IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

ANNIE LOIS GRANT, et al., Plaintiffs,

CIVIL ACTION

v.

FILE NO. 1:22-CV-00122-SCJ

BRAD RAFFENSPERGER, et al., Defendants.

DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW

INTRODUCTION

For reference, the following citations are used for support for each of the

findings below:

Citation	Document Type
APA Doc. No. []	Docket entry from <u>Alpha Phi Alpha</u>
Grant Doc. No. []	Docket entry from Grant
Pendergrass Doc. []	Docket entry from <u>Pendergrass</u>
Tr.	Transcript of the trial record
DX	Defendants' Exhibits
APAX	Alpha Phi Alpha Plaintiffs' Exhibits
GPX	Grant Plaintiffs' Exhibits
PPX	Pendergrass Plaintiffs' Exhibits
JX	Parties' Joint Exhibits
Stip.	Joint stipulated facts filed with pretrial
	order, filed at APA Doc. No. [270-5];
	Grant Doc. No. [231], pp. 33–88;
	Pendergrass Doc. No. [217], pp. 33-88.
Jud. Not.	Judicial notice order, filed at APA
	Doc. No. [284], Grant Doc. No. [246],
	Pendergrass Doc. No. [234].

I. FACTUAL BACKGROUND

1. Voting is "a fundamental political right, [] preservative of all rights." <u>Yick Wo v. Hopkins</u>, 118 U.S. 356, 370 (1886). Indeed, "[i]t would be difficult to overstate the importance of the right to vote." <u>Curling v. Raffensperger</u>, 50 F.4th 1114, 1126 (11th Cir. 2022).

2. Recognizing how critically important this right is, and the seriousness of Plaintiffs' claims that their voting rights have been violated, this Court approaches this case "with caution, bearing in mind that these circumstances involve 'one of the most fundamental rights of . . . citizens: the right to vote.'" <u>Ga.</u> <u>State Conf. of NAACP v. Fayette Cty. Bd. of Comm'rs</u>, 775 F.3d 1336, 1345 (11th Cir. 2015) (citations omitted).

3. Part of that caution includes the recognition that the drawing of district maps is "primarily the duty and responsibility of the State[s], not the federal courts." <u>Allen v. Milligan</u>, 599 U.S. 1, 29 (2023) (quoting <u>Abbott v. Perez</u>, 138 S. Ct. 2305, 2324 (2018)).

4. Indeed, one of the key issues this Court must determine is how to address the close relationship between race and politics in Georgia. In other words, this case calls on the Court to determine whether the alleged vote dilution is "on account of race or color," 52 U.S.C. § 10301(a), or caused by some other factor.

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5. This distinction must be addressed because "what appears to be bloc voting on account of race may, instead, be the result of political or personal affiliation of different racial groups with different candidates." <u>Solomon v. Liberty</u> <u>County Comm'rs</u>, 221 F.3d 1218, 1225 (11th Cir. 2000).

6. If dilution is <u>not</u> happening on account of race, then there can be no findings for Plaintiffs because "[u]nless courts 'exercise extraordinary caution' in distinguishing race-based redistricting from politics-based redistricting, they will invite the losers in the redistricting process to seek to obtain in court what they could not achieve in the political arena." <u>Cooper v. Harris</u>, 581 U.S. 285, 335 (2017) (Alito, J., concurring in the judgment in part and dissenting in part) (quoting <u>Miller v. Johnson</u>, 515 U.S. 900, 916 (1995)).

7. This issue is further heightened because Plaintiffs in this case seek not to vindicate a complete lack of political success, but rather they seek to have this Court use Section 2 of the Voting Rights Act (VRA) to order "more success in place of some." Johnson v. De Grandy, 512 U.S. 997, 1012-13 (1994). And this Court cannot "conflat[e] discrimination on the basis of party affiliation with discrimination on the basis of race." <u>League of Women Voters of Fla. Inc. v. Fla.</u> <u>Sec'y of State</u>, 66 F.4th 905, 924 (11th Cir. 2023) (citations omitted).

8. This is because "partisan motives are not the same as racial motives." Brnovich v. Democratic Nat'l Comm., 141 S. Ct. 2321, 2349 (2021). And federal

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courts are "not responsible for vindicating generalized partisan preferences." <u>Rucho v. Common Cause</u>, 139 S. Ct. 2484, 2501 (2019).

9. One unique area involving the application of the VRA is that there is some tension with the Equal Protection Clause, because "the Equal Protection Clause restricts consideration of race and the VRA demands consideration of race." <u>Abbott v. Perez</u>, 138 S. Ct. 2305, 2315 (2018).

10. <u>Gingles</u> and its progeny avoid the constitutional problems with racebased admission policies in <u>Students for Fair Admissions</u>, Inc. v. President & <u>Fellows of Harvard Coll.</u>, 143 S. Ct. 2141, 2165 (2023), because they are essentially self-regulating. In other words, a properly cabined application of <u>Gingles</u> avoids the constitutional problems of race-based redistricting extending "indefinitely into the future." <u>Allen</u>, 599 U.S. at 45 (Kavanaugh, J., concurring in part). That is because a finding of equal openness on the facts before the Court avoids the necessity of determining whether Section 2 improperly requires race-based redistricting after an election system has achieved what Section 2 set out as the goal—equal political opportunity.

11. Thus, the success of Black and Black-preferred candidates across the state of Georgia is a key part of this case as the Court treats "equal political opportunity as the focus of the enquiry." <u>De Grandy</u>, 512 U.S. at 1014. As discussed below, considering the totality of the circumstances after a searching local

appraisal of the facts, this Court concludes that the challenged district plans do not deny or abridge the right to vote on account of race or color and that Georgia's electoral system is equally open to participation by all voters.

A. What is redistricting?

12. The country's system of elections is based on the principle of "one person, one vote" espoused by the Supreme Court in <u>Baker v. Carr</u>, 369 U.S. 186 (1962).

13. As a result, and because our federal system of government is representative when people are drawn into electoral districts, those districts must have equal populations. <u>Karcher v. Daggett</u>, 462 U.S. 725, 730 (1983) ("Article I, § 2 establishes a 'high standard of justice and common sense' for the apportionment of congressional districts: 'equal representation for equal numbers of people.'" (quoting <u>Wesberry v. Sanders</u>, 376 U.S. 1, 18 (1964))).

14. Otherwise, the voting strength of people who live in districts with large populations will be diluted compared to those who live in districts with smaller populations. The Supreme Court has therefore held that in elections for members of the United States House of Representatives, "the command of Art. I, § 2 [of the Constitution], that Representatives be chosen 'by the People of the several States' means that as nearly as is practicable one [person's] vote in a

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congressional election is to be worth as much as another's." <u>Wesberry</u>, 376 U.S. at 7–8 (footnotes omitted) (citations omitted).

15. This principle has also been extended to state legislative bodies: "[A]s a basic constitutional standard, the Equal Protection Clause requires that the seats in both houses of a bicameral state legislature must be apportioned on a population basis." <u>Reynolds v. Sims</u>, 377 U.S. 533, 568 (1964); <u>see also Larios v.</u> <u>Cox</u>, 300 F. Supp. 2d 1320, 1331 (N.D. Ga. 2004) (three-judge panel) (delineating principles that can justify deviations from equal population for legislative plans).

16. The number of people who must be in a particular electoral district depends on which legislative office the district is designed to cover. For instance, the U.S. Constitution prescribes that for the House of Representatives, "[t]he Number of Representatives shall not exceed one for every thirty Thousand, but each State shall have at Least one Representative." U.S. Const. art. I, § 2, cl. 3.

17. When district populations are not equal, the districts are malapportioned. Because populations naturally shift and change over time, district boundaries must be adjusted periodically to correct any malapportionment. This "[r]ealignment of a legislative district's boundaries to reflect changes in population and ensure proportionate representation by elected officials" is known as reapportionment or redistricting. <u>Reapportionment</u>, <u>Black's</u>

Law Dictionary (11th ed. 2019) (citing U.S. Const. art. I, § 2, cl. 3); redistricting, Black's Law Dictionary (11th ed. 2019).

18. The U.S. Constitution requires that reapportionment for members of the U.S. House of Representatives occur every ten years, based on the Decennial Census. U.S. Const. art. I, § 2, cl. 3; <u>id.</u>, amend XIV, § 2.

19. The Georgia Constitution requires that the Senate and House districts of the General Assembly be reapportioned after each Decennial Census. Ga. Const. art. III, § 2, ¶ II.

20. Redistricting is a very political process. Tr. 2125:12–20.

B. Past redistricting cycles in Georgia.

21. During the 2001 redistricting cycle, state Senate and state House plans drawn in 2001 and 2002 were used in the 2002 elections. <u>Larios</u>, 300 F. Supp. 2d at 1326–27.

22. During the 2001 redistricting cycle, the Congressional plan drawn in 2001 was used in the 2002 elections. <u>Larios</u>, 300 F. Supp. 2d at 1335.

23. The 2001 redistricting plans reduced Black percentages and majority-Black districts in service of political goals. Charles S. Bullock, III, <u>The History of</u> <u>Redistricting in Georgia</u>, 52 Ga. L. Rev. 1057, 1083–84 (Summer 2018). 24. After being used in the 2002 elections, the state Senate and state House plans drawn in 2001 and 2002 were found unconstitutional. <u>Larios</u>, 300 F. Supp. 2d at 1356.

25. A federal court drew new district plans for state Senate and state
House that were subsequently used in the 2004 election cycle. <u>Larios v. Cox</u>, 314
F. Supp. 2d 1357, 1364 (N.D. Ga. 2004) (three-judge panel).

26. Once Republicans became the majority in both the state Senate and state House following the 2004 elections on the court-drawn maps, they redrew the Congressional plan in 2005. Charles S. Bullock, III, <u>The History of Redistricting in Georgia</u>, 52 Ga. L. Rev. 1057, 1094–95 (Summer 2018).

27. The 2011 cycle state Senate, state House, and Congressional plans as drawn by the majority Republican legislature were precleared by the U.S. Department of Justice on their initial submission. Jud. Not., p. 8.

28. The 2012 Congressional plan split 16 counties and had four majority-Black¹ districts when the 2020 Census data was applied. Stip. ¶¶ 161, 165.

29. The 2014 state Senate plan split 38 counties. Stip. ¶ 188; APAX 1, Ex. T-2.

¹ For purposes of these findings, the term "majority-Black district" refers to a district where the Any-Part Black voting-age population is greater than 50%.

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30. The 2014 state Senate plan contained 13 majority-Black districts using 2020 Census data, plus a 14th district with a Black VAP of 49.76%. Stip. ¶ 174.

31. The 2015 state House plan split 73 counties. Stip. ¶ 188, APAX 1, Ex. AH-2.

32. The 2015 state House plan contained 47 majority-Black districts using 2020 Census data. Stip. ¶ 181.

33. Congresswoman Lucy McBath was elected in 2018 and 2020 in 2012 Congressional District 6 when that district was 58.11% Non-Hispanic White VAP and 14.46% AP Black VAP using the 2020 Census results. Jud. Not., pp. 9–11; Stip. ¶ 167, PPX 1, Ex. F.

C. Background of adoption Georgia 2021 plans.

34. To prepare for redistricting in 2021, the Georgia General Assembly undertook an extensive process even with delays due to the COVID-19 pandemic.

35. The General Assembly held nine in-person and two virtual joint committee meetings beginning on June 15, 2021, to gather input from voters. Stip. ¶ 136.

36. The joint redistricting committees released an educational video about the redistricting process at their June 15, 2021 meeting. Stip. \P 137.

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37. The General Assembly created an online portal for voters to offer comments on redistricting plans and received more than 1,000 comments from voters in at least 86 counties. Stip. ¶ 138.

38. On August 21, 2021, the Census Bureau released the detailed population counts that Georgia used to redraw districts. Stip. ¶ 140.

39. The joint committees held a meeting to hear from interested groups on August 30, 2021. Stip. ¶ 141.

40. The National Conference of State Legislatures, American Civil Liberties Union of Georgia, Common Cause, Fair Districts GA, the Democratic Party of Georgia, and Asian-Americans Advancing Justice – Atlanta presented at the August 30, 2021 joint meeting. Stip ¶ 142.

41. Prior to drawing redistricting plans, the House Legislative and Congressional Reapportionment Committee and the Senate Reapportionment and Redistricting Committee adopted guidelines for the redistricting process. Stip. ¶¶ 134–35.

42. The guidelines provide the following principles for drafting Congressional plans: (1) total population deviation of plus or minus one person from the ideal district size; (2) compliance with Section 2 of the Voting Rights Act; (3) comply with the U.S. and Georgia constitutions; (4) contiguous geography; (5) consider counties and precincts, compactness, and communities of interest; (6)

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make efforts to avoid the unnecessary pairing of incumbents; and (7) any other principles or factors the Committee deems appropriate. JX1, JX2.

43. The guidelines provide the following principles for drafting state legislative plans: (1) total population that is substantially equal as practicable, considering the other principles; (2) compliance with Section 2 of the Voting Rights Act; (3) compliance with the U.S. and Georgia constitutions; (4) contiguous geography; (5) no multi-member districts; (6) consider counties and precincts, compactness, and communities of interest; (7) make efforts to avoid the unnecessary pairing of incumbents; and (8) any other principles or factors the Committee deems appropriate. JX1, JX2.

44. Drafts of the 2021 Senate and House Plans were first released on November 2, 2021. Stip. ¶ 143.

45. The General Assembly's special session to consider the draft Senate and House Plans (and Congressional redistricting) began on November 3, 2021. Stip. ¶ 144.

46. After the special session convened, the House and Senate redistricting committees held multiple meetings prior to voting on proposed redistricting plans. Stip. ¶ 145.

47. The House and Senate redistricting committees received public comment on plans during committee meetings held in the special session. Stip. ¶ 146.

48. During the special session, the Georgia General Assembly passed the 2021 adopted state Senate and 2021 adopted state House plans. Stip. \P 147

49. On November 22, 2021, the Georgia General Assembly passed the 2021 adopted Congressional plan. Stip. ¶ 148.

50. No Democratic members of the General Assembly voted in favor of the 2021 Congressional, Senate, or House plans. Stip. ¶ 150.

51. Governor Kemp signed the 2021 Congressional, Senate, and House plans into law on December 30, 2021. Stip. ¶ 149.

52. The 2021 Congressional, Senate, and House plans were used in the 2022 elections. Stip. ¶ 152.

i. State Senate.

53. There are 56 districts on the 2021 enacted state Senate plan. Stip. ¶ 172.

54. The 2021 enacted state Senate plan splits 29 counties. Stip. ¶ 188, APAX 1, Ex. T-3.

55. The 2021 enacted state Senate plan did not pair any incumbents of any political party who were running for re-election in 2022. Stip. ¶ 175.

56. The 2021 enacted state Senate plan includes 14 majority-Black districts. DX 2, Chart 2; DX 3, Chart 3.

57. As of August 4, 2023, after elections held on the 2021 enacted state Senate plan, there are 33 Republicans and 23 Democrats in the state Senate. Jud. Not., p. 9.

ii. State House.

58. There are 180 districts on the 2021 enacted state House plan. Stip. ¶
179.

59. The 2021 enacted state House plan splits 69 counties. Stip. ¶ 188, APAX 1, Ex. AH-3.

60. The 2021 enacted state House plan paired four sets of incumbents who were running for re-election in 2022. Stip. ¶ 182.

61. The 2021 enacted state House plan includes 49 majority-Black districts. DX 2, Chart 6: DX 3, Chart 8.

62. As of August 4, 2023, after elections held on the 2021 enacted state House plan, there are 102 Republicans and 78 Democrats in the state House. Jud. Not., p. 9.

D. Other Georgia election information.

63. Herschel Walker was opposed in the 2022 Republican Primary election for U.S. Senate by the then-incumbent Agriculture Commissioner, Gary

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Black, who is white and who had been successfully elected statewide in past statewide elections. Jud. Not., p. 11.

64. Herschel Walker received the highest number of votes in every county in Georgia in the 2022 Republican Primary election for U.S. Senate and won the Republican nomination for U.S. Senate. Jud. Not., p. 11.

65. Fitz Johnson is a Black Republican man who won the 2022 Republican nomination for Public Service Commission District 3 with 1,007,354 votes in an uncontested primary election. Jud. Not., p. 11.

66. United States Senator Raphael Warnock and Herschel Walker are both Black men. Jud. Not., p. 11.

67. Senator Raphael Warnock received the highest number of votes in the 2022 General Election and won the runoff election against Herschel Walker held in December 2022. Stip. ¶¶ 352, 355.

68. Senator Warnock received the highest number of votes in each election in which he ran in 2020, 2021, and 2022. Stip. ¶ 352.

69. Senator Warnock, Senator Jon Ossoff, and President Joe Biden were all candidates of choice of Black voters in Georgia and won statewide elections in 2020, 2021, and 2022. Stip. ¶¶ 352–354, 358.

70. The Insurance Commissioner for the State of Georgia, John King, is a Latino man and a Republican. Jud. Not., p. 11.

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71. Commissioner John King received 2,107,388 votes in the 2022 general election, while his opponent received 1,788,136 votes. Jud. Not., p. 11.

72. Justice Carla McMillian is an Asian-American who has been elected to nonpartisan statewide office in Georgia multiple times. Jud. Not., p. 11.

E. Timeline of case and trial.

73. When they first filed this case, <u>Grant</u> Plaintiffs challenged "Senate Districts 10, 16, 17, 23, 24, 25, 28, 30, 34, 35 in the Enacted State Senate Plan, and House Districts 61, 64, 69, 74, 75, 78, 117, 133, 142, 143, 144, 145, 147, and 149 in the Enacted State House Plan." <u>Alpha Phi Alpha Fraternity v. Raffensperger</u>, 587 F. Supp. 3d 1222, 1235-36 (N.D. Ga. 2022). <u>Grant</u> Plaintiffs claim the General Assembly should have drawn three additional majority-Black state Senate districts and five additional majority-Black state House districts. <u>Id</u>.

i. Preliminary injunction proceedings.

74. The Court moved rapidly to hear motions to dismiss and motions for preliminary injunction in early January 2022, culminating in a six-day preliminary injunction hearing held February 7 through 14, 2022. <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1237.

75. Following the hearing, the Court found a likelihood of success on the merits of some claims brought by Plaintiffs but denied preliminary injunctive relief because "due to the mechanics of State election requirements, there is

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insufficient time to effectuate remedial relief for purposes of the 2022 election cycle." <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1326–27.

76. While this Court provided an assessment of Plaintiffs' likelihood of success on the merits after the preliminary injunction, that is not dispositive of Plaintiffs' claims. "At the preliminary injunction stage, the court is called upon to assess the probability of the plaintiff's ultimate success on the merits." <u>Sole v.</u> <u>Wyner</u>, 551 U.S. 74, 84 (2007). It is "only the parties' opening engagement," and any "provisional relief granted" is "tentative" "in view of the continuation of the litigation to definitively resolve the controversy." <u>Id</u>. "[T]he findings of fact and conclusions of law made by a court granting a preliminary injunction are not binding at trial on the merits." <u>Univ. or Texas v. Camenisch</u>, 451 U.S. 390, 395 (1981).

ii. Discovery

77. Following entry of this Court's denial of Plaintiffs' motion for preliminary injunction, <u>Grant</u> and <u>Alpha Phi Alpha</u> Plaintiffs amended their Complaint and the case proceeded to discovery. APA Doc. No. [141]; Grant Doc. No. [94].

78. <u>Grant</u> Plaintiffs amended their Complaint to update parties but otherwise maintained their challenges to the same Senate and House districts. Grant Doc. No. [94], p. 2.

79. Grant Plaintiffs continued to allege that the State packed Black voters into some districts and cracked Black populations in other districts in their Amended Complaint. Grant Doc. No. [96], ¶¶ 4, 44, 45, 47, 48, 49, 90, 97.

iii. Trial proceedings.

80. Following discovery, the Court heard the evidence on all three cases in a trial that began on September 5, 2023 and concluded on September 14, 2023. While the cases were tried together, they were not consolidated, and this Court required counsel to identify which case for which each evidentiary component was RACYDOCK presented.²

II. LEGAL STANDARDS

Role of federal courts in redistricting. A.

Generally. i.

Reapportionment is "primarily the duty and responsibility of the 81. State[s], not the federal courts." Allen v. Milligan, 599 U.S. 1, 29 (2023) (quoting Abbott v. Perez, 138 S. Ct. 2305, 2324 (2018).

² Three witnesses testified in one case but had their testimony incorporated into the other cases. Those witnesses are: (1) Dr. Diane Evans, who testified for Grant but whose testimony was incorporated into <u>Alpha Phi Alpha</u> at Tr. 634:2–10; (2) Dr. Adrienne Jones, who testified for Alpha Phi Alpha but whose testimony was incorporated into Grant and Pendergrass at Tr. 1244:10-1245:17; and (3) Dr. Orville Burton, who testified for Grant and Pendergrass but whose testimony was incorporated into Alpha Phi Alpha at Tr. 1464:11-24.

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82. "The States do not derive their reapportionment authority from the Voting Rights Act, but rather from independent provisions of state and federal law." <u>Voinovich v. Quilter</u>, 507 U.S. 146, 156 (1993) (cleaned up). "Districting involves myriad considerations – compactness, contiguity, political subdivisions, natural geographic boundaries, county lines, pairing of incumbents, communities of interest, and population equality." <u>Allen</u>, 599 U.S. at 35. And "the federal courts are bound to respect the States' apportionment choices unless those choices contravene federal requirements." <u>Voinovich</u>, 507 U.S. at 156.

83. Section 2 places the "burden of proving an apportionment's invalidity squarely on the plaintiff's shoulders." <u>Id</u>. at 155. Conversely, a state is never required "to prove the invalidity of its own apportionment scheme." <u>Id</u>. at 156. "Of course, the federal courts may not order the creation of majority-minority districts unless necessary to remedy a violation of federal law." <u>Id</u>.

84. The <u>Gingles</u> analytical process must be "properly applied" in Section 2 cases to "help ensure this remains the case." <u>Allen</u>, 599 U.S. at 29 (citing <u>Thornburg v. Gingles</u>, 478 U.S. 30 (1986)). This is because Section 2 limits judicial action to "instances of intensive racial politics where the excessive role of race in the electoral process denies minority voters equal opportunity to participate." <u>Id</u>. (cleaned up). 85. Further, this Court recognizes that "the Constitution charges States, not federal courts, with designing election rules." <u>Curling v. Raffensperger</u>, 50 F.4th 1114, 1122 (11th Cir. 2022).

ii. Limitations on adjudicating partisan gerrymandering claims.

86. "Partisan gerrymandering is nothing new. Nor is frustration with it." <u>Rucho v. Common Cause</u>, 139 S. Ct. 2484, 2494 (2019).

87. While federal courts can hear constitutional challenges to redistricting involving population and race, the Supreme Court has determined federal courts lack jurisdiction to hear partisan gerrymandering claims because there are no judicially manageable standards to assess partisan gerrymandering. <u>Id</u>. at 2495–96 ("[u]nlike partisan gerrymandering claims, a racial gerrymandering claim does not ask for a fair share of political power and influence, with all the justiciability conundrums that entails. It asks instead for the elimination of a racial classification. A partisan gerrymandering claim cannot ask for the elimination of partisanship").

88. Thus, as <u>Rucho</u> explained, "[t]he 'central problem' is not determining whether a jurisdiction has engaged in partisan gerrymandering. It is 'determining when political gerrymandering has gone too far.'" <u>Id</u>. at 2497 (quoting <u>Vieth v</u>. <u>Jubelirer</u>, 541 U.S. 267, 296 (2004) (plurality opinion)).

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89. This is because federal courts have no "commission to allocate political power and influence." <u>Id</u>. at 2508.

90. Partisan gerrymandering claims ultimately ask courts to "make their own political judgment about how much representation particular parties <u>deserve</u> – based on the votes of their supporters – and to rearrange the challenged districts to achieve that end." <u>Id</u>. at 2499 (emphasis in original).

91. Federal courts lack the power to apportion political power because they cannot "vindicate[e] generalized partisan preferences." <u>Id</u>. at 2499–2501.

92. Because there is no right to proportional representation, or even a guarantee that redistricting "come as near as possible" to proportional representation – that argument is "clearly foreclose[d]'" under Supreme Court cases – Plaintiffs' claims do not rise to the level of invoking this Court's power. <u>See Rucho</u>, 139 S. Ct. at 2499.

B. Jurisdictional limitations applicable to this case.

i. Section 2 challenges to statewide plans must be heard by three-judge panels.³

93. 28 U.S.C. § 2284(a) ("Section 2284") is mandatory: it contains "shall" language, depriving a single-judge federal district court of jurisdiction when an action falls within its coverage. Antonin Scalia & Bryan Garner, <u>Reading Law: The</u> <u>Interpretation of Legal Texts</u> 114 (2012); <u>see also Shapiro v. McManus</u>, 577 U.S. 39, 43 (2015) ("[28 U.S.C.] §2284(a) admits of no exception, and the mandatory shall . . . normally creates an obligation impervious to judicial discretion") (internal quotations omitted).

94. Historically, Section 2 challenges to districts have been brought in conjunction with constitutional challenges under the Fourteenth and/or Fifteenth Amendments to the U.S. Constitution. <u>See</u>, e.g., <u>Thompson v. Kemp</u>, 309 F. Supp. 3d 1360, 1361 (N.D. Ga. 2018) (three-judge panel). Further, in prior redistricting cycles, when these types of challenges were made under the VRA, it was almost universally through the preclearance provisions of the VRA, which are no longer applicable to Georgia. <u>Shelby County v. Holder</u>, 570 U.S. 529 (2013).

³ Defendants recognize the Court has previously denied motions on this topic in this case. These findings and conclusions are included to ensure the appellate record is complete.

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95. A court's reading of a statute "begins with the statutory text, and ends there as well if the text is unambiguous." <u>Packard v. Comm'r</u>, 746 F. 3d 1219, 1222 (11th Cir. 2014) (citing <u>BedRoc Ltd., LLC v. United States</u>, 541 U.S. 176, 183 (2004)).

96. The statutory language of Section 2284(a) makes clear that a threejudge panel is required for this case. It requires a three-judge panel to be convened "when an action is filed challenging the constitutionality of the apportionment of congressional districts <u>or the</u> apportionment of any statewide legislative body" 28 U.S.C. § 2284(a) (emphasis added).

97. "Questions regarding the legitimacy of the state legislative apportionment (and particularly its review by the federal courts) are highly sensitive matters, and are regularly recognized as appropriate for resolution by a three-judge district court." <u>Page v. Bartels</u>, 248 F. 3d 175, 190 (3d Cir. 2001).

98. Indeed, "in such redistricting challenges, the potential for federal disruption of a state's internal political structure is great, counseling in favor of the establishment of a specialized adjudicatory machinery." <u>Id</u>.

99. For this reason, it makes sense that Congress chose a broader standard for state legislative districting challenges. As the Supreme Court has explained, "Congress has determined that three-judge courts are desirable in a number of circumstances involving confrontations between state and federal power or in circumstances involving a potential for substantial interference with government

administration." <u>Allen v. State Bd. of Elections</u>, 393 U.S. 544, 562 (1969) (applying Section 5 of the VRA). And the congressional record supports reading Section 2284 to apply to any federal challenge statewide apportionment.

100. In enacting the 1976 amendments to Section 2284(a), which, in relevant part, brought the statute to its present text, "Congress was concerned less with the source of the law on which an apportionment challenge was based than on the unique importance of apportionment cases generally. The Senate Report, for example, consistently states that 'three-judge courts would be retained . . . in any case involving congressional reapportionment or the reapportionment of any statewide legislative body...'" <u>Page</u>, 248 F.3d at 190 (citing S. Rep. No. 94-204 (1976)) (alterations accepted).

101. The Senate Report goes on to explain that the amendment "preserves three-judge courts for cases involving . . . the reapportionment of a statewide legislative body because it is the judgment of the committee that these issues are of such importance that they ought to be heard by a three-judge court..." S. Rep. No. 94-204 (1976), reprinted in 1976 U.S.C.C.A.N. 1996.

102. Unlike many statutes, the underlying language of Section 2 of Voting Rights Act as initially enacted and the language of the Fifteenth Amendment are essentially identical. <u>See City of Mobile v. Bolden</u>, 446 U.S. 55, 61 (1980). As the

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Supreme Court pointed out, "it is apparent that the language of § 2 no more than elaborates upon that of the Fifteenth Amendment." <u>Id</u>.

103. Though Section 2 of the VRA has since been amended, the thrust of the argument that the VRA remains a direct exercise of the enforcement power of Congress under the Fourteenth and Fifteenth Amendments remains unchanged. See City of Boerne v. Flores, 521 U.S. 507, 518 (1997) ("We have also concluded that ... measures protecting voting rights are within Congress' power to enforce the Fourteenth and Fifteenth Amendments, despite the burdens those measures placed on the States."); Lewis v. Governor of Ala., 896 F.3d 1282, 1293 (11th Cir. 2018), vacated and rehearing en banc granted by 914 F.3d 1291 (11th Cir. Jan. 30, 2019) ("The Voting Rights Act is designed to implement the Fifteenth Amendment and, in some respects, the Fourteenth Amendment.") (Wilson, J.). Thus, more than most congressional actions, the VRA represents a direct effort by Congress to implement constitutional provisions in the Fifteenth and Fourteenth Amendments.

104. Thus, the text and the intent of Congress both demonstrate that this case must be heard by a three-judge panel, and this case must be dismissed unless heard by such a panel.

ii. There is no private right of action under Section 2.4

105. The Supreme Court has often "[a]ssum[ed], for present purposes, that there exists a private right of action to enforce" Section 2, but it has never directly confronted that question. <u>See Bolden</u>, 446 U.S. at 60 (1980) (plurality). As a result, the question of whether "the Voting Rights Act furnishes an implied cause of action under § 2" remains "open." <u>Brnovich</u>, 141 S. Ct. at 2350 (Gorsuch, J., concurring).

106. Congress has not clearly expressed its intent to provide a right of action under Section 2, and thus, "a cause of action does not exist and courts may not create one, no matter how desirable that might be as a policy matter, or how compatible with the statute." <u>Alexander v. Sandoval</u>, 532 U.S. 275, 286-87 (2001).

107. "Moreover, a reviewing court may not plumb a statute's supposed purposes and policies in search of the requisite intent to create a cause of action; rather, the inquiry both begins and ends with a careful examination of the statute's language." In re Wild, 994 F.3d 1244, 1255 (11th Cir. 2021) (en banc).

108. The default view is that no private right of action exists – Congress must "<u>intend[] to provide one</u>" for such a right to exist. <u>Id</u>. at 1259 (emphasis in

⁴ Defendants recognize the Court has previously denied motions on this topic in this case. These findings and conclusions are included to ensure the appellate record is complete.

original); <u>accord Bellitto v. Snipes</u>, 935 F.3d 1192, 1202 (11th Cir. 2019) (applied to Help America Vote Act).

109. Nothing in the text of Section 2 "clearly and affirmatively manifest[s] its intent – as reflected in the Act's text and structure – to create a private right of action." In re Wild, 994 F.3d at 1256. In fact, there is no "'rights-creating' language" in Section 2. <u>Sandoval</u>, 532 U.S. at 288 (finding no private right of action to enforce disparate-impact regulations promulgated under Title VI of Civil Rights Act of 1964).

110. Merely referring to the right to vote generally is not a clear intent to create a private right of action, and thus cannot create that kind of right "in [the] clear and unambiguous terms" that precedent requires. <u>Gonzaga Univ. v. Doe</u>, 536 U.S. 273, 290 (2002).

111. Further, Congress specifically created private rights of action in other parts of the Voting Rights Act but failed to do so in Section 2. For example, Section 3 includes language authorizing proceedings to be "instituted by the Attorney General <u>or an aggrieved person</u> under any statute to enforce the voting guarantees of the fourteenth or fifteenth amendment." 52 U.S.C. § 10302 (emphasis added).

112. There is no reference in Section 2 to any "aggrieved person" being permitted to bring an action under its provisions—and the fact that the adjoining section contains such a clear statement of congressional intent "very nearly

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forecloses" the idea that Section 2 could contain a private right of action. <u>In re Wild</u>, 994 F.3d at 1259 (applied to Crime Victims' Rights Act).

113. Because Section 2's text does not "clearly and affirmatively manifest" a private cause of action, none exists. <u>Id</u>. at 1256. Thus, in addition to the dismissal for failing to notice a three-judge court, Plaintiffs' cases should also be dismissed because they have no ability to bring this action as private citizens and entities.

C. The Voting Rights Act.

114. As amended in 1982, Section 2(a) of the VRA prohibits any state or political subdivision from imposing or applying any "qualification or prerequisite" to voting or any "standard, practice, or procedure" which "results in a denial or abridgement of the right of any citizen of the United States to vote on account or race or color." 52 U.S.C. § 10301(a).

115. Section 2 prohibits "voting qualification or prerequisite to voting or standard, practice, or procedure" that "results in a denial or abridgement of the right of any citizen of the United States to vote on account of race or color" which "is established if" the members "of a class of citizens . . . have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice." 52 U.S.C. § 10301(a) and (b). A "totality of circumstances" must show the challenged process is "not equally open" because a

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minority group has "less opportunity . . . to participate in the political process and to elect representatives of their choice." 52 U.S.C. § 10301(b).

116. The section prohibits all forms of voting discrimination that "result in the denial of equal access to any phase of the electoral process for minority group members." S. Rep. No. 97-417, at 30 (1982), reprinted in 1982 U.S.C.C.A.N. 177, 205. It also protects voters from election practices "which operate, designedly or otherwise" to deny them the same opportunity to participate in the political process as other citizens enjoy. <u>Id</u>. at 28.

117. "The purpose of the Voting Rights Act is to prevent discrimination in the exercise of the electoral franchise and to foster our transformation to a society that is no longer fixated on race." <u>League of United Latin Am. Citizens v. Perry</u>, 548 U.S. 399, 433–34 (2006) ("<u>LULAC</u>").

118. Vote-dilution (effects) claims under Section 2 of the VRA are analyzed under the framework set forth in <u>Thornburg v. Gingles</u>, 478 U.S. 30 (1986).

119. The <u>Gingles</u> framework cannot be applied mechanically and without regard to the nature of the claim. <u>Voinovich v. Quilter</u>, 507 U.S. 146, 158 (1993).

120. Section 2 does not allow this Court to infer vote dilution "from mere failure to guarantee a political feast," <u>De Grandy</u>, 512 U.S. at 1017 (majority op.), because the "[f]ailure to maximize cannot be the measure of § 2." <u>Id</u>.

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121. To prove a violation of Section 2 in a vote-dilution case, a plaintiff bears the burden of first proving each of the three <u>Gingles</u> preconditions: "(1) that the minority group is 'sufficiently large and geographically compact to constitute a majority in a single-member district'; (2) that the minority group is 'politically cohesive'; and (3) that sufficient racial bloc voting exists such that the white majority usually defeats the minority's preferred candidate." <u>Nipper v. Smith</u>, 39 F.3d 1494, 1510 (11th Cir. 1994).

122. The <u>Gingles</u> preconditions "limit judicial intervention to 'those instances of intensive racial politics' where the 'excessive role [of race] in the electoral process . . . den[ies] minority voters equal opportunity to participate.'" <u>Allen</u>, 599 U.S. at 30.

123. Failure to establish one of the <u>Gingles</u> preconditions is fatal to a Section 2 claim because each of the three prongs must be met. <u>Johnson v. DeSoto</u> <u>Cnty. Bd. of Comm'rs</u>, 204 F.3d 1335, 1343 (11th Cir. 2000); <u>Burton v. City of Belle</u> <u>Glade</u>, 178 F.3d 1175, 1199 (11th Cir. 1999); <u>Brooks v. Miller</u>, 158 F.3d 1230, 1240 (11th Cir. 1998); <u>Negron v. City of Miami Beach, Fla.</u>, 113 F.3d 1563, 1567 (11th Cir. 1997).

124. After a plaintiff establishes the three preconditions, a court then conducts a searching review of the relevant facts and circumstances related to the jurisdiction, guided by the so-called "Senate Factors" to assess the totality of the

circumstances. <u>Nipper</u>, 39 F.3d at 1512; <u>Gingles</u>, 478 U.S. at 79; <u>De Grandy</u>, 512 U.S. at 1011.

125. "[I]n the words of the Supreme Court, the district court is required to determine, after reviewing the 'totality of the circumstances' and, 'based upon a searching practical evaluation of the past and present reality, whether the political process is equally open to minority voters. This determination is peculiarly dependent upon the facts of each case and requires an intensely local appraisal of the design and impact of the contested electoral mechanisms." <u>Wright v. Sumter</u> <u>Cty. Bd. of Elections & Registration</u>, 979 F.3d 1282, 1288 (11th Cir. 2020) (quoting <u>Gingles</u>, 478 U.S. at 79).

126. The Court is not limited to reviewing only the Senate factors because that list is "neither comprehensive nor exclusive." <u>Ga. State Conf. of the NAACP</u>, 775 F.3d at 1342.

127. Further, there is no requirement that any particular Senate factors be proved or a majority point one way or another. <u>Id</u>.

128. Ultimately, "the essential inquiry in a § 2 case is 'whether the political process is equally open to minority voters.'" <u>Id</u>.

129. Further, when considering a challenge under Section 2, this Court must determine whether the alleged vote dilution is "on account of race or color," 52 U.S.C. § 10301(a), or caused by some other factor. This is because "[u]nless

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courts 'exercise extraordinary caution' in distinguishing race-based redistricting from politics-based redistricting, they will invite the losers in the redistricting process to seek to obtain in court what they could not achieve in the political arena." <u>Cooper</u>, 137 S. Ct. at 1490 (Alito, J., concurring in the judgment in part and dissenting in part) (quoting <u>Miller</u>, 515 U.S. at 916).

130. Section 2 is not simply a checklist – do we have a map with more districts, racially distinctive bloc voting patterns, and a history of discrimination? End of analysis! – instead, this Court is required to "conduct an intensely local appraisal of the design and impact of a voting system." Johnson v. Hamrick, 296 F.3d 1065, 1074 (11th Cir. 2002) (quoting <u>Negron</u>, 113 F.3d at 1566).

131. Any deprivation of the right to vote found by this Court "must be on account of a classification, decision, or practice that depends on race or color, not on account of some other racially neutral cause." <u>Solomon</u>, 221 F.3d at 1225 (en banc) (quoting <u>Nipper</u>, 39 F.3d at 1515 (en banc)); <u>accord Brnovich</u>, 141 S. Ct. at 2359 (Section 2 asks whether an election law interacts with conditions "to <u>cause</u> <u>race-based inequality</u> in voting opportunity") (Kagan, J., dissenting) (emphasis added).

III. FINDINGS OF FACT AND CONCLUSIONS OF LAW

A. Parties and standing.

132. Alleged harms of vote dilution are "district specific." <u>Gill v. Whitford</u>,
138 S. Ct. 1916, 1930 (2018). As a result, this Court first considers the claims of each
Plaintiff.

i. Individual plaintiffs (Grant).

133. Annie Lois Grant is a Black registered voter from Union Point, Georgia who lives in State Senate District 24 and House District 124 on the 2021 enacted plans. Stip. ¶¶ 19–20.

134. Quentin T. Howell is a Black registered voter from Milledgeville, Georgia who lives in State Senate District 25 and House District 133 on the 2021 enacted plans. Stip. ¶¶ 21–23.

135. Elroy Tolbert is a Black registered voter from Macon, Georgia who lives in State Senate District 18 and House District 144 on the 2021 enacted plans. Stip. ¶¶ 24–26.

136. Triana Arnold James is a Black registered voter from Villa Rica, Georgia who lives in State Senate District 30 and House District 64 on the 2021 enacted plans. Stip. ¶¶ 27–29.

137. Eunice Sykes is a Black registered voter from Locust Grove, Georgia who lives in State Senate District 25 and House District 117 on the 2021 enacted plans. Stip. ¶¶ 30–32.

138. Elbert Solomon is a Black registered voter from Griffin, Georgia who lives in State Senate District 16 and House District 117 on the 2021 enacted plans. Stip. ¶¶ 33–35.

139. Dexter Wimbish is a Black registered voter from Griffin, Georgia who lives in State Senate District 16 and House District 74 on the 2021 enacted plans. Stip. ¶¶ 36–38.

140. Garrett Reynolds is a Black registered voter from Tyrone, Georgia who lives in State Senate District 16 and House District 68 on the 2021 enacted plans. Stip. ¶¶ 39-41.

141. Jacqueline Faye Arbuthnot is a Black registered voter from Powder Springs, Georgia who lives in State Senate District 31 and House District 64 on the 2021 enacted plans. Stip. ¶¶ 42–44.

142. Jacquelyn Bush is a Black registered voter from Fayetteville, Georgia who lives in State Senate District 16 and House District 74 on the 2021 enacted plans. Stip. ¶¶ 45–47.

143. Mary Nell Conner is a Black registered voter from Henry County, Georgia who lives in State Senate District 25 and House District 117 on the 2021 enacted plans. Stip. ¶¶ 48–50.

ii. Defendants.

144. Brad Raffensperger is the Georgia Secretary of State and is named as a defendant in his official capacity. Stip. ¶ 85.

145. Sara Tindall Ghazal is a member of the State Election Board (SEB) and is named as a defendant in her official capacity in the <u>Grant</u> and <u>Pendergrass</u> cases. Stip. ¶ 86.

146. Janice Johnston is a member of the SEB and is named as a defendant in her official capacity in the <u>Grant</u> and <u>Pendergrass</u> cases. Stip. ¶ 87.

147. Edward Lindsey is a member of the SEB and is named as a defendant in his official capacity in the <u>Grant</u> and <u>Pendergrass</u> cases. Stip. ¶ 88.

148. Matthew Mashburn is a member of the SEB and is named as a defendant in his official capacity in the <u>Grant</u> and <u>Pendergrass</u> cases. Stip. ¶ 89.

149. William S. Duffey, Jr. previously served as chair of the SEB and was named as a defendant in his official capacity in the <u>Grant</u> and <u>Pendergrass</u> cases. Stip. ¶ 90. Judge Duffey has resigned from the State Election Board effective

September 1, 2023,⁵ and because this is an official-capacity suit, under Fed. R. Civ. P. 25(d), Judge Duffey's successor will automatically take his place when named.

iii. Legal conclusions regarding standing.

b. Standing against members of the State Election Board.

150. As the Eleventh Circuit recently explained, "[t]o satisfy the causation requirement of standing, a plaintiff's injury must be 'fairly traceable to the challenged action of the defendant, and not the result of the independent action of some third party not before the court." Jacobson v. Fla Sec'y of State, 974 F.3d 1236, 1253 (11th Cir. 2020) (quoting Lujan v. Defs. of Wildlife, 504 U.S. 555, 560 (1992)).

151. Despite the opportunity at trial, Plaintiffs have adduced no admissible evidence in this case that the SEB has any role in the implementation of the districts Plaintiffs challenge. Thus, the SEB simply is not implicated in this action, and its members in their official capacity should be dismissed as parties to it.

152. "Because the [SEB] didn't do (or fail to do) anything that contributed to [Plaintiffs' alleged] harm, the voters... cannot meet Article III's traceability

⁵ <u>https://s3.documentcloud.org/documents/23929621/duffey-william-letter-of-resignation-071823.pdf</u>

requirement." Jacobson, 974 F.3d at 1253 (quoting Lewis v. Governor of Ala., 944 F.3d 1287, 1301 (11th Cir. 2019) (internal quotations omitted)).

153. Thus, the members of the SEB are dismissed from this case.

c. Standing of individuals and organizations.

154. A federal court is not "a forum for generalized grievances," and the requirement that plaintiffs have a personal stake in the claim they bring "ensures that courts exercise power that is judicial in nature." <u>Lance v. Coffman</u>, 549 U.S. 437, 439, 441 (2007).

155. Federal courts uphold these limitations by insisting that a plaintiff satisfy the familiar three-part test for Article III standing: (1) injury in fact, (2) traceability, and (3) redressability. <u>Spokeo, Inc. v. Robins</u>, 578 U. S. 330, 338 (2016).

156. "Foremost among these requirements is injury in fact—a plaintiff's pleading and proof that he has suffered the 'invasion of a legally protected interest' that is 'concrete and particularized,' <u>i.e.</u>, 'which affect[s] the plaintiff in a personal and individual way.'" <u>Gill v. Whitford</u>, 138 S. Ct. 1916, 1929 (2018) (quoting <u>Lujan</u> v. Defenders of Wildlife, 504 U. S. 555, 560 & n.1 (1992)).

157. In redistricting cases alleging vote dilution, organizations can only have associational standing, because an organization does not "reside" in any particular district. "To the extent the plaintiffs' alleged harm is the dilution of their votes, that injury is district specific." Gill, 138 S. Ct. at 1930.

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158. In other words, "a plaintiff who alleges that he is the object of a racial gerrymander – a drawing of district lines on the basis of race – has standing to assert only that his own district has been so gerrymandered." <u>Id</u>.

159. "A plaintiff who complains of gerrymandering, but who does not live in a gerrymandered district, 'assert[s] only a generalized grievance against governmental conduct of which he or she does not approve.'" <u>Id</u>. (quoting <u>United</u> States v. Hays, 515 U. S. 737, 745 (1995)).

160. In <u>Gill</u>, the Supreme Court noted that "[a]n individual voter in Wisconsin is placed in a single district. He votes for a single representative. The boundaries of the district, and the composition of its voters, determine whether and to what extent a particular voter is packed or cracked." <u>Id</u>. at 1930.

161. The Court further held that this apparent disadvantage to the voter "results from the boundaries of the particular district in which he resides. And a plaintiff's remedy must be "limited to the inadequacy that produced [his] injury in fact." <u>Id</u>. at 1931 (quoting <u>Lewis v. Casey</u>, 518 U. S. 343, 357 (1996)).

162. Finally, the Court concluded that "[i]n this case the remedy that is proper and sufficient lies in the revision of the boundaries of the individual's own district." Id. at 1930 (emphasis added).

163. Based on the information stipulated to by the parties, this Court finds that the individual plaintiffs have standing to proceed with this action for the districts in which they reside.

B. First Gingles precondition.

i. Legal standards.

164. In order to meet the first <u>Gingles</u> precondition, Plaintiffs must show that the "minority group must be sufficiently large and [geographically] compact to constitute a majority in a reasonably configured district" <u>Wisc. Legis. v.</u> <u>Wisc. Elections Comm'n</u>, 142 S. Ct. 1245, 1248 (2022) (per curiam) (citing <u>Gingles</u>, 478 U.S. at 50–51).

165. The compactness review under this precondition refers to the population, not the district: "The first <u>Gingles</u> condition refers to the compactness of the minority **population**, not to the compactness of the contested district." <u>LULAC</u>, 548 U.S. at 433 (emphasis added) (quoting <u>Bush v. Vera</u>, 517 U.S. 952, 997 (1996)).

166. The first precondition also asks whether the proposed district is geographically compact, meaning whether it is reasonably configured. <u>Allen</u>, 599 U.S. at 18. A district is reasonably configured when it complies with traditional redistricting criteria, including contiguity, compactness, and communities of interest. <u>Id</u>. The purpose of the first <u>Gingles</u> precondition is to "establish that the

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minority has the potential to elect a representative of its own choice in some singlemember district." <u>Id</u>.

167. The Eleventh Circuit prohibits the separation of the first prong of liability under <u>Gingles</u> and the potential remedy. <u>Nipper</u>, 39 F.3d at 1530-31; <u>see also Burton</u>, 178 F.3d at 1199 ("We have repeatedly construed the first <u>Gingles</u> factor as requiring a plaintiff to demonstrate the existence of a proper remedy.").

168. Whatever plan is used to demonstrate the violation of the first prong of <u>Gingles</u> must also be a remedy this Court can impose. <u>Nipper</u>, 39 F.3d at 1530-31.

169. If a plaintiff cannot show that the plan used to demonstrate the first prong can also be a proper remedy, then the plaintiff has not shown compliance with the first prong of Gingles. <u>Id</u>. at 1530-31.

170. Illustrative plans for this precondition cannot "subordinate traditional redistricting principles to racial considerations substantially more than is reasonably necessary to avoid liability under Section 2." <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1264 (citing <u>Davis v. Chiles</u>, 139 F.3d 1414, 1424 (11th Cir. 1998)).

171. Thus, Plaintiffs must show as part of the first <u>Gingles</u> precondition that "race did not predominate the drawing of the Illustrative Plans." APA Doc. No. [268], p. 20 n.16; Grant Doc. No. [229], p. 31 n.23; Pendergrass Doc. No. [215], p. 28 n.17.

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172. And "[r]ace may predominate even when a reapportionment plan respects traditional principles, the Court explained, if '[r]ace was the criterion that, in the [mapdrawer's] view, could not be compromised,' and race-neutral considerations 'came into play only after the race-based decision had been made.'" <u>Bethune-Hill v. Va. State Bd. of Elections</u>, 580 U.S. 178, 189 (2017) (quoting <u>Shaw</u> v. Hunt, 517 U.S. 899, 907 (1996)).

173. Further, a mapdrawer "may not 'assum[e] from a group of voters' race that they "think alike, share the same political interests, and will prefer the same candidates at the polls."" <u>LULAC</u>, 548 U.S. at 433 (quoting <u>Miller v. Johnson</u>, 515 U.S. 900, 912 (1995) (quoting <u>Shaw v. Reno</u>, 509 U.S. 630, 647 (1993)).

ii. Credibility determinations.

b. Esselstyn qualifications (Grant).

174. Plaintiffs qualified Blakeman Esselstyn as an expert in redistricting, demography, and geographic information systems. Tr. 464:2–5, 466:11–25.

175. Mr. Esselstyn testified that he has never drawn any statewide legislative plans for any state besides his work in this case. Tr. 465:23–25.

176. Mr. Esselstyn testified that he has never drawn a statewide redistricting plan that was used in an election. Tr. 465:20–22.

177. Before this trial, Mr. Esselstyn had never testified as an expert witness at trial in federal court or in a Section 2 case. Tr. 464:15–23.

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178. Despite a longer career in geographic information systems, Mr. Esselstyn never drew electoral districts before 2016. Tr. 464:24–465:9.

179. Despite saying in his report that he relied on conversations with Georgians for communities of interest, Mr. Esselstyn was unable to recall any of those conversations or communities. Tr. 530:9–21, 590:6–11.

180. Mr. Esselstyn was consistently evasive in his answers to questions, parsing terms like "trial and error" that he used to describe a mapdrawing process when asked about his own terminology on cross-examination. Tr. 545:14–546:6.

181. Mr. Esselstyn could not recall many details of the drawing process, including the types of population and areas he sought to keep connected in drawing the illustrative plans. Tr. 565:23–567:22, 576:5–7, 578:8–17.

182. Mr. Esselstyn ascribed part of the design of some districts on the illustrative plans to "subconscious" processes that this Court is unable to evaluate. Tr. 575:22–576:3.

183. In drawing districts, Mr. Esselstyn was able to see information about what a change would do to a district's population before committing those changes in the software. Tr. 500:18–25.

184. Mr. Esselstyn was unable to explain why some Black VAP percentages in his illustrative plans were so high beyond referencing the underlying population. Tr. 508:18–21, 509:22–510:12.

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185. Mr. Esselstyn cited to a paper titled "Quantitatively Delineating the Black Belt Geographic Region" in his expert report but did not rely on it to delineate the Black Belt region in Georgia. Tr. 518:19–22.

186. Despite discussing the Black Belt in his report, Mr. Esselstyn did not rely on the Black Belt being a community of interest for purposes of assembling any of the districts on the illustrative plans. Tr. 514:2–5, 519:16–520:3.

187. During Mr. Esselstyn's testimony, the Court carefully observed his demeanor, especially during cross-examination. Mr. Esselstyn was evasive and unable to answer many basic questions about his mapdrawing process. Further, his inability to recall specific answers regarding how he created districts also calls his credibility into question. As a result, this Court finds that Mr. Esselstyn's testimony lacks credibility, and the Court assigns very little weight to his testimony.

Morgan Qualifications (APA/Grant/Pendergrass).

188. Defendants qualified Mr. Morgan as an expert in redistricting, the analysis of demographic data, and the analysis of redistricting plans. Tr. 1748:8– 16. Mr. Morgan has a bachelor's in History from the University of Chicago and has earned his living for the last thirty years by drawing maps, both for electoral purposes and for demographic analysis. DX 1, 3.

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189. Mr. Morgan previously provided limited testimony at the preliminary-injunction hearing, not addressing issues related to race in the redistricting process given the timing, but rather focusing on the overall statistics on plans. <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1247. While the Court previously assigned little weight to his testimony, Mr. Morgan's additional expert reports and testimony have significantly bolstered his credibility at trial.

190. Mr. Morgan undertook additional analysis in his reports after the preliminary-injunction hearing, directly addressing questions of the use of race in the redistricting process that were previously unaddressed.

191. Mr. Morgan has the most experience of any mapdrawer who testified, having drawn redistricting plans that were used in elections in many states following four Censuses: 1990, 2000, 2010, and 2020. Tr. 1745:12–16.

192. Mr. Morgan served as a mapdrawer for independent or bipartisan redistricting commissions in three states in the 2020 redistricting cycle, Michigan, Virginia, and New Jersey. Tr. 1746:5–14.

193. Mr. Morgan did redistricting work in Georgia in 2001 and 2021 and has worked on a number of Georgia political campaigns. Tr. 1746:20–1747:7.

194. Despite working largely in Republican politics, Mr. Morgan has worked extensively with Democratic officials to draw redistricting plans. Tr. 2121:2–2123:12.

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195. Redistricting plans drawn by Mr. Morgan have been upheld by courts or have not been challenged in dozens of states. Tr. 2123:13–2125:10.

196. Those states include plans in Connecticut, Pennsylvania, Virginia, South Carolina, Indiana (both legislative and Congressional districts), and Missouri. <u>Id</u>.

197. Mr. Morgan has familiarity with the demographics and geography of Georgia, including visiting every county in the state of Georgia. Tr. 1747:8–13.

198. Mr. Morgan is primarily a mapdrawer as opposed to an expert witness but has evaluated redistricting plans drawn by others as part of his work in the field. Tr. 1747:14–1748:7.

199. The Court finds Mr. Morgan's testimony highly credible. Mr. Morgan has spent most of his career drawing maps for redistricting that have been utilized in elections across the country. While some district plans he drew have been overturned, Mr. Morgan primarily carries out the goals of policymakers so those court decisions cannot be the sole result of his mapdrawing processes.

200. Mr. Morgan's testimony was clear and consistent, and he was able to explain the basis for his opinions, including the various techniques of racial focus in redistricting that were particularly helpful to the Court in weighing Plaintiffs' plans.

201. During Mr. Morgan's live testimony at trial, the Court carefully observed his demeanor. He explained his reports with careful and deliberate explanations and the Court did not observe any inconsistencies or questions he refused to answer. The Court finds Mr. Morgan's methods and conclusions are highly reliable and ultimately, his work is extremely helpful to the Court.

iii. Evidence regarding first <u>Gingles</u> precondition.

b. Mapdrawing process (Grant).

202. Mr. Esselstyn does not believe there is any particular threshold to determine whether a district is packed or not. Tr. 592:12–15.

203. Despite Plaintiffs' claims of packing in their Complaint, Mr. Esselstyn did not offer any opinions about whether the legislature packed Black voters into districts on the enacted state Senare or state House plans. Tr. 502:16–23, 508:6–9.

204. Mr. Esselstyn agreed that one way to lower Black VAP in a district is to extend the district into adjoining heavily white population if that area exists. Tr. 511:8–14. As discussed below, he used that technique frequently on the illustrative plans.

205. Mr. Esselstyn did not attempt to identify which Georgia counties are part of the Black Belt and which ones are not. Tr. 511:20–512:1.

206. Counties in the Black Belt in Georgia are not as continuous as the Black Belt in Alabama. DX 89, p. 11.

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207. Mr. Esselstyn used features of his mapping software to display the Black VAP percentages of the pieces of geography on his screen while drawing the illustrative plans. Tr. 521:13–19.

208. Mr. Esselstyn used the racial information displayed on his mapping software to inform the decisions he made about what portions of geography were included in districts in the illustrative plans. Tr. 522:19–25, 524:7–18.

209. Mr. Esselstyn's mapdrawing process involved trying configurations of districts to reach a total of more than 50% Black VAF, and if that goal was not achievable in one combination, he would try again to reach that goal. Tr. 546:7–15.

210. Mr. Esselstyn did not have any political data or election return information available when drawing the illustrative plans. Tr. 524:19–25.

211. To determine communities of interest, Mr. Esselstyn relied primarily on visible features that could be displayed on his mapping software. Tr. 528:23–529:2.

212. The only communities of interest that were not displayed in the mapping software that Mr. Esselstyn could identify that he relied on were the Georgia Fall Line and the metro Atlanta area generally. Tr. 529:12–530:1.

213. Mr. Esselstyn did not review any public comments provided by Georgians at public hearings until after he drew the preliminary injunction plans,

and the illustrative plans are very similar to the preliminary injunction plans. Tr. 530:2–8.

c. State Senate Plan (Grant - Esselstyn).

214. The overall deviation range on the illustrative state Senate plan is higher than the overall deviation range on the enacted state Senate plan. Tr. 527:11–15; DX 3, Chart 3.

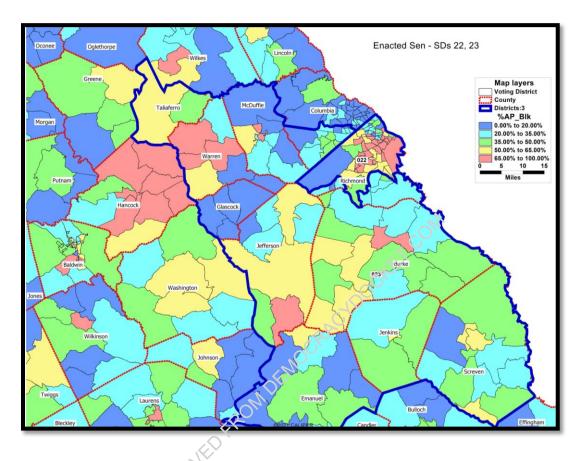
215. The illustrative state Senate plan splits more counties and precincts than the enacted state Senate plan. Tr. 528:1–5; DX 3, Chart 3.

216. The illustrative state Senate plan is less compact on the mean compactness scores than the enacted state Senate plan. Tr. 1810:22–1811:1; DX 3, Chart 3.

217. Mr. Esselstyn did not submit a plan that changed fewer than 22 of the 56 state Senate districts. Tr. 532:1–16.

218. Despite running charts regarding compactness scores for the illustrative state Senate plan, Mr. Esselstyn did not provide compactness scores in visual form for districts he modified other than the new majority-Black districts. Tr. 532:21–533:7.

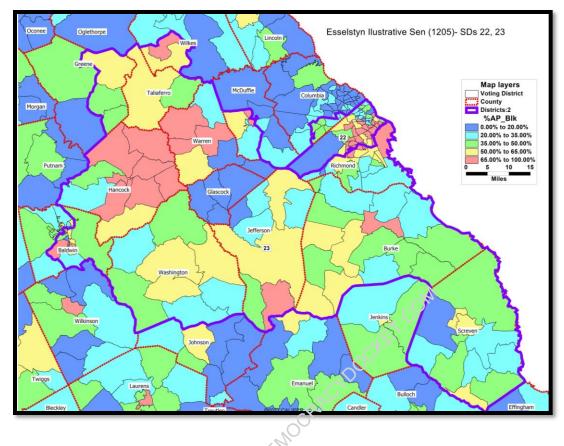
219. Illustrative Senate District 22⁶ moves out of Richmond County into the heaviest-Black adjoining precincts in Columbia County.



Tr. 1817:10–24; DX 3, ¶ 32, Ex. 29.

220. Moving Senate District 22 into Columbia County frees up Black population to be transferred into illustrative Senate District 23.

⁶ Even if this Court considers only the proposed new majority-Black districts at <u>Gingles</u> 1, Grant Doc. No. [229], p. 32, the adjoining districts are relevant for the totality of the circumstances and the extent to which changes would have to be made to add the proposed majority-Black districts.



Tr. 1817:25–1818:6; DX 3, ¶ 32, Ex. 20.

221. Illustrative Senate District 23 includes more population from Richmond County that was previously located in enacted Senate District 22. Tr. 535:9–15.

222. Illustrative Senate District 23 splits McDuffie, Wilkes, Greene, and Baldwin Counties. Tr. 536:22–237:5, 1818:7–13.

223. Mr. Esselstyn never researched or verified the racial makeup of county splits in illustrative Senate District 23 even after receiving the report from Defendants' expert, Mr. John Morgan. Tr. 538:23–539:6.

224. Each county split in illustrative Senate District 23 includes higher concentrations of Black population from each county and excludes lower concentrations of Black population.

Chart 4: Counties split in Esselstyn Senate 1205 SD 23							
Split County	Pop.	AP Black Pop.	VAP	AP Black VAP	% AP Black VAP		
Baldwin (in 23)	26833	13267	22274	10300	46%		
Baldwin (outside 23)	16966	5718	13458	\$215	31%		
Greene (in 23)	4747	2373	3666	1772	48%		
Greene (outside 23)	14168	3654	11692	2698	23%		
McDuffie (in 23)	12164	7350	9042	5130	57%		
McDuffie (outside 23)	9468	1695	7573	1295	17%		
Richmond (in 23)	47851	28212	36201	20443	56%		
Richmond (outside 23)	158756	91758	124698	67487	54%		
Wilkes (in 23)	3747	2465	2873	1840	64%		
Wilkes (outside 23)	5818	1524	4778	1231	26%		

Tr. 1818:14–22; DX 3, ¶ 33, Chart 4.

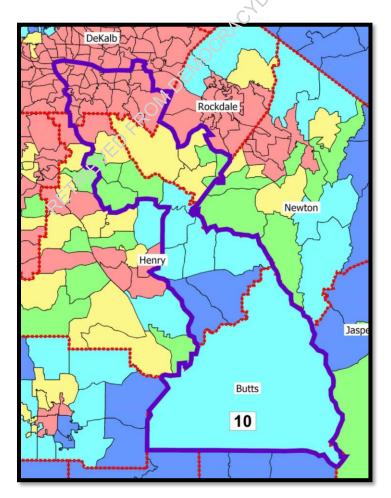
225. Illustrative Senate District 23 has the lowest population deviation of any district on the illustrative plan. Tr. 1818:23–1819:4; DX 3, ¶ 34.

226. Illustrative Senate District 23 has the most split counties of any district on the illustrative plan, and four of the seven additional split counties above the enacted plan are due to the creation of illustrative Senate District 23. DX 3, ¶¶ 33, 36.

227. Mr. Esselstyn was unable to identify any community of interest shared by counties and portions of counties in illustrative Senate District 23. Tr. 539:11–23.

228. Illustrative Senate District 23 combines geographically separate Black populations in McDuffie County, Milledgeville, and Wilkes Counties. Tr. 540:15– 541:13.

229. Illustrative Senate District 10 elongates the district beyond the configuration of enacted Senate District 10, avoiding the Black population in Henry County to enable the creation of illustrative Senate District 25.

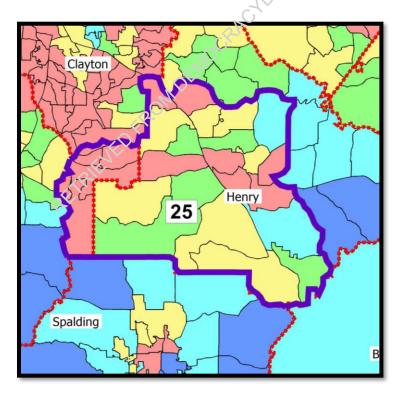


Tr. 1811:25–1812:25; DX 3, ¶¶ 27–28, Ex. 19.

230. Mr. Esselstyn was unable to identify the racial makeups of the counties that were included in illustrative Senate District 25. Tr. 543:13–25.

231. The portion of Clayton County included in illustrative Senate District 25 is 77% Black VAP, while the Henry County portion is 54% Black VAP. Tr. 1814:17-23; DX 3, Ex. 21.

232. Mr. Esselstyn could not identify or recall a reason for connecting Clayton and Henry Counties together in illustrative Senate District 25 aside from them being adjacent counties.

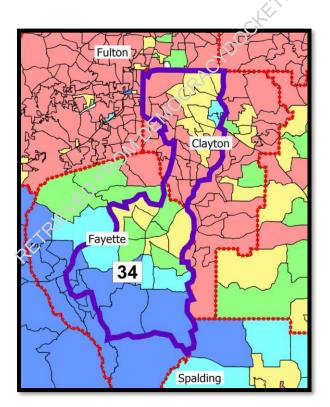


Tr. 544:1–25; DX 3, Ex. 21.

233. Mr. Esselstyn could not identify any community of interest connecting South Clayton County and Locust Grove in Henry County. Tr. 546:16–21.

234. Mr. Esselstyn made changes to existing majority-Black districts in order to create illustrative Senate District 25 as a majority-Black district. Tr. 546:22–25.

235. In creating illustrative Senate District 28, Mr. Esselstyn made changes to enacted Senate District 34.

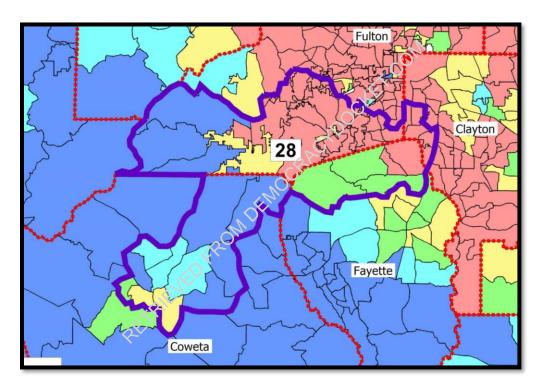


Tr. 547:5-15, 1814:24-1816:4; DX 3, Exs. 23, 32.

236. Illustrative Senate District 28 includes portions of four counties. Tr.547:16–17.

237. Mr. Esselstyn agreed that Coweta County is more rural than Fulton, Clayton, and Fayette Counties and that Clayton County is fairly urban. Tr. 548:5– 18.

238. Mr. Esselstyn was unable to identify anything in common between the populations of Newnan in Coweta County and the populations in Fulton and Clayton Counties included in illustrative state Senate District 28.



Tr. 548:20–549:12; DX 3, Ex. 22.

239. Mr. Esselstyn was unable to recall other potential connections between the population he included in illustrative Senate District 28. Tr. 549:13– 24. 240. The racial makeup of the portions of illustrative Senate District 28

District 28		
County: Clayton GA		
Total:	19,071	15,69
		82.30
Voting Age	14,534	12,00
		83.03
County: Coweta GA		
Total:	74,804	20,26
		27.09
Voting Age	56,582	14,36
		25.39
County: Fayette GA		
Total:	17,678	9,74
		55.14
Voting Age	13,709	7,42
	. (54.19
County: Fulton GA	78,143 58,266	
Total:	78,143	65,44
		83.75
Voting Age	58,266	48,09
	\sim°	82.54
District 28 Total	-LV	
Total:	189,696	111,1
		58.59
Voting Age	143,09	81,95
		57.28

show that the Coweta County portion of the district is 25.39% Black VAP.

Tr. 1816: 5–23; DX 3, Exs. 6, 22.

241. Enacted state Senate District 28 kept the City of Newnan whole, while illustrative Senate District 28 splits the City of Newnan. Tr. 549:25–550:15.

242. Adding the split of Coweta County that split the City of Newnan was part of the overall process of drawing the plan, including making illustrative Senate District 28 a majority-Black district. Tr. 550:25–551:9.

243. By using the various techniques of splitting more counties and precincts, gathering geographically dispersed Black populations, elongating districts, and making racial splits of counties, Mr. Esselstyn's illustrative Senate

plan prioritizes race to the detriment of other traditional redistricting factors. Tr. 1819:12–24; DX 3, ¶ 37. As discussed below, this means the illustrative plan is not merely race-conscious, but is drawn primarily based on race.

d. Illustrative State House Plan (Grant - Esselstyn).

244. The overall deviation range on the illustrative state House plan is higher than the overall deviation range of the enacted state House plan. Tr. 556:8–21, 1820:19–22; DX 3, Chart 8.

245. The illustrative state House plan splits one more county and one more precinct than the enacted state House plan. Tr. 1820:13–18; DX 3, Chart 8.

246. In order to add five majority-Black state House districts, the illustrative state House plan changes 25 out of the 180 districts from the enacted plan. Tr. 556:22–557:3.

247. Mr. Esselstyn did not submit any plan that changes fewer districts than the 25 in the illustrative state House plan. Tr. 557:13–17.

248. Mr. Esselstyn did not include a visual representation of the compactness scores of all districts he changed in the illustrative plan, but only the new majority-Black districts. Tr. 558:13–559:1.

249. Four of the five new majority-Black districts on the illustrative state House plan are less compact on the Reock compactness score than the enacted plan

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district, while three are more compact than the enacted plan district on the Polsby-Popper compactness score. Tr. 1821:12–19; DX 3, ¶ Chart 9.

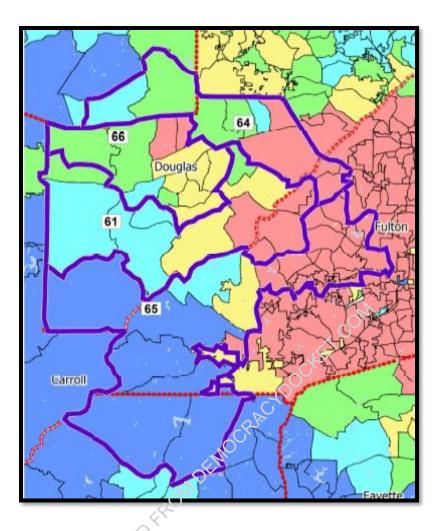
250. Unlike Mr. Cooper, Mr. Esselstyn did not add any new majority-Black districts in Southwest Georgia on the illustrative state House plan. Stip. ¶ 193; Tr. 559:16–18.

251. Unlike Mr. Cooper, Mr. Esselstyn did not add any new majority-Black districts in East Georgia. Stip. ¶ 291; Tr. 559:19–21.

252. The state House illustrative plan only adds two new majority-Black districts in Macon and three new majority-Black districts in metro Atlanta. Tr. 559:22–25.

253. When asked to identify the geographically compact Black population in illustrative House District 64. Mr. Esselstyn pointed to his ability to draw a majority-Black district in that area. Tr. 560:11–561:4.

254. Part of the creation of illustrative House District 64 involved the reconfiguration of enacted House District 61.



Tr. 561:4–21; DX 3, Ex. 39.

255. Mr. Esselstyn was unable to identify any community of interest connecting Fulton, Douglas, and Paulding Counties in illustrative House District 64. Tr. 562:1–14.

256. Mr. Esselstyn agreed that parts of illustrative House District 64 had higher Black population areas and portions had higher white population areas. Tr. 563:6–25.

257. Illustrative state House District 64 includes portions of Fulton County that are 96% Black VAP, portions of Douglas County that are 53% Black VAP, and portions of Paulding County that are only 32% Black VAP.

District 64		
County: Douglas GA		
Total:	30,206	16,654
		55.13%
Voting Age	23,160	12,498
		53.96%
County: Fulton GA		
Total:	6,032	5,832
		96.68%
Voting Age	4,790	4,619
		96.43%
County: Paulding GA		A
Total:	23,410	7,965 34.02% 5,631 32.49%
		34.02%
Voting Age	17,329	5,631
		32.49%
District 64 Total		S.
Total:	59,648	30,451
	-L	51.05%
Voting Age	45,279	22,748
	25	50.24%
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24:2–9; DX 3, Ex. 13.	Ov	
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Tr. 1824:2-9; DX 3, Ex. 13.

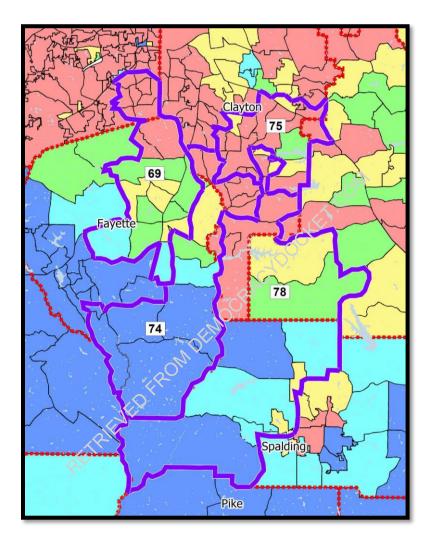
Mr. Esselstyn re-arranged a cluster of districts, including enacted 258. House District 61, as part of the configuration of illustrative House District 64. Tr. 1826:11-1827:1.

Mr. Esselstyn was not aware of the racial makeup of the counties 259. included in illustrative House District 74. Tr. 565:10-19.

260. Illustrative state House District 74 uses the technique of elongating a district in order to create a new majority-Black district. Tr. 1821:20–1822:9; DX 3, ¶ 54.

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261. Creating illustrative state House District 74 required making changes to enacted House District 69 to allow for connections between higher concentrations of Black voters with more rural areas in southern Fayette County.



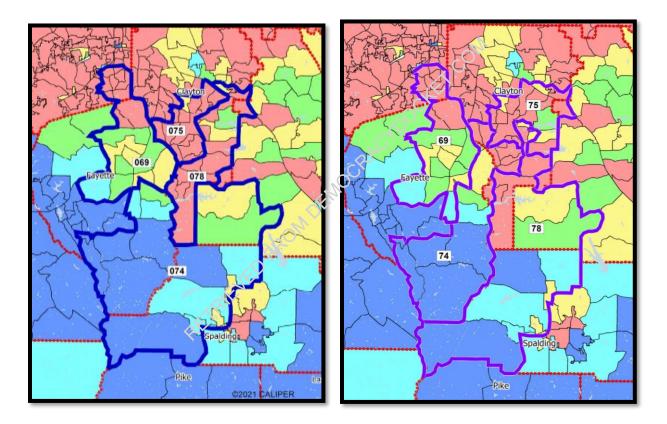
Tr. 1822:10–16; DX 3, ¶ 54, Ex. 40.

262. Mr. Esselstyn had no opinion on whether the southern part of Fayette County was rural and could not say whether he had connected suburban, urban, or rural population in illustrative House District 74. Tr. 565:23–567:5.

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263. Mr. Esselstyn split Peachtree City, and he recognized it was an incorporated city but was less certain whether other places he kept whole like Brooks and Woolsey were incorporated. Tr. 567:6–22.

264. Unlike the enacted state House plan, where no district crossed from Clayton County into Fayette County, illustrative House District 74 connects Clayton County with Fayette County.



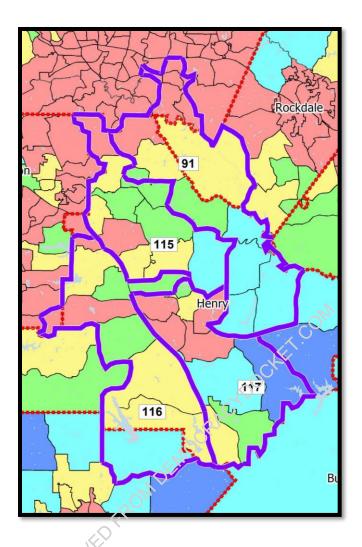
Tr. 569:22–570:9; Stip. ¶ 243; DX 3, Exs. 40, 45.

265. The changes made to the four state House districts in southern metro Atlanta in Clayton and Fayette Counties lowered the compactness scores of the districts in those areas, meaning the overall districts are less compact. Tr. 1822:17– 24; DX 3, ¶ 55, Chart 10.

266. The technique of elongation of districts in south metro Atlanta freed up Black population to use in creating additional majority-Black districts. DX 3, ¶ 55.

267. While illustrative House District 117 is located wholly in Henry County, Mr. Esselstyn was unsure whether it included areas of more heavy Black population with areas of more heavy white population. Tr. 570:10–18.

268. Illustrative state House District 117 includes heavily Black population areas in the north part of the district with less heavily Black population areas in the south part of the district.

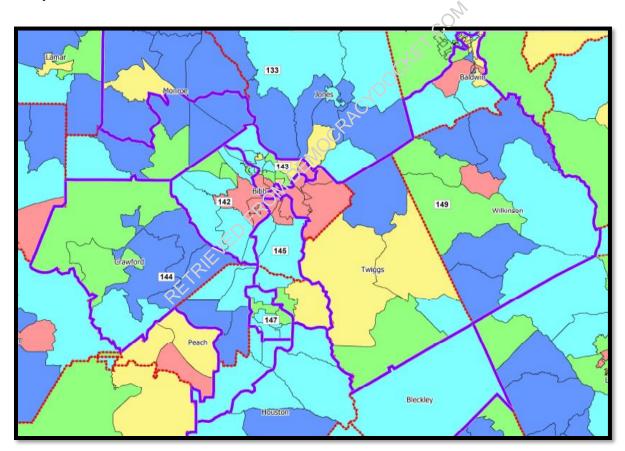


Tr. 1823:4–18; DX 3, Exs. 13, 42.

269. Mr. Esselstyn was unable to identify any community being kept whole within the boundaries of illustrative District 117. Tr. 570:19–571:12.

270. Illustrative House District 117 splits McDonough and Locust Grove and illustrative House District 116 crosses I-75, meaning Mr. Esselstyn did not follow municipal or interstate boundaries consistently in either district. Tr. 571:13– 24. 271. In the Macon area, the enacted state House plan had two majority-Black districts wholly in Bibb County, but the illustrative state House plan divides the Black community in Bibb County into four different districts. Tr. 1827:2–19; DX 3, ¶¶ 57–58.

272. The configuration of the Macon districts on the illustrative state House plan strategically spreads Black population to create four districts that are barely over 50% Black VAP.



Tr. 1827:20–1828:7; DX 3, ¶ 58, Ex. 38.

273. In the Macon area, Mr. Esselstyn included Twiggs, Wilkinson, and Bibb Counties in illustrative House District 149, but he separated each of those counties into different districts in the illustrative Senate plan. Tr. 572:4–7, 573:13– 16.

274. In the illustrative Senate plan, Mr. Esselstyn believed he put the higher percentage of Black population in Baldwin County into illustrative Senate District 23 that runs to Augusta but in the illustrative House plan, he connects that same Black population in Baldwin County to a House district that runs to Macon. Tr. 574:23–575:16.

275. Mr. Esselstyn was unable to explain the thought process he used for the configuration of illustrative state House District 149. Tr. 576:5–7.

276. All four majority-Black districts in the Macon area on the illustrative state House plan are within 1.53 points of 50% Black VAP.

Table 5: Illustrative House plan majority-Black districts with BVAP percentages.							
District	BVAP%	District	BVAP%	District	BVAP%	District	BVAP%
38	54.23%	69	62.73%	91	60.01%	137	52.13%
39	55.25%	74	53.94%	92	68.79%	140	57.63%
55	55.38%	75	66.89%	93	65.36%	141	57.46%
58	63.04%	76	67.23%	94	69.04%	142	50.14%
59	70.09%	77	76.13%	95	67.15%	143	50.64%
60	63.88%	78	51.03%	113	59.53%	145	50.38%
61	53.49%	79	71.59%	115	53.77%	149	51.53%
62	72.26%	84	73.66%	116	51.95%	150	53.56%
63	69.33%	85	62.71%	117	51.56%	153	67.95%
64	50.24%	86	75.05%	126	54.47%	154	54.82%
65	63.34%	87	73.08%	128	50.41%	165	50.33%
66	53.88%	88	63.35%	129	54.87%	177	53.88%
67	58.92%	89	62.54%	130	59.91%		
68	55.75%	90	58.49%	132	52.34%		

Tr. 576:8-12; GPX 1, p. 25.

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277. When districts are barely 50% Black VAP, there has to be a sensitivity to race for every change in geography, because the slightest change could send the district below 50% Black VAP. Tr. 1828:13–1829:15.

278. Mr. Esselstyn agreed that, with districts as close to 50% as the four Macon districts were, every precinct move could affect the racial makeup of the district. Tr. 576:20–24.

279. The configuration of Macon on the illustrative state House plan divides the central part of Bibb County into four districts. Tr. 576:25–577:15.

280. The only connection between Macon and Warner Robins Mr. Esselstyn could identify in illustrative House District 145 is that they are adjacent and the configuration of the district allowed for a new majority-Black district. Tr. 578:22–579:13.

281. Illustrative House District 149 splits Mercer University while maintaining what Mr. Esselstyn called the Ocmulgee Mounds Native American Historic site whole. Tr. 580:17–581:1. Mr. Esselstyn did not explain why his drawing process would prioritize a historic site while dividing areas where voters live.

282. Illustrative House District 149 combines more urban population in Macon with more rural population in Twiggs and Wilkinson Counties. Tr. 581:2–6.

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283. While relying on the Georgia Fall Line as a basis to connect Milledgeville and Macon in the illustrative state House plan, Mr. Esselstyn did not use that same feature as a community of interest in the illustrative state Senate plan. Tr. 582:1–19.

284. By using the various techniques of splitting more counties and precincts, extreme sensitivity to race, gathering geographically dispersed Black populations, and elongating districts, Mr. Esselstyn's illustrative House plan prioritizes race to the detriment of other traditional redistricting factors. Tr. 1829:16–24; DX 3, ¶ 61. As discussed below, this means the illustrative plan is not merely race-conscious, but is drawn primarily based on race.

e. Wright mapdrawing information.

285. As part of Defendants' first <u>Gingles</u> precondition evidence (and the totality of the circumstances), Gina Wright, the Executive Director of the Georgia General Assembly's Office of Legislative and Congressional Reapportionment, testified about the mapdrawing process in Georgia. As discussed below in the totality of the circumstances, the Court finds Ms. Wright's testimony highly credible, and it assisted the Court in evaluating the first precondition and Plaintiffs' illustrative plans.

286. Creating redistricting plans involves a number of competing interests.Tr. 1603:15–20.

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287. Ms. Wright drew Georgia's redistricting plans for Congress, state Senate, and state House in 2021. Tr. 1604:14–16.

288. Ms. Wright provides equal access to her office for members of all political parties in the General Assembly. Tr. 1601:11–20.

289. Ms. Wright used political data in drawing those plans, including election-return data that was estimated at the Census block level. Tr. 1604:17–1607:2.

290. The estimated political data allows Ms. Wright to have access to political data even when splitting a precinct. Tr. 1607:4–7.

291. Population equality is the goal of redistricting, ensuring districts have equal population. Tr. 1607:8–1608:7.

292. Population equality is measured by deviations from the ideal districts size, which is located by taking the total population and dividing by the number of districts. Tr. 1608:14-1609:2.

293. Using more narrow deviation ranges is a change from the 2001 cycle of redistricting in Georgia, which used broader deviations. Tr. 1607:8–1608:13.

294. Ms. Wright never uses compactness score reports but instead relies on visual reviews of districts, which is a process she utilized in drawing the Congressional, state Senate, and state House plans in 2021. Tr. 1609:3–1610:12.

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295. The creation of the Congressional, state Senate, and state House plans in 2021 took county splits into account by trying to avoid splits of counties. Tr. 1611:16–1612:1.

296. The creation of the Congressional, state Senate, and state House plans in 2021 took precinct splits into account by trying to avoid splits of precincts. Tr. 1612:2–1613:8.

297. Despite Mr. Esselstyn relying on city splits for comparisons, the splitting of city boundaries was not as high of a consideration in the creation of the Congressional, state Senate, and state House plans in 2021 because cities frequently change boundaries. Tr. 1613:21–1614:9.

298. Despite Mr. Esselstyn relying on splits of Metropolitan Statistical Areas for comparisons, Ms. Wright did not consider splits of Metropolitan Statistical Areas in drawing the Congressional, state Senate, and state House plans in 2021. Tr. 1614:10–24

299. Despite Mr. Esselstyn relying on splits of Core-Based Statistical Areas for comparisons, Ms. Wright did not consider splits of Core-Based Statistical Areas in drawing the Congressional, state Senate, and state House plans in 2021. Tr. 1614:25–1615:3.

300. Despite Mr. Esselstyn relying on splits of regional commissions for comparisons, Ms. Wright did not consider splits of regional commissions in

drawing the Congressional, state Senate, and state House plans in 2021. Tr. 1615:5– 9.

301. Regional commissions are quasi-governmental agencies that are a resource for local governments but have no bearing on statewide plans. Tr. 1615:10–20.

302. Ms. Wright took communities of interest into account based on testimony at public hearings, input from legislators, and Ms. Wright's extensive knowledge of Georgia from interactions with local officials. Tr. 1615:21–1618:18, 1638:1–1639:8.

303. Despite Mr. Esselstyn relying on transportation corridors for communities of interest in the creation of the illustrative plans, Ms. Wright does not generally believe that roads or highways are communities of interest. Tr. 1681:21–1682:6.

304. Despite Mr. Esselstyn relying on socioeconomic data as the basis for a community of interest, Ms. Wright did not utilize socioeconomic data when drawing the Congressional, state Senate, and state House plans in 2021. Tr. 1618:20–23.

305. Ms. Wright is aware of the Black Belt, but she did not utilize it as a community of interest when drawing districts, in part because the boundaries are uncertain. Tr. 1618:24–1619:13.

306. The 2021 redistricting cycle followed a similar process to the 2011 redistricting cycle. Tr. 1619:24–1620:4.

307. Georgia's redistricting plans for Congress, state Senate, and state House were never enjoined by any court from 2011 to 2020. Tr. 1620:19–22.

308. The only challenge to the enacted state House plans in the 2011 cycle was dismissed after Democrats won the districts being challenged in the Section 2 lawsuit. Tr. 1709:4–14.

309. When drawing redistricting plans, Ms. Wright's mapping system does not allow the display of the 2010 and 2020 Census information simultaneously, but only the current Census information. Tr. 1708:15–1709:3. As a result, many of Plaintiffs' claims about growth in Black population were not visible to Ms. Wright during the mapdrawing process. <u>Id</u>.

f. Morgan Race-Blind Plan (APA/Grant).

310. To assist the Court in evaluating the impact of race and the illustrative plans, Mr. Morgan created a plan for state Senate and state House that did not consider race, but prioritized county boundaries and population equality.⁷ DX 1, ¶ 5; Tr. 1753:5–7.

⁷ While <u>Grant</u> Plaintiffs admitted an expert report criticizing Mr. Morgan's illustrative plans, GPX 6, they failed to put forward any rebuttal case after his testimony about those plans. Thus, Defendants were deprived of an opportunity to cross-examine Mr. Esselstyn regarding his report at trial, converting him to

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311. The purpose of the illustrative plans was to help explain the nature of populations in Georgia and review what could occur if race was not considered, not for use in an election. Tr. 1755:11–19, 1767:8–16.

312. When creating the illustrative House plan, Mr. Morgan followed a consistent process of reviewing population only and endeavoring to keep counties and precincts whole while not considering race. Tr. 1754:10–23, 1755:5–7.

313. The resulting illustrative House plan showed fewer split counties and fewer split precincts than the enacted plans.

simply a non-testifying expert for purposes of the rebuttal report. The report is, therefore, inadmissible hearsay and the Court exercises its discretion to exclude it from evidence due to the prejudicial effect it would have on Defendants in the absence of appropriate opportunity for cross-examination. <u>See</u> Fed. R. Evid. 403.

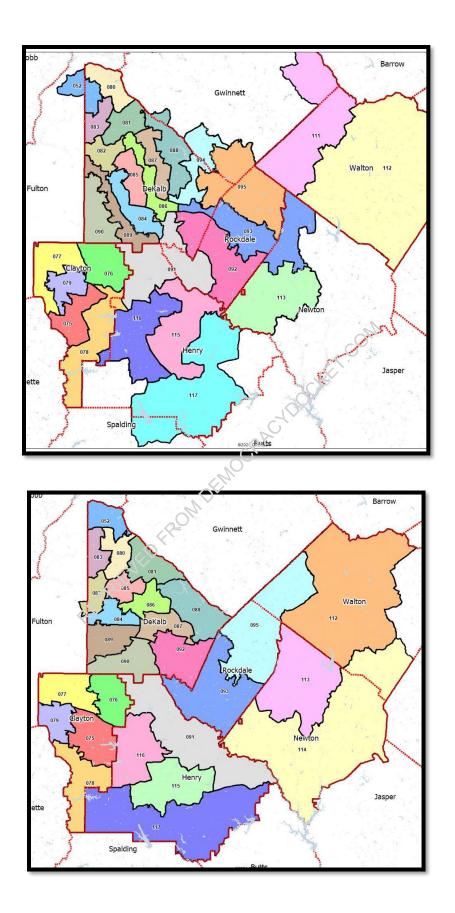
1- House Illustrative Plan and House E	nacted l	Plan compari
Plan metrics	House Ilustr.	House Enacted
County splits	54	69
Voting precinct splits	106	184
Mean compactness - Reock	0.45	0.39
Mean compactness - Polsby Popper	0.33	0.28
# Paired incumbents	74	20
# Seats majority 18+_AP_Blk%	35	49
# Seats 18+_AP_Blk% is: over 90%	6	0
# Seats 18+_AP_Blk% is: 80% to 90%	4	Ø
# Seats 18+_AP_Blk% is: 70% to 80%	5	. 11
# Seats 18+_AP_Blk% is: 60% to 70%	9	15
# Seats 18+_AP_Blk% is: 50% to 60%	11	23
S.V.		

Tr. 1756:13-20; DX 1, Chart 1.

314. The resulting illustrative House plan showed higher compactness scores than the enacted plan, meaning the illustrative plan as a whole is more compact than the enacted plan. Tr. 1756:21–1757:9; DX 1, Chart 1.

315. The resulting illustrative House plan has fewer majority-Black districts when compared to the enacted plan. Tr. 1758:15–1759:2; DX 1, Chart 1.

316. The regional analysis of the illustrative House plan when compared with the enacted House plan shows that enacted House plan has more elongated districts in areas with high Black VAP percentages on the illustrative House plan.



Tr. 1761:2-16, 1762:4-1763:4; DX 1, Maps 3, 4.

317. The racial percentages of majority-Black districts on the illustrative

House plan are extremely high when the districts are not elongated.

Chart 3 – Dis	stricts in I	House Ill	ustrative Plan 1	egion 1	
	D: / : /	[%	[%	D 1	Polsby-
	District	Black]	18+ AP Blk]	Reock	Popper
	052	11.8%	13.9%	0.43	0.38
	075	64.7%	66.2%	0.52	0.36
	076	69.0%	71.3%	0.52	0.41
	077	60.5%	62.6%	0.42	0.35
	078	77.1%	78.9%	0.3	0.21
	079	77.9%	80.7%	0.56	0.36
	080	13.6%	16.1%	0.43	0.25
	081	34.9%	36.6%	0.39	0.41
	082	12.6%	14.7%	0.36	0.37
	083	12.1%	14.6%	0.38	0.36
	084	34.9%	37.6%	0.37	0.23
	085	36.5%	363%	0.54	0.36
	086	66.2%	67.9%	0.44	0.31
	087	88.3%	91.3%	0.38	0.28
	088	83.4%	86.0%	0.41	0.39
	089	75.7%	76.6%	0.42	0.39
	090	22.2%	94.9%	0.4	0.4
	091	42.2%	43.1%	0.21	0.18
	092	91.7%	94.3%	0.51	0.37
	093	57.4%	58.2%	0.47	0.2
	095	43.5%	43.5%	0.32	0.3
	112	17.2%	17.4%	0.59	0.42
	113	55.4%	55.9%	0.47	0.41
	114	35.9%	36.9%	0.37	0.22
	115	57.0%	57.4%	0.45	0.38
	116	58.9%	59.8%	0.49	0.37
	117	38.2%	38.8%	0.26	0.24

Tr. 1761:2-1762:3, 1762:4-1763:20; DX 1, Charts 3, 6.

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318. The illustrative House plan demonstrates that the creation of additional majority-Black districts led to lower compactness scores in the enacted plan versus the illustrative House plan. Tr. 1764:10–21; DX 1, ¶¶ 34, 48.

319. When creating the illustrative Senate plan, Mr. Morgan followed a consistent process of reviewing population only and endeavoring to keep counties and precincts whole while not considering race. Tr. 1754:10–23, 1764:23–1765:7, 1765:22–1766:9.

320. The resulting illustrative Senate plan showed fewer split counties and fewer split precincts than the enacted plans.

Chart 8- Senate Illustrative Plan and Senate Enacted Plan comparisons						
	Plan metrics	Senate Ilustr.	Senate Enacted			
	County splits	21	29			
	Voting precinct splits	15	47			
	Mean compactness - Reock	0.46	0.42			
	Mean compactness - Polsby					
	Popper	0.36	0.29			
~	# Paired incumbents	17	4			
<-	# Seats majority					
	18+_AP_Blk%	11	14			
	# Seats 18+_AP_Blk% is					
	over 90%	2	0			
	# Seats 18+_AP_Blk% is:					
	80% to 90%	0	0			
	# Seats 18+_AP_Blk% is:					
	70% to 80%	1	3			
	# Seats 18+_AP_Blk% is:					
	60% to 70%	3	6			
	# Seats 18+_AP_Blk% is:					
	50% to 60%	5	5			
		•	,			

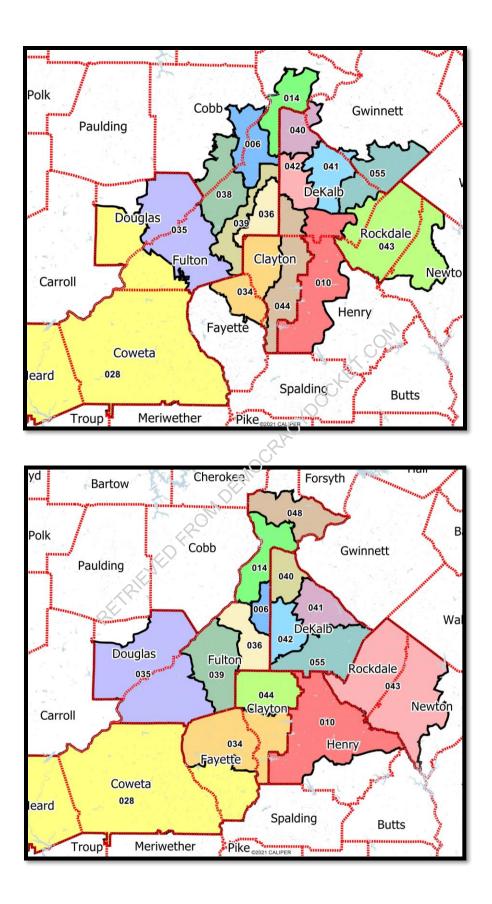
Tr. 1766:14-25; DX 1, Chart 8.

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321. The resulting illustrative Senate plan showed higher compactness scores than the enacted plan, meaning the illustrative plan, as a whole, is more compact than the enacted plan. Tr. 1766:14–25; DX 1, Chart 8.

322. The resulting illustrative Senate plan has fewer majority-Black districts when compared to the enacted plan. Tr. 1767:1–7; DX 1, Chart 8.

323. The regional analysis of the illustrative Senate plan when compared with the enacted Senate plan shows that enacted Senate plan has more elongated districts in areas with high Black VAP percentages on the illustrative Senate plan.



Tr. 1767:24-1770:5; DX 1, Maps of Senate Regions.

324. The racial percentages of majority-Black districts on the illustrative

Senate plan are extremely high when the districts are not elongated.

hart 10 – Districts in the Senate Illustrative Plan senate metro r				
	[%	[%		Polsby-
District	Black]	18+ AP Blk]	Reock	Popper
006	19.9%	21.6%	0.33	0.45
010	51.6%	52.2%	0.38	0.27
014	15.6%	17.5%	0.32	0.23
028	15.2%	15.8%	0.37	0.34
034	55.0%	56.0%	0.49	0.36
035	59.3%	60.2%	0.58	0.41
036	68.4%	69.8%	0.42	0.37
039	89.7%	92.0%	9.47	0.45
040	13.9%	16.4%	0.54	0.46
041	59.3%	60.9%	0.39	0.35
042	39.1%	40.8%	0.45	0.42
043	55.0%	\$5.8%	0.47	0.33
044	68.1%	70.5%	0.59	0.52
048	10.2%	11.5%	0.31	0.28
055	90,9%	93.7%	0.32	0.34

Tr. 1767:24–1770:5; DX 1, Chart 10.

325. The illustrative Senate plan demonstrates that the creation of additional majority-Black districts led to lower compactness scores in the enacted plan versus the illustrative Senate plan. Tr. 1770:7–23; DX 1, ¶¶ 46, 48.

iv. Analysis of proposed plan(s).

b. Numerosity.

326. Plaintiffs have presented evidence of districts drawn with more than 50% Black VAP. <u>Bartlett v. Strickland</u>, 556 U.S. 1, 13 (2009) (plurality op.). The fact that such districts can be drawn is not dispositive of the first <u>Gingles</u> precondition, because Plaintiffs must present evidence of districts that comply with traditional redistricting principles in addition to being over 50% Black VAP. <u>Allen</u>, 599 U.S. at 30.

c. Population.

327. Plaintiffs' illustrative plans do not comply with the traditional redistricting principle of population equality because they have higher population deviations than the enacted plans.

d. Compactness.

328. There is no numerical threshold for when a district is completely noncompact because compactness scores only provide a point of comparison. Tr. 363:16–364:7.

329. While Plaintiffs' plans on an overall basis are similar on compactness scores to the enacted plans, the areas around the new majority-Black districts have consistently lower compactness scores, showing that a decrease in compactness is necessary to add majority-Black districts.

330. Further, the Court finds this factor to be of little weight because Mr. Esselstyn was able to design districts overall that matched or nearly matched the compactness scores of the enacted plans, essentially "teaching to the test" in ways that limit the value of this metric.

e. Contiguity.

331. All of Plaintiffs' illustrative districts are contiguous.

f. Political subdivisions.

332. Each illustrative plan splits more counties and precincts than the enacted plans, especially in areas where majority-Black districts are added, meaning the illustrative plans do not comply with this traditional principle.

g. Communities of interest.

333. Mr. Esselstyn was largely unable to explain the communities of interest utilized in the maporawing process, which is significant in light of the importance of the illustrative plans being plans the legislature could have drawn.

334. Perhaps recognizing this shortcoming, Plaintiffs offered several lay witnesses to talk about various communities of interest on the illustrative plans. While the Court appreciates the testimony of each individual and believes they hold sincere beliefs about their communities, the Court finds that the testimony's value is of extremely limited weight in evaluating Plaintiffs' illustrative plans.

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335. None of the mapdrawers ever utilized the information provided by the individual witnesses or any Plaintiffs because they never spoke to each other.

336. Thus, the information provided by the individuals witnesses is, at best, Plaintiffs' attempt to provide "race-neutral" reasons for the creation of the districts that were only considered <u>after</u> the majority-Black districts were drawn. Bethune-Hill, 580 U.S. at 189.

337. Ms. Fenika Miller provided her personal experiences regarding the <u>Gingles</u> 1 precondition. Tr. 656:9–17

338. Ms. Miller has no scientific or technical expertise that helps inform her views on communities of interest in Georgia. Tr. 656:18–21.

339. Ms. Miller has no experience in redistricting or map drawing. Tr. 656:22–24.

340. Ms. Miller agrees that the area known as the Black Belt is a general area and not a list of specific counties. Tr. 657:20–22.

341. Ms. Miller spoke of issues affecting Black voters like housing and economic issues, but agreed that those issues also affect white voters, too. Tr. 657:23–658:4.

342. Ms. Miller did not believe Hancock County was connected by any identifiable community of interest with counties in northwest Georgia. Tr. 659:4–17.

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343. Dr. Evans has lived in Georgia her whole life, originally from Screven County and in Jefferson County for the last forty years. Tr. 619:9–17.

344. Dr. Evans received her doctorate of ministry from Erskine College, and she has been a part-time pastor at St. Paul Missionary Baptist Church in Sylvania, Georgia for twenty-five years. Tr. 620:2–17.

345. St. Paul Missionary Baptist Church is the church Dr. Evans and her family attend, approximately 67 miles from where she lives. Tr. 620:10–14.

346. Dr. Evans has run for political office three times, the first time as a write-in candidate because "we did not have a Democrat on the ticket," and the other two times as a candidate for the Democratic Party. Tr. 623:5–18, 635:10–13.

347. Dr. Evans served as a chair of the Jefferson County Democratic Party, where her role included recruiting candidates to run for office as Democrats. Tr. 636:2–14.

348. Dr. Evans is not an expert in, and has never testified regarding, <u>Gingles</u> maps. Tr. 636:15–637:19.

349. Dr. Evans considers herself to reside in the Black Belt, described in her own terms to be an area where "there is a large population of Blacks," but she did not identify specific counties. Tr. 624:18–625:11.

350. Dr. Evans agreed that people in Washington, Georgia, in Wilkes County would not regularly attend church in Sylvania, Georgia, in Screven County. Tr. 638:11–16.

351. Dr. Evans testified "[her] community is just like every other community." Tr. 638:11–16.

352. Dr. Evans agrees that issues with healthcare access, education, property taxes, and gun safety applies equally to everybody, not just Black voters. Tr. 639:24–640:25.

353. <u>Grant</u> and <u>Pendergrass</u> Plaintiffs offered the testimony of Jason Carter, a former state Senator and former candidate for Governor, as part of their review of their <u>Gingles</u> 1 plans.

354. Mr. Carter gained knowledge of Georgia geography and population from his run for Governor, among other political activities he has engaged in over the years. Tr. 943:16–945:10, 946:2–948:20.

355. Mr. Carter has been involved in Democratic politics and ran as a Democrat for Governor. Tr. 971:22–972:7.

356. Mr. Carter believes that adding more majority-Black districts will mean adding more districts where Democrats can be elected. Tr. 972:9–19.

357. After giving his views on the configuration of illustrative state Senate District 25, Mr. Carter was unsure whether McDonough and Lovejoy were whole

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in the district and agreed Clayton and Henry Counties had different school systems. Tr. 979:10–980:1.

358. The only connection Mr. Carter could identify in the boundaries of illustrative state Senate District 10 were that issues related to growth and transportation were going to be an issue in Butts County in the future. Tr. 980:5–19.

359. Mr. Carter believes that Butts County is exurban and rural. Tr. 980:20– 981:2.

360. Despite saying that illustrative state Senate District 28 represented a cohesive community, Mr. Carter recognized that there are issues affecting voters in that district in different ways. Tr. 982:13–983:20.

361. Mr. Carter agreed that the portion of south Paulding County included in illustrative state House District 64 was more rural than the portion of Fulton included in the district Tr. 984:14–22.

362. Mr. Carter agreed that the parts of south Fayette County included in illustrative House District 74 were exurban, if not rural, with more horse farms than other parts of the district. Tr. 987:2–16.

363. Mr. Carter believes that voters outside of metro Atlanta identify more with their county than with their city. Tr. 989:1–15.

364. Mr. Carter is not aware of any situation where a Republican was elected to a majority-Black district, despite Republicans nominating Black candidates. Tr. 992:4–23.

365. Mr. Carter believes the Republican Party would have to change to gain the support of Black voters. Tr. 992:4–23.

366. <u>Grant and Pendergrass</u> Plaintiffs offered the testimony of Erick Allen, a former state representative and former candidate for Lt. Governor, as part of their review of their <u>Gingles</u> 1 plans.

367. Mr. Allen gained his knowledge of Georgia geography and population from his run for Lt. Governor, among other political and business activities he has engaged in over the years. Tr. 997:9–999:15.

368. Mr. Allen has worked to elect Democrats and wants to see more Democrats elected in Georgia. Tr. 1011:10–19.

369. Mr. Allen agreed that majority-Black districts traditionally elect Democrats in Georgia. Tr. 1011:20–22.

370. When Mr. Allen was elected to the state House, he was not elected in a majority-Black district, and he ran for statewide for Lt. Governor in 2020 because he believed he could win that office. Tr. 1012:2–20.

371. Mr. Allen voted against the 2021 Congressional, state Senate, and state House plans during the special session. Tr. 1013:7–10.

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372. Mr. Allen believed the districts on the enacted plans were configured to counter Democratic trends in Cobb County. Tr. 1013:19–22.

373. Mr. Allen believed the area encompassed by illustrative Senate District 28 was "significantly" Black, when the Coweta County portion of the district is not majority-Black. Tr. 1003:7–11; DX 3, Ex. 6.

374. Mr. Allen relied on broad strokes of commonality that are shared by voters of all races to say there were communities in the various districts, focusing on shared interests in transit, employment, education, and healthcare. Tr. 1000:12–22, 1003:12–15, 1004:6–13, 1005:9–12, 1006:24–1007:1.

375. Mr. Allen agreed that generally, white and Black voters share similar interests in the various items he outlined. Tr. 1014:16–1015:4, 1016:1–8, 1016:18–24, 1016:25–1017:8.

376. Mr. Allen could not identify any more specific interests shared by the underlying communities for each of the legislative districts about which he testified. Tr. 1018:18–1019:3, 1019:14–23, 1020:20–23.

377. Despite all of this testimony on various points, the Court finds the traditional principle of communities of interest is not met by the illustrative plans because Plaintiffs' mapdrawing expert could not consistently explain a process they followed and the lay witnesses offered only limited support for some of the decisions made independently by the mapdrawer.

v. Legal conclusions regarding first <u>Gingles</u> precondition.

378. The Eleventh Circuit prohibits the separation of the first prong of liability under <u>Gingles</u> and the potential remedy. <u>Nipper</u>, 39 F.3d at 1530–31; <u>see also Burton</u>, 178 F.3d at 1199 ("We have repeatedly construed the first <u>Gingles</u> factor as requiring a plaintiff to demonstrate the existence of a proper remedy."); <u>accord Wright</u>, 979 F.3d at 1302. Whatever plan is used to demonstrate a violation of the first prong of <u>Gingles</u> must also be a remedy that can be imposed by the Court. <u>Nipper</u>, 39 F.3d at 1530–31. In short, if a plaintiff cannot show that the plan used to demonstrate the first prong can also be a proper remedy, then the plaintiff has not shown compliance with the first prong of <u>Gingles</u>. <u>Wright</u>, 979 F.3d at 1302.

379. Plaintiffs' illustrative plans fail to cross the threshold for remedies that can be imposed by the Court

380. First, as discussed above, the Court finds that the illustrative plans are not designed consistent with traditional redistricting principles, meaning they are not reasonably compact. <u>Allen</u>, 143 S. Ct. 1503.

381. Second, the boundaries of the majority-Black districts on the illustrative plans are "unexplainable other than on the basis of race," which is unconstitutional. <u>Miller</u>, 515 U.S. at 910.

382. In creating the illustrative plans on which Plaintiffs rely, Mr. Esselstyn testified to his focus on race in creating the plans because his purpose was adding

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majority-Black districts. While that goal standing alone may not make a map improper for Section 2 purposes, <u>Davis</u>, 139 F.3d at 1425, the focus on race in every aspect was clear.

383. Plaintiffs have thus failed to carry the burden to show that "race did not predominate the drawing of the Illustrative Plans." APA Doc. No. [268], p. 20 n.16; Grant Doc. No. [229], p. 31 n.23; Pendergrass Doc. No. [215], p. 28 n.17.

384. Mr. Esselstyn elongated districts from heavily Black areas into heavily white areas to create new majority-Black districts, using displayed racial information on the screen to make decisions about district boundaries, while being unable to explain any reason for uniting those communities. <u>Miller</u>, 515 U.S. at 910. This technique was used in illustrative Senate Districts 10, 28, and 34 and illustrative House Districts 61, 64, 69, 74, 116, and 117.

385. Mr. Esselstyn collected disparate Black populations in a single district, assuming that all Black individuals would share a common interest. <u>LULAC</u>, 548 U.S. at 433. This technique was used in illustrative Senate Districts 23 and 25 and illustrative House District 149.

386. Mr. Esselstyn drew districts that were so close to 50% Black VAP that every move in the creation of a district would have a racial impact. <u>Miller</u>, 515 U.S. at 910. This technique was used in illustrative Senate Districts 22 and 23 and illustrative House Districts 64, 142, 143, 145, and 149.

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387. Mr. Esselstyn split counties in racial ways in service of a racial goal and had no political data or other data that could explain the splits other than a racial purpose. This technique was used in illustrative Senate Districts 23

388. Ultimately, it is clear that race "was the criterion" that "could not be compromised" and any "race-neutral considerations" were only considered after the majority-Black district was created. <u>Bethune-Hill</u>, 580 U.S. at 189.

389. While Mr. Esselstyn indicated his race-consciousness in drawing redistricting plans, he was not able to adequately or consistently explain how he utilized "traditional districting principles such as maintaining communities of interest and traditional boundaries." <u>LULAC</u>, 548 U.S. at 433 (2006). The Voting Rights Act does not ask merely whether more majority-Black districts can be drawn—it asks whether reasonably compact majority-Black districts can be drawn if all other factors are also met. <u>Shaw v. Hunt</u>, 517 U.S. 899, 913 (1996).

390. Mr. Esselstyn only asked if he could draw more majority–Black districts if he focused primarily on race. But "[Section] 2 does not require a State to create, on predominantly racial lines, a district that is not 'reasonably compact.'" <u>Bush v. Vera</u>, 517 U.S. 952, 979 (1996).

391. Under Plaintiffs' theory there is no limiting principle – the General Assembly would have to keep drawing as many majority-Black districts as it could

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locate, even beyond those proposed in this case. But "[f]ailure to maximize cannot be the measure of § 2." <u>De Grandy</u>, 512 U.S. at 1017.

392. Plaintiffs did not provide evidence that the legislature failed to consistently follow its own guidelines or even that the existing districts were packed, despite the claims in their Complaint. Plaintiffs cannot demonstrate a "strong basis in evidence" for why they have drawn their maps. <u>Cooper</u>, 581 U.S. at 292. As a result, they have failed to show there is any compelling interest that supports their racial focus in the illustrative plans.

393. Even in the most generous reading of Supreme Court precedent, Section 2 could allow race-conscious relief only after Plaintiffs have established that the redistricting plans "result[ed] in a denial or abridgement of the right . . . to vote on account of race or color." 52 U.S.C. § 10301(a).

394. Plaintiffs cannot racially gerrymander as a sword to show a Section 2 violation, then use that newly found Section 2 violation as a shield to protect their improper racial redistricting.

395. Further, Mr. Esselstyn did not undertake any analysis of the geographic compactness of the minority <u>communities</u>, instead relying on the <u>districts</u> they drew to support a finding of geographic compactness—indeed, when asked where the geographically compact minority community was located,

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the answer was consistently where the boundaries were of the district he had drawn.

396. Plaintiffs must do more than just draw a district—they must demonstrate connections between the disparate geographic communities they unite that go beyond race in such a configuration the legislature could have drawn. <u>LULAC</u>, 548 U.S. at 433; <u>Vera</u>, 517 U.S. at 997. By relying solely on compactness scores of the districts, they miss the requirement of compactness of the underlying community.

397. The Section 2 analysis of compactness is not centered on "the relative smoothness [and contours] of the district lines," but rather the compactness of the minority population itself. <u>LULAC</u>, 548 U.S. at 432–433. The inquiry, therefore, is whether "the minority group is geographically compact." <u>Id</u>. at 433 (quoting <u>Shaw</u>, 517 U.S. at 916).

398. After reviewing each proposed new majority-Black district, it is clear that the district as drawn does not support a conclusion that the minority community is sufficiently numerous and geographically compact for purposes of the first prong of <u>Gingles</u>.

399. Because Plaintiffs have not presented remedies this Court can order, but instead have presented maps that fail to comply with traditional redistricting

principles and are drawn primarily based on race, this Court finds Plaintiffs have failed to meet the first <u>Gingles</u> precondition for their plans.

C. Second and Third <u>Gingles</u> preconditions.

400. The second <u>Gingles</u> precondition requires the Plaintiffs to show that "the minority group . . . is politically cohesive." <u>Gingles</u>, 478 U.S. at 51. The third <u>Gingles</u> precondition requires the Plaintiffs to show that "the white majority votes sufficiently as a bloc to enable it—in the absence of special circumstances . . . usually to defeat the minority's preferred candidate." <u>Id</u>. Because these factors both relate to voting patterns, the Court considers them together.

i. Legal standard.

401. This Court has ruled on several occasions that "the second and third <u>Gingles</u> preconditions require only that Plaintiffs show that majority-voter political cohesion and racial bloc voting exists, not the reason for its existence." APA Doc. No. [268], pp. 38–39; Grant Doc. No. [229], pp. 49–50; Pendergrass Doc. No. [215], p. 48. And the Court has further emphasized that evaluating the reasons behind racial bloc voting and minority political cohesion is inappropriate at the <u>Gingles</u> preconditions phase. <u>Id</u>.

402. The Court, therefore, for purposes of this prong, looks only to determine whether the statistical analysis provided by Plaintiffs demonstrates the

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necessary bloc voting patterns and saves its inquiry into causation and explanation for totality of circumstances.

ii. Evidence from Dr. Palmer.

403. Dr. Palmer only examined general elections and specifically excluded party from any part of his analysis. Tr. 2148:10–19.

404. Dr. Palmer also did not assess causation or attempt to explain why voting patterns were occurring the way they were in his analysis. Tr. 423:14–20.

405. While this Court accepts Dr. Palmer's analysis showing that white voters cohesively support a different candidate than the Black-preferred candidate, the Court does not consider Dr. Palmer's analysis for any proposition beyond that with respect to his racially polarized voting analysis.

406. Evidence submitted by Dr. Palmer establishes that in general elections, Black voters cohesively support a preferred candidate and white voters vote as a bloc to usually defeat that candidate. Tr. 2146:9–23.

iii. Evidence from Dr. Alford.

407. Defendants offered Dr. John Alford as an expert on the second and third <u>Gingles</u> preconditions and Senate Factor Two. Tr. 2132:19–2133:1.

408. Dr. Alford has been accepted as an expert in cases involving the Voting Rights Act for more than 30 years and has always been accepted as an expert, including in six cases since 2022 alone. Tr. 2131:19–2132:18.

409. The Court had the opportunity to engage in an extended discussion with Dr. Alford and found his answers to be clear, concise, and thoughtful. The Court assigns great weight to his testimony and found it very assistive to the Court.

410. Dr. Alford agrees with the methodology employed by both experts for purposes of conducting their bloc voting analysis in the general election contests examined. Tr. 2145:23–2146:1, 2215:17–25.

iv. Legal conclusions regarding second and third <u>Gingles</u> preconditions.

411. This Court has determined, based on its prior rulings of what is required to be shown with respect to the second and third <u>Gingles</u> preconditions, that Plaintiffs have satisfied the evidentiary requirements to establish the second and third preconditions in the general elections examined.

412. The Court, however, does not find that the primary elections analyzed contain sufficient evidence to satisfy the second and third <u>Gingles</u> preconditions.

413. As discussed below, the issue of polarized voting must also be considered at the totality of the circumstances phase. So, while this Court determines that Plaintiffs have met the standard required by its prior rulings, that is not dispositive to their claims on this issue.

D. Totality of the circumstances.

i. Legal standard.

414. Only after Plaintiffs show the first three <u>Gingles</u> preconditions does the Court "consider[] whether, 'on the totality of circumstances,' minorities have been denied an 'equal opportunity' to 'participate in the political process and to elect representatives of their choice.'" <u>Abrams v. Johnson</u>, 521 U.S. 74, 91 (1997) (quoting Section 2); <u>De Grandy</u>, 512 U.S. at 1011 (<u>Gingles</u> preconditions are not "sufficient in combination" to prove a violation of Section 2).

415. Further, "[t]he inability to elect representatives of their choice is not sufficient to establish a violation unless, under the totality of circumstances, it can also be said that the members of the protected class have less opportunity to participate in the political process." <u>Chisom v. Roemer</u>, 501 U.S. 380, 397 (1991). Because "in a majoritarian system, numerical minorities lose elections." <u>Holder v. Hall</u>, 512 U.S. 874, 901 (1994) (Thomas, J., concurring).

416. "[I]n the words of the Supreme Court, the district court is required to determine, after reviewing the 'totality of the circumstances' and, 'based upon a searching practical evaluation of the past and present reality, whether the political process is equally open to minority voters. This determination is peculiarly dependent upon the facts of each case and requires an intensely local appraisal of

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the design and impact of the contested electoral mechanisms.^{'''} <u>Wright</u>, 979 F.3d at 1288 (quoting <u>Gingles</u>, 478 U.S. at 79).

417. The Senate factors are also limited in some ways because they "are more generalized indicators of the status of minority life in Georgia as opposed to the indicators of whether [the challenged maps] result[] in fewer opportunities for minority voters." <u>Fair Fight Action, Inc. v. Raffensperger</u>, 634 F. Supp. 3d 1128, 1250 (N.D. Ga. 2022).

418. The Court is not limited to reviewing only the Senate factors because that list is "neither comprehensive nor exclusive." <u>Ga. State Conf. of the NAACP</u>, 775 F.3d at 1342.

419. Further, there is no requirement that any particular Senate factors be proved or a majority point one way or another. <u>Id</u>.

420. Ultimately, "the essential inquiry in a § 2 case is 'whether the political process is equally open to minority voters.'" <u>Id</u>.

421. Even if Plaintiffs had established the first three <u>Gingles</u> preconditions, their claims would still fail on the present record if the Court were to continue to the weigh the totality of the circumstances because the record before the Court does not indicate that the 2021 enacted redistricting plans present "an unequal opportunity for minority voters to participate in the political process and to elect

representatives of their choosing as compared to other members of the electorate." <u>Id</u>.

ii. Credibility determinations.

b. Wright.

422. Defendants offered the testimony of Ms. Gina Wright regarding the redistricting process and the enacted plans.

423. Ms. Wright has worked for the Legislative and Congressional Reapportionment Office for almost 23 years creating maps for various levels of Georgia governments, including statewide plans for the General Assembly. Tr. 1600:11–21.

424. Ms. Wright has drawn hundreds of maps that have been used in elections in Georgia. Tr. 1600:22–24.

425. Ms. Wright has served as a technical expert for at least eight federal courts, drawing plans that were used as remedies. Tr. 1601:3–10; <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1248 (collecting cases).

426. This Court previously found Ms. Wright credible on redistricting and demographics in Georgia, including her knowledge of communities of interest and political subdivisions in Georgia. <u>Id</u>. at 1249.

427. The Court observed Ms. Wright's testimony on the stand and found her answers to be frank, honest, and extremely credible. She has extensive

knowledge of Georgia and its people from her work on local redistricting plans.

<u>Id</u>. at 1249–50. The Court assigns great weight to her testimony and found it assistive to the Court.

c. Collingwood.

428. Dr. Collingwood was offered to give testimony on Senate Factor 5. Tr. 662:23-25, 672:13-16.

429. Dr. Collingwood had never looked at Senate Factor 5 with regard to statewide redistricting before his assignment in these cases. Tr. 691:7-10.

430. Dr. Collingwood had no opinion on the role of partisanship in voting patterns in Georgia. Tr. 691:11-14.

431. Dr. Collingwood had no opinion on the enacted maps. Tr. 691:21-25.

432. Dr. Collingwood did not visit Georgia as part of his preparation of his reports. Tr. 672:10-12, 693:8-10.

433. While the Court accepts Dr. Collingwood's testimony on the numerical evaluations he performed, the Court finds the testimony to be of limited weight in considering the totality of the circumstances, especially given his lack of any review of the partisan nature of the issues in this case.

d. Jones

434. Dr. Jones was offered by Plaintiffs as an expert in a variety of political science areas, but the Court only accepted her testimony as an expert in historical review. Tr. 1157:22–1158:5, 11–12.

435. Dr. Jones' testimony was infused with bias and incorrect information.

436. Dr. Jones incorrectly stated in her report that she had been qualified as an expert in voter suppression in the <u>Fair Fight Action</u> litigation in 2022, the only other case she has testified as an expert, when in fact she had been qualified as an expert in historical review only. Tr. 1151:6–1152:6.

437. In her first of two peer-reviewed articles entitled "When Yes Means No: GOP Congressional Strategy and Reauthorization of the Voting Rights Act in 2006," Dr. Jones concluded that Republican votes in favor of the VRA really means that they oppose the VRA. Tr. 1152:21–1153:6.

438. In her article, Dr. Jones also concluded that Republican no votes on the renewal of the VRA and Republican "yes" votes to amend the VRA both actually meant Republicans were opposed to the Act. Tr. 1153:7–13.

439. Dr. Jones' only other peer-reviewed article entitled "How to Win a Long Game: the Voting Rights Act, the Republican Party, and the Politics of Counter-Enforcement" reviews what she calls the Republican strategy to weaken the VRA. Tr. 1154:20–1155:11.

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440. Dr. Jones plans and conducts meetings at Morehouse College and has never hosted a Republican state official. Tr. 1247:15–19.

441. Since 2018, Dr. Jones is a member of the Democratic National Committee Boiler Room, which answers questions on behalf of the Democratic Party from Democratic poll workers. Tr. 1247:20–1248:6.

442. Dr. Jones has written numerous opinion editorials criticizing Georgia's voting law, Georgia's 2021 Senate Bill 202 ("SB 202"), asserting that it is a discriminatory voting law. Tr. 1250: 2–4, 17–20.

443. Dr. Jones has opined in her editorial writings that the enacted 2021 redistricting plans are unfair. Tr. 1250:13–20.

444. Dr. Jones' report and testimony also included incorrect information.

445. Dr. Jones originally failed to name David Burgess as a statewide elected Black candidate in her report, which required correction. Tr. 1254:10-1255:4.

446. Dr. Jones testified that Republicans had not elected Black candidates, ignoring the primary successes in 2022 of Herschel Walker and Fitz Johnson. Tr. 1255:21–1258:1.

447. When Dr. Jones was considering statewide elected Black candidates, she excluded Sen. Raphael Warnock from that analysis. Tr. 1258:2–6.

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448. Despite stating in her report that Black-preferred candidates for Public Service Commission have lost, Dr. Jones admitted that Commissioner Burgess was a Black-preferred candidate who won statewide election. Tr. 1258:10– 21.

449. Despite making assertions about various government entities in her report, Dr. Jones did not investigate the makeup of the Gwinnett County Commission or the members of the Board of Elections in Lincoln County. Tr. 1260:10–13, 1261:6–16, 1263:5–9.

450. Dr. Jones relied on secondary sources regarding the fake robocall from an individual impersonating Oprah Winfrey in 2018 to criticize Georgia Democratic gubernatorial candidate Stacey Abrams and never evaluated the findings of the Federal Communications Commission regarding that call. Tr. 1270:17–25; DX 59.

451. Dr. Jones believes that, if Black voters had fair and equal access in Georgia, close to 50% of Georgia legislators would be Black individuals. Tr. 1276:11-15, 1278:15-20, 1279:10-12.

452. Ultimately, the Court assigns little weight to Dr. Jones' historical review. While her explanation of history is helpful in places, it does not shed light on the totality of the circumstances this Court must evaluate.

e. Burton.

453. Plaintiffs offered the testimony of Dr. Orville Burton regarding historical issues.

454. Of the numerous times Dr. Burton has testified as an expert throughout his career, he has never testified on behalf any state defendant, state entity, or any Republican entity. Tr. 1420:6-17.

455. Dr. Burton is not opining in this case on the legal question of whether the enacted plans violate the Voting Rights Act. Tr. 1422:9-13; 1423:3-7.

456. Dr. Burton has been retained numerous times by the NAACP, the American Civil Liberties Union, and the Lawyers' Committee for Civil Rights since 1980. Tr. 1423:20-25.

457. Dr. Burton is serving as an expert for Plaintiffs in <u>The New Georgia</u> <u>Project v. Raffensperger</u>, Case No. 1:21-cv-01229, Consolidated Case No. 1:21-mi-55555 (<u>In re SB 202</u>) challenging SB 202. Tr. 1475:23-25.

458. While Dr. Burton's provided some helpful information about historical issues, his testimony about current day issues is of limited value to the Court. Also given Dr. Burton's advocacy against Georgia policies in a variety of cases, the Court assigns very little weight to his testimony in considering the totality of the circumstances.

f. Germany.

459. Defendants offered the testimony of Ryan Germany regarding the current state of Georgia election practices.

460. Mr. Germany is a lawyer who previously served as General Counsel to the Secretary of State of Georgia from January 2014 through January 2023. Tr. 2262:11–17.

461. As General Counsel during that time, Mr. Germany's job responsibilities were to provide legal support to the office along with other attorneys in the office and litigation services particularly in election-related matters. Tr. 2263:20–24.

462. In addition, Mr. Germany's role as General Counsel led him to participate in policy crafting in the Secretary's elections division as well as working with the General Assembly on election-related laws, including SB 202. Tr. 2262:25–2263:6, 2264:21-2265:2.

463. Mr. Germany offered testimony in this trial as the 30(b)(6) witness for the Secretary of State's office. Tr. 2263:7–11.

464. The Court finds Mr. Germany to be highly credible, based on both his knowledge and experience in elections, and gives substantial weight to his testimony.

iii. The Senate factors.

b. Senate Factor One: History of discrimination.

465. The first Senate factor considers evidence of historical discrimination in voting. <u>Greater Birmingham Ministries v. Sec'y of Ala.</u>, 992 F.3d 1299, 1332 (11th Cir. 2021).

466. In considering this factor, the Court recognizes Georgia's history of discrimination, but also recognizes that it cannot allow "old, outdated intentions of previous generations to taint [Georgia's] ability to enact voting legislation." <u>Id</u>.

467. That is why the Court must consider the connection between historical discrimination and the challenged voting practices. <u>See</u>, <u>e.g.</u>, <u>League of</u> <u>Women Voters of Fla. Inc. v. Fla. Sec'v of State</u>, 66 F.4th 905, 923 (11th Cir. 2023); <u>accord League of Women Voters of Fla. Inc. v. Fla. Sec'y of State</u>, No. 22-11143, 2023 U.S. App. LEXIS 25085, at *13 (11th Cir. Sep. 21, 2023) (Pryor, C.J., concurring in denial of rehearing en banc).

468. And this Court must give the presumption of good faith to the legislature's districting efforts. <u>Abbott</u>, 138 S. Ct. at 2324.

469. As discussed below, Plaintiffs have provided almost no evidence connecting the admitted history of Georgia's past voting practices with the current redistricting plans. Nor have Plaintiffs provided evidence of more recent

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discrimination – the vast majority of their expert reports focus on events prior to the adoption of the Voting Rights Act in 1965.

470. Georgia's redistricting plans in 1971, 1981, 1991 and 2001 were drawn by Democrats. Tr. 1471:6-9.

471. At least one redistricting plan during those years was objected to by the Department of Justice under preclearance. Tr. 1471:10-13.

472. All three of the Republican drawn maps in 2011 were precleared by the Department of Justice on the first attempt. Tr. 1471:14-20.

473. The 2001 State Senate and State House plans drawn by Democrats were found unconstitutional by a three-judge court. Tr. 1471:23-1472:2.

474. The 2004 election in which Republicans took control of the state legislature was run on maps drawn by the federal court. Tr. 1472:3-6.

475. The Republican maps drawn in 2011 were never found to be illegal. Tr. 1472:16-17, 21-22.

476. Dr. Burton does not opine that the Republican legislature in Georgia is racist. Tr. 1474:2-4.

477. As discussed below in the third Senate Factor, the only evidence of recent claimed discrimination Plaintiffs have provided regarding SB 202. But this Court does not find that SB 202 continues any past historical discrimination in a way that impacts the redistricting plans here.

478. Unlike the case in <u>Singleton v. Merrill</u>, 582 F. Supp. 3d 924, 1020 (N.D. Ala. 2022), there have not been recent court findings of discriminatory intent in Georgia. <u>See also League of Women Voters of Fla.</u>, 2023 U.S. App. LEXIS 25085, at *15-16 (Pryor, J., concurring in denial of rehearing en banc and discussing <u>Allen</u>'s reliance on past history).

479. Thus, the Court finds that, even though Georgia has a history of race discrimination, this factor does not weigh heavily in favor of Plaintiffs because of the lack of evidence of recent discrimination.

c. Senate Factor Two: The extent to which voting the state or political subdivision is racially polarized.

480. The second Senate Factor reviews "the extent to which voting in the elections of the State or political subdivision is racially polarized." <u>Wright</u>, 979 F.3d at 1305 (quoting <u>LULAC</u>, 548 U.S. at 426).

481. This is not merely a restatement of the proof of the second and third <u>Gingles</u> precondition, but is a broader evaluation of the issues of polarized voting in the state. <u>Nipper</u>, 39 F.3d at 1524; <u>Solomon</u>, 221 F.3d at 1225.

482. Plaintiffs have only presented evidence that Black and white voters prefer different candidates, and otherwise say that race and partisanship are inseparable.

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483. For example, Dr. Burton opines that "[o]ne cannot as a scientific matter separate partisanship from race in Georgia" and states that has been true since Reconstruction. Tr. 1466:24–1467:3.

484. Likewise, Dr. Jones concluded that "it's just not race. It's partisanship." Tr. 1205:4–8.

485. These opinions amount to a concession that Senate Factor 2 is not met in this case because the Eleventh Circuit has instructed that courts cannot "conflat[e] discrimination on the basis of party affiliation with discrimination on the basis of race." <u>League of Women Voters</u>, 66 F.4th at 924. By admitting that they are unable to separate partisanship from race, Drs. Burton and Jones conflate the two in precisely the way this Court cannot.

486. In reviewing the data provided by Plaintiffs' expert, Dr. Palmer, Defendants' expert Dr. Alford agreed that there is strong cohesion among Black voters for a particular candidate in general elections and that white voters cohesively support a different candidate. Tr. 2146:2–17 (<u>Pendergrass</u>); Tr. 2196:15– 23 (<u>Grant</u>)

487. Dr. Alford concluded in the both the <u>Pendergrass</u> and <u>Grant</u> cases that the evidence presented does not show the existence of racial polarization in voting patterns observed. Tr. 2197:13–18.

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488. Dr. Alford not only sought to determine, as Plaintiffs' experts did, where the evidence showed an existence of race-based bloc voting patterns, but also to determine whether Plaintiffs' evidence demonstrates racial polarization as distinct from partisan polarization. Dr. Alford found the evidence "does tell us... **party** of the candidate is really important." Tr. 2181:6–10 (emphasis added).

489. Noting the demographic and voter behavior changes that have occurred since the original passage of the Voting Rights Act in 1965, and its later amendment in 1982, Dr. Alford flatly declared that "[Georgia] is not Alabama. [Georgia] also is not Georgia. This is not Georgia in the 1960s; just, frankly, it's not." Tr. 2182:9–12.

490. In fact, voter preferences and behavior have changed radically since the 1960s, when "the majority of Black voters in Georgia, if they got to vote, voted Democratic. But a substantial proportion... about 35 to 40 percent" vote Republican. But "that sentiment has evaporated over time." Tr. 2182:23–2183:3.

491. In the 1960s, we observe that "the race of the candidate matters a lot. As the judges in <u>Gingles</u> note, the race of the candidate matters. It matters in the primary it matters in the general." <u>Id</u>.

492. But in the contemporary Georgia data presented by Plaintiffs' experts, we observe that "race has no influence." Tr. 2184:20–21.

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493. "[W]hen you look at Dr. Palmer's analysis, he's got a table which says this is the black-preferred candidate and Blacks vote for them overwhelmingly... and white voters vote against them." Tr. 2186:7–12.

494. "These tables [offered by Dr. Palmer]... don't address the issue of what the role of race is ultimately in the entire process. But what they show in these tables, for both experts, is not just the party as a bigger factor than race – to the extent we can diagnose the influence of a racial cue here from the candidates, it has no effect. It simply isn't a part of what's generating this partisan polarization." Tr. 2187:1–7.

495. "[A]ny district that is a majority Democratic district will elect the preferred candidate of minorities. It's a performing district for minorities. Any Democratic district." Tr. 2187:22-25.

496. Explaining the distinction between on the one hand, race as an explanation for bloc voting patterns, and on the other, party as the explanatory factor, Dr. Alford remarked that under the current observed voting behaviors of the electorate, "anything Republicans do to diminish Democratic districts in any way, by definition, will reduce the likelihood of candidates of choice of minorities being elected. And if that's because of the behavior of voters in the face of the race of candidates, then I think you've got to say that – where that plays enough of a role that it decides elections, where white Democrats in Georgia are not similarly

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situated to Black Democrats in Georgia, and white Republicans not similarly situated to Black Republicans, that's where the Voting Rights Act becomes operative and important and constitutional. [But] if those two groups are similarly situated, it's party politics." Tr. 2193:5–17.

497. Based on the data provided by Dr. Palmer, this Court simply cannot conclude the polarization is caused by anything other than partisan politics: "[T]his is the endpoint. Georgia is the endpoint. This is where you can say... the Voting Rights Act has been successful enough," and that declining in this case to find legally significant racially polarized voting means that the Voting Rights Act "could be [constitutionally] preserved." Tr. 2192:1–5 (Alford).

498. While all experts agree that generally, racially contested elections featuring a Black candidate and at least one white candidate are the most probative elections to examine, that probative value cannot be understood in isolation. Tr. 2222:7–23.

499. In fact, the increase in probative value of racially contested elections over single-race elections lies in "the ability to contrast them with the situations in which the Democratic candidate is white. In isolation, there's no variation and there's no probative value." Tr. 2223:4–8.

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500. Dr. Alford agrees that one does not need to establish proof of the cause of voter behavior in a scientific sense in order to establish racially polarized voting. Tr. 2225:23–2226:1.

501. The extent of racially polarized voting in a jurisdiction is a separate and distinct inquiry from what is addressed by the second and third <u>Gingles</u> preconditions, which involves determining whether different races are cohesively supporting different candidates and whether the white majority usually votes as a bloc to defeat the minority preferred candidate.

502. To determine the extent to which voting in the jurisdiction is racially polarized, this Court defines racially polarized voting in the context of a Section 2 claim. This is important because none of experts in this case shared precisely the same definition. <u>See</u> Tr. 863:14–17 (Handley); Tr. 424:9–425:22 (Palmer); 2255:9–2259:23 (Alford).

503. Moreover, while the definitions used by the experts at trial are informative, how to define racially polarized voting is, at bottom, a legal definition, which this Court now turns to address.

504. Around the time of consideration and passage of the 1982 amendments to the Voting Rights Act, the term "racially polarized voting" was fairly well understood and the subject of little debate.

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505. Indeed, the 1976 District Court decision in <u>Bolden v. Mobile</u>, which would eventually make its way to the Supreme Court and spark the call for amending Section 2, defined the term in two parts. First, the court stated that racial polarization occurs with "white voting for white and black for black if a white is opposed to a black, or if the race is between two white candidates and one candidate is identified with a favorable vote in the black wards, or identified with sponsoring particularized black needs." 423 F. Supp. 384, 388 (S.D. Ala. 1976). When these patterns are observed, "a white backlash occurs which usually results in the defeat of the black candidate or the white candidate identified with the blacks." <u>Id.</u>

506. This definition would later be approved by the 5th Circuit when it affirmed the District Court opinion. <u>See Bolden v. Mobile</u>, 571 F.2d 238, 243 (5th Cir. 1978) (citing with approval the district court's finding that "[n]o black had achieved election to the city commission due, in part, to racially polarized voting of an acute nature.")

507. The Supreme Court, in turn, did nothing to question the legitimacy of the trial court's definition of racially polarized voting. <u>Mobile v. Bolden</u>, 446 U.S. 55, 64 (1980).

508. The result of the Supreme Court's decision led to the 1982 amendments to the VRA and the modification of Section 2 that effectively

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overturned the Supreme Court. <u>Gingles</u>, 478 U.S. at 35 ("[T]he amendment was largely a response to this Court's plurality opinion in <u>Mobile v. Bolden</u>, 446 U.S. 55 (1980)... to make clear that a violation [under Section 2] could be proved by showing discriminatory effect alone and to establish as the relevant legal standard the "results test," applied by this Court in <u>White v. Regester</u>, 412 U.S. 755 (1973), and by other federal courts before <u>Bolden</u>...").

509. But despite targeting the Supreme Court's decision in <u>Bolden</u>, nothing in the amendments nor the Senate Report explaining them suggests Congress understood the definition of "racial polarization" or "racially polarized voting" as anything other than what had been firmly established by the courts up to that point (<u>i.e.</u>, the definition employed by the <u>Bolden</u> district court).

510. And retaining the "white backlash" component of the trial court test for racial polarization makes sense in the context of the amendments because it faithfully adheres to the Supreme Court's analysis in <u>Whitcomb v. Chavis</u>, 403 U.S. 124 (1971) which the Senate Report also relied on in its efforts to return to the pre-<u>Bolden</u> legal standard, S. Rep. at 21-24. <u>Whitcomb</u> required a finding of "invidious discrimination" that could be observed in voting patterns and the way they interact with electoral system such that "[minority] residents have less opportunity" to participate in the system than do their white counterparts. 403 U.S. at 149. If this pattern is <u>not</u> observed, then what appears to be the

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discriminatory "cancel[ing] out" of Black voting power is likely "a mere euphemism for political defeat at the polls." <u>Id</u>. at 153.

511. Defining racially polarized voting in this way does not revive the intent test Congress sought to stamp out with the 1982 amendments. Rather, it simply anchors the results test in precedent and accomplishes what Justice O'Connor accuses the <u>Gingles</u> plurality opinion of failing to do: respecting "the balance struck by Congress in amending § 2" and preserving "the results test as described by this Court in <u>Whitcomb</u> and <u>White</u>." <u>Gingles</u>, 478 U.S. at 85 (O'Connor, J. concurring).

512. Despite the continuing focus on racial polarization in Section 2 cases, the Report of the Committee from the Senate Report to the 1982 mentions racial polarization just two times. One time is when it approvingly cites the factors considered by the <u>Bolden</u> District Court. <u>See</u> Senate Report, p. 24 at n. 88. And the second time is when it is detailing the substance of Senate Factor 2. <u>Id</u>., p. 29. Neither instance suggests any departure from the meaning articulated by the <u>Bolden</u> district court.

513. When Congress designed the amendment specifically to overturn the Supreme Court, it declined to alter or refine the definition of racial polarization utilized by the courts at the time. Thus, there is nothing to suggest a departure from the interpretive maxim that "[w]ords must be given the meaning they had

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when the text was adopted." Antonin Scalia & Bryan Garner, <u>Reading Law: The</u> <u>Interpretation of Legal Texts</u> 78 (2012).

514. Moreover, the District Court in <u>Gingles v. Edminsten</u>, 590 F. Supp. 345 (E.D.N.C. 1984) (three-judge court), which would later become the seminal Supreme Court case interpreting Section 2, <u>Thornburg v. Gingles</u>, agreed with the definition of racially polarized voting established by the <u>Bolden</u> district court.

515. In finding racial polarization, the <u>Gingles</u> trial court noted that in "none of the elections, <u>primary or general</u>, did a black candidate receive a majority of white votes cast." 590 F. Supp. at 368 (emphasis added).

516. Moreover, "[o]n the average, 81.7% of white voters did not vote for any black candidate in the primary elections." <u>Id.</u>

517. And, crucially, "approximately two-thirds of [Democratic] white voters did not vote for black candidates in general elections even after the candidate had won the Democratic primary and the only choice was to vote for a Republican or no one." <u>Id.</u>

518. This observed behavior of white Democratic voters refusing to vote for the Black candidate (or the Black-preferred white candidate) even when the only other option was a "a Republican or no one," is precisely the "white backlash" that the <u>Bolden</u> district court identified as a critical component of **racial** polarization. If the polarization occurred as a result of something more benign,

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like partisanship, there would be no "white backlash" observed and you would see white Democratic voters would coalesce around the Black or Black-preferred Democrat in the general election.

519. Finally, the Court notes that viewing racial polarization in this way in the wake of the plurality opinions in <u>Gingles</u> provides Senate Factor 2 with substantive meaning distinct from what the second and third <u>Gingles</u> preconditions already cover, which is part of the totality of circumstances inquiry the statute directs courts to undertake. 52 U.S.C. § 10301(b).

520. For purposes of determining liability under Section 2, this Court adopts the definition utilized by the <u>Bolden</u> district court and well-known to Congress at the time of consideration and adoption of the 1982 amendments. Not only must the data indicate that white voters vote cohesively in opposition to the Black-preferred candidate. But there also must be an observable "white backlash" where the statistical or anecdotal evidence indicates that white voters are casting aside partisan labels and motivations in order to oppose Black candidates or Blackpreferred candidates.

521. Applying that definition to the evidence in the record, it is clear that Senate Factor 2 weighs heavily in favor Defendants.

522. First, while Plaintiffs have demonstrated that in general elections Black voters cohesively support candidates that a majority of white voters usually

oppose, they have presented no credible evidence that such patterns are occurring "on account of race or color," as Section 2 requires. Since Senate Factor 2 concerns itself with the causes and explanations of purportedly racially polarized voting, the Plaintiffs have not met their burden on this factor. <u>See Alabama State Conf. of NAACP, 612</u> F. Supp. 3d at 1305-06 (finding in favor of defendants on Senate Factor 2 where, among other things, "Plaintiffs' statistical evidence accounted only for the fact of racially polarized voting, not its cause"); <u>see also Greater Birmingham Min.</u>, 992 F.3d at 1330 ("the challenged law must have <u>caused</u> the denial or abridgement of the right to vote on account of race").

523. Dr. Palmer testified that his analysis did not consider the explanation of voting patterns. Tr. 423:18–20. Accordingly, the Court disregards any testimony he gave when considering Senate Factor 2.

524. Dr. Alford used the data provided by Dr. Palmer to conclude that race could not be causing or explaining the voting patterns observed. Indeed, to the extent race was identifiable in the data presented at all, it routinely had no observable effect on voter behavior. Instead, voter behavior followed, with remarkable stability across elections and across time, the partisan cue of the candidate. Tr. 2186:5–2187:7.

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525. There is no evidence that white Democrats refused to support the Black-preferred white candidate when the general election was held. Tr. 2208:1–13.

526. There is no evidence that white Democrats refused to support the Black Democrat when the general election was held. Tr. 2208:1–13.

527. Dr. Alford's data reveals similar voter behavior in the Republican primary analysis he conducted. DX 8.

528. Indeed, white Republican voters and Black Republican voters had the same preferred candidate in Herschel Walker in the Republican primary. Tr. 2208:14–2209:9.

529. Similarly, Fitz Johnson ran unopposed for the Public Service Commission and received more than one million votes in the Republican primary. Jud. Not., pp. 10–11.

530. Finally, because Dr. Palmer only examined general elections, Plaintiffs are simply unable to establish any kind of "white backlash" in the data they provided.

531. Accordingly, all Plaintiffs have failed their evidentiary burden to establish racially polarized voting for purposes of the Senate Factor 2 inquiry. "The 'ultimate burden' to prove that, under the totality of circumstances, the political process is not equally open to the minority group remains with the plaintiff."

<u>Alabama State Conf. of NAACP, 612</u> F. Supp. 3d at 1250 (citing <u>Askew v. City of</u> Rome, 127 F. 3d 1355, 1375 (11th Cir. 1997).

532. This Court concludes the data provided by Dr. Palmer does not demonstrate racially polarized voting because "the evidence provided by plaintiffs shows that – importantly, show that the race of the candidates is no longer an issue driving the behavior, the polarized behavior of voters in Georgia." Tr. 2256:16–20.

533. This is critical because this Court cannot determine that the challenged districts have "<u>caused</u> the denial or abridgement of the right to vote on account of race," <u>Greater Birmingham Min.</u>, 992 F.3d at 1330, on evidence of partisan polarization alone.

534. Because Plaintiffs have only presented evidence consistent with partisan voting patterns in Georgia and nothing further, the Court determines that this factor weighs heavily in favor of Defendants.

d. Senate Factor Three: Voting practices in Georgia.

535. Senate Factor Three reviews "the extent to which the State or political subdivision has used voting practices or procedures that tend to enhance the opportunity for discrimination against the minority group, such as unusually large election districts, majority vote requirements, and prohibitions against bullet voting." Wright, 979 F.3d at 1295 (quoting Gingles, 478 U.S. at 44–45).

536. While Plaintiffs presented some evidence on this point, they did not explain how these particular voting practices affect Black voters today, and as discussed below, attempted to conduct a mini-trial of SB 202, which is currently the subject of lawsuits in another Court in this district and which has not resulted in any finding of racial discrimination despite years of litigation.

537. SB 202 expands the number of early voting days in Georgia. Tr. 1476:7–9.

538. Georgia has no-excuse absentee voting. Tr. 1476:10-13.

539. Georgia experienced record turnout for the midterm election in 2022. Tr. 1480:3–6.

540. Despite testimony regarding the impact of Georgia laws on Mayor Nancy Dennard, Dr. Burton did not investigate and was not aware that a white candidate named Judge Carlton Vines was also prosecuted for the same conduct at almost the same time. Tr. 1483:24–1484:7; <u>Fair Fight Action</u>, 634 F. Supp. 3d at 1247.

541. In his report, Dr. Burton discusses an investigation of the New Georgia Project in 2014 by then-Secretary of State Kemp but did not review the primary sources, namely, the State Election Board documentation concerning the hearing or the transcripts of those proceedings. Tr. 1485:2–21; <u>Fair Fight Action</u>, 634 F. Supp. 3d at 1175–76.

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542. Dr. Burton relied only on secondary sources, such as newspaper articles, and was not aware that the New Georgia Project's contractors had violated election law and those claims were turned over to the Attorney General for prosecution. Tr. 1484:24–1485:12.

543. A performance review panel was convened of Fulton County's handling of its elections with the assistance of the Carter Center. Tr. 1491:5–11.

544. The review panel found that Fulton County had a longstanding history of election administration issues going back decades, undercutting Plaintiffs' claims that the focus on Fulton County was a result of race. Tr. 1491:14–18.

545. In considering the current election practices in Georgia, the Court determines reviews the entirety of the landscape involving voting access. <u>Fair</u> <u>Fight Action</u>, 634 F. Supp. 3d at 1251.

546. Voters in Georgia may register to vote in numerous ways, including by paper registration, online, and via automatic voter registration at the Department of Driver Services. Tr. 2263:12–20.

547. Georgians that lack access to a computer or car can still register to vote via the Department of Driver Services without getting a driver's license, so it is not necessary for a voter to print any sort of form in order to register. Tr. 2263:21–2264:9.

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548. If a person lacks a photo ID and cannot afford one, the Department of Driver Services offers free, state-issued, identification cards for voting purposes. Tr. 2264:15–22.

549. The provisions of SB 202 were largely crafted in response to the problems encountered in the 2020 election, which involved the use of new election equipment, dealing with lessons learned from the initial onset of the COVID-19 pandemic, and the first time nine-week general-election runoffs were necessary since the runoff law changed in 2014. Tr. 2265:3–11.

550. The Office of the Secretary of State of Georgia received numerous complaints following the 2020 elections, which led to many provisions of SB 202. Tr. 2266:4–18.

551. SB 202 changed the deadline to receive absentee ballot applications from counties from four days before the election to eleven days. This was due in part to the logistical challenges the four-day deadline proposed, particularly as ballot application requests spiked during the pandemic. Tr. 2271:9–2272:17.

552. SB 202 also represented the first time the Georgia legislature mandated counties provide drop boxes as a means for absentee voters to turn in their ballots, because the emergency rule provision enacted by the State Election Board during the pandemic was the first time any drop boxes were permitted in Georgia elections. Tr. 2273:4–8.

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553. Many aspects of the emergency rules regarding drop boxes proved challenging or unworkable during the 2020 elections. Tr. 2273:16–19.

554. The Secretary's Office found the video surveillance to be problematic for a number of reasons, including some counties' general failure to have it functional all the time it needed to be. Also burdensome was the fact that individual Georgians took security of the drop boxes into their own hands at times, which created safety concerns for both election workers and voters who perceived their presence as a potential safety issue. Tr. 2275:2–19

555. Following the passage of SB 202, the voter intimidation complaints around drop boxes no longer occurred because the drop boxes were placed inside secure early voting locations and county headquarters. Additionally, Georgia moved from video surveillance to human surveillance, which led to less concerns of election tampering. Tr. 2275:20–2276:11.

556. Georgia compares very favorably to other states in terms of voter registration rates. In 2016, Georgia became just the second state in the union to implement automatic voter registration and the results have been a resounding success, with voter registration rates improving from 78% of the eligible population registered in 2016 to 98% by 2020. Tr. 2277:25–2278:11.

557. The state of Georgia makes it very easy to register to vote, and very easy to vote. Tr. 2281:1–7.

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558. In considering all of the foregoing issues, the Court determines that Georgia's voting practices do not enhance discrimination against Black voters. It is easy to register and to vote in Georgia, and SB 202 has not been the subject of any final finding of racial discrimination by any court. Further, this Court cannot determine on the evidence before it that SB 202 standing alone shows proof of continuing discrimination.

559. Furthermore, many of the past factors <u>Gingles</u> identified are not applicable in Georgia or have assisted Black voters, including the majority-vote requirement leading directly to the election of the Black-preferred candidate, Sen. Ossoff.

560. As a result, this Court determines that Senate Factor Three weighs heavily in favor of Defendants.

e. Senate Factor Five:⁸ Socioeconomic disparities.

561. Senate Factor Five considers disparities between Black and white voters and the impact on Black voter participation.

562. As this Court previously found,

The Eleventh Circuit has 'recognized in binding precedent that "disproportionate educational, employment, income level, and living conditions arising from past discrimination tend to depress minority political participation." <u>Wright</u>, 979 F.3d at 1294 (quoting <u>Marengo</u>

⁸ Senate Factor Four, access to a candidate slating process, is not utilized in Georgia and thus is not at issue in this case. <u>Alpha Phi Alpha</u>, 587 F. Supp. 3d at 1317.

<u>Cnty. Comm'n</u>, 731 F.2d at 1568). 'Where these conditions are shown, and where the level of black participation is depressed, plaintiffs need not prove any further causal nexus between their disparate socioeconomic status and the depressed level of political participation.' <u>Id</u>. (quoting <u>Marengo Cnty.</u>, 731 F.2d at 1568-69); <u>United States v. Dallas <u>Cnty. Comm'n</u>, 739 F.2d 1529, 1537 (11th Cir. 1984) ('Once lower socio-economic status of [B]lacks has been shown, there is no need to show the causal link of this lower status on political participation.')."</u>

Alpha Phi Alpha, 587 F. Supp. 3d at 1317.

563. While Plaintiffs presented evidence of disparities primarily based on Census data, the Court determines that these disparities "are more generalized indicators of the status of minority life in Georgia." <u>Fair Fight Action</u>, 634 F. Supp. 3d at 1250.

564. This Court further recognizes that the Eleventh Circuit does not require a causal link after showing of a disparity, but this Court will consider the amount of weight those disparities require given the lack of sufficient connection to the challenged plans.

565. The success of Black and Black-preferred candidates, discussed below, is also relevant to the weight given to this factor. And voter turnout also weighs heavily on the Court's consideration of this factor.

566. Dr. Collingwood had no opinion on the role of partisanship in voting patterns in Georgia. Tr. 691:11–14.

567. Dr. Collingwood conceded that, based on turnout in the 2012 presidential election and the 2018 gubernatorial election, where Black and white

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turnout was extremely similar, that the identity of the candidate can motivate Black voter turnout. Tr. 695:5–21.

568. Dr. Collingwood found that in 2022, Black voter turnout exceeded white voter turnout in Clayton, Henry, and Rockdale Counties when using voting-age population as the denominator. Tr. 696:16–25.

569. Dr. Collingwood looked at the association between education level and voter turnout for Black voters in 2020, but did not perform the same analysis for white voters, limiting the utility of his analysis. Tr. *6*97:21–698:25.

570. Dr. Collingwood found "nearly identical" survey results for Black and white voters on 2 of 11 survey questions on political participation. Tr. 702:25– 703:10. On the remaining questions, a similarly-small number of Black and white voters participated. <u>Id</u>.

571. Plaintiffs' own testimony indicates the lack of impact on the ability to participate in the political process.

572. Plaintiff Annie Lois Grant has never been prohibited from participating in the political process on account of her race, nor has she ever been prohibited from participating in Georgia politics due to a lack of education,

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employment opportunities, or healthcare services. Grant Doc. No. [169] at 57:5– 57:8, 65:13–23.9

573. Plaintiff Jacqueline Artbuthnot has never been prohibited from participating in the political process on account of her race, nor has she ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [166] at 8:9–21, 10:21–11:6.

574. Plaintiff Jacquelyn Bush has never been prohibited from participating in the political process on account of her race, nor does she have any knowledge of Georgia government discriminating against Black voters. Grant Doc. No. [167] at 27:25–28:17. Plaintiff Bush is not sure if people of color are prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. <u>Id</u>. at 29:14–23.

575. Plaintiff Mary Nell Conner has never been prohibited from participating in the political process on account of her race, nor has she ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [168] at 23:17– 24:7, 25:3–26:24, 26:25–27:25.

⁹ All deposition designations relied on are those admitted by the Court in the order found at APA Doc. No. [292]; Grant Doc. No. [254]; Pendergrass Doc. No. [243].

576. Plaintiff Quentin T. Howell has never been prohibited from participating in the political process on account of his race, nor has he ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [170] at 69:1–69:7, 79:21–80:17.

577. Plaintiff Garrett Reynolds has never been prohibited from participating in the political process on account of his race, nor has he ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [172] at 46:9-46:22, 49:7-18.

578. Plaintiff Eunice Sykes has never been prohibited from participating in the political process on account of her race, nor has she ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [174] at 39:20–40:2.

579. Plaintiff Elroy Tolbert has never been prohibited from participating in the political process on account of his race, nor has he ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [175] at 27:14–28:4, 28:9–29:9.

580. Plaintiff Dexter Wimbish has never been prohibited from participating in the political process on account of his race, nor has he ever been

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prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [176] at 56:19– 57:6, 60:9–60:19.

581. Plaintiff Triana Arnold James has never been prohibited from participating in the political process on account of her race, nor has she ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [171] at 54:6-54:21, 57:11–59:4.

582. Plaintiff Elbert Solomon has never been prohibited from participating in the political process on account of his race, nor has he ever been prohibited from participating in Georgia politics due to a lack of education, employment opportunities, or healthcare services. Grant Doc. No. [173] at 51:10–12, 60:23–61:7.

583. As a result of the foregoing, while the Court does not require Plaintiffs to show a causal link under Eleventh Circuit precedent, it finds that this factor does not weigh heavily in favor of Plaintiffs. Black voters can and do participate in elections in Georgia and succeed in electing candidates of choice.

f. Senate Factor Six: Racial appeals.

584. Senate Factor Six considers "whether political campaigns in the area are characterized by subtle or overt racial appeals." <u>Wright</u>, 979 F.3d at 1296 (quoting <u>Gingles</u>, 478 U.S. at 45).

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585. There are two important pieces of this analysis: (1) the racial appeals have to <u>characterize</u> political campaigns and (2) the racial appeals have to be from campaigns "in the area." <u>Id</u>.

586. Thus, Plaintiffs must do more than just present some evidence of racial appeals and they must do more than just present evidence of racial appeals for campaigns that are not related to the challenged districts. <u>See</u>, <u>e.g.</u>, <u>Rose v.</u> <u>Raffensperger</u>, 619 F. Supp. 3d 1241, 1266 (N.D. Ga. 2022).

587. While Plaintiffs presented some evidence of racial appeals in statewide campaigns, they did not present any evidence of such appeals in legislative or Congressional elections.

588. Dr. Jones describes a Herschel Walker ad as a racial appeal to white voters, when that same ad includes a statement from President Biden claiming that an individual is not Black if they do not support him. Tr. 1199:12–24; APAX 266.

589. Dr. Jones acknowledges that the Herschel Walker ad includes Democrats talking about racism. Tr. 1198:1–1199:10.

590. Dr. Jones believes the parties are racially polarized, which is why she believes racial appeals are used today. Tr. 1199:25–1200:7.

591. The 2018 fake robocall impersonating Oprah Winfrey to criticize Georgia Democratic gubernatorial candidate Stacey Abrams originated outside of

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Georgia and only resulted in 583 calls to individuals in Georgia. Tr. 1268:24– 1271:18; DX 59.

592. Dr. Jones agreed that racial appeals did not prevent Sen. Warnock from being elected. Tr. 1271:20–23.

593. Thus, while Plaintiffs have presented some evidence of racial appeals, they have not presented evidence that those appeals characterize Georgia elections, especially in the elections to offices they are challenging in this case. As a result, this factor weighs in favor of Defendants.

g. Senate Factor Seven: Extent of election of Black officials.

594. Senate Factor Seven "focuses on 'the extent to which members of the minority group have been elected to public office in the jurisdiction.'" <u>Wright</u>, 979 F.3d at 1295 (quoting <u>LULAC</u>, 548 U.S. at 426).

595. This factor switches the Court's review from review of election of candidates <u>preferred</u> by Black voters to election of Black <u>candidates</u>. <u>Id</u>.

596. While Plaintiffs have presented some evidence of lack of success historically, the Court recognizes a number of recent successes of Black candidates in Georgia.

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597. Dr. Jones only evaluated the success of Black candidates and not the success of Black-preferred candidates when analyzing access to the state's electoral system. Tr. 1275:4–11.

598. Dr. Jones believes that, if Black voters had fair and equal access in Georgia, close to 50% of Georgia legislators would be Black individuals. Tr. 1276:11-15, 1278:15-20, 1279:10-12.

599. Four Black individuals have been elected to statewide partisan office in Georgia: Michael Thurmond, Thurbert Baker, David Burgess, and Raphael Warnock. Stip. ¶ 361.

600. Nine Black individuals have been elected to statewide nonpartisan office in Georgia. Stip. ¶ 362.

601. Five Black individuals serve in Congress from Georgia's current Congressional districts. Stip. ¶ 359.

602. The dataset underlying the tables Dr. Burton used in his analysis of the success of black candidates for statewide office in the South from 1989 through 2018, six of the eleven successes by Black candidates were from Georgia. Tr. 1467:17-25, 1468:9-17.

603. Scholars that Dr. Burton relied on in his report concluded that Georgia is a growth state in which Black candidates are now competitive and that the

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electoral prospects of Black statewide candidates in Georgia are promising. Tr. 70:5-7, 12-13, 17-21.

604. Scholars Dr. Burton relies on conclude that Black statewide candidates are now competitive in Georgia. Tr. 1469:14-22.

605. Dr. Burton reservedly agrees that Black statewide candidates are now competitive in Georgia and that the electoral prospects of Black statewide candidates in Georgia are promising. Tr. 1468:18-1471:2.

606. Mr. Allen was a Black candidate elected in a non-majority-Black district to the legislature. Tr. 1012:2–20.

607. Congresswoman Lucy McBath is a Black woman who was elected from a majority-white district, including in an election when she defeated a white incumbent. Jud. Not., pp. 9–11; Stip. ¶ 167, APA Cooper Report Ex. F.

608. Senator Raphael Warnock has won multiple statewide elections in Georgia, including in a race against another Black man in 2022. Jud. Not., p. 11.

609. The general election Public Service Commission race that was cancelled in 2022 was between a Black Republican and a Black Democrat. Tr. 1258:10–21.

610. Overall, the evidence presented on this factor weighs in favor of Defendants. In Georgia, Black officials have been elected to offices, which means this does not support a finding of vote dilution. <u>Marengo Cnty. Comm'n</u>, 731 F.2d

at 1571. Instead of Black candidates facing barriers to participation, the evidence shows that Black candidates can and do succeed in Georgia elections.

h. Senate Factor Eight: Responsiveness to particularized needs.

611. Senate Factor Eight considers whether elected officials are responsive to the particularized needs of Black voters. A lack of responsiveness is "evidence that minorities have insufficient political influence to ensure that their desires are considered by those in power." <u>Marengo Cnty. Comm'n</u>, 731 F.2d at 1572.

612. Plaintiffs have relied on socioeconomic data in support of this factor, claiming that disparities between Black and white individuals demonstrates a lack of responsiveness because those needs would otherwise be met. But this is insufficient for this Senate factor. <u>Greater Birmingham Min.</u>, 992 F.3d at 1333–34. Further, Plaintiffs have only presented what they say are needs of the Black community based on partisanship or socioeconomic issues, not on issues unique to Black voters. <u>Rose</u>, 619 F. Supp. 3d at 1267 ("something more than an outsized effect correlated with race" is required).

613. Plaintiffs relied on scores of members of Congress from Georgia on the NAACP's Civil Rights Federal Legislative Report card from 2017 to 2018 for lack of responsiveness to the needs of Black voters. Tr. 1491:23–1492:9; DX 107.

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614. But a review of that scorecard demonstrates that it includes a number of partisan priorities, including confirmations of Supreme Court Justices and cabinet officials and votes on partisan legislative priorities as counting against that members' civil rights record. Tr. 1492:20–1493:12, 1493:18–22. As a result, this card does not demonstrate unique needs of Black voters unrelated to partisanship to which elected officials have been unresponsive.

615. Ms. Miller spoke of issues affecting Black voters like housing and economic issues, but agreed that those issues also affect white voters, too. Tr. 657:23–658:4.

616. Mr. Allen testified about issues common to voters of all races, not just Black voters. Tr. 1014:16–1015:4, 1016:1-8, 1016:18–24, 1016:25–1017:8.

617. Dr. Evans agrees that issues with healthcare access, education, property taxes, and gun safety applies equally to everybody, not just Black voters. Tr. 639:24-640:25.

618. The individual Plaintiffs' own testimony underscores the partisan nature of the claims in this case, with each individual plaintiff identifying and supporting Democratic candidates instead of Republican candidates.

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619. Plaintiff Annie Lois Grant has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [169] at 26:20–27:24, 29:23–31:6, 63:20–63:23, 63:24–64:3.¹⁰

620. Plaintiff Jacqueline Artbuthnot generally supports Democratic candidates. Grant Doc. No. [166] at 12:17–20.

621. Plaintiff Jacquelyn Bush has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [167] at 18:22–19:1, 19:19–20:1.

622. Plaintiff Mary Nell Conner generally supports Democratic candidates. Grant Doc. No. [168] at 16:10–14, 16:24–17:4.

623. Plaintiff Quentin T. Howell has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [170] at 27:4–14, 42:25–44:10.

624. Plaintiff Garrett Reynolds has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [172] at 19:9–20:5, 32:4–32:10, 33:3–11.

¹⁰ All deposition designations relied on are those admitted by the Court in the order found at APA Doc. No. [292]; Grant Doc. No. [254]; Pendergrass Doc. No. [243].

625. Plaintiff Eunice Sykes generally supports Democratic candidates. Grant Doc. No. [174] at 26:9–13, 26:23–27:7.

626. Plaintiff Elroy Tolbert has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [175] at 17:12–16, 18:7–12.

627. Plaintiff Dexter Wimbish has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [176] at 20:2–7, 32:6–13, 57:10–13.

628. Plaintiff Triana Arnold James generally supports Democratic candidates. Grant Doc. No. [171] at 38:20–39:2, 39:16–22.

629. Plaintiff Elbert Solomon has been involved in Democratic politics and recognizes the support of Black voters voting for Democrats. Grant Doc. No. [173] at 27:18–29:1, 30:11–20.

630. The Court finds the evidence on this factor weighs heavily in favor of Defendants because of Plaintiffs' complete lack of evidence of particularized needs of Black voters to which legislators and members of Congress have been unresponsive. Plaintiffs' evidence underscores the partisan nature of this case, with the primary complaints about issues Democrats have been unsuccessful in passing as opposed to needs unique to Black voters.

i. Senate Factor Nine: Justifications for enacted plans.

631. The "final Senate Factor considers whether the policy underlying Georgia's use of the voting standard, practice, or procedure at issue is 'tenuous.'" <u>Rose</u>, 619 F. Supp. 3d at 1267 (quoting Senate Report at 29, 1982 USCCAN 207).

632. Defendants presented extensive evidence regarding the drawing process of the enacted plans that supports a finding that the process used and justifications for the creation of the districts was not tenuous.

633. A review of the enacted plans and Mr. Morgan's illustrative plans demonstrates an effort to comply with Section 2, a lack of any evidence of packing voters in districts, and a partisan focus on the mapdrawing process, which is permissible.

634. "Under our cases, the States retain a flexibility that federal courts enforcing § 2 lack, both insofar as they may avoid strict scrutiny altogether by respecting their own traditional districting principles, and insofar as deference is due to their reasonable fears of, and to their reasonable efforts to avoid, § 2 liability." <u>Bush v. Vera</u>, 517 U.S. 952, 978 (1996).

635. The Court now turns to a review of the unrebutted evidence regarding the creation of the enacted plans.

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636. The 2021 enacted state Senate plan began with the creation of a blind map that balanced population that then could be modified based on input from the chair of the relevant committee. Tr. 1621:9–13.

637. When creating the 2021 enacted state Senate plan, one district had to move from South Georgia to North Georgia based on population growth, but a member had already announced a run for statewide office, allowing the collapse of that particular district without otherwise affecting incumbents. Tr. 1624:14–1625:9.

638. Senator John Kennedy, Chair of the Senate Reapportionment and Redistricting Committee, worked with Ms. Wright to finalize the state Senate plan in 2021 and asked questions about the political performance of districts. Tr. 1625:10-15.

639. The partisan nature of the plans was a reason why at least some Democratic members opposed them. Grant Doc. No. [188] at 30:7–31:13.

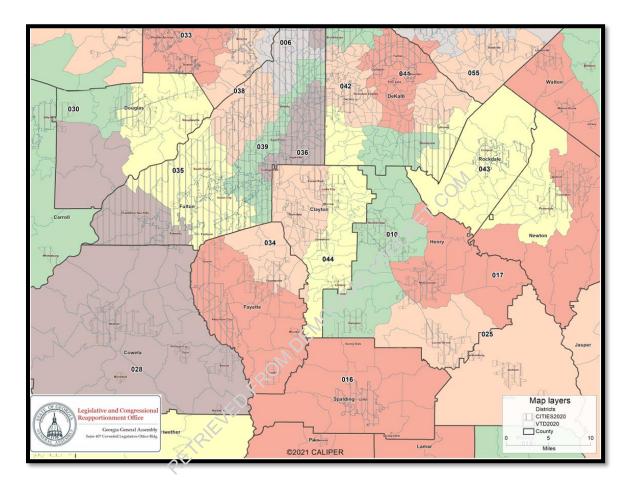
640. The enacted 2021 state Senate plan included changes requested by Democratic members of the General Assembly. Tr. 1625:16–1626:1.

641. Ms. Wright relied on information she heard from all of the public hearings in the creation of the 2021 enacted state Senate plan. Tr. 1626:2–10.

642. Political performance was an important consideration in the design of the 2021 enacted state Senate plan. Tr. 1626:14–17.

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643. Ms. Wright explained the creation of enacted Senate District 28 based on population and pressure from District 30, which the Senate majority leader represented.



Tr. 1627:14–1628:12; DX 186, p. 2.

644. Ms. Wright explained that enacted Senate District 16 was configured by keeping Fayette County connected with Spalding, Pike, and Lamar, which was a longstanding connection of counties. Tr. 1629:5–18.

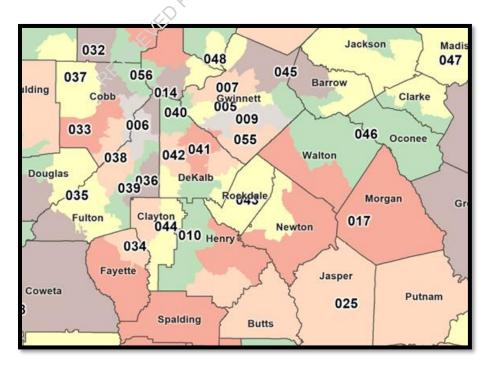
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645. Ms. Wright explained that enacted Senate District 34 maintained the longtime division of Clayton County and largely maintained the cores of the prior districts. Tr. 1629:19–1630:7.

646. Ms. Wright explained that enacted Senate District 10 maintained the district core and the connections between north Henry and south DeKalb Counties. Tr. 1630:11–22.

647. Enacted Senate Districts 10, 34, and 44 all largely maintained prior district cores and incumbents' requests that could be accommodated. Tr. 1630:11–1632:3.

648. Ms. Wright explained that enacted Senate District 17's configuration was driven by political considerations and that it largely maintained the core of the prior District 17.



Tr. 1632:7-22; DX 186, p. 1.

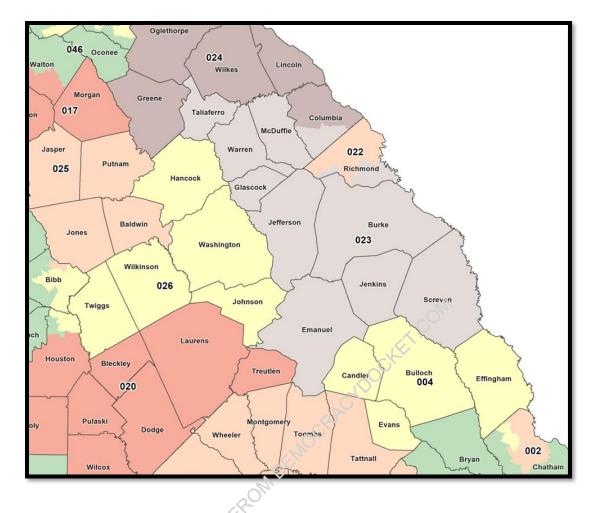
649. Ms. Wright explained that enacted Senate District 25 was part of the configuration of enacted Senate District 17, making Morgan County whole and creating a district the incumbent in Senate District 17 could win based on political performance data. Tr. 1632:7–1633:9, 1690:23–1691:9.

650. Ms. Wright explained there are connections between Butts and Jasper Counties centered on Lake Jackson, which is kept together in enacted Senate District 25, along with keeping a connection between individuals in the Locust Grove area with Butts County. Tr. 1633:10–1634:12.

651. Ms. Wright explained that Senate District 22 has long been located solely within Richmond County. Tr. 1634:19–1635:12.

652. Ms. Wright explained that enacted Senate District 22 is representative of the Augusta community and it was continued as being a majority-Black district in Richmond County, Tr. 1635:18–1636:4.

653. Ms. Wright explained that enacted Senate District 23 maintained its prior core and unsplit Emanuel County, even though many counties were lower in population.



Tr. 1636:5–17; DX 186, p. 1.

654. Ms. Wright explained that enacted Senate District 23 included counties that were largely connected to Augusta, with its western boundary as the Ogeechee River for most of the length of the district. Tr. 1639:9–1640:1.

655. Ms. Wright explained that enacted Senate District 26 included the past configuration of moving from Bibb County into Washington and Hancock Counties and was able to make Jones County whole, which helped given the shorter timeline to implement redistricting plans for the 2022 elections. Tr. 1640:2–1641:3.

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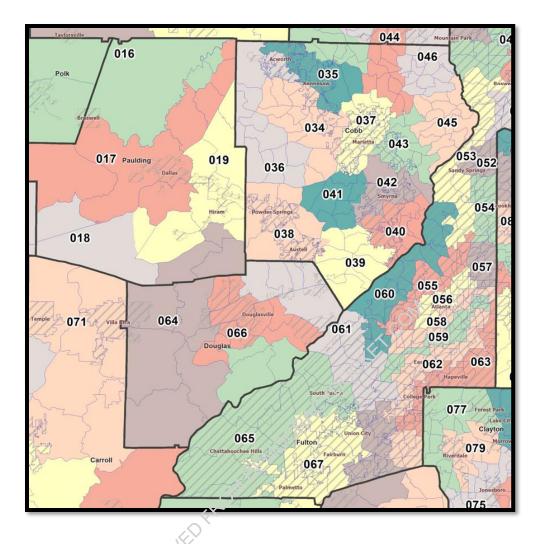
656. The 2021 enacted state House plan began with the creation of a blind map that balanced population that then could be modified based on input from the chair of the relevant committee. Tr. 1641:7–23.

657. Representative Bonnie Rich, Chair of the House Legislative and Congressional Reapportionment Committee, worked with Ms. Wright to finalize the state House plan in 2021 and asked questions about the political performance of districts. Tr. 1641:24–1642:1, 1642:23–1643:10.

658. Ms. Wright relied on information she heard from all of the public hearings in the creation of the 2021 enacted state House plan. Tr. 1643:11–1646:21.

659. Political performance was an important consideration in the design of the 2021 enacted state House plan. Tr. 4647:5–18.

660. Ms. Wright explained that the enacted state House districts in Cobb County were configured to maintain the county boundary line on all sides except for the north side of the County.



661. Ms. Wright explained that the configurations of enacted House Districts 61, 64, and 65 largely matched the prior configuration, with District 64 including the western side of Douglas and Paulding, while Districts 61 and 65 ran from Douglas into Fulton Counties. Tr. 1648:25–1649:20.

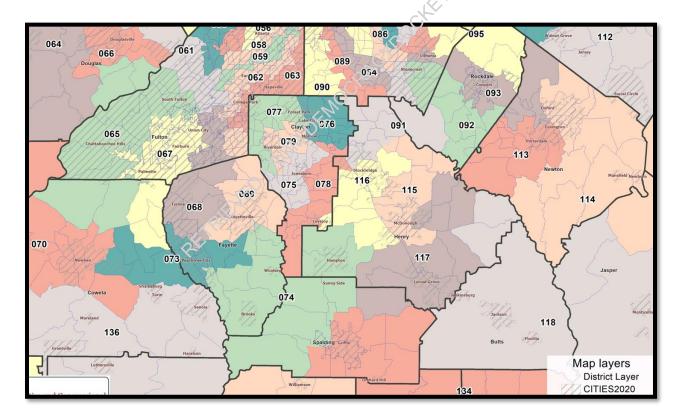
662. Enacted House District 67 was a new majority-Black district added on the 2021 enacted plan from the prior plan. Tr. 1649:21–1650:6.

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663. Ms. Wright explained the political reasons and population growth that drove the creation of District 67 as a new majority-Black district, not just race alone. Tr. 1650:8–25.

664. The creation of enacted House District 67 as a new majority-Black district resulted in an elongated north-south shape. Tr. 1651:2–13.

665. Ms. Wright explained that enacted House District 73 includes Coweta and Fayette Counties, because they commonly share resources, and puts a large portion of Peachtree City in the district.



Tr. 1656:8-23; DX 187, p. 2.

666. Ms. Wright explained that enacted House District 74 included similar rural areas on Spalding, South Fayette, and Hampton, Georgia. Tr. 1651:19–1652:8.

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667. Ms. Wright explained that the enacted House plan maintained five districts in Clayton County and the only reason the county boundary was crossed into Henry County was because an incumbent lived just across the county line. Tr. 1652:9–1653:15.

668. Ms. Wright explained the configuration of the enacted House districts in Henry County was based on connecting north Henry and south DeKalb and Rockdale, based on the Fairview and Ellenwood communities, along with incumbent considerations. Tr. 1653:22–1654:18.

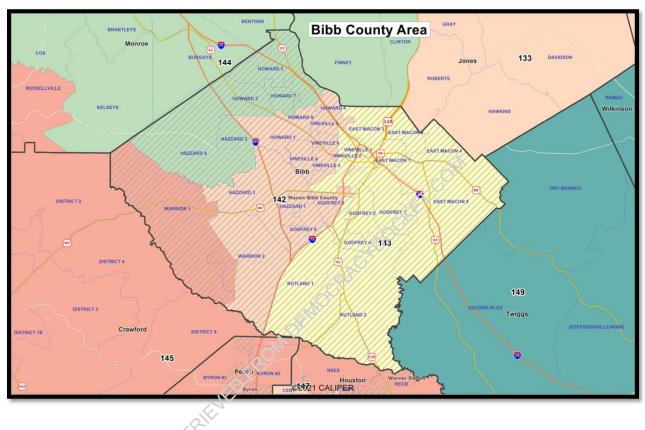
669. Ms. Wright explained that enacted House District 117 was configured the way it was based on population shifting in other parts of the state and was one of the last districts drawn, but maintained Locust Grove in a single district while making a logical crossing into Spalding County to maintain a neighborhood that crosses the county lines. Tr. 1654:19–1655:10.

670. Ms. Wright explained that enacted House District 118 was configured because its population was available due to an incumbent not running for reelection, but still maintaining the prior core in Butts and Henry County. Tr. 1655:11–20.

671. Ms. Wright explained that the shape of enacted House District 117 as similar to the character of Woodstock from Snoopy is maintaining the Lake Dow community that would not otherwise be visible on a map. Tr. 1657:1–1658:1.

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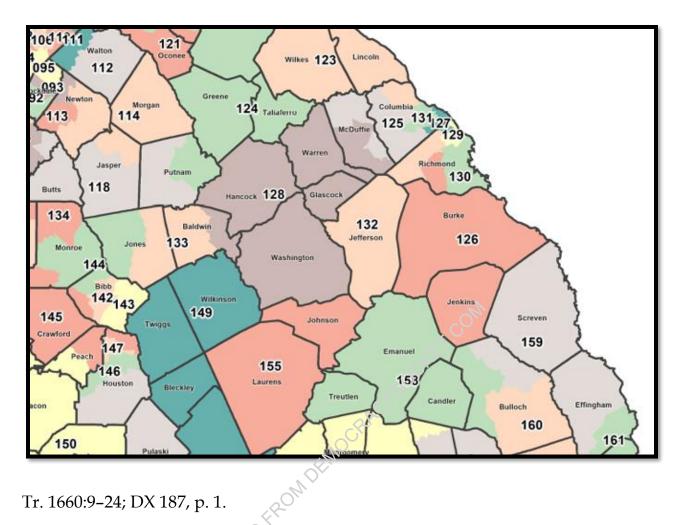
672. Ms. Wright explained that maintaining two majority-Black districts in Bibb County and protecting incumbents was a key part of the design of enacted House Districts 142 and 143.



Tr. 1658:3–15; DX 187, p. 3.

673. Ms. Wright explained that enacted House District 128 consists of four whole counties along with a portion of McDuffie and Baldwin Counties, with the Baldwin split running along the river related to Lake Sinclair. Tr. 1659:7–21.

674. Ms. Wright explained that enacted House District 132 was based on comments from members asking to keep Jefferson County whole instead of split.



Tr. 1660:9-24; DX 187, p. 1.

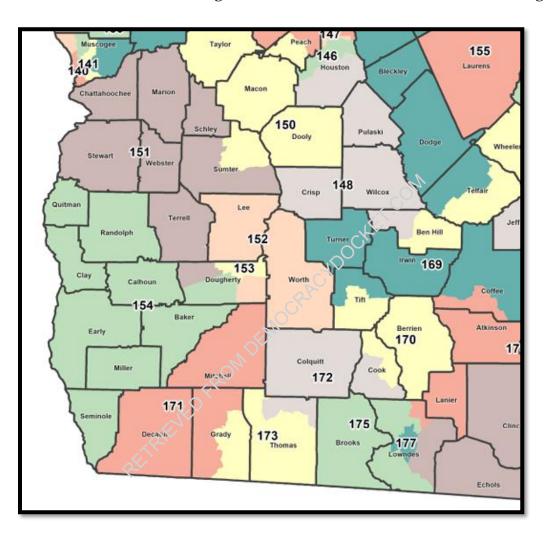
Ms. Wright explained that enacted House District 133 was configured 675. to run along the river and precinct boundary and that the connection to Jones County made sense given their proximity and the river dividing line in Baldwin County. Tr. 1659:22-1660:8.

Ms. Wright explained that enacted House District 155 consists of two 676. whole counties with no county splits. Tr. 1658:21-1659:6.

Ms. Wright explained that the configuration of Southwest Georgia 677. was difficult because there was not much population growth. Tr. 1661:7-16.

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678. Historically, two majority-Black districts have been located wholly within Muscogee County and the configuration of District 150 was also a consideration that drove the design for much of the rest of Southwest Georgia.



Tr. 1661:17-1662:19; DX 187, p. 1.

679. Ms. Wright explained that Dougherty County historically has had one majority-Black district wholly within Albany, which is District 153 on the enacted plan. Tr. 1662:22–1663:13.

680. District 154 is a majority-Black district that is currently represented by a Republican, Rep. Gerald Greene. Tr. 1663:14–21.

681. Ms. Wright explained that Thomas County is divided the way it is in enacted House District 173, in part because of requests from members in the area. Tr. 1663:22–1664:8.

682. No district on the enacted House plan connects portions of Dougherty County with portions of Thomas County. Tr. 1664:14–16.

683. Thus, considering the entirety of the evidence regarding the justifications for the plan, the Court finds this factor weighs heavily in favor of Defendants because the justifications are not tenuous. The legislature engaged in an extensive process, with bipartisan input, worked to comply with Section 2 in an area where it has extensive authority to do so, and had partisan motives. In light of the requirement of presumption of legislative good faith, <u>Abbott</u>, 138 S. Ct. at 2324, and the evidence presented, the Court finds the justifications for the enacted plans are not tenuous.

j. Proportionality.

684. This Court next considers issues related to proportionality, recognizing that "nothing in [§ 2] establishes a right to have members of a protected class elected in numbers equal to their proportion in the population." <u>Greater Birmingham Min.</u>, 992 F.3d at 1334 (quoting <u>Gingles</u>, 478 U.S. at 43).

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685. But proportionality matters because it goes to the question of equal openness.

686. "Plaintiffs challenging single-member districts may claim, not total submergence, but partial submergence; not the chance for some electoral success in place of none, but the chance for more success in place of some." <u>De Grandy</u>, 512 U.S. at 1012–13. As a result, this Court must assess whether there is already an equally open system or not.

687. Consistent elective representation is also relevant as "facts beyond the ambit of the three <u>Gingles</u> factors" that can "loom correspondingly larger," requiring a detailed analysis. <u>Id</u>. at 1013.

688. In <u>De Grandy</u>, the Supreme Court found proportionality as a result of "apparent[]" political effectiveness, based solely on an analysis of district makeups. <u>Id</u>. at 1014.

689. But in this case, Defendants have presented evidence of <u>actual</u> political effectiveness across a number of elections.

690. As discussed above, 100% of U.S. Senators in Georgia are Blackpreferred candidates, 100% of the nominees from major parties for US Senate in 2022 were Black, 100% of Presidential election winners in Georgia in 2020 are Black-preferred candidates.

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691. Not only are Black-preferred candidates successful, but Black candidates are as well: 50% of U.S. Senators in Georgia are Black and 35.7% of Members of Congress from Georgia are Black and Black-preferred candidates.

692. And Plaintiffs' own evidence shows that Black voters consistently prefer Democratic candidates. If, as Plaintiffs say, race and party are inseparable, then each election of a Democratic candidate is success for Black-preferred candidates.

693. Using that metric, 43% of the state House of Representatives are Black-preferred candidates because they are Democrats, and 41% of the state Senate are Black-preferred candidates because they are Democrats.

694. This factor weighs heavily in favor of Defendants, because evidence of the success of Black and Black-preferred candidates in Georgia at all levels of government, is significant in determining whether Black voters in Georgia "have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice." <u>Allen</u>, 599 U.S. at 25 (quoting 52 U.S.C. § 10301(b)).

iv. Legal conclusions regarding totality of the circumstances.

695. "At bottom, the totality-of-circumstances inquiry asks whether a neutral election standard, practice, or procedure, when 'interacting with social and historical conditions,' works to deny a protected class the ability 'to elect their

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candidate of choice on an equal basis with other voters." <u>Alabama State Conf. of</u> <u>NAACP</u>, 612 F. Supp. 3d at 1253 (quoting <u>Voinovich v. Quilter</u>, 507 U.S. 146, 153 (1993)).

696. The Court has weighed each Senate factor and determines that the factors overwhelmingly demonstrate that Georgia's voting system and the challenged redistricting plans do not demonstrate that any lack of success of Black voters is "on account of race or color" – ultimately the votes of Black voters in Georgia are not unequal to those of white voters. <u>Allen</u>, 599 U.S. at 25 (quoting 52 U.S.C. § 10301(b)).

b. Constitutional and temporal considerations regarding facts in Georgia.

697. Although the Court has determined that the challenged maps do not render Black votes unequal to those votes of white voters in Georgia, the Court addresses one other issue regarding why this finding is so important to uphold the purpose and effect of the VRA.

698. The Constitution "restricts consideration of race and the VRA demands consideration of race." <u>Abbott v. Perez</u>, 138 S. Ct. 2305, 2315 (2018).

699. This tension runs through VRA jurisprudence, with the Supreme Court regularly assuming without deciding that compliance with the VRA justifies race-based redistricting.

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700. At least one Justice has discussed this tension: "the authority to conduct race-based redistricting cannot extend indefinitely into the future." <u>Allen</u>, 599 U.S. at 45 (Kavanaugh, J., concurring in part).

701. In other contexts, the Supreme Court determined that race-based programs had to have an end point. "To manage these concerns, <u>Grutter</u> imposed one final limit on race-based admissions programs. At some point, the Court held, they must end." <u>Students for Fair Admissions, Inc. v. President & Fellows of Harvard Coll.</u>, 143 S. Ct. 2141, 2165 (2023).

702. The Court's finding in this case demonstrates that no such limitation need be applied to the VRA, because the properly applied <u>Gingles</u> test is self-regulating.

703. If the Court had found a violation of Section 2 on these facts, it would call into question the constitutionality of race-based redistricting because it would be unclear what additional factors Georgia would have to meet to have its election system considered equally open.

704. If the VRA requires Georgia to elect more Democratic candidates to be equally open or requires proportional representation (which it specifically denies in the text), then Section 2 may very well be unconstitutional. 705. But a finding of equal openness on these facts demonstrates that <u>Gingles</u> addresses these concerns because this Court need not reach the constitutional issues when <u>Gingles</u> is properly applied.

706. As the Supreme Court addressed in another VRA case,

There is no denying, however, that the conditions that originally justified these measures no longer characterize voting in the covered jurisdictions. By 2009, 'the racial gap in voter registration and turnout [was] lower in the States originally covered by §5 than it [was] nationwide.' <u>Northwest Austin Municipal Util. Dist. No. One v.</u> <u>Holder</u>, 557 U.S. 193, 203-204, 129 S. Ct. 2504, 174 L. Ed. 2d 140 (2009). Since that time, Census Bureau data indicate that African-American voter turnout has come to exceed white voter turnout in five of the six States originally covered by §5, with a gap in the sixth State of less than one half of one percent. See Dept. of Commerce, Census Bureau, Reported Voting and Registration, by Sex, Race and Hispanic Origin, for States (Nov. 2012) (Table 4b).

Shelby County v. Holder, 570 U.S. 529, 535 (2013).

707. Because this Court's decision upholding Georgia's redistricting plans is based on current data and current issues, it does not suffer the constitutional concerns at issue in <u>Shelby County</u>.

CONCLUSION

708. Having considered the totality of the circumstances after a searching local appraisal of the facts, this Court finds Plaintiffs have failed to carry their burden of demonstrating a lack of equal openness in Georgia's election system as a result of the challenged redistricting plans. For all the foregoing reasons, this Court finds **IN FAVOR** of Defendants and against Plaintiffs on all counts of Plaintiffs' Complaint.

709. Pursuant to Federal Rule of Civil Procedure 58, the Clerk is **DIRECTED** to enter judgment and close this case.

This 25th day of September, 2023.

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Respectfully submitted,

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CERTIFICATE OF COMPLIANCE

Pursuant to L.R. 7.1(D), the undersigned certifies that the foregoing

Proposed Findings of Fact and Conclusions of Law have been prepared in Book

Antiqua 13, a font and type selection approved by the Court in L.R. 5.1(B).

/s/ Bryan P. Tyson Bryan P. Tyson

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