#### VIRGINIA:

#### IN THE CIRCUIT COURT FOR THE COUNTY OF FAIRFAX

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

)

In re:

MULTI-CIRCUIT
EPISCOPAL
<b>CHURCH PROPERTY</b>
LITIGATION

Civil Case Nos. CL-2007-0248724, CL-2006-15792, CL-2006-15793, Cl-2007-556, CL-2007-1235, CL-2007-1236, CL-2007-1237, CL-2007-1238, CL-2007-1625, CL-2007-5249, CL-2007-5250, CL-2007-5362, CL-2007-5363, CL-2007-5364, CL-2007-5682, CL-2007-5683, CL-2007-5684, CL-2007-5685, CL-2007-5686, CL-2007-5902, CL-2007-5903, CL-2007-11514

# THE COMMONWEALTH'S BRIEF PURSUANT TO JUNE 6, 2008 ORDER

ROBERT F. MCDONNELL Attorney General of Virginia

WILLIAM E. THRO (42179) State Solicitor General

STEPHEN R. MCCULLOUGH (41699) Deputy State Solicitor General

June 23, 2008

#### **OFFICE OF THE ATTORNEY GENERAL** 900 East Main Street Richmond, Virginia 23219

Telephone: (804)786-2436 Facsimile: (804)786-1991

#### THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER

The Commonwealth of Virginia, upon relation of Robert F. McDonnell in his official capacity as Attorney General of the Commonwealth, pursuant to this Court's Order of June 6, 2008, submits its Brief.

The Commonwealth has moved to intervene for the limited purpose of defending the constitutionality of *Virginia Code* § 57-9 ("§ 57-9"). This Court deferred ruling on the Motion to Intervene, but granted limited amicus curiae status to the Commonwealth.<sup>1</sup> Because the sole reason for the Commonwealth's motion to intervene is to defend the constitutionality of § 57-9 and because its amicus status is limited to the constitutionality of § 57-9, it would be inappropriate for the Commonwealth to address issues that are not directly or indirectly related to the constitutionality of § 57-9.<sup>2</sup>

The questions posed by this Court's June 6, 2008 Order do not relate to the constitutionality of § 57-9. Rather, those questions involve issues of statutory interpretation, the meaning of the decisions of the Supreme Court of Virginia, and the applicability of § 57-9 to the facts of this litigation. Not surprisingly, the briefs

<sup>&</sup>lt;sup>1</sup> Now that this Court has ruled that § 57-9 is applicable and, thus, must determine the constitutionality of § 57-9, the Commonwealth requests that this Court grant its Motion to Intervene.

<sup>&</sup>lt;sup>2</sup> On occasion, the Commonwealth will file an amicus brief in the Supreme Court of Virginia to address a public policy issue. *See, e.g. Dodge v. Trustees of Randolph-Macon Woman's College,* Va. , S.E.2d (Va. 2008) (ability of private persons to enforce charitable trust); *In re Hannett*, 270 Va. 223, 619 S.E.2d 465 (2005) (authority of Circuit Judge to appoint Acting Commonwealth's Attorney).

of the Episcopal Church and the CANA Congregation generally avoid constitutional issues. The one exception is the Episcopal Church's implicit suggestion that the canon of constitutional avoidance requires this Court to accept its interpretation of § 57-9. *See Episcopal Church Br. in Response to June 6, 2008 Order* at 19-20.

The Episcopal Church's suggestion is mistaken. The canon of constitutional avoidance does not command that this Court reject any interpretation that simply raises a constitutional issue. Rather, the canon commands that "where an otherwise acceptable construction of a statute would raise serious constitutional problems, the Court will construe the statute to avoid such problems." Edward J. DeBartolo Corp. v. Florida Gulf Coast Building & Constr. Trades Council, 485 U.S. 568, 575 (1988) (emphasis added). "[T]he elementary rule is that every reasonable construction must be resorted to, in order to save a statute from unconstitutionality." Gonzales v. Carhart, 127 S. Ct. 1610, 1631 (2007) (emphasis added, citation omitted). The canon applies only where there are multiple plausible constructions and one particular construction results a finding of unconstitutionality. As the U.S. Supreme Court explained:

Indeed, one of the canon's chief justifications is that it allows courts to *avoid* the decision of constitutional questions. It is a tool for choosing between competing plausible interpretations of a statutory text, resting on the reasonable presumption that [the legislature] did not intend the alternative which raises serious constitutional doubts.

*Clark v. Martinez*, 543 U.S. 371, 381-82 (2005). "The canon of constitutional avoidance comes into play only when, after the application of ordinary textual analysis, the statute is found to be susceptible of more than one construction; and

 $\mathbf{2}$ 

the canon functions as *a means* of *choosing between them*." *Id.* at 385 (emphasis original).

The canon is inapplicable in this case. As explained in the Commonwealth's and CANA Congregation's post-decision briefs, the CANA Congregation's construction of § 57-9—which this Court essentially adopted in its previous opinion—results in a finding of constitutionality. Thus, this Court is not choosing between a plausible construction that is constitutional and a plausible construction that is unconstitutional. It is choosing between two plausible constructions—both of which are constitutional. The fact that the Episcopal Church's alternative construction would render the statute inapplicable to this case and, thus, avoid the resolution of any constitutional issues does not trigger the canon of constitutional avoidance. The canon is triggered only if the CANA Congregation's construction actually results in a finding of unconstitutionality.

#### **CONCLUSION**

For the reasons stated above and in the Commonwealth's previous briefs,

57-9 is constitutional as applied in this litigation.

Respectfully submitted,

**COMMONWEALTH OF VIRGINIA ex rel. ROBERT F. McDONNELL**, in his official capacity as Attorney General of the Commonwealth

/s/ William E. Thro

Counsel

ROBERT F. MCDONNELL Attorney General of Virginia

WILLIAM E. THRO (42179) State Solicitor General

STEPHEN R. MCCULLOUGH (41699) Deputy State Solicitor General

June 23, 2008

### **OFFICE OF THE ATTORNEY GENERAL**

900 East Main Street Richmond, Virginia 23219

Telephone: (804) 786-2436 Facsimile: (804) 786-1991

#### **<u>CERTIFICATE OF SERVICE</u>**

I certify that on this 23rd day of June 2008, the original of THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER has been sent via overnight delivery to Office of the Clerk of the Circuit Court of Fairfax County and that a copy has been mailed by first class, postage prepaid, U. S. Mail to counsel listed below:

George A. Somerville, Esquire Joshua D. Heslinga, Esquire William H. Hurd, Esquire TROUTMAN SANDERS, LLP PO Box 1122 Richmond, Virginia 23218

Edward H. Grove, III, Esquire BRAULT PALMER GROVE WHITE & STEINHILBER, LLP 3554 Chain Bridge Road, Suite 400 Fairfax, Virginia 22030

Robert C. Dunn, Esquire LAW OFFICE OF ROBERT C. DUNN P.O. Box 117 Alexandria, Virginia 22313-0117

George O. Peterson, Esquire SANDS ANDERSON MARKS & MILLER, P.C. 1497 Chain Bridge Road, Suite 202 McLean, Virginia 22101

E. Andrew Burcher, Esquire
WALSH, COLUCCI, LUBELEY, EMRICH & WALSH, P.C.
4310 Prince William Parkway, Suite 300
Prince William, Virginia 22192 Mary C. Zinsner, Esquire TROUTMAN SANDERS, LLP 1600 International Drive, Suite 600 McLean, Virginia 22102

Heather H. Anderson, Esquire Soyon Cho, Esquire Adam M. Chud, Esquire GOODWIN PROCTER, LLP 901 New York Avenue, N.W. Washington, D.C. 20001

Gordon A. Coffee, Esquire WINSTON & STRAWN LLP 1700 K Street, N.W. Washington, D.C. 20006

Mary A. McReynolds, Esquire MARY A. MCREYNOLDS, P.C. 1050 Connecticut Avenue, N.W., 10<sup>th</sup> Floor Washington, D.C. 20036

James E. Carr, Esquire CARR & CARR 44135 Woodridge Parkway, Suite 260 Leesburg, Virginia 20176 R. Hunter Manson, Esquire P.O. Box 539 Reedville, Virginia 22539

James A. Johnson, Esquire SEMMES, BOWEN & SEMMES, P.C. Suite 1400 25 South Charles Street Baltimore, Maryland 21201

Thomas E. Starnes, Esquire ANDREWS KURTH LLP 1350 I Street, N.W. Suite 1100 Washington, D.C. 20005 Scott J. Ward, Esquire GAMMON & GRANGE, P.C. 8282 Greensboro Drive Seventh Floor McLean, Virginia 22102

Sarah W. Price, Esquire SEMMES, BOWEN & SEMMES, P.C. Suite 200 1577 Spring Hill Road Vienna, Virginia 22182

/s/ William E. Thro

Counsel

# VIRGINIA: IN THE CIRCUIT COURT FOR THE COUNTY OF FAIRFAX

# THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER

This acts as a one-page cover sheet reference pleading to the complete THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER, filed in CL 2007-248724 (the omnibus case file), on June 23, 2008. THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER and this corresponding two-page reference pleading applies to the Omnibus case number: CL 2007–248724 and the following cases:

Case Number	Style of Case
CL 2006-15792	In re: Truro Church
CL 2006-15793	In re: Church of the Apostles
${ m CL}\ 2007-0556$	In re: Church of the Epiphany
CL 2007-1235	The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Epiphany, Herndon
CL 2007-1236	The Protestant Episcopal Church in the Diocese of Virginia v. Truro Church
CL 2007-1237	The Protestant Episcopal Church in the Diocese of Virginia v. Christ the Redeemer Church
CL 2007-1238	The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Apostles
${ m CL}~2007-1625$	The Episcopal Church v. Truro Church et al.
CL 2007-5249	In re: Church at the Falls, The Falls Church;

Case Number CL 2007-5250	Style of Case The Protestant Episcopal Church in the Diocese of Virginia v. The Church at The Falls – The Falls
${ m CL}~2007-5362$	The Protestant Episcopal Church in the Dioceses of Virginia v. Potomac Falls Church
${ m CL}~2007-5363$	In re: Church of Our Savior at Oatlands
${ m CL}\ 2007-5364$	The Protestant Episcopal Church in the Diocese of Virginia v. Church of Our Saviour at Oatlands
CL 2007-5682	The Protestant Episcopal Church in the Diocese of Virginia v. St. Margaret's Church
CL 2007-5683	The Protestant Episcopal Church in the Diocese of Virginia v. St. Paul's Church, Haymarket
${ m CL}\ 2007-5684$	The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Word
${ m CL}~2007-5685$	In re: St. Margaret's Church
${ m CL}~2007-5686$	In re: St. Paul's Church, Haymarket;
CL 2007-5902	The Protestant Episcopal Church in the Diocese of Virginia v. St. Stephen's Church
${ m CL}~2007-5903$	In re: St. Stephen's Church
CL 2007-11514	In re: Church of the Word, Gainesville

For the complete THE COMMONWEALTH'S BRIEF PURSUANT TO THE JUNE 6, 2008 ORDER, please see the omnibus case file CL 2007-248724.

Respectfully submitted,

**COMMONWEALTH OF VIRGINIA ex rel. ROBERT F. McDONNELL**, in his official capacity as Attorney General of the Commonwealth

/s/ William E. Thro

Counsel

ROBERT F. MCDONNELL Attorney General of Virginia

WILLIAM E. THRO (42179) State Solicitor General

STEPHEN R. MCCULLOUGH (41699) Deputy State Solicitor General

June 23, 2008

OFFICE OF THE ATTORNEY GENERAL

900 East Main Street Richmond, Virginia 23219

Telephone: (804) 786-2436 Facsimile: (804) 786-1991