"The right of trial by Jury shall be secured to all and remain inviolate forever ..."

— Nevada Constitution



Report of the Supreme Court of Nevada

JURY IMPROVEMENT COMMISSION

October 2002

Supreme Court of Nevada

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A MESSAGE FROM THE

Justice Bob Rose

There is nothing more basic, more fundamental in our justice system than the right to have our disputes decided by a jury of our peers. The jury system is essential to our system of government. It is a bulwark of our democracy and a cornerstone of our freedoms.

Concern about the future of the nation's jury systems prompted the National Center for State Courts to organize the 2001 Jury Summit in New York City, co-sponsored by the New York State judiciary. The purpose was to bring together representatives of state judiciaries to examine every aspect of the states' jury systems and explore possible ways to update and reform the system

that has served democracy so well. I attended the 2001 Jury Summit as part of Nevada's delegation that included Second Judicial District Court Judge Janet J. Berry and Clark County Assistant District Court Administrator Rick Loop.

The wealth of information obtained at the Summit prompted me to recommend that the time was ripe for a study of the Nevada jury system. The other justices agreed and established the **Jury Improvement Commission** in mid-2001. Justice Deborah A. Agosti was named as co-chair and by September 2001, thirteen additional Commission members were appointed.

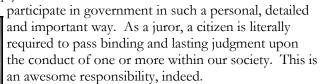
No aspect of the justice system has more of an impact on the average citizen than jury duty.

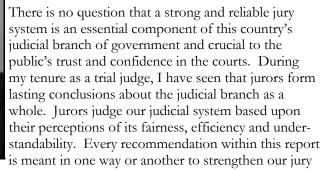
Because of that, the Jury Improvement Commission has become one of the most important commissions ever established by the Nevada Supreme Court.

CO-CHAIRS

Justice Deborah A. Agosti

Jury duty is an obligation of citizenship and a unique experience. Private persons are asked to take time from their personal and professional endeavors, sit and listen for hours and days, deliberate with people they barely know and make decisions that will deeply affect others. At no other time is a citizen asked to





system and inspire the public's trust and confidence in the system we so cherish.

I believe strongly in the process of trial by jury. I also believe Nevada's jury system is sound, effective and reliable. Nevertheless, it is worthwhile to review any system from time to time in order to identify weaknesses and effectively plan improvements. It has been my privilege to work with the dedicated members of the Commission in the systematic review of our practices relating to the treatment of jurors and the conduct of jury trials. I particularly acknowledge Justice Bob Rose for his conceptualization of the commission and for his leadership in its progress. I hope that our efforts will contribute to improving the overall quality of this venerable and indispensable institution: **The Trial by Jury.**

INTRODUCTION

Nothing is more fundamental to our justice system than the right to have our disputes decided by a jury of our peers. Trial by jury is a bulwark of our democracy, a cornerstone of our freedom, and is guaranteed by the Bill of Rights.¹ The Nevada Constitution states:

"The right of trial by jury shall be secured to all and remain inviolate forever." ²

The jury system is a fundamental right that links the citizens to the justice system and gives them ultimate authority over the outcome of trials. Jurors pass judgment not only on criminal defendants and civil litigants, but on the jury system itself. Those involved in the jury system know that jurors are not shy about expressing their concerns when they feel the need.

There has been criticism over the past few decades that the jury system is either too slow and cumbersome for our modern society or that jury verdicts are influenced more by the quality of the lawyers or showmanship than the facts and law. In response to these and other criticisms of the modern judicial system, the National Center for State Courts' Civil Justice Reform Initiative in 2000 explored the erosion of the public's opinion about the courts. The initiative hoped to identify key factors contributing to the deteriorating perceptions and to develop strategies and actions to restore public trust and confidence.

In his book, *In the Hands of the People*, United States District Court Judge William Dwyer readily acknowledges the threats to the jury system in the first chapter entitled *The Endangered Jury*. Judge Dwyer opines that the troubles "arise not from the jury but from the way we manage adversarial justice." He warns that the "looming danger is that we will lose [the jury system] if we move too slowly or incompetently to improve the system that surrounds it."

¹ U.S. Const. amend. XI.

² Nev. Const. art. 1, \S 3.

³ William L. Dwyer, <u>In the Hands of the People</u> 5 (2002).

^{⁻ &}lt;u>Id.</u>

State judiciaries have begun to examine their jury systems and devise improvements. In 1993, the Arizona judiciary became the first to establish a commission, followed by a number of other states, including New York, Florida and Colorado.

Concerns about the future of the nation's jury systems prompted the National Center for State Courts to organize the 2001 Jury Summit in New York City, co-sponsored by the New York State judiciary. The Summit's purpose was to examine the current state of the jury system and explore potential improvements and reforms. Nevada's delegates to the 2001 Jury Summit were Nevada Supreme Court Justice Bob Rose, Second Judicial District Court Judge Janet J. Berry, and Eighth Judicial District Assistant District Court Administrator Rick Loop. The information obtained at the Summit prompted Justice Rose to recommend that a study be conducted of the Nevada jury system. The Nevada Supreme Court agreed and established the Jury Improvement Commission, which Justice Rose and Justice Deborah A. Agosti co-chair.

The Nevada Supreme Court's Jury Improvement Commission was so named because the Court believed the Nevada jury system is basically a sound and productive system that is not in need of an extensive overhaul. The Court agreed there could be room for improvement in a system that has not seen much change over the last century. The Commission's mandate was to study the jury system in Nevada and recommend changes to improve efficiency, make the process more user friendly for citizens and lawyers and ensure that verdicts are fair and reliable.

The Commission examined the way cases are processed by the courts and how citizens are called to jury duty and treated when they report. The Commission tried to

The Jury Improvement Commission is an independent commission of the Supreme Court of Nevada.

Its findings, conclusions and recommendations are those of the members and do not necessarily reflect the opinion of the Supreme Court of Nevada, its justices or staff.

determine whether jurors have access to all the information and evidence needed to make the best possible decisions. The goal was to recommend ways to improve the quality of justice in Nevada jury trials while making jury duty as trouble-free as possible for citizens who serve. To emphasize this, the Commission calls its study Justice by the People.

The Commission held public hearings in Las Vegas, Reno, and Carson City and listened to judges, attorneys, court administrators, former jurors and the general public. Also, questionnaires were distributed to hundreds of former jurors surveying their opinions of the jury experience. Two of the nation's leading experts in the field, G. Thomas Munsterman and Michael Dann of the National Center for State Courts, met with the Commission to help guide the process. Mr. Munsterman, Director of the Center for Jury Studies at the National Center for State Courts, and Mr. Dann, a former Arizona Superior Court judge who headed that state's first jury study, contributed their knowledge and helped ensure that the Commission's product is complete and meaningful. The Commission also reviewed the reports generated by other states that had examined their jury system practices, as well as leading texts in the field, such as the resource book *Jury Trial Innovations* by Mr. Munsterman.

The Commission believes it has obtained an accurate picture of the way the jury system functions in Nevada and the concerns of all involved.

The Commission realized that to be effective, the jury system must balance the needs of the trial judges, the attorneys, and the court system against the burden on citizens called to jury duty. The Commission could not make recommendations to improve one aspect without rightfully considering the other. The focus of the jury system must always be on achieving just resolutions in legal disputes. To best achieve justice, the legal system must strive to provide all the necessary information to jurors in an intelligible way, while preserving the rights of those who rely on the courts for dispute resolution. With the aim of achieving this end, many of the Commission's recommendations involve the way evidence is presented to jurors.

Other recommendations focus on the way citizens are summoned to jury duty and treated while they perform this vital public service. It is necessary for citizens to understand that jury duty is not just a responsibility, but a right as well. Nevadans should be willing to serve and proud of their service, and Nevada's courts must work to treat jurors with the respect they are due. If citizens and the courts embrace their roles, our jury system, the hallmark of our democracy, will not only survive, but flourish.

Summary of Recommendations

Case Processing With Efficiency

The first series of recommendations focuses on the management of cases prior to trial, which prepares the cases for trial or facilitates the settlement process that resolves the vast majority of both civil and criminal cases. Settlements and plea bargains reduce the number of disputes that are tried and the corresponding need to summon citizens to jury duty. The Commission strongly believes that the courts should not infringe on the lives of citizens by summoning them to jury duty unnecessarily, nor encumber public funds that could be used for other governmental needs. The Commission was particularly interested in ways of promoting settlement well prior to the day prospective jurors are scheduled to report for jury duty.

The Commission also believes that effective case management by the courts simplifies and facilitates earlier decisions on the legal issues in the cases that go to jury trial, thus reducing the length of cases and the time citizens must spend in jury service.

These recommendations are as follows:

1. Early Mandatory Case
Conferences in Civil Cases — Within 10
days after the answer to the complaint is
filed, the judge should notify all counsel to
appear for an early case conference to be
held within the next sixty days. The judge,
rather than a commissioner, should conduct
the conference.

2. <u>Formalized Settlement</u>
<u>Conferences in Civil Cases</u> – Meaningful settlement conferences should be conducted by a judge or mediator in all cases except those few where the district court judge determines such efforts would be futile.

3. <u>Meaningful Pretrial Conferences</u> in All Cases – While pretrial conferences are already required in civil cases, they often are not conducted in any effective way. The Commission believes meaningful pre-trial conferences are extremely helpful in both civil and criminal cases.

4. Workloads of District Court Judges Should be Equalized – The actual workloads of all district court judges should be equal regardless of what type of cases they handle. Judges should perform their routine work at the courthouse during working hours, demonstrating their commitment to the job they were elected to perform and instilling public confidence in the justice system. Judges' availability at the courthouse also promotes effective case management, insuring a workforce to address case processing issues, such as settlement conferences.

5. Adopt a "No Bump" Jury Trial

Policy – Every case ought to be resolved by the trial date or go to trial at the designated time. To accomplish this, it is necessary to have all judges present in the courthouse, and a meaningful overflow system in place, enforced by a strong chief judge.

6. The Jury Should Not Be Kept

Waiting – Delay was the most frequent complaint made by former jurors to the Commission. Jury trials should be a court's top priority. Judges should be sensitive to the impact of delay on jurors. Trials should start at the designated time. Judges should require that all pre-trial matters be submitted and decided prior to the time jurors are required to appear and, whenever possible, address legal issues affecting the case after the jurors have been dismissed for the day.

Selecting Citizens For Nevada Juries

The following recommendations involve the statutes and court rules that establish who is eligible for jury service and how prospective jurors are selected, treated and compensated. The responsibility of jury duty should belong to all citizens. Basic fairness and diversity issues demand that prospective jurors be called from all segments of the community. To that end, the Commission believes that the jury pool should include as many citizens from as many walks of life as is possible. No one should be automatically exempt from jury duty, except legislators and their staffs while they are in session. Jury duty requires a certain amount of commitment and sacrifice. Once seated, jurors should be reasonably compensated for their service. Those who serve should not be summoned anew to jury duty for a reasonable period of time. The Commission makes the following recommendations:

7. Attempt to Use Three or More Source Lists in Selecting Prospective

Jurors – The prevailing current practice is to use Department of Motor Vehicles and registered voters' lists. The Commission believes adding utility users' names should broaden the pool of prospective jurors and consequently reduce the frequency with which citizens are recalled to jury duty.

8. Eliminate All Statutory Exemptions From Jury Duty – All jury exemptions listed in NRS 6.020(1) should be eliminated, except for legislators and their staffs while they are in session. There should be no occupations or classes of individuals excused from performing the same public service the average citizen is required to perform.

Increase Juror Pay – While jurors should be adequately compensated for their service, it is the Commission's view that jury duty is a public service that requires a certain amount of sacrifice. Current jury compensation (\$9 appearance fee for responding but not being selected, \$15 per day for the first five days of service, and \$30 per day for every day of jury service thereafter) is inadequate. The Commission believes the \$9 appearance fee is so little as to be inconsequential; many prospective jurors are surprised to receive any such compensation. The Commission recommends that the appearance fee be eliminated for the first two days a citizen appears pursuant to a jury summons, but is not selected. Jurors who are selected to serve on a jury should receive \$40 per day, as should any prospective juror who must come to the courthouse for more than two days for jury selection. Eliminating the appearance fee would help offset the added expenses of the increased jury fees.

10. Eliminate Mileage Allowances for Travel of Less than 65 Miles One Way –

Most jurors travel relatively short distances for jury duty yet receive compensation for each mile traveled. This often results in wasteful expenditure of administrative resources to issue mileage allowance checks for very small amounts. The Commission believes normal travel to the courthouse should be an uncompensated part of jury duty. When a citizen must travel more than 65 miles in one direction, however, compensation should be provided. Mileage allowance in such cases should be increased to the state rate of 36.5 cents per mile.

11. Adopt a One-Day/One-Trial

Policy – All District Courts should adopt a one-day/one-trial policy in which jurors conclude their obligations in one day unless selected to serve on a jury or involved in ongoing jury selection.

12. Excuse Jurors from being Called Again for a Period of Time — Those who have served on a jury should be excused for a reasonable period of time before again being summoned. The Commission believes the period should be at least a year, but understands that it can vary from county to county depending on the local needs and the size of the available jury pool. Wherever possible, those who have served on federal juries should be excused from further jury duty in state courts for the same amount of time as is afforded those who served on a state jury.

Empowering The Jury

Perhaps the most innovative and revolutionary recommendations involve the methods of presenting evidence to jurors. The Commission believes that jurors should have the best information in an intelligible form to aid them in reaching a just verdict. Jurors are generally unfamiliar with the intricacies of the law and trial procedures. Former jurors complained at public hearings that they were not aware of what was expected of them until they received the instructions on the law just before final arguments. They complained the trials were sometimes confusing and nearly all advocated allowing jurors to ask questions of witnesses to clarify issues. The Commission understands that attorneys would lose a small measure of control over trial strategy and may be required to alter the way they present evidence as a result of some recommendations. The Commission nevertheless concludes that problems for counsel like the infusion of some uncertainty in trial strategy as a result of jurors; questions to witnesses is warranted. On balance, it is more important for jurors to have the opportunity, through more active participation in the trial, to fully understand all the evidence as it is presented. The Commission makes the following recommendations:

13. Juror Notebooks – In every case, jurors should be provided with paper and pencils to take notes. In appropriate cases, jurors should be provided with individual notebooks to hold copies of instructions and exhibits, their personal notes and photos of witnesses.

14. Instructions on the Law at the Beginning of Trial – Jurors should be instructed on the critical law in the case before the trial begins, and be provided with copies of those instructions, so they can focus appropriately on the testimony and evidence.

15. Permit Jurors to Ask Questions in All Cases – Jurors should be permitted to ask clarifying questions of each witness at the conclusion of a witness's testimony. The juror's written question is submitted to the judge, who, after consulting with counsel, rules on the evidence the question is designed to elicit.

16. <u>Mini-Opening Statements</u> –

Before beginning jury selection, attorneys should make brief statements to inform prospective jurors generally as to the nature of the case. The prospective jurors may become interested in the case from the outset, minimizing the number who seek to be excused from jury service.

17. Clustering Evidence on Complex

Issues – The District Court should have the discretion to cluster presentations of all technical, medical or scientific evidence at one time during trial, whether it comes from the plaintiff/prosecution, or defense. Hearing all the evidence on complex issues at one point in the trial should help jurors intelligently weigh the technical evidence. Attorneys should also be permitted to make mini-closing arguments solely on the technical issues immediately after the evidence has been presented.

18. Increased Bailiff Training and Court Control — Bailiffs are the communication link between juries and the courts. They assist and protect the jurors. Bailiff are critical to the proper functioning of a jury trial so they need to be properly trained. The district court should also have sufficient authority over their job performance.

19. Protection of Jurors — A hallmark of our justice system is that all jury trials are open and public, and the identities of the jurors are known. On rare and extraordinary occasions, however, when there may be a substantial threat to the safety of the jurors, the identities of the jurors should not be publicly disclosed. The decision to protect jurors' identities should always be handled in a manner which preserves a defendant's right to a fair trial.

Issues Considered And Rejected

The following issues were fully considered by the Commission, and addressed in the public hearings. The Commission believes that enacting these proposals would not further justice in the jury system.

Reduction of Peremptory Challenges
From 8 to 4 in Capital Cases, and From
4 to 2 in All Other Cases – This was
considered as a way to enhance the diversity
of juries and to shorten the time it takes to
select juries. The Commission believes that
the present system has worked well and has
produced sufficiently diverse juries.

<u>Permit Jurors to Discuss Testimony</u> and Evidence Mid-Trial, Before

Deliberations – While this proposal was explored to determine if it would help jurors better understand evidence, the Commission concluded that it could cause more new problems than it might remedy. A large majority of the former jurors who testified were opposed to the idea.

Justice

Recommendations



CASE PROCESSING WITH EFFICIENCY

Minimizing Delays Through Pretrial Procedures

Pretrial planning is essential to ensure that trials are orderly and fairly presented. Ideally, a jury trial should begin and proceed to verdict with only normal interruptions. Ideally, judges presiding over a jury trial should devote six or seven hours a day in court to the trial. The ideal is often not attainable because of evidentiary issues, scheduling or other problems with witnesses or jurors, or emergencies in other cases. This seems to be the norm in most districts.

In the Eighth Judicial District, however, a jury trial is subject to additional interruptions and significant delays. Current practices in that district as well as its enormous volume of cases contribute to the problem. For example, since most civil motions are orally argued, a judge's law and motion calendar usually consumes valuable time that would otherwise be spent trying the jury case.

Additionally, the current system for assigning cases has resulted in an inequitable workload between the judges who specialize in civil and those who hear only criminal cases, with the judges who handle only civil cases bearing far heavier caseloads. One civil judge has resorted to beginning trials at 8:30 a.m. and ending at 1:30 p.m. each day, and doing the remainder of his work thereafter.

Another judge told the Commission that he handled routine court matters throughout the morning and then went to a temporary courtroom rented by Clark County in an adjoining building to preside over construction defect jury trials in the afternoon. One attorney told the Commission during a public hearing that he was involved in a jury trial being tried every other week. The trial would be conducted for a week and then the district court judge would use the next week to catch up before resuming the trial the following week.

These sorts of schedules place an unfair burden on the citizens serving as jurors and hamper their abilities to remember the evidence. An Eighth Judicial District Court judge complained: "Conducting jury trials in this district is like a M.A.S.H. unit operation."

The citizens of Nevada deserve better than a M.A.S.H. approach to jury trials. Jury trials should be a judge's most important business. Once a jury is empanelled, trials should be conducted six or seven hours a day, every day, until concluded.

Although the Eighth Judicial District's caseload is very high and the Commission agrees that additional judges are needed, there are a number of innovations the district could implement to process jury trials more efficiently and less expensively.

The Commission urges adoption of the following recommendations designed to eliminate the problems and delays that have become routine in some Nevada courts.

Judicial Workloads

Judicial workloads should be equally divided among all district court judges. In districts where some judges hear only civil cases and others hear only criminal cases, an inequity may exist. Judges in the Eighth Judicial District with civil calendars have heavy and time-consuming caseloads, while judges with criminal calendars have lighter workloads.⁵

Each judge should be required to be at the courthouse during working hours unless ill, on vacation or away on court related projects or for continuing education.

The chief judges in the Second and Eighth Judicial Districts have authority to assign overflow trials to judges who have no trials scheduled. This authority should be exercised more fully to eliminate needless continuances and help equalize workloads.

A system should be devised whereby a judge who is not in trial hears the law and motion calendar for a judge presiding over a jury trial. A visiting judge or a senior judge also could do this. Reassigning a judge's law and motion calendar would free valuable time for jury trials. Alternatively, district courts may want to consider the eliminating oral arguments on motions and instead require attorneys to submit motions on the briefs. The courts could then promptly decide motions. The Commission notes that the Second Judicial District successfully decides motions by submission. Another option for the Eighth Judicial District would be to move to a four-day jury trial workweek, reserving law and motion calendars and non-jury trials for the fifth day.

⁵ The Nevada statewide trial court caseload for the 2000-01 fiscal year included 11,782 criminal cases and 23,123 civil cases. Nevada Supreme Court, <u>Annual Report of the Nevada Judiciary</u>, Fiscal Year 2000-01, tb. 1.

"No Bump" Policy

To ensure that litigants will proceed to trial on their scheduled day, the Commission recommends all district courts adopt a "no bump" policy. This policy would promote resolution of both civil and criminal cases by requiring trials to start on the designated date. The Commission urges that all courts give priority to jury trials over all other matters. The Commission proposes the following case management policy:

- 1. Death penalty cases take priority over all other settings;
- 2. Civil trials or trials which are the most time-intensive or complicated should remain in the docketed department;
- 3. In the event of a case overflow situation, the "in custody" criminal trials or least time-consuming or complex cases should be reassigned to another department;

The procedure for re-assigning cases should be as follows: A judge's administrative assistant should first try to find a department that is willing to accept transfer of an overflow case. The assistant should provide the overflow department with the case caption, attorneys, charges (or causes of action), and the projected number of days for trial. If no department is available by noon on the Thursday preceding trial, the assistant should contact the Chief Judge for reassignment of the case. The Chief Judge should review the cases and make assignments or calendar adjustments as necessary. In the event a case settles, the judge who requested transfer of an overflow case should take back the overflow case. Judges may set trials on a trailing calendar. Counsel should be prepared to commence trial on any day during the week the trial was originally scheduled. Counsel should presume their trial will be heard in one of the district's departments. Counsel will be notified of their department assignment by the Friday preceding trial. Counsel should not be permitted to exercise a peremptory challenge against the department assigned to hear an overflow case.

A "no-bump" policy has been in effect in the Second Judicial District Court for the past three years. During that time, only two trials have been "bumped" as a result of judicial unavailability. The "no bump" policy forces the parties to prepare for trial and schedule expert witnesses with certainty. The policy has resulted in significant settlement of civil cases and entry of pleas in criminal cases.

Judicial Case Management

Testimony received by the Commission has illustrated that direct judicial involvement in the management of civil cases significantly helps litigation move swiftly through the court process and substantially aids in the settlement of cases.

In the Second and Eighth Judicial Districts, a civil case is initially placed under the supervision of the Discovery Commissioner and a schedule is set for discovery and pretrial motions. In the Second Judicial District, judges have implemented a system that directly involves the judge at an early stage in each civil case filed. Approximately 90 days after a civil case is filed, the judge and attorneys hold an early case conference to consider that case's specific requirements. On most occasions, this results in a recommendation for a settlement conference before another judge, as well as the setting of firm dates for the completion of discovery.

Several Second Judicial District court judges have indicated that their personal involvement in every civil case at an early stage in the litigation process expedited the case and increased the possibility early of settlement.

The Commission believes this is a good procedure and recommends the following Early Mandatory Case Conference policy be adopted to expedite settlement or other appropriate disposition of the case:

- 1. A Pretrial Scheduling Order shall be issued no later than 10 days after the filing of the Answer to the Complaint or motion filed under Nevada Rule of Civil Procedure 12. Counsel for the parties shall set a mandatory pretrial conference with the court to be held within 60 days of the filing of the Pretrial Scheduling Order.
- 2. Counsel and parties must be prepared to discuss the following:
 - a. Status of NRAP 16.1 settlement discussions and an assessment of possible court assistance
 - b. Alternative dispute resolution techniques appropriate to the case
 - c. Simplification of issues
 - d. The nature and timing of all discovery
 - e. Any special case management procedures appropriate to the case

- f. Trial setting
- g. Other matters that may aid in the prompt disposition of the action
- 3. Trial or lead counsel for all parties and the parties (if the party is an entity, an authorized representative) must attend the conference
- 4. A representative with negotiating and settlement authority of any insurer insuring any risk pertaining to the case must attend
- 5. Upon request and/or stipulation of counsel, and at the discretion of the court, a party or parties may appear telephonically.

Meaningful Pretrial Conferences

District courts should embrace all forms of pretrial dispute resolution. The Commission recommends the use of pretrial conferences with the district judge's full involvement to decide issues prior to trial and streamline the case as much as possible for jury presentation. One attorney contrasted the practices of two district court judges in his district – one conducts a pretrial conference and decides all possible issues prior to trial while the other conducts no pretrial conferences. The attorney said that the two different judicial approaches produce two distinctly different results. When one or more formal pretrial conferences are held with the judge actively participating, many legal issues are decided before trial and delays are reduced. When no pretrial conference is held, all of the legal issues that arise are necessarily determined during trial, wasting valuable court time, causing jurors and witnesses to sit and wait, impacting witness's schedules and unnecessarily increasing the trial costs.

The Commission believes district court judges should actively engage in pretrial case management.

Formalized Settlement Conferences

The expeditious settlement of cases in litigation achieves many desired results. The parties agreement to a settlement, eliminates the stress, uncertainty, and cost of litigation. The settled case is removed from the court's case inventory, freeing up judicial resources for the remaining civil and criminal cases.

When courts institute a civil settlement program, the results are impressive.

Nevada's Federal District Court instituted a mandatory settlement program for a defined type of civil case, calling it Early Neutral Evaluation.⁶ U.S. Magistrates, who would not try the case, conduct the early neutral evaluation. This program has achieved an 82% settlement rate.⁷ Nevada's state district judges hold many settlement conferences, most of which result in settlement. The Commission commends those district judges who conduct settlement conferences in cases that are not on their own calendar.

The Nevada Supreme Court's mandatory civil settlement program is in its fourth year and consistently settles more than half of the civil cases appealed.⁸ This result is achieved even though there is a declared winner and loser before the case is appealed. The Commission is convinced that most litigated civil cases could be settled by an effectively conducted settlement conference. The incorporation of such conferences into a meaningful case management system would result in a significant reduction of civil cases requiring a jury trial.

The Commission recommends that all judicial districts establish meaningful pretrial settlement conferences for cases where the parties or the district judge believe there is a reasonable opportunity for settlement. The ultimate time saving benefits from a well run, organized settlement program ought to outweigh any initial increased burden on the court. It should reduce judges' civil calendars, with fewer civil cases going to trial.

The Commission recommends that all district court judges be provided with mediation/settlement training at the National Judicial College. To maintain the integrity of the litigation process, the judge assigned to conduct the trial should be different from the judge conducting the settlement conference. Such a policy would enhance the litigants' confidence, in the event the case is not settled, that the trial judge is untainted by the candor necessarily expressed at the settlement conference. The actual and perceived integrity of the judicial branch hinges upon the judges' collective dedication to swift, efficient, reliable justice. Innovation in the pretrial case management arena will only enhance the quality of justice in Nevada.

⁶ Early Neutral Evaluation in the District of Nevada: An Evaluation of the District of Nevada's ENE <u>Program</u> (Aug. 2000).

⁷ <u>Id.</u> at 6.

⁸ NRAP 16. Since the beginning of the program in March 1997, 55% of the cases appealed have been settled. (1463 cases of the 2909 cases appealed have been settled since March 1997). Information provided by the Nevada Supreme Court Clerk of Court, May 2002.

Minimizing Delays Through Pretrial Procedures

RECOMMENDATIONS

- 1. The jury should not be kept waiting. Delay was the most frequent complaint made by the former jurors to the Commission. Jury trials should be a court's top priority. Judges should be sensitive to the impact of delays on jurors. Trial should start at the designated time. Judges should require that all pretrial matters be submitted and decided prior to the time jurors are required to appear, and whenever possible, address legal issues affecting the case after the jurors have been dismissed for the day.
- 2. Early Mandatory Case Conferences—Within 10 days after the answer to a complaint is filed, the judge should notify all counsel to appear for an early case conference to be held within the next 60 days. The judge, rather than a commissioner, should conduct the conference.
- 3. Formalized settlement conferences should be held in civil cases. Meaningful settlement conferences should be conducted by judges or mediators in all cases except those few where the district court judge determines such efforts would be futile.
- 4. Meaningful pretrial conferences should be held in all cases. While pretrial conferences are already required in civil cases, they often are not conducted in any effective way. The Commission believes meaningful pretrial conferences are extremely helpful in both civil and criminal cases.
- 5. Workloads of District Court judges should be equalized. The actual workloads of all District Court judges should be equal regardless of what type of cases they handle. Judges should perform their routine work at the courthouse during working hours, demonstrating their commitment to the job they were elected to perform and instilling public confidence in the justice system. Judges' availability at the courthouse also promotes effective case management, ensuring a workforce to address case processing issues, such as settlement conferences.

6. A "No Bump" jury trial policy should be adopted. Every case ought to be resolved by the trial date or go to trial at the designated time. To accomplish this, it is necessary to have all judges present in the courthouse, and a meaningful overflow system in place, enforced by a strong chief judge.

Using Technology In Jury Management

Most Nevadans have limited contact with the justice system. When they do, it is usually because they are summoned to jury duty. Nevada has experienced phenomenal growth in recent decades, and is ranked as the fastest growing state in the union. Since 1986, Nevada's population has increased 108 percent. Between 1996 and 2000, nearly 400,000 people migrated to the state. This population boom, which is expected to continue for at least the next decade, has placed a substantial burden on Nevada courts to meet ever-increasing demands for jury trials. The ability to efficiently process the panels summoned for jury duty has become essential.

Throughout the country, the addition of new or improved jury management technology is the top reform implemented in state and federal courts.¹⁰

There are two principal elements that must be addressed when automating the jury management process. The first is a comprehensive jury management system that can manage the needs of both the courts and the citizens summoned. An effective system must encompass all aspects of jury management from issuing summonses for jury duty to facilitating final payment of jury compensation. Additionally, an automated jury management process must be capable of tracking and providing the timely and accurate analysis of jury utilization.

The second element involves the way prospective jurors and jurors access and

⁹ Nevada State Demographer's Office, Nevada County Population Estimates July 1, 1986 to July 1, 2000 (2000), available at http://www.nsbdc.org/demographer/pubs/images/2000_estimates.pdf. ¹⁰ Robert G. Boatright, Improving Citizen Response to Jury Summons: A Report with Recommendations 43 (American Judicature Society) (1998).

interact with the jury management system. Because of the great disparity in population in Nevada's counties, the jury management needs of those courts vary considerably. The rural counties all together summon only a few thousand citizens to jury duty each year. Traditional phone systems are typically adequate to handle the needs of these jurors and courts. In contrast, the Eighth Judicial District Court summons as many as 230,000 residents each year. The number of telephone calls to the Eighth Judicial District Court's jury commission from those summoned can exceed 1,500 per day. A traditional telephone bank cannot meet the needs of Clark County without a substantial expenditure of personnel, equipment and facilities resources.

To handle the telephone volume expeditiously and efficiently, the Eighth Judicial District Court recently installed a computerized call management system. The system combines integrated voice response and automatic call distribution capabilities, thus allowing the jury commission to handle double the number of calls while saving 20 percent in full-time personnel costs. Although the impact would not be as significant in smaller counties, computerized call management systems would prove to be a benefit wherever they are installed.

The Commission believes that automated jury service systems are essential to meeting the ever-increasing demand for juries throughout Nevada and continuing the high level of support provided to those called to jury duty. Automation has the potential to improve customer service, reduce manpower costs, and provide the district courts with a superior management tool.

The Commission recommends that computerized jury and call management systems meet the following criteria:

JURY MANAGEMENT SYSTEMS – An effective jury management system must provide end-to-end capabilities. Non-computerized jury management systems tend to be labor-intensive and are often unable to keep pace with growth and the administrative needs of the district courts and the statistical requirements from the Administrative Office of the Courts of the Supreme Court of Nevada.

A jury management system should:

- 1. Randomly select a pool of prospective jurors from the source database
- 2. Automate summons processing

- 3. Expedite the juror check-in process
- 4. Randomly select associated voir dire panel members
- 5. Permit and facilitate maximum flexibility in constituting and reconstituting panels
- 6. Generate all essential documents (i.e., summons, payment vouchers or checks, failure to appear letters, and attendance verification documentation, audit-compliant payroll reports)
- 7. Create trial records and juror utilization reports
- 8. Provide statistical ad hoc reports in support of internal and external requirements
- 9. Improve the courts' ability to manage juror utilization
- 10. Provide easy access and use for both jurors and staff

INTEGRATED VOICE RESPONSE – As part of a jury management system, a computerized phone system enhances the customer service provided to prospective jurors while reducing the manpower associated with jury departments. A computerized system ought to assist jury services personnel with the pre-screening of prospective jurors and compilation of qualification data. It also should permit juror rescheduling without staff input.

The Commission considers the following capabilities to be the minimum requirements for an automated call system:

- 1. Be fully compatible with the selected jury management system or software
- 2. Permit automatic scheduling, confirmation and response to frequently asked questions
- 3. Utilize "screen pop" technology (a new technology that permits data retention when transferring calls from the automated system to an operator)
- 4. Be sufficiently expandable to handle projected growth

Other states have reaped many benefits from installing automated jury management systems. For example, New York's automated system handles calls from jurors who need to determine when they are scheduled to appear, and permits them to

reschedule jury service for a more convenient time. It is estimated that it saves \$270,000 annually in juror fees alone. Additionally, New York has implemented a juror hotline that helps the courts respond quickly to problems ranging from inadequate air conditioning in deliberation rooms to threatening contact from litigants. 12

In light of the benefits realized from the automated systems in New York State and Clark County, the Commission recommends that Nevada implement such systems statewide and update existing systems to best serve the citizens when they are called to jury duty.

Using Technology in Jury Management

RECOMMENDATIONS

- 1. Automated jury management systems, like those implemented in New York State and Clark County, Nevada, should be utilized statewide in Nevada to improve the abilities of counties to summon and process citizens for jury duty. Such interactive systems permit citizens to communicate more efficiently with the counties and the courts.
- 2. Existing technology systems should be updated when necessary to best serve citizens called to jury duty.
- 3. In rural counties where fiscal constraints prevent full service technology systems from being feasible, the counties should begin implementing technology with available funding and seek additional funding outside the county structure to finance the needed technology.

¹² <u>Id.</u> at 25-27.

¹¹ Continuing Jury Reform in New York State 19 (Jan. 2001), available at http://www.courts.state.ny.us/juryreform.pdf.



SELECTING CITIZENS FOR NEVADA JURIES

Who is Summoned to Jury Duty And What Source Lists Are Used

The American system of trial by jury is unique. No other nation relies so heavily on ordinary citizens to make its most important decisions about law, business practices, and personal liberty – even death. Ideally, Americans take their participation seriously lest they someday stand before their peers seeking justice.¹³

Trial by jury is the right of every person in the United States. This is guaranteed by the United States Constitution and the Nevada Constitution, which both state, "the right of trial by Jury shall be secured to all and remain inviolate forever." Jury service not only provides the chance to participate directly in the trial process, but it may be one of the most important acts undertaken by American citizens. It is every citizen's right, privilege, and responsibility.

The Commission recommends guidelines for Nevada courts relating to who is summoned for jury duty. It is not the Commission's intent to reinvent what has been accomplished in jury management prior to the Commission's study. In keeping with this objective, the Commission's recommendations parallel the standards already set forth by the American Bar Association regarding jury management. The ABA recommends that jury service not be denied or limited by discrimination on the basis of any cognizable group, including identification by race, economic background, occupation, or religion.¹⁵ The ABA also recommends drawing jurors from regularly maintained lists of residents that are representative of the adult population.¹⁶

The Commission's goal is to ensure that all eligible persons have the opportu-

¹³ Stephen J. Adler, <u>The Jury: Trial and Error in the American Courtroom</u>, (1994) (quoting from hard-cover jacket).

 $^{^{14}}$ U.S. Const. amend. XI; Nev. Const. art. 1, $\S 3.$

¹⁵ Standards Relating to Juror Use and Management, 1993 A.B.A. Judicial Admin. Div. Comm. on Jury Standards 3.

¹⁶ <u>Id.</u> at 10.

nity to serve as jurors and that jury pools represent a broad spectrum of the eligible populace. Reaching 80% of the qualified population is a reasonable goal.¹⁷

The best source lists must be readily available, practical to obtain and, most importantly, represent a fair cross section of the adult population in each county. 18 The Commission recommends that master lists comprised of three sources and no less than two sources be maintained.

There are many list sources to consider when compiling master lists. Examples include lists of newly naturalized citizens, real estate tax rolls, utility companies' customer lists, welfare rolls, lists of individuals with children enrolled in public schools, and lists of persons issued hunting and fishing licenses.¹⁹ Many of these lists have been collectively used with success in rural counties. For example, Seventh Judicial District Judge Dan Papez of Ely has reached an agreement with the local power company to obtain a list of its customers for the jury pool. This customer list is kept confidential by the court.

Selecting source lists and combining them presents a myriad of potential problems, such as availability, duplication, bias, and cost. Male gender bias is a factor when considering hunting and fishing licenses, real estate tax rolls, and many utility lists. Names on real estate tax rolls and utility lists may be second home owners, landlords or individuals who do not reside in that judicial district.

The two optimum source lists are Voter Registration and Department of Motor Vehicles records. Exclusive use of Voter Registration records, however, will prevent the counties from reaching many potential jurors. Non-white and younger members of the population and those in lower economic classes register to vote at substantially lower rates than other groups.²⁰ The DMV records seem to offer the best representation of persons eligible to serve. Some jurisdictions, like Clark County, use DMV records exclusively.

¹⁷ Id. at 12. The ABA states that a list covering 80% of the adult population in a jurisdiction is a reasonable goal. However, many jurisdictions combine source list and are 90% inclusive.

¹⁸ See Taylor v. Louisiana, 419 U.S. 522 (1975). Relying on a House and Senate Committee Report, the Court stated that "the requirements of a jury's being chosen from a fair cross section of the community is fundamental to the American system of justice." Id. at 530, relying on S. Rep. No. 891, at 9 (1967).

¹⁹ <u>Jury Trial Innovations</u> 35-36 (G. Thomas Munsterman et al. eds., 1997).

²⁰ In 2000, 52.3% of the Nevada voting age population was registered to vote. U.S. Bureau of Census, U.S. Dep't of Commerce, Statistical Abstract of the U.S. tb. 402 (2001).

Who is Summoned to Jury Duty And What Source Lists are Used

RECOMMENDATIONS

- 1. Three source lists should be utilized by every county or, at a minimum, counties combine Voter Registration and DMV records into single master lists of potential jurors.
- 2. Other lists noted in this section should be used to supplement the Voter Registration/DMV lists, but should not be the primary sources to reach potential jurors.
- 3. In rural counties with limited numbers of individuals in the jury pools, as many lists as possible should be used to ensure that all eligible citizens are available for jury duty.

Exemptions From Jury Service

"What gives you the right to sit there and judge someone else? The Constitution does. When you're called to serve, exercise that right."²¹

In states such as New York, innovative advertising campaigns such as this one, taken from the side of a city bus in New York City, coupled with the elimination of automatic occupational exemptions has created a resurgence in the responsiveness to jury summons and increased the desire of jurors to serve. The elimination of automatic occupational exemptions for jury service has placed such notables as Rudolph Giuliani, Dan Rather, Ed Bradley, Marisa Tomei and Dr. Ruth Westheimer in the jury box. Allie Sherman, former coach of the New York Giants, said, "Jury duty should become part

²¹ Continuing Jury Reform in New York State, supra note 12.

of everyone's game plan."²² The elimination of automatic exemptions gives everyone the opportunity to fulfill their constitutional right, "to sit there and judge someone else."²³

Twenty-five states and the District of Columbia have no automatic occupational exemptions²⁴ and three states have only a single exemption.²⁵ Eliminating exemptions based on profession is supported by every state or national study committee that has ever studied the jury system.²⁶

New York has been extremely progressive in its elimination of automatic occupational exemptions. Chief Judge Judith Kaye of the Court of Appeals of the State of New York initiated the jury reform program, which in 1995 abolished all exemptions from jury duty. This has increased the jury pool enormously and also created a more diverse and more inclusive jury pool. Chief Judge Kaye herself was called to jury duty in August 1999.²⁷ Kaye's service and the service of other notables reflect the spirit that jurors be selected from a diverse and truly random pool. As our legal system is founded on trial by jury, the Commission believes that increasing the pool of available jurors is a critical first step in jury reform.

In an effort to broaden the jury pool in our own courts, the Commission believes that the automatic exemptions from jury service based on occupation should be eliminated. Currently NRS 6.020(1) allows exemptions for doctors, lawyers, dentists, judges, employees of the legislature, county clerks, recorders, assessors, police officers, prison officials and railroad workers.²⁸ Many of these exemptions are antiquated and make little sense.

Strong policy reasons exist for this proposed change. Broad citizen participation in jury service should be encouraged. Civil litigants and those accused of crimes are entitled to have their case decided by juries. Blanket exemptions exclude well-

²² VIP's Pay Tribute to Jury Service, New York State Jury Pool News 2 (Winter 1998).

²³ Continuing Jury Reform in New York State, supra note 20 at 31.

²⁴ Bureau of Justice Statistics, U.S. Dep't of Justice, <u>State Court Organization</u> tb. 40, 269.

²⁵ <u>Id.</u> (Georgia provides exemptions for people who are permanently mentally or physically disabled while Maryland and Pennsylvania provide exemptions for active military service only).

²⁶ <u>Jury Trial Innovations</u> 35-36 (G. Thomas Munsterman et al. eds., 1997).

²⁷ Paula Span, Giuliani Has His Day in Court, as a Juror, Washington Post, September 1, 1999, at C2.

²⁸ NRS 6.020 (Exemptions from jury service).

informed citizens from juries prevent broad citizen participation on juries. Without these exemptions, the perception of bias, prejudice, or favoritism in the system is eliminated.

Eliminating exemptions ought not cause unnecessary hardships for those previously exempted or for those who depend upon them. Physicians, for example, may not have the ability to appear upon the date named in the summons without first rescheduling patients who rely upon them for their health. The Commission envisions each district offering flexible scheduling for those citizens whose call to jury duty will necessarily impose upon their professional obligations.

Eliminating exemptions would also have other beneficial effects, such as giving those who work within the justice system, such as lawyers and judges, an inside view and consequential increased sensitivity to jurors' perceptions and needs. The Commission recommends that the qualifications and exemptions of jurors be limited to persons over the age of 70, persons over the age of 65 who live 65 miles or more from the court, and legislators and their staffs while the Legislature is in session. The Commission notes that attempts to eliminate occupational exemptions have failed in the past. In light of the success experienced by other states, the Commission urges the Legislature to eliminate the existing occupational exemptions.

Problems caused by automatic occupational exemptions are particularly acute in rural Nevada. In sparsely populated counties, many citizens find themselves on jury panels year after year, and occasionally more than once during the same year. Other citizens, however, never serve because they are employed in occupations that are statutorily exempt. For example, the elimination of exemptions for correctional officers – as many states have done – would increase the jury pool by approximately 300 citizens in White Pine County, where the Ely State Prison is located. Because of White Pine County's otherwise small juror pool, the availability of the additional 300 citizens would be significant. Moreover, while an argument might exist to exempt that occupation from criminal cases, no argument exists to justify the automatic exemption from civil cases. The judge, during the jury selection process, would be in the best position to respond to any suggestion that a particular correctional officer's absence from his or her duties at a given time would create an unwarranted security risk for the prison.

The Commission heard testimony from some rural county representatives that if certain occupations are not exempted, such as doctors who are in short supply in the

rural areas, significant problems for the communities affected could result. If the lone doctor were summoned to jury duty, there would be no one to respond to a medical emergency.

The Commission recognizes these concerns. Judges in rural counties, however, are able to effectively address these very legitimate concerns using courtesy exemptions and temporary exemptions as provided by NRS 6.030.²⁹ This procedure provides judges with great flexibility to evaluate a request to be excused from jury duty. Exemptions should be based on undue hardship rather than inconvenience. Deferred service of short duration should be the preferred alternative to outright and permanent release from jury service.

Each district should continue to use the categories of discretionary exemptions that they currently employ. For instance, in Washoe County, the judges have discretion to exempt students, nursing mothers, and parents who home-school children.

Eliminating automatic exemptions means that more first time jurors will serve. Obviously, new faces and occupations in jury rooms means a broader cross section of jurors who are more representative of the community. Larger jury pools reduce the frequency and duration of service by all and spread the benefits and burdens of jury service more fairly.

Exemptions from Jury Service

RECOMMENDATIONS

- 1. NRS 6.020(1) should be amended by the 2003 legislative session to eliminate all automatic occupational exemptions from jury service except for legislators and their staffs while the Legislature is in session.
- 2. The county clerk or jury commissioner should be flexible and accommodating in scheduling jurors. Elimination of automatic occupational exemptions is not meant to impose an undue burden on people, but to broaden the pool of potential jurors.

²⁹ NRS 6.030 (Grounds for excusing a juror).

JUROR COMPENSATION

Since 1993, citizens in Nevada are paid \$9 per day for appearing in response to a jury summons.³⁰ If selected, a juror is paid \$15 for the first five days of service and \$30 per day thereafter.³¹ If a citizen is seated as a juror on the first day, he or she receives \$15, rather than \$9.

Some businesses continue to pay their employees' salaries during jury service either voluntarily or pursuant to a collective bargaining agreement. The Commission applauds those employers and encourages others to do the same. Unfortunately, many summoned for jury duty lose all or most of their wages while they serve. While this responsibility of citizenship necessarily involves sacrifice and inconvenience, a reasonable level of compensation is necessary to soften the financial impact of service.

One man testified that when he served during a lengthy trial he used his vacation and sick leave days to maintain his income level, but still had to serve several days with his only compensation being the jury fees. He emphasized that despite the hardship, he would do it again if he were summoned. While this commendable dedication is common among former jurors, the Commission believes that such sacrifices should be minimized.

The Commission recognizes that the present jury fee structure and level of compensation is not adequate, especially for jury service that lasts more than two or three days. On the other hand, the Commission is mindful that county governments pay the jury fees in criminal cases, and a large increase could adversely impact their budgets.

The Commission believes the \$9 appearance fee provides neither meaningful compensation nor even minimal motivation to appear. The jury commissioners and clerks who were resources for this report stated that many prospective jurors are surprised to receive any compensation at all for their initial appearances.

The \$15 fee paid the first five days of service is also insignificant and insufficient to either address the impact of lost wages or to pay child care expenses for parents

³⁰ NRS 6.150(1).

³¹ NRS 6.150(2).

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responsible for the care of small children. The \$30 fee paid after five days of jury duty, while more substantial, is still inadequate.

Although many states compensate jurors at a poor rate, those states that have reviewed their jury compensation levels have recommended substantial increases. Leading the increases are New York at \$40 a day, and Colorado, Connecticut and Massachusetts at \$50 per day.³² New Mexico pays the minimum wage of \$5.15 per hour, making that jury fee schedule one of the highest if jurors serve eight-hour days.³³

The Commission believes that \$40 per day is the minimum amount for jury service and the minimum amount that should be paid to a person sitting on a jury in Nevada.

To reduce the fiscal impact on the counties, payment should not begin until a juror has begun hearing the case or until after a prospective juror has spent two days at the court-house without being selected, whichever occurs first. Jurors who are selected to serve on a jury should receive \$40 per day, as should any prospective juror who must come to the courthouse for more than two days for jury selection.

Because the \$9 appearance compensation is inconsequential and the administrative costs to disburse these checks are high, the Commission recommends that appearance compensation be abolished.

This proposal's financial impact on most counties is charted on the following page.

Whatever rate of jury compensation the Legislature sets, it would be wise to periodically review and adjust it. Any new legislation affecting juror compensation ought to include a provision for regularly scheduled legislative review.

³² G. Thomas Munsterman, What Should Jurors be Paid?, 16 The Court Manager 2, 12.

³³ <u>Id.</u>

TABLE 1

JURY FEES: Statistics and Projected Impact (1)

County	Trials	Total Jury Fees Paid	Appearance Fees Paid	Fees Paid to Selected	Projected Fees at \$40	Projected Savings (3)	Projected Costs (4)
		1 000 1 010	r ccs r aid	Jurors	(2)	Gavings (o)	00313 (4)
Clark	254	\$482,695	\$385,640	\$97,055	\$259,136	\$223,559	
Washoe	97	\$102,339	\$49,338	\$53,001	\$141,512		\$39,173
Carson City	9	\$7,956	\$2,961	\$4,995	\$13,336		\$5,380
Churchill	3	\$2,061	\$1,710	\$351	\$937	\$1,124	
Douglas	5	\$11,307	\$8,172	\$3,135	\$8,370	\$2,937	
Elko	19	\$34,703	\$9,750	\$16,293	\$43,502		\$8,799
Esmeralda	1	\$1,022	\$695	\$327	\$873	\$149	
Eureka	0						
Humboldt	4	\$3,006	\$1,233	\$1,773	\$4,733		\$1,727
Lander	0						
Lincoln	1	\$993	\$603	\$390	\$1,041		\$48
Lyon	6	\$11,073	\$7,117	\$3,955	\$10,559	\$514	
Mineral	1	\$627	\$432	\$195	\$520	\$107	
Nye	13	\$7,963	\$4,453	\$3,510	\$9,371		\$1,408
Pershing	1	\$1,787	\$1,319	\$466	\$1,244	\$543	
Storey	2	\$1,954	\$768	\$1,039	\$2,774		\$820
White Pine	10	\$7,705	\$4,340	\$3,364	\$8,981		\$1,276
TOTALS	426	\$677,191	\$478,531	\$189,849	\$506,889	\$228,933	\$58,631

TOTAL ESTIMATED SAVINGS - \$170,302 (5)

- (1) All figures from fiscal year 2000-01, provided by court/county clerks
- (2) Calculated by multiplying the "Fees Paid to Selected Jurors" by 2.67 to establish the difference between the \$15 per day currently paid and the \$40 per day fee recommended by the Jury Improvement Commission. The Commission also recommends abolishing appearance fees (currently \$9 per day until a summoned citizen is seated on a jury or dismissed and sent home) for two days of the jury selection process. While jurors are paid \$30 per day after serving five days, the \$15 level was used to demonstrate the most adverse impact the proposed change might have.
- (3) The counties that are projected to realize savings in jury fees and the amounts saved if the recommended increase in jury fees to \$40 per day and abolition of appearance fees for two days had been in effect.
- (4) The counties that are projected to face additional costs in jury fees and the amounts if the recommended increase in jury fees to \$40 per day and abolition of appearance fees for two days had been in effect.
- (5) Total jury fees paid minus projected jury fees at \$40

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STATISTICS ARE FOR BROAD COMPARISONS ONLY

The projected figures reflect what the cost and impact on counties would have been had the Commission's recommendations been in place during fiscal year 2000-01. They are calculated at the highest level possible to ensure there is no likelihood of underestimating the impact. Specifically, the projection assumes all jurors in that fiscal year were paid at the \$15 per day rate when, in reality, a portion of the jurors were compensated at the \$30 per day rate because they served more than five days. All jury fees are reflected, even though jurors' compensation in civil trials is the responsibility of the parties.

The figures in the statistical evaluation are offered for broad comparisons only since there are many variables in the system, such as the number and length of trials, number of alternate jurors, last minute settlements that result in summoned citizens being sent home, number of jurors summoned and whether the trials are civil or criminal.³⁴ The greatest variable involves the number of jury trials held in rural judicial districts. Although the number of trials in Clark and Washoe counties remained relatively constant, the number of trials (and consequently the number of citizens summoned to jury duty) can and do increase or decrease dramatically from year to year.

Despite these variables and the projection of fiscal impact at the highest rate, it is clear that adopting the Commission's recommendations would have a minor negative impact on about half the counties and cause a fiscal savings in the other half. While it would have cost Washoe County a few thousand dollars had the recommended jury fee reforms had been enacted, Clark County would have saved nearly a quarter of a million dollars.³⁵

³⁴ Civil Trials have eight jurors plus alternates, if any, while criminal trials have 12 jurors plus alternates, if any.

³⁵ See Table 3: Jury and Mileage Fees: Projected Impact.

TABLE 2

MILEAGE FEES: Statistics and Projected Impact

County	Mileage Fees Paid (1)	% of Jurors From Beyond 65 Miles (2)	% and Costs For 65-mile Jurors (3)	Projected Mileage Fees (4)	Projected Savings (5)	Projected Costs (6)
Clark	\$181,710	3.4%	7% or \$12,500	\$22,812	\$158,898	
Washoe (7)	\$24,458	-0-	-0-	-0-	\$24,458	
Carson City (8)	-0-	-0-	-0-	-0-	-0-	
Churchill (7)	\$352	-0-	-0-	-0-	\$352	
Douglas (7)	\$3,127	-0-	-0-	-0-	\$3,127	
Elko	\$8,432	9%	62% or \$4,835	\$8,823		\$391
Esmeralda	\$180	39%	47% or \$84	\$153	\$27	
Eureka (9)	-0-	-0-	-0-	-0-	-0-	
Humboldt	\$520	2.5%	25% or \$130	\$237	\$283	
Lander (9)	-0-	-0-	-0-	-0-	-0-	
Lincoln	\$689	14%	58% or \$402	\$733		\$44
Lyon	\$3,018	2.5%	8% or \$241	\$440	\$2,578	
Mineral (7)	\$198	-0-	-0-	-0-	\$198	
Nye	\$1,426	10%	91% or \$1,297	\$2,367		\$941
Pershing	\$509	19.5%	83% or \$422	\$770		\$261
Storey	\$577	3%	2% or \$11	\$21	\$556	
White Pine	\$369	7%	20% or \$74	\$135	\$234	
TOTALS	\$225,565	11% (10)	40%(10) or \$19,996	\$36,491	\$190,711	\$1,637

TOTAL ESTIMATED SAVINGS - \$189,074

- (1) The actual mileage fees paid in fiscal year 2000-01.
- (2) Estimated percentage of those persons called to jury duty who must travel more than 65 miles one way.
- (3) Estimates by county officials of the percentages of mileage fees and corresponding dollar amounts paid to citizens who traveled more than 65 miles one way in response to jury summons.
- (4) Estimates of the amounts that would have been paid had the Commission recommendations been in place limiting mileage fees to citizens who must travel more than 65 miles one way in response to jury summons; raising the rate to 36.5 cents per mile rather than the current statutory rate of 20 cents per mile.
- (5) The estimated amount it would have saved had the recommendations been in place. This does not include the administrative savings from not having to create and process mileage checks or vouchers for citizens traveling less than 65 miles one way.
- (6) The estimated amount it would have cost had the recommendations been in place. This does not reflect the administrative savings from not having to create and process mileage checks or vouchers for citizens traveling less than 65 miles one way.
- (7) No jurors summoned from beyond 65 miles.
- (8) Carson City pays no mileage fees to citizens summoned to jury duty.
- (9) No jury trials were held in the county during fiscal year 2000-01.
- (10) Average among counties that summon jurors from beyond 65 miles.
- (11) Total fees paid in fiscal year 2000-01 minus projected fees.

TABLE 3

JURY AND MILEAGE FEES: Projected Impact (1)

COMBINED TOTALS

County	Total Fees Paid (2)	Projected Fees (3)	Projected Savings (4)	Projected Costs (5)
Clark	\$664,405	\$281,948	\$382,457	
Washoe	\$126,797	\$141,512		\$14,715
Carson City	\$7,956	\$13,336		\$5,380
Churchill	\$2,413	\$937	\$1,476	
Douglas	\$14,434	\$8,370	\$6,064	
Elko	\$43,135	\$52,325		\$9,190
Esmeralda	\$1,202	\$1,026	\$176	
Eureka (6)	-0-	-0-		
Humboldt	\$3,526	\$4,970		\$1,444
Lander (6)	-0-	-0-		
Lincoln	\$1,682	\$1,774		\$92
Lyon	\$14,091	\$10,999	\$3,092	
Mineral	\$825	\$520	\$305	
Nye	\$9,389	\$11,738		\$2,349
Pershing	\$2,296	\$2,014	\$282	
Storey	\$2,531	\$2,795		\$264
White Pine	\$8,074	\$9,116		\$1,042
TOTALS	\$902,756	\$543,380	\$393,852 (7 counties)	\$34,476 (8 counties)

TOTAL ESTIMATED SAVINGS - \$359,376 (7)

- (1) Figures from fiscal year 2000-01 or projections based on those figures. Combines jury fees and mileage fees reflected individually in Tables 1 and 2.
- (2) Combined Jury and Mileage Fees paid during fiscal year 2000-01 (See: Tables 1 and 2).
- (3) Projected Jury and Mileage Fees combined, had Commission recommendations been in place to increase jury fees to \$40 per day while eliminating appearance fees for two days and eliminating mileage fees for citizens traveling less than 65 miles while increasing the mileage rate to 36.5 cents per mile from the statutory rate of 20 cents per mile.
- (4) Projected total savings to the indicated counties that would have resulted had Commission recommendations been in place.
- (5) Projected costs to the indicated counties that would have resulted had Commission recommendations been in place.
- (6) No trials were held in the county during fiscal year 2000-01.
- (7) Total fees paid in fiscal year 2000-01 minus projected fees.

MILEAGE FEES

Currently, jurors receive mileage compensation at a rate of 20 cents per mile.³⁶

Since jury service is a duty of citizenship which necessarily imposes a burden upon citizens, the Commission recommends that those summoned should not be compensated for mileage unless long distance travel is involved. The Commission recommends mileage compensation when a citizen summoned must travel more than 65 miles one way. This kind of extended travel is often necessary in rural counties where the population is spread out over a vast area.

Provision for mileage compensation also ought to be made, without regard to the distance involved, when the individuals summoned and selected are disadvantaged persons for whom the financial burden of transportation would constitute an undue hardship.

The Commission also believes that when mileage is paid, the rate should be the same as is paid to state employees: 36.5 cents per mile in 2002. This proposed mileage fee increase would likely be more than offset by the elimination of mileage fees for travel of less than 65 miles one way.

³⁶ NRS 6.150(3). Carson City does not pay mileage expenses to jurors.

Juror Compensation

- 1. NRS 6.150(1) should be amended to abolish the \$9 per day appearance fee for those summoned but not selected.
- 2. NRS 6.150(2) should be amended to establish a rate of \$40 per day for each sworn juror for every day of service and for any prospective juror after the second day of jury selection.
- 3. NRS 6.150(3) should be amended to abolish mileage fees except for travel over 65 miles one way.
- 4. NRS 6.150(3) should be amended to pay jurors at the state employee compensation rate (currently 36.5 cents per mile).
- 5. Employers are encouraged to continue paying their employees while they are serving on jury duty.
- 6. Unions are encouraged to bargain for wage compensation for their members during the time they are serving as jurors.

FREQUENCY OF JURY SERVICE

The length of time which passes between completion of jury service and eligibility to again be summoned can vary widely because of the varying need for jurors in the districts and the law of the State of Nevada. No legal limit is stated in Nevada law for again summoning jurors selected by jury commissioners, but there is a one-year limit on county commissioners again summoning jurors, unless there are not enough suitable jurors available to serve.³⁷ In the Second and Eighth Judicial Districts, jury commissioners summon jurors, while this is done by the county commissioners in districts with smaller populations.

NRS 6.070, enacted in 1885 and amended in 1919³⁸, restricts the county commissioners from summoning jurors more than once in the space of a year, unless there are not enough other suitable jurors available; then and only then may a citizen be summoned more than once in a single year.³⁹ In contrast, NRS 6.045, which was enacted in 1963, provides for a jury commissioner to select jurors in counties with over one hundred thousand people.⁴⁰ NRS 6.090(3) provides that where a jury commissioner is selecting potential jurors, the district judge may direct the selection of more jurors when the district judge deems it necessary⁴¹, but is silent as to the length of time that must pass before a person who has served is again eligible for jury service.

Actual re-summons periods within Nevada's judicial districts vary depending on population size and the number of jury cases tried. In sparsely populated counties, citizens are usually summoned for specific trials and may be immediately summoned again if they are not seated as jurors.⁴² The Second and Eighth Judicial Districts currently do not re-summon citizens for one and two years, respectively.

³⁷ "The board of commissioners shall not select the name of any person whose name was selected the previous year" NRS 6.070.

³⁸ NRS 6.045, 6.070. <u>Id.</u>

³⁹ NRS 6.070.

⁴⁰ NRS 6.045.

⁴¹ NRS 6.090(3).

⁴² NRS 6.070 states that one may not be selected for service if they were selected the previous year, "unless there be not enough other suitable jurors in the country to do the required jury duty."

Jury service can cause significant personal and financial hardships for jurors.⁴³ In those rural jurisdictions where jury cases are tried frequently yet the population of those qualified to serve is small, the hardships associated with service are suffered more frequently. To minimize these hardships, the Commission believes that citizens should not be summoned to perform jury service more frequently than once every two years unless there are absolutely no other persons available to summons. Additionally, state courts should honor a juror's service on a federal jury by treating those persons in the same way that it exempts persons who have served on a state jury.

To the extent possible, the Commission also recommends that jury panels be reduced to the minimum number necessary for the selection of a jury. While this can be difficult to predict, doing so wherever possible would reduce the number of potential jurors summoned and assist in reducing the frequency of summonses.

One-Day/One-Trial

A common trend throughout the country is the one-day/one-trial system whereby citizens summoned to court serve for one day or, if seated as a juror or still eligible to be seated, serve only for the duration one trial.⁴⁴ While every district in Nevada professes to use this system, the Commission was informed this is not always true in the Eighth Judicial District.

One-day/one-trial systems have a number of advantages. Among these are decreased hardships for jurors because of the shortened terms of service, and the ability to permit a far greater number of citizens from a broader cross-section of the jurisdiction's population to participate in the jury process.⁴⁵ A significant disadvantage is that because more citizens are cycled through the jury selection process, more administrative expense is engendered.⁴⁶

It is important in that process that the minimum number of prospective jurors be summoned to address a court's requirements and that the courts strive for complete utilization of those summoned. Different jurisdictions and organizations have different

⁴³ What Should Jurors be Paid?, supra note 35.

⁴⁴ See Jury Trial Innovations, supra note 20.

⁴⁵ G. Thomas Munsertman, <u>Jury System Management</u> 72 (1996).

⁴⁶ <u>Id.</u> at 71.

definitions of jury utilization. The Commission defines juror utilization as a juror participating in the voir dire process, even if that is simply sitting in a courtroom with other prospective jurors during the selection process. The Commission strongly believes that a prospective juror's time should be respected.

The Commission believes the one-day/one-trial system should remain the practice to the extent it is possible. Concurrently, Nevada District Courts should establish a stated goal that all citizens summoned should have the opportunity to participate in voir dire and the judicial process.

Frequency of Jury Service

- 1. Nevada citizens ideally should not be summoned for jury duty more frequently than once every two years.
- 2. Citizens who have served on a federal jury within the preceding 12 months should be excused from jury duty in state court for the same period they would have been had they served on a state court jury.
- 3. Jury panels should be comprised of the minimum number of citizens necessary for the selection of a jury.
- 4. The one-day/one-trial system of jury management should be the practice in every district to the extent it is possible.
- 5. NRS 6.045 should be amended to harmonize with NRS 6.070 so that districts which utilize a jury commissioner are subject to the same one year restriction on re-summonsing jurors as exists in other districts.

CITIZENS WHO ARE SUMMONED FOR JURY DUTY, BUT DO NOT RESPOND

Jury service is a task that citizens are both obligated and privileged to perform. If a jury is to be truly representative of the population, a jury of peers, persons of all economic backgrounds and professions must serve. Nevada law permits the release of jurors for undue hardship when truly difficult circumstances exist. Ordinary inconvenience because of missed work should not be a factor when considering whether to release potential jurors for undue hardship. Jury commissioners are inundated with requests from citizens who have been summoned asking to be excused from jury duty. Problems are described ranging from scheduled vacations, or the desire not to miss a day of work to great hardships such as being the sole caregiver for an ill dependent or having a young child and no available childcare.

Jurors should be instructed during the pre-voir dire presentation that only extreme hardship issues, not typical employment concerns, will be considered by the court. This might prevent the avalanche of courtroom requests for release from jury based upon work excuses. Judges should be consistent among themselves about the standards that should be applied in determining who should receive hardship releases.

Unfortunately, in addition to those who appear but attempt to avoid selection by complaining about the personal inconvenience of jury duty, many others ignore the summons for jury duty altogether. The rate of non-response is particularly high in the Second Judicial District and appears to be on the rise.⁴⁷ Potential jurors who fail to appear, assuming they can avoid selection by failing to appear should be promptly informed that their behavior is in violation of Nevada law. A fair and consistent method should be in place to deal with those who fail to appear in response to the jury summons to ensure that all citizens are treated equally.

⁴⁷ Washoe County Jury Commissioner's Office. The Jury Commissioner found that up to 21.83% of people summoned in 2000 did not respond, which is over double the amount of non-respondents reported for 1995.

Unforeseen circumstances, such as a misplaced summons or a miscalendared appearance date, will occur and should be addressed non-punitively in any procedure. The first instance of non-appearance may require nothing more than a postcard with an instruction to call and reschedule the appearance date. However, courts should deal appropriately with those summoned who fail to appear on more than one occasion. Failure to appear is contempt of court and punishable by a fine of up to \$500.48

The Commission advocates a measure of justice for those citizens who routinely fail to respond when summoned. Citizens who willfully fail to appear could be fined or assigned jury duty for a date certain, or both. Community service might also be considered as a way to educate miscreants about the importance of responding to a summons which is an order to appear. In the Second Judicial District, some who failed to appear pursuant to a summons have been required sit in court for the duration of a jury trial. This punishment is not routine in the Second Judicial District, but reflects the response chosen by a few of the judges in that district. Such a punishment is a commendable response to a failure to appear, as it communicates to the public the importance of the jury's role in our judicial system. It is the responsibility of the court or the chief judge to see that penalties for failing to appear are uniformly and consistently imposed. The Commission suggests that any fines imposed for failing to appear be used to pay for improvements to for juror amenities.

A contempt proceeding for failure to respond to a summons begins with an order for the wayward citizen to appear in court for a show cause hearing. The order to appear and show cause must be signed by the judge and be accompanied by an affidavit from the jury commissioner or clerk and a notice stating the time and place set for the contempt hearing. The citizen must be served with these documents by the method deemed most efficient for each district, the civil division of the Sheriff's Office, or by certified mail. The Commission recommends consistent application of this process.

The rate of non-appearances to jury summonses can be decreased through public education. Programs designed to teach the importance of jury duty should be introduced to children beginning in elementary school. Other techniques, such as a court-sponsored "Juror Appreciation Day" and radio and television public service announcements, can be used to target adults.⁴⁹ New York has effectively used a publicity

⁴⁸ NRS 6.040.

⁴⁹ See generally Jury Trial Innovations, supra note 20, at 25-28.

campaign including interviews and profiles of "celebrity jurors," including Barbara Walters and then-New York City Mayor Rudy Giuliani. Such campaigns demonstrate that even the famous and influential do their part for the jury system and do not always "get out of it." ⁵⁰

Citizens Who Are Summoned for Jury Duty, But Do Not Respond

- 1. The courts should vigorously confront the problem of citizens failing to respond to jury summons. The first approach should be to educate them on the necessity of jury duty through a postcard re-notification.
- 2. Citizens who habitually fail to respond should be subjected to contempt proceedings and if held in contempt of court, a measure of justice should be imposed.
- **3.** A computerized jury management system, discussed in the Use of Tec hnology section, would assist in identifying non-respondents and automatically sending follow-up notices.
- **4. Fines imposed for failing to appear in response to a jury summons should be used to pay for improvements to juror amenities.** (See following section)

⁵⁰ See Continuing Jury Reform in New York State, supra note 12, at 31.

FACILITIES FOR JURORS

Often the only contact citizens have with the judicial system is as jurors. Jury duty can be an intimidating, daunting, tedious and boring experience. Jury facilities contribute to the impressions that a citizen forms of the judicial system and the trial process. Furthermore, adequate facilities are a fundamental requirement to lessen the stress and discomfort and set the tone for a positive and rewarding experience. Those summoned and those who are selected for jury service should be as comfortable while they perform their vital public service.

Jurors should have no unexpected or inappropriate contact with attorneys, litigants, parties and witnesses. Facilities to accommodate jurors – **jury assembly rooms**, **juror lounges**, **deliberation rooms and restrooms** – should be located near one another to eliminate unwanted interaction between jurors by unauthorized persons. It is preferable to have separate assembly rooms and lounges, although limitations in existing courthouses may make this unfeasible.

When jurors arrive for their first day of service, the check-in counter or a sign indicating the location of check-in should be immediately visible to jurors. Clear signage should also be available to indicate the location of the jury assembly room or the location where jurors should be seated to await juror orientation and assignment to a courtroom.

JURY ASSEMBLY ROOM

Those summoned should be made as comfortable as possible while they await assignment or re-assignment to a courtroom. An area for viewing television should be available, with a screen visible to a large audience. A separate room or area should be available with current reading materials for those who prefer to read. Donations of books are accepted in many districts and jurors should be allowed to keep the books they may have started to read. Courts have noted that jurors will often bring the book back and donate additional books of their own. Signs explaining the book policy should be posted. Games and puzzles are ideal items for the assembly room. A work area is also helpful for jurors who may use laptops or need the space to do any work they have brought with them.⁵¹ Beverages should be readily available. Vending machines, a coffee maker and a microwave oven are also desirable amenities.

⁵¹ See generally Jury Trial Innovations, supra note 20, at 48-49.

JUROR LOUNGE

A separate, smaller lounge adjacent to the assembly room is useful for jurors who are already assigned to a case. The lounge provides an area away from participants in the trials for jurors to congregate during breaks and lunchtime. This area should be furnished with comfortable seating, reading materials, and tables for games and puzzles. Beverages and vending machines should be readily available.

Telephones in a location with some privacy should be available so that jurors may address personal matters that might arise during jury service.

DELIBERATION ROOMS

It is imperative to provide jurors with the appropriate space for making the important decisions required of them. Private and secure rooms are needed when it is time for jurors to deliberate and reach a verdict. The jury deliberation rooms should be specifically assigned for this function, and should be large enough so jurors do not feel crowded. They should be adequately ventilated, have beverages available and a small refrigerator to accommodate jurors with special dietary requirements. A dry-erase board mounted on the wall with writing implements should be provided. Restrooms should also be located in or near the deliberation rooms. For security and privacy reasons, the deliberation rooms should not have windows.

RURAL FACILITIES

Many of Nevada's rural courthouses, constructed in the late 1800s and early 1900s, are woefully inadequate for the demands of today's trials.⁵² Separate jury assembly rooms and juror lounges are necessary to prevent improper contact between jurors and parties, witnesses and attorneys. But in most of these rural courts, those "rooms" or "lounges" often consist of the hallway outside the courtroom. There simply is inadequate space in these older buildings to adequately segregate the jurors during a trial. In these aging courthouses, restroom facilities are usually very small, few in number and likely to be shared by jurors and the public, trial participants and court employees. An inability to keep the trial participants separated from the jury increases the possibility of improper contact and the chances for a mistrial.

⁵² See Ronald M. James, Temples of Justice: County Courthouses of Nevada (1994).

Inadequate jury deliberation rooms are also a problem. During a recent jury trial in Pioche, the county commission chambers were designated as the deliberation room. When the jury arrived, they found the chambers occupied by a justice of the peace holding traffic court. The jury had to wait until traffic court was concluded to begin their deliberations.

Security issues also abound in these older facilities. For example, at the White Pine County Courthouse, court sessions frequently involve maximum-security inmates from Ely State Prison. Inadequate facilities to house and safely route prisoners to the courtroom means law enforcement officers toting shotguns or rifles must guard them in semi-public areas. Some rural courthouses lack any prisoner holding facilities or even metal detectors. Security for jurors and litigants must become a priority to provide basic safety for everyone and ensure the fair and orderly administration of justice.

In much of rural Nevada, the complexity and stress of juror work is compounded by poor facilities and other conditions jurors are forced to endure. Yet cases to be resolved by juries in rural Nevada are as important as cases heard in the urban areas of Nevada. Rural juries deserve safe, comfortable, and friendly environments to perform their difficult tasks. The issue of inadequate court facilities in rural Nevada is of paramount importance and should be studied and addressed in a statewide effort to provide adequate facilities for all jurors in the state.

Facilities for Jurors

- 1. Adequate facilities for those called to jury duty must become a priority for Nevada's courts and counties.
- 2. When the opportunity arises to construct a new courthouse, it must be planned with adequate facilities for jurors as a priority. Older courthouses should be remodeled to provide adequate facilities for jurors.
- 3. Accommodations should be made in every county courthouse to separate prospective jurors and jurors from participants in the trials, even if it requires relocation of existing staff or implementation of construction projects.

4. Security in all courthouses and particularly in rural courthouses must become a priority. It is unconscionable to summon citizens to jury duty and not provide safe and secure environments in which they will serve.

BAILIFFS – THE COURT'S LINK TO THE JURY

A court bailiff's function is generally threefold: maintain a safe and secure courtroom, provide liaison services between jurors and the court, and aid in ensuring the courthouse itself is secure. Individuals reporting for jury service encounter a variety of new experiences, some of which tend to be intimidating and confusing. Citizens look to the bailiffs for direction and support.

While most jurors find their interaction with the bailiffs a positive experience, anecdotal information brought before the Commission indicated that problems exist in some districts. There have been reports of negative attitudes and demeanor on the part of some bailiffs in districts where the sheriff assigns officers to the courtroom duty. The problems appear to be directly related to an administrative structure that does not include the judicial system directly in the hiring, training, supervision and assignment of bailiffs.

The bailiff is typically the first court representative a juror encounters and the primary avenue of communication between the judge and the jury. A juror's first impression of the judicial system and the jury experience is formed, in great part, through that initial contact with the bailiff. A negative courtroom experience with a bailiff can affect the trust and confidence a juror has in the court system as a whole and that impression can affect others the juror communicates with after the trial's conclusion.

It is clear from the testimony received by the Commission that the vast majority of Nevada's bailiffs are exceptional professionals who treat the public with great respect and courtesy. When this is not the case, the root causes of the problem appears to be a lack of formalized training and, in some situations, a court's inability to exercise adequate supervisory authority over the bailiffs.

Nevada's Peace Officer's Standards and Training (POST) Committee establishes minimum training standards for peace officers, including bailiffs.⁵³ While this training provides an excellent foundation for new peace officers, the training is not bailiff-specific. Most bailiff training occurs "in-house," without a statewide standardization of procedures and protocols.

This lack of standardization is exacerbated in the Second Judicial District where bailiffs are employed by and provided by the sheriff and are rotated on a biannual basis. The rotation has even occurred mid-trial. Jurors who look to bailiffs for direction can suddenly find themselves dealing with a bailiff with whom they have no rapport and who has little or no knowledge of courtroom procedures. Also, any benefits of on-the-job training are lost as experienced bailiffs return to the sheriff's department for further assignment. Similar situations occur in many rural jurisdictions, where trials and court hearings are less frequent and law enforcement officers are provided as bailiffs only when needed.

The Commission believes bailiffs should be court employees. Judicial supervision of bailiffs has been difficult to enforce in the Second Judicial District, because bailiffs are not court employees. At the same time, there must be a structure within each district that utilizes a bailiff's time to the fullest.

In the Eighth Judicial District, where bailiffs are court employees and members of a judge's individual staff, there is a history of supervisory lapses and underutilization of bailiffs. When daily court activities have concluded, some judges release their bailiffs from any meaningful responsibilities. Some bailiffs conduct their own personal affairs and some simply leave the courthouse. Morale problems occur when some bailiffs are reassigned to other duties in the courthouse, while others are not.

Some judges utilize their bailiffs for nontraditional duties, such as clerical work. A few judges in Clark County permit their bailiffs to be utilized by court administrators for general courthouse security. The Commission believes that this should be the preferred utilization of a bailiff's time when court is not in session. With a new, larger courthouse under construction in Clark County, it is imperative that all bailiffs be available to secure the courthouse for the protection of the jurors and general public.

⁵³ NRS 289.470 (defining judicial bailiffs as category II peace officers).

BAILIFFS – The Court's Link to the Jury

- 1. Standardized bailiff training should be implemented throughout the District Courts in Nevada to enhance the jury duty experience by ensuring citizens are treated with the respect and courtesy they are due. Ideally this training would be part of the requirements set forth in POST standards. If this is not possible, then a state-wide standardized "in-house" training program should be developed and implemented throughout the district courts. Training should include specific requirements and protocols for interacting with jurors and emphasize the importance of jurors to our legal system. Bailiffs should be required to complete annual training after the completion of the initial training.
- 2. No peace officer should be permitted to work as a bailiff in the court system without the successful completion of formalized bailiff training.
- 3. A bailiff manual outlining procedures, protocols, and responsibilities should be developed by the Administrative Office of the Courts for use by each district court in the training and utilization of bailiffs.
- 4. To ensure there are qualified bailiffs, District Court administrators, with the concurrence of the District Court judges, should hire, train, assign, and discipline all judicial bailiffs. Bailiffs not performing duties directed by the judges to whom they are assigned should be assigned to court administration for appropriate training or reassignment.
- 5. Standardized hiring procedures should be adopted. Minimum qualifications should be set by the judiciary to ensure the quality of new bailiffs. Preference should be given to applicants who have POST certification since this would provide the most experienced individuals.
- 6. To attract the most qualified bailiffs and to ensure the continued professionalism and high morale of bailiffs, a salary comparable to the salaries of other state and local law enforcement officers should be paid.

Suggested Training for Bailiffs

- 1. Interaction with a Jury
 - a. Acceptable conversations with a jury
 - b. Movement of a jury
 - c. Responsibilities During Jury Deliberations
- 2. Security/Media
 - a. Handling of defendants who are in custody
 - b. Courtroom security
 - c. Interaction with the news media
 - d. Extra measures in high profile/high security trials
- 3. Protection of Evidence
- 4. Courtroom Demeanor
 - a. Professional conduct during trial
 - b. Demeanor towards the defendant
 - c. Limiting inappropriate contact with defendants in custody
 - d. Keeping the public in the appropriate areas
- 5. Courthouse Safety
 - a. Securing of weapons
 - b. Judicial protection and threat management
 - c. Gang threats
 - d. Judicial protection

Suggested Minimum Qualifications for Bailiffs

- 1. All bailiffs should be minimally qualified as Category I or II peace officers (certification per NR 289.550)
- 2. Bailiffs assigned to a jury duty should have basic jury training
- 3. Bailiffs should be qualified to carry a weapon
- 4. Bailiffs must pass pre-employment drug testing
- 5. Bailiffs must be capable of performing minimum physical requirements, those expected of law enforcement officers

JUROR PROTECTION

National studies have indicated that jurors have varying degrees of concern for their safety and privacy. Predominately, those concerns arise with juries hearing criminal cases, although similar issues may arise during the course of high profile civil litigation.⁵⁴

These legitimate juror concerns must be balanced against the principle that trials are open and public proceedings – a hallmark of our judicial system since colonial times. The use of anonymous juries invites suspicion that jurors have been specially selected for certain cases, thereby detracting from the appearance of fairness that is essential to public confidence in the system. The United States Supreme Court stated that there is a "community therapeutic value" served by open trials when offenders are called to account for their criminal conduct by a jury of their peers, fairly and openly selected.⁵⁵ Any procedure that implies secrecy can frustrate this broad public interest.

The Commission therefore reaffirms the importance of an open process of jury selection and rejects the concept of blanket anonymity for jurors. Nevertheless, judges must not be denied the ability to adequately safeguard jurors in extraordinary cases. Jurors should not be expected to forfeit all rights of privacy by virtue of performing their civic duty.

The Commission believes that judges should have discretion to empanel anonymous juries *only in extraordinary cases* when there is substantial reason to believe that jurors require protection. For example, in the first trial of Siaosi Vanisi on charges he brutally murdered a University of Nevada-Reno police officer, jurors were addressed only by numbers in open court. The trial judge believed that this system would help the jurors feel more at ease in light of the shocking nature of the case and the publicity that surrounded it. The jurors were thankful for the privacy and security that the numbers provided.

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 ⁵⁴ See, e.g., Mark Curriden, The Death of the Peremptory Challenge, 80 A.B.A. J. 62, 65 (1994)
 (discussing a poll in the Atlanta Constitution finding that two-thirds of prospective jurors thought that questions during voir dire were too personal); Jan M. Spaeth, Swearing With Crossed Fingers, 37 Ariz.
 Att'y 38 (Jan. 2001) (describing various studies of juror candor when answering voir dire questions).
 ⁵⁵ Richmond Newspapers v. Virginia, 448 U.S. 555, 570 (1980).

Judges are encouraged to continue the common practice of instructing jurors to notify the bailiff or the Court immediately if they receive any improper contacts or intimidation during the trial or acts of retaliation thereafter. Jurors should be provided with cards listing phone numbers of appropriate court personnel to notify in the event of inappropriate contact. Judges should instruct jurors that they may speak, or decline to speak, about the case to third parties after the jury is released from service. In the extraordinary case where there is a demonstrated need to protect a jury, the trial judge may permit identification of jurors in open court only by badge number and may order withholding information that would permit the location of a juror outside the court-room, such as address, phone number, and employer information.

In cases where juror questionnaires are employed by order of the court, the judge should decide any questions of distribution or redaction when faced with an extraordinary case. The Second Judicial District Court issues an order to counsel with every jury list, restricting dissemination of private juror information listed on questionnaires. The questionnaires are made available to counsel for the parties and their litigation teams, but not directly to criminal defendants, or to third parties. Violation of the order subjects the violator to contempt sanctions.

The Commission believes that these safeguards should maintain the hallmark of open, public trials, while providing protection in those extraordinary cases where there is a genuine risk to jurors' safety.

Juror Protection

- 1. Nevada's courts must recognize the well-established principle that trials should be open and public and that using anonymous juries invites suspicion and detracts from the appearance of fairness that is essential to public confidence in the jury system.
- 2. Judges should have the discretion to empanel anonymous juries only in extraordinary cases to preserve the safety of the jurors and their families.
- 3. Anonymous juries should not be empanelled unless there is a reasonable showing of evidence that the safety of jurors is at risk. The mere fact that a trial may involve a notorious defendant or garner high publicity should not be grounds to empanel an anonymous jury.
- 4. Judges should have the discretion in extraordinary cases to prevent the identities of jurors or potential jurors from becoming public or being provided to individuals who may use the information improperly.
- 5. Judicial training should be required to ensure judges apply the appropriate standards when considering whether to empanel anonymous juries or limit access to juror information.



EMPOWERING THE JURY

MINI-OPENING STATEMENTS and JURY TUTORIALS

Members of the Commission have observed that often a jury panel will include individuals who actively try to avoid being selected. Generally, all jury panel members experience some confusion as to why they have been summoned and how the jury will be selected. Unfortunately, the negativity of one or two vocal panel members can infect the attitude of others on the panel, reducing the number of potential jurors expressing a willingness to serve.

Between the confusion inherent in the way jury selection generally proceeds in Nevada and the reluctance of some panel members to cooperate in the process, the entire jury selection phase of a case can be chaotic and difficult. Often, once a panel understands something about the factual nature of the controversy, enthusiasm for participation grows. In cases which are particularly technical or complicated by contested scientific issues, a panel's understanding of the factual controversy may alleviate its confusion and frustration and resulting negativity towards jury service.

To address the confusion that jury panels experience at the commencement of jury selection, the Commission recommends that the trial courts adopt two innovative practices designed to improve the jury panel's early understanding of the case and the issues the selected jurors will decide. The goal is to eliminate jury panelists' confusion and reluctance to serve by providing enough pertinent information and guidance at the very outset of the jury selection phase of the case. If jury panel members understand the nature of the controversy and if they are given a few basic tools to aid their understanding of the issues in the case, their comfort level with the process and their interest in the case and in serving on it will be enhanced.

The first proposal is to permit counsel to make a "mini-opening statement" before any questioning of the panel commences.⁵⁶ Mini-opening statements should be employed in every jury trial to briefly introduce prospective jurors to the nature of the case (whether it is civil or criminal), the claims and disputed factual issues involved, as

⁵⁶ See Jury Trial Innovations, supra note 20, at 154-55.

well as the major theories of the plaintiff (or state) and the defense. The judge should discuss the mini-opening statements with counsel prior to the trial and clarify the limitations of brevity and non-argumentative provision of information. A time limit for each party would be helpful to prevent abuses, varying according to the complexity of each case.⁵⁷ Mini-opening statements by counsel are expected to produce more meaningful juror responses in voir dire, and reduce the number of jurors seeking to be excused from the case.⁵⁸

The second proposal is to utilize "jury tutorials." This device is meant to provide information to juries at the beginning of trials involving particularly technical or complicated issues. For example, a tutorial is educational in nature and is likely not necessary in all cases. For example, a tutorial may consist of a glossary of technical terms and definitions, or a video presentation depicting a geographical location. A tutorial may be appropriate in cases in which the likelihood of confusion on the part of the jury is enhanced by the predicted length of the proceedings, coupled with anticipated disputes concerning highly technical or scientific evidence which is complicated or difficult to comprehend.

During the pretrial hearing in civil cases prior to the motion to confirm trial, or calendar call in criminal cases, counsel for the parties should discuss with the judge the likely length of trial and whether complicated or highly technical evidence will be presented. The judge should consider the use of a tutorial at the request of one or both of the parties. The judge has discretion to approve a tutorial, even over the objection of one or all of the parties. However, a clear record of the request and reasons for granting it should be made part of the pretrial record. Prior to calling the jury, the court and counsel will have determined the content of the tutorial and the manner of presentation.

The tutorial would commonly precede the presentation of evidence, although in some circumstances it might precede jury selection. The judge would be expected to instruct the jury or the panel at the time the tutorial is presented, and again when the jury is given instructions at the close of the evidence, that the tutorial is not evidence in the case, just as juries are instructed that arguments of counsel are not evidence.

⁵⁷ See Jurors: The Power of 12: Report of the Arizona Supreme Court Comm. on Effective Use of Jurors Recommendations 18 (Nov. 1994), available at http://www.supreme.state.az.us/nav2/jury.htm.

⁵⁸ See Jury Innovation Pilot Study: Los Angeles Superior Court Innovation Comm. 2 (Nov. 1999).

⁵⁹ See Jury Trial Innovations, supra note 20, at 105-06.

In appropriate cases, with the concurrence of counsel and consent of the judge, the tutorial may be presented immediately preceding the technical evidence.

Mini-opening statements and tutorials, properly utilized, will reduce juror frustration and confusion. A jury that understands from the beginning of the case what the case involves, and what the jury is being asked to decide, will have much less difficulty following the evidence as it is presented. In technical or complicated cases, a jury which understands terminology or which has some appreciation for the physical attributes of a disputed location (be it an intersection or the layout of a construction site) should be better able to understand the evidence as it is presented. A comfortable, alert and informed jury should produce a carefully considered and reliable decision.

Mini-Opening Statements and Jury Tutorials

RECOMMENDATIONS

- 1. Mini-opening statements should be presented before voir dire begins in every jury trial.
- 2. Jury tutorials should be utilized in appropriate jury trials, particularly those involving technical or complicated issues.

INSTRUCTING JURORS ON RELEVANT LAW AT THE BEGINNING OF TRIAL

A common complaint from former jurors was that they did not know at the outset of a trial what rules, laws and standards they would be asked to apply in deliberation. During public hearings, former jurors said that they had no way of knowing what evidence was important and should be the focus of their attention and what evidence was incidental. A former juror complained that he noted certain testimony only to learn when jury instructions were presented at the end of the trial that the evidence had

been superfluous. He said that had he been told at the outset of the trial what was required to prove the elements of the crime charged, he could have carefully focused on the critical witnesses and evidence. He likened it to playing a game and not knowing the rules until the end.

Based on his statements and similar complaints from others former jurors, attorneys and judges, the Commission believes that jurors should be given instructions on the law relevant to the case prior to opening statements in a trial. The instructions should include definitions of legal and technical terms and the burdens of proof. To render just and reliable verdicts, jurors must not only hear all the evidence, but know the applicable legal standards.

Instructing on relevant law at the beginning of trial would give jurors the context of what must be proven so they can better understand the evidence as it is presented. Legal issues change with the ebb and flow of testimony at a trial and the instructions provided at the beginning of a trial will not be sufficient at the end. At the end of a trial, the jury instructions provided at the beginning would be replaced with a revised series of instructions that addresses all the legal issues and evidence that arose during the trial. Some instructions likely would be similar or identical to the early instructions, but others would be new and case-specific.

Standard "stock" instructions should be given in addition to "special" instructions drafted and agreed to by the parties and reviewed by the court prior to jury selection. Caution is appropriate in determining which "special" instructions should be given at the beginning of a case because the applicability of those instructions is frequently dependent upon the evidence presented at trial.

It is not always necessary to provide the preliminary instructions in writing, but if individual trial notebooks are provided to jurors (See Jury Notebooks section in this report) the early instructions should be included in the notebooks. As with the trial notebooks, if individual instructions are provided in writingthey should be returned and maintained by the Court at the conclusion of each day's proceedings.

Instructing Jurors on Relevant Law At the Beginning of Trial

- 1. Instructions on relevant law should be provided to jurors before opening statements in trials.
- 2. In addition to instructions on trial procedure, the following instructions should be given in every case:
 - a. Explanation of what constitutes evidence and definitions of direct and circumstantial evidence
 - b. The role of expert witnesses
- 3. In criminal cases, areas of instruction should include:
 - a. Definition of reasonable doubt
 - b. Any statutory definitions relevant to the trial
 - c. Presumption of innocence
 - d. Any other "stock" instructions relevant to the trial.
- 4. In civil cases, areas of instruction should include:
 - a. Definition of preponderance of evidence or other applicable burden of proof
 - b. Use of testimony from deposition
 - c. Any statutory definitions relevant to the trial
 - d. Any other "stock" instructions relevant to the trial.
- 5. Instructions that are given prior to the opening statements should be revised if necessary and also given at the conclusion of the evidence as part of the current instruction process.

JURY NOTEBOOKS

The jury notebook is a device not commonly employed by the Nevada trial courts. It is an innovation which the Commission believes will aid the jury in understanding, following and processing complex information and exhibits during trial. It may not be economically feasible in every case to provide every juror with a three-ring binder containing exhibits, photographs, admitted documentary evidence, and legal instructions. It is, however, essential that, in every case, every juror be provided with suitable materials with which to take notes if the juror so wishes.

Detailed notebooks should be prepared and distributed to each juror in appropriate cases where the judge, in the exercise of sound discretion, deems the use of a notebook warranted by virtue of the case's anticipated length, complexity, and technical difficulty.

Nationally and in Nevada as well, the practice of providing jurors in complex cases with notebooks has proliferated in the last decade. Juror comprehension studies by the American Bar Association during the 1980s revealed that "complex cases present inherently difficult problems to the lay juror and challenge the ability of modern juries to fulfill their traditional role in complex litigation." Many scholars and jurists agree that, "to expect six or twelve individuals sitting on a jury to absorb weeks or months of testimony on an unfamiliar subject, retrieve it from memory, analyze it, and somehow reach the correct decision is to adopt a method of decision-making fraught with unreliability."

The notebook is one tool that can help jurors navigate through the confusion of complex or technical litigation.

⁶⁰ Keith Broyles, <u>Taking the Courtroom into the Classroom: A Proposal for Educating the Lay Juror in Complex Litigation Cases</u>, 64 Geo. Wash. L. Rev. 714, 723 (1996) (recognizing that tools such as notetaking and following along with written materials are essential to the classroom learning process and should be incorporated into the jury trial).

⁶¹ Robert M. Parker, <u>Streamlining Complex Cases</u>, 10 Rev. Litig. 547, 550 (1991); <u>accord Broyles</u>, <u>supra</u> note 68, at 732 (jurors generally lack the same fact finding tools that are at the disposal of the court in a complex case, a problem which supports the argument that jurors are less competent fact finders than judges).

Having notebooks and the ability to take notes may enhance a juror's memory and recall in a complex case, aiding the fact-finding function.⁶²

[T]he notebook is a tool for enabling jurors to better understand the case and the trial process. By giving jurors this information at the beginning of the trial and collecting it in one source, which they can refer back to as necessary, courts may help jurors to feel less intimidated by their solemn surroundings, the expertise of the judge and lawyers, and their inexperience as jurors. Even low-tech juror notebooks would give jurors greater familiarity with their task, which should in turn lead to greater juror confidence, and perhaps even assertiveness.⁶³

The judge exercises discretion as to what would be included in the jurors' note-book and so its contents will vary with each case. Desirable content includes a listing of the parties, lawyers and witnesses, photographs (often photographs of the witnesses), relevant documents, a glossary of technical terms, the jury instructions, a seating chart for the courtroom that identifies the trial participants, definitions of legal terms that are likely to be used in the case, and a trial schedule (particularly if the judge and lawyers already know of prior commitments that will shape the trial schedule).

Additionally,

The contents of the jury notebook could change during trial depending on the rulings of the court or the progression of the case. It is a simple matter to call changes to the jury's attention and even to exchange pages. If jurors had notebooks, counsel could ask them during trial to refer to an instruction or definition on a certain page or could direct a witness' attention to similar instructions. Focusing the jury's attention

⁶² Broyles, <u>supra</u> note 64, at 732-33; <u>see also</u> Ariz. R. Crim. P. 18.6 & comment to 1995 amendment (noting that, "[I]n trials of unusual duration or involving complex issues, juror notebooks are a significant aid to juror comprehension and recall of evidence. At a minimum, notebooks should contain: (1) a copy of the preliminary jury instructions, (2) jurors' notes, (3) witnesses' names, photographs and/or biographies, (4) copies of key documents and an index of all exhibits, (5) a glossary of technical terms, and (6) a copy of the court's final instructions").

⁶³ Nancy S. Marder, <u>Juries and Technology: Equipping Jurors for the Twenty First Century</u>, 66 Brook. L. Rev. 1279 (2001); <u>accord Jury Trial Innovations</u>, <u>supra</u> note 20, at 110 (noting that juror notebooks assist jurors to organize, understand and recall large amounts of information during lengthy and complex trials).

on such rules over a long period of time reinforces the probability that those rules will be followed during deliberation.⁶⁴

In 1998, the American Bar Association adopted the Civil Trial Practice Standards "to standardize and promote the use of innovative trial techniques to enhance juror comprehension." One standard adopted by the ABA outlines the rules for use of juror notebooks. The standard dictates:

1. Use & Contents.

In cases of appropriate complexity, the court should distribute, or permit the parties to distribute, to each juror identical notebooks, which may include copies of:

- A. The courts preliminary instructions
- B. Selected exhibits that have been ruled admissible (or excerpts thereof)
- C. Stipulations of the parties
- D. Other material not subject to genuine dispute, which may include:
 - a. Photographs of parties, witnesses, or exhibits
 - b. Curricula vitae of experts
 - c. Lists or seating charts identifying attorneys and their respective clients
 - d. A short statement of the parties' claims and defenses
 - e. Lists or indices of admitted exhibits
 - f. Glossaries
 - g. Chronologies or timelines
 - h. The court's final instructions.

The notebooks should include paper for the jurors' use in taking notes.

⁶⁴ Parker, supra note 65, at 550.

⁶⁵ A.B.A. Civil Trial Prac. Standards, SG007 ALI-ABA 409, 418-20 (1998).

2. Procedure.

- A. The court should require counsel to confer on the contents of the notebooks before trial begins.
- B. If counsel cannot agree, each party should be afforded the opportunity to submit its proposal and to comment upon any proposal submitted by another party.
- C. Use at Trial.
 - a. At the time of distribution, the court should instruct the jurors concerning the purpose and use of the notebooks.
 - b. During the course of trial, the court may permit the parties to supplement the materials contained in the notebooks with additional documents as they become relevant and after they have been ruled admissible or otherwise approved by the judge for inclusion.
 - c. The court should require the jurors to sign their notebooks and should collect them at the end of each trial day until the jury retires to deliberate. The notebooks should be available to the jurors during deliberations.⁶⁶

The comment section of the Standard further suggests that::

[I]f notebooks are to be provided, they should be distributed at or near the outset of trial for convenience of reference throughout the proceedings. Alternatively, the court may determine that distribution should follow the introduction of some or all of the exhibits or salient testimony. In either event, the court may permit the parties to supplement the notebooks with additional materials that the court rules admissible or includable (e.g. instructions) later in the trial. Materials that have not been specifically approved by the judge may not be included in jury notebooks. The court may suggest, or in appropriate cases, direct the parties to prepare notebooks for jurors. This should ordinarily be resolved prior to trial.⁶⁷

⁶⁶ <u>Id.</u>

^{67 &}lt;u>Id</u> at 421.

Other states have also adopted similar protocols. For example, Arizona's Rules of Civil Procedure allow the court to authorize documents and exhibits to be included in notebooks for use by the jurors during trial to aid them in performing their duties.⁶⁸ Jurors may also access their notebooks during recesses, discussions, and deliberations.⁶⁹

Courts are only now beginning to recognize the numerous advantages engendered by the use of jury notebooks. Nevada should join this movement.

Jury Notebooks

- 1. Nevada should adopt the ABA Civil Trial Practice Standard for Jury Notebooks and encourage their use for all trials regardless of length or complexity.
- 2. Jury Notebooks should be distributed to the jurors immediately prior to the commencement of the trial and that counsel should be allowed to update the Jury Notebooks with new and additional material throughout the course of the trial.
- 3. Jury Notebooks and any supplementation thereto should be distributed to the Jurors through the Bailiff.

⁶⁸ Ariz. R. Civ. P. 47(g).

⁶⁹ Ariz. R. Civ. P. 39(d). See also Mo. R. Crim. P. 27.08.; N.H. Sup. Ct. R. 64-A.

CLUSTERING SCIENTIFIC AND TECHNICAL EVIDENCE and PERMITTING MINI-CLOSING ARGUMENTS FOLLOWING THE PRESENTATIONS

Jurors often face the difficult challenge of determining the importance and credibility of expert testimony when technical or scientific evidence is presented at trial. Testimony is presented to assist jurors in understanding specific concepts and issues. Jurors generally have limited knowledge of such matters, but expert testimony itself can be difficult to comprehend because of its intricate detail.

The traditional adversarial format exacerbates the situation because the plaintiff's case is presented in its entirety before the defense even has an opportunity to call its witnesses. As a result, it can be days or even weeks between the testimony from the plaintiff's expert and the defense expert witness taking the stand to contradict the testimony. It may be difficult for jurors to recall the plaintiff's expert testimony in detail by the time the defense witness testifies. It also can be difficult for jurors to give appropriate weight to the testimony of one expert without hearing the opposing view within a helpfully short timeframe.

The Commission believes that if jurors cannot easily understand scientific, technical or medical evidence that often is at the heart of a case, they cannot render an informed verdict and justice will not be served.

The district courts should have the discretion at trial to consolidate the technical and scientific presentations of both plaintiff and defense expert witnesses. Testimony from plaintiff's experts should be followed immediately by testimony from the defense's experts on the same issue. This should assist the jury in better understanding complex issues. When evidence is presented in this manner, jurors are not required to learn new concepts or comprehend new ideas for a second time.

Additionally, the district courts should permit mini-closing arguments, immediately following the presentation of this evidence to the jury. Such arguments should be limited to the technical or scientific issues addressed by the expert testimony and should only inform jurors of the relevance and importance of the evidence. Once these arguments are completed, the trial should resume in its normal format. Clustering the presentation of scientific, technical or medical testimony should help the jury better understand the contested issues the competing evidence is designed to illuminate.

Clustering complicated evidence should be considered in both complex civil and criminal cases. While clustering expert testimony in criminal cases may be more difficult, or even impossible, because of the presumption of innocence and a defendant's right to reserve his presentation of evidence until the state rests, the Commission believes that clustering of evidence could be very beneficial in appropriate criminal cases.

Scientific and technical evidence need not be clustered if the trial is expected to be of such short duration that the time gap between the plaintiff and defense expert testimony is very brief. Nor does the testimony need to be clustered if it does not represent the heart of the dispute, such as when the scientific or technical aspects of the case are not primarily in dispute.

Judges should make determinations about these matters not based upon the desires of the trial attorneys, but rather on a determination of what would best assist jurors understand the evidence and issues.

Clustering Technical Evidence

RECOMMENDATIONS

1. Judges should have the discretion at trial to consolidate scientific, technical or medical expert testimony from plaintiff and defense experts at one point in a trial to assist jurors in understanding the issues.

- 2. Clustering expert testimony and evidence should be considered in both civil and criminal cases, although recognizing that a defendant's constitutional rights may restrict its use in criminal cases.
- 3. Immediately following the presentation of clustered expert testimony, attorneys should be permitted to make mini-closing arguments on the issues addressed by the expert testimony before the normal trial format is resumed.

JURORS ASKING QUESTIONS

NOTE: This was the only section that resulted in a minority report being filed. The minority report follows the Commission's recommendations]

"Many courts have permitted the practice for years without fanfare or objection from counsel."⁷⁰ In a November 1999 study by the Los Angeles Superior Court, it was observed that for over 15 years some courts have allowed jurors to ask questions.⁷¹ Among the advantages of this procedure are alerting attorneys to areas of confusion, helping jurors clarify and retain information, and increasing juror satisfaction with service. Asking questions during the trial also provides an opportunity for lawyers to timely respond.

In the Los Angeles Superior Court study, 92 percent of the responding jurors were very positive about being allowed to ask questions; 4 percent felt the procedure was awkward and they had mixed feelings; 1 percent had negative responses and the remaining 3 percent of jurors were neutral.⁷²

This Commission received comments from numerous attorneys at the Commission's public hearings in Las Vegas and Reno. Many of those attorneys expressed concern that jurors would disrupt proceedings by (1) asking too many questions, (2) asking

⁷⁰ <u>Jury Innovation Pilot Study</u>, <u>supra</u> note 62, 14 (Nov. 1999).

⁷² Id.; Jurors: The Power of 12, supra note 61, at 18.

questions the lawyers tactically wanted to avoid or, (3) becoming advocates for one party or the other. A few judges indicated they are not in favor of the process because they fear the questions would impede trial progress or that the process would be too cumbersome.

Allowing jurors to ask questions, however, does not seem to produce the negative effects that opponents often fear.⁷³ Studies of various trial courts nationwide conclude that jurors generally do not ask inappropriate questions.⁷⁴ The studies also found that jurors do not become angry or embarrassed if their questions are not asked, nor do they tend to advocate for one side or the other.⁷⁵

The risk of inappropriate questions is further avoided by requiring that questions be directed at factual issues already raised by counsel. Critics in Nevada also expressed concern about improper juror questions, but under the directives of <u>Flores v. State</u>, ⁷⁶ such questions should not be allowed. If jurors cannot communicate their concerns through questions, attorneys run the risk that the issues will be resolved without clarification helpful to the jury. The availability of questions alerts the trial attorneys to confusion on the part of jurors and permits the attorneys to devise a strategy to respond. The history of juror questions in Nevada and Arizona has demonstrated that the proposed concerns and fears of counsel have not materialized.

In the national studies, attorneys who participated in trials with juror questions reported that the questions did not interfere with their trial strategies or cause them to lose command of the case.⁷⁷ Attorneys also felt that juror questions did not prejudice their clients, and a review of jury verdicts and other data suggests that indeed no prejudice occurred.⁷⁸

Proponents of the system who have experienced juror questions first hand in trials said the process enhanced the trials and sometimes alerted lawyers to jurors' concerns or the issues they deemed important.

⁷³ Larry Heuer & Steven, <u>Increasing Juror Participation in Trials Through Note Taking and Question Asking</u>, 79 Judicature 256, 258 (1996) [hereinafter <u>Juror Participation</u>].

⁷⁴ <u>Id.</u> at 260.

⁷⁵ <u>Id</u>.

⁷⁶ 114 Nev. 910, 912-13, 965 P.2d 901, 902-03 (1998).

⁷⁷ <u>Juror Participation, supra</u> note 77, at 261; Larry Heuer & Steven Penrod, <u>Juror Note Taking and Question Asking: a Field Experiment</u>, 18 Law & Hum. Behav. 121, 147 (1994) [hereinafter <u>Field Experiment</u>].

⁷⁸ <u>Juror Participation, supra</u> note 77, at 261.

As Arizona civil attorney Philip H. Grant wrote in a 1999 article:

Three years after Arizona jurors began asking questions, the lawyers practicing in the state have found the process to be worthwhile and rewarding. The jurors expressed their pleasure with the personal involvement and the minor practical difficulties engendered have been far outweighed with the satisfaction of those called to serve. I do not believe that any of us would speak in favor of reversing our progress and going back to the 'good ole days' of keeping the jurors out of the lawyers' business. The sky has not fallen.⁷⁹

Commission member Don Campbell, a veteran trial attorney, explained how he had been an opponent of juror questions and was apprehensive at learning a recent trial would be held before a judge who routinely let jurors ask questions. Mr. Campbell, however, said the experience changed his mind and has made him an advocate of juror questions.

Following a criminal trial in summer 2002 in Las Vegas, during which jurors were allowed to ask questions, the defense attorney wrote to the Commission to endorse the process. The attorney stated in part:

I found this procedure to have some very positive effects on the course of the trial. First, the jury seemed to pay close attention to each witness and their answers since they would have an opportunity to add their own questions. Second, any issues missed by the attorneys and, honestly areas the lawyers might be afraid to ask, can be inquired into by the jurors, so they are not left hanging or wondering about any particular issue. Third, with their involvement raised to this level, there is likely to be fewer circumstances for read-backs of testimony. Lastly, the jurors tend to ask good questions that will help attorneys understand how the jury is feeling about the importance of some of the issues. I believe that juror's questions often get to the heart of the truth.

The Commission made a presentation to the State Bar of Nevada at the State Bar Convention in June 2002. At the request of a district judge who opposes jurors asking questions, an informal poll was conducted of all the attorneys in attendance

⁷⁹ Philip H. Grant, An Irreverent View of Participatory Juries, Voir Dire vol. 6 at 10 (Spring 1999).

about their preference on the issue of jurors asking questions. Nevada attorneys in attendance overwhelmingly supported the use of juror questions.

District judges in Nevada who allow jurors to ask questions said they believe this procedure lets jurors become more involved in the trial. Research demonstrates that jurors pay greater attention to the evidence as it is presented, and are more likely to remember it if they are allowed to ask questions. ⁸⁰ Some juries ask more questions than others, but the average number of juror questions is only about five per trial. ⁸¹ However, even jurors who ask few or no questions are very happy to have the opportunity to do so. ⁸²

Jurors who asked questions did not attach any extra significance to the questions they posed.⁸³ Jurors reported feeling more informed and better able to reach a responsible verdict when questions were asked.⁸⁴ Furthermore, allowing juries to ask questions can speed the deliberation process without introducing significant delays at trial.⁸⁵

Procedurally, the Commission suggests that during opening comments the court advise the jurors that they will be given the opportunity to submit written questions of any witness called to testify in the case. The jurors should further be instructed that they are not encouraged to ask many questions because that is the primary responsibility of counsel. 86 The jurors should also be informed that they may ask questions only after both lawyers have finished questioning a witness. Finally, the jurors should be advised that all questions from jurors must be factual in nature and designed to clarify information already presented. Jurors must not place undue weight on the responses to their questions.

If any juror has a question, it should be written and given to the bailiff, who will give it to the judge. The judge and the attorneys should discuss the question at the

^{80 &}lt;u>Iuror Participation</u>, <u>supra</u> note 77, at 261.

⁸¹ Id. at 259.

⁸² Id. at 260; Jury Innovation Pilot Study, supra note 62, at 14.

⁸³ Id.

⁸⁴ Field Experiment, supra note 81, at 142, 147-48.

⁸⁵ See With Respect to the Jury: A Proposal for Jury Reform: Report of the Colorado Supreme Court Comm. on the Effective and Efficient Use of Juries 38 (Feb. 1997) available at http://www.courts.state.co. us/supct/committees/juryref/juryref.htm.

⁸⁶ For a sample jury instruction, see Juror Participation, supra note 77, at 258.

bench or outside the presence of the jury to determine if there is any objection. The court reporter/recorder should report any objection and the judge should rule upon it outside the presence of the jury, applying the same legal standards as if an attorney asked the question. Arizona has successfully used a similar procedure since 1993.87

Jurors can better perform their duty in rendering a just and accurate verdict if they are permitted to ask questions. A juror does not need to know the rules of evidence to ask a question. The judge determines the admissibility of the evidence the question seeks outside the presence of the jury. With procedural safeguards in place, the Commission believes that allowing jurors to ask questions will greatly improve juror comprehension and involvement, without disrupting the proceedings or prejudicing either party.

Jurors Asking Questions

RECOMMENDATIONS

- 1. The Nevada Supreme Court should amend the District Court Rules to require that all district judges allow jurors to ask questions of witnesses in all civil and criminal trials in accordance with the guidelines specified by the Nevada Supreme Court in the case of Flores v. State, 114 Nev. 910, 965 P.2d 901 (1998).
- 2. The Nevada Supreme Court should create proposed District Court Rule 26 to read as follows:

The court shall instruct jurors of their right to ask questions of all witnesses in criminal and civil cases as follows:

- A. All questions must be factual in nature and designed to clarify information already presented
- B. All questions asked must be submitted in writing
- C. The court will determine the admissibility of the questions outside the presence of the jury

⁸⁷ Jurors: The Power of 12, supra note 61, at 18.

- D. Counsel will have the opportunity to object to each question outside the presence of the jury
- E. The court will instruct the jury that only questions that are admissible in evidence will be permissible
- F. Counsel will be permitted to ask follow-up questions
- G. Jurors will be admonished to not place any undue weight on the answers to their questions
- H. There shall be no questions by jurors of a criminal defendant during the penalty phase following a murder conviction

MINORITY REPORT

OPPOSITION to JURORS ASKING QUESTIONS

[NOTE: The Jury Improvement Commission adopted rules allowing a minority report if 4 of the 15 commissioners dissented on an issue. This is the only issue that resulted in a minority report.]

Jurors should not question witnesses during trials.

The United States uses an adversary system in its trials. Attorneys are the combatants, advocates for the parties. Judges decide issues of law and enforce the rules of the cases. Jurors weigh the facts and evidence and determine who wins.

All counsel involved in a trial must be licensed by the State Bar, after attending at least three years of law school and passing a rigorous bar examination. That education includes courses on evidence, civil and criminal procedure and Constitutional law. All the training is necessary to properly prepare to act as counsel and question witnesses during a trial.

Because trials impact litigants' property or freedom – and sometimes involve questions of life and death – the adversary system was tailored to enhance the search for truth. When both sides of a dispute are given equal access to the facts of the case and an equal opportunity to make presentations to a jury, justice results.

Judges are not supposed to take sides and neither are jurors. Potential jurors are questioned before trial and selected for their impartiality. Those who are biased are not selected.

Permitting jurors to ask questions undermines the fundamental protections that have been in place in our system for decades. It encourages jurors to express opinions, which may indicate early in a case that one party is favored over the other by the juror. The questions may disclose that jurors have begun deciding the case, before both sides in the case have had the opportunity to present evidence. It also permits jurors to communicate with the attorneys – through their questions – and let one side know what evidence it is missing.

There are countries that do not use an adversary system in their courts. Many use inquisitorial systems, where the prosecution accuses a person, conducts a full investigation, and the person must prove his or her innocence. Our Founding Fathers declined to impose such a system in the United States, believing that the State was the more powerful party in criminal courts, and therefore should be forced to prove guilt.

The Commission does not recommend moving away from the adversary system, but the authors of this minority report believe that by allowing jurors to ask questions the result would be the same.

During public hearings, many attorneys argued vociferously against allowing jurors to ask questions, citing many of the concerns in this minority report. One attorney told the Commission he came to the public hearing to support the concept, but changed his mind after hearing the arguments of fellow lawyers.

In the same way that we do not let the hometown fans make the calls in baseball, basketball or football games – with an obviously biased perspective – we should not let the jurors become advocates in our courtrooms. That is the job of the lawyers. Allowing jurors to ask questions during trials would permit them to become advocates. Our judicial system ensures that all litigants get their day in court, with a level playing field to present their strongest cases. Citizens must be confident the decisions at the end were fairly obtained.

Trials are far more complicated than baseball, basketball or football games. No jury could have the training and experience of the attorneys to know which questions are allowed, and which were not. Attorneys ask questions – or don't ask questions – for informational, legal or tactical purposes the jurors could not know. Evidence is presented in a particular fashion to tell a story and educate the jurors about the relevant facts and issues. Jurors should not assume that role, and allowing them to ask questions would be to let them do just that.

About half the states permit some questions to be presented by jurors. In the past four years courts that have considered permitting jurors to question witnesses have tended to preclude or restrict such questioning. Nevada is one of the only States that wants to expand the practice.

Jury questions have the potential to present litigants with additional opportunities to fight on appeal. This is likely to make cases more expensive and time-consuming. During a recent case in Massachusetts jurors asked nearly one hundred questions. Clearly that case would have been completed more quickly without those questions. Ohio recently decided not to permit questions. Texas has decided not to permit questions in criminal cases.

Of course, not every case in which jurors ask questions will be longer, more expensive or present additional appeal opportunities. Attorneys who have won cases in which jurors have asked questions obviously like the idea. There are attorneys who believe the questioning by jurors helped their cases. These generally are private attorneys who get to pick their cases, passing on those that are the weakest. That luxury is not available to attorneys who are appointed to represent people who cannot pay their own attorney. Our system is not intended to, and should not, penalize the indigent.

Trials are searches for the truth, within the rules. A confession from a suspect who was beaten is not admissible, and has not been for many years in the United States. Evidence obtained as the result of unauthorized searches is also not admissible at a trial.

The Bill of Rights grants more protections to litigants in criminal courts than any other single group of people - the right to remain silent in the face of accusations, the right to speedy and public trial, the right to appear and defend, the right to the assistance of counsel, the right to be free from unreasonable search and seizure, the right to due process of law, the right to equal protection, and the right to be free from cruel and unusual punishments upon conviction. It was precisely because George Washington, Benjamin Franklin, Thomas Jefferson, James Madison and the others involved in drafting our Constitution and Bill of Rights had lived under a regime in which these rights were not given to the citizens that they made sure the rights were written into our Constitution and Bill of Rights.

It is the attorneys' job to ask the questions of the witnesses to educate the jury.

Even if jurors would enjoy trials more, and they might, if given the chance to participate, that is not sufficient reason to risk weakening the rights that have made this Nation a two-century-old testament to Democracy.

Justice

Other Issues



JURORS' BILL OF RIGHTS

Nevada jurors are regularly asked to temporarily leave their safe, secure and routine lives and make the toughest decisions any individuals could be asked to make. In murder cases they are often asked not only if the defendant is guilty or innocent, but whether that person should live or be executed for the crime. A juror's decision often determines whether a criminal defendant walks free or spends years behind bars. In civil cases, a juror's decision involves thousands or millions of dollars in money or property, altering for good or bad the lives of the litigants and their families or companies.

These are no small matters and the state and the courts realize that citizens who serve on juries are summoned involuntarily and serve for marginal compensation and at a personal sacrifice. Our system of justice simply would not exist without jurors, yet jurors often believe their time is not respected and their sacrifice is not appreciated fully. The primary complaint of former jurors who testified to the Jury Improvement Commission or completed the Commission's questionnaire was that much of their time was wasted as they waited to be sent for jury selection or, once selected, for trials to begin each day.

The Commission knows that more sacrifices and more involvement by citizens will be sought as the courts get busier and busier.

The Commission also believes that those called to jury duty have certain rights that should be respected. Therefore, the Commission recommends that a Jurors' Bill of Rights be adopted by the Nevada Supreme Court to recognize the rights that those involved in the court system – whether as administrators, attorneys, judges or court staff – are expected to honor.

On the following pages is the recommended ...

Jurors' Bill of Rights

Jurors' Bill of Rights

- 1. A juror's time is precious. Delays in jury selection and the progress of the trial should be avoided whenever possible and when delays are unavoidable, they should be minimized.
- 2. Jurors have a right to be treated with courtesy and respect due officers of the court, to be free from harassment and to be informed of their right to individually choose whether to discuss a verdict with trial counsel or the media.
- 3. Jurors have the right to receive sincere attention to their physical comfort and convenience as well as the ability to receive safe passage to and from the courthouse.
 - 4. Jurors should be reasonably compensated for their service.
- 5. Jurors should have the opportunity to reasonably provide information about their previously scheduled commitments after the court issues the summons for jury duty, but before the panel is expected to report, and the courts should make every effort to accommodate the jurors' and prospective jurors' needs.
- 6. Jurors have the right to expect that they will be randomly selected from the broadest possible compiled list of qualified citizens. No one should be excluded from jury service on the basis of race, sex, religion, physical disability, profession, or country of origin.
- 7. Jurors have the right to be instructed on the law in plain and understandable language.
- 8. Jurors have the right to a venue to express their concerns, air complaints, and make recommendations regarding their experience and treatment as jurors. For this purpose, judges are encouraged either to meet with the jury after the trial has been concluded, if circumstances permit, or to correspond with jurors and survey them regarding their satisfaction with the process and their suggestions for improvement.
- 9. Jurors have the right to ask questions of witnesses in trials pursuant to limitations of the law.
 - 10. Jurors have the right to take notes in both civil and criminal trials.

Justice by the People

RURAL ISSUES

While most of the issues considered by the Commission address concerns common to all courts and jury systems across Nevada, regardless of locale, the implementation of some recommendations will necessarily be affected by the trial venue.

Nevada's nine judicial districts are widely diverse. Two districts, the Second and the Eighth, encompass large urban populations. Both, however, include sparsely populated rural communities. The First, because it includes Carson City, receives a disproportionately larger share of public interest lawsuits against or on behalf of the state. In the Seventh Judicial District, the judges hear a great deal of prisoner litigation because the maximum security prison is situated in White Pine County. Douglas County, seat of the Ninth Judicial District, despite great population increases in the Minden-Gardnerville area, tries relatively few jury trials. When a jury trial goes forward, however, some members of the panel must travel substantial distances to attend.

Many of Nevada's rural counties have, since their beginnings, been dependent upon the mining industry to sustain their economies. The recent decline of the mining industry in these rural counties has resulted in the loss of population in several districts. This, in turn, means a loss of ancillary business and a concomitant, substantial loss in tax base and revenue. Rural economies have been devastated, with local governments struggling to provide even basic governmental services. Humboldt, Lander, Lincoln, Mineral, Nye, Pershing, and White Pine counties (and this is not meant to be an exclusive list) have experienced significant declines in their local economies over the past several years.

These economic woes affect funding for the rural courts, in addition to all other aspects of government. Providing basic services for jurors, and the court system itself, presents a significant challenge for many rural communities. Instituting jury improvements is a greater challenge in these communities because of the financial constraints, geographical distances involved and relatively small pool from which jury panels are summoned.

In investigating the unique problems of the rural counties, the Commission informally surveyed the rural judges and court staffs. The Commission also received testimony during public hearings from representatives of rural counties, who explained the adverse impact that statewide implementation of jury reforms could have on their

communities and court systems. The Commission acknowledges and shares these concerns and believes that any recommendations that are implemented on a statewide basis must be tailored to address the special needs of the rural communities to minimize any potential adverse effects on those areas and to advance the cause of justice in all communities in this state.

Some of Nevada's sparsely populated counties face their own special concerns with regard to jury reform. For example, for many citizens in the rural counties, the time between jury service may be shorter than one year. NRS 6.070⁸⁸ provides for a statutorily recommended one-year period between times served on a jury. The statute does provide an exception permitting the summonsing of persons who have already served once in the past year if not enough suitable jurors are otherwise available. This frequent call to jury service could be reduced through the elimination of automatic occupational exemptions and a constant effort to keep the list of citizens qualified for jury duty as up to date and broad as possible.⁸⁹

Rural Issues

RECOMMENDATIONS

In large part, rural issues revolve around a lack of funding. Rural economies suffer as each mine closes, and populations decline. Critical needs for courts must be identified, and a statewide strategy must be developed to address and fund these needs. The State Judicial Council and the newly formed Commission on Rural Courts should aggressively explore these issues and report on their findings and proposals.

⁸⁸ NRS 6.070 (stating that a juror selected the prior year may not be selected again "unless there be not enough other suitable jurors").

⁸⁹ The resourcefulness of the dedicated public servants of the rural counties is exemplified by DeAnn Siri, Esmeralda County Clerk-Treasurer. An interview with Ms. Siri revealed the following: There are 558 registered voters in the county of 970 residents. To develop a jury pool, Ms. Siri uses the registered voter list, various utility lists, local telephone books and any other sources at her disposal. In addition, if she knows of anyone who is eligible and not on the jury pool list, she will add the name.

ASPIRATIONAL GOALS

The Commission has made many recommendations that can be implemented in the next few years to considerably improve the jury system in the state of Nevada. However, a few other ideas the Commission explored in its study have real merit or may warrant further study, but do not seem feasible to implement at this time. These recommendations are made as long term goals that should be kept in mind for the future.

Day Care

Several judicial systems provide day care services for the children of citizens summoned for jury duty. This permits many people to serve when they could not otherwise. The advantage is not only that a person can participate in the jury process, but it broadens the spectrum of those participating in the jury process. Lack of day care can restrict those prospective jurors who are young and of limited economic means.

In 1996, the California Blue Ribbon Commission on Jury System Improvement recommended that a special child care program be put in place to meet the needs of citizens called to jury duty. In doing this, the Commission observed that: "In some counties, 60% of the hardship excuses involve lack of child care. The Commission believes that reasonable child care options must be made available to jurors." 90

In early 2002, the Ninth Judicial Circuit Court of Florida announced that it had opened a day care facility for children of jurors. The facility is run by a licensed, non-profit organization and provides its services on-site. "The Judges want jury service to be available to all members of the community," stated Judge Antoinette Plogstedt, who chairs the Jury Innovations Committee. "Now parents (with young children) can exercise their right to serve on a jury."

The Commission well understands that the cost of establishing day care for the children of citizens participating in the jury system is substantial and would require the

⁹⁰ Final Report: California Blue Ribbon Commission on Jury System Improvement 26 (1996).

acquisition of necessary space in or near Nevada's courthouses. Given the tight financial budgets in the counties and the state at this time, it is extremely doubtful that this service to assist jurors can be implemented in the near future. But we do hope that this proposal will be kept in mind and its implementation considered when funding becomes feasible.

Understandable Jury Instructions

Jury instructions should be in clear, plain, understandable language. A key component of our jury system is the written jury instructions given by the district judge to the jurors at the conclusion of the trial. Virtually every jury study has not only emphasized the importance of the instructions, but has recommended that additional efforts be made to recast them in ordinary English that is understandable to the laymen.

Nevada has made several attempts to revise the standard jury instructions to make them more understandable, and at the present time two committees are rewriting the criminal jury instructions to accomplish this goal.⁹¹ After these efforts are completed, the Nevada Supreme Court should assess what additional work is necessary to make all civil and criminal jury instructions clear and understandable to the layman and take the necessary action to accomplish this goal.

Public Education

Once the majority of the recommendations are implemented, the Commission recommends that a broad based educational program be initiated throughout Nevada to emphasize the improvements in the system. The educational program, through the media and other avenues, should emphasize specifically that everyone is now participating, that the system is more juror-friendly, and that every step has been taken to make sure that a juror's time is not wasted. The media campaign should also state that it is now easier to fulfill a citizen's duty to perform jury duty and the importance of jury service to our democratic system.

⁹¹The Criminal Jury Instruction Revision Committee in the Eighth Judicial District Court is chaired by District Judge Sally Loehrer, and Justice Myron Leavitt is the Supreme Court's representative on this committee. The Second Judicial District Court is also revising its criminal jury instructions in an effort headed by District Judge Jim Hardesty. Both reports are expected to be made public in the near future.

The Commission has mentioned the educational campaign launched by the New York judiciary in 1996 and that it would be a good example to follow in structuring such a future effort in Nevada. New York instituted a statewide juror appreciation week every November primarily to thank jurors.⁹² Pittsburgh, Pennsylvania, and Duluth, Minnesota, also made major efforts to improve citizen education about jury service. These included a Jury Appreciation Month or Week, distributing bumper stickers, free bus passes to jurors, and other creative programs to both inform citizens and show appreciation to jurors.93

Mandatory Employer Compensation

In several states, employers are required by law to compensate their employees who are summoned to jury duty.94

While requiring employers in Nevada to provide limited compensation to employees called to jury duty is a revolutionary concept, it is something that should be considered by the Legislature at some point. We commend those employers who continue to pay their employees who serve on juries and hope that all employers would adopt the practice in the future. In this way, employers can help ensure that juries are comprised of competent and committed individuals. It can also be argued that this is in the employer's interest since lawsuits and litigation have become an inevitable part of business ownership.

Should this concept ever be adopted, the Commission does not endorse requiring full compensation for an employee whose absence already is likely to have an adverse fiscal impact on the employer. The Commission does not believe it would be an undue burden on an employer with 10 or more employees to provide compensation at the statutory level of \$40 per day for the first three days an employee serves on jury duty – a total of \$120. That would allow the employers to support their employees, fulfill an element of civic responsibility and ease the burden on the court system. The

⁹² Continuing Jury Reform in New York State, supra note 12.

⁹³ <u>Jury Trial Innovations</u>, <u>supra</u> note 20, at 26-27.

⁹⁴ District of Columbia; Employers (with 10+ employees) pay regular salary for 5 days, Colorado; Employers pay statutory \$50 per day jury fee for 3 days, Connecticut; Employers pay statutory \$50 jury fee for 5 days, Massachusetts; Employers pay statutory \$50 jury fee for 3 days,

New York; Employers (with 10+ employees) pay statutory \$40 jury fee for 3 days

court system would pay the jury fees for the remainder of the time a citizen serves on a jury, and pay jury fees from the beginning for jurors who are unemployed or whose employers would not be required to contribute.

Voir Dire Process

Several jury study reports have commented on the voir dire process, the procedure where the judge and attorneys ask the prospective jurors questions to determine if they are qualified to serve. The Commission has refrained from making an in-depth review of this process because we do not perceive it to be a part of Nevada jury trials where major problems are occurring, and it would have been a major additional analysis that could have detracted from the Commission's remaining inquiries.

Voir dire is done to answer two fundamental questions - can the prospective juror physically and mentally serve as a juror, and does he or she have any prejudices or life experiences which would make that person unable to serve as a fair and impartial juror? Nevada's district judges have held the inquiry to those matters, and the Commission does not see long and protracted voir dire in Nevada as exists in several other states.

But because the voir dire process is vital to the jury process and our justice system, a complete review of it may be warranted in the future. This would be particularly so if the Nevada district judges began permitting long and protracted voir dire examination by attorneys. At the present time, we do not believe the voir dire process in Nevada is in need of any major revision.

CONCLUSION

The Jury Improvement Commission believes the reforms and innovations advocated in this report can significantly improve the experiences of citizens who serve on our juries and positively impact the verdicts that result.

These recommendations, if adopted, would allow the courts to better serve justice. Jurors, drawn from a large and diverse pool, would be better informed, more actively involved in the trial process, and more attentive.

The Commission took into consideration the effects its recommendations might have on judges, lawyers, court staffs and county governments that fund the courts. There is no doubt that implementing the recommendations would entail additional effort and time by courtroom professionals and, in some cases, a commitment of more resources by governments.

But the mission of the Commission was to recommend reforms in the jury system that would expand the ways jurors are selected, improve the way they are treated and enhance the ability of jurors to understand the evidence and follow the proceedings. The citizens of the State of Nevada deserve no less.

The Jury Improvement Commission urges the Nevada Supreme Court, the local courts and the Nevada Legislature to enact these recommendations for the benefit of our citizens and justice in Nevada.

COMMENDATIONS

Clark County Jury Management System

The Nevada Supreme Court Jury Improvement Commission commends the Eighth Judicial District Court for its use of technology to improve the jury management system in Clark County – one of the nation's fastest growing areas and home to two-thirds of the Nevada's population. By committing the resources for a sophisticated jury management system, Clark County not only improves efficiency in the courts, but also eases the burden on citizens called to jury duty.

Over 230,000 residents are summoned each year for jury duty and calls to the Jury Commissioner at the Eighth Judicial District Court can exceed 1,500 per day. There simply is no way court employees can handle the great volume of calls without keeping citizens waiting for long periods of time. This is neither fair to the citizens nor efficient for the court.

By implementing a state-of-the-art computerized system with integrated voice response, those with questions about jury service or who simply want to confirm or reschedule their jury duty can obtain responses quickly and efficiently. The Eighth Judicial District Court has shown what can be accomplished to best serve the citizens and the courts.

Washoe County Jury Trial Innovations

The Nevada Supreme Court Jury Improvement Commission commends the Second Judicial District Court for taking steps to respect and maximize a juror's time by implementing a meaningful overflow trial system that works because of the dedication and cooperation of the District Court judges.

The Second Judicial District Court initiated a "no bump" trial policy that allows virtually every case to be resolved through settlement or trial by the designated trial date. If a judge has two cases ready to proceed to trial on a particular date, another judge in the district, who has no trials proceeding, voluntarily takes the second trial. The Commission believes such dedication in a large judicial district is worthy of recognition.

Rural County District Courts

District Courts in Nevada's rural counties have few resources to initiate innovative jury reform. The limitations of court facilities often constructed a century ago make jury management alone a difficult task, yet testimony to the Jury Improvement Commission indicated the courts routinely go out of their way to accommodate citizens called to jury duty. Some judges go so far as to utilize their personal chambers to sequester jurors away from attorneys and defendants. Courts also regularly make special accommodations for jurors who have to travel long distances in sometimes difficult weather conditions to perform their civic duty. The Jury Improvement Commission commends the rural county District Courts for their dedication and sacrifice.

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