Text::

J.D.S. Armstrong & Christopher A. Knott, Where the Law is: An Introduction to Advanced Legal Research (4th ed. 2013). *(a copy is on course reserve at the VLS library)*

Requirements:

- Readings as assigned
- Class participation including: class discussion, in-class exercises, self-tests on the reading, project presentation (20%)
- Course Project (80%)

Submit all Course Project materials to the Assignments area on TWEN

Course Outcomes:

At the end of this course, you will be able to:

- Use legal research resources beyond the Introduction to Legal Research course.
- Apply legal research strategies beyond the Introduction to Legal Research course.
- Synthesize legal research results from a wide range of sources.
- Produce an annotated legal memo conveying your research findings in accordance to assignment guidelines.

Topics and Assignments:

Monday January 8th: Research Process and Interdisciplinary Research Before this class:

1) Read Armstrong & Knott chapters 1,15, Appendix

Upon completion of class 1, you will be able to:

- > Initiate an efficient and methodical research plan.
- > Use resources for conducting interdisciplinary research.

Monday January 15th: No class

Monday January 22rd: Advanced Secondary Sources Research

Before this class:

- 1) Read Armstrong & Knott chapters 4,6,7,9,11
- 2) Submit Course Project proposal

Upon completion of class 2, you will be able to:

- Use advanced secondary sources including specialized treatises, practice materials, model laws, jury instructions, and restatements.
- > Describe the structure of legal ethics research and applicable secondary sources.

Monday January 29th: *Advanced Case and Constitutional Research* Before this class:

- 1) Apply content from classes 1 & 2 to your topic, recording your results in your research diary
- 2) Read Armstrong & Knott chapters 5, <u>39 Akron L. Rev. 1</u>
- 3) Review Georgetown Supreme Court Research Guide http://guides.ll.georgetown.edu/c.php?g=316498&p=2114296

Upon completion of class 3, you will be able to:

- > Use resources for United States constitutional research and interpretation.
- Use advanced and alternative sources for case law research, including specialized docket and unpublished materials tools as well as free and emerging case resources.

Monday February 5th: Advanced Statutes Research

Before this class:

- 1) Apply content from class 3 to your topic, recording your results in your research diary
- 2) Read Armstrong & Knott chapters 2, 3
- 3) Read 101 Law Libr. J. 545 & 40 Golden Gate Univ. L. Rev 129 & 99 Law Libr. J. 87

Upon completion of class 4, you will be able to:

- > Explain when to use various forms of statutes.
- > Use free and fee based resources legislative history documents.
- Use resources for bill tracking.

Monday February 12th: Advanced Administrative Law Research

Before this class:

- 1) Apply content from class 4 to your topic, recording your results in your research diary
- 2) Read Armstrong & Knott chapter 8

Upon completion of class 5, you will be able to:

- Use executive branch materials.
- ➤ Use free and fee based resources for administrative regulations.
- Use regulatory decisions.

Monday February 19th: Introduction to Federal Income Taxation Research Before this class:

- 1) Apply content from class 5 to your topic, recording your results in your research diary
- 2) Review Duke Law Library Federal Tax Research Guide https://law.duke.edu/lib/researchguides/fedtax/
- 3) Submit research diary "so far" (work in progress)

Upon completion of class 6, you will be able to:

- ▶ Use common documents associated with federal income tax research.
- ▶ Use specialized resources for federal income tax research.
- Evaluate research project results.

Monday February 26th: Introduction to Foreign, Comparative, and International Legal Research Before this class:

- 1) Apply content from class 6 to your topic, recording your results in your research diary
- 2) Read Armstrong & Knott chapters 12,13

Upon completion of class 7, you will be able to:

- > Initiate a research plan for foreign, international, and comparative legal (FCIL) research.
- ▶ Use resources for conducting FCIL research.

Monday March 5th: No class

Monday March 12h: Alternative Dispute Resolution and Business Research Before this class:

- 1) Apply content from class 7 to your topic, recording your results in your research diary
- 2) Read Basics of Company Research on TWEN
- 3) Read Georgetown Law Library ADR & Mediation Research Guide http://www.law.georgetown.edu/library/research/guides/adr_mediation.cfm

Upon completion of class 8, you will be able to:

- Use alternative dispute resolution (ADR) research resources, including labor and patents resources.
- Use business research resources.

Monday March 19th: *Municipal Law, Court Rules, and Empirical Research* Before this class:

- 1) Apply content from class 8 to your topic, recording your results in your research diary
- 2) Review Armstrong & Knott 10,14
- 3) Review Georgetown Law Library Empirical Legal Studies Research Guide http://www.law.georgetown.edu/library/research/guides/EmpiricalLegalStudies.cfm
- 4) Read <u>66 J. Legal Educ. 78</u> (2017)

_Upon completion of class 9, you will be able to:

- ▶ Use municipal law resources, including local court rules.
- ➢ Use empirical research resources.

Monday March 26th: *Research Presentations* Before this class:

- 1) Apply content from class 9 to your topic, recording your results in your research diary
- 2) Prepare Annotated Memo Draft
- 3) Prepare Course Project presentation

Upon completion of class 10, you will be able to:

- Synthesize research results.
- Produce research findings.

Monday April 2rd: Submit Course Project (Annotated Research Memo & Research Diary) before 11:20am