

**Rule 23.5—Form 3: Trial Scheduling and Discovery Plan for Expedited Civil Action**

Use of this form is mandatory in Expedited Civil Actions under Iowa Rule of Civil Procedure 1.281.

- This form is to be filed within 7 days after the parties' discovery conference and before the trial-setting conference with the court.
- The parties should complete the entire form except as otherwise indicated.

In the Iowa District Court for \_\_\_\_\_ County

**Plaintiff(s) / Petitioner(s)**

Full name: first, middle, last

vs.

**Defendant(s) / Respondent(s)**

Full name: first, middle, last

No. \_\_\_\_\_

**Trial Scheduling and Discovery Plan for Expedited Civil Action**

Date Petition filed: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
mm dd yyyy

Case type:  Law  Equity  Other  
 PCR  Judicial Review

Trial type:  Jury  Nonjury

Expected trial length: 2 days

The amount in controversy exceeds \$10,000.  Yes  No

**Appearances:**

**Plaintiff(s) / Petitioner(s)**

**Defendant(s) / Respondent(s)**

1. **Trial** Note to parties: Unless you have obtained a date from court administration, leave this date blank; the court will enter the date after the trial-setting conference.

Trial of this case is set for \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_:\_\_\_\_\_  
Month Day Year Time  a.m.  p.m.

in the district court in the courthouse of the above-named county.

2. **Pretrial conference** Check one. Note to parties: If box A is checked, leave the date blank unless you have obtained a pretrial conference date from court administration. If you do not have a pretrial conference date and check box A, the court will enter the date, by order, after the trial-setting conference.

A.  A pretrial conference will be held on \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_:\_\_\_\_\_  
Month Day Year Time  a.m.  p.m.

The conference may be held telephonically with prior approval of the court.

B.  A pretrial conference will be held upon request.

3. **New parties**

No new parties may be added later than 180 days before trial or \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_.  
mm dd yyyy

If you need assistance to participate in court due to a disability, contact the disability coordinator at: (\_\_\_\_\_)\_\_\_\_\_. Persons who are hearing or speech impaired may call Relay Iowa TTY (1-800-735-2942). Disability coordinators cannot provide legal advice. Disability coordinator contact information available at: [http://www.iowacourts.gov/Administration/Directories/ADA\\_Access/](http://www.iowacourts.gov/Administration/Directories/ADA_Access/)

**4. Pleadings**

Pleadings will be closed 60 days before trial or \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy

**5. Initial disclosures.** *Check all that apply*

- A.  The parties have exchanged initial disclosures.
- B.  The parties will provide initial disclosures no later than \_\_\_\_\_.
- C.  The parties have stipulated that the following will not be included in initial disclosures:  
*List items not included*

\_\_\_\_\_  
\_\_\_\_\_

- D.  The parties have stipulated not to provide any initial disclosures.
- E.  The following party objects to providing initial disclosures on the following grounds:  
*Identify the party and state all applicable grounds*

\_\_\_\_\_  
\_\_\_\_\_

**6. Discovery**

The parties have held a discovery conference as required by Iowa Rule of Civil Procedure 1.507.

All written discovery will be served no later than 90 days before trial. All depositions will be completed no later than 60 days before trial. Or, all discovery will be completed by

\_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy

*Check all that apply and attach any appropriate exhibits*

- A.  No discovery of electronically stored information is expected in this case.
- B.  The parties have conferred about discovery of electronically stored information and reached agreement as set out in Attachment \_\_\_\_.
- C.  The parties have conferred about discovery of electronically stored information and have been unable to reach an agreement. *Note to parties: If box C is checked, leave the following information blank unless the parties have obtained a hearing date, time, and location from court administration.*

A hearing is set for \_\_\_\_ / \_\_\_\_ / \_\_\_\_ at: \_\_\_\_:\_\_\_\_  a.m.  
mm dd yyyy Time  p.m.

at the \_\_\_\_\_ County Courthouse, courtroom \_\_\_\_\_, or  
County Courtroom number

at the following location: \_\_\_\_\_

- D.  The parties have agreed to a discovery plan, and their agreement is set forth in Attachment \_\_\_\_.
- E.  The parties have agreed to deviate from the limits on discovery otherwise applicable to this action, and their agreement is set forth in Attachment \_\_\_\_.
- F.  The parties have agreed to conduct discovery in phases, and their agreement is set forth in Attachment \_\_\_\_.
- G.  The parties have reached an agreement under Iowa Rule of Evidence 5.502 as set forth in Attachment \_\_\_\_.

- H.  The parties have reached an agreement under Iowa Rule of Civil Procedure 1.504 as set forth in Attachment \_\_\_\_.
- I.  The parties have conferred about a discovery plan and have been unable to reach agreement on the issues set forth in Attachment \_\_\_\_\_. *Note to parties: If box I is checked, leave the following information blank unless the parties have obtained a hearing date, time, and location from court administration.*
- a.m.  
 p.m.
- A hearing is set for \_\_\_\_ / \_\_\_\_ / \_\_\_\_, at: \_\_\_\_:\_\_\_\_  
mm dd yyyy Time
- at the \_\_\_\_\_ County Courthouse, courtroom \_\_\_\_\_, or  
County Courtroom number
- at the following location: \_\_\_\_\_.

**7. Health care provider statement**

Unless otherwise stipulated or ordered by the court, a copy of any completed Health Care Provider Statement in Lieu of Testimony, Iowa R. Civ. P. 1.281(4)(g)(3), must be served on all parties at least 150 days before trial. Any objection to the Health Care Provider Statement must be filed with the court, together with a copy of the statement, within 30 days after receipt of the statement.

**8. Expert witnesses**

- A. A party who intends to call an expert witness, including rebuttal expert witnesses, must certify to the court and all other parties the expert's name, subject matter of expertise, and qualifications, within the following time period, unless the Iowa Code requires an earlier designation date (see, e.g., Iowa Code section 668.11):
- (1) Plaintiff: 210 days before trial or \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
  - (2) Defendant/Third Party Plaintiff: 150 days before trial or \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
  - (3) Third Party Defendant/Others/Rebuttal: 90 days before trial or \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
- B. Any disclosures required by Iowa Rule of Civil Procedure 1.500(2)(b) will be provided:  
*Check each that applies*
- (1)  At the same time the expert is certified.
  - (2)  According to the following schedule:
    - a. Plaintiff: \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
    - b. Defendant/Third Party Plaintiff: \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
    - c. Third Party Defendant/Others/Rebuttal: \_\_\_\_ / \_\_\_\_ / \_\_\_\_.  
mm dd yyyy
- C. This section does not apply to court-appointed experts.

*The deadlines listed in paragraphs 4, 5, 6, 7, and 8 may be amended, without further leave of court, by filing a Stipulated Amendment to this Plan listing the dates agreed upon and signed by all counsel and self-represented litigants. Such Stipulated Amendment may not override any requirement of the Iowa Court Rules and cannot serve as a basis for a continuance of the trial date or affect the date for pretrial submissions.*

**9. Pretrial submissions**

At least **14** or \_\_\_\_ (the parties may enter another number but not less than **7**) **days before trial**, counsel for the parties and self-represented litigants must:

- A. File a **witness and exhibit** list with the clerk of court, serve a copy on opposing counsel and self-represented litigants, and exchange exhibits. In electronic cases, witness and exhibit lists must be electronically filed, and the EDMS system will serve copies on all registered parties. Exhibits must be electronically submitted in lieu of exchanging them. These disclosures must include the following information about the evidence that the disclosing party may present at trial other than solely for impeachment:
- (1) The name and, if not previously provided, the address, telephone numbers, and electronic mail address of each witness, separately identifying those the party expects to present and those the party may call if the need arises.
  - (2) The page and line designation of those witnesses whose testimony the party expects to present by deposition and, if not taken stenographically, a transcript of the pertinent parts of the deposition.
  - (3) An identification of each document or other exhibit, including summaries of other evidence, separately identifying those items the party expects to offer and those it may offer if the need arises. The following rules govern exhibits and exhibit lists:
    - a. Plaintiff will use numbers and Defendant will use letters. Pretrial exhibit lists will identify each exhibit by letter or number and description. Exhibits must be marked before trial.
    - b. Immediately before commencement of trial, the court must be provided with a bench copy, and the court reporter with a second copy, of the final exhibit list for use in recording the admission of evidence.
    - c. In nonjury cases, immediately before commencement of trial, parties must provide the court with a bench copy of all exhibits identified on the exhibit lists.
    - d. Within 7 days after the filing of an exhibit list, or within 4 days if the deadline for filing of the list is less than 10 days before trial, counsel and self-represented litigants must file with the clerk of court, and serve on each party, any identification, authentication, and foundation objections to the exhibits listed; otherwise such objections are deemed **waived** for trial purposes. In electronic cases, any identification, authentication, and foundation objections must be electronically filed, and the EDMS system will serve copies on all registered parties. Electronic filing of these objections must be done within 7 days of the filing of an exhibit list, or within 4 days if the deadline for filing of the list is less than 10 days before trial; otherwise, such objections are deemed **waived** for trial purposes.
- B. File and serve **motions in limine**, with supporting legal authority.
- C. File and serve a complete set of **joint jury instructions and verdict forms**, in a form to be presented to the jury or judge, including a statement of the case and any stock jury instruction numbers. If there is any disagreement about an instruction or verdict form, each side must include its specific objections, supporting authority, and a proposed alternative instruction or verdict form for the court's approval. The court must be provided the instructions in written form and electronically.
- D. Deliver to the judge and serve a concise **trial brief** addressing factual, legal, and evidentiary issues, with citation to legal authorities.

## 10. Motions

All motions including motions for summary judgment and except motions in limine, must be filed with the clerk of court's office or electronically filed at <https://www.iowacourts.state.ia.us/EFile/> at least 90 days before trial, with copies to the assigned judge.

## 11. Settlements

The parties are responsible for immediately notifying the court administrator of settlement.

