IN THE SUPREME COURT OF THE STATE OF NEVADA

* * * *

JAPONICA GLOVER-ARMONT,

APPELLANT,

VS.

JOHN CARGILE; CITY OF NORTH LAS VEGAS, A MUNICIPAL CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF NEVADA IN THE COUNTY OF CLARK;

RESPONDENTS.

Electronically Filed Sep 11 2017 09:55 a.m. Elizabeth A. Brown Clerk of Supreme Court

APPEAL

from the Eighth Judicial District Court, Clark County
The Honorable William Kephart, District Judge
District Court Case No. A-13-683211-C

APPELLANT'S REPLY BRIEF

ADAM GANZ, ESQ.
Nevada Bar No. 6650
MARJORIE HAUF, ESQ.
Nevada Bar No. 8111
JEFFREY L. GALLIHER, ESQ.
Nevada BarNo. 8078
GANZ & HAUF
8950 W. Tropicana Ave., Ste. 1
Las Vegas, Nevada 89147
Tel: (702) 598-4529
Fax: (702) 598-3626

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9	The undersigned counsel of record certify that the following are persons and
l0 l1	entities as described in NRAP 26.1 (a) and must be disclosed. These representations
12	are made in order that the Justices of this Court may evaluate possible
13	disqualifications or recusal.
[4	Appellant is Japonica Glover-Armont. Appellant has been represented
15	exclusively by the undersigned counsel of record in this matter.
16	Dated this 8th day of September, 2017.
17	/s/ Marjorie Hauf Esq. ADAM GANZ, ESQ.
18	Nevada Bar No. 6650 MARJORIE HAUF, ESQ. Nevada Bar No. 8111
19	JEFFREY L. GALLIHER, ESQ. Nevada BarNo. 8078
20	GANZ & HAUF 8950 W. Tropicana Ave., Ste. 1
21	Las Vegas, Nevada 89147

rze II.r

xANZ&HAUF Tropicana Ave., #1 s Vegas, NV 89147 me: (702) 598-4529 ax: (702) 598-3626

ax: (702) 698-3626

1 2	TABLE OF AUTHORITIES
3	Nevada Supreme Court
4	Dugan v. American Express Travel Related Services Co.,
5	912 P.2d 1322 (Ariz. App. 1995
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16	<u>ARGUMENT</u>
17	a. STATE LAW LIMITS THE DISCRETION OF OPERATORS OF EMERGENCY VEHICLES
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19	The Nevada Legislature has enacted a specific statutory scheme to regulate
20	the operation of emergency vehicles. Specifically, with regard to the privilege
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IANZ&HAUF Tropicana Ave., #1 5 Vegas, NV 89147 me: (702) 598-4529 fax: (762) 598-3626

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granted to a driver of an emergency vehicle to violate certain rules of the road, NRS 484B.700 expressly states the circumstances under which an emergency vehicle, when responding to an emergency call, may proceed past a red or stop signal or stop sign. NRS 484B.700 provides, in its entirety, as follows:

NRS 484B.700 - Privileges granted to driver of authorized emergency vehicle, official vehicle of regulatory agency or vehicle escorting funeral procession; application of privileges; limitation of privileges.

- 1. The driver of an authorized emergency vehicle or an official vehicle of a regulatory agency, when responding to an emergency call or when in pursuit of an actual or suspected violator of the law or when responding to but not upon returning from a fire alarm, or a vehicle escorting a funeral procession, may:
- (a) Proceed past a red or stop signal or stop sign, but only after slowing down as may be necessary for safe operation.
- (b) Exceed any speed limits so long as the driver does not endanger life or property, except that a vehicle escorting a funeral procession may not exceed the speed limit by more than 15 miles per hour to overtake the procession and direct traffic at the next intersection.
- (c) Disregard regulations governing direction of movement or turning in specified directions. The driver of a vehicle escorting a funeral procession may direct the movements of the vehicles in the procession in a similar manner and may direct the movements of other vehicles.
- 2. The privileges granted in subsection 1 apply only when the vehicle is making use of:
 - (a) Audible and visual signals; or
 - (b) Visual signals only,
- 3. The driver of an authorized emergency vehicle or an official vehicle of a regulatory agency may park or stand without regard to the provisions of chapters 484A to 484E, inclusive, of NRS, if the driver makes use of a warning lamp.
- 4. The provisions of this section do not relieve the driver from the duty to drive with due regard for the safety of all persons and do

ANZ&HAUF
Tropicana Ave., #1
Vegas, NV 89147

ne: (702) 598-4529

not protect the driver from the consequences of the driver's reckless disregard for the safety of others.

These very specific provisions of state law evidence an intent by the Legislature to limit conduct by operators of emergency vehicles in Nevada. Because these specific activities are the subject of an express and unambiguous statute any action in violation of those provisions may not be deemed "discretionary." Therefore, excusing actions which do not comply with the law under "discretionary immunity" is not appropriate.

B. Sergeant Cargile did not have discretion to violate Appellant's right of way under Nevada law.

Respondent's assertion of discretionary immunity is misplaced under the facts of this case. Sergeant Cargile's decision to violate Appellant's right of way was not a discretionary act because that exact activity is governed by a specific Nevada statute. NRS 484B.700 limits the circumstances under which a police officer may disregard traffic control devices and traffic laws while operating an emergency vehicle in the line of duty. In enacting NRS 484B.700 the legislature communicated a clear intention to place specific restrictions on the discretion an emergency vehicle operator may exercise under the circumstances outlined within the statute. It is axiomatic that any discretion which may be exercised in the operation of an emergency vehicle may not violate specific state law intended to limit said discretion.

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Respondent's reliance on Martinez v. Maruszczak¹ is severely misplaced. In that case this Court adopted the two-part federal test of Berkovitz v. United States² and United States v. Gaubert³. That standard provides immunity only when the defendant's negligent acts "involve elements of judgement or choice, and the judgment or choice is of the kind that the discretionary-function exception was designed to shield, that is, a judgment or choice involving social, economic or political policy considerations." 123 Nev. 433, 435. If the court were to adopt Respondent's bloated interpretation of what constitutes actions related to public policy: "enforcing the law, protecting the public, and apprehending criminals," there would be virtually no act by a police officer which would NOT fall within the protections of discretionary immunity. After all, "enforcing the law, protecting the public, and apprehending criminals" are the most basic aspirations of any municipal law enforcement agency. Arguably, every act undertaken by a police officer is in support of one or more of those functions.

In analyzing the breadth of discretionary immunity protections the *Martinez* Court concluded that decisions which do not "require anlaysis of government policy concerns"... "remain unprotected by NRS41.032(2)'s discretionary

x+ (702) 598,3626

¹ 123 Nev. 433, 168 P.3d 720 (2007)

² 486 U.S. 531, 108 S.Ct. 1954 (1988)

³ 499 U.S. 315, 111. S.Ct. 1267 (1991)

immunity." *Id.* at 447. In that case the Court determined that, "while a physician's diagnostic and treatment decisions involve judgment and choice, thus satisfying the test's first criterion, those decisions generally do not include policy considerations, as required by the test's second criterion." In this case it cannot be reasonably argued that Sergeant Cargile engaged in "policy considerations" when making the decision to enter the intersection before making sure it was safe. Rather, he made a (poor) decision based merely upon the particular circumstances at that time and place. Further, the decision he made was in direct violation of the express provisions of NRS 484B.700. Therefore, when applying the *Martinez* standard to this case it is clear that Cargile's decision to enter the intersection in violation of both department policy and NRS 484B.700 is not one which can be protected by discretionary immunity.

C. A finding that Sergeant Cargile's actions were discretionary would usurp the power and responsibility of the legislature and executive in contradiction of the purpose of discretionary immunity.

Respondent argues that under *Martinez*, discretionary immunity attaches if the nature of the actions undertaken are susceptible to policy analysis. However, the Court clarified that "susceptible to policy analysis" means situations where a finding of liability meant "the legislative or executive branch's power or responsibility would be usurped." Here, a finding of discretionary immunity would have the opposite effect: it would essentially undermine both legislative

ne: (702) 598-4529

Tropicana Ave., #1
3 Vegas, NV 89147
ne: (702) 598-4529
ax: (702) 598-3625

and executive attempts to regulate the very conduct engaged in by Sergeant Cargile in this case. That is, by enacting NRS 484B.700 the legislature enunciated specific guidelines for circumstance under which an operator of an emergency vehicle may disregard traffic controls. Likewise, the executive branch promulgated similar policies in the form of the NLVPD's policies as discussed more fully in Appellant's Opening Brief. Thus, a finding by this Court that Sergeant Cargile's violation of those laws and regulations was protected by discretionary immunity would itself "usurp" the co-equal branches' power to regulate the conduct of emergency vehicle operators.

D. Sergeant Cargile's actions did not forward any public policy.

Likewise, *Ransdell v. Clark County* is of no assistance to Respondent under the facts of this case. Specifically, the decision by Sergeant Cargile to violate both NRS 484B.700 and NLVP policy by entering the intersection before ensuring it was clear of traffic actually did violence to the very public policies - "enforcing the law, protecting the public, and apprehending criminals" – which respondent cites to support discretionary immunity. The reality is that Sergeant Cargile's decision did exactly the opposite of forwarding those policies: it <u>broke</u> the law, it created a <u>danger</u> to the public, and it <u>created</u> a criminal in the form of Sergeant Cargile himself.

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Tropicana Ave., #1
5 Vegas, NV 89147
ine: (702) 598-4529

r (702) 598-3626

E. Sergeant Cargile did not have discretion to proceed unless it was safe to do so.

Neither does this Court's decision in Maturi v. LVMPD provide any support for Respondent's arguments. The police officer defendant in Maturi was sued for handcuffing the plaintiff behind his back rather than in the front. However, the LVMPD manual which governed the handcuffing of suspects specifically provided that both methods were acceptable based upon the officer's discretion. Id. at 308. In contrast, compliance with NRS 484B.700, which Sergeant Cargile violated in this case, is not discretionary. By enacting that statute the legislature declared a clear intent to limit the discretion of an operator of an emergency vehicle to enter an intersection against a red signal. Specifically, the operator may only proceed past a red or stop signal "only after slowing down as may be necessary for safe operation." NRS 484B.700(1)(a). Further, NRS 484B.700(4) makes it clear that an operator of an emergency vehicle is never relived "from the duty to drive with due regard for the safety of all persons" and is not protected "from the consequences of the driver's reckless disregard for the safety of others." The inclusion of the last phrase is significant because that language in and of itself declares an acknowledgment by the legislature that public employees who violate the provisions of NRS 484B.700 will not be immune from the "consequences" of such a violation.

So, none of the Nevada cases cited in the responding brief address the issue of a public employee <u>violating the law</u> such as Sergeant Cargile clearly did in this case.

F. The extra-jurisdictional case law cited by Respondent analyzes laws far different from those of Nevada.

Similarly, Respondent's initial reliance on Minnesota case law⁴ is misplaced since the Minnesota statute at issue does not contain "warning" language which specifies that emergency vehicle operators have a duty to drive with due regard to the safety of others, such as that contained within NRS 484B.700 (4). Further, this court should not adopt such a clearly hypocritical and contradictory conclusion as was reached by the Minnesota court. Specifically, that court found that "proceed cautiously" ... "means to go forward in the exercise of due care to avoid a collision" but nevertheless found that the deputy's clear failure to do so was not a violation of the statute.

The facts of the first Virgina case⁵ cited by Respondent are so inapposite to the facts here as to provide no guidance at all. That case involved a high-speed chase where the officer was involved in the pursuit and apprehension of an individual committing an ongoing crime. Here, Sergeant Cargile was merely

⁴ Vassallo ex re. Brown v. Majeski, 842 N.W.2d 456 (Minn. 2014)

⁵ Colby v. Boyden, 400 S.E.2d 184 (Va. 1991)

responding to a call and was not actively involved in the engagement of a suspect at the time of the crash. Clearly, this exact scenario was considered by the Nevada legislature in enacting NRS 484B.700 where presumably the state's interest in providing police and emergency services was weighed alongside the need to ensure that the public safety is adequately protected during those inevitable times when emergency vehicles will share the roadway with non-involved citizens like Ms. Glover.

Terrell v. Larson⁶ is another Minnesota case. In that decision the Minnesota Supreme Court acknowledged that, unlike its Nevada counterpart, the relevant Minnesota statute⁷ does not have a requirement for an operator to slow down before entering an intersection when operating an emergency vehicle. 2008 WL 2168348 at 6. Contrarily, the unambiguous language of NRS 484B.700(1)(a) states that the driver of an emergency vehicle may "proceed past a red or stop signal or stop sign, but only after slowing down as may be necessary for safe operation." So, the discretion (whether to slow down or not) included within the Minnesota statute and relied upon by the Minnesota court in reaching its conclusion is conspicuously absent from NRS 484B.700. Because the statutes have significantly different requirements, a comparison of the two is unhelpful.

^{6 2008} WL 2168348 (Minn. 2008)

⁷ Minn. Stat. §169.03

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The second Virginia case⁸ includes no discussion of a controlling statute at Apparently, the Virginia legislature has not undertaken the issue as the all. Nevada legislature has. This glaring difference renders whatever persuasive power this decision might otherwise have completely specious. The court itself stated that "the line demarcating the boundary of sovereign immunity in Virginia is indistinct; indeed, at least one Supreme Court of Virginia jurist has described the case law applying the sovereign immunity doctrine as an "immunity-liability patchwork" and a "maze of confusion." 349 F.Supp.2d 990, 994 (2004) However, in Nevada we enjoy the guidance of the legislature in this situation in the form of NRS 484B.700. As a result, we know just what the boundaries are: we know what an operator of an emergency vehicle may and may not do when entering an intersection. We know that such a driver may "[p]roceed past a red or stop signal or stop sign, but only after slowing down as may be necessary for safe operation." NRS 484B.700 (1)(a) (emphasis added). This clear language removes any discretion that an operator may otherwise have in this area by clearly stating what actions must be taken before entering the intersection.

The Texas case cited by Respondent, *Rivas v. City of Houston*, 17 S.W.3d 23 (2000), also does not address statutory requirements such as those imposed by NRS 484B.700. This distinction cannot be understated. Nevada law makes it

⁸ Muse v. Schleiden, 349 F. Supp. 2d 990 (E.D. Va. 2004)

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IANZ&HAUF
Tropicana Ave., #1
; Vegas, NV 89147
me: (702) 598-4529
fax: (702) 598-3626

clear that emergency vehicle drivers do not have discretion to proceed past a red or stop signal UNLESS they have first "slow[ed] down as may be necessary for safe operation." NRS 484B.700(1)(a). The fact that Sergeant Cargile's vehicle crashed into Ms. Glover's vehicle - which indisputably had the right of way – is conclusive proof that Sergeant Cargile violated this mandatory statutory provision.

If the intent of the legislature was not clear from that provision alone, any ambiguity is resolved by the inclusion of section 4 in NRS 484B.700:

The provisions of this section do not relieve the driver from the duty to drive with due regard for the safety of all persons and do not protect the driver from the consequences of the driver's reckless disregard for the safety of others. NRS 484B.700 (4)

Finally, in citing to *Pletan v. Gaines*, 494 N.W.2d 38 (Minn. 1992) Respondent once again looks to Minnesota, a jurisdiction which does not require emergency vehicle operators to slow down prior to entering an intersection. Once again, the provisions of the relevant Minnesota statute are so disparate to those of NRS 484B.700 as to really constitute no relevance at all.

Unlike the jurisdictions cited to by Respondent, Nevada has specifically addressed the very scenario that gives rise to this case: An official vehicle responding to an emergency call which proceeds past a red or stop signal. In Nevada, before an operator of such a vehicle may do so he or she must slow down "as may be necessary for safe operation." Sergeant Cargile's conduct on

XANZ&HAUF
Tropicana Ave., #1
s Vegas, NV 89147
one: (702) 598-4529
fax: (702) 598-3626

November 5, 2012 clearly violated this provision. Had Sergeant Cargile slowed as was "necessary for safe operation" the crash which injured Ms. Glover would not have occurred, since by definition causing a crash is not "safe operation."

G. The Responding Brief makes no mention of NRS 484B.700, the controlling authority in the case at bar.

Respondent cheekily asserts that "[c]ase law directly on point from other jurisdictions favors a finding of discretionary immunity – and is never addressed by Appellant." *Responding Brief*, at page 10. However, as discussed extensively *supra*, each of those case is easily distinguished for the reasons set forth above. While chastising Appellant for allegedly ignoring relevant law, Respondent filed a 30 page Responding Brief which, incredibly, makes absolutely no mention of NRS 484B.700, the Nevada statute which directly addresses the situation at bar.

Respondent's arguments that Sergeant Cargile is entitled to immunity for the crash he caused completely ignore the fact that the very discretion which Respondent's argue was being exercised is specifically limited by Nevada Law.

H. Material issues of fact remain which will be determinative of whether Sergeant Cargile complied with NRS 484B.700.

Respondent further argues that the issue of whether Sergeant Cargile had his lights and siren activated at the time of the crash is "not material." However, the statutory authority granted to an operator of an emergency vehicle to proceed past a red signal is expressly contingent on whether the emergency vehicle is "making

use of ...(a) Audible and visuals signals; or (b) Visual signals only" NRS 484B.700(2). Absent the display of either lights and siren or emergency lights, an operator like Sergeant Cargile has NO discretion to violate a red traffic signal. This threshold issue of whether Sergeant Cargile's vehicle was displaying lights and/or siren is one for a trier of fact to decide. There is competing evidence on this issue in this case. The determination of this fact will be a substantial factor in further determining whether Sergeant Cargile was in compliance with these prerequisite requirements.

Likewise, a jury could reasonably determine that Sergeant Cargile's decision to enter the intersection on a red light when, by his own admission "due to the lay of the land at the intersection (a large hill is built up at the southwest corner of the intersection), visibility of oncoming eastbound traffic on Cheyenne, from Cargile's position was very limited" was reckless. A factual determination that Sergeant Cargile's actions constituted a "reckless disregard for the safety of others" would render Respondents liable for Appellant's injuries under the express language of NRS 484B.700(4).

I. Sergeant Cargile's conduct was not merely an abuse of discretion.

Respondent argues that Sergeant Cargile's actions at the time of the crash can only rise to an "abuse of discretion." However, as discussed at length *supra*,

⁹Responding Brief, page 5-10

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Tropicana Ave., #1 3 Vegas, NV 89147 10: (702) 598-4529

x: (702) 598-3626

there is no indication within the clear language of NRS 484B.700, or otherwise, that compliance therewith is "discretionary." Therefore, the protections of NRS 41.032 will not shield Respondents from liability.

J.

b. CONCLUSION

Japonica Glover-Armont, Plaintiff/Appellant in this matter, requests that this Court reverse the District Courts' erroneous findings of fact and conclusions of law, and find instead that: (1) the discretionary immunity under NRS does not bar a governmental actor from being sued for negligence, 2) that violating safety rules and the City's own policies in not a discretionary function, 3) there are numerous issues of material fact as to Cargile and the City's use of due care that must be decided by a jury.

CERTIFICATE OF COMPLIANCE

1. I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because this brief has been prepared in a proportionally spaced typeface using Microsoft Word 2010 in Times New Roman size 14.

- 2. I further certify that this brief complies with the page- or type-volume limitations of NRAP 32(a)(7)(ii) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(C), it is proportionately spaced, has a typeface of 14 points, and contains 3,626 words.
- 3. Finally, I hereby certify that I have read this appellate brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by a reference to the page and volume number, if any, of the transcript or appendix where the matter relied on is to be found.

I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

Dated this <u>8th</u> day of September, 2017.

/s/ Marjorie Hauf, Esq.

ADAM GANZ, ESQ.

Nevada Bar No. 6650

MARJORIE HAUF, ESQ.

Nevada Bar No. 8111

JEFFREY L. GALLIHER, ESQ.

Nevada Bar No. 8078

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2	CERTIFICATE OF SERVICE
3	Pursuant to NRAP 25(1), I certify that on this date, I served the foregoing
,	APPELLANT'S OPENING BRIEF on all parties to this action by electronic
4	service as follows:
5	Christopher Craft, Esq.
6	Deputy City Attorney 2250 Las Vegas Blvd Ste 810
7	North Las Vegas, NV 89030 Attorneys for Respondents
8	
9	
10	Dated this <u>8th</u> day of September, 2017.
11	/s/ Jessica Rodriguez
12	An employee of the law firm of
13	GANZ & HAUF
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