#### **Local Rules - General Sessions Civil Division**

Adopted April 21, 2022

DISCLAIMER: The following rules were promulgated by the Davidson County General Sessions Courts and are published here verbatim as a convenience to the public. Any comments regarding their form or content should be directed to the General Sessions Courts.

The internet version of the Local Rules is for informational purposes only. All legal decisions must be based on the most recent printed copy along with any official updates. For search capabilities, you can use your browser's Find feature (Ctrl-F in most browsers) to look for specific words or phrases.

#### Civil Rules

- 1. Applicability and Suspension of Rules
- 2. Appearance of Counsel
- 3. Filing and Service of Papers
- 4. Trial Calendar
- 5. Setting Cases
- 6. Continuances
- 7. Nonsuits
- 8. <u>Dismissals</u>
- 9. Negotiations, Settlements, Judgments and Orders
- 10. Docket Information
- 11. Language Interpreters
- 12. Orders of Protection
- 13. No Smoking Policy
- 14. Recusals

#### **CIVIL RULES**

#### **RULE 1. APPLICABILITY AND SUSPENSION OF RULES**

#### 1.01 Former Rules Void

All former rules of local practice except as readopted herein are void.

#### 1.02 Applicability

Each rule is applicable in all General Sessions Court proceedings in Davidson County, Tennessee. Each rule is applicable in all types of cases unless otherwise indicated by a particular rule.

#### 1.03 Suspension of Rules

Whenever the Court determines that justice requires it, the Court may suspend any of these rules.

#### 1.04 Appropriate Attire Required for Court - The New Adopted Dress Code

a. All parties that appear before court, including but not limited to attorneys, litigants and witnesses, shall dress professionally for Court. Please DO NOT enter the Courtroom wearing a halter top, T-top, see-through top, shorts, exposed midriff, exposed underwear, hats, sagging pants, low-riding pants, shirts with inappropriate language, torn clothing, mini-skirts, flip flops, other inappropriate clothing

and un-tucked shirts or blouses. Exceptions to the following dress code may be allowed for religious attire only.

#### **RULE 2. APPEARANCE OF COUNSEL**

#### 2.01 Counsel of Record; Entry of Appearance

Counsel must be licensed in the state of Tennessee in order to practice law or represent others in the General Sessions Courts. A non-licensed person will not be permitted to represent anyone other than him or herself in the General Sessions Courts.

All counsel who have entered an appearance in a case will be recorded as Counsel of record. Counsel shall enter an appearance at the earliest practicable time by notifying opposing counsel and the Civil Court Clerk's office.

#### 2.02 Withdrawal of Counsel

Prior to entry of a judgment or disposition in General Sessions Court, no attorney shall be allowed to withdraw except for good cause and by Leave of Court upon motion after notice, in writing, to his/her client and opposing Counsel or party if without Counsel.

#### 2.03 Conduct of Counsel

During trial, Counsel shall not exhibit familiarity with witnesses or opposing Counsel and shall not use first names of adults. Counsel, parties and witnesses shall be expected to conduct themselves with appropriate decorum at all times in the Courtroom.

When addressing the Court, counsel shall introduce herself/himself to the Court.

Counsel shall stand while examining witnesses, addressing the Court, or making objections.

Counsel who anticipate being late for Court shall promptly notify the Clerk of the Court or anyone designated by the Judge and the opposing Counselor pro-se party.

#### **RULE 3. FILING AND SERVICE OF PAPERS**

#### 3.01 Filing with the Clerk

In addition to traditional paper submission and filing with the Clerk, in accordance with Tennessee Code Annotated, Title 16, Chapter 15, Part 7, electronic filing is adopted for the General Sessions Courts of Davidson County Tennessee. The Electronic Filing Rules and effective date set forth by each Clerk's Office govern the electronic filing of cases, pleadings and other papers. There will be no statute of limitations/filing deadline extensions or exceptions made when the electronic filing system is down or inoperable.

Any day on which the office of the court clerk is closed or on which weather or other conditions have made the office of the court clerk inaccessible, the period of time for filing a paper in court shall run until the end of the next business day.

E-Filing through the eFlex system may not be used to file appeals in any action. All appeals must be filed timely and in paper form with the Circuit Court Clerk's Office.

When confidential information is not required by law to be filed, the filer should redact or leave out the information prior to filing the document(s). Items designated by the Tennessee Code Annotated as Confidential Information not open for public inspection are as follows:

- Social Security Numbers
- Taxpayer IDs
- Employer and Taxpayer Account Numbers/PINs/Info
- Credit/Debit Card Account Numbers/PIN/Authorization Numbers
- Passport/Alien Registration Numbers
- Biometric Data
- Electronic Identification Numbers/Routing Codes
- Driver License Numbers
- VINs

#### 3.02 Filing Companion or Third-Party Civil Cases

Upon the filing of any civil action, which is, related to a pending action in General Sessions Court (e.g., Cross Warrant to Third Party Complaint), the party filing such companion case shall note the new warrant is a companion case to a pending General Sessions Court case. All companion or third-party cases shall be consolidated for trial with the original action.

#### 3.03 Filing of Briefs or Memorandum of Law

All Post-Hearing Briefs or Memoranda of Law shall be filed with the Civil Court Clerk of the Court, and a copy shall be delivered to the Judge in open Court or in the General Sessions office in the A. A. Birch Building to the Judge before whom the case is pending and a copy contemporaneously mailed to the opposing Counsel of party, or to the pro-se party.

#### 3.04 Filing an Amended Civil Warrant

If a Civil Warrant has been served and a trial date set, the Plaintiff may only amend the Warrant with leave of court, and leave shall be freely given when justice so requires.

#### **RULE 4. TRIAL CALENDAR**

#### 4.01 Docket Calls

At the first call of the civil docket, in the absence of the trial Judge, the Courtroom Deputy is authorized to call the docket to determine which parties are present and ready for trial. All cases requiring entry of a default judgment, a dismissal for nonappearance of a party, or resolution of a disputed matter including a request for a continuance where the opposing party objects such request, shall be reserved for action by the trial Judge. At the conclusion of the docket call, Courtroom Deputy shall announce a recess and advise those present in the Courtroom of the opportunity to discuss settlement with the opposing party or Counsel, the Courtroom Deputy shall further advise those present that they are not required to settle their case and they will be given a trial if they are unable to agree on a settlement.

When a case is dismissed without a trial for want of prosecution, said dismissal shall be without prejudice to either party's right to re-file.

#### **RULE 5. SETTING CASES**

#### 5.01 Setting of Cases

Cases shall be tried on the date they are set on the Court's docket unless, for good cause shown or upon agreement of the parties, the Court resets case for trial at a later date or continues case indefinitely. In civil actions the Court may liberally grant a continuance on the first setting of a case or on the first setting after an indefinite continuance.

#### **RULE 6. CONTINUANCES**

#### 6.01 Continuances

Continuances will only be granted to a date certain. There will be no "indefinite" continuances. All cases MUST be disposed of within one (1) year of the date of the first setting of a case unless good cause is shown to the Court.

#### 6.02 Notice of Continuance to Date Certain

If a continuance to a date certain is requested by the plaintiff and granted but the defendant is not present at the hearing, the plaintiff shall give written notice to the defendant of the new court date, time and place. Plaintiff should be prepared to exhibit to the court a copy of said written notice upon request.

#### **RULE 7. NONSUITS**

#### 7.01 Nonsuits

When a defendant satisfies a civil judgment prior to the Court date by paying the monies to the Civil Court Clerk's office and the plaintiff's attorney takes a Non-Suit, the plaintiff's attorney shall prepare an Order entering formal written notice of Non-Suit and requesting disbursement of funds.

#### **RULE 8. DISMISSALS**

#### 8.01 Slow Pay Motions

When the moving party on a Slow Pay Motion fails to answer at the first call of the docket, such Motion shall be subject to dismissal at the expiration of <u>20 minutes</u> after the commencement of the docket call.

#### **RULE 9. NEGOTIATIONS, SETTLEMENTS, JUDGMENTS AND ORDERS**

#### 9.01 Settlement Discussions

At the end of the first docket call, all parties and attorneys shall be allowed a brief opportunity to discuss possible settlement of their cases before trial. The Court shall advise those present in the Courtroom of the opportunity to discuss settlement with the opposing pro-se party or the opposing Counsel. The Court shall also advise those present a trial will be given to them if the parties or Counsel are not able to agree on a settlement and they are not required to settle their cases. Prior to trial all parties must exchange exhibits and prepare copies for the opposing party and the court.

#### 9.02 Judgments

All judgments which contain more than a single element must list damages and attorney's fee separately before the total.

All parties or their attorneys shall sign all Agreed Orders or Judgments which are presented to the Court or the party presenting the Order or Judgments shall sign the Judgments, thereby certifying that

the opposing party has been notified of the entry of the Agreed Order or judgment, its terms and the date of entry.

#### 9.03 Minor Settlements

In all cases where the parties propose to settle a personal injury claim brought on behalf of a minor, the Court shall conduct a hearing to chambers at which the minor and his/her guardian are present. At such hearing, Plaintiff's Counsel shall provide the Court with documentation reflecting the medical expenses incurred in connection with the claim, and describing the minor's present medical condition.

#### 9.04 Agreed Orders

Agreed judgments must be signed by both parties and/or their attorneys.

#### 9.05 Default Judgments Against Active Military Servicemembers

Before moving the court for a default judgment, it shall be the responsibility of the plaintiff to file with the court an affidavit as required by the Servicemembers Civil Relief Act (SCRA), 50 U.S.C. App. § 521(b)(1), stating whether or not the defendant is in military service and showing necessary facts to support the affidavit; or if the plaintiff is unable to determine whether or not the defendant is in military service, stating that the plaintiff is unable to determine whether or not the defendant is in military service. If the affidavit does not state that the defendant is not in military service, the plaintiff shall so inform the court of this fact at the time the default judgment is moved for. The act of moving the court to enter a default judgment against a non-appearing defendant shall be deemed an affirmative representation to the court that the plaintiff has filed an affidavit indicating that the defendant is not in military service.

#### 9.06 Judgments for Possession of Real or Personal Property

If a landlord or plaintiff obtains a judgment for possession of real or personal property which is not appealed, any Writ of Restitution or Writ of Possession, if one is to be issued at all to the Sheriff, must be filed within ninety (90) days of the date of judgment thereon. After ninety (90) days from the date of judgment, the landlord or plaintiff may file a new civil action to gain possession or may file a motion with the court asking that the court order the issuance of the Writ regardless of the fact that more than ninety (90) days has elapsed from the date of judgement.

#### 9.07 Time Limit to Submit Judgments and Orders

All Judgment Orders, Show Cause Orders, and Body Attachments prepared by Attorneys or parties subsequent to hearing shall be submitted to the Clerk for signature of the Judge within ten (10) days of the ruling thereon.

#### **RULE 10. DOCKET INFORMATION**

#### 10.01 Civil Dockets

Civil Dockets are currently heard in the Justice A. A. Birch Building on Monday through Friday, at 9:00 a.m. in Courtroom 5D on the 5th Floor and at 10:00 a.m. in Courtroom 1B on the 1st Floor.

#### **RULE 11. LANGUAGE INTERPRETERS**

#### 11.01 Language Interpreters

Pursuant to Supreme Court Rule 42, the appointing of a language interpreter is a matter of judicial discretion. If the Court determines that justice requires that an interpreter shall be appointed, said appointment and scheduling of the interpreter shall be coordinated with the General Sessions Court Administration Office. Notwithstanding Rule 42, it is the policy of the General Sessions Court judges to schedule a language interpreter before any court appearance in the interest of allowing limited English proficient persons to exercise their legal rights, and to secure meaningful access to the judicial system. Please contact the General Sessions Court Administration Office to secure a language interpreter for court appearances in a timely manner. Pursuant to Supreme Court Rule 42 section 7(a), the Tennessee Administrative Office of Court compensates foreign language interpreters who provide services in a civil case as follows: any hearing, trial, or other appearance before any juvenile, probate, circuit, chancery, criminal or appellate court, in any action, appeal or other proceeding, including any matter conducted by a judicial magistrate.

#### 11.02 Hearing/Sign Interpreters

Sign interpreters are provided for civil proceedings at the Court's expense but notification is to be given to the General Sessions Court Administration Office as soon as the need is determined. Cases involving an interpreter will be heard at the beginning of the docket provided the interpreter is prepared for trial.

#### **RULE 12. ORDERS OF PROTECTION**

#### 12.01 Petitions for Orders of Protection

Petitions for *Ex Parte* Orders of Protection are to be filed with the Judicial Commissioner in Night Court who shall issue the *Ex Parte* Order if the allegations meet statutory requirements. All applications shall be sent to the General Sessions Civil Clerk's office for service of process and setting for a hearing.

#### **RULE 13. NO SMOKING POLICY**

#### **13.01 No Smoking Policy**

Pursuant to Metropolitan Ordinance No. 094-1035 and Public Chapter 410 of 2007 effective October 1, 2007, smoking is prohibited in public buildings.

#### **RULE 14. RECUSALS**

#### 14.01 Motion Seeking Recusal or Disqualification of Judge

Any party seeking recusal or disqualification of a General Sessions Judge shall do so by timely making a written or oral motion pursuant to Tennessee Supreme Court Rule 10B, Section 4.01. Thereafter, all other provisions of Tennessee Supreme Court Rule 10B, Section 4 shall apply. If said motion is granted, the Presiding Judge shall reassign the matter to another Davidson County General Sessions Judge or to one of the Substitute Judges approved by Standing Order of the Tennessee Supreme Court to preside in Davidson County. Should none of the aforementioned Judges be available due to a conflict, the Presiding Judge shall cause a Request for Designation of Judge to be submitted to the Administrative Office of the Courts. Notwithstanding the foregoing procedure, recusal can be decided by agreement between judges then and there sitting.

# **LOCAL RULES**

<u>OF</u>

# **PRACTICE**

# METROPOLITAN GENERAL SESSIONS COURT

# **DAVIDSON COUNTY, TENNESSEE**

<u>Civil Division</u> <u>Criminal Division</u>

Effective October 15, 2009

# **GENERAL SESSIONS RULES**

# **EFFECTIVE October 15, 2009**

CIVIL RULES	2
CRIMINAL RULES	9
SET ASIDE ORDER	21
ORDER OF CONTINUANCE	22
ORDER ADOPTING RULES	23

#### CIVIL RULES

# **RULE 1. APPLICABILITY AND SUSPENSION OF RULES**

#### 1.01 Former Rules Void

All former rules of local practice except as readopted herein are void.

# 1.02 Applicability

Each rule is applicable in all General Sessions Court proceedings in Davidson County, Tennessee. Each rule is applicable in all types of cases unless otherwise indicated by a particular rule.

## 1.03 Suspension of Rules

Whenever the Court determines that justice requires it, the Court may suspend any of these rules.

# 1.04 Appropriate Attire Required for Court The New Adopted Dress Code

All parties, including Counsel and witnesses, shall dress appropriately for Court.

Please do not enter the Courtroom wearing a halter, t-strap tops, or see through tops and blouses, shorts, no exposed midriff, no underwear exposed, hats, sagging or low riding pants, torn clothing, shirts with inappropriate language, untucked shirts and blouses, mini-skirts, or any other inappropriate clothing or shoes.

# **RULE 2. APPEARANCE OF COUNSEL**

# 2.01 Counsel of Record; Entry of Appearance

Counsel must be licensed in the state of Tennessee in order to practice law or represent others in the General Sessions Courts. A non-licensed person will not be permitted to represent anyone other than him or herself in the General Sessions Courts.

All Counsel who have entered an appearance in a case will be recorded as Counsel of record. Counsel shall enter an appearance at the earliest practicable time by notifying opposing Counsel and the Civil Court Clerk's office.

#### 2.02 Withdrawal of Counsel

Prior to entry of a judgment or disposition in General Sessions Court, no attorney shall be allowed to withdraw except for good cause and by Leave of Court upon motion after notice to his/her client and opposing Counsel or party if without Counsel.

#### 2.03 Conduct of Counsel

During trial, Counsel shall not exhibit familiarity with witnesses or opposing Counsel and shall not use first names of adults. Counsel, parties and witnesses shall be expected to conduct themselves with appropriate decorum at all times in the Courtroom.

# When addressing the Court, Counsel shall introduce herself/himself to the Court.

Counsel shall stand while examining witnesses, addressing the Court or making objections.

Coursel who anticipate being late for Court shall promptly notify the Clerk of the Court or anyone designated by the Judge and the opposing Counselor pro-se party.

# RULE 3. FILING AND SERVICE OF PAPERS

# 3.01 Filing Companion or Third-Party Civil Cases

Upon the filing of any civil action, which is, related to a pending action in General Sessions Court (e.g., Cross Warrant to Third Party Complaint), the party filing such companion case shall note the new warrant is a companion case to a pending General Sessions Court case. All companion or third-party cases shall be consolidated for trial with the original action.

# 3.02 Filing of Briefs of Memorandum of law

All Post-Hearing Briefs or Memoranda of Law shall be filed with the Civil Court Clerk of the Court, and a copy shall be delivered to the Judge in open Court or in the General Sessions office in the A. A. Birch Building to the Judge before whom the case is pending and a copy contemporaneously mailed to the opposing Counsel of party, or to the pro-se party.

# **RULE 4. TRIAL CALENDAR**

#### 4.01 Docket Calls

At the first call of the civil docket, in the absence of the trial Judge, the Courtroom Deputy is authorized to call the docket to determine which parties are present and ready for trial. All cases requiring entry of a default judgment, a dismissal for nonappearance of a party, or resolution of a disputed matter including a request for a continuance where the opposing party objects such request, shall be reserved for action by the trial Judge. At the conclusion of the docket call, Courtroom Deputy shall announce a recess and advise those present in the Courtroom of the opportunity to discuss settlement with the opposing party or Counsel, the Courtroom Deputy shall further advise those present that they are not required to settle their case and they will be given a trial if they are unable to agree on a settlement.

When a case is dismissed without a trial for want of prosecution, said dismissal shall be without prejudice to either party's right to re-file.

# **RULE 5. SETTING CASES**

# **5.01** Setting of Cases

Cases shall be tried on the date they are set on the Court's docket unless, for good cause shown or upon agreement of the parties, the Court resets case for trial at a later date or continues case indefinitely. In civil actions the Court may liberally grant a continuance on the first setting of a case. (revised 10-15-09)

# **RULE 6. CONTINUANCES**

#### 6.01 Continuances

Continuances will only be granted to a date certain. There will be no "indefinite" continuances. All cases MUST be disposed of within one (1) year of the date of the first setting of a case unless good cause is shown to the Court.

#### **Delete 6.02 and 6.03**

### RULE 7. NONSUITS

#### 7.01 Non-Suits

When a defendant satisfies a civil judgment prior to the Court date by paying the monies to the Civil Court Clerk's office and the plaintiff's attorney takes a Non-Suit, the plaintiff's attorney shall prepare an Order entering formal written notice of said Non-Suit and requesting disbursement of funds.

#### **RULE 8. DISMISSALS**

#### 8.01 Slow Pay Motions

When the moving party on a Slow Pay Motion fails to answer at the first call of the docket, such Motion shall be subject to dismissal at the expiration of <u>20 minutes</u> after the commencement of the docket call.

# **RULE 9. NEGOTIATIONS AND SETTLEMENTS**

#### 9.01 Settlement Discussions

At the end of the first docket call, all parties and attorneys shall be allowed a brief opportunity to discuss possible settlement of their cases before trial. The Court shall advise those present in the Courtroom of the opportunity to discuss settlement with the opposing pro-se party or the opposing Counsel. The Court shall also advise those present a trial will be given to them if the parties or Counsel are not able to agree on a settlement and they are not required to settle their cases. Prior to trial all parties must exchange exhibits and prepare copies for the opposing party and the court.

# 9.02 Judgments

All judgments which contain more than a single element must list damages and attorney's fees separately before the total.

All parties or their attorneys shall sign all Agreed Orders or Judgments which are presented to the Court or the party presenting the Order or Judgments shall sign the Judgments, thereby certifying that the opposing party has been notified of the entry of the Agreed Order or judgment, its terms and the date of entry.

All judgments on Orders prepared by Attorneys/parties subsequent to hearing shall be returned to trial Judge for signature within five (5) working days.

#### 9.03 Minor Settlements

In all cases where parties propose to settle a personal injury claim brought on behalf of a minor, the Court shall conduct a hearing to chambers at which the minor and his/her guardian are present. At such hearing, Plaintiff's Counsel shall provide the Court with documentation reflecting the medical expenses incurred in connection with the claim, and describing the minor's present medical condition.

# 9.04 Agreed Orders

Agreed judgments must be signed by both parties and/or their attorneys.

#### **RULE 10. DOCKET INFORMATION**

#### **Rule 10.01 Civil Dockets**

Civil dockets are currently heard Monday through Friday at 9:00 a.m. in Courtrooms 5C and at 9:00 a.m. and 10:00 a.m. in Courtroom 5D on the 5<sup>th</sup> floor of the A.A. Birch Building, 408 2<sup>nd</sup> Avenue North, Nashville, Tennessee, 37219.

# **RULE 11. LANGUAGE INTERPRETERS**

# 11.01 Language Interpreters

Pursuant to Supreme Court Rule 42, the appointing of a language interpreter is a matter of judicial discretion. If the Court determines that justice requires an interpreter to be appointed, said appointment and scheduling of the interpreter shall be coordinated with the General Sessions Court Administration Office. Pursuant to Supreme Court Rule 42, section 7 (a), the costs for the interpreter shall be taxed as court costs to whichever the party the Court deems appropriate. In the event an indigent party is taxed with the court costs, the Court may exercise it discretion to waive said costs.

Cases involving an interpreter will be heard at the beginning of the docket provided the interpreter is prepared for trial.

# 11.02 Hearing /Sign Interpreters

Sign interpreters are provided for civil proceedings at the Court's expense but notification is to be given to the Court Administration Office as soon as the need is determined. Cases involving an interpreter will be heard at the beginning of the docket provided the interpreter is prepared for trial.

# **RULE 12. ORDERS OF PROTECTION**

#### 11.01 Petitions for Orders of Protection

Petitions for *Ex Parte* Orders of Protection are to be filed with the Judicial Commissioner in Night Court who shall issue the *Ex Parte* Order if the allegations meet statutory requirements. All applications shall be sent to the General Sessions Civil Clerk's office for service of process and setting for a hearing.

# **RULE 13. NO SMOKING POLICY**

# 13.01 No Smoking Policy

Pursuant to Metropolitan Ordinance No. 094-1035 and Public Chapter 410 of 2007 effective October 1, 2007, smoking is prohibited in public buildings.

# **RULE 14. VIDEO EQUIPMENT GUIDELINES**

#### 14.01

All videos played on the General Sessions Court video equipment must meet the following guidelines:

- CD's and DVD's must be viewed by parties prior to coming to court. Video must be playable in a computer video player or DVD player through TV monitor device without having to install additional software.
- No third party software will be installed on General Sessions Court computers to play videos due to network security issues.
- Most standard video formats are as follows and should be used, MPG, MPEG, WMV, AVI, VOB MOV, for computer or DVD compliant formats playable through DVD player.

# **CRIMINAL RULES**

# RULE 1. APPLICABILITY AND SUSPENSION OF RULES

#### 1.01 Former Rules Void

All former rules of local practice except as readopted herein are void.

# 1.02 Applicability

Each rule is applicable in all General Sessions Court proceedings in Davidson County, Tennessee. Each rule is applicable in all types of cases unless otherwise indicated by a particular rule.

# 1.03 Suspension of Rules

Whenever the Court determines that justice requires it, the Court may suspend any of these rules.

# 1.04 Appropriate Attire Required for Court

All parties, including Counsel and witnesses, shall dress appropriately for Court.

Please do not enter the Courtroom wearing a halter, t-strap tops, or see through tops and blouses, shorts, no exposed midriff, no underwear exposed, hats, sagging or low riding pants, torn clothing, shirts with inappropriate language, untucked shirts and blouses, mini-skirts, or any other inappropriate clothing or shoes.

### RULE 2. APPEARANCE OF COUNSEL

# 2.01 Counsel of Record and Entry of Appearance

Counsel must be licensed in the State of Tennessee in order to practice law or represent others. An unlicensed person will not be permitted to represent another party in the General Sessions Courts of Davidson County.

Whenever a Defendant in a criminal case is determined by the Court to be indigent and/or a conflict with the Public Defender representing the co-defendant(s) is determined, an Order shall be signed by the Judge appointing Counsel and setting forth the indigency finding and identifying the appointed Counsel. Appointed Counsel shall continue to represent the Defendant by Order of the Court of competent jurisdiction.

All Counsel who have entered an appearance in a case shall be noted as Counsel of record. Counsel shall enter a written appearance at the earliest practicable time by notifying opposing Counsel and the Criminal Court Clerk's office. A Motion for a Set Aside Order shall be considered an appearance by the attorney filing said filing of a Motion.

Before any attorney who has been licensed less that two (2) years shall be eligible to accept appointments in criminal cases in the Davidson County General Sessions Court, he or she shall attend a training seminar sponsored by the Court.

Any attorney who accepts an appointment in the Davidson County General Sessions Court in a criminal case, where the defendant is incarcerated, shall continue to represent that client during the period of time between bind over and arraignment in Criminal Court.

#### 2.02 Withdrawal of Counsel

No attorney may be allowed to withdraw except for good cause and by leave of Court upon motion after notice to the defendant and to the Office of the District Attorney General.

#### 2.03 Conduct of Counsel

During trial, Counsel shall not exhibit familiarity with witnesses or opposing Counsel and shall not use first names of adults. Counsel, parties and witnesses shall be expected to conduct themselves with appropriate decorum at all times in the Courtroom.

When addressing the Court, Counsel shall introduce herself/himself to the Court.

Counsel shall stand while examining witnesses, addressing the Court, or making objections.

Counsel who anticipate being late for Court shall promptly notify the Clerk of the Court or any other person designated by each Division.

Counsel shall not announce being ready for trial unless the defendant is present or, in the case of the Assistant District Attorney, he/she is assured of the immediate availability of the prosecution's witnesses.

# RULE 3. TRIAL CALENDAR (RESERVED)

# **RULE 4. SETTING CASES**

# 4.01 Setting of Cases

Cases shall be tried on the date they are set on the Court's docket, unless, for a good cause shown or upon agreement of the parties, the Court resets them for trial at a later date or continues them to a specific date.

# **RULE 5. CONTINUANCES**

#### 5.01 Continuances

An Order of Continuance must be filed in the Clerk's office no later than five (5) business days prior to the Court date. Said Orders may be obtained in the Criminal Court Clerk's office and signed by the Judge who presides over the division where the case originated. The originating special or substitute Judges shall not sign an Order of Continuance. If the Judge is not available, the Presiding Judge shall address the issue. No continuances are to be requested by e-mail communications, (except for probation officers with the permission of their supervising Judge). Continued cases will be reset on the originating Judge's docket. Cases may only be transferred to another division with the permission of both Judges.

# **RULE 6. SET-ASIDE ORDERS**

#### **6.01 Criminal Set-Aside Orders**

An Order to Set Aside may be obtained in the office of the Criminal Court Clerk at the A. A. Birch Building. Said Orders may be obtained in the Criminal Court Clerk's office and must be signed by the Judge who presides over the division where the case originated. If the originating Judge is not available, the Presiding Judge shall address the issue. Substitute Judges shall not sign an Order to Set Aside. The requesting party must submit a copy of the Order to Set Aside to the front of the Criminal Court Clerk's file cover along with the Set Aside Order. Cases are to be reset on a trial docket appropriate to the offense.

An executed Order to Set Aside shall be filed with the Clerk's office by the party seeking the Order.

The Order to Set Aside shall be signed by the attorney or by the defendant, if the defendant is pro-se, requesting the Order with the reset date, and a copy shall be delivered to the Office of the District Attorney.

Any attorney requesting an Order to Set Aside shall become attorney of record and recorded on the warrant accordingly.

An Order to Set Aside may be obtained in the Criminal Court Clerk's office. Any Judge may agree to sign same if the following conditions are met and if the defendant has no previous charge for failure to appear on the referenced warrant:

- 1. If defendant has been released on his/her own recognizance (ROR) or a self-insured bond, a bond must be made; or
- 2. If a defendant has been released on Pretrial Release, a Pretrial Release officer must verify in person, by telephone, facsimile, or e-mail that Pretrial Release will stay on the bond; or
- 3. If a defendant posted a bond through a bonding company, a written statement from the bonding company certifying they will remain on the bond pursuant to the original bond agreement with the defendant must be present with the referenced warrant at the time the Order to Set aside is requested; this statement may be transmitted to the Court via a facsimile transmission to the Clerk's office.

An Order to Set Aside will be granted absent the above conditions, provided the defendant can furnish the following proof:

1. Statement from a licensed medical doctor giving the nature of the illness at the time of the defendant's arraignment or Court date; or

- 2. Obituary listing the next of kin; or
- 3. Proof of being incarcerated at the time of arraignment or Court date, acceptable proof may include e-mail, telephone, or any other electronic communication from the facility verifying the incarceration.

# 6.02 Request For a Second Set Aside Order

Anyone requesting a Judge sign a *second* criminal Order to Set Aside for a person who has forfeited the <u>initial</u> criminal Order to Set Aside must return to the General Sessions Court Judge who originally signed the first Order to Set Aside. Said Judge is the only person authorized to sign same.

The requesting party must attach a copy of the front of the Criminal Court Clerk's file and a copy of the affidavit. Further, if any attorney is requesting said Order to Set Aside, a copy of same shall be delivered to the bondsman (if applicable) and to the Office of the District Attorney General. If a bondsman is requesting said Order to Set Aside, it needs to be signed by the judge pursuant to this rule. Once filed with the Clerk, copy of same shall be delivered by the bondman to the attorney of record (if applicable) and to the Office of the District Attorney General.

Cases are to be reset on a trial docket appropriate to the offense.

If a bondsman is requesting said Order to Set Aside, a copy of same shall be delivered to the attorney of record (if applicable) and to the Office of the District Attorney General. Cases are to be reset on a trial docket appropriate to the offense.

#### 7. Reserved

# **8.0 RETIRED CASES**

#### 8.01 Retired Cases

If the office of the District Attorney files a Motion to Reinstate the prosecution of a retired case, a copy of such Motion shall be sent to both the defendant and any defense attorney of record giving a ten (10) day notice of the hearing of such Motion. The copy of the Motion sent to the defendant shall be sent by certified mail, return receipt requested to the last known address.

Upon a case being placed on retired status, Counsel of record for the Defendant may move to be relieved as Counsel of record for any further proceedings.

Upon motion of the defendant, or upon a retired case coming on for a scheduled review, a criminal case which has been retired or inactive for a period of one (1) year shall be dismissed by the Judge of the Court in which the case was retired or place on inactive status, at the expiration of said year.

Upon motion of the defendant, retired cases will be dismissed after a period of one (1) year, or at the time specified on the judgment.

# **RULE 9. EXPUNGEMENT ORDERS**

# 9.01 Expungement of Dismissed Criminal Cases

All Orders of Expungement shall be initiated through the Criminal Court Clerk's Office effective October 1, 1998. The Criminal Court clerk shall be responsible to deliver the Orders of Expungement to the Office of the District Attorney for signature along with an executed copy of the warrant(s), to the administrative staff for signature of the appropriate Judge. The Office of the District Attorney shall sign Order of Expungement as evidence of agreement or shall decline to sign. The Office of the District Attorney shall be responsible to return said Orders to the Criminal Judge's Court Clerk's office. The administrative staff of the originating court will be responsible for obtaining the Judge's signature and returning said Order of Expungement(s) to the Criminal Court Clerk's Office. It will be the responsibility of the Criminal Count Clerk's office to notify the attorney or defendant after the Judge has executed the Order of Expungement for filing purposes.

Special or substitute Judges shall not sign Expungement Orders.

In the event a case is dismissed following a bench trial in the Davidson County General Sessions Court said case shall be automatically expunged by the Criminal Court Clerk.

# 9.02 Expungement of Retired Cases

When a party seeks expungement of a case that was previously retired by the Court, a Motion to Dismiss must be simultaneously filed with the Order of Expungement along with an executed copy of the warrant(s) to be expunged, unless the case was scheduled for review by the Court when it was retired. A Motion to Dismiss

may not be made until one (1) year after the case was retired unless otherwise specified on the warrant at the time the case was retired.

The Order of Expungement may be signed by the Judge on whose docket the Motion to dismiss is set, or when the case comes on for a schedule review; the Order need not be entered by the Judge who made the original disposition of the case. If an Agreed Order is not submitted to the Judge for signature, the Motion shall be placed on the docket by the requesting attorney or defendant.

# 9.03 Expungement of Cases Pursuant to T.C.A. § 40-35-313

When a party seeks expungement of a case pursuant to T.C.A. § 40-35-313, a Motion to Dismiss must be simultaneously submitted with notice to the District Attorney's office accompanied by written proof that all requirements have been successfully completed; alternatively, if a case was set for further review by the Court at the time of the original disposition, a Motion to Dismiss is not required.

After an Agreed Order of Expungement is signed, the attorney or defendant shall file said Order with the Criminal Court Clerk's office.

# **RULE 10. PETITION TO SUSPEND OR MODIFY**

# 10.01 Scheduled Petition to Suspend or Modify

Any Petition to Suspend or Modify a Sentence must have a Court date and time said Petition is expected to be heard and in all cases, must be set before the original sentencing Judge. A copy of the Petition must be sent to the Office of the District Attorney at least five (5) business days prior to the scheduled hearing date. If the Petition to suspend or modify does not include the Court date and time, the Criminal Court Clerk will not set the Petition on the docket.

# **RULE 11. PLEA AGREEMENTS**

# 11.01 Plea Agreements – Criminal Bond Dockets

All plea agreements shall be accompanied by a written plea agreement which may consist of the original warrant with the appropriate language reflecting the disposition of the case. All plea agreements shall be signed by the Defendant.

#### RULE 12. BAIL

# 12.01 Detention Without Permitting Bond

A Judicial Commissioner may use discretion as to the setting of bail, but a reasonable bail shall be set, within a reasonable time, in all cases except for capital offenses where the proof is evident or the presumption great, in which case the defendant may be held without bail.

The practice of hold for "open Court" is prohibited except when a defendant is being detained awaiting transportation to another judicial district within the State or awaiting extradition.

# 12.02 Duration of Capias

Any capias issued pursuant to a forfeit, either conditional or final, shall remain in effect until the defendant is apprehended and returned to custody and a disposition is made of the case.

All other capiases shall expire after six (6) months from issuance and may be reissued after that time.

# 12.03 Surrender by Bond Companies

Any surrender of a defendant by a bonding company shall be in compliance with T.C.A. §40-11-130 through §40-11-137.

The following procedures are to be followed for the surrender of a defendant by means of a certified copy of the defendant's bond where no <u>capias</u> has been issued for the defendant's arrest:

- 1. This procedure only applies to those cases where bondsman or Pretrial Release surrenders a defendant on a certified copy of the defendant's bond and where no capias has been issued for the defendant's arrest.
- 2. Any bondsman who intends to surrender a defendant on a certified copy of the defendant's bond may take the defendant to the Judicial Commissioner on duty in Night Court who shall sign the certified copy of bond and issue a <u>mittimus</u> committing the defendant to the Metropolitan Sheriff's department.

  Alternatively, the bondsman may surrender the defendant directly to the custody of the Metropolitan Sheriff's department.

3. At the same time the mittimus is delivered to the Metropolitan Sheriff's department, the Judicial Commissioner shall also deliver to the surrendered defendant, if present, a "Notice of Surrendered Defendant" which notice shall confirm the following:

#### NOTICE TO SURRENDERED DEFENDANT

You have been surrendered (placed back in jail) by your bondsman. While your bondsman has the right to surrender you, you also have a right to a Surrender Hearing. You should consult either your private attorney or the Office of the Public Defender regarding your rights. You will be granted a Surrender Hearing within seventy-two (72) hours.

If the surrendered defendant is not present, the Judicial Commissioner shall deliver the "Notice to Surrender Defendant" to the Metropolitan Sheriff's Department who shall promptly deliver the notice to the surrendered defendant.

- 4. After the Judicial Commissioner signs the certified copy of the surrendered defendant's bond, the bondsman shall take said certified copy of the bond to the Criminal Court Clerk's bond office located in the Criminal Justice Center.
- 5. The Criminal Court Clerk's bond office shall retrieve the warrant(s) pursuant to which the certified copy of bond was written and docket the surrender defendant for a Surrender Hearing. The Surrender Hearing shall be set on the next Jail Docket.
- 6. The surrendering bondsman shall be present at the surrender Hearing in order to state to the Court the reason(s) for the surrender.
- 7. If the Court finds good cause for the surrender of the defendant, the Court shall sign the certified copy of the bond noting the Court's acceptance of the surrender. The signed certified copy of the bond shall remain with the warrant.
- 8. The Clerk shall make two (2) copies of the signed certified copy of bond. Both copies shall be given to the surrendering bondsman. The surrendering bondsman may keep one (1) copy. The remaining copy shall be taken by the surrendering bondsman and given to the Metropolitan Sheriff's Department.

# 12.03 Policy for Arrest Warrant

Reserved.

#### 12.04 Information Intake Sheets

An information sheet entitled "Prosecution Information sheet" <u>must</u> be completed by all prosecutors before a warrant may issue and <u>must</u> be attached to the warrant. This form is provided to the prosecutor by the Judicial Commissioner, and it shall be the duty of the Judicial Commissioner to assure all information has been completed on this form. This form must be completed before a Domestic Violence Warrant may issue.

#### **RULE 13. INTERPRETERS**

# 13.01 Language Interpreters

Foreign language interpreters will be provided for parties involved during criminal in-court proceedings if sufficient notification is made to the Court Administration Office. The Court does not pay for post adjudication interpretation.

Foreign language interpreters are paid by the Administrative Office of the Courts, if the defendant is declared indigent by the Court. In the event the defendant is not declared indigent, interpretation is taxed with the Court costs. The Court may exercise its discretion to waive said Court costs due to indigency.

Interpreters will be present thirty (30) minutes prior to the scheduled Court appearance.

# **13.02** Hearing Impaired Interpreters

Sign interpreters are provided for criminal proceedings at the Court's expense but notification is to be given to the Court Administration Office as soon as the need is determined. Cases involving a sign interpreter will be heard at the beginning of the docket provided the interpreter is prepared for trial.

# 13.03 Hearing Impaired Persons Brought into Night Court

Hearing-impaired persons who are brought into Night Court for any reason must be informed a Night Court Commissioner will contact an interpreter from the League of Deaf and Hard of Hearing to be present during the proceedings in Night Court. The Judicial Commissioner on duty shall immediately notify a League of Deaf and Hard of Hearing interpreter to be present in Night Court, if made aware. For ADA Accommodations contact the Night Court Commissioner sign is posted in Night Court.

# **RULE 14. NO-SMOKING POLICY**

# 14.01 General Policy

Pursuant to Metropolitan Ordinance No. 094-1035, and Public Chapter 410 of 2007 effective October 1, 2007, smoking is prohibited in public buildings.

#### RULE 15. FORFEITURE/PROPERTY SEIZURE WARRANTS

# **15.01 Policy**

Pursuant to Tennessee Code Annotated, §40-33-204, Probable Cause Hearings for the issuance of Forfeiture Property Seizure Warrant will be recorded effective October 1, 1998. All Forfeiture Warrants and taped recordings will be filed and maintained by the Criminal Court Clerk. A certified copy of the recording shall be made available upon request of any party and shall be admissible as evidence.

# **Rule 16. RESTRICTED DRIVER'S LICENSE**

#### 16.01

All requests for issuance of a restricted driver's license shall be initiated through the Criminal Court Clerk's Office effective October 1, 1998. All paperwork and files relating to restricted driver's licenses shall be maintained in the Criminal Court Clerk's Office.

# **RULE 17. VIDEO EQUIPMENT GUIDELINES**

#### 17.01

All videos played on the General Sessions Court video equipment must meet the following guidelines:

- CD's and DVD's must be viewed by parties prior to coming to court. Video must be playable in a computer video player or DVD player through TV monitor device without having to install additional software.
- No third party software will be installed on General Sessions Court computers to play videos due to network security issues.

• Most standard video formats are as follows and should be used, MPG, MPEG, WMV, AVI, VOB MOV, for computer or DVD compliant formats playable through DVD player.

# IN THE GENERAL SESSIONS COURT FOR METROPOLITAN NASHVILLE-DAVIDSON COUNTY, TENNESSEE DIVISION \_\_\_\_\_

STATE OF TENNESSEE		
VS.	WARRANT	NO.(S)
	DATE OF REQ	UEST:/
	REQUESTED I	BY:
	BAR ID:	
,	SET ASIDE O	RDER  Conditional Forfeiture has been entered by
the Court against the above-name has shown to the Court good caus		er appearing to the Court that the Defendant feiture should be set aside;
		CREED that the Conditional Forfeiture in is hereby set aside upon payment of the
ENTERED this	day of	, 200
		JUDGE DIVISION
		ALL PRESENT A COPY OF THE FILE WARRANT AT THE TIME OF THE
DO NOT WRITE BELOW	THIS LINE - CLER	KK'S USE ONLY
Court Date://2	200 at	_
	To reque	est handicapped accommodations

Please contact (615) 862-4260.

# IN THE GENERAL SESSIONS COURT FOR METROPOLITAN NASHVILLE-DAVIDSON COUNTY, TENNESSEE

STATE OF TENNESS	EE				
vs		WARRA	NT NO		
		ORDER OF COM	NTINUANCE		
It is hereby Or at is hereby	dered that the a CONTINUED	bove-styled case se to the date and time	t for hearing on e entered on this Or	der at the request of the s	signed.
		Counsel _			
TO THE PARTY SEEKI	NG THE CONTI	State NUANCE: INITIAL :	Defe PERSONS TO BE N	nse OTIFIED BY THE CLERK	ζ:
TO THE CLERK: YOU	ARE HEREBY (	ORDERED TO NOTE	FY ONLY THE PER	SONS INITIALED BELO	W.
	llation and new vitness listed on fendant. fense Counsel. fice of the Districted fendant(s), and the counsel are is granted at alice who must a	Court date to all Po the warrant. rict Attorney. nd notify co-defendate t least five (5) days preceive a cancellation	ants and Counsel. prior to the original	Court date, mailing notion	
ENTE	RED THIS	da	y of	, 20	
		JUDGE			
This case is continued t				at	
	(Month)	(Day)	(Year)	(Time)	
COURT ROOM NUM	BER				
		, Clerl	ζ.		
			To re	equest handicapped accomme contact (615) 862-4260.	nodations

# ORDER ADOPTING RULES

These Local Rules of Practice are hereby adopted for the Metropolitan General Sessions Court for Davidson County and will take effect October 15, 2009.

JUDGE GALE B. ROBINSON	JUDGE WILLIAM E. HIGGINS
Division I	Division VII
JUDGE DAN EISENSTEIN	JUDGE LEON RUBEN
Division II	Division VIII
JUDGE ANGELITA DALTON	JUDGE SUE MCKNIGHT EVANS
Division III	Division IX
JUDGE GLORIA A. DUMAS	JUDGE CASEY E. MORELAND
Division IV	Division X
JUDGE DIANNE TURNER	JUDGE JOHN AARON HOLT
Division V	Division XI
JUDGE MICHAEL F. MONDELLI Division VI	