

THIRTY-SECOND ANNUAL CORPORATE COUNSEL SYMPOSIUM MINNEAPOLIS, MINNESOTA TUESDAY, NOVEMBER 9, 2021



### After-Effects: The Lasting Impact of COVID on Trials and Investigations

#### **Guest and Dorsey Panelists**

**Hon. Toddrick Barnette**, Chief Judge, Hennepin County District Court, Minnesota, Fourth Judicial District

**Laura Hammargren**, Assistant General Counsel, Litigation, 3M Company **Beth Forsythe** and **Andrea Wechter**, Dorsey & Whitney LLP

**Program Materials** 

PowerPoint Presentation



# After-Effects: The Lasting Impact of COVID on Trials and Investigations

Hon. Toddrick Barnette, Chief Judge, Fourth Judicial District Court (Hennepin County), Minnesota

Laura Hammargren, Assistant General Counsel, Litigation, 3M Company Beth Forsythe and Andrea Wechter, Dorsey & Whitney LLP

November 9, 2021

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Scene illustrating the technological challenges posed by virtual court hearings, from <u>Texas's</u> 394<sup>th</sup> Judicial District Court (February 2021).



### **Agenda**

- Introductions
- · Impacts of COVID on practice
  - Substantive
  - Procedural and logistical
- Near-term shifts
- Long-term/permanent impacts
  - Redefining in-person versus virtual needs finding balance
  - Technological advances
- · Adaptability is key

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#### **Pre-COVID Practice**

- Chief Judge Barnette
- · Laura Hammargren
- Andrea Wechter
- · Beth Forsythe

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## Impacts of COVID on Practice – Substantive

- Fewer employment cases filed in 2020 (Lex Machina: federal court employment cases down 12% in first three quarters of 2020)
  - Harassment: -22%, ADA: -20%, Discrimination: -17%
  - Trend may continue with more flexible work from wherever policies
  - But see COVID-related employment cases (FMLA, FLSA, vaccine reg'ts)
- Impact of eviction moratoria (residential and commercial)
- COVID-specific cases
  - Vaccine mandates
  - Fraudulent medical supplies
- · State claims
  - Hennepin County divisions: Civil, Criminal, Family, Probate, Juvenile

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### Impacts of COVID on Practice - Eviction Moratoria



Courtesy: Fourth Judicial District Court, Minnesota

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### Impacts of COVID on Practice – Procedural and logistical

- Initial delays in all aspects of litigation (depositions, hearings, trials)
- Making it work
  - Discovery during COVID (depositions)
  - Trials during COVID (bench vs. jury, effectiveness)
- Managing litigation through COVID
- Impact on corporate investigations



### Near-term shifts (through 2022)

- Default seems to be litigation activities will be remote where possible
- · What is possible vs. what is most helpful to the case
- Discovery and Mediations
  - cost savings vs. credibility (particularly in depositions)
  - value of shared downtime to case, relationships
- · Pre-trial hearings: interact with the judge live, see the courtroom
- Trial: connection with judge, jury, witnesses

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### Long-term or permanent impacts –

Finding Balance between Live & Virtual Litigation Activities

- Standardizing default settings for litigation activities
  - Minnesota Judicial Council effort
  - Legal departments
  - Law firms
- What weight, if any, should younger lawyer training and engagement carry in these considerations?
- How might long-term changes be implemented Rules of Civil Procedure, judges' preference documents, etc.?

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### Long-term or permanent impacts -

#### Technological Impacts

- Will digitization widen or narrow the gap between those who can and can't access the justice system?
  - E-filing
  - Remote proceedings (arraignments, motions, pre-trials)
    - · Saves court costs for governments and clients with lawyers
    - Increases transparency where jurisdictions stream proceedings online
      - But will expectation be that all proceedings, even live, will be streamed then?
  - Access to technology as equity issue cuts both ways
- Discovery obligations: Expectations for collection of text messages and app-based communications?

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### Adaptability is key

- Judges, rulemakers, legislators need to adapt rules to welcome new professionals, new processes, and new technologies
- Skills for new lawyers: project/process management, design thinking, data science
- Communication within and across organizations about what is working and what is not, and willingness to shift in response