# SUPREME COURT OF WISCONSIN

No. 20-02

In the matter of an Interim Rule Re Suspension of Deadlines For Non-Criminal Jury Trials Due to the COVID-19 Pandemic: Public Hearing Notice

FILED

MAR 31, 2020

Sheila T. Reiff Clerk of Supreme Court Madison, WI

This order provides notice that the Wisconsin Supreme Court will conduct a public hearing to consider an Interim Rule adopted by the court that temporarily suspends statutory deadlines for jury trials in non-criminal matters due to the COVID-19 pandemic.

On March 24, 2020, the Wisconsin Department of Health Services, at the direction of Governor Evers, issued a "Safer at Home" order requiring Wisconsin residents to stay at home unless they must perform certain exempted activities. See Emergency Order #12, "Safer at Home." All non-essential businesses and operations "are required to cease all activities located within Wisconsin." The Safer at Home Order excepts the performance of "essential activities" by all residents of the state, the operation of "essential businesses and operations," and the operation of "essential governmental functions," which includes the operation of the Wisconsin court system. Even while performing those exempt activities, however, the Safer at Home Order requires people "as reasonably possible [to] maintain social distancing of at least six (6) feet from any other person."

The Supreme Court has administrative and superintending authority over the courts and judicial system of this state and a duty to promote the efficient and effective operation of the state's judicial system. Wis. Const. Art. VII, § 3; In re Kading, 70 Wis. 2d 508, 519-20; 235 N.W.2d 409 (1976). That authority includes the authority to create, suspend, and modify rules governing pleading, practice, and procedure in the courts of this state. This authority has been recognized by the Wis. Stat. § 751.12(3). We note, too, that legislature has long recognized that in times of public emergency, this court has the authority to alter statutes and rules governing how the court system operates. See Wis. Stat. § 757.12 (originally enacted in 1849; stating that, "[w]henever it is deemed unsafe or inexpedient, by reason of war, pestilence or other public calamity, to hold any court at the time and place appointed therefor the justices or judges of the court may appoint any other place within the same county and any other time for holding court. All proceedings in the court may be continued at adjourned times and places and be of the same force and effect as if the court had continued its sessions at the place it was held before the adjournment.")1

In the exercise of its administrative and superintending authority, the Supreme Court has determined that, in light of the existing public health emergency declared in connection with the COVID-19 pandemic, and to protect the health of the public and the individuals who work for the courts of this state, it is necessary to limit temporarily the number of individuals who are physically present within

<sup>&</sup>lt;sup>1</sup> We do not decide at this time whether this statute applies to the current public health emergency.

the courts of this state and to temporarily modify certain procedures to ensure that the essential operations of the courts continue in an appropriate manner during the present public health emergency.

In accordance with this determination, this court has temporarily suspended or continued all jury trials that were scheduled to commence between March 22, 2020, and May 22, 2020. <u>In re the Matter of Jury Trials During the COVID-19 Pandemic</u> (S. Ct. Order issued March 22, 2020).

Also in accordance with this determination, at a closed administrative conference on March 25, 2020, the Supreme Court considered the need to temporarily suspend certain statutory deadlines for the conduct of non-criminal jury trials. The Supreme Court concluded that it is necessary to expedite its consideration of this matter so as to provide prompt guidance to the circuit courts of this state, which are presently striving to balance deadlines set by statutes and serious public safety concerns caused by the COVID-19 pandemic.

At a closed administrative conference on March 27, 2020 the Supreme Court approved an Interim Rule that suspends the deadlines for non-criminal jury trials, attached as Appendix A to this order, effective the date of this order and until further order of this court, subject to pending further review and consideration at a public hearing to be conducted on May 1, 2020.

Wisconsin Stat. § 751.12 sets forth procedures that the court has employed for promulgating rules regulating pleading, practice, and procedure in judicial proceedings in all courts, for the purposes of simplifying the same and of promoting the speedy determination of litigation upon its merits. The time-sensitive nature of statutorily

imposed deadlines for jury trials, and the serious public safety risks associated with conducting a public hearing during the COVID-19 pandemic require the court to act at this time.

The public hearing on the Interim Rule is duly noticed in accordance with the deadlines set forth in Wis. Stat. § 751.12 (requiring notice not more than 60 days nor less than 30 days before the date of hearing).

However, we find good cause to modify the manner in which we conduct the public hearing. Accordingly, we will proceed as follows:

- 1. Consistent with our standard administrative rules practice, this public hearing notice, together with the Interim Rule, will be distributed to the standard Interested Persons list the court uses to provide notice of scheduled administrative rules matters; posted on the court's website; and the State Bar is directed to provide notice of the hearing and the Interim Rule.
- 2. Consistent with our standard administrative rules practice, we invite written comment on the Interim Rule. Written comment may be submitted by email on or before 5:00 p.m. on Friday, April 24, 2020 using the procedure set forth below.
- 3. The Supreme Court will conduct the public hearing on May 1, 2020, commencing at 9:30 a.m. via videoconference or other remote means that will be streamed for public viewing via www.wicourts.gov so it may be observed by interested persons. Details on how to access the public hearing will be posted on the court's website at: https://www.wicourts.gov/opinions.jsp.
- 4. Although the Supreme Court cannot permit any member of the public to appear in person at the public hearing due to the

public safety concerns outlined above, any interested person may, in addition to providing written comment, submit written questions to the Supreme Court regarding this matter using the process set forth below. The Supreme Court will endeavor to address these questions during the public hearing.

5. Following the public hearing, the Supreme Court will convene in closed administrative conference to decide whether to continue, modify, or repeal the Interim Rule and will issue an order setting forth the Supreme Court's decision on the matter.

## Instructions for Providing Comment or Submitting Questions

Public comments and questions for the Supreme Court are due by 5:00 p.m. on Friday, April 24, 2020. They shall be sent by email to: clerk@wicourts.gov. The subject line shall state: "May 1 public hearing." The email shall include the full name and contact information for the person submitting the comment. Comments may also be mailed to the Clerk of Supreme Court, Attention: Deputy Clerk-Rules, P.O. Box 1688, Madison, WI 53701-1688, however, email is strongly preferred. The court reserves the right to consolidate duplicative questions and to screen questions that may not be germane to this proceeding.

We emphasize that the Interim Rule is a temporary rule, required in response to the extraordinary circumstances caused by the COVID-19 pandemic. The court uses temporary or interim rules to explore potential modifications to existing administrative rules and procedures, such as when the court authorizes a pilot project. The now mandatory circuit court eFiling program in the state commenced with a

temporary rule.<sup>2</sup> When the court commenced its ongoing consideration of whether to adopt a Statewide Business Court Docket, it adopted an Interim Rule and convened a public hearing to further consider it.<sup>3</sup>

Using the procedure described in this order, the court strives to address the immediate and practical challenges confronting the circuit courts while complying to the extent possible with the existing parameters by which it considers administrative rule changes. Therefore,

IT IS ORDERED that the Interim Non-Criminal Jury Trial rule set forth in Appendix A, attached hereto, is adopted by the court and shall apply to cases in the circuit court effective the date of this order and until further order of the court, subject to further review and consideration at a May 1, 2020 public hearing.

<sup>&</sup>lt;sup>2</sup> As an example, on September 9, 2004, the Director of State Courts sent the court a memorandum requesting the court approve a temporary rule governing a pilot project for voluntary small claims eFiling. The court met on September 16, 2004 and issued an order approving the pilot project on February 25, 2005. The file in the clerk's office does not indicate that a public hearing was held or that the order was published. An article announcing the pilot project appeared in the April 2005 Wisconsin Lawyer. The temporary order adopted in that matter was renewed in 2006. In 2008, the Director of State Courts requested formal rule changes by filing Rule Petition 06-08, In the matter of the Creation of a Court Rule Governing Electronic Filing in the Circuit Courts, S. Ct. Order 2008 WI 36(issued May 1, 2008, eff. July 2, 2008). See also S. Ct. Order 14-03, In the Matter of the Petition to Create Wisconsin Statute § 801.18, 2016 WI 29 (issued Apr. 28, 2016, eff. July 1, 2016) (adopting and implementing mandatory eFiling rule following a public hearing on the matter).

<sup>&</sup>lt;sup>3</sup> Rule Petition 16-05, In re creation of a pilot project for dedicated trial court judicial dockets for large claim business and commercial cases, S. Ct. Order 16-05, 2017 WI 33 (issued Apr. 11, 2017, eff. July 1, 2017) (adopting Interim Rule and authorizing pilot project then conducting public hearing to confirm the Interim Rule).

No. 20-02

IT IS FURTHER ORDERED that a public hearing on this matter shall be held on May 1, 2020, at 9:30 a.m. and shall be conducted remotely

and available to the public via www.wicourts.gov in the manner and

according to the procedures set forth in this Order.

IT IS FURTHER ORDERED that notice of the hearing be given by a

publication of a Notice of Public Hearing in the official state

newspaper once each week for three consecutive weeks, and publication

of a copy of this order and the Interim Rule in an official publication

of the State Bar of Wisconsin not more than 60 days nor less than 30

days before the date of the hearing.

IT IS FURTHER ORDERED that the full text of this order and the

Interim Rule shall be placed on the Internet site maintained by the

director of state courts for the Supreme Court. See

www.wicourts.gov/scrules/pending.htm.

Dated at Madison, Wisconsin, this 31st day of March, 2020.

BY THE COURT:

Sheila T. Reiff

Clerk of Supreme Court

7

#### APPENDIX A

# Interim Rule Re Suspension of Non-Criminal Jury Trials

You are hereby notified that the court has issued the following Interim Rule, effective the date of this order and until further order of the court:

**SECTION 1.** The deadlines for conducting a jury trial in the statutes listed below and referenced in No. 9 below are temporarily suspended:

- 1. Wis. Stat. §§ 48.30(7) and 48.31(2) (CHIPS and UCHIPS proceedings);
- 2. Wis. Stat. § 48.422(1), (2), & (4) (termination of
   parental rights proceedings);
- 3. Wis. Stat. §§ 51.20(11)(a) (commitment proceedings involving mental health, drug dependency, or developmental disability);
- 4. Wis. Stat. § 51.45(13)(e) (commitment proceedings involving alcohol dependency);
- 5. Wis. Stat. §§ 54.42(2) and 54.44 (guardianship proceedings);
- 6. Wis. Stat. § 55.10(1) & (4)(c) (protective placement proceedings);
- 7. Wis. Stat. § 799.20(4) (small claims actions involving residential evictions);
- 8. Wis. Stat. §§ 980.03(3) and 980.05(1) & (2) (commitment proceedings for sexually violent persons); and

9. A deadline requiring a jury trial within a specified period of time in a non-criminal action or proceeding in any other statutory provision.

SECTION 2. The provisions of this interim rule shall remain in effect until further order of this court, subject to its pending further review and consideration at a duly noticed public hearing to be conducted on May 1, 2020.

- ¶1 PATIENCE DRAKE ROGGENSACK, C.J. (concurring). In the midst of the COVID-19 pandemic, Justice Rebecca Bradley chooses to posture and preach as she berates five members of the Wisconsin Supreme Court because of our decision to delay jury trials in non-criminal matters.
- One wonders for whom she is writing: who is the audience that she seeks to impress. Certainly, she does not write for the people of Wisconsin, whom she would require to risk acquiring COVID-19 infections when they appear to serve in civil jury trials. She does not write for the families of jurors who would be at increased risk of COVID-19 infections carried home by family members who performed jury service. Nor does she write for the prosecutors, defense lawyers, defendants, witnesses or judges who will be at increased risk of this life threatening disease.
- Rebecca Bradley that civil jury trials must go forward now? How many potential jurors do we assemble to obtain a jury of 12 persons? Generally, two to three times the number of jurors needed are called. Do we secure 36 separate locations for 36 potential jurors? Who is to assist potential jurors appear remotely if each juror is not technologically sophisticated enough to do so for himself or herself? How are 36 people to be properly questioned at voir dire by two attorneys, with a circuit court judge presiding? Where is the process of jury selection to be held? How are the jurors to deliberate among themselves from their myriad of locations? What if the summoned jurors do not appear; shall we

send the sheriff out to arrest them and bring them to circuit court?

- ¶4 What about the rights of the defendant to be present during all stages of the proceeding and observe the potential jurors during selection and their service? What of the prosecution's and the defendant's rights to meaningfully observe and participate? What about the role of the judge to so observe and ensure the integrity of all of the proceedings?
- ¶5 We accord great weight to the jury's verdict because of its personal observation of the witnesses. What of the judge's responsibility to ensure that the proceedings are untainted? How might a judge evaluate whether a juror is using a computer or on the phone researching during proceedings if the juror somehow remotely reports for duty?
- ¶6 How about trial witnesses, shall they be subpoenaed to appear and give testimony before a jury? Where will they appear? Where will the lawyers appear who will question the witnesses?
- ¶7 My questions could go on and on, but I will not burden the reader further. Jury trials are not just two words that appear in statutes. They are complicated, people-intensive proceedings. Justice Rebecca Bradley has forgotten all this and much more in her attack on her colleagues.
- ¶8 While I agree that the right to a jury trial is a substantive right, the manner in which it may be exercised in a civil context is subject to reasonable procedures. We have concluded that a delay of one or two months in commencing jury trials is reasonable given the dangers that COVID-19 presently

inflicts on all gatherings.<sup>4</sup> Our Interim Rule is temporary, but until there is a better understanding of this virus and how to protect against its effects, we have reasonably modified procedural rules pertaining to jury trials in civil matters. Accordingly, I concur in the above Interim Rule and accompanying order.

¶9 I am authorized to state that Justice ANNETTE KINGSLAND ZIEGLER joins this concurrence.

 $<sup>^4</sup>$  It has been predicted that if adequate precautions are not taken, more than 100,000 people in the United States will die of the effects of COVID-19.

\$10\$ BRIAN HAGEDORN, J. (concurring). Wisconsin Stat. \$757.12\$ (2017-18) $^1$  provides:

Whenever it is deemed unsafe or inexpedient, by reason of war, pestilence or other public calamity, to hold any court at the time and place appointed therefor the justices or judges of the court may appoint any other place within the same county and any other time for holding court. All proceedings in the court may be continued at adjourned times and places and be of the same force and effect as if the court had continued its sessions at the place it was held before the adjournment. Every such appointment shall be made by an order in writing, signed by the justices or judges making the appointment, and shall be published as a class 1 notice, under ch. 985, or in such other manner as is required in the order.

¶11 I agree with Justice Rebecca Bradley that this statute applies to the situation before us. The coronavirus pandemic is a pestilence that renders holding court unsafe. This statute grants the court so affected the power to continue at a different time and place, and that affected proceedings will "be of the same force and effect as if the court had continued its sessions." Id. Reading this statute reasonably and in context, this would appear to give all courts the power to effectively toll or suspend certain statutory deadlines in situations where a public calamity renders the ordinary operation of the courts unsafe.

 $\P12$  In addition, our constitution grants this court superintending and administrative power over all courts of this state. Wis. Const. art. VII,  $\S$  3(1). Read in tandem, these two grants of power support this court, pursuant to its constitutional

 $<sup>^{1}</sup>$  All subsequent references to the Wisconsin Statutes are to the 2017-18 version.

authority, deeming all jury trials in Wisconsin unsafe due to pestilence and providing for those proceedings to be rescheduled at "any other time" when doing so is feasible as a matter of public safety. Wis. Stat. § 757.12.

¶13 While we must tread carefully when suspending statutory jury trial deadlines, I believe the legislature accounted for that in Wis. Stat. § 757.12 when a public calamity intervenes. That statute, along with our superintending authority over all courts, grants us sufficient authority to suspend certain statutory deadlines until holding court is deemed safe once again. Therefore, I concur with the court's general instructions on postponing civil jury trials, but would ground it in the twin grants of statutory power to reschedule court proceedings and our constitutional authority over all inferior courts. That said, as soon as courts are able to safely conduct jury trials, they should do so. Our previous order was flexible enough to allow us to grant exceptions to the general postponement. I would maintain that exception for any cases where courts are able to operate safely.

¶14 I am authorized to state that Justices ANN WALSH BRADLEY and REBECCA FRANK DALLET join this concurrence.

## ¶15 REBECCA GRASSL BRADLEY, J. (dissenting).¹

[T]he use of the court's superintending authority in the manner it is now being used can become addictive and lead to abuse. Over and over our opinions repeat the mantra that our superintending authority is "unlimited in extent" or "limited only by the necessities of justice," as though there were no bounds to the court's power to do "justice." This sort of nonsense needs to be exposed before this court does something that will provoke a crisis.<sup>2</sup>

As a former circuit court judge, I trust Wisconsin's circuit court judges to adequately and appropriately address the concerns raised by the Chief Justice in her concurrence regarding the practical aspects of conducting jury trials amidst the threat of COVID-19. The law affords circuit courts the flexibility to do so, as well as to adjourn them. But the law does not permit this court to indefinitely suspend the operation of law at the expense of substantive rights belonging to Wisconsin citizens. Whenever any branch of government claims the authority to act beyond the boundaries of its powers, the people should be alarmed. I write for the people who cherish liberty and who recognize that elected officials are their servants, not their masters.

This concurrence misunderstands my dissent, which nowhere suggests "civil jury trials must go forward now." Any modifications to the time or place for jury trials must be made on a case by case basis by the circuit court judges presiding over them, in accordance with the constitution. This concurrence also betrays a fundamental misunderstanding about the scope of the majority's own order. Even though the order applies to civil trials only, the concurrence purports to speak on behalf of prosecutors and defense lawyers, and, ironically, the rights of criminal defendants. The majority's order applies to none of them.

<sup>&</sup>lt;sup>1</sup> Citing no legal authority whatsoever, Chief Justice Roggensack's concurrence presents a textbook example of an ad hominem attack. Instead of a substantive response this concurrence appeals to people's emotions and fears associated with COVID-19. Every action this court takes must be governed by the constitution and other applicable law, not panic.

<sup>2</sup> State v. Ernst, 2005 WI 107, ¶45, 283 Wis. 2d 300, 699
N.W.2d 92 (Prosser, J., concurring).

The Supreme Court of Wisconsin once again exercises its seemingly inexhaustible "superintending authority over the courts and judicial system of this state" to indefinitely suspend the law enacted by the people's representatives in the legislature. Last week, the majority trampled fundamental rights under the Sixth Amendment to the United States Constitution. This week, "the majority ignores governing statutory law and instead invokes its ever-evolving 'superintending authority' to substitute the majority's preference for that of the legislature."4 Specifically, the majority suspends the right to a jury trial in all civil proceedings, indefinitely keeping children from their parents and indefinitely depriving the mentally ill of their liberty, among other infringements of substantive, individual rights. In doing so, the majority invades the province of the legislature, violates the separation of powers, and "creates a confrontation of constitutional magnitude between the legislature and this court."5 I dissent.

¶16 The majority discovers its authority to suspend the law within its "administrative and superintending authority over the courts and judicial system" as well as under Wisconsin Stat. § 751.12(1), which provides:

 $<sup>^3</sup>$  In re the Matter of Jury Trials During the COVID-19 Pandemic (S. Ct. Order issued March 22, 2020).

 $<sup>^4</sup>$  <u>See</u> <u>Koschkee v. Evers</u>, 2018 WI 82, ¶27, 382 Wis. 2d 666, 913 N.W.2d 878 (Rebecca Grassl Bradley, J., concurring in part; dissenting in part).

<sup>5 &</sup>lt;u>Door Cty. v. Hayes-Brook</u>, 153 Wis. 2d 1, 29, 449 N.W.2d 601 (1990) (Abrahamson, C.J., concurring).

The state supreme court shall, by rules promulgated by it from time to time, regulate pleading, practice, and procedure in judicial proceedings in all courts, for the purposes of simplifying the same and of promoting the speedy determination of litigation upon its merits. The rules shall not abridge, enlarge, or modify the substantive rights of any litigant. The effective dates for all rules adopted by the court shall be January 1 or July 1. A rule shall not become effective until 60 days after its adoption. All rules promulgated under this section shall be printed by the state printer and paid for out of the state treasury, and the court shall direct the rules to be distributed as it considers proper.

(Emphasis added.) Neither the constitution nor the statutes confer any authority on the court to exercise the breathtaking power reflected in the majority's most recent orders.

¶17 "Our rule-making . . . is a limited grant from the legislature that permits the court to legislate in regard to pleading and practice so long as the rules the court creates do not 'abridge, enlarge, or modify the substantive rights of any litigant.' Wis. Stat. § 751.12(1)." In the matter of the Petition to Amend/Dissolve Wisconsin Statute § 801.54 Discretionary Transfer of Civil Actions to Tribal Court, S. Ct. Order issued July 28, 2016, ¶10 (Roggensack, C.J., dissenting); see also Trinity Petroleum, Inc. v. Scott Oil Co., Inc., 2007 WI 88, ¶118 n.5, 302 Wis. 2d 299, 735 N.W.2d 1 (Roggensack, J., concurring in part; dissenting in part) ("While this court has been delegated a rulemaking function by the legislature, that delegation is limited. Under Wis. Stat. § 751.12(1), which this court cited as its authority for the actions taken in [the Supreme Court Order], the rules this court creates 'shall not abridge, enlarge, or modify the substantive rights of any litigant.' § 751.12(1). Therefore, the only way this court can assert it had authority to strike down

[the statute] is if that statute does not encompass any substantive rights."). In violation of Wis. Stat. § 751.12(1), the majority "abridge[s]" and "modif[ies] the substantive rights" of litigants in every civil case in every circuit court in the State, unless every party already waived its right to a jury trial.

¶18 Even if the majority's suspension of multiple laws were limited to "pleading, practice, and procedure," the majority altogether ignores the statutory mandates governing the dictates of its order by suspending statutes immediately and without a hearing. In doing so, the majority exceeds the parameters the legislature established when it delegated this limited authority to the court. Wisconsin Stat. § 751.12(1) prohibits any modified rule from becoming effective "until 60 days after its adoption" and prescribes only two effective dates: January 1 and July 1. (Emphasis added.) In exercising its sweeping powers, the majority circumvents both requirements.

¶19 Finally, no doubt mindful that "the court does not necessarily do a good job when it legislates from the bench[,]"7 the legislature explicitly prohibited the court from "modifying or suspending" statutes "until the court has held a public hearing." Wis. Stat. § 751.12(2) (emphasis added). Casting aside yet another legislative limit on this delegation of authority, the majority instead suspends multiple statutes by fiat, effective immediately,

<sup>&</sup>lt;sup>6</sup> "The effective date for all such rules must be January 1 or July 1st. The [order] of the majority has circumvented these requirements." Nelson v. Travelers Ins. Co., 102 Wis. 2d 159, 173, 306 N.W.2d 71 (1981) (Coffee, J., dissenting).

 $<sup>^{7}</sup>$  Ernst, 283 Wis. 2d 300,  $\P46$  (Prosser, J., concurring).

and will hold a hearing 30 days after the fact. 8 Why bother? The justices in the majority already made up their minds. Even if the court would vacate this order 30 days from now, reversing course at that point could not undo the majority's infringement of litigants' rights in the interim.

"rulemaking" in order to lend it the appearance of lawfulness. Suspending the rule of law does not constitute "rulemaking;" the court, in fact, makes no rule at all. "The court should confine itself to the adoption of real 'rules' through proper procedures" in order to "protect statutory and constitutional rights." Instead, the majority overrides both statutory and constitutional rights and flouts mandatory statutory procedures in the process.

¶21 As a preliminary matter, the right to a jury trial is a substantive right, not merely a matter of pleading, practice or procedure. Both our federal and state constitutions secure the right to a jury trial in civil proceedings. The Seventh Amendment to the United States Constitution provides: "In Suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved[.]" U.S. Const. amend. VII. The Wisconsin Constitution similarly provides robust protection of the civil jury trial right: "The right of trial by

 $<sup>^{8}</sup>$  The majority does not explain its fidelity to the statutory requirement of providing public notice 30 days before the scheduled hearing pursuant to Wis. Stat. § 751.12(3) at the same time the majority ignores the other requirements of § 751.12.

 $<sup>^{9}</sup>$  Ernst, 283 Wis. 2d 300, ¶48 (Prosser, J., concurring) (emphasis added).

jury shall remain inviolate, and shall extend to all cases at law without regard to the amount in controversy[.]" Wis. Const. Art. I, § 5 (emphasis added). Although the jury trial right is constitutionally preserved, this court has long recognized that the timeframes for conducting them are left for the legislature to prescribe. "While the defendant has a right to a trial by jury, he has no vested right under the Wisconsin Constitution to the manner or time in which that right may be exercised or waived. Those are procedural matters expressly left for determination by law[.]"10 This court possesses no authority to alter the statutory time frames for conducting civil jury trials; only "[t]he legislature may modify old procedures, or create new ones," provided "the substantive right to jury trial is preserved."11

¶22 This court previously explained the distinction between a substantive statute and a procedural statute: "If a statute simply prescribes the method—the 'legal machinery'—used in enforcing a right or remedy, it is procedural. If, however, the law creates, defines or regulates rights or obligations, it is substantive—a change in the substantive law of the state." Betthauser v. Medical Protective Co., 172 Wis. 2d 141, 148, 493 N.W.2d 40 (1992) (quoting City of Madison v. Town of Madison, 127 Wis. 2d 96, 102, 377 N.W.2d 221 (Ct. App. 1985) (emphasis added)). "Although the jury demand and fees payment are procedural mechanisms by which the right to a jury trial is executed, the

State ex Rel. Strykowski v. Wilkie, 81 Wis. 2d 491, 523 261 N.W.2d 434 (1978) (emphasis added; quoted source omitted).

<sup>11</sup> Strykowski, 81 Wis. 2d at 523.

right to a jury trial is a substantive right." Kroner v. Oneida Seven Generations Corp., 2012 WI 88, ¶93, 342 Wis. 2d 626, 819 N.W.2d 264 (Roggensack, J., concurring; emphasis added). When the court suspends the deadlines for commencing jury trials, the court undoubtedly meddles with substantive rights and interferes with an exclusively legislative prerogative. The legislature's limited grant of rulemaking authority never conferred this power on the court. Nor did the people constitutionally bestow it.

¶23 Examining each of the statutes the majority indefinitely suspends reveals the extent of the substantive rights the majority infringes. Wisconsin Stat. § 48.30(7) gives children and their parents the right to a fact-finding hearing within 20 to 30 days after the plea hearing in an action by the State alleging a child or unborn child is in need of protection or services (CHIPS); the shorter deadline for the fact-finding hearing applies whenever the child is in secure custody. Wisconsin Stat. § 48.31(2)<sup>13</sup>

<sup>12</sup> Wisconsin Stat. § 48.30(7) provides:

If the petition is contested, the court, subject to s. 48.299 (9), shall set a date for the fact-finding hearing which allows reasonable time for the parties to prepare but is no more than 20 days after the plea hearing for a child who is held in secure custody and no more than 30 days after the plea hearing for a child or an expectant mother who is not held in secure custody.

<sup>13</sup> Wisconsin Stat. § 48.31(2) provides:

The hearing shall be to the court unless the child, the child's parent, guardian, or legal custodian, the unborn child's guardian ad litem, or the expectant mother of the unborn child exercises the right to a jury trial by demanding a jury trial at any time before or during the plea hearing. If a jury trial is demanded in a proceeding under s. 48.13 or 48.133, the jury shall consist of 6 persons. If a jury trial is demanded in a proceeding

guarantees "the child, the child's parent, guardian, or legal custodian, the unborn child's guardian ad litem," and "the expectant mother of the unborn child" "the right to a jury trial" upon demand. Wisconsin Stat. § 48.422(1) requires a hearing on a petition to terminate parental rights (TPR) to be held within 30 days after the petition is filed. A fact-finding hearing must be held within 45 days after the hearing on the petition. Wis.

under s. 48.42, the jury shall consist of 12 persons unless the parties agree to a lesser number. Chapters 756 and 805 shall govern the selection of jurors. the hearing involves a child victim or witness, as defined in s. 950.02, the court may order that a deposition be taken by audiovisual means and allow the use of a recorded deposition under s. 967.04 (7) to (10) and, with the district attorney, shall comply with s. 971.105. At the conclusion of the hearing, the court or jury shall make a determination of the facts, except that in a case alleging a child or an unborn child to be in need of protection or services under s. 48.13 or 48.133, the court shall make the determination under s. 48.13 (intro.) or 48.133 relating to whether the child or unborn child is in need of protection or services that can be ordered by the court. If the court finds that the child or unborn child is not within the jurisdiction of the court or, in a case alleging a child or an unborn child to be in need of protection or services under s. 48.13 or 48.133, that the child or unborn child is not in need of protection or services that can be ordered by the court, or if the court or jury finds that the facts alleged in the petition have not been proved, the court shall dismiss the petition with prejudice.

<sup>14</sup> Wisconsin Stat. § 48.422(1) provides:

<sup>(1)</sup> Except as provided in s. 48.42 (2g) (ag), the hearing on the petition to terminate parental rights shall be held within 30 days after the petition is filed. At the hearing on the petition to terminate parental rights the court shall determine whether any party wishes to contest the petition and inform the parties of their rights under sub. (4) and s. 48.423.

Stat. § 48.422(2).<sup>15</sup> The affected child and parents are entitled to a jury trial upon request. Wis. Stat. § 48.422(4).<sup>16</sup> The legislature enacted each of these statutory mandates; the majority suspends them indefinitely, under the guise of "pleading, practice, and procedure." The majority misleads the public in suggesting that its suspension of statutorily-mandated jury trial rights does not affect the substantive rights of litigants. Parents have a "fundamental liberty interest in raising their children."<sup>17</sup> The United States Supreme Court has deemed "the interest of parents in the care, custody, and control of their children" to be "perhaps the oldest of the fundamental liberty interests recognized by this Court."<sup>18</sup> Under its latest order, the majority indefinitely suspends each party's individual right to a jury trial, thereby infringing on the fundamental liberty interest of parents and children in a familial relationship free of

Except as provided in s. 48.42 (2g) (ag), if the petition is contested the court shall set a date for a fact-finding hearing to be held within 45 days after the hearing on the petition, unless all of the necessary parties agree to commence with the hearing on the merits immediately.

Any party who is necessary to the proceeding or whose rights may be affected by an order terminating parental rights shall be granted a jury trial upon request if the request is made before the end of the initial hearing on the petition.

<sup>&</sup>lt;sup>15</sup> Wisconsin Stat. § 48.422(2) provides:

<sup>16</sup> Wisconsin Stat. § 48.422(4) provides:

 $<sup>^{17}</sup>$  Michels v. Lyons, 2019 WI 57, ¶46, 387 Wis. 2d 1, 927 N.W.2d 486 (Rebecca Grassl Bradley, J., dissenting).

<sup>&</sup>lt;sup>18</sup> Troxel v. Granville, 530 U.S. 57, 65 (2000).

governmental interference, by allowing the State to separate children from their parents—indefinitely. The majority undeniably infringes the parties' <u>substantive</u> rights in CHIPS and TPR proceedings, as this court has previously recognized them: "children . . . and their parents, clearly have <u>a due process</u> right to have these decisions determined within the time limits set by the legislature, unless statutory provisions for a continuance are followed."<sup>19</sup>

124 The majority does not address the legal ramifications of its blanket order. For example, if circuit courts presiding over Chapter 48 and Chapter 55 cases fail to comply with statutory deadlines, they lose their competency to act in those matters. With respect to TPR proceedings, this court has held that if "[t]he circuit court did not hold the fact-finding hearing within the time limits established by § 48.422(2), and never granted a proper extension or continuance pursuant to Wis. Stat. §§ 48.315(1)(a) and (2)," the court "lost competency to proceed before it ordered the termination of [the mother's] parental rights." Similarly, in Chapter 55 proceedings governing petitions for protective services for, or placement of, citizens with "serious and persistent mental illness, degenerative brain disorder, developmental disabilities, or other like incapacities," a circuit court loses competency to address the petition if the 60-

<sup>&</sup>lt;sup>19</sup> <u>In re Termination of Parental Rights to Joshua S.</u>, 2005 WI 84, ¶36, 282 Wis. 2d 150, 172, 698 N.W.2d 631 (emphasis added).

 $<sup>^{20}</sup>$  Joshua S., 282 Wis. 2d 150, ¶37.

<sup>&</sup>lt;sup>21</sup> Wis. Stat. § 55.001.

day deadline for a hearing $^{22}$  expires before trial, unless a party requests an extension. $^{23}$ 

¶25 In attempting to impose a one-size-fits-all solution in the face of the COVID-19 pandemic, the majority's order will inevitably generate countless motions by hamstringing the circuit courts from complying with statutory deadlines that <u>cannot be waived</u>. Once the majority decides to lift the indefinite

<sup>22</sup> Wisconsin Stat. § 55.10(1)&(4)(c) provide:

<sup>(1) &</sup>lt;u>Time limits</u>. A petition for protective placement or protective services shall be heard within 60 days after it is filed unless an extension of this time is requested by the petitioner, the individual sought to be protected or the individual's guardian ad litem, or the county department, in which case the court may extend the date for hearing by up to 45 days. If an individual under s. 50.06 (3) alleges that another individual is making a health care decision under s. 50.06 (5) (a) that is not in the best interests of the incapacitated individual or if the incapacitated individual verbally objects to or otherwise actively protests the admission, the petition shall be heard as soon as possible within the 60-day period.

<sup>(4) (</sup>c) Trial by jury; right to cross examine witnesses. The individual sought to be protected has the right to a trial by a jury if demanded by the individual sought to be protected or his or her attorney or guardian ad litem. The number of jurors shall be determined under s. 756.06 (2) (b). The individual sought to be protected, and the individual's attorney and guardian ad litem have the right to present and cross-examine witnesses, including any person making an evaluation or review under s. 55.11.

<sup>23</sup> Matter of Guardianship of Spencer B.H., No. 2014AP1793, unpublished slip op., \*1 (Wis. Ct. App. Mar. 11, 2015).

 $<sup>^{24}</sup>$  "[A] competency challenge based on the violation of the statutory time limitation of Wis. Stat. § 48.422(2) cannot be waived[.]" Joshua S., 282 Wis. 2d 150, ¶37.

suspension of all jury trials, the court system will likely be overwhelmed with motions asserting violations of statutory and constitutional rights, further delaying justice and finality in a multitude of cases. When litigants bring these challenges before this court, the majority's order places the court in the judicially precarious position of deciding whether its own orders violated the statutory or constitutional rights of litigants. Wisconsin Stat. § 757.19(2)(e), however, mandates the recusal of any judge (which includes supreme court justices) who "handled the action or proceeding while judge of an inferior court." By inserting itself into every single legal proceeding in which the parties have not already waived their rights to jury trials, the majority arguably has "handled" those proceedings, supplanting every circuit court judge in the State of Wisconsin with respect to every pending matter in which a party has preserved its jury trial right.

¶26 The majority's order indefinitely delays jury trials in commitment proceedings under Wis. Stat. Chapter 51 involving mental health, drug dependency, developmental disability, and alcohol dependency. "In recognition of the <u>significant liberty interest</u> an individual has in living where and under what conditions he or she chooses, <u>the legislature has imposed tight time limits in connection with involuntary detention proceedings."<sup>25</sup> When a jury trial is promptly demanded by a non-incarcerated individual whom the State seeks to involuntarily</u>

<sup>25 &</sup>lt;u>In re Commitment of Stevenson L.J.</u>, 2009 WI App 84, ¶11, 320 Wis. 2d 194, 768 N.W.2d 223 (citing <u>Kindcare, Inc. v. Judith</u> <u>G.</u>, 2002 WI App 36, ¶12, 250 Wis. 2d 817, 640 N.W.2d 839) (emphasis added).

detain, the jury trial "shall be held within 14 days of detention." Wis. Stat. § 51.20(11) (a). <sup>26</sup> With respect to commitment proceedings involving alcohol dependency, the jury trial must take place within 14 days after the probable cause finding. Wis. Stat. § 51.45(13) (e). <sup>27</sup> Regardless of the nature of the commitment

If before involuntary commitment a jury is demanded by the individual against whom a petition has been filed under sub. (1) or by the individual's counsel if the individual does not object, the court shall direct that a jury of 6 people be selected to determine if the allegations specified in sub. (1) (a) or (ar) are true. A jury trial is deemed waived unless demanded at least 48 hours in advance of the time set for final hearing, if notice of that time has been previously provided to the subject individual or his or her counsel. If a jury trial demand is filed within 5 days of detention, the final hearing shall be held within 14 days of detention. If a jury trial demand is filed later than 5 days after detention, the final hearing shall be held within 14 days of the date of demand. If an inmate of a state prison, county jail or house of correction demands a jury trial within 5 days after the probable cause hearing, the final hearing shall be held within 28 days of the probable cause hearing. If an inmate of a state prison, county jail or house of correction demands a jury trial later than 5 days after the probable cause hearing, the final hearing shall be held within 28 days of the date of demand.

Upon a finding of probable cause under par. (d), the court shall fix a date for a full hearing to be held within 14 days. An extension of not more than 14 days may be granted upon motion of the person sought to be committed upon a showing of cause. Effective and timely notice of the full hearing, the right to counsel, the right to jury trial, and the standards under which the person may be committed shall be given to the person, the immediate family other than a petitioner under par. (a) or sub. (12) (b) if they can be located, the legal quardian if the person is adjudicated incompetent, the

<sup>&</sup>lt;sup>26</sup> Wisconsin Stat. § 51.20(11)(a) provides:

<sup>&</sup>lt;sup>27</sup> Wisconsin Stat. § 51.45(13)(e) provides:

proceeding, the resulting detention affects the substantive liberty interests of the individual against whom a petition has been filed. "[C]ommitment for any purpose constitutes a significant deprivation of liberty that requires due process protection."28

¶27 In the name of a public health emergency, the majority disregards the policy choices inherent in the legislature's short time limits for trying involuntary commitments, instead allowing some of Wisconsin's most vulnerable citizens to be <u>indefinitely</u> held by the government against their will upon the filing of petitions for commitment. The court's characterization of its suspension of the individual right to a jury trial within 14 days of this significant deprivation of liberty as merely a matter of "pleading, practice and procedure" is patently absurd.

¶28 This court has also recognized the substantive nature of the jury trial right in commitment proceedings under Wis. Stat.

superintendent in charge of the appropriate approved public treatment facility if the person has been temporarily committed under par. (b) or sub. (12), the person's counsel, unless waived, and to the petitioner under par. (a). Counsel, or the person if counsel is waived, shall have access to all reports and records, psychiatric and otherwise, which have been made prior to the full hearing on commitment, and shall be given the names of all persons who may testify in favor of commitment and a summary of their proposed testimony at least 96 hours before the full hearing, exclusive of Saturdays, Sundays and legal holidays.

 $<sup>^{28}</sup>$  In re Commitment of J.W.K., 2019 WI 54, ¶16, 386 Wis. 2d  $^{672}$ , 927 N.W.2d 509 (quoting Jones v. United States, 463 U.S. 354, 361 (1983) (emphasis added; alterations in original).

Chapter 980. Under Wis. Stat. § 980.03(3), $^{29}$  the subject of a petition for commitment has the right to a jury trial, $^{30}$  which must commence no later than 90 days after the probable cause hearing. Wis. Stat. § 980.05(1). $^{31}$  A violation of § 980.05(1) is substantive

<sup>&</sup>lt;sup>29</sup> Wisconsin Stat. § 980.03(3) provides:

The person who is the subject of the petition, the person's attorney, or the petitioner may request that a trial under s. 980.05 be to a jury. A request for a jury trial shall be made as provided under s. 980.05 (2). Notwithstanding s. 980.05 (2), if the person, the person's attorney, or the petitioner does not request a jury trial, the court may on its own motion require that the trial be to a jury. The jury shall be selected as provided under s. 980.05 (2m). A verdict of a jury under this chapter is not valid unless it is unanimous.

 $<sup>^{30}</sup>$  "The respondent has the right to be tried by a jury." In re Commitment of Kaminski, 2009 WI App 175,  $\P14$ , 322 Wis. 2d 653, 777 N.W.2d 654 (citing Wis. Stat.  $\S$  980.05(2)).

<sup>31</sup> Wisconsin Stat. § 980.05(1)&(2) provide:

<sup>(1)</sup> A trial to determine whether the person who is the subject of a petition under s. 980.02 is a sexually violent person shall commence no later than 90 days after the date of the probable cause hearing under s. 980.04 (2) (a). The court may grant one or more continuances of the trial date for good cause upon its own motion, the motion of any party or the stipulation of the parties.

<sup>(2)</sup> The person who is the subject of the petition, the person's attorney, or the petitioner may request that a trial under this section be to a jury of 12. A request for a jury trial under this subsection shall be made within 10 days after the probable cause hearing under s. 980.04 (2) (a). If no request is made, the trial shall be to the court. The person, the person's attorney, or the petitioner may withdraw his, her, or its request for a jury trial if the 2 persons who did not make the request consent to the withdrawal.

in nature.<sup>32</sup> Indefinitely delaying the exercise of this jury trial right implicates significant liberty interests at stake in every commitment proceeding.<sup>33</sup> "This statutory framework requires the commitment process to move forward after the filing of the petition."<sup>34</sup> Contrary to the law's mandatory framework, the majority's order indefinitely halts the process the legislature enacted into law, infringing substantive rights under § 980.05(1). This court has no authority, under Wis. Stat. § 751.12 or otherwise, to freeze an entire statutory scheme enacted by the legislature, at the expense of individual liberty.

 $\P29$  The majority indefinitely suspends the 60- and 90-day time periods within which the legislature mandates petitions for guardianship must be tried to a jury under Wis. Stat. §§ 54.42(2)<sup>35</sup>

 $<sup>^{32}</sup>$  In re Commitment of Matthew A.B., 231 Wis. 2d 688, ¶¶10, 14, 605 N.W.2d 598 (Ct. App. 1999) (referring to claimed violation of Wis. Stat. § 980.05(1) as "substantive").

 $<sup>^{33}</sup>$  In re Commitment of Hager, 2018 WI 40, ¶37, 381 Wis. 2d 74, 911 N.W.2d 17 ("Involuntary commitments in general implicate the fundamental right to be free from bodily restraint.").

 $<sup>^{34}</sup>$  In re Commitment of Gilbert, 2012 WI 72, ¶38 n.16, 342 Wis. 2d 82, 816 N.W.2d 215 (emphasis added).

<sup>35</sup> Wisconsin Stat. § 54.42(2) provides:

Right to jury trial. The proposed ward or ward has the right to a trial by a jury if demanded by the proposed ward or ward, his or her attorney, or the guardian ad litem, except that the right is waived unless demanded at least 48 hours before the time set for the hearing. The number of jurors for such a trial is determined under s. 756.06 (2) (b). The proposed ward or ward, his or her attorney, or the guardian ad litem each has the right to present and cross-examine witnesses, including any physician or licensed psychologist who reports to the court concerning the proposed ward.

and 54.44.36 "Wisconsin Stat. § 54.44(1)'s mandate that the petition 'shall be heard within ninety days' plainly contemplates

- (c) Time of hearing for petition for receipt and acceptance of a foreign guardianship.
- 1. If a motion for a hearing on a petition for receipt and acceptance of a foreign guardianship is made by the foreign ward, by a person who has received notice under s. 53.32 (2), or on the court's own motion, a hearing on the petition shall be heard within 90 days after the petition is filed.
- 2. If a petition for receipt and acceptance of a foreign guardianship includes a request to modify the provisions of the foreign guardianship, the petition shall be heard within 90 days after it is filed.
- 3. If a person receiving notice of the petition for receipt and acceptance of the foreign guardianship challenges the validity of the foreign guardianship or the authority of the foreign court to appoint the foreign guardian, the court may stay the proceeding under this subsection to afford the opportunity to the interested

<sup>36</sup> Wisconsin Stat. § 54.44(1) provides:

<sup>(</sup>a) Time of hearing for petition. A petition for guardianship, other than a petition under par. (b) or (c) or s. 54.50 (1), shall be heard within 90 days after it is filed. The guardian ad litem and attorney for the proposed ward or ward shall be provided with a copy of the report of the examining physician or psychologist under s. 54.36 (1) at least 96 hours before the time of the hearing.

<sup>(</sup>b) Time of hearing for certain appointments. A petition for guardianship of an individual who has been admitted to a nursing home or a community-based residential facility under s. 50.06 shall be heard within 60 days after it is filed. If an individual under s. 50.06 (3) alleges that an individual is making a health care decision under s. 50.06 (5) (a) that is not in the best interests of the incapacitated individual or if the incapacitated individual verbally objects to or otherwise actively protests the admission, the petition shall be heard as soon as possible within the 60-day period.

the hearing's completion within that period."<sup>37</sup> Recognizing the legislature's extensive authority to set the timeframe within which guardianship trials must be completed, the court of appeals noted that "[i]f the legislature had intended to allow a guardianship hearing to go beyond the ninety-day limit, it would have provided for an extension of the time limit."<sup>38</sup>

¶30 The majority indefinitely suspends the right to a jury trial in small claims actions involving residential evictions. Wisconsin Stat. \$ 799.20(4)<sup>39</sup> mandates such trials be held "within 30 days of the return date of the summons." Indefinitely delaying

Inquiry of defendant who appears on return date. If the defendant appears on the return date of the summons or any adjourned date thereof, the court or circuit court commissioner shall make sufficient inquiry of the defendant to determine whether the defendant claims a defense to the action. If it appears to the court or circuit court commissioner that the defendant claims a defense to the action, the court or circuit court commissioner shall schedule a trial of all the issues involved in the action, unless the parties stipulate otherwise or the action is subject to immediate dismissal. In a residential eviction action, the court or circuit court commissioner shall hold and complete a court or jury trial of the issue of possession of the premises involved in the action within 30 days of the return date of the summons or any adjourned date thereof, unless the parties stipulate otherwise or the action is subject to immediate dismissal.

person to have the foreign court hear the challenge and determine its merits.

 $<sup>^{37}</sup>$  In re Guardianship of Elizabeth L., No. 2012 WI App 88, unpublished slip op., ¶14 (Wis. Ct. App. June 5, 2012) (emphasis added).

<sup>&</sup>lt;sup>38</sup> Id.

<sup>39</sup> Wisconsin Stat. § 799.20(4) provides:

trials in residential eviction cases affects the substantive rights of both the tenant and the landlord. An "overriding respect for the sanctity of the home . . . has been embedded in our traditions since the origins of the Republic."40 If the tenant is in fact entitled to possession of the premises, suspending the jury trial right indefinitely perpetuates a state of insecurity with respect to the tenant's home. To avoid this untenable situation, Wis. Stat. § 799.20(4) promises a prompt resolution for the tenant facing an unlawful eviction action. Likewise, if a continued tenancy is unlawful, the landlord has a substantive, statutory right to proceed with the eviction in order to promptly reclaim the property. "[C]ourts serve as the great protector of people's rights to life, liberty, and property. . . . Property rights become tenuous when they are subject to largely unreviewable ad hoc decision-making[.]"41 Because the majority's order indefinitely suspending jury trials in residential eviction cases is unreviewable, the majority deprives property owners of rightful redress—indefinitely.

¶31 In order to ensure that every civil jury trial in the State of Wisconsin is suspended indefinitely, the majority includes a catchall provision in its order, suspending any "deadline requiring a jury trial within a specified period of time

 $<sup>^{40}</sup>$  State v. Sobczak, 2013 WI 52, ¶11, 347 Wis. 2d 724, 833 N.W.2d 59 (quoting Payton v. New York, 445 U.S. 573, 601 (1980) (footnote omitted)); Holt v. State, 17 Wis.2d 468, 477, 117 N.W.2d 626 (1962) ("A home is entitled to special dignity and special sanctity.").

<sup>41 &</sup>lt;u>Hilton ex rel. Pages Homeowners' Ass'n v. DNR</u>, 2006 WI 84, ¶67, 293 Wis. 2d 1, 717 N.W.2d 166 (Prosser, J., concurring).

in a non-criminal action or proceeding in any other statutory provision." It is unnecessary to comb the statutes in order to identify "any other statutory provision" specifying the timeframe for conducting a jury trial because it is abundantly clear that the court's order impermissibly affects the substantive rights of parties, regardless of the nature of the action. In Pulchinski v. Strnad, 88 Wis. 2d 423, 429, 276 N.W.2d 781 (1979), this court was asked to permit the enlargement of the statutorily-prescribed time for filing a complaint, which initiates a legal action. Citing the limits of its authority under the precursor to § 751.12,42 the court declined to do so because expanding the time for initiating a legal action would "affect substantive rights of the parties and violate the Rules enabling provision." Pulchinski, 88 Wis. 2d at 429. If the statutorily-prescribed timeframe for initiating a legal proceeding may not be extended under the court's rulemaking authority because of its impact on the parties' substantive rights, the resolution of legal proceedings through the exercise of a party's right to a trial by jury cannot be indefinitely delayed

 $<sup>^{42}</sup>$  The predecessor statute to Wis. Stat. § 751.12 in effect in 1975, Wis. Stat. § 251.18, provided in pertinent part:

The state supreme court shall, by rules promulgated by it from time to time, regulate pleading, practice and procedure in judicial proceedings in all courts, for the purpose of simplifying the same and of promoting the speedy determination of litigation upon its merits. Such rules shall not abridge, enlarge or modify the substantive rights of any litigant.

Wis. Stat. § 251.18 (1975-76).

via rulemaking, without severely affecting the parties' substantive rights.

¶32 "As Wis. Stat. § 751.12(1) explicitly provides, rules promulgated pursuant to § 751.12(1) 'shall not abridge, enlarge, or modify the substantive rights of any litigant.' There are good reasons why the legislature specifically limited the court's rulemaking authority to procedural rules and prohibited substantive rule-making under § 751.12(1). One reason is the separate constitutional functions that the legislature and the courts generally provide in Wisconsin's tripartite system of government." Kroner v. Oneida Seven Generations Corp, 2012 WI 88, ¶104, 342 Wis. 2d 626, 819 N.W.2d 264 (Roggensack, J., concurring). "When litigation is conducted in Wisconsin courts, this court expects judges to take great care in assuring that the constitutional and statutory rights of the litigants are protected." Id., ¶108 (Roggensack, J., concurring). By precluding Wisconsin's circuit court judges from making individualized determinations regarding how and when to conduct jury trials, the majority forecloses the careful consideration of each party's statutory and constitutional rights that only a case-by-case approach affords. Discarding the legislature's restrictions on judicial rulemaking also oversteps the court's constitutional boundaries. For nearly 100 years, this court has recognized that "[w]here the legislature has enacted statutes within the proper field of legislation and not violative of the provisions of the federal and state constitutions, its edicts are supreme, and they cannot be interfered with by the

courts[.]" <u>City of Milwaukee v. State</u>, 193 Wis. 423, 428, 214 N.W. 820 (1927).

¶33 As the majority asserts its authority to enter its sweeping order under Wis. Stat. § 751.12, it is unclear why it also claims "superintending authority" to justify it. The majority treads а dangerous path by invoking its constitutional "superintending authority" to justify any and every action it wishes to take in violation of both constitutional and statutory rights of Wisconsin's citizens. "This court is not above the law and unless the statute is unconstitutional, we are bound to apply it." Koschkee v. Evers, 2018 WI 82, ¶41, 382 Wis. 2d 666, 913 N.W.2d 878 (Rebecca Grassl Bradley, J., concurring in part; dissenting in part) (citing Rhinelander Paper Co. v. Indus. Comm'n, 216 Wis. 623, 627, 258 N.W. 384 (1935) (court cannot order lower court to do something it has no power to do because it would violate applicable statute); Baker v. State, 84 Wis. 584, 585, 54 N.W. 1003 (1893) (court has no power to suspend rules having the force of a statute until abrogated by competent authority)). The court's superintending authority does not give the court license to erase the constitutional and statutory rights of litigants in every type of case and in every court in the state. Rather, "the superintending authority of the supreme court over all courts is intended to give this court broad power to protect the legal rights of a litigant when the ordinary course of litigation, such as review, is inadequate. The authority was never intended as carte blanche power to mandate 'rules' of general application for the

bench and bar[.]" <u>State v. Ernst</u>, 2005 WI 107, ¶44, 283 Wis. 2d 300, 699 N.W.2d 92 (Prosser, J., concurring) (emphasis added).

¶34 This court's superintending authority is not a warrant to unilaterally rewrite the law that should be applied in every circuit court action in the state. Rather, under an originalist interpretation of the constitutional grant of power, "this court's superintending authority over all courts is <u>case specific</u>, contemplating the use of supervisory writs and <u>individual relief</u>. It does not empower this court to rewrite statutes in individual cases to effect some judicial objective. The supreme court may modify or suspend a statute relating to pleading, practice, and procedure when the court promulgates a rule pursuant to Wis. Stat. § 751.12. But that procedure is entirely different from supplementing statutes with judicial mandates whenever the court thinks it can do a better job than the legislature."<sup>43</sup>

<sup>43</sup> State v. Anderson, 2002 WI 7, ¶45 n.1, 249 Wis. 2d 586, 638 N.W.2d 301 (Prosser, J., dissenting) ("Article VII, Section 3(1) of the Wisconsin Constitution states that '[t]he supreme court shall have superintending and administrative authority over all This language is based in large part upon the same section of the 1848 constitution: 'The supreme court shall have a general superintending control over all inferior courts; it shall have power to issue writs of habeas corpus, mandamus, injunction, quo warranto, certiorari, and other original and remedial writs, and to hear and determine the same.' Wis. Const. art. VII, § 3 See Revised Statutes of Wisconsin (1849) at 28-29. Neither the old constitutional language nor the new constitutional language empowers this court, as part of its superintending authority, to rewrite statutes in individual decisions. superintending authority over all courts embodies authority 'to control the course of ordinary litigation' in inferior courts, State ex rel. Fourth Nat'l Bank of Philadelphia v. Johnson, 103 Wis. 591, 613, 79 N.W. 1081 (1899); it does not authorize the court to erase a valid exercise of legislative power in an opinion.") (emphasis added; formatting altered).

The majority expands its recent and dangerous precedent interpreting the scope of the court's superintending authority. "It brandishes its superintending authority like a veto over laws it does not wish to apply." Koschkee, 382 Wis. 2d 666, ¶43 (Rebecca Grassl Bradley, J., concurring in part; dissenting in part). However well-intentioned, the majority's order suspending the operation of numerous laws "thwarts the will of the people" as reflected in the statutes enacted by the people's representatives in the legislature. Id. "'To avoid an arbitrary discretion in the courts, it is indispensable that they should be bound down by strict rules and precedents, which serve to define and point out their duty in every particular case that comes before them.'" Id., (citing The Federalist No. 78, at 469 (Alexander Hamilton) (Clinton Rossiter ed., 1961). "The majority casts aside the statutorilyexpressed will of the people but '[t]he people of Wisconsin have never bestowed this kind of power on the Wisconsin Supreme Court. "44

¶36 The majority would have the public think that indefinitely suspending all jury trials in the State of Wisconsin is necessary to protect the public. Not so. "Whenever it is deemed unsafe or inexpedient, by reason of war, pestilence or other public calamity, to hold any court at the time and place appointed therefor," Wis. Stat. § 757.12 allows "the justices or judges of the court" the discretion to "appoint any other place within the same county and any other time for holding court." This statute

<sup>&</sup>lt;sup>44</sup> Koschkee, 382 Wis. 2d 666, ¶43 (Rebecca Grassl Bradley, J., concurring in part; dissenting in part) (citing <u>In re Jerrell C.J.</u>, 283 Wis. 2d 145, ¶155, 699 N.W.2d 110 (Prosser, J., dissenting)).

mandates that "[e]very such appointment shall be made by an order in writing, signed by the justices or judges making the appointment, and shall be published as a class 1 notice, under ch. 985, or in such other manner as is required in the order."<sup>45</sup>

"authority to alter statutes and rules governing how the court system operates" but then says "[w]e do not decide at this time whether this statute applies to the current public health emergency." Of course it does. The common and ordinary meaning of "pestilence" is "a contagious or infectious epidemic disease that is virulent and devastating." No one would dispute that COVID-19 meets that definition. Under such circumstances, the legislature long ago determined it is appropriate for justices to choose a different time and place for supreme court proceedings, for court of appeals judges to choose a different time and place for appellate proceedings, and for circuit court judges to choose a different time and place for circuit court proceedings. Nothing in that statute, however, gives this court the authority to suspend all jury trials in the state indefinitely; rather, this statute

<sup>45</sup> While Justice Brian Hagedorn agrees that Wis. Stat. § 757.12 applies, he misapplies it. In his concurrence, Justice Hagedorn interprets this statute, when combined with this court's superintending authority, to authorize this court to indefinitely postpone every civil jury trial in Wisconsin. If so, this court would be required to "appoint" a time and place for each and every adjourned trial, and publish orders reflecting each adjournment, in accordance with the statute. This court has not, and could not so, which reveals the error in Justice Hagedorn's interpretation.

<sup>46 &</sup>lt;u>Pestilence</u>, Meriam-Webster Dictionary, available at: <a href="https://www.merriam-webster.com/dictionary/pestilence">https://www.merriam-webster.com/dictionary/pestilence</a> (last visited Mar. 30, 2020).

gives each circuit court judge the authority to "appoint any other place within the same county and any other time for holding court" and only by a written order, which must be published.

¶38 Given the breadth of the Wisconsin Department of Health Services' "Safer at Home" order, under which all "non-essential" private and public facilities are closed, circuit courts could "appoint" a multitude of other places for jury trials to take place safely while maintaining recommended social distancing. The notion that a blanket prohibition on jury trials is necessary "to protect the health of the public and the individuals who work for the courts of this state" is belied by the express terms of the order, which provides that "all . . . jurors and grand jurors . . . are categorically exempt from this Order" not to mention the hundreds of exemptions from the "Safer at Home" order for "Essential Businesses and Operations" that are "encouraged to remain open."<sup>47</sup> How can the majority deem constitutionally-

<sup>47</sup> The "Safer at Home" order characterizes the following businesses, among many others, as "Essential Businesses and Operations" that are "encouraged to remain open": "Grocery stores, bakeries, pharmacies, farm and produce stands, supermarkets, food banks and food pantries, convenience stores, and other establishments engaged in the retail sale of groceries, canned food, dry goods, frozen foods, fresh fruits and vegetables, pet supply, fresh meats, fish, poultry, prepared food, alcoholic and non-alcoholic beverages, and any other household consumer products (such as cleaning and personal care products)"; "Food and beverage manufacturing, production, processing, transportation, cultivation; farming, livestock, fishing, baking, and other production agriculture, including cultivation, marketing, production, and distribution of animals and goods for consumption; businesses that provide food, shelter, and other necessities of life for animals, including animal shelters, boarding, rescues, kennels,

and adopting facilities; farm and agriculture equipment, supplies, and repair services"; "Businesses religious and secular nonprofit organizations, including prevocational group supportive employment, food banks and food pantries, when providing food, shelter, and social services, and other necessities of life for economically disadvantaged or otherwise individuals, individuals who need assistance as a result of this public health emergency, and people with disabilities"; "Religious facilities, entities, groups, and gatherings, and weddings and funerals"; "Funeral establishments"; "Newspapers, television, radio, and media services"; "Gas stations; auto and motorcycle supply, repair and sales; boat supply, repair, and sales; and bicycle supply, repair, and sales"; "Banks, credit unions, and other depository or lending institutions; licensed financial providers; insurance services; personnel necessary to perform essential functions at broker dealers and investment advisor offices"; "Hardware stores and businesses that sell electrical, plumbing, heating, and construction material"; "Building and Construction Tradesmen and Tradeswomen, and other trades including but not limited to plumbers, electricians, carpenters, laborers, sheet metal, iron workers, masonry, pipe fabricators, finishers, exterminators, trades, pesticide application, cleaning and janitorial staff for commercial and governmental properties, security staff, operating engineers, HVAC, painting, moving and relocation services, forestry and arborists, and other service providers who provide services that necessary to maintaining the safety, sanitation, and essential operation of residences, Essential Activities, Essential Governmental Functions, and Essential Businesses and Operations"; "Post offices and other businesses that provide shipping and delivery services, and businesses that ship or deliver groceries, food, beverages, goods or services to end users or through commercial channels"; "Laundromats, dry cleaners, industrial laundry services, and laundry service providers"; "Businesses that sell, manufacture, supply products needed for people to work from home"; "Businesses that sell, manufacture, or supply other Essential Businesses and Operations and Essential Governmental Functions with the support or supplies necessary to operate, including computers; audio and video electronics; household appliances; ΙT telecommunication equipment; hardware; paint; flat

glass; electrical, plumbing, and heating materials; materials construction and equipment; sanitary equipment; personal hygiene products; food, additives, ingredients, and components; medical and orthopedic equipment; firearm and ammunition suppliers and retailers for purposes of safety and security; optics and photography equipment; diagnostic; food and beverages; chemicals; paper and paper products; soaps detergents"; "Airlines, taxis, transportation network providers (such as Uber and Lyft), vehicle rental services, paratransit, and other private, public, and commercial transportation and logistics providers necessary for Essential Activities and other purposes expressly authorized in this Order"; "Home-based care for seniors, adults, children, and/or people with disabilities, substance use disorders, and/or mental illness, including caregivers or nannies who may travel to the child's home to provide care, and other in-home including meal delivery"; "Professional services services, such as legal or accounting insurance services, real estate services (including appraisal, home inspection, and title services"; "Manufacturing companies, distributors, and supply chain companies producing and supplying essential products and services in and for industries such as pharmaceutical, technology, biotechnology, healthcare, chemicals and sanitation, waste pickup and disposal, agriculture, food and beverage, transportation, energy, steel and steel products, petroleum and fuel, mining, construction, national defense, communications, and products used by other Essential Governmental Functions and Essential Businesses and Operations"; "Critical labor union Essential activities include functions. administration of health and welfare funds and personnel checking on the well-being and safety of members providing services in Essential Business Operations"; "Hotels motels"; and and "Higher educational institutions, for purposes of facilitating distance learning, performing critical research, performing essential functions as determined by the institution."

See Wis. Dep't of Health Servs. Emergency Order #12,
"Safer at Home." (Mar. 24, 2020) (emphasis added;
formatting altered).

guaranteed jury trials dispensable while another branch of government deems "establishments engaged in the retail sale of . . . alcoholic and non-alcoholic beverages" to be "Essential Businesses and Operations" permitted to continue their operations? The court indefinitely closes the courtroom doors while the Safer at Home order keeps boat and bicycle sales and repair shops operational. While many if not all of the exempt businesses are indeed "essential"—for their owners and employees no less than their customers—court operations necessary for the exercise of the constitutionally-guaranteed jury trial right cannot reasonably be treated as somehow less essential.

\*\*\*

¶39 In ordering the indefinite suspension of all jury trials in the State of Wisconsin, "the court exceeded the authority the legislature granted" under Wis. Stat. § 751.12 because indefinitely suspending parties' constitutionally— and statutorily—guaranteed jury trial rights "affect[s] litigants' substantive right of access to Wisconsin courts and litigants' substantive right to the constitutional protections that our courts provide to all."<sup>48</sup> Neither the constitution nor the statutes recognize an exception for public health emergencies. The court lacks any authority to infringe the right of Wisconsin citizens to have their cases tried by juries within the time frames established by the people's representatives in the legislature. Impervious to

 $<sup>\</sup>frac{48}{5}$  In the matter of the Petition to Amend/Dissolve Wisconsin Statute § 801.54 Discretionary Transfer of Civil Actions to Tribal Court, S. Ct. Order issued July 28, 2016, ¶10 (Roggensack, C.J., dissenting).

United States Supreme Court review on such matters of purely state law, the Wisconsin Supreme Court does whatever it wishes as the highest court in the State. I cannot join this raw exercise of power. However well-intentioned, the court nonetheless transgresses the limits of its authority. I dissent.

 $\P 40$  I am authorized to state that Justice DANIEL KELLY joins this dissent.