## Official Publication of the STATE BAR of New Mexico BARBEILLETIN

February 17, 2016 • Volume 55, No. 7



Spirit, by Linda Holland

www.lindahollandstudio.com

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Friday, Feb. 26 • 4 p.m. See back cover for details.



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#### Meetings

#### February

**19** Family Law Section BOD, 9 a.m., teleconference

19 Trial Practice Section BOD, Noon, State Bar Center

23 Intellectual Property Law Section BOD, Noon, teleconference

25

Natural Resources, Energy and Environmental Law Section BOD, Noon, teleconference

26 Immigration Law Section BOD, Noon, teleconference

#### March

**1** Health Law Section BOD, 9 a.m., teleconference

#### 2

**Employment and Labor Law Section BOD,** Noon, State Bar Center

**4 Bankruptcy Law Section BOD,** Noon, U.S. Bankruptcy Court

4 Criminal Law Section BOD, Noon, Kelley & Boone, Albuquerque

#### **State Bar Workshops**

#### February

17

Family Law Clinic: 10 a.m.–1 p.m., Second Judicial District Court, Albuquerque, 1-877-266-9861

24 Consumer Debt/Bankruptcy Workshop: 6–9 p.m., State Bar Center, Albuquerque, 505-797-6094

#### March

#### 2

**Divorce Options Workshop:** 6–8 p.m., State Bar Center, Albuquerque, 505-797-6003

**Civil Legal Clinic:** 10 a.m.–1 p.m., Second Judicial District Court, Albuquerque, 1-877-266-9861

**8** Legal Clinic for Veterans: 8:30–11 a.m., New Mexico Veterans Memorial, Albuquerque, 505-265-1711, ext. 3434

#### 16

Family Law Clinic: 10 a.m.–1 p.m., Second Judicial District Court, Albuquerque, 1-877-266-9861

#### 23

**Consumer Debt/Bankruptcy Workshop:** 6–9 p.m., State Bar Center, Albuquerque, 505-797-6094

**Cover Artist**: Linda Holland layers and blends color, intuitively responding to shades and textures which evoke patinas of urban and natural realms. Gesture and motion flow from martial arts and musical rhythms. Her abstract sculptures and paintings have been featured in numerous solo and two person shows in New Mexico as well as juried regional group exhibits. In addition to corporate and private collections, several of her works have been selected for state, municipal and university art collections. Other paintings can be viewed at www.lindahollandstudio.com.

#### COURT NEWS Pueblo of Jemez Tribal Court Tribal Judge Opening

There is an opening for a tribal judge withe the Pueblo of Jemez. The position will be responsible for direction and administration of justice for the Pueblo of Jemez' Tribal Court and judiciary functions; advises executive leadership on judicial system management and strategic planning, develops, modifies and enforces judicial safeguards. Qualifications include a law degree from an ABA accredited law school, five years of general judicial experience to include court procedures, three years of experience in specified duties and responsibilities and experience and/or practice in the field of Indian law with emphasis on federal Indian law, tribal law, tribal sovereignty, tribal government and jurisdiction. For mor information, visit the www.jemezpueblo.org or call the Human Resources Department at 575-834-7359.

### STATE BAR NEWS

Attorney Support Groups

- March 14, 5:30 p.m. UNM School of Law, 1117 Stanford NE, Albuquerque, King Room in the Law Library (the group meets on the second Monday of the month). To increase access, teleconference participation is now available. Dial 1-866-640-4044 and enter code 7976003#.
- March 21, 7:30 a.m. First United Methodist Church, 4th and Lead SW, Albuquerque (the group meets the third Monday of the month.)
- April 4, 5:30 p.m. First United Methodist Church, 4th and Lead SW, Albuquerque (the group meets the first Monday of the month.)

For more information, contact Hilary Noskin, 505-449-7984 or Bill Stratvert, 505-242-6845.

#### Animal Law Section Rescue Adoption Contracts Animal Talk

Guy Dicharry will present "Animal Rescue Adoption Contracts and the Uniform Commercial Code" at the next Animal Talk at noon on Feb. 24 at the State Bar Center. Cookies and drinks will be provided. R.S.V.P. to Evann Kleinschmidt, ekleinschmidt@nmbar.org.

## **Professionalism** Tip

#### With respect to my clients:

I will keep my client informed about the progress of the work for which I have been engaged or retained, including the costs and fees.

#### Entrepreneurs in Community Lawyering

#### Announcement of New Program

The New Mexico State Bar Foundation announces its new legal incubator initiative, Entrepreneurs in Community Lawyering. ECL will help new attorneys to start successful and profitable, solo and small firm practices throughout New Mexico. Each year, ECL will accept three licensed attorneys with 0-3 years of practice who are passionate about starting their own solo or small firm practice. ECL is a 24 month program that will provide extensive training in both the practice of law and how to run a law practice as a successful business. ECL will provide subsidized office space, office equipment, State Bar licensing fees, CLE and mentorship fees. ECL will begin operations in October and the Bar Foundation will begin accepting applications from qualified practitioners on March 1. To view the program description, www.nmbar.org/ECL.

#### Public Law Section Accepting Award Nominations

The Public Law Section is accepting nominations for the Public Lawyer of the Year Award, which will be presented at the state capitol on April 29. Visit www. nmbar.org > About Us > Sections > Public Lawyer Award to view previous recipients and award criteria. Nominations are due no later than 5 p.m. on March 10. Send nominations to Sean Cunniff at scunniff@ nmag.gov. The selection committee will consider all nominated candidates and may nominate candidates on its own.

#### UNM Law Library Hours Through May 14 Puilding the Cimulation

#### Women's Law Caucus Justice Mary Walters Award

Each year the Women's Law Caucus at UNM School of Law chooses two outstanding women in the New Mexico legal community to honor in the name of former Justice Mary Walters, who was the first woman appointed to the New Mexico Supreme Court. In 2016 the WLC will honor Judge Cynthia Fry and Bonnie Stepleton. The WLC invites the New Mexico legal community to the awards dinner on Feb. 24 at Hotel Andaluz in Albuquerque. Individual tickets for the dinner can be purchased for \$90. Tables can be purchased for \$600 and seat approximately eight people. Event sponsorship is also available for \$600 and includes a table for eight. To purchase tickets, visit www. lawschool.unm.edu/students/organizations/wlc/. For more information, contact WLC President Dana Beyal at beyalda@ law.unm.edu.

#### OTHER BARS Albuquerque Lawyers Club March Luncheon and Meeting

The Albuquerque Lawyers Club invites members of the legal community to its lunch meeting at noon, March 2, at Season's Rotisserie and Grill in Albuquerque. Jeffrey Lewine, Ph.D., of the Mind Research Network, and Lyn Kiehl, director of MINDSET will present "Neuroscience: From the Laboratory to the Courtroom." The luncheon is free to members and \$30 for non-members. For more information, email Yasmin Dennig at ydennig@Sandia.gov.

#### First Judicial District Court Bar Association Ski Day in Santa Fe

Join the First Judicial District Bar Association at Ski Santa Fe on Feb. 27. Families are welcome. Enjoy discounted half- and full-day lift tickets (half-day: \$35, full-day: 45, beginner's chairlift: \$20). To purchase tickets, contact Erin McSherry at erin.mcsherry @state.nm.us. Payment for all guests is due by Feb. 25. Discounted tickets may not be purchased through Ski Santa Fe.

.www.nmbar.org

#### New Mexico Criminal Defense Lawyers Association White Collar Crime CLE

Learn the latest updates and trends in charging health care cases, grand jury practice, and submitting budget requests for adequate funding at the New Mexico Criminal Defense Lawyers Association's upcoming CLE "White Collar Crime & Complex Cases" on March 11 at the Garrett's Desert Inn in Santa Fe. Hear from some of the leading practitioners in the state on these issues and more. Visit www.nmcdla.org for more information and to register.

#### OTHER NEWS Center for Civic Values Judges Needed for High School Mock Trial Competition

The Gene Franchini New Mexico High School Mock Trial Competition is in need of judges for the regional rounds. The regional competition will be held Feb. 19-20 and will be hosted by the Bernalillo County Metropolitan Court. Every year, hundreds of New Mexico teenagers and their teacher advisors and attorney coaches spend the better part of the school year researching, studying and preparing a hypothetical courtroom trial involving issues that are important and interesting to young people. To sign up, visit www.civicvalues.org/judgevolunteer-registration by Feb. 12. For more information, contact Kristen at CCV at 505-764-9417 or Kristen@civicvalues.org.

#### New Mexico Lawyers for the Arts Volunteers Needed for Pro Bono Legal Clinic

New Mexico Lawyers for the Arts and WESST/Albuquerque seek attorneys to volunteer for the New Mexico Lawyers for the Arts Pro Bono Legal Clinic from 10 a.m. to 1 p.m., March 19, at the WESST Enterprise Center, 609 Broadway Blvd. NE, Albuquerque. Continental Breakfast will be provided. Clients will be creative professionals, artists or creative businesses. Attorneys are needed to assist in many areas including contracts, business law, employment matters, tax law, estate planning and intellectual property law. For more information and to participate, contact Talia Kosh at tk@thebennettlawgroup. com.

> Submit announcements for publication in the Bar Bulletin to notices@nmbar.org by noon Monday the week prior to publication.

### *Featured* Member Resource

#### ATTORNEY RESOURCE HELPLINE

Provides State Bar members and non-admitted attorneys information and referrals in the areas of attorney regulation, ethics, registrations (non-admitted, pro hac vice, legal service and emeritus), rules, and general practice.

Contact the Office of General Counsel, rspinello@nmbar.org, 800-876-6227.



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#### 24-Hour Helpline

Attorneys/Law Students 505-228-1948 • 800-860-4914 Judges 888-502-1289 www.nmbar.org > for Members > Lawyers/Judges Asswistance

## Legal Education

### February

- Special Issues in Small Trusts

   G
   Teleseminar
   Center for Legal Education of NMSBF
   www.nmbar.org
- 19 Current Immigration Issues for the Criminal Defense Attorney (2015 Immigration Law Institute) 5.0 G, 2.0 EP Live Replay Center for Legal Education of NMSBF www.nmbar.org
- Estate Planning and Ethical Considerations for Probate Lawyers (2015 Probate Institute)
   3.0 G, 1.0 EP Live Replay Center for Legal Education of NMSBF www.nmbar.org

### March

- 2 Strategies to Prosecute Sexual Assault Cases in New Mexico 13.2 G Live Seminar New Mexico Coalition of Sexual Assault Programs www.nmcsap.org
- 31st Annual Bankruptcy Year in Review Seminar
   6.0 G, 1.0 EP
   Live Seminar and Webcast
   Center for Legal Education of NMSBF
   www.nmbar.org
- How Ethics Still Apply When Lawyer's Act as Non-Lawyers

   0 EP Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- 9 Foreclosure Litigation Defense 6.0 G Live Seminar, Albuquerque Gleason Law Firm LLC gleasonlawfirm@gmail.com

- 19 Intellectual Property and Entrepreneurship (Representing Technology Start-ups in New Mexico 2015)
   3.5 G
   Live Replay
   Center for Legal Education of NMSBF
   www.nmbar.org
- 19 A Practical Guide to Trial Practice Part 2 (2015 Trial Know-How! Courtroom Skills from A to Z) 3.5 G Live Replay Center for Legal Education of NMSBF www.nmbar.org
- Civil Rights and Diversity: Ethics Issues

   1.0 EP Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- 10 Estate and Gift Tax Audits 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- Navigating New Mexico Public Land Issues (2015)
   5.5 G, 1.0 EP Live Replay Center for Legal Education of NMSBF www.nmbar.org
- Federal Practice Tips and Advice from U.S. Magistrate Judges (2015)
   2.0 G, 1.0 EP Live Replay Center for Legal Education of NMSBF www.nmbar.org
- 11 Law Practice Succession-A Little Thought Now, a Lot Less Panic Later (2015) 2.0 G Live Replay Center for Legal Education of NMSBF www.nmbar.org

 Mediation Skills Training 8.5 G Live Seminar First Judicial District Court 505-463-1354

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22

- **Tenth Circuit Winter Meeting & Social Security Disability Practice Update** 5.0 G, 1.0 EP Live Seminar and Webcast Center for Legal Education of NMSBF www.nmbar.org
- Drafting Promissory Notes to Enhance Enforceability 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- 11 The Future of Crosscommissioning: What Every Tribal, State and County Lawyer Should Consider post Loya v. Gutierrez 2.5 G, 1.0 EP Live Replay Center for Legal Education of NMSBF www.nmbar.org
- White Collar Crime & Complex Cases: The Clients, the Charges, the Costs
   6.7 G
   Live Seminar, Santa Fe
   New Mexico Criminal Defense
   Lawyers Association
   www.nmcdla.org
- Estate and Trust Planning for Short Life Expectancies

   1.0 G
   Teleseminar
   Center for Legal Education of NMSBF
   www.nmbar.org
- 2015 Tax Symposium (2015)
   7.0 G
   Live Replay
   Center for Legal Education of NMSBF
   www.nmbar.org

## Legal Education\_

#### March

 The Trial Variety: Juries, Experts and Litigation (2015)
 6.0 G
 Live Replay
 Center for Legal Education of NMSBF
 www.nmbar.org

- Ethically Managing Your Practice (Ethicspalooza Redux – Winter
   2015)
   1.0 EP
   Live Replay
   Center for Legal Education of NMSBF
   www.nmbar.org
- 18 Civility and Professionalism (Ethicspalooza Redux - Winter 2015)
   1.0 EP
   Live Replay
   Center for Legal Education of NMSBF
   www.nmbar.org

### April

- 5 Planning Due Diligence in Business 14 Transactions

   1.0 G
   Teleseminar
   Center for Legal Education of NMSBF
   www.nmbar.org
- 7 Treatment of Trusts in Divorce 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org

- Ethics and Keeping Your Paralegal and Yourself Out of Trouble
   1.0 EP
   Teleseminar
   Center for Legal Education of NMSBF
   www.nmbar.org
- 23 Avoiding Family Feuds in Trusts 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- 25 Legal Technology Academy for New Mexico Lawyers 4.0 G, 2.0 EP Live Seminar and Webcast Center for Legal Education of NMSBF www.nmbar.org
- Tech Tock, Tech Tock: Social Media and the Countdown to Your Ethical Demise 3.0 EP Live Seminar and Webcast Center for Legal Education of NMSBF www.nmbar.org

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- 28 What NASCAR, Jay-Z & the Jersey Shore Teach About Attorney Ethics—2016 Edition 3.0 EP Live Seminar and Webcast Center for Legal Education of NMSBF www.nmbar.org
  - **Drafting Demand Letters** 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- Governance for Nonprofits 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- Ethics for Estate Planners 1.0 EP Teleseminar Center for Legal Education of NMSBF www.nmbar.org
- 26 Employees, Secrets and Competition: Non-Competes and More 1.0 G Teleseminar Center for Legal Education of NMSBF www.nmbar.org

Opinions

As Updated by the Clerk of the New Mexico Court of Appeals

#### Mark Reynolds, Chief Clerk New Mexico Court of Appeals PO Box 2008 • Santa Fe, NM 87504-2008 • 505-827-4925

#### Effective February 5, 2016

#### **Published Opinions**

No. 34108	3rd Jud Dist Dona Ana CV-13-1914, R CASTILLO v J ARRIETA (reverse and remand)	2/2/2016
No. 33564	8th Jud Dist Taos CR-12-108, STATE v R CARDENAS (reverse)	2/2/2016
No. 33837	5th Jud Dist Chaves CR-13-151, STATE v C ORTIZ-CASTILLO (affirm)	2/3/2016
Thereblish a	d Oniniona	
Unublishe	d Opinions	
No. 34562	6th Jud Dist Grant JQ-13-7, CYFD v JASON R (affirm)	2/1/2016
No. 34948	AD AD L -0569171920, IN RE B EASTWOOD (affirm)	2/2/2016
No. 34369	13th Jud Dist Valencia CV-14-232, C DIAZ v O JOE (dismiss)	2/2/2016
No. 34935	2nd Jud Dist Bernalillo CV-10-4182, US BANK v M MARTINEZ (affirm)	2/2/2016
No. 34559	2nd Jud Dist Bernalillo LR-13-118, STATE v T THOMPSON (affirm)	2/2/2016
No. 33810	2nd Jud Dist Bernalillo CR-11-1222, CR-11-1221, STATE v T & S PACHECO (affirm)	2/2/2016
No. 34942	4th Jud Dist San Miguel CV-14-19, DEUTSCHE BANK v E LUCERO (dismiss)	2/2/2016
No. 33837	5th Jud Dist Chaves CR-13-151, STATE v C ORTIZ-CASTILLO (affirm)	2/3/2016
No. 34854	8th Jud Dist Taos CR-11-55, CR-12-24, STATE v E ROYBAL (reverse)	2/3/2016
No. 35016	2nd Jud Dist Bernalillo LR-14-47, STATE v A CLY (affirm)	2/3/2016
No. 32886	2nd Jud Dist Bernalillo CR-10-5911, STATE v B BACA (vacate and remand)	2/4/2016
No. 34342	2nd Jud Dist Bernalillo CV-12-2860, LOS ALAMOS v W JOHNSON (dismiss)	2/4/2016
No. 34856	2nd Jud Dist Dona Ana CR-14-422, STATE v J MENDEZ-MENDEZ (affirm)	2/4/2016

Slip Opinions for Published Opinions may be read on the Court's website: http://coa.nmcourts.gov/documents/index.htm

## Entrepreneurs in Community Lawyering

#### A Program of the New Mexico State Bar Foundation

he New Mexico State Bar Foundation is excited to announce its new Legal Incubator initiative, **Entrepreneurs in Community** Lawyering (ECL). ECL will help new attorneys start successful and profitable solo and small firm practices throughout New Mexico. Each year, ECL will accept three licensed attorneys (participants) with up to three years of practice who are passionate about starting their own solo or small firm practice. ECL is a 24 month program that will provide extensive training in both the practice of law and how to run a law practice as a successful business. ECL will provide subsidized office space and use of office equipment. In addition, participants will not be charged for State Bar licensing fees, CLE courses or mentorship fees while in the program.

In particular, ECL will help participants explore areas and methods of practice that focus on meeting the needs of moderateincome people. These New Mexicans can afford to pay for legal services but often end up representing themselves, forgoing the legal help they need, or turning to online services because they cannot afford traditional legal service models. This unmet need for legal services creates an excellent business opportunity for new attorneys who want to open solo and small firm practices.

# success communit Srowth

#### What is a Legal Incubator?

Legal incubators assist new attorneys in starting their own practices. They provide a work environment in which participating attorneys can gain experience managing a law practice. Generally, incubators encourage lawyer participants to create practices that are centered on providing affordable legal services to moderate-income people. Ideally, upon completion of the program, incubator graduates will launch sustainable and profitable law practices, while continuing to provide affordable legal services.

The legal incubator concept has gained significant popularity in recent years as a way of addressing the need for additional training for new attorneys and meeting the largely, unmet needs of modest-income populations. The first legal incubator was started by Fred Rooney at City University of New York in 2007. Since that time approximately 50 legal incubators have been started by law schools, bar foundations, and other organizations across the country. The ABA Standing Committee on the Delivery

Access to client referral programs

• Free CLE, bar dues, mentorship fees

• Free legal research tools, forms bank

Networking opportunities

#### **Participants Receive**

- Hands-on legal training
- Training in law practice management Help establishing alternative billing
- models Subsidized office space/equipment
   Low-cost malpractice insurance



• Train new attorneys to be successful solo practitioners Ensure that modest -income New Mexicans have access to affordable legal services • Expand legal services in rural

areas of New Mexico



#### Who can apply?

- Licensed attorneys with up to three years of practice
- The New Mexico State Bar Foundation will begin accepting applications in March.
- Visit www.nmbar.org/ECL to apply, for the official Program Description and additional resources.

of Legal Services has a sub-section dedicated to legal incubators that includes a list of incubator programs around the country on its website (www.americanbar.org/groups/ delivery\_legal\_services/initiatives\_ awards/program\_main.html).

#### Why New Mexico Needs a Legal Incubator

New Mexico is a geographically large state with a significant population of modest-income residents. While the state has a number of programs directed at providing legal services to very low-income residents, accessible and affordable legal services for people of modest means are not well established or consistently available. Many moderate-income New Mexicans can afford to pay a modest amount for legal assistance. However, they cannot afford the normal rates or total amount of fees that attorneys reasonably accrue in traditional legal service models. Many times these individuals are forced to represent themselves which often does not achieve the best results for the individuals and causes numerous problems for the courts. ECL will help fill this gap by helping new attorneys start successful and profitable practices that serve people of modest-means throughout New Mexico.

#### **Program Overview**

ECL will have two components: an educational component and a participation component.

The educational component is a program of the New Mexico State Bar Foundation (the Bar Foundation), a non-profit, 501(c)(3) corporation. The Bar Foundation will physically house ECL and provide many other resources and services that will benefit ECL. ECL will be run by a director who has significant experience in the practice of law, law office management, and a commitment to teaching, community outreach and access to justice.

The participation component is made up of the new attorneys participating in ECL. Each participant is responsible for setting up his/her corporate business structure. While in the program, participants will develop their businesses, which will continue with little or no modification when they leave the program.

Each participant will: obtain his/her own professional liability insurance, bank accounts (including a trust account), required state and city business licenses; set up his/her own client files and billing system; have his/ her own letterhead, business cards, and website; be responsible for finding his/her own clients and managing cases. The State Bar referral programs, and referrals from civil legal service providers are available to participants to assist them in finding clients.

#### **Program Specifics**

ECL will offer a flexible, 24-month program with three new participants accepted into the program each year.

Participants will be encouraged to structure their fees to accommodate modest-means clients. To that end, participants will be encouraged to consider alternative billing methods, offer unbundled services and limited scope representation, and consider other innovative business practices to maintain the desired affordability.

Participants will be encouraged to primarily practice in the specific areas of law most needed by the target population. These areas include family law, business law for small businesses and startups, consumer law, SSDI, employment law, workers' compensation, landlord/tenant disputes, unemployment insurance, adult guardianship and simple estate planning.

Each participant will sign a participant agreement/contract with ECL. This agreement defines the rights, responsibilities and obligations of the participants and ECL. By signing the agreement, participants agree to abide by the rules of the program regarding



### Steering Committee Members

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- Judge Linda M. Vanzi (New Mexico Court of Appeals)
- Julie Vargas (Hunt & Davis PC; Board of Bar Commissioners)

practice areas, attending training, pro bono time, rent/lease agreement, mentoring of fellow participants and updating of program resources.

#### **Eligibility and Application**

All attorneys licensed to practice in New Mexico with zero to three years of practice experience are eligible for ECL. Applicants must provide a statement of interest, résumé and a business plan. Prospective participants must be licensed to practice in New Mexico (or have passed the bar exam) at the time they begin the program.

Recent law school graduates are eligible, regardless of where they attended law school. Strong preference will be given to attorneys who express a desire to practice in New Mexico, with additional preference given to attorneys who want to work in rural areas of the state. Preference will also be given to attorneys who express a desire to focus their subsequent practice on modestincome clients.

#### **Participant Training**

The ECL curriculum will be designed to address the practical needs of a lawyer who is just beginning his or her practice with a strong training emphasis on helping participants create sustainable business models to provide quality legal services to people of modest means throughout New Mexico. ECL will provide participants training in substantive areas of law and business/law practice management, the use of technology in a firm, trust accounting, the demands of a civil practice, client and case selection, case preparation, file management, client communication, civil litigation techniques, ethics, and professionalism.

When first entering ECL, each participant will take part in a three day boot camp, covering initial startup and business management. Participants will receive ongoing training through an established curriculum for the duration of their time with ECL.

ECL participants will also be able to attend courses through the Bar Foundation's Center for Legal Education free of charge. They will be encouraged to attend a broad range of courses for exposure to as many areas of law as possible. Writs of Certiorari

As Updated by the Clerk of the New Mexico Supreme Court

#### Joey D. Moya, Chief Clerk New Mexico Supreme Court PO Box 848 • Santa Fe, NM 87504-0848 • (505) 827-4860

#### Effective January 29, 2016

Petitions for	Writ of Certiorari Filed	and Pending:		No. 35,671	Riley v. Wrigley	12-501	12/21/15
		Date Pet	ition Filed	No. 35,649	Miera v. Hatch	12-501	12/18/15
No. 35,371	Citimortgage v. Tweed	COA 34,870	01/29/16	No. 35,641	Garcia v. Hatch Valley		
No. 35,730	State v. Humphrey	COA 34,601	01/29/16		Public Schools	COA 33,310	12/16/15
No. 35,727	State v. Calloway	COA 34,625	01/28/16	No. 35,661	Benjamin v. State	12-501	12/16/15
No. 35,728	Brannock v. Lotus Fund	COA 33,950	01/27/16	No. 35,654	Dimas v. Wrigley	COA 35,654	12/11/15
No. 35,725	State v. Ancira	COA 34,556	01/27/16	No. 35,635	Robles v. State	12-501	12/10/15
No. 35,724	State v. Donovan W.	COA 34,595	01/27/16	No. 35,674	Bledsoe v. Martinez	12-501	12/09/15
No. 35,723	State v. Lopez	COA 34,602	01/26/16	No. 35,653	Pallares v. Martinez	12-501	12/09/15
No. 35,722	James v. Smith	12-501	01/25/16	No. 35,637	Lopez v. Frawner	12-501	12/07/15
No. 35,711	Foster v. Lea County	12-501	01/25/16	No. 35,268	Saiz v. State	12-501	12/01/15
No. 35,714	State v. Vega	COA 32,835	01/22/16	No. 35,617	State v. Alanazi	COA 34,540	11/30/15
No. 35,713	Hernandez v. CYFD	COA 33,549	01/22/16	No. 35,612	Torrez v. Mulheron	12-501	11/23/15
No. 35,710	Levan v.			No. 35,599	Tafoya v. Stewart	12-501	11/19/15
	Hayes Trucking	COA 33,858	01/22/16	No. 35,593	Quintana v. Hatch	12-501	11/06/15
No. 35,709	Dills v.			No. 35,588	Torrez v. State	12-501	11/04/15
	N.M. Heart Institute	COA 33,725	01/22/16	No. 35,581	Salgado v. Morris	12-501	11/02/15
No. 35,708	State v. Hobbs	COA 33,715	01/21/15	No. 35,586	Saldana v. Mercantel	12-501	10/30/15
No. 35,718	Garcia v. Franwer	12-501	01/19/16	No. 35,576	Oakleaf v. Frawner	12-501	10/23/15
No. 35,717	Castillo v. Franco	12-501	01/19/16	No. 35,575	Thompson v. Frawner	12-501	10/23/15
No. 35,707	Marchand v. Marchand	COA 33,255	01/19/16	No. 35,555	Flores-Soto v. Wrigley		10/09/15
No. 35,706	State v. Jeremy C.	COA 34,482	01/19/16	No. 35,554	Rivers v. Heredia	12-501	10/09/15
No. 35,705	State v. Farley	COA 34,010	01/19/16	No. 35,540	Fausnaught v. State		10/02/15
No. 35,704	State v. Taylor	COA 33,951	01/15/16	No. 35,523	McCoy v. Horton		09/23/15
No. 35,701	State v. Asarisi	COA 33,531	01/14/16	No. 35,522	Denham v. State		09/21/15
No. 35,700	State v. Delgarito	COA 34,237	01/14/16	No. 35,515	Saenz v.		
No. 35,699	State v. Lundvall	COA 34,715	01/14/16		Ranack Constructors	COA 32,373	09/17/15
No. 35,698	State v. Carmona	COA 34,696	01/14/16	No. 35,495	Stengel v. Roark	12-501	08/21/15
No. 35,703	Roblez v. N.M. Correctio	onal		No. 35,480	Ramirez v. Hatch	12-501	08/20/15
	Facility	COA 33,786	01/13/16	No. 35,479	Johnson v. Hatch	12-501	08/17/15
No. 35,692	State v. Wiggins	COA 33,915	01/13/16	No. 35,474	State v. Ross	COA 33,966	08/17/15
No. 35,702	Steiner v. State	12-501	01/12/16	No. 35,466	Garcia v. Wrigley	12-501	
No. 35,694	State v. Baca	COA 34,133	01/12/16	No. 35,440	Gonzales v. Franco		07/22/15
No. 35,693	State v. Navarette	COA 34,687	01/12/16	No. 35,422	State v. Johnson		07/17/15
No. 35,689	State v. Griego	COA 34,394	01/11/16	No. 35,416	State v. Heredia	COA 32,937	07/15/15
No. 35,686	State v. Romero	COA 34,264	01/07/16	No. 35,415	State v. McClain	12-501	07/15/15
No. 35,685	State v. Gipson	COA 34,552	01/07/16	No. 35,374	Loughborough v. Garcia	12-501	06/23/15
No. 35,680	State v. Reed	COA 33,426	01/06/16	No. 35,372	Martinez v. State	12-501	06/22/15
No. 35,682	Peterson v. LeMaster	12-501	01/05/16	No. 35,370	Chavez v. Hatch		06/15/15
No. 35,678	TPC, Inc. v.			No. 35,353	Collins v. Garrett	COA 34,368	
	Hegarty COA	32,165/32,492	01/05/16	No. 35,335	Chavez v. Hatch		06/03/15
No. 35,677	Sanchez v. Mares	12-501	01/05/16	No. 35,371	Pierce v. Nance		05/22/15
No. 35,676	State v. Sears	COA 34,522	01/04/16	No. 35,266	Guy v.		
No. 35,675	National Roofing v.				N.M. Dept. of Correction	ns 12-501	04/30/15
	Alstate Steel	COA 34,006		No. 35,261	Trujillo v. Hickson		04/23/15
No. 35,669	Martin v. State		12/30/15	No. 35,159	Jacobs v. Nance		03/12/15
No. 35,665	Kading v. Lopez	12-501	12/29/15	No. 35,097	Marrah v. Swisstack		01/26/15
No. 35,664	Martinez v. Franco	12-501	12/29/15	No. 35,099	Keller v. Horton		12/11/14
No. 35,657	Ira Janecka		12/28/15	No. 35,068	Jessen v. Franco		11/25/14
No. 35,656	Villalobos v. Villalobos	COA 32,973	12/23/15		,		, = =

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## Writs of Certiorari\_\_\_\_\_http://nmsupremecourt.nmcourts.gov

No. 34,937	Pittman v.		
	N.M. Corrections Dept.	12-501	10/20/14
No. 34,932	Gonzales v. Sanchez	12-501	10/16/14
No. 34,907	Cantone v. Franco	12-501	09/11/14
No. 34,680	Wing v. Janecka	12-501	07/14/14
No. 34,777	State v. Dorais	COA 32,235	07/02/14
No. 34,790	Venie v. Velasquz	COA 33,427	06/27/14
No. 34,775	State v. Merhege	COA 32,461	06/19/14
No. 34,706	Camacho v. Sanchez	12-501	05/13/14
No. 34,563	Benavidez v. State	12-501	02/25/14
No. 34,303	Gutierrez v. State	12-501	07/30/13
No. 34,067	Gutierrez v. Williams	12-501	03/14/13
No. 33,868	Burdex v. Bravo	12-501	11/28/12
No. 33,819	Chavez v. State	12-501	10/29/12
No. 33,867	Roche v. Janecka	12-501	09/28/12
No. 33,539	Contreras v. State	12-501	07/12/12
No. 33,630	Utley v. State	12-501	06/07/12

#### Certiorari Granted but Not Yet Submitted to the Court:

(Parties prep	aring briefs)	Date V	Vrit Issued
No. 33,725	State v. Pasillas	COA 31,513	09/14/12
No. 33,877	State v. Alvarez	COA 31,987	12/06/12
No. 33,930	State v. Rodriguez	COA 30,938	01/18/13
No. 34,363	Pielhau v. State Farm	COA 31,899	11/15/13
No. 34,274	State v. Nolen	12-501	11/20/13
No. 34,443	Aragon v. State	12-501	02/14/14
No. 34,522	Hobson v. Hatch	12-501	03/28/14
No. 34,582	State v. Sanchez	COA 32,862	04/11/14
No. 34,694	State v. Salazar	COA 33,232	06/06/14
No. 34,669	Hart v. Otero County Pr	ison 12-501	06/06/14
No. 34,650	Scott v. Morales	COA 32,475	06/06/14
No. 34,784	Silva v. Lovelace Health		
	Systems, Inc.	COA 31,723	08/01/14
No. 34,812	Ruiz v. Stewart	12-501	10/10/14
No. 34,830	State v. Mier	COA 33,493	10/24/14
No. 34,929	Freeman v. Love	COA 32,542	12/19/14
No. 35,063	State v. Carroll	COA 32,909	01/26/15
No. 35,016	State v. Baca	COA 33,626	01/26/15
No. 35,130	Progressive Ins. v. Vigil	COA 32,171	03/23/15
No. 35,101	Dalton v. Santander	COA 33,136	03/23/15
No. 35,148	El Castillo Retirement R		
	Martinez	COA 31,701	04/03/15
No. 35,198	Noice v. BNSF	COA 31,935	05/11/15
No. 35,183	State v. Tapia	COA 32,934	05/11/15
No. 35,145	State v. Benally	COA 31,972	05/11/15
No. 35,121	State v. Chakerian	COA 32,872	05/11/15
No. 35,116	State v. Martinez	COA 32,516	05/11/15
No. 34,949	State v. Chacon	COA 33,748	05/11/15
No. 35,298	State v. Holt	COA 33,090	06/19/15
No. 35,297	Montano v. Frezza	COA 32,403	06/19/15
No. 35,296	State v. Tsosie	COA 34,351	06/19/15
No. 35,286	Flores v. Herrera COA	32,693/33,413	06/19/15
No. 35,255	State v. Tufts	COA 33,419	06/19/15

No. 35,249	Kipnis v. Jusbasche	COA 33,821	06/19/15
No. 35,214	Montano v. Frezza	COA 32,403	06/19/15
No. 35,213	Hilgendorf v. Chen	COA 33056	06/19/15
No. 35,279	Gila Resource v. N.M. W	ater Quality C	ontrol
	Comm. COA 33,238/	33,237/33,245	07/13/15
No. 35,289	NMAG v. N.M. Water Q	uality Control	
	Comm. COA 33,238/	33,237/33,245	07/13/15
No. 35,290	Olson v. N.M. Water Qu		
	Comm. COA 33,238/	33,237/33,245	07/13/15
No. 35,349	Phillips v.		
	N.M. Tax. & Rev. Dept.	COA 33,586	07/17/15
No. 35,302	Cahn v. Berryman	COA 33,087	07/17/15
No. 35,318	State v. Dunn	COA 34,273	08/07/15
No. 35,386	State v. Cordova	COA 32,820	08/07/15
No. 35,278	Smith v. Frawner	12-501	08/26/15
No. 35,398	Armenta v.		
	A.S. Homer, Inc.	COA 33,813	08/26/15
No. 35,427	State v.		
	Mercer-Smith COA	31,941/28,294	08/26/15
No. 35,446	State Engineer v.		
	Diamond K Bar Ranch	COA 34,103	08/26/15
No. 35,451	State v. Garcia	COA 33,249	08/26/15
No. 35,438	Rodriguez v. Brand Wes		
	1	33,104/33,675	08/31/15
No. 35,426	Rodriguez v. Brand Wes		
	'	33,675/33,104	08/31/15
No. 35,499	Romero v.		
	Ladlow Transit Services	COA 33,032	09/25/15
No. 35,456	Haynes v. Presbyterian		
	Healthcare Services	COA 34,489	09/25/15
No. 35,437	State v. Tafoya	COA 34,218	09/25/15
No. 35,395	State v. Bailey	COA 32,521	09/25/15

#### Certiorari Granted and Submitted to the Court:

(Submission Date = date of oral				
argument or briefs-only submission) Submission Date				
No. 33,969 Safeway, Inc. v.				
	Rooter 2000 Plumbing	COA 30,196	08/28/13	
No. 33,884	Acosta v. Shell Western H	Exploration		
	and Production, Inc.	COA 29,502	10/28/13	
No. 34,093	Cordova v. Cline	COA 30,546	01/15/14	
No. 34,287	Hamaatsa v.			
	Pueblo of San Felipe	COA 31,297	03/26/14	
No. 34,613	Ramirez v. State	COA 31,820	12/17/14	
No. 34,798	State v. Maestas	COA 31,666	03/25/15	
No. 34,630	State v. Ochoa	COA 31,243	04/13/15	
No. 34,789	Tran v. Bennett	COA 32,677	04/13/15	
No. 34,997	T.H. McElvain Oil & Gas	S V.		
	Benson	COA 32,666	08/24/15	
No. 34,993	T.H. McElvain Oil & Gas	S V.		
	Benson	COA 32,666	08/24/15	
No. 34,726	Deutsche Bank v.			
	Johnston	COA 31,503	08/24/15	
No. 34,826	State v. Trammel	COA 31,097	08/26/15	
No. 34,866	State v. Yazzie	COA 32,476	08/26/15	

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## Writs of Certiorari\_\_\_\_\_http://nmsupremecourt.nmcourts.gov

No. 35,035	State v. Stephenson	COA 31,273	10/15/15	No. 35,642
No. 35,478	Morris v. Brandenburg	COA 33,630	10/26/15	
No. 35,248	AFSCME Council 18 v. 1	Bernalillo		No. 35,530
	County Comm.	COA 33,706	01/11/16	No. 35,454
				No. 35,369
Writ of Cart	iorari Quashed:			No. 35,100
will of Cert	iorari Quasneu.			No. 35,658
		Date C	order Filed	No. 35,50
No. 34,728	Martinez v. Bravo	12-501	01/15/16	No. 35,490
				No. 35,644
Petition for	Writ of Certiorari Denied	d:		No. 35,422
				No. 35,655
			Order Filed	No. 35,65
No. 35,672	State v. Berres	COA 34,729		No. 35,645
No. 35,668	State v. Marquez	COA 33,527	01/29/16	No. 35,652

No. 35,642	Rabo Agrifinance Inc. v.		
	Terra XXI	COA 34,757	01/29/16
No. 35,530	Hobson v. Benavidez	12-501	01/29/16
No. 35,454	Alley v. State	12-501	01/29/16
No. 35,369	Serna v. State	12-501	01/29/16
No. 35,106	Salomon v. Franco	12-501	01/29/16
No. 35,658	Bustos v. City of Clovis	COA 33,405	01/25/16
No. 35,503	Saltwater v. Frawner	12-501	01/25/16
No. 35,490	Lopez v. Wrigley	12-501	01/25/16
No. 35,644	State v. Burge	COA 34,769	01/20/16
No. 35,422	State v. Johnson	12-501	01/20/16
No. 35,655	State v. Solis	COA 34,266	01/14/16
No. 35,650	State v. Abeyta	COA 34,705	01/14/16
No. 35,645	State v. Hart-Omer	COA 33,829	01/14/16
No. 35,652	Tennyson v.		
	Santa Fe Dealership	COA 33,657	01/12/16

## Clerk's Certificates

From the Clerk of the New Mexico Supreme Court

Joey D. Moya, Chief Clerk New Mexico Supreme Court PO Box 848 • Santa Fe, NM 87504-0848 • (505) 827-4860

#### Dated Feb. 2, 2016

#### Clerk's Certificate of Address and/or Telephone Changes

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Joey D. Moya, Chief Clerk New Mexico Supreme Court PO Box 848 • Santa Fe, NM 87504-0848 • (505) 827-4860

#### Effective February 10, 2016

#### **Pending Proposed Rule Changes OPEN FOR COMMENT:**

#### **RECENTLY APPROVED RULE CHANGES SINCE Release of 2015 NMRA:**

Comment Deadline

None to report at this time.

#### SECOND JUDICIAL DISTRICT **COURT LOCAL RULES**

LR2-400 Case management pilot program for criminal cases.

02/02/16

To view all pending proposed rule changes (comment period open or closed), visit the New Mexico Supreme Court's website at http://nmsupremecourt.nmcourts.gov. To view recently approved rule changes, visit the New Mexico Compilation Commission's website at http://www.nmcompcomm.us.

From the New Mexico Court of Appeals **Opinion Number: 2015-NMCA-108** No. 32,762, (filed June 30, 2015) SHARON HOYT, Plaintiff-Appellee, v. STATE OF NEW MEXICO, NEW MEXICO OFFICE OF THE MEDICAL INVESTIGATOR, ROSS E. ZUMWALT, M.D., CHIEF MEDICAL INVESTIGATOR, Defendants-Appellants.

#### APPEAL FROM THE DISTRICT COURT OF TORRANCE COUNTY **GEORGE P. EICHWALD, District Judge**

**BRANDON HUSS DENNIS K. WALLIN** WALLIN, HUSS & MENDEZ, LLC Moriarty, New Mexico for Appellee

**KIMBERLY N. BELL** OFFICE OF UNIVERSITY COUNSEL Albuquerque, New Mexico for Appellants

#### Opinion

#### Roderick T. Kennedy, Judge

{1} This is a mandamus case which scarcely resembles the statutory process imagined by the legislative and common law foundations of the writ. The Office of the Medical Investigator and Medical Investigator, Ross Zumwalt, (collectively, OMI) filed an answer to a petition for an alternative writ, and participated in a hearing on the merits. This renders the resulting writ a final peremptory writ from which an appeal must have been taken. It is undisputed that OMI did not file an appeal within thirty days of the writ being filed and issued. OMI's attempt to circumvent finality of the writ by filing a second answer to the peremptory writ instead of its notice of appeal fails.

{2} The case was final when the time for appeal had run from the date of the writ's issuance and filing, and the district court's attempt to make its later order the final order for purposes of appeal is ineffective. See NMSA 1987 § 44-2-14 (1887) ("[I]n all cases of proceedings by mandamus in any district court of this state, the final judgment of the court thereon shall be reviewable by appeal or writ of error in the same manner as now provided by law in other civil cases.") NMSA 1978, § 39-3-2 (1966) (requiring appeals to be filed within thirty days after the judgment or order appealed

from is filed in the district court); NMSA 1978, § 39-1-1 (1917) (stating that absent motions directed against the final judgment, judgments remain under the control of district courts for thirty days); Rule 12-201(D)(1) NMRA (stating that Section 39-1-1 may be tolled if motion directed at the judgment under Rule 1-050(B) NMRA or Rule 1-060(B) NMRA is pending). **{3**} We take no position on the merits of the writ the district court issued. OMI's

failure to file a timely notice of appeal deprives us of jurisdiction to entertain this case, and we dismiss the appeal.

#### BACKGROUND AND L. PROCEDURAL HISTORY

{4} Sharon Hoyt's husband died in 2000. Hoyt was dissatisfied with various aspects of what was listed on her husband's death certificate, such as the time and cause of death, and its statement that no autopsy had been performed. She sought to have the death certificate amended by the hospital where he died and which had performed an autopsy. Hoyt was unsuccessful in securing the change she sought through the hospital and made a request to OMI to amend the certificate; OMI declined. Approximately eight years after her husband's death, Hoyt filed a petition for writ of mandamus in the Seventh Judicial District Court against OMI and the Chief Medical Investigator, Ross Zumwalt. The petition requested that the district court compel OMI to file a corrected death certificate

containing more accurate information based on a theory that OMI's interest in accuracy in the recording of death certificates created a mandatory duty to amend faulty certificates even if it did not attend the death or perform the autopsy.

{5} The petition stated a factual basis for the writ and asserted reasons the district court should compel OMI to act. Hoyt concluded her petition by asking for a writ of mandamus to issue, ordering OMI to amend the death certificate to include language she desired, "or in the alternative file a response hereto with this court stating why [OMI] should not be compelled to do so." Hoyt did not submit a form of writ, and none was filed. Instead, a summons issued, directing OMI to file a responsive pleading within thirty days of service. OMI filed its response to the petition on October 23, 2008, alleging various reasons for the district court to decline to issue the writ, including that because the hospital, and not OMI, had attended her husband's death and performed the autopsy, OMI had no jurisdiction over Hoyt's husband's death, and Hoyt had not exhausted all of her remedies with the hospital. OMI further alleged that it had no legal authority or duty to amend the death certificate, that it was an improper party for a writ of mandamus, and the petition failed to state a claim for mandamus for which the petition should be denied. OMI filed no further pleadings.

**{6**} After a host of procedural delays and recusals, Judge George Eichwald of the Thirteenth Judicial District Court was designated by the Supreme Court to preside over this case on April 30, 2010. At a telephonic pretrial conference on August 19, 2010, the parties proposed a half-day trial, which the district court indicated would occur toward the end of the year. {7} The court held a hearing on the merits

of the petition on November 16, 2010, during which the district court heard testimony from Hoyt, took exhibits, and heard legal arguments from both parties. The death certificate in question and the autopsy report were both admitted without objection. OMI offered no evidence, but argued that it had no legal obligation to amend the death certificate and that Hoyt had an adequate remedy at law against the hospital.

**{8**} The district court granted the writ at the conclusion of the hearing and ordered that OMI make various amendments to the death certificate. The district court instructed Hoyt's attorney to

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"prepare the appropriate order, and get it to [OMI's counsel] signature, and then obviously... OMI has an absolute right to appeal." At the end of the hearing, counsel for OMI clarified with the court that the result of the hearing was "not an order, it would be a writ." The district court stated that OMI had "every right to appeal my decision" and asked Hoyt to submit the writ quickly, so OMI "can make [a] decision[] as to whether or not [OMI] want[s] to appeal this matter."

**{9**} The writ of mandamus was not filed until March 15, 2011. Although OMI was notified of the presentment of the writ before the court on that date, it informed Hoyt's counsel that it would not attend, nor would it take any action to approve the writ as to form, as it believed that it had no legal ability to affect the writ or its language. As filed, the writ is entitled "Writ of Mandamus" and does not include the word "peremptory." The writ directs OMI to issue "an amended, corrected death certificate" within "30 days from the date this Writ is entered by the Court" and further required that in "the event that [OMI is,] for any reason[,] unable to effectuate the ordered changes, [OMI] shall take all available measures to cooperate with [Hoyt] to make such changes."

**{10}** Thirty days later on April 16, 2012, OMI filed what it styled as an answer to an alternative writ of mandamus, operating under an assumption that the writ issued by the district court was an alternative writ. This pleading laid out OMI's belief that the writ was alternative for allegedly failing to include language required by the statutes governing peremptory writs and, therefore, permitted a response under NMSA 1978, § 44-2-8 (1884). In this "answer," OMI asserted essentially the same grounds that it argued in its first response to the petition and during the hearing on the writ. Hoyt moved to strike OMI's answer. In a hearing on January 22, 2013, the district court granted the motion to strike and elaborated in its order granting the motion that, although "[t]he [w]rit issued by the [c]ourt was the final resolution of all matters pertaining to [the] case[,]" the order was the "final action . . . from which appellate review [could] be taken." OMI filed a notice of appeal from this order on February 19, 2013.

#### II. DISCUSSION

**{11}** The parties' briefs focus on whether mandamus was proper in this case. We will not address the merits in this case, however, because of the conclusive effect

of OMI filing a second answer in the case rather than a notice of appeal.

{12} Owing to OMI's filing an answer to what it deemed an "alternative writ," we must turn to whether OMI's eventual notice of appeal was timely. Hoyt asserts that the writ's language indicated it was peremptory as, indeed, the district court stated in its order of January 2013. OMI insists the writ was alternative, justifying its belief that it could properly file a response to the writ and that no appeal was proper at that time. See NMSA 1978, § 44-2-9 (1884) (providing that a defendant may show cause by answer to an alternative writ). If we hold that the writ is an alternative writ, the result would compel the district court's consideration of OMI's response, a new date of finality, and OMI's timely appeal from that order.

{13} For reasons stated below, we conclude that the writ issued by the district court was a final peremptory writ of mandamus at the time it was entered. We operate under Section 44-2-14, Id., (providing that writs be reviewed by appeal or writ of error as other civil cases) and Rule 12-201(A)(2) (requiring appeals to be filed "within thirty . . . days after the judgment or order appealed from is filed in the district court clerk's office"), and hold that the writ of mandamus that the district court issued triggered the need to file a notice of appeal within thirty days of its filing. No notice of appeal or motion directed against the judgment was filed within that time. Upon the expiration of thirty days, OMI's appeal was no longer timely.

#### B. Writs of Mandamus—

#### **Statutory Requirements**

**{14}** Mandamus is a creature of statute, and its regulating statutes can be found at NMSA 1978, Sections 44-2-1 to -14 (1953). Section 44-2-1 (stating that a writ of mandamus is regulated only by Chapter 44, Article 2). We concern ourselves here with only the procedural aspects of the proceedings before us.

**{15}** Mandamus has been a part of New Mexico's statutory remedies since 1884. Following the statutes and case law, an action for mandamus commences when a petition for a writ is filed. *Brantley Farms v. Carlsbad Irrigation Dist.*, 1998-NMCA-023, **9** 12, 124 N.M. 698, 954 P.2d 763. After the filing of an application or petition, the district court may, having read the petition and considered its merits, issue either a peremptory or an alternative writ pursuant to the statutory requirements. Section 44-2-6. All writs must contain a statement of

fact showing the obligation to act, as well as the order to perform it, and are issued with a date by which compliance must be completed. Section 44-2-6. This is known as the "return day." Section 44-2-8. Both alternative and peremptory writs require responses by the return day, either certifying that the duty to be performed has been completed for a peremptory writ or, in the case of an alternative writ, giving the respondent's reason for non-performance. Section 44-2-6. At the point the writ is issued, the petition or application disappears and is replaced by the writ itself. Brantley Farms, 1998-NMCA-023, 9 12; see State ex rel. Burg v. City of Albuquerque, 1926-NMSC-031, § 5, 31 N.M. 576, 249 P. 242 ("Upon granting of the alternative writ, the application is functus officio, and the alternative writ becomes the initial pleading in the case."). Legal sufficiency of the writ is based on the district court's consideration of the allegations in the writ and the answer alone. Brantley Farms, 1998-NMCA-023, ¶¶ 12-13.

**{16}** The Mandamus Act contemplates that peremptory writs-those issued based on an apparently incontrovertible duty and sufficient factual basis-would be rarely issued: "When the right to require the performance of the act is clear, and it is apparent that no valid excuse can be given for not performing it, a peremptory mandamus may be allowed in the first instance; in all other cases[,] the alternative writ shall be first issued." Section 44-2-7. Because peremptory writs may issue without notice to the opposing party or an opportunity to be heard, alternative writs are the norm. Charles T. Dumars & Michael B. Browde, Mandamus in New Mexico, 4 N.M. L. Rev. 155, 161 (1974). This portion of the statute was specifically enacted to permit an ex parte writ, in reaction to Armijo v. Territory of N.M., 1874-NMSC-002, 1 N.M. 580, which held a peremptory writ of mandamus void for lack of notice and an opportunity to be heard. Because under the Act, a peremptory writ is entered without notice and an opportunity to be heard, it constitutes a final judgment, against which the remedy for any error is by appeal. Bd. of Comm'rs of Guadalupe Cnty. v. Dist. Ct. of Fourth Jud. Dist., 1924-NMSC-009, ¶14, 29 N.M. 244, 223 P. 516. At the same time, Board of Commissioners recognizes that a respondent may file a motion directed at the legal propriety of the peremptory writ, which operates as a general appearance, giving the court jurisdiction over the respondents

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and placing them in the same position as if it had been served with notice prior to the issuance of the writ and defaulted. *Id.*  $\P$  24. Once having joined in the dispute, by filing a motion to be allowed to appear and defend against the writ, OMI is unable to "urge want of notice and opportunity to be heard before the issuance of the writ." *Id.*  $\{17\}$  The other side of mandamus is the alternative writ, which "is in the nature of an order to show cause[.]" Dumars & Browde, *supra* at 159-60. Section 44-2-6 specifically lists the contents that an alternative writ must have:

The alternative writ shall state concisely the facts showing the obligation of the defendant to perform the act, and his omission to perform it, and command him, that . . . he do the act required to be performed, or show cause before the court out of which the writ issued, at a specified time and place, why he has not done so[,] and that he then and there return the writ with his certificate of having done as he is commanded.

**{18}** While alternative writs permit the defendant to show a "valid excuse . . . for not performing" the required duty by the expiration of the return date, peremptory writs omit the words requiring the defendant to show cause why he has not done as commanded. Section 44-2-7. Alternative, not peremptory, writs allow for the defendant to file an answer. Section 44-2-9 ("On the return day of the alternative writ, ... the party on whom the writ is served may show cause by answer, made in the same manner as an answer to a complaint in [a] civil action."). In this way, an alternative writ "serves the same function as a complaint in a civil action and the answer to the writ serves as the answer." Salopek, 2006-NMCA-093, ¶ 14. In an answer to an alternative writ, the public official answers the factual allegations contained in the writ and proffers whatever legal defenses he has to the action. Id. Upon the filing of an answer, "the issues thereby joined shall be tried and further proceedings had in the same manner as a civil action." Section 44-2-11. If the defendant makes no answer following the issuance of an alternative writ, "a peremptory mandamus shall be allowed against the defendant[.]" Section 44-2-10. A peremptory writ is the end product of the alternative writ proceeding. *See Chance v. Temple*, 1 Iowa 179, 181 (1855) ("The proper order, on the hearing of the application for a peremptory writ, after an alternative is, let the writ be peremptory," or 'peremptory writ refused."). If judgment for the plaintiff is given, issuance of a peremptory writ is the final step in all mandamus proceedings, Section 44-2-12, and the final order that must be appealed to a higher court.

#### C. Hoyt's Petition Was for an Alternative Writ And OMI's Answer Operates to Join the Issues for Adjudication of the Case

**{19**} The petition in this case was for an alternative writ for mandamus, despite the word "alternative" being left out of its title. The petition requested that OMI should be required to file an amended death certificate with certain inclusions "or in the alternative file a response hereto with this court stating why [OMI] should not be compelled to do so." Leaving the word "alternative" out of the title is of no consequence, so long as the purpose is clear. See Salopek, 2006-NMCA-093, 9 16 (reasoning that the writ issued, although entitled "Peremptory Writ of Mandamus[,]" was not peremptory because, in accordance with the statutory requirements for alternative writs, it directed the defendant to prepare and file a response to the writ within thirty days). No writ was issued in this case. Instead, a summons to OMI was issued, demanding a response within thirty days of service. Following the receipt of the summons in this case, OMI filed a timely response to the petition for writ of mandamus, refuting the allegations of the petition on the merits and asserting separate defenses. Under Board of Commissioners, OMI cannot complain that it was not aware of the petition, the issues involved, and its obligation to respond. OMI did not pursue their theory that the relief Hoyt sought was not available as a matter of law by motion to dismiss or otherwise prior to the hearing on the merits.

**{20}** Once an answer to a petition is filed, Section 44-2-11 directs that the issues

joined through the answer "shall be tried and further proceedings had in the same manner as in a civil action." We acknowledge that "[t]he procedure for filing a mandamus action is rather convoluted[,]" Dumars & Browde, *supra* at 158, and that this case has been inordinately so. The concept that a petition in proper form gives rise to a court order "directing the court clerk to issue the writ[,]" *supra* at 159, is provably awry here. However, we do not believe that the lack of an initial writ is of great import under these circumstances.

{21} Our courts have chosen function over form when considering writs of mandamus. For example, Laumbach v. Board of County Commissioners of San Miguel County, gave effect to a civil complaint for equitable relief by converting it to a petition for mandamus. 1955-NMSC-096, ¶ 15, 60 N.M. 226, 290 P.2d 1067 ("It matters not what the pleading initiating the proceeding may be denominated. If in truth it discloses by its allegations and the relief sought that it is an action in mandamus, it will be so treated."). Additionally, our Supreme Court has considered a petition as though it were a writ where the respondent answers the allegations made in the petition as it would those made in a writ. Burg, 1926-NMSC-031, 99 11-13. Burg held that the defects in the issuance of a writ "can be waived if the parties, by their acts or agreement, treat the application as a writ." Id. ¶ 12. It also held that when a respondent answers factual allegations in the application as a writ, the writ itself can be waived under Section 44-2-11's predecessor, supporting further proceedings.<sup>1</sup> Our Supreme Court has even gone so far as to consider a motion to dismiss, which is inappropriate in a mandamus case, as an answer to a writ where it raised legal questions, admitted facts stated in the writ, and invoked the court's application of the law on an issue, just as an answer to a writ would properly do. State ex rel. Fitzhugh v. City Council of City of Hot Springs, 1952-NMSC-022, ¶ 8, 56 N.M. 118, 241 P.2d 100. **{22}** From these cases, we conclude that OMI's answer waived the issuance of a writ to begin the case and agreed that the case would be presented based on the pleadings before the court. "The only allegations of fact against which this answer

<sup>&</sup>lt;sup>1</sup>We followed *Burg* in subsequent cases determining the validity of writs. *See Salopek*, 2006-NMCA-093, ¶ 15 (stating rule that defects in writ can be waived where respondent answers allegations in the petition as if they were set forth in the writ); *City of Sunland Park v. N.M. Pub. Regulation Commin*, 2004-NMCA-024, ¶ 8, 135 N.M. 143, 85 P.3d 267 ("[D]efects in the pleadings can be waived, and the allegations in the application may be considered, where the respondent answers the allegations as if they were set forth in the writ.").

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can be directed are those contained in the application; and they are treated by the respondents as though they were contained in the writ." Burg, 1926-NMSC-031, ¶ 13. As such, the case was to proceed as in any civil action. Section 44-2-11. OMI's answer to the petition was functionally the same as an answer to an alternative writ, and under our Supreme Court's precedent set forth in Burg, 1926-NMSC-031, ¶¶ 11-13, we will treat the case in that manner. Accordingly, after its hearing on the merits, at which OMI was represented and actively defended its position, the district court gave judgment for Hoyt and issued its final peremptory writ as directed by Section 44-2-12. The writ adjudicated all issues pending before the court and disposed of the case to the fullest extent possible. Last, the district court's conversation with OMI's counsel about the issuance of the writ after the hearing indicates that OMI was twice advised that the next step available to it after the writ was filed would be an appeal. Section 42-2-14; Bd. of Trustees of Vill. of Los Ranchos de Albuquerque v. Sanchez, 2004-NMCA-128, 9 11, 136 NM 528, 101 P.3d 339 (holding that where the case has been disposed of to the fullest extent, the judgment is final and an appeal can be taken). OMI clearly ascertained that it had been ordered to amend the Hoyt death certificate, that it was the district court's intent to issue a writ and not "an order," and twice that an appeal was contemplated by the district court as the next step should OMI have so desired.

{23} Despite OMI's assertion that it could not initially file a motion to dismiss the petition, our Supreme Court in Fitzhugh, 1952-NMSC-022, ¶ 8, held that, a motion to dismiss in a mandamus case could be treated as an answer to an alternative writ that admits the facts, but invokes an application of the law to decide the case. OMI's answer to the petition does not contest the essential facts, and contains a response to each and every paragraph of the petition, alleges specific defenses, and requests dismissal on jurisdictional and other grounds. The answer filed after the writ follows the same format and makes virtually the same arguments as the answer filed after the petition. The difference is that the second answer begins with the assertion that the March 2012 writ is an alternative, not a peremptory, writ due to asserted statutory deficiencies in its language.

**{24}** OMI maintains that its second answer, filed thirty days after the final writ of mandamus was issued and not its original

answer to the petition, should be viewed as the "answer" to a writ that is contemplated by statute. Counsel does not point to, and we are not aware of, any provision in the statutes or rules that would permit a second answer, which is substantively indistinguishable from the first, to be filed in a case after the district court has held a hearing on the merits, and informed counsel that it could appeal its ruling if it desired and told a party that an appeal would be the next step. The failure to cite to authority in support of a proposition of law allows us to decline to do the research on the party's behalf. In re Adoption of Doe, 1984-NMSC-024, § 2, 100 N.M. 764, 676 P.2d 1329 ("We have long held that to present an issue on appeal for review, an appellant must submit argument and authority as required by rule."). OMI's assertions that the writ is defective for failing to include items OMI now asserts to be mandatory components of a peremptory writ, and assertions that the district court's conclusions of law are wrong with regard to OMI's ability to affect Hoyt's husband's death certificate, would all be issues properly addressed by a timely appeal.

{25} We are satisfied that OMI's first answer to the petition, prior to the issuance of any writ, was sufficient to waive OMI's objections to procedural failings-i.e., the district court's failure to issue an alternative writ immediately upon receiving the petition-and allowed the district court to consider the merits of the allegations made in the petition as though made in an alternative writ. OMI's answer, having treated the petition as though it were a writ, functionally transformed the petition to an alternative writ. Burg, 1926-NMSC-031, ¶¶ 11-13. Thus, the alternative writ procedures having been completed by the petition, an answer, and a hearing on the merits at which OMI appeared and participated, the writ issued in March 2011 was peremptory.

#### D. The Writ Issued Was Peremptory

**{26}** OMI asserts that the writ did not contain the necessary language, either as to the necessity of compelling action or establishing a clear legal duty to act to establish it as a peremptory writ under Section 44-2-7 and, thus, its second answer was appropriately filed. OMI misreads the statute. Section 44-2-7 governs the content of writs initially issued after a petition is filed, not as the end product of a proceeding on an alternative writ as we have in this case where, after hearing on the merits, the plaintiff has prevailed. Sec-

tion 44-2-12 is clear that, upon judgment being "given for the plaintiff" as here, "a peremptory mandamus shall be awarded without delay." (Emphasis added.) The fact that the consequence of judgment for Hoyt in this mandamus action could not be anything but a peremptory writ is inescapable. The district court's issuance of a writ that complies with the statutory requirements for a peremptory writ reflects its stated conclusion that Hoyt had a clear right to compel OMI to amend the death certificate. Rather than rely on its own determination that there was no clear right to require performance while it calculated its options, OMI should have looked to the entire mandamus statute to determine whether the district court's writ qualified as alternative or peremptory.

**{27}** Because the writ issued after a petition and answer were filed, an evidentiary hearing was held, and judgment was announced for Hoyt, all procedures available for an alternative writ had been exhausted. Section 44-2-12 and the function of the writ as the final resolution of the case is conclusive regardless of omission of the word "peremptory." We therefore reject OMI's contention that the final writ was an alternative writ and hold that the writ was peremptory. OMI should have appealed by the date it filed its second answer.

#### E. OMI Demonstrates No Excuse for Its Untimely Appeal

**[28]** Despite joining and participating in a full determination of the case on its merits, being familiar with the mandamus statutes, and twice acknowledging the district court's statement that, upon filing the writ, OMI could appeal, OMI now asserts that regarding the writ as a peremptory writ and, therefore, the final appealable order, would be unfairly prejudicial and an error of law. We disagree.

**{29}** Supporting our view of Section 44-2-12, our cases also hold that once "all issues of law and of fact necessary to be determined have been determined, and the case has been completely disposed of to the extent the court has power to dispose of it[,]" the resulting order is final. In re Estate of Duran, 2007-NMCA-068, ¶ 10, 141 N.M. 793, 161 P.3d 290 (internal quotation marks and citation omitted). The writ issued on March 15, 2012, completely disposed of the case on the merits as a result of judgment in Hoyt's favor. OMI therefore had thirty days to file a notice of appeal with this court. Rule 12-201(A) (2) (requiring appeals to be filed "within thirty...days after the judgment or order

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appealed from is filed in the district court clerk's office"). OMI did not file a pleading attacking the district court's judgment so as to toll the thirty-day rule for filing a notice of appeal, nor did it file an appeal on the merits. Instead, it chose to file another answer based on its misguided assertion that the final writ was actually an alternative writ that kicked off the process anew. **{30}** OMI's argument that naming the writ as peremptory at this time would cause it prejudice because it relied on the language in the district court's order in the motion to strike also fails. The writ was peremptory because the Legislature made it so. OMI's view is blind to the facts preceding the writ being filed. During that hearing and prior to the filing of the writ, the district court twice notified OMI's counsel of not only its ability, but also its right to appeal, which OMI's counsel acknowledged. OMI refused to participate in the presentment of the writ, or review it prior to that hearing, believing, apparently, that it was a "writ," not an "order" that could be further clarified or modified if OMI had an objection to any part. In order to file its second answer, it had to invent its forced interpretation that the writ based on the *judgment* of the court after a full progression of the case through a hearing on the merits, was an alternative writ, intended to allow further proceedings. This ignores the course of proceedings in the district court. The proper route was to file an appeal on the merits.

{31} We note that at argument, OMI's counsel spoke to a process by which it decided to assert its position here on appeal. From clarifying at the end of the merits hearing that the court would be issuing a writ, not an order, counsel stated that based on the belief that a "writ" is not an "order," counsel refused to review the writ, attend the presentment hearing, or approve the writ as to form. In doing so, OMI forfeited an opportunity to seek or offer clarity or correction to the muddled proceedings and what it now asserts is defective language in the writ. OMI concedes that the district court issued its writ following consideration of the petition and answer thereto.

**{32}** It is undisputed that a peremptory writ is a final, appealable judgment. *See Bd. of Commirs*, 1924-NMSC-009, ¶ 13 (declaring a peremptory writ is a final judgment). We therefore have two conclusions from which to choose. First, we could plausibly conclude that OMI knew the writ was peremptory based on the procedural posture

of the case and chose to use the procedural confusion to get another chance to address the merits. Second, we could also plausibly conclude that OMI should have known that the writ was peremptory, but did not adequately research the law on the issue. Under neither conclusion may OMI prevail. The fastest and the proper way to prove the writ was erroneous was through a direct appeal. See id. (supporting the idea that defects in the writ are to be addressed by an appeal). Instead, OMI's second, procedurally unnecessary, answer improperly attempted to draw out the already unnecessarily lengthy proceedings. {33} Last, district courts, unless a postjudgment motion is pending, lose their power over the judgment within thirty days. Section 39-1-1 (stating that the district court loses control over its final judgments unless motions are pending directed against the judgment). Rule 1-052(D) NMRA similarly puts a thirty-day time limit for requests to amend or change findings or conclusions in a non-jury case. We are unable to find, and OMI does not point us to, any action by them or authority that would toll this deadline owing to OMI filing a second answer to the district court's peremptory writ of mandamus. As such, it would be an unsound practice for this Court to exercise jurisdiction over this appeal; the timeliness of OMI's appeal rests on an improperly filed second answer to a peremptory and final writ issued after a hearing on the merits has been completed. **{34}** The dissent suggests that OMI should be entitled to an untimely appeal based on an erroneous reading of Trujillo v. Serrano, 1994 - NMSC- 024, 871 P.2d 369. In that case, a party did not receive a copy of the judment in a magistrate court case until more than a month after it was filed. *Id.* ¶ 3. Here, the district court was quite clear at the end of the merits hearing that it was issuing a writ, from which OMI's next step would properly be an appeal, and OMI received the writ in March 2012, with a full thirty days to file its appeal, choosing to file a second answer instead. We do not regard this as either judicial error in the issuance of the writ, or a situation requiring clarification of the district court's position that had to wait until 2013. OMI had all of the information it needed, including facts and applicable law, from which to discern a proper path to appellate review of the merits of their case. They asserted in their first answer all of the arguments the dissent now suggests, and their position was litigated in a hearing on the merits. *Trujillo* also points out that allowing a late appeal is a discretionary matter with the reviewing court. *Id.* ¶ 9. Again, the proper way to challenge a final peremptory writ's content is through direct appeal. *See Bd. of Comm*'rs, 1924-NMSC-009.

{35} We recognize that "unusual circumstances beyond the control of the parties" are a ground upon which a court can base its decision to excuse a late notice of appeal. Schultz ex rel. Schultz v. Pojoaque Tribal Police Dep't, 2010-NMSC-034, ¶ 23, 148 N.M. 692, 242 P.3d 259 (internal quotation marks and citation omitted). In Schultz, we recognized things like error on the part of the court and mail delays as examples of "unusual circumstances beyond the control of the parties[.]" Id. (internal quotation marks and citation omitted). We cannot conclude that the untimely filing of the notice of appeal here was beyond OMI's control where OMI's counsel was on notice of its right to appeal, but seems to have made a calculated choice to file an answer rather than a notice of appeal. While we might agree with the district court's decision to strike the answer, that decision was made after the district court had lost its ability to act. OMI intentionally did not file a timely notice of appeal to the district court's peremptory, final writ. A second answer cannot substitute for a timely notice of appeal. Absent a timely notice of appeal, we must dismiss.

#### III. CONCLUSION

**{36}** The petition filed in this case was for an alternative writ. Despite no initial writ being issued by the district court, OMI filed a timely answer to that petition, and the case was heard on the merits. The district court issued judgment for Hoyt, compelling the filing of a peremptory writ that would end the case. The district court's statements during the first hearing, and OMI's counsel's acknowledgement, clearly establish that OMI was on notice as to the final nature of the writ that would issue. By law, such a final writ is peremptory. As such, we cannot agree with OMI that its notice of appeal was timely in this case. OMI was required to file a notice of appeal within thirty days of the district court's issuance of a peremptory writ. Bd. of Commirs, 1924-NMSC-009, 913 (declaring a peremptory writ is a final judgment); Rule 12-201(A)(2) (requiring appeals to be filed "within thirty . . . days after the judgment or order appealed from is filed in the district court clerk's office"). Instead, it elected to improperly file an answer to the writ. See § 44-2-9 (stating that the





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8 a.m.	Registration and Continental Breakfast
8:30 a.m.	Chapter 13 Case Review
	Gerald R. Velarde, Law Office of Gerald R. Velarde PC
	Kelley Skehen, Chapter 13 Trustee
0.45	
9:15 a.m.	Discussion from the Bench
9:15 a.m.	Discussion from the Bench Hon. Robert H. Jacobvitz, Chief Judge,
9:15 a.m.	
9:15 a.m.	Hon. Robert H. Jacobvitz, Chief Judge,

- 10 a.m. Break
  10:15 a.m. Presentation by Clerk of the Bankruptcy Court Norman H. Meyer Jr., Clerk, U.S. Bankruptcy Court, District of N.M.
- 10:45 a.m. Annual National Review
  Jeffrey H. Davidson, Pachulski Stang Ziehl & Jones, Los Angeles, Calif.
  12 p.m. Lunch (provided at the State Bar Center) Bankruptcy Section Annual Meeting
- 1 p.m. Annual Bankruptcy Case Review James A. Askew, Askew & Mazel, LLC Michael K. Daniels, Michael K. Daniels Esq. Paul M. Fish, Modrall Sperling Roehl Harris & Sisk, PA Thomas D. Walker, Walker & Associates, PC
   3:15 p.m. Break
   3:30 p.m. Presentation by the United States Trustee Ronald E. Andazola, Assistant U.S. Trustee for the District of New Mexico
   4 p.m. Ethics and Professionalism William D. Slease, Chief Disciplinary Counsel, New Mexico Supreme Court
   5 p.m. Adjournment and Reception

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10 a.m.	Break
10:15 a.m.	Getting it Under Control—Microsoft Word
	Power Hour
11:15 a.m.	Communication Breakdown—It's Always the
	Same (but it's Avoidable) (1.0 EP)
12:15 p.m.	Lunch (provided at the State Bar Center)

1:15 p.m.	It's Time for a Change—Better Methods for Drafting Legal Documents
2:15 p.m.	Break
2:30 p.m.	Essential Law Firm Technology—The Best of
	What's Out There
3:30 p.m.	How to Protect Yourself While Exchanging
	Documents Electronically
4:30 p.m.	Adjournment







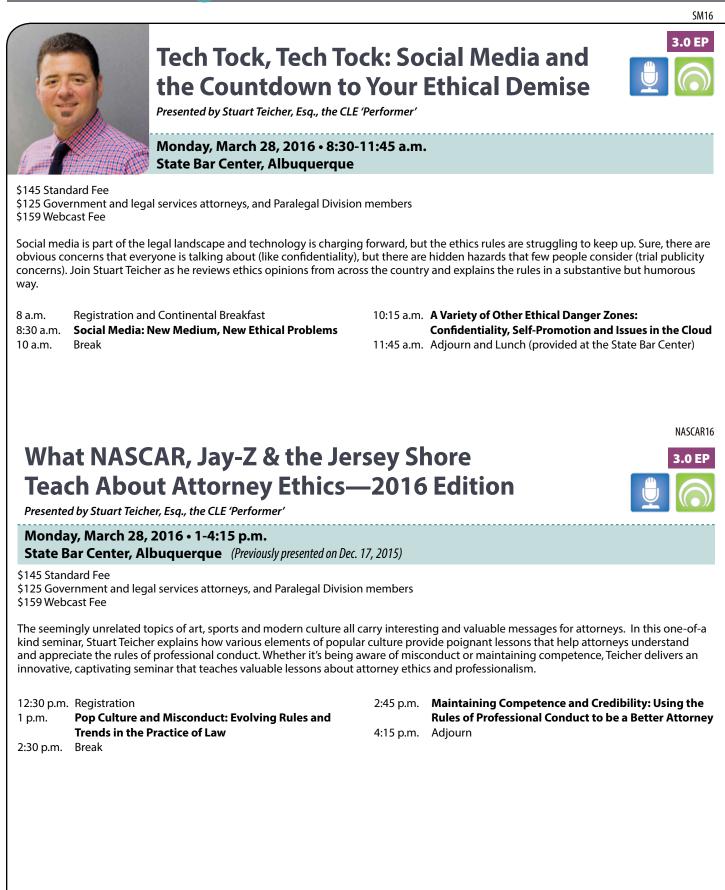
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## Advance Opinions.

defendant to an alternative writ "may show cause by answer"). OMI's filing of a notice of appeal 341 days after a peremptory writ was filed is untimely and deprives this Court of jurisdiction. We therefore dismiss the appeal.

#### [37] IT IS SO ORDERED. RODERICK T. KENNEDY, Judge

#### I CONCUR:

#### MICHAEL E. VIGIL, Chief Judge TIMOTHY L. GARCIA, (dissenting).

#### GARCIA, Judge (dissenting).

**{38}** I respectfully dissent from the majority opinion for two related reasons. First, I view this case as containing "unusual circumstances which would warrant permitting an untimely appeal" because "the delay was the result of judicial error." *Trujillo v. Serrano*, 1994-NMSC-024, **9** 16, 117 N.M. 273, 871 P.2d 369. Initially, we must recognize that the rule regarding the time to file an appeal is "a mandatory precondition rather than an absolute jurisdictional requirement." *See id.* **9** 15. Until the district court clarified that its March 15, 2012 writ was intended to be peremptory and operate as a final judgment, OMI was

not reasonably required to interpret this March 2012 writ as a peremptory writ. It appears that the district court recognized its previous error when it attempted to remedy the situation by providing that its January 2013 order clarifying the intended effect of the writ would be "[the] final action in this case from which appellate review may be taken[,] if elected." Although the district court may have acted outside of its jurisdiction in extending the time for filing a notice of appeal, we would not be acting outside our jurisdiction by accepting an untimely notice of appeal. See *id.* ¶¶ 15-16. This is especially true in this case where the mandamus writ at issue appears to require OMI to act outside of its statutory and regulatory authority. See Mimbres Valley Irrigation Co. v. Salopek, 2006-NMCA-093, ¶19, 140 N.M. 168, 140 P.3d 1117 ("[M]andamus is only appropriate to compel an official to perform a duty if the duty is clear and indisputable."); see also 55 C.J.S. Mandamus § 17 at 34 (2009) ("A writ of mandamus by its nature confers no new authority upon the party against whom it may be issued.").

**{39}** The second reason for this dissent involves Hoyt's failure to follow the ap-

propriate statutory procedures for obtaining an alternative peremptory writ of mandamus. See §§ 44-2-6 to -11. The fact that OMI responded to Hoyt's defective and inappropriate petition that initiated this procedural mess in 2008, should not be determinative or controlling. I cannot conclude that OMI was required to do nothing in 2008 and simply wait for the outcome of the district court's review of Hoyt's inappropriate 2008 petition. OMI alerted the district court and Hoyt to this dilemma throughout the early proceedings in 2008 and again in 2011. OMI's first opportunity to properly answer the actual written form of the writ proposed by Hoyt only occurred after the writ was filed on March 15, 2012. As noted above, even the district court was confused about the final nature of the writ that was presented after the November 2011 hearing. This confusion was not cleared up until the January 2013 order. Any procedural or finality defects that may have occurred in this case prior to January 2013, were entirely Hoyt's creation and should not now be used to deny OMI the right to appeal the merits of this peremptory writ.

TIMOTHY L. GARCIA, Judge

From the New Mexico Court of Appeals			
<b>Opinion Number: 2015-NMCA-109</b>			
No. 32,379, (file	ed July 29, 2015)		
Plaintiff	. WILLIAMS, -Appellee, v.		
BNSF RAILW	YAY COMPANY, t-Appellant.		
APPEAL FROM THE DISTRICT COURT OF SANTA FE COUNTY RAYMOND Z. ORTIZ, District Judge			
CAREN I. FRIEDMAN Santa Fe, New Mexico	TIM L. FIELDS JEREMY K. HARRISON MODRALL, SPERLING, ROEHL, HARRIS		
BILL ROBINS III JUSTIN R. KAUFMAN HEARD ROBINS CLOUD LLP	& SISK, P.A. Albuquerque, New Mexico		
Santa Fe, New Mexico	WAYNE L. ROBBINS, JR. BNSF RAILWAY COMPANY		
ROBERT M. TRAMUTO JONES, GRANGER, TRAMUTO &	Fort Worth, Texas for Appellant		

#### Opinion

HALSTEAD

Houston, Texas

for Appellee

#### M. Monica Zamora, Judge

**{1}** BNSF Railway Company (BNSF) appeals from a district court judgment in favor of Jacob Williams (Plaintiff) on Plaintiff's claims brought under the Federal Employers' Liability Act (the Act), 45 U.S.C. §§ 51-60 (2013). BNSF claims that the district court committed reversible error in admitting evidence of subsequent remedial measures and in admitting evidence concerning injuries to other railway employees. We conclude that the district court did not err in its evidentiary rulings. We affirm.

#### BACKGROUND

{2} Plaintiff worked for BNSF as a locomotive engineer. On July 30, 2009, Plaintiff was working at a mechanical facility for locomotive railcars in Belen. One of Plaintiff's duties was to secure the locomotives by tying or setting handbrakes on each locomotive. A handbrake is a component of a locomotive railcar that is operated manually and that helps to secure a stopped train. Setting the handbrakes

involves cranking a wheel on the catwalk of each locomotive. The wheel pulls a chain, which is attached to the brake. When the wheel is turned, the brake is pulled up against the wheels of the locomotive.

{3} As Plaintiff tied a handbrake on July 30, 2009, he felt a "pop and a stretch" in his left shoulder. Plaintiff finished his shift. Over the next two days Plaintiff experienced increased pain and decreased range of motion in his shoulder. Plaintiff reported the injury on August 1, 2009. The injury was designated as an overexertion injury. Plaintiff underwent physical therapy and eventually needed surgery on his shoulder.

{4} Plaintiff filed a personal injury complaint against BNSF alleging that he injured his shoulder as a result of BNSF's negligent training and unsafe equipment relating to handbrake use. Plaintiff claimed to have suffered a permanent disability and sought recovery for medical expenses, lost wages, and pain and suffering. A jury returned a special verdict, finding damages in the amount of \$80,000, and apportioning fault at seventy-five percent to BNSF and twentyfive percent to Plaintiff. This appeal followed.

#### DISCUSSION

{5} On appeal BNSF argues that the district court erred in admitting evidence concerning a specialized "handbrake trailer" used in safety training after Plaintiff's injury. BNSF also challenges the admissibility of injury reports made by other BNSF employees after unrelated events.

#### Standard of Review

**{6**} "We review the admission or exclusion of evidence for abuse of discretion." Progressive Cas. Ins. Co. v. Vigil, 2015-NMCA-031, ¶ 13, 345 P.3d 1096 (internal quotation marks and citation omitted), cert. granted, Progressive v. Vigil, 2015-NMCERT-003, 346 P.3d 1163. "To the extent our analysis requires interpretation of applicable rules of evidence, our review is de novo." State v. Garcia, 2013-NMCA-064, ¶ 11, 302 P.3d 111; Kysar v. BP Am. Prod. Co., 2012-NMCA-036, 9 20, 273 P.3d 867 ("Ordinarily, we review an evidentiary ruling of the district court admitting or excluding evidence for an abuse of discretion, while reviewing any interpretation of law underlying the ruling de novo.").

#### **Evidence of the Handbrake Trailer**

{7} Prior to trial, BNSF filed a motion in limine seeking to exclude evidence that after Plaintiff's injury, BNSF began using a handbrake trailer in safety training programs in its Southwest Division, including the Belen yard, where Plaintiff was injured. The handbrake trailer is a small portable trailer, with simulations of different types of handbrakes. Each handbrake on the trailer is equipped with a pressure gauge. As employees tighten the simulated handbrakes on the trailer, the gauges show the pressure being applied to the brake in pounds per square inch. A red line on the gauge indicates the pressure at which sufficient tension has been placed on the brake. This helps employees to get a sense for the amount of force needed to properly set each handbrake.

**{8**} BNSF sought to exclude evidence related to the trailer, claiming that its use in the Southwest Division was a subsequent remedial measure. However, the district court denied the motion, finding that the handbrake trailer evidence was admissible to show the feasibility of precautionary measures. BNSF contends that the district court erred in admitting the evidence under Rule 11-407 NMRA's feasibility exception. We conclude that the evidence was admissible because it did not involve a subsequent remedial measure.

## Advance Opinions\_

**{9**} Rule 11-407 provides in pertinent part: "When measures are taken by a defendant that would have made an earlier injury or harm less likely to occur, evidence of the subsequent measures is not admissible to prove . . . negligence[.] But the court may admit this evidence for another purpose, such as . . . the feasibility of precautionary measures." Id. (emphasis added). By its language, the rule applies to actions taken after the injury or harm has occurred. We also note that the rule concerns remedial measures, meaning measures taken to address the occurrence of an accident or injury to make it less likely to occur in the future. See Black's Law Dictionary 1484 (10th ed. 2014) (defining "remedial" as "[a]ffording or providing a remedy; providing the means of obtaining redress" or "[i]ntended to correct, remove, or lessen a wrong, fault, or defect").

**{10}** One basic purpose of Rule 11-407 is to encourage a party to make repairs or modifications after an accident by removing the threat of legal liability for doing so. See Yardman v. San Juan Downs, Inc., 1995-NMCA-106, ¶ 22, 120 N.M. 751, 906 P.2d 742. The rule protects a defendant that is first alerted to the possibility of danger after an accident and is induced by the accident to take steps to prevent further injury. See Boggs ex rel. Boggs v. Lay, 164 S.W.3d 4, 21 (Mo. Ct. App. 2005). "A defendant who is aware of the problem and has proposed measures for remediation prior to the accident is not entitled to the same protection." Id. (internal quotation marks and citation omitted).

**{11**} A review of the record in this case reveals that BNSF developed the handbrake trailer prior to Plaintiff's injury in July 2009. Julia Stoll, who became BNSF's safety manager for the Southwest Division between 2009 and 2011 testified that the trailer was developed and first used by BNSF's Montana Division. Stoll further testified that she was aware of the trailer's existence and use in handbrake safety training before she was transferred to the Southwest Division in April 2009. Because the handbrake trailer was developed and used for safety training prior to Plaintiff's injury, we conclude that it was not a subsequent remedial measure as contemplated by Rule 11-407.

**[12]** BNSF also argues that the district court abused its discretion by concluding that the trailer evidence was admissible under Rule 11-401 NMRA, which provides that relevant evidence is generally admissible. This argument is unavailing.

During the hearing on BNSF's motion in limine to exclude the trailer evidence, the district court found that the evidence was relevant because Plaintiff had directly put his training in issue. Relevant evidence is evidence having "any tendency to make a fact more or less probable than it would be without the evidence." Rule 11-401. "Whatever naturally and logically tends to establish a fact in issue is relevant." McNeill v. Burlington Res. Oil & Gas Co., 2008-NMSC-022, ¶ 14, 143 N.M. 740, 182 P.3d 121 (alteration, internal quotation marks, and citation omitted). Here, Plaintiff's claim was based in part on his allegation that BNSF was negligent in training him. Evidence related to BNSF's training and safety tools would have a tendency to make more or less probable Plaintiff's claim that his handbrake injury resulted from negligent training.

**{13}** BNSF further argues that the district court abused its discretion when it concluded that the trailer evidence was admissible under the Rule 11-403 NMRA balancing test because the probative value was not substantially outweighed by any prejudice to Defendant. However, BNSF does not develop this argument by discussing how the trailer evidence was prejudicial and how any prejudice would have outweighed its probative value. Accordingly, we decline to address this argument. See Headley v. Morgan Mgmt. Corp., 2005-NMCA-045, ¶ 15, 137 N.M. 339, 110 P.3d 1076 (stating that we will not review undeveloped or unclear arguments that require us to guess at what a party's arguments might be).

**{14}** Because evidence concerning the handbrake trailer is relevant to Plaintiff's claim, and because use of the trailer was not a subsequent remedial measure, we affirm the district court's admission of the evidence without considering Rule 11-407's feasibility exception on which the district court based its decision. Sanders-Reed ex rel. Sanders-Reed v. Mar*tinez*, 2015-NMCA-063, ¶ 12, P.3d ("Under the 'right for any reason' doctrine, we may affirm the district court's order on grounds not relied upon by the district court if those grounds do not require us to look beyond the factual allegations that were raised and considered below." (internal quotation marks and citation omitted)). We also conclude that BNSF's argument regarding the jury instruction limiting consideration of the trailer evidence to the issue of feasibility is moot. See Crutchfield v. N.M. Dep't of Taxation & Revenue, 2005-NMCA-022, ¶ 36, 137 N.M. 26, 106 P.3d 1273 ("A reviewing court generally does not decide . . . moot questions.").

#### **Evidence of Other Injuries**

**{15}** BNSF makes a number of arguments challenging the admissibility of injury reports filed by other BNSF employees. BNSF's primary argument is that Plaintiff failed to show, and the district court failed to consider, whether the incidents reported were substantially similar to the incident from which Plaintiff's injury arose. BNSF's arguments are unavailing.

{16} In Ohlson v. Kent Nowlin Construction Co., 1983-NMCA-008, ¶ 34, 99 N.M. 539, 660 P.2d 1021, we relied on McCormick's Handbook of the Law of Evidence, § 200, at 475 (Edward W. Cleary ed., 2d ed. 1972), for the general rule regarding the admissibility of prior accidents or injuries in negligence cases. Ohlson, 1983-NMCA-008, ¶ 34 (citing McCormick's, supra, § 200, at 475). Then, as now, the rule is that evidence of prior accidents or injuries is not relevant to prove a specific act of negligence, but may be relevant to show either the existence of a danger or hazard or a defendant's knowledge of the danger. 1 George E. Dix, McCormick on Evidence, § 200, at 1106-07, 1112-13 (Kenneth S. Broun ed., 7th ed. 2013). Evidence of prior accidents or injuries is relevant where the circumstances surrounding the prior incidents are substantially similar to the circumstances surrounding the incident at issue. Id. at 1107. The burden of demonstrating substantial similarity lies with the proponent of the evidence. Id. at 1107-08. The degree of similarity required will depend on the nature of the allegedly dangerous condition in each case. Id. at 1111-14. When evidence of previous accidents or injuries is offered to show a defendant's knowledge or notice of a danger, a lesser degree of similarity may establish relevance because all that is required "is that the previous injury or injuries be such as to call [the] defendant's attention to the dangerous situation that resulted in the litigated accident." Id. at 1114.

**{17}** This is consistent with the general rule in the Tenth Circuit. In *Ponder v. Warren Tool Corp.*, 834 F.2d 1553, 1560 (10th Cir. 1987) the court noted:

Generally, . . . admission of evidence regarding prior accidents or complaints is predicated upon a showing that the circumstances surrounding them were

substantially similar to those involved in the present case[,]. . . how substantial the similarity must be is in part a function of the proponent's theory of proof. . . . If the accident is offered to prove notice, a lack of exact similarity of conditions will not cause exclusion provided the accident was of a kind which should have served to warn the defendant. When evidence of other accidents is used to prove notice or awareness of a dangerous condition, the rule requiring substantial similarity of those accidents to the one at issue should be relaxed. Once a court has determined that accidents are substantially similar, any differences in the circumstances surrounding those occurrences go merely to the weight to be given the evidence.

(alterations, internal quotation marks, and citations omitted).

**{18}** This is consistent with the general rule in other jurisdictions as well. See, e.g., Surles ex rel. Johnson v. Greyhound Lines, Inc., 474 F.3d 288, 297-98 (6th Cir. 2007) ("Only prior incidents that are substantially similar to the one at issue will be admissible in evidence. This is so in large part because all evidence deemed admissible by the district court must meet the minimal standards of relevancy articulated in Federal Rules of Evidence 401 and 403 . . . if a prior occurrence is offered to prove notice, . . . a lesser degree of similarity is required provided the accident would have tended to warn the defendant." (footnote, internal quotation marks, and citations omitted)); Borden, Inc. v. Fla. E. Coast Rv. Co., 772 F.2d 750, 754-55 (11th Cir. 1985) (stating that "[e]vidence of similar occurrences may be offered to show a defendant's notice of a particular defect or danger [or] the magnitude of the defect or danger involved," and recognizing that the relevance of similar occurrences "depends upon whether the conditions operating to produce the [similar occurrences] were substantially similar to the occurrence in question" (internal quotation marks and citation omitted)); Gardner v. S. Ry. Sys., 675 F.2d 949, 952 (7th Cir. 1982) ("Evidence of prior accidents which occurred at that crossing under similar conditions may be admitted to show that the railroad had prior knowledge that a dangerous and hazardous condition existed. Moreover,

as the Third Circuit and other circuits suggest, it is appropriate to relax the requirement of similar conditions when the offer of proof is to show notice . . . rather than [the] defendant's negligence. (footnote and citations omitted)); Lohmann ex rel. Lohmann v. Norfolk & W. Ry. Co., 948 S.W.2d 659, 668 (Mo. Ct. App. 1997) (holding that "[w]hen evidence of prior accidents is presented to show notice of danger, the similarity of the circumstances surrounding the accidents does not have to be completely symmetrical"); see Hyatt v. Metro-N. Commuter R.R., 792 N.Y.S.2d 391, 393 (App. Div. 2005) (holding that reports and testimony relating to prior accidents should not have been admitted where a railroad employee failed to show that the conditions of prior accidents were substantially the same as the conditions present when his accident occurred). {19} In the present case, BNSF filed a motion in limine seeking to exclude evidence concerning other BNSF employees on the basis that such evidence was irrelevant to BNSF's negligence, and that its probative value was substantially outweighed by the danger of unfair prejudice to BNSF and

confusion of the issues. Plaintiff argued that the injury reports would show that BNSF was on notice that its employees were sustaining injuries while handling handbrakes, which was relevant to the issue of adequate training. At a hearing on BNSF's motion, the parties explained that they were still conducting discovery on the issue. The district court deferred ruling on the motion until discovery was complete. {20} After hearing arguments on the motion, the district court entered an order limiting the admissibility of the injury reports. The district court ruled that evidence of accident reports or injury information produced by BNSF would be admissible to the extent that it related to injuries sustained while applying handbrakes, the setting and releasing of handbrakes, and exertion or pressure during the use of handbrakes, within the ten years prior to Plaintiff's injury. It is unclear from the record whether the court reviewed the individual injury reports prior to issuing the order.

**{21}** However, the district court did review the injury reports prior to trial. Addressing preliminary matters prior to jury selection, the district court heard from the parties regarding their objections to the trial exhibits. Plaintiff's exhibits included injury reports of other BNSF employees. The reports contained the

date of each incident, the physical act and event which led to the injury, a description of the injury, and a short narrative explaining how the injury occurred. BNSF acknowledged that the injury reports were being offered only to demonstrate BNSF's notice of handbrake injuries, and did not object to the reports on the basis that they were irrelevant to its negligence. Instead, BNSF objected to one report because it was a duplicate, one report based on the relevant time period, and five reports based on an alleged lack of similarity between the reported incidents and Plaintiff's. The district court individually considered each of the reports to which BNSF objected. The duplicate reports and the report outside the relevant time frame were excluded. As to BNSF's objection to the other five reports, the district court concluded that because the injuries or incidents involved overexertion or repetitive motion in the handling of handbrakes, they were substantially similar to Plaintiff's injury and the reports were admitted.

**{22}** BNSF argues that (1) the injury reports are irrelevant to Plaintiff's negligence claim; (2) the district court erred in admitting the reports without considering evidence of substantial similarity; (3) the reports lacked sufficient detail to establish substantial similarity; and (4) the reports were unfairly prejudicial to BNSF's defense. We disagree.

{23} BNSF's first three assertions are simply not supported by the record. First, Plaintiff offered the injury reports to show that BNSF had notice of a pattern of exertion injuries related to the operation of handbrakes, not to prove negligence, a fact that BNSF acknowledged prior to trial. Thus, whether the reports were relevant to prove negligence has never been an issue in this case. Second, the district court reviewed each injury report with the parties before jury selection and made specific rulings as to each report. And third, the reports detailed when each injury occurred, what task the employee was performing when each injury occurred, what equipment was involved in the injury, descriptions of each injury, and narratives explaining how each injury occurred. The district court correctly determined that the reports contained sufficient detail to establish substantial similarity.

**{24}** BNSF argues that admitting the injury reports was unfairly prejudicial because it permitted the jury to infer that BNSF knew its employees were being injured operating handbrakes. According

### Advance Opinions.

to BNSF, the prejudice was compounded by the fact that BNSF was not permitted to question Julia Stoll, its safety manager for the Southwest Division between 2009 and 2011 about the specific nature of the injuries listed in the reports. This allowed the jury to infer that the injuries in the reports were actually caused by handbrakes. {25} Under Rule 11-403, the district court may exclude relevant evidence if its probative value is substantially outweighed by a danger of unfair prejudice. "Our courts have repeatedly recognized that the trial court is in the best position to evaluate the effect of trial proceedings on the jury." Norwest Bank N.M., N.A. v. Chrysler Corp., 1999-NMCA-070, ¶ 39, 127 N.M. 397, 981 P.2d 1215. Accordingly, "the trial court is vested with broad discretion to determine under Rule 11-403 whether the probative value of evidence is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury." *Norwest Bank N.M., N.A.*, 1999-NMCA-070, ¶ 39.

{26} "The purpose of Rule 11-403 is not to guard against any prejudice whatsoever, but only against the danger of unfair prejudice." State v. Otto, 2007-NMSC-012, 9 16, 141 N.M. 443, 157 P.3d 8 (alteration, internal quotation marks, and citation omitted). In the present case, evidence that other BNSF employees were injured operating handbrakes is relevant to whether BNSF had notice of a pattern of handbrake injuries, and the district court properly admitted the injury reports because they were substantially similar to the Plaintiff's claim. See Surles, 474 F.3d 288, 297 (noting that "[a] showing of substantial similarity insures that the evidence meets the . . . requirements of Rule [403]"). BNSF does not explain how Ms. Stoll's testimony would have reduced any prejudicial effect the injury reports had at trial. Nor does BNSF present any argument as to how this probative value of the injury reports was substantially outweighed by any prejudicial effect the evidence may have had. We conclude that the injury reports were not unfairly prejudicial to BNSF to the extent that they outweighed their probative value and that the district court did not abuse its discretion in admitting the reports as evidence.

#### CONCLUSION

**{27}** For the foregoing reasons, we affirm.

{28} IT IS SO ORDERED

M. MONICA ZAMORA, Judge

#### WE CONCUR:

MICHAEL D. BUSTAMANTE, Judge RODERICK T. KENNEDY, Judge

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#### Certiorari Denied, October 13, 2015, No. 35, 513

From the New Mexico Court of Appeals

#### **Opinion Number: 2015-NMCA-110**

No. 33,297, (filed August 13, 2015)

STATE OF NEW MEXICO, Plaintiff-Appellee, v. WYATT B., Child-Appellant.

#### APPEAL FROM THE DISTRICT COURT OF SAN JUAN COUNTY SANDRA A. PRICE, District Judge

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#### Opinion

#### James J. Wechsler, Judge

{1} Child, Wyatt B., appeals his adjudication for driving while under the influence of intoxicating liquor or drugs (DWI), contrary to NMSA 1978, Section 66-8-102(A), (B) (2010). DWI is a delinquent act under NMSA 1978, Section 32A-2-3(A)(1)(a) (2009). Child primarily raises violations of the Children's Code, NMSA 1978, §§ 32A-1-1 to -21 (1993, as amended through 2009), and issues of evidentiary error in connection with the district court's admission of incriminating statements Child made to police officers while subject to an investigatory detention and arrest for DWI. Under the Children's Code, police cannot question or interrogate a child suspected of having committed a delinquent act without first advising the child of his or her right to remain silent and securing the child's knowing, intelligent, and voluntary waiver of that right. Section 32A-2-14(C); State v. Javier M., 2001-NMSC-030, ¶ 48, 131 N.M. 1, 33 P.3d 1. If a child's statements are elicited in violation of this requirement, Section 32A-2-14(D) prohibits the admission of the child's statements at a subsequent court proceeding.

**{2}** Child first argues that the district court erred in admitting his statements because

the State failed to prove that Child knowingly, intelligently, and voluntarily waived his statutory right to remain silent, in violation of Section 32A-2-14(D). Child further argues that the State intentionally elicited inadmissible testimony regarding incriminating statements Child made before he was advised of his statutory right. Child contends that the inadmissible testimony similarly violated Section 32A-2-14(D), unfairly prejudiced Child, and could not be remedied by the district court's subsequent curative instruction to disregard Child's statements. Finally, Child argues that the district court erred in refusing to provide the jury with his requested instruction on duress.

{3} We hold that Child's waiver of his statutory right to remain silent was made knowingly, intelligently, and voluntarily. We also hold that the testimony pertaining to the statements Child made before he was advised of his statutory right to remain silent was inadmissible, but that the improper admission of this evidence was harmless error. We further uphold the district court's denial of Child's request for a jury instruction on duress. Accordingly, we affirm Child's conviction.

#### BACKGROUND

{4} Late in the evening of September 23, 2012, San Juan County Sheriff's Deputies

Michael Carey and Ricky Stevens responded to a dispatch report of a suspicious vehicle parked outside a convenience store located near the western border of San Juan County, New Mexico. After arriving at the store and identifying the vehicle, Deputy Carey made contact with Child, who was in the driver's seat. Deputy Stevens approached the opposite side of the vehicle and made contact with Hensley George, who was in the passenger's seat. Deputy Carey observed signs of Child's intoxication and initiated a DWI investigation, which was video-recorded by the dashboard camera in Deputy Carey's patrol car. Before advising Child of his right to remain silent, Deputy Carey asked Child a series of questions pertaining to Child's age and identity and whether Child had been drinking. Child, who was sixteen years old at that time, made incriminating statements in response to Deputy Carey's questions. Deputy Carey then turned over the DWI investigation to Deputy Stevens, who administered field sobriety tests and ultimately arrested Child for DWI. Child made additional incriminating statements to Deputy Stevens and was later found to have a breath alcohol concentration of 0.14 percent and 0.15 percent.

**{5}** Child was tried pursuant to a criminal complaint charging him with DWI and possession of drug paraphernalia. Because the jury acquitted him of possession of drug paraphernalia, only the DWI conviction is at issue in this appeal. With regard to that charge, the State's evidence at trial consisted of the testimony of Deputies Carey and Stevens, the video recording that captured Deputy Carey's investigatory detention of Child, and the results of the breath alcohol tests.

**{6**} On the morning of Child's trial, after selection of the jury but before opening statements, Child made an oral motion to exclude his statements to police officers. Child's counsel specifically cited Section 32A-2-14(D), which provides that before the State may introduce at trial any statements made by a child who is alleged to be delinquent, "the state shall prove that the statement or confession offered in evidence was elicited only after a knowing, intelligent, and voluntary waiver of the child's constitutional rights was obtained." Child's counsel further argued that Child had not received any notice from the State that it intended to use Child's statements or offer them as evidence at Child's trial. The State argued that, as part of the discovery process, it had provided Child's counsel

with a copy of Deputy Carey's dashboard camera video and had viewed the video together with Child's counsel. The district court addressed Child's motion as a suppression motion, and the court expressed its concern that attempts to suppress statements are the types of issues that are usually raised "well in advance" of trial and that Child's motion "should never have been made during trial." The district court nonetheless decided to proceed in addressing Child's motion by questioning Deputy Carey outside the presence of the jury on matters pertaining to the factors the district court must consider to determine whether Child's waiver was valid.

{7} In response to the district court's questions, Deputy Carey testified that he advised Child of his rights under Miranda v. Arizona, 384 U.S. 436, 467-68 (1966), (Miranda) after he discovered Child was a juvenile. He also testified that Child seemed to understand his questions and was not reluctant to answer them. However, in response to Child's counsel's questions, Deputy Carey testified that he could not remember what preliminary investigative questions he asked Child before advising Child of his Miranda rights. He further testified that it was possible that prior to his advisement to Child, he had asked Child whether he had been drinking. Following Deputy Carey's testimony, the district court denied a request by Child's counsel to call Deputy Stevens to the witness stand. Instead, the district court announced its ruling that, based on the testimony of Deputy Carey and after consideration of the factors outlined in Section 32A-2-14(E), Child's waiver was knowing, intelligent, and voluntary.

**{8**} After a brief recess, Child renewed his motion to exclude his statements, arguing that the district court should excise from Deputy Carey's dashboard camera video any statements made by Child that were elicited prior to Deputy Carey's advisement. Child's counsel again cited Section 32A-2-14(D) as support for his motion. Noting first that it had not seen Deputy Carey's video and that Child had not filed a motion to exclude or excise it, the district court asked Child's counsel if he had reviewed the video to determine the portions that he believed should be excised. Child's counsel responded that defense counsel "has had difficulty getting the video to operate properly." The court again voiced its concern over the timing of Child's request, remarking that "the attorneys should have done this prior to sitting in trial with a jury in the hallway." The court then inquired whether the prosecutor knew the content of the video recording regarding statements Child made before Child was advised of his Miranda rights. The prosecutor informed the court that the questions were "introductory questions" that any police officer would make during a DWI investigation, including "what are you doing" and "have you been drinking." Child's counsel argued that if police asked Child if he had been drinking, that type of question would lead to an incriminating response under the Children's Code. The court noted that it may have to strike Child's statements if their introduction at trial was improper but decided to proceed with Child's trial without watching the video. The State informed the court that it planned to play only approximately seven minutes of the video.

**{9**} Prior to playing Deputy Carey's video for the jury, the State asked Deputy Carey on direct examination whether he had asked Child any questions prior to turning the DWI investigation over to Deputy Stevens. Deputy Carey answered that he asked Child if he had been drinking but that he could not recall what other questions he asked Child. The State followed up with the questions, "Did [Child] give you any indication to what he'd been drinking?" and "Did [Child] give you any indication as to when the last time he had a drink was?" Deputy Carey responded to both questions that he could not recall Child's answers, and the State asked if Deputy Carey's report would refresh his recollection. Deputy Carey testified that he did not write a report but that "everything should be on [the] video."

**{10}** When the State moved to introduce Deputy Carey's dashboard camera video, Child objected to the admission of any statements Child made prior to being advised of his Miranda rights. The court stated that it would continue its ruling as previously given and permitted the State to play the video. The video revealed that after Deputy Carey learned Child's age, but before he advised Child of his right to remain silent, Deputy Carey asked Child two questions regarding how much alcohol he had to drink and when he drank it. Child gave two statements in response to Deputy Carey's questions, specifically answering that he had consumed "three cans" approximately "fifteen [to] thirty minutes ago." Deputy Carey then advised Child of his Miranda rights, which Child stated he understood. This portion of the video drew an objection from Child. After the video was played, the district court noted that Deputy Carey had asked Child two questions after learning Child's age but before Deputy Carey's advisement. The district court immediately instructed the jury to disregard Child's statements in response to those questions, explaining that they must not consider those statements as evidence in the case.

**{11}** The prosecutor then continued her direct examination of Deputy Carey, during which the following exchange occurred:

State: After reviewing that video, did you ask [Child] how much he had to drink that night? Carey: Yes.

State: Okay. After he was *Mi*-randized?

Carey: I think it was before I *Mirandized* him.

State: Okay. Did you ask him after he was *Mirandized* how much he had been drinking?

Child's objection to that question was overruled, and the court allowed the State's questioning to continue:

State: So, after you *Mirandized* [Child], did he ever make any statements as to how much he had been drinking?

Carey: I believe so, yes.

State: Okay. And do you recall after watching the video, what did he tell you?

Carey: Just the three beers.

State: Okay. And do you recall after watching the video how long ago he stated he had been drinking?

Carey: Thirty minutes prior to us contacting him.

**{12}** After Deputy Carey's testimony and outside the presence of the jury, Child moved for a mistrial on the grounds that (1) Deputy Carey asked Child questions that elicited incriminating statements "without first advising [Child] of [his] constitutional rights and securing a knowing, intelligent, and voluntary waiver" as required by Section 32A-2-14(C); and (2) the State introduced the evidence of Child's statements at trial in violation of Section 32A-2-14(D). The district court denied Child's motion and stated it would issue a curative instruction to the jury if Child requested it.

 $\{13\}$  Before reconvening the jury and proceeding with the trial, the court offered to hear testimony from Deputy Stevens

for the purpose of revisiting the issue of whether Child's waiver was knowing, intelligent, and voluntary. After hearing Deputy Stevens' testimony, the district court stood by its previous ruling that Child's waiver was valid.

{14} Prior to closing statements, the district court reminded the jury that it had instructed the jury to disregard a statement by Child on Deputy Carey's video recording. The court then read a curative instruction regarding that issue, stating that the jury must "disregard any and all statements made by [Child] to the police after the officers learned his age, but prior ... to them Mirandizing him or reading him the juvenile constitutional rights. These statements are not to be considered by you for any purpose." The jury convicted Child of DWI, but it acquitted him of possession of drug paraphernalia. Child raises three issues on appeal that we address in turn.

#### CHILD'S WAIVER OF HIS STATUTORY RIGHT TO REMAIN SILENT

{15} Child first challenges the admissibility of inculpatory statements that he made after he was advised of his right to remain silent. Child argues that the district court's admission of this evidence violated Section 32A-2-14(D) because the State failed to demonstrate that Child knowingly, intelligently, and voluntarily waived his right. Child primarily claims that his impaired physical and mental condition, caused by his intoxication, inhibited his ability to validly waive his right. He also advances several other grounds in support of his argument, namely that (1) he was detained by police officers and not free to leave; (2) Deputy Carey hurried through his advisement to Child and did not slow down to confirm that Child understood his right; (3) Deputy Carey asked Child questions that he knew were likely to elicit incriminating responses; (4) Deputy Carey refused Child's request to call his parents; and (5) the district court's determination that Child validly waived his right was based, in part, on the court's mistaken belief that Child lied about his age to Deputy Carey. Standard of Review

**[16]** Illegally obtained evidence is subject to a suppression motion to exclude the evidence from trial. *Cf. City of Santa Fe v. Marquez*, 2012-NMSC-031, **9** 27, 285 P.3d 637 ("A motion to suppress presupposes that the evidence was illegally obtained." (emphasis, alteration, quotation marks, and citation omitted)); *see, e.g., State v.* 

Antonio T., 2015-NMSC-019, ¶ 31, \_\_\_\_ P.3d \_\_\_\_ (holding that the child's motion to suppress his incriminating statements should have been granted because the statements were obtained in violation of Section 32A-2-14(C) and the state failed to prove the child's waiver was valid pursuant to Section 32A-2-14(D)). An appeal of a district court's denial of a motion to suppress inculpatory statements involves mixed questions of fact and law. State v. Gerald B., 2006-NMCA-022, ¶ 13, 139 N.M. 113, 129 P.3d 149. As an appellate court, we do not intrude on the district court's role as the trier of fact. State v. Urioste, 2002-NMSC-023, ¶ 6, 132 N.M. 592, 52 P.3d 964. "We view the facts in the manner most favorable to the prevailing party and defer to the district court's findings of fact if substantial evidence exists to support those findings." Id. "Substantial evidence is such relevant evidence as a reasonable mind might accept as adequate to support a conclusion." State v. Jean-Paul, 2013-NMCA-032, 9 4, 295 P.3d 1072 (internal quotation marks and citation omitted). The district court's application of the law to the facts is a question of law that we review de novo. State v. Randy J., 2011-NMCA-105, ¶ 10, 150 N.M. 683, 265 P.3d 734.

Protections Under the Children's Code **{17}** The Fifth Amendment to the United States Constitution "serves to protect persons in all settings in which their freedom of action is curtailed in any significant way from being compelled to incriminate themselves." Miranda, 384 U.S. at 467. In New Mexico, children who are subject to police questioning are statutorily entitled to greater rights under Section 32A-2-14 than those guaranteed by Miranda. See *Javier M.*, 2001-NMSC-030, ¶ 1 (concluding that Section 32A-2-14 demonstrates the Legislature's intent to afford broader rights to children than those provided in Miranda jurisprudence). Section 32A-2-14(C) prohibits police questioning of a child suspected of a delinquent act "without first advising the child of the child's constitutional rights and securing a knowing, intelligent and voluntary waiver." More significantly, before the State may introduce any statements made by a child at trial, the State "shall prove that the statement or confession offered in evidence was elicited only after a knowing, intelligent and voluntary waiver of the child's constitutional rights was obtained." Section 32A-2-14(D).

**[18]** Our Supreme Court held in *Javier M.* that "a child need not be under

custodial interrogation" by police for the statute's protections to apply. 2001-NMSC-030, § 1. "Custodial interrogation occurs when an individual is swept from familiar surroundings into police custody, surrounded by antagonistic forces, and subjected to the techniques of persuasion so that the individual feels under compulsion to speak." Id. 9 15 (alterations, internal quotation marks, and citation omitted). Rather, our Supreme Court concluded that the protections of Section 32A-2-14 also extend to a child who is "seized pursuant to an investigatory detention and not free to leave." Javier M., 2001-NMSC-030, ¶ 38. "[W]hen an officer approaches a child to ask the child questions because the officer 'suspects' the child of delinquent behavior, the officer is performing an investigatory detention." Id. ¶ 37. The Court held that the statute's use of the term "constitutional rights" is not a reference to the "required warnings enumerated in Miranda." Id. 9 41. Instead, the Court held that Section 32A-2-14 requires that the child who is subject to an investigatory detention "be advised of his or her right to remain silent and that if the child waives that right, anything said can be used against [the child]." Javier M., 2001-NMSC-030, 9 48.

**{19}** Although Section 32A-2-14 institutes these heightened statutory protections for children, the applicable test for reviewing whether a child waived his or her statutory right is the same as that of an adult. State v. Lasner, 2000-NMSC-038, ¶ 6, 129 N.M. 806, 14 P.3d 1282. We examine the totality of the circumstances to determine whether the State has carried its "burden of demonstrating by a preponderance of the evidence that the defendant knowingly, intelligently, and voluntarily waived the constitutional right against self-incrimination." State v. Martinez, 1999-NMSC-018, ¶ 14, 127 N.M. 207, 979 P.2d 718. With respect to children over the age of fourteen, Section 32A-2-14(E) codifies the totality of the circumstances test and requires that courts consider "some of the circumstances that may be particularly relevant for a juvenile" when determining whether a child's statements are admissible. Martinez, 1999-NMSC-018, ¶ 18. That section provides: In determining whether the child knowingly, intelligently and voluntarily waived the child's rights, the court shall consider the following factors:

(1) the age and education of the respondent;

(2) whether the respondent is in custody;

(3) the manner in which the respondent was advised of the respondent's rights;

(4) the length of questioning and circumstances under which the respondent was questioned;

(5) the condition of the quarters where the respondent was being kept at the time of being questioned;

(6) the time of day and the treatment of the respondent at the time of being questioned;
(7) the mental and physical condition of the respondent at the time of being questioned; and
(8) whether the respondent had

the counsel of an attorney, friends or relatives at the time of being questioned.

Section 32A-2-14(E).

{20} Child was approached and questioned by Deputy Carey because he suspected Child of DWI, a delinquent act under the Children's Code. Accordingly, Child was subject to an investigatory detention that triggered the statutory protections of Section 32A-2-14. We therefore analyze the totality of the circumstances surrounding Child's questioning to evaluate whether Child knowingly, intelligently, and voluntarily waived his statutory right to remain silent. "In determining a knowing and intelligent waiver of rights, we ascertain whether [Child] was fully aware of the nature of the right he was waiving and the consequences of abandoning the right." Martinez, 1999-NMSC-018, 9 21.

#### Validity of Child's Waiver

**{21}** Applying the factors enumerated in Section 32A-2-14(E) as part of the totality of circumstances analysis, we conclude that Child knowingly, intelligently, and voluntarily waived his statutory right to remain silent. Child was sixteen years old at the time of questioning. Although the trial record does not indicate Child's educational level, our Supreme Court has held that "a child over age fifteen is unlikely to make an involuntary statement . . . after receiving Miranda warnings." State v. Jonathan M., 1990-NMSC-046, ¶ 8, 109 N.M. 789, 791 P.2d 64. Child does not dispute that he was subject to an investigatory detention, but Child suggests that his waiver was invalid because Deputy Carey testified Child was not free to leave during questioning. We do not believe this restriction indicates Child's waiver was invalid but only indicates that the statutory protections of Section 32A-2-14 apply to Child's situation. See Javier M., 2001-NMSC-030, ¶ 38 ("[T]he protections of [Section 32A-2-14] are triggered . . . when a child is seized pursuant to an investigatory detention and not free to leave."). Officers conducted the DWI investigation in the public parking lot of a convenience store in plain view of store employees, traffic, and other members of the public entering and exiting the store. Further, the length of time between Child's initial contact with police and his arrest for DWI lasted only approximately twelve minutes. Even though the time of day was approximately 11:00 p.m., Deputy Stevens testified that the parking lot was well-lit by the store's lights and the lights of the police patrol cars. In addition, Deputy Carey testified that his demeanor toward Child was professional and courteous and that there was no indication that Child felt in fear of the interaction. Deputy Carey informed Child of his right to remain silent, that anything Child said could be used against him, and that Child could exercise his right to not make any statements or answer any questions. Deputy Carey asked Child if he understood the advisement, and Child answered that he did. Child argues that Deputy Carey "ran through" the advisement, failed to slow down to confirm whether Child understood his rights, and asked Child questions that he knew were likely to elicit incriminating responses. Child does not fully develop these arguments or cite any authority on these points. See State v. Flores, 2015-NMCA-002, ¶ 17, 340 P.3d 622 ("[This] Court has been clear that it is the responsibility of the parties to set forth their developed arguments, it is not the court's responsibility to presume what they may have intended."), cert. granted, 2014-NMCERT-012, 344 P.3d 988. However, to the extent Child suggests that he was "tricked[] or cajoled into a waiver[,]" evidence in the trial record fails to support such a claim. Miranda, 384 U.S. at 476. {22} We are also not persuaded by Child's argument that his intoxication level during the time of questioning impaired his ability to validly waive his statutory right. Child points to this Court's prior holding that evidence of extreme intoxication is inconsistent with a knowing, intelligent, and voluntary waiver of rights. See State v. Bramlett, 1980-NMCA-042, ¶¶ 22-23, 94 N.M. 263, 609 P.2d 345 (holding that the defendant's statements were inadmissible because evidence of the defendant's extreme intoxication was not consistent with a valid waiver of Miranda rights), overruled on other grounds by Armijo v.

State ex rel. Transp. Dep't, 1987-NMCA-052, 9 8, 105 N.M. 771, 737 P.2d 552; see also State v. Young, 1994-NMCA-061, ¶14, 117 N.M. 688, 875 P.2d 1119 (holding that the trial court must consider evidence of intoxication when the defendant's extreme intoxication was not consistent with a valid waiver of Miranda rights). In support of his argument, Child first cites testimony from Deputy Carey that Child had difficulty opening the door of his vehicle. Child also relies on testimony from Deputy Stevens that Child spoke in incomplete sentences due to his intoxication, stated that he was "pretty buzzed," and performed poorly on the field sobriety tests. In addition, Child claims that the results of his breath alcohol concentrations of 0.14 and 0.15 exhibited an intoxication level that detrimentally impacted his ability to validly waive his right to remain silent.

**{23}** We agree that the evidence of Child's intoxication demonstrates he could not drive safely, and we are mindful that "voluntary intoxication is relevant to determining whether a waiver was knowing and intelligent." Young, 1994-NMCA-061, ¶ 14. However, we disagree that the evidence in this case compels a determination that Child was extremely intoxicated and lacked the capability to understand and waive his statutory right. In Bramlett, the defendant's breath alcohol concentration level was 0.23, he had difficulty walking, and police officers prolonged their detention of the defendant "for his own protection" because he was "too intoxicated to be released[.]" 1980-NMCA-042, ¶¶ 20-21 (internal quotation marks omitted). Similarly, in Young, the defendant's blood alcohol level was nearly four times the level necessary to establish impairment for purposes of DWI. 1994-NMCA-061, ¶ 14. Evidence of Child's intoxication stands in stark contrast to the evidence of extreme intoxication present in Bramlett and Young. When asked about Child's level of intoxication, Deputy Carey described Child as having "a little bit of slurred speech" and blood shot and watery eyes, but he testified that Child seemed to understand his questions and was not disheveled, out of control, or mentally unbalanced. Child was unable to successfully complete the field sobriety tests, but no evidence in the trial record supports a conclusion that Child was unable to walk or could not care for his own safety. Moreover, Child's breath alcohol concentration level was markedly below the levels of the defendants in Bramlett

and *Young*. We believe that this evidence is consistent with a determination that Child knowingly, intelligently, and voluntarily waived his right to remain silent.

{24} Deputy Carey denied Child's request to allow him to call his parents while he was being questioned, and Child further argues that Deputy Carey's denial runs contrary to Section 32A-2-14(E)(8) and weighs against the district court's finding of a valid waiver. Specifically, Child claims that the Legislature included Section 32A-2-14(E)(8) for the specific purpose of protecting children from pressures intrinsic to the interrogation atmosphere. Even though we consider this factor in reviewing the totality of the circumstances, Child misconstrues our well-established application of the test. The statutory factors set forth in Section 32A-2-14(E) "emphasiz[e] some of the circumstances that may be particularly relevant for a juvenile," but "presence or absence of an attorney, friend, or relative at the questioning . . . is merely one of the factors relevant in determining the validity of a waiver of rights[.]" Mar*tinez*, 1999-NMSC-018, ¶¶ 18, 20. We are not convinced that the inability of Child to have his parents present during his investigatory detention overcomes other factors that suggest Child's waiver was knowing, intelligent, and voluntary.

{25} Finally, Child argues that the district court based its ruling of a valid waiver on the court's incorrect belief that Child lied about his age at the time of questioning. After viewing Deputy Carey's video, the district court, in its second ruling on the validity of Child's waiver, stated that Child "fabricated his age" by initially telling Deputy Carey he was fifteen rather than sixteen during questioning. Child contends that the trial record fails to support the district court's finding because the court mistakenly equated Child's ability to lie with his ability to waive his right to remain silent. However, the court did not ground its determination on the validity of Child's waiver solely in its conclusion that Child was deceptive about his age. Regardless of the district court's finding regarding Child's deception, the trial record nonetheless adequately establishes that Child understood his statutory right and the consequences of waiving that right. We are therefore convinced by the totality of the circumstances that Child's waiver was knowing, intelligent, and voluntary and that the district court properly denied Child's suppression motion.

## ADMISSION OF DEPUTY CAREY'S TESTIMONY

{26} Child next argues that Deputy Carey's testimony that Child stated he drank "three beers . . . thirty minutes prior to [police] contacting him" was inadmissible under Section 32A-2-14(D) and prejudiced Child. Child contends that the State intentionally elicited the improper testimony only moments after the district court viewed Deputy Carey's video and admonished the jury to disregard the statements Child made after Deputy Carey learned Child's age but before Child was advised of his right to remain silent. Child argues that the error could not be remedied by the district court's subsequent curative instruction given at the end of Child's trial to disregard Child's statements.

{27} According to Child, the State's improper motive in eliciting Deputy Carey's inadmissible testimony requires our departure from the general rule that "a prompt admonition from the court to the jury to disregard and not consider inadmissible evidence sufficiently cures any prejudicial effect which might otherwise result." State v. Newman, 1989-NMCA-086, ¶ 19, 109 N.M. 263, 784 P.2d 1006. It is true that our courts apply a different analysis to cases in which the prosecution intentionally elicits inadmissible evidence. State v. Armijo, 2014-NMCA-013, 9, 316 P.3d 902. In those types of cases, "regardless of whether a [district] court admonishes the jury not to consider the testimony, [we] must determine whether there is a reasonable probability that the improperly admitted evidence could have induced the jury's verdict." Id. (internal quotation marks and citation omitted). The trial record in this case, however, fails to support Child's assertion that the district court issued a curative instruction related to Deputy Carey's testimony regarding Child's statements. The district court, at the close of Child's trial, instead issued a curative instruction related to Child's statements as recorded by Deputy Carey's video. On appeal, Child does not raise an issue of evidentiary error with regard to the district court's admission of the video. Therefore, in the absence of a curative instruction or prompt admonition from the district court to cure any error caused by Deputy Carey's testimony, the question of whether the State intentionally elicited the testimony is not relevant for purposes of our analysis. Rather, we must determine whether Deputy Carey's testimony was inadmissible and, if so, whether the inadmissible testimony was prejudicial or harmless to Child. *See State v. Tollardo*, 2012-NMSC-008, ¶ 25, 275 P.3d 110 ("Improperly admitted evidence is not grounds for a new trial unless the error is determined to be harmful.").

**{28}** Child is correct that Deputy Carey's testimony that highlighted statements Child made prior to being advised of his statutory right to remain silent was inadmissible. After the jury viewed Deputy Carey's video, the district court promptly excluded Child's statements that he drank three beers approximately fifteen to thirty minutes prior to his encounter with police officers. Over Child's objection, the district court then allowed the prosecutor to elicit testimony from Deputy Carey regarding those same statements, specifically that Child stated he had consumed "three beers ... thirty minutes prior to [police] contacting him." Child's statements were elicited

ing him." Child's statements were elicited before he was advised of his statutory right to remain silent, and the improper admission of this testimony violated Section 32A-2-14(D). Therefore, we turn to whether Deputy Carey's inadmissible testimony was prejudicial or harmless to Child.

**{29}** For purposes of harmless error review, we apply a non-constitutional harmless error analysis when the error implicates a violation of statutory law. "[A] non-constitutional error is harmless when there is no reasonable probability the error affected the verdict." Tollardo, 2012-NMSC-008, § 36 (emphasis, internal quotation marks, and citation omitted). We conduct our harmless error analysis on a case-by-case basis and "evaluate all of the circumstances surrounding the error." Id. ¶¶ 43-44. These circumstances necessarily encompass "an examination of the error itself, which depending upon the facts of the particular case could include an examination of the source of the error and the emphasis placed upon the error." Id. ¶ 43. We may also consider properly admitted evidence of a defendant's guilt "since it will provide context for understanding how the error arose and what role it may have played in the trial proceedings[.]" Id. The circumstances of a particular case will also dictate our examination of the error in the context of "the importance of the erroneously admitted evidence in the prosecution's case, as well as whether the error was cumulative or instead introduced new facts." Id. (alterations, internal quotation marks, and citation omitted).

**{30}** Child concedes on appeal that the evidence at his trial was generally sufficient to support his conviction for DWI. However, our inquiry for purposes of harmless error review "is not to determine whether the evidence was sufficient to support a conviction." Armijo, 2014-NMCA-013, ¶ 16. We instead determine whether there is a reasonable probability that Deputy Carey's inadmissible testimony affected the jury's verdict. See Tollardo, 2012-NMSC-008, ¶ 57 ("In the final analysis, determining whether an error was harmless requires reviewing the error itself and its role in the trial proceedings, and in light of those facts, making an educated inference about how that error was received by the jury."). The jury was instructed at trial that to return a guilty verdict it must find that Child "operated a motor vehicle" and "[w]ithin three (3) hours of driving, [Child] had an alcohol concentration of eight one-hundredths (.08) grams or more[.]" UJI 14-4503 NMRA. The State's properly admitted evidence pertaining to these findings consisted of Child's breath alcohol test results and the deputies' testimony regarding signs of Child's intoxication, his performance on the field sobriety tests, and incriminating statements Child made after he waived his right to remain silent.

{31} Deputy Carey testified that, upon approaching Child's vehicle, he detected the odor of alcohol and Child appeared to be intoxicated. Deputy Stevens also testified that he smelled alcohol on Child's breath as he spoke, that Child's eyes were bloodshot and watery, and that Child slurred his speech. Child also performed poorly on the field sobriety tests, particularly with regard to the tests that gauge physical balance, and Deputy Stevens testified that Child's performance was the result of his intoxication. Further, Child told Deputy Stevens that he was "pretty buzzed," that George had given him alcohol and forced Child to drive, and that Child and George drove to the convenience store "to do a beer run." Finally, the results of Child's breath alcohol tests established Child's alcohol concentration level of 0.14 and 0.15, which exceeds the limit of .08 specified in Section 66-8-102 and the jury instruction. In light of this evidence, there is no reasonable probability that the admission of Deputy Carey's testimony regarding the statements Child made prior to being advised of his right to remain silent affected the verdict. Accordingly, the district court's error in admitting Deputy Carey's inadmissible testimony regarding statements Child made before he was advised of his statutory right to remain silent was harmless.

**{32}** We make one final observation in connection with the course of the proceedings below. In evaluating all the circumstances surrounding the error, we note that the genesis of the error was the district court's admission of Deputy Carey's dashboard camera video without previously determining whether Child made inadmissible statements. With regard to the video, the trial record reflects the district court's frustration with the timing of Child's suppression motion as well as the inability of both Child and the State to pinpoint any statements that should be suppressed. Although the error before us in this appeal was ultimately harmless, the situation underscores the importance of both (1) the requirement that defense counsel make timely pretrial suppression motions; and (2) the State's duty to ensure compliance with Section 32A-2-14(D)before introducing evidence at trial that is inadmissible under the Children's Code. **REQUEST FOR JURY INSTRUCTION ON DURESS** 

**{33}** Lastly, Child argues that the district court erred in refusing to provide the jury with his requested instruction on duress, UJI 14-5130 NMRA. Child's proffered instruction was based on the theory that Child drove to the store under threat of harm from George, who testified that he "forced" Child to drive him. Child reiterates this same line of reasoning on appeal, contending that George's testimony constituted sufficient evidence that warranted the instruction. "The propriety of jury instructions given or denied is a mixed question of law and fact" that we review de novo. State v. Lucero, 2010-NMSC-011, ¶ 11, 147 N.M. 747, 228 P.3d 1167 (internal quotation marks and citation omitted). "When considering a defendant's requested instructions, we view the evidence in the light most favorable to the giving of the requested instruction." State v. Romero, 2005-NMCA-060, § 8, 137 N.M. 456, 112 P.3d 1113. The district court's refusal of a defendant's requested jury instruction that is supported by the evidence at trial is reversible error. *State v. Brown*, 1996-NMSC-073, ¶ 34, 122 N.M. 724, 931 P.2d 69.

{34} Duress is a valid defense that is available to defendants in DWI cases. State v. *Rios*, 1999-NMCA-069, ¶¶ 1, 28, 127 N.M. 334, 980 P.2d 1068. Defendants who raise the defense of duress are "not attempting to disprove a requisite mental state" but "are instead attempting to show that they ought to be excused from criminal liability because of the circumstances surrounding their intentional act." Id. ¶ 12. The duress defense excuses or justifies a defendant's conduct based on the principle that the defendant committed the crime "in order to avoid a harm of greater magnitude." State v. Gurule, 2011-NMCA-042, § 19, 149 N.M. 599, 252 P.3d 823 (alteration, internal quotation marks, and citation omitted). When applying the duress defense to the strict liability crime of DWI, our courts have adopted a "narrowed articulation" of the defense "so as not to vitiate the protectionary purpose of the strict liability statute." Rios, 1999-NMCA-069, 99 16-17 (alteration, internal quotation marks, and citation omitted). Consequently, to be entitled to a jury instruction on the defense of duress, a defendant must present sufficient evidence that "(1) [he or she] acted under unlawful and imminent threat of death or serious bodily injury, (2) he [or she] did not find himself [or herself] in a position that compelled him [or her] to violate the law due to his [or her] own recklessness, (3) he [or she] had no reasonable legal alternative, and (4) his [or her] illegal conduct was directly caused by the threat of harm." Id. 9 25 "The keystone of the analysis is that the defendant must have no alternative-either before or during the event-to avoid violating the law." Rios, 1999-NMCA-069, ¶ 17 (alteration, internal quotation marks, and citation omitted). {35} In this case, the district court denied Defendant's request for the instruction on the ground that Child did not present evidence that would support that he "feared immediate great bodily harm."1 Although the district court used the terms of the uniform jury instruction rather than the four-factor test articulated in Rios, its determination clearly correlates with the first factor, and it ultimately reached the correct result. George testified

<sup>1</sup>The uniform jury instruction for the defense of duress provides that "[i]f the defendant feared immediate great bodily harm to himself or another person if he did not commit the crime and if a reasonable person would have acted in the same way under the circumstances, [the jury] must find the defendant not guilty." UJI 14-5130.

that he "forced" Child to drive him to the store that night to buy more alcohol. He further testified that he raised his voice and told Child to "hurry" before Child's parents returned home. George admitted that he "pressured" Child, but he also testified that he never made physical contact with Child or threatened Child with physical force or a weapon. We are not persuaded that this testimony supports Child's argument that Child acted under unlawful and imminent threat of death or serious bodily injury. **{36}** Child does not provide any other arguments, record citations, or legal authority in his brief in chief that address the remaining factors necessary to make a prima facie showing that he was entitled to a jury instruction on the defense of duress. *See Rios*, 1999-NMCA-069, ¶ 22 ("Defendant [is] required to present evidence regarding each element of the prima facie case [for a duress instruction]."); *see also Headley v. Morgan Mgmt. Corp.*, 2005-NMCA-045, ¶ 15, 137 N.M. 339, 110 P.3d 1076 (declining to review undeveloped

arguments with no citations to the record or legal authority). Accordingly, we hold the district court properly denied Child's request for a jury instruction on duress. **CONCLUSION** 

**{37}** For the foregoing reasons, we affirm Child's conviction for DWI.

[38] IT IS SO ORDERED. JAMES J. WECHSLER, Judge

WE CONCUR: CYNTHIA A. FRY, Judge LINDA M. VANZI, Judge





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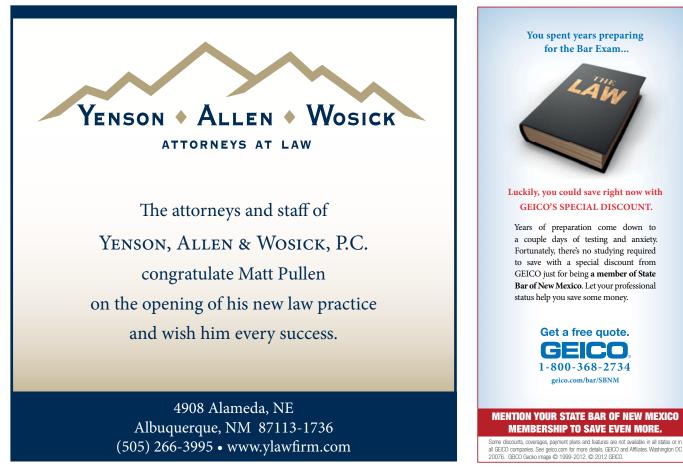
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The Federal Public Defender office for the District of New Mexico is accepting applications for a Legal Assistant position to be stationed in Albuquerque. Federal salary and benefits apply. Minimum qualifications are high school graduate or equivalent and at least three years legal secretary experience, federal criminal experience preferred. Starting salary ranges from a JSP-6 to JSP-8, currently yielding \$36,031 to \$57,641 annually depending on experience. This position provides secretarial and clerical support to the attorneys and staff utilizing advanced knowledge of legal terminology, word and information processing software. Legal Assistants must understand district and circuit court rules and protocols; edit and proofread legal documents, correspondence, and memoranda; transcribe dictation; perform cite checking and assemble copies with attachments for filing and mailing. Duties also include screening and referring telephone calls and visitors; screening incoming mail; reviewing outgoing mail for accuracy; handling routine matters as authorized; assembling and attaching supplemental material to letters or pleadings as required; maintaining calendars; setting appointments as instructed; organizing and photocopying legal documents and case materials; and case file management. The ideal candidate will have a general understanding of office confidentiality issues, such as attorney/client privilege; the ability to analyze and apply relevant policies and procedures to office operations; exercise good judgment; have a general knowledge of office protocols and secretarial processes; analyze and recommend practical solutions; be proficient in WordPerfect, Microsoft Word and Adobe Acrobat; have the ability to communicate effectively with assigned attorneys, other staff, clients, court agency personnel, and the public; and have an interest in indigent criminal defense. Must possess excellent communication and interpersonal skills, and be self-motivated while also excelling in a fast paced team environment. Spanish fluency a plus. Selected applicant will be subject to a background investigation. The Federal Public Defender operates under authority of the Criminal Justice Act, 18 U.S.C. 3006A, and provides legal representation in federal criminal cases and related matters in the federal courts. The Federal Public Defender is an equal opportunity employer. Direct deposit of pay is mandatory. Position subject to the availability of funds. Please e-mail your resumé with cover letter and 3 references to: Melissa Dearing, Administrative Officer, FDNM-HR@fd.org. Must be received no later than 3/1/2015. Only those selected for an interview will be contacted. No phone calls.

#### Legal Assistant/Paralegal

Albuquerque law firm focused on civil catastrophic injury litigation seeking a full-time paralegal/legal assistant to join our trial team. Bachelor's degree and legal experience preferred. Candidate should have strong organizational skills and a positive attitude. Send resume to vlawofficenm@gmail.com.

#### Paralegal

Personal Injury/MedMal/Bad Faith Litigation Law Firm in Albuquerque is looking for an experienced, energetic paralegal to join our team! We offer great benefits, positive and friendly environment. If you have 5 or more years' experience, please submit your cover letter, resume and salary history, in confidence, to kdc@carterlawfirm.com.

#### **Experienced Paralegal**

Experienced paralegal for insurance defense downtown law firm, 5+ years experience. Strong organizational skills and attention to detail necessary with experience in litigation and medical records. Windows, including Outlook and Word. Full time/salary DOE. Great benefits. Fax resume to Human Resources at 505-764-6099 or mail to Civerolo, Gralow, Hill & Curtis, P.A., P.O. Box 887, Albuquerque, NM 87103.

#### **Court Administrator**

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For more information or to R.S.V.P., contact Abbey Daniel, adaniel@nmbar.org.