AMENDED *PRO BONO* PLAN OF THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN IN COOPERATION WITH THE <u>WESTERN MICHIGAN CHAPTER OF THE FEDERAL BAR ASSOCIATION</u>

GUIDELINES

- 1. Exclusive method of appointment: Appointment of counsel in *pro se* civil actions filed in the United States District court for the Western District of Michigan shall be accomplished pursuant to these guidelines.
- 2. Selection of Cases: The *Pro Bono* Plan has been established to attempt to secure *pro bono* representation for litigants meeting the following criteria:
 - a. The litigant must be a party, *in propria persona*, in a civil action filed in the United States District Court for the Western District of Michigan. Civil action includes general civil and prisoner civil rights proceedings.
 - b. The litigant must have been granted leave to proceed *in forma pauperis*.
 - c. In deciding whether to appoint counsel, the Court is to consider the viability of the litigant's position. Before counsel is appointed, a district judge or magistrate judge of this Court must determine that the best interests of justice would be served by the appointment of counsel.
- 3. Referral of cases to the *Pro Bono* Plan: When a district judge or magistrate judge has determined that appointment of an attorney pursuant to this program is warranted, the matter will be referred to the designated Magistrate Judge pursuant to an administrative order (form order attached). The designated Magistrate Judge, or his or her staff, will attempt to appoint an attorney suitable for the case. Every effort will be made to appoint an attorney who is located in the area where the case is to be tried.
 - a. Once an attorney has been identified to take the appointment, an order will be issued by the designated Magistrate Judge appointing the attorney in that case (form order attached).
 - b. Counsel shall have access to the court file and, at counsel's request, shall be provided with reasonable copies at no cost. Upon entry of the order appointing the attorney, the attorney shall communicate promptly with the party and shall file an appearance of counsel of record. The appointed attorney may withdraw from the case only by leave of court.

- 4. Stay of proceedings until four weeks after appointment of counsel: At the time a litigant is referred to the program, the Court will stay all proceedings in the action for a period of four (4) weeks from the date a panel attorney is appointed by the Court to represent the litigant. The purpose of this stay is to permit the panel attorney sufficient time to meet and interview the client, review the case file, and conduct preliminary investigation and legal research.
- 5. Status conference at the expiration of stay: Shortly before the expiration of the stay of proceedings in a referred case, the Court shall conduct a status conference with all parties represented. One purpose of the status conference shall be to consider whether expedited discovery and/or proceedings are appropriate to facilitate efficient resolution of the case.
- 6. Advisory attorneys: Any panel attorney who wishes to consult with an attorney more experienced in the type of litigation of the case referred through this program may be assigned an "advisory attorney" from among a panel who are experienced in the substantive area and who have litigated in federal court. The identity of the advisory attorney shall not be revealed to the client, nor will the advisory attorney have direct contact with, duty to, or an attorney-client relationship with the client, absent written consent of the advisory attorney.
- 7. Cost reimbursement: Appropriate costs may be reimbursed from a fund administered by the Grand Rapids Bar Association with the approval of a committee made up of two designated members of the Federal Bar Association, Western Michigan Chapter, and the designated Magistrate Judge, pursuant to the following conditions:
 - a. The committee shall be known as the Cost Reimbursement Fund Committee. The Committee shall, in its sole discretion, determine whether costs and expenses claimed are reasonable and necessary, and may authorize reimbursement of costs and expenses, or a portion thereof. No more than Five Thousand Dollars (\$5,000.00) will be available for reimbursement from the fund in any one case, absent the unanimous approval from the committee for good cause shown. The Committee shall not approve reimbursement for any amount not presently available in the fund.
 - b. Reimbursable costs may include, but shall not be limited to, amounts reasonably and necessarily spent on:
 - i. depositions
 - ii. copying
 - iii. service of process and delivery service
 - iv. expert consultant and witness fees, if any
 - v. long distance telephone calls
 - vi. reasonable investigation expenses
 - vii. mileage
 - viii. filing fees.

- c. Nothing shall prevent the party from seeking an award of fees, expenses and costs as provided by law. If costs and/or expenses are reimbursed by court order, or by a settlement agreement, the party will be required to reimburse costs and expenses paid from the cost reimbursement fund. Priority will be given to reimbursing costs and expenses paid from the cost reimbursement fund.
- d. The panel attorney is encouraged to seek prior approval from the Cost Reimbursement Fund Committee for costs and expenses. In addition, the party may seek payment in advance for costs upon approval from the Cost Reimbursement Fund Committee.
- 8. Training: The Federal Bar Association, Western Michigan Chapter, may conduct periodic training for members of the *pro bono* panel.
- 9. The designated Magistrate Judge shall be responsible for providing to the Federal Bar Association, Western Michigan Chapter, and the judges of the United States District Court for the Western District of Michigan quarterly reports indicating the number of attorneys appointed pursuant to the plan, the types of cases being referred, the judges who have utilized the plan, and the costs and expenses which have been reimbursed.
- 10. Attorney's Fees: Counsel may be compensated with an award of attorney's fees as allowed by law. Any proposed judgment or settlement agreement is to be approved by the Court and shall provide that first priority shall be given to reimbursement of the cost reimbursement fund. Any award of attorney's fees pursuant to judgment or settlement must be approved by the Court. The Court may provide that a portion of the attorney's fees awarded shall be contributed to the cost reimbursement fund.
- 11. Nothing in these guidelines shall be deemed to create any rights on behalf of any litigant to legal representation, or any rights on behalf of any litigant or attorney to reimbursement for costs, fees or expenses connected with the litigation.