# INTRODUCTION TO THE COMMON LAW SYSTEM Prof. Catherine Valcke

## **Course Outline**

# INTRODUCTION

# I. "COMMON LAW"

- A. "Common Law" as a reference to the English legal tradition;
- B. "Common Law" as a reference to the law of the judges;
- C. "Common Law" as a reference to the law of the judges of the royal courts

# **II. IMPORTANCE OF HISTORY**

## PART ONE: HISTORY OF THE COMMON LAW

I. PRE-1066: ANGLO-SAXON LAW

## II. THE FORMATION OF THE COMMON LAW (1066-1485)

# III. THE RISE OF EQUITY (1485(End of Wars of the Roses) -1832)

A. Chancellor's ad hoc interventions

Trust Example Mortgage Example Duress Example

B. Chancellor's jurisdiction becomes Court of Chancery

Increase in frequency

Corresponding Modification of Procedure

Simple procedure at firts

**Problems Arise** 

Procedure Modified after 1529

# IV. THE CRISIS BETWEEN COMMON LAW AND EQUITY

# V. THE MODERN PERIOD

A. 19<sup>th</sup> century: The Age of Reform

The Need for Reform

Bentham

The Judicature Act

- 1. Elimination of the system of forms of actions
- 2. Reorganize the court system in a more rational fashion
- 3. Improve coordination between Law and Equity

Equity since 1873

Changes in the Substance of the Law since 1873

B. 20<sup>th</sup> century: The Welfare State

# VI. RECEPTION OF ENGLISH LAW ABROAD

Discovery/Conquest Distinction
"Discovered" Colonies
"Conquerred" Colonies
Labelling Problem
Line Blurring Problem

# A. Classification Question

#### B. Date of Reception Question

Principle

**Qualifications:** 

- 1. Only pre-existing English law applicable in the new colonial setting
- 2. Explicit derogation in the legislation constituting the
- 3. "imperial legislation

Judicature Act Example

#### C. Case Law Question

"Natural Law" v. "Human Law" Conceptions

- 1. Equal Treatment of All Decisions?
- 2. Absolute Weight of Decisions

## VII. US LAW

#### A. History

**English Colonial Theory** 

**US** Practice

17<sup>th</sup> century

18<sup>th</sup> century

American Revolution of 1776

#### B. Special Features

- 1. Lesser resistance to statutory law
- 2. Federal/State law division
- 3. Judicial review of constitutionality
- 4. Is there a "federal common law"?

NY/NJ Contract Example

- 5. Natural Law Conception
- 6. Lasting importance of the jury in US legal system
- 7. Decentralization of American legal profession
- 8. Presence of a Constitution
- 9. American Restatements and "Codes"

# PART TWO: SOURCES OF THE COMMON LAW

Hierarchy of the sources of law at civil law? Hierarchy of the sources of law at English common law?

Hierarchy of the sources of law at US common law?

## **I. CASE LAW**

# A. Civil law

B. English law: Rule of precedent

Riggs v. Palmer, p. 164

Pepper v. Hart, p. 172

Cundy v. Lindsay, p. 132

Parker v. British Airways Board, p. 135

- Preliminary identification of potentially applicable prior decisions
- Selection, from among these cases, those that are "applicable
- Identification of *ratio decidendi* "holdings" -- of applicable cases.
- Decision as to what to do with these rules.

"Overrule"/"Distinguishing"/"Applying"

- Application of the rule to case at hand.
- 1. Applying & Distinguishing may lead to same conclusion
- 2. Applying & Distinguishing may not be entirely distinct
- 3. Ratio never settled once and for all
- 4. "Ratio" v. "Obiter"

# Waddams, p. 126-127 National Mutual Insurance Co. v. Tidewater Transfer Co.,

# II. STATUTE LAW

- A. Statute Law in the US
- B. Statute Law in England
  - 1. Literal construction technique: *Pepper v. Hart*Constitutional Argument
    Statutes Inherently Defective Argument
    Style of Statutes Argument
  - 2. Contradiction technique:"Dr. Bonham"
  - 3. Crystallization technique
  - 4. Activation technique

Deglman v. Guaranty Trust Co. and Constantineau [1954] S.C.C.: Riggs v. Palmer (1889, Ct. App. N.Y.):

CONCLUSION: Most important distinctive feature?

# PART THREE: ADDITIONAL EXERCISES

-Bell v. Lever Brothers, Solle v. Butcher and Great Peace decisions -Redgrave v. Hurd and Leaf v. Int'l Galleries decisions