Amy McGhee Missoula County District Court STATE OF MONTANA

John W. Larson, District Judge Dept. 3 200 West Broadway Missoula, MT 59802 (406) 258-4773

IN RE THE MATTER OF

a Youth Under the Age of 18.

Marks, Jason 10.00

By: Michelle Vipperman

2

1

3

4

5 6

7

8

9

10

11 12

13

14

15

16

17

18 19

20

21 22

23

24 25

26

RESPONSE REGARDING MOTION TO DISQUALIFY

Dept. 3 - Cause No.

MONTANA FOURTH JUDICIAL DISTRICT COURT, MISSOULA COUNTY

John W. Larson, District Judge, Montana Fourth Judicial District, makes this response to the Motion to Disqualify Judge Larson filed in this matter on October 30, 2024 (the "Motion").

- I recused myself from the above-captioned case on October 31. 1. 2024, shortly after reading the Motion which alleges that Chief Juvenile Probation Officer Christine Kowalski ("Kowalski") is the "direct victim" in this action, and immediately before a court proceeding involving this case. Recusal is my usual practice when a court officer or employee is alleged to be personally involved in a matter before my court.
- 2. The Motion filed by Deputy County Attorney Justin Ekwall ("Ekwall") details observations, statements, allegations and conclusions about Kowalski and me in numerous court cases and proceedings; contains Ekwall's affidavit setting forth his personal observations about many matters;

and attaches copies of two of Kowalski's emails to other District Judges, staff, and me complaining about various matters.

- 3. I recused myself from the captioned matter so there is no need to explore any possible bases for "disqualification" pursuant to MCA Sections 3-1-805 and 41-5-1405.
- 4. Because of the press of time between my review of the Motion and the scheduled court proceeding involving this case, I recused myself but was not able to file a response to the Motion until this date.
- 5. In my opinion, this proceeding is not the appropriate place for Ekwall to set forth his allegations, observations, contentions, and conclusions about matters not directly involved in this case. The attached copies of two of Kowalski's emails to the five District Court judges and other personnel evidence show the broad nature of the Motion and Affidavit's allegations and, in part, lack of compliance with applicable Treatment Court procedures. I gather from the Affidavit that Kowalski has sent additional emails to the District Judges and others without copying me.
- 6. It is likewise not appropriate for me to respond to the unknown contents of mysterious emails or to each of the Motion's and Affidavit's allegations, observations, contentions and conclusions in this proceeding, so I do not do so. The fact that I choose not to reply shall not be used as

evidence of my assent, agreement, disagreement or dispute with any of the allegations, observations, contentions, conclusions or other matters contained in the Motion and Affidavit.

- 7. To the extent the Motion and Affidavit contain statements about or relating to the Treatment Court, I make the following observations:
- I began the Drug Court, now called Youth Treatment Court a. ("Treatment Court") for Missoula County in 1994. Our court was one of the first three treatment courts in the nation. We have assembled a team to review cases. The participants in the team vary from year to year. Representatives of the County Attorney's Office, Public Defender's Office, and Probation Offices have been members of the team periodically until early October 2024 when each of those three offices notified me that it would not participate in the Treatment Court. The trio's almost simultaneous notices of their withdrawal from the Treatment Court were apparently coordinated among themselves, and I infer that the trio thought (or hoped) the Treatment Court would be terminated if they did not participate. National and Missoula guidelines, however, do not require participation of representatives from any of these offices in any of the Treatment Court matters.

26

Since 1994 this and other Drug Treatment Courts have dealt with resistance and opposition from County Attorneys, Public Defenders, Probation and Social Service Agencies. This lack of participation or cooperation from those entities does not distance the destiny of these programs.

- b. The Treatment Court operates under National Guidelines, which have been tailored to Missoula County by adoption of its Guidelines dated 2016, with updates. The Motion and Affidavit do not provide factual support for the allegation that "Kowalski, along with multiple members of the local bar, began to push back against Youth Drug [sic]Treatment Court Practices that did not conform to nationally accepted evidence-based standards." Ekwall Affidavit, paragraph 6. As far as I know, the court has always complied with the guidelines. One major suggestion we followed was to add a licensed addiction counselor to our team. We will address any other factually supported allegation of non-compliance.
- c. Kowalski notified me that despite her withdrawal from the
 Treatment Court, her office would supervise all youth participants in the
 Treatment Court. This is not consistent with best practices. We have a
 Case Manager as part of the Treatment Court, and best practices provide
 that the Case Manager is the best person to coordinate admission and other

matters in the Treatment Court independent of the Probation Office. In any event, because Probation, the Public Defender's Office, and the County Attorney's Office have withdrawn their offices from the Treatment Court and its Team, those offices are no longer participating in the Treatment Court and, of course, have no input into the Team or its routine activities, including selection and termination of participants in the Treatment Court. We continue to operate with a full team, complete with a volunteer attorney as part of the Team, all in compliance with the applicable guidelines. Any implication that the Team does not operate, such as references in the Motion or Affidavit to "former team" proceedings are not accurate. References by the withdrawn offices to Court proceedings which the staff did not attend can only be taken as "second hand." The record and, if necessary, recollection of those who attended and participated in the matter, control.

d. In order to continue to comply with the applicable guidelines for the Treatment Court, I will continue to address attempts by any offices and staff to influence, interfere with, or erode the Treatment Court's operation, including admission to or discharge of participants from the Treatment Court, such as the following actions which occurred recently: (1) having an uninformed youth execute forms not approved by the Treatment Court purporting to waive the youth's participation in Treatment Court, without

Order - Page 5

regard to the youth's separate (and controlling) agreement with the

Treatment Court; and (2) leading a youth to believe the youth does not need
to attend Court despite court orders and practices.

- e. The most recent training for the Treatment Court reminded us that specific factors are to be identified and evaluated for each participant, and the youth who meets specific requirements is to be admitted to and remain in the Treatment Court whether "we like him or not." These requirements inform the team's and my constant pursuit of documented, current, and relevant information about the youth.
- f. Kowalski and others have indicated that once a youth attains the age of 18, their offices need not have further input and need not tend to any matters involving the youth. This assertion ignores: (1) the consensus of federal and state court opinions recognizing late brain development in individuals who are prospects for treatment court; (2) express Montana statutes permitting the court in certain cases to retain jurisdiction over a youth who is 18 or older; (3) independent agreements that a youth has entered into with the Treatment Court; (4) the benefits a youth might gain from post age 18 proceedings in Treatment Court; (5) the possibility the youth's maturing and developing brain will permit the youth to prosper through Treatment Court; and (6) the possibility of better outcomes for the

youth (and community) if only the youth's legitimate needs are identified and addressed.

This Court recognizes that the Probation, the Public Defender's Office, and the County Attorneys' offices may determine the clock excuses them from dealing with post-18-year-old youth regardless of their circumstances. However, I am not required to adopt this obsolete approach which is not factually based and is detrimental to participants, the public and others served by the court. The determinations of the Probation, Defenders and County Attorneys' offices that a youth who turns 18 is automatically no longer worthy of or qualified for their efforts does not affect or control our Treatment Court with its decades of experience in dealing with youth both before and after they reach age 18, all efforts in compliance with operational guidelines that encourage decisions about participants to be fact driven, not determined by the clock without reference to applicable circumstances.

- g. Unlike the Probation Office, the Treatment Court proceedings are guided by a multi-disciplinary team; are transparent with due process and contract rights of the participants observed; and are subject to guidelines created by experts and known to all.
- h. It is only through the Treatment Court that youth may have ALL records of misdemeanor or felony activity completely **expunged**. This is not

an outcome that the Probation Office, Defender's Office, or County

Attorney's Office can legally accomplish—at best, these offices can make express or implied promises to seal records. Sealing is not equivalent to expungement of records. Sealed documents can be unsealed by action of the court or, in some instances, other authorities. The clock doesn't run in the accused's favor on sealed documents—questions about them may arise at any time in the future. In contrast, expunged documents are removed entirely from the court records and cannot be reconstructed by the court or other authorities. Expungement is provided for in Treatment Court because we know that even misdemeanor convictions and charges follow people all of their lives and seriously affect their housing, rental deposits, employment, licensure, ability to obtain credit, purchase consumer goods, etc. There is no "meaningless" or inconsequential case for the affected youth.

i. Expungement of records is therefore the optimal outcome for a Treatment Court participant—an outcome the Probation Office and others should explain is not available outside of Treatment Court. Each person who is or might be eligible for Treatment Court, and his/her parents or advisors, should be encouraged to understand that this outcome is available only through the Treatment Court (not the Probation Office or elsewhere) under applicable circumstances, and should waive eligibility for Treatment Court by executing the Treatment Court's approved form only after knowing the entire package of outcomes that are available in Treatment Court. Merely submitting an unapproved form to a possible participant without

supplying the participant comprehensive information about possible expungement of records through Treatment Court cannot meet the requirement for an informed waiver of rights of the participant.

DATED this day of November, 2024.

HN W. LARSON, District Judge

Cc: County Attorney Justin Ekwall-<u>jekwall@missoulacounty.us</u>

Public Defender Justin Redeen- justn.redeen2@mt.gov

Youth Court Christine Kowalski - ckowalski@mt.gov

Youth Court - missoulayouthcourt@mt.gov