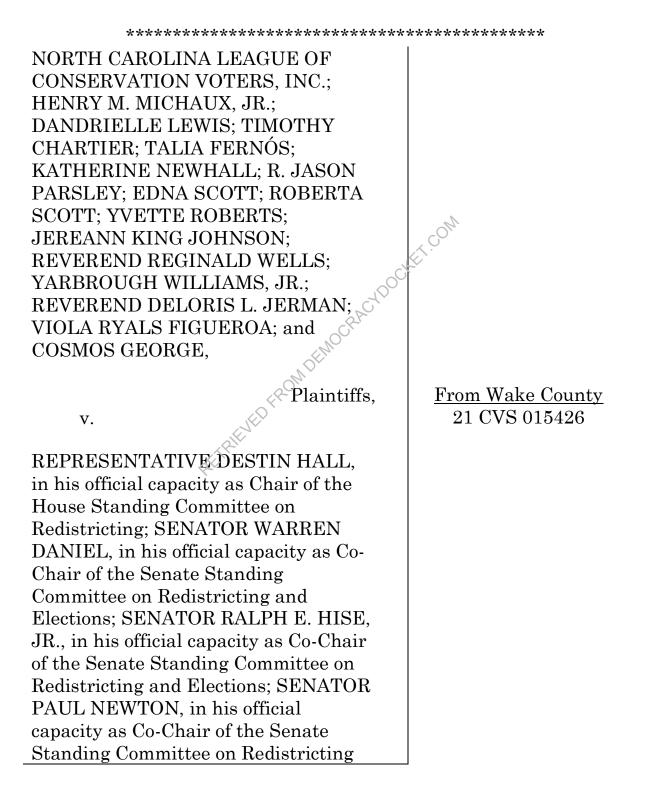
TENTH JUDICIAL DISTRICT

# NORTH CAROLINA COURT OF APPEALS



and Elections: REPRESENTATIVE TIMOTHY K. MOORE, in his official capacity as Speaker of the North Carolina House of Representatives; SENATOR PHILIP E. BERGER, in his official capacity as President Pro Tempore of the North Carolina Senate; THE STATE OF NORTH CAROLINA: THE NORTH CAROLINA STATE **BOARD OF ELECTIONS; DAMON** CIRCOSTA, in his official capacity as Chairman of the North Carolina State Board of Elections: STELLA ANDERSON, in her official capacity as Secretary of the North Carolina State Board of Elections; JEFF CARMON III, in his official capacity as Member of the North Carolina State Board of Elections; STACY EGGERS IV, in his official capacity as Member of the North Carolina State Board of Elections: TOMMY TUCKER, in his official capacity as Member of the North Carolina State Board of Elections; and KAREN BRINSON BELL, in her official capacity as Executive Director of the North Carolina State Board of Elections.

Defendants.

\*

NORTH CAROLINA LEAGUE OF CONSERVATION VOTERS, INC., ET AL.'S PETITION FOR WRIT OF SUPERSEDEAS OR PROHIBITION AND MOTION FOR TEMPORARY STAY

\*\*\*\*\*\*

# INDEX

TAB	LE OF AUTHORITIES	iii
FAC	TS	5
I.	The Law Governing Redistricting in North Carolina	5
II.	Common Cause and Harper	7
III.	The 2021 Redistricting Process	10
IV.	This Suit and the Motion for a Preliminary Injunction	
V.	The Superior Court's Decision	17
VI.	The Impending Election Process	19
VII.	The NCLCV Petitioners' Petition in the North Carolina Supreme Court	
REA	SONS WHY THE WRIT SHOULD ISSUE	
I.	Preservation of the Status Quo Is Necessary to Avoid the Waste and Inconvenience that Would Result from the Candidate-Filing Period Proceeding on the Basis of Unlawful Maps.	24
	A. Conducting the Candidate-Filing Period under Unlawful Maps Will Lead to Waste and Inconvenience	24
	B. The Balance of the Equities and the Public Interest Favor Immediate Relief	28
	C. Suspending the Candidate-Filing Period Will Preserve the Status Quo.	31
II.	The NCLCV Petitioners Are Likely to Succeed on the Merits.	31

	А.		North Carolina State Constitution Prohibits san Gerrymandering3	2
		Show	NCLCV Petitioners Are Likely to Succeed in ing that the Enacted Plans Constitute me Partisan Gerrymanders4	1
			The Enacted Congressional Plan Is an Extreme Partisan Gerrymander4	3
			The Enacted Senate Plan Is an Extreme Partisan Gerrymander4	-9
		3.	The Enacted House Plan Is an Extreme Partisan Gerrymander5	3
		4.	The NCLCV Petitioners Are Likely to Succeed in Showing that the Enacted Plans' Partisan Gerrymanders Violate the North Carolina State Constitution	
	C.	The Estab	Panel's Non-Merits Holdings Contravene lished Law	52
III.	This		Has Appellate Jurisdiction	
МОТ	TION	FOR T	EMPORARY STAY6	8
CON	ICLUS	SION		8
VER	IFICA	TION	7	1
CER	TIFIC	ATE (	OF SERVICE7	2
ATT	ACHN	IENTS	S7	'4
CONTENTS OF APPENDIX				
CON	CONTENTS OF ADDENDUM Add. i			

# TABLE OF AUTHORITIES

CASES
-------

Anderson Creek Partners, L.P. v. County of Harnett, 275 N.C. App. 423, 854 S.E.2d 1 (2020)	8
Arizona Free Enterprise Club's Freedom Club PAC v. Bennett, 564 U.S. 721 (2011)	1
Bacon v. Lee, 353 N.C. 696, 549 S.E.2d 840 (2001)	3
Beard v. North Carolina State Bar, 320 N.C. 126, 357 S.E.2d 694 (1987)	2
Bessemer City Express, Inc. v. City of Kings Mountain, 155 N.C. App. 637, 573 S.E.2d 712 (2002)67	7
Blankenship v. Bartlett, 363 N.C. 518, 681 S.E.2d 759 (2009)	7
Common Cause v. Lewis, No. 18-CVS 014001, 2019 WL 4569584 (N.C. Super. Ct. Sept. 3, 2019) passin	n
Community Success Initiative v. Moore, 861 S.E.2d 885 (N.C. 2021)	4
Covington v. North Carolina, 316 F.R.D. 117 (M.D.N.C. 2016)	8
Craver v. Craver, 298 N.C. 231, 258 S.E.2d 357 (1979)	2
Davis v. Bandemer, 478 U.S. 109 (1986)	9
Davis v. Federal Election Commission, 554 U.S. 724 (2008)	1
Davis v. New Zion Baptist Church, 258 N.C. App. 223, 811 S.E.2d 725 (2018)	3
Dickson v. Rucho, 367 N.C. 542, 766 S.E.2d 238 (2014)	7
Dickson v. Rucho, 368 N.C. 481, 781 S.E.2d 404 (2015)	2

<i>Feltman v. City of Wilson</i> , 238 N.C. App. 246, 767 S.E.2d 615 (2014)	40
Firearm Owners Against Crime v. Lower Merion Township, 151 A.3d 1172 (Pa. Commw. Ct. 2016)	31
Gaffney v. Cummings, 412 U.S. 735 (1973)	36, 59
Harper v. Lewis, No. 19-CVS-012667, 2019 N.C. Super. LEXIS 122 (N.C. Super. Ct. Oct. 28, 2019)	assim
Harris v. McCrory, 159 F. Supp. 3d 600 (M.D.N.C. 2016)	48
Hill v. Skinner, 169 N.C. 405, 86 S.E. 351 (1915)	33
Hinkle v. Hartsell, 131 N.C. App. 833, 509 S.E.2d 455 (1998)	48
Holmes v. Moore, 270 N.C. App. 7, 840 S.E.2d 244 (2020)	58, 68
Kinlaw v. Harris, 364 N.C. 528, 702 S.E.2d 294 (2010)	66
League of Women Voters v. Commonwealth, 178 A.3d 737 (Pa. 2018)	34
Makindu v. Illinois High School Ass'n, 40 N.E.3d 182 (Ill. Ct. App. 2015)	
McCullen v. Coakley, 573 U.S. 464 (2014)	39
North Carolina State Bar v. DuMont, 304 N.C. 627, 286 S.E. 2d 89 (1982)	35
North Carolina State Board of Education v. State, 371 N.C. 170, 814 S.E.2d 67 (2018)	24
North Carolina State Board of Election v. United States, 208 F. Supp. 2d 14 (D.D.C. 2002)	28
North Carolina State Conference of NAACP v. Berger, No. 21-CVS-014476 (N.C. Super. Ct. Nov. 5, 2021)	29

<i>River Birch Associates v. City of Raleigh</i> , 326 N.C. 100, 388 S.E.2d 538 (1990)	64
Roberts v. Madison County Realtors' Ass'n, 344 N.C. 394, 474 S.E.2d 783 (1996)	66
Rucho v. Common Cause, 139 S. Ct. 2484 (2019)	9
State v. Fayetteville St. Christian School, 299 N.C. 731, 265	

	S.E.2d 387 (1980)
passim	Stephenson v. Bartlett, 355 N.C. 354, 562 S.E.2d 377 (2002)
M 7.29	Stephenson v. Bartlett, 357 N.C. 301, 582 S E 2d 247 (2003)

002 D.H.2u 247 (2000)		1, 20
Vieth v. Jubelirer, 541 U.S. 267 (2004)	A. C.	9
	10 <sup>00</sup>	

# **CONSTITUTIONAL PROVISIONS AND STATUTES**

N.C. Const. art. I	
N.C. Const. art. II	
N.C.G.S. § 163-106.2	20
N.C. Const. art. I N.C. Const. art. II N.C.G.S. § 163-106.2 N.C.G.S. § 1-267.1	16
N.C.G.S. § 7A-32(b)	
N.C.G.S. § 8c-1	
N.C.G.S. § 120-2.4(a)	

# **OTHER AUTHORITIES**

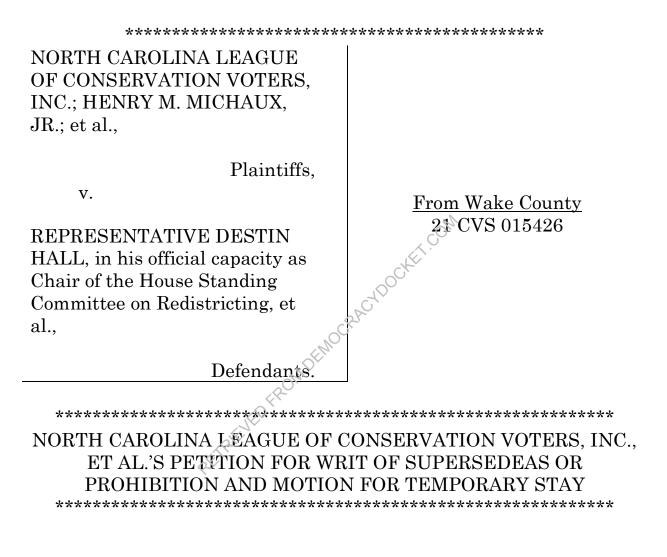
J. MICHAEL BITZER, REDISTRICTING AND GERRYMANDERING IN NORTH CAROLINA (2021)	7
Order, <i>Harper v. Lewis</i> , No. 19-CVS-012667 (N.C. Super. Ct. Nov. 20, 2019) (unpublished)	

Order, Harper v. Lewis, No. 19-CVS-012667 (N.C. Super. Ct.	
Dec. 2, 2019) (unpublished)	$\dots 25$

REPREVED FROM DEMOCRACYDOCKEL.COM

NO. \_\_\_\_\_

# NORTH CAROLINA COURT OF APPEALS



### TO THE HONORABLE COURT OF APPEALS OF NORTH CAROLINA:

Pursuant to Section 1 of Article IV of the North Carolina State Constitution, Section 7A-32(c) of the North Carolina General Statutes, and Rules 2, 8, 22, and 23 of the North Carolina Rules of Appellate Procedure, and pending final review by this Court or the North Carolina Supreme Court, Plaintiffs respectfully petition this Court to issue a writ of supersedeas to stay the candidate-filing period for the primary elections that is currently scheduled to open at *12:00 noon today* (6 December 2021) and to close in just a week and a half, at 12:00 noon on 17 December 2021.

In 2017, the General Assembly drew redistricting maps for Congress, the state Senate, and the state House that it frankly acknowledged "would be a political gerrymander." Harper v. Lewis, No. 19-CVS-012667, 2019 N.C. Super. LEXIS 122, at \*17-18 (N.C. Super. Ct. Oct. 28, 2019) (three-judge panel) (unpublished). It also proclaimed that, under our state's law, the majority party is "perfectly free' to engage in constitutional partisan gerrymandering." Common Cause v. Lewis, No. 18-CVS-014001, 2019 WL 4569584, at \*4 (N.C. Super. Ct. Sept. 3, 2019) (three-judge panel) (unpublished). In 2019, a three-judge panel (composed of Judges Ridgeway, Crosswhite, and Hinton) issued a unanimous 357-page opinion that exhaustively canvassed North Carolina law to reject that remarkable claim. The panel held that our state Constitution prohibits "extreme partisan gerrymanders" and that

courts must enforce this prohibition. The General Assembly did not appeal.

In November 2021, however, the General Assembly enacted new plans that effect nearly identical gerrymanders in the maps for Congress, the state Senate, and the state House (the "Enacted Plans"). The plans guarantee one political party majorities in the congressional delegation and both chambers of the General Assembly even when its candidates lose statewide by up to seven percentage points, thereby all but ensuring counter-majoritarian rule. Undisputed evidence shows that even when Democratic candidates outpoll their opponents across North Carolina by significant margins, Republicans nonetheless will likely take 10 of the state's 14 congressional seats and majorities in the Senate and House. Elections thus become meaningless formalities—an untenable outcome for democracy in our evenly divided and highly competitive state.

Petitioners sought relief from these extreme partisan gerrymanders in the Superior Court. A coalition encompassing the North Carolina League of Conservation Voters, Inc. ("NCLCV"), civil-rights leaders, individual voters, and professors of mathematics, statistics, and computer science (collectively, "NCLCV Petitioners") moved for a preliminary injunction against the use of the Enacted Plans in the 2022 primary election (in which the first primary is scheduled for 8 March 2022, months before other states' primaries). The NCLCV Petitioners explained that the plans violated the North Carolina State Constitution in the *exact* same way as did the maps at issue just two years ago in *Common Cause* and *Harper*. The NCLCV Petitioners also sought ancillary relief, including an injunction delaying the candidate-filing period that begins at noon today (6 December 2021). But the three-judge panel appointed to hear the case, composed of Judges Shirley, Poovey, and Layton, rejected the core holding of Common Cause and Harper and held that North Carolina's Constitution *does not* prohibit even extreme partisan gerrymanders. The panel thus denied the motion for a preliminary injunction.

Given the importance of the issues and the relatively short time before the March 8 primaries, the NCLCV Petitioners are filing simultaneously with this Petition—a petition in the North Carolina Supreme Court seeking discretionary review prior to determination by this Court, an expedited briefing schedule, and related relief. That petition seeks to avoid the irreparable harm that millions of North Carolinians will suffer if forced to vote under redistricting plans that drain their votes of meaning.

In this Petition, the NCLCV Petitioners seek more modest interim relief—namely, an order staying the filing period for candidates to file to run for the upcoming primary election pending the resolution of the NCLCV Petitioners' appeal. Absent such relief, there will be needless waste and inconvenience: Individuals will file candidacies and launch their campaigns in unlawfully drawn districts. The State Board of Elections will expend resources on steps that will need to be redone if (as is likely) the Enacted Plans are enjoined. And needless aggravation may ensue if the State Board must throw out existing candidacies and start over. All this can be avoided via the relief the NCLCV Petitioners seek here.

In support of their petition, the NCLCV Petitioners show as follows:

#### **FACTS**

### I. The Law Governing Redistricting in North Carolina

After every federal decennial census, the General Assembly must draw new legislative districts. N.C. Const. art. II, §§ 3, 5. Our Constitution imposes several limits on that authority, including that (1) each Senator and Representative "shall represent, as nearly as may be, an equal number of inhabitants"; (2) each district "shall at all times consist of contiguous territory"; (3) "[n]o county shall be divided in the formation of a senate district ... [or] a representative district" (the "Whole County Provisions"); and (4) "[w]hen established, the senate [and representative] districts and the apportionment of [legislators] shall remain unaltered until the return of another decennial census." *Id*.

Redistricting also must comply with other constitutional requirements, including North Carolina's Free Elections Clause, Equal Protection Clause, Free Speech Clause, and Free Assembly Clause. *Common Cause*, 2019 WL 4569584, at \*108–24; *Harper*, 2019 N.C. Super. LEXIS 122, at \*7–14. Federal law—including the one-person, one-vote requirement and the Voting Rights Act of 1965—imposes additional requirements.

In a line of cases beginning with *Stephenson v. Bartlett*, 355 N.C. 354, 562 S.E.2d 377 (2002) (*Stephenson I*), the Supreme Court set forth a mandatory, nine-step framework that explains how to apply certain aspects of North Carolina redistricting law governing state legislative maps—in particular, the Whole County Provisions—consistent with
federal law. See id.; Stephenson v. Bartlett, 357 N.C. 301, 582 S.E.2d 247
(2003) (Stephenson II); Dickson v. Rucho, 367 N.C. 542, 766 S.E.2d 238
(2014) (Dickson I); Dickson v. Rucho, 368 N.C. 481, 781 S.E.2d 404 (2015)
(Dickson II).

#### II. Common Cause and Harper

The General Assembly, however, frequently has ignored the neutral principles articulated by this Court and gerrymandered based on party, race, or both. *See generally* J. MICHAEL BITZER, REDISTRICTING AND GERRYMANDERING IN NORTH CAROLINA (2021). On that score, neither party's hands are clean—though recently, control of the General Assembly has rested with the Republican Party. In the 2011 redistricting cycle, the controlling party instructed its mapmaker to "ensure Republican majorities," based on claims that the majority was "perfectly free' to engage in constitutional partisan gerrymandering." *Common Cause*, 2019 WL 4569584, at \*4. In 2016, federal courts invalidated the 2011 congressional and legislative plans as racial gerrymanders.<sup>1</sup> But

<sup>&</sup>lt;sup>1</sup> Harris v. McCrory, 159 F. Supp. 3d 600 (M.D.N.C. 2016) (congressional plan), aff'd sub nom. Cooper v. Harris, 137 S. Ct. 1455 (2017); Covington

when the General Assembly redrew those maps, it again created "[e]xtreme partisan gerrymander[s]." *Id.* at \*125, \*135; *see Harper*, 2019 N.C. Super. LEXIS 122, at \*16–18. Indeed, one legislative leader "acknowledge[d] freely that" the congressional map "would be a political gerrymander." *Harper*, 2019 N.C. Super. LEXIS 122, at \*17.

In 2019, the three-judge panel of Judges Ridgeway, Crosswhite, and Hinton unanimously rejected the argument that incumbent officeholders are "perfectly free" to gerrymander. *Common Cause*, 2019 WL 4569584, at \*4. The panel's exhaustive opinion concluded that, under "extreme partisan gerrymander[s]," elections do not "fairly ascertain[]" the "free will of the People"; rather, "the carefully crafted will of the map drawer ... predominates." *Id.* at \*3. That result "violate[s] multiple fundamental rights guaranteed by the North Carolina Constitution." *Harper*, 2019 N.C. Super. LEXIS 122, at \*18–19. Those include the fundamental rights protected by North Carolina's Free Elections Clause, as well as the Equal Protection, Free Speech, and Free Assembly Clauses.

v. North Carolina, 316 F.R.D. 117 (M.D.N.C. 2016) (legislative plans), summarily aff'd, 137 S. Ct. 2211 (2017).

That conclusion, the panel emphasized, "reflect[ed] the unanimous and best efforts of the ... judges—each hailing from different geographic regions and each with differing ideological and political outlooks—to apply core constitutional principles to [a] complex and divisive topic." *Common Cause*, 2019 WL 4569584, at \*1.

That conclusion also accorded with the guidance of the United States Supreme Court. Id. at \*2. In 2004, all nine Justices agreed that "an excessive injection of politics" in redistricting is "unlawful." Vieth v. Jubelirer, 541 U.S. 267, 292–93 (2004) (plurality op. of Scalia, J.); see id. at 316 (Kennedy, J., concurring) (noting the plurality's agreement that severe partisan gerrymandering is unlawful). And in Rucho v. Common Cause, 139 S. Ct. 2484 (2019), all nine Justices again agreed that partisan gerrymanders are "incompatible with democratic principles." Id. at 2506; see also id. at 2512 (Kagan, J., dissenting) (detailing unanimous rejection by all Members of the Court of extreme partisan gerrymandering). While the United States Supreme Court ultimately found that partisan gerrymandering claims are nonjusticiable in federal court, Chief Justice Roberts emphasized that the Court's opinion did not "condemn complaints" about "excessive partisan gerrymandering" to "echo into a void." *Id.* at 2507 (majority op.). Instead, state courts can find prohibitions on such gerrymandering in "state constitutions." *Id.* 

#### III. The 2021 Redistricting Process

When the time came to redistrict following the 2020 census, rather than conform its conduct to the constitutional prohibitions articulated in *Common Cause* and *Harper*, the General Assembly attempted to circumvent them. Instead of drawing North Carolina's districts to fairly reflect North Carolinians' preferences, the General Assembly structured its processes to conceal its aims to effect extreme partisan gerrymanders and, if possible, to shield its gerrymandered maps from scrutiny.

The General Assembly did so, first, in the criteria and methods adopted by the committees overseeing the redistricting process. The Senate Committee on Redistricting and Elections (chaired by Defendants Hise, Daniel, and Newton) and the House Committee on Redistricting (chaired by Defendant Hall) issued proposed redistricting criteria on 9 August 2021 and, three days later, adopted them with minimal amendments. Verified Compl. ¶¶ 61–63 (App. 155). The adopted criteria stated that "[p]artisan considerations and election results data *shall not*  be used in the drawing of districts in the 2021 Congressional, House, and Senate plans." *Id.* ¶ 69 (App. 157).

This statement was clearly intended to avoid the frank admissions of partisan gerrymandering that plagued the General Assembly in *Common Cause* and *Harper*. But the statement had little substance: It meant only that the Committees' computer terminals did not contain electoral data. *Id.* ¶ 70 (App. 157.). Members could freely draw maps elsewhere, using whatever data they liked, and redraw them on the public terminals. *Id.* Indeed, "legislators were free to bring materials into and out of the hearing rooms," *id.* ¶ 75 (App. 159), and Defendant Hall admitted that he had no intention of blocking members from relying on electoral data outside the committee chambers. *Id.* ¶ 70 (App. 157); Liberman Aff. ¶ 2 (App. 249–52).

Meanwhile, the General Assembly established a calendar that discouraged judicial review of its maps. Redistricting depends on census data, but the pandemic delayed the release of that data until August 2021. Verified Compl. ¶ 60 (App. 154–55); Feldman Aff. Ex. J at 1 (App. 357). The Executive Director of the State Board of Elections advised the General Assembly to delay the 2022 congressional and legislative primary by eight weeks—from the original date, March 8, to May 3—with second primaries on July 12. Verified Compl. ¶ 184 (App. 205); Feldman Aff. Ex. L at 14 (App. 379). The General Assembly allowed municipalities to delay their municipal elections but refused to reschedule congressional and legislative primaries. Verified Compl. ¶ 185 (App. 205).

As a result, North Carolina is an outlier. Forty-eight states have 2022 primaries scheduled in May or later. Id. ¶ 183 (App. 204–05). Nineteen states have scheduled 2022 primaries for August or later. Id. Only North Carolina and Texas are contemplating a primary as early as March—and Texas's primary may be postponed based on pending litigation. Id.

North Carolina's artificially compressed redistricting schedule became a tool to limit public and expert scrutiny. During September, the Committees held 13 public hearings—but because no maps had been proposed, those hearings did not give the public or experts a meaningful opportunity to provide input. *Id.* ¶ 72 (App. 158). On October 6, Committee members began drawing proposed maps in the hearing rooms. *Id.* ¶ 75 (App. 159). On October 21, with little notice, the Committees announced that public hearings would be held on October 25 and 26. *Id.* ¶ 76 (App. 160). The Committees did not specify which of the many maps that had been posted online were final contenders, leaving the public and experts unable to identify the maps that were the Committee leaders' focus. *Id.* 

On October 28, the Committees announced legislative hearings on November 1 and 2 to consider proposed congressional and legislative plans. *Id.* ¶ 77 (App. 160). After cursory hearings, the Committees passed proposed plans for Congress, the state Senate, and the state House. On November 4, the General Assembly adopted the Enacted Plans into law, each with no or few amendments and all on party-line votes. *Id.* ¶¶ 78–81 (App. 160–61). This Petition refers to those plans as the Enacted Congressional Plan, the Enacted Senate Plan, and the Enacted House Plan.

#### IV. This Suit and the Motion for a Preliminary Injunction

The NCLCV Petitioners filed this case just 12 days after the General Assembly enacted its maps. The Verified Complaint (App. 132– 223) alleges that the Enacted Plans are unconstitutional partisan gerrymanders that violate North Carolina's Free Elections Clause (Count I), Equal Protection Clause (Count II), and Free Speech and Free Assembly Clauses (Count III). It also alleges that the Enacted Plans unlawfully dilute the voting strength of North Carolina's black voters in violation of North Carolina's Free Elections Clause (Count IV) and Equal Protection Clause (Count V), as well as violate the Whole County Provisions as implemented in the *Stephenson/Dickson* framework (Count VI).

The NCLCV Petitioners include the NCLCV, which sues on its own behalf and on behalf of thousands of its members who are registered to vote in North Carolina and reside in every congressional, state Senate, and state House district. The NCLCV Petitioners also include civil-rights legend Mickey Michaux, himself a former member of the General Assembly, as well as Democratic and black voters who reside across the state. And the NCLCV Petitioners include noted professors of mathematics, statistics, and computer science.

Simultaneously, the NCLCV Petitioners moved for a preliminary injunction on their political gerrymandering claims in Counts I–III. (App. 528–32). The motion sought to enjoin Defendants—who include officials from the State Board of Elections—from preparing for, administering, or conducting the 8 March 2022 primary election and any subsequent election for Congress, the state Senate, or the state House using the Enacted Plans. The motion also sought—as necessary, and among other things—an injunction delaying the candidate-filing period scheduled to commence at noon today (6 December 2021). Pltfs' Mot. for Prelim. Inj. ¶ 7(b) (App. 531). The NCLCV Petitioners supported their motion with detailed evidence. (App. 132–527).

In particular, the NCLCV Petitioners submitted an affidavit from Professor Moon Duchin, a mathematician specializing in metric geometry and one of the Nation's leading experts on computational redistricting a field that applies principles of mathematics, high-performance computing, and spatial demography to the redistricting process. Dr. Duchin's affidavit used standard techniques in the field to show that the Enacted Plans are extreme, unjustified partisan gerrymanders. She examined voting data from 52 statewide partisan elections in 2012, 2014, 2016, 2018, and 2020 and analyzed how the Enacted Plans would translate those votes into seats. Duchin Aff. 8, 13–14 (App. 232, 237–38).

The results were striking: In all 38 elections decided by seven percentage points or fewer, the Enacted Plans ensure that the Republican Party will retain majorities in Congress, the state Senate, and the state House. *Id*.

Dr. Duchin also addressed the counterargument—namely, that skewed results reflect the inevitable effects of North Carolina's political geography or traditional districting principles. *Id.* at 7–8 (App. 231–32). She did so by analyzing alternative maps that the NCLCV Petitioners had drawn by harnessing the power of computational redistricting (identified in the Verified Complaint as the "Optimized Maps"). The Optimized Maps, Dr. Duchin concluded, perform *better* than the Enacted Plans on North Carolina's traditional districting criteria: They are more compact, better respect county lines, and split municipalities less—all while avoiding the severe partisan bias that afflicts the Enacted Plans. *Id.* at 6 (App. 230).

On 22 November 2021, Chief Justice Newby appointed a threejudge panel pursuant to N.C.G.S. § 1-267.1. The panel set a preliminaryinjunction hearing for 3 December 2021. The panel also set a preliminary-injunction hearing, that same day, in *Harper v. Hall*, No. 21-CVS-500085, which likewise sought to enjoin the Enacted Congressional Plan as a partisan gerrymander. On 1 December 2021, Defendants served an affidavit from Sean Trende, a commentator for "RealClearPolitics" and a Ph.D. candidate in political science. (App. 656–82) Mr. Trende did not address Dr. Duchin's showing that the Enacted Plans are extreme partisan gerrymanders. Nor did he counter Dr. Duchin's showing that North Carolina's political geography does not compel the Enacted Plans' partisan bias. Instead, he simply opined that most of North Carolina's counties tend to vote Republican—ignoring the vast population differences among the counties. Thus, Mr. Trende appears to believe that the results in Mecklenburg County (population 1,11 million) should be weighted exactly the same as the results in Tyrell County (population 3,245).

## V. The Superior Court's Decision

After the December 3 hearing, the panel acknowledged that partisan gerrymandering "results in an ill that has affected this country and state since Colonial days." Tr. 112:15–17 (App. 126). It held, however, that North Carolina law does not permit any remedy for even "extreme partisan gerrymanders." Order on Pltfs' Mot. for Prelim. Inj. at 11 ("December 3 Order") (App. 11). Barely mentioning the 357-page opinion issued by the prior three-judge panel in 2019 that painstakingly detailed how extreme partisan gerrymandering violates the North Carolina State Constitution, the panel held that the NCLCV Petitioners were unlikely to succeed on the merits because their claims presented political questions that were "not justiciable." *Id.* at 7 (App. 7).

The panel also held that the NCLCV Petitioners were unlikely to prove that they had standing to bring their claims—even though, during the hearing, the panel did not ask a single question about standing. The panel incorrectly stated that the NCLCV Petitioners "reside in only 6 of the congressional districts, 8 of the Senate districts, and 9 of the House districts." Id. at 8 (App. 8). In fact, as is established by the Verified Complaint, the *individual petitioners* in this suit reside in enacted Congressional Districts 2, 4, 6, 11, 12, 13; enacted Senate Districts 2, 4, 12, 20, 23, 27, 32, 37, and enacted House Districts 6, 10, 27, 29, 56, 58, 61, 72, 98. Verified Compl. ¶¶ 14–28 (App. 138–44). But in addition to these individuals, NCLCV "has members who are registered Democratic voters in all 14 districts under the Enacted Congressional Plan, all 50 districts under the Enacted Senate Plan, and all 120 districts under the Enacted House Plan." Id. ¶ 11 n.4 (App. 137).

The panel also held that the NCLCV Petitioners had not shown a likelihood of success on the merits, stating that "some evidence of intent is required to prove ... extreme partisan gerrymandering" and "the evidence presented shows that the General Assembly did not use any partisan data in the creation of these congressional and state legislative districts, suggesting a lack of intent." December 3 Order at 11 (App. 11).

The panel therefore denied the motion for a preliminary injunction (as well as the motion in *Harper*). The panel stated that "[t]o the extent necessary, this Court determines that there is no just reason for delay and certifies this order for immediate appeal pursuant to Rule 54 of the North Carolina Rules of Civil Procedure." *Id.* at 13 (App. 13).

The NCLCV Petitioners filed their Notice of Appeal on the same day as the panel's order.

#### VI. The Impending Election Process

As explained above, the primary election for congressional and legislative candidates is currently scheduled for March 8, with runoff primary elections, if needed, held on April 26 or May 17. Bell Aff. ¶ 3 (App. 687–88). In-person early voting is set to begin on February 17, *id*. ¶ 12 (App. 691), and the candidate-filing period is set to open today

(December 6) at 12:00 noon, *see* N.C.G.S. § 163-106.2. The State Board of Elections has represented that it must begin sending out vote-by-mail ballots on or about 14 January 2022, to comply with federal and state law. Bell Aff. ¶ 10 (App. 690–91).

Before the three-judge panel, the State Board took "no position on the merits of Plaintiffs' claims." State Board Defs' Resp. at 1 (App. 672). It explained that, while the NCLCV Petitioners' requested relief would impose some "burden," that relief would not create any "insurmountable" issues so long as the State Board's "administrative considerations and concerns" were "taken into account." *Id*.

In particular, the State Board made two points relevant here. First, some pre-election processes can occur "concurrently"—including, as relevant here, "geocoding" the map data and candidate filing. Bell Aff. ¶¶ 8, 9, 14 (App. 689–92).<sup>2</sup> As a result, a delay in the candidate-filing period does not require an immediate delay in the primary election.

<sup>&</sup>lt;sup>2</sup> In particular, to prepare ballots, the State Board must first assign voters to voting districts (a process called "geocoding"), hold a period for candidate filing (which can proceed simultaneously with geocoding), and then prepare and proof ballots. Bell Aff. ¶¶ 4–8 (App. 688–90). The "total time required for geocoding and ballot preparation is likely between 38 and 42 days (including holidays and weekends)." *Id.* ¶ 9 (App. 690).

Second, the primary could feasibly be delayed until 17 May 2022—similar to what has occurred in prior redistricting cycles, *infra* pp. 28–29—so long as the State Board received new districting plans by the week of February 14. Bell Aff. ¶ 23 (App. 695).

## VII. The NCLCV Petitioners' Petition in the North Carolina Supreme Court

Owing to the significance of this case to all North Carolinians, and given the impending election deadlines that the General Assembly imposed, the NCLCV Petitioners are simultaneously filing a petition in the North Carolina Supreme Court seeking discretionary review prior to determination by this Court, an expedited briefing schedule, and related relief (including a writ of supersedeas from that Court, if this Court does not act first). The NCLCV Petitioners are proposing the following expedited schedule in the Supreme Court:

Opening Brief & Record on Appeal:	Noon on 10 December 2021
Response Brief:	Noon on 17 December 2021
Reply Brief:	Noon on 21 December 2021
Argument:	As soon as possible, at the Court's discretion

Absent an order from this Court, the candidate-filing period will begin at 12:00 noon today, December 6. Candidates will begin declaring their candidacies across North Carolina, for both congressional and state legislative offices under maps that the three-judge panel in this case acknowledged very well may have been extreme partisan gerrymanders. An order is warranted to stay the candidate-filing period pending review of legal issues that affect the fundamental rights of millions of North Carolina citizens.

"Through its inherent power [protected by Article IV, § 1] the court has authority to do all things that are reasonably necessary for the proper administration of justice." *Beard v. N.C. State Bar*, 320 N.C. 126, 129, 357 S.E.2d 694, 696 (1987). In particular, the writ of supersedeas allows this Court to preserve the status quo while an appeal is pending. *E.g.*, *Craver v. Craver*, 298 N.C. 231, 237–38, 258 S.E.2d 357, 362 (1979). Here, such relief is necessary to stop the State Board from conducting a candidate-filing period that will require candidates to begin declaring their candidacies on the basis of unlawful maps and avoid the needless burdens that will result from beginning the filing period at noon today. Thus, pursuant to Section 1 of Article IV of the North Carolina State Constitution, Section 7A-32(c) of the North Carolina General Statutes, and Rules 2, 8, 22, and 23 of the North Carolina Rules of Appellate Procedure, this Court should issue a writ of supersedeas to suspend the candidate-filing period pending review of the December 3 Order.<sup>3</sup>

It would have been futile for the NCLCV Petitioners to seek from the Superior Court panel an injunction against the candidate-filing period pending appeal: They had already sought and been denied a stay of the candidate-filing period in their motion for a preliminary injunction. In substance, the NCLCV Petitioners thus had already asked the panel for the relief they seek here—and the request was denied. Moreover, the panel agreed that the appropriate place to seek relief is now in the appellate courts, as demonstrated by its decision to certify its order for immediate appeal pursuant to Rule 54(b). And the imminent start of the candidate-filing period—at 12:00 noon today, 6 December 2021—fully justifies the NCLCV Petitioners' decision to seek relief from this Court instead.

<sup>&</sup>lt;sup>3</sup> Although NCLCV Petitioners believe this relief is properly sought via supersedeas, they have included an alternative request for prohibition under Rule 22, to the extent the Court deems that avenue appropriate.

# I. Preservation of the Status Quo Is Necessary to Avoid the Waste and Inconvenience that Would Result from the Candidate-Filing Period Proceeding on the Basis of Unlawful Maps.

Immediate relief from this Court is needed to preserve the status quo and avoid the waste and inconvenience that will result from the opening of the candidate-filing period on the basis of the Enacted Plans.

### A. Conducting the Candidate-Filing Period under Unlawful Maps Will Lead to Waste and Inconvenience.

At noon today, 6 December 2021, candidates will begin filing their notices of candidacy for congressional and legislative elections based on districts that violate our Constitution. A writ of supersedeas is warranted to prevent the waste and inconvenience that step will yield. Writs of supersedeas often issue in election-law cases, *see, e.g., Cmty. Success Initiative v. Moore,* 861 S.E.2d 885, 886 (N.C. 2021) (unpublished), and in other cases implicating important constitutional questions, *see, e.g., N.C. State Bd. of Educ. v. State,* 371 N.C. 170, 175, 814 S.E.2d 67, 71 (2018).

Indeed, the relief sought here is consistent with what other courts have granted: In *Harper*, for example, the three-judge panel enjoined the candidate-filing period for the 2020 congressional primary election "until further order," to "allow the Court sufficient opportunity" to review the legality of maps at issue.<sup>4</sup> In *Stephenson I*, the Supreme Court granted far more significant relief—enjoining the primary elections for the Senate and House, resulting in a deferral of the candidate-filing period and the deferral of all primary elections. 355 N.C. at 360, 562 S.E.2d at 382.

If the Enacted Plans are ultimately used in the 2022 primary and general elections, the NCLCV Petitioners will suffer irreparable harm of the most grievous sort: Their fundamental right to vote will lose all meaning. *See Holmes v. Moore*, 270 N.C. App. 7, 35, 840 S.E.2d 244, 266 (2020) ("Courts routinely deem restrictions on fundamental voting rights irreparable injury.... [D]iscriminatory voting procedures in particular are the kind of serious violation of the Constitution ... for which courts

<sup>&</sup>lt;sup>4</sup> Order at 2, *Harper v. Lewis*, No. 19-CVS-012667 (N.C. Super. Ct. Nov. 20, 2019) (unpublished); *see also* Order at 1, *Harper v. Lewis*, No. 19-CVS-012667 (N.C. Super. Ct. Dec. 2, 2019) (unpublished) (setting aside the injunction delaying the filing period for the congressional elections and ordering that period to begin by directing the State Board to "immediately accept for filing any notices of candidacy" from congressional candidates); *accord Harper*, 2019 N.C. Super. LEXIS 122, at \*24–25 (preliminarily enjoining legislative defendants and State Board of Elections "from preparing for or administering the 2020 primary and general elections" and retaining jurisdiction "to move the primary date for the congressional elections, or all of the State's 2020 primaries, including for offices other than Congressional Representatives, should doing so become necessary to provide effective relief").

have granted immediate relief." (quoting League of Women Voters of N.C. v. North Carolina, 769 F.3d 224, 247 (4th Cir. 2014))). To be sure, that most grievous irreparable harm is not at issue in this petition: The NCLCV Petitioners are seeking, via their appeal on the merits, an injunction against the use of the Enacted Plans—and even if the candidate-filing period proceeds as scheduled, it can be redone if this Court or the Supreme Court enjoins the Enacted Plans. Nonetheless, permitting the candidate-filing period to open will yield waste and inconvenience, which a writ of supersedeas can avoid.

The waste and inconvenience will take at least four forms. First, the 2022 election season will commence in earnest based on unlawful maps designed to entrench one party in power. Second, absent a court order, the State Board will have to waste public resources by conducting candidate filing under unlawful maps. After those maps are declared unlawful (as is likely) the State Board will have to do this process over again. Third, opening the candidate-filing process, and then restarting it after the Enacted Plans are declared unconstitutional, could create unnecessary confusion. Candidates that have already filed will have to refile their candidacies, potentially in different districts. *Cf. Holmes*, 270 N.C. App. at 36, 840 S.E.2d at 266 ("While the future of [the requested] injunction and litigation is uncertain, enjoining the law during the litigation of this action ... further helps prevent voter confusion...."). Fourth, even though it is feasible for the State Board to redo the candidate-filing period if the Enacted Plans are enjoined, Petitioners expect that the General Assembly will—incorrectly—invoke the closing of the candidate-filing period as militating against enjoining the Enacted Plans.

None of this is necessary. As detailed below, the Court can conserve public resources and allow for the orderly adjudication of the NCLCV Petitioners' claims without harm to the sound administration of the 2022 primary. Indeed, it was this very urgency that the panel recognized when it promptly scheduled a hearing for December 3, when it rapidly issued its order just hours after argument, and when it immediately certified for appeal its December 3 Order. Tr. 74:17–25 (App. 88) ("But let's be honest, we are on this compressed schedule, being required to make a determination five hours and four minutes before the next business—five hours and four business minutes from the date that the filings begin[,] because the legislature wouldn't move back the filing period or the primaries for the congressional and legislative districts while they ... gave that possibility to municipal[ities]."). While the panel reached the wrong result on the merits, it correctly recognized the urgency. This Court should do the same by staying the candidate-filing period while the NCLCV Petitioners pursue review.

### B. The Balance of the Equities and the Public Interest Favor Immediate Relief.

The balance of the equities and the public interest also favor halting the candidate-filing period from proceeding beginning at noon today. Given that geocoding under the Enacted Plans can occur simultaneously with the candidate-filing period, as the State Board explained in the Superior Court, it appears that the primary elections can occur as scheduled even with a delay in the filing period. *See Holmes*, 270 N.C. at 36, 840 S.E.2d at 266 (finding that the "public interest" and the "balance[e of] equities" supported preliminary injunctive relief aimed at avoiding "voter confusion").

At most, this challenge may eventually require a delay in the March 8 primary date. But if such a delay becomes necessary, it will not be unusual or unprecedented. Indeed, in *Harper*, the General Assembly stated that while it might "prefer not to move elections or otherwise change the current schedule," it "acknowledge[d] that the election schedule can be changed if necessary." *Harper*, 2019 N.C. Super. LEXIS 122, at \*20. In fact, in another suit challenging the General Assembly's 2021 redistricting process, the former head of the State Board testified that he had overseen "delayed primaries in the 1990s, in 2002, and in 2004." Affidavit of Gary Bartlett ¶ 11, *N.C. State Conf. of NAACP v. Berger*, No. 21-CVS-014476 (N.C. Super. Ct. Nov. 5, 2021). That included the North Carolina Supreme Court's decision in *Stephenson I*, which likewise resulted in the delay of the May 2002 primary by several months. *Stephenson I*, 355 N.C. at 359–60, 562 S.E.2d at 382–83; *N.C. State Bd. of Elec. v. United States*, 208 F. Supp. 2d 14, 16 (D.D.C. 2002); *see Stephenson II*, 357 N.C. at 303–04, 582 S.E.2d at 248–49.

Here, any concerns about delay should be alleviated by the State Board's confirmation that holding the primary election as late as May 17 is feasible so long as the Board receives new district maps no later than the week of February 14. Bell Aff. ¶ 23 (App. 695). The NCLCV Petitioners have proposed an expedited schedule to meet that deadline with ample time to spare.<sup>5</sup>

Delay-based concerns are especially immaterial because the General Assembly's own actions are the only reason postponement may be needed here. When the State Board told the General Assembly that it should push back the March 2022 primary to May 2022 because of the delayed census data, the General Assembly refused—even though a May 2022 primary is consistent with (or earlier than) the schedules set by every other state (except Texas). A May 2022 primary is also consistent with the schedules for the first primaries after the prior redistricting

<sup>&</sup>lt;sup>5</sup> The NCLCV Petitioners are seeking a writ of supersedeas preserving the status quo and staying the candidate-filing period for *all* offices, even though they challenge only the maps for Congress and the General Assembly. That is because some candidates may be deciding which of several offices to run for. It would therefore be inappropriate to allow the candidate-filing period to proceed for some offices even as it remains stayed for other offices. Similarly, to the extent a delay in the March 8 primary ultimately proves necessary, the State Board has explained that it desires a delay of *all* March 8 primary elections, not just those for Congress and the General Assembly. Bell Aff. ¶¶ 15–22 (App. 692–95). According to the State Board, allowing *some* of the March 8 primaries to proceed would be more disruptive than delaying all the March 8 primaries. If this Court nonetheless determines that the requested relief is too broad, the NCLCV Petitioners request in the alternative that the filing period be postponed solely for candidates for Congress, the state Senate, and the state House.

cycles in 2000 and 2010—when primaries were set for May, not March. Bartlett Aff. ¶ 30.

## C. Suspending the Candidate-Filing Period Will Preserve the Status Quo.

Preserving the status quo by suspending the candidate-filing period is appropriate relief here, pending review of the December 3 Order. The "status quo" is the "last peaceable" status that existed between the parties "before the dispute ... arose." State v. Fayetteville St. Christian Sch., 299 N.C. 731, 733, 265 S.E.2d 387, 388 (1980). In cases like this one that involve constitutional challenges to statutes (or analogous government action), the last peaceable uncontested status between the parties is the status before the statute takes effect. See, e.g., Firearm Owners Against Crime v. Lower Merion Twp., 151 A.3d 1172, 1181 (Pa. Commw. Ct. 2016); Makindu v. Ill. High Sch. Ass'n, 40 N.E.3d 182, 193 (Ill. Ct. App. 2015). As relevant to this petition, the NCLCV Petitioners seek to preserve the status quo that exists *before* the candidate-filing period begins at noon today. Candidates have never filed for candidacy under the unlawful Enacted Plans, and the NCLCV Petitioners seek to preserve that status quo.

#### II. The NCLCV Petitioners Are Likely to Succeed on the Merits.

Although the NCLCV Petitioners in this Petition seek only modest relief aimed at preserving the status quo pending review, the NCLCV Petitioners are also likely to succeed on the ultimate merits of their claims. *Common Cause* and *Harper* correctly hold that North Carolina's Constitution prohibits partisan gerrymandering. The Enacted Plans are nearly identical to the extreme gerrymanders those cases enjoined. And the panel's contrary conclusions are wrong.

## A. The North Carolina State Constitution Prohibits Partisan Gerrymandering.

Free Elections Clause. North Carolina's prohibition on partisan gerrymandering flows, first, from its Free Elections Clause—as Common Cause correctly held, based on a scholarly analysis of text and history. 2019 WL 4569584, at \*2. That clause declares that "[a]ll elections shall be free." N.C. Const. art. I, § 10. It derives from the 1689 English Bill of Rights and is "one of the clauses that makes the North Carolina Constitution more detailed and specific than the federal Constitution." Common Cause, 2019 WL 4569584, at \*109 (citing Corum v. Univ. of N.C., 330 N.C. 761, 783, 413 S.E.2d 276, 290 (1992)). As Common Cause explained, the Free Elections Clause protects the "fundamental role of the will of the people in our democratic government." *Id.* In particular, it protects the ability of a *majority* of the people to translate votes into governing power: Because "this is a government of the people, ... the will of the people—the majority—legally expressed, must govern." *Id.* (quoting *Quinn*, 120 N.C. at 428, 26 S.E. at 638). Hence, "the object of all elections" must be "to ascertain, fairly and truthfully, the will of the people—the qualified voters." *Id.* (quoting *Hill v. Skinner*, 169 N.C. 405, 415, 86 S.E. 351, 356 (1915)).

Partisan gerrymandering thwarts this command. Elections under gerrymandered maps do not "ascertain, fairly and truthfully, the will of the people." *Hill*, 169 N.C. at 415, 86 S.E. at 356. Rather, the government has "interfere[d]" with that will. *Common Cause*, 2019 WL 4569584, at \*111 (quoting JOHN V. ORTH & PAUL M. NEWBY, THE NORTH CAROLINA STATE CONSTITUTION 55–57 (2d ed. 2013)). It "is the will of the map drawers," not the voters, "that prevails." *Id.* at \*110. And that result violates the "core principle of republican government"—namely, "that the voters should choose their representatives, not the other way around." *Id.* (quoting *Ariz. State Legislature v. Ariz. Indep. Redistricting Comm'n*, 576 U.S. 787, 824 (2015)).

Gerrymandering works, and has always worked, by manipulating district lines for partisan gain. In 17th-century England, the King undertook "to manipulate parliamentary elections, including by changing the electorate in different areas to achieve 'electoral advantage." Id. at \*111 (quoting J.R. JONES, THE REVOLUTION OF 1688 IN ENGLAND 148 (1972)). Those abuses "led to a revolution" and, thereafter, a provision in the 1689 English Bill of Rights specifying that "election of members of parliament ought to be free." Id. (quoting Bill of Rights 1689, 1 W. & M. c. 2 (Eng.)). That clause aimed, directly, at the King's gerrymandering. At the Founding, several states adopted free-elections clauses Id. modeled on the 1689 English Bill of Rights, and the framers of the North Carolina Declaration of Rights drew inspiration from these states, including Pennsylvania. Id. These states have understood their freeelections clauses to prohibit partisan gerrymandering by protecting each citizen's right to "an equally effective power to select the representative of his or her choice" and "bar[ring] the dilution of the people's power to do so" via gerrymandering. League of Women Voters v. Commonwealth, 178 A.3d 737, 814 (Pa. 2018).

North Carolina has only strengthened that protection. Its original 1776 constitution closely paralleled the English Bill of Rights and provided that "elections **ought** to be free." Common Cause, 2019 WL 4569584, at \*111 (emphasis added). In 1971, North Carolina amended the clause to specify that "[a]ll elections **shall** be free." Id. (emphasis added by the panel). This "ma[d]e [it] clear" that the Free Elections Clause is a "command[] and not mere admonition[]." N.C. State Bar v. DuMont, 304 N.C. 627, 635, 639, 286 S.E. 2d 89, 94, 97 (1982). Common Cause properly enforced this command and held that partisan gerrymandering is "contrary to the fundamental right[s] of North Carolina citizens" under the Free Elections Clause. 2019 WL 4569584, at \*110.

In rejecting Common Cause, the Superior Court panel believed that the North Carolina Supreme Court had **approved** partisan gerrymandering in Stephenson I. That reading, however, turns Stephenson I nearly on its head. First, the panel quoted Stephenson I's statement that the General Assembly "may consider partisan advantage and incumbency protection in the application of its discretionary redistricting decisions," December 3 Order at 14 (App. 14), but omitted the caveat that follows-that the General Assembly "must do so in conformity with the State Constitution," Stephenson I, 355 N.C. at 371, 562 S.E.2d at 390. There is a world of difference between considering partisan advantage and gerrymandering districts across the State "to systematically prevent [one party] from obtaining a majority." Common Cause, 2019 WL 4569584, at \*116. And the Free Elections Clause (as well as the Equal Protection, Free Speech, and Free Assembly Clauses, infra pp. 36-41) are among the "State Constitution" provisions that Stephenson I emphasized redistricting must follow. Second, the panel overlooked the case that Stephenson Acited to support its statement that redistricters may account for partisanship—Gaffney v. Cummings, 412 U.S. 735 (1973). Gaffney held that states can take politics into account to achieve "politically fair" maps." Id. at 753. Stephenson I could not have intended, by citing Gaffney, to condone gerrymandering to thwart the popular will.

Equal Protection Clause. Common Cause also held, correctly, that the North Carolina State Constitution's Equal Protection Clause proscribes partisan gerrymandering. As the Supreme Court has explained, "[t]he right to vote is one of the most cherished rights in our system of government." *Blankenship v. Bartlett*, 363 N.C. 518, 522, 681 S.E.2d 759, 762 (2009). The Superior Court panel nonetheless averred that partisan gerrymandering "do[es] not impinge on the fundamental right to vote" because it "do[es] not deny the opportunity to vote nor ... result in the unequal weighing of votes." December 3 Order at 11 (App. 11). The panel, however, simply failed to address the *Common Cause* Court's careful explanation of how partisan gerrymandering does just that.

In particular, the North Carolina Supreme Court has held that the Equal Protection Clause protects "[t]he right to vote on equal terms in representative elections," *Blankenship*, 363 N.C. at 522, 681 S.E.2d at 762 (emphasis added), and the right to "substantially equal voting power," *Stephenson 1*, 355 N.C. at 379, 562 S.E.2d at 394. And as *Common Cause* correctly recognized, partisan gerrymandering denies individuals "the equal protection of the laws," N.C. Const. art. I, § 19, as to one of their most cherished rights. It does so "by seeking to diminish the electoral power of supporters of a disfavored party." *Common Cause*, 2019 WL 4569584, at \*113. It thereby "treats individuals who support candidates of one political party less favorably than individuals who

support candidates of another" and deprives them of "equal" voting power. *Id.* As *Common Cause* emphasized, there "is nothing 'equal' about the 'voting power' of Democratic voters when they have a vastly less realistic chance of winning a majority." *Id.* at \*116.

Free Speech and Assembly Clauses. Finally, partisan gerrymanders violate North Carolina's Free Speech and Free Assembly Clauses. Id. at \*118–24. First, partisan gerrymanders violate the Free Speech Clause by targeting speech based on viewpoint. The Free Speech Clause provides that "[f]reedom of speech and of the press are two of the great bulwarks of liberty and therefore shall never be restrained." N.C. Const. art. I, § 14. And "[v]oting ... constitutes a form of protected speech." Common Cause, 2019 WL 4569584, at \*119. Indeed, there "is no right more basic in our democracy than the right to participate in electing our political leaders." Id. (quoting McCutcheon v. Fed. Election Comm'n, 572 U.S. 185, 191 (2014) (plurality op. of Roberts, C.J.)).

The Superior Court panel nonetheless averred that partisan gerrymandering does not violate the Free Speech Clause because it does not "place ... restraints on speech." December 3 Order at 11 (App. 11). But again, the panel overlooked *Common Cause*'s careful analysis. Applying decades of North Carolina law, Common Cause recognized that a law violates the Free Speech Clause when "it renders disfavored speech *less effective*, even if it does not ban such speech outright"—because the "government may not restrict a citizen's 'ability to *effectively* exercise' their free speech rights." Common Cause, 2019 WL 4569584, at \*121 (emphasis added) (quoting Heritage Vill. Church & Missionary Fellowship, Inc. v. State, 40 N.C. App. 429, 451, 253 S.E.2d 473, 486 (1979), aff'd, 299 N.C. 399, 263 S.E.2d 726 (1980)).<sup>6</sup> And partisan gerrymandering does just that by making some votes-votes for the disfavored party-less effective based on viewpoint. It "is 'axiomatic' that the government may not infringe on protected activity based on ... Common Cause, 2019 WL 4569584, at \*120 (quoting viewpoint." Rosenberger v. Rector & Visitors of Univ. of Va., 515 U.S. 819, 828 (1995)).

<sup>&</sup>lt;sup>6</sup> See McCullen v. Coakley, 573 U.S. 464, 489–90 (2014) (state law violated First Amendment rights of pro-life protestors, even though "petitioners [could] still be 'seen and heard," because the law "effectively stifled [their] message"); Davis v. Fed. Election Comm'n, 554 U.S. 724, 736 (2008) (restrictions on self-financed candidates violated the First Amendment by "diminish[ing] the effectiveness" of speech); Ariz. Free Enter. Club's Freedom Club PAC v. Bennett, 564 U.S. 721, 747 (2011) (scheme violated the First Amendment by rendering "speech ... less effective").

Partisan gerrymandering also prevents voters and supporters of the disfavored party from effectively associating. The Free Assembly Clause specifies that the "people have a right to assemble together to consult for their common good, to instruct their representatives, and to apply to the General Assembly for redress of grievances." N.C. Const. This guarantee encompasses a "right to freedom of art. I, § 12. association." Feltman v. City of Wilson, 238 N.C. App. 246, 253, 767 S.E.2d 615, 620 (2014). In particular, Common Cause explained that "[j]ust as voting is a form of protected expression, banding together with likeminded citizens in a political party is a form of protected association." 2019 WL 4569584, at \*120. That is because individuals form parties to "express their political beliefs and to assist others in casting votes in alignment with those beliefs." Libertarian Party, 365 N.C. at 49, 707 S.E.2d at 204. Indeed, for "elections to express the popular will, the right to assemble and consult for the common good must be guaranteed." Common Cause, 2019 WL 4569584, at \*120 (quoting JOHN V. ORTH, THE NORTH CAROLINA STATE CONSTITUTION 48 (1995)).

The Superior Court panel found that partisan gerrymandering does not burden "associational rights," December 3 Order at 11 (App. 11)—but

again, it did not account for *Common Cause*'s careful analysis of how partisan gerrymandering does so. 2019 WL 4569584, at \*122. Individuals and associations like NCLCV build political associations in order to "obtain ... majorities" in the legislature and further their views. Id. at \*76. When partisan gerrymandering "diminishes the effectiveness" of those efforts, by targeting individuals based on the party with which they seek to associate, gerrymandering severely burdens associational rights. Davis, 554 U.S. at 736; see Bennett, 564 U.S. at 736; accord Common Cause, 2019 WL 4569584, at \*122 (partisan gerrymandering "violate[s] ... associational rights by" weakening the ability of political associations to "carry out [their] core functions and purposes." Common Cause, 2019 WL 4569584, at \*122 (quoting Gill v. Whitford, 138 S. Ct. 1916, 1939 (2018) (Kagan, J., concurring)).

### B. The NCLCV Petitioners Are Likely to Succeed in Showing that the Enacted Plans Constitute Extreme Partisan Gerrymanders.

The NCLCV Petitioners are likely to succeed in showing that the Enacted Plans constitute exactly the type of extreme partisan gerrymander that *Common Cause* and *Harper* correctly condemned and so violate the constitutional provisions just described. As those cases hold, maps constitute extreme partisan gerrymanders if they "are drawn to systematically prevent [one party] from obtaining a majority" of seats. Common Cause, 2019 WL 4569584, at \*116. When plans have that feature, they violate the core democratic principle that "the will of the people-the majority-legally expressed, must govern." Id. at \*109 (quoting Quinn, 120 N.C. at 428, 26 S.E. at 638). And to determine whether plans have that feature, Common Cause analyzed how maps performed in elections where partisan gerrymanders are most pernicious—"electoral environments where Democrats could win a majority of ... seats under a nonpartisan map," including elections (like the 2018 election) where "Republican candidates won a minority ... of the two-party statewide vote." *Id.* at \*22, \*74. The panel found that even in those environments, where fair maps would give Democratic candidates a realistic possibility of winning a majority, the maps were "designed specifically to ensure that Democrats would not" do so. Id. at \*22.

In the Superior Court, the NCLCV Petitioners showed—via Dr. Duchin's analysis—that the Enacted Plans have that same feature. In "[*e*]*very single* ... close statewide contest," they award the favored Republican Party "an outright ... majority" of seats. Duchin Aff. 15 (App.

239). And even if Republican candidates *lose* the statewide vote by seven percentage points, they *still* receive a majority of seats. *Id.* at 14 (App. 238); Verified Compl. ¶¶ 129–131 (App. 182–83). In particular, in close elections, the Enacted Plans guarantee Republican candidates a 6-seat advantage in Congress, a 6-seat advantage in the Senate, and a 16-seat Duchin Aff. 14 (App. 238). advantage in the House. Even when Democratic candidates win the statewide vote by significant margins, the Enacted Plans guarantee Republican candidates at least 9 seats (of 14) in Congress, 26 Senate seats (of 50), and 62 House seats (of 120). Id. Dr. Duchin also showed, by analyzing Plaintiffs' Optimized Maps, that nothing in North Carolina's political geography or traditional districting principles compels those results—and that to the contrary, fair maps can on compactness, avoiding county splits, do better respecting municipalities, and so on. Id. Below, the NCLCV Petitioners address each Enacted Plan in turn.

## 1. The Enacted Congressional Plan Is an Extreme Partisan Gerrymander.

The Enacted Congressional Plan is designed to prevent Democrats from winning a majority of North Carolina's 14 seats in all likely electoral scenarios. In *any* election decided within a seven-point margin, it effectively guarantees the Republican Party an overwhelming advantage,

even if voters prefer Democratic candidates statewide.

In close elections, the Enacted Congressional Plan guarantees Republicans a supermajority. Table 1 illustrates that point using five recent close elections:

Table 1: Outcomes in 5 Close Elections in Enacted & Optimized Congressional Maps

Election (margin)	Enacted	Optimized
	Congressional	Congressional
	Plan	Мар
2016 Governor (0.2-pt. D win)	10 R, 4 D	7 R, 7 D
2016 Atty General (0.5-pt. D win)	10 R, 4 D	7 R, 7 D
2016 Super. Pub. Instr. (1.2-pt. R win)	10 R, 4 D	8 R, 6 D
2020 President (1.4 ptR win)	10 R, 4 D	6 R, 8 D
2020 Chief Justice (0.0-pt. R win)	10 R, 4 D	6 R, 8 D
Note: Data dariwad from Duckin Aff To	$blo (\Lambda nn 999)$	

Note: Data derived from Duchin Aff., Table 6 (App. 238).

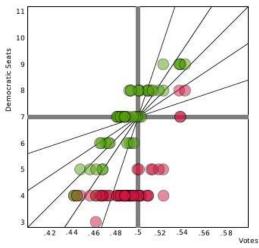
The same holds true even where Democratic candidates prevail by significant margins. If Democratic candidates prevail statewide by anything less than 7 percentage points, Republican candidates *still* carry 9 or 10 (of the 14) congressional districts. *Id.* And again, this result cannot be blamed on geography. As Table 2 shows, a fair and neutral map translates Democratic statewide victories into majorities.

Enacted Congressional	Optimized Congressional
Plan	Мар
10 R, 4 D	6 R, 8 D
9 R, 5 D	6 R, 8 D
10 R, 4 D	6 R, 8 D
	Congressional Plan 10 R, 4 D 9 R, 5 D

Table 2: Outcomes in 3 Democratic Elections in Enacted &Optimized Congressional Maps

Note: Data derived from Duchin Aff., Table 6 (App. 238).

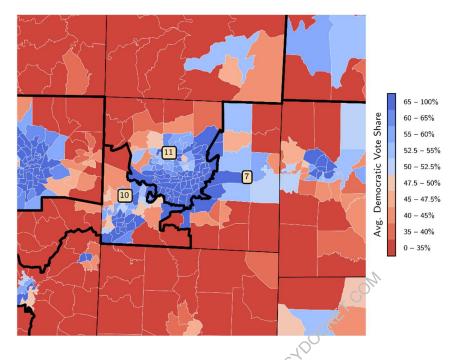
Figure 1 powerfully demonstrates the bias the Enacted Congressional Plan bakes in. It compares Democratic vote share (on the x-axis) with Democratic seat share (on the y-axis) across the same 52 elections. A map that responds to voters' preferences would roughly track one of the diagonal lines crossing at the "(50, 50)" point, where a 50% vote share generates a 50% seat share. Along those lines, as either party wins more votes, it wins more seats. And if either party wins a majority of votes, it wins a majority of seats. But as Figure 1 shows, the Enacted Congressional Plan (red dots) does not come near the diagonal lines or pass through the (50, 50) point. Figure 1: Vote Shares and Seat Shares in Enacted & Optimized Congressional Maps



*Note*: Data derived from 52 recent general-election contests. Red dots denote results under the Enacted Congressional Plan. Green dots denote results under the Optimized Congressional Map in the same 52 elections.

Figure 1 shows that, under the Enacted Congressional Plan, more Democratic votes usually **do not** mean more Democratic seats, reflected in the flat red line near the bottom of the figure. Indeed, the bulk of the red dots are stuck on that line, where Democrats carry only 4 of 14 districts. And in each of the 12 statewide contests where the Democratic candidate won by less than seven percentage points, the winner carried only 4 or 5 of the 14 districts (these are the red dots in the lower-right quadrant, where more than half the votes generated less than half the seats for Democratic candidates). So a clear majority of Democratic votes does not translate into a majority of seats. By contrast, the Optimized Congressional Map (see the green dots in Figure 1) treats both parties fairly, with seat shares following the diagonal lines, passing right through the (50, 50) point, and almost invariably (with only 4 exceptions out of 52 elections) falling in the upper-right and lower-left quadrants, where a majority of votes (for either party) generates a majority of seats (or a tie).

Classic gerrymandering tactics yield the Enacted Congressional Plan's result: The General Assembly "packed" Democrats into some districts, while "cracking" them elsewhere. Strikingly, it trisected the Democratic strongholds of Mecklenburg, Wake, and Guilford Counties and **only those counties**—to minimize Democratic voting strength. Figure 2 depicts Guilford County. Before, the county sat within one Democratic-leaning district. It is now split into three, all guaranteed to elect Republicans. That is cracking.



## Figure 2: Cracking in Guilford County.<sup>7</sup>

This is just one example of many and these examples foreclose any claim that political geography is responsible for the Enacted

<sup>&</sup>lt;sup>7</sup> The color maps in this brief were presented to the Superior Court and are based solely on newly enacted 2021 district lines (described in the block assignment and shape files available at https://ncleg.gov/BillLook Up/2021/S740; https://ncleg.gov/BillLookUp/2021/S739; and https://ncleg. gov/BillLookUp/2021/H976); geographic and demographic data from the U.S. Census Bureau's 2020 Census (Public Law 94-171) "Redistricting Data Summary Files" and "TIGER/Line Shapefiles" (available at https:// www.census.gov/data/datasets/2020/dec/2020-census-redistricting-summ ary-file-dataset.html; and https://www.census.gov/geographies/mapping-files /time-series/geo/tiger-line-file.html), and 2020 electoral data from the North Carolina State Board of Elections (available at https://www.ncsbe. gov/results-data/election-results/historical-election-results-data ("Precinct Sorted Results"); and https://www.ncsbe.gov/results-data/voter-historydata ("Historical Voter History Stats"))-all of which are judicially noticeable under North Carolina law. N.C.G.S. § 8c-1, Rule 201; see Anderson Creek Partners, L.P. v. County of Harnett, 275 N.C. App. 423,

Congressional Plan's severe partisan bias. Indeed, that plan subordinates traditional, neutral redistricting principles, including compactness and respect for political subdivisions. *Harris v. McCrory*, 159 F. Supp. 3d 600, 614 (M.D.N.C. 2016). Compared with the Optimized Congressional Map, the Enacted Congressional Plan's districts are significantly less compact and split municipalities more often than necessary. Duchin Aff. 5 (App. 229).

## 2. The Enacted Senate Plan Is an Extreme Partisan Gerrymander.

The Enacted Senate Plan is also gerrymandered to entrench Republican political power. In close elections, the Enacted Senate Plan again guarantees Republicans a substantial majority of seats, even when they lose the vote statewide—as Table 3 shows. Duchin Aff. 10, 14 (App. 234, 238). Indeed, with a voting pattern like the 2016 gubernatorial election or attorney-general election, the plan could produce a veto-proof Republican supermajority even when **Democrats** win statewide.

<sup>429, 854</sup> S.E.2d 1, 6 (2020) (documents subject to judicial notice include, *inter alia*, "important public documents"); *see generally Hinkle v. Hartsell*, 131 N.C. App. 833, 836, 509 S.E.2d 455, 457–58 (1998).

Election (margin)	Enacted	Optimized
	Senate Plan	Senate Map
2016 Governor (0.2-pt. D win)	30 R, 20 D	23 R, 27 D
2016 Att'y General (0.5-pt. D win)	30 R, 20 D	27 R, 23 D
2016 Super. Pub. Instr. (1.2-pt. R win)	28 R, 22 D	27 R, 23 D
2020 President (1.4-pt. R win)	30 R, 20 D	25 R, 25 D
2020 Chief Justice (0.0-pt. R win)	28 R, 22 D	23 R, 27 D
Note: Data dorived from Duchin Aff. Table 6 (App. 228)		

Table 3: Outcomes in 5 Close Elections in Enacted & Optimized Senate Maps

Note: Data derived from Duchin Aff., Table 6 (App. 238).

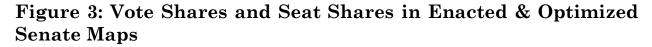
Even when Democratic candidates win statewide by significant margins, the Enacted Senate Plan again locks in Republican majorities. Under any plausible scenario—including significant Democratic victories like the 2020 gubernatorial election—Table 4 shows that the Enacted Senate Plan awards Republicans at least 26 of 50 Senate seats, and sometimes more. *Id.* 

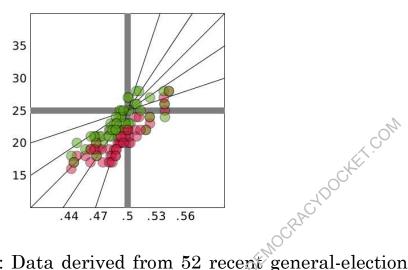
Table 4: Outcomes in 3 Democratic Elections in Enacted & Optimized Senate Maps

Election (margin)	Enacted Senate Plan	Optimized Senate Map
2020 Governor (4.6-pt. D win)	27 R, 23 D	23 R, 27 D
2020 Sec'y of State (2.3-pt. D win)	26 R, 24 D	22 R, 28 D
2020 Auditor (1.8-pt D win)	26 R, 24 D	22 R, 28 D

Note: Data derived from Duchin Aff., Table 6 (App. 238).

Indeed, for every vote share across 52 recent general elections, the Enacted Senate Plan manufactures a pro-Republican bias, as Figure 3 shows.

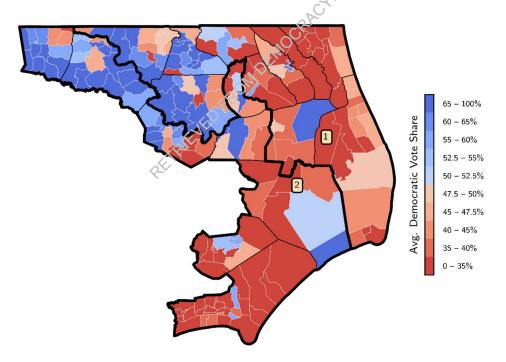




*Note*: Data derived from 52 recent general-election contests. Red dots denote results under the Enacted Senate Plan. Green dots denote results under the Optimized Senate Map in the same 52 elections.

Again, the Enacted Senate Plan achieves these skewed results by cracking and packing. As just one example, Figure 4 depicts northeastern North Carolina, which is home to large Democratic-voting populations that form substantial majorities in Bertie, Halifax, Hertford, Northampton, and Warren Counties. These counties could have been placed in the same district, creating one district where Democrats have an opportunity to elect candidates to the Senate, and another district that Republicans will win. There was every reason to do so: It would have reduced the number of county traversals and improved compactness, consistent with the *Stephenson/Dickson* framework. *See Stephenson I*, 355 N.C. at 384, 562 S.E.2d at 397; Verified Compl. ¶ 104(b) (App. 172). Instead, the Enacted Senate Plan splits these majority-Democratic counties between two districts to crack Democratic voters. The result is two Senate seats that will reliably vote Republican, at the cost of violating the *Stephenson/Dickson* framework. Verified Compl. ¶ 104(c) (App. 172).

Figure 4: Cracking in Northeastern North Carolina



This is only one of many ways the General Assembly subordinated traditional districting principles. The *Stephenson/Dickson* framework

emphasizes minimizing county traversals. See Dickson II, 368 N.C. at 490, 781 S.E.2d at 413. The Enacted Senate Plan, however, traverses county lines 97 times—eight more traversals than in the Optimized Senate Map. Duchin Aff. 6 (App. 230). North Carolina law also requires pursuing compact districts—as set forth in each of steps four, five, seven, and nine of the Stephenson/Dickson framework. Dickson II, 368 N.C. at 490–91, 781 S.E.2d at 413. The Enacted Senate Plan, however, is less compact than the Optimized Senate Map. Duchin Aff. 5 (App. 229). Finally, North Carolina law favors keeping municipalities intact. See Stephenson I, 355 N.C. at 384, 562 S.E.2d at 397. Yet the Enacted Senate Plan splits more municipalities, into more parts, than the Optimized Senate Map. Duchin Aff. 6 (App. 230); Verified Compl. ¶ 171 (App. 201).

## 3. The Enacted House Plan Is an Extreme Partisan Gerrymander.

The Enacted House Plan is also engineered to entrench Republican power. In close elections, the Enacted House Plan creates a "firewall" that guarantees a safe majority of at least 16 seats (a 68-to-52 majority). *Common Cause*, 2019 WL 4569584, at \*32; Duchin Aff. 10, 14 (App. 234, 238).

Election (margin)	Enacted	Optimized
	House Plan	House Map
2016 Governor (0.2-pt. D win)	70  R, 50  D	$62 \mathrm{R}, 58 \mathrm{D}$
2016 Atty General (0.5-pt. D win)	70 R, 50 D	63 R, 57 D
2016 Super. Pub. Instr. (1.2-pt. R win)	71 R, 49 D	63 R, 57 D
2020 President (1.4-pt. R win)	70 R, 50 D	60 R, 60 D
2020 Chief Justice (0.0-pt. R win)	68 R, 52 D	60 R, 60 D
$\mathbf{N}_{1}$ $\mathbf{D}_{2}$ $\mathbf{L}_{1}$ $\mathbf{L}_{2}$		

Table 5: Outcomes in 5 Close Elections in Enacted & Optimized House Maps

Note: Data derived from Duchin Aff., Table 6 (App. 238).

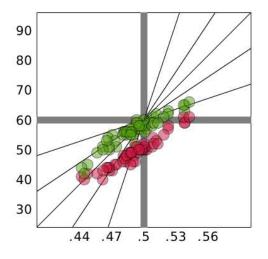
Again, even when Democratic candidates win by significant margins, the Enacted House Plan guarantees a Republican majority. As Dr. Duchin's analysis shows, under *any* plausible scenario—so long as the margin is within seven points—the map awards Republicans at least 62 House seats, and typically at least 66. Duchin Aff. 14 (App. 238).

Table 6: Outcomes in (3) Democratic	Elections	in	Enacted	&
Optimized House Maps				

Election (margin)	Enacted House Plan	Optimized House Map
2020 Governor (4.6-pt. D win)	62 R, 58 D	57 R, 63 D
2020 Sec'y of State (2.3-pt. D win)	67 R, 53 D	58 R, 62 D
2020 Auditor (1.8-pt D win)	66 R, 54 D	59 R, 61 D

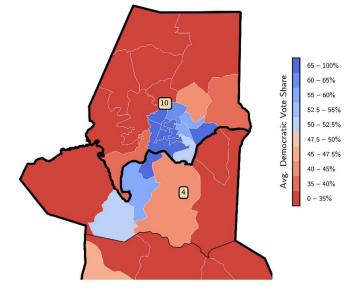
Note: Data derived from Duchin Aff., Table 6 (App. 238).

Indeed, for every vote share across 52 recent general elections, the Enacted House Plan manufactures a pro-Republican bias, as Figure 5 shows. Figure 5: Vote Shares and Seat Shares in Enacted & Optimized House Maps



*Note*: Data derived from 52 recent general-election contests. Red dots denote results under the Enacted House Plan. Green dots denote results under the Optimized House Map in the same 52 elections.

As before, the skewed results again reflect the General Assembly's cracking and packing. Wayne County provides just one example. It contains many Democratic voters in Goldsboro and the community of Brogden just to the south. Verified Compl. ¶ 121 (App. 179–80). But instead of keeping them together, the Enacted House Plan cracks Wayne County's Democrats between House Districts 4 and 10 to create two reliably Republican districts. *Id*.



## Figure 6: Cracking in Wayne County

Across the plan, the General Assembly subordinated traditional districting principles in pursuit of partian gain. It traverses county lines 69 times (three more than the 66 traversals in the Optimized House Map), is less compact than the Optimized House Map, and breaks more municipalities into more parts. Duchin Aff. 6 (App. 230); Verified Compl. ¶ 179 (App. 204).

4. The NCLCV Petitioners Are Likely to Succeed in Showing that the Enacted Plans' Partisan Gerrymanders Violate the North Carolina State Constitution.

The NCLCV Petitioners are likely to succeed in showing that this

partisan gerrymandering violates each of the provisions discussed above.

Free Elections Clause. The Enacted Plans do the same thing as the maps that Common Cause invalidated as violating the Free Elections Clause. They were "designed, specifically and systematically, to maintain Republican majorities" in Congress and the General Assembly. Common Cause, 2019 WL 4569584, at \*112. Without disputing that point, the panel averred that the Enacted Plans could not have violated the Free Elections Clause because "evidence of intent is required" and the "evidence presented" supposedly "show[ed] that the General Assembly did not use any partisan data ... Suggesting a lack of intent." December 3 Order at 11 (App. 11).

But to begin, the North Carolina Supreme Court has held that when laws undermine free elections, "it is the effect of the act, and not the intention of the Legislature, which renders it void." *Van Bokkelen*, 73 N.C. at 225–26. That makes sense: If the General Assembly violates the bedrock command that "elections shall be free," it is no answer to insist that the General Assembly did not mean to prevent the "will of the people" from governing. *Common Cause*, 2019 WL 4569584, at \*112.

Moreover, the panel erred when it said that evidence suggested that the General Assembly did not use partisan data. True, the General Assembly adopted a redistricting criterion stating that "[p]artisan considerations and election results data shall not be used." But the General Assembly adopted this paper criterion only to avoid the frank *admission* of partisan intent that doomed it in *Common Cause* and *Harper*. As explained above, this criterion meant only that the redistricting committees' computer terminals did not contain electoral data. Verified Compl. ¶ 70 (App. 157). Members were free to draw maps outside the hearing rooms, using whatever data they liked, and then redraw them on the public terminals—and indeed, the House committee chairman admitted that he had no intention of blocking such maneuvers. *Id.*; Liberman Aff. ¶ 2 (App. 249–52).

In reality, evidence of intent abounds. Intent "may often be inferred from the totality of the relevant facts, including the fact, if it is true, that the law bears more heavily on one [group] than another." *Holmes*, 270 N.C. App. at 17, 840 S.E.2d at 255 (quoting *Washington v. Davis*, 426 U.S. 229, 242 (1976)). In particular, the U.S. Supreme Court has emphasized that so "long as redistricting is done by a legislature, it should not be very difficult to prove that the likely political consequences of the reapportionment were intended." *Davis v. Bandemer*, 478 U.S. 109, 128 (1986). That is so for a commonsense reason: "[T]hose responsible for the legislation will know the likely political composition of the new districts." *Id.* Indeed, it "is most unlikely that the political impact of such a plan would remain undiscovered by the time it was proposed or adopted, in which event the results would be both known and, if not changed, intended." *Gaffney*, 412 U.S. at 753. In fact, the Legislative Defendants admitted in the Superior Court that "legislative leadership did not say to all the Republicans ... before you sit down in front of that computer terminal, you have to go have a lobotomy and take out all your political knowledge" and that "[n]obody expected them to do that." Tr. 45:3–6 (App. 59).

Particularly given that admission, the assertion that the General Assembly did not intend to gerrymander does not withstand scrutiny. Accepting that assertion would require believing all of the following:

- 1. That the General Assembly drew a congressional map that yields 10 Republican and 4 Democratic seats, even in close elections in which Democrats win a majority of the statewide vote—*by accident*.
- 2. That the General Assembly baked in a 6-seat Republican Senate majority and a 16-seat House majority, even when Democratic candidates win a majority of the statewide vote—*without realizing it.*

- 3. That the General Assembly prevented Democratic candidates from winning majorities in the congressional delegation, the state Senate, or the state House unless they perform the rare feat of winning the statewide vote by more than 7 points—by happenstance.
- 4. That when, to take just one example, the General Assembly's congressional plan split the three counties with the largest numbers of Democratic voters in the state—and only those three counties—three ways each, it was *coincidence*.
- 5. That even though the General Assembly adopted the Enacted Plans after being repeatedly told that the maps constituted partisan gerrymanders, *see* Verified Compl. ¶ 89 & n.27 (App. 163–64); Liberman Aff. ¶¶ 3–4 (App. 252–53); Feldman Aff. Exs. AA–AB (App. 478–87), the General Assembly did not *mean* to gerrymander.
- 6. That after *Common Cause* and *Harper* in 2019 found that the General Assembly engaged in "intentional ... and systematic gerrymandering," *Common Cause*, 2019 WL 4569584, at \*129, the General Assembly in 2021 just *stumbled upon* equally skewed maps.
- 7. That when the General Assembly did not act after being told that its paper ban on "[p]artisan considerations and election results" was sure to be violated, Verified Compl. ¶ 70 (App. 157); Liberman Aff. ¶ 2 (App. 249–52), that had *nothing to do* with the General Assembly's understanding that its mapmakers would rely on partisan considerations outside the hearing rooms.
- 8. That even though the General Assembly was warned by legislators in both chambers that the maps were unconstitutional partian gerrymanders, it had *no idea* that the maps it enacted would have this effect. Verified Compl. ¶¶ 89, 98 (App. 163–64, App. 169); Liberman Aff. ¶ 3 (App. 252–53).
- 9. That when the General Assembly adopted a rushed process that limited public and expert scrutiny of its proposed maps before their enactment, that choice again had *nothing to do* with the

gerrymandered results the General Assembly knew such scrutiny would spotlight.

The reality is that the General Assembly enacted extreme partisan gerrymanders because it wanted to do so. And it declined to enact fair maps like the Optimized Maps because it did not want fair maps.

Equal Protection Clause. The NCLCV Petitioners are also likely to succeed in showing that the Enacted Plans violate the Equal Protection Clause. As Common Cause held, a partisan gerrymander violates that clause when (1) a "predominant purpose" of the map drawers was to "entrench [their party] in power"; and (2) the maps "have the intended effect" and "substantially' dilute [the disfavored party's] votes." Common Cause, 2019 WL 4569584, at \*114 (quoting Ariz. State Legis., 135 S. Ct. at 2658). The Enacted Plans do both those things, for reasons already explained.

*Free Speech and Free Assembly Clauses*. The Enacted Plans also violate the Free Speech and Free Assembly Clauses. First, the Enacted Plans constitute "viewpoint discrimination" (as well as retaliation) against certain voters and dilute their votes, based on the viewpoints they express—namely, that they favor the Democratic Party, which the Enacted Plans seek to exclude from power. *Common Cause*, 2019 WL 4569584, at \*121, \*123. Second, the Enacted Plans violate associational rights in all the ways explained above. They prevent "Democratic voters who live in cracked districts [from] instruct[ing] their representatives or obtain[ing] redress from their representatives"; they make it harder for the disfavored parties and for politically oriented associations to "carry out [their] core functions and purposes"; and they force these organizations "to drain and divert resources ... merely to avoid being relegated to a superminority." *Id.* at \*122–23.

## C. The Panel's Non-Merits Holdings Contravene Established Law.

The panel also offered several non-merits reasons why the NCLCV Petitioners could not obtain relief even if the Enacted Plans constitute extreme partisan gerrymanders. These holdings contravene established law.

**Political Question Doctrine.** First, the panel held that North Carolina courts lack the power to decide partisan gerrymandering claims. December 3 Order at 7 (App. 7). According to the panel, the Constitution delegates redistricting solely to the General Assembly. *Id.* 

*Common Cause* explained why this view is misplaced. Partisan gerrymandering claims do not involve, as the political question doctrine

requires, "a textually demonstrable constitutional commitment of the issue to a coordinate political department." *Bacon v. Lee*, 353 N.C. 696, 717, 549 S.E.2d 840, 854 (2001). Indeed, "North Carolina courts have adjudicated claims that redistricting plans violated the Whole County Provision, the mid-decade redistricting bar, the Equal Protection Clause, and other provisions of the North Carolina Constitution." *Common Cause*, 2019 WL 4569584, at \*124 (citing cases). The panel's opinion does not address these points or this explanation in *Common Cause*.

Standing. The panel concluded that the NCLCV Petitioners had not shown a likelihood of standing. Order at 8. That conclusion, however, failed to grapple with the NCLCV Petitioners' principal arguments and evidence. "[B]ecause North Carolina courts are not constrained by the 'case or controversy' requirement of Article III of the United States Constitution, our State's standing jurisprudence is broader than federal law." Davis v. New Zion Baptist Church, 258 N.C. App. 223, 225, 811 S.E.2d 725, 727 (2018). Hence, the NCLCV Petitioners need show only "(1) the presence of a legally cognizable injury; and (2) a means by which the courts can remedy that injury." Id. In Common Cause, the court found that the North Carolina Democratic Party had standing because its members included "registered Democratic voters located in every state House and state Senate District across our State." 2019 WL 4569584, at \*107.

The same is true here. NCLCV "has members who are registered Democratic voters in all 14 districts under the Enacted Congressional Plan, all 50 districts under the Enacted Senate Plan, and all 120 districts under the Enacted House Plan." Verified Compl. ¶ 11 n.4 (App. 137). And an associational plaintiff, like the North Carolina Democratic Party or NCLCV, has standing "to bring suit on behalf of its members when: (a) its members would otherwise have standing to sue in their own right; (b) the interests it seeks to protect are germane to the organization's purpose; and (c) neither the claim asserted nor the relief requested requires the participation of individual members." *River Birch Assocs. v. City of Raleigh*, 326 N.C. 100, 130, 388 S.E.2d 538, 555 (1990).

Here, NCLCV meets each requirement. Not only does NCLCV have members in every district under every plan, but the interests NCLCV seeks to vindicate here are "germane to [its] purpose." *Id.* NCLCV seeks to "elect legislators and statewide candidates who share its values," to "build a pro-environment majority across ... North Carolina," and to "hold elected officials accountable for their votes and actions." Verified Compl. ¶ 11 (App. 136–37). Challenging the Enacted Plans' partisan gerrymanders—which will thwart this pro-environment majority and make it impossible to hold officials to account—is "germane" to these purposes. Finally, just as in *Common Cause*, the "declaratory and injunctive relief" sought here does not "require]] the participation of individual ... members in this lawsuit." 2019 WL 4569584, at \*107.<sup>8</sup>

Status Quo. Finally, the panel wrote that the NCLCV Petitioners could not obtain a preliminary injunction because the relief they seek would "alter[] the status quo." December 3 Order at 10. If the panel's theory were the law, North Carolina courts could *never* issue preliminary injunctions against redistricting plans, no matter how flagrantly unconstitutional.

Fortunately, that theory is not the law. First, an injunction against using the Enacted Plans in the 2022 primary *would* preserve the status quo: the NCLCV Petitioners have never been forced to vote under these unlawful maps, and the NCLCV Petitioners seek to preserve that status

<sup>&</sup>lt;sup>8</sup> This standing theory is only one of several that the NCLCV Petitioners pressed before the Superior Court and intend to press on appeal.

quo. Second, in any event, although the "general rule" is that preliminary injunctions maintain the status quo, *Roberts v. Madison Cnty. Realtors*' *Ass'n*, 344 N.C. 394, 474 S.E.2d 783, 788 (1996), that is not a categorical requirement. Instead, North Carolina courts have broad and flexible equitable powers. *Kinlaw v. Harris*, 364 N.C. 528, 532, 702 S.E.2d 294, 297 (2010).

Election-law cases often call on courts to use those powers. The 2022 elections must proceed under **some** maps, and the maps used before 2021—which constitute the "status quo" before the General Assembly passed the Enacted Plans—no longer comply with the Federal Constitution's equal-population requirements. That means remedial maps are needed (and the NCLCV Petitioners have proposed their Optimized Maps for that purpose). None of that, however, changes the fact that the NCLCV Petitioners' preliminary injunction seeks to maintain the status quo, properly understood. *Cf.* N.C.G.S. § 120-2.4(a) (statute laying out remedial process when maps found unlawful).<sup>9</sup>

<sup>&</sup>lt;sup>9</sup> The panel also stated that Plaintiffs could not pursue state-law claims concerning Congressional districts because "it is the federal Constitution which provides the North Carolina General Assembly with the power to establish such districts" and thus "to address these claims, this Court must derive authority from the federal Constitution." December 3 Order

#### III. This Court Has Appellate Jurisdiction.

This Court has jurisdiction over the NCLCV Petitioners' underlying appeal and, therefore, authority to grant the relief the NCLCV Petitioners here request. This appeal is taken from an order of a threejudge Superior Court panel denying the NCLCV Petitioners' motion for a preliminary injunction. The Court has jurisdiction because the Superior Court certified the underlying decision for immediate appeal under Rule of Civil Procedure 54(b). December 3 Order at 13 (App. 13); see Bessemer City Exp., Inc. v. City of Kings Mountain, 155 N.C. App. 637, 639, 573 S.E.2d 712, 714 (2002) ("A trial court's ruling on a motion for preliminary injunction is interlocutory. For appellate review to be proper, the trial court's order must: (1) certify the case for appeal pursuant to N.C. R. Civ. P. 54(b); or (2) have deprived the appellant of a substantial right that will be lost absent review before final disposition of the case.").

This Court also has jurisdiction over this appeal because of the fundamental nature of the substantial rights that Defendants are poised to violate. "A party may appeal an interlocutory order if it 'deprives the

at 11–12 (App. 11–12). The panel, however, cited no authority to support that proposition. None exists. If the General Assembly violates state law in drawing congressional districts, state law may provide a remedy.

appellant of a substantial right which he would lose absent a review prior to final determination." *Holmes*, 270 N.C. App. at 13, 840 S.E.2d at 252 (quoting *A.E.P. Indus. v. McClure*, 308 N.C. 393, 400, 302 S.E.2d 754, 759 (1983)). Absent an interlocutory appeal, the 2022 primary election will occur under the Enacted Plans—and the NCLCV Petitioners will lose forever their fundamental rights to vote, speak, and associate in connection with that election. *See id.*, 270 N.C. App. at 13, 840 S.E.2d at 253.

## **MOTION FOR TEMPORARY STAY**

Pursuant to Section 1 of Article IV of the North Carolina State Constitution, N.C.G.S. § 7A-32(c), and Rules 2, 8, 22, and 23 of the North Carolina Rules of Appellate Procedure, the NCLCV Petitioners respectfully request that this Court temporarily stay the candidate-filing period for all offices until the Court rules on this petition for a writ of supersedeas or prohibition.

#### **CONCLUSION**

WHEREFORE, the NCLCV Petitioners respectfully pray that this Court issue a writ of supersedeas staying the candidate-filing period currently scheduled to begin at 12:00 noon today, 6 December 2021. The NCLCV Petitioners also request that this Court temporarily stay enforcement of the same until such time as this Court can rule on the petition for a writ of supersedeas or prohibition.

Dated: 6 December 2021

Respectfully submitted,

# ROBINSON, BRADSHAW & HINSON, P.A.

**Electronically Submitted** 

Stephen D. Feldman North Carolina Bar No. 34940 ROBINSON, BRADSHAW & HINSON, P.A. 434 Fayetteville Street Suite 1600 Raleigh, NC 27601 (919) 239-2600 sfeldman@robinsonbradshaw.com

N.C. R. App. 33(b) Certification: I certify that all of the attorneys listed below have authorized me to list their names on this document as if they had personally signed it:

Adam K. Doerr North Carolina Bar No. 37807 ROBINSON, BRADSHAW & HINSON, P.A. 101 North Tryon Street Suite 1900 Charlotte, NC 28246 (704) 377-2536 adoerr@robinsonbradshaw.com Erik R. Zimmerman North Carolina Bar No. 50247 ROBINSON, BRADSHAW & HINSON, P.A. 1450 Raleigh Road Suite 100 Chapel Hill, NC 27517 (919) 328-8800 ezimmerman@robinsonbradshaw.com

### **JENNER & BLOCK LLP**

Sam Hirsch\* Jessica Ring Amunson\* Kali Bracey\* Zachary C. Schauf\* Karthik P. Reddy\* Urja Mittal\* JENNER & BLOCK LLP 1099 New York Avenue NW Suite 900 Washington, D.C. 20001 (202) 639-6000 shirsch@jenner.com zschauf@jenner.com

Counsel for Petitioners

\*Pro hac vice application forthcoming

#### **VERIFICATION**

The undersigned attorney for Petitioners, after being duly sworn, says:

The material allegations of the foregoing are true to the best of my personal knowledge. Pursuant to Appellate Rules 22 and 23, I also hereby certify that the documents attached to this Petition are believed to be true and correct copies of the pleadings and other documents from or associated with the file in Wake County Superior Court pertaining to this action, including documents that were served or submitted for consideration as contemplated by Appellate Rule 11.

Erik R. Zimmerman

Orange County, North Carolina

Sworn to and subscribed before me by this  $\underline{\mathbb{L}^{H_{\Lambda}}}$  day of December 2021.

Notary Public

Printed Name

SARAH ERICKSEN NOTARY PUBLIC Wake County North Carolina My Commission Expires Jan. 18, 2026

My commission expires: Jan 18,2024

#### **CERTIFICATE OF SERVICE**

Pursuant to Rule 26 of the North Carolina Rules of Appellate Procedure, I hereby certify that the foregoing document and all attachments have been filed with the Clerk of the North Carolina Court of Appeals by electronic submission. I further certify that a copy of this document has been duly served upon the following counsel of record via electronic mail:

Phillip J. Strach Thomas A. Farr John E. Branch III Alyssa M. Riggins 4140 Parklake Avenue, Suite 200 Raleigh, NC 27612 phillip.strach@nelsonmullins.com tom.farr@nelsonmullins.com john.branch@nelsonmullins.com alyssa.riggins@nelsonmullins.com

Mark E. Braden Katherine McKnight Richard Raile Baker Hostetler LL 1050 Connecticut Avenue NW, Suite 1100 Washington, DC 20036 mbraden@bakerlaw.com kmcknight@bakerlaw.com rraile@bakerlaw.com

Counsel for Defendants Representative Destin Hall, Senator Warren Daniel, Senator Ralph E. Hise, Jr., Senator Paul Newton, Representative Timothy K. Moore, and Senator Phillip E. Berger

Terence Steed Stephanie Brennan Amar Majmundar N.C. Department of Justice Post Office Box 629 Raleigh, NC 27502-0629 tsteed@ncdoj.gov sbrennan@ncdoj.gov amajmundar@ncdoj.gov

> Counsel for Defendants the North Carolina State Board of Elections, Damon Circosta, Stella Anderson, Jeff Carmon III, Stacy Eggers IV, Tommy Tucker, Karen Brinson Bell; and the State of North Carolina

This the 6th day of December, 2021.

<u>Electronically Submitted</u> Stephen Feldman Robinson, Bradshaw & Hinson, P.A. *Attorney for Petitioners* 

PERPERTED FROM DEMOCRACY DOCKET, COM

#### **ATTACHMENTS**

Attached to this Petition for consideration by the Court is an Appendix containing copies of the following documents from the Superior Court record:

- 1. Order on Plaintiffs' Motion for Preliminary Injunction, filed 3 December 2021.
- 2. Transcript of Proceedings Before Hon. A. Graham Shirley, Hon. Nathaniel J. Poovey & Hon. Dawn M. Layton, 3 December 2021.
- 3. Plaintiffs' Notice of Appeal, filed 3 December 2021.
- 4. Plaintiffs' Verified Complaint, filed 16 November 2021.
- 5. Affidavit of Dr. Moon Duchin, filed 16 November 2021.
- 6. Affidavit of Grace Liberman, filed 16 November 2021.
- 7. Affidavit of Stephen Feldman, filed 16 November 2021.
- 8. Plaintiffs' Motion for Preliminary Injunction, filed 16 November 2021.
- 9. Supplemental Affidavit of Stephen Feldman, filed 22 November 2021.
- 10. Affidavit of Sean P. Trende, filed 1 December 2021.
- 11. State Board Defendants' Response to Plaintiffs' Motion for Preliminary Injunction, filed 2 December 2021.
- 12. Affidavit of Karen Brinson Bell, filed 2 December 2021.