FILED SUPREME COURT STATE OF WASHINGTON 8/6/2020 10:31 AM BY SUSAN L. CARLSON CLERK

No. 98821-8

SUPREME COURT OF THE STATE OF WASHINGTON

Court of Appeals No. 79612-7-I

COURT OF APPEALS OF THE STATE OF WASHINGTON, **DIVISION I**

In re: the Marriage of

JENNIFER CORINNE ANDERSON,

Respondent,

v.

LOREN HEATH ANDERSON,

Appellant.

LOREN HEATH ANDERSON'S PETITION FOR REVIEW

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I. <u>IDENTITY OF PETITIONER</u>

Petitioner is Loren Heath Anderson ("Mr. Anderson"). Mr. Anderson was the defendant in the trial court and the appellant in the Court of Appeals.

II. THE COURT OF APPEALS OPINION

Mr. Anderson seeks review of the opinion issued in *In re Marriage* of Anderson, No. 79612-7-I (Wash. Ct. App. June 1, 2020) (the "Opinion"). The Opinion affirmed the trial court's final parenting plan entered after a dissolution trial. *Id.* at 1. *See* Appendix A. The Court of Appeals denied a timely motion to publish on July 7, 2020. *See* Appendix B.

III. <u>ISSUE PRESENTED FOR REVIEW</u>

Whether, contrary to this Court's precedent, the Court of Appeals erred by affirming the trial court when it exceeded its jurisdiction by imposing restrictions in the parenting plan that were not requested in the divorce petition. *See* RAP 13.4(b)(1); *In re Marriage of Leslie*, 112 Wn.2d 612, 617-18, 772 P.2d 1013, 1016 (1989).

IV. STATEMENT OF THE CASE

A. Events Leading Up to Trial

Mr. Anderson and Mrs. Jennifer Corinne Anderson ("Mrs. Anderson") met in the spring of 2010 and moved in together in September 2010. CP 369. They were married on March 17, 2012 in Issaquah,

Washington. CP 1. The Andersons have one child together, G.A., born August 16, 2015. Mr. Anderson has one older son, A.A. from a prior marriage. Mr. Anderson shared 50/50 parent time of A.A. with his mother for the majority of the seven years Mrs. Anderson knew A.A. and Mr. Anderson. Mr. Anderson was the primary parent for A.A. for a period of one to two years during that time as well. CP 369-370.

The parties began living in separate residences on after February 26, 2017. CP 1. Mrs. Anderson refused to provide Mr. Anderson with her new address where she was residing with the minor child. CP 17. Mrs. Anderson filed the Petition for Dissolution on October 19, 2017. CP 369. Mrs. Anderson represented to Mr. Anderson that the separation was temporary and that she intended only to take a 3-month break. During that time the parties were able to work together to arrange a parenting schedule with the help of church counselors and friends, although Mr. Anderson consistently asked for more time with the minor child. In August, the parties mediated with this group of friends and created a parenting schedule providing Mr. Anderson with a few more overnights. CP 17.

G.A. began attending a daycare facility in March 2017, almost immediately after the parties separated. Prior to that time, Mr. Anderson cared for G.A. while Mrs. Anderson worked. Mrs. Anderson worked from home three days per week and at the office of Allyis, which performs

computer consulting, two days per week. Beginning in 2015, Mr. Anderson started a juice bar business. From March 2017 to April 2018, both parties used the daycare facility regularly. However, in April 2018, Mr. Anderson stopped using the facility as his business had grown enough that he could stay home with G.A. on the days he had her to maximize his quality time with her. CP 370-371.

Up until the summer prior to trial, Mrs. Anderson consistently made statements about the quality of Mr. Anderson's parenting of both G.A. and A.A. under oath. In her Declaration in support of Temporary Orders, filed in October 2017, she states, "Heath does well with G.A. for the most part..." CP 19. In Declarations Mrs. Anderson submitted in Support of Mr. Anderson regarding his son, A.A., Mrs. Anderson stated, "Heath is a great father to both of his kids...", "There is no reason A.A. shouldn't be with his dad every other weekend...", "I've never seen any physical abuse from Heath to A.A. or our daughter, G.A....", "I certainly wouldn't allow A.A. or G.A. to stay in a house that had abuse in it..." CP 216.

However, as the parties' trial date neared, Mrs. Anderson motioned the Court for permission to relocate to Oregon (her hometown) with G.A. The Court denied her motion on June 6, 2018. CP 370. Prior to the hearing for temporary orders, Mrs. Anderson unilaterally decided to take G.A. to Oregon for a two-week period. She notified Mr. Anderson of this decision

less than an hour before Mr. Anderson was supposed to pick G.A. up for his weekend time. CP 371.Mrs. Anderson filed motions with the court requesting a guardian ad litem and restricted parent time for Mr. Anderson as recently as a month prior to trial. CP 371-372; RP 61-69.

Mrs. Anderson filed a Motion for Temporary Orders on September 7, 2018, less than two months prior to the scheduled trial date. CP 170. For the first time in the 19 months since the parties separated, Mrs. Anderson said she had "grave concerns for the safety and well-being of my child." CP 175. Temporary Orders were entered on September 21, 2018. CP 279. The Court ordered the appointment of a guardian ad litem due to the other petitions that had been filed regarding Respondent's son, not at issue in the instant case. CP 280-281. The Order restricted Respondent's teenage son from being left unsupervised with the minor child at issue in this case. CP 279.

The Court ordered that the parties maintain the parenting schedule they had previously been following with Respondent exercising every other weekend from 2:30pm Friday to 3:30pm Monday with an additional weekday. RP 61-69. No further restrictions or limitations were placed on Mr. Anderson's time. The Court ordered that the parties should ensure the child's attendance at preschool if Petitioner could produce documentation that the child was in fact in preschool as opposed to daycare. RP 61-69; CP

279. She was not able to do so, and Mr. Anderson continued to keep G.A. with him on his days rather than taking her to daycare.

Early in the case, Mrs. Anderson represented to the court that neither parent has any problem with abandonment, neglect, child abuse, domestic violence, assault, or sex offense, and that neither parent has any other problem that may harm the children's best interests. CP 32-35. Because no such problems existed, Mrs. Anderson represented that there was no basis for limitations on Mr. Anderson's contact with their child, such as supervised visitation until her Motion for Temporary Orders after being denied her Motion to Relocate with the child. CP 175-183. The parties' informal parenting arrangements that remained in effect with slight variations for the 19 months between the parties' separation and trial contained no restrictions on Mr. Anderson's contact with G.A., or indications that Ms. Anderson believed Mr. Anderson's ability to parent was impaired by any emotional, psychological, substance abuse, or any other issues. CP 17. Later in the proceedings, on February 9, 2018, the parties jointly executed a Confirmation of Issues and Certificate Regarding Mediation, in which no issue was raised regarding restrictions or a factual basis that would support such restrictions, and which provided "[n]o additional issues will be raised." CP 32-35.

B. The Court's Final Parenting Plan and Post-Trial Proceedings

On December 31, 2018, almost two months after the conclusion of trial, the court entered its final parenting plan ("FPP"). CP 651-668. In the FPP, the court adopted Mrs. Anderson's proposed parenting plan which imposed restrictions on Mr. Anderson on the basis that Respondent allegedly engaged in emotionally abusive behavior. CP 753. The FPP limited Mr. Anderson's time to every other weekend from 5pm on Friday to 5pm on Sunday and prohibited him from having the minor child with him either at his shop or at the Farmer's Markets he attends for work. CP 755. If Mr. Anderson has to work at either location during his parent time, he forfeits that time with his daughter and is not allowed make up time. CP 755. Ms. Anderson was also given exclusive authority to make major decisions for their child. CP 753. Mediation was ordered as the dispute resolution mechanism. CP 753.

Mr. Anderson filed a Motion for Reconsideration of Final Orders, arguing the restrictions were ordered in error as there had been no finding of abuse to the child. CP 679-685. The Court found that a small group of text messages sent to Mrs. Anderson while she was in Oregon after unilaterally taking the child on his time constituted emotional abuse. CP 679. Mr. Anderson argued that text messages to Mrs. Anderson did not

constitute emotional abuse of the child. CP 680. Mrs. Anderson also filed a Motion for Clarification. The Court entered an Order Granting in Part and Denying in Part Mr. Anderson's Motion for Reconsideration and Denying Mrs. Anderson's Motion for Clarification. In granting part of Mr. Anderson's Motion for Reconsideration, the Court amended the final parenting plan by handwriting an additional clause "abusive use of conflict" to apparently fit the language of RCW 26.09.191. CP 753.

Mr. Anderson timely appealed, and the Court of Appeals affirmed the trial court's orders. Opinion at *1.

V. <u>ARGUMENT</u>

The Court of Appeals Opinion is in Conflict with This Court's Precedent that Holds that a Trial Court has No Jurisdiction To Order Relief Beyond that Sought in the Complaint.

1. According to this Court, the trial court had no authority to impose section 191 restrictions in the final parenting plan.

"[A] court has no jurisdiction to grant relief beyond that sought in the complaint." *Leslie*, 112 Wn.2d at 617-18 (citing *Conner v. Universal Utils.*, 105 Wn.2d 168, 172-73, 712 P.2d 849 (1986)); *see Watson v. Washington Preferred Life Ins. Co.*, 81 Wn.2d 403, 408, 502 P.2d 1016 (1972); *Ware v. Phillips*, 77 Wn.2d 879, 884, 468 P.2d 444 (1970). While the majority of the case law on this issue addresses relief awarded pursuant

to default judgments, "[e]ven in the absence of a default, a judgment may not exceed the demand of the complaint." *Ware*, 77 Wn.2d at 885.

A judgment that exceeds the court's jurisdiction or runs afoul of procedural due process is void and must be vacated. *See Hazel v. Van Beek*, 135 Wn.2d 45, 53, 954 P.2d 1301 (1998) ("A trial court has no discretion when faced with a void judgment, and must vacate the judgment whenever the lack of jurisdiction comes to light"); *Esmieu v. Schrag*, 15 Wash. App. 260, 265-66, 548 P.2d 581 (1976) ("A judgment entered in a proceeding which does not comport with procedural due process is void.); *Brenner v. Port of Bellingham*, 53 Wash. App. 182, 188, 765 P.2d 1333 (1989) ("Courts have a nondiscretionary duty to vacate void judgments.").

The foregoing principles are magnified considerably where, as here, the paramount best interests of a child are at stake. *See Sheldon v. Sheldon*, 47 Wn.2d 699, 703, 289 P.2d 335 (1955) ("By observing the basic requirements of due process, the court protects not only the interests of the parent, but also those of the child which are always of paramount importance.") In *Leslie*, the petitioner did not request in the petition that the respondent pay for medical expenses. *Id.* at 614. Regardless, the superior court's judgment ordered the respondent to pay for medical insurance and any uncovered medical costs. *Id.* at 614. The Supreme Court held that the portion of the judgment ordering the respondent to pay for medical costs

was void, because it exceeded the relief requested in the petition. *Id.* This holding was made despite the fact that the Supreme Court specifically found that the appellant had actual notice of the petitioner's requests that exceeded those stated in the prayer for relief. *Id.* at 616-17. Nevertheless, because the relief in the decree exceeded that which was plead in the petition, the Supreme Court held that actual notice did not defeat the superior court's lack of jurisdiction, and the portions of the judgment exceeding the requests in the petition were void. *Leslie*, 112 Wn.2d at 617.

In addition, in a case dealing specifically with restrictions imposed pursuant to RCW 26.09.191, Court of Appeals has held that a trial court lacks authority to impose restrictions, even when requested, where the court imposed restrictions but under a subsection different from that set forth in the petition. *See In re Marriage of Watson*, 132 Wash. App. 222, 232-33, 130 P.3d 915, 919-20 (2006). Under these facts, the court held that the trial court "lacked authority to modify the parenting plan *sua sponte* on grounds that neither party had contemplated or argued." *Id.* Ms. Anderson's request for .191 restrictions in her motion for temporary orders just one week prior to the close of discovery and just over one month prior to trial was not adequate to bestow the trial court with jurisdiction over this request for the same reasons that the <u>actual</u> notice provided in *Leslie* was insufficient. Ms. Anderson's Petition represented to the court, and to Mr. Anderson, that Mr.

Anderson did not suffer from any impairments that would warrant imposition of 191 restrictions. *See* CP 369. Ms. Anderson never amended her Petition to include a request for .191 restrictions or supporting allegations, and represented that no further issues would be raised. A plain application of this Court's holding in *Leslie* mandates the conclusion that the court lacked jurisdiction to impose .191 restrictions.

There is no published case in Washington that holds substantial evidence can support parenting plan restrictions even when those restrictions are not requested in the pleadings, and the Court of Appeals Opinion is in conflict with *Leslie* by taking that procedural step. *See In re Marriage of Katare*, 175 Wn.2d 23, 283 P.3d 546 (2012); *Watson*, 132 Wash. App. 222 at 232-33. The Opinion does not engage substantially with the argument that the trial court exceeded its authority in imposing relief in the form of restrictions that were not requested in the petition, instead explaining that the trial court has "broad discretion" to impose those restrictions and that the restrictions were supported by substantial evidence. Opinion at *6-*8.

2. The Opinion conflicts with and upsets settled precedent interpreting due process in family law cases in Washington.

A parent has a "constitutionally protected" "fundamental 'liberty' interest" in rearing his or her children "without state interference," by virtue of the Fourteenth Amendment and the constitutional right to privacy. *Custody of Smith*, 137 Wn.2d 1, 15, 969 P.2d 21, 28 (1998); *see Santosky v.*

Kramer, 455 U.S. 745, 753, 102 S. Ct. 1388, 71 L. Ed. 2d 599 (1982)

(recognizing that parental rights are a fundamental liberty interest protected

by the Constitution). For the trial court to essentially *sua sponte* violate this

fundamental liberty interest in this case without any proper prayer for such

relief having been presented goes far beyond the due process violation that

occurred in *Leslie*. Here, the trial court exceeded its jurisdiction to impose

restrictions on Mr. Anderson of which he had no meaningful notice, and the

Court of Appeals erred when it contradicted this Court's precedent by

affirming the trial court.

VI. <u>CONCLUSION</u>

For the reasons stated herein, Mr. Anderson respectfully asks the

Court to grant his Petition to review the question of whether the law in

Washington permits trial courts to grant relief not requested by a

petitioner in the petition.

Respectfully submitted this <u>6th</u> day of August, 2020.

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Appendix "A"

Opinion

FILED 6/1/2020 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

In the Matter of the Marriage of:

JENNIFER CORINNE ANDERSON,

Respondent,

and

LOREN HEATH ANDERSON,

Appellant.

No. 79612-7-I

DIVISION ONE

UNPUBLISHED OPINION

DWYER, J. — Loren Heath Anderson appeals a final parenting plan entered after a dissolution trial. He claims that the trial court erred by imposing restrictions on his residential time and a new trial is warranted because the court granted a request to appoint a guardian ad litem (GAL) without sufficient time for a GAL to file a report. Because the trial court acted within its authority to impose restrictions under RCW 26.09.191, substantial evidence supports the court's findings, and no GAL was ever appointed, we affirm.

1

Jennifer and Loren Heath (Heath) Anderson¹ were married in 2012 in Issaquah, Washington. They have one child, G.A., who was three years old at the time of trial. Heath also has a child from a previous marriage, A.A., who was 16 years old at the time of trial.

¹ To avoid confusion we refer to the parties by their first names.

In 2013, Heath began working for Bank of America as a sales manager and Jennifer began working at Allyis, where she currently works as a senior project manager on a marketing contract with Microsoft. In January 2015, Heath left his job at Bank of America. Jennifer was pregnant with G.A. at the time. In May 2015, Heath tried to start a business and began selling juices and smoothies at farmers markets. Heath eventually ran the juice business out of a shop in Issaquah after G.A. was born.

In February 2017, Jennifer moved out and the parties separated. In October 2017, Jennifer filed a petition for dissolution. No formal parenting plan was in place, though the parties agreed to a schedule whereby Heath had G.A. every other weekend from Friday at 5:30 p.m. until Monday drop off at school, with additional visits during the week. There were conflicts over exchanges and pick up times during which Heath sent Jennifer disparaging texts.

In March 2017, G.A. began attending a Montessori preschool across the street from Jennifer's home. She started in the toddler room and was enrolled five days a week. In May 2018, following a teacher conference in which school staff commented on G.A.'s reluctance to leave on days Heath picked her up, Heath stopped taking G.A. to the school during his residential time, claiming the school was biased against him. Instead, he took her to his workplace on days he had to work. On one occasion she wandered out of the shop and into the alley.

In June 2018, Jennifer filed a motion for a temporary order to allow her to move with G.A. to Oregon so she could be closer to her family. Jennifer's

employer was willing to allow her to work remotely to accommodate the move.

The court denied the motion.

A few months later, after the Labor Day weekend, Jennifer took G.A. on a two-week trip to Portland. She notified Heath and let him know where she was going and how long she would be gone. During the trip, Jennifer attempted to facilitate G.A.'s nightly phone calls with Heath but he did not answer her calls on three of those nights. He also sent texts to Jennifer accusing her of kidnapping G.A.

On September 7, 2018, Jennifer moved for temporary orders and requested that the court appoint a guardian ad litem (GAL) due to "grave concerns for the safety and well-being of [G.A.]." Jennifer raised concerns about Heath's emotional abuse of G.A., his inability "to peaceably co-parent," and risks posed by Heath's teenage son A.A., who had a pending At-Risk Youth petition in juvenile court. She also raised concerns about Heath keeping G.A. home from preschool and taking her to work with him during his residential time, during which he was not able to properly supervise her. By this time, G.A. had been moved to the preschool room because she had turned three years old. Heath would not acknowledge that she was in preschool, asserting it was just daycare. He refused to attend preschool events such as Dad's night or tour her new classroom.

On September 21, 2018, a commissioner ordered that a GAL be appointed on the condition that the court continued the trial date currently set for October 29, noting that a GAL is required to file a report 30 days before trial. The

commissioner also entered an order that "[A.A.] will not be left unsupervised with [G.A.]" and "the parties will continue to follow the same residential schedule including preschool attendance if Petitioner provides [the] contract that identifies [the] facility as preschool."

Jennifer moved to continue the trial date. Heath objected. The trial court denied the motion to continue. No GAL was appointed. The parties proceeded to trial as scheduled on October 29, 2018.

After a five-day trial, the trial court entered a final parenting plan with a finding that Heath's residential time should be limited under RCW 26.09.191 "due to emotionally abusive behavior." Under the parenting plan's residential schedule, Heath had residential time with G.A. every other weekend from Friday at 5:00 p.m. until Sunday at 5:00 p.m. Heath was restricted from bringing G.A. to work as follows:

During the Father's parenting time, [G.A.] is not to be at Father's shop or at the Farmer's Market while Father is working at any time until [G.A.] is at least 8 years old, and then only by agreement. The Father shall notify the Mother by Noon the Wednesday before his weekend should he need to work on a day he has [G.A.].

If Father needs to work on his Saturday with [G.A.], then the mother will drop off [G.A.] at the shop on Saturday at 5 pm instead of Friday at 5 pm. Father will forfeit this time and there will be no makeup time allowed.

If Father needs to work on his Sunday with [G.A.], then the mother will pick [G.A.] up at the shop at 9 am Sunday. Father will forfeit this time and there will be no makeup time allowed.

Under a section titled "Safe Environment," the parenting plan provided that "[G.A.] shall not be left alone with [A.A.]." The court gave Jennifer sole decision-making on all major decisions, finding:

Major decision-making should be limited because one of the parents does not want to share decision-making and this is reasonable because of the history of each parent's participation in decision-making; the parents' ability and desire to cooperate with each other in decision-making; location considerations of the child.

Heath filed a motion for reconsideration, claiming among other things that the evidence did not support a finding that he emotionally abused G.A. The trial court denied in part and granted in part the motion to reconsider and amended the parenting plan to add an abusive use of conflict finding in support of the limitations imposed under RCW 26.09.191.

Heath appeals.

Ш

Heath claims that the trial court erred by entering a parenting plan with restrictions under RCW 26.09.191 and granting Jennifer's request to appoint a GAL. He further contends that cumulative errors deprived him of a fair trial and the "appearance of fairness" doctrine requires remand to a different judge.

Α

Parenting Plan

Heath challenges the trial court's imposition of restrictions under RCW 26.09.191, claiming (1) the court exceeded its jurisdiction because Jennifer did not request them in her petition, and (2) the trial court's findings of emotional

abuse and abusive use of conflict are not supported by substantial evidence and are unrelated to the restrictions imposed.²

We review parenting plans for an abuse of discretion, which occurs when a trial court's decision is manifestly unreasonable or based on untenable grounds or untenable reasons. In re Marriage of Chandola, 180 Wn.2d 632, 642, 327 P.3d 644 (2014). We accept the trial court's findings of fact as verities on appeal so long as they are supported by substantial evidence. In re Marriage of Katare, 175 Wn.2d 23, 35, 283 P.3d 546 (2012). Substantial evidence is evidence sufficient to persuade a fair-minded person of the truth of the matter asserted. Katare, 175 Wn.2d at 35. We defer to the trial court as the finder of fact to make credibility determinations and weigh evidence. State v. Merritt, 200 Wn. App. 398, 408, 402 P.3d 862 (2017), aff'd, 193 Wn.2d 70, 434 P.3d 1016 (2019).

Superior courts have original jurisdiction of "all matters . . . of divorce."

WASH. CONST. art. IV., § 6. The trial court has broad discretion to fashion a permanent parenting plan but must be guided by provisions in chapter 26.09 RCW. Katare, 175 Wn.2d at 35-36. Among these are statutes requiring the court to consider limitations upon a parent's involvement with the child. Katare, 175 Wn.2d at 35-36; RCW 26.09.187(3) ("The child's residential schedule shall be consistent with RCW 26.09.191."). Under RCW 26.09.191(3), the court has authority to limit any provisions of the parenting plan where a parent's involvement or conduct may have an adverse effect on the child's best interests, including "[t]he abusive use of conflict by the parent which creates the danger of

² Heath does not assign error to or otherwise challenge the court's finding that Jennifer shall have sole decision-making on major decisions involving the child.

serious damage to the child's psychological development," and "such other factors or conduct as the court expressly finds adverse to the best interests of the child." RCW 26.09.191(3)(e), (g).

In In re Marriage of Fan & Antos, No. 77490-5-I (Wash. Ct. App. April 1, 2019) (unpublished), http://www.courts.wa.gov/opinions/pdf/774905.pdf, an unpublished decision cited by Jennifer, we rejected the same argument Heath advances here:

Antos argues that the trial court did not have jurisdiction to enter parenting plan restrictions under RCW 26.09.191, when Fan's pleadings did not request those restrictions. . . .

His arguments ignore the mandatory language of RCW 29.09.187(3)(a), requiring the trial court to create a parenting plan consistent with RCW 26.09.191. Because the statutory scheme requires the court to consider parenting plan restrictions, it was not an abuse of the trial court's authority or discretion to consider those restrictions. Instead, failing to comply with the statute's mandatory language would have been an abuse of the trial court's discretion.

<u>Fan</u>, No. 77490-5-I, slip op. at 4. We adopt that reasoning here. The court had jurisdiction over the dissolution proceeding and properly considered restrictions under RCW 26.09.191.

The cases cited by Heath do not require a different result. As he acknowledges, In re Marriage of Leslie, 112 Wn.2d 612, 772 P.2d 1013 (1989), addresses the court's authority to grant relief from a default judgment, which is not at issue here. Nor is In re Marriage of Watson, 132 Wn. App. 222, 130 P.3d 915 (2006), applicable. As the court acknowledged in Katare, Watson "simply indicate that restrictions cannot be imposed for unfounded reasons," which was not the case here. 175 Wn.2d at 37.

In <u>Watson</u>, following a trial on a petition to modify a parenting plan, the trial court denied the modification petition but sua sponte entered a temporary order imposing restrictions under RCW 26.09.191(3) on grounds not raised by either party. 132 Wn. App. at 233. The mother alleged sexual abuse in her petition and at trial but the court imposed restrictions based on substantial impairment of emotional ties with the child. The evidence at trial showed that the father's impaired relationship with the child was only a result of severe restrictions on his residential time based on the unfounded abuse allegations. <u>Watson</u>, 132 Wn. App. at 235. On appeal, the court reversed, concluding that "[u]pon denying [the mother]'s modification petition, the court lacked authority to modify the parenting plan sua sponte on grounds that neither party had contemplated or argued," and that substantial evidence did not support the restrictions. <u>Watson</u>, 132 Wn. App. at 233.

Unlike in <u>Watson</u>, the trial court here did not impose restrictions under RCW 26.09.191 for unfounded reasons. The trial court did not impose restrictions sua sponte after denying a petition for modification of a parenting plan; rather, the trial court was tasked with creating a permanent parenting plan, requiring it to consider limitations under RCW 26.09.191. <u>Katare</u>, 175 Wn.2d at 35-36; RCW 26.09.187(3). And the record is clear that both parties contemplated and argued the restrictions imposed. Jennifer raised issues of emotional abuse and abusive use of conflict well before trial in her motion for temporary orders and again at trial. Heath responded to those allegations before and at trial. Indeed, Heath succeeded in preventing a GAL from investigating

these allegations by opposing Jennifer's motion to continue the trial to allow appointment of a GAL. Moreover, as discussed below, substantial evidence supports the court's findings.

Heath next contends that the trial court's findings of emotional abuse and abuse of conflict are not supported by substantial evidence and do not support the restrictions imposed. He does not assign error to the court's findings of fact, but argues the court's findings and the trial record do not support imposition of the restrictions.

The trial court made the following unchallenged findings of fact:

- 46. There was conflict over pickup times for visitation. Petitioner had some flexibility due to her work schedule. When Respondent stopped taking her to school, he felt he could decide what time [G.A.] should go back to her Mother's house.
- 47. Respondent has kept [G.A.] out of school without telling Petitioner. On at least one occasion Petitioner went to the school to take snacks and pick [G.A.] up, and she wasn't there.
- 48. On 2/20/18 when Petitioner texted respondent asking whether she was sick since she wasn't in school, his response was "Not really your business"
- 49. There were contentious emails about exchanges by both parties.
- 50. There were many texts or emails from him comparing Petitioner to [A.A]'s mother . . . with whom he also had a contentious relationship, and calling Petitioner a "psychopath . . . 2.0."
- 51. There were also texts accusing Petitioner of kidnapping [G.A.] when she took her to Portland: "She was kidnapped, so even though she is young you have caused some lifelong issues . . . like what happened to [A.A.]."
- 52. Those statements constitute emotional abuse.
- 53. He took [G.A.] to work, believing it to be safe, even if he was working and unable to give her his full attention.
- 54. His employees are high school students, and only work after school.
- 55. He pays for employees to take care of the store sometimes when he takes care of [G.A.], which takes money from the business.
- 56. He texted her "what am I supposed to do with the business, it

doesn't support me, you do."

57. Respondent believes [G.A.]'s school is unsafe, but has no substantiated reason to believe that. She has appeared to have normal childhood scrapes and scratches.

. . . .

- 62. Petitioner went on a 2 week trip to Oregon with [G.A.] after the Labor Day weekend, and texted Respondent where she was going and how long she would be gone.
- 63. She called him at the designated nightly phone call time with
- [G.A.], but he didn't answer on three of those nights.
- 64. He repeatedly refers to that trip as kidnapping [G.A.].

We accept these unchallenged findings as verities on appeal. Estate of Nelson v. Dep't of Labor & Indus., 175 Wn. App. 718, 723, 308 P.3d 686 (2013).

In addition to these unchallenged findings, the evidence at trial supports the court's findings of emotional abuse and abusive use of conflict. The evidence showed that Heath's conflict with Jennifer had adverse effects on G.A. Heath stopped taking G.A. to preschool because he felt the school was biased against him. Instead, he took her to his workplace where he admitted he could not always keep her within his sight while he was working and that on one occasion she wandered into the alley on her own.³ He also testified that after G.A. was moved to the preschool room, he refused to attend preschool events such as Dad's night and a tour of her new classroom because he did not agree to preschool. G.A.'s preschool teacher testified that after Heath stopped taking G.A. to school regularly, she noticed a shift in G.A.'s personality and G.A. became "a little more unhappy and not sure of things." The teacher testified that "this was a big shift from a child that I saw who was a leader."

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³ Without citation to the record, Heath points to his testimony that the shop contained a child's play area and he was always within sight of G.A. We defer to the trial court to resolve conflicts in testimony and assess credibility. Merritt, 200 Wn. App. at 408.

Jennifer also testified that Heath withheld nightly calls with G.A. when he was angry with Jennifer. In addition to withholding his calls during the Portland trip, the weekend after Jennifer filed the relocation motion Heath turned his phone off and would not allow Jennifer to talk to G.A. When G.A. returned to Jennifer, she "came back a different child," and did not understand why Jennifer had not called. Jennifer further testified that after the Portland trip, G.A. spent the weekend with Heath and when she returned to Jennifer, G.A. was "distraught" and needed Jennifer to affirm that she loved her and was not going to leave her. Jennifer also testified to a time when she was a few minutes late bringing G.A. to Heath for an exchange and he came up to her car screaming at her that she was late. She asked him to step back so G.A. would not see him but G.A. had seen him and was in tears. Substantial evidence supports the court's findings of abusive use of conflict and emotional abuse.

The trial court's findings and the evidence also support the restrictions imposed. A court may impose restrictions under RCW 26.09.191(3) where necessary "to protect the child from physical, mental, or emotional harm."

Chandola, 180 Wn.2d at 648. "[T]he trial court need not wait for actual harm to accrue before imposing restrictions on visitation." Katare, 175 Wn.2d at 36. "Rather, the required showing is that a danger of . . . damage exists." Katare, 175 Wn.2d at 36 (quoting In re Marriage of Burrill, 113 Wn. App. 863, 872, 56 P.3d 993 (2002)). The restriction must be reasonably calculated to prevent such a harm. Chandola, 180 Wn.2d at 648.

The trial court imposed limitations on Heath's residential time based on its finding that Heath's conduct "may harm the child[]'s best interests." As the court's findings and the evidence establish, Heath's abusive use of conflict presents a danger of damage to G.A.'s emotional well-being and physical safety. Withholding his contact with G.A. and preventing her contact with her mother damages the child-parent relationship. Refusing to take G.A. to preschool where she was safe and engaged in age-appropriate activities, and taking her instead to work where he could not realistically supervise a three-year-old adversely affects G.A.'s social and emotional well-being and poses risks to her physical safety. Heath's refusal to participate in preschool events was further damaging to the child-parent relationship.

The trial court did not abuse its discretion by limiting Heath's residential time to every other weekend and preventing him from taking G.A. to his workplace. By minimizing opportunities for Heath to engage in conflict with Jennifer and keeping G.A. in a safe environment, such limitations are reasonably calculated to prevent harm to G.A..

Heath also challenges the parenting plan's provision that "[G.A.] shall not be left alone with [A.A.]," as a restriction "unrelated to the purported impairments." Heath mischaracterizes this provision as a restriction on his involvement with the child imposed under RCW 26.09.191. Rather, this condition was included under the "Safe Environment" provisions of the parenting plan and relates to the child's involvement with a sibling who, Heath acknowledges, does

not live with him. Heath fails to show that the trial court abused its discretion by including this provision in the final parenting plan.

In establishing a permanent parenting plan, the trial court shall consider "[t]he emotional needs and developmental level of the child," and "[t]he child's relationship with siblings and with other significant adults, as well as the child's involvement with his or her physical surroundings, school, or other significant activities." RCW 26.09.187(3)(a)(iv),(v). Here, the trial court found:

- 4. Respondent has a son, [A.A.], about 16 years old, from a prior marriage.
- 5. Their daughter [G.A.], is 3 years old (DOB 8/16/15).

. .

- 42. [A.A.] has pending juvenile court offender matters.
- 43. Respondent testified that [A.A.] has never been charged with anything. Respondent either knew or should have known that he has, in fact, been charged.

Heath does not challenge these findings.

Heath also testified at trial that A.A. has behavioral issues that warranted filing an At-Risk Youth petition. Indeed, he agreed that G.A. should not be left unsupervised with A.A., or anyone for that matter:

- Q. Are you happy to agree that [G.A.] will not be left unsupervised with [A.A.]?
- A. I don't leave [G.A.] unsupervised with anybody.
- Q. So the answer is yes?
- A. Yes.

The trial court did not abuse its discretion by including in the final parenting plan a provision that prevents G.A. from being left alone with A.A..

В

Appointment of GAL

Heath claims a new trial is warranted because the trial court granted

Jennifer's request for a GAL in violation of RCW 26.12.175(1)(b), which requires
a GAL to file a report 60 days before trial. Heath's claim has no basis in law or
fact. The record is clear that the commissioner's order granting the request for a
GAL was conditioned on the court continuing the trial date, precisely because a
GAL report could not be filed within the required time limits:

This commissioner notes the trial date has been continued to 10/29/2018 and any GAL report would be due 30 days prior to trial. . . . This court hereby makes the following self effecting order – the parties shall appoint a GAL for this case within a week on condition that Judge Mack grants a continuance of the current trial date which is 10/29/2018.

At Heath's insistence, the court denied Jennifer's motion to continue and no GAL was appointed. Accordingly, RCW 26.12.175(1)(b) does not apply. In any event, Heath cites no authority requiring remand for a new trial where a GAL report is not filed within the time limits of the statute. Where no authority is cited in support of a proposition, the court is not required to search for it and may assume counsel had diligently searched and found none. DeHeer v. Seattle
Post-Intelligencer, 60 Wn.2d 122, 126, 372 P.2d 193 (1962).

С

Cumulative Error and Bias

Heath's claim of "cumulative error" is likewise without basis. First, Heath demonstrates no error, much less cumulative error. Moreover, he cites no

authority applying the cumulative error doctrine in civil cases. <u>See DeHeer</u>, 60 Wn.2d at 126.

Finally, Heath claims that remand to a different judge is required "to preserve the appearance of fairness," contending that the trial court demonstrated bias against him. Because we affirm, we need not address the issue.⁴

D

Attorney Fees

Jennifer requests an award of reasonable attorney fees on appeal, claiming that Heath filed a frivolous appeal and was intransigent. We exercise our discretion and decline to award appellate fees.

Affirmed.

WE CONCUR:

⁴ As Jennifer notes, the trial judge has since retired.

Appendix "B"

Order on Motion to Publish

FILED 7/7/2020 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

In the Matter of the Marriage of:

JENNIFER CORINNE ANDERSON,

Respondent,

and

LOREN HEATH ANDERSON,

Appellant.

No. 79612-7-I

DIVISION ONE

ORDER DENYING MOTION TO PUBLISH

Northwest Justice Project, an interested party, having filed a motion to publish opinion, and the hearing panel having considered its prior determination and finding that the opinion will not be of precedential value; now, therefore, it is hereby

ORDERED that the unpublished opinion filed June 1, 2020, shall remain unpublished.

FOR THE COURT:

CERTIFICATE OF SERVICE

I, Dave Evanson, certify under penalty of perjury under the laws of the United States and of the State of Washington that on August 6th, 2020, I caused to be served the document to which this is attached to the parties listed below in the manner shown below:

Susan Lynne Fullmer sfullmer7@gmail.com susan@fullmerlaw.info

Jodie Miriam Levy jodie@divorceforgrownups.net

⊠ By Electronic Mail

By Fax

By Fed Express

By Hand Delivery

By Messenger

<u>/s/ Dave Evanson</u> Dave Evanson

Appellate Administrator The Appellate Law Firm 300 Lenora St., Ste. 900 Seattle, WA 98121 (877) 412-4786 dave@mltalaw.com

THE APPELLATE LAW FIRM

August 06, 2020 - 10:31 AM

Filing Petition for Review

Transmittal Information

Filed with Court: Supreme Court **Appellate Court Case Number:** Case Initiation

Appellate Court Case Title: In re the Marriage of: Jennifer Corinne Anderson, Res. and Loren Heath

Anderson, App. (796127)

The following documents have been uploaded:

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This File Contains: Petition for Review

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