## Judicial Branch of Arizona in Maricopa County

**Alternative Dispute Resolution (ADR)** 



## SHORT TRIAL PROGRAM BENCHBOOK

ALTERNATIVE DISPUTE RESOLUTION (ADR)
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The Short Trial Program is under the direction of Alternative Dispute Resolution (ADR), Judicial Branch of Arizona in Maricopa County. All questions that arise prior to trial, at trial or after trial may be directed to ADR.

## **SHORT TRIAL STAFF**

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This book is intended to guide and help the judge pro tempore when conducting a Short Trial.
 This book is not all inclusive of materials that will be necessary for the Short Trial.

- The parties may stipulate to questions for the judge pro tempore to ask during voir dire.
- The parties may supply the judge *pro tempore* with stipulated jury instructions.
- The parties may stipulate, with judge pro tempore's approval, to change the process and procedures contained in this benchbook.

#### **TABLE OF CONTENTS**

- DESCRIPTION OF THE SHORT TRIAL PROCESS
- 2. OATHS USED IN CIVIL TRIALS
- 3. JUDGE PRO TEMPORE SPEECH PRIOR TO JURY SELECTION

Voir Dire Oath

Voir Dire Questions

Speech for General Voir Dire

4. JUDGE PRO TEMPORE SPEECH AFTER JURY SELECTION

Trial Oath

- 5. PRE-TRIAL JURY INSTRUCTIONS (Preliminary RAJI)
- 6. POST-TRIAL JURY INSTRUCTIONS
- 7. SUBSTANTIVE LAW AND MISCELLANEOUS JURY INSTRUCTIONS
- 8. VERDICT FORMS
  - a. Plaintiff Verdict (No Claim of Comparative Fault)
  - b. Plaintiff Verdict (Claim of Comparative Fault)
  - c. Defense Verdict
  - d. Verdict for Damages Only Trial

## **DESCRIPTION OF THE SHORT TRIAL PROCESS**

- 1. Attorneys and judge *pro tempore* should meet by 8:30 a.m. to resolve any evidentiary problems or any other disputes between counsel.
- 2. Eight jurors are escorted to the courtroom between 9:15 a.m. and 9:30 a.m.
- 3. Judge will begin *voir dire* by swearing in the panel and having jurors introduce themselves, disclose employment, marital status, children, etc. <a href="NOTE: Typically">NOTE: Typically</a>, one of the first questions that the judge will ask is if there is anyone who does not speak or understand <a href="English so that those jurors can be released early on in the process.">English so that those jurors can be released early on in the process.</a> Our current practice is <a href="https://those.org/those-state-understand-name="https://those.org/those-state-understand-name="https://those.org/those-state-understand-name="https://th
- 4. The judge generally describes the circumstances of the case and asks if they, family members, or friends have been involved in such an event.
- 5. Each counsel is then allowed 5 minutes for follow up questions of the potential jurors. As Judge, do NOT ask leading questions, such as whether the juror believes they can be fair, despite an answer that suggests bias. YOU will be making any decision to remove jurors, and that decision should be made based on your observations and impressions of the juror's candid responses.
- 6. You then privately meet with the lawyers, and ask them if they pass the panel, and if not, to give you their reasons they believe certain jurors are likely to be biased, inattentive or unfair.

  If both sides agree that they do not want a juror, the judge will usually remove that one (but

such an agreement is not binding on the judge). As judge, YOU decide whether to remove any jurors, based on your assessment that the juror is:

- Likely to be biased; or
- Likely to be inattentive or not understand what is said; or
- Not likely to follow instructions or to base their verdict on the law and the evidence.
- 7. After the JPT has removed the juror(s) he/she thinks may be biased or inattentive, or not likely to understand or base their verdict on evidence, the JPT should place the numbers of all jurors who were not removed into a hat/box/cup, and randomly select the four jurors who will serve.
- 8. The JPT will then read the names of the jurors who will sit for the trial. The other jurors are excused and directed to return to the Jury Assembly Room.
- 9. The judge swears in the panel. Each juror will be given a note pad and pen by the courtroom assistant.
- 10. The judge describes to the panel the expedited nature of the short trial and emphasizes that it is no less official or important than a normal trial.
- 11. Counsel for plaintiff and defendant are allowed 10 minutes each for their opening statement.
- 12. Counsel for plaintiff and defendant are allowed 2 hours each to present their case in chief:

  Examine witnesses, cross-examination, redirect, and rebuttal. The judge or the judge's designee is responsible for tracking all time constraints.
- Once all evidence is presented, counsel for plaintiff and defendant are allowed 10 minutes each for closing arguments.

14. Upon completion of closing arguments, the judge reads the jury instructions previously stipulated by the parties and supplies the jury with appropriate verdict form(s). Once instructions are given to the jury, they are directed to the jury room for deliberations.

## **OATHS USED IN CIVIL TRIALS**

An oath is the swearing to the truth of a statement or swearing to perform an act faithfully and truthfully.

When administering an oath, remember the following:

- 1. Stand and face the person(s) or jury panel being sworn in.
- 2. Raise right hand and instruct the jury or witness(es) to raise their right hand if they have not done so voluntarily.
- 3. Speak in a clear and normal voice.

#### **WITNESS**

"You (and each of you) do solemnly swear the testimony you are about to give will be the truth, the whole truth, and nothing but the truth, so help you God?"

#### **COURTROOM ASSISTANT'S OATH** (To take charge of jury for deliberation)

"Do you swear that you will take charge of this jury and protect their deliberations from all outside interference and communication, and when they have reached a verdict, you will bring them back into court without revealing their verdict to anyone, so help you God?"

#### **OUTSIDE INTERPRETER**

"You do solemnly swear that you will translate from English into the \_\_\_\_\_\_ language all such oaths as may be administered and such questions as may be asked the witness in this cause, and that you will translate into English their answers thereto, to the best of your skill and ability, so help you God?"

#### **Affirmations**

It will sometimes happen that a person does not want to take an oath and will wish to be affirmed. Ask the person to please wait until the rest of the panel has been sworn, and then give the affirmation.

When administering an affirmation, the courtroom assistant should not raise his/her hand. If a witness or juror does, ignore it.

The affirmation can be applied and substituted for any oath by changing the words "YOU DO SOLEMNLY SWEAR..." to "YOU DO AFFIRM..." and changing "SO HELP YOU GOD?" to "THIS YOU DO UNDER THE PAINS AND PENALTIES OF PERJURY?"

## JUDGE PRO TEMPORE SPEECH PRIOR TO JURY SELECTION

Good morning. This is the time set for trial in civil case CVXXXX-XXXX. Is the Plaintiff ready to proceed? Is the Defendant ready to proceed?

Ladies and gentlemen, we thank you for coming today. I would like to begin by explaining what will happen in the courtroom this morning. We will start with a panel of 8 jurors.

For today's trial, we need a panel of 4 jurors. Therefore, 4 jurors will be dismissed from this panel and instructed to return to the Jury Assembly Room.

The attorneys and I will ask you questions, which you need to answer honestly. Once questioning is complete, we will take a break to allow the attorneys time to choose the jury.

If you are not excused, you will remain on the panel and participate in today's trial. If you are excused, you must return to the Jury Assembly Room; check in at the desk and await further instructions.

If you are dismissed from the jury, please do not think it is a reflection on you. The jury for this trial may only contain 4 jurors. Even if all jurors are acceptable, some must be dismissed to arrive at the correct number of jurors.

I will now swear you in and begin questioning the panel.

## **VOIR DIRE OATH**

I will read a combined oath and affirmation. If you are taking the oath, please raise your right hand; if you are taking the affirmation, you may leave your hand down.

Do you solemnly swear or affirm that you will answer truthfully all questions asked of you by the judge and attorneys about your qualifications to serve as a trial juror in this case? If swearing - so help you God. If affirming - subject to punishment for perjury.

## **VOIR DIRE QUESTIONS**

Jurors should be given cards or paper with their jury numbers and a page of printed questions. The page should read as follows:

#### WHEN IT IS YOUR TURN, PLEASE ANSWER THE FOLLOWING

- 1. What is your occupation or profession?
  - a. If retired or unemployed, what type of work did you previously do?
- 2. Marital status and family
  - a. Are you married?
  - b. Do you have children, and what are their ages?
- 3. If married, what is your spouse's occupation or profession?
  - a. If your spouse is currently retired or unemployed, what type of work did your spouse previously do?
- 4. Have you been a juror before?
  - If so, a. How long ago?
    - b. Was the case civil or criminal?
    - c. What was the outcome?
- 5. Have you been a party to a lawsuit?
  - If so, a. What kind of case?
    - b. What was the outcome?

## Speech for General Voir Dire

Please, starting with Juror 1, answer the questions on the [card / paper] we gave you.

After the jurors answer the questions, give the following speech:

We are going to ask you some questions to learn more information about you. The goal of this process is to select jurors who can be completely fair to both sides.

We all come to this courtroom with our own feelings, opinions, and life experiences. And sometimes a person's attitudes, feelings and opinions are so strong that they may make it difficult for the person to decide a case impartially and based on the evidence.

Justice requires fairness to both sides. Sometimes, a person's attitudes, feelings, opinions, or life experiences are so strong that they may enter the jury box already favoring one side or another, and that's not fair.

It may feel like we are asking you a lot of personal questions. If you do not feel comfortable answering a question asked of you in front of the rest of the jurors, let me know and we will arrange to talk to you privately.

Please do not withhold information to be seated on the jury. Do not be concerned with whether your answers are "right" or "wrong." This is not any sort of test. Just be honest and candid in your answers. Do not be concerned with anything other than answering our questions honestly.

You have each been assigned a juror number. Throughout this process, I and the lawyers will be referring to you by that number. If your answer to a question is "yes," please raise your juror card with the number facing me.

If you can see and hear me, please raise your juror card now. [Provide listening devices if available.]

Is there anyone who has any difficulty understanding or reading the English language?

To be qualified as a juror in this case, you must be a resident of Maricopa County. Is anyone not a resident of Maricopa County?

Has any of you been convicted of a felony? (If so, ask: Have your civil rights have been restored?)

Anyone who is NOT a Maricopa County resident, or a felon whose civil rights have not been restored should be excused from the panel

Before we go any further, I want to introduce my team to you. [Introduce members of the court assisting you and introduce yourself.] Does anyone know me or member of my team?

Plaintiff's counsel please introduce yourself and your client to the jury. [After introductions, ask **Do any of you know XX or XX?**] [Follow up as needed.]

Defense counsel, please introduce yourself and your client to the jury. [After introductions, ask Do any of you know XX or XX?] [Follow up as needed.]

The following people may testify as witnesses in today's trial. Hold up you card if you know [ list witnesses ]. [If the witness has a common-sounding name, and a juror holds up their card, ask the lawyers to give a couple identifying characteristics, such as occupation or where they live, to see whether the juror knows the witness or another person with the same name.]

Let me tell you a bit about the schedule for the trial: This case will last only one day. There is a lunch break from noon until 1:00 p.m., and usually one mid-morning and one mid-afternoon break. Is there anything about our anticipated trial schedule that presents an undue hardship for you, whether it be personal, business, or health? If so, please hold up your juror card.

In Arizona, jurors must follow the law whether they agree with it or not. I will instruct you on the law you must apply. Please raise your juror card if you believe you will have a difficult time applying the facts to a law you disagree with?

No witness is entitled to receive greater or lesser weight or credibility just because of their gender, race, or ethnicity. Please raise your juror card if you believe you might give a witness more credibility or weight just because of their gender, their race, or their ethnicity?

Look around at one another. Do you know other members of the jury panel?

If anyone responds "Yes", ask: Would the fact that you know juror # \_\_\_\_ affect your decision making on this case? In other words, would you be able to decide on your own, without undue influence from juror # \_\_\_?

Now, the lawyers may ask you some questions. [Allow no more than 5 minutes each]

Plaintiff's counsel
[After Plaintiff's counsel is finished] Defense counsel?

[After Defense Counsel finishes]: We will now take a short recess to complete the process of jury selection. Please wait outside the courtroom, and do not discuss the case among yourselves or with anyone else. This recess will not be long, so be ready to come back into the courtroom when we call you.

#### **Jury Selection**

[Outside the presence of prospective jurors, on the record,]

Does the Plaintiff pass the panel for cause?

Does the Defendant pass the panel for cause?

[If not, address any motions to remove jurors for cause. The standard requires you to consider the juror's conduct/demeanor and all answers to the questions during voir dire. You should determine whether the moving party has proven by a preponderance of the evidence whether the juror is unable to be fair and impartial. If the party met the burden, strike the juror for cause.]

If both sides agree that they do not want a juror, the judge will usually remove that juror (but such an agreement is not binding on the judge).

As judge, YOU decide whether to remove any jurors, based on your assessment that the juror is:

- Likely to be biased; or
- Likely to be inattentive or not understanding what is said; or
- Not likely to follow instructions or to base their verdict on the law and the evidence.

After you decide which, if any, jurors to remove, place the numbers of the remaining jurors in a hat, box or cup, and read the four numbers you randomly select.

Ask the courtroom assistant to bring the jury back into the courtroom and announce: The Judge *Pro Tempore* will now read the numbers of the jurors selected as jurors in this case. As your number is called, please step forward.

Those of you who were not selected as jurors thank you for your participation here today and for your willingness to serve on this jury. You are now excused. Please return to the Jury Assembly Room.

## JUDGE PRO TEMPORE SPEECH AFTER JURY SELECTION

Ladies and gentlemen, you have been selected to participate in what the court calls a "Short Trial". A Short Trial is a one-day trial where the verdict is to be returned by the end of today.

Though this trial is quicker than most trials, your job as a juror is still very important.

You will now be given the juror's oath.

Around noon, we will have a lunch break. We will also take periodic breaks during the trial.

If there are no questions, I will begin reading my instructions to you.

## **TRIAL OATH**

I will read a combined oath and affirmation. If you are taking the oath, please raise your right hand; if you are taking the affirmation, you may leave your hand down.

"Do you solemnly swear or affirm that you will try the issues in this case and render a true verdict according to the law and the evidence. If swearing - so help you God. If affirming - subject to punishment for perjury."

## PRE-TRIAL JURY INSTRUCTIONS (PRELIMINARY, RAJI)

Ladies and Gentlemen:

Now that you have been sworn, I will briefly tell you something about your duties as jurors and give you some instructions. At the end of the trial, I will give you more detailed instructions.

It will be your duty to decide the facts. You must decide the facts only from the evidence presented in court. You must not speculate or guess about any fact. You must not be influenced by sympathy or prejudice.

You will hear the evidence, decide the facts, and then apply the law I will give you to those facts. That is how you will reach your verdict(s). In doing so you must follow that law whether you agree with it or not.

You must not take anything I may say or do during the trial as indicating any opinion about the facts. You, and you alone, are the judges of the facts.

You will decide what the facts are from the evidence presented here in court. Later in these instructions, I will explain what is and is not evidence.

You will decide the credibility and weight to be given to any evidence presented in the case, whether it be direct evidence or circumstantial evidence.

Direct evidence is a physical exhibit or the testimony of a witness who saw, heard, touched, smelled, or otherwise actually perceived an event. Circumstantial evidence is the proof of a fact from which another fact may be inferred. You must determine the weight to be given to all the evidence, whether that evidence is direct or circumstantial.

Admission of evidence in court is governed by rules of law. I will apply those rules and resolve any issues that arise during the trial concerning the admission of evidence.

If an objection to a question is sustained, you must disregard the question, and you must not guess what the answer to the question might have been. If an exhibit is offered in evidence and an objection to it is sustained, you must not consider that exhibit as evidence. If testimony is ordered stricken from the record, you must not consider that testimony for any purpose.

Do not concern yourselves with the reasons for my rulings on the admission of evidence.

My rulings are based on the law and do not reflect any personal belief on my part.

In deciding the facts of this case, you should consider what testimony to accept, and what to reject. You may accept everything a witness says, or part of it, or none of it.

In evaluating testimony, you should use the tests for accuracy and truthfulness that people use in determining matters of importance in everyday life, including factors such as:

- The witness' ability to see or hear or know the things they testified to.
- The quality of the witness' memory.
- The witness' manner while testifying.
- Whether the witness has any motive, bias, or prejudice.
- Whether the witness is contradicted by anything the witness said or wrote before trial or by other evidence.
- The reasonableness of the witness' testimony when considered in the light of the other evidence.

Consider all the evidence in light of reason, common sense, and experience.

[Use the following only if a law enforcement officer will testify: The testimony of a law enforcement officer is not entitled to any greater or lesser believability merely because the witness is a law enforcement officer. You are to evaluate the credibility of the testimony of a law enforcement officer in the same way you have been instructed to evaluate the testimony of other witnesses.]

[Use the following only if it is known at the start of the trial that the jury will be hearing expert opinion testimony during the trial: A witness qualified as an expert by education or experience may state opinions on matters in that witness's field of expertise and may also state reasons for those opinions.

Expert opinion testimony should be judged just as any other testimony. You are not bound by it. You may accept or reject it, in whole or in part, and you should give it as much credibility and weight as you think it deserves, considering the witness's qualifications and experience, the reasons given for the opinions, and all the other evidence in the case.]

As I mentioned earlier, it is your job to decide what the facts are from the evidence. Here are 6 rules on what is and what is not evidence:

- Evidence to be considered: You are to determine the facts only from the testimony of
  witnesses, from exhibits received in evidence, summaries of or quotes from depositions,
  sworn statements, and documents, and any facts stipulated or agreed to by the parties or
  that I instruct you to accept as true.
- 2. Lawyers' statements: Statements or arguments made by the lawyers in the case are not evidence. Their purpose is to help you understand the evidence and apply that evidence to the law. However, summaries of testimony or documents the lawyers present to you is evidence. If the lawyers for all parties agree that a particular fact is true, you should accept that fact as true.

- 3. **Questions to a witness:** A question is not evidence. A question can be used only to give meaning to a witness's answer.
- 4. **Objections to questions:** If a lawyer objects to a question and I sustain an objection to the question, the witness will not be allowed to answer the question and you must not try to guess what the witness's answer might have been. You must also not treat the objection as evidence or try to guess the reason why the lawyer objected.
- 5. **Rejected evidence:** At times during the trial, testimony or exhibits will be offered as evidence, but I might not allow them to become evidence. If they never become evidence, you must not consider them.
- 6. **Stricken evidence:** At times I may order some evidence to be stricken or thrown out. When evidence is stricken or thrown out, you must not consider it.

You will not be given written transcripts of witness testimony. You should pay close attention to the testimony as it is given.

You have been provided with note pads and pens. I encourage you to take notes during the trial if you wish to do so. However, do not let note taking distract you so that you miss hearing or seeing other evidence. If you have cell phones, laptops, tablets, cameras, or other electronic devices, please turn them off and do not turn them on while in the courtroom. You may use electronic devices only during breaks, so long as you do not use them to conduct any research of any kind about issues in the case or communicate about anything having to do with the case. You may not use any electronic devices to take notes during the trial. You are permitted only to take notes on the note pads provided by the court.

You may take your notes with you when you leave the courtroom for recesses and may use them during any discussions with other jurors in the jury room during the trial and during your deliberations at the end of the trial. Until then, keep your notes to yourself. If you do not want to take your notes with you during the trial, you should leave them on your seat. Whether you take notes or not, you should rely upon your own memory of what was said and not be overly influenced by the notes of other jurors. After you have rendered your verdict(s), the Courtroom Assistant will collect your notes and destroy them.

Do not be influenced by my notetaking. My reasons for notetaking may not be the same as yours and at times might relate to entirely other matters.

I am now going to discuss your conduct as jurors. In our system it is important that jurors decide the facts based solely on the evidence that is presented by parties here in the courtroom. So, I am going to give you some rules designed to ensure that the parties get a fair hearing, free from outside influences. These rules are known as "The Admonition".

Research related to the case, including internet research, is strictly forbidden. Do not do any research or conduct any type of investigation about the case, the facts, the parties, the witnesses, the attorneys, or any person or entity related to the case. Do not look for information on the internet, or from any other source, about the case or about the facts or issues related to the case. In other words, do not try to find out information from any source outside this courtroom. The reason for this is that you must base any decision only on the evidence that is produced here in the courtroom. You must base any decision only on the evidence that is produced here in the courtroom, because the fairness of the trial depends on both parties knowing exactly what evidence you are considering so that they can respond to it or address it in their arguments.

Do not view or visit the locations where the events of the case took place.

Do not talk to anyone about the case, or about anyone who has anything to do with the case, and do not let anyone talk to you about this case, until the trial has ended, and you have been discharged as jurors. Until then, you may tell people you are on a jury, and you may tell them about the estimated schedule for the trial, but do not tell them anything else. You are not allowed to talk about the case with anyone until the trial is over and you have been discharged as jurors.

If someone should try to talk to you about the case, stop him or her or walk away. If you should overhear others talking about the case, stop them or walk away. If anything like this does happen, report it to me or any member of my staff [insert phone number] as soon as you can.

The attorneys and parties have been given the same instruction about not speaking with you, so do not think they are being unfriendly to you.

There is one limited exception to the rule about not talking about the case. During recesses from the trial, you may discuss the evidence presented at the trial but: (1) only among yourselves; and (2) only when you are all together; and (3) only in the jury room. Even though you may discuss the case under those conditions, do not form final opinions about any fact or about the outcome of the case until you have heard and considered all the evidence, the closing arguments, and the rest of the instructions I will give you on the law. Both sides have the right to have the case fully presented and argued before you decide any of the issues in the case. Keep an open mind during the trial. Form your final opinions only after you have had an opportunity to discuss the case with each other in the jury room at the end of the trial.

If at any time during the trial you have difficulty hearing or seeing something you should be hearing or seeing, or if you have personal distress for any reason, raise your hand and let me know.

Please always wear your juror badge in and around the courthouse so everyone is aware you are a juror.

If you have any questions about parking, restaurants, or other personal matters relating to your jury service, feel free to ask one of the court staff. But do not try to discuss the case with court staff.

Before each recess, I will not repeat the entire Admonition I have just given you. However, please remember that the Admonition still always applies during the trial.

If you have a question about the case for a witness or for me, write it down, but do not sign it. Hand the question to the Courtroom Assistant. If your question is for a witness who is about to leave the witness stand, please let the Courtroom Assistant or I know you have a question before the witness leaves the stand.

The lawyers and I will discuss the question. The rules of evidence or other rules of law may prevent some questions from being asked. If the rules permit the question, I will ask the witness the question or provide you with an answer at the earliest opportunity. When we do not ask a question, it is no reflection on the juror submitting it. You should attach no significance to my decision not to ask a question you submitted. I will apply the same legal standards to your questions as I do to the questions asked by the lawyers.

If a particular question is not asked, please do not try to guess why the questions was not asked or what the witness's answer might have been.

This case -- [Give a brief statement of the claims and defenses being asserted and the elements of those claims and defenses. - if the parties have agreed on the Statement and/or elements, use the agreed Statement / elements]

If the case is a "Damages Only" (liability is not at issue, and the trial is only to determine the amount of damages, use the RAJIs for **Personal Injury – DAMAGES ONLY TRIALS.** 

The trial will now begin. First, each counsel may make an opening statement. An opening statement is not evidence. It is an outline of the expected evidence. It is offered to help you understand and follow the evidence that will be presented during the trial.

Next, plaintiff will present witnesses and defendant may cross-examine them. Then, defendant may present witnesses and plaintiff may cross-examine.

After the evidence has been presented, the attorneys will make their closing arguments.

I will then instruct you on the law that you are to apply deciding the case.

You will then go to the jury room to deliberate and decide the case.

## **POST-TRIAL JURY INSTRUCTIONS**

(STANDARD, RAJI 3d¹ They are printed below, but in some places stated in past tense.)

Because time is limited, and jurors are likely to remember instructions they were given in the morning, you may consider giving fewer closing instructions than you would in a standard trial.

STANDARD 1 DUTY OF JURORS

STANDARD 2 EVIDENCE

STANDARD 3 RULINGS OF THE COURT

STANDARD 4 ARGUMENTS OF COUNSEL

STANDARD 5 STIPULATIONS

STANDARD 6 CREDIBILITY OF WITNESSES

STANDARD 7 EXPERT WITNESS

STANDARD 9 BURDEN OF PROOF

STANDARD 13 IMPASSE IN JURY DELIBERATIONS

STANDARD 15 CLOSING INSTRUCTIONS

Use other instructions (Fault, Damages, etc., as agreed by the parties and, where disputed, as you find applicable). Current versions of RAJIs can be found at: https://www.azbar.org/for-lawyers/communities/committees/civil-jury-instructions-committee/

<sup>&</sup>lt;sup>1</sup> After RAJI 3rd, many of the above instructions were moved to the Preliminary Instructions, even though they should also be given at the close of the case.

#### **STANDARD 1**

## **Duty of Jurors**

I will now tell you the rules you must follow to decide this case. I will instruct you on the law. It is your duty to follow the law whether you agree with it or not.

It is also your duty to determine the facts. You must determine the facts only from the evidence produced in court. You should not speculate or guess about any fact. You must not be influenced by sympathy or prejudice. You must not be concerned with any opinion you may feel I have about the facts. You are the sole judges of the facts.

You must take account of all my instructions on the law. You are not to pick out one instruction, or part of one, and disregard the others. However, after you have determined the facts, you may find that some instructions do not apply. You must then consider the instructions that do apply, together with the facts as you have determined them.

Decide the case by applying the law in these instructions to the facts.

Source: RAJI (CIVIL) 3d Standard 1.

#### **STANDARD 2**

#### **Evidence**

You will decide what the facts are from the evidence that was presented here in court. That evidence consisted of testimony of witnesses, any documents and other things received into evidence as exhibits, and any facts stipulated or agreed to by the parties or which you were instructed to accept.

You will decide the credibility and weight to be given to any evidence that was presented in the case, whether it was direct or circumstantial evidence.

Source: RAJI (CIVIL) 3d Standard 2.

#### **STANDARD 3**

## **Rulings of the Court**

Admission of evidence in court is governed by rules of law. I have applied those rules during the trial and resolved any issues concerning the admission of evidence.

If an objection to a question was sustained, you must disregard the question and you must not guess what the answer to the question might have been. If an exhibit was offered into evidence and an objection to it was sustained, you must not consider that exhibit as evidence. If testimony was ordered stricken from the record, you must not consider that testimony for any purpose. [If evidence was admitted for a limited purpose, you shall consider that evidence only for that limited purpose.]

Do not concern yourselves with the reasons for my rulings on the admission of evidence. Do not regard those rulings as any indication from me of the credibility or weight you should give to any evidence that has been admitted.

Source: RAJI (CIVIL) 3d Standard 3.

#### **STANDARD 4**

## **Arguments of Counsel**

In the opening statements and closing arguments the lawyers have talked to you about the law and the evidence. What the lawyers said is not evidence, but it may help you to understand the law and the evidence.

**Source:** RAJI (CIVIL) 3d Standard 4.

#### **STANDARD 5**

### **Stipulations**

The parties were permitted to stipulate or agree that certain facts exist. You must regard any stipulated or agreed upon fact as having been proved.

Source: RAJI (CIVIL) 3d Standard 5.

#### **STANDARD 6**

## **Credibility of Witnesses**

In deciding the facts of this case, you should consider what testimony to accept, and what to reject. You may accept everything a witness says, or part of it, or none of it.

In evaluating testimony, you should use the tests for truthfulness that people use in determining matters of importance in everyday life, including such factors as: the witness's ability to see or hear or know the things the witness testified to; the quality of the witness's memory; the witness's manner while testifying; whether the witness had any motive, bias, or prejudice; whether the witness was contradicted by anything the witness said or wrote before trial, or by other evidence; and the reasonableness of the witness's testimony when considered in the light of the other evidence.

Consider all of the evidence in the light of reason, common sense, and experience.

**Source:** RAJI (CIVIL) 3d Standard 6.

#### **STANDARD 7**

### **Expert Witness**

[Give this instruction only if expert opinion testimony was presented during the trial.]

A witness qualified as an expert by education or experience may state opinions on matters in that witness's field of expertise and may also state reasons for those opinions.

Expert opinion testimony should be judged just as any other testimony. You are not bound by it. You may accept it or reject it, in whole or in part, and you should give it as much weight as you think it deserves, considering the witness's qualifications and experience, the reasons given for the opinions, and all the other evidence in the case.

Source: RAJI (CIVIL) 3d Standard 7.

#### **STANDARD 9**

# Burden of Proof (More Probably True)

Burden of proof means burden of persuasion. On any claim, the party who has the burden of proof must persuade you, by the evidence, that the claim is more probably true than not true. This means that the evidence that favors that party outweighs the opposing evidence. In determining whether a party has met this burden, consider all the evidence that bore on that claim, regardless of which party produced it.

Source: RAJI (CIVIL) 3d Standard 9; Also RAJI (Civil) 7th, Standard 2.

NOTE: If the case involves claims or defenses that require the **Clear and Convincing** Evidence Standard, consult RAJI (Civil) 7th, Standard 3

#### **STANDARD 13**

## Impasse in Jury Deliberations

I have been informed you are having difficulty reaching a verdict. This instruction is offered to help you, not to force you to reach a verdict.

You may want to identify areas of agreement and disagreement and discuss the law and the evidence as they relate to the areas of disagreement.

If you still disagree, you may wish to tell the attorneys and me which issues, questions, law or facts you would like us to assist you with. If you decide to follow these steps, please write down the areas of disagreement and give the note to the courtroom assistant. We will then discuss your note and try to help you.

Source: RAJI (CIVIL) 3d Standard 13; Also RAJI (Civil) 7th, Standard 6

#### **STANDARD 15**

## **Closing Instruction**

The case is now submitted to you for decision. When you go to the jury room you will choose a foreman. He or she will preside over your deliberations.

At least three of you must agree on a verdict. If all four agree on a verdict, only the foreperson need sign it, on the line marked "Foreperson". If three agree on a verdict, all those who agree, and only those who agree, must sign the verdict on the numbered lines provided, leaving the line marked "Foreperson" blank. Please print your name under your signature.

You will be given	forms	s of verdict. The	ey read as follows	(there is no	significance
to the order in which they a	re read):				

Source: RAJI (CIVIL) 3d Standard 9, as modified; Also RAJI (Civil) 7th, Standard 8.

# SUBSTANTIVE LAW AND MISCELLANEOUS JURY INSTRUCTIONS

In order to instruct on the substantive law applicable to your case, you should consider instructions agreed upon or submitted by the attorneys. Also, current versions of RAJIs can be found at: https://www.azbar.org/for-lawyers/communities/committees/civil-jury-instructions-committee/

Preliminary and Standard RAJIs may contain instructions dealing with issues, witnesses or parties that may be applicable to your case.

In cases involving alleged negligence, it can be useful to consult: Fault Instructions,
Negligence Instructions
Personal Injury Damages Instructions.

As noted earlier, if your case is a "Damages Only" trial, in which fault has been admitted or judicially determined, the Personal Injury Damages Only Trial Instructions are particularly useful.

There are also RAJIs for cases involving Contract claims; Premises Liability; Intentional Torts; Medical Negligence; Employment Law; Defamation, and other types of cases.

The following Verdict forms were designed for use in short trials.

## **VERDICT FORMS**

1. Plaintiff Verdict - No Claim of Comparative Fault

Short Trial Verdict Form	Superior Court Of Arizona Maricopa County			
v ) CV ) Plaintiff Verdict	Short Trial Verdict Form			
	V	)		

We, the Jury, duly empaneled and sworn in the above-entitled action, upon our oaths, do find in favor of plaintiff and find the full damages to be

\$

1		(Foreperson
	Signature	
2.		
	Signature	
3		
	Signature	
4		
	Signature	

2. Plaintiff Verdict (Claim of Com	parative Fault): Jury to decide comparative fault defenses	
	Superior Court Of Arizona Maricopa County	
	Short Trial Verdict Form	
Plaintiff(s) Name  v  Defendant(s) Name	) ) ) CV ) Plaintiff Verdict )	
find in favor of plaintiff and f		
We find the relative degrees  Plaintiff	s of fault to be: %	
Defendant	%	
[name of non-party at fault]		
	1(Foreperson) Signature	
	2 Signature	
	3 Signature	
	4Signature	

Superior Court Of Ari	zona
Maricopa County	/

**Short Trial Verdict Form** 

Plaintiff(s) Name	_ )
V	) CV
Defendant(s) Name	Defendant Verdict

We, the Jury, duly empaneled and sworn in the above-entitled action, upon our oaths, do find in favor of the defendant(s)

Signature

Signature

Signature

Signature

Signature

Signature

4. Verdict for Damages Only Trial: Only one form of verdict is needed

	Superior Court Of Arizona Maricopa County	
	Short Trial Verdict Form	
Plaintiff(s) Name v	) ) ) ) CV	
Defendant(s) Name	) Verdict )	

We, the Jury, duly empaneled and sworn in the above-entitled action, upon our oaths, do find plaintiff's full damages to be:

\$

1		(Foreperson
	Signature	•
2		
	Signature	
3.		
	Signature	
4.		
	Signature	