

(215) 864-6322

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.</u> <u>Merrell Dow Pharmaceuticals, Inc.</u>, 509 U.S. 579 (1993) and <u>Kumho Tire</u> <u>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.

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. R. Evid. 702(b). With respect to technical, non-scientific evidence, still follows <u>Frye</u>. Ala. R. 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); <u>see</u> Alaska R. Evid. 702(a); <u>see also</u> Alaska Stat. § 09.20.185 (expert qualifications in professional negligence cases).

ARIZONA

Follows Daubert and Kumho Tire. See Ariz. R. Evid. R. 702; see Ariz. Rev. Stat. § 12-2203; State v. Salazar-Mercado, 325 P.3d 996 (2014).

ARKANSAS

Follows <u>Daubert</u> and <u>Kumho Tire</u>. Ark. R. Evid. 702; <u>Farm Bureau Mut</u>. <u>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 <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. Colo. R. Evid. 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 Evid. § 7-2; <u>State v. Porter</u>, 698 A.2d 739 (Conn. 1997).

DELAWARE

Follows <u>Daubert</u> and <u>Kumho Tire</u>. Del. R. Evid. 702; <u>M.G.</u> <u>Bancorporation</u>, Inc. v. LeBeau, 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>Daubert</u>. In re Amendments to the Fla. Evidence Code, 278 So. 3d 551 (Fla. 2019) (the Supreme Court of Florida adopted the "Daubert Amendments" outlined in Fla. Stat. § 90.702).

GEORGIA

Follows <u>Daubert</u> and <u>Kumho Tire</u>. Ga. Code § 24–7–702; <u>Cash v. LG</u> <u>Electronics, Inc.</u>, 804 S.E.2d 713 (Ga. Ct. App. 2017).

HAWAII

Daubert 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).

DAHO

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.</u> <u>E. Idaho Health Services</u>, 153 P.3d 1180 (Idaho 2007); Idaho R. Evid. 702.

Follows <u>Frye</u>. In re Commitment of Simons, 821 N.E.2d 1184 (III. 2004); see III. R. Evid. 702; see also <u>People v. Safford</u>, 910 N.E.2d 143 (III. App. Ct. 2009) (expressly refusing to adopt the Daubert standard).

<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 <u>Frye</u> 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.</u> <u>Lauck</u>, 401 P.3d 1064 (Kan. Ct. App. 2017); <u>Lundeen v. Lentell</u>, 397 P.3d 453 (Kan. Ct. App. 2017).

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 (La. 1993); <u>Independent Fire Ins. Co. v. Sunbeam Corp.</u>, 755 So. 2d 226 (La. 2000).

Daubert not adopted. <u>Searles v. Fleetwood Homes of Pennsylvania,</u> Inc., 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 <u>Daubert</u> by relying on the <u>Daubert</u> factors to interpret Md. Rule 5-702 and determine the admissibility of expert testimony. <u>Rochkind v.</u> <u>Stevenson</u>, 236 A.3d 630 (Md. 2020). All of the <u>Daubert</u> factors are relevant to the analysis and no single factor is dispositive. <u>Id.</u>

MASSACHUSETTS

Follows <u>Daubert</u>. 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>. Mich. R. Evid. 702; <u>Gilbert v. Daimler</u> <u>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; <u>Doe v. Archdiocese of St. Paul &</u> <u>Minneapolis</u>, 817 N.S.2d 150 (Minn. 2012). In addition, if the testimony involves a novel scientific theory, the <u>Frye-Mack</u> standard applies. The <u>Frye-Mack</u> 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; <u>Doe; Goeb v.</u> <u>Tharaldson</u>, 615 N.W.2d 800 (Minn. 2000).

Follows <u>Daubert</u>. Miss. R. Evid. 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>Frve</u>-related standard continues to apply, Missouri generally follows <u>Daubert</u> factors. <u>See</u> Mo. Rev. Stat. § 490.065; <u>State v. Marshall</u>, 596 S.W.3d 156 (Mo. Ct. App. 2020)

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 Daubert and Kumho Tire. Schafersman v. Agland Coöp, 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> Nev. Rev. Stat. § 50.275; <u>Higgs v.</u> <u>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</u> <u>Lumber</u>, Inc. v. Ingersoll-Rand Co., 813 A.2d 409 (N.H. 2002).

NEW JERSEY

Has not adopted expressly <u>Daubert</u>. Kemp ex rel. Wright v. State, 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. Kuehner</u>, 942 A.2d 769 (N.J. 2008) (applying N.J.R.E. 702). The <u>Daubert</u> factors are helpful, but not necessary or definitive, in guiding courts. In re Accutane Litigation, 191 A.3d 560 (N.J. 2018). In criminal cases, courts apply <u>Frye</u>. <u>State v. Cassidy</u>, 197 A.3d 86 (N.J. 2018).

MEW 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</u> <u>W. Exploration & Prod.</u>, 370 P.3d 761 (N.M. 2016).

MEW YORK

Follows <u>Frye</u>. <u>Kelly v. Metro-North Commuter R.R.</u>, 902 N.Y.S.2d 78 (N.Y. App. Div. 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. Gen. Stat. § 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.E. 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' testimony will assist the trier of fact. <u>State v. Hernandez</u>, 707 N.W.2d 449 (N.D. 2005).

Follows Daubert. Miller v. Bike Athletic Co., 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.

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); Or. Rev. Stat. § 40.410 (Rule 702).

PENNSYLVANIA

Follows <u>Frye</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> but the analysis that the court uses is very similar to the <u>Daubert</u> test. Factors for the admission of scientific expert testimony are: (1) the publication 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</u> <u>Med. Sys.</u>, 735 S.E.2d 650 (S.C. 2012).

SOUTH DAKOTA

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

TENNESSEE

Daubert not adopted, but Daubert factors are helpful in applying Tenn. R. Evid. 702. McDaniel v. CSX Transp., Inc., 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); Tenn. R. Evid. 702.

TEXAS

Follows <u>Daubert</u>. Tex. Evid. R. 702; <u>Merrell Dow Pharm. v. Havner</u>, 953 S.W.2d 706 (Tex. 1997); <u>see Ashby v. State</u>, 527 S.W.3d 356 (Tex. Ct. App. 2017) (citing <u>Daubert</u>).

Ш <u>Uтан</u>

<u>Daubert</u> is helpful but not followed. <u>Gunn Hill Dairy Properties, LLC v.</u> <u>Los Angeles Dept. of Water & Power</u>, 269 P.3d 980 (Utah Ct. 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</u> <u>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).

Does not follow either <u>Frye</u> or <u>Daubert</u>. Instead, Virginia follows its own set of rules and precedent. John v. Im, 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. John.

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 (W.Va.1993); W.V.R.E. 702. Non-scientific testimony is assessed under W.V.R.E. 702. <u>Anstey</u>.

WISCONSIN

Follows <u>Daubert</u>. <u>State v. Jones (In re Jones)</u>, 911 N.W.2d 97 (Wis. 2018); Wis. Stat. Ann. § 907.02.

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

<u>Monday through Friday</u>

8:30 a.m. - 5:00 p.m.: (215) 864-6322

After Hours Contacts:

(If no response in 15 minutes, go to next number on list.)

Edward A. Jaeger, Jr. – (484) 432-5519 (cell) Christopher Konzelmann – (609) 560-5153 (cell)

This summary should not be construed as legal advice or legal opinion on any specific facts or circumstances. The contents are intended for general, informational purposes only. Users are urged to consult with counsel on specific legal questions.

