#### Should Attorneys and Judges be Facebook Friends?

A State by State Overview

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**Utilizing Social Media in Modern Lawyering: Part I** 

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- ► ABA Model Code of Judicial Conduct
  - ► A judge...
    - Rule 1.2 shall act at all times in a manner that promotes public confidence in the independence, integrity, and impartiality of the judiciary, and shall avoid impropriety and the appearance of impropriety
    - Rule 2.3 (A) shall perform the duties of judicial office, including administrative duties, without bias or prejudice
    - Rule 2.3(C) shall require lawyers in proceedings before the court to refrain from manifesting bias or prejudice, or engaging in harassment
    - Rule 2.4(B) shall not permit family, social, political, financial, or other interests or relationships to influence the judge's conduct or judgment
    - Rule 2.9(A) shall not initiate, permit, or consider ex parte communication . .
      . concerning a pending or impending matter
    - Rule 2.10(A) shall not make any public statement that might reasonably be expected to affect the outcome or impair the fairness of a matter pending or impending before the court, or make any nonpublic statement that might substantially interfere with a fair trial or hearing

- ► ABA Model Rules of Professional Conduct
  - Rule 3.5(b) A lawyer shall not: (b) communicate ex parte with [a judge] during the proceeding unless authorized to do so by law or court order
  - Rule 8.4(f) It is professional misconduct for a lawyer to: (f) knowingly assist a judge or judicial officer in conduct that is a violation of applicable rules of judicial conduct or other law

- ABA Advisory Opinion
  - ► ABA Formal Opinion 462 "Judge's Use of Electronic Social Networking Media" (February 21, 2013)
    - "Judicious use of ESM [Electronic Social Media] can benefit judges in both their personal and professional lives. . . . When used with proper care, judges' use of ESM does not necessarily compromise their duties under the Model Code [of Judicial Conduct] any more than use of traditional and less public forums of social connection such as U.S. Mail, telephone, email or texting."

- Current decisions "Qualified Yes":
  - California
    - California Judges Association Formal Opinion 66 Online Social Networking (2011)
      - Judges and attorneys can be Facebook friends even if the attorney "may" appear before the judge, but "it is not permissible [for the judge] to interact with attorneys who have matters pending before the judge."
  - Massachusetts
    - Massachusetts Committee on Judicial Ethics, Opinion No. 2011-6 (December 28, 2011)
      - "A judge's 'friending' attorneys on social networking sites creates the impression that those attorneys are in a special position to influence the judge. Therefore, the Code [of Judicial Conduct] does not permit [a judge] to 'friend' any attorney who may appear before you."
    - Oklahoma
      - ▶ <u>Judicial Ethics Opinion 2011-3</u> (July 6, 2011)
        - Judge cannot be Facebook friends with attorneys, social workers, law enforcement officers, or others "who regularly appear or are likely to appear in their court."

- Current decisions "Qualified Yes":
  - Ohio
    - Ohio Board of Commissioners on Grievances and Discipline, Opinion 2010-7 (December 3, 2010)
      - Nothing in the Ohio Code of Judicial Conduct prohibits a judge from being friends online or offline with attorneys, even those who appear before the judge
      - ► Focuses on the **nature** of the Facebook friendship
        - "A judge should not foster social networking interactions with individuals or organizations if such communication will erode confidence in the independence of judicial decision making."
        - "A judge should not make comments on a social networking site about any matters pending before the judge - not to a party, not to a counsel for a party, not to anyone."
        - "A judge should not view a party's or witness' page on a social networking site and should not use social networking sites to obtain information regarding the matter before the judge."
        - "A judge should disqualify himself or herself from a proceeding when the judge's social networking relationship with a lawyer creates bias or prejudice concerning the lawyer for a party."

- Current decisions "Qualified Yes":
  - New York
    - Opinion 13-39 (May 28, 2013)
      - Mere status of being a "Facebook friend" without more is insufficient to require recusal - impropriety or appearance thereof based solely on being a "Facebook friend" is not reasonable.
      - Cites to Opinion 08-176 (January 29, 2009) there is nothing "inherently inappropriate" about a judge's joining or making use of a social networking site, HOWEVER, the judge "should be mindful of the appearance created when he/she establishes a connection with an attorney or anyone else appearing in the judge's court through a social network . . . [and] must, therefore, consider whether any such online connections, alone or in combination with other facts, rise to a level of a . . . Relationship requiring disclosure and/or recusal."
      - Cites to Opinion 11-125 (October 27, 2011) distinguishes "acquaintance" from "close personal relationship" - in the latter, judge must almost always recuse - case noted the fact sensitive nature of each individual situation

- Current decisions "Qualified Yes":
  - South Carolina
    - Advisory Committee on Standards of Judicial Conduct, Opinion No. 17 2009 (October 2009)
      - "A judge may be a member of Facebook and be friends with law enforcement officers and employees of the Magistrate as long as they do not discuss anything related to the judge's position as a magistrate."
      - Many sources extend this holding to include attorneys, but the opinion does not specifically address whether a judge can be Facebook friends with an attorney.
  - Kentucky
    - ► Formal Judicial Ethics Opinion JE-119 (January 20, 2010)
      - Follows NY opinion and believes judges should be mindful of "whether on-line connections alone or in combination with other facts rise to the level of 'a close social relationship' which should be disclosed and/or require recusal
  - Tennessee
    - ▶ <u>Judicial Ethics Committee Advisory Opinion No. 12-01</u> (October 23, 2012)
      - "[W]hile judges may participate in social media, they must do so with caution and with the expectation that their use of the media likely will be scrutinized [for] various reasons by others. . . . In short, judges must decide whether the benefit and utility of participating in social media justify the attendant risks."

- Current decisions "Qualified Yes":
  - Maryland
    - ► Maryland Judicial Ethics Committee Opinion No. 2012-07 (June 12, 2012)
      - Judges are not required to recuse in cases wherein he/she is [an offline] friend with an attorney "The committee sees no reason to view or treat "Facebook friends" differently [than the same type of relationship offline]."
      - Enumerated factors for consideration to determine whether it would be possible to interact with attorneys on social networking sites (consistent with California opinion):
      - 1. Nature of the social networking site the more personal the nature of the page, the greater the likelihood that including an attorney would create the appearance that the attorney was in a position to influence the judge or cast doubt on the judge's ability to act impartially
      - 2. Number of "friends" on the page the greater the number of "friends," the less likely one could reasonably perceive that any individual participant is in a position to influence the judge
      - 3. Judge's practice in determining whom to "friend" the more inclusive the page, the less likely appearance of impropriety
      - 4. How regularly the attorney appears before the judge if likelihood that attorney would appear before judge is low, the more likely "friending" the judge would be permissible

- Current decisions:
  - ► Florida Split on the Issue?
    - ▶ <u>JEAC Op. 2009-20</u> (November 17, 2009)
      - Judicial Ethics Committee of the Florida Bar released ethics opinion indicating a judge is not permitted to be Facebook friends with an attorney who may appear before him or her
    - Domville v. State, 103 So.3d 184 (Fla. 4th DCA 2012)
      - Judge is required to recuse himself from a case in which the prosecutor is a Facebook friend
      - Even if there existed no special influence, the Facebook friendship could "create in a reasonably prudent person a well-founded fear of not receiving a fair and impartial trial[.]"
    - Chace v. Loisel, 2014 WL 258620 (Fla. 5<sup>th</sup> DCA January 24, 2014)
      - Judge attempted to "friend" Chace (not an attorney); she rejected the judge's request, and claimed her rejection resulted in retaliation
      - Noted, in re *Domville*, that if judges and attorneys are acquaintances, recusal should not be required; but if the judge and attorney have a close relationship, judge should recuse or be subject to motion to disqualify
      - "Requiring disqualification in such cases [such as Domville] does not reflect the true nature of a Facebook friendship and cases a large net in an effort to catch a minnow."
      - "In our viewing, the 'friending' of a party in a pending case raises far more concern than a judge's Facebook friendship with a lawyer."

- Current decisions:
  - Timing might be an issue?
    - North Carolina
      - North Carolina Judicial Standards Commission Inquiry No. 08-234
        - Judge B. Carlton Terry, Jr. publically reprimanded for "friending" defendant's attorney in a divorce case and then discussing the case on Facebook

- Current decisions:
  - Judges "friends" with Litigants
    - Youkers v. Texas, 400 S.W.3d 200 (Tex. Crim. App. 2013)
      - Facebook "friendship" between victim's father and presiding trial judge insufficient to show bias as basis for recusal
        - In addition, judge told father that message requesting leniency for Younkers was inappropriate ex parte communication, notified both parties of communication, and put a copy of communication and judge's response in case file
    - Georgia Judge Ernest "Bucky" Woods retired after questions surfaced about his Facebook relationship with a defendant in a case over which he presided
      - Judge Woods initiated relationship, discussed legal strategy on Facebook

# Additional Considerations when Using Social Media

- False Facebook or Twitter Accounts
  - ▶ Publicly viewable social media information of opposing party, etc. is OK; however, it is likely a violation of the Rules of Professional Responsibility to gain access to the non-public information on a person's social media account through "subterfuge, trickery, dishonesty, deception, pretext, false pretenses, or an alias" this includes actions of the attorney and/or an agent of the attorney
    - "10 Tips for Avoiding Ethical Lapses When Using Social Media" http://www.americanbar.org/publications/blt/2014/01/03\_harvey.html
  - Consider MRPC 3.4, 4.1, 4.3, 4.4, 8.4
  - State Advisory Opinions:
    - Oregon Op. 2013-189
    - Kentucky Op. KBA E-434
    - ► New York <u>Op. 843</u>

# Additional Considerations when Using Social Media

- Online Criticism of the Judiciary
  - Illinois lawyer Kristine Peshek <u>suspended for two months in Illinois and Wisconsin</u> for comments made on her personal blog regarding a judge:
    - Referred to a judge as being a "total asshole" and referred to a judge as "Judge Clueless"
    - In addition, commented regularly regarding defendants in pending cases, giving personal details about the case and defendant
- Comments Regarding Pending Cases
  - ► Florida public defender Anya Cintron Stern fired after posting a picture of her the pair of leopard-print underwear a client's family selected for him to wear at trial the picture caused a mistrial

#### Final Thoughts

- Discipline in re: judge and attorney Facebook seems to be focused on judges, not attorneys
- Most advisory opinions suggest use of caution when using Facebook or other social media
- Always be mindful of the Rules of Professional Conduct and Code of Judicial Conduct when conducting yourself online
- You are never truly anonymous online!