SOUTH CAROLINA SOLICITORS’ ASSOCIATION

and

SOUTH CAROLINA COMMISSION ON PROSECUTION COORDINATION

present

“2018 Prosecution Bootcamp”

Isle of Palms, South Carolina
March 5-9, 2018

AGENDA

All General Sessions events will be in Tides AB (Monday through Thursday) and Palms 1, 2, & 3 (Friday).
Workshop Sessions will be held where indicated on the Agenda.

Monday, March 5, 2018
(Continental breakfast buffet will be available 8:15 a.m. – 9:15 a.m. in the Tides Foyer)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:45 a.m.</td>
<td>Faculty Meeting (Mandatory) (Breakfast Provided)</td>
</tr>
<tr>
<td>7:45 a.m.</td>
<td>(Palms 4 and 5)</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>On-site Registration</td>
</tr>
<tr>
<td>9:15 a.m.</td>
<td>Welcome and Program Overview</td>
</tr>
<tr>
<td>9:30 a.m.</td>
<td>Case Analysis:  File Development and Review, and</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>Charging Decisions</td>
</tr>
<tr>
<td>10:45 a.m.</td>
<td>Break</td>
</tr>
<tr>
<td>10:45 p.m.</td>
<td>Performance Workshop: Closing Argument #1</td>
</tr>
</tbody>
</table>

On-site Registration:
The registration table will be set up just inside Tides AB; please sign in and pick up your notebook, one legal pad, and an evaluation form. Please do not sit on the back two rows where tent cards for faculty are located.

Welcome and Program Overview

Case Analysis:  File Development and Review, and Charging Decisions
Sean Thornton, Deputy Solicitor
Fourteenth Judicial Circuit Solicitor’s Office

Performance Workshop: Closing Argument #1

During this workshop, students will use their previously assigned fact pattern to make a closing argument. They will be critiqued by faculty both on advocacy skills and their ability to comply with law (substantive and procedural criminal and evidentiary law, as well as the Rules of Professional Conduct).
Locations of this Workshop:

Group A – Tides AB
Group B – Tides C
Group C – Palms 1

Group D – Palms 2
Group E – Palms 3
Group F – Sea Oats

At conclusion of workshop, please go Palms 4 and 5 for lunch.

12:15 p.m. – 1:30 p.m.   Group Lunch (Provided)
(Palms 4 and 5)

1:30 p.m. – 2:00 p.m.   Theme, Theory, and Storytelling

Todd Tucker, Deputy Solicitor
Twelfth Judicial Circuit Solicitor’s Office

2:00 p.m. – 4:00 p.m.   Discussion Workshop: Case Analysis

During this workshop, students will be led through an analysis of the fact patterns by the faculty. They will discuss the charge(s) supported by the evidence, potential prosecution and defense objections and motions, any discovery and evidentiary issues, and the defense(s) that might be raised by the defendant.

Locations of this Workshop:

Case 1 (Healy) – Tides AB
Case 2 (Stevens) – Palms 1
Case 3 (Jones) – Tides C
Case 4 (Maxwell/Williams) – Palms 2
Case 5 (Martinez/Ogden) – Palms 3

At conclusion of workshop, go to Tides AB for next session.

4:00 p.m. – 4:15 p.m.   Break

4:15 a.m. – 4:45 p.m.   Opening Statements Overview

Christopher W. Epting, Senior Assistant Solicitor
Sixteenth Judicial Circuit Solicitor’s Office

4:45 p.m. – 5:30 p.m.   General Principles of Cross-Examination

Jason Corbett, Assistant Solicitor
Third Judicial Circuit Solicitor’s Office
Todd Tucker, Deputy Solicitor
Twelfth Judicial Circuit Solicitor’s Office
5:30 p.m.  Adjourn for the Day

5:30 p.m. – 5:45 p.m.  Faculty Meeting (Mandatory)

Tuesday, March 6, 2018
(Continental breakfast buffet will be available 7:45 a.m. – 8:45 a.m. in the Tides Foyer)

8:30 a.m. – 10:00 a.m.  Performance Workshop: Opening Statements
During this workshop, students will use their previously assigned fact pattern to deliver an opening statement. They will be critiqued by faculty both on advocacy skills and their ability to comply with law (substantive and procedural criminal and evidentiary law as well as the Rules of Professional Conduct).

Locations of this Workshop:
Group A – Tides AB  Group D – Palms 2
Group B – Tides C  Group E – Palms 3
Group C – Palms 1  Group F – Sea Oats

At conclusion of workshop, go to Tides AB for next session.

10:00 a.m. – 10:15 a.m.  Break

10:15 a.m. – 10:45 a.m.  Introduction of Evidence Fundamentals
Warren Mowry, Deputy Solicitor
Eighth Judicial Circuit Solicitor’s Office

10:45 a.m. – 11:15 a.m.  Direct Examination Overview
Carter Potts, Assistant Solicitor
Fifth Judicial Circuit Solicitor’s Office

11:15 a.m. – 12:00 p.m.  Understanding and Anticipating Common Defenses
Bryan Alfaro, Deputy Solicitor
Ninth Judicial Circuit Solicitor’s Office
Ivy Justice, Assistant Solicitor
Fifth Judicial Circuit Solicitor’s Office
Matthew Shelton, Senior Assistant Solicitor
Sixteenth Judicial Circuit Solicitor’s Office

12:00 p.m. – 1:30 p.m.  Lunch (On your own)
1:30 p.m. – 3:00 p.m.  Performance Workshop: Introduction of Evidence
During this workshop, students will use their previously assigned fact pattern to perform a portion of a direct examination focusing on the introduction of evidence. They will be critiqued by faculty both on advocacy skills and their ability to comply with law (substantive and procedural criminal and evidentiary law as well as the Rules of Professional Conduct).

Locations of this Workshop:
  Group A – Tides AB  Group D – Palms 2
  Group B – Tides C  Group E – Palms 3
  Group C – Palms 1  Group F – Sea Oats

At conclusion of workshop, go to Tides AB for next session.

3:00 p.m. – 3:15 p.m.  Break

3:15 p.m. – 4:15 p.m.  Concession-Based Cross-Examination
Margaret F. Bodman, Senior Resource Attorney
Children’s Law Center, U.S.C. School of Law
Phil Smith, Senior Trial Attorney
York County Public Defender’s Office

4:15 p.m. – 5:30 p.m.  Small Group Discussion: Concession-Based Cross-Examination

Locations of this Workshop:
  Group A – Tides AB  Group D – Palms 2
  Group B – Tides C  Group E – Palms 3
  Group C – Palms 1  Group F – Sea Oats

At conclusion of workshop, we adjourn for the day.

5:30 p.m.  Adjourn for the Day
**Wednesday, March 7, 2018**

(Continental breakfast buffet will be available 7:45 a.m. – 8:45 a.m. in the Tides Foyer)

8:30 a.m. – 10:30 a.m.  Discussion Workshop: Cross-Examination

*During this workshop, students will discuss and begin planning the cross-examination of the witnesses in their assigned fact patterns. Using the methods discussed during the Cross-Examination presentation, they will discuss the goal of cross-examining each, concessions that can be obtained, and how to organize a cross-examination.*

Locations of this Workshop:

- Case 1 (Healy) – Tides AB
- Case 2 (Stevens) – Palms 1
- Case 3 (Jones) – Tides C
- Case 4 (Maxwell/Williams) – Palms 2
- Case 5 (Martinez/Ogden) – Palms 3

At conclusion of workshop, go to *Tides AB* for next session.

10:30 a.m. – 10:45 a.m.  Break

10:45 a.m. – 11:45 a.m.  Closing Argument: Legal, Ethical, and Practical Considerations

*Honorable David M. Stumbo, Solicitor*  
*Eighth Judicial Circuit Solicitor’s Office*

11:45 a.m. – 12:00 p.m.  Break

12:00 p.m. – 12:45 p.m.  Sentencing Fundamentals: Classification of Crimes, Restitution, and Sentencing Sheets

*Christina Bigelow, Deputy General Counsel  
South Carolina Department of Corrections*

*David P. Caraker, Jr., Senior Assistant Solicitor  
Fifteenth Judicial Circuit Solicitor’s Office*

12:45 p.m. – 1:30 p.m.  Understanding Prison Sentences

*Christina Bigelow, Deputy General Counsel  
South Carolina Department of Corrections*

1:30 p.m.  Adjourn for the Day

**1:30 p.m. – 1:45 p.m.**  Faculty Meeting (Mandatory)
**THURSDAY, MARCH 8, 2018**

*(Continental breakfast buffet will be available 7:45 a.m. - 8:45 a.m. in the Tides Foyer)*

8:30 a.m. – 10:30 a.m. Performance Workshop: Cross-Examination

*During this workshop, students will use their assigned fact pattern to perform a portion of a cross-examination of a defense witness. They will be critiqued by faculty both on advocacy skills and their ability to comply with law (substantive and procedural criminal and evidentiary law as well as the Rules of Professional Conduct)*.

Locations of this Workshop:

| Group A – Tides AB | Group D – Palms 2 |
| Group B – Tides C  | Group E – Palms 3 |
| Group C – Palms 1  | Group F – Sea Oats |

At conclusion of workshop, go to Tides AB for next session.

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 12:15 p.m. Discovery: Review of Constitutional, Statutory, and Ethical Obligations as well as Practical Suggestions for Compliance

*Daniel Ryan Goldberg, Deputy Solicitor*

*Fifth Judicial Circuit Solicitor’s Office*

*Donald Sorenson, First Assistant Solicitor*

*First Judicial Circuit Solicitor’s Office*

*Honorable David M. Stumbo, Solicitor*

*Eighth Judicial Circuit Solicitor’s Office*

12:15 p.m. – 1:30 p.m. Lunch *(On your own)*

1:30 p.m. – 3:30 p.m. Performance Workshop: Closing Argument #2

*During this workshop, students will use their previously assigned fact pattern to make a closing argument. They will be critiqued by faculty both on advocacy skills and their ability to comply with law (substantive and procedural criminal and evidentiary law, as well as the Rules of Professional Conduct)*.

Locations of this Workshop:

| Group A – Tides AB | Group D – Palms 2 |
| Group B – Tides C  | Group E – Palms 3 |
| Group C – Palms 1  | Group F – Sea Oats |

At conclusion of workshop, go to Tides AB for next session.
3:30 p.m. – 3:45 p.m. Break

3:45 p.m. – 4:30 p.m. Motions and Objections: Preparing and Anticipating
   
   John W. “Bill” Weeks, Deputy Solicitor
   Second Judicial Circuit Solicitor’s Office

4:30 p.m. – 5:15 p.m. Protecting Your Convictions
   
   Ben Aplin, Senior Assistant Deputy Attorney General
   S.C. Attorney General’s Office

5:15 p.m. Adjourn for the Day

5:15 p.m. – 5:30 p.m. Faculty Meeting (Mandatory)

---

Friday, March 9, 2018

(Continental breakfast buffet will be available 8:15 a.m. – 9:15 a.m. in Palms 1, 2, & 3)

---

NOTE: We start later this morning to allow everyone time to check out before 9:00 a.m.
(check out time is 11:00 a.m.).

9:00 a.m. – 10:00 a.m. Guilty Pleas: Negotiations, Agreements, and Procedure
   
   Jenny Desch, Senior Assistant Solicitor
   Sixteenth Judicial Circuit Solicitor’s Office

   David W. Miller, Deputy Solicitor
   Second Judicial Circuit Solicitor’s Office

10:00 a.m. – 10:30 a.m. Jury Qualification and Selection
   
   Elizabeth A. Young, Deputy Solicitor
   Second Judicial Circuit Solicitor’s Office

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 11:15 a.m. Crime Victims: Rights, Needs, and Communication
   
   Dale Scott, Deputy Solicitor
   Eighth Judicial Circuit Solicitor’s Office

11:15 a.m. – 12:00 p.m. Impeachment
   
   Jennifer Jordan, Assistant Solicitor
   Second Judicial Circuit Solicitor’s Office
12:00 p.m. – 1:00 p.m.  Prosecutor Ethics and Professionalism

Amie L. Clifford, Education Coordinator
S.C. Commission on Prosecution Coordination

1:00 p.m.  Adjourn

CLE ACCREDITATION INFORMATION
South Carolina Supreme Court
Commission on CLE and Specialization

Course Sponsor: South Carolina Commission on Prosecution Coordination (SCCPC)

<table>
<thead>
<tr>
<th>COURSE #</th>
<th>COURSE NAME</th>
<th>CREDITS</th>
<th>ETHICS</th>
<th>SA/MH</th>
</tr>
</thead>
<tbody>
<tr>
<td>183294</td>
<td>2018 Prosecution Bootcamp</td>
<td>26.08</td>
<td>1.5</td>
<td>0.0</td>
</tr>
</tbody>
</table>

Isle of Palms SC  Date: 3/5-9/2018

The total maximum minutes calculated for the training is 1565 minutes (26.08 hours). This total includes 120 minutes (1.50 hours) that have been approved by the CLE Commission as ethics: 60 minutes for Event 27 (Prosecutor Ethics and Professionalism) and 30 minutes for Event 19 (Discovery). You may wish to note on the agenda the hours approved by the CLE Commission for each session as indicated on the evaluation form.