

Deputy

THOMAS E. STILL, ESQ. - State Bar No. 127065 1 JENNIFER STILL, ESQ. - State Bar No. 138347 LAW OFFICES OF 2 HINSHAW, MARSH, STILL & HINSHAW, LLP 12901 SARATOGA AVENUE SARATOGA, CALIFORNIA 95070 JAN 21 2016 3 (408) 861-6500 FAX (408) 257-6645 CLERK OF THE SUPERIOR COURT 4 Attorneys for Defendant FREDERICK S. ROSEN, M.D. 5 6 7 SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAMEDA 8 9 No. RG15760730 LATASHA NAILAH SPEARS 10 ASSIGNED FOR ALL PURPOSES TO: WINKFIELD; MARVIN WINKFIELD; JUDGE ROBERT B. FREEDMAN SANDRA CHATMAN; and JAHI 11 **DEPARTMENT 20** McMATH, a minor, by and through her Guardian Ad Litem, LATASHA NAILAH 12 SPEARS WINKFIELD, SUPPLEMENTAL REPLY BRIEF IN 13 SUPPORT OF DEMURRER TO FIRST Plaintiffs. AMENDED COMPLAINT BY 14 DEFENDANT FREDERICK ROSEN, VS. M.D. 15 FREDERICK S. ROSEN, M.D.; UCSF Reservation #: R-1687987, 16869755 BENIOFF CHILDREN'S HOSPITAL 16 OAKLAND (formerly Children's Hospital & January 29, 2016 Date: Research Center of Oakland); MILTON 17 McMATH, a nominal defendant, and DOES Time: 2:00 p.m. 20, Hon. Robert B. Freedman Dept: 1 THROUGH 100, 18 Defendants. 19 Complaint Filed: 3/3/15 First Amended Complaint Filed: 11/4/2015 20 21 Defendant FREDERICK ROSEN, M.D., submits the following Supplemental Brief in 22 response to the court's tentative ruling dated January 8, 2016. 23 Judge Grillo Has Exclusive Jurisdiction of the Question of Jahi McMath's A. 24 **Brain Function** 25 The record in Case No. RP13-707598 confirms that Judge Grillo retained jurisdiction of the 26 question of Jahi McMath's brain death when the instant action was filed on March 3, 2015. In October 2014, Mrs. Winkfield attorney, Christopher Dolan, filed "Writ of Error Coram

SUPPLEMENTAL REPLY BRIEF IN SUPPORT OF DEMURRER TO FIRST AMENDED COMPLAINT BY DEFENDAN

TILL & HINSHAW, LLP

28

FREDERICK ROSEN, M.D.

Norbis" requesting that Judge Grillo reconsider his determination and judgment of brain death.

Judge Grillo accepted jurisdiction and agreed to consider Mrs. Winkfield's new evidence of alleged brain function. (Ex. K to Still Decl.)

On October 1, 2014, Judge Grillo entered an Order appointing Dr. Paul Fisher as the court's expert to consider Mrs. Winkfield's new evidence. In his Order, Judge Grillo expressly denied Mrs. Winkfield's request for an evidentiary hearing. He ruled: "The court will hear the matter on the papers, including any audiovisual recordings. The court will not hear live testimony." A hearing date was scheduled for October 9, 2014, at 9:00 a.m. Judge Grillo further ordered that Mr. Dolan give notice of the Order to the Alameda County Coroner and the California Department of Public Health given that a death certificate had been issues. Regarding death certificate, Judge Grillo opined that Mrs. Winkfield "could file an action asserting a claim of some form of relief against appropriate defendants (E.g., California Department of Public Health Vital Records, Alameda County Coroner, etc.) seeking declaratory and/or injunctive relief." (Exhibit J to Still Decl.)

After Dr. Fisher submitted his letter, wherein he opined that Mrs. Winkfield's new evidence did not cause him to change his prior opinion that Jahi met the criteria for brain death, Mr. Dolan filed motions objecting to the appointment of Dr. Fisher as well as Judge Grillo's denial of the request for an evidentiary hearing. On October 8, 2014, the day before Judge Grillo was expected to rule against Mrs. Winkfield, Mr. Dolan emailed Judge Grillo, wherein he advised:

It is my intention to try and take the hearing on the Writ off calendar for tomorrow and re-file it, requesting a hearing date of November 14 [2014]. This will give every party ample time to brief the very complex issues in this matter.

Thereafter, in his Order dated October 8, 2014, Judge Grillo instructed Mr. Dolan, as well as legal counsel for the Alameda County Coroner and the California Department of Public Health that, if at a later date, Mrs. Winkfield sought "relief in this case" she could request a CMC. At that time Judge Grillo would set the matter for hearing and any briefing schedule. In other words, it was Judge Grillo's intent that he would continue to make himself available to rule on plaintiffs' new evidence. Judge Grillo also instructed that if Mrs. Winkfield "elected to file a different case, then any CMC proceedings in that case should be held in that case."

27

Lew Offices of
HINSHAW, MARSH,
STILL & HINSHAW, LLP
12901 Saratoga Avenue
Saratoga, CA 95070
408) 861-8500

Mrs. Winkfield declined to avail herself of the remedy of an extraordinary writ seeking appellate review of Judge Grillo's October 1, 2014, Order appointing Dr. Fisher as the court's expert and denial of her request for "live testimony." Instead, Mrs. Winkfield filed the instant action wherein she seeks the same relief, based on the same evidence, that she presented to Judge Grillo six months previous.

This court states in its tentative ruling, that "The fact that Judge Grillo issued a Case Management Order on October 8, 2014, stating that '[i]f petitioner elects to seek relief in this case, then petitioner may request a CMC at a later date in this case' at which 'the court will decide

This court states in its tentative ruling, that "The fact that Judge Grino issued a Case Management Order on October 8, 2014, stating that '[i]f petitioner elects to seek relief in this case, then petitioner may request a CMC at a later date in this case' at which 'the court will decide whether to set the matter for further hearing,' does not establish that Judge Grillo retained jurisdiction over any matter - civil action or otherwise - relating in any way to Jahi, nor would he likely have the authority to do so. To the contrary, his order expressly states that '[i]f petitioner elects to file a different case, then any CMC regarding proceedings in that case should be held in that case' and that a notice of related case is to be filed."

Dr. ROSEN submits that at the time Judge Grillo prepared the December 8, 2014 Order, the court was under the impression that it was Mr. Dolan's intention to return to Judge Grillo's court in November 2014 for reconsideration of the brain death question. Judge Grillo advised that he would schedule a CMC as well as a hearing and briefing schedule. Judge Grillo anticipated that he would continue to consider all questions pertaining to his initial determination of brain death. There is no question that Judge Grillo left the door open for Mrs. Winkfield to return to his court for his ruling on Jahi's brain function.

The "different case" referred to in Judge Grillo's order referred to Mr. Dolan's quest to have the death certificate rescinded or voided. This is the reason the Department of Public Health, the Coroner's office and the Alameda County Counsel's office were included in the October 2014 proceedings. In fact, Judge Grillo invited Mrs. Winkfield to file such an action in his October 1, 2014 Order. A few weeks ago, Mrs. Winkfield filed a complaint in federal court that seeks to void the death certificate. Certainly Judge Grillo did not contemplate that Mrs. Winkfield would file a separate action wherein she sought to vacate Judge Grillo's judgment of brain death based on the identical "new" evidence she presented to him for consideration in October 2014, since any such

Law Offices of HINSHAW, MARSH, STILL & HINSHAW, LLP 12901 Saratoga Avenue Saratoga, CA 95070

ruling would be void due to lack of jurisdiction.

If Mrs. Winkfield disagreed with Judge Grillo's October 1, 2014 Order appointing Dr. Fisher and denying her request for "live testimony," her recourse was to file an a writ with the appellate court. This court is bound by Judge Grillo's judgment of brain death.

B. This Court Cannot Interfere with Judge Grillo's Determination and Judgment of Brain Death

"It has been long established that one department of the superior court cannot enjoin, restrain, or otherwise interfere with the judicial act of another department of the superior court." (Ford v. Superior Court (1986) 188 Cal.App.3d 737, 742.)

"For one superior court judge, no matter how well intended, even if correct as a matter of law, to nullify a duly made, erroneous ruling of another superior court judge places the second judge in the role of a one-judge appellate court." (*In re Alberto* (2002) 102 Cal.App.4th 421,427.)

"[T]he rule prohibiting a second judge from interfering with another judge's order is the same whether the second judge acts before or after judgment. [Citations]" (Id., at p. 429.)

"If the rule were otherwise, it would be only a matter of days until we would have a rule of man rather than a rule of law. To affirm the action taken in this case would lead directly to forum shopping, since if one judge should deny relief, defendants would try another and another judge until finally they found one who would grant what they were seeking. Such a procedure would instantly breed lack of confidence in the integrity of the courts." (*People v. The Superior Court of Los Angeles County (Scofield)* (1967) 249 Cal.App.2d 727, 734 [first judge's ruling upholding search warrant was binding on second judge; order granting Pen. Code, § 995 motion reversed].)

This rule has been applied in both criminal and civil cases. (See, e.g., *People v. Madrigal* (1995) 37 Cal.App.4th 791, 795-797 [ruling of second judge imposing a prison sentence after probation violation hearing is unlawful when first judge had earlier reinstated probation]; *Elsea v. Saberi* (1992) 4 Cal.App.4th 625, 630-631[second judge without power to vacate default judgment entered by first judge]; *Church of Scientology v. Armstrong* (1991) 232 Cal.App.3d 1060, 1068-1071[reversing order unsealing record after previous judge ordered record sealed]; *Micro/Vest Corp. v. Superior Court* (1984) 150 Cal.App.3d 1085, 1088-1091 [second judge may not determine

Law Offices of HINSHAW, MARSH, STILL & HINSHAW, LLP 12801 Saratoga Avenue Saratoga, CA 95070 (AGN) 881-8500 that first judge improperly struck Code Civ. Proc., § 170.6 challenge].)

In *In re Marriage of Schenck* (1991) 228 Cal. App. 3d 1474, the Court of Appeal applied the rule stated in *Williams* to a dissolution proceeding. The family law department had entered an order which awarded a wife "exclusive occupancy of the former family residence for three years and expressly reserved jurisdiction over its ultimate 'valuation and disposition.' " (Id. at p. 1476.)

Thereafter, the wife sought an order from the law and motion department allowing the sale of the husband's community property interest in the residence to satisfy accumulated child and spousal support arrears. (Id. at pp. 1476-1477.) The law and motion department refused to issue the order and advised the wife to bring the matter before the family law department. (Id. at p. 1477.) The Court of Appeal affirmed, holding that the family law department had "priority of jurisdiction" over the property and thus the wife was required to seek relief from that department in the first instance. (*In re Marriage of Schenck, supra*, at pp. 1482-1484, fn. 4.)

While there are no cases that permit a second judge to interfere with the judgment of the duly assigned judge, there is a narrow line of cases that appears to authorize one trial judge to reconsider the interim rulings of a colleague who is unavailable to reconsider the motion. (See Ziller Electronics Lab GmbH v. Superior Court (1988) 206 Cal. App. 3d 1222, 1232.) The court can take judicial notice of the fact that Judge Grillo is currently listed as an active Judge of the County of Alameda (Evid. Code section 452, subd. (h.) Furthermore, it is undisputed that less than six months before plaintiffs filed the instant action, Judge Grillo agreed to reconsider his prior determination of brain death. He was prepared to issue his ruling on October 9, 2014. However, Mr. Dolan took objection to Judge Grillo's October 1, 2014 Order and the opinion of Dr. Fisher, therefore, he withdrew Mrs. Winkfield's petition on the eve of Judge Grillo's decision. Mrs. Winkfield did not avail herself of the appropriate remedies, e.g., file an extraordinary writ of the October 1, 2014 Order or appeal the judgment. Instead, she is now asking another judge to interfere with the judgment and orders of Judge Grillo. These tactics are expressly prohibited.

Finally, with one limited exception, there is no authority that permits a second judge to reconsider a ruling by the judge who was duly assigned the matter for resolution based on a claim of "changed circumstances." The limited situation where a change of circumstances permits a second-

Law Offices of HINSHAW, MARSH, STILL & HINSHAW, LLP 2901 Saratoga Avenue Seratoga, CA 95070 ADB 884-5070

judge to reverse the ruling of the initial assigned judge is in the context of a Criminal Code section 995 motion to set aside an indictment. (See *In re Kowalski* (1971) 21 Cal.App.3d 67; *People v. Sherwin* (2000) 82 Cal.App.4th 1404.)

Plaintiffs do not dispute that the "new" evidence supporting their claim of "changed circumstances" in this case was the same evidence presented to Judge Grillo in October 2014. California case law prohibits a party from shopping their purported "changed circumstances" evidence to multiple judges.

Dated: January 2016

HINSHAW, MARSH, STILL & HINSHAW

By: THOMAS E. STILL

Attorneys for Defendant FREDERICK S. ROSEN, M.D.

PROOF OF SERVICE (C.C.P. §§ 1013a, 2015.5)

I, the undersigned, say:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

22

23

26

28

I am now and at all times herein mentioned have been over the age of 18 years, a resident of the State of California and employed in Santa Clara County, California, and not a party to the within action or cause; my business address is 12901 Saratoga Avenue, Saratoga, California 95070.

I am readily familiar with this firm's business practice for collection and processing of correspondence for mailing with the U.S. Postal Service, mailing via Federal Express, hand delivery via messenger service, and transmission by facsimile machine. I served a copy of each of the documents listed below by placing said copies for processing as indicated herein.

SUPPLEMENTAL REPLY BRIEF IN SUPPORT OF DEMURRER TO FIRST AMENDED COMPLAINT BY DEFENDANT FREDERICK ROSEN, M.D.

- If MAILED VIA U.S. MAIL, said copies were placed in envelopes which were then sealed and, with postage fully prepaid thereon, on this date placed for collection and mailing at my place of business following ordinary business practices. Said envelopes will be deposited with the U.S. Postal Service at Saratoga, California on this date in the ordinary course of business; and there is delivery service by U.S. Postal Service at the place so addressed.
- If MAILED VIA FEDERAL EXPRESS, said copies were placed in Federal Express envelopes which were then sealed and, with Federal Express charges to be paid by this firm, on this same date placed for collection and mailing at my place of business following ordinary business practices. Said envelopes will be deposited with the Federal Express Corp. on this date following ordinary business practices; and there is delivery service by Federal Express at the place so addressed.
- If HAND DELIVERED, said copies were provided to a delivery service, whose employee, following ordinary business practices, did hand deliver the copies provided to the person or firm indicated herein.
- If VIA FACSIMILE TRANSMISSION, said copies were placed for transmission by this firm's facsimile machine, transmitting from (408) 257-6645 at Saratoga, California, and were transmitted following ordinary business practices; and there is a facsimile machine receiving via the number designated herein, and the transmission was reported as complete and without error. The record of the transmission was properly issued by the transmitting fax machine.

RECIPIENTS:

Bruce M. Brusavich, Esq. Facsimile #: (310) 793-1499

21 Puneet K. Toor, Esq. AGNEW & BRUSAVICH

20355 Hawthorne Blvd., 2nd Floor

Torrance, CA 90503

Andrew N. Chang, Esq. Facsimile #: (626) 535-9859

24 ESNER, CHANG & BOYER 234 East Colorado Blvd., Suite 750

25 | Pasadena, CA 91101

G. Patrick Galloway, Esq. Facsimile #: (925) 930-9035 Karen Sparks, Esq.

27 Galloway, Lucchese, Everson & Picchi 2300 Contra Costa Blvd., Suite 30

Pleasant Hill, CA 94523-2398

Proof of Service

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Declaration was executed on January 20, 2016.

Ursula M. Walters

Court: Alameda County Superior Court

Action No: RG 15760730

Case Name: Spears (McMath) v. Rosen, M.D., et al.

-2