

No. 0787~1 COA No. 69919-9-I

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

### STATE OF WASHINGTON,

Respondent,	1	11	11	11.2	a
v.	<b>J</b>				
ASHLEY BYRNE,	UIFHNI		22 1550-		
Petitioner.		TE Ö	FWAS	HINGT	DNCRF

# ON APPEAL FROM THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR SNOHOMISH COUNTY

The Honorable Michael T. Downes

PETITION FOR REVIEW

THOMAS M. KUMMEROW Attorney for Petitioner

WASHINGTON APPELLATE PROJECT 1511 Third Avenue, Suite 701 Seattle, Washington 98101 (206) 587-2711

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#### A. IDENTITY OF PETITIONER

Ashley Byrne asks this Court to accept review of the Court of Appeals decision terminating review designated in part B of this petition.

#### B. COURT OF APPEALS DECISION

Pursuant to RAP 13.4(b), petitioner seeks review of the unpublished Court of Appeals decision in *State v. Ashley Byrne*, No. 69919-9-I (August 11, 2014). A copy of the decision is in the Appendix at pages A-1. A copy of the companion decision in *State v. Alex Buckingham*, No. 69853-2-I, is attached at B-1 through B-7.<sup>1</sup>

#### C. ISSUES PRESENTED FOR REVIEW

Pursuant to RCW 69.51A.025 and RCW 69.51A.040, enacted as part of the Medical Use of Cannabis Act (MUCA), the use, possession, or manufacturing of marijuana by those complying with the requirements of MUMA is lawful and they cannot be arrested, charged, or prosecuted for the use, possession or manufacture of marijuana. Is a substantial issue raised under the Washington and United States

<sup>&</sup>lt;sup>1</sup> Ms. Byrne and Mr. Buckingham were arrested and charged together. The primary case was Mr. Buckingham's. In the superior court, Mr. Buckingham filed the detailed motion to suppress. A hearing was conducted on the motion, at the conclusion of which, the court ordered the contraband suppressed. The court in Ms. Byrne's matter merely adopted the ruling in Mr. Buckingham's matter.

Constitutions when the trial court properly found the warrant here lacked probable cause because it failed to allege that Ms. Byrne was not in compliance with the statutory scheme?

#### D. STATEMENT OF THE CASE

On November 22, 2011, law enforcement executed, pursuant to a search warrant, a search at a residence in Everett. The affidavit in support of the search warrant detailed a search at that residence that had occurred on March 12, 2009. That search revealed a marijuana growing operation with 418 plants. The affidavit explained that as a result of that search, the owner of the residence, Daniel Dean, pleaded guilty to conspiracy to manufacture marijuana. Alex Buckingham and Ashley Byrne, who were living in the home and apparently tending the grow operation, both pleaded guilty to misdemeanor marijuana charges.

The affidavit further stated that on October 27, 2011, a police officer had gone to the property to determine whether it was still occupied. As he approached the front door, he smelled fresh or growing marijuana. Parked in the driveway was a Kia registered to Byrne at Dean's residential address in Edmonds. The next day, two other officers returned to the property. One officer smelled fresh or growing marijuana. On November 18, an officer observed a Toyota 4Runner

under the carport of the residence. The 4Runner was registered to Buckingham. On November 22, both the 4Runner and the Kia were parked at the property.

The affidavit also included information from public utility district records regarding the property, which listed Dean as the subscriber and showed that the bi-monthly power usage averaged 10,903 kilowatts. This was a high amount that indicated the presence of an indoor marijuana growing operation.

Based on this information, the district court issued the search warrant. The search revealed a grow operation with four grow rooms holding a total of 275 marijuana plants, 70 grams of processed marijuana, and over 2,000 grams of shake.

Buckingham and Byrne were charged with manufacture of a controlled substance. They moved to suppress the evidence found in the search, arguing that the 2011 amendments to the Act required probable cause that a grow operation is illegal under MUCA. CP 1-2. The trial court concluded:

[W]ithin the four corners of the warrant, probable cause has not been established and therefore all the evidence in this case is suppressed. Under the medical marijuana law of 2011, an affirmative defense does not come into play until after probable cause is established, this is not the situation in this case. In this case there was nothing in the warrant in which the affiant addressed the issue of whether the provisions of the medical marijuana law were being broken and therefore there was no probable cause that a crime was being committed in the 4 corners of the warrant.

Buckingham, slip op. at 3.

Accordingly, the trial court granted Mr. Buckingham and Ms. Byrne's motions, suppressed the evidence, and dismissed the case. CP

6. The State appealed. CP 3-5.

The Court of Appeals, relying on the decision in State v. Reis,

180 Wn.App. 438, 322 P.3d 1238 (2014), and the unpublished decision

in Ms. Byrne's co-defendant, Alex Buckingham, No. 69853-2-I,

reversed the trial court's decision.<sup>2</sup> Decision at 1.

<sup>&</sup>lt;sup>2</sup> Both *Reis*, No. 90281-0, and *Buckingham*, No. 90274-7, have filed petitions for review. *Reis* was continued from this Court's September calendar to the October petition for review calendar to be considered *en banc*.

#### E. ARGUMENT ON WHY REVIEW SHOULD BE GRANTED

THIS COURT SHOULD ACCEPT REVIEW TO DETERMINE THE EFFECT OF THE 2011 AMENDMENTS TO THE MEDICAL MARIJUANA STATUTES

In 2011, the Legislature made amendments to chapter RCW

69.51A, decriminalizing the use, possession or manufacture of

marijuana. RCW 69.51A.040 now states:

[t]he medical use of cannabis in accordance with the terms and conditions of this chapter *does not constitute a crime* and a qualifying patient or designated provider in compliance with the terms and conditions of this chapter may not be arrested, prosecuted, or subject to other criminal sanctions or civil consequences, for possession, manufacture, or delivery of, or for possession with intent to manufacture or deliver, cannabis under state law.

(emphasis added). *See also* RCW 69.51A.025 ("Nothing in this chapter or in the rules adopted to implement it precludes a qualifying patient or designated provider from engaging in the private, unlicensed, noncommercial production, possession, transportation, delivery, or administration of cannabis for medical use as authorized under RCW 69.51A.040.").

These provisions applied to providers such as Mr. Buckingham and Ms. Byrne. *See* RCW 69.51A.005(2)(b) ("Persons who act as designated providers to such patients shall also not be arrested, prosecuted, or subject to other criminal sanctions or civil consequences under state law, notwithstanding any other provision of law, based solely on their assisting with the medical use of cannabis"). *See State v. Kurtz*, 178 Wn.2d 466, 476, 309 P.3d 472 (2013) ("One who meets the specific requirements [under chapter RCW 69.51A] expressed by the legislature *may not be charged with a crime* . . .") (emphasis added). Thus, in order to establish probable cause to believe a person is committing a violation of RCW 69.51.401, the police had to show more than mere use, possession or manufacturing. Instead, the police had to show that the person who used, possessed, or manufactured failed to comply with the conditions in chapter RCW 69.51A.

In rejecting this argument, the Court of Appeals placed great emphasis on the Governor's veto of section 901<sup>3</sup> of the 2011 amendments in arguing that one cannot be arrested or charged with a crime only if he or she has registered, and such registry does not exist

<sup>&</sup>lt;sup>3</sup> The portion of RCW 69.51A.040 vetoed by the Governor, stated that a person cannot be arrested, charged, or prosecuted for the use, possession, or manufacturing of marijuana, if:

<sup>(3)</sup> The qualifying patient or designated provider keeps a copy of his or her proof of registration with the registry established in \*section 901 of this act and the qualifying patient or designated provider's contact information posted prominently next to any cannabis plants, cannabis products, or useable cannabis located at his or her residence;

in light of the Governor's veto. *Buckingham* slip op. at 6-7. Thus, according to the Court, in light of the Governor's veto of the registry, only an affirmative defense exists for those complying with chapter RCW 69.51A. *Id.* 

The Court's statutory construction analysis ignored two important principles: the court must avoid unlikely, absurd, or strained results and, the court must avoid interpretations of a statute that render certain provisions superfluous. *Whatcom County v. City of Bellingham*, 128 Wn.2d 537, 546, 909 P.2d 1303 (1996). The Court inexplicably ignored the language that one in compliance with the statutory scheme "may not be arrested, prosecuted, or subject to other criminal sanctions or civil consequences, for possession, manufacture, or delivery of, or for possession with intent to manufacture or deliver, cannabis under state law." RCW 69.51A.040. The Court's ruling rendered this phrase superfluous, essentially reading it out of the statute.

The Court's construction of the statute also would lead to an absurd result. The Court of Appeals would read certain portions out of the statute – the portions stating one cannot be arrested, charged, and or prosecuted, yet keep in the one provision that works in its favor – providing the defendant only an affirmative defense. This construction

is in direct conflict with the intent of the Legislature and leads to an absurd result.

Finally, although Ms. Byrne argued the language of the amendments taken as a whole were ambiguous and any interpretation must taken against the State, the Court failed to address this argument.

Ms. Byrne asks this Court to accept review because the issue is a substantial issue arising under the United States and Washington Constitutions, and it is a matter of substantial public interest. RAP 13.4(b)(2), (4).

#### F. CONCLUSION

Ms. Byrne asks this Court to accept review and reverse the Court of Appeals decision.

DATED this 8<sup>th</sup> day of September 2014.

Respectfully submitted, UMMEROW (WSBA 21518) THON **AAS** 

tom@washapp.org Washington Appellate Project – 91052 Attorneys for Petitioner

## APPENDIX A

## IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION ONE

STATE OF WASHINGTON,	) ) No 60010 0 I	
Appellant,	) No. 69919-9-I )	
<b>v</b> .	) UNPUBLISHED OPINION	2014 AUG
ASHLEY E. BYRNE,	) )	I WA
Respondent.	) ) FILED: AUG 1 1 2014	e un

PER CURIAM — The State appeals an order suppressing evidence and dismissing a charge of manufacturing a controlled substance against Ashley Byrne. The parties concede, and we agree, that the issue in this case is essentially identical to the issue raised in a separate appeal involving Byrne's codefendant, Alex Buckingham. The latter appeal has now been decided. Relying on <u>State v. Reis</u>, \_\_\_\_ Wn. App. \_\_\_\_, 322 P.3d 1238 (2014), we held in <u>State v. Buckingham</u>, No. 69853-2, 2014 WL 1600587 (Wash. Ct. App. Apr. 21, 2014) that the superior court erred in granting Buckingham's motion to suppress and dismissing the charge against him. For the reasons set forth in <u>Buckingham</u>, the superior court's decisions suppressing evidence and dismissing the charge against Byrne are reversed and remanded for further proceedings.

Reversed and remanded.

FOR THE COURT:

## APPENDIX B

### IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON,	)		27	0,0
	)	No. 69853-2-I	2014	ATE
Appellant,	)	DIVISION ONE	APR 2	
۷.	)			S.P.C
ALEX ROBERT BUCKINGHAM,	)	UNPUBLISHED OPINION	phi 1:	250
Respondent.	)	FILED: April 21, 2014	4	

SPEARMAN, C.J. — The State appeals from the trial court's order granting Alex Buckingham's motion to suppress evidence and dismiss the charge against him for manufacture of a controlled substance. The issue before us is whether the 2011 amendments to the Medical Use of Cannabis Act (MUCA), chapter 69.51A RCW, require a search warrant to be based on probable cause of a violation of the Act specifically, rather than merely probable cause of a violation of our state's marijuana laws.<sup>1</sup> Having recently decided this issue in <u>State v. Reis</u>, No. 69911-3-I, 2014 WL 1284863 (Mar. 31, 2014), we reverse and remand.

<sup>&</sup>lt;sup>1</sup> Initiative 502, passed in November 2012, legalized possession of small amounts of marijuana for individuals over 21 years of age. <u>See</u> RCW 69.50.401(3). Initiative 502 has no bearing on this case.

#### FACTS

On November 22, 2011, law enforcement executed, pursuant to a search warrant, a search at a residence in Everett. The affidavit in support of the search warrant detailed a search at that residence that had occurred on March 12, 2009. CP 58-62. That search revealed a marijuana growing operation with 418 plants. The affidavit explained that as a result of that search, the owner of the residence, Daniel Dean, pleaded guilty to conspiracy to manufacture marijuana. Alex Buckingham and Ashley Byrne, who were living in the home and apparently tending the grow operation, both pleaded guilty to misdemeanor marijuana charges.

The affidavit further stated that on October 27, 2011, a police officer had gone to the property to determine whether it was still occupied. As he approached the front door, he smelled fresh or growing marijuana. Parked in the driveway was a Kia registered to Byrne at Dean's residential address in Edmonds. The next day, two other officers returned to the property. One officer smelled fresh or growing marijuana. On November 18, an officer observed a Toyota 4Runner under the carport of the residence. The 4Runner was registered to Buckingham. On November 22, both the 4Runner and the Kia were parked at the property.

The affidavit also included information from public utility district records regarding the property, which listed Dean as the subscriber and showed that the bi-monthly power usage averaged 10,903 kilowatts. This was a high amount that indicated the presence of an indoor marijuana growing operation.

Based on this information, the district court issued the search warrant. The search revealed a grow operation with four grow rooms holding a total of 275 marijuana plants, 70 grams of processed marijuana, and over 2,000 grams of shake.

Buckingham was charged with manufacture of a controlled substance. He moved to suppress the evidence found in the search, arguing that the 2011 amendments to the Act required probable cause that a grow operation is illegal under MUCA. CP 17. The trial court concluded:

[W]ithin the four corners of the warrant, probable cause has not been established and therefore all the evidence in this case is suppressed. Under the medical marijuana law of 2011, an affirmative defense does not come into play until after probable cause is established, this is not the situation in this case. In this case there was nothing in the warrant in which the affiant addressed the issue of whether the provisions of the medical marijuana law were being broken and therefore there was no probable cause that a crime was being committed in the 4 corners of the warrant.

Clerk's Papers (CP) at 3-4.

Accordingly, the trial court granted Buckingham's motion, suppressed the

evidence, and dismissed the case. The State appeals.

#### DISCUSSION

"We review conclusions of law from an order pertaining to the suppression

of evidence de novo." State v. Garvin, 166 Wn.2d 242, 249, 207 P.3d 1266

(2009) (citing State v. Duncan, 146 Wn.2d 166, 171, 43 P.3d 513 (2002)).

"A search warrant must be based upon probable cause." State v. Merkt,

124 Wn. App. 607, 612, 102 P.3d 828 (2004) (citing <u>State v. Cole</u>, 128 Wn.2d

262, 286, 906 P.2d 925 (1995). "Probable cause exists if the affidavit in support of the warrant sets forth facts and circumstances sufficient to establish a reasonable inference that the defendant is probably involved in criminal activity and that evidence of the crime can be found at the place to be searched." <u>State</u> <u>v. Thein</u>, 138 Wn.2d 133, 140, 977 P.2d 582 (1999) (citing <u>Cole</u>, 128 Wn.2d at 286).

The State argues that the broad protections in RCW 69.51A.040 against arrest, prosecution, criminal sanctions, and civil consequences are limited to designated patients and qualifying providers who are listed in a state registry. Because the governor vetoed those sections that would have created the registry, it is not possible to qualify for these protections. In <u>State v. Fry</u>, 168 Wn.2d 1, 5, 228 P.3d 1 (2010), a plurality of the Washington Supreme Court, analyzing a prior version of MUCA, held that the possible existence of an affirmative defense under Washington's medical marijuana laws does not defeat probable cause when a trained officer detects the odor of marijuana. And the current version of MUCA expressly provides that an unregistered patient or provider may raise an affirmative defense at trial. RCW 69.51A.043. Therefore, according to the State, defendants are left with an affirmative defense that can be raised at trial, and a showing of probable cause need not negate that defense.

Buckingham argues that the use and cultivation of medical marijuana is presumptively legal under the plain language of RCW 69.51A.040 as amended in

2011.<sup>2</sup> He contends that <u>Fry</u> is no longer applicable as a result of the 2011 amendments to MUCA, because the amended statute now provides an exception to the general prohibition on possession of controlled substances. Thus, law enforcement officials must demonstrate probable cause of a violation of MUCA to obtain a search warrant, and show that the exception does not apply.<sup>3</sup>

We recently addressed these arguments in <u>Reis</u>, 2014 WL 1284863. In <u>Reis</u>, a detective sought a search warrant for the defendant's residence based on observations indicating that marijuana was being grown indoors. The district court concluded that there was probable cause to believe a violation of the Uniform Controlled Substances Act, chapter 69.50 RCW, had been committed, and it issued a search warrant. After officers seized evidence of a marijuana grow operation, Reis was charged with manufacture of marijuana in violation of the Uniform Controlled Substances Act. Reis moved to suppress the evidence, arguing that the search warrant was not supported by probable cause. The trial court denied his motion, and this court granted discretionary review.

<sup>&</sup>lt;sup>2</sup> RCW 69.51A.040 as amended provides that "[t]he medical use of cannabis in accordance with the terms and conditions of this chapter does not constitute a crime and a qualifying patient or designated provider in compliance with the terms and conditions of this chapter may not be arrested, prosecuted, or subject to other criminal sanctions or civil consequences . . ." if certain specified requirements are met.

<sup>&</sup>lt;sup>3</sup> The State in Buckingham's case makes an additional argument not made in Reis's. It argues that because the search in his case took place in November 2011, the benefits of registration were unavailable to him in any event because he could not possibly have qualified for them. It points out that the department of health was to have been given until January 1, 2013 to adopt rules governing the registry, ch. 181, § 901(1) (vetoed), and that no registry would have existed in November 2011. Thus, it contends, he was entitled only to a possible affirmative defense, which need not be negated to establish probable cause. Because we conclude RCW 69.51A.040 does not make medical marijuana use presumptively legal, the argument is unnecessary and we need not address it.

Reis argued that the plain language of RCW 69.51A.040 as amended in 2011 made the use and cultivation of medical marijuana presumptively legal in certain circumstances. He asserted that <u>Fry</u> no longer applies and that police must demonstrate probable cause of a violation of MUCA to obtain a search warrant. We disagreed with Reis and held that the trial court did not err in denying Reis's motion to suppress.

First, we noted that the plain language of RCW 69.51A.040 as amended provides heightened protections against arrest, prosecution, criminal sanctions or civil consequences only if certain specified requirements are met, including registration with the department of health. Because the governor vetoed the section of the law establishing a registry, it is impossible to register. We rejected Reis's argument that the governor's veto eliminated the affirmative defense, as "[s]uch an interpretation is at odds with the plain language of the statute as amended by the legislation." <u>Reis</u>, 2014 WL 1284863 at 15. Accordingly, we held:

RCW 69.51A.040 cannot currently be enforced to the extent an individual asserts medical marijuana use "in accordance with the terms and conditions of this chapter." The protections against arrest, prosecution, criminal sanctions, and civil consequences would apply only to qualifying patients and designated providers who are registered. Currently no one can register. Thus, qualifying patients and designated providers may assert an affirmative defense. Under <u>Fry</u>, the possible existence of an affirmative defense does not negate probable cause. The trial court did not err in denying Reis's motion to suppress.<sup>4</sup>

<u>Id.</u> at 16-17.

<sup>&</sup>lt;sup>4</sup> Footnotes omitted.

Applying this reasoning to Buckingham's case, we conclude that the trial court erred in granting his motion to suppress. The search warrant affidavit established that the police officers suspected an indoor marijuana growing operation, in violation of the Uniform Controlled Substances Act. The affidavit was not required to show that the operation violated MUCA. We therefore reverse the suppression order. Because the order of dismissal was predicated solely on the suppression order, we reverse the dismissal as well and remand for further proceedings.

We reverse and remand.

WE CONCUR:

Specime, ...

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The undersigned certifies under penalty of perjury under the laws of the State of Washington that on the below date, the original document **Petition for Review to the Supreme Court** to which this declaration is affixed/attached, was filed in the **Court of Appeals** under **Case No. 69919-9-I**, and a true copy was mailed with first-class postage prepaid or otherwise caused to be delivered to the following attorney(s) or party/parties of record at their regular office or residence address as listed on ACORDS:

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respondent Seth Fine, DPA [sfine@snoco.org] Snohomish County Prosecutor's Office

1

Attorney for other party

petitioner

MARIA ANA ARRANZA RILEY, Legal Assistant Washington Appellate Project

Date: September 8, 2014

## WASHINGTON APPELLATE PROJECT

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