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CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

NEVADA POLICY RESEARCH INSTITUTE, INC.,

v.

Plaintiff,

CASE NO: DEPT. NO.:

A-13-679114-C

VIII

CLARK COUNTY SCHOOL DISTRICT, a political subdivision of the State of Nevada; THE NEVADA PUBLIC EDUCATION FOUNDATION; and THE PUBLIC EDUCATION FOUNDATION,

Defendants.

ORDER GRANTING DEFENDANT CLARK COUNTY SCHOOL DISTRICT'S MOTION TO DISMISS

Defendant Clark County School District's ("CCSD") Motion to Dismiss came for hearing before the Court on the 2nd of July, 2013. Having considered the arguments of counsel and examined the motion, opposition, and the other papers on file in the aboveentitled matter, the Court accepts as true, for purposes of this NRCP 12(b)(5) motion to

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dismiss only, the following factual allegations contained in Plaintiff Nevada Policy Research Institute, Inc.'s ("NPRI") Complaint or to which NPRI has otherwise conceded:

- 1. NPRI is a "think tank" focused on education and fiscal policy. It "informs the public and often testifies before legislative committees regarding actions and activities of the State of Nevada and its political subdivisions." (Compl. ¶ 3.)
 - 2. CCSD is a political subdivision of the State of Nevada. (Compl. ¶ 4.)
 - 3. CCSD possesses an email directory of CCSD teachers. (<u>Id</u>.)
- 4. NPRI requested from CCSD the entire email directory of more than 17,000 CCSD teacher email addresses. (See Compl. ¶¶ 11, 17.) NPRI did not request any particular email records or any particular email address(es). (See Ex. 6 to Compl.)
- 5. NPRI maintains that individual teacher email addresses are already publicly available.
- 6. CCSD denied NPRI's public records request for the entire teacher email directory. (See Compl. ¶¶ 12, 18.)
- 7. NPRI has conceded that, once the teacher email database is disclosed, there is nothing to restrict how NPRI may use the database. NPRI further conceded that, upon disclosure, it could sell the database to internet spammers and phishers, among others.

The Court, for good cause appearing, further makes the following CONCLUSIONS OF LAW:

8. The Nevada Public Records Act, NRS 239.001 et seq., was enacted to "foster democratic principles by providing members of the public with access to inspect and copy public books and records to the extent permitted by law," NRS 239.001(1), and to "promote government transparency and accountability," Reno Newspapers, Inc. v. Gibbons, 127 Nev. Adv. Op. No. 79, 266 P.3d 623, 626 (2011). While the Nevada Public Records Act must be

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¹ Under NRCP 12(b)(5), when all factual allegations are accepted as true and all reasonable inferences are drawn in plaintiff's favor, "the allegations must be legally sufficient to constitute the elements of the claim asserted." Sanchez v. Wal-Mart Stores, 125 Nev. 818, 823, 221 P.3d 1276, 1280 (2009). "Dismissal is proper where the allegations are insufficient to establish the elements of a claim for relief." Stockmeier v. Nev. Dept.

construed liberally to carry out its purpose, NRS 239.001(2); see also NRS 239.001(3) ("exemptions, exceptions or balancing of interests" that restrict public disclosure must be construed narrowly), the law explicitly excludes from disclosure public books and public records that are declared by law to be confidential, NRS 239.010(1).

9. Section 239.010 requires the government to provide, for inspection and/or copying, "all public books and public records of a governmental entity, the contents of which are not otherwise declared by law to be confidential." NRS 239.010(1).

Accordingly, the Court first must determine whether a request seeks a "public book or record." If the request does so, the Court then must determine whether the requested public book or public record is confidential and, therefore, not subject to disclosure.

I. The Requested Email Database Is Not a Public Book or a Public Record

- disclosed under the Nevada Public Records Act is a legal question for the Court to determine. E.g., Reno Newspapers, Inc. v. Gibbons, 127 Nev. Adv. Op. No. 79, 266 P.3d 623, 631 (2011) (district court must determine whether requested information is subject to disclosure); Reno Newspapers, Inc. v. Sheriff, 126 Nev. Adv. Op. No. 23, 234 P.3d 922, 928 (2010) (same); see also Richardson Const., Inc. v. Clark Cnty. Sch. Dist., 123 Nev. 61, 64, 156 P.3d 21, 23 (2007) ("Statutory construction is a question of law that this court reviews de novo.").
- 11. Chapter 239 of the Nevada Revised Statutes does not define "public book" or "public record." See generally NRS 239.001 et seq. The Nevada Administrative Code defines "public record" as "a record of a local governmental entity that is created, received or kept in the performance of a duty and paid for with public money." NAC 239.091. "Record of a local governmental entity" is, in turn, defined as

information that is created or received pursuant to a law or ordinance, or in connection with the transaction of the official business of any office or department of a local governmental entity, including, without limitation, all documents, papers, letters, unpublished books, maps, charts, blueprints,

of Corrections, 124 Nev. 313, 183 P.3d 133, 135 (2008) (internal quotations omitted).

drawings, photographs, films, computer printouts, newspapers received pursuant to NRS 247.070, artifacts entered as exhibits in any proceeding in any court, information stored on a magnetic tape, computer, laser disc or optical disc, or any material which is capable of being read by a machine, including microforms and audio and visual materials, and any other evidence, including all copies thereof.

NAC 239.101. The Nevada Administrative Code also defines a "nonrecord" to include "worksheets used to collect or compile data after it has been included in a record." NAC 239.051.

- seek a public record. Unlike, for example, an actual email or other document, the requested database does not reflect information created or received as part of CCSD's official business or other "vital information about governmental activities." DR Partners v. Bd. of Cnty. Comm'rs, 116 Nev. 616, 621, 6 P.3d 465, 468 (2000); cf. Rogers v. Hood, 906 So.2d 1220 (Fla. App. 2005) (holding unused ballots are not public records because they do not "perpetuate, communicate, or formalize" knowledge); SDC Dev. Corp. v. Mathews, 542 F.2d 1116, 1120 (9th Cir. 1976) (denying public records request for computer databank of medical library materials, stating: "The agency is seeking to protect not its information, but rather its system for delivering that information.").
- it is, in effect, a virtual loudspeaker that enables CCSD to communicate with all its employees simultaneously. NPRI's admission that it already has access to email addresses on an individual basis, but nonetheless requires the entire database, underscores the conclusion that its request is one for a communication device or method, not a record. And the mere fact that this intangible communication method is electronically stored or could be reduced to a written form does not automatically render it a "public book" or "public record" subject to disclosure. See, e.g., State ex rel. McCleary v. Roberts, 725 N.E.2d 1144, 1148 (Ohio 2000) (holding information regarding citizens was not a public record despite the fact it was "obtained by a 'public office,' reduced to writing and placed in record form and used by the public office in implementing some lawful, regulatory policy"); 76 C.J.S. Records § 1

("[T]he mere fact that a document is made by a public officer, is deposited or filed in a public office, or with a public officer, or is in custody of a public officer, does not automatically make it a public record.").

- 14. Moreover, the requested database also falls within the definition of a nonrecord, as it is nothing more than an electronic "worksheet" that collects and compiles data, i.e., the individual teacher email addresses. NAC 239.051.
- 15. Accordingly, Plaintiff's complaint fails to state a claim because the requested email database is not a "public book" or "public record" that CCSD is required to publicly disclose pursuant to the Nevada Public Records Act.²

II. The Requested Email Database Is Confidential

- therefore, not subject to disclosure, the following two-part framework applies: First, the state entity must prove, by a preponderance of the evidence, that a statutory provision declares the requested records to be confidential. Reno Newspapers, Inc. v. Gibbons, 127 Nev. Adv. Op. 79, 266 P.3d 623, 628 (2011). Next, if there is no statutory provision on point, the Court must perform a "broad balance of the interests involved." Id. (internal quotation marks omitted). The state entity bears the burden of establishing "its interest in nondisclosure clearly outweighs the public's interest in access." Id.
- 17. As set explained below, the requested email database is confidential pursuant to both Nevada statute and the broad balance of interests involved.

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² The Court is aware that a government entity bears the burden of establishing a "public book or record" is confidential. NRS 239.0113; see also NRS 239.001(1)-(2) (statute should be liberally construed to carry out purpose of providing "the public with access to inspect and copy <u>public books and records</u>" (emphasis added)). The Nevada Public Records Act does not address who bears the burden of establishing whether a request seeks a "public book or record" in the first instance, however. Even when the Court assumes, for purposes of this motion only, that CCSD bears the burden, the Court concludes that CCSD has satisfied it. Briefing and oral argument demonstrate that NPRI seeks the infrastructure for government communication through its request

A. The Requested Database Is Confidential Under NRS 239B.040

- 18. Even if the Court were to assume the requested database of teacher email addresses was a public record, the database is explicitly "declared by [NRS 239B.040] to be confidential." See NRS 239.010(1). This is an independent basis for dismissal of NPRI's complaint.³
 - 19. Chapter 239B of the Nevada Revised Statutes states, in relevant part:

NRS 239B.040 Databases containing electronic mail addresses or telephone numbers of certain persons; use of information; confidentiality.

- 1. Except as otherwise provided in this section or by specific statute:
 - (a) If a person or his or her agent provides the electronic mail address or telephone number of the person to a governmental entity for the purpose of or in the course of communicating with that governmental entity, the governmental entity may maintain the electronic mail address or telephone number in a database.
 - (b) A database described in this subsection:
 - (1) Is confidential;
 - (2) Is not a public book or record within the meaning of NRS 239.010; and
 - (3) Must not be disclosed in its entirety as a single unit.

NRS 239B.040(1).

20. The Court is bound to enforce the plain, unambiguous language of NRS 239B.040. Richardson Const., Inc. v. Clark Cnty. Sch. Dist., 123 Nev. 61, 64, 156 P.3d 21, 23 (2007) (when construing a statute, the court "may look no further than any unambiguous, plain statutory language"); Towbin Dodge, LLC v. Eighth Judicial Dist. Court of State ex rel. Cnty. of Clark, 121 Nev. 251, 253, 112 P.3d 1063, 1065 (2005) (holding statute "must be enforced as written"); Erwin v. State, 111 Nev. 1535, 1538-39, 908 P.2d 1367, 1369 (1995) ("Where the language of a statute is plain and unambiguous, and its meaning clear

for the email database, not books, records, or other public information.

³CCSD concedes, and the Court agrees, that analysis of NRS 603.070 might require the Court to engage in factual determinations that are inappropriate on a motion to dismiss. Accordingly, the Court will not consider CCSD's arguments regarding NRS 603.070 at this time.

and unmistakable, there is no room for construction, and the courts are not permitted to search for its meaning beyond the statute itself." (internal quotations omitted)).

- argument that NRS 239B.040(1) applies to just databases of private, non-government email addresses. NRS 239B.040(1) does not make any distinction between "government-issued" and "private" email addresses. Rather, the statute references "the electronic mail address. of the person." NRS 239B.040(1)(a). There is no dispute that teachers are "persons" and that teacher email addresses are provided and used for the purpose of communicating with CCSD, a governmental entity. Accordingly, under the statute's plain, unambiguous language, CCSD's database of teacher email addresses is "confidential," is "not a public book or record," and "must not be disclosed in its entirety as a single unit." NRS 239B.040(1)(b).
- 22. Further, the legislative intent of NRS 239B.040 reflects the Legislature's desire to prevent spamming and phishing. <u>E.g.</u>, Hr'g Mins., Assembly Comm. Gov't Affairs, p. 5 (Mar. 31, 2005) (enacting NRS 239B.040 "to prevent spammers or similar types of activities from requesting databases of emails for purposes of spamming or phishing, et cetera"); Hr'g Mins., Assembly Comm. Gov't Affairs, p. 8 (Mar. 23, 2005) (testimony of John Slaughter, Office of the County Manager, Washoe County) (noting \$7-\$12 value for active email addresses and explaining "We want to remove these email address lists from this [Internet spam] market").
- prevent NPRI from selling the approximately 17,000 teacher email addresses. The parties also recognize if CCSD were obligated to provide NPRI the requested email addresses pursuant to a Nevada Public Records Act request, then it would also be obligated to provide any other citizen or entity (whether private or commercial) with the database upon request. Such a scenario would undermine the public policy underlying NRS 239B.040.
- 24. NPRI's reliance on <u>Reno Newspapers</u>, Inc. v. Sheriff (Haley), 126 Nev. Adv. Op. 23, 234 P.3d 922 (2010) and the presumption of openness cannot overcome the explicit

mandate against disclosure contained in NRS 239B.040. Indeed, the Court, out of an abundance of caution, has considered the legislative intent despite NRS 239B.040's unambiguous declaration that the requested database is confidential. The legislative history and public policy only bolster the Court's conclusion that the statute bars NPRI's request, however. And while the <u>Haley</u> Court emphasized that exceptions must be narrowly construed, it did not hold that exceptions could be disregarded altogether. On the contrary, <u>Haley</u> held that information "explicitly made confidential" by statute must be redacted to prevent disclosure. 234 P.3d at 928. Following <u>Haley</u>, the requested database must likewise be prevented from disclosure here because it is "explicitly made confidential" by NRS 239B.040.

B. Interest in Nondisclosure Clearly Outweighs the Interest in Access

- 25. Finally, even if the Court had not already determined that (1) the requested database is not a public book or record under the Nevada Public Records Act, and (2) NRS 239B.040 explicitly declares the requested database to be confidential, the Court concludes that CCSD's interest in nondisclosure of the database clearly outweighs the interest in public access, another independent reason for the dismissal of NPRI's complaint.
- law enforcement interests are the only state interests that may outweigh the public's interest in nondisclosure. When adopting the common law balancing of interests approach in Donrey of Nevada v. Bradshaw, the Nevada Supreme Court first stated its holding in general terms of "the interests involved" and then applied this general test to the case at hand, which happened to involve a law enforcement investigation. 106 Nev. 630, 635-36, 798 P.2d 144, 147-48 (1990). Since Bradshaw, the Supreme Court has applied the test to interests besides privacy and/or law enforcement concerns, e.g., DR Partners, 116 Nev. 616, 6 P.3d 465 (balancing government entity's interest in the deliberative process privilege), and continued to characterize the balancing test in broad, generalized terms, e.g., Gibbons, 266 P.3d at 628 ("broad balance of the interests involved" (emphasis added)). The Court therefore

concludes that it may consider CCSD's interests in nondisclosure, even if such interests do not implicate privacy or law enforcement matters.

- 27. Several compelling policy interests weigh heavily in favor of nondisclosure of the requested email database. As noted above, the Legislature has already recognized, when it passed NRS 239B.040, the public's interest in precluding the public disclosure of entire email databases to prevent spam and phishing schemes. See, e.g., Hr'g Mins., Assembly Comm. Gov't Affairs, p. 5 (Mar. 31, 2005); Hr'g Mins., Assembly Comm. Gov't Affairs, p. 8 (Mar. 23, 2005).
- between students, parent and teachers an interest which would clearly be undermined if any person or corporate entity could request, then sell and/or utilize, the teacher email database for any purpose, whether unlawful, propaganda, or commercial. Indeed, CCSD's email system, including both the publicly available individual teacher email addresses and the non-public teacher email database, depends on an element of trust that students, parents, and teachers will not abuse this educational resource. Here, CCSD has no way to ensure that NPRI will avoid such abuse if the email database is disclosed. On the contrary, NPRI has conceded that there is nothing to stop it (or any other person who may request the database in the future) from abusing the database, whether through, for example, disseminating commercial and/or propaganda emails or selling the database to internet spammers and phishers.
- 29. In contrast to these distinct interests favoring nondisclosure, NPRI fails to point to any interest that favors disclosure. Its argument is based on only the general

⁴NRS 41.725-.730 (providing civil damages for certain email advertisements) and NRS 205.492 (criminalizing certain instances of email misconduct) further demonstrate the state's interest in preventing email abuse. NPRI argues that the existence of these statutes, which punish email abuse after it occurs, negates any interest in preventing email abuse in the first place (by, for example, keeping email databases confidential). This Court is not persuaded, as Nevada law may simultaneously prevent and punish unlawful conduct. See, e.g., NRS 205.463 (criminalizing identity theft) and NRS 603A.200 (requiring the destruction of records containing personal information).

presumption of openness contained in the Nevada Public Records Act. NPRI fails to explain how the public's interest in openness is undermined in light of its voluntary admission that individual CCSD teacher email addresses are public. Nothing in NPRI's pleading or argument suggests that CCSD refuses to provide the email address of a specific teacher or otherwise seeks to prevent public email communications with teachers. (Rather, as discussed above, NPRI's interest in disclosure lies only in the database's utility as a communication infrastructure, not in openness of government records.)

- 30. This Court acknowledges that a balancing of interests will rarely provide grounds for dismissal under NRCP 12(b)(5) and the Nevada Public Records Act. See Gibbons, 266 P.3d at 628 (state entity cannot meet burden under balancing test "with a non-particularized showing" or "by expressing hypothetical concerns"). Here, however, the public policy interests embodied in NRS 239B.040 and other Nevada statutes specifically and concretely demonstrate a clear interest against disclosure of the requested email database.
- unearth during discovery that would enlighten the Court's determination of the legal issues.

 NPRI also conceded that: (1) there is nothing to stop it (or any other person or entity that may request the email database) from selling or otherwise abusing the 17,000 email addresses contained in the database, and (2) teacher emails are publicly available on an individual basis, rendering nondisclosure a minimal (if any) limitation on the public's ability to communicate with CCSD teachers or on other forms of government "openness." Thus, the Court has no reason to forestall concluding, as a matter of law, that there is only a negligible (if any) public interest favoring disclosure of the entire teacher email database.
- 32. Thus, considering these established interests—the legislatively-recognized policy against email abuse and the interests of Nevada parents, students, and teachers in effective communication tools, on the one hand, and the usurpation of the government's communication infrastructure, on the other hand—the Court concludes that CCSD's

interests in nondisclosure clearly outweigh the interest in access in this narrow case. This is another, independent basis for dismissal of NPRI's complaint.

ORDER

IT IS HEREBY ORDERED that CCSD's Motion to Dismiss is GRANTED.

Dated this / S day of August, 2013.

I hereby certify that on the date filed, I caused to be placed A copy of the foregoing Order in the folder(s) in the Clerk's

Office or mailed to the following:

Joseph F. Becker, NPRI Center for Justice and Constitutional Litigation.

Joel Henriod, Lewis and Roca LLP.

Susanne Anderson, Judicial Assistant