## FALL SEMESTER-IN-PRACTICE AT FLORIDA SUPREME COURT FALL SEMESTER-IN-PRACTICE AT FLORIDA APPELLATE COURTS FALL SEMESTER-IN-PRACTICE AT FEDERAL DISTRICT COURTS

## LAW 6933, Class # 24629

## Fall 2023

### **Bridge Course Policies & Syllabus**

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## I. The Levin College of Law Externship & Semester-in-Practice Program.

A. <u>Field Placement:</u> The Levin College of Law's Externship and Semester-in-Practice Program allows you to step out of the classroom and to work closely with judges and/or practicing attorneys while earning academic credit. You will learn by doing and observing, and in the process, learn essential lawyering skills. You will be monitored by an attorney field supervisor, and will be required to record hours using the forms provided to the UF Law Externship & SIP Program at <u>externships@law.ufl.edu</u>.<sup>1</sup>

**B.** <u>**This Course:**</u> In addition to the field placement, your Semester-in-Practice includes a required, co-requisite Bridge course (this one). This class – **LAW 6933, Class #24629** – serves as the academic component of your externship, and is designed to supplement and enhance your experience at your field placement.

**C.** <u>Assignments:</u> This class component will include weekly assignments consisting of: 1) required readings identified in this Syllabus; 2) short journal submissions relating to what you have been doing at your placement; and 3) two essays of 7-10 pages that discuss what you have learned in the readings. In addition, we will have at least two (required) telephone or Zoom conversations where we will discuss the readings and your field experiences.

**D.** <u>Instructions for Completing Regular Journals:</u> Please copy the format identified below, and fill it in for each day you work. If you have an assignment that continues over more than a single day, you may combine those entries. You will send your submission to me by e-

<sup>&</sup>lt;sup>1</sup> For the ABA rules governing these placements, please see pages 18 and 19 at the following link:

http://www.americanbar.org/content/dam/aba/publications/misc/legal\_education/Standards/2015\_2016\_aba\_standards\_for\_approval\_of\_law\_schools\_final.authcheckdam.pdf.

mail (<u>mclendon@law.ufl.edu</u>). If you will not start your placement until after the first journal entry is due, please submit something reminding me of that, and begin your entries on the first day that you work.

**Because you are working at a judicial placement, you need to be careful to remove any information from your journal that might identify the specific case or parties**. This should still allow you to provide basic information to the Faculty Supervisor about the kind of work you are doing while at the court where the extern has been placed. You may want to show this to your Field Supervisor if you have any questions about the information you are providing.

Sample journal entry:

Name:	Externship: (judge & court)
Day/Date:	Weekly Journal Week #
(time period) – description of work done	
(time period) – description of work done	

Provide a brief description of what you have done during each part of the day (*e.g.*, legal research, bench brief preparation, preparing a memorandum of law, reviewing briefs, other). This should still provide the Faculty Supervisor with some idea about how you occupied your time while at your placement.

### Journal entries are due on the following dates:

1<sup>st</sup> submission: Friday, 16. September, at 11.59pm (end of Week 2)
2<sup>nd</sup> submission: Friday, 7. October, at 11.59pm (end of Week 5)
3<sup>rd</sup> submission: Friday, 21. October, at 11.59pm (end of Week 7).
Final submission: by Tuesday, 22. November, at 11.59pm.

E. <u>Essays:</u> In addition to the regular journals, you are required to complete two essays of 6-8 pages each on some area discussed in the assigned readings below. The required and suggested readings provide some basis for discussion, but you are free to use other sources as well. Remember, however, your obligation to be discreet and use only published sources!

### Essays are due on the following dates:

1<sup>st</sup> Essay: Friday, 14. October, at 11.59pm (end of Week 6). 2<sup>nd</sup> Essay: Tuesday, 22. November, at 11.59pm.

(As an alternative to the essay requirement, you may elect to write a single research paper of 15 pages, exclusive of footnotes, on some subject relating to the Florida Constitution, the Florida court system (or federal court system if relevant to your SIP), the jurisdiction or operation of the courts, to be agreed between you and the faculty sponsor. If you elect this option, you should

notify your faculty supervisor. This research paper must be submitted to the faculty sponsor prior to receiving a grade.)

**F.** <u>**Telephone Conversations with Faculty Supervisor:**</u> Each student taking part in this Bridge course will need to participate in at least two telephone conversations (or teleconferences) with the Faculty Supervisor. Each conversation should last no more than half an hour, and will be scheduled either over lunch or in the early evening of Weeks 3-5 for the 1<sup>st</sup> Conversation, and Weeks 6-8 for the 2<sup>nd</sup> Conversation. In addition, the Faculty Supervisor may schedule a short conversation with the student's Field Supervisor to discuss the student's performance. These conversations should begin during or after Week 3.</u>

## II. Learning Outcomes & Course Objectives.

ABA & Levin College of Law regulations require the Faculty Supervisor to provide students with the formal "learning outcomes" and "course objectives" for externships. **This is relevant as well for your semester-in-practice experience.** That information is as follows:

#1: Operation	Students will be exposed to the practice of law and able to tie the field experience to the study of law.
#2: Evaluation	The Faculty Supervisor and the Field Supervisor will evaluate students based on performance in the field placement and work in the course.
#3: Experiential Quality	The Faculty Supervisor will determine the overall quality of the placement and the student's experience based on the type of work given to the student, the opportunities provided by the placement, and the assignments completed by the student.
#4: Contemporaneous Reflection	Students will reflect on their experiences and goals, through regularly scheduled classroom assignments and synchronous discussions with their Faculty Supervisor.
#5: Application of Laws, Policies, Procedures, and Operational Techniques	Students will recognize the purposes for, and be able to ethically apply, laws, policies, procedures, and operational techniques to law.
#6: Legal Research and Analysis	Students' research and analysis skills will be refreshed and used effectively in their placements.
<b>#7: Utilization of Information</b>	Students will use practice area or subject matter information to write briefs, orders, and other documents for the field placement.

### A. <u>Externship/SIP Program Learning Outcomes:</u>

### B. Course Objectives:

The work you will be assigned in your field placement should be the type typically handled by a lawyer or judicial clerk, intellectually challenging, and contribute to your professional growth and development. To promote these objectives, throughout your field placement and this Bridge course, you should:

- 1. Examine the purpose and function of legal professionalism in a (court / private practice / government office / public interest organizational) setting.
- 2. Engage in legal research and produce legal writings.
- 3. Demonstrate a greater understanding of the technical and human aspects of the practice of law.
- 4. Understand the links between the study of law and the practice of law.
- 5. Examine various laws, regulations, and other legal sources and develop a better understanding of their practical application.
- 6. Become more aware of your power, responsibility, and professional identity as a lawyer.
- 7. Become more aware of the critical importance of acting ethically and professionally in all settings, but especially in the court setting.
- 8. Build a relationship with your judge and his or her staff, and learn from their experiences.

## **III.** Grading Policies.

To receive passing credits for this Bridge to Practice course, you must do the following:

- 1. Work the requisite number of hours at the field placement in a timely and professionally manner. Note that if you know you will be absent, you must let your field supervisor know ahead of time. Under no circumstances should you simply not show up to work without previously informing your supervisor.
- 2. Complete all reading or other assignments on time.
- 3. Submit to the Externship & SIP Program Coordinator time sheets professionally completed and on time (at <u>externships@law.ufl.edu</u>).
- 4. Furnish bi-weekly journal entries to the Faculty Supervisor on time and of professional quality.
- 5. Participate in all telephone conversations and/or video conferences with the Faculty Supervisor on time and professionally.
- 6. Perform work field work on time, and of professional quality.
- 7. Behave in an ethical and professional manner at all times during the period while you are at your placement. Students should consider their entire semester-in-practice as an extended interview and behave accordingly.

*In addition*, you must comply with the following provisions (copied below) contained in the agreement you signed when you registered for this course:

#### I have reviewed and agree to the following requirements and responsibilities:

- 1. I will follow the rules and policies established by the Field Supervisor and the Levin College of Law, including but not limited to the rules for hours of office operation and absences, rules governing office procedures, requirements governing the submission of time logs, and all other requirements established by my Field Supervisor and my Faculty Supervisor.
- 2. I will meet with my Faculty Supervisor before starting my externship, in order to understand the requirements for the academic portion of my semester-in-practice.
- 3. I will complete all of the work hours required for my semester-in-practice placement.
- 4. I will complete all documentation required by the Field Supervisor and the Levin College of Law.
- 5. I understand that the Field Supervisor will supervise me while I am at my placement.
- 6. I understand that I must act professionally and ethically and that I must maintain the confidentiality of information provided to me while at my placement and while taking part in the semester-in-practice program.
- 7. I will prepare for and participate in all meetings, including orientations, tutorials, and evaluation meetings scheduled by my Field Supervisor and my Faculty Supervisor.
- 8. I will participate with my Faculty Supervisor in an on-line course, or other form of guided reflection, related to my externship and I will complete the written assignments necessary to satisfy this requirement. I understand that I must observe restrictions mandated by confidentiality and privilege when describing my work to my Faculty Supervisor.
- 9. I will prepare and submit regular time logs to the UF Law Externship & SIP Program using the forms provided (at <u>externships@law.ufl.edu</u>).
- 10. I understand that I am responsible for my own health, accident, and automobile insurance.
- 11. I understand that I may not receive financial compensation for the work I perform during the period of my semester-in-practice.
- 12. I understand that I cannot receive credit until I complete and report all of my hours or fail to complete any work assigned by my Faculty and Field Supervisors.

#### IV. UF Levin College of Law Standard Syllabus Policies.

Other information about UF Levin College of Law policies, including compliance with the UF Honor Code, Grading, Accommodations, Class Recordings, and Course Evaluations can be found at this link: <u>https://ufl.instructure.com/courses/427635/files/74674656?wrap=1</u>

### IV. Readings for Semester-in-Practice, Fall 2022.

Note that 3 separate readings are provided for students at the three placements: 1) Florida Supreme Court; 2) Florida District Courts of Appeal; and 3) Federal District Courts.

### **Florida Supreme Court Readings**

## Weeks 1 (5.-8. September) & 2 (11.-15. September) - Professionalism & Discretion in Court.

#### **Required Readings:**

John Paul Jones, *Some Ethical Considerations for Judicial Clerks*, 4 GEO. J. LEGAL ETHICS 771 (1991), available online at: http://scholarship.richmond.edu/cgi/viewcontent.cgi?article=1176&context=law-faculty-publications

Peter Webster, *Ethics & Professionalism on Appeal*, FLA. BAR J. (Jan. 2011) at 16, available online at:

 $\label{eq:https://www.floridabar.org/divcom/jn/jnjournal01.nsf/c0d731e03de9828d852574580042ae7a/d6\\3aa45c37bd80d78525780100550840!OpenDocument&Highlight=0,*$ 

#### Also suggested:

Parker B. Potter, Jr., *Law Clerks Gone Wild*, 34 SEATTLE U. L. REV. 173 (2010), available online at: <u>http://digitalcommons.law.seattleu.edu/cgi/viewcontent.cgi?article=1963&context=sulr</u>

Kate Crowley, *Why Can't We Be Friends? A Judicial Clerk's Guide to Social Networking*, 14 RICH. J.L. & PUB. INT. 641 (2011), available online at: http://scholarship.richmond.edu/jolpi/vol14/iss4/6

## Week 3 (18.-22. September) – Legal Research & Writing in a Judicial Setting.

#### **Required readings:**

*UF Law Summer Legal Research Handbook*, available online at: <u>https://guides.law.ufl.edu/legalresearch</u>

Scott Meisler & Brian Wahlquist, *In Chambers: Effective Writing Tips for Judicial Interns & Law Clerks* (Georgetown Univ. Law School Writing Ctr., 2005), available online at: <a href="https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf">https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf</a>

LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES chapters 2 & 5 (Fed. Jud. Ctr., Sylvan A. Sobel ed., 2007), available online at: https://public.resource.org/scribd/8763855.pdf

#### Also suggested:

Jennifer Sheppard, *The "Write" Way: A Judicial Clerk's Guide to Writing for the Court*, 38 U. BALT. L. REV. 73 (2008), available online at: <u>http://ssrn.com/abstract=1830519</u>

## Week 4 (25.-29. September) – The role & operation of the Florida Supreme Court.

#### **Required readings:**

FLA. CONST. art. V (especially Sections 1, 2 & 3).

FLA. R. APP. P. (2016) (especially Rules 9.030, 9.200, 9.210, 9.300, 9.315, 9.320, 9.330, 9.331 & 9.800), available online at:

http://www.floridabar.org/TFB/TFBResources.nsf/0/830A6BC6B90DA05685256B29004BFAC 0/\$FILE/Appellate.pdf

Harry Lee Anstead et al., *The Operation & Jurisdiction of the Supreme Court of Florida*, 29 NOVA L. REV. 431 (2005), available online at: <u>https://www.floridasupremecourt.org/content/download/242817/2141731/juris.pdf</u> (look at Part I – Routine Operations of the Court)

#### Also suggested:

FLA. SUPREME COURT, MANUAL OF INTERNAL OPERATING PROCEDURES (Rev. 2016), available online at: <u>https://www.floridasupremecourt.org/content/download/241274/2132475/IOPs.pdf</u>

# Week 5 (2.-6. October) – Relationship between District Courts of Appeal & Supreme Court.

#### **Required Readings:**

Supreme Court as a Court of Extraordinary Jurisdiction – limits on appeals of District Court 'PCA' decisions.

FLA. CONST. art. V,  $\S$  3(b)(3) – review of decisions of district courts of appeal "that expressly and directly conflict with a decision of another district court of appeal or of the supreme court on the same question of law."

Jenkins v. State, 385 So. 2d 1356 (Fla. 1980).

Dodi Publ. Co. v. Editorial America, S.A., 385 So. 2d 1369 (Fla. 1980).

Limited Exception Rule that PCA Decisions are Non-Reviewable.

Jollie v. State, 405 So. 2d 418 (Fla. 1981).

Andrew Adler, *Revisiting the Florida Supreme Court's Conflict Jurisdiction to Review Per Curiam Affirmances Signaling Contrary Authority*, FLA. BAR J., Dec. 2015, at 38, available online at: <u>https://www.floridabar.org/the-florida-bar-journal/revisiting-the-florida-supreme-courts-conflict-jurisdiction-to-review-per-curiam-affirmances-signaling-contrary-authority/</u>

#### Also suggested:

Steven Brannock & Sarah Weinzierl, *Confronting a PCA: Finding a Path Around a Brick Wall*, 332 STETSON L. REV. 367 (2003), available online at:

http://www.stetson.edu/law/lawreview/media/confronting-a-pca-finding-a-path-around-a-brick-wall.pdf

Ezequiel Lugo, *The Conflict PCA: When an Affirmance Without Opinion Conflicts with a Written Opinion*, FLA. BAR J., April 2011, at 46, available online at: <u>https://www.floridabar.org/divcom/jn/jnjournal01.nsf/c0d731e03de9828d852574580042ae7a/ff2</u> 61723e3328ab385257863004bd234!OpenDocument&Highlight=0,\*

## Week 6 (9.-13. October) – Mandatory Jurisdiction of the Florida Supreme Court.

#### **Required Readings:**

FLA. CONST. art. V, § 3(b)(1).

Anstead, supra, Parts V & IV.

Death Penalty. Castro v. State, 547 So. 2d 111 (Fla. 1989).

Constitutional Invalidity. D.M.T. v. T.M.H., 129 So. 3d 320 (Fla. 2013).

Byrd v. State, 880 So. 2d 616 (Fla. 2004).

Bond Validation. City of Oldsmar v. State, 790 So. 2d 1042 (Fla. 2001).

Utility Cases.

Gulf Coast Elec. Co-op., Inc. v. Johnson, 727 So. 2d 259 (Fla. 1999).

## Week 7 (16.-20. October) – Discretionary Jurisdiction of the Florida Supreme Court.

**Required Readings:** FLA. CONST. art. V, § 3(b)(2)-(6).

Anstead, supra, Part VI.

Diana L. Martin & Robin I. Bresky, *Taking the Pathway of Discretionary Review Toward Florida's Highest Court*, FLA. BAR J., Nov. 2009, at 55, available online at: <u>https://www.floridabar.org/the-florida-bar-journal/taking-the-pathway-of-discretionary-review-toward-floridas-highest-court/</u>

Constitutional Validity. Graham v. Haridopolos, 108 So. 3d 597 (Fla. 2013).

Decisions Construing State or Federal Constitution. Haire v. Fla. Dept. of Agriculture & Consumer Serv., 870 So. 2d 774 (Fla. 2004).

Decisions Affecting Class of Constitutional Officers. Johnson v. State, 78 So. 3d 1305 (Fla. 2012).

Express & Direct Conflicts. The Florida Star v. B.J.F., 530 So. 2d 286 (Fla. 1988). Engle v. Liggett Group, Inc., 945 So. 2d 1246 (Fla. 2006).

#### Certified Cases.

*Floridians for a Level Playing Field v. Floridians Against Expanded Gambling*, 967 So. 2d 832 (Fla. 2007).

Harris v. Coalition to Reduce Class Size, 824 So. 2d 245 (Fla. 1st DCA 2002).

#### Also suggested:

Nancy Ryan, *The Misapplication Theory of Express & Direct Conflict Jurisdiction: The Florida Supreme Court Expands its View of its Powers*, FLA. BAR J., Dec. 2014, at 42, available online at: <u>https://www.floridabar.org/the-florida-bar-journal/the-misapplication-theory-of-express-and-direct-conflict-jurisdiction-the-florida-supreme-court-expands-its-view-of-its-powers/</u>

## Week 8 (23.-27. October) – Original Jurisdiction of the Florida Supreme Court.

**Required Readings:** FLA. CONST. art. V, §§ 2(a); 3(b)(7)-(10); 12; 15.

Anstead, supra, Parts VII & VIII.

Writ of Prohibition. Moffit v. Willis, 459 So. 2d 1018 (Fla. 1984).

Writ of Mandamus. Pleus v. Crist, 14 So. 3d 941 (Fla. 2009).

Writ of Quo Warranto. Florida House of Representatives v. Crist, 999 So. 2d 601 (Fla. 2008).

Writ of Habeas Corpus. Jones v. Fla. Parole Comm'n, 48 So. 3d 704 (Fla. 2010).

<u>All Writs Jurisdiction.</u> State ex rel. Chiles v. Public Employees Relations Comm'n, 630 So. 2d 1093 (Fla. 1994).

#### Also suggested:

FLA. CONST. art. IV, § 10 & art. V, § 3(b)(10).

In re Advisory Opinion to the Governor, 509 So. 2d 292 (Fla. 1987).

Advisory Opinion to the Attorney Gen'l re Use of Marijuana for Debilitating Med. Conditions, 181 So. 2d 471 (Fla. 2015).

Petition of Fla. State Bar Ass'n, 40 So. 2d 902 (Fla. 1949).

### Florida Appellate Court readings:

## Weeks 1 (5.-8. September) & 2 (11.-15. September) – Professionalism & Discretion in Court.

#### **Required Readings:**

John Paul Jones, *Some Ethical Considerations for Judicial Clerks*, 4 GEO. J. LEGAL ETHICS 771 (1991), available online at: http://scholarship.richmond.edu/cgi/viewcontent.cgi?article=1176&context=law-faculty-publications

Peter Webster, *Ethics & Professionalism on Appeal*, FLA. BAR J. (Jan. 2011) at 16, available online at: <u>https://www.floridabar.org/divcom/jn/jnjournal01.nsf/c0d731e03de9828d852574580042ae7a/d6</u> <u>3aa45c37bd80d78525780100550840!OpenDocument&Highlight=0,\*</u>

#### Also suggested:

Parker B. Potter, Jr., *Law Clerks Gone Wild*, 34 SEATTLE U. L. REV. 173 (2010), available online at: <u>http://digitalcommons.law.seattleu.edu/cgi/viewcontent.cgi?article=1963&context=sulr</u>

Kate Crowley, *Why Can't We Be Friends? A Judicial Clerk's Guide to Social Networking*, 14 RICH. J.L. & PUB. INT. 641 (2011), available online at: <u>http://scholarship.richmond.edu/jolpi/vol14/iss4/6</u>

## Week 3 (18.-22. September) – Legal Research & Writing in a Judicial Setting.

#### **Required readings:**

*UF Law Summer Legal Research Handbook*, available online at: <u>http://guides.law.ufl.edu/LegalResearchHandbook</u>

Scott Meisler & Brian Wahlquist, *In Chambers: Effective Writing Tips for Judicial Interns & Law Clerks* (Georgetown Univ. Law School Writing Ctr., 2005), available online at: <a href="https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf">https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf</a>

LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES chapters 2 & 5 (Fed. Jud. Ctr., Sylvan A. Sobel ed., 2007), available online at: https://public.resource.org/scribd/8763855.pdf

#### Also suggested:

Jennifer Sheppard, *The "Write" Way: A Judicial Clerk's Guide to Writing for the Court*, 38 U. BALT. L. REV. 73 (2008), available online at: <u>http://ssrn.com/abstract=1830519</u>

# Week 4 (25.-29. September) – The role & function of Florida's District Courts of Appeal.

#### **Required readings:**

FLA. CONST. art. V, §§ 1-6 (especially Section 4).

FLA. R. APP. P. (2016) (especially Rules 9.030, 9.200, 9.210, 9.300, 9.315, 9.320, 9.330, 9.331 & 9.800), available online at:

http://www.floridabar.org/TFB/TFBResources.nsf/0/830A6BC6B90DA05685256B29004BFAC 0/\$FILE/Appellate.pdf

Steven L. Brannock, *Seeking Appellate Review – How to Perfect Your Appeal*, FLA. BAR J., April 2007, at 20, available online at:

https://www.floridabar.org/divcom/jn/jnjournal01.nsf/Author/0D727D3A3724B95B852572AC0 0552A20

Raymond T. Elligett, Jr., & John M. Scheb, *The Appellate Decision-Making Process*, FLA. BAR J., April 2006, at 45, available online at: http://www.floridabar.org/DIVCOM/IN/INJournal01.psf/8c9f13012b96736985256aa900624826

http://www.floridabar.org/DIVCOM/JN/JNJournal01.nsf/8c9f13012b96736985256aa900624829 /1a9453d0134557548525713b005c291b?OpenDocument

#### Also suggested:

FLORIDA DISTRICT COURTS OF APPEAL: A DESCRIPTIVE REVIEW (Fla. Office of the Courts Admin., Nov. 2006) (included as Appendix D in DISTRICT COURT OF APPEAL WORKLOAD & ASSESSMENT COMMITTEE, REPORT & RECOMMENDATIONS, Nov. 2006), available online at: http://www.flcourts.org/core/fileparse.php/260/urlt/dca\_workload.pdf

## Week 5 (2.-6. October) – Relationship between District Courts of Appeal & the Florida Supreme Court.

#### **Required Readings:**

<u>Supreme Court as a Court of Extraordinary Jurisdiction – limits on appeals of District Court</u> <u>'PCA' decisions.</u> FLA. CONST. art. V,  $\S$  3(b)(3) – review of decisions of district courts of appeal "that expressly and directly conflict with a decision of another district court of appeal or of the supreme court on the same question of law."

Jenkins v. State, 385 So. 2d 1356 (Fla. 1980).

Dodi Publ. Co. v. Editorial America, S.A., 385 So. 2d 1369 (Fla. 1980).

Limited Exception Rule that PCA Decisions are Non-Reviewable.

Jollie v. State, 405 So. 2d 418 (Fla. 1981).

#### Also suggested:

Steven Brannock & Sarah Weinzierl, *Confronting a PCA: Finding a Path Around a Brick Wall*, 332 STETSON L. REV. 367 (2003), available online at: <u>http://www.stetson.edu/law/lawreview/media/confronting-a-pca-finding-a-path-around-a-brick-wall.pdf</u>

Ezequiel Lugo, *The Conflict PCA: When an Affirmance Without Opinion Conflicts with a Written Opinion*, FLA. BAR J., April 2011, at 46, available online at: <u>https://www.floridabar.org/divcom/jn/jnjournal01.nsf/c0d731e03de9828d852574580042ae7a/ff2</u>61723e3328ab385257863004bd234!OpenDocument&Highlight=0,\*

### Week 6 (9.-13. October) – Appellate Process at the District Courts of Appeal.

**Required Readings:** FLA. CONST. art. V, § 4(b)(1).

Right to Appeals of Final Orders.

In re Amendments to the Fla. Rules of Appellate Procedure, 696 So. 2d 1103, 1104 (Fla. 1996).

Citizens' Right to Appeal: Bain v. State, 730 So. 2d 296 (Fla. 2d DCA 1999).

State's Right to Appeal: State v. Creighton, 469 So. 2d 735 (Fla. 1985).

#### Also suggested:

Thomas J. Seider, *Appealing Post-Judgment Orders: The Path to Appellate Review Under the New Rule 9.130(a)(4)*, FLA. BAR J., Sept./Oct. 2015, at 42, available online at: <u>https://www.floridabar.org/DIVCOM/JN/JNJournal01.nsf/c0d731e03de9828d852574580042ae7</u> <u>a/c4825cbcb8a994da85257eab006c0cfd!OpenDocument&Highlight=0,\*</u>

### Week 7 (16.-20. October) – Appellate Process, continued.

**Required Readings:** FLA. CONST. art. V, § 4(b)(1).

Right to Appeals of Non-Final Orders of Circuit Courts.

Citizens Property Ins. Corp. v. San Perdido Ass'n, Inc., 104 So. 3d 344 (Fla. 2012).

#### Existence of Court Rule:

*Board of Trustees of Internal Improvement Trust Fund v. Walton County*, 121 So. 3d 1166 (Fla. 1<sup>st</sup> DCA 2013).

Limits on Appeals of Non-Final Orders: *Mills Elect. Contractors v. Marthens*, 417 So. 2d 700 (Fla. 1982).

#### Also suggested:

Jack R. Reiter, *Review of Non-Final Orders – An Exception to the Requirement of Finality*, FLA. BAR J., March 2008, at 45, available online at: https://www.floridabar.org/divcom/jn/jnjournal01.nsf/Author/7AB5C13F42C5A8D3852573FB0 04C6572

## Week 8 (23.-27. October) – Certiorari & Original Jurisdiction of District Courts.

#### **Required Readings:**

#### Certiorari Jurisdiction.

Matthew J. Conigliaro, *The Continuing Story of Certiorari*, FLA. BAR J., Dec. 2009, at 38, available online at:

https://www.floridabar.org/divcom/jn/jnjournal01.nsf/Author/354231D07E90A8118525787D00 5BB1CA

Martin-Johnson, Inc. v. Savage, 509 So. 2d 1097 (Fla. 1987).

Allstate Ins. Co. v. Kaklamanos, 843 So. 2d 885 (Fla. 2003).

#### Also suggested:

Habeas Corpus.

Alachua Regional Juvenile Detention Center v. T.O., 684 So. 2d 814 (Fla. 1996) – limitations

Florida Parole & Probation Comm'n v. Baker, 346 So. 2d 640 (Fla. 2d DCA 1977) - limitations

### **Federal District Court Readings:**

## Weeks 1 (5.-8. September) & 2 (11.-15. September) – Professionalism & Discretion in Court.

#### **Required Readings:**

John Paul Jones, *Some Ethical Considerations for Judicial Clerks*, 4 GEO. J. LEGAL ETHICS 771 (1991), available online at: <u>http://scholarship.richmond.edu/cgi/viewcontent.cgi?article=1176&context=law-faculty-publications</u>

FEDERAL JUDICIAL CENTER, LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES (Rev. 3d ed., 2017), ch. 2 ("Conduct, Ethics & Protocol"), available online at: https://www.fjc.gov/content/334796/law-clerk-handbook-revised-third-edition

#### Also suggested:

Parker B. Potter, Jr., *Law Clerks Gone Wild*, 34 SEATTLE U. L. REV. 173 (2010), available online at: <u>http://digitalcommons.law.seattleu.edu/cgi/viewcontent.cgi?article=1963&context=sulr</u>

Kate Crowley, *Why Can't We Be Friends? A Judicial Clerk's Guide to Social Networking*, 14 RICH. J.L. & PUB. INT. 641 (2011), available online at: <u>http://scholarship.richmond.edu/jolpi/vol14/iss4/6</u>

Peter Webster, *Ethics & Professionalism on Appeal*, FLA. BAR J. (Jan. 2011) at 16, available online at:

https://www.floridabar.org/divcom/jn/jnjournal01.nsf/c0d731e03de9828d852574580042ae7a/d6 3aa45c37bd80d78525780100550840!OpenDocument&Highlight=0,\*

## Week 3 (18.-22. September) – Legal Research & Writing in a Judicial Setting.

#### **Required readings:**

*UF Law Summer Legal Research Handbook*, available online at: <u>https://guides.law.ufl.edu/legalresearch</u>

Scott Meisler & Brian Wahlquist, *In Chambers: Effective Writing Tips for Judicial Interns & Law Clerks* (Georgetown Univ. Law School Writing Ctr., 2005), available online at: <a href="https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf">https://www.law.georgetown.edu/academics/academic-programs/legal-writing-scholarship/writing-center/upload/inchambers.pdf</a>

LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES chapters 2 & 5 (Fed. Jud. Ctr., Sylvan A. Sobel ed., 2007), available online at: https://public.resource.org/scribd/8763855.pdf

#### Also suggested:

Jennifer Sheppard, *The "Write" Way: A Judicial Clerk's Guide to Writing for the Court*, 38 U. BALT. L. REV. 73 (2008), available online at: <u>http://ssrn.com/abstract=1830519</u>

## Week 4 (25.-29. September) – Civil Actions in Federal Courts: Federal Jurisdiction-Federal Question Jurisdiction.

#### **Required readings:**

Basis for jurisdiction: U.S. CONST. art. III, § 2; 28 U.S.C. § 1331 ("federal question jurisdiction"); *see also* 28 U.S.C. §§ 1331-1367 (other special areas of jurisdiction such as bankruptcy, trademark & copyright violations, and admiralty cases).

Osborn v. Bank of the United States, 22 U.S. (9 Wheat.) 738 (1824).

*Franchise Tax Board v. Construction Laborers Vacation Trust*, 463 U.S. 1 (1983) (jurisdiction must be evident from the well-pleaded complaint).

Finley v. United States, 490 U.S. 545 (1989) (pendent claims & supplemental jurisdiction).

## Week 5 (2.-6. October) – Civil Action in Federal Courts: Federal Jurisdiction-Diversity Jurisdiction.

#### **Required readings:**

Basis for jurisdiction: U.S. CONST. art. III; 28 U.S.C. § 1332 ("diversity jurisdiction").

Strawbridge v. Curtiss, 7 U.S. (3 Cranch) 267 (1806) (requirement of complete diversity).

*Sadat v. Mertes*, 615 F.2d 1176 (7th Cir. 1980) (state citizenship as basis for diversity jurisdiction).

28 U.S.C. § 1332(c)(1) – treatment of corporations in diversity actions.

28 U.S.C. § 1441 – requirements for removal of civil actions.

## Week 6 (9.-13. October) – Civil Action in Federal Courts: Case & Controversy Requirement; Standing.

#### **Required readings:**

Lujan v. Defenders of Wildlife, 504 U.S. 555 (1992) (requirements for standing).

Flast v. Cohen, 392 U.S. 83 (1968) (taxpayer standing).

#### Also suggested:

*Poe v. Ullman*, 367 U.S. 497 (1961) (majority opinion by J. Frankfurter & dissent by J. Harlan) (ripeness doctrine).

### Week 7 (16.-20. October) – Litigation in Federal District Courts.

#### **Required readings:**

FEDERAL JUDICIAL CENTER, LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES (Rev. 3d ed., 2017), § 3.1 ("The Civil Action"), available online at: <u>https://www.fjc.gov/content/334796/law-clerk-handbook-revised-third-edition</u>

WILLIAM W. SCHWARZER & ALAN HIRSCH, THE ELEMENTS OF CASE MANAGEMENT (Fed. Jud. Ctr., 3d ed. 2017), available online at: <u>https://www.fjc.gov/content/323373/elements-case-management-third-edition-2017</u>

FED. R. CIV. P. 8 (pleadings, answers, defenses); 12 (defense motions); 16 (pretrial conferences); 26 (discovery); 56 (summary judgment)

### Week 8 (23.-27. October) – Criminal Actions in Federal District Courts.

#### **Required readings:**

FEDERAL JUDICIAL CENTER, LAW CLERK HANDBOOK: A HANDBOOK FOR LAW CLERKS TO FEDERAL JUDGES (Rev. 3d ed., 2017), § 3.2 ("The Criminal Action"), available online at: https://www.fjc.gov/content/334796/law-clerk-handbook-revised-third-edition

*Brady v. Maryland*, 373 U.S. 83 (1963) (responsibility of prosecutors to disclose exculpatory material to defense).

*United States v. Booker*, 543 U.S. 220 (2005) (role of sentencing guidelines; maximum sentences which may be imposed).