Exhibit A

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF OREGON

Oregon Advocacy Center, Metropolitan)	
Public Defender Services, Inc., and)	
A.J. Madison,)	CV. NO. 02-339-PA
)	
Plaintiffs,)	FINDINGS OF FACT AND
)	CONCLUSIONS OF LAW
)	
Bobby Mink, Director of the Department)	
of Human Services, in his official capacity,)	
and Stanley Mazur-Hart, Superintendent of)	
Oregon State Hospital, in his official)	
capacity,)	
)	
Defendants.)	

PANNER, Judge:

Plaintiffs bring this action seeking an order compelling defendants to expeditiously provide hospital admission and medical treatment for criminal defendants who are determined by the Circuit Courts within Oregon to be unfit to proceed to trial because of mental incapacities. I held a court trial

on April 8, 2002. After consideration of the evidence adduced and the arguments submitted, these are my Findings of Fact and Conclusions of Law:

Findings of Fact

- 1. Plaintiff Oregon Advocacy Center ("OAC") is a federally funded non-profit law office representing the rights of people with disabilities. Under the Protection and Advocacy for the Mentally Ill Act, 42 U.S.C. § 10805, OAC is charged with the authority to protect the rights of individuals with mental illness. Some criminal defendants are determined by the Circuit Courts of Oregon to be unfit to proceed to trial because of mental incapacities (hereinafter referred to simply as being "unfit" or "unable to proceed"). *See* ORS § 161.370(2). These "unfit to proceed" defendants fall within the scope of OAC's mandate, and are its constituents.
- 2. Plaintiff OAC represents people with mental illness and provides the means to protect their collective interests. The organization advocates for those found unable to proceed to trial in various ways, including representing individual clients and litigating to establish limits on the amount of time people may be held at state hospitals because they have been found unfit to proceed.
- 3. Plaintiff Metropolitan Public Defender Services, Inc., ("MPD") is a non-profit corporation representing indigent criminal defendants in Multnomah and Washington Counties in Oregon. Because of defendants' delays in accepting custody of persons found unfit to proceed, MPD suffers ongoing injury because its ability to represent its clients' interests is impaired, and because the delays compel MPD to expend additional resources to effectively represent clients who are incarcerated while awaiting hospitalization. As a result of delays of weeks and months in getting a client admitted to the state hospital, MPD is forced to use its limited resources to attempt to keep the client advised of his or

her status, address difficult questions from the client's family, stay in contact with the jail personnel regarding the limited psychiatric treatment that may be available, and attend additional court calls to explain to the judge that the client is still awaiting the court-ordered placement and treatment. These responsibilities deprive MPD attorneys of time and energy needed for other cases, draining MPD's resources and frustrating its mission. Similarly, John Connors, Multnomah County Director for MPD, is required to repeatedly address the problems created by defendants' delays in providing the court-ordered hospitalization of his clients, thereby diverting him from his other duties.

- 4. Plaintiff A.J. Madison was incarcerated in the Multnomah County Jail on March 5, 2002, the date he was found unable to aid and assist. He was charged with assaulting his mother with a sledge hammer, a crime that by itself is indicative of serious mental illness. Madison did not understand why he was in jail or the severity of the charges against him, and suffered severe anxiety because he was not being treated properly. He was not admitted to Oregon State Hospital ("OSH") until March 28, 2002, 23 days after he was found unfit to proceed.
- 5. Madison's psychological evaluation indicates he cannot participate in an appropriate exchange of information, and cannot reason well enough to make proper decisions about relevant information. In order for him to return to competency to stand trial at a later date, Madison requires specialized medications and treatment.
- 6. Plaintiffs provided a list of other clients experiencing significant delays in obtaining transfer and treatment. Defendants did not dispute the assertions that clients have suffered, and are suffering, delays of weeks and months before being admitted into the state hospital. As of March 25, 2002, the

hearing date for plaintiffs' motions for a temporary restraining order and a preliminary injunction, OSH had a list of 11 "unable to proceed" defendants awaiting transport.

- 7. Oregon law provides that "if the court determines that the defendant lacks fitness to proceed, the proceeding against the defendant shall be suspended. . . and the court shall commit the defendant to the custody of the superintendent of a state mental hospital designated by the Department of Human Services." ORS §161.370(2). The law permitted the Mental Health Division to designate a state mental hospital "or other treatment facility" for commitment. Oregon has forensic units at both OSH and Eastern Oregon Psychiatric Center, and Oregon's state hospitals provide locked wards. The Eastern Oregon Psychiatric Center houses forensic patients (those who have been charged or convicted of crimes). The Division never designated a facility other than OSH for admission of "unable to proceed"defendants, however. The law formerly provided "the defendant shall be transported to the hospital or treatment facility as soon as practicable. Transport shall be completed within seven days after the court's determination unless doing so would jeopardize the health or safety of the defendant or others." ORS §161.370(3). The current statute is silent on how quickly transport must occur.
- 8. Plaintiffs' clients are incarcerated in various county jails in Oregon while awaiting transfer to OSH. These jails have a varying, limited capacity to accommodate these clients.

Deschutes County Jail has an inmate population of 200, and has one full-time psychologist and a psychiatrist who comes in once a week to review medication. There is a single location in the facility at which inmates can be monitored visually.

Lincoln County Jail has 150 inmates, one full-time inmate counselor, and a psychiatric nurse practitioner who comes in four hours per week for medication management. The jail's ability to care for mentally ill inmates is rudimentary.

Washington County Jail houses approximately 485 people, and staffs a psychiatric nurse practitioner who does pharmacology, and a social worker and community liaison. The jail lacks people who are trained to care for mentally ill people.

The Clackamas County Jail has 494 inmates, and one psychologist who comes into the jail five days a week for eight hours to provide counseling. A psychiatrist works four hours a week, a nurse practitioner works four hours a week, and a psychiatric nurse works eight hours per week.

Lane County Jail houses 451 inmates, and staffs one consulting psychiatrist who comes in once a week to provide medication management, and a full-time mental health specialist who provides crisis management.

Josephine County Jail houses approximately 170 inmates. There is virtually no mental health treatment in the jail. Until recently, the only available treatment was crisis intervention services from outside the jail. Medication is available through a clinic, but an inmate cannot be involuntarily medicated. The jail has standard restraints, including a restraint chair, and a control technician to monitor prisoners every 15 minutes when necessary.

The Multnomah County Jails house a population of approximately 1,800 persons, and maintain a mental health services staff consisting of a half-time psychiatrist, who functions as psychiatric medical director; a full-time psychiatric nurse practitioner, a contract nurse practitioner, another psychiatrist who works eight hours per week on a contractual basis, and 10 additional mental health staff, composed

primarily of psychiatric nurses or mental health consultants. The Multnomah County Sheriff's Office provides some mental health treatment, but its primary responsibility is jail safety. It lacks expertise and resources to provide treatment designed to care for the mentally ill and to restore competency.

- 9. Jails can provide medication management for people who are willing to take medications, but cannot administer medication involuntarily, except in a life-threatening emergency. When resources permit, treatment for "unfit to proceed" defendants may possibly include basic clinical psychiatry and intervention. Such treatment is designed to stabilize the inmate. However, some inmates, particularly those with personality disorders, refuse or do not respond to medication, and do not otherwise respond to the treatment the jails can provide.
- 10. None of the jails in which these persons are held is able to provide treatment designed to restore a person found unfit to proceed to competency. People found unfit to proceed are often overtly psychotic and require special housing or segregation. They are unpredictable and disruptive, taking up valuable resources needed for the care of other inmates. If they refuse to take medications, they often decompensate rapidly. They often are confined in their cells for 22 to 23 hours a day because of their behavior. This exacerbates their mental illness.
- 11. Necessarily, the jails' only system for controlling inmates is disciplinary, which is behaviordriven. Such a system is ineffective for mentally ill persons, and possibly harmful.
- 12. Unlike the county jails, OSH has the capacity to treat a person's mental illness. Each of the units housing persons found unfit to proceed is staffed by a full-time psychiatrist, a psychologist, a mental health specialist, a recreation counselor, a social worker, a mental health technician and nurses.

- 13. In addition to assessment, medication evaluation and management, and individual and group psychotherapy, OSH provides legal skills training three times a week to assist patients in learning about the law, pleas, and returning to court. This treatment is designed to enable a person to regain fitness to proceed to trial.
- 14. The Oregon State Hospital provides status reports to OAC each time a person is evaluated as to his or her continued unfitness to proceed. The report contains a copy of the order finding the person unfit to proceed, and indicates the date on which the person was accepted by OSH. These records have been compiled by OAC since October, 2001.
- 15. A review of 105 records reveals that persons found unfit to proceed in 2001 and 2002 spent an average of 31.98 days awaiting transport to OSH. Only 19 persons were transported within seven days or less; 48 people were held for 30 days or more, and nine people were held for 60 days or more. The ten longest periods of time people were held in this period are as follows: 166 days, 102 days, 84 days, 82 days, 78 days, 68 days, 65 days, 63 days, and 57 days.
- 16. The delays experienced by some persons who were found unfit to proceed in 2001 and 2002 and detained in Multnomah County Jails between July 1 and October 15, 2001, are representative. Eleven inmates who were found unfit to proceed were held for a total of 471 days awaiting transport to OSH; the longest wait lasted 111 days, the next 102 days, and the next 81 days. The shortest period of time was seven days. As recently as February 15, 2002, one client had waited 87 days for placement.
- 17. Promptly admitting persons found unfit to proceed is critical. This population has a high suicide risk, and psychosis can be an emergency requiring immediate treatment.

- 18. Indefinitely imprisoning persons deemed unfit to proceed without adequate treatment is unjust and inhumane. Depriving them of necessary medical treatment increases the likelihood that they may decompensate and suffer unduly. The delays also hamper efforts to provide effective representation regarding their criminal prosecution.
- 19. The delays also result in possible injury to a defendant's procedural rights. Under state law, a re-evaluation must take place within 60 days of the time defendant is committed to the custody of the state hospital. However, as the client spends weeks and months in jail awaiting hospitalization, that evaluation is delayed. Relatedly, people have a right to have their cases tried within 60 days of being charged, if they are in custody. However, for people declared to be unable to aid and assist, delays in the subsequent evaluative process can postpone the opportunity for a trial for much longer than 60 days.
- 20. The jails have the capacity to transport inmates to a treatment facility within 24 hours. The reason they do not transport the inmates is because defendants refuse to accept them.
- 21. Sheriff Noelle attempted to implement a policy of transporting "unable to proceed" persons to the state hospital within 72 hours. There is no dispute this policy has failed because defendants have refused to accept custody. Jail personnel are compelled to incarcerate these persons until the hospital agrees to admit them. As a result, the court-ordered admissions are delayed until the jails are notified that a hospital bed is available.
- 22. Every day of delay in transport harms those found unfit to proceed and hampers their ability to defend themselves. Attorneys and investigators are impaired by having to prepare a case months after the incident has occurred. The treatment-deprived client cannot provide information to the

attorney, a defense cannot be prepared, and witnesses who may be critical to the case cannot be identified and may be unavailable at a later time. Trials, pleas and other means of resolving prosecutions are delayed while these defendants are incarcerated and awaiting eventual hospital admission and treatment.

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Conclusions of Law

1. Plaintiff OAC has standing to represent the interests of persons who are presently or may in the future be unfit to stand trial, and to seek a permanent injunction and declaratory judgment establishing the time frames within which due process requires that they be transported from county jails to a treatment facility. See United Food and Commercial Workers Union Local 751 v. Brown Group, Inc., 517 U.S. 544, 552-53 (1996); Hunt v. Washington State Apple Advertising Commission, 432 U.S. 333, 343 (1977) (an association may bring suit on behalf of its members or constituents despite the fact that individual members have not actually brought suit themselves); Warth v. Seldin, 422 U.S. 490, 511 (1975) (even in the absence of injury to itself, an association may have standing solely as the representative of its members); see also Fair Housing of Marin v. Combs, 285 F.3d 899, 904-05 (9th Cir. 2002) (Ninth Circuit upholds "organizational standing" for nonprofit fair housing organization suing an apartment owner for discriminatory conduct; direct standing to sue is appropriate because the agency showed a drain on its resources from both a diversion of its resources and frustration of its mission); *Doe v. Stincer*, 175 F.3d 879, 882-84 (11th Cir. 1999) (it has "long been settled that an organization has standing to sue to redress injuries suffered by its members without

a showing of injury to the association itself and without a statute explicitly permitting associational standing;" a protective and advocacy organization "may sue on behalf of its constituents during the course of their treatment or within ninety days after being discharged from a treatment facility pursuant to § 10805(a)(1)(B), (C), subject. . . to the requirements of Article III as laid out in *Hunt* and its progeny").

- 2. Plaintiff MPD has organizational standing to represent its own interests, and to obtain permanent injunctive and declaratory relief because of injury to itself resulting from defendants' practice of delaying admission of persons found unfit to proceed. *See Havens Realty Corp. v. Coleman*, 455 U.S. 363, 379 (1982).
- 3. Constitutional questions regarding the conditions and circumstances of pretrial confinement are properly addressed under the Due Process Clause of the Fourteenth Amendment to the United States Constitution. *See Lee v. City of Los Angeles*, 250 F.3d 668, 683 (9th Cir. 2001) (liberty is protected from unlawful state deprivation by the Due Process Clause), quoting *Haygood v. Younger*, 769 F.2d 1350, 1354 (9th Cir. 1985) (*en banc*).
- 4. An individual has a liberty interest in being free from incarceration absent a criminal conviction. *See Baker v. McCollan*, 443 U.S. 137, 144 (1979) (Supreme Court recognizes individual has liberty interest in being free from incarceration absent a criminal conviction; no unlawful deprivation where a person was deprived of this liberty for a period of days by means of due process). A court must consider the constitutionality of a detention in light of the detention's purpose, determine whether the detention is based on permissible goals, and, if it is, evaluate whether the detention is excessive in relation to those goals. *See Jackson v. Indiana*, 406 U.S. 715, 738 (1972) ("due process requires 10 FINDINGS OF FACT AND CONCLUSIONS OF LAW

that the nature and duration of commitment bear some reasonable relation to the purpose for which the individual is committed").

- 5. In determining the appropriate due process due to incompetent detainees, the United States Supreme Court has held due process requires, at a minimum, some rational relation between the nature and duration of confinement and its purpose. *See Jackson*, 406 U.S. at 730 (condemning petitioner to "permanent institutionalization" without requisite showing for commitment or the opportunity for release deprived petitioner of equal protection of the laws under the Fourteenth Amendment).
- 6. The "purpose" of holding someone unfit to stand trial in custody arises from his or her confirmed mental illness. The state's interest in such detentions is to assist in restoring competency, not to punish the person. *See Bell v. Wolfish*, 441 U.S. 520, 535 (1979) (under the Due Process Clause, a pretrial detainee may not be punished prior to an adjudication of guilt in accordance with due process of law).
- 7. A determination of constitutionally adequate treatment for plaintiffs' clients must be measured not by that which must be provided to the general prison population, but that which must be provided to those committed for mental incapacity. *See Ohlinger v. Watson*, 652 F.2d 775, 777 (9th Cir. 1981) (persons held due to mental illness have a constitutional right to receive such individual treatment as will give each of them a realistic opportunity to be cured or to improve mental condition).
- 8. Institutionalized persons have a substantive due process liberty interest in reasonable care and safety, reasonably non-restrictive confinement conditions, and such treatment as may be required to comport fully with the purposes of confinement. *Youngberg v. Romeo*, 457 U.S. 307, 319 (1982)

(mentally retarded individual committed in state institution has liberty interests requiring state to provide minimally adequate or reasonable training to ensure safety and freedom from undue restraint).

- 9. The county jails in Oregon have no capacity to provide mental health treatment that is designed to rehabilitate a person or restore the person to competency. The treatment the jails offer to persons found unfit to proceed is the same treatment offered to any jail inmate. Such treatment is constitutionally inadequate. *See Lynch v. Baxley*, 744 F.2d 1452, 1458 (11th Cir. 1984) (temporary confinement in jail is particularly harmful to those who are mentally ill, exacerbating the mental problems of people detained, and lengthening treatment duration).
- 10. The care Oregon State Hospital is able to offer is tailored to the needs of persons found unfit to stand trial, and fulfills constitutional requirements. The hospital has the capacity to medicate patients, and has specially trained staff and staffing levels and programs sufficient to treat patients' mental incapacity.
- 11. Persons who are found unfit to stand trial and remain in jail suffer constitutionally cognizable harm, and are entitled to prompt treatment in a rehabilitative facility. Even short periods of incarceration of these persons can cause cognizable harm. *See Lynch*, 744 F.2d at 1458.
- 12. There is no rationalization that passes constitutional muster for unreasonably detaining persons found unfit to proceed in county jails. The lack of funds, staff or facilities cannot justify defendants' failure to provide persons found unfit with the treatment that is necessary to attempt restoration of competency. *See Ohlinger*, 652 F.2d at 779. Defendants found to be unfit to proceed must be transferred as soon as practicable to a treatment facility, and should be detained only for that

period of time necessary to identify the person, determine the appropriate legal status, and effectuate transport.

- 13. Persons found unfit to proceed and held in county jails for more than a brief period suffer delays in receiving restorative treatment, which delays their return to competency, prolonging their criminal cases and making it difficult for their attorneys to learn from their clients about the crime or crimes charged, to identify witnesses, and to enter into plea negotiations. It also delays the statutorily mandated competency review (required to be held within 60 days of entering the hospital).

 Accordingly, defendants' procedures and practices also violate the procedural due process rights of persons found unfit to proceed.
- 14. Defendants are aware their policies and conduct results in delays (which are sometimes substantial) in fulfilling court orders directing the hospitalization of persons found unable to proceed, and they are aware that such persons receive inadequate care and are possibly harmed while detained in county jails awaiting admission. Nevertheless, defendants have refused to pursue or adopt policies to ensure prompt admission and treatment for these persons. This demonstrates a deliberate indifference to these persons' health, safety and constitutional rights. *See Estelle v. Gamble*, 429 U.S. 97, 104-05 (1976). Moreover, defendants' policies are a substantial departure from professionally accepted minimum standards for treatment of incompetent individuals for whom defendants are responsible. *See Youngberg*, 457 U.S. at 323; *see also Turay v. Seling*, 108 F. Supp. 2d 1148 (W.D. Wash. 2000), *aff'd sub nom. Sharp v. Weston*, 233 F.3d 1166 (9th Cir. 2000).
- 15. This court concludes defendants have violated, and are violating, the due process rights of criminal defendants who are determined by the Circuit Courts of Oregon to be unfit to proceed to trial 13 FINDINGS OF FACT AND CONCLUSIONS OF LAW

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because of mental incapacities under ORS § 161.370(2). Such persons have a right to a reasonably timely transport to a treatment facility pursuant to the expectations and directions of the court issuing findings and orders under that statute.

ACCORDINGLY, IT IS SO ORDERED:

This court orders defendants to ensure that persons who are declared unable to proceed to trial pursuant to ORS § 161.370(2) be committed to the custody of the superintendent of a state hospital designated by the Department of Human Services as soon as practicable. This shall be fulfilled by providing full admission of such persons into a state mental hospital or other treatment facility so designated by the Department of Human Services, in accordance with Oregon's existing applicable statutory provisions. These admissions must be done in a reasonably timely manner, and completed not later than seven days after the issuance of an order determining a criminal defendant to be unfit to proceed to trial because of mental incapacities under ORS § 161.370(2).

DATED this 9th day of May, 2002.

/s/ Owen M. Panner

Owen M. Panner United States District Court Judge

Exhibit B

Case 2:14-cv-01178-MJP Document 100-1 Filed 12/05/14 Page 17 of 53

Emily Cooper

From:

Bouvier, Alfred (DSHS/WSH) < BOUVIAJ@dshs.wa.gov>

Sent:

Monday, December 01, 2014 10:45 AM

To:

Lamb, Ted (DSHS/BHSIA/CD); Smith, Andi (GOV); Emily Cooper; Manning, Barbara

(DSHS/BHSIA); Beyer, Jane (DSHS/BHSIA)

Cc:

Ward, Barry (DSHS/WSH); Adler, Ron (DSHS/WSH); Coats, Sarah (ATG); Klingbeil, Julie (DSHS/WSH); Roberts, Victoria (DSHS/BHSIA); Hawkins, Barbara (DSHS/BHSIA); Hunter,

Timothy J (DSHS/BHSIA)

Subject:

FRIDAY NUMBERS 11/21/2014

Attachments:

no names - IP Waitlist 11.24.2014.pdf; Weekly Waitlist Report 11.21.2014.xlsx

Hello,

Here is the Weekly Waitlist Report for the week ending 11/21/2014.

Have a great day! Thank you, Al

Al Bouvier, M.Ed., A+, Net+, Sec+, MCSA, MCDST

Management Analyst - Center for Forensic Services - Western State Hospital

9601 Steilacoom Blvd. SW Lakewood WA 98498-7213

The Department of Social and Health Services Phone: 253 761-7546 - Fax: 253 756-2538

Email: BOUVIAJ@dshs.wa.gov

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CFS - FORENSIC ADMISSION WAIT LIST

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	2014 1435	100	0.014-10-15	King County Court	NO	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			145 - 0 - 2 7 4
	2014	10 65	2014-16-16	Pierce County Court	NO	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			140 0 4 4
	2012 11 7	4 1 2	4-14-10-17	King County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			139 - 0 - 0 - 0
	2011 4 3	347 10	14-10-20	Pierce County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			138 - 2 - 4 + 3
	21, - 1, 9, 1	2054 101	514-10-20	Grays Harbor County	YES	NO	NO		NO	ADMIT	45	COMP RES FELONY			(35 - 6 - 6 7 3
	227. 775			Court								DOM: NEST ELONI			135 - 6 - 6 1 3
	2214 #	200	2014-10-2t	Snohomish County Court		NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			(34 - 6 - 6) 3
	20 %		2014-10-22	Pierce County Court	YES	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			
1 1 1 1 1 1	2012 3 47 1	Y2	14-10-22	Thurston County Court	NO	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			(33 - 15 - 0 - 4)
	2L*4 ++2	4 - 4 - 0	1014-10-23	Clallam County Court	NO	NO	NO	YES	NO	RETURN	45	COMP RES FELONY			(33 - 0 - 0 3
	20"4 112	V\$50 5V6	2014-10-24	S S S	1-57.00					ADMIT					32 - 6 - 6 + 3
	26.14 1 1 1.7	100 14		Pierce County Court	YES	NO	NO		NO	ADMIT	45	COMP RES FELONY			131 - 0 - 0 : 3
-	2014-	4-5-	2014-10-28	Thurston County Court	YES	NO	NO		NO	ADMIT	45	COMP RES FELONY			127 0 = 6 12
	2655-1 =63			Clark County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			126 - 0 - 2] 2
	2614 15	501 12		Kitsap County Coun	YES	NO	NO		110	ADMIT	45	COMP RES FELONY			26 - 0 - 0 - 2
	2014-1-13			King County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			121 - 0 - 0 12
	20*4-1-44	.74		Cowlite County Court	NO	NO	NO		NO	ADMIT PR	45	COMP RES FELONY			120 - 0 0 20
-	2014 . 005			Clark County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			120 - 9 - 4 - 20
-	2019 1149			Clark County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			119 - 1 - 0 - 20
2000	2014-11-01	Attending		King County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			(19 - 0 - 0) 15
	2014 1 4	522 Y GH	2014-11-06	Pierce County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			18 - 0 - 6 - 1
	2011 1	# DE 1746		King County Court	NO		NO		YES	ADMIT	45	COMP RES FELONY			18 0 - 0 11
	2014-11-13		2014-11-07	Pierce County Court	NO		NO		NO	ADMIT	45	COMP RES FELONY			(17 - 0 - 0 - 1)
	2014-1-17	ale dell' y		King County Court	NO		NO		NO	ADMIT	45	COMP RES FELONY			14 - 9 - 0 : 14
		2018 14 h	1014-11-12	Clark County Court	NO	NO	NO		NO	ADMIT	45	COMP RES FELONY			112 - 9 - 9 112
	201 110-	V-2-14-01-01	7014-11-12	Whalcom County Court	NO	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			112 - 0 - 3 1 12

CFS - FORENSIC ADMISSION WAIT LIST

2014-11-24 07:43

Monday

ME	SIGNED	ORGER RECVD	RECVD	COURT	OVE	R	SAN	COM	7007	STATUS	LEGA		ADM HOLD ADM HOLD REASON DATE	ADM HOLD ETAI REMOVED	SCHLD DAYS (R/NR/H WARD
TENTE A STRIPS			1 -11		RIDE	2	#2	100		licus =		1 10 12 120			
	2014.710	2014/11/12	2014-11-13	Island County Court	YES	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			
- C. 190	2014 (1.13	2014 11:15		King County Court	NO	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			(11 - 0 - 4
		7010 12:33		King County Court	ND	NO	NO	YÉS	NO	ADMIT!	45	COMP RES FELONY			111 0 1 11)
		2014-11-14	2014-11-14		No	NO	NO	YES	NO	ADMIT	45	COMP RES FELONY			111 - 0 - 5 1
	2014 1-13	119 1-12	2014-11-14		NO	NO	ND	YES	NO	TIMCA	45	COMP RES FELONY			(10 - 0 - #
		2010 11/1E	2014-11-1B	Whatcom County Coun	NO	NO	NO	YES	NO	ADMIT	45				10 0 0
		2014-11-25	2014-09-26		NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			6 0 0 0
THE RESERVE	2814-19-31	2014-1-401	4014-10-01	Clark County Court	NO	NO	NO					COMP RES FELONY			(59 - 9 - = 7
-	20"4194.2"	7012 - X	2014 10 02	Pierce County Court	NO	NO		YES	NO	ADMIT	90	COMP RES FELONY			(54 - 0 - 2
	2014 0-01	502431300	2014-10-02				NO	YES	NO	ADMIT	90	COMP RES FELONY			(53 - 0 - #)
	2014-11-11			Pierce County Court	YES	NO	NO	YE5	NO	ADMIT	90	COMP RES FELONY	14		153 9 9 0
	2014-10-03	17 TO A	2014-10-02	Pierce County Count	NO	NO	NO	YES		ADMIT PE		COMP RES FELONY			153 - 6 - 0
		2514 154A	2014-10-06	Snohomish County Court		NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			49 - 0 - =
	2014-19-11	20	2014-10-07	Skagrt County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			(48 - 0 - 0
	2014-11-1	SALES TAKE	2014-10-13	Clark County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			142 - 0 - 0
2	2014 10.51	4918+ FC /	2014-10-15		NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			(40 - 6 - 6
	2074-0-1	and the little	2014-10-21	Thurston County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			134 - 0 - 0
	2014 E 11c	10	EC14-10-23	Skagit County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			132 - 0 - 0
	2014 (10.21)	0914-10451	2514-10-24	Pierce County Court	NO	NO	NO	YES	NO	RETURN	90	COMP RES FELONY			(31 - 0 - 4
	2650 -35	5315/10/97	2014-10-24	King County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			
	2014-1-1-2	2714-1-2	2 14 10 24	King County Court	NO	NO	NO	YES	NO	ADMIT	90				131 - 9 - 9
	2011/10/27	dote ld W	2014-10-29	Pierce County Court	YES	NO	NO	YES				COMP RES FELONY			(31 - 9 - 6)
A	2814163	2014 Cus	2014-10-30	Pierce County Court			NO		NO	ADMIT	90	COMP RES FELONY			126 - 0 - 4
The second second	2014: New Y	407441143	2014-11-03	Cawlitz County Court	NO	NO		YES	NO	ADMIT	90	COMP RES FELONY			(25 * 9 * 9
	2014	751L 111	2014-11-03		NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			21 - 6 - 0
200000000000000000000000000000000000000	2014-11-23	\$31-21-0a		Pierce County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			(21 - 0 - 0
1.0041809	2014-11-23	321-4: Util	2014-11-04	Grays Harbor County Count	YES	NO	NO	YES	YES	ADMIT	90	COMP RES FELONY			(20 0 0 0
	2014 1 - 2	231-01-01	2014-11-05	Clark County Court	NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			444 700407 400
	2014 = -25	SATESTAL	2014-11-05	King County Cours	NO	NO	NO	YES	NO	RETURN		COMP RES FELONY			(19 - 0 - 0 :
	2014-1-10	Allen man	3514-11-06	Snohomish County Court	NO	NO	NO	VEC	NO	ADMIT		*			
	201411-12	19.4		King County Count				YES	NO	ADMIT	90	COMP RES FELONY			(18 - 0 - 0)
	\$014 AC-1	201-11-10			NO	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			112 - 0 - 0 -
		2012/05/25	2014-11-12		YES	NO	NO	YES	NO	ADMIT	90	COMP RES FELONY			(6-6-0)
					NO	NO	NO	YES		ADMIT	15	MISD COMP EVAL			(12 - 44 - 0
	2014-10-21	797-5-10-27	2014-10-29		NO	NO	NO	YES		ADMIT	29	COMP RES MISD			(26 - 4 - 0
	2014 1-29	1314 Table	2014-10-30	Thurston (D)	NO	NO	NO	YES	NO	ADMIT	29	COMP RES MISD		2014-11-24	125 - € - 8
	2014-15-02	2304-11-64	5-014-11-04	Seattle (M)	NO	NO	NO	YES	NO	ADMIT	20	COMP RES MISD			(20 - 6 - 6 7
	2004-1-46	30,4-724	1014-11-07	issaquah (M)	YE\$	NO	NG	YES	NO	ADMIT	14	COMP RES MISD			117 - 4 - 8
	205611-10	225,4415414		Thurston (D)	NO	NO	NO	YES	NO	ADMIT PE	29	COMP RES MISD			114 - 5 - 9
	\$0.54.4+ 33	2014-11-04	2014-11-16	Federal Way (M)	NO	NO	NO	YES	NO	ADMIT	14	COMP RES MISD			16-0-01
															. 6 - 9 - 9

age of all a REPORT DATE: TIME

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CFS - F	ORENSIC	ADMISS	ION WA	IT LIST						20	014-	11-24 07:43				Monday
AME	COURT	ORDER RECVD	RECVD	COURT	MED OVEI RIDE	R	SAN'	?-com	2002	STATUS	LEG DAY		ADM HOLD DATE	ADM HOLD REASON	ADM HOLD ETAI REMOVED	SCHLD DAYS: (R/NR/H) / WARD
TAL by status	2014-10-23 2014-133 2014-11-56	2014 16-29 2014 1 06	2014-10-29 2014-11-05 2014-11-06	Pierce County Court	YES NO NO NO NO	NO NO NO NO	NO NO NO NO	YES	NO NO NO NO	ADMIT ADMIT ADMIT ADMIT ADMIT	29 15 15 15 15	COMP RES MISD FELON COMP EVAL FELON COMP EVAL FELON COMP EVAL FELON COMP EVAL				(6 - 8 - 9 6 (26 0 - 9 26 (19 9 0 0 119 (18 - 6 - 6 116 (7 - 8 - 9 7
									REF	FERRAL(s)	NOT	ELIGIBLE FOR ADMIS	SION			
	2014-04-20 2014-04-20	2014-02-0 2014-04-01 2014-02-01 2014-02-01	1014-08-01 2014-04-29 2014-07-11 ±014-09-30	Kent (M) Clark (D)	NO YES YES	NO NO NO	NO NO NO	YES	NO NO NO	ADMIT PE ADMIT ADMIT ADMIT PE	8 90 14 29	COMP RES FELONY COMP RES MISD COMP RES FELONY	2014-10-20 2014-05-16 2014-08-12 2014-10-01	Medical clearance availability Client released from custody & can't be located Client released from custody & can't be located Medical dearance availability		(0 - 80 - 35)115 (0 - 17 - 192 1209 (0 - 37 - 104)136 (0 - 1 - 54) 55
OTAL by status	4					_	-				_					

989 4 SEPORT DATE TIME

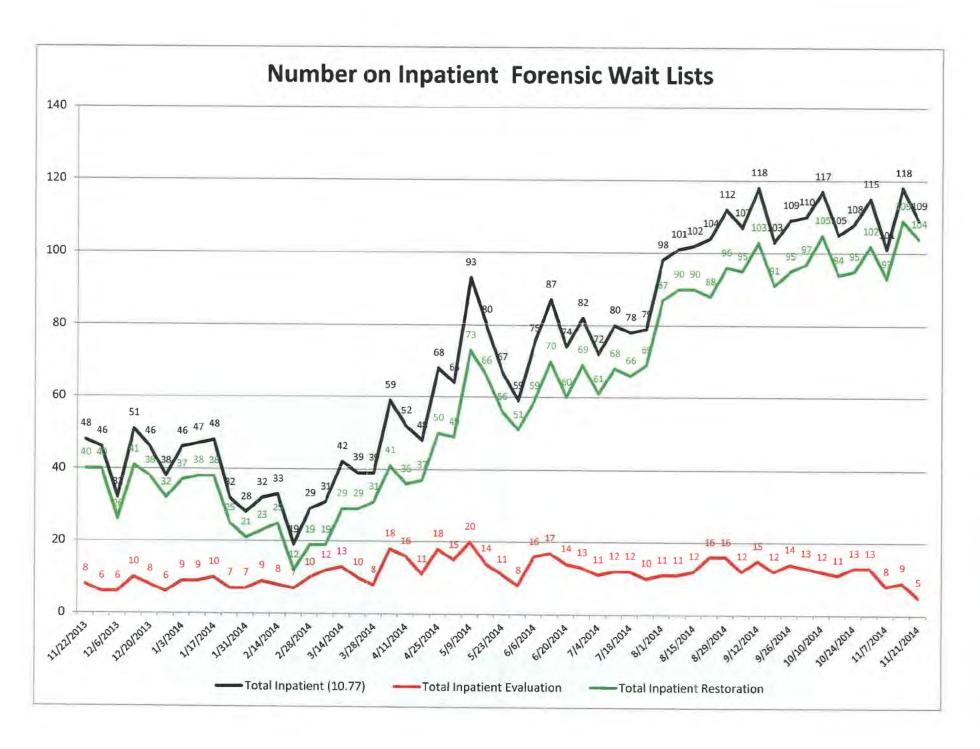
TOTAL on WAIT LIST

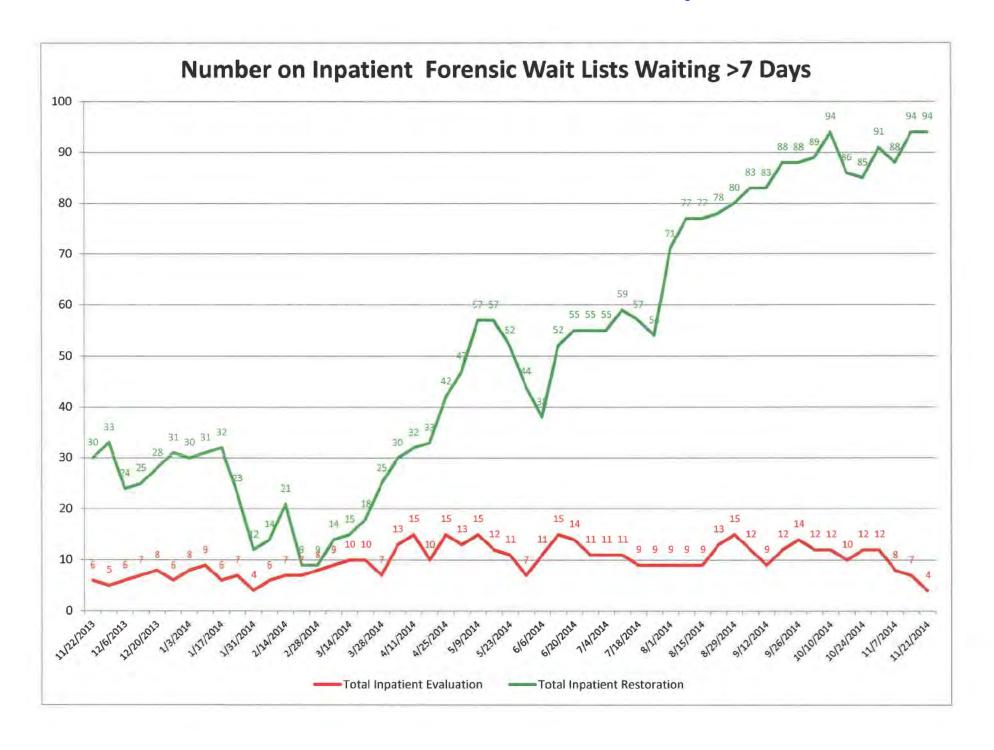
desired desired

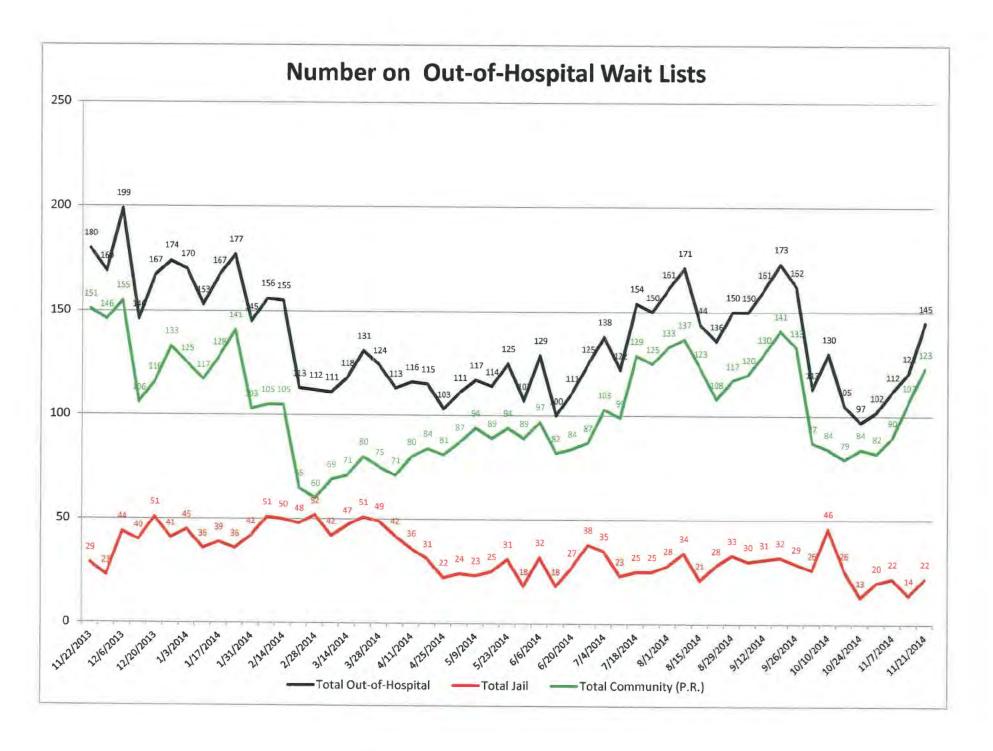
Friday, November 21st, 2014

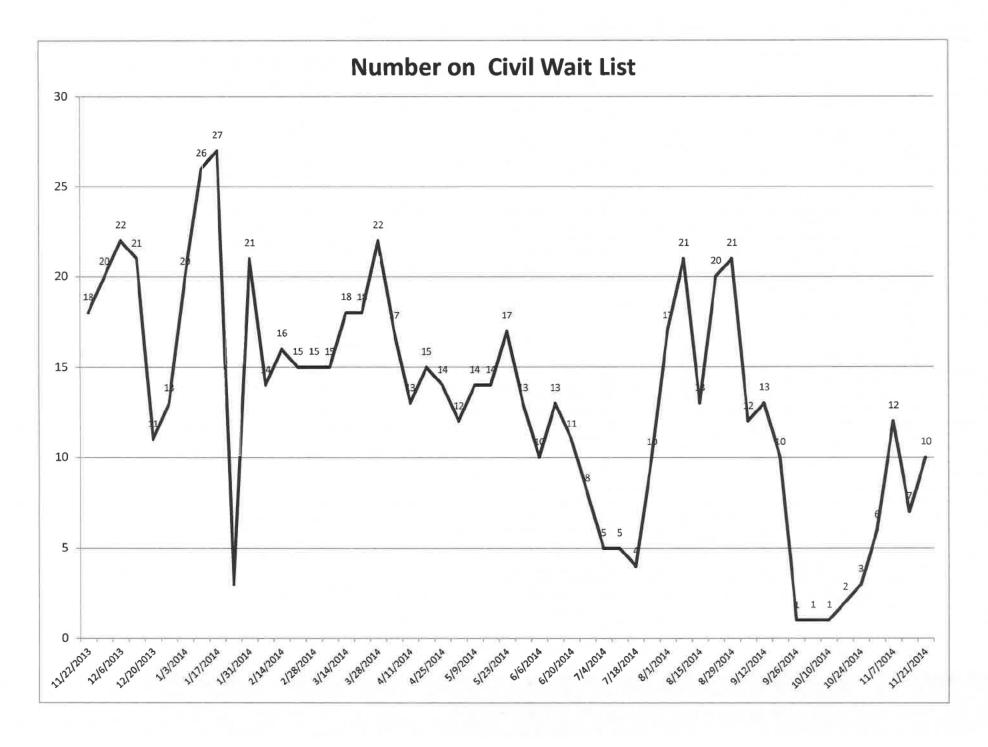
Referral Type	# Waiting	# Waiting > 7 Days	# Waiting > 7 Days in Jail	# Waiting > 21 Days P.R.
Inpatient Felony Eval	4	3	3	0
Inpatient Misd. Eval	1	1	1	0
Inpatient Felony Restoration	97	92	90	1
Inpatient Misd.Restoration	7	5	4	0
Out-of-Hospital Felony Eval	33	17	2	15
Out-of-Hospital Misd, Eval	112	66	1	65
Civil Conversion Eval	1	0		
Other	0	0		
TOTAL	255	184	101	81

Last week's PR waitlist	107
This week's PR waitlist	123
PR referrals added this week	19
PR referrals removed this week	2









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	-											
Report Date	inpt Felony Eval	Inpt Felony Eval Waiting > 7 days	Inpt Felony Eval Waiting > 7 days Jail		Inpt Misdemeanor Eval	Inpt Misdemeanor Eval Waiting > 7 days	Inpt Misdemeanor Eval Waiting > 7 days in Jail	Inpt Misdemeanor Eval Waiting > 21 days P.R.	Inpt Felony Restore	Inpt Felony Restore Waiting > 7 days	Inpt Felony Restore Waiting > 7 days in Jail	Inpt Felony Restore Waiting 2 21 days P.R.
11/22/2013	8	6	6	0	0	0	0	0	37	31	29	
11/29/2013	6			0	0				37	31	30	
12/6/2013	6				0				23	23	21	
12/13/2013	10		7	0	0			-	33	22	20	
12/20/2013	8	8	8	0	0				32	24	22	
12/27/2013	6		6	0	0				27	27	26	
1/3/2014	8	7	7	0	1		1	0	31	30	29	
1/10/2014	6	6	6	0	3	3	3		28	24	24	
1/17/2014	7	6	3	0	3				27	24	24	
1/24/2014	5	5	5	0	2		2		15	14	14	
1/31/2014	7	4	4	0	0				16	8	8	
2/7/2014	9		6	0	0		9		21	15		
2/14/2014	8			0	0		0		20	18	13 16	
2/21/2014	7	7		0	0		0		12	11	9	
2/28/2014	8			0	2		1	-	15	8	7	
3/7/2014	10		7	0	2				16	12		
3/14/2014	9		7	0	4		3		26	15	11	
3/21/2014	7	7	7	0	3				24		14	
3/28/2014	6	6	6		2		1	0		18	18	
4/4/2014	11	. 8			7				26	21	21	
4/11/2014	10		10	0	6	U			31	26	25	(
4/18/2014	8	8	8		3				28	26	25	
4/25/2014	13		11	0	5				29	27	26	
5/2/2014	12	12	11	1	3				41	35	34	
5/9/2014	16	13	12	1	4		-		42	42	41	1
5/16/2014	13	13	12		1				60	50	48	1
5/23/2014	11	11	11	0	0		0		55	51	49	2
5/30/2014	7	6	6	0	1	1	0	-	45	45	44	
6/6/2014	12	9	9	0	4	2	1	0	38	35	34	1
6/13/2014	13	11	11	0	4		2	0	43	29	28	
6/20/2014	11	11	11	0	3	4	3	0	55	41	40	0
6/27/2014	12	10	10	0	3	3	3	0	48	45	44	1
7/4/2014	10	10	10	0	1	1	1	0	55	46	45	
7/11/2014	11	10	10	0	1	1		0	50	45	44	
7/18/2014	11	8	8	0	1	1	1	0	58	52	51	1
7/25/2014	10	9	9		1	1	1	0	55	52	49	2
8/1/2014	11	9	9	0	0		0	-	55	46	43	3
8/8/2014	11	9	9	0	0		0	0	69	59	59	0
8/15/2014	12	9	9		0		0	0	71	64	62	C
8/22/2014	15	12		0	0	0	0		72	63	61	2
8/29/2014	13	13	12	0	1	1	1	- 0	.73	68	65	3
9/5/2014	10	10	13		3		2		81	69	67	2
9/12/2014	12	7	10	0	2		2		80	73	71	2
9/19/2014	10		7	0	3		2		83	70	67	2
9/26/2014	10	10	10	0	2		2		78	78	75	2
10/3/2014	11	12	12	0	2		2		82	78	76	
10/3/2014		10	10	0	2		2		84	80	78	2
10/10/2014	10	10	10	0	2		2	0	94	87	83	3
10/17/2014	9	8	8	0	2		2		87	84	79	4
	10	9	9	0	3		3	0	82	79	76	3
10/31/2014	10	9	9	0	3		3	0	88	83	80	3
11/7/2014	6	6	6	0	2		2	0	84	82	79	
11/14/2014	7	6	6	0	2		1	0	99	90	86	4
11/21/2014	4	3	3	0	1	1	1	0	97	92	90	1

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						Daseu O	I Cro Weekly K	eports				
Inpt Misdemeanor Restore	Inpt Misdemeanor Restore Waiting > 7 days	Inpt Misdemeanor Restore Waiting > 7 days in Jail	Inpt Misdemeanor Restore Waiting > 21 days P.R.	Civil Conversion Eval	CivII Conversion Eval Waiting >7 Days	Other	Other Waiting >7 Days	Out-of-Hospital Felony Eval	Total Out-of- Hospital Felony Eval Waiting > 7 Days	Out-of-Hospital Felony Eval Waiting in Jail > 7 Days	Out-of-Hospital Felony Eval Waiting P.R. > 21 Days	Out-of-Hospital Misdemeanor Eval
3	1	1	0	1	0	0	0	35	20	4	16	148
3	3	3	0	0	0	0	0		21	4		136
3	3	3	0	1	0	0	0			6	19	153
8	5	5	0	0	0	0	0		20	6		112
6	6	6	0	0	0	0	0				14	120
5		5	0									130
6		1		1	0	0						125
10		7		1	0	0						
11		8		3		0				10		128
10				1	0							
5		4										
2		1								9		
5									29			109
0					0		-					75
4		2			0							
3						0						77
3		1										
5		0										88
5		4	-	1	0	0						94
10		5		2		0				6		
8		7							8			94
8		7		-		0				3		
9									11			
7				0								
13						1	-					
11		8						38 43			,	76
11						0						
16		10				0						
15									16			74
12		11										79
14												96
11		11										106
10												94
11						C						
14						(120
18						C						123
19						0						
18											14	118
15							0					
15		0.5					0				14	
15												
20								31	19			
13	13	13				(0	34	20	5	15	139
13	12	12	0				0		22	4	18	129
13	11	11					0		13	3		87
11							0					
7	7		0									83
13							0			1		
14							0					
9							0				10	9
10							0					9
7	5	4	0	1	0	(0	33	17	2	15	11

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		Case 2.	T4-CA-OTT	70-1VI31 DOC	unicht 100	J I IIICU	12/03/14	rage 29 of	55		
Total Out-of-Hospital Misdemeanor Eval Waiting > 7 Days	Out-of-Hospital Misdemeanor Eval Waiting in Jail > 7 Days	Out-of-Hospital Misdemeanor Eval Waiting P.R. > 21 Days	Total Inpatient Evaluation	Total Inpatient Evaluation Waiting > 7 Days	Total Inpatient Restoration	Total Inpatient Restoration Waiting > 7 Days	Total Inpatient (10.77)	Total Community (P.R.)	Community (P.R.) Referrals Added	Community (P.R) Referrals Removed	Total Jail
112		100	8		40	30	48	151	18	10	29
124	23		6			33	46	146			23
108			6		26	24	32	155			44
74	12	62	10	7		25		106			40
83			8			28	46				51
102		84	6		32	31		133			41
90	8		9	8	37	30	46				45
85			9			31	47	117			45 36 39
91	10		10		38		48	128			39
90			7	7			32	141			36
69	16		7	4			28	103			42
67	11		9		23	14	32	105			51
81	17		8		25	21	33	105			51 50
41	11		7	7				65			48
45			10	8				60			52
40	10	30	12					69			42
31	6		13	10		15		71			47
33	3		10			18	39	80			51
43	10		8		31		39	75			51 49
47	12	35	18				59	71			49
47	8		16	15			52	80			42 36 31
53	9		11		37	33		84	2		30
36			18		50			81	14		31
41	3		15	13	49	47		87	20		24
43			20		73			94	10		24
42			14		66			89			22 24 23 25 31
52			11		56	52		94			25
50			8		51	44		89	9		31
57	5	52	16		59	38	75	97			18
42	4		17	15	70	52	87	82	14		32
40			14	14	60			84			32 18 27 38 35
39	4		13		69		82	87	17	24	21
53	11		11	11	61	55		103	12		38
61	10		12	11	68	59	80		14	6	35
72	2		12	9	66		78	99	16		23 25 25 28 34 21 28
82	7		10	9		54		129 125			25
91	3		11	9	87	71	98	133	5		25
95	8		11	9	90	77	101	137	6		28
82	3		12	9	90			123	14		34
60	3		16	13	88				11	2	21
72	3		16		96	80	112	108	11	15	28
78		75	12		95			117	9		33
87	5		15					120	13		30
97	3							130	10		31
94	6		12 14		91			141	5		32
48	1			14	95			133			29
53	8		13	12	97	89		87	16		26
45			12	12	105			84			46
			11	10	94			79			26
52	3		13		95			84			13
53	7		13		102			82			20
60	6		8		93			90	8		22
65	5		9		109			107			14
66	1	65	5	4	104	94	109	123	19	2	22

Total Out-of- Hospital	Civil (as of midnight the previous day)
180	
169	20
199	22
146	21
167	11
174	13
170	
153	26
167	27
177	3
145	21
156	14
155	16
113	15
112	15
111	15
118	
131	18
124	22
113	17
116	
115	15
103	
111	12
117	14
114	14
125	
107	
129	
100	13
111	
125	
138	
122	
154	
150	
161	
171	21
144	1.75
136	
150	
150	12
161 173	
173 162	10
113	
130	1
105	2
97	
102	6
112	12
121	7
145	10

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Emily Cooper

From:

Kenney, Ronda (DSHS\ESH) < kenneyro@dshs.wa.gov>

Sent:

Monday, December 01, 2014 1:41 PM

To:

Emily Cooper

Subject:

FW: FSU Wait List

Attachments:

112814_FSU_Wait.List.xlsx; 112814_rpt_waitinglist.pdf; 112814_rpt_outwaitinglist.pdf

Ronda

From: Stone, Vickie J. (DSHS\ESH)

Sent: Monday, December 01, 2014 11:31 AM

To: Beyer, Jane (DSHS/BHSIA); Caparoso, Barry (DSHS\ESH); Coats, Sarah (ATG); Floura, Kamaljit, MD (DSHS\ESH); Fredrickson, Timm (DSHS\ESH); Hawkins, Barbara (DSHS/BHSIA); Hunter, Timothy J (DSHS/BHSIA); Kenney, Ronda (DSHS\ESH); Leaders, Amber (ATG); Rosen, Mark (DSHS/BHSIA); Simangan, Preciosa (DSHS\ESH); Strandquist, Randall

(DSHS\ESH); Utigard-Borg, Andrea (ATG); Whitehead, Carol L. (DSHS\ESH); Williamson, Nicholas (ATG)

Subject: FSU Wait List

Good Morning,

Hope you all had a wonderful Thanksgiving Day!

Attached for your review are the FSU STATs for the week ending November 28.

Have a great week!

Vickie J. Stone

Program Support Supervisor Eastern State Hospital PO Box 800 Medical Lake, WA 99022 ph. 509-565-4026 fax 509-565-4705

Confidentiality Statement:

The content of this e-mail is intended for named addressee(s) only. It may contain information that is privileged, confidential, and exempt from disclosure under applicable law. Unless you are the named the addressee or authorized designee, you may not copy, use, or disclose the content of this e-mail to anyone else. If you have received this message in error, please immediately notify sender at vickie.stone@dshs.wa.gov and delete this message. Thank you.

EASTERN STATE HOSPITAL November 28, 2014

			Number
		Number	Waiting
		Waiting	> 21 Days
Referral	Number	> 7 days	in Community
Туре	Waiting	in Jail	(PR)
Inpatient Felony			
Evaluation	3	3	0
Inpatient Misdemeanor			
Evaluation	0	0	0
Inpatient Felony			
Restoration	5	5	0
Inpatient Misdemeanor			
Restoration	0	0	0
Out-of-Hospital			
Felony Jail	49	10	0
Out-of-Hospital			
Felony PR	10	0	7
Out-of-Hospital			
Misdemeanor Jail	17	14	0
Out-of-Hospital			
Misdemeanor PR	34	0	20
Civil			
Conversion	0	0	0
TOTALS:	118	32	27

Inpatient Waiting List - 12/1/2014

	HospID	Last Name	First Name	STATUS	CO_Rec'd	ЛН	Days	PoR	County	F/Md	R	easo	n	Admit	DA	
1	1781			45-Day OSP	10/23/2014	PR	39		Spokane	F	4			12/2/2014	Rabinovitch	✓ DDP
2	975359			45-Day OSP	11/10/2014	JН	21		Chelan	F	4			12/2/2014	Howard	DDP
3	1812			45-Day OSP	11/18/2014	JН	13		Yakima	F				12/3/2014	Cahn	□ DDP
4	548772			45-Day OSP	11/18/2014	JН	13		Benton	F					Swinburnson	□ DDP
5	548252			First 90-Day	11/19/2014	JН	12	12	Spokane	F					Porter	DDP
	HospID	Last Name	First Name	STATUS	CO_Rec'd	JН	Days	PoR.	County	F/Md	R	easo	n	Admit	DA	
1	544948			15-Day OBS	10/8/2014	JН	54	54	Grant	F	4				Cabrera	DDP
2	1815			15-Day OBS	10/14/2014	JH	48	47	Grant	F	4				Morgan	□ DDP
3	547029			15-Day OBS	10/15/2014	JH	47	26	Grant	F	4				Gonzales	DDP

1- defendant no show

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4- bed ailabliltiy

5- medical clearance

6- police reports

7- relevant discovery

8- NCIC/processing

9- hospital staffing issues

10- jail/outside facility staffing issues

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90-order does not conform to 6492 requirements

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92-report delayed awaiting outside records

Off Site Waiting List

12/1/2014

	HospID	DefLast	DefFirst	Date CO Rcd	Jail	Days	PoR	County	F/Md	I	Reaso	n	App Date	DA]
1	544404			8/6/2014	PR	117	103	Spokane	M	3	1	94	12/10/2014	CONDON	
2	1813			9/16/2014	PR	76	21	Benton	M	3			12/3/2014		
3	539513			9/17/2014	JH	75	66	Franklin	F	3			12/11/2014	STILWILL	
4	549672			9/19/2014	PR	73	25	Benton	M	3			12/8/2014		
5	1821			9/22/2014	JH	70	38	Yakima	M	3			12/3/2014		
6	1824			9/23/2014	PR	69	33	Grant	F	3			12/9/2014	GONZALES	
7	1788			9/24/2014	PR	68	67	Benton	M	3			12/17/2014		
8	1676			9/25/2014	PR	67	66	Yakima	M	3			12/3/2014	EICHLER	
9	546669			9/26/2014	PR	66	66	Douglas	M	3			12/1/2014		
10	1826			9/30/2014	JН	62	38	Yakima	M	3			12/10/2014		
11	546761			10/1/2014	JH	61	55	Yakima	F	3			12/10/2014	DALAN	
12	1672			10/1/2014	PR	61	60	Grant	M	3			12/5/2014	THONNEY	
13	1828			10/2/2014	PR	60	56	Grant	M	3			12/5/2014	LANG	
14	1827			10/2/2014	PR	60	56	Benton	F	3			12/4/2014	SWANBERG	
15	1795			10/3/2014	JH	59	56	Grant	F	3		ļ l	12/4/2014		
16	546232			10/3/2014	JH	59	56	Spokane	F	3			12/3/2014		
17	1773			10/6/2014	JH	56	55	Benton	F				12/11/2014	WINBURNSON	
18	1830			10/7/2014	PR	55	41	Yakima	M	3			12/9/2014	EICHLER	
19	1816			10/8/2014	PR	54	54	Yakima	M	3			12/9/2014	CHAMBERS	
20	1697			10/8/2014	JH	54	54	Stevens	F	3			12/12/2014	IRWIN	
21	1831			10/8/2014	PR	54	54	Chelan	М	3			12/22/2014		V
22	1833			10/9/2014	JH	53	49	Chelan	F	3			12/12/2014		
23	1834			10/13/2014	PR	49	49	Benton	F	3			12/17/2014	WINBURNSON	

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Off Site Waiting List

12/1/2014

	HospID	DefLast	DefFirst	Date CO Rcd	Jail	Days	PoR	County	F/Md	F	Reason	l	App Date	DA	
24	1770			10/13/2014	PR	49	46	Franklin	M	3			12/15/2014	ZEIGLER	☐ DD
25	1832			10/13/2014	PR	49	49	Spokane	F	3			12/17/2014		✓ DD
26	548173			10/13/2014	JН	49	46	Franklin	M	3			12/18/2014	ZEIGLER	□ DD
27	1714		,	10/14/2014	JH	48	46	Spokane	M	3			12/19/2014	REICH	□ dd
28	1771		ļ.	10/14/2014	PR	48	46	Spokane	F	3			12/18/2014	RABINOVITCH	□ dd
29	366			10/15/2014	JH	47	45	Spokane	M	3			12/10/2014	CONDON	□ DD
30	1835			10/15/2014	JH	47	46	Franklin	F	3			12/17/2014	LIN	□ dd
31	1837			10/15/2014	JН	47	46	Franklin	F	3			12/15/2014	LIN	☐ DD
32	695			10/16/2014	JH	46	21	Franklin	F	3			12/19/2014	YOUNESI	□ DD
33	1840			10/16/2014	PR	46	38	Benton	M	3			12/19/2014		aa 🗌
34	1839			10/17/2014	JH	45	38	Spokane	F	3				REARDON	✓ DD
35	1687			10/21/2014	JН	41	34	Okanogan	F	3					☐ DD
36	990			10/21/2014	PR	41	33	Chelan	M	3					DD:
37	1506		ľ	10/21/2014	JН	41	33	Spokane	F	3					✓ DD
38	535094			10/21/2014	PR	41	31	Chelan	M	3				BRANDT	DD:
39	548841			10/21/2014	PR	41	34	Chelan	F	3				HOWARD	DD:
40	1841			10/22/2014	JH	40	34	Chelan	F	3					☐ DD
41	1798			10/22/2014	JH	40		Spokane	M	3				HESS	
42	1844		į.	10/23/2014	JH	39	34	Kittitas	M	3				MURPHY	ממ 🗆
43	1842			10/23/2014	PR	39	34	Benton	M	3					DD DD
44	546075			10/23/2014	JН	39	33	Franklin	F	3			12/17/2014	STILWILL	□ DD
45	1846			10/24/2014	JH	38	34	Benton	F	3				KIRKHAM JR.	
46	479			10/24/2014	JН	38	38	Spokane	F				12/2/2014	HAGARA	□ DD

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12/1/2014

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47	1845			10/24/2014	JH	38	34	Benton	M	3				MCKINLEY	☐ D
48	1851			10/28/2014	PR	34	27	Spokane	M	3			12/2/2014		□ D
49	1847			10/28/2014	JH	34	31	Spokane	F	3				REARDON	_ D
50	548910			10/28/2014	ЛН	34	31	Yakima	M	3				MCPHERSON	_ D
51	549962			10/28/2014	PR	34	31	Asotin	F	3					_ D
52	1852			10/29/2014	JН	33	26	Benton	M	3				OROSCO	
53	548839			10/29/2014	JН	33	26	Spokane	F	3				ANNON-NAGL	
54	1849			10/29/2014	JH	33	31	Franklin	F	3				YOUNESI	
55	1850			10/29/2014	JH	33		Yakima	M	3					_ l
56	1853			10/29/2014	PR	33	19	Yakima	M	3				EVERETT	☐ 1
57	1685			10/29/2014	JН	33		Franklin	F	6				LIN	<u> </u>
58	291			10/30/2014	PR	32		Yakima	M	3				EICHLER	
59	1856			10/30/2014	JН	32	26	Spokane	F	3				LORENZ	_ 1
60	1855			10/30/2014	JН	32	26	Chelan	F	3					
61	1854			10/30/2014	JH	32	26	Spokane	F	3				LORENZ	
62	537749			10/30/2014	JH	32	26	Spokane	F	3				FELICE	
63	549209			10/30/2014	ЛН	32	26	Benton	F	3				AJAX	
64	1858			10/30/2014	JН	32	25	Benton	F	3				KANE	
65	1857			10/31/2014	JH	31	25	Klickitat	M	3			12/30/2014		
66	1718			10/31/2014	JH	31	25	Spokane	F	3				COMPTON	V
67	1860			10/31/2014	PR	31		Spokane	M					KING II	
68	547260			10/31/2014	JH	31	25	Spokane	F	3				HUNEKE	v
69	1859			10/31/2014	JH	31	19	Spokane	F	3				COMPTON	☐ 1

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Off Site Waiting List

12/1/2014

	HospID	DefLast	DefFirst	Date CO Rcd	Jail	Days	PoR	County	F/Md]	Reason		Reason Ar		App Date	DA	1
70	544683			10/31/2014	JH	31	25	Spokane	F	3				LORENZ			
71	1861			11/3/2014	PR	28	25	Chelan	M	3							
72	548507			11/4/2014	JН	27	25	Spokane	F	3				REARDON	✓ DDI		
73	1865			11/4/2014	PR	27	25	Spokane	M	3							
74	1864			11/4/2014	JH	27	25	Adams	F	3				MORGAN			
75	1863		ļ	11/4/2014	PR	27	25	Spokane	M	3				CARLSON	✓ DD		
76	1510			11/4/2014	JH	27	25	Franklin	F	3				YOUNESI	od 🗆		
77	1848			11/4/2014	PR	27	31	Chelan	M	3							
78	548792			11/4/2014	JH	27		Franklin	F	3				YOUNESI			
79	1862		i	11/5/2014	PR	26	19	Chelan	M	3					✓ DD		
80	549910			11/5/2014	JH	26	19	Yakima	M	3							
81	544575			11/5/2014	ЛН	26	19	Benton	M	3				MCKINLEY			
82	1278		1	11/5/2014	JH	26	19	Spokane	F	3				COMPTON	✓ DD		
83	1705			11/6/2014	PR	25	19	Spokane	M	3				FJELD	DD		
84	1206			11/10/2014	JH	21	19	Benton	F	3				SHERIDAN			
85	537972			11/10/2014	PR	21	19	Spokane	F	3				REARDON] ✓ DDI		
86	1505		•	11/10/2014	JH	21	14	Yakima	M	3					DD 🗀		
87	1491			11/12/2014	ЛН	19	14	Chelan	F	3				CASSEL			
88	780871			11/12/2014	JH	19	14	Spokane	F	3				REARDON			
89	1616			11/12/2014	JH	19	14	Yakima	F	3				CAHN	DDI		
90	1624]	11/13/2014	JН	18	14	Spokane	F	3					✓ DDI		
91	1589)	11/13/2014	JH	18	14	Spokane	F	3				PORTER			
92	1561]	11/14/2014	PR	17	14	Chelan	M	3					☐ DDI		

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93	1778			11/14/2014	JН	17	14	Okanogan	M	3					DDP
94	545146			11/14/2014	JH	17	14	Pend Oreille	F	3				AJALCALIEV, I	✓ DDP
95	1021			11/17/2014	JH	14	12	Chelan	F	3				FORD	DDP
96	1866			11/18/2014	ЛН	13	12	Kittitas	F	3					DDP
97	1807			11/18/2014	PR	13	12	Chelan	M	3					DDP
98	618			11/19/2014	PR	12	12	Spokane	M	3					✓ DDF
99	1867			11/19/2014	PR	12	11	Benton	M	3				FARABEE	DDF
100	546528			11/19/2014	PR	12	11	Chelan	M	3					DDF
101	1108			11/19/2014	PR	12	10	Spokane	M	3				ADEWALE	☐ DDH
102	1802			11/19/2014	PR	12	11	Benton	M	3				METRO	DDI
103	394			11/19/2014	JH	12		Yakima	F	3				KELLEY	DDI
104	1775			11/21/2014	PR	10	10	Spokane	F	3				REARDON	
105	1868			11/21/2014	PR	10	10	Benton	F	3				CORNISH	☐ DDI
106	1869			11/24/2014	JH	7	6	Walla Walla	F	3				MAKUS	□ DDF
107	1870			11/24/2014	PR	7	6	Spokane	M	3				FJELD	_ DDI
108	1871			11/25/2014	JH	6	6	Chelan	M	3					DDI
109	1872			11/25/2014	JН	6	6	Franklin	F	3				LIN	☐ DDI
110	1873			11/25/2014	JH	6	6	Spokane	F	3				COMPTON	DDF

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Exhibit C

1	•								
2									
3									
4									
5									
6									
7	IN THE SUPERIOR COURT FOR THE STATE OF WASHINGTON KING COUNTY								
8									
9	STATE OF WASHINGTON NO. SEA								
10	Petitioner, WESTERN STATE HOSPITAL'S OPPOSITION TO DEFENSE'S								
11	v. MOTION FOR CONTEMPT								
12	Barren Samuel III.								
13	Defendant.								
14									
15	I. INTRODUCTION								
16	This Court ordered Defendant B S to Western State Hospital (WSH) for								
17	competency restoration on November 10, 2014. Because WSH had not yet admitted								
18	Mr. Same, on November 17, 2014, this Court entered an order for WSH to appear and								
19	show cause why Mr. S has not been admitted to WSH for competency restoration.								
20	Defendant has moved to find WSH in contempt for disregarding this Court's order of								
21	November 10, 2014.								
22	WSH should not be held in contempt in this case because Washington Courts recognize								
23	that defendants may await placement at WSH. RCW 10.77.220 does not state that								
24	transportation must occur within seven days for incompetent defendants awaiting restoration,								
25	rather RCW 10.77.068 provides "targets" for admission times for individuals awaiting								
26	competency restoration.								

The testimony at the show-cause hearing will establish that WSH is making all possible efforts to admit Mr. See as quickly as possible and is unable to admit him sooner. Therefore, even if this Court finds that WSH failed to comply with this Court's order, this Court should not impose sanctions, but rather should provide additional time for WSH to achieve compliance with the Court's order.

II. ARGUMENT

A. RCW 10.77.068 Is The Appropriate Statutory Framework For Timelines To Transport Individuals Ordered For Competency Restoration And Does Not Conflict With RCW 10.77.220

Courts must presume that the Legislature intends to enact effective laws. *State v. Rice*, 174 Wn.2d 884, 899, 279 P.3d 849 (2012). And courts must construe a statute, if at all possible, in a way that preserves its constitutionality. *State v. Jorgenson*, 179 Wn.2d 145, 150, 312 P.3d 960 (2013). The party challenging a statute bears the heavy burden to prove it is unconstitutional beyond a reasonable doubt. *City of Bothell v. Barnhart*, 172 Wn.2d 223, 257 P.3d 648 (2011).

Statutes are construed as a whole, giving effect to all the language used. *Burton v. Twin Commander Aircraft, LLC*, 171 Wn. 2d 204, 221, 254 P.3d 778 (2011). Related statutory provisions that apparently conflict "must be harmonized to effectuate a consistent statutory scheme that maintains the integrity of the respective statutes." *State v. Velasquez*, 176 Wn.2d 333, 336, 292 P.3d 92 (2013). If the statutory provisions at issue cannot be harmonized, courts resolve the conflict by giving preference to the statute that is more specific and more recently enacted. *Tunstall v. Bergeson*, 141 Wn.2d 201, 210, 5 P.3d 691 (2000). Courts may also look to the legislative history of particular enactments when related statutes cannot be reconciled. *Gorman v. Garlock, Inc.*, 155 Wn. 2d 198, 211, 118 P.3d 311 (2005).

Defendant argues that RCW 10.77.220 is the controlling statute for transportation of individuals awaiting competency restoration. But this Court must use the tools of statutory construction to construe RCW 10.77.220 consistently with the rest of the chapter and in a

manner that preserves its constitutionality. RCW 10.77.220 represents only a small part of the RCW 10.77 statutory framework, and Defendant's arguments ignore recently enacted 2 RCW 10.77.068, which provides "targets" for transportation of individuals awaiting 3 competency restoration. RCW 10.77.068(1)(a)(ii). Defendant's claims are premised on an 4 interpretation that neglects the principles of statutory construction by analyzing the statute in a 5 vacuum, ignoring the Legislative intent, and unnecessarily creating statutory and constitutional 6 conflicts. When read and harmonized in context, RCW 10.77.220 is consistent with the entire 7 statutory framework, including RCW 10.77.068, and is not the applicable standard for 8 individuals awaiting competency restoration. 9

1. RCW 10.77.220 Only Applies To Individuals Found Not Guilty By Reason Of Insanity

Defendant argues that the RCW 10.77.220 mandates that he be admitted to WSH within seven days of this Court's order. While courts are authorized under RCW 10.77.086(1)(a) and .088(1)(a) to order criminal defendants to the custody of the secretary of the Department of Social and Health Services (DSHS) for competency restoration, Washington statutes are silent as to the timelines in which the transfer to DSHS custody must take place. Defendant cites RCW 10.77.220 as authority that the defendant can only be housed in the jail for no more than seven days after the Court issues its order for restoration treatment, but as explained below, RCW 10.77.220 does not apply to criminal defendants who are confined pursuant to their criminal charges, but rather it applies only to persons who are "confined pursuant to [RCW 10.77]."

RCW 10.77.220 provides:

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No person <u>confined pursuant to this chapter</u> shall be incarcerated in a state correctional institution or facility: PROVIDED, That nothing herein shall prohibit confinement in a mental health facility located wholly within a correctional institution. Confinement in a county jail or other local facility while awaiting either placement in a treatment program or a court hearing pursuant to this chapter is permitted for no more than seven days. (Emphasis added.)

Criminal defendants with pending criminal charges are being confined pursuant to their actively-pending criminal charges; they are not being confined pursuant to RCW 10.77. A person is confined pursuant to RCW 10.77 only when the confinement extends beyond the criminal case, through an acquittal verdict of Not Guilty By Reason of Insanity.

The Washington State Supreme Court has held that the "Verdict of Acquittal by Reason of Insanity and Order of Commitment" pursuant to RCW 10.77.110 is the point at which the former criminal defendant is committed to the custody of the secretary of DSHS, and "is therefore 'confined pursuant to this chapter' and falls within the rule of RCW 10.77.220." State v. Sommerville, 111 Wn.2d 524, 535, 760 P.2d 932, 938 (1988). In other words, someone is confined pursuant to RCW 10.77 only when his criminal charges are dismissed pursuant to a Not Guilty By Reason of Insanity acquittal, and he is committed to the secretary of DSHS for mental health treatment. This view is supported by the wording and structure of RCW 10.77 itself: throughout the criminal proceedings, the statute refers to the person as a "defendant" (see RCW 10.77.086 and RCW 10.77.110), but after the person is acquitted and subsequently committed to the custody of the secretary of DSHS, the statute refers to the person as the "person so committed" or "committed person" or "person confined" (see RCW 10.77.120 and RCW 10.77.220).

Further, Defendant overlooks the legislative history of RCW 10.77.220. In 1982, the Washington Legislature added the language "[c]onfinement in a county jail or other local facility while awaiting either placement in a treatment program or a court hearing pursuant to this chapter is permitted for no more than seven days." H.B. 381, 1982 Laws of Washington ch. 112, § 3. This bill was related solely to "criminally insane persons", which is specifically defined in RCW 10.77 to mean individuals "acquitted of a crime charged by reason of insanity." H.B. 381, 1982 Laws of Washington ch. 112; RCW 10.77.010(4). The Legislature clearly intended RCW 10.77.220 to only apply to individuals awaiting transport who have been

acquitted by reason of insanity. The seven day time limit in that provision is not applicable to Mr. Salara, an individual awaiting competency restoration.

Washington courts have specifically addressed the fact that Washington law is "silent" regarding how long a criminal defendant can be in jail while waiting for ordered competency restoration. In Weiss v. Thompson, the Washington State Court of Appeals noted that the "Washington statute is silent on the amount of time that can elapse between entry of the order for competency restoration and the time placement actually occurs." Weiss v. Thompson, 120 Wn. App. 402, 410 n.3, 85 P.3d 944, review denied, 152 Wn.2d 1033, 103 P.3d 202 (2004). In Weiss, a defendant was found incompetent to stand trial on misdemeanor criminal charges and was ordered for restoration treatment for the 14-day statutory limit; however, the defendant was detained in King County Jail for 15 days awaiting a bed at WSH. Id. at 405. The Court specifically noted that unlike Oregon's statute that contained a seven-day transfer period and formed the basis of the seven-day deadline in Oregon Advocacy Center v. Mink, 322 F.3d 1101 (9th Cir. 2003), Washington's statute "is silent on the amount of time that can elapse between entry of the order for competency restoration and the time placement actually occurs." Weiss, 120 Wn. App. at 410 n.3. It can be presumed that the Washington State Court of Appeals was aware of the existence of the seven-day limit in RCW 10.77.220, a statute that has been in its current form for over 30 years, but the Court simply did not consider RCW 10.77.220 applicable to competency restoration. Furthermore, the Washington State Supreme Court in Born v. Thompson, endorsed the ruling from Weiss that a defendant may have to wait in jail longer than seven days for evaluation and/or treatment. Born v. Thompson, 154 Wn.2d 749, 755, 117 P.3d 1098 (2005). The Born Court noted that a defendant charged with a misdemeanor "may be committed for up to 29 days (evaluation and mental health treatment and restoration of competency time combined). Further, the individual may be forced to spend time in jail awaiting space at the appropriate institution." Id. at 755 (emphasis added) (citing Weiss).

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RCW 10.77.220 applies only to defendants who are confined to the custody of DSHS after acquittal as Not Guilty by Reason of Insanity. While criminal charges are still pending, the defendant is being confined pursuant to the criminal charges, even while undergoing competency restoration treatment. Therefore, RCW 10.77.220 is inapplicable to Mr. S because his criminal charges are still pending.

2. The Legislature Provided "Targets" For Transportation Of Individuals Awaiting Competency Restoration In Enacting RCW 10.77.068

In 2012, the Legislature provided guidelines, not requirements, for admission to a state hospital for "legally authorized treatment or evaluation services related to competency" in RCW 10.77.068. Specifically, RCW 10.77.068(1)(a)(i) established a performance target of seven days or less for admission. The Defendant argues that the performance target is an indication that, combined with RCW 10.77.220, the Legislature intended the seven days for admission for restoration treatment to be a hard and fast requirement. However, the Legislature also provided a non-exclusive list of circumstances "that may place achievement of targets for completion of competency services described in (a) of this subsection out of the department's reach in an individual case without aspersion to the efforts of the department." RCW 10.77.068(1)(c). Among those circumstances is: "an unusual spike in the receipt of evaluation referrals or in the number of defendants requiring restoration services has occurred, causing temporary delays until the unexpected demand for competency services can be resolved." RCW 10.77.068(1)(c)(iv).

Applying the principles of statutory construction, related statutes must be harmonized to effectuate a consistent statutory scheme. *Velasquez*, 176 Wn.2d at 336. If they cannot be harmonized, courts resolve conflict by giving preference to the statute that is more specific and more recently enacted. *Tunstall*, 141 Wn.2d at 210. As argued above, RCW 10.77.068 and .220 can be harmonized to effectuate a consistent statutory scheme that provides different

transportation guidelines for individuals facing different 10.77 proceedings. Even if this Court finds the two provisions cannot be harmonized, it must resolve the conflict by giving preference to RCW 10.77.068, the more recent and specific statute as it relates to defendants awaiting competency restoration. RCW 10.77.068 is the proper standard for individuals awaiting transportation for competency restoration.

B. Because Washington Statutes Do Not Provide A Hard Requirement For The Amount Of Time That Can Elapse Between Entry Of The Order For Competency Restoration And The Time Placement Actually Occurs, Western State Hospital Has Not Violated Defendant's Due Process Rights

Defendant argues that under *Oregon Advocacy Center v. Mink*, WSH is violating Mr. S substantive due process rights by not admitting the defendant within seven days. *Mink* involved a class action lawsuit where the class consisted of criminal defendants who were found incompetent to stand trial and were awaiting placement from jail into Oregon State Hospital for restoration treatment. As previously noted, *Weiss v. Thompson* held that, unlike Oregon's statute that contained a seven-day transfer period and formed the basis of the seven-day deadline in *Mink*, "Washington statute is silent on the amount of time that can elapse between entry of the order for competency restoration and the time placement actually occurs." *Weiss*, 120 Wn. App. at 410 n.3. In the absence of applicable state law, this Court should decline to analogize this case to *Mink*.

The United States Supreme Court has "always been reluctant to expand the concept of substantive due process because guideposts for responsible decision making in this unchartered area are scarce and open-ended." *Washington v. Glucksberg*, 521 U.S. 702, 720, 117 S. Ct.2258, 138 L. Ed. 2d 772 (1997). Substantive due process analysis is disfavored because it places a matter largely "outside the arena of public debate and legislative action." *Id.* The doctrine must be carefully utilized "lest the liberty protected by the Due Process Clause be subtly transformed into the policy preferences of the Members of this Court." *Id.*

The danger posed by the application of substantive due process in factual and legal contexts where it has no historical roots has been recognized by the Washington Supreme Court as well:

Where courts attempt to mandate novel changes in public policy through judicial decree, they erode the protections of our constitutions and frustrate the constitutional balance... Examination of history and tradition is therefore necessary to identify fundamental rights as the basis for judicial decision-making. This inquiry must not hinge upon the judges' subjective feelings but must be based upon objective consideration of historical understanding.

Andersen v. King Cnty., 158 Wn.2d 1, 68-69, 138 P.3d 963 (2006) (J.M. Johnson, J., concurring).

Under *Glucksberg*, there is a "threshold requirement" to identify a carefully described "fundamental right found to be deeply rooted in our legal tradition" that is supported by "concrete examples." *Glucksberg*, 521 U.S. at 722. Until and unless there is a specific and carefully described due process right, there is no need for the court to require "more than a reasonable relation to a legitimate state interest to justify the action," nor is there "the need for complex balancing of competing interests in every case." *Id.* Likewise, in the absence of a timeline in state law, it cannot be argued that defendant's procedural due process rights have been violated.

Even if the due process principles set forth in *Mink* are applicable to this defendant, they remain irrelevant to the question before this Court. Defendant has moved this Court for a finding of contempt. Contempt is defined as intentional disobedience of a court order. RCW 7.21.010(1)(b). Hence, the focus of the hearing should not be on whether WSH violated Mr. S substantive due process rights, but on whether WSH has plainly violated this Court's order. *Johnston v. Beneficial Mgmt. Corp. of America*, 96 Wn.2d 708, 712-13, 638 P.2d 1201 (1982). As argued below, it has not.

C. WSH Should Not Be Found in Contempt as Requested by Defendant

1. Contempt Sanctions Are Not The Proper Remedy To Address Due Process Concerns, And The Defendant's Rights Can Be Vindicated In A Civil Rights Action

If this Court believes that a due process violation has occurred, then the correct remedy for the violation is dismissal of the charges pursuant to CrR 8.3(b) or temporary release of Mr. S may also vindicate his due process rights by bringing an action pursuant to 42 U.S.C. § 1983. Such an action is currently pending in federal court. That court is currently considering whether to certify a class that would include Mr. S The extent and nature of the due process right presented by this issue cannot be properly adjudicated in a brief hearing occurring in the context of a criminal action.

2. WSH Should Not Be Found In Contempt Of This Court's Order

Contempt of court is defined in part as intentional disobedience of any lawful order of the Court. RCW 7.21.010(1)(b); In re Marriage of Humphreys, 79 Wn. App. 596, 599, 903 P.2d 1012 (1995). Under RCW 7.21.030(2), if a court finds that a party has intentionally violated a court order, the court may impose remedial sanctions if it finds that a party has failed or refused to perform an act that is within its power to perform. Remedial sanctions are sanctions imposed for the purpose of coercing the performance of an act. RCW 7.21.010(3). A finding of contempt can only be imposed upon a plain violation of the Court's order. Johnston, 96 Wn.2d at 712-13; Humphreys, 79 Wn. App. at 599. Because the results of a contempt proceeding can be severe, the Court's order must be strictly construed in favor of the alleged contemnor. Beneficial Mgmt., 96 Wn.2d at 713; Stella Sales, Inc. v. Johnson, 97 Wn. App. 11, 20, 985 P.2d 391 (1999). While this Court's November 10, 2014 order required WSH to perform competency restoration, nothing in that order specified when admission to WSH must occur. By strictly construing this Court's order in favor of WSH, this Court should find there is no plain violation. However, even if this Court determines WSH is

in violation of the order by not yet admitting Mr. Section for restoration, WSH can still avoid contempt by showing its inability to comply with the order.

3. If This Court Finds That Western State Hospital Did Violate This Court's Order, Western State Hospital's Failure To Admit Mr. SExcusable And Does Not Form The Basis For Contempt

Even if this Court finds that WSH is in violation of this Court's order, WSH can still avoid contempt by showing its inability to comply with the order. The law presumes a party is capable of complying with a court order. *Moreman v. Butcher*, 126 Wn.2d 36, 40, 891 P.2d 725 (1995). However, if WSH can show that it is unable to comply with this Court's order, and that WSH did not voluntarily or contumaciously bring upon itself the inability to comply, a finding of contempt is inappropriate. *State v. Phipps*, 174 Wash. 443, 446, 24 P.2d 1073 (1933).

In this case, the undersigned anticipates that the evidence will show that WSH is admitting patients as quickly as possible given the reality that Superior and District Courts all over Western Washington are ordering criminal defendants to WSH for competency restoration and evaluation, and currently the number of court orders exceeds the number of available hospital beds. The undersigned further anticipates that the evidence presented at the hearing will show that WSH was unable to immediately admit Mr. S for competency restoration due to factors outside of its control, including a dramatic spike in referrals for inpatient evaluation and treatment. In the second quarter of 2014 the inpatient waitlist reached its highest point in several years due to an extraordinary number of inpatient competency This extraordinary rate of referrals has continued. This surge in demand is referrals. complicated by bed space and allocation limitations, staffing challenges, and regulatory rules that constrain patient to staff ratios at the hospital. Testimony will show that although WSH works diligently to provide timely competency services to criminal defendants, these external factors directly impact WSH's ability to do so. WSH is not intentionally disobeying this Court's order; nor did WSH "voluntarily or contumaciously" bring upon itself the inability to

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comply. *Phipps*, 174 Wash. at 446. For the above reasons, WSH should not be found in contempt.

Defendant may argue that WSH could comply with its order by simply admitting ahead of other criminal defendants also waiting for restoration or by the Court ordering immediate transport. But immediately transporting Mr. S. or moving him ahead in the waitlist, would require a longer wait for a different criminal defendant also waiting for restoration treatment on an equally-valid order from a different court. This Court has previously ruled that WSH could transport some patients immediately, but WSH chooses not to do so based on the equities involved, and thus is acting willfully. While WSH recognizes this Court must consider each defendant individually, WSH is not in the same position. To admit Mr. S ahead of others, would not only immediately prejudice the individual whose place he takes, but potentially could lead to a system where defendants bring motions for immediate transport get priority and those who do not have such a zealous defense languish on the waitlist because they are continually bumped by other defendants who "jump the line." WSH not only chooses to balance the equities of each patient, but must do so to ensure everyone receives competency services. Furthermore, the evidence will establish that WSH plans to admit Mr. See as soon as possible, and therefore "coercion" through monetary sanctions is neither necessary nor productive.

4. The Legislature's Guidelines for Competency Evaluations and Competency Restoration Do Not Form a Basis for Contempt

In 2012, the Legislature provided guidelines, not requirements, for admission to a state hospital for "legally authorized treatment or evaluation services related to competency" in RCW 10.77.068. Specifically, RCW 10.77.068(1)(a)(i) established a performance target of seven days or less for admission. Further, the Legislature provided a non-exclusive list of circumstances "that may place achievement of targets for completion of competency services described in (a) of this subsection out of the department's reach in an individual case without

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aspersion to the efforts of the department." RCW 10.77.068(1)(c). Among those circumstances is: "an unusual spike in the receipt of evaluation referrals or in the number of defendants requiring restoration services has occurred, causing temporary delays until the unexpected demand for competency services can be resolved." RCW 10.77.068(1)(c)(iv). In addition, the statute clearly states that the section does not create any new "entitlement or cause of action" nor does it "form the basis for contempt sanctions under RCW 7.21." RCW 10.77.068(5). The Legislature's action supports DSHS's position that RCW 10.77 currently does not contain a seven day limitation for transport, and also recognizes the difficulty DSHS faces in providing timely competency services. The intent of the Legislature is clear: while DSHS is working towards the timelines set forth in RCW 10.77.068, contempt sanctions are not appropriate when these targets are not met.

5. The Court May Issue Only Prospective Remedial Sanctions, Retroactive Punitive Sanctions Are Not Available

If this Court determines that remedial sanctions are appropriate, they must accrue from the date of the order for sanctions, and not be backdated. Backdating the sanction order would cause the sanction to become punitive as opposed to coercive. Unless the contemptuous action occurs in the courtroom in the presence of the judge, the request for punitive sanctions can only come in the form of a complaint filed by the prosecuting attorney. RCW 7.21.040(1) and (2). As the prosecutors have not filed a complaint against WSH for punitive sanctions, punitive sanctions cannot be adjudicated at the hearing on November 24, 2014.

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1	III. CONCLUSION
2	For the foregoing reasons, at the conclusion of the show cause hearing, this Court
3	should find that WSH is not in contempt. If the Court does find WSH in contempt, no
4	sanctions should be imposed.
5	RESPECTFULLY SUBMITTED this day of November, 2014.
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7	ROBERT W. FERGUSON Attorney General
8	
9	and of Balan
10	AMBER L. LEADERS, WSBA No. 44421
11	Assistant Attorney General Attorneys for Western State Hospital
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1	PROOF OF SERVICE							
2	I, Beverly Cox, certify on this 20 day of November 2014 that I served a copy of							
3	WESTERN STATE HOSPITAL'S OPPOSITION TO DEFENSE'S MOTION FOR							
4	CONTEMPT on all parties or their counsel of record on the date below as follows:							
5	Counsel for Defendant							
6	Twyla Carter Defenders Association							
7	810 3rd Avenue, Suite 800 Seattle, WA 98104-1695							
8	By United States Mail							
9	By Legal Messenger By Facsimile							
10								
11	King County Prosecuting Attorney's Office Rebecca Vasquez							
12	King County Deputy Prosecuting Attorney 516 Third Avenue, Suite W554							
13	Seattle, WA 98104							
14	By United States Mail							
15	By Legal Messenger By Facsimile							
16	By E-mail PDF (<u>rebecca.vasquez@KingCounty.gov</u>) By Hand Delivery by:							
17	I certify under penalty of perjury under the laws of the state of Washington that the							
18	foregoing is true and correct.							
19	Dated this day of November 2014, at Tumwater, Washington.							
20								
21	LOUNG NO. CO							
22	Beverly Cox							
23	Legal Assistant							
24								
25								
26								
H								