799 (1963), established a categorical federal constitutional right to court-appointed counsel for indigent defendants in criminal prosecutions and made that right obligatory upon the states. Under *Gideon*, an indigent criminal defendant's right to counsel is a positive right imposing an affirmative obligation on the state to provide counsel for criminal defendants who cannot afford such services themselves.

- 2. Defendant the State of Washington (the "State") currently delegates the vast majority of trial court indigent defense obligations to counties. *See generally* chs. 10.101, 36.26 RCW. The State, however, has not provided dependable and regular state funding sources sufficient to enable counties across Washington to provide constitutionally adequate and equitable trial court indigent defense services in addition to the other critical services they must provide for their residents. The limited discretionary grant funds and delegated taxing authority available to counties are insufficient for many counties to cover the rising costs of trial court indigent defense. Moreover, due to state limits on county taxing authority, counties are unable to raise additional revenue sufficient to cover these costs.
- 3. The State's system of delegating trial court indigent defense functions to counties without providing adequate funding from dependable and regular state sources systematically fails to provide counties across Washington with the authority and means necessary to furnish constitutionally adequate indigent defense services and denies indigent defendants equal access to justice. The resources available for trial court indigent defense functions, including representation and investigation, vary across county lines due to disparities in counties' ability to raise funds through taxation and differences between

counties in the prioritization and use of such funds when raised. As a result, outcomes may differ based solely on where indigent defendants are charged. Thus, the current system perpetuates inequities in the provision and funding of indigent defense services across Washington.

4. The State's ultimate responsibility for providing a constitutionally adequate and uniform system of indigent defense cannot be shifted to counties. Accordingly, Plaintiffs seek declaratory and injunctive relief against the State to declare the State's trial court indigent defense system unconstitutional and to direct the State to provide adequate funding for indigent defense services from dependable and regular state sources and/or directly provide such services.

II. PARTIES

5. Plaintiff Washington State Association of Counties ("WSAC") is a voluntary, non-profit association that represents the interests of all of Washington State's 39 counties. Established in 1906, WSAC provides a variety of services to its member counties, including advocating for their interests, conducting training and workshops, facilitating the development and sharing of best practices, and promoting and lobbying for legislation and policy that advances the interests of its members. As a representative of counties across Washington, WSAC has an interest in ensuring that the State fully meets its constitutional obligation to provide effective legal representation for indigent defendants. WSAC also has an interest in ensuring that counties are not wrongfully burdened with trial court public defense costs and responsibility to provide effective representation when they do not have the authority and means necessary to furnish

constitutionally adequate indigent defense services. To that end, WSAC has advocated for legislation that would require the State to take responsibility for providing a constitutionally adequate and uniform system of trial court indigent defense.

- 6. WSAC's principal place of business is in Olympia, Washington in Thurston County.
- 7. Plaintiff Lincoln County is a political subdivision of the State of Washington. Lincoln County is a rural county located in eastern central Washington, and has a population of just over 10,000 residents. Lincoln County provides indigent defense services by contracting with one private attorney for all non-conflict District Court cases and many Superior Court cases. Additional cases are assigned to a group of panel attorneys who are paid on an hourly basis. As of 2018, 93 adult felony cases were assigned counsel in Lincoln County, while 286 adult misdemeanor and 9 juvenile offender cases were assigned counsel.
- 8. Plaintiff Pacific County is a political subdivision of the State of Washington. Pacific County is located in southwest Washington and has a population of just over 23,000 residents. Pacific County provides indigent defense services by contracting with eight private attorneys who work in different firms, and who serve as conflict counsel to one another. As of 2022, 119 adult felony cases were assigned counsel in Pacific County, while 301 total adult misdemeanor and 20 juvenile offender cases were assigned counsel.
- Plaintiff Yakima County is a political subdivision of the State of
 Washington. Yakima County is located in south central Washington and has a population

of approximately 256,000 residents. Yakima County provides indigent defense services via the Yakima County Department of Assigned Counsel ("DAC"), a county agency. In addition to delivering services by county-employed public defenders, the DAC also provides defense services through agreements with private attorneys. As of 2018, 2,064 adult felony cases were assigned counsel in Yakima County, while 1,673 adult misdemeanor and 582 juvenile offender cases were assigned counsel.

10. Defendant State of Washington is required, by its own Constitution and laws and the United States Constitution, to provide meaningful and effective legal representation to indigent defendants in criminal trial court proceedings.

III. JURISDICTION AND VENUE

- 11. This Court has jurisdiction over this matter pursuant to chapter 2.08 RCW, chapter 7.24 RCW, and chapter 7.40 RCW.
 - 12. Venue is proper in this Court under RCW 4.92.010.

IV. STANDING

- 13. Plaintiffs have standing to challenge the constitutionality of the State's system of trial court indigent defense.
- 14. Plaintiff WSAC has standing to bring suit on behalf of its member counties because its members would otherwise have standing to sue in their own right, the interests WSAC seeks to protect are germane to its purpose of protecting and advancing the interests of all of Washington State's 39 counties, and neither the claim asserted nor the relief requested requires participation of individual counties in the lawsuit.

- 15. Plaintiffs Yakima County, Pacific County, and Lincoln County, (collectively, the "Plaintiff Counties") have each suffered an injury in fact due to the State's inadequate system of trial court indigent defense. The State's existing system of minimal state funding of trial court indigent defense services forces Plaintiff Counties to spend a substantial portion of their constrained budgets on indigent defense services, resulting in systemic inequities in the provision of indigent criminal defense in the Plaintiff Counties and throughout the State.
- 16. This Court's grant of declaratory and injunctive relief will redress directly the harms caused to Plaintiffs by the State's existing system of trial court indigent defense.
- 17. Plaintiffs also have standing because this matter is of great public importance, immediately affects substantial segments of the population, and its outcome will have a direct bearing on criminal justice, local taxation, and counties' ability to provide critical services other than trial court indigent defense. *See City of Snoqualmie v. King Cty. Exec. Dow Constantine*, 187 Wn.2d 289, 296-97, 386 P.3d 279 (2016).

V. STATEMENT OF FACTS

- A. The State Has a Duty to Provide Effective Assistance of Counsel for Indigent Persons Charged with Crimes.
- 18. The right to effective assistance of counsel is guaranteed by the Sixth and Fourteenth Amendments to the United States Constitution and article I, sections 3 (due process), 12 (equal protection), and 22 (right to counsel) of the Washington Constitution.
- 19. The right to counsel extends to all criminal defendants, regardless of ability to pay. Both the United States and Washington Supreme Courts have acknowledged that the state must provide counsel for indigent defendants who cannot afford to hire a lawyer

to represent them. *Gideon v. Wainwright*, 372 U.S. 335, 342-45, 83 S. Ct. 792, 9 L. Ed. 2d 799 (1963); *Davison v. State*, 196 Wn.2d 285, 466 P.3d 231 (2020), *as amended on denial of reconsideration* (Oct. 20, 2020); *State v. A.N.J.*, 168 Wn.2d 91, 97-98, 225 P.3d 956 (2010).

- 20. The right to counsel requires the appointment of effective counsel with the opportunity and resources necessary to contest the criminal charges in a meaningful way, with the ultimate purpose of providing all criminal defendants—regardless of indigent status—with a fair trial. *See Powell v. Alabama*, 287 U.S. 45, 58-59, 71-72, 53 S. Ct. 55, 77 L. Ed. 158 (1932); *Strickland v. Washington*, 466 U.S. 668, 685-86, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); *State v. A.N.J.*, 168 Wn.2d 91, 97-98, 225 P.3d 956 (2010); *State v. Roberts*, 142 Wn.2d 471, 515, 14 P.3d 713 (2000); *State v. Hendrickson*, 129 Wn.2d 61, 77, 917 P.2d 563 (1996); *Wilbur v. City of Mount Vernon*, 989 F. Supp. 2d 1122, 1124 (W.D. Wash. 2013), *U.S. v. Cronic*, 466 U.S. 648 (1984); *In re Gault*, 387 U.S. 1 (1967).
- 21. The Washington State Legislature has specifically found that effective legal representation must be provided for all indigent persons where the right to counsel attaches: "The legislature finds that effective legal representation must be provided for indigent persons and persons who are indigent and able to contribute, consistent with the constitutional requirements of fairness, equal protection, and due process in all cases where the right to counsel attaches." RCW 10.101.005.
- 22. The right to counsel under the United States and Washington Constitutions is a positive right imposing an affirmative obligation on the State to provide counsel for criminal defendants who cannot afford such services themselves.

- 23. The ultimate constitutional and statutory obligation to provide indigent defendants with effective assistance of counsel rests with the State. This ultimate obligation cannot be delegated to counties or other local governments. *See Davison*, 196 Wn.2d at 300.
- 24. The right to counsel is an essential component of access to justice and is a fundamental right. Every criminal defendant, rich or poor, must receive a meaningful defense.
- 25. No criminal defendant may be denied the right to a meaningful defense based solely on what he or she can afford or the jurisdiction in which he or she happens to be charged.
 - B. The State Has Abdicated its Duty to Provide Effective Assistance of Counsel for Indigent Defendants in Trial Court Proceedings.
- 26. All criminal prosecutions are conducted in the name and by the authority of the State under article IV, section 27 of the Washington Constitution. County Prosecuting Attorneys act as agents of the State in prosecuting crimes. Nevertheless, under current Washington law, indigent defense at the trial court level is carried out and funded almost exclusively by counties.
- 27. Washington's 39 counties use a variety of public defense systems to deliver indigent defense services. These systems fall into four general categories: (1) county-based public defense offices, as provided for under chapter 36.26 RCW; (2) county contracts with nonprofit agencies dedicated to public defense work; (3) county contracts with attorneys and/or law firms, monitored by county employees or contractors

specializing in public defense; and (4) county contracts with attorneys and/or law firms without specialized oversight.

- 28. Washington counties pay over 96 percent of the cost of trial court indigent defense. In 2018, for example, according to data reported by 39 counties to the Washington State Office of Public Defense ("OPD"), these counties spent more than \$150 million on public defense services and provided representation for approximately 40,000 felonies, 46,000 misdemeanors, and 7,600 juvenile offender cases.
- 29. In 2021, the State paid only 3.2 percent of the total costs of trial court indigent defense work, amounting to less than \$6 million.
 - C. County Indigent Defense Costs Have Grown Exponentially as Counties Adopt and Implement Indigent Defense Standards Mandated by the Washington Supreme Court.
- 30. Unlike many states, Washington has no statewide commission overseeing the effectiveness of indigent defense services. Nor has the Legislature itself adopted any standards governing the provision of indigent defense services at the trial court level. Rather, Washington law requires counties to adopt standards for the delivery of public defense services and provides that "[t]he standards endorsed by the Washington state bar association for the provision of public defense services should serve as guidelines" in adopting those standards. RCW 10.101.030. The Washington State Bar Association standards referred to in RCW 10.101.030 address attorney compensation, caseload limits, attorney monitoring and evaluation, attorney qualifications, attorney training, and other requirements for providing indigent defense services.

- 31. The Legislature has also delegated responsibility to the Washington Supreme Court, which has the authority under RCW 2.04.190 to prescribe rules of pleading, practice, and proceeding in all suits and actions, including criminal cases.
- 32. In 2012, pursuant to its rulemaking authority, the Washington Supreme Court promulgated Standards for Indigent Defense. Among other things, the Standards for Indigent Defense establish caseload limits for public defense attorneys that are intended to allow each lawyer to give each client the time and effort necessary to ensure effective representation. For example, a full-time public defense attorney cannot exceed 150 felony cases per year or 300-400 misdemeanor cases per year, depending on the complexity of the cases.
- 33. The caseload limits are adjusted if a lawyer is not providing public defense services in one jurisdiction full-time, has a private practice, or has a mix of cases. The Standards for Indigent Defense also require that attorneys providing defense services have access to and use investigators as appropriate and be able to identify the need to obtain expert services. Public defense attorneys must file a written certification of compliance with the Standards for Indigent Defense on a quarterly basis in each court in which the attorney has been appointed as counsel.
- 34. Counties must comply with the Standards for Indigent Defense in providing indigent defense because lawyers are required to certify compliance with these Standards to serve as appointed counsel in Washington courts.
- 35. The cost of indigent defense services has grown steadily, particularly since the Washington Supreme Court's adoption of the Standards for Indigent Defense in 2012.

For example, statewide as reported to OPD, counties' public defense costs increased from about \$105 million in 2012 to \$174 million in 2021.

- 36. In that same period the amount of total state funding has remained about the same, rising from approximately \$5.6 million in 2012 to approximately \$5.8 million in 2021. Because of the growing costs borne by the counties, the percentage of total indigent defense costs paid by the State fell from approximately 5 percent in 2012 to approximately 3.2 percent in 2021.
- driven by the adoption of the Standards for Indigent Defense, including caseload limits that required counties to pay for more lawyers and provide additional resources for investigation and experts. Moreover, the increased use of police body cameras has contributed to a dramatic increase in the amount of evidence that public defenders receive in discovery, resulting in additional time and expense to review that evidence. Other factors contributing to increased county indigent defense expenditures since 2012 are population growth and inflation, as well as local improvements to indigent defense services made in light of recent court decisions holding local governments liable for systemic flaws that deprived indigent defendants of their right to assistance of counsel and imposing substantial attorney fee liability, such as in *Wilbur v. City of Mount Vernon*, 989 F. Supp. 2d 1122 (W.D. Wash. 2013).

D. The State Provides Only Limited Funding and Reimbursement for Trial Court Indigent Defense in Specific Contexts.

- 38. The State has consistently and systematically failed to provide counties with the authority and means necessary to furnish constitutionally adequate trial court indigent defense services.
- 39. The State, through OPD, exclusively administers and funds public defense services in three specific case types: (1) parent representation in dependency and termination cases, (2) representation of respondents in civil commitment actions under chapter 71.09 RCW, and (3) representation of indigent appellants in cases where federal and state constitutions and state statutes guarantee the right to counsel on appeal.
- 40. The State is one of a minority of states where trial court indigent defense services continue to be administered and largely funded by county governments, with little to no funding contribution from the State. Nationwide, 23 states fully fund trial court indigent defense and another 8 states fund more than 50 percent.
- 41. Although the State provides counties with limited trial court indigent defense funds for specific purposes, this funding is unreliable and inadequate to provide constitutionally sufficient indigent defense services among all counties.
- 42. Since 2006, OPD has administered a Public Defense Improvement
 Program providing limited state funding to local governments under chapter 10.101 RCW.
 The program is limited to "appropriated funds," which are consistently low and have not grown in proportion to increases in caseloads and related costs. The state funds are directed to improvements and may not be used to supplant local funds that counties spent on public defense services prior to the initial disbursement of state funds. According to

OPD, 38 counties applied for and received a pro rata share of approximately \$5.8 million in state funding through the Public Defense Improvement Program for use in the year 2021. This state funding accounted for about 3.2 percent of the approximately \$174 million in indigent defense costs incurred by the counties in 2021.

- 43. OPD distributes Public Defense Improvement Program funds based on, *inter alia*, county population and the number of criminal case filings in county superior court. The Public Defense Improvement Program results in funding discrepancies between counties. For example, in 2021 Garfield County spent \$55,563 on public defense and received a distribution of \$11,274 in public defense improvement funds. In contrast, Grant County spent \$3,212,207 on public defense but received \$83,018 in public defense improvement funds. Thus, Grant County's distribution amounted to less than 3 percent of its total spending while Garfield County's distribution amounted to approximately 20 percent of its total spending.
- 44. In addition to grants under the Public Defense Improvement Program, the Extraordinary Criminal Justice Costs Act, RCW 43.330.190, establishes a procedure for counties to petition for reimbursement with respect to certain costs incurred in aggravated murder cases. OPD processes the petitions in consultation with the Washington Association of Prosecuting Attorneys and the Washington Association of Sheriffs and Police Chiefs, and submits a prioritized list of petitions that are recommended for funding to the Legislature.
- 45. The Legislature has not appropriated any funds under the Extraordinary Criminal Justice Costs Act since 2014.

46. Even in years where appropriations were made under the Extraordinary Criminal Justice Costs Act, counties often did not receive any or all of their requested reimbursements. For example, in 2013, Jefferson County (\$246,000), Mason County (\$154,009), and King County (\$2,687,095) appeared on OPD's prioritized list recommended for funding. The Legislature appropriated only \$400,000 total—\$246,000 for Jefferson, \$154,000 for Mason, and zero for King. Similar reductions and cuts from the prioritized list occurred in 2010-2013. Since the Extraordinary Criminal Justice Costs Act took effect in 1999, the Legislature has never appropriated the full amount of the prioritized list request.

E. County Revenue Sources Are Insufficient to Fund Indigent Defense Services in Addition to Other County Functions.

- 47. Counties are required by law to balance their budgets. In doing so, they must budget for trial court indigent defense in addition to the other essential services they must provide for their residents.
- 48. Counties must be authorized by the Legislature to impose local taxes. The State of Washington places strict limits on the ability of counties to raise revenue through property and other taxes.
- 49. The Legislature has not established a dedicated funding source for counties to pay for indigent defense services. As a result, counties rely primarily on unrestricted local tax revenues to pay for such services.
- 50. In addition to providing indigent defense services, Washington counties must perform numerous other essential public services for their residents. Many of these essential services lack any dedicated funding source and, thus, must also be paid for from

unrestricted local tax revenues. These include, but are not limited to, expenditures related to public health, elections, and law and justice other than indigent defense (e.g., jails, courts, law enforcement, and prosecution).

- 51. Counties' primary unrestricted tax revenue source is the general property tax. The Legislature, however, has imposed a 1 percent growth cap on the general property tax. As a result, property tax collection grows at a rate significantly lower than the rate of increase in the cost of providing critical county services, including indigent defense.
- 52. Many county revenue sources are statutorily restricted to certain purposes that do not include indigent defense. For example, the county road levy, affordable housing levy, and emergency medical services levy are all restricted revenue sources.
- 53. Multiple county revenue sources require voter approval, meaning any revenue available from those sources is subject to the whims of the electorate. These include county revenue sources that could be used for indigent defense purposes. For example, the criminal justice levy authorized under RCW 84.52.135—the revenues from which must be used for "criminal justice purposes"—is limited to counties with populations of 90,000 or less and requires a 60 percent supermajority vote. The public safety sales tax authorized under RCW 82.14.450, one-third of which must be used solely for criminal justice and/or fire protection purposes and the remainder of which is unrestricted, requires a simple majority vote. And the criminal justice sales tax authorized under RCW 82.14.340, which is restricted to criminal justice purposes, is subject to referendum. Where voters fail to approve revenue sources for services a county is

required to provide, the county are forced to rely on property tax and other unrestricted revenues to pay for such services.

- 54. Counties lack regular and dependable sources of funding for trial court indigent defense. As the cost of indigent defense has increased, counties have been forced to make cuts to other essential public health and safety programs and services provided to their citizens.
 - F. The State's System of Funding Indigent Defense Has Resulted in Inequities in the Level of Justice That Counties Can Afford to Provide Across Washington.
- 55. Because the State leaves counties to shoulder the financial costs of providing indigent defense services, the resources available for trial court indigent defense functions such as representation and investigation vary across county lines due to disparities in counties' ability to raise funds through taxation, uneven state funding, and differences between counties in the prioritization and use of funds.
- 56. Spending per case varies by county. For example, in 2018, county spending per case ranged from \$372 per case in Asotin County to \$3,914 per case in King County. Plaintiff Yakima County spent approximately \$768 per case.
- 57. Similarly, per capita spending on trial court indigent defense services varies widely across counties. For example, in 2018, Whitman County spent \$6.71 per capita on public defense, Skamania County spent \$8.93, Island County spent \$11.10, Spokane spent \$26.75, King County spent \$33.76, Yakima County spent \$40.31, Lincoln County spent \$16.62, and Skagit County spent \$48.15.

- 58. The three most populous counties (King, Pierce, and Snohomish) make up over 52 percent of the state population and 52 percent of county property tax and general purpose sales tax revenue, but only about 30 percent of assigned criminal cases. With more resources and fewer cases, these counties can spend significantly more per case: about \$3,463 per case, which is more than 2.5 times the average spending per case statewide of \$1,345.
- 59. At the other end of the spectrum, counties in the Southeast region of Washington make up about 9 percent of the population and 17 percent of assigned cases. With smaller populations, fewer available resources, and a higher case load, spending per case is about \$737—about half of the statewide average.
- 60. Oversight of indigent defense counsel varies by county. For example, while several counties have county-based public defense offices and/or county employees specializing in public defense who oversee contract attorneys, other counties contract with attorneys and/or law firms without specialized oversight. Plaintiff Lincoln County contracts with one private attorney with additional cases assigned to a group of panel attorneys who are paid on an hourly basis. Plaintiff Yakima County delivers public defense services through the county defense agency that both employs public defenders and contracts with private attorneys.
- 61. The counties pay different rates for indigent defense counsel, even accounting for differences in delivery model. Among counties that pay hourly rates, attorney compensation ranges from \$40 to \$125 per hour. Among counties that pay per

case, compensation ranges from \$175 to \$3,700 per case depending on the county and the nature of the case.

62. There is also a lack of parity in resources provided to public defenders versus prosecutors. Only three Washington counties guarantee salary parity for public defenders and prosecutors. Funding and staffing levels are less than half for public defense compared to prosecutors in some counties.

G. The State Has Failed to Act in the Face of Information and Requests for Funding.

- 63. Over several decades, multiple reports and studies have described systemic and structural deficiencies in the State's trial court indigent defense system and have recommended that the State fund trial court indigent defense. However, the State has repeatedly failed to provide state funding.
- 64. The Washington Legislature established the Indigent Defense Task Force ("Task Force") in 1988 in response to increased indigent defense caseloads overwhelming many counties' local budgets. The Task Force was charged with studying Washington's system of providing indigent defense services and making recommendations for improvements. The Task Force's 1988 investigation revealed that, among other things, Washington had the highest indigency rate in the nation; escalating defense costs and increasing caseloads were causes of concern throughout the state; local governments had not uniformly applied standards for delivery of indigent defense services; and delivery systems varied substantially within and among counties. These issues threatened the "continued delivery of service to meet minimum constitutional requirements." Based on

these findings, the Task Force recommended that the State reimburse local governments up to 50 percent of trial court indigent defense costs.

In response to the Task Force's findings, S.S.B. 5960 was enacted in 1989, 65. providing for a uniform set of eligibility standards by which indigency was to be determined, as well as local adoption of standards for the delivery of indigent defense services, including qualifications and compensation of counsel, caseload limits, and support services. The original bill provided for state contribution to indigent defense funding based on the Task Force's recommendations. See S.B. 5960, 51st Leg., Reg. Sess. (Wash. 1989), § 1 ("The legislature finds that it is the obligation of **the state** to provide effective legal representation for eligible persons consistent with the constitutional requirements of fairness, equal protection, and due process in all cases where the right to counsel attaches. It is the goal of the legislature that the state and local governments eventually share equally in the provision of indigent defense services." (emphasis added)); § 4 (requiring cities and counties seeking "reimbursement under this chapter" to adopt standards for indigent defense services); § 5 ("Subject to available funds, the department of community development shall provide reimbursement of the costs of public defense services to cities and counties which address each of the criteria established by section 5 of this act in their contract awards or assignment of counsel."); § 6 (governing reimbursement to counties for specified cases). The final bill as passed by the Legislature omitted these provisions and provided no funding for counties. See Laws of 1989, ch. 409 (codified as amended at chapter 10.101 RCW).

- directed to continue its investigations and make further recommendations to the 1990 Legislature. In June 1990, the Task Force published a report entitled "Indigent Defense in Washington State." The Task Force described Washington's indigent defense system as "overburdened and underfunded." It determined that based on overwhelming evidence of burgeoning indigent defense caseloads and associated costs throughout Washington, there was a "continued and urgent need for additional funding for [trial court] defense services." The Task Force further determined that "[a]n appropriate indigent defense system can be maintained only through state payment of 50 percent of the costs of providing defense services in the trial courts." The Task Force again recommended that the State reimburse local governments up to 50 percent of trial court indigent defense costs, conditioned upon local implementation of and compliance with indigent defense standards and data collection efforts. The Task Force noted such cost sharing was "consistent with the state's obligation to the constitutional right to defense."
- 67. The Commission on Washington Trial Courts ("Commission"), consisting of state and local legislators, judges, various program and council representatives, and others, was convened at the request of the Washington Supreme Court in 1990 to examine and make recommendations regarding serious problems affecting Washington trial courts. In December 1990, the Commission issued a Final Report concluding that "funding is inadequate in most counties" in the areas of "[p]ublic defenders" and "[c]ourt appointed experts," among others. Appendix 1 to the Final Report summarized testimony heard by the Commission before preparing its report. Hon. Phillip J. Thompson, Chair of the State

Indigent Defense Task Force, testified that "[i]ndigent defense is now a major expense for local government" and is a hardship particularly for small, less populous counties; that the indigent defense funding problem had "reached crisis proportions"; that Washington rated highest in the nation with respect to percentage of cases involving appointed counsel; and that the Commission should study and support the recommendations of the [Indigent Defense Task Force], including 50% state funding [of indigent defense costs]."

- 68. In 1990, the Washington State Advisory Group on Indigent Defense ("Advisory Group") was established through the efforts of the Washington Administrator for the Courts to study and make recommendations regarding various aspects of Washington's system of providing public defense services. The Advisory Group consisted of 22 members representative of all three branches of government, including judges, state legislators, public defenders, prosecutors, representatives from the Attorney General's Office and Governor's Office, and others. The Advisory Group's 1991 Final Report noted that local indigent defense costs had "spiraled dramatically as the number of cases have more than doubled." Among other recommendations, the Advisory Group concluded: "The Advisory Group feels strongly that the responsibility for funding adequately the right to counsel for indigent defendants is a shared responsibility of state and local government. The Group recommends that the state provide 50% of these costs out of the general fund."
- 69. In October 2003, the American Bar Association Juvenile Justice Center, the National Juvenile Defender Center, and the Northwest Juvenile Defender Center, in collaboration with other stakeholders (together, the Washington Juvenile Justice

Assessment Project ("WJJAP")), published a report entitled "Washington: An Assessment of Access to Counsel and Quality of Representation in Juvenile Offender Matters." The WJJAP found that "[i]ncreasingly limited state and local funding is affecting the availability of investigation funding for juvenile cases," "caseloads routinely violate accepted standards of practice" and high caseloads were "reducing the quality of representation," and there was a large discrepancy in the provision of training to juvenile defenders across the state. The WJJAP further found that "the quality of counsel a child encounters depends significantly on where he or she lives," noting that most counties had failed to adopt and/or implement and enforce standards for delivery of public defense as required under RCW 10.101.030. The WJJAP concluded that "Washington is obligated to ensure that the due process rights of children in its juvenile justice system are protected and that every child has meaningful access to effective assistance of counsel at all stages of the justice process," and that it was in fact "fiscally responsible for the state to ensure the quality of counsel for its children" so as to lower recidivism rates and save the "high fiscal, social, and emotional costs engendered by lives of crime."

70. In March 2004, the ACLU of Washington published a report entitled "The Unfulfilled Promise of Gideon: Washington's Flawed System of Defense for the Poor." The report documented local governments' failure to adopt indigent defense caseload and monitoring standards and the lack of State oversight of county indigent defense programs, among other systemic issues. It also found that specific instances of ineffective assistance of counsel in certain counties reflected "statewide problems in a system that is failing its mandate to provide indigent defense services that meet constitutional standards." The

ACLU concluded, "The lack of meaningful standards and the failure of the State to monitor indigent defense services has resulted in a checkered system of legal defense with no guarantee that a person who is both poor and accused will get a fair trial."

- 71. In April 2004, the Seattle Times published an investigative report entitled "An Unequal Defense: The failed promise of justice for the poor." The report described ineffective assistance of counsel, excessive caseloads, inadequate attorney compensation, and other systemic indigent defense issues in Washington. It noted, "[d]espite repeated calls for the state to subsidize the cost of indigent defense at the trial level, Washington has refused. The state pays for indigent appeals but helps pay defense costs only in a handful of extremely expensive trials. So counties, with fewer taxing options than the state, are left to pay the mushrooming costs of providing court-appointed counsel[.]" It further noted Washington ranked in the bottom seven states nationally in public defense funding. The report further stated that "Washington state has ignored pleas to help local governments fund public defense. Nationally, states average 50 percent of those costs; Washington pays 5.5 percent."
- 72. In May 2004, the WSBA Blue Ribbon Panel on Criminal Defense ("Panel"), which had been appointed by the WSBA Board of Governors in May 2003 to address concerns about the quality of indigent defense services in Washington, issued a report on indigent defense. The Panel concluded that many local jurisdictions had not adopted or implemented standards for public defense services and that there was no effective state enforcement program, which "may lead to violations of the constitutional right to effective assistance of counsel." It further concluded: "Inadequate funding is a

significant cause of failures in the quality of indigent defense services in Washington. Panelists, survey respondents, and investigative reports all point to a lack of adequate funds as a root cause for unacceptably high caseloads and other shortcomings in the provision of defense services." The Panel recommended that a WSBA Standing Committee on Public Defense Services be established to, among other things, assess resources necessary to support effective implementation of a constitutionally adequate defense services program in Washington and consider ways to obtain additional funding for those services, "including additional state funding[.]"

73. The Board for Judicial Administration ("Board") consists of judges from all levels of Washington courts and is charged with providing leadership to courts and developing policy to enhance the administration of the court system in Washington. In 2003, the Board appointed a Court Funding Task Force in response to requests from the state Superior Court Judges' Association and the District and Municipal Court Judges' Association. The Court Funding Task Force was charged with studying the issue of trial court funding, both the amount necessary to adequately fund the trial courts and the structure of funding necessary to ensure long-term funding stability such that the trial courts may reliably provide equal justice across the state. It consisted of state legislators, county commissioners and council members, the public, business, labor, county clerks, court administrators, the bar and the judiciary. The Court Funding Task Force issued a report in December 2004 in which it found a strong nexus between state actions or mandates and the costs of court operations in the area of criminal indigent defense and recommended 100 percent state funding of that item. The report recognized that "[t]rial

court funding must be adequate to provide for the administration of justice equally across the state" and that "virtually every major commission, panel, and task force in the last 30 or more years which studied Washington State courts has concluded that the trial courts are not adequately funded and responsibility for funding should be shared jointly between state and local government." It further noted that "[t]he variations of financial health among local jurisdictions causes variations in the level of justice that jurisdictions can afford to provide." It concluded that "a root cause of inadequate funding in Washington is our state's nearly total reliance on local government to fund the trial courts as well as indigent criminal defense....The state has a compelling interest in how justice is delivered across the state and must partner with local government in that endeavor."

- 74. In 2014, the Washington House Judiciary Committee Chair and Ranking Member requested that OPD convene a workgroup to study the cost of misdemeanor public defense. The resulting House Judiciary Workgroup on Misdemeanor Public Defense Costs in Washington State ("Workgroup") issued a Report and Findings in December 2014. Among other things, the Workgroup found that the "Supreme Court's Standards for Indigent Defense and emerging litigation have caused local governments to invest greater resources in public defense, but resources are limited." The Workgroup recommended: "Given the existing low level of state funding and the increased costs identified to date, the State should increase the funding levels to cities and counties for public defense."
- 75. The American Bar Association ("ABA"), the National Legal Aid and Defender Association ("NLADA"), and the National Advisory Commission on Criminal

Justice Standards and Goals ("NACCJSG") have all promulgated standards reflecting a general consensus that indigent defense services should be funded at the state level:

- a. The ABA has advised: "Since the responsibility to provide defense services rests with the state, there should be state funding and a statewide structure responsible for ensuring uniform quality statewide." ABA, Ten Principles of a Public Defense Delivery System (2002), at p. 2 (citing *Gideon*).
- b. The NLADA has advised: "The primary responsibility for funding of defense services should be borne at the state level. Each state should provide adequate funding for all defense services within its jurisdiction regardless of the level of government at which those services are administered." NLADA Guidelines for Legal Defense Systems in the United States, Guideline 2.17.
- c. The NACCJSG has advised: "Defender services should be organized and administered in a manner consistent with the needs of the local jurisdiction. Financing of defender services should be provided by the State." NACCJSG, The Defense, Standard 13.6.
- 76. In light of the numerous reports and studies since the 1980s detailing systemic and structural deficiencies in Washington's indigent defense system and the need for additional state funding, as well as national recommendations for state funding, it is clear that the State has known of these problems and the need for state funding for many years. The State's failure to remedy its system of providing trial court indigent defense services imperils both the constitutional and legal rights of indigent criminal defendants

and, because of resulting budget constraints, the counties' ability to provide critical services to their citizens.

- 77. Over the past three decades, multiple bills have been introduced in the Legislature—including several proposed or sponsored by Plaintiff WSAC—that would have required the State to partially or fully fund trial court indigent defense. See, e.g., H.B. 2420, 66th Leg., Reg. Sess. (Wash. 2020) (requiring state office of public defense to assume all powers, duties, and functions pertaining to indigent defense that previously resided with counties/cities); H.B. 1086, 66th Leg., Reg. Sess. (Wash. 2019) (requiring state to increase public defense services funding by ten percent every year, with full funding by 2029); S.B. 5098, 66th Leg., Reg. Sess. (Wash. 2019) (same); H.B. 2687, 65th Leg., Reg. Sess. (Wash. 2018) (similar); S.B. 6420, 65th Leg., Reg. Sess. (Wash. 2018) (similar); H.B. 2031, 65th Leg., Reg. Sess. (Wash. 2017) (requiring state to fully fund public defense services); H.B. 1857, 57th Leg., Reg. Sess. (Wash. 2001) (providing for reimbursement to counties of \$100 for each case in which an indigent defendant is provided public defense services); H.B. 3096, 56th Leg., Reg. Sess. (Wash. 2000) (requiring state to pay half the cost of public defense services); H.B. 1375, 52nd Leg., Reg. Sess. (Wash. 1991) (requiring state to pay indigent defense costs in excess of 2 percent of county current expense fund); H.B. 2506, 51st Leg., Reg. Sess. (Wash. 1990) (same); H.B. 2022, 51st Leg., Reg. Sess. (Wash. 1989) (same).
- 78. To date, the Legislature has failed to act, leaving counties to shoulder this financial burden without any stable, dependable, and regular revenue source.

VI. CONSTITUTIONAL VIOLATIONS

- 79. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.
- 80. Plaintiffs challenge the constitutionality of the State's existing system of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level.
- 81. Plaintiffs allege systemic and structural deficiencies in the State's system of delegating indigent defense responsibilities to counties across Washington.

A. THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION (RIGHT TO COUNSEL)

- 82. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.
- 83. The Sixth Amendment to the United States Constitution provides, "In all criminal prosecutions, the accused shall enjoy the right ... to have the Assistance of Counsel for his defence."
- 84. The Fourteenth Amendment to the United States Constitution provides, "[N]or shall any state deprive any person of life, liberty, or property, without due process of law[.]"
- 85. The Sixth and Fourteenth Amendments to the United States Constitution guarantee the right of an accused in all criminal prosecutions to the effective assistance of counsel.
- 86. Under the Sixth and Fourteenth Amendments to the United States

 Constitution, indigent defendants in state criminal proceedings have the right to have

counsel appointed for them. The obligation to provide effective assistance of counsel to indigent criminal defendants rests on the State.

- 87. The right to counsel under the Sixth and Fourteenth Amendments to the United States Constitution is a positive right imposing an affirmative duty on the State. The State cannot abdicate its ultimate responsibility for drafting a statutory scheme that sufficiently safeguards the constitutional right to counsel.
- 88. The State has delegated its trial court indigent defense duties to counties, but has failed and continues to fail to furnish counties with the stable, dependable, and regular state funding necessary to provide constitutionally adequate and uniform defense services to indigent criminal defendants. This system forces counties to choose between providing constitutionally adequate indigent defense services and maintaining other critical county services, creates significant disparities in the quality of representation based on no factor other than indigency and/or geography, and thereby impugns the fairness of Washington's criminal justice system.
- 89. The State's current statutory scheme of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level systematically fails to provide counties across Washington with the authority and means necessary to furnish constitutionally adequate indigent defense services and therefore violates the Sixth and Fourteenth Amendments to the United States Constitution.

B. ARTICLE I, SECTIONS 3 AND 22 OF THE WASHINGTON CONSTITUTION (RIGHT TO COUNSEL)

90. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.

- 91. The State's duty under the Washington Constitution to provide stable, dependable, and regular funding for effective trial counsel for indigent defendants should be interpreted independent from the United States Constitution under *State v. Gunwall*, 106 Wn.2d 54, 720 P.2d 808 (1986). An independent interpretation is warranted given, *inter alia*, the textual language and differences in the text, including that unlike the United States Constitution, the Washington Constitution provides that all prosecutions must be conducted in the name and under the authority of the State; state constitutional history and preexisting state law; structural differences, which always supports independent analysis; and the State's singular interest in protecting the rights of indigent defendants in Washington.
- 92. Article I, section 3 of the Washington Constitution provides, "No person shall be deprived of life, liberty, or property, without due process of law."
- 93. Article I, section 22 of the Washington Constitution provides, "In criminal prosecutions the accused shall have the right to appear and defend in person, or by counsel...."
- 94. Article IV, section 27 of the Washington Constitution provides, "The style of all process shall be, 'The State of Washington,' and all prosecutions shall be conducted in its name and by its authority."
- 95. The right to counsel is a fundamental component of due process under the Washington Constitution.
- 96. The right to counsel under the Washington Constitution is a positive right imposing an affirmative duty on the State, under whose authority all criminal cases in

Washington are prosecuted. The State cannot abdicate its ultimate responsibility for drafting a statutory scheme that sufficiently safeguards the constitutional right to counsel.

- 97. The State has delegated its trial court indigent defense duties to counties, but has failed and continues to fail to furnish counties with the stable, dependable, and regular State funding necessary to provide constitutionally adequate and uniform defense services to indigent criminal defendants. This system forces counties to choose between providing constitutionally adequate indigent defense services and maintaining other critical county services, creates significant disparities in the quality of representation based on no factor other than indigency and/or geography, and thereby impugns the fairness of Washington's criminal justice system.
- 98. The State's current statutory scheme of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level systematically fails to provide counties across Washington with the authority and means necessary to furnish constitutionally adequate indigent defense services and therefore violates article I, sections 3 and 22 of the Washington Constitution.

C. THE FOURTEENTH AMENDMENT TO THE UNITED STATES CONSTITUTION (EQUAL PROTECTION)

- 99. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.
- 100. The Fourteenth Amendment to the United States Constitution bars the State from denying "to any person within its jurisdiction the equal protection of the laws."

- 101. Under the Fourteenth Amendment's Equal Protection clause, strict scrutiny applies to laws that infringe upon a fundamental right. Strict scrutiny requires that the infringement be narrowly tailored to serve a compelling state interest.
- 102. The Sixth Amendment right to counsel is a critical component of access to justice and is a fundamental right essential to a fair trial.
- 103. The State's current statutory scheme of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level results in inadequacies and disparities in the defense services afforded to indigent defendants based solely on their ability to pay and/or the jurisdiction where they are charged, infringing on their fundamental right to counsel. This infringement is not narrowly tailored to any compelling state interest.
- 104. The State's current system of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level therefore violates the Fourteenth Amendment's Equal Protection clause.

D. ARTICLE I, SECTION 12 OF THE WASHINGTON CONSTITUTION (EQUAL PROTECTION)

- 105. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.
- 106. Article I, section 12 of the Washington Constitution provides, "No law shall be passed granting to any citizen, class of citizens, or corporation other than municipal, privileges or immunities which upon the same terms shall not equally belong to all citizens, or corporations."

- 107. When addressing alleged equal protection violations, the Washington Supreme Court construes article I, section 12 as "substantially similar" to the federal Equal Protection clause.
- 108. Under article I, section 12, strict scrutiny applies to laws that infringe upon a fundamental right. Strict scrutiny requires that the infringement be narrowly tailored to serve a compelling state interest.
- 109. The right to counsel under both the Washington and United States

 Constitutions is a critical component of access to justice and is a fundamental right

 essential to a fair trial.
- 110. The State's current statutory scheme of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level results in inadequacies and disparities in the defense services afforded to indigent defendants based solely on their ability to pay and/or the jurisdiction where they are charged, infringing on their fundamental right to counsel. This infringement is not narrowly tailored to any compelling state interest.
- 111. The State's current system of minimal state funding of trial court indigent defense services with primary financial responsibility at the county level therefore violates article I, section 12 of the Washington Constitution.

VII. CAUSES OF ACTION

A. FIRST CAUSE OF ACTION: DECLARATORY JUDGMENT

112. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.

- 113. For reasons including but not limited to those stated in this Complaint, an actual dispute exists between Plaintiffs and the State, which parties have genuine and opposing interests, which interests are direct and substantial, and of which dispute a judicial determination would be final and conclusive.
- 114. Alternatively, this matter raises important constitutional questions about the State's duty to provide counsel to indigent criminal defendants, and a judicial opinion will benefit the public, other branches of government, and counties across Washington.
- 115. Plaintiffs will suffer immediate damage and harm if the existing trial court indigent defense system is not declared unconstitutional and is permitted to continue.
- 116. Plaintiffs are, therefore, entitled to a declaratory judgment that the existing trial court indigent defense system is unconstitutional, as well as such other and further relief as may follow from the entry of such a declaratory judgment.

B. SECOND CAUSE OF ACTION: INJUNCTIVE RELIEF

- 117. Plaintiffs repeat and re-allege each of the foregoing allegations as though fully set forth herein.
- obligation to provide a constitutionally adequate and equitable trial indigent defense system paid for with stable, dependable, and regular state funding as described in this Complaint and/or provided directly by the State. Plaintiffs have a well-grounded fear of immediate invasion of those rights by the State, which invasion will result in actual and continuing injury. No adequate remedy at law exists to remedy this invasion of Plaintiffs' rights.

119. Plaintiffs are, therefore, entitled to an injunction requiring the State to provide stable, dependable, and regular State funding sufficient to enable counties across Washington to provide constitutionally adequate and equitable trial court indigent defense services in addition to the other critical services they must provide for their residents.

VIII. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs request the following relief:

- A. That the Court enter a declaratory judgment:
 - i. That the State's trial court indigent defense system violates article I, sections 3,12, and 22 of the Washington Constitution;
 - ii. That the State's trial court indigent defense system violates the Sixth and Fourteenth amendments to the United States Constitution,
 - iii. That the State is required to establish a state-funded system of trial court indigent defense that complies with the Washington and United States Constitutions.
- B. Such other and further relief as may follow from the entry of a declaratory judgment;
- C. That the Court enter an injunction requiring the State to provide stable, dependable, and regular state funding sufficient to enable counties across Washington to provide and/or directly provide constitutionally adequate and equitable trial court indigent defense services;
- D. An award of reasonable attorney fees, expenses and costs, to the fullest extent allowed by law and equity; and

1	E.	Any further relief as this Court may deem necessary and proper.
2		DATED this 8th day of September, 2023.
3		PACIFICA LAW GROUP LLP
4		/D
5		s/Paul J. Lawrence Paul J. Lawrence, WSBA # 13557 Ian D. Rogers, WSBA #46584 Christopher M. Sanders, WSBA # 47518
6		Christopher M. Sanders, WSBA # 47518
7		Attorneys for Plaintiffs
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1	CERTIFICATE OF SERVICE
2	On the 8th day of September, 2023 I caused to be served a true copy of the
3	foregoing document upon:
4	Attorney General of Washington ☐ via facsimile
5	1125 Washington Street SE ☐ via overnight courier P.O. Box 40100 ☐ via first-class U.S. mail
6	Olympia, WA 98504-0100
7	Email: serviceATG@atg.wa.gov
8	
9	I declare under penalty of perjury under the laws of the State of Washington that
10	the foregoing is true and correct.
11	DATED this 8th day of September, 2023.
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16	Sydney Henderson
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