

# 2013 SIXTH ANNUAL NATIONAL PRETRIAL COMPETITION

# **Schedule and Rules**

The Competition will be held on October 10–13, 2013 at Stetson University College of Law, Gulfport, Florida, in cooperation with



STETSON UNIVERSITY COLLEGE OF LAW

# <u>Schedule</u>

*Problem distributed	August 12, 2013
Memos due 12:00 noon EST (The memos must be received by this deadline)	September 6, 2013
Supplemental Evidence released	September 9, 2013
**Coaches' Meeting (6:00 p.m.)	. October 10, 2013
Team Registration (8:00–8:15 a.m.)	. October 11, 2013
Continental Breakfast (8:15–8:45 a.m.)	October 11, 2013
First Preliminary Round (9:00 a.m12:30 p.m.)	. October 11, 2013
Lunch (12:30–1:45 p.m.)	October 11, 2013
Second Preliminary Round (2:00–5:30 p.m.)	. October 11, 2013
Announcement of the pairings for the third preliminary round (Great Hall) (approximately 6:15 p.m.)	October 11, 2013
Continental Breakfast (8:00–8:45 a.m.)	October 12, 2013
Third Preliminary Round (9:00 a.m. to 12:30 p.m.)	. October 12, 2013
Lunch (12:30–2:00 p.m.)	October 12, 2013
Announcement of the Semifinalists (2:00 p.m.)	October 12, 2013
Semifinal Round (2:30–6:00 p.m.)	. October 12, 2013
Reception (6:00–6:30 p.m.)	October 12, 2013
Awards Banquet (6:30 p.m.)***	October 12, 2013
Announcement of the two teams advancing to the Final Round will occur during Awards Banquet	October 12, 2013

Continental Breakfast (8:00–8:45 a.m.) (for the final round teams and their coaches or advisors)	October 13, 2013
Final Round (9:00 a.m12:30 p.m.)	October 13, 2013
Presentation of Awards for final round teams (1:00 p.m.)	October 13, 2013

All times are subject to change.

\*The problem will be made available on Stetson's Web site, at <u>http://www.law.stetson.edu/pretrial</u>.

\*\*The **mandatory** first event is an orientation meeting for coaches. At least one coaching representative of each team **must** attend. During the coaches' meeting, the initial pairings will be chosen for the first two preliminary rounds.

\*\*\*The attire for the Awards Banquet is business casual. The registration fee covers six people—four team members and two coaches/advisors. There will be a charge of \$35.00 per person, for any additional people, which is payable during the coaches' meeting on Thursday, October 10.

## TABLE OF CONTENTS

### <u>Page</u>

Α.	COMPETITION COMMITTEE AND FORUM 1
	1.Competition Committee Defined
В.	TEAM COMPOSITION 2
	1.Team Defined22.Qualifications of Team Members33.Replacing Team Members34.Coaches and Advisors3
C.	MEMORANDA OF LAW
	1.Sides32.Forum43.Problem44.Format45.Number and Service on Competition Committee56.Service on Other Teams67.No Changes after Submission68.Grading6
D.	PRETRIAL ARGUMENT PROCEDURES 7
	1.Time and Place72.Time per Team.73.No Inferences Are Permitted in Direct Examination94.Anonymity.95.Judges and Judging Criteria106.Critiques.107.Announcements118.Stetson's Participation119.Exhibits1110.Using the Supplemental Evidence During the Motion Arguments12

## <u>Page</u>

E.	. SEQUENCE OF ORAL ROUNDS/ADVANCEMENT		
	1. 2. 3. 4.	Scoring Breakdown Preliminary Rounds Semifinal Rounds Final Round	13 14
F.	AWAF	RDS	14
G.	OUTS	IDE ASSISTANCE	15
	1. 2. 3. 4.	Assistance on Memos Affidavit Assistance on Oral Argument No Collaboration with Other Teams	15 16
Н.	CHAL	LENGES AND DISPUTE RESOLUTION	16
	1. 2. 3. 4. 5.	Memos and Pre-Oral Argument Challenges Oral Arguments and Other Competition Challenges Conflicts of Interest Penalties Waiver	17 17 17
I.	MISC	ELLANEOUS	17
	1. 2. 3. 4.	Use of Problem Scores Professionalism Costs	17 18 18
ADDE	NDUM	A: AFFIDAVIT	19

#### A. <u>COMPETITION COMMITTEE AND FORUM</u>

#### 1. Competition Committee Defined

The Competition Committee is comprised of Professor Charles H. Rose, III; Associate Dean Kristen Adams; Professor Lee Coppock; and Professor Brooke Bowman, all of Stetson University College of Law. Other members may be appointed to serve on the Competition Committee. Members of the Competition Committee will not be actively affiliated with any team registered to participate in the Competition.

#### 2. Powers of the Competition Committee

- a. The Competition Committee has the sole discretion to enforce all Competition rules.
- b. The Competition Committee has the sole discretion to interpret the Competition rules. No interpretation of the Competition rules is valid unless obtained in writing from the Competition Committee.
- c. The Competition Committee has the sole discretion to answer questions about the Record and all other papers that constitute the problem.
- d. The Competition Committee has the sole power to resolve any dispute that may arise during the Competition.
- e. The Competition Committee has the power to change or supplement the Competition rules, should any changes or supplements become necessary. Changes and supplements will be communicated to participating teams as quickly as possible.

#### 3. Participation of Competition Committee Members

Unless each affected team consents, members of the Competition Committee will not judge memos or oral arguments.

#### 4. Questions and Inquiries

Any questions or clarifications about the problem for memos must be sent to the Competition Committee via email, **no later than** 5:00 p.m. EST, on August 26, 2013. Questions and inquiries will be addressed, all at once, after the August 26 deadline.

Any questions or clarifications concerning the supplemental evidence should be sent to the Competition Committee via email, **no later than** 

5:00 p.m. EST, on September 23, 2013. Questions and inquiries will be addressed, all at once, after the September 23 deadline.

Any questions or inquiries about the competition should be sent to the Competition Committee via email, by September 27, 2013, by 5:00 p.m. EST. To the extent a question or inquiry affects other teams, a copy of each written question and answer will be circulated to all participating teams.

#### 5. Contact with the Competition Committee

The Competition Committee may be reached as follows:

- By mail: National Pretrial Competition 2013 Attn: Professor Brooke Bowman Stetson University College of Law 1401 61st Street South Gulfport, Florida 33707
- By fax: National Pretrial Competition 2013 Attn: Professor Brooke Bowman 727-343-9319

By email: <u>nptc@law.stetson.edu</u>

#### B. TEAM COMPOSITION

#### 1. Team Defined

- a. A team consists of four persons, each of whom satisfies the criteria listed in section B(2) below.
- b. No person may be a member of more than one team.
- c. During the motion arguments, only two team members will present arguments—one team member per issue.
- d. During the evidentiary portion, two team members will present the evidence, and two team members will serve as witnesses.
- e. All team members may participate in any other aspect of the Competition, including practice rounds, research, and drafting.
- f. Only the two team members advocating may sit at counsel table during a round.

#### 2. Qualifications of Team Members

- a. No team member may hold a law degree from a United States law school.
- b. Each team member must be enrolled in a full-time or part-time Juris Doctorate or equivalent program at the law school they represent.
- c. Members may not hold or be enrolled in any graduate legal program, such as an LL.M. or S.J.D. program, or the equivalent.

#### 3. Replacing Team Members

Team members may <u>not</u> be replaced after the team's memos have been submitted on September 6, 2013, except with the express written consent from the Competition Committee, which will require a showing of good cause.

If a substitution is needed after September 6, 2013, you must email the Competition Committee at <a href="mailto:nptc@law.stetson.edu">nptc@law.stetson.edu</a>, before making the substitution.

#### 4. Coaches and Advisors

- a. Each team may have one or more coaches/advisors. If the team does not have a coach/advisor, the team must designate a representative to attend the coaches' meeting on October 10.
- b. Coaches may be present during the competition, but cannot communicate with the team members <u>until after</u> that particular round is complete. A particular round is complete after the presentation of closing arguments.
- c. During the competition, if the coaches or advisors want to stay in the courtrooms, they must remain in the classroom portion of the courtrooms. The coaches are not permitted in the "well" and should **not** approach the bench for any reason.

### C. <u>MEMORANDA OF LAW</u>

#### 1. Sides

- a. Each team must submit **both** a memorandum of law (memo) for the Plaintiff <u>and</u> Defendant.
- b. Teams will argue motions based upon the memoranda of law at the

beginning of the pretrial hearing.

#### 2. Forum

The problem will be set in the fictitious State of Stetson (a state in the fictitious United States Court of Appeals for the Thirteenth Circuit). To the extent that the Competition rules are silent, the Federal Rules of Civil Procedure and the local rules of the United States District Court for the Middle District of Florida will apply.

#### 3. Problem

- a. The hypothetical facts on which the Competition is based will be drafted by a person or group of persons knowledgeable in the field of pretrial practice.
- b. The person(s) who drafts the problem will also prepare—or supervise the preparation of—a bench memo, which will be provided to those who judge the competition rounds.
- c. Supplemental evidence may be drafted to create factual inconsistencies prior to oral argument. The supplemental evidence will be distributed to participants on September 9, 2013.
- d. The bench memo will also be provided to those who judge the memos. The competition judges will be different from those who critiqued the memos.

#### 4. Format

- a. The memos may not exceed <u>4,800 words</u> on 8-1/2 x 11-inch pages with one-inch margins at top, bottom, left, and right.
  Footnotes <u>do</u> count toward the word limit, even though footnotes are rarely used in trial briefs or memoranda of law. Note: Most word processing programs can provide you with a word count. Deductions will be taken if the brief is over the word-count limit.
- b. Each memo must be typed, in 14-point, Times New Roman font, be left-justified, and be double-spaced. (There should be no extra spacing around point headings or between paragraphs.) A team does not violate the double-spacing requirement by including written material that is properly single spaced, such as headings, block quotations, or footnotes.
- c. Each memo <u>must</u> include the following sections, which **do** count toward the word limit: statement of facts, summary of argument,

argument with point headings, and conclusion.

- d. Each memo <u>must</u> also include the following sections, which **do not** count toward the word limit: front cover page, table of contents, table of authorities, questions presented, statement of jurisdiction, signature block, and appropriate appendices.
  - Limit on Use of Authorities: Teams may not use—in the memos or oral arguments—any case issued on or after July 1, 2013.
  - (2) <u>**Citations:**</u> All citations—to both law and facts—must conform to the most current version of *The Bluebook: A Uniform System of Citation* (the nineteenth edition).
  - (3) Identification: To facilitate anonymous grading, names of the team members and the school they represent may appear only on the affidavit that must be submitted at the same time as the <u>original</u> memo (see Addendum A).

The affidavit should be sent as a separate attachment in the email to the Competition Committee. Do not include the names of team members or the affidavit in the copies of the memos. Names of team members and the school must not appear within the memos.

Each team will be assigned an identification number the week of August 26, 2013, that is to appear in the uppermost right-hand corner of the front memo cover. That random number is the only way a team should identify itself in the memos.

#### 5. Number and Service on Competition Committee

a. Each team must submit two copies—one Word document and one PDF-file—of each of the team's memos directly to the Competition Committee by the deadline (see contact information below).

Please name the document XXXXP.docx or XXXXD.docx (where XXXX is your team random number, "P" is for the Plaintiff's memo, and "D" is for the Defendant's memo).

b. In addition, each team must submit the affidavit, as a PDF-file (separate from the PDF-files that contain the team's memos), directly to the Competition Committee by the deadline (see the contact information below).

- c. Send the electronic copies of the team's memos, as an email attachment, to <a href="mailto:nptc@law.stetson.edu">nptc@law.stetson.edu</a>. The content of the two different forms of the memos should not differ.
- d. The memos must be <u>received</u> by the Competition Committee no later than 12:00 noon EST, on September 6, 2013. The Committee will post each memo on the Stetson web site (see web site location URL on page ii above).
- e. All memos and the team affidavit must be received on-time. Deductions will be taken for memos and/or affidavits that do not arrive one-time.

#### 6. Service on Other Teams

Teams should not send copies of their memos to any other team. As noted in paragraph C(5)(d) above, the Competition Committee will post each memo on the Stetson web site.

#### 7. No Changes after Submission

Once the memos have been submitted to the Competition Committee, no revisions, supplements, or additions will be allowed. In addition, no written material outside the memo will be accepted.

#### 8. Grading

- a. Each memo will be scored by a panel of judges knowledgeable in the areas of pretrial practice and federal civil procedure.
- b. Individuals who judge the memos will not judge the competition rounds.
- c. The team's scores (for both memos) will be averaged and that average will be the memo score for that team used throughout the Competition. However, the memo score will not be used to determine the Final Round winner.
- d. Memos will be graded for both content and style. The factors the memo judges will consider include, but are not limited to the following:
  - i. legal substance;
  - ii. use of authority and extent of research;
  - iii. issue analysis; logic and reasoning;

- iv. clarity and organization;
- v. persuasiveness;
- vi. thoroughness;
- vii. style;
- viii. grammar;
- ix. spelling;
- x. format; and
- xi. compliance with Competition rules.
- e. Memo scores will not be released until after the Competition is completed. At that point, the Competition Committee will release a list that reflects each school's ranking.
- f. The minimum score on any memo will be 60.

#### D. PRETRIAL ARGUMENT PROCEDURES

- 1. Time and Place
  - a. All oral presentations will be held on the Stetson University College of Law campus in Gulfport, Florida, on October 10–13, 2013.
  - b. Pairings for the First Preliminary and Second Preliminary Rounds and Courtroom assignments will be provided during the coaches' meeting on October 10. The Third Preliminary Round pairings will be provided after the Second Preliminary Round because the Third Preliminary round is power-matched based on the teams' win-loss record.
  - c. Two preliminary rounds will be held on October 11 and one preliminary round will be held on October 12.
  - d. The semifinal rounds will be held on October 12.
  - e. The final round will be held on October 13.

#### 2. Time per Team

- a. Each round will be limited to 180 minutes; each team will have 90 minutes. Thirty minutes of that time will be for the motion argument; the remaining 60 minutes will be for the presentation of evidence.
- For the motion portion of the round, each team will have 30 minutes in which to present its arguments. Up to 2 minutes of that 30 minutes may be reserved for rebuttal. The order of the

arguments will be as follows:

- i. Plaintiff issue 1<sup>1</sup>
- ii. Plaintiff issue 2
- iii. Defendant issue 1
- iv. Defendant issue 2
- v. Plaintiff rebuttal

There will be no sur-rebuttal for either team.

- c. During the motion portion of the round, a bailiff will keep time for each team<sup>2</sup> and provide the following time cards: 7, 5, 3, 1, and stop.
- d. If the judge is unable to rule based upon argument and response, then the judge will inform counsel to call witnesses to settle disputed issues of fact.
- e. During the evidentiary portion, each team must call two witnesses and conduct direct examination. Opposing counsel will conduct cross examination. Re-direct and re-cross will be permitted at the discretion of the judge.

Not including the closing argument, there are four tasks to complete during the evidentiary portion of the competition—two direct examinations and two cross examinations. Each attorney must do two of the four tasks. For example, Attorney A could do both directs and Attorney B could do both crosses, or Attorney A could do one direct and one cross, with Attorney B doing the other direct and the other cross.

- f. The bailiffs will continue to keep track of the time during the evidentiary portion. Objections will stop the clock.
- g. At the end of the cross-examination of the second witness, the bailiffs will tell both teams how much time they have left for closing arguments. One counsel for each team will be allowed to make final arguments to the court.
- h. Nothing in this rule requires a 50/50 split of time between cocounsel.

<sup>&</sup>lt;sup>1</sup> During the motion arguments, two students will present the arguments—one student will argue issue 1, and the other student will argue issue 2.

<sup>&</sup>lt;sup>2</sup> We anticipate that there will be two bailiffs in each room—one for each team.

- 3. No Inferences Are Permitted in Direct Examination: No advocate may elicit from a witness and no witness may draw any inference during a direct or re-direct examination. A witness must confine his or her answers to the facts and opinions stated in the problem. Inferences may be drawn only in motions, opening statements where appropriate, and closing arguments.
  - a. On direct examination, advocates must advise their witnesses that if they are asked to provide information that is not specifically provided in the file, they are to respond by stating, "No, I didn't do (hear, see) that" or "I don't know that," or "I don't have that information."
  - b. An advocate is obligated to correct the record by withdrawing testimony that presented facts outside the file. When an advocate's witness testifies to a fact outside of the file, the advocate shall promptly ask the witness to correct the witness's testimony by withdrawing it and stating that he or she has no first-hand knowledge of it. If the witness refuses or is unable to do so, the advocate shall move to strike the answer as being outside the file and ask the court to disregard the statement.

#### 4. Anonymity

- a. All team members and individuals affiliated with a team are prohibited from speaking with the judges before a round.
- b. Although counsel may introduce themselves to the Court in the usual manner (by team number), the team's law-school affiliation may not be mentioned at any time during the competition, until the team is eliminated from the Competition.
- c. Aside from post-round critiques, individuals affiliated with the team should not speak with judges about any substantive matters, until the team is eliminated from the Competition.
- d. Further, all team members, coaches, advisors, and observers must refrain from identifying a team's school at any time and in any manner, including, but not limited to, wearing any identifying items, such as school clothing, patches, or pins, or carrying identifying material (such as a pen, padfolio, or notebook with a school logo).
- e. The bailiffs in each room will provide each team with a "Plaintiff" or "Defendant" table card that also contains the school's team number. The card should be placed on counsel table facing the judges at the beginning of the round and should remain on the

table throughout the round.

f. Judges may schedule a break between the end of the motion arguments and before the presentation of evidence. The coaches, advisors, and observers are not permitted to confer with the team members during the round, including the break(s). Also, team members **are not permitted** to use cell phones or other similar devices during the round, including the break(s).

#### 5. Judges and Judging Criteria

- a. Barring unforeseen circumstances, each round will be judged by at least three persons. One judge will be on the bench; the other two judges will be off to the side.
- b. Judges will be provided with a copy of the bench memo and the problem.
- c. Oral argument judges will NOT be provided with copies of the teams' memos or memo scores.
- d. Each judge will receive a score sheet outlining the factors to be considered during the judging process; the score sheet will also identify what excellent, good, and average scores should be in each category.
- e. The factors to be considered during the motion argument include, but are not limited to: poise and courtroom manner; analysis, organization, and clarity; thoroughness; control of argument; persuasiveness; professionalism; response to questions; and knowledge of facts and controlling law.
- f. The judge's scores for the motion argument and the evidentiary presentation will be added together to determine that judge's score for that team. The scores of all the judges from the oral presentation will be averaged to determine the oral-presentation of the team's score (worth 2/3 of that team's score for that round).
- g. The judges will be instructed that should a team's coach, advisor, or non-participating team member; family member; or other team representative approach the bench during oral argument that team will immediately forfeit the round.

#### 6. Critiques

Each judge will be requested to provide a short oral critique at the end of

each round. Oral presentation scores will not be released until after the Competition is complete.

#### 7. Announcements

- a. After the Preliminary Rounds have been completed, the four teams advancing to the Semifinal Rounds will be announced during lunch on October 12.
- c. After the Semifinal Rounds have been completed, the two teams advancing to the Final Round will be announced during the Awards Banquet on October 12.
- d. All Preliminary Round awards—individual and team—will be presented during the Awards Banquet on October 12. All teams are encouraged to attend the Awards Banquet.
- e. The Final Round awards will be presented immediately following the conclusion of the Final Round.

#### 8. Stetson's Participation

- a. Stetson may not enter a team in the Competition.
- b. If, however, a team should drop from the Competition and leave an odd number of competing teams, or should an odd number of teams otherwise be registered and ready to compete, Stetson may enter one or more bye teams in the Competition to ensure that an even number of teams competes. A bye team may not advance past the Preliminary Rounds and its members will not be eligible for any award. Members of the bye teams will not write a memo; the memo score used for a bye team will be the average of all memos submitted by teams in the Competition.

#### 9. Exhibits

- a. Exhibits and other similar devices **may** only be used during the evidentiary portion of the Competition. Only hard copy exhibits, i.e., flip charts, foam board, posters, etc., are allowed; no electronic exhibits. If the team is bringing exhibits, the team **is responsible** for bringing everything its members need to display the exhibit(s) (for example, an easel or markers).
- b. Team members are limited to the exhibits provided in the fact pattern and the supplemental evidence. Or the team members can create the exhibit in front of the judge.

#### 10. Using the Supplemental Evidence During the Motion Arguments

The Supplemental Evidence, received after the team's memos are submitted, may not be used in the motion arguments without permission from the Chief Judge. If a direct question by the Court requires reference to one or more of the depositions, then and only then may the advocate being questioned refer to a deposition. The reference should be in the following manner: "If called to testify here today. I anticipate that the testimony would be . . .".

#### Ε. SEQUENCE OF ORAL ROUNDS/ADVANCEMENT

#### 1. **Scoring Breakdown**

- Except for the Final Round, scores for each round will be a. determined by counting the team's memo score as one-third, the motion argument as one-third, and the presentation of evidence as one-third. In other words, the memo score will be one-third of the score and the oral presentation will be two-thirds of the score. Specifically, the scoring will be as follows:
  - (1) The memos will be scored out of 100 points. Each team's memos will be read by multiple judges and the scores will be averaged to create the memo score used in the competition.
  - (2) The oral presentation will be scored out of 200 points, 100 points for the motion arguments and 100 points for the evidentiary presentation. The judges' scores from the oral presentations will be averaged to create the oral presentation for that round.
  - Here is an example of how the scores for a round will be (3) calculated:
    - Team A's memo score (out of 100 points): (a)
      - Team A's plaintiff's memo received the i. following scores: 90, 85, and 92.
      - Team A's defendant's memo received the ii. following scores: 80, 78, and 85.
      - Team A's memo score is: 85 (the average of iii. the six scores).
    - Team A's oral presentation score (out of 200 points): (b)
      - Team A's oral presentation scores for the i. motion and evidentiary hearing combined were: 180, 195, and 174.
      - ii. Team A's oral presentation score for the round

would be: 183 (the average of the three judges' scores).

- (c) Team A's score for that round would be 268 (or the memo score of 85, plus the oral presentation score of 183).
- b. The judges of the oral presentations will not have read the teams' memos and will not know the teams' memo scores.
- c. In the Final Round, the winner will be determined solely on the scores from the oral presentation. The memo score is not a factor that is considered in the Final Round scoring.

#### 2. Preliminary Rounds

- a. Three Preliminary Rounds will be held.
- b. Each team will argue in each Preliminary Round.
- c. Initial pairings for the first and second Preliminary Rounds will be randomly determined during the coaches' meeting on October 10.
- d. During the first two Preliminary Rounds, teams will argue once for each side.
- e. For the third Preliminary Round, the pairings will be power-matched (based off of the teams' win-loss records). The higher of the two teams will represent the Plaintiff.
- f. Each team will be scored on a combination of its average memo score and average oral score (see E(1)(a) above).
- g. Each team's score will be compared to its opponent's score in that round, and the differential will be determined.
- h. When determining which teams advance, the teams with the best win-loss records will advance to the Semifinal Rounds.
- i. In the event of a tie in win-loss records, the team winning the highest percentage of judges' ballots during the three Preliminary Rounds will advance.
- j. If a tie occurs on ballots, the team with the highest positive point differential over its opponents during the three Preliminary Rounds will advance.

k. If a tie occurs on the point differential, the team with the highest memo score will advance.

### 3. Semifinal Rounds

The top four teams will advance to the Semifinal Rounds. The highest ranked team will compete against the lowest ranked team, and the second-highest ranked team will compete against the third-ranked team. A coin toss will determine which side the teams will represent in the Semifinal Rounds. The highest ranked team and the second-highest ranked team will call the coin toss.

### 4. Final Round

- a. The winners of each Semifinal Round will advance to the Final Round.
- b. If the winners of each Semifinal Round represented different parties, the teams will flip sides for the Final Round.
- c. If the winners of each Semifinal Round represented the same parties, a coin toss will determine which side the teams will represent in the Final Round. The higher ranked team will call the coin toss.
- d. The winner of the Final Round will be determined solely on the basis of oral presentation in the Final Round. The judges will caucus to determine the winning team and the best oralist in the Final Round. The judges are not obligated to use score sheets during the Final Round.
- e. The winner of the Final Round will be designated the winner of the 2013 Sixth Annual National Pretrial Competition.

#### F. <u>AWARDS</u>

The following awards will be presented at the Banquet/Awards ceremony on October 12:

- Two semifinalist teams;
- Best memo for both sides;
- Best advocate preliminary round 1 (to be eligible for a best oralist award, the oralist must participate in both portions of the oral presentation—i.e., argue a motion and present evidence);
- Best advocate preliminary round 2 (to be eligible for a best oralist award,

the oralist must participate in both portions of the oral presentation—i.e., argue a motion and present evidence);

- Best advocate preliminary round 3 (to be eligible for a best oralist award, the oralist must participate in both portions of the oral presentation—i.e., argue a motion and present evidence); and
- Best advocate semifinal round (to be eligible for a best oralist award, the oralist must participate in both portions of the oral presentation—i.e., argue a motion and present evidence).

The following awards will be presented at the Awards ceremony following the Final Round on October 13:

- First Place
- Second Place
- Best overall advocate

#### G. OUTSIDE ASSISTANCE

#### 1. Assistance on Memos

- a. A team may receive only the following assistance on the memo:
  - (1) Team members may discuss with their coach(es)/advisor(s) and with others affiliated with their school (so long as other rules contained herein are not violated) <u>general</u> principles of Federal Civil Procedure. The coach(es)/advisor(s) may not dictate which Federal Rules of Civil Procedure apply.
  - (2) The coach/advisor may <u>not</u> provide general guidance on the overall organization or assist with the actual writing of the memo. <u>Only</u> members of the team may edit the memos and correct citation format.
  - (3) Basically, the team members alone are solely responsible for the organization, the content, and the proofreading/editing of the memos.
- b. A team may <u>not</u> hold oral practice rounds before its memos are submitted to the Competition Committee.

#### 2. Affidavit

a. Each team member must sign a copy of the enclosed affidavit, which must be submitted with the original memo to the Competition Committee.

- b. By signing the affidavit and submitting the memos to the Competition Committee, each team member certifies that the memo has been prepared in accordance with the Competition rules, and that it represents the work product solely of such team's members.
- c. A blank affidavit is attached as Addendum A.

#### 3. Assistance on Oral Argument

A team may be assisted in the preparation of its oral argument, except as limited by section G(4) below.

#### 4. No Collaboration with Other Teams

No member or coach of any team still eligible to participate or actually participating in the Competition may attend any practice or argument of another team or receive information from any person who has attended such practice or argument. In addition, while a team is still active in the Competition, no team member, coach, or other person affiliated with the team may "scout" other active teams.

#### H. CHALLENGES AND DISPUTE RESOLUTION

#### 1. Memos and Pre-Oral Argument Challenges

- a. Any memo or pre-oral argument challenge or complaint must be submitted via email to the Competition Committee no later than 5:00 p.m. EST on September 27, 2013.
- b. Should the allegedly offensive conduct occur between September 27 and the start of the first Preliminary Round, on October 11, the challenge or complaint should be submitted within 24 hours of its discovery, via email.
- c. The challenge or complaint should be directed to the Competition Committee and should specify in as much detail as possible the nature of the challenge or complaint. No other person should be copied on the challenge or complaint.
- d. After reviewing the challenge or complaint, the Competition Committee will, if necessary, contact other affected teams and issue a ruling.
- e. The ruling of the Competition Committee will be final and may not

be appealed.

#### 2. Oral Arguments and Other Competition Challenges

- a. Challenges or complaints concerning any oral argument or conduct during the Competition must be reported to the Competition Committee within 15 minutes of the conclusion of the round in which the allegedly offensive conduct occurs.
- b. Challenges or complaints that occur during the Competition that do not relate to a particular oral argument should be reported to the Competition Committee as soon as possible, but in no event later than 15 minutes before the next-scheduled oral argument round.

#### 3. Conflicts of Interest

A judge's alleged conflict of interest should be reported to the Competition Committee before that particular round commences. Otherwise, the conflict is deemed waived.

#### 4. Penalties

Penalties may range from warnings, to point deductions, to disqualification, depending upon the nature and severity of the offense. Multiple offenses by a single team will warrant more severe penalties.

#### 5. Waiver

Failure to comply with the procedures in this section (section H) will waive the challenge or complaint.

#### I. <u>MISCELLANEOUS</u>

#### 1. Use of Problem

The problem for this Competition may not be used by any participating school, for any reason, including intra-school competitions, without the express written consent of the Competition Committee.

#### 2. Scores

- a. Scores will not be made available, either orally or in writing, until at least after the Semifinal rounds.
- b. When the scores are provided, each team representative will be provided a spreadsheet containing the judges' scores from the oral

rounds. This is in addition to the list that reflects each school's ranking on the memos.

c. The goal is that the scores will be made available to each team at the Banquet/Awards ceremony after the Semifinal round. If this is not possible, the scores will be emailed to a team representative within a week of the competition.

#### 3. Professionalism

All teams should conduct themselves ethically and professionally.

#### 4. Costs

All costs associated with the Competition should be borne by the schools or by individual team members. Stetson will not reimburse participants for costs associated with the Competition.

#### ADDENDUM A

## **AFFIDAVIT**

We have read the National Pretrial Competition Rules. Our submitted memos were prepared in accordance with the Competition Rules, and we have not received any unauthorized assistance.

School: Please print your names below Team Members: (1) \_\_\_\_\_ (2)\_\_\_\_\_ (3)\_\_\_\_\_ (4)\_\_\_\_\_ Coaches: \_\_\_\_\_ Signatures (1) \_\_\_\_\_ of team members: (2) \_\_\_\_\_ (3)\_\_\_\_\_ (4)\_\_\_\_\_ Date: Memo Number: Plaintiff memo word count: Defendant memo word count: