

**APPLICATION FOR CRIMINAL LAW PANEL:
COURT APPOINTMENTS AND PRIVATE REFERRALS**

The LRIS is a State Bar certified program that qualifies attorneys for appointments by the San Francisco Superior Court and private referrals.

Name: _____ State Bar number: _____

Telephone: _____ Fax: _____

E-mail address: _____

San Francisco office address: _____

Mailing address (if different): _____

Number of years of continuous active practice in California: _____

Please list any court appointed panels to which you belong: _____

EXPERIENCE REQUIREMENTS

Criminal Law Specialist: A [Criminal Law Specialist](#) whose certification will last through the current membership satisfies the experience requirements for the following subpanels: misdemeanors, misdemeanor appeals, and regular felonies.

Substantial Equivalent Experience: If you cannot meet the requirements for membership in a particular subpanel but believe that you qualify by reason of substantial equivalent experience, you should submit a letter outlining such experience, as provided for in Rule 6 of the [Lawyer Referral and Information Service \(LRIS\) Rules](#). Examples include, but are not limited to, cases which do not fall within the stated time period, as well as cases for which you sat as second chair with a statement detailing the nature of the case and an explanation of your involvement or role. Applicants must complete as much of this application as possible and include the letter detailing their substantial equivalent experience with their application submission.

Court Discretion: The Court retains the discretion to assign a more qualified attorney to any case when warranted.

COURT APPOINTMENTS — GENERAL REQUIREMENTS

In order to be a member of this panel, an attorney must be a member of at least one class of the Criminal Panel, and agree to the following:

- I. Comply with the [LRIS Annual Attorney Membership Agreement](#).
- II. Appear in court on the assigned date at the assigned times.

- III. Accept, as sole compensation, the monies awarded by the Court and pay the required fee to the LRIS.
- IV. Maintain a designated office open to the public in San Francisco available to receive mail, accept service of process and meet with clients during regular business hours; list the office address on all web pages, court pleadings, business cards and stationery; and list the areas of practice for which you have been approved to participate in the LRIS on your website as well.
- V. Provide verification that during the year prior to submitting this application, applicant attended at least 15 units of Continuing Legal Education (CLE) approved for credit by the State Bar of California (State Bar) relating directly to criminal defense. (Please note: separate CLE requirements are needed for Part A, Criminal Panel classes 3, 4, and 5; Part B, Appeals Panel; and Part C, MDO/NGI/SVP Offender Panel.)
- VI. Certify that at least 20% of your current practice is in criminal law.

I, the undersigned, have read the foregoing conditions for membership to the Criminal Law Court Appointments Panel and agree to abide by them.

Date: _____ Signature: _____

PANEL CLASSIFICATIONS

Please check the box for each panel class to which you are applying. Click on the link to go to the class application section.

Part A — Criminal Panel Court Appointments and Referrals

- | | | |
|---|---|---|
| <input type="checkbox"/> Class 1 – Misdemeanors | <input type="checkbox"/> Class 3 – Serious Felonies | <input type="checkbox"/> Class 5 – Special Circumstances Crimes |
| <input type="checkbox"/> Class 2 – Regular Felonies | <input type="checkbox"/> Class 4 – Homicide | |

Part B — Appeals Panel

- | | | |
|---|--|--|
| <input type="checkbox"/> Class 1 – Misdemeanor Appeals: Court Appointments and/or Referrals | <input type="checkbox"/> Class 2 – Regular Felony Appeal Referrals | <input type="checkbox"/> Class 3 – Serious Felony Appeal Referrals |
|---|--|--|

Part C — MDO/NGI/SVP Offender Panel Court Appointments and Referrals

- | | |
|--|--|
| <input type="checkbox"/> Class 1 – MDO/NGI | <input type="checkbox"/> Class 2 – SVP |
|--|--|

Part D — Family Law Contempt Panel

- ☐ [Court Appointment Family Law Contempt](#)

Court Appointments and/or Private Referrals

I am available to receive ☐ private referrals and/or ☐ court appointments.

PART A — CRIMINAL PANEL COURT APPOINTMENTS AND REFERRALS

Class 1 – Misdemeanors

Substantial Equivalent Experience: You may submit for consideration cases which do not meet the experience requirements below if you believe such work should be considered as substantially equivalent experience. Examples include, but are not limited to, cases which do not fall within the stated time period; and cases for which you sat as second chair with a statement detailing the nature of the charges and an explanation of your involvement or role. See [page 1](#) for further details.

In order to be referred/appointed to any misdemeanor case, you must:

- I. Satisfy one of the following experience requirements:

- A. Be a certified Criminal Law Specialist; **OR**
- B. Qualify for referrals/appointments for Part A, Class 2–Regular Felonies, Class 3–Serious Felonies, or Class 4–Homicide; **OR**
- C. Within the past three years, have handled as attorney of record:
 - 1. One criminal trial that was submitted to the jury for deliberation; **AND**
 - 2. Ten (10) criminal matters which included substantive pleadings and/or hearings; **AND**
- II. Certify that at least 15 units of CLE approved for credit by the State Bar relating directly to criminal defense have been completed within the past year (five of these units may be satisfied through “self-study,” the remaining 10 units must be “participatory”).

Note: If you are also applying for Class 2 – Regular Felonies, you must show that in some of the cases listed in Class 1 or Class 2, *you were counsel for the defendant rather than the government*. Please check the box provided to indicate whether you represented the defendant in the matter listed.

I. I satisfy one of the following experience requirements:

A. ☐ I am a certified Criminal Law Specialist, and the “Task and Experience” pages of the application/recertification are enclosed. Date of Certification: _____;

OR

B. I qualify for Part A ☐ Class 2–Felonies ☐ Class 3–Serious Felonies ☐ Class 4–Homicide

OR

C. Within the past three years, I have handled as attorney of record:

1. One criminal trial that was submitted to the jury for deliberation:

	Case Name	Case Number	Charges	Jurisdiction and Primary Judge	Dates of Trial
1.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				

2. Ten (10) criminal matters which included substantive pleadings and/or hearings:

	Case Name	Case Number	Charges	Jurisdiction and Primary Judge	Dates of Representation
1.	_____	_____	_____	_____	_____
	Nature of matter: _____				
2.	_____	_____	_____	_____	_____
	Nature of matter: _____				
3.	_____	_____	_____	_____	_____
	Nature of matter: _____				
4.	_____	_____	_____	_____	_____
	Nature of matter: _____				

5. _____
Nature of matter: _____
6. _____
Nature of matter: _____
7. _____
Nature of matter: _____
8. _____
Nature of matter: _____
9. _____
Nature of matter: _____
10. _____
Nature of matter: _____

AND

II. I certify that I have completed at least 15 units of CLE approved for credit by the State Bar relating directly to criminal defense within the past year (five of these units may be satisfied through “self-study,” the remaining 10 units must be “participatory”):

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

Class 2 – Regular Felonies

Substantial Equivalent Experience: You may submit for consideration cases which do not meet the experience requirements below if you believe such work should be considered as substantially equivalent experience. Examples include, but are not limited to, cases which do not fall within the stated time period; and cases for which you sat as second chair with a statement detailing the nature of the charges and an explanation of your involvement or role. See [page 1](#) for further details.

Regular Felony: Any felony which is not classified as a serious felony in [Part A, Class 3–Serious Felonies](#).

In order to be referred/appointed to any regular felony cases, you must:

- I. Satisfy one of the following experience requirements:
 - A. Be a certified Criminal Law Specialist; **OR**
 - B. Qualify for referrals/appointments for Part A, Class 3–Serious Felonies, or Class 4–Homicide; **OR**
 - C. Within the past five years, have handled as attorney of record:
 1. Two criminal trials that were submitted to the jury for deliberation (one of which must have been a felony); **AND**
 2. One additional criminal court trial or juvenile felony trial; **AND**
 3. Five preliminary hearings to completion; **AND**
 4. Five motions in felony cases for which separate substantive pleadings were filed; **AND**
- II. Certify that at least 15 units of CLE approved for credit by the State Bar relating directly to criminal defense have been completed within the past year (five of these units may be satisfied through “self-study,” the remaining 10 units must be “participatory.”)

Note: If you are also applying for Class 3 – Serious Felonies, you must show that in the *majority* of the cases listed in Class 2 or Class 3, *you were counsel for defendant* rather than the government. Please check the box provided to indicate whether you represented the defendant in the matter listed.

- I. I satisfy one of the following experience requirements:
 - A. ☐ I am a certified Criminal Law Specialist and the “Task and Experience” pages of the application/recertification are enclosed. Date of Certification: _____;
OR
 - B. I qualify for Part A ☐ Class 3–Serious Felonies, or ☐ Class 4–Homicide
OR
 - C. Within the past five years, I have handled as attorney of record:
 1. Two criminal trials that were submitted to the jury for deliberation (one of which was a felony):

	Case Name	Case Number	Charges	Jurisdiction and Primary Judge	Dates of Trial
1.	<div><input type="checkbox"/> Felony case <input type="checkbox"/> Counsel for defendant</div>				
2.	<div><input type="checkbox"/> Felony case <input type="checkbox"/> Counsel for defendant</div>				

AND

2. One additional criminal court trial or juvenile felony trial:

	Case Name	Case Number	Charges	Jurisdiction and Primary Judge	Dates of Trial
1.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Felony case <input type="checkbox"/> Counsel for defendant				

AND

3. Five preliminary hearings to completion:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Preliminary Hearing Dates
1.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				
2.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				
3.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				
4.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				
5.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant				

AND

4. Five motions in felony cases for which separate substantive pleadings were filed:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Motion	Date Filed
1.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					
2.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					
3.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					
4.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					
5.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					

AND

II. I certify that I have completed at least 15 units of CLE approved for credit by the State Bar relating directly to criminal defense within the past year (five of these units may be satisfied through “self-study,” the remaining 10 units must be “participatory”):

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

Class 3 – Serious Felonies

Substantial Equivalent Experience: You may submit for consideration cases which do not meet the requirements below if you believe such work should be considered as substantially equivalent experience. Examples include, but are not limited to, cases which do not fall within the stated time period; cases which do not fall within the definition of a serious felony with a statement detailing the nature of the charges and an explanation of the complexities of the case; and cases for which you sat as second chair with a statement detailing the nature of the charges and an explanation of your involvement or role. See [page 1](#) for further details.

Serious Felonies: The following crimes are serious felonies for the purpose of referral/appointment and for compensation by the Court:

1. Felonies punishable by life imprisonment
2. Felonies where it is alleged that a firearm was used (Penal Code sections 12022.53 (c) or (d))
3. Felony sex crimes for which registration is a potential consequence (Penal Code section 290)
4. Attempted murder (Penal Code section 664/187)
5. Voluntary manslaughter (Penal Code section 192(a))
6. Arson of an inhabited dwelling (Penal Code section 451(b))
7. Cases in which the District Attorney is seeking a lifetime commitment (Penal Code section 6600)
8. Offenses in which Penal Code section 186.22(b)(1)(B) et seq is alleged
9. Petitions with motions filed under Welfare and Institutions Code section 707 (a) and (c)
10. Three or more incidents of the following crimes (for the purpose of this section, three or more incidents contemplates three different times and locations, not three different victims):
 - a. Residential burglary (i.e., three or more different premises – not three victims)
 - b. Assault with weapon use or a great bodily injury enhancement
 - c. Robbery, attempted robbery or carjacking

In order to be referred/appointed any serious felony cases, you must:

- I. Within the past five years, have handled as attorney of record:
- A. Three felony trials that were submitted to the jury for deliberation (two must be in serious felony or homicide cases); **AND**
 - B. Seven preliminary hearings to completion (two must be serious felony or homicide cases); **AND**
 - C. Ten (10) substantial criminal or juvenile motions (two must be in serious felony or homicide cases); **AND**
 - D. One extraordinary writ in which further briefing was requested; **AND**
- II. Certify that at least 45 CLE units approved for credit by the State Bar have been completed within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:
- A. Thirty (30) units of CLE directly relating to criminal defense; **AND**
 - B. Fifteen (15) units directly relating to the defense of murder, gang or sex cases, and/or forensic evidence in serious criminal trial litigation.

Notes:

- Membership for this panel must be renewed every three years by a new application accompanied by proof of completion of 45 units of CLE credit as outlined above.
- If you are also applying for Class 4 – Homicide, you must show that in the majority of the Class 3 cases listed below, *you were counsel for the defendant rather than the government*. Please check the box provided to indicate whether you represented the defendant in the matter listed.

I. Within the past five years, I have handled as attorney of record:

- A. Three felony trials that were submitted to the jury for deliberation (two must be serious felony or homicide cases):**

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Dates of Trial
1.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case <input type="checkbox"/> Counsel for defendant				
2.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case <input type="checkbox"/> Counsel for defendant				
3.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case <input type="checkbox"/> Counsel for defendant				

AND

- B. Seven preliminary hearings to completion (two must be serious felony or homicide cases):**

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Preliminary Hearing Dates
1.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case <input type="checkbox"/> Counsel for defendant				
2.	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case <input type="checkbox"/> Counsel for defendant				

3.	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case			
	<input type="checkbox"/> Counsel for defendant			
4.	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case			
	<input type="checkbox"/> Counsel for defendant			
5.	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case			
	<input type="checkbox"/> Counsel for defendant			
6.	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case			
	<input type="checkbox"/> Counsel for defendant			
7.	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case			
	<input type="checkbox"/> Counsel for defendant			

AND

C. Ten (10) substantial criminal or juvenile motions (two of which in serious felony or homicide cases):

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Motion	Date Filed
1.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
2.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
3.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
4.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
5.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					
	<input type="checkbox"/> Counsel for defendant					
7.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Serious felony/homicide case					

☐ Counsel for defendant

8. _____
☐ Serious felony/homicide case
☐ Counsel for defendant

9. _____
☐ Serious felony/homicide case
☐ Counsel for defendant

10. _____
☐ Serious felony/homicide case
☐ Counsel for defendant

AND

D. One extraordinary writ in which further briefing was requested:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Writ	Date Filed
1.	_____	_____	_____	_____	_____	_____
	<input type="checkbox"/> Counsel for defendant					

AND

II. I certify that I have completed at least 45 CLE units approved for credit by the State Bar within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:

A. Thirty (30) CLE units directly relating to criminal defense:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

AND

- B.** Fifteen (15) CLE units relating directly to the defense of murder, gang or sex cases, and/or forensic evidence in serious criminal trial litigation:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

Class 4 – Homicide

Substantial Equivalent Experience: You may submit for consideration cases which do not meet the requirements below if you believe such work should be considered as substantially equivalent experience. Examples include, but are not limited to, homicide cases which do not fall within the stated time period; non-homicide cases with a statement detailing the nature of the charges and an explanation of the complexities of the case; and homicide cases for which you sat as second chair with a statement detailing the nature of the charges and an explanation of your involvement or role. See [page 1](#) for further details.

In order to be referred/appointed any homicide, you must:

- I. Qualify for referrals/appointments for Part A, Class 3–Serious Felonies; however, you must show that *in the majority of the Class 3 cases listed above, you were counsel for the defendant* rather than the government. Please check the box provided above to indicate you represented the defendant in the matter listed; **AND**
- II. Within the past seven years, have handled as lead counsel (experience as a “second chair” does not satisfy the requirements):
 - A. Three homicide trials that were submitted to the jury for deliberation; **OR**
 - B. Two homicide jury trials and one jury trial in a life sentence case that were submitted to the jury for deliberation; **OR**
 - C. Two homicide jury trials (one of which was in the past three years) and five additional felony jury trials that were submitted to the jury for deliberation within the last 10 years; **AND**
- III. Certify that at least 45 CLE units approved for credit by the State Bar have been completed within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:
 - A. Thirty (30) units of CLE directly relating to criminal defense;
 - B. Fifteen (15) units directly relating to the defense of murder cases.

Note: Membership for this panel must be renewed every three years by a new application accompanied by proof

of completion of 45 units of CLE credit as outlined above.

I. ☐ I qualify for Part A, Class 3–Serious Felonies;

AND

II. Within the past seven years, I have handled as lead counsel (experience as a “second chair” does not satisfy the requirements) (please check ONE box that applies):

A. ☐ Three homicide trials that were submitted to the jury for deliberation; **OR**

B. ☐ Two homicide jury trials and one jury trial in a life sentence case that were submitted to the jury for deliberation; **OR**

C. ☐ Two homicide jury trials (one of which was in the past three years) and five additional felony jury trials that were submitted to the jury for deliberation within the last 10 years:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Dates of Trial
1.	_____	_____	_____	_____	_____
	Name(s) of counsel for co-defendant: _____				
	Name(s) of opposing counsel: _____				
	<input type="checkbox"/> Homicide case <input type="checkbox"/> Life sentence case				
2.	_____	_____	_____	_____	_____
	Name(s) of counsel for co-defendant: _____				
	Name(s) of opposing counsel: _____				
	<input type="checkbox"/> Homicide case <input type="checkbox"/> Life sentence case				
3.	_____	_____	_____	_____	_____
	Name(s) of counsel for co-defendant: _____				
	Name(s) of opposing counsel: _____				
	<input type="checkbox"/> Homicide case <input type="checkbox"/> Life sentence case				
4.	_____	_____	_____	_____	_____
	Name(s) of counsel for co-defendant: _____				
	Name(s) of opposing counsel: _____				
	<input type="checkbox"/> Homicide case <input type="checkbox"/> Life sentence case				
5.	_____	_____	_____	_____	_____
	Name(s) of counsel for co-defendant: _____				
	Name(s) of opposing counsel: _____				
	<input type="checkbox"/> Homicide case <input type="checkbox"/> Life sentence case				

6. _____

Name(s) of counsel for co-defendant: _____

Name(s) of opposing counsel: _____

☐ Homicide case ☐ Life sentence case

7. _____

Name(s) of counsel for co-defendant: _____

Name(s) of opposing counsel: _____

☐ Homicide case ☐ Life sentence case

AND

III. I certify that I have completed at least forty-five (45) CLE units approved for credit by the State Bar within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:

A. Thirty (30) CLE units directly relating to criminal defense:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

B. Fifteen (15) units directly relating to the defense of murder cases:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					

2.					
3.					
4.					
5.					

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

Class 5 – Special Circumstances Crimes

In order to be referred/appointed any case in which special circumstances are alleged, you must:

- I. Within the past 10 years have handled as lead defense counsel either:
 - A. Ten (10) serious or violent felony jury trials within the meaning of Penal Code sections 667.5c or 1192.7c, including at least two homicide cases, that were submitted to the jury for deliberation; **OR**
 - B. Five serious or violent felony jury trials within the meaning of Penal Code sections 667.5c or 1192.7c, including at least three homicide cases, that were submitted to the jury for deliberation; **AND**
- II. Within the past three years have either:
 - A. Handled homicide or serious felony cases in which four experts were called or cross-examined by applicant, at least one of whom was a psychiatric expert; **OR**
 - B. Attended training (at least two CLE units) dedicated to expert witnesses and which specifically addressed aspects of mental health in the criminal law context related to homicide or serious felonies; **AND**
- III. Be an active practitioner with at least 10 years litigation experience; be familiar with the practices and procedures of the California criminal courts; and have demonstrated the necessary proficiency, diligence, and quality of representation appropriate to such cases; **AND**
- IV. Certify that at least 45 CLE units approved for credit by the State Bar have been completed within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:
 - A. Thirty (30) units of CLE directly relating to criminal defense; **AND**
 - B. Fifteen (15) units directly relating to the defense of capital cases and must have been completed within the two years prior to this application.

Note: Membership for this panel must be renewed every three years by a new application and must be accompanied by proof of completion of 45 units of CLE credit as outlined above.

- I. Within the past 10 years, I have handled as lead defense counsel (please check ONE box that applies):
 - A. ☐ Ten (10) serious or violent felony jury trials within the meaning of Penal Code sections 667.5c or 1192.7c, including at least two homicide cases, that were submitted to the jury for deliberation; **OR**
 - B. ☐ Five serious or violent felony jury trials within the meaning of Penal Code sections 667.5c or 1192.7c, including at least three homicide cases, that were submitted to the jury for deliberation:

Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Dates of Trial
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1. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
2. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
3. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
4. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
5. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
6. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case
7. _____
Name(s) of co-counsel/counsel for co-defendant: _____
Name(s) of opposing counsel: _____
☐ Homicide case

8. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

☐ Homicide case

9. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

☐ Homicide case

10. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

☐ Homicide case

AND

II. Within the past three years I have either:

- A. Handled homicide or serious felony cases in which four experts were called or cross-examined by applicant, at least one of whom was a psychiatric expert:

Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Dates of Trial/Hearing
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1. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

Name of expert/specialty: _____

Psychiatric expert was ☐ called or ☐ cross-examined

2. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

Name of expert/specialty: _____

Psychiatric expert was ☐ called or ☐ cross-examined

3. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

Name of expert/specialty: _____

Psychiatric expert was ☐ called or ☐ cross-examined

4. _____

Name(s) of co-counsel/counsel for co-defendant: _____

Name(s) of opposing counsel: _____

Name of expert/specialty: _____

Psychiatric expert was ☐ called or ☐ cross-examined

OR

B. Attended training (at least two CLE units) dedicated to expert witnesses and which specifically addressed aspects of mental health in the criminal law context related to homicide or serious felonies

	Title of Training	Date(s) of Training	Number of Hours	Provider
1.				
2.				

III. Please check all that apply:

- ☐ I have been an active practitioner with at least 10 years litigation experience;
- ☐ I am familiar with the practices and procedures of the California criminal courts;
- ☐ I have the necessary proficiency, diligence and quality of representation appropriate for such cases

AND

IV. I certify that I have completed at least 45 CLE units approved for credit by the State Bar within the past three years (15 of these units may be “self-study,” the balance must be “participatory”) as follows:

A. Thirty (30) units of CLE directly relating to criminal defense:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					

5.					
6.					
7.					
8.					
9.					
10.					

AND

B. Fifteen (15) units directly relating to the defense of capital cases and must have been completed within the two years prior to this application:

	Title of Training	Date(s) of Trainings	Number of Hours	Provider	Self-Study (S) Participate (P)
1.					
2.					
3.					
4.					
5.					

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

PART B — APPEALS PANEL

Class 1 – Misdemeanor Appeals Court Appointments and/or Referrals

In order to be referred/appointed to an appeal arising out of a misdemeanor matter, you must:

- I. Satisfy one of the following requirements:
 - A. Be a certified Criminal Law Specialist; **OR**
 - B. Qualify for Part A, Class 1–Misdemeanors; **AND**
- II. Within the past five years, have filed an appeal or at least one extraordinary writ as attorney of record in which a decision was rendered in the Superior Court of San Francisco, Appellate Division; **AND**
- III. Within the past five years, have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar; **AND**
- IV. Complete 15 units of CLE as required by Part A, Class 1–Misdemeanors and/or Class 2–Regular Felonies.

Note: Membership for this panel requires proof every five years of completion of an appellate law seminar in criminal cases as outlined above.

I. I satisfy on of the following requirements:

A. ☐ I am a certified Criminal Law Specialist, and the “Task and Experience” pages of the application/recertification are enclosed. Date of Certification: _____

OR

B. ☐ I qualify for Part A, Class 1–Misdemeanors

AND

II. Within the past five years, have filed an appeal or at least one extraordinary writ as attorney of record in which a decision was rendered in the Superior Court of San Francisco, Appellate Division:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Writ or Appeal	Date Filed
1.	_____	_____	_____	_____	_____	_____

AND

III. Within the past five years, I have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar:

	Title of Seminar	Date(s) of Seminar	Number of Hours	Provider

AND

IV. ☐ I certify that I have completed 15 units of CLE as required by Part A, Class 1–Misdemeanors and/or Class 2–Regular Felonies (please complete the CLE section for either class.).

Class 2 – Regular Felony Appeal Referrals

In order to be referred an appeal arising out of a felony matter, you must:

I. Qualify for Part A, Class 2–Regular Felonies; **AND**

II. Have completed work as attorney of record in at least two appeals or at least two extraordinary writs in which a decision was rendered; **AND**

III. Within the past five years, have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar.

Note: Membership for this panel requires proof every five years of completion of an appellate law seminar in criminal cases as outlined above.

I. ☐ I qualify for Part A, Class 2–Regular Felonies;

AND

II. I have completed work as attorney of record in at least two appeals or at least two extraordinary writs in which a decision was rendered:

Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Writ or Appeal	Date Filed
-----------	-------------	---------	-----------------------------------	---------------------------	------------

1. _____
2. _____

AND

III. Within the past five years, I have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar:

	Title of Seminar	Date(s) of Seminar	Number of Hours	Provider

Class 3 – Serious Felony Appeal Referrals

In order to be referred an appeal arising out of a serious felony matter, you must:

- I. Qualify for Part A, Class 3–Serious Felonies; **AND**
- II. Have completed work in at least two appeals or at least two extraordinary writs in which an opinion was rendered as attorney of record; **AND**
- III. Within the past five years, have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar.

Note: Membership for this panel requires proof every five years of completion of an appellate law seminar in criminal cases as outlined above.

- I.** ☐ I qualify for Part A, Class 2–Regular Felonies;

AND

- II.** I have completed work in at least two appeals or at least two extraordinary writs in which an opinion was rendered as attorney of record:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Type of Writ or Appeal	Date Filed
1.						
2.						

III. Within the past five years, I have completed a seminar on appellate law in criminal cases of at least six units of CLE approved for credit by the State Bar:

	Title of Seminar	Date(s) of Seminar	Number of Hours	Provider

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

PART C — MDO/NGI/SVP OFFENDER PANEL COURT APPOINTMENTS AND REFERRALS
Class 1 – MDO/NGI

Compensation Rate: Compensation for cases pursuant to Penal Code section 2970, Penal Code section 1026.2, and Penal Code section 1608 will be at the regular felony rate.

In order to be referred/appointed any case pursuant to Penal Code section 2970 (MDO), Penal Code section 1026.2 (NGI extensions) and Penal Code section 1608, you must:

- I. Qualify for Part A, Class 3–Serious Felonies; **AND**
- II. Within the past five years have completed three hearings involving psychiatric expert testimony; **AND**
- III. Within the past three years have fulfilled six CLE units approved for credit by the State Bar in any of the following areas:
 - A. Psychiatric/psychological/mental health expert witnesses and testimony
 - B. Forensic psychiatry and psychological issues
 - C. DSM disorders, diagnosis, evaluation and treatment
 - D. Paraphilia and Pedophilia – specific diagnosis, evaluation and treatment
 - E. Future dangerousness research, testing and evaluation.

Note: Membership in the panel must be renewed every three years by a new application accompanied by proof of completion of the CLE requirements as outlined above.

I. ☐ I qualify for Part A, Class 3–Serious Felonies

AND

II. Within the past five years I have completed three hearings involving psychiatric expert testimony:

	Case Name	Case Number	Charges	Jurisdiction and Name of Judge	Expert Name	Hearing Date
1.	_____	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____	_____

AND

III. Within the past three years I fulfilled six CLE units approved for credit by the State Bar in any of the following areas:

- A. Psychiatric/psychological/mental health expert witnesses and testimony
- B. Forensic psychiatry and psychological issues
- C. DSM disorders, diagnosis, evaluation and treatment
- D. Paraphilia and Pedophilia – specific diagnosis, evaluation and treatment
- E. Future dangerousness research, testing and evaluation

	Title of Training and/or Session	Date(s) of Trainings	Number of Hours	Provider
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1.				
2.				
3.				
4.				
5.				

Class 2 – SVP

Compensation Rate: Compensation for cases pursuant to Welfare and Institutions Code section 6600 et. seq. will be at the serious felony rate.

In order to be referred/appointed any case pursuant to Welfare and Institutions Code section 6600 et. seq., applicant must:

- I. Qualify for Part C, Class 1–MDO/NGI; **AND**
- II. Within the past five years have completed as counsel of record:
 - A. One trial where an NGI plea has been entered and adjudicated **OR**
 - B. One trial pursuant to Penal Code section 1368 (court or jury) **OR**
 - C. One trial pursuant to Panel Code section 2970 **OR**
 - D. One trial pursuant to Welfare and Institutions Code section 6600 et. seq. **OR**
 - E. One trial pursuant to Welfare and Institutions Code section 5200 et. seq. **OR**
 - F. One trial pursuant to Penal Code section 1026.2 **AND**
- III. Complete CLE units offered by BASF/Superior Court, or by BASF/Superior Court-approved provider(s), devoted exclusively to SVP cases, each time such training is offered.

Note: Membership in the panel must be renewed every three years by a new application accompanied by proof of completion of the CLE requirements as outlined above.

I. ☐ I qualify for Part C, Class 1–MDO/NGI;

AND

- II. Within the past five years I have completed, as counsel of record (please check ONE box that applies):
- A. ☐ One trial where an NGI plea has been entered and adjudicated **OR**
 - B. ☐ One trial pursuant to Penal Code section 1368 (court or jury) **OR**
 - C. ☐ One trial pursuant to Panel Code section 2970 **OR**
 - D. ☐ One trial pursuant to Welfare and Institutions Code section 6600 et. seq. **OR**
 - E. ☐ One trial pursuant to Welfare and Institutions Code section 5200 et. seq. **OR**
 - F. ☐ One trial pursuant to Penal Code section 1026.2:

	Case Name	Case Number	Charges	Jurisdiction and Primary Judge	Dates of Trial
1.	_____	_____	_____	_____	_____

AND

III. I have completed all of the above requirements and completed the BASF/Superior Court CLE training or a BASF/Superior Court – approved training devoted exclusively to SVPs each time the trainings are offered:

Name of Provider, Title of Seminar and Date Attended – Seminar devoted to section 6600 et. seq.:

I hereby declare under penalty of perjury that all of the information in this application is true and correct and that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation, and that at least 20% of my current practice is in criminal law.

Date: _____ Signature: _____

PART D — FAMILY LAW CONTEMPT PANEL

Court Appointment Family Law Contempt

This is a separate panel, administered by the LRIS Court Appointment Programs and the Court, with additional qualification procedures.

In order to be referred/appointed any family law contempt case, you must:

- I. Qualify for Part A, Class 2–Felonies; **AND**
- II. Within the past five years, have handled three contempt proceedings, including at least one in family court;
AND
- III. Provide a statement of familiarity with family law as it relates to family law contempt proceedings.

I. ☐ I qualify for Part A, Class 2–Felonies;

AND

II. Within the last five years, I have handled three contempt proceedings, including at least one in family court:

County	Court	Case #	Case Title	Filing Date
1.				
2.				
3.				

AND

III. Statement of my familiarity with family law as it relates to family law contempt proceedings:

I declare under penalty of perjury that I had full responsibility for all cases listed in the application, or if not, I have attached an explanation.

Date: _____ Signature: _____