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States Following the Daubert/Kumho Doctrine

This chart addresses whether the standards for the admissibility of expert opinion established by the U.S. Supreme Court in <u>Daubert v. Merrell Dow Pharmaceuticals, Inc.</u>, 509 U.S. 579 (1993) and <u>Kumho Tire Co. v. Carmichael</u>, 526 U.S. 137 (1999), and incorporated into Fed. R. Evid. 702, superseding the older standard of "general acceptance" set by <u>Frye v. United States</u>, 293 F. 1013 (D.C. Cir. 1923), have been adopted by the states for cases governed by state evidence law. Certain exceptions may apply and law is subject to change. Contact White and Williams LLP for additional information.

ALABAMA

With respect to scientific evidence, follows <u>Daubert</u> in civil cases (other than domestic relations, child support, juvenile and probate cases), effective Jan. 2012. Ala. Code § 12-21-160; Ala. Rule Evid. 702(b). With respect to technical, non-scientific evidence, still follows <u>Frye</u>. Ala. Rule Evid. 702(a); <u>Swanstrom v. Teledyne Continental Motors, Inc.</u>, 43 So.3d 564 (Ala. 2009); <u>but cf. Mazda Motor Corp. v. Hurst</u>, 2017 Ala. LEXIS 66 (2017) (suggesting that the trial court has discretion to admit the testimony of an expert qualified based on his knowledge and experience).

ALASKA

<u>Daubert</u> partially followed. Expert testimony based strictly on scientific knowledge is generally subject to <u>Daubert's</u> reliability and relevance requirements, but experience-based expert testimony does not need to meet <u>Daubert's</u> requirements. Instead it is admissible when the expert witness has substantial experience in the relevant field and the testimony might help the jury. <u>Thompson v. Cooper</u>, 290 P.3d 393 (Alaska 2012); see Alaska R. Evid. 702(a). See also Alaska Stat. § 09.20.185 (expert qualifications in professional negligence cases).

ARIZONA

Follows <u>Daubert</u> and <u>Kumho Tire</u>. <u>See</u> Ariz. R. Evid. R. 702; <u>State v. Salazar-Mercado</u>, 325 P.3d 996 (2014).

ARKANSAS

Follows <u>Daubert</u> and <u>Kumho Tire</u>. A.R.E. 702; <u>Farm Bureau Mut. Ins. Co. v. Foote</u>, 14 S.W.3d 512 (Ark. 2000); <u>Dundee v. Horton</u>, 477 S.W.3d 558 (Ark. Ct. App. 2015); <u>but cf. Dundee</u> (suggesting that courts need not engage in a <u>Daubert</u> reliability analysis in all cases).

CALIFORNIA

Rejects <u>Daubert</u> and follows the reasoning of <u>Frye</u>. <u>People v. Leahy</u>, 882 P.2d 321 (Cal. 1994); <u>People v. Kelly</u>, 549 P.2d 1240 (Cal. 1976); Cal. Evid. Code § 801.

COLORADO

Follows a <u>Daubert</u>-like analysis. C.R.E. 702; <u>People v. Rector</u>, 248 P.3d 1196 (Colo. 2011) (stating that under the test set forth in <u>People v. Shreck</u>, 22 P.3d 68 (Colo. 2001), a court may, but is not required to, consider the factors mentioned in <u>Daubert</u>).

CONNECTICUT

Follows <u>Daubert</u>. Conn. Code of Evidence § 7-2; <u>State v. Porter</u>, 698 A.2d 739 (Conn. 1997).

DELAWARE

Follows <u>Daubert</u> and <u>Kumho Tire</u>. D.R.E. 702; <u>M.G. Bancorporation</u>, <u>Inc. v. LeBeau</u>, 737 A.2d 513 (Del. 1999).

DISTRICT OF COLUMBIA

Follows <u>Daubert</u>. <u>Motorola Inc. v. Murray</u>, 147 A.3d 751 (D.C. 2016) (adopting Fed. R. Evid. 702).

FLORIDA

Follows <u>Frye</u>, but test is only to be applied to expert opinions based upon new or novel scientific techniques. <u>DeLisle v. Crane Co.</u>, 2018 WL 5075302 (Fla. 2018), holding F.S.A. § 90.702, which purported to adopt <u>Daubert</u>, unconstitutional.

GEORGIA

Follows $\underline{Daubert}$ and $\underline{Kumho\ Tire}$. O.C.G.A. § 24–7–702; $\underline{Cash\ v.\ LG}$ $\underline{Electronics,\ Inc.}$, 804 S.E.2d 713 (Ga. App. 2017).

HAWAII

<u>Daubert</u> not expressly adopted, but instructive in interpreting Haw. Rev. Stat. § Rule 702, which is patterned on Federal Rule 702. <u>State v. Vliet,</u> 19 P.3d 42 (Haw. 2001).

IDAHO

Idaho has not adopted the <u>Daubert</u> standard for admissibility of expert testimony but has used some of <u>Daubert's</u> standards in assessing whether the basis of an expert's opinion is scientifically valid. <u>Weeks v. E. Idaho Health Services</u>, 153 P.3d 1180 (Idaho 2007); I.R.E. 702.

ILLINOIS

<u>Daubert</u> not adopted. <u>People v. Safford</u>, 910 N.E.2d 143 (III. App. 1st Dist. 2009). <u>Frye</u> followed. <u>Id.</u>; <u>In re Commitment of Simons</u>, 821 N.E.2d 1184 (III. 2004); III. R. Evid. 702.

INDIANA

<u>Daubert</u> is helpful but not binding. There is no specific test or set of prongs which must be considered in order to satisfy Indiana Evidence Rule 702(b). <u>Turner v. State</u>, 953 N.E.2d 1039 (Ind. 2011).

IOWA

Rejects Frye but <u>Daubert</u> not adopted, either. When scientific evidence is particularly novel or complex, courts should consider the relevant <u>Daubert</u> factors to assess whether the testimony is reliable. In cases involving technical or other specialized knowledge, the application of <u>Daubert</u> considerations is not appropriate. <u>Ranes v. Adams</u> <u>Laboratories, Inc.</u>, 778 N.W.2d 677 (Iowa 2010); <u>State v. Hall</u>, 297 N.W.2d 80 (Iowa 1980); Iowa R. Evid. 5.702.

KANSAS

Follows <u>Daubert</u> and <u>Kumho Tire</u>. K.S. § 60-456(b); <u>City of Topeka v. Lauck</u>, 401 P.3d 1064 (Kan. Ct. App. 2017); <u>Lundeen v. Lentell</u>, 397 P.3d 453 (Kan. Ct. App. 2017).

KENTUCKY

Follows <u>Daubert</u> and <u>Kumho Tire</u> pursuant to Ky. R. Evid. 702 and <u>Toyota Motor Corp. v. Gregory</u>, 136 S.W.3d 35 (Ky. 2004).

LOUISIANA

Follows <u>Daubert</u>. La. Code Evid. § art. 702; <u>State v. Foret</u>, 628 So. 2d 1116, 1123 (La. 1993); <u>Independent Fire Ins. Co. v.Sunbeam Corp.</u>, 755 So. 2d 226 (La. 2000).

MAINE

<u>Daubert</u> not adopted. <u>Searles v. Fleetwood Homes of Pennsylvania, Inc.</u>, 878 A.2d 509 (Me.2005). Evidence is admissible if shown to be sufficiently reliable, even if it is not generally accepted in the scientific community. <u>State v. Williams</u>, 388 A.2d 500 (Me. 1978); Me. R. Evid. 702.

MARYLAND

Follows Frye. Reed v. State, 391 A.2d 364 (Md. 1978). Daubert not adopted, but it may be instructive. Fleming v. State, 1 A.3d 572 (Md. App. 2010); Md. Rule 5-702.

MASSACHUSETTS

Expert testimony must be reliable, as shown by <u>Frye's</u> general acceptance standard or, alternatively, under <u>Daubert</u> and <u>Kumho Tire</u>. <u>Com. v. Lanigan</u>, 641 N.E.2d 1342 (Mass. 1994); <u>Commonwealth v. Powell</u>, 877 N.E.2d 589 (Mass. 2007); <u>Commonwealth v. Caruso</u>, 67 N.E.3d 1203 (Mass. 2017).

MICHIGAN

Follows <u>Daubert</u> and <u>Kumho Tire</u>. M.R.E. 702; <u>Gilbert v. Daimler Chrysler Corp.</u>, 685 N.W.2d 391 (Mich. 2004).

MINNESOTA

Expert testimony is admissible if: 1) the witness is qualified; 2) the expert's opinion has foundational reliability; and 3) the expert's testimony is helpful. Minn. R. Evid. 702; Doe v. Archdiocese of St. Paul & Minneapolis, 817 N.S.2d 150 (Minn. 2012). In addition, if the testimony involves a novel scientific theory, the Frye-Mack standard applies. The Frye-Mack standard requires that the proponent of novel scientific evidence prove that the science is generally accepted in the relevant scientific community and that the particular scientific evidence at issue has foundational reliability. Minn. R. Evid. 702; Doe; Goeb v. Tharaldson, 615 N.W.2d 800 (Minn. 2000).

MISSISSIPPI

Follows <u>Daubert</u>. M.R.E. Rule 702; <u>Janssen Pharm., Inc. v. Bailey</u>, 878 So.2d 31 (Miss. 2004).

MISSOURI

With the exception of certain domestic-relations actions such as divorce, adoption and support, to which the older, <u>Frye</u>-related standard continues to apply, Missouri follows <u>Daubert</u>. <u>See</u> M.R.S. § 490.065 (eff. Aug. 8, 2017).

MONTANA

Follows <u>Daubert</u> only partially. An expert may offer opinion testimony if the testimony will assist the trier of fact and is reliable. M.R.E. 702; <u>Cleveland v. Ward</u>, 364 P.3d 1250 (Mont. 2016). When the introduction of novel scientific evidence is sought, <u>Daubert</u> applies. <u>State v. Price</u>, 171 P.3d 293 (Mont. 2007).

NEBRASKA

Follows <u>Daubert</u> and <u>Kumho Tire</u>. <u>Schafersman v. Agland Coöp</u>, 631 N.W.2d 862 (Neb. 2001); Neb. Rev. Stat. Ann. § 27-702.

■ NEVADA

Follows neither <u>Daubert</u> nor <u>Frye</u>. <u>See</u> N.R.S. 50.275; <u>Higgs v. State of Nevada</u>, 222 P.3d 648 (Nev. 2010). <u>Daubert</u> factors may be examined but not mechanically applied. <u>Id.</u>

NEW HAMPSHIRE

Follows <u>Daubert</u> and <u>Kumho Tire</u>. N.H. R. Evid. 702; <u>Baker Valley Lumber</u>, <u>Inc. v. Ingersoll-Rand Co.</u>, 813 A.2d 409 (N.H. 2002).

NEW JERSEY

Has not adopted <u>Daubert</u>. <u>Kemp ex rel</u>. <u>Wright v</u>. <u>State</u>, 809 A.2d 77 (N.J. 2002). To be admissible as expert testimony, (1) the intended testimony must concern a subject matter that is beyond the ken of the average juror; (2) the field testified to must be at a state of the art such that an expert's testimony could be sufficiently reliable; and (3) the witness must have sufficient expertise to offer the intended testimony. <u>Hisenaj v</u>. <u>Kuehner</u>, 942 A.2d 769 (N.J. 2008) (applying N.J.R.E. 702).

NEW MEXICO

<u>Daubert</u> followed with respect to scientific evidence. <u>State v. Alberico</u>, 861 P.2d 192 (N.M. 1993); 11-702 NMRA. <u>Kumho Tire</u> not followed; <u>Daubert</u> factors do not apply to non-scientific testimony. <u>Acosta v. Shell W. Exploration & Prod.</u>, 370 P.3d 761 (N.M. 2016).

NEW YORK

Adheres to Frye, not <u>Daubert</u>. <u>Kelly v. Metro-North Commuter R.R.</u>, 902 N.Y.S.2d 78 (N.Y. A.D. 1st Dept. 2010); <u>People v. Wesley</u>, 633 N.E.2d 451 (N.Y. 1994).

NORTH CAROLINA

Follows <u>Daubert</u> and <u>Kumho Tire</u>. N.C.G.S. \S 8C-1, Rule 702; <u>State v. McGrady</u>, 787 S.E.2d 1 (N.C. 2016).

NORTH DAKOTA

Does not follow <u>Daubert</u> or <u>Kumho Tire</u>. N.D.R.Ev. 702 envisions generous allowance of the use of expert testimony if the witness is shown to have some degree of expertise in the field in which the witness is to testify. An expert need not be a specialist in a highly particularized field if the expert's knowledge, training, education, and experience will assist the trier of fact. A trial court has broad discretion to determine whether a witness is qualified as an expert and whether the witness's testimony will assist the trier of fact. <u>State v. Hernandez</u>, 707 N.W.2d 449 (N.D. 2005).

Ш Оню

Follows <u>Daubert</u>. <u>Miller v. Bike Athletic Co.</u>, 687 N.E.2d 735 (Ohio 1998); Ohio Evid. R. 702.

OKLAHOMA

Follows <u>Daubert</u> and <u>Kumho Tire</u>. <u>Christian v. Gray</u>, 65 P.3d 591 (Okla. 2003); 12 Okl. Stat. § 2702.

OREGON

Applies a <u>Daubert</u>-like test, first articulated in <u>State v. Brown</u>, 687 P.2d 751 (Or. 1984), to analyze the admissibility of expert scientific evidence. <u>State v. O'Key</u>, 899 P.2d 663 (Or. 1995); O.R.S. § 40.410 (Rule 702).

PENNSYLVANIA

Rejects <u>Daubert</u>. The <u>Frye</u> test, which is premised on the rule of "general acceptance," is more likely to yield uniform, objective, and predictable results among the courts, than is the application of the <u>Daubert</u> standard, which calls for a balancing of several factors. <u>Grady v. Frito-Lay, Inc.</u>, 839 A.2d 1038 (Pa. 2003); Pa. R.E. 702.

RHODE ISLAND

Follows <u>Daubert</u> and <u>Kumho Tire</u> pursuant to R.I. R. Evid. Art. VII, Rule 702 and <u>Raimbeault v. Takeuchi Mfg. (U.S.), Ltd.</u>, 772 A.2d 1056 (R.I. 2001).

SOUTH CAROLINA

Does not follow <u>Daubert</u> or <u>Frye</u>. Factors for the admission of scientific expert testimony are: (1) the publications and peer review of the technique; (2) prior application of the method to the type of evidence involved in the case; (3) the quality control procedures used to ensure reliability; and (4) the consistency of the method with recognized scientific laws and procedures. <u>State v. Council</u>, 515 S.E.2d 508 (S.C. 1999); Rule 702, SCRE. Non-scientific expert testimony is not subject to the <u>Council</u> factors. <u>State v. White</u>, 676 S.E.2d 684 (S.C. 2009). However, the expertise, reliability, and the ability of the testimony to assist the trier of fact are all threshold determinations to be made prior to the admission of expert testimony, and generally, a witness's expert status will be determined prior to determining the reliability of the testimony. <u>State v. Tapp</u>, 728 S.E.2d 468 (S.C. 2012); <u>Graves v. CAS Med. Sys.</u>, 735 S.E.2d 650 (S.C. 2012).

SOUTH DAKOTA

Follows <u>Daubert</u>. S.D.C.L. § 19-19-702 (eff. Jan. 1, 2016); <u>see State v. Johnson</u>, 860 N.W.2d 235 (S.D. 2015).

TENNESSEE

<u>Daubert</u> not adopted, but <u>Daubert</u> factors are helpful in applying Tenn. R. Evid. 702. <u>McDaniel v. CSX Transp., Inc.</u>, 955 S.W.2d 257 (Tenn. 1997). Rule 702's requirement that that the witness's knowledge must "substantially" assist the trier of fact sets a higher admissibility standard than Federal Rule 702. <u>State v. Scott</u>, 275 S.W.3d 395 (Tenn. 2009).

TEXAS

Follows <u>Daubert</u>. Tex. Evid. R. 702; <u>Merrell Dow Pharm. v. Havner</u>, 953 S.W.2d 706 (Tex. 1997).

UTAH

<u>Daubert</u> is helpful but not followed. <u>Gunn Hill Dairy Properties, LLC v. Los Angeles Dept. of Water & Power</u>, 269 P.3d 980 (Utah App. 2012). Utah follows its own test for admissibility. Expert testimony is admissible if there is a threshold showing that the principles or methods underlying in the testimony: 1) are reliable; 2) are based upon sufficient facts or data; and 3) have been reliably applied to the facts. The required threshold showing is satisfied if the underlying principles or methods, including the sufficiency of facts or data and the manner of their application to the facts of the case, are generally accepted by the relevant scientific community. Utah R. Evid. 702; <u>Brewer v. Denver & Rio Grande Western R.R.</u>, 31 P.3d 557 (Utah 2001).

VERMONT

Follows <u>Daubert</u>. V.R.E. Rule 702; <u>985 Associates, Ltd. v. Daewoo</u> <u>Electronics America, Inc.</u>, 945 A.2d 381 (Vt. 2008).

VIRGINIA

Does not follow <u>Daubert</u>. <u>John v. Im</u>, 559 S.E.2d 694 (Va. 2002); Va. Code Ann. § 8.01-401.3. Expert testimony is inadmissible if it is speculative or founded on assumptions that have an insufficient factual basis. Such testimony is also inadmissible when an expert has failed to consider all variables bearing on the inferences to be drawn from the facts observed. <u>John</u>.

WASHINGTON

Follows <u>Frye</u> and rejects <u>Daubert</u>. <u>State v. Copeland</u>, 922 P.2d 1304 (Wash. 1996); Wash. ER 702.

WEST VIRGINIA

Follows <u>Daubert</u> to assess scientific evidence. <u>Anstey v. Ballard</u>, 787 S.E.2d 864 (W.Va. 2016); <u>Wilt v. Buracker</u>, 443 S.E.2d 196 (1993); W. Va. R. Evid. 702; Non-scientific testimony is assessed under W.V. R. Evid. 702. <u>Antsey</u>.

WISCONSIN

Follows <u>Daubert</u>. Wis. Stat. Ann. § 907.02; <u>In re Commitment of Knipfer</u>, 842 N.W.2d 526 (Wis. App. 2013).

WYOMING

Follows both <u>Daubert</u> and <u>Kumho Tire</u>. <u>Bunting v. Jamieson</u>, 984 P.2d 467 (Wyo. 1999); W.R.E. Rule 702.

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