

# By Order of the Court, Judge Ramona V. Manglona



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IN THE SUPERIOR COURT FOR THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

RAMON M. DELA CRUZ, Mayor-elect,	) CIVIL ACTION NO. 09-0492(1)
JUDE U. HOFSCHNEIDER, Senator and	)
Senator-elect, FRANCISCO Q. CRUZ,	)
Senator-elect, AND TRENTON B.	)
CONNOR,	) ORDER DENYING PLAINTIFFS'
Representative-elect,	) MOTION FOR PRELIMINARY
•	) INJUNCTION
Plaintiffs,	)
	)
VS.	)
	)
JOSE P. SAN NICOLAS, JOSEPH M.	)
MENDIOLA, HENRY H. SAN NICOLAS,	)
EDWIN P. ALDAN, AND OFFICE OF THE	)
MAYOR OF TINIAN & AGUIGUAN,	)
	)
Defendants.	)

## PROCEDURAL BACKGROUND

THIS MATTER came before the Court for a hearing on December 22, 2009, at 3:00 p.m. in courtroom 220A on the motion of Plaintiffs Ramon M. Dela Cruz, Jude U. Hofschneider, Francisco Q. Cruz, and Trenton B. Connor for the issuance of a preliminary injunction pursuant to Rule 65 of the Commonwealth Rules of Civil Procedure to restrain Defendants Jose P. San Nicolas, Joseph M. Mendiola, Henry H. San Nicolas, Edwin P. Aldan, and the Office of the Mayor of Tinian & Aguiguan from performing certain official actions pending the determination of Plaintiffs' action against Defendants for injunctive and declaratory relief. Plaintiffs appeared and were represented by attorney

Michael W. Dotts, Esq. Defendant Joseph M. Mendiola appeared with counsel Mark B. Hanson, Esq.; and Defendants Jose P. San Nicolas and Office of the Mayor of Tinian & Aguiguan appeared through counsel Matthew T. Gregory, Esq. with William M. Cing, Tinian Mayor's Office Chief Executive Officer.<sup>1</sup>

Plaintiffs' motion for a preliminary injunction was made concurrently with Plaintiffs' ex parte application for a temporary restraining order on December 4, 2009 and is not supported by a separate written memorandum of law.<sup>2</sup> As stated in Plaintiffs' ex parte application and in their verified complaint and prayer for relief, Plaintiffs seek an order restraining and enjoining Defendants: (1) from further pursuing a loan application with the Marianas Public Land Trust ("MPLT") on behalf of the Municipality of Tinian as authorized by Tinian Local Ordinance 16-02, the validity of which is contested by Plaintiffs in this action; and (2) to prevent Defendants "(a) from making any realignment, reassignment, re-appointment, and repositioning of existing employees of the Municipality of Tinian to other departments or division, as well as appointment of new employees therein; (b) from reprogramming municipal funds; and (c) from entering into any unusual, non-regular, and non-recurring business contracts involving the use, disposition, or commitment of the funds, resources, and revenue of the Municipality of Tinian." (Pl.'s Motion, at 2). Plaintiffs claim irreparable injury if Defendants are not restrained from completing these actions pending this Court's determination of their legal and constitutional validity.

Prior to the hearing on this matter, the parties presented to the Court a stipulation between the Plaintiffs and the remaining defendants, Senator Joseph M. Mendiola and Mayor Jose P. San Nicolas,

<sup>&</sup>lt;sup>1</sup> Defendants Henry H. San Nicolas and Edwin P. Aldan were dismissed by Plaintiffs on December 21, 2009 pursuant to Com.R.Civ.P. 41(a)(1)(i).

<sup>&</sup>lt;sup>2</sup> Com. R. Civ. P. 7(b)(5) states: "A party making a motion may (and, if the motion involves a question of the interpretation of law, shall) file together with the motion a separate memorandum of reasons, including citation of supporting authorities, why the motion should be granted. Affidavits and other documents setting forth or evidencing facts on which the motion is based shall be filed with the motion.

agreeing to stay the municipality's application for a loan from MPLT. The parties agreed that the issue of the MPLT loan application is now moot with respect to their motion for a preliminary injunction. Plaintiffs currently seek only to preliminarily restrain Defendants from completing the appointments, re-appointments, transfers or repositioning of Tinian municipal employees, particularly the transfer of employees to civil service status pursuant to the authority claimed by Defendants under Section 602 of Public Law 16-32.

Upon a review of the pleadings and the written motion as well as the opposition of Defendants and all exhibits attached to the written submissions of the parties, and considering the oral arguments of counsel in support of, and in opposition to, Plaintiffs' motion, this Court is not persuaded that Plaintiffs are entitled to a preliminary injunction in this matter. Accordingly, Plaintiffs motion was and is DENIED for the reasons stated on the record and herein.

### **ANALYSIS**

In *Villanueva v. Tinian Shipping and Transp. Inc.*, 2005 MP 12, our Commonwealth Supreme Court stated the factors which must be examined when a trial court determines whether to grant a preliminary injunction. They are: (1) whether the plaintiff has a strong likelihood of success on the merits; (2) the level of threat of irreparable harm to the plaintiff if the relief is not granted; (3) the balance between the harm the plaintiff will face if the injunction is denied and the harm the defendant will face if the injunction is granted; and (4) any effect the injunction may have on the public interest. *Id.* at  $\P$  20. "Alternatively, a court may issue a preliminary injunction if the moving party demonstrates either a combination of probable success on the merits and the possibility of irreparable harm, or the existence of serious questions going to the merits and a balance of hardships tipping in its favor." *Id.* 

First, Plaintiffs' likelihood of success on the merits of their claims is difficult to measure from what has so far been presented to the Court because of their failure to submit a legal memorandum in support of their initial motion as required, as well as their failure to file any responsive legal brief to

Defendants' opposition to the motion for preliminary injunction e-filed with the Court on December 18, 2009. Plaintiffs' fourth cause of action in the Verified Complaint cites to a violation of the CNMI Civil Service Rules and Regulation (paragraph 99). On the other hand, Defendants' opposition brief cites to Section 602 of Public Law 16-32 which states:

The Mayor of Tinian and Aguiguan may transfer FTEs and corresponding personnel appropriation therefore from his office to resident departments of the Second Senatorial District. All transferred FTEs shall be reclassified to positions within the civil service, 1 CMC section 8131(12) notwithstanding. Within 30 days after the effective date of this section, the Office of Personnel Management shall commence a desk audit on all positions to be filled by the transferred FTEs to determine the appropriate classification or reclassification, provided that the compensation for any position shall not be higher than the personnel appropriation corresponding to the FTE.

At the hearing, Plaintiffs made legal arguments against the applicability of Public Law 16-32 to the facts of this case that were not supported by either citations to legal authority, or by affidavits or other documents evidencing facts to support their contention, but generally referred to discovery information they have received thus far. Arguments raised by Plaintiffs, such as the expiration of Public Law 16-32 on September 30, 2009, and the effect of a continuing resolution on its status, were not fully briefed, and Plaintiffs cited to additional legal grounds for alleged violations that were not alleged in the complaint. Furthermore, despite the admission by the Mayor's Office that on December 2, 2009, it executed one hundred twenty-four (124) requests for personnel actions and that there is no further action required by the Mayor's Office on this matter (Amended Declaration of William M. Cing e-filed Dec. 18, 2009, ¶ 17-19), Plaintiffs nevertheless assert that an injunction is still necessary against the Mayor's Office rather than any other entity or individual. Given that the civil service rules and regulations are applied by the Office of Personnel Management (OPM), any allegation of an actual violation of the civil service regulations antecedently requires for its factual foundation that OPM has actually approved the transaction without any legal basis.

Finally, Plaintiffs have failed to show a probability that Plaintiffs will suffer irreparable injury if their request for a preliminary injunction is denied. *Cf.*, *Villanueva v. Tinian Shipping and Transp.*, *Inc.*, 2005 MP 12 ¶20. The result of Plaintiffs prevailing on their claim for declaratory relief will be a decree that invalidates and nullifies the Defendants' purported transfer of municipal employees to civil service status. The administrative processing of these transfers may or may not proceed to completion during the pendency of this action, but the officials, agencies and employees involved are aware that they are proceeding under the present cloud of Plaintiffs' legal challenge.

**CONCLUSION** 

If Plaintiffs are successful, the interim continuation of the conversion process and the undoing of its results would arguably involve some waste of administrative resources, but this possibility does not amount to an irreparable injury to Plaintiffs. The relief requested by Plaintiffs in their complaint will remain fully available and Plaintiffs will suffer no prejudice to their rights if the Court does not issue the requested preliminary injunction. Because Plaintiffs have failed to show the strong likelihood of success on the merits; or the probability that, without preliminary injunctive relief, they will suffer an irreparable injury or that the relative hardships faced by the parties favor such relief, Plaintiffs' motion for a preliminary injunction is DENIED.

IT IS SO ORDERED this 28th day of December, 2009.

RAMONA V. MANGLOÑA, Associate Judge