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14 **UNITED STATES DISTRICT COURT**
15 **DISTRICT OF ARIZONA**

16 Mi Familia Vota, et al.,
17 Plaintiffs,
18 v.
19 Adrian Fontes, in his official capacity as
Arizona Secretary of State, et al.,
20 Defendants,
21 and
22 Speaker of the House Ben Toma and Senate
23 President Warren Petersen,
24 Intervenor-Defendants.

Case No. 2:22-cv-00509-SRB (Lead)

**ARIZONA ASIAN AMERICAN
NATIVE HAWAIIAN AND PACIFIC
ISLANDER FOR EQUITY
COALITION'S REPLY IN
SUPPORT OF ITS CROSS-MOTION
FOR PARTIAL SUMMARY
JUDGMENT**

Oral Argument Requested.

- No. CV-22-00519-PHX-SRB
- No. CV-22-01003-PHX-SRB
- No. CV-22-01124-PHX-SRB
- No. CV-22-01369-PHX-SRB
- No. CV-22-01381-PHX-SRB
- No. CV-22-01602-PHX-SRB
- No. CV-22-01901-PHX-SRB

1 Living United For Change In Arizona, et al.,

2 Plaintiffs,

3 v.

4 Adrian Fontes, in his official capacity as
5 Arizona Secretary of State, et al.,

6 Defendant,

7 and

8 State of Arizona, et al.,

9 Intervenor-Defendants,

10 and

11 Speaker of the House Ben Toma and Senate
12 President Warren Petersen,

13 Intervenor-Defendants.

14 Poder Latinx,

15 Plaintiff,

16 v.

17 Adrian Fontes, in his official capacity as
18 Arizona Secretary of State, et al.,

19 Defendants,

20 and

21 Speaker of the House Ben Toma and Senate
22 President Warren Petersen,

23 Intervenor-Defendants.

24 United States of America,

25 Plaintiff,

26 v.

27 State of Arizona, et al.,
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Defendants,
and
Speaker of the House Ben Toma and Senate
President Warren Petersen,
Intervenor-Defendants.

Democratic National Committee, et al.,
Plaintiffs,
v.
Adrian Fontes, in his official capacity as
Arizona Secretary of State, et al.,
Defendants,
and
Republican National Committee,
Intervenor-Defendant,
and
Speaker of the House Ben Toma and Senate
President Warren Petersen,
Intervenor-Defendants.

Arizona Asian American Native Hawaiian
And Pacific Islander For Equity Coalition,
Plaintiff,
v.
Adrian Fontes, in his official capacity as
Arizona Secretary of State, et al.,
Defendants,
and
Speaker of the House Ben Toma and Senate
President Warren Petersen,

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Intervenor-Defendants.

Promise Arizona, et al.,

Plaintiffs,

v.

Adrian Fontes, in his official capacity as
Arizona Secretary of State, et al.,

Defendants,

and

Speaker of the House Ben Toma and Senate
President Warren Petersen,

Intervenor-Defendants.

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1 **I. INTRODUCTION**

2 House Bill 2243 (“H.B. 2243”) violates the National Voter Registration Act
3 (“NVRA”) by implementing a systematic voter purge scheme within 90 days of a federal
4 election. H.B. 2243 compels county recorders and the Secretary of State to engage in
5 systematic, monthly inquiries into registered voters’ citizenship against databases that the
6 Secretary of State has admitted are inaccurate and unreliable for this purpose. There is no
7 provision in H.B. 2243 that pauses or defers these checks within 90 days of an election.
8 By its terms, therefore, H.B. 2243 runs afoul of the NVRA’s unequivocal prohibition
9 against systematic voter removal programs within 90 days of a federal election. *See* 52
10 U.S.C. § 20507(c)(2)(A) (the “90-Day Provision”). It should be struck and Section 8 of
11 House Bill 2492 (“H.B. 2492”)—which had previously modified the same section of
12 Arizona law in a similar manner, just a few months prior to being superseded by H.B. 2243
13 in this respect—should be rejected as well, for the same reasons.¹

14 The Attorney General (“State”) barely refutes this in its Opposition. Instead, the
15 State asks this Court to change the law in a misguided attempt to save it. The State first
16 asks the Court to write in an exception to the 90-Day Provision for systematic non-citizen
17 removals based on an erroneous and needless application of wholly different portion of the
18 NVRA, 52 U.S.C. § 20507(a)(3) and (4) (the “General Removal Provision”). But the State
19 hardly defends this argument, and quickly pivots to an alternative, fallback argument that
20 the Court can “harmonize” H.B. 2243 with the 90-Day Provision by pausing all (or most)
21 of H.B. 2243’s purge scheme within the 90-day quiet period; essentially another “re-write”
22

23 ¹ The chronology of these two provisions, and their interrelationship on this issue, requires
24 brief explanation. Section 8 of H.B. 2492 added 16-165(A)(10) as a ground when a county
25 recorder shall cancel a registration: “When the county recorder receives and confirms
26 information that the person registered is not a United States citizen.” This bill was passed
27 on March 30, 2022. H.B. 2243, passed a few months later (July 6, 2022) amends and
28 entirely supersedes this language in H.B. 2492. H.B. 2243 is thus the operative statute as
to this issue, and Plaintiffs’ Cross-Motion (and this Reply) therefore focuses on it. But
should H.B. 2243 be struck down and Section 8 of H.B. 2492 be reinstated, H.B. 2492
would also violate the NVRA for the same reasons set out here. For ease of reference,
Plaintiff will refer to H.B. 2243 throughout this brief, but its arguments apply equally to
H.B. 2492 as to the operative issue here: the unlawfulness of these laws in seeking to
implement a systematic voter removal program within 90 days of a federal election.

1 argument. Neither argument is persuasive. For one, the State’s first argument contravenes
2 black letter law governing statutory interpretation, and has been rejected by the one circuit
3 court that has addressed the issue. For another, the State’s fallback argument is untenable
4 because H.B. 2243 and the 90-Day Provision cannot be reconciled and it is not the province
5 of the courts to rewrite laws. For these reasons, set out in more detail below, the State’s
6 counterarguments are insufficient to disrupt the plain conclusion that H.B. 2243’s
7 mandatory, systematic removal scheme violates the 90-Day Provision as a matter of law.

8 Plaintiffs respectfully request that the Court grant Plaintiffs’ Motion.

9 **II. ARGUMENT**

10 Summary judgment is appropriate because the State’s Opposition fails to refute that
11 H.B. 2243 violates the 90-Day Provision as a matter of law. Indeed, the State hardly
12 addresses any of Plaintiffs’ affirmative arguments in its Opposition and essentially
13 concedes that H.B. 2243 implements a systematic voter purge scheme that operates within
14 90 days of federal elections. *See Opp.* at 26. Ignoring the merits of Plaintiffs’ affirmative
15 arguments, the State raises only two alternative arguments to the contrary. The State first
16 argues that the Court should create a non-existent exception to the 90-Day Provision for
17 systematic removal programs aimed at suspected non-citizens. The State’s second
18 argument is more of a concession: the State asks the Court to issue an order prohibiting
19 H.B. 2243 from operating within 90 days of a federal election. Both arguments fail, and
20 neither stands in the way of granting summary judgment in Plaintiffs’ favor.

21 **A. H.B. 2243 Is A Systematic Purge Scheme That Violates the NVRA 90-** 22 **Day Provision As A Matter Of Law**

23 As explained in Plaintiffs’ Cross-Motion, H.B. 2243 violates the NVRA’s 90-Day
24 Provision because it is a systematic voter purge scheme that, by its terms, will be enforced
25 within 90 days of federal elections. *See Dkt.* 396 (“Mot.”) at 4-7. The 90-Day Provision
26 of the NVRA is unequivocal: “[a] State shall complete, not later than 90 days prior to the
27 date of a primary or general election for Federal office, any program the purpose of which
28 is to systematically remove the names of ineligible voters from the official lists of eligible

1 voters.” 52 U.S.C. § 20507(c)(2)(A). Stated plainly, with only limited exceptions
2 inapplicable to H.B. 2243, no systematic removal is permitted within 90 days of federal
3 elections. But that is what H.B. 2243 is.

4 H.B. 2243 is a “program the purpose of which is to systematically remove” voters,
5 and is one that will operate within the 90-day quiet period. *Id.* H.B. 2243 implements a
6 data-matching program to identify and remove suspected non-citizens from the voter rolls
7 through subjective monthly comparisons with various databases, including the Systematic
8 Alien Verification for Entitlements (“SAVE”) Program. Based on those checks, county
9 recorders are required to send out notices and remove voters from the voter rolls in 35 days
10 unless the recorders receive “satisfactory” evidence of citizenship. Such indiscriminate
11 database checks without any guardrails to ensure an accurate match and that put the onus
12 on the voters, and not the state, to confirm the citizenship of registered voters after they
13 have been added to the rolls, establish that H.B. 2243’s purge scheme is systematic in
14 nature. *See, e.g., Arcia v. Fla. Sec’y of State*, 772 F.3d 1335, 1344 (11th Cir. 2014) (holding
15 that a program using a “mass computerized data-matching process to compare the voter
16 rolls” with databases, including SAVE, was “systematic”); *N.C. State Conf. of the NAACP*
17 *v. Bipartisan Bd. of Elections & Ethics Enf’t*, No. 1:16CV1274, 2018 WL 3748172, at *7-
18 8 (M.D.N.C. Aug. 7, 2018) (holding that canceling voter registrations on the basis of
19 “generic evidence”—undeliverable mailings—was “systematic”). And because H.B.
20 2243’s database checks must occur monthly without exception in the law that suspends its
21 operation within 90 days of a federal election, it runs afoul of the 90-Day Provision.

22 None of this is contested. The State does not even address Plaintiffs’ arguments or
23 case law. Moreover, the State essentially agrees that H.B. 2243 (and H.B. 2492) includes
24 “programs to systematically cancel registrations.” Dkt. 436 (“Opp.”) at 25-26 (“The State
25 acknowledges that parts of the Voting Laws constitute systematic removal programs . . .
26 .”). Similarly, the State concedes that H.B. 2243—as written—operates within 90 days of
27 a federal election. *Id.*; *see also* Dkt. 364 at 10 (urging the Court to “simply interpret the
28 Voting Laws as including the 90-day quiet period” because they do not already include it).

1 Though the State does not attempt to defend H.B. 2243 as an individualized removal
2 program, it now points to one provision of H.B. 2243 that it suggests may be permissible
3 within the 90-day quiet period because it is “based on individualized information.” Opp.
4 at 24. That provision requires county recorders to send 35-day cancellation notices when
5 the county recorder receives a summary report from the jury commissioner or jury manager
6 pursuant to section 21-314 indicating that a person who is registered to vote has stated that
7 the person is not a United States citizen. *Id.* at 24-25; A.R.S. § 16-165(A)(10).

8 But that provision alone does not transmute H.B. 2243 from a systematic removal
9 program into an individualized one. The 90-Day Provision applies to “*any program* the
10 purpose of which is to systematically remove the names of ineligible voters[.]” 52 U.S.C.
11 § 20507(c)(2)(A) (emphasis added). The State does not argue that H.B. 2243 as a whole
12 is an individualized program. Indeed, as noted above, the State concedes that it is not.

13 Furthermore, while some individualized determinations are permitted within 90
14 days of a federal election, H.B. 2243’s jury provision bears none of the hallmarks of a
15 permitted one. The NVRA does not prohibit individualized determinations that involve
16 “rigorous individualized inquiry” based on “reliable first-hand evidence specific to that
17 voter,” because these types of programs bear a “smaller chance for mistakes.” *N.C. State*
18 *Conf. of the NAACP v. N.C. State Bd. of Elections*, No. 1:16-cv-1274, 2016 WL 6581284,
19 at *5 (M.D.N.C. Nov. 4, 2016) (voter removal program under which one piece of
20 undeliverable mail was sufficient to remove a voter from the rolls was a systematic scheme
21 in violation of the 90-Day Provision) (citing *Arcia*, 772 F.3d at 1346); *see also Forward v.*
22 *Ben Hill Cnty. Bd. of Elections*, 509 F. Supp. 3d 1348, 1356 (M.D. Ga. 2020) (voter
23 removal program based on change of address data from the National Change of Address
24 registry violated the 90-Day Provision because defendants lacked “written confirmation
25 from the voter of a change of address, and the challenges did not include the individualized
26 inquiries necessary to sustain challenges made within 90 days of a federal election”); *cf.*
27 *Bell v. Marinko*, 367 F.3d 588, 589-91 (6th Cir. 2004) (removals following an
28 individualized hearing where evidence was elicited and presented did not violate the

1 NVRA). But under H.B. 2243, removal for non-citizenship under this provision is not
 2 contingent on the individual juror questionnaire itself wherein there may be “reliable first-
 3 hand evidence.” Instead, it is based on a generic “summary report from the jury
 4 commissioner or jury manager,” A.R.S. § 16-165(a)(10), the underlying information for
 5 which may be destroyed within 90 days of receipt, *see* A.R.S. § 21-314(C) (“The jury
 6 commissioner or jury manager may destroy the fully answered questionnaire ninety days
 7 after the commissioner or manager receives it.”). A summary report is hardly reliable
 8 information that constitutes “rigorous individualized inquiry” that is subject to any
 9 standards of accuracy and the basis of which cannot be verified as the questionnaire itself
 10 may not be available. Regardless, this lone unreliable method cannot save the whole of
 11 H.B. 2243.² H.B. 2243 is a systematic removal program in direct violation of the NVRA.³

12 **B. Non-Citizen Removals Are No Exception To The 90-Day Provision**

13 The State’s primary argument, that the NVRA does not prevent systematic removals
 14 based on non-citizenship within the 90-day quiet period, is flat wrong. By its plain terms,
 15 the 90-Day Provision broadly applies to “any program” whose purpose is the systematic
 16 removal of voters. The 90-Day Provision includes only three enumerated exceptions to a
 17 systematic removal program, *none* of which relate to the removal of voters suspected of
 18

19 ² The State never addressed that the Arizona Legislature’s intent was that the provisions of
 20 H.B. 2243 rise and fall together. *See* Mot. at 8 n.5. This is another reason why the Court
 21 should not accept the State’s invitation for the Court to rewrite the law (Opp. at 25-26), or
 to allow the parties to do so (*id.* at 26).

22 ³ To the extent the State’s argument is that cancellation notices under H.B. 2243 are
 23 “individualized,” that fares no better. H.B. 2243 is a systematic removal program that is
 24 effectuated through individual cancellation notices, but the means by which the notice is
 25 sent does not transform the program itself from a systematic one into an individual one.
 26 Were it otherwise, only schemes that were effectuated through broad circulation, like
 27 newspapers, would fall within the 90-Day Provision. That is not the law. *See, e.g., Arcia*,
 28 772 F.3d at 1344 (removal program based on SAVE database checks “followed by the
 mailing of notices” was systematic where the “program did not rely upon individualized
 information or investigation to determine which names from the voter registry to remove”);
Forward, 509 F. Supp. 3d at 1355 (program suspending registrations of voters who
 appeared on a list compiled from systematic database checks “does not include the type of
 individualized information that the [county] would have needed to undertake the
 individualized inquiry required by the NVRA”); *N.C. State Conf. of the NAACP*, 2016 WL
 6581284, at *5 (individualized challenge hearings prompted by systematic removal
 program were insufficient to make a systematic program “individualized”).

1 being non-citizens. See 52 U.S.C. § 20507(c)(2)(A). “Where Congress explicitly
2 enumerates certain exceptions to a general prohibition, additional exceptions *are not to be*
3 *implied*, in the absence of evidence of a contrary legislative intent.” *Andrus v. Glover*
4 *Constr. Co.*, 446 U.S. 608, 616-17 (1980) (emphasis added); see also *United States v.*
5 *Brockamp*, 519 U.S. 347, 352 (1997) (declining to read an equitable exception into a tax
6 code where “explicit listing of exceptions” suggested that “Congress did not intend courts
7 to read other unmentioned [] exceptions into the statute”); accord *Jeldness v. Pearce*, 30
8 F.3d 1220, 1225 (9th Cir. 1994) (citing *Andrus* and declining to create a judicial exemption
9 to Title IX for prisons where prisons were not listed among Title IX’s list of exemptions).
10 The fact that Congress chose not to include citizenship-based systematic removals in its
11 list of exceptions to the 90-Day Provision is “good evidence” that such mass removals are
12 prohibited. *Arcia*, 772 F.3d at 1345.

13 Again, the State disputes none of this. And while the State completely ignored the
14 Eleventh Circuit’s *Arcia* decision in its own motion, see Dkt. 364, it now concedes that
15 *Arcia* is directly on point. Opp. at 23. As Plaintiffs explained, the *Arcia* court reviewed
16 the reasoning in *United States v. Florida*, 870 F. Supp. 2d 1346 (N.D. Fla. 2012)—the only
17 case the State cites to challenge *Arcia*—and rejected it. Mot. at 9. Nonetheless, the State
18 asks this Court to infer a non-citizen exception because, in the State’s view, the *Florida*
19 district court “has the better argument.” Opp. at 24.⁴ But the State does not even attempt
20 to justify this statement. A simple review of the two opinions explains why it cannot.

21 Ignoring the plain language of the statute, and that no non-citizen exception is
22 included in the 90-Day Provision, *Florida* held—without citation to a single authority—
23 that the NVRA did not prevent states from implementing systematic removal programs
24 directed at suspected non-citizens within the 90-day quiet period because the “parallel”
25 General Removal Provision cannot be read to apply to voters who were improperly
26

27
28 ⁴ The State also cites the *Arcia* dissent as support for its argument, but the dissent just points
to the overturned *Arcia* district court opinion and *United States v. Florida*, 870 F. Supp. 2d
1346 (N.D. Fla. 2012)—which is unpersuasive for all the reasons explained here.

1 registered in the first place. 870 F. Supp. 2d at 1349-50. To get there, *Florida* explained
2 (again without any support) that “surely” the “removed” language in the General Removal
3 Provision and the “remove” language in the 90-Day Provision “mean the same thing” such
4 that what goes for one must go for the other without even considering whether “systematic”
5 removals may change the interpretation. *Id.* at 1350. The *Florida* court never considered
6 principles of statutory interpretation, never considered the NVRA holistically, never
7 considered the purposes of the NVRA, and never considered the NVRA’s legislative
8 history. For example, *Florida* never considered the State’s own quotation here of the
9 NVRA legislative history: “One of the purposes of this bill is to ensure that once *a citizen*
10 is registered to vote, he or she should remain on the voting list so long as he or she *remains*
11 *eligible* to vote in that jurisdiction.” *Opp.* at 22. Unsurprisingly, the *Florida* court’s
12 reasoning led it to the preposterous conclusion that the removal of **180,000 eligible citizen**
13 **voters** from the voter rolls through a systematic purge scheme implemented within 90 days
14 of an election would be perfectly fine under the NVRA. 870 F. Supp. 2d at 1348 (holding
15 this despite recognizing that the program was flawed and compiled “in a manner certain to
16 include a large number of citizens,” and could reasonably be expected to include “180,000
17 properly registered new citizens”). That conclusion is antithetical to the NVRA’s purposes,
18 as is the State’s arguments here that would lead to a similar result. H.B. 2243, like the
19 program at issue in *Florida*, is likely to result in the removal of eligible citizens. *See Mot.*
20 at 12-13.

21 By contrast, the Eleventh Circuit’s *Arcia* opinion carefully examined the NVRA
22 holistically and determined that the 90-Day Provision makes no exception for systematic
23 removals aimed at purported non-citizens within 90 days of elections. The *Arcia* court
24 began with the plain meaning of the 90-Day Provision and easily found “that Congress
25 intended the 90 Day Provision to encompass programs of any kind, including a program .
26 . . to remove non-citizens,” just like H.B. 2243. *Arcia*, 772 F.3d at 1343-44; *see also United*
27 *States v. Flores*, 729 F.3d 910, 914 (9th Cir. 2013) (“The interpretation of a statutory
28 provision must begin with the plain meaning of its language.”). Considering the statutory

1 context and purpose, the *Arcia* court examined the NVRA as a whole, including the
2 General Removal Provision. *Arcia*, 772 F.3d at 1344-46; *see also Kalispel Tribe of Indians*
3 *v. U.S. Dep’t of the Interior*, 999 F.3d 683, 690 (9th Cir. 2021) (“[W]e construe the entire
4 statute, examining not only the specific provision at issue, but also the structure of the
5 statute as a whole, including its object and policy.”) (citations omitted). The court
6 recognized that there is no “exception for removal of non-citizens” among the 90-Day
7 Provision’s enumerated exceptions, indicating “that such removals are prohibited.” *Arcia*,
8 772 F.3d at 1345 (citing *Andrus*, 446 U.S. at 616-17 and *Brockamp*, 519 U.S. at 352).

9 Further, the *Arcia* court explained that the 90-Day Provision reflects Congress’s
10 particular concern about giving voters removed pursuant to systematic sweeps sufficient
11 time to correct the record. Unlike “individual removals” based on “individual
12 correspondence or rigorous individualized inquiry” where the risk of mistake is lower, “the
13 calculus changes” with respect to programs that “systematically remove voters” in the final
14 days leading up to an election because those voters “will likely not be able to correct the
15 State’s errors in time to vote.” *Id.* at 1346. “This is why the 90 Day Provision strikes a
16 careful balance: It permits systematic removal programs at any time *except* for the 90 days
17 before an election because that is when the risk of disfranchising eligible voters is the
18 greatest.” *Id.* A State may not “remove names from its rolls in a manner that fails to
19 respect [the] balance that Congress has drawn.” *U.S. Student Ass’n Found. v. Land*, 546
20 F.3d 373, 388 (6th Cir. 2008) (striking down program removing eligible voters or
21 “registrants” based on undeliverable mailings without complying with 52 U.S.C. §
22 20507(d)). *Arcia* held that the NVRA did not include an express exception for these types
23 of removal programs and that it would be inappropriate to infer one into the 90-Day
24 Provision, which applies to “any” program and reflects a more “cautious” approach to
25 systematic removal programs so close to elections. *Arcia*, 772 F.3d at 1346-47.

26 The *Arcia* court also carefully rejected the reasoning in *Florida* that is endorsed by
27 the State here. For example, like the State raises here (Opp. at 22, 24), the *Arcia* defendant
28 argued that ineligible voters who were improperly registered in the first place fell outside

1 the General Removal Provision because the NVRA protects only “eligible” voters, and as
2 such that both the General Removal Provision and the 90-Day Provision must be read
3 commensurately.⁵ See 772 F.3d at 1346. Stated differently, “[b]ecause the 90 Day
4 Provision and the General Removal Provision share many of the same exceptions []
5 [defendant] believes that the statutory text of the NVRA provides us with only one of two
6 options: either non-citizens may be excluded at any time, or not at all.” *Id.* The *Arcia* court
7 correctly rejected such a binary view, holding that it did not need to address whether it
8 could imply an exception into the General Removal Provision for removing non-citizens
9 to determine—correctly—that the 90-Day Provision applies to bar citizenship-based
10 systematic removal programs within the 90-day quiet period. See *id.* at 1346-47. The court
11 also recognized that such an interpretation “would functionally eviscerate the meaning of
12 the phrase ‘any program’ in the 90 Day Provision” because it would reduce the 90-Day
13 Provision to only prohibiting “the removal of registrants who become ineligible to vote
14 after moving to a different state.” *Id.* at 1348. Instead, the court recognized that it must
15 “honor the broad statutory language in the 90-Day Provision, which unambiguously covers
16 programs like” the one challenged in *Arcia* and H.B. 2243 here. *Id.* at 1347.

17 *Arcia* likewise dispenses with the State’s supposed constitutional concerns. The
18 State argues that states have the power to determine voter eligibility, meaning that
19 interpreting the NVRA as “prohibiting states from removing ineligible voters would raise

21
22 ⁵ For this, the State also cites *Bell v. Marinko*, 367 F.3d 588 (6th Cir. 2004), *Opp.* at 21-22,
23 but as Plaintiffs have explained (*Mot.* at 12-13), *Bell* is inapposite. As the Sixth Circuit
24 later held in *Land*, the removals in *Bell* were permissible because they followed
25 investigations and hearings in which a voter’s ineligibility was *individually* determined,
26 while the program in *Land* risked disenfranchising *eligible* registered voters based on
27 undeliverable mail. 546 F.3d at 385-86. Curiously, the State latches onto this part of *Land*
28 to argue that it is distinguishable: here, “the Voting Laws require removal when a county
recorder ‘confirms that the person registered is not a United States Citizen.’” *Opp.* at 22
(citing *Land* and A.R.S. § 16-165(A)(10)) (emphasis in original). Not so. H.B. 2243’s
“confirmation” language refers to the database checks, which the Secretary of State has
admitted may contain “inaccurate” citizenship data and are “unreliable” for this purpose.
Secretary of State Answer to Plaintiffs Poder Latinx and CPLC’s Second Amended
Complaint, Dkt. 189 ¶ 44; Secretary of State Answer to Plaintiff AAANHPI-EC
Complaint, Case No. 2:22-cv-1381-SRB, Dkt. 63 ¶ 12. These database checks are nothing
like the individual eligibility hearings in *Bell*.

1 constitutional concerns[.]” Opp. at 21. But as the *Arcia* court explained, “[t]he 90 Day
2 Provision by its terms only applies to programs which ‘systematically’ remove the names
3 of ineligible voters. As a result, the 90 Day Provision would not bar a state from
4 investigating potential non-citizens and removing them on the basis of individualized
5 information even within the 90-day window.” 772 F.3d at 1348. Thus, contrary to the
6 State’s position here, states may still remove non-citizens within the 90 day quiet period
7 based on individual investigation. See Mot. at 11.⁶ But H.B. 2243 is not individualized.

8 The Eleventh Circuit did not follow the flawed statutory interpretation in *Florida*
9 urged by the State, and the Court should not do so here.

10 C. H.B. 2243 Cannot Be “Harmonized” With The 90-Day Provision

11 In the alternative, the State asks the Court to “harmonize” H.B. 2243 and the 90-
12 Day Provision by issuing an order that H.B. 2243 “must not be in effect during the 90 days
13 before federal elections.” Opp. at 25. This alternative position fares no better than the
14 State’s first argument. “Harmonizing” H.B. 2243 and the 90-Day Provision is not possible
15 here, as the State implicitly concedes. By its terms, H.B. 2243 will operate each month,
16 including the 90 days prior to federal elections—running headlong into NVRA’s 90-Day
17 Provision. This makes H.B. 2243 unlike the law at issue in *Unocal Corp. v. Kaabipour*,
18 the only case the State cites for this proposition. Opp. at 25 (citing 177 F.3d 755, 769 (9th
19 Cir. 1999)). In *Unocal*, the Ninth Circuit “harmonized” state and federal marketing laws
20 by recognizing that the state law “fill[ed] gaps” not covered by the federal law. 177 F.3d
21 at 769. But H.B. 2243 does not “fill gaps” in the NVRA, nor can it be interpreted in such
22 a way as to allow both the state and federal law to coexist. See, e.g., *Wash. Ass’n of*
23 *Churches v. Reed*, 492 F. Supp. 2d 1264, 1269-70 (W.D. Wash. 2006) (striking down law
24 where compliance with both state and federal requirements was not possible); see also
25 *Swinomish Indian Tribal Comm. v. BNSF Railway Co.*, 951 F.3d 1142, 1160 (9th Cir. 2020)

26
27 ⁶ The State suggests that this case presents the question of whether both the General
28 Removal Provision and the 90-Day Provision of the NVRA bar removal of non-citizens
altogether. Opp. at 24. Not so. Plaintiffs have not taken the position that states may never
remove non-citizens from the rolls.

1 (statutes whose provisions are “easily reconcilable” may be harmonized); *Ellis v. S.F. State*
2 *Univ.*, 136 F. Supp. 3d 1140, 1146 (N.D. Cal. 2015) (harmonization between two laws was
3 possible where compliance with one did not foreclose compliance with the other).

4 What the State is really asking is for the Court to rewrite H.B. 2243 to include a
5 provision—entirely absent in the law—that would prevent it from operating within 90 days
6 of a federal election. But “[r]ewriting the statute is a job for the Arizona legislature, . . .
7 not for this court.” *Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1021 (9th Cir. 2013)
8 (declining to replace the text of a statute with different elements to make it not
9 unconstitutionally vague, and holding that state law in direct conflict with federal
10 immigration law was preempted); *Lucht v. Molalla River Sch. Dist.*, 225 F.3d 1023, 1029
11 (9th Cir. 2000) (declining to “rewrite the statute to substitute” defendant’s preferred
12 language for the extant language because courts are not authorized to do so) (citing
13 *Badaracco v. C.I.R.*, 464 U.S. 386, 396 (1984)); *cf. Patel v. United States*, No. CV-20-
14 01864-PHX-DLR, 2021 WL 2454048, at *2 (D. Ariz. June 16, 2021) (declining to rewrite
15 a law “to achieve what it believes to be the legislature’s objective”).

16 The State also suggests that, in the event the Court enters its alternate ruling, the
17 Court should permit the parties “to submit a proposed order specifying which parts of the
18 Voting Laws constitute systematic removal programs[.]” *Opp.* at 26. At the same time,
19 the State concedes that all but a portion of A.R.S. § 16-165(A)(10), the provision discussed
20 above, “constitute systematic removal programs.” *Id.* But as explained *supra* at II.A, H.B.
21 2243 is a systematic removal scheme irrespective of any particular provision. And it is a
22 systematic removal program that is in direct conflict with, and plainly violates, the 90-Day
23 Provision of the NVRA, and should be struck down in its entirety.

24 **III. CONCLUSION**

25 For the foregoing reasons, Plaintiffs respectfully request that the Court grant their
26 motion for partial summary judgment and issue a declaration that H.B. 2243 is invalid
27 under the 90-Day Provision of the NVRA.

28

1 Dated: July 19, 2023

Respectfully submitted,

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By /s/ Amit Makker

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CERTIFICATE OF SERVICE

I hereby certify that on this 19th day of July, 2023, I caused the foregoing document to be filed electronically with the Clerk of Court through the CM/ECF System for filing; and served on counsel of record via the Court’s CM/ECF system.

/s/ Amit Makker

Amit Makker

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