

Procedural Issues

Failure to Rule on a Motion and Delay of Judgments

Trial Rule 53.1 and 53.2

Contact: Heather R. Falks; email: heather.falks@courts.in.gov

Introduction

These Indiana Trial Rules are officially titled “Failure to rule on motion” and “Time for holding issue under advisement; delay of entering a judgment” but are commonly known as the “lazy judge” rules. Trial court clerks perform an important duty under these rules, and there are significant differences in procedures between the two rules.

Trial Rule 53.1

To invoke the rule, an interested party must file a praecipe with the clerk of the court where the case is pending and specifically designate the motion or decision the court has delayed. Ind. Trial Rule 53.1(E). The trial court clerk’s first duty is to enter the date and time of the filing on the praecipe, and record the filing in the chronological case summary (CCS). The clerk then must forward the praecipe and a copy of the CCS to the Chief Administrative Officer of the Indiana Office of Judicial Administration. The clerk does not have a role in determining whether the submission should be withdrawn; that task is now performed by the Chief Administrative Officer.

The general rule provides:

- The court must either set a motion for hearing or, if a hearing is not required, enter a ruling on the motion within thirty (30) days after the filing. T.R. 53.1(A). If the court has acted within the thirty-day period to schedule a motion for hearing, the actual hearing itself may take place outside the thirty-day window.
- Once a court holds a hearing on a motion, the court has thirty (30) days to rule on the motion. *Id.* Allowing parties time to file post-hearing briefs or findings does not extend the court’s time to rule without an agreement on the record by all parties.

The exceptions to the general rule provide that the time limitation does not apply:

- during any period after the case is referred to alternative dispute resolution and until a report on the alternative dispute resolution is

submitted to the court,

- when the court within thirty (30) days after filing, orders that the motion be considered during the trial on the merits,
- when the parties who have appeared or their counsel stipulate or agree **on the record** that the time limitation for ruling on a motion shall not apply or be extended for a designated period of time,
- the time limitation for ruling has been extended by the Supreme Court,
- the ruling in question involves a repetitive motion, a motion to reconsider, a motion to correct error, a **petition for post-conviction relief**¹, or a ministerial post-judgment act.

Under Ind. Trial Rule 53.1(C) a court is "...deemed to have ruled or decided at the time the ruling or decision is entered into a public record of the court or at the time the ruling or decision is received in the office of the clerk of the court for filing." A statement from the judge that they decided how they will rule is not enough. ~~OBJ~~

The Chief Administrative Officer will issue a Notice either granting or denying withdrawal of the submission. This Notice will be sent to the trial court clerk who records it on the CCS and provides written notice to the judge and the parties.

If the Chief Administrative Officer determines the ruling or decision **has been delayed**, the withdrawal is effective as of the time of the filing of the praecipe. The matter is then in the hands of the Supreme Court to appoint a Special Judge to take jurisdiction of the case.

Trial Rule 53.2

The procedure followed under T.R. 53.2 is very much the same as the procedure followed under T.R. 53.1. However, *there are significant differences* between the two rules. T.R. 53.2 applies when a case has been tried to the court and taken under advisement by the judge.

Under T.R. 53.2, if a judge takes a cause tried to the court under advisement and fails to determine any issue of law or fact within **ninety (90) days** of the submission of all pending

¹ "...T.R. 53.1 does not apply to petitions for post-conviction relief." *White v. State*, 793 N.E.2d 1127 (Ind. 2003). Trial Rule 53.1 does not apply to post-conviction relief **proceedings**. *Williams v. State*, 716 N.E.2d 897 (Ind. 1999) fn. 3. Also note, "... a motion to correct erroneous sentence filed pursuant to I.C. 35-38-1-15 must be considered a petition for post-conviction relief exempted from the application of T.R. 53.1." *State ex rel. Gordon v. Vanderburgh Circuit Court*, 616 N.E.2d 8 (Ind. 1993).

matters, the case may be withdrawn from the judge. Ind. T.R. 53.2(A). A court is considered to have a matter “under advisement” once the submission of evidence has concluded. “... [T]he offering of additional briefs, arguments, proposed findings, or other documents that may be helpful to the court, but which are not *evidence* do not by themselves affect the time within which a ruling may be required under Ind. Trial Rule 53.2. State ex rel. Koppe v. Cass Circuit Court, 723 N.E.2d 866 (Ind. 2000).

As with T.R. 53.1, the first step in invoking T.R. 53.2 is the filing of a praecipe by an interested party. The praecipe must be filed with the trial court and not directly with the Indiana Supreme Court. The remainder of the process under T.R. 53.2 mirrors T.R. 53.1, though the exceptions under T.R. 53.2 are more limited. The ninety (90) daytime limitation of T.R. 53.2 does not apply where:

- the parties who have appeared or their counsel stipulate or agree on record that the time limitation for decision shall not apply, or
- the time limitation for decision has been extended by the Supreme Court.

The most significant difference between these two rules is that T.R. 53.2 **does apply to petitions for post-conviction relief.**

The county attorney can serve as another resource to clerks for assistance with applying this rule.