1 The Honorable Robert S. Lasnik 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 SUSAN SOTO PALMER, et al., NO. 3:22-cy-5035-RSL 10 DEFENDANT STATE OF Plaintiffs, WASHINGTON'S MOTION TO 11 MODIFY SCHEDULING ORDER AND EXTEND TRIAL DATE 12 STEVEN HOBBS, in his official capacity AND RELATED DATES as Secretary of State of Washington, and 13 the STATE OF WASHINGTON, NOTE FOR MOTION CALENDAR: JULY 8, 2022 14 Defendants, 15 and 16 JOSE TREVINO, ISMAEL G. CAMPOS, and State Representative ALEX YBARRA, 17 Intervenor-Defendants. 18 19 I. INTRODUCTION 20 The State of Washington moves for a modest adjustment to the case scheduling order to 21 account for its four-month-late entrance into this case. The current case schedule was entered 22 two months before the Court ordered Plaintiffs to add the State as a party to this litigation, and 23 does not permit the State sufficient time to address Plaintiffs' significant, factually complex 24 allegations. Indeed, under the current schedule, the State's expert report is due in less than a 25 month, despite the fact that the State only became a party last month. 26

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DEFENDANT STATE OF WASHINGTON'S MOTION TO MODIFY SCHEDULING ORDER AND EXTEND TRIAL DATE AND RELATED DATES NO.3:22-CV-5035-RSL ATTORNEY GENERAL OF WASHINGTON Complex Litigation Division 800 Fifth Avenue, Suite 2000 Seattle, WA 98104 (206) 464-7744

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The current case schedule prejudices the State because it simply does not have sufficient time to retain an expert, complete discovery, and prepare for trial within the current deadlines. Moreover, the prejudice to the State is entirely of the Plaintiffs' making—it was their decision to sue parties who have no ability to provide the relief sought by Plaintiffs and to spend nearly four months refusing to correct their mistake. By contrast, a four-to-six-month extension to the case schedule will not cause prejudice to Plaintiffs or any other party. Under the State's proposed schedule, trial in this matter would conclude more than a year before the next scheduled contested election, giving all parties ample time to implement changes, should the Court order any. Accordingly, the State requests this Court grant its motion and enter a case scheduling order extending all dates to give the State an opportunity to defend itself.

II. BACKGROUND

Plaintiffs filed their suit five months ago, on January 19, 2022, naming Secretary of State Steven Hobbs, Speaker of the House Laurie Jinkins, and Senate Majority Leader Andy Billig as defendants. Dkt. #1. They did not sue the Redistricting Commission, the entity tasked with adopting and/or modifying redistricting plans, or its Commissioners. *See* Wash. Rev. Code §§ 33.04.090, 120. Nor did they sue the State. The following month (at the latest), the initial defendants explained to Plaintiffs that they were the wrong parties; that they had no meaningful role in the redistricting process and could not provide any of Plaintiffs' requested relief. *See* Dkt. ##37, 40. Nonetheless, Plaintiffs dug in their heels, not only insisting that Speaker Jinkins and Leader Billig were proper defendants (Dkt. #44), but actually *opposing* Secretary Hobbs' motion to join additional parties, including the Redistricting Commission and the State (Dkt. #60). Ultimately, it was not until the Court ordered them to do so (Dkt. #68), that Plaintiffs filed their Amended Complaint, which named the State as a party for the first time. Dkt. # 70. By that time, more than four months had elapsed.

The State answered Plaintiffs' Amended Complaint on June 17, 2022. Dkt. #78. That same day, the State wrote to all parties asking if they would agree to request changes to the

scheduling order. The State explained that the extension was sought because "that schedule was entered . . . two months before the State became a Defendant in this lawsuit, and does not reflect the nearly fourth-month late start the State got in defending against this lawsuit." Declaration of Andrew R.W. Hughes in Support of State's Motion (Hughes Decl.), Ex. A. The State suggested the parties negotiate "a continuance of four-to-six months . . . to give the State adequate time to address Plaintiffs' allegations," and noted the lack of prejudice to any party since "there will not be a contested election in either [Legislative District] 15 or [Legislative District] 14 until 2024 at the earliest." *Id.* On June 21, 2022, Plaintiffs responded, opposing the State's request, and countering with a meagre three-week extension. *Id.* ¹ This motion follows.

III. ARGUMENT

A. Legal Standard

A court may modify a scheduling order "only for good cause," Fed. R. Civ. P. 16(b)(4), and the "decision regarding a continuance is given great deference." *Danjaq LLC v. Sony Corp.*, 263 F.3d 942, 961 (9th Cir. 2001). The analysis is guided by four factors: "(1) the movant's diligence in preparing for the date set for hearing; (2) the likelihood that a continuance will address the need giving rise to the motion for a continuance; (3) the extent to which a continuance will inconvenience the court and the opposing party, including its witnesses; and (4) whether the movant will suffer prejudice if the continuance is denied." *Johnson v. Young*, 3:14-CV-00178RCJVPC, 2016 WL 923094, at *1 (D. Nev. Mar. 10, 2016) (citing *United States v. Flynt*, 756 F.2d 1352, 1359 (9th Cir. 1985)); *see also Janis v. Ashcroft*, 94 F. App'x 564, 566 (9th Cir. 2004).

Because of Plaintiffs' decision to wait four months before adding the State as a defendant, the State is well behind Plaintiffs in its discovery efforts despite its diligence; a continuance is

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¹ Secretary Hobbs did not object to the proposed continuance. *See* Hughes Decl., Ex. A. As of the date of this filing, the Intervenor-Defendants have not shared their position.

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DEFENDANT STATE OF WASHINGTON'S MOTION TO MODIFY SCHEDULING ORDER AND EXTEND TRIAL DATE AND RELATED DATES NO.3:22-CV-5035-RSL

therefore critical to give the State time to engage in discovery, including expert discovery, and to ensure the State is on equal footing with the other parties in this case.

B. The State's Late Entry Is Good Cause for Modifying the Case Schedule

Modifying the case schedule is warranted because the State needs a chance to catch up to the four-month head start every other party got. The need for a continuance is clear: under the current case schedule, the State has only two months from the time it was made a party until expert reports were due, only five months to complete all discovery, and only six months to complete dispositive motions. See Dkt. #46 (Minute Order Setting Trial Date and Related Dates). Plaintiffs, by contrast, have six, nine, and ten months, respectively, without even taking into account their considerable pre-filing head start. This patent unfairness plainly justifies a continuance. See, e.g., AT&T Commc'ns--E., Inc. v. Cent. Puget Sound Reg'l Transit Auth., C07-5186BHS, 2008 WL 2790228, at *7 (W.D. Wash July 14, 2008) ("Given BNSF's relatively recent entry into this case, the Court agrees that a continuance of the trial date and certain pretrial deadlines is appropriate.")²; United States v. Kloehn, 620 F.3d 1122, 1127 (9th Cir. 2010) ("The September continuance was requested by Kloehn and granted by the court primarily on the ground that the government had made substantial changes to the trial indictment, as a result of which the defense needed extra time to prepare for trial."); see also Elvir v. Trinity Marine Products, Inc., 327 F.R.D. 532, 547 (M.D. La. 2018), aff'd, CV 16-814-SDD-EWD, 2018 WL 4628320 (M.D. La. Sept. 27, 2018) (permitting an amendment to add parties because "the availability of a continuance . . . cures virtually all potential prejudice").

This unfairness is not random chance—it was directly caused by Plaintiffs' litigation tactics. Plaintiffs were on notice at least as far back as February 2022 that they sued the wrong

² In AT&T, the movant sought a six-month continuance, but the Court granted only a three-month continuance because the defendant had shown that a lengthier continuance would cause significant prejudice by "interfere[ing] with construction of the Sounder commuter rail system." AT & T Commc'ns, 2008 WL 2790228, at *7. As explained below, Plaintiffs cannot make a similar showing of prejudice here justifying a shorter continuance.

parties, and yet they chose not to add the State as a party until the Court ordered them to do so in May, four months after they filed suit. And now the State—a distinct party from the Secretary of State, with different counsel, different risks, and different interests—is far behind the other parties with no hope to catch up absent a continuance.

Plaintiffs dispute that good cause exists for a continuance, but their objections make little sense. First, in an email opposing the State's request for a stipulated continuance, Plaintiffs' counsel reasoned that "[w]hen Secretary Hobbs sought to join the State in this case, he stated that he was not seeking changes to the scheduling order[.]" Hughes Decl., Ex. A. But that is irrelevant. Secretary Hobbs and the State are separate parties and separately situated for purposes of this lawsuit; his decision not to seek a continuance in his Motion for Joinder has no bearing on the State's ability to do so now.

Next, Plaintiffs justify their refusal by noting that "when the Court granted the joinder and intervention motions on May 6, Judge Lasnik specifically stated that 'the case management deadlines established at Dkt. #46 remain unchanged." *Id.* (quoting Dkt. #69 (Order Granting Motion to Intervene)). But at that point, no party sought to continue those deadlines, and there was thus no basis for the Court to do so.

Lastly, Plaintiffs asserted that "[e]xtending [the] trial date would prejudice Plaintiffs." *Id.* But they made no effort to explain how. Nor does there appear to be any basis for their bare assertion. Indeed, even with a six-month continuance, trial will conclude in July 2023, more than a full year before the next scheduled legislative primary elections in August 2024.³ This is more than enough time to implement any relief awarded by this Court. Indeed, it is *three times* as long as the four months they previously argued was sufficient to "implement[] new districts" in time for the August 2022 primary election. Dkt. #38 at 3 (Motion for Preliminary Injunction). Their

³ Each candidate for Legislative District 15 (and neighboring Legislative District 14) is running unopposed in the 2022 general election, so there will not be a contested legislative election in either district until August 2024 at the earliest. *See* "Candidates Who Have Filed," *VoteWA*, https://voter.votewa.gov/CandidateList.aspx?e=876&c= (last accessed June 22, 2022).

claims of prejudice are thus not only unsupported, they are directly contrary to Plaintiffs' own arguments.

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As alluded to above, any minimal prejudice to Plaintiffs is of their own making. They chose to sue the wrong parties. Then, instead of fixing the problem once it was pointed out to them, they instead fought to keep the wrong parties in the case and opposed joining the State. Thus, even if Plaintiffs could credibly argue prejudice from a modest continuance, this is no basis for denying the State the continuance necessary to level the playing field.

A review of the four *Flynt* factors confirms that a continuance is appropriate here.

1. The State has been diligent since it was served last month

The first *Flynt* factor, the movant's diligence, supports a continuance. The State was served with the Amended Complaint just over one month ago on May 13, 2022. In that time, the State carefully reviewed and answered Plaintiffs' 41-page Amended Complaint. Dkt. #78. The State has done considerable factual and legal research to understand and begin to evaluate Plaintiffs' claims. Hughes Decl., ¶ 4. The State has reached out to Plaintiffs' counsel numerous times to obtain more information about their claims, including document discovery from the Redistricting Commission that Plaintiffs apparently received some time ago via subpoena but did not produce to the State. *Id.* at ¶ 5. And the State has been in contact with multiple potential experts, but it has not yet been able to retain one, in part because the experts contacted by the State are unable to begin work until July at the earliest. *Id.* at ¶ 6.

Despite this diligence, Plaintiffs' four-month delay in joining the State has resulted in the State simply not having enough time to meet critical deadlines under the operative case schedule. Accordingly, immediately upon filing its Answer, the State approached Plaintiffs to negotiate a stipulated continuance. *Id.*, Ex. A. And as soon as Plaintiffs made clear they were unwilling to negotiate a reasonable continuance, the State filed this motion as quickly as it could. On these facts, there is no dispute that the State has been diligent.

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2. A continuance will give the State a chance to defend itself

The second *Flynt* factor, "the likelihood that a continuance will address the need giving rise to the motion for a continuance," sharply favors the State's request. Under the current case schedule, it will be effectively impossible for the State to meet critical deadlines. Most pressingly, researching and retaining experts, and having those experts conduct analyses and prepare credible, quality expert reports takes months. There is just no way the State can do this in the less-than-three weeks remaining under the current deadlines, or even in the six weeks of Plaintiffs' counter-proposal. Hughes Decl., Ex. A. The limited remaining time in the discovery period also largely forecloses the State from taking iterative discovery. So rather than obtaining initial discovery, having an opportunity to review it, and then being able to take follow-up discovery based on what it learns, the current case schedule essentially gives the State one or at best two rounds of discovery, with limited opportunity for follow-up. A continuance, however, will give the State the time it needs—and that Plaintiffs have already had—to take discovery, engage experts, and prepare this case for trial.

3. A modest continuance, sought well in advance of the scheduled trial date, will cause little if any inconvenience

The third *Flynt* factor, "the extent to which a continuance will inconvenience the court and the opposing party, including its witnesses," also supports a continuance. As explained above, Plaintiffs will not experience any meaningful prejudice from a modest continuance. And with the scheduled trial date still months out, neither the parties nor the Court have (presumably) made travel plans or other binding commitments that would be upset if the trial date were moved. And to the extent anyone has, the State is more than willing to be flexible about specific dates.

4. The State will be severely prejudiced without a continuance

"[T]he focus of [the] prejudice inquiry is the 'extent to which the aggrieved party's right to present his defense has been affected." *Kloehn*, 620 F.3d at 1128 (quoting *United States v. Mejia*, 69 F.3d 309, 318 n.11 (9th Cir. 1995)). Here, for all the reasons explained in detail above,

1	the State will be severely prejudiced in its right to present defenses if it is not given adequate
2	time to prepare those defenses. See Johnson, 2016 WL 923094, at *2 (granting a continuance
3	where the current case schedule caused a party "to suffer prejudice because of inadequate time
4	to prepare"). To ameliorate this prejudice, and to give the State the same opportunity Plaintiffs
5	have to prepare their case, a continuance is appropriate.
6	IV. CONCLUSION
7	The State respectfully requests that this Court grant its motion and enter a new scheduling
8	order extending dates by four-to-six months.
9	DATED this 24th day of June, 2022.
10	ROBERT W. FERGUSON
11	Attorney General
12	<u>s/ Andrew R.W. Hughes</u> ANDREW R.W. HUGHES, WSBA No. 49515 CRISTINA SEPE, WSBA No. 53609
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1	DECLARATION OF SERVICE
2	I hereby declare that on this day I caused the foregoing document to be electronically
3	filed with the Clerk of the Court using the Court's CM/ECF System which will serve a copy of
4	this document upon all counsel of record.
5	DATED this 24th day of June 2022, at Seattle, Washington.
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7	<u>s/ Andrew R.W. Hughes</u> ANDREW R.W. HUGHES, WSBA No. 49515
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1 The Honorable Robert S. Lasnik 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 SUSAN SOTO PALMER, et al., NO. 3:22-cy-5035-RSL 10 Plaintiffs, ORDER GRANTING DEFENDANT STATE OF 11 WASHINGTON'S MOTION TO MODIFY SCHEDULING ORDER 12 STEVEN HOBBS, in his official capacity AND EXTEND TRIAL DATE as Secretary of State of Washington, and AND RELATED DATES 13 the STATE OF WASHINGTON, [PROPOSED] 14 **NOTED: JULY 8, 2022** Defendants, 15 and 16 JOSE TREVINO, ISMAEL G. CAMPOS, and State Representative ALEX YBARRA, 17 Intervenor-Defendants. 18 19 This matter came before the Court on Defendant State of Washington's Motion to 20 Modify Scheduling Order and Extend Trial Date and Related Dates. The Court has reviewed 21 the State's Motion, the Opposition filed by the Plaintiffs, the State's Reply, and any supporting 22 papers filed therewith. 23 Based on the foregoing, it is hereby ORDERED that Defendant State of Washington's 24 Motion is **GRANTED**. 25 26

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EVENT	DATE
Trial Date	Court's first availability or or after July 10, 2023
Deadline for amended pleadings	November 10, 2022
Report from expert witnesses under FRCP 26(a)(2) due	January 13, 2023
Discovery completed by	March 10, 2023
All motions related to discovery must be noted on the motion calendar no later than the Friday before discovery closes pursuant to LCR 7(d) or LCR 37(a)(2)	M.
Settlement conference held no later than	March 24, 2023
All dispositive motions must be filed by and noted on the motion calendar no later than the fourth Friday thereafter (see LCR 7(d)(3))	April 7, 2023
All motions in limine must be filed by and noted on the motion calendar no earlier than the second Friday thereafter. Replies will be accepted	June 9, 2023
Agreed pretrial order due	June 28, 2023
Pretrial conference to be scheduled by the Court	
Trial briefs and trial exhibits due	June 30, 2023
IT IS SO ORDERED.	
DATED this day of 2022.	
s/ The Honorable Rob	pert S. Lasnik

1	Presented by:
2	ROBERT W. FERGUSON
3	Attorney General
4	S/Andrew R.W. Hughes ANDREW R.W. HUGHES, WSBA No. 49515 CRISTINA SERIE WSBA No. 52600
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5	DATED this 24th day of June 2022, at Seattle, Washington.
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7	<u>s/ Andrew R.W. Hughes</u> ANDREW R.W. HUGHES, WSBA No. 49515
8	Assistant Attorney General
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