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2			Date: A5-F1-59, 2011 CASE NUMBER: 10-2-41119-4 SI
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8	SUPERIOR COURT OF		
9	MARTIN RINGHOFER,)	No. 10-2-41119-4 SEA
10	Petitioner and Plaintiff,)	
11	v.)	PETITIONER'S MOTION FOR
12 13	LINDA K. RIDGE, in her official capacity as Deputy Chief Administrative Officer,)	SUMMARY JUDGMENT
14	Respondent and Defendant.)	
15		_)	
16	INTRODU	CTIC	ON
17	This case is about the constitutional and c	omm	on law right of the public to access
18	court records. Petitioner Martin Ringhofer is a co	oncer	ned citizen and registered voter who has
19	requested access to court records concerning pers	ons v	who have been called for jury duty, but
20	who were disqualified for statutory reasons. Peti-	tione	has found that persons disqualified as
21	jurors for reasons that would also disqualify them	fron	registering to vote are nonetheless
22	registered to vote in other counties. In this regard	l, disc	qualification from jury duty often
23	overlaps with disqualification from the right to vo	ote. I	Petitioner seeks access to this Court's
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PETITIONER'S MOTION FOR SUMMARY JUDGMENT - 1

	the state of the state of the second and second sec	
1	records in the interest of ensuring government and judicial transparency, as well as the	
2	integrity of the juror selection and voter registration processes.	
3	EVIDENCE RELIED UPON	
4	Declaration of Martin Ringhofer (Ringhofer Decl.) and exhibits attached thereto.	
5	STATEMENT OF FACTS	
6	On February 10, 2010, Petitioner requested the King County Department of Judicial	
7	Administration access to certain information about non-jurors: The term "non-juror" refers to	
8	all individuals who were potential jurors that were not impaneled on the jury because they	
9	were disqualified pursuant to RCW 2.36.070. See Ringhofer Decl., Ex. A. Non-jurors have	
10	no stake in the outcome of the trial for which they were summoned.	
11	By letter dated March 5, 2010, Petitioner was notified by the King County Department	
12	of Judicial Administration that he should contact Respondent Ridge about his request.	
13	Ringhofer Decl., Ex. B.	
14	On October 16, 2010, Petitioner requested from Respondent access to documents	
15	containing the following:	
16	Names and addresses of all non-jurors in the King County Superior	
17	Court from January 1, 2009, through December 31, 2009.	
18	b. The date of each non-juror's disqualification.	
19	c. Reasons for disqualification: (1) less than eighteen years of age; (2) not	
20	a citizen of the United States; (3) not a resident of the county in which he or she has been	
21	summoned to serve; (4) not able to communicate in the English language; (5) convicted of a	
22	felony and has not had his or her civil rights restored; or (6) other self-disqualifications. See	
23	RCW 2.36.070. Ringhofer Decl., Ex. C.	

On October 26, 2010, Petitioner received a letter from Respondent stating that the Public Records Act does not apply to the judicial branch. Ringhofer Decl., Ex. D. The letter also indicated that pursuant to GR 31(k) information relating to the master jury source list is presumed to be private, other than names and addresses. *Id.* Respondent stated that a copy of the master jury source list was available for public viewing at the King County courthouse, but that pursuant to RCW 2.36.072(4) and GR 18(d), juror information may only be used by the court for the term such person is summoned and may not be used for <u>any other purpose</u>.

Respondent refused to provide Petitioner with the individual names, addresses, and associated reasons for disqualification or excuse from service from the term specified, as requested. Instead Respondent provided Petitioner with the total numbers of persons from January 1, 2008 to December 31, 2009, who sought disqualification due to the five statutory grounds provided by RCW 2.36.070. Ringhofer Decl, Ex. D. Because of Respondent's failure to provide the individualized information, Petitioner was not able to cross-check the voter registration list with the non-juror list to identify persons who claimed lack of citizenship status as a reason for disqualification but who had unlawfully registered to vote.

On November 22, 2010, Petitioner filed a Petition with this Court seeking redress for the Respondent's failure to provide all the information he requested.

STATEMENT OF ISSUES

1. Whether summary judgment should be entered in favor of Petitioner, declaring that he has a right to access the individual names and addresses of non-jurors and the reason(s) for their disqualification, and the dates of their disqualification under GR 31, and whether a writ compelling Respondent to release the information should be issued.

1	2. Whether the application of GR 18(d) and RCW 2.36.072(4) unconstitutionally
	inhibits Petitioner's use of and access to non-juror records in light of the federal and state
2	inhibits Petitioner's use of and access to non-juror records in light of the rederar and state
3	constitutions.
4	ARGUMENT
5	I
6	RESOLUTION OF THIS CASE BY SUMMARY JUDGMENT IS APPROPRIATE
7	Petitioner moves for summary judgment under CR 56 because this case depends
8	entirely upon the interpretation of law. CR 56(c) provides in relevant part:
9	The judgment sought shall be rendered forthwith, if the pleadings, depositions, answers to interrogatories, and admissions on file,
10	together with the affidavits, if any, show that there is no genuine issue
11	of material fact and that the moving part is entitled to judgment as a matter of law.
12	"A court may grant summary judgment if the pleadings, affidavits, and depositions establish
13	that there is no genuine issue as to any material fact and the moving party is entitled to
14	judgment as a matter of law." Lybbert v. Grant County, 141 Wn.2d 29, 34, 1 P.3d 1124
15	(2000) (citing Ruff v. County of King, 125 Wn.2d 697, 703, 887 P.2d 886 (1995)).
16	As argued in detail infra, there is no genuine issue as to any material fact and the
17	Petitioner is entitled to judgment as a matter of law. This case depends solely on the
18	interpretation of common law, the federal and State constitutions, two court rules and several
19	statutes—GR 31, GR 18(d), RCW 2.36.072(4), RCW 7.16.150 and RCW 7.24.010. This case
20	is one of statutory construction; thus, resolution by summary judgment is appropriate. City of
21	Pasco v. Pub. Employment Relations Comm'n, 119 Wn.2d 504, 507, 833 P.2d 381 (1992).
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THE CASE PRESENTS APPROPRIATE METHODS TO DETERMINE

THE ISSUES

The Petition in this matter presents five methods for resolving issues in this case: (1) a Petition under the common law; (2) Petition based on the Federal and State constitutions; (3) a Petition for Judicial Review under GR 31; (4) a Complaint for Declaratory Relief; and (5) a Petition for a Writ of Mandate under RCW 7.16.150, et seq. See Petition and Complaint. Petitioner acknowledges that these remedies may overlap. However, in light of the constitutional and public policy significance of Petitioner's claims, Petitioner is interested in ensuring that every opportunity is presented for the Court to reach the merits of this dispute.

A. Common Law Petition

There is a strong presumption in favor of the common law right of the public to inspect and copy judicial records. *United States v. James*, 663 F. Supp. 2d 1018, 1020 (W.D. Wash. 2009); *see also In re Application of National Broadcasting Co.*, 653 F.2d 609, 612 (D.C. Cir. 1981) (stating that the existence of the common law right to inspect and copy judicial records is indisputable). The United States Supreme Court recognizes the importance of a citizen's desire to keep a watchful eye on the workings of public agencies and a publisher's intention to publish information concerning the operation of government. These interests are sufficient to compel disclosure of judicial records. *In re McClatchy Newspapers, Inc.*, 288 F.3d 369, 371 (9th Cir. Cal. 2002) (citing *Nixon v. Warner Communications, Inc.*, 435 U.S. 589, 598 (1978)). The Supreme Court held in *Nixon*, "It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents." *Nixon*, 435 U.S. at 597 (emphasis added). Other courts have also recognized the common law right of the public to inspect and copy court records. *Foltz v.*

1	State Farm Mut. Auto. Ins. Co., 331 F.3d 1122, 1135 (9th Cir. 2003) (noting that the
2	presumption in favor of the common law right to inspect and copy judicial records is
3	recognized in both civil and criminal trials); Kamakana v. City and County of Honolulu, 447
4	F.3d 1172, 1178-79 (9th Cir. 2003); Nast v. Michaels, 107 Wn.2d 300, 303-304, 730 P.2d 54,
5	56-57 (1986). This right serves the important function of ensuring the integrity of judicial
6	proceedings. National Broadcasting Co., 653 F.2d at 612.
7	The strong presumption in favor of the common law right to inspect and copy judicial
8	records is not absolute. Nixon, 435 U.S. at 598. A party seeking to overcome the presumption
9	in favor of access to court records must articulate compelling reasons supported by specific
10	factual findings that outweigh the general history of access and the public policies favoring
11	disclosure. Foltz v. State Farm Mut. Auto. Ins. Co., 331 F.3d 1122, 1135 (9th Cir. 2003)
12	(citing Hagestand v. Tragesser, 49 F.3d 1430, 1434 (9th Cir. 1995) (the district court should
13	consider all the relevant factors such as public interest in disclosure and whether disclosure
14	would result in improper use of the material for scandalous or libelous purposes or
15	infringement upon trade secrets; court should not rely on hypothesis or conjecture); see also
16	Pintos v. Pacific Creditors Ass'n, 605 F.3d 665, 678 (9th Cir. 2010). Examples of compelling
17	reasons for not allowing disclosure of judicial records may include instances when the court
18	records or documents might become a vehicle for improper purposes, such as gratifying
19	private spite or promoting public scandal through the publication of the painful and disgusting
20	details of a divorce case, or to serve as reservoirs of libelous statements for press
21	consumption, or as sources of business information that might harm a litigant's competitive

standing. See Nixon 435 U.S. at 598; Nast, 107 Wn.2d at 303 (noting that "[c]ourt case files

are generally available except where specific reasons exist for not disclosing a case file, e.g. adoption files, juvenile files"); see also Foltz, 331 F.3d at 1135.

Courts have held that even where a party shows that confidential financial information, third-party medical records, personnel files, and trade secrets are involved, the party does not automatically overcome the presumption of public access because the documents can be redacted. *Foltz*, 331 F.3d at 1137-38 (finding that the district court abused its discretion in sealing court documents in the absence of a showing of good cause and by maintaining under seal the filed documents to which no compelling reason for secrecy applied).

Petitioner's purpose in requesting the individual names and addresses of non-jurors, the reason(s) for their disqualification, and the dates of their disqualification is lawful and proper. Mr. Ringhofer desires to keep a watchful eye on the workings of public agencies. He plans to use the information in the public interest to identify and quantify the incidence of unauthorized voter registration and voting in King County. Nothing suggests that Petitioner intends to use the records for an improper purpose. Hence, the right of access must be presumed. *Phoenix Newspapers v. U.S. District Court*, 156 F.3d 940, 946 (9th Cir. 1998).

The requested information does not concern "painful and disgusting" details of a personal matter nor does it disclose business information that could harm a litigant's competitive standing. The disclosure of the requested information would not prejudice or harm any person in trial proceedings because the non-jurors have no stake in the outcome of the trial for which they were summoned because they did not participate as a juror in a trial. *See* RCW 2.36.070.

Respondent has not petitioned the court for a protective order or given justification of good cause for withholding the records requested despite the existence of constitutional

provisions allowing access. In light of all these considerations and United States and Washington Supreme Court precedent recognizing a common law right to inspect and copy judicial records, Petitioner has a right to access the court records at issue.

B. Constitutional Petition

Unlike the facts in *Coleman* and *Presley*, here Petitioner Ringhofer did not request all of the information included in the prospective juror questionnaires or copies of the questionnaire itself. He merely requested limited information contained on the non-jurors' written declarations executed pursuant to RCW 2.36.072(4), i.e. the individual names and addresses of non-jurors, the reason(s) for their disqualification, and the dates of their disqualification. *See* Ringhofer Decl., Ex. C. This requested information is presumed to be open to the public. As such, Respondent wrongfully withheld the information.

The constitutional right to a public trial is sometimes limited to protect other significant and fundamental rights. However, Respondent has not alleged that significant and fundamental rights need to be protected as a justification for withholding the court records at

C. Petition for Judicial Review under GR 31.

GR 31(k) provides that upon a showing of good cause the Court may permit a petitioner to have access to information on jury source lists. Similarly, GR 31(j) allows the Court to grant access to juror information upon a showing of good cause. Good cause is a legal determination made by the court. See GR 31 (2010); see also State v. Sponburgh, 84

from the voter rolls. As a result, Petitioner believes that disqualified voters were able to

influence the November 2010 election results. See Ringhofer Decl. at ¶21.

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PETITIONER'S MOTION FOR SUMMARY JUDGMENT - 10

Wn.2d 203, 209 (1974). The Court of Appeals has held that GR 31 is subject to the constitutional mandate of open records. Coleman, 151 Wn.App. at 623.

Petitioner has good cause for requesting limited non-juror information. Voters are placed on juror source lists either by registering to vote or by obtaining a driver's license or state identification card. RCW 2.36.054. In King County, the County Elections agency allows persons to register online to vote via the Washington Secretary of State's website. This practice increases the potential for fraud by creating a voter eligibility verification problem since the online registration process relies on self-verification of voting eligibility. http://www.kingcounty.gov/elections/registration.aspx (last visited on October 25, 2010); see also https://wei.secstate.wa.gov/osos/secure/pages/Onlinevoterregistration.aspx (last visited on October 25, 2010). No one checks the applicant's photo identification or the validity of their documents when they register online. Furthermore, in Vote-By-Mail counties, ballots are mailed each election to registered voters. Thus, the likelihood of persons ineligible to vote actually voting is enhanced by the fact that all that is required of the voters is that they vote their ballot, sign and date the Voter Affidavit on the envelope, declaring that they are eligible to vote. When unauthorized persons vote, they directly and illegally impact elections.

Petitioner seeks to use non-juror information from King County in the public interest to identify and quantify the incidence of unauthorized voter registration and voting in King County. Ringhofer Decl, at ¶ 3. Petitioner's proposed use of the court records would promote transparencies and the integrity of the juror selection and voter registration processes. If the non-juror records are disclosed, Petitioner would cross-check non-juror names with the Washington Help America Vote Act (HAVA) Voter Registration List, a public record, to determine the number of ineligible persons who are registered to vote and are voting in King

service due to citizenship status. Our research confirms that these seven individuals are, in
fact, registered to vote in Douglas County." (emphasis added). Id. The email record between
Petitioner and Hamlin shows that Secretary Reed is not going to cross check voter
registrations against disqualified juror data on his own accord. The fact that Secretary Reed's
office responds to inquiries from constituents regarding non-jurors' voter registrations, shows
the important function that Petitioner has in identifying and bringing to Secretary Reed's
attention, non-jurors who might be unlawfully influencing the elections in King County and
Washington State.

Solely because of Petitioner's vigilance and Secretary Reed's confirmation of the nonjurors on the voter rolls, the Douglas County Prosecutor is currently investigating the seven ineligible voters to ensure that they are not able to vote in any elections.

Petitioner's proposed uses of the court records are lawful and in the public interest because they promote transparency and integrity of the juror selection and voter registration processes. His use would complement Secretary Reed's efforts in ensuring that only lawful voters participate in elections. Therefore, Petitioner has shown good cause sufficient to allow the release of the requested court records.

D. Petition for Writ of Mandate under RCW 7.16.150, et seq.

A court may issue a writ of mandamus "to compel the performance of an act which the law especially enjoins as a duty resulting from an office." RCW 7.16.160; *Delaney v. Board of Spokane County Com'rs.*, 161 Wn.2d 249, 164 P.3d 1290 (2007). Mandamus is an appropriate means to compel a state official to comply with the law when the claim is clear and there is a duty to act. *Paxton v. City of Bellingham*, 129 Wn.App. 439, 446, 119 P.3d 373 (2005).

inferior tribunal, corporation, board or person.

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RCW 7.16.150.

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22 23 The applicant for a writ of mandamus is required to satisfy three elements before a writ will issue: (1) the party subject to the writ is under a clear duty to act; (2) the applicant has no plain, speedy and adequate remedy in the ordinary course of law; and (3) the applicant is beneficially interested. *Eugster v. City of Spokane*, 118 Wn.App. 383, 402, 76 P.3d 741 (2003). An applicant for a writ of mandamus is beneficially interested in the issuance of the writ if the applicant has an interest in the action beyond that shared in common with other citizens. *Id.* at 403 (finding that appellees were beneficially interested in the land at issue because of their stake and security interest in the land).

may be issued by any court, except a district or municipal court, to any

inferior tribunal, corporation, board or person, to compel the performance of an act which the law especially enjoins as a duty

resulting from an office, trust or station, or to compel the admission of a party to the use and enjoyment of a right or office to which the party

is entitled, and from which the party is unlawfully precluded by such

The writ must be issued in all cases where there is not a plain, speedy and adequate remedy in the ordinary course of law. It must be issued upon affidavit on the application of the party beneficially interested.

RCW 7.16.170.

Respondent Ridge has a nondiscretionary duty under the Washington Constitution and common law to provide access to court records to members of the public who properly seek them and who have constitutional and common law rights to access the court records, such as Petitioner. Respondent has failed to perform such duties in compliance with the law.

Petitioner has no other plain, speedy and adequate remedy in the ordinary course of law. If a

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PETITIONER'S MOTION FOR SUMMARY JUDGMENT - 13

1	writ of mandate is not issued, Petitioner will continue to be deprived of his right to access
2	court records.
3	Petitioner is beneficially interested in the relief sought because he is the person who
4	has requested court records protected by federal and state constitutional open courts
5	provisions and as a voter in King County who seeks to ensure that ineligible voters are unable
6	to influence elections in the County. The Court should compel Respondent to provide the
7	requested non-juror records.
8	Lest there be any concern that a writ of mandate is not an appropriate vehicle for
9	addressing public access to court records, the Court in Seattle Times Co. v. Serko, 170 Wn.2d
10	581, 590, 243 P.3d 919 (2010), clearly held that a writ of mandate was appropriate.
11	E. Complaint for Declaratory Relief under RCW 7.24.010, et seq.
12	A complaint for declaratory relief is a suitable vehicle for determining whether
13	Respondent's decision to withhold non-juror records is valid. This Court's power to "declare
14	rights, status, and other legal relations" does not depend upon "whether or not further relief is
15	or could be claimed." RCW 7.24.010.
16	A person whose rights, status or other legal relations are affected by a statute may have determined any question of construction or
17	validity arising under the statute and obtain a declaration of rights, status or other legal relations thereunder.
18	rights, status of other regal relations dicreditaer.
19	RCW 7.24.020.
20	In order to have standing under the declaratory relief statute, a party must establish (1)
21	an actual, present, and existing dispute, (2) between parties having genuine and opposing
22	interests, (3) involving direct and substantial interests, and (4) where a judicial determination
23	will be final and conclusive. City of Spokane v. County of Spokane, 158 Wn.2d 661, 678, 146

P.3d 893 (2006). In addition, the interest that the petitioner seeks to protect must be "arguably within the zone of interests to be protected or regulated by the statute or constitutional guarantee in question." *Snohomish County Prop. Rights Alliance*, 76 Wn.App. 44, 52, 882 P.2d 807 (1994) (quoting *Trepanier*, 64 Wn.App. 380, 382, 824 P.2d 524 (1992)).

Here, Petitioner and Respondent have genuine and opposing interests. Petitioner contends that he has a constitutional and common law right to access the non-juror records he requested from Respondent on October 16, 2010. Respondent's letter of denial from October 26, 2010 evidences her opposing interest and refusal to grant Petitioner access to the court records sought. Ringhofer Decl., Ex. D.

This case involves direct and substantial interests. Petitioner is a person whose rights and legal relations depend upon the construction of GR 31, RCW 7.16.150 RCW 7.24.010 in accordance with Article I, Section 10 of the Washington Constitution and the First and Sixth Amendments to the U.S. Constitution. Petitioner is entitled to a declaration of rights and obligations because of the United States Supreme Courts' strong presumption favoring the public's common law right to inspect and copy judicial records in absence of improper purpose. He also has a clear legal right to access court records according to the open court doctrine established under Article I, Section 10 of the Washington Constitution and the First and Sixth Amendments to the U.S. Constitution. Respondent's decision to deny Petitioner's request impinged on these rights. In addition, Petitioner's request is in the public interest because it promotes transparency and insures the integrity of the juror selection and voter registration processes. A declaration of rights by this Court will terminate the controversy between Petitioner and Respondent.

Finally, RCW 7.24.120 has a remedial purpose. The statute states,
This chapter is declared to be remedial; its purpose is to settle and to afford relief from uncertainty and insecurity with respect to rights, status and other legal relations; and is to be liberally construed and
This Court should enter a declaratory judgment in favor of Petitioner's request for non-juror
records.
III
RESTRICTIVE APPLICATION OF GR 18(D) AND RCW 2.36.072(4) IN LIGHT OF GR 31 IS UNCONSTITUTIONAL
At the heart of this case is the constitutionality and proper interpretation of GR 18(d),
RCW 2.36.072(4), and GR 31. As discussed at length above, GR 31 allows the Court to grant
access to juror information upon a showing of good cause. Respondent's interpretation of GR
18(d) and RCW 2.36.072(4) would unconstitutionally restrict Petitioner's access and
proposed use of the non-juror records.
According to RCW 2.36.072(4), information provided to the court for preliminary
determination of statutory qualification for jury duty may only be used for the term such
person is summoned and cannot be used for any other purpose, "except that the court, or
designee, may report a change of address or nondelivery of summons of persons summoned
for jury duty to the county auditor." RCW 2.36.072(4).
Similarly, GR 18(d) states, "[i]nformation so provided to the court for preliminary
determination of qualification for jury duty may only be used for the term such person is
summoned and may not be used for any other purpose." GR 18(d) (2010).

1	U.S. at 598; see also National Broadcasting Co., 655 F.2d at 612, McClatchy Newspapers,
2	Inc., 288 F.3d at 371 (citing; Kamakana v. City and County of Honolulu, 447 F.3d 1172,
3	1178-79 (9th Cir. 2003); Foltz, 331 F.3d at 1135; Nast, 107 Wn.2d at 303-304; James, 663 F
4	Supp. 2d at 1020. As such, RCW 2.36.072(4) is in derogation of the common law, so it must
5	be construed narrowly, which leads to the release of court records.
6	To the extent RCW 2.36.072(4) and GR 18(d) prohibit disclosure of the information
7	sought by Petitioner, they both conflict with the Washington Court of Appeals' interpretation
8	of Article I, Section 10 as protecting and ensuring the right of public access to court records
9	and court proceedings. Coleman, 151 Wn.App. at 620.
10	Whether this court rule or RCW 2.36.072(4) are unconstitutional on their face or
11	unconstitutional in every factual scenario is beyond the scope of this case. However, neither
12	the rule, nor the statute, provide a valid defense to the denial infringement of Petitioner's
13	constitutional right to access these court records.
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CONCLUSION 1 For the reasons set forth above, the Petitioner respectfully requests the Court to enter 2 Summary Judgment in his favor, declaring that he has a right to access non-juror records and 3 to issue a writ compelling Respondent to immediately release the requested non-juror records. 4 DATED this 31st day of March, 2011. 5 6 GROEN STEPHENS & KLINGE LLP 7 s/ Richard M. Stephens By: 8 Richard M. Stephens, WSBA #21776 9 Monique A. Miles, Esq. Immigration Reform Law Institute 10 25 Massachusetts Ave., NW, Ste. 335 Washington, DC 20001 11 (202) 742-1823 12 Attorneys for Petitioner and Plaintiff 13 14 15 16 17 18 19 20 21 22 23

PETITIONER'S MOTION FOR

SUMMARY JUDGMENT - 19

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