



National Board of Trial Advocacy (NBTA)  
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## General Principles for NBTA Certification of Family Trial Law Advocates

- (A) No standards shall in any way limit the right of a certified Family Trial Law Advocate to practice law in all fields.
- (B) No attorney shall be required to obtain a certificate in family trial law before he or she can practice in the field.
- (C) Certification is individual and voluntary. Certification is open to all who qualify.
- (D) An attorney may have more than one certification from other specialty areas of the National Board of Trial Advocacy ("NBTA"), or other attorney board certification programs accredited by any state or the American Bar Association.
- (E) Certification shall be for five years, after which time the certificate cannot be used unless the attorney is recertified. Certification may be revoked at any time for violations of these General Principles or Standards.
- (F) Application will be made to the NBTA, on the forms supplied by the NBTA, and accompanied by the appropriate fee.
- (G) Applicant must complete all requirements, including the examination, within two years of application. If the certification process is not satisfactorily completed within the two-year period, the applicant will need to reapply and re-submit all required fees. An application can be denied at any time within the two-year application period for failure to successfully meet the requirements for certification.
- (H) A certificate will be issued upon a showing by the applicant, and by the Specialty Commission and NBTA's own investigation, that the applicant complies with the standards and regulations for certification.
- (I) All applications and other information submitted to the NBTA shall be privileged and confidential, except as compelled by law and, except that the NBTA may reveal the fact of an application for the purpose of verifying information submitted by the applicant, and for the purpose of making such inquiries with respect to the character and professional reputation of the applicant as may be authorized by its rules.
- (J) The NBTA does not discriminate against any attorney seeking certification on the basis of race, color, national origin, ancestry, sex, sexual orientation, gender identity or expression, religion, age, pregnancy, disability, covered veteran status, political ideology, genetic information, marital status any other factor or other status protected by applicable national, federal, state or local law.
- (K) The NBTA is dedicated to the identification of attorneys who possess an enhanced level of skill and expertise in family trial law and have demonstrated integrity and dedication to the interests of their clients and their clients' children, thereby improving the professional competence of attorneys.

## Standards for Family Trial Law Certification- draft rev.5/2024

### (A) Good Standing and Period of Practice

- (1) The applicant shall furnish evidence of his or her good standing in the state of his or her admission, or if admitted in more than one state, in the state of his or her principal practice.
- (2) Immediately preceding application, the applicant must have spent five years in the actual practice of family trial law.

### (B) Substantial Involvement

- (1) The applicant must make a satisfactory showing of substantial involvement in family trial law practice, with at least thirty percent of his or her time spent practicing family trial law, during the three years preceding the filing of the application.
- (2) Within the applicant's career, the applicant must make a satisfactory showing of substantial involvement by personal participation that he or she has appeared as lead counsel for a party or parties in family trial law in not less than fifteen trials of family trial law matters to verdict or judgment, including not less than thirty days of trial (a "day" of trial is not less than six hours).
- (3) Within the applicant's career, the applicant shall also have actively participated in twenty additional contested matters. This may include trials (jury or non-jury); evidentiary hearings or depositions; and motions heard before or after trial.
- (4) Within the applicant's substantial involvement and contested matters, *one* of the following four conditions must be met three years prior to application:
  - (a) eight days of trial; or
  - (b) active personal participation in ten litigated matters, either directly handled to conclusion as lead counsel or in a supervisory capacity to lead counsel, or
  - (c) participation in eighteen performances (evidentiary hearings or depositions which either oral argument was made or testimony was taken, or motions heard before or after trial), or
  - (d) a combination of trial days, participation in litigated matters or performances which demonstrates substantial involvement in the specialty equivalent to one of the three subsections above as approved by the Family Trial Advocacy Specialty Program Commission (Commission) and Standards Committee.

### (C) Educational Experience

- (1) The applicant must demonstrate substantial participation in continuing legal education and the development of the law relevant to the field of family trial law, in the three-year period immediately preceding application either:
  - (a) By attendance and/or electronic participation at not less than forty-five hours in programs of continuing legal education relevant to family trial law, approved by the Commission and the Standards Committee (up to twenty (20) percent of the continuing legal education may be in ethics), or
  - (b) By equivalent participation through, but not limited to, the following means, approved by the Commission and the Standards Committee:
    - I) Teaching courses or seminars in family trial law or ethics;
    - II) Participation as panelist, speaker, or workshop leader, at educational or professional conferences in family trial law or ethics;
    - III) Authorship of books, or of articles published in professional journals, on family trial law or ethics;
    - IV) By combination of the three subsections above.

#### Please note:

Florida, South Carolina and Ohio require a higher number of Continuing Legal Education (CLE) credit hours in order to advertise or communicate the National Board of Trial Advocacy (NBTA) certification. Check with your local rules or the NBTA for more details.

While NBTA does not recognize an age or years in practice exemption for CLE, under our Senior Status program less CLE is required of members who are part of that program.

#### **(D) Peer Review**

- (1) The applicant shall submit the names of ten to twelve references, not present partners, associates, or relatives of the applicant. These references shall be substantially involved in family trial law, and familiar with the applicant's practice in that field. References satisfactory to the NBTA must be received from at least three judges before whom the applicant has tried a matter in the field of family trial law, not more than three years before application; and at least three shall be attorneys with whom, or against whom, the applicant has tried a matter in family trial law within three years of application.
- (2) NBTA will solicit confidential statements from all persons listed as references and may solicit confidential statements of reference from other persons, familiar with the applicant's practice, not specifically named by the applicant. All reference statements received will be reviewed by the NBTA to assess whether the applicant has demonstrated an enhanced level of skill and expertise in the family trial law trial practice area, integrity and consideration for the interests of clients and their clients' children.

#### **(E) Examination**

The applicant must pass a written examination to test his or her proficiency, knowledge, and experience in family trial law, so that the applicant may justify his or her representation of specialization to the public. This examination will be administered by the NBTA, unless the applicant has passed the family trial advocacy written examination administered by Florida, New Jersey and the AAML. The NBTA has reviewed and accepts these examinations as the functional equivalent of the NBTA examination.

**Note concerning special agreement with The Florida Bar Board of Legal Specialization & Education: If you are contemplating applying for NBTA Board Certification in Family Trial Advocacy and you are a member of the Florida Bar, please DO NOT apply unless you are already Board Certified by the Florida Bar in their similar specialty area. If you are interested in applying for certification with the Florida Bar they can be reached at: 850-561-5850.**

**Note to applicants from New Jersey: In addition to taking New Jersey's Examination, NBTA's New Jersey applicants must also take the Ethics section of the NBTA Examination.**

#### **(F) Legal Writing Document**

The applicant shall submit a copy of a legal writing document, no more than three years before the date of application which he or she has prepared and submitted, but not published. This will be a substantial document in family trial law, containing concise and accurate writing, stating facts (either actual or hypothetical), stating applicable law, analysis of how the law applies to the facts, written in an appropriately argumentative manner and well constructed (i.e. organized, grammatical, demonstrative of good syntax and usage). The quality of the legal document will be evaluated on those criteria and will determine whether the applicant is qualified for certification.

#### **(G) Disclosure of Conduct**

- (1) In order to assist the evaluation of whether the applicant possesses an enhanced level of skill and expertise in family trial law and has demonstrated integrity and dedication to the interest of clients and their clients' children, the applicant shall, to the extent known, disclose to the NBTA as soon as permitted by law:
  - (a) The filing of any criminal charges against the applicant together with all details called for by the Disclosure of Conduct Form;
  - (b) The filing or submission of any allegation of unethical or inappropriate professional conduct with any court, grievance committee or disciplinary board or body together with all details called for by the Disclosure of Conduct Form.
  - (c) The assertion of any claim of professional negligence or professional liability, whether or not suit has been filed, which is based in any part on alleged acts or omissions of the applicant or member or on the acts or omissions of any other attorney over whom the applicant or member had any responsibility together with all details called for by the Disclosure of Conduct Form.
- (2) The NBTA shall determine, in accordance with its standards and procedures whether the conduct is such that certification should be granted, denied, suspended or revoked, or whether action should be deferred pending receipt of additional information. The NBTA will take into consideration any findings made by other bodies concerning such conduct, but is not bound by any such findings and will make its own independent assessment concerning how such conduct bears on whether an attorney is qualified to obtain or maintain certification.
- (3) The failure of an applicant to disclose such conduct is a material misrepresentation and may be cause for rejecting an application or refusing to grant certification, or for suspending or revoking a certificate. The applicant shall have a continuing duty to disclose such matters to the board.

### **Annual Reporting**

Annually, members will be required to submit a Disclosure of Conduct/Liability and annual dues. The applicant's annual dues and Disclosure of Conduct must be current before an application for recertification will be granted. Disclosures of Conduct/Liability shall be submitted to the Commission and the Standards Committee to determine if certification should be continued.

### **Denial or Revocation of Certification**

- (A) An application for certification may be denied for failure to comply with any of the requirements relating to good standing, substantial involvement, educational experience, peer review, examination, legal writing, disclosure of conduct, financial responsibility or any other failure to demonstrate possession of an enhanced level of skill and expertise in family trial law and demonstrated integrity and dedication to the interests of clients and their clients' children.
- (B) An application for recertification may be denied for failure to comply with any of the requirements relating to good standing, substantial involvement, educational experience, peer review, disclosures of conduct, financial responsibility or any other failure to demonstrate possession of an enhanced level of skill and expertise in family trial law and integrity and dedication to the interests of clients and their clients' children.
- (C) An existing certification may be revoked for failure to demonstrate maintenance of an enhanced level of skill and experience in family trial law and integrity and dedication to the interests of clients and their clients' children as required for certification.
- (D) Decisions of the Commission and the Examination Committee are final and not subject to further review or appeal. An attorney who is refused certification for any other reason, or who is refused recertification or whose certification is revoked may pursue review under the Appeal Procedures of the NBTA. Exhaustion of this right shall be a condition precedent to judicial review.
- (E) An attorney who is refused certification or recertification, or whose certification is revoked, may not apply for certification until one year after the date of such refusal, denial or revocation.
- (F) Suspension of the license to practice law shall operate as an automatic revocation of certification.
- (G) An attorney who publicizes a certification or application for certification prior to its being granted, or continues to publish a certification after it has been revoked or suspended, may be barred from certification or recertification.