# FILED SUPREME COURT STATE OF WASHINGTON 11/27/2023 2:38 PM BY ERIN L. LENNON CLERK

No. 102569-6

### IN THE SUPREME COURT OF THE STATE OF WASHINGTON

VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, AND DAISHA BRITT;

Plaintiffs/Respondents,

v.

STEVE HOBBS, in his official capacity as Washington State Secretary of State, JULIE WISE, in her official capacity as the Auditor/Director of Elections in King County and a King County Canvassing Board Member, SUSAN SLONECKER, in her official capacity as a King County Canvassing Board Member, AND STEPHANIE CIRKOVICH, in her official capacity as a King County Canvassing Board Member;

Defendants/Appellants.

APPENDIX TO APPELLANT KING COUNTY CANVASSING BOARD'S MOTION FOR DISCRETIONARY REVIEW

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## APPENDIX TO PETITIONER'S MOTION FOR DISCRETIONARY REVIEW

Number	Description	Bates Stamp Numbers
1.	Cross Motion for Summary Judgment;	
	and Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment	
2.	Order Granting Defendants' Joint Unopposed Motion to Certify October 12, 2023 Order Pursuant to RAP 2.3(B)(4)	26-28
3.	King County Canvassing Board Members' Opposition to Plaintiffs' Motion for Summary Judgment and Cross Motion for Summary Judgment	29-73
4.	Declaration of Janice Case in Support of King County Canvassing Board Members' Motion for Summary Judgment	74-79
5.	Declaration of Jerelyn Hampton in Support of King County Canvassing Board Members' Motion for Summary Judgment	80-157
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	Members' Motion for Summary Judgment	
7.	King County Canvassing Board Members' Reply in Support of Cross Motion for Summary Judgment	168-183

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1 **FILED** 2023 OCT 12 01:20 PM 2 KING COUNTY SUPERIOR COURT CLERK 3 E-FILED CASE #: 22-2-19384-1 SEA 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF KING 7 VET VOICE FOUNDATION. THE 8 WASHINGTON BUS, EL CENTRO DE No. 22-2-19384-1SEA LA RAZA. KAELEENE ESCALANTE 9 MARTINEZ, BETHAN CANTRELL, ORDER RE: PLAINTIFFS' MOTION FOR GARVRIEL BERSON, and MARI SUMMARY JUDGMENT; DEFENDANT 10 MATSUMOTO, HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND 11 **DEFENDANT KING COUNTY** Plaintiffs, CANVASSING BOARD MEMBERS' CROSS MOTION FOR SUMMARY 12 JUDGMENT 13 STEVE HOBBS, in his official capacity as Washington State Secretary of State, JULIE WISE, in her official capacity as the 14 Auditor/Director of Elections in King County and a King County Canvassing 15 Board Member, SUSAN SLONECKER, in her official capacity as a King County 16 Canvassing Board Member, and STEPHANIE CIRKOVICH, in her official 17 capacity as a King County Canvassing Board Member, 18 Defendants. 19 20 21 22 23 24 ORDER RE: PLAINTIFFS' MOTION FOR

SUMMARY JUDGMENT; DEFENDANT
HOBBS' CROSS MOTION FOR SUMMARY
JUDGMENT; AND DEFENDANT KING
COUNTY CANVASSING BOARD MEMBERS
CROSS MOTION FOR SUMMARY JUDGMENT Appendix 001

HON, MARK A, LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE COURTROOM W-739 SEATTLE, WASHINGTON 98104 (206) 447-1525

#### I. INTRODUCTION

"[V]oting is of the most fundamental significance under our constitutional structure." *Ill. Bd. of Elections v. Socialist Workers Party*, 440 U.S. 173, 184, (1979). "Other rights, even the most basic, are illusory if the right to vote is undermined." *Wesberry v. Sanders*, 376 U.S. 1, 17 (1964). "It does not follow, however, that the right to vote in any manner ... [is] absolute." *Burdick v. Takushi*, 504 U.S. 428, 433 (1992). The Constitution explicitly provides State legislatures with authority to regulate the "Times, Places and Manner of holding Elections[.]" U.S. Const. art. I, § 4, cl. 1. Stated slightly different:

Restrictions on voting can burden equal protection rights as well as interwoven strands of liberty protected by the First and Fourteenth Amendments—namely, the right of individuals to associate for the advancement of political beliefs, and the right of qualified voters, regardless of their political persuasion, to cast their votes effectively.

At the same time, and even though voting is of the most fundamental significance under our constitutional structure, States retain the power to regulate their own elections. Each available election system, whether it governs the registration and qualifications of voters, the selection and eligibility of candidates, or the voting process itself, inevitably affects—at least to some degree—the individual's right to vote. \(^1\)

Here, Plaintiffs<sup>2</sup> claim Washington's statutory signature-verification requirement unconstitutionally infringes on the right to vote because it arbitrarily rejects ballots for purportedly non-matching signatures resulting in the disproportionate disenfranchising of

SUMMARY JUDGMENT; DEFENDANT
HOBBS' CROSS MOTION FOR SUMMARY
JUDGMENT; AND DEFENDANT KING
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CROSS MOTION FOR SUMMARY JUDGMENT Appendix 002

ORDER RE: PLAINTIFFS' MOTION FOR

HON. MARK A. LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE COURTROOM W-739 SEATTLE, WASHINGTON 98104 (206) 447-1525

Dudum v. Arntz, 640 F.3d 1098, 1106 (9th Cir. 2011) (internal quotations and citations omitted).

Plaintiffs include Vet Voice Foundation, a non-profit, non-partisan organization dedicated to empowering active-duty service members, veterans, and military families; The Washington Bus ("Bus"), a non-profit organization dedicated to increasing political access and participation in young people across Washington State; El Centro de la Raza ("El Centro"), a non-profit, non-partisan organization grounded in the Latino community of Washington State; and three eligible Washington voters. Dkt. 1, pg. 5-9.

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SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 003

voters of color, young voters, uniformed service-members serving outside of Washington, firsttime voters, and voters who speak a language other than English.

On the other hand, Defendants<sup>3</sup> dispute Plaintiffs' premise and argue that signature verification is the linchpin and a necessary safeguard of the vote-by-mail system by affording the broadest possible access to voting while simultaneously promoting public confidence in a safe and secure voting process by ensuring only ballots from registered voters are counted.

While States can undoubtedly regulate elections, they must be careful not to unduly burden the right to vote when doing so. It is this tension that's at the core of the issues here.

#### WASHINGTON STATE'S VOTING BY MAIL SYSTEM: II. **BACKGROUND AND PROCEDURE**

In 1915, Washington began allowing absentee ballots for voters at least 25 miles away from their precinct on Election Day.<sup>4</sup> Absentee voters had to appear in-person at their home precinct and sign a certificate.<sup>5</sup> On Election Day, absentee voters presented the signed certificate in-person at another precinct and signed an affidavit.<sup>6</sup> Vote-by-mail allowances

ORDER RE: PLAINTIFFS' MOTION FOR

Defendants named in the Complaint are Secretary of State of Washington, Steve Hobbs, in his official capacity as the "chief election officer for all federal, state, county, city, town, and district elections" RCW 29A.04.230; Auditor/Director of Elections in King County (Julie Wise), Supervising Attorney at the King County Prosecuting Attorney's Office (Susan Slonecker), and Chief of Staff at the King County Council (Stephanie Cirkovich), all in their official capacities as members of the King County Canvassing Board ("Canvassing Board"). Dkt. 1, pg. 9-10.

Laws of 1915, ch. 189.

Id., § 2.

*Id.*, § 6.

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expanded to include disability, religion, illness, and counties with fewer than 100 registered voters.<sup>7</sup>

In 1974, Washington became the first state to allow no-excuse absentee voting – permitting anyone to request a mail in-ballot without a reason.<sup>8</sup> In 2011, Washington became the second state, after Oregon, to require that all elections be conducted by mail.<sup>9</sup> As of 2021, Washington is one of eight states allowing all voters to vote by mail, although other states use mail-in voting to varying degrees.<sup>10</sup>

There are several advantages to voting by mail - ease of casting a ballot; convenient and flexible way for voters to cast their vote; reduce or eliminate long wait times in polling places; and in some circumstances an increase in voter turnout.

In Washington, the county auditor sends each registered voter a ballot, a security envelope in which to conceal the ballot after voting, a larger envelope in which to return the security envelope, a declaration that the voter must sign, and instructions on how to obtain information about the election, how to mark the ballot, and how to return the ballot to the county auditor. RCW 29A.40.091(1). The voter must swear under penalty of perjury that he or she meets the qualifications to vote and has not voted in any other jurisdiction at this election. RCW 29A.40.091(2). Furthermore, the declaration must clearly inform the voter that it is illegal to vote if he or she is not a United States citizen; it is illegal to vote if he or she is serving

Dkt. 78, Exh. G, pg. 7 ("Evaluating Washington's Ballot Rejection Rate", Office of the Washington State Auditor Pat McCarthy, Feb. 1, 2022 (the "Audit)).

<sup>8</sup> *Id*.

<sup>&</sup>lt;sup>9</sup> *Id.*; Laws of 2011, Ch. 10, §41(3).

Dkt. 78, Exh. G, pg. 7.

confinement under the jurisdiction of the Department of Corrections for a felony conviction or incarcerated for federal our out-of-state felony conviction; and it is illegal to cast a ballot or sign a ballot declaration on behalf of another voter. Id. The ballot materials must provide a space for the voter to sign the declaration, indicate the date on which the ballot was voted, and include a telephone number. 11 Id.

Ballots must be received no later than 8:00 p.m. on the day of the primary or election, or must be postmarked no later than the day of the primary or election. RCW 29A.40.110(3).<sup>12</sup> All received return envelopes are placed in a secure location from the time of delivery to the county auditor until their subsequent opening. RCW 29A.40.110(2). After opening the return envelopes, the county canvassing board places the ballots in secure storage until processing. *Id.* Either the canvassing board or its designated representative must examine the postmark on the return envelope and signature on the declaration before processing the ballot. *Id*.

Personnel shall verify that the "voter's signature on the ballot declaration is the same as the signature of that voter in the registration files of the county." Id. All personnel assigned to verify signature must receive training on statewide standards for signature verification. *Id.*<sup>13</sup>

As currently drafted, the signature verification standard reads:

A signature on a petition sheet must be matched to the signature on file in the voter registration records. The following characteristics must be utilized to evaluate signatures to determine whether they are by the same writer:

(1) The signature is handwritten.

(2) Agreement in style and general appearance, including basic construction, skill, alignment, fluency, and a general uniformity and consistency between signatures;

(3) Agreement in the proportions of individual letters, height to width, and heights of the upper to lower case letters;

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(4) Irregular spacing, slants, or sizes of letters that are duplicated in both signatures;

HON, MARK A. LARRAÑAGA

RCW 29A.40.091(3) sets out protocols and procedures for overseas and service voters.

Dkt. 160, pg. 3,¶4 (Decl. of Stuart Holmes).

If the signatures "match", the ballot is marked "accepted", the security envelope is removed, and the ballot is added to the counting stream.<sup>14</sup>

A different process occurs when the signature on a ballot declaration is not the same as the signature on the registration file. If an initial signature reviewer has concerns, the reviewer can perform a closer examination.<sup>15</sup> Further signature review by a second examiner may also take place.<sup>16</sup> If confirmation of the match remains questionable, the ballot is designated as "challenged."<sup>17</sup> When a ballot is "challenged", the auditor must notify the voter by first-class mail, enclose a copy of the declaration, and advise the voter of the correct procedure for updating his or signature on the voter registration file. RCW 29A.60.165. That is, if the voter's signature does not match the signature on file, the ballot is rejected and not counted until the voter is notified and completes the correct procedure to cure the ballot.

To cure a rejected ballot, a voter is sent another registration declaration to sign and return before the election is certified. The county election official follows a similar signature verification procedure by comparing the "cured" form signature with the challenged ballot

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(5) After considering the general traits, agreement of the most distinctive, unusual traits of the signatures.

A single distinctive trait is insufficient to conclude that the signatures are by the same writer. There must be a combination or cluster of shared characteristics. Likewise, there must be a cluster of differences to conclude that the signatures are by different writers.

WAC 434-379-020.

Dkt. 158, Holmes Decl. ¶11.Exh.1.

Dkt. 158, pg. 6, McGinty Decl., Ex. 1 at 41.

Dkt. 158, pg. 6, Haugh Decl. ¶¶5-7.

Dkt. 158, pg. 6, Haugh Decl. ¶4.

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declaration to determine whether there is a match to count the ballot. <sup>18</sup> If the signature does not match, the ballot is rejected and not counted.

#### III. PROCEDURAL HISTORY

In its original Complaint filed on November 22, 2022, Plaintiffs challenged Washington's Signature Matching Procedure claiming it unconstitutionally disenfranchises voters' right to vote in violation of Article I, Section 19, the right to equal treatment protected by Article, I, Section 12, the rights to due process protected by Article I, Section 3, and RCW 29A.04.206.<sup>19</sup> According to Plaintiffs, every Washington State voter's fundamental right to vote is contingent on an arbitrary, fundamentally flawed, and unlawful signature matching procedure that has from 2018 Primary Election through the 2022 Primary Election resulted in more than 113,000 ballots of Washington voters being rejected.<sup>20</sup>

Defendants dispute Plaintiffs' constitutional challenges to the voter's signature verification review.<sup>21</sup> Not in dispute is that voter's signature verification is a means to verify that the ballot was cast by the person to whom it was issued; election officials conducting signature verification reviews are human; and a ballot is not counted if it is determined that the signatures do not match.<sup>22</sup> Secretary Hobbs notes, however, that from the 2018 Primary Election through the 2022 Primary Election, tens of thousands of voters whose ballots were

Dkt. 158, pg. 6, McLoughlin Decl. ¶9.

Dkt. 1 (Complaint).

<sup>&</sup>lt;sup>20</sup> *Id.* 

<sup>&</sup>lt;sup>21</sup> Dkt. 22 (Answer).

<sup>&</sup>lt;sup>22</sup> See Dkt. 22, pg. 2, ¶3.

initially rejected for mismatched signatures were later able to cure their ballots resulting in those ballots being counted.<sup>23</sup>

Defendants also set forth a variety of defenses, pertinent here the assertion that Plaintiffs failed to join necessary and indispensable parties.<sup>24</sup>

On January 17, 2023, the Republic National Committee and Washington State Republican Party filed a Motion to Intervene.<sup>25</sup> Plaintiffs opposed.<sup>26</sup> On February 1, 2023, the Court denied the Republic National Committee and Washington State Republican Party's Motion to Intervene but permitted filing of amicus briefing for any dispositive motions.<sup>27</sup>

Defendant Hobbs requested the matter be transferred from King County Superior Court to Thurston County Superior Court because RCW 4.12.020<sup>28</sup> and 34.05.570<sup>29</sup> require venue be in Thurston County since Secretary Hobbs is sued entirely for his official duties that he undertook in Thurston County.<sup>30</sup> Plaintiffs claimed the authority Defendant Hobbs relied upon was inapplicable since Plaintiffs were not challenging an "official act" but the constitutionality

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17 || 25 Dkt. 11 (Motion to Intervene).

*Id.*, pg. 19.

Id.

Dkt. 34 (Plaintiff's Opposition to Motion to Intervene).

Dkt 40 (Order on Motion to Intervene).

RCW 4.12.020 states actions for causes shall be tried in the county where the cause arose "against a public officer, or person specially appointed to execute his or her duties, for an act done by him or her in virtue of his or her officer, or against a person who, by his or her command or in his or her aid, shall do anything touching the duties of such officer.

29 RCW 34.05.570(2) notes, in party, that in an action challenging the validity of a rule should be addressed to the superior court of Thurston County.

Dkt. 37 (Defendant Hobbs Motion for Change of Venue).

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1	of RCW 29A.40.110(3) and Secretary Hobbs is a named defendant because he is Washington's			
2	Chief Election Officer. <sup>31</sup> The Court denied Defendant Hobbs' motion to change venue or			
3	condition that Plaintiffs amend its complaint to clarify its intent to bring a constitution			
4	challenge to RCW 29A.40.110(3	). <sup>32</sup>		
5	Over Defendants' objection	on, Plaintiffs were granted leave to file its Second Amended		
6	Complaint that reflected its con-	stitutional facial challenge to the statutory requirement for		
7	   ballot declaration signature verifi	cation. <sup>33</sup>		
8	When the parties informed	d the Court that various cross motions for summary judgment		
9	were forthcoming, the Court issued a briefing and oral argument. <sup>34</sup> The following documents			
10	related to the current issues have			
11	- July 27, 2023:	Plaintiffs' Motion for Summary Judgment		
12		(w/exhibits).35		
13	- August 16, 2023:	Amicus Curiae Brief of The Republican National Committee And Washington State Republican Party		
14		in Support of Defendants. <sup>36</sup>		
	- August 16, 2023:	King County Canvassing Board Members'		
15	RIF	Opposition to Plaintiffs' Motion for Summary Judgment and Cross Motion for Summary Judgment		
16	¢ <sup>E</sup>	(w/exhibits). <sup>37</sup>		
17	Dkt. 41 (Plaintiff's Opposition	to Motion for Change of Venue).		
18	Dkt. 48 (Order on Motion for C			
19	Dkt. 53, 54, 57, 59, 60, 61.			
20	Dkt. 76. The Order also grante	d additional words to the word count.		
21	<sup>35</sup> Dkt. 77-146.			
22	Dkt. 147.			
23	Dkt. 150–153, 156–157, 181.			
24	ORDER RE: PLAINTIFFS' MOTION FO	R HON MARK A LARRAÑAGA		

1 2	- August 16, 2023:	Defendant Steve Hobbs' Opposition to Plaintiffs' Motion for Summary Judgment and Cross Motion for Summary Judgments (w/exhibits). <sup>38</sup>		
3	- August 28, 2023:	Plaintiffs' Omnibus Opposition to Defendants'		
4		Cross Motions for Summary Judgment and Reply in Support of Plaintiffs Motion for Summary Judgment; Response to Amici (w/exhibits). <sup>39</sup>		
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6	- September 6, 2023:	Defendant Steve Hobbs' Reply in Support of His Motion for Summary Judgment (w/exhibits). <sup>40</sup>		
7	- September 6, 2023:	King County Canvassing Board Members' Reply in		
8		Support of Cross Motion for Summary Judgment (w/exhibits). <sup>41</sup>		
9	Given the number of parties, multiple cross-motions, voluminous record, and nature of			
10	the issues, three hours on September 12, 2023, were dedicated to oral argument.			
11	On October 4, 2023, after argument and while the matter was pending, Defendant			
12	Hobbs filed a notice of supplemental authority bringing to the Court's attention a recent			
13	decision: League of Women Voters of Arkansas, et al., v. Thurston et al., No. 5:20-CV-05175-			
14	PKH (W.D. Ark. Sept. 2023). 42 The parties had an opportunity to file a limited brief to address			
15	how (if at all) the supplemental authority applies to the issues at hand. <sup>43</sup>			
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18	38 Dkt. 158–170.			
19	<sup>39</sup> Dkt. 175-176.			
20	<sup>40</sup> Dkt. 184-187.			
21	<sup>41</sup> Dkt. 188,190.			
	<sup>42</sup> Dkt. 193.			
22	Dkt. 194, 195 (Plaintiffs' Brief R Join Brief Relating to Submitted Suppleme	egarding Notice of Supplemental Authority); Dkt. 196 (Defendants' ntal Authority).		
23	Suppleme			
24	ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY HOBBS' CROSS MOTION FOR SUMMARY  HORDER RE: PLAINTIFFS' MOTION FOR SUMMARY  HON. MARK A. LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE			

SUMMARY JUDGMENT; DEFENDANT
HOBBS' CROSS MOTION FOR SUMMARY
JUDGMENT; AND DEFENDANT KING
COUNTY CANVASSING BOARD MEMBERS
CROSS MOTION FOR SUMMARY JUDGMENT Appendix 010

Hon, Mark A, Larrañaga King County Superior Court 516 Third Avenue Courtroom W-739 Seattle, Washington 98104 (206) 447-1525

IV.

**ISSUES** 

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## ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 011

#### A. County Canvassing Boards are not Indispensable Parties

Defendants seek to dismiss Plaintiffs' action for failure to join indispensable parties, namely the thirty-eight (38) other counties that conduct elections.<sup>44</sup> Plaintiffs disagree, claiming since it is bringing a facial constitutional challenge to a state-wide election statute, and the Secretary is the Chief Elections Officer for Washington State with rulemaking authority to implement the Signature Verification Requirement (RCW 29A.04.611(54), it is unnecessary and nonsensical to have to sue each county.<sup>45</sup>

Under Civil Rule (CR) 19, the Court first determines whether absent persons are *necessary* for a just adjudication. If the absentees are 'necessary,' the court determines whether it is *feasible* to order the absentees' joinder." *Auto. United Trades Org. v. State*, 175 Wn.2d 214, 221–22, 285 P.3d 52, 55 (2012) (emphasis added). "If joining a necessary party is not feasible, the Court then considers whether, *in equity and good conscience*, the action should still proceed without the absentees under CR 19(b)." *Id.* (quoting CR 19(b)) (emphasis added). If the Court determines that 'in equity and good conscience' the matter should not proceed, CR 19(b) and CR 12(b)(7) grant the Court the authority to dismiss. However, "[d]ismissal . . . for failure to join an indispensable party is a 'drastic remedy' and should be ordered only when the defect cannot be cured and significant prejudice to the absentees will result." *Auto. United Trades Org.*, 175 Wn.2d at 222–23 (quoting *Gildon v. Simon Prop. Grp., Inc.*, 158 Wn.2d 483,

Dkt. 150, pg. 19-21; Dkt. 158, pg. 1, n.1.

Dkt. 175, pg. 50-51.

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493, 145 P.3d 1196 (2006)). "The burden of proof for establishing indispensability is on the party urging dismissal." *Gildon*, 158 Wn.2d at 495.

Finally, if the Court finds that the party is necessary, but joinder is not feasible, the rule requires the Court to consider the following factors:

(1) to what extent a judgment rendered in the person's absence might be prejudicial to the person or those already parties; (2) the extent to which, by protective provisions in the judgment, by the shaping of relief, or other measures, the prejudice can be lessened or avoided; (3) whether a judgment rendered in the person's absence will be adequate; (4) whether the plaintiff will have an adequate remedy if the action is dismissed for nonjoinder.

CR 19(b). "In examining each of the four factors, as well as any other relevant considerations, the Court determines how heavily the factor weighs in favor of, or against, dismissal. The Court then determines whether the case can proceed 'in equity and good conscience' without the absentee in light of these factors." *Auto. United Trades Org.*, 175 Wn. 2d at 229.

Citing *Donald J. Trump for President, Irc v. Boockvar*, 493 F.Supp.3d 331 (W.D. Pa. 2020), Defendants assert the failure to name all county election boards preclude the requested relief. *Boockvar* is distinguishable. *Boockvar*'s focus was not on state-wide application of a statute, but instead on various procedures in place amongst several counties. *Boockvar*, 493 F.Supp.3d, at 343 - 44. Additionally, several defendants in *Bookvar* were seeking to be dismissed from the case, not to dismiss an action for failure to join necessary parties. *Id.*, at 374.

On the other hand, numerous courts have concluded local election and county level canvassing boards are not necessary parties in actions challenging election statutes.<sup>47</sup>

Dkt. 150, pg. 20.

Dkt. 175, pg. 51, citing *See Texas Democratic Party v. Abbott*, 961 F.3d 389, 399 (5th Cir. 2020) (finding that the voting-related injuries were fairly traceable to and redressable by the Secretary of State); *Harding v.* 

The other 38 county canvassing boards are not "necessary" parties. A party is "necessary" if they claim a legally protected interest that will be impaired or impeded by the action. CR 19(a); see also Auto. United Trades Org., 175 Wn.2d at 223. A "well-recognized" exception to this necessity standard exists where the absent party's "interest will be adequately represented by existing parties to the suit." Id. at 225 (quoting Washington v. Daley, 173 F.3d 1158, 1167 (9th Cir.1999). It is debatable whether county canvassing boards even have a legal interest in the signature verification requirement since the Secretary of State, who is a party to this action, is the chief state elections officer (RCW 29A.04.230) and therefore tasked with promulgating state-wide rules relating to signature verification (RCW 29A.04.611(54)). Nevertheless, assuming county canvassing boards do have a legally protected interest in administering signature verification, the Secretary of State in defending the statute against a facial challenge is able to adequately represent the interests of the county canvassing boards as those interests relate to the *facial* validity of the statute.

#### B. Applicable Scrutiny Standard

The parties strenuously disagree as to the applicable standard of scrutiny the Court should use to decide constitutional challenges to the signature verification requirement. The proper standard turns on whether the signature verification requirement is an unconstitutional

Edwards, 484 F. Supp. 3d 299, 321 (M.D. La. 2020) (analyzing standing precedent to hold that local election officials were not indispensable parties in election-related litigation against the Louisiana Secretary of State);

Acosta v. Democratic City Comm., 288 F. Supp. 3d 597, 649 (E.D. Pa. 2018) (declining to find election boards indispensable merely because the defendants may need to direct them to hold a new election based on the outcome

of the litigation); Fair Fight Action, Inc. v. Raffensperger, 413 F. Supp. 3d 1251, 1284 (N.D. Ga. 2019) (determining county elections official were not indispensable because "defendants have the statutory oversight ability to enforce uniform and state-wide election standards and processes."); Self Advocacy Solutions N.D. v.

Jaeger, 464 F.Supp.3d 1039, 1050 (D.N.D. 2020) (finding that suing only the Secretary of State was sufficient

because the local election officials were "subordinate to the Secretary in election matters.").

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ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 014

process.

restriction on the right to vote, or a constitutionally permitted law regulating the election

Washington courts have not had many occasions to review voting law challenges under its constitution. When it has, courts distinguish between restrictions on who may vote and restrictions on the manner in which eligible voters may vote. In the former situation, Washington courts have generally applied a strict scrutiny standard, requiring the restriction on the right to vote be narrowly tailored to further a compelling state interest. See e.g., Madison, 161 Wn.2d at 99; City of Seattle v. State, 103 Wn.2d 663, 670, 694 P.2d 641 (1985); Foster v. Sunnyside Valley Irr. Dist., 102 Wn.2d at 410. The latter manner of voting – has been treated differently with a lower rational basis review being applied. See e.g., Eugster v. State, 171 Wn.2d 839, 844-846, 259 P.3d 146 (2011); State ex rel. Shepard v. Superior Court of King Cnty, 60 Wash. 370, 111 P.233 (1910).

Neither approach provides a solid framework to address the constitutionality of signature verification requirement. For instance, Washington courts have generally applied strict scrutiny standard dealing with restrictions on the right to vote. *See e.g.*, *City of Seattle v. State*, 103 W.2d 663, 670, 694 P.2d 641 (1985) (any statute which infringes upon or burdens the right to vote is subject to strict scrutiny) (citations omitted); *Portugal v. Franklin County*, 530 P.3d 994, 999 (2023) (finding voting rights act did not trigger strict scrutiny by . . . abridging voting rights). But not always. *See Madison*, 161 Wn.2d at 99 (restrictions on the right to vote generally subject to strict scrutiny, but because felons are constitutionally excluded from voting, laws relating to felon enfranchisement are not subject to strict scrutiny).

HON. MARK A. LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE COURTROOM W-739 SEATTLE, WASHINGTON 98104 (206) 447-1525

23 | 49 Dkt. 158, pg. 19-20.

ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 015

In re Coday, 156 Wn.2d 485, 130 P.3d 809 (2006).

Eugster, In re Coday<sup>48</sup>, and Shepard as examples of when Washington courts have employed the lower standard<sup>49</sup>; however, none of those cases provide much guidance as to the applicable standard to analogous facts presented here.

The much lower rational basis standard doesn't fare much better. Defendants cite

In *Eugster*, the Court was asked whether unequal apportionment of districts for electing Court of Appeals judges violated "one person, one vote" principle and article I, section 19. *Eugster*, 171 Wn.2d at 844. The Court rejected the challenge, noting that Washington cases have never held that article I, section 19 requires substantial numerical equality between voting districts. Rather article I, section 19 historically was interpreted to prohibit the complete denial of the right to vote to a group of affected citizens. *Id.*, at 845. The Court did not employ a strict scrutiny standard but acknowledged that "[o]ther provisions of the Washington Constitution . . . dealt explicitly with the issue of apportionment of voting districts, strongly suggesting the framers considered numerical apportionment to be a separate issue from whether an election was 'free and equal.'" *Id.*, at 845.

In re Coday also doesn't shed much light. In re Coday involved various challenges to the results of the 2006 governor election. More specifically, the contestants challenged the election contest statute, chapter 29A.68 RCW, that permitted an election be contested for specific reasons. In re Coday, 156 Wn.2d at 495. While dismissing some claims on procedural res judicata grounds, the Washington State Supreme Court concluded the contestants did not state a cognizable claim that provisions of the contested election statute - the statutory

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SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING

ORDER RE: PLAINTIFFS' MOTION FOR

COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 016

requirement that a deposit be made to cover the costs of a recount, counting certain ballots in recount that were not previously counted, or the practice of ballot enhancement - ran afoul of Washington's constitutional requirement for an "equal" election. *Id.*, at 498-501. The facts and constitutional challenges in *In re Coday* are significantly different than those presented here.

Finally, in Shepard, a century old case, the Washington Supreme Court rejected a challenge to a law establishing how candidates appear on the ballot. Shepard, 60 Wash. 370 (1910). The Court was not faced with whether any constitutional right of a voter was violated, but whether a political party was being denied a constitutional right. Vd., at 373 ("In this case it is not contested that any constitutional right of the voter is violated, but it is insisted that the candidate and the political party which is his sponsor is denied a constitutional right. . ."). The Court found the regulation establishing how candidates appear on the ballot reasonable since it afforded a voter the ability to vote for the candidate of his or her choice. Id. Thus, the Shepard court was not faced with restrictions to a voter but rather restrictions on a party. Id., at 382 ("Finding no guaranty, express or implied, in favor of either a candidate or a party in the Constitution, it follows that he (or she) or his (her) party can claim no greater rights than the voter him(her)self.").

Under current Washington case law, the applicable standard to analyze any challenge to voting restrictions appears limited to either strict scrutiny or rational basis. Unfortunately, this rigid approach fails to appreciate the different degrees and types of tension between the right to vote and restrictions to that right.

> HON, MARK A. LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE COURTROOM W-739 SEATTLE, WASHINGTON 98104 (206) 447-1525

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ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY

JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 017

The hybrid Anderson-Burdick<sup>50</sup> framework taken by federal courts provides useful guidance.<sup>51</sup> Instead of applying any "litmus test"<sup>52</sup> to separate valid from invalid restrictions, federal courts, "to assure that elections are operated equitably and efficiently", apply a "flexible standard" when considering constitutional challenges to election regulations.

A court considering a challenge to a state election law must weigh "the character and magnitude of the asserted injury to the rights protected by the First and Fourteenth Amendments that the plaintiff seeks to vindicate" against "the precise interests put forward by the State as justifications for the burden imposed by its rule," taking into consideration "the extent to which those interests make it necessary to burden the plaintiff's rights."

Dudum v. Arntz, 640 F.3d 1098, 1106 (9th Cir. 2011) (quoting Anderson, 460 U.S. at 789).

The more flexible Anderson-Burdick has a two step-inquiry. First, courts determine the magnitude of the burden. Burdick, 504 U.S. at 434; Anderson, 460 U.S. at 789. The second step requires the courts "identify and evaluate the precise interests put forward by the State as justification for the burden imposed by its rule," weighing "the legitimacy and strength of each of those interests." *Anderson*, 460 U.S. at 739. Under this two-step analysis, when the burdens on voting imposed by the government are "severe," strict scrutiny applies, and the "regulation must be 'narrowly drawn to advance a state interest of compelling importance.' " Id. (quoting Norman v. Reed, 502 U.S. 279, 289, 112 S.Ct. 698, 116 L.Ed.2d 711 (1992)). But where nonsevere, "[I]esser burdens" on voting are at stake, we apply "less exacting review, and a State's important regulatory interests will usually be enough to justify reasonable, nondiscriminatory

Anderson v. Celebrezze, 460 U.S. 780 (1983); Burdick. Takushi, 504 U.S. 428 (1992).

Although question to varying degrees whether the federal approach is applicable to Washington, the parties agree that federal jurisprudence may be instructive. Dkt. 158, pg. 30-33; Dkt. 150, pg. 29-30; Dkt. 175, pg. 35-37.

Crawford v. Marion County Election Bd., 533 U.S. 181, 190, 170 L.Ed.2d 574 (2008).

ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY HUDGMENT, AND DEFENDANT KING

JUDGMENT; AND DEFENDANT KING
COUNTY CANVASSING BOARD MEMBERS
CROSS MOTION FOR SUMMARY JUDGMENT Appendix 018

restrictions. "Timmons v. Twin Cities Area New Party, 520 U.S. 351, 358, 117 S.Ct. 1364, 137 L.Ed.2d 589 (1997) (internal quotations omitted); see also Caruso v. Yamhill County ex rel. Cntv. Comm'r, 422 F.3d 848, 859 (9th Cir.2005).

This Court is cognizant that no Washington court has examined the *Anderson-Burdick* framework but given a paucity of Washington cases evaluating constitutional challenges to manner of voting statutes with analogous facts<sup>53</sup>, the federal hybrid-approach is a reasonable alternative.

And there is support for this proposition.

First, Washington courts have long held that Washington's right to vote is more protective than the federal counterpart. The right to vote is fundamental under both the United States and Washington Constitutions. *Reynolds v. Sims*, 377 U.S. 533, (1964); *Malim v. Benthien*, 114 Wash. 533, 196 P.7 (1921). The Washington Constitution, unlike the federal constitution, specifically confers upon its citizens the right to "free and equal" elections. Const. art. 1, § 19; *Foster v. Sunnyside Valley Irr. Dist.*, 102 Wn.2d 395, 404, 687 P.2d 841, 846 (1984); *see also, Madison*, 161 Wn.2d at 97 ("The Washington Constitution grants the right to vote to all Washington citizens on equal terms."). It would therefore appear logically inconsistent and at odds with Washington authority to apply a lower rational basis test to challenges to right to vote under Washington State Constitution when federal courts apply a higher standard when analyzing similar type challenges under the Federal Constitution.

Dkt. 158, pg. 20: Acknowledging there "are not directly analogous cases involving article I, section 19 challenges to verification of voter's identity."

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Second, courts have concluded Washington state due process clause is similar to its federal counterpart. See, e.g., In re Pers. Restraint of Dyer, 143 Wn.2d 384, 394, 20 P.3d 907 (2001) ("Washington's due process clause does not afford a broader due process protection than the Fourteenth Amendment."); In re Pers. Restraint of Matteson, 142 Wn.2d 298, 310, 12 P.3d 585 (2000) (rejecting the claim that state due process rights are greater than federal due process rights because "there are no material differences between the 'nearly identical' federal and state [due process clauses]). As such, Washington courts have reasoned that "[a]lthough not controlling, federal decisions regarding due process are afforded great weight due to the similarity of the language." Rozner v. City of Bellevue, 116 Wn.2d 342, 351, 804 P.2d 24 (1991); Petstel, Inc. v. County of King, 77 Wn.2d 144, 153, 459 P.2d 937 (1969); Bowman v. Waldt, 9 Wn.App. 562, 570, 513 P.2d 559 (1973).

And federal courts have engaged in *Anderson-Burdick* two step-inquiry when analyzing the federal Due Process Clause of the Fourteenth Amendment. *See e.g.*, *Richardson v. Texas Sec'y of State*, 978 F.3d 220, 233–34 (5th Cir. 2020) (For several reasons, the *Anderson/Burdick* framework provides the appropriate test for the plaintiffs' due process claims); *Anderson*, 460 U.S. at 789 (Supreme Court prescribed for "[c]onstitutional challenges to specific provisions of a State's election laws" under "the First and Fourteenth Amendments,"); and *Crawford v. Marion County Election Bd.*, 553 U.S. 181, 204 (2008) (Scalia, J., concurring) (emphasis added) (As several Justices have noted, "[t]o evaluate a law respecting the right to vote—whether it governs voter qualifications, candidate selection, *or the voting process*—we use the approach set out in *Burdick v. Takushi.*").

For the reasons discussed below, the implementation of the *Anderson/Burdick* standard and conclusions therefrom can only be determined after the factual development is completed.

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#### C. Summary Judgment - Constitutional Challenges

Each party has filed a motion for summary judgment requesting the Court to find, as a matter of law, the signature verification provision violates (or does not) Article I, Section 19 (Right to Vote)<sup>54</sup>, Article I, Section 12 (Privileges and Immunities)<sup>55</sup>, and/or Article I, Section 3 (Due Process)<sup>56</sup>.

#### 1. Summary Judgment: Standard of Review

Summary judgment is properly granted when "the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." CR 56(c). "A 'material fact' is a fact upon which the outcome of the litigation depends, in whole or in part." *Morris v. McNicol*, 83 Wn.2d 491, 494, 519 P.2d 7 (1974) (quoting CR 56(c)).

The party moving for summary judgment bears the initial burden of showing that there is no disputed issue of material fact. *Young v. Key Pharms., Inc.*, 112 Wn.2d 216, 225, 770 P.2d 182 (1989). The burden then shifts to the nonmoving party to present evidence that an issue of material fact remains. *Young*, 112 Wn.2d at 225. The party may accomplish this by submitting affidavits setting forth any facts that would be admissible as evidence and attaching

Dkt. 77, pg. 30-41 (Plaintiff's Motion for Summary Judgment); Dkt. 158, pg. 18-35 (Defendant Hobbs' Cross Motion for Summary Judgment); Dkt. 150, pg. 24-36 (Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment).

Dkt. 77, pg. 41-44 (Plaintiff's Motion for Summary Judgment); Dkt. 158, pg. 35-38 (Defendant Hobbs' Cross Motion for Summary Judgment); Dkt. 150, pg. 36-40 (Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment).

Dkt. 77, pg. 44-47 (Plaintiff's Motion for Summary Judgment); Dkt. 158 pg. 38-39 (Defendant Hobbs' Cross Motion for Summary Judgment); Dkt. 150, pg. 40-42 (Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment).

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any documents that would be similarly admissible. CR 56(e). The party may also support its position by submitting depositions, answers to interrogatories, and admissions. CR 56(e).

#### 2. Constitutional Challenges

The parties have presented conflicting evidence about the efficacy of signature verification - a critical component, and a genuine issue of material fact in any analysis of the constitutional issues before the Court. Indeed, other than basic agreements as to Washington's voting procedure; generally, the parties hotly contest nearly all other aspects of this litigation.<sup>57</sup> To name just a few, there are competing affidavits and evidence as to alleged adverse impact of signature verification<sup>58</sup>; whether signature verification promotes election security, greater access to elections and voter confidence<sup>59</sup>; efficacy of the Secretary's proposed regulations<sup>60</sup>; and even expert opinions and methodology.<sup>61</sup>

The level of conflicting and antagonistic evidence demonstrates there are genuine issues as to material facts upon which the outcome of the litigation depends, in whole or in part.

Consequently, regardless of the applicable standard of scrutiny, summary judgment in favor of

See e.g., Dkt. 158, pg. 11 (Defendant Hobbs' Opposition) ("Contrary to Plaintiffs' assertion, the State disputes virtually all of the evidence cited in their summary judgment motion regarding the alleged effects of signature verification.

Compare declaration and evidence at Dkt. 77, pg. 11-16 (Plaintiff's Motion for Summary Judgment), Dkt. 175, pg. 13-14 (Plaintiffs' Reply) with Dkt. 158, pg. 11-14 (Defendant Hobbs' Opposition).

Compare declaration and evidence at Dkt. 158, pg. 7-11 (Defendant Hobbs' Opposition), Dkt 184, pg. 3 (Defendant Hobbs' Reply), Dkt. 150, pg. 16 (Defendant King County Canvassing Board Members' Opposition) with Dkt. 77, pg. 23-26, 32-38 (Plaintiffs' Motion for Summary Judgment), Dkt. 175, pg. 4-10 (Plaintiffs' Reply).

Compare declarations and evidence at Dkt. 158, pg. 11-16 (Defendant Hobbs' Opposition), Dkt. 184, pg. 4 (Defendant Hobbs' Reply) with Dkt. 175, pg. 48 (Plaintiffs' Reply).

Compare declarations and evidence at Dkt. 158, pg. 11-16 (Defendant Hobbs' Opposition), Dkt. 150, pg. 33 (Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment), Dkt. 158, pg. 18, n.1 (Defendant King County Canvassing Board Members' Reply), Dkt. 184, pg. 4-6 (Defendant Hobbs' Reply) with Dkt. 175, pg. 12, 15-18 (Plaintiffs' Reply).

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any party as to the constitutional issues of whether the signature verification provision violates the Washington constitution to vote is **DENIED**.

#### D. Severability

Whether the signature verification provision can be severed from Washington's entire vote-by-mail system if found to be unconstitutional is debatable.<sup>62</sup> Defendants claim it cannot because the constitutional and unconstitutional provisions are so connected that the legislature would not have passed one without the other and severing the unconstitutional provision would make it useless to accomplish the purpose of the legislature. <sup>63</sup> Defendants further point out that 2011 legislation does not contain a severability clause.<sup>64</sup>

Plaintiffs counter that the absence of a severability clause is not dispositive, that courts have retained valid substantive sections of statutes where the statute's procedural provisions have been held in whole, or in part unconstitutional, and that striking down the portion of the statute requiring signature verification would not render the entire vote-by-mail system unable to accomplish its legislative purpose. 65

The ripeness doctrine will aid in identifying where review would be premature. State v. Bahl, 164 Wn.2d 739, 751, 193 P.3d 678 (2008). A claim is fit for judicial determination if the issues raised are primarily legal, do not require further factual development, and the

Dkt. 158, pg. 39-40 (Defendant Hobbs' Cross Motion for Summary Judgment); Dkt. 150, pg. 42-43 (Defendant King County Canvassing Board Members' Cross Motion for Summary Judgment); Dkt. 175, pg. 49-50 (Plaintiff's Omnibus Response to Cross Motions for Summary Judgment and Reply in Support of Motion for Summary Judgment).

Dkt. 158, pg. 39-40 (citations omitted), Dkt. 175, pg. 175, pg. 42-43 (also arguing signature verification has been an integral part of absentee voting since 1921 and of universal mail voting since its adoption in 2011).

Dkt. 158, pg. 40.

Dkt. 175, pg. 49-50 (citations omitted).

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challenged action is final. *First United Methodist Church v. Hr'g Exam'r*, 129 Wn.2d 238, 255-56, 916 P.2d 374 (1996). The Court must also consider "the hardship to the parties of withholding court consideration." *Id.*, at 255 (internal quotation marks omitted).

Here, the issue of severance is not primarily legal – it only becomes ripe if the signature verification provision is deemed unconstitutional, which, as noted above, can only be determined after further factual development. Nor does reserving the issue of severability create a hardship to the parties. Therefore, whether the signature verification requirement can be severed is not ripe and is **RESERVED**.

#### E. Motion to Exclude Plaintiffs' Expert – ER 702

Defendant King County Canvassing Board, joined by Defendant Hobbs, moves to exclude the opinions of Dr. Herron and Dr. Mohammed under Evidence Rule (ER) 702.<sup>66</sup> Expert testimony in the form of an opinion is permitted if "scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue" and "a witness qualified as an expert by knowledge, skill, experience, training, or education." ER 702. Both Dr. Herron and Dr. Mohammed possess the expertise, training, and education to testify as experts. Moreover, their respective specialized knowledge will assist the trier of fact to understand the evidence or determine a fact. *See e.g.*, *Donald J. Trump for President, Inc. v. Bullock*, 491 F. Supp. 3d 814, 835 (D. Mont. 2020) (The record is replete with evidence that Montana's elections and the use of mail ballots present no significant risk of fraud. The Declaration of Dr. Michael Herron is particularly enlightening.).<sup>67</sup> Challenges to

<sup>&</sup>lt;sup>66</sup> Dkt. 150, pg. 33; Dkt. 158, pg. 18, n.1.

See also *C.L. v. Dep't of Soc. & Health Servs.*, 200 Wn. App. 189, 200, 402 P.3d 346 (2017) (In general, summary judgment is not appropriate when experts offer competing, apparently competent evidence That is

1	findings and the adequacy of methodology are potential fodder for cross-examination and goes
2	to weight, not admissibility.
3	For the reasons stated above, IT IS HEREBY ORDERED:
4	1. Defendants' Motion to Dismiss for failure to join indispensable partis is <b>DENIED</b> .
5	2. The <i>Anderson-Burdick</i> standard of scrutiny will be used to analyze the constitutional challenges to the Signature Verification statute.
6	3. Plaintiffs' Motion for Summary Judgment is <b>DENIED</b> .
7	4. Defendant Hobbs' Motion for Summary Judgement is <b>DENIED</b> .
9	5. Defendant King County Canvassing Board Members' Motion for Summary Judgment is <b>Denied</b> .
10	6. Whether signature verification provision can be severed is <b>RESERVED</b> .
11	7. Defendants' Motion to Exclude opinions of Dr. Herron and Dr. Mohammed is <b>DENIED</b> .
12	NOCKE
13	IT IS SO ORDERED.
14	Dated this 12 <sup>th</sup> day of October, 2023.
15	Mark A. Larrañaga
16	JUDGE MARK A. LARRAÑAGA
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22	because resolving competing opinions involves a credibility determination best left to the finder of fact. <i>Larson v. Nelson</i> , 118 Wn.App. 797, 810, 77 P.3d 671 (2003)).
23	
24	ORDER RE: PLAINTIFFS' MOTION FOR  HON, MARK A, LARRAÑAGA

ORDER RE: PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DEFENDANT HOBBS' CROSS MOTION FOR SUMMARY JUDGMENT; AND DEFENDANT KING COUNTY CANVASSING BOARD MEMBERS CROSS MOTION FOR SUMMARY JUDGMENT Appendix 024

HON. MARK A. LARRAÑAGA KING COUNTY SUPERIOR COURT 516 THIRD AVENUE COURTROOM W-739 SEATTLE, WASHINGTON 98104 (206) 447-1525

#### King County Superior Court Judicial Electronic Signature Page

Case Number: 22-2-19384-1

Case Title: VET VOICE FOUNDATION ET AL VS HOBBS ET AL

Document Title: ORDER RE MTNS FOR SUMMARY JUDGMENT

Signed By: Mark Larranaga
Date: October 12, 2023

Mank A bALLATERA

Judge: Mark Larranaga

This document is signed in accordance with the provisions in GR 30.

Certificate Hash: B53C561C3AC69D12359B2A3F0D343B31FEB70629

Certificate effective date: 5/11/2023 12:14:51 PM Certificate expiry date: 5/11/2028 12:14:51 PM

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O=KCDJA, CN="Mark Larranaga: DEwZqakz7RGaDc2sztdelA=="

#### **FILED**

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3	E-FILED CASE #: 22-2-19384-1 SEA		
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5	STATE OF WASHINGTON		
6	KING COUNTY SUPERIOR COURT		
7	VET VOICE FOUNDATION, et al., NO. 22-2-19384-1 SEA		
8	Plaintiffs, ORDER GRANTING DEFENDANTS' JOINT UNOPPOSED MOTION TO		
9	v. CERTIFY OCTOBER 12, 2023 ORDER PURSUANT TO RAP 2.3(B)(4)		
10	STEVE HOBBS, et al.,		
11	Defendants.		
12			
13	THIS MATTER came before the Court Defendants' Joint Unopposed Motion to Certify		
14	October 12, 2023 Order Pursuant to RAP 2.3(b)(4). <sup>1</sup>		
15	The Court, having considered the entire record herein and being otherwise fully advised,		
16	hereby ORDERS that:		
17	1. Defendants' Joint Unopposed Motion to Certify October 12, 2023 Order Pursuant		
18	to RAP 2.3(b)(4) is <b>GRANTED</b> ;		
19	2. In accordance with RAP 2.3(b)(4), this Court certifies that its October 12, 2023		
20	order denying summary judgment to all parties involves controlling questions of law as to which		
21	there is a substantial ground for difference of opinion and immediate review of the October 12,		
22	2023 order may materially advance the termination of this litigation. The issues this Court		
23	certifies are: (1) what is the appropriate standard of judicial review for Plaintiffs' facial		
24			
25	This matter was noted for a hearing without oral argument for November 17, 2023. Since		
26	the motion was filed jointly and unopposed, all parties agree it was unnecessary for the court to wait for the noted hearing date to issue the order.		

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1	challenges to RCW 29A.40.110(3) under the Washington State Constitution Article 1, sections
2	3, 12, and 19?; and (2) whether, under the appropriate standard of judicial review, any party is
3	entitled to summary judgment?
4	DATED this 9 <sup>th</sup> day of November, 2023.
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6	Mark A. Larrañaga HONORABLE MARK A LARRAÑAGA
7	King County Superior Court
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#### King County Superior Court Judicial Electronic Signature Page

Case Number: 22-2-19384-1

Case Title: VET VOICE FOUNDATION ET AL VS HOBBS ET AL

Document Title: ORDER RE CERTIFY PER RAP 2.3

Signed By: Mark Larranaga
Date: November 09, 2023

Mank A baccarage

Judge: Mark Larranaga

This document is signed in accordance with the provisions in GR 30.

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8 9 10	VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, AND DAISHA BRITT;	) ) No. 22-2-19384-1 SEA ) ) KING COUNTY CANVASSING ) EOARD MEMBERS' OPPOSITION	
<ul><li>11</li><li>12</li><li>13</li><li>14</li><li>15</li><li>16</li></ul>	Plaintiffs, v.  STEVE HOBBS, in his official capacity as Washington State Secretary of State, JULIE WISE, in her official capacity as the Auditor/Director of Elections in King County and a King County Canvassing Board Member, SUSAN SLONECKER, in her official capacity as a King County Canvassing Board Member, AND STEPHANIE CIRKOVICH, in her	) TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND ) CROSS MOTION FOR SUMMARY ) JUDGMENT ) ) ) ) )	
17 18	official capacity as a King County Canvassing Board Member;  Defendants.	) ) )	
19	TABLE OF CO		
20	3 <del>7</del>	<del></del>	
21	I. INTRODUCTION AND RELIEF REQUI		
22 23		5 ELECTION SYSTEM, THE TER ACCESS WITH PROTECTING CTORAL PROCESS, AND ENACTED	,
	KING COUNTY CANVASSING BOARD MEMBERS' OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND CROSS MOTION FOR SUMMARY JUDGMENT - 1 Appendix	701 5th Avenue, Suite 600	

- 1				
1 2		MEASURES SUCH AS SIGN FRAUD IN ELECTIONS.	ATURE VERIFICATION TO PREVENT	5
3	В.	29A.40.110 HAS BEEN A KE	ATION PROCESS REQUIRED BY RCW Y ASPECT OF FRAUD PREVENTION FOR SHINGTON FOR OVER 100 YEARS.	7
5	C.		ON IS WIDELY USED AS AN ELECTION	9
6 7	D.	THE LEGISLATURE MANDATED AN AUDIT OF BALLOT REJECTION RATES IN WASHINGTON; THE STATE AUDITOR CONCLUDED THAT DISPARITIES IN REJECTION RATES ARE NOT THE RESULT OF BIAS AND THE LEGISLATURE TOOK NO ACTION.		
8	Е.		GNATURE VERIFICATION PROCESS WOF G MAJORITY OF VOTERS.	<b>RKS</b> 10
10		I. King County Election V Training Prior to Every	Vorkers Conducting Signature Verification Receiv Election	re 10
11 12		2. King County Elections Verification Process.	Utilizes Strategies for Quality Control of the Signa	ature 10
13		3. The Signature Verificat Review Before A Signa	on Process in King County Requires Two Levels ture is Challenged.	of 11
14		4. The Cure Process Utiliz	zed in King County is Robust.	12
15		5. KCE Endeavors to Educ Envelope Signatures.	eate All Voters About the Importance of Ballot Re	turn 14
16 17		5. The Rate of Challenged Low.	Ballots in King County Fluctuates But is Consiste	ently 14
18			tted by Plaintiffs Do Not Show That The Signatur Jnworkable For King County Voters.	re 15
19 20	F.		UD AND MAINTAINING VOTER CONFIDE FOR ELECTION OFFICIALS, AS WELL AS	
21	III. STATE	ENT OF ISSUES		17
22	IV. EVIDEN	CE RELIED ON		18
23	V. ARGUM	NT		19

1	Α.	PLAINTIFF'S ACTION SHOULD BE DISMISSED FOR FAILING TO JO INDISPENSABLE PARTIES, NAMELY THE 38 OTHER COUNTIES	IN
2		THAT CONDUCT ELECTIONS.	19
3	В.	PLAINTIFFS' LAWSUIT MUST BE DISMISSED BECAUSE THEY FAIL	TO
4		PRESENT A COLORABLE FACIAL CHALLENGE TO RCW 29A.40.110(3).	21
5		1. Plaintiffs Have Limited Themselves to a Facial Challenge to RCW 29A.40.110(3).	21
6 7		2. Plaintiffs' Facial Challenge Fails With Their Admission That Some Coun Have Excluded Few or No Ballots Under RCW 29A.40.110(3).	ties 22
8	C.	WASHINGTON'S LONG-STANDING SIGNATURE VERIFICATION REQUIREMENT COMPORTS WITH ARTICLE. 1, § 19.	24
9		1. The Washington Legislature Has Broad Constitutional Authority to Regul the Method of Voting.	late 24
11		2. Legislative Regulation of the Manner of Elections Is Not Subject to Strict Scrutiny.	27
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#### I. INTRODUCTION AND RELIEF REQUESTED

The Washington Legislature has broad discretion under the state constitution to provide for the method of voting. Preventing election fraud and maintaining voter confidence are paramount goals for the legislature and election officials, and have been recognized by courts as compelling state interest. In enacting universal mail voting in 2011, the legislature balanced voter access with election security. The signature verification requirement challenged by Plaintiffs in this lawsuit is an integral part of that balancing.

In fact, signature verification has been a key aspect of preventing election fraud in Washington for over 100 years. Signature verification is also widely used in other states. Washington's signature verification requirement is workable for the vast majority of voters of all racial and ethnic backgrounds in King County and throughout the state.

Although Plaintiffs ask this Court to enjoin all Washington election officials, they have failed to join county election officials from the 38 other counties they wish this Court to enjoin. These other officials are indispensable parties, and for this reason alone Plaintiffs' relief cannot be granted and the lawsuit should be dismissed.

Moreover, although Plaintiffs have averred in previous pleadings that they are bringing a facial challenge to the signature verification requirement, much of their briefing and evidence would only be appropriate for an "as applied" challenge. Plaintiffs have failed to show beyond a reasonable doubt, as they must, that the signature verification requirement on its face cannot be constitutionally administered. As a reasonable regulation of the method of voting that applies to all voters equally and serves compelling, not just important, state interests, the signature verification requirement on its face easily passes the applicable constitutional tests.

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For these reasons, Defendants King County Canvassing Board Members (hereinafter "the Canvassing Board") respectfully request that this Court grant the Canvassing Board's motion for summary judgment, and deny Plaintiffs' motion for summary judgment, by concluding as a matter of law that Plaintiffs have failed to show that the long-standing signature verification requirement contained in RCW 29A.40.110(3) is facially invalid under the Washington State Constitution.

### II. STATEMENT OF FACTS

A. In Enacting Washington's Election System, the Legislature Balanced Voter Access with Protecting the Integrity of the Electoral Process, and Enacted Measures Such as Signature Verification to Prevent Fraud in Elections.

In 2011, the Washington Legislature adopted universal mail voting statewide for all elections. RCW 29A.40 *et seq.*; Laws of 2011, ch. 10, § 35. Since 2011, every person registered to vote in Washington receives a ballot mailed to their registered address before each upcoming election until the death or disqualification of the voter, cancellation of the voter's registration, or placement of the voter on inactive status. RCW 29A.40.010, .091. Washington voters have the option to return their ballot through the mail with prepaid postage, drop it into a secure ballot drop box, or complete their ballot at a voting center. RCW 29A.40.010, .091. Registered voters may request a replacement ballot by mail, electronically, or in person. RCW 29A.40.070(3).

To provide additional access to voting, each county is required to open a voting center to be open during business hours during the 18 days prior to any election. RCW 29A.40.160.

Larger counties that have more than one city with a population over 100,000 must have additional voting centers. RCW 29A.40.160(2)(b). At voting centers, voters who cannot sign their name may be identified by another registered voter. Id. A voter who has already returned a

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ballot who requests to vote at a voting center is issued a provisional ballot, which is not counted if the voter has also voted by regular ballot. RCW 29A.40.160(14).

The Legislature enacted multiple safeguards to ensure that the universal mail voting process is secure from election fraud. Ballots mailed to voters include a security envelope in which to conceal the ballot after voting, a larger return envelope, and a declaration on the envelope that the voter must sign and date. RCW 29A.40.091. The declaration must be signed and dated in order for the ballot to be valid. *Id.* In the declaration, the voter must be clearly informed that it is illegal to vote if he or she is not a United States citizen; it is illegal to vote if he or she is serving a sentence of total confinement under the jurisdiction of the department of corrections for a felony conviction or is currently incarcerated for a federal or out-of-state felony conviction; and it is illegal to cast a ballot or sign a ballot declaration on behalf of another voter. *Id.* By signing, the voter swears under penalty of perjury that he or she meets the qualifications to vote, and has not voted in any other jurisdiction in that election. *Id.* 

To prevent tampering with ballets, ballot drop boxes must be constructed of durable material and secured to the ground to prevent removal. WAC 434-250-100. Election officials are required to prevent overflow of ballot drop boxes, to empty drop boxes in teams of two, to record the date and time the ballots are removed and the names of people removing them, and to transport the ballots in secure, labelled containers for counting. RCW 29A.40.170.

The processing of returned ballots is governed by RCW 29A.40.110. To ensure that ballots are valid, election personnel designated to process ballots examine the postmark and signature before processing the ballot. *Id.* Personnel assigned to verify signatures are required to undergo training on the statewide standards for signature verification. *Id.* Those personnel are required to verify that the voter's signature on the ballot declaration is the same as the

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variation between the signature of the voter on the ballot declaration and the signature of that voter in the registration files due to the substitution of initials or the use of common nicknames is permitted so long as the surname and handwriting are clearly the same." *Id.*The Washington Legislature has enacted a voting process that has one of the lowest

signature of that voter "in the registration files of the county." *Id.* The statute directs that "[a]

The Washington Legislature has enacted a voting process that has one of the lowest "costs of voting" in the nation. Schraufnagel, et al., *Cost of Voting in the American States: 2022*, 21 Election L.J. 220 (2023); Dec. of Summers, Ex. 8, at 36. Professor Scot Schraufnagel and his colleagues developed a cost of voting index in 2018. *Id.* at 33. The cost of voting index measures provisions such as registration deadlines, registration restrictions, the availability of early voting, and voting convenience. *Id.* at 34. In 2022, Washington ranked second out of the 50 states with the lowest cost of voting. *Id.* at 36. By another measure, "item response theory," Washington ranked first out of the 50 states with the lowest cost of voting. *Id.* at 39.<sup>2</sup>

# B. The Signature Verification Process Required by RCW 29A.40.110 Has Been a Key Aspect of Fraud Prevention for Mailed Ballots in Washington For Over 100 Years.

Signatures have been an integral part of election security in Washington for over 100 years. In 1905, Washington voters were required to sign poll books "opposite to the original signature of the voter offering to vote, which original signature shall be concealed as not be seen by the voter offering to vote." Laws of 1905, Ch. 39, § 2; Dec. of Summers, Ex. 1, at 3. In 1921, the legislature began requiring county auditors to compare the signature on an absentee voter affidavit with the signature on a voter certificate so that the auditor could determine the "signatures are made by the same person." Laws of 1921, Ch. 143, §§ 3-4; Dec of Summers,

<sup>&</sup>lt;sup>1</sup> The page number cited is the consecutively-paginated number for exhibits required by LCR 7.

<sup>&</sup>lt;sup>2</sup> Plaintiffs' expert Dr. Herron cites to Prof. Schraufnagel's cost of voting index in his report. Sub 78, at 45.

Ex. 2, at 7. In 1963, the legislature expanded absentee voting by allowing all duly registered voters to vote by absentee ballot for any election if they expected to be absent from their precinct on election day, or were unable to appear in person due to illness or disability. Former RCW 29.36.010; Laws of 1963, Ex. Sess., Ch. 23, § 1; See Dec. of Summers, Ex. 3, at 11. The request for an absentee ballot could not be approved unless the voter's signature on the request "compare[d] favorably with voter's signature upon his permanent registration card." *Id.* In addition, a completed absentee ballot had to be accompanied by a declaration under penalty of perjury that the voter had the legal right to vote, and had not voted another ballot. Former RCW 29.36.030; Laws of 1963, Ex. Sess., Ch. 23, § 3. The processing of absentee ballots required the canvassing board or its representative to verify that the voter's signature on the ballot declaration was the same as the signature on the application for the absentee ballot. Former RCW 29.36.060; Laws of 1963, Ex. Sess., Ch. 23, § 5.

In 1977, the Legislature expanded absentee voting to "any duly registered voter." Former RCW 29.36.010; Laws of 1977, 1<sup>st</sup> Ex. Sess., Ch. 361, § 76; Dec. of Summers, Ex. 4, at 18. The signature verification requirement remained essentially the same. *Id.*, § 78.

In 2006, the Legislature amended RCW 26.40.110 to allow the use of automated verification systems approved by the Secretary of State in the signature verification process for absentee ballots. Laws of 2006, ch. 207, § 4; Dec. of Summers, Ex. 6, at 18. The Legislature also required training on statewide standards for signature verification in 2006. Laws of 2006, ch. 206, § 6; Dec. of Summers, Ex. 5, at 23.

In amending RCW 29.40.110 in 2011 in order to adopt universal voting by mail, the Legislature retained the long-standing signature verification requirement that had previously been utilized for absentee ballots. Laws of 2011, ch. 10, § 41; Dec. of Summers, Ex. 7, at 30.

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herein is to the PDF page number. KING COUNTY CANVASSING BOARD MEMBERS' OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY

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required by King County LCR 7(b)(5)(B)(vii). For the Court's convenience, the page citation

### C. Signature Verification Is Widely Used as an Election Security Measure.

Many other states use a signature verification process in their election process, either as part of universal mail voting, or to verify absentee ballots. These states include: Arizona, California, Colorado, Florida, Hawaii, Illinois, Indiana, Iowa, Kentucky, Maine, Massachusetts, Michigan, Montana, Nevada, New Hampshire, New Jersey, New York, North Dakota, Ohio, Oregon, Tennessee, Texas, Utah, and West Virginia. See National Conference of State Legislatures, <a href="https://www.ncsl.org/elections-and-campaigns/table-14-how-states-verify-voted-absentee-mail-ballots">https://www.ncsl.org/elections-and-campaigns/table-14-how-states-verify-voted-absentee-mail-ballots</a>. In lieu of signature verification, some states employ other means of voter identity verification. For example, Arkansas requires a copy of a photo identification. Georgia and Minnesota require the voter to provide a driver's license or identification card number, or the last four digits of the voter's Social Security Number.

D. The Legislature Mandated an Audit of Bailot Rejection Rates in Washington; The State Auditor Concluded That Disparities in Rejection Rates Are Not the Result of Bias and the Legislature Took No Action.

In 2020, the legislature mandated a performance audit of ballot rejection rates in the 2020 general election to be conducted by the state auditor's office. Sub 78, Dec. of Hyatt, Ex. G, at 310.6 King County was one of the counties included in the audit. *Id.* at 324. While the auditor's report found disparities in rejection rates for young voters, male voters and certain racial and

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<sup>&</sup>lt;sup>3</sup> Ariz. Rev. Stat. § 16-550; Cal. Elec. Code § 3019; Colo. Rev. Stat. § 1-7.5-107.3; Fla. Stat. § 101.68; Haw. Rev. Stat. § 11-106; 10 Ill. Comp. Stat. 5/19-8; Ind. Code § 3-11.5-4-13.5; Iowa Code § 53.18; Ky. Rev. Stat. § 117.087; Me. Rev. Stat. tit. 21-A, § 756; Mass. Gen. Laws ch. 54, § 94; Mich. Comp. Laws § 168.766; Mont. Code § 13-13-241; Nev. Rev. Stat. § 293C.26327; N.H. Rev. Stat. § 657:17-a; N.J. Stat. § 19:63-17; N.Y. Elec. Law § 9-209 (McKinney); N.D. Cent. Code § 16.1-07-12; Ohio Rev. Code § 3509.06; Or. Rev. Stat. § 254.431; Tenn. Code § 2-6-202; Tex. Elec. Code § 87.027; Utah Code § 20A-3a-401; W. Va. Code § 3-3-10.

<sup>4</sup> Ark Code § 7-5-409(b)(4), 7-5-412, 7-5-416.

<sup>&</sup>lt;sup>5</sup> Ga. Code § 21-2-384, 21-2-386(a)(1); Minn.Stat.§ 203B.07, 203B.121. <sup>6</sup> Plaintiffs' declaration does not have consecutively paginated attachment page numbers as

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ethnic groups, they found no evidence of bias. *Id.* at 316 (stating "We found no evidence of bias when counties accepted or rejected ballots.") They were unable to identify any one policy or practice that led to disparities. *Id.* at 320 (stating "The lack of one identifiable cause suggests that multiple factors affect the rate and no one practice is responsible.") Trained auditors reviewed 7,200 signatures and "overwhelmingly concurred with counties' decisions about which ballots to accept and reject." *Id.* at 304, 314. The report, dated February 1, 2022, was reviewed by the Joint Legislative Audit and Review Committee. *Id.* at 305. The legislature has taken no action to change the signature verification requirement since receiving the report.

- E. In King County, the Signature Verification Process Works for the Overwhelming Majority of Voters.
  - 1. <u>King County Election Workers Conducting Signature Verification Receive Training Prior to Every Election.</u>

All full-time employees of King County Elections (KCE) that are responsible for signature verification attend an annual training on signature verification provided by the Secretary of State's Office. Declaration of Jerelyn Hampton,  $\P$  4. The lead employees of the signature verification and envelope review work groups are full time King County Elections employees. Id.,  $\P$  5. In addition, short-term temporary staff are hired to conduct the signature verification process. Id. They receive a two-to-three-hour training on the signature verification process before each election. Id.,  $\P$  6. All returning employees repeat the training for each election. Id. The signature verification training for temporary staff consists of a PowerPoint presentation based on the information from the annual training provided by the Secretary of State's Office, as well as anti-bias training. Id.

2. <u>King County Elections Utilizes Strategies for Quality Control of the Signature</u> Verification Process.

During each election, the lead of the signature verification work group conducts an audit of 100% of the first batch of 250 ballot signatures completed by each member of the signature verification work group to confirm that each group member understands the process and is conducting verification consistently with the training. Id., ¶ 8. If needed, additional training is provided. Id. In addition, every week during an election, one batch of ballots verified by every signature verification work group member is randomly selected to be audited by the lead of the signature verification work group to ensure consistency with training standards. Id., ¶ 9.

3. The Signature Verification Process in King County Requires Two Levels of Review Before A Signature is Challenged.

When ballots are completed and returned to KCE by voters, the ballot return envelopes are first processed through mail-sorting machines that capture a digital image of the signature area on the ballot return envelope. Id, ¶ 10. The digital image also captures the barcode on the envelope, which is a unique identifying number for that specific ballot packet. Id. The digital images of the voter signatures from the envelopes are uploaded to the statewide election management system, called VoteWA. Id., ¶ 12. The software displays the image of the signature from the envelope with the signatures contained in the VoteWA voter registration file for that voter on a computer screen. Id. The members of the signature verification work group compare the signature from the envelope with all signatures in the registration file to determine if it is the same as any of them pursuant to RCW 29A.40.110(3) and the standards set forth in WAC 434-379-020. Id. When the signature verification work group is verifying signatures, the display contains no information about the voters' race, ethnicity, or military status. Id., ¶ 14.

If the verifier determines that the signature from the envelope does not share characteristics with any of the signatures in the voter's registration file, the verifier flags the signature for further review. *Id.*, ¶ 16. Another staff person from the envelope review work group conducts the second

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review. Id. If the envelope review staff person determines that the signature from the envelope

# matches any of the signatures in the voter's registration file, the ballot will be accepted without further review. *Id.* If the envelope review staff person agrees that the signature from the envelope does not share characteristics with any of the signatures in the voter's registration file, the ballot is challenged. Id.

### 4. The Cure Process Utilized in King County is Robust.

When a ballot is challenged for either having no signature or a non-matching signature, KCE sends the voter a letter by first class mail advising them that their ballot has been challenged and providing them with a signature resolution form to sign and return, with a prepaid return envelope. Id., ¶ 18 and Ex. 3, and 43-45. The form provides three spaces for a voter to provide three separate versions of their signature. *Id*.

In addition to sending a letter, if the voter has provided a phone number with their return envelope or if there is a phone number on file for that voter, KCE places an automated courtesy telephone call to that number within a few days of the challenge. Id.,  $\P$  19. The courtesy call informs the recipient that there is an issue with the signature on the ballot return envelope and instructs the recipient to contact KCE. Id. Within three days of certification, KCE places a second automated telephone call to voters if their signature challenge remains unresolved. *Id.* 

If the voter provided an email address with the return envelope or if there is an email address on file for that voter, KCE will also send an email with the same information. Id. The first email is sent within a few days of the challenge and an additional email is sent within three days of certification if the signature challenge is still unresolved. *Id.* 

The KCE website also allows a voter to download the signature resolution form when their signature has been challenged. Id., ¶ 20.

A King County voter may return a signed signature resolution form by mail using the prepaid return envelope that is enclosed with the cure form. Id., ¶22. Alternatively, a King County voter may return the form by taking a picture of it with their phone and sending it via email, by fax, or in person at any of the six off-site vote centers in general elections and five off-site vote centers for the primary elections. Id. At a vote center, the voter may view the signatures that are in their voter registration file in the VoteWA election management system as long as they provide photo identification. Id.

KCE also offers ballot tracking. *Id.* King County voters can sign-up to receive text messages, emails, or both, to be alerted when their ballot is mailed and received, if there is an issue with their signature and when their signature has been verified. *Id.* Voters may sign up for ballot alerts on the KCE website. *Id.* The alerts are available in seven languages. *Id.* Voters who receive an alert that their signature has been challenged can click on a link in the email or text print the signature resolution form from the KCE website. *Id.* Starting in November 2023, King County voters will be able to access an online portal and electronically resolve their signature issue. *Id.* 

When a signature resolution form is returned after a challenge for a non-matching signature, a member of the envelope review work group makes a determination whether any signatures on the signature resolution form match the signature on the challenged ballot return envelope. Id., ¶ 23. If so, the ballot is accepted. Id. If not, the ballot is rejected. Id. All returned signature resolution forms are reviewed by a second member of the envelope review team to ensure the appropriate decision was made. Id. If there was a questioned decision, the resolution form is reviewed by the envelope review workgroup lead or supervisor. Id.

When a signature challenge is cured, the signatures on the cure form are added to voter registration file in VoteWA for future elections. Id., ¶ 25.

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5. KCE Endeavors to Educate All Voters About the Importance of Ballot Return Envelope Signatures.

The instruction sheet enclosed in the ballot materials for the August 2023 primary election highlights the importance of the voter's signature on the ballot return envelope. Declaration of Julie Wise, ¶ 14. The instruction sheet reads as follows:

Your signature matters. Make it match.

Your signature doesn't need to be fancy or even be legible, but it does have to match what's on file. If you're unsure of what's on file, a good place to look is your driver's license or state ID as we get many signatures from the Dept. of Licensing.

Keep your signature current to make sure we can count your ballot. You can learn more about your signature and why it matters at kingcounty.gov/elections/signature.

Id.

KCE has been partnering with Voter Education Fund grant recipients, including the Washington Bus Education Fund, El Centro de la Raza, the Urban League of Metropolitan Seattle and the Latino Community Fund of Washington State to decrease inequities in voter registration and voting, specifically in historically disenfranchised communities. *Id.*, ¶ 22. This includes educating voters about the signature verification process and the importance of providing updated signatures to KCE. *Id.* 

Currently, KCE is in the process of mailing signature update forms to all registered voters in King County to ask for updated signatures. *Id.*, ¶ 21. Voters may return the form to KCE by email, in-person, or by mail (with a prepaid return envelope). *Id.* KCE is mailing signature update letters to voters in phases, starting with voters in zip codes with the highest signature challenge rates. Declaration of Janice Case, ¶ 8. As of July 2023, KCE has mailed 395,457 signature update letters and received approximately 30% of signature update forms. *Id.* 

6. The Rate of Challenged Ballots in King County Fluctuates But is Consistently Low.

The rate of challenge for non-matching signatures in King County has varied between 0.50% and 1.84% in the elections between 2018 and 2022. *Id.*, ¶ 10. The rate that ballots that were challenged for non-matching signatures and not cured (and therefore rejected) has varied between 0.27% and 1.14% in the elections between 2018 and 2022. *Id.*, ¶ 11.

In contrast, the rate of challenge for *missing* signatures in King County has varied between 0.23% and 1.04% in the elections between 2018 and 2022. Id., ¶ 12. The rate that ballots were challenged for missing signatures and not cured (and thus rejected) in King County has varied between 0.10% and 0.41% for those elections. Id., ¶ 13.

Consistently then, more than 98% of King County voters succeed in submitting matching ballot signatures. This is true not just for the population as a whole, but for the racial subgroups examined by Plaintiff's expert, Dr. Palmer. The lowest rate of acceptance in King County identified by Dr. Palmer was for Hispanic voters in 2020 General Election, an acceptance rate of 98.16 %. Sub 78, Exhibit H, at 375 (Figure 1).

7. The Declarations Submitted by Plaintiffs Do Not Show That The Signature Verification Process is Unworkable For King County Voters.

The declarations from King County voters submitted by Plaintiffs undercut their claims that the signature verification process as administered by King County is unworkable. Of the 32 declarations provided from King County voters that are not plaintiffs, over half (17) were notified that their signatures did not match but made no attempt to cure their ballots. Subs 86, 89, 110, 111, 112, 118, 119, 120, 124, 126, 128, 130, 132, 135, 136, 138, 141. An additional eight, successfully cured their ballots. Subs 91, 92, 93, 95, 102, 116, 125, 134. Only five claim they were not notified. Subs 97, 98, 99, 100, 129. However, King County records show that

<sup>&</sup>lt;sup>7</sup> Excluding the March 2020 Presidential Primary Election.

 <sup>&</sup>lt;sup>8</sup> Again, excluding the March 2020 Presidential Primary Election.
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they are incorrect, and that they received timely notification by mail. Dec. of Hampton, ¶¶ 30-34, Exs. 4-8, at 47-65. Only two of the King County voters assert that they tried but were unsuccessful in curing their ballots. Subs 96, 131.

As for the plaintiffs themselves, Ms. Cantrell has successfully voted in five elections since 2020. Dec. of Hampton, ¶ 27. Mr. Berson has successfully voted in eight elections since 2020. *Id.*, ¶ 28. And Ms. Matsumoto has successfully voted in seven elections since 2020. *Id.*, ¶ 29.

## F. Preventing Voter Fraud and Maintaining Voter Confidence Are Paramount Goals For Election Officials, As Well as Voting Accessibility.

KCE is committed to increasing both accessibility and security in King County elections. Declaration of Julie Wise, ¶ 10. KCE mails every registered voter in King County a ballot for every election. Id., ¶ 12. If a voter's ballot is lost or damaged, King County's Online Ballot Marking Program is available to all registered voters and allows voters who have access to the internet and a printer to access and print a replacement ballot. Id., ¶ 13.

Because of King County's racial and ethnic diversity, KCE has makes complete voting materials available in both English, Chinese, Vietnamese, Spanish, Korean, Russian and Somali. Id., ¶ 11. Voters may sign up to receive their voting materials in any one of these languages. Id.

At the same time, the signature verification requirement remains a key security aspect of Washington's vote by mail system. Id., ¶ 25. Without the signature verification requirement, there is no mechanism to verify that a ballot has been returned by the registered voter. Id. Washington elections would be vulnerable to widespread voter fraud without the signature verification requirement, and as a result, public trust in elections would decline. Id.

Public trust and confidence in elections are critical. Id., ¶ 26. Democracy is only as strong as voters' belief in the electoral system. Id. At a time when trust in elections still feels

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tenuous, the signature verification requirement provides an important checkpoint to ensure that ballots are cast by the intended voter. *Id.* It provides a tangible process to point to when skeptics, or bad actors, attempt to sow doubt in elections with stories of stolen mail or massprinted ballots. *Id.* 

#### III. STATEMENT OF ISSUES

- Should summary judgment be granted for Defendants where Plaintiffs failed to join
  indispensable parties—the elections officials from other counties—whom they seek to
  enjoin? Yes.
- 2. Should summary judgment be granted for Defendants where Plaintiffs have brought a facial challenge and failed to show that no set of circumstances exist in which the signature verification requirement can be constitutionally applied? **Yes.**
- 3. Should summary judgment be granted for Defendants where Plaintiffs have failed to prove that the signature verification requirement is not within the legislature's constitutional power to regulate the method of voting pursuant to article 4, § 6, and thus not in violation of article 1, § 19? **Yes.**
- 4. Should summary judgment be granted for Defendants where Plaintiffs have failed to prove that the signature verification requirement, which applies to every voter, is an unconstitutional grant of favoritism prohibited by the privileges and immunities clause of article 1, § 12? Yes.
- 5. Should summary judgment be granted for Defendants where Plaintiffs have failed to prove that the signature verification requirement, which properly regulates the method of voting and does not interfere with any fundamental right, violates substantive due process pursuant to article 1, § 3? Yes.

- 6. Should summary judgment be granted for Defendants where, even if strict scrutiny were to apply, the signature verification requirement is a reasonable means of conducting universal mail voting that is not substantially broader than necessary to achieve the compelling state interests of election security and public confidence in elections? Yes.
- 7. Can this Court conclude that the signature verification requirement is severable from the universal mail voting system, where it has been integral to the system since its adoption in 2011? **No.**
- 8. Will declaring the signature verification requirement unconstitutional invalidate the universal mail voting system because it is not severable? Yes.

#### IV. EVIDENCE RELYED ON

This motion is based on the records and pleadings on file herein, as well as the following:

- Declaration of Julie Wise in Support of King County Canvassing Board Members'
   Motion for Summary Judgment, and exhibit;
- Declaration of Janice Case in Support of King County Canvassing Board Members'
   Motion for Summary Judgment, and exhibit;
- Declaration of Jerelyn Hampton in Support of King County Canvassing Board Members'
   Motion for Summary Judgment, and exhibits;
- Second Declaration of Jerelyn Hampton in Support of King County Canvassing Board Members' Motion for Summary Judgment;
- Declaration of Brett Bishop in Support of King County Canvassing Board Members'
   Motion for Summary Judgment, and exhibit; and

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Declaration of Ann Summers in Support of King County Canvassing Board Members'
 Motion for Summary Judgment, and exhibits.

#### V. ARGUMENT

A. Plaintiff's Action Should Be Dismissed for Failing to Join Indispensable Parties, Namely the 38 Other Counties That Conduct Elections.

Plaintiffs ask this court to declare signature verification requirements invalid and enjoin all Washington election officials conducting signature verification as required by statute.

However, this Court cannot order this broad relief because Plaintiffs failed to join indispensable and necessary parties, namely the 38 other county canvassing boards. Neither the King County Canvassing Board nor the Secretary of State represent the other counties that Plaintiffs seek to enjoin.

Failure to join an indispensable party is grounds for dismissal of the action. *Auto. United Trades Org. v. State*, 175 Wn.2d 214, 222, 285 P.3d 52 (2012). Once the defendant presents facts showing "an unjoined indispensable party," the burden shifts to the plaintiff "to negate this conclusion and a failure to meet that burden will result in the joinder of the party or dismissal of the action." *Id.* (*quoting* 7 Charles Alan Wright, Arthur R. Miller & Mary Kay Kane, Federal Practice & Procedure § 1609, at 130 (3d ed.2001). Although dismissal for failure to join the remaining 38 county canvassing boards is a "drastic remedy," it was patently unreasonable for Plaintiffs to believe that it was possible to bind all counties by only suing King County's board and the Secretary of State. *Id.* The time for joining additional parties has expired. Moreover, it would prejudice newly-joined who have had no opportunity to participate in discovery.

It would be patently unfair to enjoin the other 38 county canvassing boards without giving them the opportunity to appear and litigate this action. Washington operates a county-based elections system. The county auditor, or elections director in a charter county, is the "ex

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officio supervisor of all primaries and elections, general or special." RCW 36.22.220; RCW 29A.04.025, .216. Each county has its own canvassing board, comprised of the county auditor or elections director, the prosecuting attorney, and the chair of the county legislative body. RCW 29A.60.140. Once elections are canvassed, the results are provided to the Secretary of State. The Secretary canvasses no ballots and operates no elections. The Secretary has no responsibility to ensure that individual signatures match before counting a ballot. This is the sole province of county officials charged by statute with the actual job of operating elections.

A judgment in this case would certainly bind the Secretary and the King County

Canvassing Board, but it would have no impact on election officials in the remaining 38

counties. They would continue under a mandatory duty, imposed by statute, to require signature verification before counting a ballot. There is certainly no authority for the Secretary to somehow "direct" non-parties not to follow a statute. The counties that Plaintiffs have failed to join in this matter have a right to litigate the merits of a facial challenge to the verification statute. Because Plaintiffs have failed to place the remaining 38 counties before this Court, they have failed to join indispensable parties and their suit must be dismissed.

In the recent case of *Donald J. Trump for President, Inc. v. Boockvar*, 493 F.Supp.3d 331, 374-75 (W.D. Pa. 2020), the court held that the failure to name all the county election boards precluded the requested relief: "Here, if the county boards were not named defendants in this case, the Court would not be able to provide Plaintiffs complete relief should Plaintiffs prove their case. That's because the Court could not enjoin the county boards if they were not parties." The county elections boards were necessary and indispensable parties because "if county boards engage in unconstitutional conduct, the Court would not be able to remedy the violation by enjoining only Secretary Boockvar." *Id.* at 375. "To grant Plaintiffs relief, if warranted, the

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Court would need to enter an order affecting all county boards of elections—which the Court could not do if some county boards were not joined in this case." *Id*.

Plaintiff's failure to join the other 38 counties is particularly problematic in the elections context. If this Court enjoined only King County's verification of signatures, it would cause "inconsistent rules and procedures [to] be in effect throughout the [state]." *Id.* at 375. Plaintiffs' requested relief requires them to join all counties to this action, but Plaintiffs have failed to take this necessary step. Because the "only way to ensure that any illegal or unconstitutional conduct is uniformly remedied, permanently, is to include all county boards in this case," Plaintiff's case must be dismissed for a violation of the joinder rule. *Id.* at 376.

B. Plaintiffs' Lawsuit Must Be Dismissed Because They Fail To Present A Colorable Facial Challenge To RCW 29A.40.110(3).

Although Plaintiffs are limited to a facial challenge to the signature matching statute, RCW 29A.40.110(3), their brief makes an improper "as applied" challenge. Through countless anecdotal declarations and expert reports, Plaintiffs assert various ways that the signature matching requirement has been applied, but fail to argue that any alleged flaws in the signature matching process arise from the statute itself. None of the facts they raise are relevant to a facial challenge. As a result, summary judgment is properly granted for the Canvassing Board.

1. Plaintiffs Have Limited Themselves to a Facial Challenge to RCW 29A.40.110(3).

In order to defeat the Secretary's venue motion, Plaintiffs voluntarily limited themselves to a facial challenge to the signature matching statute. In response to the Secretary's venue motion, Plaintiffs stated that they were only "challeng[ing] the constitutionality of RCW 29A.40.110(3)." Sub. 46 at 1. In reply, the Secretary indicated that he "would welcome an amendment of Plaintiffs' complaint to challenge only the constitutionality of RCW

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29A.40.110(3)." Sub. 47 at 3. Based on this exchange, Judge Shaffer denied the motion to change venue: "Secretary Hobb's motion is DENIED, on condition Plaintiff within 30 days moves to amend the complaint per the offer in the response to this motion." Sub. 48, at 2 (emphasis added).

In accord with Judge Shaffer's order, Plaintiffs filed an amended complaint "to further clarify that Plaintiffs challenge the constitutionality of the statutory requirement for ballot signature verification, RCW 29A.40.110(3)." Sub. 61 at 4. The Secretary questioned whether this was sufficiently clear, but according to Plaintiffs, their second amended complaint "made it 'even more apparent' that Plaintiffs *challenge only RCW 29A.40.119(3)*." Sub. 59 at 3 (emphasis added). Thus, in accord with their complaint, Plaintiffs motion for summary judgment is limited to the sole claim "that Washington's signature verification statute is facially unconstitutional." Sub. 77, at 30 n.6.

Having prevailed on the venue motion by limiting their complaint to a facial challenge, Plaintiffs are estopped from converting their action into an as applied challenge. *Bartley-Williams v. Kendall*, 134 Wn. App. 95, 98, 138 P.3d 1103 (2006) ("Judicial estoppel is an equitable doctrine that precludes a party from asserting one position in a court proceeding and later seeking an advantage by taking a clearly inconsistent position."). Moreover, because defendants have prepared their case, named witnesses, conducted discovery, etc. in reliance on Plaintiff's emphatic claim that they were limiting themselves to a facial challenge, it would be prejudicial to allow Plaintiffs to change horses at this late date.

2. <u>Plaintiffs' Facial Challenge Fails With Their Admission That Some Counties</u> Have Excluded Few or No Ballots Under RCW 29A.40.110(3).

The exclusive focus of a facial challenge is the language of the statute: "In facial challenges, we consider only if the ordinances' language violates the constitution and not

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KING COUNTY CANVASSING BOARD MEMBERS' OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND CROSS MOTION

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whether the ordinance would be constitutional 'as applied' to the facts of a particular case." Rental Hous. Ass'n v. City of Seattle, 22 Wn. App. 2d 426, 437, 512 P.3d 545 (2022). See also Tunstall v. Bergeson, 141 Wn.2d 201, 220-21, 5 P.3d 691 (2000) ("the court's focus when addressing constitutional facial challenges is on whether the statute's language violates the constitution"). The language of RCW 29A.40.110(3) is prosaic, imposing only the requirement that "[p]ersonnel shall verify that the voter's signature on the ballot declaration is the same as the signature of that voter in the registration files of the county." The basic requirement of signature verification for voting exists in many other states and has been a feature of the method of voting in Washington since early statehood.

Nothing about the statutory requirement to verify signatures on mail ballots necessarily leads to the parade of horribles that Plaintiffs posit in their declarations. There is no line that can be drawn between the Legislature's unremarkable verification requirement and Plaintiff's claims of wonton signature rejection and disparate impacts. The alleged flaws – to the extent they exist - would arise from execution of the statute, not an inherent flaw in the requirement itself. Such evidence of how the statute is applied is not relevant to a facial challenge. Because Plaintiffs fail to explain how the language of the statute itself is unconstitutional, they fail in their burden to prove RCW 29A.40.110(3) is unconstitutional beyond a reasonable doubt, 9 especially when facial challenges are "generally disfavored." State v. McCuistion, 174 Wn.2d 369, 389, 275 P.3d 1092 (2012).

<sup>9</sup> Statutes are presumed to be constitutional, and the party challenging the constitutionality of a

statute bears the burden of proving unconstitutionality beyond a reasonable doubt. State v.

Fraser, 199 Wn.2d 465, 509 P.3d 282 (2022). A party has met that burden when "argument and research show that there is no reasonable doubt that the statute violates the constitution." Id. (quoting Amalgamated Transit Union Local No. 587 v. State, 142 Wn.2d 183, 205, 11 P.3d 762

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Indeed, when lodging a facial challenge to an elections statute, "a plaintiff can only
succeed in a facial challenge by 'establish[ing] that no set of circumstances exists under which
the Act would be valid,' i.e., that the law is unconstitutional in all of its applications."
Washington State Grange v. Washington State Republican Party, 552 U.S. 442, 449 (2008)
(quoting United States v. Salerno, 481 U.S. 739, 745 (1987)). A facial claim fails "if there are
any circumstances where the [challenged law] can constitutionally be applied." Rental Housing,
supra, 22 Wn. App. 2d at 437 (quoting Wash. State Republican Party v. Wash. State Pub.
Disclosure Comm'n, 141 Wn.2d 245, 282 n.14, 4 P.3d 808 (2000)). Stated differently, Plaintiffs
bear the high burden of demonstrating "that the statute cannot be properly applied in any
context." State v. Birge, 16 Wn. App. 2d 16, 39, 478 P.3d 114‡ (2021) (quoting State v.
Evergreen Freedom Found., 192 Wn.2d 782, 796, 432 P.3d 805 (2019)).

As a result of this standard, the declarations submitted by Plaintiffs do not preclude summary judgment for the Canvassing Board and Secretary. Because the legally relevant question is whether "no set of circumstances exists" where the statute can be constitutionally applied, summary judgment should be entered for Defendants because the court can conceive of facts supporting the constitutional application of RCW 29A.40.110(3). *City of Redmond v. Moore*, 151 Wn.2d 664, 669, 91 P.3d 875 (2004). This Court need look no farther than Plaintiffs' own briefing. They list counties in their summary judgment motion that have little or no rejection of ballots pursuant to the signature verification requirement. Sub 77, at 17-18. Plaintiffs' facial challenge therefore fails.

- C. Washington's Long-standing Signature Verification Requirement Comports with Article. 1, § 19.
  - 1. The Washington Legislature Has Broad Constitutional Authority to Regulate the Method of Voting.

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The framers of state constitution set the qualifications for voting and granted broad authority to the legislature to regulate the method of voting, which includes the way in which voters prove that they are qualified to register and vote. Signature verification, which ensures the identity of electors who cast ballots, is one example of regulating the method of voting.

The Washington Constitution explicitly authorizes the legislature to regulate the method of voting:

- Article 4, § 6 provides: "All elections shall be by ballot. The legislature shall provide for such method of voting as will secure to every elector absolute secrecy in preparing and depositing his ballot."
- Article 6, § 1 provides: "All persons of the age of eighteen years or over who are citizens of the United States and who have lived in the state, county, and precinct thirty days immediately preceding the election at which they offer to vote, except those disqualified by Article 6, § 3 of this Constitution, shall be entitled to vote at all elections." 10
- Article 1, § 19 of the Washington Constitution provides: "All elections shall be free and equal, and no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage."

Under these provisions, the state constitution defines who may vote and the legislature is authorized to provide for the method and proper conduct of elections. *State ex rel. Kurtz v.*Pratt, 45 Wn.2d 151, 156, 273 P.2d 516 (1954). The right to vote is a constitutional right guaranteed by article 6, § 1, but "the manner in which the franchise shall be exercised is purely statutory." *State ex. rel Carroll v. Superior Ct. of Washington for King Cnty.*, 113 Wash. 54, 57,

<sup>10</sup> Article 6, § 3 disqualifies persons convicted of infamous crimes and the mentally incompetent from voting.

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372, 111 P. 233 (1910)). The legislature may not "destroy the franchise, but it may control and

regulate the ballot, so long as the right is not destroyed or made so inconvenient that it is

impossible to exercise it." State ex. rel. Shepard, 60 Wash. at 372. Article 1, § 19 "does not

mean that voters may go to the polls at any time and vote on any question they see fit, but only at

the stated times provided by the statutes relating to elections." State v. Wilson, 137 Wash. 125,

132, 241 P. 970 (1925). It also "does not mean that elections and voters may not be regulated

and properly controlled." Id. "[W]e have historically interpreted article I, section 19 as

prohibiting the complete denial of the right to vote to a group of affected citizens" Eugster v.

State, 171 Wn.2d 839, 845, 259 P.3d 146 (2011).

The elections clause of the federal constitution, Article I, § 4, likewise allows state legislatures to regulate state elections for federal offices. It provides that "The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Coogress may at any time by Law make or alter such Regulations, except as to the Places of chusing [sic] Senators." *Id.* The exercise of powers under the elections clause is fundamentally a "lawmaking" process. *Moore v. Harper*, 143 S. Ct. 2065, 2085 (2023). As the Supreme Court recently pointed out: "Elections are complex affairs, demanding rules that dictate everything from the date on which voters will go to the polls to the dimensions and font of individual ballots. Legislatures must 'provide a complete code for congressional elections,' including regulations 'relati[ng] to notices, registration, supervision of voting, protection of voters, prevention of fraud and corrupt practices, counting of votes, duties of inspectors and canvassers, and making and publication of election returns." *Id.* (quotation omitted).

The Legislature's exercise of authority under the federal elections clause is subject to the provisions of the state constitution, including "the ordinary exercise of state judicial review" when a legislative act is unconstitutional. *Id.* at 2081. However, "state courts do not have free rein" and "may not transgress the ordinary bounds of judicial review such that they arrogate to themselves the power vested in state legislatures to regulate federal elections." *Id.* at 2088-89.

2. <u>Legislative Regulation of the Manner of Elections Is Not Subject to Strict Scrutiny.</u>

Because both the state and federal constitutions vest prescribing the manner of holding elections in the legislative branch, application of strict scrutiny to laws properly regulating the manner of elections would impermissibly interfere with this legislative prerogative.

Regulations related to the proof necessary to register and vote fall within the legislature's authority under article 4, § 6 and the federal elections clause. For example, in *State ex. rel*.

Carroll, supra, 113 Wash. at 55, W.J. Brown, a Scottish immigrant, brought a mandamus action against the city comptroller to direct him to allow Brown to register to vote. The comptroller had refused because Brown could not provide the proof of citizenship required by statute, in particular, the naturalization papers of his father. *Id.* The Washington Supreme Court concluded the legislature had not exceeded its powers by enacting a law that required naturalization papers for registration. *Id.* The court explained, "such a law is not for the purpose of adding to or modifying the qualifications of a voter as fixed by the Constitution, but is for the purpose of making regulations and determining the proof which one shall present to establish the fact that he is a citizen and entitled to register and vote." *Id.* at 57. The court concluded "that which does not destroy or unnecessarily impair the right must be held to be within the constitutional power of the Legislature." *Id.* (quoting *State ex. rel. Shepard*, 60 Wash. at 372). The law requiring foreign-born citizens to provide naturalization papers to register and vote dealt "with the

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question of proof, and not with a question of the right to vote," and was within the legislature's authority to enact. *Id*.

Plaintiffs do not, and cannot, contend that there is a fundamental right to voting by mail. This was a creation of the Legislature and is not constitutionally required. The state supreme court has previously acknowledged that mail voting can be particularly susceptible to fraud and thus the manner of providing for a secure method of voting by mail is generally a matter of legislative prerogative:

If permission to vote as an absentee voter results in large numbers thus voting and thereby enlarges the possibility of fraudulent and illegal voting, the subject is one for legislative action and the matter can easily and speedily be corrected by the Legislature. The court has nothing to do with such legislative functions and should not legislate judicially.

State ex rel. Pemberton v. Superior Court of Whatcom Enty., 196 Wash. 468, 479, 83 P.2d 345 (1938) (quoting Sheils v. Flynn, 300 N.Y.S. 536, 542 (1937)).

The signature verification requirement at issue in this case does not destroy or unnecessarily impair the right to vote. It does not change the qualifications to vote, but only provides for the manner of proof of the right to vote. The signature verification requirement controls and regulates the ballot and does not make voting "so inconvenient that it is impossible to exercise." *State ex. rel. Shepard*, 60 Wash. at 372.

Plaintiffs' argument that the signature verification requirement is subject to strict scrutiny under article 1, § 19 of the Washington Constitution lacks any authority in Washington law and would elevate the judicial role beyond that accorded by the state and federal constitutions.

Plaintiffs' reliance on *Madison v. State*, 161 Wn.2d 85, 163 P.3d 757 (2007), is misplaced. In that case, the plaintiffs challenged the constitutionality of the law that required completion of all sentence conditions for a felon's voting rights to be restored. *Id.* at 87. The Washington

Supreme Court upheld the law, holding that it did not violate the privileges and immunities clause of article 1, § 12 or the federal equal protection clause. *Id.* The court did not conduct a separate analysis of the law under article 1, § 19, and did not apply strict scrutiny to the law.

In *Madison*, the court cited two cases for the proposition that "restrictions" on the right to vote are generally subject to strict scrutiny under equal protection analysis. The first was *Reynolds v. Sims*, 377 U.S. 533 (1964), a legislative reapportionment case analyzed under the federal equal protection clause. The second was *City of Seattle v. State*, 103 Wn.2d 663, 694 P.2d 641 (1985), a case challenging the constitutionality of statutes governing annexation of territory by a city. In that case, the court noted that restrictions on the right to vote on grounds other than age, citizenship or residence are subject to strict scrutiny under the federal equal protection clause. *Id.* at 670. Neither of these cases support applying strict scrutiny to statutes that regulate the manner of voting under article 1, § 19.

As such, Washington cases are in accord with the United State Supreme Court that election regulations are generally not subject to strict scrutiny. A law is not subject to strict scrutiny under the federal constitution simply because it imposes some burden on the right to vote. *Burdick v. Takushi*, 504 U.S. 428, 432 (1992). "[A]s a practical matter, there must be a substantial regulation of elections if they are to be fair and honest and if some sort of order, rather than chaos, is to accompany the democratic processes." *Id.* at 433 (quoting *Storer v. Brown*, 415 U.S. 724, 730 (1974)). "[T]o subject every voting regulation to strict scrutiny and to require that the regulation be narrowly tailored to advance a compelling state interest, as petitioner suggests, would tie the hands of States seeking to assure that elections are operated equitably and efficiently." *Id.* "[W]hen a state election law provision imposes only 'reasonable, nondiscriminatory restrictions' upon the First and Fourteenth Amendment rights of voters, the

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State's important regulatory interests are generally sufficient to justify' the restrictions." *Id.* (quoting *Anderson v. Celebrezze*, 460 U.S. 780, 788 (1983).

Lower court decisions from other jurisdictions, based on different statutory schemes and different state constitutional provisions, have no application to this case.

3. The Signature Verification Requirement Is a Reasonable Regulation and Proper Control of the Voting Process to Ensure Election Security.

Universal mail voting increases access by making voting easier, but also increases the possibility of any voter's ballot being fraudulently intercepted. The legislature has enacted many safeguards to protect the security of our elections while allowing increased access. Each safeguard serves a different purpose and they operate together as a whole to ensure election security in a universal mail voting system. The signature verification requirement is the only safeguard designed to ensure that the voter that returns a ballot is the registered voter. The signature verification requirement does not "destroy or unnecessarily impair" the right to vote. State ex. rel. Shepard, 60 Wash. at 372. Obviously, "[e]very voting rule imposes a burden of some sort." Brnovich v. Democratic National Committee, 141 S. Ct. 2321, 2338 (2021). The signature verification requirement and cure process is workable for the vast majority of Washington voters and has been for many years.

If a ballot is intercepted and signed and submitted by someone else, the other safeguards identified by Plaintiffs—a centralized voter registration database, requiring identification for registration, updating voter lists, unique ballot numbers and audits—will not prevent a fraudulently intercepted ballot from being counted. And while ballot tracking is helpful, it not only puts the onus on voters to discover voter fraud but, most importantly, tracking does not prevent a fraudulent

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ballot from being irrevocably counted<sup>11</sup> unless the voter detects the fraud before the ballot is processed.

Remarkably, in their motion Plaintiffs point to the ballot signature requirement—"[a]ll voters must sign their declaration affirming their eligibility to vote under penalty of perjury"—as an important safeguard. Sub 77, at 25. However, without any enforcement mechanism through signature verification, the signature requirement's ability to deter or detect fraud is severely hampered.

Plaintiffs' argument that the signature verification requirement does not meaningfully protect against voter fraud defies common sense. By relying only on the number of voter fraud convictions to assert that voter fraud is "rare," Plaintiffs oversimplify the issue. As the United States Supreme Court has observed, "an examination of the history of election regulation in this country reveals a persistent battle against two evils: voter intimidation and election fraud." *Burson v. Freeman*, 504 U.S. 191, 206 (1992).

Plaintiffs completely ignore the State's interest in deterring voter fraud. Any election system must protect against fraud, including fraud that occurs on an individual basis and widespread coordinated efforts. It is obvious that the voter signature verification process protects against both individual fraud and widespread coordinated efforts. Significantly, the legislature has exempted voters' signatures from public disclosure so that bad actors cannot simulate them in perpetrating widescale voter fraud. RCW 29A.04.260(1)(a); 20A.08.710(2)(a). But without the signature verification requirement, there is no way to prevent such widescale efforts, at least until election officials realize they have received an unusual number of duplicate

Because of the secrecy of the ballot, ballots cannot be matched to return envelopes after separation. Counties may begin processing ballots, including removal of ballots from envelopes, as they are received. RCW 29A.40.110(2).

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irretrievably tainting the election. The fact that the current system effectively prevents such fraud is not an argument for abandoning the signature verification requirement.

voters. By then, however, many fraudulent votes could have been already tabulated, potentially

By focusing on voter fraud prosecutions, Plaintiffs ignore the interest in deterring voter fraud. Plaintiffs also ignore the State's interest in preventing fraudulent votes from being counted, regardless of whether there is a subsequent prosecution. Plaintiffs ignore the obvious reality that not all voter fraud that occurs is investigated or prosecuted. Thus, their argument that the signature verification requirement has "no discernible benefit" because voter fraud prosecutions are "rare" is based on an obvious logical fallacy. The number of voter fraud convictions is not a true measure of voter fraud. There are obvious inherent difficulties in detecting, investigating, prosecuting and convicting persons who commit mail-ballot fraud. Dec. of Case, ¶ 6. Prosecuting attorney offices with large caseloads and budget constraints may not place a priority on prosecuting individual cases of voter fraud, a decision that is entirely consistent with prosecutorial discretion. Id., ¶ 5. As explained by the Washington Supreme Court, prosecutorial discretion is fundamental to the separation of powers and "allows for the consideration of individual facts and circumstances when deciding whether to enforce criminal laws, and permits the prosecuting attorney to seek individualized justice; to manage resource limitations; to prioritize competing investigations and prosecutions; to handle the modern 'proliferation' of criminal statutes; and to reflect local values, problems, and priorities." State v. *Rice*, 174 Wn.2d 884, 901–02, 279 P.3d 849 (2012). 12

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<sup>&</sup>lt;sup>12</sup> For example, for years the practice of the King County Prosecuting Attorney's Office has been to send a warning letter in lieu of prosecution for isolated instances of suspected fraudulent voting. Dec. of Case, ¶ 5.

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For this reason, the Canvassing Board moves to exclude the opinion of Dr. Herron.

Unreliable expert testimony does not assist the trier of fact and is properly excluded under ER

702. Lakey v.Puget Sound Energy, 176 Wn.2d 909, 921, 296 P.3d 860 (2013). Measuring the efficacy of the signature verification requirement in preventing voter fraud only by the number of successful voter fraud prosecutions is obviously flawed and unreliable. Dr. Herron's methodology and his conclusion that the signature verification requirement is unnecessary to prevent voter fraud because successful prosecutions for voter fraud are rare will not "assist" this Court, and is thus not admissible pursuant to ER 702.

4. <u>If Strict Scrutiny Applied, Summary Judgment For Plaintiffs Would Not Be</u> Warranted.

If strict scrutiny applied, the signature verification requirement can be upheld as a matter of law because it is narrowly tailored to serve a compelling state interest. *OneAmerica Votes v. State*, 23 Wn. App. 2d 951, 987, 518 P.3d 230 (2022). The test is not whether other methods exist to protect a compelling state interest, but whether the interest would be achieved less effectively absent the challenged statute. *Id*.

Protecting the integrity and security of elections has long been recognized as a compelling state interest. "A State indisputably has a compelling interest in preserving the integrity of its election process." *Eu v. San Francisco County Democratic Central Comm.*, 489 U.S. 214, 231 (1989). As further described by the Court:

Confidence in the integrity of our electoral processes is essential to the functioning of our participatory democracy. Voter fraud drives honest citizens out of the democratic process and breeds distrust of our government. Voters who fear their legitimate votes will be outweighed by fraudulent ones will feel disenfranchised. '[T]he right of suffrage can be denied by a debasement or dilution of the weight of a citizen's vote just as effectively as by wholly prohibiting the free exercise of the franchise.'

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interests. While the interest in public confidence "is closely related to the State's interest in preventing voter fraud, public confidence in the integrity of the electoral process has independent significance, because it encourages citizen participation in the democratic process." Crawford v. Marion Cnty. Election Bd., 553 U.S. 181, 197 (2008) (upholding photo identification requirement). See also Burson, 504 U.S. at 199 (holding "a State has a compelling interest in ensuring that an individual's right to vote is not undermined by fraud in the election process"). See also Dec. of Wise, ¶¶ 25-26. To survive strict scrutiny, the government must "demonstrate that its law is necessary to

serve the asserted interest." Burson, 504 U.S. at 200. However, the State need not provide empirical studies conclusively demonstrating how much fraud would occur without the signature verification requirement. As explained by the United State Supreme Court in Burson, supra, "[B]ecause a government has such a compelling interest in securing the right to vote freely and effectively, this Court never has held a State 'to the burden of demonstrating empirically the objective effects on political stability that [are] produced' by the voting regulation in question." Burson, supra, 504 U.S. at 208-09 (quoting Munro v. Socialist Workers Party, 479 U.S. 189, 195 (1986)). Requiring empirical proof of the amount of voter fraud deterred by the signature verification requirement:

would necessitate that a State's political system sustain some level of damage before the legislature could take corrective action. Legislatures, we think, should be permitted to respond to potential deficiencies in the electoral process with foresight rather than reactively, provided that the response is reasonable and does not significantly impinge on constitutionally protected rights.

Id.

Burson provides an instructive example of how a voting regulation can survive strict scrutiny. At issue in that case was a Tennessee statute prohibiting solicitation of votes and display of campaign materials within 100 feet of a polling place on election day. 504 U.S. at 193-94. The Court applied strict scrutiny. Id. at 198. It also upheld the statute as constitutional. Id. at 206. The Court upheld the statute despite the fact that it was "difficult to isolate the exact effect of these laws on voter intimidation and election fraud. Voter intimidation and election fraud are successful precisely because they are difficult to detect." Id. at 208. As in Burson, the State need not conclusively establish how much voter fraud has been deterred by the long-standing signature verification requirement to pass strict scrutiny. A statute is narrowly tailored as long as the means chosen are not substantially broader than necessary to achieve the state's interest. OneAmericaVotes, 23 Wn. App. 2d at 987. The signature verification requirement serves to prevent fraudulently intercepted ballots. Fraudulently intercepted ballots would not be as effectively deterred without the signature verification requirement.

Finally, to the extent that strict scrutiny applies and this Court cannot conclude that it has been met as a matter of law, summary judgment for Plaintiffs is nonetheless inappropriate. If this Court concludes that strict scrutiny requires an empirical examination of the effect of the signature verification requirement on voter fraud, as Plaintiffs allege, genuine issues of material fact preclude summary judgment. The parties have submitted competing declarations from competent experts as to the workability of the signature verification process and its efficacy in preventing voter fraud. *Larson v. Nelson*, 118 Wn. App. 797, 810, 77 P.3d 671 (2003). For example, Brett Bishop, a well-qualified Forensic Document Examiner who has conducted the signature verification training for Washington since 2005, opines that laypeople can be trained to conduct analysis and comparison of signatures and are able to make an accurate determination

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whether most signatures on ballot declarations contain the same significant writing characteristics. Declaration of Brett Bishop, ¶¶ 24-26. He also opines that the standards set forth in WAC 434-379-020 are based on well-accepted principles of forensic document examination and are workable and reasonable for trained lay persons to apply. *Id.*, ¶ 27. In his opinion, the signature verification process conducted by trained laypeople as administered in Washington is a workable and reasonable way to determine whether a voter's signature on a ballot declaration is the same as any signatures in the voter's registration file. *Id*.

In contrast, Plaintiff's expert, Linton Mohammed, opines that "signature matching to verify a voter's identity is fundamentally incompatible with election administration." Dec. of Hyatt, at 9. However, Mr. Mohammed has no experience in election administration and has never observed the signature verification process in Washington. Dec. of Summers, Ex. 10, at 49-51. For this reason, the Canvassing Board moves to exclude the portion of Mr. Mohammed's opinion where he concludes that signature verification is "incompatible" with election administration as beyond his expertise. ER 702; *Queen City Farms v. Central Nat. Ins. Of Omaha*, 126 Wn.2d 50, 102, 882 F.2d 703 (1994) (expert must stay within his area of expertise).

In general, when experts offer competing, apparently competent evidence on a material issue of fact, summary judgment is inappropriate. *Larson*, 118 Wn. App. at 810. If strict scrutiny applies and empirical, expert evidence is necessary to judge whether the signature verification is narrowly tailored to a compelling state interest, summary judgment cannot be granted.

D. Washington's Long-standing Signature Verification Requirement Comports with the Privileges and Immunities Clause of Article 1, § 12.

The signature verification requirement on its face applies equally to all voters, and therefore does not violate the privileges and immunities clause by granting favoritism to a

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particular class of voters. Article I, section 12 of the Washington Constitution provides that "[n]o law shall be passed granting to any citizen, class of citizens, or corporation other than municipal, privileges or immunities which upon the same terms shall not equally belong to all citizens, or corporations." The provision was enacted due to distrust towards laws that served special interests, which were rampant during the territorial period. *Martinez-Cuevas v. DeRuyter Brothers Dairy, Inc.*, 196 Wn.2d 506, 51, 475 P.3d 164 (2020). The text and aims of the privileges and immunities clause is different from the federal equal protection clause. *Id.* The plaintiff bears the burden of proving a privileges and immunities violation. *Quinn v. State*, 526 P.3d 1, 20 (Wash. 2023).

The right to vote is a privilege of state citizenship that implicates the privileges and immunities clause. *Madison*, 161 Wn.2d at 95. However, on its face, the signature verification requirement does not deprive anyone of the right to vote. Indeed, the plaintiffs in this case retain their right to vote, and most have successfully voted in multiple elections. Declaration of Jerelyn Hampton, ¶¶ 27-29. The signature verification requirement is one aspect of the process of voting that applies to all voters. There is no fundamental right under the state constitution to a particular process of voting.

The signature verification requirement does not implicate the right to vote, but the manner of voting. There is no fundamental constitutional right to vote by mail, or in any a particular manner other than by ballot. Plaintiffs' challenge to the signature verification requirement does not implicate the privileges and immunities clause because a fundamental right is not implicated.

Nor does the signature verification requirement confer any privilege to any class of citizens. As the Washington Supreme Court recently explained in rejecting a challenge to the

Washington Voting Rights Act ("WVRA"), "[f]or a violation of article I, section 12 to occur, the law ... must confer a privilege to a class of citizens." *Portugal v. Franklin Cnty.*, 530 P.3d 994, 1011 (Wash. 2023) (quoting *Grant County Fire Prot. Dist. No. 5 v. City of Moses Lake*, 150 Wn.2d 791, 812, 83 P.3d 419 (2004)). The signature verification requirement applies the same standard for ballot processing to all voters.

Madison is instructive. In that case, the court held that the plaintiffs failed to establish a privileges and immunities clause violation because Washington's felon disenfranchisement scheme did not involve "a grant of favoritism." 161 Wn.2d at 96. The disenfranchisement scheme disqualified voters who had committed felonies on equal terms and granted the privilege of restoration of voting rights upon equal terms to all citizens. Id. at 97. Because the felon disenfranchisement scheme on its face applied equally to all citizens, it did not constitute a grant of favoritism that violated the privileges and immunities clause. Id.

Likewise, the signature verification process on its face applies equally to all voters. It does not constitute a grant of favoritism that violates the privileges and immunities clause of article 1, section 12.

Moreover, even if it was a grant of favoritism affecting a fundamental right of state citizenship, the signature verification requirement rests on "reasonable grounds." If a challenged law grants a privilege for purposes of the state constitution, the court analyzes whether there are reasonable grounds for granting that privilege. *Martinez-Cuevas*, 196 Wn.2d at 519. Under the reasonable ground test, the court scrutinizes the legislative distinction to determine whether it in fact serves the legislature's stated goal. *Schroeder v. Weighall*, 179 Wn.2d 566, 574, 316 P.3d 482 (2014). The court looks to the legislative history to determine whether a reasonable ground exists. *Martinez-Cuevas*, 196 Wn.2d at 523-24. The reasonable grounds test is difficult to apply

in this case because the challenged law makes no distinctions between classes of voters. Thus, this Court will have difficulty inquiring whether reasonable ground exist "for making a distinction between those persons within and those persons without a specified class" since the requirement applies to all voters. *See Ballot Title for Initiative 333 v. Gorton*, 88 Wn.2d 192, 558 P.2d 248 (1977).

Nonetheless, the State has not only reasonable grounds but a compelling state interest in preserving the integrity of its electoral process. Some form of signature verification has been a part of the electoral process in Washington since 1905. The signature verification requirement at issue here was enacted in essentially its present form in 1963. Former RCW 29.36.060; Laws of 1963, Ex. Sess., Ch. 23, § 5. See Dec. of Summers, Ex. 3, at 14. The signature verification requirement is the only safeguard in the system that protects against a fraudulently intercepted ballot being tabulated. It is widely used in other states. It is not onerous. Only a small percentage of voters have their signature challenged, and the majority of them cure their ballots. Every aspect of a voting system must balance ballot access with security. Even if the signature verification requirement were subject to the reasonable grounds test, this Court can easily conclude that the legislature has reasonable grounds for the requirement.

Plaintiffs' claim that requiring a cure process impermissibly infringes on voting rights misapprehends the important duties of citizens in a democracy. It is well-established that the government may require the performance of "civic duties," including jury service, without pay. *Immediato v. Rye Neck Sch. Dist.*, 73 F.3d 454, 459 (2d Cir. 1996). Some civic duties, like being drafted to serve in the armed forces or testify as a witness, can be onerous. Whether soldier or witness, "[t]he personal sacrifice involved is a part of the necessary contribution of the individual to the welfare of the public." *Blair v. United States*, 250 U.S. 273, 281 (1919). Freedom has

never been free. The personal cost or inconvenience of curing a non-matching signature is a duty of citizenship, not an impermissible burden for the voter.

There is no basis for applying strict scrutiny to the signature verification requirement under article 1, § 12. Plaintiffs bring a facial challenge. On its face, the signature verification does not classify voters on the basis of race or any other suspect class.

Portugal v. Franklin County, supra, 530 P.3d at 1011, is dispositive on this point. In that case, the court held that the WVRA "on its face does not classify voters on the basis of race, nor does it deprive anyone of the fundamental right to vote," and thus did not implicate article 1, § 12. Id. The court explained, "[o]n its face, the WVRA does not require race-based favoritism in local electoral systems, nor does it trigger strict scrutiny by granting special privileges, abridging voting rights, or otherwise classifying voters on the basis of race." Id. at 999.

### E. Washington's Long-standing Signature Verification Requirement Comports with Substantive Due Process Under Article 1, § 3.

Article I, section 3 of the Washington State Constitution provides, "No person shall be deprived of life, liberty, or property, without due process of law." It protects against "the arbitrary exercise of the powers of government" and has both procedural and substantive components. *Yim v. City of Seattle*, 194 Wn.2d 682, 688, 451 P.3d 694 (2019). The procedural component provides that "[w]hen a state seeks to deprive a person of a protected interest," the person must "receive notice of the deprivation and an opportunity to be heard to guard against erroneous deprivation." *Amunrud v. Bd. of Appeals*, 158 Wn.2d 208, 216, 143 P.3d 571 (2006). The substantive component of due process "protects against arbitrary and capricious government action even when the decision to take action is pursuant to constitutionally adequate procedures." *Id.* at 218-19. The state constitution does not provide heightened protection above the federal constitution in regard to substantive due process. *Yim*, 194 Wn.2d at 692.

KING COUNTY CANVASSING BOARD MEMBERS'
OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY
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FOR SUMMARY JUDGMENT - 40

Appendix 068

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While state interference with a fundamental right is subject to strict scrutiny, when state action does not interfere with a fundamental right, the proper standard of review is rational basis, which requires only that "the challenged law must be rationally related to a legitimate state interest." *Amunrud*, 158 Wash.2d at 220. Modern substantive due process analysis requires courts to exercise care in identifying fundamental rights for purposes of substantive due process analysis. *Aji P. by and through Piper v. State*, 16 Wn. App. 2d 177, 198, 480 P.3d 438 (2021). The fundament right must be narrowly identified before the analysis can proceed. *Raich v. Gonzales*, 500 F.3d 850, 864 (9<sup>th</sup> Cir. 2007) (holding there is no fundamental right to use marijuana). Fundamental rights and liberties that trigger strict scrutiny under substantive due process analysis are those "deeply rooted in this Nation's history and tradition" and "implicit in the concept of ordered liberty." *Washington v. Gluckberg*, 521 U.S. 702, 721 (1997).

As argued earlier, while the right to vote is fundamental, there is no fundamental right to a particular method of voting, to vote by mail, or to vote without proving eligibility to vote. Burdick, supra, 504 U.S. at 433 (explaining that while voting is "fundamental," the "right to vote in any manner" is not and states may prescribe the manner of elections without being subject to strict scrutiny). The signature verification requirement does not interfere with a fundamental right and is thus subject to rational basis review. In re J.R., 156 Wn. App. 9, 19, 230 P.3d 1087 (2010).

Plaintiffs must therefore show that the signature verification requirement is "wholly unrelated to the achievement of a legitimate state purpose." *Id.* Plaintiffs cannot make this showing and do not attempt to. The signature verification requirement is obviously reasonably related to compelling state interests of election security, integrity and voter confidence.<sup>13</sup>

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Plaintiffs attempt to argue that because disparities in rejection rates can be found between age groups and racial groups and among counties, the signature verification requirement is unacceptably "arbitrary." However, this argument is outside the scope of their facial challenge, and should be disregarded. It is an argument that the requirement is unconstitutional "as applied."

Moreover, Plaintiffs' reliance on disparities fails for a second reason. Plaintiffs have cited to no authority that holds that a disparate impact alone renders a statute unconstitutional on any basis. Even in cases where disparate impact can support a statutory cause of action, such as under the Washington Law Against Discrimination (WLAD), a disparate impact claim relying on a statistical disparity fails if the plaintiff cannot establish causation. Arroyo v. Pacific Maritime Association, 529 P.3d 1, 17 (Wn. App. 2023). In Arroyo, the Court of Appeals concluded that "[s]ummary judgment is appropriate when the statistics do not demonstrate causation as required to support a disparate impact analysis." Id at 18.

Plaintiffs do not attempt to prove that disparities are the result of bias or any policy or practice. Plaintiffs' expert, Dr. Palmer, can only testify as to disparities that he found, and the causation for any disparities was beyond the scope of his report. Dec. of Summers, Ex. 9, at 43-46.

F. Invalidation of the Signature Verification Requirement Invalidates Universal Vote by Mail in Washington Because It Has Long Been Integral to Mail Voting and Is Not Severable.

Plaintiffs request that this Court declare unconstitutional (and enjoin) the signature verification requirement. They do not request that this Court declare unconstitutional and enjoin the signature requirement, although up to 1% of ballots are also challenged for the lack of *any* signature. Dec. of Case, ¶ 12; Dec. of Wise, Ex. 1 (showing the rate of challenge for missing

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signatures has been between .23% and 1.04% in elections between 2018 and 2022). They do not request that this Court declare unconstitutional and enjoin any other part of RCW 29A.40.110 or the universal vote by mail system in Washington.

However, if this Court concludes that the signature verification requirement is unconstitutional, this Court must also determine whether it can be severed from the remainder of the statutory scheme. Generally, a statute is not unconstitutional as a whole when one of its provisions is found to be unconstitutional if the statute can serve its purpose independently after the unconstitutional clause is removed. *Mt. Hood Beverage v. Constellation Brands*, 149 Wn.2d 98, 118, 63 P.3d 779 (2003). Provisions of a statute are not severable, however, if the constitutional and unconstitutional provisions are so connected that the legislature would not have passed one without the other. *Id.* A provision is not severable if elimination of the invalid part would render the remaining part useless to accomplish the legislative purpose. *League of Women Voters of Washington v. State*, 184 Wn.2d 393, 412, 355 P.3d 1131 (2015) (holding that unconstitutional provision of Charter School Act was integral to the act and not severable).

Signature verification has been an integral part of absentee voting since 1921, and has been an integral part of universal mail voting since its adoption in 2011. Significantly, after reviewing the audit of rejection rates, the legislature has taken no action to change the requirement. This Court cannot conclude that the legislature would have enacted absentee ballots or universal vote by mail without some method of verifying the voter's identity to protect against fraudulently intercepted ballots. The signature verification requirement cannot be severed from the rest of the universal mail voting system.

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#### VI. CONCLUSION

This Court should grant the Canvassing Board's motions to exclude the opinion of Dr. Herron and to exclude Mr. Mohammed's opinion that signature verification is "fundamentally incompatible with election administration" pursuant to ER 702. Plaintiffs have failed to join indispensable parties. Plaintiffs have also failed to prove beyond a reasonable doubt that the signature verification requirement violates the Washington State Constitution on its face, and as such Canvassing Board's motion for summary judgment should be granted and Plaintiffs' motion for summary judgment should be denied, and the lawsuit dismissed pursuant to CR 56.

I certify that this memorandum contains 12,772 words pursuant to Court Order Granting Briefing Schedule.

DATED this 16th day of August, 2023.

LEESA MANION (she/her) King County Prosecuting Attorney

By:

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#### **CERTIFICATE OF SERVICE**

I hereby certify that on August 16, 2023, I electronically filed the foregoing document with the Clerk of the Court using the King County Superior Court E-Filing System which will send notification of such filing to the following parties:

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I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

DATED this 16<sup>th</sup> day of August, 2023.

RAFAEL MUNOZ-CINTRON

Paralegal I

King County Prosecuting Attorney's Office

KING COUNTY CANVASSING BOARD MEMBERS'
OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY
JUDGMENT AND CROSS MOTION
FOR SUMMARY JUDGMENT - 45

Appendix 073

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1 The Honorable Mark Larrañaga FILED 2023 AUG 16 03:36 PM 2 KING COUNTY SUPERIOR COURT CLERK 3 E-FILED CASE #: 22-2-19384-1 SEA 4 5 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR KING COUNTY 6 7 VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA No. 22-2-19384-1 SEA 8 RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, AND 9 DAISHA BRITT: DECLARATION OF JANICE CASE IN SUPPORT OF KING COUNTY 10 Plaintiffs, CANVASSING BOARD MEMBERS' MOTION FOR SUMMARY v. 11 JUDGMENT STEVE HOBBS, in his official capacity as 12 Washington State Secretary of State, JULIE WISE, in her official capacity as the 13 Auditor/Director of Elections in King County and a King County Canvassing Board Member, 14 SUSAN SLONECKER, in her official capacity as a King County Canvassing Board Member, 15 AND STEPHANIE CIRKOVICH, in her official capacity as a King County Canvassing 16 Board Member: 17 Defendants. 18 19 I, JANICE CASE, declare under penalty of perjury under the laws of the State of 20 Washington as follows: 21 1. I am over eighteen years of age. I have personal knowledge of the facts contained in 22 this declaration and am otherwise competent to testify to the matters in this declaration. 23 2. I have worked as an election administrator for 19 years. I have worked for King County

DECLARATION OF JANICE CASE
IN SUPPORT OF KING COUNTY CANVASSING
BOARD MEMBERS' MOTION FOR SUMMARY
JUDGMENT - 1
Appendix 074

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Elections since 2006. I currently serve as the Deputy Director of King County Elections and have served in that role for three years. As the Deputy Director I oversee all core internal operations, including but not limited to voter registration, mailing ballots, and ballot processing, which includes signature verification.

- 3. I am certified as an election administrator by the Washington Secretary of State and the National Association of Election Officials.
- 4. After an election is complete, King County Elections will refer cases of suspected voter fraud to the King County Prosecuting Attorney for investigation. These cases may involve, for example, a ballot returned on behalf of a voter who was deceased prior to the election, or a voter for whom two ballots were returned and one of which contains a non-matching signature. Sometimes a voter who has received a signature resolution letter contacts King County Elections to notify us that they did not cast the ballot that was received. Sometimes a voter that has checked their ballot status through the King County Elections websites contacts King County Elections to notify us that they did not cast the ballot that was received. King County Elections refers approximately 20 to 40 cases of suspected voter fraud to the King County Prosecuting Attorney's Office each year. Attached as Exhibit 1 is the King County Elections policy for referring cases of potential voter fraud to the King County Prosecuting Attorney.
- 5. I am aware that for a number of years the practice of the King County Prosecuting Attorney's Office has been to send warning letters in lieu of prosecution for isolated instances of suspected voter fraud.
- 6. King County Elections does not refer all ballots that are rejected for a non-matching signature to the Prosecuting Attorney's Office. Unless a voter contacts King County

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Elections, it is often not possible to determine if a non-matching signature that has not been cured is the result of mistake or intentional voter fraud.

- 7. Each ballot package is assigned to a particular King County Voter and the ballot return envelope contains the voter's identification number and a unique ballot identification number. If two members of the same household sign each other's ballot, and King County Elections can determine that the signatures match the household members' signatures in the voter registration file, the ballots will be processed and not challenged for non-matching signatures.
- 8. Signatures change over time and in 2022 King County Elections began a signature update project to collect current signatures from voters. King County Elections is mailing signature update letters to voters in phases starting with voters in zip codes with the highest signature challenge rates and working our way through the list. As of July 2023, King County Elections has has mailed 395,457 signature update letters to voters in zip codes: 98057, 98288, 98001, 98104, 98188, 98108, 98055, 98024, 98030, 98168, 98056, 98105, 98031, 98092, 98032, 98047, and 98028. These signature update letters can be returned by email, in-person, or by mail with a prepaid postage envelope. King County Elections has received approximately 30% of these letters back from voters. Voters can also print out a signature update from the King County Elections website (https://kingcounty.gov/depts/elections/how-to-vote/register-to-vote/update-my-signature.aspx) to return to our office.
- 9. A signature update process has also been incorporated in the signature verification and envelope review process during an election. As signatures are being reviewed, when staff believe the voter ought to provide an updated registration signature they flag the record in the election management system, VoteWA, to request a signature update. After an election is

certified, all voters who have been flagged to request a signature update are sent a signature update letter and form that the voter can return by email, in-person, or by mail with a prepaid postage envelope.

- 10. The rate of challenge for non-matching signatures in King County has varied between 0.50% and 1.84% in the elections between 2018 and 2022.
- 11. The rate that ballots were not counted because a challenge for non-matching signature was not cured in King County has varied between 0.27% and 1.14% in the elections between 2018 and 2022.
- 12. The rate of challenge for missing signature in King County has varied between 0.23% and 1.04% in the elections between 2018 and 2022., excluding the March 2020 Presidential Primary Election.
- 13. The rate that ballots were not counted because a challenge for a missing signature was not cured in King County has varied between 0.10% and 0.41%, excluding the March 2020 Presidential Primary Election.

The foregoing is true and correct to the best of my knowledge under penalty of perjury and the laws of the state of Washington.

DATED this \_\_\_\_\_\_, in Renton, Washington.



# Exhibit 1

- 1. Voter Services staff will document and report the following types of legal challenges to the prosecuting attorney at regular intervals.
  - Voter Reg Challenges
    - KCE challenging for PMB or other commercial addresses
      - Review each year/spring
  - Double voters
    - One person who voted on 2 different registrations
      - Forward to PAO
    - One person who voted in 2 different states, federal elections
      - Forward to PAO
  - Fraudulent Voter Reg
    - Forward to PAO
  - Residency questions, info from media
    - o Have a conversation, follow up with Kendall
  - Recall petitions need to forward challenges see 29/k.56.240
    - Forward to PAO
- 2. Ballot Processing Staff will document and report the following types of legal challenges to the prosecuting attorney each election cycle within 2 weeks of certification.
  - Deceased record voting
    - Forward to PAO
  - One person votes twice, once on own ballot, once on someone else's signs own name on both
    - Forward to PAO
  - One person votes twice, once on own ballot, once on someone else's signs someone else's name
    - Forward to PAO
    - Someone calls and says they did not vote the ballot that was returned
      - Forward to PAO
    - Fictional witness names or same names
      - Gather all info/screenshots and have a conversation.
- 3. Ballot Processing and Voter Services supervisors will report back to the leadership team regularly.
- 4. Elections will track items that are forwarded to the PAO.

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DECLARATION OF JERELYN HAMPTON
IN SUPPORT OF KING COUNTY CANVASSING
BOARD MEMBERS' MOTION FOR SUMMARY
JUDGMENT - 1
Appendix 080

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Elections since 2003. I currently serve as the ballot processing manager for King County Elections and have served in that role for 6 years. As the ballot processing manager I oversee ballot envelope review process, the voter signature challenge process and the signature cure process.

- I am certified as an election administrator by the Washington Secretary of State and the National Association of Election Officials.
- 4. All full-time employees of King County Elections that are responsible for signature verification processes go through an annual training on signature verification provided by the Secretary of State's Office.
- 5. King County Elections hires short-term temporary staff to conduct the signature verification process. These employees comprise the signature verification and envelope review work groups. However, the leads of the signature verification and envelope review work groups are full time King County Elections employees.
- 6. The signature verification work group is one of seven work groups. King County Elections conducts work-group-specific training for each work group for each election. Each member of the signature verification work group receives a two-to-three-hour training on the signature verification process before engaging in the signature verification process for each election. Returning employees repeat the training for each election. The signature verification training for temporary staff consists of a PowerPoint presentation based on the information from the annual training provided by the Secretary of State's Office. A true and correct copy of the PowerPoint presentation provided for the August 2023 primary election is attached as Exhibit 1. Members of the signature verification work group also receive anti-bias training in

- conjunction with the signature verification PowerPoint presentation. A true and correct copy of the PowerPoint slides providing that anti-bias training is attached as Exhibit 2.

  Training occurs the week that ballots are mailed out for each election.
- 7. King County Elections instructs the signature verification work group to accept a ballot signature if it shares characteristics with the signature or signatures in the voter registration file, and to only reject a ballot signature if there is evidence that it was not signed by the voter. Evidence consists of a cluster of items that are dissimilar. Pursuant to state law, one matching characteristic is insufficient to find that the signature is the same, and one non-matching characteristic is insufficient to find that the signature is not the same.
- 8. For each election, the signature verification work group lead conducts an audit of 100% of the first batch of 250 ballot signatures completed by each member of the signature verification work group to confirm that each group member understands the process and is conducting verification consistently with the training. If needed, additional training will be provided.
- 9. In addition, every week during an election one batch of ballots verified by every signature verification work group member is randomly selected to be audited by the signature verification work group leader to ensure consistency with training standards.
- 10. When ballots are completed and returned to King County elections by voters, the ballot return envelopes are first processed through mail-sorting machines that capture a digital image of the signature area where the voter is required to sign the ballot declaration.

  The digital image also captures the barcode on the ballot return envelope, which is a unique identifying number for that specific ballot packet. After the digital images of

the ballot return envelopes are captured, the envelopes are temporarily stored in a secure ballot storage area in red mail trays until the signature verification process has been completed.

- 11. Ballot return envelopes that have no voter signature are separated by the mail-sorting machine and stored is separate trays. Elections workers review those envelopes to confirm that there is no signature.
- 12. The digital images of the voter signatures on the ballot return envelopes are uploaded from the mail sorting machine database to the statewide election management system, called VoteWA. The software connects the unique ballot identification number with the associated voter registration information in VoteWA. The software displays the image of the signature on the ballot return envelope with the signatures contained in the VoteWA voter registration file for that voter on a computer screen. The members of the signature verification work group compare the signature on the ballot return envelope with all signatures in the voter registration file to determine if it is the same as any signature in the voter registration file pursuant to RCW 29A.40.110(3) and the standards set for the in WAC 434-379-020.
- 13. The signature verification work group utilizes software that allows them to review four voter records at a time on a single screen. If a voter has multiple signatures in their voter registration file, those will all be displayed on screen. For each voter, the ballot signature being verified is displayed on top with any signatures in the voter registration file below it. The software allows the verifier to overlay the ballot return envelope signature over a signature in the voter registration file, to enlarge the signatures or to turn the signatures upside down to aid in comparison.

- 14. When the signature verification work group is verifying signatures, the display contains no information about the voters' race, ethnicity, or military status.
- 15. The software allows the verifier to look at all the registered voters in the same household to determine if a household member mistakenly signed another household member's ballot envelope. If the verifier determines that the signature on the ballot return envelope matches the signatures in the voter registration file for another household member who has not yet cast a ballot, the signature will be accepted.
- 16. If the verifier determines that the signature on the ballot return envelope does not share characteristics with any of the signatures in the voter's registration file, the verifier flags the signature for further review. Another staff person from the envelope review work group conducts the second review. If the envelope review staff person determines that the signature on the ballot return envelope matches any of the signatures in the voter's registration file, the ballot will be accepted without further review. If the envelope review staff person agrees that the signature on the ballot return envelope does not share characteristics with any of the signatures in the voter's registration file, the ballot is challenged.
- 17. For each election, the envelope review work group lead conducts an audit of one batch of reviews completed by each member of the envelope review work group per week to confirm that each group member understands the process and is conducting verification consistently with the training. If needed, additional training will be provided.
- 18. When a ballot is challenged for either having no signature or a signature that is not the same as any signatures in the voter registration file, King County Elections sends the voter a letter by first class mail advising them that their ballot has been challenged and

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providing them with a signature resolution form to sign and return in a prepaid envelope addressed to King County Elections. Attached as Exhibit 3 is a true and correct copy of the letter and signature resolution form sent to voters in the August 2023 primary election. The form provides three spaces for a voter to provide three separate versions of their signature.

- 19. In addition to sending a letter, if the voter provides a phone number on the ballot return envelope or if there is a phone number on file for that voter, King County Elections will place an automated courtesy call to that number within a few days of the challenge. The courtesy call informs the recipient that there is an issue with the signature on the ballot return envelope and instructs the recipient to contact King County Elections. Within three days of certification, King County Elections will also send an automated mandatory call to any voter with an outstanding signature challenge, provided the voter has a phone number on file or writes one on their return ballot envelope. If the voter provides an email address on the ballot return envelope or if there is an email address on file for that voter, King County Elections will also send emails with the same information. The first email will go out around the same time as the first courtesy calls and then an additional email within three days of certification if the signature challenge is still outstanding.
- 20. The King County Elections website also allows a voter to download the signature resolution form if their signature has been challenged.
- 21. King County Elections updates its records with any new contact information provided by a voter on a challenged ballot return envelope.
- 22. A King County voter may return a signed signature resolution form by mail using the

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prepaid return envelope that is enclosed with the cure form. King County elections offers ballot tracking. King County voters can sign-up to receive text messages, emails, or both to be alerted when their ballot is mailed, when their ballot has been received, if there is an issue with their signature and when their signature has been verified. Voters may sign up for ballot alerts on the King County Elections website home page at https://kingcounty.gov/depts/elections. The alerts are available in English, Chinese, Korean, Somali, Spanish, Russian, and Vietnamese. As of the time of this declaration, approximately 27% of King County voters have signed up for ballot alerts. Voters who receive an alert because there is an issue with their signature can now click on a link in their email or text to log into the My Voter Information application on the King County Elections website where they are able to print out their signature resolution form to resolve any signature issue. Starting in the November 2023 General Election, voters will be able click on a link and log into an online portal to electronically resolve their signature issue. Alternatively, a King County voter may return the signed signature resolution form by taking a picture of it with their phone and sending it via email. Alternatively, a King County voter may return a signed signature resolution form by fax. Alternatively, a King County voter may return the signed form in person at any of the six off-site King County Elections vote centers in the General Election and five offsite vote centers for the Primary Elections. At a vote center, the voter may view the signatures that are in their voter registration file in the VoteWA election management system if they provide photo identification.

23. When a signature resolution form is returned after a challenge for a non-matching signature, a member of the envelope review work group makes a determination whether

any signatures on the signature resolution form match the signature on the challenged ballot return envelope. If it does, the ballot is accepted. If it does not, the ballot remains rejected. When a signature cure form is returned after a challenge to a missing signature, a member of the envelope review work group makes a determination whether any signatures on the signature resolution form match any signatures in the voter's registration file. All returned signature resolution forms are reviewed by a second member of the envelope review team to ensure the appropriate decision was made. If there was a questioned decision, the resolution form would go to the envelope review workgroup lead or supervisor for a decision.

- 24. Signature resolution forms must be signed and returned to King County Elections by 4:30 p.m. on the day before the election is certified. Certification occurs 10 days after election day for a special election, 14 days after election day for a primary election and 21 days after election day for a general election. For the August 2023 primary election certification is on August 15, 2023.
- 25. When a signature resolution form is returned, and a member of the envelope review work group has made a determination that any signatures on the form match the signature on the challenged ballot envelope, the signatures on the cure form are added to voter registration file in VoteWA.
- 26. The VoteWA election management system shows that Kaeleene Escalante Martinez is registered to vote in King County. She has two signatures in her voter registration file but the signatures are duplicate images of the same signature. King County Election records show that Ms. Escalante Martinez' ballots were returned for the November 2020 general election, the August 2022 primary election and the November 2022

general election. In each of these elections the envelope review work group determined that the signature on the ballot return envelope was not the same as the signature in Ms. Escalante Martinez' voter registration file. King County Elections mailed a signature resolution form to Ms. Escalante Martinez as required by law, and also contacted her at the email address she provided on the ballot envelopes. King County did not receive a signed signature resolution form from Ms. Escalante Martinez for any of those three elections. In the August 2020 election and the March 2020 election Ms. Escalante Martinez was registered and voted in Yakima County. For both of those elections, Yakima County election staff determined that the signature on the ballot return envelopes was not the same as the signature in Ms. Escalane Martinez's voter registration file.

27. The VoteWA election management system shows that Bethan Cantrell is registered to vote in King County. She has three signatures in her voter registration file. The most recent signature on file is dated June 17, 2022. King County Election records show that Ms. Cantrell's ballots were returned for the March 2020 presidential primary election, the August 2020 primary election, the November 2020 general election, the November 2021 general election, the August 2022 primary election and the November 2022 general election. The signature verification work group determined that the signature on the ballot return envelope was the same as the signatures in Ms. Cantrell's voter registration file for the March 2020 presidential primary election, the August 2020 primary election, the November 2021 general election, the August 2022 primary election and the November 2022 general election. The envelope review work group determined that the signature on the ballot return envelope was not the same as any

23

1

signature in Ms. Cantrell's voter registration file for the November 2020 general election. King County Elections mailed a signature resolution form to Ms. Cantrell as required by law. King County did not receive a signed signature resolution form from Ms. Cantrell.

- 28. The VoteWA election management system shows that Gabriel Berson is registered to vote in King County. He has four signatures in his voter registration file. The most recent signature on file is dated December 29, 2020. King County Election records show that Mr. Berson's ballots were returned for the March 2020 presidential primary election, the August 2020 primary election, the November 2020 general election, the August 2021 primary election, the November 2021 general election, the February 2022 special election, the August 2022 primary election and the November 2022 general election. For all but the November 2020 general election the signature verification work group determined that the signature on the ballot return envelope was the same as a signature in Mr. Berson's voter registration file. For the November 2020 general election, the envelope review work group determined that the signature on the ballot return envelope was not the same as any signatures in Mr. Berson's voter registration file. King County elections mailed a signature resolution form to Mr. Berson as required by law. A signed signature resolution form was received by King County Elections on October 30, 2020, but the envelope review work group determined that it did not match the signature on the ballot return envelope.
- 29. The VoteWA election management system shows that Mari Lise Matsumoto is registered to vote in King County. She has nine signatures in her voter registration file.

  The most recent signature on file is dated February 1, 2023. Seven of the nine

signatures were received in December 2022 or more recently, meaning after the 2022 general election was completed. King County Election records show that Ms. Matsumoto's ballots were returned for the March 2020 presidential primary election, the August 2020 primary election, the November 2020 general election, the November 2021 general election, the February 2022 special election, the August 2022 primary election and the November 2022 general election. For all but the November 2022 general election, the signature verification work group determined that the signature on the ballot return envelope was the same as a signature in Ms. Matsumoto's voter registration file. For the November 2022 general election, the envelope review work group determined that the signature on the ballot return envelope was not the same as any signature in Ms. Matsumoto's voter registration file. King County elections mailed a signature resolution form to Ms. Matsumoto as required by law. A signed signature resolution form was received by King County Elections on November 7, 2020, but the signature verification work group determined that it did not match the signature on the ballot declaration.

30. Registered voter, Ronit Gourarie, states in their declaration that when they voted in the November 2022 election and it was determined by the envelope review workgroup that the signature on the ballot return envelope was not the same as any signature in Ms. Gourarie's voter registration file that they did not receive any communications from King County Elections. King County Elections challenged the ballot on November 14 and mailed the signature resolution form the next day. See Exhibit 4. Ms. Gourarie also was sent a phone call on November 15, November 17, November 22, November 23, and November 28. No email address is on file for this voter.

- 31. Registered voter, Radu Cimpian, states in their declaration that when they voted in the November 2022 election and it was determined by the envelope review workgroup that the signature on the ballot return envelope was not the same as any signature in Mr. Cimpian's voter registration file that they did not receive any communications from King County Elections. King County Elections challenged the ballot on November 14 and mailed the signature resolution form the next day. See Exhibit 5. There is no phone number or email address on file.
- 32. Registered voter, Timothy Jensen, states in their declaration that when they voted in the November 2022 election, and it was determined by the envelope review workgroup that the signature on the ballot return envelope was not the same as any signature in Mr. Jensen's voter registration file that they did not receive any communications from King County Elections. King County Elections challenged the ballot on November 7 and mailed the signature resolution form the next day. See Exhibit 6. Mr. Jensen was also sent a phone call on November 9, November 22, November 23 and November 28. There is no email address on file.
- 33. Registered voter, Shannon Hoyle, stated in their declaration that when they voted in the November 2022 election, and it was determined by the envelope review workgroup that the signature on the ballot return envelope was not the same as any signature in Ms. Hoyle's voter registration file that they did not receive any communications from King County Elections. King County Elections challenged the ballot on November 12 and mailed the signature resolution form the next day. See Exhibit 7. There is no phone number or email address on file.
- 34. Registered voter, Erin White, stated in their declaration that when they voted in the

August 2022 election, and it was determined by the envelope review workgroup that the signature on the ballot return envelope was not the same as any signature in Ms. White's voter registration file that they did not receive any communications from King County Elections. King County Elections challenged the ballot on July 7 and mailed the signature resolution form the next day. See Exhibit 8. Ms. White was sent a phone call on August 3, August 11, August 12 and August 15. The email address on file was added to her record on September 9 which was after the election was certified.

35. The Washington Secretary of State's Office has proposed some new changes to the current Washington Administrative Code on how signature verification and ballot curing will take place. New proposed WAC 434-261-052 says in section 1(a) – "The county auditor must accept the signature unless... the signature on the ballot envelope has multiple, significant, and obvious discrepancies from all signatures in the voter's registration file". This language has not yet been reviewed by county auditors or election staff but may reduce the number of challenges in King County if implemented.

The foregoing is true and correct to the best of my knowledge under penalty of perjury and the laws of the state of Washington.

DATED this	8/15/2023	, at Renton, Washington.	
_		DocuSigned by:	
		Jerelyn Hampton	
		JERELYN HAMPTON	

# Exhibit 1

## Signature Verification

August Primary 2023 Training



### **Training Goals**

- Signature Verification Standards
- Implicit Bias
- Common Challenges
- VoteWA & HOVER



## What is Signature Verification?

Verification is the process of comparing the signature in front of us to the signature(s) we have on file for the voter. Then using that information to determine if the voter signed the affidavit.



#### Signature Verification Standard

**Accept** the ballot signature if it shares characteristics with the signature on file.

Only **reject** the ballot signature if there is evidence that it was not signed by the voter.



### Recognizing Implicit Bias

- Unconscious generalizations about groups of people
- Signature verification is subjective
- Data shows different challenge rates
  - Non-English speakers
  - Communities of color
  - Younger and older voters
- Overcoming Unconscious Bias



### What can you do?

- Slow down
- Think through your reasoning
- Invite diverse viewpoints

vote!

#### WA State Patrol Standards

#### **Analysis**

- Begin with general features
- Drill down to subtle details

#### Comparison

- Similarities and differences
- Qualitative not quantitative assessment

#### **Evaluation**

- Most challenging element
- Combination of similarities
- Expected variations in signatures



## Handwriting Analysis

Skill	Fluent? Well formed? Clumsy?	gune gune
Placement	Arrangement?	tike
Style	Copybook? Simplified?	Rankegining A Mr.
Alignment	Baseline? Even? Irregular?	December
Slope	Vertical? Internal?	Sill
Speed	Blunt? Tapered Endings? Smooth?	Jason_



## Handwriting Analysis

Continuity	Connected? Breaks?	today break
Pressure	Even? Heavy?	ray ito
Spacing	Regular? Narrow? Wide?	see meet
Construction	# of strokes	WE
Proportions	Irregular?	dealt
Ticks	Hooks? Spurs?	Friday few



## Handwriting Analysis

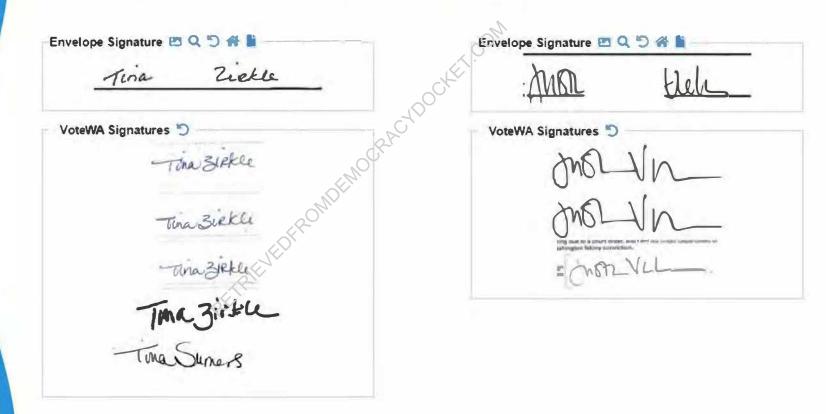
Size	Large? Small?	walnes walnes
Oddities	Unique details?	eliblint



1 June	8 June	* June	H June	o Tine
2 June	9 June	OF TWE	The	P June
3 June	10 June	c June	dul l	a June
4 June	11 June 17 June	D June	K June	R June
5 Time	12 June 18 June	E June	· June	s June
6 June	19 JUNE	F June	M June	+ june
7 July	20 June 14 June	G Ime	N June	Ü

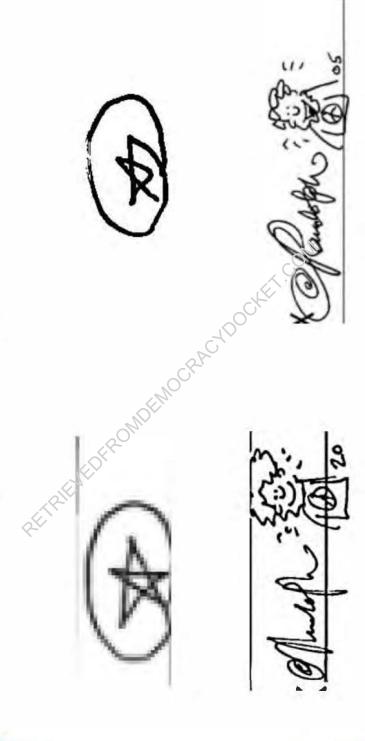


# Compare what is available





# Non-Traditional Signatures

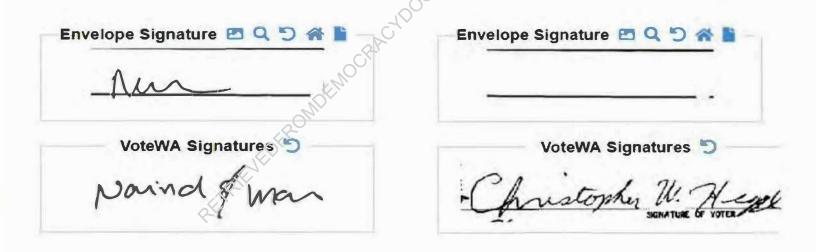


votel

- Signature Does Not Match
- Unsigned
- Other than Voter
- Signed on behalf of voter (POA)
- Print vs. Cursive
- Last name change
- Marked without witness signatures
- Voter note on envelope



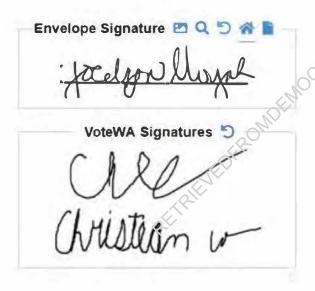
Signature Does Not Match Unsigned





Other than Voter

Signed on behalf (POA)







Print vs. Cursive

Last Name Change





Envelope Signature 🖭 Q 🖔 🤻 🖺





Marked without Witnesses

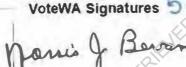




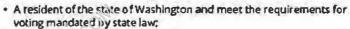


### Voter Note on Envelope





Home & Beautiful Denam



- · At least 18 years old on election day;
- · Voting only once in this election;
- Not under the authority of the Department of Corrections for a Washington felony conviction;
- . Not disqualified from voting due to a court order; and
- Not voting in any other jurisdiction in the United States for this election.

it is Illegal to forge a signature or cast another person's ballot. Attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Signand date below (required)

Remove name from records

Morris Beran 11

email or phone number (optional, in case there is an issue with your signature)

you are unable to write your signature, make a mark in the signature area above. ave your mark witnessed and signed by two people below. You may not use a ower of attorney to sign for someone else.



# Record Cleanups

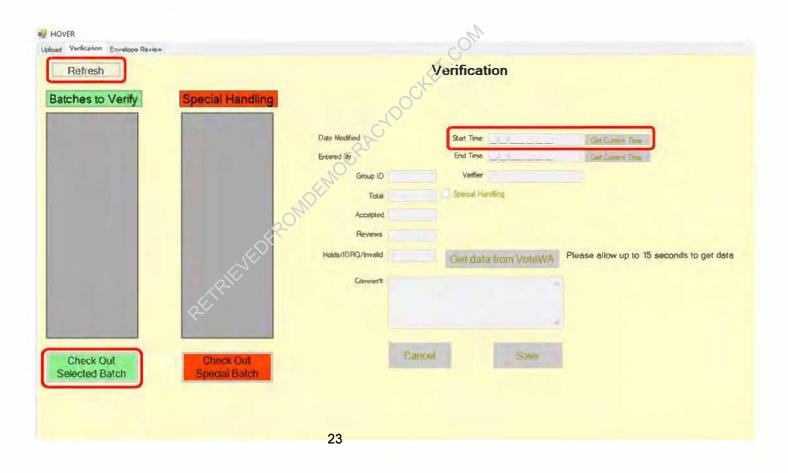
- Copy VID #
- Save into Notepad
- Save in Sig Ver STT folder
- Record Cleanup
- Label with your name



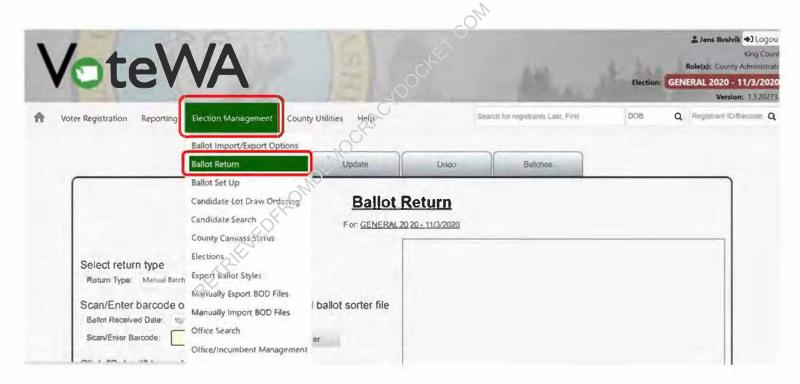




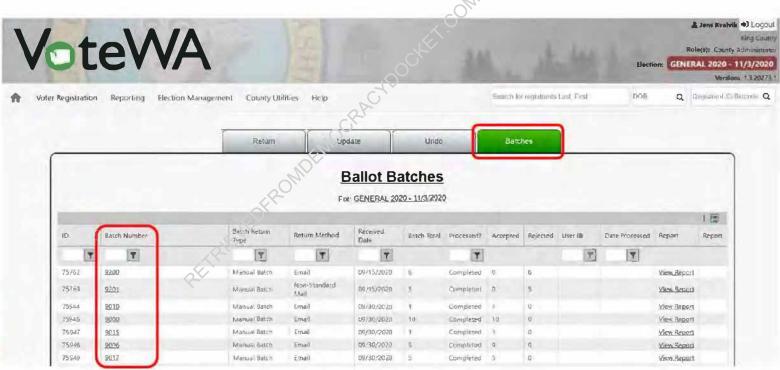
# **HOVER:** Checking out Batch



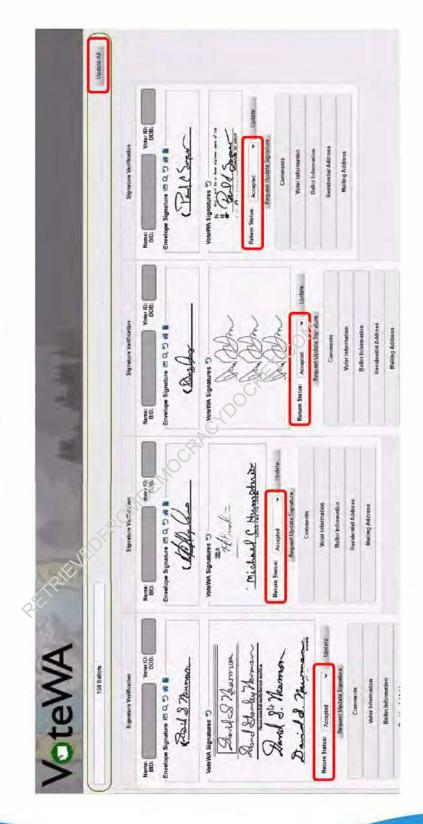
# VoteWA: Navigating to Batch



# VoteWA: Navigating to Batch



# VoteWA: Verifying Signatures



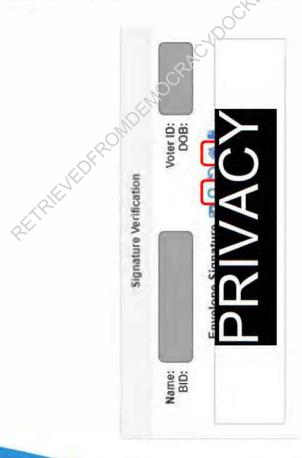


# vote!

# Challenging



# Using the VoteWA Tools





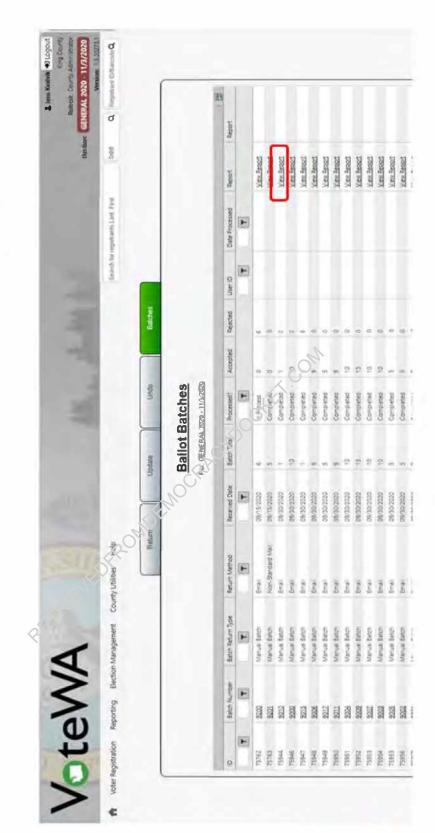
votel

# Request Update Signature

- Faded
- Electronic
- Obstructed















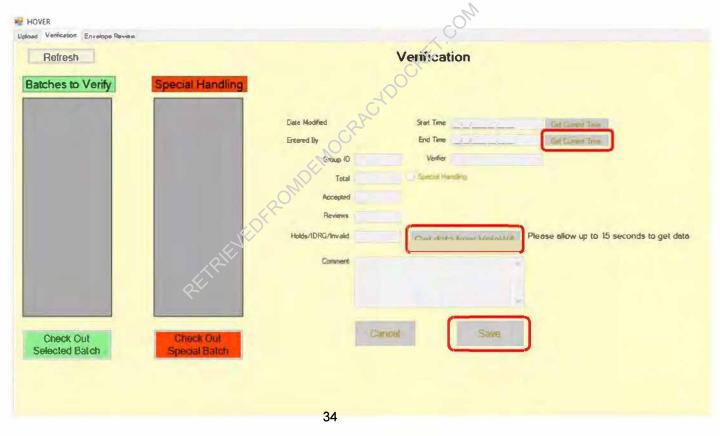


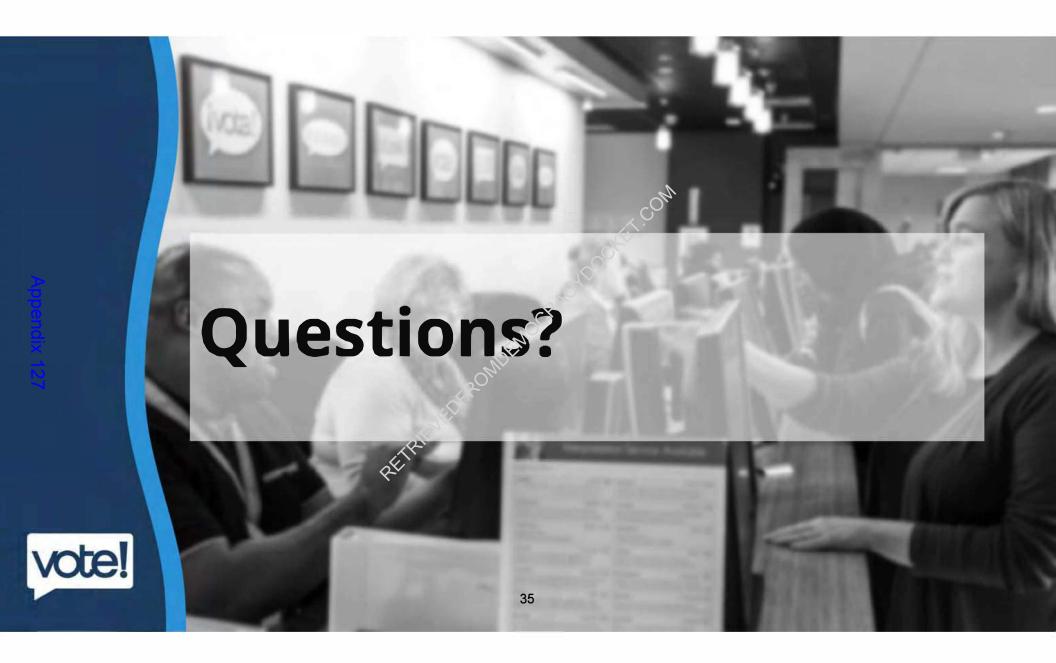






# **HOVER: Closing Batch**





## WAC 434-250-120

### Verification of the signature and return date.

- (1) A mail ballot shall be counted if:
  - (a) The ballot declaration is signed with a valid signature. A valid signature may be the voter's name or a distinctive mark or symbol signed by the voter...
- ...(3) The signature on the ballot declaration must be compared with the signature in the voter's voter registration file using the standards established in WAC 434-379-020.



## WAC 434-379-020

### Signature verification standard.

- (1) The signature is handwritten.
- (2) Agreement in style and general appearance, including basic construction, skill, alignment, fluency, and a general uniformity and consistency between signatures;
- (3) Agreement in the proportions of individual letters, height to width, and heights of the upper to lower case letters;
- (4) Irregular spacing, slants, or sizes of letters that are duplicated in both signatures;
- (5) After considering the general traits, agreement of the most distinctive, unusual traits of the signatures.



## WAC 434-379-020

"A single distinctive trait is insufficient to conclude that the signatures are by the same writer. There must be a combination or cluster of shared characteristics. Likewise, there must be a cluster of differences to conclude that the signatures are by different writers."



# Exhibit 2

Appenasix 131



### **Overcoming Unconscious Bias**

### **Overcoming Unconscious Bias**

- A bias is a prejudice, unsupported judgment, or stereotype about a person, group, or a thing.
- If something is unconscious, it is inaccessible to the conscious mind but still affects behavior and emotions.
- An *unconscious bias* is a learned stereotype that is so deeply ingrained, unintentional, and automatic that you're not even aware of it.
  - Unconscious biases can affect your thoughts and actions in substantial, and often harmful, ways.
  - These biases come about because people tend to organize their view of society by categorizing and clustering people into groups with shared traits.
- Unconscious bias can be seen in many situations.
  - O Job applicants with commonly used American names received more callbacks than people with foreign-sounding or unique names.
  - O Handsome men earn, on average, five percent more than their less-attractive counterparts.
  - O Doctors recommended less pain medication for minority patients than for others with the same injury.
- Unconscious bias can be exacerbated when people's attention is elsewhere, such as when they're
  multitasking, or when they're under stress, such as when they're working under pressure of a
  deadline.
- People tend to identify most closely with people from their own group.
  - An *ingroup* is a group you are a part of.
  - An *outgroup* is the group you are not a part of.
- To handle and minimize your own unconscious bias, you should:
  - O Take a candid and honest look at yourself.
    - Ask yourself, "What stereotypes shape how I think and act toward others?"
    - Being free of prejudice means treating people as individuals.
  - O Reflect on how you connect with friends.
    - People tend to stay in their own comfort zones.
    - Think about who you relate to the most.
    - Get to know people you might have biases against.
    - Become more open, adaptable, and interested in others.





### **Overcoming Unconscious Bias**

- Become more empathetic to other people's feelings, needs, and circumstances.
- Slow down.
  - Think about what you're doing or saying and the reason behind your actions.
  - Ask yourself, "Am I being rational?"
  - Don't make any key decisions about people while under pressure.
  - Correct for unconscious bias before it has a negative impact on anyone.
- Start looking more positively on differences.
  - Practice *micro-affirmations*, which are small acts that demonstrate you're making an effort to help other people.

Without realizing it, your thoughts and actions are likely affected by unconscious bias on a regular basis. What unconscious biases do you have? How can you mitigate the negative effects of bias?



# Exhibit 3

August 9, 2023

LATOYA REMELL YOUNG 111 CEDAR ST # 609 SEATTLE WA 98121

# Take action to make sure your vote counts!

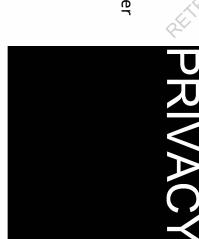
Dear Voter,

your return envelope does not match closely enough with the signature we have on We received your ballot for the August Primary election. However, the signature on signature on your return envelope match the signature on your record. your voter registration record. To count your ballot, state law requires that the

Please complete and return the included form no later than 4:30 p.m. Pacific **Time, Monday, August 14, 2023.** Please sign the form as close as possible to the

business days for processing. ballot tracker at kingcounty.gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 You can check the status of your ballot on our online

If you have questions about this letter, please contact King County Elections at 206-205-5686.



Sincerely,

Julie Wise, Director

### How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcounty.gov take a clear photo or scan of the entire form
- 2) Mail with the included return envelope no stamp needed.
- 3) In person at King County Elections 919 SW Grady Way, Renton, WA 98057

### Track your ballot to make sure it counts!

Scan the QR code below to visit the online ballot tracker. We recommend checking ballot tracker until you see that your ballot has been counted.



kingcounty.gov/elections/ballot-tracker

You can receive your ballot and voting materials in Chinese, Korean, Russian, Somali, Spanish, and Vietnamese. Sign up at kce.wiki/languages today!

您可以接收中文、韓文、俄文、索馬里文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 러시아어, 소말리어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wiki/lang-KO 에서 등록하십시오!

Вы можете получить бюллетень и материалы для голосования на китайском, корейском, русском, сомалийском, испанском и вьетнамском. Зарегистрируйтесь на kce.wiki/lang-RU сегодня!

Waxaad heli kartaa warqaddaada codbixinta iyo agabka codeynta oo ku qoran afka Shiinaha, Kuuriyaanka, Ruushka, Soomaaliga, Isbaanishka, iyo Fiyatnamiiska. Iska diiwaan geli halka kce.wiki/languages maanta!

Puede recibir su boleta y otros materiales de votación en chino, coreano, ruso, somalí, español y vietnamita. ¡Regístrese en kce.wiki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Nga, tiếng Somali, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wiki/lang-VI ngay hôm nay!

### Signature resolution form

LATOYA REMELL YOUNG



### 1. Read the ballot declaration and voter registration oath

### **Ballot declaration**

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the jurisdiction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

### 2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

	Today's Date
X	
	Today's Date
X	I I
	Today's Date
*/ ·	
X	
X	
	re, make a mark in the signature area above. Have your mark witnessed and power of attorney to sign for someone else.
by two people below. You may not us	power of attorney to sign for someone else.  signature of witness 2
signature of witness 1  3. Provide your contact inform	signature of witness 2 ation (optional) formation. This information is not public and would only be used by our office
signature of witness 1  3. Provide your contact inform Please provide us with your contact in	signature of witness 2 ation (optional) formation. This information is not public and would only be used by our office

SDNM Appends 137

# Exhibit 4





November 15, 2022

RONIT S GOURARIE 14427 129TH PL NE KIRKLAND WA 98034

G

### Take action to make sure your vote counts!

Dear Voter,

We received your ballot for the November General election. However, the signature on your return envelope does not match closely enough with the signature we have on your voter registration record. To count your ballot, state law requires that the signature on your return envelope match the signature on your record.

Please complete and return the included form no later than 4:30 p.m. Pacific Time, Monday, November 28, 2022. Please sign the form as close as possible to the way you signed your ballot envelope to resolve the issue.

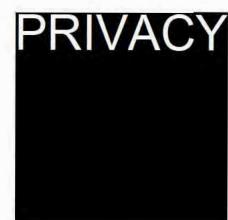
You can check the status of your ballot on our online ballot tracker at kingcounty,gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 business days for processing.

If you have questions about this letter, please contact King County Elections at 206-205-5686.

Sincerely,

Julie Wise, Director









### How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcounty.gov take a clear photo or scan of the entire form
- 2) Mail with the included return envelope no stamp needed,
- 3) In person at King County Elections 919 SW Grady Way, Renton, WA 98057

### Track your ballot to make sure it counts!

Scan the QR code below to visit the online ballot tracker. We recommend checking ballot tracker until you see that your ballot has been counted.



kingcounty.gov/elections/ballot-tracker

You can receive your ballot and voting materials in Chinese, Korean, Spanish, and Vietnamese. Sign up at kce.wiki/languages today!

您可以接收中文、韓文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wlki/lang-KO 에서 등록하십시오!

Puede recibir su boleta y otros materiales de votación en chino, coreano, español y vietnamita. ¡Regístrese en kce.wiki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wiki/lang-VI ngay hôm nay!

# Signature resolution form

RONITS GOURARIE

PRIVACY



1. Read the ballot declaration and voter registration oath

**Ballot declaration** 

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the juris liction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

## 2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

LP.	Today's Date
EP.	, vous, s succ
ETRI	Today's Date
<b>₹</b>	
wo people below. You may not use power of	ttorney to sign for someone else.
wo people below. You may not use power of signature of witness 1	signature of witness 2
wo people below. You may not use power of signature of witness 1  Provide your contact information (or	signature of witness 2
wo people below. You may not use power of signature of witness 1  Provide your contact information (or	signature of witness 2  tional)  This information is not public and would only be used by our office

SDNM Apperate x 141 NOV2022

# Exhibit 5

Apperadix 142





November 15, 2022

RADU CIMPIAN 7315 151ST AVE NE REDMOND WA 98052

G

# Take action to make sure your vote counts!

Dear Voter,

We received your ballot for the November General election. However, the signature on your return envelope does not match closely enough with the signature we have on your voter registration record. To count your ballot, state law requires that the signature on your return envelope match the signature on your record.

Please complete and return the included form no later than 4:30 p.m. Pacific Time, Monday, November 28, 2022. Please sign the form as close as possible to the way you signed your ballot envelope to resolve the issue.

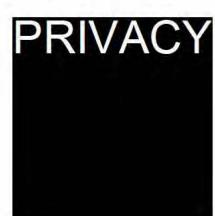
You can check the status of your ballot on our online ballot tracker at kingcounty.gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 business days for processing.

If you have questions about this letter, please contact King County Elections at 206-205-5686.

Sincerely,

Julie Wise, Director

(COPY







# How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcounty.gov take a clear photo or scan of the entire form
- 2) Mail with the included return envelope no stamp needed.
- 3) In person at King County Elections 919 SW Grady Way, Renton, WA 98057

# Track your ballot to make sure it counts!

Scan the QR code below to visit the online ballot tracker. We recommend checking ballot tracker until you see that your ballot has been counted.



kingcounty.gov/elections/ballot-tracker

You can receive your ballot and voting materials in Chinese, Korean, Spanish, and Vietnamese. Sign up at kce.wiki/languages today!

您可以接收中文、韓文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wiki/lang-KO 에서 등록하십시오!

Puede recibir su boleta y otros materiales de votación en chino, coreano, español y vietnamita. ¡Regístrese en kce.wlki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wlki/lang-Vl ngay hôm nay!

# Signature resolution form

RADU CIMPIAN



PRIVACY

1. Read the ballot declaration and voter registration oath

Ballot declaration

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the jurisdiction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

	Today's Date
Y	
TRIV —	Today's Date
y two people below. You may not use power of	f attorney to sign for someone else.
y two people below. You may not use power of signature of witness 1	f attorney to sign for someone else.  signature of witness 2
signature of witness 1  Provide your contact information (	signature of witness 2
signature of witness 1  3. Provide your contact information (	signature of witness 2  optional)  n. This information is not public and would only be used by our of
signature of witness 1  Provide your contact information ( lease provide us with your contact information)	signature of witness 2  ptional)  This information is not public and would only be used by our of

**SDNM** 

# Exhibit 6

Appendix 146





November 8, 2022

TIMOTHY W JENSEN 12036 89TH PL NE KIRKLAND WA 98034

G

# Take action to make sure your vote counts!

Dear Voter,

We received your ballot for the November General election. However, the signature on your return envelope does not match closely enough with the signature we have on your voter registration record. To count your ballot, state law requires that the signature on your return envelope match the signature on your record.

Please complete and return the included form no later than 4:30 p.m. Pacific Time, Monday, November 28, 2022. Please sign the form as close as possible to the way you signed your ballot envelope to resolve the issue.

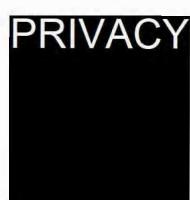
You can check the status of your ballot on our online ballot tracker at kingcounty.gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 business days for processing.

If you have questions about this letter, please contact King County Elections at 206-205-5686.

Sincerely.

Julie Wise, Director

(COPY







# How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcounty.gov take a clear photo or scan of the entire form
- 2) Mall with the included return envelope no stamp needed.
- 3) In person at King County Elections 919 SW Grady Way, Renton, WA 98057

# Track your ballot to make sure it counts!

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kingcounty.gov/elections/ballot-tracker

You can receive your ballot and voting materials in Chinese, Korean, Spanish, and Vietnamese. Sign up at kce.wiki/languages today!

您可以接收中文、韓文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wiki/lang-KO 에서 등록하십시오!

Puede recibir su boleta y otros materiales de votación en chino, coreano, español y vietnamita. ¡Registrese en kce.wiki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wiki/lang-VI ngay hôm nay!

# Signature resolution form

TIMOTHY W JENSEN



PRIVACY

# 1. Read the ballot declaration and voter registration oath

### **Ballot declaration**

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the jurisdiction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

## 2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

<b>A</b>	SENCE
	Today's Date
X FDF.	
- ETRIV	Today's Date
<b>X</b>	
f you are unable to write your signature, make by two people below. You may not use power o	
	mark in the signature area above. Have your mark witnessed and attorney to sign for someone else.  signature of witness 2
oy two people below. You may not use power o	attorney to sign for someone else.  signature of witness 2
signature of witness 1  3. Provide your contact information (6)	attorney to sign for someone else.  signature of witness 2.  ptional)  This information is not public and would only be used by our office.

SDNM Apperatix 149 NOV2022

# Exhibit 7



Department of Elections
Julie Wise, Director



November 14, 2022

SHANNON MARIE HOYLE 23515 NE NOVELTY HILL RD #250-B221 REDMOND WA 98053

G

# Take action to make sure your vote counts!

Dear Voter,

We received your ballot for the November General election. However, the signature on your return envelope does not match closely enough with the signature we have on your voter registration record. To count your ballot, state law requires that the signature on your return envelope match the signature on your record.

Please complete and return the included form no later than 4:30 p.m. Pacific Time, Monday, November 28, 2022. Please sign the form as close as possible to the way you signed your ballot envelope to resolve the issue.

You can check the status of your ballot on our online ballot tracker at kingcounty.gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 business days for processing.

If you have questions about this letter, please contact King County Elections at 206-205-5686.

Sincerely,

Julie Wise, Director







Department of Elections Julie Wise, Director



# How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcountv.gov take a clear photo or scan of the entire form
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- 3) In person at King County Elections 919 SW Grady Way, Renton, WA 98057

# Track your ballot to make sure it counts!

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kingcounty.gov/elections/ballot-tracker

You can receive your ballot and voting materials in Chinese, Korean, Spanish, and Vietnamese. Sign up at kce.wiki/languages today!

您可以接收中文、韓文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wiki/lang-KO 에서 등록하십시오!

Puede recibir su boleta y otros materiales de votación en chino, coreano, español y vietnamita. ¡Regístrese en kce.wiki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wiki/lang-VI ngay hôm nay!

# Signature resolution form

SHANNON MARIE HOYLE

PRIVACY



## 1. Read the ballot declaration and voter registration oath

### **Ballot declaration**

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both.

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the jurisdiction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

## 2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

	Today's Date
<b>X</b>	
	Today's Date
X	
of Reference	Today's Date
X	
If you are unable to write your signature, make by two people below. You may not use power of	a mark in the signature area above. Have your mark witnessed and of attorney to sign for someone else.
by two people below. You may not use power of	of attorney to sign for someone else, signature of witness 2
signature of witness 1  3. Provide your contact information (	of attorney to sign for someone else, signature of witness 2 optional) n. This information is not public and would only be used by our office
signature of witness 1  3. Provide your contact information ( Please provide us with your contact information)	of attorney to sign for someone else, signature of witness 2 optional) n. This information is not public and would only be used by our office

SDNM Appenedix 153 NOV2022

4. Return this form by 4:30 pm on November 28, 2022. Instructions on back.

# Exhibit &

Appendix 154





July 28, 2022

ERIN RIELEY WHITE
7428 91ST AVE SE
MERCER ISLAND WA 98040

P

# Take action to make sure your vote counts!

Dear Voter,

We received your ballot for the August Primary election. However, the signature on your return envelope does not match closely enough with the signature we have on your voter registration record. To count your ballot, state law requires that the signature on your return envelope match the signature on your record.

Please complete and return the included form no later than 4:30 p.m. Pacific Time, Monday, August 15, 2022. Please sign the form as close as possible to the way you signed your ballot envelope to resolve the issue.

You can check the status of your ballot on our online ballot

PRIVACY

You can check the status of your ballot on our online ballot tracker at kingcounty, gov/elections/ballot-tracker or scan the QR code to the right. Please allow 3-5 business days for processing.

If you have questions about this letter, please contact King County Elections at 206-205-5686.

Sincerely,

Julie Wise, Director

(COPY





# How to return your signature resolution form:

We must receive this completed form before the deadline to count your ballot. Here is how you can return it:

- 1) Email to voter.services@kingcounty.gov take a clear photo or scan of the entire form
- 2) Mall with the included return envelope no stamp needed.
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You can receive your ballot and voting materials in Chinese, Korean, Spanish, and Vietnamese. Sign up at kce.wiki/languages todayl

您可以接收中文、韓文、西班牙文和越南文的選票及投票材料。立即在 kce.wiki/lang-CH 登記!

귀하의 투표용지와 투표자료를 중국어, 한국어, 스페인어 그리고 베트남어로 받으실 수 있습니다. 오늘 kce.wlki/lang-KO 에서 등록하십시오!

Puede recibir su boleta y otros materiales de votación en chino, coreano, español y vietnamita. ¡Regístrese en kce.wlki/lang-ES hoy mismo!

Quý vị có thể nhận lá phiếu và tài liệu bầu cử bằng tiếng Trung Quốc, tiếng Hàn Quốc, tiếng Tây Ban Nha, và tiếng Việt. Đăng ký tại kce.wiki/lang-Vi ngay hôm nay!

# Signature resolution form

**ERIN RIELEY WHITE** 



PRIVACY

## 1. Read the ballot declaration and voter registration oath

### **Ballot declaration**

I do solemnly swear or affirm under penalty of perjury that I am: A United States citizen; A Washington state resident that meets the requirements for voting mandated by state law; At least 18 years old on election day, or 17 years old at the primary and 18 years old by the day of the November general election; Voting only once in this election and not voting in any other United States jurisdiction; Not serving a sentence of total confinement under the jurisdiction of the Department of Corrections for a Washington felony conviction or currently incarcerated for a federal or out-of-state felony conviction; Not disqualified from voting due to a court order; and Aware it is illegal to forge a signature or cast another person's ballot and that attempting to vote when not qualified, attempting to vote more than once, or falsely signing this declaration is a felony punishable by a maximum imprisonment of five years, a maximum fine of \$10,000, or both

### Voter oath

I declare that the facts on this voter registration form are true. I am a citizen of the United States, I will have lived at this address in Washington for at least thirty days immediately before the next election at which I vote, and I am at least sixteen years old. I am not disqualified from voting due to a court order, and I am not currently serving a sentence of total confinement under the jurisdiction of the department of corrections for a Washington felony conviction, and I am not currently incarcerated for a federal or out-of-state felony conviction.

2. Sign and date below (signature required)

The signatures on this form will be compared with the signature on your ballot return envelope; at least one must match for your ballot to be counted. All signatures below will be added to your voter registration record to be compared against in future elections. Providing different versions of your signature can help avoid a similar issue in the future.

Today's Date

X	NOCRAC	
	20MDE	Today's Date
<b>X</b>	<u> </u>	
V	QE, KE	Today's Date
$\Lambda$		1 1

If you are unable to write your signature, make a mark in the signature area above. Have your mark witnessed and signed by two people below. You may not use power of attorney to sign for someone else.

signature of witness 1 signature of witness 2

### 3. Provide your contact information (optional)

Please provide us with your contact information. This information is not public and would only be used by our office to contact you about your voter registration or ballot.

Email Phone

☐ I would like to receive text and email notifications about my ballot status in future elections.

4. Return this form by 4:30 pm on August 15, 2022. Instructions on back.

**SDNM** 

1 The Honorable Mark Larrañaga FILED 2023 AUG 16 03:36 PM 2 KING COUNTY SUPERIOR COURT CLERK 3 E-FILED CASE #: 22-2-19384-1 SEA 4 5 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR KING COUNTY 6 7 VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA No. 22-2-19384-1 SEA 8 RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, AND DECLARATION OF JULIE WISE IN 9 DAISHA BRITT: SUPPORT OF KING COUNTY 10 Plaintiffs, CANVASSING BOARD MEMBERS' MOTION FOR SUMMARY v. 11 JUDGMENT STEVE HOBBS, in his official capacity as 12 Washington State Secretary of State, JULIE WISE, in her official capacity as the 13 Auditor/Director of Elections in King County and a King County Canvassing Board Member, 14 SUSAN SLONECKER, in her official capacity as a King County Canvassing Board Member, 15 AND STEPHANIE CIRKOVICH, in her official capacity as a King County Canvassing Board Member: 16 17 Defendants. 18 I, JULIE WISE, declare under penalty of perjury under the laws of the State of Washington 19 as follows: 20 1. I am the elected Director of King County Elections. I am over eighteen years of age. 21 I have personal knowledge of the facts contained in this declaration and am otherwise 22 competent to testify to the matters in this declaration. 23 2. I have worked as an election administrator for 23 years. From 2013 to 2015 I served Leesa Manion (she/her) DECLARATION OF JULIE WISE Prosecuting Attorney IN SUPPORT OF KING COUNTY CANVASSING CIVIL DIVISION, Litigation Section BOARD MEMBERS' MOTION FOR SUMMARY 701 5th Avenue, Suite 600 Appendix 158 Seattle, Washington 98104 JUDGMENT - 1

(206) 477-1120 Fax (206) 296-0191

as Deputy Director of King County Elections.

- I am certified as an election administrator by the Washington Secretary of State and the National Association of Election Officials.
- 4. Pursuant to the King County Charter § 350.20.50, 610 and 647, the Director of Elections is a non-partisan office elected by the voters of King County to a four-year term. I was elected Director of King County Elections in November of 2015 and 2019.
- 5. As Director of Elections, I serve the role of county auditor for purposes of the provisions of RCW Chapter 29A and am the "ex officio supervisor of all primaries and elections" within the county. RCW 29A.04.216; RCW 29A.04.025.
- 6. As Director of Elections and County Auditor, I am a member of the King County Canvassing Board, as provided by RCW 29A.60.010 and 29A.60.140. Pursuant to those statutes, the county canvassing board consists of three members. In addition to the county auditor, who is the chair of the board, the canvassing board consists of the prosecuting attorney or a designee from the prosecuting attorney's office, and the chair of the county legislative body or an employee of the county legislative body. Currently, the other King County Canvassing Board members are Senior Deputy Prosecuting Attorney Kim Frederick and Stephanie Cirkovich, Chief of Staff of the King County Council.
- 7. King County is the 13<sup>th</sup> largest county in the nation with nearly 1.4 million registered voters. It is one of the largest vote-by-mail jurisdictions in the nation.
- 8. King County has approximately 2.26 million residents. King County is racially and ethnically diverse. Asian residents account for approximately 18% of the population and Hispanic residents account for approximately 10% of the population. As of 2018,

approximately 23% of King County residents were born in another country. See Demographic Trends of King County,

https://kingcounty.gov/independent/forecasting/King%20County%20Economy%20St atus/King%20County%20Economic%20Indicators/Demographics.aspx.

- 9. Among the policies of the State of Washington enacted by the legislature in regard to elections is the requirement "to encourage every eligible person to register to vote and to participate fully in all elections, and to protect the integrity of the electoral process by providing equal access to the process while guarding against discrimination and fraud." RCW 29A.04.205.
- 10. As Director of King County Elections, I am committed to increasing both accessibility and security in our elections.
- 11. Because of King County's racial and ethnic diversity, King County Elections has made complete voting materials available in both English and Chinese since 2002, Vietnamese was added in 2011, Spanish and Korean were added in 2016, and Russian and Somali were added in 2023. Voters may sign up to receive their voting materials in any one of these languages, and once signed up they will continue to receive their materials in that language for future elections.
- 12. King County Elections mails every registered voter in King County a ballot for every election. The ballot materials mailed to each voter includes the ballot, an instruction sheet, a security sleeve and a return envelope with pre-paid postage. The return envelope contains the voter's unique identification number.
- 13. If a voter's ballot is lost or damaged, King County's Online Ballot Marking Program is available to all registered voters and allows voters who have access to the internet

and a printer to access and print a replacement ballot. A voter is required to input their name and date of birth in order to print a ballot from the website. If they are unable to look up their ballot with their name and date of birth, they can also access and print a ballot packet using their residential address. Once these ballot packets are returned to our office, staff will validate that they are an eligible registered voter for the election, that they haven't yet returned a ballot, and assign the ballot packet a unique ballot identification number for processing.

14. The instruction sheet enclosed in the ballot materials for the August 2023 primary election highlights the importance of the voter's signature on the ballot return envelope.

The instruction sheet reads as follows:

Your signature matters. Make it match.

Your signature doesn't need to be fancy or even be legible, but it does have to match what's on file. If you're unsure of what's on file, a good place to look is your driver's license or state ID as we get many signatures from the Dept. of Licensing.

Keep your signature current to make sure we can count your ballot. You can learn more about your signature and why it matters at kingcounty.gov/elections/signature.

15. As a voter, I too have had my signature challenged in previous elections. I understand the pang of frustration that comes with receiving the letter in the mail that your ballot has not yet been counted and will not be without further action. The letter informing me of the challenge – addressed from myself and featuring my own signature – was the very same letter that every voter receives when their signature is challenged. It told me in clear terms what I needed to do – complete the included form, sign on the line, and return ahead of the stated deadline. I filled out the form and stuck back out in the mail, with the provided return envelope, the next very day. Ultimately, my Signature

Resolution Form was accepted, my voter record was updated to include the signature I had just returned on that Resolution Form, and my ballot was counted.

- 16. To prevent voter fraud and keep voters informed, King County elections offers ballot tracking. King County voters can sign-up to receive text messages, emails, or both to be alerted when their ballot is mailed, when their ballot has been received, if there is an issue with their signature and when their signature has been verified. Voters may sign up for ballot alerts on the King County Elections website home page at <a href="https://kingcounty.gov/depts/elections">https://kingcounty.gov/depts/elections</a>. The alerts are available in English, Chinese, Korean, Somali, Spanish, Russian, and Vietnamese. As of the time of this declaration, approximately 27% of King County voters have signed up for ballot alerts. Voters who receive an alert because there is an issue with their signature can now click on a link in their email or text to log into the My Voter Information application on the King County Elections website where they are able to print out their signature resolution form to resolve any signature issue. Starting in the November 2023 General Election, voters will be able click on a link and log into an online portal to electronically resolve their signature issue.
- 17. Voters in King County can also check the status of their ballot by using the "My Voter Information" page on the King County Elections website and providing any three of the following: their first name, last name, date of birth and house or building number.
- 18. To prevent voter fraud, Washington participates in the Electronic Registration Information Center ("ERIC"). States participating in ERIC security submit voter registration and motor vehicle department data to ERIC and ERIC is also certified to use official death data from the Social Security Administration and subscribes to

change of address data from the United States Postal Service. Utilizing these four data sources, ERIC provides its members with reports that identify inaccurate or out-of-date voter registration records, deceased voters, individuals who appear to be eligible to vote but who are not yet registered, and possible cases of illegal voting.

- 19. In Washington the election management system is entitled VoteWA. To prevent voter fraud, the Secretary of State's office regularly provides our office with lists of voters who need to be removed from the voter rolls. These may include deceased voters or voters who may be registered in more than one county. In addition, King County Elections staff regularly reviews the obituaries in the newspaper in order to cancel the registration of deceased voters.
- 20. For every primary and general election, vote centers are provided in King County for voters who need assistance or wish to use a vote center. For the August 2023 primary election six vote centers were available. They were in geographically dispersed locations in Bellevue, Federal Way, Kenmore, Kent, Renton and Seattle. All vote centers were open on Saturday, July 29, from 10 a.m. 4 p.m., on Monday July 31, from 8:30 a.m. to 6:00 p.m. and on Tuesday, August 1, Election Day, from 8:30 a.m. 8:00 p.m. The vote center at King County Elections in Renton was additionally open on weekdays, July 12 to July 21, from 8:30 a.m. 4:30 p.m. Each vote center is staffed with trained workers and has specialized equipment to assist voters with disabilities. King County voters can also register to vote and get a replacement ballot at any vote center through 8 p.m. on Election Day. A King County voter is asked for their name and to confirm their date of birth in order to obtain a replacement ballot at a voting center. Replacement ballots are identical to the ballots mailed to voters and undergo

- the same set of signature verification processes as mailed ballots. King County voters can utilize any vote center they choose.
- 21. In 2023, King County elections is in the process of mailing signature update forms to all registered voters in King County to ask for an updated signature. Voters are encouraged to update their signature by returning the form to King County Elections by email, in-person, or by mail with a prepaid postage return envelope.
- 22. King County Elections has been partnering with our Voter Education Fund grant recipients, including the plaintiffs, the Washington Bus Education Fund and El Centro de la Raza, as well as the Urban League of Metropolitan Seattle and the Latino Community Fund of Washington State to decrease inequities in voter registration and voting, specifically in historically disenfranchised communities. This includes educating voters about the signature verification process and the importance of providing updated signatures to King County Elections.
- 23. King County Elections has explored options for verifying a voter's identity that would serve as an alternative to signature verification. King County Elections has worked with the nonprofit organization U.S. Digital Response to explore having voters use their state identification or driver's license number, or multi-factor authentication, or a PIN number, to verify their identity on the ballot return envelope. Some of these alternatives, such as using a PIN number, were determined to be unworkable.
- 24. King County Elections continues to support the creation of a pilot project that would allow counties to test voter identify verification methods that could serve as alternatives to signature verification.

- 25. I believe that signature verification is a key part of Washington's vote by mail system. While I strongly support exploring alternatives to signature verification, I believe that some form of voter identify verification is necessary. Without a way to verify that a ballot is returned by the registered voter, Washington elections would be much more vulnerable to widespread voter fraud and public trust in elections would undoubtedly decline.
- 26. Public trust and confidence in our elections are critical. Our democracy is only as strong as our voters' and residents' belief in the system that elects leaders and decides law. At a time when trust in elections still feels tenuous, the signature verification process provides an important checkpoint to ensure that the ballot was cast by the intended voter. It provides an answer to one of our most frequently asked questions. It provides a tangible process to point to when skeptics look to sow doubt with stories of stolen mail or mass-printed ballots. We must balance security with accessibility, and I believe that we have done so successfully here in King County.
- 27. The table attached hereto as Exhibit 1 shows the number of ballots returned, ballot return envelopes missing signatures, ballots resolved for no signature, ballot return envelopes challenged for non-matching signatures, and ballots resolved for non-matching signatures for King County primary and general elections from 2018 to 2022.

The foregoing is true and correct to the best of my knowledge under penalty of perjury and the laws of the state of Washington.

Signed this \_\_\_\_\_\_ at Renton, Washington.



# Exhibit 1

Election	Number of King County Ballots Returned	Number of voters initially challenge d for no signature	Number of King County Ballots Challenged for No Signature at Certificatio n	# of ballots resolve d for no signatur e	Number of voters initially challenge d for non- matching signature	Number of King County Ballots Challenged for Non- Matching Signatures at Certificatio n	# of ballots resolved for non- matchin g signatur e
August 2018 Primary	557, 604	1,448	531	917	4,820	3,731	1,089
Novembe r 2018 General	981,060	2,256	1,058	1,198	11,018	7,582	3,436
August 2019 Primary	463,144	1,483	554	929	2,597	1,616	981
Novembe r 2019 General	653,645	1,807	653	1,154	3,758	2,372	1,386
August 2020 Primary	764,512	6,996	3,164	3,832	5,279	3,657	1,622
Novembe r 2020 General	1,231,50	5,494	2,293	3,201	15,974	8,000	7,974
August 2021 Primary	493,554	3,353	1,333	2,020	3,731	2,250	1,481
Novembe r 2021 General	616,084	3,904	1,602	2,302	3,380	2,235	1,145
August 2022 Primary	547,605	2,765	1,122	1,643	6,384	3,523	2,861
Novembe r 2022 General	911,641	4,029	2,131	1,898	16,784	10,438	6,346

<sup>\*</sup>These numbers are based on the number of challenge letters sent which is typically just one for each voter. However, there are instances in which the challenge reason can change which would generate another letter for a voter.

1 2	FILED The Honorable Mark Larrañaga 2023 SEP 06 03:30 PM KING COUNTY
3	SUPERIOR COURT CLERK E-FILED
4	CASE #: 22-2-19384-1 SEA
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6	IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR KING COUNTY
7	)
8	VET VOICE FOUNDATION, THE ) WASHINGTON BUS, EL CENTRO DE LA ) No. 22-2-19384-1 SEA
9	RAZA, KAELEENE ESCALANTE ) MARTINEZ, BETHAN CANTRELL, AND )
10	DAISHA BRITT; ) KING COUNTY CANVASSING ) BOARD MEMBERS' REPLY IN
11	Plaintiffs, ) SUPPORT OF CROSS MOTION FOR v. SUMMARY JUDGMENT
12	STEVE HOBBS, in his official capacity as  ) Noted for September 12, 2023
13   14	Washington State Secretary of State, JULIE  With Oral Argument  WISE, in her official capacity as the  A lite (Director of Electron in King County)
15	Auditor/Director of Elections in King County ) and a King County Canvassing Board Member, ) SUSAN SLONECKER, in her official capacity )
16	as a King County Canvassing Board Member,  AND STEPHANIE CIRKOVICH, in her  )
17	official capacity as a King County Canvassing  Board Member;  )
18	Defendants. )
19	
20	I. ARGUMENT IN REPLY
21	Plaintiffs continue to misapprehend the nature of a facial challenge while failing to sue all
22	the parties necessary for their requested relief. These problems alone are enough to merit
23	summary judgment for Defendants, but Plaintiffs also misconstrue and miscite case law in their
	misguided effort to substitute their policy preferences for those of the legislature. Signature
	KING COUNTY CANVASSING BOARD MEMBERS' REPLY IN SUPPORT OF CROSS MOTION FOR SUMMARY JUDGMENT- 1  Appendix 168  Leesa Manion (she/her) Prosecuting Attorney CIVIL DIVISION, Litigation Section 701 5 <sup>th</sup> Avenue, Suite 600 Seattle, Washington 98104 (206) 477-1120 Fax (206) 296-0191

verification – which is constantly evolving as illustrated by the Secretary's current rule changes – remains the best way to prevent fraudulently intercepted ballots from being counted, maintain voter confidence in our elections, and grant broad access to the franchise through universal vote by mail. In the end, Plaintiffs' facial challenge must fail as a matter of law.

# A. Plaintiffs' Case Fails Because Plaintiffs Seek to Improperly Enjoin Non-Parties, and This Court Cannot Grant the Requested Relief.

Plaintiffs continue to request that this Court enjoin all "Washington election officials." But nearly all of them are not parties to this lawsuit. Plaintiffs' failure to join necessary and indispensable parties pursuant to CR 19 has left this Court without authority to grant effective relief. Enjoining only the King County Canvassing Board would create inequality among the state's voters. Plaintiffs do not dispute that dismissal of the action would be the proper remedy for violation of CR 19 at this late stage in the proceedings.

The limits of declaratory and injunctive relief were explained recently by the Supreme Court in *Haaland v. Brackeen*, \_\_\_ U.S. \_\_\_ 143 S.Ct. 1609 (June 15, 2023). In that case, the individual plaintiffs and the state of Texas challenged the constitutionality of the Indian Child Welfare Act. *Id.* at 1622. The Court held that the declaratory and injunctive relief requested by the plaintiffs against federal officials would be ineffective because *state* officials were tasked with applying the placement preferences imposed by the law. *Id.* at 1639. Because state officials were not parties to the suit, "there is no reason they should be obliged to honor an incidental legal determination the suit produced." *Id.* (quoting *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 569 (1992)). The Court concluded that an injunction against federal officials would not enjoin the state officials. *Id.* The Court also concluded that because declaratory relief only resolves "the legal rights of the parties" and because state officials who were nonparties would not be bound by it, the constitutional issue would not be settled between the plaintiffs and "the

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an advisory opinion." Id.

officials who matter." *Id.* "Without preclusive effect, a declaratory judgment is little more than

Washington's Uniform Declaratory Judgments Act, 7.24 RCW, likewise reflects that declaratory relief is limited to the parties. RCW 7.24.110 provides "When declaratory relief is sought, all persons shall be made parties who have or claim any interest which would be affected by the declaration, and no declaration shall prejudice the rights of persons not parties to the proceeding." A necessary party for purposes of declaratory relief is "one whose ability to protect its interest in the subject matter of the litigation would be impeded by a judgment." Treyz v. Pierce County, 118 Wn. App. 458, 462, 76 P.3d 292 (2003) (quoting Town of Ruston v. City of Tacoma, 90 Wn. App. 75, 82, 951 P.2d 805 (1998). For example, in Treyz, the plaintiff challenged ordinances that consolidated Pierce County's district courts, seeking declaratory and injunctive relief. Treyz, 118 Wn. App. at 459. The plaintiff failed to join the judges elected under the new ordinances. *Id.* at 460. The court of appeals held the judges were necessary parties, warranting dismissal of the action. *Id.*<sup>1</sup> The court reasoned that the judges were necessary parties because a declaration that the ordinances were invalid would affect their rights. *Id.* at 464. Similarly, in *Branson v. Port of Seattle*, 152 Wn.2d 862, 878 n. 9, 101 P.3d 67 (2004), the state supreme court explained that declaratory judgment could not be granted without joining "the very parties who would be most impacted by the current litigation."

Washington operates a county-based election system, where decisions as to the processing of ballots fall within the authority of county canvassing boards. The statute at issue here, RCW 29A.40.110, requires the county canvassing boards and their designated

<sup>&</sup>lt;sup>1</sup> The court remanded for the plaintiff to join all necessary parties within 90 days or the action would be dismissed. *Id.* at 460.

representatives to process ballots and conduct signature verification. RCW 29A.40.110(3). The county canvassing boards are the parties who will be most impacted by the current litigation, as is evidenced by Plaintiffs requested that they all be enjoined.

Similarly, CR 65(d) governs injunctive relief and provides that an injunction "is binding only upon the parties to the action, their officers, agents, servants, employees, and attorneys, and upon those persons in active concert or participation with them who receive actual notice of the order by personal service or otherwise." Because *Donald J. Trump for President v. Boockvar*, 493 F.Supp.3d 331 (W.D. Pa. 2020), applied the federal counterpart, FRCP 65(d), it is analogous. In that case, the plaintiffs challenged the use of unmanned drop boxes, restrictions on poll watchers and guidance from the Secretary of State that county election boards accept ballots with non-matching signatures.<sup>2</sup> *Id.* at 342. Unlike the plaintiffs in this case, the plaintiffs in *Trump v. Boockvar* joined all county boards of election in the suit. *Id.* at 374. Some of the boards argued for dismissal. *Id.* at 374. The court held that all of the county boards were necessary parties because "the Court could not enjoin the county boards if they were not parties," citing to FRCP 65(d). *Id.* 

Likewise, in this case, Plaintiffs cannot seek declaratory or injunctive relief enjoining other county election officials from implementing the statutory signature verification requirement without joining them as necessary parties. For this reason alone, summary judgment for Defendants should be granted.

Plaintiffs respond that the Secretary of State is the chief elections officer and has rulemaking authority in regard to the signature verification requirement. But the Secretary of

<sup>&</sup>lt;sup>2</sup> In contrast to Washington, Pennsylvania law did not impose a signature verification requirement. *In re November 3, 2020 Gen. Election*, 240 A.3d 591, 610 (Pa. 2020). KING COUNTY CANVASSING BOARD MEMBERS' REPLY

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State did not *impose* the signature verification requirement and does not have the authority to lift it. The legislature has imposed the requirement on the canvassing boards through enactment of RCW 29A.40.110. The legislature has given the Secretary authority through RCW 29A.04.611 to make reasonable rules, but only if they are "not inconsistent" with state election laws.<sup>3</sup> The Secretary's authority includes promulgating rules for "standards and procedures to ensure the accurate tabulation and canvassing of ballots" and "standards for the verification of signatures on ballot declarations." RCW 29A.04.611 (9) and (54). Thus, the Secretary's power over canvassing boards is limited, as is demonstrated by the holding in *State v. Superior Court of Thurston County*, 81 Wash. 623, 643, 143 P. 461 (1914). In that case, the court concluded that the Secretary of State did not have the authority to overrule the canvassing board decisions as to the legitimacy of signatures submitted for placing an initiative on the ballot. *Id.* at 633.<sup>4</sup>

Authority from other states, with other election systems and operative statutes, are not helpful. Plaintiffs have failed to explain how declaratory and injunctive relief directed to the Secretary of State could relieve the nonparty county canvassing boards from the signature verification requirement that has been imposed by statute. In short, because Washington operates a county-based elections system where responsibility for signature verification is assigned to county elections officials *and* Plaintiffs have failed to place those officials before this Court, this Court cannot grant the requested relief and this action must be dismissed.

### B. Dr. Herron's Opinion Is Not Helpful To This Court, and Not Admissible

<sup>&</sup>lt;sup>3</sup>RCW 29A.04.611 reads in relevant part, "The secretary of state as chief election officer shall make reasonable rules in accordance with chapter 34.05 RCW *not inconsistent with the federal and state election laws* to effectuate any provision of this title. . ." (emphasis added).

<sup>&</sup>lt;sup>4</sup> The court explained: "[W]e have arrived at the conclusion that neither the Secretary nor the superior court had any power to determine that these names were not the valid signatures of legal voters, that question having, by express provision of the law, been committed for decision to the specified local certifying officers, and there being no provision whatever in the law authorizing a review of their decision by the Secretary." *Id.* 

### Pursuant to ER 702.

ER 702 provides that expert opinion may be admitted if it "will assist the trier of fact to understand the evidence or to determine a fact in issue." ER 702 (emphasis added). The Canvassing Board has moved to exclude Dr. Herron's testimony on the basis that is will not assist this Court in deciding the issues before it.

Dr. Herron's opinion is that voter fraud convictions in Washington are rare. From this, Plaintiffs argue that the State can have no strong or compelling interest in preventing voter fraud. As previously argued, the number of voter fraud convictions obviously cannot be an accurate measure of voter fraud, since experts agree that isolated cases of fraud are difficult to detect, investigate and prosecute. Moreover, voter fraud convictions cannot measure the amount of voter fraud deterred by safeguards such as signature verification, nor is it the only compelling state interest in this matter.

Plaintiffs respond that Dr. Herron has qualified as an expert in other cases. But this misses the point. The Canvassing Board is not challenging Dr. Herron's qualifications.

Plaintiffs' cite to *Donald J. Trump for President v. Bullock*, 491 F.Supp.3d 814 (D. Mont. 2020), but in that case the federal district court cited signature verification as one of the safeguards that prevents mail ballot fraud. In rejecting a challenge to a governor directive to allow mail ballots due to COVID, the court relied on in part of signature verification safeguards to conclude the risk of fraud was not great. *Id.* at 835. The court explained:

The Court finds no reason to believe that the electoral safeguards designed to protect the integrity of Montana's elections and prevent fraud will not operate as they have in the past. These include, but are not limited to, Montana's proscription on voting

<sup>&</sup>lt;sup>5</sup> Indeed, Plaintiffs make this point themselves by arguing that Mark Songer cannot opine whether ballots were fraudulently cast because he has "no evidence of the state of mind" of the person who erroneously signed a ballot. Sub 175, Plaintiffs' Omnibus Response, at 12.

KING COUNTY CANVASSING BOARD MEMBERS' REPLY

Leesa Manion (she/her)

twice in one election, Montana's ban on fraudulent voter registration, and the required signature verification upon receipt of a mail ballot. *Id.* (emphasis added).

Dr. Herron's opinion is not helpful because courts do not require legislatures to provide empirical evidence that common electoral safeguards they enact are necessary. The fact that voter fraud convictions are rare in light of Washington's long-standing signature verification requirement does not lead to the conclusion that the requirement is beyond the authority of the legislature to impose.

For example, in *Crawford v. Marion County Election Bd.*, 553 U.S. 181 (2008), the plaintiffs challenged an Indiana law requiring government-issued photo identification to vote. The Supreme Court held that the state's interests were sufficient to justify the law, which imposed only a limited burden on voters' rights. *Id.* at 203. In reaching its conclusion, the Court noted that the record contained "no evidence" of in-person voter impersonation fraud occurring in Indiana. *Id.* at 194. But such evidence was not necessary because "flagrant examples of such fraud in other parts of the country have been documented throughout this Nation's history by respected historians and journalists," and "occasional examples have surfaced in recent years." *Id.* at 195. The Court concluded "not only is the risk of voter fraud real but [] it could affect the outcome of a close election." *Id.* at 196.

As the Supreme Court similarly held in *Burson v. Freeman*, 504 U.S. 191, 208 (1992), empirical proof of the need for safeguards against voter fraud is not required because legislatures are allowed to enact safeguards proactively before the political system sustains damage. "The fact that these laws have been in effect for a long period of time also makes it difficult for the States to put on witnesses who can testify as to what would happen without them." *Id.* Thus, "this Court never has held a State 'to the burden of demonstrating empirically the objective

effects on political stability that [are] produced' by the voting regulation in question." *Id.* (quoting *Munro v. Socialist Workers Party*, 479 U.S. 189, 195 (1986)). Because empirical evidence of past fraud is not necessary for the relevant legal analysis, Dr. Herron's opinion is not helpful and is not admissible under ER 702.

### C. Article I, § 19 Does Not Require Strict Scrutiny of Signature Verification.

Plaintiffs argue that strict scrutiny should be applied to the signature verification requirement under Article 1, § 19 by mischaracterizing the signature verification requirement as an "abridgement" of voting rights that "disenfranchises" voters. It does no such thing. It does not change who is qualified to vote. All the plaintiffs retain their right to vote, and in fact, have successfully done so in many elections. "The right to vote is the right to participate in an electoral process that is necessarily structured to maintain the integrity of the democratic system." *Burdick v. Takushi*, 504 U.S. 428, 441 (1992). The signature verification requirement does not deprive any voters of the right to participate in the electoral process.

Plaintiffs appear to concede that at least *some* regulations of the manner of voting, such as requiring a voter to vote at their assigned precinct, requiring ballots to mailed by a certain day, and requiring specific ink colors, would not be subject to strict scrutiny. Sub 174, Plaintiffs' Omnibus Response, at 23-24. But they do not explain why. Plaintiffs offer no principled distinction as to why some voting regulation that burden voters are subject to strict scrutiny and others are not. Every election law imposes some burden on voters. *Burdick*, 504 U.S. at 433. All voting regulations result in some voters being unable to vote if they do not comply with the regulation. For this reason, the Supreme Court long ago rejected the idea that all voting regulations are subject to strict scrutiny under the federal constitution. *Id*.6

<sup>&</sup>lt;sup>6</sup> If the *Anderson/Burdick* federal framework applies to the signature verification requirement, KING COUNTY CANVASSING BOARD MEMBERS' REPLY
IN SUPPORT OF CROSS MOTION
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Civil Division, Litigation Section 701 5th Avenue, Suite 600

None of the Washington cases cited by Plaintiffs support the application of strict scrutiny to voting regulations that govern the manner of voting under Article 1, § 19. *Portugal v. Franklin County*, \_\_ Wn.2d \_\_, 530 P.3d 994 (2023), did not involve an Article 1, § 19 challenge, and did not apply strict scrutiny, and does not support Plaintiffs' argument that Article 1, § 19 requires strict scrutiny of the signature verification requirement.

A voting regulation is unconstitutional under Article 1, § 19 only if it fails the rational basis test or makes voting "so inconvenient that it is impossible to exercise it." *State ex. rel. Shepard*, 60 Wash. 370, 372, 111 P. 233 (1910)). Plaintiffs have not, and cannot, argue that the signature verification requirement fails the applicable rational basis test. Indeed, Plaintiffs make no effort to deny that extending strict scrutiny to signature verification—a mere voting regulation—would run afoul of the federal Elections Clause by infringing on the legislature's constitutional right to regulate elections.

# D. The Privileges and Immunities Clause Is Not Implicated By the Signature Verification Requirement.

Because the signature verification requirement on its face applies to all voters, it does not violate the privileges and immunities clause of article 1, § 12. *Madison v. State*, 161 Wn.2d 85, 163 P.3d 757 (2007), is dispositive of Plaintiffs' claim that the signature verification requirement involves an unconstitutional grant of favoritism. The felon disenfranchisement scheme at issue in *Madison* granted the privilege of restoration of voting rights "upon the same terms . . . equally . . . to all citizens," despite the fact that it was easier for felons with financial resources to comply. *Id.* at 97 (quoting Article 1, §12). Likewise, the signature verification requirement

then Secretary Hobbs has argued persuasively as to why the signature verification requirement would pass that test. Sub 158, *Defendant Steve Hobbs' Opposition to Plaintiffs' Motion for Summary Judgment and Cross Motion for Summary Judgment*, at 30-33.

applies upon the same terms equally to all voters. Thus, it does not implicate the privileges and immunities clause at all. *Id. See also Portugal*, 530 P.3d at 1011 (holding that in a facial challenge, Art. I, § 12 is not implicated by statute that applies to "all Washington voters").

Even if the privileges and immunities clause was implicated, the signature verification requirement passes the applicable legal standard, which is the "reasonable grounds" test.

Martinez-Cuevas v. DeRuyter Bros. Dairy, Inc., 196 Wn.2d 506, 522, 475 P.3d 164 (2020). In applying the reasonable grounds test, courts may rely on the "statutory language to ascertain and carry out legislative goals when construing statutory and constitutional provisions." Woods v. Seattle's Union Gospel Mission, 197 Wn.2d 231, 244 (2021) (holding that the provision of the WLAD exempting religious nonprofits met the reasonable grounds test). Preventing election fraud has been recognized as a compelling state interest<sup>7</sup> and Washington has long employed signature verification as a safeguard against fraudulently intercepted mail ballots. As do many other states. Sub 150, Canvassing Board's Opposition, at 9. The signature verification requirement would easily meets the reasonable grounds test if it applied.

# E. Substantive Due Process Does Not Require Strict Scrutiny of Signature Verification.

Whether strict scrutiny or the rational basis test applies under substantive due process depends on whether the challenged law interferes with a fundamental right. While the right to vote is fundamental, the right to vote in any manner is not. *Burdick*, 504 U.S. at 433. The fact that the United States Supreme Court has refused to apply strict scrutiny to all voting regulations that impose some burden on voters conclusively refutes Plaintiffs' assertion that the right to vote

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<sup>&</sup>lt;sup>7</sup> Brnovich v. Democratic National Committee, \_\_ U.S. \_\_, 141 S.Ct. 2321, 2347 (2021) (reiterating that a state has an "indisputably" compelling interest in preserving the integrity of its election process, including deterring fraud and improving voter confidence).

\*\*Example 1.5 Column Column

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without signature verification is a fundamental right that triggers strict scrutiny for purposes of substantive due process analysis. *Id.* 

# F. Some Variance in Rejections Rates Between Elections and Among Counties Is Not Evidence That Signature Verification is Unconstitutional.

Plaintiffs argue that the signature verification is arbitrary because the rejection rate varies from election to election and between counties. First, this argument is untethered to any legal framework and has no relevance to the facial challenge brought by Plaintiffs in this case.

Plaintiffs admit that they are limited to a facial challenge, which "is really just a claim that the law or policy at issue is unconstitutional in all its applications." *Bucklew v. Precythe*, \_\_ U.S. \_\_, 139 S. Ct. 1112, 1127 (2019). An inconsistent application of a statutory requirement by various jurisdictions might support an "as applied" challenge against one of those jurisdictions for wrongly applying the law, but it does nothing to demonstrate that the law is unconstitutional in all its applications.

But second, this argument is based on a completely unwarranted and unrealistic assumption that the rejection rate should remain universally constant from election to election and between counties. Notably, the rejection rate in King County for ballots that contain *no signature*, a determination that is not subjective, similarly varies from election to election.<sup>8</sup>

Plaintiffs' unsupported assertion that some counties do not apply the signature verification requirement "in any meaningful way" is refuted by their own data. Sub 175, Plaintiffs' Omnibus Response, at 47. While Garfield County's rejection rate was one of the lowest in 2018, it was one of the highest in 2022. *Id.* at 43. Similarly, Wahkiakum County had

<sup>&</sup>lt;sup>8</sup> For example, 0.22% of ballots in the November 2018 general were challenged for having no signature, while 0.91% of ballots in the August 2020 primary were challenged for having no signature. Sub 151, Declaration of Wise, Ex. 1.

22 23 one of the lowest rejection rates in 2018 and one of the highest rejection rates in 2020. *Id.* Instead of showing a wide variation. Plaintiffs' chart actually shows that the vast majority of voters in Washington—over 99% in all but two counties in 2018, in all but three counties in 2020 and in all but two counties in 2022—did not have their signatures challenged. *Id.* Plaintiffs' clever graphics simply do not show a "dramatic variation" upon inspection.

# G. Even If Plaintiffs' Arguments Were Relevant to a Facial Challenge, Plaintiff's Disputed Factual Claims Preclude Summary Judgment for Plaintiffs.

Putting aside the fact that Plaintiffs' arguments and factual submissions fail to support a facial challenge to the signature verification statute, Plaintiffs' response nonetheless demonstrates why summary judgment for Plaintiffs cannot be granted. Plaintiffs argue at length that Dr. Aravkin's analysis of disparities is flawed, and Dr. Palmer's analysis is not. Defendant Canvassing Board has argued that disparities are not relevant to the applicable legal framework because the signature verification is rationally related to a legitimate state interest and applies equally to all voters on its face. However, Plaintiffs argued that disparities are relevant to the legal framework. If so, then the dispute about disparities is a genuine issue of material fact that cannot be resolved at summary judgment. CR 56(c). Similarly, the dispute about the efficacy and workability of signature verification among the forensic document examiner experts is also a genuine issue under Plaintiffs' legal theories.<sup>9</sup>

<sup>&</sup>lt;sup>9</sup> Plaintiffs do not ask the court to strike any of the expert declarations in opposition, but instead complain about "data errors" and other similar claims that go to weight, not admissibility of the opinion. Watness v. City of Seattle, 16 Wn. App. 2d 297, 312, 481 P.3d 570 (2021). Summary judgment cannot be granted for Plaintiffs when there is a dispute between admissible expert opinion. Id.

# H. Plaintiffs Offer No Compelling Evidence That Signature Verification is Severable.

The parties agree that is this Court concludes that the signature verification requirement is unconstitutional, this Court must engage in a severance analysis. "The test for severability is whether the unconstitutional provisions are so connected to the remaining provisions that it cannot be reasonably believed that the legislative body would have passed the remainder of the act's provisions without the invalid portions, or unless elimination of the invalid part would render the remaining part useless to accomplish the legislative purposes." *League of Women Voters of Washington v. State*, 184 Wn.2d 393, 411–12, 355 P.3d 1131 (2015). The inquiry is not whether an election system can operate with a signature verification requirement, but whether the legislature would have enacted this election system without the signature verification requirement.

A severability clause usually supplies the necessary assurance that the Legislature would have enacted the remaining legislation despite the unconstitutional section. *El Centro De La Raza v. State*, 192 Wn.2d 103, 132, 428 P.3d 1143 (2018). But Plaintiffs have not identified a severability clause. The law overhauling the election system to provide that each registered voter of the state is issued a mail ballot and applying the long-standing signature verification requirement for absentee ballots to all ballots, Laws of 2011, Ch. 10, did not contain a severability clause.

As the election experts in this case have explained, every election system involves a careful balancing of election security against ballot accessibility. In Washington, that balancing necessarily included signature verification. The declaration of the election officials in this case demonstrate the necessity of signature verification as an important safeguard to detect ballots that have been fraudulently intercepted. Sub 151, Declaration of Wise, ¶¶ 25-26; Sub 160,

KING COUNTY CANVASSING BOARD MEMBERS' REPLY IN SUPPORT OF CROSS MOTION FOR SUMMARY JUDGMENT- 13

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Declaration of Holmes, ¶ 11; Sub 164, Declaration of Fell, ¶ 20; Sub 165, Declaration of Haugh, ¶ 13; Sub 170, Declaration of Comastro, ¶ 17-18, 24.

This Court cannot conclude that the Legislature would have enacted universal vote-bymail without also retaining the long-standing signature verification requirement as a safeguard against fraudulently intercepted ballots.

# I. Because Plaintiffs Are Limited to a Facial Challenge, Summary Judgment Remains Appropriate for Defendants.

In resolving this case, the recognition that Plaintiffs are limited to a facial challenge is crucial. Plaintiffs present a scattershot record claiming disparate impact based on how the signature verification requirement is applied *in some instances*, but none of this is relevant to a facial challenge. A recent federal district court decision provides a concise explanation:

Whether a challenge to a policy or law is classified as facial or as-applied "affects the extent to which the invalidity of the challenged law must be demonstrated," *Bucklew*, 139 S. Ct. at 1127, so it also affects what evidence is relevant. On a facial challenge, the Court does not look at application of the policy at all, let alone application of the policy to any particular Plaintiffs. Rather, the Court looks at the evidence of the interest supporting adoption of the policy, the requirements of the policy, and the stated consequences of violating the policy.

Roth v. Austin, 619 F.Supp.3d 928, 938 (D. Neb. 2022). Because Defendants have demonstrated that a signature verification requirement is constitutional in at least some of its applications, this Court should enter summary judgment for Defendants. See Portugal, 530 P.3d at 1006 (a facial challenge must be rejected unless there is no set of circumstances in which the statute can constitutionally be applied). None of the factual disputes raised by Plaintiffs—which claim problems with particular applications of the statute while ignoring the statute as a whole—preclude rejection of the facial challenge as a matter of law. See 37712, Inc. v. Ohio Dep't of Liquor Control, 113 F.3d 614, 618 n.7 (6th Cir. 1997) (stating "No essential issues of material fact are presented for resolution upon a facial challenge to a statute or ordinance"); State v. Ball,

Declaratory and injunctive relief against nonparties is inappropriate, and thus Plaintiffs beyond a reasonable doubt that the signature verification requirement violates the Washington State Constitution on its face, Plaintiffs' motion for summary judgment should be denied, the have failed to join necessary parties by failing to join the other county canvassing boards that I certify that this memorandum contains 4,450 words in compliance with this Court's administer the signature verification requirement. In addition, Plaintiffs have failed to prove therefore, is unnecessary to our consideration of the defendants' facial challenge 'because an King County Canvassing Board's motion for summary judgment should be granted, and this 260 Conn. 275, 281, 796 A.2d 542, 547 (2002) (stating "Independent review of those facts, analysis of a 'facial' type of claim is not dependent on the facts of a particular case."). Phone: (206) 477-1120/Fax: (206) 296-DAVID J. HACKETT, WSBA #21236 Attorneys for King County Defendants Senior Deputy Prosecuting Attorneys Special Deputy Prosecuting Attorney LINDSEY GRIEVE, WSBA #42951 ANN SUMMERS, WSBA #21509 King County Prose uting Attorney lindsey.grieve@kingcounty.gov david.hackett@kingcounty.gov ann.summers@kingcounty.gov LEESA MANION (she/her) 701 5th Avenue, Suite 600 Seattle, WA 98104 CONCLUSION DATED this 6th day of September, 2023. lawsuit should be dismissed pursuant to CR 56. ij Order Granting Briefing Schedule.

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KING COUNTY CANVASSING BOARD MEMBERS' REPLY

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### CERTIFICATE OF FILING AND SERVICE

I hereby certify that on September 6, 2023, I electronically filed the foregoing document with the Clerk of the Court using the King County Superior Court E-Filing System which will send notification of such filing to the following parties:

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I declare under penalty of perjury under the laws of the State of Washington that the

DATED this 6<sup>th</sup> day of September, 2023.

foregoing is true and correct.

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Paralegal I

King County Prosecuting Attorney's Office

KING COUNTY CANVASSING BOARD MEMBERS' REPLY IN SUPPORT OF CROSS MOTION FOR SUMMARY JUDGMENT- 16

### KING COUNTY PROSECUTING ATTORNEYS OFFICE CIVIL DIVISION

## November 27, 2023 - 2:38 PM

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APPENDIX TO APPELLANT KING COUNTY CANVASSING BOARD S MOTION FOR DISCRETIONARY REVIEW

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