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ORIGINAL

OFFICIAL TRANSCRIPT PROCEEDINGS BEFORE

THE SUPREME COURT OF THE UNITED STATES

CAPTION: EDWARD McNAMARA, Appellant V. COUNTY OF SAN DIEGO DEPARTMENT OF ADOPTIONS
CASE NO: 87-5840
PLACE: WASHINGTON, D.C.
DATE: November 28, 1988
PAGES: 1 thru 49

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1 IN THE SUPREME COURT OF THE UNITED STATES 2 -* 3 EDWARD MCNAMARA, : 4 Appellant 5 No. 87-5840 L DESARGONS SADATOR A ۷. 6 COUNTY OF SAN DIEGO 7 DEPARTMENT OF ADOPTIONS : 8 9 Washington, D.C. 10 Monday, November 28, 1988 11 The above-entitled matter came on for oral 12 argument before the Supreme Court of the United States at 11:50 o'clock a.m. 13 AP PEAR ANCES: 14 15 JAMES E. SUTHERLAND, ESQ., Long Beach, California; on 16 behalf of the Appellant. LLOYD HARMON, JR., ESQ., County Counsel of San Diego, 17 18 San Diego, California; on behalf of the Appellee. 19 20 21 22 23 24 25 1 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

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1	P.B.O.C.E.E.D.I.N.G.S
2	(11:50 a.m.)
3	CHIEF JUSTICE REHNQUIST: We'll hear argument
4	next in No. 87-5840, Edward McNamara v. the County of
5	San Diego Department of Adoptions.
6	Mr. Sutherland, you may proceed whenever you
7	are ready.
8	ORAL ARGUMENT OF JAMES E. SUTHERLAND
9	ON BEHALF OF THE APPELLANT
10	MR. SUTHERLAND; Mr. Chief Justice, and may it
11	please the Court:
12	This case is a case involving the complete and
13	irrevocable termination of an unwed father's parental
14	rights to associate with his natural child as contrasted
15	to a custody or even a visitation dispute which would be
16	the province of the state domestic relations courts and
17	would have to be handled there if Mr. McNamara prevails.
18	This appeal presents equal protection claims
19	by the father who was deprived of that most precious of
20	fundamental rights, the right to be a parent and to
21	raise and care for his biological child, and results in
22	the loss of any chance of a lifelong father-daughter
23	relationship.
24	QUESTION: What were your claims below?
25	MR. SUTHERLAND: The claim
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QUESTION: Was It a due process claim? 1 2 MR. SUTHERLAND: The claim in the trial court 3 was that he was entitled to the parental preference 4 under the California statutes, relying on Stanley v. 5 Illinols, both establishing the fundamental right, and 6 both due process and equal protection claims. 7 QUESTION: So you did press equal protection 8 claims below? MR. SUTHERLAND: They were pressed there by 9 raising that particular argument in the trial court and 10 11 on appeal. The Fourteenth Amendment was not cited. The 12 California Supreme Court, however, when it took over the 13 case, did address all Fourteenth Amendment Issues, equal 14 protection. QUESTION: Including equal protection? 15 MR. SUTHERLAND: Equal protection and due 16 17 process. It is in the opinion in the jurisdictional 18 statement. QUESTION: Right, all right, thank you. 19 QUESTION: But you -- did you raise or did you 20 not raise equal protection in the Court of Appeals and 21 the Supreme Court? 22 MR. SUTHERLAND: Well, we submit that we 23 24 raised the issue but not as directly or precisely as it 25 might well have been.

1 QUESTION: Did you ever use the words? 2 MR. SUTHERLAND: Yes, in the brief, in 3 Appellant's opening brief and in discussing the Stanley 4 v. Illinois case, the Appellant, the father, did mention 5 both due process --QUESTION: In what, before what court? 6 7 MR. SUTHERLAND: That would be before the 8 Court of Appeal. The brief was -- the way the procedure 9 works, the California Supreme Court acted on the same briefs. They just took the case over and went there.. 10 11 As I recall, the words were used also in the trial briefs in the Superior Court. 12 We rely primarily here on the jurisdiction 13 claim on the passed upon, under the pressed or passed 14 15 upon test. 16 QUESTION: Excuse me, the words were used in 17 describing Stanley? Is that --18 MR. SUTHERLAND: Yes, Your Honor. 19 QUESTION: But not applying them to your own 20 factual situation, saying we claim that in this case there has been a denial of equal protection. You just 21 22 described Stanley as having spoken about equal 23 protection. 24 MR. SUTHERLAND: As establishing the fundamental right that he was trying to rely upon to 25 5

1 parent, yes. That's --

4 adjudicated in the California Supreme Court.

MR. SUTHERLAND; That's correct, Your Honor, and I believe both --

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 QUESTION: And that therefore you are entitled

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 to bring it here, even if it wasn't raised prior to that

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 time.

MR. SUTHERLAND: That's correct. That's the 10 11 way we submit the pressed or passed upon test express in 12 Clark v. Jeter and other cases should be interpreted, 13 and certainly the California Supreme Court, when it 14 interpreted the statute, parental rights termination 15 statute under which this case had been handled, examined 16 all the cases, Stanley and Caban, Lehr v. Robertson and Quilloin and said that the California statute, as 17 interpreted, granting a parental preference was 18 19 constitutional under those cases, particularly because this Court had not interpreted a similar statute and 20 21 said otherwise, had not ruled such a statute 22 un constitutional.

23 QUESTION: Well, now, you are not raising a 24 substantive due process claim here before us, I take it. 25 MR. SUTHERLAND: That's correct, Your Honor.

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 QUESTION: And if we can't find equal

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 protection here, you lose.

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MR. SUTHERLAND: Yes, though we do --QUESTION: You agree to that.

MR. SUTHERLAND: We do contand that the
substantial rights affected are to be considered in
determining the equal rights standards and the
classification, San Antonio School District, Griswald v.
Connecticut and other cases like that, so that the
substantive right involved is a factor.

Substantive due process, we would submit, would be more clearly presented if, for instance, the statute were rewritten so that both mothers and all fathers could lose parental rights based upon the best interests of the child test, then we would invoke the reservations in Santosky v. Kramer and Caban and go to the substantial due process.

But as the statutes are now framed and applied, it is these unwed fathers in Mr. McNamara's situation who are denied the similar rights of mothers and other fathers classified as presumed fathers. So this ---

23QUESTION: Could you tell me where the24California Supreme Court discusses this issue of equal25protection? I must say I ---

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1 MR. SUTHERLAND: Yes. Your Honor. 2 QUESTION: It's in your jurisdictional 3 statement somewhere? MR. SUTHERLAND: It starts at 45A --4 5 QUESTION: That's the first time? 6 MR. SUTHERLAND: First time, the only time 7 that they have written an opinion in the California 8 Supreme Court. The second appeal was to the Court of 9 Appeals. 10 Where -- I'm looking for the word QUESTION: 11 "equal protection." I just don't really find it very 12 quickly. 13 Do you want to tell me the first time you see 14 the word "equal protection?" Just say bingo or 15 something. 16 MR. SUTHERLAND: Well, I guess I haven't 17 underlined or outlined that particular part of it. 18 QUESTION: Well, they also don't seem to be talking about equal protection. It's not just that they 19 are not using the magic words I don't -- I must say, 20 21 it's a very subtle discussion of the issue to me. 22 MR. SUTHERLAND: They talk in Footnote 8 on 23 page 45A of the Caban case and the undifferentiated distinctions which were not permissible. 24 25 QUESTION: The second paragraph of that 8

foctnote does mention equal protection, right down 1 2 towards the bottom of 45A. 3 MR. SUTHERLAND: Thank you. 4 QUESTION: That's a quote --5 QUESTION: That's described, that's a quote 6 from Caban. 7 QUESTION: -- from another case. 8 QUESTION: Just all a description of another 9 I don't see in the text of the opinion any case. 10 discussion of, you know, the difference between the mother and the father, That's what we're talking about 11 12 here, aren't we, treating the mother differently from 13 the father, and I fall to see any discussion of it in the California opinion, and you acknowledge you never 14 raised It. 15 MR. SUTHERLAND: Well, may I proceed without 16 17 taking the Court's time to --QUESTION: We are going to recess in about 18 19 three minutes for lunch. 20 why don't you proceed with the rest of your 21 argument, and perhaps you'll have something to say about 22 that point when we resume at 1:00 o'clock. 23 MR. SUTHERLAND: All right. So the situation presented is that Mr. 24 25 McNamara was deprived permanently of all right to have 9

contact with his daughter, even though he was found in
the California courts to have done everything that he
could, everything that was necessary to assert and
protect his rights, and even though he was found to be a
good and loving father.

The facts of the situation are that he had a relationship with the mother in the fail of 1980. When they split up he was not aware of the pregnancy, nor was she. He did not learn of it until about two weeks after the child was born, when the mother asked his permission or his consent to the adoption.

12QUESTION: When was the child born?13MR. SUTHERLAND: July 18, 1981.14QUESTION: So, what, he hadn't seen the mother15from November of 1980 till July of 1981?

MR. SUTHERLAND: That's correct, hadn't seen
 her, nor had he had any contact from her.

18 QUESTION: Would you be making the same 19 argument if it had been a so-called one night stand?

MR. SUTHERLAND: Well, I think we might get to that if we -- if he performed all the other requirements to come under the definitions of this Court of manifesting significant parental interest, and that he would be entitled to the opportunity.

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It's a little close to see whether it is one

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night or five nights, you know, where would you draw the line as to duration --

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3 QUESTION: That would certainly go substantially beyond any of this Court's cases, wouldn't it, where there has been an established relationship.

MR. SUTHERLAND: It would go beyond all the 6 7 There have been no opportunities -- this is the cases. 8 first case where the courts have considered a newborn. 9 In all the other cases the father either had an 10 opportunity to establish a relationship or to show 11 disinterest in establishing a relationship with the 12 child. So the critical question here is what can he do 13 or what does he have to do as to a newborn, and when is 14 he entitled to that right?

15 California again found that he did what was 16 avallable.

CHIEF JUSTICE REHNQUIST: We will resume there 17 at 1:00 o'clock, Mr. Sutherland. 18

19 (Whereupon, at 12:00 o'clock noon, the Court 20 recessed, to reconvene at 1:00 o'clock p.m., this same 21 day.

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(1:00 p.m.)

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3	CHIEF JUSTICE REHNQUIST: We will resume the
4	argument in No. 87-5840, McNamara v. County of San Diego
5	Department of Adoptions.
6	Mr. Sutherland?
7	ORAL ARGUMENT OF JAMES E. SUTHERLAND
8	ON BEHALF OF THE APPELLANT Resumed
9	MR. SUTHERLAND: Mr. Chief Justice, and may it
10	please the Court:
11	To return to the California Supreme Court's
12	consideration of the constitutional equal protection
13	issues for the Jurisdiction point, I can only refer to
14	the statements in the jurisdictional statement, the
15	opinion recited there, point out again that the
16	Callfornia Supreme Court did discuss Caban and the equal
17	protection provisions and the requirements of that case.
18	The Court did not cite chapter
19	QUESTION: Did you find anything other than
20	that footnote?
21	MR. SUTHERLAND: Not other in that opinion,
22	not other than that footnote citing the words and the
23	case and the general discussion.
24	I would point out, however, that when the
25	second appeal came, the Court of Appeal invited
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1 additional argument on the significance of the 2 involvement of state action, and the county responded 3 that all constitutional issues concerning that and the 4 need for a finding of unfitness to terminate the 5 parental rights had been squarely presented to the 6 California Supreme Courts the California Court of Appeal 7 agreed that the constitutional issues, state action and 8 others had been foreclosed. That's in the opinion of 9 that court, and we are in the situation where the county 10 has also conceded here at page 10 of the brief for Appellee that those issues were raised and considered. 11

So we would submit that, though it's not artfully stated with chapter and verse, that it was a necessary part of the judgment, and it was obvious that that's what they were intending to do is uphold it against all those claims.

QUESTION: I don't understand why it was a necessary part of the -- it certainly wasn't a necessary part of the judgment if you never raised the point. I mean, at most you can argue they happened to address the point, but it wasn't necessary for them to address it if you had never raised it.

MR. SUTHERLAND: It wasn't necessary to meet
the points raised. It is perhaps necessarily included
in their broad statement that the statute as interpreted

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passes muster under the Fourteenth Amendment and this Court's cases applying it to unwed fathers' illegitimate children.

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4 I would point out as to the various issues 5 before the Court that Mr. McNamara was easily identified 6 and established as the father of the child. He was 7 named on the birth certificate, he was found, he claimed paternity, he was stipulated to be the father, and he 8 9 was adjudged the father. So many of the issues that might come up in other cases are not presented here. 10 Ne are addressed only with the situation where the father 11 was known and identified, the mother has relinquished 12 for adoption, the father then came forward, asked to be 13 the full parent, offered to take and requested full 14 15 parental responsibility and was denied any opportunity to form a relationship with the child and was denied any 16 protected liberty interest by the California courts. 17

18 QUESTION: Mr. Sutherland, your complaint is 19 that your client is denied equal protection both with 20 respect to other fathers and with respect to the unwed 21 mother?

MR. SUTHERLAND; That's correct, Your Honor, that no mother would lose her parental rights under the California scheme without a finding either of unfitness, neglect or abandonment of the child. The classification

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of presumed fathers is treated the same. The presumed 1 2 father is one who has married the mother, who has 3 attempted to marry the mother by going through a 4 ceremony which might be void or voidable, or whom the 5 mother has let take the child into his home, and he 6 receives it into his family and holds it out as his own. 7 We contend that as against both mothers and 8 the presumed fathers under the statute, that Mr. 9 McNamara has a protected interest under this Court's 10 cases and is entitled to equal protection with both of 11 them. 12 QUESTION: And you say there's no reasonable basis for treating an unwed father differently than an 13 14 unwed mother in this situation? 15 MR. SUTHERLAND: In this situation, yes, where 16 she is --17 QUESTION: My question was you say there's no 18 reasonable basis for treating an unwed father differently than an unwed mother. 19 20 MR. SUTHERLAND: Under these circumstances. We do not contend that all unwed fathers should be 21 Ves. treated like all unwed mothers. Our contention is that 22 23 cnce they cross the threshold, once they act like a 24 father and manifest a significant parental interest, 25 then they are entitled to the same protection.

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1 QUESTION: Well, Mr. Sutherland, how much 2 contact did Mr. McNamara have with the child since its 3 birth? MR. SUTHERLAND: Well. the short answer is all 4 5 that he was allowed. He had two visits, one when the 6 child was approximately a month old, and then a couple 7 of months --8 QUESTION: And how long was that visit, how 9 long? MR. SUTHERLAND: Thirty to 45 minutes, 10 approximately. That was the --11 QUESTION: And the second one? 12 13 MR. SUTHERLAND: About the same time. It was in November of 1981. They went to trial. The child was 14 born in July, and it went to trial the first time in 15 December. 16 17 QUESTION: And from then on was he deprived of the chance of doing so? 18 19 MR. SUTHERLAND: Yes. 20 QUESTION: By whom, the state? 21 MR. SUTHERLAND: By the state. 22 QUESTION: By the county? 23 MR. SUTHERLAND: The county --QUESTION: By placing the child with an 24 adoption --25

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1 MR. SUTHERLAND: Well, first by placing it 2 with a foster parent, and then placing it with 3 prospective adoptive parents. That was done a week 4 after he asked for custody. 5 QUESTION: Was he denied any visitation rights 6 during that period? 7 MR. SUTHERLAND: Yes. And he has consistently 8 tried. We are litigating hard all the way up here. 9 QUESTION: May a -- can a mother be deprived, 10 have her parental rights taken away by -- just on a 11 best-interests-of-the-child basis? 12 MR. SUTHERLAND: No, not in California, not 13 anywhere in any state, to my knowledge. 14 QUESTION: Do you think it requires some finding of unfitness? 15 16 MR. SUTHERLAND: Yes. There's two California 17 statutes. 18 QUESTION: How about, how about 19 constitutionally? Would it violate the Constitution to 20 terminate parental rights just on the basis of the best 21 interests of the child without any finding of unfitness? 22 MR. SUTHERLAND: We would certainly contend 23 so. We would think that we would be walking into an 24 amorphous area of conflicting psychlatric, psychological 25 testimony, conflicting opinions, and even sort of 17

1 wandering off into 1984 and Brave New World where we are 2 deciding parental rights, and this basic, fundamental 3 relationship based on what expert might have as conflicting opinions.

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QUESTION: Do you think it would be any more 5 6 amorphous than the area you're asking us to walk into on 7 kind of a case-by-case determination as to when an unwed 8 father can have his rights cut off?

9 MR. SUTHERLAND: No. Your Honor -- well, yes. 10 I think it -- I'll answer the question. I think that this Court has gone forward in Lehr v. Robertson, 11 synthesizing the prior cases, to establish pretty 12 definite guidelines which are subject to proof and 13 subject to court interpretation as to when you acquire 14 this protected liberty interest. When you act like a 15 father, to use the language of the case, is fairly 16 17 obvious. It's certainly a lot more obvious than conflicting psychlatric opinion, trends in child custody 18 19 determination which have evolved and changed consistently, and where there's a tremendous amount of 20 21 conflicting opinion and testimony in custody cases.

22 QUESTION: Mr. Sutherland, most states that I'm aware of, all that I'm aware of, have laws against 23 24 polygamy. I guess, I guess that they wouldn't make a 25 whole lot of difference if you wanted to have a lot of

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children by different women, you just would not marry 1 the women and become the biological father of children 2 3 by a number of different women, and you are telling us you would have some legal rights to be declared the 4 5 father of all of those chlidren. MR. SUTHERLAND: Rights and responsibilities. 6 7 QUESTION: Mm-hmm. 8 MR. SUTHERLAND: Yes. 9 QUESTION: So those polygamy laws are really sort of dead letters, really. 10 11 MR. SUTHERLAND: Our position would be that if that is a concern of the state, then the state first 12 13 ought to address it in legislation. 14 QUESTION: They have. They have antipolygamy 15 laws. I think what that means to say is you can be the 16 father of as many children as you beget in a legally 17 constituted marriage. 18 MR. SUTHERLAND: Well --19 QUESTION: I think that's the purpose of those 20 laws. I think that means you cannot beget as many 21 children as you like by as many women as you like and be 22 their father. MR. SUTHERLAND: Well, It means precisely, I 23 24 thought, Your Honor, that you couldn't marry them and be 25 wise to them, but paternity litigation is rife with men 19 ALDERSON REPORTING COMPANY, INC.

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who have been married, had children by another woman who
was not their wife, and they are still stuck with
support, they still could be good parents. If Mr.
McNamara had been married at this time, he still would
have been a good parent, as the court found him to be.
He could have provided a good and loving home.
If the state feels that that is some

8 particular fact situation that should prevent a father 9 in that situation from establishing a parent-child 10 relationship with a child born out of wedlock, then the 11 state should address that first, and it could, just as 12 it could address in a statute various other situations, 13 incest or rape or various other matters of policy.

14 QUESTION: Well, the state has done that here 15 by effectively providing a mechanism for cutting off a 16 biclogical father's right.

MR. SUTHERLAND: They haven't precluded them
 or made some finding that this is a policy. They just
 say all the fathers --

QUESTION: Well, they've adopted it as a policy that the state will consider the best interests of the child over the alleged rights of the biological father, isn't that right?

24 MR. SUTHERLAND: But that -- yes, but that 25 applies to all the unwed fathers who are not presumed

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1	fathers. They are not cutting off all unwed fathers
2	because presumed fathers would get the different
3	protection and the same standard as the mother.
4	QUESTION: Do you think the state has some
5	interest here in promptly placing illegitimately born
6	newborns in stable family homes?
7	MR. SUTHERLAND: I think the state has an
8	interest. That interest would have been satisfied here
9	by giving custody to Mr. McNamara, and the interests of
10	the state to
11	QUESTION: Well, by the time that hearing came
12	up, is it possible that the bonding had already taken
13	place of the baby with the adoptive parent?
14	MR. SUTHERLAND: Well, not sufficiently.
15	Certainly the California Supreme Court said no. The
16	trial court said yes to that question, and the
17	Callfornia Supreme Court said there was no basis in the
18	record for terminating his parental rights and interest
19	for not no reason to not give him custody under that.
20	Bonding becomes one of the amorphous problems
21	when you walk in to a best-interests-of-the-child test
22	in that sort of litigation, and you have all sorts of
23	competing ideas and theories. You have, used to have a
24	tender years presumption. You used to have a belief
25	that all children should be in two-parent homes. Now
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one parent, single parents are allowed to adopt children.

GUESTION: Why isn't that for the state to decide, though, if there are all these ideas floating around, why isn't it reasonable for the state to choose one or the other as California has done here?

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6 MR. SUTHERLAND: But they haven't chosen 7 within the best interests standard. They have just said 8 if you are not a presumed father, then we wander off, 9 and we're going to decide in some trial what's best for 10 the child, whether it should be placement with you or 11 placement with somebody else that --

12 QUESTION: Well, but that's certainly a 13 determination of state policy.

MR. SUTHERLAND: But it's a determination of
state policy which deprives fathers who have achieved
protected liberty interest from the equal protection
with other people covered by state laws.

18 QUESTION: Well, but that really begs the 19 question. None of our cases hold that a father in your 20 client's position has achieved a protected liberty 21 interest.

MR. SUTHERLAND: None hold otherwise, but if we must look to the particular holdings of this Court and the factual situations addressed in order to achieve that interest, it would be impossible for the father of

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1 a newborn child to have a relationship over a period of 2 years to either demonstrate interest or disinterest. 3 And so the state policy, we submit, denies equal protection. 4 5 QUESTION: You have no trouble with just 6 taking equal protection and saying I have been denied 7 equal protection, so that means due process of law, you 8 have no trouble with that at all, do you? 9 MR. SUTHERLAND: I would have no trouble with 10 it. 11 QUESTION: By saying that a denial of equal protection is a denial of due process. 12 Do you see any difference between -- do you 13 14 see any difference between the two? 15 MR. SUTHERLAND: Not really as to substantive 16 due process and procedural due process --17 QUESTION: That's your position, right? MR. SUTHERLAND& Yes. 18 19 QUESTION: Is that your position? MR. SUTHERLAND; Yes, that would be --20 QUESTION: Do you prove equal protection --21 22 you claim due process, you prove equal protection, 23 therefore you win. MR. SUTHERLAND: Well, I'm claiming equal 24 25 protection --

23

QUESTION: Sir?

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2	MR. SUTHERLAND: I'm claiming equal protection
3	and ending up arguing that substantive due process
4	denial and the denial of equal protection in a situation
5	are the same.
6	I would like to reserve the rest of the time
7	for argument if I might.
8	QUESTION: Very well, Mr. Sutherland.
9	Mr. Harmon, we will hear now from you
10	ORAL ARGUMENT OF LLOYD HARMON, JR.
11	ON BEHALF OF APPELLEE
12	MR. HARMON; Mr. Chief Justice, may it please
13	the Courts
14	First I would like to address the issue what
15	does the 1984 decision of the California Supreme Court
16	actually hold with regard to these federal
17	constitutional issues, and I think in all candor we have
18	to say that the decision and the discussion in that case
19	is not as precise as we would have liked it to be.
20	However, we do believe that it certainly hit
21	the substantive due process issue head on and that It
22	dld conclude that the Callfornia statutory scheme did
23	not violate federal
24	QUESTION: Well, Mr. Harmon, the substantive
25	due process issue is not what the petitioner raises
	24

here.

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2	MR. HARMON; Yes, that also baffles us a
3	little bit because if you look at his opening brief, the
4	argument is, of course, that Edward has a protected
5	liberty interest. He cites all the cases that are
6	traditionally discussed in substantive due process
7	cases, and on page 21 of that brief he says termination
8	of parental rights interferes with a "fundamental
9	llberty interest."
10	So as you will note from the brief that we
11	filed, we talk about substantive due process and we talk
12	about equal protection, but from our vantage point
13	there's no question in our mind that the California
14	Supreme Court dealt with the substantive due process
15	issue.
16	with respect to the equal protection issue,
17	again, Footnots 8 is the only place that you really find
18	any discussion of equal protection, and as has been
19	pointed out, that's in a quotation.
20	QUESTION: And the purpose of the quotation is
21	to set the stage for the last paragraph of the footnote,
22	which simply concludes: Because we have ruled that the
23	New York statute is unconstitutional under the equal
24	protection clause, we similarly express no view as to
25	whether a state is constitutionally barred it's not a

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substantive discussion of equal protection at all.

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The point of It, If you go back to the text to see what the footnote is for, is to establish, is to establish that Caban, like Stanley, involved biological fathers who had established strong ties and held them out as their own. That's the only purpose it's cited for.

MR. HARMON: Well, it certainly does not have
 any discussion of the equal protection issue. There's
 -- we don't dispute that.

In looking at the decision as phrased by the 11 12 Callfornia Supreme Court, we were of the view that in 13 citing Caban, which is solely an equal protection case 14 out of this Court, that the Court was considering that case and therefore, under the more general rule that 15 16 raised and decided that the California Supreme Court in 17 1984 had attempted to decide both federal constitutional issues. 18

However, as the Court knows, we have also raised the Jurisdictional issue of finality, that this Court lacks jurisdiction because in 1984 the Appellant should have proceeded to seek review in this Court at that time since all federal constitutional issues had been raised.

with respect to --

1	QUESTION; Well, that's almost the converse of
2	finality, to say that you must come immediately to this
3	Court if you possibly could.
4	Have we ever held that?
5	MR. HARMON: No, not exactly in those words,
6	Mr. Chief Justice, but the point of the finality rule,
7	which is to protect federalism and also to have
8	efficiency within the court system, would be served in
9	this type of case where the federal constitutional
10	issues have been decided by the highest court of the
11	State of California so that on any remand of state
12	issues only, the lower courts are going to be judged by
13	what the California Supreme Court has said is the
14	appropriate federal constitutional application.
15	QUESTION: But there was a remand, wasn't
16	there?
17	MR. HARMON: There was a remand
18	QUESTION: Well, there was a remand, so it
19	really isn't the case wasn't over yet. So you have
20	to find some excuse for saying it was final. And after
21	all, the father could have prevailed on remand and won
22	his case.
23	MR. HARMON; Well, right, but
24	QUESTION: And there would have been no
25	judgment at all to review.
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1 MR. HARMON: That's --2 QUESTION: Isn't that right? 3 MR. HARMON: That's possibly true. There's no 4 question that could have happened. . 5 QUESTION: Well, they remanded to determine 6 a 7 MR. HARMON: State law issue. 8 QUESTION: Yes. Well, he could have prevailed 9 in the whole case on that very issue. 10 MR. HARMON: But the --11 QUESTION: And the federal issue would have no 12 longer been in the case. 13 MR. HARMON: But the federal issue was 14 certainly a basic underpinning of what the trial court 15 was going to have to do in that case with respect to the 16 construction of the statute, and I think another aspect 17 of this case that may differ from other types of cases 18 where folks are asking a construction of the finality 19 rule, this Court has recognized that in child custody 20 cases time is of the essence, that it impacts a child's 21 development to delay, and I think one could say this 22 case is a classic example. It has been in the court 23 system now seven and one half years, or almost seven and 24 one half years. If it would have had to come to this 25 Court four years ago, there would have been four years 28

1 less anxiety on the part of the adoptive parents, 2 anxiety on the part of the adopted child, Katie. 3 So in this kind of case there may be some 4 benefit to having a finality rule in custody, child 5 custody cases. 6 with respect to the --7 QUESTION: Excuse me. 8 MR. HARMON: Yes. 9 QUESTION: Your argument still does, even if you limit it to that narrow category of cases, it does 10 11 hinge upon what the Chief Justice suggested, that is, 12 that If we might have taken it, you must apply to us. 13 If we make an exception from our normal finality rules 14 ever, you have to take a shot at getting us to hear it, 15 right? 16 MR. HARMON: That's correct. 17 QUESTION: So in all custody cases, even 18 though you might win on remand, you have to go through 19 the expense of filing cert petitions here. 20 MR. HARMON: Only if the highest court in the state has ruled on a federal constitutional issue 21 22 properly raised. 23 QUESTION: Sure, sure. 24 MR. HARMON: With respect to the substantive 25 issue, as we characterize it, the central substantive 29

issue is whether the Constitution requires a state to give the same consensual rights to the father, to the unwed father as it gives to the unwed mother of a newborn child.

5 In this case we have Katle Moses who was born 6 July 18, 1981. Three days later she was placed with the 7 county adoptions agency at the request of her mother. 8 Approximately three weeks after her birth, her mother 9 signed a formal relinquishment of the child to the 10 county adoptions agency for adoption. And approximately 11 five weeks after her birth, she was placed in the adoptive family. She has resided with that adoptive 12 family since that time. There has been no interruption 13 in that placement. 14

The requirement for the consent of only the mother of an unwed newborn is designed to implement the state policy which is the speedy placement of children, to put them into a stable setting so they can nurture and nourish.

The reason that the limiting the consent to the mother is reflected in both the enormity of the problem. In 1986 in California one-quarter of all births were to unwed mothers. And as this Court recognized in the Lehr case, that mothers -- excuse me, unwed fathers are typically not as identifiable and not

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1 as necessarily not as interested in fatherhood. So ---2 QUESTION: Well, apparently Callfornia has 3 chosen to require at least notice and an opportunity to 4 be heard if the father is known, is that correct? 5 MR. HARMON: That is right once the child is going to be placed in adoption. This proceeding arises 6 7 as a part of the adoption process, and that's how the 8 notice is required. 9 As this Court knows, as a result of Stanley, there's a lot of gnashing as to what procedures should 10

11 the states implement in order to meet those procedural due process requirements. The California law is 12 13 basically the Uniform Parentage Act. So at a point in time, yes, the father is given notice. It gives the 14 father an opportunity to come in and claim custody, and 15 16 he's entitled to a hearing on the best interests standard, or he can simply ignore it, and a default is 17 entered. 18

19GUESTION: And what are the constitutional20purposes served by requiring that hearing?

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 I take it you concede that that hearing is

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 constitutionally required?

23 MR. HARMON: That hearing is required through
 24 -- is implementing Stanley v. Illinois.

QUESTION: All right.

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1	And what values are served by that?
2	MR. HARMON: The value is it does give the
3	unwed father an opportunity to come in and seek
4	custody. First the unwed father establishes the
5	parentage, and then under the statute, as it existed at
6	the time of this proceeding, the father, if he claims
7	custodial rights, has a hearing on that issue.
8	And in the first trial the trial court used
9	the best interests of the child standard, and based on
10	that standard, denied his request, awarded the custody
11	to the Moses family. That went up on the appeal. The
12	Callfornia Supreme Court concluded that it was a
13	detriment/best interests test that should have been
14	applied. It came back to the trial court in 1985.
15	There was a hearing. Based on the evidence provided at
16	that hearing, the court concluded it would be
17	detrimental to the child to be returned to her father or
18	placed with her father, and it was in the best interests
19	that she remain with the Moses.
20	So that's the statutory scheme with respect to
21	the 7017 proceeding that is here.
22	Now, California, though, does make it possible
23	for the unwed father to grasp the opportunity for
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25 7006(c). It allows a father to file a filiation

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fatherhood, and that is found in Civil Code Section

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proceeding where the father can establish the parent-child relationship, where the court can award custody, can award visitation, can order the father to pay support, and at the same time, when this action was filed in 1982, when the TROF action was filed in 1982, the more filing of the 7006/cl action would have stayed the termination proceeding.

QUESTION: Weil, I think it's hard for you to argue that the father didn't do everything he could do, and the state courts seem to have so held. I think we are better off addressing the question rather than going off on some theory that he didn't do all that he could do here.

MR. HARMON: Well, Justice D'Connor, from our 14 15 view, the father did not do all he could have done, and 16 in fact. he did not do anything. Just to recite the 17 facts, he learned about the birth on August 1, 1982. He first met with the social worker on August 5. He did 18 not want custody at that time. He met with her again on 19 August 10; he did not want custody at that time. He met 20 with her on August 17, and that was the first time that 21 22 he raised the issue of custody. He then did not meet with the social worker until November 11 where he saw 23 the child the second time. 24

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So during that whole period, there was still

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1	no contact from the father with respect to his child.
2	So I think there is a question, did he do
3	everything he could have done in order to have
4	established or perfected his rights.
5	QUESTION: Well, am I mistaken, or did the
6	courts below find that he had done what he could do?
7	MR. HARMON: The trial court certainly did not
8	find that he could have done all that he could have done.
9	QUESTION: May I ask you, if he had initiated
10	the kind of proceeding you describe in, say, August 17
11	when he decided he did want custody, if he had initiated
12	that proceeding and he had been able to prove that he
13	was a fit parent, would be have prevailed under
14	California law?
15	MR. HARMON: If he had, if he had established
16	that it was in, would have been in the best interests to
17	have the child placed with him
18	QUESTION: No, would he he would have had
19	to prove it was in the best interests of the child to be
20	with him at that time?
21	MR. HARMONS Yes.
22	QUESTION: Would the issue have been any
23	different in that proceeding than in this proceeding?
24	MR. HARMON: The issue would not have been any
25	different. However, it would have been an affirmative
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1 action on his part in order to perfect his rights, and 2 that I think is a significant factor in the opportunity 3 that the California statute --4 QUESTION: Well, why is it significant if --5 why is that significant at all? If the test is simply 6 best interests of the child, why couldn't the court at 7 that time have said we think the child is better off 8 with the adoptive parents? 9 MR. HARMON: Well, for one thing, a timely 10 filing of that kind of action could have prevented some 11 of the bonding issues that have arisen in this case. 12 QUESTION: Well, how? He wouldn't have gotten 13 custody right away, would he? 14 MR. HARMON: He could have asked for interim 15 custody. He could have --16 QUESTION: Would the Judge have given it to ---17 under your view, would it have been up to the judge to give it to him? 18 MR. HARMONS Under our view --19 QUESTION: When the county agency is saying we 20 think the child is better off with the adopting parents, 21 22 and that's where the mother wants the child? 23 MR. HARMON: The county agency's perspective 24 is that the child is better off wherever it is in the 25 best interests of the child to be.

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1 QUESTION: And the position of the county was 2 the child was better off with the adoptive parents. 3 MR. HARMON: Well, yes, but by the time we 4 were making that judgment in court, the child had been 5 with the parents for some four months. 6 QUESTION: Wouldn't they have taken the same 7 position on August 17 or 18th? 8 MR. HARMON: Well, in all candor I can't say. 9 My feeling is, my sense of it is the issue would have 10 been what is best for the child? Does this man have a 11 serious interest in raising this child? Has he come 12 forth with a pian that warrants serious consideration? 13 If so, that might well have been in the best interests 14 of the child at a particular time. But we will never 15 know because that avenue was not pursued. 16 So what has happened is this case has been in 17 litigation for some seven years now, and we have a child that has been in this placement for seven years now, and 18 from the country's perspective, there's a lot of 19 inaction on his part to have created this problem. 20 21 QUESTION: Well, there's one inaction: he 22 didn't file that lawsuit right away. MR. HARMON: Certainly. 23 24 QUESTION: Well, I suppose he didn't marry the 25 woman.

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1	MR. HARMON: That would have been an
2	alternative, certainly.
3	QUESTION: Yes, which is what the state would
4	have preferred.
5	I was looking through the statutes here.
6	Wouldn't he have occupied a different status if he, not
7	only if he had married her, but if he had offered or
8	sought to marry her?
9	MR. HARMON: His different excuse me.
10	QUESTION: I can't find it in the appendix
11	here, but I
12	MR. HARMON: His different status could have
13	arisen from filing the filiation proceeding, Having
14	obtained some custodial interest in the child through
15	visitation or otherwise, he would have become a presumed
16	father. That would have put him into a class of father
17	where his consent would have been necessary in order for
18	the adoption to take place.
19	QUESTION: Do you become a presumed father by
20	marrying after the birth of the child?
21	MR. HARMON: You can become one, yes.
22	QUESTION: Any limit on that?
23	MR. HARMONS No, no limit.
24	QUESTION; Clear this up for me.
25	He became a he would have become a presumed
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1 father by filing the fillation proceeding, by offering 2 to marry the mother, or by doing both? 3 MR. HARMON: He would, by -- he would become a 4 presumed father by having married the ---5 QUESTION: No, say he offered. 6 MR. HARMON: Not, no, no, he would not have 7 become a presumed father by offering to marry. 8 QUESTION: So if she says no. then --9 MR. HARMON: Or merely filing the fillation. 10 The presumed father status is akin to what we 11 used to call legitimation, and one of the concepts in 12 that is you can bring your illegitimate child into your 13 home, hold that child out as your own, and that 14 legitimated the child. That was the law in California 15 before the Uniform Parentage Act. 16 QUESTION: Well, but he -- that option wasn't 17 open to him here. 18 MR. HARMON: No, It was not open to him. QUESTION: And marrying her wasn't open to him 19 because she didn't want to marry him. 20 21 MR. HARMON: That's right. 22 QUESTION: So, but did -- would institution of 23 the fillation proceeding have made him a presumed father? 24 MR. HARMON: Only if he would have gotten the 25 custody.. but it would have --38

1	QUESTION: I mean, no, just that.
2	MR. HARMONI No, Just, no.
3	QUESTION: So that there really was no way he
4	could become a presumed father on these facts.
5	MR. HARMON: On these facts, no, no.
6	QUESTIONS Okay.
7	MR. MARMON: The argument that we've made is
8	that the policies of California established by the
9	gender distinction that's made in 7017(d) are consistent
10	with the test of this Court dealing with gender
11	distinctions. Justice Powell's opinion in the Caban
12	case recognized that "in those cases where the father
13	never has come forward to participate in the rearing of
14	his child, nothing in the equal protection clause
15	precludes the state from withholding from him the
16	privilege of vetoing the adoption of that child."
17	QUESTION: Well, in Caban, though, the role of
18	the father was a good deal more passive than it was
19	here, wasn't it? I mean
20	MR. HARMON: In Caban, the father had actually
21	had custody of the child. That dealt with an older
22	child where there had been two sets of married folks
23	competing.
24	QUESTION: It was in Lehr that the father's
25	role had been very [Inaudible].
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1	MR. HARMON: Right. This case is similar, we
2	think, to Lehr and Parham because in Lehr this Court
3	said it was not a denial of equal protection or due
4	process where the father had salled to send in the
5	postcard that would have put him on the putative fathers
6	registry so that he would have received notice and an
7	opportunity to appear at the adoption of his child. And
8	this was held, notwithstanding the fact that the father
9	was also pursuing a separate court action to attempt to
10	claim custody of the child.
11	In Parham, that's where the Court held that it
12	was not a denial of equal protection to preclude the
13	unwed father of an lifegitimate child from maintaining a
14	wrongful death action if the father had not taken the
15	necessary steps under Georgia law to legitimate the
16	child.
17	And what we're what we're suggesting here
18	is that like Parham and like Lehr, Mr. McNamara did have
19	an opportunity through the use of 7006(c) to put himself
20	in the type of position where he could have been a
21	presumed father.
22	QUESTION: I thought your answers to Justice
23	Stevens' question indicated that this particular
24	appellant could not have, other than marrying the mother.
25	MR. HARMON: No, no, what I was saying to
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1 Justice Stevens was that merely filing the action itself 2 would not have put him in the presumed father status. QUESTION: Well, how could this fellow have 3 4 put himself, brought himself within the presumed father 5 status? 6 MR. HARMONI By getting custody, some type of 7 custody of the child. 8 QUESTION: But how was he to do that? MR. HARMON: The filiation proceeding would 9 10 have been an available resource to him, Mr. Chief He just did not -- · 11 Justice. 12 QUESTION: So what would a filiation proceeding have given him? 13 14 MR. HARMEN: The right to obtain custody of the child or visitation with the child. 15 QUESTION: But wouldn't they have applied 16 exactly the same standard as they did here, the best 17 interests of the child? I don't see how that would have 18 19 altered his position at all. MR. HARMON; Well, no, they might have -- the 20 point is they might have applied the same tests, they 21 would have applied the best interests, but when you're 22 cealing with the child custody timing is all important, 23 and I think that's what the decisions of this Court have 24 recognized, that it is that substantial relationship 25

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1 between parent and child that warrants the protection 2 and if a father is going to sleep on his rights, such as 3 not send the postcard in, take those steps that are 4 possibly available to fasten some relationship between 5 his and the child, at least as a matter of 6 constitutional law that father is not going to be denied 7 equal protection. 8 QUESTION: But your position goes further than 9 that. 10 Suppose in this case we stipulate that the 11 father did everything that he could have done, isn't 12 your position exactly the same, that the natural father 13 is in a different category than presumed fathers? 14 MR. HARMON: Certainly. QUESTIONS All right. Then why don't you 15 argue the case on that -- that's what the case is about, 16 17 isn't it? MR. HARMON; That is what the case is about, 18 19 that's true. 20 And in that respect, looking at the test used by this Court in Craig v. Boren, where the 21 classification serves an important governmental 22 objective, which in this case would be speedy and stable 23 clacements of newborn children, we believe the 24 25 classification is substantially related to that point.

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1	And if I might just quote from Justice Stevens
2	in the Caban case, the reasons for the substantial
3	relationship, only the other carries the child. It is
4	she who has the constitutional right to decide whether
5	to bear it or not. These differences continue at birth
6	and immediately thereafter. During that period, the
7	mother and child are together, the mother's identity is
8	known with certainty. The father, on the other hand,
9	may or may not be present. These natural differences
10	between unmarried fathers and mothers make it probable
11	that the mother and not the father or both parents will
12	have custody of the newborn infant.
13	And that's the way it was in this case.
14	Justice Stevens continued, but as a matter of equal
15	protection analysis, it is perfectly obvious that at the
16	time and immediately after a child is born out of
17	wedlock, differences between men and women justify some
18	differential treatment of the mother and father in the
19	adoption process. Most particularly, these differences
20	justify a rule that gives the mother of the newborn
21	infant the exclusive right to consent to its adoption.
22	In Lehr, this Court made the states the
23	same rule, equal protection does not prevent a state
24	from according the two parents different legal rights if
25	a parent has never established a custodial, personal or
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financial relationship with a child.

2 The fundamental point we're making is that 3 blology in and of itself does not create any substantial relationship or create a protected relationship. There must be something substantial between the father and the child. Absent that, the classification is reasonable.

7 And it is on this point that I think the Appellant misconceives the role of this Court. This 8 9 Court is not to sit as an intermediate state appellate court to review the sufficiency of the evidence 10 11 supporting the determination of the trial court as to who should have custody of the child. The issue before 12 13 this Court is whether or not the unwed father 14 classification meets constitutional principles. We submit that it does. 15

I'd like to make a point with respect to what 16 is the remedy that the Appellant seeks in this case, 17 because quite frankly, he has never made it clear. On 18 19 page 3 of his reply brief, he says that it is the termination of rights of the father proceeding is set 20 21 aside, no adoption will be permissible without his 22 consent, and he will be able to seek custody, visitation, pay support and be a full participant in 23 Katle's lite. 24

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On the other hand, on page 4 he states it is

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not likely that Edward will get custody, and why is
that? In all candor, I think it's for the same reasons
that he did not get custody in the trial court: the
best interests of the child are such that custody should
remain with the Moses.

6 So if we are down to the point where 7 visitation is the only remedy that he is seeking, that 8 again is subject to the requirements of Section 4600 of 9 the Civil Code, which is the detriment/best interests of 10 the child standard. So even that type of action by the 11 father is subject to the same statutory standard that 12 this termination proceeding was subject to.

With respect to the substantive due process
argument, again, McNamara ignores the fact that he did
have an opportunity to establish a relationship with his
child under state law. We again refer to 7006(c) of the
Civil Code.

18 QUESTION: May I ask you on that point, Mr. 19 Harmon, did you argue that in your brief, 7006(c)?

20MR. HARMON: Yes, that is in the brief.21But in any event, this is not an intrusion22into an existing family unit. Mr. McNamara and his23daughter were never a family. They never had any24relationship. As counsel indicated, the most they saw25of each other may have been an hour and one half some

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1 seven years ago.

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So we would submit that under the tests that
this Court has applied in Stanley, Caban, that before a
personal liberty interest occurs, there must be a
substantial relationship between the father and the
child. Absent that, there is no protected liberty
interest.
Thank you.
QUESTION: Thank you, Mr. Harmon.
Mr. Sutherland, you have six minutes remaining.
REBUTTAL ARGUMENT OF JAMES E. SUTHERLAND
ON BEHALF OF APPELLANT
MR. SUTHERLAND: Thank you, Your Honor. May
it please the Courts
The paradox in the situation under California
law is that to get a hearing, Mr. McNamara had to come
under Section 7017, seek to establish his paternity by
filing a 7006 petition, which he did. That argument was
never raised below, and California found that procedures
had been followed. So he had to come in, seek to take
full custody, become a parent, act like a father, take
full responsibility, and yet, he's cut out by that
statutory scheme and treated as one who had no interest
in his child at all. That would be another sort of
natural father.

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What we are asking the Court to do is
determine that Mr. McNamara's parental rights should not
be terminated except on the same grounds as the mother
or the presumed father, unfitness, neglect or
abandonment.

That will result in a new trial to see if those grounds may be established. On the basis of this record, they cannot be because he is a good and loving father and always has been.

10 That will leave custody open. Custody will be 11 decided by the California courts according to the best 12 interests of the child. Mr. McNamara would have the 13 right to seek custody, perhaps not now but perhaps sometime in the future, he would have the right to try 14 for visitation, he would have the right to establish a 15 lifelong relationship, all subject to the trial facts 16 17 and the supervision of the California courts.

18 The main points raised to justify the 19 disparate treatment are supposed effects upon adoptions and upon unwed mothers in certain circumstances. We 20 submit that that is speculative, there is no proof 21 22 offered that there would be those adverse consequences. It doesn't seem to bother Texas, Illinois or Wisconsin 23 24 which require the same grounds. It doesn't bother the 25 commissioners on uniform laws and the Uniform Parentage

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Act, Section 4 when they become a presumed father merely by filing an affidavit of paternity, which is not contested.

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San Diego County, according to the newspapers, Its current administration under these circumstances would give custody to the father subject to change, but it does indicate that all these adverse consequences don't come about. It doesn't bother California.

9 The delay, the possible placement with the 10 father all arise now because the statutory scheme 11 requires notice and a hearing so that the father might 12 get custody. It didn't bother the California Supreme 13 Court which found no policy reason, no factual reason 14 nor any legal reason to deny parental rights, terminate 15 parental rights at the first trial.

16 If merely placing the child with prospective 17 adoptive parents or foster parents is going to become 18 determinative of these issues, then agencies may act 19 with impunity because the courts will take time, there is certainly some delay even pendente lite litigation. 20 21 This trial as done in about three or four wonths, which 22 is pretty fast, but there's still delay that they 23 complain of. So that --

24 QUESTION: You mean the trial itself lasted 25 three --

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 MR. SUTHERLAND: No, no, was within three or

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 four months.

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 QUESTION: Oh.

MR. SUTHERLAND: I'm sorry, Your Honor.

5 It was started, a petition was put up in 6 August and the trial went in December.

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So that there simply is, we submit, no basis
for the differential. No important state interest is
served, certainly no competing state interest is
served. Again, state interest is to find a good home,
and Mr. McNamara offered one. He offered one well
within the time the state thought he should do so.

13 If there are no further questions, I would
14 submit, Your Honor.

15 CHIEF JUSTICE REHNQUIST: Thank you, Mr. 16 Sutherland.

The case is submitted.

(Whereupon, at 1:49 o'clock p.m., the case in the above-entitled matter was submitted.)

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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of:

No. 87-5840 - EDWARD MCNAMARA, Appellant V. COUNTY OF SAN DIEGO

DEPARTMENT OF ADOPTIONS

and that these attached pages constitutes the original transcript of the proceedings for the records of the court.

BY JUDY Freilicher (REPORTER)

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