INQUEST CONFERENCE ORDER RE: SCOPE OF INQUIRY-1

Seattle City Attorney

701 5th Avenue, Suite 2050 Seattle, WA 98104-7095 (206) 684-8200 of Inquest (3)(e). SPD also seeks clarification of the *Proposed Scope of Inquest* (3)(h) that expands the scope of inquiry in the inquest to whether "the officers who caused the death" acted pursuant to "policies and training." Pre-inquest Conference Order *Proposed Scope of Inquest* (3)(h). Finally, SPD will detail what policy and training it considers applicable to the scope of this inquiry.

I. The Administrator should clarify what "leading up to and immediately following" the death entails.

SPD seeks clarification on what "leading up to and immediately following" the death means as it concerns the scope of this Inquest. *See* Pre-inquest Conference Order *Proposed Scope of Inquest* (3)(e). If the scope addresses only the facts and circumstances surrounding the moments immediately preceding and following the death, SPD respectfully requests this clarification. Otherwise, if there is a review of whether actions "leading up to and immediately following the death" were consistent with policy and training, then SPD objects to the extent that such an inquiry goes beyond the scope – to the actions of non-shooting officers.

For example, the Medical Examiner made clear that the cause of death were the fatal gunshots that Mr. Butts incurred. There was no evidence that the foot chase preceding the exchange of gun fire or that the canine bites after the exchange of gun fire caused Mr. Butts' death. In fact, the Medical Examiner's pre-inquest interview reveals that it was likely that Mr. Butts was already deceased prior to the canine bite. Accordingly, SPD does not object to presentation of facts detailing the circumstances before and following the death. However, SPD objects if this inquiry extends to policy/training applicable to the alleged actions "leading up to and immediately following the death" because it is beyond the scope of the inquest. Such an inquiry would render the non-shooting officers as potential subject officers, confusing the issues before the fact-finder.

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II. Whether officers who caused the death were acting pursuant to policy and training is an ultimate issue that must be decided by the jury.

SPD seeks clarification of the language of the Pre-inquest Conference Order *Proposed Scope* of *Inquest* (3)(h). Whether the officers who caused the death of Mr. Butts acted pursuant to policy and training must be left to the province of the inquest jury. The Supreme Court of Washington is clear on this precedent that "no witness may offer testimony in the form of an opinion regarding the guilt or veracity of the defendant; such testimony is unfairly prejudicial to the defendant" "because it 'invad[es] the exclusive province of the [jury]." *State v. Demery*, 144 Wn.2d 753, 759, (2001) citing to *City of Seattle v. Heatley*, 70 Wash.App. 573, 577 (1993) (quoting *State v. Black*, 109 Wash.2d 336, 348 (1987). While the Family may argue that the officers in this case are not defendants, this argument necessarily fails. The inquest proceedings are quasi-criminal in nature. In fact, the Executive Order contemplates this; while whether officers should be disciplined or held accountable with civil or criminal liability is not the purpose of the inquest, "it is acknowledged that the facts determined in the course of the inquest may sometimes have an indirect bearing on such determinations." King County Inquest Executive Order, *Purpose* 2.3.

Opinion testimony, by any party, about whether officers complied with policy and training is improper and invades the province of the jury – and has a great likelihood of unduly influencing the ultimate decision of that jury. The Executive Order supports this proposition, it states the review of the inquest "will result in the issuance of findings regarding the cause and manner of death, and whether the law enforcement member acted pursuant to policy and training." King County Inquest Executive Order, *Purpose* 2.2. These findings are to be strictly decided by the trier of fact. While SPD does not object to attorneys by any party making closing arguments to support their proposition on whether officers complied with training and policy, offering opinion testimony through witnesses

to opine on this ultimate issue should be strictly prohibited. Thus, the Pre-inquest Conference Order *Proposed Scope of Inquest* (3)(h) calling for inquiry into whether the officers who caused the death acted pursuant to policy and training, must be clarified.

III. Applicable policy and training is limited.

The scope of this Inquest is limited to the facts and circumstances surrounding the death of Mr. Butts. As detailed in the Pre-inquest Conference Order, the scope of inquiry references the identity of the decedent, the place of death, the means of death, the officers who caused the death, the facts and circumstances of the death, and the "department policies" and "training" the officers who caused the death were "acting under." This scope language does not capture the simple fact that law enforcement officers are to comply with the SPD manual and all their collective training (formal and on the job) when conducting their law enforcement responsibilities. Accordingly, this brief will focus on the most applicable manual provisions and training materials identified during discovery for this Inquest.

A. Policy

The only applicable policy provisions at issue to provide the inquest jury the ability to assess whether the shooting officers complied with policy and training is Title 8 of the SPD manual, identified as Butts_I 3685 and a duplicate at Bates stamped CITY 2214 – CITY 2219. This is the applicable use of force policy in effect at the time of the incident. Ultimately, the question before the Inquest jury panel centers on the officers' use of force.

B. Training

As noted in the preceding argument, there is no single training that can be identified as the closed universe of training and experience from which officers draw from. Officers use their training at the academy, their formal training at SPD after the academy, and the continuous on-the-job training

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that they garner to conduct their law enforcement duties. In distilling down the identified trainings for the purposes of this Inquest, the City identifies four areas of training that it views as applicable to the Inquest inquiry: (1) use of force training; (2) care under fire; and (3) contact/cover.

CONCLUSION

For the reasons set forth above, the Administrator should clarify language from the *Proposed Scope of Inquest* (3)(e) that relates to the "circumstances, readily observable facts or conditions" "leading up to and immediately following the death" of Mr. Butts. Further, the Administrator should clarify that opinion evidence is prohibited to address whether the officers who caused the death acted pursuant to training and policy, which is the ultimate question for the fact-finder. Finally, the Administrator should limit applicable policy and training as identified above.

DATED this 27th day of September, 2019.

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CERTIFICATE OF SERVICE

I certify that on the 27th day of September, 2019, I caused a true and correct copy of this document to be served on the following in the manner indicated below:

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