ARKANSAS PUBLIC DEFENDER COMMISSION MINIMUM STANDARDS

ATTORNEY QUALIFICATIONS

Certification criteria

- (1) An attorney shall be certified for D and C felonies, misdemeanor, juvenile, guardianship, mental health cases, traffic cases punishable by incarceration and all contempt proceedings punishable by incarceration, if the attorney has requested certification and the attorney is admitted and in good standing with the state bar of Arkansas.
- (2) An attorney shall be certified for felony cases involving a felony offense bearing a maximum penalty of 30 years, if:
 - a. The attorney has requested certification;
 - b. The attorney is admitted to and in good standing with the state bar of Arkansas; and
 - c. Either, within the past 3 years:
 - 1. Has served one year as a prosecutor;
 - 2. Has served one year as a public defender;
 - 3. Has been trial counsel alone of record in 5 misdemeanor cases which were actually tried to conclusion;
 - 4. Has been trial counsel alone in 2 felony cases; or
 - 5. Has been trial counsel alone or with other trial counsel and handled significant portion of the trial in 2 cases, civil, criminal, or juvenile, that have been tried to a jury to final resolution.
 - d. Has continuing legal education of twelve hours in criminal law. There will be a one year grace period for persons who, within the last preceding 12 months, have taken and passed the Arkansas Bar Examination.
- (3) An attorney shall be certified for felony cases involving a Class Y felony, if, in addition to the certification requirements of complex felonies set out in the preceding section:
 - a. Meets one of these standards:
 - 1. The attorney's primary area of practice for the immediately preceding year has been in criminal litigation; or
 - 2. The attorney has had significant experience within the three preceding years in criminal litigation.
 - b. Meets all of the following standards and requirements:
 - 1. The attorney has been lead counsel in at least two class Y or A felonies or one class Y or A felony and one case involving a homicide which was tried to final jury verdict, or has been lead counsel in one such case and served as second chair throughout another such trial.
 - 2. The attorney demonstrates compliance with these requirements by submitting, for each case, the case name, date of trial, file number, name of judge, prosecutor and lead counsel, and a short description of the case and its primary issues.
 - 3. The attorney submits a quality writing sample, acceptable references as requested, and a satisfactory disclosure of any instances of public professional misconduct or criminal convictions.

4. The attorney receives the recommendation of the circuit judges in the judicial district in which the attorney applies.

ATTORNEY ELIGIBILITY Death cases

Number of Attorneys per case: In cases where the death penalty is sought, including a resentencing trial, two qualified attorneys shall be assigned to represent the defendant. Further, the appointment of the two attorneys should be made as soon as possible from the time charges are brought.

A. Lead trial counsel assignments:

- 1. Are members of the bar admitted to practice in the jurisdiction.
- 2. Are experienced and active trial practitioners with at least three years litigation experience in the field of criminal defense; and
- 3. Have prior experience as lead counsel in no fewer than five jury trials of serious and complex cases where tried to completion, as well as prior experience as lead counsel or co-counsel in at least one case in which the death penalty was sought. The attorney should have been lead counsel in at least two cases in which the charge was murder or capital murder; or alternatively, at least one was a murder or capital murder trial and an additional two others were felony jury trials; and
- 4. Are familiar with the practice and procedure of the criminal courts of the jurisdiction; and
- 5. Are familiar with and experienced in the utilization of expert witnesses and evidence, including, but not limited to, psychiatric and forensic evidence; and
- 6. Have attended and successfully completed within one year from the time of the promulgation of these minimum standards six hours of continuing legal education in the defense of capital cases. Further, in order to retain certification to try capital murder cases, the attorney must maintain six hours of continuing legal education in the defense of capital cases annually.
- 7. Have demonstrated the necessary proficiency and commitment which exemplify the quality of representation appropriate to capital cases.

B. Trial co-counsel assignments:

- 1. Are members of the bar admitted to practice in the jurisdiction; and
- 2. Who qualify as lead counsel under paragraph A of this standard or meet the following requirements:
 - a. are experienced and active trial practitioners with at least two years litigation experience in the field of criminal defense; and
 - b. have prior experience as lead counsel or co-counsel in no fewer than three jury trials, at least two of which were trials in which the charge was murder; or alternatively, of the three jury trials, at least one was a murder trial and one was a felony jury trial; and
 - c. are familiar with the practice and procedure of the criminal courts of the jurisdiction; and
 - d. have attended and successfully completed within one year from the

time of the promulgation of these minimum standards six hours of continuing legal education in the defense of capital cases. Further, in order to retain certification to try capital murder cases, the attorney must maintain six hours of continuing legal education in the defense of capital cases annually.

e. have demonstrated the necessary proficiency and commitment which exemplify the quality of representation appropriate to capital cases.

C. Alternate Procedures:

Appointments for lead and co-counsel assignments may also be distributed to persons with extensive trial or litigation experience, if it is clearly demonstrated to the appointing authority that competent representation will be provided. Lawyers appointed under this paragraph shall meet one or more of the following qualifications:

- 1. Experience in the trial of death penalty cases which does not meet the levels detailed in paragraphs A or B above;
- 2. Specialized post-graduate training in the defense of persons accused of capital crimes;
- 3. The availability of ongoing consultation support from experienced death penalty counsel.

APPEAL OF CERTIFICATION DECISIONS

- (1) The Executive Director shall notify each attorney who has submitted a certification application of the counties or county and categories for which the attorney is eligible. Upon request by that attorney, the Executive Director shall inform the attorney excluded from a particular list of the reasons for the exclusion and the manner by which the attorney may appeal the decision or reapply for certification.
- (2) An attorney may appeal the Executive Director's certification decision by mailing a letter of appeal to the Arkansas Public Defender Commission within 30 days of the notice of exclusion. The attorney shall state in the letter the certification from which the attorney has been excluded. The letter shall also state the reasons the attorney believes the exclusion was improper and provide any supporting documentation.
- (3) Upon receipt of an appeal letter, the Commission shall place the matter on the agenda of the next Commission meeting, unless the meeting is less than 10 days from the receipt of the appeal letter, in which case the matter may be scheduled for the following meeting. The Commission shall, at least 10 days prior to hearing, inform the attorney of the time and place of the board meeting at which the appeal will be considered.
- (4) The Executive Director shall transmit to the Commission and the attorney all material relied upon in reaching the certification decision, including the certification application and all written comments received.
- (5) The attorney may request that the Executive Director reproduce and submit to the board material relevant to the appeal. The hearing before the board is to be conducted in accordance with procedures as set forth in Ark. Code Ann. § 25-15-208.

- (6) The Commission may deliberate the matter in executive session. The Commission shall issue a written decision either affirming or reversing, or modifying the certification decision. The written decision shall be mailed to the attorney within 20 days of the meeting and shall be signed by the chairperson of the Commission.
- (7) The Commission's decision shall constitute findings of fact and conclusions of law within the meaning of Ark. Code Ann. § 25-15-210.

REMOVAL FROM CERTIFICATION LISTS FOR CAUSE

- (1) Any interested party, on his or her own motion, may request, in writing, that an attorney, previously certified to accept cases, be removed for cause. Upon receipt of a request, the Executive Director may suspend the attorney from certification or may refer the attorney to the Commission with a recommendation for removal.
- (2) Upon a recommendation for removal, or following the suspension of any attorney and the attorney's request for review, the Commission shall review the investigation and recommendation. Upon request of the attorney prior to its review, the Commission shall conduct a hearing at which time the attorney in question may be heard and produce evidence in defense thereof. Upon a finding of cause, the Commission may remove the attorney or confirm the suspension. The Commission shall render a decision within 60 days of the hearing.
- (3) Any attorney removed for cause may petition a circuit court for review of the decisions of the Commission pursuant to the provisions of Ark. Code Ann. § 25-15-212.
- (4) The Commission may, in its discretion, appoint any number of its members to conduct the hearing and to report the findings and recommendations to the entire Commission for its decision.

VOLUNTARY REMOVAL

Any attorney may request to be removed from any certified list for a specified period of time, and the Executive Director shall remove the attorney until notified in writing by the attorney that the attorney wishes to be placed back on the list. If an attorney is inactive for more than three (3) years, the attorney shall reapply for certification.

ACCESS TO FILES

- (1) The Executive Director may not disclose to any person except the subject, any comments made by any person who has initiated or responded to an inquiry relating to the fitness of an attorney for certification, unless ordered to do so by the Commission or by a court.
- Only certified lists, Commission proceedings, and decisions under these rules shall be considered public documents and open to public inspection.

ARKANSAS PUBLIC DEFENDER COMMISSION COUNSEL CERTIFICATION APPLICATION FOR DEATH CASES

Name	Social Security No.	
Office Address (include	city, state, zip)	
		County
Office Phone	Fax No	Email address
Home Address (include	city, state, zip)	County
		County
Home Phone	Cell Phone	
Arkansas Bar Number _		
Judicial Districts in which	ch you practice	
Counties in which you p	ractice	
1. <u>EDUCATION</u>		
Law School		Date
Date of admission to pra	ictice in Arkansas	
		on to practice
•		ned, reprimanded, or had your license suspended?
If yes, please explain an	d attach the relevant do	cumentation.
	<u>RTIFICATION REQU</u>	<u>JESTED</u>
Lead Counsel De	•	
Co-counsel Deat	h Penalty cases	
		mplete this application as well as applicataion for general
		ons why alternate procedure certification is requested and
would be appropri	ate.)	
3. LEAD COUNSI	EL CERTIFICATION	т
		ninal law?
•	-	
Number of jury trials trie		
		ing Class Y felonies?
		the death penalty was sought where you were lead
` -		prosecutor, date tried, and result for at least two
cases).		
Number of inerthials trick	ad to completion where	the death panelty was sought and where you were
		the death penalty was sought and where you were
	- -	ge, prosecutor, date tried, and result of at least two
cases).		
Dlesse give name and ad	drace of land councel	
		ing the charge of Capital Murder where the death
Number of insutsials tric	you were read couriser:	ng the charge of Murder in the First Degree where
way were land assessed?	a to completion involvi	ng the charge of Murder in the Prist Degree where
you were lead counsel?	action perfected introlering	g a death sentence?
		Please indicate the types of experts you have used
and in what cases		

(With your application you must submit the following items regarding your previous experience in Death Penalty cases, Capital cases where the death penalty has been waived, and First Degree Murder cases: case name, date of trial, name of judge, prosecutor and lead counsel, where appropriate, and a short description of the case, its primary issues and its result. Additionally, you must submit recommendations of the circuit judges in each Judicial District in which you seek to practice.)

4. TRIAL CO-COUNSEL	
Number of years of criminal litigation experience? Number of jury trials tried to completion involving first	degree murder where you were lead counsel?
Number of jury trials of complex felonies tried to complex provide name and address of lead counsel.	
Number of jury trials tried to completion involving a	
(With your application you must submit the following items r Murder cases and at least one other felony jury trial: case nam counsel, where appropriate, and a short description of the ca you must submit recommendations of the circuit judges in ea	ie, date of trial, name of judge, prosecutor, and lead se, its primary issues, and its result. Additionally,
5. CONTINUING LEGAL EDUCATION REAL PROPERTY Is have completed, or will complete within one year of of continuing legal education in the defense of capital maintain my certification in this area, I must maintain the defense of capital cases annually. Yes No	submission of this application six (6) hours cases. Further, I understand that in order to six (6) hours of continuing legal education in
6. <u>CERTIFICATION</u> I certify that the above information is correct to the becertification to be appointed to represent indigent defe	
Signature	Date
STATE OF ARKANSAS)) SS. COUNTY OF)	
SUBSCRIBED and sworn to, before me, 20	, a Notary Public, this day of
My Commission Expires:	Notary Public
Equal Employment Opportunity Statement:	ot diagniminate on the basis of uses1

The Arkansas Public Defender Commission does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

Return to: Arkansas Public Defender Commission, 101 East Capitol, Suite 201, Little Rock, Arkansas 72201 (For questions, please call 501-682-9070)