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UNITED STATES DISTRICT COURT
DISTRICT OF IDAHO

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SHANE JEPSEN, an individual,
Plaintiff,

v.

CORRECTIONS CORPORATION OF
AMERICA, a Tennessee
Corporation; and KEVIN MYERS,
in his individual and
official capacity,
Defendants.

CIV. NO. 1:13-454 WBS

MEMORANDUM AND ORDER RE: MOTION
TO DISMISS

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Plaintiff Shane Jepsen brought this action against
defendants Corrections Corporation of America ("CCA") and Kevin
Myers arising out of the termination of plaintiff's employment at
the Idaho Correctional Center ("ICC"). Defendants now move to
dismiss the Complaint pursuant to Federal Rule of Civil Procedure
12(b)(6) for failure to state a claim on which relief can be
granted.

1 I. Factual & Procedural Background

2 CCA is a for-profit corporation that operates prisons
3 across the country, including the ICC. (Compl. ¶ 51.) Kevin
4 Myers is an employee of CCA and is the Managing Director of the
5 ICC. (Id. ¶ 52.) Under the terms of a contract signed by CCA
6 and the State of Idaho, CCA is responsible for operating and
7 managing the ICC, which houses over 2,000 prisoners. (Id. ¶ 51.)
8 Plaintiff began working at the ICC in 2000 as a correctional
9 officer and was promoted to Chief of Security in 2008. (Id. ¶¶
10 56-57.)

11 Plaintiff alleges that defendants became aware of
12 persistent staffing vacancies at the ICC in 2010 and that CCA
13 officials "reformatted the ICC staffing [r]osters" to conceal
14 those staffing vacancies. (Id. ¶¶ 62-69.) On September 10,
15 2010, plaintiff informed CCA and Warden Timothy Wengler of these
16 staffing vacancies in an e-mail "detailing the vacancies during
17 each day and night shift from August 27, 2010 through September
18 9, 2010." (Id. ¶ 70.) On November 3, 2010, plaintiff circulated
19 a memorandum to Wengler and two Assistant Wardens documenting
20 vacancies at the ICC. (Id. ¶¶ 71-73.) Plaintiff "recommended
21 that CCA hire accordingly to fill each vacancy[] and amend the
22 contract with IDOC."¹ (Id. ¶ 73.) Plaintiff continued to raise
23 the issue of staffing vacancies to his supervisors and to other
24 CCA employees throughout 2011 and 2012. (Id. ¶¶ 75-83.)

25 In early January 2013, Captain Earl Johnson informed
26 plaintiff that an IDOC official was aware that "there may be

27 ¹ "IDOC" is an acronym for the Idaho Department of
28 Corrections.

1 potential falsification of shift documents" and that ICC
2 officials could face prosecution as a result. (Id. ¶ 84.)
3 Plaintiff obtained written documentation of these reports from
4 Johnson and forwarded them to Myers and two Assistant Wardens at
5 the ICC. (Id. ¶¶ 85-86.) Later that month, a reporter with the
6 Associated Press published an article about allegations that ICC
7 employees had falsified shift rosters. (Id. ¶ 88.) CCA placed
8 plaintiff on administrative leave on January 28, 2013. (Id. ¶
9 90.)

10 After CCA conducted an internal investigation, it
11 issued a press release on April 11, 2013 in which it stated that
12 it had discovered "some inaccuracies" in shift rosters, that it
13 had informed IDOC of these inaccuracies, and that it "deeply
14 regret[ted] the decisions made by ICC staff members." (Id. ¶
15 98.) The press release stated that CCA "will take appropriate
16 disciplinary action with the involved personnel." (Id.) CCA
17 terminated plaintiff's employment on April 23, 2013. (Id. ¶ 99.)

18 That day, Myers allegedly sent plaintiff a letter
19 informing plaintiff that CCA's investigation had revealed
20 inconsistencies in the staffing records, that compliance with the
21 staffing requirements set by IDOC fell within plaintiff's duties
22 as Chief of Security, and that there was evidence that plaintiff
23 had "failed to investigate and take corrective action." (Id. ¶
24 100.) Myers allegedly held meetings with ICC staff members later
25 that month in which he informed ICC employees that plaintiff "had
26 been terminated as a result of the roster falsification." (Id. ¶
27 104.) Plaintiff also alleges that "CCA officials publicly
28 disclosed Jepsen's termination within the relatively small

1 community of corrections professionals in Idaho.” (Id. ¶ 106.)
2 Plaintiff alleges that Myers’ accusations of wrongdoing are false
3 and that Myers and “CCA officials used [plaintiff] as a scapegoat
4 for CCA’s wrongdoing.” (Id. ¶ 115.)

5 Plaintiff brought this action on October 21, 2013, and
6 alleges five² claims: (1) a claim against CCA under the Idaho
7 Protection of Public Employees Act, I.C. § 6-2101; (2) a claim
8 against CCA for wrongful termination in violation of public
9 policy; (3) a claim against both CCA and Myers for deprivation of
10 procedural due process in violation of 42 U.S.C. § 1983; (4) a
11 claim against both CCA and Myers for intentional infliction of
12 emotional distress (sometimes “IIED”); and (5) a claim against
13 both CCA and Myers for negligent infliction of emotional distress
14 (sometimes “NIED”).³ (Docket No. 1-1.) Defendants now move to
15 dismiss the Complaint pursuant to Rule 12(b)(6) for failure to
16 state a claim on which relief can be granted. (Docket No. 10.)

17 II. Discussion

18 On a motion to dismiss, the court must accept the
19 allegations in the complaint as true and draw all reasonable
20 inferences in favor of the plaintiff. Scheuer v. Rhodes, 416
21 U.S. 232, 236 (1974), overruled on other grounds by Davis v.

22 ² Although plaintiff alleges a single cause of action for
23 “Intentional and/or Negligent Infliction of Emotional Distress,”
24 (Id. ¶¶ 155-163), Idaho law treats negligent and intentional
25 infliction of emotional distress as separate causes of action.
26 See, e.g., Curtis v. Firth, 123 Idaho 598, 601 (1992). The court
will therefore analyze plaintiff’s negligent and intentional
infliction of emotional distress claims separately.

27 ³ Plaintiff contends, and defendants do not dispute, that
the court may exercise diversity jurisdiction over his state-law
28 claims even if it dismisses plaintiff’s sole federal claim under
§ 1983. (See Compl. ¶¶ 50-53.)

1 Scherer, 468 U.S. 183 (1984); Cruz v. Beto, 405 U.S. 319, 322
2 (1972). To survive a motion to dismiss, a plaintiff needs to
3 plead "only enough facts to state a claim to relief that is
4 plausible on its face." Bell Atl. Corp. v. Twombly, 550 U.S.
5 544, 570 (2007). This "plausibility standard," however, "asks
6 for more than a sheer possibility that a defendant has acted
7 unlawfully," and where a complaint pleads facts that are "merely
8 consistent with" a defendant's liability, it "stops short of the
9 line between possibility and plausibility." Ashcroft v. Iqbal,
10 556 U.S. 662, 678 (2009) (quoting Twombly, 550 U.S. at 556-57).

11 A. 42 U.S.C § 1983

12 In relevant part, § 1983 provides:

13 Every person who, under color of any statute,
14 ordinance, regulation, custom, or usage, of any State
15 . . . , subjects, or causes to be subjected, any
16 citizen of the United States . . . to the deprivation
17 of any rights, privileges, or immunities secured by
the Constitution and laws, shall be liable to the
party injured in an action at law, suit in equity or
other proper proceeding for redress

18 42 U.S.C. § 1983. While § 1983 is not itself a source of
19 substantive rights, it provides a cause of action against any
20 person who, under color of state law, deprives an individual of
21 federal constitutional rights or limited federal statutory
22 rights. Id.; Graham v. Connor, 490 U.S. 386, 393-94 (1989).

23 "Although § 1983 makes liable only those who act under
24 color of state law, even a private entity can, in certain
25 circumstances, be subject to liability under section 1983." Tsao
26 v. Desert Palace, Inc., 698 F.3d 1128, 1139 (9th Cir. 2012)
27 (citation and internal quotation marks omitted). In order to
28 allege that a private entity acted under color of state law, a

1 plaintiff must allege facts showing that "the conduct allegedly
2 causing the deprivation of a federal right [was] fairly
3 attributable to the State." Lugar v. Edmondson Oil Co., 457 U.S.
4 922, 937 (1982).

5 "The Supreme Court has identified at least four tests
6 for determining whether a private entity's actions "amount to
7 state action: (1) the public function test; (2) the joint action
8 test; (3) the state compulsion test; and (4) the governmental
9 nexus [or pervasive entwinement] test." ⁴ Franklin v. Fox, 312
10 F.3d 423, 445 (9th Cir. 2002). "Satisfaction of any one test is
11 sufficient to find state action, so long as no countervailing
12 factor exists." Kirtley v. Rainey, 326 F.3d 1088, 1092 (9th Cir.
13 2003) (citation omitted); see also Brentwood, 531 U.S. at 304
14 (holding that if the "facts justify a conclusion of state action
15 under [one] criterion," that "conclusion [is] in no sense
16 unsettled merely because other criteria of state action may not
17 be satisfied by the same facts"). Plaintiff contends that CCA's
18 conduct constitutes state action under both the public function
19 and pervasive entwinement tests. (Pl.'s Opp'n at 3-12 (Docket
20 No. 13).)

21 1. Public Function Test

22 "Under the public function test, 'when private
23 individuals or groups are endowed by the State with powers or

24
25 ⁴ While the leading Supreme Court case labels this test
26 the "pervasive entwinement test", see Brentwood Acad. v. Tenn.
27 Secondary Sch. Athletics Ass'n, 531 U.S. 288, 304 (2001) courts
28 in the Ninth Circuit frequently use the term "governmental nexus
test." See, e.g., Lee v. Katz, 276 F.3d 550, 554 n.4 (9th Cir.
2002). Because plaintiff and the Supreme Court have both used
the label "pervasive entwinement," the court will do so as well.

1 functions governmental in nature, they become agencies or
2 instrumentalities of the state and subject to its constitutional
3 limitations.'" Lee, 276 F.3d at 554-55 (quoting Evans v. Newton,
4 382 U.S. 296, 299 (1966)). "To satisfy the public function test,
5 the function at issue must be both traditionally and exclusively
6 governmental." Id. at 555 (citing Rendell-Baker v. Kohn, 457
7 U.S. 830, 842 (1982)). The Ninth Circuit has recognized that
8 under the public function test, a private entity "may be a state
9 actor for some purposes but not for others." George v. Pac.-CSC
10 Work Furlough, 91 F.3d 1227, 1230 (9th Cir. 1996) (citing Gorenc
11 v. Salt River Project Agric. Improvement & Power Dist., 869 F.2d
12 503, 509 (9th Cir. 1989)).

13 The Supreme Court has left open the question of whether
14 a private prison corporation is a state actor with respect to its
15 management of prisons like the ICC. See Richardson v. McKnight,
16 521 U.S. 399, 413 (1997). The court need not resolve this
17 question because plaintiff's allegations establish that CCA acted
18 in its role as plaintiff's employer, rather than in its custodial
19 role over the ICC's inmates, when it terminated plaintiff's
20 employment. Because those allegations relate to CCA's "hiring
21 and firing of its employees," rather than its supervision of the
22 ICC's inmates, plaintiff can only prevail under the public
23 function test if he can show that CCA exercised a public function
24 when it terminated plaintiff's employment. Gorenc, 869 F.2d at
25 507.

26 The facts in George closely parallel the facts here.
27 There, the plaintiff correctional officer observed numerous
28 safety and security violations at a correctional facility

1 operated by defendant, a corporation that contracted with San
2 Diego County to operate the facility. 91 F.3d at 1229. The
3 plaintiff reported these violations to the corporation's
4 management, despite instructions from his supervisor not to do
5 so, and was terminated shortly thereafter for reasons that the
6 plaintiff claimed were a pretext for retaliation. Id. The Ninth
7 Circuit held that the defendant was not a state actor under the
8 public function test. Id. at 1230. Even if "incarceration is a
9 traditional state function," the court reasoned, the defendant
10 did not occupy a traditional state function in its "role as an
11 employer." Id.

12 Nor do plaintiff's allegations show that CCA was
13 "acting as the government when it made the staffing decisions on
14 which the termination was based." (Pl.'s Opp'n at 7.) Plaintiff
15 has alleged that CCA is subject to IDOC's "supervisory and
16 monitoring power" with respect to its "operation and management
17 of the ICC," that it is "required to only employ persons who
18 satisfy . . . personnel policies" set by state officials," and
19 that it is required "to train its personnel to a level acceptable
20 to the [IDOC]." (Compl. ¶¶ 8-10.) But even if these allegations
21 are sufficient to establish that IDOC or other state agencies set
22 standards that CCA was required to follow when making employment
23 decisions, the relevant question is whether CCA was exercising a
24 "traditional and exclusively governmental function" when it
25 terminated plaintiff. Lee, 276 F.3d at 555.⁵

26 ⁵ Plaintiff's reliance on Kelly v. Wengler, --- F. Supp.
27 2d ----, Civ. No. 1:11-185 EJL, 2013 WL 5797310 (D. Idaho Sep.
28 16, 2013), is similarly unavailing. Although that decision found
that CCA had violated the terms of an earlier consent decree by

1 Cornish v. Correction Services Corporation, although
2 not controlling, is instructive. 402 F.3d 545 (5th Cir. 2005).
3 Like the plaintiff in George, the plaintiff in Cornish alleged
4 that he was terminated by his employer, a private corporation
5 that managed a juvenile detention facility, in retaliation for
6 reporting unlawful conduct. Id. at 547-48. The plaintiff
7 alleged that the defendant occupied a public function because its
8 employees were "required to obtain the same certifications" and
9 were "regulated by the same government entities" as correctional
10 officers employed by the state. Id. at 550. The court held that
11 these allegations established only that the defendant acted under
12 color of state law "in providing juvenile correctional services."
13 Id. (citing George, 91 F.3d at 1230). By contrast, the court
14 held that defendant had not stated a claim under § 1983 because
15 these allegations did not establish that defendant "acted under
16 color of state law in terminating [plaintiff's] employment." Id.

17 As in Cornish, plaintiff's allegations that the IDOC
18 set standards for hiring and training ICC employees do not show
19 that CCA was performing a public function or that its "decisions
20 as an employer are fairly attributable to the State." Id. at
21 550; see generally Jackson v. Metro. Edison Co., 419 U.S. 345,

22 maintaining inadequate staffing levels at the ICC, it did not
23 discuss whether CCA's failure to maintain adequate staffing
24 constituted state action. See id. at *4-7.

25 More importantly, Kelly is inapposite because it
26 concerned allegations that the ICC's inadequate staffing levels
27 violated the Eighth Amendment rights of its inmates. See id. at
28 *2. Even if these allegations implicate state action insofar as
they relate to CCA's care and supervision of its inmates, it
would not follow that CCA exercised a public function when it
made discrete hiring and firing decisions like the one at issue
in this action. See George, 91 F.3d at 1230.

1 350 (1974) ("The mere fact that a business is subject to state
2 regulation does not by itself convert its action into that of the
3 State . . ."). Accordingly, because plaintiff has not alleged
4 that defendant was exercising a "traditionally and exclusively"
5 governmental function when it terminated his employment, Lee, 276
6 F.3d at 555, he has not shown that CCA's conduct constitutes
7 state action under the public function test.

8 2. Pervasive Entwinement Test

9 The pervasive entwinement test focuses on whether
10 "there is such a close nexus between the State and the challenged
11 action that seemingly private behavior may be fairly treated as
12 that of the State itself." Villegas v. Gilroy Garlic Festival
13 Ass'n, 541 F.3d 950, 955 (9th Cir. 2008) (citing Brentwood, 531
14 U.S. at 295); see also Brentwood, 531 U.S. at 299 (noting that
15 state action exists where a defendant's "nominally private
16 character . . . is overborne by the pervasive entwinement of
17 public institutions and public officials in its composition and
18 workings"). When a plaintiff alleges retaliatory termination,
19 the Ninth Circuit has clarified that the pervasive entwinement
20 test "consider[s] whether [the plaintiff's] pleadings demonstrate
21 sufficiently close state involvement in [the defendant's]
22 decision to fire him." George, 91 F.3d at 1230-31; see also
23 Gorenc, 869 F.2d at 507 (holding that, under the pervasive
24 entwinement test, a private entity may be treated as a state
25 actor "for some purposes . . . while for other purposes it has
26 only the power of a private company").

27 Here, plaintiff contends that his allegations
28 demonstrate an "extensive and complex" relationship between CCA

1 and IDOC, in which IDOC retained considerable authority over
2 ICC's hiring, staffing, and training decisions. (See Pl.'s Opp'n
3 at 10-11.) As with the public function test, these allegations
4 do not establish that IDOC or any other state agency was entwined
5 in discrete hiring and firing decisions.

6 The Ninth Circuit's decision in George is also germane
7 to this issue. There, the plaintiff relied heavily on a copy of
8 his employment contract with the defendant, which the plaintiff
9 offered as proof of "governmental involvement with the hiring
10 decision" and that the government "could have regulated its
11 employment decisions." 91 F.3d at 1231. Although the court
12 conceded that this contract "does show that the County regulates
13 [defendant's] employees to some degree," and that the County
14 "retains the right to preclude [defendant] from employment or
15 continued employment of any individual at the facility," it
16 nonetheless held that "[t]here is . . . no County or state
17 regulation of [defendant's] employment termination or
18 disciplinary processes." Id.

19 The Ninth Circuit recently reaffirmed this reasoning in
20 Caviness v. Horizon Community Learning Center, Inc., where it
21 held that the termination of the plaintiff, a teacher at a
22 charter school operated by defendant, did not constitute state
23 action. 590 F.3d 806, 818 (9th Cir. 2010). There, the plaintiff
24 argued that because the state "regulates the personnel matters of
25 charter schools," it was pervasively entwined with the decision
26 to terminate him. Id. at 816. The Ninth Circuit disagreed and
27 held instead that "[e]ven when the state has the power 'initially
28 to review the qualifications of a[n employee] selected by the

1 school,' such regulation is not sufficient to make the school's
2 employment-related actions those of the state." Id. at 817-18
3 (citing Rendell-Baker, 457 U.S. at 838 n.6). Because the
4 plaintiff did not allege "that the state was involved in the
5 contested employment actions, or that it showed any interest in
6 the school's personnel matters," the Ninth Circuit concluded that
7 the plaintiff had failed to allege state action. Id. at 818
8 (citations and internal quotation marks omitted).

9 Like the plaintiff in George, plaintiff's allegations
10 establish only that he suffered a "contractor-initiated
11 termination" involving CCA's "day-to-day management" of its
12 employees. 91 F.3d at 1231. And like the plaintiff in Caviness,
13 plaintiff's termination involved personnel decisions that "were
14 made by concededly private parties [] and turned on judgments
15 made by private parties without standards established by the
16 State." 590 F.3d at 818 (citing Am. Mfrs. Mut. Ins. Co. v.
17 Sullivan, 526 U.S. 40, 53 (1999)). Accordingly, because
18 plaintiff has not satisfied either the public function or
19 pervasive entwinement tests, and has not alleged any other facts
20 showing that his termination was "fairly attributable to the
21 State," Lugar, 457 U.S. at 937, the court must grant defendants'
22 motion to dismiss this claim.⁶

23 B. Idaho Protection of Public Employees Act

24 The Idaho Protection of Public Employees Act ("IPPEA")

25
26 ⁶ Because plaintiff has failed to allege that CCA acted
27 under color of state law, and has alleged no facts showing that
28 Myers acted under color of state law independently of his
involvement in plaintiff's termination, plaintiff also fails to
state a cognizable claim under § 1983 against Myers.

1 provides "a legal cause of action for public employees who
2 experience adverse action from their employer as a result of
3 reporting waste and violations of a law, rule, or regulation."
4 I.C. § 6-2101. The IPPEA applies to conduct by a public
5 "employer," which the statute defines as "the state of Idaho,"
6 I.C. § 6-2103(4) (a), "any political subdivision or governmental
7 entity eligible to participate in the public employees retirement
8 system," or the "agent of an employer," I.C. § 6-2103(4) (b).

9 Although CCA is plainly not the State of Idaho or a
10 governmental entity, plaintiff alleges that CCA is liable under
11 the IPPEA because "it is an agent of the State of Idaho."
12 (Compl. ¶ 121.) "Agency is a fiduciary relationship in which the
13 principal confers authority upon the agent to act for the
14 principal." Gissel v. State, 111 Idaho 725, 728 (1986). "[A]n
15 essential element of agency is the principal's right to control
16 the agent's actions." Restatement (Third) of Agency § 1.01,
17 comment (f) (1); accord Sharp v. W.H. Moore, Inc., 118 Idaho 297,
18 303 (1990) ("[A]n agency relationship is created where one who
19 hires another has retained a contractual right to control the
20 other's manner of performance." (citations omitted)). An agent's
21 actions may only be attributed to the principal if those actions
22 were taken "within the course and scope of authority delegated by
23 the principal." Bailey v. Ness, 109 Idaho 495, 497 (1985).

24 Here, plaintiff has alleged that the Idaho Department
25 of Corrections ("IDOC") "retain[s] clear supervisory and
26 monitoring power over CCA's operation and management of the ICC,"
27 (Compl. ¶ 8), and that CCA "act[ed] under the supervision of the
28 Idaho Department of Corrections" at all times, (id. ¶ 122).

1 Although these allegations may establish an agency relationship
2 with respect to CCA's management of the ICC, they do not
3 establish that the IDOC retained any right of control with
4 respect to CCA's employment decisions.

5 Plaintiff also alleges that the IDOC required CCA "to
6 only employ persons who satisfy the Idaho Board of Correction's
7 personnel policies," (Compl. ¶ 9), and that IDOC required CCA to
8 hire "sufficient qualified personnel to implement the terms of
9 the contract," (id. ¶ 15). Even if plaintiff is correct that the
10 IDOC set guidelines for whom CCA could hire, it does not follow
11 that it set guidelines for whom CCA could fire. Plaintiff offers
12 no allegations indicating that he was terminated at the IDOC's
13 direction or pursuant to any guidelines set forth by the IDOC;
14 rather, his allegations establish that CCA exercised its
15 discretion to terminate his employment after conducting its own
16 internal investigation. (See Compl. ¶¶ 90-100.)

17 Because plaintiff has not alleged any facts showing
18 that IDOC "has any right to control [or] did control" the firing
19 of plaintiff or other ICC employees, he has not stated a claim
20 that CCA was acting within the scope of an agency relationship
21 with IDOC when it terminated him. See Cohen v. Salick Health
22 Care, Inc., Civ. No. 89-9025 RJB, 1992 WL 7033, at *3 (E.D. Pa.
23 Jan. 6, 1992) (holding that contractor did not act as an "agent"
24 under Pennsylvania whistleblower statute when it terminated the
25 plaintiff because the principal, a state hospital, "had the right
26 to assert control over the medical and clinical affairs of the
27 cancer care center but did not have the right to control the . .
28 . firing of [defendant's] employees"). Accordingly, because

1 plaintiff has not alleged that CCA's termination of his
2 employment occurred "within the course and scope" of its agency
3 relationship with IDOC, Bailey, 109 Idaho at 497, the court must
4 grant defendants' motion to dismiss plaintiff's IPPEA claim.

5 C. Termination in Violation of Public Policy

6 Although Idaho law generally permits an employer to
7 terminate an at-will employee for any reason or for no reason, it
8 "recognizes a narrow exception to the at-will employment
9 presumption when the employer's motivation for the termination
10 contravenes public policy." Bollinger v. Fall River Rural Elec.
11 Co-Op., Inc., 152 Idaho 632, 640 (2012) (citing Van v. Portneuf
12 Med. Ctr., 147 Idaho 552, 561 (2009)). "This public policy
13 exception is triggered only where an employee is terminated for
14 engaging in some protected activity, which includes (1) refusing
15 to commit an unlawful act, (2) performing an important public
16 obligation, or (3) exercising certain rights and privileges."
17 Bollinger, 152 Idaho at 640; see also Orloff v. United Parcel
18 Serv., 490 Fed. App'x 38, 39 (9th Cir. 2012) ("[T]he Idaho
19 Supreme Court has made clear that the initial trigger for the
20 exception is the protectable action by the employee whose
21 employment was adversely affected, not the bad motivation of the
22 employer." (citation omitted)). The public policy at issue must
23 be "rooted in case law or statutory language." Bollinger, 152
24 Idaho at 640. (quoting Edmondson v. Shearer Lumber Prods., 139
25 Idaho 173, 177 (2003)) (internal quotation marks omitted).

26 Here, plaintiff alleges that he was terminated because
27 he performed the "important public function" of informing his
28 superiors that staffing levels at ICC were inadequate. (Compl. ¶

1 133.) Plaintiff contends that CCA's failure to maintain adequate
2 staffing levels at the ICC not only violated the terms of its
3 contract with the IDOC and the terms of a settlement agreement
4 requiring CCA to maintain adequate staffing levels, (see id.),
5 but also violated Idaho Code sections 20-209 and 20-241A, which
6 set forth specific standards that private prisons in Idaho must
7 comply with and incorporate by reference additional standards set
8 by the IDOC, (see Pl.'s Opp'n at 20).

9 The facts alleged here are distinct from those in
10 Bollinger, in which the court held that a plaintiff who was
11 allegedly fired after reporting safety violations to her employer
12 could not prevail on her public policy claim. 152 Idaho at 641-
13 42. There, the court reached this conclusion because the
14 plaintiff "fail[ed] to pinpoint any particular statute or
15 regulation that would support her claim that her reports of
16 safety issues implicated a public policy sufficient to justify an
17 exception to at-will employment." Id. at 641. Plaintiff, unlike
18 the plaintiff in Bollinger, has "identif[ied] a legal source for
19 those alleged rules and regulations" that he believed were
20 implicated by the ICC's alleged failure to maintain adequate
21 staffing. Id.; see also Thomas v. Med. Ctr. Physicians, P.A.,
22 138 Idaho 200, 208 (2002) (holding that a physician who was
23 allegedly terminated for reporting falsified medical records
24 could state a public policy claim because the conduct that
25 plaintiff reported "is unlawful and involves the health and
26 welfare of the public").

27 Because plaintiff has alleged that his concerns about
28 inadequate staffing were grounded in specific provisions of Idaho

1 statutory law and that he was terminated for voicing these
2 concerns, he has sufficiently alleged that his termination
3 violated public policy. See Bollinger, 152 Idaho at 640.
4 Accordingly, the court must deny defendants' motion to dismiss
5 this claim.

6 D. Intentional Infliction of Emotional Distress

7 "In Idaho, four elements are necessary to establish a
8 claim of intentional infliction of emotional distress: (1) the
9 conduct must be intentional or reckless; (2) the conduct must be
10 extreme and outrageous; (3) there must be a causal connection
11 between the wrongful conduct and the emotional distress; and (4)
12 the emotional distress must be severe." Edmondson, 139 Idaho at
13 179 (citing Curtis, 123 Idaho at 601 (1993)).

14 Defendants contend only that plaintiff has failed to
15 allege extreme or outrageous conduct. (Defs.' Mem. at 19 (Docket
16 No. 10).) In order to be "extreme or outrageous," Idaho law
17 requires that the conduct at issue be "atrocious" and "beyond all
18 possible bounds of decency." Edmondson, 139 Idaho at 180. If
19 "reasonable men [sic] may differ" on whether the defendant's
20 conduct was extreme or outrageous, the court must permit the jury
21 to decide that question. Id. at 180 (citing Restatement (Second)
22 of Torts § 46, comment h).

23 Ordinarily, termination from employment, without more,
24 is not extreme or outrageous enough to support a claim for IIED.
25 In Edmondson, for instance, the Idaho Supreme Court held that a
26 lumber-mill employee who was fired for his association with an
27 environmental group could not prevail on an IIED claim, even
28 though he alleged that the defendant "abuse[d] its power" by

1 firing him and knew of his "susceptibility to emotional
2 distress." 139 Idaho at 180.

3 Here, however, plaintiff alleges that the retaliatory
4 nature of his termination and the disclosure of his firing
5 "within the relatively small community of corrections
6 professionals in Idaho" made his termination extreme and
7 outrageous. (Compl. ¶¶ 104, 106, 115.) At this stage in the
8 litigation, the court cannot determine that reasonable minds
9 would not differ on whether defendants' conduct was extreme and
10 outrageous. See Edmondson, 139 Idaho at 180. To the extent that
11 the cases cited by defendants suggest that defendants' conduct
12 was not sufficiently extreme or outrageous, those cases reached
13 that conclusion on summary judgment after discovery had yielded a
14 more accurate picture of the facts. See id. at 179-80;
15 Bollinger, 152 Idaho at 643. Accordingly, the court must deny
16 defendants' motion to dismiss this claim.

17 E. Negligent Infliction of Emotional Distress

18 "There are five elements to a claim for negligent
19 infliction of emotional distress in Idaho: (1) the existence of a
20 duty; (2) a breach of that duty; (3) proximate cause; (4)
21 damages; and (5) physical manifestation of the injury." Sommer
22 v. Elmore County, 903 F. Supp. 2d 1067, 1075 (D. Idaho 2012)
23 (Bush, M.J.) (citing Czaplicki v. Gooding Joint Sch. Dist. No.
24 231, 116 Idaho 326 (1989)). "Extreme and outrageous conduct is
25 not a required element of an action for negligent infliction of
26 emotional distress." Johnson v. McPhee, 147 Idaho 455, 465
27 (Idaho Ct. App. 2009).

28 Under Idaho law, "the mere termination of an at-will

1 employee--without more--does not constitute the breach of a duty
2 sufficient to support an NIED claim." Bollinger, 152 Idaho at
3 643. Nor may a terminated at-will employee prevail on an NIED
4 claim simply because his termination violated the employer's duty
5 of good faith and fair dealing. Sommer, 903 F. Supp. 2d at 1077.
6 Defendants therefore contend that because plaintiff was an at-
7 will employee, he cannot assert a claim for NIED. (Defs.' Mem.
8 at 20.)

9 Although plaintiff was an at-will employee, he alleges
10 that defendants breached their duty "to ensure that [their]
11 employees were not being terminated in violation of public
12 policy." (Compl. ¶ 162.) Although no Idaho court has expressly
13 held that an employee who is terminated in violation of public
14 policy may bring an NIED claim, one Idaho Supreme Court decision,
15 Sorensen v. Saint Alphonsus Regional Medical Center, Inc., 141
16 Idaho 754, 761 (2005), suggests that plaintiff has stated a
17 viable claim. There, the court held that a plaintiff who was
18 terminated from her employment could not bring an NIED claim
19 because "she was an employee at will who could be terminated at
20 any time with or without cause absent a violation of public
21 policy," and that "[n]o violation of public policy is implicated
22 in this case." Id. The Supreme Court of Washington, which has
23 adopted a materially identical rule with respect to whether an
24 employer has a duty of care, has also held that an at-will
25 employee is barred from bringing an NIED claim "absent a
26 statutory or public policy mandate." Snyder v. Med. Serv. Corp.
27 of E. Wash., 145 Wash. 2d 233, 244 (2001) (en banc) (citation
28 omitted).

1 In holding that the plaintiff's claims in Sorensen were
2 barred "absent a violation of public policy," 141 Idaho at 761,
3 the Idaho Supreme Court seems to imply that it would recognize a
4 claim for NIED if the plaintiff were terminated in violation of
5 public policy. See Hayes v. County of San Diego, 658 F.3d 867,
6 871 (9th Cir. 2011) ("[W]here the state's highest court has not
7 decided an issue, the task of the federal courts is to predict
8 how the state high court would resolve it." (citations and
9 internal quotation marks omitted)). Accordingly, because
10 plaintiff has alleged that defendants breached a duty of care by
11 terminating him in violation of public policy, the court must
12 deny defendants' motion to dismiss this claim.

13 IT IS THEREFORE ORDERED that defendants' motion to
14 dismiss be, and the same hereby is, GRANTED with respect to
15 plaintiff's claims under 42 U.S.C. § 1983 and the Idaho
16 Protection of Public Employees Act, I.C. § 6-2101 et seq., and
17 DENIED in all other respects.

18 Plaintiff has twenty days from the date this Order is
19 signed to file an amended complaint, if he can do so consistent
20 with this Order.

21 Dated: March 17, 2014

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23 WILLIAM B. SHUBB
24 UNITED STATES DISTRICT JUDGE
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