

Michael P. Stone, P.C.* Muna Busailah, P.C.* Michael P. Stone Muna Busailah† Stephen P. Chulak Michael D. Williamson Robert M. Todd Travis Poteat Robert Rabe ‡ Theodore H. Dokko

† Solicitor, England and Wales ‡ Barrister, England and Wales

May 1, 2014

Frank A. McGuire Supreme Court Clerk/Administrator Supreme Court of California 350 McAllister Street San Francisco, CA 94102-4797 ☐ PRINCIPAL OFFICE 200 East Del Mar Boulevard, Suite 350 Pasadena, California 91105

Telephone: (626) 683-5600 Facsimile: (626) 683-5656

☐ RIVERSIDE COUNTY OFFICE 6215 River Crest Drive, Suite A Riverside, California 92507

> Telephone: (951) 653-0130 Facsimile: (951) 656-0854

SUPREME COURT FILED

MAY - 5 2014



Re: Riverside County Sheriff's Department v. Jan Stiglitz (Riverside Sheriffs' Association, Intervener and Appellant); No. S206350

Responsive Letter Brief

Dear Mr. McGuire:

On April 16, 2014, this Court directed the parties to serve and file supplemental letter briefs addressing the following questions:

(1) Assuming that a motion for discovery of officer personnel records may be filed in an administrative proceeding (Evid. Code, § 1043, subd. (a)), and a hearing officer has authority to determine that the motion states good cause for discovery (Evid. Code, § 1043, subd. (b)(3)), is there any existing statutory mechanism that would allow the matter to be transferred to the superior court for an in camera review of the records by a judicial officer (Evid. Code, § 1045, subd. (b))?

Frank A. McGuire Supreme Court Clerk/Administrator Supreme Court of California May 1, 2014 Page 2

(2) If no existing statutory mechanism applies, do we have the authority to create such a transfer mechanism?

Real Party in Interest, Kristy Drinkwater, and Intervener, Riverside Sheriffs' Association, filed an initial letter brief on or before Tuesday, April 29, 2014, as directed. That letter brief answered the questions asked and confirmed this Court does have the inherent power to create such a transfer mechanism.

The Court further directed the parties to file responsive letter briefs on or before Monday, May 5, 2014.

Petitioner, Riverside County Sheriff's Department, in its initial letter brief, does not appear to have directly answered either question. Instead, petitioner has listed a litany of horrors that it suggests could occur if this Court were to use its inherent power to create such a transfer mechanism. These would include "subjecting [superior courts] to a flood of unregulated *Pitchess* motions from non-judicial hearing officers [that] would unduly burden the courts" Such "appeal to the extreme" arguments should not be persuasive when contrasted with an individual's constitutional due process right to present a meaningful defense.

Since petitioner appears to be suggesting that this Court does **not** have the authority to create such a transfer mechanism (although its 'official' answer to the question was "probably not"), it is appropriate to remind this Court that in its Reply Brief, the petitioner suggested "an administrative hearing officer could even make a preliminary determination of good cause in each case. If good cause was found, the matter would simply be referred to the court for an in camera review of the sensitive privileged information consistent with the existing provisions of Evidence Code §§ 1045 and 915". In its Answer to the Amicus Briefs, the petitioner stated, "the better and most logical way to reconcile the otherwise apparent ambiguity in the statutory scheme is to permit a peace officer in a POBR administrative hearing to file a *Pitchess* motion with the administrative body as seemingly contemplated by the language of section 1043(a). The non-judicial hearing officer could then make a preliminary determination of 'good cause' within the context of the facts of the particular case.

Frank A. McGuire Supreme Court Clerk/Administrator Supreme Court of California May 1, 2014 Page 3

If the non-judicial hearing officer found 'good cause', the matter would then be submitted to 'the court' for the exclusively judicial process established under section 1045."

While the petitioner has 'shape shifted' throughout the entire appellate process, its focus and aim has always been to deny Real Party in Interest, Kristy Drinkwater, the means to obtain the information needed to present her disparate punishment defense.

Conclusion

It is fitting, that forty years ago, in *Pitchess v. Superior Court* (1974) 11 Cal.3d 531, this Court, "in the absence of legislation", (*Hill v. Superior Court* (1974) 10 Cal.3d 812, 816), used its inherent power and authority to judicially create a mechanism whereby a criminal defendant could discover officer personnel records as part of his constitutional due process right to have a "fair trial and an intelligent defense". (11 Cal.3d at pp. 535-537.)

Today, should this Court determine a motion for discovery of officer personnel records may be filed in an administrative proceeding, a hearing officer has authority to determine that the motion states "good cause" for disclosure and, (if necessary), the matter must be transferred to the superior court for an in camera review of the records

¹If petitioner had conceeded in the trial court that it was permissible for Real Party in Interest, Kristy Drinkwater, to bring her *Pitchess* motion as part of the administrative appeal process and the administrative hearing officer had the authority to determine that there was "good cause" to disclose the records, then the trial court could have conducted the required in camera review of the relevant documents and no subsequent appeals would have been necessary.

Frank A. McGuire Supreme Court Clerk/Administrator Supreme Court of California May 1, 2014 Page 4

by a judicial officer - this Court, now acting within the framework of guiding legislation, will once again use its inherent power and authority to allow Kristy Drinkwater, and all others similarly situated, to have a fair hearing by exercising her constitutional due process right to present a meaningful defense.

Cordially,

STONE BUSAILAH, LLP

MICHAEL P. STONE ROBERT RABE

by ROBERT RABE

Attorneys for Real Party in Interest, Kristy Drinkwater, and Intervener, Riverside Sheriffs' Association

1	PROOF OF SERVICE		
2	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES:		
3 4	I am employed in the County of Los Angeles, State of California. I am over the age of 18 years and not a party to the within action; my business address is 200 E. Del Mar Blvd., Suite 350, Pasadena, CA 91105		
5	On May 2, 2014 I served the foregoing document described as RESPONSIVE LETTER BRIEF on the following interested parties in this action		
6 7 8	Supreme Court of California 350 McAllister Street San Francisco, CA 94102 (original and 8 copies via Federal Express)		
9	Bruce D. Praet Ferguson, Praet & Sherman 1631 E. 18 th Street Santa Ana, CA 92705 Jan Stiglitz, Arbitrator California Western School of Law 225 Cedar St.		
11			
12 13			
14 15	Richard Levine Silver, Hadden, Silver, Wexler & Levine 1428 Second Street, Suite 200 Santa Monica, CA 90401 James E. Trott 19665 Surfbreaker Ln Huntington Beach, CA 92648		
16 17			
18			
19 20 21	Michael Morguess 1440 N Harbor Blvd Ste 900 Fullerton, CA 92835		
22	Helen Schwab Green & Shinee		
23	16055 Ventura Blvd #1000 Encino, CA 91436		
24			
25	Kathleen Bales-Lange Crystal E. Sullivan		
26	County Counsel of the County of Tulare 2900 West Burrel Avenue Visalia, CA 93291		
27 28			

1	Clerk of the Court California Court of Appeal		
2	Fourth District, Division Two 3389 12 th Street		
3	Riverside, CA 92501		
4	Clerk of the Court		
5	County of Riverside 4050 Main Street		
6	Riverside, CA 92501		
7	Office of the Attorney General 1300 "I" Street		
8	Sacramento, CA 95814		
9		1	
10	/x/	VIA MAIL	
11		I deposited such envelope in the mail at <u>Pasadena</u> , California. The envelope was mailed	
12		with postage thereon fully prepaid.	
13		As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal	
14		service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is	
15		presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.	
16		weer and a refree	
17	/ X /	(State) I declare under penalty of perjury under that laws of the State of California that the foregoing is true and correct.	
18		Executed on May 2, 2014, at Pasadena, California	
19		Talucia Grady	
20		Patricia Brady '	
21			
22			
23			
24			
25			
26			
27			
28	1		