

**FILED: May 29, 2014**

IN THE COURT OF APPEALS OF THE STATE OF OREGON

STATE OF OREGON,  
Plaintiff-Respondent,

v.

STEPHEN ERIC STRAUGHAN,  
Defendant-Appellant.

Crook County Circuit Court  
MI080265

A147718

Daniel Joseph Ahern, Judge.

Argued and submitted on February 21, 2013.

Anne Fujita Munsey, Senior Deputy Public Defender, argued the cause for appellant. With her on the brief was Peter Gartlan, Chief Defender, Office of Public Defense Services.

Karla H. Ferrall, Assistant Attorney General, argued the cause for respondent. With her on the brief were John R. Kroger, Attorney General, and Anna M. Joyce, Solicitor General.

Before Ortega, Presiding Judge, and Sercombe, Judge, and De Muniz, Senior Judge.

SERCOMBE, J.

Reversed and remanded for entry of judgment of dismissal.

1                   SERCOMBE, J.

2                   Following a bench trial, the trial court imposed a punitive contempt  
3 sanction. ORS 33.065. Defendant appeals, assigning error to the trial court's denial of  
4 his motion to dismiss for lack of a speedy trial under *former* ORS 135.747 (2011),  
5 *repealed by* Or Laws 2013, ch 431, § 1. On review for errors of law, *State v. Johnson*,  
6 339 Or 69, 82-87, 116 P3d 879 (2005), we reverse and remand for entry of a judgment of  
7 dismissal.

8                   Because this case proceeded to trial along with three misdemeanor cases  
9 brought against defendant--one of which is the subject of another appeal we decide today  
10 in *State v. Straughan (A148221)*, \_\_\_ Or App \_\_\_, \_\_\_ P3d \_\_\_ (May 29, 2014)--we set  
11 out the pertinent facts that relate to those cases. On March 22, 2008, police were called  
12 to a fight outside a tavern involving defendant and at least three alleged victims. One of  
13 those alleged victims told the police that, in 2007, defendant had a fight with the victim's  
14 mother, C, and had injured the mother's hand. Defendant was arrested that night, and he  
15 signed a security release agreement that he would have no contact with C.

16                   On April 4, 2008, in case MI080193, defendant was charged by information  
17 with one count of assault in the fourth degree. In that case, defendant's security release  
18 agreement was modified to allow third-party contact for the purpose of discussing  
19 defendant and C's jointly owned business. On April 21, 2008, defendant wrote a letter to  
20 C discussing their business; she received the letter a few days later.

21                   On May 6, 2008, in case MI080237, defendant was charged by information

1 with two counts of fourth-degree assault and two counts of harassment relating to the  
2 2007 incident with C. On May 20, 2008, in case MI080265, defendant was charged with  
3 one count of contempt of court for violating the security release agreement. On June 17,  
4 2008, at a status hearing, defendant indicated that he would be filing a motion to  
5 consolidate all three pending cases. On June 25, 2008, however, defendant filed a motion  
6 to consolidate cases MI080193 and MI080237, but no motion to consolidate appears in  
7 the contempt case.<sup>1</sup> The trial court granted that motion, but soon after, on August 15,  
8 2008, the court granted the state's motion to dismiss the charge in MI080193. Thus, as of  
9 that date, the two remaining cases--this case for contempt (MI080265) and the case for  
10 fourth-degree assault and harassment (MI080237)--were proceeding separately. At an  
11 August 15, 2008, status hearing, the contempt case was set for trial on August 21, 2008.  
12 Defendant requested a setover of that trial date, and a status hearing was set for  
13 November 4, 2008.

14 Before that hearing, however, two new cases were filed. On August 28,  
15 2008, in case MI080446, defendant was charged by information with driving under the  
16 influence of intoxicants (DUII) in relation to an arrest earlier that month. On September  
17 23, 2008, in a separate case (MI080489), defendant was charged by information with two

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<sup>1</sup> For the June 17, 2008, status hearing, the Oregon Judicial Information Network (OJIN) register in the contempt case states, "[defense counsel] to file motion to consolidate cases MI080193, MI080237, and MI080265." The June 25, 2008, motion to consolidate is not in the record, but the OJIN register for the contempt case shows that that motion was not filed in that case. The OJIN registers for the other cases (MI080193 and MI080237) both show that those cases were consolidated with each other but not with the contempt case.

1 counts of menacing and one count of harassment. Those charges stemmed from the fight  
2 on March 22, 2008.

3           By the time of the November 4, 2008, status hearing, then, there were four  
4 cases pending against defendant in Crook County Circuit Court: one case related to the  
5 2007 incident (MI080237, "the assault case"); one case related to the 2008 fight  
6 (MI080489, "the menacing case"); this case for contempt (MI080265); and the DUII case  
7 (MI080446). At the hearing, defense counsel stated that "[w]e are here just to get a trial  
8 date." The court asked defense counsel which of three cases--the contempt case, the  
9 menacing case, or the DUII case--was "primary for trial," and defense counsel responded  
10 that she would leave that decision to the district attorney. The district attorney noted that  
11 the assault case was already set for trial in December 2008 and stated that, after that case,  
12 the state would try the menacing case. The trial court scheduled the menacing case for  
13 trial in January 2009 and ordered that the contempt and DUII cases would begin to track  
14 with the menacing case until it was "resolved."<sup>2</sup>

15           In this case, a status hearing was set for December 23, 2008, but the case  
16 was set over twice at the state's request because witnesses were unavailable to testify in  
17 the menacing case. First, this case was set over on December 23, 2008, because one of  
18 the three alleged victims in the menacing case was out of state and not available to  
19 testify. Second, the case was set over on April 30, 2009, because an officer, who was a

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<sup>2</sup>       The trial on the assault case was set over by the court, and the assault case later began to track the menacing case.

1 witness in the menacing case, was in training and not available to testify.

2           The next status hearing, scheduled for July 16, 2009, was set over at  
3 defendant's request. A status hearing was set for November 25, 2009, but, just before that  
4 hearing, defendant filed a motion to schedule a settlement conference in all of defendant's  
5 pending cases: this case, the menacing case, the assault case, and the DUII case. The  
6 settlement conference was set for February 4, 2010.

7           Two days before that scheduled settlement conference, defendant's counsel  
8 moved to withdraw, stating in a supporting affidavit that defendant had "contacted  
9 [counsel's] office and explained that he did not need [her] services anymore." Defendant  
10 appeared in court on February 4, 2010, and the trial court appointed new counsel. The  
11 trial court set a pretrial conference for March 24, 2010.

12           At the March 24, 2010, pretrial conference, defendant's new counsel  
13 indicated that he would file a motion to consolidate the contempt case with the menacing  
14 and assault cases. The trial court scheduled a two-day trial for all three cases to start July  
15 19, 2010. On April 1, 2010, defendant moved to consolidate the contempt case, the  
16 menacing case, and the assault case for the scheduled trial date, and the trial court  
17 ordered consolidation soon after. The DUII case was separately set for a May 19, 2010,  
18 trial.

19           On April 22, 2010, the state filed a motion to schedule a settlement  
20 conference in all four of defendant's pending cases: the three now-consolidated cases set  
21 for trial and the DUII case. The conference was originally scheduled for July 15, 2010,

1 but the conference was twice set over by the court. On September 10, 2010, the  
2 settlement conference was held, but the parties did not reach settlement. At a status  
3 check on September 20, 2010, trial in the DUII case was set for November 17, 2010, and  
4 trial in the consolidated cases was set for January 3, 2011.

5 On October 11, 2010, defendant filed a motion to dismiss the four pending  
6 cases for lack of speedy trial under *former* ORS 135.747. In the contempt case,  
7 defendant argued that, pursuant to *former* ORS 135.747, the 958-day delay between the  
8 date the information was filed on May 20, 2008, and his trial set for January 3, 2011, was  
9 unreasonable. Following a hearing, the trial court denied defendant's motion to dismiss  
10 on December 20, 2010:

11 "This matter came before the Court on the Defense Motion to  
12 Dismiss for lack of speedy trial. The hearing was held on November 9,  
13 2010. The cases are now set for a consolidated trial on January 3, 2011.  
14 The defendant was arraigned on his first case on May 12, 2008. Clearly the  
15 Court would like to see cases be handled quicker than this case. Because  
16 much of the delay is attributed to the defendant (a total of four cases  
17 pending, two different attorneys), or attributable to both the state and the  
18 defendant (initially a defense request for a settlement conference and then  
19 when new counsel was appointed a request for a settlement conference was  
20 made by the state), the Court will deny the Defendant's request for  
21 dismissal."<sup>3</sup>

22 A two-day trial began on January 3, 2011, in the three consolidated cases.  
23 After defendant renewed his motion to dismiss and the court again denied that motion,

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<sup>3</sup> After the settlement conference, the DUII case proceeded to trial independently of the three consolidated cases. The court set the DUII case for a status check on November 16, 2010, on "back-up trial." On that date, the court set over the scheduled November 17, 2010, trial because the DUII case had been "bumped." Trial was then set for February 8, 2011, and, after trial on that date, the jury returned a verdict of guilty on the DUII charge.

1 the menacing and assault cases were tried to a jury, and the contempt case was tried to the  
2 court during a break in the jury trial on January 4, 2011. The court found defendant in  
3 contempt of court and imposed a fine and assorted fees totaling \$227. The jury returned  
4 a verdict of not guilty on the charges for harassment, menacing, and assault in the fourth  
5 degree.

6           On appeal, defendant argues that the trial court erred in concluding that the  
7 delay between the information and the trial on the contempt charge did not violate the  
8 speedy trial requirements of *former* ORS 135.747. An accusatory instrument must be  
9 dismissed under that statute "[i]f a defendant charged with a crime, whose trial has not  
10 been postponed upon the application of the defendant or by the consent of the defendant,  
11 is not brought to trial within a reasonable period of time[.]"<sup>4</sup> At the outset, we note that  
12 the repeal of *former* ORS 135.747 applies to "all criminal proceedings, regardless of  
13 whether the case is pending on or the prosecution was initiated before April 1, 2014." Or

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<sup>4</sup> As noted, *former* ORS 135.747 allowed dismissal of an "accusatory instrument" in certain circumstances when "a defendant is charged with a crime." We have concluded that contempt is not a "crime" so that contempt proceedings do not result in a "conviction." See *State v. Coughlin*, 258 Or App 882, 888, 311 P3d 988 (2013) (contempt determination is not a "conviction" for purposes of ORS 137.225(6)(b)); *State v. Reynolds*, 239 Or App 315, 316, 243 P3d 496 (2010) (entry of criminal conviction improper after finding the defendant in contempt of court). Defendant argues, and the state does not dispute, that *former* ORS 135.747 applied to punitive contempt proceedings under ORS 33.065(5) ("Except as otherwise provided by this section, the accusatory instrument is subject to the same requirements and laws applicable to an accusatory instrument in a criminal proceeding, and all proceedings on the accusatory instrument shall be in the manner prescribed for criminal proceedings."). We assume, for purposes of this opinion, that defendant is correct and *former* ORS 135.747 applied to the dismissal of an information that initiated punitive contempt proceedings.

1 Laws 2013, ch 431, § 4. The text of that provision--specifically the use of the term  
2 "criminal proceedings"--raises the question of whether the repeal affects appeals, like this  
3 one, where the defendant's motion to dismiss under *former* ORS 135.747 was denied, the  
4 defendant appealed, but the case was pending on appeal on April 1, 2014. In other  
5 words, is this appeal a part of a "criminal proceeding," as that term is used in the repeal  
6 provision? To answer that question, we must ascertain the intent of the legislature as  
7 evidenced by the text of the repeal provision in context, along with any legislative history  
8 that is useful to our analysis. *State v. Gaines*, 346 Or 160, 171-72, 206 P3d 1042 (2009).

9           The text of the provision does not define the term "criminal proceeding."

10 Black's Law Dictionary defines "proceeding" as:

11           **"1.** The regular and orderly progression of a lawsuit, including all acts and  
12           events between the time of commencement and the entry of judgment. **2.**  
13           Any procedural means for seeking redress from a tribunal or agency. **3.** An  
14           act or step that is part of a larger action. **4.** The business conducted by a  
15           court or other official body; a hearing."

16 *Black's Law Dictionary* 1324 (9th ed 2009). Although some of those definitions are  
17 broad enough to include an appeal, the definition of "criminal proceeding" in that same  
18 dictionary appears not to extend to criminal appeals. *See id.* (defining "criminal  
19 proceeding" as "[a] proceeding instituted to determine a person's guilt or innocence or to  
20 set a convicted person's punishment; a criminal hearing or trial").<sup>5</sup>

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<sup>5</sup> Earlier versions of that dictionary provide definitions of "criminal proceeding" that are similarly limited. For example, this court has cited *Black's Law Dictionary* 448-49 (4th ed 1951), which defines "criminal proceeding" as

"[o]ne instituted and conducted for the purpose either of preventing the



1           A definition of "criminal proceeding" is also found at ORS 131.005(7),  
2 among the preliminary provisions in the 1973 Criminal Procedure Code. Although  
3 directly applicable only to the criminal procedure code, that definition, as well as its  
4 judicial construction, provide relevant context to the repeal provision. *See Filipetti v.*  
5 *Dept. of Fish and Wildlife*, 224 Or App 122, 128, 197 P3d 535 (2008) ("Context includes  
6 other provisions of the same statute and other related statutes, as well as relevant judicial  
7 constructions of those statutes." (Internal quotation marks omitted.)). In ORS  
8 131.005(7), a "criminal proceeding" is defined as "any proceeding which constitutes a  
9 part of a criminal action or occurs in court in connection with prospective, pending or  
10 completed criminal action." *See also* ORS 131.005(6) (defining "criminal action" as "an  
11 action at law by means of which a person is accused of the commission of a violation,  
12 misdemeanor or felony"). Appellate cases considering the definitions in ORS 131.005  
13 have recognized that a criminal proceeding is broader than a criminal action, though they  
14 have not held that an appeal from a judgment of conviction (much less an appeal from the

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commission of crime, or for fixing the guilt of a crime already committed  
and punishing the offender; as distinguished from a 'civil' proceeding,  
which is for the redress of a private injury. \* \* \* Strictly, a 'criminal  
proceeding' means some step taken before a court against some person or  
persons charged with some violation of the criminal law."

*See State v. Thompson*, 166 Or App 370, 374, 998 P2d 762, *rev den*, 331 Or 192 (2000)  
(construing the term "criminal proceeding" in the aggravated murder statute, ORS  
163.095); *see also DeYoung/Thomas v. Board of Parole*, 332 Or 266, 282, 27 P3d 110  
(2001) (relying on a similar definition of "criminal proceeding" in *Black's Law  
Dictionary* 374 (6th ed 1990) in construing the terms "civil action or proceeding" in ORS  
20.190).

1 imposition of a contempt sanction) falls within the definition of "criminal proceeding."<sup>6</sup>

2           In any event, there is no indication in the text or legislative history of the  
3 repeal provision that the legislature intended to adopt the definition of "criminal  
4 proceeding" in ORS 131.005(7) over the more limited dictionary definition of "criminal  
5 proceeding" that we have cited above. In other words, we encounter a range of  
6 definitions but cannot discern which of those definitions the legislature had in mind when  
7 it enacted the repeal provision.

8           More generally, the legislative history of the repeal provision does not  
9 clarify its intended reach. Toward the end of the 2013 legislative session, the repeal  
10 provision was proposed to "maintain the status quo" until a working group could adopt  
11 modifications to the speedy trial statutes in the next legislative session. Audio

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<sup>6</sup> In *State v. Meyers*, 153 Or App 551, 556, 958 P2d 187 (1998), we considered whether a change to an evidentiary rule, which applied "to all criminal actions pending" on a certain date, applied to an appeal pending on that date. Contrasting the terms "criminal proceeding" and "criminal action" in ORS 131.005, we reasoned that "the definitional provisions suggest that a 'criminal action' is defined more narrowly to mean a criminal trial, and a 'criminal proceeding' more broadly to include proceedings that occur in connection with a criminal trial." *Id.* at 557. Ultimately, we concluded that the legislature intended the new law to apply to criminal trials, but not criminal appeals, pending on the law's application date, because a criminal action was commonly understood as roughly equivalent to a criminal trial and because that construction avoided serious questions of due process raised by changing the rules of evidence retroactively. *Id.* at 558-60.

In *State ex rel Roby v. Mason*, 284 Or 427, 429, 587 P2d 94 (1978), the Supreme Court concluded that, because "an appeal in an extradition case is a proceeding in a court in connection with a criminal action," it was a "criminal proceeding" under ORS 131.005(7). Unlike defendant in this case, however, the petitioner was not appealing a judgment of conviction; the petitioner in that case appealed a trial court's denial of an application for writ of habeas corpus that sought to test the validity of an arrest for extradition to another state.

1 Recording, Senate Committee on Judiciary, HB 2962A, May 30, 2013, at 8:47:07  
2 (statement of Sen Floyd Prozanski), <https://olis.leg.state.or.us> (accessed May 1, 2014).<sup>7</sup>  
3 From that arrangement, we can infer that the legislature intended that some form of  
4 speedy trial provision remain in effect until a new statute was in place. That inference, in  
5 turn, suggests that the legislature did not intend the repeal provision to effectively create  
6 a gap in coverage for those defendants who had appealed a denial of their motion to  
7 dismiss under *former* ORS 135.747, but who had not received resolution of their appeal  
8 before April 1, 2014. But that view of the legislative history--based on one inference  
9 built on another--is too general and speculative to resolve the ambiguity in the statutory  
10 text.

11 Because the statutory text and legislative history fail to provide a clear  
12 indication of the legislature's intentions, we turn to general maxims of statutory  
13 construction. *Gaines*, 346 Or at 172. Among them is the "axiomatic" proposition "that  
14 we should construe and interpret statutes 'in such a manner as to avoid any serious  
15 constitutional problems.'" *Bernstein Bros. v. Dept. of Rev.*, 294 Or 614, 621, 661 P2d  
16 537 (1983) (quoting *Easton v. Hurita*, 290 Or 689, 694, 625 P2d 1290 (1981)). For  
17 example, in *State v. Meyers*, 153 Or App 551, 958 P2d 187 (1998), we concluded that,  
18 where a change to an evidentiary rule applied "to all criminal actions pending," applying

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<sup>7</sup> As promised, in 2014, the working group came forward with proposed legislation specifying new time limits within which trial must commence on criminal charges. Soon after, the legislature passed Senate Bill 1550, which sets forth new speedy trial requirements that "apply to proceedings in which a motion for dismissal \* \* \* is filed on or after April 1, 2014." Or Laws 2014, ch 73, § 4.

1 the new evidentiary rule after the trial court already had ruled on evidentiary issues would  
2 "mov[e] the proverbial goal posts after the contest is over" and therefore raise "serious  
3 questions of due process." *Id.* at 556, 559-60. Those same concerns are present here.  
4 Application of the repeal provision to this appeal would deprive criminal defendants of  
5 an ability to correct erroneous trial court rulings under *former* ORS 135.747, effectively  
6 transforming those rulings into correct rulings. As in *Meyers*, that result would raise  
7 "serious questions of due process," and we therefore choose an interpretation that does  
8 not present that serious constitutional difficulty. 153 Or App at 560.<sup>8</sup> Accordingly, we  
9 conclude that the repeal provision applicable to "criminal proceedings" does not apply to  
10 this appeal, and we therefore apply *former* ORS 135.747 in our review.

11 Our analysis under that statute proceeds in two steps. "First, we must  
12 determine the relevant amount of delay by subtracting from the total delay any periods of  
13 delay that defendant requested or consented to." *State v. Glushko/Little*, 351 Or 297, 305,  
14 266 P3d 50 (2011). For purposes of *former* ORS 135.747, "a defendant gives 'consent' to  
15 a delay only when the defendant expressly agrees to a postponement requested by the  
16 state or the court." *Id.* at 315. Second, if the remaining period of delay is longer than to  
17 be expected to bring a defendant to trial, we must determine whether that delay is

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<sup>8</sup> We note that, in a similar case, where defendant filed a motion to dismiss under *former* ORS 135.747 and his appeal was pending on April 1, 2014, *State v. Brown*, \_\_\_ Or App \_\_\_, \_\_\_ P3d \_\_\_ (May 29, 2014), the defendant and the state agreed that this court should apply *former* ORS 135.747 on appeal to decide whether the trial court erred in denying the motion to dismiss. There, the state noted that "the legislature did not intend to 'move the proverbial goalposts' for cases already on appeal and transform erroneous rulings into correct ones."

1 reasonable. *Id.* at 305; *Johnson*, 339 Or at 88. Finally, under a separate statute, ORS  
2 135.750 (2011), *amended by* Or Laws 2013, ch 431, § 2, the trial court may exercise its  
3 discretion to allow the case to proceed if the state shows "sufficient reason" not to  
4 dismiss the accusatory instrument. *Johnson*, 339 Or at 90-91.

5           Our initial inquiry, then, is whether any part of the 959-day delay in this  
6 case is the result of defendant's request for a postponement or his consent to a  
7 postponement. Defendant concedes that he requested a delay totaling 207 days when he  
8 twice asked the court to postpone the proceedings: (1) from the initial trial date of  
9 August 21, 2008, to the pretrial conference on November 4, 2008, for a delay of 75 days;  
10 and (2) from the status hearing on July 16, 2009, to the status hearing scheduled for  
11 November 25, 2009, for a delay of 132 days.

12           Beyond that, the state contends that defendant requested or consented to  
13 several other periods of delay. The state first argues that defendant requested or  
14 consented to a delay by filing a motion requesting a settlement conference. We agree.  
15 When a defendant files a motion requiring pretrial resolution, he applies for or consents  
16 to a postponement for a reasonable period of time for the trial court to consider and  
17 decide the motion. *Glushko/Little*, 351 Or at 313-14 (explaining that, under *State v.*  
18 *Crosby*, 217 Or 393, 342 P2d 831 (1959), and *State v. Robinson*, 217 Or 612, 343 P2d  
19 886 (1959), a pretrial motion amounts to an application for a postponement for a  
20 reasonable period of time or to express consent to a reasonable delay for the court to  
21 decide the motion); *accord State v. McGee*, 255 Or App 460, 480, 297 P3d 531, *rev den*,

1 354 Or 389 (2013) (concluding that, "by filing a motion requiring pretrial delay, a  
2 defendant applies for or consents to delay for purposes of [*former*] ORS 135.747," but  
3 "application or consent is not for unlimited delay, only reasonable delay"). Similarly,  
4 where a defendant files a motion to schedule a settlement conference, that motion  
5 constitutes an application for or consent to a reasonable period of time for the court to  
6 rule on the motion and, if the motion is granted, for the conference to be scheduled on the  
7 court calendar. In this case, defendant does not contend, and we do not conclude, that the  
8 period of time between his request and the scheduled settlement conference was  
9 unreasonable. Accordingly, defendant consented to or applied for that 71-day delay.<sup>9</sup>

10           We likewise agree with the state that defendant consented to or applied for  
11 the 48-day delay between February 4, 2010--when defendant told his attorney that he did  
12 not want her to represent him, the attorney withdrew, and the court appointed new  
13 counsel--and March 24, 2010, the date of a pretrial conference with new counsel. By  
14 telling his counsel that he did not want her services, defendant applied for or consented to  
15 a reasonable period of time for the court to rule on counsel's motion to withdraw; for the  
16 court to appoint new counsel; and for the court to schedule a pretrial conference with new  
17 counsel. Further, the 48-day delay was a reasonable length of time for those events to  
18 occur.

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<sup>9</sup> The state also argues that defendant consented to a 58-day delay, from July 15, 2010 to September 10, 2010, when the court twice rescheduled a separate settlement conference requested by the state. We disagree. The state, not defendant, requested that settlement conference, and defendant did not consent to the setovers requested by the court.

1           We do not agree with the state, however, that, because defendant  
2 "request[ed] to track the contempt case with [the menacing case]," he consented to a 205-  
3 day delay--from December 23, 2008 to July 16, 2009--that resulted when the state twice  
4 requested setovers because witnesses were unavailable to testify in the menacing case.  
5 Defendant did not request that the contempt case track the menacing case; the trial court,  
6 without prompting from either party, ordered that this case track the menacing case. And  
7 when the court ordered the tracking, defendant did not consent to that order. Consent  
8 under *former* ORS 135.747 must be shown by defendant's express agreement to a  
9 postponement, not by his silence after the court issues an order. *See State v. Adams*, 339  
10 Or 104, 109, 116 P3d 898 (2005) (explaining that a lack of objection "conveys no  
11 message that the defendant either joins in the motion or waives any rights that he has that  
12 are affected by the motion"). Defendant did not apply for or consent to the 205-day delay  
13 that resulted from two setover requests by the state.

14           Finally, we reject the state's related argument that defendant requested a 49-  
15 day delay from November 4, 2008, to the pretrial conference scheduled for December 23,  
16 2008, because defendant's "request" that this case track the menacing case "required the  
17 cancellation of the November 4, 2008, hearing." As explained, defendant did not request  
18 or consent to the tracking. Beyond that, the November 4, 2008, hearing was not  
19 cancelled; a pretrial conference was held on that date.

20           In total, then, defendant consented to or requested 326 days of delay. We  
21 subtract that amount from the total delay of 959 days and now must determine whether

1 the resulting delay of 633 days--approximately 21 months--is longer than what ordinarily  
2 would be expected to bring defendant to trial on the contempt charge, and, if so, whether  
3 that delay was reasonable. A defendant may be sanctioned for punitive contempt of court  
4 through the imposition of various penalties, including "[c]onfinement for not more than  
5 six months." ORS 33.105(2)(c). That sanction is analogous to the penalty allowed for  
6 misdemeanor crimes, "a maximum term of imprisonment of not more than one year."  
7 ORS 161.545. We apply, then, to contempt proceedings the expectation of reasonable  
8 delay otherwise applicable to misdemeanor criminal actions. Because a 21-month delay  
9 exceeds expectations for bringing a misdemeanor case to trial, *State v. Garcia/Jackson*,  
10 207 Or App 438, 446, 142 P3d 501 (2006), we turn to whether the delay was reasonable  
11 under "all the attendant circumstances." *Johnson*, 339 Or at 88. That inquiry requires us  
12 "to weigh several factors, including the reasons for the delay, the length of the total delay  
13 attributable to the state, and the length of any portion of the delay that was unjustified."  
14 *State v. Myers*, 225 Or App 666, 674, 202 P3d 238, *rev den*, 346 Or 184 (2009). Because  
15 it is the state's obligation to bring a defendant to trial within a reasonable time, it is the  
16 state's burden to show the reasonableness of any delay. *State v. Bellah*, 242 Or App 73,  
17 80, 252 P3d 357 (2011).

18           Before addressing the individual periods of delay, we note that the total  
19 delay in this case comes close to the two-year statute of limitations for the contempt  
20 charge, a marker that the Supreme Court has described as "some indication of what the  
21 legislature views as the outer limit of reasonableness for proceeding against a defendant



1 for a given crime." *Adams*, 339 Or at 112. In *Adams*, the court reasoned that, "[a]t some  
2 point, the focus must shift away from whether the various postponement requests and  
3 decisions *individually* are justifiable to whether the overall period of time to bring the  
4 defendant to trial is 'reasonable' *in toto*." *Id.* at 111-12 (emphasis in original). Thus,  
5 although the total delay of 23 months in *Adams* was justified by a lack of judicial  
6 resources, the court concluded that "a delay that roughly equals the statute of limitations  
7 for the crime at issue is too long." *Id.* at 112. Even apart from cases like *Adams* where  
8 the total delay is so long that it is unreasonable regardless of an assessment of individual  
9 periods of delay,<sup>10</sup> the length of the total delay is important as we assess individual  
10 periods of delay. Generally, "the acceptability of the total delay in a case is influenced by  
11 the extent to which it is justified. The longer the total delay is, the shorter any unjustified  
12 portion may be." *Myers*, 225 Or App at 677.

13           We begin with the longest period of delay in this case, the delay of 205  
14 days--or just under seven months--caused when the state requested two setovers because  
15 two witnesses in the menacing case were not available to testify in that case. Generally,  
16 we have recognized that the unavailability of witnesses is a sound reason for a delay. For

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<sup>10</sup> In this case, we need not decide whether a delay of 633 days, or just over 21 months, is "roughly equal" to the statute of limitations and therefore unreasonable without regard to whether individual periods of delay were justified. *Compare Garcia/Jackson*, 207 Or App at 451 (concluding that delay of 670 days, or over 22 months, was unreasonable, regardless of whether individual delays were justified, because that period was roughly equal to the two-year statute of limitations), *with State v. Lee*, 234 Or App 383, 391, 228 P3d 609, *rev den*, 348 Or 523 (2010) (reasoning that a delay of 17.5 months would not "roughly equal" a two-year statute of limitations, but concluding that, in any event, the relevant limitations period was four years).

1 example, we have concluded that a delay of less than two months caused by the  
2 unavailability of a witness "was reasonable because it was 'the product of the type of  
3 scheduling issues that courts and litigants face regularly--delays due to scheduling  
4 conflicts by the court and counsel, the unavailability of witnesses[.]'" *State v. Peterson*,  
5 252 Or App 424, 430, 287 P3d 1243 (2012) (quoting *State v. Allen*, 205 Or App 219, 228,  
6 134 P3d 976 (2006)).

7           What the state fails to explain, however, is why it was reasonable to delay  
8 the *contempt* case because witnesses were unavailable in the *menacing* case. In other  
9 words, the state has not explained why it was necessary--or even beneficial--for the  
10 contempt case to track the menacing case, so that the contempt trial could not go forward  
11 until the menacing case was resolved. As noted, defendant did not request or consent to  
12 track the contempt case with the menacing case. Neither witness who was unavailable to  
13 testify in the menacing case was needed to testify in this case. And the state has not  
14 otherwise pointed to any reason why the contempt case was linked to the menacing case.  
15 Even if there were common witnesses to the contempt case and the menacing case, when  
16 the court ordered the tracking, the contempt and menacing cases were set for separate  
17 trials. Moreover, although the contempt case was consolidated with the menacing and  
18 harassment cases approximately 17 months after the tracking order, the contempt case  
19 was tried to the court separately from those two jury trial cases.

20           Ultimately, "where the state fails to show, on the record, that there was  
21 'good reason' for a delay, the delay is deemed unreasonable." *State v. Allen*, 234 Or App

1 243, 255, 227 P3d 219 (2010). Because the state has not offered any explanation why  
2 this case was tracking the menacing case, we conclude that the unavailability of witnesses  
3 in the menacing case did not justify the six-month delay in this case and was therefore  
4 unreasonable. *Cf. State v. Davis*, 236 Or App 99, 110, 237 P3d 835 (2010) (rejecting the  
5 state's argument that a delay was reasonable because it "resulted from the coupling of  
6 [the] defendant's felony and misdemeanor cases, and [the] defendant's opposition to their  
7 consolidation," where the state did "not explain the rationale for linking the scheduling of  
8 conferences and trials in both cases").

9           Even if we assume that all other periods of delay were reasonable, we are  
10 left with a substantial total delay of 21 months, with a significant period--nearly seven  
11 months, or almost a third of the total delay--that is not justified. Although we have not  
12 identified a precise point at which a period of unjustified delay renders the total delay  
13 unreasonable, we have held, in a misdemeanor case, that a total delay of 19 months was  
14 unreasonable under *former* ORS 135.747 where a five-month portion of that delay was  
15 due to a scheduling error that neither the court nor the state could satisfactorily explain.  
16 *See Peterson*, 252 Or App at 430, 434. In *Peterson*, we explained that no appellate  
17 decision had "upheld the denial of a motion to dismiss under [*former*] ORS 135.747 in a  
18 misdemeanor case where, as here, the cumulative period of delay attributable to the state  
19 exceeded 15 months and where a significant part of the delay was determined to be  
20 unreasonable." *Id.* at 433; *compare State v. Hawkins*, 261 Or App 440, 447, \_\_\_ P3d \_\_\_  
21 (2014) (holding that 22-month delay, where approximately five months of the delay were

1 unexplained or unjustified, was not unreasonable in prosecution of felonies subject to  
2 three-year statute of limitations). Ultimately, we concluded that, even though "there was  
3 a continuing dialogue between the [trial] court and the parties--including numerous  
4 scheduling and status conferences," the total delay of 19 months was unreasonable, where  
5 five months of that delay were unjustified. *Peterson*, 252 Or App 433-34.

6           The same is true here, where the length of total unconsented delay and the  
7 length of unjustified delay in this case were both longer than in *Peterson*. The total delay  
8 of 21 months in bringing defendant's contempt charge to trial, which includes a  
9 significant unjustified delay of nearly seven months, was unreasonable under *former* ORS  
10 135.747. Although the trial court may allow the case to proceed if the state shows  
11 "sufficient reason" not to dismiss the information under ORS 135.750 (2011), the state  
12 did not make that showing here, where the state failed to show that the total unconsented  
13 delay was reasonable, and the state did not independently argue that there was "sufficient  
14 reason" for the trial court to continue the case. *See Bellah*, 242 Or App at 84 ("Because  
15 the state failed to show that the cumulative delay was reasonable, we also conclude that  
16 there was not sufficient reason for the court to have continued the case under ORS  
17 135.750 [(2011)]."). Accordingly, we reverse and remand for entry of judgment of  
18 dismissal.

19           Reversed and remanded for entry of judgment of dismissal.