No. 20-50407

In the United States Court of Appeals for the Fifth Circuit

TEXAS DEMOCRATIC PARTY, GILBERT HINOJOSA, CHAIR OF THE TEXAS DEMOCRATIC PARTY, JOSEPH DANIEL CASCINO, SHANDA MARIE SANSING, AND BRENDA LI GARCIA,

Plaintiffs-Appellees

ν.

GREG ABBOTT, GOVERNOR OF TEXAS, RUTH HUGHS, TEXAS SECRETARY OF STATE, KEN PAXTON, ATTORNEY GENERAL OF TEXAS,

Defendants-Appellants.

On Appeal from the United States District Court for the Western District of Texas, San Antonio Division

EMERGENCY MOTION FOR STAY PENDING APPEAL AND TEMPORARY ADMINISTRATIVE STAY

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CERTIFICATE OF INTERESTED PERSONS

No. 20-50407

TEXAS DEMOCRATIC PARTY, GILBERT HINOJOSA, CHAIR OF THE TEXAS DEMOCRATIC PARTY, JOSEPH DANIEL CASCINO, SHANDA MARIE SANSING, AND BRENDA LI GARCIA,

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Defendants-Appellants.

Under the fourth sentence of Fifth Circuit Rule 28.2.1, appellants, as governmental parties, need not furnish a certificate of interested persons.

/s/ Kyle D. Hawkins
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Defendants-Appellants

INTRODUCTION AND NATURE OF EMERGENCY

Yesterday evening, the district court below issued a preliminary injunction preventing Texas officials from enforcing critical anti-fraud provisions of the Texas Election Code mere weeks before an election and days before mail-in ballots are distributed to eligible voters. Exhibit A. The provisions at issue, Texas Election Code sections 82.001-004, provide exceptions to Texas's general requirement that all voters vote in person. Sections 82.001-004 allow voting by mail for voters physically absent from their county, or suffering from a "disability"—that is, "a sickness or physical condition"—or over 65, or incarcerated. The Texas Legislature believes mail-in balloting should be limited because in-person voting is the surest way to prevent voter fraud and guarantee that every voter is who he claims to be.

The district court below has now overridden that policy choice. Announcing that "the entire world is . . . fearfully disabled" due to its lack of immunity to the ongoing global pandemic, the district court declared that Texas's decision to limit voting-by-mail to only a small subset of voters violates the First, Fourteenth, and Twenty-Sixth Amendments. It ordered: "Any eligible Texas voter who seeks to vote by mail in order to avoid transmission of COVID-19 can apply for, receive, and cast an absentee ballot in upcoming elections during the pendency of pandemic circumstances." *Id.* at 9. And it enjoined the Texas Governor, Attorney General, and Secretary of State "from issuing any guidance, pronouncements, threats of criminal prosecution or orders, or otherwise taking any actions inconsistent with this Order." *Id.* at 9-10.

The district court manifestly erred. Indeed, later today, the Texas Supreme Court will hear oral argument on the proper interpretation of section 82.002. Exhibit

B. With the State's highest court on the verge of deciding a question of state law, the district court had a clear duty to abstain from weighing in—yet it went ahead anyway because "[ab]stention would take considerable time." Ex. A at 73. The district court also lacks jurisdiction, because the plaintiffs present political questions against the wrong defendants that are in any event barred by sovereign immunity. And they cannot succeed on the merits, since no provision of the Constitution allows a federal court to order a State to let everyone vote by mail.

This Court should enter a stay pending appeal, and it should immediately enter a temporary administrative stay while it considers this application. Over the past two months, this Court has entered multiple stays pending appeal and temporary administrative stays of "patently wrong," *In re Abbott*, 954 F.3d 772, 795 (5th Cir. 2020), district court orders like this one. *See id.*; *see also In re Abbott*, 800 F. App'x 293, 296 (5th Cir. 2020); *Valentine v. Collier*, 956 F.3d 797, 801 (5th Cir. 2020). It should do the same here.

Appellants have brought this motion directly to this Court under Federal Rule of Appellate Procedure 8(a)(2) because it is impracticable to seek relief before the district court. Election officials will begin distributing mail-in ballots next week; time is of the essence

BACKGROUND

I. Texas Law Requires In-Person Voting Except in Narrow Circumstances.

Most Texas voters vote in person. They may apply to vote by mail in only one of four instances—they: (1) anticipate being absent from their county of residence;

(2) have a disability that prevents them from appearing at the polling place; (3) are 65 or older; or (4) are confined in jail. Tex. Elec. Code §§ 82.001-.004. These rules are primarily enforced at the county level by early-voting clerks. *Id.* §§ 83.005, 86.001(a).

The Appellants are Texas Governor Gregg Abbott, Attorney General Ken Paxton, and Secretary of State Ruth Hughs. Neither Governor Abbott nor Secretary of State Hughs enforce the above provisions. *See id.* Attorney General Paxton carries broad authority to prosecute voter fraud. Tex. Elec. Code § 273.021.

II. Appellants' Are Working Diligently to Ensure the Safety of In-Person Voting.

On March 13, 2020, Governor Abbott declared a state of disaster in all of Texas's 254 counties. Tex. Gov. Proclamation (Mar. 13, 2020 11:20 a.m.). Almost immediately, he began adopting measures to protect the uniformity and integrity of elections. These actions include, for example, postponing a May 26, 2020 primary runoff to July 14, 2020. Tex. Gov. Proclamation (Mar. 20, 2020 6:35 p.m.).

Most recently, on May 12, the Governor issued a proclamation expanding early voting for the July 14 election. *See* Exhibit C. The proclamation doubled the time period allowed for "early voting by personal appearance," *id.* at 3, "to ensure that elections proceed efficiently and safely when Texans go to the polls to cast a vote in person during early voting or on election day," *id.* at 2 (providing election officials with sufficient time to "implement appropriate social distancing and safe hygiene practices").

The Secretary of State has also issued several advisories. For example, she quickly alerted election officials to the Governor's May 11 proclamation. Exhibit D. The advisory explained that, in very short order, the Secretary of State would provide "detailed recommendations for protecting the health and safety of voters and election workers at the polls" and work closely with election officials "to ensure that our elections are conducted with the utmost safety and security." *Id.* The Secretary had intended to send that guidance this morning, but now will delay her actions due to the uncertainty caused by the district court's injunction. Election officials may distribute mail-in ballots next week. *See* Tex. Elec. Code § 86.004(b)

III. Several Groups Sue in State Court to Compel Election Officials to Expand Voting by Mail.

In late March, several organizations and voters (including Appellees) filed a law-suit against the Travis County Clerk, one of the local officials charged with enforcing the law, aimed at expanding voting by mail to all Texans. *See* Exhibit E. They asked the court to declare that "any eligible voter, regardless of age and physical condition," may vote by mail "if they believe they should practice social distancing in order to hinder the known or unknown spread of a virus or disease." *Id.* at 10. The clerk did not oppose the plaintiffs' request for a temporary injunction. The trial court obliged, prohibiting Appellants from "taking actions that during all elections affected by the COVID-19 pandemic, that would prohibit individuals from submitting mail ballots based on the disability category." Exhibit F at 5.

The State—which had intervened to protect the integrity of Texas law—immediately filed a notice of interlocutory appeal. Exhibit G. Under the Texas Rules of

Appellate Procedure, the trial court's temporary injunction was superseded and stayed upon the State's appeal. Tex. R. App. P. 29.1(b); *In re State Bd. for Educator Certification*, 452 S.W.3d 802, 805 (Tex. 2014). Appellees, however, continued to act as if the state-court injunction was in effect.

In response to the "public confusion" caused by the Travis County lawsuit, the Attorney General provided guidance to county election officials on May 1, 2020. Exhibit H. "Based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Texas Election Code," he explained. *Id.* at 1. And he further explained that the then-stayed state-court injunction "does not change or suspend these requirements." *Id.* at 2-3; *see also* Exhibit I.

In response, Appellees filed a motion to enforce the state-court injunction in Texas' Fourteenth Court of Appeals. That court confirmed that the injunction had been superseded but issued its own injunction to allow the trial-court order to go into effect. Exhibit J at 2-3. The Texas Supreme Court, however, quickly stayed that order. Exhibit B. The Fourteenth Court appeal remains pending and is scheduled to be submitted for decision by June 12.

Meanwhile, confusion continued to spread across the State. On May 13, the State petitioned the Texas Supreme Court for a writ of mandamus to compel five county clerks to abide by the language of the Election Code. Exhibit K. The Supreme Court is hearing argument today. Exhibit B.

IV. Appellees Bring This Duplicative Litigation in Federal Court.

Hedging against an unfavorable outcome in state court, Appellees—the Texas Democratic Party, its chair, and three individuals—filed this action on April 7. They argue that the State's articulation of the plain text of the Election Code (1) violates the Twenty-Sixth Amendment as-applied, (2) discriminates on the basis of age and race in violation of the Equal Protection Clause as-applied, (3) violates the First Amendment, and (4) is void for vagueness. Exhibit L. And they accuse the Texas Attorney General of voter intimidation. *Id.* at 19. But they seek relief indistinguishable from what Appellees sought—and preliminarily obtained—in state trial court. *Compare id.* at 20-21, *with* Exhibit F.

Following a hearing on May 15, the district court issued a 74-page opinion and order that provides essentially the same relief that is currently being requested in state court. *Compare* Exhibit A at 9-10, *with* Exhibit F at 4-6. In particular, it orders that "[a]ny eligible Texas voter who seeks to vote by mail in order to avoid transmission of COVID-19 can apply for, receive, and cast an absentee ballot in upcoming elections during the pendency of pandemic circumstances." Exhibit A at 9. Appellants are further enjoined from "issuing any guidance, pronouncements, threats of criminal prosecution or orders, or otherwise taking any actions inconsistent with this Order." *Id.* 10.

STATEMENT OF JURISDICTION

This Court has jurisdiction under 28 U.S.C. § 1292(a)(1).

ARGUMENT

Appellants are entitled to a stay because: (1) they are likely to succeed on the merits; (2) they will suffer irreparable harm in the absence of a stay; (3) Appellees will not be substantially harmed by a stay; and (4) the public interest favors a stay. See Nken v. Holder, 556 U.S. 418, 426 (2009).

I. Appellants Are Likely to Succeed on Appeal.

Appellants are likely to succeed on appeal for at least three reasons: (1) the trial court should have abstained from ruling on the temporary injunction; (2) the court lacked jurisdiction; and (3) Appellees failed to meet their burden of proof to be entitled to such extraordinary relief.

A. The trial court should have abstained in light of the state-court proceedings.

Though Appellees brought federal claims, they cannot be resolved without answering the question the Texas Supreme Court is considering *today*: whether fear of contracting disease constitutes a "disability" under the Texas Election Code. As this Court has explained, there are "two prerequisites" for abstention under *Railroad Commission of Texas v. Pullman*, 312 U.S. 496 (1941): "(1) there must be an unsettled issue of state law; and (2) there must be a possibility that the state law determination will moot or present in a different posture the federal constitutional questions raised." *Palmer v. Jackson*, 617 F.2d 424, 428 (5th Cir. 1980). Both are met here.

First, there is no doubt that Appellees have manufactured widespread confusion about eligibility to vote by mail. Indeed, the Texas Supreme Court has set that very

issue for oral argument on the strength of the State's mandamus petition alone, without first requesting merits briefing.

And the Texas Supreme Court's ruling would undoubtedly put Appellees' claims "in a different posture," if not moot them entirely. *Id.* If the Appellees' view prevails, all Texas voters could be eligible to vote by mail. In turn, Appellees' asapplied constitutional claims here, which are based on the alleged disparities between voters who can vote by mail and voters who cannot in the unique context of COVID-19, will be moot.

In the trial court, Appellees argued that abstention is inappropriate because this is a voting-rights case. But "traditional abstention principles apply to civil rights cases." *Romero v. Coldwell*, 455 F.2d 1163, 1167 (5th Cir. 1972) (abstaining in a oneman, one-vote case). And this Court has frequently abstained in cases involving challenges to election laws. *See, e.g., Justice v. Hosemann*, 771 F.3d 285, 301 n.14 (5th Cir. 2014); *Moore v. Hosemann*, 591 F.3d 741, 745-46 (5th Cir. 2009); *see also Harris v. Samuels*, 440 F.2d 748, 752-53 (5th Cir. 1971).

Although Appellees asserted—and the district court apparently agreed—that the state-court proceedings are not moving quickly enough, Appellees are the masters of their litigation decisions. In state court, counsel for Appellees expressly disclaimed any argument that section 82.002(a) is unconstitutional on any of the theories they pursue here, though the court was competent to decide them. Exhibit M at 37. That is, Appellees chose to split their claims. The district court should not have rewarded that behavior by entering a temporary injunction, rather than applying

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longstanding abstention doctrines—let alone affirmatively rule on the meaning of section 82.002 of the Texas Election Code. Exhibit A at 8.

B. The court lacked jurisdiction.

1. Political question doctrine

Appellants will likely show that this case should have been dismissed because it presents a political question into which "the judicial department has no business entertaining [a] claim of unlawfulness." *Rucho v. Common Cause*, 139 S. Ct. 2484, 2494 (2019) (citation omitted). Just last week, the Northern District of Georgia dismissed a similar case. *Coalition for Good Governance v. Raffensperger*, 2020 WL 2509092, at *1, *3 (N.D. Ga. May 14, 2020) (citing *Rucho* and *Jacobson v. Fla. Sec'y of State*, No. 19-14552, 2020 WL 2049076, at *18 (11th Cir. Apr. 29, 2020) (William Pryor, J., concurring)). The district court should have done the same here, where Appellees essentially ask the federal courts to determine whether the State's efforts to combat COVID-19 in the context of elections have been adequate.

2. Sovereign immunity

Appellants are also likely to show that the preliminary injunction is barred by sovereign immunity. "[T]he principle of state-sovereign immunity generally precludes actions against state officers in their official capacities, subject to an established exception: the *Ex parte Young* doctrine." *McCarthy ex rel. Travis v. Hawkins*, 381 F.3d 407, 412 (5th Cir. 2004) (citation omitted). *Ex parte Young* applies only when the defendant enforces the challenged statute in violation of federal law. The "general duty to see that the laws of the state are implemented" held by a statewide official (such as the Governor, Attorney General, or Secretary of State) is

insufficient. *See Morris v. Livingston*, 739 F.3d 740, 746 (5th Cir. 2014) (quotation marks omitted). Instead, the named defendant must have "the particular duty to enforce the statute in question *and* a demonstrated willingness to exercise that duty." *Id.* (emphasis added). As this Court has recently emphasized, even when a government official "*has* the authority to enforce" a challenged statute, a plaintiff still must show the official "is likely to do [so] here." *City of Austin v. Paxton*, 943 F.3d 993, 1002 (5th Cir. 2019).

As an initial matter, a federal court lacks jurisdiction to order compliance with state law as the district court purported to do (Exhibit A at 8). *Valentine*, 956 F.3d at 802 (applying *Pennhurst State School & Hospital v. Halderman*, 465 U.S. 89 (1984)).

Moreover, no Appellant has the "requisite connection" to the enjoined conduct to bring him or her within *Ex parte Young*'s ambit. The order states, among other things, that "[a]ny eligible Texas voter who seeks to vote by mail" may "cast an absentee ballot in upcoming elections during the pendency of pandemic circumstances." Exhibit A at 9. It also requires the Secretary of State to use "power granted her under state law to ensure uniformity of election administration throughout the state . . . to ensure th[e] Order has statewide, uniform effect." *Id.* at 10. But the Secretary of State lacks authority to enforce the Order in the manner contemplated, and no Appellant enforces the mail-in ballot rules. Appellants are thus likely to show that the claim is barred by immunity.

The district court comes also purported to enjoin Appellants from prosecuting or threatening to prosecute individuals who apply to vote by mail based on COVID-19. *Id.* Unlike the Governor or Secretary of State, the Attorney General has

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concurrent jurisdiction with local prosecutors to prosecute election fraud. But Appellees did not offer any evidence that he has either brought criminal enforcement proceedings for potential violations of the Election Code relating to COVID-19 or threatened to bring such criminal proceedings. At most, Appellees have demonstrated that he has stated that there are criminal consequences for encouraging individuals who are not eligible to vote by mail. Ex G at 2. That is just a correct statement of Texas law, Tex. Elec. Code §§ 84.0041, 276.013, not a threat of enforcement sufficient to invoke *Ex parte Young. See Susan B. Anthony List v. Driehaus*, 573 U.S. 149, 164 (2014).

3. Standing

For several reasons, Appellants are also likely to show that Appellees lack standing to sue Appellants. Most prominently, their claims at the preliminary-injunction stage were based entirely on their desire to vote by mail. Acceptance or rejection of an application to vote by mail falls to local, rather than state, officials. *See* Tex. Elec Code §§ 83.005, 86.001(a). Thus, Appellees' asserted injuries are not "fairly traceable to the challenged action of the defendant." *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 560 (1992) (quotation marks and alterations omitted). And the impact of the statutory scheme on a plaintiff is insufficient for standing purposes; the named defendants must enforce that scheme as to the plaintiff. *Paxton*, 943 F.3d at 1002. Thus, Appellees' purported injuries are not redressable.

¹ Appellees have expressly stated that they did not seek preliminary relief on their race-based claims. Exhibit N at 17-18.

C. Appellees failed to show a likelihood of success on the merits of their claims.

1. Twenty-Sixth Amendment or equal-protection claims

Appellants are also likely to show that Appellees failed to demonstrate a likelihood of success on the merits of the claim that Appellants have violated the Fourteenth and Twenty-Sixth Amendments by allowing individuals 65 and over to vote by mail without extending that ability to those under 65. The Supreme Court examines rules about the ability to vote by mail under rational-basis review. *McDonald v. Bd. of Elec. Comm'rs of Chi.*, 394 U.S. 802, 807-08 (1969) (distinguishing between right to vote and right to vote by mail). It currently evaluates Fourteenth Amendment challenges to state election laws under the "*Anderson-Burdick*" framework. *See Burdick v. Takushi*, 504 U.S. 428 (1992); *Anderson v. Celebrezze*, 460 U.S. 780 (1983). The only circuit court to have ever considered the issue has also suggested that, when the right to *vote* is implicated, it would apply the same test to Twenty Sixty Amendment claims. *Cf. Walgren v. Bd. of Selectmen of Town of Amherst*, 519 F.2d 1364, 1366-67 (1st Cir. 1975). Under either test, the State is likely to prevail on appeal.

a. It is rational to distinguish between those aged 65 and over and those under 65 for purposes of voting by mail is rational. Even outside the context of COVID-19, individuals aged 65 and over (as a group) face unique challenges in attending the polls. For example, many live in nursing homes and have limited mobility.² The State's decision to allow older Texans to vote by mail without extending that ability

² See Long Term Care, Texas Health and Human Services, https://hhs.texas.gov/services/aging/long-term-care.

to everyone is a rational way to facilitate exercise of the franchise for Texans who are more likely to face everyday barriers to movement, outings, and activity than younger people. And even if it were not, the district court did not explain why the proper remedy, in light of Texas's presumption in favor of in-person voting, was to extend mail-in voting to those under 65, rather than requiring all to vote in person. *Sessions v. Morales-Santana*, 137 S. Ct. 1678, 1698-99 & nn.22-23 (2017)

b. If the stricter *Anderson-Burdick* standard applies, the result does not change. Under *Anderson-Burdick*, courts "must weigh 'the character and magnitude of the asserted injury to the rights protected by the [Constitution] that the plaintiff seeks to vindicate' against 'the precise interests put forward by the State as justifications for the burden imposed by its rule,' taking into consideration 'the extent to which those interests make it necessary to burden the plaintiff's rights.'" *Burdick*, 504 U.S. at 434 (quoting *Anderson*, 460 U.S. at 789). State rules that impose a "severe" burden on constitutional rights must be "narrowly drawn to advance a state interest of compelling importance." *Id.* "Lesser burdens, however, trigger less exacting review, and a State's important regulatory interests will usually be enough to justify reasonable nondiscriminatory restrictions." *Timmons v. Twin Cities Area New Party*, 520 U.S. 351, 358 (1997) (quotations and citations omitted).

Section 82.003 in no way hampers Appellees' fundamental right to vote. Rather, it provides an alternative avenue to cast a ballot for members of a community more likely to face special challenges. Therefore, Section 83.003 places no burden upon *Appellees'* ability to vote.

Instead, Appellees argue that because under-65 voters might contract COVID-19 while voting in person, they will face an unconstitutional burden on their exercise of the franchise if they cannot vote by mail. But the record demonstrates that policy-makers are taking appropriate steps to ensure that voters can safely vote at the polls. For example, a Collin County election official has testified that he has taken numerous steps to protect voters in his jurisdiction. Exhibit O ¶ 4. Even without additional guidance from the Secretary of State—now put on hold by the injunction—other counties intend to introduce similar protective measures. *Id.* ¶ 6. The district court barely referenced the significant evidence the State offered, instead relying on its own research and data that even Appellees had not submitted. *E.g.*, Exhibit A at 8 (citing data about an increase in COVID-19 the day *after* the preliminary injunction hearing). Appellants will likely be able to show that the district court's ruling is unsupported in light of the State's precautions.

The State's interest in the integrity of elections far outweighs the Appellees' interest. Indeed, the Supreme Court has stated that "[t]here is no question about the legitimacy or importance of the State's interest in counting only the votes of eligible voters," and that the need to ensure "orderly administration and accurate record-keeping provides a sufficient justification for carefully identifying all voters participating in the election process." *Crawford v. Marion County Election Bd.*, 553 U.S. 181, 196 (2008). "While the most effective method of preventing election fraud may well be debatable," the Court has said that "the propriety of doing so is perfectly clear." *Id.* Moreover, "public confidence in the integrity of the electoral process has independent significance, because it encourages citizen participation in the democratic

process." *Id.* at 197. Commanding election officials to hastily cobble together a universal vote-by-mail system in time for this year's elections without care and planning risks widespread chaos. Such an outcome will neither ensure the integrity of the election nor engender public confidence in the outcome. *Cf. Purcell v. Gonzales*, 549 U.S. 1, 4 (2006) (per curiam).

For similar reasons, Appellees' age-based equal-protection claims fail. The district court's jumbled analysis itself requires a stay pending further review. The opinion indicates that it may have concluded that section 82.002 violates strict scrutiny because it found "no rational basis" for distinctions between voters over 65 and under 65. Ex. A at 7. But these are, of course, different levels of review. To the extent that the district court applied strict scrutiny, this was legal error because the Supreme Court has squarely held that age classification is subject to rational-basis review under the Fourteenth Amendment. *Kimel v. Fla. Bd. of Regents*, 528 U.S. 62, 83-84 (2000). And, for the reasons discussed above, Appellants are likely to show on appeal that section 82.003 satisfies rational basis review.

2. Vagueness

Equally without basis is the district court's conclusion that Appellees will likely succeed on their void-for-vagueness claim. As this Court has explained, the "void-for-vagueness doctrine has been primarily employed to strike down criminal

³ Compounding this error, Appellees expressly deferred their facial challenges to section 82.003 of the Texas Election Code to "a final trial on the merits," Exhibit P at 14 n.8, yet the district court appears to have found the statute facially unconstitutional, *see* Exhibit A at 10.

laws"; in civil contexts, "the statute must be 'so vague and indefinite as really to be no rule at all." *Groome Res. Ltd. v. Parish of Jefferson*, 234 F.3d 192, 217 (5th Cir.2000) (quotation marks omitted). This court has emphasized that a "statute is not unconstitutionally vague merely because a company or an individual can raise uncertainty about its application to the facts of their case." *Ford Motor Co. v. Tex. Dep't of Transp.*, 264 F.3d 493, 509 (5th Cir. 2001); *see also Stansberry v. Holmes*, 613 F.2d 1285, 1289 (5th Cir. 1980). But Appellants have never claimed that Section 82.002(a)'s definition of "disability" is "vague and indefinite," and the district court did not so find.

Instead, the district court announced without citation or further explanation that "a more stringent vagueness test applies here as the statute infringes upon basic First Amendment freedoms and voters are threatened with prosecution." Exhibit A at 62. As discussed above, this case does *not* implicate the fundamental right to vote. And the Attorney General's letter that formed the basis of this claim did not threatened to prosecute anyone.

Moreover, Appellees' "as-applied" void-for-vagueness claim will be resolved as a matter of course when the Texas Supreme Court rules on the meaning of the statute.

3. Voter intimidation.

Resolution of the state litigation is also necessary to determine Appellees' voter-intimidation claims. With essentially no analysis, the trial court accepted wholesale the Appellees' theory that that the Attorney General conspired with members of his own staff to intimidate voters. Exhibit A at 64-65 (citing 42 U.S.C.

§ 1985(3)). But his behavior was not voter intimidation. It was a correct statement of law. Moreover, the very case upon which the district court relied demonstrates why Appellees have no claim because—among other reasons—"[i]t is a long-standing rule in this circuit that a 'corporation cannot conspire with itself any more than a private individual can, and it is the general rule that the acts of the agent are the acts of the corporation.'" *Hilliard v. Ferguson*, 30 F.3d 649, 653 (5th Cir. 1994).

4. First Amendment

Finally, the trial court found that Appellees were likely to demonstrate that the Attorney General threatened their free-speech rights. Ex. A at 59-61. This claim fails for at least two reasons.

First, the First Amendment does not protect Appellees' asserted right to encourage otherwise healthy individuals to vote by mail if doing so promotes or incites illegal activity. E.g., United States v. Williams, 553 U.S. 285, 298 (2008). Under Texas law, it is a crime for voters to submit knowingly false applications to vote by mail, or for third parties to encourage voters to do so. See Tex. Elec. Code §§ 84.0041, 276.013. As such, unless the Texas Supreme Court agrees with Appellees' reading of section 82.002, Appellees' First Amendment rights are not implicated by the Attorney General's letter.

Second, the relief the court ordered—an injunction prohibiting Appellants from "issuing any guidance, pronouncements, threats of criminal prosecution or orders," Ex. A at 10—threatens Appellants' rights to comment on matters of public

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concern.⁴ The freedom of speech safeguards the right of individuals to "speak as they think on matters vital to them." *Thornhill v. Alabama*, 310 U.S. 88, 95 (1940). The Supreme Court has provided the same robust and strenuous protection to elected officials' speech as to citizens' speech in general. *E.g.*, *Bond v. Floyd*, 385 U.S. 116, 133-35 (1966). General Paxton exercised that right when he spoke on an issue of public concern at a time when there was no effective court order preventing him from doing so. Tex. R. App. P. 29.1(b).

II. Appellants Will Be Irreparably Harmed Absent a Stay.

The district court's preliminary injunction threatens irreparable injury by injecting substantial confusion into the Texas voting process mere days before ballots are distributed and weeks before runoff elections. Moreover, the injunction inflicts an "institutional injury" from the "inversion of . . . federalism principles." *Texas v. EPA*, 829 F.3d 405, 434 (5th Cir. 2016). Federalism principles recognize that "any time a State is enjoined by a court from effectuating statutes enacted by representatives of its people, it suffers a form of irreparable injury." *Maryland v. King*, 567 U.S. 1301, 1303 (2012) (alterations omitted) (Roberts, C.J. in chambers). And that right is not protected for the sake of the Appellants as state officials. Instead, the "ultimate purpose" of the structural provisions of the Constitution and of guarding state sovereignty, "is to protect the liberty and security of the governed." *Metro. Wash. Airports Auth. v. Citizens for Abatement of Aircraft Noise, Inc.*, 501 U.S. 252, 272 (1991).

⁴ Appellees' voter-intimidation claim was limited to the Attorney General; the district court's order was not.

Those concerns are particularly important here. "It is beyond cavil that 'voting is of the most fundamental significance under our constitutional structure." *Burdick*, 504 U.S. at 433. And it is one of the most fundamental obligations of the State to enact clear and uniform laws for voting to ensure "fair and honest" elections, to bring "order, rather than chaos, [to] the democratic process[]," and ultimately to allow the vote to be fully realized. *Storer v. Brown*, 415 U.S. 724, 730 (1974).

III. The Remaining Factors Favor a Stay.

A. A stay merely maintains the status quo and will not harm Appellees.

A stay pending appeal will not threaten Appellees with irreparable harm because it maintains the status quo, and Appellees have alleged only a speculative threat of harm from the absence of a preliminary injunction. A preliminary injunction requires a showing of "irreparable harm" that is *likely*, not merely possible. *See, e.g.*, *Winter v. NRDC*, 555 U.S. 7, 22 (2008). And the threatened harm must be "imminent." *Chacon v. Granata*, 515 F.2d 922, 925 (5th Cir. 1975). Appellees have not shown that existing measures to protect voters are so deficient that the absence of additional federal-court-ordered measures threatens them with imminent harm. Moreover, in light of the impending rule by the Supreme Court of Texas, the injunction may be rendered moot in a matter of days.

B. The public interest strongly favors a stay.

"Because the State is the appealing party, its interest and harm merge with that of the public." *Veasey v. Abbott*, 870 F.3d 387, 391 (5th Cir. 2017) (per curiam). For the reasons set out in Part I.C.1, *supra*, the public interest strongly favors a stay.

IV. The Court Should Enter an Immediate Temporary Administrative Stay While It Considers this Motion.

For the reasons set out above, Appellants are entitled to a stay pending appeal, and they ask the Court to enter one forthwith. In the alternative, Appellants ask the Court to enter an immediate administrative stay today while the Court considers this filing. Such administrative stays are routine. *E.g.*, *In re Abbott*, 800 F. App'x 293, 296 (5th Cir. 2020); *M.D. ex rel. Stukenberg v. Abbott*, No. 18-40057, ECF 12 (5th Cir. Jan. 19, 2018).

Conclusion

The Court should immediately enter a temporary administrative stay while it considers this motion, then stay the district court's injunction pending appeal.

Respectfully submitted.

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CERTIFICATE OF SERVICE

On May 21, 2020, this document was served via CM/ECF on all registered counsel and transmitted to the Clerk of the Court. Counsel further certifies that: (1) any required privacy redactions have been made in compliance with Fifth Circuit Rule 25.2.13; (2) the electronic submission is an exact copy of the paper document in compliance with Fifth Circuit Rule 25.2.1; and (3) the document has been scanned with the most recent version of Symantec Endpoint Protection and is free of viruses.

/s/ Kyle D. Hawkins
Kyle D. Hawkins

CERTIFICATE OF COMPLIANCE

This motion complies with: (1) the type-volume limitation of Federal Rule of Appellate Procedure 27(d)(2)(A) because it contains 5180 words, excluding the parts of the motion exempted by rule; and (2) the typeface requirements of Rule 32(a)(5) and the type style requirements of Rule 32(a)(6) because it has been prepared in a proportionally spaced typeface (14-point Equity) using Microsoft Word (the same program used to calculate the word count).

/s/ Kyle D. Hawkins
Kyle D. Hawkins

EXHIBIT LIST

- A. Order Regarding Plaintiffs' Motion for Preliminary Injunction (W.D. Tex.)
- B. Orders on Case Granted (20-0394 and 20-0401) (Tex.)
- C. Tex. Gov. Proclamation (May 11, 2020)
- D. MASS EMAIL (CC/EA/VR 910) Proclamation regarding early voting for July 14, 2020 Elections (May 11, 2020)
- E. Plaintiffs' Original Petition and Application for Temporary Injunction, Permanent Injunction and Declaratory Judgment (Tex. Dist. Ct. Travis County)
- F. Order on Application for Temporary Injunctions and Plea to the Jurisdiction (Tex. Dist. Ct. Travis County)
- G. Notice of Appeal (Tex. Dist. Ct. Travis County)
- H. Letter from Ken Paxton, Attorney General of Texas, to County Judges and County Election Officials (May 1, 2020)
- I. Letter from Ken Paxton, Attorney General of Texas, to Hon. Stephanie Klick (Apr. 14, 2020)
- J. Order (Tex. App.—Houston [14th Dist.])
- K. Petition for Writ of Mandamus (Tex.)
- L. Plaintiffs' First Amended Complaint (W.D. Tex.)
- M. Transcript of April 15, 2020 Hearing (Tex. Dist. Ct. Travis County)
- N. Transcript of May 15, 2020 Hearing (W.D. Tex.)
- O. Declaration of Bruce Sherbet
- P. Plaintiffs' Motion for Preliminary Injunction (W.D. Tex.)

Exhibit A

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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

FILED

MAY 1 9 2020

| TEXAS DEMOCRATIC PARTY, GILBERTO HINOJOSA, Chair of the Texas Democratic Party, JOSEPH DANIEL CASCINO, SHANDA MARIE SANSING, and BRENDA LI GARCIA, | CLERK, U.S. DISTRICT QL WESTERN DISTRICT OF TO BY DEF |
|--|---|
| Plaintiffs, |) |
| v. |) CIVIL ACTION NO. SA-20-CA-438-FB |
| GREG ABBOTT, Governor of Texas, |)), |
| KEN PAXTON, Texas Attorney General, |) |
| RUTH HUGHS, Texas Secretary of |) |
| State, DANA DEBEAUVOIR, Travis |) |
| County Clerk, and JACQUELYN F. |) |
| CALLANEN, Bexar County Elections |) |
| Administrator, |). |
| |) |
| Defendants. |) |

ORDER REGARDING PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness

THE DECLARATION OF INDEPENDENCE para.2 (U.S. 1776).

Two hundred forty-four years on, Americans now seek Life without fear of pandemic, Liberty to choose their leaders in an environment free of disease and the pursuit of Happiness without undue restrictions.

We the People of the United States, in Order to form a more perfect Union U.S. CONST. pmbl.

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Of the 3,929,214 original Americans, "We the People" as the new sovereign with the power to prevent a new despot belonged in the hands of only 235,753 white males who owned property.¹

Over time the franchise grew to include all white males,² African-American men,³ and women.⁴ Without that evolving expansion, "We the People" are mere words on 200 year old parchment.

There are some among us who would, if they could, nullify those aspirational ideas to return to the not so halcyon and not so thrilling days of yesteryear of the Divine Right of Kings,⁵ trading our birthright as a sovereign people for a modern mess of governing pottage in the hands of a few and forfeiting the vision of America as a shining city upon a hill.⁶

PROCEDURAL BACKGROUND

Now before the Court is plaintiffs' assertion that current public health circumstances require an expansion of how votes are cast to prevent the spread of COVID-19. Plaintiffs would have the Court interpret "disability" to include lack of immunity from COVID-19 and fear of infection at polling places. Plaintiffs seek a preliminary injunction to enlarge the use of voting by mail in lieu of close quarters in-person voting.

Texas law allows voting by mail for absentees (those who will be away from home for all of early voting and on election day), voters age sixty-five or older, and those with a "disability" which prevents them from voting in person. Tex. Elec. Code §§ 81.001-.004.

On April 17, 2020, a Travis County state court judge determined that any Texas voter without established immunity to COVID-19 meets the plain language definition of disability in the Texas Election Code, and thus, is eligible to apply for a mail in ballot in the upcoming July 2020 run off

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Attorney General Paxton has appealed the ruling. He also threatened election elections. administrators and voters with criminal prosecution if they followed the state court order.

Plaintiffs filed this federal suit on April 7, 2020. They allege the failure to allow voters under the age of sixty-five to vote by mail during the pandemic violates their federal constitutional rights. On April 29, 2020, plaintiffs filed a motion for preliminary injunction seeking to enjoin defendants from denying mail-in ballots to otherwise eligible voters under the age of sixty-five and to enjoin defendants from threatening to initiate criminal prosecutions to those seeking or providing mail-in ballots.

On May 13, 2020, the state defendants filed a petition for writ of mandamus with the Texas Supreme Court seek a determination that election administrators have a duty to reject applications for mail in ballots which claim disability under the Texas Election Code based solely on the generalized risk of contracting a virus. The state court order has been stayed pending further proceedings in the state appellate courts, and no ruling has issued either on the appeal or the petition for writ of mandamus.

Plaintiffs' motion for preliminary injunction is ripe for review by this Court. The state defendants filed a response in opposition to the motion, Bexar County Elections Administrator Jacquelyn F. Callanen filed a response, plaintiffs filed a reply, and amici curiae briefs were filed by several organizations.

In order to secure a preliminary injunction, plaintiffs must establish the following four elements: (1) a substantial likelihood of success on the merits; (2) a substantial threat of irreparable injury if the injunction is not issued; (3) that the threatened injury if the injunction is denied

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outweighs any harm that will result if the injunction is granted; and (4) that the grant of an injunction will not disserve the public interest. Byrum v. Landreth, 566 F.3d 442, 445 (5th Cir. 2009). Plaintiffs contend they have met their burden of proof because defendants' interpretation of the disability provision allowing vote by mail-which would exclude those who seek to avoid possible exposure to the coronavirus from the disability authorization—subjects voters under the age of sixty-five to unconstitutional burdens not levied on voters age sixty-five or older.

The state defendants respond that the resolution of the state court litigation will invariably alter this closely-related federal proceeding. They therefore argue that the abstention doctrine applies and this Court should decline to hear plaintiffs' claims at this juncture. The state defendants further contend that plaintiffs lack standing and have not met their burden to show they are entitled to a preliminary injunction.

Plaintiffs reply that they have standing to bring suit and that abstention is not warranted because resolution by the state courts will not render this case moot or materially alter the constitutional questions presented. Plaintiffs also reurge their arguments that they have met their burden to show substantial likelihood of success on the merits of their claims under the First, Fourteenth and Twenty-Sixth Amendments of the United States Constitution; irreparable injury to plaintiffs outweighs the threatened harm to defendants if the injunction is denied; and granting the injunction will not disserve the public interest. For a more expansive view of the parties' positions, please see Appendix B.

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DISCUSSION

For those who have recently awakened from a Rip Van Winkle sleep, the entire world is mostly without immunity and fearfully disabled. Moreover, Governor Abbott, the State of Texas, and the federal government have issued guidance concerning prevention of the spread of the virus which speaks in terms of social distancing.⁷ Plaintiffs say in-person voting makes social distancing difficult if not impossible.

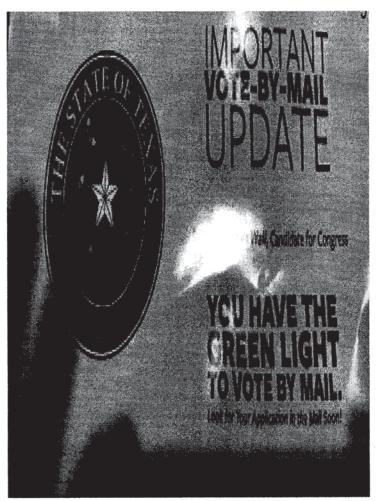
In order to implement in-person voting, poll workers, many of whom are in an at-risk category, are also exposed to the COVID-19 virus.⁸ The Court has concerns for the health safety of those individuals as well.

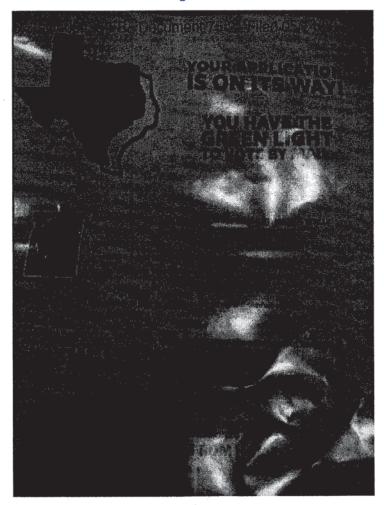
Other states have recognized the dangers of in-person voting and have implemented vote by mail procedures, 9 a process recently used by the President of the United States. 10

The confusion concerning vote by mail eligibility is exemplified in plaintiffs' Exhibit 35, campaign material for a Republican candidate endorsed by Attorney General Paxton, who urges voters to use mail ballots based on COVID-19 concerns authorized by Secretary of State guidance, but subsequently advises that a voter must have the virus based on Attorney General Paxton's advice letter dated April 14, 2020. *See* docket no. 10, Exhibit 2 (explaining Attorney General Paxton's conclusion that based on the plain language of the relevant statutory text "fear of contracting COVID-19 does not constitute a disability under the Texas Election Code for purposes of receiving a ballot by mail."). Confusion also reigns because plaintiffs have not received requested guidance nor can the Court find any guidance from the Secretary of State. The lack of clarity is evidenced in Exhibit 35:

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+1 (844) 505-3072>

Hi this is Alex w/Kathaleen
Wall for Congress. Due to
Covid19, the campaign is
mailing you absentee
ballot applications, so you
will have the option to
safely vote! If you haven't
received your app or need
help, contact the
campaign or find more info
at kathaleenwall.com.
Have you filled out &
mailed back your app yet?



Kathalebh Wal

Either to pay or term mow you will receive from my companying notice of updates and a wife VCH for MAT drawly the #colorwwrits and beas endorsed in your for exergications Living Attoinny General, who has endorsed in your for exergicational is due to 2, we so getten climb, after the won have to have the view in order to qualify. Therefore if you meet that croma and weakt like to have a ballet by mail sent to you, do not be under to contact my compagn or your local county efections from . See More



AG Paxton; Voting by Mail Based on Disability Reserved for Texans With Actual Illness or Medical Problem Rendering...

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Equally vague and confusing are Attorney General Paxton's prior opinions. Compare Op. Tex. Att'y Gen No. KP-0009 (2015) (determining that no special definition of "disability" is required to use mail in ballot) and contrast Op. Tex. Att'y Gen. No. KP-0149 (2017) (determining that sexual deviant under age sixty-five meets definition of disabled under Texas Election Code §§ 82.001-.004) with Attorney General Paxton's advice letter of April 14, 2020 (determining that fear of contracting COVID-19 does not meet the definition of "disability" to use mail in ballot). Such contradictory opinions are at best duplications and at worst hyposritical.

Defendants raise the specter of widespread voter fraud if mail ballots are employed but cite little or no evidence of such in states already doing so. Texas truth is to the contrary. Between 2005 to 2018, there were 73 prosecutions out of millions of votes cast. 11 The Court finds the Grim Reaper's scepter of pandemic disease and death is far more serious than an unsupported fear of voter fraud in this sui generis experience. Indeed, if vote by mail fraud is real, logic dictates that all voting should be in person. Nor do defendants explain, and the Court cannot divine, why older voters should be valued more than our fellow citizens of younger age. U.S. CONST. amend. XIV § 1 ("No State shall . . . deny to any person within its jurisdiction the equal protection of the laws."); Tex. Elec. Code § 82.003 ("A qualified voter is eligible for early voting by mail if the voter is 65 years of age or older on election day.").

In a previous case, the evidence has shown that there is no widespread voter fraud. 12 The Court has great confidence in the ability of election administrators and law enforcement to prevent or prosecute, with evidence and probable cause, the infinitesimal events of voter fraud, none of which are likely to affect election outcomes.

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Attorney General Paxton has publicly expressed a willingness to pursue criminal charges against these election administrators and law enforcement officials. The state defendants point out that, in 2019, this Court dismissed a claim against Attorney General Paxton based on statements that he made in a press release, noting that the plaintiffs there could not sustain a claim based on "an alleged intimidating press release." *Texas League of United Latin Am. Citizens v. Whitley*, Case No. 5:19-CA-00074-FB, docket no. 131 (W.D. Tex. Mar. 27, 2019) (Biery, J.). The Court finds that threatening legal voters and election administrators with criminal prosecution is not the same as issuing a political press release directed at alleged illegal voters. *See* docket no. 10, Exhibit 2 (Attorney General Paxton's advisory letter threatening voting administrators with criminal prosecution if they "advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19" and threatening voters with criminal prosecution if they cause a ballot to be obtained under "false pretense" of "disability" based fear of COVID-19); *see also Whitley*, docket no. 61-3.

The Twenty-Sixth Amendment of the United States Constitution provides:

The right of citizens of the United States, who are eighteen years of age or older, to vote shall not be denied or abridged by the United States or by any State on account of age.

The Texas Election Code allows citizens over sixty-five without a disability to vote by mail. Thus, the Texas vote by mail statute provides for the health safety of mail ballots for those 65 years of age and older but not those 64 years, 364 days and younger. The Court finds no rational basis for such distinction and concludes the statute also violates the clear text of the Twenty-Sixth Amendment under a strict scrutiny analysis. 14

The Texas Election Code defines "disability" as a "physical condition that prevents the voter from appearing at the polling place on election day without a likelihood . . . of injuring the voter's

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health.¹⁵ Disability is also defined as "a physical or mental condition that limits a person's movements, senses, or activities."¹⁶ Clearly, fear and anxiety currently gripping the United States has limited citizens' physical movements, affected their mental senses and constricted activities, socially and economically. A new study shows COVID-19's psychological toll: distress among Americans has tripled during the pandemic compared to 2018. *Jean M. Twenge and Thomas E. Joiner, Mental Distress Among U.S. Adults During the COVID-19 Pandemic* (May 15, 2020) (downloaded from https://mfr.osf.io/render?url-https://osf.io/download/5eb43025a2.pfd (last visited May 18, 2020).¹⁷ The evidence also shows voters are right to be fearful and anxious about the risk of transmission to their physical condition. Texas saw the largest single-day jump in coronavirus cases since the pandemic began this past Saturday.¹⁸ The Court finds such fear and anxiety is inextricably intertwined with voters' physical health. Such apprehension will limit citizens' rights to cast their votes in person.¹⁹ The Court also finds that lack of immunity from COVID-19 is indeed a physical condition.

One's right to vote should not be elusively based on the whims of nature. Citizens should have the option to choose voting by letter carrier versus voting with disease carriers. "We the People" get just about the government and political leaders we deserve, but deserve to have a safe and unfettered vote to say what we get.²⁰ The governed merit more than a Tillichian leap of faith in leaders elected by a small minority of the population as it was in 1789.²¹

For want of a nail the shoe was lost.

For want of a shoe the horse was lost.

For want of a horse the rider was lost.

For want of a rider the message was lost.

For want of a message the battle was lost.

For want of a battle the kingdom was lost.

And all for the want of a horseshoe nail.²²

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For want of a vote, our democracy and the Republic would be lost and government of the

people, by the people and for the people shall perish from the earth.

Accordingly, for the reasons stated herein, the findings made herein, the additional

background in Appendix B and the Findings of Fact and Conclusions of Law in Appendix C, all

attached hereto and made a part hereof, the preliminary injunction is GRANTED as follows:

Though Republican voters are not parties to this case, the Court finds it would discriminate

against Republicans not to afford them the same health safety precautions of voting by mail.

Accordingly, the Court sua sponte concludes this Order shall extend to allow Republican voters to

vote by mail as well should they claim disability because of lack of immunity from or fear of

contracting COVID-19.

Based on the state defendants' assertion of the abstention doctrine and lack of standing,

plaintiffs' response thereto and for the reasons stated in the expanded findings in Appendix C, the

Court concludes the abstention doctrine is not applicable and plaintiffs have standing to bring this

suit.

The Court finds plaintiffs have met their burden to show a likelihood of success on the

merits, a substantial threat of irreparable injury if the injunction is not issued, the threatened injury

if the injunction is denied outweighs any harm that will result if the injunction is granted, and that

granting the injunction will not disserve the public interest.

IT IS ORDERED that during the pendency of pandemic circumstances:

(1) Any eligible Texas voter who seeks to vote by mail in order to avoid transmission of

COVID-19 can apply for, receive, and cast an absentee ballot in upcoming elections during the

pendency of pandemic circumstances;

9

(2) Defendants Dana Debeauvoir and Jacquelyn Callanen and all their respective officers, agents, servants, employees, attorneys, and persons acting in concert of participation with them may not deny a mail in ballot to any Texas voter solely on the basis that the voter does not otherwise meet the eligibility criteria outlined in Texas Election Code §§ 82.001–82.004;

(3) Defendants Dana Debeauvoir and Jacquelyn Callanen their agents, servants, employees, representatives, and all person or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from refusing to accept and tabulate any mail ballots received from voters solely on the basis that the voter does not otherwise meet the eligibility criteria outlined in Texas Election Code §§ 82.001–82.004;

- (4) Defendant Secretary of State Hughs is ordered pursuant to the power granted her under state law to ensure uniformity of election administration throughout the state, to use her lawful means to ensure this Order has statewide, uniform effect;
- (5) All defendants and all their respective officers, agents, servants, employees, attorneys, and persons acting in concert of participation are enjoined from issuing any guidance, pronouncements, threats of criminal prosecution or orders, or otherwise taking any actions inconsistent with this Order. This Order does not prevent defendants and their agents and employees from prosecuting cases of voter fraud where evidence and probable cause exist;
- (6) Each of the defendants, acting through the appropriate state or local agency, shall publish a copy of this Court's Order on the appropriate agency website and that the state defendants shall circulate a copy of this Court's Order to the election official(s) in every Texas County; and
 - (7) No cash bond shall be required of plaintiffs.

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IT IS FURTHER ORDERED that this Order shall remain in full force and effect until a Judgment is issued in this matter or until such time as the pandemic circumstances giving rise to this Order subside.

IT IS FINALLY ORDERED that defendants may petition this Court, upon giving notice and opportunity to be heard to plaintiffs, that the Order should be dissolved for any reason, including that the state courts have resolved issues of a matter of state law that render this injunction unnecessary or because the pandemic circumstances giving rise to it have subsided.

It is so ORDERED.

SIGNED this 19th day of May, 2020.

FRED BIERY

UNITED STATES DISTRICT JUDGE

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APPENDIX A Endnotes

- 1. At the time of the first presidential election in 1789, there were 3,929,214 million Americans. Https://www.census.gov/history/through_the_decades/fast_facts/1790_fastfacts.html (last visited April 13, 2020). Only white, male property owners—6% of the population—were eligible to vote. Https://www.archives.gov/exhibits/charters/charters_of_freedom_13.html (last visited April 13, 2020).
- 2. The 1828 presidential election was the first in which non-property-holding white males could vote in the vast majority of states. North Carolina was the last state to end the practice in 1856. Stanley Engerman & Kenneth Sokoloff, *The Evolution of Suffrage Institutions in the New World* 16, 35 (February 2005), http://www.economics.yale.edu.org/UploadedPDF/sokoloff-050406.pdf (last visited April 13, 2020).
- 3. U.S. Const. amend. XV. Though in practice their votes were suppressed by poll taxes, violence and intimidation. Https://www.history.com.topics/early-20th-century-us/jim-crow-laws (last visited April 14, 2020); see also 42 U.S.C. § 1973 (The Voting Rights Act of 1965); 42 U.S.C. § 2000d, et seq. (The Civil Rights Act of 1964).
- 4. U.S. CONST. amend. XIX.
- 5. "The Divine Right of Kings" is the doctrine that kings have absolute power because they were placed on their thrones by God and therefore rebellion against the monarch is always a sin. Https://www.oxfordreference.com/view/101093.oi/authority.20110810104754564 (last visited April 27, 2020).
- 6. On January 11, 1989, President Ronald Reagan referred to America as a "shining city" upon a hill during his farewell speech to the nation:

I've spoken of the shining city all my political life, but I don't know if I ever quite communicated what I saw when I said it. But in my mind it was a tall, proud city built on rocks stronger than oceans, wind-swept, God-blessed, and teeming with people of all kinds living in harmony and peace; a city with free ports that hummed with commerce and creativity. And if there had to be city walls, the walls had doors and the doors were open to anyone with the will and the heart to get here. That's how I saw it, and see it still.

Https://www.reaganlibrary.archives.gov (last visited May 10, 2020). "A city upon a hill" is a phrase derived from Jesus's Sermon on the Mount:

You are the light of the world. A city set on a hill cannot be hidden. Nor do people light a lamp and put it under a basket, but on a stand, and it gives light to all in the

house. In the same way, let your light shine before others, so that they may see your good works and give glory to your Father who is in heaven.

Matthew 5:14-16. This scripture was cited at the end of Puritan John Winthrop's lecture, "A Model of Christian Clarity," delivered on March 21, 1630, at Holyrood Church in Southampton, England, before the first group of Massachusetts Bay colonists embarked on the ship Arbella to settle Boston. He said:

For we must consider that we shall be as a city upon a hill. The eyes of all people are upon us. So that if we shall deal falsely with our God in this work we have undertaken, and so cause Him to withdraw His present help from us, we shall be made a story and a by-word through the world.

JOHN WINTHROP, THE JOURNAL OF JOHN WINTHROP 1630-1649 1 n.1 (Harvard University Press 1996) (1630).

- 7. Https://gov.texas.gov/news/post/governor-abbott-issues-executive-order-to-expand-openings-of-certain-businesses-and-activities.gov (last visited May 10, 2020); https://dshs.texas.gov/coronavirus/default.aspx (last visited May 10, 2020); https://cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/social-distancing.html (last visited May 10, 2020); https://whitehouse.gov/openingamerica.gov (last visited May 10, 2020).
- 8. Https://www.pewresearch.org (explaining that "[a]mid COVID-19 risk to seniors, a majority of poll workers are . . . age 61 or older") (last visited May 5, 2020).
- 9. All active voters in Georgia were mailed absentee ballot request forms after the Republican governor and Democratic Party agreed to move the run off elections due to COVID-19. Https://www.ajc/news/state-regional-govt-politics/gerogia-mail-absentee-ballot-requests.html (last visited April 27, 2020). Currently, registered voters automatically receive a ballot by mail in five states: Oregon, Washington, Utah, Colorado and Hawaii. Seven states have switched to allow all voters to vote by mail with extended deadlines during the pandemic: Alaska, Wyoming, Ohio, Kansas, Delaware, Hawaii and Rhode Island. Other states, such as Florida and Arizona, are encouraging voting by mail. In Pennsylvania, the governor entered an order allowing voters concerned about the coronavirus to request an absentee ballot. Three other states have expanded the option to vote by mail due to COVID-19: Indiana, New Jersey and Maryland. Https://nytimes.com/article/2020-campaign-primary-calendar-coronavirus.html (last visited May 10, 2020).
- 10. Https://www.sun-sentinel.com/news/politics/fl-ne-donald-trump-palm-beach-county-voter.html (last visited May 11, 2020).
- 11. Robert Brischetto, Ph.D., a former executive director of the San Antonio-based Southwest Voter Research Institute, who was writing for the San Antonio Express News, found that over a

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thirteen year period from 2005 to 2018, there were 73 persons identified as adjudicated in election fraud cases in Texas. He noted:

Almost half of the cases involved the improper use of absentee ballots, where voter fraud occurs most often. The rules for handling, transporting and mailing absentee ballots are very specific and very elaborate in Texas. While there were a couple of cases of forging and filling out absentee ballots for others, most were violations involving possessing, collecting, transporting and assisting in the submission of absentee ballots. Many of those violations might have been avoided with more training of election officers and education of voters on the handling and mailing of absentee ballots.

Robert Brischetto, *Texas' Desperate Search for Fraudulent Voters*, SAN ANTONIO EXPRESS NEWS, Mar. 19, 2019, https://www.mysanantonio.com/opinion/commentary/article/Texas-desperate-search-for-fraudulent-voters-13674630.php (last visited Apr. 27, 2020).

12. From Texas League of United Latin Am. Citizens v. Whitley:

The evidence has shown in a hearing before this Court that there is no widespread voter fraud. The challenge is how to ferret the infinitesimal needles out of the haystack of 15 million Texas voters. The Secretary of State through his dedicated employees, beginning in February 2018, made a good faith effort to transition from a passive process of finding ineligible voters through the jury selection system in each county to a proactive process using tens of thousands of Department of Public Safety driver license records matched with voter registration records. Notwithstanding good intentions, the road to a solution was inherently paved with flawed results, meaning perfectly legal naturalized Americans were burdened with what the Court finds to be ham-handed and threatening correspondence from the state which did not politely ask for information but rather exemplifies the power of government to strike fear and anxiety and to intimidate the least powerful among us.

Civil Action No. SA-19-CA-74-FB, (docket no. 61 at page 1) (bold emphasis added).

- 13. Tex. Elec. Code §§ 81.001-.004.
- 14. The rational basis standard is implemented pursuant to Anderson v. Celebrezze, 420 U.S. 780 (1983), and Burdick v. Takushi, 504 U.S. 428 (1992). Alternatively, defendants' interpretation of the statute does not meet the heightened standard set forth in Village of Arlington Heights v. Metropolitan Housing Development Corporation, 429 U.S. 252 (1977), or the strict scrutiny standard set forth in Lynch v. Donnelly, 465 U.S. 668, 687 n.13 (1984), as applied in United States v. Texas, 445 F. Supp. 1245 (S.D. Tex. 1978), aff'd sub nom., Symm v. United States, 439 U.S. 1105 (1979).

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15. Tex. Elec. Code § 81.002(a).

- 16. Https://www.oxforddictionary.com/us/definition.disability.com (last visited May 11, 2020).
- 17. This new study suggests that the COVID-19 pandemic will substantially change daily life in ways which will have a negative impact on mental health. Researchers at San Diego State University and Florida State University compared a nationally representative online sample of 2,032 American adults in late April 2020, to 19,330 American adults who participated in the April 2018 National Health Interview Survey, to measure mental distress. Although the study has not yet undergone peer review and formal publication, its preliminary data showed that American adults in April 2020 were 8 times more likely to fit criteria for serious mental illness (27.7% v. 3.4%) and 3 times more likely to fit criteria for moderate or serious mental illness (70.4% v. 22.0%) compared to the 2018 sample.
- 18. Texas reported 1,801 new coronavirus cases on Saturday, May 16, 2020, https://www.dshs.texas.gov (dashboard) (last visited May 16, 2020), reportedly marking the States' largest single-day jump since the start of the COVID-19 pandemic. Https://www.houstonchronicle.com/news/article/massive-jump-in-COVID-19-cases.html (last visited May 18, 2020).
- 19. See American Psychiatric Association, Diagnostic & Statistical Manual of Mental Disorders (5th ed. 2013) (explaining that mental health disorder is condition which affects thinking, feeling, behavior, or mood and which deeply impacts daily functioning).
- 20. Dutmer v. City of San Antonio, 937 F. Supp. 587, 589, 595 (W.D. Tex. 1996) (Biery, J.) ("If history judges the [San Antonio] term limits movement an idea whose time should not have come, the evolutionary experiment called democracy includes the right to make mistakes and, ultimately, delivers just about the kind of government voters deserve. . . . Those who believe the [term limits] Ordinance a malignancy on the body politic may have to await the appearance of symptoms to attempt persuasion of a majority to perform corrective surgery at the ballot box.").
- 21. PAUL TILLICH, DYNAMICS OF FAITH (Harper Collins Publishers Inc. 1957).
- 22. Benjamin Franklin included a version of this proverb in Poor Richard's Almanac when the American colonies were at odds with the English Parliament. Benjamin Franklin, Poor Richard's Almanac 275 (1758) (G.P. Putman's Sons eds. 1889). During World War II, this verse was framed and hung on the wall of the Anglo-American Supply Headquarters in London. Https://www.citidel.edu.com (last visited May 1, 2020).

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The Texas Election Code §§ 82.001-.004 restricts access to voting by mail through explicit age-based eligibility criteria. Voters age sixty-five and older can vote by mail without an excuse while voters under the age of sixty-five can do so only if they fit within very limited exceptions. Plaintiffs allege in this lawsuit that the age restriction is unconstitutional and that the State cannot justify with an adequate basis its decision to grant voters age sixty-five and older additional voting rights than those under age sixty-five.

However, in the motion for preliminary injunction, plaintiffs seek only preliminary relief on their as-applied challenge. Plaintiffs argue they are entitled to a preliminary injunction because the vote by mail provisions, as interpreted by Texas Attorney General Paxton, violate the Twenty-Sixth Amendment in the circumstances of the pandemic now facing the state and the country. Plaintiffs assert that, during the pandemic, Attorney General Paxton's strict interpretation of the disability exemption for vote by mail to exclude those who wish to avoid possible exposure to the coronavirus subjects voters under the age of sixty-five to unconstitutional burdens not levied on voters age sixtyfive or older.

Meanwhile, plaintiffs contend the State gives voters no benchmark of which pre-existing medical conditions allow them to vote with the disability exception and no standard exists for how election officials would enforce the line the State wishes to draw. Plaintiffs assert that the failure of the State to provide a safe vote by mail option for voters under age sixty-five under these pandemic circumstances—while providing that safe option widely to those sixty-five and older—abridges the right to vote on account of age and violates the Twenty-Sixth Amendment and

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the Equal Protection Clause of the Fourteenth Amendment.

Plaintiffs also contend that Attorney General Paxton violated their rights to free speech. In response to a state court order finding that state law permits every eligible voter to vote by mail amid the COVID-19 pandemic, Attorney General Paxton publicly stated that third parties who advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19 could subject those third parties to criminal sanctions. Plaintiffs assert that Attorney General Paxton's letter is presently harming their right to vote, and indeed threatens political speech with criminal prosecution, in violation of the First Amendment. Plaintiffs further argue that Attorney General Paxton's conduct violates their right to be free from voter intimidation as guaranteed by the Voting Rights Act. Finally, plaintiffs seek injunctive relief based on their claim that Attorney General Paxton's interpretation of the Texas Election Code renders the statute unconstitutionally vague because it is not clear which voters qualify to vote by mail under its provisions.

The state defendants respond that plaintiffs have not met their preliminary injunction burden, which is to show a substantial likelihood of success on the merits on each claim, sufficient harm to plaintiffs and undue harm to defendants, and that it serves the public interest to grant the injunction. They submit that it is safe for all voters to vote in person in the midst of this pandemic. The state defendants also argue that abstention is warranted in this case because there are ongoing state court proceedings. They further contend that they are entitled to sovereign immunity and plaintiffs lack standing because the state defendants do not enforce the Texas Election Code.

Plaintiffs reply that they have met their preliminary injunction burden. They further argue that this Court should not abstain because they have cognizable federal constitutional claims which will not be addressed in the state court proceedings and the failure to remedy them would cause

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irreparable harm. Plaintiffs further contend the state defendants cannot claim sovereign immunity because of their connections to the enforcement of the Texas Election Code. Finally, plaintiffs maintain they meet the requirements for Article III standing because each has suffered and will continue to suffer legally cognizable injuries because of defendants' actions.

BACKGROUND

Given the current pandemic conditions and their effects on election procedure, on March 27, 2020, some of the plaintiffs in this case filed an original petition and application for temporary injunction in a Texas state court to determine the application of state law. Plaintiffs argued § 82.002 of the Texas Election Code allows voters to elect to cast their ballots by mail under the circumstances of this pandemic. Section 82.002 of the Texas Election Code provides:

Sec. 82.002. DISABILITY. (a) A qualified voter is eligible for early voting by mail if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health.

Tex. Elec. Code § 82.002. Section 82.003 of the Election Code states that "[a] qualified voter is eligible for early voting by mail if the voter is 65 years of age or older on election day." Tex. Elec. Code § 82.003. Plaintiffs contended that participating in social distancing to prevent the spread of COVID-19 is "a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." They therefore requested a declaration that Texas Election Code § 82.002 "allows any eligible voter, regardless of age and physical condition, to request, receive and have counted, a mailin ballot, if they believe they should practice social distancing in order to hinder the known or unknown spread of the virus or disease." Plaintiffs also sought a temporary injunction requesting

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that the Texas Secretary of State and the Travis County Clerk "be enjoined to accept and tabulate any mail-in ballots received from voters in an upcoming election who believe that they should practice social distancing in order to hinder the known or unknown spread of a virus or disease."

Shortly after the state court case was filed, the Texas Democratic Party and three voters brought this federal suit on April 7, 2020. The complaint states that, "[i]n the event the state courts find that vote by mail is permitted for all voters over the age of eighteen who are social distancing," plaintiffs ask this Court to "ensure compliance with federal law by providing a remedy." Plaintiffs allege this case should proceed so that the Court can timely determine "the constitutional rights of these plaintiffs and be in a position to do so in the event the state court rulings serve to harm these federal rights and/or the state court proceedings are delayed thus preventing timely state resolution of the state law issue." Their complaint asserts claims of age, race and language-minority discrimination, as well as violations of the right to free speech under the First Amendment, vagueness in violation of the Fourteenth Amendment, and intimidation in violation of the Voting Rights Act.

A hearing was held in the state court case on plaintiffs' motion for a temporary injunction on April 15, 2020. Medical experts testified that they expect pandemic conditions to persist throughout the summer months and into the fall. Texas law allows voting by mail for absentees (those who will be away from home for all of early voting and on election day), voters age sixty-five or older, and those with a disability that prevents them from voting in person. As noted, plaintiffs argued that social distancing is a "disability" for purposes of voting by mail. The response presented by Assistant Attorneys General in that case was that the courts have no jurisdiction, pandemic conditions might change by July and Governor Abbott might provide direction to protect voters and

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the public.

Even as the hearing was concluding, Texas Attorney General Ken Paxton released an advisory letter to the chair of the House Elections Committee, threatening prosecution of any voter who voted by mail without a narrowly defined "physical condition" constituting a "disability." He threatened "criminal sanctions" as well for any election official advising such a vote. In the letter, Attorney General Paxton gave a non-official, advisory opinion regarding whether or not the risk of transmission of COVID-19 would entitle Texas voters to cast a mail-in ballot. The letter states: "We conclude that, based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Election Code for purposes of receiving a ballot by mail."

On April 17, 2020, two days after the hearing, Travis County District Judge Tim Sulak ruled that in the context of the COVID-19 pandemic, all Texas voters who are not immune from the virus are eligible to apply for mail ballots under the "disability" provision of state election law. The temporary injunction order, which is imposed through July 27, states that "it is reasonable to conclude that voting in person while the virus is still in general circulation presents a likelihood of injuring the voter's health and therefore any voters without established immunity meet the plain language definition of disability thereby entitling them to a mailed ballot under Tex. Elec. Code section 82.002."

In response to the state court order, Attorney General Paxton stated:

I am disappointed that the district court ignored the plain text of the Texas Election Code to allow perfectly healthy voters to take advantage of special protections made available to Texans with actual illness or disabilities. This unlawful expansion of mail-in voting will only serve to undermine the security and integrity of our elections and to facilitate fraud. Mail ballots based on disability are specifically reserved for those who are legitimately ill and cannot vote in-person without needing assistance

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or jeopardizing their health. Fear of contracting COVID-19 does not amount to a sickness or physical condition as required by state law.

That same day, Texas Attorney General Ken Paxton filed notice a notice of appeal with the Third Court of Appeals. The Third Court of Appeals transferred the case to the Fourteenth Court of Appeals which ruled that the state court injunction shall remain in full force and effect pending the conclusion of the appeal. During this same time period, Attorney General Paxton filed a petition for writ of mandamus asking the Texas Supreme Court to determine that election administrators have "a duty to reject applications for mail-in ballots that claim 'disability' under Texas Election Code section 82.002(a) based solely on the generalized risk of contracting a virus." The appellate case and petition for writ of mandamus remain pending for disposition in the state courts.

On April 29, 2020, plaintiffs filed a motion for a preliminary injunction with this Court seeking to expedite the process, stating that "[t]he Rule of Law has broken down in the State of Texas, and it has become clear that the federal courts will have to ensure basic constitutional protections for the U.S. Citizens within." Plaintiffs contend that, in the days since the state court ruling, counties around the state have begun to comply; many counties have posted notice on their websites that they are accepting vote by mail applications in compliance with Judge Sulak's ruling; and city and school district elections going forward in early May are accepting vote by mail applications in compliance with Judge Sulak's ruling. Plaintiffs argue that "[a]fter waiting well more than a week watching the state election apparatus turn to comply with the state court order and after watching tens of thousands of Texans submit vote by mail applications, defendants appear willing to allow the circumstances where the State's judicial branch has so far reached one view of the law

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while, at least part of, the executive branch of state government threatens prosecution for complying with the Court order." Therefore, plaintiffs contend:

Texas citizens can no longer have confidence that the executive branch of the State will comply with the Rule of Law. Now, even if the State is never successful in overturning the state court order, the Attorney General has shown he will not comply with orders of his state's judiciary. Furthermore, Texans will continue to reasonably fear that the executive branch will not comply with state court rulings and/or that they could be subjected to criminal prosecution for attempting to vote by mail. Under these circumstances, the State is no longer functioning to protect the federal rights of U.S. citizens, and even if it were to begin to do so, voters can have no confidence their rights will be preserved. Moreover, the behavior of the executive branch of Texas government threatens to upset the State's election apparatus which is largely complying with the state court order and where the State is successful in strong arming local officials to defy the state court order, election procedures throughout the State will be administered non-uniformly.

Accordingly, plaintiffs seek an injunction order blocking state officials from denying a mail-in ballot to any Texas voter who applies for a mail-in ballot because of the risk of transmission of COVID-19, and enjoining defendants, including Attorney General Paxton, from issuing threats or seeking criminal prosecution of voters and others advising voters on mail ballot eligibility based on the risk of transmission of COVID-19.

The state defendants respond that the state court temporary injunction order conflicts with the Texas Election Code's plain text and "threatens to destabilize the State's carefully crafted framework governing the conduct of elections." They argue the resolution of the state court litigation will invariably alter this closely related federal proceeding. For this reason, the state defendants contend the *Pullman* abstention doctrine applies and this Court should decline to hear plaintiffs' claims at this juncture. The state defendants also argue:

Plaintiffs' motion for preliminary injunction also exhibits fatal jurisdictional and substantive defects. None of the state defendants—Greg Abbott, Governor of Texas, Ken Paxton, Texas Attorney General, or Ruth Hughs, Texas Secretary of

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State-enforce the provisions of the Election Code at issue. Sovereign immunity therefore bars plaintiffs' claims for injunctive relief against those officials on the basis of those provisions. For related reasons, plaintiffs lack standing to sue the state defendants. And on the merits, plaintiffs have not met their burden of showing that current or unknown future circumstances will prevent voters from safely exercising the franchise via in-person voting in July or November of this year. The known science of COVID-19 is constantly evolving, and with it, our understanding of how elected officials can continue to contain the spread of COVID-19 throughout the State-including, as relevant here, at polling places.

Accordingly, the state defendants request that the Court abstain from ruling on plaintiffs' claims until the conclusion of the pending state court litigation. Alternatively, they argue plaintiffs' motion for preliminary injunction should be denied because plaintiffs have failed to make the required showing to obtain the extraordinary injunctive relief they request.

VOTING BY MAIL IN TEXAS

Texas law allows voting by mail for registered voters who meet one of the qualifications stated in the Election Code. See Tex. Elec. Code § 82.001, et seq. A voter is qualified to vote by mail if he or she (1) anticipates being absent from his county of residence on election day; (2) has an illness or other physical condition that disables him or her from appearing at the polling place; (3) is sixty-five or older; or (4) is confined in jail. Tex. Elec. Code §§ 82.001-004. Voters apply to vote by mail with a mail ballot application sent to the early voting clerk. The early voting clerk is responsible for conducting early voting and must "review each application for a ballot to be voted by mail." Tex. Elec. Code § 86.001(a). An early voting ballot application must include the applicant's name, the address at which the applicant is registered to vote, and an indication of the grounds for eligibility for voting by mail. Tex. Elec. Code § 84.002. Mail ballot applicants must certify that "the information given in this application is true, and I understand that giving false information in this

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application is a crime." Tex. Elec. Code § 84.011. Section 84.0041 makes it a crime to "knowingly provide false information on an application for ballot by mail." Tex. Elec. Code § 84.0041.

If the voting clerk determines the applicant is entitled to vote by mail, the voting clerk shall provide the voter a ballot by mail. Tex. Elec. Code § 86.001. If the applicant is not eligible to vote by mail, the voting clerk shall reject the application and give notice to the applicant. Id. A rejected applicant is not entitled to vote by mail. Id. July 2, 2020, is the deadline for an early voting clerk to receive an application to vote by mail for the upcoming July 14, 2020, Democratic Party run-off election. Tex. Elec. Code § 84.007(c). In their motion for preliminary injunction, plaintiffs state that "[m]ail ballots are expected to start being sent to voters, in response to their request on May 24, 2020," and that "thousands of vote by mail applications are pouring in now."

Plaintiffs maintain that in the last month many Texas counties, including some of the most populous, have been following the state district court's order interpreting state law in a way that allows all eligible voters, regardless of age and without immunity to COVD-19, to vote by mail, and its injunction enforcing that order. They allege many mail ballots have already been submitted under this order.

When voters submit absentee ballots, they are asked to check a box to indicate which eligibility criteria they meet but not asked to provide more detailed reasoning. Plaintiffs maintain the record shows—and defendants have not suggested otherwise—that it would be impossible to disaggregate the absentee ballots that were submitted pursuant to risk of contracting coronavirus during the past several weeks from other qualifying absentee ballots. Meanwhile, plaintiffs have not yet submitted their applications for a mail ballot to participate in the Democratic primary runoff

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election because they fear prosecution and they fear the state courts will ultimately determine that if they vote a mail ballot, their vote will not be counted.

The State is taking steps to impose measures that would make in person voting safer during these pandemic elections. Plaintiffs argue that, even with these measures implemented at the local level, the State still has no way to ensure the non-transmission of the virus at crowded in-person polling locations. Recent history has shown that medical professionals in even the most carefully monitored medical environments have fallen ill and died from virus infections. Plaintiffs state that, although the State's efforts toward encouraging increased in-person voting protections are at least a step in the right direction, they also inevitably will slow the election process and limit the rate at which voters can be processed. At the same time, plaintiffs contend the process will be slowed from another direction because fewer election workers will be present.

Plaintiffs point out that the evidence additionally shows that many election workers did not report as scheduled on election day during the March primary elections because of the possibility of contracting the virus. Further, the recent evidence from the Wisconsin election shows that people did in fact contract the virus during in person voting, and this occurred in a state that does not require an excuse to vote by mail. The State responds with some studies that conclude that the rate of virus infection was not meaningfully changed by voting activity in Wisconsin. Presumably, there are a number of factors that drive virus infection rates and determining one cause from others is a challenging task indeed, particularly given our present state of knowledge about coronavirus spread. Regardless of the rate of growth in Wisconsin after the election, defendants do not deny that some individuals have been found to have contracted coronavirus due to their exposure at polling locations.

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PRELIMINARY INJUNCTION STANDARD OF REVIEW

In order to secure a preliminary injunction, plaintiffs must establish the following four elements: (1) a substantial likelihood of success on the merits, (2) a substantial threat of irreparable injury if the injunction is not issued, (3) that the threatened injury if the injunction is denied outweighs any harm that will result if the injunction is granted, and (4) that the grant of an injunction will not disserve the public interest. Byrum v. Landreth, 566 F.3d 442, 445 (5th Cir. 2009). None of these elements, however, is controlling. Florida Med. Ass'n v. United States Dep't of Health, Educ. & Welfare, 601 F.2d 199, 203 n.2 (5th Cir. 1979). Rather, this Court must consider the elements jointly, and a strong showing of one element may compensate for a weaker showing of another. Id.

THE ARGUMENTS OF THE PARTIES

Plaintiffs contend they have established a substantial likelihood of success on the merits of their as-applied claims relating to: (1) age discrimination in violation of the Twenty-Sixth Amendment and the Equal Protection Clause of the Fourteenth Amendment; (2) vagueness in the Texas Election Code's definition of "disability" in violation of the Due Process Clause of the Fourteenth Amendment; (3) voter intimidation in violation of 52 U.S.C. § 10307(b); and (4) the denial of free speech in violation of the First Amendment of the United States Constitution. Plaintiffs further argue they will suffer irreparable injury if the injunction is not granted, their substantial injury outweighs the threatened harm to defendants, and granting the preliminary injunction will not disserve the public interest. The state defendants disagree plaintiffs have met their burden. The state defendants also contend that plaintiffs lack standing and that the Court should abstain from hearing plaintiffs' arguments because of the pending state court proceedings.

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Likelihood of Success on the Merits

Plaintiffs' Age Discrimination Claims Under the Twenty-Sixth and Fourteenth Amendments

The Twenty-Sixth Amendment provides that "[t]he right of citizens of the United States, who are eighteen years of age or older, to vote shall not be denied or abridged by the United States or by any State on account of age." U.S. CONST. amend. XXVI, § 1. The Equal Protection Clause of the Fourteenth Amendment "is essentially a mandate that all persons similarly situated must be treated alike." Rolf v. City of San Antonio, 77 F.3d 823, 828 (5th Cir. 1996) (internal quotation omitted). Plaintiffs argue that § 82.002(a) of the Texas Election Code abridges their right to vote based on their age in violation of the Twenty-Sixth Amendment and discriminates against them based on age in violation of the Fourteenth Amendment. Specifically, plaintiffs argue that when in-person voting becomes physically dangerous, age-based restrictions on mail ballot eligibility become constitutionally unsound. With regard to the applicable standard of review, plaintiffs argue strict scrutiny applies. Symm v. United States, 439 U.S. 1105 (1979); see also United States v. Texas, 445 F. Supp. 1245 (S.D. Tex. 1978). They contend Texas is unable to present a compelling state interest in "imposing arbitrary obstacles on voters on account of age when Texas election law does not clearly demand this result during this pandemic." If the Court declines to engage in strict scrutiny, plaintiffs argue it should apply the Arlington Heights framework which evaluates: (1) the impact of the official action and whether it bears more heavily on one group than another; (2) the historical background of the decision; (3) the specific sequence of events leading up to the decision challenged in the case, including departures from normal procedures in making decisions and substantive departures; and (4) contemporary statements made by the governmental body which created the official action. Village of Arlington Heights v. Metropolitan Hous. Dev. Corp., 429 U.S. 252 (1977).

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Plaintiffs contend Attorney General Paxton's interpretation of the law related to mail ballot eligibility in Texas is: (1) discriminatory to every voter under the age of sixty-five and untenable given the COVID-19 pandemic, and (2) the official decision by the Attorney General to threaten to enforce that law in the most disenfranchising and severe manner possible, through criminal sanction, is strong evidence of invidious discrimination.

The state defendants respond that § 82.003 does not "deny or abridge" plaintiffs' right to vote and therefore the challenged statute should be evaluated under the elevated *Anderson-Burdick* rational basis standard of review. *See Burdick v. Takushi*, 504 U.S. 428 (1992); *Anderson v. Celebrezze*, 420 U.S. 780 (1983). Under this rational basis review, as long as the distinctions made in the challenged law bear a rational relationship to a legitimate governmental end, the law must be upheld. *McDonald v. Board of Election Comm'rs*, 394 U.S. 802, 809 (1969). The state defendants maintain that the decision to limit voting by mail to older Texans is rational because individuals aged sixty-five and over are more susceptible to COVID-19, and it is related to legitimate governmental interests including the prevention of voter fraud. Accordingly, the state defendants argue that plaintiffs have not shown a likelihood that they will prevail on their Twenty-Sixth and Fourteenth Amendment claims.

Plaintiffs' Claim Under the First Amendment

Plaintiffs argue their right to vote has been violated by Attorney General Paxton's threats of criminal prosecution. Because the speech at issue is fully protected First Amendment activity, and the burden on this speech is heavy, plaintiffs contend the Court should apply the strict scrutiny standard of review. Citing the reasons stated in support of their age discrimination claim, plaintiffs contend they are likely to succeed on their free speech claim.

The state defendants respond that Texas Attorney General Paxton has not threatened plaintiffs' right to free speech. They argue plaintiffs' accusation misapprehends the Attorney General's responsibilities to enforce state statutes and the letter he sent in fulfillment of those responsibilities. The state defendants also argue that "an injunction prohibiting Attorney General Paxton from threatening voters or voter groups with criminal or civil sanction for voting by mail or communicating with or assisting voters in the process of vote by mail' would violate his rights to comment on matters of public concern. The state defendants therefore contend that plaintiffs have not shown a likelihood of success on their First Amendment claim.

Plaintiffs' Void for Vagueness Claim

Plaintiffs note that the Texas Democratic Party and some of the plaintiffs in the instance case maintained in the state court proceeding that state law allows all voters, regardless of age, to vote by mail because they have a "disability" based on the risk of transmission of COVID-19. They also noted that, although the state court agreed with plaintiffs, Attorney General Paxton holds a different interpretation. Plaintiffs argue that these factual conditions result in an environment where the "public cannot reasonably determine what state law allows." They therefore argue that Attorney General Paxton's interpretation renders the Texas Election Code unconstitutionally vague in violation of the Fourteenth Amendment because it is not clear which voters qualify to vote by mail under its provisions. See Grayned v. City of Rockford, 408 U.S. 104, 108-09 (1972); see also Johnson v. United States, 135 S. Ct. 2551, 2556-58 (2015); Kolender v. Lawson, 461 U.S. 352, 357-58 (1983); Papachristou v. Jacksonville, 405 U.S. 156, 162 (1972).

The state defendants respond that plaintiffs' void-for-vagueness claim fails because this doctrine has been primarily applied to strike down criminal laws and Attorney General Paxton's

interpretation of the statute does not render it to be "so vague and indefinite as really to be no rule at all." *Groome Resources, Ltd. v. Parish of Jefferson,* 234 F.3d 192, 217 (5th Cir. 2000). They also contend Attorney General Paxton's interpretation of the statute does not result in a constitutional violation because he was merely giving his opinion about the statute's construction. *See Ford Motor Co. v. Texas Dept' of Transp.*, 264 F.3d 493, 509 (5th Cir. 2001); *Stansberry v. Holmes*, 613 F.2d 1285, 1289 (5th Cir. 1980). The state defendants therefore conclude that plaintiffs have not shown a likelihood of success on the merits of their vagueness argument.

Voter Intimidation

Plaintiffs argue Attorney General Paxton has made the extraordinary choice to upend the rule of law, disturb the state judiciary from fulfilling its mission, and to outwardly intimidate rightful voters and the third parties who assist voters in elections. He stated: "[T]o the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." This advisory opinion was made just as a state court ruled that Texas voters are entitled to a mail-in ballot because of the risk of transmission of COVID-19. Hours later, Attorney General Paxton stated that expanding mail ballot eligibility to all Texans "will only serve to undermine the security and integrity of our elections." Plaintiffs contend that these statements operate to discourage voters from seeking mail-in ballots because of their fear of criminal sanction or victimization by fraud in violation of 52 U.S.C. § 10307.

The state defendants respond that Attorney General Paxton did not intimidate plaintiffs or any other voters. They argue the communication merely states the law regarding the giving of false information in connection with a request for a ballot by mail. Accordingly, the state defendants Case: 20-50407 Document: 00515422959 Page: 33 Date Filed: 05/20/2020

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maintain that plaintiffs have not shown that their voter intimidation claim is likely to succeed on the merits.

Irreparable Injury and Harm

Plaintiffs argue they are irreparably injured if an injunction is not granted and their harm outweighs any harm to the defendants. They note that voting is a constitutional right for those that are eligible, and contend that the violation of constitutional rights for even a minimal period of time constitutes an irreparable injury which justifies granting their motion for preliminary injunction. See Deerfield Med. Ctr. v. City of Deerfield Beach, 661 F.2d 328, 338 (5th Cir. Unit B. Nov. 1981) (citing Elrod v. Burns, 427 U.S. 347, 373 (1976)). In addition, plaintiffs contend that forcing voters to unnecessarily risk their lives in order to practice their constitutional rights while allowing other voters a preferred status so they do not have to face this same burden, is also irreparable injury. They assert: (1) there is no harm to the State allowing registered, legal voters the right to vote in the safest way possible, (2) the State has no interest in forcing voters to choose between their well being and their votes, and (3) the State has no interest in allowing a situation where "the Attorney General can sow confusion, un-even election administration and threaten criminal prosecution" under these circumstances.

The state defendants respond that injunctive relief at this point in the election cycle is improper. They note that the Supreme Court "has repeatedly emphasized that lower courts should ordinarily not alter the election rules on the eve of an election." Republican Nat'l Comm. v. Democratic Nat'l Comm., 140 S. Ct. 1205, 1207 (2020). The state defendants also argue that plaintiffs cannot establish an irreparable injury because "they have not proven that they will be deprived of the safe exercise of the franchise in the State's upcoming elections."

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Public Interest Considerations

Plaintiffs contend "the public is best served by both preserving the public health of Texans and by fervent and competitive races for public office." They argue it is the public policy of the State of Texas to construe any constitutional or statutory provision which restricts the right to vote liberally, and there is no justification nor public interest in denying the ballot to eligible voters. Furthermore, plaintiffs argue it is always in the public interest to prevent violations of individuals' constitutional rights, and to prevent the State from violating the requirements of federal law. Plaintiffs also contend that protecting the right to vote is of particular public importance because it is "preservative of all rights." See Dunn v. Blumstein, 405 U.S. 330, 336 (1972). Accordingly, plaintiffs contend they have met all the requirements for a preliminary injunction.

The state defendants respond that an injunction would undermine the public interest. They argue "the equitable factors of the injunctive relief analysis tilt heavily against the issuance of an injunction, especially the overbearing one Plaintiffs ask the Court to adopt." The state defendants assert that the State has a weighty interest in the equal, fair, and consistent enforcement of its laws. Maryland v. King, 567 U.S. 1301, 1303 (2012). They further maintain that the inability of Texas to enforce its duly enacted laws clearly inflicts irreparable harm on the State. See Abbott v. Perez, 138 S. Ct. 2305, 2324 n.17 (2018). The state defendants assert that interest is especially potent in the middle of a global health crisis and that "if citizens lose confidence in the evenhanded application of the State's election laws in these precarious times, the foundations of our system of representative government will weaken." Accordingly, they contend plaintiffs' motion for preliminary injunction should be denied.

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Standing to Bring Suit

The state defendants argue plaintiffs are unlikely to prevail on their claims against them under the Fourteenth and Twenty-Sixth Amendments because they do not enforce Texas Election Code § 82.002 or § 82.003, and are immune from suit. For related reasons, the state defendants also argue plaintiffs lack standing to bring their claims against the state defendants.

Plaintiffs respond that the state defendants' immunity argument is meritless. Specifically, plaintiffs maintain that all of the state defendants have a sufficient connection to the enforcement of the Texas Election Code. They contend that in light of the admissions in this case, including threats of criminal prosecution, this argument bears little credibility. Plaintiffs also argue that each meets the requirements for Article III standing because each has suffered and will continue to suffer legally cognizable injuries because of defendants' actions. Accordingly, plaintiffs contend this Court should proceed to hear their motion for preliminary injunction.

Abstention

The state defendants contend that, though plaintiffs' current claims sound in federal law, they cannot be resolved without answering the question posed in state court: whether fear of contracting COVID-19 constitutes a "disability" under the Texas Election Code. They contend that question is squarely presented in the state court litigation and will soon be considered by the Texas Supreme Court. In light of uncertainty about a predicate question of state law, the state defendants argue that this Court should abstain under Railroad Commission of Texas v. Pullman, 312 U.S. 496 (1941). "The Pullman case establishes two prerequisites for Pullman abstention: (1) there must be an unsettled issue of state law, and (2) there must be a possibility that the state law determination will moot or present in a different posture the federal constitutional questions raised." Palmer v. Jackson,

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617 F.2d 424, 428 (5th Cir. 1980). With regard to the second factor, the state defendants contend resolution by the state court will render this case moot or materially alter the constitutional claims presented.

Plaintiffs respond that "the abstention doctrine is not an automatic rule applied whenever a federal court is faced with a doubtful issue of state law; it rather involves a discretionary exercise of a court's equity powers." Baggett v. Bullitt, 377 U.S. 360, 375 (1964). Plaintiffs also argue that abstention in this case is improper because the state law determination will not moot nor present in a different posture the federal constitutional questions raised by plaintiffs. Plaintiffs further contend that, "regardless of whether the challenged provision of Texas Election Code is resolved in Texas state court, and there is no indication that such clarification will come soon," Texas voters are "waking every day to make the choice to request a mail ballot and have it rejected (and be criminally prosecuted) or wait further and potentially request the ballot too late or do so with an avalanche of others that overloads the electoral system." Plaintiffs maintain that the orderly administration of the election requires resolution now because: (1) the question of whether the current circumstances violate the United States Constitution remains and must be answered by this Court; (2) the July run-off election is weeks away; and (3) there "is no guarantee that the state court proceedings will have resolved the issue before this election leaving plaintiff's federal constitutional rights in limbo." Accordingly, plaintiffs argue this Court should not abstain from ruling on their motion for preliminary injunction.

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APPENDIX C

FINDINGS OF FACT AND CONCLUSIONS OF LAW

FINDINGS OF FACT

I. COVID-19 is an Immediate Danger to all Texans

- 1. COVID-19 infection is caused by the SARS-CoV-2 virus and is spread by passing through mucous membranes. Ex. 21 at p. 2.
- 2. Coronavirus is spread through droplet transmission. These droplets are produced through coughing, sneezing, and talking. Ex. 21 at p. 3. Ex. 22 p. 14. Ex. 22 at p. 16-17.
- 3. The virus can be spread when an infected person transmits these droplets to a surface like a polling machine screen. Ex. 21 at p. 3. Ex. 22 p. 72-73.
- 4. It is highly likely that COVID-19 will remain a threat to the public both in July and through November. Ex. 6 at p. 3. Even if virus transmission and prevalence do decline over the summer months, it remains likely that they will resurge in the fall and winter. Ex. 28 at p. 7.
- 5. Reported illnesses have ranged from mild symptoms to severe illness and death. The most common symptoms include fever, dry cough, and shortness of breath. Ex. 21 at p. 2-3. Other identified symptoms include muscle aches, headaches, chest pain, diarrhea, coughing up blood, sputum production, runny nose, nausea, vomiting, sore throat, confusion, loss of senses of taste and smell, and anorexia. Due to the respiratory impacts of the disease, individuals may need to be put on oxygen, and in severe cases, patients may need to be intubated and put on a ventilator. Ex. 28 at p. 3.
 - 6. Anyone can be infected with the novel coronavirus. Ex. 21 at p. 3-4. Ex. 22 at p. 21.
 - 7. Certain groups, such as those over 60 years of age and those with certain underlying

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medical conditions, are at higher risk of serious illness and death should they be infected. Ex. 21 at p. 3.

- 8. People of every age are at risk of serious illness and possible death. Ex. 28 at p. 3.
- 9. The Latino community is particularly vulnerable to infection, hospitalization, and death resulting from COVID-19, due to a combination of high prevalence of underlying medical conditions and socioeconomic conditions that make contracting the disease more likely. Ex. 28 at p. 4.
- 10. Any place where people gather and cannot maintain physical distancing, such as a polling place, represents a heightened danger for transmission of COVID-19 disease. Ex. 21 at p. 3. Ex. 22 p. 14.
- 11. Crowding and exposure to a range of surfaces at the polls make polling places likely transmission sites for the virus. Ex 21. at p. 2-3. Ex. 22 p. 14.
- 12. Polling places will likely remain transmission sites for the virus, even if election officials use all reasonable preventive measures. Ex. 22 at p. 72. Ex. 22 at p. 64-70.
- 13. Requiring voters to remain in close proximity to other voters and election workers for lengthy periods of time, particularly at polling locations with long lines and extended wait times would place them at risk of contracting or spreading COVID-19. Ex. 28 at p. 8.
- 14. This would be particularly true for those who are at a greater risk of complications and death from COVID-19, including the elderly, immunocompromised, and people with underlying health conditions, including many members of the Latino community. E. 28 at p. 8.
- 15. However, data to date in Texas demonstrate higher than expected infection rates in younger persons. Ex. 45. Ex. 22 at p. 42-44.

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16. Some infected persons do not appear to have any symptoms although they may still be able to infect others. Ex. 21 at p. 3. Ex. 23 at p. 5.

- 17. Meanwhile, other people with no pre-existing conditions are dying of stroke without ever displaying the typical COVID-19 symptoms. Ex. 28.
- 18. COVID-19 has become one of the leading causes of death in the United States. Ex. 48 at p. 1-2.
 - 19. As of May 13, 2020, Texas has 41,048 reported cases of COVID-19.1 Ex. 44 at p.1.
- 20. As of April 25, 2020, the highest number of reported cases of COVID-19 in Texas are among 50 to 59-year-olds and 40 to 49-year-olds, with 2,568 reported cases and 2,620 reported cases, respectively. Ex. 45 at p. 1.
- 21. 20 to 29-year-olds represent 2,183 cases, while those aged 65 to 74 make up 1,292 reported cases in Texas. As of May 13, the State has seen 1,133 deaths from the virus. Ex. 44 at p. 1. Ex. 45 at p. 1.
- 22. Herd Immunity occurs when a high percentage of people in a community become immune to an infectious disease. This can happen through natural infection or through vaccination. In most cases, 80-95% of the population needs to be immune for herd immunity to take place. Ex. 21 at p. 5.
- 23. "Herd Immunity" will not reduce the risk of COVID-19 during the 2020 elections. Ex. 21 at p. 6-7.
- 24. An FDA-approved vaccine will be available for at least 12-18 months. Therefore, a vaccine will not reduce the risk of COVID-19 during the 2020 elections. Ex. 21 at p. 4-5.

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II. Voting by Mail Is Safe with No Risk of COVID-19 Transmission

- 25. There is no evidence the virus can be spread by paper, including mail. Ex. 21 at p. 7.
- 26. Voting by mail would prevent virus transmission between voters standing in line, signing in, and casting votes, as well as between voters and election workers. Ex. 21 at p. 7. Ex. 22 at p. 72-73. Ex. 22 at p. 183. Ex. 22 at p. 201.
- 27. Voting by mail would eliminate viral transmission through contamination of environmental surfaces like voting machines. Ex. 21 at p. 7. Ex. 22 p. 72. Ex. 22 at p. 252-253.
- 28. Due to the pandemic, voting by mail is much safer for the public than voting in person.

 Ex. 6 at p. 3. Ex. 22 at p. 182. Ex. 22 at p. 192-193. Ex. 22 at p. 234. Ex. 22 at p. 237.

Background of Voting by Mail in Texas

- 29. Texas law allows voting by mail for registered voters who meet one of the qualifications stated in the Election Code. See Tex. Elec. Code Ch. 82.
- 30. A voter is qualified to vote by mail if he (1) anticipates being absent from his county of residence on election day; (2) has an illness or other physical condition that disables him from appearing at the polling place; (3) is 65 or older; or (4) is confined in jail. Tex. Elec. Code §§ 82.001-4. Ex. 1 at p. 2. Ex. 22 at p. 214. Ex. 22 at p. 243-244. Ex. 22 at p. 250.
- 31. Voters apply to vote by mail with a mail ballot application which they send to the early voting clerk. Tex. Elec. Code §§ 84.001.
- 32. The early voting clerk is responsible for conducting early voting and must "review each application for a ballot to be voted by mail." Tex. Elec. Code § 86.001(a).
- 33. An early voting ballot application must include the applicant's name and the address at which the applicant is registered to vote and an indication of the grounds for eligibility for voting

by mail. Tex. Elec. Code § 84.002.

- 34. The applicant for a mail ballot must certify that "the information given in this application is true, and I understand that giving false information in this application is a crime." Tex. Elec. Code § 84.011.
- 35. It is a crime to "knowingly provide false information on an application for ballot by mail." Tex. Elec. Code § 84.0041.
- 36. If the clerk determines the applicant is entitled to vote by mail, the clerk shall provide the voter a ballot by mail. Tex. Elec. Code § 86.001.
- 37. If the voter is not entitled to vote by mail, the clerk shall reject the application and give notice to the applicant. *Id*.
 - 38. A rejected applicant is not entitled to vote by mail. Id.
- 39. July 2 is the deadline for an early voting clerk to receive an application to vote by mail for the upcoming July 14, 2020 Democratic Party Run-Off. See Tex. Elec. Code § 84.007(c). Ex. 13 at p. 11.
- 40. Mail ballots are expected to start being sent to voters in response to their requests on May 30, 2020. Ex. 13 at p. 9.
- 41. Thousands of vote-by-mail applications are being sent to early voting clerks across Texas. Ex. 46 at p. 4-5.

Election Officials Need Clarity to Prepare for Imminent Elections

42. Governor Abbott has set both the date of the special election for Senate District 14 in Bastrop and Travis Counties and the Democratic Primary Run-Off election in all 254 Counties on July 14, 2020. Ex. 7 at p. 1. During both the primary and the November General Election state

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election law requires all ballot information be complete by 74 days before the election. Ex. 7 at p.

- 1. During that time, clerks must do all of the following:
 - * proof ballot submissions, order races appropriately, merge with many jurisdictions appearing on the ballot;
 - * work with ballot companies to lay out for printing multiple ballot styles;
 - program ballot scanners, controllers, and related technology;
 - * prepare ballot carriers for vote by mail applications and returned ballots for the use of signature verification committees and ballot boards;
 - * hire election workers for polling locations, early voting locations, and central counting;
 - * train all workers:
 - * determine polling locations for election day and early voting, negotiate contracts with locations;
 - * manage payroll issues of dozens to thousands of temporary workers; and,
 - * manage delivering and picking up equipment while keeping it secure and free from tampering before, during and after the polling locations open and close. Ex. 7 at p. 1-2.
- 43. Prior to the commencement of the instant litigation, election administrators sought guidance from the Secretary of State regarding the threat of COVID-19 and the ability of voters to obtain mail-ballots. Ex. 24 at p. 7. The Secretary did not provide such definitive guidance.
- 44. On April 6, 2020, the Secretary of State issued Election Advisory 2020-14, which left the interpretation of the disability statute up to local election officials. This advisory remains the only guidance from the Secretary of State to election officials pending the resolution of Defendants' appeal of that litigation. It does not provide guidance to election officials if their interpretation is correct or if counties should have a uniform interpretation of the statute. Ex. 1 at p. 2-4.
- 45. The State of Texas' Fourteenth Court of Appeals has ordered that the appeal in in the state court case will be submitted by June 12, 2020, 32 days prior to the primary runoff election date and 20 days prior to the vote-by-mail application deadline for that election. Ex. 38 at p. 2.

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46. On May 13, 2020, the State of Texas filed a Petition for Writ of Mandamus in the Texas Supreme Court against only some of the counties in Texas and the Petition seeks to collaterally attack the state district court injunction order while not including Plaintiffs as real parties in interest. Ex 42. Sequence of Events Since the Outbreak in Texas. On May 15, 2020, the Justices again blocked mail-in voting requests for people worried about contracting COVID-19, overturning the appellate court order from earlier in the week. The Texas Supreme court did not provide an explanation for issuing the stay.

- 47. On March 13, 2020, Defendant Abbott declared that COVID-19 poses an imminent threat of disaster. Ex. 2 at p. 2.
- 48. On March 19, 2020, Dr. John W. Hellerstedt, Commissioner of the Department of State Health Services, declared a state of public health disaster. The disaster declaration provided that people not gather in groups larger than 10 members and limit social contact with others by social distancing or staying six feet apart. Ex. 4 at p. 1.
- 49. On March 19, 2020, Defendant Abbott closed schools temporarily. He also closed bars and restaurants, food courts, gyms and massage parlors. Ex. 3 at p. 3.
- 50. On April 27, 2020, Defendant Abbott issued a new order that purports to open the state's business affairs, in "phases." Ex. 43 at p. 1. He has indicated that case testing will be monitored and that if and when cases begin to increase, the opening will be slowed and/or reversed.
- 51. Dr. Deborah Leah Birx, the Coronavirus Response Coordinator for the White House Coronavirus Task Force, has stated that "social distancing will be with us through the summer to really ensure that we protect one another as we move through these phases." Ex. 47 at p. 12.
 - 52. The Texas Secretary of State only gives guidance to local election administrators about

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how the election laws apply. An advisory issued by the Secretary of State's Office instructed counties to begin preparing for larger than normal volumes of vote by mail while also giving guidance to local officials to seek court orders, as appropriate, to adjust election procedures. Ex. 24 at p. 9.

- 53. In order to seek clarity of the requirements of state law, some of these Plaintiffs sought declaratory and injunctive relief in Texas district court in *Travis County. Democratic Party v. DeBeauvoir*, et al., No. D-1-GN-20-001610 (201st Dist. Ct., Travis Cty., Tex. filed March 20, 2020).
- 54. Texas intervened and asserted a Plea to the Jurisdiction based on standing, ripeness, and sovereign immunity. Ex. 33 at p. 2.
- 55. Texas argued in its Plea to the Jurisdiction that vote by mail administration is a county-level decision. Ex. 33 at p. 3.
- 56. On April 15, the state court heard the plaintiffs' temporary injunction motion and Texas' plea to the jurisdiction. The state court verbally announced the denial of the plea to the jurisdiction and the granting of the temporary injunction.
- 57. In response to the oral order, Defendant Paxton made public a letter he had sent to the Chair of the House Committee on Elections of the Texas House of Representatives. Ex. 55 at p. 1-5.
- 58. In the letter, Defendant Paxton gave a non-official, advisory opinion regarding whether the risk of transmission of COVID-19 would entitle Texas voters to cast a mail-in ballot. He stated: "We conclude that, based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Election Code for purposes of receiving a ballot by mail." Ex. 55 at p. 3.
 - 59. In a statement accompanying the publication of the letter, General Paxton said: "I am

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disappointed that the district court ignored the plain text of the Texas Election Code to allow perfectly healthy voters to take advantage of special protections made available to Texans with actual illness or disabilities. This unlawful expansion of mail-in voting will only serve to undermine the security and integrity of our elections and to facilitate fraud. Mail ballots based on disability are specifically reserved for those who are legitimately ill and cannot vote in-person without needing assistance or jeopardizing their health. Fear of contracting COVID-19 does not amount to a sickness or physical condition as required by state law." Ex. 55 at p. 1. Ex.35.

- 60. This statement and the actions of the State contributed to the uncertainty that voters and early voting clerks face in administering upcoming elections.
- 61. The letter also threatened political speech by Texas Democratic Party ("TDP" or "the Party") and other political actors in the state. Ex. 55 at p. 5.
- 62. The letter stated: "To the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." Ex. 55 at p. 5.
- 63. The public statements and actions of the Defendant Paxton create a reasonable fear by voters that they will be prosecuted. Ex. 8 at p. 7.
- 64. On May 1, 2020 after counties were following Judge Sulak's order, Defendant Paxton issued another Guidance Letter which again purported to threaten Texans with criminal prosecution for following Judge Sulak's order. Ex. 34.
- 65. Given the public statements and actions by Defendant Paxton, a voter would reasonably fear that he or she would face criminal sanction if he or she checks the disability box on a mail ballot application because of the need to avoid the potential contraction of the virus. Ex. 8 at p. 7.

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66. Given the public statements and action by Defendant Paxton, third party political actors such as TDP have a reasonable fear of criminal sanction for assisting voters to apply for mail in ballots in order to avoid exposure to COVID-19. Ex. 55 at p. 5.

Texas Is a Large, Diverse State Whose Voters Need Protection

67. Texas is a large state, with a diverse pool of voters. As of July 1, 2019, there are 28,995,881 Texans. Ex. 29. People over the age of 65 are 12.6% of the population, or about 3,653,481 people. Id. Children below the age of 18 are 25.8% of the population, or 7,480,937 people. *Id.* Texans between age of 18 and 65 are 61.6% of the population, or 17,861,463 people. *Id.* On January 23, 2020, the Secretary of State announced that Texas had set a new state record of registered voters with 16,106,984 registered voters. *Id.*

Plaintiffs

a. Texas Democratic Party

- 68. The TDP is a political party formed under the Texas Election Code.
- 69. The TDP is the canvassing authority for many of the imminent run-off elections to be held on July 14, 2020.
- 70. The election of July 14 is, in part, to determine runoff elections and therefore award the Democratic Party Nominations to those who prevail. Ex. 24 at p. 13.
- 71. TDP is the political home to millions of Texas voters and thousands of Texas' elected officials.
- 72. The TDP expends resources to try to help its eligible voters vote by mail. Ex 7. 24 and 29.

73. TDP is injured by the uncertainty of the laws associated with voting by mail because of

the expenditure of financial resources used to help its members vote by mail, and the potential

disfranchisement of its members. Ex 7, 24 and 29.

74. TDP is harmed by the state forcing it to award its nominations in an undemocratic

process. Ex 7. 24 and 29.

b. Gilberto Hinojosa

75. Gilberto Hinojosa is the elected Chair of the TDP. He is one of the administrators of the

upcoming run-off elections for the Texas Democratic Party. Ex. 24 at p. 4. He is the head of the

canvassing authority for the July run-off elections and is the leader of the Party by and through his

statutory and rule-based powers.

76. Chair Hinojosa is also a registered voter in Texas.

77. Chair Hinojosa is injured by the Defendants, because of the uncertainty of Texas law s

regarding qualifications to vote by mail.

c. Joseph Daniel Cascino

78. Joseph Daniel Cascino is a Travis County voter who voted in Democratic primary

election on March 3, 2020. Ex. 10 at p. 1.

79. He intends to vote by mail in the upcoming run-off and general elections. Ex. 10 at p. 1-2.

80. He is not 65 years of age or older. Ex. 10 at p. 1.

81. He intends to be in Travis County during the early vote period and Election Day. Ex. 10

at p. 1.

82. He has not been deemed physically disabled by any authority. Ex. 10 at p. 1.

83. He wishes to vote by mail because of the risk of transmission by COVID-19 at polling

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places. Ex. 10 at p. 2.

d. Shanda Marie Sansing

- 84. Shanda Marie Sansing is a Travis County voter who voted in Democratic primary election on March 3, 2020. Ex. 9 at p. 1.
 - 85. She intends to vote by mail in the upcoming run-off and general elections. Ex. 9 at p. 1-2.
 - 86. She is not 65 years of age or older. Ex. 9 at p. 1.
- 87. She intends to be in Travis County during the early vote period and Election Day. Ex. 9 at p. 1.
 - 88. She has not been deemed physically disabled by any authority. Ex. 9 at p. 1.
- 89. She wishes to vote by mail because of the risk of transmission by COVID-19 at polling places. Ex. 9 at p. 2.

e. Brenda Li Garcia

- 90. Brenda Li Garcia is a Bexar County voter who has voted in Democratic primary, run-off, and general elections in the past. Ex. 30.
 - 91. She intends to vote by mail in the upcoming run-off and general elections. Ex. 30.
 - 92. She is not 65 years of age or older. Ex. 30.
- 93. She intends to be in Bexar County during the early vote period and Election Day. Ex.30.
 - 94. She has not been deemed physically disabled by any authority. Ex. 30.
- 95. She wishes to vote by mail because of the risk of transmission by COVID-19 at polling places. Ex. 30.

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Defendants

a. The Honorable Gregg Abbott

96. The Honorable Gregg Abbott is the Governor of Texas and a defendant in this case.

97. He is the chief executive officer in this State. Tex. Const. Art. IV § 1.

b. The Honorable Ruth Hughs

98. The Honorable Ruth Hughs is the Secretary of State of Texas and its chief election officer. Tex. Elec. Code § 31.001.

99. Secretary Hughes has injured the plaintiffs by creating a lack of clarity and probable lack of uniformity in application of the election laws relating to mail ballot eligibility throughout the State.

c. The Honorable Ken Paxton

100. The Honorable Ken Paxton is the Attorney General of Texas and its chief legal officer. Tex. Const. Art. IV § 22.

- 101. The Attorney General of Texas may investigate and assist local jurisdictions in prosecuting election-related crimes. Tex. Elec. Code §§ 273.001 (d); 273.002.
- 102. Recently, General Paxton has issued a letter threatening "third parties [who] advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code." Ex. 55 at p. 5.
- 103. General Paxton has created a lack of clarity and probable lack of uniformity in application of the election laws relating to mail ballot eligibility throughout the State. Ex. 35.

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104. General Paxton's letter also threatens U.S. citizens for exercising their right to vote. Ex. 55 at p. 5. See also, Ex. 34.

d. The Honorable Dana DeBeauvoir

- 105. The Honorable Dana DeBeauvoir is the Travis County Clerk. Ex. 15 at p. 1.
- 106. She is the early voting clerk for the upcoming run-off and general elections.
- 107. Clerk DeBeauvoir has been ordered by a Texas district court to issue voters like the plaintiffs a mail ballot. Ex. 49 at p. 5-6.

e. Ms. Jacquelyn Callanen

- 108. Ms. Jacquelyn Callanen is the elections administrator for Bexar County.
- 109. She is the administrator of the run-off and general elections in Bexar County.
- 110. She is the early voting clerk that will grant or deny mail ballots to applicants in the coming elections.

CONCLUSIONS OF LAW

I. All Plaintiffs Have Standing

- 1. This Court concludes that Plaintiffs have standing in this case because they all face an imminent risk of harm, the harm they face is fairly traceable to Defendants' conduct, and that harm is redressable by this Court. See Lujan v. Defenders of Wildlife, 504 U.S. 555, 560-61 (1992).
- 2. Plaintiff Texas Democratic Party faces an imminent risk of harm as a result of the Defendants' interpretation of the Texas Elec Code. § 82.001-4. and Defendants' refusal to follow the Texas state court order permitting voters to access absentee ballots due to fear of COVID-19. The Texas Democratic Party will be conducting their own run-off elections to determine who the organization chooses as their standard bearer. Ex. 24 at p. 14: 10-24. The Texas Democratic Party

has an interest in ensuring that their election is conducted in a manner that would not disenfranchise voters nor put voters at risk of death and is harmed because under the Attorney General's interpretation of the statute and inability to follow the Texas state court law, the party's ability to run their primary is diminished. Ex. 24 at p. 15. An organization may establish injury-in-fact if the "defendant's conduct significantly and 'perceptibly impaired' the organization's ability to provide its 'activities—with the consequent drain on the organization's resources."" *NAACP v. City of Kyle*, 626 F.3d. 233, 238 (5th Cir. 2010) (quoting *Havens Realty Corp. v. Coleman*, 455 U.S. 363, 379 (1982). The Texas Democratic Party's purpose is to promote Democratic candidates and facilitate elections for the party, promote voter participation among its members and the public more broadly (Ex. 29), and the interest the Party seeks to protect through this litigation are therefore germane to its purpose. This harm is plainly traceable to the Defendants who are refusing to follow the state court order and threatening voters who request or use an absentee ballot due to COVID-19 with prosecution. Accordingly, the Texas Democratic Party has standing to sue Defendants. *See Lujan*, 504 U.S. at 560-61.

3. The Texas Democratic Party also has standing to challenge the actions at issue both on behalf of its members and its own behalf. An organization may establish injury-in-fact if the "defendant's conduct significantly and 'perceptibly impaired' the organization's ability to provide its 'activities—with the consequent drain on the organization's resources." NAACP v. City of Kyle, 626 F.3d. 233, 238 (5th Cir. 2010) (quoting Havens Realty Corp. v. Coleman, 455 U.S. 363, 379 (1982). The Texas Democratic Party's purpose is to promote Democratic candidates and facilitate elections for the party, promote voter participation among its members and the public more broadly (Ex. 29), and the interest the Party seeks to protect through this litigation are therefore germane to its purpose.

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4. Plaintiff Gilberto Hinojosa faces an imminent risk of harm as a result of the Defendants interpretation of the Texas Elec Code. § 82.001-4, and Defendant's refusal to follow the Texas state court order permitting voters to use absentee ballots due to the COVID-19 pandemic. Hinojosa is a registered Democrat, is planning to vote in the July 14th, 2020 runoff election, and is the elected Chair of the Texas Democratic Party. Hinojosa is one of the administrators of the Texas Democratic Party run-off elections. Ex. 24 at p. 4. He is the head of the canvassing authority and is the leader of the Party by and through his statutory and rule-based powers. Texas Election Code § 163.003-004. Hinojosa is injured by the Defendants because the uncertainty of Texas law's regarding qualifications to vote by mail and the Attorney General's threat of prosecution of those who access vote by mail ballots, even those permitted through the Texas state court order. Ex. 49 at p. 4-6. Ex. 55 at p. 1-5. Ex. 34 at p. 1-3. The evidence before this Court is that an injunction issued by the Court requiring the Defendants to permit the use absentee ballots under the Texas law due to COVID-19 and enjoin the Attorney General from threatening prosecution of voters who use absentee ballots would redress the harm. Accordingly, Gilberto Hinojosa has standing to sue Defendants. See Lujan v. Defenders of Wildlife, 504 U.S. 55, 560-61 (1992).

5. Plaintiff Joseph Daniel Cascino faces an imminent risk of harm as a result of the Defendants interpretation of the Texas Elec Code. § 82.001-4. and Defendant's refusal to follow the Texas state court order permitting voters to use absentee ballots due to the COVID-19 pandemic. Cascino is a registered Democrat and Travis County voter who intends to vote by mail in the July 2020 run-off election and general election due to the risk of transmission by COVID-19. Ex. 10 at p. 1-2. Cascino is not 65 years of age, intends to be in Travis County during the early voting period and Election Day, and has not been deemed physically disabled by any authority. Ex. 10 at p. 1.

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Cascino is injured by Defendants because Defendant's interpretation of the Texas Election Code and

refusal to follow the state court order would disenfranchise him. He is further injured by the threat

of unjust prosecution by Attorney General Paxton. The evidence before this Court is that an

injunction issued by the Court requiring the Defendants to permit the use absentee ballots under the

Texas law due to COVID-19 and enjoin the Attorney General from threatening prosecution of voters

who use absentee ballots would redress the harm. Accordingly, Joseph Daniel Cascino has standing

to sue Defendants. See Lujan v. Defenders of Wildlife, 504 U.S. 55, 560-61 (1992).

6. Plaintiff Shanda Marie Sansing faces an imminent risk of harm as a result of the

Defendants interpretation of the Texas Elec Code. § 82.001-4. and Defendant's refusal to follow the

Texas state court order permitting voters to use absentee ballots due to the COVID-19 pandemic.

Sansing is a registered voter in Travis County and has voted in Democratic primary, run-off

elections, and general elections in the past. Ex. 9 at p. 1. She intends to vote by mail in the upcoming

run-off elections and general elections. Ex. 9 at p. 1-2. She is not 65 years of age, intends to be in

Travis County during the early vote period and Election Day, and has not been deemed disabled by

any authority. Ex. 9 at p. 1. Sansing wishes to vote by mail due to the risk of transmission of

COVID-19 at in-person polling places. Ex. 9 at p. 2. She is injured by Defendants because

Defendant's interpretation of the Texas Election Code and refusal to follow the state court order

would disenfranchise her. She is further injured by the threat of unjust prosecution by Attorney

General Paxton. The evidence before this Court is that an injunction issued by the Court requiring

the Defendants to permit the use absentee ballots under the Texas law due to COVID-19 and enjoin

the Attorney General from threatening prosecution of voters who use absentee ballots would redress

the harm. Accordingly, Shanda Marie Sansing has standing to sue Defendants. See Lujan v.

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Defenders of Wildlife, 504 U.S. 55, 560-61 (1992).

7. Plaintiff Brenda Li Garcia faces an imminent risk of harm as a result of the Defendants interpretation of the Texas Elec Code. § 82.001-4. and Defendant's refusal to follow the Texas state court order permitting voters to use absentee ballots due to the COVID-19 pandemic. Ex. 30. Garcia is a Bexar County voter. Id. She has voted in the Democratic primary, run-off elections, and general elections in the past and intends to vote by mail in the upcoming run-off and general elections. Id. She is not 65 years of age or older. Id. She intends to be in Bexar County during the early voting period and Election Day. Id. She wishes to vote by mail because of the risk of transmission and contraction of COVID-19 at in-person polling places. Id. She is injured by Defendants because Defendant's interpretation of the Texas Election Code and refusal to follow the state court order would disenfranchise her. She is further injured by the threat of unjust prosecution by Attorney General Paxton. The evidence before this Court demonstrates that counties view the orders of the Attorney General as mandatory, id., and thus, an injunction issued by the Court requiring the Defendants to permit the use absentee ballots under the Texas law due to COVID-19 and enjoin the Attorney General from threatening prosecution of voters who use absentee ballots would redress the harm. Accordingly, Brenda Li Garcia has standing to sue Defendants. See Lujan v. Defenders of Wildlife, 504 U.S. 55, 560-61 (1992).

8. The claims asserted in this case do not require individualized proof as to every affected voter and cases that involve injunctive relief such as that sought here do not normally require individual participation. See Hunt v. Wash. State Apple Advertising Comm'n, 432 U.S. 333, 343 (1977).

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9. The Texas Democratic Party has organizational standing to sue on its own behalf because Defendants' illegal acts not permitting voters to access mail ballots under the Texas state court order and under Texas Election Code and Attorney General Paxton's threats to prosecute voters, impair the Texas Democratic Party's ability to engage in its projects by forcing the organization to divert resources to counteract those illegal actions, such as by educating voters on their ability to access absentee ballots. Ex. 7, 24 and 29. Resource diversion is a concrete injury traceable to the Defendants; conduct and redress can be provided by granting this injunction. See Havens Realty Corp. v. Coleman, 455 U.S. 363, 379 (1982). And the Fifth Circuit has affirmed that "an organization may establish injury in fact by showing that it had diverted significant resources to counteract the defendant's conduct; hence, the defendant's conduct significantly and 'perceptibly impaired' the organization's ability to provide its 'activities—with the consequent drain on the organization's resources." NAACP v. City of Kyle, Tex., 626 F.3d 233, 238 (5th Cir. 2010) (quoting Havens Realty Corp., 455 U.S. at 379).

10. Further, all individual Plaintiffs have made clear in their declarations that they not only do intend to vote in the upcoming elections, but they intend to do so through absentee ballots and will be disenfranchised due to fear of COVID-19 if unable to access mail ballots or prosecuted for accessing these ballots. Ex. 9 at p. 1-2. Ex. 10 at p. 1-2 and Ex. 30. The evidence before this court satisfies any requirement that "voters who allege facts showing disadvantage to themselves as individuals have standing to sue." See Gill v. Whitford, 138 S. Ct. 1916,1929 (2018).

11. Plaintiffs also satisfy the causation requirement of standing. K.P. v. LeBlanc, 627 F.3d 115, 123 (5th Cir. 2010) (citations omitted) ("Because State Defendants significantly contributed to the Plaintiffs' alleged injuries, Plaintiffs have satisfied the requirement of traceability."). Defendants'

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actions would significantly contribute, if not wholly cause, Plaintiffs' alleged injuries, i.e., their inability to exercise their constitutional right to vote.

II. A Preliminary Injunction Should Issue against Defendants while the Case Proceeds

12. This Court concludes that Plaintiffs should be granted a preliminary injunction pursuant to its as-applied claims relating to: (1) the 26th Amendment of the U.S. Constitution; (2) vagueness in violation of the "Due Process" clause of the 5th and 14th Amendments; (3) voter intimidation in violation of 52 U.S.C. § 10307(b); and (4) the First Amendment of the U.S. Constitution.

13. Plaintiffs should be granted a preliminary injunction, because they have satisfied the four requirements for such an injunction to issue: (1) a substantial likelihood of success on the merits, (2) a substantial threat of irreparable injury if the injunction is not issued, (3) that the threatened injury if the injunction is denied outweighs any harm that will result if the injunction is granted, and (4) that the grant of an injunction will not disserve the public interest. Byrum v. Landreth, 566 F.3d 442, 445 (5th Cir. 2009).

a. Plaintiffs Are Likely to Succeed on the Merits of their Claims

i. Plaintiffs Are Likely to Succeed on their 26th Amendment Claim

- 14. The Twenty-Sixth Amendment states, "[t]he right of citizens of the United State, who are eighteen years of age or older, to vote shall not be denied or abridged by the United States or by any State on the account of age" (U.S. Const. amend. XXIV, § 1), and forbids the abridgement or denial of the right to vote of young voters by singling them out for disparate treatment. See Ownby v. Dies, 337 F. Supp. 38, 39 (E.D. Tex. 1971).
- 15. Courts presented with claims arising under the Twenty-Sixth Amendment must apply strict scrutiny. See United States v. Texas., 445 F. Supp. 1245,126 (S.D. Tex. 1978), aff'd sub nom.

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Symm v. United States, 439 U.S. 1105 (1979) (determining that a Texas registrar had violated the

Twenty-Six Amendment by imposing burdens on students wishing to register to vote and providing

that "before that right [to vote] can be restricted, the purpose of the restriction and the assertedly

overriding interests served by it must meet close constitutional scrutiny"); see also Lynch v.

Donnelly, 465 U.S. 668, 687 n. 13 (1984) (holding that laws, statutes, or practices that are "patently

discriminatory on its face" will receive strict scrutiny.); League of Women Voters of Fla., Inc. v.

Detzner, 314 F. Supp. 3d 1205, 1221 (N.D. Fla. 2018) (finding that the Twenty-Sixth Amendment

provides an "added protection to that already offered by the Fourteenth Amendment"). Under strict

scrutiny, the burden is on the State to justify that its policy, statute, or decision is narrowly tailored

to serve a compelling state interest. See League of United Latin Am. Citizens v. Perry, 548 U.S. 399,

475 (2006).

16. Texas statute creates two classes of voters, those under the age of 65 who cannot access

a mail ballot under this law and those over the age of 65 who can access mail ballots. Texas. Election

Code § 82.003 states that "a qualified voter is eligible for early voting by mail if the voter is 65 years

of age or older on election day." Those aged 65 and older are permitted to access mail ballots under

this law on the account of their age alone, and those younger than 65 face a burden of not being able

to access mail ballots on account of their age alone.

17. Plaintiffs complain that younger voters bear a disproportionate burden because the age

restrictions of Tex. Elec. Code § 82.003, that Tex. Elec. Code § 82.003 is a government

classification based on age and discriminates against voters under the age of 65 based on age, and

that Tex. Elec. Code § 82.003 is prima facie discriminatory under all circumstances.

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18. However, in the Preliminary Injunction proceeding, Plaintiffs only seek relief, as applied

during the pandemic.

19. The Court concludes, that during the COVID-19 pandemic, younger voters bear a

disproportionate burden because the age restrictions of Tex. Elec. Code § 82.003, that Tex. Elec.

Code § 82.003 is a government classification based on age and discriminates against voters under

the age of 65 based on age, and that Tex. Elec. Code § 82.003 violates the 26th Amendment, as

applied, during the COVID-19 pandemic.

20. COVID-19 has become one of the leading causes of death in the United States. Data to

date in Texas demonstrates higher than expected infection rates in younger persons. General Paxton

has threatened to prosecute voters under the age of 65 who use mail ballots under the disability

exemption as provided by the state court ruling. Ex. 8 at p. 7. Thus, younger voters who are just as

at risk to contract COVID-19 are forced to choose between risking their health by voting in-person

or facing criminal prosecution by Defendant Paxton.

21. As a result of Defendants; actions, the right of people below the age of 65 to vote is

uniquely threatened and burdened solely based on their age. Thus, this Court concludes that Tex.

Elec. Code § 82.003 classification of voters by age is discriminatory, as applied, because it erects

an obstacle to the franchise for younger voters.

22. Defendants have attempted to meet their burden of showing that their actions here satisfy

strict scrutiny, and they failed to do so. They presented no evidence that demonstrates a compelling

governmental interest and instead provided confusing and conflicting reasoning behind why the state

would bar younger voters from accessing mail ballots during a global, deadly pandemic. The State;|s

interest is particularly attenuated in this case, given that the data show that Texas aged under 65

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comprise a majority of the COVID-19 cases reported. Ex. 45 at p. 1.

23. In fact, the State's given reasoning would increase the harm to the public health and

safety of not only those Texans who are under the age of 65 and who would be unable to vote by

mail, but also the safety of any Texans (even those over 65) who interact with individuals who voted

in person because they were unable to vote by mail and who were exposed to the COVID-19 virus.

24. Put simply, there is no compelling interest in imposing arbitrary obstacles on voters on

account of their age in these circumstances, and thus Defendants' conduct thus fails to meet strict

scrutiny.

25. This Court concludes that Plaintiffs have established that they are likely to succeed on

their as applied Twenty-Sixth Amendment claim.

26. Alternatively, even if strict scrutiny does not apply, defendants' conduct is

unconstitutional as it intentionally discriminates against voters on the basis of age.

27. Where they have not applied strict scrutiny, federal courts have evaluated claims under

the Twenty-Sixth Amendment using the Arlington Heights framework. See e.g. One Wis. Inst., Inc.

v. Thomsen, 198 F. Supp. 3d 896, 926 (W.D. Wis. 2016) (finding that the Twenty-Sixth Amendment's

text is "patterned on the Fifteenth Amendment . . . suggest[ing] that Arlington Heights provides the

appropriate framework.").

28. Under the Arlington Heights test, the Court infers discriminatory intent through (1) the

impact of the official action and whether it bears more heavily on one group than another; (2) the

historical background of the decision; (3) the specific sequences of events leading up to the decision

challenged in the case, including departures from normal procedures in making decisions and

substantive departure; and (4) contemporary statements made by the governmental body who created

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the official action. See Village of Arlington Heights v. Metro. Hous. Dev. Corp., 429 U.S. 252

(1977).

29. Defendants' decision to interpret the law in a discriminatory fashion and threaten criminal

prosecution against those who advance a different determination is discriminatory particularly to

voters under the age of 65. That decision bears more heavily on voters under 65 especially during

the COVID-19 pandemic, because if they are unable to access mail ballots, they will be forced to risk

their lives, the lives of their loved ones, and the lives of the public at-large in order to vote. The

refusal to extend access to mail ballots to younger voters affirmatively disenfranchises thousands of

Texas voters simply on the account of age. Voters age 65 and older will not face the same burden

on the right to vote because they are able to access mail ballots and vote from the safety of their

home, away from potential COVID-19 carriers and spreaders. Voters under the age of 65 bear the

burden of this application of the law more heavily than voters aged 65 and older because they will

not be able to vote from the safety of their homes. Thus, the impact of the official action bears more

heavily on younger voters than another group-older voters.

30. The background of Defendants' decision also leads this Court to conclude there was

discriminatory intent. Initially, a district court granted voters in Texas relief to vote absentee due to

COVID-19 by a Texas state court judge. Ex. 49, p. 4-6. Despite this state court order, Attorney

General Paxton issued an advisory, non-official opinion threatening to prosecute people and groups

who complied with the state court ruling. Ex. 55. Defendant Paxton called the state court ruling an

"unlawful expansion of mail-in voting." General Paxton further opined that to help or advise a voter

to seek a mail-in ballot pursuant to this provision of the Election Code was a crime. Defendant

Paxton's decision to threaten criminal sanctions is strong evidence of invidious discrimination.

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31. Further, Defendants' actions regarding the state court proceedings are a departure from the legal norm and policy procedure. The Attorney General rarely, if ever, "opine[s] through the formal opinion process on questions ... that are the subject of pending litigation." In a highly unusual manner, Defendant Paxton circumvented the State's judicial process by announcing that he would criminally prosecute voters in defiance of the emerging court order. These significant departures from normalcy were all in service of preventing legal, registered voters from casting ballots without exposing themselves to a deadly virus.

32. Thus, *Arlington Heights* factors have been satisfied as to Defendants' conduct, and Plaintiffs have established that they are likely to succeed on their claim that Tex. Elec. Code § 82.003 impermissibly discriminates on the basis of age, as applied, in violation of the Twenty-Sixth Amendment. The Court also finds there is no rational basis for allowing voters 65 and over to mailin their ballots while denying eligibility to voters less than 65.

ii. The Plaintiffs Will Succeed on Their Denial of Free Speech Claim

- 33. This Court concludes that Plaintiffs are likely to prevail to prevail on their denial of free speech claim.
- 34. Voters enjoy a "Right to Vote" as a form of political speech. Political speech, including the right to vote, is strongly protected as a "core First Amendment activity." *League of Women Voters v. Detzner*, 863 F. Supp.2d at 1158.
- 35. When determining whether there has been a violation of this right, the Court inquires as to (1) what sort of speech is at issue, and (2) how severe of a burden has been placed upon the speech. *Burdick v. Takushi*, 504 U.S. 428, 433 (1992). Strict scrutiny is applied if the law "places a severe burden on fully protected speech and associational freedoms." *Lincoln Club v. City of*

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Irvine, 292 F.3d 934, 938 (9th Cir. 2002). "[V]oting is of the most fundamental significance under

our constitutional structure," meaning the speech at issue is fully protected First Amendment activity.

Illinois Bd. of Elections v. Socialist Workers Party, 440 U.S. 173, 184 (1979).

36. Political speech is at issue here. If not for Defendants' conduct, Plaintiff TDP (and other

campaigns and political groups) would be engaging in communications with voters concerning who

is eligible to and how to vote by mail. Defendant Paxton has outwardly threatened to prosecute these

communications. Ex. 55 at p. 3. Defendant Paxton has also threatened to criminally prosecute voters

who do not meet his construction of the statutory conditions to vote absentee who attempt to vote

by mail.

37. Meanwhile, at least one candidate for the Republican Nomination for a seat in Congress

has issued mailers encouraging all voters, regardless of Age, to vote by mail and her statements

allege that she did so with advice from Defendant Paxton. Ex. 35. There is no evidence this

Republican candidate is being criminally investigated or prosecuted or the county where much of

the district at issue in the campaign is located, has been targeted by Defendant Paxton's letters and

Texas Supreme Court Petition.

38. These circumstances leave the Democratic Party and its candidates unsure whether only

Democrats will be prosecuted.

39. These circumstances, the evidence shows, hinders the free exchange of political speech.

40. The burden on this speech is severe. Under Defendant Paxton's interpretation of state

law, voters face the choice between casting their ballot and paying the price of criminal prosecution.

Especially given the visibility of the fallout from the Wisconsin primary election, voters are deeply

fearful.

41. Defendants' conduct does not meet strict scrutiny, and thus Plaintiffs have established

that they are likely to succeed on their claim that their right to freedom of political speech was

denied. Indeed, Defendants' conduct cannot stand under any potential First Amendment standard.

42. Even were the state courts to clarify the disability provision in favor of voters under the

age of 65, in a timely fashion, which seems unlikely, the threats of prosecution, now widely

disseminated, would not be completely cured.

iii. The Plaintiffs Will Succeed on Their Void for Vagueness Claim

43. This Court concludes that Plaintiffs are likely to succeed on their void for vagueness

claim.

44. A statute violates the Fourteenth Amendment on the basis of vagueness if its terms "(1)

'fail to provide people of ordinary intelligence a reasonable opportunity to understand what conduct

it prohibits' or (2) 'authorize or even encourage arbitrary and discriminatory enforcement." Grayned

v. City of Rockford, 408 U.S. 104, 108-09 (1972). When a statute infringes upon basic First

Amendment freedoms, "a more stringent vagueness test should apply." Id. at 246.

45. Criminal enactments are subject to a stricter vagueness standard because "the

consequences of imprecision are . . . severe." Hoffman Estates v. Flipside, Hoffman Estates, Inc., 455

U. S. 489, 498-499 (1982). Voters can face criminal prosecution under Tex. Elec. Code § 84.0041,

and thus a stricter vagueness standard applies to it. The law must be specific enough to give

reasonable and fair notice in order to warn people to avoid conduct with criminal consequences.

Smith v. Goguen, 415 U.S. 566, 574 (1974). A statute must also establish minimal guidelines to

govern enforcement. Id. at 574.

46. Tex. Elec. Code § 82.001–4 concerns the right to vote, which is a form of political speech protected under the First Amendment. Thus, a more stringent vagueness test applies here as the statute infringes upon basic First Amendment freedoms and voters are threatened with criminal prosecution.

47. Tex. Elec. Code § 82.001–4 provides that a voter is qualified to vote by mail if he (1) anticipates being absent from his county of residence on election day; (2) has an illness or other physical condition that disables him from appearing at the polling place; (3) is 65 or older; or (4) is confined in jail. Tex. Elec. Code § 82.001–4. Tex. Elec. Code § 82.002(a) states "a qualified voter is eligible for early voting by mail if the voter has a sickness of physical condition that prevents the voters from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." Id. A Texas state court judge has stated that § 82.002(a) definition includes persons who are social distancing because of COVID-19.

48. Defendant Paxton has issued varying and contradictory interpretations of Tex. Elec. Code § 82.001–4. Prior to the pandemic, Defendant Paxton advised that there was no specific definition of disability required to be met in order to qualify to use an absentee ballot. Op. Tex. Att'y Gen. No. KP- 0009 (2015). Defendant Paxton has also previously opined that a court-ruled sexual deviant under the age of 65 meets the definition of "disabled" under this statute. Op. Tex. Att'y Gen. No. KP- 0149 (2017).

49. Defendant Paxton's recent interpretations of Tex. Elec. Code § 82.001–4 renders the statute vague as it is unclear which voters qualify to vote using a mail ballot under the law. The statute itself does not clearly define the phrase "physical condition that prevents the voters from appearing at the polling place on election day." Tex. Elec. Code § 82.001–4. The multiple

constructions of Tex. Elec. Code § 82.001–4 by Defendant Paxton and the state court fail to provide people of ordinary intelligence a reasonable opportunity to understand if they are unqualified to access a mail ballot, and authorize and encourage arbitrary and discriminatory enforcement.

- 50. Every day that goes by, Texans are being subjected to criminal prosecuting threat if they are under age 65 and seek to vote by mail before the July 2 deadline.
- 51. The statute does not establish minimal guidelines to govern enforcement by Defendants or other state actors. Defendant Paxton has threatened to prosecute elected officials and voters who access mail ballots as provided by the state court because of the COVID-19 pandemic. He issued a letter stating that "[t]o the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." Defendant Paxton's repeated assertions of prosecution of voters and threatening of election officials who seek to comply with a state court order is evidence of a lack of guidelines.
- 52. Voters have received conflicting instructions on their ability to access mail ballots; one from the Texas judiciary that orders voters who fear COVID-19 to qualify for a mail ballot and instructions from Defendant Paxton which threatens voters who follow the Texas court order with prosecution.
- 53. Due Process has been violated as the interpretation by Defendant Paxton and the Election Code itself provide no definitive standard of conduct and instead provides Defendants with unfettered freedom to act on nothing but their own preference and beliefs.
- 54. Tex. Elec. Code § 82.001–4 is unconstitutionally vague in violation of the Fourteenth Amendment Due Process Clause.

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55. Plaintiffs have established that they are likely to succeed on their claim that the State's interpretation of the law and the law itself are unconstitutionally vague in violation of the Due Process Clause.

iv. The Plaintiffs Will Succeed on Their Voter Intimidation Claim

- 56. This Court concludes that Plaintiffs are likely to succeed on their voter intimidation claim.
- 57. Title 42 U.S.C. § 1985, part of the Civil Rights Act of 1871, "creates a private civil remedy for three prohibited forms of conspiracy to interfere with civil rights under that section." *Montoya v. FedEx Ground Package Sys., Inc.,* 614 F.3d 145, 149 (5th Cir. 2010).
- 58. Plaintiff must prove the following elements for a claim under § 1985(3): (1) a conspiracy of two or more persons; (2) for the purpose of depriving, directly or indirectly, a person or class of persons of the equal protection of the laws, or of equal privileges and immunities under the laws; and (3) an act in furtherance of the conspiracy; (4) which causes injury to a person or property, or deprives her of a right or privilege of a United States citizen. *See Hilliard v. Ferguson*, 30 F.3d 649, 652–53 (5th Cir. 1994).
- 59. The right to vote in federal elections is a right of national citizenship protected from conspiratorial interference by the provision of 42 U.S.C. § 1985(3) pertaining to conspiracies to deprive persons of rights or privileges. See 42 U.S.C. § 1985(3) (preventing persons from conspiring to "prevent by force, intimidation, or threat, any citizen who is lawfully entitled to vote, from giving his support or advocacy in a legal manner"); *Means v. Wilson*, 522 F.2d 833 (8th Cir. 1975), *cert. denied*, 424 U.S. 958.

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60. Voters are legally entitled access to the franchise, and the right to vote is a fundamental right. *Reynolds v. Sims*, 377 U.S. 533, 561-562 (1964). This right entitles voters to access to the franchise free from unreasonable obstacles. *See Common Cause Ga. v. Billups*, 406 F. Supp. 2d 1326 (N.D. Ga. 2005); *see also Veasey v. Perry*, 769 F.3d 890 (5th Cir. 2014).

61. Defendants have worked in concert with others in threatening criminal prosecution, an act in furtherance of this conspiracy to deprive access to the franchise from legal, rightful voters. This has injured Plaintiffs, and this injury has been caused by state officials acting in concert with others to prevent legal voters from casting a ballot free from fear of risk of transmission of a deadly illness or criminal retribution.

- 62. Defendant Paxton issued an advisory opinion just as a state court was ruling that Texas voters are entitled to a mail-in ballot because of the risk of transmission of COVID-19. Ex. 55 at p.1. In this advisory opinion, Defendant Paxton wrote: "[T]o the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." Ex. 55 at p. 5. He also claimed that expanding mail ballot eligibility to all Texans "will only serve to undermine the security and integrity of our elections." Defendant Paxton's statements operate to discourage voters from seeking mail-in ballots because of their fear of criminal sanction or victimization by fraud, and have the intention and the effect of depriving legally eligible voters' access to the franchise.
- 63. Plaintiffs are likely to succeed on the merits of their claim that Defendant Paxton's official actions amount to voter intimidation in violation of Title 42 U.S.C. § 1985(3).

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v. The Defendants Violated the Equal Protection Clause of the 14th Amendment

64. The Defendants, who are state actors and/or acting under color or law as administrators

of elections, have violated the Equal Protection Clause of the Fourteen Amendment by creating an

unconstitutional burden on the fundamental right to vote for those under the age of 65.

65. The Equal Protection Clause "is essentially a mandate that all persons similarly situated

must be treated alike." Rolf v. City of San Antonio, 77 F.3d 823, 828 (5th Cir. 1996). When a

"challenged government action classifies or distinguishes between two or more relevant groups,"

courts must conduct an equal protection inquiry to determine the validity of the classifications. Quth

v. Strauss, 11 F.3d 488, 491 (5th Cir. 1993).

66. First, Defendants have unconstitutionally burdened Plaintiffs' right to vote as set forth

under the Anderson-Burdick analysis.

67. Because voting is a fundamental right (Harper v. Virginia State Bd. of Elections, 383

U.S. 663, 667 (1966)), state election laws or enactments that place a burden on the right to vote are

evaluated under the Anderson-Burdick analysis. Under that analysis, a court must weigh "the

character and magnitude of the asserted injury to the rights protected by the First and Fourteenth

Amendments that the plaintiff seeks to vindicate" against "the precise interests put forward by the

State as justifications for the burden imposed by the rule." Burdick v. Takushi, 504 U.S. at 434. If

the burden on the right to vote is severe, a court will apply strict scrutiny. The classification created

by the state must promote a compelling governmental interest and be narrowly tailored to achieve

this interest if it is to survive strict scrutiny. Plyer v. Doe, 457 U.S. 202, 216-17 (1982).

68. Under strict scrutiny, Defendants are unable to supply any legitimate or reasonable

interest to justify such a restriction. Defendants' proffered interests in denying millions of Texans

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a mail-in ballot amidst a pandemic are that (1) mail-in ballots are a special protection for the aged

or disabled and (2) mail ballots enable election fraud. Both reasons, even taken at face-value, fail to

outweigh the burden voters will face in exercising their right to vote before the threat of COVID-19

can be realistically be contained. Moreover, Defendants fail to explain why, under their advanced

interests, that older voters are so highly valued above those of younger voters that the rampant fraud

Defendants claim mail-in voting provides is justified.

69. Further, the statutory interpretation espoused by Defendants is not narrowly tailored

enough to serve the proffered interests. Texas Election Code § 82.001, et seq., extends the "special

protection" of a vote by mail-in ballot to not just the aged or disabled but also to voters confined in

jail, voters who have been civilly committed for sexual violence, and voters who are confined for

childbirth.

70. Second, mail-in ballots have built-in protections to ensure their security, including many

criminal penalties for their misuse—protections that Defendant Paxton has publicly expressed a

willingness to pursue. Tex. Elec. Code § 86.001, et seq. "Even under the least searching standard of

review we employ for these types of challenges, there cannot be a total disconnect between the

State's announced interests and the statute enacted." Veasey v. Abbott, 830 F.3d 216, 262 (5th Cir.

2016) (citing St. Joseph Abbey v. Castille, 712 F.3d 215, 225-26 (5th Cir. 2013)).

71. Even if this Court finds that this statute should receive only rational basis review, as is

appropriate where the burden is found to be more minimal, Defendants cannot proffer any rational

state interest to justify their statutory interpretation. There is no rational state interest in forcing the

majority of its voters to visit polls in-person during a novel global pandemic, thus jeopardizing their

health (and the health of all those they subsequently interact with). There is certainly no rational

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interest in fencing out voters under the age of 65 because it would introduce rampant fraud, while allowing older voters to utilize mail ballots and allowing the alleged rampant fraud therewith. Nor do Defendants have a rational state interest in fencing out from the franchise a sector of the population because of the way they may vote. "The exercise of rights so vital to the maintenance of democratic institutions' . . . cannot constitutionally be obliterated because of a fear of the political views of a particular group of bona fide residents." United States v. Texas, 445 F. Supp. 1245, 1260 (S.D. Tex. 1978), aff'd sub nom. Symm v. United States, 439 U.S. 1105 (1979). Furthermore, the State has no interest in allowing a situation where the Attorney General can sow confusion, uneven election administration and threaten criminal prosecutions on these circumstances.

72. Thus, this Court concludes that Defendants, who are state actors and/or acting under color or law as administrators of elections, have violated the Equal Protection Clause of the Fourteen Amendment by creating an unconstitutional burden on the fundamental right to vote for those under the age of 65.

b. Without Preliminary Relief, Plaintiffs Are Suffering Irreparable Harm

73. This Court concludes Plaintiffs are suffering irreparable harm in the absence of injunctive relief.

74. Voting is a constitutional right for those that are eligible, and the violation of constitutional rights for even a minimal period of time constitutes irreparable injury justifying the grant of a preliminary injunction. See Deerfield Med. Ctr. v. City of Deerfield Beach, 661 F.2d 328, 338 (5th Cir. Unit B. Nov. 1981) (citing Elrod v. Burns, 427 U.S. 347, 373 (1976); DeLeon v. Perry, 975 F. Supp. 2d 632, 663 (W.D. Tex. 2014), aff'd sum nom. DeLeon v. Abbot, 791 F3d 619 (5th Cir. 2015) ("Federal courts at all levels have recognized that violation of constitutional rights constitutes Case: 20-50407 Document: 00515422959 Page: 71 Date Filed: 05/20/2020 Case 5:20-cv-00438-FB Document 90 Filed 05/19/20 Page 70 of 74

irreparable harm as a matter of law."); see also Mitchell v. Cuomo, 748 F.2d 804, 806 (2d Cir. 1984)

("When an alleged deprivation of a constitutional right is involved, most courts hold that no further

showing of irreparable injury is necessary.").

75. In addition, forcing voters to unnecessarily risk their lives in order to practice their

constitutional rights while allowing other voters a preferred status so that they do not have to face

this same burden, is also irreparable injury.

76. Leaving the elections conditions as they are is itself a harm. TDP and these individual

voters are held up, every day by the conflicting state court order and Attorney General's Paxton's

guidance. If the Plaintiff voters apply for ballots by mail, right now, as they would otherwise be

entitled to do, they subject themselves to criminal investigation. If they wait, they may miss the

deadline, risk their application or ballot do no travel in the mail timely or otherwise gets held up with

a last minute rush of vote by mail applications. Meanwhile, TDP is unable to counsel and advise its

members as to who can vote in its primary runoff and how.

c. The Continued Injury if the Injunction is Denied Outweighs Any Harm that Will Result

if the Injunction is Granted

77. This Court concludes that any harm to Defendants is outweighed by the continued injury

to Plaintiffs if an injunction does not issue.

78. As explained above, the injury Plaintiffs are suffering in the absence of an injunction, is

severe.

79. No harm occurs when the State permits all registered, legal voters the right to vote by

utilizing the existing, safe method that the State already allows for voters over the age of 65. The

Court also concludes that the local election administrators will suffer no undue burden if vote-by-

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mail is expanded.

III. Preliminary Relief Will Serve the Public Interest

80. This Court concludes that the injunctive relief that Plaintiffs seek will not disserve the

public interest, and, to the contrary, will serve the public interest because it will protect prevent

violation of individuals' constitutional rights and will prevent additional cases of a deadly infectious

disease that has already taken the lives of over a thousand Texans.

81. It is "always" in the public interest to prevent violations of individuals' constitutional

rights, Deerfield Med. Ctr., 661 F.2d at 338-39, and it is in the public interest not to prevent the State

from violating the requirements of federal law. Valle del Sol Inc. v. Whiting, 732 F.3d 1006, 1029

(9th Cir. 2013); c.f. Dunn v. Blumstein, 405 U.S. 330, 336 (1972) (stating that protecting the right

to vote is of particular public importance because it is "preservative of all rights.") (citing Reynolds

v. Sims, 377 U.S. 533, 562 (1964)).

82. Moreover, it is the public policy of the State of Texas to construe any constitutional or

statutory provision which restricts the right to vote liberally: "[a]ll statutes tending to limit the citizen

in his exercise of this right should be liberally construed in [the voter's] favor." Owens v. State ex

rel. Jennett, 64 Tex. 500, 502 (1885). The public policy the State's executive branch attempts to

advance in this case does not appear clearly in any state legislative enactment.

83. Thus, an injunction against Defendants will serve the public interest.

IV. Abstention is not Warranted

Abstention here is not warranted because resolution by the State court will not render this

case moot nor materially alter the constitutional questions presented. Plaintiffs allege injury of their

federal constitutional rights in addition to injuries arising from the ambiguity of state law. A Texas

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state court has already interpreted the ambiguity of Texas' election code and many counties are complying. Yet, General Paxton's letter ruling is preventing meaningful political speech, confuses mail ballot applicants and leaves these voters having to risk criminal prosecution if they seek to protect their health by voting by mail. Meanwhile, vote by mail applications are being submitted daily and many counties, cities, and school districts are complying with Judge Sulak's ruling. Under these circumstances, abstaining from exercising federal court jurisdiction is not warranted.

Moreover, "[t]he abstention doctrine is not an automatic rule applied whenever a federal court is faced with a doubtful issue of state law; it rather involves a discretionary exercise of a court's equity powers." *Baggett v. Bullitt*, 377 U.S. 360, 375 (1964). In fact, the stay of federal decision is "an extraordinary and narrow exception to the duty of a District Court to adjudicate a controversy properly before it." *County of Allegheny v. Frank Mashuda Co.*, 360 U.S. 185, 188 (1959) (quoted in *Colorado River Water Conservation District v. United States*, 424 U.S. 800, 813 (1976)). As such, "abstention is the exception rather than the rule" *Duncan v. Poythress*, 657 F.2d 691, 697 (5th Cir. 1981).

Pullman abstention must be "narrow and tightly circumscribed" and is "to be exercised only in special or 'exceptional' circumstances." Duke v. James, 713 F.2d 1506, 1510 (11th Cir. 1983). Nonetheless, "voting rights cases are particularly inappropriate for abstention," Siegel v. LePore, 234 F.3d 1163, 1174 (11th Cir. 2000), because in voting rights cases plaintiffs allege "impairment of [their] fundamental civil rights" Harman v. Forssenius, 380 U.S. 528, 537 (1965). Abstention is even more inappropriate where the inevitable delay it will cause could preclude resolution of the case before the upcoming elections. Detzner, 354 F. Supp. 3d at 1284 (citing Harman, 380 U.S. at 537).

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In this case, time is of the essence—the runoff election is mere weeks away, and the 2020 general election comes not long after. There is no guarantee that state court proceedings will be completed in time and given the Attorney General's defiance of the state district court ruling, a final state court ruling would not fully vindicate Plaintiffs' federal constitutional rights.

Even if Defendants' reading of Tex. Elec. Code § 82.003 was plausible, it is not the sole, mandatory reading of the text, and the constitutional avoidance canon requires that it be rejected. "[W]hen one interpretation of a law raises serious constitutional problems, courts will construe the law to avoid those problems so long as the reading is not plainly contrary to legislative intent." Pine v. City of West Palm Beach, 762 F.3d 1262, 1270 (11th Cir. 2014). Resolution of the state court matters is neither "dispositive of the case" before this Court nor would its resolution "materially alter the constitutional questions presented" by Plaintiffs' claims. Siegel, 234 F.3d at 1174.

Presuming the Texas Supreme Court upholds the lower court's reading of Tex. Elec. Code §§ 82.001-4, and even if the Executive branch of the Texas government complies with this reading, this does not properly counsel for abstention. To find otherwise is to depend upon a series of questionable "mights." See Wollschlaeger v. Governor of Fla., 848 F.3d 1293, 1322 (11th Cir. 2017) (relying on United States v. Stevens, 559 U.S. 469, 480 (2010), for the proposition that courts should not decline to enforce constitutional rights in reliance on the "benevolence" of enforcing officials). Additionally, even if this series of "mights" come to pass, that would not change the constitutional questions presented in this case. Plaintiffs allege that Texas' election code is prima facie discriminatory in violation of the United States Constitution, which is a matter only this Court can resolve.

Abstention would take considerable time and meanwhile these Plaintiffs' constitutional speech, right to assemble as a political party and to vote, are all harmed. Abstention is inappropriate in this case, for the same reason that it is "particularly inappropriate" in voting cases. *See Siegel*, 234 F.3d at 1174. Constitutional "deprivations may not be justified by some remote administrative benefit to the State." *Harman*, 380 U.S. at 542. Therefore, Plaintiffs' injuries are redressable by this Court and abstention is not appropriate.

Exhibit B



THE SUPREME COURT OF TEXAS

Orders Pronounced May 15, 2020

ORDERS ON CASE GRANTED

THE FOLLOWING PETITION FOR WRIT OF MANDAMUS IS SET FOR ORAL ARGUMENT:

20-0394 IN RE STATE OF TEXAS

[Note: This case has been set for oral argument at 2:30 p.m., May 20, 2020.]

A STAY IS ISSUED IN THE FOLLOWING PETITION FOR WRIT OF MANDAMUS:

20-0401 IN RE STATE OF TEXAS; from Travis County; 14th Court of Appeals District; (14-20-00358-CV, ___ SW3d ___, 05-14-20) relator's emergency motion for temporary relief granted stay order issued

[Note: The petition for writ of mandamus remains pending before this Court.]

Exhibit C

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GOVERNOR GREG ABBOTT

May 11, 2020

FILED IN THE OFFICE OF THE SECRETARY OF STATE

5:30fm O'CLOCK

Secretary of State

The Honorable Ruth R. Hughs Secretary of State State Capitol Room 1E.8 Austin, Texas 78701

Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

A proclamation concerning early voting for special elections to occur on July 14, 2020.

The original of this proclamation is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson

Executive Clerk to the Governor

GSD/gsd

Attachment

POST OFFICE BOX 12428 AUSTIN, TEXAS 78711 512-463-2000 (VOICE) DIAL 7-1-1 FOR RELAY SERVICES

0407 Document: 00515422959 Page: 80 Date Fi Case 5:20-cv-00438-FB Document 39-1 Filed 05/12/20 Page 2 of 4 Case: 20-50407 Date Filed: 05/20/2020

PROCLAMATION BY THE

Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, on April 12, 2020, I issued a proclamation renewing the disaster declaration for all counties in Texas; and

WHEREAS, the Commissioner of the Texas Department of State Health Services (DSHS), Dr. John Hellerstedt, has determined that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code, and renewed that determination on April 17, 2020; and

WHEREAS, I have issued executive orders, proclamations, and suspensions of Texas laws in response to the COVID-19 disaster, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, I issued a proclamation on March 16, 2020, ordering a special election on July 14, 2020, to fill the vacancy in Texas State Senate District No. 14; and

WHEREAS, on March 20, 2020, I issued a proclamation postponing the runoff primary election date from May 26, 2020, to July 14, 2020; and

WHEREAS, I also issued a proclamation suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020; and

WHEREAS, I subsequently issued proclamations on April 2, April 6, April 8, and May 8, 2020, authorizing certain political subdivisions to call emergency special elections on July 14, 2020; and

WHEREAS, Texas law provides that eligible voters have a right to cast a vote in person; and

WHEREAS, as counties across Texas prepare for the upcoming elections on July 14, 2020, and establish procedures for eligible voters to exercise their right to vote in person, it is necessary that election officials implement health protocols to conduct elections safely and to protect election workers and voters; and

WHEREAS, in order to ensure that elections proceed efficiently and safely when Texans go to the polls to cast a vote in person during early voting or on election day, it is necessary to increase the number of days in which polling locations will be open during the early voting period, such that election officials can implement appropriate social distancing and safe hygiene practices; and

> FILED IN THE OFFICE OF THE SECRETARY OF STATE

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Governor Greg Abbott May 11, 2020 Proclamation
Page 2

WHEREAS, Section 85.001(a) of the Texas Election Code provides that the period for early voting by personal appearance begins 17 days before election day; and

WHEREAS, Section 85.001(b) of the Texas Election Code provides that the period for early voting for a runoff primary election begins 10 days before election day; and

WHEREAS, in consultation with the Texas Secretary of State, it has become apparent that strict compliance with the statutory requirements relating to the duration of early voting contained in Sections 85.001(a) and 85.001(b) of the Texas Election Code would prevent, hinder, or delay necessary action in coping with the COVID-19 disaster; and

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, the Governor has the express authority to suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business or the orders or rules of a state agency if strict compliance with the provisions, orders, or rules would in any way prevent, hinder, or delay necessary action in coping with a disaster.

NOW, THEREFORE, I, GREG ABBOTT, Governor of Texas, under the authority vested in me by the Constitution and laws of the State of Texas, do hereby suspend Sections 85.001(a) and 85.001(b) of the Texas Election Code to the extent necessary to require that, for any election ordered or authorized to occur on July 14, 2020, early voting by personal appearance shall begin on Monday, June 29, 2020, and shall continue through the fourth day before election day, excluding any legal state or federal holidays. I further amend the proclamations issued on April 2, April 6, April 8, and May 8, 2020, authorizing emergency special elections, and the proclamation issued on March 16, 2020, ordering a special election to fill the vacancy in Texas State Senate District No. 14, so as to require that for each of these elections to be held on July 14, 2020, early voting by personal appearance shall begin on Monday, June 29, 2020, in accordance with the above suspension.

The Secretary of State shall take notice of this proclamation and shall transmit a copy of this order immediately to every County Judge of this state and all appropriate writs will be issued and all proper proceedings will be followed to the end that said elections may be held and their results proclaimed in accordance with law.



IN TESTIMONY WHEREOF, I have hereto signed my name and have officially caused the Seal of State to be affixed at my office in the City of Austin, Texas, this the 11th day of May, 2020.

GREG ABBOTT
Governor of Texas

FILED IN THE OFFICE OF THE SECRETARY OF STATE

5:30 PM O'CLOCK

Governor Greg Abbott May 11, 2020

Proclamation
Page 3

ATTESTED BY:

RUTH R. HUGHS Secretary of State

Exhibit ${f D}$

Case 5:20-cv-00438-FB Document 39-2 Filed 05/12/20 Page 1 of 2

From: <u>Elections Internet</u>
To: <u>Elections Internet</u>

Subject: MASS EMAIL (CC/EA/VR - 910) - Proclamation regarding early voting for July 14, 2020 Elections

Date: Monday, May 11, 2020 5:57:22 PM

Attachments: image001.png
Importance: High
Sensitivity: Personal

Dear Flection Officials:

Earlier today, Governor Greg Abbott issued a <u>proclamation</u> suspending certain provisions of the Texas Election Code to expand the early voting period for the July 14, 2020 primary runoff election and other elections occurring on that date. Pursuant to the Governor's proclamation, the early voting period for any election authorized to occur on July 14, 2020 will begin on Monday, June 29, 2020 and last through Friday, July 10, 2020, excluding any legal state or federal holidays. As the proclamation recognizes, this expansion will allow for increased in-person voting opportunities for the July 14, 2020 elections while maintaining appropriate social distancing standards in response to the COVID-19 disaster. We will update the primary runoff calendar and issue a revised copy later this week.

In connection with the Governor's proclamation, we would like to provide additional guidance on several items:

- 1. **Extended Early Voting Hours**: As a reminder, in addition to the increased number of early voting days pursuant to the Governor's proclamation, the Texas Election Code allows you flexibility to offer voters extended early voting hours. Specifically, you can provide extended hours beyond the minimum number of hours required for weekdays during early voting, as set forth in Section 85.005, in order to allow persons more opportunities to vote after work. You can also provide for more than the minimum of five hours on Sunday in counties over 100,000 in population or those that received a petition for weekend voting, as detailed in Section 85.006.
- 2. CARES Act Funding: The State of Texas has requested approximately \$24.5 million in HAVA emergency funds from the federal government through the Coronavirus Aid, Relief and Economic Security (CARES) Act. With the required 20% cash match, the total amount allotted to Texas through the CARES Act is \$29.4 million. As authorized by Congress, the funds must be used "to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle"—including any funds incurred to provide for expanded early voting pursuant to the Governor's proclamation or to pay for extended early voting hours due to the COVID-19 disaster. We intend to sub-grant the CARES Act funding to counties, which can use Chapter 19 funds or county funds to meet the match requirement. We will be receiving the funds and implementing the sub-grant process very soon. To that end, our office will be holding a webinar tomorrow (May 12, 2020) to give you an overview of the CARES Act funding and provide further details on the sub-grant process.
- 3. Health and Safety Guidelines for In-Person Voting: Our office is currently preparing guidance for election officials and voters regarding the proper conduct of in-person voting during the ongoing public health disaster. The guidance, modeled on minimum health protocols recently issued by the Texas Department of State Health Services for individuals and businesses, will contain detailed recommendations for protecting the health and safety of voters and election workers at the polls. We anticipate issuing this guidance by early next week, and we will continue to work closely with you in the coming weeks to ensure that our

EXHIBIT

B

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elections are conducted with the utmost safety and security.

Please let us know if you have any questions or concerns. As always, thank you for all that you do for Texas elections.

Keith Ingram
Director, Elections Division
Office of the Secretary of State
800-252-VOTE(8683)

www.sos.state.tx.us/elections/index.shtml

For Voter Related Information, please visit:



The information contained in this email is intended to provide advice and assistance in election matters per §31.004 of the Texas Election Code. It is not intended to serve as a legal opinion for any matter. Please review the law yourself, and consult with an attorney when your legal rights are involved.

Exhibit **E**

3/20/2020 5:19 PM

Velva L. Price
District Clerk
Travis County
D-1-GN-20-001610
Ruben Tamez

NO. _____

| TEXAS DEMOCRATIC PARTY AND | § | IN THE DISTRICT COURT |
|-------------------------------|---|-----------------------|
| GILBERTO HINOJOSA, IN HIS | § | |
| CAPACITY AS CHAIRMAN OF THE | § | |
| TEXAS DEMOCRATIC PARTY, | § | |
| JOSEPH DANIEL CASCINO AND | § | |
| SHANDA MARIE SANSING | § | |
| | § | |
| Plaintiffs, | § | |
| | § | |
| VS. | § | TRAVIS COUNTY, TEXAS |
| | § | |
| RUTH HUGHS, IN HER OFFICIAL | § | |
| CAPACITY AS TEXAS SECRETARY | § | |
| OF STATE AND DANA DEBEAUVOIR, | § | |
| IN HER CAPACITY AS TRAVIS | § | |
| COUNTY CLERK | § | |
| | § | 201ST |
| Defendant. | § | JUDICIAL DISTRICT |

PLAINTIFFS' ORIGINAL PETITION AND APPLICATION FOR TEMPORARY INJUNCTION, PERMANENT INJUNCTION AND DECLARATORY JUDGMENT

Plaintiffs, Texas Democratic Party and Gilberto Hinojosa, in his capacity as Chairman of the Texas Democratic Party, Joseph Daniel Cascino and Shanda Marie Sansing, individual qualified and registered voters in Travis County, who file this Original Petition complaining of Defendant Ruth Hughs, in her capacity as Texas Secretary of State and Dana DeBeauvoir, in her capacity as Travis County Clerk, and in support thereof would show the Court as follows:

Parties

1. Plaintiff Texas Democratic Party is a political party formed under the Texas Election Code, whose address is 314 East Highland Mall Blvd. Suite 508, Austin, Travis County, TX 78752.

2. Plaintiff Gilberto Hinojosa is Chairman of the Texas Democratic Party and a registered voter in Texas.

- 3. Joseph Daniel Cascino is a registered voter in Travis County, Texas who is eligible to vote, is a resident of Travis County, Texas, a citizen of the United States and who voted inperson in the March 3, 2020 Texas Democratic Primary Election, desires to vote in the Texas Democratic Party Runoff Election and under the pandemic circumstances would seek to do so by mail-in ballot.
- 4. Shanda Marie Sansing is a registered voter in Travis County, Texas who is eligible to vote, is a resident of Travis County, Texas, a citizen of the United States and who voted inperson in the March 3, 2020 Texas Democratic Primary Election, desires to vote in the Texas Democratic Party Runoff Election and under the pandemic circumstances would seek to do so by mail-in ballot.
- 5. Defendant Ruth Hughs is sued in her official capacity as the Texas Secretary of State and may be served with process at 900 Congress, Suite 300 Austin, Travis County, Texas 78701.
- 6. Defendant Dana DeBeauvoir is sued in her official capacity as the Travis County Clerk and Election Administrator and may be served with process at 5501 Airport Blvd, Austin, Travis County, TX 78751.

Jurisdiction/Venue

7. The Court has jurisdiction over this matter of election law under Tex. Elec. Code § 273.081, Tex. Civ. Prac. & Rem. Code § 37.003 and other laws. Plaintiffs do not seek damages

and therefore make no statement under Texas Rule of Civil Procedure 47. Plaintiffs seek injunctive and declaratory relief which, in this context, is within the jurisdiction of this Court.

8. Venue is proper in Travis County because all or a substantial part of the actions sought to be enjoined will occur in Travis County. *See* TEX. CIV. PRAC. & REM. CODE §§ 15.002(a)(1); 15.014.

Discovery Control Plan

9. Plaintiffs intend to conduct Level 3 discovery under Rule 190.3 of the Texas Rules of Civil Procedure.

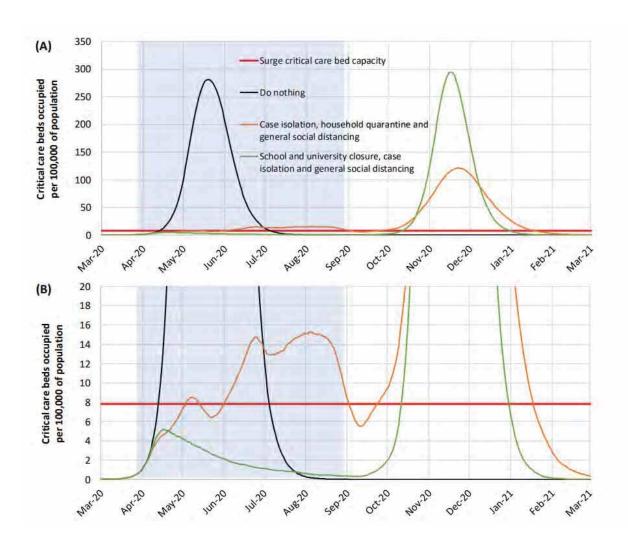
Facts/Law

- 10. The citizens of this state are in the midst of the worst pandemic in modern history. Because of a novel coronavirus, and the disease it causes termed COVID-19, federal, state, county and city officials have ordered various limitations state wide, the central feature of which is to limit contact between persons. Public Health Officials warn that government ordered "social distancing" will probably be in effect for a number of weeks and even after it is lifted, may need to be re-imposed at additional intervals.
- 11. An influential report from the Imperial College in the United Kingdom¹ that reportedly convinced the President of the United States to view the coronavirus as a public health emergency rather than a "hoax," sets out some startling facts about the severity and longevity of the crisis facing the public.

6

¹ https://www.imperial.ac.uk/media/imperial-college/medicine/sph/ide/gida-fellowships/Imperial-College-COVID19-NPI-modelling-16-03-2020.pdf

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- 12. According to experts, the expected outcome of the various measures ordered by levels of government, if effective, will be to "flatten the curve," as these diagrams demonstrate. These circumstances, public health experts agree, should extend the coronavirus infection rate over a longer time period allowing the medical community to prepare and handle the onslaught of severe cases.
- 13. Given these conditions, upcoming elections for federal, state, county, city and other local offices will be vastly impacted. Importantly, voter behavior will change. Historically, most voters in Texas elections vote in person where they have contact with electronic equipment, election personnel, other voters and observers. These very activities are now heavily discouraged

by various government orders and are being discouraged in an enormous public education campaign. Even were this pandemic to cease, certain populations will feel the need and/or be required to continue social distancing. The upcoming party primary runoff elections and the November General Election are certain to be influenced by these conditions.

- 14. Although the Governor's recent declarations of emergency give him certain powers to manage public health circumstances, Section 28 of Article I of our State Constitution prescribes that: "No power of suspending laws in this State shall be exercised except by the Legislature." Also, the Right of Association granted by the First Amendment to the U.S. Constitution provides that political parties are free to select their party nominees without undue government influence. The Texas Democratic Party, as well as voters and officials in this state, desperately need the courts to declare what the existing law provides so that they can determine their conduct during the primary runoff period and the General Election. An immediate decision interpreting state law is required so that election preparations can continue in compliance therewith.
- 15. Plaintiffs contend that existing law allows voters to elect to cast their ballots by mail under the circumstances of this pandemic. Tex. Elec. Code § 82.002 provides in full:

Sec. 82.002. DISABILITY. (a) A qualified voter is eligible for early voting by mail if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health.

(b) Expected or likely confinement for childbirth on election day is sufficient cause to entitle a voter to vote under Subsection (a).

Participating in social distancing, to prevent known or unknown spread of what Governor Abbott has described as an "invisible disease" is a "a sickness or physical condition that prevents the voter

² <u>https://www.kxan.com/news/coronavirus/live-gov-abbott-to-hold-press-conference-on-states-current-efforts-against-covid-19/</u>

from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health."

- 16. Texas authorities support the conclusion that the mail-in ballots are permitted under these circumstances. According to Texas Attorney General Opinion KP-0009, "The plain language of section 82.002 does not require that a person satisfy any specific definition or standard of "disability" outside of the Election Code in order to qualify to vote by mail." In that opinion, the Attorney General found that a person who claimed a disability but had not been adjudicated by the Social Security Administration nevertheless qualified for a mail ballot under Section 82.002. In a more recent opinion, the Attorney General opined, "a court would likely conclude that an individual civilly committed pursuant to chapter 841 and residing at the Center is eligible to vote by mail ..." A person who considers herself to be confined at home in order to avoid the spread of disease plainly falls into the persons entitled to vote by mail under this statute and the Court should so declare to prevent uneven application of this provision and in order to give election officials and voters clarity on the matter.
- 17. The manner and procedure of casting absentee ballots, which includes mail-in ballots, "is mandatory and directed by statutory requirements." *Tiller v. Martinez*, 974 S.W.2d 769, 775 (Tex. App.-San Antonio 1998, pet. dism'd w.o.j.). The Secretary of State has argued that persons who submit mail ballots without authorization to do so are subject to having their ballots voided.
- 18. Whatever happens from this moment forward with respect to the pandemic, numerous voters, including the two individual Plaintiffs herein, seek to avail themselves of the option of mail-in ballots. Similarly, the Texas Democratic Party needs to know how state law

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permits local election officials to handle such ballots cast in the Texas Democratic Party Runoff Primary Election so the TDP can determine how it desires to proceed in selecting nominees who were facing a runoff.

Claims for Relief

1. <u>Declaratory Judgment</u>

19. Plaintiffs pray that the Court enter a declaratory order holding that Tex. Elec. Code 82.002 allows any eligible voter, regardless of age and physical condition, to request, receive and have counted, a mail-in ballot, if they believe they should practice social distancing in order to hinder the known or unknown spread of a virus or disease.

2. Application for Temporary Injunction

20. Tex. Elec. Code § 273.081 provides, "A person who is being harmed or is in danger of being harmed by a violation or threatened violation of this code is entitled to appropriate injunctive relief to prevent the violation from continuing or occurring." Plaintiffs have standing under this statute and they request that the Defendants named herein be enjoined to accept and tabulate any mail-in ballots received from voters in an upcoming election who believe that they should practice social distancing in order to hinder the known or unknown spread of a virus or disease. Plaintiffs will experience immediate and irreparable injury unless the Defendants are enjoined. Plaintiffs have no other adequate remedy at law.

3. Request for Permanent Injunction

21. After full trial on the merits, Plaintiffs asks the Court to enter a permanent injunction granting the relief requested herein.

Prayer

22. For the foregoing reasons, Plaintiffs respectfully request that the Court enter judgment against Defendants:

- declaring that Tex. Elec. Code 82.002 allows any eligible voter, regardless of age and physical condition, to request, receive and have counted, a mail-in ballot, if they believe they should practice social distancing in order to hinder the known or unknown spread of a virus or disease;
- (b) permanently enjoining Defendants to accept and tabulate any mail-in ballots received from voters in an upcoming election who believe that they should practice social distancing in order to hinder the known or unknown spread of a virus or disease; and,
- (c) awarding the Texas Democratic Party such other and further relief to which it may be justly entitled at law or in equity.

Respectfully submitted,

TEXAS DEMOCRATIC PARTY

By: /s/ Chad W. Dunn

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ATTORNEYS FOR PLAINTIFFS

DECLARATION OF TOMMY GLEN MAXEY

- I, Tommy Glen Maxey, declare that:
- My name is Tommy Glen Maxey. I am over the age of eighteen and am competent to make this declaration.
- 2. I have reviewed the Original Petition filed by TDP and others in this case pertaining to the pandemic and state law vote by mail provisions. The facts stated in the Original Petition, Application for Temporary and Permanent Injunctions and for Declaratory Judgment are true and correct to the best of my personal knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this the 20th day of March, 2020.

Tommy Glen Maxey

Exhibit ${\bf F}$

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4/17/2020 3:39 PM

Velva L. Price **District Clerk Travis County** D-1-GN-20-001610 **Daniel Smith**

No. D-1-GN-20-001610

| TEXAS DEMOCRATIC PARTY, et. al | § 8 | IN THE DISTRICT COURT |
|---|---|-------------------------|
| Plaintiffs, | *** | |
| and | § S | |
| and | 8 | |
| ZACHARY PRICE, LEAGUE OF | § | |
| WOMEN VOTERS OF TEXAS, | § | |
| LEAGUE OF WOMEN VOTERS | § | |
| AUSTIN AREA, MOVE TEXAS ACTION FUND, WORKERS DEFENSE | 8 | |
| ACTION FUND, | § | TRAVIS COUNTY, TEXAS |
| ** | § | 958 |
| | § | |
| Intervenor-Plaintiffs, | 8 | |
| v. | 8 8 | |
| | § | |
| DANA DEBEAUVOIR | § | |
| Defendant | § | |
| Defendant, | 8 | |
| and | § § | |
| | § | |
| STATE OF TEXAS | § | |
| Intervenor. | \$\tau\$ | 201st JUDICIAL DISTRICT |
| intervenor. | 8 | 2013t JODICIAL DISTRICT |
| | | |

Order on Application for Temporary Injunctions and Plea to the Jurisdiction

On April 15, 2020, came on to be heard the Plaintiffs' and Intervenor-Plaintiffs' Applications for Temporary Injunction as well as the State of Texas' Plea to the Jurisdiction. The Court, having considered the applications and pleas along with the supporting and opposing briefing and the applicable law cited therein, evidence presented, arguments of counsel, and the pleadings on file in this case, is of the opinion:

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1) The State of Texas' Plea to the Jurisdiction should be DENIED; and,

 Plaintiffs' and Intervenor-Plaintiffs' applications for a Temporary Injunction should be GRANTED.

In addition, the Court FINDS:

- 1) Joseph Daniel Cascino and Shanda Marie Sansing are registered voters in Travis County who seek to vote by mail by claiming a disability due to the COVID-19 epidemic;
- 2) The Texas Democratic Party (TDP) is one of the two largest political parties in the United States, with members in Travis County, who are registered voters and are eligible to apply to vote by mail due to COVID-19. The TDP and its chair, Gilberto Hinojosa, are the administrators of the July 14, 2020 run-off election. The interests that the TDP and its Chair seek to protect through this suit are germane to the organization's purpose. TDP and its members are harmed by the lack of clarity in the election law at issue in this case and the probable lack of uniformity in its application throughout the State;
- 3) Intervenor-Plaintiff Zachary Price is a registered voter in Travis County who seeks to vote by mail by claiming a disability due to the COVID-19 pandemic;
- 4) Intervenor-Plaintiffs League of Women Voters of Texas, League of Women Voters Austin Area, and Workers Defense Action Fund are membership organizations with members who are registered voters throughout the State of Texas, including in Travis County, and who are eligible to vote by mail due to COVID-19 but would not otherwise be eligible to vote by mail outside of the COVID-19 pandemic. The interests that these organizations seek to protect through this suit are germane to their purpose. The organizations and their members are harmed by the lack of clarity in the election law at issue in this case and the probable lack of uniformity in its application throughout the State. Additionally, Intervenor-Plaintiffs League of Women Voters of Texas, League of Women Voters Austin Area, Workers Defense Action Fund, and Move Texas Action Fund have suffered and are suffering direct injury to their organizations from this lack of clarity and the probable lack of uniformity in its application throughout the State.
- 5) Intervenor State of Texas has stated its "strong interest in the uniform, consistent application of its election laws" while also stating that "each early-voting clerk [throughout the State] is responsible for determining whether an application to vote by mail complies with all requirements." And, the evidence reveals that the Secretary of State has advised those election officials that they "may have a need to modify certain voting procedures ... [and] may want to consider seeking a court order to authorize exceptions to the voting procedures outlined in certain chapters of the Texas Election Code."

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6) The individual Plaintiffs and Intervenor-Plaintiffs are injured by the uncertainty in the law as to whether they are lawfully permitted to request a ballot by mail for elections in which they reasonably believe they may be at risk to contract COVID-19; absent clarity, they face either risk to their health or the threat of prosecution and having their ballots not counted and/or rejected;

- 7) COVID-19 is a global respiratory virus that poses an imminent threat of disaster, to which anyone is susceptible and which has a high risk of death to a large number of people and creates substantial risk of public exposure because of the disease's method of transmission:
- 8) The risk of transmission of COVID-19 during in-person voting is high for the July 14, 2020 Run-Off election and all subsequent elections for this year. The harm caused by transmission of COVID-19 during in-person voting on the one hand and not being able to cast a ballot that is counted on the other is imminent, irreparable, and seriously damaging;
- 9) The Run-Off Elections are scheduled to be held on July 14, 2020. Ordinarily, without adjusting other laws, Election Clerks and Election Administrators require at least 74 days to prepare for an election. 74 days from July 14, 2020 is May 1, 2020;
- 10) Plaintiffs will suffer immediate, irreparable injury without an injunction prohibiting Defendant from denying mail ballot applications based on the disability caused by COVID-19 and from rejection of mail-in ballots cast under those circumstances because they will be forced to either vote in-person and risk transmission of a deadly illness or lose their ability to vote entirely;
- 11) Tex. Elec. Code § 273.081 specifically provides, "A person who is being harmed or is in danger of being harmed by a violation or threatened violation of this code is entitled to appropriate injunctive relief to prevent the violation from continuing or occurring." Although the standard set by statute is lower than the typical standard for granting a temporary injunction, Plaintiffs' and Plaintiff Intervenors' evidence meets both standards and an injunction should issue;
- 12) The oral testimony, exhibits and witness declarations have been accepted into evidence. I have carefully viewed the testimony and reviewed the documentary evidence in making the factual findings herein;
- 13) Based on the testimony and evidence I have received, it is reasonable for voters to expect that COVID-19 will continue to be in circulation without a vaccine or herd immunity through the elections this year and that limited or statewide government imposed social distancing will likewise continue through the elections this year, especially with regard to large public gatherings as occur at polling places. Furthermore, even to the extent there is easing of social distancing, it will still be a public health risk to attend larger gatherings such as those associated with voting at polling places because without a vaccine or herd immunity, communities will remain susceptible to surges in infection rates. Moreover, the evidence shows that voters and these Plaintiffs and Intervenor-Plaintiffs are

reasonable to conclude that voting in person while the virus that causes COVID-19 is still in general circulation presents a likelihood of injuring their health, and any voters without established immunity meet the plain language definition of disability thereby entitling them to a mailed ballot under Tex. Elec. Code § 82.002.

- 14) Voters and these Plaintiffs are reasonable to worry about the legality of their applications for ballots by mail given the uncertainty created, at least in part, from the lack of clear guidance from other state leadership. Voters should not have to guess at whether they are complying with the law in requesting a mail ballot and put themselves at risk of criminal liability.
- 15) Time is of the essence and election administrators as well as the TDP must have clarity without delay so that election preparations can be made.
- 16) Plaintiffs and Intervenor-Plaintiffs are likely to prevail on the merits of at trial; and
- 17) Plaintiffs and Intervenor-Plaintiffs have no other adequate remedy at law.

It is therefore, ORDERED that the State of Texas's Plea to the Jurisdiction is denied. The State petitioned to intervene in this case. The Court has jurisdiction. The issues are ripe, the Plaintiffs and Intervenor-Plaintiffs are currently suffering and will continue to suffer injury in the absence of a Court ruling.

It is further, ORDERED that, between now and entry of final judgment in this case:

- (1) Travis County Defendant and her agents, servants, employees, representatives, and all person or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from rejecting any mail ballot applications received from registered voters who use the disability category of eligibility as a result of the COVID-19 pandemic for the reason that the applications were submitted based on the disability category;
- (2) Travis County Defendant and her agents, servants, employees, representatives, and all person or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from refusing to accept and tabulate any mail ballots received from voters who apply to vote by mail based on the disability category of eligibility as a result of the COVID-19 pandemic

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for all elections affected by the pandemic for the reason that the ballots were submitted based on the disability category;

- (3) Travis County Defendant and Intervenor-Defendant Texas and their agents, servants, employees, representatives, and all person or entities of any type whatsoever acting concert with them or acting on their behalf are enjoined from issuing guidance or otherwise taking actions that would prevent Counties from accepting and tabulating any mail ballots received from voters who apply to vote by mail based on the disability category of eligibility as a result of the COVID-19 pandemic for all elections affected by the pandemic for the reason that the ballots were submitted based on the disability category;
- (4) Travis County Defendant and Intervenor-Defendant Texas and their agents, servants, employees, representatives, and all person or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from issuing guidance or otherwise taking actions during all elections affected by the COVID-19 pandemic, that would prohibit individuals from submitting mail ballots based on the disability category of eligibility or that would suggest that individuals may be subject to penalty solely for doing so; and
- (5) Intervenor-Defendant Texas, acting through the appropriate state agency, shall publish a copy of this Court's Order on the appropriate agency website and circulate a copy of this Court's Order to the election official(s) in every Texas County.

It is further ORDERED that all Parties shall appear before this Court on July 27, 2020 at 2:00 PM for a status conference on the continued propriety of this Temporary Injunction Order.

It is further ORDERED that for this Temporary Injunction Order to be effective under the law, cash bond in the amount of \$0 shall be required of the Plaintiffs and filed with the District Clerk of Travis County, Texas. The Clerk of Court shall forthwith issue a writ of Temporary

Injunction in conformity with the law and terms of this Order. Once effective, this Order shall remain in full force and effect until final Judgment in the trial on this matter.

The Court ORDERS a final trial in this matter to begin August 10, 2020 at 9:00 AM.

SIGNED April <u>17</u>, 2020.

THE HONORABLE TIM SULAK JUDGE PRESIDING

Exhibit **G**

4/17/2020 4:09 PM

Velva L. Price District Clerk Travis County D-1-GN-20-001610 Selina Hamilton

No. D-1-GN-20-001610

| TEXAS DEMOCRATIC PARTY AND GILBERTO | § | IN THE DISTRICT COURT |
|--|---|-------------------------|
| HINOJOSA, IN HIS CAPACITY AS CHAIRMAN OF | § | |
| THE TEXAS DEMOCRATIC PARTY, JOSEPH | § | |
| DANIEL CASCINO and SHANDA MARIE | § | |
| Sansing, | § | |
| Plaintiffs, | § | |
| | § | |
| and | § | |
| | § | |
| ZACHARY PRICE, LEAGUE OF WOMEN VOTERS | § | |
| OF TEXAS, LEAGUE OF WOMEN VOTERS OF | § | |
| AUSTIN-AREA, MOVE TEXAS ACTION FUND, | § | TRAVIS COUNTY, TEXAS |
| WORKERS DEFENSE ACTION FUND, | § | |
| Plaintiff-Intervenors | § | |
| | § | |
| v. | § | |
| | § | |
| DANA DEBEAUVOIR, IN HER CAPACITY AS | § | |
| TRAVIS COUNTY CLERK, | § | |
| Defendant. | § | |
| | § | |
| STATE OF TEXAS, | § | |
| Intervenor. | § | 201st Judicial District |

NOTICE OF INTERLOCUTORY APPEAL

Pursuant to Texas Rules of Appellate Procedure 25.1(a) and 26.1(b), Intervenor the State of Texas, by and through its Attorney General, gives notice of appeal from the Order signed by Judge Tim Sulak on April 17, 2020 in Cause No. D-1GN-20-001610 and styled "*Texas Democratic Party, et al. v. Dana Debeauvoir, in her Capacity as Travis County Clerk.*" Said Order denied the Intervenor's Plea to the Jurisdiction and granted Plaintiffs' and Plaintiff-Intervenors' application for a temporary injunction. The Order enjoins Travis County and its agents from enforcing Texas Election Code § 82.002 pending final judgment in this action. The Order similarly

purports to enjoin the State and State actors from enforcing Texas Election Code §

82.002 in an unspecified geographic area.

Intervenor is entitled to an interlocutory appeal pursuant to Civil Practice and

Remedies Code section 51.014(a)(4) and (8), which allows for an immediate appeal

from an order that grants a temporary injunction or that denies a plea to the

jurisdiction. Intervenor appeals to the Third Court of Appeals. This is an accelerated

appeal as provided by Texas Rule of Appellate Procedure 28.1. This is not a parental

termination or child protection case, as defined in Rule 28.4.

Pursuant to Texas Civil Practice and Remedies Code § 51.014(b), all further

proceedings in this court are stayed pending resolution of Intervenor's appeal. Upon

filing of this instrument, the April 17, 2020 Temporary Injunction is superseded

pursuant to Texas Civil Practice and Remedies Code section 6.001(b) and Texas Rule

of Appellate Procedure 29.1(b).

Respectfully submitted,

KEN PAXTON

Attorney General of Texas

JEFFREY C. MATEER

First Assistant Attorney General

DARREN L. McCarty

Deputy Attorney General for Civil Litigation

THOMAS A. ALBRIGHT

Chief for General Litigation Division

/s/Anne Marie Mackin

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ATTORNEYS FOR INTERVENOR STATE OF TEXAS

CERTIFICATE OF SERVICE

I certify that on April 17, 2020, the foregoing instrument was served electronically through the electronic-filing manager in compliance with TRCP 21a to:

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ATTORNEYS FOR DANA DEBAEUVOIR IN HER CAPACITY AS TRAVIS COUNTY CLERK

/s/Anne Marie Mackin
ANNE MARIE MACKIN
Assistant Attorney General

Exhibit H



May 1, 2020

To: County Judges and County Election Officials

Re: Ballot by Mail Based on Disability

Due to misreporting and public confusion, the Texas Attorney General provides this guidance addressing whether a qualified voter, who wishes to avoid voting in-person because the voter fears contracting COVID-19, may claim a disability entitling the voter to receive a ballot by mail regardless of whether the voter would need personal assistance to vote in-person or risk injuring their health because of a sickness or physical condition. Based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Texas Election Code for purposes of receiving a ballot by mail. Accordingly, public officials shall not advise voters who lack a qualifying sickness or physical condition to vote by mail in response to COVID-19.

The Election Code establishes specific eligibility requirements to obtain a ballot by mail for early voting. Tex. Elec. Code §§ 82.001–.004. While any qualified voter is eligible to early vote by personal appearance, the Legislature has limited access to early voting by mail for individuals who meet specific qualifications. Section 82.002 of the Election Code, titled "Disability," allows a qualified voter to early vote by mail "if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." *See id.* § 82.002(a). Thus, a voter has a disability under this section and, therefore, is eligible to receive a ballot by mail if:

- (1) the voter has a sickness or physical condition; and
- (2) the sickness or physical condition prevents the voter from appearing in-person without:
 - (a) needing personal assistance; or
 - (b) injuring the voter's health.

Only a qualifying sickness or physical condition satisfies the requirements of section 82.002. The Election Code does not define "sickness" or "physical condition." The

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¹ Our objective in construing a statute is to give effect to the Legislature's intent, which requires us to examine the statute's plain language. *Leland v. Brandal*, 257 S.W.3d 204, 206 (Tex. 2008). We presume the Legislature included each word in the statute for a purpose and that words not included were purposefully omitted. *In re M.N.*, 262 S.W.3d 799, 802 (Tex. 2008). In determining the plain meaning of undefined words in a statute, we consult dictionary definitions. *Fort Worth Transp. Auth. v. Rodriguez*, 547 S.W.3d 830, 838 (Tex. 2018); *see* Tex. Att'y Gen. Op. KP-

common understanding of the term "sickness" is "the state of being ill" or "having a particular type of illness or disease." NEW OXFORD AM. DICTIONARY 1623 (3d ed. 2010).² A person ill with COVID-19 would certainly qualify as having a sickness. However, a reasonable fear of contracting the virus is a normal emotional reaction to the current pandemic and does not, by itself, amount to a "sickness," much less the type of sickness that qualifies a voter to receive a ballot by mail under Election Code section 82.002.

In addition to "sickness," the Election Code allows voters to vote by mail if they have a "physical condition" that prevents them from appearing at the polling place without assistance or without injury to their health. Tex. Elec. Code § 82.002(a). "Physical" is defined as "of or relating to the body as opposed to the mind." New Oxford Am. Dictionary 1341 (3d ed. 2010). "Condition" is defined as "an illness or other medical problem." *Id.* at 362. Combining the two words, a physical condition is an illness or medical problem relating to the body as opposed to the mind. To the extent that a fear of contracting COVID-19, without more, could be described as a condition, it would at most amount to an emotional condition and not a physical condition as required by the Election Code to vote by mail. Thus, under the specifications established by the Legislature in section 82.002 of the Election Code, an individual's fear of contracting COVID-19 is not, by itself, sufficient to meet the definition of disability for purposes of eligibility to receive a ballot by mail.

To the extent third parties advise voters to apply for a ballot by mail for reasons not authorized by the Election Code, including fear of contracting COVID-19 without an accompanying qualifying disability, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041. Tex. Elec. Code § 84.0041 (providing that a person commits an offense if the person "intentionally causes false information to be provided on an application for ballot by mail"); see also id. § 276.013 (a person commits election fraud if the person knowingly or intentionally causes a ballot to be obtained under false pretenses, or a misleading statement to be provided on an application for ballot by mail). However, whether specific activity constitutes an offense under these provisions will depend upon the facts and circumstances of each individual case.

A lawsuit recently filed in Travis County District Court does not change or suspend these requirements. In that case, the District Court ordered the Travis County Clerk to accept mail ballot applications from voters who claim disability based on the COVID-19 pandemic, and to tabulate mail ballots received from those voters. The Texas Attorney General immediately appealed that order. Accordingly, pursuant to Texas law, the District Court's order is stayed and has no effect during the appeal. Moreover, even if the order were effective, it would not apply to any county

_

^{0009 (2015) (}concluding that to be able to vote by mail, a voter must satisfy the standard of disability established under section 82.002, and that standards of disability set in other unrelated statutes are not determinative).

² See also Tex. Att'y Gen. Op. KP-0149 (2017) (noting that a behavioral abnormality of a sexually violent predator sufficient to result in civil commitment qualifies as a sickness, understood as an "unsound condition" or disease of the mind, under section 82.002(a)).

clerk or election official outside of Travis County. Those officials must continue to follow Texas law, as described in this letter, concerning eligibility for voting by mail ballot.

Sincerely,

KEN PAXTON

Attorney General of Texas

Exhibit I



April 14, 2020

The Honorable Stephanie Klick Chair, Committee on Elections Texas House of Representatives Post Office Box 2910 Austin, Texas 78768-2910

Dear Chairwoman Klick:

You have asked us for guidance on whether a qualified voter who wishes to avoid voting in-person because the voter fears contracting COVID-19 may claim a disability entitling the voter to receive a ballot by mail regardless of whether the voter would need personal assistance to vote in-person or risk injuring their health because of a sickness or physical condition. We conclude that, based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Election Code for purposes of receiving a ballot by mail.

The Election Code establishes specific eligibility requirements to obtain a ballot by mail for early voting. Tex. Elec. Code §§ 82.001-.004. While any qualified voter is eligible to early vote by personal appearance, the Legislature has provided limited access to early voting by mail for individuals who meet specific qualifications. Section 82.002 of the Election Code, titled "Disability," allows a qualified voter to early vote by mail "if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." See id. § 82.002(a). Thus, we must construe this provision to determine whether the

¹ Related to this request, we understand that you have received correspondence in your capacity as Chair of the Texas House of Representatives Committee on Elections from other State lawmakers advocating that you support use of the early voting by mail option for such voters. We also understand that some voters have been encouraged by third parties to apply for a ballot by mail by identifying as disabled based on fear of COVID-19, and without reference to the voters' health or physical condition. As a general rule, we do not opine through the formal opinion process on questions, such as these, that are the subject of pending litigation. See Tex. Democratic Party, et al., v. Debeauvoir, No. D-1-GN-001610 (201st Dist. Ct., Travis Cnty., Tex.). However, given the time-sensitive nature of your request and the urgency presented by the present COVID-19 crisis, we are providing this informal guidance to assist you.

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Legislature intended to include within the population of individuals eligible to vote by mail those with a fear of contracting a disease—in this instance COVID-19—but without a then-present sickness or physical condition that would limit their ability to vote in-person.

Our objective in construing a statute is to give effect to the Legislature's intent, which requires us to first look to the statute's plain language. Leland v. Brandal, 257 S.W.3d 204, 206 (Tex. 2008). We presume the Legislature included each word in the statute for a purpose and that words not included were purposefully omitted. In re M.N., 262 S.W.3d 799, 802 (Tex. 2008). In determining the plain meaning of undefined words in a statute, we typically first consult dictionary definitions. Fort Worth Transp. Auth. v. Rodriguez, 547 S.W.3d 830, 838 (Tex. 2018).

The Legislature has defined "disability" for purposes of voting by mail as a "sickness or physical condition" that prevents a person from voting in-person on election day without a likelihood of needing personal assistance or of injuring the voter's health. Tex. Elec. Code § 82.002(a). Thus, we look to the common meaning of those words to determine the Legislature's intent as to who qualifies to vote by mail by reason of disability. See Tex. Att'y Gen. Op. KP-0009 (2015) (concluding that to be able to vote by mail, a voter must satisfy the standard of disability established under section 82.002, and that standards of disability set in other unrelated statutes are not determinative). The common understanding of the term "sickness" is "the state of being ill" or "having a particular type of illness or disease." New Oxford Am. Dictionary 1623 (3d ed. 2010). A person ill with COVID-19 would certainly qualify as having a sickness. However, a reasonable fear of contracting the virus is a normal emotional reaction to the current pandemic and does not, by itself, amount to a "sickness," much less the type of sickness that qualifies a voter to vote a mail-in ballot under Texas Election Code section 82.002.

In addition to "sickness," the Legislature has allowed voters having a physical condition that prevents them from appearing at the polling place without assistance or without injury to their health to vote by mail. Tex. Elec. Code § 82.002(a). "Physical" is defined as "of or relating to the body as opposed to the mind." New Oxford Am. Dictionary 1341 (3d ed. 2010). "Condition" is defined as "an illness or other medical problem." Id. at 362. Combining the two words, a physical condition is an illness or medical problem relating to the body as opposed to the mind. To the extent that a fear of contracting COVID-19, without more, could be described as a condition, it would at most amount to a mental or emotional condition and not a physical condition as required by the Legislature to vote by mail. Thus, under the specifications established by the Legislature in section 82.002

² See also Tex. Att'y Gen. Op. KP-0149 (2017) (noting that a behavioral abnormality of a sexually violent predator sufficient to result in civil commitment qualifies as a sickness, understood as an "unsound condition" or disease of the mind, under section 82.002(a)).

of the Election Code, an individual's fear of contracting COVID-19 is not, by itself, sufficient to meet the definition of disability for purposes of eligibility to vote a mail-in ballot.

Finally, to the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041. Tex. Elec. Code § 84.0041 (providing that a person commits an offense if the person "intentionally causes false information to be provided on an application for ballot by mail"); see also id. § 276.013 (providing that a person commits election fraud if the person knowingly or intentionally causes a ballot to be obtained under false pretenses, or a misleading statement to be provided on an application for ballot by mail). However, whether specific activity constitutes an offense under these provisions will depend upon the facts and circumstances of each individual case.

Please note that as discussed above this response is not an official opinion of the Office of the Attorney General issued under section 402.042 of the Texas Government Code, nor is it an exhaustive memorandum of law; rather, it is an informal letter of legal advice offered for the purpose of general guidance.

Very truly yours

Ryan M. Vassar

Deputy Attorney General for Legal Counsel

ExhibitJ

Case: 20-50407 Document: 00515422959 Page: 120 Date Filed: 05/20/2020

FOURTEENTH COURT OF APPEALS
HOUSTON, TEXAS
5/14/2020 11:36 AM
CHRISTOPHER PRINE

Motion Granted in Part; Order and Dissent to Order filed May 14, 2020.



In The

Fourteenth Court of Appeals

NO. 14-20-00358-CV

STATE OF TEXAS, Appellant

V.

TEXAS DEMOCRATIC PARTY, GILBERTO HINOJOSA, IN HIS CAPACITY AS CHAIRMAN OF THE TEXAS DEMOCRATIC PARTY, JOSEPH DANIEL CASCINO, SHANDA MARIE SANSING, ZACHARY PRICE, LEAGUE OF WOMEN VOTERS OF TEXAS, LEAGUE OF WOMEN VOTERS OF AUSTIN AREA, WORKERS DEFENSE ACTION FUND, AND MOVE TEXAS ACTION FUND, Appellees

On Appeal from the 201st District Court Travis County, Texas Trial Court Cause No. D-1-GN-20-001610

ORDER

On May 5, 2020, appellees Texas Democratic Party, Gilberto Hinojosa, in his capacity as Chairman of the Texas Democratic Party, Joseph Daniel Cascino, Shanda Marie Sansing, Zachary Price, League of Women Voters of Texas, League

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of Women Voters of Austin Area, Workers Defense Action Fund, and MOVE Texas Action Fund filed an emergency motion pursuant to Texas Rules of Appellate Procedure 29.3 and 29.4, asking this court to either enforce the trial court's temporary injunction or to issue an order that the trial court's injunction remains in effect to preserve the parties' rights until the disposition of the appeal.

Texas Rule of Appellate Procedure Rule 29.3 states "When an appeal from an interlocutory order is perfected, the appellate court may make any temporary orders necessary to preserve the parties' rights until disposition of the appeal and may require appropriate security." Tex. R. App. P. 29.3.

In *Tex. Educ. Agency v. Houston Indep. Sch. Dist.*, No. 03-20-00025-CV, 2020 WL 1966314, at *5 (Tex. App.—Austin Apr. 24, 2020, order), the Austin Court of Appeals held that, pursuant to our appellate jurisdiction in an interlocutory appeal, Texas Rule of Appellate Procedure 29.3 provides a mechanism by which we may exercise the scope of our authority over parties, including our inherent power to prevent irreparable harm to parties properly before us. (citing *In re Geomet Recycling, LLC*, 578 S.W.3d 82, 90 (Tex. 2019) ("We find no reason to doubt that the court of appeals had the authority to make orders protecting EMR against irreparable harm using Rule 29.3.")).

We conclude that under the circumstances presented here, where appellees allege irreparable harm, under the binding authority of the Austin Court, we must exercise our inherent authority under Rule 29.3. We conclude that such a temporary order is necessary in this case to preserve the parties' rights. Accordingly, we grant

¹ The Texas Supreme Court ordered the Third Court of Appeals to transfer this case to our court. Under the Texas Rules of Appellate Procedure, "the court of appeals to which the case is transferred must decide the case in accordance with the precedent of the transferor court under principles of stare decisis if the transferee court's decision otherwise would have been inconsistent with the precedent of the transferor court." Tex. R. App. P. 41.3.

appellees' motion for temporary orders under Rule 29.3 and order that the trial court's temporary injunction remains in effect until disposition of this appeal. No security is required from appellees because the State has not shown that it will incur monetary damages as a result of the injunction. *See* Tex. R. App. P. 29.3.

/s/ Margaret "Meg" Poissant

Margaret "Meg" Poissant Justice

Panel consists of Chief Justice Frost and Justices Zimmerer and Poissant (Frost, C.J., dissenting).

Publish.

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Associated Case Party: Zachary Price

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Associated Case Party: League of Women Voters of Austin-Area

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Associated Case Party: MOVE Texas Action Fund

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Associated Case Party: MOVE Texas Action Fund

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Associated Case Party: Workers Defense Action Fund

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Motion Granted in Part; Order and Dissent to Order filed May 14, 2020.



In The

Fourteenth Court of Appeals

NO. 14-20-00358-CV

STATE OF TEXAS, Appellant

V.

TEXAS DEMOCRATIC PARTY, GILBERTO HINOJOSA, IN HIS CAPACITY AS CHAIRMAN OF THE TEXAS DEMOCRATIC PARTY, JOSEPH DANIEL CASCINO, SHANDA MARIE SANSING, ZACHARY PRICE, LEAGUE OF WOMEN VOTERS OF TEXAS, LEAGUE OF WOMEN VOTERS OF AUSTIN AREA, WORKERS DEFENSE ACTION FUND, AND MOVE TEXAS ACTION FUND, Appellees

On Appeal from the 201st District Court Travis County, Texas Trial Court Cause No. D-1-GN-20-001610

DISSENT TO ORDER

Appellees Joseph Daniel Cascino, Shanda Marie Sansing, Texas Democratic Party, Gilberto Hinojosa in his capacity as Chairman of the Texas Democratic Party, Zachary Price, League of Women Voters of Texas, League of Women Voters of Austin Area, Workers Defense Action Fund, and MOVE Texas Action Fund

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(collectively the "Cascino Parties") filed an emergency motion asserting that (1) this court should enforce under Texas Rule of Appellate Procedure 29.4 the trial court's temporary injunction against appellant the State of Texas based on the State's alleged open defiance of the temporary injunction, an injunction that the Cascino Parties claim has not been superseded and thus remains in effect, or (2) if this court were to conclude that the temporary injunction has been superseded, then they urge this court to grant emergency relief under Texas Rule of Appellate Procedure 29.3 and this court's inherent power by ordering that the trial court's temporary injunction remains in effect, which the Cascino Parties claim is necessary to preserve their rights until the court disposes of this appeal. All of the alleged conduct that the Cascino Parties claim violated the injunction occurred after the State of Texas filed its notice of appeal. The State's filing of the notice of appeal automatically superseded the temporary injunction. Therefore, this court should deny the Cascino Parties' motion for Rule 29.4 relief.

The relief that the Cascino Parties seek under Rule 29.3 and this court's inherent power conflicts with the Legislature's determination that the State automatically supersedes an order or judgment by filing a notice of appeal and that courts cannot countermand the State's ability to supersede unless the case arises from a contested case in an administrative-enforcement action. The Legislature's statutes in this subject area and Texas Rule of Appellate Procedure 24.2(a)(3) do not violate the Texas Constitution's separation-of-powers provision. Because this court cannot use Rule 29.3 or its inherent power to nullify Texas statutes, this court should deny the Cascino Parties' request for relief under Rule 29.3 and the court's inherent power.

Because the majority does not address the request for Rule 29.4 relief and grants the request for relief under Rule 29.3 and the court's inherent power, I respectfully dissent.

The trial court's injunction

On April 17, 2020, the trial court granted a temporary injunction (the "Injunction") in which it ordered the following:

- Defendant Dana DeBeauvoir, in her official capacity as the Travis County Clerk and Election Administrator ("DeBeauvoir"), her agents, servants, employees, representatives, and all persons or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from rejecting any mail ballot applications received from registered voters who use the disability category of eligibility as a result of the COVID-19 pandemic for the reason that the applications were submitted based on the disability category.
- DeBeauvoir, her agents, servants, employees, representatives, and all persons or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from refusing to accept and tabulate any mail ballots received from voters who apply to vote by mail based on the disability category of eligibility as a result of the COVID-19 pandemic for all elections affected by the pandemic for the reason that the ballots were submitted based on the disability category.
- DeBeauvoir, the State of Texas, and their agents, servants, employees, representatives, and all persons or entities of any type whatsoever acting in concert with them or acting on their behalf are enjoined from issuing guidance or otherwise taking actions that would prevent "Counties" from accepting and tabulating any mail ballots received from voters who apply to vote by mail based on the disability category of eligibility as a result of the COVID-19 pandemic for all elections affected by the pandemic for the reason that the ballots were submitted based on the disability category.
- DeBeauvoir, the State of Texas, and their agents, servants, employees, representatives, and all persons or entities of any type whatsoever

-

¹ The term "Counties" in the trial court's temporary injunction was not a defined term.

acting in concert with them or acting on their behalf are enjoined from issuing guidance or otherwise taking actions during all elections affected by the COVID-19 pandemic, that would prohibit individuals from submitting mail ballots based on the disability category of eligibility or that would suggest that individuals may be subject to penalty solely for doing so.

The State of Texas filed a notice of interlocutory appeal.

DeBeauvoir did not file an interlocutory appeal from the Injunction. Thirty minutes after the trial court signed the Injunction, the State of Texas filed a notice of interlocutory appeal, perfecting its appeal from the Injunction. In the notice, the State of Texas stated that pursuant to Civil Practice and Remedies Code section 6.001 and Texas Rule of Appellate Procedure 29.1(b) the filing of the State's notice of appeal superseded the Injunction.

The Cascino Parties are not entitled to relief under Rule 29.4.

In their emergency motion, the Cascino Parties take issue with the State of Texas's statement in the notice of appeal. They assert that for the State to supersede the Injunction the State must seek to supersede the Injunction in the trial court under Rule of Appellate Procedure 24. The Cascino Parties assert that because the State did not do so, the Injunction has never been superseded and remains in effect. The Cascino Parties do not allege that the State of Texas violated the Injunction during the thirty-minute period between the trial court's signing of the Injunction and the State's filing of its notice of appeal. Instead, the Cascino Parties assert that the Attorney General of the State of Texas violated the Injunction by issuing a May 1, 2020 letter.

The Cascino Parties assert that Rule 24.2(a)(3) required the State to request that the Injunction be superseded, pointing to the following language: "When the judgment is for something other than money or an interest in property, the trial court

must set the amount and type of security that the judgment debtor must post."² Though this sentence addresses the procedure for superseding a judgment under Rule 24 by providing alternate security ordered by the trial court, nothing in Rule 24 states that the rule stands as the exclusive means for superseding a judgment. To the contrary, the first sentence of Rule 24.1 provides that "[u]nless the law or these rules provide otherwise, a judgment debtor **may** supersede the judgment by: [the four means of superseding under Rule 24]."³ Thus, under its unambiguous language, Rule 24 does not prevent a judgment debtor from superseding an order or judgment under another rule or statute.⁴

Texas Rule of Appellate Procedure 29.1 provides that "[p]erfecting an appeal from an order granting interlocutory relief does not suspend the order appealed from unless: (a) the order is suspended in accordance with [Rule] 29.2; or (b) the appellant is entitled to supersede the order without security by filing a notice of appeal." Under Rule 29.2, the trial court may permit an order granting interlocutory relief to be superseded under Rule 24 pending an appeal from the order. Thus, under Rule 29.1, an interlocutory appeal does not suspend the order from which an appeal is taken unless (1) the trial court allows the appealing party to supersede the order under Rule 24, or (2) the appellant is entitled to supersede the order without security by filing a notice of appeal. Under the plain text of Rule 29.1, if the State of Texas is entitled to supersede the Injunction without security by filing a notice of appeal,

² Tex. R. App. P. 24.2 (a)(3).

³ Tex. R. App. P. 24.1 (emphasis added).

⁴ See Tex. R. App. P. 24.

⁵ Tex. R. App. P. 29.1.

⁶ Tex. R. App. P. 29.2.

⁷ See Tex. R. App. P. 29.1.

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then the State of Texas need not take any action under Rule 24 to supersede the Injunction.⁸

Under Civil Practice and Remedies Code section 6.001, the Legislature provides that "[a] governmental entity or officer listed in Subsection (b) may not be required to file a bond for court costs incident to a suit filed by the entity or officer or for an appeal or writ of error taken out by the entity or officer. . . ." This provision applies to the State of Texas, a department of the State of Texas, and the head of a department of the State of Texas. Under the plain text of this statute and long-standing Texas precedent interpreting this statute and its predecessors, the State of Texas is entitled to supersede an interlocutory order or final judgment without security by filing a notice of appeal. So, under Rule 29.1, the State's perfection of an appeal from the Injunction superseded the Injunction.

In 1984, the Supreme Court of Texas amended the predecessor rule to Rule 24.2(a)(3) to provide that the trial court may decline to permit a judgment debtor to supersede a judgment if the plaintiff filed a bond or deposit fixed by the court in such an amount as would secure the defendant in any loss or damage occasioned by any relief granted if it was determined on final disposition that such relief was

⁸ See id.

⁹ Tex. Civ. Prac. & Rem. Code § 6.001(a) (West, Westlaw through 2019 R.S.).

¹⁰ Tex. Civ. Prac. & Rem. Code § 6.001(b) (West, Westlaw through 2019 R.S.).

¹¹ See Tex. Civ. Prac. & Rem. Code § 6.001; In re State Board for Educator Certification, 452 S.W.3d 802, 805–06 (Tex. 2014); Neeley v. West Orange-Cove Consol. Indep. Sch. Dist., 176 S.W.3d 746, 754 & n.19 (Tex. 2005); Ammex Warehouse Co. v. Archer, 381 S.W.2d 478, 480–81 (Tex. 1964).

¹² See Tex. R. App. P. 29.1; In re State Board for Educator Certification, 452 S.W.3d at 805–06; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

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improper.¹³ This rule change raised the potential issue of whether a trial court had discretion under this rule to decline to permit a governmental entity to supersede a judgment, even though the entity had the right to supersede a judgment automatically by filing a notice of appeal.¹⁴

In *In re Long*, the Supreme Court of Texas stated that, "as a general rule," the state's perfection of appeal "automatically supersedes the trial court's judgment, and that suspension remains in effect until all appellate rights are exhausted." In that case, the court stated that the filing of a notice of appeal "operated as a supersedeas bond." The high court noted that the plaintiffs could have invoked the predecessor to Rule of Appellate Procedure 24.2(a)(3) and asked the trial court to decline to permit the judgment to be superseded, but the plaintiffs in that case did not do so. Thus, the *Long* court suggested that a trial court might have discretion under the predecessor rule to Rule 24.2(a)(3) to deny an appealing governmental entity the ability to supersede the judgment, but the high court did not have to address that point in its holding.

In *In re State Board for Educator Certification*, the supreme court addressed that issue for the first time and held that under Texas cases and Rule 25.1(h)¹⁹ a

¹³ See In re State Board for Educator Certification, 452 S.W.3d at 806, n.22.

¹⁴ See id. at 805–06.

¹⁵ 984 S.W.2d 623, 625 (Tex. 1999).

¹⁶ *Id.* at 626.

¹⁷ *Id*.

¹⁸ See id.

¹⁹ Rule 25.1(h), the analogue to Rule 29.1(b) in the context of appeals from final judgments, provides as follows: "The filing of a notice of appeal does not suspend enforcement of the judgment. Enforcement of the judgment may proceed unless: (1) the judgment is superseded in

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governmental entity's notice of appeal automatically suspends enforcement of the judgment.²⁰ If the filing of a notice of appeal were enough to suspend the judgment under Rule 25.1(h) or Rule 29.1, there would seem to be no reason for a governmental entity to seek to supersede a judgment under Rule 24, and the "counter-supersedeas" language in Rule 24.2(a)(3) appears only to apply to an appellant seeking to supersede a judgment under Rule 24.1(a)(4) based on the security found to be adequate by the trial court under Rule 24.2(a)(3). Even so, the In re State Board for Educator Certification court determined that even though the filing of a notice of appeal by a governmental entity automatically suspends enforcement of the judgment, the judgment creditor still may ask the trial court to exercise its discretion under Rule 24.2(a)(3) to "decline supersedeas if the judgment creditor posts security."²¹ Under this holding a judgment creditor may offer to post the security ordered by the trial court and ask the trial court to "decline supersedeas" under Rule 24.2(a)(3) as to a judgment against a governmental entity, even though the governmental entity already superseded the judgment by perfecting appeal and even though the governmental entity never sought to supersede the judgment under Rule 24.²² Though Rule 24.2(a)(3) says, "the trial court may decline to permit the judgment to be superseded," the In re State Board for Educator Certification court effectively held that the trial court has discretion under this rule to declare that a judgment that already had been superseded would no longer be superseded if the judgment creditor posted the security specified by the trial court.²³ The supreme

accordance with Rule 24, or (2) the appellant is entitled to supersede the judgment without security by filing a notice of appeal." Tex. R. App. P. 25.1(h) (footnote omitted).

²⁰ See In re State Board for Educator Certification, 452 S.W.3d at 804–09.

²¹ *Id.* at 808.

²² See id.

²³ See id.

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court premised this holding on the judgment creditor offering to post the security the trial court ordered and asking the trial court to "decline supersedeas" under Rule 24.2(a)(3) as to a judgment against a governmental entity.²⁴ In today's case, the Cascino Parties did not offer to post the security, nor did they ask the trial court to "decline supersedeas" under Rule 24.2(a)(3) as to the Injunction.

The Texas Legislature did not look favorably upon the supreme court's reconciliation of Rules 25.1(h) and Rule 24.2(a)(3) and the resulting ability of a trial court to decline supersedeas as to an order or judgment against the State of Texas, a department of the State of Texas, or the head of a department of the State.²⁵ In 2017, the Legislature decided to abrogate the *In re State Board for Educator Certification* holding as to those parties, except as to contested cases in administrative enforcement actions.²⁶ The Legislature required that "[t]he supreme court shall adopt rules to provide that the right of an appellant under Section 6.001(b)(1), (2), or (3), Civil Practice and Remedies Code, to supersede a judgment or order on appeal is not subject to being counter-superseded under Rule 24.2(a)(3), Texas Rules of Appellate Procedure, or any other rule. Counter-supersedeas shall remain available to parties in a lawsuit concerning a matter that was the basis of a contested case in an administrative enforcement action."²⁷ In response, the supreme court amended Rule 24.2(a)(3) to add the following sentence: "When the judgment debtor is the state, a department of this state, or the head of a department of this state, the trial

²⁴ See id.

²⁵ See Tex. Gov't Code Ann. § 22.004(i) (West, Westlaw through 2019 R.S.).

²⁶ See id.

²⁷ *Id*.

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court must permit a judgment to be superseded except in a matter arising from a contested case in an administrative enforcement action."²⁸

Today's case does not involve a matter arising from a contested case in an administrative enforcement action. Thus, under the plain text of Rule 24.2(a)(3) and Government Code section 22.004(i), the Injunction is not subject to countersupersedeas under Rule 24.2(a)(3), and under *In re State Board for Educator Certification* and prior cases, the State of Texas's perfection of appeal automatically superseded the Injunction.²⁹ Even if, contrary to these authorities, the Cascino Parties had the ability to "counter-supersede" the Injunction by offering to post the security ordered by the trial court and asking the trial court to "decline supersedeas" under Rule 24.2(a)(3), the Cascino Parties never offered to do so and never sought this relief under Rule 24.2(a)(3).

The Cascino Parties interpret *In re State Board for Educator Certification* as holding that the governmental entity's notice of appeal does not automatically supersede the judgment and that the governmental entity must ask the trial court to supersede the judgment. The *In re State Board for Educator Certification* court did not pronounce either holding.³⁰ Instead, if the Cascino Parties wanted to countersupersede the Injunction, they had to offer to post the security ordered by the trial court and ask the trial court to "decline supersedeas" under Rule 24.2(a)(3).³¹ Their failure to do so did not prejudice them because the trial court had no discretion to "decline supersedeas" under the current version of Rule 24.2(a)(3), given that the

²⁸ Tex. R. App. P. 24.2(a)(3).

²⁹ See Tex. Gov't Code Ann. § 22.004(i); Tex. R. App. P. 24.2(a)(3); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Ammex Warehouse Co., 381 S.W.2d at 480–81.

³⁰ See In re State Board for Educator Certification, 452 S.W.3d at 804–09.

³¹ See id.

case does not fall within the exception (involving a matter arising from a contested case in an administrative enforcement action).³²

For the foregoing reasons, the State of Texas's filing of a notice of appeal superseded the Injunction. From that point to the present, the Injunction has been superseded.³³ Because all of the alleged violations of the Injunction occurred after the State of Texas filed the notice of appeal superseding the judgment, this court need not address whether the State of Texas violated the Injunction or go forward with a proceeding to enforce the Injunction under Rule 29.4.³⁴ This court should deny the Cascino Parties' request for relief under Rule 29.4.

The Cascino Parties are not entitled to relief under Rule 29.3 or the court's inherent power.

The Cascino Parties assert in the alternative that if this court were to conclude that the Injunction has been superseded, this court should grant emergency relief under Rule of Appellate Procedure 29.3 and this court's inherent power by ordering that the Injunction remains in effect, an action the appellees claim is necessary to preserve their rights until the disposition of this appeal.³⁵ The Cascino Parties assert that a recent published order from the Third Court of Appeals is binding precedent

³² See Tex. Gov't Code Ann. § 22.004(i); Tex. R. App. P. 24.2(a)(3); In re State Board for Educator Certification, 452 S.W.3d at 804–09.

³³ See Tex. Gov't Code Ann. § 22.004(i); Tex. R. App. P. 24.2(a)(3); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

³⁴ See Tex. R. App. P. 29.4.

³⁵ Texas Rule of Appellate Procedure Rule 29.3 states that "[w]hen an appeal from an interlocutory order is perfected, the appellate court may make any temporary orders necessary to preserve the parties' rights until disposition of the appeal and may require appropriate security." Tex. R. App. P. 29.3.

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on this issue.³⁶ The majority agrees that this published order binds this court and grants the requested relief.³⁷

The supreme court ordered this appeal transferred to this court from the Third Court of Appeals. Under the Texas Rule of Appellate Procedure 41.3, this court must decide the appeal in accordance with the Third Court of Appeals's precedent under principles of stare decisis if this court's decision otherwise would have been inconsistent with the Third Court of Appeals's precedent.³⁸ Under principles of stare decisis, the Third Court of Appeals's published order in Texas Education Agency v. Houston Independent School District is not on point and so would not bind this court even if this court were the Third Court of Appeals. The Texas Education Agency court "conclude[d] that under the particular circumstances presented here, where the appellee alleges irreparable harm from ultra vires action that it seeks to preclude from becoming final, to effectively perform our judicial function and to preserve the separation of powers, we must exercise our inherent authority and use Rule 29.3 to make orders to prevent irreparable harm to parties that have properly invoked [our] jurisdiction in an interlocutory appeal."39 Thus, the Third Court of Appeals based that order on the "particular circumstances presented" and the appellee's allegation of irreparable harm from ultra vires action that it sought to preclude from becoming final.⁴⁰ In today's case, the Cascino Parties do not seek relief based on ultra vires action that they seek to preclude from becoming final; so, under stare decisis principles, the published order in *Texas Education Agency* is not a binding precedent

³⁶ See Texas Education Agency v. Houston Indep. Sch. Dist., No. 03-20-00025-CV, 2020 WL 1966314, at *4–6 (Tex. App.—Austin Apr. 24, 2020) (published order).

³⁷ See id.

³⁸ Tex. R. App. P. 41.3.

³⁹ See Texas Education Agency, 2020 WL 1966314, at *6 (internal quotations omitted).

⁴⁰ See id.

for today's case.41

Under Texas statutes and binding precedent from the Supreme Court of Texas, the State of Texas has a statutory right to supersede the Injunction by filing a notice of appeal, and the State invoked that right in its notice of appeal. By granting the Cascino Parties' request for relief under Rule 29.3 and decreeing that "the trial court's temporary injunction remains in effect until disposition of this appeal," this court takes action that conflicts with the State of Texas's statutory right to supersede the Injunction by filing a notice of appeal. Under binding supreme-court precedent, because the State's notice of appeal automatically superseded the Injunction, the Injunction has not been in effect since April 17, 2020. Yet, today the majority orders that the Injunction "remains in effect," thus indicating that the Injunction has been in effect since April 17, 2020, when under binding statutes and precedent, it has not. 45

When a rule of procedure conflicts with a statute, the statute prevails.⁴⁶ A court cannot exercise an inherent power in a manner that conflicts with an applicable

⁴¹ See id.; Tex. R. App. P. 41.3.

⁴² See Tex. Civ. Prac. & Rem. Code § 6.001(b); Tex. Gov't Code Ann. § 22.004(i); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

⁴³ *Ante* at 3.

⁴⁴ See Tex. Civ. Prac. & Rem. Code § 6.001(b); Tex. Gov't Code Ann. § 22.004(i); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

⁴⁵ See Tex. Civ. Prac. & Rem. Code § 6.001(b); Tex. Gov't Code Ann. § 22.004(i); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

⁴⁶ See Univ. of Tex. Health Science Ctr. at Houston v. Rios, 542 S.W.3d 530, 538 (Tex. 2017).

statute.⁴⁷ By using its inherent power and Rule 29.3 to grant a temporary order that reinstates and revives an injunction that has been superseded for the past month, the majority violates applicable statutes and goes against high-court cases applying them.⁴⁸ Because this action is not a proper use of Rule 29.3 or the court's inherent power, this court should deny the Cascino Parties' request for relief under Rule 29.3 and the court's inherent power.⁴⁹

The Cascino Parties assert that the supreme court's 2018 amendment to Rule 24.2(a)(3) violated the Texas Constitution's separation-of-powers provision by giving the State of Texas, a department of the State, and the head of a department of the State an unqualified right to supersede an order or judgment on appeal.⁵⁰ The Cascino Parties cite *In re State Board for Educator Certification* for this proposition, but based on the court's holding that Rule 24.2's counter-supersedeas provisions applied to the governmental entity in that case, the *In re State Board for Educator Certification* court did not rule on any constitutional issue.⁵¹ Though the *In re State Board for Educator Certification* court suggested in obiter dicta that there might be separation-of-powers issues with the State's argument, the court did not say that a separation-of-powers violation would occur if a plaintiff had no ability under Rule

⁴⁷ See Ashford v. Goodwin, 131 S.W. 535, 538 (Tex. 1910).

⁴⁸ See Tex. Civ. Prac. & Rem. Code § 6.001(b); Tex. Gov't Code Ann. § 22.004(i); In re State Board for Educator Certification, 452 S.W.3d at 804–09; Neeley, 176 S.W.3d at 754 & n.19; Ammex Warehouse Co., 381 S.W.2d at 480–81.

⁴⁹ See Rios, 542 S.W.3d at 538; Ashford, 131 S.W. at 538.

⁵⁰ See Tex. Const. art. II, § 1. As noted above, the high court added the following language to Rule 24.2(a)(3): "When the judgment debtor is the state, a department of this state, or the head of a department of this state, the trial court must permit a judgment to be superseded except in a matter arising from a contested case in an administrative enforcement action."

⁵¹ See In re State Board for Educator Certification, 452 S.W.3d at 804–09.

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24.2(a)(3) to seek counter-supersedeas against a governmental entity.⁵² What is binding on this court is the supreme court's statements that (1) "[w]e see nothing in this exemption statute [exempting the State of Texas and other governmental entities from having to post a bond to supersede a judgment] which is repugnant to any constitutional provision"⁵³; (2) "[t]he Legislature was well within its constitutional boundaries in providing that the State and the heads of its departments are exempt from giving bond when they elect to supersede a judgment of a trial court"⁵⁴; and (3) "[i]t may be that litigants' substantive rights would be better protected by allowing enforcement of a trial court's judgment pending appeal... However, when and how supersedeas should be allowed is a policy question peculiarly within the legislative sphere and the Legislature has determined that the State and certain political subdivisions thereof may supersede judgments of trial courts."⁵⁵

The Legislature did not violate the Texas Constitution's separation-of-powers provision in determining that counter-supersedeas should not be allowed in appeals by the State of Texas except in cases arising from a contested case in an administrative-enforcement action.⁵⁶ Nor did the supreme court violate the Texas Constitution's separation of powers in promulgating the 2018 revision to Rule 24.2

⁵² See id. at 808–09.

⁵³ *Ammex Warehouse Co.*, 381 S.W.2d at 481.

⁵⁴ *Id.* at 482.

⁵⁵ *Id*.

⁵⁶ See Tex. Const. art. II, § 1; Tex. Gov't Code Ann. § 22.004(i); In re Dean, 393 S.W.3d 741, 748 (Tex. 2012); General Servs. Com'n v. Little-Tex Insulation Co., 39 S.W.3d 591, 599–600 (Tex. 2001); Ammex Warehouse Co., 381 S.W.2d at 481–82.

under Texas Government Code section 22.004(i).⁵⁷

Because the Cascino Parties have not shown themselves entitled to the relief they seek under Rule 29.3 and this court's inherent power, this court should deny this part of the Cascino Parties' motion.

Conclusion

The majority errs in failing to address the Cascino Parties' request for relief under Rule 29.4 and in granting relief under Rule 29.3 and the court's inherent power without first determining whether the Injunction has been superseded. In any case, the court errs in granting relief under Rule 29.3 and the court's inherent power because granting that relief conflicts with Texas statutes. The court should deny the Cascino Parties' emergency motion in its entirety.

/s/ Kem Thompson Frost Kem Thompson Frost Chief Justice

Panel consists of Chief Justice Frost and Justices Zimmerer and Poissant (Poissant, J., majority).

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⁵⁷ See Tex. Const. art. II, § 1; Tex. Gov't Code Ann. § 22.004(i); Tex. R. App. P. 24.2(a)(3); In re Dean, 393 S.W.3d at 748; General Servs. Com'n, 39 S.W.3d at 599–600; Ammex Warehouse Co., 381 S.W.2d at 481–82.

Exhibit K

FILED 20-0394 5/13/2020 2:36 PM tex-42952844 SUPREME COURT OF TEXAS BLAKE A. HAWTHORNE, CLERK

| No. | |
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In the Supreme Court of Texas

IN RE STATE OF TEXAS, Relator.

On Petition for Writ of Mandamus to the Harris County Clerk, the Travis County Clerk, the Dallas County Elections Administrator, the Cameron County Elections Administrator, and the El Paso County Elections Administrator

PETITION FOR WRIT OF MANDAMUS

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RECORD REFERENCES

"App." refers to the appendix to this petition. "MR" refers to the mandamus record.

STATEMENT OF THE CASE

Nature of the

Pursuant to section 273.061 of the Texas Election Code underlying proceeding: [App. C], this is a petition for a writ of mandamus compelling the early voting clerks for Dallas, Cameron, El Paso, Harris, and Travis Counties to perform their statutory duties to review voters' applications to vote by mail and issue mail-in ballots in accordance with the Texas Election Code. See Tex. Elec. Code § 86.001 [App. B].

Respondents:

Remi Garza, Cameron County Elections Administrator Toni Pippins-Poole, Dallas County Elections Administrator Lisa Wise, El Paso County Elections Administrator Diane Trautman, Harris County Clerk Dana DeBeauvoir, Travis County Clerk

Respondents' challenged actions:

Under Texas law, voting by mail is lawful only under limited circumstances. See id. §§ 82.001-.004. One of those circumstances is disability, meaning "a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood... of injuring the voter's health." *Id.* § 82.002(a) [App. A].

Respondents have proclaimed publicly that a healthy voter is eligible to vote by mail under section 82.002 based solely on risk of exposure to the novel coronavirus while voting in person. That is not the law, yet Respondents have publicly stated their intent to apply this incorrect reading of the Texas Election Code in performing their duties to review and issue mail-in ballots for the upcoming elections. See MR.1456-1509. Because statewide voting is fast approaching, and more voters seek impermissible mail-in ballots every day, mandamus relief is necessary.

STATEMENT OF JURISDICTION

The Court has original jurisdiction to issue a writ of mandamus "to compel the performance of any duty imposed by law in connection with the holding of an election." Tex. Elec. Code § 273.061.

The State has a compelling reason to request mandamus from this Court in the first instance. See Tex. R. App. P. 52.3. Preparations for the upcoming elections have already begun, and Respondents are urging voters to apply to vote by mail even when those voters do not meet the Legislature's test for eligibility to do so. Every day that passes, more applications are submitted, and it becomes increasingly challenging to disentangle voters who meet the statutory definition of "disabled" from those who do not. The damage to election integrity increases with every day that Respondents misapply Texas law. When time is of the essence, this Court has not hesitated to exercise its mandamus authority. See, e.g., In re Woodfill, 470 S.W.3d 473, 481 (Tex. 2015) (per curiam); In re Carlisle, 209 S.W.3d 93, 95-96 (Tex. 2006) (per curiam); In re Tex. Senate, 36 S.W.3d 119, 121 (Tex. 2000); Sears v. Bayoud, 786 S.W.2d 248, 250 & n.1 (Tex. 1990). The Court should do so again.

Relator respectfully requests relief within 14 days of this filing. For the July 14 elections, the deadline for early-voting clerks to provide mail-in ballots to military and overseas applicants is May 30. *See* Tex. Elec. Code § 86.004(b). Many clerks provide ballots to other applicants at the same time or sooner. *See id.* § 86.004(a). An expeditious decision is needed to prevent irreparable harm.

ISSUE PRESENTED

Whether Respondents have a duty to reject applications for mail-in ballots that claim "disability" under Texas Election Code section 82.002(a) based solely on the generalized risk of contracting a virus.

TO THE HONORABLE SUPREME COURT OF TEXAS:

Among the State's highest and most profound interests is protecting the integrity of its elections. To advance that interest, the Texas Legislature requires almost every voter to vote by personal appearance at a designated polling place, where trained poll workers confirm the voter's identity before issuing him a ballot. After all, in-person voting is the surest way to prevent voter fraud and guarantee that every voter is who he claims to be.

At the same time, the Legislature has recognized that a voter may suffer from a "disability"—that is, a "sickness or physical condition"—that "prevents" him "from appearing at the polling place on election day." Tex. Elec. Code § 82.002(a). Such a voter, the Legislature has determined, is "eligible for early voting by mail." *Id.* Other voters may be eligible for early voting by mail if they are over 65 years old, *id.* § 82.003, or incarcerated, *id.* § 82.004, or absent from their county, *id.* § 82.001. But outside these specific, limited groups of voters, mail-in ballots are unavailable.

The Legislature has tasked local election officials with enforcing those policies. Section 86.001 of the Texas Election Code requires county officials to "review each application for a ballot to be voted by mail" and determine whether the applicant "is entitled to vote an early voting ballot by mail." *Id.* § 86.001(a)-(b). If the applicant is not entitled to vote by mail, the county official must reject the application. *Id.* § 86.001(c).

Yet some county election officials around the State are now refusing to discharge that duty. They have instead determined that the coronavirus pandemic allows them to unilaterally expand the Legislature's determination of who is eligible to vote by Case: 20-50407 Document: 00515422959 Page: 155 Date Filed: 05/20/2020

mail. To the local election officials of Travis, Harris, Cameron, Dallas, and El Paso Counties—all Respondents here—a "disability" does not mean a "sickness or physical condition." Instead, it means a generalized fear common to all voters of contracting disease. Respondents have publicly proclaimed that their definition of "disability" trumps the Legislature's, and they have encouraged voters to apply to vote by mail regardless of whether they have any "disability," as the Legislature defined that term. And rather than reject such improper applications, as section 86.001 requires, they are approving more and more each day.

Respondents' actions are not only unlawful; they are also unnecessary. State officials are already taking steps to ensure the safety of voters. Just this week, the Governor of Texas expanded the period for early voting by personal appearance in the upcoming July 14 elections. MR.0249-52. And the Secretary of State has notified local officials that "early next week," her office will issue "detailed recommendations for protecting the health and safety of voters and election workers at the polls." MR.0259-60. State officials, in other words, are working diligently to preserve the integrity of elections by safeguarding in-person voting. Respondents seek to undermine those efforts.

This action asks the Court to order Respondents to cease their lawless conduct and execute the duties Texas law imposes on them as local election officials. The Legislature has reasonably determined that widespread mail-in balloting carries unacceptable risks of corruption and fraud. It has cabined mail-in voting to specific, narrow circumstances. And it has charged Respondents, as local election officials, with implementing that directive. Tex. Elec. Code § 86.001. Respondents instead

seek to mislead voters, impose their own policy preferences, and undermine the integrity of multiple upcoming elections. This Court should intervene. The petition for a writ of mandamus should be granted, and the Court should issue an order compelling Respondents to perform their duties in accordance with law.

STATEMENT OF FACTS

I. Texas Law Requires In-Person Voting Except in Narrow, Carefully Defined Circumstances.

Texas law has long required most voters to cast their ballots in person, either on Election Day, Tex. Elec. Code ch. 64, or during an early voting period prescribed by the Legislature, *id.* § 82.005. This is not merely a matter of tradition or an effort to mark the significance of voting. It represents a deliberate policy chosen by the Legislature to curb fraud and abuse. *See McGee v. Grissom*, 360 S.W.2d 893, 894 (Tex. App.—Fort Worth 1962, no writ) (per curiam).

Unfortunately, the potential for fraud and abuse with respect to mail-in ballots persists. In 2005, the Commission on Federal Election Reform found that "[a]bsentee ballots remain the largest source of potential election fraud." MR.0054. "Blank ballots... might get intercepted," "[c]itizens who vote at home, at nursing homes, at the workplace, or in church are more susceptible to pressure... or to intimidation," and "[v]ote buying schemes are far more difficult to detect when citizens vote by mail." MR.0054. Texas is not immune. As the Austin American-Statesman recently reported:

Of the 91 Texas election fraud cases prosecuted from state investigations in the last decade, ... [o]nly four of the 91 involved in-person voter

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impersonation. Most cases involve abuse of mail-in ballots and of campaigns acting as voter assistants to help people mark their ballots.¹

Indeed, reports of voter fraud tied to mail-in balloting are all too common.²

The Texas Legislature has long balanced the risk of fraud against the unique hardships faced by certain voters who suffer from physical disabilities. In 1917, the Legislature passed the first absentee voting law to allow qualified voters to vote by mail if they expected to be away from their jurisdictions on election day. Act approved May 26, 1917, 35th Leg., 1st C.S., p. 62, ch. 40, 1917 Tex. Gen. Laws 62. Today, Texas law allows voters to vote by mail under four circumstances: (1) anticipated absence from the county; (2) a disability prevents the voter from appearing at the polling place; (3) the voter is 65 or older; or (4) the voter is confined in jail. Tex. Elec. Code §§ 82.001-.004.

To obtain a mail-in ballot, an eligible voter applies to his county's early voting clerk. *Id.* § 86.001. Respondents are the early voting clerks for Cameron, Dallas, El Paso, Harris, and Travis Counties. *See id.* §§ 31.043(2), 83.002.

The Election Code sets out the early voting clerk's duties: She must "review each application for a ballot to be voted by mail" and determine whether the applicant is "is entitled to vote an early voting ballot by mail." *Id.* § 86.001(a)-(c).

Elizabeth Findell, *In election season in the Rio Grande Valley, watchful eyes at the polls* (Austin American-Statesman June 11, 2018), https://www.statesman.com/news/20180611/in-election-season-in-rio-grande-valley-watchful-eyes-at-polls.

See, e.g., Anna M. Tinsley and Deanna Boyd, Four women in 'voter fraud ring' arrested. They targeted seniors on city's north side (Fort Worth Star-Telegram Oct. 12, https://www.star-telegram.com/news/local/fort-worth/article219920740.html.

That review leads to one of two outcomes: "If the applicant is entitled to vote an early voting ballot by mail, the clerk shall provide an official ballot to the applicant." *Id.* § 86.001(b). But "if the applicant is *not* entitled to vote by mail, the clerk shall reject the application, enter on the application 'rejected' and the reason for and date of rejection, and deliver written notice of the reason for the rejection to the applicant." *Id.* § 86.001(c) (emphasis added). If the defect is technical (*e.g.*, failure to provide necessary information), the applicant is given an opportunity to cure it. If the voter is not eligible, this notice informs the voter that he may vote only by personal appearance.

II. State Officials Are Working Diligently to Protect the Safety of In-Person Voting.

The Governor is "responsible for meeting... the dangers to the state and people presented by disasters." Tex. Gov't Code § 418.011(1). To that end, the Governor has issued numerous proclamations and executive orders to safeguard Texas from the dangers of the coronavirus pandemic. *See* MR.0114-0252.

The Governor's efforts to safeguard Texans include protections for in-person voting. There are two significant elections scheduled in Texas later this year. The first, slated for July 14, includes runoffs from the March primary and certain local and special elections. *See* MR.0118-19, MR.0124-25, MR.0138-40, MR.0246-48. The second, slated for November 3, is the general election. State officials are currently developing procedures to protect voters. On May 11, the Governor expanded the period of in-person early voting for all July 14 elections so "election officials can implement appropriate social distancing and safe hygiene practices."

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MR.0250-51. His order doubles the number of days for early voting, expanding it from ten days to twenty. *Id.*; *see* Tex. Elec. Code §§ 85.001(a)-(b).

That same day, the Secretary of State formally advised local election officials of the Governor's proclamation. MR.0259-60. The Secretary reminded local officials that they can also extend hours of operation for the polls during the now-extended early voting period. MR.0259. And she advised that her office will shortly provide "guidance [regarding] proper conduct of in-person voting during the ongoing public health disaster," including "detailed recommendations for protecting the health and safety of voters and election workers at the polls." MR.0259-60.

III. A Travis County District Court Has Injected Widespread Uncertainty.

In late March, several organizations and voters filed a lawsuit against Travis County Clerk DeBeauvoir aimed at expanding voting by mail to all Texans. *See* MR.0264-75. They asked the court to declare that "any eligible voter, *regardless of age and physical condition*" may vote by mail "if they believe they should practice social distancing in order to hinder the known or unknown spread of a virus or disease." MR.0270 (emphasis added). DeBeauvoir did not oppose the plaintiffs' request for a temporary injunction.

The trial court obliged. On April 17, it issued a temporary injunction declaring:

[V]oting in person while the virus that causes COVID-19 is still in general circulation presents a likelihood of injuring [a voter's] health, and any voters without established immunity meet the plain language definition of disability thereby entitling them to a mailed ballot under Tex. Elec. Code § 82.002.

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MR.1217-22. It purported to prohibit DeBeauvoir from "rejecting any mail ballot applications received from registered voters who use the disability category of eligibility as a result of the COVID-19 pandemic." MR.1220.

The State—which had intervened to protect the integrity of Texas law, MR.0276-86, MR.0878-88—immediately filed a notice of interlocutory appeal, MR.1223-28, which superseded the temporary injunction. *See* Tex. R. App. P. 29.1(b). On appeal, the State seeks vacatur of the temporary injunction and dismissal of the plaintiffs' claims. *See* MR.1400. The appeal has been transferred to the Fourteenth Court of Appeals. *See* MR.1288-89.

IV. Early Voting Clerks for Five Texas Counties Broadcast their Intent to Approve Requests for Mail-In Ballots Based on Their Own Definition of "Disability."

In response to the "public confusion" caused by the Travis County lawsuit, the Attorney General provided guidance to county election officials on May 1, 2020. MR.0256-58. "Based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Texas Election Code," he explained. MR.0256. "Accordingly, public officials shall not advise voters who lack a qualifying sickness or physical condition to vote by mail in response to COVID-19." MR.0256. And he explained that the Travis County lawsuit "does not change or suspend these requirements." MR.0257-58; see also MR.0253-55.

But Respondents continue to maintain their own definition of "disability":

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Travis County. DeBeauvoir declares she will provide a mail-in ballot to any voter who claims "disability" because of fear of exposure to the novel coronavirus: "Based on the Travis County Trial Court's recent order, mail-in-ballots are a legal alternative to in-person voting for many voters while COVID-19 is in general circulation." MR.1456.³ DeBeauvoir, who neither opposed nor appealed the Travis County District Court's temporary injunction, advocates the Travis County plaintiffs' misreading of section 82.002. Her office had received 14,000 applications as of May 8, and DeBeauvoir has affirmed that "[i]f the voter swears [to be disabled], I believe the voter."⁴

Harris County. In an amicus brief in the Travis County lawsuit, Harris County's early voting clerk Diane Trautman (along with other Harris County officials) advocated treating "a healthy person who fears infection if he or she were to appear in person to vote" as disabled under section 82.002(a), MR.0545, and argued that

DeBeauvoir has a duty to correctly apply Texas law despite the erroneous ruling of the Travis County District Court. The Travis County temporary injunction is superseded by the State's interlocutory appeal, so it is no barrier to DeBeauvoir performing her duties in compliance with law. *See* MR.1224; MR.1295-1310. If the court of appeals concludes that the temporary injunction remains in effect despite the interlocutory appeal—though it should not—this Court should order the Travis County District Court to vacate the order, Tex. Gov't Code. § 22.002(a), for all the reasons set forth in the State's brief on appeal, *see* MR.1290-1326. *See In re Francis*, 186 S.W.3d 534, 538 (Tex. 2006).

Chuck Lindell, Legal fight: Is vote by mail a coronavirus option in Texas? (Austin American-Statesman May 8, 2020), https://www.statesman.com/news/20200508/legal-fight-is-vote-by-mail-coronavirus-option-in-texas.

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"all voters should be free to vote by mail in the July 14 run-off and the November election," MR.0546-47; *see also* MR.1406-19. Trautman is further reported to have declared that "her office would not challenge any voter's request for a mail ballot"— "effectively opening the [disability] accommodation to anyone." ⁵

On April 28, 2020, Trautman asked the Harris County Commissioners Court for \$12 million in funding to expand Harris County's vote-by-mail program—a budget big enough to provide an absentee ballot to every voter in Harris County.⁶ Trautman promised to conduct a widespread voter information campaign promoting voting by mail.⁷ The Commissioner's Court granted her request.⁸

Cameron County. The Cameron County Elections Administrator's public website presently declares the following:

COVID-19 Voting by mail update: Texas District Judge Tim Sulak issued a temporary injunction on April 17, 2020 allowing registered voters to use the coronavirus as a reason to request a mail-in ballot. In light of this temporary judgement and its underlying reasoning, the Cameron County Elections Department will not reject any voter's request for a mail-in ballot based on the eligibility category of disability. Our office has no legal authority to

See Zach Despart, Harris County OKs up to \$12M for mail ballots amid coronavirus concerns (Houston Chron. April 28, 2020), https://www.houstonchronicle.com/news/houston-texas/houston/article/Harris-County-OKs-up-to-12M-for-mail-ballots-15232775.php.

A recording of the April 28, 2020, Harris County Commissioner's Court hearing is available at https://harriscountytx.new.swagit.com/videos/56616. Trautman's budget request is discussed at 3:53:33-5:50-17.

⁷ See id. 5:29:45-5:30:55.

⁸ *Id.* 5:50:10-17; see also MR.1488.

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administratively require voters to substantiate their disability at the time the application is submitted.

MR.1497.

Dallas County. On May 5, 2020, the Dallas County Commissioner's Court issued a resolution stating that, in light of the COVID-19 threat, "a Dallas County voter who wants to vote by mail can send an application for ballot by mail to Dallas County Elections, check the box on the application indicating 'Disability' as the reason for voting by mail, and the elections division will process that application as normal." MR.1509; MR.1500-01.9 Pippins-Poole provided the Attorney General's May 1 opinion to the Commissioner's Court while stating, "however... we do not investigate the reason or require further explanation for the disability if the application is marked disability." ¹⁰

El Paso County. Lisa Wise, El Paso County's Election Administrator, told the El Paso County Commissioner's Court that she plans to provide mail-in ballots to any voter who requests one due to the COVID-19 pandemic unless the Travis County temporary injunction is reversed. El Paso County's Commissioner's Court

A recording of the Dallas County Commissioner's Court's May 5, 2020, meeting is available at https://dallascounty.civicweb.net/document/643591? splitscreen=true&media=true. Discussion of the resolution is at 0:20:40-1:38:00.

¹⁰ *Id.* at 36:12-37:13.

A recording of the May 4, 2020, El Paso County Commissioner's Court hearing is available at *https://youtu.be/B_NcmKFcpnM*. Voting by mail is discussed from 11:31 AM to 12:30 PM and 1:35 to 1:46 PM.

voted to file an amicus brief in the Travis County lawsuit supporting the plaintiffs' interpretation of section 82.002.¹²

V. Respondents' Actions are Creating Widespread Confusion and Prompting Increasing Applications to Vote by Mail.

Respondents' public interpretation of the Election Code has contributed to confusion and disarray as state and local officials prepare for the July 14 elections. On May 11, two individuals accused the Attorney General of felony election fraud because his May 1, 2020, guidance letter disagrees with the Travis County District Court's interpretation of "disability," MR.1510-28, even though the temporary injunction is stayed during the State's appeal. The Texas Democratic Party and others filed a lawsuit in federal court alleging that Election Code chapter 82 violates the Fourteenth Amendment, the Twenty-Sixth Amendment, and the Voting Rights Act, among other federal causes of action, and accusing the Attorney General of voter intimidation. *See Tex. Democratic Party v. Abbott*, No. 5:20-cv-00438-FB (W.D. Tex.).

ARGUMENT

I. Respondents Refuse to Perform their Ministerial Duties in Compliance with Texas Law.

Voting by mail is a privilege granted by the Legislature in rare and narrow circumstances. *McDonald v. Bd. of Election Comm'rs of Chi.*, 394 U.S. 802, 807

Id. 1:35-45; MR.1505; see Aaron Martinez, El Paso commissioners vote to support mail-in ballots to protect voters from COVID-19 (El Paso Times May 4, 2020), https://www.elpasotimes.com/story/news/politics/2020/05/04/coronavirus-el-paso-commissioners-support-vote-mail-covid-19/3081120001/.

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(1969). The Texas Legislature has extended eligibility to vote by mail where "the voter has a sickness or physical condition that prevents the voter" from voting in person "without a likelihood of . . . injuring the voter's health." Tex. Elec. Code. § 82.002(a). The bare possibility of exposure to a virus is not a "sickness or physical condition." But Respondents take the position that fear of exposure to the novel coronavirus—even where the voter is healthy—makes a voter eligible to vote by mail. This Court's intervention is needed to correct this ongoing misapplication of Texas law.

A. Fear of exposure to a virus does not make a healthy voter eligible to vote by mail based on "disability."

Texas statutes are to be interpreted based on their plain language. See Leland v. Brandal, 257 S.W.3d 204, 206 (Tex. 2008). The Court presumes the Legislature included each word for a purpose and that words not included were purposefully omitted. In re M.N., 262 S.W.3d 799, 802 (Tex. 2008). It also presumes the Legislature understood and followed the rules of English grammar. Tex. Gov't Code § 311.011; see also Antonin Scalia & Bryan A. Garner, Reading Law: The Interpretation of Legal Texts 140 (2012) (describing the presumption as "unshakeable").

Properly construed, section 82.002 does not permit an otherwise healthy person to vote by mail merely because going to the polls carries some risk to public health. The clause that does the primary work of the sentence is "voter has a sickness or physical condition." Sidney Greenbaum, *The Oxford English Grammar* § 6.3 (1996). The remainder of the sentence (beginning with the word "that") is a dependent clause defining sickness and condition. *See id.* § 5.10; *Spradlin v. Jim Walter Homes*,

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Inc., 34 S.W.3d 578, 580-81 (Tex. 2000). This clause does not become relevant unless a voter satisfies the clause "has a sickness or physical condition." Greenbaum, *supra*, § 6.5.

A healthy person does not have a "sickness or physical condition" within the meaning of section 82.002. The common understanding of "sickness" is the "state of being ill" or "having a particular type of illness or disease." New Oxford Am. Dictionary 1623 (3d ed. 2010). A person *currently infected with* COVID-19 would certainly qualify as having a sickness. But fear of contracting a sickness is not the same thing as "ha[ving] a sickness." Tex. Elec. Code § 82.002.

Nor does a fear of contracting COVID-19 qualify as a "physical condition." The term "physical" means "of or relating to the body as opposed to the mind." New Oxford Am. Dictionary 1341. "Condition" is defined as "an illness or other medical problem." *Id.* at 362. Combining the two words, a "physical condition" is an illness or medical problem relating to the body. By contrast, to the extent that a fear of contracting COVID-19, without more, could be described as a "condition," it is a mental or emotional condition, not a "physical condition."

B. Respondents' characterization of "disability" is contrary to the plain text of the Election Code.

Respondents' position is without foundation. To begin with, it ignores that the relevant statutory term requires a "likelihood" of injury to the particular "voter's health." Tex. Elec. Code § 82.002. The terms "likely" and "likelihood" "[m]ost often indicate[] a degree of probability greater than five on a scale of one to ten." Bryan A. Garner, *Modern Legal Usage* 530 (2d ed. 1995); *accord* New Oxford Am.

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Dictionary 1012. There is no indication that COVID-19 makes it probable that any voter will become ill by voting in person.

But even if some lesser degree of probability sufficed, this reading inverts the terms of section 82.002. Indeed, the Travis County plaintiffs asked for a declaration that Texans are disabled "regardless of age and physical condition." MR.0271 (emphasis added). The ordinary rules of grammar disallow this reading; "without a likelihood ... of injuring the voter's health" is an adverbial clause twice subordinated to the requirement that a voter have a "sickness or physical condition." Greenbaum, supra, § 6.11, Figure 6.4.4. It cannot be elevated over the independent clause without rewriting the sentence. That would violate the Court's duty to take "statutes as [it] find[s] them." Shinogle v. Whitlock, 596 S.W.3d 772, 776 (Tex. 2020) (per curiam) (quotation marks omitted); see Cadena Comercial USA Corp. v. TABC, 518 S.W.3d 318, 326 (Tex. 2017).

And lack of immunity to the novel coronavirus similarly does not qualify as a "physical condition." Reading lack of immunity as a disability would render every voter "disabled," and thus the carefully balanced rules created by the Legislature over the last century surplusage. No one can be immune to all possible diseases. Take the seasonal flu. Influenza viruses mutate each year (and even in the course of the flu season), so not even regular vaccination can provide complete immunity. The flu

vaccine is based on predictions of which influenza viruses are likely to be circulated in the coming season.¹³ Sometimes those predictions are wrong.¹⁴

And that is just one disease. In the last few years, there have been reports in this country of outbreaks of measles, typhus, and tuberculosis. Any one of those diseases is potentially deadly. The argument that "physical condition" is so broad as to encompass "lack of immunity" thus proves too much.

Protecting the public health is without doubt a noble goal—which is why state officials are working diligently to safeguard the health of Texas voters. *See supra* pp. 5-6. But the Legislature has not defined "disability" by reference to such generalized policy goals. Instead, the "disability" category is limited to voters suffering a "sickness or physical condition" on election day. Tex. Elec. Code § 82.002(a).

* * *

As early voting clerks, Respondents have a duty to review and approve applications to vote by mail in accordance with state law. *Id.* § 86.001. This duty is

See CDC, Selecting Viruses for the Seasonal Influenza Vaccine [MR.1528-29]; CDC, How the Flu Virus Can Change: "Drift" and "Shift" [MR.1531].

See, e.g., Mike Stobbe, Vaccine no match against flu bug that popped up near end (Associated Press June 27, 2019), https://apnews.com/343b72f67a8d4ad 29bd3b69a052dcd39.

¹⁵ E.g., Manisha Patel, et al., National Update on Measles Cases and Outbreaks — United States, January 1–October 1, 2019 (CDC Oct. 11, 2019) [MR.1532-35]; Anna Gorman, Medieval Diseases Are Infecting California's Homeless (The Atlantic, Mar. 8, 2019), https://www.theatlantic.com/health/archive/2019/03/typhus-tuberculosis-medieval-diseases-spreading-homeless/584380/.

ministerial; Respondents have no discretion to do anything but determine whether the voter is entitled to vote by mail and process the application accordingly. *Id.* §§ 86.001(a)-(b). Yet Respondents intend to issue mail-in ballots to voters who are *not* eligible to vote by mail. *See supra* pp.7-11. Each of them swore an oath to "preserve, protect, and defend... the laws of" the State of Texas and "faithfully execute [her] duties" accordingly. Tex. Const. art. XVI, § 1(a). Their persistence in misleading voters about eligibility to vote by mail threatens the integrity of the upcoming elections. Mandamus is necessary to compel Respondents to comply with the law.

II. The State Has No Other Adequate Remedy, and Time Is of the Essence.

The State seeks a writ of mandamus because it has no other means of ensuring that Respondents comply with Texas law in the fast-approaching elections. Despite guidance from the Attorney General, Respondents have persisted in their mistaken application of the Election Code.

Respondents' mistake of law is particularly pernicious because it misleads voters. By encouraging voters who are not eligible to claim that they are, Respondents undermine the presumption of good faith underlying the Election Code. Respondents recognize that they do not investigate applicants' veracity. *See supra* pp.8-11. But that is no justification for willful blindness. If an early voting clerk knows the applicant is ineligible to vote by mail, her duty is to reject the application. Tex. Elec. Code § 86.001(c); *see id.* § 86.008(a). And if Respondents persist in

issuing mail-in ballots to ineligible voters, the State will have no practical way to restore the integrity of the upcoming elections.

The pending appeal in the Travis County lawsuit is no substitute for a writ of mandamus compelling Respondents to comply with Texas law for three reasons.

First, prevailing in that lawsuit will not give the State the relief it seeks here. Judgment for the State in the Travis County lawsuit will result in vacatur of the temporary injunction and dismissal of the Travis County plaintiffs' claims, not an order requiring Respondents to comply with Texas law. See MR.1400. An order from this Court is necessary to protect the integrity of Texas's upcoming elections.

Second, Respondents' misapplication of Texas law is independent of the Travis County District Court's order. Because four of the Respondents are not parties to the Travis County lawsuit, its resolution, regardless of outcome, will not bind them. And DeBeauvoir, too, intends to misapply Texas law without regard to the temporary injunction. See supra n.3.

Third, resolution of the Travis County lawsuit will come too late. To maintain the status quo, the State filed an immediate interlocutory appeal. The State's notice of appeal suspended the temporary injunction in its entirety, yet Respondents have disregarded that supersedeas. See, e.g., MR.1456, MR.1497, MR.1509. Even the accelerated appellate process will not result in a decision by the court of appeals in time for it to matter. Though the State filed ahead of even the accelerated schedule set by the Fourteenth Court, MR.1288-89, MR.1454-55, briefing is not scheduled to be completed until June 11, MR.1455. By that time, it will be too late to prevent

Respondents from improperly issuing scores of mail-in ballots to ineligible voters based on their unlawful application of section 82.002(a).

In short, final resolution of the Travis County lawsuit will come too late to correct the damage caused if Respondents persist in misleading the public and providing absentee ballots to unqualified voters. When the ordinary appellate process cannot afford timely relief, mandamus is proper. *See Woodfill*, 470 S.W.3d at 480-81; *In re Francis*, 186 S.W.3d 534, 538 (Tex. 2006).

PRAYER

The Court should issue a writ of mandamus compelling Respondents to perform their duties as early voting clerks in accordance with law.

Respectfully submitted.

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CERTIFICATION

Under Texas Rule of Appellate Procedure 52.3(j), I certify that I have reviewed this petition and that every factual statement in the petition is supported by competent evidence included in the appendix or record. I further certify that, under Rule 52.3(k)(1)(A), every document contained in the appendix is a true and correct copy.

/s/ Kyle D. Hawkins
Kyle D. Hawkins

CERTIFICATE OF SERVICE

On May 13, 2020, this document was served electronically on Leslie Dippel, counsel for Respondent Dana DeBeauvoir, via Leslie.Dippel@traviscountytx.gov; Luis V. Saenz, counsel for Respondent Remi Garza, district.attorney@co.cameron.tx.us; Russel H. Roden, counsel for Respondent Toni Pippins-Poole, via russell.roden@dallascounty.org; Douglas P. Ray and Susan Hays, for Respondent Diane Trautman, via hayslaw@me.com counsel Douglas.Ray@cao.hctx.net; and Jo Ann Bernal, counsel for Lisa Wise, via jbernal@epcounty.com.

/s/ Kyle D. Hawkins
Kyle D. Hawkins

CERTIFICATE OF COMPLIANCE

Microsoft Word reports that this document contains 4,483 words, excluding the portions of the document exempted by Rule 9.4(i)(1).

/s/ Kyle D. Hawkins
Kyle D. Hawkins

| No. | |
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| | |

In the Supreme Court of Texas

IN RE STATE OF TEXAS, Relator.

On Petition for Writ of Mandamus to the Harris County Clerk, the Travis County Clerk, the Dallas County Elections Administrator, the Cameron County Elections Administrator, and the El Paso County Elections Administrator

APPENDIX

| | | Tab |
|----|---------------------------------|-----|
| 1. | Texas Government Code § 82.002 | A |
| 2. | Texas Government Code § 86.001 | B |
| 3. | Texas Government Code § 273.061 | C |

TAB A: TEXAS GOVERNMENT CODE § 82.002

§ 82.002. Disability, TX ELECTION § 82.002

Vernon's Texas Statutes and Codes Annotated
Election Code (Refs & Annos)
Title 7. Early Voting
Subtitle A. Early Voting
Chapter 82. Eligibility for Early Voting (Refs & Annos)

V.T.C.A., Election Code § 82.002

§ 82.002. Disability

Currentness

- (a) A qualified voter is eligible for early voting by mail if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health.
- (b) Expected or likely confinement for childbirth on election day is sufficient cause to entitle a voter to vote under Subsection (a).

Credits

Acts 1985, 69th Leg., ch. 211, § 1, eff. Jan. 1, 1986. Amended by Acts 1987, 70th Leg., ch. 472, § 19, eff. Sept. 1, 1987; Acts 1991, 72nd Leg., ch. 203, § 2.05; Acts 1991, 72nd Leg., ch. 554, § 1, eff. Sept. 1, 1991; Acts 1997, 75th Leg., ch. 864, § 69, eff. Sept. 1, 1997.

V. T. C. A., Election Code § 82.002, TX ELECTION § 82.002 Current through the end of the 2019 Regular Session of the 86th Legislature

End of Document

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TAB B: TEXAS GOVERNMENT CODE § 86.001

§ 86.001. Reviewing Application and Providing Ballot, TX ELECTION § 86.001

Vernon's Texas Statutes and Codes Annotated
Election Code (Refs & Annos)
Title 7. Early Voting
Subtitle A. Early Voting
Chapter 86. Conduct of Voting by Mail (Refs & Annos)

V.T.C.A., Election Code § 86.001

§ 86.001. Reviewing Application and Providing Ballot

Effective: September 1, 2013 Currentness

- (a) The early voting clerk shall review each application for a ballot to be voted by mail.
- (b) If the applicant is entitled to vote an early voting ballot by mail, the clerk shall provide an official ballot to the applicant as provided by this chapter.
- (c) Except as provided by Section 86.008, if the applicant is not entitled to vote by mail, the clerk shall reject the application, enter on the application "rejected" and the reason for and date of rejection, and deliver written notice of the reason for the rejection to the applicant at both the residence address and mailing address on the application. A ballot may not be provided to an applicant whose application is rejected.
- (d) If the application does not include the applicant's correct voter registration number or county election precinct of residence, the clerk shall enter the appropriate information on the application before providing a ballot to the applicant.
- (e) If the applicant does not have an effective voter registration for the election, the clerk shall reject the application unless the clerk can determine from the voter registrar that the applicant has submitted a voter registration application and the registration will be effective on election day.
- (f) Repealed by Acts 2013, 83rd Leg., ch. 1178 (S.B. 910), § 23.
- (g) If a ballot is provided to the applicant, the clerk shall indicate beside the applicant's name on the list of registered voters that a ballot to be voted by mail was provided to the applicant and the date of providing the ballot unless the form of the list makes it impracticable to do so.

Credits

Acts 1985, 69th Leg., ch. 211, § 1, eff. Jan. 1, 1986. Amended by Acts 1987, 70th Leg., ch. 472, § 26, eff. Sept. 1, 1987; Acts 1991, 72nd Leg., ch. 203, § 2.12; Acts 1991, 72nd Leg., ch. 554, § 1, eff. Sept. 1, 1991; Acts 1997, 75th Leg., ch. 1381, § 13, eff. Sept. 1, 1997; Acts 2013, 83rd Leg., ch. 1178 (S.B. 910), § 23, eff. Sept. 1, 2013.

§ 86.001. Reviewing Application and Providing Ballot, TX ELECTION § 86.001

V. T. C. A., Election Code § 86.001, TX ELECTION § 86.001 Current through the end of the 2019 Regular Session of the 86th Legislature

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TAB C: TEXAS GOVERNMENT CODE § 273.061

§ 273.061. Jurisdiction, TX ELECTION § 273.061

Vernon's Texas Statutes and Codes Annotated
Election Code (Refs & Annos)
Title 16. Miscellaneous Provisions
Chapter 273. Criminal Investigation and Other Enforcement Proceedings
Subchapter D. Mandamus by Appellate Court (Refs & Annos)

V.T.C.A., Election Code § 273.061

§ 273.061. Jurisdiction

Currentness

The supreme court or a court of appeals may issue a writ of mandamus to compel the performance of any duty imposed by law in connection with the holding of an election or a political party convention, regardless of whether the person responsible for performing the duty is a public officer.

Credits

Acts 1985, 69th Leg., ch. 211, § 1, eff. Jan. 1, 1986.

V. T. C. A., Election Code § 273.061, TX ELECTION § 273.061 Current through the end of the 2019 Regular Session of the 86th Legislature

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Exhibit L

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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

| TEXAS DEMOCRATIC PARTY, GILBERTO | § | |
|---|---|-------------------|
| HINOJOSA, Chair of the Texas Democratic | § | |
| Party, JOSEPH DANIEL CASCINO, | § | |
| SHANDA MARIE SANSING, and | § | |
| BRENDA LI GARCIA | § | |
| Plaintiffs, | § | |
| | § | |
| V. | § | CIVIL ACTION NO. |
| | § | 5: 20-CV-00438-FB |
| GREG ABBOTT, Governor of Texas; RUTH | § | |
| HUGHS, Texas Secretary of State, DANA | § | |
| DEBEAUVOIR, Travis County Clerk, and | § | |
| JACQUELYN F. CALLANEN, Bexar County | § | |
| Elections Administrator | § | |
| | § | |
| Defendants. | § | |
| | | |

PLAINTIFFS' FIRST AMENDED COMPLAINT

1. FACTS

- 1. Texas has an extensive history of disenfranchising voters and in this moment of national crisis, poised to do so again unless this Court intervenes.
- 2. The citizens of this state are facing the worst pandemic in modern history. Because of a novel coronavirus, and the disease it causes termed COVID-19, federal, state, county and city officials have ordered various limitations statewide, the central feature of which is to limit contact between persons.

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3. Public Health Officials warn that government ordered "social distancing" will probably be in effect, in whole or in part, for a number of months and, even after it is lifted, will in all likelihood be re-imposed at additional intervals.

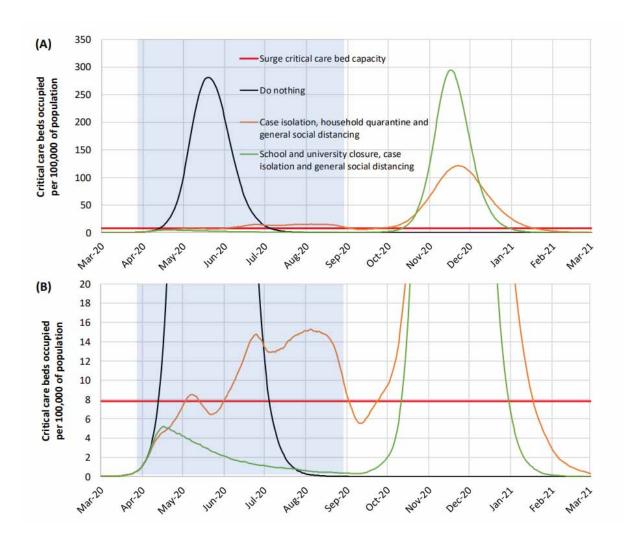
4. Researchers at Harvard University describe three potential scenarios of upcoming events and all of them would include a significant barrier to wide-scale in-person voting.¹

5. An influential report from the Imperial College in the United Kingdom² that seemingly convinced the President of the United States to view the coronavirus as a public health emergency rather than a "hoax," sets out some startling facts about the severity and longevity of the crisis facing the public.

¹ https://ethics.harvard.edu/when-can-we-go-out

² https://www.imperial.ac.uk/media/imperial-college/medicine/sph/ide/gida-fellowships/Imperial-College-COVID19-NPI-modelling-16-03-2020.pdf

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- 6. According to experts, the expected outcome of the various measures ordered by levels of government, if effective, will be to "flatten the curve," as these diagrams demonstrate.
- 7. These measures will not, of course, eliminate the risk of addition waves or localized infection hotspots.
- 8. These circumstances, public health experts agree, should however extend the coronavirus infection rate over a longer time period allowing the medical community to prepare and handle the onslaught of severe cases.

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9. The University of Washington uploads real-time data projections of peak death

rates and hospitalizations.³

10. These projections show that the peak infection rate of the first wave is later in

Texas than other states.

11. Some countries have reduced the rate of virus transmission only to see them rise

again once more commerce is allowed.

12. For example, South Korea widely hailed as having a model response to the

pandemic, upon releasing its citizens from social distancing orders, have experienced new

emerging cases that have required re-imposition of those measures.⁴

13. Indeed, it is very likely true that the globe, and Texas, is in for wave after wave of

new infections until there is an effective treatment, a vaccine and/or greater than approximately

60% of the population survive the epidemic, creating some measure of "herd immunity".⁵

14. Given these conditions, upcoming elections for federal, state, county, city and other

local offices will be vastly impacted.

15. Importantly, voter behavior will change.

16. Historically, most voters in Texas elections vote "in person" where they have

contact with electronic equipment, election personnel, other voters and observers.

17. These very activities are now heavily discouraged by various government orders and

are being discouraged in an enormous public education campaign.

³ https://covid19.healthdata.org/projections

⁴ https://www.nbcnews.com/news/world/south-korea-s-return-normal-interrupted-uptick-coronavirus-cases-

n1176021

⁵ http://www.euro.who.int/en/health-topics/communicable-diseases/influenza/data-and-statistics/pandemic-

influenza/about-pandemic-phases

4

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18. Even were this pandemic to cease, certain populations will feel the need and/or be

required to continue social distancing. to avoid injuring their health or the health of others.

19. The upcoming party primary runoff elections and the November General Election

are certain to be influenced by these conditions and all medical studies support the proposition

that the mail is safe.

20. Recent events pertaining to elections that occurred in Wisconsin demonstrate the

disarray and voter confusion that results from inadequately planned elections held during a

pandemic.

21. Importantly, the U.S. Supreme Court decision from April 6th, 2020, served notice

that cases like the one at bar seek an early remedy and before an unknown deadline after which

the federal courts will not decide the issues.

22. The Supreme Court held, "[t]his Court has repeatedly emphasized that lower

federal courts should ordinarily not alter the election rules on the eve of an election." Citing Purcell

v. Gonzalez, 549 U. S. 1 (2006) (per curiam).6

23. In holding that it was too late for the Supreme Court to remedy constitutional

harms in Wisconsin, the Supreme Court held, "[t]he Court's decision on the narrow question

before the Court and should not be viewed as expressing an opinion on the broader question of

whether to hold the election, or whether other reforms or modifications in election procedures in

light of COVID-19 are appropriate. That point cannot be stressed enough."

⁶ https://www.supremecourt.gov/opinions/19pdf/19a1016_o759.pdf

⁷ *Id*.

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24. These Plaintiffs filed this suit at the earliest possible moment after receiving this Supreme Court guidance to ensure timely merits review.

25. It is critically important that election officials and voters begin to prepare for an election where fewer ballots are cast in-person.

ELECTION ADVISORY

26. On April 2, 2020, the Texas Secretary of State issued an election advisory concerning "voting for individuals that may be affected by COVID-19, and in preparing for the conduct of elections in the context of this public health issue."8

- 27. Unhelpfully, the advisory gives local election administrators no material guidance on who can avail themselves of the vote by mail procedure because of the pandemic.
- 28. On the one hand, the Advisory envisions more voters using vote by mail: "Additional Ballot by Mail Supplies: Because there may be a higher volume of ballot by mail requests in 2020, we strongly recommend that you review your current supply of applications, balloting materials, and ballot stock for future elections. It is important you have the necessary supply on hand to meet increased requests you may receive."
- 29. On the other hand the Advisory says only the following in regards to who can vote by mail:

⁸ Exhibit B - ELECTION ADVISORY NO. 2020-14

⁹ *Id.* at p. 7.

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Voting Procedures Authorized under the Texas Election Code.

Below we have described some of the procedures that are authorized under Texas law that may be of assistance to voters that are affected by a recent sickness or a physical disability.

Voting by Mail

In Texas, in order to vote by mail, a voter must have a qualifying reason. A voter may vote early by mail if they:

will be away from their county on Election Day and during early voting; are sick or disabled; are 65 years of age or older on Election Day; or are confined in jail, but eligible to vote.

One of the grounds for voting by mail is disability. The Election Code defines "disability" to include "a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." (Sec. 82.002). Voters who meet this definition and wish to vote a ballot by mail must submit an application for ballot by mail.

- 30. The Advisory gives no guidance as to the meaning of "disability," as it appears in the statute.
- 31. Worse still, the Advisory imagines a situation where each county could enforce their own voting methods based upon not yet sought local court orders:

Other Modifications to Voting Procedures: A court order could provide for modifications to other voting procedures as necessary to address the impact of COVID-19 within the jurisdiction. For example, in 2014, Dallas County obtained a court order authorizing modified voting procedures for individuals affected by the Ebola quarantine, modeled on the procedures outlined in Section 105.004 of the Texas Election Code for certain military voters in hostile fire pay zones. If your county obtains a court order allowing modifications to voting procedures to address COVID-19, please send a copy of the court order to the Secretary of State's Office.

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STATE COURT CASE

32. Given the pandemic conditions and their effects on election procedures, on March 27, 2020, some of these Plaintiffs filed a state court lawsuit seeking to determine application of state law., more specifically the exception to voting in person.

- 33. In that case, Plaintiffs contend that existing state law allows voters to elect to cast their ballots by mail under the circumstances of this pandemic.
 - 34. Tex. Elec. Code § 82.002 provides in full:

Sec. 82.002. DISABILITY. (a) A qualified voter is eligible for early voting by mail if the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health.

- (b) Expected or likely confinement for childbirth on election day is sufficient cause to entitle a voter to vote under Subsection (a).
- 35. Plaintiffs contend that participating in social distancing, to prevent known or unknown spread of what Governor Abbott has described as an "invisible disease" is a "a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health."
- 36. Texas authorities support the conclusion that the mail-in ballots are permitted under these circumstances.
- 37. According to Texas Attorney General Opinion KP-0009, "[t]he plain language of section 82.002 does not require that a person satisfy any specific definition or standard of 'disability' outside of the Election Code in order to qualify to vote by mail." In that opinion, the

¹⁰ <u>https://www.kxan.com/news/coronavirus/live-gov-abbott-to-hold-press-conference-on-states-current-efforts-against-covid-19/</u>

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Attorney General found that a person who claimed a disability but had not been adjudicated by

the Social Security Administration nevertheless qualified for a mail ballot under Section 82.002.

Op. Tex. Att'y Gen. No. KP-009 (2015).

38. In a more recent opinion, the Attorney General opined, "a court would likely

conclude that an individual civilly committed pursuant to chapter 841 and residing at the Center

is eligible to vote by mail ..." Op. Tex. Att'y Gen. No, KP-0149 (2017). A person who considers

herself to be confined at home in order to avoid the spread of disease plainly falls into the persons

entitled to vote by mail under this statute and the Court should so declare to prevent uneven

application of this provision and in order to give election officials and voters clarity on the matter.

39. The manner and procedure of casting absentee ballots, which includes mail-in

ballots, "is mandatory and directed by statutory requirements." Tiller v. Martinez, 974 S.W.2d 769,

775 (Tex. App.-San Antonio 1998, pet. dism'd w.o.j.). The Secretary of State has argued that

persons who submit mail ballots without authorization to do so are subject to having their ballots

voided.

40. The state case presents only state law claims seeking to interpret this one provision

of state law; no federal constitutional claims are urged.

41. The state has filed an intervention in the state court case but notably initially took

no position on the merits of whether people between the age of 18 and 65 can avail themselves of

vote by mail procedures. 11

42. The state argued that vote by mail decisions are left up to county level officers.

¹¹ Exhibit A – Intervention of State of Texas

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43. On April 15, 2020 the state court heard evidence of the plaintiff's temporary

injunction motion and Texas' plea to the jurisdiction.

44. The state court, after hearing evidence and argument, verbally announced the

denial of the plea to the jurisdiction and the granting of the temporary injunction.

45. On April 17, 2020, Travis County District Court Judge Tim Sulak issued his

written order granting a temporary injunction and enjoining Travis County and the state of Texas

from rejecting mail ballots received from voters who voted by mail based on the disability category

of eligibility as a result of the COVID-19 pandemic.

46. The order also enjoined the state of Texas from issuing guidance or taking other

actions during all elections affected by the COVID-19 pandemic that would prohibit eligible voters

from submitting ballots based on the disability category, or suggest that these individuals be subject

to penalty for doing so.

47. In response to the order, as it was being verbally announced by State Court District

Judge Sulak, Attorney General Paxton made public a letter he sent to the Chair of the Texas

House of Representatives Committee on Elections.

48. In this letter, Attorney General Paxton gave a non-official, advisory opinion in

which he addressed whether the risk of transmission of COVID-19 would entitle Texas voters to a

mail-in ballot.

49. Attorney General Paxton wrote that "[w]e conclude that, based on the plain

language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a

10

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qualifying sickness or physical condition does not constitute a disability under the Election Code for the purposes of receiving a ballot by mail."

50. Attorney General Paxton made clear that the executive branch of the state government would not be bound by the state district court's ruling, stating that "[he is] disappointed that the district court ignored the plain text of the Texas Election Code too allow perfectly healthy voters to take advantage of special protection made available to Texans with actual illness or disabilities."

- 51. Attorney General Paxton characterized the state district court's ruling as an "unlawful expansion of mail-in voting."
- 52. Attorney General Paxton's letter threatened criminal prosecution and the timing of his letter was not by accident.
- 53. Attorney General Paxton's letter threatened third party groups for engaging in political speech with voters concerning vote by mail.
 - 54. The state appealed and claimed the ruling was "superseded" automatically.
- 55. Whether or not a state court declaration of what state law requires is automatically "superseded" under these circumstances, the order remains binding of Dana DeBeauvoir.
- 56. Travis County has announced on their website that the county will accept mail-in-ballots as a legal alternative to voting in person based on the Trial Courts order.
- 57. Cameron County has announced they will not reject any voter's request for a mailin ballot on the eligibility category of disability due to Texas District Court Judge Sulak's order.

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58. Harris County has proceeded to follow the ruling and the County Attorney has written an opinion that Judge Sulak's ruling should be followed.

- 59. The City of Mont Belvieu and Barbers Hill ISD proceed with elections scheduled next week, in compliance with Judge Sulak's ruling.
- 60. Meanwhile, other jurisdictions are left to determine how to proceed, balancing the state court order, Paxton's letter and the SOS Advisory.
- 61. Importantly, Article I, Section 28 of the Texas Constitution prescribes that: "No power of suspending laws in this State shall be exercised except by the Legislature." Tex. Const. Art. I, § 28.
- 62. Thus, if Texas Courts or the Texas Secretary of State do not find that "disability" under this statute includes people who are social distancing, then
- 63. Nearly every voter, including Plaintiffs, under the age of 65 faces a legally significant increased burden on their voting rights amid these circumstances. It forces millions of Texas voters to choose, risk infection from a dangerous and often fatal disease or be disenfranchised.
 - 64. TDP Is harmed by having the state's efforts to guell its political speech.
- 65. Given the state's executive branch's actions, it is now clear that resolution of the state court case will not come timely and even were it to do so, would not remedy the ongoing constitutional harms befalling these Plaintiffs.
- 66. This case should proceed so that the Court can timely determine, before the *Purcell* deadline, the constitutional rights of these Plaintiffs..

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67. In addition, election officials need time to prepare for vote by mail.

JURISDICTION AND VENUE

68. This Court has jurisdiction pursuant to 28 U.S.C. §§ 1331, 1343, 1357, and 2284; and pursuant to 42 U.S.C. §§ 1973, 1973j(f). Plaintiffs' action for declaratory and injunctive relief is authorized by 28 U.S.C. §§ 2201, 2202, and 2284, as well as by Rules 57 and 65 of the Federal Rules of Civil Procedure. Venue is proper pursuant to 28 U.S.C. §§ 1391(b).

PARTIES

Plaintiffs

- 69. Plaintiff Texas Democratic Party is a political party formed under the Texas Election Code, whose address is 314 East Highland Mall Blvd. Suite 508, Austin, Travis County, TX 78752.
- 70. Plaintiff Gilberto Hinojosa is Chairman of the Texas Democratic Party and a registered voter in Texas.
- 71. Joseph Daniel Cascino is a registered voter in Travis County, Texas who is eligible to vote, is a resident of Travis County, Texas, a citizen of the United States and who voted inperson in the March 3, 2020 Texas Democratic Primary Election, desires to vote in the Texas Democratic Party Runoff Election and under the pandemic circumstances would seek to do so by mail-in ballot.
- 72. Shanda Marie Sansing is a registered voter in Travis County, Texas who is eligible to vote, is a resident of Travis County, Texas, a citizen of the United States and who voted inperson in the March 3, 2020 Texas Democratic Primary Election, desires to vote in the Texas

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Democratic Party Runoff Election and under the pandemic circumstances would seek to do so by mail-in ballot.

73. Brenda Li Garcia is a registered voter in Bexar County, Texas who is eligible to vote, is a resident of Bexar County, Texas, a citizen of the United States and who voted in-person in the March 3, 2020 Texas Democratic Primary Election, desires to vote in the Texas Democratic Party Runoff Election and under the pandemic circumstances would seek to do so by mail-in ballot.

Defendants

- 74. Defendant Greg Abbot is the Governor of Texas and pursuant Article IV, Section I to the Texas Constitution is the chief executive officer of the State of Texas.
- 75. Defendant Ruth Hughs is sued in her official capacity as the Texas Secretary of State and may be served with process at 900 Congress, Suite 300 Austin, Travis County, Texas 78701.
- 76. Defendant Ken Paxton is sued in his official capacity as the Texas Attorney General and may be served with process at 300 W. 15th Street, Austin, Travis County, Texas 78701.
- 77. Defendant Dana DeBeauvoir is sued in her official capacity as the Travis County Clerk and Election Administrator and may be served with process at 5501 Airport Blvd, Austin, Travis County, TX 78751.
- 78. Defendant Jacquelyn F. Callanen, is sued in her official capacity as the Bexar County Elections Administrator and may be served with process at 1103 S. Frio, Suite 100, San Antonio, TX 78207.

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CLAIMS

Count 1

Race and Language Minority Discrimination, Section 2, Voting Rights Act

- 79. Plaintiffs reallege the facts set forth above.
- 80. These Election Conditions¹² violate Section 2 of the Voting Rights Act, 42 U.S.C. § 1973, because they results in a denial of the right to vote on account of race and language minority, in that, under the totality of the circumstances, Plaintiffs and minority voters are denied an equal opportunity to participate effectively in the political process.
- 81. These Election Conditions also violate Section 2 because they deny and abridges the right to vote on account of race and language minority.

Count 2

Race Discrimination, 14th Amendment

- 82. Plaintiffs reallege the facts set forth above.
- 83. These Election Conditions violate the Fourteenth Amendment to the Constitution of the United States because they purposely deny equal protection in voting to Plaintiffs and other minority voters on account of race and ethnic origin.

¹² As described in the Facts section above.

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Count 3

Race Discrimination, 15th Amendment

- 84. Plaintiffs reallege the facts set forth above.
- 85. These Election Conditions violate the Fifteenth Amendment to the Constitution of the United States because they purposely deny and abridge the right to register and vote to Plaintiffs and other minority voters on account of race and ethnic origin.

Count 4

Non-racial discrimination in Voting, 14th Amendment

- 86. Plaintiffs reallege the facts set forth above.
- 87. These Election Conditions violate the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution because they mandate arbitrary and disparate treatment of voters and deny equal access to the right to vote to eligible citizens.
- 88. These Election Conditions impose <u>severe burdens</u> on voters, in time, inconvenience and expense. The burden is severe whether measured by how it affects a single voter or by how many voters it affects.
- 89. These Election Conditions <u>facially discriminate</u> between classes of voters (such as between those having and those over the age of 65 or those with a disability that do not fit under the ultimate definition the state or various counties impose).
- 90. Either the <u>severe burden</u> described above, standing alone <u>as applied</u>, or the <u>facial</u> <u>discrimination</u>, standing alone, are sufficient to require that These Election Conditions be judged by strict scrutiny, and can survive only if their specific terms meet a compelling state interest

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(actual, not hypothetical) and if each of its provisions is narrowly tailored to meet that compelling interest in the least restrictive way. In this inquiry, the burden of proof is on Texas. These Election Conditions cannot meet this exacting test.

91. Indeed, these Election Conditions cannot even meet the less exacting test (applicable where a voting regulation is not burdensome and does not classify on its face) of balancing Texas' interest claimed here (modest at best) against the critically important interests of Plaintiffs and other Texas registered voters who are disfranchised by these Election Conditions, especially as that balancing test is applied against the background of Texas' longstanding and recent history of purposeful racial and ethnic discrimination, and in light of the number of poor, disabled and under age 65 voters targeted by these Election Conditions.

Count 5

Denial of Free Speech, First Amendment applied through the 14th Amendment

- 92. Plaintiffs reallege the facts set forth above.
- 93. Voting and participating in the electoral process is a form of expression which is the ultimate form of political speech. As such, it is entitled to First Amendment protection. In light of the Supreme Court's cases giving strong First Amendment protection to campaign funds spent to influence voters, the voters themselves can hardly be entitled to less protection.
- 94. As a restriction on free speech and association, these Election Conditions must be judged by the same strict scrutiny outlined above, a scrutiny that these Election Conditions cannot survive.

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Count 6

Violation of Procedural Due Process for Vagueness, 14th Amendment

- 95. Plaintiffs reallege the facts set forth.
- 96. The Texas Election Code surrounding mail ballot eligibility are poorly defined, enforced, and understood.
- 97. A restriction to the right to vote due to vagueness of a statutory provision creates Election Conditions that violate voters' Due Process rights under the 14th Amendment because the law fails to provide people of ordinary intelligence with a reasonable opportunity to understand if they are permitted to vote by mail during the COVID-19 pandemic, and because the vagueness of the statutory provision encourages arbitrary and discriminatory enforcement by Attorney General Paxton.
- 98. When a vague statute infringes upon basic First Amendment freedoms and/or imposes criminal prosecution, a more stringent vagueness test must apply. Under this stringent test, these Election Conditions cannot survive.

Count 7

Abridgment of the Right to Vote based on Age, 26th Amendment

- 99. Plaintiffs reallege the facts set forth above.
- 100. These Election Conditions amount to abridgment of the right to vote based on the age of the voter.
- 101. The abridgement of the right to vote based on age complained of in this case is unconstitutional as applied to these Plaintiffs during these pandemic circumstances.

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102. The abridgement of the right to vote based on age complained of in this case is also facially unconstitutional.

103. Nearly all voters under the age of 65 face an unconstitutional burden on their fundamental right to vote because of their age.

Count 7

Voter Intimidation

- 104. Plaintiffs reallege the facts set forth above.
- 105. Title 42 U.S.C. § 1985, part of the Civil Rights Act of 1871, creates a private civil remedy for three prohibited forms of conspiracy to interfere with civil rights under that section."
 - 106. The defendants state actors are part of conspiracy of two or more persons;
- 107. The conspiracy is for the purpose of depriving, directly or indirectly, a person or class of persons of the equal protection of the laws, or of equal privileges and immunities under the laws; and
 - 108. Attorney General Paxton's letter was an act in furtherance of the conspiracy;
- 109. Upon information and belief, other acts have been taken in further of this conspiracy;
- 110. The conspiracy causes injury to a person or property, or deprives her of a right or privilege of a United States citizen.

Case 5:20-cv-00438-FB Document 9 Filed 04/29/20 Page 20 of 22

EQUITY

111. Plaintiffs have no adequate remedy at law. Unless restrained, Defendants will injure and continue to injure Plaintiffs and other Texas voters in the manner set forth above.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully pray that this Court:

112. Issue a declaratory judgment, pursuant to 28 U.S.C. §§ 2201 and 2202 and Federal Rules of Civil Procedure Rule 57, declaring that these Election Conditions are illegal and unconstitutional as described above, in violation of Section 2 of the Voting Rights Act, 42 U.S.C. 1973 and the First, Fourteenth, Fifteenth and Twenty-Sixth Amendments to the United States

Constitution.

113. Enjoin the Defendants, their agents, employees, and those persons acting in concert with them, from enforcing or giving any effect to the requirements of these Election Conditions, including enjoining Defendants from conducting any elections utilizing these Election

Conditions.

114. Make all further orders as are just, necessary, and proper to ensure complete fulfillment of this Court's declaratory and injunctive orders in this case.

115. Issue an order requiring Defendants to pay Plaintiffs' costs, expenses and reasonable attorneys' fees incurred in the prosecution of this action, as authorized by the Voting Rights Act and the Civil Rights Attorneys Fees Awards Act of 1976, 42 U.S.C. §§ 1973<u>I</u>(e) & 1988.

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116. Retain jurisdiction and require Texas to obtain preclearance pursuant to Section 3(c) of the Voting Rights Act, 42 U.S.C. § 1973a(c) with respect to its voting practices and procedures.

117. Grant such other and further relief as it deems proper and just.

This the 29th day of April, 2020.

Respectfully submitted,

TEXAS DEMOCRATIC PARTY

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Case 5:20-cv-00438-FB Document 9 Filed 04/29/20 Page 22 of 22

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ATTORNEYS FOR PLAINTIFFS

Exhibit M

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03-20-00251-CV
                         REPORTER'S RECORD
 1
                          VOLUME 2 OF 3
 2
                                                 FILED IN
             TRIAL COURT CAUSE NO. D-1-GN-30 COURT OF APPEALS AUSTIN, TEXAS
 3
               COURT OF APPEALS NUMBER: 03-20-00251-CV
JEFFREY D. KYLE
 4
                                     IN THE DISTRICT COURT OF
 5
   TEXAS DEMOCRATIC PARTY,
    AND GILBERTO HINOJOSA, IN
   HIS CAPACITY AS CHAIRMAN
                                   6
    OF THE TEXAS DEMOCRATIC
 7
    PARTY, JOSEPH DANIEL
    CASCINO and SHANDA MARIE
8
    SANSING,
              Plaintiffs,
9
    and
10
    ZACHARY PRICE, LEAGUE OF
   WOMEN VOTERS OF TEXAS,
    LEAGUE OF WOMEN VOTERS OF
11
    AUSTIN-AREA, MOVE TEXAS
12
   ACTION FUND, WORKERS
    DEFENSE ACTION FUND,
        Plaintiff-Intervenors,
13
                                     TRAVIS COUNTY, TEXAS
                                   14
   ٧.
15
    DANA DEBEAUVOIR, IN HER
    CAPACITY AS TRAVIS COUNTY
16
    CLERK,
              Defendant,
17
    STATE OF TEXAS,
18
              Intervenor.
                                     201ST JUDICIAL DISTRICT
19
20
     HEARING ON APPLICATION FOR TEMPORARY INJUNCTIONS AND
                    PLEA TO THE JURISDICTION
21
        On the 15th day of April, 2020, the following
   remote proceedings came on to be heard in the
22
   above-entitled and numbered cause before the Honorable
23
   Tim Sulak, Judge presiding in Austin, Travis County,
   Texas, held via videoconference.
24
        Proceedings reported by machine shorthand.
25
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Case: 20-50407

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        SBOT NO. 00794734
        MS. SHARON M. TALLEY
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        SBOT NO. 19627575
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        SBOT NO. 24087072
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        OFFICE OF THE ATTORNEY GENERAL
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        AUSTIN, TEXAS 78711
        PHONE: (512) 475-4263
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10
   ALSO PRESENT:
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12
        Ms. Shanda Sansing
        Mr. George Korbel
        Mr. Glen Maxey
13
        Dr. Cathy Troisi
        Dr. Mitch Carroll
14
        Ms. Dana DeBeauvoir
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        Ms. Grace Chimene
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PROCEEDINGS

2

3 (Open court.)

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09: 06AM

09: 07AM

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O9: 05AM 4 THE COURT: Good morning to you all. I am
O9: 05AM 5 Judge Tim Sulak. I'm in the 353rd District Court of

09:05AM 6 Travis County, Texas, and I'm calling this hearing to

09:05AM 7 order. This is Cause Number D-1-GN-20-00160. The style

09:05AM 8 of the case and, as Plaintiffs, Zachary Price, League of

09: 05AM 9 Women Voters of Texas, League of Women Voters of

09: 05AM 10 Austin-Area, MOVE Texas Action Fund, and Worker Defense

09:06AM 11 Action Fund, as Intervenor-Plaintiffs v. Dana

09:06AM 12 DeBeauvoir, in her capacity as Travis County Clerk as a

13 Defendant, and the State of Texas as an

court reporter, Ms. Rachelle Primeaux.

Intervenor-Defendant.

Pursuant to the existing emergency orders resulting from the COVID-19 pandemic, we're holding this hearing remotely through Zoom. This hearing is being live-streamed on the Court's YouTube Channel pursuant to the open court's provision of the Texas Constitution.

No recordings of this hearing are permitted by anyone participating or watching other than by my official

Any violations of this prohibition on recording, and all other instructions, are punishable by contempt of court. There is a record being made by my

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court reporter, and that is the official record, so in the event there is a need for some retrieval or some review, that is the mechanism by which that will occur.

On the Zoom meeting with me are my staff members; Ms. Pam Seger, my judicial executive assistant; my court reporter, Ms. Rachelle Primeaux; and perhaps at times, my staff attorney, Ms. Megan Johnson, who is otherwise out on some leave time.

When you are not speaking, please mute your microphone. And please be aware that you should not speak over each other or over me. There are technological issues here. Sometimes there's a bit of a delay between the spoken word and the heard word, so be aware that that may occur. In the event that objections are to be made, I would request that simply the word "objection" be stated and that you then wait in order to be heard into the substance of the objection.

I would ask that any witnesses obviously stop speaking immediately upon hearing the word "objection," and that lawyers cease questioning when they hear the word "objection," witnesses cease talking when they hear the word objection; and not until I then give the go ahead, does it continue.

Let me look here at the rest of these instructions. This, by the way, is my virgin effort at

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having a Zoom hearing, and it's a big one in the sense 1 of the number of people and the complexity of the issues and my inadequacy with technology, so please indulge me some and be patient in this process.

While we are in the hearing, the chat option on the option bars shall not be used unless I grant permission. If anyone needs to have a private attorney-client conference or sidebar conference, you may be asked to be placed in what are called breakout rooms for those private conversations. Everyone must log into Zoom using their real name, and now is the time to make any corrections in that regard.

And soon, I will ask the lawyers and the participants to introduce themselves. I will ask, though, at this point of the participants, did you receive and understand the rules and procedures for remote hearings that was sent in advance? Is there anyone who does not understand these rules or instructions or who has questions before we begin this heari ng?

(No response.)

Hearing nothing, we will then THE COURT: proceed. Let me also confirm that at least the lawyers received an e-mail from my executive assistant,

25 Ms. Seger, a few days ago, April 14th, regarding some

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disclosures about my background and my abilities here.

Is there anyone who had any commentary or who did not receive that who feels the need to see or hear that?

(No response.)

THE COURT: All right. Let me also tell the participants that I have received and reviewed a number of documents in advance of this hearing. I appreciate the professionalism shown, the preparation that's gone into this, and we're hoping that we can have a more streamlined presentation, but giving everyone the opportunity to be fully heard with regard to the issues here.

I'll also state on a personal note that I feel a bit humbled and a bit inadequate here, which is not an unusual thing when there's a hearing of this magnitude. The lawyers have undoubtedly spent countless hours, days, weeks, years getting into these areas of the law in great depth with great analysis, and I have not. I am a generalist at best and a specialist not at all.

So please understand that I am looking to you all for the edification as well as the advocacy, but as officers of the Court, obviously you have duties of candor and honesty. Now, I think we have a number of issues here, a number of motions here. And as I see

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them, they involve a plea to the jurisdiction filed by the State, the Defendant, Ms. DeBeauvoir's request for an order that would, in essence, align dates for the elections, the primary elections and the special elections for Senate District 14, and then, of course, the request for temporary injunction by the Plaintiffs and the Plaintiffs-Intervenors. Are there other matters that I have not mentioned at this juncture that any of you think are on the docket this morning?

(No response.)

THE COURT: All right. Let me also then preface with a few -- a few perspectives, and then we will get into the actual presentation. It would seem to me that the order of the proceedings this morning might be to hear the plea to the jurisdiction at the outset. But I'll also tell you in all candor that from the perspective of a trial Judge in a matter of this magnitude and complexity that I realistically view myself as something of a weigh station. I fully expect and predict that, regardless to my determinations of any of these motions, there is likely to be, as there should be, review by a higher tribunal. The appellate courts have greater collaboration and the greater attention and the ability to speak with more definite kind of impact; so, I often begin by looking at what are the procedural

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aspects, what are the decision-tree components of what I may end up doing here.

And from that perspective, I will ask for the lawyers to clarify and correct me in my impressions, but I believe that my ruling on a plea to the jurisdiction is subject to, in essence, an immediate appeal. If I grant the plea to the jurisdiction, the case ends, and the parties who have brought the case would undoubtedly want to pursue that and see if that could be reviewed by an appellate court.

Conversely, if I deny the plea to the jurisdiction, because it is being brought by the State, it is my understanding that while the underlying case could go forward in the trial court, there is the prospect, the likelihood of an interlocutory appeal from the denial of the plea to the jurisdiction, which, once again, puts the case in the lap of the appellate courts.

on the plea to the jurisdiction, then I am inclined to say, well, then let me go ahead and hear out the merits of the request for the injunction. And that, then, is either again subject to being denied or granted.

In either event, that would then be before the appellate court as well. So, if the appellate court, in its wisdom, says that I made an error in the

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there or they will say the case can and should go forward. If I have made a determination on the injunction, then the appellate court would be in a position to say that injunction was properly granted or that injunction was improperly granted or that injunction was improperly granted or that was improperly denied or properly denied, putting all the issues possible squarely in the lap of the appellate court. And that's important, it seems, in this sense of recognizing the allegations of urgency and the exigencies that seem to be involved here, at least from the perspective of some of the parties.

I do know that there are similar issues pending in federal court in San Antonio; and those are also, I presume, likely to be heard in short time and then also likely to be appealed, but those are not my concerns. Those will be dealt with in that tribunal or those tribunals.

So my thought was that we would begin by having all of the lawyers for all of the parties identify themselves and then talk about the order of the proceedings if you-all see it in any way different than what I have just laid out before you.

So with that being said, let me ask the lead lawyers for the Plaintiffs to identify yourselves

```
on this record.
       1
09: 17AM
09: 17AM
       2
                          MR. DUNN:
                                     Good morning, Your Honor.
                                                                    This
          is Chad Dunn on behalf of the Texas Democratic Party,
       3
09: 17AM
          its Chairman Gilberto Hinojosa, and two individual
       4
09: 17AM
          Plaintiffs, Joseph Cascino, and Shanda Sansing.
       5
09: 17AM
                         With me representing the same parties is
09: 17AM
       6
       7
          Scott Brazil, Dicky Grigg, and Marty Golando.
09: 17AM
       8
                         THE COURT:
                                       All right. And would each of
09: 17AM
09: 18AM
       9
          those speak just briefly so that we see you and can
      10
          identify you in that regard?
09: 18AM
      11
                         MS. SANSING:
                                         My name is Shanda Sansing.
09: 18AM
                         MR. CASCINO:
                                         My name is Joseph Cascino.
      12
09: 18AM
                         MR. GRIGG:
      13
                                       My name is Dicky Grigg.
09: 18AM
                         THE COURT:
                                       Thank you.
      14
09: 18AM
                          MR.
                              BRAZIL:
                                        This is Scott Brazil, Your
      15
09: 18AM
          Honor.
      16
09: 18AM
                         MR. GOLANDO: Your Honor, this is Martin
      17
09: 18AM
      18
          Gol ando.
09: 18AM
      19
                         THE COURT:
                                       Mr. Golando, your identifier is
09: 18AM
      20
          just "Marty," and I don't know whether you have the
09: 18AM
      21
          ability to put your full name there; but if you do, that
09: 18AM
      22
          would be welcomed. If not, we'll allow it to go
09: 18AM
      23
          forward.
09: 18AM
                         MR. GOLANDO: I'll do my best, Your Honor.
      24
09: 18AM
      25
                         THE COURT:
                                       All right.
                                                     Thank you.
09: 18AM
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| 09: 18AM | 1 | So now, lawyers for the Plaintiffs have now |
|----------|----|---|
| 09: 18AM | 2 | been identified. I will now call on lawyers for the |
| 09: 18AM | 3 | Plaintiff-Intervenors to identify themselves. |
| 09: 18AM | 4 | MR. GONZALEZ: Good morning, Your Honor. |
| 09: 19AM | 5 | My name is Joaquin Gonzalez on behalf of Zachary Price, |
| 09: 19AM | 6 | League of Women Voters of Texas, League of Women Voters |
| 09: 19AM | 7 | Austin-Area, Worker Defense Action Fund and MOVE Texas. |
| 09: 19AM | 8 | And with me are Rebecca Stevens, Edgar Saldivar, Sophia |
| 09: 19AM | 9 | Lakin and Thomas Clancy. |
| 09: 19AM | 10 | THE COURT: All right. There are |
| 09: 19AM | 11 | limitations obviously on this display of all of the |
| 09: 19AM | 12 | individuals, but if those others who are on your team, |
| 09: 19AM | 13 | perhaps we could have your visual as well. |
| 09: 19AM | 14 | MR. SALDIVAR: Your Honor, this is Edgar |
| 09: 19AM | 15 | Sal di var. |
| 09: 19AM | 16 | THE COURT: Your Last name? |
| 09: 19AM | 17 | MS. STEVENS: Good morning, Your Honor. |
| 09: 19AM | 18 | Pardon me. |
| 09: 19AM | 19 | THE COURT: I just said that the name is |
| 09: 19AM | 20 | the last name is lacking there as well, Counsel. So if |
| 09: 19AM | 21 | you can, that would be helpful for me. |
| 09: 19AM | 22 | MR. SALDIVAR: I will definitely try that. |
| 09: 19AM | 23 | Yes, sir. |
| 09: 19AM | 24 | THE COURT: Ms. Stevens, you were going to |
| 09: 20AM | 25 | speak? |
| | | |

| 09: 20AM | 1 | MS. STEVENS: Yes, Your Honor. Good |
|----------|----|---|
| 09: 20AM | 2 | morning. Rebecca Stevens on behalf of the |
| 09: 20AM | 3 | Intervenor-Plaintiffs. |
| 09: 20AM | 4 | MS. LAKIN: Good morning, Your Honor. |
| 09: 20AM | 5 | Sophia Lakin on behalf of the Plaintiff-Intervenors. |
| 09: 20AM | 6 | MR. GONZALEZ: And, Your Honor, I believe |
| 09: 20AM | 7 | Thomas Buser-Clancy is having technical issues. I think |
| 09: 20AM | 8 | he got kicked out of the meeting, and he's trying to |
| 09: 20AM | 9 | rej oi n. |
| 09: 20AM | 10 | THE COURT: All right. Thank you. |
| 09: 20AM | 11 | And that reminds me. I think we have |
| 09: 20AM | 12 | perhaps applications for pro hac vice. I don't know |
| 09: 20AM | 13 | whether we need to deal with those at this time or |
| 09: 20AM | 14 | before the end of the morning, but we can and will do |
| 09: 20AM | 15 | that if necessary. |
| 09: 20AM | 16 | Having the Plaintiff-Intervenors' lawyers |
| 09: 20AM | 17 | been identified, I will now ask for the Defendant |
| 09: 20AM | 18 | lawyers to identify themselves. |
| 09: 20AM | 19 | MS. DIPPEL: Good morning, Your Honor. |
| 09: 20AM | 20 | This is Leslie Dippel with the Travis County Attorney's |
| 09: 20AM | 21 | Office representing the County Clerk Dana DeBeauvoir. |
| 09: 20AM | 22 | And with me are Sherine Thomas, Andrew Williams, Sharon |
| 09: 21AM | 23 | Talley and Cynthia Veidt. |
| 09: 21AM | 24 | THE COURT: All right. Thank you. And if |
| 09: 21AM | 25 | each of you will also speak, so that we can recognize |
| | | |

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the face with the name.
       1
09: 21AM
                          MS. TALLEY:
09: 21AM
       2
                                       Good morning, Your Honor.
          This Sharon Talley.
09: 21AM
       3
                         MS. VEIDT:
                                       Good morning, Your Honor.
       4
                                                                     Thi s
09: 21AM
          is Cindy Veidt.
       5
09: 21AM
                          MR. WILLIAMS:
                                         Good morning, Your Honor.
09: 21AM
       6
       7
          This is Drew Williams.
09: 21AM
       8
                         THE COURT:
                                       And I think, Ms. Thomas, you
09: 21AM
09: 21AM
          attempted to speak, but you're muted at the moment.
      10
                          MS. THOMAS: Good morning, Your Honor.
09: 21AM
          Sherine Thomas.
      11
09: 21AM
      12
                          THE COURT:
                                       Thank you.
09: 21AM
                          MS. THOMAS:
                                       Your Honor, for purposes, it's
      13
09: 21AM
          our understanding that it's better to move to a
      14
09: 21AM
          photograph of no picture if you aren't speaking.
      15
09: 21AM
09: 21AM
      16
          that okay with the Court?
                         THE COURT: That's fine.
                                                       That's fine if
      17
09: 21AM
          you choose to do that if you're not speaking, but we do
      18
09: 21AM
      19
          have the speaker view, here on my end at least, so that
09: 21AM
      20
          I can see framed or bordered the speaker, and that's
09: 22AM
          obviously very helpful to me and probably to the rest of
      21
09: 22AM
      22
09: 22AM
          you.
                         All right. In addition now, then, I guess,
09: 22AM
      23
      24
          the remaining team to be identified is the team that
09: 22AM
      25
          represents the State.
09: 22AM
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MS. MACKIN:
                                      Good morning, Your Honor.
       1
09: 22AM
          Anna Mackin with the Texas Attorney General's office on
09: 22AM
       2
          behalf of the Intervenor, State of Texas, and with me is
09: 22AM
       3
          Michael Abrams.
       4
09: 22AM
                         THE COURT: And, Mr. Abrams, would you
       5
09: 22AM
          identify yourself, please?
09: 22AM
       6
       7
                         MR. ABRAMS: Yes. Good morning, Your
09: 22AM
       8
          Honor.
09: 22AM
09: 22AM
       9
                         THE COURT: All right. Are there others
          that I have failed to call upon?
      10
09: 22AM
                         MS. DIPPEL: Your Honor, this is Leslie
      11
09: 22AM
      12
          Dippel. I think you'll see on the screen that there are
09: 22AM
          two individuals, Dana Hess, but she's appearing twice.
      13
09: 22AM
          And one of those is Dana DeBeauvoir. Dana Hess is the
      14
09: 23AM
          Chief Deputy Clerk, and they're trying to arrange that
      15
09: 23AM
          and get Ms. DeBeauvoir logged in under her own name so
09: 23AM
      16
      17
          that you can recognize her.
09: 23AM
      18
                         THE COURT: All right.
                                                    Thank you. I do
09: 23AM
      19
          see a "Dana Hess" and then a "Hess, A."
09: 23AM
      20
                         I also see a Cathy Troisi, if I'm
09: 23AM
      21
          pronouncing that, and I see someone who is only
09: 23AM
      22
          identified by a phone number. And I would certainly
09: 23AM
      23
          like to know --
09: 23AM
                         (Inaudi bl e.)
      24
09: 23AM
                         THE COURT: Pardon me. I'm sorry, who is
      25
09: 23AM
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the phone number here? Is that our IT person, or is
       1
09: 23AM
          that someone who is a participant? It shows it as
09: 23AM
       2
          "1-512***988."
       3
09: 23AM
       4
                         Bueller? Anyone?
09: 23AM
       5
                         (Laughter.)
09: 23AM
                         MR. SALDIVAR: Your Honor, that may be one
09: 24AM
       6
       7
          of our colleagues, Thomas Buser-Clancy, so I'm
09: 24AM
       8
          confirming that right now.
09: 24AM
09: 24AM
       9
                         THE COURT: I would like to have everyone
          identified by their name, and I would like, to the
      10
09: 24AM
      11
          extent possible, to have that available to us.
09: 24AM
      12
                         Whoever it is, they can unmute their
09: 24AM
          microphone and tell us who they are.
      13
09: 24AM
      14
                         MR. SALDIVAR: Your Honor, it does look
09: 24AM
      15
          like Mr. Clancy. Are you able to unmute your
09: 24AM
09: 24AM
      16
          microphone? He says he's trying to talk.
      17
                         MR. KORBEL:
                                        This is George Korbel,
09: 24AM
      18
          K-0-R-B-E-L.
09: 24AM
      19
                         THE COURT: I'm sorry, there was a delay.
09: 24AM
      20
          You'll need to reidentify yourself, please.
09: 24AM
      21
                              KORBEL: I'm sorry, Judge.
                         MR.
09: 24AM
      22
                         MR.
                              BUSER-CLANCY:
                                              Your Honor, my
09: 25AM
          apologies. I think I was muted within the room.
09: 25AM
      23
      24
          is Thomas Buser-Clancy with the Intervenor-Plaintiffs.
09: 25AM
      25
          I'm having some Internet trouble right now, but I'm here
09: 25AM
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on the phone. 1 09: 25AM THE COURT: All right. 09: 25AM 2 And to the extent you can over the course of this hearing -- there you go. 3 09: 25AM You just did what I was about to ask you to do, identify 4 09: 25AM 5 yourself by your full name. 09: 25AM All right. Thank you. 09: 25AM 6 7 All right. So, again, as the lawyers know, 09: 25AM the standards that apply here, both for me and for the 8 09: 25AM 09: 25AM 9 appellate court review that's likely to occur, is that 10 ruling on the plea to the jurisdiction is reviewed 09: 25AM de novo by the appellate court, which means they simply 09: 25AM 11 look at everything I looked at and make their own 12 09: 25AM 13 independent decision, at least that's my simplistic way 09: 25AM of understanding it and describing it. 14 09: 25AM 15 The ruling on the temporary injunction, I 09: 26AM believe, standard of review to be one of abuse of 16 09: 26AM 17 discretion based on my determination of the equities 09: 26AM based on the testimony that is produced. 18 09: 26AM 19 With regard to the testimony, perhaps as a 09: 26AM 20 preliminary matter before we actually get into the 09: 26AM 21 merits of the various pleas, is there an agreement or is 09: 26AM there some way that we can identify the written 22 09: 26AM 09: 26AM 23 documents that you wished to be marked as exhibits and 24 considered for admission? 09: 26AM 25 DUNN: Your Honor, this is Chad Dunn on MR. 09: 26AM

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09: 28AM

the State yesterday -- well, let me back up. We had some productive conversations Monday of last week of all counsel on how to streamline this matter before the Court. And there was an agreement reached that declarations could be used to offer affirmative testimony in lieu of in-person testimony, subject to the State or any other party having evidentiary objections to the materials within the testimony.

As I believe I understood that, and other Plaintiff's counsel understood it, that witnesses would not be compelled to come live, especially given the pandemic circumstances; but, obviously, the State would still be able to object to the substance of the testimony.

Somewhere in the last few days, I think maybe we had a communication disconnect on that. I'm hopeful. It sounds like it's resolved late yesterday. The State filed a document with it's substantive evidentiary objections to the individual declarations, but also conceded in writing that the Court and the parties can rely on declaration testimony in this case to resolve the issues of fact.

So I think that's where we're at, but I think it is worth having this discussion just because

there has been some disconnect off and on about the 1 09: 28AM issue. 09: 28AM 2 THE COURT: Well, I think -- and, again, I 3 09: 28AM applaud you and I appreciate that you-all have worked 4 09: 28AM 5 together collaboratively as much as adversaries can. 09: 28AM It's my impression that the declarations from the 09: 28AM 6 Plaintiff have been marked as exhibits, and I presume 7 09: 28AM there is going to be, at this point, if not later, an 8 09: 28AM 09: 28AM 9 offer of those exhibits. And so, I guess at this point, Mr. Dunn, do 10 09: 28AM you want to make that offer by identifying the exhibit 09: 28AM 11 12 numbers? 09: 28AM Yes, Your Honor. 13 MR. DUNN: 09: 28AM Plaintiffs move admission of their exhibits as 14 09: 28AM previously marked and provided to the Court and counsel 15 09: 28AM as Exhibits 1 through 10. 16 09: 28AM Would you like me to describe them in 17 09: 28AM 18 detail or reference the exhibit list in the record? 09: 29AM 19 THE COURT: I think the latter would be 09: 29AM 20 best. 09: 29AM 21 MR. DUNN: Provided to court and counsel 09: 29AM 22 yesterday through Box.com is Plaintiff's Exhibit list, 09: 29AM which describes these materials. Roughly the first half 09: 29AM 23 24 of them are government-related documents, and the last 09: 29AM half are the declarations of the TDP Plaintiffs' 25 09: 29AM

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witnesses.
       1
09: 29AM
09: 29AM
       2
                         THE COURT: I'm looking at the moment, and
       3
          I'm not sure that these are -- I believe perhaps I see
09: 29AM
          nine exhibits, 1 being Zachary Price's declaration, 2
       4
09: 29AM
          Grace Chimene's declaration.
       5
09: 29AM
                         MR. GONZALEZ: Your Honor, those are
09: 29AM
       6
          Plaintiff-Intervenors' exhibits.
       7
09: 29AM
       8
                         THE COURT: I'm sorry. Then, I will stand
09: 30AM
09: 30AM
       9
          corrected on that. So let me look and see if I can grab
          the notebook that might have the Plaintiff's Exhibits.
      10
09: 30AM
                         (Pause.)
      11
09: 30AM
      12
                         THE COURT: Well, I'm not sure that I can
09: 30AM
          put my hands on it at the moment.
      13
09: 30AM
      14
                                    Your Honor, if it's helpful, I
                         MR. DUNN:
09: 30AM
          could work through just the titles of them by exhibit
      15
09: 30AM
          number for the record.
      16
09: 30AM
                         THE COURT: Well, perhaps; but maybe if
      17
09: 30AM
          there's no objection, or if there's only objections to
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09: 30AM
      19
          some of the ten, those could be discussed at this point
09: 30AM
      20
          in time.
09: 30AM
      21
                         Obviously, if there's no objection,
09: 30AM
      22
          everything comes in. So is this -- is there any
09: 30AM
          objection to any of Plaintiff's Exhibits that have been
09: 31AM
      23
      24
          offered numbered 1 through 10?
09: 31AM
      25
                         MR. ABRAMS: Your Honor, we have no
09: 31AM
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objection to the exhibits being admitted. We have filed 1 09: 31AM substantive objections, as Mr. Dunn mentioned, but those 09: 31AM 2 3 to the weight of the evidence. Those don't go to the 09: 31AM actual offering of those exhibits, and we don't object 4 09: 31AM to them in that regard. 5 09: 31AM All right. THE COURT: Hearing no 09: 31AM 6 7 objections to the admissions, Plaintiff's Exhibits 1 09: 31AM 8 through 10 are admitted. 09: 31AM 09: 31AM 9 (Plaintiff's Exhibits 1 through 10 admitted.) 10 09: 31AM 11 THE COURT: I did see, in advance of 09: 31AM 12 calling the case, the written objections, which did 09: 31AM strike me as going to the weight and the credibility, 13 09: 31AM rather than to the admissibility, and so I will make 14 09: 31AM note of that and carry that forward. 15 09: 31AM All right. Are there then exhibits to be 09: 31AM 16 offered by the Plaintiff-Intervenors? 17 09: 31AM 09: 31AM 18 MR. GONZALEZ: Yes, Your Honor. 19 time, I would like to offer Plaintiff-Intervenor 09: 31AM Exhibits 1 through 7. Exhibits 1 through 5 are client 20 09: 32AM 21 declarations. Exhibit 6 is an expert declaration and 09: 32AM 22 you will hear also live testimony from this witness and 09: 32AM 09: 32AM 23 there will be a chance to cross-examine. And Exhibit 7 is a declaration with various attachments such as 24 09: 32AM 25 official government documents and news sources. 09: 32AM

And, Your Honor, the State did provide in 1 09: 32AM writing objections to the weight of the declarations, 2 09: 32AM 3 but not to the admission. And this morning we filed a 09: 32AM written response to that and provided the Court with a 4 09: 32AM courtesy copy. 5 09: 32AM All right. THE COURT: Thank you. I have 09: 32AM 6 not had an opportunity to see the response; but, again, 7 09: 32AM 8 if these are objections that go to weight rather than to 09: 32AM 09: 32AM 9 admissibility, I will certainly look into those at an 10 appropriate stage. 09: 32AM 11 Is there an objection to the admissibility 09: 32AM 12 of Plaintiff-Intervenors' Exhibits 1 through 7? 09: 33AM MR. ABRAMS: No, Your Honor. 13 09: 33AM THE COURT: All right. 14 Then 09: 33AM Plaintiff-Intervenors' Exhibit 1 through 7 are admitted 15 09: 33AM at this time. 16 09: 33AM (Plaintiff-Intervenors' Exhibits 1 through 17 09: 33AM 18 7 admitted.) 09: 33AM 19 THE COURT: Are there exhibits to be 09: 33AM 20 offered by the Defendant, Ms. DeBeauvoir? 09: 33AM 21 MS. DIPPEL: Yes, Your Honor. 09: 33AM 22 The exhibits presented and offered are 09: 33AM Exhibits numbers 1 through 5. They consist mainly of 23 09: 33AM 24 Governor's proclamations and Secretary of State 09: 33AM 25 advi sori es. 09: 33AM

| 09: 33AM | 1 | Exhibit 5 is Ms. DeBeauvoir's declaration, |
|----------|----|--|
| 09: 33AM | 2 | and that's the last one, so 1 through 5. |
| 09: 33AM | 3 | THE COURT: All right. Thank you. Are |
| 09: 33AM | 4 | there any objections to admission of Defendant |
| 09: 33AM | 5 | DeBeauvoir Exhibits 1 through 5? |
| 09: 33AM | 6 | (No response.) |
| 09: 33AM | 7 | THE COURT: Hearing no objections, |
| 09: 33AM | 8 | Defendant Exhibits 1 through 5 are admitted. |
| 09: 33AM | 9 | (Defendant DeBeauvoir Exhibits 1 through 5 |
| 09: 34AM | 10 | admitted.) |
| 09: 34AM | 11 | THE COURT: Are there offers of exhibits |
| 09: 34AM | 12 | from the Intervenor-Defendants, Secretary of State? |
| 09: 34AM | 13 | MR. ABRAMS: No, Your Honor. |
| 09: 34AM | 14 | THE COURT: All right. Thank you. So |
| 09: 34AM | 15 | having gotten those housekeeping matters out of the way, |
| 09: 34AM | 16 | it's probably the appropriate juncture to begin with the |
| 09: 34AM | 17 | presentation of the lawyers. And if at any point in the |
| 09: 34AM | 18 | morning as we go into the afternoon any of you feel the |
| 09: 34AM | 19 | need for a break, please let me know. Obviously, we |
| 09: 34AM | 20 | will be taking breaks for everyone's comfort, probably |
| 09: 34AM | 21 | sometime mid-morning, of about 15 minutes, probably |
| 09: 34AM | 22 | something in the nature of an hour or so during the |
| 09: 34AM | 23 | lunchtime period, and, then, likewise, if we're into the |
| 09: 34AM | 24 | afternoon, another short recess, midafternoon. But if |
| 09: 35AM | 25 | there are needs that arise in between those times, |
| | | |

1 please let me know and we'll see what we can do to
2 accommodate.

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That being said, I had already talked about beginning with the plea to the jurisdiction, just because that seems to be a threshold issue, and I would request that we start there, unless there is some reason you-all think it should be done in a different order.

Go ahead, Mr. Dunn.

MR. DUNN: This is Chad Dunn on behalf of the Texas Democratic Party. A number of the issues raised in the plea to the jurisdiction necessarily involve the Court weighing facts. The issues that are raised on ripeness, standing, for example, mootness all have to do with the Court considering factual conditions, both as it relates to election administration, but also the individual factual conditions as alleged and can be proven now by the admitted evidence and the testimony of the individual Plaintiffs and Plaintiff-Intervenors. I think -obviously, we will work at the Court's will, but it might be the most efficient use of time and resource to proceed with the hearing, roll the plea to the jurisdiction into it and argue it at the time of closing after the Court has the benefit of all the evidence.

Well, that's fine.

THE COURT:

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certainly sense in that. The declarations have now all been admitted. The declarations have now all been read. There may be some desire to challenge through cross-examination some of those declarations; and if you think that those challenges, should they be requested would be more appropriately heard before I hear the plea to the jurisdiction arguments, I'm certainly willing to go that way.

But I think that the Plaintiffs and the Plaintiff-Intervenors' declarations are of an evidentiary character, and they are now part of the record, and, as I said, have been reviewed, so they would go to the basis for either the denial -- well, I guess from the Plaintiff-Intervenors -- Plaintiffs and Intervenor-Plaintiffs go to the denial of the plea to the jurisdiction. And if there's something that is offered up in the way of a grant of the plea to the jurisdiction, I suppose that would be based on challenging that evidence through cross-examination, since there are no witnesses being called by the defense, and argument of counsel.

And so, again, I am willing to go either direction. But Mr. Dunn, have you not already given me everything that you're essentially going to give me of an affirmative nature that shows why the plea to the

And

jurisdiction should be denied? 1 09: 38AM 09: 38AM 2 MR. DUNN: Well, I think -- again, this is 3 Chad Dunn, Your Honor. I think what we have provided is 09: 38AM more than sufficient to overcome the plea to the 4 09: 38AM 5 jurisdiction. I do think that there will be additional 09: 38AM oral testimony that augments that evidence, but I'll 09: 38AM 6 just be candid with the Court. My experience has been 7 09: 38AM 8 that if the Court were to give an indication on a ruling 09: 38AM 09: 38AM one way or the other on the plea to the jurisdiction, we 10 will see a motion from the State immediately asking for 09: 38AM a stay to these proceedings. 09: 38AM 11 12 And we very much share the belief that it's 09: 38AM 13 in everybody's benefit to package this case and get it 09: 38AM to the Court of Appeals. If jurisdiction doesn't exist 14 09: 38AM for the Supreme Court, those courts will tell us it 15 09: 38AM If it does exist, the evidence will be in the 16 doesn't. 09: 38AM 17 record to resolve the material issue. So the principal 09: 38AM concern I have with rolling this into one proceeding 18 09: 38AM 19 arguing it together at the end of the case is to ensure 09: 38AM 20 that there is not an event that can be used to prevent a 09: 39AM 21 final ruling in this case today or when the Court can 09: 39AM 22 get to it. 09: 39AM 09: 39AM 23 THE COURT: I appreciate that perspective,

and I should have probably stated that I intend to hear

all of the motions before rendering any decisions.

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whether I'm in a position to render the decisions at the 1 09: 39AM 09: 39AM 2 end immediately of this hearing or whether I take them under advisement and consider them going forward and 3 09: 39AM rendering a decision at a later time, that's my plan. 4 09: 39AM 5 So I appreciate your concern. It makes sense from your 09: 39AM client's perspective, I think, but if where we are is 09: 39AM 6 we're just going to hear arguments of counsel with 7 09: 39AM 8 regard to plea to the jurisdiction, I'm fine with 09: 39AM hearing them upfront, or I'm fine with hearing them at 09: 39AM 9 10 the conclusion. 09: 39AM 11 MR. DUNN: Understood, Your Honor. 09: 39AM THE COURT: And it may be now that, since 12 09: 39AM 13 we have -- presumably, we may have some live witnesses 09: 40AM with some cross-examination, I suppose we need to talk 14 09: 40AM about a couple of things. One is, is there a need for 15 09: 40AM 16 breakout rooms at any point along the way? And if so, 09: 40AM if you can identify for me at this time who would think 17 09: 40AM they need a breakout room, we can get that set up 18 09: 40AM 19 through our technological aide here. 09: 40AM 20 Is there anything that you envision over 09: 40AM 21 the course of this hearing where you or your clients or 09: 40AM others might need to be put into that breakout-room 22 09: 40AM 09: 40AM 23 posture? 24 MR. DUNN: On behalf of the TDP, we don't 09: 40AM believe we'll need that, Your Honor. 25 09: 40AM

MR. GONZALEZ: And Plaintiff-Intervenors 1 09: 40AM don't believe so either. 09: 40AM 2 3 THE COURT: All right. How about 09: 40AM Defendant? Do you-all feel that there may be a reason 4 09: 41AM where you would need to be given the opportunity to be 5 09: 41AM in a breakout room or the necessity to be in one? 09: 41AM 6 7 MS. DIPPEL: Defendant DeBeauvoir does not 09: 41AM 8 believe we need one, no. 09: 41AM 09: 41AM 9 THE COURT: All right. And how about the Defendant-Intervenor, the State of Texas? 10 09: 41AM 11 MS. MACKIN: No, thank you, Your Honor. 09: 41AM 12 THE COURT: All right. Thank you. 09: 41AM 13 All right. So you-all had sent out a 09: 41AM proposed schedule or order of presentation, beginning 14 09: 41AM with opening statements, and then going into witnesses. 15 09: 41AM 09: 41AM 16 Certainly, I can allow you to make opening statements if you feel the need and of a brief nature, or if for 17 09: 41AM scheduling purposes and consideration of witnesses that 18 09: 41AM would be testifying live, if you wish to forego the 19 09: 41AM 20 opening statements and dispose of the testimony aspects, 09: 41AM 21 we can certainly go that way as well. 09: 42AM So, Counsel for Plaintiff, your pleasure. 22 09: 42AM 23 09: 42AM MR. DUNN: Thank you, Your Honor. 24 referenced, typically when the Court asks us, makes that 09: 42AM 25 statement about opening statements, we proceed to the 09: 42AM

To be candid with the Court, we have a bit of 1 evi dence. 09: 42AM timing issue with one of the live witnesses, as a 09: 42AM 2 3 practicing physician, needs to see a patient. 09: 42AM 4 I think if we proceed and still do about 09: 42AM five minutes a piece for opening statements, that will 5 09: 42AM get us right where we need to be scheduling with witness 09: 42AM 6 So with the Court's consent, I will go 7 availability. 09: 42AM 8 ahead and give a brief opening statement. 09: 42AM 09: 42AM 9 THE COURT: All right. And so you're envisioning speaking to the merits of your request to 10 09: 42AM 11 the temporary injunction and not speaking to the plea to 09: 42AM 12 the jurisdiction? 09: 42AM MR. DUNN: Well, I understood from the 13 09: 42AM Court's latest direction that that's what I was 14 09: 42AM But I also understand the State wants to 15 09: 42AM 09: 42AM 16 start off and argue its plea, we can respond to that and 17 then proceed into the matter of the injunction. Soin 09: 43AM light of the Court's comments up until now, whatever is 18 09: 43AM 19 the Court's pleasure obviously works best. 09: 43AM 20 THE COURT: I'll certainly entertain your 09: 43AM 21 opening statement. 09: 43AM 22 Thank you, Your Honor. 09: 43AM MR. DUNN: 23 09: 43AM May it please the Court, my name is Chad 24 Dunn, and on behalf of the Texas Democratic Party, it's 09: 43AM 25 Chairman Gilberto Hinojosa and two eligible voters who 09: 43AM

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are registered in Travis County, Texas, under the age of 65, we come to the Court asking to exercise jurisdiction granted under state law and also it's equitable jurisdiction under state law. And we're obviously in an unprecedented time. As the Court has noted, we're undertaking this evidentiary proceeding through webinar technology. I don't believe any of the lawyers here, the jurists had any expectation that one day the courthouse procedure would undertake in this way.

oldest, there's no one in living memory to have experienced a time like this. All sorts of things have changed, and they've changed in a short amount of time. But, as much as changed, a few things remain the same. One of those is that we are a people who elect our representatives. We choose the people who will make the decisions on behalf of government. We do it in elections that we have confidence in, and it's that confidence that gives credibility to the officers who are elected.

There's another thing that has not changed, and that's that the founders of this State and of our Nation have set up a three-legged stool of government, as my grade school teacher described it. That is an executive branch, the legislative branch, and the

judiciary. Our legislative branch, both in Washington 1 09: 44AM and here where I am in Austin, make the laws. 09: 44AM 2 legislature decides what they will be. The executive 09: 44AM administers them; and when it comes necessary, the 4 09: 44AM 5 Courts will tell us what they are when there is a 09: 44AM dispute. 09: 44AM 6 7 It's that jurisdiction that we invoke 09: 44AM 8 today. And it's who we are as a people that we have to 09: 45AM 09: 45AM stand up for in this case, both as it comes to the right 10 to vote, and as it becomes how we govern ourselves. 09: 45AM Now, I would like to take a moment to discuss what this 09: 45AM 11 12 case is not. As the Court noted, there is a separate 09: 45AM case on file in the federal court. 13 That case addresses 09: 45AM important issues of federal law, federal statutes and 14 09: 45AM important protections provided for under the U.S. 15 09: 45AM Constitution. 09: 45AM 16 17 Those issues have not been presented by the 09: 45AM 18 parties in this case. What has been presented by the 09: 45AM 19 parties in this case is a straightforward court 09: 45AM interpretation, much like the Court sees on a day-to-day 20 09: 45AM

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law in Texas.

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Now, in this case, the Texas legislature, over two decades ago, has provided for voting by mail at

basis in numerous aspects on what exactly does state law

provide, what exactly has the legislature made as the

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home. And the vote-by-mail provision allows certain people access to the ballot. That's what we're asking this Court to clarify. What we're not asking this Court to do, as some have argued, is that -- is to ban in-person voting. The Texas Democratic Party and these Plaintiffs continue to believe in-person voting should be allowed, but besides that, state law allows for in-person voting for the people who require it, for the people who want it.

But much like the public health experts tell us we have the reduce the curve or reduce the demand on hospital beds and ventilators, we too have to reduce the demand on in-person voting. As a matter of practicality, as a matter of public health, and, fortunately, our state law allows for that.

Section 82.002 of the Texas Election Code provides the standard of a disability in order to be entitled to a vote-by-mail ballot under Texas law. That legislative enactment plainly provided for circumstances such as this, when public health makes it dangerous for individuals to vote in person.

Historically, people who have been permitted to vote by mail have been military and overseas voters who are granted that right under federal law. Also, under state law, people over the age of 65,

people who have a disability, people who are otherwise unable to participate in in-person voting because of their condition.

The question, then, is under section 82.002 and the definition it contains, does that include people, who by their own decision, or as a result of a local, state, or federal order, are at home social distancing in order to prevent further spread of the COVID-19 disease. There are no cases on this point. But there are important explanations of this law from the State Attorney General that have been recently issued.

Two Attorney General opinions have attempted to determine what a court would decide should this issue come before the Court, and those interpretations are persuasive authority. In one case, an individual was asking for a vote-by-mail ballot. They had not been declared disabled by the Social Security Administration. And a government authority asked the Attorney General's Office to confirm they were entitled to a vote-by-mail ballot. In that case, the Attorney General ruled that there was no set definition of disability and that person was entitled to receive a ballot.

In a second case, the Attorney General was

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asked an individual who had been deemed a sexual deviant by Texas courts and who had been ordered to stay away from other people, but was otherwise under the age of 65, the issue arose as to whether that person was entitled to a vote-by-mail ballot. And, in that case, again, the Texas Attorney General ruled that they were entitled to vote by home essentially because, without using this term, they were social distancing as a result of a government order.

The balance of these authorities and the plain language of the statutes, which we think is clear, allow voters in Texas to, and of all ages, who are social distancing to request a vote-by-mail ballot. Ultimately, though, it is up to the Court to tell us what the law is. But it is an important feature of this case that the individual Plaintiffs and State Democratic Party, who has its own rights, are not placed in the position of having to guess what the State will do with this law later, whether it's to call into question the outcome of elections, or criminally prosecute people who seek to avail themselves of this law.

It is critically important that the Court provide a solution and a resolution to this legal question. One final note: The Texas Democratic Party is not simply a political participant in this matter.

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The upcoming elections that the Governor has moved by proclamation to July 14th is the Texas Democratic Party's election. It is their runoff election, as well as the Republican party and others, where that will determine who gets to carry the infra mater as the nominee of the Texas Democratic Party, the oldest political party in Texas.

The State purports to regulate that The State purports to tell the Texas Democratic Party how it is that they can enroll voters and select their nominees. The Texas Democratic Party has a critical interest in understanding how it is that the State intends to limit the ability of people to weigh in on the Democratic Party nomination. important rights. And as much as everything has changed, one thing has remained the same; and that is that the right to vote is granted by the state. It's granted by the State Constitution. The Texas Supreme Court in Andrade v. NAACP of Austin has ruled that it is the fundamental right of which all the other rights are secure.

That being the case, it cannot be the situation and it is not the fact that the Texas legislature provided a situation that in a pandemic circumstance the right to vote is in conflict with

public health. They didn't do so. They provided a 1 09: 51AM clear language in 82.002 of the Election Code on 09: 51AM 2 disability, and we think the Court is well within its 09: 51AM 3 jurisdiction and well witness the jurisprudence to 4 09: 51AM clarify that that disability can be utilized by all 5 09: 51AM persons who are social distancing in upcoming elections 09: 51AM 6 as long as the COVID-19 epidemic and pandemic continues. 7 09: 51AM Thank you, Your Honor. 8 09: 51AM 09: 51AM 9 THE COURT: Thank you, Mr. Dunn. 10 Counsel for Plaintiff-Intervenors, do you 09: 51AM 11 wish to make anything in the way of an opening 09: 51AM 12 statement? 09: 51AM MR. GONZALEZ: Yes, Your Honor, we have a 13 09: 51AM brief opening statement. 14 09: 51AM THE COURT: All right. 15 Thank you. 09: 51AM 09: 51AM 16 MR. GONZALEZ: May it please the Court, as we are all aware, that COVID-19 is wreaking havoc on 17 09: 51AM 18 civil life in Texas and across the globe. 09: 52AM 19 dangerous disease prevents conducting elections as 09: 52AM 20 However, Texas law provides a mechanism for 09: 52AM 21 safe elections by allowing individuals to vote by mail 09: 52AM 22 when a physical condition prevents them from appearing 09: 52AM 09: 52AM 23 at a polling place in person without risking injury to their health. 24 09: 52AM Our clients include an individual voter and 25 09: 52AM

four organizations. Our individual client Zachary Price 1 09: 52AM is a student at the University of Texas at Austin. 09: 52AM 2 Mr. Price wants to vote by mail because he has the 09: 52AM 3 reasonable belief that he will be unable to vote in 4 09: 52AM person without risking injury to his health due to 5 09: 52AM COVID. 09: 52AM 6 7 He has voted by mail previously and found 09: 52AM 8 it difficult to receive his ballot on time. That was 09: 52AM during the normal election, and those difficulties will 09: 52AM 9 10 be exponentially compounded if there is a last-minute 09: 52AM surge of mail-ballot voters, which the county is 09: 52AM 11 12 unprepared for. 09: 52AM Mr. Price wants to, and is legally allowed, 13 09: 52AM to apply for a mail ballot right now; and he wants to 14 09: 53AM apply because he knows that he will have to follow up 15 09: 53AM with the county to make sure his application is 09: 53AM 16 processed and his ballot is received on time. 17 The three 09: 53AM membership organizations we represent have individual 18 09: 53AM 19 members who face the same dilemma as Mr. Price. 09: 53AM 20 our organizational clients are civic engagement 09: 53AM 21 non-profits whose work is directly hindered by the lack 09: 53AM

> Our clients need clarity because they want to know that they, their members, and the voters they

of clear guidance surrounding voting by mail during

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contact will have their ballots counted and that they
will not be subject to potential prosecution. But
there's no clarity their ballots are subject to being
challenged and potentially voided after the fact or even
serving as the basis for an election contest.

Despite this urgent need for clarity, our clients have received none from the State. All of our organizational clients have requested interpretations from the Secretary of State's office multiple times, but have received no meaningful guidance. All of our clients are likely to succeed on their claims because the plain language of the Election Code supports the ability of voters to submit mail-ballot applications if they reasonably believe they will not be able to vote in person without risking their physical health.

Because of COVID, this applies to every registered voter right now. Other states have interpreted similar language exactly as we do. Alabama, for instance, has the same July 14th primary election runoff date as Texas. And their Secretary of State issued guidance telling voters they can vote by mail under the current disability language if it is unreasonable to vote at their polling place. The evidence we present, which will go both towards responding to the State's plea to the jurisdiction and

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the merits of the temporary injunction will show that every individual is susceptible to being inflicted by COVID, which is caused by a highly contagious virus that spreads mainly from person through close contact, that COVID can result in hospitalization, admission to intensive care, and death. And this can happen to people of all ages.

In order to mitigate the spread of COVID, individuals must stay away from large public gatherings. The virus that causes COVID is likely to still be in significant circulation through the summer, and it is unlikely there will be a vaccine for a year or longer. New outbreaks will continue to occur, and these will be exacerbated by public gathering.

Voting in person poses a risk to voters and election workers by forcing large groups into close contact and forcing voters to share equipment. The potential risk of voting in person will be compounded if the vast majority of Texans are forced to vote in person, but this risk will be mitigated if more voters exercise their option to vote by mail. Voting by mail is a physically safe alternative recommended by experts in the Centers For Disease Control.

It is reasonable for an individual to believe right now that they will be unable to vote in

person in July without risking injury to their health. 1 09: 56AM In order to run a successful vote-by-mail 09: 56AM 2 3 program, Travis County, like every other county, must 09: 56AM begin preparations yesterday. If they do not prepare 4 09: 56AM now, it will result in widespread confusion, chaos, and 5 09: 56AM ultimately disenfranchisement because voters will not 09: 56AM 6 7 get their ballots in time to return them. We've seen 09: 56AM 8 this happen recently in Wisconsin. 09: 56AM 09: 56AM 9 Counties have limited resources and need 10 clarity so they can determine whether they need to 09: 56AM 11 dedicate resources to operate a larger than normal 09: 56AM 12 vote-by-mail program. Our clients, like all Texas 09: 56AM voters, should not be forced to choose between their 13 09: 57AM physical safety and their right to vote. 14 This is an 09: 57AM untenable choice. And that is why our clients need this 15 09: 57AM relief, to ensure they can apply to vote by mail without 09: 57AM 16 17 their applications being rejected, without having to 09: 57AM 09: 57AM face not receiving their ballots on time, or face their 18 19 ballots being voided after the fact, or, worst of all, 09: 57AM 20 potentially facing unjustifiable prosecution. 09: 57AM 21 Thank you. 09: 57AM 22 Thank you, Mr. Gonzalez. 09: 57AM THE COURT: 23 09: 57AM Is there something of an opening statement 24 that the Defendant chooses to make at this point in 09: 57AM

time, Ms. DeBeauvoir?

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And I should know that there's apparently a 1 09: 57AM specific petition also filed by Ms. DeBeauvoir, or what 09: 57AM 2 appears to be a petition, seeking to have a unified 09: 57AM 3 early voting period, and I failed to ask at the outset 4 09: 57AM 5 if that was opposed. But my presumption is that it is, 09: 58AM or you would have advised me otherwise. 09: 58AM 6 So with that, is there something from Ms. DeBeauvoir? 7 09: 58AM 8 MS. DIPPEL: Dana DeBeauvoir does not have 09: 58AM 09: 58AM 9 an opening statement at this time, but we would like to 10 be heard at some point before the evidence is closed, 09: 58AM Your Honor. 11 09: 58AM 12 THE COURT: Certainly. And am I correct in 09: 58AM there is an affirmative request for some type of relief 13 09: 58AM that is something of a different character, slightly, at 14 09: 58AM least, from that being sought by the petitioners, the 15 09: 58AM Plaintiffs, and the Plaintiff-Intervenors and would 16 09: 58AM 17 still face opposition, to your understanding, from the 09: 58AM 18 State-Intervenor? 09: 58AM 19 MS. DIPPEL: That is correct. 09: 58AM 20 THE COURT: All right. Thank you, 09: 58AM 21 Ms. Dippel. 09: 58AM 22 So is there an opening from the 09: 58AM 23 State-Intervenors? 09: 58AM No, Your Honor. We'll reserve 24 MS. MACKIN: 09: 59AM 25 our time for argument on the plea to the jurisdiction, 09: 59AM

which should capture all of the points that were raised 1 09: 59AM in Plaintiff's opening statements. 09: 59AM 2 Thank you. 3 THE COURT: All right. Thank you. 09: 59AM So at this point in time, I will entertain 4 09: 59AM 5 testimonial evidence. It's my understanding that there 09: 59AM is a physician that's going to be called. If that is, 09: 59AM 6 in fact, who is to be called, we'll need to swear them 7 09: 59AM 8 in and hear from them through cross-examination. 09: 59AM 09: 59AM 9 Is that the nature of where we are, Mr. Dunn? 10 09: 59AM 11 MR. DUNN: Your Honor, in part. There will 09: 59AM 12 be two physicians, as I understand it, that will be 09: 59AM 13 called, but the first witness is Glen Maxey, the 09: 59AM legislative and primary director for the Texas 14 09: 59AM Democratic Party, who is not a physician. 15 09: 59AM THE COURT: 16 Okay. Well, that's fine. 09: 59AM was understanding that someone had a logistical or 17 09: 59AM scheduling issue that was a concern, and so certainly we 18 09: 59AM 19 can take witnesses out of order to accommodate those 09: 59AM 20 things. But if you're offering Mr. Maxey, you have, 10: 00AM 21 again, put his declaration into evidence, and so I'm 10: 00AM 22 assuming there will be some cross-examination by the 10: 00AM 23 10: 00AM State-Intervenors. 24 Mr. Maxey, are you here with us? 10: 00AM 25 MR. MAXEY: I am, Your Honor. 10: 00AM

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THE COURT: Sir, if you would please raise
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          your right hand for the oath.
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                                    GLEN MAXEY,
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          having been first duly sworn, testified as follows:
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                         THE COURT:
                                       All right. Thank you.
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          counsel for Defendant-Intervenor -- I'm sorry -- yes, if
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          you'll -- if you're interested in cross-examining, is
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          that the way we are envisioning this going?
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                         MR. DUNN:
                                     Your Honor, we had intended to
          do some short amount of direct; but if that's how the
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          Court would prefer, we can hand him off for
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          cross-examination.
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                         MS. MACKIN: We don't object to --
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                         THE COURT:
                                       I'm sorry, Ms. Mackin.
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                         MS. MACKIN:
                                       I'm sorry, Your Honor.
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          juste wanted to say we didn't object to Mr. Dunn doing a
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          brief direct.
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                         THE COURT:
                                       All right.
                                                    Thank you.
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                          Go ahead, Mr. Dunn.
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                         MR. DUNN:
                                      Okay. And, Your Honor, on the
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          issue of the doctor's schedule, it is the case that he
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          was tied up at 10 for a patient, and so that's why he's
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          scheduled where he is.
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                         THE COURT: All right.
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DIRECT EXAMINATION 1 10: 01AM BY MR. DUNN: 2 10: 01AM 3 Q. Mr. Maxey, please tell us your name. 10: 01AM Α. Tommy Glen Maxey. 4 10: 01AM How are you employed? 5 Q. 10: 01AM Α. I am. 10: 01AM 6 7 Q. How so? 10: 01AM 8 Α. I'm employed by the Texas Democratic Party. 10: 01AM 10: 01AM 9 Q. In what capacity? I serve as the primary director that conducts 10 10: 01AM 11 the primary and primary runoff elections. I'm also the 10: 01AM 12 legislative director who lobbies on behalf of the Texas 10: 01AM Democratic Party. 13 10: 01AM 14 COURT REPORTER: I'm sorry, Judge. 10: 01AM 15 sorry, this is the court reporter. Can he repeat that 10: 01AM last answer? 10: 01AM 16 THE COURT: We had something lost there at 17 10: 02AM 18 the end of testimony, if you could repeat the question 10: 02AM 19 or answer. 10: 02AM 20 THE WITNESS: I'm employed by the Texas 10: 02AM 21 Democratic Party as their primary director that conducts 10: 02AM the primary and primary runoff elections. 22 And I also 10: 02AM 10: 02AM 23 serve as the legislative director for the Texas 24 Democratic Party that lobbies for the Texas Democratic 10: 02AM 25 Party on election issues before the Texas legislature. 10: 02AM

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| Q. (BY MR. DUNN) Mr. Maxey, as you may have |
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| heard, the Judge has admitted into evidence your |
| declaration, so we don't need to cover everything. But |
| give us a brief version of your background in government |
| and elections. |

A. I have been involved in electoral activities since the age of 16, which is over 50 years ago. I worked in over 150 different political campaigns over the years. I've served six terms in the Texas legislature. I have lobbied and drafted legislation on election issues before the legislature over the last 20 years. Significant portions of the Election Code have been pinned by me and then passed by the legislature.

And I have been fully involved in all of the debates on mail ballots in the last decade or so before the Texas legislature.

- Q. All right. When is it that you came to realize that the pandemic would have an effect in Texas elections?
- A. I think immediately upon the announcement that there would be social distancing and that there was a virus that was highly contagious, conversations began almost immediately among election administrators. As the administrator of the Democratic primary election, I

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interact with county chairs in 254 counties that do elections, the Democratic primary and primary runoff elections.

I interact with the election administrators and county clerks in many counties in that role. And conversations began almost immediately about whether there would be adequate ability to hold an election. It became very evident on March the 3rd when there were reports around the State, especially in Houston and Dallas and here in Austin, that significant numbers of election workers refused or failed to show up on election morning saying that they were in fear of COVID-19 infection; therefore, they would not -- we had polling places that did not open on time because election Judges were not available or election workers were not available because of the pandemic.

And that was the -- sort of the bell for me that we were going to have major problems going into the runoff election and the November election.

- Q. And you said a few things here. I want to make sure one thing is clear. As the administrator of the Texas Democratic Party's primary election, does that also mean that you're an election administrator for some counties? And if so, how is that?
 - A. Under the Texas Election Code, each county has

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a Democratic primary if they have a Democratic county chair to administer that election locally. The statute allows the State chair, Gilberto Hinojosa, to step in in counties where there is not a county chair. I am employed at his direction to be the administrator of the primary election in 42 counties in 2020 where I am the direct contractor with the clerk to hold the Democratic primary and Democratic runoffs in 42 counties.

- Q. Ultimately, does that mean in those 42 counties that you need direction on who can request a vote-by-mail ballot under these circumstances?
- A. Directly in those counties, but because I am the chief primary officer over all 254 counties, county clerks and county chairs rely on me to get interpretations of the law to them, to explain the law to them. And I have been asked by dozens of county chairs whether people between the ages of 18 and 65 who are social distancing can do it by mail.

And to this point, I have not been able to give them a definitive answer because I have no guidance from the Secretary of State.

Q. Setting aside of whatever your opinion is of what the law provides, is there any definitive guidance that you, election administrators, voters can rely on, in your opinion?

A. There is none. I have made a direct question of the SOS, orally of the Chief Election Officer Keith Ingram, and I was not given an answer.

- Q. And let's talk about that. At some point in time, were you on a call with a group of election administrators and the Secretary of State's office?
- A. Yes. The Texas Democratic party instigated a call with election administrators, their association.

 There were approximately six election administrators or county clerks on the call, including their legislative chair, Chris Davis from Williamson County, and Heather Hawthorne from Chambers, who is one of their chief legislative persons.

Invited to that call were both Keith Ingram and the legal counsel Christina Adkins of the Secretary of State's office.

- Q. Let me pause you right there. For our record, who is Keith Ingram?
- A. Keith Ingram is the chief elections officer of the Texas Secretary of State's office.
- Q. Did this call take place before this lawsuit was filed?
 - A. Yes.
- Q. And was an inquiry made of Mr. Ingram and the Secretary of State officials about the disability option

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for getting vote by mail? 1 10: 08AM 2 MS. MACKIN: Objection, hearsay. 10: 08AM 3 THE COURT: I will overrule the objection. 10: 08AM Obviously if there is to be a recitation of comments by 4 10: 08AM 5 someone who is not testifying, I will weigh that as 10: 08AM hearsay; but in advance of hearing the answer, I'm 10: 09AM 6 unable to make that call, so at this point, your 7 10: 09AM 8 objection is overruled. 10: 09AM 10: 09AM 9 MR. DUNN: And we were just saying for the record, Your Honor, the statement we would elicit is 10 10: 09AM from a government official, State of Texas, admission by 10: 09AM 11 a party opponent, and it's also goes to show intent or 12 10: 09AM motive. 13 10: 09AM 0. (BY MR. DUNN) Mr. Maxey, what is the inquiry 14 10: 09AM that you made? 15 10: 09AM 16 Α. I specifically asked the -- Keith Ingram the 10: 09AM 17 question of does the statute currently on the books in 10: 09AM 18 Section 82.002 -- I think that's the cite, correct 10: 09AM 19 cite -- does it allow a person who is social distancing 10: 09AM 20 to be able to request a ballot by mail. 10: 09AM 21 0. Did you receive any guidance? 10: 09AM 22 I think his answer was, "We're here just 10: 09AM Α. No. 23 to listen." 10: 09AM 24 Q. Ultimately, to your knowledge, has there been a 10: 10AM

number of attempts to get some definitive guidance from

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the executive branch on how the disability exemption 1 10: 10AM works for vote by mail in these circumstances? 10: 10AM 2 3 It is my understanding through conversations 10: 10AM that multiple people have asked that question. 4 10: 10AM 5 already has been stated in the hearing, other 10: 10AM organizations have made those inquiries. Other staffers 10: 10AM 6 from the Democratic Party. Democratic county chairs 7 10: 10AM 8 have told me they have asked, and, so far, we have 10: 10AM 10: 10AM gotten no guidance at all on point. Your Honor, at this point, I 10 MR. DUNN: 10: 10AM would like to share my screen so I can ask the witness 10: 10AM 11 12 about an exhibit. 10: 10AM Could I be granted leave to do so? 13 10: 10AM THE COURT: Yes, sir. 14 10: 10AM It says that the "host disabled 15 MR. DUNN: 10: 10AM participant screen-sharing." 16 10: 10AM Well, let me see if my 17 THE COURT: 10: 10AM 18 ghost-host can address that, and --10: 11AM 19 MR. VALDEZ: Absolutely, Judge. 10: 11AM 20 THE COURT: All right. Thank you. 10: 11AM 21 MR. VALDEZ: I'll make them cohost. Who 10: 11AM 22 needed to share their screen? 10: 11AM THE COURT: 23 Mr. Dunn, Chad Dunn. 10: 11AM 24 MR. VALDEZ: Absolutely. One moment. Не 10: 11AM 25 should now have that ability. 10: 11AM

THE COURT: Thank you. 1 10: 11AM 2 MR. DUNN: Thank you. If I've done this 10: 11AM correctly, the Court and the witness should have in 3 10: 11AM front of it Election Advisory 2020-14, which has 4 10: 11AM previously been admitted as Plaintiff's Exhibit 1. 5 10: 11AM Q. (BY MR. DUNN) Is that visible, Mr. Maxey? 10: 11AM 6 7 Α. Yes, I can see it. 10: 11AM 8 Q. All right, sir. Is this an advisory that was 10: 11AM issued by the Secretary of State relative to the 10: 11AM COVID-19 pandemic? 10 10: 11AM 11 Α. Yes, sir. 10: 11AM 12 Q. All right. Does this advisory, in your 10: 11AM opinion, provide any guidance about what to do with 13 10: 11AM disability procedures for vote by mail, and does it give 14 10: 11AM you an answer to the question that we've been 15 10: 12AM di scussi ng? 10: 12AM 16 I've reviewed this, and it does not give 17 10: 12AM specific quidance on the question at hand. 18 10: 12AM 19 basically, if I recall -- not being able to read it 10: 12AM 20 totally here, it basically restates the election 10: 12AM 21 definition of disability, and it leaves it up to local 10: 12AM 22 election officials to interpret that statute. 10: 12AM And we 10: 12AM 23 don't have clear guidance of whether our interpretation 24 is correct or that we're going to have the same 10: 12AM

interpretation in 254 counties.

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Q. Let me ask you, Mr. Maxey, focusing here on page 2, which I have on the screen in front of you. This is the discussion in there about disability, is it not? And nowhere else is there guidance from the Secretary of State of exactly what disability means other than to quote the statute; is that an accurate representation?

- A. That's accurate, yes.
- Q. There are some other provisions in here just worthy of pointing out. There is a notation about efforts to be put to sanitize equipment for in-person voting, is that true? I'm showing you here on page 4.
 - A. Yes.
- Q. There's also a discussion of locating -Locations and how some locations will be unavailable; is
 that true?
 - A. That's true, yes.
- Q. And then it mentions here on page 7, quote, "Because there may be a higher volume of ballot-by-mail requests in 2020, we strongly recommend that you review your current supply of applications, balloting materials and ballot stock for future elections. It is important you have necessary supply on hand to meet increased requests you may receive."

Did I read that accurately?

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1 Α. That is correct. 10: 14AM

- 0. Would you describe this advisory as having sent a mixed message of how vote by mail would be handled?
 - Α. Well, yes.

Objection. MS. MACKIN: Mi scharacteri zes the evidence.

MR. DUNN: Let me see if I can clarify the question, Your Honor.

0. (BY MR. DUNN) Mr. Maxey, in your position as the election administrator in 40-plus counties and as the advisor to the remaining counties, are you able to get definitive direction from this advisory on how disability exemption should work with mail ballots?

It is muddled at best in that it seems to say make sure you have supplies to deal with the COVID-19 and that you have adequate mail ballot materials, but we don't know the volume of mail ballots because we don't know the definition of who can ask for a mail ballot in this current pandemic.

It's a very different answer if everyone can ask for a mail ballot. The election administrators have a very different amount of supplies they will need versus the traditional number of only seniors and people out of the county and people with traditional disability.

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And, lastly, on this advisory Exhibit 1 -- now Q. I'm on page 3 where I'm pointing with the cursor -- it says, "In these circumstances, you may want to consider seeking a court order to authorize exceptions to the voting procedures outlined in certain chapters of the Texas Election Code for these voters, " voters are affected by the pandemic. What is your understanding of that, if you have one?

My understanding is that 254 different election administrators or county clerks are being invited by the Secretary of State to get 254 different legal opinions from courts in 254 different counties, and we're going to have a mishmash of who can vote and who cannot vote in this election by mail if we leave it up to 254 different courts.

- Q. All right. And one final area of inquiry. Are you aware of whether or not there are criminal offenses provided for people who seek to vote by mail without being authorized to do so?
- Α. There are not only criminal penalties, the Attorney General has been very active in doing cases to make a point that people who misunderstand the law can go to jail for considerable sentencing, as we have seen around the State of Texas.
 - In the current state of affairs, what is your

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belief on how voters can -- whether they can navigate 1 10: 17AM the disability exemption without fear of criminal or 10: 17AM 2 3 civil penalties? 10: 17AM MS. MACKIN: 4 Objection. Lack of 10: 17AM foundation. 5 10: 17AM 6 THE COURT: I think this is calling for a 10: 17AM 7 lay opinion in a matter that may fall within the realm 10: 17AM 8 of lay opinion, although it certainly may call for 10: 17AM expert opinion as well. So I'm going to consider -- I'm 10: 17AM 10 going to allow this witness to testify, recognizing that 10: 18AM he is of the experience and knowledge level that he 10: 18AM 11 12 identified at the outset and in his declaration, and 10: 18AM that he is nothing other than those disclosures at this 13 10: 18AM point. Overrule the objection. 14 10: 18AM THE WITNESS: Mr. Dunn, could you restate 15 10: 18AM the question? 16 10: 18AM Q. (BY MR. DUNN) Yes, sir. Based as an election 17 10: 18AM 18 administrator for 40-plus counties and the primary 10: 18AM 19 director of the Democratic Party, what is your opinion 10: 18AM 20 as to whether voters can navigate this guidance and know 10: 18AM 21 whether or not they can request a ballot by mail under 10: 18AM 22 the age of 65 for social distancing and not face a 10: 18AM 23 10: 18AM criminal or civil penalty? 24 Α. Well, I think at this point, voters are unclear 10: 18AM

whether or not if they're between 18 and 65 they can ask

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for a mail ballot. And with the history of prosecutions of people who have mistakenly misunderstood the law and ended up with eight-year sentences in specific cases that I'm aware of, that voters are very unclear of what they can and can't do. Because under the current guidance of the Secretary of State, 254 different county clerks are going to make interpretations of the disability statute.

Some are going to encourage people who are 18 to 65 who are social distancing to be able to vote. Others might say that they don't believe that they can, and we're going to have different people using different guidance and then different prosecutors making different opinions about whether somebody can be prosecuted or not, so I think this is a total muddled mess.

Q. So other than the criminal and civil potential penalties to voters, what are the potential outcomes after the election under the current circumstance?

MS. MACKIN: Objection. Calls for speculation.

THE COURT: I think that the Court can envision circumstances, and perhaps what may occur is that some ballots may be rejected and that some may not and that that can lead to additional legal challenges, either by the purported voter or against the purported

voter, that that can potentially lead to criminal 1 10: 20AM prosecutions of the voter, that that can lead to 10: 20AM 2 potential litigation in the nature of election contests 3 by the candidates and any number of those matters. So 4 5 I'm not sure that I need that in the way of testimony, 10: 21AM but I certainly can allow a little latitude if that's 6 where you're going.

> MR. DUNN: That's fine, Your Honor. Then, I'll move on to one last part of this topic.

- (BY MR. DUNN) With respect to the Democratic Party's nominations, there are a number of nominations that are subject to runoff elections that, under the Governor's order, would be held July 14th; is that true?
 - Α. That's true.
- Do you know approximately for us the number of nominations or, you know, an estimate?
- Α. It's probably in the number of about 50 to 60, I believe.
- And is it fair to say there may be pockets where there are no runoffs, but these runoffs largely take place all around the State?
- There's a runoff in every county because the Α. U.S. Senate and the Railroad Commission race are both in runoffs, and they are in all 254 counties.
 - 0. If this is the condition come July that, as it

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is today, or that individuals have to, under the age of 65, have to vote in person and risk contracting COVID-19, what is your opinion about the Democratic Party's confidence in those election outcomes to make nominations?

A. Well, I think that under the current situation, my knowledge from county clerks is that few of them believe that they can have more than perhaps 20 percent of the traditional election workers actually willing to work in an election; that we will be having to consolidate precincts in a major way that will impede access to the ballot geographically for people all over the State; that people in rural counties are going to have to probably travel considerable distance, in the 10- to 50-mile range to get to a polling place.

And in the urban areas, consolidated into only a handful of voting centers, which means that the people who do go vote will face considerable wait times and lines, much like we saw on the news in Wisconsin when that happens. We will have that situation of in-person voting being collapsed into just a handful of voting centers that will be overrun. Social distancing will be not able to be practiced because of how many people are going to have to go to single locations just because there's not enough workers.

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So if there's not alternatives to relieve that, we're going to have an election in the Democrat primary in July, in my opinion, that's going to be untenable. It's going to actually cause people to not be able to cast a ballot.

And the second piece of this is that the argument that's been made by the State that we can just wait until July 14th and see what's there is -- I mean, I'll use the analogy of growing up in Baytown, Texas, that often there were hurricanes off in the Gulf. And the emergency people would say, "You need to prepare to evacuate."

The State of Texas' advice to us right now is wait until July 14th. Much like in a hurricane situation, it would be wait until the hurricane has hit the coast and see if it hit where you are, and at that point, then we'll make decisions.

Well, in a hurricane, when it hits, the water is too high to evacuate. The roads are closed. People drown because they can't get out. And that's the same situation I think the Secretary of State and the Attorney General in these guidances or the State of Texas in their opinions about us just waiting until July 14th -- you can't wait until July 14th and then make decisions that, oh, we need to do mail balloting.

Because if a county now has to print, you know, 50,000 mail ballots, they don't have time to do that. We can't wait until the July 2nd deadline for mail ballots and have 50,000 of them come in on the deadline and counties be able to do that.

Their advice of see how many -- if you have enough applications or enough ballot materials on hand now, the county clerks don't know that unless we know now that people can vote by mail. So we're in a catch 22 of epic proportions here.

Q. And so one final question. On those election circumstances you described, were they to remain in place through July 14th and the election to take place as you've just described it, what confidence does that give you in the outcome of the Democratic nominations that are decided by runoffs? Were they democratic?

A. They were not little D, democratic. If people don't have access to cast a meaningful ballot, if people are forced to travel long distances, stand in long lines because of consolidated polling places, know that when they get into a voting situation that they will put their health at risk could be deadly to them, all of those factors means that many people will decide that their right to vote, their ability to vote has been impeded by decisions of the State of Texas so that

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there's not a meaningful election and democracy is not 1 10: 27AM served. 10: 27AM 2 MR. DUNN: 3 Your Honor, we pass the witness. 10: 27AM THE COURT: All right. We are at a point 4 10: 27AM where we might be well served to take a little recess. 5 10: 27AM But at the same time, if you-all are comfortable 10: 27AM 6 proceeding on, if it's not going to be very lengthy, we 7 10: 27AM 8 could do that as well. 10: 27AM 10: 27AM 9 Ms. Mackin and Mr. Maxey, you-all are the 10 next up, I assume. Maybe I'm cutting out Mr. Gonzalez, 10: 27AM but I think from the proposed order or the proposed 10: 27AM 11 schedule, agenda so to speak that you-all sent, that 12 10: 27AM there was the thought following this direct examination, 13 10: 27AM there would be cross-examination. So weigh in with 14 10: 28AM 15 whatever your preference is, whether to take a 15-minute 10: 28AM recess here or wait a little longer before we do. 16 10: 28AM 17 MS. MACKIN: I have a few questions, and 10: 28AM 18 I'm ready to proceed now. I can also wait. No strong 10: 28AM 19 feelings. 10: 28AM 20 THE WITNESS: I can proceed. 10: 28AM 21 THE COURT: Let's do that then. 10: 28AM 22 10: 28AM Well, let me ask -- actually, I should ask 23 10: 28AM probably ask the most important person in this whole 24 proceeding, and that's Ms. Primeaux, our court reporter. 10: 28AM 25 She's -- her fingers have been working since we started 10: 28AM

almost without stop, and her mind has been involved 1 10: 28AM deeply in all this. 2 10: 28AM Ms. Primeaux, do you need or want to take a 3 10: 28AM recess at this point? 4 10: 28AM 5 COURT REPORTER: No, Judge. I'm fine. 10: 28AM THE COURT: You're a trooper. Thank you. 10: 28AM 6 7 Go ahead then, Counsel. 10: 28AM 8 MS. MACKIN: Thank you, Your Honor. 10: 29AM 10: 29AM 9 CROSS-EXAMINATION BY MS. MACKIN: 10 10: 29AM 11 0. Mr. Maxey, you're not a medical doctor, are 10: 29AM 12 you? 10: 29AM Α. No. 13 10: 29AM So you're not giving the Court an expert 14 10: 29AM 15 opinion on what conduct might or might not place a 10: 29AM voters's health at risk in July of 2020, are you? 16 10: 29AM I'm not, and neither, I guess, is the Governor 17 10: 29AM 18 or the Attorney General a doctor. 10: 29AM 19 MS. MACKIN: I'm going to object to the 10: 29AM 20 last part of the answer as nonresponsive. 10: 29AM 21 THE COURT: Sustained. 10: 29AM 22 Q. (BY MS. MACKIN) Are you giving the Court an 10: 29AM expert opinion on what conduct might or might not place 10: 29AM 23 a voters's health at risk in November? 24 10: 29AM 25 I'm not giving a medical opinion, but I did --10: 29AM

1 Q. Thank you. That was the only question I had. 10: 29AM Are you aware that the Governor has 2 10: 29AM 3 postponed several elections and given local authorities 10: 29AM the authority to postpone others? 4 10: 29AM 5 Α. Yes. 10: 29AM And the Governor didn't wait until the dates Q. 10: 29AM 6 7 those elections were scheduled to postpone them, did he? 10: 29AM 8 Α. No. 10: 30AM 10: 30AM 9 You and Mr. Dunn spoke a little bit about the deadlines for completing ballot information, and your 10 10: 30AM declaration addresses that as well. 11 Those deadlines are 10: 30AM 12 set by the Texas Election Code, correct? 10: 30AM Α. Which deadlines? 13 10: 30AM The deadlines for preparing the content of 14 0. 10: 30AM ballots. 15 10: 30AM Yes, before the election. 16 Α. 10: 30AM And the Secretary of State doesn't write the 17 Q. 10: 30AM 18 Election Code; the legislature does, correct? 10: 30AM 19 Α. Correct. 10: 30AM 20 Q. Do you know if there are any states to allow 10: 30AM 21 eligible voters to vote by mail? 10: 30AM 22 Α. Yes. 10: 30AM 23 But not every state, right? 10: 30AM Q. 24 Α. Not every state. 10: 30AM

So it would be fair to say that's the policy

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choice that's made by the state legislature?
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          Mr. Dunn?
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                         MR. DUNN:
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                         Anyone else that might feel they are
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          entitled or wish to put questions to Mr. Maxey? Other
          Intervenors or Defendant, any questions for Mr. Maxey at
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                         (No response.)
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                                       All right.
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                         THE COURT:
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          We'll excuse Mr. Maxey and allow him to go about his
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          a short recess. It looks like it's about 10:30 here by
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          my watch.
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                         (Recess 10: 30 a.m. to 10: 47 a.m.)
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                         THE COURT:
                                       The Court is now in session.
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                         All right.
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                    I appreciate everyone's indulgences and
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          understanding, forgiveness. I will remind, for the
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          benefit of any who joined these proceedings after we
          began, that there are to be no audio or video recordings
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          of any kind of this proceeding. There is an official
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record being made by my official court reporter, and 1 10: 47AM should anyone need to be able to review these 2 10: 47AM 3 proceedings, that is a mechanism by which they will be 10: 47AM officially preserved. 4 10: 47AM 5 That being said, I think we're ready to 10: 48AM resume with the next witness, and my understanding is 10: 48AM 6 7 that the Plaintiffs or the Plaintiff-Intervenors have 10: 48AM 8 someone in the queue for that. You may proceed. 10: 48AM 10: 48AM 9 MR. DUNN: Thank you, Your Honor. I call Dr. Troisi, please. 10 MR. SALDIVAR: 10: 48AM 11 Doctor, can you please state your full name 10: 48AM 12 for the record? 10: 48AM THE COURT: Hold on. Just a moment. 13 10: 48AM think I need to swear the witness. So if you will, 14 10: 48AM please raise your right hand. 15 10: 48AM DR. CATHERINE TROISI 10: 48AM 16 having been first duly sworn, testified as follows: 17 10: 48AM 18 Catherine Troisi 10: 48AM 19 THE COURT: All right. Dr. Troisi and 10: 48AM Attorney Saldivar, you may proceed. 20 10: 48AM 21 DIRECT EXAMINATION 10: 48AM BY MR. SALDIVAR: 22 10: 48AM 23 Please state your name for the record. 10: 48AM Q. 24 Α. Catherine Lynn Troisi. 10: 48AM 25 0. And, Dr. Troisi, can you tell us a little bit 10: 48AM

1 about your educational background for the Court's
2 information?

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- A. Yes. I have a bachelor's degree in chemistry in the University of Rochester in New York. I have a master's degree in biochemistry from Michigan State University and a Ph. D. in epidemiologic sciences from the University of Michigan.
- Q. Now, can you explain to us what is epidemiology?
- A. Yes. Epidemiology is the study of disease distribution, so who gets infected or afflicted; where, why, when, with the eye to prevent disease from occurring.
- Q. And it's my understanding that you are also in the department of virology at Baylor. Could you explain to the Court what virology is?
 - A. Yes. Virology is the study of viruses.
- Q. Now, after your academic background and your education, where did you go work? Can you tell us about your work experience or academia?
- A. Yes. We moved to Houston, and I joined the Baylor College of Medicine in the Department of Virology and Epidemiology. And I was then promoted to the faculty. I was there for about 15 years and then I joined the University of Texas Health Science Center at

10:50AM 1 Houston aka UT Health, School of Public Health.

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I was on the faculty there in disease control and biological sciences for seven years. I then wanted to see how public health was practiced rather than in academia, so I joined Houston Health Department for seven years again. I started as HIV-STD Bureau Chief. I was promoted to assistant director over communicable diseases and then was allowed to create my own position in office of public health practice.

While I was at the health department, I did a lot of preparedness training for public health disasters. And one of the roles that I served was as incident commander, which is basically the top person in charge of the health department's response to the 2009 H1-N1 influenza pandemic.

- Q. Now, we've heard the word -- go ahead.
- A. I'm sorry, I then returned to the School of Public Health in 2010.
- Q. And you're referring to the School of Public Health at the University of Texas, correct?
 - A. Yes.
- Q. Now, we've heard the word "pandemic" used. Can you just explain to us what pandemic is and how it compares to, for example, an epidemic?
 - A. Sure. An epidemic means that there are more

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than the expected number of cases of a disease in a
limited geographic area. Pandemic means more than
expected number of cases of disease throughout basically
the whole world.

- Q. Now, what is your current position or job?
- A. I am an associate professor at UT Health School of Public Health in the departments of management, policy and community health practice, as well as epidemiology, human genetics, and environmental sciences. And I am a member of the Center for Infectious Diseases, as well as having an adjunct position at Baylor College of Medicine in the department of molecular virology.

Because that's such a long title, I usually am just called an infectious disease epidemiologist.

- Q. Doctor, have you ever given testimony to any governmental bodies or agencies; and if so, could you give us a brief description of those?
- A. Yes. In 2014 when there was a case of Ebola in Dallas, I testified before the U.S. House of Representatives Homeland Security Committee on whether we were at risk of Ebola widely spreading in the United States and about public health preparedness in general.

I did the same thing for the Texas

legislature in Governor Perry's task force on

preparedness, and I testified last year, 2019, before a 1 committee on county affairs about syringe exchange programs.

- 0. And can you just tell me briefly what was the result of that Ebola pandemic? Did it affect us here in the United States?
- Α. Ebola was not a pandemic. It did not spread around the world. It was limited to parts of Africa, so it did not spread in the United States.
- So is it fair to say that in your 40-year career in public health, it's been in the area of infectious disease epidemiology specializing in viruses?
 - Α. Yes.
- Now, let's talk about the current virus that's 0. at issue here that's been wreaking havoc. When did you first learn about the novel COVID-19, and how did you learn about it?
- Yeah, it was January 1st or 2nd of this year. The first cases were reported on December 31st in Wuhan. I subscribe to a Listserv called ProMED that every day has what's happening in the world in terms of outbreaks of disease, and so it would have been January 1st or 2nd that I read that.
- Q. Now, is it part of your job as an infectious disease epidemiologist to study, analyze, or review

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reports or information about viruses like the novel coronavirus?

A. Yes, that's a major part of my job. And, indeed, I was particularly interested, not just because it was a virus, but because we've been talking about a pandemic for many decades, and this looked like it could be the one.

- Q. Now, could you tell us about -- what is this novel coronavirus, and what does it cause?
- A. This novel, new, coronavirus has never been seen in humans before. We are pretty sure it came from bats, through a pangolin animal, and it's a member of the coronavirus family.

Some other members of that family are SARS and what's called MERS-CoV from Middle East Respiratory Syndrome. And then there are four other coronaviruses that circulate among humans, but just cause mild colds. This virus causes more significant disease. And it runs the gamut from no symptoms, and we're learning that maybe one in four people who are infected don't have any symptoms, and yet, can still transmit the disease up to death.

And even if people survive the infection,
they may have -- we're learning again about some
sequelae that may happen; heart disease, neurologic

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1 damage. It's not a fun thing to have.

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- Q. Now, we've heard the word or the phrase COVID-19 mentioned. Can you tell us what COVID-19 is?
- A. Yes. Technically, COVID-19 refers to the disease itself, and the virus is called SARS CoV-2 because of its similarity to the original SARS, but it's often COVID-19 is used to refer to the virus as well.
- Q. And how did this victim transmit? How does the transmission of the virus occur?
- A. This is a respiratory virus, which means that it infects the respiratory system, as well as transmits that way. So there are two main ways it transmits: One is through the air. When somebody coughs or sneezes, sings, even talks, you produce droplets of little droplets of saliva. And if you're infected, there can be virus in those droplets.

So if someone is close enough to breathe in those droplets, they can become infected. The other way that it's transmitted is through fomites, which is a fancy word for environmental surfaces. So if someone is infected, coughs on their hand, those droplets get on their hands, now they touch a doorknob. Somebody else comes along, touches that doorknob and then touches their eyes or their mouth or nose. The virus can get in that way as well.

Q. And who is susceptible to contracting this virus?

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A. Because this is a new virus that we've never seen before in humans, nobody is immune to the virus. That means that everybody is at risk of getting infected, except for the very small proportion of people who have been infected already and recovered from the infection. But even in those cases, it's not clear whether everybody becomes immune; that is, can't be reinfected, and if they are immune, how long it lasts.

With other coronaviruses, that immunity only lasts a year, two years. We're still -- you know, since we're so close to the start of the pandemic, we're still looking at that.

- Q. And can a young person or a healthy person get COVID-19?
- A. Yes, definitely. And, in fact, about two out of five people who are hospitalized with this virus, meaning they have a very severe case, are between the ages of 20 and 44.
- Q. And can you describe to us what actually happens once a person is infected? What does the virus do to the human body?
- A. Viruses cannot replicate by themselves, so they have to attach to a cell in the human body, and they

hijack that cell to make more viruses. So this virus attaches to cells in your upper respiratory tract, your nasal mucosal membranes, your mouth, your eyes, and replicates, makes more of itself, and then it can move down into your lower respiratory tract and infect your lungs.

- Q. So we're talking about, you know, body parts, respiratory pathways, lungs that every person has?
 - A. Yes.

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- Q. Can COVID-19 be remedied by a vaccine? Is there a vaccine for this?
- A. No. Unfortunately, we do not have a vaccine for this new virus.
- Q. How soon would we be able to get one, you think?
- A. Making a vaccine is a very long process. And there are a number of steps; but because you're giving vaccines to healthy people, we have to have very high standards about safety. And so the best estimates are at least 12 to 18 months. I've seen estimates saying ten years. And it really just depends on what happens during the development, but I will say that the fastest we have ever developed a vaccine is four years.
- Q. Is there any possibility that this virus can go away in the hot summer months, for example?

A. The indications are that, no, it will not go away, and there's a couple of reasons for that. Some viruses have what we call seasonality; that is, they are more active in certain parts of the year.

But if we look at this virus, this novel coronavirus' cousins, so to speak, SARS and MERS-CoV, they do not show seasonality; that is, they are around all year long. We don't have a vaccine yet. We will not for this summer, and so we will not have herd immunity; that is, enough people immune to the virus that transmission is unlikely to occur.

We have also, because there are so many people that are susceptible, because, again, it's a new virus, nobody with those, you know, few people -- not few, but, you know, a low percent of people in the world who have been infected since it first appeared, there are -- there are a lot of people that can get infected, and so a wide pool of susceptible people.

I will also say that in terms of the seasonality, when we look at other countries that have climates like ours -- like we have in the summer, but they have it right now, like Singapore, we have not seen any diminution of virus activity.

Q. Now, in your expert opinion as an infectious disease epidemiologist, is this novel coronavirus likely

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1 to continue or be transmitted or spread in Texas through
2 the summer months?

- A. Yes. In my expert opinion, it's highly likely for the reasons I mentioned that we will see continued spread through the summer.
- Q. So, as you can see from this court proceeding, we're all engaging in social distancing. Can you explain to us what social distancing is and what role does it play in controlling the spread of this virus?
- A. Social distancing, which is actually more correctly referred to as physical distancing, means that we do not have close contact with people other than those in our household. And because, as I said, the virus can only spread about six feet from one infected person, as long as we stay more than six feet from everybody else, it means we can't get infected through that route. You can still touch a doorknob. But that's the purpose of it, to flatten to curve; that is, the number of cases so as not to overwhelm our medical system and also to delay cases until we have better therapies and/or a vaccine.
- Q. Now, where does Texas fall in terms of social distancing and those measures?
- A. Texas first instituted the Executive Order from the Governor was on April 2nd. And it was the 34th

state to institute social distancing. In terms of the severity of that distancing, you know, social distancing can range from virtual lockdown like we saw in Wuhan and Italy. We have not instituted that here in Texas.

And so there are essential businesses that are still open where contact between non-household members can occur. So in terms of that continuum from nothing to very, very strict, again, like in China, we're probably someplace in the middle.

- Q. Now, if some measures of social distancing are relaxed or eased, how will that affect public health?
- A. There is great concern that social distancing guidelines will be relaxed before it will -- in a manner that will not help stop the spread of the virus. Right now, we are all isolated at least to some extent. But as soon -- the virus is still circulating; and as soon as we start having closer contact with non-household members, the opportunity for spread will certainly be there, and that will be the case until we have a vaccine.
- Q. And remind us again how long it takes to get a vaccine.
- A. At the very minimum, a year to 18 months; but in my expert opinion, probably longer than that.
 - Q. Is there a risk that cities in Texas would be

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vulnerable to future waves or resurgences of COVID-19?

A. Yes. Once social distancing guidelines are relaxed, I think, in my expert opinion, it's inevitable we will see a rise in cases. And for that reason, it's not going to be like a light switch where one day we're like this and tomorrow we're suddenly back to normal. There are going to be gradual lifting of those social distancing guidelines with public health monitoring very carefully what's happening. And if we see a rise in cases, some of those restrictions may go back into play.

Indeed, in China right now, we are seeing a rise in cases as they lift those social distancing guidelines. And, as I mentioned, because nobody is immune, and because we do not have a vaccine, that's pretty predictable that this will happen. We'll see more cases once social distancing guidelines are lifted.

Q. In your expert opinion, do you expect some level of social distancing measures to still be needed then to protect the public itself for a while; and if so, how long and why?

A. Yes. In my expert opinion, I do think we're going to need social distancing guidelines for a while.

And by that, I mean months. How long is difficult to predict because it's a new virus. However, you know, it's going to be months, because for all those reasons I

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said. As soon as we lift social distancing guidelines, we're going to see a surge in cases and so we need to have some mechanism in place to deal with that and we need to be monitoring the situation very carefully. Right now because we don't have enough testing -- testing supplies, it's difficult for epidemiologists to truly understand what's happening in the community.

- Q. Thank you, Doctor. As you know, this case is a voting rights case, and elections are upcoming in July here in Texas. Are you familiar with polling locations where people gather to go vote?
 - A. Yes. I have voted in every single election.
- Q. Could the novel coronavirus spread or transmit at a polling location where people gather to vote?
- A. Yes. In my expert opinion, there's two kinds of risks. One is through the air. You know, people have to come into the polls. You're interacting with other people, standing in line. When you sign your name on the voters registrar list, you are close to a poll worker. The polling stations are close together, and so there's possibility for spread there, as well as when people leave.

The other way that the virus could be spread at a polling location is when -- if somebody is infected and has coughed into their hand, and then they

touch that knob that you use to select your candidates, 1 11: 08AM and you push enter, they can deposit virus on that 2 11: 08AM fomite, that environmental surface, and then the next 3 11: 08AM person coming in could touch it, get virus on their hand 4 11: 08AM and touch their face, which we all do a lot, and 5 11: 08AM inoculate themselves. 11: 08AM 6 7 0. So, in your expert opinion, do voting locations 11: 08AM 8 or polling locations pose a special risk during this 11: 08AM 11: 08AM 9 coronavirus pandemic? 10 MR. ABRAMS: Objection. This witness 11: 08AM hasn't been tendered as an expert on voting locations 11: 08AM 11 and hasn't established a foundation for an expertise in 12 11: 08AM that regard. 13 11: 09AM I'm sorry, I was not sure who THE COURT: 14 11: 09AM 15 was the speaker on that. 11: 09AM This is Michael Abrams. 16 MR. ABRAMS: 11: 09AM THE COURT: I'm sorry. 17 Thank you, 11: 09AM 18 Mr. Abrams. 11: 09AM 19 I overrule the objection. I note the 11: 09AM 20 weight to be given to it and the credibility to be 11: 09AM 21 assessed, but I am going to allow the testimony to 11: 09AM 22 proceed. 11: 09AM 11: 09AM 23 THE WITNESS: Anyplace where people are 24 less than six feet apart represent an opportunity for 11: 09AM 25 virus spread, so, yes, a polling place would offer that 11: 09AM

opportunity. 1 11: 09AM

- Q. (BY MR. SALDIVAR) And who would be at risk for infection of the virus at a polling location where people would gather to vote?
- Anybody who has not already had the virus and recovered. Right now, we've had about a little over 600,000 cases in the United States, and in Texas, about 146,000 cases. That's a very small percent of the population. So that the majority of the population, the vast majority are going to be susceptible to this virus, and it's independent of age or anything else.
- Q. Would election workers or officials also be at risk?
 - Yes. Α.
 - And why? Q.

Α. Again, they're probably actually at higher risk than the people coming into vote, because the people coming in to vote are only there for a certain amount of The election workers are there for a longer time and are exposed to a number of different people so that they're -- and also, as I said, we think that about one in four people who get infected do not show any symptoms and feel fine; therefore, it's not just that sick people should stay home. It's that somebody may feel fine, come to the polls, and yet, transmit the virus to

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- Can the novel coronavirus that causes COVID-19 spread through the mail, Doctor?
- Α. There is no evidence at all that it can. Studies have shown -- have not looked at virus -- how long it lasts on paper, but on cardboard, we're talking an hour or so. And, you know, because of the time in the mail, the virus just would not be viable after a couple of days or indeed a couple of hours.
- Now, in your expert opinion, if people had the option to vote by mail in addition to voting in person during the COVID-19 pandemic, would this help limit transmission of the virus and put people at risk for their health?
- While voting in person does represent a risk, voting by mail does not. And so, yes, voting by mail would protect the public health and public safety of Texans.
- Q. And in your expert opinion, if this virus will still be circulating during the voting season; namely, at least through July, would voting by mail be a safer option to protect the public's health, and can you tell us why?
- Α. Yes. Because, as I said, anyplace where you are in contact with other people represents an

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opportunity for an infected person to transmit the 1 11: 12AM virus, so that would be at polling places; whereas, 2 11: 12AM 3 voting by mail, there is negligible, if any, risk of 11: 12AM transmission by mail. 4 11: 12AM MR. SALDIVAR: Thank you, Doctor. 5 I pass 11: 12AM the witness. 11: 12AM 6 7 THE COURT: Cross-examination, Mr. Abrams. 11: 12AM 8 MR. ABRAMS: Thank you. 11: 12AM 11: 12AM 9 CROSS-EXAMINATION BY MR. ABRAMS: 10 11: 12AM 11 0. Good morning, Dr. Troisi. 11: 12AM 12 Α. Good morning. 11: 12AM I would like to start with your discussion 13 0. 11: 12AM about polling locations. And you stated in your 14 11: 12AM declaration that locations where people cannot maintain 15 11: 12AM physical distance represent a heightened danger for 11: 12AM 16 COVID-19 transmission; do you recall that? 17 11: 12AM 18 Α. Yes. 11: 12AM 19 Q. Have you reviewed any of the other declarations 11: 12AM 20 submitted as part of this case? 11: 13AM 21 Α. No, I have not. 11: 13AM 22 Q. So you wouldn't be aware that the Harris County 11: 13AM 23 11: 13AM elections administrator testified that by consolidating 11: 13AM 24 to larger locations, it will enable appropriate social 25 di stanci ng? 11: 13AM

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A. I have not, but if you have fewer locations, then there would be more people there and more opportunity for transmission.

- Q. Doctor, my question would be do you agree that election officials can practice appropriate social distancing for elections?
- A. I -- my -- my expert opinion, based on my experience at voting locations, is no. It's very difficult to maintain, as we're finding, aren't we, in grocery stores, in drug stores, et cetera? It's very difficult to maintain that six feet distance, and if you have a lot of people who are lined up to vote, that line could go on for, you know, blocks and blocks and blocks.

And adding to that is the issue that not everybody is as good at maintaining social distance. So what I see in my neighborhood when I go out walking is that some people are maintaining that six feet distance. Some people are not.

- Q. So you would disagree with the assessment of an elections administrator that they could maintain social distancing?
- A. I think it would be very hard to do that. As I mentioned, there are a lot of cases -- a lot of situations where virus transmission can occur. And then, unless you have someone wiping off with Lysol or

11: 14AM 1 Clorox the knob on the voting booth after every single
11: 14AM 2 voter, that's another opportunity for spread.

- Q. And you're aware that this case is focused in Travis County, correct?
 - A. Yes.

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- Q. Have you taken any actions to educate yourself about what precautions the Travis County election officials might take?
 - A. No, I have not.
- Q. You note in your declaration that the models of the spread of COVID-19 are only as good as the assumptions that we put into them. Do you recall that?
 - A. Yes.
- Q. Is it fair to say that we are still learning about COVID-19?
 - A. Yes, very fair to say.
- Q. And when you reference those models in your report, or in your declaration, you didn't create any of those models, correct?
 - A. No, I did not.
- Q. Okay. And so would it be fair to say that the models could be -- of projections of transmission of COVID-19 might be revised as we learn more about the spread of the virus?
 - A. Yes. In fact, I believe the one from

11: 15AM 1 University of Washington is revised every couple of days
11: 15AM 2 as we learn more.

- Q. So and would you agree that there are different public health initiatives that are introduced as we learn more about the virus?
 - A. Public health initiatives. Probably --
- Q. Well, let me rephrase that. Let me give one example.
 - A. Okay.

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- Q. Would you agree that for a period of time before, I believe last week, it was not recommended that individuals needed to wear masks in public, CDC did not recommend that?
 - A. CDC did not recommend it, yes, that's correct.
- Q. And then that position changed as of a week ago approximately?
 - A. Yes.
 - Q. Okay.
 - A. As you said, we're learning as we go.
- Q. And so if the public began widespread use of wearing masks in public, would that be something that the models would need to take -- potentially need to take into account with respect to projections for how COVID-19 would spread?
 - A. Yes, but I have to --

Q. Thank you. That was just my question. 1 11: 16AM 2 MR. SALDIVAR: Objection, Your Honor. I 11: 16AM would ask counsel to allow the witness to let her finish 3 11: 16AM her answer. 4 11: 16AM THE COURT: I will allow you to redirect 5 11: 16AM He is entitled to control his own examination. 11: 17AM 6 7 examination. Overrul ed. 11: 17AM 8 MR. ABRAMS: Thank you, Your Honor. 11: 17AM 11: 17AM 0. (BY MR. ABRAMS) One of the other witnesses in this case, Dr. Mitchell Carroll, testified that there 10 11: 17AM could be statewide or localized outbreaks of the 11 11: 17AM 12 coronavirus. Do you agree with that? 11: 17AM 13 Α. Yes. Although we are now seeing the virus 11: 17AM spread throughout the state, and about three out of four 14 11: 17AM counties in Texas have reported cases and I would expect 15 11: 17AM that number to increase, I think it would be unlikely 11: 17AM 16 11: 17AM 17 that any county would escape having at least some cases. 18 0. But that raises a point. Would you agree that 11: 17AM 19 at this moment there are some counties in Texas that 11: 17AM 20 have not reported a case, at this moment? 11: 17AM 21 I would agree they have not reported a case. 11: 17AM 22 It's a separate question of whether they have had a 11: 17AM 23 11: 17AM case. 24 Q. But there have been no reported cases in at 11: 18AM

least some Texas counties, correct?

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Α. Yes, that's correct. 1 11: 18AM

> So wouldn't it be true, then, that if there's a Q. difference in the spread of the coronavirus in different counties, you might need to take localized approaches to handle that?

Yes, and we don't stay within our county. move around a lot. And so it would really be better to have a national strategy, because, again, anybody -even if we were able to control it in, say, Harris County, people from other counties in Texas, from other states come into the county. So unless you have a complete lockdown where you don't allow that, there's always the possibility of new cases, you know, of an infected person coming in and starting the spread again.

- And Dr. Troisi, you had mentioned that the -you have a concern about the social distancing guidelines might be relaxed, correct? That was your testimony?
 - Α. Yes, yes.
- Q. Thank you. And that testimony that there might be gradual relaxation of distancing, that would be a policy decision, correct?
 - Α. With input from public health hopefully.
- Q. But it would ultimately be a decision of elected officials?

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11: 19AM 1 A. Yes, yes.

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- 11: 19AM 2 Q. Okay. Thank you. And that policy is still
 11: 19AM 3 being developed on a day-to-day basis, right?
 - A. So I understand, yes.
 - Q. So we don't necessarily know what the policy in the state of Texas will be with respect to even two or three weeks from now; we've got to see as we go, right?
 - A. Yes, but in all my preparedness training --
 - Q. That was my question. Thank you. Your counsel can redirect you.

You had indicated that someone going to polls in July or August would risk contracting COVID-19, correct?

- A. Yes.
- Q. And that would be, I believe you had mentioned, the risk of proximity to other people, correct?
 - A. As well as touching environmental surfaces.
- Q. Right. And so I wanted to -- and you had also testified that some essential businesses in Texas are still open, correct?
 - A. Yes.
- Q. And one of those would be grocery stores, right?
 - A. Yes.
 - Q. So if an individual goes to the grocery store

and pays with a credit card, they could contract the 1 11: 20AM virus because the infected person might have touched the 11: 20AM 2 3 number pad or the touch screen, right? 11: 20AM Α. Yes. 4 11: 20AM Or if you go to the gas station and pay at the Q. 5 11: 20AM pump, you could risk contracting the virus because an 11: 20AM 6 7 infected person might have touched the screen, right? 11: 20AM Yes. 8 Α. 11: 20AM And at the grocery store, if you have people 11: 20AM 9 within six feet of you, you could contract the virus 10 11: 20AM 11 that way, correct? 11: 20AM 12 Α. Correct. 11: 20AM And those businesses are still open, correct? 13 Q. 11: 20AM 14 Α. Correct. 11: 20AM Okay. And those same -- the factors that you 15 11: 20AM discussed, close proximity, touching surfaces, coughing 16 11: 20AM and sneezing, are those also ways that something like 17 11: 21AM 18 the common cold would spread? 11: 21AM 19 Α. Yes. 11: 21AM And that's also how the flu would spread, 20 Q. 11: 21AM 21 right? 11: 21AM 22 Α. Yes. 11: 21AM 23 Influenza? 11: 21AM Q.

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Q.

Yes.

To be more precise, yes.

So it could be that a person going to the 1 11: 21AM polls in July or August would be at risk of contracting 2 11: 21AM 3 a common cold based on those same factors, right? 11: 21AM 4 Α. Yes, but people don't die from the common cold. 11: 21AM 5 MR. ABRAMS: I'm going to object to the 11: 21AM last part as nonresponsive. 11: 21AM 6 7 THE COURT: Overrule the objection. Ιt 11: 21AM 8 will go to the weight. 11: 21AM 11: 21AM 9 Q. (BY MR. ABRAMS) And it's also true that someone going to the polls in July or August could 10 11: 21AM 11 contract the influenza virus with a subsequent injury to 11: 21AM 12 their health, correct? 11: 21AM The influenza virus does not circulate in the 13 Α. 11: 21AM summer to any great extent, so it would be highly 14 11: 21AM unlikely to contract influenza, and we have a vaccine 15 11: 21AM against -- a very effective vaccine against influenza. 11: 21AM 16 Q. 17 And so that's one way to mitigate the harms 11: 22AM 18 caused by a virus, right, a vaccine? 11: 22AM 19 Α. Yes, through vaccination. 11: 22AM 20 Q. There are ways to mitigate the risk of 11: 22AM 21 contracting coronavirus, correct? 11: 22AM 22 Α. Yes, through social distancing and 11: 22AM 23 environmental control. 11: 22AM

And potentially wearing a mask, right?

Potentially, but the studies are not there

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Q.

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showing how effective they are. 1

- And we can also practice social distancing in public locations that are open at the moment, right, like grocery stores?
 - Yes. Α.
- Q. And is it your testimony that no grocery stores are taking those appropriate precautions right now?
- Α. I have not been in a grocery store since social distancing started, so I can't speak to that.
- I wanted to address for a second, you had discussed the seasonality of the virus?
 - Α. Uh-huh.
- And you testified, in your opinion, it's Q. unlikely that we'll see a decrease in spread of coronavirus in the summer?
 - Correct. Α.
- Would it be fair, though, to say that the Q. seasonality of the virus is something that scientists are still studying at the moment?
- Α. Yes, that's fair. But based on its cousins, SARS and MERS-CoV, that the best informed decision or opinion is that it will not exhibit seasonality.
- But scientists haven't reached a uniform Q. consensus on that, have they?
 - We're not in summer yet, so we don't have an Α.

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- Q. But that's a "no," correct?
- A. Correct.
- Q. Would you agree that it's common for polling places to limit the number of people who are inside at any time?
- A. The polling place I go to has done that when there are a lot of people, yes.
- Q. Are you aware of any logistical -- well, let me back up for a second. So if the people in line at the polling place stayed six feet apart, would that reduce the risk of spreading coronavirus in the line?
- A. It would reduce the risk in the line, but there are other places the virus can be spread.
- Q. And you have not discussed the means -- you have not discussed how -- with an election administrator, how they plan to conduct their elections in July, correct?
 - A. Correct.
- Q. One last question, Dr. Troisi. You stated that voting by mail will be safer than voting in person.

 Relatively, wouldn't it be fair to say that that's always true; there's always some risk of contracting something if you're in person versus voting where you're just sending something out by mail?

| 11: 25AM | 1 | A. Yes, but weighing the risks of what, you know, |
|----------|----|---|
| 11: 25AM | 2 | a common cold versus this new virus plays into |
| 11: 25AM | 3 | discussions of the safety of voting my mail versus at |
| 11: 25AM | 4 | the polling place. |
| 11: 25AM | 5 | MR. ABRAMS: We'll pass the witness. |
| 11: 25AM | 6 | MR. SALDIVAR: Your Honor, if I may |
| 11: 25AM | 7 | redi rect. |
| 11: 25AM | 8 | THE COURT: Yes, sir. |
| 11: 25AM | 9 | MR. GRIGG: Your Honor, at some point, I do |
| 11: 26AM | 10 | have some questions for the Plaintiff in this, but I'll |
| 11: 26AM | 11 | certainly wait after Mr. Saldivar. |
| 11: 26AM | 12 | THE COURT: Well, all right. |
| 11: 26AM | 13 | THE WITNESS: Either way is fine. |
| 11: 26AM | 14 | MR. SALDIVAR: Would you like me to |
| 11: 26AM | 15 | proceed, Your Honor? |
| 11: 26AM | 16 | THE COURT: Well, I guess I'm a little bit |
| 11: 26AM | 17 | confused here on this. |
| 11: 26AM | 18 | Mr. Saldivar, you called this witness, or |
| 11: 26AM | 19 | you took this witness. I was under the assumption that |
| 11: 26AM | 20 | that was a direct examination. |
| 11: 26AM | 21 | MR. SALDIVAR: It is. |
| 11: 26AM | 22 | THE COURT: But I'm now questioning that. |
| 11: 26AM | 23 | So, Mr. Grigg, I'm not sure what you're saying, that |
| 11: 26AM | 24 | you are, as the Plaintiff, desiring to make some ask |
| 11: 26AM | 25 | some questions as well? |
| | | |

MR. GRIGG: Yes, Your Honor. I had a few 1 11: 26AM questions of this witness, and I don't mind going before 2 11: 26AM or after Mr. Sal di var. 3 11: 26AM THE COURT: Let's let you go, Mr. Grigg, 4 11: 26AM because Mr. Saldivar is the proponent of the witness, 5 11: 26AM and he would then be in a position to redirect with 11: 26AM 6 regard to anything that has been called into question. 7 11: 26AM 8 Go ahead, Mr. Grigg. 11: 27AM 11: 27AM 9 MR. GRIGG: Thank you, Your Honor. 10 CROSS-EXAMINATION 11: 27AM BY MR. GRIGG: 11 11: 27AM 12 Q. Doctor, a few quick questions, if I may, 11: 27AM 13 You mentioned there are localized pockets where please. 11: 27AM this disease is much more deadly and concentrated, such 14 11: 27AM 15 as New York, Seattle; is that correct? 11: 27AM I'm not sure I mentioned that, but that is 11: 27AM 16 Α. correct. 17 11: 27AM 0. So in Dallas if there is an outbreak, having a 18 11: 27AM 19 shelter in place order, Houston and other parts of the 11: 27AM 20 state would not have such an order; is that correct? 11: 27AM 21 Α. That is possible, yes. 11: 27AM 22 So it would really eliminate a lot of voters 11: 27AM Q. 11: 27AM 23 being able to vote in Dallas, where, throughout the

state, others could vote, correct, Doctor?

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Α.

Yes.

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MR. ABRAMS: Objection. Can the counsel rephrase the question? I'm not sure I understood what that question was.

THE COURT: I'll overrule the objection.

MR. GRIGG: Thank you, Doctor.

- Q. (BY MR. GRIGG) I want to make sure, you said that this disease can be spread by people who are positive for the virus but don't know that they have it?
 - A. Yes.
- Q. If I understood what you said, the only people, until we have a vaccine, that will be immune are those that have had the disease and developed antibodies; is that true, Doctor?
 - A. That is correct.
- Q. And which would be more effective in stopping the spread of this virus: To allow people who want to vote by mail to vote by mail or requiring them to go to a polling place?
- A. Because of the possibility of spread at a polling place -- and I mentioned I had a lot of preparedness training. You know, one of the things we say is hope for the best, but prepare for the worst. And because of that possibility in July, it would be safer and stop transmission of the virus to vote by mail.

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MR. GRIGG: No more questions, Your Honor. 1 11: 29AM THE COURT: Mr. Saldivar. 2 11: 29AM 3 MR. SALDIVAR: Thank you, Your Honor. 11: 29AM REDIRECT EXAMINATION 4 11: 29AM BY MR. SALDIVAR: 5 11: 29AM Dr. Troisi, Counsel Abrams asked you about the 11: 29AM 6 common cold and the flu. Would it be improper to 7 11: 29AM 8 conflate the common flu -- I mean, the common cold and 11: 29AM the flu with the novel coronavirus? And if so, why? 11: 29AM What's the difference between them? 10 11: 29AM Yes, it would be improper, and it has to do 11: 29AM 11 with the severity of disease and the number that die. 12 11: 29AM Even though a number of people, and it ranges from year 13 11: 29AM to year, die from seasonal influenza, this new 14 11: 29AM coronavirus had -- kills about ten times -- that's --15 11: 30AM 16 I'm sorry, I'm saying that wrong because not as many 11: 30AM have been infected yet, but we talk about the case 17 11: 30AM fatality rate; that is, the number of people who are 18 11: 30AM 19 infected who die. 11: 30AM 20 And the case fatality rate for influenza is 11: 30AM about one-tenth of what it is with this new coronavirus, 21 11: 30AM 22 so it is a much more serious infection. And, as I 11: 30AM 11: 30AM 23 mentioned, we do have a vaccine against flu so people 24 can protect themselves. 11: 30AM

Thank you, Doctor. Now, Counsel Abrams also

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asked you or mentioned that that the State could revise their social distancing measures and implement other orders in the future and that things could change in two to three weeks.

In your expert opinion, are we in a position to risk the public health and wait two to three weeks for implementing something to protect the public?

- A. I'm sorry, could you rephrase that? I'm not sure I understand what you're asking.
- Q. Sure. In your expert opinion, if we wait two to three weeks to take measures to protect the public, would that be too late or could it be too late?
- A. Well, we're practicing some sort of social distancing right now. If you're asking are we going to be ready in two or three weeks to lift social distancing guidelines, from a public health standpoint, no, for a couple of reasons. One is we have not reached our peak number of cases; and, number two, because of the lack of testing, it's really supplies at this point, not so much tests. And because the tests themselves have a high percentage of false negatives; that is, people who truly have the disease, but test negative, it is too soon, in my expert opinion, to start lifting these social distancing guidelines.
 - Q. Doctor, you also were asked about models or

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modeling. Can you explain to the Court what models and modeling are?

A. Yeah. Models are mathematical methods to try to predict what's going to happen with something, and they're used in many different fields. So the models that are being used for SARS CoV-2 and COVID-19 infection are really in place to look at demands on hospital beds and ICU beds and project deaths. But there's a lot of assumptions that go into them, and different models use different assumptions.

And, in fact, the University of Washington model, which has been quoted a lot, uses a different method of prediction. They looked at the number of cases in China and what happened there and then used that information to predict what would happen in the United States based on the number of cases we see today. The issue with this is that in China they had very, very strict social distancing, really lockdown, which we do not have in the United States, so that possibility of the spread of the virus within communities in the United States just is much higher.

So this University of Washington model is really a very optimistic one. They also talk about model -- I'm sorry, social distancing continuing until the end of May, and that's not a given. And they -- the

big assumption also that I think may not be warranted is that they are assuming we have reached the peak number of cases. And while it is true that maybe Washington --Seattle has, that is not true for the country or many parts of the country.

- Q. And, Doctor, in addition to the University of Washington model, you've also taken a look at the model that was prepared by the University of Texas by Dr. Meyers, correct?
 - A. Yes.
 - Q. And what does that model tell us?
- A. So this model is making the assumption that school closures continue, which is reasonable, since we're nearing the end of the school year anyways, and that we have between 50 and 90 percent reduction in non-household contacts. And even if we have 90 percent reduction, which is quite high, they are still showing we will be seeing cases in July and August.
- Q. And, Doctor, is that model sort of consistent with your expert opinion of how long transmission of the novel coronavirus can last in Texas?
 - A. Yes.
- Q. And just to be clear, your expert opinion as an infectious disease epidemiologist is not dependent on any of these models or forecasts or predictions,

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correct?
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                    Correct. I'm making my predictions based on my
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          knowledge of viruses, my knowledge of epidemiology and
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          my experience in 40 years in public health.
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                          MR. SALDIVAR:
                                          Thank you.
                                                        No further
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          questions.
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                         THE COURT:
                                       Mr. Abrams, did you have any
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          cross-examination?
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                         MR. ABRAMS:
                                        Nothing further.
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                          THE COURT:
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                                       Anything further for
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          Dr. Troisi?
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                         MR. ABRAMS:
                                        No, Your Honor.
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                         THE COURT:
                                       Thank you, Doctor.
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                                                              Thank you
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          very much for your testimony.
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                          THE WITNESS:
                                         Thank you, Your Honor.
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                          THE COURT:
                                                     So, next witness.
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                                       All right.
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                          MR. GRIGG: Your Honor, at this time, the
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          Plaintiff would call Dr. Mitchell Carroll.
                                                            And on the
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          screen, he's identified as S. Jemente (phonetic).
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          is a computer, as a social distancing, he's borrowing,
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          and we tried yesterday, but me being old and him being
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          old, we could not change it. But I do represent, as an
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          Officer of the Court, this is -- and there is his
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          license -- this is Dr. Mitchell Carroll.
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                         THE WITNESS:
                                         Good morning.
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THE COURT: Dr. Carroll, if you would 1 11: 36AM please raise your right hand for the oath. 2 11: 36AM DR. MITCHELL CARROLL 3 11: 36AM having been first duly sworn, testified as follows: 4 11: 36AM 5 THE COURT: Thank you. 11: 36AM Mr. Grigg, you may proceed. 6 11: 36AM 7 GRIGG: Thank you, Your Honor. MR. 11: 36AM 8 DIRECT EXAMINATION 11: 36AM BY MR. GRIGG: 11: 36AM Tell us your name please, sir. 10 Q. 11: 36AM 11 Α. My name is James Mitchell Carroll. 11: 36AM 12 Q. And tell us how you are employed. What's your 11: 37AM profession? 13 11: 37AM I'm a physician specializing in internal 14 Α. 11: 37AM medicine. 15 11: 37AM Are you board certified in internal medicine? 11: 37AM 16 Q. Yes, I am. 17 Α. 11: 37AM 18 0. You signed a declaration for the Court in this 11: 37AM 19 case, did you not? 11: 37AM Yes, I did. 20 Α. 11: 37AM 21 0. And that has already been admitted into 11: 37AM 22 evidence as Exhibit 6. So let me ask you just briefly, 11: 37AM the qualifications that you have listed on there on your 11: 37AM 23 24 declaration, are they true and accurate? 11: 37AM 25 Α. They are, sir. 11: 37AM

Q. Briefly tell the Court what your practice consists of.

A. I do internal medicine, outpatient primary care. The vast majority of my patient population consists of seniors, mostly geriatrics-focused, so almost all of my patients are 65 years or older and are, therefore, considered high risk for this virus.

- Q. Tell the Court -- because he has to evaluate the weight to be placed on your opinions, tell the Court what you've done in your medical practice to prepare for coronavirus.
- A. In our office, we have been enforcing social distancing, masking and gloving for over a month.

 That's between me and my colleagues and other people in our hospital. And this predates any masking from CDC or any social distancing guidelines from the Texas state government. We've also been trying very hard to keep our patients out of the office, the assumption being that corona is in our office now. And if I bring a little old lady in to follow up on her diabetes, I have to assume that she could contract it at my office.

 Therefore, the risk of her having slightly less controlled diabetes is not as high as the risk of coming in and catching something that could kill her.

So what we're doing is, unless we have no

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other choice, we're trying to do telemedicine for mypatients.

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- Q. What have you done in your medical practice that qualifies you to testify to this Court about the coronavirus?
- A. I've been taking care of a geriatric population for 19 or 20 years. And I've been reading everything I can get my hands on about this virus because it will kill my whole patient population. I joke with all my friends that the obituaries is this the first thing I read when I open up the paper because I just want to make sure I'm not missing a sympathy note on one of my patients. It's gallows humor, but I think the passion I have for taking care of my patients and the deep fear that I have for them has prompted me to really pay attention to the pandemic.
- Q. What have you done to pay attention and to learn about this pandemic?
- A. There are some articles that are cited in the statement that I made. Of course, I've read others since. I am detailed on webinars or bulletins from my health care system on almost a daily basis. There was another e-mail this morning detailing what happened in our health care system today. I did another webinar just yesterday. I'm trying to consume every bit of

11: 40AM 1 information that I can.

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- Q. The opinions that you have given in your declaration, are those opinions based upon a reasonable medical probability?
 - A. Yes.
- Q. And are there opinions that you have formed, not for this case, but in your medical practice?
 - A. Yes.
- Q. And the same opinions you're giving this Court are those that you would give a patient that came to you for treatment?
 - A. Yes.
- Q. You were able to listen to the testimony of Dr. Troisi, were you not?
 - A. Yes, I was. I was --
 - Q. I'm sorry?
- A. It was wonderful to listen to. I wish I could be that articulate. I'll try.
- Q. Well, because of some of the testimony from her, I'm going to shorten some of the opinions that you've rendered. But let me ask you, she mentioned that it's probably more dangerous for election officials in a polling place, as far as the spread of the virus is concerned, that it is for voters. What would you recommend to protect -- if people are going to vote in

11:41AM 1 person, what would you recommend to protect these
11:41AM 2 election officials?

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A. Oh, goodness, aside from not having to get near anybody to help with a pen or pencil. So just besides the social distancing, which is so impossible in a place like that, I would recommend they have the same personal protective equipment that I use in the office.

When I have a patient that we suspect has come in and may be what we call "a person under investigation" or "a person of interest" for coronavirus, we don personal protective equipment, which includes a mask, preferably an N-95 mask, the really, really tight ones that are in short supply, a sort of splash sneeze-guard, which goes in front of your face, kind of a quick little shield that you look through, and then a gown which ties in the back, and then gloves.

- Q. And is this kind of equipment that you've described they would need for their personal protection, is it readily available?
 - A. It is not.
- Q. Is it possible to, just looking at someone, to know if they are a carrier of the virus or not?
 - A. No, sir.
- Q. What is the only way available to us right now to know if someone is a potential carrier and can spread

11: 42AM 1 the virus?

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- A. The only way to know it are to do the nasal swab, which we've been hearing about, for a PCR test to look for the antigen for the virus, or if we think someone has contracted it, to confirm that with antibody testing.
- Q. All right. Are those tests readily available today?
- A. In certain clinical environments, they are getting more available. Generally speaking, no.
- Q. The fact that you cannot tell if a voter or someone has the virus and is capable of transmitting it, does that increase or decrease the danger of voting in closed spaces such as polling places?
 - A. It increases it.
- Q. Now, you have heard Dr. Troisi testify that the only way to be immune from this virus is to have antibodies, and later, at some point, hopefully a vaccine. In your opinion, are there any other ways to be immune other than having antibodies until we have a vaccine?
 - A. No, sir.
- Q. Let me ask you this. If a person is lacking immunity because there's no vaccine and they haven't had the virus and developed the antibodies, so if they're

not immune -- I want to ask your professional opinion --1 is that lack of immunity a physical condition that would 2 prevent them from appearing in a polling place without 3 the likelihood of risking their health? 4 11: 44AM

Α. Correct.

Objection. Lack of foundation MR. ABRAMS: and improper legal conclusion.

> THE COURT: Overrule the objection.

- (BY MR. GRIGG) And, Doctor, please understand Q. all these questions I'm asking you are based upon you and your experience as a medical doctor, not any kind of legal conclusion. Do you understand that, Doctor?
 - Α. I do, yes, sir.
- Now, based upon all the information, scientific 0. and medical information that is available to us today, will there be a risk of this virus spreading in July?
 - Α. Yes, sir.
- 0. Doctor, medically speaking, in your opinion, will the danger of spreading this virus be increased by people voting in person at a polling station as opposed to by mail?
 - Α. Yes, sir.
- Now, let me ask you, based on all the available Q. scientific and medical information that is available to doctors today, will there still be the probability of

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spreading this virus in November? 1 11: 46AM 2 Α. Yes, sir. 11: 46AM 3 And why do you say that? 11: 46AM 4 Α. Because we do not anticipate enough people will 11: 46AM have become infected with it to develop herd immunity by 5 11: 46AM that point, nor do we anticipate that the vaccine will 11: 46AM 6 7 have been invented that works at that point. 11: 46AM 8 Q. Well, people voting in enclosed polling places 11: 46AM as opposed to people voting by mail, based on the best 11: 46AM information we have today, will that increase the danger 10 11: 46AM 11 of spreading the virus? 11: 46AM 12 Α. Yes, sir. 11: 46AM One final question. Speaking medically, as a 13 0. 11: 46AM doctor, is voting at a polling place, as opposed to by 14 11: 46AM mail, is that medically a dangerous and unacceptable 15 11: 47AM risk? 11: 47AM 16 Yes, sir. 17 Α. 11: 47AM 18 MR. GRIGG: Pass the witness. 11: 47AM 19 THE COURT: Cross-examination? 11: 47AM 20 MR. ABRAMS: Thank you, Your Honor. 11: 47AM 21 CROSS-EXAMINATION 11: 47AM BY MR. ABRAMS: 22 11: 47AM 23 Good morning, Dr. Carroll. 11: 47AM Q. 24 Α. Good morning, Mr. Abrams. How are you? 11: 47AM 25 0. I'm good. Thank you. 11: 47AM

I want to go through some of your testimony 1 11: 47AM 2 and some of what you provided in your declaration. 11: 47AM stated in your declaration and today in your testimony 3 11: 47AM that you've been keeping up with the scientific 4 11: 47AM information in the medical community about coronavirus, 5 11: 47AM correct? 11: 47AM 6 7 Α. Yes. 11: 47AM 8 Q. And you also testified that you treat an older 11: 47AM population of patients, correct? 11: 47AM 10 Α. Uh-huh. 11: 47AM 11 0. Have any of your patients -- or have you 11: 47AM 12 treated any patients with COVID-19? 11: 47AM Α. Yes, sir. One of my patients died this morning 13 11: 47AM of it. Sorry. 14 11: 47AM How many other patients have you 15 Q. No, no. 11: 47AM treated? 11: 47AM 16 Thus far, we've had -- he and his wife are my 17 Α. 11: 47AM 18 two confirmed. 11: 48AM 19 Q. Okay. None of the individual Plaintiffs in 11: 48AM 20 this case are your patients, though, correct? 11: 48AM 21 Α. No, sir. 11: 48AM 22 You had indicated that coronavirus is spread in Q. 11: 48AM 23 11: 48AM enclosed spaces. You aren't offering on opinion in this

case on the rate of spread of coronavirus, correct?

The only information that I have is the similar

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information that Dr. Troisi presented. I'm not an 1 11: 48AM epidemiologist myself. She would be the expert on the 2 11: 48AM 3 rate of spread. 11: 48AM 0. Thank you. And you had also stated in 4 Okay. 11: 48AM your testimony that coronavirus would be a threat to the 5 11: 48AM public in July and November, correct? 11: 48AM 6 7 Α. Yes, sir, I did. 11: 48AM Is it -- and but in your expert report or in 8 Q. 11: 48AM 11: 48AM your report, you didn't indicate the specific level or degree of the threat, right? 10 11: 48AM 11 Α. Correct. 11: 48AM 12 So is it possible that the threat posed by Q. 11: 48AM coronavirus could be lower in July than it is today? 13 11: 48AM I don't -- in all honesty, I don't think it's 14 11: 48AM necessarily possible to answer that, because even if 15 11: 49AM there's a lower activity rate, if social distancing is 11: 49AM 16 relaxed, it could reflare. So depending on our behavior 17 11: 49AM with the information we know then, I think it could be 18 11: 49AM 19 just as dangerous. I don't -- (Inaudible Zoom audio.) 11: 49AM 20 COURT REPORTER: Sorry, Judge. Sorry, this 11: 49AM is the court reporter. I'm so sorry. I lost the end of 21 11: 49AM 22 the last answer. 11: 49AM 23 THE WITNESS: Oh, sure. Was I talking too

25 COURT REPORTER: Please. It was an audio 11: 49AM

fast, or was it -- sure. Should I repeat?

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1 difficulty situation. 11: 49AM (The record was read back.) 2 11: 49AM 3 THE COURT: You may want to clarify or 11: 50AM expand or say that's sufficient. 4 11: 50AM 5 THE WITNESS: Yes, Your Honor. Your audio 11: 50AM was a little bit hinky on me too; but hearing the 11: 50AM 6 snippets, it sounds like a good summation of what I 11: 50AM 7 8 recall saying. 11: 50AM THE COURT: 11: 50AM 9 All right. (BY MR. ABRAMS) Dr. Carroll, so just to sort 10 Q. 11: 50AM 11 of go back to that, you're not specifying an opinion on 11: 50AM 12 the level of the threat to the public in July, correct? 11: 51AM 13 Α. No, sir, except that just to say that if it 11: 51AM persists, then it is in and of itself dangerous, but I 14 11: 51AM 15 cannot quantify it. 11: 51AM And you're not quantifying the risk in Travis 11: 51AM 16 Q. County versus other counties in the State? 17 11: 51AM 18 Α. No, sir. 11: 51AM 19 Q. And you're also not quantifying the risk in 11: 51AM 20 November, correct? 11: 51AM No, sir, I'm not. 21 Α. 11: 51AM 22 Q. And in terms of the threat to public health, 11: 51AM 23 wouldn't one factor that would go into the degree of the 11: 51AM 24 threat be the success of the public health measures that 11: 51AM 25 the State has taken as they're being implemented? 11: 51AM

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- A. Yes.
- Q. So, for example, if more individuals are keeping appropriate distance, that could be one way that the threat is mitigated, right?
 - A. That is one way. It's not the only way.
- Q. That's right. So an individual could also wear a mask, right, and that could potentially mitigate. If a wide portion of the population is wearing masks, that could result in mitigating the threat?
 - A. We hope so, yes, sir.
- Q. And in your report, at least as I read it,
 Dr. Carroll, you didn't go into the specific ways that
 we can mitigate the threat; is that right?
- A. I did not -- I did not specifically articulate them. I think what Dr. Troisi said is very accurate, and I would just refer you back to her testimony or I could ape it for you because I think that it's correct.
- Q. Thank you. So, and you had testified in your declaration that the virus may not be nationwide or statewide, correct?
- A. I don't have the material in front of me because I didn't think I was supposed to bring any materials to look at. It's just me on my little TV tray.
 - Q. Sure.

11: 52AM 1 A. But what I --

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- 11:52AM 2 Q. I can read the sentence for you if it would be 11:53AM 3 helpful.
 - A. Give me the context of it, please.
 - Q. Sure. So you had said, "although the virus may be not nationwide or statewide, it can break out in localized pockets"?
 - A. Yes, yes. And I think I intended that to be at this moment or at any moment.
 - Q. Okay. And --
 - A. I didn't have a time period on that. That's what I was confused about. Thank you.
 - Q. And you had also cited in your declaration the materials that you reviewed for your testimony for preparing the declaration, correct?
 - A. Yes. There have been more, but those are the ones that were listed.
 - Q. Of the materials that you reviewed, were any of the materials specific to the coronavirus in the state of Texas?
 - A. Oh, goodness, no, sir.
 - Q. So, Dr. Carroll, based on your testimony that the virus may not be nationwide or statewide, as I understand it, that would mean that the coronavirus might not necessarily be present in every county in the

1 state at any given time; is that a fair assessment?

A. At any given time, any county may or may not have a case, with the caveat that we don't have the proper testing to confirm that there isn't a case in any given county.

- Q. And this case is focused specifically on Travis County. Have you done any particular research on the coronavirus in Travis County?
 - A. No, sir, I have not.
- Q. You had also testified that, in your opinion, election workers should use a personal protection equipment similar to that used by hospital personnel. And you had said that there's an extreme shortage of that PPE at the moment, right?
 - A. Yes, sir.

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- Q. Is it possible that there could be more PPE available in July or by November?
- A. It's possible. May I expand on that a tiny bit? Is that okay?
 - O. Sure.
- A. The other concern which I didn't finish, I didn't articulate, when I wear that PPE, I wear it for a short amount of time. By the end of my wearing it for five to ten minutes, I'm pouring sweat and my glasses have fogged up, and it's intermittent wearing.

My concern for election officials is that 1 11: 55AM they would have to wear it for hours at a time and it 2 11: 55AM might be physically impossible and it might be older 11: 55AM Even if we do have the equipment, I don't know how 4 too. 11: 55AM well it could be used by the people that need it the 5 11: 55AM most. 11: 55AM 6 7 0. But, again, with respect to your testimony 11: 55AM 8 11: 55AM

- today, you don't know for certain what the level of PPE will be in July?
- I do not know for certain, that's correct, Mr. Abrams.
- And you had stated in your direct testimony Q. that your opinions are based on a reasonable medical probability. Can you quantify what that is for the Court?
- I cannot quantify, no, sir. It's a state of complete flux. As Dr. Troisi was saying, models are adjusted moment to moment. Every e-mail that I get that's updating me has new and conflicting information. We're doing the best that we can.
- 0. And to clarify, you're a medical doctor, you are not an epidemiologist?
 - Α. Correct.

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Q. And this case is obviously about elections. You are not an expert in election law or conducting

elections in the State of Texas? 1 11: 56AM No, sir, I'm not. 2 Α. 11: 56AM We will pass the witness. 3 MR. ABRAMS: 11: 56AM THE WITNESS: Thank you. 4 11: 56AM THE COURT: 5 Any further questions for 11: 56AM Dr. Carroll? 6 11: 56AM 7 MR. GRIGG: I have some, Your Honor, a 11: 56AM 8 couple. 11: 56AM 9 THE COURT: Please proceed. 11: 56AM 10 MR. GRIGG: Thank you. 11: 56AM 11 REDIRECT EXAMINATION 11: 56AM BY MR. GRIGG: 12 11: 56AM One, when we talk about your opinions and 13 Q. 11: 56AM medical certainty, have you based them all on what, in 14 11: 56AM your opinion, is more likely than not to occur? 15 11: 56AM 11: 57AM 16 Α. Yes, sir. 17 And my boss pointed out to me that you may not 11: 57AM 18 have answered the question that the State objected to 11: 57AM 19 and the Judge overruled, so let me ask to make sure 11: 57AM 20 while we have it on the record. 11: 57AM 21 If a person lacks immunity; in other words, 11: 57AM 22 they haven't had the disease and the developed 11: 57AM 11: 57AM 23 antibodies, and with there being no vaccine, is this 24 lack of immunity a physical condition that would prevent 11: 57AM 25 that person from appearing in a polling place without 11: 57AM

the likelihood of them injuring their health? 1 11: 57AM Yes, sir. 11: 57AM 2 Α. 3 MR. GRIGG: Thank you. No more questions, 11: 57AM Your Honor. 4 11: 57AM THE COURT: 5 All right. May this witness be 11: 57AM excused? 11: 57AM 6 7 THE WITNESS: Your Honor, thank you. Thank 11: 57AM 8 you to you-all. Stay safe and good luck with all of it. 11: 58AM 11: 58AM 9 I enjoyed it. THE COURT: Thank you, sir, as well. 10 We're 11: 58AM 11 near the lunch hour, and certainly we will be taking a 11: 58AM 12 break momentarily; but before anyone jumps off and 11: 58AM perhaps doesn't return, I would like to have a 13 11: 58AM confirmation or a representation from Dr. Troisi about 14 11: 58AM the matters into November. 15 11: 58AM 16 She may have testified to them, but I would 11: 58AM just like, while she's still here available, to ask of 17 11: 58AM 18 her what her assessments are, what her beliefs and 11: 58AM 19 opinions and projections based on the totality of 11: 58AM 20 everything that she has learned about this particular 11: 58AM 21 virus and the years of her experience, what the best 11: 58AM 22 11: 58AM prognosis or prognostication is with regard to the 11: 59AM 23 prospects for the COVID-19 to be a significant concern 24 beyond the summer months into the fall months, 11: 59AM 25 specifically going into the November period of our 11: 59AM

general elections. 1 11: 59AM DR. TROISI: Yes, sir. Even if the virus 2 11: 59AM were to disappear this summer or it not be as active, 3 11: 59AM and, as I said, I think that's unlikely, the risk of it 4 11: 59AM reappearing in the fall is very, very high due to a 5 11: 59AM number of reasons, which really has to do a lot with 11: 59AM 6 school children and people congregating more in the 7 11: 59AM 8 fall. 11: 59AM 11: 59AM 9 Now, we don't know what's going to happen with schools in the fall. But should we not have social 10 11: 59AM distancing in place, there's a very high probability, in 11: 59AM 11 my expert opinion, that we will see the virus in the 12 12: 00PM Until we have the vaccine, there's really not a 13 fall. 12: 00PM whole lot -- and because we have so many susceptible 14 12: 00PM people, you know, I hate to say this -- it's bad news --15 12: 00PM 16 but the chances of successfully containing this virus 12: 00PM 17 are very small. 12: 00PM 18 THE COURT: Thank you, Doctor. 12: 00PM 19 Counsel, since I interjected those matters 12: 00PM back in or interjected them for the first time, if you 20 12: 00PM have any questions in that vein, you may ask them of the 21 12: 00PM 22 Doctor at this time. 12: 00PM 23 MR. GRIGG: I have none, Your Honor. 12: 00PM 24 RECROSS-EXAMINATION 12: 00PM 25 BY MR. ABRAMS: 12: 00PM

| 12: 00PM | 1 | Q. Dr. Troisi, just a quick follow-up on that. It |
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| 12: 00PM | 2 | sounds like you had used the word prognostication and |
| 12: 00PM | 3 | sort of the assumption. So am I just correct in |
| 12: 00PM | 4 | interpreting, your answer is, it's still dependent on a |
| 12: 01PM | 5 | lot of factors that of what will happen over the next |
| 12: 01PM | 6 | five or six months? |
| 12: 01PM | 7 | A. Yes, it's dependent on both the virus, |
| 12: 01PM | 8 | characteristics of the virus, and human behavior. |
| 12: 01PM | 9 | MR. ABRAMS: Thank you. |
| 12: 01PM | 10 | MR. SALDIVAR: I have no further questions. |
| 12: 01PM | 11 | THE COURT: All right. Thank you. We are |
| 12: 01PM | 12 | at the lunch hour. And since we've concluded this |
| 12: 01PM | 13 | witness, we should be taking a break, I would think, |
| 12: 01PM | 14 | unless there's something of a relatively short nature |
| 12: 01PM | 15 | that someone needs or wants to try to get on record |
| 12: 01PM | 16 | before we would take a lunch recess. Is there anything |
| 12: 01PM | 17 | of that nature? |
| 12: 01PM | 18 | MR. DUNN: Your Honor, this is Chad Dunn. |
| 12: 01PM | 19 | I think it makes sense to take a break. I thought I |
| 12: 01PM | 20 | might preview what's to come in the afternoon so that we |
| 12: 01PM | 21 | could prepare if the Court sees it differently. |
| 12: 01PM | 22 | THE COURT: Please. |
| 12: 01PM | 23 | MR. DUNN: In light of the admissions of |
| 12: 01PM | 24 | exhibits, the conversation we had about declarations and |
| 12: 01PM | 25 | the Court's comments about having reviewed the |
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declarations, we were proposing to forego what we had 1 12: 01PM 12: 02PM 2 put on our proposed schedule of having counsel summarize some of the declarations. And from at least TDP's 12: 02PM 3 standpoint, and I think also the Plaintiff-Intervenors, 4 12: 02PM we called our last live witness. I think Travis County 5 12: 02PM or Dana DeBeauvoir might be the remaining live witness; 12: 02PM 6 and then, from my standpoint, I think we're ready to 7 12: 02PM 8 move into closing arguments, unless the State has some 12: 02PM 12: 02PM 9 evi dence. THE COURT: Thank you for that. 10 12: 02PM 11 the declarations are in evidence, part of the record, 12: 02PM 12 and have been reviewed. And certainly, in the event 12: 02PM 13 that there are portions that are particularly worth 12: 02PM emphasis, that can be dealt with in your closing 14 12: 02PM 15 arguments respectively. 12: 02PM 16 So it sounds to me as though the Plaintiffs 12: 02PM are at a somewhat of a conditional rest at this point in 17 12: 02PM time and that the Intervenors and the Defendants would 18 12: 03PM 19 then be entitled to make their presentations after our 12: 03PM 20 recess. 12: 03PM 21 Is that accurate from what you were saying, 12: 03PM 22 Mr. Dunn, and is that the consensus of the others as to 12: 03PM 23 12: 03PM where we are? 24 MR. DUNN: That is what I'm saying, Your 12: 03PM 25 Honor, with the caveat that we may be relying upon the 12: 03PM

testimony in full or in part of Dana DeBeauvoir, so we 1 12: 03PM don't rest in full, but that is certainly the position 2 12: 03PM the TDP is taking. 3 12: 03PM MR. SALDIVAR: Your Honor, that's fine with 4 12: 03PM us as well as the Plaintiff-Intervenors. 5 12: 03PM For Defendant DeBeauvoir as MS. DIPPEL: 12: 03PM 6 7 well. 12: 03PM 8 MS. MACKIN: That's fine with the State, as 12: 03PM 12: 03PM long as we still get to argue our plea to the 10 jurisdiction, which I anticipate we will towards the end 12: 03PM of today. 12: 03PM 11 12 THE COURT: Well, I intend to and I hope to 12: 03PM give everyone a full opportunity to make their record 13 12: 04PM here and to give me all of the information that I need 14 12: 04PM in order to make the best decision that I can based on 15 12: 04PM the law and the facts. If where we are is that the last 16 12: 04PM live witness is Ms. DeBeauvoir and that she has 17 12: 04PM likewise, if I'm recalling correctly, filed a 18 12: 04PM 19 declaration that has been admitted into evidence, I 12: 04PM 20 guess the question is how long do we anticipate or 12: 04PM 21 estimate that she will be testifying, and is that 12: 04PM 22 something that can be completed for her benefit before 12: 04PM 12: 04PM 23 the break or just go ahead and take the break and deal with it after we've had an hour or so to take a lunch? 24 12: 04PM 25 DI PPEL: Your Honor, I think that would 12: 04PM MS.

be my preference. My anticipation is that it would be 1 12: 04PM 12: 04PM 2 very short, if any. We may also indeed decide to rely on the declaration, but we would like the lunch hour to 3 12: 05PM make that decision. 4 12: 05PM MR. SALDIVAR: And Your Honor --5 12: 05PM MS. DIPPEL: I'm sorry. And then, of 12: 05PM 6 course, Your Honor, there's still the issue of her 7 12: 05PM 8 request to align the early voting periods to address as 12: 05PM 12: 05PM 9 well. THE COURT: 10 Right. And that is something 12: 05PM 11 that is still in dispute. You-all have shared your 12: 05PM 12 perspectives and your requests and your positions, and 12: 05PM 13 you're still in a place where that's a live issue for me 12: 05PM to speak to? 14 12: 05PM MS. DIPPEL: 15 It is something that needs 12: 05PM 16 your decision. We've exchanged draft agreed orders, and 12: 05PM 17 the parties were not able to agree to that order. There 12: 05PM was only one formal opposition filed to that by the 18 12: 05PM 19 Plaintiff-Intervenors that I can address at that time. 12: 05PM 20 THE COURT: Okay. Can you foreshadow that 12: 05PM 21 for me, just generally very briefly as to what the 12: 05PM 22 disputed portion of the request is? 12: 05PM 23 12: 06PM MS. DIPPEL: Yes. I think it really hinges 24 on a misunderstanding of what she is requesting. 12: 06PM 25 County Clerk is not requesting to shorten the voting 12: 06PM

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period, which I think there was a concern that that would increase and place more people into the voting period at one time. And what she is asking to do is align those two voting periods, because they overlap with one another, with a little part in the middle where they might come together at one point, so she's wanting to actually combine those into one period that would prevent voters from coming twice to the polls to vote in both of those elections, so it would actually decrease.

feel that that simply has not been properly understood?

MS. DIPPEL: That's my understanding from the opposition. That was the only opposition that was filed by the Plaintiff-Intervenors, although no Plaintiffs were able to agree to the agreed order.

And despite your efforts, you

THE COURT:

MR. BUSER-CLANCY: Your Honor, this is
Thomas Buser-Clancy for the Intervenor-Plaintiffs. It's
our understanding that the request to align the voting
periods would necessarily truncate one of the voting
periods, and thus, result overall in a less period of
time to vote in these special elections.

And while we agree with the county regarding the underlying facts, we think that it merits the opposite result. Because it will be more dangerous for an individual to go to the polling place and for

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there to be larger crowds of individuals, we think that
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          there needs to be a longer time in early voting, and
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          that truncating the special election for early voting
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          will actually increase the danger, and that's the --
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          that's the basis for our opposition.
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                         THE COURT:
                                      And the State, where is the
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          State on this?
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                         MS. MACKIN:
                                        Your Honor.
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                         MR.
                              DUNN:
                                     I'm sorry, Your Honor, this is
          Chad Dunn.
                       Go ahead.
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                         MS. MACKIN:
                                        The State takes no position on
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          the proposed agreed order.
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                                      All right.
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                         THE COURT:
                                                    Mr. Dunn, you were
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          going to say something?
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                         MR. DUNN:
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                                     Yes, sir. Just saying that we
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          had previously expressed to Travis County the same
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          objection the Plaintiff-Intervenors have. And I would
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          just add to what was already said about this, is that,
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          you know, part of the issue here, at least speaking on
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          behalf of my clients, if we're going to ultimately have
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          what I call a survival of the fittest election where
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          people have to go down and risk their public health to
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          vote in person, then we're going to need as long as
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          possible in early voting.
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                         And, you know, incidentally, this is
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normally a request we would try to work with and be collaborative on, and clarity on the vote-by-mail issue is absolutely critical to understanding this issue. And the final thing I would say about it is that the notion that we should -- I mean, this request, I've heard no argument would violate state law. I mean, state law provides for something different.

So it's essentially a request, as the advisory, Mr. Maxey, testified to, that the county softened, weakened, forgave, whatever verb you want to use, state law. And the Democratic Party at least is willing to work on such measures, but on those measures, insofar as they address voter issues in total, and not just singular issues as they come up. So that's the nature of our opposition in addition as to the Plaintiff-Intervenors have stated.

THE COURT: Well, I don't mean to serve as a mediator and I don't mean to invade settlement discussions that may have occurred, but a question that occurs to me as I hear you speak about this is, if I'm understanding the discrepancy sufficiently, would Ms. DeBeauvoir be willing, instead of moving that early voting period forward for the SD-14 race, would she be in any way amenable to moving that early voting period backwards or earlier, I guess I should say? Well, I'm

1 getting it all confused. I'm sorry, I'm not being 2 clear.

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What the County Clerk is asking for is a uniform period for early voting. And what I'm hearing here, it sounds like, is that the Plaintiffs or the Plaintiff-Intervenors say that shortening that period for early voting is a concern to them. And so is there a prospect that Ms. DeBeauvoir would agree to move that early voting period to an earlier time for both elections, if I haven't gotten it all balled up?

And you don't have to tell me about attorney-client communications. You don't have to tell me about negotiations. You don't even have to tell me anything in that regard, but that's a question that, I'm wondering, would that in some way minimize one of the decisions that I might otherwise be asked to make?

MS. DIPPEL: The concern with that, Your Honor, is that the statewide primary elections and the early voting periods for that is designated by statute, whereby the special election was designated by the Governor's order.

THE COURT: But what I -- and I don't know that the State is the Governor. But we do have the Attorney General's Office here representing the State of Texas. And is there then the concern that even if the

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State has no opposition to moving it in that way, that there could be or that there's a probability that there would be some objection from some other corridor? Is that what's potentially involved in that?

I'm not hearing any voices. I'm seeing that people have unmuted themselves, but I'm not hearing anything here on my end.

MR. GONZALEZ: Just, Your Honor, from Plaintiff-Intervenors' perspective, we would support what you were talking about.

THE COURT: Well, I understand. I think I understand that. But what I'm wondering is, if you-all are telling me, well, it's statutory or it's a conflict between a statutory requirement and a gubernatorial declaration/statute is in print and says what it says -- gubernatorial order or declaration is in print and says what it says.

that the Governor would take a separate position than that of the State, because the State is here and presumably the State is coming at this litigation from the standpoint of, we're trying to preserve statutory legislative pronouncements, but we don't have an objection to this as a possible way to go forward on behalf of the State of Texas.

So is there something where there is a 1 12: 14PM 2 concern, and maybe this needs to be explored over the 12: 14PM lunch break where the Governor might come and say, well, 3 12: 14PM you have now violated my declaration, and I am objecting 4 12: 14PM and I am contesting that kind of approach? Is that 5 12: 14PM making any kind of sense or am I just getting it all 12: 14PM 6 balled up here for everybody? 7 12: 14PM 8 MR. BUSER-CLANCY: Your Honor, this is 12: 14PM 12: 14PM Thomas Buser-Clancy. THE COURT: I guess I'm talking to myself. 10 12: 14PM Well, then, y'all talk amongst yourselves. We're going 12: 14PM 11 12 to take a lunch break, I guess. And when we come back, 12: 14PM we may hear from Ms. DeBeauvoir, we may not; and if we 13 12: 14PM do, we will do that. If we don't, then we will move 14 12: 14PM 15 into the summations on this or we may move into the plea 12: 14PM 16 to the jurisdiction aspects and then deal with a sort of 12: 15PM a combined summation on all of those. 17 12: 15PM 18 So unless there's something else that 12: 15PM 19 you-all think might facilitate matters before we take 12: 15PM 20 our break, if there is, please let me know that now. Ιf 12: 15PM 21 not, I'm proposing that we take an hour, and it looks 12: 15PM 22 like it's about 12:15, so that would mean about 1:15. 12: 15PM 23 12: 15PM MR. SALDIVAR: Your Honor, I do have one 24 May I excuse Dr. Troisi? She has a commitment 12: 15PM thing. 25 with a student this afternoon. 12: 15PM

THE COURT: I certainly have no control 1 12: 15PM 2 over her. I mean, the others may or may not have 12: 15PM something that they would have a problem with, but 3 12: 15PM you-all have put your evidence on. And if you, as the 4 12: 15PM proponent, are saying, I've got what I need, and if the 5 12: 15PM others have had their opportunity to challenge, then I 12: 16PM 6 don't know any reason why she should need to remain. 7 12: 16PM 8 MR. GRIGG: Your Honor. 12: 16PM 12: 16PM 9 THE COURT: I'm sorry? 10 MR. GRIGG: I'm sorry, Your Honor. 12: 16PM 11 Plaintiff has no objection to her being excused. 12: 16PM 12 THE COURT: Well, thank you, Dr. Troisi. 12: 16PM It's been very enlightening, and it's appreciated what 13 12: 16PM you have to present to us for consideration and what 14 12: 16PM 15 you're doing to help us all get through these difficult 12: 16PM situations. 16 12: 16PM DR. TROISI: Thank you. I was just going 17 12: 16PM to say if Mr. Saldivar could -- if I'm needed again, if 18 12: 16PM 19 he could text me, I could be available. I just won't be 12: 16PM 20 here round the clock. 12: 16PM Well, thank you for that if 21 THE COURT: 12: 16PM 22 there's something where we're needing your additional 12: 16PM testimony. 12: 17PM 23 So what I'll do then is I'll ask our 24 technology folks to post up a placard that we are in 12: 17PM 25 recess, and we will resume at 1:15. Thank you. 12: 17PM

(Lunch recess 12:17 p.m. to 1:19 p.m.) 1 01: 16PM THE BAILIFF: Good afternoon. 01: 19PM 2 afternoon session is about to start. The 353rd District 01: 19PM 3 Court Judge, the Honorable Tim Sulak, presiding. 4 01: 19PM We 5 THE COURT: All right. Welcome back. 01: 19PM are back in session following the lunch recess. 01: 19PM 6 that everyone had sufficient time to partake, and I 7 01: 19PM 8 trust that our court reporter is with us at this point 01: 19PM 01: 19PM 9 and ready to resume. 10 I will remind anyone who was not present 01: 19PM 11 for the preliminary announcements that our court 01: 19PM 12 reporter is the official record-keeper of these 01: 19PM proceedings and that no audio and video recordings are 13 01: 20PM permitted by anyone and that violation of those orders, 14 01: 20PM as well as any of the orders that apply to this hearing, 15 01: 20PM are subject to contempt of the Court. 01: 20PM 16 Where we left off was that the Plaintiffs 01: 20PM 17 18 had made something of a conditional rest, and unless 01: 20PM 19 that has changed over the recess, we'll then hear from 01: 20PM 20 the Counter-Petitioner/Defendant, Ms. Dana DeBeauvoir as 01: 20PM 21 the County Clerk of Travis County. 01: 20PM 22 So, Ms. Dippel, if you are ready to proceed 01: 20PM in that regard, please do so. 23 01: 20PM 24 MS. DIPPEL: Thank you very much, Your 01: 20PM 25 Honor. I only want to just summarize for a moment. 01: 20PM

1 THE COURT: Please do.

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on her declaration, as agreed by counsel, but I do want to highlight just a couple of points. The number one thing I want to emphasize is that Ms. DeBeauvoir's number one objective has been, and always is, to run an election that is efficient and compliant with the law and available to as many voters as possible. And that's a balance on any election, and it's an insurmountable one during these current extraordinary circumstances.

The Secretary of State's advisory does provide some information. It raises the issue on this question of disability, but on that specific issue, it doesn't give guidance to election administrators on the obvious concerns that that issue raises. And now, like no other time, there's a need for consistency in the interpretation of the definition of disability across the state.

And from the perspective of the County Clerk, she has several concerns that make that determination necessary.

1. Without a court opinion on the definition of disability, and without guidance from any other source, it would result in county clerks interpreting 82.002 differently resulting in

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- 01: 22PM 2 Without that direction, individual voters are left to determine for themselves that they 01: 22PM 3 qualify, which could lead to decreased voter 4 01: 22PM 5 participation. On the flip side, they may choose the 01: 22PM other way and all flee to the polls, when they might 01: 22PM 6 otherwise qualify, but yet, they're unsure. 01: 22PM 7
 - 3. As stated in her declaration, she certainly has concerns from voters feeling safe to go to their polling location, being safe once they get there, and protecting the poll workers as we guard against transmission for all of the reasons that we heard from Dr. Troisi and Dr. Carroll.

And based on her experience with the March 4th primary election, there is a likely shortage of election workers, compounding the problem. Many were calling in sick without notice. And you might remember the news coverage of delayed openings because there just simply weren't enough workers, and that's before we knew what the best practices are and the local limitations and orders on social distancing.

So we certainly expect, based on experience, for that to continue. Together, all of those factors will substantially reduce the number of people that are available and willing to work. And keep

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in mind, please, that the large majority of the poll workers and election workers are the very vulnerable population that we're hearing so much about and need to protect. And we heard about the measures that at least Dr. Carroll would recommend that might be difficult to obtain and ensure their safety.

Finally, we simply do not know how long these limitation will remain in place. We heard from Dr. Troisi that it is quite possible there's a resurgence in November, through November in the general election, where that's a concern. So we need to know now, and we need to know what the arrangements are for the location of polling places right now because those preparations are already underway and need to be done.

The preparations for ballot production is already in place, and all of those things are influenced by the number of people that may be eligible to vote by mail. In conclusion, without an order of the Court on what constitutes a disability that prevents the voter from appearing without injuring their health under 882.002 has a consequence. Voters will not understand that they qualify. And we know the concerns with that, that they will either choose not to vote at all because they're unsure, or they will all decide not to take advantage of the exceptions that the law does provide

them, and that compounds the problem of transmission. 1 01: 25PM 01: 25PM 2 Finally, different jurisdictions will have 3 different opinions on what constitutes a disability, 01: 25PM placing election results in flux. Contests work their 4 01: 25PM way through the courts, and we have to wait. 01: 25PM 5 don't know who the proper candidates are. We don't know 01: 25PM 6 the results of those elections, and we're right back in 7 01: 25PM 8 this same uncertain and chaotic spot during the general 01: 25PM election. 01: 25PM 9 10 And moving that July date even farther 01: 25PM 11 back, which is a possibility, would not allow her to 01: 25PM 12 meet those deadlines in time for November. So a ruling 01: 25PM from the Court on who qualifies for a mail-in ballot 13 01: 25PM based on all of these factors on the disability will 14 01: 25PM avoid these conflicts. And I wanted to highlight just 15 01: 25PM those positions from Ms. DeBeauvoir taken from her 01: 25PM 16 01: 25PM 17 declaration. Thank you. 18 THE COURT: All right. That 01: 25PM Thank you. 19 seemed to me to be something of both an opening 01: 25PM 20 statement and a closing argument. 01: 26PM 21 MS. DIPPEL: That's right. 01: 26PM 22 THE COURT: But it was well stated and 01: 26PM 23 01: 26PM efficient in its presentation. I don't know whether or 24 not there is any other party who wishes to weigh in, in 01: 26PM 25 support of or in opposition, to the clerk's 01: 26PM

counter-petition. 1 01: 26PM We talked a little bit about it in sort of 01: 26PM 2 an informal exploratory way just before we took our 3 01: 26PM lunch recess, and so perhaps there's been some 4 01: 26PM reconsideration or some additional perspective that 5 01: 26PM you-all wish to add at this time. 01: 26PM 6 7 Is there anything with respect to the 01: 26PM 8 Counter-Petitioner, Travis County Clerk Dana 01: 26PM 01: 26PM 9 DeBeauvoir's, counter-petition that any of other parties wish to offer at this moment? 10 01: 27PM 11 MS. DIPPEL: Your Honor, if I may. I would 01: 27PM like to point out a couple of things in addition to 12 01: 27PM that, if we're going to address the motion to align, as 13 01: 27PM well that may be helpful. 14 01: 27PM THE COURT: Yes. If your motion to align 15 01: 27PM 01: 27PM 16 is to try to bring into symmetry or coincide the dates 17 for the early voting for the primary races as well as 01: 27PM 18 for the Senate District 14 race, is that what you're 01: 27PM 19 speaking of at this point? 01: 27PM 20 MS. DIPPEL: That's correct. 01: 27PM 21 THE COURT: Yes, then please do so. 01: 27PM 22 MS. DIPPEL: 01: 27PM Thank you. Thank you. 23 01: 27PM I thought it might be helpful to lay out a 24 little bit of a timeline to let you know and kind of lay 01: 27PM 25 out how we got here. As Plaintiffs mentioned at the 01: 27PM

beginning of the hearing, all of this is based upon a 1 01: 27PM 01: 27PM 2 need to reduce the demand on in-person voting for the 3 voters and the election workers' health and safety. 01: 27PM Defendant DeBeauvoir's Exhibit 2 is the Governor's 4 01: 27PM 5 Proclamation where he ordered the special election to 01: 28PM fill the vacancy by Senator Watson's resignation. 01: 28PM 6 7 And in that proclamation, he set the period 01: 28PM 8 for early voting was to begin on June 29th. And by 01: 28PM 01: 28PM 9 statute, that means it ends July 10th. 10 So Senate District 14 special election 01: 28PM 11 early voting is June 29th through July 10th. 01: 28PM 12 days later, also due to COVID-19 concerns, he delayed 01: 28PM 13 the statewide primary runoff elections that were 01: 28PM scheduled for May 26th. He postponed those until July 14 01: 28PM 15 14th, the same day as the Senate District 14 special 01: 28PM 01: 28PM 16 election. And the period for early voting set by 17 statute for the primary runoff elections runs from July 01: 28PM 18 6th through July 10th. 01: 28PM 19 So senate district special election, June 01: 28PM 20 29th through July 10th. Primary runoff, July 6th 01: 28PM 21 through July 10th. So, you see, there's an overlap. So 01: 28PM 22 that's how we got here today where there's a special 01: 29PM 01: 29PM 23 election that has two weeks of early voting and a 24 primary that has one with some overlap into that. 01: 29PM 25 We're focused on the Election Code Section 01: 29PM

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85.001(d). And that states that, "If the cause of the date for which an election is ordered is not possible to begin early voting by personal appearance, the early voting shall begin on the earliest date practical after the prescribed date as set by the authority ordering the election, the County Clerk."

So the County Clerk does not have the authority to extend it backwards, only forwards. So that's where we are in trying to align those two periods together. The different early voting periods for those elections create an unnecessary risk to the health and safety of the voters and the poll workers, first of which we all know about the risk of safety. We've spent a lot of time talking about that today, but I want to talk about the unique circumstance of those two voting periods overlapping with one another.

If no action is taken to align them, what will happen is voters who come for that early week to vote in the Senate District 14 special election will only be allowed to receive a ballot for that election. Primary runoff hasn't started yet. So they should only get that vote. Will only be able to get a ballot for that special election.

And then, if they want to vote in the primary election, they'll have to come back during that

second week that the primary early voting is running. So we're going to double the amount of people or the opportunity to double the amount of people that will be coming out into the public and possibly transmitting to someone else or transmitting or contracting it themselves.

Poll workers will have to require additional staff to work that extra voting period and extending their time, days and hours, and risk their additional exposure for all of the reasons we heard about this morning. And for those reasons, it's going to be critical to align those, not only for health and safety for both categories of people, but for the actual running of the election with the amount of staff that we know is going to be limited.

These risks are unnecessary, and they're unnecessary to the degree that it is impossible under 85.001(d). Because of all those risks, Ms. DeBeauvoir has determined that it is impossible to conduct an in-person early voting with those divergent and conflicting periods. And then, she's further determined that the practical alternative to reduce those risks is that early voting periods are set by the primaries for July 6th through July 10th.

And this is not a new or novel idea to have

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those periods running during that time. If you'll look at Ms. DeBeauvoir's declaration -- it's Exhibit 5, paragraph 13 -- she relates that for every special election the Governor has set scheduled for July 14th, since he moved the primary runoffs to that date, he has specified that the early voting runs July 6th and ends on July 10th. That makes the most sense.

The difference is that the Senate District 14 special election is the only one that the Governor had ordered before the primary runoffs were moved. And it is the only one that has a different early voting period. Ms. DeBeauvoir's declaration, Exhibit 1, is the Secretary of State Advisory 14 that we spent some time talking about this morning. It recommends to election workers to seek court orders.

So although there is that statute 85.001(d) that gives that authority to the County Clerk, the Secretary of State Advisory is recommending that court orders are obtained to help provide consistency. And finally, it's particularly important that the Court provide this guidance because the special election affects only Travis County and Bastrop County, and it's important that those procedures are consistent with both.

Importantly, the election officials in

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Bastrop County and their attorney, the District 1 01: 33PM 01: 33PM 2 Attorney, are in agreement with aligning those two periods and moving the early voting to July 6th through 01: 33PM 3 July 10th. I have his agreement, the District 4 01: 33PM 5 Attorney's agreement, and I have his signature on that 01: 33PM proposed order that I can provide the Court, that I 01: 33PM 6 provided a draft of earlier. 7 01: 33PM 8 So for all of those reasons, that's why 01: 33PM 01: 33PM 9 Ms. DeBeauvoir is here asking the Court to align those 10 early voting periods from Senate District 14 special to 01: 33PM the primary election, so that they run together to 01: 33PM 11 minimize the risk of having voters having to appear at 12 01: 33PM 13 the polling place twice and for that period to run July 01: 33PM 6th to July 10th. And the only county for whom that 14 01: 33PM matters, Bastrop, agrees. 15 Thank you. 01: 34PM 01: 34PM 16 THE COURT: Thank you. So now I will invite and consider any statements of any parties in 17 01: 34PM 18 support or opposition to the request of the 01: 34PM 19 Counter-Petitioner. 01: 34PM 20 Anything from the Plaintiffs? 01: 34PM 21 MR. DUNN: Yes, sir, on behalf of the TDP 01: 34PM Plaintiff parties. So, in response to the request from 22 01: 34PM 01: 34PM 23 the county, I think it's helpful to analyze it as two 24 different issues. One issue is whether or not to 01: 34PM

overlap the early voting period so that, as

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Ms. DeBeauvoir eloquently described, it's unnecessary for voters to return on two separate days, receive two separate ballots. It seems to me that's a hard request to oppose. I mean, it's perfectly reasonable, and I think it's supported by the evidence.

The second issue, though, is more troublesome, and that is that whether or not it's for just one of those elections or for both of them, the amount of in-person voting available gets reduced. An we have no additional evidence to offer. We stand on the -- on this subject, we stand on the record that's been created. And we certainly don't argue with the notion that it is the case that there will be a difficulty finding enough staff to work in-person voting, that there will certainly be trouble finding locations, and all the other sort of issues that the clerk testified to in her declaration and that other witnesses have testified to in this case.

We obviously offer our own evidence of that, but I think the larger point is when the Court balances the equities, as it enters an injunction, the evidence disfavors cutting down on in-person voting if it's the case that the vast majority of people under the age of 65 are required to go potentially harm their health and harm the health of others to vote in person.

And that's why it's such a keystone issue 1 01: 35PM to all of these matters. If we can reduce the demand, 01: 36PM 2 as the epidemiologist just testified, to in-person 01: 36PM 3 voting and people can avail themselves of the disability 4 01: 36PM exception for vote-by-mail ballots, then I think it 5 01: 36PM becomes a lot easier to solve this issue that Travis 01: 36PM 6 County has raised. 7 01: 36PM 8 But as it's presented here, as long as the 01: 36PM 01: 36PM 9 State continues to oppose the interpretation of the 10 vote-by-mail provision and interpretation of it as 01: 36PM allowing voting under these circumstances, then there's 01: 36PM 11 12 obviously a controversy, and we think the evidence and 01: 36PM 13 the equities weigh against taking away from voters 01: 36PM in-person voting opportunities, unless, as I said, 14 01: 36PM they're allowed to vote by mail. 15 01: 36PM So, unfortunately, I heard Your Honor's 01: 36PM 16 17 direction, and there was some communication during the 01: 36PM 18 break, but we have not been able to get there. 01: 36PM 19 THE COURT: All right. Thank you. 01: 36PM

So let me see if I'm clearly following you.

If -- obviously, this is contingent -- but if I were to decide to order or to find that an injunction or a declaration, as requested by the Plaintiffs, was meritorious, and then if I were to also grant the alignment that the clerk is seeking, that would resolve

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or in large part alleviate any concerns that the 1 01: 37PM Plaintiffs have? 01: 37PM 2 MR. DUNN: That would be true for the 3 01: 37PM Democratic Party Plaintiffs, Your Honor. 4 01: 37PM 5 THE COURT: All right. Thank you. 01: 37PM thought that's what you were saying, but sometimes I 01: 37PM 6 need to say it out loud to make sure I'm getting it 7 01: 37PM 8 I've learned that around this household on 01: 37PM 01: 37PM occasion after many, many years. Yes, Intervenors, Plaintiff-Intervenors. 01: 38PM 10 11 MR. BUSER-CLANCY: Yes, Your Honor. If I 01: 38PM may, Thomas Buser-Clancy. Your Honor, with respect to 12 01: 38PM that, I think we agree with Mr. Dunn that the concern 13 01: 38PM expressed by Ms. DeBeauvoir certainly highlight and 14 01: 38PM animate the need for the ability to vote by mail. 15 01: 38PM 01: 38PM 16 would still have some concerns with a ruling that shortened the amount of time individuals could vote in 17 01: 38PM person, as opposed to a ruling that elongated that time 18 01: 38PM 19 for the runoff election. 01: 38PM 20 That being said, we do agree that a 01: 38PM 21 decision that allowed everyone to vote by mail, and 01: 38PM 22 thus, reduced the strain put on in-person voting, would 01: 38PM 01: 38PM 23 alleviate at least part of those concerns. 24 THE COURT: All right. Thank you, 01: 38PM 25 Mr. Clancy. And if I'm also thinking about this in the 01: 38PM

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context that you-all are articulating it, if -- again,
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          the contingency being as I've previously said it -- were
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          to be my determination and the petition for alignment of
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          the clerk were granted, that would potentially eliminate
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          a challenge as to the law being or the order being in
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          violation of the statutory provisions, would it not?
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                         MR. DUNN:
                                     Your Honor, may I take a play
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          from your playbook and restate your question and see if
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          I got it correctly?
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                                      Sure. Yeah, I didn't say it
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          very well, and I appreciate it if you can improve on it.
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                         MR. DUNN:
                                     Well, I'm not sure of that.
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          what I'm hearing you say is, if you were to ultimately
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          grant the relief requested on vote by mail and also
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          grant the relief requested from Dana DeBeauvoir on the
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          early voting periods, would that at least eliminate the
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          Plaintiff and Plaintiff-Intervenors' ability to appeal
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          or complain that the relief granted to Dana DeBeauvoir
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          is in violation of state law?
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                         THE COURT: You, as well as the State of
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          Texas?
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                         MR. DUNN:
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                                     I think so, yes, Judge, offhand.
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          I feel like I'm in law school a bit, but, yes, I think
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          that's the answer.
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                         THE COURT:
                                      Okay. All right.
                                                           Having heard
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from the --1 01: 40PM MR. BUSER-CLANCY: Your Honor, we agree 01: 40PM 2 with that. 3 01: 40PM THE COURT: 4 All right. Having heard from 01: 40PM the Counter-Petitioner, the Plaintiffs, and the 01: 40PM 5 Plaintiff-Intervenors, is there something to be said 01: 40PM 6 7 from the perspective of the State with regard to the 01: 40PM 8 petition to align? 01: 40PM 9 01: 40PM MS. MACKIN: We do not have a position on 10 the petition to align. 01: 40PM 11 THE COURT: All right. 01: 40PM Thank you. 12 Well, then, I think that moves us into the 01: 40PM next matter in controversy or potentially in 13 01: 40PM controversy. And if I'm keeping score correctly, that's 14 01: 40PM the plea to the jurisdiction as requested or urged by 15 01: 41PM the State. 01: 41PM 16 And so if that is, in fact, what's left, 01: 41PM 17 I'll hear from the proponent or the movant on that. 18 MS. MACKIN: Thank you, Your Honor. 01: 41PM No one 01: 41PM 19 disputes that the coronavirus has disrupted the daily 20 lives of Texans and people across the world, but the 01: 41PM 21 current public health situation is rapidly evolving. 01: 41PM 22 Officials at all levels of government are responding in 01: 41PM 01: 41PM 23 realtime to this ever-changing situation, and there's no 24 reason to believe that they will not continue to do so. 01: 41PM 25 So with that in mind, the Court lacks 01: 41PM

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jurisdiction for at least three reasons; first, the
Plaintiffs lack standing; second, the Plaintiffs' claims
are not ripe and may never ripen; and, finally, the
Plaintiffs ask the Court to conclude that the Election
Code's definition of disability should be read in a
manner that conflicts with the statutory text.

Plaintiffs have not alleged a concrete and particularized injury. Fear of the coronavirus is understandable, but we simply don't know what the public health situation will be in the upcoming elections. To find their standing, Plaintiffs are effectively asking the Court to speculate that coronavirus will pose a severe public health crisis in Travis County in July and November despite the fact that we heard testimony today that we're still learning about this virus and that it is difficult to predict how it will unfold.

They are also effectively asking the Court to speculate that there will not be sufficient developments in medical research and the availability of social distancing measures to allow people to safely visit a polling place, and the evidence just doesn't support that. And they're finally asking the Court to speculate that state officials will not continue to take appropriate measures to protect public health in the

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election context despite the fact that state officials have done exactly that.

So because the Plaintiffs have not shown any previous failure by either Travis County or the Texas Governor to appropriately address this evolving situation, we believe they don't have standing. In fact, the opposite is true. The government's recent --Governor, excuse me -- Governor's recent proclamation empowers local election officials to postpone the upcoming May elections. Travis County has postponed those elections.

So the Plaintiffs's fear that coronavirus will make it impossible to vote in person in Travis County three to seven months from now assumes the worst potential outcome for the virus and assumes that government will not appropriately act to protect public safety, so this is, by definition, conjectural and not concrete. The Plaintiff organizations also lack standing for the reasons set forth in our briefing, which the Court is familiar, so I will not belabor the point, unless there are specific questions about that.

But I will turn now to the ripeness issue.

Even if any Plaintiff had standing, their claims are

unripe and may never ripen, and this provides an

independently sufficient basis to defeat the Court's

jurisdiction. Ripeness, like standing, is a jurisdictional prerequisite to suit because courts are not empowered to reach legal conclusions based on hypothetical facts.

The case is not ripe if it involves uncertain or contingent future events that may not occur as anticipated or may not occur at all. And the data and testimony presented today show that aspects of COVID-19's progression hasn't occurred as anticipated. According to Dr. Troisi, we're still learning about COVID, how it spreads, how to treat it.

And we also know that Texas officials are empowered to modify election dates and procedures; for example, the Governor's power to suspend laws under the Texas Disaster Act, beginning at Government Code Section 418.001, which he has acted pursuant to thus far. So there is no reason to believe that he wouldn't do so here, if it were necessary, to protect public health.

In fact, since the March 13th disaster declaration, the Governor has issued numerous proclamations and suspended laws as necessary to protect public health and safety, both in the context of elections and in the various other machinery of the State.

So, since it's undisputed that we don't

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know exactly how coronavirus will progress, that the Governor has the power to suspend laws where necessary during a state of disaster and has done that, this case is unripe because the events Plaintiffs anticipate may not occur as expected and indeed might not occur at all.

And turning to the Plaintiff's argument about statutory construction, which is sort of predicated on Election Code Section 271.081, which allowed courts to enjoin violations of the Election Code. The Court doesn't have jurisdiction under this provision because the Plaintiffs have not alleged any violation of the Election Code. To the contrary, the declaration that the Plaintiffs are seeking itself would violate the Election Code.

The definition of disability at Election

Code Section 82.002(a) is clear: "A qualified voter is eligible for early voting by mail if they have a sickness or physical condition that prevents the voter from appearing at the polling place without a likelihood of needing personal assistance or injuring the voter's health."

Looking to the plain language of that statute, looking to the Oxford American Dictionary definition of sickness, that is the state of being ill or having a particular type of illness or disease. So a

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person ill with COVID-19 would certainly qualify as 1 01: 48PM 01: 48PM 2 having a sickness, but a reasonable fear of contracting 3 the coronavirus, that's a normal reaction to the current 01: 48PM situation in which we all find ourselves, and it does 4 01: 48PM not by itself amount to a sickness sufficient to meet 5 01: 48PM the definition in 82.002(a). 01: 48PM 6 7

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The legislature also provided for someone with a physical condition to vote by mail. Physical, going back to the dictionary, is defined as "of or relating to the body as opposed to the mind." "condition," an "illness or other medical problem."

So reading these together, a physical condition is an illness or medical problem relating to the body as opposed to the mind. So, here again, to the extent that a fear of contracting COVID-19 without more would be described as a condition, it would at most be an emotional condition and not a physical condition as required by the legislature to vote by mail.

I would like to revisit two Attorney General opinions that Mr. Dunn mentioned in his opening statement. The first is KP-0009, an Attorney General opinion from 2015. That opinion, which of course does not bind this Court, but is persuasive authority, addressed whether the disability definition in the Social Security Act was dispositive for purposes of

disability under the Election Code.

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The Court concluded that, to be able to vote by mail, the only relevant definition is the definition of disability under Section 82.002. And that the standards of disability set in other unrelated statutes were not determinative. So I just wanted to make it clear on the record that that opinion did not hold -- did not opine, as was suggested earlier that there is no definition of disability. It's simply that the definition is what appears on the face of the statute.

And the other Attorney General opinion in this realm, KP-0149, addressed whether individuals who were confined because they had been adjudicated by a court to be sexually violent qualified under the definition of disability. And that opinion predicted that a court would find someone who had been adjudicated sexually violent, had a disease of the mind, their mind was abnormal rendering them sexually violent. Again, that's distinct from the rational fear that most folks share of the ongoing pandemic.

So to the extent that anyone has the authority to change this definition, it is the legislature or perhaps the Governor under emergency powers, but not the Court under the guise of enjoining

on: 51PM 1 the violation of the Election Code because the Plaintiffs haven't alleged one.

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And I would like to come back to what the Plaintiffs are actually asking the Court to do. If we look at paragraph 22(a) of the original petition, it requests a declaration that Election Code Section 82.002, and I'm quoting, "Allows any eligible voter, regardless of age and physical condition to request, receive, and have counted a mail-in ballot if they believe they should practice social distancing in order to hinder the known or unknown spread of a virus or disease."

That eviscerates the legislature's definition of disability. It's not limited in terms of the coronavirus pandemic. It, in fact, directly contradicts the statute, regardless of physical condition, whereas the definition itself requires a disability or physical condition.

So, while I know the focus today has been on the current pandemic, the request that's actually in the pleadings is effectively limitless. The known or unknown spread of a virus or disease. Viruses and diseases spread all the time, and sometimes we don't know about them. So I would respectfully urge the Court not to allow this global crisis to be manipulated as a

basis for rewriting a provision of the Election Code in 1 01: 53PM 01: 53PM 2 a manner that is fundamentally inconsistent with its 01: 53PM Doing so would fall outside any jurisdiction 3 text. conferred by Election Code Section 271.081. 4 01: 53PM 5 Additionally, it is based upon allegations 01: 53PM that are unripe and may never ripen and which Plaintiffs 01: 53PM 6 lack standing to bring besides. And if I can be helpful 7 01: 54PM 8 to the Court on any specific questions on our arguments 01: 54PM 01: 54PM or authorities, I would be happy to. Otherwise, I will 10 yield. 01: 54PM 11 THE COURT: All right. Thank you very 01: 54PM I appreciate that presentation. So is there 12 much. 01: 54PM 13 something to be said by any parties in response to or 01: 54PM defense of the request for a plea to the jurisdiction 14 01: 54PM 15 being granted in this matter? 01: 54PM MR. DUNN: 01: 54PM 16 Yes, Your Honor. This is Chad Dunn on behalf of the Texas Democratic Party Plaintiff. 17 01: 54PM 18 I would like to be heard in argument in opposition. 01: 54PM 19 THE COURT: Yes, sir. 01: 54PM 20 MR. DUNN: There has been some discussion 01: 54PM 21 of Ms. Mackin of the merits of the interpretation of 01: 54PM Section 82.002. I will hold that off for closing 22 01: 54PM 01: 54PM 23 argument, unless the Court feels differently about it, 24 and, instead, focus solely on the jurisdictional issues. 01: 55PM 25 Let me start with an overview. 01: 55PM

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understand Ms. Mackin's comments and the State's briefs 1 2 in this case, the position is essentially let's hope for the best against all the evidence. And if somehow we 3 end up wrong, don't worry, the Governor can write the 4 law for us and tell us how to handle our elections. 5 That doesn't describe a state or nation of laws. 6 describes a state where an executive is laying down what 7 8 it thinks ought to happen without regard to the 9 policy-elected leaders in the legislature.

That's why we brought this case in part, was to make sure that what the legislature lays down as the law is what is followed. But I do want to address for a second the notion that the Governor, at some point in time if this Court doesn't act or the higher court doesn't act, that the Governor can somehow issue an order, and if I may have leave again to share my screen, Your Honor.

THE COURT: Certainly. I would ask that our technician allow that to occur. Thank you.

MR. DUNN: I want to take the Court first to the Texas Constitution. I'm drawing it directly from the State's website. You can see in the URL this is Article I, The Bill of Rights, and I'll take you to Section 28 of the Texas Constitution, which explicitly says, and I quote, "Suspension of laws. No power of

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suspending laws in this state shall be exercised, except by the legislature."

Now, the State claims that there is some statutory provision, Section 18.001 of the Government Code that allows the Governor to suspend some laws.

Whether or not the statute provides for that, the Constitution clearly prohibits it. And it is true that the Governor has moved the election, including the election of the Texas Democratic Party, to July 14, and whether or not that is a lawful decision in the State Constitution isn't an issue the party has raised here or anyplace else as of yet.

what the rules will be under the election as the Governor has purported to move it. And ultimately, turning to the condition of the Governor rewriting election provisions on the basis of what the medical condition is when they come, even if the Court were to review the state statutes that were cited by the State and confirm or believe, come to the conclusion that the Governor has some power to suspend laws, despite the State Constitution, even that power is circumspect -- and there's one 30-day period that the Governor can arguably suspend laws, and it can be extended by one other 30-day period -- in either case, neither 30-day

1 period will interact with the July 14th or November
2 elections.

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So it is not the case that the Governor can issue some orders down the road without the parties and critical parties' consent and address the issues that the Court has heard evidence on here. And it also shouldn't be the case that elected executives can, by fiat, overrule duly elected laws, even in this state of crisis.

Indeed, as people have varying degrees of panic and concern about their public health and the public health of their loved ones, the last thing they need is an upset in the basic powers of balance in the government. That I mentioned during opening. The legislature makes the laws, the executive executes those laws, and the courts tell us what those are when there is a dispute.

Now, I would like to look at a few authorities on the actual matter of jurisdiction. And the State raises in its briefing that there's no jurisdiction to begin with, and it raises jurisdiction as a general sense in the Court not being granted jurisdiction. It also says the Court does not have jurisdiction because of a lack of standing, because of ripeness, and because the parties can't prove their

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2 This has been the State's typical response to much litigation recently. And, fortunately, because 3 of that, the State Supreme Court has ruled on a number 4 of these topics. I think the best place for the Court 5 to start is with the Patel decision, which I'll take you 6 This is a 2015 decision from the Texas Supreme 7 to here. 8 Court. This case was brought by commercial eyebrow threaders who were complaining about the regulatory 10 environment that state law and state agencies subjected 11 them to.

The State was a defendant in the case, and it defended on many bases. But the first defense is the same it makes here, is that there's no jurisdiction.

And I think, as well as anything here, on page 8 of the Westlaw version of this decision, the Texas Supreme Court outlines what exactly it means by sovereign immunity in these environments. And they start by summarizing some of their recent decisions, including the Heinrich decision, where the Court decided sovereign immunity does not prohibit suits brought to require state officials, in this case, the state county clerk election official, to comply with statutory or constitutional provision.

So there's no sovereign immunity to try to

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figure out what the law of the state or the Constitution says with regard to government officers' behaviors.

Now, the Court went on and summarized additional cases, and many of these cases, to some degree, were discussed by the parties and by the State in their brief. And here in the Supreme Court decision, it says, "Contrary to the State's position, Heinrich, Reconveyance," another case, "does not represent a departure from the rule that sovereign immunity is inapplicable in a suit against a government entity that challenges the constitutionality of the statute and seeks equitable relief."

Of course, here it discusses some other authorities, but the key point is, is if the Plaintiffs are not requesting money, instead they're requesting equitable relief, enforcement of the law, description of the law's requirements, that's not something that's subject to sovereign immunity. We'll come back to Patel because, in Patel, all the same other issues addressed are disposed of that the State raises here; the ripeness issue, the standing issues.

But it's not just that sovereign immunity doesn't apply to cases where individuals go before the judiciary and ask it to interpret what the law means.

It's also been the case, as the Supreme Court described

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in the City of El Paso case, that even when plaintiffs sue the State and want a determination that would result in the plaintiffs recovering funds, the sovereign immunity has been waived.

So it's not even just if you're getting an injunction. If you're trying to recover money, but it has to do with determining what the State's role is and what the statutes say, you're entitled to a declaration as to that as well. And here when they quote the Federal Sign opinion, "A state official's illegal or unauthorized acts are not acts of the State.

Accordingly, an action to determine or protect a private party's rights against the State official has acted without legal or statutory authority is not a suit against the State that sovereign immunity bars."

But setting that aside, the Texas Supreme Court has already considered specifically in election cases what authority courts have to consider. I take the Court to the In Re Gamble decision, a 2002 decision from the Texas Supreme Court, where a Harris County District Judge was challenging his place to be on the ballot.

In that case, the Supreme Court recognized two bases of authority. The first was that courts have equitable jurisdiction to decide whether or not state

laws have been followed with respect to elections. 1 02: 02PM 02: 02PM 2 That's an important point, because in a separation-of-powers instance, if it were the case that 02: 02PM 3 the courts didn't have equitable jurisdiction and we're 4 02: 02PM 5 relying upon the legislature or some other branch to 02: 03PM grant its authority, it would effectively have no 02: 03PM 6 authority at all. 7 02: 03PM 8 And so it has inherent equitable authority 02: 03PM as a co-equal branch of government to decide what law 02: 03PM 10 is; but, additionally, the legislature has granted 02: 03PM authority to the Court to decide issues in election 02: 03PM 11 And it did so in adoption of Texas Election 12 matters. 02: 03PM Code 273.081, which is referenced here in this 13 02: 03PM paragraph, in which the Texas Supreme Court explicitly 14 02: 03PM provides that it gives jurisdiction to the Court. 15 02: 03PM 02: 03PM 16 And just to be clear, this isn't an issue of first impression. It's not a hard question. 17 02: 03PM 18 Recently the Dallas Court of Appeals found it in a case 02: 03PM 19 two years ago. Here is another case in 2002 where the 02: 03PM 20 Texas Supreme Court finds, Section 27 -- I'm sorry, 02: 03PM 21 Dallas Court of Appeals finds -- Section 273.081 of the 02: 03PM 22 Election Code gives the Court jurisdiction to enjoin 02: 04PM violations of the Election Code. 02: 04PM 23 24 As a jurisdictional matter, there is both 02: 04PM 25 equity. There is the fact it's not based -- it's not 02: 04PM

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protected by sovereign immunity anyway because it's trying to determine the law, and there's the Election Code. But, finally, we have also brought suit asking for declaratory judgment. And in that case, the Texas -- in those kinds of cases, the Texas Supreme Court, through its opinions as interpreted by the Austin Court of Appeals, also provide for jurisdiction.

In the Holt v. Texas Department of
Insurance case, a 2018 case out of the Austin Court of
Appeals, the Texas Supreme Court found: The Uniform
Declaratory Judgement Act expressly waives sovereign
immunity when a person whose rights, status, or other
legal relations are affected by a statute sues under the
The Uniform Declaratory Judgement Act to have a court
determine, quote, "any question of construction or
validity under," close quotes, the statute.

So also the Uniform Declaratory Judgement
Act grants jurisdiction. So now I'll turn to the issue
of standing, and I'll return to the Patel matter.
Again, after dispatching with the State's arguments on
jurisdiction, the Texas Supreme Court also addressed the
issue of standing. And in standing in this case, there
were several individuals who had filed suit, again,
about the regulatory system for eyebrow weavers.

And here, you'll see on page 9 of the

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Westlaw version of this decision, the Court addresses the individual threaders who were at issue and finds that they have standing because they're precisely the kind of people who are going to be affected by the government's decision. It even references later in the opinion individuals in the office who are performing this work that had not yet been given notice that they were going to be pursued against had a right to know how it is to comply with the law.

That is exactly the case with these individuals here. And the notion that these individuals don't yet know whether or not they will be harmed is, as a factual matter, false.

First, as the Election Code points out, starting in January 1st of the year of election, so approximately four and a half months ago, voters in Texas were entitled to begin submitting applications for ballot by mail. What the Court has heard by evidence today is that they're, including the State's advisory, is there's a very real concern that election administrators will be able to begin to administer the election in this pandemic environment.

Individuals have every reason to want to get their requests in early for their vote-by-mail ballot to ensure they receive it in time. Also,

importantly, under the State's vote-by-mail system, 1 02: 06PM there are deadlines to return the ballot. 02: 06PM 2 THE COURT: 3 Can I get you to pause for just 02: 06PM a moment, please. Can I get you to pause for just a 4 02: 07PM moment, Mr. Dunn? 5 02: 07PM (Pause.) 02: 07PM 6 7 Mr. Dunn? 02: 07PM Yes, sir. 8 MR. DUNN: 02: 07PM 02: 07PM 9 THE COURT: Okay. I had lost a connection 10 there briefly. Let me see how far back that goes. 02: 07PM me just a moment to see if I can pick up where I lost 02: 07PM 11 12 you. 02: 08PM 13 All right. The last thing that I got from 02: 08PM you was that the election pointed out that starting in 14 02: 08PM January 1 of the year of the election, about four months 15 02: 08PM 02: 08PM 16 ago, voters were entitled to begin submitting applications for mail ballots. And I heard evidence 02: 08PM 17 here that included the State's advisory about a real 18 02: 08PM 19 concern about the pandemic and that individuals have 02: 08PM 20 every reason to want to get their requests in early to 02: 08PM 21 ensure they received them in time, and that's where I 02: 08PM 22 lost you. 02: 08PM 23 All right. So I'll pick up 02: 08PM MR. DUNN: 24 there, Your Honor. So with respect to the individual 02: 08PM 25 plaintiff voters of this case, they are today entitled 02: 08PM

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to submit a vote-by-mail application. There are vote-by-mail applications, according to the declarations, already coming in, and already coming in at a higher rate than we would normally expect.

And these individual Plaintiffs are placed with the choice of they submit a vote-by-mail application now. If they end up being wrong about their determination of the law, they can be subjected to Election Code offenses contained in Chapter 84. They can also be subjected to Penal Code offenses for making representations to the government on an official document.

And on top of that, they have no way to know whether they will actually receive the ballot, whether they're requesting the ballot in that manner that later may be determined to be illegal prohibits them from risking their health and voting in person, and they furthermore have no way to know whether the ballot would ultimately be counted and that their vote choices would be included. This is an untenable position from the standpoint of the voter. But, as you've also heard, it's an untenable position, from the standpoint of the election administrators, who, quite simply, cannot produce thousands of paper mail ballots at the last minute in this election, and, again, to prepare for that

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But in addition to the individual standing, there is also associational standing. And the Court -- I'll call the Court's attention to the most applicable case there is the Texas Association of Business case, which is a Texas Supreme Court case from 1993. I'll take you to page 7 of the Westlaw version of the opinion.

And here is where the Texas Supreme Court talks about standing on behalf of associations. And this case, I think, really what the Court needs to know about the facts is, the Texas Association of Business sued on behalf of a few or on behalf of some of its members who were complaining of the Texas Air Quality Board's regulation pertaining to air quality. What I think is interesting and noteworthy about those facts is the Texas Association of Business, of course, represents an unlimited amount of businesses and types. It was only a small subset of the businesses that are members that had associational standing.

And despite that condition, the Texas

Supreme Court ruled that the Texas Association of

Business had associational standing. And I want to

point out that the Texas Supreme Court explicitly quoted

from and decided to follow the U.S. Supreme Court

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decision in Hunt v. The Washington State Apple

Advertising Commission as to the standard to follow to determine whether or not an association has standing.

And one more case on this point is a U.S.

Court of Appeals for The Fifth Circuit case called Texas

Democratic Party v. Benkiser, a 2006 case where the Hunt

test was explored by The Fifth Circuit as to whether or

not the Texas Democratic Party had standing to sue in

court to enforce the U.S. Constitution and a State

Election Code Provision on the replacement of a

candidate on the ballot.

And, ultimately, the Court went through the Hunt standard. It cited to the Hunt standard, and it said because of the Texas Democratic Party's voter members, because of its candidates, because it had a need to have confidence in the result, because of its pocketbook in terms of having knowledge about how to expend money on campaigns, that the Texas Democratic Party under the Hunt standard has standing.

So we believe the Texas Democratic Party has standing from an associational standpoint, but we also believe the Court is well within the authorities to find the Texas Democratic Party has standing in its own right. As Mr. Maxey testified to, it is the Democratic Party's election on July 14th. It's handing out

nominations based upon those election results. And the people who receive those nominations enjoy the benefit of being labeled as a Democratic Party nominee in the general election.

The State purports to regulate that process. The State purports to tell the Democratic Party how it will determine who its nominees are, and it purports to do so requiring an election. And now, based upon the State's arguments here, we're providing for an election where voters under the age of 65 are at a much greater burden than voters over the age of 65. If that is to remain the case, by no question it challenges and injures the Texas Democratic Party.

And although not an issue raised here, instead would be raised in the federal case, the Texas Democratic Party has a right to decide its nominees and be free from imposition to its First Amendment associational rights from the State controlling its nomination process.

In order for the Texas Democratic Party to determine how its nominees will be decided, it first needs to know what the state law provides for this election in these circumstances. That, independent of all these other circumstances, also creates standing.

And, as you'll see, if you haven't already, in the Patel

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case and others, the Texas Supreme Court says if one party has standing, that is the end of the analysis.

The Court needs one party with standing to resolve the case.

So now, I'll turn to the matter of The Court suggests that this is an issue that can never be decided, that it will never be ripe essentially and that where we're at, we'll have to wait for the Governor to make a decision. Well, first the U.S. Supreme Court has addressed the issue of ripeness. It's based in the Constitution. The U.S. Supreme Court called Virginia v. America Book Seller's Association in 1988, the Supreme Court said that -- addressed this issue where the State complained the Supreme Court couldn't take up an issue and couldn't decide an issue on whether or not certain books were banned in certain book stores. And they concluded where they say, "We conclude the Plaintiffs have alleged actual and well-founded fear that the law will be enforced against them."

And these Plaintiffs have not only proven that, the declaration of Mr. Korbel, a decades -- many decades experienced voting rights lawyer in Texas, documents for the Court all the recent criminal prosecutions the State has undertaken with respect to

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voting. There is an extremely real danger for individual voters who would fill out a vote-by-mail application about their possible criminal and civil penalties to be assessed to them later.

And for all the reasons I mentioned earlier, these decisions are ripe now. They are entitled to request these ballots now, and they are entitled to do so early enough to ensure they get that ballot and can return it after voting it and have it counted.

Now, there's additional discussion of the ripeness standard in the Patel decision where the Court goes on, as I mentioned at the beginning of this, at the outset of this, and discussed ripeness, and again, rejects the State's position that the case there, which is very similar to this one in terms of trying to determine what the law is, was not yet ripe. And indeed, the topic sentence in the discussion is, the State next argues that the claims brought by these individuals are not ripe because the individuals have not faced an administrative enforcement, and the Supreme Court rejects that position.

Ultimately, besides all these authorities being against the arguments asserted by the State, the main issue here is that if it were true that nobody

could come in under these circumstances and ask for 1 02: 17PM 02: 17PM 2 resolution of what the law says, that effectively the judiciary has been eliminated as a co-equal branch of 02: 17PM 3 government. 4 02: 17PM 5 As I mentioned at the outset, I'll hold my 02: 17PM discussion as to what 82.002 means, but we believe that 02: 17PM 6 the evidence and the law clearly support our position in 7 02: 17PM 8 this case. Thank you, Your Honor. 02: 17PM 02: 17PM 9 THE COURT: Thank you, Mr. Dunn. 10 Mr. Saldivar or Mr. Grigg. 02: 17PM 11 MR. BUSER-CLANCY: Thank you, Your Honor. 02: 17PM Mr. Buser-Clancy for the Intervenor-Plaintiffs. 12 02: 17PM be brief so as to not repeat a lot of the issues that 13 02: 17PM will be raised in the closing. But I do want to address 14 02: 17PM 15 a few key points on each of the issues that the State 02: 18PM The first is, with respect to standing, we 02: 18PM 16 has raised. 17 agree with Mr. Dunn, that what gives the individual 02: 18PM 18 Intervenor-Plaintiffs standing and the members of the 02: 18PM 19 Intervenor organization standing is the fact that right 02: 18PM 20 now, by law, they are entitled to apply for a 02: 18PM 21 mail-ballot application. And right now they want to 02: 18PM 22 because they reasonably fear that appearing at the 02: 18PM 02: 18PM 23 polling place in July and later on could injure their 24 heal th. 02: 18PM 25 And right now, in addition to that, they 02: 18PM

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know, including Mr. Price, as he sets forth in his declaration, that in the past, it has taken a while to get a mail ballot back and to go vote. So there's a distinct legal entitlement to apply for a mail ballot application and a desire to do so. However, these individuals and the members of the Intervenor organizations are fundamentally concerned that if they do so, and the State turns around and says that was an incorrect use of the disability category, that they will be prosecuted.

At no point in this hearing have you heard the State disavow prosecuting these individuals, and they also fear that their ballot will not be counted.

And, again, at no point in the State's hearing have you heard the State disavow the fact that individuals who apply to vote by mail under the disability category now will have their ballots not counted. That is sufficient to give these individuals and the Intervenor organizations standing.

The State's position appears to be that these individuals simply have some subjective fear of going to the polling place in July, but we would submit that the evidence submitted to the Court and the testimony shows that that fear is anything but subjective. Public health officials, the TDP,

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Dr. Troisi have all told this Court that the coronavirus is a uniquely deadly virus, and it can affect everybody, and that polling places in particular are dangerous places where the coronavirus can spread.

Young, healthy individuals are going to the hospital due to COVID-19. So the notion that this is some subjective fear, rather than a reasonable and good faith belief that's backed by the experts, backed by public health experts, is simply not true.

With regards to ripeness, Your Honor, just a few quick points. The State asserts that the evidence today shows that no one knows what July is going to look like. No one knows what November is going to look like. That's not what the evidence showed today, Your Honor. What the evidence showed today from Dr. Troisi is that we know in July and November there will not be a vaccine. The evidence showed today that there will not be herd immunity, that the vast majority of individuals will still not be immune to the virus.

And we also know from Dr. Troisi that it's extremely unlikely that COVID-19 is aseasonal. Further, Dr. Troisi testified that, in her expert opinion as an epidemiologist, she believes that the virus will be circulating through communities in Texas come July and come November. That's what the evidence has shown. And

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so the question of, well, it's just a contingency, that's not correct. The only evidence here has shown that this is distinctly ripe right now.

And the second point I would like to make, Your Honor, is that the State's other argument for ripeness is that the Governor might do something in the future at a date that's unknown, and what might be done is unknown, but might do something that would then cause this dispute to no longer be ripe.

But the State can't use unspecific allegations or insinuations of something that might be done in the future to manufacture a ripeness dispute. What's known right now is that COVID-19 is devastating Texas. It's known right now that polling places are particularly dangerous and that individuals have a right to apply for a mail-in ballot application right now. That is sufficient for a ripe dispute before this Court and making insinuations about what the Governor might do later is not sufficient to render it unripe.

Finally, Your Honor, on the question of physical condition, there's a fundamental disagreement between the State and the Intervenor-Plaintiffs on this issue. The State really focuses on the definition of sickness coming out of the disability statute, but that's not what it fully says. What the statute says is

that a qualified voter is eligible for early voting by 1 02: 22PM mail if the voter has a sickness or a physical condition 02: 22PM 2 that prevents the voter from appearing at the polling 02: 22PM 3 place on election day without a likelihood of injuring 4 02: 22PM the voters's health. 5 02: 23PM What Dr. Troisi told you today, Your Honor, 02: 23PM 6 told all of us, is that every single individual has that 7 02: 23PM 8 physical condition because what COVID-19 does is it 02: 23PM 02: 23PM attacks our lungs, throats, respiratory pathways, and 10 all of those are susceptible to the virus. 02: 23PM 11 Dr. Troisi testified that, although some 02: 23PM groups are more vulnerable, that the virus attacks 12 02: 23PM young, healthy people, that I believe she said two in 13 02: 23PM five of those going to the hospital are between the ages 14 02: 23PM of 20 and 44. And, therefore, all individuals have this 15 02: 23PM physical condition, and that is why the statutory 02: 23PM 16 definition is met there. And I'll reserve the rest of 17 02: 23PM 18 argument for closing, Your Honor. 02: 23PM 02: 23PM 19 THE COURT: Thank you. 20 MR. GRIGG: Your Honor, you asked --02: 23PM THE COURT: 21 Any other -- Mr. Grigg, yes, 02: 23PM 22 sir. 02: 23PM 23 02: 23PM MR. GRIGG: Your Honor, to quote that great legal scholar Broadus Spivey, "When you've hit a home 24 02: 23PM 25 run, you don't run the bases twice," and Mr. Dunn has 02: 24PM

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hit a home run, Your Honor, so I will be silent.
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02: 24PM
                         THE COURT:
                                      But you weren't silent,
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          Mr. Grigg.
                       You need to take that up with Mr. Spivey and
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          see if he thinks that amounted to silence or not.
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                         MR. GRIGG: I will, Your Honor.
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                         (Laughter.)
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                         THE COURT:
                                      Thank you. See what you tells
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       8
          you.
                 All right. And so, then, am I to hear from
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          Mr. Saldivar or anyone else on this?
                                          No, Your Honor.
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                         MR. SALDIVAR:
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                         Mr. Buser-Clancy has spoken for the
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          Plaintiff-Intervenors.
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                                      Oh, all right.
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                         THE COURT:
                                                        Okay.
                                                                So we
          started out by taking up the matters of the Plaintiff's
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          requests for temporary injunction. We then proceeded
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          through to hear the Defendant/Counter-Petitioner's
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          request for relief. And we have now just heard the
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          Intervenor-Defendant's plea to the jurisdiction.
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                         Is that the totality of the dispute that
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          you-all had anticipated being heard on this afternoon
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      21
          and this morning?
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                         MR. DUNN:
                                     From TDP Plaintiffs, yes, Your
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          Honor, other than closing argument.
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                              BUSER-CLANCY:
                                              The same for
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                         MR.
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          Intervenor-Plaintiffs, Your Honor.
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THE COURT: I'm sorry, I didn't hear what 1 02: 25PM you said. 02: 25PM 2 BUSER-CLANCY: The same with 3 MR. 02: 25PM Intervenor-Plaintiffs. Yes, Your Honor. 4 02: 26PM 5 THE COURT: Thank you. All right. Let me 02: 26PM talk to you just in a hypothetical context for a moment 02: 26PM 6 7 here. 02: 26PM 8 This is a temporary injunction hearing, 02: 26PM 02: 26PM 9 among other things, and, again, hypothetically, if a 10 temporary injunction is granted, what do you foresee 02: 26PM with regard to a permanent injunction? What do you 02: 26PM 11 12 foresee in a way of a timing for a hearing? What do you 02: 26PM foresee in the way of a scope of the requested relief? 13 02: 26PM If there is to be something that would be of a temporary 14 02: 26PM nature, what would be the duration of that period? 15 02: 26PM you-all thought about that at all and have any 16 02: 26PM commentary? 17 02: 27PM 02: 27PM 18 MR. BUSER-CLANCY: Your Honor, we have. 19 One thing that we would just point out is that in the 02: 27PM 20 proposed order that we had submitted to the Court, what 02: 27PM 21 that contemplates is that there's a status conference 02: 27PM 90 days from today roughly after July, at which point it 22 02: 27PM 02: 27PM 23 would be possible to see if the situation has changed or 24 anything has evolved. As we set forth, we think the 02: 27PM 25 02: 27PM evidence shows right now that the temporary injunction

should issue, but that is one marker that we've noted in 1 02: 27PM 02: 27PM 2 our proposed order. THE COURT: You know, I don't think I've 3 02: 27PM seen the proposed or, and that, I'm sure, is a failure 4 02: 27PM 5 Was it something that was filed with the on my part. 02: 27PM clerk? Was it something that was transmitted through my 02: 27PM 6 executive assistant, or was it done in some other way? 02: 27PM 7 8 MR. DUNN: Your Honor, my office filed that 02: 27PM 02: 27PM yesterday early afternoon with the clerk, so it was 10 after you got your binders. 02: 28PM 11 THE COURT: Okay. Well, then, I'll have to 02: 28PM look for that because that's always a concern to me as 12 02: 28PM 13 to the language that is being proposed and whether or 02: 28PM not it meets with my approval and it is consistent with 14 02: 28PM the findings, so I'll have to take time to take a look 15 02: 28PM at your proposed order. 16 02: 28PM 17 But what you are telling me -- what, 02: 28PM 18 Mr. Clancy, you're telling me is that there is a 02: 28PM 19 suggestion or a proposal that sometime in a roughly 02: 28PM 20 90-day period, there would be a reconvening or a 02: 28PM 21 convening of a hearing on a permanent injunction as 02: 28PM 22 opposed to a temporary? Is that what I'm understanding 02: 28PM 02: 28PM 23 you to say? 24 MR. BUSER-CLANCY: Yes, Your Honor, that's 02: 28PM 25 correct, and if Mr. Dunn wants to add anything on that. 02: 28PM

THE COURT: Okay. 1 02: 29PM 02: 29PM 2 MR. DUNN: No. We agree. I think we've attempted to address what I gather is Your Honor's 3 02: 29PM question in the order, both in terms of timing and 4 02: 29PM 5 revisiting precise language and then what can be done 02: 29PM thereafter, so I would call the Court's attention to 02: 29PM 6 7 We can obviously discuss it further. that. 02: 29PM 8 THE COURT: Okay. Thank you. And so are 02: 29PM there lawyers for other parties that have any commentary 02: 29PM 9 02: 29PM 10 for me about, if there were to be a temporary injunction, the duration of it, the convening of the 02: 29PM 11 12 permanent injunction posture? It's all, of course, 02: 29PM recognizing that this has to go upstairs before it comes 13 02: 29PM back downstairs. Anything else? 14 02: 29PM 15 (No response.) 02: 29PM Well, I mean, I can 16 THE COURT: All right. 02: 29PM certainly allow you-all to make closing arguments, but I 17 02: 29PM 18 kind of feel like you've made closing arguments from the 02: 30PM 19 opening arguments, and so I'm inclined to give you the 02: 30PM view of the bench here as to all of the matters that 20 02: 30PM 21 were argued here. But, as I said, I have not seen the 02: 30PM 22 proposed order that has been submitted by the Plaintiff 02: 30PM 02: 30PM 23 or the Plaintiff-Intervenors, and I don't recall seeing 24 a proposed order on the plea to the jurisdiction, but I 02: 30PM

assume that the State's order would simply say, "heard

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02: 30PM 1 and denied. "

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Counter-Petitioner about the alignment of the dates.

And so let me come back to the issue of the proposed temporary injunction and the argument made by the State about what the petition requested in its breadth and its scope, and I have to comment that it is not at all unheard of that those who bring actions for injunctive relief often try to have perhaps their grasp exceed their reach, or maybe I've got that adage the wrong way, but it's not at all unusual for a party to come in and say, "I want it all," and then not be entitled to it once the dust settles.

So my commentary kind of falls into these categories. You-all are good lawyers. You-all have prepared very well. You have presented your positions very well, and you have shown scholarship and professionalism in the process. That always makes it hard for me.

The situation, though, from a more global viewpoint kind of lends itself to either something of a Hobson's choice or something of a Morton's fork. The latter term I had to learn just in the context of this case. A Hobson's choice, as I understand it, is really no choice at all. It's kind of a take-it-or-leave-it

deal. A Morton's fork is a choice between two bad options, and this case seems to fall into either of those categories.

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The voters who are bringing this action, the potential voters and the party and the Intervenors are kind of faced with that choice of do I go vote in person with all the risks, which include, among other things, death or prosecution, or do I risk it and hope that it comes out okay.

And I am cognizant of separation of powers. I respect the separation of powers. And so we've got kind of a choice here between arguments from that perspective, as well as arguments from something that is seminal, fundamental, individual constitutional right, and that is that of free people making full choices and having full access to make choices about their governments.

I recognize the body of law that there is judicial reticence to get involved in election actions in close proximity to elections, especially if they would result in delays; but I also see, on the other hand, the jurisprudential objective try to resolve, and frankly, avoid conflict where possible. And what is potentially at stake here is that, in the current posture, there could be a number of challenges to

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voters' requests that would come through the courts and conceivably come through the courts in 254 counties in the State. There are a number of election contests that could come before the courts where the unsuccessful candidate in the primary or the unsuccessful candidate in the open election for the unexpired term could come into court and file challenges.

And, of course, there's a prospect that there could be some criminal prosecutions as well if there is a view that some of the voters have done something that is untruthful, inconsistent with the law, or a combination thereof. All of that could -- well, maybe not all of that -- but some of that could lead to the unstable, unsettled, uncertain situation about who are our elected representatives.

the associated expense and time, and especially now that we are in this disaster or emergency scenario where we don't have courts running as efficiently as they had been previously, it could result in some very serious governance issues, very serious jurisprudential issues, and all of those things weigh into the balance for me as well.

The commentary was made that officials at all levels are responding in realtime; and I take that

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at face value, but I am one of those officials. And I am responding in realtime. I am responding in realtime to the evidence that has been presented and the arguments that have been made and trying to follow the precedence that have been established by higher courts.

As you-all know, lawyers, practitioners, Officers of the Court, courts make decisions based on evidence and balancing or weighing of those facts and those circumstances. We are dealing with, from my perspective, current and real situations. And while there is uncertainty, and while there are contingencies and while there are hypotheticals that are unknown and will always be unknown, that's true in almost every aspect of life, so I don't view this as speculative or hypothetical or contingent in a sense that deprives the courts and the litigants to the opportunity to have this determined, and it's something of a difference of perspectives I guess, which, again, is not unusual in a courtroom.

On one hand, it's sort of a bleak scenario versus a rosy scenario. The bleak scenario being along the lines of this virus is going to be with us for a long time, it's going to be dangerous, it's going to be fatal, it's going to be awful. The more rosy scenario is it may get better very quickly. We may find

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mechanisms to flatten the curve. We may find medicines and therapies to reduce its seriousness, and so the Court is sitting with the idea of, well, what does the evidence support.

And so the evidence that I heard today leads me to believe that there is a probable right of recovery by the Plaintiffs from the irreparable, imminent, irreversible harm that could befall them if an injunction is not issued. The temporary nature of it is such that I am looking at the prospect of saying something that you-all may or may not give me some pushback on, and that is whether we would have a temporary injunction that would have an expiration date after the November elections.

Obviously, a permanent injunction hearing could be held before that time if circumstances warrant it or if it is desired, but that's a possible view of how we might get through this next 60- or 90-day election period window and not have something permanently imposed statewide when we need to respect the authority of the legislature to exercise its prerogative in setting reasonable standards and procedures for elections going forward.

There does seem to be -- I'm convinced there does seem to be a vagueness or an ambiguity or

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uncertainty in the language of the Election Code with regard to the term "disability." It strikes me as almost being left to being self-determined. Disability means disability. And so I think that there is the understandable need for some kind of clarity, some kind of uniformity in order to try to accomplish the ultimate objective of full and fair participation of all eligible voters in all elections at which they choose to vote.

And so, in that respect, I am inclined to grant the temporary injunction. I am inclined to grant the alignment relief requested by the clerk, especially in light of the statutory language that talks about the earliest practical date. And I am obviously, by saying those things, of the perspective to deny the plea to the jurisdiction.

Having now spoken longer than I probably should have and gone deeper into mental processes than I'm comfortable doing most of the time, I'll open it up for commentary about how or why those are impractical, unworkable, confusing, or otherwise, just downright wrong, although the latter I think I can fully understand that the non-prevailing party is going to say you just got that wrong, Judge.

So what would you-all say to me with regard to having heard that soliloquy? Plaintiffs.

| 02: 43PM | 1 | MR. DUNN: Chad Dunn for the Texas |
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| 02: 43PM | 2 | Democratic Party Plaintiffs. Your Honor, we don't have |
| 02: 43PM | 3 | anything to add. We obviously respect the difficult |
| 02: 43PM | 4 | position you as a jurist and others are in weighing such |
| 02: 43PM | 5 | an important matter. We appreciate the attention you |
| 02: 43PM | 6 | gave to it. Hopefully our proposed order helps you in |
| 02: 43PM | 7 | crafting an appropriate order, but we also stand ready |
| 02: 43PM | 8 | to assist with that if necessary. |
| 02: 43PM | 9 | THE COURT: Plaintiff-Intervenors, anything |
| 02: 43PM | 10 | in the way of commentary? |
| 02: 43PM | 11 | MR. BUSER-CLANCY: No commentary from the |
| 02: 43PM | 12 | Plaintiff-Intervenors, Your Honor. We think your |
| 02: 43PM | 13 | proposed solution and the proposed order are sufficient. |
| 02: 43PM | 14 | THE COURT: Anything from the |
| 02: 43PM | 15 | Counter-Petitioner/Defendant? |
| 02: 44PM | 16 | MS. DIPPEL: Nothing further. Only to |
| 02: 44PM | 17 | offer that I have the signed version of that draft order |
| 02: 44PM | 18 | by the Bastrop County DA. If you would find that |
| 02: 44PM | 19 | helpful, I can forward it. |
| 02: 44PM | 20 | THE COURT: I have an unsigned copy of the |
| 02: 44PM | 21 | order, a hard copy here in the notebooks that were |
| 02: 44PM | 22 | delivered earlier in the week. But, certainly, it would |
| 02: 44PM | 23 | need to have that signature in order for my signature to |
| 02: 44PM | 24 | be affixed and filed. |
| 02: 44PM | 25 | So if you want to send that the signed |
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version, if you wanted to send that through the 1 02: 44PM 02: 44PM 2 submission process that we currently have in place, that 3 would accomplish that. 02: 44PM MS. DIPPEL: Yes, Your Honor. 4 02: 44PM THE COURT: 5 Anything from the Defendants? 02: 44PM MS. MACKIN: Thank you, Your Honor. 02: 44PM 6 Just 7 that we would request an order reflecting the Court's 02: 44PM 8 ruling on the plea as well as the other issues. 02: 44PM 02: 45PM 9 THE COURT: And I would appreciate if you 10 would -- if someone, not necessarily you, because I 02: 45PM 11 ruled against you, but if someone would kindly prepare 02: 45PM and send to me an order on the plea to the jurisdiction. 12 02: 45PM As I said at the outset, my staff is less than full at 13 02: 45PM the moment, and so the drafting would be appreciated if 14 02: 45PM Plaintiff or Plaintiff-Intervenors were to draft and 15 02: 45PM submit a brief order that says the plea to the 02: 45PM 16 jurisdiction was denied. 17 02: 45PM 18 I'll take a look at the proposed 02: 45PM 19 injunction, and I may need to have commentary with 02: 45PM 20 you-all about the language, the breadth, the scope, the 02: 45PM 21 duration. I'm assuming, without having seen it, that it 02: 45PM 22 contains something in the nature of the requisite 02: 46PM 02: 46PM 23 statements about findings and the requisite orders. 24 don't see any need for a bond in this situation. 02: 46PM 25 Again, I'll entertain suggestions or 02: 46PM

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requests in that regard, but my inclination is to say
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          best wishes to all of you as you go before the three
          wise men or three wise women or a combination thereof
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          and ultimately onto the supreme beings.
                                                       So I will look
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          at that proposed order, and I will probably have
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          something in the way of commentary for you that says, "I
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          need this modification or that modification."
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                         And I would welcome, obviously, that same
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          kind of input from those who did not draft it, who did
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          not prepare it, but who would be affected by it.
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          all of you can take that as a fairly urgent kind of
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          request of action on your part, it would be great if we
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          could get this one, like I said, off of my desk and on
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          upstairs to the desk of those who collaborate and think
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          in much deeper ways.
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                         Is there anything else that any of you need
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          or want to say before we end this Zoom hearing?
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                                     Your Honor, I would just add
                         MR. DUNN:
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          that the proposed order, and we can send it to Ms. Seger
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          after this, if that's appropriate, addresses the plea to
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          the jurisdiction.
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                         THE COURT: Yes, I would appreciate it if
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          you would send it through the submission protocols.
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          That will facilitate my review.
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                         MR. DUNN:
                                     That's all from us, Your Honor.
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| 02: 48PM | 1 | THE COURT: All right. Well, again, I do |
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| 02: 48PM | 2 | thank you. It is a pleasure always to have well versed |
| 02: 48PM | 3 | lawyers present arguments on interesting, complex, and |
| 02: 48PM | 4 | important matters, and this has been all of that. So I |
| 02: 48PM | 5 | hope all of you stay well and healthy, and I look |
| 02: 48PM | 6 | forward to the opportunities to interact with you at |
| 02: 48PM | 7 | some future point here. |
| 02: 48PM | 8 | Otherwise, we will close this meeting at |
| 02: 48PM | 9 | this time and look to the future. Thank you. |
| | 10 | (Court adjourned.) |
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THE STATE OF TEXAS)
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   COUNTY OF TRAVIS )
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             I, RACHELLE PRIMEAUX, Official Court Reporter
5
   in and for the 353rd District Court, Travis County,
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7
   State of Texas, do hereby certify that the above and
8
   foregoing contains a true and correct transcription of
9
   all portions of evidence and other proceedings requested
10
   in writing by counsel for the parties to be included in
11
   this volume of the Reporter's Record, in the
12
   above-styled and numbered cause, all of which occurred
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   remotely via videoconference and were reported by me.
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15
             WITNESS MY OFFICIAL HAND this 20th day of
16
   April, 2020.
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18
                   /s/Rachelle Primeaux
19
                   RACHELLE PRIMEAUX, CSR NO.
                   Expiration Date: 4/30/21
20
                   Official Court Reporter
                   353rd District Court
21
                   Travis County,
                                  Texas
                   P. O. Box 1748
22
                   Austin, Texas
                                  78767
                   (512)854-9356
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Exhibit N

Exhibit N

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                       UNITED STATES DISTRICT COURT
                        WESTERN DISTRICT OF TEXAS
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                           SAN ANTONIO DIVISION
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     TEXAS DEMOCRATIC PARTY,
     GILBERTO HINOJOSA, Chair of the
     Texas Democratic Party, JOSEPH DANIEL)
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     CASCINO, SHANDA MARIE SANSING,
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     BRENDA LI GARCIA,
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          Plaintiffs,
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                                              No. 5:20-cv-00438-FB
            V.
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     GREG ABBOTT, Governor of Texas,
                                              San Antonio, Texas
     KEN PAXTON, Texas Attorney General,
                                              May 15, 2020
     RUTH HUGHS, Texas Secretary of State,)
 9
     DANA DeBEAUVOIR, Travis County Clerk,)
     JACQUELYN F. CALLANEN, Bexar County
10
     Elections Administrator,
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          Defendants.
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              TRANSCRIPT OF PRELIMINARY INJUNCTION HEARING
                     BEFORE THE HONORABLE FRED BIERY
14
                       UNITED STATES DISTRICT JUDGE
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     Proceedings reported by stenotype, transcript produced by
     computer-aided transcription.
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(8:59 a.m.)

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THE COURT: Good morning, ladies and gentlemen, those of you who are here in person, those of you who are here by video conferencing and those of you from the public and press who may have called in through the audio live stream lead.

We're here this morning for the record in case number 20-CV-438; Texas Democratic Party, et al, versus Greg Abbott, Governor of Texas, et al.

Before I call for announcements from counsel, let me introduce the court staff, especially for those new lawyers who have not appeared before this Court before, and the responsibilities of those court staff members.

Mr. Sandoval, who gave the court cry, is our court security officer. He is retired from the State of Texas Department of Public Safety. And he, along with his colleagues and the United States Marshal Service, provide security for the Court and those members of the juries and public who are here practicing law and so forth.

Ms. Herndon, seated directly in front of me, is our courtroom deputy. She's the chief administrator of this court. She brings 30 years of law enforcement experience to us before she moved over into court administration a few months ago.

Mr. Poage, seated to her right, is our court reporter.

Until Ms. Herndon joined us recently, Mr. Poage was the rookie of our court family. He's only been with us for 25 years.

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Whereas, Mr. Rodriguez, our judicial assistant and I have been together 42 years.

And Ms. Sullivan, whom I'm introducing now, is one of the court lawyers. She and her colleague, Ms. Christmas, and I have been working together from the state system and then over here for -- this is our 30th year together.

Ms. Wise, over here, is a student intern. She is doing a degree program involving Johns Hopkins and Harvard Law School.

So with that, if I might first call for announcements by lead counsel for the Texas Democratic Party.

MR. DUNN: Good morning, Your Honor. This is Chad Dunn, appearing remotely by video. Would you like me to announce the telephone participants as well?

THE COURT: Yes, please.

MR. DUNN: Also representing the plaintiffs are Scott Brazil, Dicky Grigg, Marty Golando and Rob Meyerhoff.

THE COURT: Okay. All right. And then for the State of Texas defendants, Greg Abbott, Governor of Texas, et al. And, by the way, Mr. Abrams, you can use the lecturn. When we first started talking about using the handheld mikes, it was because I thought we were going to have lawyers back and forth. But I don't think that's going to happen. So you can use either one, but the lectern usually is a better quality microphone.

MR. ABRAMS: Thank you, Your Honor. Michael Abrams,

1 Anna Mackin and Cory Scanlon for the State defendants. 2 THE COURT: All right. Very well. Thank you. 3 MR. ABRAMS: Thank you. 4 Now, for the Bexar County defendant. THE COURT: 5 MR. GREEN: Good morning, Your Honor. I'm Robert 6 Green here for Bexar County and our elections administrator, 7 Jacquelyn Callanen. 8 THE COURT: All right. And for the Travis County 9 party? 10 MS. VEIDT: My name is Cynthia Veidt, and I'm 11 representing Travis County Clerk Dana DeBeauvoir. 12. THE COURT: All right. Very well. 13 Just for the record, are there any other either telephonic, 14 video or in-court announcements, to make sure we have everyone 15 on the record? 16 (No response) 17 THE COURT: There being none, then, Mr. Dunn, I 18 have -- Ms. Sullivan has shown me the exhibits that you all are 19 proposing to admit. Have you and Mr. Abrams consulted about 20 whether those can be admitted by agreement, or do we need to --21 they're voluminous. It would take quite a while to do that. 22. I'm inclined to admit whatever either side wishes to put into 23 the record, and then we'll sort through it after that. 24 But what is the plaintiffs' proposal as far as evidence? 25 MR. DUNN: In the state court proceeding, Your Honor,

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the parties agreed to submit evidence in this nature, and it could be admitted, and the weight of it and any objections they have to it, the Court could consider as it considered the exhibits. But I haven't had a chance to confer with Mr. Abrams about the exhibits here today in this proceeding. THE COURT: Okay. Mr. Abrams, were you counsel in the state court matter, also? MR. ABRAMS: Yes, Your Honor. My co-counsel, Anna Mackin, and I were counsel. And, by the way, you can leave your mask THE COURT: off since you'll be getting up and down. And Mr. Green, also. MR. GREEN: Thank you, Your Honor. MR. ABRAMS: Thank you, Your Honor. THE COURT: So at this point, subject to raising objections in the future, do you have any objections to what the plaintiffs are submitting today? MR. ABRAMS: We have a few quick objections on hearsay grounds to a couple of the newspaper articles that they've proposed to admit. But those are -- those are a few of the exhibits. So I think we can --THE COURT: All right. And when you use that -either of those mikes, but speak into it. There you go. All right. Well, with reference to any of the exhibits which might be inadmissible, the Court will invoke the rule

that in a non-jury setting, the judge is presumed to know what

is admissible and what is not. And so, therefore, all of the 1 2 plaintiffs' exhibits which have been submitted are admitted. 3 (Plaintiffs' exhibits admitted) 4 THE COURT: Now, Mr. Abrams, of course, the same rule 5 will apply to you all. You all have submitted some exhibits, 6 also? 7 MR. ABRAMS: That's correct, Your Honor. 8 THE COURT: All right. Mr. Dunn, do you have any 9 objection to the Court invoking the same rule and admitting the 10 defendants' exhibits, subject to future objections? 11 MR. DUNN: No, Your Honor. But can I just ask 12 Mr. Abrams to speak closer to the microphone? We could hear 13 Mr. Green, but we haven't been able to hear him so far. 14 THE COURT: Okay. All right. Very well. 15 All right. So the exhibits are admitted. 16 (Defendants' exhibits admitted) 17 THE COURT: And then we'll proceed with the argument 18 of counsel. And for those not familiar with the Court's prior 19 orders, the schedule we will follow will be, Mr. Dunn will have 20 30 minutes to open. Mr. Abrams and/or Ms. Mackin, if you all 21 choose to split it, will have 45 minutes to respond. Mr. Dunn 22. will then have 15 minutes to reply. Mr. Green and Ms. Veidt 23 will each have 15 minutes to submit their comments. 24 So, Mr. Dunn -- and, by the way, for those of you behind 25 the bar, the audience, can you all hear from the video people?

Okay. All right. Mr. Dunn, you may proceed.

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MR. DUNN: Thank you, Your Honor. May it please the Court. Chad Dunn on behalf of the plaintiffs in this case, the Texas Democratic Party; it's chair, Gilberto Hinojosa; and three individual members of the Texas Democratic Party and eligible Texas voters, Joseph Cascino, Shanda Sansing and Brenda Garcia.

We are here before the Court in solemn times. Few of us have lived through what we are living through at this moment, a global pandemic that, as of yesterday, the greatest death toll in the state's history so far, we have reached. Everything that we know has been affected by this pandemic, and elections and voting are no different.

Early on in this process the Democratic Party became concerned at the extent to which the pandemic would affect the electoral process in Texas. I want to talk about a bit of that background today. And then once I discuss the background, I intend to get into the specific claims that have been presented, and then address some of the State's defenses, which include standing, redressability, abstention. And then, finally, I'll conclude with what we call the *Purcell* issues, a document from the U.S. Supreme Court about when it is appropriate for the federal district courts to intervene in election-related matters.

So I'll start with a bit of background. The Texas

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Democratic Party is one of the largest two democratic -- or excuse me -- two political parties in the state. And it held a primary election in early March and resolved a number of its nominations, including its nomination, at least for the -- in Texas, for President of the United States. A number of federal, state and county officers were on that ballot.

During that election -- and the Court can see testimony of this from the Texas Democratic Party's election director, Glen Maxey, which is at Exhibit 7. And his testimony in the trial court was at -- is at Exhibit 24. And he's amended that testimony for new events at Exhibit 29.

Mr. Maxey testified that during the primary election -and, incidentally, Travis County's election administrator, Dana DeBeauvoir, gave similar testimony -- that a number of election officials would not work the election polls that day because of their fear of contracting COVID-19. So even in the earlier election, we had already seen that staffing of in-person voting was a challenge.

Once that election concluded, we immediately attempted to consult with the Secretary of State to get some resolution on how mail-in voting would work moving forward in this pandemic. Mr. Maxey testified about a number of conference calls we held, some of which even I participated in, where we tried to obtain quidance from the Secretary of State's office, and ultimately received none.

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Also, the Governor gave a press conference or a town hall at the beginning of these pandemic events in Texas and, during those comments, suggested that the political parties were talking and working on an agreement on how to handle their primary election.

We had not been included in discussions about how the primary election would have been held. Instead, the limited discussions that were held related to convention processes. So we reached out to the Governor's office and said, This is a great idea. Let's proceed with some conversations about how the elections ought to proceed. Unfortunately, those were met with no response. We continued to ask local officials and other state officials how the election process would occur, and we never got an answer.

So once the State at large issued a pandemic state disaster, we went into state district court in Travis County, Texas, and asked the Court to clarify what existing state law provides for in terms of eligibility of citizens to vote by mail.

A hearing was held on April 15th. Your Honor has before it all of the record from that proceeding; the written testimony in the form of declarations; the oral testimony that was presented live at the hearing, remotely, such as this proceeding; and then ultimately the Court's comments at the — at the conclusion of that proceeding and the written order it

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issued two days later.

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During that process, the Court heard a number of bits of testimony from election officials, much like Your Honor has now heard from, and heard testimony from voters, as Your Honor has now heard from, and the uniform concern was that the pandemic circumstances are drastically changing the electoral process and that it is absolutely critical — just as it is to reduce the demand on hospital beds, ventilators and other medical equipment, it is critical that the demand for in-person voting, the curve for that demand be reduced in some way, not as a matter of policy, although we think state law provides for that, but because of necessity.

In response to the district court — or the district court listened to this testimony. And in response, on April 15th at approximately 2:30, it announced in open court that it was inclined to enter injunctive relief, and found that the election administrators — immediate resolution; that the voters were being harmed by these conditions; and that, in the district court's opinion, existing state law allows for people who have a physical injury or condition, that have a likelihood of injuring themselves if they vote in person, are allowed to vote by mail; and that the possibility of contracting COVID-19 qualified under that state law exception.

Immediately, as the state district judge was announcing his expected ruling in that case, the State's Attorney General

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issued a letter publicly and throughout the press essentially arguing the very arguments that were rejected by the state district judge, and that state law prohibited voting under these circumstances by mail and, in fact, went the further step to claim that people who encourage citizens or assist citizens in availing themselves of this right could be investigated and criminally prosecuted.

Two days later, on April the 17th, the state district court issued a written order. And, again, the Attorney General's office responded with comments to the effect — inapposite to the judge's order. The State immediately filed an appeal. They claim in the notice of appeal that it automatically supersedes the injunction. Whether or not that is true, the Court of Appeals — the state Court of Appeals in Texas now has disagreed on. Two judges found that the injunction, in fact, should lie. One judge found that the State has the right to automatically supersede and stay an injunction of an ultra vires action, finding that executive officials are not complying with state law. Whether or not that — how that issue is resolved, Travis County continued to be bound by the injunction.

In the meantime, every other county, all 253 others in the state, had to try to make it through this thicket and figure out, are they to comply with the state district court order that Travis County is obligated to comply with, or are they

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required, instead, to comply with the Attorney General's policy statements, of what he viewed were the rights of vote by mail?

Meanwhile, the State did not move to otherwise expedite or seek relief from the Court of Appeals. It did file an expedited appeal under the Texas Rules of Appellate Procedure, but no motion was filed with the Court of Appeals to expedite their review.

Over the last month — it was exactly one month ago the state court judge held the district court hearing. Over that next month, counties around the state, one by one, began to informally or formally comply with Judge Sulak's ruling. At this point I'm aware of no county that has stated that it will not comply with the injunction. And there's no evidence in the record that anybody who has availed themselves of Judge Sulak's ruling has had their ballot application rejected.

So that was the — that was the status until Friday of last week. And Friday of last week, the Attorney General issued yet another memo, this time directed to county officials. And it again threatened county officials for wrongfully complying with Judge Sulak's ruling and suggested that they and people like the Democratic Party and others could be subject to criminal investigation and prosecution for complying with the state district judge's order.

Early this week, the parties to — the state Democratic

Party and the other plaintiff intervenors in the state district

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court case filed a motion for the Houston Court of Appeals, asking them to clarify that the injunction was in place. A order was issued, asking for a response. A panel of judges was appointed and made available to the parties. The State responded.

And then, on Thursday of this week — excuse me — Wednesday of this week, before the Houston Court of Appeals had ruled on the matter, the State of Texas filed a petition for writ of mandamus against five counties in Texas with the Texas Supreme Court: Harris, Dallas, Travis, Cameron and El Paso County. Why those counties and not others? I can't explain.

In that case the State of Texas did not include the Democratic Party or any of the voters here or any of the parties in the state action as real parties in interest. Instead, they were excluded from the proceeding.

Then, yesterday morning, the Houston Court of Appeals issued its order. Both the State and our — and our side have filed before Your Honor the order and the dissent in that case. Contrary to how the State describes it in the advisory it filed yesterday, it is not a difference of opinion at the Houston Court of Appeals about whether or not the disability provision permits people to vote under these circumstances. In fact, the dissent doesn't even speak to that question.

Instead, the dissent argues that the stay was, in fact, automatic. It leaves open the question of whether or not

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relief should be granted under a different rule. The majority, the other two judges, voted to uphold the injunction and hold it in place, at least until the merits appeal proceeds.

Now we've been advised by the State that it intends, any moment today, to file a second petition of writ of mandamus with the Texas Supreme Court, this time presumably seeking a mandamus against the Court of Appeals judges and the district court, to dissolve their injunction.

Now, as Your Honor knows, in the federal system -- and it's similar in the state system -- in order to be entitled to a petition for writ of mandamus, the law has to be clear and the officer to whom you want the mandamus has to have no discretion whatsoever.

So in the State's opinion, in its brief before the Texas Supreme Court, it believes this matter is clear and it is, in fact, entitled to relief, ordering state officials to no longer allow people under the age of 65 to vote by mail as they have been able to do for at least the last month. That is the condition that we are at in this moment before this Court.

Now, while these state court events were taking place, an election also occurred in the state of Wisconsin. There was a great deal of both state and federal court litigation there. Ultimately, on the evening before election day, the United States Supreme Court issued an opinion in a case, the RNC versus the DNC. And in that case the U.S. Supreme Court

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said that it passed no judgment on the advisability of how Wisconsin was holding its election. But it concluded that because the matter reached the Court too late — it reached the federal courts too late, that it was exercising its discretion to not weigh in. This is commonly referred to as the *Purcell* principle, based on a U.S. — another U.S. Supreme Court decision by that name. The very next day, from that decision, this lawsuit was filed. And in it, we referenced the critical nature of getting relief in time for the election.

Now, the State's positions throughout this litigation have attempted to take both sides on nearly every issue. On the one hand, the case is not ripe enough for the state court, they argue. On the other hand, it's also not ripe enough for this Court to argue. But on the thirdhand, they tell the Texas Supreme Court that this is an urgent matter requiring immediate and urgent attention.

On another matter that the State seems to have both ways, in the trial court proceeding — and Your Honor has this pleading as part of the exhibits — the State took the position that who receives a vote by mail ballot is a matter of local official concern. Now, with the Texas Supreme Court petition against these counties, the State argues that the counties ought to be subject to a mandamus to comply with the executive branch's interpretation of state law.

Ultimately, the State's position is that it will win in the

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trial court. And what that world will look like, we aren't completely sure. But we do know that it will mean that people under the age of 65 are either completely prohibited from voting by mail or have some unconstitutional burdens to do so.

Essentially, the events that I have described involve an executive branch of a state agency acting as chaos agents with respect to the State's elections. And at each of these steps -- and you've seen it in the testimony offered by the individual counties before the Court -- have confused and complicated this process.

If the State is correct that it will prevail ultimately at the Texas Supreme Court, then it also cannot be true that this Court should abstain and no longer move forward with these important federal questions. The State may not have it both wavs. It believes state law doesn't cover this. It's moving heaven and earth to try to make that so. And if that is the case, then this United States District Court's jurisdiction has been properly invoked.

Now I'd like to move on and talk about the various claims that have been brought in this preliminary injunction proceeding. And it might be helpful for the Court, because I know there's a lot of materials here, to start at what is not at issue today. Included in plaintiffs' complaint are a number of race-based claims, including Section 2 of the Voting Rights Act and equal protection and constitutional claims based on

race discrimination.

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Those issues are not before the Court today in this preliminary injunction. — the Court to grant relief and this matter to go up on appeal, we would be asking the Court to allow us to develop that record and ensure that the Court has a full record on the race-based claims before they are adjudicated.

But the case — the claims that are before the Court at this moment are what I would refer to as the non-race constitutional claims and statutory claims. And they are these:

First, that the State's executive branch's regime of how vote by mail would work in this election violates the 26th Amendment; that it violates the 14th Amendment Equal Protection Clause. And some people consider the right to vote part of a 14th Amendment claim. Others argue, it's part of the First Amendment. Regardless, an equal protection claim, and that people under the age of 65 and over the age of 65 are treated differently, but also a right to vote claim; and that people's right to vote is unduly burdened and unconstitutionally burdened.

There's also a First Amendment claim that political actors, such as the voters in this case and the Democratic Party, who's attempting to administer their own nomination election, have been quelched from engaging in political speech. I'll show the

Court some exhibits to support this in a moment.

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And then, finally, presented in the preliminary injunction motion is a claim under the Voting Rights Act for voter intimidation. There's no question in our mind that the events that I've described to you, that are supported in this evidence, in fact support a claim under the Voting Rights Act of voter intimidation. And, indeed, there's no evidence that at some point a court ruling will be complied with by the State's executive branch.

But at this point we think it advisable for the Court to resolve these other claims issues and reserve the voter intimidation claim until such time as the State's executive branch were to disregard a valid court order again, moving forward.

Now, before I get to the 26th Amendment claim, I'd like to talk about the individual interests of these plaintiffs that you have before you. The Texas Democratic Party, as I mentioned, is attempting to resolve its nominations for the states and other — excuse me — for federal offices and other state and local offices. It's doing so in runoff elections that the Governor has moved to July 14th.

Now, there are weighty constitutional issues about whether or not the State can tell a political party — nominate its candidates. But setting those aside for the moment, the State purports to tell the Democratic Party who can participate and

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how they can participate in its nomination process. That is an issue to which it absolutely has legal standing to come to the federal courts and get a resolution.

But even were that not true, the Fifth Circuit in a binding case, the State doesn't even mention in their findings of fact and conclusions of law, The Texas Democratic Party v. Benkiser, a 2006 case, specifically found that the Texas Democratic Party, both on its own and on an associational basis, has the right to go into federal court and determine what the rules will be governing the general election. Their interests are even higher for their own election. So there is binding precedent that the Democratic Party has standing.

With respect to the other individuals who are plaintiffs, they are all voters, eligible in the state, as proven by their declarations. Each of them are members of the Democratic Party, having voted in the March primary. And each of them desire to vote in the runoff election. But because of the executive — the state executive branch officials' conduct, they fear that seeking a vote by mail ballot will subject them to civil or criminal penalty.

Additionally, each of them is under the age of 65. Some have some preexisting conditions that, under the State's definition, may or may not be acceptable. Others have none at all. Some have people who cohabitate with them, that are highly susceptible to the most negative outcomes of COVID-19.

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Each of these individuals clearly has standing, and they have an injury that is not only expected, it is ongoing. day that goes by, these plaintiffs are prohibited from selecting and requesting their mail ballot. Mail ballots have been able to be requested as of January 1st, the year of the They have been, as Harris County points out in their evidence, on the uptick in terms of requests. And these plaintiffs are unable to request those ballots without fear that they will be prosecuted. And they have a reasonable suspicion of such, since the State's Attorney General has sent out no less than two written rulings suggesting that criminal prosecution is exactly what they can expect.

Now, again, one other condition that's worthy of the Court's consideration is, the state executive branch officials have been trying to, throughout this process, essentially break vote by mail. But they have yet to describe what that alternative universe will look like. The State Attorney General, as we mention in our briefing, prior to this pandemic had issued two Attorney General's opinions, finding that: Number one, the definition of "disability" is up to the voter; number two, that there's -- election officials locally make the determination, and they can't look outside of the four corners of the application, and even ruled that somebody under the age of 65 who have been deemed a sexual deviant, and have been essentially instructed to engage in social distancing from

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members of the community, was permitted to vote at home because their sexual deviancy was a mental condition that qualified them to do so.

In other words, until this pandemic, the position has been that local counties receive the application. If "disability" is checked, they pass -- they send a mail ballot. And the Attorney General has supported that throughout the way.

Now, there have been election contests where people have gone into election contests -- we cite this in our briefing. And the rule on election contests is, so long as the voter casts a vote -- was an eligible voter that's entitled to vote, then the method of how they voted cannot be a basis to challenge their vote in an election contest. That has been the condition.

Instead, the executive branch now would impose some alternative condition. But what does it look like? Are there boards of inquiry and concern in local counties; people hauled before an inquisitor and asked what their conditions are? somebody had hypertension ten years ago but had a bypass and it's over now, does that qualify? What if they had asthma as a child, and they no longer do? Will that qualify as a disability? How is it these people will be -- how is it that local officials are to weigh this evidence? What sort of evidence has to be offered? Are doctors' notes required? What will happen with all of the people for this last month Case: 20-50407 Document: 00515422959 Page: 425 Date Filed: 05/20/2020

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that have been checking "disability" and mailing in their ballot requests, relying on Judge Sulak's ruling? What happens with their ballots? Are they presented an opportunity to offer additional evidence? None of these eventualities, certainties have been explained by the State. There's no answer for where we go from here with their solution.

And then I'll say, on the policy point, the State argues forcefully that this is the state policy, and it shouldn't be disturbed with the federal district courts. It's a familiar argument they made, to no success, in the voter ID case. in that case you actually did have a legislative enactment that was signed by the Governor, that said, This is what citizens have to do. Here, you have no such statement from the legislature.

To the extent there's a statement from the legislature, it's allow people to vote when it's dangerous to do so. even include, as an example, the legislature, in the statute, a woman who's pregnant. Now, that's not a disability. But the State wants to use the title of "disability" to somehow restrict it today.

So that turns me to the claims. The 26th Amendment to the U.S. Constitution was passed and ratified in the 1970s. And it did so to ensure that people age 18 and over had the right to vote. But it didn't just say that. The language in the Constitution isn't limited to that. In fact, it copied the

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reconstruction amendment language, saying that the right to vote may not be abridged on the basis of age.

There hasn't been much recent litigation on the 26th Amendment. But, as is typical, right after enactment, there was quite a bit of litigation. And in Texas, in the ongoing saga in Waller County -- the Waller County officials routinely try to prevent largely African American students at Prairie View A&M from voting -- the United States Department of Justice brought a case. It was assigned to a three-judge court. And one of the claims the Department of Justice brought was under the 26th Amendment.

What had happened there is local election officials had tried to make the students at Prairie View A&M essentially provide evidence and answer questionnaires to justify that they were actually residents of Waller County instead of the county that their parents lived and where they were raised.

This was struck down by the three-judge court under a number of claims. But the Court analyzes the 26th Amendment over the course of several pages. And it surveys a number of other federal court opinions, and it surveys state Supreme Court opinions. And it ultimately comes to the conclusion that the 26th Amendment is to be adjudicated under strict scrutiny. The government must provide a compelling basis in order to -in order to support the regulation that there are different voting rules based on age.

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That case was appealed to the United States Supreme Court. Because it was a three-judge court decision, the U.S. Supreme Court did not have discretion on deciding it. It was ultimately summarily affirmed in *United States v. Symm*. It was an 8-to-1 opinion. And the only dissent in the case, from Chief Justice Rehnquist, focused on whether or not three-judge courts have jurisdiction in these cases. Justice Rehnquist didn't, himself, quarrel with the analysis of the lower court.

Those cases of summary affirmances, both the Circuit and U.S. Supreme Court have said, are binding unless there is a more specific U.S. Supreme Court case that comes later that discusses it in detail. We view that case, at least at this level, binding on this Court.

But even the State says in their papers that the 26th Amendment ought to be handled under the Anderson/Burdick framework. The Anderson/Burdick framework developed under 14th Amendment litigation, but it essentially says that the Court should determine the weight — or the degree of the harm or the demand of the statute and weigh it with the specific government interests that the government asserts to impose that demand. The higher the — the higher the demand or the higher the burden, we often say, then the more precisely the state's interests have to intersect with that burden. Here, the burden is absolute. If you're under the age of 65, you are prohibited from voting by mail. So even under the Anderson/Burdick

framework, we assert that strict scrutiny applies.

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But it's interesting that the State's argument is, is that the 26th Amendment is essentially superfluous; that the 14th Amendment already provided under the Equal Protection Clause that you couldn't discriminate on the basis of age; and that essentially Congress and three-quarters of the states adopted the 26th Amendment in the 1970s to put an exclamation point on that existing right.

We reject as a matter of law that argument. The 26th Amendment provided a heightened amount of scrutiny for age discrimination cases. But however you look at it, from the State's Anderson/Burdick test or the United States v. Symm test, the Court should provide strict scrutiny.

So what are the State's interests that are — that they offer here? The State essentially argues, one, that this is state policy. I've already explained that there is no clear statement of policy from the policymakers in the state. And to the extent there is, it's to provide this type of voting.

The next analysis they offer, and really the only — they offer is fraud. Now, the State has helpfully offered the Court evidence on fraud. It provided to Your Honor the testimony that it dug up from the trial six years ago in the voter ID case, where 40—, 50—year experienced man, Buck Wood provided both an expert report and testimony in voter ID. And he testified that there is significant voter fraud in vote by

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And I suggest, Your Honor, to give some careful attention to that testimony, especially around Pages 201 to 205, because what the State highlights only tells part of the story. The testimony that Mr. Wood provides is that the vote by mail provisions in Texas, at least back in 2014, were subjected to significant amounts of fraud among the older community. And, in fact, he testifies that of the cases he's familiar with, it's where people over the age of 65, who are perhaps not at—who are perhaps losing some of their mental faculties, have been taken advantage of by organized vote by mail harvesters. There is no testimony that such a — such a consideration exists among voters under the age of 65.

But the fraud question begs another question. What is it that makes the votes of people over the age of 65 so valuable that we have to tolerate the fraud that that process introduces, the fraud that the State claims introduces into the electoral process, but we can't tolerate apparently a lesser amount of fraud that would happen from the younger community? The point is, is that the State is valuing votes differently based on age. And to the extent there's any evidence of fraud, the category of individuals the State's allowing to vote by mail is the category that is most susceptible to the fraud.

But, ultimately, the legislature recently has passed a number of changes to the state law to make it -- to reign in

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the fraud that the legislature was concerned occurred. So we don't even know, given these recent enactments, the extent to which they will be ineffective at cutting down on the fraud.

But the point is, is that the balancing of interests between the State, what it advances as its interests, and the burden placed on it by the executive branch's interpretation of if state law violates the 26th Amendment. As I've mentioned, if it's true the Anderson/Burdick test applies, then it is also true, under the 14th Amendment equal protection claim, that the State's interests do not match with the high burden that the executive branch's interpretation would apply. That would lead to unequal protection violation based on age.

But the right to vote claim is slightly different. The right to vote claim doesn't rely upon the State's placing an arbitrary age threshold of age 65. Instead, it focuses on whether or not the right to vote at large has been unduly burdened by the State under the election conditions that exist.

As we mention in our papers, we have filed facial challenges on some of these claims. But for the purposes today, the as-applied right to vote, Fourteenth and First Amendment challenge says that the pandemic circumstances unduly burden the right to vote, such that individuals should be entitled to vote by mail. That claim would exist whether or not the State provided any vote by mail for anyone.

Then, finally, but importantly, the First Amendment rights

of the Texas Democratic Party, these individual plaintiffs and others are at issue in this case because they have been, by the -- by the executive branch's actions, prevented from engaging in critically important political speech.

And, Your Honor, I may ask leave to share my screen with you, to share an exhibit, if I may.

Your Honor, are you able to see an exhibit that says -- a text from Kathaleen Wall?

THE COURT: Yes.

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MR. DUNN: All right. This is Exhibit 35 that has been admitted. And as you can see, it is dated. It's an electronic message dated April 15th at 6:06 p.m. That's a critical time. Because at 6:06 p.m. -- about four hours, three and a half hours after Judge Sulak had issued his ruling and several hours after it had been made public throughout the media.

Ms. Wall is a republican candidate for a congressional district in the southeast corner of the Houston area, around Fort Bend County. And she says here, Earlier today or tomorrow you'll receive from my campaign vote by mail documents.

And she says, quote, In consultation with the Texas Attorney General, who has endorsed my run for Congressional District 22, we've gotten clarification that you have the virus -- that you have to have the virus in order to qualify.

Therefore, if you meet the criteria to vote by mail, don't

hesitate.

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And she puts a link to Attorney General Paxton's public announcement that he was not complying with Judge Sulak's ruling and disagreed with it.

But then this vote by mail piece goes out. And it says, Important, vote by mail update. Quote, "You have the green light to vote by mail. Look for your application in the mail soon."

And elsewhere in the document, it says here on Page 3, Recently, the Texas Secretary of State ruled that voters' concerns over contracting or spreading the COVID-19 virus and endangering their health by visiting a public polling place meet the election law requirements to be deemed eligible to vote absentee.

In other words, a republican candidate has been able to send out a mailer to her supporters, asking any of them to vote by mail. She says the Secretary of State ruled as such. That is news, at least, to the Attorney General's office. Your Honor may want to review Exhibit 1, which is the singular advisory issued by the Secretary of State about voting through disability. And it was widely perceived by many to be a green light to voting by mail during disability, except it was followed up with actions by the Attorney General's office who argued otherwise.

In this mailing, Ms. Wall includes a preprinted application

form, and it already has the "disability" box checked.

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So what is — what are the conditions here in terms of First Amendment public discourse? A republican candidate, operating largely in Fort Bend County, is sending out mailings, apparently with cooperation of the State Attorney General's office, and the State is attempting to mandamus county officials but, importantly, not Fort Bend County, where it knows that a candidate has already mailed out a mail ballot application.

Meanwhile, the Democratic Party, both statewide and local, and its candidates and associated organizations and supporting organizations, are on standstill, are frozen in terms of the communications it can make because it has no way to know whether or not the threats of criminal investigation and prosecution will be applied to it, even though it hasn't been applied, at least thus far, to republican candidates.

That type of stifling of political speech, especially as it relates to elections, nominations and the core of our political process, is absolutely prohibited under the First Amendment.

THE COURT: Mr. Dunn, you have about two minutes left on your first 30 minutes.

MR. DUNN: Thank you, Your Honor.

So I'll just deal, finally, with the defensive issues.

I've talked about standing. There is standing.

On redressability, the State is trying to argue a recent

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Eleventh Circuit opinion that says every county in the state, in Florida anyway, has to be sued. But the Fifth Circuit, in the OCA opinion, just a few years ago, explicitly rejects the Jacobson analysis and says that because Texas law provides the Secretary of State must enforce uniformity, that's at Texas Election Code 31.003, that, in Texas, suing the Secretary of State is sufficient for statewide relief on election-related matters.

Now, finally, I'd like to talk about abstention and this Wisconsin study. There is a study that you're going to, I'm sure, hear about in Wisconsin. It's not peer reviewed. It hasn't been published. And it essentially finds that there was a steady increase in cases in Wisconsin after it had its disastrous election.

It is important to note, though, that Wisconsin allows no-excuse vote by mail, which was widely used by a number of citizens. On the issue of abstention, the Court — the State's position to this Court is that it will win at the Texas Supreme Court, that state law is clear that people cannot do this, and that alone is enough for this Court to proceed under the abstention doctrine.

But as a practical matter, we've provided Your Honor a number of exhibits, testimony, evidence, argument today.

Presumably it will need time to process those. And by the time it has been able to review the evidence, it ought to be able to

1 be in a position to make a decision if the State is right and 2 the state Supreme Court will upset the process. 3 And that's my final point. The Purcell principle says, we 4 do not interrupt election processes underway. And although 5 it's unclear when that benchmark is reached, for the last month 6 people in Texas have been following the Sulak ruling. 7 counties have been following the Sulak ruling. There's no 8 evidence before Your Honor that anybody hasn't. Indeed, a 9 republican candidate has sent out prebilled vote by mail cards. 10 It is the State that wants to violate Purcell. And if the 11 state Supreme Court ends up doing so at its request, this Court 12. should be ready to immediately enjoin such action, in violation 13 of Purcell. 14 Thank you, Your Honor. I look forward to addressing the 15 State's arguments on rebuttal. 16 THE COURT: All right. Can you remove that exhibit to 17 get back to the full screen, Mr. Dunn? 18 MR. DUNN: Yes, sir. 19 THE COURT: There we go. 20 All right. Mr. Abrams, we went over a little bit. So you 21 have 50 minutes, if you -- if you want it. 22. MR. ABRAMS: Good morning, Your Honor. 23 THE COURT: Good morning. 24 MR. ABRAMS: Mr. Dunn, can you hear me? Just want to

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be sure I'm --

1 MR. DUNN: Yes, sir. Thank you. 2 MR. ABRAMS: Okay. Great.

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I want to start with the clarification that Mr. Dunn offered on some of his claims. In their preliminary injunction motion, they asserted race discrimination claims and voter intimidation claims under Section 1985. As I understood Mr. Dunn's presentation, those claims are no longer before the Court.

THE COURT: Correct.

MR. ABRAMS: And so we are left with the First Amendment claim and then the various voting claims. That's my understanding.

Right. Twenty-sixth, Fourteenth, First, THE COURT: voter rights. I'm sorry. Voter rights is being held in abeyance, also. But go ahead.

MR. ABRAMS: That's right.

THE COURT: It's basically federal constitutional claims.

> MR. ABRAMS: Right.

And I'd like to start where Mr. Dunn ended his presentation, on the issue of abstention, which I think is our primary argument and the main reason that the Court should not resolve plaintiffs' preliminary injunction claims at this juncture.

You actually heard Mr. Dunn speak at length, for about ten

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minutes, about what has happened in the state court proceedings. And I think, if anything, that demonstrates why this Court should wait until those proceedings have run their course.

So after I address *Pullman* abstention, I'll turn to the record evidence regarding COVID-19 and the careful steps that Texas election officials have taken to ensure that elections can be safely held.

I'll also discuss some of the jurisdictional arguments that we raise in our brief, followed by the merits of plaintiffs' First, Fourteenth and Twenty-sixth Amendment claims. And, finally, we'll address the public interest factors that counsel against the issuance of the extraordinarily broad injunction that the plaintiffs request, which would request the narrow exceptions for allowing mail—in voting with a mandate that all eligible voters can vote by mail in this context.

Forty-five years ago, in Harris County Commissioners Court v. Moore — and that's at 420 U.S. 77, a case that arose out of Texas — the Supreme Court reiterated the Pullman abstention doctrine; that where the challenged statute is part of an integrated scheme of related constitutional provisions, statutes and regulations, and where the scheme as a whole calls for clarifying interpretation by the state courts, we have regularly required the district courts to abstain.

That doctrine applies with full force to plaintiffs' claims

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because there is a significant unresolved issue of state law that will have a significant impact on this legislation, whichever way the Texas courts ultimately rule.

The crux of plaintiffs' claims is that, in light of COVID-19, all voters should be allowed to apply to vote by mail. But what's critical is that they have sought and preliminarily obtained that exact remedy in state court already. They do not do so through a constitutional attack, although they easily could have brought such a claim in the state court proceedings, but through a declaratory judgment action, seeking to construe the meaning of Section 82.002(a) in the Texas Election Code.

And the Travis County district court agreed with the plaintiffs that "sickness" or "physical condition" as used in the statute would cover any voter without established immunity to COVID-19. The State of Texas disagreed with that opinion and has filed an appeal. And, as Mr. Dunn discussed, there are multiple proceedings in the appellate courts, including the recent mandamus petition that Texas filed. And it's very likely that in short order the Texas Supreme Court will resolve that issue one way or the other.

THE COURT: By the way, I had a curiosity question. The trial case was in Travis County?

MR. ABRAMS: That's correct, Your Honor.

THE COURT: The appellate is over in the Fourteenth.

How did that happen?

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There was -- it was filed in the Third --MR. ABRAMS: the appeal was filed in the Third Court of Appeal. And, by order of the Texas Supreme Court, it was transferred to the Fourteenth Court of Appeal. I believe it had something to do with redistribution of dockets and caseload.

THE COURT: All right.

MR. ABRAMS: So I want to just provide an illustration of why Pullman abstention is appropriate here. And it goes to how the Court would have to analyze plaintiffs' claims in order to grant them the relief that they request.

To grant the injunction and find a constitutional violation, the Court would have to conclude implicitly, if not expressly, that the definition of "sickness" or "physical condition" in the Texas Election Code does not cover fear of contracting COVID-19. This is because, if the Court were to agree with the Travis County district court, plaintiffs would not have any as-applied claims. So, in other words, if the Court agrees that the Texas Election Code covers those who have a fear of contracting COVID, the Court would essentially be treading the exact same ground that the Travis County court already did.

So it is out of concern of respect for federalism and the ability of state courts to interpret state law in the first instance that compel the conclusion that those claims should be

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resolved in state court first. It is also the most efficient course that closely protects the rule of law and will provide the most clarity to local election officials throughout Texas.

The response that I heard from plaintiffs' presentation is that the State believes it will win, and so abstention is not appropriate. But I'm not aware of any case law, and I don't believe the plaintiff cited any, that the party's belief about the merits of their claims or the merits of the underlying state court issue govern the abstention doctrine.

By its nature, the abstention doctrine is for complex, nuanced issues. And so, of course, every side thinks that they're going to win their appeal. And, obviously, one side wins, and one side loses. But that would eviscerate the abstention doctrine, if just because one side believes that they will win, the Court, you know, all of the sudden can just take that at its word and not abstain, when the principle of abstention is respecting federalism principles and the ability of state courts to interpret uniquely state law issues first.

So if the Court finds that abstention is appropriate, the proper course would be to dismiss the case without prejudice under *Moore*.

But even if the Court finds that *Pullman* abstention is not warranted here, the Court can still hold the injunction motion in a pause proceeding — or in a stay posture pending the Texas court's resolution of currently unsettled Texas law. As *Wright*

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& Miller has noted, there is no problem if the federal court merely postpones decision for a time to await an opinion of the state court in an action already pending.

So one way that that could look, for example, would be to set a status conference in several weeks, after the Texas Supreme Court has resolved this issue, and determine what remains of the parties' claims. So it's important to note, I mean, no matter how the Texas courts ultimately resolve this issue, it will significantly impact the litigation. Texas Supreme Court agrees with the State, that will impact the voter intimidation claims, the claims against General Paxton, the First Amendment claims, and it will probably impact the character and nature of their voting claims.

And if the Texas Supreme Court ultimately agrees with the plaintiffs, then it's unclear that they would have any as-applied constitutional claims because the State of Texas law would be to allow voters who have a fear of contracting COVID to vote by mail.

So the Texas courts are, by plaintiffs' own design, the ones handling that claim. And it's there that this issue should be resolved before the federal courts step in to resolve constitutional concerns that may or may not arise and in any event will likely be significantly altered depending on what the state courts do.

Your Honor, I'd like to turn to the evidence that the

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parties have submitted regarding COVID-19, its impact on Texas and the upcoming elections, because that evidence is critical to defendants' arguments about the merits of plaintiffs' constitutional claims.

Defendants submitted a declaration from Dr. Jeffrey Klausner, a medical doctor who is also an epidemiologist. that's Exhibit C to our response to the motion for preliminary injunction.

THE COURT: Right. I have it here.

MR. ABRAMS: Okay. Thank you, Your Honor.

He has been focused on epidemiology and infectious diseases for his entire career. And he's also a treating physician to patients with COVID-19. As he explains and as we all know, COVID-19 is a respiratory virus that is spread via respiratory droplets. There have been well-documented outbreaks of COVID-19 in large -- in areas like cruise ships, nursing homes, medical facilities and other places that are associated with prolonged exposure, crowding and contaminated surfaces. Outdoor events, on the other hand, have rarely been associated with outbreaks.

Dr. Klausner testified that those who are elderly or who have chronic diseases are particularly vulnerable to severe disease from COVID-19, requiring hospitalization. Younger persons, under 65 years of age, and those who are otherwise healthy are at a comparatively low risk of hospitalization and

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And according to Dr. Klausner, that applies especially so with those who are healthy and under age 44.

And, indeed, plaintiffs' own medical expert, Dr. Arthur Reingold, noted in his report, which is at Plaintiffs' Exhibit 28, paragraph 8, that those over 65 are at the greatest risk of serious illness from COVID-19.

Now, as Dr. Klausner explains, every epidemic is local. differences in personal behavior, climate, crowding, household density and public transportation use can contribute to important differences in the frequency and distribution of cases. And based -- in Dr. Klausner's opinion, based on the absence of epidemic spread in urban areas, the relatively modest number in new cases in Texas in March and April of 2020 and the current availability of testing and awareness, in addition to methods like contact tracing the State is currently employing, the State should be able to limit community spread across Texas.

All of this matters tremendously in terms of the plaintiffs' claims about the safety of conducting elections in Texas. Evidence-based measures that focus on social distancing, decontamination, reduction of possible transmission and monitoring to assess the impact of those measures can all reduce the spread of COVID-19. And it was our expert's testimony that, with reasonable measures in place, Texas could hold elections safely in the summer and fall of 2020.

And I also want to address for the Court our Exhibit D, which was the declaration of Bruce Sherbet --

THE COURT: Right.

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MR. ABRAMS: — who was the Collin County elections administrator. And he testified to the remarkable lengths that Collin County is already going to ensure that voters can safely exercise the franchise.

And so some of those measures include: Thoroughly training election workers on best practices, providing a table-mounted plexiglass protective shield at each voter check-in station, providing protective masks for all election workers, providing sanitizing wipes and hand sanitizer, practicing social distancing, offering cotton swabs to touch the ballot machine instead of actually having to press it, you know, with your hand, placing additional election workers in polling places, preparing for increased curbside voting traffic and conducting a thorough analysis of how those measures worked and what can be done to improve them in subsequent elections.

The State supports those efforts. And what Mr. Dunn didn't mention is the steps that the State has already taken to ensure voter safety. So just this Monday, for example, Governor Abbott issued a proclamation that expanded early voting days for the July 14th election. And that's Exhibit A to our motion for preliminary injunction — or to our response, rather. Early voting will now start on June 29th and run through July

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10th, thus providing more opportunities for voters to vote and preventing overcrowding at polling places.

And it's worth noting, Your Honor, the broader context in which these claims are arising. As we noted in a footnote in our brief, the Texas Democratic Party has filed at least seven different lawsuits challenging different provisions of the Texas Election Code. And in one of those lawsuits they challenge what they allege to be Texas' restrictions on early voting places through a bill known — called HB1888. And so what Texas has just done, at least for this July election, is expand early voting, exactly like the Democrats are — the Texas Democratic Party is requesting in that case.

Moreover, the Secretary of State will soon provide detailed recommendations for protecting the health and safety of voters and election workers at the polls and will work closely with election officials to ensure that our elections are conducted with the utmost safety and security. And that's at Exhibit B to — that's the mass email to the counties at Exhibit B to our preliminary injunction response.

And so all of that is hugely important in the context of analyzing plaintiffs' claims. It is the state officials' responsibility to ensure the safety of Texans and that our elections can run smoothly. And the evidence in the record shows that state officials are discharging that duty with the utmost sense of responsibility and purpose.

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While you're taking a breath, let me ask you a question. On footnote 6 of Dr. Klausner's statement, I believe it is -- yes, footnote 6 -- he refers to the Wisconsin election that --

I think, Mr. Dunn, you referred to that as well, correct? MR. DUNN: Yes, sir.

THE COURT: All right. And so I interpret --Dr. Klausner says the absence of a substantial outbreak in that Wisconsin situation. So he thinks that example enures to the State's benefit. Mr. Dunn, I think, if I understood you correctly, that your side is saying that there was an increase of cases of people who went to vote in person?

There were. And Wisconsin allows people MR. DUNN: without excuse to vote by mail.

THE COURT: Okay. All right. Well, so that's -- all right.

MR. ABRAMS: Yeah. Well, and, Your Honor, a couple of points to that. I believe that there were -- and Dr. Klausner mentions this in his report. There were approximately 440,000 in-person voters. That's a substantial number. And some of the reports that I had seen were that there were about 50 or 60 case. And no one is diminishing the importance of that. But from a statistical perspective, you know, Dr. Klausner's opinion was that that shows that, you know, these elections can be held safely.

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And what's also important is that Wisconsin is obviously different from Texas. And Texas is -- you know, as we learn more about the virus and ways to protect the health and safety of voters, I think county election officials in the state can proceed with taking whatever steps are necessary to do that. And so that's why, you know, the Secretary of State will be providing detailed quidance on that issue.

So the Secretary of State and state election officials are certainly not just leaving it, you know, to just luck or anything like that, that people can vote safely. I mean, we are actively planning and providing detailed guidance on how to do this safely in light of the situation.

THE COURT: All right. Let me go back to something else you said. Your position, the State's position is that if some healthy 40-year-old has a mental anxiety or fear, that they don't qualify under the statute for an absentee ballot, correct?

MR. ABRAMS: Yes, Your Honor. The position that we took in the state court proceedings is that a fear of contracting COVID-19 does not meet the definition of "sickness" or "physical disability."

THE COURT: All right. So now let's go the next step. Suppose that otherwise healthy 40-year-old has an underlying condition that is not in the classical definition of a disability but is an underlying condition that could lead that

person to have more chance of getting the COVID-19? that -- does that person qualify for an absentee ballot?

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MR. ABRAMS: Our position would be that you have to look at the text of the statute. So it talks about a physical condition that provides a risk of health to the voter. And so that particular fact pattern isn't before the Court, but I think that that would be certainly a closer call.

And, Your Honor, if I could just address one thing that goes to your question, which is that, the fact that we're discussing that issue, you know, what does state law mean, is exactly why this Court should abstain in the first place, because that is a question that can and probably should be raised in the -- in the state court proceedings. But that's not really relevant to the plaintiffs' constitutional claims here. So that's an issue for the state court to resolve.

THE COURT: All right. Go ahead.

MR. ABRAMS: Thank you, Your Honor.

And so for all of these reasons, the Court should defer to the judgment of the state actors and the elected representatives who administer the state's laws.

I'd like to turn to the plaintiffs' arguments about standing -- or our arguments about standing. The plaintiffs have not demonstrated an injury in fact because they have not shown that they are unable to vote by mail for other reasons, for example, if they will be outside their county of residence

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or perhaps if they might have a disability. Mr. Dunn mentioned that some of the plaintiffs have physical conditions that might subject them to worse circumstances because of COVID-19. I don't recall where that is in the record, but I think that that would go -- that would certainly be an issue as to their standing.

THE COURT: So any voter -- let's take the hypothetical voter who -- going to your no standing, any voter who, Well, I don't -- I'm not really afraid of contracting COVID-19, but I don't want to have to go be around all those people just in case. So like the Republican ballot thing, I'm just going to go ahead and check the "disabled" box, or, I'm going to check the I'll be -- I'll be across the county line on election day, and so I'll be absent.

So if that's true, anybody can -- because I gather that the Secretary of State and the local election officials, when they get this, they don't call up the voter and say, Well, now, exactly where are you going to be on election day? Correct?

MR. ABRAMS: That's correct. I mean, the Secretary of State -- and we'll be providing more guidance to the counties in this regard especially. So to go to that example, Your Honor, if someone on the ballot didn't check any of those four boxes, which are, you know, being in jail, disability, over age 65 or out of the county, but instead checked "other" or something like that and then said "COVID," you know, the county Case: 20-50407 Document: 00515422959 Page: 450 Date Filed: 05/20/2020

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could properly reject that because, as the State has articulated, a fear of contracting COVID does not subject a voter — or does not allow a voter to vote based on a disability.

But to the extent a voter marks something on the ballot, they're — now, there are potential criminal laws that deal with intentionally falsifying an election document, which would include a ballot — application ballot. So if someone knowingly checks that they will be outside of the county and they knew that they will be inside of the county, there are potential criminal consequences there. But that's a separate issue from what the county does with the ballot.

THE COURT: Right. Okay.

MR. ABRAMS: Finally, Your Honor, I was going to address the plaintiffs' standing with respect to their race discrimination claims, but it sounds like at this point they aren't pursuing those claims anymore.

THE COURT: Right.

MR. ABRAMS: But it is important to note, the plaintiffs, Texas Democratic Party and Gilberto Hinojosa, are claiming a standing based on an uncertainty in the law. But the federal courts cannot issue advisory opinions. And so it cannot be the case that they have standing just because they are not sure how the law will be applied to them. If that were the case, the federal courts would be inundated with plaintiffs

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who don't understand how something might be applied. And that's why, in the criminal context, it requires a threat — reasonable threat of enforcement.

And so the plaintiffs don't have standing to pursue their claims. But if they did, the Court — and the Court determines not to abstain and to reach the merits of plaintiffs' constitutional claims, their motion for preliminary injunction should still be denied.

As Mr. Dunn notes, courts do typically apply the Anderson/
Burdick framework to voting rights cases. And so in examining
challenges to a state's voting laws, courts weigh the character
and magnitude of the asserted injury to the rights protected by
the Constitution that the plaintiff seeks to vindicate against
the precise interest put forward by the State as justifications
for burdens imposed by the rule, taking into account the extent
to which those interests make it necessary to burden the
plaintiffs' rights. And that's a standard that I know the
Court is well familiar with.

The plaintiffs didn't mention what the state defendants view as the most directly applicable precedent. And that is the McDonald v. Board of Election Commissioners of Chicago case, which we cited extensively in our brief. It does precede the Anderson/Burdick analysis being developed by the United States Supreme Court, but it is particularly salient with regard to the lack of a specific constitutional right to

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absentee or, as we've been calling it here in Texas, with respect to mail-in voting.

In McDonald, the Supreme Court recognized that there is a clear distinction between the right to register to vote and cast a ballot and the ability to utilize a state's absentee ballot machinery. The Court explained that absentee statutes, which are designed to make voting more available to some groups who cannot easily get to the polls, do not themselves deny appellants the exercise of the franchise.

And so that the plaintiffs in McDonald, who were in jail and couldn't vote by mail, were unable to take advantage of the voting by mail opportunities, did not implicate the right to vote because it did not preclude the plaintiffs from voting via other methods. So the Court noted that in that case it was not the right to vote that is at stake here, but a claimed right to receive absentee ballots.

And so for that reason the plaintiffs' claims are not subject to the strict scrutiny that Mr. Dunn argues because we are not dealing with what would — the Courts have recognized as a fundamental right to vote, but the right to an absentee ballot, which McDonald dispels.

But even if the Court were to assume that there is a constitutionally and protected interest here, the State has multiple interests in preserving its system of primarily in-person voting, while allowing some voters to vote early by

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The first of those is that the State has a significant interest in enforcing its enacted laws. Mr. Dunn dismissed this as just, the State wants to pursue its wrong-headed policy. But these are the laws that were enacted by the Texas legislature as voted on -- as they were voted in by members of the public. And multiple courts in numerous contexts have recognized that states have a significant interest in enforcement of their laws.

Texas does also have a significant and important interest in preserving the integrity of its elections, in preventing voter fraud and in ensuring that voters are confident in the fairness and stability of Texas' elections.

As the Supreme Court noted in Crawford v. Marion County Election Board, there's no question about the legitimacy or importance of the state's interest in counting only those votes of eligible voters. Moreover, the interest in orderly administration and accurate recordkeeping provides a sufficient justification for carefully identifying all voters participating in the election process.

THE COURT: So if a concern is about vote harvesting or fraud, then why would you allow people over 65? They should not be allowed to vote by mail either because they can -- I think Mr. Dunn alluded to this, but -- and there have been instances of nursing home voter fraud, so forth. So I quess

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that would take an act of the legislature. But if -- but if that's the State's interest, then over 65 shouldn't be voting by mail.

But, on the other hand, as it stands now, if you're 65 years and one day, you can vote by mail. But if you're 64 years and 360 days old, you can't, right?

MR. ABRAMS: Yes. Let me try to take several approaches to that question.

So what's the rational basis between 65 THE COURT: and one day and one day less than 65?

MR. ABRAMS: Your Honor, I think that there is -- if we're looking at this under rational basis, the interest -the, sort of, where we draw the line doesn't have to be so precise that, you know, you can point to at 64 years of age and 200 days is when statistically more people are likely to have certain issues. I mean, I think the question is just, did the legislature have a rational basis for drawing the line where it did?

And so we have evidence, for example, that those over 65 are more likely to be in extended care facilities and nursing homes. With respect to COVID, the plaintiffs' own expert drew the line at 65. And so I think that there is an interest, if not a more compelling interest in the context of COVID, for those over 65 to be able to vote by mail. And so I think that that's where, you know, the State has decided to draw the line. Case: 20-50407 Document: 00515422959 Page: 455 Date Filed: 05/20/2020

And with respect to fraud, I think the concern with respect to expanding mail-in voting to -- what the plaintiffs' expert testified to in the voter ID trial was that when voting was expanded to essentially no-excuse voting for those over 65, that's where there was an increase in fraud. Before, it was just, you have to have a doctor's note or something like that. And then it was expanded to all voters over --

Was that -- are there studies that show THE COURT: those are the problems in Utah and Oregon and others that have, I think, exclusive vote by mail?

MR. ABRAMS: I'm not aware of what other studies have And I don't believe the plaintiffs have put forward any evidence of that, either. Although, there were a lot of exhibits yesterday, so I might have missed something. But I'm not aware that there's that evidence before the Court.

> THE COURT: Okay.

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MR. ABRAMS: But I think the issue is that if we were to all of a sudden, in the middle of a difficult situation where counties are already under a lot of stress, dealing with all the issues that arise from COVID-19 -- if we were to all of the sudden expand vote by mail that significantly, the State has a significant concern that there would be an increase in voter fraud. And that is an interest that the United States Supreme Court has recognized in multiple cases; that a valid concern for an increase in voter fraud is a legitimate state

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interest in a restriction or a voting regime.

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And finally, Your Honor, I think that once we look at what the State's interests are, we also have to look at the evidence that the plaintiffs have put forward of what their burdens will be to go in and vote in person. And what I think is essentially before the Court is a battle of experts. The State has put forward a very credible expert who's an expert in epidemiology, who has testified to the reasonable ways that Texas can hold elections safely. And the plaintiffs have offered other experts, including those from the state court proceedings, who have a different take.

Obviously, we assert that our expert is more credible and the Court should follow his report. But it's difficult to see on this record, where the plaintiffs have a burden of showing a substantial likelihood of success on the merits, that with this conflicting evidence and the inherent uncertainty of how things will develop over the coming months and what counties will do, that the plaintiffs have met their burden of showing it will be an unconstitutional infringement on the franchise for them to have to appear in person.

I don't believe Mr. Dunn mentioned this, but the plaintiffs have a void for vagueness claim in their motion for preliminary injunction, where they argue that the Texas definition of "disability" is unconstitutionally vague. But the plaintiffs do not truly meet their burden under that standard, which is

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that a civil statute must be so vague and indefinite as really to be no rule at all.

What the plaintiffs disagree with and what they've made clear that they disagree with is what they believe is an incorrect interpretation of the law by the Texas Attorney General. And for the reasons that I've already discussed earlier today, the Court should abstain from resolving that question. And we'll soon have clarity from the Texas courts on what "sickness" or "physical condition" means in the Election Code.

So the fact that the plaintiffs disagree with the plain meaning of the statute, as the Texas Attorney General has interpreted it, does not give them rise to a void for vagueness claim, and they certainly cannot succeed with a void for vagueness claim solely because of what a Texas appellate court might ultimately do with this issue.

Your Honor, at this point I'd like to circle back a little bit to some of the state court proceedings and what has unfolded and how the Attorney General has acted appropriately in all circumstances with regards to the state court's rulings.

The plaintiffs' claims that the — the plaintiffs claim now that the Attorney General is violating their free speech rights by opining and giving guidance on matters of Texas state law. That cannot be the case.

So first, under Texas law, the State had the automatic

right to supersede, that is, to stay the injunction that the Travis County court issued, without posting a bond. And that is exactly what Attorney General Paxton did. And when he did so, the injunction was stayed. And the two-to-one vote from the Fourteenth Court of Appeals inherently recognized that by issuing temporary orders to enforce the injunction.

And so General Paxton has abided and followed the appropriate Texas procedures to undo, you know, decisions that he disagrees with, including filing a potential mandamus action in the Texas Supreme Court.

> THE COURT: All right. Help me understand.

MR. ABRAMS: Yes.

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So what is the status of the state court THE COURT: order?

MR. ABRAMS: So as of yesterday, the state court -the appellate court has said that Judge Sulak's order shall remain in effect pending disposition of the appeal. And Judge Sulak's order was that those who lack immunity from COVID-19 are eligible to vote by mail under Texas law.

And, Your Honor, that goes exactly -- why abstention is appropriate here. I mean, as of this moment, the plaintiffs have the relief that they are requesting. I mean, that ruling is in effect. Now, the State can, and it will in short order, appeal that to the Texas Supreme Court, which shows that this issue is still in flux, which also shows why abstention is

1 necessary. 2 THE COURT: But then you said something about General 3 Paxton doing what he did stayed the order? 4 MR. ABRAMS: Yes. So on April 17th, the district 5 court issued its written order -- signed and entered its 6 written order. Within 30 minutes, the State, through Attorney 7 General Paxton, filed its notice of appeal. Under Texas law, 8 that automatically stayed the injunction. Now --9 THE COURT: Okay. 10 MR. ABRAMS: -- the Fourteenth --11 THE COURT: Not his public statements, but the filing 12. of the stay? 13 MR. ABRAMS: The filing of the stay, exactly. 14 THE COURT: All right. Well, I misunderstood then. 15 MR. ABRAMS: No. Thank you. Thank you, Your Honor. 16 THE COURT: Go ahead. 17 MR. ABRAMS: So that's what's happened. The State has 18 done nothing nefarious. These cases were brought to the 19 State's doorstep. The plaintiffs are the ones who filed them. 20 And the Texas -- well, at least the state court case -- not the 21 mandamus petition that the State just filed, but the Texas 22. Democratic Party's case and this case are cases that have been 23 filed by plaintiffs, and that Texas intervened to defend, as 24 was its right -- intervened in the case to defend the 25 uniformity of the Texas Election Code.

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So essentially the plaintiffs disagree with the way that the State has acted as a litigant, but the State is entitled to defend its rights in court as it sees fit, just as the plaintiffs are entitled to do. And those proceedings are still ongoing.

Last year, this Court rejected a very similar challenge to an allegedly threatening press release that Attorney General Paxton issued. And this was in the voter roll cases. And the Court noted that, you know, public officials have the right to speak out on matters of public import. And I think that that's especially important here, because the injunction that plaintiffs are essentially seeking would be to enjoin a state official from discussing matters of state law. And there will be serious federalism and First Amendment concerns with enjoining an elected state official from opining on matters of state law.

I'd like to turn to the public interest factors that the plaintiffs have to meet to show that they are entitled to an injunction. First, the plaintiffs have not shown that they will suffer an irreparable injury because they have not proven that they will be deprived of the safe exercise of the franchise in the state's upcoming elections. Moreover, the inability for a state to enforce its duly enacted laws clearly inflicts irreparable harm on the state.

Finally, the plaintiffs have not demonstrated that an

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injunction will serve the public interest. It is in the interest of the public for the Governor and the elected officials to exercise their lawful constitutional authority to respond to a public health crisis and to find ways to balance the operation of the Texas Election Code with the need to protect the health and safety of voters. That is how our system works, and it's working effectively.

And recall the significant evidence that the Secretary, the Governor and the counties are doing to ensure the safety of Texans. It shows that the appropriate steps are being taken. That work continues and will continue on a day-to-day basis. And plaintiffs have not demonstrated that the Court should stop that work in its tracks.

As the Court has already intimated, the July election cycle is already well underway. And it is too late for a federal court to enjoin state processes in that election. This is all driven by the State's — or by the plaintiffs' litigation strategy. They sought relief in state court and then weren't happy with the procedures that govern state appellate proceedings. And so they filed this case in federal court.

That was their litigation strategy, as is their right. But it does not require this Court to disregard and discard long-standing and foundational abstention doctrines. The *Pullman* abstention doctrine applies with full force to a case like this, where there is a difficult and unsettled issue of state

law that the state court should speak to first.

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The state court -- the State defendants request that the Court deny plaintiffs' motion for preliminary injunction or, in the alternative, hold the plaintiffs' motion in abeyance or stay the plaintiffs' motion until Texas courts have ruled, and then, after the Texas courts have ruled, holding a status conference with the parties to determine what the next steps in this case would be.

Okay. Well, by that time the horse will THE COURT: be out of the barn, probably, time-wise.

MR. ABRAMS: Well, I mean, we already argue that it already is too late. And I think the Court's order spoke to that. So I think that's -- but that's where, you know, the timing -- the timing led us.

THE COURT: So are you saying from a law school what-if example, if the plaintiffs had filed the federal suit only, then abstention would not be an issue?

MR. ABRAMS: Well, that's an interesting question, Your Honor. I think it goes -- it depends on how they would have pleaded it. I think that abstention would likely have been an issue in any event because of the uncertain nature of state law. So there might have been a situation where a federal judge might have wanted to say, This claim really hinges on how to interpret state law, and so I should abstain from ruling on it until the Texas courts have. That's one

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    possibility.
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                          Okay. Hold on just a moment.
              THE COURT:
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         And I think I heard Mr. Dunn say, or perhaps Mr. Abrams,
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    that a woman who is expecting a child can check the box.
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    mean, there's not a pregnancy box, but they can still get an
     absentee ballot if they're pregnant?
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              MR. ABRAMS: Your Honor, Section 82.002(b) of the
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    Election Code specifically provides that pregnancy would meet
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     the definition of "disability" under the Election Code.
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              THE COURT:
                          Okay. I see. Yes. All right.
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        All right. Anything else for right now?
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             MR. ABRAMS: No, Your Honor. Thank you for your time.
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              THE COURT: All right. We'll take a ten-minute
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             Then we'll hear from Mr. Dunn, Ms. Veidt and
     recess.
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    Mr. Green.
                Thank you.
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         (Recess at 10:24 a.m. until 10:35 a.m.)
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              THE COURT: You may be seated. Thank you.
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        All right. Mr. Dunn, it's your turn to reply for 15
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    minutes.
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                        Thank you, Your Honor. Chad Dunn again on
             MR. DUNN:
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    behalf of plaintiffs.
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              THE COURT: And can you -- I don't know. Can you turn
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    your volume up a little for me, at least, and the -- and the
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     spectators, also?
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              MR. DUNN: How about that, Your Honor?
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1 THE COURT: Is that better? 2 Is that working? MR. DUNN: 3 THE COURT: Yes. Thank you. 4 MR. DUNN: Very well. If I may again have leave to 5 share my screen, Your Honor. 6 THE COURT: Okay. 7 I'd like to start off -- Mr. Abrams, I MR. DUNN: 8 think -- it's a large record. He made a misstatement of what 9 the record reflects. And I'm sure it was just a mistake, but I 10 want to clarify it for the Court. Your Honor asked a question about individual voters and the choices -- that they're in 11 12. their -- sitting in their living room, their kitchen and 13 bedrooms at this moment trying to decide, Can I vote by mail? 14 Can I not? What are my conditions? What qualifies? 15 And the State's argument, I thought I heard, to you was, 16 that's not presented in this case. And I'll have to 17 respectfully but strongly disagree. I'd like to direct the 18 Court to Plaintiffs' Exhibit 10. This is the declaration of 19 one of the named plaintiffs, Joseph Cascino. And he says here 20 in the -- in the first full paragraph of Page 2 of his 2.1 declaration that he's an asthmatic. He's particularly 22. concerned about that -- about the virus and how it may affect 23 his asthmatic condition. He's under the age of 65. In fact, 24 he's in his twenties. And he's trying to find out whether or

not he can vote by mail -- count. So this just isn't some sort

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of academic concern.

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Another plaintiff, this is Plaintiffs' Exhibit 9, Shanda Sansing, she testifies here that both her husband and her daughter, here on, again, Page 2, the second full paragraph --"My husband and my daughter are both asthmatics and have comprised respiratory systems." And she's concerned about going and voting in person and bringing that back home. And, presumably, her husband struggles as well in terms of whether he goes and votes in person.

So the issue is squarely before this Court. What do people do with something that isn't, you know, what Ken Paxton would describe as a disability? Of course, nobody knows that can predict because nobody's been provided any direction in that regard. But what do they do if they don't have that? How do they know if they don't? And, you know, at the end of the day the State says, Just trust us. We got a plan. We'll tell you about it when we get ready.

The problem is, is that the election apparatus has been underway for at least a month. As I've mentioned, Judge Sulak's ruling has been complied by the counties, and as far as I know, every voter who's asked for -- has received their ballot.

What is the alternative universe the State wants to operate in and how does it work? The constitutional rights of American citizens are not dependent on the benevolence of an emperor or

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on the whims of executive state officials when they get around to deciding it. The right to vote is sacred, the U.S. Supreme Court has said time and again. Our state Supreme Court has said this time and again.

The determination is being made now, five minutes ago, five minutes from now. Citizens are at home trying to determine whether they can send in a vote by mail ballot. Some are doing Some are holding off on it. County officials are receiving these applications. And as far as we know, they're granting them under Judge Sulak's ruling.

The idea that the State wants to present is somehow it's too early now to get a decision, and later, it'll be too late. It has been the State's consistent position on this one thing, both in state court and here in the federal court, and that is that the judiciary, both state and federal, should have no role to play. It should exercise no jurisdiction whatsoever and, instead, leave it up to executive officials -- not the legislature or the policy branches, but leave it up to executive branch officials to literally make it up as they go.

I heard from Mr. Abrams about the Texas Democratic Party's lawsuit against HB1888. And it is true, the legislature recently told election administrators, against their -- against the vast majority of their opinion, that they could no longer provide mobile polling locations. That's a case pending before Judge Yeakel in the Austin Division of the Western District.

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It is news to me that the State is now taking the position that they're allowing counties to do mobile voting in this upcoming election. It would be a positive step if they have. But that doesn't address the harm here.

And as long as we're talking about the State's position that, Look, people can vote. They might have additional burdens, but they can vote, essentially is advocating a survival-of-the-fittest election. Those who are willing and able to take the most risk will have their votes secured and counted. And those who have preexisting conditions, concerns about being prosecuted or cohabitate with others that are in danger are left out of the electoral process.

That's not what our Constitution provides. And it ultimately is the job of federal district courts to ensure that state executive officials can't play fast and loose with constitutional rights, like as existing here.

And then, secondly, on this notion that because somebody actually theoretically has some ability to go vote, it doesn't matter how we've limited it, number one, is against the authorities. But it's also been specifically rejected in a binding decision on this Court in the voter ID case. Veasey v. Abbott Fifth Circuit en banc decision explicitly discusses the State's arguments, that if voters are provided one method of voting, that cures any restrictions that they face on another method of voting.

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So at least as a matter in this Circuit, until the Supreme Court or the Fifth Circuit en banc overrules that ruling, it is the law that simply providing one method to vote is not -- does not justify the burdens that the State would put on another right to vote.

Now I'll turn to the -- medical evidence. I think that the State has somewhat misdescribed the state of the evidence before this Court. It is true that there's an epidemiologist who testifies on behalf of the State that in-person voting can be made safe, and suggests some measures.

We don't disagree with the proposition that there are a number of measures to make in-person voting safe. But there's a reason that the State has orders in place that no more than ten people should be in one location together. It's because they and their experts, and along with the other 49 states and the federal government and the CDC, have concluded that having a number of people together is dangerous for them, and it helps spread the pandemic. So I don't see where there's a legitimate question here that having a bunch of people in in-person voting can be safe and isn't a danger for the pandemic.

But even were that the case or the testimony of their epidemiologist, you have also the testimony of two other epidemiologists and their declarations, Dr. Catherine Troisi, who testified in the state court proceeding. You can find that testimony at Exhibit 25. She has also entered a declaration at

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There was also a Ph.D. public health modeling Exhibit 21. expert affidavit or declaration submitted in the state district court. And then, here today, in this proceeding, is another epidemiologist's opinion, at Exhibit 28, Dr. Arthur Reingold.

The evidence is clear, not just by the testimony in this court but the actions by nearly every official in the country over the last two months, we have got to reduce the number of people exposed to one another in the same location.

Now, whether or not that you can -- the State is taking reasonable steps to protect people who vote in person still doesn't answer the question whether or not people, based solely on their age, ought to be excluded from one version of voting or another.

And on that point the State suggests to the Court that the McDonald decision is controlling, and faults us for not discussing it. And we don't discuss the McDonald opinion in the same way we don't discuss Marbury v. Madison. technically relevant, but they're outside the central issue in this case. And there's more recent opinions that are directly on point.

The most important for Your Honor's purposes is United States v. Symm, summary affirmance of the U.S. Supreme Court by the three-judge court in Waller County that says that you apply a strict scrutiny analysis. There are other cases that specifically talk about age restrictions, that Your Honor

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can find in the briefing. Those are the cases that control here.

But I think it is unnecessary to get down in the weeds of what the standard here is. The State says it's Anderson/ Burdick. We think it's strict scrutiny. The State says it's rational basis. We think it's a compelling interest. point is, they can't --. As Your Honor's question points out, there is simply no rational basis for a 64-year-old grandmother to have to go down and vote in person right now, when her 68-year-old husband and grandfather can vote by mail.

The pandemic circumstances in our -- well, and let me back up. From our standpoint, that's not constitutional on the facial matter. But at least now, in the pandemic, as applies today, that is not a constitutional -- or a condition.

Now, there is discussion -- the State speculates that if the counties have to comply with Judge Sulak's ruling, that there'll be stress on the system. Their fear -- the State faults us for fear and then argues in defense that they have a fear counties aren't up to the job.

The counties who filed briefing before this Court tell you they're up to the job. But you don't have to just rely on that. The last month has proven they are up to the job. The individual counties in this state are complying with the ruling. That's why the State -- file a petition for writ of mandamus with the Texas Supreme Court. Again, the counties

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have been able to do so without incident.

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But whether or not some executive branch officials think that the counties can do this is not the point. The point is, what does state law provide and what does the U.S. Constitution mandate?

This is not simply a case of what is — the uncertainty or asking for an advisory opinion. There are real live plaintiffs before this Court that are suffering harm now. They want to mail in a ballot application request now, and they don't know if they can.

The Texas Democratic Party receives daily, through various communications in their hotline, questions from real voters about how they're supposed to vote. They're calling the Secretary of State's office and are getting the same answer Your Honor got from Mr. Abrams: We'll get to that at some point. We'll give you an explanation about these individual circumstances at some point.

Once General Paxton issued his two letters that threatened criminal investigation and prosecution, the state Democratic Party, its candidates have essentially had their political speech stopped. When people call and ask about what and — how can they vote, we have to simply say, Judge Sulak's ruling says that you can. The State takes the position that, through some rule of appellate procedure, that's been stayed. You should check with your local county.

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That's not vigorous political debate. That's not First Amendment protected electoral activity at its best. Instead, it's stifled communications, and it's even been done so in such a way that it's more harmful in the Democratic Party than the Republican, because apparently a republican candidate can send out direct mail, asking people to vote by mail without consequence, but the Democratic Party and its candidates have to worry about themselves.

Now, I would like to talk about the proposed order. statement that the State -- or the argument that I heard from the State is that the proposed order is too broad. orders -- executive branch officials. It violates their rights. The amended order that was filed yesterday is concise. It's limited to the issue of who can vote and how the State has to administer that -- further proceedings.

And ultimately, assuming the State complies with that ruling, that's all the relief that should be needed for now in this case. So it is simply incorrect that the proposed order that the plaintiffs have offered would order General Paxton to stop talking about matters of public concern.

Instead, it is the Democratic Party that has effectively been, through criminal threat, forestalled from talking about the rights of voters and communicating with their own voters and party members about how they can participate in the party's nomination process.

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The individuals in this case have standing. There is redressability because the harm is ongoing.

And then, finally, I'll address Purcell. The State's position, as I keep saying, is it's either too early or it's too late. And ultimately, as Your Honor referenced in your question — is that if they're successful at convincing the Texas Supreme Court to undo what the two lower courts have done, they want you to set some status conference days off from now, where I guarantee you their argument to this Court will be, Oph, it's too late. You've run out of jurisdiction.

Because even though the system was in place and operating fine for a month, we've managed to get a court to upset it for a few days. And now that's it. Pause, tag, you're it.

That is not how constitutional rights in this country ought to be adjudicated. And at least with respect to the *Purcell* principle on abstention, the U.S. Supreme Court has not yet issued clarifying rulings on where abstention meets the *Purcell* principle. If it is true that there is some imaginary line where it's too late for federal courts to get involved, then it also has to be true that abstention cannot be used to hold the federal court's jurisdiction in abeyance, such that it can never effectively rule on electoral rights in time.

We are — what the State wants to do is obtain a ruling quickly from the Texas Supreme Court and then force us — freeze us in a twilight zone, a twilight zone where some people

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can vote by mail under 65, some can't, nobody knows how, and none of the counties know how to enforce it, and then come argue to this Court that it's too late for the Court to do something. That simply is an unacceptable outcome.

Now, finally, I'll say, Your Honor, we don't want to be here. I know there's a lot of fights in this state. I've been a part of them for 20 plus years, over electoral rights and who gets to vote. I've never experienced, of course, anything like this pandemic. It shakes all of us to the core about everything that we thought was right in life. Everything that we used to do three months ago is different.

You would think, in this given moment we could have gotten together and gotten to a solution that all of us can live with. But we haven't. I know you -- I presume you don't want to be here either. But the United States District Court is the harbor of last resort for constitutional rights, and all too often, it's had to be used in this state. We ask you to exercise the jurisdiction you've been granted by the Constitution, the United States Congress, and enforce the U.S. Constitution for voters in the state of Texas.

THE COURT: All right. And, indeed, on your last point -- or alluding to the last point, it's my understanding that the Secretary of State in Georgia, on its own, either expanded or allowed much more free and open vote by mail because of the same concerns. But it was done either by

agreement or -- but, certainly, without a court order, correct? Or do you know?

> That's my understanding, Your Honor. Yes. MR. DUNN:

THE COURT: Okay.

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That the parties worked together and the MR. DUNN: Secretary of State issued an order. And, incidentally, I think people are unhappy with parts of that. But at least there was a collaborative way to get to vote by mail.

THE COURT: All right. One of the things that has been raised as a fear on the other side is this matter of vote harvesting. To the extent that that happens already in the older age group, what is -- what is the response? That it's a matter of law enforcement; that it's a de minimis number of people that do that, that don't have any substantial effect on elections, or is there a way to prevent it, so forth?

MR. DUNN: Your Honor, a few responses. First, there is a expert report on this issue from George Korbel at Exhibit 31 and also an earlier report from him in the state court proceeding, that I can't -- as Exhibit 8, where he categorizes the number of prosecutions for vote by mail, the vast majority of which have resulted in plea deals for something short of voter fraud or vote by mail fraud. It appears that, you know, what the State does find, it's able to prosecute and stop, using its statutes.

But it's important to point out that just very recently the

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legislature took up this issue and passed a statute that added
a bunch of additional measures to protect against vote by mail.
And the State sort of alludes in its papers that, Well, okay.
If we've got to allow everybody that's eligible over the age of
18 to vote by mail, then there should be no voting by mail.
   Well, the cases that -- and U.S. Supreme Court cases we
cite in our papers say, you don't go to nullification.
                                                       That's
not typically the relief you offer. Instead, if there is
discriminatory policy, then you open it up to everybody instead
of the age. But if the State wants that, they should tell you
that now. That should be the requested relief that they
want --
                    Okay. All right. Ms. Veidt, would you
         THE COURT:
care to weigh in on the Travis County position?
   And could we get the screen back to the full position? I
think, Ms. Herndon -- yeah. You're seeing what I'm seeing.
         THE CLERK:
                    Yes, sir.
         THE COURT: What is happening with our technology
here?
         THE CLERK:
                    Someone's sending someone a message there.
They need to delete that. There we go.
         THE COURT:
                    All right. Ms. Veidt, you may proceed.
        MS. VEIDT:
                    Thank you, Your Honor. I'm trying to get
my own screen back. For some reason, it's gone away.
   My name is Cynthia Veidt. I'm an assistant Travis County
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attorney who represents Dana DeBeauvoir, who has been sued in her official capacity as the Travis County Clerk.

Ms. DeBeauvoir's statutory duties include the administration of all elections within Travis County, which she has done for the past 33 years. Ms. DeBeauvoir's goal is and has always been to run an election that is efficient, compliant with the law and accessible to as many voters as possible.

In light of the current pandemic, she is employing mitigation strategies to decrease the risk of transmitting COVID-19 when voting, and supports any ruling that reduces the spread of the virus to both poll workers and voters.

Like most of the other parties in both the state court case and this case, Ms. DeBeauvoir looks forward to an expedited ruling because the statutory deadlines for the upcoming election are either here or are approaching very soon, and she will need time to comply with any orders. Clarity on the issues will allow her to make preparations toward her primary goal of ensuring an open, fair and safe election in July and for any other elections that may occur during this pandemic. An expedited ruling will also help minimize confusion for both elected officials and voters.

Thank you for your time, Your Honor.

THE COURT: All right. Now, Mr. Green, before I hear from you, I have a question. And, of course, those in the audience, I don't think, can see -- well, perhaps they can.

1 But those listening in on audio cannot see that I'm having to 2 look at this screen with these three young people compared to 3 me. And so my question, Mr. Green, is how -- in Bexar County 4 5 how do we old people get this vote by mail ballot? 6 MR. GREEN: Thank you, Your Honor. That's a very good 7 question, and you actually have anticipated one of the --8 couple of points that I wanted to make this morning. 9 THE COURT: All right. And move to one side so you 10 speak into one microphone or the other. It'll pick up better. 11 MR. GREEN: Is that better, Your Honor? 12 THE COURT: There you go. 13 So in order to obtain a ballot to MR. GREEN: Yeah. 14 vote by mail, there's an application form that has been developed by the Secretary of State. That's available on the 15 16 Bexar County election administrator's website. 17 THE COURT: So it's not sent to old people 18 automatically? 19 MR. GREEN: It is -- no. It's my understanding that 20 you -- that a voter needs to complete an application and then 21 submit it to their county clerk or elections administrator in 22. order to receive the ballot that they would then use to vote by 23 mail. 24 THE COURT: Okay. Go ahead. 25 MR. GREEN: Your Honor, I just briefly want to make a

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couple of points that are specific to Bexar County's role in all of this. I want to say at the outset that Bexar County is not here to take a position on the State's arguments about abstention. We're not here to take a position on the merit or the lack of merit of the claims that plaintiffs are making against the State defendants.

What I do want to make clear is that plaintiffs, as I think you've heard today, are challenging an interpretation of state law that has been made by state officials. They are not alleging that Bexar County or that any Bexar County official, including our elections administrator, Ms. Callanen, have done anything that they think is improper. And I think that's important for the relief that you are going to consider granting after this hearing today.

As I'm sure everyone knows, in order to get a preliminary injunction against a party, the plaintiff who is seeking it has an obligation to show that they're likely to prevail on the merits of a claim against that party, to be bound by the injunction. And I think it's quite clear from what you've heard today, as well as from the pleadings, that the plaintiffs here don't have a claim against Bexar County. They're not disputing anything that we've done. You heard from plaintiffs today that it's their understanding that no county has been rejecting applications to receive a ballot to vote by mail. That is also my understanding.

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So in light of that fact, I think it's clear at the outset that whatever injunction that ultimately may be entered in this case does not need to include Bexar County. And even if an injunction does not include Bexar County or other local elections officials throughout the state, as plaintiffs have also noted to you today, it still provides relief effectively on a statewide basis because the injunction — any injunction that may be entered by this Court nonetheless can be binding on the Secretary of State.

And state law is clear, and I believe the plaintiffs agree with this, that it is the obligation of the Secretary of State to create -- to obtain uniformity in the interpretation of the Elections Code. And that, of course, includes Section 82.002.

The Attorney General has also rendered an opinion on this point. Attorney General opinion KP-009, which dates back to 2015, indicates that the Attorney General agrees that "the Texas Secretary of State is the entity tasked with administering and applying Section 82.002." And, of course, that's the section that describes who is eliqible to vote by mail on the basis of a disability.

So first off, again, there's not a claim against Bexar County here. So injunctive relief need not include Bexar County. And if it does not, it nonetheless can be effective to provide relief on a statewide basis.

The final point that I want to make, Your Honor, relates to

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the nature in which local elections officials receive and process applications to vote by mail. I believe that you have a copy of the application form submitted as one of plaintiffs' exhibits. I believe it's Plaintiffs' Exhibit Number 35. And you can see on the application form that a voter who believes that they are eliqible under Section 82.002 is permitted to indicate that solely by checking a box that is marked "disability." The form, which is developed by the Secretary of State, does not allow the voter a way to indicate what qualifying disability they believe they have.

So from a local perspective, if an elections administrator receives one of these applications, you know, if a Court were to order or if the Secretary of State were to issue quidance that local officials should reject certain disability applications if they are premised on some COVID-related fear or lack of immunity, it's not clear at all that local officials would even be able to do that, because the application does not allow voters to represent to a local elections administrator why they believe they have a qualifying disability.

And so I think that also relates back, as a practical matter, to how injunctive relief, if the Court decides to enter any, should be structured in order to be effective. I think what really is ultimately going to be the issue here is what officials, both state officials and local officials, are broadcasting to the public about who is eligible to apply.

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Because once the application is submitted, it's really not clear at all that there's any way to administer some distinction between voters who have a qualifying disability and those who arguably, at least according to the State, don't have a qualifying disability because Section 82.002 isn't broad enough to encompass a lack of immunity.

The County has submitted a response to plaintiffs' preliminary injunction motion to the Court. And one of the things that's noted in that response is that the District Attorney's office was asked by the Bexar County Commissioners Court to render an opinion regarding the state law issues that are also raised in this case.

And it was the opinion of the District Attorney's office that, in the absence of guidance from the Secretary of State on this question, that as a matter of just applying the text of Section 82.002, lack of immunity to COVID-19 is a physical condition, and that a voter lacking that immunity is endangered by in-person voting. I think that that's kind of an inescapable reality.

But I also want to make clear to the Court that it is the understanding of Bexar County and the District Attorney's office that, ultimately, it's up to the Secretary of State to issue guidance to local elections administrators about how Section 82.002 applies. And then, ultimately, of course, it's up to the judiciary to tell all of us what the law is,

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including the Texas Elections Code.

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As the State indicated in its presentation, local elections officials are doing a lot to make in-person voting as safe as it can be made. I think we all have the understanding that regardless of how Section 82.002 is interpreted ultimately by this Court or the Texas Supreme Court, some voters will choose to vote in person. In-person voting will happen. And it's an obligation that we have on the county level to make sure that we administer those elections in accordance with state law and that we make them as safe as we possibly can for the voters in our county.

We've got a very experienced elections administrator who has decades of experience and is undertaking really extraordinary efforts to make in-person voting as safe as it can be. That said, I think we also have a concern on a local level that all of the safety measures that we can possibly take will not be enough to eliminate the danger to voters that may be presented by in-person voting during a pandemic.

And so, you know, I think that's kind of a matter of commonsense. If you're going to Walmart or HEB, there's a lot of things that we're doing now, that we didn't used to do, to make that as safe as possible. But, fundamentally, it's still safer to just not go if you don't have to. And I think a similar analysis can be applied to in-person voting.

So, Your Honor, just to close, again, there's not really a

claim against Bexar County here. I don't think Bexar County needs to be included in any injunctive relief that's rendered by this Court. And beyond that -- and really because there's not a claim against Bexar County, we're not really here to take a position one way or the other.

Thank you, Your Honor.

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THE COURT: All right. Yes. You talked about what we do, that we didn't used to do with masks and so forth. understand now that there's some reason to believe that not only can la corona enter the body through the nose and the mouth, but through the eyes. So now we're going to, I guess -and, of course, we see the medical personnel wearing the eye shades and shields as well. So yes, there's no perfect solution until this thing goes away, which is not going away.

MR. GREEN: Yeah. I think that's right, Your Honor. Thank you.

THE COURT: All right. Thank you, sir.

Let me thank counsel and, again, thank the court staff and the IT staff for putting all of this together.

For those of you not privy to all of the things being filed, we have, oh, I quess, upwards of about 10,000 pages of exhibits, pleadings, documents and so forth that have been filed by the parties.

But also, Ms. Sullivan, we have how many amicus? Five? THE LAW CLERK: I believe four. I believe four.

1 THE COURT: Four. We have four amicus briefs filed by 2 people supporting both sides. So the bottom line is, for those 3 of you who are interested in when a decision will be 4 forthcoming, all I can tell you is, it will be forthcoming, but 5 no quarantee as to when because, obviously, we have to think 6 about this and then craft an opinion and so forth. 7 And, by the way, Mr. Dunn, you all have submitted your 8 proposed findings and conclusions? 9 Yes, Your Honor. MR. DUNN: 10 THE COURT: And, Mr. Abrams, you all, also? 11 MR. ABRAMS: Yes, Your Honor. 12 THE COURT: Okay. All right. Anything else, 13 Mr. Dunn, around the horn? Anything for plaintiffs? 14 MR. DUNN: May I address just a little bit of what the 15 county said, Your Honor, because --16 THE COURT: Yes. 17 MR. DUNN: -- it could end up being an important 18 issue? 19 So I'll try to be brief. But there's a brand new decision 20 out of the Eleventh Circuit last week called Jacobson. 21 it, the Eleventh Circuit concludes with respect to Florida that 22. you can't just sue the Florida Secretary of State to get an 23 order. You got to sue the individual counties, all 67 of them. 24 And that's because, evidently, in Florida they don't -- in my 25 view they don't have as robust of statutes as we do, that the

1 Secretary of State has to keep things uniform. 2 The State's relying on that here in Texas. They're now 3 saying Jacobson should be the law here. Our briefing says the 4 Fifth Circuit decided this in a case called OCA. But I wanted 5 you to understand why the counties are being asked to be 6 ordered as well. And it's because the State's argument is, is 7 that this is up to the counties. And in order to get relief 8 for these individual plaintiffs, their county election people 9 have to be ordered. So I just wanted to explain that to you. 10 THE COURT: Well, that was -- that was the position a 11 year or so ago in the other case that involved who was on first 12. and what's on second as far as the Secretary of State and the 13 counties, if I remember correctly. 14 MR. DUNN: Yes, sir. You do. 15 THE COURT: And, of course, Mr. Green, I don't think, 16 was involved in that one. And Ms. Veidt, I don't remember. 17 All right. Mr. Abrams, anything further? 18 MR. ABRAMS: Nothing, Your Honor. 19 THE COURT: All right. Ms. Veidt? 20 No, Your Honor. MS. VEIDT: 2.1 THE COURT: Mr. Green? 22. MR. GREEN: No. Thank you, Your Honor. 23 THE COURT: Okay. All right. Thank you very much. 24 We're in recess.

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(11:08 a.m.)

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| 2 | I certify that the foregoing is a correct transcript from | | | | |
| 3 | the re | cord of proceeding | ngs in the above-entitled matter. | | |
| 4 | | | | | |
| 5 | Date: | 5/16/2020 | /s/ Chris Poage | | |
| 6 | | | United States Court Reporter 655 East Cesar E. Chavez Blvd., Rm. G-65 San Antonio, TX 78206 Telephone: (210) 244-5036 | | |
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Exhibit **O**

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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

| Texas Democratic Party, Gilbert Hinojosa, | S | |
|---|---|-----------------------------------|
| Chair of the Texas Democratic Party, | S | |
| Joseph Daniel Cascino, Shanda Marie | S | |
| Sansing, and Brenda Li Garcia, | S | |
| Plaintiffs, | S | |
| | S | |
| v. | S | Civil Action No. 5:20-CV-00438-FB |
| | S | |
| Greg Abbott, Governor of Texas; Ruth | S | |
| Hughs, Texas Secretary of State, Dana | S | |
| Debeauvoir, Travis County Clerk, and | S | |
| Jacquelyn F. Callanen, Bexar County | S | |
| Elections Administrator, | S | |
| Defendants. | S | |
| | | |

DECLARATION OF BRUCE SHERBET

- My name is Bruce Sherbet. I currently serve as the Elections Administrator for Collin County, Texas, and have been serving in this capacity since December 2015.
- 2. I previously served as Elections Administrator in Dallas County for 24 years, and spent another two years doing the same work for Ellis County before being appointed as the Elections Administrator for Collin County. I have been involved in election-related work for over 35 years.
- Collin County will be holding a primary runoff election on July 14, 2020. In light of the COVID-19 pandemic, Collin County will be taking precautionary measures to ensure the safety of voters and poll workers.
- 4. At this time, the safety measures that Collin County plans on implementing include the following:
 - Thoroughly training election workers on best practices for setting up polling locations for social distancing, including determining maximum capacity inside the voting areas.

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Providing a table-mounted Plexiglas protective shield at each voter check-in station.

Poll workers will be stationed behind the protective shield as they are processing the voters.

- Providing protective masks for all election workers. A new mask will be provided for each day of Early Voting and on Election Day.
- Providing sanitizing wipes and hand sanitizer to each location in sufficient quantities as to accommodate voter turnout and equipment sanitation needs. Election workers will be trained on proper procedures for sanitizing the items touched by voters.
- Providing social distancing floor decals to polling places to ensure safety recommendations are practiced inside and outside the location.
- Offering cotton swabs to voters to use as a disposable stylus for marking their ballot selections on the touch screen ballot marking device.
- Placing additional election workers in polling places to assist with changes relating to implementation of the safety measures.
- Preparing for increased curbside voting traffic at polling places.
- Conducting a thorough post-election analysis of the safety measures used in the July 14, 2020 Primary Runoff Election including seeking input from voters and election workers, and making any necessary adjustments to the safety measures in preparations for the November 3, 2020 General Election.
- 5. Collin County may modify or expand these measures as necessary to protect the health and safety of voters and poll workers.

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6. Based on my personal conversations with other election officials in Texas, I understand that other counties in Texas will be implementing similar measures for the July elections.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May \$\infty\$ 2020.

Bruce Sherbet

Elections Administrator Collin County, Texas

Exhibit ${\bf P}$

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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

| TEXAS DEMOCRATIC PARTY, GILBERTO | § | |
|---|---|-------------------|
| HINOJOSA, Chair of the Texas Democratic | § | |
| Party, JOSEPH DANIEL CASCINO, | § | |
| SHANDA MARIE SANSING, and | § | |
| BRENDA LI GARCIA | § | |
| Plaintiff, | § | |
| | § | |
| v. | § | CIVIL ACTION NO. |
| | § | 5: 20-CV-00438-FB |
| GREG ABBOTT, Governor of Texas; RUTH | § | |
| HUGHS, Texas Secretary of State, DANA | § | |
| DEBEAUVOIR, Travis County Clerk, and | § | |
| JACQUELYN F. CALLANEN, Bexar County | § | |
| Elections Administrator | § | |
| | § | |
| Defendants. | § | |
| | | |

PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

TO THE HONORABLE JUDGE FRED BIERY:

The Rule of Law has broken down in the State of Texas, and it has become clear that the federal courts will have to ensure basic constitutional protections for the U.S. Citizens within. On April 15, 2020, some of these plaintiffs appeared before a state district court seeking an interpretation of the state law that provides that voters with a physical condition that could cause them injury were they to vote in person entitles them to vote by mail. After an evidentiary hearing in which the State participated and cross-examined witnesses, the court (state district judge Tim Sulak) announced from the bench its finding that state law permits vote by mail to every eligible voter, amid the COVID-19 pandemic. As that ruling was announced in an

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extraordinary display of disrespect for orders of the state judiciary, Attorney General Paxton¹ issued an advice letter threatening to prosecute people and groups who complied with the state court ruling. After the written order was entered on April 17, the state appealed but it appears in no hurry to reverse the trial Court, having taken no steps to expedite its appeal.

In the days since the state Court ruling, counties around the state have begun to comply. Many counties have posted notice of their websites that they are accepting vote by mail applications in compliance with Judge Sulak's ruling. City and school district elections going forward in early May, are accepting vote by mail applications in compliance with Judge Sulak's ruling. After waiting well more than a week watching the state election apparatus turn to comply with the state court order and after watching tens of thousands of Texans submit vote by mail applications, Defendants appear willing to allow the circumstances where the state's judicial branch has so far reached one view of the law while, at least part of, the executive branch of state government threatens prosecution for complying with the Court order.

Texas citizens can no longer have confidence that the Executive branch of the state will comply with the Rule of Law. Now, even if the state is never successful in overturning the state court order, the Attorney General has shown he will not comply with orders of his state's judiciary. Furthermore, Texans will continue to reasonably fear that the executive branch will not comply with state court rulings and/or that they could be subjected to criminal prosecution for attempting to vote by mail. Under these circumstances, the State is no longer functioning to protect the federal rights of U.S. citizens, and even if it to begin to do so, voters can have no confidence their rights will be preserved. Moreover, the behavior of the executive branch of Texas government threatens to upset the state's election apparatus which is largely complying

¹ Herein known as Attorney General Paxton, General Paxton, or AG Paxton.

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with the state court order and where the state is successful in strong arming local officials to defy the state court order, election procedures throughout the state will be administered non-uniformly. Because election deadlines are swiftly approaching, this Court should schedule proceedings to request appropriate preliminary injunctive relief such that a ruling can be complete by May 15, 2020.

I. Facts

Millions of Texas voters under the age of 65 face a stark choice in the coming elections. Either they risk infection from a dangerous, often deadly disease by voting in person, or they vote by mail utilizing the disability excuse provided for under state law, or they are disfranchised. One level of the judicial branch of state government has ruled that these voters can vote utilizing the disability excuse while at least one member of the state's executive branch has openly defied this ruling and threatened criminal prosecution for voters who rely on this provision to vote and political actors for engaging in political speech concerning vote by mail.

The plaintiffs rely on the following exhibits to this motion as well as the testimony and documentary evidence submitted at evidentiary hearing:

| Exhibit # - Description | Summary | | |
|--|--|--|--|
| Exhibit 1 – State Court Hearing Record | Transcript of T.I. Hearing | | |
| Exhibit 2 – OAG Press Release and | Press Release from the Attorney General | | |
| Opinion Letter | April 15, 2020 | | |
| Exhibit 3 – State of Texas's Plea to the | State of Texas's Plea to the Jurisdiction | | |
| Jurisdiction | | | |
| Exhibit 4 – Court Order on T.I. | Judge Tim Sulak's Court Order on Temporary | | |
| | Injunction and Plea to the Jurisdiction | | |

A. COVID-19 is an Immediate Danger to all Texans

COVID-19 infection is caused by the SARS-CoV-2 virus and is spread by passing through mucous membranes. Reported illnesses have ranged from mild symptoms to severe illness and death. *Id.* Anyone can be infected with the novel coronavirus. *Id.* Certain groups, such

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as those over 60 years of age and those with certain underlying medical conditions, are at higher risk of serious illness and death should they be infected. However, data to date in Texas demonstrates higher than expected infection rates in younger persons. Some infected persons do not appear to have any symptoms although they may still be able to infect others. Meanwhile, other people with no pre-existing conditions are dying of stroke without ever displaying the typical COVID-19 symptoms.

Coronavirus is spread through droplet transmission. These droplets are produced through coughing, sneezing, and talking. The virus can be spread when an infected person transmits these droplets to a surface like a polling machine screen. Any place where people gather and cannot maintain physical distancing, such as a polling place, represent a heightened danger for transmission of COVID-19 disease. *Id.* Crowding and exposure to a range of surfaces at the polls make polling places likely transmission sites for the virus. *Id.* It is highly likely that COVID-19 will be a threat to the public both in July and through November. *See general* Ex. 1, Testimony and Declarations of Dr. Carroll and Troisi.

COVID-19 is highly contagious and is quickly becoming one of the leading causes of death in the United States.² Texas has many cases of the virus. As of April 25, 2020, the highest number of reported cases of COVID-19 in Texas are among 50-59-year-olds and 40-49-year-olds, with 599 reported cases and 572 reported cases, respectively.³ 20-29-year-olds represent 426 cases, while those aged 65-74 make up 354 reported cases in Texas. *Id.* As of April 25, the State has seen 623 deaths from the virus. *Id.*

² Dan Keating and Chiqui Esteban, *Covid-19 is Rapidly Becoming America's Leading Cause of Death*, WASHINGTON POST (April 16,2020), https://www.washingtonpost.com/outlook/2020/04/16/coronavirus-leading-cause-death/?arc404=true.

³ TEXAS DEPARTMENT OF STATE HEALTH SERVICES, https://txdshs.maps.arcgis.com/apps/opsdashboard/index.html#/ed483ecd702b4298ab01e8b9cafc8b83 (last visited April 25, 2020).

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Neither vaccines nor "Herd Immunity" will reduce the threat of COVID-19 transmission anytime soon. No vaccine will be widely, if at all, available for at least 12-18 months. *See general* Ex. 1, Testimony and Declarations of Dr. Carroll and Troisi. Herd Immunity occurs when a high percentage of people in a community become immune to an infectious disease. *Id.* at ¶ 15. This can happen through natural infection or through vaccination. *Id.* In most cases, 80-95% of the population needs to be immune for herd immunity to take place. *Id.* This population requirement makes herd immunity to COVID-19 unlikely to happen before a vaccine is available. *Id.*

B. Voting by mail is Safe with No Risk of COVID-19 Transmission

There is no evidence the virus can be spread by paper, including mail. Id. at ¶ 17. Voting by mail would virus transmission between voters standing in line, signing in, and casting votes as well as eliminate viral transmission through environmental surfaces like voting machines. Id. Due to the pandemic, voting by mail is much safer for the public than voting in person. Id.

C. Voting by Mail in Texas

Texas law allows voting by mail for registered voters who meet one of the qualifications stated in the Election Code. *See* Tex. Elec. Code Ch. 82. A voter is qualified to vote by mail if he (1) anticipates being absent from his county of residence on election day; (2) has an illness or other physical condition that disables him from appearing at the polling place; (3) is 65 or older; or (4) is confined in jail. Tex. Elec. Code §§ 82.001-4. Voters apply to vote by mail with a mail ballot application sent to the early voting clerk. The early voting clerk is responsible for conducting early voting and must "review each application for a ballot to be voted by mail." Tex. Elec. Code § 86.001(a). An early voting ballot application must include the applicant's name and the address at which the applicant is registered to vote and an indication of the grounds

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for eligibility for voting by mail. Tex. Elec. Code § 84.002. Mail ballot applications are certified by the applicant that "the information given in this application is true, and I understand that giving false information in this application is a crime." Tex. Elec. Code § 84.011. It is a crime to "knowingly provide false information on an application for ballot by mail." Tex. Elec. Code § 84.0041.

If the clerk determines the applicant is entitled to vote by mail, the clerk shall provide the voter a ballot by mail. Tex. Elec. Code § 86.001. If the voter is not entitled to vote by mail, the clerk shall reject the application and give notice to the applicant. *Id.* A rejected applicant is not entitled to vote by mail. *Id.* July 3 is the deadline for an early voting clerk to receive an application to vote by mail for the upcoming July 14, 2020 Democratic Party Run off. Tex. Elec. Code § 84.007 (c). Mail ballots are expected to start being sent to voters in response to their request, on May 24, 2020. Thousands of vote by mail applications are pouring in now.

D. The Parties

The Texas Democratic Party ("TDP" or "the Party") is a political party formed under the Texas Election Code. The TDP is the canvassing authority for many of the imminent run-off elections to be held on July 14, 2020. The election of July 14 is, in part, to determine runoff elections and therefore award the Democratic Party Nominations to those who prevail. TDP is the political home to millions of Texas voters and thousands of Texas' elected officials. The TDP expends resources to try to help its eligible voters vote by mail. TDP is injured by the uncertainty of the laws associated with voting by mail because of the expenditure of financial resources used to help its members vote by mail, and the potential disfranchisement of its members. TDP is harmed by the state forcing it to award its nominations in an un-democratic process.

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Gilberto Hinojosa is the elected Chair of the TDP. He is one of the administrators of the upcoming run-off elections for the Texas Democratic Party. He is the head of the canvassing authority for the July run-off elections and is the leader of the Party by and through his statutory and rule-based powers. Chair Hinojosa is also a registered voter in Texas. Chair Hinojosa is injured by the Defendants, because of the uncertainty of Texas law's regarding qualifications to vote by mail.

Joseph Daniel Cascino is a Travis County voter, who voted in Democratic primary election on March 3, 2020. He intends to vote by mail in the upcoming run-off elections and general elections. He is not 65 years of age. He intends to be in Travis County during the early vote period and Election Day. He has not been deemed physically disabled by any authority. He wishes to vote by mail because of the risk of transmission by COVID-19 at polling places.

Shanda Marie Sansing is a Travis County voter, who has voted in Democratic primary, run-off elections and general elections in the past. She intends to vote by mail in the upcoming run-off elections and general elections. She is not 65 years of age. She intends to be in Travis County during the early vote period and Election Day. She has not been deemed disabled by any authority. She wishes to vote by mail because of the risk of transmission by COVID-19 at polling places.

Brenda Li Garcia is a Bexar County voter, who has voted in Democratic primary, run-off elections and general elections in the past. She intends to vote by mail in the upcoming run-off elections and general elections. She is not 65 years of age or older. She intends to be in Bexar County during the early vote period and Election Day. She has not been deemed disabled by any authority. She wishes to vote by mail because of the risk of transmission by COVID-19 at polling places.

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The Honorable Gregg Abbott is the Governor of Texas and a defendant in this case. He is the chief executive officer in this State. Tex. Const. Art. IV § 1. Gov. Abbott has injured the plaintiffs by acting with discriminatory intent to make it much less likely that the plaintiffs will cast a vote in the upcoming elections during this pandemic.

The Honorable Ruth Hughs is the Secretary of State of Texas and its chief election officer. Tex. Elec. Code § 31.001. Secretary Hughes has injured the plaintiffs by creating a lack of clarity and probable lack of uniformity in application of the election laws relating to mail ballot eligibility throughout the State.

The Honorable Ken Paxton is the Attorney General of Texas and its chief legal officer. Tex. Const. Art. IV § 22. The Attorney General of Texas may investigate and assist local jurisdictions in prosecuting election-related crimes. Tex. Elec. Code §§ 273.001 (d); 273.002. Recently, General Paxton has issued a letter threatening "third parties [who] advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code." General Paxton has created a lack of clarity and probable lack of uniformity in application of the election laws relating to mail ballot eligibility throughout the State. *Id.* General Paxton's letter also threatens U.S. citizens for exercising their Right to Vote.

The Honorable Dana DeBeauvoir is the Travis County Clerk. She is the early voting clerk for the upcoming run-off and general elections. Pursuant to the advice issued by General Abbott in his April 14, 2020 letter, Clerk DeBeauvoir may not issue mail ballots to voters seeking a mail ballot because of the physical risk of COVID-19. However, Clerk DeBeauvoir has also been ordered by a Texas district court to issue voters like the plaintiffs a mail ballot for this reason.

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Ms. Jacquelyn Callanen is the elections administrator for Bexar County. She is the administrator of the run-off and general elections in Bexar County. She is the early voting clerk that will grant or deny mail ballots to applicants in the coming elections.

E. Election Officials Need Clarity to Prepare for Imminent Elections

Governor Abbot has set both the date of the special election for Senate District 14 in Bastrop and Travis County and the Democratic Primary Run-Off election in all 254 Counties on July 14, 2020. During the primary or for the November General Election state election law requires all ballot information be complete by 74 days before the election. During that time, clerks must do all of the following:

- proof ballot submissions, order races appropriately, merge with many jurisdictions appearing on the ballot;
- work with ballot companies to lay out for printing multiple ballot styles;
- program ballot scanners, controllers, and related technology;
- prepare ballot carriers for vote by mail applications and returned ballots for the use of signature verification committees and ballot boards;
- hire election workers for polling locations, early voting locations, and central counting;
- train all workers;
- determine polling locations for election day and early voting, negotiate contracts with locations;
- manage payroll issues of dozens to thousands of temporary workers; and,
- manage delivering and picking up equipment while keeping it secure and free from tampering before, during and after the polling locations open and close.

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Id. Most election clerks and election administrators will need at least 74 days to complete these tasks. 74 days from July 14, 2020 is May 1, 2020.

F. Sequence of Events Since the Outbreak in Texas

By mid-March, Texas had more than 30 confirmed cases of COVID-19 located in multiple counties. On March 13, 2020, Governor Abbott declared that COVID-19 poses an imminent threat of disaster. On March 19, 2020, Dr. John W. Hellerstadt, Commissioner of the Department of State Health Services declared a state of public health disaster. The disaster demanded that people not gather in groups larger than 10 members and limit social contact with others by social distancing or staying six feet apart. On March 19, 2020, the Governor closed schools temporarily. He also closed bars and restaurants, food courts, gyms and massage parlors. On April 27, 2020, Governor Abbott issued a new order that purports to open the state's business affairs, in "phases." The Governor has indicated that case testing will be monitored and that if and when cases begin to increase, the opening will be slowed and/or reversed. Dr. Deborah Leah Birx, the Coronavirus Response Coordinator for the White House Coronavirus Task Force, has stated that "social distancing will be with us through the summer to really ensure that we protect one another as we move through these phases."4

While addressing the pandemic, the state orders referenced above made no effort to protect the votes of millions of Texans during this pandemic. An advisory issued by the Secretary of State's Office instructed counties to begin preparing for larger than normal vote by mail while also giving guidance to local officials to seek court orders, as appropriate, to adjust election procedures. In order to seek clarity of the requirements of state law, some of these Plaintiffs sought declaratory and injunctive relief in Texas district court in Travis County. Texas

⁴ https://www.washingtonpost.com/politics/social-distancing-could-last-months-white-house-coronaviruscoordinator-says/2020/04/26/ad8d2f84-87de-11ea-8ac1-bfb250876b7a story.html

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Democratic Party, et al. v. DeBeauvoir, et al., No. D-1-GN-20-001610 (201st Dist. Ct., Travis Cnty., Tex. filed March 20, 2020). Texas intervened and asserted a plea to the jurisdiction based on standing, ripeness, and sovereign immunity. Ironically, Texas argued in its Plea to the Jurisdiction that vote by mail administration is a county level decision. On April 15, the state court heard the plaintiffs' temporary injunction motion and Texas' plea to the jurisdiction. The state court verbally announced the denial of the plea to the jurisdiction and the granting of the temporary injunction.

In response to the order, the Attorney General made public a letter he had sent to the Chair of the House Committee on Elections of the Texas House of Representatives. In the letter, General Paxton gave a non-official, advisory opinion regarding whether or not the risk of transmission of COVID-19 would entitle Texas voters to cast a mail-in ballot. "We conclude that, based on the plain language of the relevant statutory text, fear of contracting COVID-19 unaccompanied by a qualifying sickness or physical condition does not constitute a disability under the Election Code for purposes of receiving a ballot by mail." It did so, literally in defiance of a judicial order being announced.

Making it clear that Texas would not be bound by the state district court's ruling, General Paxton stated:

"I am disappointed that the district court ignored the plain text of the Texas Election Code to allow perfectly healthy voters to take advantage of special protections made available to Texans with actual illness or disabilities. This unlawful expansion of mail-in voting will only serve to undermine the security and integrity of our elections and to facilitate fraud. Mail ballots based on disability are specifically reserved for those who are legitimately ill and cannot vote in-person without needing assistance or jeopardizing their health. Fear of contracting

⁵ Initially, the State of Texas was also sued. After being sued, Texas made it clear that it believed that the state court did not have jurisdiction to consider the filed claims against the State. Responding to Texas' belief, the plaintiffs non-suited their claims against Texas on March 25, 2020.

⁶ Exhibit 15.

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COVID-19 does not amount to a sickness or physical condition as required by state law."

This statement and the actions of the State have added to the terrible uncertainty that voters and early voting clerks face in administering upcoming elections. As of April 25, 2020, Texas has 23,773 reported cases of COVID-19.⁷

To make matters worse, Attorney General Paxton threatened political speech by TDP and other political actors in the state. "To the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." The public statements and actions of the Attorney General reveal that voters should have a reasonable fear that they will be prosecuted. Given the public statements by General Paxton and his track record, a voter would reasonably fear that he or she would face criminal sanction if he or she checks the disability box on a mail ballot application because of the need to avoid the potential contraction of the virus. *Id*.

G. Texas is a Large, Diverse State Whose Voters Need Protection

As of July 1, 2019, there are 28,995,881 Texans.. People over the age of 65 are 12.6% of the population or about 3,653,481 people. Children below the age of 18 are 25.8% of the population or 7,480,937 people. Texans between age of 18 and 65 are 61.6% of the population or 17,861,463 people. On January 23, 2020, the Secretary of State announced that Texas had set a new state record of registered voters with 16,106,984 registered voters. *Id*.

⁷ TEXAS DEPARTMENT OF STATE HEALTH SERVICES,

https://txdshs.maps.arcgis.com/apps/opsdashboard/index.html#/ed483ecd702b4298ab01e8b9cafc8b83 (last visited April 25, 2020).

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Texas is a racially diverse state. U.S. Census data show that Anglos make up 41.5% of the population. These demographic trends are shown in the following tables.

Table 1 – Texas Racial Demographic Totals & Percentages

| Demographic | Percentage | Number | |
|------------------|------------|------------|--|
| Anglo | 41.5% | 12,033,290 | |
| Latino | 39.6% | 11,482,368 | |
| African American | 12.8% | 3,711,472 | |
| Asian American | 5.2% | 1,507,785 | |

Table 2 – Number of Texans by Age & Race (July 1, 2018)

| Age | Total | Anglo | Latino | African | Asian | Other |
|---------------|------------|------------|------------|-----------|-----------|---------|
| | | | | American | American | |
| Children | 7,350,017 | 2,298,822 | 3,618,258 | 859,927 | 315,789 | 257,221 |
| (under 18) | | | | | | |
| Voting Age | 17,714,919 | 7,419,262 | 6,829,660 | 2,200,787 | 936,019 | 329,191 |
| (18 - 65) | | | | | | |
| Elderly | 3,637,307 | 2,290,219 | 840,003 | 334,258 | 130,091 | 42,736 |
| (65 or older) | | | | | | |
| Totals | 28,702,243 | 12,008,303 | 11,287,921 | 3,394,972 | 1,381,899 | 629,148 |

62.9% of Texans who are 65 years of age or older are Anglos. The average age of all Texas Anglos is 41.5 years old. Anglos are only 41.8% of Texans 18 to 65 years of age. Elderly Anglos outnumber elderly Latinos nearly 3 to 1. Elderly Anglos outnumber elderly African Americans nearly 7 to 1.

Election regulations and prosecutions that have the effect of burdening the right to vote based on the voter's age, necessarily has a racially discriminatory impact.

Elections in Texas are racially polarized in all or nearly all levels of state elections. The Anglo majority statewide votes as a bloc against the minority preferred candidate. Minority voters vote as a bloc for their preferred candidates. Anglos vote in sufficiently large numbers and in concert to defeat the minority-preferred candidate most of the time. Texas campaigns have

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been typified by racial appeals and minority-preferred candidates are rarely, if ever, successful. Socio-economic disparities exist in Texas that impact the ability of the minority community to influence state officials, state elections and state policy. Elected officials are not responsive to the needs of the minority community. Finally, Texas has long and despicable history of disfranchisement and racial discrimination.

II. Preliminary Injunction

In order to secure a preliminary injunction, a plaintiff must establish the following four elements: (1) a substantial likelihood of success on the merits, (2) a substantial threat of irreparable injury if the injunction is not issued, (3) that the threatened injury if the injunction is denied outweighs any harm that will result if the injunction is granted, and (4) that the grant of an injunction will not disserve the public interest. *Byrum v. Landreth*, 566 F.3d 442, 445 (5th Cir. 2009).

Plaintiff has Established a Likelihood of Success on the Merits

The Plaintiff seeks a preliminary injunction pursuant to its as-applied claims relating to:

(1) the 26th Amendment of the U.S. Constitution; (2) vagueness in violation of the "Due Process" clause of the 5th and 14th Amendment; (3) voter intimidation in violation of 52 U.S.C. § 10307(b); and (4) the First Amendment of the U.S. Constitution.

A. Plaintiffs will Succeed on their 26th Amendment Claim⁸

Plaintiffs are likely to prevail on their claim that the Attorney General's interpretation of state election law discriminates against young voters on account of age, in violation of the

⁸ Plaintiffs seek a preliminary injunction on the as-applied 26th Amendment claim. To the extent that the state is purporting, in these pandemic circumstances, to apply different voting burdens based on the voter's age, that condition does not comply with the 26th Amendment. Plaintiffs also claim that the 26th Amendment prohibits limiting vote by mail by age, even when not under pandemic circumstances but such a claim is preserved for a final trial on the merits.

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Twenty-Sixth Amendment. The Twenty-Sixth Amendment forbids abridging or denying the voting rights of young voters by singling them out for disparate treatment. *See Jolicoeur v. Mihaly*, 5 Cal.3d 565, 575 (1971); *see also Ownby v. Dies*, 337 F. Supp. 38, 39 (E.D. Tex. 1971) (holding Twenty-Sixth Amendment violated by statute that required heightened standard for individuals under 21 to establish residency for voting); *U.S. v. Texas*, 445 F. Supp. 1245, 1257 (S.D. Tex. 1978). The Twenty-Sixth Amendment tracks language of the Fifteenth, which forbids intentional efforts to deny or abridge the right to vote on account of race. *Compare U.S.* Const. Amend. XXVI, with U.S. Const. Amend. XV.

i. Paxton's interpretation of Tex. Elec. Code § 82.003 Fails Strict Scrutiny

Claims under the Twenty-Sixth Amendment must be evaluated by this court under strict scrutiny, and Tex. Elec. Code §§ 82.003 is *prima facie* discriminatory. *See U.S. v. State of Tex.*, 445 F. Supp. 1245,126 (S.D. Tex. 1978), *aff'd sub nom. Symm v. United States*, 439 U.S. 1105 (1979) (When determining whether the Whatley registrar violated the Twenty-Six Amendment, the Court found that "before that right [to vote] can be restricted, the purpose of the restriction and the assertedly overriding interests served by it must meet close constitutional scrutiny.") It is precedent of the Supreme Court to apply strict scrutiny to a statute or practice that is "patently discriminatory on its face." *Lynch v. Donnelly*, 465 U.S. 668, 687 n. 13 (1984). Under strict scrutiny analysis, the burden is on the State to justify that its policy, statute, or decision is narrowly tailored to serve a compelling state interest. *See League of United Latin Am. Citizens v. Perry*, 548 U.S. 399, 475 (2006).

Texas' election law cannot meet this standard. Texas' law discriminates on its face against younger voters by creating two classes of voters: those 65 or older and are able to access absentee ballots and those under 65, who generally cannot. While the state Court has ruled that

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under age 65 voters can use the disability exemption to vote absentee, the Attorney General has threatened to prosecute those who engage in this activity. Texas is unable to present a compelling state interest in this discrimination; there is no compelling interest in imposing arbitrary obstacles on voters on account of their age especially when the enacted state law does not clearly demand this result during this pandemic.

All voters are able to contract, spread, and die from the virus, not just the elderly and disabled. If Texas has any compelling state interest here, it is to allow all voters to use mail ballots to avoid the possibility of transmission of COVID-19.

A healthy 64-year-old and a healthy 65-year-old are both equally capable of going to the polls and being dangerously infected with the virus, but only one voter is able to use an absentee ballot because they are simply a year older. There is no discernable difference between these voters besides this one-year age difference.

Further, voters under the age of 65 represent a majority of the COVID-19 cases in Texas. As of April 25, 2020, the highest number of reported cases of COVID-19 in Texas are among 50-59-year-olds and 40-49-year-olds with 599 reported cases and 572 reported cases respectively. Exhibit 3.9 There are more reported cases of COVID-19 in Texas among 20-29-year-olds than those of 65-75 years of age. *Id.* 20-29-year-olds comprise 426 cases, while those aged 65-74 make up only 354 reported cases in Texas. *Id.*

ii. Alternatively, Paxton's Interpretation is Unconstitutional Using the Test in *Arlington Heights*

Alternatively, some federal courts have chosen to use the *Arlington Heights* framework to access Twenty-Six Amendment claims. *See e.g. One Wis. Inst., Inc. v. Thomsen*, 198 F.Supp.3d

⁹ TEXAS DEPARTMENT OF STATE HEALTH SERVICES,

https://txdshs.maps.arcgis.com/apps/opsdashboard/index.html#/ed483ecd702b4298ab01e8b9cafc8b83~(last~visited~April~25,~2020).

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896, 926 (W.D. Wis. 2016) (Finding that the Twenty-Sixth Amendment's text is "patterned on the Fifteenth Amendment ... suggest[ing] that Arlington Heights provides the appropriate framework."); Lee v. Va, State Bd. of Election, 188 F. Supp.3d 577, 609)E.D. Va. 2016), aff'd, Lee 843 F. 3d 592 (4th Cir. 2016); League of Women Voters of Fla. v. Detzner, 314 F. Supp.3d 1205, 1221 (N.D. Fla 2018). The Arlington Heights framework is well-settled law, evaluating: (1) the impact of the official action and whether it bears more heavily on one group than another; (2) the historical background of the decision; (3) the specific sequences of events leading up to the decision challenged in the case, including departures from normal procedures in making decisions and substantive departure; and (4) contemporary statements made by the governmental body who created the official action. See Vill. of Arlington Heights v. Metro. Hous. Dev. Corp., 429 U.S. 252 (1977).

Here the challenged action is two-fold. First, Paxton's interpretation of the law related to mail ballot eligibility in Texas is discriminatory to every voter under the age of 65 and untenable given the COVID-19 pandemic. Second, the official decision by the Attorney General to threaten to enforce that law in the most disenfranchising and severe manner possible, through criminal sanction, is strong evidence of invidious discrimination. All voters face significant risk of transmission of the novel coronavirus at polling locations. Texas' law has a disparate effect on younger voters because they will be unable to access mail ballots and are, therefore, forced to risk their lives, the lives of their loved ones, and the lives of the public at-large in order to vote. This risk is imminent and tangible. As seen in Wisconsin, several cases of COVID-19 have been directly linked to in-person voting. 10 During the COVID-19 pandemic, Texas's refusal to extend

¹⁰ Veronica Stracqualursi and Abby Phillip, 19 Coronavirus Cases Connected to Wisconsin Primary Election, State Health Official Says, CNN (April 22, 2020), https://www.cnn.com/2020/04/22/politics/wisconsin-april-7-electioncoronavirus-cases/index.html.

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access to mail ballots to younger voters would affirmatively disenfranchise hundreds of thousands of Texas voters simply because of their age. Of course, voters over the age of 65 will not face these same burdens on the right to vote; they are able to avoid crowded polling locations and cast their ballot from the safety of their homes. The application of the law in this manner absolutely "bears more heavily on one group" —an age group—"than another." *Arlington Heights* at 266.

There have also been significant departures from normal procedures resolving the meaning of state election law. In order to alleviate this discriminatory effect, some of the above plaintiffs brought suit against an election authority and obtained temporary relief from a state court, which held that all Texas voters are entitled to obtain a mail-in ballot because of the health risk involved in voting in person. Directly after voters were granted this relief, and in response to this relief, Attorney General Paxton issued an advisory, non-official opinion threatening to prosecute people and groups who complied with the state court ruling. He called the ruling an "unlawful expansion of mail-in voting." Further, he opined that to help or advise a voter to seek a mail-in ballot pursuant to this provision of the Election Code was a crime. Despite these opinions, he has taken no urgency in obtaining such a ruling from a higher court and instead, he threatens the public with criminal prosecution. These are abnormal departures from normal legal or policy procedure for multiple reasons. First, the Attorney General has no authority to offer an "informal letter of legal advice offered for the purpose of general guidance." The Attorney General rarely, if ever, "opine[s] through the formal opinion process on questions ... that are the subject of pending litigation.". Second, it is uncommon that a modern Attorney General would threaten voters and voting groups explicitly for working to help lawful voters cast ballots in the safest manner possible. Finally, General Paxton circumvented the entire Texas judicial process

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by announcing as the Court was ruling, that he would criminally prosecute voters in defiance of the emerging court order. The only legitimate course of action for the Attorney General to void a Texas court order is to allow the trial court to issue its order, appeal the order for a stay, and then proceed expeditiously on appeal to make the best case for the order to be overturned. Even if it is true that the state court order was automatically stayed by General Paxton's appeal, the order remained in effect for Travis County and other counties, cities, and school districts which are following it. General Paxton has followed no legal channel to curb this election activity.

Instead, he disrespected the judicial process in order to chill voter's ability to access the ballot. These significant departures from normalcy were all in service of preventing legal, registered voters from casting ballots without exposing themselves to a deadly virus.

General Paxton offered a bizarre and unfounded rationale for this abnormal behavior, which only bolsters the notion that he intended his actions to disenfranchise voters. He stated that allowing Texans to vote by mail because of the risk of transmission of COVID-19 "will only serve to undermine the security and integrity of our elections and to facilitate fraud." These explanations are internally contradictory and irrational. Either mail-in balloting offers special protections for the aged and infirm or it is a vector for election fraud. It cannot be both.

Under the pandemic circumstances, Texas' age-based classification system for mail ballot eligibility bears more heavily on voters younger than 65 years of age. Even in this age of pandemic, Texas is undeterred in its aggressive intention to police mail ballot eligibility in the strictest possible way, with highest discriminatory effect. The state executive branch has shown no interest in complying with the rulings of its state judiciary and does not even bother to expeditiously overturn a ruling that at least part of the executive branch, evidently disagrees. As a result, hundreds of thousands if not millions of Texans must face the risk of possible criminal

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prosecution or submit to face life or death burdens because of the risk of transmission of COVID-19 at polling locations.

When in-person voting becomes physically dangerous, age-based restrictions on mail ballot eligibility become constitutionally unsound. "If a unanimous Senate, near-unanimous House of Representatives, and 38 ratifying states intended the Twenty-Sixth Amendment to have any teeth, then the Amendment must protect those blatant and 'unnecessary burdens and barriers' on young voters' rights." *League of Women Voters of Fl, Inc. v. Detzner*, 314 F. Supp. 3d 1205, 1223 (N.D. Fl July 24, 2018), *quoting Worden v. Mercer Cty. Bd. of Elections*, 61 N.J. 325, 345 (1972). Here, the discrimination is a blatant and unnecessary barrier to younger voters, enforced simply because the State does not want these voters to access mail voting during a deadly pandemic. As such, the plaintiffs will prevail on their Twenty-Sixth Amendment claim.

B. The Plaintiffs Will Succeed on Their Denial of Free Speech Claim

Paxton's letter opinion is presently harming core political speech. Indeed, the very letter he issued, threatens political speech with criminal prosecution. TDP, as well as other political actors, would be engaging in communications with voters concerning who is eligible to and how to vote by mail. Paxton has outwardly threatened to prosecute these communications but he has made no real effort to expeditiously settle the state law legal question of his interpretation of the state law. Even if he did, given the state's division of criminal and civil jurisdictions between its courts, it is unclear if a higher ruling in a civil case would give meaningful relief to people fearful of prosecution. At the same time, Paxton has argued that the vote by mail statutes are up to the county election administrators. These conditions are designed to prevent political speech and they have been effective at doing so.

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Voters also enjoy a "Right to Vote" as a form of political speech. This political speech is also harmed by Paxton's interpretation of Tex. Elec. Code §§ 82.001–4. It is widely recognized that political speech, including the right to vote, is strongly protected as a "core First Amendment activity." *League of Women Voters of Fl.*, 863 F. Supp.2d at 1158. When determining whether there has been a violation of this right, the court inquires as to (1) what sort of speech is at issue, and (2) how severe of a burden has been placed upon the speech. *See Burdick v. Takushi*, 504 U.S. 428, 433 (1992). Strict scrutiny is applied if the law "places a severe burden on fully protected speech and associational freedoms." *Lincoln Club of Orange County v. City of Irvine*, 292 F.3d 934, 938 (9th Cir. 2002).

First, the speech at issue here is the highest form of political expression, casting a vote. While the Supreme Court has applied a rational basis review to state laws prohibiting write-in voting, *Burdick*, 504 U.S. 428 (1992), the burden at issue in the present case is on the ability to cast a ballot at all. "[V]oting is of the most fundamental significance under our constitutional structure," meaning the speech at issue is undeniably fully protected First Amendment activity. *Illinois Bd. of Elections v. Socialist Workers Party*, 440 U.S. 173, 184 (1979). Second, the burden on this speech is heavy. Voters are, off and on, ordered to stay at home to avoid transmission of COVID-19. To go to the polls is to risk exposure and transmission of the deadly virus. Especially given the visibility of the fallout from the Wisconsin primary election, voters are deeply discouraged from emerging from their homes to participate in democracy. As voters face the choice between casting their ballot and paying the ultimate price, there can be no doubt that their political speech is heavily burdened. Because the speech at issue is fully protected First Amendment activity and the burden on this speech is heavy, the court should apply strict scrutiny. For the reasons stated under (A)(i) and (F)(i) of this Section, Tex. Elec. Code §§

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82.003–4 fails strict scrutiny; it is not narrowly tailored to serve compelling government interests. As such, plaintiffs are likely to succeed on their First Amendment claim.

C. The Plaintiffs Will Succeed on their Void for Vagueness Claim

TDP and some of these plaintiffs maintained in the state court proceeding that state law clearly allows all voters, regardless of age, to vote by mail because they have a disability based on the risk of transmission of COVID-19. A state court agreed that a plain reading of Texas election law. General Paxton evidently holds a different interpretation. These factual conditions result in an environment where the public cannot reasonably determine what state law allows. The consequences to this indeterminacy are dire. If voters seek a mail-in ballot, then General Paxton threatens prosecution. If they do not, they risk the spread of the virus in order to vote in person.

Texas law allows voters to vote by mail on account of a disability. Tex. Elec. Code § 82.002(a). Disability is defined as a physical condition that prevents the voter from appearing at the polling place on Election Day without a likelihood of injuring the voter's health. *Id.*According to Judge Sulak, this definition includes people who are social distancing because of COVID-19. Prior to the pandemic, General Paxton has advised that no specific definition of disability is required to be met in order to qualify to vote by mail. Op. Tex. Att'y Gen. No. KP-0009 (2015). General Paxton has also previously opined that a court-ruled sexual deviant under the age of 65 meets the definition of "disabled" under this statute. Op. Tex. Att'y Gen. No. KP-0149 (2017).

It is a basic principle of due process that a statutory provision ought to be voided for vagueness if its prohibitions are not clearly defined. Specifically, a statute is unconstitutionally vague under the Fourteenth Amendment if its terms "(1) 'fail to provide people of ordinary

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intelligence a reasonable opportunity to understand what conduct it prohibits' or (2) 'authorize or even encourage arbitrary and discriminatory enforcement." Grayned v. City of Rockford, 408 U.S. 104, 108–09, (1972); Johnson v. United States, 576 U.S. ____, 135 S.Ct. 2551, 2556-58, 192 L.Ed.2d 569 (2015); Papachristou v. Jacksonville, 405 U. S. 156, 162 (1972); Kolender v. Lawson, 461 U. S. 352, 357–358 (1983). Importantly, when a vague statute infringes upon basic First Amendment freedoms, as does Tex. Elec. Code §§ 82.003–4, "a more stringent vagueness test should apply." Grayned, 408 U.S. at 246. While civil enactments, as opposed to criminal ones, are subject to less strict vagueness standards, General Paxton has suggested that advocating for an expanded definition of disability in relation to obtaining a mail-in ballot "could subject ... parties to criminal sanctions." Exh. 7; See e.g. Hoffman Estates v. Flipside, Hoffman Estates, Inc., 455 U. S. 489, 498–499 (1982). If criminal prosecution hinges on the definition of disability in the Election Code, that weighs in favor of a higher vagueness standard because "the consequences of imprecision are ... severe." *Hoffman* at 498-499.

Paxton's interpretation leaves Tex. Elec. Code § 82.001–4 as vague because it is not clear which voters qualify to vote by mail under its provisions. According to these statutes, a voter is qualified to vote by mail if he (1) anticipates being absent from his county of residence on election day; (2) has an illness or other physical condition that disables him from appearing at the polling place; (3) is 65 or older; or (4) is confined in jail. Tex. Elec. Code §§ 82.001–4. More specifically, condition (2) is met when "the voter has a sickness or physical condition that prevents the voter from appearing at the polling place on election day without a likelihood of needing personal assistance or of injuring the voter's health." Tex. Elec. Code § 82.002(a). There are two operative parts to this definition. First, the voter must have "a sickness or physical condition." Second, this condition requires the voter to determine whether voting in person has a

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likelihood of injuring the voter's health. Both parts are impermissibly vague. A voter might reasonably consider susceptibility to a deadly virus as a "physical condition" and contraction of that virus has a likelihood an injury to their health.

General Paxton interpreted the statute differently. For instance, he chooses to define "condition" as "an illness or other medical problem". (citing the New Oxford Am. Dictionary 1341(3d ed. 2010)). The Legislature cannot have intended to define condition as "a sickness or medical problem" because that would be duplicative of other parts of the statute (i.e., "sickness" would appear twice). If General Paxton also stated that "mental or emotional condition[s]" do not qualify a voter to vote by mail. This would preclude voters suffering from severe post-traumatic stress disorder or agoraphobia (fear of being in public and/or crowds) from qualifying for a mailin ballot. (This new interpretation also undermines that entire rationale Paxton gave in his official AG Opinion finding that sexual deviants can vote because of their mental condition.)

General Paxton's construction of the statute is implausible both because it results in surplus language in the statute and because it is hardly consistent with its plain meaning. Yet these multiple constructions (coupled with Paxton's threat of prosecution) lend substantial vagueness as to what voters qualify to vote by mail under its provisions.

Even the statute under which General Paxton proclaimed voters and third parties might be prosecuted is impermissibly vague. General Paxton threatened these parties with prosecution under Tex. Elec. Code § 84.0041. Tex. Elec. Code § 84.0041 provides that a person commits an offense if the person "(1) knowingly provides false information on an application for ballot by mail;" or "(2) intentionally causes false information to be provided on an application for ballot

¹¹ It also would mean that "likely confinement for childbirth" would have been considered "a sickness or medical problem" by the Legislature. See Tex. Elec. Code § 82.002 (b). Pregnancy is neither a sickness nor medical problem, so it cannot be that the statute was meant to only authorize voters suffering from some physical malady to access mail voting.

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by mail." § 84.0041(a)(1)–(2). Given the conflicting orders from the state court and the Attorney General, it is simply impossible to know what qualifies as "false information" under the statute. The breakdown of the Rule of Law in Texas has generated two opposing legal schemes: one in which voters who fear COVID-19 qualify to vote by mail by order of the state judiciary, and one in which the executive branch subjects them to criminal prosecution for doing so. Voters cannot know which reality is their own. General Paxton unhelpfully advised: "whether specific activity constitutes an offense under these provisions will depend upon the facts and circumstances of each individual case." Not only would any voter find this proclamation vague, but it encourages arbitrary enforcement.

These statutory provisions are impermissibly vague on their face and General Paxton's communication with the public has lent substantial murkiness as to what voters and enforcement officials are permitted to do. This lack of clarity has the effect of leading "citizens to "steer far wider of the unlawful zone" . . . than if the boundaries of the forbidden areas were clearly marked." *Grayned v. City of Rockford*, 408 U.S. at 109. It will also create uneven prosecution of voters and third parties between jurisdictions throughout the State. This provision is especially troublesome because it infringes upon core First Amendment activity. Thus, Plaintiffs have a likelihood of success on the merits of their void for vagueness claim.

D. Voter Intimidation

General Paxton has made the extraordinary choice to upend the rule of law, disturb the state judiciary from fulfilling its mission, and to outwardly intimidate rightful voters and the third parties who assist voters in elections. "[T]o the extent third parties advise voters to apply for a mail-in ballot based solely on fear of contracting COVID-19, such activity could subject those third parties to criminal sanctions imposed by Election Code section 84.0041." This

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advisory opinion was made just as a state court ruled that Texas voters are entitled to a mail-in ballot because of the risk of transmission of COVID-19. Hours later, General Paxton stated that expanding mail ballot eligibility to all Texans "will only serve to undermine the security and integrity of our elections." These statements operate to discourage voters from seeking mail-in ballots because of their fear of criminal sanction or victimization by fraud.

"Title 42 U.S.C. § 1985, part of the Civil Rights Act of 1871, creates a private civil remedy for three prohibited forms of conspiracy to interfere with civil rights under that section." *Montoya v. FedEx Ground Package Sys., Inc.*, 614 F.3d 145, 149 (5th Cir. 2010). Plaintiff must prove the following elements for a claim under § 1985(3): (1) a conspiracy of two or more persons; (2) for the purpose of depriving, directly or indirectly, a person or class of persons of the equal protection of the laws, or of equal privileges and immunities under the laws; and (3) an act in furtherance of the conspiracy; (4) which causes injury to a person or property, or deprives her of a right or privilege of a United States citizen. *See Hilliard v. Ferguson*, 30 F.3d 649, 652–53 (5th Cir. 1994); *Deubert v. Gulf Fed. Sav. Bank*, 820 F.2d 754, 757 (5th Cir. 1987).

General Paxton has worked in concert with employees, including the signatory to the letter in question and others, in issuing his threats. These statements have the intention and the effect of depriving legal voters their franchise. It goes without saying that "[n]o person, whether acting under color of law or otherwise, shall intimidate, threaten, or coerce, or attempt to intimidate, threaten, or coerce any person for voting or attempting to vote, or intimidate, threaten, or coerce, or attempt to intimidate, threaten, or coerce any person for urging or aiding any person to vote or attempt to vote." 52 U.S.C. § 10307 (b). Making a threat is an act in furtherance of this conspiracy to deprive access to the franchise from legal, rightful voters. An injury is caused when a state official acting in concert with others prevents legal voters from

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casting a ballot free from fear of risk of transmission of a deadly illness or criminal retribution. General Paxton must be enjoined from threatening voters with criminal prosecution and spreading misinformation about access to mail-in ballots.

E. The Defendants Violated the Equal Protection Clause of the 14th Amendment

The Defendants, who are state actors and/or acting under color of law as administrators of elections, have violated the Fourteenth Amendment Equal Protection Clause because the state is treating similarly situated voters differently from one another. The Equal Protection Clause "is essentially a mandate that all persons similarly situated must be treated alike." Rolf v. City of San Antonio, 77 F.3d 823, 828 (5th Cir. 1996). When a "challenged government action classifies or distinguishes between two or more relevant groups," courts must conduct an equal protection inquiry to determine the validity of the classifications. Outb v. Strauss, 11 F.3d 488, 491 (5th Cir. 1993). Texas' has violated the equal protection clause in two ways: 1) it has created an unconstitutional burden on the fundamental right to vote; and 2) this burden is also racially discriminatory.

i. Unconstitutional Burden on the Right to Vote under Anderson-Burdick

In Harper v. Virginia State Bd. of Elections, 383 U.S. 663, 667 (1966) the Court held that voting is a fundamental right. As such, state election laws or enactments that place a burden on the right to vote will be evaluated under the Anderson-Burdick analysis, in which a court weighs "the character and magnitude of the asserted injury to the rights protected by the First and Fourteenth Amendments that the plaintiff seeks to vindicate" against "the precise interests put forward by the State as justifications for the burden imposed by the rule." Burdick v. Takushi, 504 U.S. at 434. If the burden on the right to vote is severe, a court will apply strict scrutiny; if the burden is minimal, a court will weigh the burden against the state's interest under rational

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basis review. *Id.* To survive strict scrutiny, a classification created by the state must promote a compelling governmental interest, and it must be narrowly tailored to achieve this interest. *Plyler v. Doe*, 457 U.S. 202, 216-17 (1982). "However slight [the] burden may appear . . . it must be justified by relevant and legitimate state interests 'sufficiently weight to justify the limitation." *Crawford v. Marion Ct. Election Bd.*, 553 U.S. 181, 191 (2008).

The burden placed on the voting rights of Texas voters is both disproportionate across all voters and extremely severe. First, it is only voters under the age of 65 that are burdened by Paxton's interpretation of Tex. Elec. Code § 82.003. These voters also comprise more COVID-19 cases than voters over the age of 65 in Texas. The *Crawford* Court determined that [disparate impact] "matters' in the *Anderson-Burdick* analysis ... whether the effects of a facially neutral and nondiscriminatory law are unevenly distributed across identifiable groups." *League of Women Voters of Fla., Inc., v. Detzner*, 314 F. Supp. 3d 1205, 1216 (N.D. Fla. 2018). It is clear that the effects of the law are unevenly distributed to voters under the age of 65. Since the magnitude of the injury is severe and disproportionate across all voters, these voters are entitled to strict scrutiny.

Under strict scrutiny, Texas is unable to supply any legitimate or reasonable interest to justify such a restriction. To deny mail ballots to Texas voters during a pandemic is to force voters to choose between risking their lives and participating in their democracy. Texas has no interest in denying rightful voters the franchise. Quite the opposite, it is a Texas principle that "[a]ll statutes tending to limit the citizen in his exercise of this right should be liberally construed in [the voter's] favor." *Owens v. State ex rel. Jennett*, 64 Tex. 500, 502 (1885). General Paxton, however, proffers two interests in order to deny millions of Texans a mail-in ballot: (1) mail-in

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ballots are a special protection for the aged or disabled and (2) mail ballots enable election fraud. These justifications are hypocritical, contradictory, baseless and non-compelling.

First, the special protections afforded the aged or disabled are also afforded to other voters, including those voters who will be out of the County during Election Day and the early vote period. Tex. Elec. Code § 82.001. It also includes those voters confined in jail. Tex. Elec. Code § 82.004. It includes those voters who have been civilly committed for sexual violence. Op. Tex. Att'y Gen. No. KP-0149 (2017). It applies to those confined for childbirth. Tex. Elec. Code § 82.002(b). To begin with, these categories of mail ballot eligibility are not narrowly tailored to avoid constitutional scrutiny. If offering mail-in voting to sexually violent offenders does not invalidly extend the "special protections made available to Texans with actual illness or disabilities," then how might allowing voters at risk of COVID-19 infection invalidly extend those purportedly special protections? Second, these concerns contradict each other. If mailballots are a source of rampant vote fraud, then how do they offer "special protections made available to Texans with actual illness or disabilities?" There are built-in protections to ensure the security of Texas mail ballots, including many criminal penalties. If these protections are good enough to offer special protections to some voters, then they are sound enough for all Texas voters. There are no compelling reasons offered by the State to overcome the strict scrutiny required by the Fourteenth Amendment.

Even if this court finds that this statute should only receive a lesser scrutiny, it cannot be found that there is any rational state interest offered by Texas. A state's interest must be to protect its citizens' public health and safety. By forcing voters to visit the polls in-person during a global pandemic, Texas ensures that citizens' health will be put in jeopardy. Nor does Texas have a rational state interest in fencing out from the franchise a sector of the population because

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the way they may vote. "The exercise of rights so vital to the maintenance of democratic institutions' . . . cannot constitutionally be obliterated because of a fear of the political views of a particular group of bona fide residents." U. S. v. State of Tex., 445 F. Supp. 1245, 1260 (S.D. Tex. 1978), aff'd sub nom. Symm v. United States, 439 U.S. 1105, 99 S. Ct. 1006, 59 L. Ed. 2d 66 (1979).

ii. Racial Discrimination

The Fourteenth Amendment to the U.S. Constitution prohibits states from treating U.S. citizens differently based on their race. As applied in this instance, Texas mail-ballot eligibility law functions to create classifications that are invidiously discriminatory. Most mail ballots are provided to Texas's seniors who are 65 years of age or older. Texas' population of voters older than 65 is overwhelmingly Anglo, creating a disparate impact on mail ballot eligibility. In the pandemic circumstances, General Paxton's interpretation of vote by mail statutes results in racially discriminatory effects on racial minority's right to vote by decreasing turnout of racial minorities and increasing the percentage of the electorate that is Anglo.

Plaintiffs are Irreparably Injured and Outweighs any Harm to the Defendants

Voting is a constitutional right for those that are eligible. The violation of constitutional rights for even a minimal period of time constitutes irreparable injury justifying the grant of a preliminary injunction. See Deerfield Med. Ctr. v. City of Deerfield Beach, 661 F.2d 328, 338 (5th Cir. Unit B. Nov. 1981) (citing, e.g., Elrod v. Burns, 427 U.S. 347, 373 (1976); DeLeon v. Perry, 975 F. Supp. 2d 632, 663 (W.D. Tex. 2014), aff'd sub nom. DeLeon v. Abbott, 791 F.3d 619 (5th Cir. 2015) ("Federal courts at all levels have recognized that violation of constitutional rights constitutes irreparable harm as a matter of law."); see also Mitchell v. Cuomo, 748 F.2d

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804, 806 (2d Cir. 1984) ("When an alleged deprivation of a constitutional right is involved, most courts hold that no further showing of irreparable injury is necessary."). In addition, forcing voters to unnecessarily risk their lives in order to practice their constitutional rights while allowing other voters a preferred status so they do not have to face this same burden, is also irreparable injury. There is no harm to the State allowing registered, legal voters the right to vote in the safest way possible. The State has no interest in forcing voters to choose between their wellbeing and their votes. Furthermore, the state has no interest in allowing a situation where the Attorney General can sow confusion, un-even election administration and threaten criminal prosecutions on these circumstances.

Public Interest

The public is best served by both preserving the public health of Texans and by fervent and competitive races for public office. It is the public policy of the State of Texas to construe any constitutional or statutory provision which restricts the right to vote liberally. There is no justification nor public interest in denying the ballot to eligible voters. This cannot be put more plainly.

Furthermore, it is "always" in the public interest to prevent violations of individuals' constitutional rights. *Deerfield Med. Ctr.*, 661 F.2d at 338-39. It is also in the public interest not to prevent the State from violating the requirements of federal law. *Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013). The government has no interest in enforcing an unconstitutional law. *N.Y. Progress & Prot. PAC v. Walsh*, 733 F.3d 483, 488 (2d Cir. 2013). Protecting the right to vote is of particular public importance because it is "preservative of all rights." *See Dunn v. Blumstein*, 405 U.S. 330, 336 (1972) (citing *Reynolds v. Sims*, 377 U.S. 533, 562 (1964)). Plaintiff clearly meets all the requirements necessary for a preliminary injunction.

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III. Abstention

Abstention here is not warranted because resolution by the State court will not render this case moot nor materially alter the constitutional questions presented. Plaintiffs allege injury of their Federal constitutional rights in addition to injuries arising from the ambiguity of state law. A Texas state court has already interpreted the ambiguity of Texas' election code and many counties are complying. Yet, General Paxton's letter ruling is preventing meaningful political speech, confuses mail ballot applicants and leaves these voters having to risk criminal prosecution if they seek to protect their health by voting by mail. Meanwhile, the state lollygags its appeal of Judge Sulak's order while thousands of vote by mail applications are being submitted daily and many counties, cities, and school districts are complying with Judge Sulak's ruling. Under these circumstances, abstaining from exercising federal court jurisdiction is not warranted.

Anyway, "[t]he abstention doctrine is not an automatic rule applied whenever a federal court is faced with a doubtful issue of state law; it rather involves a discretionary exercise of a court's equity powers." Baggett v. Bullitt, 377 U.S. 360, 375, 84 S.Ct. 1316, 1324, 12 L.Ed.2d 377 (1964). In fact, the stay of federal decision is "an extraordinary and narrow exception to the duty of a District Court to adjudicate a controversy properly before it." County of Allegheny v. Frank Mashuda Co., 360 U.S. 185, 188, 79 S.Ct. 1060, 1062, 3 L.Ed.2d 1163 (1959) (quoted in Colorado River Water Conservation District v. United States, 424 U.S. 800, 813, 96 S.Ct. 1236, 1244, 47 L.Ed.2d 483 (1976)). As such, "abstention is the exception rather than the rule..." Duncan v. Poythress, 657 F.2d 691, 697 (5th Cir. 1981).

Pullman abstention must be "narrow and tightly circumscribed" and is "to be exercised only in special or 'exceptional' circumstances." Duke v. James, 713 F.2d 1506, 1510 (11th Cir. Case: 20-50407 Document: 00515422959 Date Filed: 05/20/2020

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1983). But "voting rights cases are particularly inappropriate for abstention," Siegel v. LePore, 234 F.3d 1163, 1174 (11th Cir. 2000), because in voting rights cases plaintiffs allege "impairment of [their] fundamental civil rights," Harman v. Forssenius, 380 U.S. 528, 537 (1965). Abstention is even more inappropriate where the inevitable delay it will cause could preclude resolution of the case before the upcoming elections. *Detzner*, 354 F. Supp. 3d at 1284 (citing *Harman*, 380 U.S. at 537).

In this case, time is of the essence—the runoff election is mere weeks away, and the 2020 general election comes not long after. There is no guarantee that state court proceedings will be completed in time and given the Attorney General's defiance of the state district court ruling, a final state court ruling would not fully vindicate Plaintiffs' federal constitutional rights.

Even if Defendants' reading of Tex. Elec. Code § 82.003 was plausible, it is not the sole, mandatory reading of the text, and the constitutional avoidance canon requires that it be rejected. "[W]hen one interpretation of a law raises serious constitutional problems, courts will construe the law to avoid those problems so long as the reading is not plainly contrary to legislative intent." Pine v. City of W. Palm Beach, Fla., 762 F.3d 1262, 1270 (11th Cir. 2014).

Resolution of the state court case, is neither "dispositive of the case" before this Court, nor would its resolution "materially alter the constitutional questions presented" by Plaintiffs' claims. Siegel, 234 F.3d at 1174.

Even if the Texas Supreme Court upholds the lower court's reading of Tex. Elec. Code §§ 82.001–4, and even if the Executive branch of the Texas government complies with this reading, this does not properly counsel for abstention. To find otherwise is to depend upon a series of questionable "mights." See Wollschlaeger v. Gov. of Fla., 848 F.3d 1293, 1322 (11th Cir. 2017) (relying on *U.S. v. Stevens*, 559 U.S. 469, 480 (2010), for the proposition that courts Case: 20-50407 Document: 00515422959 Page: 526 Date Filed: 05/20/2020

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should not decline to enforce constitutional rights in reliance on the "benevolence" of enforcing

officials). And even if this long series of "mights" come to pass, that would not change the

constitutional questions presented in this case. Plaintiffs allege that Texas' election code is prima

facie discriminatory in violation of the constitution. Only this Court can resolve this matter.

Abstention would take considerable time and meanwhile, these Plaintiffs' constitutional

speech, right to assemble as a political party and to vote, are all harmed. As it stands, this Court

faces a tight schedule for adjudicating this case. Abstention is inappropriate in this case, for the

same reason that it is "particularly inappropriate" in voting cases. See Siegel, 234 F.3d at 1174.

Constitutional "deprivations may not be justified by some remote administrative benefit to the

State." *Harman*, 380 U.S. at 542. Therefore, Plaintiffs' injuries are redressable by this Court and

abstention is not appropriate.

IV. **Conclusion & Prayer**

For the foregoing reasons, Plaintiff respectfully requests that Defendants be cited to

appear and answer and that the Court take the following actions and grant the following relief:

A. Appropriate preliminary injunctive relief to allow the plaintiffs and voters like the

plaintiffs to be eligible to receive a mail ballot, to cast that ballot, and to have that ballot

counted by the appropriate authority; and,

В. To enjoin General Paxton and Defendants from threatening voters or voter groups

with criminal or civil sanction for voting by mail or communicating with or assisting

voters in the process of vote by mail.

DATED: April 29, 2020

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Respectfully submitted,

TEXAS DEMOCRATIC PARTY

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CERTIFICATE OF SERVICE

I certify that, on April 29, 2020, I filed the foregoing Plaintiffs' Motion for Preliminary Injunction *via* the Court's ECF/CM system, which will serve a copy on all counsel of record.

/s/Chad W. Dunn Chad W. Dunn