

ARKANSAS REPORTS VOLUME 339

ARKANSAS APPELLATE REPORTS VOLUME 68 [T]he law is the last result of human wisdom acting upon human experience for the benefit of the public.

— Samuel Johnson (1709–1784)

THIS BOOK CONTAINSTHE OFFICIAL

ARKANSAS REPORTS

Volume 339

CASES DETERMINED

Supreme Court of Arkansas

FROM

October 21, 1999 — December 16, 1999 INCLUSIVE¹

AND

ARKANSAS APPELLATE REPORTS Volume 68

CASES DETERMINED
IN THE

Court of Appeals of Arkansas

FRON

October 20, 1999 — December 22, 1999 INCLUSIVE²

PUBLISHED BYTHE STATE OF ARKANSAS 1999

¹Arkansas Supreme Court Cases (ARKANSAS REPORTS) are in the front section pages 1 through ____.

Cite as 339 Ark. ___ (1999).

²Arkansas Court of Appeals cases (ARKANSAS APPELLATE REPORTS) are in the back section, pages 1 though ____. Cite as 68 Ark. App. ____ (1999).

ERRATA

338 Ark. at 220-226; style of case and running heads: The name "Vaughn" should be "Vaughan."

328 Ark. at 576; third paragraph, line one: The word "grandparent's" should be "grandparents'."

328 Ark. at 577; second paragraph, line four: The word "grandparents" should be "grandparents"."

334 Ark. at 291; second paragraph, line six: The word "laying" should be "lying."

Set in Bembo

DARBY PRINTING COMPANY 6215 PURDUE DRIVE ATLANTA, GEORGIA 30336 1999

ARKANSAS REPORTS

Volume 339

CASES DETERMINED IN THE

Supreme Court of Arkansas

FROM October 21, 1999 — December 16,1999 INCLUSIVE

WILLIAM B. JONES, JR. REPORTER OF DECISIONS

CINDY M. ENGLISH
ASSISTANT
REPORTER OF DECISIONS

PUBLISHED BY THE STATE OF ARKANSAS 1999

CONTENTS

,	
JUSTICES AND OFFICERS OF THE SUPREME COURT	Page v
TABLE OF CASES REPORTED	•
Alphabetical	vi
Opinions by Respective Justices of Supreme Court, Per Curiam Opinions, and Per Curiam Orders Adopting or Amending Rules, etc.	xi
STANDARDS FOR PUBLICATION OF OPINIONS	
Rule 5-2, Rules of the Supreme Court and Court of Appeals	xiv
TABLE OF OPINIONS NOT REPORTED	xvi
OPINIONS REPORTED	1
APPENDIX	
Rules Adopted or Amended by Per Curiam Orders	491
Appointments to Committees	521
Professional Conduct Matters	524
INDEX	
Alphabetical Headnote Index	527
References to Acts, Codes, Constitutional Provisions, Rules, and Statutes	541

JUSTICES AND OFFICERS OF THE SUPREME COURT OF ARKANSAS

DURING THE PERIOD COVERED BY THIS VOLUME

(October 21, 1999 — December 16, 1999, inclusive)

JUSTICES

W.H. "DUB" ARNOLD	Chief Justice
TOM GLAZE	Justice
DONALD L. CORBIN	Justice
ROBERT L. BROWN	Justice
ANNABELLE CLINTON IMBER	Justice
RAY THORNTON	Justice
LAVENSKI R. SMITH	Justice

OFFICERS

MARK PRYOR	Attorney General
LESLIE W. STEEN	Clerk
TIMOTHY N. HOLTHOFF	Librarian
WILLIAM B. JONES, JR.	Reporter of Decisions

TABLE OF CASES REPORTED

Α

American Civil Liberties Union v. State	314
Anthony v. State	20
Arkansas County Circuit Court (Holbert v.)	462
Arkansas Dep't of Correction (Brown v.)	458
Arthur (Martin v.)	149
В	
Barclay v. Farm Credit Servs	456
Barclay v. Melton	362
Bharodia v. Pledger	89
Brown v. Arkansas Dep't of Correction	458
Buchheit v. State	481
Busbee (Osburn v.)	260
Butler v. State	429
	747
C	
Camden Community Dev. Corp. v. Sutton	368
Central & Southern Co. v. Weiss	76
City of Conway (Luttrell v.)	408
Continental Express, Inc. v. Freeman	142
Credit Serv. Co. (Smith v.)	41
D	
Dean v State	105
Dean v. Williams	263
Dean v. Williams	439
Dobie v. Rogers	242
Dye v. State	53
Dyc v. State	33
F	
Farm Credit Servs. (Barclay v.)	456
Fayetteville Police Dep't (Kellar v.)	274
Fraley v. Williams Ford Tractor and Equip. Co	322

McDole v. State	391
McDole v. State	411
Meeker Sharkey Fin. Group, Inc. (Mashburn v.)	91
Meister v. Safety Kleen	362
Melton (Barclay v.)	200
Mills (Green v.)	200
Myrick v Myrick	1
Myrick (Myrick ν)	1
N	
Nance v. State	192
Nooner v. State	253
Norman u State	54
O	
O'Brien v State	138
Osburn v. Busbee	260
P	
Pledger (Bharodia v)	89
Porter v. State	15
R	
-,-	293
Rainey v. Hartness	
Rash v. Huffman	62
Reeves v. State	304
Riggs v. State	111
Rogers (Dobie v.)	242
Robbins (State v.)	379
S	
Safety Kleen (Meister v.)	91
Shoemate v. State	403
Simpson v. State	467
Skelton v. Skelton	227
Skelton V. Skelton	227
Skelton (Skelton v.)	65
Slack u State	41
Smith v. Credit Serv. Co	162
Spears v. Spears	
Spears (Spears v)	162
St. Paul Fire & Marine Ins. Co. (Ford v.)	434
State v Robbins	379

State (American Civil Liberties Union of Ark., Inc. v.)	3
State (Anthony v.)	
State (Buchheit v.)	4
State (Butler v.)	4
State (Dean v)	1
State (Dye ν)	
State (Frazier v)	1
State (Fowler v.)	2
State (Harris v)	
State (Huddleston v.)	2
State (Larimore v)	1
State (Leaks v.)	3
State (Johnson v.)	4
State (King ν)	1
State (McCullough v.)	2
State (McDole v.)	3
State (Nance v.)	1
State (Nooner v.)	2
State (Norman ν)	_
State (O'Brien u)	1
State (Porter ν)	•
State (Reeves v.)	3
State (Riggs ν)	1
State (Shoemate v.)	4
State (Slack v)	•
State (Simpson v.)	4
State (Thetford v.)	4
State (Walls v.)	2
State (Weaver u)	
State (Zawodniak v.)	
State of Washington v. Thompson	4
Sutton (Camden Community Dev. Corp. v.)	3
T	
Thetford v. State	4
Thompson (State of Washington v.)	4
W	
Walls v. State	2
Warren v. Kelso	_
Wasyar 4 State	

X	CASES REPORTED	[339	
Weiss (Cent	ral & Southern Co. v)	76	
White v. Go	eorgia-Pacific Corp	474	
Whitfield (King v.)			
Williams Ford Tractor and Equip. Co. (Fraley v.)			
Williams (Dean v.)			
Williams (D	ean v.)	263	
Williams (In	Re:)	141	

i

OPINIONS DELIVERED BY THE RESPECTIVE JUSTICES OF THE ARKANSAS SUPREME COURT DURING THE PERIOD COVERED BY THE VOLUME AND DESIGNATED FOR PUBLICATION

WILL "DIED" AD MOLD CHURT INSTRUCT	
W.H. "DUB" ARNOLD, CHIEF JUSTICE:	
Brown v. Arkansas Dep't of Correction	458
Huddleston v State	
King v Whitfield	
Myrick v. Myrick	
Nance v. State	
Porter u State	
Zawodniak v. State	
TOM GLAZE, JUSTICE:	
Anthony v. State	20
Holbert v. Arkansas County Circuit Court	
Kellar v. Fayetteville Police Dep't	
Lord v. Mazzanti	
McCullough v State	
Meister v. Safety Kleen	
Simpson v. State	
Weaver v. State	
DONALD L. CORBIN, JUSTICE:	
Continental Express, Inc. v Freeman	142
Dean v. State	105
Luttrell v. City of Conway	
Rainey v. Hartness	
White v. Georgia-Pacific Corp.	
DODDD - DD 0	
ROBERT L. BROWN, JUSTICE:	
Green v. Mills	200
Martin v. Arthur	
Mashburn v. Meeker Sharkey Fin. Group, Inc	
Reeves v. State	
Riggs v. State	
Spears v. Spears	
Warran a Valea	

ANNABELLE CLINTON IMBER, JUSTICE: American Civil Liberties Union of Ark., Inc. v. State314 Fraley v. Williams Ford Tractor & Equip. Co.322 State of Washington v Thompson417 RAY THORNTON, JUSTICE: Barclay v. Melton362 Butler v. State429 Camden Community Dev. Corp. v. Sutton368 Harris v. State35 Smith v. Credit Serv. Co.41 LAVENSKI R. SMITH, JUSTICE: Fullerton v. McCord45 PER CURIAM: Bharodia v. Pledger89 Buchheit v State481 Rash v. Huffman62

Slack v State 65 Thetford v State 489 Walls v State 262
APPENDIX
RULES ADOPTED OR AMMENDED BY PER CURIAM ORDER:
In Re: Administrative Order Number 2(a) (Per Curiam) In Re: Appointment of Counsel in Criminal Cases (Per Curiam) In Re: Arkansas Rules of Civil Procedure 5, 6, 8, 12, 45, and 60 and Arkansas Rules of Appellate Procedure—Civil 2, 3, and 5 (Per Curiam)
In Re: Qualifications and Standards of Practice for Attorney Ad Litem Appointments In Chancery Court Cases and Guardianship Cases. (Per Curiam)
In Re: Rule 6 of Appellate Procedure—Criminal (Per Curiam) In Re: Rule 6, Rules of Appellate Procedure—Criminal (Per Curiam)
In Re: Rules Governing Admission to the Bar (Per Curiam)
APPOINTMENTS TO COMMITTEES:
In Re: Board of Law Examiners (Per Curiam) In Re: Supreme Court Committee on Child Support (Per Curiam) In Re: Supreme Court Committee on Model Jury Instructions— Civil (Per Curiam)
PROFESSIONAL CONDUCT MATTERS:
In Re: Harmon (Per Curiam) In Re: Harmon (Per Curiam) In Re: Hollingsworth (Per Curiam)

CASES REPORTED

xiii

Ark.]

STANDARDS FOR PUBLICATION OF OPINIONS

Rule 5-2

RULES OF THE ARKANSAS SUPREME COURT AND COURT OF APPEALS

OPINIONS

- (a) SUPREME COURT SIGNED OPINIONS. All signed opinions of the Supreme Court shall be designated for publication.
- (b) COURT OF APPEALS OPINION FORM. Opinions of the Court of Appeals may be in conventional form or in memorandum form. They shall be filed with the Clerk. The opinions need not contain a detailed statement of the facts, but may set forth only such matters as may be necessary to an understandable discussion of the errors urged. In appeals from decisions of the Arkansas Board of Review in unemployment compensation cases, when the Court finds the decision appealed from is supported by substantial evidence, that there is an absence of fraud, no error of law appears in the record and an opinion would have no precedential value, the order may be affirmed without opinion.
- (c) COURT OF APPEALS PUBLISHED OPINIONS. Opinions of the Court of Appeals which resolve novel or unusual questions will be released for publication when the opinions are announced and filed with the Clerk. The Court of Appeals may consider the question of whether to publish an opinion at its decision-making conference and at that time, if appropriate, make a tentative decision not to publish. Concurring and dissenting opinions will be published only if the majority opinion is published. All opinions that are not to be published shall be marked "Not Designated For Publication."
- (d) COURT OF APPEALS UNPUBLISHED OPIN-IONS. Opinions of the Court of Appeals not designated for publication shall be published in the *Arkansas Reports* and shall not be cited, quoted, or referred to by any court or in any argument, brief, or other materials presented to any court (except in continu-

ing or related litigation upon an issue such as res judicata, collateral estoppel, or law of the case). Opinions not designated for publication shall be listed in the *Arkansas Reports* by case number, style, date, and disposition.

(e) COPIES OF ALL OPINIONS — In every case the Clerk will furnish, without charge, one typewritten copy of all of the Court's published or unpublished opinions in the case to counsel for every party on whose behalf a separate brief was filed. The charge for additional copies is fixed by statute.

OPINIONS NOT DESIGNATED FOR PUBLICATION

- Ashlock v. State, CR 99-972 (Per Curiam), Pro Se Motions to Relieve Counsel and to Appoint Other Counsel denied; Motion for Extension of Time moot December 9, 1999.
- Askins v. State, CR 98-874 (Per Curiam), affirmed November 11, 1999.
- Barrett u Norris, CR 98-700 (Per Curiam), affirmed October 21, 1999.
- Bell v. Green, 99-840 (Per Curiam), Appellant's Pro Se Motion for Extention of Time to File Pro Se Brief; granted October 21, 1999.
- Brown v. State, 97-722 and 97-723 (Per Curiam), Pro Se Motion for Photocopy of Transcripts at Public Expense; denied November 4, 1999.
- Burton v. State, CR 99-1008 (Per Curiam), Pro Se Motion for Appointment of Counsel denied and appeal dismissed December 16, 1999.
- Cole v. State, CR 98-791 (Per Curiam), affirmed October 28, 1999.
- Doss v. State, CR 98-1128 (Per Curiam), affirmed December 16, 1999.
- Early u State, CR 99-1113 (Per Curiam), Pro Se Motion for Rule on Clerk to Proceed with Belated Appeal of Order; denied November 18, 1999.
- Emery v. State, CR 97-993 (Per Curiam), Motion to Withdraw granted; affirmed November 4, 1999.
- Farris v. State, CR 99-765 (Per Curiam), Pro Se Motion to File Belated Reply Brief; denied and appeal dismissed November 18, 1999.
- Gilliam v. State, CR 87-116 (Per Curiam), Pro Se Motion for Photocopies at Public Expense; denied October 21, 1999.
- Gipson u State, CR 98-911 (Per Curiam), reversed and remanded October 28, 1999.
- Grabow v. Rogers, CR 99-1157 (Per Curiam), Pro Se Petition for Writ of Mandamus moot October 28, 1999.

- Greene v. State, CR 96-362 (Per Curiam), Petition to Stay Execution Pending Appeal granted; Petition for Writ of Certiorari granted; Motion for Permission to Withdraw and for Substitution of Counsel granted December 9, 1999.
- Hill v. State, CR 97-1462 (Per Curiam), Pro Se Motion to Recall Mandate; denied November 11, 1999.
- Hill v. State, CR 99-1341 (Per Curiam), Pro Se Motion to Relieve Counsel and to Appoint Other Counsel; denied and appeal dismissed December 9, 1999.
- Hunes v. State, CR 99-82 (Per Curiam), Pro Se Motion for Appointment of Counsel; denied and appeal dismissed October 21, 1999.
- Hussey v. State, CR 99-1004 (Per Curiam), Pro Se Motion for Rule on Clerk to Proceed with Belated Appeal of Order; denied November 4, 1999.
- Jones v. State, CR 98-924 (Per Curiam), reversed and remanded November 4, 1999.
- Kidd u State, CR 97-586 (Per Curiam), Pro Se Petition for Leave to Proceed in Circuit Court with Petition for Writ of Error Coram Nobis; denied November 18, 1999.
- Lewis v. State, CR 99-657 (Per Curiam), Pro Se Motion to File Substituted Abstract and Brief granted; Motion for Photocopy of Trial Transcript treated as motion for access to appeal record and granted October 28, 1999.
- MacKintrush v. State, CR 99-952 (Per Curiam), Pro Se Motion for Rule on Clerk to File a Belated Motion for Extension of Time treated as Motion to File a Belated Brief and granted; Motion to Stay Appeal moot; Motion to Amend Motion for Rule on Clerk treated as Motion to Supplement Record with Transcript of 1995 Trial and denied December 9, 1999.
- McArty v. Judicial Discipline & Disability Comm'n, 99-1225 (Per Curiam), Pro Se Motion to Proceed in Forma Pauperis; granted December 16, 1999.
- McCoy v. State, CR 99-167 (Per Curiam), Pro Se Motion for Reply Brief to be Duplicated at Public Expense denied; Motion for Leave to Amend Tendered Reply Brief moot December 16, 1999.
- McGhee v. State, CR 99-554 (Per Curiam), Pro Se Motion to Amend Appellant's Brief; granted October 28, 1999.

- Morris v. State, CR 97-1003 (Per Curiam), Motion for Reconsideration; denied October 28, 1999.
- Muldrew v. State, CR 99-411 (Per Curiam), Pro Se Motion to Reinstate Appeal; denied November 11, 1999.
- Murphy v. State, CR 99-1388 (Per Curiam), Petition for Review denied December 16, 1999.
- Neal v. Davis, CR 99-1252 (Per Curiam), Pro Se Petition for Writ of Mandamus; moot November 11, 1999.
- Neely v. State, CR 99-386 (Per Curiam), Pro Se Motion to File Overlength Brief-In-Chief denied; Motion for Extension of Time to File Brief; final extension granted December 9, 1999.
- Norman v. State, CR 98-582 (Per Curiam), Motion to Withdraw and Substitute Counsel; denied October 21, 1999.
- Patton v. State, CR 98-1046 (Per Curiam), affirmed November 18, 1999.
- Raglin v. State, CR 97-402 (Per Curiam), reversed and remanded; motion to withdraw denied November 11, 1999.
- Randall u State, CR 77-59 (Per Curiam), Pro Se Motion for Photocopy of Transcript at Public Expense; denied October 28, 1999.
- Ray v. State, CR 99-847 (Per Curiam), Pro Se Motion for Extention of Time to File Brief; denied and appeal dismissed October 21, 1999.
- Richards v. State, CR 97-1536 (Per Curiam), rebriefing ordered November 11, 1999.
- Rushing u State, CR 99-1046 (Per Curiam), Pro Se Motion for Rule on Clerk to Proceed with Belated Appeal of Order; denied November 11, 1999.
- Sawyer u State, CA CR 96-897 (Per Curiam), Pro Se Motion for Photocopy of Transcript at Public Expense; denied December 2, 1999.
- Shibley v. State, 99-289 (Per Curiam), Pro Se Motion to File Belated Brief; granted November 4, 1999.
- Skinner v. State, CR 99-1068 (Per Curiam), Pro Se Motion for Duplication of Appellant's Briefs at Public Expense; denied and appeal dismissed December 2, 1999.

- Snyder v. State, CR 98-748 (Per Curiam), affirmed December 9, 1999.
- Tidwell v. Bryant, 98-1026 (Per Curiam), affirmed December 9, 1999.
- Vaughn v. State, CR 98-741 (Per Curiam), affirmed October 21, 1999.
- West v. State, CR 99-961 (Per Curiam), Pro Se Motion for Belated Appeal of Order; denied October 21, 1999.
- White v. State, CR 98-925 (Per Curiam), affirmed December 9, 1999.
- Whitney v. State, CR 98-922 (Per Curiam), dismissed November 11, 1999.
- Williams v. State, CR 97-1499 (Per Curiam), Pro Se Motion for Leave to Amend Pro Se Brief; granted November 11, 1999.
- Williams v. State, CR 98-740 (Per Curiam), affirmed October 21, 1999.
- Williams v. State, CR 99-1070 (Per Curiam), Pro Se Motion for Rule on Clerk to Proceed with Belated Appeal of Order; denied November 18, 1999.
- Williams v. State, CR 98-1014 (Per Curiam), affirmed December 9, 1999.
- Wright v. State, CR 98-926 (Per Curiam), dismissed in part; affirmed in part November 18, 1999.

APPENDIX

Rules Adopted or Amended by Per Curiam Orders

IN RE: RULE 6, RULES OF APPELLATE PROCEDURE— CRIMINAL

Supreme Court of Arkansas Delivered October 21, 1999

PER CURIAM Our Committee on Criminal Practice has recommended a change to Rule 6 (c) (2) of the Rules of Appellate Procedure—Criminal to provide that the circuit clerk be notified when an appeal is dismissed. We agree. Accordingly, effective immediately, Rule 6 (c) (2) is so amended and this provision is republished below.

Rule 6. BAIL ON APPEAL

(c)

(2) Following the affirmance or reversal of a conviction, or the dismissal of an appeal, the Clerk of the Supreme Court shall immediately make and forward to the clerk of the circuit court of the county in which the defendant was convicted a certified copy of the mandate of the Supreme Court.

IN RE: RULES GOVERNING ADMISSION to the BAR

Supreme Court of Arkansas Delivered November 11, 1999

PER CURIAM. On June 2, 1997, we amended Rule x of the Rules Governing Admission to the Bar. In that order, we changed the filing deadline to April 1 preceding the July examination. It has been brought to our attention that applicants who have taken the previous February exam do not receive their results until late March. Hence, applicants who fail that examination have an inordinately short period of time in which to acquire, complete, and file their application for the following July examination by April 1.

We amend and publish Rule X as it appears on the attachment to this order to provide that applicants failing the February Arkansas bar examination shall have until the following May 15 to file for the immediately subsequent July examination.

RULE X

All applications for leave to take the examination shall be filed with the Executive Secretary on or before November 15 of the year which precedes the February examination and April 1 which precedes the July examination. Applicants who fail the February Arkansas examination shall have until the following May 15 to file an application for the immediately subsequent July examination. If such date falls on a Saturday, Sunday, or legal holiday, the application deadline shall be on the next day which is not a Saturday, Sunday1 or legal holiday. (Per Curiam January 18, 1965; amended by Per Curiam January 15, 1979; amended by Per Curiam May 18, 1992; amended by Per Curiam June 2, 1997; amended by Per Curiam November 11, 1999.)

IN RE: ARKANSAS RULES of CIVIL PROCEDURE 5, 6, 8, 12, 45, and 60; and ARKANSAS RULES OF APPELLATE PROCEDURE—CIVIL 2, 4, and 5

Supreme Court of Arkansas Delivered December 9, 1999

PER CURIAM. The Arkansas Supreme Court Committee on Civil Practice has submitted its annual proposals and recommendations for changes in the Arkansas Rules of Civil Procedure and the Arkansas Rules of Appellate Procedure—Civil.

We publish the Committee's suggested changes to the Rules and the Reporter's Notes for comment from the bench and bar. For ease of reference, the changes are also presented in "line-in, line-out" fashion. We note that the proposed amendment to Ark. R. Civ. P. 12 (h)(3) will, if adopted, result in Ark. Code Ann. § 21-6-403(b), as amended by Act 1081 of 1999, being deemed superseded.

We express our gratitude to the Chair of the Committee, Judge John Ward, its Reporter, Professor John J. Watkins, and the Committee members for their faithful and helpful work with respect to the Rules.

Comments on the suggested rules changes should be made in writing prior to January 15, 2000, and they should be addressed to:

Clerk, Supreme Court of Arkansas Attn: Civil Procedure Rules Justice Building 625 Marshall Street Little Rock, Arkansas 72201.

General comments and suggestions about the Arkansas Rules of Civil Procedure should be addressed to:

Professor John J. Watkins Leflar Law Center University of Arkansas Fayetteville, Arkansas 72701.

Arkansas Rules of Civil Procedure

1. Subdivision (c)(1) of Rule 5 is amended to read as follows:

(c) Filing. (1) All papers after the complaint required to be served upon a party or his attorney shall be filed with the clerk of the court either before service or within a reasonable time thereafter. The clerk shall note the date and time of filling thereon. However, p roposed findings of fact, proposed conclusions of law, trial briefs, proposed jury instructions, and responses thereto may but need not be filed unless ordered by the court. Depositions, interrogatories, requests for production or inspection, and answers and responses thereto shall not be filed unless ordered by the court. When such discovery documents are relevant to a motion, they or the relevant portions thereof shall be submitted with the motion and attached as an exhibit unless such documents have already been filed. The clerk shall not refuse to accept for filing any paper presented for that purpose solely because it is not presented in the proper form.

The Reporter's Notes accompanying Rule 5 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: Subdivision (c)(1) of the rule has been amended to provide that discovery materials, except for requests for admission, shall not be filed with the clerk unless the court so orders. This is the practice in the federal district courts in Arkansas and in several states. See Rule 5.5(f), Rules of the U.S. District Courts for the Eastern and Western Districts of Arkansas; Rule 2-401(d)(2), Md. R. Civ. P.; Rule 191.4, Tex. R. Civ. P. Under the prior version of the rule, the filing of such materials was optional absent a court order.

2. The third sentence of subdivision (a) of Rule 6 is amended by replacing "eleven (11)" with "fourteen (14)."

The Reporter's Notes accompanying Rule 6 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: The time period in the third sentence of subdivision (a) has been changed from eleven days to fourteen days, the intent being to eliminate confusion in the computation of response time when a motion has been served by mail under subdivision (d).

3. Subdivision (a) of Rule 8 is amended to read as follows:

- (a) Claims for Relief. (1) A pleading which sets forth a claim for relief, whether a complaint, counterclaim, cross claim or third party claim, shall contain (A) a statement in ordinary and concise language of facts showing that the court has jurisdiction of the claim and is the proper venue and that the pleader is entitled to relief, and (B) a demand for the relief to which the pleader considers himself entitled. Relief in the alternative may be demanded.
- (2) In claims for unliquidated damages, a demand containing no specified amount of money shall limit recovery to an amount less than required for federal court jurisdiction in diversity of citizenship cases, unless language of the demand indicates that the recovery sought is in excess of such amount. An insufficient demand for purposes of this paragraph is correctable only by amendment pursuant to Rule 15(a) filed within 60 days of the original pleading.

The Reporter's Notes accompanying Rule 8 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: Subdivision (a) has been rearranged slightly and divided into two paragraphs. New language in the second paragraph is intended to overturn *Interstate Oil & Supply Co. v. Troutman Oil Co.*, 334 Ark. 1, 972 S.W.2d 941 (1998). That case held that the plaintiff's failure to demand a specific sum of money where damages were unliquidated, or to plead that the recovery sought was in excess of the amount required for federal diversity jurisdiction, did not limit the plaintiff's recovery because the issue was tried by implied consent under Rule 15(b), Ark. R. Civ. P.

Under the *Troutman* decision, a plaintiff could effectively defeat a defendant's right to removal yet suffer no penalty, a result at odds with the intent of Rule 8(a). Accordingly, the rule has been amended to provide that an inadequate demand for unliquidated damages may be corrected only by a formal amendment filed within 60 days of the original pleading. Because such an amendment is the only method for curing the defect, Rule 15(b) is inapplicable.

4. Subdivision (h)(3) of Rule 12 is amended by adding the following new sentence at the end: "No filing or transfer fee may be imposed by the clerk of the court to which a case is transferred." Subdivision (h)(3) is further amended by replacing the introductory phrase "Whenever it appears" in the second sentence with the phrase "Upon a determination."

The Reporter's Notes accompanying Rule 12 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: A new sentence has been added to subdivision (h)(3) making plain that neither a filing fee nor a transfer fee may be imposed by the clerk of the court to which a case is transferred. A statute setting a \$50 fee when a case is transferred from one county to another is See Ark. Code Ann. § 21-6-403(b), as deemed superseded. amended by Act 1081 of 1999. Imposition of a fee would seriously burden plaintiffs and impede operation of the transfer mechanism provided in subdivision (h)(3). The second sentence of subdivision (h)(3) has been amended by replacing the introductory phrase "whenever it appears" with "upon a determination." This change eliminates the unintended suggestion in the original version of the sentence that a motion to dismiss for improper venue, like a motion to dismiss for lack of subject matter jurisdiction, can be made at any time. As subdivision (h)(1) of the rule makes plain, improper venue is a waivable defense.

5. Subdivision (a) of Rule 45 is amended by adding the following new sentence at the end: "An attorney admitted to practice in this State, as an officer of the court, may also issue and sign a subpoena in any action pending in a court of this State in which the attorney is counsel of record." Subdivisions (d) and (e) of the rule are amended by adding the following new sentence after the first sentence in each subdivision: "The subpoena may also be issued by an attorney pursuant to subdivision (a) of this rule."

The Reporter's Notes accompanying Rule 45 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: Subdivision (a) has been amended to permit an attorney admitted to practice in Arkansas, as an officer of the court, to issue subpoenas in Arkansas cases in which he or she is counsel of record. Cross-references to subdivision (a) have also been added to subdivisions (d) and (e) of the rule. This authority does not apply to subpoenas pursuant to subdivision (f), which governs depositions for use in out-of-state proceedings; accordingly, a subpoena under subdivision (f) may be issued only by the clerk. The phrase "admitted to practice" in amended subdivision (a) refers not only to attorneys licensed in Arkansas, but also to those admitted pro hac vice.

In 1991, the corresponding federal rule was amended to allow attorneys to issue subpoenas. See Rule 45(a)(3), Fed. R. Civ. P. The federal rule expressly provides for sanctions, including lost

earnings and reasonable attorneys' fees, against an attorney "responsible for issuance and service of a subpoena" that "impos[es] an undue burden or expense on the person subject to that subpoena." Rule 45(c)(1), Fed. R. Civ. P. While a similar provision has not been added to the Arkansas rule, the courts have inherent authority to sanction attorneys who abuse their power to issue subpoenas.

Subpoena Form

The following form for subpoenas is adopted and shall be published in the notes immediately following Rule 45 in the Court Rules volume of the Arkansas Code:

198 	Арг	PENDIX		[33
				 -
	lss	ued by the		
		cου	RT	
		_ County, A	Arkansas	
		SUB	POENA IN A CIV	IL CASE
v.		CASE	NUMBER	
TO:				
				
YOU ARE COMMAND date, and time specified beil Place of Teetmony	ED to appear in the ow to testify in the above ca	Court of se.	County, Arka	neas, at the place
			Date and Time	****
	D to appear at the place, d	ate, and time sp	Decified below to testify in the	taking of a
face of Deposition			Date and Time	
YOU ARE COMMANDE the place, date, and time a	D to produce and permit ins pecified below (list documen	pection and copies or objects):	bying of the following docum	ents or objects
sce			Date and Time	
Any organization not a pa pre officers, directors, manage each person designated, th	rty to this suit that is subpos			

issuing Officer Signeture and Title (Indicate if Attorney for Plaintiff or Defendant) | Date

leaving Officer's Name, Address, and Phone Number

- 4	Λ	•
4	ч,	٠,

PROOF OF SERVICE			
	Date	Place	
ERVED			
erved On (Print Name)		Manner of Service	
erved By (Print Name)		Title	
	DECLARATION	OF SERVER	
I declare, under penalty of formation contained in the P	perjury under the laws or roof of Service is true ar	of the State of Arkansas that the foregoin ad correct.	
xecuted on	Sio	nature of Server	
CBIU		·····	

NOTICE TO PERSONS SUBJECT TO SUBPOENAS

Regardless of his or her county of residence, a witness subpoensed for examination at a trial or hearing must be properly served with a subpoens at least two days prior to the trial or hearing, or within a shorter time if the court so orders. The subpoens must be accompanied by a witness fee calculated at the rate of \$30.00 per day for attendance and \$0.25 per mile for travel from the witness' residence to the place of the trial or hearing. Rule 45(d),

Ark. R. Ch. P.

A witness subpoensed in connection with a deposition must be properly served with a subpoens at least five business days prior to a deposition, or within a shorter time if the court so orders. The witness is required to attend a deposition at any place within 100 miles of where he or she resides, is employed, or transacts business in person, or at such other convenient place set by court order. The subpoens must be accompanied by a witness fee calculated at the rate of \$30,00 per day for attendance and \$0.25 per mile for travel from the witness' residence to the place of the deposition. Rule 45(e), Ark. R. Chv. P.

A subpoens may command the person to whom it is directed to produce for inspection any books, papers, documents, or tangible things designated in the subpoena. The person subpoensed may ask the court to quesh or modify the subpoens if it is unreasonable or oppressive or to require that the person on whose behalf the subpoens is issued gray the reasonable cost of such production. Rule 45(b), Ark. R. Chv. P. If the subpoens is listed to connection with a deposition, the person subpoensed may object in writing to inspection or copying of any or all of the designated materials or seek a protective order from the court. If a written objection is made within ten days of service of the subpoens or on or before the time specified for compilance if such time is less than ten days, the party causing the subpoens to be issued is not entitled to inspect the materials unless the court so orders. Rule 45(d), Ark. R. Chv. P.

When a witness fails to attend in obediance to a subpoens or intentionally evades the service of a subpoens by

When a witness fails to attend in obediance to a subpoena or intentionally evades the service of a subpoena by concealment or otherwise, the court may issue a warrant for arresting and bringing the witness before the court to give testimony and answer for contempt. Rule 45(g), Ark. R. Civ. P.

- 6. Subdivisions (a) and (b) of Rule 60 are amended to read as follows:
 - (a) Ninety-Day Limitation. To correct errors or mistakes or to prevent the miscarriage of justice, the court may modify or vacate a judgment, order or decree on motion of the court or any party, with prior notice to all parties, within ninety days of its having been filed with the clerk.
 - (b) Exception; Clerical Errors. Notwithstanding subdivision (a) of this rule, the court may at any time, with prior notice to all parties, correct clerical mistakes in judgments, decrees, orders, or other parts of the record and errors therein arising from oversight or omission. During the pendency of an appeal, such mistakes may be so corrected before the appeal is docketed in the appellate court and thereafter while the appeal is pending may be so corrected with leave of the appellate court.

Subdivision (c)(1) of the rule is amended by changing the cross-reference from "Rule 59(c)" to "Rule 59(b)," and subdivision (c)(4) is amended to read as follows:

(4) For fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party.

Subdivision (c) is further amended by adding new paragraph (8) as follows:

(8) To otherwise prevent the miscarriage of justice, but not more than one year after entry of the judgment, decree, or order.

The Reporter's Notes accompanying Rule 60 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: Subdivisions (a) and (b) of the rule have been revised in response to case law. In addition, subdivision (c) has been amended by changing the cross-reference in paragraph (1) from Rule 59(c) to Rule 59(b), by revising paragraph (4), and by adding new paragraph (8).

As originally adopted, subdivision (a) provided that the trial court could "at any time" correct clerical mistakes and errors "arising from oversight or omission." Under subdivision (b), the trial court could "correct any error or mistake or to prevent the miscarriage of justice" by modifying or setting aside a judgment, decree or order within 90 days of its having been filed with the clerk. Despite this apparent dichotomy, the Supreme Court held

that the 90-day limitation in subdivision (b) also applied to subdivision (a). See, e.g., Ross v. Southern Farm Bureau Cas. Ins. Co., 333 Ark. 227, 968 S.W.2d 622 (1998); Phillips v. Jacobs, 305 Ark. 365, 807 S.W.2d 923 (1991).

As amended, subdivision (a) is a slightly modified version of former subdivision (b). It states the general rule that the court may, with prior notice to all parties, modify a judgment, decree or order within 90 days of its filing with the clerk to "correct errors or mistakes or to prevent the miscarriage of justice." Revised subdivision (b) expressly states an exception for "clerical mistakes" and errors "arising from oversight or omission," which may be corrected at any time with prior notice to all parties. New paragraph (8) of subdivision (c) allows the court to act after the expiration of the 90-day period, but not more than one year after entry of the judgment, decree or order, "to otherwise prevent the miscarriage of justice."

Amended paragraph (4) of subdivision (c) allows a judgment, decree or order to be modified or set aside "[f]or fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party." This language, taken from Rule 60(b)(3) of the Federal Rules of Civil Procedure, eliminates the distinction between intrinsic and extrinsic fraud, a distinction that has been described as "shadowy, uncertain, and somewhat arbitrary." Howard v. Scott, 125 S.W. 1158, 1166 (Mo. 1909). See also C. WRIGHT & A. MILLER, FEDERAL PRACTICE & PROCEDURE § 2861 (1995) (distinction is "very troublesome and unsound").

Under the prior rule, only extrinsic fraud was a ground for setting aside or modifying a judgment. This has resulted in unfairness. See, e.g., Ward v. McCord, 61 Ark. App. 271, 966 S.W.2d 925 (1998) (husband's concealment of bank account from wife during negotiations leading to property settlement in divorce action was not extrinsic fraud); Office of Child Support Enforcement v. Mitchell, 61 Ark. App. 54, 964 S.W.2d 218 (1998) (mother's failure to mention in affidavit filed in paternity case that a man other than defendant could have been the father of her child was not extrinsic fraud); Office of Child Support Enforcement v. Offutt, 61 Ark. App. 207, 966 S.W.2d 275 (1998) (conduct of attorney in preparing precedent containing findings not made by the court and mailing it to the judge with a letter requesting that he sign the order if no objection was received from opposing counsel did not constitute extrinsic fraud).

Arkansas Rules of Appellate Procedure-Civil

- 1. Subdivision (a) of Rule 2, Ark. R. App. P.—Civ., is amended by replacing the period at the end of paragraph 9 with a semicolon and by adding the following new paragraphs:
 - 10. An order denying a motion to dismiss or for summary judgment based on the defense of sovereign immunity or the immunity of a government official;
 - 11. An order or other form of decision which adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties in a case involving multiple claims, multiple parties, or both, if the trial court has directed entry of a final judgment as to one or more but fewer than all of the claims or parties and has made an express determination, supported by specific factual findings, that there is no just reason for delay; and
 - 12. An order appealable pursuant to any statute in effect on July 1, 1979, including Ark. Code Ann. § 16-108-219 (an order denying a motion to compel arbitration or granting a motion to stay arbitration, as well as certain other orders regarding arbitration) and § 28-1-116 (all probate court orders, except an order removing a fiduciary for failure to give a new bond or render an accounting required by the court or an order appointing a special administrator).

The Reporter's Notes accompanying Rule 2 is amended by adding the following:

Addition to Reporter's Notes, 1999 Amendment: The Supreme Court added subdivisions (c) and (d) to Rule 2 in 1999 and redesignated former subdivision (c) as (e). Also, appeals under subdivisions (c)(3) and (d) were added to the list of civil cases that "take precedence" in the appellate court. These changes were recommended by an ad hoc committee on foster care and adoption. See In re Rules of Appellate Procedure—Civil, Rule 2, 336 Ark. Appx. (1999).

Addition to Reporter's Notes, 2000 Amendment: Three changes, all of which restate present law, have been made in Rule 2(a). New paragraph 10 provides that an immediate appeal lies from an order "denying a motion to dismiss or for summary judgment based on the defense of sovereign immunity or the immunity of a government official." This provision is a codification of case law. See, e.g., Ozarks Unlimited Resources Coop., Inc. v.

Daniels, 333 Ark. 214, 969 S.W.2d 169 (1998); Newton v. Ethoch, 332 Ark. 325, 965 S.W.2d 96 (1998); Robinson v. Beaumont, 291 Ark. 477, 725 S.W.2d 839 (1987).

New paragraph 11 is a restatement of Rule 54(b) of the Arkansas Rules of Civil Procedure. Because noncompliance with Rule 54(b) continues to be a problem, this provision was added as a reminder to counsel. New paragraph 12 reflects the Supreme Court's holding that Rule 2(a) preserves all statutory rights of appeal in existence as of July 1, 1979, the effective date of the Rules of Appellate Procedure. See Pickens v. Black, 316 Ark. 499, 872 S.W.2d 405 (1994); American Ins. Co. v. Cazort, 316 Ark. 314, 871 S.W.2d 575 (1994). The original Reporter's Note to Rule 2 contains a statement to that effect, but the Committee on Civil Practice deemed it desirable to include specific language in the text of the rule. Paragraph 12 also includes two examples of statutes that fall within its scope.

- 2. Subdivision (a) of Rule 4 is amended by replacing the reference to "subdivision (b)" in the first sentence with "subdivisions (b) and (c)", by redesignating subdivision (c) as subdivision (d), and by adding new subdivision (c) as follows:
 - (c) Exception for Election Cases. If a statute of this State pertaining to elections prescribes a time period for taking an appeal, the period so prescribed shall apply in any case subject to the statute.

The Reporter's Notes accompanying Rule 4 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment. Former subdivision (c) of the rule has been redesignated as subdivision (d) and a new subdivision (c) added. By virtue of the new provision and a cross-reference in subdivision (a), a statutory deadline for election cases is controlling as to the timeliness of an appeal, notwithstanding the 30-day period generally applicable under subdivision (a). The amendment reflects recent Supreme Court decisions to that effect. See Citizens for a Safer Carroll County v. Epley, 338 Ark. 61, 991 S.W.2d 562 (1999)(applying Ark. Code Ann. § 3-8-205(e)(1), which provides for a 10-day period in which to file a notice of appeal in cases involving the sufficiency of petitions in local option elections); Weems v. Garth, 338 Ark. 437, 993 S.W.2d 926 (1999) (applying Ark. Code Ann. § 7-5-810, which imposes a seven-day limit for an appeal from a circuit court in an election contest).

- 3. Rule 5 is amended by adding the following as new subdivision (c):
 - (c) Partial record. Prior to the time the complete record on appeal is filed with the clerk of the Arkansas Supreme Court as provided in this rule, any party may docket the appeal to make a motion for dismissal or for any other intermediate order by filing a partial record with the clerk. At the request of the moving party, the clerk of the trial court shall certify the portion of the record designated by that party as being a true and correct copy. It shall be the responsibility of the moving party to transmit the certified partial record to the clerk of the Arkansas Supreme Court.

The Reporter's Notes accompanying Rule 5 are amended by adding the following:

Addition to Reporter's Notes, 2000 Amendment: New subdivision (c) requires the filing of a partial record in the appellate court in connection with a motion to dismiss or for any other intermediate relief. It reflects prior case law and thus does not work any change in appellate practice. See, e.g., Mitchell v. City of Mountain View, 304 Ark. 585, 803 S.W.2d 556 (1991); In re Estate of Wilkinson, 311 Ark. 311, 843 S.W.2d 316 (1992); Green v. Williford, 331 Ark. 533, 961 S.W.2d 766 (1998). The new provision is based on Rule 4(c) of the Arkansas Rules of Criminal Procedure—Criminal but departs from that rule by placing on the moving party the burden of transmitting the certified partial record to the appellate court. This requirement is consistent with Rule 7(b) of the Arkansas Rules of Appellate Procedure—Civil.

Arkansas Rules of Civil Procedure

Rule 5(c)(1), Ark. R. Civ. P.

(c) Filing. (1) All papers after the complaint required to be served upon a party or his attorney shall be filed with the clerk of the court either before service or within a reasonable time thereafter. The clerk shall note the date and time of filing thereon. However, depositions, interrogatories, requests for production or inspection, p roposed findings of fact, proposed conclusions of law, trial briefs, proposed jury instructions, and responses thereto may but need not be filed with the clerk unless ordered by the court. Depositions, interrogatories, requests for production or inspection, and answers and responses thereto shall not be filed unless ordered by the court. When such discovery documents are relevant to a motion, they or the relevant portions thereof shall be submitted with the motion

and attached as an exhibit unless such documents have already been filed. The clerk shall not refuse to accept for filing any paper presented for that purpose solely because it is not presented in the proper form.

Addition to Reporter's Notes, 2000 Amendment: Subdivision (c)(1) of the rule has been amended to provide that discovery materials, except for requests for admission, shall not be filed with the clerk unless the court so orders. This is the practice in the federal district courts in Arkansas and in several states. See Rule 5.5(f), Rules of the U.S. District Courts for the Eastern and Western Districts of Arkansas; Rule 2-401(d)(2), Md. R. Civ. P.; Rule 191.4, Tex. R. Civ. P. Under the prior version of the rule, the filing of such materials was optional absent a court order.

Rule 6(a), Ark. R. Civ. P.

(a) Computation. In computing any period of time prescribed or allowed by these rules, by order of the Court or by any applicable statute, the day of the act, event or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a Saturday, Sunday, or legal holiday, in which event the period runs until the end of the next day which is not a Saturday, Sunday, or legal holiday. When the period of time prescribed or allowed is less than eleven (11) fourteen (14) days, intermediate Saturdays, Sundays, or legal holidays shall be excluded in the computation. As used in this rule and Rule 77(c), "legal holiday" means those days designated as a holiday by the President or Congress of the United States or designated by the laws of this State.

Addition to Reporter's Notes, 2000 Amendment: The time period in the third sentence of sub-division (a) has been changed from eleven days to fourteen days, the intent being to eliminate confusion in the computation of response time when a motion has been served by mail under subdivision (d).

Rule 8(a), Ark. R. Civ. P.

(a) Claims for Relief. (1) A pleading which sets forth a claim for relief, whether a complaint, counterclaim, cross claim or third party claim, shall contain (1) (A) a statement in ordinary and

concise language of facts showing that the court has jurisdiction of the claim and is the proper venue and that the pleader is entitled to relief, and (2) (B)a demand for the relief to which the pleader considers himself entitled. Relief in the alternative may be demanded.

(2) In claims for unliquidated damage s, a demand containing no specified amount of money shall limit recovery to an amount less than required for federal court jurisdiction in diversity of citizenship cases, unless language of the demand indicates that the recovery sought is in excess of such amount. Relief in the alternative may be demanded. An insufficient demand for purposes of this paragraph is correctable only by amendment pursuant to Rule 15(a) filed within 60 days of the original pleading.

Addition to Reporter's Notes, 2000 Amendment: Subdivision (a) has been rearranged slightly and divided into two paragraphs. New language in the second paragraph is intended to overturn Interstate Oil & Supply Co. v. Troutman Oil Co., 334 Ark. 1, 972 S.W.2d 941 (1998). That case held that the plaintiff's failure to demand a specific sum of money where damages were unliquidated, or to plead that the recovery sought was in excess of the amount required for federal diversity jurisdiction, did not limit the plaintiff's recovery because the issue was tried by implied consent under Rule 15(b), Ark. R. Civ. P.

Under the *Troutman* decision, a plaintiff could effectively defeat a defendant's right to removal yet suffer no penalty, a result at odds with the intent of Rule 8(a). Accordingly, the rule has been amended to provide that an inadequate demand for unliquidated damages may be corrected only by a formal amendment filed within 60 days of the original pleading. Because such an amendment is the only method for curing the defect, Rule 15(b) is inapplicable.

Rule 12(h)(3), Ark. R. Civ. P.

(h) Waiver or Preservation of Certain Defenses.

* * *

(3) Whenever it appears by suggestion of the parties or otherwise that the court lacks jurisdiction of the subject matter, the court shall dismiss the action or direct that the case be transferred to the proper court. Whenever it appears Upon a determination that venue is

improper, the court shall dismiss the action or direct that it be transferred to a county where venue would be proper, with the plaintiff having an election if the action could be maintained in more than one county. No filing or transfer fee may be imposed by the clerk of the court to which a case is transferred.

Addition to Reporter's Notes, 2000 Amendment: A new sentence has been added to subdivision (h)(3) making plain that neither a filing fee nor a transfer fee may be imposed by the clerk of the court to which a case is transferred. A statute setting a \$50 fee when a case is transferred from one county to another is deemed superseded. See Ark. Code Ann. § 21-6-403(b), as amended by Act 1081 of 1999. Imposition of a fee would seriously burden plaintiffs and impede operation of the transfer mechanism provided in subdivision (h)(3). The second sentence of subdivision (h)(3) has been amended by replacing the intro-ductory phrase "whenever it appears" with "upon a determination." This change eliminates the unintended suggestion in the original version of the sentence that a motion to dismiss for improper venue, like a motion to dismiss for lack of subject matter jurisdiction, can be made at any time. As subdivision (h)(1) of the rule makes plain, improper venue is a waivable defense.

Rule 45, Ark. R. Civ. P.

Rule 45. Subpoena.

(a) Form and Issuance. Every subpoena shall be issued by the clerk, under seal of court, shall state the name of the court and title of the action, and shall command each person to whom it is directed to appear and give testimony at the time and place therein specified. An attorney admitted to practice in this State, as an officer of the court, may also issue and sign a subpoena.

* * *

(d) Subpoena for Trial or Hearing. At the request of any party the clerk of the court before which the action is pending shall issue a subpoena for a trial or hearing, or a subpoena for the production at a trial or hearing of documentary evidence, signed and sealed, but otherwise in blank, to the party requesting it, who shall fill it in before service. The subpoena may also be issued by an attorney pursuant to subdivision (a) of this rule. A witness, regardless of his county of

residence, shall be obligated to attend for examination on trial or hearing in a civil action anywhere in this State when properly served with a subpoena at least two (2) days prior to the trial or hearing. The court may grant leave for a subpoena to be issued within two (2) days of the trial or hearing. The subpoena must be accompanied by a tender of a witness fee calculated at the rate of \$30.00 per day for attendance and \$0.25 per mile for travel from the witness' residence to the place of the trial or hearing. In the event of telephone service of a subpoena by a sheriff or his deputy, the party who caused the witness to be subpoenaed shall tender the fee prior to or at the time of the witness' appearance at the trial or hearing. If a continuance is granted and if the witness is provided adequate notice thereof, reservice of the subpoena shall not be necessary. Any person subpoenaed for examination at the trial or hearing shall remain in attendance until excused by the party causing him to be subpoenaed or, after giving testimony, by the court.

(e) Subpoena for Taking Depositions: Place of Examination. Upon the filing of a notice of deposition upon oral examination pursuant to Rule 30(b), the clerk of the court in which the action is pending shall, upon the request of the party giving notice, issue a subpoena in accordance with the notice. The subpoena may also be issued by an attorney pursuant to subdivision (a) of this rule. The subpoena may command the person to whom it is directed to produce and permit inspection and copying of designated books, papers, documents, or tangible things which constitute or contain matters within the scope of the examination permitted by Rule 26(b), but in that event the subpoena will be subject to the provisions of Rule 26(c) and subdivision (b) of the rule. The witness must be properly served at least five (5) business days prior to the date of the deposition, unless the court grants leave for subpoena to be issued within that period. The subpoena must be accompanied by a tender of a witness fee calculated at the rate of \$30.00 per day for attendance and \$0.25 per mile for travel from the witness' residence to the place of the deposition.

The person to whom the subpoena is directed may, within ten (10) days after the service thereof or on or before the time specified in the subpoena for compliance if such time is less than ten (10) days after service, serve upon the attorney causing the subpoena to be issued written objection to inspection or copying of any or all of the designated materials. If objection is made, the party causing the subpoena to be issued shall not be entitled to inspect and copy the

materials except pursuant to an order of the court before which the deposition may be used. The party causing the subpoena to be issued may, if objection has been made, move, upon notice to the deponent, for an order at any time before or during the taking of the deposition.

A witness subpoenaed under this subdivision may be required to attend a deposition at any place within 100 miles of where he resides, or is employed, or transacts his business in person, or at such other convenient place as is fixed by an order of court.

* * *

Addition to Reporter's Notes, 2000 Amendment: Subdivision (a) has been amended to permit an attorney admitted to practice in Arkansas, as an officer of the court, to issue subpoenas in Arkansas cases in which he or she is counsel of record. Cross-references to subdivision (a) have also been added to subdivisions (d) and (e) of the rule. This authority does not apply to subpoenas pursuant to subdivision (f), which governs depositions for use in out-of-state proceedings; accordingly, a subpoena under subdivision (f) may be issued only by the clerk. The phrase "admitted to practice" in amended subdivision (a) refers not only to attorneys licensed in Arkansas, but also to those admitted pro hac vice.

In 1991, the corresponding federal rule was amended to allow attorneys to issue subpoenas. See Rule 45(a)(3), Fed. R. Civ. P. The federal rule expressly provides for sanctions, including lost earnings and reasonable attorneys' fees, against an attorney "responsible for issuance and service of a subpoena" that "impos[es] an undue burden or expense on the person subject to that subpoena." Rule 45(c)(1), Fed. R. Civ. P. While a similar provision has not been added to the Arkansas rule, the courts have inherent authority to sanction attorneys who abuse their power to issue subpoenas.

Rule 60, Ark. R. Civ. P.

(a) Ninety-Day Limitation. To correct errors or mistakes or to prevent the miscarriage of justice, the court may modify or vacate a judgment, order or decree on motion of the court or any party, with prior notice to all parties, within ninety days of its having been filed with the clerk. Clerical Mistakes. Clerical mistakes in judgments, orders, or other parts of the record and errors therein arising from oversight or

omission may be corrected by the court at any time on its own motion or on the motion of any party and after such notice, if any, as the court orders. During the pendency of an appeal, such mistakes may be so corrected before the appeal is docketed in the appellate court and thereafter while the appeal is pending may be so corrected with leave of the appellate court.

- (b) Exception; Clerical Errors. Notwithstanding subdivision (a) of this rule, the court may at any time, with prior notice to all parties, correct clerical mistakes in judgments, decrees, orders, or other parts of the record and errors therein arising from oversight or omission. During the pendency of an appeal, such mistakes may be so corrected before the appeal is docketed in the appellate court and thereafter while the appeal is pending may be so corrected with leave of the appellate court. Ninety Day Limitation. To correct any error or mistake or to prevent the miscarriage of justice, a decree or order of a circuit, chancery or probate court may be modified or set aside on motion of the court or any party, with or without notice to any party, within ninety days of its having been filed with the clerk.
- (c) Grounds for Setting Aside Judgment, Other than Default Judgment, After Ninety Days. The court in which a judgment, other than a default judgment [which may be set aside in accordance with Rule 55(c)] has been rendered or order made shall have the power, after the expiration of ninety (90) days of the filing of said judgment with the clerk of the court, to vacate or modify such judgment or order:
- (1) By granting a new trial where the grounds therefor were discovered after the expiration of ninety (90) days after the filing of the judgment, or, where the ground is newly discovered evidence which the moving party could not have discovered in time to file a motion under Rule 59(b)(e), upon a motion for new trial filed with the clerk of the court not later than one year after discovery of the grounds or one year after the judgment was filed with the clerk of the court, whichever is the earlier; provided, notice of said motion has been served within the time limitations for filing the motion.

(4) For fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party. practiced by the successful party in obtaining the judgment.

* * *

(8) To otherwise prevent the miscarriage of justice, but not more than one year after entry of the judgment, decree, or order.

(d) * * *

Addition to Reporter's Notes, 2000 Amendment: Subdivisions (a) and (b) of the rule have been revised in response to case law. In addition, subdivision (c) has been amended by changing the cross-reference in paragraph (1) from Rule 59(c) to Rule 59(b), by revising paragraph (4), and by adding new paragraph (8).

As originally adopted, subdivision (a) provided that the trial court could "at any time" correct clerical mistakes and errors "arising from oversight or omission." Under subdivision (b), the trial court could "correct any error or mistake or to prevent the miscarriage of justice" by modifying or setting aside a judgment, decree or order within 90 days of its having been filed with the clerk. Despite this apparent dichotomy, the Supreme Court held that the 90-day limitation in subdivision (b) also applied to subdivision (a). See, e.g., Ross v. Southern Farm Bureau Cas. Ins. Co., 333 Ark. 227, 968 S.W.2d 622 (1998); Phillips v. Jacobs, 305 Ark. 365, 807 S.W.2d 923 (1991).

As amended, subdivision (a) is a slightly modified version of former subdivision (b). It states the general rule that the court may, with prior notice to all parties, modify a judgment, decree or order within 90 days of its filing with the clerk to "correct errors or mistakes or to prevent the miscarriage of justice." Revised subdivision (b) expressly states an exception for "clerical mistakes" and errors "arising from oversight or omission," which may be corrected at any time with prior notice to all parties. New paragraph (8) of subdivision (c) allows the court to act after the expiration of the 90-day period, but not more than one year after entry of the judgment, decree or order, "to otherwise prevent the miscarriage of justice."

Amended paragraph (4) of subdivision (c) allows a judgment, decree or order to be modified or set aside "[f]or fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party." This language, taken from Rule 60(b)(3) of the Federal Rules of Civil Procedure, eliminates the distinction between intrinsic and extrinsic fraud, a distinction

that has been described as "shadowy, uncertain, and somewhat arbitrary." Howard v. Scott, 125 S.W. 1158, 1166 (Mo. 1909). See also C. WRIGHT & A. MILLER, FEDERAL PRACTICE & PROCEDURE§ 2861 (1995) (distinction is "very troublesome and unsound").

Under the prior rule, only extrinsic fraud was a ground for setting aside or modifying a judgment. This has resulted in unfairness. See, e.g., Ward v. McCord, 61 Ark. App. 271, 966 S.W.2d 925 (1998) (husband's concealment of bank account from wife during negotiations leading to property settlement in divorce action was not extrinsic fraud); Office of Child Support Enforcement v. Mitchell, 61 Ark. App. 54, 964 S.W.2d 218 (1998) (mother's failure to mention in affidavit filed in paternity case that a man other than defendant could have been the father of her child was not extrinsic fraud); Office of Child Support Enforcement v. Offutt, 61 Ark. App. 207, 966 S.W.2d 275 (1998) (conduct of attorney in preparing precedent containing findings not made by the court and mailing it to the judge with a letter requesting that he sign the order if no objection was received from opposing counsel did not constitute extrinsic fraud).

Arkansas Rules of Appellate Procedure—Civil

Rule 2(a), Ark. R. App. P.—Civ.

(a) An appeal may be taken from a circuit, chancery, or probate court to the Arkansas Supreme Court from:

* * *

- 9. An order granting or denying a motion to certify a case as a class action in accordance with Rule 23 of the Arkansas Rules of Civil Procedure.;
- 10. An order denying a motion to dismiss or for summary judgment based on the defense of sovereign immunity or the immunity of a government official;
- 11. An order or other form of decision which adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties in a case involving multiple claims, multiple parties, or both, if the trial court has directed entry of a final judgment as to one or more but fewer than all of the

claims or parties and has made an express determination, supported by specific factual findings, that there is no just reason for delay; and

12. An order appealable pursuant to any statute in effect on July 1, 1979, including Ark. Code Ann. § 16-108-219 (an order denying a motion to compel arbitration or granting a motion to stay arbitration, as well as certain other orders regarding arbitration) and § 28-1-116 (all probate court orders, except an order removing a fiduciary for failure to give a new bond or render an accounting required by the court or an order appointing a special administrator).

Addition to Reporter's Notes, 1999 Amendment: The Supreme Court added subdivisions (c) and (d) to Rule 2 in 1999 and redesignated former subdivision (c) as (e). Also, appeals under subdivisions (c)(3) and (d) were added to the list of civil cases that "take precedence" in the appellate court. These changes were recommended by an ad hoc committee on foster care and adoption. See In re Rules of Appellate Procedure—Civil, Rule 2, 336 Ark. Appx. (1999).

Addition to Reporter's Notes, 2000 Amendment: Three changes, all of which restate present law, have been made in Rule 2(a). New paragraph 10 provides that an immediate appeal lies from an order "denying a motion to dismiss or for summary judgment based on the defense of sovereign immunity or the immunity of a government official." This provision is a codification of case law. See, e.g., Ozarks Unlimited Resources Coop., Inc. v. Daniels, 333 Ark. 214, 969 S.W.2d 169 (1998); Newton v. Ethoch, 332 Ark. 325, 965 S.W.2d 96 (1998); Robinson v. Beaumont, 291 Ark. 477, 725 S.W.2d 839 (1987).

New paragraph 11 is a restatement of Rule 54(b) of the Arkansas Rules of Civil Procedure. Because noncompliance with Rule 54(b) continues to be a problem, this provision was added as a reminder to counsel. New paragraph 12 reflects the Supreme Court's holding that Rule 2(a) preserves all statutory rights of appeal in existence as of July 1, 1979, the effective date of the Rules of Appellate Procedure. See Pickens v. Black, 316 Ark. 499, 872 S.W.2d 405 (1994); American Ins. Co. v. Cazort, 316 Ark. 314, 871 S.W.2d 575 (1994). The original Reporter's Note to Rule 2 contains a statement to that effect, but the Committee on Civil Practice deemed it desirable to include specific language in the text of the rule. Paragraph 12 also includes two examples of statutes that fall within its scope.

Rule 4, Ark. R. App. P.—Civ.

- (a) Time for Filing Notice of Appeal. Except as otherwise provided in subdivision s (b) and (c) of this rule, a notice of appeal shall be filed within thirty (30) days from the entry of the judgment, decree or order appealed from. A notice of cross-appeal shall be filed within ten (10) days after receipt of the notice of appeal, except that in no event shall a cross-appellant have less than thirty (30) days from the entry of the judgment, decree or order within which to file a notice of cross-appeal. A notice of appeal filed after the trial court announces a decision but before the entry of the judgment, decree, or order shall be treated as filed on the day after the judgment, decree, or order is entered.
 - (b) Extension of Time for Filing Notice of Appeal. * * *
- (c) Exception for Election Cases. If a statute of this State pertaining to elections prescribes a time period for taking an appeal, the period so prescribed shall apply in any case subject to the statute.
- (c) (d) When Judgment Is Entered. A judgment, decree or order is entered within the meaning of this rule when it is filed with the clerk of the court in which the claim was tried. A judgment, decree or order is filed when the clerk stamps or otherwise marks it as "filed" and denotes thereon the date and time of filing.

Addition to Reporter's Notes, 2000 Amendment. Former subdivision (c) of the rule has been redesignated as subdivision (d) and a new subdivision (c) added. By virtue of the new provision and a cross-reference in subdivision (a), a statutory deadline for election cases is controlling as to the timeliness of an appeal, notwithstanding the 30-day period generally applicable under subdivision (a). The amendment reflects recent Supreme Court decisions to that effect. See Citizens for a Safer Carroll County v. Epley, 338 Ark. 61, 991 S.W.2d 562 (1999)(applying Ark. Code Ann. § 3-8-205(e)(1), which provides for a 10-day period in which to file a notice of appeal in cases involving the sufficiency of petitions in local option elections); Weems v. Garth, 338 Ark. 437, 993 S.W.2d 926 (1999) (applying Ark. Code Ann. § 7-5-810, which imposes a seven-day limit for an appeal from a circuit court in an election contest).

Rule 5, Ark. R. App. P.—Civ.

* * *

(c) Partial record. Prior to the time the complete record on appeal is filed with the clerk of the Arkansas Supreme Court as provided in this rule, any party may docket the appeal to make a motion for dismissal or for any other intermediate order by filing a partial record with the clerk. At the request of the moving party, the clerk of the trial court shall certify the portion of the record designated by that party as being a true and correct copy. It shall be the responsibility of the moving party to transmit the certified partial record to the clerk of the Arkansas Supreme Court.

Addition to Reporter's Notes, 2000 Amendment: New subdivision (c) requires the filing of a partial record in the appellate court in connection with a motion to dismiss or for any other intermediate relief. It reflects prior case law and thus does not work any change in appellate practice. See, e.g., Mitchell v. City of Mountain View, 304 Ark. 585, 803 S.W.2d 556 (1991); In re Estate of Wilkinson, 311 Ark. 311, 843 S.W.2d 316 (1992); Green v. Williford, 331 Ark. 533, 961 S.W.2d 766 (1998). The new provision is based on Rule 4(c) of the Arkansas Rules of Criminal Procedure-Criminal but departs from that rule by placing on the moving party the burden of transmitting the certified partial record to the appellate court. This requirement is consistent with Rule 7(b) of the Arkansas Rules of Appellate Procedure—Civil.

IN RE: QUALIFICATIONS AND STANDARDS OF PRACTICE FOR ATTORNEY AD LITEM APPOINTMENTS IN CHANCERY COURT CASES AND GUARDIANSHIP CASES

Supreme Court of Arkansas Delivered December 9, 1999

PER CURIAM. Act 708 of 1999 established a program for the appointment and payment of attorneys ad litem in chancery court cases and guardianship cases where custody is an issue. The Act further provided that the Arkansas Supreme Court, with the advice of chancery and probate judges, adopt standards of practice and qualifications for service for all attorneys who seek to be appointed to provide legal representation for children in chancery court cases and guardianship cases where custody is an issue.

Toward that end, proposed qualifications and standards of practice for attorney ad litem appointments in chancery court cases and guardianship cases have been drafted, and comment has been sought and received from the chancery and probate judges. The proposal has also been reviewed by the Judicial Council's Committee on Ad Litem Representation in Chancery Courts.

We commend the Committee for its work and its dedication to improving chancery court and guardianship proceedings where custody is an issue. Having considered the proposed qualifications and standards of practice and the chancery and probate judges' comments, we adopt the following qualifications and standards of practice for attorneys ad litem who represent children in chancery court cases and guardianship cases where custody is an issue, effective April 1, 2000.

Qualifications and Standards of Practice for Attorneys Ad Litem in Chancery Court Cases and Guardianship Cases

Qualifications for Appointment

1. Licensed attorney in good standing with the Arkansas Supreme Court

- 2. Education to include training of not less than ten (10) hours (live or video tape) prior to appointment. Prerequisite training to include but not be limited to:
 - a. Child development;
 - b. Ad litem roles and responsibilities, including ethical considerations;
 - c. Relevant substantive state, federal and case law;
 - d. Custody and visitation; and
 - e. Family dynamics, including substance abuse, domestic abuse, and mental health issues.

Standards of Practice

- 1. An attorney ad litem shall conduct an independent investigation consisting of review of all relevant documents and records. The ad litem shall interview the child, parents, and others having relevant knowledge to assist in representation. Continuing investigation and regular contact with the child during the pendency of the action are mandatory. Upon entry of a final order, the attorney ad litem's obligation to represent the minor child shall end, unless directed otherwise by the court.
- 2. An attorney ad litem shall determine the best interest of a child by considering such custody criteria as:
 - a. Moral Fitness factors: integrity, character, compassion, sobriety, religious training and practice, a newly acquired partner regarding the preceding elements;
 - b. Stability factors: emotional stability, work stability, financial stability, residence and school stability, health, partner stability;
 - c. Love and Affection factors: attention given, discipline, attitude toward education, social attitude, attitude toward access of the other party with the child, and attitude toward cooperation with the other party regarding the child's needs;
 - d. Other Relevant Information regarding the child such as stated preference, age, sex, health, testing and evaluation, child care arrangements; and regarding the home such as its location, size, and family composition.

- 3. An attorney ad litem shall appear at all hearings to represent the best interest of the child. All relevant facts should be presented to the court and if the child's wishes differ from the ad litem's determination of the child's best interest, the ad litem shall communicate the child's wishes to the court, as well as the recommendations of the ad litem.
- 4. An attorney ad litem shall file appropriate pleadings on behalf of the child, call witnesses, participate fully in examination of witnesses, present relevant evidence, and advocate for timely hearings.
- 5. An attorney ad litem shall explain to the child the court proceedings and the role of the ad litem in terms that the child can understand.
- 6. An attorney ad litem shall make recommendations to the court for specific and appropriate services for the child and the child's family. All recommendations shall likewise be communicated to the attorneys for the parties, or if a party is *pro se*, then to the party.
- 7. An attorney ad litem shall not be prevented by any privilege, including the lawyer-client privilege, from sharing with the court all information relevant to the best interest of the child.
- 8. An attorney ad litem shall participate in prerequisite education prior to appointment which shall include ten (10) hours of training and shall participate in four (4) hours of annual continuing education in the areas of child development, custody and visitation, family dynamics and other areas affecting the child and family.

IN RE: ADMINISTRATIVE ORDER NUMBER 2(a)

Supreme Court of Arkansas Delivered December 9, 1999

PER CURIAM. The coming of the year 2000 necessitates a change in Administrative Order Number 2 regarding the numbering of cases. Instead of two digits (99-1) for the docket year, the case number needs to be four digits (2000-1). Accordingly, subsection (a) of Administrative Order Number 2 is amended by substituting the word "four" in place of "last two" in the second sentence of that subsection.

We also direct that the Supreme Court Clerk make a similar change it its method of numbering cases filed in the Supreme Court and Court of Appeals.

The amendment to Administrative Order Number 2 shall be effective January 1, 2000.

Subsection (a) is republished below, as amended.

ADMINISTRATIVE ORDER NUMBER 2 — DOCKETS AND OTHER RECORDS

(a) Docket. The clerk shall keep a book known as a "civil docket," a book known as a "chancery docket," a book known as a "probate docket," and a book known as a "criminal docket," and a book known as a "juvenile docket," and shall enter therein each action. Cases shall be assigned docket numbers in the order of filing and beginning with the first case filed each year in each court, the four digits of the current year shall be entered, followed by a hyphen and the number assigned to the case, beginning with the number "1". For further identification, the court may direct that the letters "CIV" or "CR" precede the docket number for cases filed in circuit court, that the letters "E" or "J" precede the docket number for cases filed in chancery court, and that the letter "P" precede the docket number for cases filed in probate court.

All papers filed with the Clerk, all process issued and returns thereon, all appearances, orders, verdicts and judgments shall be noted chronologically in the dockets and filed in the folio assigned to the action and shall be marked with its file number. These entries shall be brief, but shall show the nature of each paper filed or writ issued and the substance of each order or judgment of the Court and of the returns showing execution of process. The entry of an order or judgment shall show the date the entry is made. Where there has been a demand for trial by jury it shall be shown on the docket along with the date upon which demand was made.

Appointments to Committees

IN RE: BOARD of LAW EXAMINERS

Supreme Court of Arkansas Delivered November 11, 1999

PER CURIAM. Lucinda S. McDaniel, First Congressional District, is appointed to the State Board of Law Examiners for a seven (7) year term ending September 30, 2006.

Audrey Evans, Second Congressional District, is reappointed to the State Board of Law Examiners for a three (3) year term ending September 30, 2002.

The Court thanks Ms. McDaniel for accepting appointment to this Board. The Court thanks Ms. Evans for accepting reappointment to this Board.

The Court thanks Blair Arnold for his dedicated and faithful service as a member and Chairman of this Board.

IN RE: SUPREME COURT COMMITTEE on CHILD SUPPORT

Supreme Court of Arkansas Delivered November 11, 1999

PER CURIAM. The Honorable Gary Arnold of Benton, and Senator Jodie Mahony of El Dorado, are hereby reappointed to the Supreme Court Committee on Child Support. These are four-year terms, which will expire on November 30, 2003. Mr. H.T. Moore, Esq., of Paragould, is hereby appointed to the Committee on Child Support for a four-year term to expire on November 30, 2003.

The Court thanks Judge Arnold and Senator Mahony for accepting reappointment and Mr. Moore for accepting appointment to this most important Committee.

The Court expresses its appreciation to Larry Carpenter, Esq., of North Little Rock, whose term has expired, for his dedicated service to this Committee.

IN RE: SUPREME COURT COMMITTEE on MODEL JURY INSTRUCTIONS—CIVIL

Supreme Court of Arkansas Delivered November 11, 1999

PER CURIAM. Don R. Elliott, Jr., Esq., of Fayetteville, is appointed, effective immediately, to the Committee on Model Jury Instructions—Civil to fill the unexpired term of Laurie Bridewell, Attorney at Law, who has resigned from the Committee. This term expires April 30, 2000.

The Court extends its thanks to Mr. Elliott for accepting appointment to this most important Committee.

The Court expresses its gratitude to Ms. Bridewell for her years of service to the Committee.

IN RE: APPOINTMENT of COUNSEL in CRIMINAL CASES

Supreme Court of Arkansas Delivered December 2, 1999

PER CURIAM. Because appellants in criminal cases are entitled to counsel on direct appeal from a judgment of con-

viction, this Court on occasion must appoint attorneys to represent indigent appellants.

Attorneys who are desirous of such appointments should register with Sue Newbery, Criminal Justice Coordinator, Arkansas Supreme Court, Justice Building, 625 Marshall St., Little Rock, AR 72201.

Counsel will be paid a fee after determination of the case, upon a proper motion.

Professional Conduct <u>Matters</u>

IN RE: Daniel Howard HARMON, IV, Arkansas Bar ID # 73051

4 S.W.3d 492

Supreme Court of Arkansas Delivered November 4, 1999

PER CURIAM. Upon consideration of the Findings and Order of the Saline County Circuit Court in the matter of the disbarment of Daniel Howard Harmon, IV, Benton, Arkansas, and the Petition of the Supreme Court Committee on Professional Conduct seeking entry of an Order of Disbarment, we grant the Petition. The Court hereby revokes Mr. Harmon's license to practice law in the State of Arkansas. It is further ordered that his name shall be removed from the registry of licensed attorneys, and that he is permanently barred from engaging in the practice of law in this state.

It is so ordered.

IN RE: Perlesta Arthur HOLLINGSWORTH, Arkansas Bar ID # 69034

4 S.W.3d 492

Supreme Court of Arkansas Delivered November 11, 1999

PER CURIAM. Upon consideration of the Petition of the Supreme Court Committee on Professional Conduct seeking entry of an order of disbarment of Perlesta Arthur Hollingsworth, Little Rock, Arkansas, and pursuant to the Pulaski County Circuit Court's Order Upon Remand and this Court's opinion issued in this matter on June 24, 1999, we grant the Petition. The Court hereby revokes Mr. Hollingsworth's license to practice law in the State of Arkansas. It is further ordered that his name shall be

removed from the registry of licensed attorneys, and that he is barred from engaging in the practice of law in this state.

It is so ordered.

Alphabetical Headnote <u>Index</u>

HEADNOTE INDEX

ACTION:

Class action arose as matter of law, matter remanded for notification, Barclay v. Melton 362 Class action, appellee's pre-certification communications with potential class members was improper, trial court abused discretion in considering, Fraley v. Williams Ford Tractor & Equip. Co. 322

Class action, attempts by class opponents to discourage participation under coercive circumstances violate principles of Ark. R. Civ. P. 23, Id.

Class action, certification, merits of underlying claim not subject to examination, Id.

Class action, certification, numerosity requirement, Id.

Class action, certification, requirements, Id.

Class action, certification, trial court's discretion, Id.

Class action, numerosity requirement satisfied, trial court abused discretion in finding otherwise, Id.

Class action, rule on pre-certification communications with potential class members adopted, Id.

Class action, predominance requirement, Id.

Class action, reconsideration of certification decision, Id.

Class action, superiority requirement, Id.

Class action, superiority requirement satisfied, Id.

Class action, trial court erred in finding common questions did not predominate over individual issues, Id.

Class action, trial court erroneously applied finality principles to reconsideration of certification decision, *Id*.

Class action, trial court mistakenly delved into merits of appellee's affirmative defenses, *Id*. Class action, trial court should not delve into affirmative defenses in determining whether numerosity requirement has been met, *Id*.

APPEAL & ERROR:

Abstracting deficiencies, seven justices will not scour one record, Camden Community Dev. Corp. v. Sutton 368

Abstracting, record on appeal, Huddleston v. State 266

Abstracting requirements, appellants failed to meet burden, chancellor's ruling affirmed, Luttrell v. City of Conway 408

Abstracting requirements, failure to abstract critical document precludes consideration of issues, Id.

Abstracting requirements, impractical for seven justices to examine one transcript, Id.

Appealable orders, denial of motion to dismiss for double jeopardy, Zawodniak v. State 66

Argument not made in trial court, merits not reached on appeal, Rainey v. Hartness 293

Argument not raised in directed-verdict motion, not considered on appeal, Dobie v. Rogers 242

Argument not raised below, not considered for first time on appeal, McDole v. State 391
Argument not raised or preserved at trial, point not reached, McCullough v. State 288
Arguments raised for first time on appeal not addressed, Brown v. Arkansas Dep't of Correction
458

Arguments raised for first time on appeal not considered, Dobie v. Rogers 242
Arguments raised for first time on appeal not considered, Nooner v. State 253
Argument without convincing authority, will not be considered, Spears v. Spears 162
Attorney-of-record appointed to represent petitioner, counsel directed to file petition for

writ of certiorari, Frazier v. State 173

Burden of obtaining ruling on appellant, unresolved matters waived, Camden Community Dev. Corp. v. Sutton 368

Chancery cases, standard of review, Myrick v. Myrick 1

Chancery cases, standard of review, Barclay v. Melton 362

Closing argument, steps required for preservation of error, Leaks v. State 348

Conflicting obiter dicta, earlier opinion overruled to limited extent, Camden Community Dev. Corp. v. Sutton 368

Court rules, importance to disposition of cases, Bharodia v. Pledger 89

Common law, overruled only with thoughtful argument, Spears v. Spears 162

Death-penalty cases, purpose of meaningful state review, Porter v. State 15

Even constitutional questions must be presented to trial court, appellant's failure to ask for application of Rule 37.5 below barred assertion on appeal. Nance v. State 192

Foreign case law, not persuasive in itself, Brown v. Arkansas Dep't of Correction 458

Giving of instructions, objection required before or at time given, Dobie v. Rogers 242

Holdings of supreme court, may be reexamined, Spears v. Spears 162

Issue not addressed at trial, not reached on appeal, Id.

Issues of statutory construction, standard of review, Central & Southern Co. v. Weiss 76
Issues upon which trial court failed to make ruling not preserved for review, Myrick v.
Myrick 1

Law of case, doctrine discussed, Zawodniak v. State 66

Law of case, holding in prior appeal controlled, Id.

Limiting instruction given, defendant must ask for further relief to preserve issue, Leaks u. State 348

Merit of motion for belated appeal, duty of lower court, Frazier v. State 173

Motion for belated appeal, good cause for granting, Slack v. State 65

Motion for belated appeal, granted, Frazier v. State 173

Motion for reconsideration, denied, Osburn v. Busbee 260

Motion for rule on clerk, good cause for granting, Dye v. State 53

Motion for rule on clerk, good cause for granting, Thetford v. State 489

Motion for rule on clerk, good cause for granting, Walls v. State 262

Motion to strike appellants' supplemental brief denied, briefing schedule set, Bharodia ν Pledger 89

Motion for rule on clerk, good cause for granting, King v. State 137

Misplaced authority, trial court did not err in finding case relied upon by appellant inapposite, Camden Community Dev. Corp. v. Sutton 368

No objection on apportionment of damages, ruling on joint & several liability affirmed, Dobie v. Rosers 242

No specific ruling on issue, waived on appeal, Martin v. Arthur 149

Notice of appeal not accepted or filed by clerk, supreme court never acquired jurisdiction, Shoemate v. State 403

Objection during closing overruled, matter preserved for review, Leaks v. State 348

Petitioner declared indigent, record brought up at public expense, Frazier v. State 173

Petition for review, case considered as if originally filed in supreme court, White v. Georgia-Pacific Corp. 474

Petition for review, case considered as though originally filed in supreme court, Fowler v. State 207

Petition for review, case treated as though originally filed with supreme court, Martin u Arthur 149

Petition for review, how considered, Leaks v. State 348

Petition for review, standard of review, Continental Express, Inc. v. Freeman 142

Petition for review, treated as if originally filed in supreme court, Meister v. Safety Kleen 91 Pro se appeal, party receives no special consideration, Brown v. Arkansas Dep't of Correction

Right decision for wrong reason, trial judge's decision will not be reversed, *Harris u State* 35

Right result for wrong reason, trial court may be affirmed, State v. Thompson 417 Sustaining or overruling objection to closing argument, distinguished, Leaks v. State 348 Trial court will not be reversed for not doing what it was never asked to do, Riggs v. State 111

Unsupported arguments not considered, Brown v. Arkansas Dep't of Correction 458 Unsupported arguments not considered, Rainey v. Hartness 293 Unsupported argument, trial court's decision will be affirmed, Dobie v. Rogers 242

ATTORNEY & CLIENT:

Addition of counsel, Ark. R. Civ. P. 64 inapplicable to attorney not employed by petitioners, Dean v. Williams 439

Disqualification, issue not properly preserved, Id.

Effectiveness of trial counsel, Strickland standard, Norman v. State 54

Effectiveness of counsel, finding of no substantial proof that attorney had failed to submit plea offer to appellant not clearly against preponderance of evidence, Id.

Effectiveness of counsel, remanded for specific written findings on attorney's failure to object to introduction of testimony & photographs, Id.

Even constitutional questions must be presented to trial court, appellant's failure to ask for application of Rule 37.5 below barred assertion on appeal, Nance v. State 253

Motion for continuance, effect of last-minute change in counsel, Anthony v. State 20 Ineffective-assistance claim, argument not preserved for review, Huddleston v. State 266

Ineffective-assistance claim, claim procedurally barred, Id.

Ineffective-assistance claim, counsel not ineffective for failing to raise every conceivable novel issue, Weaver v. State 97

Ineffective-assistance claim, factors required to show counsel's performance was deficient, Id.

Ineffective-assistance claims, rule for evaluating in cases involving guilty pleas, Buchheit u State 481

Ineffective-assistance claim, point not preserved for review, Huddleston v. State 266

Ineffective-assistance claim, point not preserved for review, Id.

Ineffective-assistance claim, proof required, Id.

Ineffective assistance of counsel, appellant failed to establish reasonable probability that outcome would have been different had counsel objected to victim-impact testimony, Nance v. State 192

Ineffective assistance of counsel, decision not to request psychiatric evaluation did not constitute, Nooner v. State 253

Ineffective assistance of counsel, matters of trial strategy do not provide basis for evidentiary hearing or postconviction relief, Nance v. State 192

Ineffective assistance of counsel, no reasonable probability outcome would have been different had counsel sought to introduce mitigating evidence, Nooner v. State 253

Ineffective assistance of counsel, presumption of effectiveness cannot be overcome by mere claim concerning mitigating evidence, Nance v. State 192

Ineffective assistance of counsel, requirements for claim, Nooner v. State 253

Ineffective assistance of counsel, requirements for claim, Nance v. State 192

Ineffective assistance of counsel, trial court properly denied relief on claim, Id.

Protection of clients' interests, trial court erred, matter remanded for another contempt hearing, Dean v. Williams 439

Withdrawal of counsel, attorney of record should not have been allowed to withdraw from hearings, Id.

Withdrawal of counsel, requirements for granting permission, Id.

Withdrawal of counsel, trial court must view motion from client's point of view, Id.

Appeal from denial of, treated as petition for writ of certiorari, Larimore v. State 167 Absolute right, exception for capital cases, Id. Appellant ineligible for pretrial bail, trial court did not err in denying request, Id.

CERTIORARI:

Petition treated as one for mandamus, chancellor directed to conduct hearing, Rash v. Huffman 62

Writ granted, court reporter directed to file transcript of contempt hearing, Dean u Williams 263

Writ of, when available, Larimore v. State 167

CIVIL PROCEDURE:

Ark. R. Civ. P. 4(d)(1) and 4(d)(2), will not be interpreted to carve out unique exception,

Green v. Mills 200

Ark. R. Civ. P. 23, interpreted in same manner as federal courts interpret Fed. R. Civ. P. 23, Fraley v. Williams Ford Tractor & Equip. Co. 322

Ark. R. Civ. P. 60(a) and (b), distinguished, Lord v. Mazanniti 25

Ark. R. App. P.— Civ. 2(a), discussed, Warren v. Kelso 70

Ark. R. Civ. P. 54(b) — deemed-denied principle inapplicable, Id.

Clerical errors, Ark. R. Civ. P. 60(a)., Id.

Fed.R. Civ. P. 60(a), permits correction of clerical mistakes at any time, Id.

Order for costs & stay, did not qualify for appeal under Ark. R. Civ. P. 54(b), Id.

Motion for costs, not contemplated by Ark. R. Civ. P. 54(b), Id.

Matters appealed from not final, appeal dismissed without prejudice, Id.

Mistake clearly clerical, chancellor's amended decree proper, Id.

Personal service as found in Rule 4(d)(2), subject to reasonable interpretation, Green v. Mills 200

Procedural stay, distinguished from injunction, Warren v. Kelso 70

Ruling on preliminary matter does not end separable branch of litigation, order not final for purposes of Ark. R. App. P.—Civ. 2, Id.

COURTS

Authority to enforce judgments, authority of municipal courts, Smith v. Credit Serv. Co. 41 Jurisdiction, chancery's limited power in election cases, Dean v. Williams 439

CONSTITUTIONAL LAW:

Act 916 of 1995, violated Ark. Const. art. 5, § 21, Barclay v. Melton 362

Admission of appellant's statement harmless error, cumulative evidence established guilt beyond reasonable doubt, Riggs v. State 111

Appellant not informed about retention of attorney, waiver of fifth or sixth amendment rights still valid, Id.

Appellant afforded hearing prior to community notification, due process given, Kellar v. Fayetteville Police Dep't 274

Ark. Const. amend. 7, local legislation cannot contravene general laws, Camden Community Dev. Corp. v. Sutton 368

Ark. Const. art. 2, § 15, interpreted in same manner as Fourth Amendment, Rainey v. Hartness 293

Ark. Const. art. 5, § 21, amended legislation violated prohibition against altering bill so as to change its purpose, *Barclay v. Melton* 362

Ark. Const. art. 7 § 4, superintending control over courts not so broad as to give third party right to intervene in merits of criminal case against another person, American Civil Liberties Union v. State 314

Confession by accused, failure to inform accused that counsel has been retained not enough to invalidate, Riggs v. State 111

Confessions, determining voluntariness, Id.

Confrontation clause not violated, purpose of, Huddleston v. State 266

Deprivation of property by state action, due process considerations, State v. Thompson 417 Difference between legislative & administrative action, test for determining, Camden Community Dev. Corp. v. Sutton 368

Division-of-property statute, rationally related to several legitimate governmental purposes, Skelton v. Skelton 227

"Double-counting" & narrowing argument, rejected, Simpson v. State 467

Double jeopardy clause, protection afforded, Zawodniak v. State 66

Due process, first factor, State v. Thompson 417

Due process, requirements of, Id.

Due process, second factor, Id.

Due process, third factor, Id.

Due process, three factors considered, Id.

Equal protection challenge to statute, rational-basis test applicable, Skelton v. Skelton 227

Equal protection principles, pension plan mischaracterized, Id.

Equal Protection Clause, does not mandate that civil and criminal defendants have equal discovery rights, McDole v. State 391

Exile prohibited, banishment defined, Reeves v. State 304

Ex post facto clause, determining whether law violates, Kellar v. Fayetteville Police Dep't 274

Ex post facto law, inquiry into whether law regulatory or civil in nature, Id.

Finding of voluntariness, not clearly against preponderance of evidence, Simpson v. State

Finding of voluntariness, when reversed, Id.

Harmless error, what constitutes, Riggs v. State 111

Initiative & referendum, initiated action may only address legislative actions, Camden Community Dev. Corp. v. Sutton 368

Initiative & referendum, trial court's finding that rezoning issue was not subject to initiated action not erroneous, Id.

Jury instructions did not deprive appellant of due process, trial court's ruling affirmed, Riggs v. State 111

Legislative or administrative action, analysis, Camden Community Dev. Corp. v. Sutton 368 Notice & hearing procedures did not contravene due process guarantees, trial court's holding on constitutionality of Ark. Code Ann. § 9-17-606 reversed, State v. Thompson

Probation condition requiring exile void as matter of law, order denying motion to modify condition reversed & remanded, Reeves v. State 304

Requirements of procedural due process, when satisfied, Kellar v. Fayetteville Police Dep't 274 Sex & Child Offender Registration Act essentially regulatory & nonpunitive, no violation of ex post facto clauses of United States & Arkansas Constitutions, Id.

Statement voluntary, no error found, Riggs v. State 111

Statement not freely made, may not be used against accused, Id.

Statutes, presumed constitutional, Kellar v. Fayetteville Police Dep't 274

Validity of statute, considerations, Skelton v. Skelton 227

Violation of equal protection clause, factors considered, Id.

CONTEMPT:

Evidence sufficient, finding of contempt affirmed, McCullough v. State 288

Expedited oral arguments ordered, temporary stay of trial court's order issued, Dean ν Williams 263

Failure or refusal to abide by order, supreme court will not look behind order to determine validity, McCullough v. State 288

Penalty imposed, In Re: Williams 141

Standard of review, trial judge's decision sustained if supported by substantial evidence, McCullough v. State 288

CRIMINAL LAW:

Appellant must prove exercise of discretion was arbitrary & capricious, motion to exclude properly denied, Simpson v. State 467

Charges filed, choice left to prosecutor's discretion, Id.

Court procedures relating to review of death-penalty cases, such cases distinguished from cases in which defendant has received life imprisonment, State v. Robbins 379

Death-penalty case, case remanded for preparation of record, writ of certiorari issued, *Id.* Death-penalty cases, choice not to appeal, *Id.*

Death-penalty cases, Franz v. State holding still valid, Id.

Death-penalty cases, means by which record is to be prepared & brought up for review, Id. Death-penalty cases, purpose of automatic review of entire record, Id.

Death-penalty cases, supreme court has affirmative duty to review record for prejudicial

General rule on standing, exception inapplicable, American Civil Liberties Union v. State 314 Entrapment, defendant cannot assert when denying having committed offense, Weaver v. State 97

Miranda warnings, when required, Riggs v. State 111

Next-friend standing, requirements for, American Civil Liberties Union v. State 314

Next-friend standing, requirements not met, Id.

Objective circumstances of interrogation reviewed, appellant in custody, Riggs u State 111 Pretrial discovery, no constitutional right to, McDole u State 391

CRIMINAL PROCEDURE:

Appeal bond, not absolute right, Larimore v. State 167

Franz hearing, not warranted, Riggs v. State 111

Guilty plea, no constitutional requirement that defense counsel inform client about parole eligibility, Buchheit v. State 481

Motion to modify condition of probation, legislative authority for appeal from denial of, Reeves v. State 304

Motion to modify condition of probation, trial court had authority to modify illegal condition, Id.

Motion to modify illegal condition of probation, analogous to motion to correct illegal sentence, Id.

Modification of condition of probation, trial court instructed to strike exile condition, Id.

No appeal from plea of guilty or nolo contendere, first exception, Id.

No appeal from plea of guilty or nolo contendere, general rule, Id.

No appeal from plea of guilty or nolo contendere, second exception, *Id.* No appeal from plea of guilty or nolo contendere, third exception, *Id.*

Order on motion to modify condition of probation, fell within exception to rule disallowing guilty pleas, Id.

Periods found properly excludable, right to speedy trial not violated, Huddleston v. State 266 Postconviction relief, appellant's failure to file petition within ninety days foreclosed right, Shoemate v. State 403

Postconviction relief, appellant not entitled to counsel for purposes of Rule 37 petition, O'Brien v. State 138

Postconviction relief, appellant unable to show prejudice due to exclusion of polygraph examination, Weaver v. State 97

Postconviction relief, constitutional challenge not considered where previously rejected, Nooner v. State 253

Postconviction relief, constitutional issues cannot be raised, Id.

Postconviction relief, deadline for filing petition, O'Brien v. State 138

Postconviction relief, decision that appellant's attorney was not representing confidential informant clearly against preponderance of evidence, Norman v. State 54

Postconviction relief, denial not error where counsel did not inform appellant about parole-eligibility statute, Buchheit v. State 481

Postconviction relief, discovery issue should have been raised at trial or on direct appeal, Weaver v. State 97

Postconviction relief, evidentiary hearing not required where allegations have no merit, Nance v. State192

Postconviction relief, filing deadlines are jurisdictional in nature, Porter v. State 15 Postconviction relief, filing of notice of appeal by spouse did not preserve appellant's right,

Shoemate v. State 403

Postconviction relief, fundamental fairness dictated that appellant be allowed to proceed with Rule 37 petition, *Porter v. State* 15

Postconviction relief, issue decided on appeal cannot be reargued under Rule 37, Nooner v. State 253

Postconviction relief, matter remanded for analysis of whether counsel's dual representation was actual conflict of interest and for specific written findings, Norman v. State 54

Postconviction relief, no constitutional right to appointment of counsel, O'Brien v. State 138

Postconviction relief, no review of mere error, Nooner v. State 253

Postconviction relief, presumption that counsel's conduct falls within wide range of reasonable professional assistance, Weaver v. State 97

Postconviction relief, proceeding must be fundamentally fair, Porter v. State 15

Postconviction relief, remedy against unjust imprisonment, Nooner v. State 253

Postconviction relief, sixty-day time limitation not applicable, Shoemate v. State 403

Postconviction relief, standard of review, Nooner v. State 253

Postconviction relief, supreme court lacked jurisdiction to entertain appeal from denial of motion for which trial court also lacked jurisdiction, Shoemate v. State 403

Postconviction relief, supreme court lacked jurisdiction to entertain appeal from denial of motion for which trial court also lacked jurisdiction, *Id.*

Postconviction relief, time limitations are jurisdictional, Id.

Postconviction relief, trial court did not abuse discretion in denying appellant's last-minute attempt to amend postconviction petition, Weaver v. State 97

Postconviction relief, trial court did not err in failing to hold evidentiary hearing, Nance v. State 192.

Postconviction relief, trial court may conclude no hearing is necessary, Id.

Postconviction relief, trial court not clearly erroneous in finding counsel not ineffective for choosing not to assert entrapment defense, Weaver v. State 97

Postconviction relief, trial court's denial of appellant's petition as untimely affirmed, O'Brien v. State 138

Postconviction relief, trial court's findings not reversed unless clearly erroneous, Nance v. State 192

Postconviction relief, trial tactics & strategy not grounds for, Weaver v. State 97

Postconviction relief, when belated appeal will be granted, Porter u State 15

Postconviction relief, when denial reversed, Norman v. State 54

Postconviction relief, when granted, Huddleston v. State 266

Postconviction relief, written findings required on denial without hearing, Nance v. State 192

Rights under Ark. R. Crim. P. 28.1(a), issue moot, McDole v. State 391

Rule 37 petition timely filed, reversed and remanded, Johnson v. State 487

Speedy trial, contemporaneous objection to excluded necessary, Dean v. State 105

Speedy trial, delays from continuances requested by defendant excludable, Dean v. State 105

Speedy trial, duty of State, Holbert v. Arkansas County Circuit Court 462

Speedy trial, rule regarding mistrial, Dean v. State 105

Speedy trial, State's burden, Dean v. State 105

Speedy-trial time, continuance granted at defendant's attorney's request excludable, *Huddle-ston v. State* 266

Speedy trial, trial court's ruling that period was properly excluded affirmed, Dean v. State

ELECTIONS:

Adoption of county-wide tax, provisions of Act 1357 of 1999, Dean v. Williams 439

Circuit court had jurisdiction supreme court unable to decide contempt issue without

Circuit court had jurisdiction, supreme court unable to decide contempt issue without additional argument, Id.

Election contests, appellant's responsibility to sufficiently allege cause of action, King u Whitfield 176

Election contests, complaint properly dismissed for failure to state cause of action, Id.

Election contests, complaint properly dismissed for lack of jurisdiction, Id.

Election contests, laws intended to facilitate quick initiation of, Id.

Election statutes, liberal construction, Id.

Election contests, party cannot subsequently amend complaint with outside facts after time for contesting election has expired, *Id*.

Election contests, some detailed information necessary to sustain complaint, Id.

Expedited matters, authority of supreme court, Dean v. Williams 263

Initiative & referendum, effect of compliance with requirements of Ark. Const. amend. 7, Dean v. Williams 439

Initiative & referendum, chancery court did not have jurisdiction, Id.

Initiative & referendum, duty of quorum court was ministerial one enforceable by mandamus. Id.

Initiative & referendum, powers do not extend to administrative actions, Camden Community Dev. Corp. v. Sutton 368

Initiative & referendum, proceedings conducted under Ark. Const. amend. 7 after filing with county clerk, Dean v. Williams 439

Initiative & referendum, provisions of Ark. Const. amend. 7, Id.

Initiative & referendum, restrictions imposed by Ark. Const. amend. 7 not applicable to power of city board to engage in administrative action of spot zoning, Camden Community Dev. Corp. v. Sutton 368

EVIDENCE:

Admission, trial courts' broad discretion, Harris v. State 35

Admissibility of, relevance & credibility, Fowler v. State 207

Admission of, discretionary with trial court, Id.

Affidavit not admitted at trial, no error found, Huddleston v. State 266

Ark. R. Evid. 608(b), applicability of, Fowler v. State 207

Challenge to ruling excluding evidence, argument not preserved for review, Leaks v. State 348

Circumstantial evidence, may be sufficient for conviction, McDole v. State 391

Circumstantial evidence rises above suspicion and conjecture, left to jury to decide whether evidence excludes every other reasonable hypothesis, *Id*.

Cross examination allowed, no abuse of discretion found, Fowler v. State 207

Mitigating circumstances, when admissible, Simpson v. State 467

Motion to suppress properly denied, appellant lacked standing to object, Id.

No proffer of testimony made at trial, appellant could not claim court erred by excluding it, Huddleston v. State 266

No ruling obtained at trial, issue not preserved for appeal, Fowler v. State 207

Photographs, admission of, Riggs v. State 111

Photographs allowed, no abuse of discretion found, Id.

Prior consistent statement, trial court correctly admitted, Harris v. State 35

Prior consistent statements, when admissible, Id.

Prior consistent statements, when admission not hearsay, Id.

Substantial evidence, conviction supported by, McDole v. State 391

Trial court given wide discretion, when reversed, Fowler v. State 207

Trial court's ruling on admission of, when reversed, Huddleston v. State 266

Witnesses's commitment to truth in doubt, evidence relevant to issue of credibility, Id.

EXTRADITION & DETAINERS:

Discretionary extradition, appellant need not be fugitive from another state for extradition to proceed, Fullerton v. McCord 45

Federal & state authorization of extradition, Id.

Mandatory extradition, "fugitive" defined, Id.

Purpose of extradition, Id.

DIVORCE:

Alimony award lies within chancellor's discretion, Myrick v. Myrick 1

Alimony, no abuse of discretion in award, Id.

Division-of-property statute, not violative of Equal Protection Clause, Skelton v. Skelton 227

Marital property, social security benefits excluded from definition of, Id.

Retirement benefits, treated as marital property, Id.

GIFTS

Presumption of invalidity, first prong of test to shift burden not met, Myrick v. Myrick 1 Presumption of invalidity, two-pronged test, Id.

HABEAS CORPUS:

Identity of party, substantial evidence supported denial of petition, Fullerton v. McCord 45 Jurisdiction, supreme court may review inferior courts on applications for writs, Id. Proceeding, principal issue, Id.

Writ sought to prevent extradition, what petitioner must show, Id.

HUSBAND & WIFE:

Appellant had job-related disability, disability benefits not marital property, Skelton ν Skelton 227

Confidential relationship, presumption of coercion, Myrick v. Myrick 1

Dominant party, trial court's statement that appellee "appeared dominant" was not finding,

No error in trial court's failure to award appellant certain property as separate estate, *Id.* Pension not designed to replace noncontractual social security benefits, trial court affirmed, *Skelton v. Skelton* 227

Personal-injury claim, when exempted from marital property, Id.

Private pension plans, contractual, Id.

Social security benefits, discussed, Id.

INSURANCE:

Sales agent, defined, Mashburn v. Meeker Sharkey Fin. Group, Inc. 411

IUDGES

Recusal discretionary, no abuse of discretion, McDole v. State 391

JUDGMENT:

Did not become lien on appellant's real property, Smith v. Credit Serv. Co. 41

Summary judgment, affirmed on issue of appellee's election as wildlife enforcement officer, Rainey v. Hartness 293

Summary judgment, affirmed where appellant's assertions were insufficient to raise fact question as to fraudulent concealment, Martin v. Arthur 149

Summary judgment, affirmed where appellants failed to meet proof with proof, Ford v. St. Paul Fire & Marine Ins. Co. 434

Summary judgment, appellate review, Id.

Summary judgment, exhibits attached to briefs should not be considered, Martin v. Arthur 149

Summary judgment, genuine issue of material fact concerning when appellee discovered harm, Id.

Summary judgment, order of dismissal treated as, presumption that outside matters were considered, *Id.*

Summary judgment, shifting burden, Ford v. St. Paul Fire & Marine Ins. Co. 434

Summary judgment, standard of review, Mashburn v. Meeker Sharkey Fin. Group, Inc. 411

Summary judgment, standard of review, Martin v. Arthur 149

Summary judgment, when granted, Id.

Summary judgment, when granted, Rainey v. Hartness 293

Summary judgment, when proper, Mashburn v. Meeker Sharkey Fin. Group, Inc. 411

Summary judgment, when trial court may resolve fact issues as matter of law, Martin v. Arthur 149

JURISDICTION:

Municipal courts, no jurisdiction to address issues involving liens on land or title or possession to real property, Smith v. Credit Serv. Co. 41

JURY:

Instructions, evidence of mental disease or defect, not considered by jury at time it considers criminal intent as element of murder, Riggs v. State 111

Instructions, no error in refusal to submit, Simpson v. State 467

Instructions, no error in refusal to submit, Id.

LIMITATION OF ACTIONS:

Fraud suspends running of statute, Martin v. Arthur 149

Fraudulent concealment, requirements for tolling statute, Id.

Product-liability cases, adoption of "discovery rule," Id.

Product-liability cases, application of "discovery rule," Id.

Product-liability cases, manufacturer's statute-of-limitations defense not resolved by allegations in appellants' complaint, Id.

Running of statute as defense, Id.

MOTIONS:

Denial of directed-verdict motion, standard of review, McDole v. State 391

Directed verdict, standard of review of denial, Dobie v. Rogers 242

Motion for continuance, grant or denial of, Anthony v. State 20

Motion for continuance, no abuse of discretion found in denial, Id.

Motion for continuance, trial court's denial affirmed, Id.

Motion for expedited consideration & application for temporary relief granted, Barclay v. Farm Credit Servs. 456

Motion to dismiss, standard of review, Brown v. Arkansas Dep't of Correction 458

Motion to dismiss, standard of review, Martin v. Arthur 149

Motion to dismiss, standard of review, King v. Whitfield 176

Motion to dismiss, test for sufficiency of complaint, Brown v. Arkansas Dep't of Correction 458

Motion to dismiss, trial court did not err in granting, Id.

Motion to suppress custodial statement properly denied, statement never introduced into evidence, Simpson v. State 467

MUNICIPAL CORPORATIONS:

Right to enact legislation, may not be delegated, Camden Community Dev. Corp. v. Sutton 368

NEGLIGENCE:

Damages necessary to prevail, no damages proven, Mashburn v. Meeker Sharkey Fin. Group, Inc. 411

No duty of care owed, summary judgement appropriate, Id.

No duty of ordinary care owed, summary judgment affirmed, Id.

OFFICERS & PUBLIC EMPLOYEES:

Federal civil-rights claims, wildlife enforcement officer entitled to qualified immunity, Rainey v. Hartness 293

Immunity, appellee immune from damages for state civil-rights & tort claims, Id.

Immunity, scope of, Id.

Qualified immunity, test, Id.

PARENT & CHILD:

Parental-immunity doctrine, discussed, Spears v. Spears 162

Parental-immunity doctrine, exception to, Id.

Parental-immunity doctrine, injury distinguished, Id.

Registered support order, method for contesting, State v. Thompson 417

PLEADING:

Fact pleading required, dismissal for failure to state facts, Brown v. Arkansas Dep't of Correction 458

Due-process claim, appellant's complaint failed to set forth sufficient facts to support, Id.

PHYSICIANS & SURGEONS:

Medical malpractice, expert testimony required to survive summary-judgment motion, Ford v. St. Paul Fire & Marine Ins. Co. 434

Medical malpractice, statutory burden of proof, Id.

PRISONS:

Actions with respect to prison conditions, may be dismissed for failure to state claim, Brown v. Arkansas Dep't of Correction 458

PRODUCT LIABILITY

Appellants stated cause of action, order of dismissal reversed & complaint remanded, Martin v. Arthur 149

PROHIBITION:

Disputed questions of fact existed, petition for writ denied, Holbert v. Arkansas County Circuit Court 462

Writ, when granted, Id.

Writ denied, not substitute for appeal, Dean v. Williams 439

PROHIBITION, WRIT OF:

Denied, Green v. Mills 200

Grounds for, complete lack of service, Id.

Lack of personal jurisdiction, proper ground for consideration of writ, Id.

When appropriate, Id.

When inappropriate, Id.

Where it lies, petition treated as one against circuit court, Id.

SEARCH & SEIZURE:

Challenge to search on Fourth Amendment grounds, standing required, Simpson v. State 467

Expectation of privacy, object knowingly exposed to public, Rainey v. Hartness 293

Expectation of privacy, two-pronged test, Id.

"Open fields" doctrine, discussed, Id.

Curtilage, deer stand not part of, Id.

Curtilage, four factors, Id.

Trial court did not err in finding no legitimate expectation of privacy in deer stand, Id.

STATUTES:

Ambiguity, how interpreted, Central & Southern Co. v. Weiss 76

Ambiguity, what constitutes, Central & Southern Co. v. Weiss 76

Ark. Code Ann. § 26-51-805 (Repl. 1997), statute ambiguous, Central & Southern Co. v. Weiss 76

Challenge to, validity upheld where constitutional construction possible, Skelton v. Skelton 227

Challenge to, presumed constitutional, State v. Thompson 417

Construction of, plain-meaning rule, Green v. Mills 200

Construction of, two applicable canons, Id.

Construction, basic rule, Central & Southern Co. v. Weiss 76

Extent of judicial deference, conflicts resolved in favor of court rules, Shoemate v. State 403 Presumed constitutional, burden on party challenging law, McDole v. State 391

Right to take depositions, rests on statutory authority, Id.

Sex & Child Offender Registration Act, no affirmative disability or restraint imposed on offender, Kellar v. Fayetteville Police Dep't 274

Sex & Child Offender Registration Act, no scienter indicated in Act, Id.

Sex & Child Offender Registration Act, not excessive in relation to alternative purposes,

Sex & Child Offender Registration Act, potential deterrent effect alone does not render entire act punitive in nature, Id.

Sex & Child Offender Registration Act, punishment applied only for subsequent violation of Act, Id.

Sex & Child Offender Registration Act, purpose of Act nonpunitive, Id.

Sex & Child Offender Registration Act, registration not historically regarded as punishment. Id.

Sex & Child Offender Registration Act, serves dual purposes of protecting public safety & providing information to law enforcement authorities, Id.

Whether act transforms civil remedy into criminal penalty, seven factors considered, Id.

TAXATION:

Ambiguities in statute, decided in favor of taxpayer, Central & Southern Co. v. Weiss 76 Ark. Code Ann. § 26-51-805, interpretation by executive & administrative officers, Id. Examination of Act 708 of 1979, Id.

Intent to impose tax must be clearly expressed, ambiguity resolved in taxpayer's favor, *Id.*Deductions for charitable contributions should be taken at consolidated-entity level, reversed & remanded, *Id.*

TRIAL

Appellee served with documents calling for conflicting responses, appellee not barred from presenting any defense allowed under Ark. Code Ann. § 9-17-607, State v. Thompson 417 Closing argument, prosecutor should not refer to offense not supported by record, Leaks v. State 348

Closing argument, trial court abused its discrtion in failing to sustain appellant's objection to prosecutor's improper remarks, *Id*.

Closing arguments, trial court given broad discretion, Id.

Closing arguments, what they may consist of, Id.

Continuance, change of counsel may require, Butler v. State 429

Continuance, review of denial of motion, Id.

Continuance, should be granted where State fails to furnish defense with name of witness, Id

Continuance, trial court abused discretion in denying adequate time for new counsel to prepare, prejudice to defense resulted, *Id.*

Continuance, trial court abused discretion in denying appellant's repeated requests for continuance, reversed & remanded for new trial, Id.

Cross-examination, examiner given wide latitude, Fowler v. State 207

Deliberation skewed in favor of first-degree murder due to prosecutor's remarks, case

reversed & remanded, Leaks v. State 348 Failure to sustain proper objection to argument of matters outside record is serious error, case will always be reversed unless error otherwise removed, Id.

Opening statement, new trial not warranted, Riggs v. State 111

Prosecutor's remarks improper, prejudicial effects not removed by trial court's instructions, Leaks v. State 348

Constitutional right to obtain witnesses in defendant's favor, no constitutional requirement WITNESSES: that one who cannot give material evidence be offered as witness, McDole v. State 391 Extent of party's impairment, trial court resolves, Riggs u State 111

No error in failure to call attorney as witness, Myrick v. Myrick 1

Credibility in suppression matters, deference given to trial court, Riggs v. State 111

Commission's conclusion, "reasonable minds" standard, Continental Express, Inc. v. Freeman WORKERS' COMPENSATION:

Commission's factual error on medical findings required reversal, matter remanded for examination of relevant evidence, Meister v. Safety Kleen 91

Compensable injury must be supported by "objective findings", "objective findings" not synonymous with or based on medical opinion, Continental Express, Inc. v. Freeman 142 Course of employment, test for determining, White v. Georgia-Pacific Corp. 474

Employment services, discussed, Id.

Establishment of injury, appellant's burden, Meister v. Safety Kleen 91

Muscle spasm, defined, Continental Express, Inc. v. Freeman 142

Reasoning of court of appeals persuasive, muscle spasms constitute objective findings, Id.

Physical therapist, capable of making objective findings, Id. Spasms reported as objective findings, Commission's decision supported by substantial

Standard of review, Continental Express, Inc. v. Freeman 142

Standard of review, Meister v. Safety Kleen 91

Standard of review, White v. Georgia-Pacific Corp. 474

Substantial evidence lacking that appellant was not performing employment services when injured, reversed & remanded, Id.

i

Index to Acts, Codes, Constitutional Provisions, Rules, and Statutes Cited

.

INDEX TO ACTS, CODES, CONSTITUTIONAL PROVISIONS, INSTRUCTIONS, RULES, AND STATUTES CITED

5-4-306(b)305, 306, 307, 309, 310, 315 5-4-501(a)36
5-4-602(4)256, 473
5-4-603130
5-4-605473
5-1-112 68, 69
5-71-229300
7-5-411 178, 180, 184, 186, 188, 196
7-5-411(a)(1)19
7-5-801178, 179
7-5-801(d)179, 18°
7–5–80218
7-5-806(d)183
9-12-312
9-12-315228, 229, 230, 233, 234, 235
236, 240, 24
9-12-315(a)(1)(A)237, 23
9-12-315(a)(1)(A)(iv)23
9-12-315(b)(6)229, 236, 23°
9-12-317
9-17-101420
9-17-601 — 60842
9-17-605419, 427, 42
9-17-605(a)42
9-17-605(a)42
9-17-606417, 418, 419, 420, 421, 422
9-17-606(a)423, 424, 42
9-17-607419, 421, 423, 424, 42
9-17-607419, 421, 423, 424, 42
11-9-102(5)(A)(i)
11-9-102(5)(B)(iii)
11-9-102(5)(D)143, 14
11-9-102(16)143, 144, 145, 146, 14
11-9-102(16)(A)(i)
11-9-102(16)(A)(ii)
11-9-102(16)(B)145, 14
11-9-704(c)(3)47
12-12-901 to -92027
12-12-90228
12-12-904(b)28
12-12-90527

12-12-906(a)(1)283	26–51–70180
12-12-906(a)(2)283	26-51-805 .76, 77, 78, 79, 80, 82, 83, 84,
12-12-909284	85, 87, 88
12-12-913278	26-51-805(f)
12-12-913(e)(2)284	26-51-805(g)76, 79, 80, 86, 87
14-14-916(a)448	26-51-190386
14-56-402 to -425376	27-67-301(b)410
14-56-422371, 372, 374, 377, 378	27-67-321409
14-56-422(1)(A)371	27-67-322409
14-56-423372, 374, 377	CODE OF FEDERAL REGULATION
16-10-101(a)318	
16-17-61344	26 CFR § 1.1502-11(a) 81, 84
16-17-613(a)44	26 CFR § 1.1502-1284
16-17-206(a)44	UNITED STATES CODE
16-19-1004(b)44	4 U.S.C. § 102217
16-42-101289	36 U.S.C. § 71-73217
16-42-101(c)(1)289	42 U.S.C. § 407(a)227, 231
16-42-101(c)(2)(A)289	42 U.S.C. § 1304(a)233
16-44-201(a)398	42 U.S.C. § 1983(a)297
16-44-201394	42 U.S.C. § 1988(a)297
16-44-201(a)398	12 0.5.0. y 1700(a)277
16-65-117(a)(1)(A) 41, 44	CONSTITUTIONAL PROVISIONS:
16-90-111(a)305, 310	CONSTITUTION E TROVISIONS.
16-90-111(b)309	
16-91-113(a)382, 383, 385, 390	Arkansas Constitution
16-91-20119, 199	Amend. 4374
16-91-201-20619, 199	Amend. 7368, 369, 371, 374, 375, 376,
16-91-20419, 199	377, 378, 439, 440, 441, 442, 448, 449,
16-93-101(1)310	450, 454, 455
16-93-611482	Amend.14, § 1425
16-94-201	Art. 2, § 2
16-94-204	Art. 2, § 3
16-94-23147 16-94-20645, 46, 48, 49, 50, 51	Art. 2, § 5
16-97-101(6)304, 308	Art. 2, § 8 67, 68, 167, 170, 171, 421
16-106-302(b)459, 461	Art. 2, § 9
16-112-10348	Art. 2, § 10293, 300, 301, 400
16-114-201437	Art. 2, § 15293, 300, 301, 316 Art. 2, § 17279
16-114-206(a)	Art. 2, § 17
16-116-10348, 150, 155, 157, 159	Art. 2, § 21295, 303, 305, 307, 311
16-123-101 to -108297	Art. 2, § 22293, 303, 303, 307, 311
19-10-305295, 303	Art. 4, § 1446
23-89-202	Art. 5, § 21.362, 363, 364, 365, 366, 367
24-11-101	Art. 7
25-16-703456	Art. 7, § 4314, 315, 317, 318
26-51-101	Art. 7, § 4044
26-51-101-190386	Art. 7, § 4344
26-51-40183	Art. 14, § 1363
26-51-403(a)	Art. 14, § 3364
26-51-404(b)(1)-(3)87	• •
26-51-404(b)(11)-(21)87	United States Constitution
26-51-404(b)(24)87	Art. 1, § 10,279
26-51-419 82, 86, 87	Art. 4, § 2, cl 2 45, 48, 50
26-51-42782	Second Amendment297
26-51-501365	Fourth Amendment295, 300, 303 316,
	467

Eighth Amendment316, 467 Fourteenth Amendment421, 425	Ark. R. Civ. P. 51
RULES:	Ark. R. Civ. P. 59261, 325, 326, 348 Ark. R. Civ. P. 59(a)27, 31
ARKANSAS RULES OF APPELLATE PROCEDURE — CIVIL	Ark. R. Civ. P. 59(c)
Ark. R. App. P.—Civ.2	34, 452
Ark. R. App. P.—Civ.2(a)(1) 71, 73, 74	Ark. R. Civ. P. 60(b) 25, 30, 32, 33, 34
Ark. R. App. P.—Civ.2(a)(2)70, 71, 73,	Ark. R. Civ. P. 64(b)441, 442, 452, 453
74	Ark. R. Civ. P. 81182
Ark. R. App. P.—Civ.2(a)(6)72	ARKANSAS RULES OF CRIMINAL PROCEDURE
Ark. R. App. P.—Civ.2(b)443	Ark.R.Crim.P. Rule 9.2167, 171
Ark. R. App. P.—Civ.3236 Ark. R. App. P.—Civ.4236	Ark.R.Crim.P. Rule 10.2295, 303
Ark. R. App. P.—Civ.4(b)(1) 27, 30, 71,	Ark.R.Crim.P. Rule 14390
74	Ark.R.Crim.P. Rule 14.2294, 300
Ark. R. App. P.—Civ.5(a)27	Ark.R.Crim.P. Rule 24.3(b)304
	Ark.R.Crim.P. Rule 24.4388
ARKANSAS RULES OF APPELLATE PROCEDURE	Ark.R.Crim.P. Rule 26.1482
— CRIMINAL	Ark.R.Crim.P. Rule 28106
Ark. R. App. P.—Crim. 1(a)304, 308	Ark.R.Crim.P. Rule 28.1269, 463
Ark. R. App. P.—Crim. 2(e)174	Ark.R.Crim.P. Rule 28.1(a) 392, 393, 402
Ark. R. App. P.—Crim. 6167, 171	Ark.R.Crim.P. Rule 28.1(d)463
Ark. R. App. P.—Crim. 6(b)(3) .167, 170,	Ark.R.Crim.P. Rule 28.2(a)269, 463
171, 172	Ark.R.Crim.P. Rule 28.2(c)105, 106
Ark. R. App. P.—Crim. 14390	Ark.R.Crim.P. Rule 28.3266, 269
ARKANSAS RULES OF CIVIL PROCEDURE	Ark.R.Crim.P. Rule 28.3(c)107, 266, 269, 270
Ark. R. Civ. P. 2(a)(1)74	Ark.R.Crim.P. Rule 28.3(e)463
Ark. R. Civ. P. 2(a)(2)73	Ark.R.Crim.P. Rule 20.5(c)
Ark. R. Civ. P. 2(a)(6)72	Ark.R.Crim.P. Rule 37 16, 55, 56, 97,
Ark. R. Civ. P. 4(d)202	98, 99, 103, 104, 138, 139, 140, 168,
Ark. R. Civ. P. 4(d)(1) 201, 204, 205, 206	172, 192, 197, 199, 253, 255, 256, 258,
Ark. R. Civ. P. 4(d)(2)201, 202, 204,	308, 310, 381, 382, 403, 404, 405, 407,
205, 206	487, 488, 489
Ark. R. Civ. P. 4(d)(8)260	Ark.R.Crim.P. Rule 37(c). 15, 16, 18, 19,
Ark. R. Civ. P. 5(c)(2)260, 261	55, 56, 57, 60
Ark. R. Civ. P. 6(a)260 Ark. R. Civ. P. 8(a)(1)458, 461	Ark.R.Crim.P. Rule 37.1267, 271
Ark. R. Civ. P. 8(2)(1)	Ark.R.Crim.P. Rule 37.2139, 140, 308,
Ark. R. Civ. P. 12(b)(1)177	403, 407, 487
Ark. R. Civ. P. 12(b)(6)184, 458, 459,	Ark.R.Crim.P. Rule 37.2(c)15,16, 18,
461	310, 403, 404, 405, 406, 407, 487, 488
Ark. R. Civ. P. 23322, 323, 324, 325,	Ark.R.Crim.P. Rule 37.2(d)404, 407
327, 328, 330, 333, 338, 343, 347, 348,	Ark.R.Crim.P. Rule 37.2(e)
367	Ark.R.Crim.P. Rule 37.3(a)
Ark. R. Civ. P. 23(a)324, 333, 336	Ark.R.Crim.P. Rule 37.517, 194, 199 Ark.R.Crim.P. Rule 37.5(c)17, 18, 19,
Ark. R. Civ. P. 23(a)(1)333, 337	194, 199, 200
Ark. R. Civ. P. 23(b)333, 346	
Ark. R. Civ. P. 23(c)(1)347	ARKANSAS RULES OF EVIDENCE
Ark. R. Civ. P. 26(b)328	Ark. R. Evid. 103223
Ark. R. Civ. P. 41(a)72	Ark. R. Evid. 401219, 402
Ark. R. Civ. P. 41(d)71, 72, 73, 75	Ark. R. Evid. 402219, 402
Ark. R. Civ. P. 50(a)249	

Ark. R. Evid. 403208, 221, 222, 223, 224 Ark. R. Evid. 404	Fed. R. Civ. P. 60(a)
Ark. R. Evid. 801(c)	ARKANSAS REVISED STATUES Ark. Rev. Stats. of 1837, Chap. XLV §§
Rules of the Arkansas Supreme Court and Court of Appeals	118-119
Ark. Sup. Ct. R. 1-2(a)(1)	§37-20550 §43-2723385
Ark. Sup. Ct. R. 1-2(a)(4)	Cal. Penal Code § 645 319 Fla. Stat. Ann. § 61.076(1) 232 Fla. Stat. Ann. § 794.0235 319 Ga. Code Ann. § 16-6-4 320 Ga. Code Ann. § 42-9-44.2 320 Iowa Code Ann. § 903B.1 319 Kan. Stat. Ann. § 22-2706 50, 51 La. Rev. Stat. Ann. § 903B.1 15:538 319 Mont. Code Ann. § 45-5-512 320 Mont. Code Ann. § 46-18-201 320
Ark. Sup. Ct. R. 2-4(c)(i)	Neb. Rev. Stat. § 29-734
Ark. Sup. Ct. R. 4-2(a)(6) .267, 273, 408, 409	REGULATIONS:
Ark. Sup. Ct. R. 4-2(a)(8)	Ark. Game & Fish Comm. Regs. 01.000-B
Fed. R. Civ. P. 23(a)	07.03297, 303

SUPPLEMENTAL OPINION ON DENIAL OF REHEARING JUNE 3, 1996

Printer's note: The following supplemental opinion, Tortorich v. Tortorich, although placed in Volume 324 of the Arkansas Reports at page 134-A and listed in the Table of Cases, was inadvertently omitted from the hardbound volume published in 1996 by Darby Printing Company.

SUPPLEMENTAL OPINION ON DENIAL OF REHEARING JUNE 3, 1996

APPEAL & ERROR — EARLIER DECISION ALTERED TO REMOVE RELIANCE ON A.R.C.P. RULE 12(b)(8). — Although the supreme court did not concede appellee's point that it was in error in basing its earlier decision, in part, on A.R.C.P. Rule 12(b)(8), the court concluded that it was unnecessary to do so because Ark. Code Ann. § 9-12-303(c) (Supp. 1995) provided ample basis for holding that Saline County was not the proper venue for appellee's absolute-divorce suit; to prevent any sort of confusion, such as that evidenced in the petition for rehearing, the supreme court altered its earlier decision to remove the reliance on Rule 12(b)(8).

Rehearing denied.

Dodds, Kidd, Ryan & Moore, by: Greg Alagood, for appellant.

Hilburn, Calhoon, Harper, Pruniski & Calhoun, Ltd., by: Sam Hilburn and Dorcy Kyle Corbin, for appellee.

PER CURIAM. In a petition for rehearing, Tony Tortorich contends our decision should not have been based on Ark. R. Civ. P. 12(b)(8) because that implies we do not recognize the distinctions among the actions for separate maintenance, divorce from bed and board, and absolute divorce. A further suggestion of the petition is that we have held the Saline County Chancery Court lacked jurisdiction to entertain Mr. Tortorich's claim for absolute divorce. Neither is so.

Rule 12(b)(8) provides a defense based on "pendency of another action between the same parties arising out of the same transaction or occurrence." Our holding was that, due to the fact that the appeal was pending in the Pulaski County action which involved the same transaction or occurrence, Rule 12(b)(8) applied. We did not suggest that the Saline County Chancery Court lacked jurisdiction of Mr. Tortorich's claim.

As Ms. Tortorich points out in response to the petition for rehearing, our decision concerned only proper venue. We based

the result not only on Rule 12(b)(8) but also on Ark. Code Ann. § 9-12-303(c) (Supp. 1995), which provides:

When a spouse initiates an action against the other spouse for absolute divorce, divorce from bed and board, or separate maintenance, then the venue for the initial action shall also be the venue for any of the three (3) named actions filed by the other spouse, regardless of the residence of the other spouse.

We pointed out that the statute could be interpreted

to mean that any claim available to the other spouse must be filed in the same venue as long as the initial action is still pending, or it might mean that any claim available to the other spouse must be filed in the same venue, without regard to whether the initial action is still pending.

We declined to choose between those two possible meanings because the statute would make Pulaski County the proper venue in this case, no matter which interpretation prevailed.

[1] While we do not concede Mr. Tortorich's point that we were in error in basing our decision, in part, on Rule 12(b)(8), we concluded it was unnecessary to do so as the statute provided ample basis for holding Saline County was not the proper venue for Mr. Tortorich's absolute divorce suit. To prevent any sort of confusion, such as that evidenced in the petition for rehearing, we alter our decision to remove the reliance on Rule 12(b)(8).

We continue to decline to interpret § 9-12-303(c) to say whether it applies to any pursuit of a marital action subsequent to one of the three types having been filed by the other spouse or only to the pursuit of a separate marital action if some aspect of the previous suit remains pending. In our opinion we concluded, upon authorities cited, that a suit is pending when an appeal has been filed. The wisdom of that conclusion is demonstrated by the fact that, in this case, the alimony order in Ms. Tortorich's Pulaski County divorce-from-bed-and-board suit was remanded to the Pulaski County Chancery Court, and the Court of Appeals held that the property division order was not yet ripe for decision. As the concurring opinion said, Mr. Tortorich's complaint should have been filed in the "same action."

We say again that for us to have sanctioned both trial proceedings could have, and in this case obviously would have, resulted in conflicting decisions about the ancillary aspects of the two types of marital claims. *i.e.*, alimony, child support, and division of property. Such a result would have been intolerable.

Rehearing denied.

CORBIN and BROWN, JJ., not participating.

GLAZE, J., would grant rehearing.

TOM GLAZE, Justice. In response to the rehearing petition of Tony Totorich, this court modifies its earlier majority opinion for no other apparent purpose than for clarification. Obviously, the majority court's original opinion is incorrect, but the court declines to say so. At least I understood the first opinion. Now, with the issuance of the supplemental opinion, I challenge any reader to tell me how an attorney or judge can know how to proceed in divorce or marital actions that are commonly filed like the ones in this case.

In his petition for rehearing, Tony Tortorich correctly points out that ARCP Rule 12(b)(8) is applicable, and in applying that rule, the majority court's opinion failed to recognize that absolute divorce, divorce from bed and board and separate maintenance are separate causes of action. See Spencer v. Spencer, 275 Ark. 112, 627 S.W.2d 550 (1982) (Dudley, J., concurring opinion).

As Tony points out, when our court held that, under Rule 12(b)(8), Pam's Pulaski County divorce from bed and board action precluded Tony's filing a new absolute divorce action (based on new rounds of eighteen-months separation) in Saline County, he was then unable to return to the Pulaski County action to assert his new cause. As this court held in *Price v. Price*, 215 Ark. 425, 220 S.W.2d 1021 (1949), a plaintiff may file an amendment alleging a cause of action which matured after the filing of the original complaint, but no such amendment or new cause can be filed after the trial has commenced. Here, the Pulaski County limited divorce action not only had commenced, it had been decided and appealed. *See also Dorris v. Dorris*, 249 Ark. 580, 460 S.W.2d 98 (1970). Thus, even though Tony had a new and separate cause of action for an absolute divorce to file against Pam, he had nowhere to file it. The majority court obviously now sees its error without mentioning it and tries

to correct the mistake by deleting Rule 12(b)(8) from its earlier opinion. However, the error still remains and confusion prevails now more than ever.

In sum, I still adhere to the interpretation of Ark. Code Ann. § 9-12-303(c) that I set out in my concurring opinion. If read properly, § 9-12-303(c) would permit these parties to resolve all their differences in one court — under the facts here, the Pulaski County Chancery Court. The majority court's supplemental opinion leaves the bar wondering not only what its two opinions now say, but also offers no clue as to how to interpret § 9-12-303(c) or how to proceed in these matters in the future. I would grant Tony's petition for rehearing and issue a new and correct opinion.

ARKANSAS APPELLATE REPORTS

Volume 68

CASES DETERMINED IN THE

Court of Appeals of Arkansas

FROM October 20, 1999 — December 22, 1999 INCLUSIVE

WILLIAM B. JONES, JR. REPORTER OF DECISIONS

CINDY M. ENGLISH
ASSISTANT
REPORTER OF DECISIONS

PUBLISHED BY THE STATE OF ARKANSAS 1999

ERRATUM

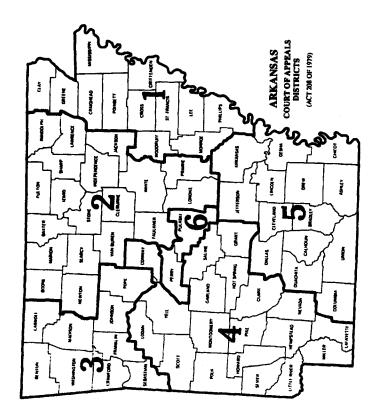
67 Ark. app. at 347-357, style of case and running heads: The name "Newcort" should be "Newcourt."

Set in Bembo

Darby Printing Company 6215 Purdue Drive Atlanta, Georgia 30336 1999

CONTENTS

	PAGE
MAP OF DISTRICTS FOR COURT OF APPEALS	IV
JUDGES AND OFFICERS OF THE COURT OF APPEALS	v
TABLE OF CASES REPORTED	
Alphabetical	vi
Opinions by Respective Judges of Court of Appeals and Per Curiam Opinions	x
STANDARDS FOR PUBLICATION OF OPINIONS	
Rule 5-2, Rules of the Supreme Court and Court of Appeals	xiii
TABLE OF OPINIONS NOT REPORTEDXV	
TABLE OF CASES AFFIRMED WITHOUT WRITTEN OPINION	xxiv
OPINIONS REPORTED	
INDEX	
Alphabetical Headnote Index	531
References to Acts, Codes, Costitutional Provisions, Rules, and Statutes	561



ĺ

v

JUDGES AND OFFICERS

OF THE

COURT OF APPEALS OF ARKANSAS

DURING THE PERIOD COVERED BY THE VOLUME

(October 20, 1999 — December 22, 1999, inclusive)

JUDGES

JOHN B. ROBBINS JOHN MAUZY PITTMAN JOSEPHINE LINKER HART JOHN E. JENNINGS	Chief Judge ¹ Judge ² Judge ³ Judge ⁴
SAM BIRD JUDITH ROGERS JOHN F. STROUD, JR. OLLY NEAL	Judge ⁵ Judge ⁶ Judge ⁷ Judge ⁸
WENDELL L. GRIFFEN TERRY CRABTREE MARGARET MEADS ANDREE LAYTON ROAF	Judge ⁹ Judge ¹⁰ Judge ¹¹ Judge ¹²

OFFICERS

MARK PRYOR LESLIE W. STEEN TIMOTHY N. HOLTHOFF WILLIAM B. JONES, JR. Attorney General Clerk Librarian Reporter of Decisions

¹ District 4.

² District 1.

³ District 2.

⁴ District 3.

⁵ District 5.

⁶ District 6.

⁷ Position 7.

⁸ Position 8.

⁹ Position 9. ¹⁰ Position 10.

¹¹ Position 11.

¹² Position 12.

TABLE OF CASES REPORTED

Arkansas Pub. Serv. Comm'n (Southwestern Bell	
Tel. Co. v.)	
Atchlor v. State	231
Atchley v. State	16
В	
Barnett v State	38
Bell v State	
Bob Cole Bail Bonds, Inc. v. State	288
Brewer u State	13
Buford v. Standard Gravel Co.	216
Bunton (Rowlett w)	162
Bunton (Rowlett ν)	228
C	
Cagle v State	248
Cannon (Hodges v.)	170
Carmical v. McAfee	313
Castleberry (Pace v.)	342
Clark v. Sbarro, Inc.	350
Cole (Randles v.).	330 7
Cole v. State	294
Conagra, Inc. v. Strother	
Cyphers v. United Parcel Serv.	120
Syphoto is Chicoa Tateer Serv	62
$\mathbf{D}_{\mathbf{p}}$	
Davis v. Office of Child Support Enfcm't	88
Davis v. State	346
Oillard v. Pickler	256
Douglas Tobacco Prods. Co. v. Gerrald	304
E	
Elder v. Security Bank	400
Steel P. Security Dalik	132

F	
Flowers v. Norman Oaks Constr. Co	239
Fox v. Fox	281
Fox (Fox ν)	281
G	
Gerrald (Douglas Tobacco Prods. Co. v.)	304
Giles v. Sparkman Residential Care Home, Inc	263 24
H	
Hatley v. State	209
Heartland Community Bank v. Holt	30
Hodges v. Cannon	170
Holt (Heartland Community Bank ν)	30
L L	
Lindsey v. State	70
Loyd (Smith ν)	127
M	
Marshall v. State	223
McAfee (Carmical v.)	313
McDonald's Corp. (Tackett v)	41
Miller v. State	332
Montague v. State	145
Mooney (T & T Materials, Inc. ν)	77
N	
Norman Oaks Constr. Co. (Flowers v.)	239
O	
Office of Child Support Enfcm't (Davis u)	88 24
P	
Pace v. Castleberry Pickler (Dillard v.)	342 256
Pickler (Dillard v.)	
	187
Rager v. Turley	107

Ramey (Roma Leathers, Inc. u)	
Randles ν Cole	1
Ray v Wayne Smith Trucking	7
Ray v. Wayne Smith Trucking	115
Reynolds v State	74
Roma Leathers, Inc. v. Ramey	
Rowlett v. Bunton	228
S	
Sbarro, Inc. (Clark v.)	350
Security Bank (Elder v.)	132
Smith u Loyd	127
Smith v. State	106
Southwestern Bell Tel. Co. v. Arkansas Pub.	100
Serv. Comm'n	148
Sparkman Residential Care Home, Inc. (Giles v)	263
Standard Gravel Co. (Buford v.)	162
State (Atchison ν .)	231
State (Atchiev v.)	16
State (Barnett ν)	38
State (Bell v)	288
State (Bob Cole Bail Bonds, Inc. v)	13
State (Brewer v.) State (Cagle v.)	216
State (Cagle v.)	248
State (Cole u)	294
State (Davis v.)	346
State (Hatley v.)	209
State (Lindsey u)	70
State (Marshall v.)	223
State (Miller v.)	332
State (Montague v.)	145
State (Reynolds u)	74
State (Smith v)	106
State (Townsend ν)	269
State (Upton ν)	209 84
State (Watts ν)	64 47
State (Wimbley v.)	56
Strother (Conagra, Inc. v)	120

act. Tarry	
T	
T & T Materials, Inc. v. Mooney	77
Tackett v. McDonald's Corp.	41
Tackett v. McDonaid's Corp	196
Thomas v. Thomas	196
Thomas (Thomas v.)	269
Townsend v. State	187
Turley (Rager ν .)	107
U	
United Parcel Serv. (Cyphers u)	62
Upton u State	84
Opton u State	
W	
Walters v. Walters	160
Walters (Walters v.)	160
Watte u State	47
Wayne Smith Trucking (Ray ν)	115
Whisnant v. Whisnant	298
Whisnant (Whisnant ν)	298
Wimbley u State	56
Wimbley v. State	

OPINIONS DELIVERED BY THE RESPECTIVE JUDGES OF THE ARKANSAS COURT OF APPEALS DURING THE PERIODS COVERED BY THIS VOLUME AND DESIGNATED FOR PUBLICATION

JOHN B. ROBBINS, CHIEF JUDGE:
Brewer v. State
Douglas Tobacco Prods. Co. v. Gerrrald 30
Elder v. Security Bank
Reynolds v. State
JOHN MAUZY PITTMAN, JUDGE:
Cagle v. State
Clark v. Sbarrro, Inc. (dissent only)
Dillard v. Pickler
JOSEPHINE LINKER HART, JUDGE:
Atchley v. State10
Carmical v. McAfee
Marshall v. State
iviontague v. State
Rowlett v. Bunton
Southwestern Bell Tel. Co. v. Arkansas Pub. Serv. Comm'n150
JOHN E. JENNINGS, JUDGE:
Bob Cole Bail Bonds, Inc. v. State13
Giles v. Sparkman Residential Care Home, Inc. 263
Heartland Community Bank v. Holt
10wnsend v. State
Walters v. Walters
SAM BIRD, JUDGE:
Buford v. Standard Gravel Co
ox v. Fox
Hodges v. Canon
Oliver v. Guardsmark, Inc.

	•	
	1	٠

Hatley v. State	209
Lindsey v. State	70
Smith v. Loyd	127
Whisnant v. Whisnant	298

STANDARDS FOR PUBLICATION OF OPINIONS

Rule 5-2

RULES OF THE ARKANSAS SUPREME COURT AND COURT OF APPEALS

OPINIONS

- (a) SUPREME COURT SIGNED OPINIONS. All signed opinions of the Supreme Court shall be designated for publication.
- (b) COURT OF APPEALS OPINION FORM. Opinions of the Court of Appeals may be in conventional form or in memorandum form. They shall be filed with the Clerk. The opinions need not contain a detailed statement of the facts, but may set forth only such matters as may be necessary to an understandable discussion of the errors urged. In appeals from decisions of the Arkansas Board of Review in unemployment compensation cases, when the Court finds the decision appealed from is supported by substantial evidence, that there is an absence of fraud, no error of law appears in the record and an opinion would have no precedential value, the order may be affirmed without opinion.
- (c) COURT OF APPEALS PUBLISHED OPINIONS. Opinions of the Court of Appeals which resolve novel or unusual questions will be released for publication when the opinions are announced and filed with the Clerk. The Court of Appeals may consider the question of whether to publish an opinion at its decision-making conference and at that time, if appropriate, make a tentative decision not to publish. Concurring and dissenting opinions will be published only if the majority opinion is published. All opinions that are not to be published shall be marked "Not Designated For Publication."
- (d) COURT OF APPEALS UNPUBLISHED OPIN-IONS. Opinions of the Court of Appeals not designated for publication shall be published in the *Arkansas Reports* and shall not be cited, quoted, or referred to by any court or in any argument, brief, or other materials presented to any court (except in continu-

ing or related litigation upon an issue such as res judicata, collateral estoppel, or law of the case). Opinions not designated for publication shall be listed in the *Arkansas Reports* by case number, style, date, and disposition.

(e) COPIES OF ALL OPINIONS — In every case the Clerk will furnish, without charge, one typewritten copy of all of the Court's published or unpublished opinions in the case to counsel for every party on whose behalf a separate brief was filed. The charge for additional copies is fixed by statute.

OPINIONS NOT DESIGNATED FOR PUBLICATION

- Alexander v. Hudson Enters., Inc., CA 98-1383 (Roaf, J.), reversed and remanded October 20, 1999.
- Allen v. State, CA CR 99-390 (Griffen, J.), affirmed December 15, 1999.
- American Storage, Inc. v. West, CA 99-570 (Bird, J.), affirmed December 22, 1999.
- Arkansas Bankers Life Ins. Co. v. Tomerlin, CA 99-114 (Robbins, C.J.), affirmed December 1, 1999. Petition for rehearing denied January 12, 2000.
- Arnold v. State, CA CR 99-35 (Robbins, C.J.), affirmed November 3, 1999. Petition for rehearing denied December 15, 1999.
- Arrington v. Ramsey, CA 99-238 (Neal, J.), affirmed December 1, 1999.
- Bailey v. State, CA 99-700 (Per Curiam), Appellee's Motion to Dismiss Appeal denied November 3, 1999.
- Barfield v. State, CA CR 99-233 (Crabtree, J.), affirmed November 3, 1999.
- Barnes v. Krupp, CA 99-293 (Hart, J.), reversed and remanded November 17, 1999.
- Batts v. State, CA CR 99-468 (Hart, J.), affirmed December 22, 1999.
- Bedford v. State, CA CR 99-227 (Roaf, J.), affirmed December 15, 1999.
- Beech v. Crawford, CA 99-384 (Pittman, J.), affirmed November 10, 1999.
- Bell v. Bell, CA 99-503 (Crabtree, J.), reversed and remanded December 22, 1999.
- Benton v. Cooper Indus. Prods., CA 99-490 (Crabtree, J.), affirmed December 1, 1999.
- Black v. Black, CA 99-223 (Griffen, J.), affirmed October 27, 1999.
- Blueford v. State, CA CR 99-400 (Meads, J.), remanded for rebriefing December 1, 1999.

- Bollen v. Beltran, CA 98-1534 (Stroud, J.), affirmed October 20, 1999.
- Brandon v. State, CA CR 99-267 (Crabtree, J.), dismissed December 8, 1999.
- Brooks u Arkansas Dep't of Human Servs., CA 99-303 (Robbins, C.J.), dismissed November 3, 1999.
- Brooks u Shepherd, CA 98-1526 (Hays, S.J.), affirmed as modified November 10, 1999.
- Brusstar v. University of Ark., CA 99-559 (Neal, J.), affirmed December 8, 1999.
- Burnett u State, CA CR 98-1440 (Stroud, J.), affirmed October 27, 1999.
- Buie v. Government Employees Ins. Co., CA 99-269 (Jennings, J.), affirmed December 8, 1999. Petition for rehearing denied January 12, 2000.
- Chapman v. State, CA 99-204 (Crabtree, J.), affirmed November 3, 1999.
- Cotner u Hartford Sch. Dist., CA 99-128 (Stroud, J.), affirmed November 10, 1999.
- Cox u Forrest City Housing, CA 99-261 (Hart, J.), affirmed November 10, 1999.
- Crase u Grooms, CA 99-342 (Griffen, J.), affirmed December 1, 1999.
- Cullers v. State, CA CR 99-337 (Pittman, J.), affirmed December 22, 1999. Petition for rehearing denied January 26, 2000.
- Dave's Transmission u Humphries, CA 99-192 (Robbins, C.J.), affirmed November 10, 1999.
- Davis u Davis, CA 99-202 (Bird, J.), affirmed October 27, 1999.
- Davis, Doris Ann v. State, CA CR 99-636 (Griffen, J.), affirmed December 22, 1999.
- Davis, Eric v State, CA CR 98-1135 (Robbins, C.J.), affirmed October 20, 1999.
- Delancey v. Dollar General, CA 99-171 (Pittman, J.), affirmed December 15, 1999. Petition for rehearing denied January 19, 2000.

- Devore v. Cloud Corp., CA 98-1307 (Jennings, J.), affirmed December 15, 1999.
- Dierks v. Sanders, CA 99-270 (Meads, J.), affirmed December 1, 1999.
- Dillard v. State, CA CR 98-1083 (Neal, J.), affirmed November 10, 1999.
- Dixon v. Dixon, CA 99-463 (Meads, J.), affirmed December 22, 1999.
- Dwyer v. State, CA CR 99-489 (Meads, J.), affirmed November 10, 1999.
- Eddings v. Eddings, CA 99-662 (Stroud, J.), affirmed December 1, 1999.
- Eldridge v. State, CA 99-177 (Robbins, C.J.), affirmed December 22, 1999.
- Elliott v. State, CA CR 99-666 (Bird, J.), affirmed December 22, 1999.
- Ellis v. State, CA CR 99-1 (Crabtree, J.), affirmed December 15, 1999.
- England v. Sarah Lee Hosiery, CA 99-105 (Bird, J.), affirmed November 3, 1999. Petition for rehearing denied December, 15, 1999.
- Evants v. Snider Telecom, CA 99-175 (Jennings, J.), affirmed November 3, 1999.
- Farrow v. State, CA CR 99-569 (Meads, J.), affirmed December 15, 1999.
- Flippo v. State, CA CR 99-442 (Jennings, J.), affirmed December 22, 1999. Petition for rehearing denied January 19, 2000.
- Foust v Wal-Mart Stores, Inc., CA 99-213 (Jennings, J.), affirmed November 10, 1999.
- Fulton v. City of Fayetteville, CA 99-394 (Stroud, J.), affirmed December 8, 1999. Petition for rehearing denied January 12, 2000.
- Gaddie v. State, CA CR 98-1074 (Hart, J.), affirmed December 15, 1999
- Gaffney v. State, CA CR 99-231 (Griffen, J.), affirmed December 1, 1999.

- Gilchrist v. Director, E 99-177 (Hays, S.J.), reversed and remanded December 8, 1999.
- Gordon v. Atlas Carriers, Inc., CA 99-453 (Jennings, J.), affirmed December 22, 1999. Petition for rehearing found moot February 16, 2000.
- Hall v. State, CA CR 98-1537 (Robbins, C.J.), affirmed November 10, 1999.
- Hamilton v. Rheem Air Conditioning Div., CA 99-610 (Neal, J.), affirmed December 22, 1999.
- Harkins v. Heathcock, CA 99-313 (Crabtree, J.), affirmed October 20, 1999.
- Hearn v Arkansas Burial Ass'n Bd., CA 98-1439 (Hays, S.J.), affirmed November 10, 1999.
- Hearn v. State, CA CR 99-45 (Griffen, J.), affirmed November 10, 1999.
- Hirrill v Director, E 99-110 (Hart, J.), reversed and remanded November 3, 1999.
- Holt-Krock Clinic, PLC v. Bodiford, CA 99-347 (Stroud, J.), appeal dismissed November 17, 1999.
- Hoots v. Hoots, CA 99-423 (Crabtree, J.), affirmed December 1, 1999.
- Housing Auth. of Trumann v. Lively, CA 99-543 (Hays, S.J.), affirmed December 8, 1999.
- Howard v. Dr. Pepper Bottling Co., CA 99-505 (Stroud, J.), affirmed November 3, 1999.
- Hoyer v. State, CA CR 99-781 (Per Curiam), Appllee's Motion to Dismiss appeal denied October, 20, 1999.
- Isenhour v. Lockwood Elec., CA 99-371 (Bird, J.), reversed and remanded with instructions to award benefits December 15, 1999.
- J.F. v. State, CA 99-429 (Pittman, J.), affirmed December 1, 1999.
- Jackson, Anarian Chad v. State, CA CR 99-232 (Griffen, J.), affirmed November 10, 1999.
- Jackson, Donald ν State, CA CR 99-224 (Neal, J.), affirmed October 20, 1999.

- Jackson, Larry Gene u State, CA CR 99-146 (Neal, J.), affirmed November 17, 1999.
- Jackson, Michael v. State, CA CR 99-325 (Roaf, J.), affirmed November 3, 1999.
- James v. State, CA CR 99-469 (Bird, J.), affirmed December 22, 1999.
- Jenkins v. State, CA CR 99-693 (Robbins, C.J.), affirmed December 15, 1999.
- Jennings v. State, CA CR 98-1381 (Bird, J.), affirmed October 20, 1999.
- Johnson v. Arkansas Dep't of Human Servs., CA 99-286 (Jennings, J.), affirmed December 22, 1999.
- Jones v. State, CA CR 99-320 (Jennings, J.), affirmed December 22, 1999.
- Kelly v. State, CA CR 99-159 (Meads, J.), affirmed November 17, 1999.
- Kelsay v. Wise, CA 98-1487 (Meads, J.), affirmed December 8, 1999.
- Kennedy v. State, CA CR 99-193 (Griffen, J.), affirmed November 17, 1999.
- King v. Johnson, CA 99-575 (Neal, J.), affirmed December 15, 1999.
- LaGrone v. State, CA CR 99-79 (Hays, S.J.), affirmed October 20, 1999.
- Lamere v. State, CA CR 99-291 (Roaf, J.), affirmed December 8, 1999.
- Lanier v. Arkansas Dep't of Human Servs., CA 99-113 (Hart, J.), reversed and remanded November 17, 1999.
- Leath v. Leath, CA 99-229 (Griffen, J.), affirmed December 8, 1999.
- Lee v. Asher, CA 99-144 (Per Curiam), dismissed November 17, 1999.
- Lee v. State, CA CR 99-298 (Roaf, J.), affirmed November 17, 1999.
- Lewis u State, CA CR 99-348 (Pittman, J.), affirmed December 1, 1999.

- Lloyd v. Georgia-Pacific Corp., CA 99-461 (Hays, S.J.), affirmed December 8, 1999.
- Lockard v. State, CA CR 99-51 (Pittman, J.), affirmed October 20, 1999.
- McLaughlin v. State, CA CR 98-1208 (Griffen, J.), reversed and remanded December 15, 1999.
- Martin v. Employment Sec. Dep't, E 99-166 (Griffen, J.), reversed and remanded December 1, 1999.
- Morrison v. Arkansas Dep't of Human Servs., CA 99-419 (Robbins, C.J.), affirmed December 15, 1999.
- Moses v. State, CA CR 98-1489 (Bird, J.), affirmed November 3, 1999.
- Murphy v. State, CA CR 99-375 (Jennings, J.), affirmed November 17, 1999.
- Nunley v. Jacuzzi Bros., Inc., CA 99-465 (Jennings, J.), affirmed December 1, 1999.
- Olson v. Olson, CA 99-568 (Hart, J.), affirmed December 15, 1999.
- Owen v. State, CA CR 99-480 (Stroud, J.), affirmed December 22, 1999. Petition for rehearing denied January 26, 2000.
- Partee v. Washington, CA 99-457 (Crabtree, J.), affirmed November 3, 1999.
- Patterson u State, CA CR 99-498 (Jennings, J.), affirmed December 1, 1999.
- Payton v. State, CA CR 99-412 (Pittman, J.), affirmed December 22, 1999.
- Pedco, Inc. u Ergo-Tech, Inc., CA 99-450 (Stroud, J.), affirmed December 8, 1999.
- Perry v. State, CA CR 98-1460 (Pittman, J.), affirmed November 3, 1999.
- Plumlee v. State, CA CR 99-300 (Meads, J.), affirmed December 8, 1999.
- Pocrass v. Arkansas Dep't of Human Servs., CA 99-240 (Griffen, J.), affirmed November 17, 1999.
- Poyner v. Arkansas Contractors Licensing Bd., CA 98-952 (Jennings, J.), affirmed November 3, 1999.

- Ray, Maurice v. State, CA CR 99-520 (Bird, J.), affirmed December 1, 1999.
- Ray, Robert John v. State, CA CR 99-566 (Neal, J.), affirmed December 22, 1999. Petition for rehearing denied January 19, 2000.
- Redwine u Jones, CA 99-91 (Hays, S.J.), affirmed on appeal and cross-appeal November 10, 1999.
- Reed v. State, CA CR 99-448 (Stroud, J.), affirmed December 15, 1999.
- Reed v. Watkins, CA 99-116 (Hays, S.J.), affirmed December 8, 1999. Petition for rehearing denied January 12, 2000.
- Reynolds v. Baumgarner, CA 99-16 (Roaf, J.), affirmed December 15, 1999.
- Richmond v. PMT, L.L.C., CA 99-282 (Hart, J.), affirmed November 3, 1999.
- Ricketts v. Ricketts, CA 99-877 (Pittman, J.), affirmed November 17, 1999.
- Riddle v. State, CA CR 99-350 (Robbins, C.J.), affirmed November 17, 1999.
- Rivera v. Shelby Group, Inc., CA 99-479 (Pittman, J.), reversed and remanded December 8, 1999.
- Roberson v. State, CA CR 99-95 (Hays, S.J.), affirmed December 1, 1999.
- Robinson v. State, CA CR 99-446 (Hart, J.), affirmed December 1, 1999.
- Rodgers v. Mid-State Trust IV, CA 98-1248 (Roaf, J.), appeal dismissed December 8, 1999.
- Ross v. Newman, CA 99-310 (Pittman, J.), affirmed November 17, 1999.
- Sanders v. State, CA CR 99-367 (Neal, J.), affirmed December 1, 1999.
- Scott v. Scott, CA 99-3 (Stroud, J.), affirmed November 17, 1999.
- Seay v. Wildlife Farms, Inc., CA 99-122 (Hart, J.), appeal dismissed October 27, 1999.
- Six v. State, CA CR 99-153 (Stroud, J.), reversed and dismissed October 27, 1999.

- Smith v. Smith, CA 99-279 (Crabtree, J.), affirmed December 1, 1999.
- Smith v. State, CA 99-651 (Crabtree, J.), affirmed December 22, 1999.
- Sowell v. Arkansas Dep't of Human Servs., CA 99-198 (Neal, J.), affirmed October 27, 1999.
- Starks v. State, CA CR 99-137 (Rogers, J.), affirmed November 10, 1999.
- Stewart, Gary Lee u State, CA CR 99-132 (Bird, J.), affirmed October 20, 1999.
- Stewart, Louis Eddie v. State, CA CR 99-188 (Rogers, J.), affirmed November 10, 1999.
- Stockberger v. State, CA CR 99-338 (Bird, J.), affirmed December 15, 1999.
- Strom v. State, CA CR 99-200 (Griffen, J.), affirmed as modified December 1, 1999. Petition for rehearing granted and supplemental opinion issued January 19, 2000.
- Thomas v. Arbor Interiors, Inc., CA 99-548 (Stroud, J.), affirmed December 15, 1999.
- Tindall v. Feazell, CA 99-602 (Jennings, J.), affirmed December 22, 1999.
- Tindall v. Hargis, CA 99-585 (Stroud, J.), affirmed December 22, 1999.
- Trader v. Single Source Transp., CA 99-579 (Meads, J.), affirmed December 15, 1999.
- United States Fidelity & Guar. Co. v. Triple H Elec. Co., CA 99-245 (Roaf, J.), affirmed November 10, 1999. Petition for rehearing denied January 12, 2000.
- Wal-Mart Stores, Inc. v. Godfrey, CA 99-510 (Neal, J.), affirmed November 3, 1999.
- Ward v. Ward, CA 99-424 (Crabtree, J.), affirmed December 22, 1999.
- Watson ν State, CA CR 99-252 (Crabtree, J.), affirmed November 3, 1999.
- Weems ν State, CA CR 99-439 (Hart, J.), affirmed November 3, 1999.

- Wheeler v. State, CA CR 99-596 (Crabtree, J.), affirmed November 17, 1999.
- Whitaker v. State, CA CR 99-309 (Hays, S.J.), reversed and remanded December 15, 1999.
- White v. Stout, CA 98-1053 (Neal, J.), affirmed December 15, 1999.
- Williams v. State, CA CR 99-399 (Hays, S.J.), affirmed November 17, 1999.
- Willis v. City of Little Rock, CA 99-218 (Neal, J.), affirmed November 17, 1999.
- Wonderland Cave & Club, Inc. v. Hughes, CA 99-251 (Crabtree, J.), affirmed December 8, 1999.

CASES AFFIRMED BY THE ARKANSAS COURT OF APPEALS WITHOUT WRITTEN OPINION PURSUANT TO RULE 5-2(B), RULES OF THE ARKANSAS SUPREME COURT AND COURT OF APPEALS

Allen ν . Director of Labor, E 99-192, December 15, 1999.

Angus ν Director of Labor, E 99-124, October 20, 1999.

Barnes ν . Director of Labor, E 99-188, December 15, 1999.

Bell ν Director of Labor, E 99-186, December 1, 1999.

Boatright ν Director of Labor, E 99-175, December 1, 1999.

Bradley ν . Director of Labor, E 99-199, December 15, 1999.

Brailsford ν Director of Labor, E 99-127, October 20, 1999.

Brown, Howard D. ν Director of Labor, E 99-123, October 20, 1999.

Brown, O'Melvin ν . Director of Labor, E 99-196, December 15, 1999.

Catron ν Director of Labor, E 99-136, October 20, 1999.

Century Flooring ν Director of Labor, E 99-150, November 10, 1999.

Council ν . Director of Labor, E 99-189, December 15, 1999.

Craig v. Director of Labor, E 99-189, December 15, 1999.

Craig v. Director of Labor, E 99-197, December 15, 1999.

Crossett C-Store, Inc. v. Director of Labor, E 99-139, October 20, 1999.

Daniels v. Director of Labor, E 99-187, December 15, 1999. Davenport v. Director of Labor, E 99-141, November 10, 1999. Garrison v. Director of Labor, E 99-169, November 17, 1999. Green v. Director of Labor, E 99-145, November 10, 1999. Grimes v. Director of Labor, E 99-149, November 10, 1999. Guthrie v. Director of Labor, E 99-172, December 1, 1999. Haynes u Director of Labor, E 99-180, December 1, 1999. Heggins v. Director of Labor, E 99-191, December 15, 1999. Herring v. Director of Labor, E 99-138, November 10, 1999. Holder v. Director of Labor, E 99-171, December 1, 1999. House v. Director of Labor, E 99-174, December 1, 1999. Houston v. Director of Labor, E 99-168, November 17, 1999. Jackson v. Director of Labor, E 99-194, December 15, 1999. Knox v. Director of Labor, E 99-183, December 1, 1999. Krutz v. Director of Labor, E 99-151, November 10, 1999. Martin v. Director of Labor, E 99-185, December 1, 1999. McClorn v. Director of Labor, E 99-165, November 17, 1999. McKee v Director of Labor, E 99-176, December 1, 1999.

Moore μ Director of Labor, E 99-153, November 10, 1999.
Murphy μ Director of Labor, E 99-137, November 10, 1999.
Myrick μ Director of Labor, E 99-126, October 20, 1999.
Phillips μ Director of Labor, E 99-158, November 17, 1999.
Quality Mfg'd Homes μ Director of Labor, E 99-131, October 20, 1999.

Prince v. Director of Labor, E 99-148, November 10, 1999. Reaves v. Director of Labor, E 99-144, November 10, 1999. Robinson, Lekisha v. Director of Labor, E 99-122, October 20, 1999.

Robinson, Morris u Director of Labor, E 99-184, December 1, 1999.

Russell v. Director of Labor, E 99-195, December 15, 1999.
Sanchez v. Director of Labor, E 99-154, November 17, 1999.
Scott v. Director of Labor, E 99-128, October 20, 1999.
Sims v. Director of Labor, E 99-163, November 17, 1999.
Smith v. Director of Labor, E 99-125, October 20, 1999.
Smallwood v. Director of Labor, E 99-162, November 17, 1999.
Tucker v. Director of Labor, E 99-198, December 15, 1999.
USA Truck, Inc. v. Director of Labor, E 99-202, December 15, 1999.

Vondran ν Director of Labor, E 99-142, October 20, 1999. Walters ν . Director of Labor, E 99-164, November 17, 1999. Ward ν . Director of Labor, E 99-155, November 17, 1999. Washington ν Director of Labor, E 99-140, November 10, 1999. Wiggins ν Director of Labor, E 99-179, December 1, 1999. Williams ν Director of Labor, E 99-135, October 20, 1999. Witherspoon ν . Director of Labor, E 99-159, November 17, 1999. Wright ν Director of Labor, E 99-132, November 10, 1999. Young ν . Director of Labor, E 99-167, November 17, 1999.

Alphabetical Headnote <u>Index</u>

HEADNOTE INDEX

ADMINISTRATIVE LAW & PROCEDURE:

Adjudicatory administrative proceedings, interpreting rights of individual, Cyphers v. United Parcel Serv. 62

ADVERSE POSSESSION:

Establishment of title, Dillard v. Pickler 256

Trial court did not err in finding appellee & husband adversely possessed forty acres, order quieting title in appellees affirmed, *Id*.

APPEAL & ERROR:

Abstract deficient, merits not reached, Roma Leathers, Inc. v. Ramey 1

Abstract, necessary information must be contained in, Atchison v. State 231

Abstract, record on appeal confined to, Id

Acceptance of benefit of judgment, effect on appeal, Thomas v. Thomas 196

Affidavit did not allege that clerk neglected to file record, appellant failed to comply with Ark. Inf. Ct. R. 9, Pace v. Castleberry 342

Appeal dismissed, appellant not represented by licensed counsel, Roma Leathers, Inc. v. Ramey 1

Appeals from municipal to circuit court, Ark. Inf. Ct. R. 9, Pace v. Castleberry 342

Appellant must bring forth record that demonstrates error, Cole v. State 294

Appellant's abstract sufficient, appellee's motion for attorney's fees denied, Hodges v. Cannon 170

Appellant's appeal not inconsistent with acceptance of benefit of judgment, appellee's motion to dismiss denied, Thomas v. Thomas 196

Arguments made & trial court's ruling vital to review, issue not addressed where abstract did not include relevant items, Smith v. State 106

Argument not raised below, not preserved for review, Reynolds v. State 74

Argument not preserved for review, Hatley v. State 209

Ark. Inf. Ct. R. 9, appellant's responsibilities, Pace v. Castleberry 342

Bench trial, standard of review, Heartland Community Bank v. Holt 30

Chancery cases, deference to chancellor, Dillard v. Pickler 256

Chancery cases, standard of review, Id.

Chancery cases, standard of review, Hodges v. Cannon 170

Chancery cases, standard of review, Thomas v. Thomas 196

Chancery cases, standard of review, Rowlett v. Bunton 228

Conviction for DWI set aside, conviction & sentence for negligent homicide affirmed, Montague v. State 145

Findings of jury, standard of review, Conagra, Inc. v. Strother 120

Issue not ruled on below, not addressed on appeal, Giles v. Sparkman Residential Care Home, Inc. 263

Motion to suppress should have been granted, conviction & sentence reversed, Wimbley ν State 56

Neither buttons nor photographic images of victim in record, issue not addressed, Cagle v. State 248

No authority cited, arguments not considered, Roma Leathers, Inc. v. Ramey 1

No reversible error shown, conviction affirmed, Reynolds v. State 74

No ruling on issue below, issue not reached, Giles v. Sparkman Residential Care Home, Inc. 263

Precedent set by supreme court, appellate court may not overrule, Brewer v. State 216

Preservation of issue for appeal, objection must be timely, Cole v. State 294

Record must be sufficient to demonstrate error, burden on appellant, Davis v. Office of Child Support Enfem't 88

Record on appeal confined to abstract, failure to abstract critical matter fatal to review, Reynolds v. State 74

Trial court's ruling correct for any reason, affirmed on appeal, Rager v. Turley 187 Verdict, when affirmed, Marshall v. State 223

ATTORNEY & CLIENT:

Change of counsel, balancing delay & public interest, Smith v. State 106

Change of counsel, factors to be considered, Id.

Change of counsel, refusal to grant continuance is discretionary, Id.

Change of counsel, right to counsel of one's choice not absolute, Id.

Change of counsel, trial court did not abuse discretion in refusing appellant's request for, Id.

Unauthorized practice of law, license required for representation of corporations, Roma

Leathers, Inc. v. Ramey 1

BAIL

Forfeiture, order reversed where notice was defective & defendant had been apprehended, Bob Cole Bail Bonds, Inc. v. State 13

Forfeiture, order reversed where State failed to carry burden regarding bond, Id.

BANKRUPTCY:

Debts to former spouse, not dischargeable, Walters v. Walters 160

Nondischargeability of debts, state & federal bankruptcy courts have concurrent jurisdiction to determine whether debt is excepted, *Id*.

Nondischargeability of debts, trial court had jurisdiction to determine, Id.

CIVIL PROCEDURE:

Ark. R. Civ. P. 11, considerations for imposition of monetary award, Hodges v. Cannon 170

Ark. R. Civ. P. 11, essential issue, Id.

Ark. R. Civ. P. 11, factors on review, Id.

Ark. R. Civ. P. 11, how sanctions avoided, Id.

Ark. R. Civ. P. 11, petition, consequence of attorney's signature on, Id.

Ark. R. Civ. P. 11, purpose of sanctions, Id.

Ark. R. Civ. P. 11, sanctions imposed, trial court's ruling in error, Id.

CONSTITUTIONAL LAW:

Double Jeopardy Clause, exception inapplicable where State did not goad appellant into moving for mistrial, Atchley v. State 16

Double Jeopardy Clause, narrow exception where defendant goaded into moving for mistrial, Id.

Miranda warning, public-safety exception, Marshall v. State 223

Public-safety exception applicable, conviction affirmed, Id.

CONTRACTS:

Ambiguity, determined by trial court, what constitutes, Tackett v. McDonald's Corp. 41

Breach of, when cause of action accrues, Elder v. Security Bank 132

Essential elements, Hodges v. Cannon 170

Failure of consideration, issue waived where affirmative defense not pleaded, Heartland Community Bank v. Holt 30

Game rules unambiguous, grant of summary judgment not error, Tackett v. McDonald's Corp. 41

Offer & acceptance, acceptance that changes terms of offer constitutes rejection, Heartland Community Bank v. Holt 30

Parol evidence, trial court's findings conformed to parties' intent, Id.

CONVERSION:

Appellant had no ownership interest, trial court properly dismissed conversion claims, Tackett v. McDonald's Corp. 41

Elements of, Id.

COURTS:

Jurisdiction, circuit court's dismissal affirmed where appellant had remedy in another circuit court, T&T Materials, Inc. v. Mooney 77

Probate court orders, when clearly erroneous, Hodges v. Cannon 170

CRIMINAL LAW:

Constructive possession of drugs, evidence insufficient to find constructive possession of cocaine, Miller v. State 332

Constructive possession of drugs, evidence needed, Id.

Lesser-included offense, doctrine set forth, Smith v. State 106

Lesser-included offense, trial court's refusal to give instruction not abuse of discretion, Id.

Lesser-included offense, sentence void, Montague v. State 145

Manufacturing controlled substance, substantial evidence sustained verdict of guilt, Smith ν. State 106

Possession of drugs, additional factors considered when automobile occupied by more than one person, Miller v. State 332

Possession of drugs, constructive possession may be sufficient, Id.

Possession of drugs, evidence sufficient to find constructive possession of marijuana, *Id.* Sentencing, trial court did not err where appellant did not object to or include presentence report in abstract, *Atchison v. State* 231

CRIMINAL PROCEDURE:

Constitutionally valid intrusion, must pass safeguards in rules, Bell v. State 288

Denial of motion to suppress, factors on review, Wimbley v. State 56

Issuance of warrant, commonsense determination, Townsend v. State 269

Nighttime search, good-faith exception not addressed, Id.

Nighttime search, requirements for affidavit, Id.

Nighttime search, requirements for issuance of warrant, Id.

Nighttime search, sufficient factual basis to support execution of, Id.

Reasonable suspicion, defined, Wimbley v. State 56

Severance argument, waived on appeal, Brewer v. State 216

Speedy trial, first period of delay properly excluded as one granted at appellant's request,

Watts v. State 47

Speedy trial, second period of delay could not be excluded where no exceptional circumstances set forth, *Id.*

Speedy trial, third period of delay could not be excluded where no acceptable basis provided, Id.

Speedy trial, properly excludable period not sufficient to bring trial within required limits, reversed & dismissed, *Id.*

Traffic stop, officer may order passengers out of vehicle, Wimbley v. State 56

Traffic stop valid, subsequent search exceeded officer's authority, Id.

Traffic stops, what constitutes probable cause, Id.

Vehicle did not have license plate, officer had reasonable cause to stop, Id.

Void or illegal sentences, may be corrected at any time, Montague v. State 145

DESCENT & DISTRIBUTION:

Ark. Code Ann. § 16-62-102 (Supp. 1999), proceedings to determine apportionment of award & proceedings to determine liability & computation of damages recoverable from tortfeasor clearly distinguished, Rager v. Turley 187

Ark. Code Ann. § 28-9-209(d) (1987), irrelevant in context of distribution of proceeds from wrongful death settlement, *Id.*

Evidence regarding distribution of settlement proceeds among beneficiaries must be considered, probate judge erred in not holding hearing on distribution, *Id.*

Settlement amount approved by probate judge, no error found, Id.

Wrongful-death recovery not asset of estate, award of fee to appellee reversed, Id.

DIVORCE

Appellant financially capable of paying minimal child support, affirmed, Davis v. Office of Child Support Enfen't 88

Chancellor's order sufficiently clear, appellant entitled to set off one-half of payments made since date of separation toward debts designated in final order, Whisnant v. Whisnant 298 Child support, definition of "income" for child-support purposes, Prowlett v. Bunton 228

Child support, factors considered, Davis v. Office of Child Support Enfem't 88

Child support, federal tax law definition of "income.", Prowlett v. Bunton 228

Child support, SSI benefits are income from which child support can be assessed, Davis v. Office of Child Support Enfim't 88

Child support, what constitutes income, Id.

Division of property, award of house to appellant reversed & remanded for reconsideration of equities, *Thomas v. Thomas* 196

Division of property, award of sum in appellee's investment account was clearly erroneous, reversed & remanded for division recognizing appellant's contribution to maintenance of cattle, *Id*.

Division of property, chancellor erred in finding appellee's farm equipment to be marital property, Id.

Division of property, chancellor erred in finding shares of stock & certificates of deposit were appellee's nonmarital property, reversed & remanded for modification of order, Id. Division of property, chancellor did not err in finding cattle to be marital property, Id.

Division of property, review of chancellor's findings, Id.

Inheritance not income for purposes of child support, order awarding appellee lump-sum percentage of appellant's inheritance reversed, Rowlett v. Bunton 228

Pension benefits, award should reflect correct proportionate share, *Thomas v. Thomas* 196 Pension benefits, reversed & remanded for chancellor to award appellee proportionate share of appellant's monthly benefit, *Id.*

Pension benefits, reversed & remanded for chancellor to determine amount of increase attributable to appellant's nonmarital interest in retirement accounts, Id.

Property placed in names of husband & wife, issue on review, Id.

Property placed in names of husband & wife, presumption of tenancy by entirety, Id.

EASEMENTS:

Permissive or adverse use, question of fact, Smith v. Loyd 127

Permissive-use presumption, overcome where roadway was used without complaint for nearly forty years, Id.

Prescriptive easement, burden of proof, Id.

Prescriptive easement, seven-year period for acquiring, Id.

EQUITY:

Clean-up doctrine, discussed, Fox v. Fox 281

Tracing, tool & not end in itself, Thomas v. Thomas 196

EVIDENCE:

Ark. R. Evid. 404(b), admission or rejection of evidence, Brewer v. State 216

Ark. R. Evid. 404(b), pedophile exception, evidence sufficient to trigger, Id.

Ark. R. Evid. 404(b), pedophile exception, when applicable, Id.

Challenge to sufficiency of, factors on review, Lindsey v. State 70

Circumstantial evidence, may constitute substantial evidence, Id.

Circumstantial evidence, insufficient evidence that appellant was in actual possession of stolen vehicle. Id.

Clear & convincing evidence defined, Thomas v. Thomas 196

Conflicts in testimony, trial court's duty to resolve, Heartland Community Bank v. Holt 30 Convictions for aggravated robbery and theft of property, supported by substantial evidence, Marshall v. State 223

Evidence sufficient to sustain appellant's conviction, affirmed, Barnett v. State 38

Intent, may not be proved by direct evidence, Id.

Intoxication, element of negligent homicide sufficiently proven, conviction affirmed, Hatley v. State 209

Intoxication, observation of officers can constitute evidence of, Id.

Intoxication, refusal to be tested admissible as evidence, Id.

Methamphetamine in victim's blood, trial court did not err in excluding, Cagle u State 248 Motion to suppress, need for contemporaneous objection discussed, Cole u State 294

No ruling made on written motion to suppress, issue not preserved for review, Id.

Pornographic material shown to victims, testimony admissible, Brewer v. State 216

Probative value of outweighed danger of unfair prejudice, no error found, Id.

Ruling on admission, when reversed, Conagra, Inc. v. Strother 120

Sufficiency of, considerations on appeal, Hatley v. State 209

Sufficiency of, standard of review, Barnett v. State 38

Sufficiency of, test for determining, Smith v. State 106

Testimony admitted for limited purpose, no abuse of discretion found, Conagra, Inc. u. Strother 120

FAMILY LAW:

Child support, chancellor may exercise discretion in setting amount, Davis v. Office of Child Support Enfem't 88

Child support, State not preempted from ordering parent whose sole source of income is SSI to pay, Id.

Federal law, when state law preempted, Id.

Measure of discretion in assessing support, no damage done to SSI program's providing minimum level of subsistence income, Id.

JUDGES:

Recusal, discretionary decision, Carmical v. McAfee 313

Recusal, not required if former law partner is counsel in proceeding, Id.

Recusal, not required because judge has developed & expressed opinion, Id.

Recusal, not required because of life experiences, Id.

Recusal, when required, Id.

Recusal, showing of bias or prejudice, Id.

JUDGMENT:

Construed like any other instrument, determinative factor, Fox v. Fox 281

Conviction affirmed as modified, counsel's motion to be relieved granted, Upton u State 84

Denial of meritorious good time, trial court lacked authority, Id.

Discovery, need not be completed before motion for summary judgment considered, Tackett v. McDonald's Corp. 41

Order of Louisiana court reviewed, chancellor's interpretation affirmed, Fox u Fox 281

Summary judgment, affirmed where no genuine issues of material fact existed, Elder v. Security Bank 132

Summary judgment, appellants not entitled to punitive damages as matter of law, Carmical v. McAfee 313

Summary judgment, burden of proof, Elder v. Security Bank 132

Summary judgment, circuit court did not err in granting, Carmical v. McAfee 313

Summary judgment, essential fact lacking, Id.

Summary judgment, mere suspicion will not create issue of material fact, Id.

Summary judgment, no error in granting on civil-rights claim, Id.

Summary judgment, no prejudice shown on granting, Tackett v. McDonald's Corp. 41

Summary judgment, reversed where questions of fact remained, Randles v. Cole 7

Summary judgment, standard of review, Elder v. Security Bank 132

Summary judgment, standard of review, Randles v. Cole 7

Summary judgment, standard of review, Carmical v. McAfee 313

Summary judgment, standard of review, Tackett v. McDonald's Corp. 41

Summary judgment, when granted, Carmical v. McAfee 313

Summary judgment, when reversed, Tackett v. McDonald's Corp. 41

JURY:

Instructions to, argument concerning waived on appeal, Brewer v. State 216

LIMITATION OF ACTIONS:

Appellants received copy of policy, any concealment or misrepresentation did not sufficiently toll limitations period, Elder v. Security Bank 132

Date payments terminated not relevant, action accrued & became time-barred long before payments ceased, *Id.*

Fraud & tort actions, when period begins to run, Randles v. Cole 7

Terms of policy known, limitations period expired before complaint filed, Elder v. Security Bank 132

Tolling of statute, mere ignorance not enough, Id.

MOTIONS:

Denial of motion for directed verdict, standard of review, Conagra, Inc. v. Strother 120

Directed verdict, challenge to sufficiency of evidence, Smith v. State 106

Directed verdict, substantial evidence discussed, Miller v. State 332

For directed verdict, factors considered, Giles v. Sparkman Residential Care Home, Inc. 263 Judgment notwithstanding verdict, motion for directed verdict condition precedent, Conagra, Inc. v. Strother 120

Motion to intervene properly denied, burden to prove status as beneficiary under wrongfuldeath statute not met, Rager v. Turley 187

Motion to suppress, appellate review, Bell v. State 288

Motion to suppress, denial not clearly erroneous, Townsend v. State 269

Motion to suppress, standard of review, Id.

NEGLIGENCE:

Business owner, duty to maintain premises in reasonably safe condition, Conagra, Inc. v. Strother 120

Invitee, duty of care owed, Id.

Proximate cause, defined, Giles v. Sparkman Residential Care Home, Inc. 263

Proximate cause, proof required for prima facie case, Id.

Slip-and-fall case involving invitee, factors needed to prevail, Conagra, Inc. v. Strother 120 Sufficient evidence existed to allow case to proceed to jury, trial court did not err in denying appellant's motion for JNOV, Id.

Sufficient proof of proximate cause presented, issue should have gone to jury, Giles u Sparkman Residential Care Home, Inc. 263

NEW TRIAL:

Appellant failed to present motion to trial court within thirty days of filing, appellant had duty to bring motion before judge, Whisnant v. Whisnant 298

Basis for, evidence must have been before trial court, Id.

Decision to grant motion for, discretionary, Id.

PARENT & CHILD:

Child-support & alimony issues must be addressed in chancery, clean-up doctrine inapplicable to question whether Arkansas court has power to modify order of foreign court, Fox ν Fox 281

Uniform Child Custody Jurisdiction Act, chancery court did not have jurisdiction to hear child-support & alimony issues, Id.

Uniform Child Custody Jurisdiction Act, does not give jurisdiction for child-support or alimony issues, Id.

Uniform Child Custody Jurisdiction Act, purposes of, Id.

PLEADING

Conforming pleadings to proof, consent not implied merely because evidence tends to establish unpled issue, Heartland Community Bank v. Holt 30

PROPERTY:

Prescription, acquisition of title by, Smith v. Loyd 127

PUBLIC SERVICE COMMISSION:

Agency interpretation, appellee's interpretation of "CCL Pool charges" to include credits under order not clearly wrong, Southwestern Bell Tel. Co. v. Arkansas Pub. Serv. Comm'n

Compliance with orders, statutory requirement, Id.

Compliance with orders, elimination of statutory section did not nullify orders, Id.

Finding of willful violation of Act 324 of 1935 & assessment of sanctions supported by substantial evidence, affirmed, Id.

Sanctions, appellants failed to show Commission had no authority to assess, Id.

Standard of review, Id.

Violation of orders, "evil intent" not necessary, Id.

SEARCH & SEIZURE:

Fourth Amendment, balancing of citizens' rights & police duties, Bell v. State 288

Fourth Amendment, "plain-feel" doctrine, Id.

Fourth Amendment, protection afforded, Id.

Motion to suppress, review upon denial, Davis v. State 346

No reasonable suspicion existed to search vehicle, motion to suppress marijuana should

have been granted, Id. "Plain-feel" doctrine violated, reversed & remanded, Bell v. State 288

Police-citizen encounters, three categories, Id.

Probable cause, standards for, Davis v. State 346

Warrantless search, automobiles, Id.

STATUTES:

Construction, agency's interpretation is persuasive, Southwestern Bell Tel. Co. v. Arkansas Pub. Serv. Comm'n 148

Construction, ascertaining legislative intent, Id.

Construction, basic rule, Carmical v. McAfee 313

Construction, determining legislature's intent, Flowers v. Norman Oaks Constr. Co. 239

Construction, first rule, Southwestern Bell Tel. Co. v. Arkansas Pub. Serv. Comm'n 148

Construction, rules of, T&T Materials, Inc. v. Mooney 77

Service requirements, strict construction & exact compliance required, Bob Cole Bail Bonds, Inc. v. State 13

TENANCY IN COMMON:

Adverse possession, actual notice required, Dillard v. Pickler 256

Adverse possession, circumstances constituting, Id.

Adverse possession, possession of one is possession of all, Id.

Adverse possession, strong presumption may be raised by stranger-grantee's payment of taxes over long period of time, Id.

Execution of deed to stranger to title, running of adverse-possession limitations period, Id.

Presumption of holding in recognition of co-tenants' rights, Id.

Redemption of forfeited land, inures to benefit of all co-tenants, Id.

TORTS:

Abuse of process, appellants failed to prove, Carmical v. McAfee 313

Abuse of process, elements, Id.

Abuse of process, judicial process defined, Id.

Abuse of process, key to recognition, Id.

Intentional interference, no case cited recognizing claim with regard to use & enjoyment of property, Id.

Malicious prosecution, civil proceeding, Id.

Malicious prosecution, elements, Id.

Malicious prosecution, essential elements, Id.

Malicious prosecution, probable cause, Id.

Malicious prosecution, when lack of probable cause may be decided as matter of law, Id. Malicious prosecution, when question of full disclosure of material facts addressed, Id.

Outrage, circuit court did not err in granting summary judgment on appellant's outrage allegation, Id.

TRIAL:

Mistrial, drastic remedy, Cagle v. State 248

Mistrial, trial court did not err in denying where admonition would have cured any prejudice, Id.

Prosecutorial comment, Doyle prohibition did not apply, Id.

Ruling on motion in limine, subject to reinterpretation by court, Conagra, Inc. v. Strother

Withdrawal of objection, effect, Upton v. State 84

VENDOR & PURCHASER:

Option, definition, Heartland Community Bank v. Holt 30

Option, attachment of conditions amounts to rejection, Id.

Option, subsequent unconditional acceptance will not revive, Id.

Option, trial court erred in failing to find rejection, Id.

Contract to make will, how established, Hodges v. Cannon 170

Contract to make will claimed, proof insufficient, Id.

Mental capacity to execute, relevant evidence, Id.

Proof sufficient, testator had requisite mental capacity to make will, Id.

Will contest, burdens of proof, Id.

Will contest, proof of lack of mental capacity or undue influence, Id.

Will contest, undue influence discussed, Id.

Will contest, what constitutes procurement, Id.

WORKERS' COMPENSATION:

Appellate review, factors considered, Oliver v. Guardsmark 24

Appellant performing activity necessary for performance of job when injured, reversed & remanded for award of benefits, Ray v. Wayne Smith Trucking 115

Attendance at deposition or hearing, not independent medical examination exempt from WCC Rule 30, Cyphers v. United Parcel Serv. 62

Commission's determination that Second Injury Fund was not liable for portion of disability benefits not supported by substantial evidence, Douglas Tobacco Prods. Co. v. Gerrald 304 Commission erred in refusing to issue subpoena, reversed & remanded, Cyphers v. United Parcel Serv. 62

Commission's finding wrong, doctor's fee limited by Rule 30, Id.

Denial of benefits, record did not support Commission's conclusion that appellant lacked motivation, Buford v. Standard Gravel Co. 162

Denial of benefits, reversed & remanded for award, Id.

Denial of claim, affirmed if Commission's opinion shows substantial basis for, Id.

Employer takes employee as he finds him, Oliver v. Guardsmark 24

Exclusions from compensable injury, employment services defined, Ray v. Wayne Smith Trucking 115

Interpretation & application of rules, weight given Commission's interpretation, Oliver v. Guardsmark 24

Odd-lot doctrine, requirements, Buford v. Standard Gravel Co. 162

Odd-lot doctrine applied, employer failed to meet burden, Id.

Presence of alcohol, evidence of consumption may be sufficient proof to trigger rebuttable presumption, *Id.*

Presence of alcohol, insufficient proof to trigger rebuttable presumption, reversed & remanded, Id.

Presence of alcohol, rebuttable presumption, Flowers v. Norman Oaks Constr. Co. 239

Physician's progress notes provided substantial basis for denial of benefits, Oliver v. Guard-

Right to cross-examine adverse witnesses, extends to parties appearing before Commission, Cyphers v. United Parcel Serv. 62

Rules governing appeals, insulation from review, Buford v. Standard Gravel Co. 162

Second Injury Fund liability, ability of claimant to return to work not determinative, Douglas Tobacco Prods. Co. v. Gernald 304

Second Injury Fund liable, all three elements met, Id.

Second Injury Fund, purpose of, Id.

Second Injury Fund, test used to determine Fund liability, Id.

Standard of review, substantial evidence defined, Buford v. Standard Gravel Co. 162

Standard of review, substantial evidence defined, Oliver v. Guardsmark 24

Standard of review, substantial evidence defined, Flowers v. Norman Oaks Constr. Co. 239

Standard of review, when decision affirmed, Ray v. Wayne Smith Trucking 115

Standard of review, when reversed, Douglas Tobacco Prods. Co. v. Gerrald 304

Subpoena power, party cannot be denied reasonable cross-examination opportunity, Cyphers v. United Parcel Serv. 62

Wage-loss disability award, supported by substantial evidence, Douglas Tobacco Prods. Co. v. Gerald 304

Wage-loss disability award supported by substantial evidence, Id.

ZONING & PLANNING:

Appeals to circuit court, trials de novo, Carmical v. McAfee 313

Applications, circuit court properly found appellee had probable cause to believe appellants would not erect main building on vacant lot, *Id.*

"Same lot" restriction, circuit court did not err in finding probable cause for appellee's complaint. Id.

Zoning ordinances, strict construction, Id.

Index to Acts, Codes, Constitutional Provisions, Rules, and Statutes Cited

INDEX TO ACTS, CODES, CONSTITUTIONAL PROVISIONS, INSTRUCTIONS, RULES, AND STATUTES CITED

ACTS:		
	5-27-204	17
ACTS BY NAME	5-27-303	17
	5-27-304	17
Arkansas Child Support Guidelines 92,	02 5-36-103(2)(1)	17
Arkaneae Ciril p	5-36-106	224
Arkansas Civil Rights Act of 199331	5-36-106(3)	73
Arkansas Juvenile Code San 321, 3	27 5-36-106/h)	73
Arkansas Juvenile Code of 1989	5-36-106(c)	73
Act of 1007 Reform	5-64-101(m)	73
Act of 1997	5-64-401	109
Act 201 200 Juridiction	5-64-1101	114, 339
Uniform Criminal F. 283, 284, 285, 28	5-64-1102	115
Uniform Interested Extradition Act4	5-65-104	
Uniform Interstate Family Support	5-65-202	214
Act	5-65-205	210, 214, 244
11013:	3~05~205 (a)/L)	214
Act 115 of 1889 § 581	9-10-101	214
Act 115 of 1889 § 6	9-10-101(a)(1)	194
Act 324 of 1935.149, 155, 156, 157, 158,	9-12-312	193
, 103, 136, 157, 158,	9-12-315	91
Act 796 of 1993 159 Act 796 of 1993 § 24	9-12-315(b)(1)	197, 205
Act 796 of 1993 § 24	9-12-315(b)(5)	207
	9-13-2019-13-22	
153, 154, 155, 156, 157, 158 Act 77 of 1997 § 4(D)	9-13-202(2)	283 286
Act 77 of 1997 § 4(D)151, 156 Act 77 of 1997 § 11(f)	9-14-106	286
Act 77 of 1997 § 11(f)151, 156	9-14-109	91
CODES:	9-14-201(7)	103
CODES:	9-14-210(d)	93
(See al. Da-	9-17-1019-17-905	
(See also RULES and STATUTES):	9-1/-611	285
5-1-108(b)215	9-27-301	285
5-1-110	9-27-317 9-27-317(g)(2)	
5-1-110(a),(b)	9-27-317(g)(2) 9-27-317(g)(2)(a)	
5-2-204(c)(1)147 5-3-201215	9-27-317(g)(2)(a) 11-9-101(b)	30
5-3-201	11-9-101(b) 11-9-102	
5-3-201(a)(2)	11-9-102 11-9-102(b)	27 245
5-4-401	11-9-102(b) 11-9-102(5)	
5-10-105	11-9-102(5) 11-9-102(5)(A)	241
5-10-105(c) 7-3(2)213	11-9-102(5)(A) 11-9-102(5)(B)(iii)	117
5-10-105(c)213 5-12-103(a)(1)213	11-9-102(5)(B)(iii) 11-9-102(5)(B)(iv)	
5-12-103(a)(1)213	1 71 - 7(27)2	⁽²⁹ , 240, 241, 242
	;	243, 245, 246, 350
		-, -,

362 INDEX 10		56, 59
	27-14-304	56, 59 194
11-9-102(5)(B)(iv)239, 24 243, 2	10, 241, 242,	194
11-9-102(5)(B)(W)243, 2		
	241, 243	87, 189, 190, 191, 193 72, 173, 180, 181, 182,
11-9-102(5)(B)(iv)(b)	239, 242, 243	87, 189, 190, 193, 72, 173, 180, 181, 182, 185
11-9-102(3)(4)(4)(4)	66	165
11_9_205(a)(1)(44)	60	O.F.
11-9-51/	311 UNITED STATES CO.	160 161
11-9-522(b)(1)	167, 168 AATTS C 6 523(a))(5)99
11-9-522(e)	309 actis C (86(d))	(1)99 (1)101
11-9-525(a)(1),(2)	69 an ris C (5301	101
11_9_/()5(2)(1)	05 40.116 (6 20/ 4	
11-9-705(c)(2)(2)(1)	65. 69 ACTISC \$40/.	89, 95, 101 2) 95, 99
11-9-706(a) 12-41-101	84. 86 42 U.S.C. § 4070	a)101
12_41-101	80	a)101 89, 95, 101
12-41-101	86 42 U.S.C. § 6599	(a)
12-41-101(b)	319 42 U.S.C. § 666	(a)
12-41-101(b) 14-56-416(b)(2)(B)(i)(b)	315 326 42 U.S.C. § 55	(a)(1),(b)99 (3)(d)(1)99
14-56-416(b)(2)(B)(i)(b) 14-56-425	194	
14-56-425 16-13-304(b)	3.5	ONAL PROVISIONS:
16-13-304(b) 16-22-206		,
16-22-206 16-22-209		
16-22-209 16-22-211	4. 5 ARKANSAS CONS	7194
16-22-211 16-22-211(a)	Add 1/11 Amondment U	7
16-22-211(a) 16-56-105		
16-56-105 16-60-113(b)	/9, 60 UNITED STATES	
16-60-113(b) 16-62-102		293, 294, 348
16-62-102 16-62-102(d)		223, 227
16-62-102(d) 16-62-102(e)	too too . Afficient	6106, 111 616, 17, 22
16-62-102(e) 16-62-102(f)	Amendment	16 17, 22
16-62-102(f) 16-62-102(g)		6
16-62-102(g) 16-62-102(h)	186, 14 Supremacy C	
16-62-102(h) 16-84-201		
16-84-201 16-84-201(a)(1)(A)	12 14 15	
16-84-201(a)(1)(A) 16-84-201(a)(1)(B)	15, 14, 15 AMCI 2031	A85 im 2d 605.149, 55
16-84-201(a)(1)(B) 16-84-201(c)(2)		im 2d 605.1
16-84-201(c)(2) 16-90-803	235 AMCI 20 0	401
16-90-803 16-90-804(d)(2)(F)	235	
16-90-804(d)(2)(F) 16-97-103(6)	81 RULES:	245
16-97-103(6) 16-110-401		op. P. 3(e)345
16-110-404		QULES OF APPELLATE PROCEDURE
16-110-405(a)	79, 82 AKKANSIE	CULES OF AFFELDANCE
16-110-405(b)	79, 82 ARKANSAS R 82 — CIVIL	303
16_110-41U		pp. P. —Civ 4(b)
16-110-910		
16-123-101-100	155 156	
23-1-103		Civ. P. 8(c)
23-1-103(a)		Civ. P. 8(c)
23-1-103(0)	157 Ark. R.	CIV. 21 - 400 102 184 185, 100
23-2-421(c)(1)	152	79
23-2-423(c)(3) ······	152 ALK. 14.	Civ. P. 12(b)(6)
23-2-423(c)(4) ······	152 ALK. IC.	Civ. P. 15(b)
23-2-423(c)(3) ·····	140, 150, 156, 157 Ark. R.	CIV. F. 2492
23-3-114	150 14. 14.	Civ. P. 52
23-17-401-412	151, 154 AIA. E.	Civ. P. 52(a)
23-17-404(e)(4)(I		Civ. r. Johnson
23-87-110),	
 -		

Ark. R. Civ. P. 56(c)44, 135, 139 Ark. R. Civ. P. 59298, 299, 300, 301,	Ark. R. Evid. 104(b)252 Ark. R. Evid. 404(b)216, 217, 219, 220
302 Ark. R. Civ. P. 59(a)301 Ark. R. Civ. P. 59(a)(5)301	RULES OF THE ARKANSAS SUPREME COURT AND COURT OF APPEALS
Ark. R. Civ. P. 59(a)(6)301, 302 Ark. R. Civ. P. 59(a)(8)301 ARKANSAS RULES OF CRIMINAL PROCEDURE	Ark. Sup. Ct. R. 4-2
Ark.R.Crim.P. 2.1 60 Ark.R.Crim.P. 3.1 292 Ark.R.Crim.P. 3.4 60, 292 Ark.R.Crim.P. 4.1(a)(iii) 56, 59 Ark.R.Crim.P. 13.2 273	Code of Judicial Conduct Canon 3 E(1)
Ark.R.Crim.P. 13.2(c).269, 272, 273, 279 Ark.R.Crim.P. 14.1346, 349 Ark.R.Crim.P. 17.1113	Ark. Inf. Ct. R. 9(b)344, 345 Ark. Inf. Ct. R. 9(c)342, 343, 344, 345, 346 WORKERS' COMPENSATION COMMISSION
Ark.R.Crim.P. 19.7 113 Ark.R.Crim.P. 22.1 217, 221 Ark.R.Crim.P. 24.3 221, 270 Ark.R.Crim.P. 24.3(b) 347	Rule 2062, 63, 65, 66, 69, 70 Rule 3062, 63, 64, 65, 66, 68, 69, 70
Ark.R.Crim.P. 28.1	STATUTES: ARKANSAS STATUTES ANNOTATED § 29-205 4
Arkansas Rules of Evidence Ark. R. Evid. 103195	y == ====