### RESUME

# NORMAN M. GARLAND

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# FAMILY:

Married to Melissa Grossan. Two adult children by previous marriage.

## **EDUCATION**:

Northwestern University, B.S.B.A., 1961.

Northwestern University, J.D. Cum Laude, 1964.

Georgetown University, LL.M., 1965.

## Honors:

Assistant Managing Editor, Northwestern University Law Review, 1963-64.

Order of the Coif.

E. Barrett Prettyman Legal Intern Fellow, Georgetown University Law Center, 1964-65.

Irwin R. Buchalter Professor of Law, Southwestern University School of Law, 1992-93.

Member, Board of Directors, International Society for Criminal Law Reform, 1994-1998.

Winner, TWEN Innovator in Teaching Award, Spring, 1998 (given by The West Education Network, a division of Westgroup, for the most innovative use of TWEN, a Web based virtual classroom).

Recipient, CALI Fellowship for the 1999-2000 academic year to produce CALI Lessonettes for Criminal Law.

Honorary LL. D. Southwestern Law School, 2016

## PUBLICATIONS:

An Essay On: Of Judges And Juries Revisited In The Context Of Certain Preliminary Fact Questions Determining The Admissibility Of Evidence Under Federal And California Rules Of Evidence, 36 Sw. U. L. Rev. 853 (2008).

NORMAN M. GARLAND, CRIMINAL EVIDENCE (McGraw-Hill 9<sup>th</sup> ed. 2023; 8<sup>th</sup> ed. 2020; 7<sup>th</sup> ed. 2014; 6<sup>th</sup> ed. 2011; 5<sup>th</sup> ed. 2006)

NORMAN M. GARLAND, CRIMINAL EVIDENCE FOR THE LAW ENFORCEMENT PROFESSIONAL (McGraw-Hill 4<sup>th</sup> ed. 1999).

EDWARD IMWINKELRIED & NORMAN GARLAND, EXCULPATORY EVIDENCE (5<sup>th</sup> ed. 2021; 4<sup>th</sup> ed. 2015; 3d ed. Lexis Law Pub. 2004; previous edition 1996).

NORMAN M. GARLAND, BASIC CRIMINAL LAW FOR THE LAW ENFORCEMENT PROFESSIONAL (McGraw-Hill Glencoe 2001; 2d ed. 2008; 3d ed. 2012; 4<sup>th</sup> ed. 2017)

MARK E. CAMMACK & NORMAN M. GARLAND, ADVANCED CRIMINAL PROCEDURE IN A NUTSHELL (West 2006; previous edition 2001)

NORMAN M. GARLAND, FIVE CALI LESSONETTES IN CRIMINAL LAW, <a href="http://lessons.cali.org/cat-CRIM.html">http://lessons.cali.org/cat-CRIM.html</a> (Battered Women=s Syndrome, Defense of Others, Duty to Retreat, Justification Defenses: Excuse Defenses Distinguished, Self-Defense) (1999)(On the Web and on CD-ROM).

NORMAN M. GARLAND, AN OVERVIEW OF RELEVANCE AND HEARSAY: A NINE STEP ANALYTICAL GUIDE, A CALI Lesson, Fall 2006, CALI Compact Disc and at the CALI Web Site.

NORMAN M. GARLAND, LECTURE SLIDES, FOR USE IN CONJUNCTION WITH WALTZ & PARK, EVIDENCE (9<sup>th</sup> ed. 1999; 10<sup>th</sup> ed. 2004; updated 10<sup>th</sup> ed. 2005) (Foundation Press) (on CD-ROM).

An Overview of Relevance and Hearsay: A Nine Step Analytical Guide, Westlaw On Line <a href="http://lawschool.westlaw.com/Garland/welcome.html">http://lawschool.westlaw.com/Garland/welcome.html</a> a republication of the 1993 article (see below) (Jan. 2004).

NORMAN M. GARLAND, FOUR 803 EXCEPTIONS, A CALI Lesson, Fall 1999 CALI Compact Disc and at the CALI Web Site.

NORMAN GARLAND & EDWARD IMWINKELRIED, EXCULPATORY EVIDENCE, 1995 & 1997-2000 Pocket Part Supplements (Lexis Law Publishers 1995, 1997, 1998, 1999, 2000, 2001, 2002, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020).

The Unavailability to Corporations of the Privilege Against Self-incrimination:a Comparative Examination, Based on EPA v. Caltex, High Court of Australia (1993), 16 N.Y. Law School J. Of Int=I & Comp. Law 55 (1996).

Prior Consistent Statements as Evidence in the United States and Canada: A Small Part of the Story of How Sex Crimes Cases Continue to Generate Law Reform: Herein of a Comparison of Tome v. United States With R. v. Kahn, 2 Southwestern J. Law and Trade in the Americas 451 (1995) (with Romy Schneider).

The Cat's out of the Bag: Prospective Jurors May Now Know About Their Power to Nullify, 1995 WL 637915 (O.J. Commentaries, on line, Westlaw).

The Law of Homicide and the O.J. Simpson Trial, 1995 WL 331542 (O.J. Commentary, on line, Westlaw)

Some Thoughts on the Sexual Misconduct Amendments to the Federal Rules of Evidence, 22 Fordham Urban L.J. 355 (1995).

An Overview of Relevance and Hearsay: A Nine Step Analytical Guide, 22 Sw. U. L. Rev. 1039 (1993).

Of Judges and Juries: A Proposed Revision of Federal Rule of Evidence 104, 23 U.C.D.L. Rev. 77 (1989) (with Jay Schmitz).

Law Students Have No Objections to IVD (Interactive Videodisc), 2 CBT DIRECTIONS 22 (September 1989).

My Summer Vacation: A Busman's Holiday in the Ventura County DA's Office, SOUTHWESTERN LAW, Fall 1989, at 4.

The World (of the Trial Attorney) According to Garland, (article series) SOUTHWESTERN LAW, Winter 1987, at 5; Fall 1987, at 5; Summer 1988, at 10.

The Defense of Necessity in Criminal Law, 65 J.C.L. & CRIM. 289 (1974) (with Edward Arnold).

The Co-conspirators Exception to the Hearsay Rule, 63 J.C.L., CRIM. & P.S. 1 (1972) (with Donald Snow).

Hospital Records: Legal Requirements of Proof, 59 ILL. BAR. J. 312 (1970).

Collateral Attack on Juvenile Court Delinquency Decisions, 57 J.C.L., CRIM. & P.S. 136 (1966).

Book Review, 120 U. Pa. L. Rev. 402 (1971) (with Jon Waltz).

Book Review, 61 J.C.L., CRIM. & P.S. 85 (1970).

Comment, 59 Nw. UNIV. L. REV. 394 (1964).

Comment, 58 Nw. Univ. L. Rev. 807 (1963).

## **UNPUBLISHED WORKS AND WORKS IN PROGRESS:**

Comparative Criminal Evidence: Course Materials for Southwestern's Canada Law Program 1993-96.

### **EMPLOYMENT AND ACTIVITIES:**

Visiting Professor of Law, Golden Gate University School of Law, Summers 2004-2007

-Instructor, Evidence

Visiting Professor of Law, University of the Pacific, McGeorge School of Law, Summer, 2002

-- Instructor, Criminal Procedure

Visiting Professor of Law, Emory University School of Law, Spring, 2000.

Instructor, Evidence

Instructor, Constitutional Criminal Procedure

Professor of Law, Southwestern Law School (since July, 1975). Irwin R.

Buchalter Professor of Law, 1992-93.

Supervisor, Amicus Project brief, filed in United States Supreme Court, in Case No. 14-1373. *Utah v. Strieff* 

Supervisor, Amicus Project brief, filed in United States Supreme Court, in Case No. 13-212. *United States v. Wurie* 

Supervisor, Amicus Project bried, filed in United States Supreme Court, the Case No. 13-11352, *Ohio v. Clark* 

Director, Student Extern Program, 1984-94

Director, Vancouver Summer Study Program 1993-96

Faculty Co-advisor, Moot Court Honors Program, 1982-92.

Member, Faculty Tenure, Promotion & Retention Committee through 1997.

Member, Faculty Recruitment Committee (Chairman, 1977-78).

Member, Dean Search Committee, 1977.

Member, Faculty Curriculum Committee, 2005-present

Member, Ad Hoc Minority Recruitment Committee.

Member. Financial Aid Committee.

Member, Budget Committee.

Member and Co-Chair, Self-Study Committee, 1991-92.

Instructor, Evidence, 1982 to present.

Instructor, Trial Advocacy, 1982-to 2012.

Instructor, Advanced Criminal Procedure, 2000 to 2011

Instructor, Constitutional Criminal Procedure, 1989 to present.

Instructor, Criminal Law, 1993 to 1996.

Instructor, Comparative Criminal Evidence, 1993-96.

Instructor, S.C.A.L.E. (skills, evidence, legal bibliography, criminal procedure, civil procedure, concepts, transactions, and transitions).

Advisor and coach to various Moot Court and Interscholastic Trial Advocacy Competition teams 1975 to present.

Avid user of TWEN (The West Education Network) virtual classroom Web pages; featured in West Group, 3 *Desktop Colleague* 2 (1997).

Member, AALS Section on Criminal Justice.

Participant, ABA Criminal Justice Section=s Committee on Rules of Criminal Procedure and Evidence.

Deputy District Attorney, Ventura County District Attorney's Office, Misdemeanor Division, Assigned to the Trial Team, Summer, 1986; Felony Trial Division, 1987.

Volunteer Investigator, Los Angeles County Bar Association Attorney-Client Relations Committee, 1978 to 1985.

General Counsel, Better Government Association (Chicago, Illinois) (May, 1974-November, 1974).

Associate Professor of Law, Northwestern University School of Law (September, 1971-January, 1975).

Assistant Dean for Clinical Education, Northwestern University School of Law (1973-74 academic year).

Assistant Dean of Admissions, Northwestern University School of Law (September, 1968-August, 1973).

Assistant Professor of Law, Northwestern University School of Law (September, 1968-August, 1971).

Director of Admissions and Financial Assistance (Chairman of Faculty Committee on Admissions and Financial Assistance, 1968-72; Committee Member, 1973).

Director of College Visitation Program, 1968-72.

Chairman, Faculty Legal Assistance Clinic Committee and Director, Student Practice Program, 1972.

Instructor, Seminar on International Business Transactions, Fall, 1968.

Instructor, Evidence, 1968-74.

Instructor, Laboratory Seminar in Procedure, Fall 1968 & 1969.

Instructor, Legal Clinic, 1970-72.

Instructor, Sales & Secured Transactions, 1970 & 1971.

Instructor, Seminar in Federal Criminal Trial Practice, 1972-75.

Instructor, Criminal Law Administration (Criminal Procedure), 1972-74.

Instructor, coordinator, Clinical Trial Advocacy, 1973.

Instructor, Business Law, Northwestern University Graduate

School Management, Program in Accounting, Summer 1969 and 1970.

Director and Instructor, Short Course on Trial Evidence, Conducted for the Office of the Regional Counsel, Midwest Region, Office of the Chief Counsel, Internal Revenue Service at Northwestern University School of Law, June, 1969.

Instructor, "Proof of Hospital Records," Program of Continuing LegalEducation, Illinois State Bar Association, November 1969.

Member, American Arbitration Association Panel of Arbitrators.

Member of Faculty, AAA 1993 Commercial & Construction Arbitration
Training Workshop Series, May and September 1993, May, 1994, Los
Angeles Office of AAA

Member, Panel of Arbitrators, NYSE, 1995 to 2007

Member, Panel of Arbitrators, NASD, 2004 to 2007

Member, Panel of Arbitrators, FINRA, 2008 to present

Associate, Howrey & Simon, 1707 H Street, N.W., Washington, D.C., 1965-68 (practice included anti-trust and trade regulation, international trade, criminal and commercial law).

Fellow, E. Barrett Prettyman Legal Intern Program, Georgetown University Law Center, 1964-65 (representation of criminal indigents in the trial and appellate courts of the District of Columbia).

### ADMITTED TO PRACTICE:

Illinois and the District of Columbia, 1965; California, 1978.

## **REFERENCES**

Bryant Garth, Dean Emeritis, Southwestern University School of Law, Los Angeles

Nathaniel E. Gozansky, Professor, Emory University School of Law, Atlanta

David E. Aaronson, Professor, American University, Washington College of Law, Washington, D.C.