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Supreme Court of Texas.
In re Eduardo 'WALO' Gracia BAZAN.
No. 06-0952.

September 26, 2007

Appearances:

Kelly K. McKinnis, McAllen, Texas, for<br/>Eduardo Walo Gracia Bazan, for Petitioner.  $\,$ 

CHERYL HOLE, Hidalgo County District, Edinburg, Texas, for Respondent.

Before:

Chief Justice Wallace B. Jefferson, Nathan L. Hecht, Harriet O'Neill, Dale Wainwright, Scott A. Brister, David Medina, Paul W. Green, Phil Johnson, Don R. Willett, Supreme Court Justices.

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MARSHALL: Be seated please.

CHIEF JUSTICE JEFFERSON: The Court is ready to hearargument in 06-0952 Eduardo Gracia Bazan v. -- rather, it's In Re EduardoGracia Brazan [In re Bazan, 251 S.W.3d 39, Tex., 2008].

MARSHALL: Order in the Court.

CLERK OF COURT: Mr. McKinnis will presentargument for the relator. Relator has reserved five minutes for rebuttal

### ORAL ARGUMENT OF KELLY K. MCKINNIS ON BEHALF OF THEPETITIONER

MR. MCKINNIS: May it please the Court. Goodmorning everybody. I'm here representing Mr. Bazan. Mr. Bazan was a constable. He was tried and convicted of a -- of felony. His case -- criminal case is onappeal.

JUSTICE: What kind of felony was it?

MR. MCKINNIS: It was a theft by a publicservant.

JUSTICE BRISTER: What did he do, allegedly?

MR. MCKINNIS: They alleged that he had purchased stolen car and there was -- he -- he got a hold of a car that was not -- hewasn't supposed to.

JUSTICE BRISTER: And what's the status of thecriminal case? MR. MCKINNIS: On appeal, pending appeal.

JUSTICE BRISTER: What is the status, for howlong?

MR. MCKINNIS: Thirteenth District Court of Appeals. Corpus Christi is approximately been on appeal since -- 'cause this hasbeen pretty

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close to a year and nine months or so. Yes, your Honor.

JUSTICE: Why did the state say it was bribery?

MR. MCKINNIS: There's no allegations of bribery. They were just quoting as I read the state's brief, I believe they were quotingfrom Article -- a particular Article of the -- Article 16, Section 2 of the constitution, your Honor, which says that, 'Law shall be made to exclude from office persons of being convicted of bribery, perjury, forgery, or other high crimes.' In the Exhibit 3, I believeit is to our -- to our -- our petition for mandamus shows the indictment and shows that it is theft by public servant. It was not bribery, your Honor. CHIEF JUSTICE JEFFERSON: But it's a high crime.

MR. MCKINNIS: It is, yes, it is. That is pendingon appeal. The thing that makes this complicated or the thing that gives us aposition is Section 87.001 of the Local Government Code which says and I quote, 'Anofficer may not be removed under this chapter for an act the officer committedbefore election to office' -- Chapter 87, Local Government Code. The trial courtjudge purports to suspend, first to remove him from office and remove therelator from office and then to suspend him pending appeal under Chapter 87 ofthe Government Code. As the facts indicate and I believe it's undisputed and theindictment alleged an offense had occurred prior to Mr. Bazan taking office.

JUSTICE DAVID M. MEDINA: Doesn't that conflictwith the Texas Constitution which states that laws shall be made to exclude fromoffice, persons who have been or shall there -- hereafter be convicted with listof things including high crimes?

MR. MCKINNIS: Justice Medina, at first glance itwould be appear to conflict but he had -- that Section which you were readingfrom Article Section -- Article 16 Section 2 of the constitution has to also be readin conjunction with Article 16 Section 7 of Texas Constitution, which is entiled 'Removal ofofficers when mode not provided in constitution', and that says and I quote, it is very short, 'The legislature shall provide by law for the trialand removal from office of all officers of the state, the modes of which havenot been provided in this Constitution'. And what it basically boils down to wasthat if there's a provision in the Constitution to remove an office holder -- that controls. If there's not, then you have to look to the law that the legislature enacts.

JUSTICE O'NEILL: So does resolution of this casedepend upon whether the crime he committed was a high crime?

MR. MCKINNIS: No.

JUSTICE O'NEILL: Why not?

MR. MCKINNIS: Because even assuming arguendo thatit is a high crime, the only way you get the removal -- Article 16 Section 2 says 'that law shall be made'.It did not say, how they're supposed to be made. It did not say this is the provision to be made. Section 7says legislations provided by law and the constitution doesn't provide for amechanism or laws to remove the person. So in this particular case, there is no provision in the constitution that provides for removal of a constable specifically. He's -- he's lumped in under the -- under the no modes have been provided in this constitution. That being the case, we go to Chapter 87 perhapsor we go to quo warranto under Chapter 66 of the Civil Practice and Remedies Code.

JUSTICE MEDINA: You said there was no provisionspecifically for constables, is that what your argument is?

MR. MCKINNIS: That's correct. There is aprovision -- there is provision under chapter 87 of the Local Government Codewhich provides for removal of county officials and the constables included inthat list

of under -- under the code, but is -- in the constitution itself thereare specific provisions of the constitution that provide for removal of certainhigh officers, for example in some of the cases that the -- that the appelleehas cited In Re Brown [In re Brown, 512 S.W.2d 317, 321 (Tex.1974)] forexample. That was a case where they were trying to discipline a judge underArticle 5 Section 1(a) of the constitution. That Section provides for aspecific procedural mechanism to remove a judge.

JUSTICE MEDINA: So what's the purpose ofArticle 16 Section 2?

MR. MCKINNIS: Section 2, it -- it states -- it's to givethe court
the authority. It allows the legislature authority to enact laws
incompliance with that, but it does not set for the specific mechanism
by which anofficer would be removed. The const--

JUSTICE O'NEILL: But didn't we - didn't we passacross that bridge In Re Laughlin [In re Laughlin, 153 Tex. 183, 265 S.W.2d805, 808 (1954)] and In Re Bates [In re Bates, 555 S.W.2d 420, 428(Tex.1977)]?

MR. MCKINNIS: Well --

JUSTICE O'NEILL: We said that if they'reunconstitutionally disqualifying, then they really don't meet the forgivenessdoctrine or the constitution does prevail.

MR. MCKINNIS: Well, I would -- I would, yourHonor, I would -- I would say that all of those cases In Re Laughlin forexample was a case where lawyers were trying to remove a judge. Once again, weget to remove the judge, the case that goes under Article 60 -- Article 15Section 6 which applies directly to judges and the mechanism to remove a judgeis provided for expressly in the constitution. In the case at hand, there was noprovision in the constitution that says to remove a constable, this is how youdo it, 1, 2, 3. But there was in the Laughlin and in the Brown case. Allthose cases I submit arise under Section, though enacted under Section 7 ofArticle 16 which says pardon me-- let me state that again. The constitution with these cases like Laughlin andcases like Brown, they remove -- they sought to remove judges under specificSections of the constitution, where those Sections provided the mechanism on howto remove the judge.

JUSTICE MEDINA: Well, how can a constable beremoved then if it's not specifically stated in the constitution?

MR. MCKINNIS: The constable is removed one of twoways. Either under Chapter 87 where you can file a petition for removal of theLocal Government Code as you can for any other county officials that's — andthey — and they delineate — they name by position of the county holders. Theother mechanism to remove a constable would be under Chapter 66 of the CivilPractice and Remedies Code which is quo warranto or for district attorney orthe attorney general believes that someone is conducting office without properauthority.

JUSTICE WILLETT: When did your client first takeoffice? When was he first elected? And the alleged crime happened in October of '01. The re-election was in November of '04. What is the indication when he wasfirst elected?

MR. MCKINNIS: I believe it was even before then, your Honor. I don't -- we do not have any --

JUSTICE WILLETT: But he was -- he was holdingoffice at the time the alleged theft occurred.

 $\,$  MR. MCKINNIS: That is correct. But then he was reelected and under the -

JUSTICE WILLETT: But the conviction was for theftby a public servant? So  $\ensuremath{^{--}}$ 

MR. MCKINNIS: Correct, your Honor. But under the -- he was re-

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elected -- he was charged with committing a crime in October 2001, that's what the indictment said. He wasn't indicted till 2006. From 2001, hegets reelected in 2004.

JUSTICE WILLETT: Well, the crux to me is OO-1 andhis language is about committed, let me find the language, before election tooffice, does that mean a first election or only the most recent election?

MR. MCKINNIS: The Talamantez [Talamantez v.Strauss, 774 S.W.2d 661, Tex., 1989] case with Texas Supreme Court, Talamantezv. Strauss construed it to believe after, you know, every time he is electedso-JUSTICE: So is that right?

MR. MCKINNIS: I believe--I believe it's correct.I believe that the legislature has written Section 87.001 in such a way that -- that it is alittle quark in the system. It's a quark and if they --

JUSTICE BRISTER: [inaudible] election to office.And I can imagine certainly a circumstance where somebody who is privatecitizen. They win a contested election. People that did not want him to win ormad at him, so they indict him for something that happened before the election.But it didn't say before being reelected. It says before election to office andin your guy's case, if he was elected in 2000 or before his election to office, we would -- if we just said, 'when was he elected to office?'. We would think2000 or before. It wouldn't say, well, he was elected in office for 2000 and2004.

MR. MCKINNIS: Your Honor, but by definition, onecannot be reelected without being elected.

JUSTICE BRISTER: Right. Right.

MR. MCKINNIS: And -- and he was elected and that-- it -- he was actually elected again and the Section doesn't say, you know, said and except when he has not been re-elected. We're looking at the code thatthe legislature has drafted and you know, that's what it says. It just says thatif he is elected, and he was elected. Now, he was reelected too. But he waselected.

JUSTICE HECHT: If he had been charged and convicted during that -- during the same term that the crime was committed?

MR. MCKINNIS: Yes, your Honor.

JUSTICE HECHT: Then you agree he could be removedfrom office?

MR. MCKINNIS: If he was charged and convicted, orhe hadn't been reelected in the interim, yes.

JUSTICE HECHT: And -- but then he could be runagain, I suppose.

MR. MCKINNIS: If he got these problems cleared upand was no longer
-- had a felony conviction, yes.

JUSTICE HECHT: And then he couldn't be removed soit seems to sort of depend on whether when things happened as opposed to whetherthey happened.

MR. MCKINNIS: Correct. Correct, I would agreewith that.

JUSTICE WILLET: Constable's terms are fouryears?

MR. MCKINNIS: Yes, your Honor.

JUSTICE WILLET: So his term expires-- I guess atthe end of '08? MR. MCKINNIS: That's correct.

JUSTICE WILLET: Did he intend to run forreelection in '08?

MR. MCKINNIS: If he has his problems cleared up, I would imagine he would.

CHIEF JUSTICE JEFFERSON: He stayed in office or - -

MR. MCKINNIS: He's been in office for sometime.

JUSTICE MEDINA: Is there any argument that this issue shouldn't be resolved until it's worked its way through the appellatecycle.

MR. MCKINNIS: Well, the thing that I -- I would -- I would say that that would not be appropriate, your Honor, Justice Medina, for the

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reason that we're talking about that's before this Honorable Court, theworkings of Sections 87.031 and 87.032. 87.031 says you can -- you can removehim from office when he get convicted. And 87.032 says you can suspend himduring the pendancy and that's what they're trying to do. The thing that trumpsall that -- though as 87.001 says, don't apply this. You can't -- you can't usethis until somebody who gets reelected. He gets elected to office. So I wouldthink that -- that at some point in time, this issue has got to be confronted bythe court. It's gonna come up again one or another. It has come up before in thepast.

And the cases that my opponent -- my learnedopponent has quoted in her brief, the Brown case, the bar case, and theLaughlin cases, those are all cases where the Constitution provides specificmechanisms for removing that particular office holder. The Constitution talksabout how you remove a judge. The Constitution talks about, how you remove agovernor, how do you remove these high officers?

The Minton v. Perez [Minton v. Perez, 783S.W.2d 803 (Tex.App.-San Antonio 1990, orig. proceeding)] case which has been discredited by the Texas Supreme Court, that was a case that involved the county commissioner. And in that case, they said well even though the code says that, they didn't really mean that. That's in essence what they said. 87.001 was acodification and codifications don't change the existing law or the existing primary codification.

Then the -- in the Fleming Foods v. Rylander[Fleming Foods of Texas, Inc. v. Rylander, 6 S.W.3d 278, Tex.,1999], the TexasSupreme Court, you all, came back and said that that's not the case. If -- ifthere's a change after codification, you go with the change. The law is what thelaw says it is. And I would -- I acknowledge that this is an unusual --

JUSTICE BRISTER: What [inaudible] this is — this is difficult. We don't — we don't want to encourage office holders to commithigh crimes and misdemeanors and bribery the last year in office because theyknow they are up for reelection and therefore nothing could happen to them. Andif we interpret 87.001 like you say, what would discourage him from the — otherthan the fact that they could make them put it in finally and I guess —

MR. MCKINNIS: That's about --

JUSTICE BRISTER: -- I guess if under yourauthority, if he's unsuccessful and if he weren't probated, he would serve therest of his term from prison?

MR. MCKINNIS: No. Once -- once -- once hisconviction would become final, he got -- he got community supervision, your Honor.

JUSTICE BRISTER: Right.

MR. MCKINNIS: But once the conviction becamefinal, that point in time, it would be appropriate to remove him from office.

JUSTICE BRISTER: Under what statute?

MR. MCKINNIS: Well, the appeal would no longer be-- be pending so they could remove him under the 87.031.

JUSTICE BRISTER: Not if 87.001 says --

MR. MCKINNIS: Oh, I'm sorry. They can removeunder a quo warranto proceeding and it's Chapter 66 of the Civil Practiceand Remedies Code.

CHIEF JUSTICE JEFFERSON: Do you think the legislaturewould say if they knew in advance that this conviction was going to be upheld, that it's okay to have a constable serve who is a theft -- a felon, someone whoby -- that's where there -- the policy is all about because the electors thoughtit was okay? I mean, is that the policy?

MR. MCKINNIS: I think -- I think that the policythat the legislature was trying to enact is that a person is not -- a person

isentitled to his day in court and to exhaust his appellate remedies before beingpainted with a conviction. In this particular case where the voters have takenupon themselves to put this person back into office. They want the appellateprocess to play out before he is removed from office.

JUSTICE WILLETT: Did your client's alleged crimecome to light before he was reelected? Was it known to the public at that point?

MR. MCKINNIS: I do not know that. A court -- Ibelieve they are alleging that the crime happened in 2001.

JUSTICE WILLETT: Right.

MR. MCKINNIS: And I think that he was discovered-- you know, I don't know that. I think it was in 2004

CHIEF JUSTICE JEFFERSON: Indicted in '06, is that right?

MR. MCKINNIS: He was indicted in 2006 and that spart of the problem too.

JUSTICE WILLETT: So, you wouldn't know if votershave this in their mind when they went to the polls in '04?

MR. MCKINNIS: I don't know. There was no evidenceat that point. I am down to my 18 seconds unless I call a timeout or throw apass out of bounds to stop the clock, I'm going to run out of time. I can answerany questions that you may have now or I can direct them in rebuttal. Thankyou.

CHIEF JUSTICE JEFFERSON: [inaudible]. The Court is ready to hear argument from the state.

CLERK OF COURT: May it please the Court. Ms. Holewill present argument for the real party in interest.

### ORAL ARGUMENT OF CHERYL HOLE ON BEHALF OF THERESPONDENT

MS. HOLE: Please the Court. First thing I wantedto point out was two inaccuracies in the little synopsis which was in today's --I hate to start out this way. There are two inaccuracies in the little summarythat's supposed to be here today and I believe both of them both of them havebeen brought out. One is -- and I -- apparently the court wasn't concerned ofthe first one. It does say that this was for a conviction that occurred yearsbefore his reelection and I think that's been clarified. The conviction wasn'tyears before. The conviction was after the reelection. And we all submit that here was no -- certainly no great public knowledge that -- of the incident before the reelection.

JUSTICE MEDINA: Why would that -- why would thatmatter? MS. HOLE: Excuse me.

JUSTICE MEDINA: Why would that matter?

MS. HOLE: It would matter for the -- if theLaughlin standard for upheld-- the forgiveness doctrine, that if the votersknew about it and elected him anyway that would -- then it is consideredforgiven. I don't know that that applies in a situation where the party isconstitutionally ineligible to hold office which we are submitting that is ofstandard here.

JUSTICE MEDINA: Why was there such a delay from the -- the time of the alleged incident and the time of an indictment? There slike five years.

MS. HOLE: Because the district attorney's officewas not aware of it until Kellet(Spelling) went before the grand jury untilshortly before there was enough evidence to present to the grand jury. So

we'resaying if a person commits a heinous crime and is successful in concealing ituntil his reelection, you know, I -- I -- I'm free. That -- that doesn't make either good policy or just it does not make sense.

JUSTICE HECHT: Well, relator says you still gotquo warranto. You have quo warranto available to you in thatsituation.

MS. HOLE: We do but not until as he said it's afinal conviction or -- well -- quo warr-- he has to be ineligible and if hehas not been finally convicted, then he's not --

JUSTICE WILLET: So 031 doesn't --

MS. HOLE: - under --

JUSTICE WILLETT: -- so 031 does not kick in untilthere's a final -

MS. HOLE: Yes.

JUSTICE WILLETT: - procedure.

MS. HOLE: And -- and just as a matter of fact, we-- constable Bazan apparently was -- had his peace officer's license revokedlast December. We did not find about, out about it until last week and quowarranto that which since he no longer has a valid Texas peace officer'slicense he is ineligible to hold the office of constable and quo warrantohas been filed in that case, but which could make this moot before this Courtfinally rules on it. But then again it's also in flex so at the moment it is nota moot situation. And we think we would like very much to have this situationresolved because, it does cause some conflict as to whether 8.001 trumps, 0--86.1 86.31 and 32.

JUSTICE HECHT: Do you this wish that—this statute goes back to at least 1879?

MS. HOLE: Yes it does.

JUSTICE HECHT: Right after the constitution wasadopted.

MS. HOLE: Correct.

JUSTICE HECHT: And the only difference — theonly principal difference between Chapter 87 and 1879 statute was that, this87.01 was at the end and now it's in the beginning. But it's hard to see that it could be any clearer than this, you're saying that — here's all this process before convicting officers and removing him from office and then, when we get to the end of the it says but no officers shall be—and even said prosecuted or removed. So, it was even broader for any act you may have committed prior to his election to office. How — it just seems to me you can read them together because this is just an exception to the rest of the statutes.

MS. HOLE: Well, for one thing we would -- theWilliams [Williams v. State, 142 Tex.Crim. 155, 150 S.W.2d 803, 805 (1941)] case addressed that back in 1941 and when it was the prosecution. And their-thecourt's comment then was it was the most monstrous proposition that the writeror opinion ever heard advanced. You could be elected and therefore hold betswhere you could be prosecuted, and you could murder, get elected then, you know, then it is not in common sense at all for that.

JUSTICE HECHT: But --

MS. HOLE: But --

JUSTICE HECHT: - I mean, we can't rule out that the legislature may have intended, a monstrous situation. --

MS. HOLE: It may have.

JUSTICE HECHT: And it is just clear as a bell--

MS. HOLE: - interesting thing over the course--

JUSTICE HECHT: And it is an 1879 and it evencites the constitutional provision that says, 'the legislature should makelaws.' It looks to me like that they were doing what they thought was right.

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MS. HOLE: However, it does not necessarily that, okay, there are other ways to remove an officer other than quo warranto andunder 86 in the Predecessor's statutes, the removal statutes. One way is aconviction. But you can also remove an officer, without actually beingconvicted. And you can remove him for things other than the constitutional prohibitions, which I really don't see how anything the legislature does cantrump the constitution without specifically saying so. It is true that constitution said, well, we'll provide these ways to remove certain officials and then the legislature will do the rest. That's common sense. They can't doeverything. And the constitution shouldn't be too specific. But it also -- inthe article that we say is a conflict 16 Section 2, doesn't specifically say removalit say's that they may not be -- I have gone blank -- but it is -- they areexcluded, just excluded, whether they are removed or they can't even hold office and if they get an office somehow they're still constitutionally excluded, they are not eligible to hold that office. That is a different proposition than removal and our argument is that removal statutes don't trump, the fact that the constitution said that law shall be made to exclude these -- these particular offenses.

JUSTICE BRISTER: Does talk with Talamantezrightly decided?

MS. HOLE: Talamantez is -- there's an oddopinion. And it's -- I counted 115 words and it is not particularly specific. Weknow that he was removed for --

JUSTICE BRISTER: So is it clear to your mind ornot that 87.001 applies to his reelection as well as the initial election.

MS. HOLE: I have to play the devil's advocate Ithink it may well do so. I would not say that it doesn't, I would like to sayno, it absolutely does not. But I think that it may and for the reason that itwas mentioned. The purpose apparently of 001 is to prevent somebody who doesn'tlike to elect — the person elected finding something — digging up something toget him out of office even though the voters have specifically decided that thisis the person they want. If they could for instance come up with a malfeasanceof office, which doesn't necessarily have to be a crime because a certain thingwas mishandled, a contract was given that some of the people didn't like, theymake a case that this was malfeasance of office. He didn't investigate it wellenough. It wasn't necessarily a crime but you could make a case that it was amalfeasance of office And he can be removed under several sections of 86 forthat. —

JUSTICE BRISTER: There has to be a crime. Got tobe -- you don't get removed unless it's a felony or misdemeanor.

MS. HOLE: Under 8-- and I apologize I don't havethose other Sections with me. There are other Sections of the Local GovernmentCode.

JUSTICE BRISTER: Well, 87 -- I am just looking87031 and it says, 'there's got to be conviction for a felony or misdemeanor.'

MS. HOLE: That is correct. That is a conviction.But, there are other Sections between 001 and 032. There are some other Sectionsfor remove of -- of -- removing an official from office that do not require aconviction.

JUSTICE WILLETT: The brief refers, generally, toother constitutional provisions that exclude convicted persons from holdingoffice you don't cite them specifically and I've got a-- (Inaudible)--- and Ithink I've found the ones that you are referring to. But do you have the specific Article and Section numbers before, if not that is all right but --

MS. HOLE: Not with me now.
JUSTICE WILLETT: I think I found it.

MS. HOLE: I'm deeply sorry.

JUSTICE WILLETT: Okay.

JUSTICE O'NEILL: What is a high crime?

MS. HOLE: I believe that the general definition of that is felony. JUSTICE O'NEILL: Okay.

JUSTICE WAINWRIGHT: It sounded like you are suggesting that 87.001 and its reference to removing officer is not as broad as Article 16 Section 2 of the Constitution, which refers to excluding persons from office. If the legislature hadn't made a law, you're right, that's as broads excluding. On what basis should we act to effect the more broad language in the Constitution? You don't -- you're not suggesting that we write a statute and then enforce it, are you?

MS. HOLE: No. Not -- not by any --

JUSTICE WAINWRIGHT: Is there a statute that is asbroad as you are saying Section 2 is?

MS. HOLE: I think Section 2 covers it. It excludes from office, a person who has been convicted of, has been or will be convicted of eitherbefore and I -- I think the wording of that has been or will be in -- indicatesbefore election to office or after election to office of the ---

JUSTICE WAINWRIGHT: But the Section--the Sectionalso says that, 'Law shall be made to effect that purpose.'

MS. HOLE: Correct.

JUSTICE WAINWRIGHT: Suggesting that -- I presumethe legislature should make such laws --

MS. HOLE: Yes. And I -- I --

JUSTICE WAINWRIGHT: - and if the legislature hasnot made such laws, has the provision been effectuated.

MS. HOLE: I believe that it has by 0031 and 32. Ibelieve that is the effectuating the exclusion from office because anybodyconvicted of under 031 or 32 also is gonna fall under the provisions of the Constitution.

 $\tt JUSTICE\ WAINWRIGHT:$  As you pointed out, those provisions are for the removal not exclusion.

MS. HOLE: Correct.

JUSTICE WAINWRIGHT: I thought that was the distinction you are drawing?

MS. HOLE: Well, but I have to go back to the Election Code and hope that there is something in the Election Code and Ibelieve there is. And I apologize I don't have, I can't give you a cite that excludes persons who had previously -- felons from being elected to certain public office -- went to public office. But --

JUSTICE HECHT: But reading all these togethercouldn't we say, that yes we have to make laws excluding some office persons whohave been convicted and that law is quo warranto. And then we also have whathas come to us now is Chapter 87 and this involves trials that may take placeduring an officer's term and if the offense and the conviction happened duringthe term, we can remove him but not, otherwise, you have to quo warranto andthat harmonizes the whole thing.

MS. HOLE: If that's the case, there is no pointin even having Section 31 and 32.

JUSTICE HECHT: Sure, there is. If it all happensin the same term you can, in that same -- very same order, remove him fromoffice.

MS. HOLE: By that person who is convicted of --of high crimes, bribery and so forth is not even eligible. And I -- it's ouropinion-that's why--

JUSTICE HECHT: You could -- there's a way toremove him, right?

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There's a way to remove him.

MS. HOLE: There's a way to remove him but notimmediately while Section 31 and 32 provides for immediate removal.

JUSTICE HECHT: Right. But the legislature couldsay, well if it happens during the same term of office, then -- it ought to beimmediate, because you ought to get him out of there. He -- he'd done it whilehe was on duty. But if it happened before, go file the quo warranto and gothrough to the usual process.

MS. HOLE: But to file happening before is notgoing to help us at all because he still serve — is in the term as ConstableBazan. It wasn't found out until this term of office, so he is still serving topossibly have a constable who has been convicted of murder or robbery, of theft. That doesn't give the public a good warm feeling that the person who isenforcing the law who has been convicted by a jury of his peers and I will pointout that once a person is convicted, he no longer has a presumption ofinnocence. There is an applellate process and now the burden shifts on him toshow why his conviction should not be upheld.

JUSTICE HECHT: But just so I'll be clear, yourposition is that it ought to be immediate, because he can be removed.

MS. HOLE: It ought to be immediate and in certainit is appropriate that the judge does not— the trial court judge does not have to suspend it. —  $\,$ 

JUSTICE HECHT: Right.

MS. HOLE: He can suspend, but he can't suspend ifinappropriate case. He can suspend the --

JUSTICE HECHT: But you could have him --

MS. HOLE: - removal and let the appellate processplay out. And -- JUSTICE HECHT: But you could have him removed inas little time as it took to get a quo warranto.

MS. HOLE: You certainly could, and well exceptyou can't fix the quo warranto until it's finished. So, meanwhile, you canhave somebody who is convicted shortly after he is elected to serve anotherthree plus years with a felony conviction over his head and certainly a lack ofconfidence in the public. And that's why legally there is a reason for removinghim. If he is found -- if he's overturned on appeal, then the constable or theofficial isn't -- there's certainly some damage but then he can be reinstatedwith his full pay and he has not been replaced, only a temporary fill in can beappointed to serve while on the appeal. So there's not gonna be confusion thattwo elected officials.

JUSTICE WILLETT: All of Section one talks aboutimmediate removal of persons convicted but you agree that you have to wait thefinal ultimate, once and for all.

MS. HOLE: That's correct. Meanwhile, all we need and want to do is suspend him waiting until this appellate process plays out--

JUSTICE WILLETT: What is the status of theappellate process? MS. HOLE: Correct.

JUSTICE WILLETT: What is the status of theappellate process? MS. HOLE: Excuse me.

JUSTICE WILLETT: What is the status of thecriminal appeal?

MS. HOLE: In this case it is just, before the Thirteenth nothing has happened. We don't know. But it can take a while for the appellate process to play. And he could certainly appeal it on the up to the Court of Appeals --

JUSTICE WILLETT: Has it been argued at the Thirteenth Court? MS. HOLE: It is at the Thirteenth Court. It has been -- as I



believe my Honorable opponent said for some -- over a year now.

JUSTICE GREEN: Has it been submitted? Has thecase--JUSTICE WILLETT: Have they had oral argument?

MS. HOLE: They have not to my -- to my knowledge.I can't say for sure, but I had not heard that it has been and I don't believe thas. I would --

JUSTICE O'NEILL: What statute would you give87.001?

MS. HOLE: I would— I think that Laughlin, ifI'm putting the right case cite. Well, the Williams case of 1941, Williamsv. State — it's quoted in my brief— court of criminal appeal's said that wethink that the legislature in the atmin of said law which referring to thepredecessor to elective of 86.001 meant that the same should apply to anyoffense committed relating to malfeasance of office and certainly not to makehim immune to punishment for other offenses. And we would say because the lawschange, certainly not to make him immune to removal and for any other offense, for the offenses which are constitutionally prohibited. If he is convicted of something that does not make him constitutionally eligible for removal, then 80.001 would serve as a—

MS. HOLE: -- misdemeanor.

JUSTICE WILLETT: What's the legal impact, if any, if we go home today, we take the case, we chew on it, contemplate, deliberate, it takes us a while to reach a decision as a practical matter you got theelection process, you know, the political process, the judicial process here. And if things unfold on '08 say he wins in March and wins in November, takesoffice again. Does that have any legal impact on our decision today or on this case?

MS. HOLE: That I can't tell you. What I can tellyou is that if this Court can clarify this matter and so we don't have to decidewhether 80.01 trumps -- or 80.32 or whether the Constitution trumps everything. It will certainly be a great assistance in the future, because we've had number of incidents in our part of the country with elected officials and this generally comes up. And it would be I think a great service to the entire State of Texas if this could be resolved in a manner that slowly attorneys could understand and follow.

What we would ask this Court is that youoverrule Talamantez to the extent that it conflicts with the Constitution, with Article 16 Section 2 of the Constitution. And it may not—that case is sobrief that it really doesn't let us know what the facts were and whether it isin conflict with the Constitution or not. But to the extent that it does, itshould be overruled.

And we applied the doctrine found in theLaughlin case what's commonly being known to this district — known as theforgiveness doctrine. And it is correct that that does specifically apply to theconstitutional provision concerning judges. But in Laughlin theyspecifically have said, 'This holding is in harmony with public policy declaredby the legislature with respect to other public officials in Article 5986,'which is the predecessor to 86.001. I believe, it's the predecessor 86.01. Butit's one of the predecessor about removal statutes. And even though it wasspecifically decided concerning a judge, there is just really not a lot of casesof on removal that can get up, as far as the Supreme Court or even to theAppellate Courts.

JUSTICE O'NEILL: Talamantez was convicted ofofficial misconduct. Is that a high crime?

MS. HOLE: No.

JUSTICE O'NEILL: Or we do not know?

MS. HOLE: We do not know. That's true. Butassuming it is not a

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felony, then it would not -- would not come under the constitutional prohibition. They may just not have liked something that the commissioner did. I -- I -- we just don't know. I don't know.

CHIEF JUSTICE JEFFERSON: Are there any otherquestions?
MS. HOLE: No. No, of course the other thing is wewould ask that you deny relief in this case.

CHIEF JUSTICE JEFFERSON: Thank you, Counsel. MS. HOLE: Thank you. I had 37 seconds. CHIEF JUSTICE JEFFERSON: Appreciate it. Thanks.

### REBUTTAL ARGUMENT OF KELLY K. MCKINNIS ON BEHALF OF THEPETITIONER

MR. MCKINNIS: May it please the Court. I wantedto answer a question that was put to me few minutes ago and I didn't know theanswer to it. And that was, when did this first get a notion that -- when didthey first know that Mr. Bazan may have committed a crime. I went back andlooked at the trial record and there was an exhibit submitted during trial whichshows that the Hidalgo County Tax Office Fraud Investigation Division filed anoffense report for abuse of official capacity against my client. And that wasback on -- the date offense reported October 24, 2001. Why did they wait foralmost five years to prosecute it? I don't know. I live in a political part ofthe country. I do not know why it took 4 1/2-5 years to prosecute it. Butnevertheless it did.

JUSTICE HECHT: So does the filing -- if theyfiled, what was found? MR. MCKINNIS: There is a -- official report toinvestigate a claim that my client had abused official capacity. In other words, there was the car incident came to light in that report.

 ${\tt JUSTICE}$  HECHT: So does that mean that the publicthen was aware of it?

MR. MCKINNIS: Well, somebody was aware of it. Atleast the investigators were aware of it. I can't say that the public themselvesknew about it 'cause the public would have well been aware of it. The DA hadpromptly prosecuted it but they waited for 4-1/2 years to go after him.

JUSTICE HECHT: The offense report is a publicreport?

MR. MCKINNIS: No, it's not. It is not a publicreport, your Honor.

JUSTICE: If so, that relates to the -- to theultimate conviction under -- of your client?

MR. MCKINNIS: Yes. It was admitted into evidenceat the time of the trial of the  $\--$  of the defense.

JUSTICE GREEN: Let me ask you a question followup with Justice Hecht, I'm trying to harmonize all of this. It makes of course alot of sense that if somebody is convicted of official misconduct, that ismisconduct while in office that you shouldn't be removed for things that you didbefore you were in office.

MR. MCKINNIS: Yes.

JUSTICE GREEN: So if Talamantez is correct orincorrect or maybe you don't know but it says all the acts to whichTalamantez was convicted were committed prior to his reelection. That doesnot seem to conform with what the -- what statute says. If you took to 're' offof that in Talamantez, wouldn't that harmonize the statutes as Justice Hechtsuggested? So, in other words, it doesn't matter. If you are in office with theelection and reelection but you're in office then, he



cannot be removed foranything before you were in office and the reelection has nothing to do withit.

MR. MCKINNIS: Correct -- correct. I would agreewith that. I would think that the election -- the fact that you got electedagain comes into play. And I think that there is no significant distinction between election and reelection because to be reelected you must be elected.

JUSTICE GREEN: So, if that's true then you wouldlose.

MR. MCKINNIS: How --how so?

JUSTICE GREEN: Well, because if --if -- if yourclient was committing official misconduct while he held office, then he could beremoved because that was not before he -- I think he held office.

MR. MCKINNIS: Well, but --

JUSTICE GREEN: In fact, he committed it beforehe--

MR. MCKINNIS: -- but he has been elected toposition subsequent to that point and the offense would have commit -- that hewas elected in 2004 and the offense occurred in 2001.

 $\ensuremath{\mathsf{JUSTICE}}$  GREEN: Then you are saying that thereelection does make a difference.

MR. MCKINNIS: Well the -- yes. It does -- it does-- for the purpose of the statute--  $\,$ 

CHIEF JUSTICE JEFFERSON: Mr. McKinnis, is what you are saying.
MR. MCKINNIS: Yes -- yes, your Honor. And you may not agree with
87.001. There's -- I have the advantage of doing a lot of federalwork.
I often see laws I don't agree with too much and I can't make any rhyme orreason of them. But is it -- I would submit to the Court that if the legislature, if there is a problem with the statute, it's really the legislature's job to come back and say, 'Look. We need to clear this up.'

JUSTICE GREEN: What is the status of the directappeal on the Thirteenth Court?

MR. MCKINNIS: It is pending -- the records havebeen prepared -- extensive record and it hasn't gone to submission yet.

JUSTICE MEDINA: Mr. McKinnis, there was somediscussion that— the constables — the peace officer's license has beenrevoked. What — what impression does that have with us, if any?

MR. MCKINNIS: I do not think it has any position, as to the merits of this case, has any position in one way or the other becausewe have an officer in office regardless of whether you like him or not, whetherhe has been convicted or not. He is there and the law has to provide — if theywant to get him out, we have to go through a legal process. And I would thinkthat — that this issue would need to be decided regardless of that 'cause thereare other ways to — to remove an officer. 87—Chapter 87 says an expeditedmeans to remove a constable or a county official from office. There are othermeans that are not so expedited.

JUSTICE MEDINA: Well, if he -- if he is removedbecause he doesn't hold a license as required by law prior to the time weresolve this case. Why wouldn't our issue --

MR. MCKINNIS: We would notify the Court if that -- that -- that might -- make this issue moot at that point. But that has nothappened yet and he is entitled to a jury trial on that issue.

So, in closing and I would just say that therewas one other statute rather Section of the Constitution which is Article 5Section 4 which talks specificallyabout -- Section 24 -- Article 5Section 24 which talks aboutremovals of county officials including constables where incompetency, officialmisconduct, habitual drunkenness or other causes defined by law says here he'sentitled to charges in writing and

a jury trial. So, with that, I'll ask ifthere's any more questions and if not, I thank you very much for your time.

CHIEF JUSTICE JEFFERSON: Thank you, Counsel. The causeis submitted. That concludes the arguments for today, and Marshall will adjournthe Court.

MARSHALL: All rise. Oyez, oyez, oyez. TheHonorable, the Supreme Court of Texas now stands adjourned.

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