FILED Court of Appeals Division I State of Washington 3/2/2022 8:25 AM FILED SUPREME COURT STATE OF WASHINGTON 3/2/2022 BY ERIN L. LENNON CLERK SUPREME COURT NO. <u>100699-3</u>

NO. 81668-3-I

SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

RORY SEVERNS,

Petitioner.

ON APPEAL FROM THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY

The Honorable Catherine Shaffer, Judge

PETITION FOR REVIEW

ERIN MOODY Attorney for Petitioner

NIELSEN KOCH & GRANNIS, PLLC The Denny Building 2200 Sixth Avenue, Suite 1250 Seattle, Washington 98121

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A. <u>PETITIONER AND COURT OF APPEALS DECISION</u>

Petitioner Rory Severns seeks review of the Court of Appeals' decision in <u>State v. Severns</u>, 81668-3-I (Op.), filed December 6, 2021, which is appended to this petition.

B. <u>ISSUES PRESENTED FOR REVIEW</u>

1. At his trial for felony violation of a no-contact order, Mr. Severns argued the violation was necessary to prevent the subject of the order, Maurice Harris, from harming himself while inebriated. Over defense objection, the trial court admitted evidence that Mr. Severns had violated no-orders several times before; it ruled this evidence was relevant to "rebut" Mr. Severns's necessity defense. The Court of Appeals held that any error in admitting the prior violations was harmless because the evidence showed Mr. Harris was not in immediate physical danger the entire time Mr. Severns was contacting him. Did the Court of Appeals err by impliedly holding that immediate physical danger was an element of the necessity defense? 2. In a prosecution for felony violation of a no contact order, is evidence that the defendant committed prior violations of the order, or similar orders, admissible to rebut a necessity defense?

C. <u>STATEMENT OF THE CASE</u>

Rory Severns and Maurice Harris met in 2012 and have been intimate partners ever since. RP (Feb. 12, 2020) at 110-11. Although the two are not legally married, Mr. Severns describes them as "spouses." RP (Feb. 12, 2020) at 111. Unlike typical spouses, however, Mr. Severns and Mr. Harris have rarely shared a private living space. RP (Feb. 12, 2020) at 112.

Both men have long-term physical and mental disabilities and Mr. Severns has experienced chronic homelessness. RP (Feb. 12, 2020) at 112-14. When Mr. Harris secured subsidized housing, it was through a program that prohibited his cohabitation with Mr. Severns. RP (Feb. 12, 2020) at 112. For these reasons, Mr. Harris's and Mr. Severns's relationship has played out mainly in public. See RP (Feb. 12, 2020) at 111, 120-21.

In September 2016, the Seattle Municipal Court issued a no contact order prohibiting Mr. Severns from coming within 500 feet of Mr. Harris. RP (Feb. 12, 2020) at 44-45; Exhibit 4. This order apparently stemmed from an incident in which Mr. Severns and Mr. Harris were arguing over money and Mr. Severns kicked Mr. Harris in the shins. RP 488; Sub. No. 63 at 6.

On June 21, 2019, Mr. Severns was scavenging for household items in Capitol Hill. RP (Feb. 12, 2020) at 114-15. He found a TV and carried it to a bus stop. RP (Feb. 12, 2020) at 123. As he was sitting at the stop, he noticed Mr. Harris passing by. RP (Feb. 12, 2020) at 123, 129-30.

Mr. Harris was disheveled, visibly inebriated, and drinking from a bottle concealed in a brown paper bag. RP (Feb. 12, 2020) at 123-25. He was headed in the direction of Uncle Ike's marijuana dispensary, but to get there he had to cross a busy intersection. RP (Feb. 12, 2020) at 123-26. From years of previous experience, Mr. Severns knew that Mr. Harris—who used a wheelchair—tended to cross against traffic when he was drunk. RP (Feb. 12, 2020) at 118-27. Concerned that Mr. Harris was about to wheel into heavy traffic, Mr. Severns left his TV at the bus stop and approached Mr. Harris. RP (Feb. 12, 2020) at 125-26.

After ascertaining that Mr. Harris was heavily intoxicated and drinking Fireball from the concealed bottle, Mr. Severns took the bottle from Mr. Harris, escorted Mr. Harris to and from the dispensary, and then began wheeling Mr. Harris up the street, looking for a mutual acquaintance who might help him get back to his residence. RP (Feb. 12, 2020) at 124, 127-28.

Around this same time, Seattle Police Department (SPD) Officer Kristopher Safranek was dispatched to a reported incident at 22nd Avenue and Union Street in Capitol Hill. RP (Feb. 12, 2020) at 7, 11-13. Officer Safranek encountered Mr. Severns pushing Mr. Harris's wheelchair northbound on 19th Avenue. RP (Feb. 12, 2020) at 13. When Mr. Severns saw Officer Safranek approaching them, he pushed Mr. Harris's chair forward into an empty church parking lot, stating, "You're on your own," and then fled as the officer yelled at him to stop. RP (Feb. 12, 2020) at 17-21, 60-61.

Mr. Severns was apprehended a few minutes later and arrested. RP (Feb. 12, 2020) at 30-31, 70-71. The State charged him with one count of Domestic Violence Felony Violation of a Court Order and one count of Obstructing a Law Enforcement Officer. CP 1-2. The court set bail at \$50,000, and Mr. Severns remained incarcerated for eight months before trial began in February 2020. Sub. No. 2; RP 482, 492.

Motion to bifurcate trial and instructions

To prove the felony offense, the State had to show that Mr. Severns knowingly violated the no contact order on June 21, 2019, and that when he did so he had been twice previously convicted for violating a court order of protection. See CP 1; RCW 26.50.110(1), (5). Defense counsel moved in limine to bifurcate trial and instructions on the prior convictions, arguing this would best protect the presumption of innocence. CP 18-21; RP 9-11.

The trial court agreed that bifurcation was a good way to minimize undue prejudice, so long as the prior convictions were "pertinent" only as predicates, and not to the facts underlying the alleged violation on June 21. RP 17-21. The court reserved ruling, reasoning that the prior convictions might become relevant for other purposes, depending on how the testimony unfolded. RP 17-21.

Several days later, the State moved in limine to preclude Mr. Severns from raising the affirmative defense of necessity. RP 92, 323-32. It reasoned that this defense is inapplicable to a charge of violating a court order. RP 323-32. The trial court indicated it agreed with the State's legal analysis, but it nevertheless denied the motion in an ostensible abundance of caution. RP 323-32. At the same time, the court ruled that the prior convictions would now be relevant to rebut the affirmative defense, precluding bifurcation. RP 332-33.

Trial testimony

At trial, the State presented testimony by Officer Safranek and another SPD officer, Raymond Hayden. RP (Feb. 12, 2020) at 7-61, 67-77. Mr. Severns was the only witness for the defense. RP (Feb. 12, 2020) at 110-47.

Officer Safranek described his encounter with Mr. Severns and Mr. Harris on June 21, 2019. RP (Feb. 12, 2020) at 13-22. He said both men, whom he recognized from previous encounters, appeared calm as he approached them, and that they were not arguing. RP (Feb. 12, 2020) at 13, 47-48. When Mr. Severns noticed the officer, however, he fled, causing Officer Safranek to chase him. RP (Feb. 12, 2020) at 17-21.

Through Officer Safranek's testimony, the State presented three non-felony guilty pleas, signed by Mr. Severns, admitting to violations of court orders barring contact with Mr. Harris. RP (Feb. 12, 2020) at 33-38; Exhibit 5. The first statement acknowledged that, on November 12, 2018, Mr. Severns "knew of and willfully violated the terms of a RCW 10.99 court order . . . for the protection of my husband Maurice P. Harris when I was sitting next to Maurice on a public park bench at 1:30 p.m. talking to him." RP 35-36. The other two statements contained similar admissions, relating to incidents that occurred on March 9, 2018, and September 4, 2017. RP 36-38.

The State also presented two corresponding misdemeanor judgment and sentence documents. RP (Feb. 12, 2020) at 39-42.

When it admitted the plea statements and sentencing documents, the court instructed the jury:

To the extent that you hear or see evidence about prior convictions for Mr. Severns, okay, those are only admissible for three purposes. Purpose number one you may consider that evidence for is on the issue of knowledge of the existence of a no contact order.

Secondly, you can consider it as to an element of the first offense that State has charged here, felony violation of a court order. That element has to do with alleged prior history.

And the third thing you can consider it for is with regard to the defense of necessity. All right. And that's all you can consider this evidence of prior convictions for, those three purposes, not for anything else.

RP (Feb. 12, 2020) at 34-35.

Officer Hayden testified that he spoke with Mr. Harris at about the time Mr. Severns was arrested. RP (Feb. 12, 2020) at 67-72. He described Mr. Harris as intoxicated and upset, and adamant that he did not want to talk with the police. RP (Feb. 12, 2020) at 72-73. He said Mr. Harris declined his offer of help. RP (Feb. 12, 2020) at 74-75.

Before Mr. Severns took the stand, the State moved to admit three additional convictions for violating a no contact order, all from within the last three years, arguing these were relevant for impeachment. RP (Feb. 12, 2020) at 83-84. Defense counsel objected that they were cumulative. RP (Feb. 12, 2020) at 87. He also renewed his objection regarding bifurcation, arguing that no prior conviction—including those already admitted—was relevant to the question of necessity in the present prosecution. RP (Feb. 12, 2020) at 87-88.

The trial court rejected both arguments. RP (Feb. 12, 2020) at 89-92.

When Mr. Severns testified, he conceded that he was guilty of obstruction. RP (Feb. 12, 2020) at 131-32. He also admitted to knowingly violating the 2016 no contact order by wheeling Mr. Harris to and from the dispensary on June 21, 2019. RP (Feb. 12, 2020) at 133-34.

But Mr. Severns testified that he knew, from experience, that Mr. Harris could not navigate city traffic safely when he was drunk, and that he was prone to injury. RP (Feb. 12, 2020) at 122, 127-28. He also testified that he therefore believed Mr. Harris would continue to be in danger until he got back to his apartment safely. RP (Feb. 12, 2020) at 127-28. Mr. Severns explained that he had no cell phone and had been refused, in the past, when he asked strangers to use their phones. RP (Feb. 12, 2020) at 128-29, 146. Finally, he testified that Mr. Harris had a history of getting depressed when he was drunk and "decid[ing] to hurt himself on purpose." RP (Feb. 12, 2020) at 144, 146.

Consistent with all that testimony, Mr. Severns explained that he was looking for a mutual acquaintance—"somebody that knew us, that understands us, and would help him get back to his apartment safely"—when he encountered the police officer who tried to arrest him. RP (Feb. 12, 2020) at 127-28.

On cross-examination, the State presented Mr. Severns with the three additional convictions, entered March 13, 2017 (Exhibit 10); July 24, 2017 (Exhibit 11); and July 5, 2018 (Exhibit 12). RP (Feb. 12, 2020) at 134-38. Each time a conviction was introduced, the court instructed the jury that it was admitted "solely on the issues of knowledge and to assess the defense of necessity, not for any other purpose." E.g., RP (Feb. 12, 2020) at 136-37.

The State also elicited Mr. Severns's testimony that he knew about the 2016 no contact order "since it was first enacted,"

and had been convicted for violating it a total of five times. RP

(Feb. 12, 2020) at 133-39.

Instructions and closing argument

Consistent with the pattern instruction on the affirmative

defense of necessity, the jury was instructed that:

Necessity is a defense to a charge of violation of a no contact order if

(1) The defendant reasonably believed the commission of the crime was necessary to minimize a harm; and

(2) harm sought to be avoided was greater than the harm resulting from a violation of the law; and

(3) the threatened harm was not brought about by the defendant; and

(4) no reasonable legal alternative existed.

The defendant has the burden of proving this defense by a preponderance of the evidence. Preponderance of the evidence means that you must be persuaded, considering all the evidence in the case, that it is more probably true than not true. If you find that the defendant has established this defense, it will be your duty to return a verdict of not guilty as to this charge.

CP 48.

In closing argument, the prosecutor presented the jury with several different theories regarding the necessity defense.

First, he argued that, even if Mr. Severns believed he had to violate the no contact order to protect Mr. Harris, that belief was not "reasonable" as a matter of law. RP (Feb. 12, 2020) at 168. The prosecutor explained that this was because the no contact order contained no express exceptions: "You can read the no contact order yourself. There's no exceptions to it. There's no reason, legal reason, why he can violate it in that no contact order. . . . It simply doesn't apply in this situation." RP (Feb. 12, 2020) at 168.

Second, the prosecutor told the jury that it would be reasonable to violate a court order only to thwart a threat of imminent death or serious injury. RP (Feb. 12, 2020) at 169. He gave the example of a person running into a burning house to rescue people inside it, and he repeatedly argued that Mr. Severns had not demonstrated the requisite "imminent danger." RP (Feb. 12, 2020) at 169-71, 174.

Finally, the prosecutor argued that Mr. Severns had many reasonable alternatives to contacting Mr. Harris on the day in question, including asking a stranger to escort Mr. Harris, calling 911, or asking a stranger to call 911. RP (Feb. 12, 2020) at 171-73.

Defense counsel reminded the jury that there is no "imminent harm" prerequisite to a necessity defense. RP (Feb. 12, 2020) at 180-81. Instead, the defendant must show only that he reasonably believed violating the law was necessary to avoid or minimize a harm greater than that which would result from the violation itself. RP (Feb. 12, 2020) at 181-82.

The jury deliberated for five hours, during which time it sent out two inquiries related to the necessity defense. Sub. No. 50 at 8-9; CP 29, 33. Ultimately, the jury convicted Mr. Severns as charged. RP 462. The court rejected Mr. Severns's request for an exceptional sentence of time served (just over nine months) and imposed the low-end standard range sentence of 51 months for the felony, to run concurrent with 364 days for the misdemeanor, consistent with the State's request. RP 82; RP 497.

Court of Appeals Decision

Mr. Severns appealed, arguing that the trial court erred by admitting the prior violations to rebut the necessity defense. Br. of App. at 36. He contended this error violated ER 404(b) by exposing the jury to prohibited propensity evidence. Br. of App. at 36-43.

The State declined to brief the merits of this claim. As it did in the trial court, the State continued to argue that any error in admitting the prior violations was harmless because, as soon as Mr. Severns prevented Mr. Harris from crossing against traffic, Mr. Harris was no longer in "imminent danger." Br. of Resp. at 25-26. <u>See also</u> Reply Br. of App. at 4-5 (explaining that there is no "imminent danger" element of necessity defense).

The Court of Appeals agreed with the State and declined

to reach the issue. Op. at 11. The court's opinion concludes:

Severns testified that he violated the order because it was necessary to prevent Harris from jaywalking across a busy street—an act Harris often undertook while But Severns afterward took intoxicated. Harris to a nearby marijuana dispensary, and was taking him home when the pair encountered Officer Safranek. Even without the introduction Severns's of prior convictions, the jury had evidence that any exigency had ended, thus negating Severns's necessity defense.

Op. at 11.

Mr. Severns filed a motion for reconsideration, pointing out that he had testified, at length, to all the reasons he believed exigent circumstances persisted after he helped Mr. Harris cross the busy intersection, all the reasons he lacked legal alternatives such as calling 911 or asking a stranger to escort Mr. Harris, and all the reasons he therefore felt compelled by the circumstances to escort Mr. Harris on his errand and then home. Mot. for Reconsideration, at 6-7 (citing RP (Feb. 12, 2020) at 127-29, 144, 146).

The Court of Appeals ordered the State to answer Mr. Severns's motion. Order Calling for State's Answer, No. 81668-3-I (Jan. 31, 2022). The State filed an answer arguing, once again, that a necessity defense "requires 'immediate danger to oneself or to a third party,'" which means a threat of "'imminent harm'" that can never be satisfied by the mere "likelihood of future harm." State's Reply to App.'s Mot. for Reconsideration, at 3 (citing <u>Zaitzeff v. City of Seattle</u>, 17 Wn. App. 2d 1, 18-20, 484 P.3d 470 P.3d (2021); <u>State v. Parker</u>, 127 Wn. App. 352, 355, 110 P.3d 1152 (2005); <u>United States v. Maxwell</u>, 254 F.3d 21, 27 (1st Cir. 2001); <u>United States v. Harper</u>, 802 F.2d 115, 117-18 (5th Cir. 1986)).

The Washington State authority on which the State relied all involves prosecutions for the unlawful use or possession of a weapon. <u>Zaitzeff</u>, 484 P.3d at 473-74 (defendant prosecuted under city ordinance prohibiting unlawful use of weapon); Parker, 127 Wn. App. at 353 (defendant prosecuted for unlawful possession of a firearm). Where a weapons offense at issue, the necessity defense requires the defendant to prove "that they reasonably believed that they were facing some imminent threat of violence." Zaitzeff, 484 P.3d at 479-80 (adopting "imminent threat of violence" standard applicable in context of unlawful possession charge); Parker, 127 Wn. App. at 355 ("[u]nlawful possession of a firearm is necessary when (1) the defendant reasonably believed he or another was under unlawful and present threat of death or serious physical injury"). Weapons offenses are unique in this regard: this "present" or "imminent" threat prerequisite does not apply to necessity defenses generally. Zaitzeff, 17 Wn. App. at 479-80; State v. Jeffrey, 77 Wn. App. 222, 225, 889 P.2d 956 (1995).

Washington's Rules of Appellate Procedure (RAP) do not permit unsolicited replies to an answer to a motion for reconsideration. RAP 12.4(d) ("A party should not file an answer to a motion for reconsideration or a reply to an answer unless requested by the appellate court."). Five days after it received the State's answer, the Court of Appeals denied Mr. Severns's motion for reconsideration.

D. <u>REASONS REVIEW SHOULD BE ACCEPTED</u>

Division One's decision merits review under RAP 13.4(b)(2), because it conflicts with multiple published decisions of the Court of Appeals.

1. The Court of Appeals' Decision Conflicts with Multiple Published Court of Appeals Opinions Articulating the Elements of a Necessity Defense.

Under longstanding precedent, a defendant may invoke

the necessity defense

"when the pressure of circumstances cause[s] the accused to take unlawful action to avoid a harm which social policy deems greater than the harm resulting from a violation of the law . . . but not where a legal alternative is available to the accused.""

State v. Ward, 8 Wn. App. 2d 365, 372, 438 P.3d 588 (2019)

(quoting State v. Gallegos, 73 Wn. App. 644, 651, 871 P.2d 621

(1994) (quoting State v. Diana, 24 Wn. App. 908, 913-14, 604

P.2d 1312 (1979))) (alterations omitted). Thus, as the trial court instructed Mr. Severns's jury, a defendant must prove four things to succeed in a necessity defense: (1) he reasonably believed he must violate the law to mitigate a harm, (2) the threatened harm was greater than the harm resulting from the violation itself, (3) the defendant did not cause the threat of harm, and (4) there was no reasonable legal alternative. <u>Id</u>. (quoting <u>Gallegos</u>, 73 Wn. App. at 650); WPIC 18.02.

The Court of Appeals' opinion conflicts with <u>Ward</u>, 8 Wn. App. 2d at 372, because it concludes that any possible "necessity" ended, as a matter of law, when Mr. Harris was no longer in busy traffic. Op. at 11. This is consistent with the State's "imminent danger" theory of the necessity defense, but it radically restricts the availability of the defense under <u>Ward</u>.

Consistent with <u>Ward</u>, Mr. Severns did not need to show Mr. Harris faced the same immediate threat of a traffic accident for the entire duration of their prohibited contact. He needed only to show that he reasonably believed violating the no-contact order was the lesser of two evils, and that the legal alternatives available—e.g., calling the police when he had no phone or trying to get a stranger to escort Mr. Harris—were not reasonable under the circumstances. <u>Ward</u>, 8 Wn. App. 2d at 372-74.

This Court should accept review, reach the merits of Mr. Severns's claim of evidentiary error, and reverse his conviction. As Mr. Severns argued in his briefing to the Court of Appeals, his prior violations of a no-contact order were improper propensity evidence under ER 404(b). Mr. Severns was entitled to have an untainted jury weigh the relative harms at issue and determine whether he had any reasonable legal alternative to escorting Mr. Harris home. The court's erroneous ER 404(b) ruling deprived him of that opportunity.

E. <u>CONCLUSION</u>

Division One's harmless error analysis conflicts with

published authority on the elements of a necessity defense.

I certify that this document was prepared using word processing software and contains 3,545 words excluding the parts exempted by RAP 18.17.

DATED this 2nd day of March, 2022.

Respectfully submitted, NIELSEN KOCH & GRANNIS, PLLC

ERIN MOODY, WSBA No. 45570 Office ID No. 91051 Attorneys for Appellant

FILED 2/7/2022 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

THE STATE OF WASHINGTON,) No. 81668-3-I
Respondent,)) DIVISION ONE)
۷.	
RORY THOMAS SEVERNS,) ORDER DENYING MOTION) FOR RECONSIDERATION
Appellant.) FOR RECONSIDERATION
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Appellant Rory Severns moved to reconsider the court's opinion filed on

December 6, 2021. Respondent the State of Washington filed a response. The panel

has determined that the motion for reconsideration should be denied.

Therefore, it is

ORDERED that the motion for reconsideration is denied.

FOR THE COURT:

Mann, CJ.

FILED 12/6/2021 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

THE STATE OF WASHINGTON,)
Respondent,)
v.)
RORY THOMAS SEVERNS,)
Appellant.)

No. 81668-3-I

DIVISION ONE

UNPUBLISHED OPINION

MANN, C.J. — Rory Severns was convicted of one count of domestic violence felony violation of a court order and one count of obstructing a law enforcement officer. Severns appeals and argues that the trial court erred by proceeding with voir dire when the jury venire contained no African American jurors, and by admitting Severns's prior convictions to rebut his necessity defense. Severns raises further arguments in his statement of additional grounds. We affirm.

FACTS

Severns and Maurice Harris have known each other since 2012.¹ Both men have long-term physical and mental disabilities exacerbated by alcohol. Severns

¹ Severns testified that he considered Harris his husband because they had been committed to each other for long enough to be considered spouses. Severns also acknowledged that there had been a no-contact order prohibiting him from contacting Harris since 2016.

experiences chronic homelessness; Harris uses a wheelchair. In September 2016, a domestic violence no-contact order was issued prohibiting Severns from coming within 500 feet of Harris. Severns has on at least three occasions violated the order before his present conviction.

On June 21, 2019, Seattle Police Officer Kristopher Safranek was dispatched to investigate an incident at 22nd Avenue and Union Street in Seattle's Capitol Hill. Safranek saw Severns pushing Harris in his wheelchair and recognized them from prior encounters. As Safranek approached the pair, Severns shoved Harris's wheelchair away, telling him "you're on your own" before fleeing. Severns ignored Safranek's commands to stop, and was intercepted and arrested by other officers a few blocks away.

The State charged Severns with one count of domestic violence felony violation of a court order and one count of obstructing a law enforcement officer. The jury convicted Severns as charged.

Severns appeals.

ANALYSIS

A. Jury Selection Process and Jury Venire

Severns argues that the trial court erred by conducting voir dire, over defense objection, because the venire panel did not include African Americans.² We disagree.

Jury selection for Severns's trial began. Before the jury venire panel assembled, the trial court informed the parties that it would note any venire panelist's apparent

² In his opening brief, Severns asserted a Sixth Amendment violation with Washington's jury selection process. In his reply brief and at oral argument, however, Severns appears to alter course, claiming that he is not challenging Washington's jury selection process, but the trial court's rulings over the jury venire. We address each characterization independently.

racial, ethnic, or minority status. The court provided a detailed description of the care that it took in supervising voir dire.

The venire panel included 50 potential jurors. Out of that 50, the trial court excused six for hardship.³ Of the remaining potential jurors, the trial court noted that nine were of Asian or Latinx descent, one of whom identified as Muslim, and one juror who identified as Jewish.

Defense counsel objected: "there does not appear to be any individuals [of]

Africa American or Africa [descent]. I know that that is a population in King County."

The trial court responded:

Yes, it is a population in King County. We usually see people from the Africa American community in our panels, but not in this one. So I note that. But on the other hand, it would be pretty racist to deliberately assign Africa Americans to every panel, too. We just have to work with the fact we are summoning [jurors] of color and hope that we get more of them in our panels.

1. Sixth Amendment

Severns first contends that the jury master list was not representative of the

community in violation of the Sixth Amendment.

"By virtue of the sixth and fourteenth amendments to the United States

Constitution, a criminal defendant has a right to be tried by a jury that is representative

of the community." State v. Hilliard, 89 Wn.2d 430, 440, 573 P.2d 22 (1977) (citing

Taylor v. Louisiana, 419 U.S. 522, 42 L. Ed. 2d 692, 95 S. Ct. 690 (1975)).

Chapter 2.36 RCW guides the assembly of Washington jury panels. Potential

jurors are identified using a master jury list that includes registered voters and driver's

³ The trial court described hardship as "a pretty high bar," applicable only if "you literally can't make the bills if you serve on this case."

license and identicard holders. RCW 2.36.054(2). Severns bears the burden of proof to show that the master list is not representative, excluding an identifiable population group. Hilliard, 89 Wn.2d at 440. To meet this burden, Severns must establish:

(1) that the group alleged to be excluded is a 'distinctive' group in the community; (2) that the representation of this group in venires from which juries are selected is not fair and reasonable in relation to the number of such persons in the community; and (3) that this underrepresentation is due to systematic exclusion of the group in the jury-selection process.

<u>State v. Cienfuegos</u>, 144 Wn.2d 222, 231-32, 25 P.3d 1058 (2001) (quoting <u>Duren v.</u> <u>Missouri</u>, 439 U.S. 357, 364, 99 S. Ct. 664, 58 L. Ed. 2d 579 (1979)). Should Severns establish all three <u>Duren</u> elements, he has shown a prima facie case of a constitutional violation and "the State . . . bears the burden of justifying this infringement by showing attainment of a fair cross section to be incompatible with a significant state interest." Duren, 439 U.S. at 364.

Severns shows, and the State concedes, that he has met the first <u>Duren</u> element. African Americans are a "distinctive group" in the community. <u>Cienfuegos</u>, 144 Wn.2d at 231-32.

Severns asserts that he has satisfied the second <u>Duren</u> element because a lack of African Americans in his venire panel is "not fair and reasonable in relation to the number of such persons in the community." <u>Duren</u>, 439 U.S. at 364. Severns's argument is misplaced. While it may have been unusual that there were no African Americans in Severns's jury venire pool, this single instance is anecdotal; it does not prove that jury venires in King County are disproportionately lacking in African Americans relative to the population of African Americans in the county itself.

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And Severns is "not entitled to exact cross-representation in the jury pool, nor need the jury selected for his trial be of any particular composition." <u>Hilliard</u>, 89 Wn.2d at 442. Rather, the constitution requires only that "the source from which juries are selected 'reasonably reflects a cross-section of the population." <u>Hilliard</u>, 89 Wn.2d at 440. Washington's method of juror selection at random from voter registration lists "has been consistently upheld as the best source of compiling a fair cross-section of the community." <u>Hilliard</u>, 89 Wn.2d at 440-41.

Severns also fails to establish the third <u>Duren</u> element—that the underrepresentation of African Americans on his jury panel was because of their systematic exclusion in the jury selection process. <u>Duren</u>, 439 U.S. at 364. At trial, Severns did not provide the court with any data to support this contention. Rather, Severns cites an interim report from the Washington Supreme Court's Minority and Justice Commission (the Commission).⁴ Severns insists that it was incumbent on the trial court to acknowledge the problems recognized in the Commission's study. The existence of a study that recognizes the problems in Washington's jury master list, and the trial court's failure to consider the study sua sponte, fails to rise to the level of systematic exclusion necessary to establish a Sixth Amendment violation.

We acknowledge the importance of a trial by jury that is representative of the community and its role in having a fair judicial system as contemplated by the Sixth Amendment. Increasing jury diversity contributes to this fairness. Here, however,

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⁴ JURY DIVERSITY TASK FORCE, MINORITY & JUSTICE COMM'N, 2019 INTERIM REPORT (2019), https://www.courts.wa.gov/subsite/mjc/docs/Jury%20Diversity%20Task%20Force%20Interim%20Report. pdf.

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Severns fails to establish that King County's method of jury selection—a method long upheld as constitutional—violates his Sixth Amendment rights.

2. Venire

Severns argues next that the trial court erred by not granting a new venire. We review a trial court's ruling on challenges to the venire process for abuse of discretion. <u>State v. Tingdale</u>, 117 Wn.2d 595, 600, 817 P.2d 850 (1991). A trial court abuses its discretion where it is exercised on untenable grounds or for untenable reasons. <u>State v. Dye</u>, 178 Wn.2d 541, 548, 309 P.3d 1192 (2013).

When a jury selection process substantially complies with the jury selection statute, a defendant must show prejudice. <u>Tingdale</u>, 117 Wn.2d at 600. If there has been a material departure from the statute, we assume prejudice. <u>Tingdale</u>, 117 Wn.2d at 600. Here, the trial court substantially complied with the jury selection statute.

Severns fails to show prejudice and, resultingly, the trial court did not abuse its discretion in conducting the venire process. On the contrary, the trial court was particularly committed to racial diversity during jury selection. The court noted every potential juror on the venire who might belong to a cognizable minority group, suggesting that it would use the information to ensure that the peremptory challenges had no connection to any juror's "minority affiliation." Although the court recognized that there were no jurors of African American descent, it remarked that King County summons jurors of that ethnicity, and it would conflict with the jury selection process to intentionally assign African American jurors to the panel. Three minorities ultimately served on the petit jury.

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Severns asserts that <u>Batson v. Kentucky</u>, 476 U.S. 79, 106 S. Ct. 1712, 90 L. Ed. 2d 69 (1986), its Washington progeny, including <u>State v. Saintcalle</u>, 178 Wn.2d 34, 309 P.3d 326 (2013), and GR 37, apply to the trial court's conduct in venire. Severns is mistaken. <u>Batson</u> and its modern extensions were designed to address the conduct of individual attorneys exercising peremptory challenges, not the methods by which jury master lists are obtained or the judicial rulings during venire. <u>Batson</u>, 476 U.S. at 79-80. Severns does not allege that any peremptory challenges were racially motivated, nor has he cited authority applying <u>Batson</u> in the context of jury master lists or judicial rulings during venire. Thus, Batson is inapplicable.⁵

B. Admission of Prior Convictions

Severns next argues that the trial court erred by admitting his prior convictions to rebut the necessity defense that he had to maintain control of Harris's wheelchair to keep him from going into traffic. We disagree.

To prove the offense of domestic violence felony violation of a court order, the State had to show that Severns had been twice previously convicted for violating an order of protection. RCW 26.50.110(1), (5).⁶ Defense counsel moved in limine to bifurcate the trial and instructions on prior convictions, arguing that this would best protect the presumption of innocence.

⁵ Despite <u>Batson</u>'s inapplicability, the trial court was nonetheless aware of <u>Batson</u> and GR 37 during peremptory challenges. For example, juror 2 identified as Filipino. When the State tried to use a peremptory challenge to strike juror 2, the trial court inquired into the basis, and unsatisfied with the State's response refused to allow the State to use a peremptory.

⁶ The violation of a no-contact or protection order is generally a gross misdemeanor, but is elevated to a felony if the violation constitutes an assault or the defendant has twice previously violated the provisions of a similar order. RCW 26.50.110(1), (4), (5). Here, the State proceeded to trial on both predicate theories, but the trial court dismissed the assault theory for lack of evidence.

The trial court agreed that bifurcation was a good way to minimize undue prejudice assuming that the prior convictions were pertinent only as predicates, and not to facts underlying the alleged violation.⁷ Later, the State moved in limine to preclude Severns from raising the affirmative defense of necessity. It reasoned that the defense was inapplicable to a charge of violating a court order. Despite agreeing with the legal analysis, the trial court still denied the motion "in an abundance of caution, because it seemed to be the only defense that was being proffered." The court simultaneously ruled that the prior convictions would be relevant to rebut the affirmative defense, precluding bifurcation.

The State offered three of Severns's guilty pleas to violating no-contact orders during its case-in-chief, and then offered three more convictions during the defendant's case-in-chief. Severns argues admission of the prior guilty pleas violated ER 404(b).

This court reviews evidentiary rulings for an abuse of discretion. <u>State v.</u> <u>Hudson</u>, 150 Wn. App. 626, 652, 208 P.2d 1236 (2009). A trial court abuses its discretion when its decision is manifestly unreasonable or rests on untenable grounds. State v. Lord, 161 Wn.2d 276, 283-84, 165 P.3d 1251 (2007)).

Evidence Rule 404(b) prohibits a court from admitting "[e]vidence of other crimes, wrongs, or acts . . . to prove the character of a person in order to show action in conformity therewith." <u>State v. Foxhoven</u>, 161 Wn.2d 168, 175, 163 P.3d 786 (2007). ER 404(b) evidence may, however, be admissible for other purposes. ER 404(b) is not designed "to deprive the State of relevant evidence necessary to establish an essential

⁷ While bifurcation is permissible, defendants do not have a right to a bifurcated trial when the prior offenses are also elements of the crime charged. <u>State v. Roswell</u>, 165 Wn.2d 186, 197, 196 P.3d 705 (2008).

element of its case," but instead to prevent the State from suggesting that a defendant is guilty because he or she is a criminal-type person who would likely commit the crime charged. <u>State v. Lough</u>, 125 Wn.2d 847, 859, 889 P.2d 487 (1995).

Before admitting ER 404(b) evidence, a trial court "must (1) identify the purpose for which the evidence is sought to be introduced, (2) determine whether the evidence is relevant to prove an element of the crime charged, and (3) weigh the probative value of the evidence against the prejudicial effect." Lough, 125 Wn.2d at 852. This analysis must be conducted on the record. <u>State v. Smith</u>, 106 Wn.2d 772, 776, 725 P.2d 951 (1986). If the evidence is admitted, a limiting instruction must be given to the jury. Lough, 125 Wn.2d at 864.

The trial court ruled that the evidence was admissible to both prove the elements of Severns's alleged crime, as well as rebut his necessity defense.

To establish a necessity defense, Severns needed to prove that: (1) he reasonably believed he must violate the law to mitigate a harm; (2) the threatened harm was greater than the harm resulting from the violation itself; (3) he did not cause the threat of the harm; and (4) there was no reasonable legal alternative. <u>State v. Ward</u>, 8 Wn. App. 2d 365, 372, 438 P.3d 588 (2019).

In ruling that the evidence of Severns's prior convictions was probative, the trial court analyzed the convictions' relevance with each prong of the necessity defense. As for the first prong, the court stated:

If somebody has five recent prior convictions for violating a no contact order, then that fact, the fact of the five prior convictions for violating a no contact order, or violating a court order involving the exact same person, raises questions I think for other people about whether the belief that violating a no contact order again was necessary to avoid or minimize harm was reasonable.

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The trial court continued on to analyze the second prong of the necessity defense,

noting:

The existence of five prior violations of the law, as to the same person, within a fairly short amount of time, I think can raise questions in the mind of a reasonable fact finder about whether the harm sought to be avoided on this occasion was greater than the harm resulting from continuing to violate a no contact order or a court order protecting the protected person.

The trial court determined that the prior offenses had little to do with the third prong of

the necessity defense. As for the fourth prong, however, the trial court opined:

I really think that a reasonable juror could wonder if, if you knew there was a no contact order in place, a court order in place that forbade you from being within 500 feet of this person, whether there was really no reasonable alternative than to wheel him down the street in a wheelchair. That I think is a fair question.

The court determined that the prior convictions were probative for at least three prongs

of the necessity defense, and provided the following instruction to the jury:

Ladies and gentlemen, I have something in general to say to you. To the extent that you hear or see evidence about prior convictions for Mr. Severns, okay, those are only admissible for three purposes. Purpose number one you may consider that evidence for is on the issue of knowledge of the existence of a no contact order.

Secondly, you can consider it as to an element of the first offense the State has charged here, felony violation of a court order. That element has to do with alleged prior history.

And the third thing you can consider it for is with regard to the defense of necessity. All right. And that's all you can consider this evidence of prior convictions for, those three purposes, not for anything else. All right.

The trial court identified the purposes for which the evidence was sought to be

introduced: to prove an element of domestic violence felony violation of a court order

and to rebut Severns's necessity defense. On record, the court weighed the probative

value against the prejudicial effect, and provided the jury with limiting instructions.

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We need not determine whether the trial court abused its discretion, however, because any error would be harmless. The improper admission of evidence under ER 404(b) is not an error of constitutional magnitude. <u>State v. Gunderson</u>, 181 Wn.2d 916, 926, 337 P.3d 1090 (2014). Thus, the error is harmless unless "within reasonable probabilities, had the error not occurred, the outcome of the trial would have been materially affected." <u>Gunderson</u>, 181 Wn.2d at 923. An error is harmless if the untainted evidence of guilt was overwhelming. <u>State v. Sexsmith</u>, 138 Wn. App. 497, 506, 157 P.3d 901 (2007).

Any asserted necessity ends whenever the exigency that requires the unlawful act dissipates. <u>United States v. Bailey</u>, 444 U.S. 394, 412-13 n.9, 100 S. Ct. 624, 62 L. Ed. 2d 575 (1980). While testifying in his own defense, Severns admitted that he knew about the no-contact order. Severns testified that he violated the order because it was necessary to prevent Harris from jaywalking across a busy street—an act Harris often undertook while intoxicated. But Severns afterward took Harris to a nearby marijuana dispensary, and was taking him home when the pair encountered Officer Safranek. Even without the introduction of Severns's prior convictions, the jury had evidence that any exigency had ended, thus negating Severns's necessity defense.

C. Testimony on Mental Health

In his statement of additional grounds, Severns argues that the trial court erred by not considering his mental health conditions. We disagree.

Contrary to Severns's assertions, the court permitted him to testify in respect to his mental health conditions despite the State's objection. Severns testified that he suffers from "bipolar and [posttraumatic stress disorder]," and that he took part in Sound

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Mental Health, which participated in "multiple facets of housing, mental health,

outpatient treatment, substance abuse treatment."

While we acknowledge and respect Severns's arguments, they lack merit. Affirmed.

Mann, C.J.

WE CONCUR:

Andrus, A.C.J.

Uppelwick, J.

NIELSEN KOCH, PLLC

March 02, 2022 - 8:25 AM

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