### STATE OF LOUISIANA

### **COURT OF APPEAL**

#### FIRST CIRCUIT

## 2003 CA 1294

# LARRY SINGLETON, DOC #353694

#### **VERSUS**

STATE OF LOUISIANA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS THROUGH ELAYN HUNT CORRECTIONAL CENTER & RICHARD STALDER, SECRETARY DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS

Judgment rendered: April 2, 2004

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On Appeal from the 19th Judicial District Court Parish of East Baton Rouge, State of Louisiana Suit Number 496-989, Division J (25) Honorable Curtis A. Calloway, Judge Presiding

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Catherine J. Smith New Orleans, LA Counsel for Plaintiff/Appellee Larry Singleton, Doc # 353694

Robert B. Barbor Baton Rouge, LA Counsel for Defendant/Appellant
State of Louisiana Department of Public
Safety & Corrections through Elayn Hunt
Correctional Center & Richard Stalder,
Secretary Department of Public Safety
and Corrections

BEFORE: PETTIGREW, DOWNING AND McCLENDON, JJ.

McClorden J. Corcus and Assigns Ressons.

J.J.

## DOWNING, J.

The Louisiana Department of Public Safety and Corrections (Department) appeals a judgment wherein the trial court, on the recommendation of its commissioner, reversed a finding of guilt against Mr. Larry Singleton, ordered expungement of the charge, reinstatement of good time, and reconsideration of his custody and job status, and dismissed the action at the Department's cost. In so ordering, the trial court found that the Department denied Mr. Singleton due process and failed to abide by its own rules.

Regarding the Department's rules, page 8 of the Disciplinary Rules and Procedures for Adult Inmates, Dec. 2000 edition, contains the following mandate:

The accusing employee <u>must</u> be summoned when the report is based <u>solely</u> on information from Confidential Informants[.] (Emphasis in original.)

The only evidence presented against Mr. Singleton at his disciplinary hearing was an investigative report based on the reports of two confidential informants who overheard that Mr. Singleton was smuggling drugs into the prison. The Department did not summon the officer who made the report.

The Department reads a condition into the above mandate. It argues that it must summon the accusing employee only if the accused inmate so requests. It argues that to interpret the rule otherwise gives equal weight to the right to cross-examine and the right to call witnesses in defense.

Nonetheless, the language in the above rule is mandatory and fails to include the condition suggested by the Department. "Must" is mandatory language. *Gregor v. Argenot Great Cent. Ins. Co.*, 01-1233, p. 4 (La. App. 4 Cir. 2/6/02), 817 So. 2d 152, 155, *affirmed in pertinent part, reversed in part*, 02-1138 (La. 5/20/03), 851 So.2d 959. And, "[I]f the rules are stated in mandatory language, they must be obeyed and followed." *Fegan v. Lykes Bros. S.S. Co.*, 198 La. 312, 322, 3 So.2d 632, 635 (1941). Accordingly, the trial court did not err when it ruled

that the Department failed to follow its own rules when it failed to call the accusing officer whose report relied solely on the information of confidential informants.

Regarding the evidence the Department relied on in finding Mr. Singleton guilty of violating disciplinary rules, nothing in the record supports the reliability of this information (as opposed to the informants, themselves). The confidential informants based their information on overheard conversations. But from the record, we cannot determine whether Mr. Singleton or anyone else with actual knowledge was involved in these overheard conversations or whether the informants overheard the same or different conversations. We are provided no context for the informants' reports. No drugs history or other corroborating evidence was found. On this basis, the trial court found, per its adopted commissioner's report, that "[c]learly, the dearth of evidence in this case renders the Department's decision to uphold the guilty verdict manifestly erroneous and arbitrary."

In *Chaisson v. Cajun Bag & Supply Co.*, 97-1225, pp. 12-13 (La. 3/4/98), 708 So.2d 375, 382, the Louisiana Supreme Court concluded that for hearsay evidence to qualify as "competent evidence" in administrative hearings, the evidence must have "some degree of reliability and trustworthiness" and be "the type that reasonable persons would rely upon." The *Chaisson* court further held that "[t]his determination must be made on a case-by-case basis under the particular facts and circumstances." *Chaisson*, 97-1225 at 13, 708 So.2d at 382.

We agree with the trial court that the statements provided by the confidential informants in the particular matter before us lack any degree of reliability or trustworthiness. Therefore, the trial court did not err in reversing the finding of guilt against Mr. Singleton and entering judgment accordingly.

We affirm the judgment of the trial court. Costs are assessed to the Department of Public Safety and Correction in the amount of two hundred eighty-five and 16/100 dollars (\$285.16).

We issue this memorandum opinion in compliance with Uniform Rules - Courts of Appeal, Rule 2-16.1B.

# AFFIRMED.

LARRY SINGLETON

STATE OF LOUISIANA

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ET AL

McCLENDON, J., concurring.

For the following reason, I respectfully concur. While I acknowledge that, in some cases, a stipulation might waive the necessity of calling the employee, these circumstances are not present in this case.