Daniel Buchholtz

From: Fischer, Luke <lfischer@lmc.org>

Sent: Wednesday, September 20, 2023 4:28 PM

To: Fischer, Luke

Subject: SRO Update - New AG Opinion

Attachments: 2023.09.20 supplemental opinion.pdf

Importance: High

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Good Afternoon,

Minnesota Attorney General Keith Ellison issued a new opinion today to help clarify the state statute regarding use of force by school resource officers (SROs). You can find the opinion attached.

In light of this new opinion, the League has withdrawn its previous PATROL guidance document dated Aug. 28. Our attorneys and other staff members are actively working to develop new guidance, training materials, and sample scenarios to help our members understand the law and be able to assess and manage any potential risk. We hope to issue this new guidance sometime next week, barring any unforeseen circumstances.

We recognize that this SRO issue has been confusing for city and law enforcement leaders across the state, and I appreciate all of the thoughtful questions and feedback that you have shared with us. Over the past few weeks, we have been doing our best to articulate your concerns about the law to Gov. Walz, AG Ellison, and House and Senate leadership. We hope this new AG opinion will be helpful in providing some clarity.

I will share our new PATROL guidance with you as soon as it is ready. If you have any questions in the meantime, please do not hesitate to reach out to me.

Luke

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SCHOOL PUPILS: DISCIPLINE: Laws of Minnesota 2023 ch. 55, art. 2, § 36 and art. 12, § 4 do not limit the types of reasonable force that may be used by school staff and agents to prevent bodily harm or death or to carry out lawful duties as set forth in Minnesota Statutes section 609.06, subd. 1(1). Minn. Stat. §§ 121A.58; 121A.582. Op. Atty. Gen. 169f (August 22, 2023) supplemented.

169f



September 20, 2023

Willie L. Jett, II Commissioner Minnesota Department of Education 400 NE Stinson Boulevard Minneapolis, Minnesota 55413

Re: Recent Amendments to Student Discipline Laws

Dear Commissioner Jett:

Thank you for your letter of August 18, 2023, which seeks clarity regarding recent amendments to student discipline laws, Minnesota Statutes sections 121A.58 and 121A.582. See Act of May 24, 2023, ch. 55, art. 2, § 36; art. 12, § 4 (hereinafter, the Amendment). Pursuant to Minnesota Statutes section 8.07, I issued an opinion on August 22, 2023, with binding guidance on the issue you raised. Since that date I have met with many stakeholders, including the Minnesota Chiefs of Police Association, Minnesota Sheriffs' Association, Minnesota Police and Peace Officers Association, individual police chiefs, legislators, city elected officials, and county attorneys, who brought forward valid questions about the application of the new law. As a result, I supplement that opinion today. By operation of section 8.07, this opinion is "decisive until the question involved shall be decided otherwise by a court," and therefore it may be relied upon. ¹

¹ Minnesota Statutes section 8.07 provides that "on all school matters" attorney general opinions like this one are "decisive." The Minnesota Supreme Court has confirmed the opinions are "binding" until overruled by courts. *Eelkema v. Bd. of Ed. of Duluth*, 11 N.W.2d 76, 78 (Minn. 1943). "School matters" have been construed broadly, including the interpretation of how general statutes apply in an education context. *E.g., Village of Blaine v. Indep. Sch. Dist. No. 12*, 138 N.W.2d 32, 39-40 (Minn. 1965) (noting attorney general opinion had properly construed statute regarding municipal utilities in applying it to school district); *Mattson v. Flynn*, 13 N.W.2d 11, 16 (Minn. 1944) (noting reliance on attorney general opinion interpreting statutory language regarding teacher retirement funds); *Eelkema*, 11 N.W.2d at 78 (adopting attorney general analysis and noting that attorney general opinion regarding "tenure act"'s application to superintendent had been binding until any contrary court opinion was issued); *Lindquist v. Abbott*, 265 N.W. 54, 55 (Minn. 1936) (noting attorney general opinion regarding whether school district could enter into year-long contract with attorney was "followed ever since" it was issued).

BACKGROUND

Relevant to your inquiry, the Amendment revises Minnesota Statutes section 121A.58 to include a definition of "prone restraint" and to specify that school employees and agents generally: (1) "shall not use prone restraint" on pupils; and (2) "shall not inflict any form of physical holding that restricts or impairs a pupil's ability to breathe; restricts or impairs a pupil's ability to communicate distress; places pressure or weight on a pupil's head, throat, neck, chest, lungs, sternum, diaphragm, back or abdomen; or results in straddling a pupil's torso" (i.e., compressive restraint techniques). *Id.* at art. 2, § 36.

The Amendment also revises Minnesota Statutes section 121A.582 to provide that: (1) teachers and principals may use reasonable force "to correct or restrain a student to prevent imminent bodily harm or death to the student or another"; and (2) other school employees, agents², and bus drivers may use reasonable force "to restrain a student to prevent bodily harm or death to the student or another." *Id.* at art. 12, § 4.

QUESTION PRESENTED

You have expressed uncertainty regarding whether the Amendment categorically prohibits prone restraint and compressive restraint techniques in all scenarios. In particular, you ask: "whether the new language in Minnesota Statutes, section 121A.58, subdivision 3 and its reference to Minnesota Statutes, section 121A.582, acts as an exception to the general prohibition on prone restraints and other types of physical holds, thereby allowing the use of these practices when doing so would 'prevent imminent bodily harm or death to the student or to another.""

SUMMARY OF CONCLUSIONS

The Amendment does not limit the types of reasonable force that may be used by school staff and agents to prevent bodily harm or death.³ It also does not limit the types of reasonable force that may be used by public officers to carry out their lawful duties, as described in Minnesota Statutes section 609.06, subdivision 1(1). The test for reasonable force remains unchanged, and is highly fact-specific.

² Neither the relevant statutes nor the Amendment defines "agents" of the school district. In the absence of a definition provided by the Legislature, Minnesota courts would likely apply "its ordinary legal meaning, which is one who has the authority to act on another's behalf." *Hogan v. Brass*, 957 N.W.2d 106, 109 (Minn. Ct. App. 2021) (using that definition of "agent" to interpret chapter 317 of Minnesota law). Whether an individual has authority to act on behalf of the school district depends on facts specifics to each circumstance.

³ Teachers and principals may use these restraints only when a threat of bodily harm or death is *imminent*. See Act of May 24, 2023, ch. 55, art. 2, § 36. However, the word "imminent" is not included in subdivision 1(b), which relates to a broader set of individuals, including school employees, bus drivers, and other "agent(s) of the district."

ANALYSIS

Three things support these conclusions. First, the Amendment adds a new sentence to Minnesota Statutes section 121A.58, subdivision 3: "Nothing in this section or section 125A.0941 precludes the use of reasonable force under section 121A.582." *Id.* at art. 2, § 36.⁴ By this language, the Legislature expressed its clear intent to not limit the use of reasonable force when faced with the threat of bodily harm or death. *See, e.g., Houck v. Houck*, 979 N.W.2d 907, 911 (Minn. Ct. App. 2022) (interpreting a "nothing in this section" provision as unambiguous and "susceptible to only one reasonable interpretation").

Second, Minnesota Statutes section 121A.582 states that: "Any right or defense under this section is supplementary to those specified in section 121A.58[.]" Minn. Stat. § 121A.582, subd. 4. This further evinces the Legislature's view that the use of reasonable force authorized in Minnesota Statutes section 121A.582 is separate and distinct from the conduct prohibited by Minnesota Statutes section 121A.58. See, e.g., Christensen v. State Dep't of Conservation, Game and Fish, 175 N.W.2d 433, 434 (Minn. 1970) (noting that provisions of an act that are supplementary to each other are construed together so as not to defeat rights); Merriam Webster's Collegiate Dictionary (11th ed.) (defining "supplementary" to mean "additional").

Similarly, because chapter 609 is referenced in section 121A.58, subdivision 3, as well as in section 121A.582, subdivisions 3 and 4, the restrictions on prone and compressive restraints do not apply under the circumstances enumerated in section 609.06, subdivision 1(1). Therefore, all peace officers, including those who are "school resource officers" or otherwise agents of a school district, may use force as reasonably necessary to carry out official duties, including, but not limited to, making arrests and enforcing orders of the court. See Minn. Stat. § 609.06.

Third, and relatedly, even without those clear indications of intent from the Legislature, the usual canons of statutory construction support the same result. Section 121A.582 specifically governs responses to threats of violence, and therefore controls over the more general statute about acceptable punishments. *See* Minn. Stat. § 645.26, subd. 1 (stating that when a conflict exists between two statutory provisions, the specific provision "shall prevail and shall be construed as an exception to the general provision"); *accord Connexus Energy v. Commissioner of Revenue*, 868 N.W.2d 234, 242 (Minn. 2015). Furthermore, had the Legislature intended to exclude prone restraint and compressive restraint techniques from the reasonable force permitted under Minnesota Statutes section 121A.582, it would have clearly said so. *See In re E.M.B.*, 987 N.W.2d 597, 601 (Minn. Ct. App. 2023) (reiterating that courts cannot add words or meaning to a statute that the Legislature intentionally or inadvertently omitted).

Accordingly, the Legislature did not change the types of reasonable force that school staff and agents are authorized to use in responding to a situation involving a threat of bodily harm or death. Of course, what force is "reasonable" is not defined in law and is determined on a case-by-

⁴ Minnesota Statutes sections 125A.0941-.0942 restrict the actions that may be taken toward students with disabilities. It explicitly allows the use of reasonable force under section 121A.582. Minn. Stat. § 125A.0942, subd. 6(b).

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case basis. See Moses v. Minneapolis Pub. Schs., No. C4-98-1073, 1998 WL 846546, at *3 (Minn. Ct. App. Dec. 8, 1998) ("[T]he question of whether the school employees' acts were a reasonable use of force is a fact issue to be answered by the jury."); cf. Bond by and through Bond v. Indep. Sch. Dist. #191, No. A21-0688, 2022 WL 92661, at *5 (Minn. Ct. App. Jan. 10, 2022) (declining to apply official immunity where school dean used force explicitly defined as prohibited in school restraint training). In addition, the level of threat posed by a particular student or situation can change rapidly, and any assessment of what use of force is reasonable must take that into account.

In recent meetings with representatives of your staff, the Minnesota Chiefs of Police Association, the League of Minnesota Cities, the Minnesota Sheriffs' Association, and the Minnesota Police and Peace Officers Association, participants raised other important questions. Those questions demonstrate that coordinated training and guidance from trusted law enforcement leaders could be very beneficial in this area and there may be room for additional clarification from the Legislature.

Sincerely,

KEITH ELLISON Attorney General

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