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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

RONALD WARD,

Plaintiff,

v.

TOM VOSS, et al.,

Defendants.

CASE NO. 1:06-cv-00311-AWI-SMS PC

FINDINGS AND RECOMMENDATIONS
RECOMMENDING MOTION FOR
SUMMARY JUDGMENT FILED BY
DEFENDANTS BE GRANTED

(Doc. 27)

OBJECTIONS DUE WITHIN THIRTY DAYS

_____ /

FINDINGS and RECOMMENDATIONS

I. Procedural History

Plaintiff Ronald Ward (“Plaintiff”) is a civil detainee proceeding pro se and in forma pauperis in this civil rights action pursuant to 42 U.S.C. § 1983. Plaintiff filed this action on March 21, 2006. (Doc. 1.) Plaintiff was allowed to proceed on his claims in the complaint against Defendants Tom Voss, Barbara Devine, Brian Bowley, Kim Wyatt, September Winchell, Ryan Arguello, Rocky Spurgeon, Jim Robinson, Patrick Daley, James Walter, and Gary Renzaglia (hereinafter “Defendants”) for violation of his rights under the First Amendment. (Doc. 13.) On April 9, 2010, Defendants filed a motion for summary judgment. (Doc. 27.) On May 10, 2010, Plaintiff filed an opposition. (Doc. 32.) Defendants filed a reply on May 19, 2010. (Doc. 34.) The motion is deemed submitted.

For the reasons discussed herein below, Defendants are entitled to summary judgment on

1 Plaintiff's claim(s) such that their motion should be granted.

2 **II. Summary Judgment Standard**

3 Summary judgment is appropriate when it is demonstrated that there exists no genuine
4 issue as to any material fact, and that the moving party is entitled to judgment as a matter of law.
5 Fed. R. Civ. P. 56(c). Under summary judgment practice, the moving party

6 [A]lways bears the initial responsibility of informing the district
7 court of the basis for its motion, and identifying those portions of
8 "the pleadings, depositions, answers to interrogatories, and
9 admissions on file, together with the affidavits, if any," which it
10 believes demonstrate the absence of a genuine issue of material
11 fact.

12 *Celotex Corp. v. Catrett*, 477 U.S. 317, 323 (1986). "[W]here the nonmoving party will bear the
13 burden of proof at trial on a dispositive issue, a summary judgment motion may properly be made
14 in reliance solely on the 'pleadings, depositions, answers to interrogatories, and admissions on
15 file.'" *Id.* Indeed, summary judgment should be entered, after adequate time for discovery and
16 upon motion, against a party who fails to make a showing sufficient to establish the existence of
17 an element essential to that party's case, and on which that party will bear the burden of proof at
18 trial. *Id.* at 322. "[A] complete failure of proof concerning an essential element of the
19 nonmoving party's case necessarily renders all other facts immaterial." *Id.* In such a
20 circumstance, summary judgment should be granted, "so long as whatever is before the district
21 court demonstrates that the standard for entry of summary judgment, as set forth in Rule 56(c), is
22 satisfied." *Id.* at 323.

23 If the moving party meets its initial responsibility, the burden then shifts to the opposing
24 party to establish that a genuine issue as to any material fact actually does exist. *Matsushita Elec.*
25 *Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). In attempting to establish the
26 existence of this factual dispute, the opposing party may not rely upon the denials of its
27 pleadings, but is required to tender evidence of specific facts in the form of affidavits, and/or
28 admissible discovery material, in support of its contention that the dispute exists. Fed. R. Civ. P.
56(e); *Matsushita*, 475 U.S. at 586 n.11. The opposing party must demonstrate that the fact in
contention is material, i.e., a fact that might affect the outcome of the suit under the governing

1 law, *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986); *T.W. Elec. Serv., Inc. v. Pacific*
2 *Elec. Contractors Ass'n*, 809 F.2d 626, 630 (9th Cir. 1987), and that the dispute is genuine, i.e.,
3 the evidence is such that a reasonable jury could return a verdict for the nonmoving party, *Wool*
4 *v. Tandem Computers, Inc.*, 818 F.2d 1433, 1436 (9th Cir. 1987).

5 The parties bear the burden of supporting their motions and oppositions with the papers
6 they wish the Court to consider and/or by specifically referencing any other portions of the record
7 they wish the Court to consider. *Carmen v. San Francisco Unified School Dist.*, 237 F.3d 1026,
8 1031 (9th Cir. 2001). The Court will not undertake to mine the record for triable issues of fact.
9 *Id.*

10 **III. Facts**

11 Plaintiff was provided with the requirements to oppose a motion for summary judgment
12 on March 17, 2009. (Doc. 18-1.) Despite this, Plaintiff neither filed his own separate statement
13 of disputed facts, nor admitted or denied the facts set forth by Defendant as undisputed. Local
14 Rule 56-260(b). Further, neither Plaintiff's operative pleading, nor his brief in opposition were
15 signed under penalty of perjury such that they do not constitute an opposing affidavit for
16 purposes of the summary judgment rule. *McElyea v. Babbitt*, 833 F.2d 196, 197-98 (9th Cir.
17 1987) (per curiam); *Lew v. Kona Hospital*, 754 F.2d 1420, 1423 (9th Cir. 1985); F.R.C.P. 56(e).
18 Rather, Plaintiff submitted two declarations -- his own and that of a fellow detainee, Eric K.
19 Dannenberg. Therefore, Defendants' statement of undisputed facts is accepted except where
20 brought into dispute by the declarations Plaintiff submitted in support of his opposition.

21 Plaintiff Ronald Ward is detained at Coalinga State Hospital ("CSH") pursuant to
22 Welfare and Institutions Code section 6600, et seq. (Doc. 27-2, UMF No. 1.) CSH is a
23 high-security psychiatric hospital that houses individuals committed, pursuant to Welfare and
24 Institutions Code section 6600, et seq., as sexually violent predators. (*Id.*, UMF No. 2.) A
25 Sexually Violent Predator ("SVP") is a person who (1) has been convicted of sexually violent
26 offenses against more than one victim and (2) has a diagnosed mental disorder that makes the
27 person a danger to the health and safety of others in that it is likely the person will engage in
28 future sexually violent criminal behavior. (*Id.*, UMF No. 3)

1 CSH's population of detained sexually violent predators (SVPs) poses a danger to the
2 health and safety of others. (*Id.*, UMF No. 3 [defining SVPs as persons likely to engage in future
3 sexually violent criminal behavior].) It has also been staff's experience that when CSH detainees
4 are in close proximity to each other, confrontations occur. (*Id.*, UMF No. 15.) For example, in
5 2005-2006, CSH had multiple incidents requiring staff intervention, six of which
6 resulted in injury. (*Id.*, UMF No. 6.) During this time, CSH housed approximately 275 civil
7 detainees committed as SVPs. (*Id.*, UMF No. 4.) As a result of CSH's detainee population, CSH
8 must maintain security in the facility and minimize the risk of harm to both staff and residents.
9 (*Id.*, UMF No. 5.) In 2005, CSH staff discovered that the hospital's phone system was being
10 manipulated by the detainees. (*Id.*, UMF No. 7.) To ensure that the phones could no longer be
11 manipulated, CSH installed a new phone system on February 21, 2006. (*Id.*, UMF No. 7.) Both
12 the new and old phone systems provided the detainees with four phones per unit. (*Id.*, UMF No.
13 8.) However, the new phone system designated two of the four phones for incoming calls only,
14 while the other two were for outgoing calls only. (*Id.*, UMF No. 8.) A group of CSH detainees
15 did not like the new phone system and, as a result, on February 24, 2006 and March 3, 2006
16 Plaintiff and a number of detainees (160 and 140 respectively) assembled in the Main Courtyard.
17 (*Id.*, UMF No. 9; Doc. 31, Ward Dec., ¶¶ 3 & 5.)

18 Plaintiff was aware that negotiations had taken place between the Patient Advisory
19 Committee (PAC) and CSH's administration which had improved some, but not all of their
20 conditions of confinement. (Doc. 31, Ward Dec., ¶ 4.) On March 6, 2006, March 7, 2006, and
21 March 9, 2006 Plaintiff and a lesser number of detainees held signs and stood in a picket line in
22 "The Mall" area of CSH (Doc. 31, Ward, Dec., ¶¶ 8 - 17; Doc. 30, Dannenberg Dec., ¶¶ 2 - 10)
23 protesting the modified phone system (Doc. 27-2, UMF No. 10) and engaged in the following
24 methods of protest: "(1) refusal to attend therapy groups, (2) refusal to attend school, [and] (3)
25 refusal to attend jobs. . ." (*id.*, UMF No. 22).

26 On March 7th, a group of four Unit Supervisors approached the picketers and told them
27 to leave because they were impeding traffic. (Dec. 31, Ward Dec., ¶ 13.) Another detainee
28 responded that such an assertion was ridiculous as The Mall was extremely wide at that point and

1 the picket line was maintained parallel to the length of the wall such that no one could complain
2 that the picket line was blocking entrance to the Canteen or Grill and that no one had requested
3 anyone on the line to move. (*Id.*) Defendant Bowley insisted that the picket line at least move
4 across The Mall against the Main Court Yard windows, with which the detainees complied. (*Id.*)

5 On March 9th, at approximately 2:00 p.m., Defendant Winchell approached Plaintiff and
6 the other detainees, told them that the policy had been changed such that The Mall was no longer
7 a valid destination to sign out to, ordered them to leave, and then yelled at nearby officers to
8 disperse the group. (Doc. 31, Ward, Dec., ¶¶ 8 - 17; Doc. 30, Dannenberg Dec., ¶¶ 2 - 10.) The
9 group ultimately left the area when Officer Gonzales politely and respectfully requested that they
10 do so to provide him a chance to sort things out. (*Id.*)

11 On March 10, 2006, detainee inmates were no longer allowed to “sign out to” and gather
12 on The Mall or in the Main Court Yard, so a number of detainees signed out to the Canteen and
13 held picket signs while in line waiting to enter the canteen. (*Id.*, ¶ 18 and ¶¶ 13, 14 respectively.)
14 During the protests, CSH detainees were asked to leave the mall area if they did not have a
15 destination or were impeding traffic. (Doc. 27-2, UMF, Nos. 16-18.) For example, during the
16 March 10th protest, Defendant Bowley asked detainees to leave for that reason and because the
17 number of people in the facility was becoming a safety issue. (*Id.*, UMF, Nos. 12, 13, 14, 18.)
18 Further, on March 10th, the detainees were planning to hold a meeting at 1:00 p.m. in the Main
19 Court Yard, but at noon an announcement was made that the Main Court Yard would be closed
20 from noon to 2:00 p.m. and then at 2:00 p.m. another announcement was made that the Main
21 Court Yard would be closed until further notice. (Doc. 31, Ward, Dec. ¶ 19.) Thereafter, CSH
22 detainees were required to be signed out to specific destinations and the number of individuals
23 permitted in The Mall area was limited to an amount proportionate to the number of Police
24 Services and other staff available to monitor the area in a manner that ensured staff and detainee
25 safety. (Doc. 27-2, UMF Nos. 11, 15.) Subsequently, pieces of paper larger than legal size, and
26 all protest signs (regardless of size) were confiscated and/or deemed to be contraband and no
27 more than 30 detainees were allowed on the Main Court Yard at a time. (Doc. 31, Ward, Dec. ¶
28 19, 20; Doc. 30, Dannenberg Dec, ¶¶ 15, 16, 18.)

1 During this time, CSH detainees had a number of means by which to express their
2 dissatisfaction with either CSH policy or hospital management. (Doc. 27-2, UMF Nos. 19-22.)
3 For example, there was a complaint review process in place that provided for review of detainee
4 complaints first by the Patients' Right Advocate in the Patients Rights Office at CSH and then, in
5 succession, CSH's Executive Director, Central Office of Patients Rights, and Department of
6 Mental Health's Office of Human Rights. (*Id.*, UMF Nos. 19-20.) In addition, in 2006, the CSH
7 detainees had a patient advisory committee that regularly met with management to discuss
8 concerns and complaints. (*Id.*, UMF No. 21.) Detainees could also refuse to attend therapy
9 groups, school, and their jobs. (*Id.*, UMF No. 22.)

10 In the years since this incident, all of the changes that led Plaintiff to file this action have
11 been relaxed; detainees are now allowed to congregate on The Mall; the Grand Meeting Room
12 has been opened to detainees; detainees are allowed to use pens and highlighters (which are now
13 available for purchase in the canteen); they are no longer limited to legal size paper; and
14 detainees have been allowed to peacefully assemble for the purposes of protesting various CSH
15 policies, practices, and procedures. (Doc. 31, Ward, Dec., ¶ 22.)

16 Plaintiff sued all Defendants in their official and personal capacities seeking monetary
17 damages and injunctive relief (Doc. 1, Compl., p. 3) and seeks redress for an alleged violation of
18 his First Amendment constitutional rights to free speech and peaceful assembly (Doc. 1, Compl.).

19 **IV. The Challenged Regulation and Plaintiff's First Amendment Rights**

20 Defendants seek summary judgment arguing that none of their actions unconstitutionally
21 impinged on Plaintiff's First Amendment rights. (Doc. 27-1, MSJ P&A, 2:4-7.)

22 Plaintiff has a recognized right to associate and to engage in protected First Amendment
23 activities such as speech and assembly. *Roberts v. United States Jaycees*, 468 U.S. 609, 618
24 (1984). Plaintiff is civilly detained in a state hospital, and as a result, some curtailment of his
25 rights is expected. *Overton v. Bazzetta*, 539 U.S. 126, 131 (2003). "A detainee simply does not
26 possess the full range of freedoms of an unincarcerated individual." *Bell v. Wolfish*, 441 U.S.
27 520, 546 (1979). Plaintiff's allegations challenge the restriction of his rights to freedom of
28 speech and assembly.

1 The law generally requires a careful balancing of the rights of individuals who are
2 detained for treatment, not punishment, against the state’s interests in institutional security and
3 the safety of those housed at the facility. *See, e.g. Youngberg v. Romeo*, 457 U.S. 307, 319-22
4 (1982). A challenged regulation is valid if it bears a rational relation to legitimate penological
5 interests. *Overton*, 539 U.S. at 131-132 *ref Turner v. Safley*, 482 U.S. 78, 89 (1987); *ref Pell v.*
6 *Procunier*, 417 U.S. 817, 822 (1974).

7 Four factors are relevant in deciding whether a regulation affecting a constitutional right
8 that survives detention withstands constitutional challenge: (1) whether the regulation has a
9 “valid, rational connection” to a legitimate governmental interest; (2) whether alternative
10 means are open to inmates to exercise the asserted right; (3) what impact an accommodation of
11 the right would have on guards and detainees and facility resources; and (4) whether there are
12 “ready alternatives” to the regulation. *Overton*, 539 U.S. at 131-132 *ref Turner*, 482 U.S. at
13 89-91.

14 When addressing these factors, “substantial deference” must be accorded to the
15 professional judgment of administrators, “who bear a significant responsibility for defining the
16 legitimate goals of a corrections system and for determining the most appropriate means to
17 accomplish them.” *Overton*, 539 U.S. at 131-132 *ref Pell*, 417 U.S. at 826-827; *Hewitt v. Helms*,
18 459 U.S. 460, 467 (1983); *Thornburgh v. Abbott*, 490 U.S. 401, 408 (1989); *Jones v. North*
19 *Carolina Prisoners’ Labor Union, Inc.*, 433 U.S. 119, 126, 128 (1977); *Turner*, 482 U.S. at 85,
20 89; *Block v. Rutherford*, 468 U.S. 576, 588 (1984); *Bell*, 441 U.S. at 562. While most of the
21 cases addressing the deference to be accorded to prison authorities have involved convicted
22 inmates, the Supreme Court has held that same deference is to be accorded to prison authorities
23 when challenges to regulations are raised by detainees. *Bell*, 441 U.S. at 548. “The burden,
24 moreover, is not on the State to prove the validity of prison regulations but on the [detainee] to
25 disprove it.” *Overton*, 539 U.S. at 132; *ref Jones*, 433 U.S. at 128; *O’Lone v. Estate of Shabazz*,
26 482 U.S. 342, 350 (1987); *Shaw v. Murphy*, 532 U.S. 223, 232 (2001).

27 **A. Valid, Rational Connection to a Legitimate Governmental Interest**

28 “[P]romot[ing] internal security, is perhaps the most legitimate of penological goals,”

1 *Overton*, 539 U.S. at 133; *ref e.g., Pell*, 417 U.S. at 823. Rehabilitation of their charges and
2 potential compromises of institutional security “are peculiarly within the province and
3 professional expertise of corrections officials and, in the absence of substantial evidence in the
4 record to indicate that the officials have exaggerated their response to these considerations,
5 courts should ordinarily defer to their expert judgment in such matters. Courts cannot, of course,
6 abdicate their constitutional responsibility to delineate and protect fundamental liberties. But
7 when the issue involves a regulation limiting one of several means of communication by an
8 inmate, the institutional objectives furthered by that regulation and the measure of judicial
9 deference owed to corrections officials in their attempt to serve those interests are relevant in
10 gauging the validity of the regulation.” *Pell*, 417 U.S. at 827 (1974).

11 Defendants’ evidence shows: CSH’s population of detained sexually violent predators
12 (SVPs) poses a danger to the health and safety of others (Doc. 27-2, UMF No. 3 [defining SVPs
13 as persons likely to engage in future sexually violent criminal behavior]); it has been CSH staff’s
14 experience that when CSH detainees are in close proximity to each other, confrontations occur
15 (*id.* at UMF No. 15); for example, in 2005-2006, CSH had multiple incidents requiring staff
16 intervention, six of which resulted in injury (*id.* at UMF No. 6); during this time, CSH housed
17 approximately 275 detainees committed as SVPs; (*id.* at UMF No. 4); as a result of CSH’s
18 detainee population, CSH must maintain security in the facility and minimize the risk of harm to
19 both staff and other detainees (*id.* at UMF No. 5); during March 2006, Plaintiff, along with other
20 detainees at CSH, staged various protests in The Mall area of the facility regarding the phone
21 system (*id.* at UMF No. 10); during the protests on The Mall, CSH detainees were asked to leave
22 The Mall area if they did not have a destination or were impeding traffic (*id.* at UMF, Nos.
23 16-18); in order to ensure the safety and supervision of CSH detainees and staff, CSH required
24 detainees to be signed out to specific destinations (*id.* at UMF No. 15); and CSH staff also
25 limited the number of individuals permitted in the mall area in an amount proportionate to the
26 number of Police Services and other staff available to monitor the area in a manner that ensured
27 staff and detainee safety (*id.* at UMF No. 11).

28 This evidence shows that Defendants acted based on the legitimate concern of ensuring

1 security and the safety of both CSH detainees and staff – which “is perhaps the most legitimate
2 of penological goals,” *Overton*, 539 U.S. at 133; *ref e.g., Pell*, 417 U.S. at 823, so as to deserve
3 deference to Defendants’ judgment. *Pell*, 417 U.S. at 827.

4 Plaintiff’s evidence shows that: the assemblies and picketing were peaceful (*Id.*, UMF
5 No. 9; Doc. 31, Ward Dec., ¶¶ 3, 5, 14); that they were not impeding traffic (Dec. 31, Ward Dec.,
6 ¶ 13); that the group moved when Defendant Bowley insisted they relocate to against the Main
7 Court Yard windows (*Id.*); that Defendant Winchell told the group of detainees that the policy had
8 been changed such that The Mall was no longer a valid destination to sign out to, ordered them to
9 leave, and then yelled at nearby officers to disperse the group (Doc. 31, Ward, Dec., ¶¶ 8 - 17;
10 Doc. 30, Dannenberg Dec., ¶¶ 2 - 10); that the group ultimately left the area when Officer
11 Gonzales politely and respectfully requested that they do so to allow him opportunity to sort
12 things out (*Id.*); that detainees were no longer allowed to “sign out to” and gather on “The Mall”
13 or in the Main Court Yard, so a number of detainees signed out to the Canteen and held picket
14 signs while in line waiting to enter the canteen (*Id.*, ¶ 18 and ¶¶ 13, 14 respectively); that the
15 Main Court Yard was closed (Doc. 31, Ward, Dec. ¶ 19); that subsequently, pieces of paper
16 larger than legal size, and all protest signs (regardless of size) were confiscated and/or deemed to
17 be contraband and no more than 30 detainees were allowed on the Main Court Yard at any one
18 time (Doc. 31, Ward, Dec. ¶ 19, 20; Doc. 30, Dannenberg Dec, ¶¶ 15, 16, 18); that in the years
19 since this incident, all of the changes that led Plaintiff to file this action have been relaxed;
20 detainees are now allowed to congregate on The Mall, the Grand Meeting Room has been opened
21 to detainees, detainees are allowed to use pens and highlighters (which are now available for
22 purchase in the canteen), and they are no longer limited to legal size paper and detainees have
23 subsequently been allowed to peacefully assemble for the purposes of protesting various CSH
24 policies, practices, and procedures (Doc. 31, Ward, Dec., ¶ 22). However, while this shows that
25 the assemblies and picketing activities were not injurious and/or riotous events, it does not
26 amount to substantial evidence to indicate that Defendants exaggerated their response to what
27 were apparently the first detainee assemblies and picketing events that are the subject of this
28 action, so as to vitiate the deference which is to be extended to Defendants in these

1 circumstances. *Pell*, 417 U.S. at 827 (1974).

2 Accordingly, Defendants have shown that their actions implementing the challenged
3 regulation which curtailed the assembly and picketing activities of Plaintiff and the other
4 detainees in February and March of 2006 had a valid, rational connection to a legitimate
5 governmental interest.

6 **B. Alternative Means**

7 Defendants' present evidence which shows that during the time at issue in the Complaint,
8 CSH detainees could express their dissatisfaction with CSH policy and/or hospital management
9 via a complaint review process that provided for review of detainee complaints first by the
10 Patients' Right Advocate in the Patients Rights Office at CSH and then, in succession, CSH's
11 Executive Director, Central Office of Patients Rights, and Department of Mental Health's Office
12 of Human Rights (*Id.*, UMF Nos. 19-20); CSH detainees had a patient advisory committee that
13 regularly met with management to discuss concerns and complaints (*Id.*, UMF No. 21); and
14 detainees could protest by refusing to attend group therapy, school, and their jobs (*Id.*, UMF No.
15 19).

16 Plaintiff submitted evidence which shows he was aware that negotiations had taken place
17 between the Patient Advisory Committee (PAC) and CSH's administration which had improved
18 some, but not all of their conditions of confinement. (Doc. 31, Ward Dec., ¶ 4.) Plaintiff's
19 evidence also confirmed that there was a detainee complaint process, though in his declaration,
20 Plaintiff states that it is "fundamentally flawed" because the response time by CSH
21 Administration is frequently protracted such that detainees' writs of habeas corpus filed in the
22 local Superior Court have been dismissed on grounds of failure to exhaust administrative
23 remedies so as to deny detainees access to the courts. (*Id.* ¶ 25.)

24 However, denial of access to the courts, and/or the inability to exhaust administrative
25 remedies via the complaint process is not at issue in this motion. Rather, the only issue relevant
26 to the present motion is whether CSH has a grievance process through which Plaintiff may
27 express his displeasure with policies and procedures at CSH. The evidence presented in this
28 motion shows that CSH has a detainee grievance process which is available for Plaintiff to use to

1 express his displeasure with various aspects of the conditions of confinement at CSH. It need not
2 be highly efficient as alternatives to the challenged regulation “need not be ideal, . . . ; they need
3 only be available.” *Overton*, 539 U.S. at 135.

4 Accordingly, Defendants have shown that alternative means were available (via the
5 detainee complaint process, the PAC, and refusing to attend group therapy, school, and their
6 jobs) through which Plaintiff may express his concerns and/or displeasure with CSH policies and
7 regulations.

8 **C. Accommodation Impact**

9 When accommodating a demand would cause a significant reallocation of the prison
10 system’s financial resources and would impair the ability of corrections officers to protect all
11 who are inside a prison’s walls, a court is to be “particularly deferential” to prison
12 administrators’ regulatory judgments. ” *Overton*, 539 U.S. at 135; quoting *Turner*, 482 U.S. at
13 90.

14 Defendants have shown that, at the time in question, allowing large groups of detainees to
15 congregate caused a condition that sometimes led to confrontation such that CSH staff would not
16 be able to assist detainees if need be which, in their judgment required them to prohibit the
17 assembly and picketing activities at issue in this action. (Doc. 27-2, UMF No. 15.) Plaintiff does
18 not address this factor other than by submitting evidence to show that the assemblies and picket
19 lines were peaceful, and that such activities have subsequently been allowed at CSH. (Doc. 31,
20 Ward Dec. ¶¶ 3, 5, 8-11, 13, 14, 16, 22; Doc. 30, Dannenberg Dec. ¶¶ 3-9, 11, 21.) However,
21 such evidence does not suffice to prove that, at the time in question, Defendants’ should have
22 believed that the assemblies and picket lines would not lead to an altercation of such scale so as
23 to impair CSH staff’s ability to protect all CSH residents.

24 This Court is required to be “particularly deferential” to Defendants’ regulatory
25 judgments in situations such as this where they are acting in order to protect all who are inside a
26 prison’s walls. *Overton*, 539 U.S. at 135; quoting *Turner*, 482 U.S. at 90.

27 **D. Ready Alternatives**

28 *Turner* does not impose a least-restrictive-alternative test, but asks instead whether the

1 prisoner has pointed to some obvious regulatory alternative that fully accommodates the asserted
2 right while not imposing more than a *de minimis* cost to the valid penological goal. *Overton*, 539
3 U.S. at 136; *ref Turner*, 482 U.S. at 90-91. Plaintiff does not discuss, or present any evidence to
4 show an obvious regulatory alternative, nor does he discuss any impact allowing the prohibited
5 assembly and picketing activities would have on the valid penological goal. While Plaintiff
6 declares that the assemblies and picket lines were peaceful, and that subsequent similar assembly
7 and/or picketing activities have been allowed at CSH, (Doc. 31, Ward Dec. ¶¶ 3, 5, 8-11, 13, 14,
8 16, 22; Doc. 30, Dannenberg Dec. ¶¶ 3-9, 11, 21) he provides no legal basis, and the Court finds
9 none, to establish that such circumstances and subsequent leniencies by CSH vitiate the valid
10 penological goals that Defendants were operating under at the time in question in this action.

11 Thus, when according Defendants the deference they are due, all four factors relevant in
12 deciding whether a regulation affecting a constitutional right that survives detainment withstands
13 constitutional challenge weigh in Defendants’ favor such that Defendants’ motion for summary
14 judgment should be granted.

15 **V. Eleventh Amendment Immunity**

16 Defendants argue that Plaintiff’s claims against them in their official capacities are barred
17 by the Eleventh Amendment. (Doc. 27-1, MSJ P&A, 8:1-22.)

18 The Eleventh Amendment prohibits federal courts from hearing suits brought against an
19 unconsenting state, *Brooks v. Sulphur Springs Valley Elec. Co.*, 951 F.2d 1050, 1053 (9th Cir.
20 1991) (citation omitted); *see also Seminole Tribe of Fla. v. Florida*, 116 S.Ct. 1114, 1122 (1996);
21 *Puerto Rico Aqueduct Sewer Auth. v. Metcalf & Eddy, Inc.*, 506 U.S. 139, 144 (1993); *Austin v.*
22 *State Indus. Ins. Sys.*, 939 F.2d 676, 677 (9th Cir. 1991), and “a suit against a state official in his
23 or her official capacity is not a suit against the official but rather is a suit against the official’s
24 office,” and “[a]s such, it is no different from a suit against the State itself.” *Will v. Michigan*
25 *Dept. of State Police*, 491 U.S. 58, 71 (1989). Accordingly, “[t]he Eleventh Amendment bars
26 actions for damages against state officials who are sued in their official capacities in federal
27 court.” *Dittman v. California*, 191 F.3d 1020, 1026; *ref Kentucky v. Graham*, 473 U.S. 159, 169
28 (1985). “That is so because . . . a judgment against a public servant ‘in his official capacity’

1 imposes liability on the entity that he represents.” *Id.* (citation and internal quotation marks
2 omitted in original).

3 Plaintiff’s claims against Defendants, who are state officials, in their official capacities
4 are barred by the Eleventh Amendment and are properly dismissed.

5 **VI. Qualified Immunity**

6 Government officials enjoy qualified immunity from civil damages unless their conduct
7 violates “clearly established statutory or constitutional rights of which a reasonable person would
8 have known.” *Harlow v. Fitzgerald*, 457 U.S. 800, 818 (1982). “Qualified immunity is ‘an
9 entitlement not to stand trial or face the other burdens of litigation.’ ” *Saucier v. Katz*, 533 U.S.
10 194, 200 (2001) (quoting *Mitchell v. Forsyth*, 472 U.S. 511, 526 (1985), overruled on other
11 grounds by *Pearson v. Callahan*, ___ U.S. ___, 129 S.Ct. 808, 818 (2009)). In applying the
12 two-part qualified immunity analysis, it must be determined whether, “taken in the light most
13 favorable to [Plaintiff], Defendants’ conduct amounted to a constitutional violation, and . . .
14 whether or not the right was clearly established at the time of the violation.” *McSherry v. City of*
15 *Long Beach*, 560 F.3d 1125, 1129-30 (9th Cir. 2009). The second prong asks whether the right
16 was clearly established such that a reasonable officer in those circumstances would have thought
17 her or his conduct violated the alleged right. *Saucier*, 533 U.S. at 201; *Inouye v. Kemna* 504 F.3d
18 705, 712 n.6 (9th Cir. 2007). These prongs need not be addressed by the Court in any particular
19 order. *Pearson*, 129 S.Ct. at 818. “The relevant, dispositive inquiry . . . is whether it would be
20 clear to a reasonable officer that his conduct was unlawful in the situation he confronted.”
21 *Norwood v. Vance*, 591 F.3d 1062, 1068 (9th Cir. 2010) *ref. Saucier*, 533 U.S. at 201-02.

22 “In the context of determining whether there is a violation of clearly established right to
23 overcome qualified immunity, purpose rather than knowledge is required to impose [] liability on
24 the subordinate for unconstitutional discrimination; the same holds true for an official charged
25 with violations arising from his or her superintendent responsibilities.” *Ashcroft v. Iqbal*, ___
26 U.S. ___, 129 S.Ct. 1937, 1949 (2009).

27 Defendants are entitled to qualified immunity so long as a right to unfettered freedom of
28 speech and assembly by civil detainees was not clearly established at the time defendants acted.

1 *Norwood*, 591 F.3d at 1068 *ref. Saucier*, 533 U.S. at 201-02. “The relevant, dispositive inquiry ...
2 is whether it would be clear to a reasonable officer that his conduct was unlawful *in the situation*
3 *he confronted.*” *Id. ref. Saucier*, 533 U.S. at 202 (emphasis added in *Norwood*).

4 As discussed in detail herein above, Plaintiff does not have a right to unfettered freedom
5 of speech and assembly, particularly given the motivating legitimate penological concerns of
6 facility safety and security as raised by Defendants.

7 Accordingly, Defendants are entitled to qualified immunity on Plaintiff’s claim(s) that the
8 regulations restricting his ability to assemble and/or picket regarding unpalatable issues at CSH
9 violated his rights under the First Amendment.

10 **VII. Conclusion and Recommendation**

11 Accordingly, this Court finds that Defendants Tom Voss, Barbara Devine, Brian Bowley,
12 Kim Wyatt, September Winchell, Ryan Arguello, Rocky Spurgeon, Jim Robinson, Patrick Daley,
13 James Walter, and Gary Renzaglia are entitled to summary judgment on Plaintiff’s claims on the
14 basis that their actions were justified to achieve a legitimate penological goal, that they are
15 entitled to qualified immunity such that their motion for summary judgment should be granted,
16 and that Plaintiff is not entitled to monetary damages against Defendants in their official
17 capacities.

18 As set forth herein, the Court HEREBY RECOMMENDS:

- 19 (1) that Defendants Tom Voss, Barbara Devine, Brian Bowley, Kim Wyatt,
20 September Winchell, Ryan Arguello, Rocky Spurgeon, Jim Robinson, Patrick
21 Daley, James Walter, and Gary Renzaglia were justified by legitimate penological
22 goals such that their motion for summary judgment, filed April 9, 2010 (Doc. 27),
23 should be GRANTED;
- 24 (2) Plaintiff is not entitled to monetary damages against Defendants Tom Voss,
25 Barbara Devine, Brian Bowley, Kim Wyatt, September Winchell, Ryan Arguello,
26 Rocky Spurgeon, Jim Robinson, Patrick Daley, James Walter, and Gary Renzaglia
27 in their official capacities and all such damage claims should be DISMISSED;
- 28 (3) Defendants Tom Voss, Barbara Devine, Brian Bowley, Kim Wyatt, September

1 Winchell, Ryan Arguello, Rocky Spurgeon, Jim Robinson, Patrick Daley, James
2 Walter, and Gary Renzaglia are entitled to qualified immunity such that their
3 motion for summary judgment, filed February 5, 2010, thereon should be
4 GRANTED;

5 (4) that the Clerk of the Court be directed to enter judgment for the Defendants Tom
6 Voss, Barbara Devine, Brian Bowley, Kim Wyatt, September Winchell, Ryan
7 Arguello, Rocky Spurgeon, Jim Robinson, Patrick Daley, James Walter, and Gary
8 Renzaglia and against Plaintiff; and

9 (5) that the Clerk of the Court be directed to close the case.

10 These Findings and Recommendations will be submitted to the United States District
11 Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1). Within
12 **thirty (30) days** after being served with these Findings and Recommendations, the parties may
13 file written objections with the Court. The document should be captioned “Objections to
14 Magistrate Judge’s Findings and Recommendations.” The parties are advised that failure to file
15 objections within the specified time may waive the right to appeal the District Court’s order.
16 *Martinez v. Ylst*, 951 F.2d 1153 (9th Cir. 1991).

17
18 IT IS SO ORDERED.

19 **Dated: September 16, 2010**

/s/ Sandra M. Snyder
UNITED STATES MAGISTRATE JUDGE