## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO CIVIL JUSTICE REFORM ACT ADVISORY GROUP

UNITED STATES COURTHOUSE 1929 STOUT STREET, C-145 DENVER, COLORADO 80294

SHERMAN G. FINESILVER, JUDGE Advisory Group Co-Chair Janet Bieringer CJRA Reporter 303-844-3433

THOMAS C. SEAWELL, ESQ. Advisory Group Co-Chair

September 1, 1994

Dear Attorney:

The Civil Justice Reform Act of 1990 requires each United States District Court to assess annually its civil and criminal dockets with a view to determining appropriate actions that may be taken to reduce cost and delay in civil litigation and to improve the court's litigation management practices.

To assist the court, our CJRA Advisory Group is conducting a survey to determine the effectiveness of some of the changes that have been made in the Federal Rules of Civil Procedure and the Local Rules of Practice. At the request of the Advisory Group, the clerk's office has randomly selected approximately 250 attorneys who have been counsel of record in a recent civil case. Your name was chosen and I enclose a survey questionnaire which we ask you to complete and return.

You will see that the survey is not intended to elicit precise answers to precise questions; it is rather designed to obtain your general opinions on a few specific topics. You are, of course, invited to supplement or explain your answers as much as you wish.

The Advisory Group Reporter will compile the results of the survey. The completed questionnaire will not be made available to the judges of the court and no names of survey respondents will be used in the compilations of the data. If you elect to put your name on the questionnaire, it will be possible for the Reporter or an Advisory Group member to contact you to discuss your views further if that seems desirable. Complete confidentiality will be afforded to your opinions in any event.

We realize that the modifications have been in effect for less than a year, but your opinion as an attorney practicing in this court will still be useful. Please mail the completed survey in the postage paid return envelope by Friday, September 16, 1994.

We appreciate your cooperation.

Yours very truly

Thomas C. Seawell

## UNITED STATES DISTRICT COURT DISTRICT OF COLORADO

#### CIVIL JUSTICE REFORM ACT ADVISORY GROUP

## ATTORNEY SURVEY SEPTEMBER 1994

#### GENERAL PURPOSE AND DEFINITIONS

#### **Purpose**

This questionnaire seeks information about your opinion of the effect of recent changes in case management methods on the civil litigation process in the U.S. District Court for the District of Colorado.

#### Rules and Court

Most questions refer to topics which reflect specific changes in the Federal Rules of Civil Procedure or the Local Rules of Practice.

#### You

Most of the questions require your opinion rather than information easily quantified. As an attorney, you were selected at random from those who practice in the District of Colorado. Specific cases are not referenced in this survey, but your experience with a specific change is needed for an informed evaluation of the responses.

#### Upon Completion

Use the postage paid envelope to return the completed survey by September 16, 1994. If you have any questions, please call Janet Bieringer, 303-844-3433, CJRA Reporter, U.S. District Court, 1929 Stout Street, C-145, Denver, Colorado 80294.

Thank You

# U.S. DISTRICT COURT DISTRICT OF COLORADO CIVIL JUSTICE REFORM ACT ADVISORY GROUP

### ATTORNEY SURVEY SEPTEMBER 1994

Topic Number 1: The meeting of the parties required by Fed. R. Civ. P. 26(f). 1a. The number of experiences you have had with the meeting of the parties required by Rule 26(f): 1b. In general, does the meeting of the parties help the litigation process? [please check one of the following] ☐ Yes. □ No. Has had no impact. 1c. Does this change help to increase the pace of litigation? ☐ Yes. □ No. ☐ Has had no impact. 1d. Does this change help to reduce the cost of litigation? ☐ Yes. □ No. Has had no impact. 1e. Additional comments or explanations:

Topic Number 2: The recent changes to Fed. R. Civ. P. 26(a)(1) regarding pleading with particularity.

2a. Have the recent changes to Fed. R. Civ. P. 26(a)(1) regarding pleading with particularity caused you to do any of the following: [please check one of the following]

		<ul> <li>□ Draft pleadings with more particularity.</li> <li>□ Draft pleadings with less particularity.</li> <li>□ No change in the methods used to draft pleadings.</li> </ul>					
	2b.	_	ese changes help the of the following]	e litigation process?			
		☐ Yes.	☐ No.	☐ Has had no impact.			
	2c.	Do these change	s help to increase th	ne pace of litigation?			
		☐ Yes.	☐ No.	☐ Has had no impact.			
	2d.	Do these changes help to reduce the cost of litigation?					
		☐ Yes.	☐ No.	☐ Has had no impact.			
	2e.	Additional comme	ents or explanations	:			
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				*			
Topic	Numb	Number 3: Holding the scheduling conference within 90 days after the first defendant's appearance (Fed. R. Civ. P. 16(b)).					
	3a.		xperiences you have ng conferences:	had since December 1, 1993 with			
		Number held with	in 90 days after the	first defendant's appearance:			
		Number held mor	e than 90 days afte	r the first defendant's appearance: _			

	3b. In general, does holding the scheduling conference within 90 da the first defendant's appearance help the litigation process? [ple check one of the following]						
		☐ Yes.	☐ No.	☐ Has had no impact.			
	3c.	Does this change h	nelp to increase the	pace of litigation?			
		☐ Yes.	☐ No.	☐ Has had no impact.			
	3d.	Does this change h	nelp to reduce the co	ost of litigation?			
		☐ Yes.	☐ No.	☐ Has had no impact.			
	3e.	Additional commen	ts or explanations:	*			
45			11				
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Topic	Numb			ng conference of alternative (Fed. R. Civ. P. 16(c)(9)).			
	4a.	The number of experiences you have had since December 1, 1993 with Rule 16 scheduling conference:					
	4b.	At how many scheduling conferences has the subject of alternative dispute resolution been discussed?					
	4c.		resolution possibilitie	scheduling conference of es help the litigation process?			
		☐ Yes.	□ No.	☐ Has had no impact.			

	4d.	Does this change h	nelp to increase the	pace of litigation?				
		☐ Yes.	☐ No.	Has had no impact.				
	4e.	Does this change h	nelp to reduce the co	ost of litigation?				
		Yes.	□ No.	☐ Has had no impact.				
	4f.	Additional commen	ts or explanations:					
	-							
	-							
Topic	Numb			dge to suspend all proceedings ontained in D.C.COLO.LR 53.2.				
	5a.	The number of experiences you have had with the district judge using the authority contained in D.C.COLO.LR 53.2 to suspend all proceeding while settlement is pursued:						
	5b.	In general, does the authority of the district judge to suspend all proceedings while settlement is pursued help the litigation process? [please check one of the following]						
		☐ Yes.	□ No.	☐ Has had no impact.				
	5c.	Does this change h	nelp to increase the	pace of litigation?				
		Yes.	□ No.	☐ Has had no impact.				
	5d.	Does this change h	elp to reduce the co	ost of litigation?				
		☐ Yes.	☐ No.	☐ Has had no impact.				

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ic Nur	mber 6: The	e initial disclosures r	equired by Fed. R. Civ. P. 26(a)(1)
6a.		er of experiences you by Rule 26(a)(1):	have had with the initial disclosures
6b.		, do the initial disclosue of the following]	ures help the litigation process? [plants
	☐ Yes.	☐ No.	☐ Has had no impact.
6c.	Does this	change help to increa	se the pace of litigation?
	☐ Yes.	☐ No.	☐ Has had no impact.
6d.	Does this	change help to reduc	e the cost of litigation?
	☐ Yes.	☐ No.	☐ Has had no impact.
6e.	Additional	comments or explana	ations:

Topic Number 7: The disclosure of expert testimony required by Fed. R. Civ. P. 26(a)(2).

	7a. The number of experiences you have had with the disclosutestimony required by Rule 26(a)(2):							
	7b.	In general, does the disclosure of expert testimony help the litigation process? [please check one of the following]						
		Yes.	□ No.	☐ Has had no impact.				
	7c.	c. Does this change help to increase the pace of litigation?						
		Yes.	☐ No.	☐ Has had no impact.				
	7d.	Does this change help to reduce the cost of litigation?						
		☐ Yes.	□ No.	☐ Has had no impact.				
	7e.	Additional comments or explanations:						
	.0							
Topic	Numb	er 8: The pretrial	disclosures require	ed by Fed. R. Civ. P. 26(a)(3).				
	8a.	The number of exprequired by Rule 26		ad with the pretrial disclosures				
	8b.	In general, do these [please check one	•	s help the litigation process?				
		Yes.	□ No.	☐ Has had no impact.				
	8c.	Does this change h	elp to increase the p	oace of litigation?				
		☐ Yes.	□ No.	☐ Has had no impact.				

*		8d.	Does this chang	e help to reduce	the co	ost of litigation?
			☐ Yes.	☐ No.		☐ Has had no impact.
		8e.	Additional comm	nents or explanati	ions:	
2	Topic	Numl	per 9: The limita 30(a)(2).	ations on deposi	itions	contained in Fed. R. Civ. P.
		9a.		experiences you hained in Rule 30(		nad with the limitations on
		9b.	_	ne limitations on on the of the following	•	tions help the litigation process?
	æ		☐ Yes.	☐ No.		☐ Has had no impact.
		9c.	Does this chang	e help to increas	e the	pace of litigation?
			☐ Yes.	☐ No.		☐ Has had no impact.
		9d.	Does this chang	e help to reduce	the co	ost of litigation?
* 4			☐ Yes.	□ No.		☐ Has had no impact.

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Numb	per 10: The limita 33(a).	tions on interro	gatories contained in Fed. R.
10a.	The number of e interrogatories co	•	ave had with the limitations on 33(a):
10b.	In general, do the process? [pleas		terrogatories help the litigation he following]
	☐ Yes.	□ No.	☐ Has had no impact.
10c.	Does this change	e help to increase	e the pace of litigation?
	☐ Yes.	☐ No.	☐ Has had no impact.
10d.	Does this change	e help to reduce	the cost of litigation?
	☐ Yes.	☐ No.	☐ Has had no impact.
	Additional comm	ents or explanation	ons:

## Topic Number 11: The sanctions for abusive deposition conduct contained in D.C.COLO LR 30.1C.

	11a.	The number of experiences you have had with the use of sanctions for abusive deposition conduct contained in D.C.COLO LR 30.1C:			
	11b.			for abusive deposition conduct neck one of the following]	
		☐ Yes.	☐ No.	☐ Has had no impact.	
	11c.	Does this change h	nelp to increase the	pace of litigation?	
		Yes.	☐ No.	☐ Has had no impact.	
	11d.	Does this change h	nelp to reduce the c	ost of litigation?	
•		☐ Yes.	☐ No.	☐ Has had no impact.	
	11e.	Additional commen	nts or explanations:		
				*	
	-				
		# p.			
Topic	Numb			COLO.LR. 53.2 to a district judge in alternative dispute	
	12a.		ed by D.C.COLO.LR	nad with the district judge using to 53.2 directing parties to engage	

	12b.	In general, does the authority granted to a district judge to direct the parties to engage in ADR help the litigation process? [please check one of the following]						
		☐ Yes.	☐ No.	☐ Has had no impact.				
	12c.	Does this change I	help to increase the	pace of litigation?				
		☐ Yes.	□ No.	☐ Has had no impact.				
	12d.	Does this change I	help to reduce the c	ost of litigation?				
		☐ Yes.	☐ No.	☐ Has had no impact.				
	12e.	Additional commer	nts or explanations:					
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Горіс	Numl	per 13: The elimina	tion of a standard	form of pre-trial order.				
	13a.	13a. The number of experiences you have had with the elimination of a standard form of pre-trial order:						
	13b.	In general, does the elimination of a standard form of pre-trial order the litigation process? [please check one of the following]						
		☐ Yes.	□ No.	☐ Has had no impact.				
	13c.	Does this change h	nelp to increase the	pace of litigation?				
		☐ Yes.	□ No.	☐ Has had no impact.				

13d.	Does this change help to reduce the cost of litigation?					
	☐ Yes.	☐ No.	☐ Has had no impact.			
13e.	Additional com	nments or explanation				
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Numb	per 14: The elir	mination of "pairing	" of district judges and magistrate ju			
14a.		f experiences you hees and magistrate ju	ave had with the elimination of "pairing" udges:			
14b.	_		"pairing" of judges and magistrate [please check one of the following]			
	☐ Yes.	☐ No.	☐ Has had no impact.			
14c.	Does this char	nge help to increase	the pace of litigation?			
	☐ Yes.	☐ No.	☐ Has had no impact.			
14d.	Does this char	nge help to reduce t	he cost of litigation?			
		□ No.	☐ Has had no impact.			
	☐ Yes.					
14e.		nments or explanation	ons:			
14e.		nments or explanatio	ons:			
14e.		nments or explanation	ons:			

Topic	Number 15:	included in th	nis survey regardi ny of civil litigation	ng efforts to fui	like to make about topics not efforts to further reduce the the U.S. District Court for		
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			Thank You				
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Dated:							
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Mode	of Practice:			_			
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