Calistro M. IZUKA, individually and in his capacity as a former

Director and Vice Chairman of the

Economic Development Loan

Fund of the Commonwealth of the Northern Mariana Islands

#### vs.

Carlos S. CAMACHO, individually and in his capacity as Governor of the Commonwealth of the Northern Mariana Islands.

#### Civil Action No. 81-0036 District Court NMI

#### Decided September 6, 1983

# 1. Civil Procedure - Summary Judgment

In considering defendant's motion for summary judgment the Court must determine whether there exists any genuine issue of material fact. Fed.R. Civ.P. 56.

# 2. Civil Procedure - Summary Judgment

Summary judgment is proper if, when viewing the evidence in the light most favorable to the party opposing the motion, the movant is clearly entitled to judgment as a matter of law. Fed.R.Civ. P. 56.

## 3. Public Officers & Employees -Immunity - Absolute Defamation and Slander- Defenses

- Immunity

An absolute immunity defeats a suit for defamation at the outset, so long as the official's actions were within the scope of the immunity.

4. Civil Procedure - Summary Judgment - Particular Actions The type of limited inquiry required to dispositively answer the question of what constitutes the outer perimeter of an official's duties, in order to determine whether there is an immunity defeating a suit for defamation, may typically be dealt with on a motion for summary judgment. Fed.R.Civ.P. 56.

### 5. Public Officers & Employees -Immunity - Absolute

As the chief executive officer of the Commonwealth, the governor was acting within the outer perimeter of his official duties at the time he wrote the allegedly defamatory letter purporting to remove the plaintiff as Director of the Economic Development Loan Fund and thus the governor is entitled to absolute immunity from civil liability.

### 6. Public Officers & Employees -Immunity • Absolute

Superior executive officers and department heads are immune to liability in a civil suit for damages for acts undertaken or official communications made by them in the line of official duty. This rule has not been limited by providing the privilege solely as a badge or emolument of exalted office, but has been extended to provide official immunity to virtually all federal executive and administrative officers.

### 7. Public Officers & Employees -Immunity - Absolute

Defamatory act complained of need only have some reasonable connection to official duties in order to invoke absolute immunity and no action for defamation can be maintained against any one of the designated executive officers irrespective of his purpose in making the publication.

# 8. Constitution (NMI) - Executive

The duties of the Office of the Governor encompass the broadest range of discretionary and policy-making functions of any official in the Commonwealth. NMI Const., Art. III, §1.

### 9. Public Officers & Employees -Immunity - Absolute

Although Governor was wrongly advised, and in fact lacked the unfettered power to remove plaintiff, he retained his official immunity from suit for defamation based on letter of discharge containing statements explaining the reasons for the discharge.

		FILED Clerk
		District Court
1		SEP 0 6 1983
2		For The Northern Mariana Islands
3		By Denry Cient
4	IN THE DISTRIFIC	
5	NORTHERN MARIAN	
6	CALISTRO M. IZUKA, individually	CIVIL ACTION NO. 81-0036
7	and in his capacity as a former	
8	Director and Vice Chairman of the Economic Development Loan	)
9	Fund of the Commonwealth of the Northern Mariana Islands,	
10	Plaintiff,	
11	vs.	MEMORANDUM OPINION
12	CARLOS S. CAMACHO, individually	
13	and in his capacity as Governor ) of the Commonwealth of the ) Northern Mariana Islands, )	)
••	Defendant.	)
15		
16		
17	I. <u>STATEMENT OF</u>	THE CASE
18	Plaintiff Calistro M. 1	<b>Izuka filed a complaint with this</b>
19	Court on June 29, 1981, charging	that the defendant, then Governor
20	Carlos S. Camacho, wrongfully att	cempted to remove the plaintiff
21	from his position as Director of	the Economic Development Loan
22	Fund on June 4, 1981. The plaint	iff sought both declaratory
23	relief invalidating his removal f	rom office and damages for
24	defamation resulting from a lette	er of discharge, sent by the
25	defendant to the plaintiff, conta	ining statements explaining the
26	reasons for the discharge.	

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1	Defendant has now moved the court for an order granting
2	
	him summary judgment on plaintiff's second cause of action.
3	Defendant contends that as the chief executive officer of the
4	Commonwealth, acting within the outer perimeter of his official
5	duties at the time he wrote the allegedly defamatory letter
6	purporting to remove plaintiff, he is entitled to absolute immunity
7	from civil liability. Defendant claims that in view of his
8	status as governor at the time of the events in issue, the law
9	compels dismissel of the defamation count.
10	We agree with defendant, that as a matter of law, he is
11	absolutely immune from civil liability for actions undertaken in
12	his official capacity as Governor of the Commonwealth of the
13	Northern Mariana Islands. For the reasons stated herein, defen-
14	dant's motion for summary judgment on plaintiff's second cause of
15	action is granted.
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24	111
25	117
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1	II. STANDARD OF REVIEW
2	[1,2] In considering defendant's motion for summary judgment
3	the Court must determine whether there exists any genuine issue
4	of material fact. U.S. v. First National Bank. 652 F.2d 882, 887
5	(9th Cir. 1981); 10 C. Wright and A. Miller, Federal Practice and
6	Procedure, § 2725 at 496 (1973). Summary judgment is proper if,
7	when viewing the evidence in the light most favorable to the
8	party opposing the motion, the movant is clearly entitled to
9	judgment as a matter of law. Adickes v. S.H. Kress & Co., 398
10	U.S. 144, 90 S.Ct. 1598, 26 L.Ed.2d 142 (1970); <u>Radobenko v.</u>
11	Automated Equipment Corp., 520 F.2d 540 (9th Cir. 1975).
12	In this case the only issue to be resolved is whether
13	defendant Governor is liable for defamation for statements made
14	in a letter of dismissal to plaintiff. This question is not con-
15	tingent upon any genuine issue of material fact and, as a result,
16	the Court can determine the relevant issues of law raised in the
17	present motion for summary judgment.
18	[3,4] As a matter of law, an absolute immunity defeats a suit
19	for defamation at the outset, so long as the official's actions
20	were within the scope of the immunity. The type of limited
21	inquiry required to determine the dispositive question of what
22	constitutes the outer perimeter of an official's duties may
23	typically be dealt with on a motion for summary judgment.
24	Expeditions Unlimited v. Smithsonian Institution, 566 F.2d 289
25	(C.A.D.C. 1977)(en banc) <u>cert.</u> <u>denied</u> 438 U.S. 915.
26	///

0 72 (Rev. 8/82)

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#### III. DECISION

[5] As the chief executive officer of the Commonwealth, the 2 governor was acting within the outer perimeter of his official 3 duties at the time he wrote the allegedly defamatory letter 4 purporting to remove plaintiff, and is thus entitled to absolute 5 immunity from civil liability. Because defendant possessed dis-6 cretionary functions ex officio and acted in the line of his 7 official duties in publishing the alleged libel, the law compels 8 that we grant defendant's motion for summary judgment and dismiss 9 plaintiff's cause of action. 10

The rule is well established that superior executive [6] 11 officers and department heads are immune to liability in a civil 12 suit for damages on account of acts undertaken or official communi-13 cations made by them in the line of official duty. Spalding v. 14 Vilas, 161 U.S. 483, 498, 4 L.Ed. 780, 785, 16 S.Ct. 631 (1896); 15 Saroyan v. Burkett, 21 Cal. Rptr, 557, 371 P.2d 293 (1962); 16 Colaizzi v. Walker, 542 F.2d 969 (C.A. 7 1976), cert. denied, 430 17 U.S. 960; Barr v. Matteo, 360 U.S. 564, 3 L.Ed.2d 1434 (1959); 18 Gregoire v. Biddle, 177 F.2d 579, (C.A. 2 1949). 19

Indeed, the rule has not been limited by providing the
privilege solely as a "badge or emolument of exalted office."
<u>Barr v. Matteo</u>, 360 U.S. 564, <u>supra</u> at 573-74, but has been
extended to provide official immunity to virtually all federal
executive and administrative officers. It is the legal expression
of a policy designed to aid in the effective functioning of
government.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	This policy was well expressed by Learned Hand, J., in Gregoire v. Biddle, 177 F.2d 579, 581 (C.A. 2 1949): It does indeed go without saying that an official who is in fact guilty of using his powers to vent his spleen upon others, or for any other personal motive not connected with the public good, should not escape liability for the injuries he may so cause; and, if it were possible in practice to confine such complaints to the guilty, it would be monstrous to deny recovery. The justification for doing so is that it is impossible to know whether the claim is well founded until the case has been tried, and that to submit all officials, the innocent as well as the guilty, to the burden of its outcome, would dampen the ardor of all but the most resolute, or the most irrespon- sible, in the unflinching discharge of their duties. Again and again the public interest calls for action which may turn out to be founded on a mistake, in the face of which an official may later find himself hard put to it to satisfy a jury of his good faith [1] thas been thought in the end better to have unredressed the wrongs done by dishonest officers than to subject those who try to do their duty to the constant dread of retaliation.
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15	a mistake, in the face of which an
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-	the wrongs done by dishonest officers
	their duty to the constant dread of
20	Following the policy set forth in <u>Gregoire</u> , supra, the
21	Supreme Court in <u>Barr v. Matteo</u> , supra, stated:
22	"[i]t is not the title of his office but the duties with which the
23 24	officer is entrustedthe relation of the act complained of to 'matters committed by law to bis control or
25	committed by law to his control or supervision' [citation]which must provide the guide in delineating the
26	scope of the rule which clothes the official acts of the executive

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1 2 <sup>.</sup>	officer with immunity from civil defamation suits." 3 L.Ed.2d at 1441-1442).
3	The Court went on to provide a test for application of
4	the immunity doctrine. At 3 L.Ed.2d 1443, the Court stated:
5	That [defendant] was not required by law or by direction of his
6	superiors to speak out cannot be
7	controlling in the case of an official of policy-making rank,
	for the same considerations which
	underlie the recognition of the privilege as to acts done in
9	connection with a mandatory duty apply with equal force to discre-
10	cionary acts at those levels of
11	government where the concept of duty encompasses the sound exercise of
12	discretionary authority.
	The fact that the action here taken
13	<pre>was within the outer perimeter of [defendant's] line of duty is</pre>
14	enough to render the privilege
15	applicable, despite the allegations of malice in the complaint <u>Ibid</u> .
18	(footnote omitted; emphasis in original)
17	[7] What has emerged from the post-Barr cases is a general
18	rule that the act complained of need only have some reasonable
-19	connection to official duties in order to invoke absolute immunity
20	Indeed, the Restatement 2d, Torts, has stated the rule set forth
21	in Barr and Gregoire as follows:
22	§ 591. Executive and Administrative Officers
23	An absolute privilege to publish
24	defamatory matter concerning another in communications made in the per-
25	formance of his official duties exists for:
26	///
•	

1	<ul> <li>(a) any executive or administrative officer of the United States; or</li> </ul>
2 3	(b) a governor or other superior executive officer of a state.
4	The immunity (or privilege) thus accorded is absolute:
5	"[N]o action for defamation can be maintained against any one of
6	the designated executive officers irrespective of his purpose in
7	making the publication." Comment d. to § 591 Restatement 2d,
8	Torts.
9	[8] The duties of the Office of the Governor encompass the
10	broadest range of discretionary and policy-making functions of
11	any official in the Commonwealth. Section I of Article III of
12	the Commonwealth Constitution provides that "[t]he executive
13	power of the Commonwealth shall be vested in a governor who shall
14	be responsible for the faithful execution of the laws." The very
15	brevity with which the Governor's constitutional powers are
16	defined is an indication of the sweeping nature of his discretionary
17	functions. Comment c to § 591, Restatement 2d, Tort, states:
18	All of the state courts that have
19	considered the question have agreed that the absolute privilege protects the superior officers of
20	the State governments, including at
21	least the governor*
22	
23	
24	
25	<sup>1</sup> This jurisdiction has by statute adopted the "rules of the common lew, as expressed in the restatements of the law approved
26	by the American Law Institute [,]" as the rule of decision in the courts" (1 TTC § 103)
1	

The broad discretion accompanying the office of Governor 1 being clear, the question becomes whether publication of the 2 allegedly defamatory letter in issue was "within the outer peri-3 meter of [defendant's] line of duty..." Barr v. Matteo, supra, 3 4 L.Ed.2d at 1443. To find that the governor was acting outside 5 6 the perimeter of his line of duty, in setting forth to plaintiff 7 the reasons for his discharge, would be to completely disregard the fundamental policy underlying the doctrine of official immunity 8 [9] The letter in suit was well within the outer perimeter 9 of defendant's line of duty. The Governor thought it was within 10 11 his executive powers to dismiss plaintiff from his appointed 12 position; he had sought the advice and been assured by the Commonwealth's chief legal officer that this was so. That in the final 13 14 analysis the Governor was wrongly advised, and in fact lacked the 15 unfettered power of removal, does not serve to divest him of the immunity. To hold otherwise would contradict the fundamental 16 rational of the Barr rule. 17 DATED this () day of August, 1983. 18 19 20 21 22 23 ALFRED LAURETA 24 United States District Judge 25 26