I. Adoption

a. Case Updates
   2. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
   3. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
   4. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   5. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

b. Legislative Updates
   1. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002

II. Alienation of Affection/Criminal Conversation

2. Craven; Teutonian Triangles, Practical Pointers in the Defense of Heartbalm Actions, Family Forum, June 2007
   a. Evidence of illicit sexual behavior
   b. Wiretap and electronic communications
   c. Stored Communications Act
   d. Spyware and keystroke logging
   e. “Pre-Litigation Hold” Letter
   f. Restraining Orders
g. Duty to preserve evidence
h. Spoliation of evidence
i. Admissibility of electronic data
j. Authentication
k. Forms (letter, TRO, Discovery Order)


ii. Case Updates
2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
3. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
4. Hunter; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

III. Alimony

a. Initial Client Interviews
   1. Cannon; Basics of Family Law, November 18-19, 2004
b. Private Investigators, Surveillance Techniques, and Electronic Evidence *(also see IX. Miscellaneous)*
   1. Grantham; Family Law Trial Skills Seminar, September 21, 2001
   2. Grantham; E-Snooping, Off the Shelf and Beyond; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
      a. Wiretapping the family phone, searching family computer, keystroke capture, the Electronic Communications Privacy Act
   a. Evidence of illicit sexual behavior
   b. Wiretap and electronic communications
   c. Stored Communications Act
   d. Spyware and keystroke logging
   e. “Pre-Litigation Hold” Letter
   f. Restraining Orders
   g. Duty to preserve evidence
   h. Spoliation of evidence
   i. Admissibility of electronic data
   j. Authentication
   k. Forms (letter, TRO, Discovery Order)
4. Ruley; Tao; Discovery of Electronic Info., Family Law Section Annual Meeting, May 5-6, 2006
5. Ashley; Laying the Foundation for Technological Evidence, Family Law Section Annual Meeting, May 5-6, 2008
   ii. Drafting Appellate-Proof Orders
   1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
   iii. Distinguishing Cases between Term and Permanent Alimony
   1. Panel; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
   c. Case Updates
   2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
   3. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
   5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
   d. Cohabitation
1. Schilawski; What is Cohabitation, Family Law Section Annual Meeting, April 30-May 1, 2004
   a. Alimony termination

   e. Dependent v. Supporting Spouse
      1. Craven; Basics of Family Law, November 18-19, 2004

   f. Amount and Entitlement
      1. Craven; Basics of Family Law, November 18-19, 2004

   g. Required Pleadings
      1. Craven; Basics of Family Law, November 18-19, 2004

   h. Proving Earning Capacity

   i. Marital Misconduct
      1. Panel; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
      2. Craven; Basics of Family Law, November 18-19, 2004
         a. Involuntary Separation, abandonment, malicious turning out, Cruelty, Indignities, Reckless Spending and Waste, Excessive Drugs or Alcohol, Willful Failure to Provide Support
         b. Affirmative Defenses
         c. Sexual Misconduct
         d. Adultery (Proof)

   j. Drafting Alimony Orders
      1. Craven; Basics of Family Law, November 18-19, 2004

   k. Tax Issues
      1. Bruce; Basics of Family Law, November 18-19, 2004
      2. Fritscher; Alimony can be Taxing, Family Forum, March 2008

   l. Misc.
      2. Gray; Dameworth; Double Dipping of Alimony and Business Earnings, Family Forum, May 2004
      3. Ford; Stock Options: When are They Property and When are They Income, Family Forum, February 2001
      4. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

IV. Bankruptcy and Family Law

   1. Kurtz; Basics of Family Law, November 18-19, 2004
      a. Bankruptcy Basics (Stay and Discharge)
   a. Automatic Stay
   b. Chapter 7
   c. Chapter 13

V. Child Custody

a. Initial Client Interview
   1. Cannon; Basics of Family Law, November 18-19, 2004

b. Case Updates
   1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
   3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
   4. Reardon; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
   5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   6. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

c. Effect of Separation Agreements on Subsequent Court Action
   1. Tash; Basics of Family Law, November 18-19, 2004

d. Drafting Appellate-Proof Orders
   1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003

e. Custody Resolution
   i. Forensics, Client Counseling, Evaluations, Guardians ad Litem; Limits on Court’s Authority

f. Evidentiary Problems and Psychologists – Limits of Expertise, School Counselors, Privileges, Hearsay Notices, Access to Underlying Data
   1. Foil; What about the Children? Child Custody and Support in 2002, September 13, 2002

g. Professionals and Experts in Custody Actions
   1. Reynolds; Selection and Use of Professionals in Contested Custody Cases, Family Forum, December 2008
2. Morris; Custody Evaluations from the Lawyer’s Perspective, Family Law Section Annual Meeting, April 20-21, 2007

h. Cross-Exam of Mental Health Professionals in Child Custody Litigation

i. International Custody
   2. Evans; Child Custody Jurisdiction Issues, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008

j. Ethics in Custody Cases

k. Presumptions and Burdens
   1. Lea; Family Law Trial Skills Seminar, September 21, 2001

l. Miscellaneous Custody Issues
   1. Tash; Basics of Family Law, November 18-19, 2004
      a. Adultery, cohabitation, remarriage
      b. Birth of illegitimate child
      c. Homosexuality
      d. Pornography
      e. Substance abuse
      f. Parent’s career

ii. Children’s Statements, Wishes, Domestic Violence and Custody, Joint and Sole Custody, Parenting Agreement Verbiage

iii. Parental Alienation
   1. Calloway; Family Law Section Annual Meeting, April 20-21, 2007

iv. Invitro Fertilization
   2. Same sex parents

m. HIPAA and Custody (Rule 45 Subpoenas and Court Orders)

n. Discovery of Experts and Rule 705 (Custody)

o. Use of Affidavits

p. Proof of Character and Custody
   1. Watson; Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004

q. Obtaining Orders for Production of Records
   1. Morelock; Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
      a. Incident Reports,
      b. 911 records
      c. Personnel Records (civil service)
      d. Social Services Records
      e. Medical Records

r. Military Custody Cases
      a. Overview of the new statute
      b. Electronic testimony
      c. Delegation of visitation rights
      a. Impact of military service

s. Tips from a Judge (Custody)

t. Grandparent and Third Party Custody
   1. Tash; Basics of Family Law, November 18-19, 2004
      a. School custody orders

u. Temporary Orders
   1. Tash; Basics of Family Law, November 18-19, 2004

v. Modification of Orders
   1. Tash; Basics of Family Law, November 18-19, 2004

w. Attorneys Fees
   1. Tash; Basics of Family Law, November 18-19, 2004

x. UCCJEA / PKPA
   1. Tash; Basics of Family Law, November 18-19, 2004
2. Evans; Child Custody Jurisdiction Issues, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008

y. Emergency Custody

z. Non-Traditional Families
   1. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
   2. Thompson; Emerging Parenting Issues, Family Law Section Annual Meeting, April 30-May 1, 2004

aa. Relocation
   1. Rothert; Oliver; Relocation of Children in Custody Matters, Family Forum, May 2008

VI. Child Support
   a. Initial Client Interview
      1. Cannon; Basics of Family Law, November 18-19, 2004
   b. Managing a Child Support Case (Basic Primer on all aspects)
      1. Bonuomo; Basics of Family Law, November 18-19, 2004
   c. Case Updates
      1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
      3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
      4. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
      5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004

d. Support Agreements; Establishing by Civil and Criminal Actions; Guidelines and Tax Considerations, Health Insurance, Interstate Enforcement, Reference Materials

e. NC Guidelines and Deviation
   1. Davis; Child Support Guidelines and Deviation, Family Law Section Annual Meeting, April 20-21, 2007
   2. Bonuomo; Basics of Family Law, November 18-19, 2004

f. Methods to Ensure Payment
   1. Bonuomo; Basics of Family Law, November 18-19, 2004

g. Enforcement of Child Support Agreements and Orders
   1. Bonuomo; Basics of Family Law, November 18-19, 2004

h. Modification and Termination
   1. Bonuomo; Basics of Family Law, November 18-19, 2004
      a. Pataky – rebuttable presumption support amount set in separation agreement is just and reasonable

i. UIFSA (Interstate Child Support)
   1. Bonuomo; Basics of Family Law, November 18-19, 2004
   2. Howell; Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008

j. Drafting Appellate-Proof Orders
   1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003

k. Protecting Children through Qualified Medical Child Support Orders

l. Practical Child Support Problems
      a. Extraordinary Expenses, Private School, High Income cases, International Cases, QDROs, Children with Special Needs, Support obligations after 18, Schedule C, One Child on Schedule A and one on B, Third Party Contributions, Child’s income, Bankruptcy and Attorneys’ fees, Attorneys’ fees and modification

m. High Income Child Support Cases
   1. Bonuomo; Basics of Family Law, November 18-19, 2004

n. Imputing Income
      a. Bad faith
      b. Roberts v. McAllister (2005)
o. Tax Issues
   i. Credits and Dependency Exemptions, College Savings Plans, Stopping Alimony / Child Event, Head of Household, Medical Expenses Deductions, What comes with Dependency Exemptions
      1. Bruce; What about the Children? Child Custody and Support in 2002 CLE, September 13, 2002
      2. Bruce; Basics of Family Law, November 18-19, 2004
p. Qualified Medical Support Court Orders – Forms
   1. Bonuomo; Basics of Family Law, November 18-19, 2004
q. Forms and Reference Materials
   1. Bonuomo; Basics of Family Law, November 18-19, 2004
r. Legislative Updates
   1. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002
s. Miscellaneous
   1. Sullivan; The Servicemembers Civil Relief Act and Child Support (Part One), Family Forum, June 2006
   2. Sullivan; The Servicemembers Civil Relief Act and Child Support (Part Two), Family Forum, December 2006
   3. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

VII. Divorce

a. Case Updates
   2. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   3. Poole; Updates, Downloads and Pitfalls, Family Law Section, Annual Meeting, May 2003
b. Initial Client Interview
   1. Cannon; Basics of Family Law, November 18-19, 2004

   c. Psychological Experts in Divorce Actions
      1. Ackerman; Psychological Experts in Divorce Actions, 1998
         a. Expert Witnesses
         b. Psychological Evaluations
         c. Children as Witnesses
         d. Personality Testing
         e. Sexual Abuse
         f. Criminal History

d. Annulment and Bigamy
   i. Case Updates
1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007

VIII. Ethics

a. Discovery
   1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

b. Pleadings and Scheduling
   1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

c. Initial Interview
   1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

d. Mediations
   1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

 e. Hearings
   1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

f. Client Problems

g. Substance Abuse
   1. Early; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005

h. Problems with Courtroom Conduct
   1. Gessner; Family Law Trial Skills Seminar, September 21, 2001

i. Custody, Advocacy and Ethical Bounds
   2. Armstrong; Basics of Family Law, November 18-19, 2004

j. Malpractice and Avoidance
1. Scruggs; Top Ten Malpractice Traps, Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
5. Russell; Malpractice Traps and Selected Ethical Concerns, Family Forum, June 2006

k. Miscellaneous
2. Wright; Domestic Professionalism, Family Forum, February 2004

IX. Equitable Distribution

a. Classification
i. Basics of Classification and Identification
   1. Wooten; Basics of Family Law, November 18-19, 2004
   2. Reynolds; Basics of Family Law, November 18-19, 2004

ii. Presumptions and Burdens
   1. Lea; Family Law Trial Skills Seminar, September 21, 2001

iii. Date of Separation Dispute
   1. Gailor; The World of Equitable Distribution, September 1998

iv. Creative Uses of Financial Standing Affidavits and Pretrial Orders

v. 50-20(11) Motions and Asset Classification
   1. Wooten; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

vi. Separate Property (Gifts from Spouses and 3rd parties, etc.)
   1. Reynolds; Basics of Family Law, November 18-19, 2004

vii. Marital Property
   1. Reynolds; Basics of Family Law, November 18-19, 2004

viii. Divisible Property
   1. Meyer; The World of Equitable Distribution, CLE, September 1998
   2. Reynolds; Basics of Family Law, November 18-19, 2004
ix. Appreciation and Classification (Source of Funds, Active v. Passive, Burdens, NC Cases)
   1. Milam; The World of Equitable Distribution, CLE, September 1998
   2. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
   3. Reynolds; Evolution of Case Law, Family Law Intensive Seminar, Feb. 5-6, 2004
   4. Reynolds; Basics of Family Law, November 18-19, 2004

x. Proof of Active v. Passive Appreciation (Business Interest)
   1. Wiggins; Family Law Intensive Seminar, Feb. 5-6, 2004

xi. What’s included, What’s not, Burden of Proof
   1. Harrell; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
      a. Burdens and Presumptions in proving trusts and gifts

xii. Social Security Benefits
   1. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

b. Valuation

   i. Basics of Valuation
      1. Wooten; Basics of Family Law, November 18-19, 2004

   ii. Dates of Valuation (Separate v. Divisible Property)
      1. Reynolds; Basics of Family Law, November 18-19, 2004

   iii. Automobiles, RVs, Motorcycles and Boats (leases)
      1. Reynolds; Basics of Family Law, November 18-19, 2004

   iv. Bank Accounts and Stock Accounts
      1. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999 (See list of cases on first page of Recent Cases Section)

   v. Business and Professional Practices
      1. Link; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
      2. Pulliam; The Hamby Decision, Family Forum, January 2006
         a. Fair market value
      3. Defining Value (Fair Market versus Liquidation)
         i. Biggs and Davis; Family Law Intensive Seminar, Feb. 5-6, 2004
      4. Direct Examination – Business Valuation
         i. Barnhill; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
      5. Cross-Examination – Business Valuation
i. Morrow; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999

6. Accounting Basics – Business Valuation
   i. Whitt; Family Law Intensive Seminar, Feb. 5-6, 2004

7. Proof of Active v. Passive for Business Entity
   i. Wiggins; Family Law Intensive Seminar, Feb. 5-6, 2004

vi. Closely Held Businesses (Methods)
   1. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
   2. Biggs and Davis; Family Law Intensive Seminar, Feb. 5-6, 2004
      a. Standards of Value in Closely Held

vii. Debt Valuation and Allocation
   1. Ennis; The World of Equitable Distribution, September 1998

viii. Household Items, Collectibles and Antiques
   ix. Goodwill (non-marketable)
      1. Meyer; Family Law Intensive Seminar, Feb. 5-6, 2004
      2. Reynolds; Basics of Family Law, November 18-19, 2004

x. Life Insurance
   1. Reynolds; Basics of Family Law, November 18-19, 2004

xi. Options (Valuation)
   1. Close; Hot Topics, Family Law Intensive Seminar, Feb. 5-6, 2004

xii. Professional Licenses and Degrees
    1. Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999

xiii. Real Estate
    1. Hildebrandt; The World of Equitable Distribution, September 1998
    2. Harrell; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999 (4 cases cited on the introductory blue section divider before Harrell’s Recent Case Law section)
    3. Reynolds; Basics of Family Law, November 18-19, 2004

xiv. Retirement and Pensions
    1. Dorsey; The World of Equitable Distribution, September 1998
    2. Grace; Federal Retirement Survivor Annuities; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
    3. Reynolds; Basics of Family Law, November 18-19, 2004

xv. Charitable Remainder Unitrasts
1. Harrison; Division of Charitable Remainder Unitrusts; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

xvi. Required Findings
   1. Reynolds; Basics of Family Law, November 18-19, 2004

   c. Distribution

      i. Basics of Distribution
         1. Wooten; Basics of Family Law, November 18-19, 2004

      ii. Presumption of Equal Division
          1. Reynolds; Basics of Family Law, November 18-19, 2004

      iii. Required Findings
           1. Reynolds; Basics of Family Law, November 18-19, 2004

      iv. Interim Allocations
          1. Kornegay; The World of Equitable Distribution, September 1998

      v. Distributional Factors
          1. Reynolds; Basics of Family Law, November 18-19, 2004

      vi. Statutory Factors and Divisible Property

      vii. Division of Retirement Plans, IRAs and Deferred Compensation
           1. Dorsey; The World of Equitable Distribution, September 1998

      viii. Retirement Plans
           1. QDROs
              a. Hugenschmidt; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001

   d. Miscellaneous

      1. Gray; Dameworth; Double Dipping of Alimony and Business Earnings, Family Forum, May 2004

      2. Ford; Stock Options: When are They Property and When are They Income, Family Forum, February 2001

      3. Reingold; The Embler Emplication, Family Forum, February 2004
         a. Ability to pay distributive award
         b. Equal versus unequal distribution
         c. Bad faith asset


      5. Womble; Five Pitfalls of Equitable Distribution From a CPAs Perspective, Family Forum, March 2004
         a. Property not subject to “incident to divorce”
         b. Stock redemption taxes
         c. Alimony recapture
         d. QDROs
e. Transfers of IRAs
ii. Basic Primer on ED
   1. Reynolds; Equitable Distribution, Basics of Family Law, November 18-19, 2004
iii. Basics of Management of ED Case
   1. Wooten; Basics of Family Law, November 18-19, 2004
iv. Client Interviews and ED
   1. Cannon; Basics of Family Law, November 18-19, 2004
v. Case Updates
   2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
   3. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
   4. Hunter; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
   5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
vi. Drafting Appellate-Proof Orders
   1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
vii. Tax Issues in ED
   1. Riddle; Dolan Issues, Family Law Intensive Seminar, Feb. 5-6, 2004
   2. Bruce; Basics of Family Law, November 18-19, 2004
   3. Early; Practical Application of the Tax Consequences Amendment in Equitable Distribution, Family Forum, April 2007
viii. Miscellaneous ED Procedural Factors
   1. Reynolds; Basics of Family Law, November 18-19, 2004
ix. Real Estate Issues
x. Jurisdiction
   1. McCroskey; Subject Matter Jurisdiction Issues and Standing Issues; Jurisdictional Issues Regarding Military
X. Miscellaneous

a. Initial Client Interviews,
   1. Cannon; Basics of Family Law, November 18-19, 2004

b. Constitutional Issues in Family Law
   1. Robbins; North Carolina Family Law Section Conference
      Constitutional Issues, Testing the Limits: Jurisdictional and
      Ethics Issues in Family Law, September 26, 2008

c. Domestic Torts (excluding AA/CC)
   1. Taylor; Domestic Torts: When Chapter 50 Remedies are
      not Enough, Family Law Section Annual Meeting, May 2-
      3, 2008
      a. Assault and battery
      b. Emotional distress
      c. Liability for transmission of venereal diseases
      d. Invasion of privacy
      e. Defamation
      f. Breach of Fiduciary duty, fraud
      g. Procedural issues

d. Jurisdiction
   1. Pavur; Jurisdictional Issues Relating to Contracts, Testing
      the Limits: Jurisdictional and Ethics Issues in Family Law,
      September 26, 2008
   2. Benton; Jurisdictional Issues Regarding Military Personnel,
      Testing the Limits: Jurisdictional and Ethics Issues in
      Family Law, September 26, 2008
   3. McCroskey; Subject Matter Jurisdiction Issues and
      Standing Issues; Jurisdictional Issues Regarding Military
      Personnel, Testing the Limits: Jurisdictional and Ethics
      Issues in Family Law, September 26, 2008
      a. Absolute Divorce and DBB
      b. Custody actions
      c. Visitation cases
      d. Equitable Distribution

e. Civil Procedure and Family Law
   1. Meyer; Civil Procedure Rules 4 and 45 Service of Process
      and Subpoenas, Family Law Section Annual Meeting, May
      5-6, 2006
   ii. Case Updates
      1. Reardon; How Do You Mend A Broken Heart? Heartbalm
         Actions and Other Related Topics, Family Law Section
         Annual Meeting, May 2-3, 2008
2. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
3. Hunter; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
4. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
5. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

iii. Primer on Family Law Based Civil Procedure
   1. McDonald; Basics of Family Law, November 18-19, 2004

iv. Pre-Trial Motions and Hearings
   1. Ladd; Family Law Trial Skills Seminar, September 21, 2001
      a. Motions on Pleadings
      b. Summary Judgment
      c. Motions in Limine (Daubert)
      d. Interim Distribution Motions
      e. Preliminary Injunctions
      f. Motions to Appoint Experts

v. Discovery and Subpoenas
   1. Meyer; Basics of Family Law, November 18-19, 2004 (includes some forms)
   2. Ruley; Tao; Discovery of Electronic Info., Family Law Section Annual Meeting, May 5-6, 2006
      a. Computer forensics case study
      b. Cell phone/PDA
      c. Fax
      d. Laptop
      e. GPS
   f. Legislative Updates
      1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
      2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
3. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002

g. Summary Proceedings
   1. Foil; Craven; Basics of Family Law, November 18-19, 2004

h. Trial and Evidence
   1. Halvorsen; Family Law Trial Skills Seminar, September 21, 2001
      a. Quicken Reports for financial standing affidavits
      b. Income and expense comparisons
      c. Telephone records
      d. Calendar for custody and visitation
      e. Paramour expenses
      f. Documentation and discovery charts
      g. Business organization
      h. Tracing
      i. Time lines
      j. Equitable Distribution allocation scenarios
      k. Settlement offer comparisons
      l. Laying a foundation for admissibility

2. Ashley; Laying the Foundation for Technological Evidence, Family Law Section Annual Meeting, May 5-6, 2008
   a. Authentication
   b. Forensic computer experts

i. Witness Preparation
   1. Meyer; Basics of Family Law, November 18-19, 2004

j. Use of Demonstrative Evidence
   1. Diehl; Family Law Trial Skills Seminar, September 21, 2001

k. Use of Technology in Court
   1. Cowan; Family Law Trial Skills Seminar, September 21, 2001

l. Experts
   1. Wilson; Family Law Trial Skills Seminar, September 21, 2001
   2. Meyer; Basics of Family Law, November 18-19, 2004
      a. Medical experts guidelines

ii. Choice of Experts
   1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004

iii. Joint Experts
    1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004

iv. Court Appointed Experts
1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
v. Expert Preparation
   1. Diehl; Preparing, Presenting and Cross-Examining an Expert Witness Valuing a Business, Family Law Intensive Seminar, Feb. 5-6, 2004
vi. Protecting Consultants / Role
   1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
vii. Discovery and Experts
   1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
viii. Cross-Examination of Experts
   1. Diehl; Preparing, Presenting and Cross-Examining an Expert Witness Valuing a Business, Family Law Intensive Seminar, Feb. 5-6, 2004
   2. Mentally Jousting with a Fully Armed Opponent; Cross-Examination of Expert Witnesses, Feb. 2, 2002
      a. Preparation – Davis
      b. Discovery – Davis
      c. Trial – Davis
      d. Cross of Economists – Klein
         i. General Cross Examination Tactics
ix. Daubert Problems
   1. Diehl; Advanced Equitable Distribution – Valuation Issues and Methodologies, December 1999
   2. Sizemore; Challenges to Expert Testimony, Family Law Intensive Seminar, Feb. 5-6, 2004
m. Post Trial and Appellate Procedure
   i. Requirements of a Valid Judgment / Order
      1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
   ii. Entry of Judgment (Rule 58, Judgment or Order, Appellate Review Standards)
      1. Schnabel; Family Law Post-Trial and Appellate Practice, September 2003
   iii. Post-Trial Motions (52, 59, 60)
      1. Early; Family Law Post-Trial and Appellate Practice, September 2003
   iv. Enforcing Judgments, Contempt and Sanctions
      1. Greene; Enforcement of Domestic Decrees and Other Real Property Implications for Domestic Orders and Judgments, Family Forum, January 2008
      2. Gordon; Family Law Post-Trial and Appellate Practice, September 2003
      3. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004 (case summaries)
4. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003 (case summaries)
5. Lea; Family Law Trial Skills Seminar, September 21, 2001
   a. Presumptions and Burdens in Contempt / Show Cause

v. Appeal – Petitions, Motions and Extraordinary Writs in Appellate Courts (When, Motions and Petitions, Tactics and Requirements)
   1. Close; Family Law Post-Trial and Appellate Practice, September 2003
   2. Stinson; Family Law Post-Trial and Appellate Practice, September 2003
   3. Reingold; Family Law Post-Trial and Appellate Practice, September 2003 (Walking through the Appellate Process step by step)

vi. Items of Interest for practicing in NC Supreme Court
   1. Cameron; Family Law Post-Trial and Appellate Practice, September 2003

n. Parol Evidence and Family Law
   1. Parker; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001

o. Domestic Violence
   i. Case Updates
      1. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
      3. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
      4. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
   ii. Statutory Interpretation and Case Updates
      1. Hutchins; 50B: Narrow or Broad, March 2000
   iii. Basic Family Law Domestic Violence Primer
      1. Kurtz; Basics of Family Law, November 18-19, 2004

p. Offshore Accounts and Banking
   1. Manuel and Milam; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

q. Mental Health and Substance Abuse in Family Law
   1. Davis and Riddle; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

r. Disclosure Requirements (Spousal, Attorneys)
1. Ponton; The World of Equitable Distribution, September 1998

s. Alternative Dispute Resolution
   1. Cannon; Basics of Family Law, November 18-19, 2004
   2. Simon; Basics of Family Law, November 18-19, 2004

t. What Judges Find Persuasive
   1. Panel; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005

u. Investing for Clients
   1. Wyble; Investing Post-Divorce, Family Forum, April 2007

v. Arbitration
   i. Case Updates
      1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
      2. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004

w. Mediation and Negotiation
   1. Lisnek; Negotiation: Reaching Agreement on Your Terms, Family Law Section Annual Meeting, April 26-27, 2002 (separate book provided at CLE, supplemental materials in CLE manual)

x. Attorney’s Fees
   i. Case Updates
      1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007

y. Collaborative Law
   1. Grace; Collaborative Family Law, Family Law Section Annual Meeting, April 26-27, 2002
   2. Author unknown; Collaborative Family-Law Agreement, Family Forum, May 2004

z. Marriage
   1. Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
      a. Marriage Act
      b. Federal Regulation

aa. Domestic Partnerships
   1. Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
   2. Rosenthal; Domestic Partnership Benefits, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
   3. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
4. Thompson; Emerging Parenting Issues, Family Law Section Annual Meeting, April 30-May 1, 2004
5. Godley; Co-Ownership and Domestic Partnership Agreements; Remedies, Family Law Section Annual Meeting, April 30-May 1, 2004
6. Reppy; Conflicts of Law and Unmarried Couples, Family Law Section Annual Meeting, April 30-May 1, 2004
   a. Contracts
   b. Property claims

bb. Estate Planning
1. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
2. Hildebran-Bachofen; Life and Marriage Need an Exit Strategy: Planning for Death and Incompetency, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
3. Adams; During the Marriage but Before Death – The Estate Planning Perspective, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
4. Grantham, During the Marriage but Before Death – The Family Law Perspective, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
5. Beci; Bullard; Ponton; Death During Divorce – Family Law Concerns in the Midst of Estate Administration
6. Chandler; Early; Holding; Good Intentions and the Law of Unintended Consequences, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
7. Stinson; Where we Have Been, Where we are and Where we are Going: A Historical Summary, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
8. Close; Lynch; Quirks & Pitfalls: When Estate Planning, Death and Divorce Collide, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006

XI. Post Separation Support

a. Initial Client Interview
   1. Cannon; Basics of Family Law, November 18-19, 2004
b. Case Updates
2. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

c. Entitlement and Amount
   1. Craven; Basics of Family Law, November 18-19, 2004
d. Required Pleadings
   1. Craven; Basics of Family Law, November 18-19, 2004
e. The Hearing and Presentation of Financial Information to the Court
   1. Craven; Basics of Family Law, November 18-19, 2004
f. Modification and Termination
   1. Craven; Basics of Family Law, November 18-19, 2004
g. Drafting Appellate- Proof Orders
   1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
   2. Craven; Basics of Family Law, November 18-19, 2004

XII. Premarital Agreements

a. Case Updates
   1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
   2. Reynolds; Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
b. Drafting Pitfalls in Prenuptial Agreements

XIII. Separation Agreements

a. Statutory and General Requirements
   1. Stephens; Basics of Family Law, November 18-19, 2004
b. Acknowledgement Requirements
   1. Scruggs; Top Ten Malpractice Traps; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
c. Construction and Effect of Separation Agreements
   1. Stephens; Basics of Family Law, November 18-19, 2004
      a. General Rules
      b. Divorce
      c. Death
      d. Remarriage of Dependent Spouse
e. Future Rights to Petition for Partition
f. Provisions for Custody and Support
g. Allocating Support among children, Support beyond minority
h. Effect of Bankruptcy on Separation Agreements
i. Cohabitation
j. Arbitration
d. Case Updates
   1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
   3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
   4. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
   5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
   6. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
e. Modification and Enforcement
   1. Stephens; Basics of Family Law, November 18-19, 2004
      a. Voluntary and Involuntary modification
      b. Breach of covenant by party
      c. Rescission of contract
      d. Action on contract
      e. Specific performance
      f. Incorporation
f. Effects of Reconciliation on Separation Agreements
   1. Stephens; Basics of Family Law, November 18-19, 2004
g. Considering Spouse’s Elective Share
   1. Kratt; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
h. Strengthening and Enforcing Separation Agreements
   i. Disclosure and Fraud Attacks, Alienation and Crim. Conversation Claims, Custody Claims, Child Relocation, Support, General Claim Release, Integration, Reconciliation, Incorporation,
   i. Enforcement of Separation Agreements and Remedies
i. Sale of or Refinance of Real Estate, Waiver of Child Support, Retirement Benefits, Securing Payment by life insurance
j. Weakening and Avoiding Agreements – Disclosure?
   2. Graebe Rescission and Remedies; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
k. Drafting Pitfalls in Separation Agreements and Property Settlements
l. Basic Tax Issues for Alimony, Child Support and Property Settlement
   1. Bruce; Basics of Family Law, November 18-19, 2004
m. Real Property and Client Protection
   1. Kurtz; Basics of Family Law, November 18-19, 2004