMAINS: All right, 71, while it is long,
6 the fix doesn't sound too awfully hard.

7 JUSTICE HECHT: 70, 71 is done commonly in
8 criminal cases.

9 MR. McMAINS: Yes, it is Rule 80. Right?

10 JUSTICE HECHT: Yes. Frequently, in criminal
11 cases, a trial judge has not made the findings he is supposed
12 to make on the admissibility of a confession or Batson
13 hearing, or various different things, and so the court of
14 appeals just abates the appeal and sends it back effective
15 assistance of counsel, sends it back for a hearing in the
16 trial court and then continues with the appeal.

17 Judge Cohen is suggesting we ought to do that and
18 we ought to formalize it.

19 MR. EDGAR: This one also has another salutary
20 effect too unless we have already cured it somewhere else,
21 and that is where the court of appeals determines that the
22 trial court does not have subject matter jurisdiction because
23 of some defective pleading.

24 Now, I know the Supreme Court has spoken to that
25 general problem lately, but there are cases that require that

1 in the absence of that, the court of appeals has no authority
2 but to reverse and remand for a new trial rather than
3 reversing and remanding -- or reversing and directing that
4 the case be sent to a court of proper jurisdiction. This
5 would allow the court to simply send it back to cure the
6 defect rather than have to send it to the court.

7 MR. McMAINS: The problem is, I believe the
8 court has the inherent power to do this already. This rule
9 just says included. So --

10 CHAIRMAN SOULES: Motion.

11 MR. McMAINS: I think I would refer it anyway.
12 It really isn't any limitation.

13 MR. EDGAR: That is true.

14 CHAIRMAN SOULES: Okay, refer that to
15 subcommittee.

16 We have already talked about 772 and 773. Now we
17 are at 774.

18 MR. DAVIS: Refer.

19 CHAIRMAN SOULES: Refer that?

20 MR. McMAINS: Yes.

21 CHAIRMAN SOULES: 775.

22 MR. McMAINS: Yes, his recommendation is
23 refer.

24 MR. EDGAR: Is that Page 775?

25 CHAIRMAN SOULES: Yes.

1 MR. EDGAR: All right, now, he has already,

2 Russ --

3 MR. McMAINS: Or did we already do that?

4 MR. EDGAR: No. But that is criminal cases.

5 That is what I was looking at here.

6 MR. McMAINS: That is right.

7 MR. EDGAR: 87(b)(1) was the criminal cases.

8 We have not done that in civil cases.

9 CHAIRMAN SOULES: Okay, 776. Subcommittee.

10 More of the same.

11 What about 777?

12 CHAIRMAN SOULES: It looks like this may --

13 JUSTICE HECHT: I believe you have done that,

14 haven't you?

15 MR. McMAINS: Yes, we did that the first day,

16 Luke, I think. We put the 21(c) language that we dropped out

17 back in.

18 CHAIRMAN SOULES: So (g), that has been

19 unanimously approved.

20 Is that what we did just in case -- I know my notes

21 are --

22 MR. EDGAR: I don't know what happened, but we

23 did it.

24 MR. McMAINS: I am not sure about (g), but we

25 did do the other part that any order denying a motion shall

1 be reviewable.

2 CHAIRMAN SOULES: This speaks to 100(g).

3 MR. McMANS: Yes, what we did was add -- add
4 the language of this first part to (g), the offset language
5 in the top of this letter, Page 777, was added, I think, to
6 (g) by our actions.

7 CHAIRMAN SOULES: We did that.

8 This is what we put in the rule.

9 JUSTICE HECHT: That is all right there. We
10 add the sentence up above it.

11 MR. McMANS: What we did was we dropped out
12 this language that is in 21(c) and used to be applicable to
13 the appellate stuff as well.

14 CHAIRMAN SOULES: Okay, so this first indented
15 paragraph that is one sentence long, close to the middle --

16 MR. McMANS: Goes to the end of (g).

17 CHAIRMAN SOULES: Is just put down after the
18 word "motion" right there.

19 JUSTICE HECHT: Extract the word "civil" --
20 court of civil appeals.

21 CHAIRMAN SOULES: Up here, take out "of civil"

22 JUSTICE HECHT: No, no,
23 "of court of appeals".

24 CHAIRMAN SOULES: Take out the word civil.
25 Okay, so on Page 777 so the record is clear if I don't have

1 it someplace else, I have indented paragraph says, "Any order
2 of the court of appeals" and so forth. Goes at the end of
3 the second indented paragraph after words "the motion
4 period". That is approved.

5 MR. EDGAR: Didn't we already act on this?

6 CHAIRMAN SOULES: Probably, but I am hazy. I
7 am sure I have got it someplace.

8 Okay, TRAP 120.

9 MR. McMANS: He didn't get that far, or if he
10 did, he just rejected the rest of it.

11 CHAIRMAN SOULES: Okay, that is to go to
12 subcommittee then.

13 And how about 140? We did that too, didn't we?

14 MR. McMANS: We have done some of these now
15 the first day. He may have pulled some of them out.

16 MR. EDGAR: I have got a bunch of notes on
17 that in my book. So we have done something on it.

18 JUSTICE HECHT: Yes, we did 140.

19 CHAIRMAN SOULES: We did 140. How about 170
20 on Page 784?

21 JUSTICE HECHT: It is -- actually, that is
22 Page 3 and Page 2 is at 785 and Page 1 is at 786. They are
23 in reverse order, and we did all that.

24 CHAIRMAN SOULES: It is all done.

25 MR. McMANS: Same 786, concluded.

1 CHAIRMAN SOULES: 786, has that got done?

2 MR. McMANS: We did that one too. That is
3 the per curiam stuff we did initially.

4 CHAIRMAN SOULES: 787.

5 MR. McMANS: That has been done already.
6 That is conformity again.

7 MR. EDGAR: 789 is the same thing.

8 MR. McMANS: 791, I assume, is the same
9 thing.

10 CHAIRMAN SOULES: What is 791? Did that go to
11 Committee?

12 MR. McMANS: 791 may be a criticism of the
13 court of criminal appeals, but it ain't our business.

14 MR. EDGAR: Why don't we defer that, Page 791?

15 CHAIRMAN SOULES: Let me give it to
16 subcommittee and let them decide what to do with it. They
17 may want to ask Judge Clinton about it.

18 Okay, sealing records. You-all ready to talk about
19 that?

20 MR. DAVIS: We haven't taken that up yet, have
21 we?

22 MR. McMANS: Move to reconsider.

23 CHAIRMAN SOULES: Anybody want to move to
24 table?

25 MR. EDGAR: No, we have still got a couple of

1 other things. Look on Page 853.

2 MR. MORRIS: I am sure glad we are not getting
3 to it right now.

4 MR. EDGAR: How far does that -- does that
5 cover -- no, we have still got a couple of other things.
6 Look on Page 853.

7 CHAIRMAN SOULES: Wait a minute, 800.

8 MR. EDGAR: Goes all the way over to 852, I
9 think, Luke.

10 CHAIRMAN SOULES: No, well, we got cameras in
11 the courtroom, but we got that done at 800.

12 Let me just put done. KFTK-TV.

13 MR. McMAINS: Can't possibly fix that. He
14 wants us to be consistent in our numbering.

15 CHAIRMAN SOULES: I don't know why we want to
16 do that.

17 Okay, that is all done and FOX and WFAA and K-VUE
18 and here we go with TV, and then we get to Jim George's stuff
19 on -- and cameras in the courtroom. That goes through all of
20 this transcript that we got.

21 Let's see, okay, 853. Is that something?

22 MR. EDGAR: 853 is to develop a uniform system
23 of -- we have talked about that, and I presume someday we
24 will finally get around to it.

25 CHAIRMAN SOULES: I am going to put that on

1 the federal rules re-org committee. And then --

2 MR. EDGAR: 854 is refer. That is
3 reorganizing the discovery rule. Refer that to the
4 appropriate committee --

5 CHAIRMAN SOULES: 855.

6 MR. EDGAR: -- for consideration in 1992.

7 CHAIRMAN SOULES: That is the federal rule
8 provision. Subcommittee.

9 And, let's see, 857.

10 MR. EDGAR: We have got a whole bunch of
11 things here.

12 CHAIRMAN SOULES: He sure does.

13 MR. EDGAR: I don't know if you can appreciate
14 this. He has a basic distrust of the judiciary.

15 CHAIRMAN SOULES: Well, he trusts them more
16 than administrative orders because he wants them to do
17 de novo in administrative orders. So we will just refer
18 these to the several subcommittees.

19 MR. McMANS: I move we adjourn.

20 CHAIRMAN SOULES: Well, let me put something
21 on the record here again.

22 Again, I thank all of you-all for everything you
23 have done. That completes the agenda for this meeting, and I
24 don't know when we will have another meeting, but the
25 Supreme Court will call usm or the Chairm or some of the

1 subcommittees will.

2 I want to thank Justice Hecht for his attendance
3 and contribution. It was very significant in all this. And
4 I really do appreciate Justice Hecht being here and
5 Justice Doggett earlier.

6 I want to thank Tom Leatherbury and Jim George and
7 the various public members that came and helped us with the
8 sealing of the court records and the cameras in the
9 courtroom, express my appreciation to all the subcommittee
10 Chairs for all the preliminary work that you have done to get
11 ready for this meeting.

12 And again, my appreciation to every person who
13 participates because that is -- the debate and participation
14 is important, actually, as a final work product because that
15 gives the Supreme Court not only our conclusions but also our
16 reasoning.

17 Thank you all, and we stand adjourned.

18 MR. DAVIS: Thank you.

19 MR. HERRING: Thank you, Luke.

20 MR. EDGAR: Congratulations to the Chair.

21

22 * * * * *

23 ADJOURNED 5:20 P.M.

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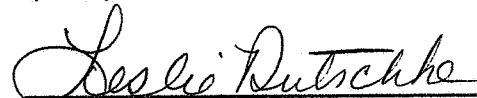
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1 THE STATE OF TEXAS)
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3 COUNTY OF TRAVIS)
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5

6 I, LESLIE DUTSCHKE, CERTIFIED SHORTHAND
7 REPORTER in Travis County for the State of Texas, do hereby
8 certify that the foregoing 340 pages constitute a true and
9 correct transcription, to the best of my ability, of the
10 testimony introduced and the proceedings had upon the hearing
11 of the SUPREME COURT OF TEXAS ADVISORY COMMITTEE, which
12 hearing was held at the Texas Law Center, 1414 Colorado,
13 Austin, Travis County, Texas, on February 16th, 1990.

14 WITNESS my hand and signature of office this,
15 the 22nd day of February, 1990.
16
17

18 ANNA RENKEN & ASSOCIATES
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23 Notary Public in and for the
24 State of Texas
25 COMMISSION EXPIRES: 12/31/91
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