## Supreme Court Appeals Pending Cases 9-22-17

1. Style State of Tennessee v. Westley A. Albright

2. Docket Number M2016-01217-CCA-R3-CD

3. Lower Court Decision Link

https://www.tncourts.gov/sites/default/files/westley\_albright.pdf

4. Lower Court Summary

The defendant, Westley A. Albright, pled nolo contendere to one count of soliciting a minor in violation of Tennessee Code Annotated section 39-13-528, a Class E felony, for which he received a one-year suspended sentence and deferred judicial diversion. As a condition of probation, the defendant agreed to participate in therapeutic treatment for the duration of probation or until favorably discharged. Prior to the conclusion of the one year suspended sentence, the defendant's treatment provider discharged him for failure to comply with the goals of his treatment program. Following service of a probation warrant and a hearing, the trial court revoked the defendant's deferred diversion and extended his probation for six months to allow for the completion of treatment. On appeal, the defendant argues: (1) the trial court violated his due process rights by failing to advise him at the time he entered his nolo contendere plea that, as a condition of probation, he would be required to confess to the solicitation of a minor; (2) the trial court violated his due process rights by relying on a probation rule not referenced in the revocation warrant; and (3) the trial court erred when revoking his deferred diversion despite his completion of the objective requirements of the sex offender treatment program. Upon review, we affirm the findings of the trial court.

5. Status Application granted 9/20/17; Appellant brief due 10/20/17.

1. Style Athlon Sports Communications, Inc. v. Stephen C. Duggan, et al.

2. Docket Number M2015-02222-SC-R11-CV

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/athlonsportscommunications.opn\_.pdf

4. Lower Court Summary

This appeal arises from a dispute over the fair value of stock in a dissenting shareholders case. Athlon Sports Communications, Inc. ("Athlon") completed a merger ("the Merger") which converted the minority dissenting shareholders' ("Defendants") shares into cash consideration and terminated their rights as shareholders. Athlon offered cash consideration for the shares at \$0.10 per share. Defendants contend that their shares are worth at least \$6.48 per share. Athlon sued Defendants to determine judicially the fair value of these shares. This case was tried before the Chancery Court for Davidson County ("the Trial Court"). After a trial, the Trial Court, applying the Delaware Block Method1 for determination of share value, found that the share value was \$0.10 per share as of the date of the Merger. Defendants appeal to this Court, arguing that (1) the Delaware Block Method is ill-suited for a business like Athlon attempting a new venture, and is antiquated, generally; and, (2) that the Trial Court erred in its application of the Delaware Block Method. We find and hold that, under Tennessee law, the Trial Court properly utilized the Delaware Block Method. We find and hold further that the Trial Court considered the competing expert testimony, accredited Athlon's expert, and the

evidence does not preponderate against the Trial Court's factual findings. We affirm the judgment of the Trial Court.

5. Status

Application granted 3/9/17; Appellant's brief filed 4/10/17; Appellee's brief filed 5/10/17; Appellant reply brief filed 5/24/17; TBH 10/11/17 in Nashville.

1. Style In re Bentley D.

2. Docket Number E2016-02299-SC-RDO-PT

3. Lower Court Decision Link

N/A

4. Summary

On November 7, 2016, the Circuit Court for Washington County terminated the parental rights of the father, David D. ("Father"), to his minor child, Bentley D. Father timely filed a notice of appeal signed by his attorney, but not by Father himself. On July 13, 2017 the Court of Appeals, *sua sponte*, filed an order directing Father to show cause why his appeal should not be dismissed for lack of jurisdiction, citing *In re Gabrielle W.*, No. E2016-02064-COA-R3-PT, 2017 WL 2954684, at \* 4 (Tenn. Ct. App. July 11, 2017). In *In re Gabrielle W.*, the Court of Appeals held, as a matter of first impression, that an appellant's failure to sign the notice of appeal violates the direct language of Tennessee Code Annotated section 36-1-124(d) and is "a jurisdictional default," requiring dismissal of the appeal. *Id.* 

On July 24, 2017, Father filed a response to the show cause order. The response included a challenge to the constitutionality of section 36-1124(d). on August 14, 2017, the Tennessee Attorney General filed a notice of intent to defend the constitutionality of the statute.

5. Status

Appellant supplemental brief filed 9/11/17; Appellee brief due 9/26/17; TBH 10/11/17 in Nashville.

1. Style

Linda Beard v. James William Branson, et al.

2. Docket Number

M2014-01770-SC-R11-CV

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/linda\_beard\_v.\_james\_branson\_et\_al\_26april2 016\_and\_31march2016\_0.pdf

4. Lower Court Summary

The dispositive issue in this wrongful death action is whether the pro se complaint filed by the decedent's surviving spouse tolled the statute of limitations. The defendants, a hospital and a physician, filed a motion for summary judgment, arguing that the complaint was a nullity because the surviving spouse was asserting claims in a representative capacity and the complaint was not signed by a licensed attorney. It is undisputed that the decedent was survived by three heirs, the surviving spouse and two children of the decedent. The trial court denied the motion concluding that, although the pro se complaint could not assert the claims of the children, the surviving spouse could properly assert his own claims. The trial court also held that the initial complaint was sufficient to toll the statute of limitations and the claims of the children were not time barred because a licensed attorney signed and filed an amended complaint that related back to the original filing pursuant to Tenn. R. Civ. P. 15. Following a jury trial, the

defendants were found liable and damages were awarded. The hospital appealed. We conclude the claims asserted by the surviving spouse were brought in a representative capacity on behalf of the decedent and were not his individual claims. Filing a complaint on behalf of another constitutes the practice of law and "[p]roceedings in a suit by a person not entitled to practice law are a nullity." Bivins v. Hosp. Corp. of Am., 910 S.W.2d 441, 447 (Tenn. Ct. App. 1995). Because the complaint filed by the surviving spouse was a nullity, it did not toll the statute of limitations and no other complaint was filed within the statute of limitations. Therefore, the trial court erred in denying the hospital's motion for summary judgment based on the statute of limitations defense. Accordingly, we reverse and remand with instructions to dismiss all claims and vacate all judgments against the hospital.

5. Status Heard 2/8/17 in Nashville; Opinion filed 8/30/17.

1. Style Board of Professional Responsibility v. Robin K. Barry

2. Docket Number M2016-02003-SC-R3-BP

3. Lower Court **Decision Link** N/A

4. Lower Court Summary

N/A

5. Status Heard 6/1/17 in Nashville.

Donriel A. Borne v. Celadon Trucking Services, Inc. 1. Style

2. Docket Number W2013-01949-SC-R11-CV

3. Lower Court **Decision Link** 

http://www.tncourts.gov/sites/default/files/bornedonrielaopn.pdf http://www.tncourts.gov/sites/default/files/bornedis.pdf

4. Lower Court Summary

Plaintiff was injured in an accident involving three tractor-trailer trucks. Plaintiff, who was driving a tractor-trailer, sued the other truck drivers and the trucking company owners of the vehicles. However, prior to trial, Plaintiff entered into an agreement with one of the trucking companies whereby Plaintiff and the agreeing defendant agreed to cooperate regarding the litigation and to work together to expose the defenses asserted by the non-agreeing defendant. The jury returned an itemized verdict of \$3,705,000 for the Plaintiff against the non-agreeing defendant. The trial court denied the non-agreeing defendant's motion for a new trial, but it suggested a remittitur of \$1,605,000, for a total award of \$2,100,000. Plaintiff accepted the remittitur under protest and the non-agreeing defendant appealed to this Court. For the following reasons, we affirm in part and we reverse in part. Specifically, we affirm the physical pain and mental anguish and permanent injury awards as reduced by the trial court; we reverse the trial court's suggested remittitur of the loss of earning capacity award and we instead reinstate the jury verdict of \$1,455,000; and we further reduce the loss of enjoyment of life award to \$50,000. Thus, we approve a total award to Plaintiff of \$2,105,000.

5. Status Heard 11/05/15 in Memphis. 1. Style In re Estate of J. Don Brock 2. E2016-00637-SC-R11-CV Docket Number 3. Lower Court Decision Link http://www.tsc.state.tn.us/sites/default/files/estateofjdonbrockopn.pdf 4. Lower Court Summary This is an appeal of an order dismissing a will contest for lack of standing. The Contestants sought to challenge the testator's will, alleging that it was the product of fraud and/or undue influence. The Estate introduced multiple prior wills that appeared to be facially valid and properly executed in which all or some of the Contestants were disinherited. The chancery court found that the Contestants would not benefit if the testator's will was set aside and dismissed the contest for lack of standing. We affirm. 5. Status Heard on 9/6/17. 1. Style Chuck's Package Store, et al. v. City of Morristown 2. Docket Number E2015-01524-SC-R11-CV 3. Lower Court **Decision Link** http://www.tncourts.gov/sites/default/files/chucks package store et al. v. city of morr istown 2.pdf 4. Lower Court This case originated when six retail wine and liquor stores filed suit against the City of Summary Morristown seeking a refund of a portion of inspection fees that had been erroneously calculated by the City. The fees were assessed by the City on the purchases at wholesale of alcoholic beverages. The City failed to use the correct percentage mandated by Tenn. Code Ann. § 57-3-501 (2013). It is undisputed that the plaintiffs overpaid the City; since the plaintiffs were understandably unaware of the error, they failed to state that they were paying the fees under protest. The City moved to dismiss the case, citing the plaintiffs' failure to pay "under protest." The trial court held that Tenn. Code Ann. § 67-1-1807 (2013) relieved the plaintiffs of the requirement to pay the inspection fees under protest. Accordingly, the trial court denied the City's motion. The case proceeded to a bench trial where the court resolved all of the issues in the plaintiffs' favor. The City appeals, arguing that Tenn. Code Ann. § 67-1-1801, et seq. (2013) does not apply to challenges involving fees paid to municipalities. The State Attorney General filed an amicus curiae brief supporting the City's position. We affirm the trial court. 5. Heard 5/9/17 in Knoxville. Status 1. Style Church of God in Christ, Inc., et al. v. L.M. Haley Ministries, Inc., et al. 2. Docket Number W2015-00509-SC-R11-CV 3. Lower Court **Decision Link** http://www.tncourts.gov/sites/default/files/churchofgodopn.pdf

4.

Lower Court

http://www.tncourts.gov/sites/default/files/churchofgoddis.pdf

Summary

A hierarchical church filed a complaint against one of its local churches, seeking an order establishing the hierarchical church's control over the local church's real and personal property. The trial court dismissed the complaint on the basis of the doctrine of ecclesiastical abstention. Discerning no error, we affirm.

5. Status

Heard 4/5/17 in Jackson; Opinion filed 9/21/17.

1. Style

State v. Sedrick Clayton

2. Docket Number

W2015-00158-SC-DDT-DD

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/claytonsedrickopn 1.pdf

4. Lower Court Summary

The Defendant, Sedrick Clayton, was convicted by a Shelby County Criminal Court jury of three counts of first degree murder, attempt to commit first degree murder, possession of a firearm with the intent to go armed during the commission of a dangerous felony, employing a firearm during the commission or attempt to commit a dangerous felony, and unauthorized use of a motor vehicle. See T.C.A. §§ 39-12-101 (2014), 39-13-202(a)(1) (2014), 39-14-106, 39-17-1324(a) (2010) (amended 2012). The jury sentenced the Defendant to death for each first degree premeditated murder conviction. The trial court sentenced the Defendant to fifteen years for attempted first degree murder, three years for possession of a firearm with the intent to go armed during the commission of a dangerous felony, six years for employing a firearm during the commission of or attempt to commit a dangerous felony, and eleven months, twenty-nine days for unauthorized use of a motor vehicle. On appeal, the Defendant contends that (1) the evidence is insufficient to support his convictions for first degree premeditated murder and attempted first degree murder; (2) the trial court erred in denying the Defendant's motion to suppress his statements to the police; (3) double jeopardy principles prohibit his dual convictions for possessing a firearm with the intent to go armed during the commission of a dangerous felony and employing a firearm during the commission or attempt to commit a dangerous felony; (4) the trial court erred in admitting photographs of the victims during the penalty phase; (5) the trial court erred in admitting recordings of two 9-1-1 calls made from the victims" residence around the time of the murders; (6) Lieutenant Goods" testimony during redirect examination was improper in numerous respects; (7) Tennessee's death penalty scheme constitutes cruel and unusual punishment; (8) Tennessee's death penalty scheme is unconstitutional in numerous other respects; and (9) the Defendants sentences of death are disproportionate. Although we affirm the Defendant's convictions and sentences for each first degree premeditated murder and attempted first degree murder, we conclude that the trial court should have merged the convictions for possession of a firearm with the intent to go armed during the commission of a dangerous felony with the employing a firearm during the commission or attempt to commit a dangerous felony. Therefore, we remand for the entry of corrected judgments. We affirm the judgments of the trial court in all other respects.

5. Status

Heard 6/1/17 at Girls State SCALES Project in Nashville.

2. Docket Number M2015-00823-SC-R11-CV

3. Lower Court **Decision Links** 

http://www.tncourts.gov/sites/default/files/colemanr.opn .pdf

4. Lower Court Summary

This appeal concerns two disputes between the widowed husband and mother of a deceased woman: (1) the proper party to whom the woman's life insurance proceeds are owed; and (2) a request for grandparent visitation. We conclude that the trial court erred in failing to return the life insurance beneficiary to the status quo that existed prior to wife's violation of the automatic injunction pursuant to Tennessee Code Annotated Section 36-4-106(d)(2). The proceeds from the life insurance policy are therefore awarded to husband. We vacate, however, the trial court's seizure of the grandmother's Bank of America account and remand for further proceedings to determine if the funds contained therein represent the remainder of the life insurance proceeds improperly paid to the grandmother. We further conclude that the trial court erred in awarding grandparent visitation, where there was no evidence of opposition to visitation prior to the filing of the grandparent visitation petition. Reversed in part, vacated in part, and remanded.

5. Status Application granted 3/9/17; Appellant's brief filed 4/7/17; Appellee's brief filed 5/9/17; Amicus brief of Guardian ad Litem Erin Poland, on behalf of Jace O., filed 5/10/17; TBH 10/11/17 in Nashville.

1. Style In re: James Carl Cope, BPR #3340

2. Docket Number M2016-02144-SC-BAR-BP

3. Lower Court **Decision Link** 

N/A

4. Lower Court Summary

N/A

5. Status Order proposing to increase punishment filed 8/17/17; Attorney brief filed 9/11/17; BPR brief due 10/11/17.

1. Style In re Gabriella D. (consolidated cases)

2. Docket Number E2016-00139-SC-R11-PT (C)

3. Lower Court **Decision Links** 

https://www.tncourts.gov/sites/default/files/gabriella d. opinion.pdf https://www.tncourts.gov/sites/default/files/jude\_d.\_opinion.pdf

https://www.tncourts.gov/sites/default/files/chance d. opinion - final.pdf

4. Lower Court Summary

This is a termination of parental rights case involving Gabriella D., who was age seven at the time of trial. The mother, Carla D. ("Mother"), and the father, Julius D. ("Father"), have three children currently involved in termination actions: Chance D., Gabriella D., and Jude D. (collectively, "the Children"). Mother and Father have an extensive history with child welfare agencies and the courts in both Tennessee and Georgia. In March 2012, the Hamilton County Juvenile Court ("juvenile court") granted temporary legal custody of the Children to the Tennessee Department of Children's Services ("DCS"). Upon their placement in DCS custody, the Children were placed in the home of Karen P. and Thomas S. (collectively, "Foster Parents"). DCS did not seek a finding of severe child abuse against Mother in the dependency and neglect action in juvenile court. Foster Parents filed a petition to terminate the parental rights of Mother and to adopt Gabriella D. ("Gabriella") in the Hamilton County Circuit Court ("trial court") on July 31, 2013. Foster Parents concomitantly filed separate termination of parental rights actions involving Gabriella's two siblings, Chance D. ("Chance") and Jude D. ("Jude"). Following a bench trial, the trial court found by clear and convincing evidence that Mother had committed severe child abuse against Chance while he was in her custody. The trial court recognized that the determination of severe child abuse against Chance was a ground for termination of Mother's parental rights to Gabriella. The trial court also found, however, that Foster Parents had not proven by clear and convincing evidence that the conditions leading to the removal of the Children persisted or that termination of Mother's parental rights was in Gabriella's best interest. The trial court thereby denied the petition to terminate Mother's parental rights to Gabriella. Foster Parents have appealed. We affirm the trial court's finding that the statutory ground of severe child abuse was proven by clear and convincing evidence. However, having determined that Foster Parents also proved by clear and convincing evidence that termination of Mother's parental rights was in the best interest of Gabriella, we reverse the trial court's denial of the termination petition. We therefore grant Foster Parents' petition for termination of Mother's parental rights to Gabriella. We remand this matter to the trial court for an adjudication regarding Foster Parents' petition for adoption.

5.	Status	Heard 6/2/17 in Nashville.
1.	Style	State of Tennessee v. Angela Faye Daniel
2.	Docket Number	M2015-01073-SC-R11-CD
3.	Lower Court Decision Links	http://www.tncourts.gov/sites/default/files/danielangelafayeopn.pdf
4.	Lower Court Summary	In this interlocutory appeal, the appellant, State of Tennessee, appeals the Williamson County Circuit Court's order granting a motion to suppress evidence filed by the appellee, Angela Faye Daniel. The appellant claims that the trial court erroneously concluded that a police officer's failure to deliver a copy of a search warrant to the appellee was not a "clerical error" under Tennessee Code Annotated section 40-6-108, the Exclusionary Rule Reform Act. Based upon the oral arguments, the record, and the parties" briefs, we affirm the order of the trial court.
5.	Status	Heard 9/6/17 in Knoxville.
1.	Style	Board of Professional Responsibility v. Charles Edward Daniel
2.	Docket Number	E2017-01170-SC-R3-BP
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3.

4.

Lower Court Decision Link

Lower Court

N/A

	Summary	
5.	Status	Notice of Appeal received 6/12/17; BPR motion for extension to file record granted, record due 8/24/17, no record received as of 9/20/17.
1.	Style	Jean Dedmon v. Debbie Steelman, et al.
2.	Docket Number	W2015-01462-SC-R11-CV
3.	Lower Court Decision Links	http://www.tncourts.gov/sites/default/files/dedmonjeanopn_0.pdf http://www.tncourts.gov/sites/default/files/dedmonjeancon_0.pdf
4.	Lower Court Summary	This interlocutory appeal requires review of a ruling on a motion in limine in a personal injury case. Prior to trial, the plaintiffs submitted expert testimony from a treating physician to establish the reasonableness of their claimed medical expenses. The defendants filed a motion in limine seeking to exclude evidence of what they deemed "unreasonable" medical expenses. They argued that the Tennessee Supreme Court's decision in West v. Shelby County Healthcare Corporation, 459 S.W.3d 33 (Tenn. 2014), established a new standard in Tennessee for determining the reasonable amount of medical expenses as a matter of law. The trial court granted the defendants' motion in limine, thus excluding the testimony of the treating physician. For the following reasons, the trial court's order is reversed and this matter is remanded for further proceedings.
5.	Status	Heard 4/5/17 in Jackson.
1.	Style	Embraer Aircraft Maintenance Services, Inc. v. AeroCentury Corp.
2.	Docket Number	M2016-00649-SC-R23-CV
3.	Lower Court Decision Link	N/A
4.	Lower Court Summary	N/A
5.	Status	Heard 2/9/17 in Nashville.
1.	Style	In Re Estate of Calvert Hugh Fletcher
2.	Docket Number	M2015-01297-SC-R11-CV
3.	Lower Court	

4. Lower Court
Summary
This appeal stems from probate proceedings in the Putnam County Probate Court. During the course of the trial proceedings, an issue arose as to the ownership of a certificate of deposit titled in the decedent's name. Following an evidentiary hearing, the trial court

Decision Link

http://www.tsc.state.tn.us/sites/default/files/estateofcalvertfletcher.opn\_.pdf

within the certificate of deposit were derived from a joint marital account, they should have been impressed as entireties property. We agree and conclude that the funds in the certificate of deposit passed to the surviving wife upon the decedent's death. The judgment of the trial court is accordingly reversed.

5. Status Heard 4/5/17 in Jackson.

1. Style State of Tennessee v. Tabitha Gentry aka Abka Re Bay

2. Docket Number W2015-01745-SC-R11-CD

3. Lower Court Decision Link

http://www.tsc.state.tn.us/sites/default/files/gentrytopn 0.pdf

4. Lower Court Summary

A Shelby County jury convicted the Defendant, Tabitha Gentry, aka Abka Re Bay, of theft of property valued over \$250,000 and aggravated burglary. The trial court ordered an effective sentence of twenty years in the Tennessee Department of Correction, to be served consecutively to a prior sentence from another Shelby County conviction. The Defendant appeals contending that: (1) the evidence is insufficient to support her convictions, (2) the trial court improperly limited cross-examination of a State witness about adverse possession; (3) the trial court improperly limited the Defendant's closing argument; and (4) consecutive sentencing was inappropriate in this case. After review, we remand the case for resentencing and affirm the trial court's judgments in all other respects.

5. Status Heard 6/1/17 at Girls State SCALES Project in Nashville.

1. Style Charles Grogan v. Daniel Uggla, et al.

2. Docket Number M2014-01961-SC-R11-CV

3. Lower Court Decision Link

http://tncourts.gov/sites/default/files/grogancharles.opn .pdf

4. Lower Court Summary

This appeal concerns a home inspector's liability for a guest's injury following the collapse of a homeowner's second-story deck railing. The accident occurred just one month after the home inspection was performed. In his report to the homeowner, the inspector noted that the deck flooring was warped but failed to report the improper construction of the deck railing. The injured guest filed suit against the homeowner and the home inspector, among others. The inspector moved for summary judgment. The trial court granted summary judgment, finding that the inspector did not owe a legal duty to the guest. We affirm.

5. Status Heard 10/6/16 in Nashville.

1. Style C.W.H. v. L.A.S.

2. Docket Number E2015-01498-SC-R11-JV

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/c.w.h. v. l.pdf

4. Lower Court Summary

This is a custody case involving two children. C.W.H. (Father) and L.A.S. (Mother) modified, by an agreed order, an existing parenting plan for their children, P.H. and V.H. The modification continued Mother as the children's primary residential parent. Soon thereafter, Father learned that Mother worked in Nevada as a prostitute. He filed a motion seeking an emergency temporary custody order and a temporary restraining order. The juvenile court magistrate found that a material change in circumstances had occurred. It changed the identity of the children's primary residential parent from Mother to Father. Mother appealed to the trial court. After a hearing, the trial court (1) confirmed the magistrate's decision and (2) designated Father as the primary residential parent. Mother appealed to this Court. In the first appeal, we held that the trial court's order lacked a "best interest" analysis. As a result, we vacated that order and directed the trial court to (1) make a best interest analysis and thereafter (2) enter a new permanent parenting plan. On remand, the trial court (1) incorporated its past findings, (2) conducted a best interest analysis, and (3) held in Father's favor. Mother again appeals. We reverse because we hold that the evidence preponderates, in part but significantly, against the trial court's factual findings supporting its judgment.

5. Status Heard on 9/6/17.

1. Style State of Tennessee v. David Scott Hall

2. Docket Number M2015-02402-SC-R11-CD

3. Lower Court Decision Link

http://tncourts.gov/sites/default/files/hall david scott opn.pdf

4. Lower Court Summary

The Appellant, David Scott Hall, was convicted in the Davidson County Criminal Court of attempted especially aggravated sexual exploitation of a minor, a Class C felony, and sentenced to four years to be served as one year in confinement and the remainder on supervised probation. On appeal, the Appellant contends that the evidence is insufficient to support the conviction, that the trial court erred by allowing an expert witness to give irrelevant and highly prejudicial testimony, that he is entitled to coram nobis relief, that his right to a speedy trial was violated, that the trial court erred by allowing the State to introduce evidence without showing a proper chain of custody, that the trial court erred by allowing the State to play only a portion of a controlled telephone call to the Appellant, that the trial court erred by allowing the victim to testify about habit, that the trial court erred by allowing the State to introduce into evidence a letter supposedly written by the Appellant, and that the trial court erred by allowing the State to make improper closing arguments. Based upon the oral arguments, the record, and the parties' briefs, we conclude that the evidence is sufficient to support the conviction, that the trial court erred by allowing a witnesses to give irrelevant testimony but that the error was harmless, that the Appellant is not entitled to coram nobis relief, and that his right to a speedy trial was not violated. Finding no plain error as to the remaining issues, we affirm the judgment of the trial court.

Application granted 8/16/17; Appellant brief filed 9/14/17; Appellee brief due 10/17/17.

5. Status

1. Style State of Tennessee v. Lajuan Harbison

2. Docket Number E2015-00700-SC-R11-CD

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/harbisonlajuanopn 0.pdf

4. Lower Court Summary

The Defendant, Lajuan Harbison, stands convicted by a Knox County jury of four counts of attempted voluntary manslaughter and four counts of employing a firearm during the commission of a dangerous felony, for which the trial court sentenced him to an effective term of twenty-two years" incarceration. On appeal, the Defendant argues (1) that the trial court erred by refusing to grant his motion for a severance; (2) that the evidence was insufficient to support his convictions, including therein a double jeopardy challenge to his employing a firearm during the commission of a dangerous felony convictions, and (3) that consecutive sentencing was improper. Following our review, we first conclude that a severance of defendants should have been granted and that the failure to do so constitutes reversible error. We also conclude that the evidence was insufficient to support one of the Defendant's convictions for attempted voluntary manslaughter because the doctrine of transferred intent is inapplicable to such a conviction, and therefore, the corresponding count of employing a firearm during the commission of said dangerous felony likewise cannot stand. Additionally, multiple convictions for employing a firearm during the commission of a dangerous felony violate double jeopardy principles because the statute does not authorize separate firearms convictions for each felony committed in a single transaction. Accordingly, we reverse the judgments of the trial court and remand the case for a new trial.

5. Status Heard 5/24/17 at Boys State SCALES Project in Cookeville.

1. Style Wade Harvey, Sr., ex rel. Alexis Breanna Gladden v. Cumberland Trust and

Investment Company, et al.

2. Docket Number E2015-00941-SC-R11-CV

3. Lower Court

Decision Link <a href="http://www.tncourts.gov/sites/default/files/gladdenabopn.pdf">http://www.tncourts.gov/sites/default/files/gladdenabopn.pdf</a>

4. Lower Court Summary

We granted an interlocutory appeal pursuant to Tenn. R. App. P. 9 in this case to consider whether the signature of the trustee of the Alexis Breanna Gladden Irrevocable Trust ("the Trust") on an investment/brokerage account agreement agreeing to arbitration binds the minor beneficiary of the Trust to conduct arbitration of unknown future disputes or claims. We find and hold that while the plain language of the trust agreement does allow the trustee to agree to arbitrate claims and disputes that have arisen, it does not allow the trustee to agree to arbitration of unknown future disputes or claims. Therefore, the signature of the trustee of the Trust on an investment/brokerage account agreement agreeing to arbitration does not bind the minor beneficiary to conduct arbitration of unknown future disputes or claims.

Heard 1/10/17 in Knoxville. Appellee Supplemental Brief filed 3/17/17. Appellant Supplemental Brief filed 3/17/17.

1. Style State v. Antonio Henderson and Marvin Dickerson

2. Docket Number W2015-00151-SC-R11-CD

3. Lower Court <a href="http://www.tncourts.gov/sites/default/files/hendersonantoniodickersonmarvinopn.pdf">http://www.tncourts.gov/sites/default/files/hendersonantoniodickersonmarvinopn.pdf</a>
Decision Link

4. Lower Court Summary

Following a jury trial, Antonio Henderson ("Defendant Henderson") and Marvin Dickerson ("Defendant Dickerson") (collectively, "the Defendants" or "both Defendants") were each convicted of one count of especially aggravated robbery (Count 1), one count of attempted second degree murder (Count 2), two counts of attempted aggravated robbery (Counts 3 and 4), one count of aggravated assault (Count 5), and one count of employing a firearm during the commission of or attempt to commit a dangerous felony (Count 6). The trial court imposed partially consecutive sentences for both Defendants and sentenced Defendant Henderson to an effective forty-one years' incarceration and Defendant Dickerson to an effective thirty-seven years' incarceration. In this consolidated direct appeal, both Defendants claim the evidence was insufficient to support their convictions for each count of the indictment. As to the conviction of especially aggravated robbery, both Defendants assert that the victim's serious bodily injury had to precede or be contemporaneous with the taking in order to constitute especially aggravated robbery. Additionally, both Defendants contend the trial court erred in failing to instruct the jury as to certain lesser included offenses and in its instructions as to the elements of unlawful employment of a firearm. Additionally, Defendant Henderson claims the trial court erred in sustaining the State's objection during Defendant Henderson's closing argument and in sentencing him to serve partially consecutive sentences. Upon review, we conclude that the trial court committed reversible error when it failed to make any factual findings to support its order that Defendant Henderson's sentence in Count 1 run consecutively to his sentences in Counts 2 and 6, and we reverse and remand the case for resentencing on the alignment of Count 1 with Counts 2 and 6 of Defendant Henderson's sentence. As to the sufficiency of the evidence concerning the conviction for especially aggravated robbery, we reject the Defendants' argument that a victim must suffer serious bodily injury before or contemporaneous to the taking of property, and we hold that the evidence was sufficient to support a conviction for especially aggravated robbery because the taking of property was accomplished with a deadly weapon and serious bodily injury was suffered by the victim in connection with the taking. We affirm the judgments of the trial court in all other respects.

5. Status Heard 4/5/17 in Jackson.

1. Style Sean K. Hornbeck v. Board of Professional Responsibility

2. Docket Number M2016-01793-SC-R3-BP

3. Lower Court
Decision Link N/A

4. Lower Court Summary N/A

5. Status Heard 6/1/17 in Nashville.

1. Style Derrick Hussey, et al. v. Michael Woods, et al.

2. Docket Number W2014-01235-SC-R11-CV

3. Lower Court <a href="http://tncourts.gov/sites/default/files/husseyderrickopn.pdf">http://tncourts.gov/sites/default/files/husseyderrickopn.pdf</a>
Decision Link

4. Lower Court Summary

This is an appeal from the denial of Appellant's Tennessee Rule of Civil Procedure 60.02 motion to set aside a settlement reached by Appellee, the decedent's mother, in the underlying wrongful death lawsuit. Appellant brought the Rule 60.02 motion on behalf of her minor child, who was born out of wedlock. The decedent had executed a voluntary acknowledgment of paternity of the minor child in Mississippi; Appellant argued that the acknowledgment was entitled to full faith and credit in Tennessee such that the child would be the rightful plaintiff in the wrongful death lawsuit. Appellee filed a challenge to paternity, arguing that the decedent was incarcerated at the time of the child's conception. The Circuit Court stayed all proceedings and transferred the question of paternity to the Probate Court, which had no authority to enroll the foreign acknowledgment of paternity under the Uniform Enforcement of Foreign Judgments Act. Furthermore, because the child's paternity was challenged, there was a question as to whether the mere filing of the VAP in a Tennessee Court, pursuant to Tennessee Code Annotated Section 24-7-113(b)(3), was sufficient to establish paternity for purposes of the Wrongful Death Statute. If there is a challenge to the VAP, Tennessee Code Annotated Section 24-7-113(e) requires the trial court to first find that there is a substantial likelihood that fraud, duress, or material mistake of fact existed in the execution of the VAP. If the court so finds, then, under Tennessee Code Annotated Section 24-7-113(e)(2), DNA testing is required to establish paternity. Alternatively, the trial court could find that there is not a substantial likelihood of fraud, duress, or material mistake, deny the challenge to the VAP, and enroll the VAP as conclusive proof of paternity. Here, the trial court made no finding concerning fraud, duress, or material mistake under Section 24-7-113(e). Despite the fact that the court never resolved the paternity question, it, nonetheless, denied Appellant's Rule 60.02 motion and granted attorney's fees to the defendant in the underlying wrongful death action and to the Appellee/mother for Appellant's alleged violation of the order staying all proceedings in the Circuit Court. We conclude that the Rule 60.02 motion was not ripe for adjudication until such time as the trial court conclusively established the child's paternity under either Tennessee Code Annotated Section 24-7-113 or 24-7-112. Accordingly, we vacate the trial court's order denying Rule 60.02 relief and remand the case for further proceedings, including, but not limited to, entry of an order that complies with Section 24-7-113(e). We reverse the award of attorney's fees and the order staying proceedings in the Circuit Court.

5. Status Heard 2/8/17 in Nashville.

1. Style State of Tennessee v. Christopher Scottie Itzol-Deleon

2. Docket Number M2014-02380-SC-R11-CD

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/itzoldeleonchristopherscottieopn.pdf http://www.tncourts.gov/sites/default/files/itzol-deleonchristopherscottie.dissent.pdf

4. Lower Court Summary

The Defendant, Christopher Scottie Itzol-Deleon, was found guilty by a Davidson County Criminal Court jury of attempted aggravated sexual battery, a Class C felony, four counts of aggravated sexual battery, a Class B felony, and three counts of rape of a child, a Class A felony. See T.C.A. §§ 39-13-504 (2014) (aggravated sexual battery), 39-13-522 (2010, 2014) (rape of a child), 39-12-101 (2014) (criminal attempt). He received an effective forty-year sentence. On appeal, the Defendant contends that (1) the evidence is insufficient to establish the element of penetration for rape of a child in Counts 3 and 4, (2) the trial court erred in allowing separate convictions for attempted aggravated sexual battery and rape of a child in Counts 1 and 3 and for rape of a child in Counts 4 and 5, (3) the court erred in permitting testimony regarding the Defendant's excessive drinking, (4) the court erred in admitting a letter written by the victim to her mother, (5) the court erred in not redacting a portion of the Defendant's statement to the police, (6) the court erred in admitting the victim's school photograph, (7) the court erred in sentencing the Defendant as a Range II offender relative to his rape of a child convictions, and (8) the judgment in Count 6 contains a clerical error. We merge Count 1, attempted aggravated sexual battery, with Count 3, rape of a child. Although we affirm the convictions, we remand the judgments for Counts 1 and 3 for entry of amended judgments reflecting merger of the offenses. We also modify the Defendant's sentences relative to Counts 3, 4, and 5 to twenty-five years in each count at 100% service. Finally, we remand the judgment in Count 6 for the correction of clerical errors.

5. Status

Heard 2/9/17 in Nashville; Opinion filed 8/25/17.

1. Style Loring Edwin Justice v. Board of Professional Responsibility 2. Docket Number E2017-01334-SC-R3-BP 3. Lower Court **Decision Link** 4. Lower Court N/A Summary 5. Status Notice of Appeal received 6/30/17. 1. Style State of Tennessee v. Lindsey Brooke Lowe 2. Docket Number M2014-00472-SC-R11-CD

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/lowelb.opn6 .pdf

4. Lower Court Summary

The parents of the defendant, Lindsey Brooke Lowe, discovered the body of one of her newborn twins in a laundry basket in her bedroom. A second deceased newborn was also found in the basket, and the defendant gave an incriminating statement to police. A jury convicted the defendant of two counts of first degree (felony) murder, two counts of first degree (premeditated) murder, and two counts of aggravated child abuse, a Class A felony. The trial court merged the first degree murder convictions for each victim. The defendant received a life sentence for each first degree murder conviction and a twenty-five year sentence for each aggravated child abuse conviction, all to be served concurrently. On appeal she asserts that the evidence was insufficient to support the verdicts; that the trial court erred in not suppressing her statement; that the trial court was biased; that the trial court denied her the right to testify in her defense; that the burden of proof was shifted to the defense; that her motion for a change of venue should have been

granted; that the physical evidence obtained through a search warrant should have been suppressed; that the trial court erred in excluding expert testimony regarding her ability to waive her right to remain silent; that the trial court erred in various other evidentiary decisions; and that she is entitled to relief under the theory of cumulative error. After a thorough review of the record and the applicable law, we affirm the judgments of the trial court.

5. Status Heard 9/6/17 in Knoxville.

1. Style William Thomas McFarland v. Michael S. Pemberton, et al.

2. Docket Number E2014-02176-SC-R11-CV

3. Lower Court

Decision Link <a href="http://tncourts.gov/sites/default/files/mcfarland">http://tncourts.gov/sites/default/files/mcfarland</a> v. roane co. election commn.pdf

4. Lower Court Summary

This case involves a challenge by a candidate for circuit judge to the qualifications of the winning candidate. William Thomas McFarland and Michael S. Pemberton were the only candidates in the August 7, 2014 election for Ninth Judicial District Circuit Judge. In March 2014, an eligible voter in the Ninth District, who is not a party to this suit, filed a complaint with the local election commission challenging Pemberton's eligibility to run for circuit judge, alleging he did not meet the residency requirement. The local election commission held a public hearing, and ultimately determined that Pemberton was eligible. Accordingly, his name was reflected on the ballot. He won the election. McFarland, who had knowledge of the March 2014 complaint and subsequent actions by the local election commission, then filed this election challenge, seeking to void the election results on the ground that Pemberton failed to satisfy the residency requirement. The trial court dismissed McFarland's claim as an untimely review of a quasi-judicial determination under Tenn. Code Ann. § 27-9-102 (Supp. 2015). McFarland appeals. We affirm.

5. Status Heard 9/8/16 in Knoxville; Opinion filed 9/20/17

1. Style State of Tennessee v. Christopher Minor

2. Docket Number W2016-00348-SC-R11-CD

3. Lower Court
Decision Link <a href="https://www.tncourts.gov/sites/default/files/minorc\_opinion.pdf">https://www.tncourts.gov/sites/default/files/minorc\_opinion.pdf</a>

4. Lower Court Summary

In a bifurcated trial, a Madison County jury convicted the defendant, Christopher Minor, of two counts of first degree murder, two counts of aggravated burglary, one count of aggravated assault, one count of convicted felon in possession of a firearm, one count of employing a firearm during the commission of a dangerous felony, one count of employing a firearm during the commission of a dangerous felony having been previously been convicted of a felony, and six counts of violating Tennessee Code Annotated section 40-35-121, the criminal gang offenses enhancement statute. The trial court imposed an effective sentence of life plus twenty years. The defendant appeals his conviction, challenging the sufficiency of the evidence and the constitutionality of Tennessee Code Annotated section 40-35-121. The State argues the evidence was sufficient to support the defendant's convictions, and the defendant waived his

constitutional challenge by raising his argument for the first time on appeal. We agree with the State and affirm the judgments of the trial court.

5. Status Application granted 7/20/17; Appellant brief filed 8/21/17; Appellee brief due 10/9/17.

1. Style Brittany Noel Nelson, et al. v. Charles W. Myres, et al.

2. Docket Number M2015-01857-SC-R11-CV

3. Lower Court Decision Link

https://www.tncourts.gov/sites/default/files/nelson.brittany.correction.opn .pdf

4. Lower Court Summary

A woman died in a multi-vehicle accident. Two wrongful death actions were filed, one by the woman's daughter, the other by the woman's husband. The daughter's suit named the husband and others as defendants. The husband's suit named one of the other drivers as the only defendant. The trial court dismissed the daughter's complaint, holding that Tennessee's wrongful death statute creates only one cause of action and that the husband, as the surviving spouse, was granted priority to prosecute the action under the statute. The daughter appeals the dismissal of her complaint. Because the husband is unable to name himself as a defendant in the suit he has filed, he is not able to prosecute the wrongful death action in a manner consistent with the right of the decedent to sue all wrongdoers whose actions are alleged to have led to her death; accordingly, we reverse the judgment of the trial court dismissing the daughter's complaint, reinstate the complaint, and remand the case for further proceedings.

5. Status

Applications granted 5/18/17; Appellant brief for Adenus filed 6/9/17. Appellant brief for Charles Myres filed 6/16/17; Appellee brief for Brittany Noel Nelson filed 7/14/17; Election not to file Appellee brief for Joseph Groves filed 7/21/17; Election not to file Appellee brief for Tennessee Farmers Insurance Company filed 7/26/17; Election not to file Appellee brief for Allstate Insurance Company filed 7/27/17; Appellant reply brief for Westfield Group Insurance filed 7/28/17; Election not to file Appellee brief for Justin Bennett filed 8/3/17; TBH 10/11/17 in Nashville.

1. Style Tommy Nunley v. State of Tennessee

2. Docket Number W2016-01487-SC-R11-ECN

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/nunley\_tommyopn.pdf

4. Lower Court Summary

The petitioner, Tommy Nunley, appeals the summary denial of his petition for writ of error coram nobis, which petition challenged his 1998 Shelby County Criminal Court jury conviction of aggravated rape, claiming that the trial court erred by treating his petition for writ of error coram nobis as a petition for DNA testing and by summarily dismissing the petition. Discerning no error, we affirm.

5. Status Application granted 6/9/17; Appellant brief filed 8/3/17 after extension; Appellee brief filed 9/5/17; Appellant reply brief filed 9/19/17; TBH 11/30/17 at SCALES docket at Lane College.

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1.	Style	Board of Professional Responsibility v. Larry Edward Parrish
2.	Docket Number	W2017-00889-SC-R3-BP
3.	Lower Court Decision Link	N/A
4.	Lower Court Summary	N/A
5.	Status	Notice of Appeal filed 5/5/17; Appellate Record filed 8/28/17
1.	Style	State v. Kevin Patterson aka John O'Keefe Varner aka John O'Keefe Kitchen
2.	Docket Number	M2015-02375-SC-R11-CD
3.	Lower Court Decision Link	http://www.tncourts.gov/sites/default/files/pattersonkevinopn.pdf http://www.tncourts.gov/sites/default/files/concurring_patterson_1.pdf http://www.tncourts.gov/sites/default/files/pattersoncon.pdf
<ol> <li>4.</li> <li>5.</li> </ol>	Lower Court Summary	The defendant, Kevin Patterson aka John O'Keefe Varner aka John O'Keefe Kitchen, appeals his Coffee County Circuit Court jury convictions of attempted second degree murder, aggravated assault, and possession of a firearm by a convicted felon, claiming that the trial court erred by refusing to sequester the jury, that the trial court should not have seated potential jurors who had served on the petit jury in a recent criminal trial, that the prosecutor's closing argument was improper, and that the evidence was insufficient to support his conviction of attempted second degree murder. Although we detect no error with regard to the defendant's convictions, we find that the defendant's sentence of life without the possibility of parole constitutes plain error because the State failed to comply with the notice requirements of Code section 40-35-120. Accordingly, we affirm all of the defendant's convictions as well as the five-year sentences imposed for the defendant's convictions of aggravated assault and possession of a firearm by a convicted felon. We reverse the trial court's finding that the defendant was a repeat violent offender, vacate the sentence of life without the possibility of parole, and remand the case for resentencing within the appropriate sentencing range on the defendant's conviction of attempted second degree murder.  Application granted 4/12/17; Appellant brief filed 5/15/17; Appellee brief filed 7/14/17
	0.1	after extension; TBH 10/11/17 in Nashville.
1.	Style	State v. Antoine Perrier
2.	Docket Number	W2015-01642-SC-R11-CD
3.	Lower Court Decision Link	http://www.tncourts.gov/sites/default/files/perrierantoineopn_0.pdf
4.	Lower Court Summary	The Defendant-Appellant, Antoine Perrier, was convicted in the Shelby County Criminal Court of attempted voluntary manslaughter in Count 1, employment of a firearm during

the attempt to commit a dangerous felony in Count 2, aggravated assault in Counts 3 through 7, and assault in Count 8. The trial court merged Count 3 with Count 1 before sentencing Perrier to an effective sentence of thirty years. In this delayed appeal, Perrier argues: (1) the trial court erroneously instructed the jury on self-defense; (2) the trial court committed plain error in failing to instruct the jury on possession of a firearm during the attempt to commit a dangerous felony as a lesser included offense of employment of a firearm during the attempt to commit a dangerous felony; (3) the employment of a firearm count is void because it fails to name the predicate felony for the firearm offense; (4) the trial court erred in declining to instruct the jury on the defense of necessity; and (5) the evidence is insufficient to sustain his conviction for assault. We conclude that although the self-defense instruction was erroneous, the error was harmless. Therefore, we affirm the judgments of the trial court.

5. Status Heard 4/6/17 in Jackson.

1. Style Tennessee Department of Correction v. David Pressley

2. Docket Number M2015-00902-SC-R11-CV

3. Lower Court

Decision Link http://www.tncourts.gov/sites/default/files/pressleyd.opn .pdf

4. Lower Court Summary

Employee of the Tennessee Department of Correction filed an administrative appeal challenging the termination of his employment. The board of appeals reduced the termination to a fourteen-day suspension. On appeal to the trial court, the chancery court ruled that the burden of proof was improperly allocated to the Tennessee Department of Correction in the hearing before the board of appeals. We reverse the decision of the chancery court and conclude that the board of appeals properly allocated the burden to the Tennessee Department of Correction. We further conclude that no substantial and material evidence in the record exists to support the board of appeals' finding that the employee committed negligence in the performance of his duties. We also reverse the board of appeals' decision denying the employee's request for attorney's fees in the prosecution of his appeal to the board of appeals and remand to the board of appeals for a determination of those fees.

5. Status Heard 2/8/17 in Nashville; Opinion filed 9/14/17.

1. Style Regions Bank v. Thomas D. Thomas, et al.

2. Docket Number W2015-00798-SC-R11-CV

3. Lower Court <a href="http://www.tncourts.gov/sites/default/files/regionsbankopn\_0.pdf">http://www.tncourts.gov/sites/default/files/regionsbankopn\_0.pdf</a>
Decision Link

4. Lower Court Summary

Following a borrower's default on a loan agreement, Regions Bank ("Regions") accelerated the loan and filed this lawsuit against the loan's guarantors to collect the amounts due. After Regions sold the collateral securing the loan, it sought a judgment for the remaining deficiency. This is the second appeal of this case to this Court. Although the trial court awarded Regions a deficiency judgment prior to the first appeal, we vacated that award upon concluding that Regions had failed to provide sufficient notice to the guarantors prior to its disposition of the collateral. We observed that under Tennessee Code Annotated section 47-9-626, a secured party that has not complied with

the commercial code's collection, enforcement, disposition, and acceptance requirements can only recover a deficiency if it proves that compliance with the relevant provisions would have yielded a smaller amount than the secured obligation, together with expenses and attorney's fees. Because the trial court did not make any findings on this issue, we remanded the case for further proceedings to determine the amount of the deficiency, if any, under Tennessee Code Annotated section 47-9-626. On remand, the trial court entered a deficiency judgment against the guarantors in the amount of \$1,210,511.51. Both sides now appeal from this judgment, asserting various issues. Because Regions did not present any evidence that it would have received less than the total amounts due to it had it provided proper notice, we reverse the trial court's determination that Regions is entitled to a deficiency. We further reject the guarantors' assertions that they are entitled to a surplus.

5. Status Heard 4/5/17 in Jack	ckson.
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1. Style Tiffinne Wendalyn Gail Runions, et al. v. Jackson-Madison County General Hospital District, et al.

2. Docket Number W2016-00901-SC-R11-CV

3. Lower Court

Decision Link https://www.tncourts.gov/sites/default/files/runionstopn.pdf

4. Lower Court Summary

This is an interlocutory appeal pursuant to Rule 9 of the Tennessee Rules of Appellate Procedure. In this health care liability action, we must determine whether the plaintiff properly complied with the pre-suit notice requirement found in Tennessee Code Annotated section 29-26-121(a)(1). The original defendants in this matter all filed a motion to dismiss and/or for summary judgment alleging that they did not provide medical treatment to the plaintiff/appellee. Subsequently, the plaintiff filed a response to the defendants' motion acknowledging that she had mistakenly identified a proper defendant in this suit. The plaintiff also filed a motion to amend her complaint attempting to remedy that mistake by substituting in the proper defendant. After both motions were heard, the trial court denied the original defendants' motion to dismiss and/or for summary judgment and granted the plaintiff/appellee's motion to amend her complaint. For the following reasons, we affirm the decision of the trial court and remand for further proceedings.

5. Status

Application granted 6/27/17; Appellant brief filed 7/21/17; After extension, Appellee brief due 9/19/17; TBH 11/30/17 at SCALES docket at Lane College.

1. Style Board of Professional Responsibility v. Michael Gibbs Sheppard

2. Docket Number M2017-00804-SC-R3-BP

3. Lower Court Decision Link

N/A

4. Lower Court Summary

N/A

5. Status Notice of Appeal filed 4/20/17; Appellate record filed 7/17/17; After extension, Appellant brief filed 9/15/17; Appellee brief due 10/16/17

1. Style David R. Smith v. The Tennessee National Guard

2. Docket Number M2016-01109-SC-R11-CV

3. Lower Court

Decision Link <a href="http://tncourts.gov/sites/default/files/smith.david\_.opn\_.pdf">http://tncourts.gov/sites/default/files/smith.david\_.opn\_.pdf</a>

http://tncourts.gov/sites/default/files/smith.david .diss .opn .pdf

4. Lower Court Summary

This case involves a military service member's claim against the Tennessee National Guard pursuant to the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C. § 4301 et seq., and Tennessee Code Annotated section 29-20-208. The trial court dismissed the complaint for failure to state a claim. We reverse and

remand for further proceedings.

5. Status Application granted 8/17/17; Appellant filed 9/15/17; Appellee brief due 10/16/17.

1. Style Drayton Beecher Smith II v. Board of Professional Responsibility

2. Docket Number W2017-00247-SC-R3-BP

3. Lower Court Decision Link

N/A

4. Lower Court Summary

N/A

5. Status

Notice of Appeal filed 2/6/17; Record filed 4/21/17; Appellant Brief filed 6/23/17 after extension; Appellee brief filed 7/24/17; Appellant reply brief filed 8/9/17; TBH 11/8/17

in Jackson.

1. Style Kenneth M. Spires, et al. v. Haley Reece Simpson, et al.

2. Docket Number

ocket Number E2015-00697-SC-R11-CV

3. Lower Court Decision Link

http://www.tncourts.gov/sites/default/files/spires\_opinion\_final\_corrected.pdf

4. Lower Court Summary

The surviving spouse in this wrongful death action appeals the trial court's dismissal of him as a plaintiff. The decedent and surviving spouse had one child together, who was eighteen months old at the time of the decedent's fatal automobile accident in October 2010. The decedent and surviving spouse were living apart, and the child had been residing solely with the decedent. On November 18, 2010, the surviving spouse, acting on behalf of the decedent, the child, and himself, filed the instant action in the Monroe County Circuit Court ("trial court") against the seventeen-year-old driver of the other vehicle involved in the accident and her parents, who were the owners of the vehicle. Also in November 2010, the Monroe County Juvenile Court granted custody of the child to the maternal grandmother. Upon a subsequent petition filed by the maternal grandmother and maternal uncle in the Blount County Chancery Court, the surviving spouse's parental rights to the child were terminated and a decree of adoption was

granted to the maternal uncle on August 8, 2012. The child's maternal grandmother and adoptive father subsequently filed successive motions to intervene in this action on behalf of the child. Upon announcement of an agreement as to the settlement amount offered by the defendants' insurance company, the trial court entered an agreed order awarding a \$100,000.00 judgment against the defendants.1 Following a bench trial regarding the remaining issues, the court found that pursuant to Tennessee Code Annotated § 20-5-107(b), the surviving spouse was statutorily disqualified from commencing and maintaining this action or collecting any portion of a settlement because he owed outstanding child support arrearages on behalf of children born to four women other than the decedent. We determine that although Tennessee Code Annotated § 20-5-107(b) operates to prohibit the surviving spouse's recovery of his one-half of the settlement until his child support obligations are paid, it does not operate to disqualify him from commencing and maintaining this wrongful death action. We therefore reverse the trial court's dismissal of the surviving spouse as a plaintiff and the court's substitution of the adoptive father as an intervening plaintiff. We remand for distribution of the wrongful death settlement proceeds, one-half toward payment of the surviving spouse's child support arrearages with interest, pursuant to Tennessee C ode Annotated § 20-5-107(b), and one-half to the minor child in trust with the adoptive father as trustee. We affirm the trial court's judgment in all other respects.

5.	Status	Heard 5/9/17 in Knoxville.
1.	Style	State of Tennessee v. Janet Michelle Stanfield, Tony Alan Winsett and Justin Bradley Stanfield
2.	Docket Number	W2015-02503-SC-R11-CD
3.	Lower Court Decision Link	https://www.tncourts.gov/sites/default/files/stanfield-winsett-stanfieldopn.pdf
4.	Lower Court Summary	The Defendants, Janet Michelle Stanfield, Tony Alan Winsett, and Justin Bradley Stanfield, were indicted by the Obion County Grand Jury for various drug and firearm offenses following a warrantless search of their house. The Defendants filed motions to suppress the evidence seized, and the trial court granted the motions and dismissed the case. The State appeals, asserting that the warrantless search was valid and the evidence was admissible. Upon review, we affirm the judgment of the trial court.
5.	Status	Application granted 7/19/17; Appellant briefing completed on 7/28/17; Appellee brief filed 8/28/17; Appellant's reply brief due 9/11/17
1.	Style	John Howard Story, et al. v. Nicholas D. Bunstine, et al.
2.	Docket Number	E2015-02211-SC-R11-CV
3.	Lower Court Decision Link	http://www.tncourts.gov/sites/default/files/story_vbunstein.pdf
4.	Lower Court Summary	This is a legal malpractice case. Appellees, who are licensed attorneys, represented Appellants in the underlying lender's liability lawsuit. Following dismissal of all

Tenn. Code Ann. §28-3-104(c)(1). Affirmed and remanded.

defendants in the underlying litigation, Appellants' filed a complaint for legal malpractice against Appellees. The trial court dismissed the legal malpractice case, inter alia, on the ground that the one-year statute of limitations for legal malpractice claims had expired.

5. Status Heard 5/9/17 in Knoxville. 1. Style State v. Kevin E. Trent 2. Docket Number E2015-00753-SC-R11-CD 3. Lower Court **Decision Link** http://www.tncourts.gov/sites/default/files/trentk.opn\_clean.pdf 4. Lower Court The defendant, Kevin E. Trent, appeals the trial court's denial of his request for Summary alternative sentencing. Pursuant to a plea agreement, the defendant pled guilty to vehicular homicide by intoxication, a Class B felony. The agreement specified an eightyear sentence with the manner of service to be determined by the trial court. Following a sentencing hearing, the court ordered that the sentence be served in the Tennessee Department of Correction. On appeal, the defendant argues that the decision was error because the trial court incorrectly concluded that confinement was necessary to avoid depreciating the seriousness of the offense. Following review of the record and the evidence before us, we conclude that the trial court abused its discretion in requiring full confinement and reverse the sentence consistent with this opinion. 5. Heard 5/24/17 at Boys State SCALES Project in Cookeville. Status 1. Style State of Tennessee v. Susan Jo Walls 2. Docket Number M2014-01972-SC-R11-CD 3. Lower Court **Decision Link** http://tncourts.gov/sites/default/files/wallssusanjoopn.pdf 4. Lower Court Summary The Defendant, Susan Jo Walls, was convicted by a jury of being criminally responsible for the first-degree premeditated murder of her husband and of conspiring with others to commit said murder. The trial court imposed an effective sentence of life imprisonment for these convictions. In this direct appeal, the Defendant argues that (1) the evidence was insufficient to support her convictions; (2) the trial court erred in allowing late-night jury deliberations; (3) the trial court erred by denying her motion to suppress an involuntary statement made to law enforcement; (4) the trial court failed to properly sanction the State for its untimely disclosure of certain phone records; (5) the trial court abused its discretion by denying her motion for a mistrial or to strike a witness's testimony based on an alleged Jencks Act violation; and (6) the trial court erred by modifying the jury instructions in response to a jury question that was presented after deliberations had commenced. Because we conclude that the trial court erred by allowing jury deliberations to continue into the late-night hours, we reverse the judgments of the trial court and remand this case for a new trial. 5. Status Heard 2/8/17 in Nashville. 1. Style In re: Paul Julius Walwyn, BPR #18263 2. Docket Number M2016-01507-SC-BAR-BP

3.	Lower Court Decision Link	N/A
4.	Lower Court Summary	N/A
5.	Status	Heard 2/9/17 in Nashville; Opinion filed 8/4/17.
1.	Style	Rhonda Willeford, et al. v. Timothy P. Klepper, M.D., et al. v. State of Tennessee
2.	Docket Number	M2016-01491-SC-R11-CV
3.	Lower Court Decision Link	N/A
4.	Lower Court Summary	N/A
5.	Status	Application granted 1/18/17; Appellate record filed 3/24/17; Appellant brief filed 4/24/17; Appellee brief filed 6/14/17 after extension. Appellant reply brief filed 7/19/17 after extension; Tennessee Trial Lawyers Association Amicus Brief filed 8/29/17; Oral argument continued from 10/11/17 Docket.