RULES OF CIVIL PROCEDURE

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REPORT OF THE SUPREME COURT OF IOWA

on

RULES OF CIVIL PROCEDURE

To the Fifty-first General Assembly of Iowa:

In accordance with Chapter 311, Acts of the Forty-ninth General Assembly, the Supreme Court of Iowa has prescribed rules of pleading, practice and procedure and forms of process, writs and notices, for proceedings of a civil nature in courts of this state, for the purpose of simplifying the same and of promoting the speedy determination of litigation. They were reported by the court to the Fiftieth General Assembly and went into force and effect July 4, 1943.

After a year and a half of operation, there are a number of modifications in the Rules of Civil Procedure which appear to the court desirable. Accordingly, the court has prescribed the following Rules, in the nature of modifications and revisions in the Rules of Civil Procedure and Appendix I attached thereto, which were reported to the Fiftieth General Assembly, to wit:

Rule 54

Rule 54 has been revised to read as follows:

"Rule 54. Same; Special Cases; Appearance of Garnishee. "(a) Any statute of Iowa which specially requires appearance by a particular defendant, or in a particular action, within a specified time, shall govern the time for appearance in such cases, rather than Rule 53.

"(b) The officer serving a writ of attachment or execution shall garnishsuch persons as the plaintiff may direct as supposed debtors, or having in possession property of the principal defendant, which shall be effected by a notice served in the manner and as an original notice in civil actions, forbidding his paying any debt owing such defendant, due or to become due, and requiring him to retain possession of all property of the defendant in his hands or under his control, to the end that the same may be dealt with according to law, and, unless answers are required to be taken as provided by statute, it shall cite the garnishee to appear in not less than ten (10) days after service of the notice and at a time specified when court will be in session and a judge will be present, and answer such interrogatories as may be propounded, or he will be liable to pay any judgment which the plaintiff may obtain against the defendant."

COMMENT

Section 12157 provided that the garnishee be cited to appear on the first day of the next term. Under the new procedure for commencement of actions, unreasonable delays have been experienced under Section 12157.

Rule 56

Paragraph (b) of Rule 56 has been amended by adding thereto the following sentence:

"Where the notice upon a minor is served on behalf of one who is the guardian or other fiduciary and the guardian or other fiduciary is the

only person who would be available upon whom service could be made, the court or a judge shall appoint, without prior notice on the ward, a guardian ad litem upon whom service shall be made and who shall defend for the minor."

Paragraph (c) of Rule 56 has been amended by adding thereto the following sentence:

"Where the notice upon an incompetent is served on behalf of one who is the guardian or other fiduciary and the guardian or other fiduciary is the only person who would be available upon whom service could be made, the court or a judge shall appoint, without prior notice to the ward, a guardian ad litem upon whom service shall be made and who shall defend for the incompetent."

COMMENT

The foregoing amendments were made because of the fact that, under the rule as first prescribed, where the guardian or fiduciary is the only person who would be a proper person upon whom service could be made, it was either necessary for the guardian or fiduciary to resign or to serve himself as parent, etc.

Rule 60

Clause (e) of Rule 60 has been amended by changing the semicolon at the end thereof to a comma, and adding thereto:

"or if his residence is unknown;".

Clause (k) of Rule 60 has been stricken and clauses (l) and (m) have been designated as clauses (k) and (l) respectively.

COMMENT

The change in clause (e) was made to apply to those cases in which there are unknown defendants.

The second amendment was made to avoid an apparent conflict between Rule 60 (k), which was patterned after Par. 11, Section 11081 of the Code, and Section 11935 of the Code. Section 11935 is adequate without Rule 60 (k). Section 11081, Code, 1939, is shown by Appendix I of the Rules as having been superseded in toto.

Rule 80

The first sentence of Paragraph (a) of Rule 80 has been stricken and the following inserted in lieu thereof:

"Pleadings need not be verified unless special statutes so require and, where a pleading is verified, it is not necessary that subsequent pleadings be verified unless special statutes so require."

COMMENT

The change clarifies the language.

Rule 85

The word "five" which appeared twice in the first sentence of Paragraph (a) of Rule 85, once in the first clause of Paragraph (b) thereof, and once in the second clause of Paragraph (e) thereof, has been stricken in each instance, and, in lieu thereof, the word "seven" inserted in each instance.

Paragraph (f) of Rule 85 has been amended by striking out the word "amend" in the first sentence and also by striking out the second sentence thereof and inserting, in lieu of said second sentence, the following:

"For good cause but not ex parte, and upon such terms as the court prescribes, the court may grant a party the right to file a motion, answer or reply where the time to file same has expired."

COMMENT

The first change, wherein the word "five" is stricken in four places and the word "seven" substituted therefor, was made to avoid confusion.

The change in Paragraph (f) was made to avoid miscarriage of justice by giving the court discretion in permitting the filing of motions, answers or replies, thus avoiding the loss of substantial rights through the strict application of an arbitrary rule of procedure. The reference to amendments was stricken to avoid a conflict with Rule 88.

Rule 86

Rule 86 has been revised to read as follows:

"If a party is required or permitted to plead further by an order or ruling, the clerk shall forthwith mail or deliver notice of such order or ruling to the attorneys of record. Presence of counsel when the court announces such ruling or order shall be the equivalent of such mailing or delivery. Unless otherwise provided by order or ruling, such party shall file such further pleading within seven (7) days after such mailing or delivery; and if such party fails to do so within such time, he thereby elects to stand on the record theretofore made. On such election, the ruling shall be deemed a final adjudication in the trial court without further judgment or order; reserving only such issues, if any, which remain undisposed of by such ruling and election."

COMMENT

The change was made to clarify the language.

Rule 117

Paragraph (a) of Rule 117 has been amended by striking the second sentence and inserting in lieu thereof the following:

"Unless the parties or their counsel file a written stipulation to the contrary, all motions made prior to trial on issues of fact, on file for twenty (20) days or more, must then be submitted."

COMMENT

This amendment was made to avoid a harsh situation by permitting counsel to agree to an extension of time for submitting a motion.

Rule 153

Rule 153 has been amended by adding thereto the following:

"(d) When the witness is in the military or naval service of the United States, his deposition may be taken before any commissioned officer under whose command he is serving, or any commissioned officer in the judge advocate general's department."

COMMENT

This amendment was made to facilitate the taking of depositions of those in the armed forces.

Rule 177

Rule 177 has been amended by adding thereto the following:

"(d) Notwithstanding the failure of a party to demand a jury in an action in which such demand might have been made of right, the court, in its discretion on motion and for good cause shown, but not ex parte, and upon such terms as the court prescribes, may order a trial by jury of any or all issues."

COMMENT

The federal rules give the trial court discretion in granting a jury trial where the right thereto would otherwise be lost because of failure to demand the same within the strict requirements of the rule. The amendment preserves the right to demand a jury trial and also accords the trial court discretion similar to that exercised by the federal courts which seems to be desirable for a proper administration of justice.

Rule 288

Rule 288 has been amended by striking the second sentence and inserting in lieu thereof, the following:

"No bond shall be required before the referee conveys real estate unless he is to sell personalty or take possession of real estate or is to receive a payment on the sale before conveyance, in which case, he shall give such bond as the court directs."

COMMENT

This amendment was made for the purpose of affording protection in a case where a substantial down payment is made before conveyance.

Rule 331

Rule 331 has been revised to read as follows:

"Rule 331. From Final Judgment.

"(a) All final judgments and decisions of courts of record, and any final adjudication in the trial court under Rule 86 involving the merits or materially affecting the final decision, may be appealed to the Supreme Court, except as provided in this Rule and in Rule 333.

"(b) No interlocutory ruling or decision may be appealed, except as provided in Rule 332, until after the final judgment or order. No error in such interlocutory ruling or decision is waived by pleading over, or proceeding to trial. On appeal from the final judgment, there may be assigned as error such interlocutory ruling or decision or any final adjudication in the trial court under Rule 86 from which no appeal has been taken, where such ruling, decision, or final adjudication is shown to have substantially affected the rights of the complaining party."

COMMENT

The amendment was made for the purpose of clarifying the situation where a ruling becomes a final adjudication under Rule 86 and to permit an appeal from such ruling as a matter of right but to further provide that, in the event such right to appeal is not exercised, the question presented by the ruling may be raised on appeal from the final judgment if it is shown to have substantially affected the rights of the complaining party.

RULES OF CIVIL PROCEDURE

Rule 332

Paragraph (a) of Rule 332 has been amended by adding thereto the following sentence:

"No such application is necessary where the appeal is, pursuant to Rule 331, from a final adjudication in the trial court under Rule 86."

COMMENT

This amendment was made for the purpose of clarifying the situation where an appeal as a matter of right exists under Rules 86 and 331.

Rule 335

Rule 335 has been amended by striking the period at the end thereof and adding the following:

"; provided however, that, where an application to the Supreme Court or any Justice thereof to grant an appeal in advance of final judgment under Rule 332 is made within thirty (30) days from the date of such ruling or decision, the Supreme Court or any Justice thereof may extend the time for filing the notice of appeal in the event the appeal is granted and the appeal, in such event, may be perfected within the time thus specified."

COMMENT

This amendment was made to clarify the situation where an intermediate appeal is sought under Rule 332. Without this amendment, it was sometimes necessary to file the notice of appeal before the right to appeal was granted, in which case it has been contended that the filing thereof was premature. If application for leave to appeal is made within 30 days from the ruling, the Supreme Court or a Justice thereof will be accorded a reasonable time within which to determine whether or not to grant the appeal and then provide the time within which the notice of appeal should be filed.

Rule 363

Rule 363 has been revised to read as follows:

"Rule 363. Filing and Docketing.

"Unless the petition in class 'A' cases or the original notice in class 'B' cases is filed with the clerk of the court at least five days before the date set in the original notice for appearance, the defendant shall not be held to appear and answer, except that in any Municipal Court wherein class 'B' cases are included in rules prescribing the manner for settlement of controversies by conciliation, the original notice in such conciliation cases need not be filed until the time and the date set forth in the notice for appearance. If the petition or original notice, as the case may be, is not so filed the defendant may have the case dismissed at plaintiff's costs, without notice, by filing a copy of the original notice with the clerk and paying the filing fees. No new action shall be commenced in any court of this state based upon the same claim or demand unless the costs in such dismissed action are fully paid by the claimant and satisfied of record."

COMMENT

This revision was made because of the fact that Rule 363, which required the filing of an original notice in a conciliation case five days before the defendant is required to appear, unnecessarily and seriously impeded the administration of the conciliation court.

Rule 367

Paragraph (a) of Rule 367 has been revised to read as follows:

"(a) In the event of the death or disability of a Judge in the course of a proceeding at which he is presiding, or while a motion for new trial or for judgment notwithstanding the verdict, or for other relief, is pending, any other Judge of the district may hear or act upon the same, and, if in his opinion he can proceed with the matter or determine the motion he shall do so; otherwise, he may order a continuance, declare a mistrial, order a new trial of all or any of the issues, or make such disposition of the matter as the situation warrants."

COMMENT

This revision was made because, under the rule, it was not clear what was meant by the words "may be called in".

Rule 369

Rule 369 has been revised to read as follows:

"Rule 369. Effect of Notice by Posting.

"Notice by posting shall not be recognized as having any effect, except in probate proceedings, or where expressly authorized by statute."

COMMENT

This revision was made because of the fact that, under Rule 369, some lawyers contended that notice by posting was of doubtful validity in any case, even in probate, if the court were authorized to prescribe the notice. The revision more clearly states what the original rule was intended to provide.

Rule 228

Rule 228 has been amended by making the last two words thereof read, "for cancellation."

COMMENT

This amendment was made to avoid uncertainty as to legibility of the court's report to the 50th General Assembly.

Rule 244

Clause (b) of Rule 244 has been amended by making the last two words thereof read "prevailing party;".

COMMENT

This amendment was made to avoid uncertainty as to legibility of the court's report to the 50th General Assembly.

Appendix I

In column 1 of Appendix I, attached to the Rules of Civil Procedure, the figures "11083" have been inserted immediately following "11081".

COMMENT

This amendment was made to avoid uncertainty as to legibility of the court's report to the 50th General Assembly.

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RULES OF CIVIL PROCEDURE

In column 1 of Appendix I, attached to the Rules of Civil Procedure, the figures "12157" have been inserted immediately following "11671". In column 2 opposite reference to Section 12157 is inserted "54 (b)".

COMMENT

The foregoing is necessary to show that Section 12157 has been superseded by Rule 54 (b).

In column 1 of Appendix I, attached to the Rules of Civil Procedure, the figures "12312" have been inserted immediately following "12311".

COMMENT

This amendment was made to avoid uncertainty as to legibility of the court's report to the 50th General Assembly.

In column 1 of Appendix I, attached to the Rules of Civil Procedure, the figures immediately following "12873" are amended and determined to read as follows: "12874

12874 12876 12879".

COMMENT

This amendment was made to avoid uncertainty as to legibility of the court's report to the 50th General Assembly.

CERTIFICATE

I, Oscar Hale, hereby certify that I am the Chief Justice of the Supreme Court of Iowa; that the above and foregoing Rules of Civil Procedure were adopted and approved by the Supreme Court of Iowa pursuant to Chapter 311, Acts of the Forty-ninth General Assembly, as amendments, revisions and additions to the Rules of Civil Procedure heretofore reported by the Supreme Court of Iowa to the Fiftieth General Assembly. Dated at Des Moines, Iowa, this 24th day of January, 1945.

> OSCAR HALE, Chief Justice of the Supreme Court of Iowa.

ATTEST: CHAS. W. BARLOW, Clerk of the Supreme Court of Iowa.

AMENDMENT TO REPORT OF THE SUPREME COURT OF IOWA

ON

RULES OF CIVIL PROCEDURE.

The Supreme Court of Iowa amends its report on rules heretofore filed on January 24, 1945 as follows:

Rule 349

Rule 349 has been amended by striking the figures "244 (b)" appearing therein and inserting in lieu thereof the figures "243 (b)".

COMMENT

This change was made to correct a typographical error.

Appendix I

In column 2 of Appendix I attached to the Rules of Civil Procedure, the figures opposite "12871" are amended to read "343

> 346 349".

CERTIFICATE

I, Oscar Hale, hereby certify that I am the Chief Justice of the Supreme Court of I owa; that the above and foregoing Amendment to Report of the Supreme Court of. Iowa on Rules of Civil Procedure was adopted and approved by the Supreme Court of Iowa pursuant to Chapter 311, Acts of the Forty-ninth General Assembly, as amending and revising the Rules of Civil Procedure heretofore reported by the Supreme Court of Iowa to the Fiftieth General Assembly.

Dated at Des Moines, Iowa, this 26th day of January, 1945.

OSCAR HALE. Chief Justice of the Supreme Court of Iowa.

ATTEST:

CHARLES W. BARLOW,

Clerk of the Supreme Court of Iowa.

CERTIFICATE

I, Kenneth A. Evans, hereby certify that I am the President of the Senate of the Fifty-first General Assembly of the State of Iowa, and I, W. J. Scarborough, hereby certify that I am the Secretary of said Senate, and we hereby certify, as such President and such Secretary, that, on the 24th day of January, 1945, the Supreme Court of the State of Iowa reported to said Senate and filed with it the attached and foregoing modifications, amendments, revisions and additions to the Rules of Civil Procedure, heretofore reported by said Supreme Court to the Fiftieth General Assembly of the State of Iowa, and, on the 26th day of January, 1945, said Supreme Court reported to said Senate and filed with it the attached and foregoing Amendment to said Report filed on January 24, 1945; that both of said dates were within twenty (20) days after the commencement of the regular session of said Fifty-first General Assembly; that no other report, pertaining to the Rules of Civil Procedure, was made or filed by said Supreme Court with said Senate; that no other or different changes, modifications, amendments, revisions or additions to the Rules of Civil Procedure were made or enacted at such regular session of said Fifty-first General Assembly. at such regular session of said Fifty-first General Assembly. Signed this 14th day of April, 1945.

KENNETH A. EVANS, President of the Senate. W. J. SCARBOROUGH, Secretary of the Senate. Fifty-First General Assembly of the State of Iowa.

CERTIFICATE

I, Wayne M. Ropès, Secretary of State of the State of Iowa, do hereby certify that the above and foregoing changes, modifications, amendments, revisions and additions to the Rules of Civil Procedure, prescribed by the Supreme Court of Iowa and reported by it to the regular session of the Fifty-first General Assembly of the State of Iowa, and duly certified by Kenneth A. Evans, President of the Senate, and W. J. Scarborough, Secretary of the Senate, of said Fifty-first General Assembly, were filed and deposited with me on the 16th day of April, 1945.

WAYNE M. ROPES. Secretary of State.

CERTIFICATE

I, Harold Felton, hereby certify that I am the Speaker of the House of Represent-atives of the Fifty-first General Assembly of the State of Iowa, and I, A. C. Gustaf-son, hereby certify that I am the Chief Clerk of said House of Representatives, and we hereby certify, as such Speaker and such Chief Clerk, that, on the 24th day of January, 1945, the Supreme Court of the State of Iowa reported to said House of Representatives and filed with it the attached and foregoing modifications, amend-ments, revisions and additions to the Rules of Civil Procedure, heretofore reported by said Supreme Court to the Fiftieth General Assembly of the State of Iowa, and, on the 26th day of January, 1945, said Supreme Court reported to said House of Representatives and filed with it the attached and foregoing Amendment to said Report filed on January 24, 1945; that both of said dates were within twenty (20) days after the commencement of the regular session of said Fifty-first General As-sembly; that no other report, pertaining to the Rules of Civil Procedure, was made or filed by said Supreme Court with said House of Representatives; that no other or different changes, modifications, amendments, revisions or additions to the Rules of Civil Procedure were made or enacted at such regular session of said Fifty-first General Assembly. I, Harold Felton, hereby certify that I am the Speaker of the House of Represent-General Assembly.

Signed this 14th day of April, 1945.

HAROLD FELTON, Speaker. A. C. GUSTAFSON, Chief Clerk of the House of Representatives, Fifty-first General As-sembly of the State of Iowa.

CERTIFICATE

I, Wayne M. Ropes, Secretary of the State of Iowa, do hereby certify that the above and foregoing changes, modifications, amendments, revisions and additions to the Rules of Civil Procedure, prescribed by the Supreme Court of Iowa and reported by it to the regular session of the Fifty-first General Assembly of the State of Iowa, and duly certified by Harold Felton, Speaker, and A. C. Gustafson, Chief Clerk, of the House of Representatives of said Fifty-first General Assembly, were filed and deposited with me on the 16th day of April, 1945.

WAYNE M. ROPES. Secretary of State.

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