1 2 3 4 5 6 King County Superior Court 7 Seattle Division 8 IN RE INQUEST INTO THE DEATH OF 9 CHARLEENA CHAVON LYLES, No. 517IQ9301 10 CITY OF SEATTLE AND SEATTLE POLICE OFFICERS' RESPONSE TO 11 MOTION TO CLARIFY PARTIES 12 13 I. INTRODUCTION AND RELIEF REQUESTED 14 The family has sought to exclude legal representatives for the Seattle Police Officers and the 15 Seattle Police Department ("SPD") from engaging in the inquest process on a claim that their clients 16 are not proper parties. As outlined below, the two SPD officers, via Mr. Buck and Ms. Cobb, and the 17 SPD, via its legal advisor, Ms. Boatright, have a right to representation in the proceedings and the 18 Administrator should deny the family's motion to exclude them. 19 The very nature of an inquest invokes the constitutional rights of the involved officers. A 20 prosecutor may use the factual findings from such proceedings to support the filing of criminal 21 charges against an officer. For that reason—whether or not an officer has any concerns that his or 22 her conduct could be deemed criminal—officers cannot be compelled to testify in an inquest. Along 23 with an admitted pecuniary interest in the civil case, Ms. Lyles' family members and their counsel 24 CITY AND SEATTLE POLICE OFFICERS'

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have publicly been very outspoken that arrest and conviction of the officers is their goal, regardless of the absence of any legal basis. With such serious constitutional rights in jeopardy, the family nonetheless argues that unless the officers agree to waive their constitutional rights and take the stand, they are barred from engaging their own counsel in the inquest process. Instead, they hope to control the flow and presentation of evidence in a manner skewed toward their own agendas. The City cannot represent the interests of the officers. The officers are entitled to independent counsel of their choosing to ensure the proper end to the inquest – assuring that all relevant facts within the scope of the proceeding are presented to the jury in a full and fair manner.

The family's skewed interpretation of the intent of the new inquest processes is constitutionally defective, contrary to the stated goals of the inquest process and illogical from a traditional "participation" analysis. The motion must be denied.

## II. AUTHORITY AND ARGUMENT

## A. Officers McNew and Anderson have a constitutional right to representation.

The family of Ms. Lyles asserts that law enforcement officers that choose not to testify in conformity with their constitutional rights are not "participating" and are not entitled to representation of counsel during the pre-inquest and inquest proceedings. It is a staggering and dystopian suggestion – that to participate in a public proceeding a party necessarily must forfeit constitutional rights. One can only imagine the family's counsel's response should it be suggested that a party with equivalent rights, a criminal defendant, not be allowed to "participate" with counsel in her trial unless she agreed to waive her constitutional rights. The goal of an inquest is a full, fair, and non-biased panel evaluation of the facts and circumstances, a process our system of justice has forever recognized requires advocacy on both sides of the issue to render a faithful finding.

Disposing of a party for retaining constitutional rights cannot in any possible sense advance that seminal American justice ideal.

The purpose of an inquest is to determine the identity of the deceased, the cause of death, and the circumstances of the death, including an identification of any actors who may be criminally liable. RCW 36.24.040; Carrick v. Locke, 125 Wash.2d 129, 133, 882 P.2d 173 (1994), citing State v. Ogle, 78 Wash.2d 86, 88, 469 P.2d 918 (1970). This potential for criminal charges makes the right to invoke constitutional protections and the right to representation sacrosanct.

Washington courts have recognized the fundamentally different position officers occupy in an inquest due to their unique risk of prosecution. In Miranda v. Sims, 98 Wn. App. 898, 908–09, 991 P.2d 681, 687 (2000), for example, the court confirmed that law enforcement officers have a fundamentally different interest in "participating" by way of representative counsel in inquest proceedings because they have the potential be held civilly or criminally liable: "Here, the family's participation and interest in the proceeding is fundamentally different from that of the [officers]. The [officers] involved in the inquest may have had important knowledge of [decedent's] death and may be civilly or criminally liable." Miranda cited to seminal federal precedent acknowledging the unique situation officers occupy. Id., citing Garrity v. New Jersey, 385 U.S. 493, 87 S.Ct. 1489 (1967) & Malloy v. Hogan, 378 U.S. 1, 84 S.Ct. 1489 (1964).

This line of U.S. Supreme Court cases impresses the privileges of the Fifth Amendment upon state proceedings through the due process clause of the Fourteenth Amendment. Sims, supra. It is highly unlikely the King County Executive intended to coerce testimony of a law enforcement officer by barring the officer from being represented by counsel unless the officer agrees to waive his or her Fifth Amendment rights. More reasonably, the provision regarding participation simply makes it solely the officers' option to be present and/or to have counsel present, even if they decide

<sup>1</sup> The family admits that officers cannot be compelled, but still states that an officer must appear and testify if the officer chooses to "participate" by having counsel present.

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not to testify. The family calls it "cherry-picking"; our jurisprudence calls it a right guaranteed under the United States Constitution. Public employees, like all other persons, are entitled to the benefit of the Constitution, including the privilege against self-incrimination. <u>Seattle Police Officers' Guild v. City of Seattle</u>, 80 Wn.2d 307, 309–15, 494 P.2d 485, 487–90 (1972).

Likewise, the family seems to suggest that if an officer chooses to be present and participate so that he or she can also have an attorney, the inquest rule that entitles parties to "offer witness testimony" can be used to compel officer testimony when the court cannot—a ludicrous suggestion.<sup>1</sup> The availability of the Fifth Amendment privilege does not turn upon the <u>type</u> of proceeding in which its protection is invoked, but upon the nature of the statement or admission and the exposure or penalty which it invites. <u>State v. Post</u>, 118 Wn.2d 596, 604–05, 826 P.2d 172, 177 (1992), amended, 118 Wn.2d 596, 837 P.2d 599 (1992), citing <u>In re Gault</u>, 387 U.S. 1, 49, 87 S.Ct. 1428, 1455 (1967).

Finally, the family suggests that their cockeyed interpretation of the rules is supported by State v. Keller, 143 Wn.2d 267 (2001), which requires that "statutes must be construed so that all language is given effect with no portion rendered meaningless or superfluous." Here the executive order merely notes that an officer's participation is voluntary, and that if she opts to participate she may be represented. Nothing in the order or rules provides that she must agree to sacrifice constitutional protections – indeed, the order specifically recognizes those protections. Should the executive have intended such a draconian course, he would have done so in plain language given the obvious consequences. Utilizing an individual's interest in a full and fair proceeding as leverage to force that individual to abandon his constitutional would be unprecedented. The executive and his

the staggering abuse of those rights now advocated by the family.

Moreover, any administrative or legislative act that runs afoul of constitutional rights is

advisory team are not fools, they recognized the officers' rights, and included no language to support

Moreover, any administrative or legislative act that runs afoul of constitutional rights is necessarily defunct. The family simply ignores that fundamental tenet of our justice system.

Contrary to the family's interpretation of the new rules, the Constitution demands that officers are entitled to "participate" by having counsel represent their interests even if they do not intend to testify or even appear. The "penalty" exception to the general rule that the Fifth Amendment is not self-executing excuses a privilege holder's failure to assert the privilege in situations where the State threatens to sanction the exercise of the privilege. Post, supra, at 609. The penalty could be economic loss or deprivation of liberty. Id., at 610, citing Minnesota v. Murphy, 465 U.S. 420, 434-435, 104 S.Ct. 1136 (1984). The analysis would focus on whether a particular disclosure that is later used in a criminal prosecution is (1) incriminating and (2) coerced by the threat of a penalty. Post, supra, at 610-611.

Although there are no criminal proceedings pending or anticipated against the officers, there has also been no grant of immunity or guarantee that there will not be such charges considered in the future; indeed, inquests include that prospect by statute. In this case, the family and their counsel have publicly expressed that arrest and prosecution of [these] officers is their ultimate goal; the threat is made even more realistic in light of the passage of I-940 (which makes it easier to charge officers' who use lethal force). See Post, supra (The court found that Post did not face a realistic threat of incrimination when he made the statements because all questions were related to conduct for which Post had already pleaded guilty or been convicted, so his answers did not expose him to new or additional liability.)

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Boatright does not intend to examine witnesses or write briefs. In fact, she has not. Arbitrarily – and without any legal justification – seeking to exclude her from being included on scheduling e-mails and from hearings is absurd. Granting this request would serve only to complicate matters and further delay the facilitation of the inquest process. The Administrator should deny this request.

Finally, a simple exercise in practical possibilities evidences the dramatic consequence that

family member could be an important witness for the inquest process, as a participant or observer of

protection. Nothing in the executive's order or the procedures suggests that any party is to be treated

B. Rebecca Boatright is the client representative for the Seattle Police Department and has

confounding. It is the City's understanding that the Seattle Police Department is required to

participate and be involved in the inquest process. This requires much logistical planning and

scheduling, as well as understanding records/processes for the purposes of facilitating discovery. Ms.

Boatright is the Executive Director of Legal Affairs for the Seattle Police Department, and therefore

entitled to be involved in the logistics of scheduling and planning for the purposes of inquests. Ms.

The Family's request to exclude SPD's legal representative from the inquest process is

a statutory right and obligation to be involved in the Inquest process.

<sup>2</sup> Indeed, the sister of Damarius Butts, whose death is the subject of a parallel inquest, potentially fits this mold. It is not an uncommon event.

## III. CONCLUSION

Ms. Boatright has a right to participate as SPD's legal representative as a matter of practicality and in keeping with inquest rules. Officer McNew and Officer Anderson are entitled to representation at and leading up to the inquest, whether or not they intend to appear or testify in keeping with the letter and spirit of the inquest rules and in recognitions of their constitutional rights. There is no basis to argue the executive intended to use participation as a lever to force involved officers to forfeit their rights.

Dated this 6<sup>th</sup> day of September, 2019.

FREY BUCK P.S.

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Karen L. Cobb, WSBA # 34958

Attorneys for Officers Anderson and McNew

PETER S. HOLMES Seattle City Attorney

By: <u>/s/ Ghazal Sharifi</u> Ghazal Sharifi, WSBA# 47750

Assistant City Attorney

**Certificate of Service** 

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1	The undersigned certifies under the per	nalty of perjury according to the laws of the United
	States and the State of Washington that on this date I caused to be served in the manner noted	
2	below a copy of this document entitled CITY AND SEATTLE OFFICERS' RESPONSE TO	
3	MOTION TO CLARIFY PARTIES on the f	ollowing individuals:
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7	Counsel for Family of Charleena Lyles	Seattle Police Department
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12	Karen K. Koehler, Esq.	Ghazal Sharifi
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20	[X] Via Electronic Mail	
21	DATED this 6 <sup>th</sup> day of September, 2019, at Seattle, Washington.	
22		/s/ Matthew C. Kniffen
	Matthew C. Kniffen, Paralegal	
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24		
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