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STATE OF WASHINGTON
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NO. 101567-4

#### SUPREME COURT OF THE STATE OF WASHINGTON

#### JOHN WORTHINGTON,

Appellant,

v.

WASHINGTON STATE LEGISLATURE, et al.

Respondents.

### RESPONDENTS' ANSWER TO AMENDED PETITION FOR REVIEW

ROBERT W. FERGUSON Attorney General

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#### **TABLE OF CONTENTS**

I.	INTRODUCTION1
II.	ISSUES PRESENTED
III.	STATEMENT OF THE CASE
IV.	COURT OF APPEALS DECISION
V.	REASONS WHY REVIEW SHOULD BE DENIED 9
	A. The Court of Appeals Opinion is Consistent with Supreme Court and Published Court of Appeals Decisions
	B. This Case Does Not Present Any Substantial Public Interest That Should Be Determined by the Supreme Court
VI.	CONCLUSION

#### **TABLE OF AUTHORITIES**

### <u>Cases</u>

Associated Press v. Washington State Legislature, 194 Wn.2d 915, 454 P.3d 93 (2019)
Bldg. Indus. Ass'n of Washington v. McCarthy, 152 Wn. App. 720, 218 P.3d 196 (2009)11
Block v. City of Gold Bar, 189 Wn. App. 262, 355 P.3d 266 (2015), review denied, 184 Wn.2d 1037 (2016)
Dep't of Corr. v. Barstad,         191 Wn. App. 1003 (2015) (unpublished)
Faulkner v. Dep't of Corrections, 183 Wn. App. 93, 332 P.3d 1136 (2014)11
Hearst Corp. v. Hoppe, 90 Wn.2d 123, 580 P.2d 246 (1978)
Hobbs v. State, 183 Wn. App. 925, 335 P.3d 1004 (2014)
Kozol v. Dep't of Corrections, 192 Wn. App. 1, 366 P.3d 933 (2015)14
Silva v. King County, 200 Wn. App. 1059, 2017 WL 4354604 (2017) (unpublished)
Worthington v. Washington State Legislature, No. 56427-1-II, 2022 WL 14309315 (Wash. Ct. App. Oct. 25, 2022)

Zink v. City of Mesa, 162 Wn. App. 688, 256 P.3d 384, 400 (2011)11
Rules
CR 12(b)(6)
RAP 13.4(b)9

#### I. INTRODUCTION

The purpose of the Public Records Act (PRA) is to provide requesters access to information about the operation of government. While Mr. Worthington presents a handful of winding issues, this case actually presents two narrow and straightforward issues of law. First, whether there is a cause of action under the PRA for not producing a record that does not exist. This issue has been previously answered by the courts: there is no cause of action under the PRA for not producing a record that does not exist. The Court of Appeals correctly followed this established precedent in dismissing part of Mr. Worthington's claim. The second issue is a fact-specific issue regarding whether an adequate search was performed in response to Mr. Worthington's 2018 request to locate an email communication originating at 5:34 p.m. on February 26, 2016, with Joy Beckerman and certain identified members of the Legislature and their aides. There is substantial precedent regarding adequacy-of-the-search and the inquiry is highly fact

specific. The Court of Appeals followed this law and determined that the detailed evidence established that adequate searches were performed and no such record was located.

The previously issued decision of the Court of Appeals in this matter fully comports with this Court's precedent and with Court of Appeals precedent. Accordingly, Worthington's Petition for Review should be denied.

#### II. ISSUES PRESENTED

- 1) Whether there is a cause of action under the PRA for not producing a record that does not exist.
- 2) Whether an adequate search was performed in response to Mr. Worthington's 2018 request for a specific email.

#### III. STATEMENT OF THE CASE

On August 27, 2018, various members of the Washington State Legislature received an email from John Worthington titled "PRA REQUEST." The email stated in its entirety:

Please provide all communications of any form with Joy Beckerman from on [sic] February 26, 2016 5:34 pm, with Senator Hasegawa and his aides and the other members of the House Rules Committee and

their legislative aides in 2016, to the list shown below.

All communications would include any personal emails from personal or unknown email accounts and personal phone calls from personal phones and unknown phones.

The list of legislators on this request is as follows:

Chopp, Frank (D)

Chair

Kristiansen, Dan (R)

Ranking Minority Member

Kretz, Joel (R)

**Asst Ranking Minority Member** 

Bergquist, Steve (D)

Haler, Larry (R)

Hargrove, Mark (R)

Harmsworth, Mark (R)

Holy, Jeff (R)

Johnson, Norm (R)

Kraft, Vicki (R)

Lovick, John (D)

McBride, Joan (D)

McDonald, Joyce (R)

Ortiz-Self, Lillian (D)

Orwall, Tina (D)

Pettigrew, Eric (D)

Riccelli, Marcus (D)

Senn, Tana (D)

Springer, Larry (D)

Stanford, Derek (D)

Sullivan, Pat (D)

Tarleton, Gael (D)

Van Werven, Luanne (R)

Wilcox, J.T. (R)

Wylie, Sharon (D)

CP 506-507. Mr. Worthington's public records request mentioned the 2016 House Rules committee but specifically listed the members he sought records from: "[t]he list of legislators on this request is as follows." CP 506-507. However, the list of names he provided was *not* the list of individuals on the 2016 House Rules committee. *See* CP 519, 524, CP 554-556.

The House and the Senate each acknowledged Plaintiff's request and informed him that there was ongoing litigation regarding whether the Legislature was fully subject to the Public Records Act. CP 509-11, 526-35. The House and Senate explained that potentially responsive records would be retained until that litigation was complete and the Supreme Court provided direction. CP 509-511, 526-35.

Following the Supreme Court's *Associated Press v. Washington State Legislature*, 194 Wn.2d 915, 922, 454 P.3d 93 (2019), decision in December 2019, on January 14, 2020, the Senate wrote to Mr. Worthington and inquired if he still desired the records he had requested. CP 595-96. The Senate asked

Mr. Worthington to submit a new request if he still wanted the records. CP 595-96. Mr. Worthington replied that he wanted the records but refused to submit a new request. CP 574. Both the Senate and House began working on the request. CP 582-83.

The Senate sent search notices to the named individuals and aides in 2018 and again in 2020. CP 503, 513-17. The House sent search notices in 2018 and again in 2020 to the vast majority of members named in the request and the 2016 aides to those members, but excluded members and aides who no longer worked for the Legislature. CP 520-22, 537-8, 544-48.

The House also sought clarification from Mr. Worthington regarding his request. Mr. Worthington provided several responses to the House's request for clarification. CP 526-35, 541-42, 550-52. In these responses, Mr. Worthington stated that he was requesting an email record sent on an exact day and time. CP 526-35, 541-42, 550-52.

The House and Senate records officers conducted searches of the email, calendar, and voicemail systems. CP 503-4, 519-22.

Randi Stratton, the public records officer for the Senate, searched the emails, calendars, and voicemails of Senator Hasegawa and of his two legislative aides during the 2016 legislative session. CP 503-4. Samina Mays, the public records officer for the House, searched the emails, calendars, voicemails, and text messages on legislative cell phones, for all of the members whom Mr. Worthington listed in his public records request. CP 519-22. Neither the House nor the Senate issued cell phones to the legislative aides in 2016. CP 504, 523.

The records produced to Mr. Worthington from the Senate included email communications from Joy Beckerman. CP 504. However, there was no record showing or evidencing a communication with Joy Beckerman on February 26, 2016 at 5:34 p.m. as per Mr. Worthington's request. CP 504.

The records produced to Mr. Worthington from the House records included emails from Joy Beckerman to various members and aides on the following dates and times: February 26, 2016, 2:47 p.m.; March 29, 2016, 1:12 p.m. CP 524.

However, there was no record showing or evidencing a communication with Joy Beckerman on February 26, 2016 at 5:34 p.m. CP 524.

Mr. Worthington filed this lawsuit alleging that Defendants silently withheld records and destroyed public records before the request was resolved. CP 13-23, 93-107.

Mr. Worthington's Second Amended Complaint (Complaint) asserted that Defendants violated the PRA by failing to produce a record or records related to Senator Hasegawa's telephone records. CP 93-107. But the Complaint also established that Senator Hasegawa's telephone records from 2016 no longer existed in 2018 when the request was made. CP 93-107. Defendants filed a CR 12(b)(6) partial motion to dismiss on the grounds that there is no cause of action under the PRA for failing to produce a record that does not exist. CP 27-34. Following review of the filed pleadings and argument, the trial court dismissed the cause of action related to Senator Hasegawa's telephone records. CP 634-635.

Following the partial dismissal, the trial court conducted merits hearings on affidavit for the remaining causes of action. Following review of all the briefing and arguments, the trial court entered detailed findings and concluded that the Defendants conducted adequate searches that complied with the PRA. CP 631-33. The trial court concluded there was no PRA violation and dismissed the action. CP 631-33. Mr. Worthington appealed.

#### IV. COURT OF APPEALS DECISION

Division Two of the Court of Appeals summarized: "Worthington appeals the trial court's orders dismissing his claims, arguing (1) the trial court erred by dismissing his claim regarding the destruction of records because Senator Hasegawa was still using the phone he used in 2016; and (2) the trial court erred by dismissing the remainder of his PRA claims because the Legislative Defendants did not show that their searches were adequate." *Worthington v. Washington State Legislature*, No. 56427-1-II, 2022 WL 14309315, at \*1 (Wash. Ct. App. Oct. 25, 2022).

After addressing each of Mr. Worthington's arguments,
Division Two affirmed the trial court decision dismissing
Worthington's complaint in an unpublished opinion. A copy of
the Opinion is attached as Appendix A.

#### V. REASONS WHY REVIEW SHOULD BE DENIED

The petition currently before the Court does not present valid grounds for review as required by RAP 13.4(b). Under RAP 13.4(b), a petition for discretionary review will be accepted only (1) if the decision of the Court of Appeals is in conflict with a decision of the Supreme Court; (2) if the decision of the Court of Appeals is in conflict with a published decision of the Court of Appeals; ... or (4) if the petition involves an issue of substantial public interest that should be determined by the Supreme Court.

Mr. Worthington relies upon the first, second, and fourth of these criteria in his petition for review. Petition at 1-2. However, Mr. Worthington is incorrect. There is no conflict between the Court of Appeals decision and any Supreme Court

nor published Court of Appeals decision. There is also no substantial public interest. Mr. Worthington attempts to make this basic PRA lawsuit into something that it is not. This lawsuit is a basic PRA adequacy-of-the-search case, in which the trial court and Court of Appeals applied the established facts to existing law and made a sound decision that Mr. Worthington simply is unhappy with.

## A. The Court of Appeals Opinion is Consistent with Supreme Court and Published Court of Appeals Decisions

As the Court of Appeals correctly indicated, Mr. Worthington failed to establish that there was any error in dismissing his claim regarding destruction of records and the remainder of his claims because the Legislative Defendants performed adequate searches. *Worthington v. Washington State Legislature*, No. 56427-1-II, 2022 WL 14309315, at \*8 (Wash. Ct. App. Oct. 25, 2022).

Division II followed established PRA precedent that an agency has no duty under the PRA to produce a record that does

not exist at the time of a public record request. See Faulkner v. Dep't of Corrections, 183 Wn. App. 93, 332 P.3d 1136 (2014); Zink v. City of Mesa, 162 Wn. App. 688, 718, 256 P.3d 384, 400 (2011) (finding no PRA violation regarding City's failure to produce meeting minutes that did not exist at the time of the public records request); Silva v. King County, 200 Wn. App. 1059, 2017 WL 4354604 (2017) (unpublished). Without a duty, there is no agency action to review. Faulkner, 183 Wn. App. at 93. "[T]here is 'no agency action to review under the [PRA]' where the agency did not deny the requestor an opportunity to inspect or copy a public record, because the public record he sought 'did not exist.'" Bldg. Indus. Ass'n of Washington v. McCarthy, 152 Wn. App. 720, 740, 218 P.3d 196 (2009); Faulkner, 183 at 93; see also Dep't of Corr. v. Barstad, 191 Wn. App. 1003 (2015) (unpublished) (holding that the record did not exist at the time of the request and the destruction of a record prior to a PRA request is not actionable under the PRA).

Here, there is no cause of action under the PRA because as pleaded in the complaint the record did not exist. The Senate informed Mr. Worthington that the record he sought did not exist. CP 99. The Senate explained that the email was searched and no record was found. CP 98-99. The Senate explained that the personal cellular device was no longer in existence, and that any records on it were no longer in existence. CP 99. The Senate went above and beyond and even provided Mr. Worthington with a declaration by Senator Hagasawa regarding the record's nonexistence. CP 99. The Senate clearly informed Mr. Worthington that it was not withholding a record or denying a record. CP 99. Rather, the Senate informed Mr. Worthington that there was simply no record for the Senate to produce. CP 99.

Division II followed settled PRA precedent when it dismissed Mr. Worthington's cause of action related to alleged destruction of public records.

Worthington makes several arguments challenging the court's determination that the Legislature's search was adequate.

First, Mr. Worthington alleges that the search could not have been adequate when initially, during the pendency of Associated Press ν. Washington State Legislature, 194 Wn.2d 915, 922, 454 P.3d 93 (2019), the House stated it would provide Worthington with records that members voluntarily provided. However, Mr. Worthington ignores the fact that all records were being retained during the pendency of the Associated Press litigation (nothing was being deleted/destroyed), CP 509-511, 526-35, and following this Court's decision, the Legislature conducted a full search of those retained records.

PRA case law is also flush with consistent adequacy-of-the-search cases. The PRA requires an agency to conduct a reasonable search for records that are responsive to a request, and to provide the requestor with those records that the agency finds in its search. *Block v. City of Gold Bar*, 189 Wn. App. 262, 270–72, 355 P.3d 266 (2015), *review denied*, 184 Wn.2d 1037 (2016). The adequacy of a records search is "judged by a standard of

reasonableness, that is, the search must be reasonably calculated uncover all relevant documents." Hobbs v. to 183 Wn. App. 925, 943, 335 P.3d 1004 (2014) (quoting *Forbes* v. City of Gold Bar, 171 Wn. App. 857, 866, 288 P.3d 384 (2012) (internal quotation marks omitted). Agencies are required to make more than a perfunctory search; the search "should not be limited to one or more places if there are additional sources for the information requested." *Block*, 189 Wn. App. at 271 (quoting *Neighborhood Alliance*, 172 Wn.2d at 719). But at the same time, a reasonable search need not be exhaustive. Kozol v. Dep't of Corrections, 192 Wn. App. 1, 8, 366 P.3d 933 (2015). The focal point of the judicial inquiry is the agency's search process, not the outcome of its search. *Id.* (quoting *Forbes*, 171 Wn. App. at 866). The issue is not whether any further documents might conceivably exist, but whether the search was adequate. *Id.* (quoting Forbes, 171 Wn. App. at 866).

As these cases establish, an adequacy of the search determination is highly fact specific. Division II followed the

established law and the prolific facts in the record regarding the Legislature's search to correctly determine that an adequate search was performed.

Mr. Worthington raises numerous other claims in his petition, but all are based on a misunderstanding of the record below. As the Court of Appeals found, there was ample evidence in the record to support the trial court's conclusion that the Legislature had conducted a reasonable search. There is no basis for this Court's review.

# B. This Case Does Not Present Any Substantial Public Interest That Should Be Determined by the Supreme Court

Mr. Worthington asserts that in handling his request the Legislature considered compliance with the PRA "optional." Petition at 22. Mr. Worthington is incorrect. The uncontroverted evidence establishes that the Legislature retained records until that litigation was complete and the Supreme Court provided direction. CP 509-511, 526-35. From the time of Mr. Worthington's request in 2018 and to the present, there has

been an electronic hold on all Legislative emails that prevents deletion of any emails. CP 503, 519. Thus, any emails in existence at the time of the request in 2018 were preserved and in existence at the time of the search in 2020.

Mr. Worthington appears to argue, for the first time, that the Legislature is not complying with *Associated Press*. However, this case does not and has never presented the issue of whether or not the Legislature is subject to the PRA. While the timing of Mr. Worthington's request and the *Associated Press* litigation overlap, that timing is the only connection. Here, the Legislature responded to Mr. Worthington's request, searched for records, asked members and their aids to search for records, and produced many records. The Legislature followed the *Associated Press* decision and responded to Mr. Worthington's request. There is no substantial public interest issue regarding the Legislature and the PRA in this case.

There is also no substantial public interest regarding the substantive issues in this PRA matter. As noted above, the PRA

case law has well established that there is no PRA cause of action when a record does not exist. PRA case law is also prolific regarding adequacy of the search cases, which are highly fact specific.

Although the PRA "is a strongly worded mandate for broad disclosure of public records," *Hearst Corp. v. Hoppe*, 90 Wn.2d 123, 127, 580 P.2d 246 (1978), it does not require agencies to produce records that do not exist. Nor is it violated when agencies have performed reasonable and adequate searches. There is nothing noteworthy nor significant regarding the facts in this case that would raise any substantial public interest.

#### VI. CONCLUSION

Based on the foregoing, the Legislature respectfully requests that the Petition for Review in this matter be denied.

This document contains 2,770 words, excluding the parts of the document exempted from the word count by RAP 18.17.

RESPECTFULLY SUBMITTED this 26th day of January, 2023.

ROBERT W. FERGUSON Attorney General

/s/ Jennifer Steele

JENNIFER S. STEELE, WSBA #36751 Public Records Counsel Office of the Attorney General 800 Fifth Avenue, Suite 2000 Seattle, WA 98104 (206) 389-2106 Attorneys for Respondents

#### **CERTIFICATE OF SERVICE**

The undersigned certifies under penalty of perjury under the laws of the State of Washington that I am an employee at the Office of the Attorney General, over the age of 18 years, not a party to nor interested in the above-entitled action, and competent to be a witness herein. On the date stated below, I caused to be served a true and correct copy of the foregoing document on the party listed below by the methods noted:

John Worthington

90 S. Rhodefer Rd. #E-101

Sequim, WA 98382

Worthingtonjw2u@hotmail.com

□First-Class Mail,

Postage Prepaid

□Certified Mail

□ Email (Per Electronic Service Agreement)

□ Supreme Court

E-service

DATED this 26th day of January, 2023 at Seattle, Washington.

<u>/s/ Jennifer Steele</u>

JENNIFER S. STEELE Public Records Counsel

## APPENDIX A

October 25, 2022

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

JOHN WORTHINGTON,

No. 56427-1-II (consolidated with No. 56457-2-II)

Appellant,

v.

WASHINGTON STATE LEGISLATURE, WASHINGTON STATE SENATE, OFFICES OF **SENATOR BOB** HASEGAWA, WASHINGTON **STATE HOUSE** REPRESENTATIVES, OFFICES OF: Frank Chopp-Chair, Kristiansen-Ranking Dan Minority Member, Joel Kretz-Assistant Ranking Minority Member, Steve Bergquist, Larry Haler, Mark Hargrove, Harmsworth, Jeff Holy, Norm Johnson, Vicki Kraft, John Lovick, Joan McBride, Joyce McDonald, Lilliam Ortiz-Self, Tina Orwall, Eric Pettigrew, Marcus Riccelli, Tana Senn, Larry Springer, Derek Stanford, Pat Sullivan, Gael Tarleton, Luanne Van Werven, J.T. Wilcox, Sharon Wylie,

Respondents.

UNPUBLISHED OPINION

CRUSER, A.C.J. – John Worthington sent a request under the public records act (PRA)<sup>1</sup> to various Washington legislators, seeking communications from a member of the public. The

<sup>&</sup>lt;sup>1</sup> Ch. 42.56 RCW.

Worthington filed a lawsuit against the Legislative Defendants, alleging violations of the PRA. One of Worthington's claims was dismissed under CR 12(b)(6), and his other claims were dismissed following hearings on the merits. Worthington appeals the trial court's orders dismissing his claims, arguing (1) the trial court erred by dismissing his claim regarding the destruction of records because Senator Hasegawa was still using the phone he used in 2016; and (2) the trial court erred by dismissing the remainder of his PRA claims because the Legislative Defendants did not show that their searches were adequate.

We hold that Worthington has not shown that the trial court erred by dismissing his PRA claims against the Legislative Defendants. Accordingly, we affirm.

#### **FACTS**

#### I. REQUEST AND INITIAL RESPONSES

On August 27, 2018, Worthington sent the following email, titled "PRA REQUEST," to various Washington legislators:

Please provide all communications of any form with Joy Beckerman from on [sic] February 26, 2016 5:34 pm, with Senator Hasegawa and his aides and the other members of the House Rules Committee and their legislative aides in 2016, to the list shown below.

All communications would include any personal emails from personal or unknown email accounts and personal phone calls from personal phones and unknown phones.

<sup>&</sup>lt;sup>2</sup> This opinion uses the term "Legislative Defendants" to refer to all defendants against which Worthington brought his PRA lawsuit, including the Washington State Legislature, the Washington State Senate, the Washington State House of Representatives, and the offices of individual legislators.

No. 56427-1-II Consol. No. 56457-2-II

The list of legislators on this request is as follows.

Chopp, Frank (D)
Chair
Kristiansen, Dan (R)
Ranking Minority Member
Kretz, Joel (R)
Asst Ranking Minority Member
Bergquist, Steve (D)
Haler, Larry (R)
Hargrove, Mark (R)
Harmsworth, Mark (R)
Holy, Jeff (R)
Johnson, Norm (R)
Kraft, Vicki (R)
Lovick, John (D)
McBride, Joan (D)
McDonald, Joyce (R)
Ortiz-Self, Lillian (D)
Orwall, Tina (D)
Pettigrew, Eric (D)
Riccelli, Marcus (D)
Senn, Tana (D)
Springer, Larry (D)
Stanford, Derek (D)
Sullivan, Pat (D)
Tarleton, Gael (D)
Van Werven, Luanne (R)
Wilcox, J.T. (R)
Wylie, Sharon (D)

Thank you

John Worthington

Clerk's Papers (CP) at 506-07. The list of individuals that Worthington provided apparently was not, in fact, the members of the 2016 House Rules Committee.

On September 4, 2018, the public records officer for the senate, Randi Stratton, sent Worthington a letter informing him that his request was denied at that time due to the legislature's

understanding of its obligations under the PRA. But the letter also noted that there was pending litigation<sup>3</sup> regarding the issue of whether the legislature is "fully subject to the disclosure requirements of the" PRA, so potentially responsive records would be retained pending resolution of the case. *Id.* at 510.

Samina Mays, the public records officer for the house of representatives, similarly informed Worthington that, due to the ongoing litigation, records would only be produced if a member of the legislature voluntarily provided them. In addition, the house sought clarification for Worthington's request. Worthington responded with the following:

1. When you specified "5:34 pm", do you only seek communications sent or received at that time?

No just originating at that time.

2. What do you mean by "unknown"?

address associated with the legislator, the aide or a third party associated with a legislator or aide..

*Id.* at 526.

On October 2, 2018, Mays informed Worthington that some members chose to voluntarily disclose emails, and that they searched for representatives Stanford, Tarleton, and Harmsworth but found no emails responsive to the request. In addition, Mays explained that they searched using key words "Joy Beckerman," but offered to run another search if Worthington had an email address for Beckerman that they could search for. *Id.* at 533. Otherwise, Mays indicated, there was nothing more they could do.

<sup>&</sup>lt;sup>3</sup> Associated Press v. Washington State Legislature, 194 Wn.2d 915, 454 P.3d 93 (2019) (plurality opinion).

In addition, shortly after receiving Worthington's request, Stratton emailed Senator Hasegawa and the senator's 2018 legislative assistant. Stratton explained that the records did not currently fit within the definition of public records applicable to the legislature, but that Senator Hasegawa could "voluntarily" produce records if he wished to do so. *Id.* at 514.

#### II. FURTHER SEARCHES BY THE LEGISLATIVE DEFENDANTS

The supreme court's decision in *Associated Press* was issued in December 2019. On January 14, 2020, the senate sent Worthington a letter stating, "If you would still like us to search for responsive documents, we ask that you submit a new request . . . Otherwise, given the length of time that has passed, we will consider this matter closed." *Id.* at 595. Worthington indicated that he would not submit a new request and that he expected the legislature to respond to his original request.

#### 1. Searches by the House of Representatives

In March 2020, Mays sent Worthington a letter after his request was forwarded from the senate. The house of representatives sought additional clarification on Worthington's request:

- 1. Are you seeking communications that involve **all** of the following parties *together*: Joy Beckerman, Senator Hasegawa, **and** the Members of the House Rules Committee listed above and their Legislative Assistants?
- 2. Or are you only seeking communications between Joy Beckerman and the Members of the House Rules Committee listed above and their Legislative Assistants?

*Id.* at 542. Worthington responded, "I was looking for chain communications from Joy Beckerman to the House Rules Committee and to Senator Hasegawa." *Id.* at 541.

<sup>&</sup>lt;sup>4</sup> The letter indicated that, because *Associated Press* "revises the PRA disclosure duties of individual legislators," the legislature was evaluating the case's effect on its current practices and procedures and that this would likely result in a delayed response. CP at 595.

Consol. No. 56457-2-II

During this time, a public records assistant sent emails with Worthington's request to the members listed in the request and the aides for the listed members who still worked for the legislature. However, by March 2020, seven members (Kristiansen, Haler, Hargrove, Harmsworth, Johnson, McBride, and McDonald) no longer worked for the legislature, and two members (Holy and Stanford) had begun working in the senate. In addition, many of the legislative aides no longer worked for the legislature, and some had begun working for different legislators. In her declaration, Mays explained that she "did not send Worthington's public records request to individuals who did not work for the Legislature in 2020. However, [she] searched the email of former employees." *Id.* at 522.

Mays searched through the emails, calendars, voicemails, and text messages on legislative cell phones for all legislators listed in Worthington's request. She also searched the emails, calendars, and voicemails for all but three legislative aides (Kerns, Gifford, and Trask) who worked for the members listed in the records request in 2016. Text messages were not included because the house of representatives does not issue cell phones to legislative aides. In addition, the house did not issue cell phones to members until 2018.

Following the lawsuit, Mays searched the email for both Kerns and Trask, whose emails had been preserved following their departure from the legislature.<sup>5</sup> Members of the 2016 rules

<sup>5</sup> No explanation was given for why Mays never searched the email of Gifford.

6

committee that Worthington did not specifically list in his PRA were not asked for responsive records.<sup>6</sup>

On June 15, 2020, Mays sent Worthington a letter indicating that no additional responsive records were found beyond records already produced, and that his request was considered closed. In response, Worthington stated, "I have given you the exact day and time [of] a public record I know was sent. I have a copy of it. You have not provided all the records pertaining to this request." *Id.* at 551. Mays responded that they had initially run a search of all house members listed in the request using the keyword "Joy Beckerman" on the date February 26, 2016, but that they would add additional keywords to see if any other responsive documents turned up. *Id.* When Mays told Worthington almost 10 days later that they still had not been able to locate anything, Worthington responded, "They would have come from Beckerman and the people she asked to send emails to the rules committee. If that helps." *Id.* at 550. He then sent a follow-up email stating, "It's Beckerman c'c ing [sic] people her email to the rules committee." *Id.* The public records officer said that they would continue looking.

Mays sent Worthington "19 pages of records that were not specifically responsive to his [] request," which included emails from Joy Beckerman to various members, but not at the exact

<sup>-</sup>

<sup>&</sup>lt;sup>6</sup> Worthington's request was for communications with Joy Beckerman, Senator Hasegawa, and "members of the House Rules Committee and their legislative aides in 2016," but the list of individual legislators he specified in his request did not accurately reflect which representatives were on the house rules committee. *Id.* at 506. Mays' declaration listed the members on this committee in the 2016-17 session and 2017-18 session. Worthington's request was not reflective of either list, but it did include many of the members of the 2016 committee. In a brief at the trial court, the Legislative Defendants indicated that they did not contact the members of the house rules committee in 2016 because they followed Worthington's list of legislators that he specifically sought records from.

time Worthington specified. *Id.* at 524. The emails occurred on February 26, 2016 at 2:47pm and March 29, 2016 at 1:12pm.

#### 2. Searches by the Senate

In January 2020, Stratton resent Worthington's request to Senator Hasegawa and the senator's 2020 legislative assistant, stating that the request was from 2018 and that Worthington had "asked [them] to fulfill it." *Id.* at 516. In February, Senator Hasegawa's legislative assistant emailed Stratton, saying: "Senator Hasegawa says that 2016 was 2 cell phones ago, so he doesn't have any phone records from then." *Id.* at 389. Stratton responded that she would draft a declaration for Senator Hasegawa's signature. The declaration ultimately signed by Senator Hasegawa on February 26, 2020 stated:

- 4. In the past, on occasion I used my personal cellphone to conduct Senate-related communication within my official capacity as a Senator.
- 5. I have been asked by the Senate to search any personal devices still in my possession for any texts and/or phone calls that are related to or responsive to the attached Public Records Act request.
- 6. On February 24, 2020 I notified the Senate that since 2016, I have changed cellular devices and therefore have no responsive records for the attached request.

*Id.* at 387.

Stratton declared that she searched the emails, calendars, and voicemails for Senator Hasegawa and his legislative assistants from the 2016 legislative session. She produced records including emails from Joy Beckerman, but Stratton was unable to find any communication from February 26, 2016 at 5:34pm. In November 2020, Worthington emailed Stratton complaining that he had not been given an accurate timeline regarding Senator Hasegawa's changing of phones. "Regarding the records request for Senator Hasegawa's phone records, . . . The Senate has not

provided a date specific response. They merely claim the phone was destroyed . . . Please provide the date specific time the phone was changed." *Id.* at 575.

#### III. PRA LAWSUIT

Worthington brought a lawsuit against the Legislative Defendants in December 2020 for alleged violations of the PRA. His second amended complaint included some of the communications with Mays and Stratton regarding his request discussed above. In addition, Worthington included further communications with Stratton regarding Senator Hasegawa's phone. He received an email from Stratton on August 25, 2020 stating:

We are sorry that our search did not find the particular communication you were looking for. We have looked again, and have confirmed that Senator Hasegawa's office does not have an email from Joy Beckerman dated February 26, 2016.

As you are aware, in December 2019 the State Supreme Court found that individual legislator offices are state agencies for purposes of the public records act. Before that time, it had always been the understanding of the legislative branch that the legislative definition of public records applied to legislator offices.

In early 2018, after the lower court made its initial finding, legislators' emails were put into a litigation hold, meaning that there was no way to delete anything. Those documents existing as of the date of the hold have been retained, but if a document was deleted prior to that time, there is no way to restore it. If Senator Hasegawa's office received the email you are searching for, it is possible that the email was deleted before 2018.

Over the years some legislators have used their private cell phones for legislative business on occasion. Senator Hasegawa was unable to search his personal device from 2016, as that cell phone was replaced.

In order to prevent this problem moving forward, legislators were issued legislative cell phones in 2019 and instructed not to use their private devices for legislative business. Senator Hasegawa received his legislative cell phone on April 9, 2019, and we are able to provide texts from that device in response to public records requests.

As you know from working with us on other requests, we are doing our best to retain, search and produce records in an environment where was is a "record" has

Consol. No. 56457-2-II

been changing for us. If there's anything else we can do to help you to find what you are looking for, we're happy to do so.

*Id.* at 98-99. Three days later, Stratton sent Worthington another email stating:

As we have explained to you in numerous correspondence, Senator Hasegawa previously used a personal cellphone for some official legislative communications during the timeframe at issue in your request. He is no longer in possession of the cellphone he would have used on February 26, 2016. Responsive documents do not exist. Attached is the declaration you received on February 27, 2020, and again on August 18, 2020, to this effect. Senator Hasegawa's texts were not preserved when his personal cell phones changed in the time between 2016 and today, and there are no further details we can provide. As to the portion of request 18AuS-158/118FS-112, seeking public records related to Senator Hasegawa, we now consider this matter closed. . . . Understand we are not denying your request to inspect these records pursuant to a statutory exemption, but rather trying to explain that the records simply do not exist.

*Id.* at 99.<sup>7</sup> Worthington alleged that he repeatedly requested "phone records confirming the destruction of Senator Hasegawa's phone," but no such records were made available to him. *Id.* 

Worthington additionally provided a screenshot of an email showing that not all legislative aides were forwarded an email regarding his records request and, therefore, were not asked for responsive documents.

Worthington's second amended complaint alleged that the Legislative Defendants violated the PRA by failing to conduct an adequate search, silently withholding records, and destroying records before his request was resolved. In addition, Worthington asserted that the legislature, senate, house of representatives, and office of Senator Hasegawa violated the PRA "by failing to provide phone records that show which phone numbers were used by the legislators and when they were discontinued." *Id.* at 101.

10

<sup>&</sup>lt;sup>7</sup> This email also referred to an apparently separate request that partially involved Senator Rivers, which is not at issue in this appeal.

The Legislative Defendants filed a motion to dismiss under CR 12(b)(6). The trial court granted partial dismissal, finding that the facts alleged in Worthington's second amended complaint "do not support a cause of action for destruction of public records, as it relates to the telephone records of Senator Bob Hasegawa." *Id.* at 635. The trial court found that the records did not exist at the time of the request and, therefore, were not destroyed. The court dismissed the cause of action "related to Senator Hasegawa's telephone records that may have existed prior to the public records request of the plaintiff." *Id.* 

The trial court then held hearings on the merits regarding Worthington's other claims. The court dismissed Worthington's remaining claims with prejudice, finding that the Legislative Defendants performed an adequate search in response to Worthington's request. Worthington appeals the trial court's orders dismissing his claims against the Legislative Defendants.

#### **DISCUSSION**

#### A. LEGAL PRINCIPLES

"The PRA is 'a strongly worded mandate for broad disclosure of public records.' "
Bainbridge Island Police Guild v. City of Puyallup, 172 Wn.2d 398, 408, 259 P.3d 190 (2011)
(plurality opinion) (quoting Hearst Corp. v. Hoppe, 90 Wn.2d 123, 127, 580 P.2d 246 (1978)).
Under the general public records disclosure mandate, public agencies are required to produce all public records upon request unless an exemption applies. RCW 42.56.070(1); Associated Press v.

Washington State Legislature, 194 Wn.2d 915, 921, 454 P.3d 93 (2019). This general disclosure mandate applies to individual legislators' offices. Associated Press, 194 Wn.2d at 917-18. If an agency fails to properly respond to a request under the PRA, the requestor can bring an action against the agency. See RCW 42.56.550.

Judicial review under the PRA is de novo. RCW 42.56.550(3); *Bainbridge Island Police Guild*, 172 Wn.2d at 407. When evaluating a PRA claim, we "stand in the same position as the trial court." *Bainbridge Island Police Guild*, 172 Wn.2d at 407; *West v. Port of Olympia*, 183 Wn. App. 306, 311, 333 P.3d 488 (2014). In addition, this court reviews an order dismissing a complaint under CR 12(b)(6) de novo. *Nissen v. Pierce County*, 183 Wn.2d 863, 872, 357 P.3d 45 (2015). Dismissal under CR 12(b)(6) is proper only when "the plaintiff cannot prove 'any set of facts which would justify recovery.' " *Id.* (internal quotation marks omitted) (quoting *Kinney v. Cook*, 159 Wn.2d 837, 842, 154 P.3d 206 (2007)).

#### B. Analysis<sup>8</sup>

#### 1. Claims Dismissed under CR 12(b)(6)

Worthington argues that the trial court erred by granting the motion to dismiss his claim regarding the destruction of records as to the senate. Worthington asserts (1) that he produced evidence that Senator Hasegawa still had the phone he would have used in 2016, and (2) that he requested phone records to verify that Senator Hasegawa had replaced his phone prior to Worthington's lawsuit, which the senate did not produce. The Legislative Defendants argue that the trial court properly dismissed Worthington's claim regarding destruction of records because there is no cause of action under the PRA for failure to produce records that do not exist—in this

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<sup>&</sup>lt;sup>8</sup> Throughout Worthington's brief, he reiterates arguments he made at the trial court and asserts that the Legislative Defendants did not address the arguments and, therefore, have conceded the issues. However, these statements by Worthington simply repeating what he previously argued do not, by themselves, establish any error on the part of the trial court unless supported by further argument. *See* RAP 10.3(a)(6) (directing appellant to include in their brief "argument in support of the issues presented for review, together with citations to legal authority and references to relevant parts of the record.").

case, personal phone records showing that Senator Hasegawa began using a new phone. We hold that Worthington has not shown any error in dismissal of his destruction of records claim.

As an initial matter, the evidence that Worthington cites in support of his argument is documentation that Senator Hasegawa had the same phone number both during 2016 and after Worthington filed his PRA request. Setting aside the fact that the evidence Worthington points to was not included in his complaint, all Worthington has shown is that Senator Hasegawa's phone number has remained unchanged. This does not show that Senator Hasegawa still has the same device that he used in 2016. In fact, Worthington's complaint quotes Stratton's emails explaining that Senator Hasegawa "was unable to search his personal device from 2016, as that cell phone was replaced." CP at 98. Accordingly, to the extent that Worthington's argument relies on Senator Hasegawa still using the same device, he has not shown any error in the dismissal of his destruction of records claim.

Second, to the extent that Worthington argues that the senate was required to produce records from Senator Hasegawa's phone service provider in order to show that the phone had been replaced, the senate was under no obligation to produce such records. See Nissen, 183 Wn.2d at 882 ("Absent an allegation that the County used the call and text message logs, the logs in this case are not public records.").

We hold that Worthington has not shown error in the trial court's dismissal of his claim regarding the destruction of public records.

#### 2. Claims Dismissed on the Merits

Worthington argues that the trial court erred by dismissing the remainder of his PRA lawsuit because the Legislative Defendants did not show that their searches were adequate, given that several legislators and legislative aides were not asked to respond to the request, and because the declaration provided by Senator Hasegawa regarding his phone was deficient. The Legislative Defendants argue that Worthington's true request was for a specific email and that an adequate search was conducted in an attempt to find it. We hold that the Legislative Defendants conducted adequate searches and did not silently withhold records.

When responding to a public records request, "[t]he onus is [] on the agency—necessarily through its employees—to perform 'an adequate search' for the records requested." *Nissen*, 183 Wn.2d at 885 (quoting *Neigh*. *All. of Spokane County v. City of Spokane*, 172 Wn.2d 702, 720-21, 261 P.3d 119 (2011)). To show that the search was adequate, "the agency may rely on reasonably detailed, nonconclusory affidavits submitted in good faith. These should include the search terms and the type of search performed, and they should establish that all places likely to contain responsive materials were searched." *Neigh*. *All*., 172 Wn.2d at 721. "The adequacy of a search is judged by a standard of reasonableness, that is, the search must be reasonably calculated to uncover all relevant documents," evaluated on a case-by-case basis. *Id*. at 720.

#### a. Adequacy of the Senate's Search

Regarding Senator Hasegawa's phone, Worthington argues that Senator Hasegawa and the senate never explained how the senator now using a new device means that he is unable to access the files or his account. In so arguing, it does not appear that Worthington is referring to communications that may have been on Senator Hasegawa's phone, such as emails that be accessed by logging into an email account. Rather, it appears once again that the "files" or "account" that Worthington refers to are Senator Hasegawa's files or account with his personal phone service provider. *See* Appellant's Amended Opening Br. at 26 (files or account "would still

be accessible for the next five to seven years," and then later saying "most of the cell phone companies hold records 5 years or more"). Again, the senate is not required to produce records from Senator Hasegawa's personal phone service provider. *See Nissen*, 183 Wn.2d at 882.

Alternatively, to the extent that Worthington did argue that Senator Hasegawa should still have been able to access communications from his phone by logging into an account elsewhere, this argument ignores that Senator Hasegawa's accounts actually were searched: Stratton searched Senator Hasegawa's emails, calendars, and voicemails during the relevant time period and produced emails from Joy Beckerman, just not one at the specific time Worthington indicated. Agencies are not required to search "every possible place a record may conceivably be stored, but only those places where it is reasonably likely to be found." Neigh. All., 172 Wn.2d at 720. Although the senate's search would not have uncovered text messages or records of phone calls, Senator Hasegawa's declaration stated that those were not available on any device "still in [his] possession" and, therefore, he had no responsive records. CP at 387. Because the senate was not required to obtain records from Senator Hasegawa's personal phone service provider, the senate conducted an adequate search for responsive records.

Therefore, Worthington has not shown that the senate withheld records and did not perform an adequate search simply because it was unable to search Senator Hasegawa's 2016 device.

#### b. Adequacy of the House of Representative's Search

Regarding the search performed by the house of representatives, although Worthington's initial request sought "[a]ll communications," the clarifications he made regarding his request to the house of representatives reveal that the communication he sought was an email. *See* CP 538; CP at 550 ("They would have come from Beckerman and the people she asked to send emails to

the rules committee. If that helps."; "It's Beckerman c'c ing people her email to the rules committee."); CP at 541 ("I was looking for chain communications from Joy Beckerman to the House Rules Committee and to Senator Hasegawa."). Mays submitted a declaration that she searched the emails, calendars, voicemails, and text messages on legislative phones for all currently employed legislators listed in Worthington's request. She also conducted a similar search for the currently employed legislative aides who worked for the members listed in the request in 2016 (not including phones because the legislature does not issue phones to aides).

Worthington complains that former employees were not asked for responsive records. Not only does Worthington fail to provide any authority for the proposition that former employees are required to provide responsive records to a PRA request, but the record shows that Mays did search the emails of some former employees. Mays' declaration did not specify the search terms, but she informed Worthington that they had run a search with the keyword "Joy Beckerman" for all house members listed in the request. This search was "reasonably calculated to uncover all relevant documents" and, therefore, was an adequate search. *Neigh. All.*, 172 Wn.2d at 720.

We hold that the trial court did not err by dismissing Worthington's claims that the Legislative Defendants silently withheld records and did not perform adequate searches.

#### CONCLUSION

We hold that Worthington has not shown that the trial court erred by dismissing his claim regarding the destruction of records. In addition, we hold that Worthington has not shown that the trial court erred by dismissing the remainder of his claims because the Legislative Defendants performed adequate searches, and Worthington has not shown that any records were silently withheld. Accordingly, we affirm.

No. 56427-1-II

Consol. No. 56457-2-II

A majority of the panel having determined that this opinion will not be printed in the Washington Appellate Reports, but will be filed for public record in accordance with RCW 2.06.040, it is so ordered.

CRUSER, A.C.J.

We concur:

Mya, J.

VELJACIC, J.

#### CONSUMER PROTECTION DIVISION AGO

#### January 26, 2023 - 1:33 PM

#### **Transmittal Information**

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