

# Next Generation Court Technology Standards

## Phase 1

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### Court Business Process Model Terminology Glossary

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## JTC NextGen Standards Working Group:

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Kevin Bowling (Chair)  
Michigan 20<sup>th</sup> Judicial Circuit

Sherri Dennis  
Nebraska Supreme Court

Giuseppe Fazari  
New Jersey Superior Court

Blake Hawthorne  
Texas Supreme Court

Christie Hency  
Scott County, Missouri Circuit Court Clerk

Layne Jones  
Oklahoma State Courts Network

The Honorable O. John Kuenhold  
Colorado Judicial Branch

Steele Price  
Arizona Supreme Court

Penny Rainaldi  
Utah State Courts

Virlynn Tinell  
Mohave County, Arizona Superior Court Clerk

Jeffery Tsunekawa  
Seattle Municipal Court

### ***Court Information Technology Officer's Consortium (CITOC)***

Chad Cornelius  
Colorado Judicial Branch

Barb Homes  
Administrative Office of Pennsylvania Courts

### ***IJIS Institute (IJIS)***

Jim Cabral  
MTG Management Consultants

Akbar Farook  
Sierra-Cedar Justice and Public Safety

### ***National Center for State Courts (NCSC)***

Jim Harris

John Matthias

Larry Webster

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# 1 OVERVIEW

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The purpose of this NextGen deliverable is to begin to compile information about differences in terminology from the states. Unfortunately, the level of detail provided by states participating in the project was somewhat less than expected, so data for defining business process categories and business process groups is not as extensive as was desired. In subsequent phases of the project, it is hoped that this information can be filled in. Information about case type and subtype designations is much better.

Data was provided for the following states. Additional information that is based on the experience of the project team also is included.

- Pennsylvania
- Nebraska
- Oklahoma
- Illinois
- Louisiana
- New Hampshire
- Michigan

Please note that minor differences in terminology, where the meaning is clear, will not be addressed in this glossary. Only situations where the terms are so different that it is difficult to make a translation will be addressed.

Finally, spreadsheets that provide key information were completed or partially prepared for five states. They are included here in Section III.

# 2 GLOSSARY ENTRIES

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There are some general terms that have different meanings in different states. The first is Docket. In some states, the term Docket refers to a case history or register of actions that usually is in the case file and the case management system. It is a summary history of everything that has happened in the case. Docket also is used in some places to refer to the court calendar or schedule.

An order of the court that documents what occurred in a hearing is known in various places as a summary of proceedings, a minute entry, or a minute order.

The term Survival Action, as used in Louisiana, equates to a wrongful death in other states.

In the landlord/tenant area, an eviction is referred to as an ejectment in Pennsylvania and Oklahoma, and as a forcible entry and detainer action in Illinois and other states.

A quiet title action passes the deed to a property from one person to another without a lengthy title search. This term is used in many states, including Pennsylvania, New Hampshire, and Oklahoma. In Utah and Arizona, the same action is referred to as a quick claim.

Mental health actions that result in an involuntary civil commitment have various names in different states. Some examples are: involuntary admission in New Hampshire, judicial hospitalization in Tennessee, and judicial admission in Michigan.

Several related terms are used in domestic actions, and may be called alimony, separate maintenance, or spousal support.

In Louisiana, a paternity action is referred to as filiation, and it may establish parentage of either a male or female.

Also in Louisiana, a guardianship of a minor is called a tutorship.

In Louisiana, a conservatorship is called concursus.

## 3 STATE SPREADSHEETS

### 3.1 PENNSYLVANIA

#### NextGen Court Technology Standards

##### State Overview Information

**Courts of the state:** **References in constitution/statutes/rules that describe courts:**

1 Supreme (appellate)	10 Constitutional Article V. Section 2 (Code Section 501)
2 Superior (appellate)	11 Constitutional Article V. Section 3 (Code Section 541)
3 Commonwealth (appellate)	12 Constitutional Article V. Section 4 (Code Section 561)
4 Court of Common Pleas (Criminal, Civil, Family, Juvenile and Orphans' Court Divisions)	13 Constitutional Article V. Section 5 (Code Chapter 9)
5 Philadelphia Municipal Court (Criminal, Civil and Traffic Divisions)	14 Constitutional Article V. Section 6(c) (Code Section 1121)
6 Magisterial District Judge and Minor Courts	15 Constitutional Article V. Section 7 (Code Section 1511)
7	16
8	17
9	18

**Cases types and subtypes:**

1 Direct Appeals	21 Eminent Domain/Condemnation	41 Traffic	61
2 Capital Appeals	22 Partition of Real Property	42 Non-traffic (summary)	62
3 Appeals by Permission	23 Ground Rent	43 Civil Action (small claims)	63
4 Miscellaneous Docket	24 Debt Collection	44 Landlord Tenant	64
5 Disciplinary Cases (Bar)	25 Other Contract	45 Emergency Protection from Abuse	65
6 Direct Appeal - Criminal	26 Tort	46 Private Criminal Complaint	66
7 Direct Appeal - Civil	27 Civil Appeals - Administrative Agencies	47 Criminal Misdemeanor and Felony	67
8 Original Jurisdiction	28 Civil Miscellaneous	48	68
9 Direct Appeal - Agency	29 Professional Liability	49	69
10 Direct Appeal - Commonwealth Cases	30 Mass Tort	50	70
11 Direct Appeal - Fiscal Code	31 Protection from Abuse	51	71
12 Appeals by Permission	32 Traffic Violation	52	72
13 Miscellaneous Docket	33 Custody/Divorce	53	73
14 Civil (Family) Support/Paternity	34 Juvenile Dependency - Abuse/Neglect	54	74
15 Misdemeanor/Felony Criminal	35 Juvenile Dependency - Status Offense	55	75
16 Civil Landlord Tenant	36 Orphans' Court - Accounts	56	76
17 Civil Mortgage Foreclosure	37 Adoptions	57	77
18 Civil Ejectment	38 Terminations of Parental Rights	58	78
19 Civil Quiet Title	39 Guardianship Appointments	59	79
20 Civil Commercial Mortgage Foreclosure	40 Criminal Prima Facie - Misdemeanor	60	80

## NextGen Court Technology Standards

## Case Type Information

Case types and subtypes:	2014 statewide filings:	Courts with jurisdiction:	Reference to jurisdiction:
1 Direct Appeals	129	Supreme	Code Section 723
2 Capital Appeals	12	Supreme	Code Section 723
3 Appeals by Permission	2,200	Supreme	Code Section 724, 9781
4 Miscellaneous Docket	463	Supreme	Code Section 721, 726
5 Disciplinary Cases (Bar)	167	Supreme	Code Section 725 (a)
6 Direct Appeal - Criminal	4,875	Superior	Code Section 742
7 Direct Appeal - Civil	3,036	Superior	Code Section 742
8 Original Jurisdiction	661	Commonwealth	Code Section 761
9 Direct Appeal - Agency	1,627	Commonwealth	Code Section 762
10 Direct Appeal - Commonwealth Cases	822	Commonwealth	Code Section 763
11 Direct Appeal - Fiscal Code	719	Commonwealth	Code Section 762, 763
12 Appeals by Permission	23	Commonwealth	Code Section 763
13 Miscellaneous Docket	25	Commonwealth	Code Section 911
14 Civil (Family) Support/Paternity	196,268	Common Pleas - Civil or Family Division	Const. Art. V Section 5(b), Code Section 9
15 Misdemeanor/Felony Criminal	170,748 (2013)	Common Pleas - Criminal Division, Philadelphia Municipal Court	Const. Art. V Section 5(b), Code Section 9
16 Civil Landlord Tenant	2,573	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
17 Civil Mortgage Foreclosure	33,632	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
18 Civil Ejectment	4,041	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
19 Civil Quiet Title	1,541	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
20 Civil Commercial Mortgage Foreclosure	802	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
21 Eminent Domain/Condemnation	657	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
22 Partition of Real Property	333	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
23 Ground Rent	12	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
24 Debt Collection	32,648	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
25 Other Contract	10,248	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
26 Tort	32,574	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
27 Civil Appeals - Administrative Agencies	18,561	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
28 Civil Miscellaneous	6,456	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
29 Professional Liability	2,130	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
30 Mass Tort	1,059	Common Pleas - Civil Division	Const. Art. V Section 5(b), Code Section 9
31 Protection from Abuse	39,078	Common Pleas - Civil or Family Division	Const. Art. V Section 5(b), Code Section 9

## NextGen Court Technology Standards

### Case Type Information

Case types and subtypes:	2014 statewide filings:	Courts with jurisdiction:	Reference to jurisdiction:
32 Traffic Violation	134770	Philadelphia Municipal Ct. - Traffic Division	Constitutional Article V. Section 6(c) (Code Section 1121)
33 Custody/Divorce	50311	Common Pleas - Civil or Family Division	Const. Art. V Section 5(b), Code Section 931
34 Juvenile Dependency - Abuse/Neglect	10515	Common Pleas - Juvenile or Family Division	Const. Art. V Section 5(b), Code Section 931
35 Juvenile Dependency - Status Offense	429	Common Pleas - Juvenile or Family Division	Const. Art. V Section 5(b), Code Section 931
36 Orphans' Court - Accounts	3469	Orphans' Court	Const. Art. V Section 5(b), Code Section 931
37 Adoptions	6826	Orphans' Court	Const. Art. V Section 5(b), Code Section 931
38 Terminations of Parental Rights	4501	Orphans' Court	Const. Art. V Section 5(b), Code Section 931
39 Guardianship Appointments	2852	Orphans' Court	Const. Art. V Section 5(b), Code Section 931
40 Criminal Prima Facie - Misdemeanor	211426	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
41 Traffic	1597042	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
42 Non-traffic (summary)	344443	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
43 Civil Action (small claims)	120014	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
44 Landlord Tenant	94569	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
45 Emergency Protection from Abuse	6316	Magisterial District Judge	Constitutional Article V. Section 7 (Code Section 1511)
46 Private Criminal Complaint	84881	Magisterial District Judge and Philadelphia Municipal Court	Constitutional Article V. Section 7 (Code Section 1511)
47 Criminal Misdemeanor and Felony	213234	Court of Common Pleas - Criminal Division and Philadelphia Municipal Court	Const. Art. V Section 5(b), Code Section 931
48 Civil Complaints	111758	Philadelphia Municipal Ct. - Civil Division	Constitutional Article V. Section 6(c) (Code Section 1121)
49 Emergency Protection from Abuse	2583	Philadelphia Municipal Ct. - Civil Division	Constitutional Article V. Section 6(c) (Code Section 1121)
50			

## 3.2 NEBRASKA

### NextGen Court Technology Standards

#### State Overview Information

Courts of the state:	References in constitution/statutes/rules that describe courts:
Supreme Court	State Statute 24-204, 24-1106, Nebraska Constitution Article V-2
Appellate Court	11
District Court (93)	State Statute 24-302, Nebraska Constitution Article V-9
County Court (93)	State Statute 24-517
Separate Juvenile Courts (3) handled by the county courts in other 90 counties	State Statute 43-247, Nebraska Constitution Article V-27

#### Cases types and subtypes:

1. District Court Civil - 64 subtypes	21	41	61
2. District Court Criminal - 7 subtypes	22	42	62
3. County Court Criminal - 4 subtypes	23	43	63
4. County Court Traffic - 4 subtypes	24	44	64
5. County Court Civil - 25 subtypes	25	45	65
6. County Court Small Claims - 4 subtypes	26	46	66
7. County Court Probate - 19 subtypes (Probate includes guardian/conservatorship cases)	27	47	67
8. County Court Adoption - 3 subtypes	28	48	68
9. County Court Juvenile - 16 subtypes	29	49	69
10. Separate Juvenile Courts - 16 subtypes	30	50	70

#### Case Type Information

Case types and subtypes:	2014 statewide filings:	Courts with jurisdiction:	Reference to jurisdiction:
Misdemeanor/Ordinance-Traffic	134,417	County Court	
Misdemeanor/Ordinance-Non-Traffic	92,153	County Court	
Felony	14,532	County Court	
Civil	87,053	County Court	
Small Claims	4,328	County Court	
Probate/Inheritance Tax	5,893	County Court	
Guardian/Conservatorships	1,772	County Court	
Adoptions	908	County Court	
Juvenile	4,783	County Court	
Criminal (felony)	10,453	District Court	
Civil	6,055	District Court	
Domestic Relations (Civil)	22,216	District Court	
Juvenile	4,968	Separate Juvenile Courts	
14	49	Supreme Court	
15	1,096	Appellate Court	

### 3.3 OKLAHOMA

COURTS OF THE STATE	AUTHORIZING STATUTE
Supreme Court	Title 12, Rules of Civil Procedure; Title 20, Chapter 1
Court of Criminal Appeals	Title 22, Code of Criminal Procedure; Title 20, Chapter 2
Court of Civil Appeals	Title 12, Rules of Civil Procedure; Title 20, Chapter 1A
District Court	Title 20, Chapter 4
Workers Compensation Court	Title 85, Title 85A

CASE TYPE	CASE SUBTYPE
<b>CIVIL</b>	
AO-CIVIL ADMINISTRATIVE	Administrative Orders
CV-CIVIL RELIEF IN EXCESS OF \$10,000	Abandoned Property
	Automobile Negligence
	Bad Faith Insurer Liability
	Breach of Agreement-Contract
	Breach of Fiduciary Duty
	Class Action-Mandatory Damages
	Compensatory Damages
	Conversion
	Damages
	Ejectment
	Forcible Entry and Detainer
	Foreclosure
	Fraud
	Friendly Suit
	Indebtedness
	Intentional Infliction Emotional Distress
	Libel/Slander
	Malicious Prosecution
	Medical Malpractice
	Negligence
	Partition
	Personal Injury
	Premises Liability
	Product Liability
	Promissory Note
	Replevin
	Strict Liability
	Torts
	Tortious Interference Contract
	Wrongful Death
	Wrongful Termination
CS-CIVIL RELIEF UNDER \$10,000	Abandoned Property
	Automobile Negligence
	Bad Faith Insurer Liability
	Breach of Agreement-Contract
	Breach of Fiduciary Duty
	Compensatory Damages
	Conversion
	Damages
	Ejectment
	Forcible Entry and Detainer
	Foreclosure
	Fraud
	Friendly Suit
	Indebtedness
	Intentional Infliction Emotional Distress
	Libel/Slander
	Malicious Prosecution
	Medical Malpractice
	Negligence
	Partition
	Strict Liability
	Torts
	Tortious Interference Contract
	Wrongful Death
	Wrongful Termination
CV-MISCELLANEOUS CIVIL CASES	Antitrust
	Appeals-General
	Appeals-Administrative
	Appeals-Financial Responsibility
	Appeals-OK Security Commission
	Appeals-Revocation of Drivers License
	Arbitration
	Cancellation of Lease
	Change of Name
	Class Action-No Monetary Damages
	Declaratory Judgment
	Discrimination
	Dissolution of Partnership
	Foreign Judgment
	Forfeiture of Auto

	Forfeiture of Contraband
	Injunction/Restraining Order-No Monetary Damages
	Loss of Consortium
	Lost Title
	Majority Rights
	Mandamus/Prohibition
	Quiet Title
	Receivership
	Reformation of Deed/Instrument
	Registration of Foreign Judgment
	Replevin-No Monetary Damages
	Sexual Harassment
	Specific Performance
	Structured Settlements
	Vacating a Plat
	Wrongful Termination-No Monetary Damages
GI-GRAND JURY OR MULTICOUNTY GRAND JURY CASES	Petition for Grand Jury
SC-SMALL CLAIMS CASES, RELIEF LESS THAN \$6,000	Damages
	Forcible Entry and Detainer
	Indebtedness
	Replevin
TL-TAX LIENS	Municipal Tax Lien
	Tax Liens-Employment Security Commission & Tax Commission
	Waiver of Penalty Tax
<b>CRIMINAL</b>	
AM-ANNA MCBRIDE ACT-MENTAL HEALTH COURT	Mental Health Court-Anna McBride Act
CA-COST ADMINISTRATION	Cost Administration Cases
CF-CRIMINAL FELONY PROCEEDINGS	Criminal Felony Proceedings
	Fugitive from Justice
CM-CRIMINAL MISDEMEANOR PROCEEDINGS	Appeals- Municipal Courts
	Criminal Misdemeanor Proceedings
CPC-CRIMINAL PROBABLE CAUSE	Criminal Probable Cause Affidavits
DC-DRUG COURT	Drug Court Cases
	Traffic Tickets - Declined to File by District Attorney
DTR-DECLINED TRAFFIC TICKETS	
MI-CRIMINAL MISCELLANEOUS PROCEEDINGS	Subpoenas for Records
	Subpoenas-Out of State
	Wiretaps
	Extradition Waivers
NF-CRIMINAL PROCEEDINGS NOT FILED	Criminal Proceedings - Not Filed
SW-SEARCH WARRANTS	Search Warrants
TR-TRAFFIC TICKETS	Traffic Tickets
WL-WILDLIFE TICKETS	Wildlife Tickets
<b>FAMILY AND DOMESTIC</b>	
AI-ARTIFICIAL INSEMINATION	Artificial Insemination
FA-ADOPTION PROCEEDINGS	Adoption
	Annulment
	Child custody, support and/or visitation
	Dissolution of marriage (Divorce)
	Grandparent Visitation
	Separate Maintenance
FI-INCOME ASSIGNMENT PROCEEDINGS	Income Assignment Proceedings
	Miscellaneous filings such as DHS
FMI-FAMILY & DOMESTIC MISCELLANEOUS PROCEEDINGS	Administrative Orders
	Paternity including requests for custody, support, visitation, name changes, etc.
FP-PATERNITY PROCEEDINGS	
FR-RECIPROCAL CHILD SUPPORT CASES	FR-Uniform Interstate Support Act (Reciprocal)
<b>JUVENILE</b>	
JD-JUVENILE DEPRIVED PROCEEDINGS	Juvenile Deprived
JDR-JUVENILE DEPRIVED SHOW CAUSE HEARINGS	Juvenile Deprived Show Cause
JDHT-JUVENILE MENTAL HEALTH	Juvenile Mental Health
JDL-JUVENILE DELINQUENCY PROCEEDINGS	Juvenile Delinquent
JDLH-JUVENILE DELINQUENT SHOW CAUSE HEARING	Juvenile Delinquent Show Cause
JMI-JUVENILE MISCELLANEOUS	Juvenile-Holding for another state
JS-JUVENILE IN NEED OF SUPERVISION PROCEEDINGS	Juvenile Delinquent Show Cause
JT-JUVENILE IN NEED OF TREATMENT PROCEEDINGS	Juvenile In Need of Treatment
<b>LICENSES</b>	
BL-BONDSMAN LICENSE	Bondsman License-Registering
BV-BEVERAGE LICENSE	Beer Permit
	Special Event Permit
CO-CLOSING OUT SALE	Closing Out Sale
FS-FOREIGN PROCESS SERVER	Foreign Process Server
MC-MINISTER CREDENTIALS	Minister Credentials
ML-MARRIAGE LICENSE	Marriage Licenses
PP-PASSPORTS	Passports

PH-POOL HALL	Pool Hall License
PS-PROCESS SERVER	Process Server - County License
PSS-PROCESS SERVER/STATE-WIDE	Process Server - Statewide License
TM-TRANSIENT MERCHANTS LICENSE	Transient Merchant License
<b>MISCELLANEOUS FILINGS</b>	
CP-CRIMINAL PROPERTY PROCEEDINGS	Recovery of Stolen or Embezzled Property
MH-MENTAL HEALTH	Mental Health
MR-MISCELLANEOUS RECEIPTS	Docketing of Miscellaneous Receipts for copy work and certified copies
MRC-MISCELLANEOUS RECEIPTS-CRIMINAL	Docketing of Miscellaneous Receipts for copy work and certified copies for criminal cases
MRCV-MISCELLANEOUS RECEIPTS-CIVIL	Docketing of Miscellaneous Receipts for copy work and certified copies for civil cases
MRFD-MISCELLANEOUS RECEIPTS-FAMILY DOMESTIC	Docketing of Miscellaneous Receipts for copy work and certified copies for family domestic cases
MRPB-MISCELLANEOUS RECEIPTS-PROBATE	Docketing of Miscellaneous Receipts for copy work and certified copies for probate cases
MRSC-MISCELLANEOUS RECEIPTS-SMALL CLAIMS	Docketing of Miscellaneous Receipts for copy work and certified copies for small claims cases
SD-SURFACE DAMAGE	Surface Damage-Filing Certificates
WH-WRITS OF HABEAS CORPUS	Habeas Corpus
PO-PROTECTIVE ORDER	Protective Orders
<b>PROBATE AND TRUST PROCEEDINGS</b>	
FB-FULL BLOOD FILINGS	Proceedings for Conveyance of Indian Land
PB-PROBATE PROCEEDINGS & MISCELLANEOUS PROBATE PROCEEDINGS	Judicial Determination of Heirs
	Joint Tenance Determination
	Judicial Determination of Death
	Probate (Testate, intestate, foreign, etc.)
PC-CONSERVATORSHIP	Conservatorships
PG-GUARDIANSHIPS	Guardianships (Adult and Juvenile)
	Relative Guardianship
	Protective Services to the Elderly
PMI-PROBATE MISCELLANEOUS PROCEEDINGS	Disclaimers
	Power of Attorney
PT-TRUST PROCEEDINGS	Revocation of Trusts
	Trust Proceedings
WL-FILING OF WILLS	Wills for Deposit and Storage

CASE TYPE	2014 STATEWIDE FILINGS*	COURTS WITH JURISDICTION	REFERENCE TO JURISDICTION
CIVIL	68,839	District Court	Title 12, Code of Civil Procedure
SMALL CLAIMS	90,434	District Court	Title 12, Code of Civil Procedure, Chapter 36, §1751
DIVORCE	21,034	District Court	Title 12, Code of Civil Procedure, Chapter 22
PROTECTIVE ORDERS	3,703	District Court	Title 12, Code of Civil Procedure, Chapter 41
DOMESTIC - ALL OTHER	10,678	District Court	Title 12, Code of Civil Procedure
ADOPTIONS	2,364	District Court	Title 10, Chapter 2, 2A-2C, inclusive
PROBATE	8,553	District Court	Title 58
MENTAL HEALTH	4,386	District Court	Title 43A
GUARDIANSHIP	3,356	District Court	Title 30
MARRIAGE LICENSES	27,504	District Court	Title 43
LICENSES-ALL OTHER	4,079	District Court	Title 59
CRIMINAL FELONY	53,289	District Court	Title 22
CRIMINAL MISDEMEANOR	58,577	District Court	Title 22
TRAFFIC	207,725	District Court	Title 22, §1113
JUVENILE	13,491	District Court	Title 10A

\*District Court statistics only

## 3.4 ILLINOIS

NextGen Court Technology Standards				
State Overview Information - Illinois				
Courts of the state:		References in constitution/statutes/rules that describe courts:		
Circuit Court		10 Constitution of the State of Illinois, Adopted at special election on December 15, 1970 ARTICLE VI, THE JUDICIARY SECTION 7. JUDICIAL CIRCUITS (b) Each Judicial Circuit shall have one Circuit Court with such number of Circuit Judges as provided by law.		
Cases types and subtypes:				
1	Adoption	21 Ordinance Violation	41	61
2	Arbitration (Mandatory Arbitration)	22 Probate	42	62
3	Chancery	23 Small Claims	43	63
4	Conservation Violation	24 Tax	44	64
5	Contempt of Court	25 Traffic Violation	45	65
6	Dissolution	26 Other County (local)	46	66
7	Driving Under the Influence	27	47	67
8	Eminent Domain	28	48	68
9	Family	29	49	69
10	Felony	30	50	70
11	Juvenile	31	51	71
12	Juvenile Abuse and Neglect	32	52	72
13	Juvenile Delinquent	33	53	73
14	Law (claim over \$50,000)	34	54	74
15	Law (claim \$50,000 or less)	35	55	75
16	Mental Health	36	56	76
17	Miscellaneous Remedy - Judicial Review of Administrative Decisions	37	57	77
18	Misdemeanor	38	58	78
19	Municipal Corporation	39	59	79
20	Order of Protection	40	60	80
Case Type Information				
Case types and subtypes:		2013 statewide filings:	Courts with j	Reference to jurisdiction:
1	ADOPTION	1,019	Circuit Court	FAMILIES (750 ILCS 50/) Adoption Act
2	ARBITRATION	4,433		
3	CHANCERY	19,372		
4	CONSERVATION VIOLATION	1,448		
5	CONTEMPT OF COURT	168		
6	CRIMINAL FELONY	24,924		
7	CRIMINAL MISDEMEANOR	33,845		
8	DISSOLUTION OF MARRIAGE	15,018		(750 ILCS 5/) Illinois Marriage and Dissolution of Marriage Act
9	DRIVING UNDER INFLUENCE	16,298		(625 ILCS 5/11-501)
10	EMINENT DOMAIN	443		
11	FAMILY	13,744		
12	JUVENILE	310		
13	JUVENILE ABUSE/NEGLECT	4,282		
14	JUVENILE DELINQUENT	5,272		
15	LAW = < \$50,000	11,017		
16	LAW > \$50,000	10,396		
17	MENTAL HEALTH	585		
18	MISCELLANEOUS REMEDY	6,917		
19	MUNICIPAL CORPORATION	21		
20	ORDER OF PROTECTION	4,795		
21	ORDINANCE VIOLATION	13,110		
22	PROBATE	13,180	Estates	755 ILCS 5/ Probate Act of 1975.
23	SMALL CLAIMS	32,126	Guardianship	755 ILCS 5/Art. Xia (Disabled Adults)
24	TAX	1,738	Guardianship	755 ILCS 5/Art. XI (Minors)
25	TRAFFIC CASES	224,253		
	TOTALS	458,714		

**NextGen Court Technology Standards**

State Overview Information		
<b>For each case type and subtype:</b>	Families	
<b>Key process categories for case type: Adoption</b>	(750 ILCS 50/) Adoption Act	
1 Petition Filing/ Disposition (Main Process)	4 Consent/ Waiver/ Petition for Termination of Parent	7
2 Service of Petition	5 Determine if Conditions are Met for Adoption (affida	8
3 Adoption Investigation	6 Appeal	9
<b>Other major process categories for case type:</b>		
1 Consent	7	13
2 Termination of Parental Rights	8	14
<b>Business process groups for case type:</b>		
1 Notice to Putative Father	7 Confidential Intermediary Service	13
2 Putative Father Registry	8	14
3 Declaration/ Denial of Paternity	9	15
4 Appoint Guardian ad Litem	10	16
5 Submit Data to Adoption Registry and Medical Inform	11	17
6 Submit Birth Parent (Contact) Preference Form	12	18

**NextGen Court Technology Standards**

State Overview Information		
<b>For each case type and subtype:</b>	ALTERNATIVE DISPUTE RESOLUTION	
<b>Key process categories for case type:</b>	(710 ILCS 5/) Uniform Arbitration Act	
1 Transfer to Arbitration/ Disposition and Award (Main	4	7
2 Motion/ Hearing/ Order	5	8
3 Court review of award (710 ILCS 5/11) Confirmation of	6	9

**NextGen Court Technology Standards**

State Overview Information		
<b>For each case type and subtype:</b>	General Civil	(735 ILCS 5/) Code of Civil Procedure.
<b>Key process categories for case type:</b>	Chancery, Law (claim over \$50,000), Law (claim \$50,000 or less), Small claims	
1 Petition Filing/ Disposition (Main Process)	4 Appeal	7
2 Motion/ Hearing/ Order	5 Execution on Judgment	8
3 Arbitration/ Mediation	6	9
<b>Business process groups for case type:</b>		
1 Petition Filing	7 Writs of Execution (sheriff sale, garnishment, replevin)	13
2 Motion/ Hearing/ Order (pretrial and post-trial)	8	14
3 Pretrial Conference	9	15
4 Bench Trial	10	16
5 Jury Trial	11	17
6 Appeal	12	18

**NextGen Court Technology Standards**

State Overview Information		
<b>For each case type and subtype:</b>	Citations for Traffic & Conservation Offenses, Ordinance Offenses, Petty Offenses, and Certain Misdemeanors	
<b>Key process categories for case type:</b>	(625 ILCS 5/) Illinois Vehicle Code, ARTICLE V. (Civil) RULES ON TRIAL COURT PROCEEDINGS IN TRAFFIC AND Conservation Offenses, Ordinance Offenses, Petty Offenses, and Certain	
1 Complaint Filing/ Disposition (Main Process)	4 Bail	7 Motion/ Hearing/ Order
2 Appearance/ Notice/ Pre-Disposition	5 Adjudication including Rule 577. Jury Trial	8
3 Rule 556 Failure to Appear	6 Compliance Monitoring	9
<b>Other major process categories for case type:</b>		
1 (625 ILCS 5/Ch 18C Sub 2 ARTICLE II. JUDICIAL REVIEW	7	13
2 Rule 579. Disposition and Appeal	8	14
<b>Business process groups for case type:</b>		
1 Summons Issuance/ Case Initiation	7 Jury Trial	13
2 Summons Pay-or-Appeal	8 Close Case	14
3 Record Bond Posted	9 Appeal	15
4 Citation Arraignment	10 Show Cause Request	16
5 Citation Pretrial Conference	11 Show Cause Hearing	17
6 Bench Trial	12	18
<b>Other case types with the same business process categories and business process groups:</b>		
1 Traffic	7	13
2 Conservation Violations	8	14
3 Nuisance/ Building Code	9	15

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		Criminal
<b>Key process categories for case type:</b>		(725 ILCS 5/) Code of Criminal Procedure of 1963.
626 ILCS 5/11-501 (DUI)		
1 Complaint Filing/ Disposition/ Sentencing (Main Proc	4 Bail Setting/ Modification/ Forfeiture/ Exonerat Revocation	7
2 Arrest/ Detention/ Release	5 Evaluate Indigency/ Appoint Counsel/ Withdraw Counsel	8
3 Motion/ Hearing/ Order	6	9
<b>Business process groups for case type:</b>		
1 Alcohol Related Evaluation	7 Bail (725 ILCS 5/110-1)	13 Jury Trial
2 Arrest Warrant (725 ILCS 5/107-9)	8 Preliminary Examination (Hearing) (725 ILCS 5/109- 3.1)	14 Close Case
3 Summons (725 ILCS 5/107-11)	9 Indictment	15 Show Cause Request
4 Search Warrant (725 ILCS 5/108-4)	10 Addition or Substitution of Attorneys	16 Show Cause Hearing
5 Warrantless Arrest (725 ILCS 5/109-1)	11 Recusal/ Substitution of Judge	17 Decision Under Advisement
6 Initial Appearance	12 Bench Trial	18 Request Jail Transport
<b>Other case types with the same business process categories and business process groups:</b>		
1 Misdemeanor	7	13
2 DUI	8	14

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		Dissolution of Marriage, Legal Separation, Invalidation of Marriage
<b>Key process categories for case type:</b>		(750 ILCS 5/) Illinois Marriage and Dissolution of Marriage Act
1 Petition Filing/ Disposition (Main Process)	4 Entry of Judgment of Dissolution of Marriage or of legal separation or of declaration of invalidity of marriage	7
2 Service of Petition (praecipe for summons)	5	8
3 Motion/ Hearing/ Order	6	9
<b>Other major process categories for case type:</b>		
1 Conciliation; Mediation	7	13
2 Division of Marital Property	8	14
3 Maintenance/ Support of Spouse	9	15
4 Child Custody	10	16
<b>Business process groups for case type:</b>		
1 Temporary Restraining Order or Preliminary Injunction	7 Writs of Execution (garnishment)	13
2 Petition Filing	8	14
3 Motion/ Hearing/ Order (pretrial and post-trial)	9	15
4 Pretrial Conference	10	16
5 Bench Trial	11	17
6 Appeal	12	18

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		DUI - same as Criminal
<b>Key process categories for case type:</b>		626 ILCS 5/11-501
1 Complaint Filing/ Disposition/ Sentencing (Main Proc	4	7
<b>Business process groups for case type:</b>		
1 Alcohol Related Evaluation	7	13
2 Arrest Warrant (725 ILCS 5/107-9)	8	14
3 Summons (725 ILCS 5/107-11)	9	15
4 Warrantless Arrest	10	16
5 Initial Appearance	11	17
6 Arraignment	12	18

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>	Juvenile Delinquency (not including traffic & other citations, or felonies for transfer to criminal court)	
<b>Key process categories for case type:</b>	(705 ILCS 405/) Juvenile Court Act of 1987 -- ARTICLE V. DELINQUENT MINORS	
1 Complaint Filing/ Disposition/ Sentencing (Main Process)	4 Trial (705 ILCS 405/5-601)	7
2 Arrest/ Detention/ Release	5	8
3 Motion/ Hearing/ Order	6	9
<b>Other major process categories for case type:</b>		
1 (705 ILCS 405/5-401) Arrest and taking into custody of a minor	7 (705 ILCS 405/5-615) Continuance under supervision	13
2 (705 ILCS 405/5-410) Non-secure custody or detention	8	14
3 (705 ILCS 405/5-501) Detention or shelter care hearing	9	15
4 (705 ILCS 405/5-520) Petition; supplemental petitions	10	16
5 (705 ILCS 405/5-525) Service by Summons	11	17
6 (705 ILCS 405/5-610) Guardian ad litem and appointment of attorney	12	18
<b>Other business process categories for case type:</b>		
1 (705 ILCS 405/5-301) Station Adjustments	7 (705 ILCS 405/5-625) Absence of minor (FTA)	13
2 (705 ILCS 405/5-305) Probation Adjustment	8 (705 ILCS 405/5-701) Social investigation report	14
3 (705 ILCS 405/5-310) Community mediation program.	9 (705 ILCS 405/5-720) Probation revocation	15
4 (705 ILCS 405/5-315) Teen court	10 (705 ILCS 405/5-735) Enforcement of orders of protective supervision or of protection	16
5 (705 ILCS 405/5-407) Processing of juvenile in possession of a firearm	11 (705 ILCS 405/5-745) Court review (periodic)	17
6 (705 ILCS 405/5-505) Pre-trial conditions order	12 (705 ILCS 405/5-805) Transfer of jurisdiction	18
<b>Business process groups for case type:</b>		
1 (705 ILCS 405/5-622) Expungement review	7	13
2 (705 ILCS 405/Art. V PART 7A. JUVENILE ELECTRONIC HOME DETENTION	8	14

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>	Juvenile ABUSED, NEGLECTED OR DEPENDENT MINORS	
<b>Key process categories for case type:</b>	(705 ILCS 405/ARTICLE II. ABUSED, NEGLECTED OR DEPENDENT MINORS	
1 Complaint Filing/ Disposition/ Sentencing (Main Process)	4 Adjudicatory Hearing	7 (705 ILCS 405/2-28.1) Permanency hearings
2 Shelter/ Release	5 (705 ILCS 405/2-22) Dispositional hearing	8
3 Motion/ Hearing/ Order	6 Placement	9
<b>Other major process categories for case type:</b>		
1 (705 ILCS 405/2-10) Temporary custody hearing	7 (705 ILCS 405/2-20) Continuance under supervision	13
2 (705 ILCS 405/2-12) Preliminary conferences	8 (705 ILCS 405/2-25) Order of protection	14
3 (705 ILCS 405/2-13) Petition	9 (705 ILCS 405/2-26) Enforcement of orders of protective supervision	15
4 (705 ILCS 405/2-15) Summons	10 (705 ILCS 405/2-28) Court review	16
5 (705 ILCS 405/2-17) Guardian ad litem	11 (705 ILCS 405/2-29) Adoption; appointment of guardian with power to consent	17
6 (705 ILCS 405/2-17.1) Court appointed special advocate	12	18
<b>Business process groups for case type:</b>		
1 (705 ILCS 405/2-30) Notice to putative father; service	7	13
2 (705 ILCS 405/2-33) Supplemental petition to reinstate wardship	8	14
3 (705 ILCS 405/2-34) Motion to reinstate parental rights	9	15

NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		Mental Health
<b>Key process categories for case type:</b>		(405 ILCS 5/) Mental Health and Developmental Disabilities Code
1	Petition Filing/ Disposition (Main Process)	4 (405 ILCS 5/3-900) Petition for discharge from legal disability (restoration to legal status without disability)
2	(405 ILCS 5/3-802) Jury on question of involuntary admission	5
3	Motion/ Hearing/ Order	6
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<b>Other major process categories for case type:</b>		
1	(405 ILCS 5/3-200) Admission as an inpatient to a mental health facility for treatment of mental illness	7
2	(405 ILCS 5/3-504) Minors; emergency admissions	8
3	(405 ILCS 5/3-601) (Minor) Involuntary admission; petition	9
4	(405 ILCS 5/3-751) Involuntary admission; petition	10
5	(405 ILCS 5/3-803) Appointment of physicians	11
6	(405 ILCS 5/3-820) Domestic violence; order of protection	12
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<b>Business process groups for case type:</b>		
1	(405 ILCS 5/3-509) appoint counsel, set hearing	7
2	(405 ILCS 5/3-909) Alternative treatment	8
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NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		Orders of Protection (civil, divorce, parentage, nonsupport, probate guardianship, mental health, delinquency or criminal prosecution)
<b>Key process categories for case type:</b>		(750 ILCS 60/) Illinois Domestic Violence Act of 1986
1	Petition Filing/ Disposition (Main Process)	4 (750 ILCS 60/223) Enforcement of orders of protection
2	(750 ILCS 60/212) Hearings	
3	Entry of order of protection (emergency, 30-day interim, plenary)	6
7		
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<b>Other major process categories for case type:</b>		
1	(750 ILCS 60/202) Commencement of action	7
2	(750 ILCS 60/210) (Service of) Process/ Summons	8
3	(750 ILCS 60/213.3) (Appointment of) Independent counsel	9
4	(750 ILCS 60/217) Emergency order of protection	10
5	(750 ILCS 60/222) Give Notice of orders	11
6	(750 ILCS 60/224) Modification and re-opening of orders	12
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NextGen Court Technology Standards		
State Overview Information		
<b>For each case type and subtype:</b>		Testate (executor) or Intestate (administrator)
<b>Key process categories for case type:</b>		755 ILCS 5/ Probate Act of 1975.
1	Petition Filing/ Appointment/ Reporting (Main Process)	4 Reporting of Executor/ Administrator
2	Petition to Probate Will or Administer Estate	5 Inventory and Appraisal of Estate
3	Authorize Executor/ Administrator	6 Termination of Estate/ Administration
7		
8		
9		
<b>Other major process categories for case type:</b>		
1	Will Contest	7
2	Reporting of Guardian for Heir/ Legatee (for Minor/ Disabled)	8
3	Claims against Estate	9
4	Administration of Estate/ Real Estate	10
13		
14		
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16		
<b>Business process groups for case type:</b>		
1	Petition to Admit Will or to Issue Letters	7
2	Admit Will to Probate	8
3	Issue Letters Testamentary or of Administration	9
4	Appointment of guardian ad litem (heir or legatee minor or disabled)	10
5	Individual Representative; Oath and Bond	11
6	Inventory and Appraisal of Estate	12
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<b>Other case types with the same business process categories and business process groups:</b>		
	Guardianship	7
13		

NextGen Court Technology Standards			
State Overview Information			
<b>For each case type and subtype:</b>		Guardianship for diabled adults or minor	755 ILCS 5/Art. Xia (Disabled Adults)
<b>Key process categories for case type:</b>			755 ILCS 5/Art. XI (Minors)
1	Petition Filing/ Appointment/ Reporting (Main Process)	4 Reporting of Guardian	7
2	Authorize Guardian	5 Termination of Guardianship (Adjudication of Disability)	8
3	Inventory and Appraisement of Ward's Estate	6	9
<b>Other major process categories for case type:</b>			
1	Claims against Ward's Estate	7	13
2	Administration of Ward's Estate	8	14
<b>Business process groups for case type:</b>			
1	Petition to Admit Will or to Issue Letters	7 Violation of Bond	13
2	Admit Will to Probate	8 Inventory and Appraisement of Estate	14
3	Issue Letters Testamentary or of Administration	9	15
4	Appointment of guardian ad litem (heir or legatee minor or disabled)	10	16
5	Individual Representative; Oath and Bond	11	17
6	Pay Guardian Fees	12	18
<b>Other case types with the same business process categories and business process groups:</b>			
	Probate Estates	7	13

## 3.5 LOUISIANA

## NextGen Court Technology Standards

## State Overview Information

**Courts of the state:** References in constitution/statutes/rules that describe courts:

1 Supreme Court	Constitution Article V, Section 1
2 Courts of Appeal	Constitution Article V, Section 1
3 District Courts (Civil and Criminal District Courts in Orleans Parish)	Constitution Article V, Section 1
4 City Courts	Title 13 Sections 1951.1 - 1953
5 Municipal Courts	Title 13 Sections 1952, 2491
6 Traffic Courts (soon to be merged with Municipal Court of New Orleans)	Title 13 Section 2491
7 Parish Courts	Title 13 Sections 2561 - 2563
8 Juvenile Courts	Title 13 Section 1568.3, 1596, 1621
9 Family Courts	Title 13 Section 1401
10 Justice of the Peace Courts	Title 13 Sections 2581, 2601 - 2621
11 Mayors' Courts	Title 33 Section 441

**Cases types and subtypes:**

1 Attorney discipline	21 Custody	41 Criminal - minor, no jury trials	61 Possession of movable property
2 Appeals from lower courts	22 Visitation	42 Appeals from hearing officer decisions	62 Eviction
3 Certified questions	23 Conservatory writs for community property	43 Environmental cases	63 Municipal ordinances
4 Worker's compensation appeals	24 Tutorship	44 Juvenile delinquency	64
5 Worker's compensation appeals	25 Partition or separation of property	45 Child in need of care	65
6 Civil	26 Civil commitment	46 Paternity	66
7 Criminal	27 Criminal - not imprisonable	47 Custody	67
8 Criminal felony	28 Municipal or parochial ordinances	48 Visitation	68
9 Title to immovable property	29 Appeals from traffic court	49 Alimony	69
10 Right to office or public position	30 Civil cases of lesser dollar value	50 Support	70
11 Civil or political rights	31 Curatorship	51 Adoption	71
12 Probate and succession	32 Municipal ordinances - except traffic	52 Termination of parental rights	72
13 Appointment of receivers	33 State statutes not imprisonable - except traffic	53 Protection orders	73
14 Appeals from municipal, traffic, mayors', and justice of the peace courts	34 Environmental cases	54 Divorce	74
15 Environmental cases	35 Appeals from hearing officer decisions	55 Annulment	75
16 Divorce	36 Traffic	56 Support	76
17 Annulment	37 Civil cases of lesser dollar value	57 Paternity	77
18 Paternity	38 Landlord/tenant	58 Custody	78
19 Alimony	39 Eviction	59 Visitation	79
20 Support	40 Juvenile cases if no juvenile court	60 Conservatory writs for community property	80

## NextGen Court Technology Standards

## Case Type Information

Case types and subtypes:	2014 statewide filings:	Courts with jurisdiction:	Reference to jurisdiction:
1 Attorney discipline		Supreme Court	Const., Article 5, Section 5
2 Appeals from lower courts		Supreme Court	Const., Article 5, Section 5
3		Courts of Appeal	Const., Article 5, Section 5
4 Certified questions		Supreme Court	Title 13, Section 72.1
5 Worker's compensation appeals		Courts of Appeal	Const., Article 5, Section 5
6 Civil		District Court	Const., Article 5, Section 16
7 Criminal		District Court	Const., Article 5, Section 16
8 Criminal felony		District Court - exclusive	Const., Article 5, Section 16
9 Title to immovable property		District Court - exclusive*	Const., Article 5, Section 16
10 Right to office or public position		District Court - exclusive	Const., Article 5, Section 16
11 Civil or political rights		District Court - exclusive	Const., Article 5, Section 16
12 Probate and succession		District Court - exclusive	Const., Article 5, Section 16
13 Appointment of receivers		District Court - exclusive	Const., Article 5, Section 16
14 Appeals from municipal, traffic, mayors', and justice of the peace courts		District Court - exclusive*	Title 13, Sections 1337, 1896
15 Environmental cases		District Court	Title 33, Section 1373*
16 Divorce		District Court	Title 13, Section 1140
17 Annulment		District Court	Title 13, Section 1140
18 Paternity		District Court	Title 13, Section 1140
19 Alimony		District Court	Title 13, Section 1140
20 Support		District Court	Title 13, Section 1140
21 Custody		District Court	Title 13, Section 1140
22 Visitation		District Court	Title 13, Section 1140
23 Conservatory writs for community property		District Court	Title 13, Section 1140
24 Tutorship		District Court	Title 13, Section 1140
25 Partition or separation of property		District Court	Title 13, Section 1140
26 Civil commitment		District Court	Title 13, Section 1336
27 Criminal - not imprisonable		City Courts	Title 13, Section 1894
28 Municipal or parochial ordinances		City Courts	Title 13, Section 1894
29 Appeals from traffic court		City Courts	Title 13, Sections 2151, 2151.4
30 Civil cases of lesser dollar value		City Courts	Title 13, Section 2151*
31 Curatorship		District Court	
32 Municipal ordinances - except traffic		Municipal Court	Title 13, Section 2493
33 State statutes not imprisonable - except traffic		Municipal Court	Title 13, Section 2493
34 Environmental cases		Municipal Court	Title 13, Section 2493
35 Appeals from hearing officer decisions		Traffic Court	Title 13, Section 1337
36 Traffic		Traffic Court	Title 13, Section 2493
37 Civil cases of lesser dollar value		Parish Courts	Title 13, Section 1443
38 Landlord/tenant		Parish Courts	Title 13, Section 1443
39 Eviction		Parish Courts	Title 13, Section 1443
40 Juvenile cases if no juvenile court		Parish Courts	Title 13, Section 1445
41 Criminal - minor, no jury trials		Parish Courts	Title 13, Section 1446
42 Appeals from hearing officer decisions		Parish Courts	Title 13, Section 1452.1
43 Environmental cases		Parish Courts	Title 13, Section 2575.1
44 Juvenile delinquency		Juvenile Court	Title 13, Section 1568.3
45 Child in need of care		Juvenile Court	Title 13, Section 1568.3

46 Paternity		Juvenile Court	Title 13, Section 1599
47 Custody		Juvenile Court	Title 13, Section 1599
48 Visitation		Juvenile Court	Title 13, Section 1599
49 Alimony		Juvenile Court	Title 13, Section 1599
50 Support		Juvenile Court	Title 13, Section 1599
51 Adoption		Juvenile Court	Title 13, Section 1621
52 Termination of parental rights		Juvenile Court	Title 13, Section 1621
53 Protection orders		District Court	Title 13, Section 621.21
54 Divorce		Family Court	Title 13, Section 1401
55 Annulment		Family Court	Title 13, Section 1401
56 Support		Family Court	Title 13, Section 1401
57 Paternity		Family Court	Title 13, Section 1401
58 Custody		Family Court	Title 13, Section 1401
59 Visitation		Family Court	Title 13, Section 1401
60 Conservatory writs for community property		Family Court	Title 13, Section 1401
61 Possession of movable property		Justice of the Peace Court	CCP Article 4912
62 Eviction		Justice of the Peace Court	CCP Article 4912
63 Municipal ordinances		Mayor's Court	Title 33, Section 441