### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

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MARCUS CASTER, et al.,
Plaintiffs,
v.
JOHN H. MERRILL, in his official capacity as Alabama Secretary of State,
Defendant.

NO. 2:21-CV-1536-AMM

### SEN. MCLENDON AND REP. PRINGLE'S MOTION TO INTERVENE

Come now Senator Jim McClendon and Representative Chris Pringle, Senate and House Chairs of the Alabama Legislature's Permanent Legislative Committee on Reapportionment, and pursuant to Rule 24, *Fed.R.Civ.P.*, move this Court for leave to intervene in their official capacities as defendants in this action. As grounds for this motion, Sen. McClendon and Rep. Pringle (collectively "the Committee Chairs") show the following:

#### **INTERVENORS**

1. Sen. Jim McClendon is a citizen of the State of Alabama and a resident of St. Clair County, Alabama, where he is a registered voter. Sen. McClendon represents the 11th Senate District (Shelby, St. Clair, and Talladega Counties) in the Alabama Legislature. Sen. McClendon is the Senate Chairman of the Permanent Legislative Committee on Reapportionment. After the 2010 Census, Sen. McClendon served as House Chair of the Committee.

2. Rep. Chris Pringle is a citizen of the State of Alabama and a resident of Mobile County, Alabama, where he is a registered voter. Rep. Pringle represents the 101st House District (Mobile County) in the Alabama Legislature. Rep. Pringle is the House Chairman of the Permanent Legislative Committee on Reapportionment. Sen. Pringle has previously served on the Committee.

#### THE REAPPORTIONMENT COMMITTEE

**3.** The Alabama Legislature created the Permanent Legislative Commitment on Reapportionment ("the Reapportionment Committee") to "prepare for and develop a reapportionment plan<sup>[1]</sup> for the [State of Alabama]." Ala. Code §§ 29-2-50 to -52. The Reapportionment Committee engages in activities necessary for the "preparation and formulation of a reapportionment plan" and the "readjustment or alteration of the Senate and House districts and of congressional districts of the [S]tate [of Alabama]." § 29-2-52(c). The Reapportionment Committee is authorized "to do and perform any acts that may be necessary, desirable, or proper to carry out the purposes and objectives" for which it was created, including "request[ing] and receiv[ing] from any court ... of the

<sup>&</sup>lt;sup>1</sup> The term "reapportionment plan" as used in §§ 29-2-50 to -52 has without exception been interpreted by the Legislature and the State of Alabama to include redistricting. The Reapportionment Committee prepares four state-wide redistricting plans: Congressional, Alabama Senate, Alabama House, and State Board of Education.

state ... such assistance ... as will enable it to properly carry out its powers and duties ...." §29-2-52(e) and (h). As Chairs of the Reapportionment Committee, the Committee Chairs oversee operation of the Legislature's Reapportionment Office. The challenged new Congressional Plan, known initially as HB 1 was prepared in the Reapportionment Office and was approved by the Reapportionment Committee before being introduced in the Legislature.

### **INTERVENTION IN THE LITIGATION**

Plaintiffs challenge HB 1 as a racially discriminatory exercise in vote 4. , TOOKET. COM dilution. (ECF No. 3, Complaint, ¶¶90-95.)

As relief, Plaintiffs seek: 5.

- a. a declaration that HB 1 violates the Voting Rights Act;
- b. an injunction against implementing HB 1;
- c. a hearing and other action necessary to replace HB 1 with "a valid congressional plan that includes a second majority-Black congressional district in Alabama"; and

d. other relief as appropriate.

Id., pp. 30-31, Prayer for Relief. Judging from the Complaint, Plaintiffs envision no role for the Committee, or even the Legislature itself, in drawing new congressional districts, should such be required.

### LEGAL ANALYSIS AND ARGUMENT SUPPORTING INTERVENTION **OR PARTICIPATION BY THE COMMITTEE CHAIRS IN THIS ACTION**

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6. The Committee Chairs should be permitted to intervene in this action in

their official capacities as of right under Rule 24 (a)(2), which says:

(a) On a timely motion, the court must permit anyone to intervene who:

(2) claims an interest relating to the property or transaction that is the subject of the action, and is so situated that disposing of the action may as a practical matter impair or impede the movant's ability to protect its interest, unless existing parties adequately represent that interest.

7. The Chairmen's motion is timely. The Complaint, ECP No. 3, was filed on November 4, 2021. Since then, nothing substantive has happened in the case. Intervention by the Committee Chairs will not delay or impede the case.

8. The Committee Chairs have the requisite interest. Alabama has exclusive responsibility for redistricting its Congressional districts. *Growe v. Emison*, 507 U.S. 25, 34 (1993) (acknowledging that the federal constitution vest States with "primary responsibility for apportionment of their federal congressional and state legislative districts"). Within Alabama government, this responsibility is the exclusive responsibility of the Legislature. And as shown, the Legislature has delegated to the Reapportionment Committee responsibility for preparing new Congressional Districts. The relief sought by Plaintiffs-enjoining use of the new State's new Congressional Districts and replacing them with Court ordered oneswould necessarily impair and impede the Chairmen's ability to protect the Reapportionment Committee's interest in conducting Congressional redistricting.

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Plaintiffs seek to wrest from the Legislature exclusive authorship of the State's congressional districts.

9. No other party adequately represents the Chairmen's interest. Secretary of State Merrill is in the Executive branch of Alabama's government. He has no authority to conduct redistricting, and consequently has no experience in redistricting. His relevant duties are to administer elections. The Legislature, via its Reapportionment Committee, not the Secretary of State, is the real party in interest in this case.

10. For these reasons, the Court should grant the Committee Chairs' motion for leave to intervene as of right.

11. Alternative, the Committee Chairs should be allowed permissive intervention. As to permissive intervention, Rule 24 says:

(b)(1) On a timely motion, the court may permit anyone one to intervene who:

(B) has a ... defense that shares with the main action a common question of law or fact.

12. The Committee Chairs have defenses that "share[] with the main action a common question of law or fact." In their official capacities, the Committee Chairs seek intervention to assert both factual and legal defenses in support of the constitutionality and lawfulness of HB 1, just as defendant Secretary of State John Merrill has and intends to do.

13. Sen. McClendon and Rep. Pringle are uniquely positioned to present such legal and factual defenses because of their leadership of the Reapportionment

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Committee when the Congressional Plan was prepared in that office, approved by the Reapportionment Committee, and passed by the Legislature. In addition, given their leadership of the Reapportionment Committee, the Committee Chairs would be critical participants if the Court were to order remedial redistricting. Intervention by the Committee Chairs would assure their ability to participate in Court-ordered, remedial redistricting, were such necessary.

14. Moreover, Sen. McClendon and Rep. Pringle have a significant interest<sup>2</sup> in defending and upholding HB 1 and being involved in any Court-ordered, remedial redistricting for three important reasons.

15. First, interference by this Court with state legislative districting would "represent[] a serious intrusion on the most vital of local functions." *Miller v. Johnson*, 515 U.S. 900, 915 (1995). The manner in which a state legislature is districted and apportioned "is primarily the duty and responsibility of the State," *Chapman v. Meier*, 420 U.S 1, 27 (1975), and within the state, it "is primarily a matter for legislative consideration and determination." *Connor v. Finch*, 431 U.S. 407, 414 (1977) (quoting *Reynolds v. Sims*, 377 U.S. 533, 586 (1964).

16. Second, the Alabama Legislature, and its individual members, have "a judicially cognizable interest in matters affecting its composition" and have justiciable, institutional interest in ensuring that the congressional districts in

<sup>&</sup>lt;sup>2</sup> While interest in the subject matter of the action is an element of intervention as of right under Rule 24(a), Fed.R.Civ.P., the interests of Sen. McClendon and Rep. Pringle in these cases provides support for their permissive intervention as well.

Alabama are composed in a constitutionally lawful manner. *United States House* of *Representatives v. United States Department of Commerce*, 11 F. Supp. 2d 76, 86-87 (D.C. 1998) (three-judge court). In *House of Representatives*, the three-judge court acknowledged this very point: "[A] legislative body has a personalized and concrete interest in its composition...." Id. This is a uniquely legislative concern that diverges from the narrower interest of the other parties in a redistricting case, who each generally wants to achieve for herself, himself, or itself the "greatest possible participation in the political process." *Cleveland County Association for Government by the People v. Cleveland County Board of Commissioners*, 142 F.3d 468, 474 (D.C. Cir. 1998) (quoting *Meek v. Metropolitan Dade County*, Fla., 985 F.2d 1471, 1478 (11th Cir. 1993)).

17. Third, Sen. McClendon and Rep. Pringle have a significant interest in defending and upholding HB 1 as the persons elected to hold their respective offices. *See Johnson v. Mortham*, 915 F. Supp. 1529, 1537-38 (N.D. Fla. 1995) (three-judge court) (permitting Congresswoman to intervene under Rule 24(a) based on her "personal interest" in her office).

18. Without intervention, Sen. McClendon and Rep. Pringle will not be able to protect their interests as Chairs of the Committee and as state legislators.

19. If not allowed intervention as or right, the Committee Chairs should be permitted to intervene pursuant to Rule 24(b), Fed.R.Civ.P. *See, e.g., Graham v. Thornburgh*, 207 F. Supp. 2d 1280, 1285 (D. Kan. 2002) (in action challenging the plan for apportionment of the United States congressional districts within the

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State of Kansas, district court permitted state legislator and Chairman of the House Redistricting Committee, who appeared "on behalf of himself as a legislator and as Chairman of the House Redistricting Committee" to intervene pursuant to Rule 24(b), Fed.R.Civ.P.); *Scott v. United States Department of Justice*, 920 F. Supp. 1248, 1250 (M.D. Fla. 1996) (granting intervention by both houses of Florida's Legislature in a legislative districting case).

20. Granting this motion would be consistent with decisions in other redistricting cases that have allowed the Committee Chairs to intervene. **Ex. A** *(Singleton v. Merrill,* No. 2:21-cv-1291-AMM (N.D. Ala. 2021), ECF No. 32 (order granting the Committee Chairs' motion to intervene for "many of the reasons offered" in the motion filed in that case, which is substantively the same as this motion); **Ex. B**, *(Alabama Legislative Black Caucus v. The State of Alabama v. The State of Alabama*, No. 2:12-cv-691 (M.D. Ala. 2013) consolidated with *Newton v. The State of Alabama*, No. 2:12-cv-1081, ECF 90 (M.D. Ala. 2013)(order allowing the then-Committee chairs to intervene without specifying on what basis). 21. Intervention by the Committee Chairs will not unduly delay or prejudice the adjudication of the original parties' rights. See *Rule 24(b)(3), Fed.R.Civ.P.* 

22. Counsel for Sen. McClendon and Rep. Pringle is authorized to represent to the Court that defendant Secretary of State Merrill does not oppose this motion and the Plaintiffs take no position on it.

#### **STATEMENTS RELATING TO INTERVENTION**

1. The undersigned is authorized to state that defendant Merrill does not oppose this motion, and that the *Caster* plaintiffs take no position on it.

2. As required by Rule 24(c), attached as **Exhibit A** and conditionally filed with this motion is the proposed Answer of the Committee Chairs.

## **CONCLUSION**

Based on the foregoing, pursuant to Rule 24, *Fed.R.Civ.P.*, Sen. McClendon and Rep. Pringle request that Court grant this motion and give them leave to intervene as defendants in this action.

<u>s/ Dorm</u>an Walker

Respectfully submitted this 20<sup>th</sup> day of December, 2021.

**OF COUNSEL**:

Dorman Walker (ASB-9154-R81J) Email: dwalker@balch.com BALCH & BINGHAM LLP Post Office Box 78 (36101) 105 Tallapoosa Street, Suite 200 Montgomery, AL 36104 Telephone: (334) 269-3138

## **CERTIFICATE OF SERVICE**

I hereby certify that on December 20, 2021, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notice to all counsel of record.

*s/ Dorman Walker* Of Counsel



Exhibit A



## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

MARCUS CASTER, et al.,	)	
	)	
Plaintiffs,	)	
	)	
V.	)	Case No.
	)	
JOHN MERRILL, in his official	)	
capacity as Alabama Secretary of State,	)	
	)	
Defendant.	)	

Case No. 2:21-cv-01536-AMM

# **INTERVENOR'S ANSWER TO PLAINTIFFS' COMPLAINT**

Come now Sen. Jim McClendon and Rep. Chris Pringle, the Senate and House Chairs of the Alabama Legislature's Permanent Legislative Committee on Reappointment and for their Answer to Plaintiffs' Complaint ECF No. 3 states as follows:

## **Answer to Numbered Paragraphs**

Defendants respond as follows to the numbered paragraphs in Plaintiffs' complaint, and denies each allegation that is not expressly admitted:

1. Admitted that Plaintiffs allege that Alabama's Congressional maps violate Section 2 of the Voting Rights Act. Otherwise denied.

- 2. Denied.
- 3. Denied.

4. Denied.

5. Admitted that Plaintiffs seek the relief requested. Denied that they are entitled to such relief.

- 6. Admitted.
- 7. Admitted.
- 8. Admitted.

9. Admitted that venue is proper in the original forum of the Middle District of Alabama. Defendant Merrill consented to venue in the Northern District in another challenge to Alabama's 2021 congressional districts, and the Committee Chairs therefore admit that venue also is proper in the Northern District for Plaintiffs' claims.

10. Admitted that this Court has such authority generally. Denied that Plaintiffs are entitled to such relief.

11. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status.

12. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

13. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

14. Defendant lacks sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

15. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

16. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

17. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

18. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

19. Defendants lack sufficient information to admit or deny allegations concerning Plaintiffs' citizenship or voter registration status. The remaining allegations are denied.

20. Admitted that Secretary of State John Merrill is sued in his official capacity and is Alabama's chief election officer. Further admitted that he is responsible for providing uniform guidance for election activities.

21. The statute quoted speaks for itself and no response is required to allegations of law. To the extent a response is required, Defendants admit that Plaintiffs have accurately quoted portions of the statute.

22. The decision quoted speaks for itself and no response is required to allegations of law. To the extent a response is required, Defendants admit that Plaintiffs have accurately quoted portions of the decision.

23. The decision quoted speaks for itself and no response is required to allegations of law. To the extent a response is required, Defendants admit that Plaintiffs have accurately quoted portions of decision.

24. Admitted that case law requires courts to consider the totality of the circumstances. Denied that the judicially created test is lawful or probative, and denied that the "Senate Factors" have any force of law.

25. Admitted that Plaintiffs have accurately listed the "Senate factors." Denied that the "Senate Factors" have the force of law or are probative.

26. The decision quoted speaks for itself and no response is required to allegations of law. To the extent a response is required, Defendants admit that Plaintiffs have accurately quoted portions of decision. Otherwise denied.

27. Denied.

28. Admitted that because of the Census Bureau's unlawful delay in releasing census data to the States, there was less time this year to draw plans than in prior redistricting cycles. Otherwise denied.

29. Admitted that committee staff was involved in drafting the plan and that no "functional or racial polarization analyses" were performed with respect to ional plan. Otherwise denied. Denied. Admitted that the Reapportionment Committee approved the draft the congressional plan. Otherwise denied.

30.

31. plans. Otherwise denied.

Admitted that the Legislature met in special session beginning October 32. 28, 2021 to consider the plans, and admitted that the congressional plan passed the House on November 1 and the Senate on November 3. Admitted that some legislators criticized the plans. Otherwise denied.

33. Admitted.

34. Admitted that the congressional plan includes one majority-Black district and that CD7 is majority-Black voting age population. Otherwise Defendant lacks sufficient information to admit or deny the allegations.

35. Admitted.

36. Denied.

37. Admitted that Alabama's population increased by approximately 5.1%.Otherwise denied.

38. Denied.

39. Admitted that there are separate and distinct communities containing Black voters in Districts 1, 2, and 3. Admitted that CD3 contains Macon County, that CD2 includes portions of Montgomery County, and that CD1 includes Mobile County. Otherwise Defendant lacks sufficient information to admit or deny the allegations.

40. Admitted that the Black Belt region includes several majority-Black counties. Otherwise denied.

41. Admitted that one source includes the counties listed as "Black Belt" counties and that other nearby counties have large Black populations.

42. Admitted that CDs 1, 2, 3, and 7 include counties that some have counted as "Black Belt" counties or include nearby counties.

43. Denied.

#### 44. Denied.

45. Admitted that in Alabama as a whole, a majority of white voters tend to support Republican candidates in most elections, and that a majority of Black voters tend to support Democratic candidates in most elections. Denied that statewide polarization proves polarization in any particular location in Alabama. Otherwise denied.

46. Admitted.

47. Defendant lacks sufficient information to admit or deny the allegations.

48. The cited decisions speak for themselves. Denied that a decision from decades ago about polarized voting in one part of the State is probative of the matter today or in other parts of the State.

49. The cited decisions speak for themselves. Denied that a decision from decades ago about polarized voting in one part of the State is probative of the matter today or in other parts of the State.

50. The cited decisions speak for themselves. Denied that they are probative to this case.

51. Denied.

52. Defendant neither denies nor defends past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

53. Defendant neither denies nor defends past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

54. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

55. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

56. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

57. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

58. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

59. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

60. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

61. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

62. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

63. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial discrimination.

- 64. Admitted.
- 65. Admitted.
- 66. Denied.
- 67. Denied.

68. Admitted that such suits have been filed. Denied that the filing of the suits is relevant. For example, in one of the cases that Plaintiffs say is a suit over "racially discriminatory voting practices," this Court and the Eleventh Circuit Court of Appeals held that Plaintiffs presented no evidence of discriminatory intent or effect.

69. Denied.

70. Defendants neither deny nor defend past discrimination in Alabama. Denied that conditions remain the same or that Alabama has a recent history of racial JFROMDEMOCRACYDOCKET discrimination.

- 71. Denied.
- 72. Denied.
- 73. Denied.

Admitted that a legal challenge was filed and that a court held that the 74. Alabama Legislature incorrectly assessed its obligations under Section 5 in drawing 12 of 140 State legislative districts. Denied that the court found any evidence of discriminatory intent.

75. Defendant lacks sufficient information to admit or deny the allegations.

- 76. Defendant lacks sufficient information to admit or deny the allegations.
- Defendant lacks sufficient information to admit or deny the allegations. 77.
- Denied. 78.

79. Admitted.

80. Admitted.

81. Defendants lack sufficient information to admit or deny the allegations.

82. Admitted that Roy Moore, twice removed from office and rejected by voters in his last campaign, was quoted as saying such things.

83. Denied.

84. Admitted, except that Defendant denies the allegation that 27.2% Alabama's population is Black. Defendants reject Plaintiffs' apparent assumption that any person who identifies as mixed-race—both Black and white, for example must be considered Black and not white.

85. Admitted that an African American was elected to Congress from Alabama after creation of a majority-Black district in 1992. Admitted that CD7 has consistently elected African American since 1992.

86. Admitted that in the past 30 years, no more than one African American has been elected to Congress from Alabama at a time. Otherwise denied.

87. Admitted that no African American currently serves in a State-wide office and that the two who have been elected (to the Alabama Supreme Court) were first appointed to the Court.

88. Denied. Defendants aver that Kenneth Paschal, an African American, was elected as a Republican in a district that has a voting age population that is approximately 69% white and 14% Black.

### **Count I**

- 89. Defendants adopt and incorporate the foregoing paragraphs.
- 90. The cited statute speaks for itself.
- 91. Denied.

92. Denied.
93. Denied.
94. Denied.
95. Denied.
97. Denied.
97. Prayer for relief: Defendants deny that Plaintiffs are entitled to any relief.

# **General Denial**

Defendants deny each and every allegation in Plaintiffs' Complaint that is not expressly admitted above.

## **Additional Defenses**

- Plaintiffs fail to state a claim upon which relief can be granted. 1.
- 2. Plaintiffs have no lawful remedy.

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3. The congressional districts plaintiffs propose are inconsistent with traditional districting criteria and fail to properly defer to the Legislature's primary role in the redistricting process.

4. The relief sought by Plaintiffs would involve an unconstitutional racial gerrymander because they request a map in which racial considerations predominate over traditional redistricting criteria.

5. To the extent plaintiffs seek relief before the 2022 elections, it would be inequitable to afford them relief so soon before the elections.

6. Plaintiffs seek inappropriate relief, including relief that is not within the Secretary of State's authority to accomplish.

7. Plaintiffs have failed to join necessary parties.

8. The Legislature drew districts without consideration of race and is not guilty of racial gerrymandering or intentional discrimination.

9. Plaintiffs' complaints about the timing of the redistricting process are attributable to the Census Bureau's considerable delays in delivering districting data as statutorily required.

10. The relief Plaintiffs request is against the public interest.

11. Section 2, properly construed, does not support a claim for vote dilution based on a challenge to a districting plan.

12. To the extent that Section 2 requires Alabama to draw districts with consideration of race, Section 2 is unconstitutional.

13. To the extent that Section 2 requires Alabama to draw districts that violate traditional districting criteria, Section 2 is unconstitutional.

14. To the extent that Section 2 permits a finding of liability without proof of intentional discrimination, Section 2 is unconstitutional.

15. Alabama neither "cracked" nor "packed" minority voters in its congressional districts.

16. If Section 2 permits the relief Plaintiffs request, or recognizes the claim Plaintiffs assert, Section 2 is not proportional and congruent.

17. Section 2 does not provide a private right of action.

18. Plaintiffs fail to satisfy the three *Gingles* requirements.

19. The totality of the circumstances do not support a claim of vote dilution.

20. Any alleged vote dilution is not on account of race or color.

21. To the extent that Section 2 requires a court to assume that polarized voting is evidence of racial bias, Section 2 is unconstitutional.

22. To the extent that Section 2 requires a court to assume that a white voter's support of Republican candidates is evidence of racial bias, Section 2 is unconstitutional.

Done this 20th of December, 2021.

Respectfully Submitted,

/s/ Dorman Walker

## OF COUNSEL:

Dorman Walker (ASB-9154-R81J) Email: <u>dwalker@balch.com</u> BALCH & BINGHAM, LLP Post Office Box 78 (36101) 105 Tallapoosa Street, Suite 200 Montgomery, AL 36104 Telephone: (334) 269-3138

# **CERTIFICATE OF SERVICE**

I certify that on December 20, 2021, Felectronically filed the foregoing notice

with the Clerk of the Court using the CM/ECF system, which will send notice to all

counsel of record.

/s/ Dorman Walker Of Counsel