

1 UNITED STATES DISTRICT COURT  
 2 FOR THE NORTHERN DISTRICT OF GEORGIA  
 3 ATLANTA DIVISION

4 GEORGIA STATE CONFERENCE OF THE ) Docket Number  
 5 NAACP; GEORGIA COALITION FOR THE ) 1:21-CV-5338-ELB-SCJ-SDG  
 6 PEOPLES' AGENDA, INC.; GALEO )  
 7 LATINO COMMUNITY DEVELOPMENT FUND, )  
 8 INC., )  
 9 )  
 10 )

11 Plaintiffs, ) Atlanta, Georgia  
 12 ) May 30, 2023  
 13 ) 10:05 a.m.

14 v. )  
 15 )  
 16 )

17 STATE OF GEORGIA; BRIAN KEMP, in )  
 18 his official capacity as the )  
 19 Governor of the State of Georgia; )  
 20 BRAD RAFFENSPERGER, in his official )  
 21 capacity as the Secretary of State )  
 22 of Georgia, )  
 23 )  
 24 )

25 Defendants. )  
 )  
 )

17 TRANSCRIPT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

18 BEFORE CIRCUIT JUDGE ELIZABETH L. BRANCH; STEVEN C. JONES; and

19 STEVEN D. GRIMBERG, UNITED STATES DISTRICT JUDGES

20 APPEARANCES OF COUNSEL:

21  
 22 For the Plaintiffs: MR. ALEXANDER DAVIS  
 23 MR. EZRA D. ROSENBERG  
 24 LAWYERS COMMITTEE FOR CIVIL RIGHTS  
 25 UNDER LAW - DC  
 1500 K Street Northwest  
 Suite 900  
 Washington, DC 20005  
 (202) 662-8345

MS. CRINESHA B. BERRY  
CROWELL & MORING  
3 Park Plaza  
20th Floor  
Irvine, California 92614  
(949) 263-8400

MS. CASSANDRA LOVE-OLIVO  
DECHERT, LLP  
US Bank Tower, 663 West 5th Street  
Suite 4900  
Los Angeles, California 90071

For the Defendants:

MR. BRYAN P. TYSON  
MR. BRYAN F. JACOUTOT  
MS. DIANE FESTIN LaROSS  
TAYLOR ENGLISH DUMA, LLP  
1600 Parkwood Circle  
Suite 200  
Atlanta, Georgia 30339  
(678) 336-7249  
Btyson@taylorenghish.com

Official Court Reporter:

ALICIA B. BAGLEY, RMR, CRR

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P R O C E E D I N G S

(Atlanta, Fulton County, Georgia; May 30, 2023,  
at 10:05 a.m.; in open court)

JUDGE BRANCH: The Court now calls the following  
actions for oral argument. The Georgia State Conference of the NAACP  
and others vs. State of Georgia and others, Civil Action Number  
1:21-CV-5338, and Common Cause and others vs. Brad Raffensperger,  
Civil Action Number 1:22-CV-90. Thank you all for being here on this  
day after a lovely Memorial Day weekend here in Georgia. But, again,  
back to business and so here we go.

As you all know, we are hearing two pending motions from the  
State and both motions for summary judgment in both of these cases.  
The parties have 45 minutes each side. You may proceed.

MR. TYSON: Good morning, Your Honors. Bryan Tyson for  
the defendants. Just to roadmap for you all this morning. I'm going  
to be covering standing, the constitutional claims, and the *Gingles*  
1st precondition of the Section 2 claims. Mr. Jacoutot will then  
proceed with the *Gingles* 2 and 3 issues in the case.

So we're also aware -- obviously, Judge Jones, we spent a  
lot of time together a few weeks ago.

JUDGE JONES: I've missed you. I've only seen you two  
weeks ago.

MR. TYSON: I know. We'll try not to duplicate too  
much, Your Honor, we'll work on that.

JUDGE JONES: Do what you need to do, Mr. Tyson.

1 MR. TYSON: Thank you.

2 So I thought I'd begin with our standing arguments. This is  
3 an unusual case. As Judge Jones is aware, we didn't raise standing in  
4 the Section 2 cases before him because those were brought as what we  
5 see as traditional Section 2 cases - individual voters who bring the  
6 cases, the injury of the vote dilution, in their district. Here in  
7 the NAACP case we only have organizations. In the Common Cause case  
8 we have a mix of organizations and individuals. *Gill vs. Whitford*  
9 tells us that the injury or the alleged injury in a redistricting case  
10 is district-specific.

11 So first as to the organizational standing issue. We don't  
12 see a way where a normal diversion of resources type of injury would  
13 apply in a redistricting case unless the organization had maybe some  
14 very specific thing they were doing about a particular district, maybe  
15 you could say that was a diversion that would get there. There's not  
16 evidence of that here and so we don't see that there's any basis to  
17 have organizational standing to challenge particular districts because  
18 the injury can't be tied to a district.

19 JUDGE BRANCH: But that theory that you're advancing,  
20 there's no case that squarely states that, that would be an issue of  
21 first impression; correct?

22 MR. TYSON: That's correct, Your Honor. And I think  
23 it's an issue of first impression because this case is unusual because  
24 historically we've always done these cases with individual voters and  
25 that's how we've known what we were dealing with. The *Larios* case was

1 that way in this court, other cases over time. This we see as an  
2 attempted expansion of organizational standing, at least as a  
3 diversion of resources.

4 JUDGE JONES: Would you agree *Gill* does not say you  
5 cannot do it organizational?

6 MR. TYSON: Certainly, Your Honor, it doesn't say that  
7 at all.

8 JUDGE JONES: Associational?

9 MR. TYSON: Correct. So the associational standing is  
10 probably the more interesting of the two because, again, there's also  
11 not a whole lot of precedent on this. There's a little bit with  
12 *Alabama Legislative Black Caucus*. From our perspective, associational  
13 standing could work as a basis for standing because you can,  
14 obviously, stand in the shoes of your members. The question, I think,  
15 at that point is a question of fact of what has the organization done  
16 to determine whether it has members in various places.

17 JUDGE BRANCH: Why are there submissions on summary  
18 judgment saying that they have a member in each of the challenged  
19 districts insufficient to establish standing?

20 MR. TYSON: Your Honor, the reason is because that  
21 wasn't disclosed during the discovery process and so the problem for  
22 us is the declarations that have been submitted now vary the 30(b)(6)  
23 testimony.

24 JUDGE JONES: Explain this deal to me that you all  
25 made. It seems simple. That you all have one understanding and the

1 plaintiffs have another understanding. Explain, from your point of  
2 view, what was the deal.

3 MR. TYSON: Certainly, Your Honor. Obviously, I want  
4 to make sure -- I take very seriously an accusation that we're trying  
5 to play fast and loose with somebody.

6 JUDGE JONES: I'm not saying that.

7 MR. TYSON: I understand. I just want to be clear.

8 If you look at the interrogatory and the interrogatory that  
9 the meet and confer was about, the issue was identify a member that  
10 you're going to rely on for associational standing because that was  
11 the basis, that's what *Georgia Republican Party vs. FCC* required,  
12 that's what the line of cases require - identify at least one member.  
13 At that point we're not going to challenge the associational standing  
14 basis on you failed to identify a member because you identified one.  
15 But that alone doesn't get you, from our perspective, to then what is  
16 the plaintiffs' burden of you've got to show you have members in every  
17 district you're challenging.

18 The agreement that took place there was November 2022. We  
19 didn't get to the 30(b)(6) depositions until the spring of '23. There  
20 was plenty of time. Obviously, in those 30(b)(6) depositions we asked  
21 a lot of questions about the process that the organizations went  
22 through to determine if they had members in those districts and that's  
23 where we were met with objections about associational privilege that  
24 you can't inquire into what we've done to determine this, just take  
25 our word for it.

1           What we have now in the declarations is affirmative  
2 evidence - hey, we've gone and looked, we have members in the  
3 districts - but our issue there is it varied the 30(b)(6) testimony  
4 when we tried to inquire about that and weren't allowed to. That also  
5 distinguishes *Alabama Legislative Black Caucus*. In that case the  
6 district court raised the issue *sua sponte* and there was no challenge  
7 by the State or request for that information. In this case we have  
8 requested that and weren't provided it so, from our perspective,  
9 there's a failure of proof in terms of associational standing.

10           JUDGE BRANCH: You're questioning the timing of the  
11 disclosure?

12           MR. TYSON: Yes, Your Honor.

13           JUDGE BRANCH: I'm assuming that if the summary  
14 judgment disclosures by plaintiffs had been made during the 30(b)(6),  
15 that would have resolved your concern about associational standing?

16           MR. TYSON: Yes, Your Honor. That's correct.

17           JUDGE BRANCH: Is your concern that you haven't had a  
18 chance to take a deposition dealing with these new disclosures?

19           MR. TYSON: Our concern is that we haven't been able to  
20 inquire the process the organization went about to determine how it  
21 had members in those districts. They didn't look at home addresses;  
22 they didn't have home addresses. They didn't look at zip codes only.  
23 Zip codes may be enough for a congressional map. It may not be enough  
24 for a legislative map, that's the issue for us. Those are the types  
25 of questions we attempted to ask in the 30(b)(6) and weren't allowed

1 into that process.

2 JUDGE JONES: I was going to ask you this question.  
3 The NAACP says they have 26,000 members in the state of Georgia. It's  
4 really impractical to think that they don't have at least one person  
5 in all 159 counties of Georgia.

6 MR. TYSON: Your Honor, it's very logical to think they  
7 have members in every county in Georgia, we don't question that. I  
8 think the question is - especially for the state House districts -  
9 you're getting down to such a small level of geography. In  
10 determining whether you have a member in that particular district  
11 you're going to have -- you know, even one zip code's not going to  
12 tell you that. So while, obviously, they do have a lot of members in  
13 a lot of places we don't think that that alone is going to get you  
14 there. It's probably enough for the congressional districts if we're  
15 just looking at that, but not for the legislative districts.

16 JUDGE JONES: We're talking about five legislative  
17 districts? 5 and 3 --

18 MR. TYSON: And that's a little unclear for us, too,  
19 Your Honor, which is why I think this is important. The court can  
20 adhere closely on standing of which districts are actually being  
21 challenged because Dr. Duchin's report goes through a variety of  
22 different districts that are challenged as racial gerrymanders.  
23 There's some that are challenged on a Section 2 basis that we live in  
24 an area --

25 JUDGE JONES: I imagined this question would come from



1 this panel, but possibly somebody else up here. Plaintiffs will have  
2 to answer that question?

3 MR. TYSON: Yes, Your Honor. And I think, again, it  
4 just goes back to -- the one other piece I'll add on the discussion  
5 about associational standing for us is obviously we can't consent to  
6 this court having jurisdiction over everything. Like the court has to  
7 inquire into its own ability to have jurisdiction as to those  
8 particular districts. It's also why having the organizational  
9 plaintiffs versus the individual plaintiffs in Common Cause still  
10 matters. If the individual plaintiffs end up moving, trying to fall  
11 back to associational standing is still relevant even in that case  
12 which is distinct from *Alpha Phi Alpha* where in that discovery process  
13 there was some inquiry into if you're allowed to inquire how they  
14 determined they had members in those districts.

15 JUDGE GRIMBERG: The agreement that you're referring  
16 to, that pertains to the NAACP plaintiffs, right, not Common Cause?

17 MR. TYSON: Yes, Your Honor.

18 JUDGE GRIMBERG: There was no agreement there?

19 MR. TYSON: Correct.

20 JUDGE GRIMBERG: There was a discovery request made and  
21 there was an assertion of associational privilege and there was no  
22 attempt to get that resolved by the court?

23 MR. TYSON: That's correct, Your Honor.

24 JUDGE GRIMBERG: Why not?

25 MR. TYSON: The reason was we didn't see it as our

1 burden to make the plaintiffs' case on standing. If they were going  
2 to assert a privilege objection over something that's part of their  
3 burden of proof, then they couldn't later offer that as evidence. We  
4 didn't bring that to the court because we didn't see it was our  
5 obligation to solve the plaintiffs' privilege objection or make their  
6 case there.

7 JUDGE GRIMBERG: But their objection was based on it  
8 being an overbroad request for every member on its rolls, which goes  
9 way beyond the standing inquiry. And so you made this request, it was  
10 met with a privilege objection, and there was no attempt to pursue it.  
11 So, yes, plaintiffs have the burden of establishing standing, but why  
12 was it their burden to produce that in discovery?

13 MR. TYSON: Your Honor, I think that, for us, the  
14 interrogatory responses were less important than the 30(b)(6)  
15 testimony because in the 30(b)(6) deposition we inquired about the  
16 process. I think for us -- we're not looking for names of all the  
17 members, that's not what we're trying to get to. But we do believe  
18 that plaintiffs were under an obligation to put forward some process  
19 whereby they verify they had members that they could stand in the  
20 shoes of in the particular districts they're challenging.

21 JUDGE GRIMBERG: Did you make that request?

22 MR. TYSON: In the deposition we did, Your Honor, yes,  
23 and that was met by an associational privilege objection in the  
24 deposition as well and the deponents were instructed not to answer.  
25 From our perspective, we've satisfied our obligation to ask, the

1 plaintiffs asserted an objection and wouldn't get us that information  
2 and can't now provide that in discovery.

3           So with that, Your Honor, let me move to the constitutional  
4 claims. So I think as we look at the constitutional issues it's  
5 important to keep in mind - and we talked with Judge Jones about this  
6 a few weeks ago - what is it the legislature was supposed to have done  
7 because the federal court can't intervene in districting decisions,  
8 we're told, until there is some violation of federal law and so the  
9 State obviously -- we're here about two of the five cases. In the  
10 three cases before Judge Jones the allegation is we didn't draw enough  
11 majority-black districts, we should have drawn more based on race.  
12 Here there's an allegation we should have drawn less based on race,  
13 that there was racial gerrymanders in existence and then the NAACP has  
14 this claim as well about coalition districts and that those should  
15 have been drawn, instead, of majority-black districts.

16           So in terms of working through that, I want to walk through  
17 the evidence the plaintiffs have presented under *Miller* because they  
18 have two ways - as we talked about in the briefing - they could  
19 establish a racial predominance. One is through direct purpose, and I  
20 think plaintiffs have largely conceded they don't have evidence of  
21 direct purpose, that they didn't really offer anything in response.  
22 The other is demographics and the shapes of the districts and so we  
23 brought a few maps just because it's a redistricting case and we have  
24 some maps to look at so you all have this in front of you. The shapes  
25 of the districts, both in the *Shaw* case and the *Miller* case, versus

1 the shapes of the districts in this case. So when we look at the  
2 district boundaries that are involved, *Shaw* and *Miller* involved very  
3 bizarrely-shaped districts, districts that didn't make a lot of sense  
4 from any explanation apart from race. And so when we talk about  
5 racial predominance we're looking for - did race predominate over  
6 traditional districting principles in the creation of the plans?  
7 The plaintiffs rely on Dr. Duchin's report for their evidence on this  
8 front. Our submission in our summary judgment motion is there is not  
9 enough evidence to support the plaintiffs' claims even to get us to  
10 trial on this issue of racial predominance.

11 So first we have the displacement and the moving of people  
12 from one place to another. There's a couple examples of that that Dr.  
13 Duchin gives in her deposition. She agreed that politics could have  
14 been the motive of all of those swaps. She never looked at political  
15 data, she didn't look at other potential causes. She only identified  
16 these swaps of population occurred and she testified that that was  
17 some evidence of racial predominance. It's important to note, too,  
18 Dr. Duchin never said that race definitely predominated over  
19 traditional districting principles, that wasn't the opinion she  
20 offered. She said a factfinder could make that conclusion based on  
21 the evidence that was there.

22 She also looked at racial splits of counties and precincts  
23 and, as an example, she continued to refuse to look at politics in  
24 that analysis as well. So in the next slide we have an example from  
25 her report where she talks about the split of Bibb County being split

1 along racial lines and the statistic she reports indicates that's the  
2 case. But if you go to the appendices of her report, she reports that  
3 same split was almost exactly a partisan split with a heavily  
4 Democratic area placed into the Democratic district to Congressman  
5 Bishop's district, and the more heavily Republican area placed into  
6 Congressman Scott's district, which is a Republican district, and Dr.  
7 Duchin refused to look at those specific political causes of what  
8 those splits might have been, instead just asserting that she found  
9 race-based splits.

10 JUDGE JONES: In trying to make the partisan  
11 gerrymandering, you moved too many minorities, and that's her argument  
12 that shows it was racial gerrymandering?

13 MR. TYSON: Your Honor, I think that is definitely her  
14 argument and I think that, then, when you look at what is the actual  
15 evidence she presented what you see is a couple of county splits, you  
16 see a couple of -- a handful of precinct splits. On the legislative  
17 plans you see 14 out of 159 counties, she says, 17 out of almost 3,000  
18 precincts, it's a vanishingly small number where --

19 JUDGE JONES: That was different than the map that she  
20 drew?

21 MR. TYSON: I'm sorry, Your Honor?

22 JUDGE JONES: It's not gerrymandering on the map of  
23 precinct splits?

24 MR. TYSON: Yes, Your Honor, it's not. And, again, I  
25 think when Dr. Duchin testified about her map-drawing process she said

1 she would go back and fix things to make her overall metrics look  
2 better, more similar to the enacted plans.

3 JUDGE JONES: We're at summary judgment right now.  
4 This is not a disputed fact -- a materially disputed fact at this  
5 point, not trial. She said you're moving too many and you're saying,  
6 no, we didn't?

7 MR. TYSON: And, Your Honor, I don't think it is and  
8 the reason why is we'd have to have a genuine dispute about a material  
9 fact. We have disputes about a lot of different things on the maps,  
10 but in terms of what Dr. Duchin actually found -- she didn't testify  
11 you moved too many. She just testified you moved people. I think the  
12 absence of an opinion from her that, yes, race predominated in this  
13 decision over traditional districting principles, she doesn't offer  
14 that opinion.

15 JUDGE GRIMBERG: Wouldn't that be an inappropriate  
16 opinion to make? That goes to the ultimate issue which would not be  
17 admissible in any circumstance; would it?

18 MR. TYSON: I believe an expert can opine as to the  
19 ultimate issue. I think what we would look for from an expert like  
20 this is an indication of what traditional districting principles were  
21 subjugated to race and so in these situations she saw, well, here's an  
22 example of what I think is a racial split, I didn't look at other  
23 causes. But she's not testifying as to which particular splits were  
24 subjugated like this happened in violation of some traditional  
25 districting principle. And obviously from the *Bethune-Hill* case and

1 those cases we know you don't have to have a direct conflict with the  
2 traditional redistricting principles. I think it was incumbent on Dr.  
3 Duchin to offer something of here's an example of how race  
4 predominated over this particular decision.

5 JUDGE JONES: Didn't she do that? Congressional  
6 District 4, Congressional District 10, she points out racial  
7 disparities in Newton County. She points out there's evidence that  
8 race predominated in the drawing of these districts such that black  
9 voters in Congressional District 4 were packed and black votes in  
10 Congressional 10 were cracked. Now, you may not agree with that, but  
11 she did get specific; did she not?

12 MR. TYSON: So, Your Honor, yes, she offered that  
13 opinion, but I think the key problem is she was willfully blind to  
14 every other potential cause. So she didn't look at, you know,  
15 geographic boundaries, she didn't look at politics, she didn't look at  
16 any precinct split, any of the other things you would look at to say,  
17 aha, there may be some other explanation here.

18 JUDGE GRIMBERG: It sounds like great  
19 cross-examination.

20 MR. TYSON: Your Honor, yeah.

21 JUDGE JONES: Maybe at trial. But at this point can I  
22 say definitely she's got a different opinion and I'm going to accept  
23 Tyson's opinion and not accept her opinion?

24 MR. TYSON: Well, yes, Your Honor, you can't weigh  
25 evidence at this stage, definitely.

1 JUDGE JONES: Right.

2 MR. TYSON: So if you feel like that is a weighing of  
3 evidence to get to that point, as opposed to an absence of evidence in  
4 support of a case, then, yes, I think we're going to trial on that  
5 point, I think that's the case. Our belief is that it's an absence of  
6 evidence in support of the plaintiffs' case, but I can understand if  
7 the court believes that needs to go on trial to resolve that issue.

8 So maybe what I can do next is briefly touch on the rebuttal  
9 report, as well. The ensemble analysis is there, the 100,000 maps  
10 that do different things. Dr. Duchin didn't look at any other  
11 traditional principles in drawing those districts and so, again, that  
12 may be a subject for cross-examination we can explore, but we would  
13 submit that is --

14 JUDGE JONES: Two weeks ago, Mr. Tyson, you and I  
15 talked about the eye test, does it pass the eye test, these districts,  
16 in the compactness? Does it pass the eye test?

17 MR. TYSON: Yes, Your Honor.

18 JUDGE JONES: That was your argument. I thought it was  
19 a great argument.

20 MR. TYSON: And, Your Honor, our argument is that  
21 that's the case here on these plans, as well, from Dr. Duchin on her  
22 partisan versus racial, her 100,000 plans. She didn't look at other  
23 traditional principles. We don't think there's any explanation for  
24 why you put Jackson and Clark County down with Dublin down in Lawrence  
25 County, Georgia. We don't think there's any reasonable explanation



1 that a legislature would have drawn these districts consistent with  
2 traditional principles and Dr. Duchin's testimony was that she only  
3 looked at one measure of compactness that the legislature did not use  
4 and only prioritized a single traditional principle instead of all  
5 others so that's why we believe there's a failure of proof on that  
6 point as well.

7           So let me move next to the intent claim for the NAACP, I  
8 think this is one of the more unusual ones here where the argument is  
9 *Arlington Heights* somehow has some role to play on intentional racial  
10 discrimination. We think that that legal standard alone is incorrect.  
11 This is a districting case, *Miller* and *Shaw* control, and the way you  
12 prove your redistricting case is either direct evidence or  
13 circumstantial evidence. I'm trying to fit *Arlington Heights* into  
14 this kind of analysis, it doesn't make sense for us, it's just a legal  
15 analytical principle. The plaintiffs have not cited to you a single  
16 court that has used an *Arlington Heights* analysis as part of a  
17 redistricting case. So for Count Three of the NAACP complaint we  
18 don't see where there's any basis to move forward with that claim  
19 independent of the standard under *Miller*.

20           The other challenge for the plaintiff is even under  
21 *Arlington Heights* they haven't offered sufficient evidence and so  
22 their expert, Dr. Bagley, looked at the process that happened and  
23 testified there were no procedural or substantive departures from the  
24 2011 process or the 2001 process. The only departure he found  
25 procedurally was that people asked for something different at the

1 hearings and the legislature didn't follow that.

2 Similarly for Representative Rich's comment, a contemporary  
3 comment, we put her whole quote in our reply brief because, in  
4 context, she's clearly answering a constituent, not bemoaning the  
5 application of the Voting Rights Act.

6 Ultimately, the other evidence they offer is primarily the  
7 same things they would offer under *Miller* so we don't see any reason  
8 for that count to travel separately and independently from the  
9 racial-gerrymandering claim, the separate, independent claim removed  
10 from that. So if the racial-gerrymandering claim still goes to trial  
11 we still think there's a basis to dismiss Count Three of the intent  
12 claim just because the legal standard is incorrect and the plaintiffs  
13 have asserted it.

14 With that, Your Honor, let me move to the Section 2 claim in  
15 the NAACP case. I know we're all waiting for *Milligan* and for *Rose*  
16 that may have some issue with these cases in terms of where we go from  
17 here, probably a month out from that. But we had shared these slides  
18 with Judge Jones last week that a traditional Section 2 case is a  
19 multi-member case. It was a county that had an at-large method of  
20 election for five members of a county commission. There was a white  
21 population in a suburban area with a city center that had a black  
22 population in it that wasn't able to elect a candidate of choice  
23 because the surrounding white voters outvoted that particular area.  
24 And so the solution in *Gingles* and other Section 2 cases was we draw  
25 five districts that allows the city center, the black population, to

1 elect a candidate of choice without having their votes drowned out or  
2 diluted by the surrounding white votes that happen around them.

3           The challenge is when we move Section 2 from a multi-member  
4 context to a single-member context it adds to the challenge. I know  
5 we've been through Section 2 cases recently on this front, but  
6 ultimately the question for a single-member district challenge is not,  
7 you know, should you move from multi-member districts but are these  
8 districts enough or are more districts required? So it's a different  
9 kind of analysis from either no success to some success versus some  
10 success to more success, that's what we're talking about here.

11           So one of the major differences in this case versus the  
12 other cases is, first of all, the coalition district claim, the idea  
13 that the State should have been required to draw coalition districts  
14 combining black and Latino voters together in the creation of  
15 districts and Dr. Duchin's report offers a variety of maps that reduce  
16 the number of majority-black districts and adds coalition districts.  
17 In terms of the precedent on that, the plaintiffs don't cite to you a  
18 court that has required a state to draw coalition districts under  
19 Section 2 and that's because we can't find that either. We know a  
20 federal court can't draw coalition districts as part of a remedy,  
21 that's not part of the process. It would also undermine a lot of the  
22 logic from *Bartlett vs. Strickland*, which is the idea behind the  
23 Voting Rights Act, is assisting a single minority group that is facing  
24 some limitation on their right to vote so we would submit that the  
25 coalition district claim doesn't need to move forward in this case.

1           The Section 2 claim, though, about additional majority-black  
2 districts now kind of overlaps with the cases with Judge Jones. As  
3 we've outlined, the first *Gingles* precondition requires a remedy the  
4 court can order, that's the purpose there. What we have -- what's  
5 interesting about Dr. Duchin's plans under Section 2 is they're  
6 completely different than the plans that we have in the other cases  
7 with Judge Jones. So the testimony in those cases is the State should  
8 have drawn a district on one side of the state. Dr. Duchin draws the  
9 district in a district that runs from Atlanta down to Callaway  
10 Gardens, the Atlanta airport area, that's her district that she  
11 creates. Does the Voting Rights Act require that?

12           The other pieces on her legislative maps, as we pointed out  
13 in our brief, create districts that are 89 percent black, 90 percent  
14 black districts that Dr. Duchin doesn't believe were packed and so  
15 trying to figure out what were the traditional principles that went  
16 behind that is where we would say there's an absence of evidence. Dr.  
17 Duchin couldn't explain but for the racial goals of those particular  
18 regions what her traditional redistricting principles were in the  
19 creation of those maps. Dr. Duchin's a mathematician, but maps are a  
20 lot more than math, and trying to work through the communities that  
21 have to be represented there is a critically important part of the  
22 process.

23           JUDGE GRIMBERG: Do they need to show a viable remedy  
24 at the summary judgment stage?

25           MR. TYSON: I believe they do, Your Honor, because it's

1 a necessary element of their proof.

2 JUDGE GRIMBERG: Based on what case law?

3 MR. TYSON: So that would be *Nipper*, primarily. *Nipper*  
4 is primarily the judicial cases in the Eleventh Circuit that talk  
5 about a remedy.

6 JUDGE GRIMBERG: The Eleventh Circuit's binding?

7 MR. TYSON: So, Your Honor, we believe the Eleventh  
8 Circuit is highly persuasive for you as a court. We don't believe the  
9 Eleventh Circuit is binding on you as a court. But we recognize that  
10 other three-judge panels in the district have used the Eleventh  
11 Circuit as binding.

12 JUDGE JONES: (Inaudible.)

13 MR. TYSON: And Judge Branch may want to bind the other  
14 members of the panel, I don't know what her plan is on that.

15 But I think that, again, the key point to the district maps,  
16 the only undisputed fact about them is every one of Dr. Duchin's  
17 alternate maps increases Democratic performance, reduces Republican  
18 performance on every map that she drew, that's in Mr. Morgan's report,  
19 not disputed by Dr. Duchin. So at the end of the day, if this is  
20 ultimately a partisan gerrymandering case masquerading as a  
21 racial-gerrymandering case, it's not the duty of the Court to  
22 intervene in that situation.

23 With that, Your Honor, I'll hand things off to Mr. Jacoutot  
24 to cover the second and third prong of *Gingles*, unless there are other  
25 questions. Thank you.

1 MR. JACOUTOT: Good morning, Judge Branch, Judge Jones,  
2 Judge Grimberg. Good to see you all again.

3 Plaintiffs' claim that they can avoid summary judgment here  
4 in *Gingles* 2 and 3 is because, as they state in their brief, these are  
5 issues that are issues of fact that remain and they must be resolved  
6 at trial, but they're wrong for at least three reasons.

7 First, the plaintiffs admit in their brief no dispute as to  
8 the data provided by plaintiffs' sole expert on racial polarization,  
9 Dr. Schneer.

10 Second, the defendants' position here fits well within  
11 existing precedent in the Eleventh Circuit and elsewhere.

12 Finally, plaintiffs acknowledge that they might be wrong in  
13 their reading of *Gingles* 2 and 3 and the evidentiary requirements  
14 associated with that; but if they are, we should punt that issue to  
15 trial and totality of circumstances, but there's no reason to wait.

16 Turning to the data provided by Dr. Schneer in your packets  
17 in front of you. Again, no dispute as to this underlying analysis and  
18 also Dr. Schneer's data pertains only to general elections and not  
19 primaries. So the only thing that's at issue is the legal conclusion  
20 that can be drawn from that data. In other words, does Dr. Schneer's  
21 analysis prove legally significant racially-polarized voting? If you  
22 look at the slide, there's remarkable cohesion and stability among  
23 black voters for a preferred candidate, regardless of the race of that  
24 candidate. The candidate is indicated by the asterisk next to the  
25 office that they're running for. You see 2012, U.S. President, that

1 was Barack Obama, and so on and so forth.

2 Cohesion remains, regardless of the race of the candidate.  
3 You likewise see strong, though somewhat less, cohesion among white  
4 voters voting overwhelmingly for Republican candidates and this is  
5 true regardless of the race of the candidate. In Georgia, Republicans  
6 still tend to win so that is why you're seeing the Republican majority  
7 overcome the Democrat majority traditionally so this is clear evidence  
8 - probably irrefutable evidence - of partisan polarization.

9 So what does legally significant racial polarization look  
10 like? If turn to your next slide. I use the *Wright vs. Sumter County*  
11 case as kind of a great example. These are nonpartisan elections so  
12 that sort of controls the disparate party out of the gate. But what  
13 you see is, again, that remarkable cohesion for black support --  
14 excuse me, black electorate support of black candidates which are,  
15 again, indicated by an asterisk. And this is obviously not all of the  
16 data, but it's pretty indicative of the data that was considered at  
17 the Eleventh Circuit. Again, strong minority or black support for  
18 black candidates, very little black support for white candidates, and  
19 strong white support for white candidates, very little white support  
20 for black candidates. If you look down at the bottom there there's an  
21 election with only white candidates and if you look at the cohesion it  
22 utterly melts away and you get down to 54/46 cohesion, 54/44, so  
23 arguably not cohesive at all.

24 We can compare this data on the next slide with  
25 Dr. Schneer's data. Again, on the left we have what clearly is

1 partisan polarization. You have remarkable cohesion, regardless of  
2 the race of the candidate. On the right you have what we would call  
3 legally significant racial polarization where that cohesion depends  
4 upon the race of the candidate.

5           The *Sumter County* case fits with the cases examined in the  
6 Eleventh Circuit that have found racially-polarized voting in the  
7 past. In every case that's made its way up to the Eleventh Circuit  
8 and racially-polarized voting was found the data provided by  
9 plaintiffs on voting patterns show that there was clearly something  
10 beyond mere partisanship that was driving those patterns and this was  
11 borne out directly in the statistics examined by the court and this is  
12 not what we have here.

13           So we know what partisan polarization looks like now, we  
14 know what racial polarization looks like now. Why is this distinction  
15 significant? As the *Nipper* Court found, Section 2 restores the  
16 precedential value of the Supreme Court cases of *Whitcomb v. Wright*  
17 and those cases, quote, establish that proof of invidious  
18 discrimination was an essential element of a voting rights claim like  
19 this one. As racial polarization and an available remedy are sort of  
20 the lion's share of what's required to win a Section 2 claim - i.e.,  
21 *Gingles* 1, 2, and 3 - the requirement of invidious discrimination  
22 necessitates more than just partisan-voting patterns where black  
23 voters vote for the minority party in a given jurisdiction and white  
24 voters vote for the majority party in that jurisdiction. Otherwise,  
25 we've reached an effective requirement of proportionality which we



1 know that Section 2's text expressly disclaims and this is one of the  
2 things that Justice O'Connor was concerned about in her concurring  
3 opinion. This is why she clearly found a pattern like that shown in  
4 *Sumter County* to be relevant to the issue of racial polarization, that  
5 that pattern was demonstrated in the *Gingles* trial court, which is  
6 *Gingles v. Edmisten*. In fact, the trial court looked a lot -- the  
7 evidence examined by the trial court looked a lot like the evidence  
8 put before you here and *Sumter County* where the electorate-voting  
9 behavior was altered based on the race of the candidate.

10 Plaintiffs say that this doesn't matter and that this court  
11 should just follow the mechanical rule handed down by Justice Brennan  
12 that causation is always and everywhere irrelevant but of course this  
13 rule did not carry the day in *Gingles*. In fact, in Section 3C of the  
14 opinion the Court felt quite sure of the majority and Section 3C deals  
15 with what evidence is necessary to establish racially-polarized  
16 voting.

17 A majority of the justices, including Justice White and  
18 Justice O'Connor, flatly disagreed with Justice Brennan on what type  
19 of evidence was necessary to show legally significant  
20 racially-polarized voting and the Eleventh Circuit has stated just  
21 recently that we should be careful about confusing or conflating  
22 partisanship with race and that case involved a Section 2 claim. That  
23 was the *League of Women Voters* case out of the Eleventh Circuit that  
24 came down April 27th, I believe.

25 JUDGE GRIMBERG: Let me ask you this, Mr. Jacoutot,

1 because we've lived through the *Rose* case together.

2 JUDGE JONES: Certainly.

3 JUDGE GRIMBERG: These sound like very similar arguments  
4 that were made at summary judgment in the *Rose* case and I denied  
5 summary judgment and we went to trial. Tell me why the facts here  
6 warrant summary judgment compared to *Rose* or was I just wrong in *Rose*?

7 MR. JACOUTOT: I certainly wouldn't say anything of the  
8 sort, Your Honor. I do think, though, that the evidence is very clear  
9 here that it's just partisanship. I understand that the Court sort of  
10 did not find that enough and I know that I believe summary judgment  
11 was granted on 2 and 3 in that particular case but we feel that, and  
12 the Court may have felt, it was bound by Eleventh Circuit precedent.  
13 But I think, as articulated here, the Eleventh Circuit precedent does  
14 show that you need more than just that partisan polarization and the  
15 Eleventh Circuit -- the trial court that came up to the Eleventh  
16 Circuit, they all had that, and the partisanship that we see here they  
17 simply didn't have. And, again, as we've discussed, the three-judge  
18 panel isn't bound, necessarily, by the Eleventh Circuit so in that  
19 case you did feel somewhat bound then I think you're actually more --  
20 you had a little more leeway.

21 JUDGE GRIMBERG: Why don't you believe we're bound by  
22 Eleventh Circuit? We're sitting here as a district Court so why  
23 aren't we bound by the Eleventh Circuit?

24 MR. JACOUTOT: The general nature of precedent requires  
25 that a review -- precedent really only binds the Court below it and so

1 if you're not below the Eleventh Circuit in any way, shape, or form,  
2 we have direct appeal as of right to the Supreme Court.

3 JUDGE BRANCH: But the Eleventh Circuit opinion binds  
4 the Eleventh Circuit unless it is overturned *en banc*.

5 MR. JACOUTOT: Yes. The Eleventh Circuit opinion does  
6 bind other panels but then that court has the ability to do an *en banc*  
7 hearing and reverse it so that's a little distinction between what we  
8 have here where you only go up to the Supreme Court.

9 JUDGE GRIMBERG: It seems like you're conflating two  
10 things. The fact that you have a direct review of this case to the  
11 Supreme Court is different -- it's a different question than what  
12 precedent we're bound by; isn't it?

13 MR. JACOUTOT: I don't know if it's a different  
14 question. I think that they're sort of intimately intertwined.  
15 Again, I think this sort of puts aside the fact that the Eleventh  
16 Circuit, we believe, is perfectly in line with this analysis so we may  
17 be making a mountain out of a molehill because I think that this court  
18 can perfectly apply Eleventh Circuit precedent and rule in the  
19 defendants' favor. I hope that answers your question.

20 JUDGE BRANCH: Let me ask you a question about -- you  
21 have pointed to the fact that the plaintiffs have only provided  
22 analysis of general election data and not the data from primary  
23 elections. Are you suggesting that that failure to provide that data  
24 is fatal or it is just one more point in your favor?

25 MR. JACOUTOT: I wouldn't say it's fatal, but it is one

1 more point in our favor because we have no comparator to judge voting  
2 behavior in the way that we do -- let's say the *Gingles*' trial court  
3 where they were examining primaries and they saw that white  
4 Democrats -- when a black Democrat made it through and became the  
5 nominee of the party, those Democrats were saying, well, we're going  
6 to vote for the white Republican because that's what we want to do so  
7 they were actually opting out of their party on the basis of the race  
8 of the candidate so we think that's important.

9 JUDGE BRANCH: Is it a failure of the plaintiffs to  
10 provide that or is it a failure of the defendants to provide the  
11 primary data and say, look, this works in our favor?

12 MR. JACOUTOT: We think the evidentiary burden is on  
13 the plaintiffs, the failure of the plaintiffs.

14 I do want to wrap up because it looks like I'm running out of  
15 time. But just the totality of circumstances is not the appropriate  
16 stage of the case to consider this evidence. If you look at the last  
17 slide, *Nipper* quoting a page in *Holder v. Hall*, which was eventually  
18 appealed, but that panel circuit -- or panel of the circuit recognized  
19 that the *Gingles* majority did not limit the manner in which the 2nd  
20 and 3rd factors may be proven and that the totality of the  
21 circumstances surrounding a Section 2 claim may be properly considered  
22 when determining whether they've established *Gingles* 2 and 3, that's  
23 very important. So if the sort of vacuum of data that you have here  
24 from Dr. Schneer's analysis where you don't see that party switching,  
25 the inference that you can make is that all you have is partisan

1 polarization. We do not need to wait until trial to consider the  
2 exact same issue again, it's redundant and it's unnecessary.

3 JUDGE JONES: Your argument is that the plaintiffs have  
4 to show causation?

5 MR. JACOUTOT: Plaintiffs have to show data allowing  
6 for the inference of some sort of causation beyond mere partisanship  
7 and I think that is borne out in the *Nipper* case.

8 JUDGE JONES: Is that what *Gingles* says, that they have  
9 to show causation?

10 MR. JACOUTOT: Well, *Gingles*, again, was putting --  
11 reestablishing -- excuse me. Section 3C of Brennan's opinion didn't  
12 abide by *Whitcomb v. Wright* and the five justices that disagreed.

13 JUDGE JONES: Eight of the justices say you don't have  
14 to show causation. You're arguing, I think, if I'm hearing it right,  
15 that they do have to show causation. My question is -- we did this  
16 two weeks ago; all right?

17 MR. JACOUTOT: And I enjoy it every time.

18 JUDGE JONES: I love your answers. Two weeks ago you  
19 said a majority says you did have to show causation. When you read  
20 the Plaintiffs' brief, plaintiffs say eight of the justices say you  
21 don't have to show causation. So if I take your argument this morning  
22 like two weeks ago you're saying they do. Two weeks ago I thought you  
23 were definitely saying they do. You are all good lawyers, you know I  
24 was going to ask this question. Which one is it?

25 MR. JACOUTOT: So there is some evidence that must be--

1 you have to be able to draw some evidence of racially invidious  
2 discrimination in the voting patterns of the electorate in order to  
3 establish *Gingles* 2 and 3 because, again, it's asking the same  
4 question as the Senate factor is - is there racial polarization? So  
5 in order to do that you have to get to some degree of evidence of  
6 invidious racial discrimination and that is borne out in cases like  
7 *Sumter County* where the electorate shows those patterns. *Gingles*'  
8 trial court, same thing, that's why Justice O'Connor didn't have a  
9 hard time voting in favor of the actual ruling because she saw it.  
10 Here we do not see that, we simply do not, it's partisanship all the  
11 way down, regardless of the race. It's incredibly stable over time,  
12 it's incredibly stable across elections, and incredibly stable across  
13 the state. So we think with just that evidence and given *Nipper*  
14 Footnote 37 that you all are able to make that call here, make that  
15 inference here and realize that -- or make the decision that that's  
16 not enough.

17 JUDGE BRANCH: Let me ask you about your abrogation  
18 argument that the State should be dismissed from the Georgia State  
19 Conference of the NAACP case as a defendant. We obviously have the  
20 Fifth and Sixth Circuits that would take the opposite approach and we  
21 have my dissent to the *Alabama State Conference of the NAACP* and then  
22 Judge Wilson's opinion has been vacated as moot. Have there been any  
23 other cases since the vacating of the Eleventh Circuit opinion that  
24 would help shed light, on this other than the Fifth and Sixth  
25 Circuits?

1 MR. JACOUTOT: I think my colleague was going to answer  
2 that, but I would say that we certainly agree with your dissent in  
3 that.

4 JUDGE BRANCH: Well, I would gather that. But can you  
5 point to any other three-judge panels?

6 MR. JACOUTOT: I cannot at this time.

7 So I'm going to wrap up. We would also say, as sort of a  
8 last point, that the analysis by plaintiffs, if it's accepted, it  
9 potentially imperils the constitutional viability of Section 2 because  
10 privilege is a political party over another and that's not congruent  
11 and proportional to the exercise of authority under the Fourteenth and  
12 Fifteenth Amendments. Thank you very much.

13 JUDGE GRIMBERG: Thank you.

14 (off-the-record discussion)

15 JUDGE BRANCH: I just want to make sure that everybody  
16 watches time. I would also let the counsel know - when you're not  
17 speaking I would suggest turning your microphone off. We have not  
18 been able to discern words, but we can hear conversations.

19 The plaintiffs may proceed.

20 JUDGE GRIMBERG: You have to hold it down.

21 JUDGE BRANCH: If we'd been able to discern words, I  
22 would have advised you before.

23 JUDGE GRIMBERG: You just have to hold it down while  
24 you're speaking.

25 JUDGE BRANCH: You may proceed.

1 MR. DAVIS: Good morning, Your Honors. Alex Davis for  
2 the Lawyers Committee for Civil Rights Under Law on behalf of the  
3 NAACP, Galeo, and the Georgia Coalition for the Peoples' Agenda. I  
4 plan to present for about 20 minutes and I'll do my best to watch the  
5 time. My eyesight isn't very good so it's hard to see, but I've got  
6 my watch here so I'll do my best.

7 On standing and the Section 2 claims, my colleague,  
8 Ms. Berry, plans to present for about 10 minutes on attempted racial  
9 gerrymandering and then my colleague, Ms. Love, plans to present for  
10 about 15 minutes for the Common Cause case.

11 So if I could start on standing and maybe just responding  
12 first to the process point and kind of explaining our understanding of  
13 the agreement and the course of the discovery.

14 JUDGE GRIMBERG: Are you addressing only the NAACP  
15 case?

16 MR. DAVIS: Only the NAACP. Ms. Love will address any  
17 questions on Common Cause.

18 JUDGE JONES: Before you get started, let me ask you  
19 this basic question. This could have been very well done away with,  
20 the standing argument. Why did you not allow your clients to answer  
21 the questions when defense asked them where they lived? In other  
22 words, why did you tell them you were not going to allow them to  
23 answer?

24 MR. DAVIS: So I actually am not sure that's what the  
25 deposition testimony reveals and I have it here. I have the



1 deposition testimony they cited here.

2 JUDGE JONES: Right now you're saying to the three of  
3 us we will tell you in camera, but we don't want you to tell the  
4 defendants. It's kind hard for me to believe that it went different  
5 during the deposition. If you're telling us, oh, if you need to know  
6 this, we'll tell you in camera, but we won't tell the defendants. To  
7 me, it's kind of creating a problem here. There's no way you can tell  
8 us this in camera and we don't tell the defendants. Tell me what  
9 procedure says we do it that way. They have a right, don't they, to  
10 challenge who these individuals are? So if you tell us in camera and  
11 they don't know, we're still in the same boat. I look at it like it's  
12 a problem that could have been resolved very easily.

13 MR. DAVIS: So I think there's two points there. The  
14 first is, you know, what we would have to disclose and so when it  
15 comes to naming names our clients, in their declarations, they set  
16 forth that if they reveal First Amendment concerns about membership  
17 lists and just for the NAACP's membership list, that list has, you  
18 know, been protected under the First Amendment going back to the 1960s  
19 so that's the first point. First, we don't think that we have to name  
20 names.

21 The second point - when it comes to identifying members or  
22 creating facts that, you know, we have members in certain challenged  
23 districts, on that point, you know, we read *Alabama Legislative Black*  
24 *Caucus* to say you have to disclose to the defendants what they  
25 specifically request.

1 JUDGE JONES: Don't you have to show you have someone  
2 in each congressional district in each state House or Senate district,  
3 don't you have to show that?

4 MR. DAVIS: Yes. We think the declarations that we  
5 submitted do and the reason we didn't submit those earlier, Your  
6 Honor, is because defendants specifically limited, in our view - and  
7 we have two attorney declarations to this effect - that we only had to  
8 deal with one member. If I could turn to the deposition testimony,  
9 because I think it's actually instructive particularly --

10 JUDGE JONES: I'll admit - and I apologize to Judge  
11 Branch and Judge Grimberg, I don't mean to dominate it - but, to me,  
12 it seems like this is an issue that should have been resolved very  
13 easily.

14 MR. DAVIS: Defendants cite two -- I'm going to start  
15 with the NAACP deposition testimony. Defendants cite two questions in  
16 their objections to our declarations in their response to our  
17 Statement of Facts. The first was 79, I think 1 to 24, in President  
18 Griggs' NAACP declaration. They said "Are you able to testify on how  
19 many members of the conference were affected by the redistricting?"  
20 and we didn't object to that question.

21 The answer was - "No, I can't give a single number because I  
22 haven't seen that research, but I do know it was a lot."

23 And then the next question was - "Do you know what would be  
24 involved in trying to find out that number?"

25 And the answer to that was - "Talking to the individual

1 units."

2           The first point I want to make on this is that our  
3 declarations do not alter the deposition testimony to the extent that  
4 President Griggs said there was a lot, but he didn't know the exact  
5 number and the question was how many members are affected. It wasn't  
6 district-specific.

7           JUDGE BRANCH: So the defendants should have filed a  
8 motion to compel; is that what you're saying?

9           MR. DAVIS: Exactly. So our view is if they didn't,  
10 you know, view the agreement the way we did they would have filed  
11 motions to compel.

12           You know, the second question in the NAACP's deposition was  
13 I believe on Page -- I'm not going to give you the deposition cite, I  
14 only have the numbers. I don't want to give you the wrong page. It's  
15 in our response to their -- it's in the -- but the question was topic  
16 10. "What are the methods used by the organization to determine which  
17 districts it would challenge in this action?"

18           Then Mr. Boyle for defendants' counsel said, "My  
19 understanding is that you are not allowing testimony on this topic,"  
20 the methods used by the organization. This is not asking what members  
21 we have, methods used. "You are not allowing testimony on this topic  
22 based on privilege?"

23           We said - "Yes."

24           Mr. Boyle said - "I'll just note for the record, unless I've  
25 missed something, we don't concede to that, but we'll just move on for

1 today's purposes," but they never filed any motion to compel anything.

2 JUDGE GRIMBERG: Even a motion to compel isn't needed.

3 I mean, we have a streamlined process for resolving discovery  
4 disputes, the parties took advantage of that on the legislative  
5 privilege issue so it was really just reaching out to chambers to get  
6 this resolved.

7 MR. DAVIS: Right. And I'm very sorry you had to deal  
8 with all those legislative privilege issues here, I know you're  
9 intimately familiar with those. So our point is, listen, their  
10 actions comported with the agreement that they were only going to  
11 inquire about one member for each of the plaintiff organizations so  
12 then the next question --

13 JUDGE JONES: You all could not get the name of just  
14 one member? I told Mr. Tyson already that logic says 26,000 members  
15 of the NAACP in the state of Georgia, there's probably at least one,  
16 if not a whole lot more than one, in all 159 counties.

17 MR. DAVIS: A little bit of a different point, Your  
18 Honor. So I understand what you're saying. Our point on this is the  
19 court has to be satisfied as to jurisdiction, but not defendants. We  
20 were always planning to introduce evidence at the first time that we  
21 were required to do so, that we were under the impression that this  
22 was being challenged or at trial. The first time we had any  
23 impression that defendants were going to challenge associational  
24 standing was after the summary judgment motion and we responded with  
25 the declarations that, in our view, more than meet the standards set

1     forth in *Alabama Legislative Black Caucus*.

2             If I could quickly address, you know, why we think the  
3     declarations are sufficient. What *Alabama Black Caucus* said was  
4     because the Democratic Conference - which was one of the organizations  
5     in that case - had members in almost every county and that it was a  
6     statewide organization with members, you know, standing up for the  
7     rights of black voters and voters of color, that that was enough in  
8     that case sufficient to meet the burden of associational standing.  
9     We've gotten beyond that here. We've given specific numbers of people  
10    in districts.

11            Our second point on *Alabama* is to extent you disagree with  
12    us, you know, we think we're right on this but --

13            JUDGE JONES: I guess my concern is maybe because I  
14    dealt -- I dealt with a case called *Fair Fight Action* - they're not  
15    the NAACP, but they had a lot of members - and they had no problem  
16    with individuals coming forth that say here I am, I'm in this  
17    position.

18            MR. DAVIS: So, you know, our clients believe very  
19    strongly that the membership lists are protected, they're extremely  
20    confidential, that if members would have to reveal their names in  
21    litigation it would chill membership in their organizations because of  
22    the threats that people get for being associated --

23            JUDGE BRANCH: But certainly you see the difference.  
24    We're not talking about revealing the entire membership list. This  
25    would be a voluntary disclosure. The organization would talk to the

1 members, make sure that you have a member in each county. And surely  
2 there's one member in each of these challenged districts that would  
3 agree to be named.

4 MR. DAVIS: So our final plan on this, Your Honors, is  
5 if you don't agree with us, that what we've given is enough, we are  
6 willing to work with the court and defendants and with our clients to  
7 identify members who are willing to reveal their names, you know, with  
8 their permission.

9 JUDGE JONES: Then you've got to reopen discovery.

10 MR. DAVIS: Yes.

11 JUDGE JONES: Once you do that, it was already settled.  
12 Judge, we want to talk to them.

13 MR. DAVIS: So our view is they didn't ask for this in  
14 discovery, A, that's point one. Point two, we don't think we need to  
15 do this because we think under *Alabama*, specifically, no names were  
16 required. There was not a single name given. In that case the court  
17 said two pieces of evidence were enough. One, trial court testimony  
18 that the conference had members in every district -- in almost every  
19 county, not every district, almost every county. Two, posttrial  
20 briefs with an affidavit attached that said, you know, we are a  
21 statewide organization founded in 1960, we represent black voters and  
22 people of color.

23 First of all, we think our declarations go far beyond that.  
24 But to the extent that the court believes that it needs more we would  
25 be willing to reopen discovery and we think *Alabama* provides grounds

1 for that because the second part of *Alabama* is, look, we think you did  
2 enough. But at the Supreme Court, you know, for the first time you've  
3 given us some membership information and, at the very least,  
4 procedural fairness where defendants weren't challenging this during  
5 the discovery process should allow the court to be able to consider  
6 additional information. So, you know, to sum it up, we think we've  
7 done enough. If we didn't, we'd be willing to work with the court.  
8 We need a little bit of time to figure out the best process for having  
9 members allow to have their names used, but we would be willing to do  
10 that.

11 If I could turn to the *Gingles* 1 arguments, Your Honors. You  
12 know, I want to start with the fact that their racial gerrymandering  
13 argument, the argument that you port cases like *Miller* and  
14 *Bethune-Hill* onto *Gingles* 1 remedial maps is kind of foreclosed in the  
15 Eleventh Circuit by *Davis v. Chiles* which explicitly says you don't  
16 use a racial-predominance analysis on *Gingles* 1 maps because the  
17 purpose of *Gingles* 1 is to demonstrate that a remedy is feasible, it's  
18 not a remedial map, it's plaintiffs' evidence, and *Davis v. Chiles*  
19 specifically says don't conflate those two things. You have to show  
20 50 percent plus 1 so your maps have to be race conscious.

21 To address, you know, the rather big elephant in the room,  
22 this issue is before the Supreme Court. We think everything we've  
23 done is in line with how we view the law on this under *Davis v. Chiles*  
24 in this circuit the law, you know, generally, but the Supreme Court,  
25 you know, will have a say soon and we recognize that. Just to address

1 that elephant in the room.

2           The second point on *Gingles* 1 is that there is un-rebutted  
3 expert testimony in this case - it's un-rebutted - that it's possible  
4 to draw additional, reasonably configured majority-minority districts  
5 in each of the clusters. Their mapping defendant for experts did not  
6 opine and stated at his deposition he had no basis to opine because he  
7 hadn't done any analysis on any of Dr. Duchin's maps. At the very  
8 least, the fact that we have on one side, you know, hundreds and  
9 dozens -- you know, I think it's over 100 pages of expert report and  
10 probably way more than that in deposition testimony stating that it  
11 was her expert opinion that it's possible to create reasonably  
12 configured maps, at least, gets us to summary judgment. There's no  
13 dispute that her districts are compact. You know, the list of  
14 districting scores are set forth in Section 6 of her report, they  
15 don't challenge those findings.

16           You know, their only argument here is that because Dr. Duchin  
17 was trying to get to 50 percent plus 1, as she's required to do under  
18 *Bartlett*, that it's racial gerrymandering. So, you know, we think the  
19 overwhelming fact evidence here is on our side and there's a reason  
20 these kind of very complex mapping processes is very suitable to trial  
21 and to testimony and credibility determinations.

22           On the coalition claim point, the Eleventh Circuit has ruled  
23 that coalition claims are permissible under Section 2, that's the  
24 *Hardee* case. Defendants, you know, haven't really responded to that.  
25 You know, in their briefs they point out three cases. *Bartlett*, which



1 on Pages 13 to 15, explicitly says we are not ruling on coalition  
2 districts - explicitly says that.

3 Then they cite to the *Perez* case, which is the Section 5  
4 remedial case. In that case the court found that a court who is  
5 drawing a plan for Section 5 remedial purposes had no basis for  
6 drawing a coalition district and that it hadn't adequately explained  
7 the basis for doing so. We're not aware of any case that has ever  
8 ruled that case to mean that you can't bring, under Section 2 for  
9 *Gingles* 1 purposes, a coalition claim district -- a coalition claim.

10 You know, our final point on this, you know, the only  
11 district that relies -- that's reliant on a coalition claim is our HD  
12 Southeast cluster. So if you do disagree with us that's the only  
13 claim that would be at issue. You know, on *Gingles* 1, you know, we  
14 think it's pretty clear, there's unrebutted expert testimony, and on  
15 the other side there's this racial-gerrymandering argument which is  
16 simply not the state of the law.

17 JUDGE JONES: Mr. Tyson argues that Dr. Duchin does not  
18 provide any evidence or facts that show, you know, the demographics  
19 are similar other than just race. His argument is that she's not  
20 familiar with the state of Georgia and she provides no evidence of  
21 fact showing that she put these districts, congressional districts,  
22 together and these state House and Senate districts together other  
23 than based on race. Point out to me where he's wrong.

24 MR. DAVIS: Sure. I have a few things to point you to.  
25 The first is in her deposition testimony she explained that she

1 reviewed all of the community testimony that was provided in the  
2 redistricting process and that it informed her map drawing throughout,  
3 that's point one. Point two is that she determined that the most  
4 salient concern of the community was that populace counties don't get  
5 splintered and that she kept in mind both that specific issue and also  
6 kind of touched on community-of-interest concerns of political  
7 subdivisions. It's analysis of political subdivisions that informs  
8 all of her map-drawing processes. She looks at-county splits, she  
9 looks at precinct splits, she looks at city splits.

10 JUDGE JONES: One thing I meant to ask you at the  
11 beginning. Now, let's make sure. What districts are you specifically  
12 challenging under - well, you're talking about *Gingles* right now - the  
13 Fourteenth and Fifteenth Amendments? I guess I'll wait. Go ahead and  
14 finish.

15 MR. DAVIS: Yeah. I don't want to steal my colleague,  
16 Ms. Berry's, thunder. I can preview it very quickly just because  
17 you're asking.

18 We specifically list all the districts we're challenging  
19 racial-gerrymandering districts in our opposition brief and you can  
20 also see it in, for example, President Griggs' declaration, the solid  
21 districts, too, so those are the specific ones.

22 JUDGE JONES: I guess this is what I thought about.  
23 We're talking about compactness and how you put them together.  
24 Defendants are saying they're based on race and before I interrupted  
25 you, and I apologize, you were talking about the similarities because

1 there are a couple of them I said what's the similarity between the  
2 people in this county and this county?

3 MR. DAVIS: So I think I was talking about political  
4 subdivision splits, that's an incredibly important community of  
5 interest, and Dr. Duchin clearly analyzed all those. The final point  
6 is, you know, the actual districts themselves are compact and, you  
7 know, the court in *Bush v. Vera* explained that district shape is also  
8 important evidence of this kind of cultural compactness idea. These  
9 are not districts like the ones in *LULAC* that, you know, spread out  
10 500 miles and connect, these districts are compact.

11 JUDGE JONES: If I understood Mr. Tyson correctly, one  
12 of the districts is 89 percent.

13 MR. DAVIS: I believe one of the districts was about  
14 89 percent. Now, Dr. Duchin was asked about that at her deposition  
15 testimony. What she said was because what she's doing is, you know,  
16 creating these remedial maps, just human geography -- and this was the  
17 answer in her deposition --

18 JUDGE JONES: Is that packing; 89 percent?

19 MR. DAVIS: It would be -- so not, per say. It could be  
20 packing if it was a remedial plan -- you know, if this was a remedial  
21 plan. But, again, the purpose here was to show that the remedy is  
22 feasible and all the un-rebutted expert testimony in this case -- and  
23 they didn't have an expert to say this is packing, none of that.

24 JUDGE JONES: I guess my concern is if you have  
25 89 percent in one district you're affecting some other districts in a

1 major way.

2 MR. DAVIS: Yes. I mean, that's true, Your Honor. But,  
3 again, if you look at all these districts as a whole, I don't --

4 JUDGE JONES: That's what we're doing.

5 MR. DAVIS: Yeah. The clusters as a whole, I think, you  
6 know, there are some higher -- there's also multiple examples of ways  
7 to create --

8 JUDGE JONES: Why do you need 89 percent? You don't  
9 think 89 percent is too big, too high, and the effect of surrounding  
10 districts is not going to be a major effect?

11 MR. DAVIS: I don't think that 89 percent in one  
12 district is enough to render a *Gingles* 1 map infeasible in terms of  
13 showing that a remedy is possible. Remember, the touchstone here is  
14 is the minority community geographically compact and sufficiently  
15 numerous to form a district and if you show that -- essentially we  
16 were showing that there's a possibility of vote dilution, that's the  
17 purpose of *Gingles* 1. So what we're saying is, listen, the  
18 un-rebutted expert testimony is that the minority community is  
19 sufficiently numerous and geographically compact to create additional  
20 districts.

21 JUDGE JONES: How many splits do you have in your maps  
22 compared to the enacted maps?

23 MR. DAVIS: I don't know that by heart. I have it with  
24 me somewhere here. There is a specific comparison table in Section 6  
25 and they're rather similar. But, again, these are just *Gingles* 1

1 maps, you know, these are not the ultimate remedy.

2 But to the extent that you're interested, you know,  
3 Dr. Duchin opined that she thought the massive splits were similar and  
4 I think, you know, very often the political subdivision splits were  
5 lower. Sometimes they were a little bit higher. But Section 6 has a  
6 full breakdown and she considered that and that's the important thing  
7 here is that the only evidence is an expert saying I've considered all  
8 of these facts and, in my view, remedy's feasible, you know, that at  
9 least gets us to trial and Mr. Tyson is an excellent lawyer, I've had  
10 the pleasure of working with him a lot, I'm sure on cross-examination  
11 he'll be able to, you know, point some of these things out, but we  
12 think we've done enough for the precondition stage.

13 JUDGE BRANCH: Let me ask you about one claim that is  
14 made in the State's motion for summary judgment. It points out that--  
15 this is about Dr. Duchin's proposed maps dealing with the proposed  
16 House plans, either increase the number of majority-black VAP  
17 districts by 1 or decrease them by 12 when compared to the enacted  
18 plan. Does that not present a problem for you?

19 MR. DAVIS: So I actually don't think that's a correct  
20 reading. It is a little confusing because there's multiple maps like  
21 multiple examples of how to show -- our Alt 1 maps in the House,  
22 there's only one that creates an additional black and Hispanic  
23 coalition district that we're relying on which is our HD Southeast  
24 District. The other examples is HD East, HD Southwest, HD Atlanta.  
25 The first map is only creating an additional majority-black district.

1           If I could move quickly to the polarization issue. Our  
2 friend framed it as a fact dispute but, really, our argument is their  
3 legal argument is wrong here under *Nipper*, which is the case they cite  
4 a lot. *Nipper*, in my reading at least, is crystal clear. At the  
5 *Gingles* precondition stage plaintiffs have the obligation to show  
6 political cohesion of the minority group and to show white bloc  
7 voting. They don't dispute that those two things exist. They're  
8 saying as a matter of law that plaintiffs have to rule out politics.  
9 *Nipper* specifically says plaintiffs, quote, "don't have to rule out a  
10 negative," cites to *Marengo County*. *Marengo County* says, you know,  
11 these politically cohesive voting patterns are the surest indication  
12 of race-conscious politics so at the *Gingles* stage we've met our  
13 obligation and we've made our sufficient evidentiary showing.

14           *Nipper* then says at the totality stage which is designed to  
15 objectively analyze an intensely local appraisal of these areas you  
16 can consider causation evidence in connection with Senate Factor 1,  
17 history of discrimination; Senate Factor 5, socioeconomic disparities;  
18 Senate Factor 6, racial appeals.

19           JUDGE JONES: You're saying you don't consider causation  
20 at the precondition phase?

21           MR. DAVIS: No. That's our position. First of all, we  
22 don't know any case anywhere that has ever held that plaintiffs have  
23 the burden. There's only one case I'm aware of that has ever  
24 considered causation evidence at the *Gingles* stage and that's the  
25 *LULAC v. Clements* case that they cite in their brief. But that case

1 that the court ruled that defendants -- that the trial court erred in  
2 not allowing defendants to produce affirmative evidence of that  
3 something other than race was causing polarization.

4 JUDGE JONES: That case took a more proportionality; did  
5 it not?

6 MR. DAVIS: I'm sorry?

7 JUDGE JONES: In *LULAC*, they're more proportion?

8 MR. DAVIS: I think so. There's so many *LULAC* cases,  
9 quite frankly, I mix them up.

10 JUDGE JONES: I know there's a bunch of them.

11 MR. DAVIS: I'm talking about the Fifth Circuit *LULAC*  
12 *vs. Clement* case. That's very possible. You know, the part they cite  
13 in their brief is about this exact issue. You know, as far as we're  
14 aware, you know, the First Circuit has rejected their approach. The  
15 Second Circuit has rejected their approach. The Fourth Circuit has  
16 rejected their approach. The Eleventh Circuit has rejected their  
17 approach in *Nipper* which is a plurality, I have to admit, and the  
18 Supreme Court in *Gingles*, eight justices rejected their approach.

19 The last point I want to make -- I'm impinging on my  
20 colleagues' time so I think we're happy to rest on the briefs for  
21 everything else.

22 JUDGE BRANCH: Who's handling abrogation?

23 MR. DAVIS: Ms. Berry. Thank you, Your Honors.

24 JUDGE JONES: Thank you.

25 MS. BERRY: Good morning. Crinesha Berry for the

1 Georgia NAACP plaintiff.

2 Plaintiffs' racial gerrymandering and intent claims are not  
3 suitable on a motion for summary judgment. Plaintiffs have put forth  
4 ample evidence that there are material facts in dispute.

5 With respect to racial gerrymandering, I want to highlight  
6 two points for the court. First, Dr. Duchin's report establishes, at  
7 a minimum, that there are material facts in dispute as it relates to  
8 whether race predominated traditional districting principles. That  
9 alone is sufficient to defeat defendants' motion. Specifically,  
10 Dr. Duchin -- in her report, she goes through a district-by-district  
11 analysis of all of the challenged districts and, as my colleague  
12 indicated, all of the districts we're challenging is in Dr. Griggs'  
13 declaration. For example, what she noted is that during her core  
14 retention analysis, as well as her political subdivision split  
15 analysis, that there is evidence of racial splits as well as cracking  
16 and packing. Specifically, she points out -- well, she discusses all  
17 of these, but I'll point out a few for the court.

18 For example, in Congressional District 6, which is the ideal  
19 population, she shows -- it's also mostly a black and Hispanic  
20 district in metro Atlanta. She shows that blocs of black and Hispanic  
21 voters were removed out of that district and white voters were brought  
22 into that district and this is done even though it was that ideal  
23 population which indicates there was no real reason to move as many  
24 black and Hispanic voters outside of the district.

25 She also discussed Congressional District 14 which was



1 mostly a rural district and she observes that black and Hispanic  
2 communities such as cities such as Austell and Powder Springs was  
3 moved into this rural district and this is an example where she says  
4 that you see that communities of interest -- the principle of  
5 community of interest was not observed

6 JUDGE JONES: So you're arguing there's no direct  
7 evidence of racial gerrymandering or predominance, that you're basing  
8 your argument totally on circumstantial evidence?

9 MS. BERRY: Correct, Your Honor. We're arguing that  
10 there was evidence that Dr. Duchin put forth that there's  
11 circumstantial evidence that race predominated and under *Miller*  
12 circumstantial evidence --

13 JUDGE JONES: Let's make sure we're on the same page.  
14 You are agreeing with the defendant that there's no direct evidence of  
15 racial gerrymandering or predominance? In other words, direct  
16 evidence that somebody in the General Assembly said we don't need all  
17 these people of color? No direct evidence?

18 MS. BERRY: If the question is whether we have evidence  
19 that someone from the General Assembly --

20 JUDGE JONES: Excuse me. It just doesn't have to be  
21 from the General Assembly. Direct evidence.

22 MS. BERRY: If the question is whether there's explicit  
23 evidence that someone commented that we need to move black or Hispanic  
24 voters, no, but however -- you know, the question that Dr. Duchin is  
25 dealing with in her analysis is even if the movement was based on

1 political reasons that doesn't mean --

2 JUDGE JONES: Demographics. She's arguing demographics,  
3 which you can do. Circumstantial evidence can be one of the reasons  
4 showing racial gerrymandering or predominance. I just want to make  
5 sure that you all agree with defendants that there's no direct  
6 evidence; it's all based on circumstantial evidence.

7 MS. BERRY: We have circumstantial evidence which, you  
8 know, under the standard is also sufficient. So with that evidence --  
9 so she also discusses Senate District 56 which was previously a  
10 performing district and also a district where the first Asian-American  
11 senator was elected and she shows that two-thirds of that population  
12 was moved out of that district. About 40 percent of the individuals  
13 moved were black and Hispanic voters.

14 JUDGE BRANCH: Let me actually return a little bit to  
15 the question that Judge Jones was asking you. There has been evidence  
16 introduced that when Director Wright was preparing the maps there was  
17 political data that would appear on the screen but there was also  
18 racial data. You're not suggesting that the mere fact that racial  
19 data would appear on her screen as she was working through the initial  
20 maps and then the revised maps that that was somehow impermissible to  
21 have the racial data available; correct?

22 MS. BERRY: That is correct. Our understanding -- you  
23 know, one of the reasons why, you know, race can be considered when  
24 you are drawing these maps but race can't be the predominant purpose  
25 and here plaintiffs' argument is that we've produced sufficient

1 evidence that race predominated traditional districting principles and  
2 we established this through Mr. Duchin's analysis of the district.

3 JUDGE BRANCH: In fact, the State might, in fact, argue  
4 that they would need to have racial data because they have obligations  
5 under the VRA; correct?

6 MS. BERRY: That is correct. So the second point I  
7 would like to make with respect to racial gerrymandering addresses the  
8 defendants' point that this was all about political preference.  
9 Dr. Duchin, which I must add, her expert testimony is also  
10 un-rebutted. Defendant's expert, Dr. Morgan, testified that he had  
11 not even read her report in full and he has no opinion about her  
12 racial-gerrymandering analysis.

13 JUDGE JONES: All right. Let's go back then.

14 MS. BERRY: Sure.

15 JUDGE JONES: If we're eliminating direct evidence and  
16 we're just talking about circumstantial evidence of demographics, in  
17 my understanding Dr. Duchin refused to opine whether the districts  
18 were drawn primarily based on race. Is that correct?

19 MS. BERRY: No, it's actually not. It's incorrect and  
20 it's also misleading. First, it's misleading because Dr. Duchin --  
21 what she was asked to do was determine whether there was evidence that  
22 race predominated and so she had no obligation to affirmatively opine  
23 that it, in fact, did. But in her deposition when she was  
24 specifically asked about Senate Districts 56, 48, 17 - this is Pages  
25 181 through 182 of her deposition - she said she was comfortable

1 concluding that race did predominate. She also was asked specifically  
2 about her conclusions with respect to Senate District -- excuse me --  
3 Congressional Districts 14 and 16 and on Page 182 of her deposition  
4 she also says in that instance that she's comfortable concluding that  
5 race predominated.

6 JUDGE JONES: So defendants just wrong, then, when they  
7 said she did not opine that race played a different part in drawing up  
8 district maps?

9 MS. BERRY: That is correct, the defendants are wrong.

10 So with respect to the political preference, the defendants  
11 indicated that Dr. Duchin, when she generated the 100,000 maps, that  
12 she didn't observe traditional districting principles and she focused  
13 mainly on compactness, that's also not true. She stated in her  
14 deposition that she did observe traditional districting principles.  
15 In the citation that the defendants referred to she's discussing  
16 Figure 4 in her rebuttal report and she's talking about how she chose  
17 to highlight compactness but she still observed traditional  
18 districting principles.

19 What she did not include in those 100,000 maps was any racial  
20 data. She created these maps using an algorithm that was designed to  
21 increase the number of Trump-supporting districts and once these maps  
22 were generated she analyzed them to see if the type of racial sorting  
23 that she saw in the other maps were present in her maps and she found  
24 that there wasn't and so plaintiffs' position is that's also  
25 sufficient to show that there's a disputed fact as to whether the

1 racial swapping that we see in these enacted plans was based on  
2 political preference.

3 JUDGE GRIMBERG: May I ask you - and I think Judge Jones  
4 was alluding to this earlier - what Senate districts are you exactly  
5 pursuing because there seems to be a disconnect between what was  
6 alleged in the complaint and what was argued at summary judgment?

7 MS. BERRY: Sure.

8 JUDGE GRIMBERG: We counted at least over 25 Senate  
9 districts where there was no argument made about racial gerrymandering  
10 and there was at least one, SD 59, which was argued that's not even  
11 included in your complaint.

12 MS. BERRY: So the Senate districts that -- so obviously  
13 we've refined the districts and the analysis through Dr. Duchin's  
14 since the filing of our complaint. We're specifically challenging  
15 Senate District 56, 1, 2, 4, 17, 26, and 48. The districts that we  
16 are challenging are identified in our response brief to defendants'  
17 motion for summary judgment, as well as Dr. Griggs' declaration for  
18 the NAACP. NAACP is challenging every district and so they're all  
19 also laid out in that declaration.

20 JUDGE GRIMBERG: So you've abandoned the rest? So you  
21 have three, four, five, six Senate districts. You've abandoned the  
22 rest that are alleged in your complaint?

23 MS. BERRY: That's correct.

24 JUDGE JONES: 56, 1, 2, 4, 17, 26, and 48?

25 MS. BERRY: Yes. House Districts 44, 48, 49.

1 JUDGE JONES: Wait, wait. Hold on.

2 MS. BERRY: I'm sorry.

3 JUDGE JONES: I don't write as fast as I used to. 48,  
4 40 what?

5 MS. BERRY: 44, 48, 49, 52, and 104.

6 JUDGE JONES: Congressional districts.

7 MS. BERRY: Congressional Districts 13, 14, 2, 8, 3, 4,  
8 10, and 6.

9 JUDGE JONES: Thank you.

10 MS. BERRY: So if Your Honors do not have any more  
11 questions -- I'm sorry.

12 JUDGE JONES: I have one question.

13 MS. BERRY: Sure.

14 JUDGE JONES: Defense says you used the wrong standard.  
15 You used the *Arlington Heights* standard and it should be the *Miller*  
16 standard.

17 MS. BERRY: Correct.

18 JUDGE JONES: Which one are you using?

19 MS. BERRY: We're using the *Arlington Heights* standard.

20 JUDGE JONES: Why is *Arlington Heights* correct and  
21 you're using that standard in this matter?

22 MS. BERRY: Prior to getting into *Arlington Heights*,  
23 *Rodgers v. Lodge*, which is the case that was cited in our brief, on  
24 Page 617 of that opinion it discussed that when looking at  
25 racial-discrimination claims that you have to determine whether

1 there's a discriminatory purpose and intent and it cites *Arlington*  
2 *Heights* and when it says that that has long been the standard for  
3 discriminatory intent claims based on race and then it also cites  
4 *Wright v. Rockefeller* was a redistricting case that stands for the  
5 same standard. So our position, which we believe is consistent with  
6 the case law, that racial-gerrymandering claims require that you  
7 identify that race predominated, but we're looking at discriminatory  
8 intent about whether there was a racial purpose.

9 JUDGE JONES: Do you get the same results if you use the  
10 *Miller* standard?

11 MS. BERRY: Well, based on the defendants' motion, even  
12 if *Miller* does apply here we're still entitled -- excuse me. If  
13 *Miller* was to apply here because there are material facts in dispute,  
14 then the defendants' motion should still be denied.

15 JUDGE JONES: So you get the same effect?

16 MS. BERRY: No. I think you'd get the same effect  
17 because we would have to show that race -- if we were to apply *Miller*  
18 for intent, we would have to show that race predominated as opposed to  
19 race was a motivating factor.

20 JUDGE JONES: Well, which one was the districting -- did  
21 *Arlington Heights* deal with redistricting or did the *Miller* deal with  
22 redistricting?

23 MS. BERRY: *Arlington Heights* was not a redistricting  
24 case, but it cites *Wright vs. Rockefeller* which was a redistricting  
25 case, when it's discussing what's required to be proved for

1 discriminatory intent and so that's the case that we cite and we  
2 believe that that's controlling. I'm sorry.

3 JUDGE JONES: Thank you.

4 JUDGE BRANCH: Can we talk abrogation?

5 MS. BERRY: Yes.

6 JUDGE BRANCH: So my question - and this, again, goes to  
7 whether the State is the proper defendant. There are other  
8 defendants, of course. In your brief, it was a very quick paragraph  
9 responding to the defendants' argument and pointing simply to the  
10 Fifth and Sixth Circuit cases. But certainly my dissent while that  
11 case has been vacated from the Eleventh Circuit goes into great detail  
12 not following the Fifth and Sixth Circuits and saying, in fact, there  
13 was really no analysis in those cases, they were just paragraphs  
14 reaching a conclusion. Other than the fact that the Fifth and Sixth  
15 Circuits have gone a different way than I did in my now vacated  
16 dissent what, on the merits, is wrong with my dissent?

17 MS. BERRY: Well, Your Honor, just to re-ask the  
18 question. You said other than the Fifth or the Sixth Circuit, it's  
19 kind of challenging for me to answer the question without referring to  
20 the Fifth and Sixth Circuit because our view is their analysis of  
21 whether Congress abrogated state sovereign immunity was appropriate.

22 JUDGE BRANCH: But in those cases -- and maybe that's  
23 your answer, that they got it right and that's all we're going to say  
24 and that's fine, too.

25 MS. BERRY: Thank you. I'm going to wrap up. I'll just



1 wrap up by saying based on the evidence that the plaintiffs have put  
2 forth in the record we request that this court denies defendants'  
3 motion for summary judgment as it relates to racial gerrymandering and  
4 intent. Thank you.

5 MS. LOVE: Good morning, Your Honors, Cassandra Love  
6 for the Common Cause plaintiffs. This morning I'm going to be going  
7 through associational standing, as well as organizational standing and  
8 our racial-gerrymandering claims for you.

9 Beginning with associational standing. As a preliminary  
10 matter, defendants' attacks on our organizational standing don't end  
11 any claims in this litigation, we do have individual plaintiffs who  
12 are members of each of the districts that we challenge for the Common  
13 Cause plaintiffs, that's Congressional Districts 6, 13, and 14. But  
14 nevertheless, both of our organizations, Common Cause and the League  
15 of Women Voters, have put forth evidence that detailed the specific  
16 members will be injured and that they have a member that resides in  
17 each of the challenged districts, the very standard that defendants  
18 concede applies in this case, and we rest on our co-plaintiffs'  
19 argument on the law.

20 As Your Honors know, we did also submit declarations in  
21 support of our opposition and so really the two questions before you  
22 today are whether our organizational plaintiffs are required to name  
23 names and, second, whether you can consider the names that are in our  
24 declarations attached to our opposition. We submit that we're not  
25 required to name names but that you can consider those declarations if

1 you feel that we are.

2 When defendants got up here before you they said that, you  
3 know, for a congressional map zip codes may be enough. There's  
4 probably enough for congressional districts. For Common Cause, that's  
5 all we challenge is congressional districts. They sort of sleight the  
6 court when they tell you that we objected to our organizational  
7 plaintiffs providing any testimony on identification of members in  
8 those districts or how they came up with that. If I can quote for  
9 Your Honors, from the League of Women Voters' deposition testimony our  
10 organizational rep said - "We have a membership chair who has a roster  
11 of all the places where our members live. We can put that against the  
12 Congressional maps to see if we have members in all of those  
13 districts. We have members in every district."

14 Common Cause testified we have identified members who live  
15 within the boundaries of the challenged districts. We match them via  
16 looking at zip codes and if those zip codes are within the challenged  
17 districts. We have identified, I believe, over 1500 members. This  
18 should end inquiry right there. Defendants have not contested that  
19 those numbers are not credible or not legitimate and we never heard  
20 from them again after the depositions.

21 It is true that during the deposition --

22 JUDGE JONES: Well, they are challenging them. They  
23 are challenging them.

24 MS. LOVE: Right. They're challenging them now, Your  
25 Honor. So it's true that during the deposition they requested that

1 the representatives identify by name a specific individual member,  
2 that was not a noticed deposition topic, and we did object on the  
3 basis of associational privilege at that time and we met and conferred  
4 off record and asked defendants' counsel to submit a formal discovery  
5 request if they still felt that they needed that information at the  
6 conclusion of the deposition after they heard the testimony. They  
7 never did. We never heard from them again on this issue until they  
8 submitted these motions for summary judgment and so at our first  
9 opportunity on opposition, for the court's time and efficiency we did  
10 submit those declarations. They don't change, they don't alter the  
11 deposition testimony. The organizational plaintiffs that testified  
12 they have members in every district, now they've given names to  
13 support that fact, there's no contradiction.

14 JUDGE GRIMBERG: In fact, the League's 30(b)(6) witness  
15 did testify that she lives in District 6.

16 MS. LOVE: Correct, Your Honor. The League of Women  
17 Voters' 30(b)(6) deposition -- excuse me, organizational  
18 representative testified that she lives in Congressional District 6  
19 and she provided her address at the deposition.

20 We think that there's nothing inconsistent about the  
21 declarations and should Your Honors find that we did need to name  
22 names those can be considered to find that our organizational  
23 plaintiffs have standing.

24 For organizational standing, we'll rest on our papers. We  
25 think the law, as explained in our papers, is clear. The one point

1 that I would make is that it's not necessarily a case of first  
2 impression. There was a case in, granted, a different circuit in  
3 Texas that did find organizational standing to exist in every  
4 districting case - that case is *Perez v. Abbott* and that's cited in  
5 our brief as well - finding that there was standing based on diversion  
6 of resources for time and volunteer hours as there is alleged here.  
7 Our plaintiffs gave ample testimony, pages and pages of testimony,  
8 during their organizational depositions about their diversion.

9           Turning to the substantive racial-gerrymandering claims, this  
10 is summary judgment, Your Honors, and I say that because when defense  
11 was up here we heard a lot about all of the reasons they think we  
12 can't make out our claims, but we also heard about a lot of facts in  
13 dispute and that's all that's required to surpass the summary judgment  
14 stage. The defense that they've put forth is that the maps that they  
15 drew were based on partisan politics and that they wanted partisan  
16 performance. The evidence that we've put forth suggests that it was  
17 predominantly based on race and, as my co-counsel, co-plaintiffs'  
18 counsel, has adequately summarized for you all we only need  
19 circumstantial evidence to make out our claim on gerrymandering.

20           JUDGE JONES: You agree there's no direct evidence --

21           MS. LOVE: We don't necessarily agree that there's no  
22 direct evidence, Your Honor.

23           JUDGE JONES: You don't necessarily agree? What direct  
24 evidence is there, then?

25           MS. LOVE: Yes. So as was mentioned earlier, it is true

1 that during the redistricting process, as legislators were moving the  
2 lines and creating the maps, they were able to look at racial data up  
3 on the screen and that data changed in real time as they moved lines.  
4 We think that that gives rise to an inference that racial data was  
5 considered and that that, combined with deposition testimony -  
6 specifically the deposition testimony of Stangia and Gina Wright - who  
7 talked about how they allocated election data and political  
8 performance down to the bloc level where it doesn't exist in part  
9 based on demographics and in part using racial data supports that race  
10 was considered and was predominant in the decisions that were made.

11 JUDGE JONES: Race was considered in coming up with  
12 illustrative maps; were they not?

13 MS. LOVE: I'm sorry?

14 JUDGE JONES: The other maps you all came up with,  
15 wasn't race considered?

16 MS. LOVE: Right. I mean, certainly our expert analyzed  
17 the racial statistics and certainly race, in order to comply with the  
18 VRA, needs to be considered. However, we would submit that a typical  
19 process would be for the maps to be drawn blindly, not based on race,  
20 and then you would do a VRA check and make alterations as needed,  
21 that's not what happened here.

22 JUDGE BRANCH: You're not suggesting that because they  
23 didn't follow what you have viewed as the ideal approach - do it blind  
24 and then do a VRA check - you're not suggesting that the mere fact  
25 that racial data was available on the screen when they were doing

1 their first maps is impermissible in all circumstances?

2 MS. LOVE: No, Your Honor. I think it gives rise to the  
3 inference that it was used and it could have been used in an  
4 impermissible way and when combined with our expert and her analysis,  
5 her report, her rebuttal, her deposition testimony, as well as the  
6 other indicators of the demographics of the map itself, the lines of  
7 the map itself, the combined totality of the evidence here would  
8 suggest that race predominated.

9 JUDGE BRANCH: So you're saying it opens the door?

10 MS. LOVE: Correct, Your Honor.

11 JUDGE BRANCH: But would you not be making the same  
12 argument if the defendants had drawn maps blindly and then done a VRA  
13 check on racial data and made adjustments? Wouldn't you still  
14 potentially be up here claiming the same thing? I mean, how does the  
15 State avoid the challenge?

16 MS. LOVE: By drawing maps that don't crack and pack  
17 minority voters, Your Honor. Certainly, if they made adjustments that  
18 were appropriate and that could survive analysis and inquiry as to how  
19 voters were allocated then we wouldn't be here, but they couldn't.

20 The fact is that Dr. Duchin did opine that race  
21 predominated, she stated so clearly in her deposition, and she  
22 explained all of the reasons, as she goes through her report, why she  
23 found that race was a predominating factor, including that when she  
24 looked at partisan performance and compared it to racial disparity, in  
25 several cases the way that minority people were moved severely

1 outweighed the partisan performance. My colleague, Ms. Berry, talked  
2 a little bit about in her rebuttal report where she came up with  
3 100,000 alternate maps that were --

4 JUDGE JONES: Time.

5 MS. LOVE: For those reasons, we will ask that you deny  
6 defendants' motion for summary judgment.

7 JUDGE GRIMBERG: Before you go, let me ask one  
8 question, if I may.

9 JUDGE JONES: I'd like to ask one question after Judge  
10 Grimberg.

11 JUDGE BRANCH: Sure.

12 JUDGE JONES: Go ahead.

13 JUDGE GRIMBERG: Perhaps I have a narrower view of what  
14 constitutes direct evidence, but I didn't hear direct evidence.

15 JUDGE JONES: That's my question.

16 MS. LOVE: Your Honor, we think that the racial data  
17 and the fact that legislators and the LCRO itself admitted to using  
18 that racial data constitutes direct evidence. But even if Your Honor  
19 disagrees, circumstantial evidence, as defendants concede, is all we  
20 need here.

21 JUDGE JONES: But the process that they used in 2021  
22 was no different than the process they used in 2001 and 2011 and you  
23 got preclearance by the Justice Department at that time with Section  
24 5. So to follow up on Judge Grimberg's question -- in other words,  
25 you're saying that they didn't differ. I'm just trying to put it

1 together. I'm not disagreeing with you on the circumstantial evidence  
2 part. The reason why I ask the question on direct evidence, it's  
3 important to me because I'm trying to separate out how can it be  
4 direct evidence if the procedures didn't change and you got a  
5 preclearance on one -- on two.

6 MS. LOVE: Your Honor, whether or not the evidence --  
7 whether or not there's evidence that then turns into an outcome that  
8 would not allow for preclearance or an impermissible map are two  
9 different questions, I think. There can be direct evidence and you  
10 can wind up with a map that maybe it can obtain preclearance, right,  
11 because it's not cracking and packing minority voters the way that the  
12 current enacted map does.

13 JUDGE JONES: Thank you.

14 MS. LOVE: Thank you, Your Honor.

15 JUDGE BRANCH: Mr. Tyson, you may proceed, but let me  
16 ask you a question right out the gate. Just to reiterate, at the very  
17 beginning of your initial remarks you talked about standing and how  
18 you were saying that you're not challenging the sufficiency of the  
19 evidence that the plaintiffs have presented. Now, in response to  
20 summary judgment, it seems to be more of a timing concern. I just  
21 want to make sure that that is correct, that you're not suggesting  
22 there's any information that's missing on standing, as we sit here.

23 MR. TYSON: That's correct, Your Honor. I think, again,  
24 the issue for us is just the timing of the disclosure of when that was  
25 done. I want to be very clear. We're not asking for naming of names,



1 this idea that we're asking for membership lists. What we thought we  
2 were entitled in discovery - and this court may tell us we're wrong  
3 about that and maybe we should have done more - is that the plaintiffs  
4 had to come forward with some affirmative way when we asked about how  
5 they determined they had people in these various districts so we knew  
6 which districts we were dealing with, that's the issue for us. If  
7 what the testimony was is quoted as sufficient in terms of that  
8 process, I mean, it is what it is.

9 From our perspective, though, if you're going to try to rely  
10 on associational standing as an organization you've got to  
11 affirmatively put forward here's exactly how we check to make sure  
12 especially as to the Legislative districts.

13 JUDGE JONES: You didn't ask for that. They said if you  
14 had asked for that they would have been more than happy to give it to  
15 you. You didn't ask for it.

16 MR. TYSON: If we didn't, Your Honor, then we didn't. I  
17 understand the court's view on that.

18 JUDGE JONES: If you didn't, then that means they have  
19 standing.

20 MR. TYSON: If we didn't ask a question that was  
21 specific enough to get the information that's been provided in the  
22 declaration today then I agree that we would be in a situation where  
23 that's not altering the deposition testimony.

24 JUDGE GRIMBERG: I mean, it seems to me you asked a  
25 broad question that rendered an objection and you didn't try to narrow

1 that request to get more specifically-tailored information that goes  
2 to standing and you didn't come to the court to ask for a remedy.

3 MR. TYSON: I can understand the court's perspective on  
4 that and we will work towards that on our next associational standing  
5 issue on that front.

6 Let me just touch on a couple of pieces, Your Honor. I'm  
7 going to go check Dr. Duchin's deposition as soon as we finish here  
8 today because I remember her being very careful not to testify to  
9 intent. If it is, as we represented here, that she testified as to  
10 racial predominance for the some of the districts, I want to make sure  
11 I've got that right, as well. My recollection is she specifically did  
12 not look to intent. She was very careful to say that some factfinder  
13 could determine race predominated but she wasn't affirmatively making  
14 the statement. So I'll look to that.

15 In terms of the court's questions on-county splits and  
16 various pieces, generally deviations in all cases that population  
17 deviations are higher on Dr. Duchin's plans except for the  
18 Congressional plan. -county splits are generally the same or higher.  
19 There are a couple of exceptions but those are the districts that  
20 reduced the number of majority-black districts so, again, the  
21 interplay we have of these districts, I think, makes it difficult to  
22 determine where some of those points are.

23 We had a discussion of just the *Arlington Heights* versus  
24 *Miller* issues. The *Rodgers vs. Lodge* case was a pre-*Miller* case. I  
25 don't think it is binding at this point in terms of what the right

1 standard is. I don't see how you'd use *Arlington Heights* in a  
2 districting case except maybe as direct evidence.

3 JUDGE JONES: You get the same results even if you use  
4 *Miller*?

5 MR. TYSON: Correct, Your Honor, because --

6 JUDGE JONES: I apologize. I don't mean to point, I'm  
7 sorry.

8 MR. TYSON: Your Honor, I think that's right, that you  
9 still can use your circumstantial evidence and maybe some of those  
10 *Arlington Heights* factors are things you'd use. But you don't conduct  
11 an *Arlington Heights* analysis as part of your intent and determination  
12 under *Miller*.

13 JUDGE JONES: The argument is that even if they used the  
14 *Miller* analysis you come out with the same results on behalf of the  
15 plaintiff.

16 MR. TYSON: Your Honor, we would, frankly, disagree on  
17 that. I think the best fit would be direct evidence at that point.  
18 The circumstantial evidence that's referenced in *Miller* is shape and  
19 demographics of the districts and the surrounding areas, not all the  
20 process issues that are at issue in *Arlington Heights*.

21 JUDGE BRANCH: What about the fact that the plaintiffs  
22 have said that you do not wrestle with the *Hardee* case dealing with  
23 coalition districts?

24 MR. TYSON: Yes, Your Honor. In our reply we addressed  
25 *Hardee*. *Hardee* was a case where there were issues of significant

1 white-crossover support so it's not a coalition district so we view  
2 any comments that are made by the Eleventh Circuit as *dicta* about  
3 whether there could be a coalition, it wasn't necessary to that  
4 holding. The key issue on that one was the impact of white-crossover  
5 voting which has now been settled conclusively by *Bartlett* so we don't  
6 see that *Hardee* has any application here in terms of coalition  
7 districts.

8           Also, on the *Davis* case there's a claim that that doesn't  
9 allow you to import the racial-predominant standards into *Gingles* 1.  
10 If you look at what *Davis vs. Chiles* actually addressed, there was  
11 testimony about alleged racial predominance. The court found there  
12 wasn't racial predominance but made the comment about bringing things  
13 in. Again, we're looking at -- we've seen today how difficult it is  
14 to measure all these different pieces - what's politics? What's race?  
15 What's-county splits? What's not? This court may ultimately conclude  
16 and that's why it's a trial issue because it's a disputed fact. Our  
17 position continues to be that it's a failure of proof of the  
18 plaintiffs. If they're going to come in and attack the State's  
19 redistrict plans as racial gerrymanders, they're required to come  
20 forward with more evidence than what they've come forward with at this  
21 point which is why we believe summary judgment should be granted to  
22 the defendants.

23           JUDGE GRIMBERG: Let's go back to the standing question,  
24 if I may. Do you see any difference between what the Common Cause  
25 plaintiffs submitted to establish standing in response to summary

1 judgment as opposed to the NAACP plaintiffs?

2 MR. TYSON: Yes, Your Honor. The Common Cause  
3 plaintiffs did provide a little more context. We didn't view it as  
4 sufficient context for how they made their determinations especially  
5 with the zip code issues and those kind of things. I understand the  
6 argument and I would agree that's probably enough for a Congressional  
7 map, especially for the districts they're challenging, but I think it  
8 is distinct from the NAACP plaintiffs which were more aggressive in  
9 asserting the privilege objections about the processes they used to  
10 look at the membership lists.

11 JUDGE GRIMBERG: I mean now, in response to summary  
12 judgment, what they have put forth to establish standing and respond  
13 to your standing argument at summary judgment do you see any  
14 difference between the sufficiency of the evidence?

15 MR. TYSON: Understood, Your Honor. I'm going to look  
16 to my co-counsel. I don't believe we see any distinction. We don't  
17 see a distinction between those two.

18 JUDGE GRIMBERG: All right. Thank you.

19 MR. TYSON: If there are no further questions, Your  
20 Honor, we'd ask for a ruling in our favor.

21 JUDGE BRANCH: Thank you. Thanks to both sides for ably  
22 arguing these motions today and Court is adjourned.

23 (Proceedings conclude at 11:40 a.m.)  
24  
25

1 UNITED STATES DISTRICT COURT

2 NORTHERN DISTRICT OF GEORGIA

3 CERTIFICATE OF REPORTER

4  
5 I do hereby certify that the foregoing pages are a true and  
6 correct transcript of the proceedings taken down by me in the case  
7 aforesaid.

8  
9  
10 This the 16th day of June, 2023.

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12  
13 /S/ Alicia B. Bagley  
14 ALICIA B. BAGLEY, RMR, CRR  
15 OFFICIAL COURT REPORTER  
16 THE HONORABLE STEVEN D. GRIMBERG  
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