

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON, ex rel.)	
LAWRENCE H. HASKELL,)	No. 98719-0
)	
Respondent,)	
)	En Banc
v.)	
)	
SPOKANE COUNTY DISTRICT COURT,)	Filed July 15, 2021
JUDGE DEBRA R. HAYES,)	
)	
Defendants,)	
)	
GEORGE E. TAYLOR,)	
)	
Petitioner.)	
))	

OWENS, J. — Reverend George Taylor has long been a climate activist. Throughout the years he has fought climate change by protesting, contacting legislative officials, and utilizing the initiative process. He is particularly concerned with coal and oil trains, and the dangers they present to public safety and the environment. Rev. Taylor has made many attempts to mitigate the risks of coal and oil trains passing through Spokane. After repeated efforts without effect, he organized a peaceful protest on Burlington Northern Santa Fe (BNSF Railway) railroad tracks. As

a result, Rev. Taylor was charged with criminal trespass in the second degree and unlawful obstruction of a train. In response, he raised the necessity defense.

Rev. Taylor believes his actions were necessary to prevent the imminent harms of climate change and train derailment. Whether the necessity defense is ultimately available to him depends on when a defendant has demonstrated that there are no reasonable legal alternatives to violating the law.

This case comes before the court due to a conflict between Division Three and Division One of the Court of Appeals in *State v. Ward*, 8 Wn. App. 2d 365, 438 P.3d 588, *review denied*, 193 Wn.2d 1031 (2019). Division Three issued a split decision affirming the superior court, holding that Rev. Taylor could not present the necessity defense because “[t]here are always reasonable legal alternatives to disobeying constitutional laws.” *State ex rel. Haskell v. Spokane County Dist. Court*, 13 Wn. App. 2d 573, 586, 465 P.3d 343 (2020). While there are always alternatives in the abstract, an alternative that has repeatedly failed when attempted is not a reasonable alternative. Because Rev. Taylor raises an issue of fact whether his actions were reasonable under the necessity defense, given his previous ineffective efforts to exercise legal alternatives, we reverse on this issue.

Additionally, this case asks whether granting an ex parte petition for writ of review under RCW 7.16.040 is a discretionary decision under RCW 4.12.050. Here,

the plain language of the statute and our previous decisions regarding RCW 4.12.050 demonstrate that granting the writ under RCW 7.16.040 is discretionary, making Rev. Taylor's notice of disqualification untimely.

FACTS

On September 29, 2016, Rev. Taylor safely engaged in civil disobedience by protesting on BNSF Railway property. Rev. Taylor was warned by law enforcement that he would face arrest if he did not leave. Rev. Taylor did not leave and was peacefully arrested. The State charged him with misdemeanors: RCW 9A.52.080 (criminal trespass) and RCW 81.48.020 (unlawful obstruction of a train). Rev. Taylor provided notice that he intended to pursue a necessity defense at trial. He believed his actions were necessary to avoid or minimize the imminent danger of climate change and the imminent risk of danger to Spokane citizens in the downtown area where BNSF Railway transports volatile oil.

The district court judge held an extensive evidentiary hearing. Dr. Steven Running, professor of global ecology at the University of Montana, testified about the direct threat that coal and oil consumption poses to the environment. Tom Hastings, assistant professor of conflict resolution at Portland State University, testified about the history and effectiveness of nonviolent civil disobedience. He explained how civil disobedience could be equally effective "for [achieving] environmental protections" when other means have failed. Clerk's Papers (CP) at 12-13, 93-119. Finally Fred

Millar, a recognized international analyst in transportation and accident prevention, offered evidence about the specific harms of train derailment. He explained how these events have occurred with “trains carrying coal and oil products in Montana and Oregon, and involved trains that traveled through Spokane.” CP at 13. The district court judge then granted Rev. Taylor’s motion to present the necessity defense.

The State filed an ex parte petition for a writ of review of that decision in the superior court, which was granted on March 30, 2018. Rev. Taylor was not given notice of the hearing in which the writ was presented to the judge nor was defense counsel advised about which Spokane County superior court judge would preside over the ex parte proceeding. The petition was subsequently granted.

On April 4, 2018, merely days after the ex parte petition was granted, Rev. Taylor filed a notice to disqualify the superior court judge. The judge heard argument and ruled that the notice of disqualification was untimely under RCW 4.12.050 because he had already made a discretionary decision by granting the writ of review. On November 15, 2018, the superior court reversed the district court’s decision to allow the necessity defense and rejected the argument that legal alternatives must be “effective” in order to be reasonable. Rev. Taylor moved for discretionary review in Division Three. Division Three issued a split decision affirming the superior court.

State ex rel. Haskell, 13 Wn. App. 2d at 580. We granted discretionary review. *State v. Spokane County Dist. Court*, 196 Wn.2d 1016 (2020).

ISSUES

- I. Whether the superior court judge erred in denying Rev. Taylor’s notice of disqualification?
- II. Whether Rev. Taylor was entitled to present the necessity defense?

ANALYSIS

- I. *The Superior Court Properly Rejected Rev. Taylor’s Notice of Disqualification*

RCW 4.12.050 allows “[a]ny party to or any attorney appearing in any action or proceeding in a superior court [to] disqualify a judge from hearing the matter, subject to these limitations: (a) Notice of disqualification must be filed and called to the attention of the judge before the judge has made any discretionary ruling in the case.”

RCW 4.12.050(2) states:

Even though they may involve discretion, the following actions by a judge do not cause the loss of the right to file a notice of disqualification against that judge: Arranging the calendar, setting a date for a hearing or trial, ruling on an agreed continuance, issuing an arrest warrant, presiding over criminal preliminary proceedings under CrR 3.2.1, arraigning the accused, fixing bail, and presiding over juvenile detention and release hearings under JuCR 7.3 and 7.4.

Rev. Taylor argues that the ex parte writ of review under RCW 7.16.040 is either nondiscretionary or akin to those actions that involved discretion but are

excluded from the definition of “discretionary rulings.” RCW 4.12.050(2). In the alternative, Rev. Taylor argues that constitutional due process at a minimum requires that he have the opportunity to present the notice of disqualification, even if the judge exercised some form of discretion when he signed off on the previous ex parte order.

Without doubt, “[t]hose coming before the court have a fundamental right to an impartial decision-maker.” *Godfrey v. Ste. Michelle Wine Estates Ltd.*, 194 Wn.2d 957, 959, 453 P.3d 992 (2019). “To protect this fundamental right, Washington statutes liberally allow litigants to disqualify a judge assigned to their case without establishing prejudice—but, usually, only before that judge has made a discretionary ruling or order in the case.” *Id.* (discussing the history of RCW 4.12.040, .050). Therefore, we must decide whether Rev. Taylor’s notice of disqualification was filed before a discretionary decision was made.

A. A Writ of Review under RCW 7.16.040 Is a Discretionary Decision

We have consistently stated, for the purpose of RCW 4.12.050, that “the substance and impact of a request is the most relevant consideration for assessing whether discretion is employed in ruling on the request, *regardless of what form the request takes.*” *State v. Lile*, 188 Wn.2d 766, 778, 398 P.3d 1052 (2017); *see also State v. Parra*, 122 Wn.2d 590, 597-603, 859 P.2d 1231 (1993). In *Lile*, we held that an order granting a joint trial continuance was discretionary because it required the

judge to “consider various factors, such as diligence, materiality, due process, a need for an orderly procedure, and the possible impact of the result on the trial.” 188 Wn.2d at 776 (internal quotation marks omitted) (quoting *In re Recall of Lindquist*, 172 Wn.2d 120, 130, 258 P.3d 9 (2011)). These same factors demonstrate that a RCW 7.16.040 writ of review is a request for the superior court to exercise its discretion because granting this writ necessarily involves many of the same factors.

RCW 7.16.040 lays out multiple factors that establish grounds for granting this writ. Importantly, the movant must establish “there is no appeal, *nor in the judgment of the court*, any plain, speedy and adequate remedy at law.” RCW 7.16.040 (emphasis added). By the plain text of this statute, the reviewing court is asked to exercise its judgment and to determine whether intervention is necessary because otherwise there is no other adequate remedy available. The court must weigh available remedies because a “remedy is not inadequate merely because it is attended with delay, expense, annoyance, or even some hardship.” *State ex rel. O’Brien v. Police Court*, 14 Wn.2d 340, 347, 128 P.2d 332 (1942). In essence, the superior court must determine whether it is necessary to exercise this extraordinary jurisdiction. *Id.* at 348.

Couched within the decision to grant a writ of review is the discretionary decision of whether to stay the proceedings of the lower court. RCW 7.16.080. The statute’s plain text invokes “the sound discretion of the court.” *Id.* In making this

decision, the superior court will naturally consider the materiality of the issue and the impact of the result on trial. Otherwise, there is no reason to issue a stay.

Further, this writ does not fit within the statutory exception of those discretionary decisions that preserve the right to file a notice of disqualification. This writ is not a matter of arranging the calendar and dates for pretrial motions. While there is some modicum of discretion in deciding which date to set a hearing, a judge must ultimately set court dates; in contrast, courts are not required to exercise the extraordinary jurisdiction of reviewing interlocutory district court rulings by granting a writ of review. *See State ex rel. O'Brien*, 14 Wn.2d at 347.

B. Due Process Is Not Implicated Here

Rev. Taylor asserts that *City of Seattle v. Agrellas*, 80 Wn. App. 130, 906 P.2d 995 (1995), and *City of Seattle v. Klein*, 161 Wn.2d 554, 166 P.3d 1149 (2007), establish that a defendant must be given notice prior to deprivation of a substantial right. While true in those cases, the principle is inapplicable here. The rights the defendants were deprived of in those cases were of a constitutional dimension. *Agrellas* involved a defendant being deprived of the constitutional right to a speedy trial. 80 Wn. App. at 136-37. And *Klein* involved the defendant being deprived of the constitutional right to an appeal. 161 Wn.2d at 566-67. As a result, the “separate

constitutional guaranty of due process” was violated because the constitutional rights of appeal and speedy trial were denied without notice. *Id.*

Here, Rev. Taylor was not denied due process because he was not denied a constitutional right. “The right to peremptory removal of a judge without substantiating a claim of actual prejudice is not of constitutional dimension, but statutory, flowing from RCW 4.12.050.” *State v. Gentry*, 183 Wn.2d 749, 760, 356 P.3d 714 (2015). In contrast, Rev. Taylor still had the constitutional due process right to disqualify a judge under the appearance of fairness doctrine. “The appearance of fairness doctrine provides that ‘judges should disqualify themselves in a proceeding in which their impartiality might reasonably be questioned.’” *Id.* at 761-62 (quoting *Sherman v. State*, 128 Wn.2d 164, 188, 905 P.2d 355 (1995)). This constitutional right was still available to Rev. Taylor, despite being denied RCW 4.12.050. If Rev. Taylor was also prevented from raising the appearance of fairness doctrine because a discretionary decision had already been made, then there is arguably a harm of constitutional magnitude. But Rev. Taylor’s constitutional right to due process was not violated because he could still raise this separate appearance of fairness argument to disqualify the superior court judge.

Therefore, we hold that Rev. Taylor’s notice of disqualification is untimely and he was not denied due process.

II. *Rev. Taylor Is Entitled To Present the Necessity Defense*

Rev. Taylor argues that the superior court denied his constitutional right to present a defense when it ruled that he could not assert the necessity defense. We review de novo whether a defendant has been denied his constitutional right to present a defense. *State v. Jones*, 168 Wn.2d 713, 719, 230 P.3d 576 (2010). Within this decision we must determine whether the defendant proffered sufficient evidence to merit presentation of the necessity defense to the jury. *State v. Fry*, 168 Wn.2d 1, 11, 228 P.3d 1 (2010) (plurality opinion). In doing so, we interpret the evidence most strongly in favor of the defendant and must not weigh the evidence, which is an exclusive function of the jury. *State v. May*, 100 Wn. App. 478, 482, 997 P.2d 956 (2000).

The Sixth Amendment to the United States Constitution and article I, sections 21 and 22 of the Washington Constitution guarantee a defendant the right to trial by jury and to defend against criminal allegations. *State v. Darden*, 145 Wn.2d 612, 620, 41 P.3d 1189 (2002). “A defendant’s right to an opportunity to be heard in his defense, including the rights to examine witnesses against him and to offer testimony, is basic in our system of jurisprudence.” *Jones*, 168 Wn.2d at 720.

To raise the necessity defense, a defendant must show by a preponderance of the evidence that “(1) [the defendant] reasonably believed the commission of the crime

was necessary to avoid or minimize a harm, (2) the harm sought to be avoided was greater than the harm resulting from a violation of the law, (3) the threatened harm was not brought about by the defendant, and (4) no reasonable legal alternative existed.”

Ward, 8 Wn. App. 2d at 372 (citing *State v. Gallegos*, 73 Wn. App. 644, 650, 871 P.2d 621 (1994)); 11 WASHINGTON PRACTICE: WASHINGTON PATTERN JURY

INSTRUCTIONS: CRIMINAL 18.02, at 292 (4th ed. 2016) (WPIC)); *see also State v.*

Vander Houwen, 163 Wn.2d 25, 31-32, 177 P.3d 93 (2008).

The superior court and Division Three rested their decisions on the basis that Rev. Taylor “cannot under the circumstances of this case, [demonstrate] that he does not have a reasonable legal alternative to the charged acts as alleged by the State.” CP at 232; *see also State ex rel. Haskell*, 13 Wn. App. 2d at 584 (“The parties largely focus on the fourth element, which we believe is dispositive.”) In doing so, Division Three held that there “are always reasonable legal alternatives to disobeying constitutional laws” and whether they are effective in producing change is irrelevant to the necessity defense. *Id.* at 586. However, this reading of the necessity defense is untenable.

A. Reasonable Legal Alternatives Must Be Effective

It cannot be that there “are always reasonable legal alternatives to disobeying constitutional laws.” *Id.* At first blush, this broad pronouncement cannot be

maintained. Imagine the hypothetical hiker who breaks into a cabin to survive a snowstorm. The trespass law they violated is constitutional. Would we deny this individual the necessity defense because he had some chance of surviving outside or could have lobbied for an exemption to the statute for snowstorms at some earlier point in time? As we have stated before, a defendant presenting a necessity defense “need not demonstrate exhaustion of every remedy, but a fact finder may take into consideration the measures provided by the [relevant laws and legislature] when determining what is ‘reasonably necessary.’” *Vander Houwen*, 163 Wn.2d at 34. This demonstrates that while there may be alternatives in the abstract, it is ultimately a question for the “fact finder” to take into consideration, when determining whether the ultimate course of action was “reasonably necessary.” *Id.*

Further, the plain wording of the pattern jury instructions, that “no reasonable legal alternative exist[s],” demonstrates that an alternative must be more than simply available. As the comments to these instructions make clear, the use of the word “reasonable” is deliberate and constitutes a distinct requirement. 11 WPIC 18.02 cmt. at 292. An alternative is always available in the abstract, but the inclusion of “reasonable” means that those alternatives must be effective, otherwise they would not be reasonable. In fact, all three divisions of the Court of Appeals have previously interpreted “reasonable” in this manner.

In *Ward*, Division One held that the defendant had created a question of fact as to whether there were reasonable legal alternatives by presenting his history of his failed attempts utilizing those alternatives. 8 Wn. App. 2d at 376. Like Rev. Taylor, Mr. Ward “offered evidence of his more than 40 years being involved in various environmental movements . . . and how most of those efforts have failed.” *Id.* at 375. As a result, this created a “question for the jury” regarding whether these are actually reasonable alternatives given the specific facts in that case. *Id.* at 376.

In *State v. Parker*, Division Two found that the defendant failed to prove that no reasonable legal alternative existed because the defendant failed to show ““that he had actually tried the alternative or had no time to try it, or that a history of futile attempts revealed the illusionary benefits of the alternative.”” 127 Wn. App. 352, 355, 110 P.3d 1152 (2005) (quoting *United States v. Harper*, 802 F.2d 115, 118 (5th Cir. 1986) (quoting *United States v. Gant*, 691 F.2d 1159, 1164 (5th Cir. 1982))). There, the defendant testified he was in fear for his life after a shooting, but he never contacted the police or demonstrated that contacting the police would be futile. *Id.* at 356.

In *State v. Jeffrey*, Division Three assessed reasonableness in determining that a “phone call to the police was, by itself, an adequate alternative” given the specific facts of the case. 77 Wn. App. 222, 227, 889 P.2d 956 (1995). Therefore, because the defendant had in fact taken the adequate alternative and still chose to violate the law, his actions were unreasonable.

As a result, these cases demonstrate that “reasonable” means that a legal alternative must be adequate or effective. If the legal alternative is only illusory, or unavailable at the moment it is needed, it is not a reasonable alternative. Moreover, whether an alternative is reasonable or adequate will depend on the specific facts of the case. In some situations, a phone call to the police could be adequate or in another situation, there could be no time. Likewise, taking proactive measures may prevent a disaster from occurring, but in another situation those same measures could be futile in preventing the disaster. In each scenario the facts will determine whether a legal alternative is truly reasonable, and if the legal alternative is ineffective, then it is not a reasonable alternative. If the defendant offers evidence that they have actually tried the alternative, had no time to try it, or have a history of futile attempts with the alternative, they have created a question of fact for the jury regarding whether there are reasonable legal alternatives.

B. Rev. Taylor Has Presented a Question of Fact Whether No Reasonable Legal Alternatives Exist

The State argues that Rev. Taylor’s offer of proof failed to establish that there was no reasonable legal alternative. A challenge to the sufficiency of the evidence “admits the truth thereof and all inferences that can reasonably be drawn therefrom.” *State v. Cole*, 74 Wn. App. 571, 578, 874 P.2d 878 (1994). To demonstrate that there

is no reasonable legal alternative but to commit the underlying crime, the defendant must show “““that he had actually tried the alternative or had no time to try it, or that a history of futile attempts revealed the illusionary benefits of the alternative.”””

Parker, 127 Wn. App. at 355 (quoting *Harper*, 802 F.2d at 118 (quoting *Gant*, 691 F.2d at 1164)). We hold that Rev. Taylor has offered enough evidence to create a question of fact as to whether there were reasonable legal alternatives.

Rev. Taylor has dedicated much of his life calling attention to the harms of climate change through lawful methods. Over the years, Rev. Taylor has consistently voted for “green candidates” and been involved with the political process. He has sent letters to United States Senators Maria Cantwell and Patty Murray, as well as United States Representative Cathy McMorris Rodgers. He has personally visited government offices, called, sent e-mails, and delivered petitions to public officials. He has peacefully expressed his concerns through the political process and has urged the Spokane City Council to adopt measures to minimize the spread of coal dust from coal trains and to prevent oil spills by increasing safety measures for oil tankers. Rev. Taylor has testified on statewide environmental railroad issues and actively worked on the Safer Spokane Initiative that would help regulate trains.

Moreover Professor Tom Hastings, an expert on nonviolent resistance, testified that peaceful civil disobedience is essential to combating climate change. *State ex rel. Haskell*, 13 Wash. App. 2d at 594 (Fearing, J., dissenting). According to Professor

Hastings, Rev. Taylor had taken reasonable legal alternatives to civil disobedience prior to the date of his arrest, without success. *Id.* at 595. Looking at these facts as a whole, and in a light most favorable to the defendant, Rev. Taylor has created a question of fact for the jury regarding whether he has tried alternatives that were unsuccessful and had no reasonable legal alternatives. *See Ward*, 8 Wn. App. 2d at 375-76.

C. In the Interest of Judicial Economy, We Hold That Rev. Taylor Has Satisfied the Other Three Elements of the Necessity Defense

In the interests of judicial economy, we may consider an issue that is likely to occur following remand if the parties have briefed and argued the issue in detail. *Phila. II v. Gregoire*, 128 Wn.2d 707, 716, 911 P.2d 389 (1996). Therefore, we will determine whether Rev. Taylor has proffered enough evidence on the remaining three elements of the necessity defense to permit the defense to be presented. These three elements are (1) Rev. Taylor reasonably believed the commission of the crime was necessary to avoid or minimize a harm, (2) the harm sought to be avoided was greater than the harm resulting from a violation of law, and (3) the threatened harm was not brought about by the defendant. *Vander Houwen*, 163 Wn.2d at 31-32; *Ward*, 8 Wn. App. 2d at 372. “A challenge to the sufficiency of evidence ‘admits the truth thereof and all inferences that can reasonably be drawn therefrom.’” *Ward*, 8 Wn. App. 2d at

372 (quoting *Cole*, 74 Wn. App. at 578). “It requires the trial and appellate courts to interpret the evidence most favorably for the defendant.” *Id.* (quoting *Cole*, 74 Wn. App. at 578-79).

Rev. Taylor offered testimony that the commission of his crimes was necessary to avoid or minimize a harm. The harm he sought to avoid and minimize was the imminent danger to Washington State due to climate change and the serious and imminent risk of danger to the safety of Spokane citizens in the downtown area where BNSF Railway transported volatile oil. These are harms that Rev. Taylor did not create. Dr. Running likewise testified about the need for dramatic action to reverse the effects of climate change, while expert Fred Millar offered testimony that the harm from a train derailment in the Spokane area was both imminent and grave. Taken in a light most favorable to the defendant, Rev. Taylor has proffered enough evidence to reach the jury on the question of whether he believed his actions were necessary, that there were actual harms he sought to minimize or avoid, and that he did not bring about these threatened harms.

Equally, Rev. Taylor has put forth sufficient facts to support the conclusion that the harm he sought to avoid was greater than the harm resulting from a violation of the law. Importantly, Rev. Taylor need not show that the harm was actually minimized or avoided, but only that he was attempting to avoid or minimize the harm. *Id.* at 374 (citing *Gallegos*, 73 Wn. App. at 651 (describing the second prong as “the harm sought

to be avoided [, not the harm actually avoided,] was greater than the harm resulting from a violation of the law”)); *see also* 11 WPIC 18.02, at 292 (“harm sought to be avoided”). As the record reflects, he planned the protest when no trains were scheduled to approach, aiming to minimize any safety concerns, and he notified BNSF Railway. He made it a priority not to cause any property damage and only stopped the train yard for a period of 45 minutes. The State has offered no evidence to dispute this *de minimis* harm. As a result, Rev. Taylor has proffered enough evidence to reach the jury that the harm he sought to avoid, that of climate change and train derailments, is far greater than the harm that Rev. Taylor caused.

CONCLUSION

Because RCW 7.16.040 is an extraordinary grant of jurisdiction that requires the sound discretion of the court, we hold that Rev. Taylor’s notice of disqualification was untimely. However, on the issue of the necessity defense, Rev Taylor has made the necessary showing to create a question of fact for the jury. Whether no reasonable legal alternatives exist must take into account the specific facts of the case. Simply because a law is constitutional, does not mean that there are always reasonable legal alternatives. Ultimately, whether an alternative is reasonable depends on whether the alternative would be effective in avoiding the purported harm. If the defendant creates a question of fact as to whether a legal alternative would be effective, then the

reasonableness of that alternative is a question for the jury. Therefore, we reverse the Court of Appeals on this issue.

AUTHOR:

Justice Susan Owens

WE CONCUR:

Chief Justice Steven C. González

Justice Charles W. Johnson

Justice Mary I. Yu

Justice Barbara A. Madsen

Justice Raquel Montoya-Lewis

Justice Debra L. Stephens
