07/25/2022

Bowen Greenwood
CLERK OF THE SUPREME COURT
STATE OF MONTANA

Case Number: DA 22-0272

IN THE SUPREME COURT OF THE STATE OF MONTANA

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Pro Se Appellant

CASE # DA 22-0272

APPELLANT'S BRIEF

MT. DEPARTMENT OF LABOR
AND INDUSTRIES, MT,
BOARD OF DENTISTRY,

RICK M. MILLER, DDM

APPELLEE.

APPELLANT,

On appeal from the Montana Eleventh Judicial
District Court, County of Flathead.

Cause # DV-20-1152, Honorable Heide J. Ulbricht
Presiding.

Appearances:

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APPELLANT BREIF

STATEMENT OF ISSUES

5 | Did the Court err...?

 not recognizing the court did not have subject matter jurisdiction.

2. by not recognizing the fact the Board's Ag had lied to the board on their duties as member's.

3. not recognizing all MCA statues involving this this case.

4. not recognizing the fact that the Appellant held a Tribal Denturist License recognized by State statute.

5. not recognizing all arguments in the 3 main authorities by the Appellant.

STATEMENT OF THE CASE

The Appellant has been trying to become licensed as a Denturist in the State Montana since 1986. He was allowed to take the exam and failed. The Denturist Board, had decided that if the Board of Regrets recognized his military education he would be allowed to retake the exam. The Board of Regrets recognized the accreditation of his military education.

Appellants education, was for approximately 18 yrs, and still is, the only education that meets all requirements of the Montana statues to set for the exam.

From the enactment of the Denturist Act (by initiative) the Denturist were under attack by the American Dental Association, directly and by the usage Of the Montana Dental Association. The American Dental Association, (here after ADA) immediately introduced legislation to take control of the Denturist profession. Which these and other actions are spelled out in the ADA Policy on how to handle the denturist profession. (please see Appellant's Petition page 5-7 exhibit 5) They used all they had, money and misinformation. (Lies) This was proven by the investigation to the legislature. But to NO prevail the money had already done its deed.

This was not the end to this kind of tactics. It has 1 been used though out Appellants application for a 2 Denturist license. The sad part is, it has been used 3 by the Assistant Attorney Generals (here after AAG) 4 on the board to persuade the vote they were after. 5 They have along with Department of Labor and Industry 6 staff lied, concealed documents, made their own laws, 7 interrupted ones they wanted, and ignored laws. They 8 have used their positions as officers of the court to persuade Judges in past cases, as they did with the 10 Judge in this case..... No action taken by the Appellee 11 serve any legitimate state purpose. Please read the 12 Appellants "Notice of Petition, Statement of Facts, 13 Brief in Support, for Writ of Mandate (Mandamus or 14 Other Appropriate Writ). Proof to all allegation are 15

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STATEMENT OF FACTS

presented in those documents.....

- 1,3,4. 1. Did the Court err when it refused to recognize it didn't have subject matter jurisdiction? Answer is yes....
 - 3. Not recognizing all MCA statutes involved in this case ? yes
 - 4. not recognizing the fact the Appellant had an Indian Tribal Denturist License that is recognized by Montana State Statute ? yes

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In the Appellants brief, "Plaintiff' Response to Defendant's Response To Plaintiff's Motion to Dismiss and For Summary Judgment. The Appellee case should not of been allowed, they circumvented by not holding a contested case hearing. (MCA 37-1-136)

On page 4 to the end, this is argued to its fullest extent. The Appellee cited the incorrect statue for disciplinary authority. They cited $\underline{\text{MCA}}$ $\underline{37-4-328}$ — which just happens to be The Dental and Hygiene Act. Has nothing to do with Denturist who are govern under the $\underline{\text{MCA}}$ $\underline{37-29}$.

Further statues ignored and where the court doesn't have subject matter jurisdiction to hear the Appellee/Defendants counterclaim. Start at the bottom of page 5. These statute are to be read along with all MCA 37, as long as there is no conflict. (page 5)

MCA Title 37 Profession and Occupation, Chapter 1. General Provision Part 3, Uniform Professional Licensing And Regulation Procedures. (page 5&6) 37-1-301 Purpose; "The purpose of this part is to establish uniform guidelines for the licensing and regulation of professions and occupations under the jurisdiction of professional and occupational licensing boards governed by this

part". Denturitry is under and governed by this part. Mca 37-29

MCA 37-1-307 (a) (d) (e) (page6) in part (a) hold hearings (d) to establish screening panel. A screening panel is a agency for purposes of summary suspensions under MCA 2-4-631.

(e) grant or deny a license and, upon finding of unprofessional conduct by a <u>applicant</u> or license holder impose a sanction provided by this chapter. Part 6. Contested Cases- MCA 2-4-631 1." When the

grant, denial, renewal, revocation, suspension, annulment, withdrawal, limitation, transfer, or amendment of a license is required by law to be

preceded by notice and opportunity for hearing,

the provisions of this chapter concerning contested cases apply". (page 6)

MCA 37-1-136. (page 6&7) Disciplinary authority of boards-injunction. (2) "ANY" disciplinary action by a board shall be conducted as a contested case hearing under the provisions of the Montana Administration Procedure Act.

MCA 2-4-102 Definitions. (4)(6)(7) (in part)

(4) "contested cases" means a proceeding before an agency in which a determination of legal rights, duties, or privileges of a party is

required by law to be made after an opportunity for a hearing. The term includes but not restricted to ratemaking, price fixing, and licensing. (page 7)

MCA 37-1-302 . Uniform Professional Licensing and Regulation Procedures (in part) (page 7&8)

- (2) "complaint" means a written allegation filed with a board, if true warrants an injunction, disciplinary action against a licensee, or denial of an application submitted by a license applicant.
- (5) "Investigation" (page7) means the inquiry, analysis, audit, or other pursuit of information by the department, with respect to a written complaint or other information before a board, that is carried out the purpose of determining;
- (a) whether a person has violated a provision of law justifying discipline against the person.
- (c) whether a license should be granted, denied, or conditionally issued, or
 - (d) whether a board should seek an injunction

Administrative Rules of Montana; Department 24-Labor and Industry Chapter 24.101- Business Standards Division, Subchapter 24.101.4-Standardized Rules for **Boards** and Programs- Rule 24.101.402-Definitions; As used in **conjunction** with **Title 37**, MCA, the following Definitions apply: (4) (page 8)

(4) "Disciplinary action" means the procedure by which unprofessional conduct is addressed by the board or program pursuant to the contested case hearing provisions of the Montana Administrative Procedure Act (Mapa).

MCA 37-1-316- The following is unprofessional conduct for a licensee or **license** applicant governed by this part; (7) (page 9)

(7) denial, suspension, revocation, probation, fine, or other license restriction or discipline against a licensee by a state, province, territory, or Indian Tribal government or the federal government if the action is not on appeal, under judicial review or has been satisfied.

The Appellant respectfully ask the court to please read pages 10-11 12 of this same brief and where it refers to his Petition. This will save the court time, and answer any lingering questions.

How can a Judge honestly ignore these statues and that they have no bearing on this case??

Statement of Issues #4; Did the court err in not recognizing the fact that the Appellant was

licensed by a Indian Tribal government that has been recognized by state statute since 1995? yes Appellant/Plaintiff petition, pages 35-43 is argument and statutes that Tribal license and state license are to be recognized as the same.

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Complaints filed against Appellant are unfounded and are the only defense the Appellee had/have. (page 11, Plaintiff Response)

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The information Appellant presented to the screening panel was not presented to the board members. (see exhibit 14 in Plaintiffs Petition) Affidavit of Cliff Christenot former and only denturist on the board, and president of the screening panel) Staff for Appellee/Defendants concealed documents from the board members. A long standing dentist and board member just out right lied to the board members telling them Tribal authorities , (quoting his daughter from the Crow Agency, supposedly,) did not have the authority to license professionals. Also, the Asst. Attorney General on the board, stated that the Plaintiff had bought his license for \$30,000.00. Which was another blatant lie.

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The defendant/Appellee have to this day, refused to provide Appellant/Plaintiff with a requested copy of these board minutes along with

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other documents. (see exhibit 3 of Plaintiffs Petition for Writ) The respondent has also refused subpoenas. In just about everything the Appellant has written the Appellee has refused to turn over the requested documents. Appellant has even tried 4 times to get the court to compel the Appellee to provide the needed documents. In the Appellants Petition for Mandate he provided proof the the Asst. Attorney General had lied to the board at the Dec.1, 2017 and the 2012 board hearing where the Asst. AG lied to the board about the board having the power decide educational schools and requirement mandated by law.. The only time the respondents have responded were on the interrogatories. Where they answered it was a closed hearing. These minute will/would tell the truth of this whole case. While I was trying to get the court to Compel the documents, these documents were refused to be filed. Different reason every time, even when the documents were their. Until the court had decided the case. Please (see order of the court and Plaintiffs Motion to Compel under Plaintiff's Leave to Clarify/Submit Record for Appeal.)

The Asst. Ag even advised one of the witnesses not to answer his interrogatories. With were also very important to the Plaintiff. Because both

complainers came from his office, and went back to his office and filed complaints against the Plaintiff. Here again the appearance of wrong doing is very strong.

Why would the court ignore everything submitted by the Appellant when he had started the case????

Perhaps the answer lays in the statement from the Judge in the Plaintiff's Motion to Dismiss Defendants Counterclaim and for Summary Judgement. On the last page 6. She writes, line 5&6, "Miller's cursory briefing and conclusory statements in his initial brief do not meet this initial burden"

I agree I am not licensed by the state of Montana and never claimed to be. But my license is equal to one. And I can assure her and this court that my Petition for Writ was not cursory or conclusory....I worked for months on the brief so anyone with any kind of a open mind would and could understand. And not a part of it is a lie or without proof.

Argument

The Appellee's allege claims of why the Court cannot do anything the Appellant has

claimed. So lets take a quit look at the law.

1. The Appellee's have been discriminatory towards the licensing of Plaintiff Miller. The Appellee allege the statute of limitations comes into play with most of the allegations by the plaintiff. this is untrue. This would bring in the "Continuing Violation Doctrine"

The doctrine relieves a plaintiff of a limitations bar if he/she can show a series of related acts to him/her, one or more of which falls within the limitations period.

Pegram v Honeywell, Inc., 361 F.3d 272, 279 (5th Cir. 2004)"

The Appellee's have ignored rulings from the Denturist Board, Attorney General Opinion, State laws. They have recognized schools that do not meet the statues and have licensed people that went to these schools. (Please see Plaintiff's petition, page 23,24,25,31,32-39,42-to the end) Basically the whole petition.

This was not done by accident. The last date of their actions towards the Appellant was the Dec.1, 2017 board meeting. They were holding off any actions toward the plaintiff to run out statute of limitations.

2. Appellant Miller, should have been able to

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retake the exam as soon as the Attorney General made his opinion. But the board chose to conceal this decision because it did not meet their agenda, or plan at the time. Appellant should have been licensed after the 1995 laws were passed. MCA 37-1-304 (1) (a) states very clearly: the other state's license standards "at the time of application" to this state are "substantially" equivalent to or greater then the standards of this state" and

(b) there is no reason to deny the license under the laws of this state governing the profession or occupation..

The Respondents reasoning to deny, was because a state and Tribal land were not the same.

This action, is against state law and/or discriminatory towards plaintiff Miller.

3. The Appellee's allege, the Appellant has not met the educational requirements. But the AAG at the 2012 hearing told the board they did not have the authority to look at these requirements. (see Plaintiff Petition)

Prior to around the year 2000, there was no School recognized by the board, other then Idaho State Un. And thanks to the Mt. Board of Regency, and Appellant, the US ARMY School.

At the Dec.1,2017 board hearing, a gentleman, I

Think it was Dale Chamberlain DDS, when they were considering my application, said, that no Indian Tribe had the authority to issue licenses. Also I think it was the AAG, told the board members

that I had bought my Tribal license for \$30,000.00. This is why I have been trying to get a copy of the minutes/recording from this hearing.

If it does not say this I will drop this case. (see Affidavit of Cliff Christenot)...How can anyone say this

is not <u>discriminatory..?</u> What State interest or purpose does this serve? (This is in Plaintiff's Response to Defendants Motion to for Summary Judgment, filed under Leave to Submit, 04-25-2022)

MONTANA UNFAIR TRADE PRACTICE ACT

The Appellee's argue that the Montana Unfair
Trade Practice Act (MUTPA) does not provide for
a cause of action against the State of Montana.
This is not true....

The Constitution of the State of Montana, Section 18, states:

"The state, counties, cities, towns, and all other local governmental entities shall have "NO" immunity from suit for injury to a person or property, except as may be specifically

 provided by law by a 2/3 vote of each house of the legislature"...

Montana Deceptive Trade Practices Laws at a Glance "Montana law provides broad protections. A general ban on "unfair methods of competition and unfair or deceptive acts or practices" covers a lot of ground. False advertising, fraudulent sales practices, efforts to deceive consumers, and attempts to undercut free and fair competition are outlawed."

The Appellant thinks that the fact of lying to the board members and conceal documents would be under efforts to deceive consumers and attempts to undercut free and fair competition....

MCA 30-14-103: "Unfair methods of competition and unfair or "deceptive" acts or practices in the conduct of any trade or commerce are unlawful" The Plaintiff thinks that the fact of lying and concealing documents to the board members would be under deceptive acts...

MCA 30-14-102(6)(8): "Person" means natural
 persons, corporations, trust, partnership,
 incorporated or unincorporated associations,
 and any other legal entity."

Appellant feels this includes the Appellee.

All members of the board are members of the

Montana Dental Association, whom are members

of the American Dental Association.

This is why the Appellant needs the Dec.1, 2017

Board hearing minutes/recordings....To prove

all this ...

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The Plaintiff has presented two cases to show that the Writ of Mandate is proper before this court. Both cases are so close to being right on point.

1. In State ex Rel. Westercamp v. State Board of Chiropractic Examiners...352 P.2d 995 (1960)...

Like the Appellant's in this case Appellant Miller was licensed by examination to practice as a denturist, by Tribal authority on the Nooksack reservation. Which according to state

law. Means the same as a state. The Appellant in this case, makes the same arguments as in the Westercamp case. Like the Westercamp case, the board of dentistry didn't even look at Mills Grae UN. or the education that was taught.

In part: "We need not decide whether this sole reliance by the Board is an invalid delegation of power. See State v. Wakeen, 263 Wis. 401, 57 N.W.2d 364. But it is such a manifest abuse of discretion as to amount to a failure to act at all. We are not prepared to say that consideration cannot properly be given to recommendations of an association of practitioners which fairly represent the profession and which strive to promote the highest standards of professional educational preparation. In this case, however, where no facts were before the Board for approval purposes save the fact of non-approval by the N.C.A., and where the Board refused to investigate or inspect the Palmer School unless accompanied by representatives of the N.C.A., including Dr. Nugent, who is admittedly hostile toward the school and whose regulations preclude consideration in the first instance because of the corporate structure of the school, the Board has failed to perform its duty as prescribed by law.

Section 93-9102, dealing with the writ of mandamus, provides in part:

"It may be issued by the supreme court or the district court, or any judge of the district court, to any inferior tribunal, corporation, board, or person, to compel the performance of an act which the law specially enjoins as a duty resulting from an office, trust, or station". It has been established that the writ is available only to compel performance of a clear legal duty, not involving discretion. McCarten v. Sanderson, 111 Mont. 407, 416, 109 P.2d 1108, 132 A.L.R. 1229. But even where discretion is involved, if there has been such an abuse as to amount to no exercise of discretion at all, mandamus will lie to compel proper exercise of the powers granted. State ex rel. Marshall v. District Court, 50 Mont. 289, 294, 146 P. 743."

"The record discloses that the Palmer School has been inspected by many other states and is approved by the Veterans Administration for attendance by veterans under the veterans educational program.

Since there is no evidence to indicate that relators' applications do not conform to the requirements of the statutes, or that the qualifications of the relators are questioned by the Board in any other respect, it is the duty of the Board to allow them to take the examination, and in the event of successful completion, to issue relators a license to practice chiropractic in this state.

Mills Grae was recognized by the State of Montana Dept. of L&I. The Appellant is only asking the court to do what the Board is powered to do by statute.

Cary v. Bureau of Professional and Occupational and State Bd . of Medicine, 153 A.3d 1205. This case relied on the Westercamp case.

Its Appellant could not prove her school was or

Its Appellant could not prove her school was or was not qualified for her to be licensed.

"To survive judicial scrutiny, the Board "must examine the relevant data and articulate a satisfactory explanation for its action," and this Court "may not

supply a reasoned basis for the [Board's] action that the [Board] itself has not given." *Motor Vehicle Manufacturers Association*, 463 U.S. at 43, 103 S.Ct. 2856. Therefore, absent a satisfactory explanation as to why the Board decided that only CHEA and the USDE would be accrediting bodies, this Court is constrained to conclude that the Board's order denying Cary a license was based on an arbitrary and capricious exercise of discretionary power.

Conclusion

With the exception of proving that she obtained her master's degree from a Board-approved school, the Board determined Cary has satisfied all the requirements necessary to obtain a behavioral specialist license. (F.F. at 15–16.) Having concluded on the current record that the Board acted arbitrarily and capriciously when it determined that Cary did not meet the educational requirements for licensure, because it did not promulgate any regulation and did not provide any legitimate rationale for choosing CHEA and the USDE as the accrediting bodies, the Board cannot use this as a basis upon which to deny Cary a license. Accordingly, we reverse the Board's order and remand to the Board with instruction to issue Cary a behavioral specialist license. Because this Court's conclusion rests on non-constitutional grounds, we decline to entertain any of the constitutional issues that Cary raises. *See In re Fiori*, 543 Pa. 592, 673 A.2d 905, 909 (1996) ("[C]ourts should avoid constitutional issues when the issue at hand may be decided upon other grounds.").

The board has changed the educational requirements by recognizing the Canadian Schools, and American schools. And licensed people... Why..? because the only school that meets all the educational requirements, (except for accreditation) is Mills Grae University. The Board was denied a opportunity to investigate this school by the Attorney Generals on the Board.

 The Board refuses to do it job as outlined by statute in licensing the Appellant. They have acted arbitrarily and capriciously and there actions serve no state purpose.

CLOSEING

The Appellant apologies to this court that his brief is not in the same form as an Attorney. But he prays that he has made it clear to the err's of the former court, and the merits and facts of this case.

The Appellant, respectfully ask this court to reverse the decision of the lower court. To order the board to grant him a license to practice as a denturist. To grant all other issues asked for in the Petition for Writ. And any thing else this court deems....

DATED THIS 20TH DAY OF July 2022

Signe

Rick Miller, pro se, Appellant

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CERTIFICATE OF SERVICE

I certify that I have filed this Petitioners Brief With the Clerk of the Supreme Court and that I have mailed a copy to each attorney of record and any other party not represented by counsel as follows:

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Department of Labor & Industry
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406-444-1689, <u>laborlegal@mt.gov</u>
Agency Counsel for Appellee

Dated this 20 day of July, 2022.

Signed

_pro se

Rick Miller, Pro Se, Appellant

CERTIFICATE OF COMPLIANCE

I hereby certify that the foregoing brief is

proportionally spaced typeface of 14 points and does not exceed 10,000 words.

-Pro Se