KING COUNTY DEPARTMENT OF EXECUTIVE SERVICES INQUEST PROGRAM

INQUEST INTO THE DEATH OF:

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DAMARIUS DEMONTA BUTTS,

Deceased.

No. 517IQ8013

MOTION FOR RECONSIDERATION RE SUBPOENA AUTHORITY

I. INTRODUCTION

The involved officers respectfully request the Administrator reconsider his November 5, 2019 Pre-Inquest Order. Specifically, the officers request the Administrator reconsider his ruling that RCW 36.24.200 provides him authority to issue pre-inquest subpoenas for deposition testimony or interviews for the following reasons.

First, the King County council delegated all of the coroner's statutory investigation powers to the medical examiner. The executive possesses no authority to issue investigative subpoenas.

Second, the authority contained in RCW 36.24.200 was granted solely to the coroner (i.e., the medical examiner). The County Code does not grant the executive any investigative powers.

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Last, the legislative history surrounding RCW 36.24.200 and our Supreme Court's ruling in *BNSF Ry. Co. v. Clark* confirm the Executive's lack of authority to issue investigative subpoenas.

II. LEGAL AUTHORITY

The Inquest Administrator does not have authority to issue subpoenas for pre-inquest discovery. The legislative authority to issue subpoenas originates from the Coroner's Act. In 2019 Washington's Legislature authorized the coroner (i.e., the medical examiner in King County) to issue investigative subpoenas for records. However, the King County council previously delegated all of the coroner's statutory investigation powers to the medical examiner rather than the executive: indeed, the medical examiner has all of the statutory authority of the coroner save "holding inquests." Thus, the county executive has no investigative authority to delegate, whether to the Inquest Administrator or anyone else. In fact, the Code mandates that the medical examiner perform all investigative functions.

The Administrator's role is limited to conducting the inquest hearing; he or she is not authorized to order any pre-inquest investigation through witness or document subpoenas. This is made clear through statute, legislative history and Washington Supreme Court precedent.

1. The King County council delegated to the medical examiner the power to investigate deaths and granted the executive only the power to conduct inquest hearings.

King County's home rule charter tracks the Coroner's Act: "An inquest shall be held to investigate the causes and circumstances of any death involving a member of the law enforcement agency of the county in the performance of the member's duties." Section 895, King County Charter, *Mandatory Inquests*. This section was part of the original 1966 charter.

Although King County conducts inquest hearings, they are not conducted by the coroner

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1	(now the medical examiner, authorized to replace the coroner, see RCW 36.24.190). ¹ Rather, the		
2	County code delegated the coroner's statutory authority to conduct such hearings to the		
3	executive. However, the coroner's investigative duties were delegated to the medical examiner.		
4	As the Supreme Court observed:		
5	[King County] has broken up the responsibilities of the coroner, as described in		
6	the general law of RCW Chapter 36.24, assigning most of the coroner's duties to the division of the medical examiner, but retaining the authority to conduct inquests in the County Executive.		
7	<i>Carrick v. Locke</i> , 125 Wn.2d 129, 141, 882 P.2d 173 (1994).		
8	The Code split up the duties as follows:		
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10	B. The chief medical examiner shall assume jurisdiction over human remains, perform autopsies and perform such other functions as are authorized by chapter (8.50 PCW) and such other statutes of the state of Weshington as an amplicable.		
11	68.50 RCW and such other statutes of the state of Washington as are applicable, except for the holding of inquests, which function is vested in the county executive. The chief medical examiner has the authorities granted under K.C.C.		
12	2.35A.100.		
13	C. <i>The chief medical examiner shall institute procedures and policies to ensure investigation into the deaths</i> of persons so specified in chapter 68.50 RCW and to ensure the public health, except for the holding of inquests, which function is vested in the county executive.		
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15	KCC 2.35A.090 (emphasis supplied).		
16	Thus, the medical examiner alone is charged with pre-inquest investigation authority, the		
17	only investigative role authorized by the statute, which is completely separate from the quasi-		
18	judicial inquest process. As discussed in prior briefing and explained below, the Legislature		
19	recently authorized "the coroner" to issue investigative subpoenas. This power in King County		
20	resides only in the medical examiner, not the executive.		
21	¹ The County's Medical Examiner is employed within the Prevention Division of the Department of		
22	Public Health. KCC 2.35A.010.A.1 ("The department of public health, which is also known as public health - Seattle & King County shall include: a prevention division"). The County assigned many		
23	of the Coroner's duties, found Chapter 36.24 RCW, to the Prevention Division of the Department of Public Health. "The duties of the prevention division shall include the following: Performing medical examiner and statutory coroner duties as described in K.C.C. 2.35A.090. (Ord. 17733 § 7, 2014)." KCC 2.35A.050.E.		

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2. The authority contained in RCW 36.24.200 was granted solely to the coroner; The County code does not grant the executive any investigative powers.

Investigative subpoenas associated with inquests for "discovery" purposes are impermissible. The Legislature recently granted investigative subpoena power to the coroner, but the statute plainly limits this power to ongoing death investigations, which are necessarily outside of the inquest arena. As noted, the code delegates this investigation authority only to the medical examiner, not the county executive. Only a medical examiner may request pre-inquest investigative subpoenas.

Here, the medical examiner does not have an "active or ongoing death investigation"; accordingly, the medical examiner no longer has authority to request subpoenas related to this death. Moreover, by definition, the executive may only request an inquest when the medical examiner's investigation is completed:

The King County Prosecuting Attorney shall inform the King County Executive *whenever an* investigation into a death involving a member of any law enforcement agency in King County *is complete* and also advise whether an inquest should be initiated pursuant to the King County Charter.

Appendix 1, Section 7.1. *Executive Order*. Applying the County's own rules, there is no legal basis or purpose for the medical examiner to request the Superior Court to issue a subpoena that would allow inquest parties to conduct a "medical investigation" on his behalf, let alone the executive or his designee.

3. Legislative history and Washington Supreme Court precedent affirms the lack of investigative authority held by the executive.

In addition, the Administrator's decision, in reliance of RCW 36.24.200, also ignores the legislative history of that statute. In 2017, Pierce County Medical Examiner Thomas Clark, MD, attempted to subpoena a video held by BNSF Railway Company of a fatal train-pedestrian collision. BNSF resisted, and the Supreme Court held that because the ME had not requested the

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Superior Court to convene an inquest jury, the subpoena was invalid. The Court also held that the coroner has no authority to issue investigative subpoenas prior to the inquest hearing itself. Rather, the coroner "may demand only that the witness bring the evidence to the inquest jury." *BNSF Ry. Co. v. Clark*, 192 Wn.2d 832, 844, 434 P.3d 50 (2019).

In response to this holding, the Legislature expanded the scope of the coroner's subpoena

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In addition to any of its existing authorities, *the coroner may, in the course of an active or ongoing death investigation,* request that the superior court issue subpoenas for production of documents or other records and command each person to whom the subpoena is directed to produce and permit inspection and copying of documentary evidence or tangible things in the possession, custody, or control of that person at a specified time and place. A subpoena for production must substantively comply with the requirements of CR 45. A subpoena for production may be joined with a subpoena for testimony, or it may be issued separately.

12 RCW 36.24.200 (Laws of 2019, Ch. 237, §1, Senate Bill 5300). By its plain language the statute

13 only applies to pre-inquest death investigations. The history of the statute only cements this plain

14 result. The Senate Bill Report reads in relevant part:

This will help coroners and medical examiners get more accurate information during a death investigation. *This provision could avoid the need for inquests in some circumstances*.

The Legislature enacted the statute to address the scenario in BNSF Ry. Co. v. Clark, a pre-

inquest death investigation:

Because Dr. Clark did not request a jury, he did not commence an inquest and he did not have authority to issue the subpoena.

BNSF Ry. Co., 192 Wn.2d at 836-37. RCW 36.24.200 in no way altered our Supreme Court's

opinion as it relates to a coroner's authority once an inquest is ordered:

Moreover, RCW 36.24.020 does not allow preinquest inspection of the evidence, and for good reason. The inquest jury must "hear *all* the evidence concerning the death." RCW 36.24.020. "The coroner must summon and examine as witnesses … *every* person, who,

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in his or her opinion or that of any of the jury, has *any* knowledge of the facts." RCW 36.24.050 (emphasis added). This strong language shows that the coroner who convenes an inquest has no need to see the evidence in advance because he or she does not have the discretion to view a piece of evidence or hear a particular witness statement and decide not to present it to the jury.

4 Id. at 845-46. If the Legislature intended the outcome the Administrator now suggests, it would 5 have amended RCW 36.24.020 and .050 - it did not. See Rivas v. Overlake Hosp. Medical Center, 164 Wn.2d 261, 266-67, 189 P.3d 753 (2008) ("Our primary goal when interpreting 6 7 statutes is to effectuate the legislature's intent. We glean legislative intent by considering the legislation as a whole and interpreting words in context.") (citations omitted); In re Det. of 8 9 Boynton, 152 Wn. App. 442, 452, 216 P.3d 1089 (2009) ("Statutes on the same subject matter must be read together to give each effect and to harmonize each with the other.") (quoting US 10 West Commc'ns, Inc. v. Wash. Util. & Transp. Comm'n, 134 Wn.2d 74, 118, 949 P.2d 1337 11 12 (1997), review denied, 168 Wn.2d 1023, 228 P.3d 18 (2010)). To validate the Administrator's 13 legal interpretation, RCW 36.24.020 and .050 have to be ignored, along with BNSF Ry. Co. v. Clark, and RCW 36.24.200's legislative history. 14

Further, the King County executive never had the authority to delegate subpoena power in the first place. The power to conduct inquests was removed from the coroner and given to the executive, but the Code preserved the coroner's (i.e., medical examiner's) investigative authority, including subpoena authority.

The power to issue subpoenas is, at best, bifurcated to two different entities for two different functions.² The coroner may issue subpoenas for its pre-inquest "investigation," and the executive may issue subpoenas for the inquest itself.

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Recall that while the County transferred the coroner's authority to conduct an inquest

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 $^{^2}$ It is not clear that the executive was granted any subpoena authority at all, including to summon witnesses before an inquest panel. If subpoena authority is read into the delegation of authority to conduct inquests, it certainly cannot eclipse the organic authority of RCW 36.24.020 and 050, as limited by *BNSF*.

1	hearing to the executive, it did not relieve the coroner of its duty to investigate a death prior to an		
2	actual inquest. The County Code states "[t]he chief medical examiner shall institute procedures		
3	and policies to ensure <i>investigation</i> into the deaths of persons so specified in chapter 68.50 RCW		
4	and to ensure the public health, except for the holding of inquests, which function is vested in the		
5	county executive." KCC 2.35A.090.C (emphasis supplied).		
6	Thus, only the King County medical examiner has the authority to issue pre-hearing		
7	investigation/discovery subpoenas. The legislative history of SB 5300 compels this conclusion:		
8 9	Coroners may ask the superior court to issue a subpoena to produce records during an on- going or active death investigation." SB 5300, <i>Final Bill Report</i> .		
10	Summary of Bill: In the course of an active or ongoing death investigation, a coroner may		
11	request that the superior court issue subpoenas for production of documents or other records and command each person to whom the subpoena is directed to produce and		
12	permit inspection and copying of documentary evidence or tangible things in the possession, custody, or control of that person at a specified time and place."		
13	Bill Analysis.		
14	Even the County's own Code says this. "The chief medical examiner may issue		
15	subpoenas to compel the production of medical and dental records, and other documents as are		
16	necessary <i>for the full investigation</i> of any case under the jurisdiction of the medical examiner		
17	from any person, organization or other entity in possession of the records or documents." KCC		
18	2.35A.090.E (emphasis supplied).		
19	III. CONCLUSION		
20	Based on the foregoing, the involved officers respectfully request the Administrator		
21	reconsider his ruling regarding his subpoena authority.		
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	MOTION FOR RECONSIDERATION RE FREY BUCK P.S. SUBPOENA AUTHORITY - 7 1200 FIFTH AVENUE, SUITE 1900 {00295024;1} SEATTLE, WA 98101 T: (206) 486-8000 F: (206) 902-9660		

1	DATED this 15th day of November, 2019, at Seattle, Washington.	
2		FREY BUCK, P.S.
3		By: <u>/s/ Evan Bariault</u> Ted Buck, WSBA #22029
4		Evan Bariault, WSBA #42867 Attorney for Seattle Police Department Involved
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	MOTION FOR RECONSIDERATION RE SUBPOENA AUTHORITY - 8 {00295024;1}	FREY BUCK P.S. 1200 FIFTH AVENUE, SUITE 1900 SEATTLE, WA 98101 T: (206) 486-8000 F: (206) 902-9660

I certify that on the 15th day of November, 2019, I caused a true and correct copy of this document to be served on the following in the manner indicated below:

CERTIFICATE OF SERVICE

Matthew Anderson	
Matt.Anderson@kingcounty.gov	(x) Via Email
Dee Sylve Dee.Sylve@kingcounty.gov	(x) Via Email
Adrien Leavitt Adrien.Leavitt@kingcounty.gov	(x) Via Email
La Rond Baker lbaker@kingcounty.gov	(x) Via Email
Lori Levinson Lori.Levinson@kingcounty.gov	(x) Via Email
Rebecca Boatright <u>Rebecca.Boatright@seattle.gov</u>	(x) Via Email
Jennifer Litfin Jennifer.Litfin@seattle.gov	(x) Via Email
Ghazal.Sharifi Ghazal.Sharifi@seattle.gov	(x) Via Email
Erika Evans Erika.Evans@seattle.gov	(x) Via Email
Viktor Vodak vvodak@kingcounty.gov	(x) Via Email
Kelly Nakata <u>Kelly.Nakata@seattle.gov</u>	(x) Via Email

DATED this 15th day of November, 2019, at Seattle, Washington.

/s/ Evan Bariault Evan Bariault

MOTION FOR RECONSIDERATION RE SUBPOENA AUTHORITY - 9 {00295024;1} FREY BUCK P.S. 1200 FIFTH AVENUE, SUITE 1900 SEATTLE, WA 98101 T: (206) 486-8000 F: (206) 902-9660