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1
                    UNITED STATES DISTRICT COURT
                    NORTHERN DISTRICT OF GEORGIA
 2
                         ATLANTA DIVISION
3
4 FAIR FIGHT ACTION, ET AL., ) CIVIL ACTION FILE
                                ) NO. 1:18-CV-5391-SCJ
 5
            PLAINTIFFS,
                                ) ATLANTA, GEORGIA
                                ) APRIL 29, 2019
6
             V.
7 BRAD RAFFENSPERGER, IN HIS )
   OFFICIAL CAPACITY AS THE
                                )
8 SECRETARY OF STATE OF
                                )
   GEORGIA; ET AL.,
            DEFENDANTS.
10
11
                  TRANSCRIPT OF MOTIONS HEARING
               BEFORE THE HONORABLE STEVE C. JONES
12
                   UNITED STATES DISTRICT JUDGE
13
14 APPEARANCES OF COUNSEL:
15 FOR THE PLAINTIFFS:
                                    ALLEGRA J. LAWRENCE
                                     ELIZABETH V. TANIS
16
                                     MAIA J. COGEN
17
                                    BRYAN P. TYSON
   FOR THE DEFENDANTS:
18
                                     JOSHUA B. BELIFANTE
19
20 COURT REPORTER:
                                     ANDY ASHLEY
                                     1949 U. S. COURTHOUSE
21
                                     75 TED TURNER DRIVE
                                     ATLANTA, GEORGIA 30303-3361
22
                                     (404) 215-1478
23
24 PROCEEDINGS RECORDED BY MECHANICAL STENOGRAPHY, TRANSCRIPT
   PRODUCED BY COMPUTER.
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- 1 PROCEEDINGS
- 2 (ATLANTA, FULTON COUNTY, GEORGIA; APRIL 29, 2019
- 3 IN OPEN COURT.)
- 4 THE COURT: GOOD AFTERNOON TO EVERYONE. MS. WRIGHT
- 5 WILL CALL THE CASE FOR TODAY.
- 6 THE CLERK: YES, SIR, THE COURT CALLS THE MATTER OF
- 7 FAIR FIGHT ACTION, INCORPORATED AND OTHERS VERSUS BRAD
- 8 RAFFENSPERGER AS SECRETARY OF STATE AND OTHERS, CIVIL ACTION
- 9 NUMBER 1:18-CV-5391.
- 10 THE COURT: I'M GOING TO ASK PLAINTIFFS' ATTORNEYS
- 11 FOR THE RECORD TO STAND UP AND INTRODUCE THEMSELVES STARTING
- 12 WITH MS. LAWRENCE.
- MS. LAWRENCE: GOOD AFTERNOON, YOUR HONOR. I'M
- 14 ALLEGRA LAWRENCE, COUNSEL FOR PLAINTIFFS.
- THE COURT: GOOD AFTERNOON.
- 16 MS. COGEN: GOOD AFTERNOON, YOUR HONOR. MAIA COGEN
- 17 FOR THE PLAINTIFFS.
- THE COURT: GOOD AFTERNOON.
- 19 MS. TANIS: GOOD AFTERNOON, YOUR HONOR. BETH TANIS
- 20 FOR THE PLAINTIFFS.
- THE COURT: GOOD AFTERNOON.
- MS. BRYAN: GOOD AFTERNOON, YOUR HONOR. LESLIE BRYAN
- 23 FROM LAWRENCE & BUNDY FOR THE PLAINTIFFS.
- 24 THE COURT: GOOD AFTERNOON.
- MS. DOWD: GOOD AFTERNOON, YOUR HONOR. SARAH DOWD

1 FOR THE PLAINTIFFS.

- THE COURT: GOOD AFTERNOON. FOR THE DEFENSE?
- 3 MR. TYSON: GOOD AFTERNOON. BRYAN TYSON FOR THE

- 4 DEFENDANTS.
- 5 THE COURT: GOOD AFTERNOON.
- 6 MR. BELINFANTE: GOOD AFTERNOON, JUDGE. JOSHUA
- 7 BELINFANTE ALSO FOR THE DEFENDANTS.
- 8 THE COURT: GOOD AFTERNOON.
- 9 MR. RUSSO: GOOD AFTERNOON, YOUR HONOR. VINCENT
- 10 RUSSO FOR THE DEFENDANTS.
- 11 MR. TYSON: WE HAVE RYAN GERMANY, THE GENERAL COUNSEL
- 12 FOR THE SECRETARY OF STATE'S OFFICE.
- THE COURT: GOOD AFTERNOON.
- MR. WILLARD: GOOD AFTERNOON, YOUR HONOR. RUSSELL
- 15 WILLARD WITH THE ATTORNEY GENERAL'S OFFICE HERE FOR THE
- 16 DEFENDANTS.
- 17 THE COURT: GOOD AFTERNOON.
- 18 MS. ANDERSON: GOOD AFTERNOON. KIMBERLY ANDERSON FOR
- 19 THE DEFENDANTS.
- THE COURT: GOOD AFTERNOON.
- 21 MR. MILLER: GOOD AFTERNOON, YOUR HONOR. CAREY
- 22 MILLER HERE FOR THE DEFENDANTS.
- 23 THE COURT: ANYONE ELSE? THE LAST TIME I HAD THIS
- 24 MANY LAWYERS, I CAN'T REMEMBER. WE'RE HERE ON A MOTION TO
- 25 DISMISS. I'VE READ YOUR BRIEFS, AND I COMPLIMENT YOU ON YOUR

- 1 BRIEFS. YOUR BRIEFS ARE EXCELLENT, BUT AS I INDICATED I MAY
- 2 HAVE A FEW QUESTIONS FOR YOU. SO HERE'S HOW I WOULD LIKE TO DO
- 3 IT TODAY, THE DEFENDANT IS THE MOVANT, AND SO YOU ALL WILL GO
- 4 FIRST. YOU'LL HAVE ONE HOUR. YOU CAN USE YOUR WHOLE HOUR, OR
- 5 YOU CAN USE AS MUCH AS YOU WANT, AND THEN YOU CAN RESERVE
- 6 REBUTTAL TIME. I SAY THIS TO BOTH SIDES, DON'T FEEL OBLIGATED
- 7 TO USE ALL YOUR TIME. THEN THE PLAINTIFFS WILL GO IN THE
- 8 MIDDLE. YOU CAN USE ALL YOUR HOUR OR AS MUCH AS YOU WANT.
- 9 I HAVE A FEW QUESTIONS. IF YOU ADDRESS THE
- 10 QUESTIONS, I'LL PROBABLY BE QUIET. IF YOU DON'T ADDRESS THE
- 11 QUESTIONS I HAVE IN MIND, I WILL NOT INTERRUPT YOU MID
- 12 SENTENCE, BUT THERE ARE CERTAIN THINGS I WANT IN MY MIND
- 13 RESOLVED, AND I KIND OF GAVE YOU ALL A HINT WHAT I'M THINKING
- 14 ABOUT.
- 15 SO WITH THAT STATED, YOU MAY PROCEED.
- 16 MR. TYSON: THANK YOU. GOOD AFTERNOON. BRYAN TYSON
- 17 FOR THE STATE DEFENDANTS. I WANT TO DIG IN ON THE QUESTIONS
- 18 YOU ASKED PARTICULARLY. I'M GOING TO BE COVERING STANDING,
- 19 SOME OF THE 11TH AMENDMENT ISSUES AND ISSUES RELATED TO THE
- 20 HUSTED CASE, THE HAVA AND NATIONAL VOTER REGISTRATION ACT
- 21 CASE. MR. BELINFANTE WILL TAKE THE KIND OF INTERACTIONS OF
- 22 HOUSE BILL 316 WITH THE MOOTNESS QUESTIONS THAT ARE AT ISSUE
- 23 HERE ALONG WITH THE ISSUES RELATED TO COUNTY AND LOCAL
- 24 OFFICIALS AND THEM BEING NECESSARY PARTIES TO THE CASE.
- THE COURT: SOUNDS GOOD.

- 1 MR. TYSON: SO I'LL BEGIN WITH STANDING. STANDING
- 2 OBVIOUSLY AS WE KNOW IS MEASURED AT THE TIME OF THE FILING OF
- 3 THE LAWSUIT.
- 4 THE COURT: CORRECT.
- 5 MR. TYSON: AND SO I WANT TO WALK THROUGH THE THREE
- 6 ELEMENTS IN TERMS OF HOW THE PLAINTIFFS HAVE DEALT WITH THIS.
- 7 YOU'VE READ OUR BRIEF, AND YOU'VE SEEN THAT WE DO NOT BELIEVE
- 8 THE PLAINTIFFS HAVE SUFFICIENTLY ALLEGED STANDING AT THE
- 9 INITIAL PART OF THEIR COMPLAINT, THAT HOUSE BILL 316 KIND OF
- 10 ADDS TO A NUMBER OF THE PROBLEMS THE PLAINTIFFS HAVE WITH
- 11 STANDING, AND AS WE'LL DISCUSS THIS, I THINK YOU'LL SEE THAT
- 12 STANDING AND MOOTNESS AND THE ELEVENTH AMENDMENT ACTUALLY KIND
- 13 OF FOLD IN ON EACH OTHER A LITTLE BIT AS WE TRY TO FIGURE OUT
- 14 WHERE WE ARE.
- 15 AS IT RELATES TO A CONCRETE INJURY, THAT FIRST
- 16 ELEMENT OF STANDING, THE PLAINTIFFS HAVEN'T SUFFICIENTLY
- 17 ALLEGED THEY HAVE THAT CONCRETE AND PARTICULARIZED INJURY, AND
- 18 I THINK IT'S IMPORTANT FOR US TO REMEMBER THAT THE ONLY BASIS
- 19 THEY'RE ADVOCATING STANDING ON IS ORGANIZATIONAL STANDING BASED
- 20 ON A DIVERSION OF FUNDS.
- 21 THERE ARE NO INDIVIDUAL VOTERS. THERE'S NO
- 22 ASSOCIATIONAL STANDING, AND SO FIRST LET'S KIND OF TALK ABOUT
- 23 THE PEOPLE, THE GROUPS THAT HAVE POSSIBLE FUTURE INJURIES,
- 24 BECAUSE AT THAT POINT WE HAVE THIS GROUP THAT THE PLAINTIFFS
- 25 ACKNOWLEDGE HAVE NOT YET DONE ANYTHING RELATED TO THE ELECTION

- l LAWS, AND WITH THAT GROUP WE'RE ALREADY KIND OF AT ALMOST THE
- 2 OUTER LIMITS OF ARTICLE 3 STANDING TO START WITH BECAUSE THE
- 3 SUPREME COURT AND THE ELEVENTH CIRCUIT ARE CLEAR THAT YOU HAVE
- 4 TO ALLEGE EACH PART OF THE CAUSAL CHAIN TO BE ABLE TO SHOW YOU
- 5 HAVE STANDING FOR A FUTURE INJURY.
- 6 AND SO FOR PLAINTIFFS LIKE FAIR FIGHT ACTION AND
- 7 OTHERS, THEY'RE ONLY ALLEGING THEY'RE GOING TO IMPLEMENT NEW
- 8 EDUCATION PROGRAMS IN RESPONSE TO THE 2018 ELECTION LAWS THAT
- 9 WERE IN PLACE. WITH THE PASSAGE OF HOUSE BILL 316, THE
- 10 ELECTIONS ARE NOT GOING TO BE RUN ON THOSE LAWS GOING FORWARD.
- 11 THERE WILL BE A NEW SYSTEM IN PLACE --
- 12 THE COURT: 316 THOUGH, HOUSE BILL 316 AS I LOOK AT,
- 13 IT HAS NINE ISSUES THAT THE PLAINTIFFS HAVE BROUGHT FORTH. IT
- 14 LOOKS LIKE HOUSE BILL 316 ADDRESSES TWO OF THEM DEFINITELY,
- 15 MAYBE TWO MORE, SO THAT'S NINE. SO THEN WHAT ABOUT THE OTHER
- 16 FIVE?
- 17 MR. TYSON: SO THERE ARE CHANGES TO -- WE CAN WALK
- 18 THROUGH SOME OF THOSE SPECIFICS. THERE ARE SIGNIFICANT CHANGES
- 19 TO A NUMBER OF AREAS. I THINK INITIALLY AS TO ABSENTEE
- 20 BALLOTS, CLEARLY AND KIND OF MOVING TO THE MOOTNESS PART OF THE
- 21 EQUATION HERE, WHEN WE'RE TALKING ABOUT MOOTNESS, IT'S CAN YOU
- 22 FASHION EFFECTIVE RELIEF AT THIS POINT, AND U.S. VERSUS GEORGIA
- 23 GETS INTO THAT QUESTION OF WHEN THE LEGISLATURE, FOR EXAMPLE,
- 24 WITH THE UOCAVA VOTERS TOOK THE EXACT SAME TIME PERIOD WITH THE
- 25 45 DAYS THAT THIS COURT HAD ORDERED. IN THAT CASE THERE WAS NO

1 MORE RELIEF THAT COULD BE ORDERED.

2 SO THERE ARE SEVERAL AREAS AND MR. BELINFANTE WILL

- 3 GET INTO SOME OF THE SPECIFICS ON THIS WHERE THERE IS NO
- 4 FURTHER RELIEF THAT CAN BE ORDERED. WE'RE TALKING ABOUT
- 5 ABSENTEE BALLOTS. THE LEGISLATURE INCLUDED EVERY BIT OF RELIEF
- 6 ORDERED BY THIS COURT AND JUDGE MAY AND THEN SOME --
- 7 THE COURT: WHAT ABOUT INADEQUATE VOTER REGISTRATION
- 8 ROLLS, INADEQUATE RESOURCES AT POLLING PLACES, OVERSIGHT AND
- 9 TRAINING. HOUSE BILL 316 TALKS A LITTLE BIT ABOUT THAT ONE BUT
- 10 NOT COMPLETELY, AND THEN YOU ALSO HAVE POLLING PLACES, AND I
- 11 RECOGNIZE WHEN MR. BELINFANTE GETS UP HERE, HE'S GOING TO SAY
- 12 THAT'S SOMETHING THAT FALLS TO THE COUNTIES; HOWEVER, WE'RE
- 13 TALKING ABOUT STANDING, AND THAT'S ISSUES THAT COULD NOT BE
- 14 FAIR FIGHT AND THE OTHER FIVE SAY WE STILL HAVE TO ADDRESS THAT
- 15 AND HOUSE BILL 316 DOESN'T TAKE CARE OF ALL OF THAT.
- 16 MR. TYSON: YES, YOUR HONOR, THEY COULD STILL SAY
- 17 THAT, BUT THE CHALLENGE IS SINCE THEIR COMPLAINT IS CHALLENGING
- 18 THE LAW AS IT WAS IN 2018, WE'RE IN A SCENARIO WHERE THAT LAW
- 19 IS NOT GOING TO BE USED AGAIN, AND THEIR COMPLAINT, AT LEAST
- 20 RIGHT NOW, IS NOT MAKING ALLEGATIONS REGARDING HOW THE LAW WILL
- 21 BE GOING FORWARD.
- 22 I CAN UNDERSTAND THEM SAYING WE'RE GOING TO HAVE
- 23 DISAGREEMENTS WITH THE LAW AS IT WILL BE IMPLEMENTED, BUT THAT
- 24 ALONE IS NOT GOING TO BE ENOUGH TO GET THEM STANDING,
- 25 ESPECIALLY WHEN YOU HAVE THIS WHOLE NEW STRUCTURE IN PLACE.

- 1 I THINK ONE OF THE PIECES THAT WE'RE KIND OF REALLY
- 2 TALKING AROUND IS WHEN YOU GET DOWN TO WHAT KIND OF DIVERSION
- 3 OF RESOURCES IS THIS, THAT EVEN ASSUMING THERE'S A BASIS IN THE
- 4 LAW THAT SAYS OKAY, THERE'S SOMETHING THEY CAN CHALLENGE HERE,
- 5 THEY STILL -- THE ALLEGATIONS OF DIVERSION OF FUNDS ARE
- 6 PRIMARILY WELL WE WERE GOING TO EDUCATE VOTERS ABOUT ONE TOPIC,
- 7 NOW WE'RE GOING TO EDUCATE VOTERS WITH A SLIGHTLY DIFFERENT
- 8 MESSAGE IN LIGHT OF THE WAY THE LAWS HAVE BEEN PUT FORWARD AND
- 9 SO --
- 10 THE COURT: IN THE CASE OF THE NAACP I THINK IT'S
- 11 VERSUS ARCIA, A R C I A, DON'T THEY ADDRESS THAT? TELL ME WHY
- 12 THAT DOESN'T APPLY, WHY CASE DOESN'T APPLY?
- 13 MR. TYSON: YES, YOUR HONOR. ARCIA WAS A SITUATION
- 14 AND IN THE ALL THE ELEVENTH CIRCUIT CASES, IN BROWNING AND
- 15 COMMON CAUSE, YOU ALWAYS SEE A DIFFERENCE HAPPENING HERE, YES,
- 16 WE'RE GOING TO DO A LITTLE MORE, BUT WE'RE DOING SOMETHING
- 17 CATEGORICALLY DIFFERENT THAT WE'RE SPENDING MONEY ON.
- 18 HERE WE HAVE ORGANIZATIONS THAT ARE ABOUT VOTER
- 19 EDUCATION, THEY'RE ABOUT VOTER TURNOUT, AND THEY'RE SAYING
- 20 WELL, WE'RE GOING TO DO MORE OF THAT ACTIVITY, THAT'S STILL THE
- 21 PURPOSE OF THE ORGANIZATION, AND IF WE'RE GOING TO BE IN A
- 22 SITUATION WHERE ARTICLE 3 STANDING EXTENDS THAT FAR OUT TO THAT
- 23 KIND OF INJURY, THEN WE'RE NOW AT A POINT WHERE PRETTY MUCH ANY
- 24 ORGANIZATION THAT ALLEGES SOMETHING TO DO WITH VOTING RIGHTS IS
- 25 GOING TO HAVE STANDING TO BRING CASES IN THE FEDERAL COURT,

- 1 WHICH IS A COURT OF LIMITED JURISDICTION.
- 2 THERE'S GOT TO BE MORE THAN JUST A SETBACK TO THEIR
- 3 ABSTRACT SOCIAL INTEREST WHICH I BELIEVE IS ALSO IN ARCIA FROM
- 4 THE ELEVENTH CIRCUIT.
- 5 THE COURT: IN THAT CASE, AND I KNOW I HAVE THIS
- 6 WRITTEN OUT, THE COURT READS THAT ORGANIZATIONS CAN ESTABLISH
- 7 STANDING TO CHALLENGE THE ELECTION LAWS BY SHOWING THAT THEY
- 8 WILL HAVE TO DIVERT PERSONNEL AND TIME TO EDUCATE POTENTIAL
- 9 VOTERS IN COMPLIANCE WITH THE LAWS TO ASSIST THE VOTERS WHO
- 10 MIGHT BE LEFT OFF THE REGISTRATION ROLLS ON ELECTION DAY.
- 11 YOU'RE SAYING THAT HOUSE BILL 316 TAKES CARE OF ALL OF THAT?
- 12 MR. TYSON: I'M SAYING THAT IN TERMS OF THE
- 13 PLAINTIFFS WHO HAVE A POSSIBLE FUTURE INJURY, THEY ARE NOW NOT
- 14 GOING TO HAVE TO SPEND THE MONEY THEY WERE OTHERWISE GOING TO
- 15 HAVE TO SPEND. THEY'RE CHOOSING NOW -- AS FAR AS THE CAUSAL
- 16 CHAIN GOES, THE ALLEGATIONS ARE NOT THERE TO SUPPORT EVERY LINK
- 17 OF THE CAUSAL CHAIN IN THE COMPLAINT. SO EITHER THEY NEED TO
- 18 CLARIFY WHAT'S GOING ON WITH THAT, OR THERE NEEDS TO BE -- THIS
- 19 IS A BASIS TO DISMISS BECAUSE THEY HAVE NOT ALLEGED A CONCRETE
- 20 INJURY.
- 21 THAT LEADS US, THOUGH, TO THE TRACEABILITY AND
- 22 REDRESSABILITY PROBLEMS WHEN YOU'RE LOOKING AT THE QUESTION OF
- 23 STANDING, AS WELL. WE HAVE PLAINTIFFS WHO HAVE CHOSEN TO SPEND
- 24 MONEY. THEY HAVE BASED THAT ON THEIR BELIEF THAT THE LAWS ARE
- 25 PROBLEMATIC. THAT'S A LOT LIKE THE SITUATION IN CLAPPER WHERE

1 YOU HAD PLAINTIFFS WHO CHOSE TO SPEND MONEY. THEY

2 SELF-INFLICTED BASICALLY THE HARM ON THEMSELVES, AND THE

- 3 SUPREME COURT SAID THAT WASN'T ENOUGH TO GET YOU ACROSS
- 4 STANDING.
- 5 THE CONCERN HERE IS SINCE WE'RE HAVING SUCH A
- 6 SIGNIFICANT CHANGE IN ELECTION LAW, WE'RE NOW IN A SITUATION
- 7 WHERE WE'RE GOING TO HAVE A NEW SET OF LAWS APPLYING WHERE YOU
- 8 CAN NO LONGER TRACE DIRECTLY THE EXPENDITURE OF FUNDS BACK TO
- 9 THE LAWS THAT ARE BEING CHALLENGED BECAUSE THESE LAWS AGAIN ARE
- 10 CHANGING, AND THIS IS WHERE THE MOOTNESS AND THE STANDING
- 11 QUESTION COME TOGETHER, THAT THERE'S THIS DIFFERENCE HAPPENING
- 12 BETWEEN WHAT THE LAW WAS IN 2018 AND WHAT THE LAW WILL BE IN
- 13 2020.
- 14 SO OUR CONCERN IS -- OUR POSITION IS THAT BECAUSE
- 15 WE'RE STILL IN THIS KIND OF HIGHLY ATTENUATED CHAIN OF
- 16 CAUSATION TO GET THERE, IF THE LAW IS IMPLEMENTED IN A WAY
- 17 PLAINTIFFS DISAGREE WITH, THEY MIGHT SPEND FUNDS ONE DAY OR
- 18 LOOKING AT A CAUSAL CHAIN THAT'S NOT SUFFICIENTLY ALLEGED GIVEN
- 19 THE CHANGE IN LAW THAT'S HAPPENED.
- THE COURT: LET'S SAY HYPOTHETICALLY, VERY
- 21 HYPOTHETICALLY I AGREE WITH YOU ON THE ONES THAT HOUSE BILL 316
- 22 MIGHT APPLY TO. I'M STILL NOT HEARING HOW THE REMAINING ONES
- 23 THAT HOUSE BILL 316 DOES NOT APPLY TO WILL NOT CAUSE THE
- 24 PLAINTIFFS TO STILL HAVE TO DIVERT FUNDS.
- MR. TYSON: YES, YOUR HONOR, SO WHAT I'M SAYING IS

- 1 THAT FOR THE GROUPS OF PLAINTIFFS THAT ALLEGE ONLY POSSIBLE
- 2 FUTURE INJURY, THERE'S A PROBLEM WITH THE CAUSAL CHAIN TO GET
- 3 THERE.
- 4 FOR THE PLAINTIFFS THAT HAVE ALLEGED THAT THEY'VE
- 5 ALREADY DONE SOMETHING WHICH IS CARE IN ACTION, EBENEZER
- 6 BAPTIST CHURCH AND BACONTON MISSIONARY BAPTIST CHURCH, FOR
- 7 THOSE THREE WE STILL DON'T -- WOULD SAY THAT THAT'S NOT A
- 8 CONCRETE ENOUGH INJURY, BUT IN THAT CASE HOUSE BILL 316 REALLY
- 9 DOESN'T IMPLICATE THEIR STANDING BECAUSE THEY'VE ALREADY TAKEN
- 10 STEPS. SO I THINK WE HAVE TO SEPARATE THE TWO GROUPS OF
- 11 PLAINTIFFS HERE IN TERMS OF THE ONES WHO HAVE ALREADY
- 12 DONE SOMETHING AND THE ONES WHO HAVE NOT YET TAKEN ANY ACTION.
- 13 AND, OF COURSE, THE ELEVENTH CIRCUIT RECOGNIZES AN
- 14 IMMINENT HARM CAN GET YOU ACROSS THAT STANDING LINE, BUT WE
- 15 STILL HAVE THE CLAPPER PIECE OF THE EQUATION THAT SAYS WE CAN'T
- 16 HAVE THIS HIGHLY ATTENUATED CHAIN OF POSSIBILITIES. SO THAT'S
- 17 OUR ISSUES IN TERMS OF STANDING.
- THE OTHER PIECE THAT HOUSE BILL 316 LEADS US TO IS
- 19 THE ELEVENTH AMENDMENT PROBLEMS THAT ALSO KIND OF GET WRAPPED
- 20 UP IN THIS QUESTION OF STANDING. WE DISCUSS THE INITIAL BAR
- 21 AND SUITS AGAINST STATES IN FEDERAL COURT, AND THE PLAINTIFFS
- 22 OBVIOUSLY HAVE WITHDRAWN SOME OF THEIR CLAIMS RELATED TO THE
- 23 STATE ELECTION BOARD ON ELEVENTH AMENDMENT --
- 24 THE COURT: LET ME JUST MAKE SURE WE'RE ALL ON THE
- 25 SAME PAGE WITH THAT ONE. MY UNDERSTANDING IS THE PLAINTIFFS

- 1 ARE AGREEING WITH DEFENDANTS THAT COUNTS 1 THROUGH 4 AND COUNT
- 2 6 SHOULD BE DISMISSED AGAINST THE BOARD MEMBERS, AND COUNT 5
- 3 WOULD REMAIN; IS THAT CORRECT?
- 4 MS. TANIS: YES, YOUR HONOR, THAT IS CORRECT.
- 5 THE COURT: ALL RIGHT.
- 6 MR. TYSON: SO, YOUR HONOR, OUR CONCERN WITH THE EX
- 7 PARTE YOUNG EXCEPTION THAT WE HAVE, YOU CAN PURSUE AGAINST
- 8 STATE OFFICIALS FOR CONTINUING PROSPECTIVE EQUITABLE RELIEF TO
- 9 END CONTINUING VIOLATIONS OF FEDERAL LAW. SO AT LEAST IN TERMS
- 10 OF THE AREAS THAT ARE MODIFIED BY HOUSE BILL 316, THERE'S NO
- 11 CONTINUING VIOLATIONS HAPPENING. WE HAVE A NEW SET OF LAWS,
- 12 AND THE PLAINTIFFS' CLAIMS ARE NOW NOT SUBJECT TO EX PARTE
- 13 YOUNG RELATED TO THOSE ISSUES BECAUSE THERE'S BEEN A CHANGE IN
- 14 THE LAW, AND THOSE ONGOING VIOLATIONS DON'T EXIST.
- 15 THE OTHER CHALLENGE IS IN THE CONTEXT OF ELECTIONS,
- 16 THE ELEVENTH CIRCUIT RECOGNIZES THERE ARE SPECIAL SOVEREIGNTY
- 17 INTERESTS GIVEN FOR STATES. STATES HAVE THE POWER UNDER THE
- 18 CONSTITUTION TO SET THE TIME, PLACES AND MANNERS OF THEIR
- 19 ELECTIONS, AND WHILE AN INJUNCTION AGAINST A PARTICULAR
- 20 UNCONSTITUTIONAL STATUTE OR ONE THAT IS ALLEGED TO BE
- 21 UNCONSTITUTIONAL WOULD FALL UNDER THE EX PARTE YOUNG
- 22 EXCEPTION.
- 23 THE ELEVENTH CIRCUIT HAS SPECIFICALLY FOUND THAT IN
- 24 CASES WHERE A PLAINTIFF -- IT WAS APPROPRIATE IN CASES WHERE
- 25 THE PLAINTIFFS WERE NOT SEEKING AN ORDER DIRECTING THE PRECISE

1 WAY IN WHICH GEORGIA SHOULD CONDUCT VOTING, AND THAT WAS THE

- 2 ELEVENTH CIRCUIT'S RULING IN THE CURLING APPEAL A COUPLE OF
- 3 MONTHS AGO.
- 4 THAT'S EXACTLY WHAT THE PLAINTIFFS ARE DOING HERE,
- 5 THEY'RE ASKING FOR THIS COURT TO TAKE THE ENTIRETY OF TITLE 21
- 6 AND FASHION A NEW SET OF RULES RELATED TO ELECTIONS IN THE
- 7 STATE OF GEORGIA. SO THEY ARE DEFINITELY ASKING FOR DIRECTION
- 8 FOR THE PRECISE WAY THAT VOTING IS BEING CONDUCTED, AND SO
- 9 ANOTHER ISSUE RELATED TO MOOTNESS IN HOUSE BILL 316 WILL BE THE
- 10 IMPACT ON THE ELEVENTH AMENDMENT ISSUES, AS WELL.
- 11 LET ME TALK NEXT ABOUT THE VOTING RIGHTS ACT CLAIM
- 12 AND THE NATIONAL VOTER REGISTRATION ACT LIST MAINTENANCE CLAIMS
- 13 THAT ARE ALSO IMPACTED. SO IN TERMS OF THE VOTING RIGHTS ACT
- 14 CLAIM THERE IS GOING TO BE A SIGNIFICANT LIMITING FOR THE
- 15 PLAINTIFFS OF HOUSE BILL 316 ON THEIR INTENTIONAL
- 16 DISCRIMINATION COUNT.
- 17 SO UNDER SECTION 3(C) OF THE VOTING RIGHTS ACT, A
- 18 JUDGE HAS THE POWER TO BAIL IN A STATE UNDER THE PRECLEARANCE
- 19 FORMULA UNDER THE VOTING RIGHTS ACT FOR APPROVAL OF ELECTION
- 20 LAWS WHEN THERE'S BEEN A FINDING OF INTENTIONAL DISCRIMINATION,
- 21 AND ALTHOUGH NOT MANY COURTS HAVE LOOKED AT THIS QUESTION GIVEN
- 22 THE RECENTNESS OF SHELBY COUNTY, THE FIFTH CIRCUIT IN LOOKING
- 23 AT THE TEXAS PHOTO I.D. LAW FOUND THAT WHEN THERE WAS A CHANGE
- 24 IN THE LAW ABOUT AN ALLEGEDLY INTENTIONALLY DISCRIMINATORY LAW
- 25 THAT CUT OFF THE POTENTIAL LIABILITY IN TERMS OF THE VOTING

- 1 RIGHTS ACT GOING FORWARD BECAUSE THE COURT WAS REQUIRED TO NOT
- 2 ONLY LOOK BACK AT THE INTENTIONAL BASIS INITIALLY BUT TO
- 3 RECOGNIZE THAT MEANINGFUL ALTERATIONS IN A CHALLENGED STATUTE
- 4 CAN MAKE A STATUTE VALID, AND SO THAT CUTS OFF BASICALLY YOUR
- 5 CONCERNS ABOUT INTENTIONAL DISCRIMINATION THAT WOULD GIVE RISE
- 6 TO LIABILITY UNDER SECTION 3(C) OF THE VOTING RIGHTS ACT FOR
- 7 BAIL IN PURPOSES.
- 8 AND THEN THE LAST PIECE I'LL TALK ABOUT IS THE NVRA
- 9 MANDATED LIST MAINTENANCE. THE PLAINTIFFS OBVIOUSLY CONTINUE
- 10 TO CALL THIS THE USE IT OR LOSS IT STATUTE, WHICH IS NOT
- 11 ACCURATE.
- 12 THE COURT: ONE OF MY LAW CLERKS SPECIFICALLY TOLD ME
- 13 WHEN YOU TALK TO THE DEFENDANTS, IT'S MAINTENANCE, AND WHEN
- 14 YOU'RE TALKING TO THE PLAINTIFFS, IT'S USE IT OR LOSE IT.
- 15 MR. TYSON: AS LONG AS WE'RE ALL TALKING ABOUT THE
- 16 SAME STATUTE. WELL, WE HAVE -- WE'RE REQUIRED, THE STATE OF
- 17 GEORGIA IS REQUIRED BY THE NATIONAL VOTER REGISTRATION ACT TO
- 18 CONDUCT LIST MAINTENANCE, AND SO UNDER 52 USC 20507(A)(4)(B),
- 19 WE'VE GOT TO REMOVE PEOPLE FROM THE ROLLS WHO MOVE AND ARE
- 20 REQUIRED TO DO SO.
- 21 THE COURT: MR. TYSON, AND AGAIN, FORGIVE ME FOR
- 22 CUTTING YOU OFF. MY MOM TAUGHT ME BETTER MANNERS, BUT JUDGING
- 23 KIND OF JUST MESSES YOU UP IN LIFE.
- 24 THEY'RE SAYING IT'S NOT A CONSTITUTIONAL CHALLENGE.
- 25 IN OTHER WORDS THIS CASE WENT I THINK IN FRONT OF THE ELEVENTH

1 CIRCUIT. I HAD A CASE HERE. I THINK THE BONDURANT LAW FIRM

2 WAS ON ONE SIDE. THE ELEVENTH CIRCUIT SENDS IT BACK, AND THEN

- 3 YOU HAVE HUSTED V. A. PHILIP RANDOLPH CASE COMES OUT. THE
- 4 SUPREME COURT RULES. THE ARGUMENT FROM THE PLAINTIFFS AND THE
- 5 ARGUMENT FROM OTHER PEOPLE AROUND THE COUNTRY IS THEY DIDN'T
- 6 TALK ABOUT THE CONSTITUTIONALITY. LET'S TALK ABOUT THAT.
- 7 MR. TYSON: YES, YOUR HONOR, THEY DID NOT TALK ABOUT
- 8 THE CONSTITUTIONALITY. THE KEY ISSUE HERE IS UNDER THE
- 9 NATIONAL VOTER REGISTRATION ACT THERE'S A SPECIFIC PROVISION
- 10 THAT SAYS YOU CANNOT REMOVE SOMEONE FROM THE ROLLS FOR FAILING
- 11 TO VOTE, AND SO THAT WAS THE QUESTION IN THOSE CASES.
- 12 WHEN WE LOOK AT THE CONSTITUTIONAL CHALLENGE HERE,
- 13 THAT'S THE BASIS OF THE PLAINTIFFS' CONSTITUTIONAL CHALLENGE,
- 14 AS WELL. THEY'RE SAYING YOU'RE REMOVING PEOPLE FROM THE ROLLS
- 15 FOR FAILING TO VOTE. THE SUPREME COURT HAS ALREADY REVIEWED
- 16 THE SPECIFIC LEGAL STRUCTURE THAT'S IN PLACE UNDER THE NVRA AND
- 17 CONCLUDED THAT'S NOT THE CASE. IN FACT, THIS IS VALID LIST
- 18 MAINTENANCE AS REQUIRED BY THE NVRA.
- 19 THE COURT: THE PLAINTIFFS' ARGUMENT IS THAT YOU ONLY
- 20 SENT OUT THE POSTCARDS IF ONE OR TWO THINGS HAPPENED. THE POST
- 21 OFFICE NOTIFIES YOU THE PERSON HAS MOVED, OR IF THE PERSON HAS
- 22 NOT VOTED OVER A PERIOD OF TIME.
- 23 SO THEIR ARGUMENT IS THAT YOU ARE REMOVING THEM
- 24 BECAUSE THEY'RE NOT VOTING. I UNDERSTAND YOUR ARGUMENT. I
- 25 READ THE CASE. IN A SENSE ISN'T THAT -- AND I'M NOT ARGUING

1 WITH THE SUPREME COURT. THEY'RE NINE GENIUSES, AS FAR AS I'M

- 2 CONCERNED, BUT IN A SENSE, IF YOU'RE NOT CONTACTING THEM
- 3 UNTIL THEY FAIL TO VOTE, IS THAT NOT TRIGGERING THE WHOLE
- 4 PROCESS?
- 5 MR. TYSON: I THINK THE CONCERN IS AS TO THE PEOPLE
- 6 WHO HAVE A NATIONAL CHANGE OF ADDRESS INDICATED ADDRESS
- 7 CHANGE. THAT'S ONE CATEGORY. I THINK WE CAN SET THAT TO THE
- 8 SIDE.
- 9 THE COURT: THAT'S NOT HERE.
- 10 MR. TYSON: FOR PEOPLE WHO ARE NOT CONTACTING OR
- 11 HAVING NO CONTACT WITH THE ELECTION OFFICIALS, THE CONCERN IS
- 12 THEY MAY HAVE MOVED OR TAKEN SOME ACTION, AND THEY HAVEN'T
- 13 SHOWED UP ON ANYTHING THAT HAS LED TO THEIR INELIGIBILITY, AND
- 14 THE ONLY WAY WE KNOW IS IF WE ASK THEM.
- 15 NOW, THIS IS ALSO AN AREA WHERE HOUSE BILL 316 MAKES
- 16 SIGNIFICANT POSITIVE CHANGES IN TERMS OF LINING UP THE
- 17 REGISTRATION WITH THE DEPARTMENT OF DRIVER SERVICES.
- 18 THE COURT: LET ME ASK YOU A QUESTION. I'M KIND OF
- 19 JUMPING AHEAD OF MR. BELINFANTE -- I'LL SAVE IT FOR HIM.
- 20 MR. TYSON: AND, YOUR HONOR, JUST ALONG THAT LINE,
- 21 TOO, I THINK ONE OF THE IMPORTANT THINGS TO REMEMBER IS THERE
- 22 WAS A STORY THIS MORNING THE BRENNAN CENTER HAS DONE A STUDY
- 23 RECENTLY THAT SHOWS THAT GEORGIA NOW IS ONE OF THE NATIONAL
- 24 LEADERS IN AUTOMATIC VOTER REGISTRATION THAT'S LED TO AN
- 25 EXTREMELY HIGH RATE OF PEOPLE REGISTERING AT THE DEPARTMENT OF

- 1 DRIVER SERVICES.
- 2 SO HAVING THE LIST MATCHING PROCESS AND THE DATABASE
- 3 MATCHING HAPPENING SIMULTANEOUSLY WHEN SOMEONE GOES TO GET A
- 4 DRIVER'S LICENSE, UNDER HOUSE BILL 316 THAT TIMELINE, THAT LACK
- 5 OF CONTACT WOULD BE LINED UP WITH THE TIME WHICH YOU HAVE TO
- 6 RENEW YOUR DRIVER'S LICENSE. SO IF YOU GO NINE YEARS WITHOUT
- 7 VOTING, IN THAT 10TH YEAR WHEN YOU'RE RENEWING YOUR DRIVER'S
- 8 LICENSE THAT WILL CONSTITUTE A CONTACT. WE CAN VERIFY YOU'RE
- 9 STILL AN ELIGIBLE VOTER AT A LOCATION AND CAN PROCEED FROM
- 10 THERE. SO THAT'S ANOTHER AREA WHERE WE HAVE A SIGNIFICANT
- 11 MOOTNESS QUESTION RELATED TO THOSE ISSUES IN THE CASE.
- 12 THE COURT: IS IT YOUR ARGUMENT THEN THAT HOUSE BILL
- 13 316 WITH THE CHANGES HAS MADE THAT PART MOOT?
- 14 MR. TYSON: YES, YOUR HONOR, IT DOES MAKE THAT PART
- 15 OF THE CHALLENGE MOOT, AND MR. BELINFANTE WILL GET INTO SOME OF
- 16 THOSE DETAILS ON HERE, AND I KEEP ADVANCING MR. BELINFANTE'S
- 17 SLIDES ACCIDENTALLY. SO WITH THAT, THAT'S THE ISSUES I HAVE TO
- 18 COVER, YOUR HONOR, SO I'LL HAND IT OFF TO MR. BELINFANTE.
- THE COURT: THANK YOU, MR. TYSON.
- 20 MR. BELINFANTE: GOOD AFTERNOON, JUDGE. I'VE GOT A
- 21 NOTEBOOK WITH SOME DOCUMENTS I'LL BE REFERRING TO. MAY I
- 22 APPROACH?
- THE COURT: YES. THANK YOU.
- MR. BELINFANTE: YOUR HONOR, I'LL BE ADDRESSING THE
- 25 CONSTITUTIONAL CLAIMS 1 TO 4 AND ONLY ONE PART OF THE VOTING

- 1 RIGHTS ACT, WHICH IS THE MOVING OR CLOSING OF PRECINCTS, AND AS
- 2 YOU KNOW FROM THE MOTION TO DISMISS, THE STATE SUBMITS THOSE
- 3 CLAIMS SHOULD BE DISMISSED FOR AT LEAST THREE REASONS, AND
- 4 WHILE WE'LL REST ON OUR BRIEF IN THEIR ENTIRETY, I'M GOING TO
- 5 TRY TO FOCUS MY ARGUMENT ON THE QUESTIONS YOU'VE RAISED.
- 6 FIRST, THE CLAIMS ARE MOOT. HOUSE BILL 316, WE'VE
- 7 GOT CERTIFIED COPIES OF THE LEGISLATION, IF NEEDED, AND ALSO
- 8 ANOTHER BILL SIGNED TODAY, HOUSE BILL 392 ADDRESSES SOME OF
- 9 THOSE ISSUES AS WELL.
- 10 THE SECOND IS THAT THE PLAINTIFFS HAVE FAILED TO JOIN
- 11 NECESSARY PARTIES, SPECIFICALLY COUNTY BOARDS OF REGISTRARS AND
- 12 COUNTY SUPERINTENDENTS. I KNOW YOU'VE ASKED A QUESTION ABOUT
- 13 THAT; AND, THIRD, JUST SIMPLY ON THE MERITS THE PLAINTIFFS HAVE
- 14 FAILED TO STATE A CLAIM, BUT I THINK IT'S IMPORTANT TO PUT ALL
- 15 OF THIS IN THE CONTEXT OF AGAIN THE FOUR CORNERS OF THE
- 16 PLAINTIFFS' COMPLAINT.
- 17 PARAGRAPH 43 OF THE FIRST AMENDED COMPLAINT
- 18 ACKNOWLEDGES THAT THE 2018 ELECTION WAS SOMETHING UNIQUE. THAT
- 19 AS THEY ALLEGE IN THE PARAGRAPH, IT DREW HISTORIC VOTER
- 20 REGISTRATION AND TURNOUT PARTICULARLY AMONG VOTERS OF COLOR.
- 21 THE COMPLAINT GOES ON TO SAY THAT VOTER TURNOUT WAS MORE THAN
- 22 FOR ANY PREVIOUS MIDTERM ELECTION IN GEORGIA HISTORY, AND THAT
- 23 MATTERS PARTICULARLY WHEN YOU GET TO QUESTIONS OF FAILURE TO
- 24 TRAIN AND FAILURE TO SUPERVISE.
- 25 AND THE FIRST -- AND ALSO IN ADDITIONAL CONTEXT,

THERE'S A SIGNIFICANT DISAGREEMENT BETWEEN THE SIDES ON WHAT IS

- 2 THE STATE'S ROLE IN SEEING ELECTIONS VERSUS THAT OF THE LOCAL
- 3 GOVERNMENTS, AND I KNOW THAT DREW A QUESTION FOR THE COURT, AS
- 4 WELL.
- 5 IN YOUR NOTEBOOK THERE'S A STATUTE 21-2-50 WHICH IS
- 6 CITED IN THE COMPLAINT. YOU DON'T NEED TO TURN TO IT, BUT IT'S
- 7 THERE IF YOU WANT. PARAGRAPH 53, 55 AND 56 ALL TALK ABOUT THE
- 8 ROLE OF THE SECRETARY OF STATE AS OVERSEEING ELECTIONS, BUT IF
- 9 YOU READ THAT STATUTE, THE ONE CITED IN THE COMPLAINT, WHAT IT
- 10 SAYS IS SOMETHING A BIT MORE LIMITED.
- 11 IT SAYS THAT THE SECRETARY SHALL EXERCISE ALL POWERS
- 12 GRANTED TO THE SECRETARY OF STATE BY THIS CHAPTER AND SHALL
- 13 PERFORM DUTIES IMPOSED BY THIS CHAPTER WHICH SHALL INCLUDE THE
- 14 FOLLOWING AND THEN LISTS A SERIES OF POWERS. IT IS NOT A
- 15 GENERALIZED GRANT OF AUTHORITY.
- 16 IT IS NOT AS WE'VE SEEN FROM CASES CITED BY THE
- 17 PLAINTIFFS, THE BURMAN CASE FROM NEW YORK AND THE BLACKWELL
- 18 CASE IN OHIO, WHERE THE STATE TAKES A MUCH MORE HEAVY AND
- 19 INVOLVED ROLE IN ELECTIONS. HERE IN GEORGIA THEY ARE LARGELY
- 20 ADMINISTERED BY COUNTIES.
- 21 IN LOOKING AT THE QUESTION OF TRAINING, THE SAME CODE
- 22 SECTION AT SUBSECTION (A)(11) SAYS THAT THE SECRETARY IS
- 23 REQUIRED TO CONDUCT TRAINING SESSIONS AT SUCH PLACES THE
- 24 SECRETARY OF STATE DEEMS APPROPRIATE IN EACH YEAR FOR THE
- 25 TRAINING OF REGISTRARS AND SUPERINTENDENTS OF ELECTIONS. THE

- 1 SECRETARY DOES NOT TRAIN POLL WORKERS. THE SECRETARY DOES NOT
- 2 TRAIN EVERYONE THAT'S SITTING AT A POLL SPACE, AND THERE'S NO
- 3 ALLEGATION IN THE COMPLAINT THAT THESE STATUTORILY MANDATED
- 4 TRAINING DID NOT OCCUR. THE QUESTION IS TO THE QUALITY OF THE
- 5 TRAINING, BUT NOT WHETHER IT WAS IN FACT DONE.
- 6 SO THEN WE TURN TO SOME EXTENT TO THE STATE ELECTION
- 7 BOARD, AND I REALIZE THAT THEY'VE BEEN DISMISSED AS TO THOSE
- 8 CONSTITUTIONAL --
- 9 THE COURT: RIGHT.
- 10 MR. BELINFANTE: BUT TO SOME EXTENT, IF I GO BACK AND
- 11 FORTH, IT'S BECAUSE THE NATURE OF HOW THAT WAS DONE IN THE
- 12 BRIEF AS OPPOSED TO THE COMPLAINT, SO I WILL GO AHEAD AND GET
- 13 THAT OUT.
- 14 THE STATE ELECTION BOARD PROMULGATES RULES AND
- 15 REGULATIONS. THAT'S ACKNOWLEDGED IN PARAGRAPH 61 OF THE
- 16 COMPLAINT, BUT THEY DON'T ENGAGE IN TRAINING UNLESS -- AND THIS
- 17 IS IN CODE SECTION 21-2-31(9) -- THEIR OBLIGATION FOR TRAINING
- 18 IS, QUOTE, SUBJECT TO FUNDS SPECIFICALLY APPROPRIATED BY THE
- 19 GENERAL ASSEMBLY.
- 20 THE COURT: HOW MUCH OVERSIGHT, ACCORDING TO THE
- 21 PLAINTIFFS, THE TEST HERE IS OVERSIGHT. HOW MUCH OVERSIGHT
- 22 DOES THE SECRETARY OF STATE HAVE OVER WHERE POLLING PLACES ARE
- 23 GOING TO BE AND THINGS LIKE THAT?
- 24 MR. BELINFANTE: WHERE THE POLLING PLACE IS GOING TO
- 25 BE?

- 1 THE COURT: YES.
- 2 MR. BELINFANTE: THAT IS A PURELY COUNTY DECISION.
- 3 THE STATUTES AND I'LL GET TO IT, BUT EFFECTIVELY THEY WERE SET
- 4 IN 1982. THAT'S WHEN THE BASELINE WAS SET, SINCE THEN CITIES
- 5 AND/OR COUNTIES MAY CHANGE THEM, AND THEY SIMPLY PROVIDE NOTICE
- 6 TO THE SECRETARY OF STATE THAT THEY HAVE IN FACT DONE SO.
- 7 PRIOR TO SHELBY COUNTY IT HAD TO GO THROUGH THE JUSTICE
- 8 DEPARTMENT, AND SINCE THEN IT DOES NOT.
- 9 HOUSE BILL 316 ADDRESSES THIS. I DON'T KNOW THAT IT
- 10 DOES IN A MANNER THAT CANDIDLY AFFECTS PLAINTIFFS' CLAIMS IN
- 11 THAT COUNTIES CAN NO LONGER MOVE POLLING PLACES 60 DAYS BEFORE
- 12 A GENERAL AND 30 DAYS BEFORE A SPECIAL.
- 13 THE COURT: HYPOTHETICALLY, I WON'T PICK ON ANY
- 14 COUNTY, BUT LET'S SAY COUNTY "A" DECIDES 45 DAYS BEFORE AN
- 15 ELECTION TO CHANGE A POLLING PLACE, WHAT, IF ANYTHING, CAN THE
- 16 SECRETARY OF STATE DO?
- 17 MR. BELINFANTE: IT'S UNCLEAR WHAT THE SECRETARY OF
- 18 STATE COULD DO AT THAT POINT. AT BEST PERHAPS THE STATE
- 19 ELECTION BOARD COULD FINE, OR SOMEONE COULD BRING A CHALLENGE
- 20 TO THE COUNTY TO DO IT. THEY COULD CERTAINLY DO IT IN A
- 21 FEDERAL OR STATE COURT FOR VIOLATIONS OF STATE LAW, BUT THE
- 22 SECRETARY OF STATE HIMSELF, EXCEPT PERHAPS IN HIS CAPACITY AS
- 23 CHAIR OF THE STATE ELECTION BOARD, COULD NOT INDEPENDENTLY STOP
- 24 A CITY OR COUNTY FROM DOING THAT UNDER EXISTING STATUTORY LAW.
- 25 AND SO THE QUESTION GENERALLY THEN GETS BROKEN IN THE

- 1 PLAINTIFFS' COMPLAINT DOWN TO REALLY TWO TYPES OF CLAIMS.
- 2 FIRST ARE CLAIMS ABOUT WHAT IS TRULY STATE ACTION, SUPPLYING
- 3 VOTING MACHINES, DOING THINGS LIKE MAINTAINING VOTER DATABASES,
- 4 THINGS LIKE THAT, THAT IS UNQUESTIONABLY A STATE
- 5 RESPONSIBILITY.
- 6 HOWEVER, MOST OF THAT WE ARGUE HAS BEEN MOOTED BY 316
- 7 AND HOUSE BILL 392, AND TO THE EXTENT IT HAS NOT BEEN OR IN
- 8 SOME WAYS BECAUSE IT HAS, THE ELEVENTH AMENDMENT KICKS IN
- 9 BECAUSE THE PLAINTIFFS ARE LIMITED TO SEEKING PROSPECTIVE
- 10 INJUNCTIVE RELIEF FOR A CONTINUING VIOLATION. THERE CAN'T BE A
- 11 CONTINUING VIOLATION OF A LAW THAT IN THE CASE OF 316 WAS
- 12 SIGNED JUST THIS MONTH, AND IN THE CASE OF 392 WAS SIGNED
- 13 TODAY.
- 14 THE SECOND TYPE OF CLAIM ARE THE FAILURE TO TRAIN OR
- 15 FAILURE TO SUPERVISE, AND IN THE CITY OF MIAMI VERSUS GOLD
- 16 DECISION THE ELEVENTH CIRCUIT SAID THAT THE ELEMENTS BETWEEN
- 17 FAILURE TO MANAGE OR SUPERVISE AND FAILURE TO TRAIN ARE
- 18 EFFECTIVELY THE SAME, AND AT LEAST FOR THE PURPOSES WE'LL BE
- 19 TALKING ABOUT TODAY, THE ARGUMENT THERE IS THEY'VE FOCUSED
- 20 THEIR ENTIRE CASE ON THE 2018 ELECTION.
- 21 FAILURE TO TRAIN AND FAILURE TO MANAGE CASES TEND TO
- 22 TAKE SOME TYPE OF HISTORICAL RECORD, NOT ONE EVENT. EVEN IF
- 23 IT'S HAPPENED IN DOZENS OF POLLING PLACES, YOU NEED SOMETHING
- 24 MORE TO PUT THE GOVERNMENT ON NOTICE.
- THE COURT: WHY? WHY, WHY DO YOU NEED MORE YEARS IF

- 1 YOU HAVE I THINK THEY ALLEGE LIKE TEN COUNTIES IN A -- I
- 2 REMEMBER ONE OF THEM WAS COBB COUNTY AND FULTON. WHY DO YOU
- 3 NEED MORE THAN THAT?
- 4 MR. BELINFANTE: WELL, YOUR HONOR, BECAUSE THERE'S
- 5 BEEN ONE ELECTION, AND IF YOU LOOK AT THE THING HOLISTICALLY,
- 6 THIS IS HOW IT'S SUPPOSED TO WORK. THERE WAS ONE ELECTION.
- 7 THERE WERE CONCERNS RAISED AND VARIOUS LAWSUITS, SOME BEFORE
- 8 THIS COURT, MANY WRITTEN ABOUT IN THE PAPER, AND THE GENERAL
- 9 ASSEMBLY REACTED. IT CHANGED THE LAW. IT CHANGED THE POLICY,
- 10 AND ACCORDING TO THOSE NEW STATUTES AND TO THE EXTENT THAT THE
- 11 SECRETARY HIMSELF AS OPPOSED TO THE STATE ELECTION BOARD HAS AN
- 12 OBLIGATION TO TRAIN LOCAL OFFICIALS, THEIRS ARE GOING TO BE
- 13 BASED ON NEW RULES FROM THE SEB AND A NEW STATUTE. SO THERE
- 14 CAN'T BE A FAILURE TO TRAIN ON SOMETHING THAT HAS JUST BEEN
- 15 SIGNED EITHER EARLIER THIS MONTH OR TODAY BECAUSE THE TRAINING
- 16 HASN'T EVEN COMMENCED.
- 17 YOU NEED THAT HISTORICAL BASIS, AND THE ELEVENTH
- 18 CIRCUIT AND THE SUPREME COURT HAVE SAID YOU NEED TO PROVIDE
- 19 NOTICE SO THAT YOU KNOW WHAT TO TRAIN ON; OTHERWISE, YOU
- 20 DEVOLVE 42 USC 1983 CLAIMS INTO EFFECTIVELY RESPONDEAT
- 21 SUPERIOR.
- THE COURT: THAT'S A GOOD POINT.
- 23 MR. BELINFANTE: AND YOU MAKE IT -- AND IN THIS CASE
- 24 I WOULD ARGUE IT'S MORE OF A RES IPSA ARGUMENT. IT'S WELL,
- 25 SOMETHING BAD HAPPENED AT THE POLLS. THEREFORE, IT MUST HAVE

- 1 BEEN THE TRAINING THAT CAUSED SOMETHING BAD TO HAPPEN, AND THE
- 2 COURTS HAVE SAID THERE'S A HIGHER BAR THAN THAT.
- 3 FOCUSING ON THOSE ISSUES THAT ARE STATE CLAIMS, AND
- 4 I'LL GET TO THOSE, THE FIRST ARGUMENT RAISED AND THAT I THINK
- 5 YOU'RE FOCUSED US ON IS THE MOOTNESS ARGUMENT, AND IF YOU NEED
- 6 ANY FURTHER QUESTION OF WHY THE CASE IS MOOT, I URGE YOU SIMPLY
- 7 TO LOOK AT THE PRAYER FOR RELIEF FOR THE ADDENDUM CLAUSE WHICH
- 8 IS IN YOUR NOTEBOOK I BELIEVE IT'S THE LAST TAB.
- 9 PARAGRAPHS 1, 2, 3 AND 5 ALL SEEK TO DECLARATORY
- 10 RELIEF ON GEORGIA'S, QUOTE, CURRENT ELECTION SYSTEM. WHEN THE
- 11 FIRST AMENDED COMPLAINT WAS FILED IN FEBRUARY OF THIS YEAR, THE
- 12 CURRENT ELECTION SYSTEM IS NOT WHAT IT IS TODAY AND NOT WHAT
- 13 WILL BE ON JULY 1 WHEN HOUSE BILL 392 BECOMES EFFECTIVE.
- 14 THE COURT: WELL, LET ME ASK YOU A QUESTION I WAS
- 15 GOING TO ASK MR. TYSON. ARE YOU ARGUING THAT THIS ENTIRE
- 16 LAWSUIT SHOULD BE DISMISSED BECAUSE IT'S NOW MOOT BECAUSE OF A
- 17 REPEAL OF A STATUTE OR AN ENACTMENT OF A LAW?
- 18 MR. BELINFANTE: I WOULD ARGUE THAT THE
- 19 INDIVIDUALIZED CLAIMS, AND I'LL WALK THROUGH THEM, HAVE BEEN
- 20 MOOTED, NOT THE LAWSUIT ITSELF. JUST MERELY PASSING A LAW IS
- 21 NOT GOING TO MOOT THE WHOLE LAWSUIT, BUT IF YOU LOOK AT WHAT IS
- 22 ALLEGED, THEY'RE EITHER ADDRESSED IN HOUSE BILL 316 AND 392, OR
- 23 THE STATE IS NOT -- THERE ARE OTHER PARTIES THAT NEED TO BE
- 24 HERE FOR THAT, BUT, NO, THE PASSAGE OF THE LAW DOES NOT MOOT
- 25 THE LAWSUIT JUST ON ITS FACE.

- 1 PARAGRAPHS 4, 7 AND 9 ADDRESS THE MAINTENANCE ISSUE
- 2 OR THE USE IT OR LOSE IT ISSUE, THAT LAW HAS NOW CHANGED, AND
- 3 PARAGRAPH 7 ADDRESSES VOTER MACHINES ALL OF WHICH IS CHANGING,
- 4 AS WELL, AND UNDER THESE FACTS THE SUPREME COURT -- THE
- 5 ELEVENTH CIRCUIT SAID IN THE UNITED STATES VERSUS GEORGIA
- 6 DECISION THAT THE SUPREME COURT HAS RULED IN A NUMBER OF CASES
- 7 THAT THE ENACTMENT OF NEW LEGISLATION WHICH REPEALS OR
- 8 MATERIALLY AMENDS THE LAW BEING CHALLENGED RENDERS THE CASE
- 9 MOOT.
- 10 THERE'S IS NO QUESTION THAT A 39-PAGE BILL ADDRESSING
- 11 VARIOUS SECTIONS OF CHAPTER 2 OF TITLE 21, THE ELECTION CODE,
- 12 IS A SIGNIFICANT PIECE OF LEGISLATION THAT ADDRESSES A LARGE
- 13 SWATCH OF GEORGIA ELECTION LAW. THE COURT IN THAT CASE, AS I
- 14 KNOW YOU KNOW, WENT ON TO SAY THAT WHEN YOU LOOK AT WHETHER
- 15 THERE'S BEEN A VOLUNTARY CESSATION BY A GOVERNMENT ACTOR THAT
- 16 GIVES RISE TO A REBUTTABLE PRESUMPTION THAT THE OBJECTIONABLE
- 17 BEHAVIOR WILL NOT REOCCUR. THAT'S WHAT HAPPENED HERE.
- NOW, THE PLAINTIFFS HAVE CITED FOR YOU THE TRUST ONE
- 19 PAYMENT DECISION, AND REALLY THAT CITES THE CHARLES WESLEY
- 20 EDUCATION FOUNDATION DECISION. TRUST ONE INVOLVED CONTRACTS.
- 21 IT DIDN'T INVOLVE A GOVERNMENT ACTION. CHARLES WESLEY WOOD
- 22 WHERE THE STATE CAME THERE AND SAID IT'S ALL BEEN RESOLVED, IT
- 23 WAS RESOLVED BECAUSE THE COURT ISSUED A PERMANENT INJUNCTION.
- 24 IT WAS NOT THE TYPE OF VOLUNTARY CESSATION THAT UNITED STATES
- 25 VERSUS GEORGIA TALKS ABOUT. THAT'S WHY IT PROVIDES THE

1 MOOTNESS TO THE EXTENT THAT 316 OR 392 TOUCH ON THE

- 2 ALLEGATIONS.
- 3 THE SECOND DEFENSE THAT I'LL BE FOCUSING ON IS THE

- 4 FAILURE TO JOIN NECESSARY PARTIES --
- 5 THE COURT: BEFORE WE MOVE ON FROM THE MOOTNESS, I'D
- 6 LIKE TO JUST KIND OF WALK THROUGH ALL NINE OF THEM AGAIN. YOU
- 7 TALKED ABOUT THEM. LET'S KIND OF WALK THROUGH ALL NINE OF THEM
- 8 AGAIN.
- 9 MR. BELINFANTE: SURE. WERE YOU GOING TO WALK ME
- 10 THROUGH?
- 11 THE COURT: NO, YOU CAN DO IT. I'LL JUST FOLLOW YOUR
- 12 WALK.
- MR. BELINFANTE: I'M NOT GOING TO ARGUE WITH YOU,
- 14 SIR, BUT I'LL DO IT HOWEVER YOU WANT TO DO IT. I'LL ADDRESS IT
- 15 THIS WAY. THESE ARE THE CLAIMS AGAINST THE STATE, AND IF YOU
- 16 LOOK AT THE COMPLAINT, IN THE FIRST AMENDED COMPLAINT, WHAT YOU
- 17 TEND TO SEE IN THE COUNTS ARE YOU'LL HAVE A PARAGRAPH THAT
- 18 ALLEGES ACTIONS AGAINST THE STATE, FOLLOWED BY A PARAGRAPH THAT
- 19 ALLEGES FAILURE TO TRAIN OR FAILURE TO SUPERVISE, BUT THE
- 20 ELEMENTS OF THOSE CLAIMS I'VE SPELLED OUT HERE, AND THEY'RE THE
- 21 SAME IN EACH ONE.
- 22 SO WALKING THROUGH THE ISSUES THAT ARE PART OF THE
- 23 COMPLAINT, THE FIRST IS, AND THIS IS SECTION 2G, THAT THERE IS
- 24 AN INSUFFICIENT NUMBER OF DRE MACHINES IN THE ACTUAL
- 25 PRECINCTS. THAT'S PARAGRAPHS 121 AND 122. THE STATE

1 OBLIGATION IN 2018 WAS TO PROVIDE THE COUNTY SUPERINTENDENTS

2 WITH SOME MACHINES, AND THAT GOES ALL THE WAY BACK TO 2004, AND

- 3 THEN IF COUNTIES WANTED MORE MACHINES, THE CODE SAID IN THESE
- 4 SECTION CITED HERE THEY COULD GET THEM. THEY COULD BUY THEM
- 5 FROM THE STATE, AND THEY WOULD BE PROVIDED TO THEM.
- 6 SO IF THERE'S A SHORTAGE OF MACHINES, YOU SHOULD LOOK
- 7 TO THE COUNTIES AND HAVE THEM PURCHASE THE MACHINES, BUT WHAT
- 8 WE'VE SEEN WITH HOUSE BILL 316 AND THE BUDGET IS 150 MILLION
- 9 DOLLAR APPROPRIATION FOR NEW MACHINES THAT ARE COMING ON, AND
- 10 TO THE MOOTNESS QUESTION, WE HAVE IN YOUR NOTEBOOK, AND IT'S
- 11 PART OF THE STATUTE IS AN RFP ISSUED BY THE SECRETARY OF
- 12 STATE'S OFFICE, AND THAT RFP PROVIDES A TIMELINE THAT FURTHER
- 13 MOOTS THE CASE. BECAUSE ON PAGE 8 OF THE PLAINTIFFS' BRIEF,
- 14 THEY ACKNOWLEDGE THAT THEIR STANDING IS BASED, QUOTE, IN
- 15 CONNECTION WITH THE 2020 ELECTION AND HAVING TO DIVERT
- 16 RESOURCES REGARDING THE 2020 ELECTION.
- 17 SO IF YOU LOOK AT THE RFP AND THE TIMELINE FOR THE
- 18 MACHINES, THE RESPONSES TO THE PROPOSALS WERE DUE APRIL 23RD.
- 19 THEY'VE BEEN SUBMITTED. THAT'S CLOSED. THE SECRETARY'S OFFICE
- 20 IS NOW EVALUATING THEM. THEY INTEND TO ISSUE WHAT'S CALLED A
- 21 NOTICE OF INTENT TO AWARD ON JULY 9TH, AND THEN PHASE 1, THERE
- 22 WILL BE TEN COUNTIES IN NOVEMBER OF 2019 WHERE THEY WILL PUT
- 23 OUT THESE NEW MACHINES. THEY'RE CALLED BALLOT MARKING DEVICE
- 24 MACHINES OR BMD'S.
- THE COURT: LET'S SAY HOUSE BILL 316 DOES ADDRESS THE

- 1 VOTER MACHINE AS FAR AS THE PAPER BALLOT PART, BUT THERE'S AN
- 2 ARGUMENT DEALING WITH THE ELECTION TECHNOLOGY PART WHERE
- 3 THEY'RE ARGUING THAT THE DATA IS NOT AS SECURE.
- 4 NOW, HERE'S THE QUESTION IN FRONT OF THIS COURT THAT
- 5 I'LL ASK YOU: HAS THE GEORGIA GENERAL ASSEMBLY AND THE
- 6 GOVERNOR MADE A DECISION THAT THIS TYPE OF MACHINE IS
- 7 MORE SECURE THAN THE OTHER ONES BEING ARGUED FOR? IS THAT
- 8 THEIR DECISION ALONE, OR IS THAT A DECISION THAT COMES TO THE
- 9 COURT?
- 10 MR. BELINFANTE: I THINK THE DECISION HAS FIRST BEEN
- 11 MADE BY THE GEORGIA GENERAL ASSEMBLY AND THE GOVERNOR. THE
- 12 QUESTION OF WHEN IT COMES BEFORE THE COURT, I DON'T THINK IS
- 13 RIPE BECAUSE THE NEW MACHINES HAVE NOT EVEN BEEN PROCURED IN
- 14 THE SENSE THAT THEY HAVE NOT BEEN PURCHASED.
- THE COURT: GOOD POINT.
- 16 MR. BELINFANTE: SO WE DON'T KNOW WHAT THOSE MACHINES
- 17 ARE EXCEPT WHAT IS SET FORTH IN HOUSE BILL 316.
- 18 BUT TO ADDRESS YOUR HONOR'S SECOND POINT, WHICH IS
- 19 THE DATA BEHIND THOSE MACHINES, AND THAT WAS ONE OF THE ISSUES
- 20 AND STILL AN ISSUE IN THE COMMON CAUSE LITIGATION WHICH IS
- 21 STAYED IN FRONT OF JUDGE TOTENBERG RIGHT NOW BECAUSE OF HOUSE
- 22 BILL 392.
- 23 HOUSE BILL 392 IS A SEPARATE PIECE OF LEGISLATION.
- 24 IT CONTAINED -- IT WAS ORIGINALLY DEALING WITH PUBLIC SAFETY'S
- 25 BOARD. THERE WAS A BIPARTISAN AMENDMENT PUT ON IN THE SENATE

- 1 TO ADDRESS THE SECRETARY OF STATE'S AUTHORITY IN PARTICULAR,
- 2 AND IT ADDS A NEW PARAGRAPH 14.1 TO CODE SECTION 45-13-20
- 3 DEALING WITH THE SECRETARY'S AUTHORITY GENERALLY. IT'S NOT IN
- 4 THE ELECTION CODE.
- 5 AND WHAT THAT CODE SECTION SAYS IS THAT THE SECRETARY
- 6 SHALL PROMULGATE A REGULATION SUBJECT TO THE ADMINISTRATIVE
- 7 PROCEDURES ACT, AND THAT REGULATION WILL SET FORTH INDUSTRY
- 8 LEADING STANDARDS FOR DATA SECURITY, AND IT HAS TO TAKE INTO
- 9 CONSIDERATION THINGS LIKE THE NATIONAL INSTITUTE OF STANDARDS
- 10 AND TECHNOLOGY OR NIST, THE CENTER FOR INTERNET SECURITY,
- 11 THE FEDERAL ELECTION ASSISTANCE COMMISSION WHEN PROMULGATING
- 12 THAT.
- 13 NOT ONLY DOES THE RULE HAVE TO BE PROMULGATED, BUT ON
- 14 AN ANNUAL BASIS, THE SECRETARY IS REQUIRED TO STATE OR CERTIFY
- 15 THAT GEORGIA HAS SUBSTANTIALLY COMPLIED WITH ITS OWN SECURITY
- 16 GUIDELINES, AND SO THAT IS SOMETHING NEW IN THE LAW THAT ALSO
- 17 ADDRESSES THE VOTER SECURITY.
- 18 BUT, YOUR HONOR, EVEN IF YOU GET TO THE QUESTION OF
- 19 MOOTNESS ON VOTER SECURITY, THE COMPLAINT ITSELF REALLY DOES
- 20 NOT ALLEGE THAT THERE HAS BEEN ANY PARTICULAR INCIDENT WHERE
- 21 SOMEONE HAS -- THAT THERE HAS BEEN A HACKING OF THE ACTUAL
- 22 VOTER REGISTRARS. THERE'S REFERENCE TO A GEORGIA TECH
- 23 MATTER -- EXCUSE ME, KENNESAW STATE ISSUE, BUT THAT WAS
- 24 DEALING WITH A SEPARATE DATABASE, NOT ANYTHING ANY VOTER THAT
- 25 WAS ACTUALLY PREVENTED FROM GOING TO THE POLLS BECAUSE OF

1 THAT.

2 GETTING BACK I THINK TO WHAT DOES HOUSE BILL 316 DO,

- 3 SO WE'VE ADDRESSED THE VOTING MACHINES. WE'VE ADDRESSED THE
- 4 DATA. ONE OF THE OTHER ALLEGATIONS IS IN PARAGRAPHS 122 AND
- 5 127 THAT THERE WAS AN INSUFFICIENT NUMBER OF PROVISIONAL
- 6 BALLOTS AT THE POLLING PLACES.
- 7 ANDY THE STATE'S OBLIGATION, AND THIS SPEAKS I GUESS
- 8 MORE TO THE NECESSARY PARTY ANALYSIS, BUT THE STATE'S
- 9 OBLIGATION IS TO PROVIDE WHAT THE PROVISIONAL BALLOT LOOKS
- 10 LIKE. THE COUNTY'S OBLIGATION, AND THIS IS SET FORTH IN
- 11 STATUTORY LAW AND IN A REGULATION BY THE SEB, IT'S THE COUNTY'S
- 12 OBLIGATION SPECIFICALLY THE ELECTION SUPERINTENDENT TO PROVIDE
- 13 SUFFICIENT SUPPLIES AND PROVISIONAL BALLOTS.
- 14 NOW IF THE COURT WERE TO ORDER SOME TYPE OF REMEDY
- 15 THAT REQUIRES SUFFICIENT NUMBER, AND I DON'T KNOW -- I MEAN
- 16 IT'S EFFECTIVELY AN OBEY THE LAW ORDER, BUT IF THE COURT WERE
- 17 TO ORDER SOMETHING THAT SAYS PROVIDE SUFFICIENT NUMBER OF
- 18 PROVISIONAL BALLOTS, THAT'S A COST THAT IS COMING OUT OF THOSE
- 19 COUNTY BUDGETS, AND THE REMEDY CAN'T BE COMPELLED FROM THE
- 20 STATE. THAT'S WHAT MAKES THEM A NECESSARY PARTY BECAUSE THEY
- 21 NEED TO BE BROUGHT IN TO BE SUBJECT TO THAT ORDER.
- 22 NOW FOR THE COUNTIES WITHIN THE NORTHERN DISTRICT,
- 23 THAT'S FEASIBLE. FOR THE COUNTIES OUTSIDE THE NORTHERN
- 24 DISTRICT SPECIFICALLY THOSE THAT ARE MENTIONED IN THE COMPLAINT
- 25 LIKE HENRY AND MUSCOGEE, THAT MAKES THEM NOT FEASIBLE, AND THE

- 1 QUESTION THEN BECOMES CAN RELIEF BE GRANTED THAT IS NARROWLY
- 2 TAILORED. WE WOULD SUGGEST TO YOU THE ANSWER IS NO, AND TO THE
- 3 EXTENT THAT THEY'RE LOOKING FOR A STATEWIDE SOLUTION, THIS IS
- 4 NOT A COURT THAT CAN GRANT THAT KIND OF RELIEF.
- 5 AND IT CAN'T BECAUSE THERE'S -- THE TYPE OF RELIEF
- 6 THAT WOULD BE SOUGHT, YOU WOULD EFFECTIVELY EXCISE ALL OF
- 7 PARAGRAPH 11 FROM THE PRAYER FOR RELIEF. THAT'S WHERE IT GOES
- 8 THROUGH, AND THE STATE IS SOMEHOW TO CONTROL EVERYTHING FROM
- 9 HOW MANY PEOPLE COUNTIES HIRE, AND HOW MANY PEOPLE THEY HAVE
- 10 WORKING AT THE POLLS TO WHAT THEY ORDER IN TERMS OF HAVING
- 11 MACHINES, OR EVEN IN ONE CASE POWER CORDS AT A POLLING BOOTH,
- 12 AND, AGAIN, FOR THOSE COUNTIES IN THE NORTHERN DISTRICT, THAT
- 13 MAY BE OKAY, BUT TO THE EXTENT THAT THEY'RE CONTINUING TO LOOK
- 14 FOR A STATEWIDE SOLUTION, THAT'S THE NECESSARY PARTY PROBLEM
- 15 THEY HAVE, AND THOSE COUNTIES CANNOT BE BROUGHT IN AND ARE
- 16 FEASIBLE.
- 17 GETTING BACK TO THE REST OF THE HOUSE BILL --
- THE COURT: 316, THOUGH, DOES NOT TOTALLY ADDRESS
- 19 THAT ISSUE. I UNDERSTAND THAT YOUR ARGUMENT IS IT'S MORE ON
- 20 THE NECESSARY PARTY'S ISSUE.
- 21 MR. BELINFANTE: THAT'S RIGHT, YES, YOUR HONOR, NOR
- 22 DOES 316 ADDRESS, AND I PUT THIS IN HERE PARAGRAPH 122
- 23 INVOLVING A PRECINCT IN SNELLVILLE THAT LACKED A POWER CORD.
- 24 AGAIN THAT'S NOT THE RESPONSIBILITY OF THE SECRETARY OF STATE
- 25 NOR THE BOARD, BUT THAT, TOO, IS A NECESSARY PARTY ISSUE THAT

1 IS NOT ADDRESSED BY 316, BUT IT IS NOT A STATE ISSUE.

2 THIS WAS MEANT TO COVER THE VOTING MACHINES. I THINK

- 3 I'VE ALREADY COVERED THAT WITH THE COURT, AND VOTER SECURITY, I
- 4 ALSO COVERED THAT WITH THE COURT AND HOUSE BILL 392 SPEAKS TO
- 5 THAT.
- 6 SO THEN YOU LOOK AT THE FAILURE TO TRAIN OR FAILURE
- 7 TO SUPERVISE CLAIMS, AND AGAIN THE GOLD STANDARD SAYS THAT IT'S
- 8 EFFECTIVELY THE SAME ANALYSIS. THERE ARE -- I BELIEVE IT WENT
- 9 FROM A TO J ON THE LISTING OF THINGS THAT THE STATE ALLEGEDLY
- 10 DID NOT TRAIN SUPERINTENDENTS AND REGISTRARS ON. I'VE BROKEN
- 11 THEM DOWN INTO JUST FOUR CATEGORIES, ABSENTEE BALLOTS,
- 12 PROVISIONAL BALLOTS, MACHINES AND THEN ALL OF THAT WHICH THEN
- 13 CREATED LONG LINES THAT HAD PEOPLE TURN AWAY FROM THE POLLING
- 14 PLACES.
- 15 THIS IS WHY ON THE LAW ITSELF, PLAINTIFFS' CLAIMS ON
- 16 FAILURE TO TRAIN SHOULD BE DISMISSED, AND THIS GETS TO WHAT WE
- 17 TALK ABOUT A LITTLE BIT EARLIER IN TERMS OF WHY 1983 DOES NOT
- 18 ALLOW RESPONDEAT SUPERIOR TYPE DECISION, AND CANDIDLY, YOUR
- 19 HONOR, MOST OF THE CASES INVOLVING THIS AREN'T IN THE ELECTIONS
- 20 AREA. YOU TEND TO SEE THEM WHERE SOMEONE IS IN THE CUSTODY OF
- 21 THE STATE AT LEAST AS IT INVOLVES STATES.
- 22 CITIES ARE HERE ALL THE TIME ON FAILURE TO TRAIN AND
- 23 DELIBERATE INDIFFERENCE DEALING WITH USE OF FORCE AND THINGS OF
- 24 THAT NATURE, BUT WHEN IT'S THE STATE, IT'S TYPICALLY SOMEONE IN
- 25 THEIR CUSTODY. THE PLAINTIFFS CITE A CASE INVOLVING FOSTER

- 1 KIDS. THERE ARE OTHER CASES TYPICALLY IN THE PRISON CONTEXT
- 2 AND MEDICAL TREATMENT, BUT NOT TYPICALLY IN ELECTION CASES.
- 3 AND THIS IS WHERE THE ELEVENTH CIRCUIT IN THE HARTLEY
- 4 CASE SAID YOU NEED TO SHOW OR NEED TO AT LEAST ALLEGE A HISTORY
- 5 OF WIDESPREAD ABUSE. NOW TO BE SURE, GEORGIA DOES NOT HAVE THE
- 6 BEST HISTORY IN TERMS OF VOTING RIGHTS AND SO ON, BUT THE
- 7 COMPLAINT ITSELF FOCUSES ON THE 2018 ELECTION. IT DOESN'T SAY
- 8 THAT THESE WERE PROBLEMS EVIDENT IN 2016 OR 2014, AND
- 9 IMPORTANTLY 2018, IN LARGE PART DUE TO SOME OF THE REALLY HARD
- 10 WORK OF THE PLAINTIFFS, HAVE MADE IT A CASE OR A SITUATION
- 11 WHERE VOTER TURNOUT WAS WELL BEYOND WHAT PEOPLE EXPECTED.
- 12 SO THERE'S NOT THE HISTORY OF ABUSE, AND THAT SPEAKS
- 13 TO THE GOLD CASE AGAIN WHY THERE HAS TO BE NOTICE TO TRAIN OR
- 14 SUPERVISE IN A PARTICULAR AREA, AND I CITE AT THE BOTTOM THE
- 15 SUPREME COURT'S DECISION IN BOARD OF COMMISSIONERS AGAINST
- 16 BROWN FROM 1997 BECAUSE THAT GIVES AN EXAMPLE OF A TYPE OF
- 17 FAILURE TO TRAIN CASE.
- 18 IF A STATE HAS CONTINUED ADHERENCE TO AN APPROACH
- 19 THAT THEY KNOW OR SHOULD KNOW HAS FAILED, THAT CAN LEAD TO A
- 20 POTENTIAL FAILURE TO TRAIN, BUT HERE AGAIN THE SYSTEM WORKED.
- 21 THERE WERE CONCERNS RAISED ABOUT GEORGIA'S ELECTION LAWS. THE
- 22 STATE CHANGED THEM IN MANY OF THE WAYS WALKING THROUGH YOU'VE
- 23 SEEN THAT WERE THERE, AND IN SOME OF THE WAYS WERE JUST NOT
- 24 STATE ISSUES TO BEGIN WITH.
- 25 HERE'S THE OTHER PROBLEM THEY HAVE ON THEIR FAILURE

1 TO TRAIN, AND THIS IS ACTUALLY CITED. I KNOW THE PLAINTIFFS

2 RELY HEAVILY ON THE ELEVENTH CIRCUIT'S DECISION IN CURLING, BUT

- 3 IN CURLING THE ELEVENTH CIRCUIT CITED THE SUMMIT DECISION
- 4 HEAVILY, AS WELL, BECAUSE IT TALKED ABOUT YOU CAN HAVE
- 5 PROSPECTIVE INJUNCTIVE RELIEF WHEN PEOPLE ARE SUED IN THEIR
- 6 INDIVIDUAL CAPACITIES AND SO ON, BUT IT ONLY APPLIES TO, QUOTE,
- 7 ONGOING AND CONTINUOUS VIOLATIONS.
- 8 ANY TIME THAT HOUSE BILL 316, HOUSE BILL 392 TOUCH ON
- 9 THE ELECTION LAW, THERE WILL PRESUMABLY BE AND WILL HAVE TO BE
- 10 IN MANY OF THESE CASES NEW REGULATIONS, AND TO THE EXTENT THAT
- 11 THE SECRETARY IS ENGAGED IN TRAINING REGISTRARS AND
- 12 SUPERINTENDENTS, THERE WILL BE NEW TRAINING BASED ON THE NEW
- 13 LAWS. THERE'S NOT A CONTINUING OR ONGOING VIOLATION BECAUSE THE
- 14 LINK OR THE CHAIN HAS BEEN BROKEN.
- 15 THE COURT: NO VIOLATION OF THAT PARTICULAR LAW YET
- 16 IS YOUR ARGUMENT.
- 17 MR. BELINFANTE: CORRECT, YES, YOUR HONOR, AND
- 18 BECAUSE YOU CAN'T UNDER THE ELEVENTH AMENDMENT GET RELIEF FOR
- 19 PAST HARM. PAST HARM CAN BE EVIDENCE OF POTENTIAL FUTURE HARM,
- 20 BUT IF THE PAST HARM WAS BASED ON LAWS AND REGULATIONS THAT ARE
- 21 NO LONGER IN PLACE, THAT YOU CAN'T HAVE PROSPECTIVE RELIEF
- 22 GOING FORWARD.
- 23 LOOKING AT THE CLAIMS THAT WERE THERE IN THE
- 24 COMPLAINT, AS I INDICATED WERE BROKEN DOWN, ABSENTEE BALLOTS
- 25 PARAGRAPHS 140 TO 57 THAT, TOO, AND THIS DEALS WITH BOTH

1 NECESSARY PARTY AND MOOTNESS UNDER 316, THAT IS A

- 2 RESPONSIBILITY OF COUNTY OFFICERS. HERE, TOO, THE SECRETARY
- 3 DECIDES WHAT THE ABSENTEE BALLOT LOOKS LIKE, BUT THIS IS NOT A

- 4 CASE LIKE A BUSH V. GORE IN 2000 WHERE PEOPLE DIDN'T KNOW HOW
- 5 THEY WERE VOTING OR WHAT THEY WERE VOTING ON.
- 6 IT'S A QUESTION OF NUMBERS. PEOPLE FAILED TO PROVIDE
- 7 A SUFFICIENT NUMBER OF BALLOTS THEY WANT PROCESSED, THAT'S ALL
- 8 COUNTY OBLIGATIONS UNDER EXISTING CODE, AND THOSE CODE
- 9 SECTIONS, SOME OF THEM HAVE NOT BEEN CHANGED, BUT WHAT HAS BEEN
- 10 CHANGED IS THAT THE ABSENTEE BALLOT METHOD IS NOW MORE VOTER
- 11 FRIENDLY, AND CODE SECTION UNDER 316 21-2-386, REGISTRARS HAVE
- 12 TO PROMPTLY NOTIFY VOTERS THAT AN ABSENTEE BALLOT IS BEING
- 13 DEEMED PROVISIONAL. PROMPTLY WILL LIKELY REQUIRE A RULE BY THE
- 14 STATE ELECTION BOARD ABOUT WHAT THAT MEANS, AND SO THERE WILL
- 15 BE A NEW RULE ON THIS NEW LAW.
- 16 SIMILARLY IF SOMEONE HAD REQUESTED AN ABSENTEE BALLOT
- 17 BUT BY THE TIME OF ELECTION DATE DOES NOT RECEIVE IT,
- 18 FREQUENTLY WE HAD ISSUES THAT ARE ALLEGED HERE THEY WOULD GO
- 19 INTO THE POLLS AND BE TOLD THEY COULDN'T VOTE BECAUSE THEY'RE
- 20 SHOWING UP ON --
- THE COURT: RIGHT.
- 22 MR. BELINFANTE: THAT IS ADDRESSED NOW, TOO, AND
- 23 THERE'S A NEW PROCEDURE WHERE THE REGISTRAR IS NOW EMPOWERED TO
- 24 LOOK UP VARIOUS OTHER FORMS OF INFORMATION TO SEE WHAT'S
- 25 AVAILABLE, CAST A PROVISIONAL IF NEED BE, AND THERE'S MORE TIME

1 PROVIDED FOR THAT VOTER TO CAST A PROVISIONAL BALLOT.

THE COURT: LOOKING AT THAT PART OF THE BILL, I MADE

- 3 A NOTE AND HOPEFULLY YOU CAN ADDRESS THIS, HOUSE BILL 316 ONLY
- 4 ADDRESSES SIGNATURE MISMATCHES FOR ABSENTEE BALLOTS BUT NOT FOR
- 5 OTHER MISMATCHES SUCH AS BIRTHDAYS.
- 6 MR. BELINFANTE: THE BIRTHDAY ISSUE, AS I UNDERSTAND
- 7 IT, YOUR HONOR, WAS BASED ON THE FORM OF THE ABSENTEE BALLOT
- 8 WHERE IT WAS LISTED THE VOTER NAME AND THEN DATE.
- 9 THE COURT: BECAUSE YOU REMEMBER BACK IN NOVEMBER
- 10 WHEN THAT CASE CAME IN FRONT OF ME THAT WAS THE MAIN ISSUE, AND
- 11 I WAS LIKE WHY DID IT NOT ADDRESS THAT.
- 12 MR. BELINFANTE: THAT IS IF YOU -- IN HOUSE BILL 316,
- 13 AND THERE'S A LINE-BY-LINE VERSION IN YOUR NOTEBOOK, ON PAGE 23
- 14 I THINK IS WHERE THE STATE HAS ADDRESSED THAT ISSUE BECAUSE IT
- 15 CLARIFIES WHERE IT STRUCK THROUGH THE YEAR OF THE ELECTOR'S
- 16 BIRTH AND THEIR ADDRESS. THAT'S WHERE PEOPLE WERE FILLING OUT
- 17 JUST QUICKLY THE DATE THEY SUBMITTED THE BALLOT. SO THAT, TOO,
- 18 HAS BEEN ADDRESSED IN TERMS OF THE FORM, BUT THE FORM, YOU
- 19 KNOW, I DON'T WANT TO SPEAK FOR THE PLAINTIFFS, BUT AS I READ
- 20 IT, IT WAS NOT AS MUCH AN ISSUE AS HOW THEY WERE COUNTED AND
- 21 THE NUMBER.
- 22 THE COURT: BUT YOUR POSITION IS THE BIRTHDAY ASPECT
- 23 HAS BEEN ADDRESSED IN 316?
- 24 MR. BELINFANTE: IT HAS BEEN, YES, YOUR HONOR.
- THE COURT: WELL, I'M GOING TO GO BACK AND TAKE A

1 LOOK AT THAT.

2 MR. BELINFANTE: AND THERE ARE FAILSAFE PROVISIONS

- 3 THAT ALLOW A VOTER BECAUSE THEY WILL BE NOTIFIED PROMPTLY IF
- 4 THEIR BALLOT IS DEEMED TO BE PROVISIONAL BECAUSE OF SOMETHING
- 5 LIKE THAT THEY CAN THEN GO TO IT.
- 6 ALSO ON THIS SLIDE DEALING WITH PROVISIONAL BALLOTS,
- 7 ONE OF THE THINGS IN 316, IT'S IN THE BOTTOM RIGHT THERE, CODE
- 8 SECTION 21-2-493 SAYS THAT THE SECRETARY IS EMPOWERED TO EXTEND
- 9 THE DEADLINE TO CERTIFY RESULTS. YOU REMEMBER THAT'S ONE OF
- 10 THE ISSUES WE HAD HERE --
- 11 THE COURT: RIGHT.
- 12 MR. BELINFANTE: THE SECRETARY NOW HAS THE DISCRETION
- 13 TO DELAY THAT, AND THERE'S A PROVISION IN THERE FOR CONDUCTING
- 14 AUDITS, IF NEED BE, ON PROVISIONAL BALLOTS IN MANY WAYS
- 15 INCORPORATING THE RULINGS OF THIS COURT WHETHER IN THIS
- 16 COURTROOM OR JUDGE MAY'S OR JUDGE TOTENBERG'S, BUT THE
- 17 PROVISIONAL BALLOTS MUCH LIKE THE ABSENTEE BALLOTS ARE A
- 18 RESPONSIBILITY OF THE COUNTIES, AND THE SUPERINTENDENT GETS THE
- 19 BALLOTS, THE REGISTRARS IMPLEMENT THE BALLOTS.
- 20 BUT AS WE HAVE ALREADY DISCUSSED, THE METHOD BY WHICH
- 21 PEOPLE WILL BE CHECKED IN TERMS OF IDENTIFICATION HAS BEEN
- 22 EXPANDED. IT'S NOW MORE VOTER FRIENDLY. THE STATE OR THE
- 23 LOCAL OFFICIALS HAVE TO CONSIDER EVERYTHING FROM DEPARTMENT OF
- 24 NATURAL RESOURCES TO DEPARTMENT OF DRIVER SERVICES OR LARGELY A
- 25 NEW HOST OF DATA THAT WAS NOT THERE BEFORE, AND THAT, TOO,

1 COMES OUT OF -- I REMEMBER THE COMMON CAUSE CASE AND SOME OF

- 2 THE WAYS THAT PROVISIONAL BALLOTS WERE BEING CHALLENGED.
- 3 THIS SLIDE DEALS WITH POLLING PRECINCTS. I THINK
- 4 WE'VE ALREADY TALKED ABOUT THAT IN TERMS OF WHAT THE COUNTY
- 5 OBLIGATIONS ARE AND WHAT THE STATE CAN DO, AND THUS IN SUMMARY,
- 6 YOUR HONOR, AND I WILL RESERVE THE REST OF MY TIME IF NEED BE
- 7 FOR REBUTTAL, THE CLAIMS AGAINST THE STATE EITHER THERE'S BEEN
- 8 A FAILURE TO JOIN THE NECESSARY PARTY, THE COUNTIES THAT
- 9 IMPLEMENT THOSE LAWS, OR THEY HAVE BEEN MOOTED BY THE TWO
- 10 PIECES OF LEGISLATION PASSED THIS PAST SESSION.
- 11 THE FAILURE TO TRAIN OR SUPERVISE, AS A THRESHOLD
- 12 MATTER, ONE ELECTION DOES NOT MEET THE STANDARD IN THE ELEVENTH
- 13 CIRCUIT OR THE UNITED STATES UNDER SUPREME COURT PRECEDENT TO
- 14 DO IT. IT DOESN'T PROVIDE THE TYPE OF NOTICE, AND TO THE
- 15 EXTENT IT DID, THE STATE HAS ACTED, AND IT'S THAT LAW CHANGE
- 16 THAT WOULD REQUIRE ANY NEW TRAINING OR OVERSIGHT THAT WE JUST
- 17 DON'T HAVE THE FACTS BEFORE THAT CLAIM, LIKE ONE CHALLENGING
- 18 ANY NEW VOTING MACHINES, IS NOT RIPE.
- 19 THE COURT: ONE QUESTION BEFORE YOU SIT DOWN. WHAT
- 20 IF THE COURT SAYS JUST JOIN ALL 159 COUNTIES.
- 21 MR. BELINFANTE: THEN I WOULD LEAVE IT TO MANY OF
- 22 THOSE COUNTIES WHO ARE OUTSIDE OF THE COURT'S JURISDICTION TO
- 23 MAKE THEIR ARGUMENTS IN TERMS OF WHETHER THEY'RE SUBJECT TO THE
- 24 COURT'S JURISDICTION, AND WHETHER THAT WOULD BE FEASIBLE.
- 25 WE WOULD SUBMIT --

1 THE COURT: LET'S SAY THE COURT SAID JOIN ALL THE

- 2 COUNTIES IN THE NORTHERN DISTRICT.
- 3 MR. BELINFANTE: THEN I CAN'T SPEAK FOR THOSE
- 4 COUNTIES, THEY MAY HAVE INDEPENDENT ARGUMENTS, BUT THAT WOULD
- 5 CERTAINLY ADDRESS THE FEASIBILITY SIDE OF THE NECESSARY PARTY
- 6 ANALYSIS UNDER 19B.
- 7 THE COURT: THANK YOU.
- 8 MR. BELINFANTE: THANK YOU, JUDGE.
- 9 MS. TANIS: GOOD AFTERNOON, YOUR HONOR. BETH TANIS
- 10 FOR THE PLAINTIFFS. YOUR HONOR, I WAS GOING TO GO IN ORDER
- 11 BASICALLY OF THE COURT'S QUESTIONS; ALTHOUGH, I'M HAPPY --
- 12 THE COURT: YOU DO IT HOWEVER YOU SEE FIT, AND I'LL
- 13 TRY TO FOLLOW HOW YOU PRESENT IT WITH MY QUESTIONS. I KNOW YOU
- 14 ALL PREPARE PRESENTATIONS, SO I DON'T WANT TO THROW YOU OFF
- 15 YOUR PRESENTATION.
- 16 MS. TANIS: WELL, I HOPE YOU WON'T BE THROWING ME
- 17 OFF. IF YOU'VE GOT A QUESTION, YOU KNOW, THAT'S REALLY WHAT
- 18 MATTERS TO ME MORE THAN ANYTHING IS TO MAKE SURE THAT I ANSWER
- 19 YOUR QUESTIONS.
- THE COURT: GREAT LAWYER.
- 21 MS. TANIS: I LOOK FORWARD TO YOUR QUESTIONS. SO LET
- 22 ME START AND SOME OF THESE I THINK HAVE ALREADY BEEN TAKEN CARE
- 23 OF IN TERMS OF THE DEFENDANTS' PRESENTATION, BUT I WANT TO GO
- 24 BACK TO THIS ISSUE OF THE COURT'S FIRST QUESTION WHICH IS WHAT
- 25 IS THE EFFECT OF HB 316 ON STANDING. I THOUGHT I HEARD THE

- 1 DEFENDANTS' COUNSEL STAND UP AND SAY WELL, NO, STANDING IS
- 2 MEASURED AT THE TIME THE COMPLAINT IS FILED, BUT THEN THE
- 3 ARGUMENT ON STANDING SEEMED TO SHIFT INTO THE EFFECT OF 316 ON
- 4 THINGS LIKE REDRESSABILITY AND TRACEABILITY, ET CETERA. A
- 5 QUICK RESPONSE TO THAT IS THAT DOESN'T MATTER BECAUSE STANDING,
- 6 YOU HAVE TO LOOK AT IT AT THE TIME --
- 7 THE COURT: IT WAS FILED.
- 8 MS. TANIS: SO I'M NOT GOING TO GO FURTHER ON THAT.
- 9 THE NEXT QUESTION IS THE MOOTNESS QUESTION. I HAVE
- 10 SO MANY PAGES HERE THAT I WAS GOING TO TELL YOU THAT UNLESS
- 11 EVERY SINGLE CLAIM IS ELIMINATED THIS COURT HAS SUBJECT MATTER
- 12 JURISDICTION AND CONVINCE YOU THAT EVERY CLAIM WAS NOT
- 13 ELIMINATED, BUT THE DEFENDANTS HAVE CONCEDED THAT, SO I'M
- 14 HAPPILY GOING TO MOVE OFF OF THAT.
- 15 THE COURT: BUT WHAT ABOUT THE ONES THEY DIDN'T
- 16 CONCEDE ON, THE VOTING MACHINES --
- 17 MS. TANIS: RIGHT, SO I WANTED TO TALK ABOUT THOSE.
- 18 NOW, YOUR HONOR, IF I MAY, I DO HAVE A NOTEBOOK FOR THE
- 19 COURT.
- 20 THE COURT: ALL RIGHT. JUST WHAT I NEED IS MORE
- 21 STUFF TO READ.
- 22 MS. TANIS: I'M HOPING THAT IT WILL CAUSE THINGS TO
- 23 BE EASIER. IN THAT NOTEBOOK AT TAB I BELIEVE IT'S 23, WE HAVE
- 24 A CHART, AS WELL THAT DEALS WITH THE MOOTNESS ISSUE, AND IT
- 25 BASICALLY TAKES OUR CLAIMS AND TALKS ABOUT THE FIRST COLUMN ON

- 1 THERE ARE WHAT ARE OUR SPECIFIC ALLEGATIONS THAT WE ARE GIVING
- 2 THE COURT. THE PARAGRAPH CITES FROM THE AMENDED COMPLAINT AS
- 3 WELL AS PRAYER FOR RELIEF PARAGRAPH CITES. THE NEXT COLUMN IS
- 4 HB 316 PROVISIONS, AND THE NEXT COLUMN IS WHAT IS THE EFFECT,
- 5 DO THOSE HB 316 PROVISIONS ELIMINATE OUR CLAIM.
- 6 WHAT YOU SEE ON THE FIRST 9 PAGES OR SO OF THAT IS
- 7 THERE IS NO HB 316 PROVISION ON THERE, AND I THINK WE'VE
- 8 ALREADY DISCUSSED THAT. I DON'T NEED TO BELABOR THAT POINT,
- 9 BUT WHAT THAT CERTAINLY DOES MEAN IS THAT THIS COURT HAS
- 10 SUBJECT MATTER JURISDICTION OF THIS CASE.
- 11 THE COURT: I AGREE.
- 12 MS. TANIS: ALL WE'RE NOW TALKING ABOUT IS YEAH, CAN
- 13 WE GET RID OF SOME CLAIMS BECAUSE THEY'RE MOOT.
- 14 THE COURT: I'M GOING TO AGREE WITH YOU 316 IS OUT OF
- 15 THE CASE. DEFENSE COUNSEL DOES NOT ELIMINATE ALL ASPECTS, ITS
- 16 MOOTNESS. I SAW POSSIBLY THREE, I THINK THEY MAY HAVE
- 17 IDENTIFIED FOUR, BUT LET'S TALK ABOUT THE ONES THAT I THINK ARE
- 18 A POSSIBILITY. I'LL MAKE MY MIND UP EITHER WAY, YOU
- 19 UNDERSTAND?
- 20 MS. TANIS: ALL RIGHT. I BELIEVE THE COURT MENTIONED
- 21 THE USE-IT-OR-LOSE-IT STATUTE.
- 22 THE COURT: OR BETTER KNOWN AS OR OTHERWISE KNOWN,
- 23 NOT BETTER KNOWN, OTHERWISE KNOWN AS THE MAINTENANCE ONE.
- 24 MS. TANIS: RIGHT, OR THE PURGE STATUTE, OR THERE'S
- 25 SO MANY DIFFERENT NAMES WE COULD CALL IT. HB 316 DOES NOT

1 RENDER THAT CLAIM MOOT, AND THERE ARE TWO MAJOR REASONS,

- 2 ALTHOUGH OUR CHART ACTUALLY HAS SOME OTHER REASONS, AS WELL.
- 3 OUR CLAIMS HAVE TWO FUNDAMENTAL CHALLENGES TO THE STATUTE ALONG

- 4 WITH SOME OTHER ONES.
- 5 ONE IS THAT THE USE-IT-OR-LOSE-IT STATUTE, PURGE
- 6 STATUTE IS UNCONSTITUTIONAL BECAUSE IT USES AS A TRIGGERING
- 7 EVENT A VOTER'S INACTIVITY.
- 8 THE COURT: WHAT ABOUT THE SUPREME COURT HAS LOOKED
- 9 AT THIS. THEY DIDN'T LOOK AT IT FROM A CONSTITUTIONAL POINT OF
- 10 VIEW. THEY LOOKED AT IT AND ISSUED A RULING. YOUR ARGUMENT IS
- 11 THAT IF IT COMES BACK IN FRONT OF THEM AGAIN, YOU'RE LOOKING AT
- 12 AN ENTIRELY DIFFERENT RULING?
- MS. TANIS: YOUR HONOR, WELL, IT MAY BE AN ENTIRELY
- 14 DIFFERENT RULING. OF COURSE WHAT THE SUPREME COURT LOOKED AT
- 15 WAS EXCLUSIVELY A STATUTORY CONSTRUCTION ISSUE, IS THIS OHIO
- 16 STATUTE INCONSISTENT, OR DOES IT VIOLATE TWO DIFFERENT FEDERAL
- 17 STATUTES ABOUT VOTING. THAT WAS IT AND --
- THE COURT: BUT THE ISSUE WAS YOU CAN'T PURGE THEM
- 19 JUST BECAUSE THEY'RE NOT VOTING, RIGHT?
- 20 MS. TANIS: I'M SORRY, SAY IT AGAIN.
- 21 THE COURT: FAILURE TO VOTE DOES NOT GIVE THEM A
- 22 REASON TO PURGE.
- MS. TANIS: RIGHT.
- 24 THE COURT: AND WHEN THEY ANALYZED IT, THEY SAID WE
- 25 AGREE WITH THAT. THEY'RE NOT BEING PURGED BECAUSE THE PERSON

- 1 DIDN'T RESPOND TO THE POSTCARD, BUT AS YOU'RE GOING TO ARGUE
- 2 AND YOU HAVE ARGUED, THE POSTCARD WAS SENT OUT, IT WAS SENT OUT
- 3 ONE OF TWO WAYS. THE POST OFFICE CONTACTED US AND SAYS THIS
- 4 PERSON IS LONGER HERE, AND WE ALL AGREE THAT'S NOT AN ISSUE IN
- 5 THIS CASE, OR THE PERSON HAS NOT VOTED FOR A PERIOD OF TIME AND
- 6 THEY SEND A POSTCARD OUT. THE POSTCARD IS NOT RETURNED. AS I
- 7 READ THE CASE THEY SAYS THAT'S GROUNDS OR GIVES YOU REASON TO
- 8 PURGE.
- 9 WHAT ELSE ARE -- HOW ELSE ARE THEY GOING TO ATTACK
- 10 THIS?
- 11 MS. TANIS: WELL, THERE'S A VERY IMPORTANT PART OF
- 12 THAT DECISION THAT JUSTICE ALITO REFUSED TO LOOK AT, AND THAT
- 13 WAS THE REASONABLENESS OF THIS STATUTE, AND WHAT JUSTICE ALITO
- 14 SAID IN THAT CASE IN ESSENCE WAS I DON'T HAVE THE LUXURY OF
- 15 LOOKING AT THAT, THAT'S NOT BEFORE ME. BECAUSE WHEN YOU'VE GOT
- 16 THIS TYPE OF A CHALLENGE THAT IS LOOKING AT THE STATUTORY
- 17 INTERPRETATION, JUST WHAT DO THE WORDS OF THE STATUTE SAY, AND
- 18 HOW DO THEY JIVE WITH THE FEDERAL STATUTES OR NOT, WE CAN'T
- 19 CONSIDER THE REASONABLENESS OF THIS STATUTE.
- 20 SO, FOR EXAMPLE, WHEN YOU LOOK AT THE DISSENTING
- 21 OPINIONS IN THAT CASE, THERE ARE ISSUES RAISED LIKE HOW CAN
- 22 VOTING INACTIVITY BE A PROXY FOR WHETHER SOMEBODY MOVED OR NOT,
- 23 THAT SIMPLY IS NOT A REASONABLE ASSUMPTION, AND JUSTICE ALITO
- 24 RESPONDS TO THAT AND SAYS THAT'S OFF THE TABLE FOR THIS, THAT
- 25 IS NOT SOMETHING THAT WE ARE ENTITLED TO CONSIDER WHEN WE ARE

- 1 DOING NOTHING BUT WHAT DO THE WORDS ON THE PAGE MEAN, AND THAT,
- 2 YOUR HONOR, IS WHERE THERE IS THIS HUGE UNRECONCILED ISSUE WITH
- 3 RESPECT TO THE CONSTITUTIONAL ISSUES, AND I'LL TELL YOU THE
- 4 ELEVENTH CIRCUIT'S --
- 5 THE COURT: WHAT WOULD BE REASONABLE GROUNDS FOR THE
- 6 SECRETARY OF STATE TO REMOVE SOMEONE OR PURGE SOMEONE FROM THE
- 7 VOTERS LIST? WHAT WOULD BE REASONABLE, OTHER THAN THE POST
- 8 OFFICE CONTACTING THEM SAYING THEY MOVED?
- 9 MS. TANIS: YOUR HONOR, I WOULDN'T KNOW THE WHOLE
- 10 RANGE OF THINGS. I THINK THAT --
- 11 THE COURT: GIVE ME SOMETHING BECAUSE I'VE GOT TO
- 12 DECIDE IT.
- 13 MS. TANIS: WELL, THERE'S ANOTHER SECURITY PROVISION
- 14 FOR EXAMPLE THAT ALLOWS THE SECRETARY OF STATE NOW TO JOIN UP
- 15 WITH THIS PROGRAM WHERE YOU CAN GET BETTER INFORMATION IN
- 16 TERMS OF WHETHER SOMEONE HAS MOVED. YOU COULD CERTAINLY RAMP
- 17 UP THE NOTICE PROVISIONS ON THAT RATHER THAN JUST THIS SINGLE
- 18 POSTCARD.
- 19 BUT THE PROBLEM THAT WE HAVE ALLEGED IN THIS IS THAT
- 20 USING VOTING INACTIVITY IS NOT -- IT'S NOT JUST THE
- 21 REASONABLENESS, IT'S ALSO A FIRST AMENDMENT VIOLATION BECAUSE
- 22 OF THE POLITICAL MESSAGE THAT IS SENT BY PEOPLE NOT VOTING, AND
- 23 IF I CAN TALK FOR A MINUTE ABOUT WHAT THE ELEVENTH CIRCUIT DID
- 24 WITH JUDGE BATTEN'S RULING, AND WHEN THE ELEVENTH CIRCUIT
- 25 REMANDED THAT CASE --

1 THE COURT: THEY SAID LOOK AT THE FIRST AMENDMENT.

- 2 MS. TANIS: RIGHT. AND WHAT'S IMPORTANT ABOUT THAT
- 3 IS THAT THE COURT TREATED LOOKING AT THE FIRST AMENDMENT
- 4 DIFFERENT FROM WHEN THE COURT SAID JUDGE BATTEN, YOU NEED TO
- 5 CONSIDER THESE OTHER ISSUES WHEN THE SUPREME COURT DECIDES THE
- 6 HUSTED OPINION, RIGHT? IT SAYS YOU'VE GOT TO CONSIDER THOSE IN
- 7 RELATION TO THAT, BUT TREATED THE FIRST AMENDMENT CLAIM
- 8 DIFFERENTLY PRECISELY BECAUSE HUSTED DID NOT MAKE ANY
- 9 RESOLUTION OF CONSTITUTIONAL CLAIMS, BUT TREATED THAT
- 10 DIFFERENTLY WHEN YOU LOOK AT THE LANGUAGE --
- 11 THE COURT: I FIND IT INTERESTING THAT THE MOVING
- 12 PARTY IN THAT CASE NEVER FOLLOWED BACK UP.
- 13 MS. TANIS: WELL, YOUR HONOR, WE FOLLOWED BACK UP.
- 14 WHAT CAN I SAY? I WAS GOING TO SAY WE PICKED UP THE SLACK, BUT
- 15 THAT'S A HARD THING TO ARGUE WITH AS TO BONDURANT IN TERMS OF
- 16 SLACK, BUT --
- 17 THE COURT: YOU SAID THAT, NOT ME, LET THE RECORD SO
- 18 REFLECT.
- 19 MS. TANIS: HE IS A DEAR FRIEND SO I CAN ONLY HOPE
- 20 THAT HE WILL FORGIVE ME FOR SAYING THAT IN CONNECTION WITH
- 21 THAT, BUT THAT IS A LIVE ISSUE. SO THE CONSTITUTIONAL
- 22 CHALLENGES WE HAVE TO THAT, IT CERTAINLY ENCOMPASSES THE
- 23 REASONABLENESS, BUT IT ALSO ENCOMPASSES FIRST AMENDMENT
- 24 CHALLENGES TO IT.
- 25 THE COURT: BUT STILL YOU'RE SAYING -- I CAN

- 1 UNDERSTAND THE ARGUMENT ON THE REASONABLENESS OF IT, BUT WHAT
- 2 STANDARD DO I USE IN DETERMINING WHAT'S REASONABLE AND WHAT'S
- 3 NOT REASONABLE? WE'RE ALL I THINK IN TOTAL AGREEMENT, IF THE
- 4 POST OFFICE SENDS YOU A NOTICE THAT SAYS THIS PERSON HAS MOVED,
- 5 THAT'S REASONABLE, BUT THAT'S NOT IN THIS CASE AS I READ IT.
- 6 SO WHAT OTHER STANDARD SHOULD I BE LOOKING AT OR
- 7 CONSIDERING ON WHAT'S REASONABLE?
- 8 MS. TANIS: WELL, YOUR HONOR, HERE IS A QUICK
- 9 RESPONSE, AND I DON'T MEAN IT TO SOUND GLIB. I ALSO DON'T WANT
- 10 TO GIVE YOU A WRONG ANSWER ON THIS. I COULD NOT ARGUE WITH ALL
- 11 OF THE CONSTITUTIONAL ISSUES THAT WOULD BE RAISED IN THAT AND
- 12 THE VARIOUS ARGUMENTS AND THE VARIOUS CASE LAW. THOSE ARE
- 13 ISSUES THAT WE WOULD NEED TO LOOK AT.
- 14 WHAT I CAN SAY IS THAT BASED ON THE MOTION TO DISMISS
- 15 HUSTED HAS NOT DISPOSED OF THIS CASE, AND I AM VERY SURE THAT
- 16 WE WILL HAVE FULSOME BRIEFING IN TERMS OF THESE OTHER ISSUES.
- 17 I THINK THOSE ISSUES ARE ALSO GOING TO BE AFFECTED BY WHAT WE
- 18 LEARN IN DISCOVERY, SO I THINK THAT THOSE ARE MERITS TYPES OF
- 19 ISSUES, AND THEY WILL GET RESOLVED AS WE ACTUALLY GET INTO THIS
- 20 CASE AND GET DISCOVERY.
- 21 THE COURT: I CAN UNDERSTAND THAT ARGUMENT.
- 22 MS. TANIS: ALL RIGHT. SO IN THE HB 316 CONTEXT, OF
- 23 COURSE HB 316 DOESN'T DO ANYTHING.
- THE COURT: I AGREE.
- MS. TANIS: ALL RIGHT. OKAY. SO WHY DON'T I MOVE TO

- 1 VOTING MACHINES WHICH I THINK IS ONE OF THE OTHER THINGS THAT
- 2 THE DEFENDANTS HAVE MENTIONED. MY QUICK RESPONSE ON THE VOTING
- 3 MACHINE ARGUMENT IS THE EXPRESSION THE ROAD TO HELL IS PAVED
- 4 WITH GOOD INTENTIONS, AND ONE OF THE -- THE NEW VOTING MACHINES
- 5 ARE NOT IN PLACE YET. I MEAN THAT'S ONE OF THE REASONS THAT
- 6 JUDGE TOTENBERG SAID THAT SHE WOULD NOT FIND A MOOTNESS
- 7 CHALLENGE MERITORIOUS BECAUSE THEY ARE NOT GOING TO BE IN PLACE
- 8 FOR 2019 ELECTIONS.
- 9 I ALSO WANT TO CORRECT ANY IMPRESSION CREATED THAT
- 10 OUR COMPLAINT ONLY RELATES TO 2020 ELECTIONS BECAUSE IN FACT WE
- 11 SAID FUTURE ELECTIONS INCLUDING 2020 ELECTIONS, SO 2019 IS
- 12 STILL A LIVE ISSUE.
- 13 BUT FROM A MOOTNESS ARGUMENT IF YOU LOOK AT WHAT HB
- 14 316 DOES, IT REALLY TALKS ABOUT -- AND, YOUR HONOR, WE ALSO
- 15 HAVE IN YOUR NOTEBOOK, WE'VE HAVE GOT THE RED LINED HB 316.
- 16 THE COURT: I HAVE THE BILL. I'VE READ IT A NUMBER
- 17 OF TIMES.
- MS. TANIS: OKAY. THEN YOU'LL BE FAMILIAR WITH
- 19 THIS. IT'S GOT THINGS LIKE THESE VOTING MACHINES NEED TO BE IN
- 20 PLACE AS SOON AS POSSIBLE. THAT'S AS DEFINITE AS THE TIMELINE
- 21 IS, AND THERE ARE A NUMBER OF CONTINGENCIES THAT THE BILL
- 22 ACTUAL RECOGNIZE, THINGS LIKE APPROPRIATIONS, AND IT'S GOT SOME
- 23 CATEGORY CALLED COUNTY RESPONSIBILITIES AND SEVERAL OTHER TYPES
- 24 OF THINGS, AND I KNOW THAT THE DEFENDANTS HAVE SAID THAT THE
- 25 SECRETARY OF STATE HAS SENT OUT AN RFP, BUT THAT'S A VERY LONG

- 1 WAY FROM HAVING --
- THE COURT: WELL, HERE'S THE QUESTION. DOES THE NEW
- 3 VOTING MACHINES ADDRESS THE CONCERNS AND WHAT RELIEF CAN I GIVE
- 4 YOU AS A PLAINTIFF REGARDING THAT VOTING MACHINE. I KNOW YOUR
- 5 ARGUMENT IS IT'S NOT IN PLACE YET, BUT LET'S SAY DOES THE
- 6 VOTING MACHINE APPROVED BY THE GENERAL ASSEMBLY THIS YEAR,
- 7 SIGNED BY THE GOVERNOR, DOES IT ADDRESS YOUR CONCERN, AND IF IT
- 8 DOES NOT, WHAT RELIEF CAN I GIVE YOU REGARDING THAT VOTING
- 9 MACHINE?
- 10 MS. TANIS: THESE NEW VOTING REASONS DO NOT ADDRESS
- 11 OUR CONCERNS WHEN YOU GET INTO IT ON THE MERITS --
- 12 THE COURT: WHY NOT?
- 13 MS. TANIS: BECAUSE THEY DON'T HAVE AN AUDIT TRAIL ON
- 14 THEM THAT IS SUFFICIENT. IT'S ONE OF OUR CLAIMS UNDER THE HELP
- 15 AMERICA TO VOTE. IT DOESN'T CONTAIN THAT, SO YOU DON'T HAVE AN
- 16 AUDIT TRAIL. IT DOESN'T HAVE PAPER BALLOTS. I MEAN IT'S SO
- 17 MANY OF THE THINGS THAT WE'VE TALKED ABOUT THAT ARE NECESSARY
- 18 FOR MAKING THAT VOTING SYSTEM SECURE --
- 19 THE COURT: THE NEW VOTING MACHINE DOES NOT GIVE A
- 20 PAPER BALLOT?
- 21 MS. TANIS: NOT THE ONE THAT CREATES ANY TYPE OF AN
- 22 AUDIT TRAIL WHERE YOU CAN GO BACK AND SEE THE PROBLEMS. SO IF
- 23 YOU HAVE THE SAME TYPES OF PROBLEMS, FOR EXAMPLE, THAT WERE IN
- 24 THE LAST ELECTION, VOTE SWITCHING, ET CETERA, THESE ARE
- 25 CERTAINLY HIGHLY TECHNICAL ISSUES IN CONNECTION WITH THAT, BUT,

- 1 AGAIN, THIS IS ANOTHER MATTER THAT WHEN WE CAN GET INTO
- 2 DISCOVERY ON THIS AND ACTUALLY GET BEFORE THE COURT EXPERTS IN

- 3 THIS AREA WHO CAN TALK ABOUT WHY THESE MACHINES DOESN'T COMPLY
- 4 WITH --
- 5 THE COURT: ALL RIGHT. LET'S SAY IF WE GET INTO
- 6 DISCOVERY AND YOU HAVE FIVE EXPERTS THAT SAY THIS MACHINE IS
- 7 INADEQUATE. THEY HAVE FIVE EXPERTS THAT SAY THIS MACHINE IS
- 8 ADEQUATE.
- 9 SAME QUESTION I ASKED MR. TYSON, HAS THE GEORGIA
- 10 GENERAL ASSEMBLY AND THE GOVERNOR ALREADY DECIDED THAT MATTER
- 11 THAT THIS MACHINE IS ADEQUATE?
- 12 MS. TANIS: RIGHT, YOUR HONOR, BUT WHAT WE'RE SAYING
- 13 IS -- IT'S GOT TO RISE TO THE LEVEL, RIGHT, FOR EITHER A
- 14 VIOLATION OF FEDERAL LAW ON THAT OR FOR A CONSTITUTIONAL
- 15 VIOLATION, AND JUST BECAUSE THE GOVERNOR SAID IT
- 16 DOESN'T MEAN --
- 17 THE COURT: I UNDERSTAND THAT PART, BUT WHAT I'M
- 18 SAYING IS THAT YOUR ARGUMENT IS GOING TO BE THIS MACHINE IS NOT
- 19 ADEQUATE.
- 20 MS. TANIS: WELL, I THINK IT'S GOING TO REALLY BE
- 21 BECAUSE WE HAVE THAT CLAIM UNDER THE HAVA COUNT IS GOING TO BE
- 22 THAT THESE MACHINES DON'T COMPLY WITH FEDERAL LAW FOR VOTING
- 23 MACHINES AND THAT THESE MACHINES ALSO JUST DO NOT PROVIDE THE
- 24 SECURITY THAT THEY ARE REQUIRED TO HAVE.
- 25 THE COURT: I HAVEN'T READ HOUSE BILL 392. THEY'VE

- 1 INDICATED THE GOVERNOR SIGNED IT TODAY, AND THEY'VE INDICATED
- 2 THAT HOUSE BILL 392 ADDRESSES THE DATA SECURITY. I'M SURE YOU
- 3 PROBABLY HAVE NOT HAD TIME TO READ IT EITHER. YOU MAY HAVE.
- 4 MS. TANIS: WELL, YOUR HONOR, I READ A NEWSPAPER
- 5 ARTICLE ABOUT IT, AND I'VE SEEN IT, BUT THE PROBLEM WITH THAT
- 6 AGAIN NOT ADDRESSING THIS FROM A MOOTNESS PERSPECTIVE --
- 7 THE COURT: NO, THAT'S WHAT I'M TALKING ABOUT.
- 8 MS. TANIS: I DON'T MEAN TO DODGE YOUR QUESTION, BUT
- 9 I'M KIND OF LOOKING AT IT FROM A MOOTNESS PERSPECTIVE, AND IT
- 10 REALLY JUST SAYS YOU NEED TO DO SOMETHING ABOUT THIS, A
- 11 REGULATION NEEDS TO BE ESTABLISHED, AND A REGULATION IS NOT YET
- 12 ESTABLISHED, SO WE DON'T KNOW WHAT THAT REGULATION IS GOING TO
- 13 SAY, AND IT SAYS THE REGULATION SHALL BE GENERALLY CONSISTENT
- 14 WITH CURRENT INDUSTRY SECURITY STANDARDS, BUT, AGAIN, WE DON'T
- 15 KNOW WHAT THAT REGULATION SAYS, AND IT TELLS THE SECRETARY OF
- 16 STATE TO CONSIDER THOSE SECURITY STANDARDS.
- 17 I THINK FROM A MOOTNESS PERSPECTIVE, I THINK KIND OF
- 18 CUTTING TO THE CHASE ON THESE ISSUES ABOUT SOMETHING THAT MIGHT
- 19 HAPPEN IN THE FUTURE, INCLUDING IF THESE -- HOW THESE RFP'S
- 20 EVEN GET ANSWERED, ET CETERA. I WANT TO DIRECT THE COURT'S
- 21 ATTENTION TO A CASE THAT WE HAVE IN OUR NOTEBOOK. IT'S THE
- 22 FANIN CASE. IT SHOULD BE TAB 7, AND WE'VE HIGHLIGHTED THESE
- 23 CASES, YOUR HONOR, AND WE'VE GIVEN A COPY OF THOSE CASES
- 24 HIGHLIGHTED, EXACTLY WHAT THE COURT HAS, TO THE DEFENDANTS, AND
- 25 IF YOU LOOK AT PAGE 876 IN THIS CASE, IT SAYS THAT THERE IS A

- 1 WIDE GULF -- THIS IS A VA CASE WHERE THE VA HADN'T BEEN DOING
- 2 WHAT THE PLAINTIFFS SAID IT SHOULD DO. HAVE I GIVEN THE COURT
- 3 TIME TO GET THERE?
- 4 OKAY. SO THE VA SAID YEAH, BUT WE'RE WORKING ON IT,
- 5 WE'VE GOT PROCESSES THAT WE'RE WORKING ON, AND THE ELEVENTH
- 6 CIRCUIT SAYS THERE'S A WIDE GULF BETWEEN THE VA BEING IN THE
- 7 PROCESS OF IMPLEMENTING NEW PROCEDURES, AND IT HAVING THOSE NEW
- 8 PROCEDURES FULLY IN PLACE, AND HERE'S THE CRITICAL LANGUAGE:
- 9 ALMOST MOOT IS NOT ACTUALLY MOOT.
- 10 AND IN SAYING THAT THE ELEVENTH CIRCUIT CITES TO THIS
- 11 CASE OF BUONO V NORTON WHICH IS ALSO IN YOUR NOTEBOOK AT TAB 1,
- 12 AND I'M NOT GOING TO QUOTE THE LANGUAGE OF THAT, BUT WHAT I
- 13 WILL SAY ABOUT THAT THAT IS A FACT SITUATION THAT'S ACTUALLY
- 14 MORE ON POINT BECAUSE PLAINTIFFS WERE CHALLENGING THE EXISTENCE
- 15 OF A CHRISTIAN CROSS ON FEDERAL PARK PROPERTY.
- 16 AFTER THE CASE WAS FILED, CONGRESS ENACTED
- 17 LEGISLATION THAT BASICALLY SAID THAT THAT LAND WHERE THE CROSS
- 18 WAS ON WAS GOING TO BE TRANSFERRED TO A PRIVATE ORGANIZATION,
- 19 AND WHAT THE NINTH CIRCUIT SAID IN THAT CASE IS, YOU KNOW, THAT
- 20 MIGHT TAKE AS MUCH AS TWO YEARS FOR THAT TO HAPPEN. THIS IS
- 21 NOT MOOT AT THIS POINT. THERE ARE TOO MANY THINGS THAT CAN
- 22 HAPPEN BETWEEN NOW AND THEN FOR THAT TO RENDER THIS CASE MOOT
- 23 ON THOSE CLAIMS NOW.
- 24 SO IT'S NOT JUST A MATTER -- I MEAN IT'S A MATTER OF
- 25 RIGHT NOW WHAT WE HAVE IN THE STATE OF GEORGIA IS THE OLD

1 VOTING MACHINES. I UNDERSTAND THERE'S AN RFP. I UNDERSTAND --

- 2 THE COURT: BUT IN UNITED STATES VERSUS GEORGIA,
- 3 JUDGE JORDAN POINTED OUT ONCE THE STATE OF GEORGIA PASSED THAT
- 4 BILL REGARDING RUNOFF ELECTIONS THAT MADE IT MOOT AT THAT
- 5 POINT.
- 6 MS. TANIS: YES, YOUR HONOR, THAT ALSO WAS -- IT WAS
- 7 ALREADY DONE. I MEAN THE ACTION TO BE TAKEN IN THAT CASE WAS
- 8 DONE, RIGHT? IT WAS WHEN THOSE ABSENTEE BALLOTS NEEDED TO BE
- 9 SENT OUT.
- 10 THE COURT: IN OTHER WORDS IN THE 2014 ELECTION, SOME
- 11 JUDGE SAID YOU HAD TO HAVE A 45-DAY RUNOFF PERIOD.
- MS. TANIS: RIGHT.
- 13 THE COURT: THE STATE OF GEORGIA CAME IN ON JANUARY
- 14 1ST, I THINK THEY PASSED IT IN LIKE TEN DAYS, BUT THE CASE GOES
- 15 UP IN FRONT OF THE ELEVENTH CIRCUIT, A THREE JUDGE PANEL WITH
- 16 JUDGE JORDAN. ABOUT A YEAR LATER HE ISSUES AN OPINION THAT
- 17 SAYS WHEN GEORGIA PASSED THAT BILL AND THE GOVERNOR SIGNED IT,
- 18 IT MADE IT MOOT TO CHALLENGE WHAT GEORGIA WAS HAVING TO THE
- 19 RUNOFF ELECTION. I UNDERSTAND YOUR ARGUMENT IS THAT WELL, IT
- 20 DOESN'T BECOME MOOT UNTIL THE VOTING MACHINES ARE ACTUALLY PUT
- 21 INTO PLACE.
- 22 MS. TANIS: RIGHT, THERE WAS NOTHING ABOUT THE
- 23 STATUTE, THOUGH. IN THE UNITED STATES VERSUS GEORGIA CASE IT
- 24 SAID, YOU KNOW, HERE IS WHAT WILL HAPPEN, YOU KNOW, HERE IS
- 25 WHAT IS GOING TO HAPPEN. IT DIDN'T REQUIRE A SERIES OF

1 CONTINGENCIES, THINGS LIKE WE HAVE TO SEND OUT THESE RFP'S,

- 2 WE'VE GOT TO BE ABLE TO GET THE RFP'S AND FIND A VENDOR, WE
- 3 NEED TO HAVE COUNTIES DO THINGS WITH THEIR RESPONSIBILITIES AND

- 4 APPROPRIATIONS AND ALL THESE OTHER TYPES OF THINGS WHICH ARE
- 5 ALL KINDS OF CONTINGENCIES THAT NEED TO HAPPEN BEFORE THOSE
- 6 VOTING MACHINES ARE IN PLACE.
- 7 UNLIKE THE UNITED STATES VERSUS GEORGIA CASE WHERE
- 8 IT'S JUST SAYING HERE IS NOW THE TIMEFRAME THAT YOU HAVE TO
- 9 SEND AN ABSENTEE BALLOT TO OVERSEAS MILITARY PERSONNEL. THERE
- 10 IS NO --
- 11 THE COURT: IT'S MORE THAN THAT. THEY HAD TO CHANGE
- 12 THE PRIMARY ELECTIONS IN GEORGIA TO MEET THE RUNOFF PERIOD.
- 13 MS. TANIS: RIGHT, AND IT WAS DONE. SO I THINK THAT
- 14 IT'S JUST A VERY DIFFERENT SITUATION, AND IT'S MUCH MORE LIKE
- 15 THE BUONO CASE WHERE YOU SAY ALL RIGHT, THE LEGISLATION SAYS
- 16 THAT THIS LAND SHALL BE TRANSFERRED, AND THE COURT IS SAYING
- 17 WELL THAT'S GOOD, BUT IT'S TALKING ABOUT FUTURE EVENTS, AND
- 18 THERE ARE TOO MANY UNCERTAINTIES --
- 19 THE COURT: SO IS YOUR ARGUMENT THERE'S A POSSIBILITY
- 20 THE STATE OF GEORGIA MAY NOT USE THESE VOTING NEW MACHINES THEY
- 21 PASSED IN HOUSE BILL 316 IF ALL THESE CONTINGENCIES ARE NOT
- 22 MET?
- 23 MS. TANIS: YES, YOUR HONOR, AND THERE IS A
- 24 POSSIBILITY OF THAT. I MEAN THEY HAVE TO GO THROUGH A PRE-
- 25 CERTIFICATION PROCEDURE. THERE ARE ALL KINDS OF THINGS THAT

- 1 WILL HAPPEN ON THAT, AND MEANWHILE WHAT WE HAVE, THE CURRENT
- 2 STATE OF AFFAIRS, I MEAN THIS IS ONE OTHER BIG DIFFERENCE
- 3 BETWEEN THE UNITED STATES VERSUS GEORGIA CASE. RIGHT NOW AND
- 4 IN THE NEXT ELECTION CYCLE WHICH IS, OF COURSE, WHAT JUDGE
- 5 TOTENBERG FOUND, WE'RE STILL GOING TO HAVE THESE OLD MACHINES.
- 6 THAT WAS NOT THE CASE IN UNITED STATES VERSUS GEORGIA AT LEAST
- 7 INSOFAR AS I KNOW.
- 8 THAT YOU WEREN'T TALKING ABOUT WELL, WE'RE NOT GOING
- 9 TO IMPLEMENT THIS NEW NOTICE, YOU KNOW, THE DATE AND THE
- 10 TIMELINE. WE'RE GOING TO WAIT. WE WON'T DO IT IN THE NEXT
- 11 ELECTION. WE'RE GOING TO DO IT SOME TIME IN THE FUTURE WHICH
- 12 WOULD BE THE ANALOGY TO WHAT'S HAPPENING WITH THESE VOTING
- 13 MACHINES, AND I THINK THAT'S THE REAL DISTINCTION THERE IN
- 14 THOSE CASES.
- 15 SO UNLESS YOU'VE GOT A QUESTION, LET ME GO.
- 16 THE COURT: GO AHEAD.
- MS. TANIS: ALL RIGHT. SO, YOUR HONOR, I'M NOT
- 18 EXACTLY SURE WHAT YOUR -- I'D KIND OF LIKE TO HEAR FROM YOU
- 19 WHERE YOU THINK THERE MIGHT BE OTHER MOOTNESS ISSUES, AND I CAN
- 20 ADDRESS THOSE BECAUSE I DIDN'T HEAR THE DEFENDANTS ADDRESS
- 21 THESE OTHERS.
- 22 THE COURT: I THINK THEY TALKED ABOUT ONE, AND I HAD
- 23 ONE CONSIDERATION, BUT YOU'VE TALKED ABOUT THE DATA SECURITY,
- 24 SO YOU'VE ADDRESSED IT.
- MS. TANIS: OKAY. ALL RIGHT, YOUR HONOR, SO I THINK

- 1 I WILL GO AHEAD AND SKIP AHEAD. ONE OTHER ISSUE I WILL SAY IS
- 2 A DISTINGUISHING CHARACTERISTIC ALTHOUGH IT'S ON THE
- 3 PRESUMPTION. MANY -- MOST OF OUR CLAIMS IN THIS CASE REALLY
- 4 HAVE TO DO WITH A FAILURE FOR GEORGIA LAW TO BE FOLLOWED. I
- 5 MEAN THAT'S A GOOD BIT OF WHAT WE'RE TALKING ABOUT.
- 6 SO HB 316 EVEN IT PUTS A PROVISION IN PLACE, WHAT
- 7 DIFFERENCE DOES IT MAKE IF PEOPLE AREN'T GOING TO FOLLOW IT.
- 8 WE DO HAVE AN ISSUE, AND I THINK THEREFORE WE HAVE FACTS HERE
- 9 THAT ARE DEMONSTRABLY DIFFERENT FROM THE FACTS IN, FOR EXAMPLE,
- 10 UNITED STATES VERSUS GEORGIA WHEN YOU'RE TALKING ABOUT
- 11 REBUTTABLE PRESUMPTIONS, ET CETERA, WITH THE GOVERNMENT, BUT
- 12 THAT, OF COURSE, IS SOMETHING THAT WILL BE EXPLORED IN
- 13 DISCOVERY.
- 14 THE COURT: IT GOES BEYOND UNITED STATES VERSUS
- 15 GEORGIA. THERE WAS ANOTHER CASE CORAL SPRINGS STREET SYSTEMS
- 16 VERSUS CITY OF SUNRISE, 371 F.3D, ELEVENTH CIRCUIT, THAT
- 17 TALKS ABOUT MORE THAN WHAT UNITED STATES VERSUS GEORGIA TALKS
- 18 ABOUT.
- MS. TANIS: WHICH CASE IS THAT?
- 20 THE COURT: CORAL SPRINGS SYSTEMS, INCORPORATED
- 21 VERSUS CITY OF SUNRISE, 371 F.3D 1320, AN ELEVENTH CIRCUIT
- 22 CASE, 2004. I'M GOING TO GIVE YOU BOTH SIDES A CHANCE TO BRIEF
- 23 THIS. SO THAT'S A CASE YOU MIGHT WANT TO LOOK AT.
- 24 MS. TANIS: AND ONE OTHER THING IN TERMS OF WHILE
- 25 WE'RE TALKING ABOUT UNITED STATES VERSUS GEORGIA, THE COURT HAD

- 1 ALSO ASKED A QUESTION ABOUT WHETHER UNITED STATES VERSUS
- 2 GEORGIA IS THE PROPER ANALYSIS, AND THERE'S NOTHING ABOUT THAT
- 3 CASE THAT I WOULD SAY GEE, THAT'S REALLY WRONG LAW, YOUR HONOR,
- 4 THAT'S NOT WHAT I WOULD SAY; HOWEVER, WE DO HAVE OTHER CASES
- 5 AND THEY HAPPEN TO BE IN YOUR NOTEBOOK THAT WE THINK ARE MORE
- 6 ON POINT TO THIS.
- 7 UNITED STATES VERSUS GEORGIA WAS NOT THIS
- 8 MULTIFACETED STATUTE. IT JUST IN A WAY WAS A MORE
- 9 STRAIGHTFORWARD CASE. SO WE HAVE IN OUR NOTEBOOK A COUPLE OF
- 10 OTHER ELEVENTH CIRCUIT CASES THAT WE THINK PROBABLY PROVIDE
- 11 BETTER GUIDANCE WHEN YOU HAVE A SITUATION WHERE THE STATUTE
- 12 THAT IS MULTIFACETED AND CLAIMS THAT ARE MULTIFACETED.
- 13 THE FIRST IS A CASE THAT WE'VE GOT AT TAB 12 WHICH IS
- 14 THE NATURIST SOCIETY, INC. VERSUS FILLYAW CASE, 958 F.2D 1515,
- 15 ELEVENTH CIRCUIT, 1992. ANOTHER CASE IS AT TAB 2 OF THE
- 16 COURT'S NOTEBOOK COALITION FOR THE ABOLITION OF MARIJUANA
- 17 PROHIBITION VERSUS CITY OF ATLANTA AT 2189 F.3D 1301, ELEVENTH
- 18 CIRCUIT, 2000, AND THEN WE'VE ALSO INCLUDED A SUPREME COURT
- 19 CASE THE NORTHEASTERN FLORIDA CHAPTER OF ASSOCIATED GENERAL
- 20 CONTRACTORS OF AMERICA VERSUS CITY OF JACKSONVILLE, FLORIDA AT
- 21 508 U.S. 656, 1992. I DON'T NEED TO GO THROUGH THOSE WITH YOU
- 22 RIGHT NOW, BUT THOSE WE THINK FLUSH THESE ISSUES OUT A LITTLE
- 23 BIT MORE.
- 24 THE COURT HAD ASKED THE QUESTION ABOUT HOW SHOULD THE
- 25 COURT CONSIDER MOOTNESS AND TIMELINESS, BUT I ASSUME THAT THAT

1 QUESTION IS ACTUALLY MOOT ITSELF SINCE WE'RE HERE. SO LET ME

- 2 THEN GO TO THE ISSUE OF JOINDER AND WHETHER THE ELECTION
- 3 OFFICIALS FROM 159 COUNTIES ARE NECESSARY PARTIES IN THE
- 4 FEASIBILITY OF JOINING THEM.
- 5 SHORT ANSWER IS NO, THEY ARE NOT NECESSARY PARTIES,
- 6 AND IN CONNECTION WITH FEASIBILITY, YES, IT IS FEASIBLE. I'M
- 7 ACTUALLY -- THAT'S SUCH AN EASY ISSUE THAT I THINK I'LL JUST --
- 8 THEY'RE BOTH EASY, BUT I THINK IT'S A SHORT ISSUE.
- 9 THIS COURT ACTUALLY DOES HAVE PERSONAL JURISDICTION
- 10 OVER ANY RESIDENT IN THE STATE OF GEORGIA. I'M ASSUMING
- 11 ELECTIONS OFFICIALS IN THE STATE OF GEORGIA ARE GEORGIA
- 12 RESIDENTS, AND THEREFORE, IT CAN GET SERVICE OF PROCESS OVER
- 13 THEM, AND OBVIOUSLY IT WOULDN'T AFFECT SUBJECT MATTER
- 14 JURISDICTION SINCE IT'S A FEDERAL QUESTION.
- THE COURT: WE'RE IN AGREEMENT.
- 16 MS. TANIS: VERY GOOD. ALL RIGHT. SO THEN LET'S
- 17 TALK ABOUT WHETHER THESE OFFICIALS FROM 159 DIFFERENT COUNTIES
- 18 ARE NECESSARY PARTIES.
- 19 THE COURT: HERE'S ONE QUESTION I HAVE. IT SEEMS
- 20 LIKE A NUMBER OF THESE THINGS THAT'S BEING REQUESTED, I THINK
- 21 IT'S FOUR THAT I'VE COUNTED, FALL UNDER THE HEADING COUNTY
- 22 CONTROLS, THE LOCATION OF A POLLING PLACE FOR ONE. LET'S TAKE
- 23 A HYPOTHETICAL. IF I ORDER THE SECRETARY OF STATE TO MAKE SURE
- 24 ALL POLLING PLACES IN GEORGIA MEET REQUIREMENTS AS ALLEGED IN
- 25 YOUR COMPLAINT. TWO COUNTIES FAILED TO DO THAT. WHAT

1 AUTHORITY -- YOUR ARGUMENT IS OVERSIGHT. MY QUESTION IS WHAT

- 2 AUTHORITY DOES THE SECRETARY OF STATE HAVE IN THE GEORGIA
- 3 STATUTES AND THE GEORGIA LAW TO MAKE THE COUNTY SUPERINTENDENT
- 4 PLACE A POLLING PLACE IN A CERTAIN COMMUNITY OR LOCATION.
- 5 MS. TANIS: THE SECRETARY OF STATE -- I'M GOING TO
- 6 WALK THROUGH THIS IN A MINUTE -- UNDER THE ELEVENTH CIRCUITS
- 7 HOLDING IN GRIZZLE VERSUS KEMP WHICH IS REALLY A CRITICAL
- 8 HOLDING IN TERMS OF ADDRESSING ALL OF THESE ISSUES, AND I'M
- 9 GOING TO WALK THROUGH IT A LITTLE BIT.
- 10 THE COURT: GO AHEAD.
- 11 MS. TANIS: WHICH MAKES IT VERY CLEAR, IN FACT COMES
- 12 RIGHT OUT AND SAYS THAT BECAUSE THE SECRETARY OF STATE IS
- 13 CHARGED WITH THE RESPONSIBILITY TO ENFORCE THE GEORGIA ELECTION
- 14 CODE, THE SECRETARY OF STATE IS ALSO CHARGED WITH THE
- 15 RESPONSIBILITY TO MAKE SURE THAT COUNTIES AND OTHER LOCAL
- 16 ELECTION OFFICIALS ARE GOING WHAT THEY ARE REQUIRED TO DO UNDER
- 17 THE GEORGIA ELECTION CODE, THAT IS JUST PART OF HIS
- 18 RESPONSIBILITY.
- 19 THE COURT: AND HOW DOES THE SECRETARY OF STATE
- 20 ENFORCE IT?
- 21 MS. TANIS: THE SECRETARY OF STATE ESPECIALLY
- 22 COMBINED WHEN YOU TALK ABOUT THE STATE ELECTION BOARD AND IT'S
- 23 MEMBERS.
- 24 THE COURT: I'M SORRY, HOW DOES THE SECRETARY OF
- 25 STATE ENFORCE, I'LL USE POLLING PLACES AS AN EXAMPLE, HOW DO

- 1 THEY ENFORCE IT IF A COUNTY SUPERINTENDENT FAILS TO DO WHAT THE
- 2 SECRETARY OF STATE WANTS THEM TO DO IN THEIR OVERSIGHT
- 3 CAPACITY?
- 4 MS. TANIS: WELL, THE STATE ELECTION BOARD AND OF
- 5 COURSE THE SECRETARY OF STATE IS THE CHAIR.
- 6 THE COURT: RIGHT, THE STATE ELECTION BOARD.
- 7 MS. TANIS: HE HAS ENFORCEMENT PROCEEDINGS. IT'S GOT
- 8 ENFORCEMENT POWER --
- 9 THE COURT: WHAT STATUTE?
- 10 MS. TANIS: THAT IS UNDER 21-2-31, AND I BELIEVE THAT
- 11 IS IN TAB 15 IN THERE, AND IT TALKS ABOUT THE ENFORCEMENT
- 12 PROVISIONS OF THE STATE ELECTION BOARD, AND THE STATE ELECTION
- 13 BOARD, OF COURSE, CAN ALSO PROMULGATE RULES.
- 14 NOW, I UNDERSTAND YOUR QUESTION WAS YES, OKAY, THAT'S
- 15 GREAT, BUT WHAT ABOUT IF THE COUNTY DOESN'T FOLLOW THE RULES.
- 16 THE SECRETARY OF STATE CAN OBVIOUSLY DIRECT THE COUNTIES, AND
- 17 SO CAN THE ELECTION BOARD DO THAT, BUT THERE IS ALSO THIS
- 18 ENFORCEMENT MECHANISM IN THE GEORGIA ELECTION CODE FOR BEING
- 19 ABLE TO ENFORCE THOSE RULES WHICH I'LL GET TO IN A MINUTE, BUT
- 20 THAT IS BASICALLY HOW THAT WOULD OCCUR.
- 21 NOW, LET ME JUST MOVE ON ON THAT. ON THE JOINDER
- 22 ISSUE, OF COURSE, THE DEFENDANTS DO HAVE THE BURDEN OF PROVING
- 23 THAT ALL THE COUNTY ELECTION OFFICIALS ARE NECESSARY, AND I
- 24 WILL POINT OUT THAT THE DEFENDANTS HAVEN'T CITED A SINGLE CASE
- 25 IN SUPPORT OF THAT. WE HAVE CITED SEVERAL CASES. I KNOW THAT

1 THE DEFENDANTS SAY THAT OUR CASES ARE DISTINGUISHABLE TO THE

- 2 EXTENT THAT THEY ARE FROM OTHER JURISDICTIONS, BUT, IN FACT,
- 3 THE LAW AND THE STATUTORY SCHEME IN THOSE JURISDICTIONS IS
- 4 BASICALLY THE SAME.
- 5 THE COURT: DO THE BOARD OF ELECTIONS OR SECRETARY OF
- 6 STATE IN THOSE STATES DO THEY HAVE MORE STATUTORY AUTHORITY
- 7 GIVEN TO THEM THAN THE SECRETARY OF STATE IN GEORGIA?
- 8 THE CUNNINGHAM CASE IS A CASE I'M QUITE FAMILIAR
- 9 WITH. THE CUNNINGHAM CASE HAD TO DO WITH A RUNOFF ELECTION. I
- 10 REMEMBER READING ABOUT THAT CASE, BUT DID THAT SECRETARY OF
- 11 STATE AND THEIR BOARD OF ELECTION HAVE MORE STATUTORY AUTHORITY
- 12 OVER THE LOCAL COUNTIES?
- MS. TANIS: NO, YOUR HONOR, IN LOOKING AT THE BERMAN
- 14 CASE WHICH DEALS WITH NEW YORK AND THE LEAGUE OF WOMEN VOTERS
- 15 OF OHIO DEALING WITH OHIO, AND THOSE ARE VERY, VERY SIMILAR,
- 16 AND, YOU KNOW, THE LEAGUE OF WOMEN VOTERS CASE ALSO MAKES THE
- 17 POINT THAT WHEN YOU'RE SEEKING A STATEWIDE REMEDY, YOU'RE GOING
- 18 FOR UNIFORMITY, AND THAT, OF COURSE, IS SOMETHING THAT WE WANT
- 19 TO HAVE HERE SO THAT WE DON'T HAVE THESE PIECEMEAL ACTIONS
- 20 COUNTY BY COUNTY.
- 21 THE COURT: I AGREE WITH THAT.
- 22 MS. TANIS: RIGHT, AND THAT IS ACTUALLY SOMETHING
- 23 THAT THE STATE ELECTION BOARD IS CHARGED WITH AS IS THE
- 24 SECRETARY OF STATE SO INSURE UNIFORMITY IN PRACTICES.
- 25 SO LET ME --

- 1 THE COURT: ONE OF THE EXAMPLES OR ARGUMENTS THAT THE
- 2 DEFENSE MAKES IS THAT WE TRAIN THE SUPERINTENDENTS, BUT WE
- 3 CAN'T BE RESPONSIBLE FOR TRAINING THAT THE SUPERINTENDENT GIVES
- 4 TO EACH POLLING PERSON.
- 5 MS. TANIS: ALL RIGHT. SO I WANT TO ADDRESS THAT
- 6 FROM TWO DIFFERENT STANDPOINTS, AND IF THE COURT WILL BEAR WITH
- 7 ME.
- 8 THE COURT: I WILL. DO IT.
- 9 MS. TANIS: I REALLY WANT TO ANSWER YOUR QUESTION,
- 10 BUT I WANT --
- 11 THE COURT: YOU PRESENT IT, AND I'M GOING TO QUIT
- 12 INTERRUPTING. GO AHEAD.
- MS. TANIS: YOUR HONOR, I'VE GOT AN AUDIENCE OF ONE
- 14 IN THIS COURTROOM, AND IT'S YOU, AND SO IF YOU'VE GOT A
- 15 QUESTION ON YOUR MIND, I WANT TO MAKE SURE TO ANSWER IT, AND
- 16 WHAT I DON'T WANT YOU TO THINK IS THAT IF I'M STARTING AT THE
- 17 BASICS I'M NOT GETTING TO YOUR QUESTION.
- 18 THE COURT: I'M NOT ENTERTAINING THAT IDEA
- 19 WHATSOEVER. YOU'RE ADDRESSING THE QUESTIONS.
- 20 MS. TANIS: ALL RIGHT. VERY GOOD. SO IN THE
- 21 DEFENDANT'S BRIEF, THE DEFENDANTS HAVE BASICALLY SAID WE NEED
- 22 TO HAVE ALL THESE COUNTIES BECAUSE WE, THE DEFENDANTS, DON'T
- 23 HAVE THE POWER, WE DON'T HAVE THE POWER TO DO ANY OF THESE
- 24 THINGS, AND SO IN THEIR BRIEFS THEY SAY, AND I'M GOING TO QUOTE
- 25 THESE A LITTLE BIT BECAUSE I WANT TO KIND OF METHODOLOGY GO

- 1 THROUGH THEM, AND I THINK I'M GOING TO ANSWER YOUR QUESTION IF
- 2 I DO THAT.
- 3 SO AT PAGE 13 OF THE OPENING BRIEF, THE DEFENDANTS
- 4 SAY DEFENDANTS NEITHER MANAGE NOR ADMINISTER ELECTIONS, AND
- 5 THEN THEY SAY THAT THE PLAINTIFFS' FIRST ERROR IS ALLEGING THAT
- 6 THE SECRETARY OF STATE OVERSEES AND ADMINISTERS ELECTIONS, AND
- 7 THEN THEY SAY THAT DESPITE PLAINTIFFS' LITANY OF CLAIMS THAT
- 8 THE SECRETARY IS RESPONSIBLE FOR ELECTIONS, NONE OF THE 15
- 9 ENUMERATED ITEMS IN O.C.G.A. 21-2-50 GIVES THE SECRETARY OF
- 10 STATE CONTROL OVER THE COUNTIES AND ELECTION SUPERINTENDENTS.
- 11 SO IF THE COURT WILL PERMIT ME, I WANT TO WRITE ALL THESE
- 12 THINGS DOWN?
- THE COURT: YES.
- 14 MS. TANIS: SO THEY SAY YOU DO NOT CONTROL, DO NOT
- 15 OVERSEE, DO NOT MANAGE, DO NOT ADMINISTER. SO THIS IS THE
- 16 BASIS FOR SAYING THAT COUNTY ELECTION OFFICIALS NEED TO BE
- 17 ADDED. SO I WANT TO GO THROUGH EACH ONE OF THOSE THINGS, AND
- 18 WHAT I AM GOING TO SHOW THE COURT IS THAT WHAT THE SECRETARY OF
- 19 STATE AND THE OTHER DEFENDANTS ARE SAYING IN HERE IS COMPLETELY
- 20 CONTRARY TO WHAT THE ELEVENTH CIRCUIT HAS SAID, WHAT THE
- 21 GEORGIA ELECTION CODE PROVIDES, WHAT THE GEORGIA ATTORNEY
- 22 GENERAL HAS SAID, AND WHAT THE SECRETARY OF STATE HIMSELF HAS
- 23 SAID IN CONNECTION WITH HIS RESPONSIBILITIES.
- 24 SO LET'S START WITH THAT CONTROL ISSUE, AND I KNOW
- 25 THE COURT HAS BEEN ASKING ME ABOUT THE STATUTORY BASIS OF THIS,

- 1 AND, YOU KNOW, THE TWO MAIN PROVISIONS, ALTHOUGH THE GEORGIA
- 2 ELECTION CODE IS HUGE IN TERMS OF WHAT IT COVERS, BUT SECTIONS

- 3 21-2-50 AND 21-2-31 ARE TWO OF THE OVERARCHING STATUTES THAT
- 4 DEFINE THE POWERS AND THE DUTIES OF THE SECRETARY OF STATE AND
- 5 THE STATE ELECTION BOARD, AND, AGAIN, I REALLY WANT TO
- 6 UNDERSCORE THAT THE SECRETARY OF STATE WEARS TWO HATS, RIGHT,
- 7 HE'S THE SECRETARY OF STATE, BUT HE'S ALSO THE CHAIR OF THE
- 8 STATE ELECTION BOARD, SO HE'S GOT THE RESPONSIBILITIES
- 9 BASICALLY GIVEN TO BOTH OF THOSE OFFICES.
- 10 AND IN 21-2-50 WHICH IS THAT PROVISION THAT COVERS
- 11 THE SECRETARY OF STATE, THAT STATUTE REFERS TO THE SECRETARY OF
- 12 STATE AS THE CHIEF ELECTION OFFICIAL IN GEORGIA. THAT'S IN
- 13 SUBPARAGRAPH 14 I THINK OF THAT, AND THAT IS ALSO IN YOUR
- 14 NOTEBOOK -- THOSE TWO STATUTES ARE IN THE NOTEBOOK AT TABS 15
- 15 AND 16. 21-2-31 SETS OUT THE RESPONSIBILITIES OF THE STATE
- 16 ELECTION BOARD.
- 17 NOW THE OPENING LANGUAGE OF O.C.G.A. 21-2-31 AND IT'S
- 18 FIRST PARAGRAPH SAY THIS, AND IT SAYS THAT -- NOPE, DO SLIDE
- 19 36. SO, YOUR HONOR, IF YOU TAKE A LOOK AT THAT LANGUAGE IN
- 20 YOUR ACTUAL NOTEBOOK.
- 21 THE COURT: I WILL.
- 22 MS. TANIS: IT SAYS THAT IT SHALL BE THE DUTY OF THE
- 23 STATE ELECTION BOARD, AND THIS IS THE VERY FIRST PARAGRAPH, TO
- 24 PROMULGATE RULES AND REGULATIONS SO AS TO OBTAIN UNIFORMITY IN
- 25 THE PRACTICES AND PROCEEDINGS OF SUPERINTENDENTS, REGISTRARS,

- 1 DEPUTY REGISTRARS, POLL OFFICERS AND OTHER OFFICIALS AS WELL AS
- 2 THE LEGALITY AND PURITY IN ALL PRIMARIES AND ELECTIONS. SO
- 3 RIGHT THERE YOU SEE THAT THE STATUTE SAYS TO THE STATE ELECTION
- 4 BOARD, YOU HAVE TO ISSUE THESE REGULATIONS TO BE TELLING COUNTY
- 5 AND POLL OFFICIALS WHAT IT IS THAT THEY NEED TO DO.
- 6 THERE ISN'T THIS DIVISION UNDER THE GEORGIA ELECTION
- 7 CODE OF THE COUNTIES OR OTHER ENTITIES HAVING THIS COMPLETE
- 8 AUTONOMY, AND I THINK THAT THAT'S REALLY ONE OF THE UNDERLYING
- 9 FALLACIES IN WHAT THE DEFENDANTS ARE ARGUING AS IF WE HAVE
- 10 THESE TWO SYSTEMS. WE'VE GOT THIS STATE SYSTEM, AND THEN WE'VE
- 11 GOT THIS LOCAL SYSTEM, AND THE LOCAL SYSTEM HAS COMPLETE
- 12 AUTONOMY TO DO WHAT IT WANTS TO DO, AND THAT THE SECRETARY OF
- 13 STATE IS JUST HELPLESS TO DO ANYTHING ABOUT IT IF THOSE
- 14 COUNTIES RUN AMUCK.
- 15 THAT IS NOT THE STATUTORY SCHEME HERE AT ALL. IN
- 16 FACT, GEORGIA HAS A VERY TOP DOWN STATUTORY SCHEME AS I'M GOING
- 17 TO DEVELOP IN A MINUTE. SO RIGHT HERE WE SEE THAT THERE'S AN
- 18 OBLIGATION. IT'S A DUTY ON THE PART OF THE STATE ELECTION
- 19 BOARD AND OF COURSE THE SECRETARY OF STATE AS THE CHAIR OF THAT
- 20 BOARD TO ACTUALLY BE PROMULGATING RULES AND REGULATIONS
- 21 ENFORCEABLE THROUGH ENFORCEMENT PROCEEDINGS TELLING THOSE
- 22 COUNTY OFFICIALS WHAT THEY NEED TO DO.
- 23 SUBPARAGRAPH 10 OF THAT SAME STATUTE FOR THE STATE
- 24 ELECTION BOARD, THEN SAYS THAT THE STATE ELECTION BOARD ALSO
- 25 HAS THE DUTY TO TAKE SUCH OTHER ACTION CONSISTENT WITH THE LAW

1 AS THE BOARD MAY DETERMINE TO BE CONDUCIVE TO THE FAIR, LEGAL,

- 2 ORDERLY CONDUCT OF PRIMARIES AND ELECTIONS, AND AS WE ALLEGED
- 3 IN OUR COMPLAINT, THE FULTON COUNTY DIRECTOR OF REGISTRATION
- 4 AND ELECTION TESTIFIED RECENTLY AS FOLLOWS, PRETTY MUCH
- 5 SUMMARIZING WHAT THE BOARD'S RESPONSIBILITY IS, THAT'S SLIDE
- 6 39, WHERE HE SAYS THE STATE ELECTION BOARD HAS THE ULTIMATE
- 7 AUTHORITY OVER THE BOARDS, THE FULTON COUNTY BOARD OF
- 8 REGISTRATION AND ELECTIONS. ULTIMATE AUTHORITY OVER THAT BOARD
- 9 IS WHAT WE HAVE THE HEAD OF THE FULTON COUNTY ELECTIONS BOARD
- 10 SAYING.
- 11 NOW, LET ME TURN TO HOW THE ELEVENTH CIRCUIT HAS
- 12 INTERPRETED THIS. IN YOUR NOTEBOOK AT TAB 9 IS THE ELEVENTH
- 13 CIRCUIT'S OPINION IN GRIZZLE VERSUS KEMP WHICH IS AT 634 F.3D
- 14 1314. IN GRIZZLE THE PLAINTIFFS WERE CHALLENGING PROVISIONS IN
- 15 THE GEORGIA ELECTION CODE THAT PRECLUDED CERTAIN PEOPLE FROM
- 16 SERVING AS MEMBERS OF LOCAL SCHOOL BOARDS. THAT'S PRETTY
- 17 GRANULAR WHEN WE'RE GETTING DOWN TO LOCAL SCHOOL BOARDS IN THE
- 18 STATE ELECTION CODE.
- 19 THE PLAINTIFFS NAMED THE SECRETARY OF STATE AS THE
- 20 DEFENDANT IN THAT CASE, AND THE SECRETARY OF STATE ARGUED I'M
- 21 NOT THE PROPER PARTY FOR THIS. I DON'T REALLY HAVE THE POWER
- 22 OVER THESE STATE ELECTION BOARDS. THE SECRETARY OF STATE
- 23 ARGUED THAT HE COULD NOT DIRECTLY QUALIFY OR CHALLENGE
- 24 CANDIDATES FOR LOCAL BOARDS OF EDUCATION, AND HE COULDN'T EVEN
- 25 CERTIFY THE RESULTS OF THOSE ELECTIONS.

- 1 THE ELEVENTH CIRCUIT DISAGREED, AND AT PAGE 1326 THE
- 2 ELEVENTH CIRCUIT STATES, AND IT'S SLIDE 30, THE SECRETARY OF
- 3 STATE, THIS IS KIND OF A SUMMARY STATEMENT, THE SECRETARY OF
- 4 STATE HAS THE DUTY AND THE POWER TO ENFORCE THE STATE'S
- 5 ELECTION CODE. BUT EARLIER IN ITS OPINION, THE ELEVENTH
- 6 CIRCUIT REALLY FLESHED OUT WHAT DOES THAT MEAN, WHAT DOES IT
- 7 MEAN WHEN YOU HAVE THE DUTY AND THE POWER TO ENFORCE THE
- 8 GEORGIA ELECTION CODE, WHAT DOES THAT MEAN WHEN THE ACTION
- 9 BEING CHALLENGED HERE IS NOW DOWN AT THE STATE SCHOOL BOARD
- 10 LEVEL.
- 11 AND SO WHAT THE COURT SAID ABOUT THAT AT PAGE 1319
- 12 WHICH IS SLIDE 31, AND I THINK THAT THIS IS SO KEY, IT SAYS
- 13 ALTHOUGH THE SECRETARY OF STATE CANNOT DIRECTLY QUALIFY OR
- 14 CHALLENGE CANDIDATES FOR LOCAL BOARDS OF EDUCATION OR CERTIFY
- 15 THE RESULTS OF THOSE ELECTIONS, AS A MEMBER AND THE CHAIRPERSON
- 16 OF STATE ELECTION BOARD HE HAS BOTH THE POWER AND THE DUTY TO
- 17 ENSURE THAT THE ENTITIES CHARGED WITH THOSE RESPONSIBILITIES
- 18 COMPLY WITH GEORGIA'S ELECTION CODE IN CARRYING OUT THEIR
- 19 TASKS.
- 20 YOUR HONOR, THIS ABSOLUTELY BLOWS OUT OF THE WATER
- 21 ANY NOTION THAT THE SECRETARY OF STATE DOES NOT HAVE THE POWER
- 22 TO TELL COUNTY ELECTIONS OFFICIALS WHAT THEY NEED TO DO. NOT
- 23 ONLY DOES HE HAVE THE POWER, HE HAS THE RESPONSIBILITY TO DO
- 24 IT, AND THAT IS JUST A KEY RULING IN TERMS OF WHETHER ALL THESE
- 25 OTHER COUNTY ELECTION OFFICIALS NEED TO BE BROUGHT INTO THIS

1 CASE.

2 AND CONSISTENT WITH THIS IDEA OF WHETHER THE GEORGIA

- 3 SECRETARY OF STATE IS THE PERSON TO BE ENFORCING THE GEORGIA
- 4 ELECTION CODE, I MEAN THIS COURT RECOGNIZED THE SAME THING IN
- 5 THE DEMOCRATIC PARTY OF GEORGIA VERSUS CRITTENDEN CASE. IN A
- 6 FOOTNOTE THE COURT SAID THE SECRETARY OF STATE IS A DEFENDANT
- 7 IN THIS ACTION AND IS THE STATE OFFICIAL CHARGED WITH ENFORCING
- 8 THE ELECTION LAWS.
- 9 JUDGE TOTENBERG SAID THE SAME THING IN COMMON CAUSE
- 10 GEORGIA VERSUS KEMP, 347 F.SUPP.3D 1270, AND JUST DEMONSTRATING
- 11 HOW MUCH POWER THE SECRETARY OF STATE HAS OVER BEING ABLE TO
- 12 TELL THOSE COUNTY OFFICIALS WHAT TO DO, IN THE LAST SEVEN
- 13 MONTHS, AS I'M SURE THIS COURT IS VERY, VERY WELL AWARE,
- 14 NORTHERN DISTRICT OF GEORGIA JUDGES HAVE ENTERED ORDERS AGAINST
- 15 THE SECRETARY OF STATE ORDERING THE SECRETARY OF STATE TO
- 16 DIRECT COUNTY OFFICIALS AS TO WHAT THEY NEED TO DO.
- 17 THOSE CASES ARE MARTIN VERSUS KEMP, 341 F.SUPP.3D
- 18 1326; GEORGIA COALITION FOR THE PEOPLE'S AGENDA VERSUS KEMP,
- 19 347 F.SUPP.3D 1251; AND COMMON CAUSE GEORGIA VERSUS KEMP, 347
- 20 F.SUPP.3D 1270. THESE ARE ALSO IN YOUR NOTEBOOK, YOUR HONOR,
- 21 AT TABS 3, 8 AND 11.
- 22 NOW, THESE CASES WHEN YOU READ THEM ALSO SHOW ACTIONS
- 23 THAT THE SECRETARY OF STATE HAS TAKEN TO DIRECT COUNTY ELECTION
- 24 OFFICIALS AS TO WHAT TO DO. IN THE GEORGIA COALITION FOR
- 25 PEOPLE'S AGENDA VERSUS KEMP CASE, FOR EXAMPLE, JUDGE ROSS WENT

THROUGH AT LENGTH A MEMO THAT THE SECRETARY OF STATE HAD SENT

- 2 DIRECTING COUNTY OFFICIALS IN TERMS OF WHAT THEY NEEDED TO DO
- 3 WHEN PEOPLE CAME TO THE POLLS, AND THEY HAD BEEN FLAGGED AS
- 4 NONCITIZENS THROUGH THE EXACT MATCH POLICY.
- 5 EVEN THE EXACT MATCH POLICY WHICH WE HAVEN'T REALLY
- 6 TALKED ABOUT BECAUSE I DIDN'T THINK THERE WAS ANY ISSUE ABOUT
- 7 MOOTNESS, BUT EVEN THE EXACT MATCH POLICY PROVES THE POINT.
- 8 THE EXACT MATCH POLICY IS A SECRETARY OF STATE POLICY. IT'S
- 9 DIFFERENT FROM THE MATCH STATUTE, RIGHT? IT'S THE SECRETARY OF
- 10 STATE'S INTERPRETATION OF IT, AND THE SECRETARY OF STATE HAS
- 11 ISSUED THIS POLICY THAT ALL THE COUNTIES HAVE TO FOLLOW. IT'S
- 12 NOT OPTIONAL FOR THEM TO FOLLOW, AND, YOU KNOW, THAT POLICY
- 13 SHOWS WHAT THE SECRETARY OF STATE CAN BE DOING.
- 14 NOW, LET'S TAKE A LOOK AT WHAT THE SECRETARY OF STATE
- 15 HIMSELF HAS SAID ABOUT HIS POWERS. WE'VE ALLEGED IN PARAGRAPH
- 16 55 OF OUR COMPLAINT ABOUT THE SECRETARY OF STATE WEBSITE AND
- 17 HOW HE DESCRIBES HIS RESPONSIBILITIES, AND RIGHT HERE, THIS IS
- 18 A PROVISION FROM THE SECRETARY OF STATE'S WEBSITE, THE
- 19 HIGHLIGHTED LANGUAGE THERE IT SAYS THE SECRETARY OF STATE IS
- 20 ACCOUNTABLE FOR ENFORCING STATE ELECTION LAWS.
- 21 SO IF YOU TIE THAT BACK TO WHAT THE ELEVENTH CIRCUIT
- 22 HAS SAID WHAT DOES THAT MEAN, IT MEANS THAT WHEN THOSE STATE
- 23 ELECTION LAWS ARE DIRECTING LOCAL OFFICIALS TO DO X, Y AND Z,
- 24 THE BUCK STOPS AT THE SECRETARY OF STATE TO SAY THAT THEY NEED
- 25 TO DO THAT, AND SO YOU DON'T NEED TO JOIN ELECTIONS OFFICIALS

- 1 FROM 159 COUNTIES WHEN THE GUY WHO CAN DO ALL THAT IS ALREADY A
- 2 NAMED DEFENDANT, PARTICULARLY IN COMBINATION WITH MEMBERS OF
- 3 THE STATE ELECTION BOARD.
- 4 SO, YOUR HONOR, WITH THAT LAW PARTICULARLY THAT
- 5 ELEVENTH CIRCUIT CASE AND SEEING WHAT OTHER NORTHERN DISTRICT
- 6 OF GEORGIA COURTS HAVE SAID AND WHAT THE SECRETARY OF STATE HAS
- 7 SAID, IT'S NOT ACCURATE THAT HE DOESN'T HAVE CONTROL. HE
- 8 DOES. HE NOT ONLY CONTROLS HE HAS THE RESPONSIBILITY TO
- 9 CONTROL WHAT THOSE COUNTY OFFICIALS ARE DOING.
- 10 SO LET'S NOW TAKE A LOOK AT THE DEFENDANT'S STATEMENT
- 11 THAT THE SECRETARY OF STATE DOES NOT MANAGE ELECTIONS, AND I
- 12 WANT TO POINT TO THE COURT A GEORGIA ATTORNEY GENERAL OPINION
- 13 WHICH IS IN YOUR NOTEBOOK AT PAGE 22. THIS IS AN OPINION THAT
- 14 THE GEORGIA ATTORNEY GENERAL ISSUED IN 2005 WHEN HE WAS BEING
- 15 ASKED WHAT IS THE RELATIONSHIP BETWEEN THE DUTIES OF THE
- 16 SECRETARY OF STATE AND THE DUTIES OF THE STATE ELECTION BOARD,
- 17 AND IF YOU GO TO THE HIGHLIGHTED LANGUAGE IN THE COPY THAT WE
- 18 GAVE YOU, IT'S AT PAGE 3, THE SECOND SENTENCE, WHAT IT SAYS
- 19 HERE, AND THIS IS A QUOTE, THERE'S EMPHASIS IN THIS BUT THAT'S
- 20 EMPHASIS IN THE ORIGINAL, JUST AS A MATTER OF SHEAR VOLUME AND
- 21 SCOPE, IT IS CLEAR THAT UNDER BOTH THE CONSTITUTION AND THE
- 22 LAWS OF THE STATE, THE SECRETARY IS THE, EMPHASIS IN THE
- 23 ORIGINAL, STATE OFFICIAL WITH THE POWER, DUTY AND AUTHORITY TO
- 24 MANAGE THE STATE'S ELECTORAL SYSTEM.
- 25 AND JUST TO PUT A PUNCTUATION POINT ON THE ATTORNEY

- 1 GENERAL'S VIEW OF THE BREADTH OF THE SECRETARY OF STATE'S
- 2 POWERS, THE ATTORNEY GENERAL GOES ON RIGHT AFTER THAT, SLIDE
- 3 28, TO SAY NO OTHER STATE OFFICIAL OR ENTITY IS ASSIGNED THE
- 4 RANGE OF RESPONSIBILITIES GIVEN TO THE SECRETARY OF STATE IN
- 5 THE AREA OF ELECTIONS.
- 6 SO ONCE AGAIN IT'S SIMPLY NOT ACCURATE WHEN THE
- 7 DEFENDANTS TELL THE COURT THAT THE SECRETARY OF STATE DOESN'T
- 8 MANAGE. THE GEORGIA ATTORNEY GENERAL HAS SAID WHAT THE
- 9 SECRETARY OF STATE DOES. THE SECRETARY OF STATE IS REQUIRED TO
- 10 DO.
- 11 SO LET'S TAKE A LOOK AT ANOTHER STATEMENT BY THE
- 12 DEFENDANTS THAT THE SECRETARY OF STATE DOES NOT OVERSEE
- 13 ELECTIONS. LET'S GO BACK TO THAT SECRETARY OF STATE WEBSITE
- 14 THAT WE QUOTED IN PARAGRAPH 55 OF OUR COMPLAINT, SLIDE 34, AND
- 15 IF YOU LOOK AT THAT SECOND ENTRY, THE SECRETARY OF STATE SAYS
- 16 THE ELECTIONS DIVISION OF THE SECRETARY OF STATE'S OFFICE
- 17 ORGANIZES AND OVERSEES ALL ELECTION ACTIVITY, INCLUDING VOTER
- 18 REGISTRATION, MUNICIPAL, STATE, COUNTY AND FEDERAL ELECTIONS.
- 19 THERE'S ANOTHER THING THAT THE DEFENDANTS HAVE TOLD
- 20 THE COURT THAT THE SECRETARY OF STATE DOESN'T DO. THE
- 21 SECRETARY OF STATE HIMSELF SAYS THIS IS WHAT I DO, I OVERSEE
- 22 ELECTIONS. I NOT ONLY OVERSEE ELECTIONS, I GO DOWN TO THE
- 23 MUNICIPALITIES. THAT'S MY JOB.
- 24 ALL RIGHT. THE LAST ONE, THE SECRETARY OF STATE SAYS
- 25 I DON'T ADMINISTER ELECTIONS. WELL, THAT'S NOT WHAT THE

- 1 SECRETARY OF STATE TOLD JUDGE ROSS IN THE GEORGIA COALITION FOR
- 2 THE PEOPLE'S AGENDA VERSUS KEMP CASE, WHICH IS AT TAB 8 OF THE
- 3 COURT'S NOTEBOOK. IN GEORGIA COALITION AT PAGE 1259, JUDGE
- 4 ROSS IS SUMMARIZING AN ARGUMENT MADE BY THE SECRETARY OF STATE
- 5 AS THE DEFENDANT IN THAT CASE, AND SLIDE 35, AND THIS IS
- 6 QUOTING JUDGE ROSS, SAME DEFENDANT, THE SECRETARY OF STATE WAS
- 7 THE DEFENDANT, ASSERTS THAT PLAINTIFFS' LAST MINUTE CHALLENGE
- 8 PREJUDICES DEFENDANT WHO MUST ADMINISTER AND SUPERVISE THE
- 9 ELECTIONS. THIS IS THE SECRETARY OF STATE'S POSITION.
- 10 THE SECRETARY OF STATE WAS SAYING THIS IN THE CONTEXT
- 11 OF A LATCHES ARGUMENT. THE SECRETARY OF STATE WAS SAYING OH,
- 12 THIS ARGUMENT SHOULD HAVE BEEN MADE BEFORE, AND YOU KNOW WHAT,
- 13 I'VE GOT SO MUCH TO DO, I HAVE TO ADMINISTER AND SUPERVISE THE
- 14 ELECTIONS, AND THAT'S THE SECRETARY OF STATE'S SAYING THAT
- 15 HIMSELF.
- 16 SO EVERY ONE OF THE POWERS THAT THE DEFENDANTS HAVE
- 17 TOLD YOU THAT THE SECRETARY OF STATE AND THE STATE ELECTION
- 18 BOARD DON'T HAVE, THEY HAVE. THEY HAVE IT EITHER THROUGH THE
- 19 ELEVENTH CIRCUIT HAS SAID THEY HAVE IT. THEY HAVE IT BECAUSE
- 20 THE ATTORNEY GENERAL SAID THEY HAVE IT, OR THEY HAVE IT BECAUSE
- 21 THEY SAID THEY HAVE IT.
- 22 YOU DON'T NEED TO HAVE COUNTY ELECTIONS OFFICIALS
- 23 FROM 159 DIFFERENT COUNTIES BEFORE THIS COURT. IT'S NOT
- 24 NECESSARY BECAUSE THE BUCK STOPS AT THE DEFENDANTS THAT WE'VE
- 25 NAMED, AND ONE OTHER THING I WANT TO POINT OUT THAT THE

1 DEFENDANTS ARGUED TODAY. I WAS ACTUALLY GOING TO WAIT UNTIL

- 2 FAILURE TO TRAIN, WHICH IS THE SECRETARY OF STATE SAYING THAT
- 3 THE SECRETARY OF STATE DOESN'T TRAIN POLL WORKERS AT THAT
- 4 LEVEL.
- 5 THE DEFENDANTS DO ACKNOWLEDGE THAT THE SECRETARY OF
- 6 STATE HAS THE OBLIGATION TO TRAIN REGISTRARS AND
- 7 SUPERINTENDENTS, AND THEN THAT THE CODE TALKS ABOUT HOW THE
- 8 REGISTRARS AND SUPERINTENDENTS TURN AROUND AND TRAIN THE POLL
- 9 WORKERS, AND IN THEIR BRIEF, BECAUSE THE DEFENDANTS SAY, AND
- 10 I'M QUOTING FROM THE OPENING BRIEF AT 17, DEFENDANTS TRAIN ONLY
- 11 ELECTION SUPERINTENDENTS AND REGISTRARS.
- 12 BUT LET'S TAKE A LOOK AGAIN AT THE SECRETARY OF STATE
- 13 WEBSITE, THIS SLIDE THAT'S RIGHT UP IN FRONT OF YOU, THIS IS
- 14 FROM THE SECRETARY OF STATE, AND LOOK IT'S ENTITLED POLL WORKER
- 15 TRAINING RESOURCES, AND IF YOU LOOK DOWN FURTHER, IT'S GOT A
- 16 GEORGIA POLL WORKER TRAINING MANUAL, QUALIFICATIONS TO BE A
- 17 POLL WORKER, POLL WORKER TRAINING CERTIFICATE, POLL WORKER
- 18 TRAINING TIPS, AND, YOUR HONOR, IF YOU LOOKED AT THOSE MORE,
- 19 YOU'D SEE THINGS THAT THIS GETS AS GRANULAR AS TELLING POLL
- 20 WORKERS THEY SHOULD SMILE AT VOTERS WHEN THEY WALK INTO THE
- 21 POLLS.
- 22 IT'S JUST NOT ACCURATE TO SAY IT, AND, AGAIN, IF YOU
- 23 LOOK AT THE GEORGIA COALITION CASE THAT JUDGE ROSS HAD, JUDGE
- 24 ROSS ACTUALLY CRITICIZES THE SECRETARY OF STATE FOR THE FAILURE
- 25 TO TRAIN, AND SHE GOES ON TO SAY IN THAT CASE AND THAT FAILURE

TO TRAIN, SECRETARY OF STATE, YOUR FAILURE TO TRAIN RESULTED IN

- 2 POLL WORKERS NOT DOING THE RIGHT THING. THERE IS, IN FACT, A
- 3 DIRECT LINK.
- 4 AND I MIGHT BE SKIPPING AROUND HERE A LITTLE BIT, BUT
- 5 I KNOW THE COURT LOOKED LIKE IT WAS INTERESTED IN THE COMMENT
- 6 BY THE DEFENDANTS THAT THERE'S NOT RESPONDEAT SUPERIOR
- 7 LIABILITY UNDER SECTION 1983, THAT IS CORRECT, THERE IS NOT,
- 8 BUT WHAT WE HAVE IN THIS CASE IS NOT RESPONDEAT SUPERIOR. WE
- 9 ARE NOT -- WE ARE SAYING THAT THE SECRETARY OF STATE HIMSELF
- 10 AND THAT OFFICE HAS FAILED TO TRAIN POLL WORKERS, AND WE ALSO
- 11 HAVE JUDGE ROSS NOT ONLY MAKING IT CLEAR IN HER OPINION THAT
- 12 THE SECRETARY OF STATE DOES THAT.
- 13 IN FACT, ONE OF THE THINGS SHE TALKS ABOUT IN THAT
- 14 CASE IS THIS SAME POLL WORKER MANUAL. SHE SAYS IT'S WRONG.
- 15 THAT'S PART OF THE PROBLEM, AS IS A DIRECTIVE SENT OUT BY THE
- 16 SECRETARY OF STATE'S OFFICE, AND SHE GOES ON TO SAY IN THAT
- 17 CASE, AT PAGE 1268, AND THE CITE ON THAT IS 347 F.SUPP.3D
- 18 1251. IT IS IN THE COURT'S NOTEBOOK AT TAB 8. THERE HAS BEEN
- 19 A LACK OF TRAINING OF ELECTIONS OFFICIALS FOR VERIFYING
- 20 CITIZENSHIP AT THE POLLS, ALL OF WHICH COULD LEAD TO THESE
- 21 INDIVIDUALS NOT BEING ABLE TO CAST A VOTE IN THE UPCOMING
- 22 ELECTION.
- 23 SO THERE IS THIS DIRECT LINK ON THAT, AND I KNOW I'VE
- 24 KIND OF SHIFTED FROM JOINDER TO THE FAILURE TO TRAIN, BUT WHILE
- 25 WE WERE ON THE SUBJECT, I THOUGHT I WOULD LINK THAT UP.

- 1 THE COURT: NO PROBLEM.
- 2 MS. TANIS: ALL RIGHT. SO I HOPE I HAVE ANSWERED
- 3 YOUR ORIGINAL QUESTION TO ME ABOUT THE POWERS OF THE SECRETARY
- 4 OF STATE. IF I HAVEN'T, I KNOW YOU'LL ASK ME, BUT IN ANY
- 5 EVENT, SO I WANT TO THEN TALK ABOUT WHAT IS THE RELIEF THAT WE
- 6 HAVE REQUESTED, AND WHETHER THIS RELIEF FALLS WITHIN THOSE
- 7 BROAD POWERS THAT THE NAMED DEFENDANTS HAVE.
- 8 SO IN TAB 21 WE'RE KIND OF CHART HAPPY ON THIS
- 9 THINKING THAT MAYBE IT WOULD OF HELP TO THE COURT.
- 10 THE COURT: I'M GOING TO READ EVERY WORD IN THERE.
- 11 MS. TANIS: YOUR HONOR, THIS ONE IS REALLY EXCITING
- 12 BECAUSE WHAT THIS CHART DOES IS IT LINKS OUR CLAIMS FOR RELIEF,
- 13 AND IT THEN PROVIDES THE STATUTORY PROVISIONS THAT WOULD PERMIT
- 14 THAT, AND SOME OF IT GETS PRETTY IN THE WEEDS.
- 15 THE COURT: THAT IS IMPORTANT.
- MS. TANIS: SO I THOUGHT JUDGING --
- 17 THE COURT: YOU'RE RIGHT.
- MS. TANIS: ALL RIGHT. SO WE'VE DONE THAT. NOW,
- 19 AGAIN, WHAT IT DOESN'T HAVE, HOWEVER, AND I DON'T WANT THE
- 20 COURT TO LOSE SIGHT OF IT, WE DON'T QUOTE CASE LAW. SO YOU'RE
- 21 NOT GOING TO HAVE THAT SAME QUOTE FROM GRIZZLE VERSUS KEMP, BUT
- 22 WE DO GO THROUGH THAT. I'M CERTAINLY NOT GOING TO WALK YOU
- 23 THREW IT.
- 24 BUT IN ANY EVENT, IT SEEMS THAT THE DEFENDANTS'
- 25 JOINDER MOTION IS PROBABLY -- WHEN TALKING ABOUT WHETHER YOU

- 1 HAVE TO JOIN ALL THESE COUNTY ELECTIONS OFFICIALS IS PROBABLY
- 2 GEARED AT PARAGRAPHS 11 AND 12 OF OUR PRAYER FOR RELIEF, BUT I
- 3 WANT TO TALK ABOUT WHAT THE LEAD-IN LANGUAGE IS TO THOSE
- 4 PRAYERS FOR RELIEF, AND THE LEAD-IN LANGUAGE ON PARAGRAPH 11 OF
- 5 THE PRAYER FOR RELIEF, WHICH IS AT PAGE 87 OF OUR AMENDED
- 6 COMPLAINT, LIMITS THE REQUESTED RELIEF TO THINGS THAT FOR THE
- 7 REASONS I'VE ALREADY TALKED ABOUT ARE WELL WITHIN THE POWERS OF
- 8 THE NAMED DEFENDANTS HERE.
- 9 SO WE ASK THE COURT TO ENJOIN THE DEFENDANTS TO
- 10 OVERSEE ELECTIONS, WHICH YOU CAN SEE THE SECRETARY OF STATE
- 11 SAYS YEP, I'M THE GUY WHO DOES THAT, BY ENFORCING UNIFORM
- 12 STANDARDS AND PROCESSES THAT, AND THEN WE'VE GOT ALL OF OUR
- 13 SUBPARAGRAPHS, BUT WE CAN ALREADY SEE THAT UNDER 21-2-31-1 THE
- 14 STATE ELECTION BOARD AND ITS MEMBERS ARE ACTUALLY CHARGED WITH
- 15 CREATING REGULATIONS AND RULES FOR COUNTY ELECTIONS OFFICIALS,
- 16 AND THE SECRETARY OF STATE AND THE STATE ELECTION BOARD ARE
- 17 CHARGED WITH ENFORCING THOSE RULES. SO THE RELIEF THAT WE'RE
- 18 REQUESTING DOES FALL WELL WITHIN THEIR POWERS.
- 19 I THINK THE OTHER SECTION THERE IS PARAGRAPH 12 IS A
- 20 REQUEST FOR RELIEF. IT ASKS THE COURT TO ENJOIN DEFENDANTS TO
- 21 ENSURE EACH COUNTY CONDUCTS EFFICIENT, JUST AND FAIR ELECTIONS,
- 22 AND, AGAIN, THAT IS RIGHT WITHIN THE LANGUAGE OF 21-2-31 FOR
- 23 THE ELECTION BOARD, AND, OF COURSE, WE'VE GOT THE SECRETARY OF
- 24 STATE ALSO SAYING THAT HE'S GOT THOSE RESPONSIBILITIES.
- 25 SO THE RELIEF THAT WE'VE REQUESTED IS ACTUALLY RIGHT

1 IN THE WHEELHOUSE OF WHAT THESE NAMED DEFENDANTS DO. THERE

- 2 SIMPLY ISN'T ANY REASON FOR THIS COURT TO JOIN ALL OF THESE
- 3 OTHER COUNTY ELECTIONS OFFICIALS TO SAY NOTHING OF HOW
- 4 CUMBERSOME THAT WOULD MAKE THIS LAWSUIT.
- 5 I'D ALSO SAY, YOUR HONOR, AND I KNOW THE COURT HAS
- 6 ASKED ME QUESTIONS ABOUT OKAY, THAT'S ALL WELL AND GOOD, BUT
- 7 LET'S GET MORE CONCRETE, HOW DO I ACTUALLY GO ABOUT FASHIONING
- 8 THIS RELIEF, YOU KNOW, THAT'S WHAT I'M GOING TO BE STUCK WITH
- 9 DOING, AND I WOULD SAY ON THAT, YOUR HONOR, WE'RE DYING TO GET
- 10 SOME DISCOVERY IN THIS CASE, AND THERE IS GOING TO BE A LOT OF
- 11 BACK AND FORTH ON THOSE ISSUES.
- 12 I AM CONFIDENT THAT AS THIS CASE PROGRESSES, WE WILL
- 13 BE ABLE TO CRYSTALLIZE WHAT THESE ISSUES ARE, AND HOW THAT
- 14 RELIEF WOULD NEED TO BE PHRASED WILL BE A NORMAL OUTGROWTH OF
- 15 THAT PROCESS, BUT RIGHT NOW AT THIS STAGE IT'S DIFFICULT TO BE
- 16 ABLE TO SAY THAT WHEN WE DON'T HAVE THE DISCOVERY ON THE
- 17 UNDERLYING CLAIMS THAT ARE DRIVING THAT RELIEF, BUT CERTAINLY
- 18 WHATEVER RELIEF THE COURT IS GOING TO PROVIDE HAS TO BE RELIEF
- 19 THAT IS TAILORED TO THOSE NAMED DEFENDANTS. THERE JUST SIMPLY
- 20 ISN'T ANY REASON TO BRING IN ALL OF THOSE COUNTY OFFICIALS.
- 21 ANY OTHER QUESTIONS ON JOINDER, YOUR HONOR? OKAY.
- 22 I'M NOT EVEN SURE I NEED TO SAY ANYTHING ELSE ON THIS BECAUSE I
- 23 THINK ON STANDING, I THINK WE'VE ADDRESSED THOSE ISSUES, AND I
- 24 THINK BECAUSE THE STANDING ARGUMENT SEEMED TO BE SO TIED TO HB
- 25 316 THAT THEY SHOULDN'T HAVE ANY BEARING ON IT.

- 1 THANK YOU, YOUR HONOR.
- THE COURT: THANK YOU. HOW MUCH TIME DO THEY HAVE
- 3 TIME FOR REBUTTAL, IF THEY WANT REBUTTAL?
- 4 THE CLERK: 15 MINUTES.
- 5 MR. TYSON: THANK YOU, YOUR HONOR. JUST A COUPLE OF
- 6 POINTS FOR ME, AND I'LL LET MR. BELINFANTE COVERS HIS AREA, AS
- 7 WELL. I KNOW WE HAD A DISCUSSION ABOUT STANDING. OBVIOUSLY
- 8 THE ISSUES RELATED TO STANDING WITH HOUSE BILL 316 REALLY GO TO
- 9 THE DUTY TO MAINTAIN STANDING THROUGHOUT THE LAWSUIT WHICH IS
- 10 REALLY A MOOTNESS QUESTION.
- 11 THE LARGER STANDING QUESTION WE TALKED ABOUT
- 12 ORIGINALLY WERE AT THE TIME OF THE COMPLAINT IF THERE A WASN'T
- 13 SUFFICIENT CONCRETE INJURY, WASN'T TRACEABLE, REDRESSABLE AS WE
- 14 COVERED IN OUR BRIEFS. I JUST WANTED TO MAKE SURE WE WERE
- 15 DISTINGUISHING THOSE TWO PIECES.
- 16 REGARDING THE NATIONAL VOTER REGISTRATION ACT, THE
- 17 LIST MAINTENANCE PIECE, THE PLAINTIFFS HAVE NOT CHALLENGED THE
- 18 CONSTITUTIONALITY OF THE NVRA PROVISION THAT REQUIRES LIST
- 19 MAINTENANCE. THEY OBVIOUSLY TAKE AN ISSUE WITH HOW GEORGIA IS
- 20 CONDUCTING THAT LIST MAINTENANCE, BUT IF THEIR CONCERN IS THAT
- 21 THE PROCESS THAT'S ACTUALLY OUTLINED IN THE NVRA AND UPHELD BY
- 22 THE SUPREME COURT UNDER A CHALLENGE UNDER THAT PROVISION ON THE
- 23 INTERPRETATION PIECE IS UNCONSTITUTIONAL, THEY NEED TO
- 24 CHALLENGE THAT FEDERAL STATUTE AS WELL, NOT JUST GEORGIA'S
- 25 IMPLEMENTATION OF IT. SO THAT'S ONE OF THOSE PIECES AS FAR AS

1 HOW THEY'RE LOOKING AT THAT.

- 2 THE COURT: THEIR ARGUMENT IS THE COURT HAS TO
- 3 DETERMINE THE REASONABLENESS OF WHAT'S BEING DONE, AND THAT HAS

- 4 NOT BEEN DETERMINED ACCORDING TO THE PLAINTIFFS.
- 5 MR. TYSON: CORRECT. AND ALTHOUGH THE PLAINTIFFS
- 6 REFERENCE THE FIRST AMENDMENT ISSUES THERE, THEIR CLAIM HERE IS
- 7 LIMITED TO THE FOURTEENTH AMENDMENT CLAIM ONLY AS FAR AS
- 8 NOTICE. SO THAT'S ANOTHER CONSIDERATION AS THE COURT IS
- 9 LOOKING AT THOSE QUESTIONS RELATED TO THE NVRA.
- 10 THANK YOU, YOUR HONOR.
- 11 THE COURT: THANK YOU.
- MR. BELINFANTE: YOUR HONOR, I WILL TRY TO NOT BE THE
- 13 ONLY ATTORNEY THAT TAKES UP MY ENTIRE TIME LEFT.
- 14 THE COURT: I'M GOING TO TELL YOU LIKE I DID THE REST
- 15 OF THEM DO WHAT YOU NEED TO DO.
- 16 MR. BELINFANTE: UNDERSTOOD. LET ME START WITH JUST
- 17 SOME GENERAL THOUGHTS. I THINK WHAT YOU'VE SEEN IN THE TWO
- 18 ARGUMENTS ARE TWO LEVELS KIND OF GOING FORWARD. WHAT WE'VE
- 19 PRESENTED TO YOU IS BASED ON THE SPECIFIC ALLEGATIONS IN THE
- 20 COMPLAINT, WHETHER IT DEALS WITH ABSENTEE BALLOTS, VOTER
- 21 MACHINES, PROVISIONAL BALLOTS, HOW THE NEW LAW EITHER CHANGES
- 22 THOSE, OR HOW THOSE ARE DECISIONS THAT ARE MADE AT THE LOCAL
- 23 LEVEL.
- 24 AND IF YOU THINK ABOUT THE QUESTION OF, YOU KNOW,
- 25 THIS CHART HERE TO OVERSEE CONTROL, ET CETERA, THAT'S ALL AT

- 1 THE GENERAL LEVEL. IF THE SPECIFIC ALLEGATION IS AND PARAGRAPH
- 2 163 IS THAT JUST AN EXAMPLE THAT'S REPEATED THROUGHOUT, WHEN IT
- 3 TALKS ABOUT FAILING TO FURNISH COUNTIES AND PRECINCTS WITH
- 4 SUFFICIENT TOOLS FOR VOTING, PRESUMING THAT MEANS NUMBER OF
- 5 PROVISIONAL BALLOTS AND WHAT NOT, WHAT DOES THAT ENTAIL? IT
- 6 GOES TO THE QUESTION THAT YOUR HONOR ASKED ABOUT WHAT DOES THAT
- 7 MEAN FROM THE SECRETARY OF STATE'S OFFICE TO THE LOCAL
- 8 REGISTRAR.
- 9 IF THERE'S A THOUSAND VOTERS IN THE COUNTY, THEY NEED
- 10 TO HAVE A THOUSAND BALLOTS OR 1200 PROVISIONAL BALLOTS, WHEN
- 11 EVERYONE KNOWS EVERYONE IS NOT VOTING ON A PROVISIONAL BALLOT.
- 12 THAT'S WHY IT CAN'T BE DECIDED AT THIS LEVEL OF GENERALITY THAT
- 13 THE PLAINTIFFS ARE LOOKING AT. YOU NEED TO LOOK, YOUR HONOR,
- 14 AT SPECIFICALLY WHAT THEY'RE ALLEGING IN THE ADDENDUM CLAUSES,
- 15 AND WHAT THEY'RE ALLEGING ARE THE SPECIFIC VIOLATIONS. THAT'S
- 16 THE DIFFERENCE WHEN YOU LOOK AT THE QUESTION OF WHAT'S THE
- 17 SECRETARY'S POWER VERSUS THE POWER OF THE LOCAL GOVERNMENTS AND
- 18 THE LOCAL BOARD OF REGISTRARS.
- ON THE QUESTION OF MOOTNESS, THE ISSUE REALLY I THINK
- 20 INVOLVING PARTICULARLY THE VOTING MACHINES THEMSELVES, THIS IS
- 21 ONE THAT THE MACHINES HAVE TO BE CERTIFIED BY THE UNITED STATES
- 22 ELECTION COMMISSION OR ELECTION ASSISTANCE COMMISSION. SO THE
- 23 QUESTION OF WHETHER THE NEW MACHINES WILL COMPLY WITH FEDERAL
- 24 LAW, YOU DON'T GET THERE BECAUSE TO COMPLY WITH STATE LAW THEY
- 25 HAVE TO BE APPROVED BY A FEDERAL ENTITY ANYWAY.

- 1 THE COURT: THE ARGUMENT WAS MADE THAT THE MOOTNESS
- 2 HERE DOES NOT APPLY BECAUSE THE ACT HAS NOT BEEN COMPLETED.
- 3 UNLIKE IN UNITED STATES VERSUS GEORGIA, COUNSEL HAS ARGUED
- 4 THOSE MACHINES MAY NEVER BE USED IN A SENSE IF CERTAIN
- 5 CONTINGENCIES ARE NOT MET.
- 6 MR. BELINFANTE: THE CONTINGENCIES THEY'VE
- 7 IDENTIFIED, ONE WAS APPROPRIATIONS. THE MONEY HAS BEEN
- 8 APPROPRIATED. THE RFP HAS BEEN ISSUED. YES, IS IT CONCEIVABLE
- 9 THAT -- I CAN'T COME UP WITH A SITUATION WHY THEY WOULD NOT BE,
- 10 BUT THAT SPEAKS AGAIN TO RIPENESS IN TERMS OF WHAT YOU LOOK AT
- 11 IN AN ATTACK ON FUTURE MACHINES.
- 12 BUT IF YOU'RE LOOKING AT THE QUESTION OF THE CURRENT
- 13 MACHINES AS THEY ARTICULATED FOR MUNICIPAL ELECTIONS IN 2019, I
- 14 WOULD URGE THE COURT SIMPLY TO LOOK AT PAGE 8 OF THEIR BRIEF.
- 15 BECAUSE THERE WHERE THEY TO ATTEMPT TO JUSTIFY THEIR STANDING,
- 16 THEY SAY EACH PLAINTIFF ALLEGES THAT IN CONNECTION WITH THE
- 17 2020 ELECTIONS IT WILL DIVERT RESOURCES FROM ITS OTHER
- 18 ACTIVITIES TO COUNTERACT DEFENDANTS' WRONGDOING.
- 19 SO THEY CAN'T GET AROUND STANDING AND ASSOCIATIONAL
- 20 STANDING BY CITING TO THE 2020 ELECTION, AND THEN SAY HANG ON A
- 21 SECOND, WE'RE ALSO LOOKING AT MACHINES FOR THE 2019 ELECTION,
- 22 TOO. THAT'S NOT WHAT THEY'RE ARGUING, AND SO THAT'S WHY FROM
- 23 THE MACHINE STANDPOINT, THE CASE IS EITHER MOOT IN TERMS OF THE
- 24 OLD MACHINES, OR IT'S NOT RIPE IN TERMS OF THE NEW MACHINES.
- 25 AND A KEY DIFFERENCE BETWEEN THIS AND I BELIEVE IT

- 1 WAS THE FINDLEY DECISION, THE DEPARTMENT OF VETERANS AFFAIRS
- 2 FEDERAL CASE THAT THEY CITE. FROM MY QUICK READ OF THAT CASE,
- 3 IT INVOLVED JUST THE AGENCY ACTING ON ITS OWN TO COME UP WITH A
- 4 RULE. IT WAS NOT AS IN U.S. V GEORGIA WHERE THERE WAS A
- 5 VOLUNTARY CESSATION PARTICULARLY BY A LEGISLATIVE BODY SIGNED
- 6 BY THE GOVERNOR, AND THAT'S WHAT MEETS THE STANDARD OF MOOTNESS
- 7 FROM THERE.
- 8 I THINK PART OF IT, PERHAPS THE BIGGEST AREA WHERE
- 9 THE COURT COULD RULE AND DISMISS THE CLAIMS IS ON THE FAILURE
- 10 TO TRAIN AND FAILURE TO ADMINISTER. THERE'S NO CONTENTION THAT
- 11 THE 2018 ELECTION STANDING ALONE IS AN INSUFFICIENT BASIS FOR A
- 12 FAILURE TO TRAIN OR FAILURE TO ADMINISTER ARGUMENT. THE
- 13 CONTENTIONS WERE THAT YES, THE SECRETARY CAN CONTROL, MANAGE,
- 14 OVERSEE, ET CETERA, THAT MAY ONE ELEMENT, BUT IF THE ELEVENTH
- 15 CIRCUIT AND THE SUPREME COURT'S DECISION WHICH SAY THAT THE
- 16 STATE HAS TO BE ON SUFFICIENT NOTICE OF ONGOING PROBLEMS AND
- 17 THEN TURN A BLIND EYE TO HAVE THAT LEVEL OF DELIBERATE
- 18 INDIFFERENCE, YOU CAN'T HAVE THAT OFF OF ONE ELECTION, AND YOU
- 19 CERTAINLY CAN'T HAVE IT OFF OF ONE ELECTION WHEN THERE IS A
- 20 LEGISLATIVE RESPONSE THAT COMES IN IN A THOROUGH AND A HOLISTIC
- 21 MANNER.
- 22 SO THE QUESTION THEN IS WHAT IS LEFT OF THE
- 23 COMPLAINT, AND IT'S THOSE THINGS THAT HAVE BEEN ARGUED AGAINST
- 24 THE STATE ITSELF AS OPPOSED TO WHAT THE COUNTIES ARE DOING
- 25 BECAUSE THE FAILURE TO TRAIN IS GONE, AND WE'VE SEEN A LOT

- 1 WEBSITES. WE'VE SEEN BRIEFS, BUT THE QUESTION IS ON
- 2 SPECIFICALLY WHAT DOES THE LAW OF GEORGIA SAY, AND IF THE
- 3 SECRETARY WANTS TO GO ON HIS VOLITION AND HAVE INFORMATION
- 4 AVAILABLE FOR POLL WORKERS, THAT'S NOT A BASIS OF LIABILITY.
- 5 THAT'S SOMETHING THEY'RE GOING AHEAD AND DOING ON THEIR OWN
- 6 THAT THEY'RE NOT REQUIRED TO DO.
- 7 LIABILITY ATTACHES WHEN THERE IS A LEGAL OBLIGATION
- 8 TO DO SOMETHING, AND SOMEONE IS NOT DOING IT OR SHOWING A
- 9 DELIBERATE INDIFFERENCE TO THAT LEGAL OBLIGATION, AND THAT'S
- 10 WHERE THE FACT THAT THE STATUTES COME IN, AND PARTICULARLY THE
- 11 NEW STATUTE IN 316 AND THE NEW STATUTE IN 392 THAT REQUIRES AN
- 12 ANNUAL CERTIFICATION OF VOTER SECURITY. THIS IS NOT JUST THE
- 13 SECRETARY AGREES HE'S GOING TO DO SOMETHING. THE GENERAL
- 14 ASSEMBLY HAS COMPELLED THE SECRETARY TO PROMULGATE REGULATIONS,
- 15 AND THE FAILSAFE IS THAT THEY HAVE TO CERTIFY THAT THE VOTER
- 16 DATA HAS BEEN SECURED.
- 17 AGAIN IT ADDRESSES ON THE SPECIFIC LEVEL OF
- 18 ADDRESSING THE CONCERNS IN THE COMPLAINT AS THEY'VE BEEN
- 19 ARTICULATED AS OPPOSED TO GENERAL QUESTIONS OF WHAT'S THE
- 20 AUTHORITY OVERALL VERSUS THOSE THAT ARE SPECIFICALLY ENUMERATED
- 21 IN THE COMPLAINT, AND UNLESS THE COURT HAS ANY OTHER QUESTIONS,
- 22 I'LL --
- 23 THE COURT: THANK YOU, SIR. WELL, LET ME COMMEND ALL
- 24 YOU ALL, YOUR BRIEFS WERE OUTSTANDING, AND YOUR ARGUMENTS WERE
- 25 OUTSTANDING, AND YOU ALL ARE MAKING IT DIFFICULT FOR THE

1 COURT.

- 2 THE DEFENDANTS AT ONE POINT IN TIME WHEN YOU ALL
- 3 ASKED TO CONTINUE THIS CASE INDICATED YOU WANTED TO FURTHER
- 4 BRIEF. DOES THE PLAINTIFFS WANT TO GIVE ANY FURTHER BRIEFING

- 5 ON THIS?
- 6 MS. LAWRENCE: ONLY IF THE COURT WOULD LIKE FURTHER
- 7 BRIEFING, YOUR HONOR, OR OF COURSE IF THE DEFENDANTS WILL BE
- 8 BRIEFING.
- 9 THE COURT: WELL, TO BE HONEST WITH YOU ALL, I THINK
- 10 I CAN MAKE A DECISION, BUT I WANT TO BE FAIR TO EVERYBODY. IF
- 11 ANYBODY THINKS THEY NEED TO TELL ME ANYTHING ELSE, I'M WILLING
- 12 TO HEAR IT. IF NOT, I'LL START WORKING TOWARDS ISSUING AN
- 13 ORDER.
- MS. LAWRENCE: AND, YOUR HONOR, PLAINTIFFS' POSITION
- 15 IS THAT TIME IS OF THE ESSENCE AS WE ARE WORKING VERY HARD TO
- 16 GET RELIEF QUICKLY FOR UPCOMING ELECTIONS.
- 17 THE COURT: WELL, SO YOU ALL DON'T NEED TO BRIEF?
- MS. LAWRENCE: CORRECT, WE WOULD ASK THE COURT TO
- 19 MOVE FORWARD AS QUICKLY AS POSSIBLE. WE'RE EAGER TO GET TO
- 20 DISCOVERY.
- 21 THE COURT: DO THE DEFENDANTS WISH TO BRIEF?
- 22 MR. BELINFANTE: YOUR HONOR, I THINK IT BEHOOVES US.
- 23 I MEAN THE ARGUMENTS HAVE BEEN HELPFUL, THE NOTEBOOKS HAVE BEEN
- 24 HIM, BUT THERE'S A LOT CASE THAT ARE NOT BEING TALKED ABOUT
- 25 THAT WERE NOT BRIEFED BEFORE, AND IN A LOT OF WAYS THE ARGUMENT

- 1 HAS CHANGED BECAUSE OF THE PASSAGE OF 316 AND 392.
- 2 WE THINK IT WOULD BE HELPFUL TO THE COURT. WE HAD
- 3 PROPOSED AN EXPEDITED BRIEFING SCHEDULE. WE HAD PROPOSED
- 4 POSTPONING THIS HEARING BUT THAT'S HAPPENED. WE'RE NOT SEEKING
- 5 ANOTHER HEARING, AND WE WOULD STICK TO AN EXPEDITED BRIEFING
- 6 SCHEDULE IF THAT'S SOMETHING THE COURT WOULD ENTERTAIN.
- 7 THE COURT: I'LL ALLOW YOU TO SUBMIT BRIEFS SEVEN
- 8 DAYS FROM TODAY WHICH WILL BE NEXT MONDAY.
- 9 MS. LAWRENCE: AND, YOUR HONOR, WE WOULD SIMPLY ASK
- 10 MAY WE GO AHEAD AND BEGIN OUR DISCOVERY WHILE THIS BRIEFING
- 11 GOES ON?
- 12 THE COURT: WELL, USUALLY, MS. LAWRENCE, AS YOU KNOW
- 13 DISCOVERY DOESN'T START UNTIL I ISSUE AN ORDER ON THE MOTION TO
- 14 DISMISS, AND EVEN IF I DIDN'T ALLOW ANY BRIEFING, DISCOVERY
- 15 WOULD NOT START UNTIL I ISSUE AN ORDER ON THE MOTION TO
- 16 DISMISS.
- 17 MS. LAWRENCE: UNLESS THE JUDGE DIRECTS OTHERWISE.
- 18 THE COURT: WELL, YOU ASKED ME THAT. I THINK I KNOW
- 19 WHAT THE DEFENSE IS GOING TO SAY THAT IF I DISMISSED IT THEN
- 20 THE DISCOVERY WOULD BE JUST A WASTE OF TIME.
- 21 MR. BELINFANTE: YOUR HONOR, THESE ARE PUBLIC DOLLARS
- 22 AT WORK, AND IF WE'RE GOING TO GET INTO DISCOVERY BASED ON
- 23 WHAT'S AT ISSUE IN THE COMPLAINT, THEN WE THINK IT'S BEST TO GO
- 24 AHEAD AND HAVE A RULING.
- THE COURT: WELL, AGAIN, THE COURT IS OBVIOUSLY GOING

1 TO ISSUE A RULING ON THE MOTION TO DISMISS, BUT USUALLY AS YOU 2 KNOW IF YOU THE PRACTICE IN THIS CIRCUIT, IN THIS DISTRICT, WE HAVE THE HEARING FOR A MOTION TO DISMISS OR ENTERTAIN THE 4 MOTION TO DISMISS, WE DON'T START DISCOVERY UNTIL AFTER THE COURT ISSUES A RULING OF THE MOTION TO DISMISS. 6 I ASSURE YOU I WILL MOVE AS FAST AS I CAN, BUT I HAVE TO BE FAIR. YOU ALL HAVE ALREADY GIVEN ME -- I WON'T BE 7 WATCHING THE SPORTS FOR A WHILE, BUT IT'S AN IMPORTANT MATTER. I WANT EVERYBODY -- HOWEVER I RULE YOU MAY NOT AGREE WITH THE RULING, BUT AT LEAST I WANT YOU TO KNOW I GAVE YOU A FAIR SHOT TO TELL ME WHAT YOU WANTED TO TELL ME. SO IF YOU WANT TO ISSUE A BRIEF, YOU CAN, BUT I NEED ALL BRIEFS THAT'S GOING TO BE 13 SUBMITTED TO BY FIVE O'CLOCK NEXT MONDAY. THANK YOU, ALL. 14 MR. BELINFANTE: THANK YOU. MS. LAWRENCE: THANK YOU. 15 16 (PROCEEDINGS CONCLUDED.) 17 18 19 20 21 22 23 24 25

1	
2	C-E-R-T-I-F-I-C-A-T-E
3	
4	UNITED STATES OF AMERICA
5	NORTHERN DISTRICT OF GEORGIA
6	
7	I, ANDRE G. ASHLEY, DO HEREBY CERTIFY THAT I AM A
8	U.S. DISTRICT REPORTER FOR THE NORTHERN DISTRICT OF GEORGIA,
9	THAT I REPORTED THE FOREGOING AND THE SAME IS A TRUE AND
LO	ACCURATE TRANSCRIPTION OF MY MACHINE SHORTHAND NOTES AS TAKEN
L1	AFORESAID.
L2	IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND ON
L3	THIS 1ST DAY OF MAY, 2019.
L4	
L5	
L6	
L7	
L8	S/ ANDRE G. ASHLEY
L9	ANDRE G. ASHLEY OFFICIAL COURT REPORTER
20	NORTHERN DISTRICT OF GEORGIA
21	
22	
23	
24	
25	