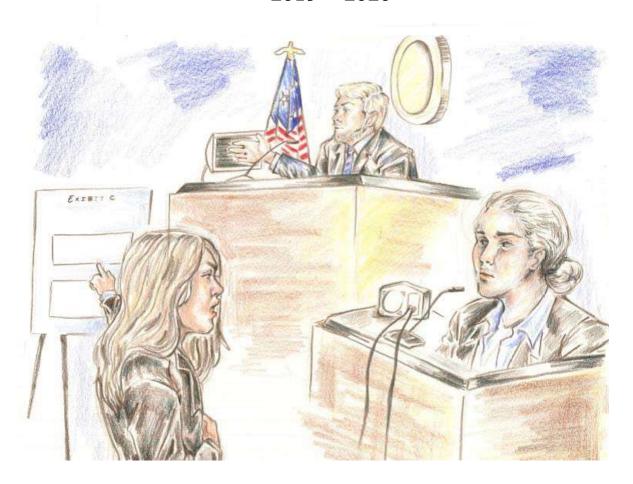




## California Mock Trial Program Attorney Scorer Handbook 2019 – 2020



Official Materials for the California Mock Trial Competition A Program of Constitutional Rights Foundation

> Co-Sponsored by: American Board of Trial Advocates Daily Journal Corporation

Modified for use in the 2020 competition by the San Diego County High School Mock Trial Committee www.sdmocktrial.org

## Table of Contents

Introduction	2
Instructions for Attorney Scorers	3
General Tips for Attorney Scorers	3
Summary of Pretrial Motion Procedures	2
Summary of Trial Procedures	4
Important Excerpts from Team Rulebook  Administrative  Rule 1.1 Rules  Rule 1.3 Trial Procedures	5 5
<ul> <li>The Trial</li> <li>Rule 3.1 The Case</li> <li>Rule 3.2 Physical Evidence</li> <li>Rule 3.3 Trial Communication</li> <li>Rule 3.4 Witnesses</li> <li>Rule 3.5 Unfair Extrapolation</li> <li>Rule 3.6 Attorneys</li> <li>Rule 3.7 Conduct of the Pretrial Motion</li> <li>Rule 3.8 Clerks and Unofficial Timers</li> </ul>	6 8 8 9 9 10
<ul> <li>Rules</li> <li>Rule 4.1 Rule Interpretation</li> </ul>	13
<ul> <li>Judging and Team Advancement</li> <li>Rule 5.1 Finality of Decisions</li> <li>Rule 5.2 Scoring Panel</li> <li>Rule 5.3 Evaluation</li> <li>Rule 5.4 1-10 Point Scale</li> </ul>	13 13 14 14
Scoring Procedures  Scantron Score Sheet  Evaluation Criteria Guidelines for (1-10) Scoring Criteria	15 16 18
Rules of Evidence  o Summary of Allowable Evidentiary Objections	21

#### **Introduction**

Thank you for agreeing to serve as an attorney scorer for the Constitutional Rights Foundation's California Mock Trial Competition. The program reaches over 8,000 students from around the state and involves thousands of members from the bench and bar. Locally, our competition will involve 33 schools and over 600 high school students. As a volunteer, you are an invaluable part of an extraordinary learning experience for San Diego County's high school students.

Students have labored for months preparing this year's case and they value your comments and scoring of their presentations. Your role as a mock trial volunteer is critical to creating a meaningful learning experience, so it is crucial that your feedback be fair, helpful and positive. Your comments and accurate scoring of the trials are fundamental to making the mock trial a positive educational experience for all the students involved.

Judge Laura J. Birkmeyer and Professor Lizzette Herrera Castellanos Co-Chairs, San Diego High School Mock Trial Committee

## **Instructions for Attorney Scorers**

Before the competition, please review the case brief and this handbook<sup>1</sup>. The role of the attorney scorer is to numerically score the presentation based on the criteria in this handbook found on pages 15 through 20. When filling out the score sheet, please make your decisions independently. There should be no conferring with other attorney scorers. Also, you will be asked to provide constructive comments to students at the conclusion of the trial after you have submitted your scoresheets to the judge.

**Orientation:** Orientation will take place 30 minutes prior to start of each round and will cover basic rules, last-minute instructions or changes, and trial assignments for both Judges and attorneys. Refreshments (light meal) will be provided.

## **General Tips for Attorney Scorers**

## Please Keep in Mind....

- Mock trial students take their work and efforts very seriously. Attorney Scorers should be equally as serious about their role and responsibilities. You are in a position of great influence with respect to the students' assessment of their work and themselves.
- Your comments are very important to the students who participate, so please be constructive. Students are likely to take such comments to heart. Being mindful that the participants are high school students (not college or law students), and that mock trial is a law-related education function, Attorney Scorers should strive to educate and inform participants as well as to give them advice on improving their performances.

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<sup>&</sup>lt;sup>1</sup> Information directly related to scoring evaluation is highlighted in text.

## **Summary of Pretrial Motion Procedures**

Presiders are encouraged to challenge the attorneys with questions about the case law during pretrial arguments and are encouraged to try to ask a balanced number of questions for each side. **No objections are allowed during pretrial arguments.** 

- ✓ The bailiff will call the court to order.
- The presider asks the defense to summarize the arguments made in the motion. The defense has four minutes. The presider may interrupt to ask clarifying questions. The time spent answering the presider's questions is not included in the four-minute time limit.
- The presider asks the prosecution to summarize the arguments made in the motion. The prosecution has four minutes. The presider may interrupt to ask clarifying questions. The time spent answering the presider's questions is not included in the four-minute time limit.
- ✓ The presider offers the defense two minutes of rebuttal time. The rebuttal time is used to counter the opponent's arguments. It is not to be used to raise new issues.
- ✓ The presider offers the prosecution two minutes of rebuttal time.
- At the end of the oral arguments, before ruling, the presider asks students if they would like 30 seconds to consult with teacher/attorney coaches regarding any substantial trial irregularities. A student or team member is then permitted a brief opportunity to bring the irregularities to the presider's attention
- ✓ The presider will rule on the motion and begin trial.

## **Summary of Trial Procedures**

- ✓ Attorneys present physical evidence for inspection. Presider states charges against defendant.
- Prosecution delivers its opening statement. No questioning during opening statements.
- Defense may choose to deliver its opening statement at this point or may wait to open after the prosecution has completed its case-in-chief.
- ✓ Prosecution calls its witnesses and conducts direct examination.
- ✓ After each prosecution witness is called to the stand and has been examined by the prosecution, the defense cross-examines the witness.
- ✓ After each cross-examination, prosecution may conduct re-direct examination of its own witnesses if necessary.
- ✓ After prosecution presents all its witnesses, defense delivers its opening statement (if it did not do so earlier).
- ✓ Defense calls its witnesses and conducts direct examination.
- ✓ After each defense witness is called to the stand and has been examined by the defense, the prosecution cross-examines the witness.
- ✓ After each cross-examination, defense may conduct re-direct examination of its own witnesses if necessary.
- Prosecution gives its closing argument, and then defense presents its closing argument.
   No questioning is permitted during closing arguments.
- ✓ Prosecution and defense present rebuttal arguments.
- ✓ At the end of the trial before ruling, the presider asks students if they would like 30 seconds to consult with their teacher/attorney coaches regarding any substantial trial

- irregularities. A team member is permitted a brief opportunity to bring the irregularities to the presider's attention.
- Scoring attorneys complete Scratron score sheets, and if warranted award nomination forms
- ✓ Presider deliberates and announces verdict in court.
- Presider conducts a short debrief of the trial with the scoring attorneys (not to exceed 10 min.)

## **Important Excerpts from the Team Rulebook**

#### **Administrative**

#### Rule 1.1 — Rules

- A. All trials will be governed by the rules of the California Mock Trial Program and the California Mock Trial Rules of Evidence.
- B. All participants must follow all rules and regulations as specified in the California Mock Trial materials as disseminated by the local County Mock Trial Committee. Failure of any member or affiliate of a team to adhere to the rules may result in disqualification of that team as determined in the sole discretion of the local County Mock Trial Committee.

#### Rule 1.3 — Trial Procedures

- A. The mock trial is a bench trial. Attorneys and witnesses are not allowed to verbally address the scoring attorneys as if they were a jury. Participants shall direct all presentations to the judicial presider.
- B. When the trial begins, the judicial presider will ask the team members, teacher sponsors, and attorney coaches to introduce themselves. Other than the clerk and bailiff, team members must not communicate with the scoring attorneys until the conclusion of the trial.
- C. Teams shall be identified by assigned team code only and not by school name.
- D. All participants are required to wear appropriate courtroom attire. Spectators are prohibited from wearing clothing that identifies their school.
- E. Teacher sponsors, attorney coaches, participants, and spectators shall remain in the courtroom throughout the mock trial so as to not disrupt the mock trial.
- F. Teams are required to submit a team roster to each of the judicial presider, (2-4) scoring attorneys, and the opposing team. Teams competing in San Diego County shall add student photos to their team roster, but may not add any other information (fillable team roster forms can be found at sdmocktrial.org on the materials page).
- G. All team members participating in a mock trial must be in the courtroom at the appointed time, ready to begin the round. Incomplete teams shall begin the mock trial on time without their missing members or with alternates.
- H. If a scheduled team is not present within 15 minutes in the assigned courtroom, that team shall forfeit the trial and is subject to possible disqualification (subject to the sole discretion of the local County Mock Trial Committee). Mock Trial teams traveling to the downtown County Courthouse should allow for traffic delays.
- I. At the State Finals, it is mandatory for at least one team representative to attend the announcement of the finalists for the Championship Trial. If a team is announced and

- no representative is present, the team forfeits the championship trial and the third ranked team will take the absent team's place in the championship trial.
- J. Recesses will not be allowed in local or state competitions for any reason (unless authorized by the local County Mock Trial Committee or judicial presider on an emergency basis).
- K. Ties will be broken by the judicial presider's independent selection of the winning team.
- Use of laptop computers, tablets, or cellular/smart phones during mock trials is prohibited (with the exception of the official and unofficial timers, who may use electronic devises as a timing device).
- M. Teams may only video/audio record a trial involving their school and must get approval from the opposing team. Any team has the option to refuse participation in video/audio recording and still photography conducted by an opposing school. In order to participate in the San Diego County Competition, you have agreed to allow video/audio recording and still photography for purposes of use by the local County Mock Trial Committee. Video/audio recording is allowed for educational purposes only, and video/audio recordings should not be shared with any other team before the State Finals without the permission of both teams. CRF will not accept any videotape for complaint purposes nor will the local County Mock Trial Committee.
- N. Other than the exhibits provided for in the trial packet, no other illustrative aids of any kind may be used.
- O. **Props, costumes, and theatrical makeup are prohibited.** Costuming includes hairstyles, clothing accessories that are specific to a role in the case. In keeping with the educational philosophy and objectives of the competition, teams should concentrate on presenting the trial in a realistic manner, with witnesses wearing appropriate courtroom attire and using their normal speaking voices. Portrayals of racial, ethnic, and gender stereotypes are inappropriate and shall not be allowed
- P. Gender-neutral names in the mock trials allow students of either gender to play the role of any witness. Any questions regarding gender, race, or physical characteristics not included in the official case materials are not allowed.

#### Rule 3.1 – The Case

- A. The case materials contain the sources for the Mock Trial Competition. These sources include the facts, witness statements, all the pretrial materials, charges, exhibits, rules of evidence, stipulations, role descriptions, mock trial procedures and California Mock Trial Simplified Rules of Evidence.
- B. The fact situation is a set of indisputable facts.
- C. Stipulations may not be disputed at trial. Stipulations are facts agreed to be true therefore they are uncontroverted.
- D. Stipulations will be considered part of the record and already admitted into evidence.
- E. Stipulations and charges will not be read into the record.

#### **Rule 3.2 – Physical Evidence**

A. The prosecution team must bring to each trial the physical evidence listed under the heading "Physical Evidence" in the case materials. All reproductions can be as small

as the original size of the exhibits found in the case material, but no larger than 22 x 28 inches. Teams will not be penalized if they choose not to reproduce and enlarge the exhibit as found in the case material. If the prosecution team fails to bring physical evidence to court, it may be reflected in the team presentation/participation score.

- B. **No other physical evidence will be allowed.** All physical evidence and witnesses found in this case, but not made physically available for trial, are unavailable and their availability may not be questioned.
- C. Procedures for introducing items into evidence Attorneys may introduce physical exhibits, if any are listed under the heading "Evidence," provided that the objects correspond to the description given in the case materials. Below are the steps to follow when introducing physical evidence (maps, diagrams, etc.). All items are presented prior to trial.
  - 1- Present the item to an attorney for the opposing team prior to trial. If that attorney objects the use of the item, the judge will rule whether the evidence is appropriate or not.
  - 2- Before beginning the trial, mark all exhibits for identification. Address the judge as follows: "Your honor, I ask that this item be marked for identification as Exhibit # ."
  - 3- When a witness is on the stand testifying about the exhibit, show the item to the witness and ask the witness if he/she recognizes the item. If the witness does, ask him or her to explain it or answer questions about it. This shows how the exhibit is relevant to the trial.
- D. Moving the Item into Evidence Exhibits must be introduced into evidence if attorneys wish the court to consider the items themselves as evidence, not just the testimony about the exhibits. Attorneys must ask to move the item into evidence during the witness examination or before they finish presenting their case.
  - 1- "Your honor, I ask that this item (describe) be moved into evidence as People's (or Defendant's) Exhibit # and request that the court so admit it."
  - 2- At this point, opposing counsel may make any proper objections.
  - 3- The judge will then rule on whether the item may be admitted into evidence.
- E. Whether a team introduces, uses, and moves the physical evidence into evidence is entirely optional, but all physical evidence must be available at trial for either side to use.
- F. Evidence should not be altered in any way. It is not permitted to mark on the exhibits. Any alterations to the exhibits may be grounds for disqualification from the competition.
- G. Illustrative aids of any kind are prohibited, including but not limited to the use of electronic or light projected aids.
- H. The official diagrams establish only relative positions. Because the scale (if any) is approximate, the diagrams cannot be used to definitively establish distances. The issue of distances should be based on the witnesses' testimony and is a matter of fact for judicial presiders.

#### **Rule 3.3 Trial Communication**

- A. Once the trial has begun, attorney coaches, teacher sponsors, team alternates, and spectators are not allowed to communicate (including signaling and passing notes) with teams during any mock trial.
- B. Mock Trial is a bench trial; attorneys and witnesses are not allowed to verbally address the scoring attorneys as if they were a jury.
- C. Communication between trial attorneys is allowed during the trial but must be non-disruptive.
- D. The defendant may sit at counsel table and communicate with the defense attorneys. All communication must be non-disruptive to the mock trial.
- E. After the pretrial motion hearing, pretrial attorneys may not sit with the trial attorneys and may not communicate with the trial attorneys at any time during the trial.
- F. Once the trial has begun, there must be no spectator contact with student team members, whether in the hallway or in the courtroom.
- G. If any section of rule 3.3 has been violated, scorers must deduct five points perscore sheet per violation.

#### **Rule 3.4 Witnesses**

- A. Although witnesses are excluded from the trial proceedings in actual trials, for educational purposes, witnesses in the Mock Trial competition shall remain in the courtroom for the entire mock trial. Witnesses will sit in designated seating at the front of the courtroom.
- B. Witnesses may not testify or respond to another witness' testimony, unless otherwise stated in the stipulations.
- C. The fact situation, witness statements, stipulations and exhibits, are the official case materials and make up the sole source of information for witness testimony.
- D. Unless otherwise stated, attorneys may not solicit information from a witness that requires the witness to testify to information from another witness' statement or information not included in their own witness statement.
- E. The witness statements contained in the case material should be viewed as signed statements made to the police by the witnesses. Unless otherwise specified, a witness can be impeached if she/he contradicts the case material contained in her/his witness statement or fact situation using the procedures as outlined in the case material.
- F. Because this is a mock trial, witnesses may not be treated as hostile witnesses.
- G. All witnesses must be called in the allotted time. If the direct examination attorney runs out of time without calling one or more witnesses, the direct examination attorney and the witness will each automatically receive a score of zero for each witness not called, and the cross- examination attorney will automatically be awarded ten points for each witness not called. Once the time allotted for witnesses has ended, direct examination attorneys may not call any other witnesses. Time management of the trial is an important part of mock trial.

- H. Cross-examination is required for all witnesses. If the cross-examination attorney does not cross-examine one or more witnesses, the cross-examination attorney will receive a cross- examination score of zero for the witnesses not questioned.
- I. Witnesses are not allowed to use notes while testifying during the trial.

#### **Rule 3.5 Unfair Extrapolation**

- A. It is each student's responsibility to work closely within the record.
- B. An unfair extrapolation (UE) occurs when a witness creates a material fact not included in his or her official record. A material fact is one that would likely impact the outcome of the case.
- C. Witnesses may, however, make fair extrapolations from the materials.

  A fair extrapolation is one in which a witness makes a reasonable inference based on his or her official record. A fair extrapolation does not alter the material facts of the case.
- D. **Unfair extrapolations are best attacked through impeachment and closing argument.** They should be dealt with by attorneys during the course of the trial. (See Impeachment during Cross-Examination in the case packet.)
- E. If a witness is asked information not contained in the witness's statement, the answer must be consistent with the statement and may not materially affect the witness's testimony or any substantive issue of the case.
- F. Attorneys shall not ask questions calling for information outside the scope of the case materials or requesting an unfair extrapolation.
- G. Attorneys for the opposing team may refer to this rule as a special "unfair extrapolation" objection.
- H. When a "UE" objection is made, possible rulings by the judicial presider may be one of the following:
  - a) No extrapolation has occurred. Objection overruled.
  - b) An unfair extrapolation has occurred. Objection sustained.
  - c) The extrapolation was fair. Objection overruled.
- I. The decision of the judicial presider regarding extrapolations or evidentiary matters is final. Scoring attorneys must take the judicial presider's ruling on unfair extrapolations into consideration when determining the point deduction total.
- J. Witnesses and attorneys making unfair extrapolations and attorneys who ask questions that require the witness to answer with an unfair extrapolation should be penalized by having one point deducted from their individual scores.
- K. If a team has several team members making unfair extrapolations, in addition to the individual points deductions, five points should be deducted from the offending team's performance/participation score.

### **Rule 3.6 Attorneys**

- A. The prosecution presents the opening statement and closing argument first.
- B. Attorneys may conduct re-direct examination when appropriate. No re-cross-examination is allowed. Witnesses may not be recalled to the stand.
- C. The attorney who conducts the direct examination of a witness is the only person allowed to make objections to the cross-examination of that witness.

The attorney who conducts the cross-examination of a witness is the only person allowed to make objections during the direct examination of the witness. Two points must be deducted for objections made by the wrong attorney.

- D. **Attorneys may use notes while presenting their cases.** Witnesses, however, are not allowed to use notes when testifying.
- E. The Mock Trial competition proceedings are governed by the California Mock Trial Simplified Rules of Evidence in the case materials. Only specified types of objections will be recognized in the competition. Other rules of evidence may not be used at the mock trial.
- F. Legal motions not outlined in the official materials will not be allowed.
- G. There are no objections allowed during opening statements or closing arguments. (It will be the judicial presider's responsibility to handle any legally inappropriate statements made in the closing, while scorers will also keep in mind the closing argument criteria). Two points must be deducted for objections made during opening statements or closing arguments.
- H. There will be 30 seconds provided at the end of the pretrial and at the end of the trial for team members from each team, to confer with the team's attorney coach and teacher sponsor to discuss any trial irregularities.
- I. If there are any irregularities regarding the rules of the competition of which a team would like the judicial presider and scorers to be aware, one team member will have 30 seconds to orally note the irregularities to the judicial presider. Coaches may not directly make arguments on behalf of the team.
- J. Teams arguing a rule violation must be able to point to specific incident(s) of the misconduct and be able to cite to the judicial presider, the corresponding violation in the team rulebook and/or case material.
- K. The judicial presider will hear the alleged violation(s) and rule on the violation(s), the judicial presider's decision will be final and any interpretation of the Mock Trial Competition rules and their application shall be determined in the sole discretion of the local County Mock Trial Committee.
- L. If the judicial presider determines a violation exists, and there is not a specified deduction outlined in the team rulebook, the judicial presider will direct the scorers to take the violation into consideration. The scorers will use their discretion to determine individually how many points (if any) will be taken off their score sheet.
- M. The 30 Second Rule should be used for substantial rule violations and should not be used to argue additional points of law or rebut opponent's closing argument.
- N. This time should not to be used to argue additional points of law or rebut opponent's arguments. Regarding questions of rule violations, the judicial presider's decision shall be final. The local County Mock Trial Committee in its sole discretion determines interpretation of the Mock Trial Competition rules and their application.

#### **Rule 3.7 Conduct of the Pretrial Motion**

Note: The pretrial motion (oral arguments only) is a mandatory part of the Mock Trial Competition.

A. The defense will argue the pretrial motion first (as they are the proponent).

- B. Each attorney arguing a pretrial motion has four minutes to present a statement and two minutes for rebuttal. During these proceedings, pretrial attorneys must be prepared to answer questions from the judicial presider in order to clarify their position.
- C. No objections are allowed during pretrial arguments. Two Points must be deducted for objections made during any pretrial arguments.
- D. In order to present a position in the most persuasive manner, pretrial attorneys should carefully review and become familiar with the materials provided in the mock trial case materials.
- E. Additional background research may supplement student understanding of the issues at hand, but such supplemental materials may not be cited in arguments.
- F. No written pretrial motion memoranda may be submitted at trial.
- G. The pretrial motion, motions entering exhibits into evidence and motion to strike testimony are the only motions allowed. All other motions are prohibited. If a motion is made that is not listed in this section, two points must be deducted from the team's total performance/participation score.

#### Rule 3.8 - Clerks and Unofficial Timers

- A. The Mock Trial Competition involves timed presentations. The clerk is the official neutral time keeper for the trial. The clerk must keep accurate time for both teams, provide time remaining warnings, and complete a time sheet. In addition, any member of the team presenting defense may serve as an unofficial timer. This unofficial timer must be identified before the trial begins. To avoid timing issues, both the clerk and unofficial timer must sit next to each other during the trial. At the San Diego County Competition, the clerk and unofficial timer must bring a stop watch or any other electronic timing device and a time sheet to each trial. The time sheet can be found at sdmocktrial.org on the Materials page. Please note: at the State Finals, the clerk and unofficial timer must use only a stop watch (no cell phones, tablets, or other electronic devices).
- B. Clerks must use the time cards from sdmocktrial.org (found on Materials page) printed on white paper (card stock recommend but not necessary). At the State Finals, teams must use the laminated time cards provided by CRF, which will be distributed by the presider. The time cards must be returned to the presider after each trial). The time cards will be printed with:
  - 2 minutes
  - 1 minute
  - 30 seconds
  - Stop
- C. Modifications of time intervals are not permitted.
- D. Running of another team's time is not allowed. One team's unreasonable running of the opposing team's time is inappropriate. If the judicial presider determines there has been an unreasonable running of time, the witness may be admonished by the judicial presider and the judicial presider may direct the attorney scorers to deduct five point from the offending witness' score.
- E. Each team will have 40 minutes to present its case, including the pretrial motion. (The time may be utilized however they choose, but the maximum allowable

totals for each section must be observed.)

#### Time limits for each section are as follows:

- Pretrial Motion (4 minutes) and Rebuttal (2 minutes)
- Opening Statements/Closing Arguments (9 minutes) and Rebuttal (1 minute)
- Direct/Re-direct Examination (14 minutes)
- Cross-Examination (10 minutes)
- F. The time will start when each attorney starts to speak (i.e. first word of pretrial, opening, direct, cross-examination and closing.) Examples include but are not limited to:
  - "May it please the court..."
  - "Your Honor..."
  - "Please state your name for the court..."
- G. The time will be stopped when:
  - Witnesses are called to the stand
  - Attorneys make objections
  - Judicial presider questions attorneys and witnesses
  - Judicial presider offers their observations
- H. The time will not be stopped if witnesses are asked to approach the diagram. Time will not be rounded off and must be measured to the whole second.
- I. One minute is automatically reserved for rebuttal at the conclusion of closing arguments. Only issues that were addressed in an opponent's closing argument may be raised during rebuttal. Formal reservation of rebuttal time is not required.
- J. At the State Finals, 'two-minute' and 'stop' warnings must be given both visually and verbally before the end of each section. The 'one-minute' and '30 second' visual warnings (not verbal) must be given before the end of each section. The time remaining cards must be displayed in a manner to ensure that there is a clear view for the counsel and presiding judge. The clerk will stop students (both visually and verbally) at the end of the allotted time for each section. Thus, there will be no allowance for overtime. Two points must be deducted per score sheet if the presider finds that any section of this rule has been violated.
  - In San Diego County <u>both visual and verbal warnings</u> will be allowed for two-minute, one-minute, 30 second, and stop warnings.
- K. If timing variations occur of 15 seconds or more at the completion of any task during the trial, the timers will notify the judicial presider immediately that a time discrepancy occurred. Any time discrepancies less than 15 seconds are not considered a violation. No time discrepancies will be entertained after the trial concludes. The judicial presider shall determine whether to accept the clerk's time or to make a time adjustment.
- L. At the end of the pretrial motion and the trial, the clerk will time the 30 Second Rule.
- M. The judicial presider and attorney scorers will be allowed a total of 10 minutes for debriefing at the end of the trial. Following the verdict, the judicial presider will complete the tie breaker form and collect the score sheets, time sheets, and award nomination forms, place them in the envelope provided and give the envelope to the courtroom monitor. The clerk will then begin timing the debriefing. The clerk will provide the judicial presider and attorney scorers with a five minute, two minute, and one minute verbal warning.

- N. The clerk will not be scored on timing the debriefing, consultations, and any formal presentations regarding irregularities. No extensions of time will be granted.
- O. The bailiff will call the court to order and swear in the witnesses. In addition, the bailiff must bring a copy of the 2019-2020 Team Rulebook and Case Packet should the presider need to clarify an issue or question.
- P. Before calling the court to order, the bailiff will remind the audience to turn off all cell phones and that ABSOLUTELY NO FOOD IS ALLOWED IN THE COURTROOM. Water is permissible. If spectators must step outside, they should do so quietly in order to avoid disrupting the participants.
- Q. The bailiff will call the court to order using the following language:

  "All rise, Superior Court of California, County of San Diego,
  Department\_\_\_\_\_, is now in session. Judge\_\_\_\_\_\_presiding.

  (Allow time for the presider to take the bench.) "Please be seated and come to order."

#### Rules

#### **Rule 4.1 Rule Interpretation**

- A The judicial presider is the ultimate authority throughout the mock trial. If there is a rule infraction, it is solely the student attorneys' responsibility to bring the matter to the judicial presider's attention before a verdict is rendered.
- B No bench conferences are allowed.
- C The judicial presider will determine if a rule was, in fact, violated. Her/his word is final.
- D The bailiff must have a copy of the rules of competition and case materials for reference during the mock trial.
- E Unless a specific point deduction for a particular infraction is provided in these rules, each attorney scorer will determine the appropriate amount of deduction individually.
- F. These rules are designed to introduce the procedures of law to participants and to foster good sportsmanship. Interpretations of the rules should be guided by common sense.
- G Arguing for hyper-technical interpretations of the rules, especially when designed to embarrass others or to gain unfair advantage, is prohibited and five points must be deducted.

# Judging and Team Advancement Rule 5.1 Finality of Decisions

• **All decisions of the judicial presider and scoring attorneys are final.** The local County Mock Trial Committee in its sole discretion ultimately resolves any disputes over interpretation or application of the rules.

## Rule 5.2 - Scoring Panel

- A. The competition "scoring panel" will typically consist of two to four attorneys. **Judicial** presiders do not score the mock trials. They preside and render the verdict.
- B. At the State Finals, the scoring panel may be people with substantial Mock trial coaching

experience, scoring experience, law students, paralegals or attorneys. There will be at least one attorney on each scoring panel. The presider shall be either an attorney or judge. In San Diego County, the judicial presiders are all current or retired state or federal judicial officers, and the scorers are all attorneys, preferably those with courtroom trial experience.

C. San Diego Conflict of Interest Policy: Attorneys who have a child (or close friend or relative) competing on a high school team during the 2019-2020 San Diego County High School Mock Trial Competition year are ineligible to serve as scorers during the competition. Attorneys who serve as an adviser, or a judge or scorer for unofficial scrimmages for any San Diego County high school team or teams during the 2019-2020 competition year are ineligible to serve as attorney scorers for the 2020 competition.

#### **Rule 5.3 – Evaluation**

- A. Each scoring attorney will use the evaluation and scoring criteria to assign a numerical value (1-10) to individual and team presentations.
  - Closing argument and pretrial arguments are weighted twice as much as other categories.
  - The Clerk and bailiff are evaluated using a scale of 1-5.

#### Rule 5.4 – 1 to 10 Point Scale

- A. Students are to be rated on the ten-point scale for each category (with the exception of the clerk and bailiff) according to the criteria appropriate to each presentation.
- B. Scoring attorneys will consider a "5" as a starting point and move up or down based on the presentation content and quality.
- C. Scoring attorneys must award points individually and not in consultation from other scoring attorneys.
- D. Some scores are weighted and therefore can affect a team's score more dramatically. These include the pretrial motion (x2) and the closing argument (x2).
- E. The scoring attorneys are scoring the individual presentation in each category.
- F. The scoring attorneys are not evaluating the legal merits of the case.

## Scantron Score Sheet

Triel ID Number	0	) (	0	00	0	)	0	(3) (3)	0	518	0	<ul><li>(a)</li><li>(b)</li><li>(c)</li><li>(d)</li></ul>		(E) (D)		esider		пе					
Round Scorer Number	0		9 9	(I)	0		(O)	0	0	5	(6)					coner orer's							
			200	10787	1 10		350	1000			2000												
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#### **Evaluation Criteria**

#### **Pretrial Motion (X2)**

- Clear and concise presentation of issues and appropriate use of case materials.
- Well-developed, reasoned, and organized arguments.
- Solid understanding of legal reasoning behind the arguments.
- Responded well to presider's questions and maintained continuity in argument.
- Effective rebuttal countered opponent's argument.

#### **Opening Statement**

- Provided a case overview.
- Theme/theory of the case was identified.
- Overview of key witnesses and their testimony.
- Introduction of Attorneys.

- Outlined burden of proof
- Request for relief (what the side is asking the court to decide).
- Mention of applicable law or statutes to be covered.

#### **Direct/Re-Direct Examination**

- Questions required straightforward answers and brought out key information for her/his side of the case.
- Attorney properly introduced exhibits and, where appropriate, properly introduced evidence as a matter of record.
- Attorney properly phrased and rephrased questions and demonstrated a clear understanding of trial procedures.
- Responded to objections utilizing rules of evidence or the rules of competition.

- Attorney made effective objections to cross-examination questions of her/his witness when appropriate.
- Attorney did not make unnecessary objections and used only those objections listed in the Summary of Evidentiary Objections.
- Throughout questioning, attorney made appropriate use of time.
- Attorney avoided leading questions.
- Did not ask opinion questions unless witness is an expert.

#### **Cross-Examination**

- Attorney made effective objections to direct examination (of the witness she/he cross-examined) when appropriate.
- Used narrow questions that suggested a yes or no answer and did not allow the witness to provide a narrative explanation.
- Responded to objections utilizing rules of evidence or the rules of the competition.
- Followed protocol to introduce exhibits.
- Utilized objections as a means to forward the case and not just to throw the other side off their game; unnecessary objections.

- Attorney properly phrased and rephrased questions and demonstrated a clear understanding of trial procedures.
- Attorney exposed contradictions in testimony and weakened the other side's case.
- Impeached the witness without appearing to harass or intimidate him/her.
- Referred to witness testimony and followed rules for showing the testimony to the witness.
- Demonstrated a clear understanding of the rules of competition.

#### Witnesses

- Witness was believable in her/his characterizations and presented convincing testimony.
- Witness was well prepared for answering the questions posed to her/him under direct examination and responded well to them.
- Witness responded well to questions posed under crossexamination without unnecessarily disrupting or delaying court proceedings.
- · Witness understood the facts.

- Witness testified to key facts in a consistent manner and avoided irrelevant comments.
- Witness did not disrupt the trial with unreasonable inferences.
- Played up the strengths of his/her statements and adequately explained the weaknesses.
- Did not use notes.
- Sounded spontaneous and not memorized.
- Did not wear a costume.

## **Closing Arguments (x2)**

- Attorney's presentation contained elements of spontaneity and was not based entirely on a prepared text.
- Attorney incorporated examples from the actual trial, while also being careful not to introduce statements and evidence that were not brought out during the trial.
- Outlined the strengths of his/her side's witnesses and the weakness of the other side's witnesses.
- Asked for the verdict, including a request for relief, and explained why the verdict was justifiable. Attorney made an organized and well-reasoned presentation summarizing the most important points for her/his team's side of the case.
- Effective rebuttal countered opponent's arguments.
- Reviewed the exhibits and how they helped the case.
- Stated the applicable law or statues and how they supported the side's theory.

#### Clerk

- Present and punctual for trial.
- Performed her/his role so that there were no disruptions or delays in the presentation of the trial.
- Conducted herself/himself professionally without attracting any unnecessary attention.
- Properly used verbal and visual time warnings.

#### Bailiff

- Present and punctual for trial.
- Performed her/his role so that there were no disruptions or delays in the presentation of the trial.
- Conducted herself/himself professionally without attracting any unnecessary attention.
- Knowledgeable about script and role in trial.
- · Followed script.

#### **Team Presentation**

- Team members were courteous, observed general courtroom decorum, spoke clearly and distinctly, and displayed good sportsmanship to all competitors, regardless of trial results.
- All team members were involved in the presentation of the case and actively participated in fulfilling their respective roles.
- Witnesses performed in synchronization with attorneys in presenting their side of the case.
- As much as possible, each trial attorney displayed examination and argumentation skills, and when appropriate, displayed knowledge of California Simplified Rules of Evidence in making objections.
- Team members demonstrated cooperation and teamwork.
- The teacher sponsor(s) and attorney coach(s) displayed good sportsmanship.

Guidelines for (1-10) Scoring

The following are general guidelines to be applied to each category on the score sheet. Scoring attorneys will consider "5" as a starting point and move up or down based on the presentation content and quality.

up (	or down based on the presentation content and quality.  Attorneys	Score		Witnesses
	*	Score		
•	Excellent understanding of the case, rules, and legal issues. Questions and arguments advanced case and didn't ask	9-10	•	Excellent understanding of case, witness statements, and exhibits (if applicable).
•	for answers that asked for unfair extrapolations.	Excellent		Convincing, credible presentation.
•	Persuasive and articulate delivery made without use of		•	Answers were thorough, accurate, persuasive, and natural, not
•	notes. Thought well on feet, in control of situation, and		•	scripted.  Didn't provide answers that embellished facts and/or went
	responded to other team's presentation.			outside scope of case materials.
•	Objected when appropriate; clearly understood how to respond to objections.		•	Maintained eye contact with judge and student attorneys; strong, audible voice. Did not verbally address the attorney scorers.
•	Maintained eye contact with judge and witnesses, spoke in clear and audible voice. Did not verbally address the attorney scorers.			
•	Good understanding of the case, rules, and legal issues.	7-8	•	Good understanding of witness statements and exhibits (if
•	Most questions and arguments advanced case and didn't	Above		applicable).
	ask for unfair extrapolations.	Average	•	Mostly convincing, credible presentation.
•	Mostly persuasive and articulate delivery; used notes occasionally.		•	Most answers were thorough, accurate, persuasive, and mostly natural, not memorized.
•	Able to think on feet some of the time.		•	Rarely provided answers that embellished facts and/or went
•	Most objections were appropriate; usually understood how			outside scope of case materials.
	to respond to objections.		•	Sometimes forgot to maintain eye contact with judge and
•	Mostly maintained eye contact with judge and witnesses.			student attorneys.
	Did not verbally address the attorney scorers.		•	Mostly spoke in clear and audible voice. Did not verbally
•	Mostly spoke in clear and audible voice.			address the attorney scorers.
•	Fair understanding of case, rules, and legal issues.  Verbally addressed the scoring attorneys as if they were	5-6	•	Fair understanding of witness statements and exhibits (if applicable).
	a jury.	Average	•	Verbally addressed the scoring attorneys as if they were a jury.
•	Used notes, sometimes stumbled on delivery.		•	Running of time of the opposing team's time.
•	Some questions and arguments advanced case and		•	Somewhat convincing, credible presentation.
	didn't ask for unfair extrapolations.		•	Answers not always thorough, accurate or persuasive;
•	Prepared for trial but often relied on preparation and not			sounded scripted, not natural.
•	responding to other team's presentation.  Missed appropriate opportunities to object; didn'talways		•	Some answers embellished facts and/or went outside scope of case materials.
	understand how to respond to objections.		•	Sometimes forgot to maintain eye contact with judge and
•	Sometimes forgot to maintain eye contact with judge and			student attorneys.
•	witnesses. Sometimes difficult to hear.		•	Sometimes difficult to hear.
•	Demonstrated little understanding of case, rules, and legal	3-4	•	Struggled to understand witness statements and exhibits (if
	ISSUE.	Below		applicable).
•	Needs work on poise and delivery; didn't respond to other team's presentation.	Average		Presentation not convincing, credible; often unrealistic.  Verbally addressed the scoring attorneys as if they were a jury.
•	Read mostly scripted questions; relied heavily on notes.			Answers were generic and often didn't seem natural, but
•	Few questions and arguments advanced case; may			based on memorized script; sometimes stumbled over
	have asked questions that required unfair			responses.
	extrapolations. Struggled to understand when to object and how to		•	Often provided answers that embellished facts and/or went outside scope of case materials.
	respond to objections; used objections to interfere with			Often forgot to maintain eye contact with judge and student
	other team's presentation.			attorneys.
•	Often forgot to maintain eye contact with judge or		•	Often difficult to hear.
	witnesses.		•	Deliberately use up opposing counsel's time.
•	Often difficult to hear.			· · · · · · · · ·
•	Verbally addressed the scoring attorneys as if they were			
	a jury.			

•	Did not understand case, rules, or legal issues.  Not persuasive or articulate in delivery; read entirely from script.  Not prepared for trial; not able to think on feet.  Questions and arguments didn't advance case; asked for answers that required unfair extrapolations.  Did not know when to object or how to respond to objections.  Disruptive, disrespectful, or inappropriate actions.  Did not maintain eye contact with judge or witnesses; unclear or inaudible voice.  Verbally addressed the scoring attorneys as if they were a jury.	1-2 Far Below Average	<ul> <li>Did not understand witness statements and exhibits.</li> <li>Presentation not convincing or credible; seems unrealistic.</li> <li>Answers were not thorough, accurate, or persuasive, and didn't sound natural; stumbled over responses.</li> <li>Answers not consistent with the facts and/or went outside scope of case materials.</li> <li>Did not maintain eye contact with judge or student attorneys</li> <li>Weak, inaudible, or unclear voice.</li> <li>Disruptive, disrespectful, or inappropriate actions.</li> <li>Gave excessively long, non-responsive answers on cross examination.</li> <li>Deliberately use up opposing counsel's time.</li> <li>Verbally addressed the scoring attorneys as if they were a jury.</li> </ul>
	Clerk	Score	Bailiff
•	Very professional demeanor. Clear understanding of procedures; excellent time keeping. Clear, audible voice when issuing verbal warnings (if applicable). Visual warnings were clearly visible to student attorneys. Able to think well on feet, in control of situation.	5 Excellent	<ul> <li>Very professional, believable presentation.</li> <li>Consistent use of clear and audible voice, and eye contact.</li> <li>Consistently natural delivery of script.</li> <li>Excellent understanding of role and procedures.</li> </ul>
•	Professional demeanor. Good understanding of procedures; good time keeping. Mostly spoke in clear, audible voice when issuing verbal warnings (if applicable). Visual warnings were mostly clearly visible to student attorneys.	4 Above Average	<ul> <li>Professional, believable presentation.</li> <li>Used clear, audible voice, and eye contact a lot of the time.</li> <li>Knew script and delivery was mostly consistently natural.</li> <li>Good understanding of role and procedures.</li> </ul>
•	Good demeanor.  Basic understanding of procedures; able to keep time.  Was heard when issuing verbal warnings (if applicable).  Visual warnings were visible to student attorneys.	3 Average	<ul> <li>Mostly natural, believable presentation.</li> <li>Audible voice, some eye contact.</li> <li>Apparent that script was memorized.</li> <li>Understood role and procedures</li> </ul>
•	Demeanor lacked professionalism.  Demonstrated little understanding of procedures; time keeping not entirely accurate.  Not clear or audible when issuing verbal warnings (if applicable).  Visual warnings may not have been visible to student attorneys.	2 Below Average	<ul> <li>Presentation not realistic, lacked professionalism.</li> <li>Voice not all that clear or audible; little eye contact.</li> <li>Used notes, stumbled with script.</li> <li>Did not have a good understanding of role and procedures.</li> </ul>
•	Complete lack of professionalism.  No understanding of procedures; time keeping was inaccurate.  Verbal warnings not used or completely inaudible (if applicable).  Verbal warnings not used or not at all visible.  Disruptive/disrespectful/inappropriate actions.	1 Far Below Average	<ul> <li>Complete lack of professionalism.</li> <li>Voice not audible or clear; no eye contact.</li> <li>Relied almost entirely on notes/script.</li> <li>Did not understand role and procedures.</li> <li>Disruptive/disrespectful/inappropriate actions.</li> </ul>
0.5	Failure to conductions	t direct examin	ation of a witness (Attorney and witness score) that specify a zero score

	Participation and Team Presentation
9-10 Excellent	<ul> <li>All competitors, coaches and other participants, including observers:</li> <li>showed courtesy and respect for all team members and participants, including their opponents and all courthouse staff, judges, attorney coaches, teacher sponsors and mock trial staff and volunteer personnel.</li> <li>showed dignity and restraint, irrespective of the outcome of any trial. Trials, contests and activities were conducted honestly, fairly, and with civility.</li> <li>conformed to the highest standards of deportment.</li> <li>focused on the educational value of the Mock Trial Competition.</li> <li>used proper procedure and decorum.</li> <li>abided by the letter and the spirit of the competition's Rules and this Code of Ethical Conduct.</li> <li>did not employ tactics they believe to be wrong or in violation of the Rules.</li> <li>did not willfully violate the Rules of the competition in spirit or in practice.</li> <li>Team members: presentation was natural; no overacting.</li> </ul>
7-8 Above Average	<ul> <li>Pretrial attorney served as trial attorney during the same round.</li> <li>The prosecution team failed to bring physical evidence to court.</li> <li>Prohibited motions were used. (The pretrial motion, motions entering exhibits into evidence, and motion to strike testimony are the only motions allowed).</li> <li>Team members' roles were not evenly divided.</li> </ul>
5-6 Average	<ul> <li>Used 30 second rule to argue additional points of law or rebut opponent's closing argument.</li> <li>Several team members made unfair extrapolations (in addition to the individual point deductions).</li> <li>Portrayed racial, ethnic, and gender stereotypes.</li> <li>Team members; presentation was not natural; overacting was present.</li> </ul>
3-4 Below Average	<ul> <li>Argued for hyper technical interpretations of the rules to embarrass others or to gain an unfair advantage.</li> <li>Additional exhibits, other than the exhibits provided in the trial material, were used.</li> <li>Used props, costumes, and theatrical makeup.</li> </ul>
1-2 Far Below Average	<ul> <li>Competitors, coaches and/or other participants, including observers:</li> <li>did not show courtesy and respect for all team members and participants, including their opponents and all courthouse staff, judges, attorney coaches, teacher sponsors and mock trial staff and volunteer personnel.</li> <li>did not show dignity and restraint, irrespective of the outcome of any trial. Trials, contests and activities were not conducted honestly, fairly, and with civility.</li> <li>did not conform to the highest standards of deportment.</li> <li>did not focus on the educational value of the Mock Trial Competition.</li> <li>did not use proper procedure and decorum.</li> <li>did not abide by the letter and the spirit of the competition's Rules and this Code of Ethical Conduct.</li> <li>employed tactics they believe to be wrong or in violation of the Rules.</li> <li>willfully violated the Rules of the competition in spirit or in practice.</li> </ul>

Thank you for your dedication to the youth of San Diego County and we hope you enjoy your Mock Trial judging/scoring experience!

## California Mock Trial Rules of Evidence Summary of Allowable Evidentiary Objections

(See Mock Trial Simplified Rules of Evidence in the case binder for more detail)

- 1. **Unfair Extrapolation:** "Objection your honor. This question is an "unfair extrapolation," or "This information is beyond the scope of the statement of facts."
- 2. **Relevance:** "Objection, your honor. This testimony is not relevant," or "Objection, your honor. Counsel's question calls for irrelevant testimony."
- 3. **More Prejudicial Than Probative:** "Objection, your honor. The probative value of this evidence is substantially outweighed by the danger of undue prejudice (or confusing the issues, wasting time, or misleading the trier of fact)."
- **4. Foundation:** Objection, your honor. There is a lack of foundation."
- **5. Personal Knowledge/Speculation:** "Objection, your honor. The witness has no personal knowledge to answer that question." Or "Objection, your honor, speculation."
- 6. **Opinion Testimony (Testimony from Non-Experts):** "Objection, your honor. Improper lay witness opinion," or "Objection, your honor. The question calls for speculation on the part of the witness."
- 7. **Expert Opinion:** "Objection, your honor. There is a lack of foundation for this opinion testimony," or "Objection, your honor. Improper Opinion."
- 8. **Character Evidence:** "Objection, your honor. Inadmissible character evidence," or "Objection, your honor. The question calls for inadmissible character evidence."
- 9. **Hearsay:** "Objection, your honor. Counsel's question calls for hearsay," or "Objection, your honor. This testimony is hearsay. I move that it be stricken from the record."
- 10. **Leading Question:** "Objection, your honor. Counsel is leading the witness."
- 11. **Compound Question:** "Objection, your honor. This is a compound question."
- 12. **Narrative:** "Objection, your honor. Counsel's question calls for a narrative." Or, "Objection, your honor. The witness has lapsed into a narrative answer."
- 13. **Argumentative Question:** "Objection, your honor. Counsel is being argumentative," or "Objection, your honor. Counsel is badgering the witness."
- 14. **Asked and Answered:** "Objection, your honor. This guestion has been asked and answered."
- 15. **Vague and Ambiguous:** "Objection, your honor. This question is vague and ambiguous as to \_\_\_\_\_."
- 16. **Non-Responsive:** "Objection, your honor. The witness is being non-responsive."
- 17. **Outside Scope of Cross-examination:** "Objection, your honor. Counsel is asking the witness about matters beyond the scope of cross-examination."