

STATE OF MICHIGAN
COURT OF APPEALS

BRANDI JENSON,

Plaintiff-Appellee,

v

PAUL PUSTE,

Defendant-Appellant.

FOR PUBLICATION

October 21, 2010

9:05 a.m.

No. 292731

Wayne Circuit Court

LC No. 06-632951-PP

Before: MURRAY, P.J., and K. F. KELLY and DONOFRIO, JJ.

K. F. KELLY, J.

Defendant, Paul Puste, appeals as of right the trial court's order denying his motion for entry of a consent order to vacate a personal protection order ("PPO") nunc pro tunc and to seal the court file pursuant to MCR 8.119(F). Resolution of this matter requires us to determine whether a trial court has the authority to seal a PPO pursuant to MCR 8.119(F). The trial court held that it did not and we agree. We hold that a court is prohibited from sealing court orders and court opinions consistent with the plain language of MCR 8.119(F)(5). We affirm.

I. BASIC FACTS

The parties to this action were divorced in March 2006 after 23 years of marriage. In November 2006, plaintiff filed a petition for entry of a PPO against defendant. Plaintiff indicated that defendant was repeatedly calling her and her friends, tapping on her windows at night, and entering her home without permission. Plaintiff was fearful that defendant's actions would escalate into violence since defendant had recently lost his job as a hospital administrator and had struck her, knocked her down, and spat on her between January and March 2006. On November 27, 2006, plaintiff's petition was granted and a PPO was entered against defendant. This order prohibited defendant from contacting plaintiff, from following plaintiff, and from otherwise appearing within her sight, among other prohibited contact. The order remained in effect for a year, apparently without further incident. Plaintiff did not seek to renew the PPO after it expired in November 2007.

On April 3, 2009, defendant moved for entry of a consent order to vacate the PPO nunc pro tunc and to seal the court file. Defendant contended that, even though the PPO had been removed from the Michigan State Police's LIEN system, a background check of defendant through the court system revealed the existence of the prior PPO against defendant. Defendant alleged that he has been unable to obtain new employment because his background check

revealed the PPO. Accordingly, defendant asked the court to find good cause to seal the court file pursuant to MCR 8.119(F)(1) and enter a consent order to vacate the PPO nunc pro tunc. Defendant filed a copy of the consent order with the motion, which both plaintiff and defendant had signed.

Plaintiff did not appear at the motion hearing on April 24, 2009. At that hearing, the trial court indicated that it was not “convinced [that it had] the authority to seal the file” The court suggested that it did not have the power to do so pursuant to MCR 8.119(F)(5) and that the matter was an inappropriate use of a court’s nunc pro tunc power.¹ Instead of denying the motion, the trial court allotted defendant additional time to brief the issues.

In his brief, defendant argued that he had shown good cause for sealing the record and that no less restrictive means existed to protect the interest affected, i.e., his ability to find new employment, consistent with MCR 8.119(F)(1). Defendant further argued that MCR 8.119(F)(5) grants a court discretion to seal a court order or opinion.² At the next motion hearing on May 15, 2009, the trial court denied defendant’s motion, reasoning that MCR 8.119(F)(5) does not grant a court discretion to seal a court order or opinion. Plaintiff was also not present at this hearing and has not filed any documents with the trial court or this Court. Defendant now appeals.

II. STANDARDS OF REVIEW

To the extent that a trial court has discretion to seal court records, we review its decision for an abuse of discretion. See *UAW v Dorsey*, 268 Mich App 313, 329; 708 NW2d 717 (2005) rev’d in part on other grounds 474 Mich 1097 (2006). A court abuses its discretion when its decision falls outside the range of reasonable and principled outcomes. *Saffian v Simmons*, 477 Mich 8, 12; 727 NW2d 132 (2007). We review the trial court’s interpretation of the court rule de novo. *Decker v Stoiko*, ___ Mich App ___ ; ___ NW2d ___ (2010). The principles that apply to statutory construction apply equally to our interpretation of the court rules. *Green v Ziegelman*, 282 Mich App 292, 301; 767 NW2d 660 (2009). Our goal in interpreting a court rule is to give effect to the intent of the Supreme Court, the drafter of the rules. *Vyletel-Rivard v Rivard*, 286 Mich App 13, 21; 777 NW2d 722 (2009). The first step in doing so is analyzing the language used because the words contained in the court rule are the most reliable evidence of the drafters’ intent. *Green*, 282 Mich App at 301. We must consider the provision in its entirety, and its place within the context of the rules, as to produce a harmonious whole. *Henry v Dow Chemical Co*, 484 Mich 483, 495; 772 NW2d 301 (2009). If the rule’s language is plain and unambiguous, then judicial construction is not permitted and the rule must be applied as written. *Vyletel-Rivard*, 286 Mich App at 23. “[W]hen reasonable minds can differ on the meaning of the language of the rule, then judicial construction is appropriate.” *Wilcoxon v Wayne Co Neighborhood Legal Servs*, 252 Mich App 549, 553; 652 NW2d 851 (2002).

¹ A judgment or order entered nunc pro tunc is one that is entered on a day after the time that it should have been entered, as of the earlier date. Black’s Law Dictionary (9th ed).

² Defendant abandoned his argument as it related to his motion for the court to vacate the PPO nunc pro tunc. He did not brief the issue or provide any supporting law.

III. ANALYSIS

On appeal, defendant contends that the trial court erred by denying his motion to seal the PPO related court file, including the 2006 PPO order. He argues that MCR 8.119 provides the trial court with discretion to seal these documents and that sealing the records is justified upon his showing of good cause and the fact that no less restrictive means are available to adequately protect his interest. We disagree with defendant's interpretation of the court rule.

MCR 8.119 governs a court's maintenance of court records, the public's access to those records, and the circumstances under which a court may seal, or perpetually prohibit the public's access, to those records. The rule "applies to all actions in every trial court," MCR 8.119(A), and implicitly recognizes that court records often pertain to matters of which the public has an interest. See MCR 8.119(E) (granting public access to copy records for a "reasonable cost"); MCR 8.119(F)(1) (premising a party's ability to seal court records upon a showing that other less restrictive means of protecting the interest affected are not available); MCR 8.119(F)(2) (mandating a court consider the public's interest in determining whether good cause has been shown). The rule broadly defines "court records," in an inclusive manner, to include "all documents and records of any nature that are filed with the clerk in connection with the action." MCR 8.119(F)(4).

At issue here, is subrule (F), MCR 8.119(F), which establishes a procedure by which a court may seal court records. Subrule (F), titled "Sealed Records," provides:

(1) Except as otherwise provided by statute or court rule, a court *may not* enter an order that seals *court records*, in whole or in part, in any action or proceeding, *unless*

(a) a party has filed a written motion that identifies the specific interest to be protected,

(b) the court has made a finding of good cause, in writing or on the record, which specifies the grounds for the order, and

(c) there is no less restrictive means to adequately and effectively protect the specific interest asserted.

(2) In determining whether good cause has been shown, the court must consider,

(a) the interests of the parties, including, where there is an allegation of domestic violence, the safety of the alleged or potential victim of the domestic violence, and

(b) the interest of the public.

(3) The court must provide any interested person the opportunity to be heard concerning the sealing of the records.

(4) For purposes of this rule, "*court records*" includes all documents and records of any nature that are filed with the clerk in connection with the action. Nothing

in this rule is intended to limit the court's authority to issue protective orders pursuant to MCR 2.302(C). [³]

(5) A court *may not seal a court order or opinion*, including an order or opinion that disposes of a motion to seal the record.

(6) Any person may file a motion to set aside an order that disposes of a motion to seal the record, or an objection to entry of a proposed order. MCR 2.119 governs the proceedings on such a motion or objection. If the court denies a motion to set aside the order or enters the order after objection is filed, the moving or objecting person may file an application for leave to appeal in the same manner as a party to the action. See MCR 8.116(D).

(7) Whenever the court grants a motion to seal a court record, in whole or in part, the court must forward a copy of the order to the Clerk of the Supreme Court and to the State Court Administrative Office. [Emphasis added.]

Subrule (F)(1) prohibits a court from entering an order sealing “court records, in whole or in part” unless a party has filed a motion identifying the interest to be protected, the court has made a finding of good cause, and sealing the records is the least restrictive means of protecting the interest identified. Thus, whenever a party moves to seal a “court record” the court may not do so unless it finds, in its discretionary capacity, that the party has met the requirements of subrule (F)(1)(a), (b), and (c).

Clearly, the definition of “court records” encompasses court orders, like the PPO at issue in this case, as well as court opinions, which are documents or records that, in practice, are filed with a court's clerk in connection with an action. See MCR 8.119(F)(4). However, subrule (F)(5) specifically prohibits a court from sealing court orders and opinions. The rule states, “A court *may not seal a court order or opinion*, including an order or opinion that disposes of a motion to seal the record.” Significantly, this subrule does not allow a court the authority to exercise discretion in deciding whether to seal these two types of court records, unlike the

³ Pursuant to an order issued May 18, 2010, our Supreme Court amended this section, effective September 1, 2010, to clarify that materials filed with a court that relate to a motion to seal a record are nonpublic until the court disposes of the motion. Subrule (F)(4) now provides:

For purposes of this rule, “court records” includes all documents and records of any nature that are filed with the clerk in connection with the action. Nothing in this rule is intended to limit the court's authority to issue protective orders pursuant to MCR 2.302(C). Materials that are subject to a motion to seal a record in whole or in part shall be held under seal pending the court's disposition of the motion.

This amendment has no effect on defendant's appeal.

limited discretion that subrule (F)(1) allows when a motion involves other court records. Thus, reading subrules (F)(1) and (F)(5) together, in light of the definition of “court records,” it is clear that subrule (F)(1) is an inclusive provision that applies to all court records, but that subrule (F)(5) is an exclusive provision which excepts from the requirements of subrule (F)(1) court orders and opinions. In other words, the limited discretionary authority that is extended to a court deciding a motion to seal court records under subrule (F)(1), is not extended to a court deciding a motion to seal a court order or court opinion under subrule (F)(5).

The remaining question is whether the plain language of subrule (F)(5) provides a court with any amount of discretion under circumstances where a party moves to seal a court order or opinion. Defendant is of the view that the words “may not” provide a court with the discretionary authority to do so. We disagree. It is true that the term “may” is typically used in a discretionary fashion. However, under some circumstances the words “may not” can mean “cannot” or “shall not.” See *Walters v Nadell*, 481 Mich 377, 383; 751 NW2d 431 (2008). And indeed, while the word “may” denotes permissive authority or discretion, the word “not” is used to express “negation, denial, refusal, [or] prohibition.” *Random House Webster’s College Dictionary* (1997). Thus, coupled together, the word “not” negates the permissive authority alluded to by the word “may.”

Our understanding of these words, as granting a court no discretionary authority in the context of subrule (F)(5), is further supported by a reading of subrule (F) as a whole. As noted, while subrule (F)(1) prohibits a court from sealing “court records,” it provides an exception to this general rule by granting a court some discretion to seal court records under certain circumstances. Conversely, subrule (F)(5), singles-out particular court records, court orders and opinions, and simply states that they “may not” be sealed; the subrule does not explicitly grant any discretionary authority similar to that provided for in subrule (F)(1). For us to declare that court orders and opinions are subject to the same discretionary authority as other court records under subrule (F)(1), as defendant would have this Court do, would make subrule (F)(5) a superfluous provision and would render it nugatory. Adopting such an interpretation is contrary to the rules of statutory interpretation and to the plain language of the provision. *Johnson v White*, 261 Mich App 332, 348; 682 NW2d 505 (2004). Our viewpoint is further supported by the maxim, “[W]here a statute contains a general provision and a specific provision, the specific provision controls.” *Gebhardt v O’Rourke*, 444 Mich 535, 542; 510 NW2d 900 (1994). Thus, there is no reason to impute the discretionary authority granted to a court ruling on a motion to seal court records under subrule (F)(1), to a court deciding whether to seal a court order or opinion under subrule (F)(5). Rather, the Supreme Court specifically drafted a separate provision that pertains only to court orders and opinions, and the Court specifically chose not to attach any language subjecting this prohibition to any exceptions that would allow a court to exercise discretion.

Lastly, in light of the court rule’s general purpose of providing public access to court records, the intent of the rule is contrary to a reading of the statute that would grant a court unbridled discretion in deciding whether to seal a court order or opinion. Arguably, a court’s orders and opinions are most responsive to the public’s interest in significant legal events affecting the community, see *In re Contempt of Henry*, 282 Mich App 656, 678; 765 NW2d 44 (2009) (“[A] court speaks through its written orders and judgments”), and public access to orders and opinions is imperative to ensuring the integrity of this state’s judiciary. Accordingly,

we hold that a court is prohibited from sealing court orders and court opinions under MCR 8.119(F)(5) consistent with that subrule's plain language.

Affirmed.

/s/ Christopher M. Murray

/s/ Kirsten Frank Kelly

/s/ Pat M. Donofrio