SUPREME COURT Narrative Summary

During fiscal year 2002, there were 1,227 cases filed in the Supreme Court, a decrease of 1.7% in total filings from the 1,248 cases filed in FY 2001. The categories with the largest percentage decreases were Civil Appeals cases, which decreased 92.9% from 14 in FY 2001 to one in FY 2002, and Juvenile Petitions to Review (-52.4%), which went from 21 in FY 2001 to 10 in FY 2002. Numerically, Criminal Petitions for Review case filings showed the greatest decrease (-52) and accounted for a drop of 10.7%. The categories with the largest percentage increase was Rule 28 Petitions (+163.2%). In general, most case filing categories in Petitions to Review declined from FY 2001 levels as 4 of the 5 categories showed declines between 1.4% and 52.4%.

In the same period, the Supreme Court disposed of 1,264 cases, a decrease of 6.9% from the 1,357 cases disposed during the previous fiscal year.

The differences between filings and terminations resulted in a pending caseload decrease of 13.0%, from 454 cases on July 1, 2001 to 395 cases on June 30, 2002.

Detailed breakdowns of "State Bar Matters" and "All Other Cases" and a State Bar Activity Report follow the filings and terminations summaries.

ABBREVIATIONS (Appellate)

App. Sp. Examiner
Corp. Commission
Decis
DOC Department of Corrections
Exam/Admiss
Extraord Extraordinary
Ind./Industrial Comm
Jud. Cond. Comm
Memo Memorandum
MH Sexual Predator Mental Health Sexual Predator
Post-Conv. Rel Post-Conviction Relief
P.R. Petition for Review
Ques
S.A
Stat. Adj Statistical Adjustment
Susp. Spec. Rule
TERM Terminated
Trans. Disability
Trans. In
Trans. Out
Unemp. Board

SUPREME COURT CASE ACTIVITY FISCAL YEAR 2002

ALL CASES ON FILE

***************************************				TRANS-	TRANS-		TOTAL	FISCAL YEA	R 2001
	PENDING	CASES	REIN-	FER	FER	STAT	CASES	PENDING	CASES
TYPE OF ACTION	7/1/2001	FILED	STATED	IN	OUT	ADJ	ON FILE	7/1/2000	FILED
CIVIL APPEALS	0	1	0	0	0	0	1	1	14
CRIMINAL APPEALS	25	6	0	0	0	0	31	21	8
POST-CONV RELIEF	7	13	0	0	0	0	20	2	11
SPECIAL ACTION	3	37	1	0	0	0	41	8	28
SP ACTION-OTHER	5	46	0	0	0	-2	49	7	36
STATE BAR MATTERS	23	170	1	0	0	-8	186	12	184
HABEAS CORPUS	7	47	0	0	0	-2	52	10	29
RULE 28	23	50	1	0	0	0	74	28	19
ALL OTHER CASES	10	32	0	0	0	-2	40	13	22
SUBTOTAL	103	402	3	0	0	-14	494	102	351
PET REV-CIVIL	127	348	1	0	0	-2	474	147	353
PET REV-CRIMINAL	175	436	1	0	0	-11	601	279	488
PET REV-IND COMM	16	22	0	0	0	0	38	20	28
PET REV-JUVENILE	21	10	0	0	0	0	31	17	21
PET REV-TAX	12	9	0	0	0	0	21	15	7
SUBTOTAL	351	825	2	0	0	-13	1,165	478	897
				**************************************	· · · · · · · · · · · · · · · · · · ·				
TOTAL	454	1,227	5	0	0	-27	1,659	580	1,248

SUPREME COURT CASE ACTIVITY FISCAL YEAR 2002

ALL CASES TERMINATED

							FISCAL Y	EAR 2001
	***************************************	CASES TE	RMINATED		TOTAL		TOTAL	
	WRITTEN	MEMO		OTHER	CASES	PENDING	CASES	PENDING
TYPE OF ACTION	OPINION	DECIS	ORDER	DECIS	TERM	6/30/2002	TERM	6/30/2001
CIVIL APPEALS	0	0	0	0	0	1	15	0
CRIMINAL APPEALS	8	0	0	0	8	23	4	25
POST-CONV RELIEF	1	0	12	0	13	7	6	7
SPECIAL ACTION	1	0	36	0	37	4	33	3
SP ACTION-OTHER	0	0	39	0	39	10	35	5
STATE BAR MATTERS	2	0	163	0	165	21	168	23
HABEAS CORPUS	0	0	45	0	45	7	30	7
RULE 28	0	0	50	0	50	24	25	23
ALL OTHER CASES	4	0	25	0	29	11	26	10
SUBTOTAL	16	0	370	0	386	108	342	103
PET REV-CIVIL	15	3	386	0	404	70	371	127
PET REV-CRIMINAL	4	2	429	0	435	166	585	175
PET REV-IND COMM	2	0	15	0	17	21	32	16
PET REV-JUVENILE	0	0	16	0	16	15	17	21
PET REV-TAX	1	0	5	0	6	15	10	12
SUBTOTAL	22	5	851	0	878	287	1,015	351
TOTAL	38	5	1,221	0	1,264	395	1,357	454

SUPREME COURT CASE ACTIVITY FISCAL YEAR 2002

"ALL OTHER CASES" DETAIL CASES ON FILE

				TRANS-	TRANS-		TOTAL	FISCAL YEAR	2001
	PENDING	CASES	REIN-	FER	FER	STAT	CASES	PENDING	CASES
TYPE OF ACTION	7/1/2001	FILED	STATED	IN	OUT	ADJ	ON FILE	7/1/2000	FILED
EXTRAORD MATTERS	0	9	0	0	0	0	9	0	9
JUDICIAL CONDUCT	0	3	0	0	0	0	3	1	1
TRANSFERS	0	10	0	0	0	0	10	2	7
WATER CASES	7	2	0	0	0	-2	7	7	0
GRAND JURY	0	2	0	0	0	0	2	j o	2
CERTIFIED QUESTION	3	6	0	0	0	0	9	3	3
TOTAL	10	32	0	0	0	-2	40	13	22

"ALL OTHER CASES" DETAIL CASES TERMINATED

							FISCAL Y	EAR 2001
	A-1	CASES TE	RMINATED		TOTAL		TOTAL	
	WRITTEN	MEMO		OTHER	CASES	PENDING	CASES	PENDING
TYPE OF ACTION	OPINION	DECIS	ORDER	DECIS	TERM	6/30/2002	TERM	6/30/2001
						-		
EXTRAORD MATTERS	0	0	9	0	9	0	10	0
JUDICIAL CONDUCT	0	0	2	0	2	1	2	0
TRANSFERS	0	0	10	0	10	0	9	0
WATER CASES	0	0	0	0	0	7	0	7
GRAND JURY	0	0	2	0	2	0	2	0
CERTIFIED QUESTION	4	0	2	0	6	3	3	. 3
TOTAL	4	0	25	0	29	11	26	10

SUPREME COURT CASE ACTIVITY FISCAL YEAR 2002

"STATE BAR MATTERS" DETAIL MATTERS ON FILE

			HO ON LIL				
					TOTAL	FISCAL Y	EAR 2001
	PENDING	MATTERS	REIN-	STAT	MATTERS	PENDING	MATTERS
TYPE OF MATTER	7/1/2001	FILED	STATED	ADJ	ON FILE	7/1/2000	FILED
DISCIPLINARY	23	113	1	-6	131	10	133
PR EXAM/ADMISS	0	7	0	0	7	1	6
APPT SP EXAMINER	0	0	0	0	0	0	2
RESIG IN GOOD STAND	0	40	0	-3	37	0	37
RULE 39	0	1	0	0	1	0	0
RULE 40	0	6	0	1	7	1	6
REINSTATEMENTS	•	1	0	0	1		•
MISCELLANEOUS		2	0	0	2		
TOTAL	23	170	1	- 8	186	12	184

"STATE BAR MATTERS" DETAIL MATTERS TERMINATED

							FISCAL Y	EAR 2001
		MATTERS	TERMINATED		TOTAL		TOTAL	
	WRITTEN	MEMO		OTHER	MATTERS	PENDING	MATTERS	PENDING
TYPE OF MATTER	OPINION	DECIS	ORDER	DECIS	TERM	6/30/2002	TERM	6/30/2001
DISCIPLINARY	2	0	111	0	113	18	117	23
PR EXAM/ADMISS	0	0	6	0	6	1	7	0
APPT SP EXAMINER	0	0	0	0	0	0	2	0
RESIG IN GOOD STAND	0	0	37	0	37	0	35	0
RULE 39	0	0	1	0	1	0	0	0
RULE 40	0	0	6	0	6	1	7	0
REINSTATEMENTS	. 0	0	1	0	1	0		
MISCELLANEOUS	0	0	1	0	1	1	-	
	,						THE PROPERTY OF THE PROPERTY O	
TOTAL	2	0	163	0	165	21	168	23

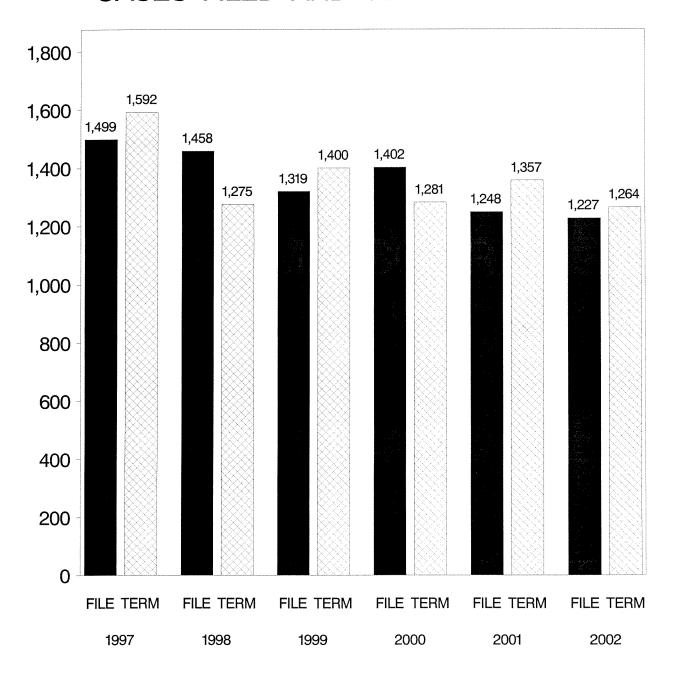
SUPREME COURT CASE ACTIVITY FISCAL YEAR 2002

STATE BAR ACTIVITY REPORT

		FISCAL YEAR
TYPE OF ACTIVITY	NUMBER	2001 NUMBER
ADMISSIONS	441	566
ADMISSIONS BY AFFIDAVIT	58	 47
REINSTATEMENTS [ADMIN/AFFADAVIT]	109	 67
SERVICE OF COMPLAINT AND SUBPOENAS	0	2
CERTIFICATE OF GOOD STANDING	70	235
ATTORNEY SUSPENSIONS [DUES/MCLE]	228	204
RULE 38 (CERTIFICATIONS)	187	135
TRANSFERS TO DISABILITY INACTIVE STATUS [DC ORDER]	5	 7
TOTAL	1,098	1,263

SUPREME COURT

ANNUAL CASE ACTIVITY, FY 1997 – 2002 CASES FILED AND TERMINATED



CASES FILED ARE ORIGINAL FILINGS ONLY.
CASES TERMINATED DO NOT INCLUDE TRANSFERS OUT.

COURT OF APPEALS - DIVISION ONE Narrative Summary

Division One of the Court of Appeals experienced an increase in case filings in fiscal year 2002. Total filings increased by 7.5%, from 2,414 in FY 2001 to 2,596 in FY 2002. Both Civil and Criminal case categories showed the greatest numerical increase in filings, increasing by 222 (38.1%) and 69 (27.3%) respectively, from the previous fiscal year. Habeas Corpus case filings experienced the largest numerical decrease (73 or 29.2%), followed by Post Conviction Relief (32 or 9.1%). Criminal case filings drop by 3.2%, from 758 in FY 2001 to 734 in FY 2002.

Total case dispositions showed a decrease, from 2,522 in FY 2001 to 2,510 in FY 2002, a decrease of 0.5%.

The total pending caseload figure increased from 1,823 on July 1, 2001 to 1,931 on June 30, 2002, an increase of 5.9%.

A new mental health case filing category was added in FY 2000, called Mental Health Sexual Predator. This category tracks the division-reported number of sexual predator cases filed. Division One began breaking out sexual predator cases from the mental health case category this fiscal year, while Division Two began reporting sexual predator cases separately from mental health cases in FY 2000.

COURT OF APPEALS CASE ACTIVITY FISCAL YEAR 2002 DIVISION ONE ALL CASES ON FILE

		ACT PARAMETER STATE OF THE STAT		TRANS-	TRANS-		TOTAL	FISCAL YEA	AR 2001
	PENDING	CASES	REIN-	FER	FER	STAT	CASES	PENDING	CASES
TYPE OF ACTION 7	/1/2001	FILED	STATED	IN	OUT	ADJ	ON FILE	7/1/2000	FILED
CIVIL	469	804	26	0	0	-33	1,266	494	582
RULE 29	1	0	0	0	0	5	6	4	0
SETTLEMENT CONF	0	0	0	0	0	28	28	0	0
MENTAL HEALTH	4	6	1	0	0	0	11	8	9
MH SEXUAL PREDATOR	. 8	3	0	0	0	0	11		3
SPECIAL ACTIONS	67	322	1	0	0	0	390	106	253
CRIMINAL	716	734	20	0	0	0	1,470	754	758
POST CONV RELIEF	301	320	5	0	0	0	626	258	352
INDUSTRIAL COMM	78	126	1	0	32	0	173	108	132
JUVENILE	138	177	1	0	0	0	316	136	250
HABEAS CORPUS	3	10	0	0	0	0	13	5	4
UNEMPLOY BOARD	8	67	0	0	0	0	75	6	49
TAX	21	26	0	0	0	0	47	29	16
CORP COMM/ELECTR POWER	9	1	0	0	0	-1	9	10	6
TOTAL	1,823	2,596	55	0	32	-1	4,441	 1,918 	2,414

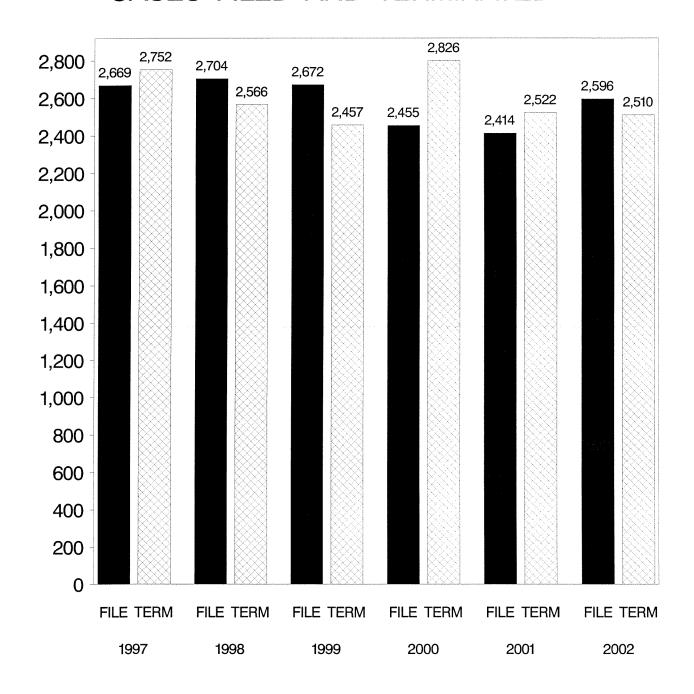
COURT OF APPEALS CASE ACTIVITY FISCAL YEAR 2002 DIVISION ONE

ALL CASES TERMINATED

							FISCAL Y	EAR 2001
		CASES TE	RMINATED		TOTAL		TOTAL	
	WRITTEN	MEMO		OTHER	CASES	PENDING	CASES	PENDING
TYPE OF ACTION	OPINION	DECIS	ORDER	DECIS	TERM	6/30/2002	TERM	6/30/2001
CIVIL	46	309	1	296	652	614	579	469
RULE 29	0	2	3	0	5	1	9	1
SETTLEMENT CONF	0	0	0	28	28	0	29	0
MENTAL HEALTH	0	3	0	2	5	6	5	4
MH SEXUAL PREDATOR	0	2	0	2	4	7	3	8
SPECIAL ACTIONS	11	15	28	269	323	67 67	294	67
CRIMINAL	20	528	2	187	737	733	815	716
POST-CONV RELIEF	0	12	0	320	332	294	327	301
INDUSTRIAL COMM	4	61	0	39	104	69	128	78
JUVENILE	6	157	0	51	214	102	249	138
HABEAS CORPUS	0	3	0	6	9	4	6	3
UNEMPLOY BOARD	0	1	0	67	68	7	47	8
TAX	11	5	0	5	21	26	24	21
CORP COMMISSION	1	3	0	4	8	1	7	9
TOTAL	99	1,101	34	1,276	2,510	1,931	2,522	1,823

COURT OF APPEALS, DIVISION 1

ANNUAL CASE ACTIVITY, FY 1997 – 2002 CASES FILED AND TERMINATED



CASES FILED ARE ORIGINAL FILINGS ONLY.
CASES TERMINATED DO NOT INCLUDE TRANSFERS OUT.

COURT OF APPEALS - DIVISION TWO Narrative Summary

As opposed to the overall trend in the appellate courts, Division Two of the Court of Appeals experienced a decline in case filings. In fiscal year 2002, total filings decreased by 2.4%, from 1,048 in FY 2001 to 1,023. The most notable decline was in Habeas Corpus filings which decreased by 80.5%, from 41 filings in FY 2001 to 8 in FY 2002. The other category that shows a significant decline in filings was Civil Settlement Conference category which dropped from 73 in FY 2001 to 45 in FY 2002 or 38.4%. Special Actions case filings increased from the previous fiscal year by 21.2%, from 118 in FY 2001 to 143 in FY 2002.

Dispositions showed a decrease of 10.8%, from 1,172 in FY 2001 to 1,045 in FY 2002. Most of the decrease was in the "Criminal" and "Post Conviction Relief" categories.

The total pending caseload figure increased from 1,041 on July 1, 2001 to 1,070 on June 30, 2002. This is an increase of 2.8%.

A new mental health case filing category was added in FY 2000, called Mental Health (MH) Sexual Predator. This category tracks the division-reported number of sexual predator cases filed. Division One began breaking out sexual predator cases from the mental health case category this fiscal year, while Division Two began reporting sexual predator cases separately from mental health cases in FY 2000.

COURT OF APPEALS CASE ACTIVITY FISCAL YEAR 2002 DIVISION TWO

ALL CASES TERMINATED

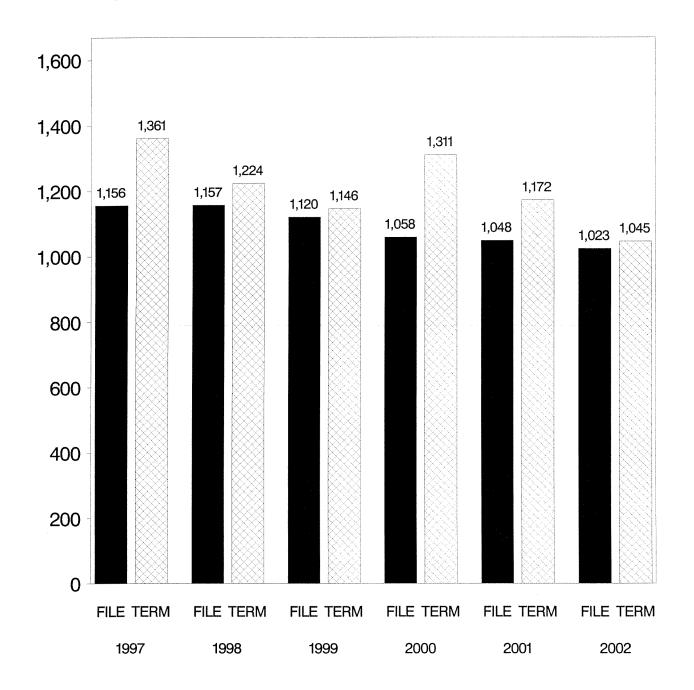
							FISCAL Y	EAR 2001
	-		RMINATED		TOTAL	ĺ	TOTAL	
	WRITTEN	MEMO		OTHER	CASES	PENDING	CASES	PENDING
TYPE OF ACTION	OPINION	DECIS	ORDER	DECIS	TERM	6/30/2002	TERM	6/30/2001
CIVIL	23	110	1	67	201	174	177	201
RULE 29	0	2	1	0	3	0	13	2
SETTLEMENT CONF	0	0	0	39	39	21	45	25
MENTAL HEALTH	0	2	0	2	4	4	12	2
MH SEXUAL PREDATOR	0	1	0	0	1	11	3	6
SPECIAL ACTIONS	6	0	14	109	129	47	138	32
CRIMINAL	8	203	0	60	271	523	379	477
POST-CONV RELIEF	3	173	5	34	215	176	233	162
INDUSTRIAL COMM	2	30	5	7	44	28	60	39
JUVENILE	3	71	0	30	104	74	104	57
HABEAS CORPUS	0	30	0	4	34	12	8	38
CORP COMMISSION	0	0	0	0	0	0	0	0
TOTAL	45	622	26	352	1,045	1,070	1,172	1,041

COURT OF APPEALS CASE ACTIVITY FISCAL YEAR 2002 DIVISION TWO ALL CASES ON FILE

				TRANS-	TRANS-		TOTAL	FISCAL YEA	R 2001
:	PENDING	CASES	REIN-	FER	FER	STAT	CASES	PENDING	CASES
TYPE OF ACTION 7	/1/2001	FILED	STATED	IN	OUT	ADJ	ON FILE	7/1/2000	FILED
CIVIL	201	159	5	0	0	10	375	203	161
RULE 29	2	0	0	0	0	1	3	 4	0
SETTLEMENT CONF	25	45	0	0	0	-10	60	19	73
MENTAL HEALTH	2	6	0	0	0	0	8	 6	8
MH SEXUAL PREDATOR	6	6	0	0	0	0	12	- -	4
SPECIAL ACTIONS	32	143	2	0	1	0	176	 51	118
CRIMINAL	477	314	1	0	0	2	794	 512	337
POST CONV RELIEF	162	221	9	0	1	0	391	176	207
INDUSTRIAL COMM	39	0	1	32	0	0	72	58	0
JUVENILE	57	121	0	0	0	0	178	 61	99
HABEAS CORPUS	38	8	0	0	0	0	46	 6	41
CORP COMM/ELECTR POWER	0	0	0	0	0	0	0	0	0
TOTAL	1,041	1,023	18	32	2	3	2,115	 1,096 	1,048

COURT OF APPEALS, DIVISION 2

ANNUAL CASE ACTIVITY, FY 1997 – 2002 CASES FILED AND TERMINATED



CASES FILED ARE ORIGINAL FILINGS ONLY.
CASES TERMINATED DO NOT INCLUDE TRANSFERS OUT.