



BUSINESS LITIGATION PANEL STATEMENT OF QUALIFICATIONS

APPLICANT INFORMATION:

NAME: _____

I. MINIMUM QUALIFICATIONS:

Minimum qualifications to receive referrals require that the panel attorney, within the five (5) years immediately preceding, have handled to conclusion at least seven (7) cases, including at least one (1) trial through verdict or decision, two (2) cases through empaneling of a jury, and one (1) arbitration. Three (3) of the cases must have included pleading through discovery stages. Finally, at least one (1) mandatory settlement conference must have been held.

MINIMUM QUALIFICATION INFORMATION:

Court/Jurisdiction	Case No.	Trial Through Verdict (√1)	Trial Through Empaneling of a jury (√2)	Pleading Through Discovery Stages (√3)	Settlement or Arbitration (√1)	MSC Held (√1)	Date of Conclusion
1.							
2.							
3.							
4.							
5.							
6.							
7.							

II. ALTERNATE QUALIFICATIONS: (Check all that apply)

A participating attorney not meeting the Minimum Qualifications for the Business Litigation Panel may alternatively qualify to receive referrals after having submitted the following statement to the Lawyer Referral & Information Service Committee of completion of the following procedures:

- A. I have within the last seven (7) years, either:
- 1. attended the Orange County Bar College of Trial Advocacy course or an equivalent course (Certificate of Completion must be provided):

Title: _____ Date: _____

Sponsored by: _____

- 2. handled at least five (5) business litigation initial client interviews;
- 3. filed at least three (3) business litigation complaints and handled the matters through discovery, including at least one deposition as follows:

Court/Jurisdiction: _____ Case #: _____

Name of Supervising Attorney (if any): _____

Type of Case: _____

What has been completed: _____

Date concluded and status at conclusion: _____

- B. I have observed at least two full Civil Law calendars.
- C. I have observed and/or participated in at least one mandatory settlement conference involving a business litigation case.
- D. I have read and understand the local Rules of the Orange County Superior Court.
- E. I have read and understand the Code of Civil Procedure Sections on discovery proceedings (§2016 through §2036).
- F. I have attended one seminar or seminars of a total duration of at least six (6) hours, in the area of business litigation and practice as follows (please attach additional pages if necessary):

Title: _____ Date: _____

Sponsored by: _____ Hours: _____

Title: _____ Date: _____

Sponsored by: _____ Hours: _____

APPLICATION FOR SPECIAL CONSIDERATION:

In lieu of, or in addition to, the above provisions, a panel attorney may make application to the Lawyer Referral & Information Service Committee, in person or in writing, for consideration of the attorney's legal education, experience and special qualifications for participation on the Business Litigation Panel.

I submit this Statement of () Minimum () Alternate Qualifications or other evidence of my eligibility to participate on the Business Litigation Panel of the Orange County Bar Association Lawyer Referral & Information Service. I understand that the information contained herein is subject to reasonable verification and I agree to cooperate with the Lawyer Referral & Information Service Committee and its designees in the process of evaluating my qualifications. I declare, under penalty of perjury, that the foregoing is true and correct.

SIGNATURE OF APPLICANT

DATE