

ENVIRONMENTAL HEARINGS OFFICE

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APPELLANTS' MOTION TO PUBLISH DEPOSITIONS OF ECOLOGY MANAGERS AND CR 30(b)(6) DESIGNATED WITNESSES- 1

HELSELL FETTERMAN LLP 1500 Puget Sound Plaza 1325 Fourth Avenue Seattle, WA 98101-2509 Rachael Paschal Osborn Attorney at Law 2421 West Mission Ave. Spokane, WA 99201

POLLUTION CONTROL HEARINGS BOARD FOR THE STATE OF WASHINGTON

Appellant,) v.) STATE OF WASHINGTON,)	PCHB No. 01-160 APPELLANTS' MOTION TO PUBLISH DEPOSITIONS OF ECOLOGY MANAGERS AND CR 30(b)(6) DESIGNATED WITNESSES
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I. INTRODUCTION

Civil Rule ("CR") 32(a)(2) allows the deposition of a party or an officer, director, or managing agent, or a person designated to testify on behalf of a governmental agency which is a party to be "used by an adverse party for any purpose." ACC and CASE ("Appellants") ask this Board for leave to publish the depositions of Ecology's director, Tom Fitzsimmons; Gordon White, the Director of Ecology's Shorelands and Environmental Assistance program; and its Northwest Region Director, Ray Hellwig. The Civil Rules also allow the use of deposition testimony by an adverse party of any person designated under CR 30(b)(6) to testify on behalf of the party. Appellants move to offer the deposition testimony of Ann Kenny, Erik Stockdale,

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John Drabek, Kevin Fitzpatrick and Peter Kmet all of whom are Ecology's designated representatives.

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CR 30(b)(6) states that:

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A party may in his notice and in a subpoena name as the deponent a public or private corporation or a partnership or association or governmental agency and designate with reasonable particularity the matters on which examination is requested. In that event the organization so named shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters known on which he will testify. A subpoena shall advise a nonparty organization of its duty to make such a designation. The persons so designated shall testify as to the matters known or reasonably available to the organization. This subsection (b)(6) does not preclude taking a deposition by any other procedure authorized in these rules.

FACTS

On November 28, 2001, ACC counsel sent an e-mail to Ecology counsel asking Ecology to designate, pursuant to CR 30(b)(6), a representative from the Department to speak to each of the stipulated issues in this case. Witek Decl., Ex. A. In response, Ecology initially said that it would respond to the request by early the following week. *Id.* However, on December 4, 2001, Ecology counsel called ACC counsel and stated that it could not designate CR 30(b)(6) witnesses because the formally approved issues were all "legal" issues. Witek Decl. ¶ 8.

After informal efforts to get CR 30(b)(6) designations from Ecology failed, ACC counsel served on December 6, 2001, a CR 30(b)(6) deposition notice to the Department of Ecology requesting that it designate a witness to speak to each of the twenty-two issues in the case.

Witek Decl., Ex. B. On December 11, 2001, Ecology counsel responded by letter and stated:

We believe your notice is unreasonable and improper because the matters upon which you request testimony are legal issues. Further, we have already identified, in Ecology's preliminary list of witnesses, those persons that we expect to testify on behalf of Ecology in this matter.

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Witek Decl., Ex. C. On February 12, 2002, ACC counsel again sent Ecology a letter reminding them of their obligation to identify CR 30(b)(6) witnesses and stated:

To be clear, ACC is not seeking legal opinions or conclusions from the Department of Ecology on the issues designated in the 30(b)(6) notice. Rather, ACC is seeking and is entitled to the sworn testimony of the Department of Ecology on the facts and policy issues related to each of the issues identified in ACC's notice. Therefore, ACC requests that Ecology immediately designate a CR 30(b)(6) to speak to the facts regarding the following: (1) wetlands and wetland mitigation for the third runway project; (2) stormwater and stormwater mitigation for the third runway project; (3) stream flow analysis and mitigation for the third runway project; (4) fill criteria for the third runway project; and (5) the Department's policy on beneficial use of stormwater. Time is short to complete these depositions. Please advise immediately of who Ecology will designate as its 30(b)(6) designee on each of these areas. We will work with you to find mutually convenient dates to complete these depositions.

Witek Decl., Ex. D.

Ecology responded by letter dated February 15, 2002. In that letter, Ecology stated:

We believe your request is unreasonable for several reasons. First, Ecology already has identified, in responses to ACC's interrogatories, its witnesses and the general subject matter of their testimony. Second, ACC has already deposed Ecology's witnesses at least once, and intends to continue two of these depositions for a second day. ACC also has either deposed or intends to depose Ecology staff that Ecology does not intend to use as witnesses. Third, ACC has received through public disclosure all the documents prepared by Ecology staff regarding this matter. In your letter, you request that Ecology identify persons to testify regarding wetlands, stormwater, stream flow, fill criteria, and the Department's policy on the beneficial use of stormwater. Given the extensive discovery that has already occurred in this matter, ACC must already be aware of the Ecology staff responsible for these subject areas and must already know in detail the subject matter of their testimony.

Witek Decl., Ex. E (emphasis added).

Order's directive for the parties to cooperate with discovery, ACC advised Ecology by letter

Rather than troubling the Board with yet another motion, and mindful of the Pre-hearing

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dated February 18 that ACC understood Ecology's position to be that witnesses Ecology had previously designated on its witness lists and whom ACC had deposed were, in fact, Ecology's 30(b)(6) witnesses:

The provisions of CR 30 are mandatory, not permissive. When a CR 30(b)(6) notice is served, "the organization so named shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth for each person designated, the matters known on which he will testify." Based on your letter, we therefore understand that the Ecology witnesses we have deposed or will depose are Ecology's 30(b)(6) witnesses for the subject areas upon which the witnesses have testified (or will testify). If Ecology does not agree and is, contrary to our understanding of the February 15 letter, refusing to make any of the designations required under CR 30(b)(6), please advise at the start of business on February 19, 2002, so we can take the matter up immediately with the Board.

Witek Decl., Ex. F (emphasis added). Ecology never responded to the February 18, 2002, letter. Witek Decl. ¶ 9.

III. ISSUE PRESENTED

Whether, under the Board rules, CR 30(a)(2) and CR 30(b)(6), Appellants may offer as evidence the deposition testimony of Ecology managing agents and designated witnesses?

IV. AUTHORITIES RELIED UPON

Appellants rely upon WAC 371-08-300, CR 32(a)(2) and CR 30(b)(6) and the authorities cited herein.

V. ARGUMENT

The Civil Rules of superior court are generally applicable to proceedings before the Board. WAC 371-08-300. CR 32(a)(2) describes the use of deposition testimony of an adverse party at trial:

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The deposition of a party or of anyone who at the time of taking the deposition was an officer, director, or managing agent, or a person designated under rule 30(b)(6) or 31(a) to testify on behalf of a public or private corporation, partnership or association or governmental agency which is a party may be used by an adverse party for any purpose.

ACC took the depositions of Ecology's Director, Tom Fitzsimmons; it's Shorelands and Environmental Assistance Program Director, Gordon White; and its Northwest Regional Director, Ray Hellwig. Under CR 32(a)(2), these deponents are clearly Ecology officers, directors and managing agents, and their depositions may be submitted into the Board record not just as exhibits, but as testimony, and used "for any purpose."

Further CR 30(b)(6), quoted in full above, required Ecology to designate: one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf

A plain reading of CR 32(a)(2) and CR 30(b)(6) allows ACC to use the depositions of Ecology's designated witnesses "for any purpose" and thus allows the admission of these depositions into the Board record as testimony. Orland and Tegland confirm this plain reading of the civil rules:

The deposition of a party or of specified representatives of a party may be used at trial by the adverse party for any purpose. This use of the adversary's deposition is permitted even though the party who gave the deposition has taken the stand.

14 Washington Practice, Trial Practice Civil § 170, pp. 327-328 (5th Ed. 1996) (footnote omitted); *See also* Wright, Miller and Marcus, 8A Civil Procedure 2d, § 2145 (1994 ed.) (CR 32(a) "should be liberally construed. The trial court has discretion to exclude parts of depositions that are unnecessarily repetitious in relation to the testimony of the party on the stand, but it may not refuse to allow the deposition to be used merely because the party is

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HELSELL FETTERMAN LLP 1500 Puget Sound Plaza 1325 Fourth Avenue Seattle, WA 98101-2509 Rachael Paschal Osborn Attorney at Law 2421 West Mission Ave. Spokane, WA 99201 available to testify in person").

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ACC made repeated inquiries to Ecology counsel, asking them to affirmatively identify its designated witnesses to speak to the issues in this case. Ecology indicated that it would rely upon its designation of witnesses and did not object when ACC stated "we therefore understand that the Ecology witnesses we have deposed or will depose are Ecology's 30(b)(6) witnesses for the subject areas upon which the witnesses have testified (or will testify)." Witek Decl., Ex. F. Having not objected earlier when ACC made the ground rules clear, Ecology has waived and is precluded at this late date from repudiating that the persons it identified, and whom ACC deposed, are Ecology's CR 30(b)(6) witnesses. Thus, under a plain reading of these rules, Appellants may offer at hearing the deposition testimony of Ecology witnesses, including Ann Kenny, Erik Stockdale, John Drabek, Kevin Fitzpatrick and Peter Kmet for any purpose in the hearing. Accordingly, the Board should permit the use of the deposition testimony of these witnesses at the hearing "for any purpose" and admit this deposition testimony into the Board record.

Finally, allowing the use of the deposition transcripts is dictated by the need for efficiency in this "monumental" hearing regarding one of the "largest public works projects ever attempted in the state of Washington" with potential effects on water quality and the natural environment that have been described by Ecology as "enormous . . ." Each side has just twenty-two and one-half hours to present testimony and, in order to streamline presentation of evidence, these depositions should be admitted into the record rather than have the depositions read—

¹ Denial of Certificates of Appealability, p. 4.

² Ecology Press release (No 01-137) dated August 10, 2001.

which would be impossible given the limited time.

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VI. CONCLUSION

Tom Fitzsimmons, Gordon White and Ray Hellwig are all clearly officers, directors or managing agents for Ecology, and their deposition testimony should be admitted into the record pursuant to CR 32(a)(2). Ann Kenny, Erik Stockdale, John Drabek, Ray Hellwig, Tom Fitzsimmons, Kevin Fitzpatrick and Peter Kmet have been designated as CR 30(b)(6) witnesses by Ecology and the Civil Rules allow the use of these depositions for any purpose at hearing. Accordingly, the Board should GRANT Appellant's Motion to Publish these depositions and admit this testimony into the record.

DATED this _____ day of March, 2002.

HELSELL FETTERMAN LLP

By: Peter J. Eglick, WSBA #8809

Kevin L. Stock, WSBA #14541

Michael P. Witek, WSBA #26598

Attorneys for Respondent

Airport Communities Coalition

Rachael Paschal Osborn

WSBA # 21618

Attorney for Respondent

Airport Communities Coalition

SMITH & LOWNEXP.L.L.C.

Richard A. Poulin, WSBA #27782

Attorneys for Citizens Against Sea-Tac Expansion

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