164902 140\_01 Opinion - wo Syllabus

PDF

LS Based on the attached opinion, how did the Michigan Supreme Court decide the questions of whether the Court of Appeals erred in holding that: (1) the defendant Kirco Manix Construction, LLC cannot be held liable under the common work area doctrine; and (2) the defendant DTE Electric Company did not owe a duty to the plaintiff.

The Michigan Supreme Court reversed the Court of Appeals on both questions:

1. Regarding Kirco Manix Construction and the common work area doctrine:

The majority held that the Court of Appeals erred in concluding that Kirco could not be held liable under the common work area doctrine. The majority found there were genuine issues of material fact regarding whether:

- The danger created a high degree of risk to a significant number of workers (element 3)
- The injury occurred in a common work area (element 4)

The majority concluded the plaintiff presented enough evidence to survive summary disposition on the common work area doctrine claim against Kirco.

2. Regarding DTE Electric Company's duty:

The majority held that the Court of Appeals erred in definitively concluding that DTE did not owe a duty to the plaintiff. The majority found there was a disputed question of material fact as to whether the power lines were improperly maintained by sagging too low. If the fact-finder determines the lines were sagging too low, then evidence indicates the plaintiff's injury was foreseeable such that DTE had a duty to ensure the power lines were safe.

In summary, the Michigan Supreme Court reversed the Court of Appeals' grant of summary disposition to both defendants and remanded the case back to the trial court for further proceedings.

LS Create a four-column table that outlines all argument differences between the opinions authored by Justice Welch (majority), Chief Justice Clement (concur-dissent), and Justice Zahra (dissent) in the attached document. Create another four-column table that outlines all areas of agreement between the opinions authored by Justice Welch (majority), Chief Justice Clement (concur-dissent), and Justice Zahra (dissent).

Here are two tables outlining the key differences and areas of agreement between the opinions:

## Table 1: Argument Differences

| Issue  | Justice Welch<br>(Majority)                            | Chief Justice<br>Clement (Concur-<br>Dissent) | Justice Zahra (Dissent)   |
|--|--|---|---|
| Common Work Area Doctrine -<br>Element 3 (High risk to<br>significant number of workers) | Genuine issue of material fact exists                  | Agrees with<br>dissent                        | No genuine issue of material fact   |
| Common Work Area Doctrine -<br>Element 4 (Common work<br>area)                           | Genuine issue of material fact exists                  | Agrees with<br>dissent                        | No genuine issue of material fact   |
| Temporal limitation in<br>Common Work Area Doctrine                                      | Rejects any temporal<br>limitation                     | Not specifically<br>addressed                 | Agrees no strict temporal<br>limitation, but considers<br>timing relevant |
| DTE's duty to plaintiff  | Genuine issue of<br>material fact on<br>foreseeability | Agrees with<br>majority                       | No duty owed due to<br>unforeseeability                                   |
| . ◀  |  |   | •   |

## Table 2: Areas of Agreement

| Issue   | Justice Welch<br>(Majority)                | Chief Justice Clement<br>(Concur-Dissent) | Justice Zahra (Dissent)                    |
|---|--|---|--|
| Definition of risk for Common<br>Work Area Doctrine   | Agrees with Court of<br>Appeals definition | Not specifically<br>addressed             | Agrees with Court of<br>Appeals definition |
| Need for prior injury in<br>Common Work Area Doctrine | Rejects requirement                        | Not specifically<br>addressed             | Agrees no requirement                      |
| Basic elements of Common<br>Work Area Doctrine        | Agrees on 4 elements                       | Agrees on 4 elements                      | Agrees on 4 elements                       |

| Issue                         | Justice Welch<br>(Majority) | Chief Justice Clement<br>(Concur-Dissent) | Justice Zahra (Dissent) |
|-------------------------------|-----------------------------|---|-------------------------|
| General negligence principles | Agrees on basic             | Agrees on basic                           | Agrees on basic         |
| for DTE's liability           | elements                    | elements                                  | elements                |
| •                             |                             |   | •                       |

Note: Chief Justice Clement's concurring and dissenting opinion was brief and did not address all issues in detail, which is reflected in the tables.

LS Were there any other areas of agreement or disagreement?

Upon further review, there are a few additional areas of agreement and disagreement that can be noted:

Additional Areas of Agreement:

- 1. All opinions agree that the Court of Appeals correctly defined the relevant risk for the common work area doctrine as "the risk of electrocution from use near the power line of high-reaching conductive tools or equipment capable of reaching the power lines."
- 2. All opinions acknowledge that there are factual disputes regarding the height of the power lines.
- 3. All opinions agree that the common work area doctrine is an exception to the general rule of non-liability for general contractors.

Additional Areas of Disagreement:

- 1. Interpretation of Duane Allison's testimony:
  - Majority: Finds his testimony supports the possibility of multiple subcontractors being at risk
  - Dissent: Argues his testimony, when read in full context, does not support this conclusion
- 2. Relevance of the Carnwath incident:
  - Majority: Considers it relevant to establishing risk to multiple workers
  - Dissent: Argues it's not relevant due to temporal distance and different circumstances
- 3. Approach to foreseeability for DTE's duty:
  - Majority: Focuses more on DTE's knowledge and actions
  - Dissent: Emphasizes plaintiff's experience and knowledge in determining foreseeability

- 4. Interpretation of previous case law (particularly Groncki and Schultz):
  - Majority: Sees their decision as consistent with previous cases
  - Dissent: Argues the majority's decision departs significantly from these precedents
- 5. Burden of proof for summary disposition:
  - Majority: Emphasizes viewing evidence in light most favorable to non-moving party
  - Dissent: Argues plaintiff failed to meet burden of showing genuine issues of material fact

These additional points further highlight the complexities and nuances in the justices' differing interpretations of the facts and law in this case.

LS Were there any other areas of agreement or disagreement?

Upon further review, there are a few additional areas of agreement and disagreement that I overlooked in my previous responses:

Additional Areas of Agreement:

- 1. All opinions agree that the common work area doctrine requires the plaintiff to establish all four elements to succeed in a claim against a general contractor.
- 2. Both the majority and dissent agree that compliance with industry standards (like NESC) is not conclusive on the question of negligence.
- 3. All opinions accept that the bull float used by the plaintiff was conductive and capable of reaching the power lines.

Additional Areas of Disagreement:

- 1. Interpretation of "significant number of workers":
  - Majority: Suggests multiple subcontractors potentially at risk satisfies this requirement
  - Dissent: Argues that only two subcontractors over several months is not significant
- 2. Relevance of plaintiff's safety training:
  - Majority: Does not heavily weigh this in their analysis of duty
  - Dissent: Considers this highly relevant to foreseeability and duty
- 3. Approach to analyzing DTE's duty:
  - Majority: Focuses more on the condition of the power lines and DTE's knowledge
  - Dissent: Emphasizes the plaintiff's conduct and experience as key factors

- 4. Interpretation of the economic efficiency rationale behind the common work area doctrine:
  - Majority: Does not heavily emphasize this aspect
  - Dissent: Argues that the doctrine should only apply when it's more efficient for the general contractor to address the hazard
- 5. View on the potential impact of the decision:
  - Majority: Does not address potential broader implications
  - Dissent: Expresses concern that the decision may significantly expand liability for general contractors and utilities

These additional points further illustrate the depth of the disagreement between the justices on both the interpretation of facts and the application of legal principles in this case.

LS Were there any other areas of agreement or disagreement?

Upon another careful review of the opinions, I can identify a few more nuanced areas of agreement and disagreement that weren't previously mentioned:

Additional Areas of Agreement:

- 1. All opinions acknowledge that the Court of Appeals correctly applied the existing common work area doctrine and negligence law. The disagreement is primarily about the application of these principles to the facts of this case.
- 2. Both the majority and dissent agree that the common work area doctrine is intended to address consistent, widespread dangers rather than isolated incidents.
- 3. All opinions recognize that foreseeability is a key factor in determining whether a duty exists in negligence cases.

Additional Areas of Disagreement:

- 1. Interpretation of evidence regarding other subcontractors' exposure to risk:
  - Majority: Considers evidence of other trades working near power lines as potentially relevant
  - Dissent: Argues this evidence is insufficient without specific proof of conductive tool use
- 2. Weight given to pre-injury communications about power line safety:
  - Majority: Considers these communications as evidence of foreseeability of danger
  - Dissent: Views these as evidence that proper precautions were being taken

- 3. Approach to analyzing the "common" aspect of the work area:
  - Majority: Takes a broader view of what constitutes a common area
  - Dissent: Applies a stricter interpretation, requiring more direct overlap of work areas
- 4. Interpretation of the policy implications of their decision:
  - Majority: Does not extensively discuss broader policy implications
  - Dissent: Expresses concern about potential expansion of liability and inefficient allocation of safety responsibilities
- 5. View on the role of summary disposition in this type of case:
  - Majority: Leans towards allowing more factual disputes to be resolved by a jury
  - Dissent: Advocates for a more stringent application of summary disposition standards

These additional points further highlight the complex nature of the case and the multifaceted disagreements between the justices in their approach to interpreting both the facts and the law.

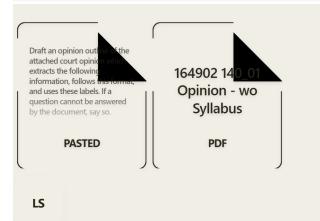
LS What are the key lessons for trial court judges from this decision?

Based on this Michigan Supreme Court decision, there are several key lessons for trial court judges:

- Careful consideration of summary disposition motions: The decision emphasizes the need for thorough examination of all evidence when considering summary disposition motions, especially in complex negligence cases. Judges should be cautious about granting summary disposition when there are potentially material factual disputes.
- 2. Nuanced application of the common work area doctrine: Judges should apply the four elements of the common work area doctrine with careful attention to the specific facts of each case. The decision suggests a potentially broader interpretation of what constitutes a "significant number of workers" and a "common work area."
- 3. Importance of foreseeability in duty analysis: When determining whether a duty exists in negligence cases, particularly those involving power companies, judges should carefully consider the foreseeability of harm. This includes examining both the defendant's knowledge and actions, as well as the plaintiff's experience and behavior.
- 4. Relevance of pre-incident communications and actions: The court's consideration of preincident communications and safety measures suggests that judges should give weight to such evidence when determining issues of duty and foreseeability.

- 5. Factual disputes in duty determinations: The decision indicates that factual disputes related to the existence of a duty (such as the height of power lines) may need to be resolved by a fact-finder rather than at the summary disposition stage.
- 6. Interpretation of expert testimony and deposition evidence: Judges should be prepared to carefully analyze complex testimony from multiple witnesses, including experts and site managers, to determine if there are genuine issues of material fact.
- 7. Consideration of industry standards: While compliance with industry standards (like NESC) is relevant, it is not conclusive on the question of negligence. Judges should consider such standards in context with other evidence.
- 8. Balancing of policy considerations: The differing opinions highlight the need for judges to consider broader policy implications of their decisions, particularly in cases that might expand or limit liability for certain parties.
- 9. Attention to precedent interpretation: The decision demonstrates how different interpretations of precedent can lead to divergent outcomes. Judges should carefully consider how to apply previous cases to new fact patterns.
- Importance of safety training evidence: While not dispositive, evidence of a plaintiff's safety training and awareness of risks can be relevant in determining duty and foreseeability.

These lessons underscore the complex nature of negligence cases, particularly those involving the common work area doctrine, and highlight the need for careful, fact-specific analysis at the trial court level.



Here is an opinion outline based on the provided court opinion:

1.0 Case name(s): El-Jamaly v. Kirco Manix Construction, LLC

1.1 Court name: Michigan Supreme Court

## **1.2 Docket (or file) number(s):** Nos. 164902, 164903, 164904

# 1.3 Argument (argued) date (if any): Not specified in the opinion

# 1.4 Decision date: July 18, 2024

# 2.0 Statement of facts:

# 2.1 Relationship or status of parties (include parties' full names):

- Plaintiff: Shareef El-Jamaly (employee of subcontractor Merlo Construction Company)
- Defendants: Kirco Manix Construction, LLC (general contractor), DTE Electric Company (power line owner)

# 2.2 Legally relevant facts:

- El-Jamaly was electrocuted when a metal tool he was carrying contacted or nearly contacted a high-voltage power line at a construction site.
- The height of the power line is disputed (between 16-17 feet and 23 feet 4 inches).
- Kirco took some safety measures but there are questions about their adequacy.
- DTE was aware of safety concerns about the power lines before the incident.

# 2.3 Procedurally significant facts:

- (a) Cause of action: Negligence
- (b) Requested relief: Not specified in the opinion
- (c) Raised defenses: Summary disposition motions by defendants

# 2.4 Acronym(s) defined:

- MIOSHA: Michigan Occupational Safety and Health Administration
- NESC: National Electrical Safety Code

# 3.0 Procedural history:

## 3.1 The lower court(s) decisions:

- Trial court denied defendants' motions for summary disposition
- Court of Appeals reversed and held defendants were entitled to summary disposition

## 3.2 Any awarded damages: Not specified in the opinion

# 3.3 Who appealed and why:

Plaintiff appealed to the Michigan Supreme Court, arguing the Court of Appeals erred in its application of the common work area doctrine and in finding DTE owed no duty.

### 4.0 Issues

## 4.1 Substantive issue(s)

### 4.1.1 The disputed point(s) of law:

- 1. Whether Kirco can be held liable under the common work area doctrine
- 2. Whether DTE owed a duty to the plaintiff

### 4.1.2 The key case facts related to the disputed point(s) of law:

- Multiple subcontractors worked near the power lines
- Kirco's safety measures and their adequacy
- DTE's knowledge of safety concerns and communications about the power lines
- Height of the power lines

## 4.2 Procedural issue(s)

### 4.2.1 What is the appealing party claiming that the lower court(s) did wrong:

Plaintiff claims the Court of Appeals erred in granting summary disposition to defendants.

### 5.0 Judgment:

The Michigan Supreme Court reversed the Court of Appeals' judgment granting summary disposition to both defendants and remanded the case to the trial court.

## 6.0 Holding:

- 6.1 Opinion author: Justice Elizabeth M. Welch
- 6.2 Any case law overruled: None specified
- 6.3 Any provision of law declared constitutional or unconstitutional: None
- 6.4 Any newly announced legal standard(s): None explicitly stated

## 6.5 List the (a) sentiment, (b) emotion, and (c) tone for the opinion:

- (a) Sentiment: Favorable to plaintiff
- (b) Emotion: Neutral
- (c) Tone: Analytical and authoritative

## 7.0 Rule of law or applied legal principle:

• The common work area doctrine can impose liability on general contractors for negligence of subcontractors under certain conditions.

• Electric utility companies owe a duty of care to prevent foreseeable injuries from power lines.

### 8.0 Reasoning:

### 8.1 Explanation of court's application of rules/principles:

The court found genuine issues of material fact regarding:

- 1. Whether Kirco failed to take reasonable steps to guard against dangers in a common work area
- 2. Whether there was a high degree of risk to a significant number of workers
- 3. Whether the injury occurred in a common work area
- 4. Whether DTE's duty to the plaintiff depended on the foreseeability of contact with power lines by high-reaching conductive equipment

## 8.2 Opinion's headings and subheadings:

- I. Factual history
- A. Communications with DTE about power lines before plaintiff's injury
- B. Prior contact with power lines, safety efforts, and warnings
- C. Merlo's work on the project
- II. Procedural history
- III. Standard of review
- IV. Kirco and the common work area doctrine
- A. Legal background
- B. Analysis
- V. Negligence and DTE
- A. Legal background
- B. Analysis
- VI. Conclusion

### 8.3 Images, figures, tables, or charts: None mentioned in the opinion

- 8.4 Dictionary references: None mentioned in the opinion
- 9.0 Non-majority opinion(s)

## 9.1 Name of each concurring (only) judge: None

## 9.2 Name of each dissenting (only) judge: Justice Brian K. Zahra (joined by Justice David F.

Viviano)

### 9.2.1 Headings and subheadings:

I. Factual and procedural history

- II. Common work area doctrine
- A. Element three: Creating a high degree of risk to a significant number of workers
- B. Element four: In a common work area
- III. DTE's tort liability
- IV. Conclusion

### 9.2.2 Sentiment, emotion, and tone:

- (a) Sentiment: Unfavorable to plaintiff
- (b) Emotion: Concerned about expansion of liability
- (c) Tone: Critical and analytical
- 9.2.3 Quote expressing dissent: "I dissent."
- 9.2.4 Images, figures, tables, or charts: None mentioned
- 9.2.5 Dictionary references: None mentioned

### 9.3 Name of judge who wrote an opinion that both concurred in part and dissented in

part: Chief Justice Elizabeth T. Clement

### 9.3.1 Headings and subheadings: None

#### 9.3.2 Sentiment, emotion, and tone:

- (a) Sentiment: Mixed
- (b) Emotion: Neutral
- (c) Tone: Brief and analytical

### 9.3.3 Images, figures, tables, or charts: None mentioned

- 9.3.4 Dictionary references: None mentioned
- 10.0 Nonparticipating jurists: None mentioned

#### **11.0 Additional comments or impressions:**

The majority's decision appears to expand the application of the common work area doctrine and the duty owed by utility companies in construction site accidents. This could have significant implications for general contractors and utility companies in future cases involving workplace injuries related to power lines.

🖞 Copy 🖒 Retry 🖒 🖓

Claude can make mistakes. Please double-check responses.