### IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

BETTY EAKIN, et al.,

Civii Acuoli No.

Civil Action No.: 1:22-cv-00340

Plaintiffs,

v.

ADAMS COUNTY BOARD OF ELECTIONS, et al.,

Defendants.

### INTERVENOR-DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

Intervenor-Defendants the Republican National Committee, National Republican Congressional Committee, and Republican Party of Pennsylvania support and seek to uphold free and fair elections on behalf of all Pennsylvanians. Intervenor-Defendants therefore respectfully move the Court to uphold the General Assembly's duly enacted laws governing Pennsylvania's elections and to grant summary judgment against Plaintiffs on Count I and Count II. Intervenor-Defendants submit the accompanying Memorandum of Law demonstrating that demonstrating that both of Plaintiffs' counts fail "as a matter of law." Fed. R. Civ. P. 56(a). The General Assembly's duly enacted date requirement for absentee and mail-in ballots does not implicate, let alone violate, the federal materiality provision, 52 U.S.C. § 10101(a)(2)(B), and does not violate the U.S. Constitution.

WHEREFORE, Intervenor-Defendants respectfully request that the Court GRANT this motion and GRANT summary judgment against Plaintiffs.

Dated: April 21, 2023

### Respectfully submitted,

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 $\begin{array}{c} \textbf{MEMORANDUM IN SUPPORT OF INTERVENOR-DEFENDANTS'} \\ \underline{\textbf{MOTION FOR SUMMARY JUDGMENT}} \end{array}$ 

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#### INTRODUCTION

Intervenor-Defendants the Republican National Committee, National Republican Congressional Committee, and the Republican Party of Pennsylvania support and seek to uphold free and fair elections on behalf of all Pennsylvanians. Intervenor-Defendants therefore respectfully move the Court to grant summary judgment against Plaintiffs and to uphold the General Assembly's duly enacted laws governing Pennsylvania's elections.

The General Assembly has mandated that a voter who uses an absentee or mail-in ballot "shall ... fill out, date and sign the declaration" printed on the outer envelope of the ballot. 25 P.S. §§ 3146.6(a), 3150.16(a). Less than six months ago, the Pennsylvania Supreme Court held that the General Assembly's date requirement is mandatory and, thus, that election officials may not count any absentee or mail-in ballot that fails to comply with it. *See Ball v. Chapman*, 284 A.3d 1189 (Pa. Nov. 1, 2022) (unpublished).

Plaintiffs' suit is merely the latest effort to erode the General Assembly's date requirement. But Plaintiffs' two counts wholly fail "as a matter of law," Fed. R. Civ. P. 56(a), because the date requirement does not violate the federal materiality provision, 52 U.S.C. § 10101(a)(2)(B), or the U.S. Constitution. Indeed, the Pennsylvania Supreme Court declined to invalidate the date requirement under the federal materiality provision, *see Ball*, 284 A.3d at 1192, and three Justices of the U.S. Supreme Court have already concluded that the notion that the date requirement violates the federal materiality provision is "very likely wrong," *Ritter v. Migliori*, 142 S. Ct. 1824, 1824 (2022) (Mem.) (Alito, J., dissenting from the denial of the application for stay). No other U.S. Supreme Court Justices addressed the merits in the stay posture of that case.

These decisions are correct: the plain statutory text and governing case law confirm that the date requirement does not even *implicate* the federal materiality provision, let alone violate it.

The federal materiality provision prohibits "deny[ing] the right of an[] individual to vote" as part

of an election official's determination whether that "individual is qualified under State law to vote," 52 U.S.C. § 10101(a)(2)(B)—but application of the date requirement does not deny anyone the right to vote or determine anyone's qualifications to vote. Neither can the Plaintiffs show a constitutional violation in this longstanding, commonsense, and unburdensome election regulation. The Court should grant summary judgment and uphold the General Assembly's lawful and constitutional date requirement.

#### LEGAL STANDARD

"Summary judgment is appropriate if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56. A plaintiff opposing summary judgment "may not rest upon mere allegation or denials of his pleading" or a mere "scintilla of evidence" in support of an essential element of his claim. 

Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 252, 256 (1986). Rather, the nonmoving party "must set forth specific facts showing that there is a genuine issue for trial." Id. Indeed, Rule 56 "mandates" entry of summary judgment against "a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." Celotex Corp. v. Catrett, 477 U.S. 317, 322 (1986). Accordingly, summary judgment is warranted against any plaintiff who pursues a legally deficient theory of liability. See, e.g., id.; Fed. R. Civ. P. 56(a).

#### ARGUMENT

"States may, and inevitably must, enact reasonable regulations of parties, elections, and ballots to reduce election- and campaign-related disorder." *Timmons v. Twin Cty. Area New Party*, 520 U.S. 351, 358 (1997). "[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." *Anderson v. Celebrezze*, 460 U.S. 780, 788 (1983) (quoting

Storer v. Brown, 415 U.S. 724, 730 (1974)); see also Brnovich v. Democratic Nat'l Comm., 141 S. Ct. 2321, 2347-48 (2021) (because voter "[f]raud is a real risk," a state may act prophylactically to prevent fraud "without waiting for it to occur and be detected within its own borders").

The General Assembly has prescribed such a regulation through its mandatory date requirement for absentee and mail-in ballots. See 25 P.S. §§ 3146.6(a), 3150.16(a); Ball, 284 A.3d at 1192. As three Justices of the Pennsylvania Supreme Court have observed, "[t]he date requirement ... carrie[s] an unquestionable purpose." Ball v. Chapman, 289 A.3d 1, 10 (Pa. 2023) (internal quotation marks omitted). The date "provides proof of when the elector actually executed the ballot in full, ensuring their desire to cast it in lieu of appearing in person at the polling place." In re Canvass of Absentee and Mail-In Ballots of Nov. 3, 2020 Gen. Election, 241 A.3d 1058, 1090 (2020) (Opinion of Justice Dougherty, Chief Justice Saylor, and Justice Mundy) (citing then-Judge Brobson's "observ[ations] below"). It "establishes a point in time against which to measure the elector's eligibility to cast the ballot." Id. And it "ensures the elector completed the ballot within the proper time frame and prevents tabulation of potentially fraudulent back-dated votes." Id. at 1091; see also id. at 1087 (Opinion of Justice Wecht) (noting that "colorable arguments also suggest [the] importance" of the date requirement).

These are no mere theoretical interests. Last year, officials in Lancaster County discovered that an individual had cast a fraudulent ballot in her deceased mother's name. See SOF ¶¶ 45-50. The investigation was predicated upon the fraudster's completion of the date field on the ballot declaration. See SOF ¶ 50. Indeed, the declaration contained only two pieces of information to be supplied by the voter: a signature and the date. See SOF ¶ 47. But under the Pennsylvania Supreme Court's current precedent, the Lancaster County Board of Elections lacks authority to conduct signature comparisons, so it could not even check for a non-matching signature, much less

use any non-matching signature to detect fraud by a third party. *See In re Nov. 3, 2020 Gen. Election*, 240 A.3d 591 (Pa. 2020). Thus, the *only* evidence on the face of the ballot declaration indicating that someone other than the decedent had completed the ballot was the handwritten date of April 26, 2022, which was twelve days after the decedent had passed away. *See* SOF ¶ 49.

Plaintiffs' two counts fail "as a matter of law." Fed. R. Civ. P. 56(a). *First*, Plaintiffs' contention that the date requirement violates the federal materiality provision contravenes the provision's plain statutory text and governing law, resting instead on a misreading of federal law that would invalidate a broad swath of duly enacted state election rules. *Second*, Plaintiffs' argument that the date requirement violates the First and Fourteenth Amendment of the U.S. Constitution misreads governing case law and would subject virtually every meaningful election regulation to strict scrutiny. The Court should grant summary judgment and uphold the General Assembly's date requirement and its authority to enact commonsense laws governing Pennsylvania's elections.

# I. MANDATORY APPLICATION OF THE DATE REQUIREMENT DOES NOT VIOLATE THE FEDERAL MATERIALITY PROVISION

Three Supreme Court Justices already have concluded that the Third Circuit panel's now-vacated view that mandatory application of the date requirement violates the federal materiality provision is "very likely wrong." *Ritter*, 142 S. Ct. at 1824 (Mem.) (Alito, J., dissenting from the denial of the application for stay). The plain statutory text and governing law confirm that the General Assembly's date requirement does not even implicate, let alone violate, 52 U.S.C. § 10101(a)(2)(B). The Court should enter summary judgment against Plaintiffs on Count I.

#### A. Plaintiffs Lack A Private Right To Enforce The Materiality Provision

As an initial matter, the Court should dismiss Count I because neither 52 U.S.C. § 10101(a)(2)(B) nor 42 U.S.C. § 1983 grants Plaintiffs a right to sue. Section 10101 provides

that only "the Attorney General may institute ... a civil action" under that statute. 52 U.S.C. § 10101(c). "[T]he negative implication of Congress's provision for enforcement by the Attorney General is that the statute does not permit private rights of action." *Ne. Ohio Coal. For the Homeless v. Husted*, 837 F.3d 612, 630 (6th Cir. 2016) (reiterating holding that there is no private right to sue and recognizing circuit split); *see also Vote.Org v. Callanen*, 39 F.4th 297, 305 n.5 (5th Cir. 2022) (reserving question); *but see Schwier v. Cox*, 340 F.3d 1284, 1294-96 (11th Cir. 2003). Neither should the Court let Plaintiffs evade that limit through § 1983, which provides a private right of action to enforce only "unambiguously conferred right[s]." *Gonzaga Univ. v. Doe*, 536 U.S. 273, 282 (2002). And again, the fact that the materiality provision authorizes suits only by the Attorney General suggests Congress did not intend to permit private suits under § 1983. *See City of Rancho Palos Verdes v. Abrams*, 544 U.S. 103, 121 (2005) (noting that "the express provision of one method of enforcing a substantive rule suggests that Congress intended to preclude others" (quoting *Alexander v. Sandoval*, 532 U.S. 275, 290 (2001)) (alteration omitted)).

### B. Application Of The Date Requirement Does Not Violate Federal Law

If the Court reaches the merits, it should also grant summary judgment against Plaintiffs on Count I because the General Assembly's date requirement does not even implicate, let alone violate, the materiality provision. The materiality provision states:

No person acting under color of law shall ... deny the right of any individual to vote in any election because of an error or omission on any record or paper relating to any application, registration, or other act requisite to voting, if such error or omission is not material in determining whether such individual is qualified under State law to vote in such election.

52 U.S.C. § 10101(a)(2)(B).

<sup>&</sup>lt;sup>1</sup> The U.S. Supreme Court is currently considering a case in which the existence of a cause of action to enforce a federal statute under § 1983 is at issue. *Health & Hosp. Corp. of Marion Cnty. v. Talevski*, No. 21-806 (U.S. argued Nov. 8, 2022).

For at least three reasons, the "plain and unambiguous" text demonstrates that application of the General Assembly's date requirement to preclude counting of undated or incorrectly dated absentee or mail-in ballots does not violate the materiality provision. Castro v. DHS, 835 F.3d 422, 429 (3d Cir. 2016) ("The first step in interpreting a statute is to determine whether the language at issue has a plain and unambiguous meaning with regard to the particular dispute in the case."). First, the materiality provision prohibits only "deny[ing] the right of any individual to vote," not imposing mandatory rules on the act of completing and casting a ballot. 52 U.S.C. § 10101(a)(2)(B). The materiality provision therefore has no application to the date requirement because "[w]hen a mail-in ballot is not counted because it was not filled out correctly, the voter is not denied 'the right to vote." Ritter, 142 S. Ct. at 1825 (Mem.) (Alito, J., dissenting from the denial of the application for stay) (quoting 52 U.S.C. § 10101(a)(2)(B)). Rather, "that individual's vote is not counted because he or she did not follow the rules for casting a ballot." *Id.*; see also H. Rep. No. 88-914, pt. 1, at 19 (recognizing that Title I of the Civil Rights Act, now codified in § 10101, was part of an effort "by which the Congress took steps to guarantee to all citizens the right to vote without discrimination as to race or color" (emphasis added)).

Indeed, the "right to vote" protected by the materiality provision, 52 U.S.C. § 10101(a)(2)(B) (emphasis added), is obviously different from the act of voting. An individual possesses the "right to vote" when she satisfies the state-law qualifications; states, including Pennsylvania, use registration to confirm those qualifications. See 25 P.S. § 1301; 25 Pa. C.S. § 1328(a)(1)(ii), (b)(2)(ii). But even after qualifying and registering, a voter "may be unable to cast a vote for any number of reasons," such as showing up to the polls after Election Day, failing to sign or to use a secrecy envelope for an absentee or mail-in ballot, attempting to vote for too many candidates for a single office, returning the ballot to the wrong location, or arriving at the

wrong polling place. *Ritter*, 142 S. Ct. at 1825 (Mem.) (Alito, J., dissenting from the denial of the application for stay). Such a voter has not been denied the *right* to vote, but instead has failed to complete the *act* of voting in compliance with state law. *See id.*; *see also Friedman v. Snipes*, 345 F. Supp. 2d 1356, 1371 (S.D. Fla. 2004) (the materiality provision is not "intended to apply to the counting of ballots by individuals already deemed qualified to vote").

The consequence of such noncompliance is not disqualifying the voter, stripping the voter's eligibility to vote, or removing the voter from the list of registered voters, but rather declining to count the voter's (invalid) ballot. See Ball, 284 A.3d 1189. Indeed, any eligible, registered voter who fails to comply with such rules retains the right to vote in any election in compliance with the state-law rules for voting. Accordingly, application of rules such as those requiring voting by Election Day, signing absentee or mail-in ballots, using secrecy envelopes, and voting at a specific location do not deny anyone the right to vote. Nor does application of the date requirement. See Ritter, 142 S. Ct. at 1825 (Mem.) (Alito, J., dissenting from the denial of the application for stay) ("Even the most permissive voting rules must contain some requirements, and the failure to follow those rules constitutes the forfeiture of the right to vote, not the denial of that right."); id. ("[I]t would be absurd to judge the validity of voting rules based on whether they are material to eligibility."); see also Rosario v. Rockefeller, 410 U.S. 752, 757 (1973) (application of neutral state-law voting requirement does not "disenfranchise" voters); Timmons, 520 U.S. at 358 ("States may, and inevitably must, enact reasonable regulations" for effectuating votes); Brnovich, 141 S. Ct. at 2338 ("Casting a vote, whether by following the directions for using a voting machine or completing a paper ballot, requires compliance with certain rules."); Democratic Nat'l Comm. v. Wis. State Legislature, 141 S. Ct. 28, 35 (2020) (Mem.) (Kavanaugh, J., concurring)

("[R]easonable election deadlines do not 'disenfranchise' anyone under any legitimate understanding of that term.").

As the Fifth Circuit has reasoned, "[i]t cannot be that any requirement that may prohibit an individual from voting if the individual fails to comply denies the right of that individual to vote under" the federal materiality provision. *Vote.Org v. Callanen*, 39 F.4th 297, 305 n.6 (5th Cir. 2022). Yet that is precisely what Plaintiffs ask the Court to hold—indeed, various county boards of elections in this litigation contend that even "when a voter shows up at the polls on the wrong day or after the polls have closed," "that voter has also in some sense been denied the right to vote." Def. Cnty. Bd. of Elections' Mem. In Resp. to Mot. To Dismiss 8, ECF No. 267. This faulty premise, irreconcilable with the Supreme Court's jurisprudence, alone dooms Plaintiffs' materiality challenge to the date requirement as "a matter of law." Fed. R. Civ. P. 56(a); *see also Ritter*, 142 S. Ct. at 1825 (Alito, J., dissenting from the denial of the application for stay); *Rosario*, 410 U.S. at 757; *Timmons*, 520 U.S. at 358; *Binovich*, 141 S. Ct. at 2338; *Democratic Nat'l Comm.*, 141 S. Ct. at 35 (Kavanaugh, J., concurring).

Second, the materiality provision requires that the error or omission affect a "determin[ation] whether such individual is qualified under State law to vote." 52 U.S.C. § 10101(a)(2)(B). It therefore regulates requirements and practices related to qualifications and registration to vote, not rules "that must be met in order to cast a ballot that will be counted." Ritter, 142 S. Ct. at 1825 (Alito, J., dissenting from the denial of the application for stay); see also Vote.Org, 39 F.4th at 305 n.6. To fall within the scope of the materiality provision, "it is not enough that the error or omission be immaterial to whether the individual is qualified to vote; the paper or record must also be used 'in determining' the voter's qualifications." Ball, 289 A.3d at 38 (Opinion of Justice Brobson) (emphasis original).

Here, the date on the absentee or mail-in ballot declaration is not used to determine an individual's qualifications to vote, but rather the validity of a ballot. Ritter, 142 S. Ct. at 1825 (Alito, J., dissenting from the denial of the application for stay) ("There is no reason why the requirements that must be met in order to register (and thus be 'qualified') to vote should be the same as the requirements that must be met in order to case a ballot that will be counted."); see also Vote. Org, 39 F.4th at 305 n.6. Indeed, application of the date requirement results in invalidation of a noncompliant ballot, not a "determin[ation]" that the individual is or is not "qualified under State law to vote." 52 U.S.C. § 10101(a)(2)(B). In other words, mandatory application of the date requirement results in a ballot not being counted, not in an individual being stripped of the right to vote or removed from, or prevented from joining, the list of registered voters. Compare, e.g., Schwier, 340 F.3d at 1294; Browning, 522 F.3d at 1173, H. Rep. No. 88-914, pt. 2, at 5; see also Ritter, 142 S. Ct. at 1825 (Alito, J., dissenting from the denial of the application for stay); Vote. Org, 39 F.4th at 305 n.6. Because mandatory application of the date requirement does not result in a qualification determination, it is outside the plain terms and narrow scope of, and does not violate, the federal materiality provision. See Ritter, 142 S. Ct. at 1825 (Alito, J., dissenting from the denial of the application for stay); see also Vote. Org., 39 F.4th at 305 n.6; Schwier, 340 F.3d at 1294; Browning, 522 F.3d at 1173; Ball, 289 A.3d at 37-40 (Opinion of Justice Brobson).

The two other subsections of § 10101(a)(2) further underscore this point. Just as "a word is known by the company it keeps," *Jarecki v. G.D. Searle & Co.*, 367 U.S. 303, 307 (1961), so too is a statutory provision, *see United States v. Tupone*, 442 F.3d 145, 151 (3d Cir. 2006) ("[T]he text of a statute must be considered in the larger context or structure of the statute in which it is found."). Those subsections require election officials to apply uniform "standard[s], practice[s], [and] procedure[s] ... in determining whether any individual is qualified to vote under state law,"

52 U.S.C. § 10101(a)(2)(A), and restrict the use of literacy tests "as a qualification for voting in any election," *id.* § 10101(a)(2)(C). Thus, "like the other two [subsections]," the materiality provision "relates to determinations of *who* may vote—*i.e.*, voter qualifications," not what voters must *do* to cast a valid ballot, *Ball*, 289 A.3d at 37 (Opinion of Justice Brobson) (emphasis original). Indeed, it would be unusual, to say the least, to sandwich a provision governing *all* paper-based election regulations between two voter-qualification provisions. "Congress should make its intention clear and manifest if it intends to pre-empt the historic powers of the State." *Gregory v. Ashcroft*, 501 U.S. 452, 461 (1991). There is no such clear intention here, and the Court should not find Plaintiffs' purported federal authority over state elections without it.

This textual and commonsense construction comports with Congress's purpose in enacting the materiality provision. Congress enacted the provision and the broader § 10101 of which it is part "to enforce th[e] [Fifteenth] Amendment[]," *United States v. Mississippi*, 380 U.S. 128, 138 (1965), which guarantees that "[t]he right of crizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude," U.S. Const. amend, XV, § 1; *see also Ind. Democratic Party v. Rokita*, 458 F. Supp. 2d 775, 839 (S.D. Ind. 2006) ("[W]ell-settled law establishes that § 1971 was enacted pursuant to the Fifteenth Amendment for the purpose of eliminating racial discrimination in voting requirements."); *Broyles v. Texas*, 618 F. Supp. 2d 661, 697 (S.D. Tex. 2009) (same).

Congress's purpose was to "forbid[] the practice of *disqualifying voters* for their failure to provide information irrelevant to their eligibility to vote." *Schwier*, 340 F.3d at 1294 (emphasis added). In particular, Congress addressed "the practice of requiring unnecessary information for voter registration"—such as listing the registrant's "exact number of months and days in his age"—"with the intent that such requirements would increase the number of errors or omissions

on the application forms, thus providing an excuse to disqualify potential voters." *Id.* In other words, "[s]uch trivial information served no purpose other than as a means of inducing votergenerated errors that could be used to justify rejecting *applicants*." *Fla. State Conf. of NAACP v. Browning*, 522 F.3d 1153, 1173 (11th Cir. 2008) (emphasis added); *see also* H. Rep. No. 88-914, pt. 2, at 5 (1963) ("[R]egistrars [would] overlook minor misspelling errors or mistakes in age or length of residence of white applicants, while rejecting" an application from an African-American applicant "for the same or more trivial reasons."). The federal materiality statute thus functions as a safeguard against discriminatory application of state voter qualification and registration rules, not a limitation on rules that must be met for a ballot to be counted. *See Mississippi*, 380 U.S. at 138; *Schwier*, 340 F.3d at 1294; *Browning*, 522 F.3d at 1173.

Indeed, some courts have declined even to *consider* claims brought under the materiality provision when, as now, the plaintiff has failed to allege racial discrimination in application of the challenged state law. *See, e.g., Rokita*, 458 F. Supp. 2d at 839; *Broyles*, 618 F. Supp. 2d at 697. At minimum, that Congress adopted the materiality provision under the Fifteenth Amendment requires that it be strictly construct—and, thus, limited to state laws used to "determin[e]" whether an individual is or is not "qualified under State law to vote." 52 U.S.C. § 10101(a)(2)(B); *see Nw. Austin Mun. Util. Dist. No. One v. Holder*, 557 U.S. 193, 205 (2009); *City of Boerne v. Flores*, 521 U.S. 507, 525-26 (1997); *see also Boumediene v. Bush*, 553 U.S. 723, 787 (2008) ("We are obligated to construe the statute to avoid constitutional problems if it is fairly possible to do so.").

*Third*, the materiality provision demands that the "record or paper" be related to an "application, registration, or other act requisite to voting." 52 U.S.C. § 10101(a)(2)(B). True, an absentee or mail-in ballot and accompanying declaration is a "record or paper." *Id.* But casting a ballot—which requires completing the declaration, *Ball*, 289 A.3d at 22-23—constitutes the *act* of

voting, not an application, registration, or other act *requisite* to voting. *Ritter*, 142 S. Ct. at 1826 n.2 (Alito, J., dissenting from the denial of the application for stay). It would be an "awkward" statutory construction at best to extend the materiality provision to absentee and mail-in ballots and the date requirement. *Id.*; *see also Ball*, 289 A.3d at 26 (Opinion of Justice Wecht) ("Logic and ordinary rules of statutory construction ... dictate that an 'act requisite to voting' must be different from voting itself."). Voting is voting; it is not an act requisite to voting.

Indeed, the "time-honored canon *ejusdem generis*[] ... teaches that where general words follow an enumeration of two or more things, those successive words refer only to ... things of the same general kind or class specifically mentioned." *N. Sound Cap. LLC v. Merck & Co.*, 938 F.3d 482, 490 (3d Cir. 2019). Here, the two preceding items in § 10101(a)(2)(B)—"application" and "registration"—are acts "requisite to voting" and, in particular, acts to confirm a voter's qualifications. Thus, "other act requisite to voting" must similarly refer to acts relating to voter qualification. *See Ball*, 289 A.3d at 38 n.11 (Opinion of Justice Brobson) (the "understanding that the scope of the [materiality provision] is limited to records or papers used in determining a voter's qualifications is supported by the *ejusdem generis* canon of statutory construction").

# C. There Is No Tenable Basis To Conclude That Mandatory Application Of The Date Requirement Violates The Federal Materiality Provision

In their Amended Complaint, Plaintiffs offer two main arguments in support of their claim that the date requirement violates the federal materiality provision. Both are unpersuasive.

First, the entire thrust of Plaintiffs' Amended Complaint is that the date requirement "is immaterial to determining whether an elector is qualified to vote in Pennsylvania," Am. Compl. ¶ 38, which in Pennsylvania requires being at least 18 years of age on the date of the election; having been a citizen of Pennsylvania for at least one month; having lived in the relevant election district for at least 30 days; and not being imprisoned for a felony, see 25 P.S. § 1301; see also

Am. Compl. ¶ 17. Plaintiffs are entirely correct that compliance with the date requirement is not a qualification to vote. But that point *disproves* Plaintiffs' case. As explained above, the date requirement is not used to determine whether an individual is "qualified under State law to vote," 52 U.S.C. § 10101(a)(2)(B), so it does not implicate, let alone violate, the federal materiality provision, *see supra* Part I.B.

In fact, Plaintiffs' proposed reading of the federal materiality provision is breathtakingly broad—and, unsurprisingly, incorrect. Under Plaintiffs' reading, states could enact no mandatory rules against "error[s] or omission[s]" on any voting "record[s] or paper[s]" except those that merely implement the requirements for "determining whether [an] individual is qualified under State law to vote." Am. Compl., **Ex. 1**, ¶¶ 33, 37-38. In other words, under Plaintiffs' construction of the federal materiality provision, states could not adopt *any* requirements for completing ballots or ballot-return envelopes that do not confirm the individual's qualifications to vote.

Take, for example, the General Assembly's requirement that a voter sign an absentee or mail-in ballot return envelope, which appears in the very same statutory sentence as—and is part and parcel with—the date requirement. See 25 P.S. §§ 3146.6(a), 3150.16(a) (voter "shall ... fill out, date and sign the declaration" printed on the outer envelope of the ballot). Before the Pennsylvania Supreme Court in Ball, Acting Secretary Chapman agreed that the signature requirement is valid and mandatory and does not violate the federal materiality provision. SOF ¶41. And the signature requirement is not material to determining a voter's qualifications. Ritter, 142 S. Ct. at 1826 n.2 (Mem.) (Alito, J., dissenting from the denial of the application for stay) (discussing signature requirement). So under Plaintiffs' proposed reading, the signature requirement would violate the federal materiality provision: a failure to provide a signature is an "omission" or "an error" involving a "record or paper," and the signature requirement is

"immaterial to determining whether an elector is qualified to vote in Pennsylvania." Am. Compl., **Ex. 1**, ¶ 33, 37-38 (internal quotation marks omitted).

Take, as another example, the secrecy-envelope requirement contained in the same statutory section as the date requirement. See 25 P.S. §§ 3146.6(a), 3150.16(a) (voter "shall ... enclose and securely seal" the ballot in a secrecy envelope). The Pennsylvania Supreme Court has upheld that requirement as mandatory, see Pa. Democratic Party v. Boockvar, 238 A.3d 345, 379-80 (Pa. 2020), and the Acting Secretary conceded in Ball that it does not violate the federal materiality provision, see SOF ¶ 42. But it would on Plaintiffs' proposed reading: a failure to use a secrecy envelope is an "omission" or "an error" involving a "record or paper," and the secrecy envelope requirement is "immaterial to determining whether an elector is qualified to vote in Pennsylvania." Ex. 1 ¶ 33, 37-38 (internal quotation marks omitted); Ball, 289 A.3d at 38-39 (Opinion of Justice Brobson) ("it would not surprise me at all to see, in future litigation, an argument that" requiring secrecy envelopes violates the materiality provision).

If another example were somehow needed, consider also the General Assembly's commonplace prohibition on "mark[ing] [a] ballot for more persons for any office than there are candidates to be voted for such office." 25 P.S. § 3063(a). Under the Election Code, any such overvotes are invalid, and the ballot "shall not be counted for such office." *Id.* Under Plaintiffs' proposed construction of federal law, the overvote prohibition would violate the materiality provision: mismarking a ballot is an "omission" or "an error" on a "record or paper," and the overvote prohibition is "immaterial to determining whether an elector is qualified to vote in Pennsylvania." **Ex. 1** ¶ 33, 37-38 (internal quotation marks omitted).

These examples are illustrative of the disruption Plaintiffs' (wrong) interpretation of the materiality provision would cause. There are surely many more. To name just a few, Plaintiffs

would also cast in doubt the validity of commonplace voter assistance declarations, and requirements that in-person voters sign pollbooks. *See* 25 P.S. §§ 3050, 3058. In fact, under Plaintiffs' reading "no election law that imposes informational requirements on a record or paper unrelated to determining voter qualification can survive a [§ 10101(a)(2)(B)] challenge." *Ball*, 289 A.3d at 39 (Opinion of Justice Brobson).

The mischief effected by Plaintiffs' proposed reading of the federal materiality provision would not be confined to Pennsylvania. Plaintiffs' misconstruction imperils scores of state laws nationwide, including signature requirements, *see*, *e.g.*, N.J. Stat. § 19:62-11; 15 Del. C. § 5514(a)(1), and overvote prohibitions, *see*, *e.g.*, 15 Del. C. § 4972(b)(6); A.R.S. § 16-611; Fla. Stat. § 101.5614(5); 10 Ill. Comp. Stat. Ann. 5/17-16; Ohio Rev. Code § 3505.28; N.C. Gen. Stat. § 163-182.1(a)(4).

In short, Plaintiffs' reading "would subject intually every electoral regulation" related to voting records and papers to the superintendence of the federal materiality provision, "hamper the ability of States to run efficient and equitable elections, and compel federal courts to rewrite state electoral codes." *Clingman v. Beaver*, 544 U.S. 581, 593 (2005). Indeed, if Plaintiffs are correct, numerous state election rules—such as the General Assembly's signature and secrecy-envelope requirements and overvote prohibition—have been invalid since Congress enacted the federal materiality provision nearly six decades ago. That not only defies the statute's plain text, but also the rule that "if Congress intends to alter the usual constitutional balance between the States and Federal Government, it must make its intention to do so unmistakably clear in the language of the statute." *Gregory*, 501 U.S. at 460; *see Ala. Ass'n of Realtors v. HHS*, 141 S. Ct. 2485, 2489 (2021) (applying federalism canon). The absurdity of discovering, sixty years after the fact, that the materiality provision declares *all* these commonplace rules invalid confirms the folly of

Plaintiffs' interpretation. *See FTC v. Bunte Bros., Inc.*, 312 U.S. 349, 352 (1941) ("[J]ust as established practice may shed light on the extent of power conveyed by general statutory language, so the want of assertion of power by those who presumably would be alert to exercise it, is equally significant in determining whether such power was actually conferred."); *United States v. Am. Union Transp., Inc.*, 327 U.S. 437, 459 (1946) (Frankfurter, J., dissenting) ("[A] consistent and unexplained failure to exercise power not obviously conferred by legislation may be ... persuasive that the power claimed was never conferred.").

Second, Plaintiffs cite to the Third Circuit's vacated opinion in Migliori as "highly persuasive" authority. Ex. 1 ¶ 27. But "of necessity [the Supreme Court's] decision vacating the judgment of the [Third Circuit] deprives that court's opinion of precedential effect." County of Los Angeles v. Davis, 440 U.S. 625, 634 n.6 (1979) (addressing consequences of Munsingwear vacatur); see also Polychrome Int'l Corp. v. Krigger, 5 F.3d 1522, 1534 n.30 (3d Cir. 1993) (court is not "bound" by holding in a vacated opinion) (cited at Ex. 1 ¶ 57). Munsingwear vacatur "is commonly utilized ... to prevent a judgment, unreviewable because of mootness, from spawning any legal consequences." United States v. Munsingwear, Inc., 340 U.S. 36, 41 (1950). The Third Circuit's decision becoming moot prevented review by the Supreme Court, and the subsequent vacatur "eliminate[d] [the] judgment, review of which was prevented through happenstance." Id. at 40. The Court should not rely on that analysis. In all events, the Third Circuit's opinion was wrongly decided. See supra Part I.B.

Nor should the Court follow the two Commonwealth Court decisions from last year. *See* SOF ¶ 39. Those decisions relied upon the now-vacated *Migliori* decision, have been superseded by the Pennsylvania Supreme Court's holding in *Ball*, and were incorrect. *See id.*; *supra* Part I.B. The Court should grant summary judgment against Plaintiffs on Count I.

## II. MANDATORY APPLICATION OF THE DATE REQUIREMENT DOES NOT VIOLATE THE UNITED STATES CONSTITUTION.

The Court also should grant summary judgment on Count II because Plaintiffs' constitutional challenge to the date requirement fails "as a matter of law." Fed. R. Civ. P. 56(a).

At the threshold, any regulation of absentee and mail-in voting, such as the date requirement, does not implicate "fundamental rights," *Biener v. Calio*, 361 F.3d 206, 214 (3d Cir. 2004), because "there is no constitutional right to an absentee ballot," *Mays v. LaRose*, 951 F.3d 775, 792 (6th Cir. 2020); *Tully v. Okeson*, 977 F.3d 608, 611 (7th Cir. 2020); *Tex. Democratic Party v. Abbott*, 961 F.3d 389, 406 (5th Cir. 2020); *see also McDonald v. Bd. of Election Comm'rs*, 394 U.S. 802, 807 (1969) ("[A]bsentee statutes, which are designed to make voting more available to some groups who cannot easily get to the polls, do not themselves deny ... the exercise of the franchise."). Accordingly, the *Anderson-Burdick* framework Plaintiffs invoke, *see* Ex. 1 ¶¶ 41-49, is inapplicable, *see Mazo v. N.J. Sec'y of State*, 54 F.4th 124, 137 (3d Cir. 2022) ("The fact that an election law burdens a fundamental right is necessary ... to trigger *Anderson-Burdick*."). Instead, rational basis scrutiny applies. *See McDonald*, 394 U.S. at 809. For the reasons explained below, the date requirement is constitutional under that test because it "bear[s] some rational relationship to a legitimate state end." *Id.* 

In all events, the date requirement is constitutional even under the *Anderson-Burdick* framework. That framework requires courts to weigh the character and magnitude of the burden, if any, imposed by the law on protected rights against the state's interests in and justifications for the law. *Crawford v. Marion Cnty. Election Bd.*, 553 U.S. 181, 189-91 (2008) (Opinion of Stevens, J.). "Regulations imposing severe burdens on plaintiffs' rights must be narrowly tailored and advance a compelling state interest," while those imposing "[1]esser burdens ... trigger less exacting review, and [the] State's important regulatory interests will usually be enough to justify

reasonable, nondiscriminatory restrictions." *Timmons v. Twin Cty. Area New Party*, 520 U.S. 351, 358-59 (1997). The date requirement is constitutional because it imposes no more than the usual burdens of voting and is amply justified by the State's interests in protecting the integrity of its elections.

## A. The Date Requirement Involves Nothing More Than The Usual Burdens Of Voting And Is Constitutional

The commonsense date requirement's "burdens" are too light and its justifications too reasonable to violate the Constitution. The U.S. Supreme Court's decision in *Crawford* demonstrates as much. The plaintiffs in that case claimed that an Indiana law requiring in-person voters to present a photo ID imposed an unconstitutional burden under the *Anderson/Burdick* framework. *See* 553 U.S. at 185 (Opinion of Stevens, J.). The Supreme Court noted that because the plaintiffs brought a facial challenge "that would invalidate the statute in all its applications, they bear a heavy burden of persuasion." *Id.* at 200. The plaintiffs, however, did not introduce "evidence of a single, individual Indiana resident who [would] be unable to vote" under the challenged law. *Id.* at 187 (internal quotation marks omitted). The Supreme Court ultimately held that the plaintiffs had failed to carry that burden and rejected their claim. *See id.* at 200-04.

The Supreme Court analyzed the character and magnitude of the burden imposed by the photo ID requirement. *See id.* at 198. The Supreme Court recognized that the law placed some burden on voters, particularly voters who lacked a photo ID. *See id.* The Supreme Court noted that voters who did not already have a photo ID must bear "the inconvenience of making a trip to the [Bureau of Motor Vehicles], gathering the required documents, and posing for a photograph." *Id.* The Supreme Court concluded, however, that such inconvenience "surely does not qualify as a substantial burden on the right to vote, or even represent a significant increase over the usual burdens of voting." *Id.* 

The Supreme Court also addressed the State's asserted interests in adopting the photo ID requirement—"deterring and detecting voter fraud," "moderniz[ing] election procedures," and "safeguarding voter confidence." *Id.* at 191. The Supreme Court concluded that those interests were "legitimate" and that the photo ID requirement "is unquestionably relevant to the State's interest in protecting the integrity and reliability of the election process." *Id.* Accordingly, the Supreme Court held that the plaintiffs' unconstitutional burden claim failed. *See id.* at 200-04.

Plaintiffs' unconstitutional burden claim likewise fails because the date requirement imposes no more than the "usual burdens of voting." *Id.* at 198. Plaintiffs concede that the signature requirement is constitutional. It cannot be a significant burden to require voters to write a date *on the same declaration*. Moreover, any burden in writing the date is a lesser burden than "[h]aving to identify one's own polling place and then travel there to vote," which "does not exceed the usual burdens of voting." *Brnovich*, 141 S. Ct. at 2344 (internal quotation marks omitted). And it certainly is less onerous than "the inconvenience of making the trip to the [Bureau of Motor Vehicles], gathering the required documents, and posing for a photograph" upheld as minimal and constitutional in *Crawford*. 553 U.S. at 198 (Opinion of Stevens, J.).

Moreover, the date requirement advances "legitimate" and "unquestionably relevant" State interests related to "protecting the integrity and reliability of the election process." *Id.* at 191. The date requirement serves several weighty interests and an "unquestionable purpose." *In re 2020 Canvass*, 241 A.3d at 1090 (Opinion of Justice Dougherty, Chief Justice Saylor, and Justice Mundy); *see also id.* at 1087 (Opinion of Justice Wecht) (noting that "colorable arguments ... suggest [the date requirement's] importance"); *see supra* pp. 2-4.

*First*, the date requirement advances the State's interests in "deterring and detecting voter fraud" and "protecting the integrity and reliability of the electoral process." *Crawford*, 553 U.S.

U.S. 214, 231 (1989); In re Canvass of Absentee and Mail-In Ballots of Nov. 3, 2020 Gen. Election, 241 A.3d at 1091 (Opinion of Justice Dougherty, Chief Justice Saylor, and Justice Mundy). Of course, "it should go without saying that a State may take action to prevent election fraud without waiting for it to occur and be detected within its own borders." Brnovich, 141 S. Ct. at 2348. And here, the date requirement's advancement of the interest in preventing fraud is actual, not hypothetical: just last year, the date requirement was used to detect voter fraud committed by a deceased individual's daughter in Commonwealth v. Mihaliak, No. CR-126-22 (June 3, 2022). See SOF ¶¶ 45-50. In fact, because current Pennsylvania Supreme Court precedent precludes county boards of elections from comparing the signature on the ballot envelope with one in the official record, the only evidence of third-party fraud on the face of the fraudulent ballot in Mihaliak was the handwritten date of April 26, 2022, which was twelve days after the decedent had passed away. See id. The date requirement clearly serves—at the very least—the interest of combatting election fraud.

Second, the date requirement serves the State's interest in solemnity—i.e., in ensuring that voters "contemplate their choices" and "reach considered decisions about their government and laws." Minn. Voters All. v. Mansky, 138 S. Ct. 1876, 1887-88 (2018); Tashjian v. Republican Party, 479 U.S. 208, 221-22 (1986) (state has "legitimate interests" in "providing for educated and responsible voter decisions."). The formalities that attend voting—namely, that the "elector shall then fill out, date and sign the declaration printed," 25 P.S. § 3146.6(a) (emphasis added); § 3150.16(a)—encourage such deliberation, see Ball, 289 A.3d at 10 (the date "provides proof of when the elector actually executed the ballot in full, ensuring their desire to cast it in lieu of appearing in person at the polling place"). "Signature requirements have long been recognized as

fulfilling cautionary functions in protecting an individual's rights." *State v. Williams*, 565 N.E.2d 563, 565 (Ohio 1991). Formalities like signing and dating requirements serve the "cautionary function" by "impressing the parties with the significance of their acts and their resultant obligations." *See Davis G N Mortg. Corp.*, 244 F. Supp. 2d 950, 956 (N.D. Ill. 2003). Such formalities "guard[] against ill-considered action," *Thomas A. Armbruster, Inc. v. Barron*, 491 A.2d 882, 883-84 (Pa. Super. 1985), and the absence of formalities "prevent[s] ... parties from exercising the caution demanded by a situation in which each ha[s] significant rights at stake," *Thatcher's Drug Store v. Consol. Supermarkets*, 636 A.2d 156, 161 (Pa. 1994). Traditional signing and dating requirements aid persons "to appreciate the seriousness of their actions," *id.*, and for that reason are required in a range of instruments, including "wills" and "transfer[s] of real property," *Williams*, 565 N.E.2d at 565.

Pennsylvania can surely require its citizens to exercise the same caution when engaging in the solemn civic exercise of voting. "Casting a vote is a weighty civic act, akin to a jury's return of a verdict, or a representative's vote on a piece of legislation." *Minn. Voters All.*, 138 S. Ct. at 1888. If states can require the formalities of signing and dating for wills and property transactions, they can do the same for voting.

Moreover, the date requirement is part and parcel with the signature requirement, and they together focus voters "on the important decisions immediately at hand." *Id.* Indeed, everyday experience confirms that signatures are frequently accompanied by dates—to name an easy example, on checks. Pennsylvania law, for its part, often pairs signature and date requirements.<sup>2</sup>

<sup>&</sup>lt;sup>2</sup> For example, see 75 Pa. C.S. § 1731(c.1) (form rejecting uninsured motorist protection "must be signed by the first named insured and dated to be valid"); *id.* § 1738(e) (form rejecting stacked limits of underinsured motorist coverage "must be signed by the first named insured and dated to be valid"); 62 P.S. § 1407-C(c)(1) ("In order to decline participation in the health information exchange, a patient must sign and date a form declining participation."); 20 Pa. C.S. § 5484(c), (d)

And the forms provided in Pennsylvania statute which provide spaces for both a signature and a date are too numerous to list here.<sup>3</sup> It thus makes no sense to analyze the signature requirement and the date requirement separately—they appear in the same statutory clause, govern the same document, and together perform a cautionary function.

In fact, that Plaintiffs do not even bother contesting the constitutionality of the signature requirement confirms that the date requirement is similarly lawful. Signing one's name is at least

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<sup>(</sup>requiring "dated signature of the attending physician" on DNR bracelets and necklaces); 35 Pa. C.S. § 5203(b)(2) ("The patient executing and filing a voluntary nonopioid directive form with a practitioner shall sign and date the form."); 73 P.S. § 517.7(d)(4) (arbitration clause "shall not be effective unless both parties have assented as evidenced by signature and date, which shall be the date on which the contract was executed"); 35 Pa. C.S. \$\frac{5}{2}B02(b)(4) ("The treatment agreement") form under subsection (a)(3) shall ... include ... [t]he signature of the individual and the date of signing."); 24 P.S. § 17-1717-A(i)(3) ("Each person signing a petition to appeal denial of a charter under clause (2) ... shall include his or her .. signature ... and the date of signing."); 51 Pa. C.S. § 9102(c) ("Each affidavit or acknowledgment taken as above authorized shall contain the date, signature and title of the officer or person administering the same."); 20 Pa. C.S. § 5601(b)(1) ("A power of attorney shall be dated, and it shall be signed by the principal by signature or mark."); 71 P.S. § 741.806 ("No resignation shall be made or shall be valid unless it bears the signature of the person resigning and the date of the resignation."); 23 Pa. C.S. § 6705(b) ("The Office of Victim Advocate shall certify an applicant as a program participant if ... [t]he application contains the date[] [and] the applicant's signature."); 35 P.S. § 10231.501(c)(6) ("Each application must include ... the signature of the applicant and date signed."); 53 P.S. § 13102(a) ("Each elector signing such petition shall add to his signature his occupation and residence and the date of signing."); 35 P.S. § 7607(c) ("A written consent to disclosure of confidential HIV-related information shall include" "[t]he signature of the subject" and "[t]he date on which the consent is signed."); 35 Pa. C.S. § 52A04(a)(3)(i)(E) (written consent for opioid prescription for a minor "must contain" "[t]he signature of the minor's parent or guardian or of an authorized adult and the date of signing."); 73 P.S. § 2403(1) (consent to appear in a directory "must be given by one of the following: (1) In writing in a separate written document or in a separate distinct section within a written document that includes the customer's signature and the date."); 72 P.S. § 4712-106(a)(9) (application for tax exemption "shall include ... [t]he signature of the applicant and the date of signing."); 20 Pa. C.S. § 5442(b)(1) ("A living will shall be ... dated and signed."); 20 Pa. C.S. § 5832(b)(1) ("A mental health power of attorney must be ... [d]ated and signed.").

To name a few, see 57 Pa. C.S. § 316 (short form certificates of notarial acts); 23 Pa. C.S. § 5331

To name a few, see 57 Pa. C.S. § 316 (short form certificates of notarial acts); 23 Pa. C.S. § 5331 (parenting plan); 73 P.S. § 201-7(j.1)(iii)(3)(ii) (emergency work authorization form); 42 Pa. C.S. § 8316.2(b) (childhood sexual abuse settlement form); 73 P.S. § 2186(c) (cancellation form for certain contracts); 42 Pa. C.S. § 6206 (unsworn declaration).

as "burdensome" as writing a date. If signature requirement is valid and not unconstitutionally burdensome, then so too is the date requirement.

Third, the date requirement advances the State's interest in "safeguarding voter confidence" in Pennsylvania elections. Crawford, 553 U.S. at 191 (Opinion of Stevens, J.). Pennsylvania law has long imposed the date requirement, see SOF ¶¶ 28-32, which encourages "citizen participation in the voting process" by ensuring voters that Pennsylvania elections are free, fair, trustworthy, and untainted by fraud, Crawford, 553 U.S. at 197 (Opinion of Stevens, J.). The date requirement is constitutional.

# B. The Record Provides No Tenable Basis To Conclude That Mandatory Application Of The Date Requirement Violates The Constitution

Plaintiffs provide no evidence regarding any of the benefits of the date requirement or whether the requirement advances legitimate state interests. *See* SOF ¶ 117. Moreover, Plaintiffs provide no evidence that the date requirement imposes anything more than "the usual burdens of voting." *Crawford*, 553 U.S. at 198 (Opinion of Stevens, J.).

The only individual whom Plaintiffs identify in their Amended Complaint is Bette Eakin. See SOF ¶¶ 1-2. But Plaintiffs do not even allege, much less prove, that Ms. Eakin is "unable to vote" due to the date requirement. *Crawford*, 553 U.S. at 187 (Opinion of Stevens, J.). To the contrary, Ms. Eakin was able to vote in the November 2022 election with her husband's assistance. See SOF ¶ 2.

Plaintiffs also proffered the testimony of a putative expert witness, Dr. Hopkins. *See* SOF ¶¶ 116-40. But Dr. Hopkins admitted that he did not measure or analyze the cost to any voter of complying with the date requirement. *See* SOF ¶¶ 118-21, 127. He therefore offered no probative evidence on the question whether the date requirement imposes a "burden" on voters for purposes of the *Anderson/Burdick* framework. *See Crawford*, 553 U.S. at 198 (Opinion of Stevens, J.)

(burden on voters is the cost of complying with the challenged rule, such as "the inconvenience of making a trip to the [Bureau of Motor Vehicles], gathering the required documents, and posing for a photograph" to comply with a photo-ID requirement).

Moreover, Dr. Hopkins's purported opinions regarding the alleged effect of date requirement on "older, Black, and Hispanic voters," see SOF ¶¶ 121-25, are multiply flawed and fail to carry Plaintiffs' burden in any event. In the first place, once again, Dr. Hopkins did not calculate the cost to any voter—including any older, African-American, or Hispanic voter—of complying with the date requirement. See SOF ¶¶ 118-21, 127; Crawford, 553 U.S. at 198 (Opinion of Stevens, J.). Moreover, even if he had, it is at best unclear whether such a subgroup analysis is even proper under the Anderson/Burdick framework. See, e.g., Crawford, 553 U.S. at 204-09 (Scalia, J., concurring); Ne. Ohio Coalition for the Homeless, 837 F.3d at 631 ("Zeroing in on the abnormal burden experienced by a small group of voters is problematic at best, and prohibited at worst."). Indeed, any attempt to shoehorn a challenge based upon racial or ethnic subgroups such as African-American or Hispanic voters into the Anderson/Burdick framework is particularly problematic because it would require the Court to circumvent the rigorous requirements for proving racial discrimination enshrined in the Fourteenth Amendment. See, e.g., Personnel Admn'r of Mass. v. Feeney, 442 U.S. 256, 272 (1979); Doe v. Lower Merion Sch. Dist., 665 F.3d 524, 551 (3d Cir. 2011).

In all events, Plaintiffs have not provided through Dr. Hopkins or any other source any evidence to prove that any subgroup of voters experiences a heightened burden to comply with the date requirement, much less an unconstitutional one. *Compare Crawford*, 553 U.S. at 200-03 (Opinion of Stevens, J.) (rejecting proposed subgroup analysis); *Ne. Ohio Coal. for the Homeless*, 837 F.3d at 631 (same). At most, Dr. Hopkins opines that "older, Black, and Hispanic voters"

were "disproportionately likely" not to comply with the date requirement. SOF ¶¶ 121-22, 124-25. But that is evidence of the rate and attendant consequences of noncompliance, not the "burden" on voters of complying with the date requirement. *See Crawford*, 553 U.S. at 198 (Opinion of Stevens, J.). Even then, the effect Dr. Hopkins reports for "older" voters is that a 60-year-old voter is 0.2 percentage points more likely to fail to comply with the date requirement than a 20-year-old voter, SOF ¶ 138—a minor disparity hardly suggestive of anything more than the "usual burdens of voting," *see Crawford*, 553 U.S. at 198 (Opinion of Stevens, J.); *see also id.* at 197-98 (burdens arising from "life's vagaries" do not violate *Anderson/Burdick*).

Dr. Hopkins, moreover, offers no evidence at all regarding any "Black" or "Hispanic" voter for the simple reason that he *never* determined the race or ethnicity of any voter. *See* SOF ¶ 126. Rather, he performed regression analyses regarding the expected rate of noncompliance with the date requirement in *counties* or *census block groups* with certain demographic characteristics. *See* SOF ¶ 129, 136. In particular, Dr. Hopkins attempted to analyze how the rate of noncompliance would change in a hypothetical county or block group that experienced a change in population from either 0% to 100% Black or 0% to 100% Hispanic. *See* SOF ¶ 136. But even Dr. Hopkins conceded that it is not possible from those analyses to determine whether a Black or Hispanic voter is more likely not to comply with the date requirement than a white voter. *See* SOF ¶ 137. Plaintiffs have failed to show that the date requirement imposes an unconstitutional burden on any voter. Their *Anderson/Burdick* claim therefore fails.

#### **CONCLUSION**

The Court should grant summary judgment against Plaintiffs.

Dated: April 21, 2023 Respectfully submitted,

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### IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

BETTY EAKIN, et al.,

Civil Action No.: 1:22-cv-00340

Plaintiffs,

v.

ADAMS COUNTY BOARD OF ELECTIONS, et al.,

Defendants.

### INTERVENOR-DEFENDANTS' CONCISE STATEMENT OF MATERIAL FACTS

In support of their Motion for Summary Judgment, the Intervenor-Defendants the Republican National Committee, the National Republican Congressional Committee, and the Republican Party of Pennsylvania submit the following concise statement of material facts.

#### I. THE PARTIES

#### **Plaintiffs** Α.

- 1. Plaintiff Bette Eakin pleads that she is a registered voter in Pennsylvania. Ex. 1, Am. Compl. ¶ 12 (Dkt. No. 228).
- 2. Ms. Eakin pleads that she did not initially date her absentee or mail-in ballot but was able to cure her ballot with her husband's assistance. See id.
- 3. Plaintiff DSCC "is the Democratic Party's national senatorial committee, as defined by 52 U.S.C. § 30101(14). *Id.* ¶ 13.
- 4. Plaintiff DCCC "is the Democratic Party's national congressional committee as defined by 52 U.S.C. § 30101(14)." Id. ¶ 14.
- 5. Plaintiff AFT Pennsylvania "is the Pennsylvania affiliate of the American Federation of Teachers and a union of professionals." *Id.* ¶ 15.

6. Plaintiff Black Political Empowerment Project is "a non-profit, non-partisan organization" whose "work includes voter registration drives, get-out-the-vote activities, education and outreach about the voting process, and election-protection work." *Id.* ¶¶ 24-25.

### **B.** Named Defendants

7. Defendant County Boards of Elections have "jurisdiction over the conduct of primaries and elections in [their respective] count[ies], in accordance with the provisions of this act." 25 P.S. § 2641(a).

### C. Intervenor-Defendants

- 8. The Republican National Committee is the national committee of the Republican Party as defined by 52 U.S.C. § 30101(14).
- 9. The National Republican Congressional Committee is the national congressional committee of the Republican Party as defined by 52 U.S.C. § 30101(14).
- 10. The Republican Party of Pennsylvania is a major political party, 25 P.S. § 2831(a), and the "State committee" for the Republican Party in Pennsylvania, 25 P.S. § 2834, as well as a federally registered "State Committee" of the Republican Party as defined by 52 U.S.C. § 30101(15).
- 11. Any court order purporting to change the law and direct counting of undated or incorrectly dated mail-in or absentee ballots would inflict significant harm on Intervenor-Defendants. See Ex. 2, Intervenor-Defendants' Resps. & Objs. to Plaintiffs' 1st Set of Interrogs. #1.
- 12. Unlawful counting of ballots undermines the integrity of elections, generates voter confusion, and erodes public confidence in elections. Therefore, unlawful counting of ballots can discourage voters, including Republican voters, from voting or otherwise

participating in elections and, thus, change the outcome of election contests in Pennsylvania. *See* id.; Crawford v. Marion Cnty. Election Bd., 553 U.S. 181, 197 (2008).

- 13. Intervenor-Defendants were the prevailing parties in the *Ball* litigation upholding the date requirement, so any court order invalidating the date requirement harms Intervenor-Defendants' rights secured in that litigation. *See* Ex. 2 at Interrog. #1.
- 14. As political parties, Intervenor-Defendants expend substantial resources toward educating, mobilizing, assisting, and turning out voters in Pennsylvania and supporting Republican candidates up and down the ballot. *Id*.
- 15. These efforts include devoting time and resources toward training and education programs that ensure that Intervenor-Defendants and their voters understand the rules governing the election process, including applicable dates, deadlines, and requirements for voting by mail or absentee. *Id.*
- 16. The efforts also encompass training, education, and monitoring of the voting and vote counting process in Pennsylvania to ensure it is conducted lawfully. *Id*.
- 17. Any change in the laws governing Pennsylvania elections harms Intervenor-Defendants by rendering their training, voter education, and monitoring programs less effective, wasting the resources they have devoted to such programs, and requiring them to expend new resources to update those programs. *Id.*
- 18. For instance, the Republican Party of Pennsylvania has statutory rights to appoint poll watchers to observe casting, counting, and canvassing of ballots at the polling place, 25 P.S. § 2687(a), and an "authorized representative" to "remain in the room" at the county board of elections and observe the pre-canvass and canvass of "absentee ballots and mail-in ballots," *id.* §§ 3146.8(g)(1.1)-(2). *See* Ex. 2 at Interrog. #1.

- 19. The Republican Party of Pennsylvania has exercised these statutory rights in the past several election cycles and will do so again in future election cycles. *Id.* at 9.
- 20. In conjunction with its Election Day Operations, the Republican Party of Pennsylvania devotes substantial time and resources toward the recruitment and training of poll workers, poll watchers, and volunteers throughout the 67 counties of the Commonwealth to assist voters on election day, to observe the casting and counting of ballots at the polling place, and to observe the pre-canvass and canvass of absentee and mail-in ballots at the county board of elections. *Id*.
- 21. As part of its Election Day Operations, the Republican Party of Pennsylvania also devotes substantial time and resources toward the recruitment and training of a "ground team" of lawyers throughout the Commonwealth who stand ready on Election Day to assist poll workers, poll watchers, and volunteers should questions arise as to elections laws or the voting process within the Commonwealth. *Id*.
- 22. The Republican Party of Pennsylvania's Election Day Operations, training programs, and voter education programs include training and information regarding the requirements for voters to cast lawful and valid ballots, and the governing rules delineating unlawful and invalid ballots and preventing election officials from pre-canvassing, canvassing, or counting such ballots. *Id.*
- 23. Any change in the laws governing Pennsylvania elections harms the Republican Party of Pennsylvania by rendering its Election Day Operations, training programs, and voter education programs less effective, wasting the resources they have devoted to such programs, and requiring them to expend new resources to update those programs. *Id.*

- 24. Any change in the laws governing Pennsylvania elections could affect the outcome of an election in which Intervenor-Defendants, their voters, and their supported candidates exercise their constitutional rights to vote and to participate. *Id*.
- 25. The Third Circuit's failure to enforce the date requirement in *Migliori v. Cohen* actually did change the outcome of an election in which a Republican candidate had prevailed. *See* Ex. 3, Cert. Pet. at 7-12, *Ritter v. Migliori*, No. 22-30 (U.S. July 7, 2022), <a href="https://www.supremecourt.gov/DocketPDF/22/2230/229591/20220707140738344">https://www.supremecourt.gov/DocketPDF/22/2230/229591/20220707140738344</a> Ritter%20Pet ition.pdf.

## II. THE DATE REQUIREMENT

- 26. Pennsylvania's election laws provide a date requirement for absentee and mail-in voting. 25 P.S. § 3146.6(a); § 3150.16(a).
- 27. In both provisions, the wording of the date requirement is the same: "The elector shall then fill out, date and sign the declaration printed on such envelope." 25 P.S. § 3146.6(a); § 3150.16(a).
  - A. The Date Requirement Has Been A Part Of Pennsylvania's Election Code Since 1945.
- 28. The first version of the Election Code permitted some active military members to vote by mail. **Ex. 4**, Act of June 3, 1937, P.L. 1333, No. 320, §§ 1327-1330, 1937 Pa. Laws 1333, 1442-44.
- 29. In 1945, the mail ballot provision was amended to require that the jurat on the ballot-return envelope be dated. **Ex. 5**, Act of Mar. 9, 1945, P.L. 29, No. 17, sec. 10, § 1306, 1945 Pa. Laws 29, 37.
- 30. Eighteen years later, the General Assembly enacted the date requirement in its current form, providing that "[t]he elector shall then fill out, date and sign the declaration printed

on such envelope." Ex. 6, Act of Aug. 13, 1963, P.L. 707, No. 379, sec. 22, § 1304, 1963 Pa. Laws. 707, 736.

- 31. In 2019, the General Assembly passed Act 77, extending the option to vote by mail to all qualified voters, and adopting the date requirement for such ballots. **Ex. 7**, Act 77, P.L. 552, sec. 8 (Oct. 31, 2019).
- 32. Act 77 also provides that section 8—containing the date requirement—is "nonseverable," and that "[i]f any provision of this act or its application to any person or circumstance is held invalid, the remaining provisions or applications of this act are void." **Ex.** 8, Act 77, P.L. 552, sec. 11 (Oct. 31, 2019).

# B. The Date Requirement Has Been A Subject Of Multiple Recent Lawsuits.

- 33. After seven cases in five courts over two years, the current state of the law is that the General Assembly's date requirement is mandatory and that any noncompliant absentee or mail-in ballot may not be counted.
- 34. In 2020, a majority of the Pennsylvania Supreme Court held that the date requirement is mandatory and that election officials may not count any noncompliant ballot in any election after the 2020 general election. *See In re Canvass of Absentee and Mail-In Ballots of Nov. 3, 2020 Gen. Election*, 241 A.3d 1058, 1079–80 (2020) (Opinion of Justice Wecht); *id.* at 1090–91 (Opinion of Justice Dougherty, Chief Justice Saylor, and Justice Mundy).
- 35. In the first two cases following that ruling, the Pennsylvania Commonwealth Court upheld mandatory application of the date requirement. *See In re Election in Region 4 for Downington Sch. Bd. Precinct Uwchlan 1*, 272 A.3d 993 (Pa. Commw. 2022) (unpublished), appeal denied, 273 A.3d 508 (Pa. 2022); *Ritter v. Lehigh Cnty. Bd. of Elections*, 272 A.3d 989 (Pa. Commw. 2022) (unpublished), appeal denied, 271 A.3d 1285 (Pa. 2022).

- 36. Four days after the Pennsylvania Supreme Court resolved *Ritter*, individual voters filed a new lawsuit in federal court claiming that the date requirement violates the federal materiality provision, 52 U.S.C. § 10101(a)(2)(B). *See* Ex. 9, Compl., *Migliori v. Lehigh County Bd. of Elections*, No. 5:22-cv-397 (E.D. Pa. Jan. 31, 2022), ECF No. 1.
- 37. The Third Circuit agreed with the plaintiffs, but the U.S. Supreme Court vacated that decision. *See Migliori v. Cohen*, 36 F.4th 153 (3d Cir. 2022), *cert. granted and judgment vacated*, *Ritter v. Migliori*, No. 22-30, 2022 WL 6571686 (U.S. Oct. 11, 2022) (Mem.).
- 38. When addressing a request for a stay at an earlier stage in that case, three Justices opined that the Third Circuit's now-vacated holding was "very likely wrong" on the merits because it rested upon a misconstruction of the materiality provision. *Ritter*, 142 S. Ct. at 1824 (Mem.) (Alito, J., dissenting from the denial of the application for stay).
- 39. The Commonwealth Court twice invoked the Third Circuit decision to depart from the General Assembly's date requirement in unpublished, non-precedential cases arising out of the 2022 primary election. *See McCormick for U.S. Senate v. Chapman*, 2022 WL 2900112 (Pa. Commw. June 2, 2022) (unpublished); *Chapman v. Berks Cnty. Bd. of Elections*, 2022 WL 4100998 (Pa. Commw. Aug. 19, 2022) (unpublished).
- 40. Finally, in November 2022, the Pennsylvania Supreme Court exercised its original jurisdiction to reaffirm that the General Assembly's date requirement is mandatory. *Ball v. Chapman*, 284 A.3d 1189 (Pa. 2022).
- 41. In that litigation, Acting Secretary Leigh M. Chapman agreed that the signature requirement is valid and mandatory and does not violate the federal materiality provision. **Ex. 10**, Acting Sec'y Ans. 15–23, *Ball v. Chapman*, No. 102 MM 2022 (Oct. 19, 2022).

- 42. The Acting Secretary also conceded in that litigation that the secrecy envelope does not violate the federal materiality provision. *Id.* at 39 n.15.
- 43. In an opinion that followed, the Pennsylvania Supreme Court held that the date requirement refers to the "day upon which an elector signs the declaration," and noted that "[t]o hold otherwise would be to require unnecessarily specific drafting on the part of the General Assembly." *Ball v. Chapman*, 289 A.3d 1, 23 (Pa. 2023).
- 44. The Pennsylvania Supreme Court was evenly divided on whether the federal materiality provision invalidates the date requirement. *Id.* at 9.

### C. Commonwealth v. Mihaliak

- 45. The date requirement has already been used to detect election fraud. *See* Ex. 11, Tr. of Hearing in *Chapman v. Berks County Bd. of Elections*, No. 355 MD 2022 (Pa. Commw. July 28, 2022), at 100-116, 141-153.
- 46. Last year, officials in Lancaster County discovered that an individual had cast a fraudulent ballot in her deceased mother's name in *Commonwealth v. Mihaliak*, No. CR-126-22 (June 3, 2022); see Ex. 12, Affidavit of Probable Cause ¶ 2, Police Criminal Complaint, *Commonwealth v. Mihaliak*, No. CR-126-22 (June 3, 2022) ("Mihaliak Compl.").
- 47. In Lancaster County, the only information a voter is required to supply on a ballot declaration is the date and a signature. *See* Ex. 13, Exemplar Ballot Declaration from Lancaster County Board.
- 48. Under the Pennsylvania Supreme Court's current precedent, county boards of elections lack authority to conduct signature comparisons, so they may not check ballots for a non-matching signature, much less use any non-matching signature to detect fraud by a third party. *See In re November 3, 2020 General Election*, 240 A.3d 591 (Pa. 2020).

- 49. In *Mihaliak*, the only evidence on the face of the ballot declaration indicating that someone other than the decedent had completed the ballot was the handwritten date of April 26, 2022, which was twelve days after the decedent had passed away. *See* Ex. 12 ¶ 2.
- 50. The investigation into the election fraud committed in *Mihaliak* was predicated upon the date supplied on the ballot declaration. *See id.*  $\P$  2.

### III. THIS LITIGATION

- 51. Plaintiffs in this case filed suit on November 7, 2022, seeking to invalidate the General Assembly's date requirement. ECF No. 1.
- 52. Plaintiffs claim that the date requirement—which has been on the books in some form since 1945—violates a provision of the 1964 Civil Rights Act and the Equal Protection Clause of the U.S. Constitution. *Id*.
  - A. County Boards Of Elections' Responses To Discovery Requests Regarding The 2022 General Election.
  - 53. Allegheny County Board of Elections responded as follows.
    - a. It received 161,575 mail ballots, of which 151 were military ballots. Ex.
      14, Allegheny Cnty. Bd.'s Am. Ans. to Interrog. #1.
    - b. It set aside 1,009 mail ballots with undated or misdated ballot declarations.Ex. 15, Allegheny Cnty. Bd.'s Ans. to Interrog. #2.
    - c. It did not receive any undated or misdated military ballots. *Id.* Interrog.#15.
  - 54. Beaver County Board of Elections responded as follows.
    - a. It received 15,172 mail ballots, of which 48 were military-overseas ballots. **Ex. 16**, Beaver Cnty. Bd.'s Ans. to Interrog. #1.

- b. It received 182 mail ballots with undated or misdated ballot declarations, of which 41 were corrected or cured. *Id.* at 8. Of the non-cured mail ballots, 9 were also missing their inner/secrecy envelopes. *Id.* at 10. "One voter who had an error on their ballot also had a naked ballot," and though that voter "corrected the ballot envelope prior to [the board's] notice being published," "the ballot was not counted as the error on the ballot was not determined until the pre-canvassing began." *Id.*
- c. "No timely-received military-overseas ballots were missing a date or signature or were dated incorrectly." *Id.* Interrog. #15.
- 55. Bedford County Board of Elections responded as follows.
  - a. It received 2,868 mail ballots and 6 military-overseas ballots. **Ex. 17**, Bedford Cnty. Bd., et al. ("BCCZ") Ans. to Interrog. #1.
  - b. It did not set aside any mail ballots for a date issue. *Id.* at Interrog. #2.
- 56. Berks County Board of Elections responded as follows.
  - a. It received 28,829 mail ballots, including 146 military-overseas ballots.
     Ex. 18, Berks Cnty. Bd.'s Ans. to Interrog. #1.
  - b. It set aside 782 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 57. Blair County Board of Elections responded as follows.
  - a. It received 9,022 mail ballots, and 27 military-overseas ballots. **Ex. 19**, Blair Cnty. Bd.'s Ans. Interrogs. #1.
  - b. It set aside 55 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.

- c. It did not receive any undated or misdated military ballots for which the declaration was on the outside of the return envelope. *Id.* at Interrog. #15.
- 58. Bradford County Board of Elections responded as follows.
  - a. It received 2,787 mail ballots, and 16 military-overseas ballots. **Ex. 20**, Bradford Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 20 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2. An additional 3 undated/misdated ballots lacked a secrecy envelope. Id.
  - c. It did not receive any undated or misdated military-overseas ballots. *Id.* at Interrog. #15.
- 59. Bucks County Board of Elections responded as follows.
  - a. It received 87,321 mail ballots and 466 military-overseas ballots. **Ex. 21**, Bucks Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 357 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It received 11 military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
  - d. It counted military-overseas ballots with undated or misdated ballot declarations. *Id.*
- 60. Butler County Board of Elections responded as follows.
  - a. It received 18,212 mail ballots. Ex. 22, Butler Cnty. Bd.'s Ans. Interrogs.#1.

- b. It set aside 66 mail ballots with undated or misdated ballot declarations.Id.
- c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 61. Cambria County Board of Elections responded as follows.
  - a. It received 9,848 mail and military-overseas ballots. **Ex. 23**, Cambria Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 38 mail-in/absentee ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 62. Cameron County Board of Elections responded as follows.
  - a. It received 410 mail ballots and 2 military-overseas ballots. **Ex. 24**, Cameron Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 5 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 63. Carbon County Board of Elections responded as follows.
  - a. It received 4,823 mail ballots and 14 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 27 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.

- 64. Centre County Board of Elections responded as follows.
  - a. It received 15,654 mail ballots and 126 military-overseas ballots. *Id.* at Interrog. #1.
  - b. It set aside 116 mail ballots with undated or misdated ballot declarations.
     Ex. 25, Centre County, Montour County and York County Bds.' Supp.
     Ans. Interrogs. #2.
- 65. Chester County Board of Elections responded as follows.
  - a. It received 70,023 mail ballots and 638 military/overseas/federal absentee ballots. **Ex. 26**, Chester Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 116 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2. An additional 19 mail ballots had no date and no signature. Id.
  - c. It set aside 12 military/overseas/federal absentee ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 66. Clarion County Board of Elections responded as follows.
  - a. It received 12 mail ballots. **Ex. 27**, Clarion Cnty. Bd.'s Ans. to Interrogs. #1.
  - It set aside 12 mail ballots with undated or misdated ballot declarations.
     Id.
- 67. Clearfield County Board of Elections responded as follows.
  - a. It received 4,564 mail ballots, including 8 military and civilian overseas ballots. Ex. 28, Clearfield Cnty. Bd.'s Ans. to Interrogs. #1 & Ex. "Clfd.
     1."

- b. It set aside 12 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.
- c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 68. Clinton County Board of Elections responded as follows.
  - a. It received 2,248 mail ballots and 14 military-overseas ballots. Ex. 29,Clinton Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 20 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 69. Columbia County Board of Elections responded as follows.
  - a. It received 4,168 mail ballots and 11 military-overseas ballots. Ex. 17 at Interrog. #7.
  - b. It set aside 29 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2.
- 70. Crawford County Board of Elections responded as follows.
  - a. It received 5,917 mail ballots and 22 military-overseas ballots. Ex. 30,
     Crawford Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 49 mail ballots with undated or misdated ballot declarations.

    Id. at Interrogs. #2, 8. It set aside an additional 2 mail ballots with undated or misdated ballot declarations that also lacked a signature. Id. at Interrog. #8.

- c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 71. Cumberland County Board of Elections responded as follows.
  - a. It received 26,298 mail ballots and 113 military-overseas ballots. **Ex. 31**, Cumberland Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 100 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 72. Dauphin County Board of Elections responded as follows.
  - a. It received 25,839 mail ballots and 154 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 95 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 73. Delaware County Board of Elections responded as follows.
  - a. It received 60,154 mail ballots. **Ex. 32**, Delaware Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 114 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.

- 74. Elk County Board of Elections responded as follows.
  - a. It received 2,012 absentee/mail-in ballots and 19 military-overseas ballots.
     Ex. 33, Elk Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It received 10 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2. Of those, 7 voters either corrected the error or filed a provisional ballot. *Id.* at Interrog. #13.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 75. Erie County Board of Elections responded as follows.
  - a. It received 26,766 mail-in ballots and 41 military-overseas ballots. Ex.
     34, Erie Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 211 mail ballots with undated or misdated ballot declarations, including cured ballots *Id.* at Interrog. #2. An additional 8 mail ballots with undated ballot declarations were also missing a signature. *Id.* at Interrog. #8. 113 of these ballots were cured. *Id.* at Interrog. #13.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 76. Fayette County Board of Elections responded as follows.
  - a. It received 9,036 mail ballots and 33 military-overseas ballots. **Ex. 35**, Fayette Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 137 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2. Eleven of these "signed another voter's ballot return envelope. Id. at Interrog. #8. 93 "[v]oters whose timely received mail

- ballots were set aside and/or segregated by Fayette County because the signed outer return envelope was missing a date or showed a date the county determined to be incorrect" "came to the Fayette County Election Bureau and cured their mail ballots." *Id.* at Interrog. #13.
- c. It stated that it "did not timely receive any military-overseas ballots in the 2022 General Election on which the voter failed to date their voter declaration or included a date that the county deemed to be incorrect." *Id.* at Interrog. #15.
- d. "Dates were not reviewed for military/overseas ballots that were timely received." Ex. 36, Fayette Cnty. Bd.'s Resps. to Requests for Prod. of Docs. #3.
- 77. Forest County Board of Elections responded as follows.
  - a. It received 447 mail ballots and 0 military-overseas ballots. **Ex. 37**, Forest Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 38 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2. Of these, two mail ballots were signed by the incorrect person. *Id.* at Interrog. #8. Two ballots were cured. *Id.* at Interrog. #13.
- 78. Franklin County Board of Elections responded as follows.
  - a. It received 10,496 mail ballots and 68 military-overseas ballots. Ex. 38,
     Franklin Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 114 mail ballots with undated or misdated ballot declarations.

    \*Id. at Interrog. #2. Seven of those were also missing a signature. \*Id. at Interrog. #8.

- 79. Greene County Board of Elections responded as follows.
  - a. It received 2,384 mail ballots and 7 military-overseas ballots. **Ex. 39**, Greene Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 11 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 80. Huntingdon County Board of Elections responded as follows.
  - a. It received 2,452 mail ballots and 8 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 34 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 81. Indiana County Board of Elections responded as follows.
  - a. It received 2,452 mail ballots and 8 military-overseas ballots. *Id.* at Interrog. #1.
  - b. It set aside 107 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 82. Jefferson County Board of Elections responded as follows.
  - a. It received 2,278 mail ballots and 12 military-overseas ballots. *Id.* at Interrog. #1.
  - b. It set aside 23 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.

- 83. Juniata County Board of Elections responded as follows.
  - a. It received 1,244 mail-in ballots and 7 military-overseas ballots. **Ex. 40**, Juniata Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside five mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2. Of those, two were also missing signatures. Id. at Interrog. #8. Two ballots were cured. Id.
  - c. In response to whether it counted "timely-received military-overseas ballots in the 2022 General Election if the voter failed to date their voter declaration or included a date that [it] deemed to be incorrect," it responded: "No." *Id.* at Interrog. #15. It set aside one military-overseas ballot with an undated ballot declaration. *Id.* at Interrog. #16. It was also missing a signature. *Id.*
- 84. Lackawanna County Board of Elections responded as follows.
  - a. It received 20,759 mail ballots, including 29 military ballots and 26 civilian overseas ballots. **Ex. 41**, Lackawanna Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 160 mail ballots with undated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not deem any military-overseas ballots as incorrect. *Id.* at Interrog. #15.
- 85. Lancaster County Board of Elections responded as follows.
  - a. It received 34,202 mail ballots and 188 military-overseas ballots. **Ex. 42**, Lancaster Cnty. Bd.'s Ans. to Interrogs. #1.

- b. It set aside 232 mail ballots which had undated or misdated ballot declarations. *Id.* at Interrog. #2. Of those, 51 had additional defects. *Id.* at Interrog. #8.
- c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15; **Ex. 43**, Miller Dep. 96:15-98:4.
- 86. Lawrence County Board of Elections responded as follows.
  - a. It received 6,888 mail ballots and 33 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 107 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 87. Lebanon County Board of Elections responded as follows.
  - a. It received 10,771 mail ballots and 64 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 24 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2.
- 88. Lehigh County Board of Elections responded as follows.
  - a. It received 35,425 mail-in/absentee ballots and 101 military/overseas/civilian ballots. **Ex. 44**, Lehigh Cnty. Bd.'s Ans. to Interrogs. #1.
  - It set aside 390 mail ballots with undated or misdated ballot declarations.
     Id. at Interrog. #2. An additional 23 mail ballots had no date and no signature on their ballot declarations. Id.
  - c. It did not review military-overseas ballots for dates. *Id.* at Interrog. #15.

- 89. Luzerne County Board of Elections responded as follows.
  - a. It received 29,002 mail ballots. **Ex. 45**, Luzerne Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 166 mail ballots with undated or misdated ballot declarations.
    Ex. 46, Luzerne Cnty. Bd.'s Am. Ans. to Interrogs. 16 of these voters voted provisionally. Ex. 45 at Interrog. #7.
  - c. It "[d]o[es] not recall any" military-ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 90. Lycoming County Board of Elections responded as follows.
  - a. It received 6,474 mail ballots. **Ex. 47**, Lycoming Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 36 mail ballots with undated or misdated ballot declarations.

    \*Id. at Interrog. #2. Six of these voters cast provisional ballots. \*Id. at Interrog. #12.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 91. McKean County Board of Elections responded as follows.
  - a. It received 1,957 mail in ballots and 5 military-overseas ballots. Ex. 48,
     McKean Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 35 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.
  - c. It set aside 5 military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.

- 92. Mercer County Board of Elections responded as follows.
  - a. It received 8,220 mail ballots. **Ex. 49**, Mercer Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 63 mail ballots with undated or misdated ballot declarations.*Id.* at Interrog. #2.
  - c. Though it received "12 mail ballots where the Declaration was unsigned," "[a]ny ballot that was both unsigned and missing a date were categorized as 'Unsigned' since this is a fatal defect outside the scope of current litigation." *Id.* at Interrog. #8.
  - d. In response to whether it counted "timely-received military-overseas ballots in the 2022 General Election if the voter failed to date their voter declaration or included a date that [it] deemed to be incorrect," it responded: "This issue did not arise in 2022." *Id.* at Interrog. #15.
- 93. Mifflin County Board of Elections responded as follows.
  - a. It received 2,680 mail-in ballots and 8 military-overseas ballots. Ex. 50,
     Mifflin Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 13 mail-in/absentee ballots with undated ballot declarations, exclusive of ballots with other defects. **Ex. 51**, Mifflin Cnty. Bd.'s Resps. to Requests for Prod. of Docs. #2 & Ex. 1.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. **Ex. 50** at Interrog. #15.

- 94. Monroe County Board of Elections responded as follows.
  - a. It received 15,651 mail ballots and 56 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 462 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2. Of these, 191 were cured. *Id.* at Interrog. #13.
- 95. Montgomery County Board of Elections responded as follows.
  - a. It received 118,224 mail-in/absentee ballots and 914 military-overseas ballots. **Ex. 52**, Montgomery Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 460 mail ballots with undated or misdated ballot declarations. *Id.* 44 of those ballots had other defects. *Id.* at Interrog. #2.
  - c. In Montgomery County, "[m]ilitary-overseas ballots were checked to make sure the declarations were complete. If the declarations were complete, the ballot was counted. No military-overseas ballots were set aside for having a missing or incorrect date." *Id.* at Interrog. #15.
- 96. Montour County Board of Elections responded as follows.
  - a. It received 1,718 mail ballots and 3 military-overseas ballots. **Ex. 25** at Interrog. #1.
  - b. It set aside 8 mail ballots with undated or misdated ballot declarations.Ex. 17 at Interrog. #2.
- 97. Northampton County Board of Elections responded as follows.
  - a. It received 36,401 mail/absentee ballots, including 91 UMOVA ballots.
     Ex. 53, Northampton Cnty. Bd.'s Ans. to Interrogs. #1.

- b. It set aside 280 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 98. Northumberland County Board of Elections responded as follows.
  - a. It received 4,835 mail ballots and 30 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 14 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.
- 99. Perry County Board of Elections responded as follows.
  - a. It received 2,340 mail ballots and 4 military ballots. **Ex. 54**, Perry Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 35 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 100. Philadelphia County Board of Elections responded as follows.
  - a. It received 133,968 absentee and mail-in ballots, including military-overseas ballots. **Ex. 55**, Philadelphia Cnty. Bd.'s Ans. to Interrogs. #1. It counted 127,934 absentee and mail-in ballots and 1,014 military-overseas ballots. *Id*.
  - b. It set aside 2,617 mail-in and absentee ballots. *Id.* at Interrog. #2. 580 of these voters submitted provisional ballots. *Id.*
  - c. It counted 13 military-overseas ballots with undated ballot declarations. *Id.* at Interrog. #15.

- 101. Potter County Board of Elections responded as follows.
  - a. It received 888 mail-in ballots, including 2 military-overseas ballots. Ex.56, Potter Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 11 mail ballots with undated or misdated ballot declarations, not including voters who submitted provisional ballots or ballots with other defects. *Id.* at Interrog. #2.
- 102. Schuylkill County Board of Elections responded as follows.
  - a. It received 8,657 mail ballots and 25 military-overseas ballots. **Ex. 57**, Schuylkill Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 59 mail ballots with undated or misdated ballot declarations, including one ballot which also was missing a signature and another where the date was missing from the voter assistance declaration. **Ex. 58**, Ex. 2 to Schuylkill Resp. to Requests for Prod. of Docs.
  - c. It did not receive any military-overseas ballots with undated ballot declarations. Ex. 57 at Interrog. #1.
- 103. Snyder County Board of Elections responded as follows.
  - a. It received 2,286 mail ballots and 5 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 9 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 104. Somerset County Board of Elections responded as follows.
  - a. It received 4,211 mail ballots, including 47 military-overseas ballots. Ex.59, Somerset Cnty. Bd.'s Ans. to Interrogs. #1.

- b. It set aside 63 mail ballots with undated or misdated ballot declarations.

  Id. at Interrog. #2. Two also did not contain signatures. Id.
- c. It did not receive any military-overseas ballots with an undated or misdated outer return envelope. *Id.* at Interrog. #15.
- 105. Sullivan County Board of Elections responded as follows.
  - a. It received 505 mail ballots and 4 military-overseas ballots. Ex. 60,Sullivan Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 4 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 106. Susquehanna County Board of Elections responded as follows.
  - a. It received 3,247 mail in ballots and 16 military-overseas ballots. **Ex. 61**, Susquehanna Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It did not set aside any mail ballots for undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 107. Tioga County Board of Elections responded as follows.
  - a. It reported that "[o]ut of 2,363 total ballots, 10 were returned." Ex. 62, Tioga Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside four mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.

- c. It reported that it counted ten military-overseas ballots in which the voter failed to date their voter declaration or which included an incorrect date.

  Id. at Interrog. #15.
- 108. Union County Board of Elections responded as follows.
  - a. It received 2,997 mail ballots, including 41 military-overseas ballots. Ex.
    63, Union Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 23 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
  - c. It "believes it did not receive any military-overseas ballots that were not counted based on a missing and/or incorrect date on the elector's declaration on the return envelope." *Id.* at Interrog. #16.
- 109. Venango County Board of Elections responded as follows.
  - a. It received 3,027 mail ballots and 35 military-overseas ballots. **Ex. 17** at Interrog. #1.
  - b. It set aside 42 mail ballots with undated or misdated ballot declarations. *Id.* at Interrog. #2.
- 110. Warren County Board of Elections responded as follows.
  - a. It received 2,266 mail ballots and 8 military ballots. Ex. 64, Warren Cnty.
     Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 18 mail ballots with undated or misdated ballot declarations.

    Id. at Interrog. #2. One of these ballots also did not have a signature. Id. at Interrog. #8.

- c. It did not receive any military-overseas ballots that were undated or misdated. *Id.* at Interrog. #15.
- 111. Washington County Board of Elections responded as follows.
  - a. It received 19,569 mail ballots, including 51 military-overseas ballots. Ex.
    65, Washington Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 66 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.
  - c. It reported that "none of the military-overseas ballots it received in the 2022 General Election were required to be set aside." *Id.* at Interrog. #15.
- 112. Wayne County Board of Elections responded as follows.
  - a. It received 4,692 mail ballots. Ex. 66, Wayne Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 55 mail ballots with undated or misdated ballot declarations. *Id.* at 8. Fewer than 10 of these were cured. *Id.* at Interrog. #2.
  - c. It did not receive any military-overseas ballots with undated or misdated ballot declarations. *Id.* at Interrog. #15.
- 113. Westmoreland County Board of Elections responded as follows.
  - a. It received 34,599 mail ballots and 109 military-overseas ballots. Ex. 67,
     Westmoreland Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 95 mail ballots with undated or misdated ballot declarations.Id. at Interrog. #2.

- c. It "did not receive any military-overseas ballots that were not counted based on a missing and/or incorrect date on the elector's declaration on the return envelope." *Id.* at Interrog. #15.
- 114. Wyoming County Board of Elections responded as follows.
  - a. It received 2,029 mail ballots and 7 military-overseas ballots. **Ex. 68**, Wyoming Cnty. Bd.'s Ans. to Interrogs. #1.
  - b. It set aside 17 mail ballots with undated ballot declarations. *Id.* One ballot also was missing a signature on the declaration. *Id.* at Interrog. #2.
  - c. It reported that "[n]o military-overseas ballot was set aside for incorrect or missing date." *Id.* at Interrog. #15.
- 115. York County Board of Elections responded as follows.
  - a. It received 37,296 mail ballots and 185 military-overseas ballots. **Ex. 25** at Interrog. #1.
  - b. It set aside 1.354 mail ballots with an undated or misdated ballot declaration. *Id.* at Interrog. #2.

## C. Dr. Daniel Hopkins's Putative Expert Testimony

- 116. Dr. Daniel Hopkins submitted a putative expert declaration. *See* Ex. 69, Expert Declaration of Daniel Hopkins ("Hopkins Decl.").
- 117. Dr. Hopkins did not assess the benefits of the date requirement. *See* Ex. 70, Hopkins Dep. at 27:16-21.
- 118. Dr. Hopkins conceded, moreover, that he did not measure the cost to any voter of complying with the date requirement. *Id.* at 31:16-19, 32:5-7.

- 119. Dr. Hopkins did not attempt to measure how easy it is for voters to comply with the date requirement, and did not conduct surveys or interviews of voters to ask them how easy or difficult it is to comply with the date requirement. *Id.* at 32:8-15.
- 120. Dr. Hopkins conceded that what he measured is not actually the cost of complying the date requirement. *Id.* at 34:11-17.
- 121. Instead, rather than "directly" measure the cost of the date requirement, Dr. Hopkins purported to measure the date requirement's "differential impact on certain groups of voters." *Id.* at 31:18-19.
- 122. Thus, Dr. Hopkins purported to measure the rate of noncompliance with the date requirement among "certain groups of voters" and, thus, the rate at which "certain groups of voters" may experience the consequences of noncompliance with the date requirement. *Id.* at 31:20-32:4.
- 123. Dr. Hopkins's report purports to conclude that "the date requirement increases the cost of voting and imposes the heaviest burdens on individuals who are already highly vulnerable to cost increases and are less likely to overcome them." **Ex. 69** ¶ 20.
- 124. Dr. Hopkins purported to show that the date requirement imposes a greater burden on "older, Black, and Hispanic voters" through "analyses" that "demonstrate" that such voters "were disproportionately likely to submit mail ballots that were rejected due to a failure to satisfy the date requirement." *Id.* ¶ 23.
- 125. That opinion, however, is multiply flawed because Dr. Hopkins's analyses showed no such thing. *See* Ex. 70 at 70:16-18, 71:24-72:8.
- 126. Dr. Hopkins did not determine the race or ethnicity of any voter. *See id.* at 70:16-18, 71:24-72:8, 97:5-17.

- 127. Dr. Hopkins's county-level analysis did not examine the cost to any individual or group of voters of complying with the date requirement. *See id.* at 72:25-73:13.
- 128. Rather, it examined "what county-level attributes are associated with counties which have higher or lower ratios of setting aside mail ballots." *Id.* at 73:6-10.
- 129. Dr. Hopkins's county-level analysis was a regression analysis that purported to examine how the rate of noncompliance with the date requirement would change in a hypothetical county that experienced a change in population from either 0% to 100% Black or 0% to 100% Hispanic. See Ex. 69 at ¶¶ 25-35.
- 130. Dr. Hopkins conceded that there are no counties in Pennsylvania with 100% Black or 100% Hispanic population. See Ex. 70 at 82:16-83:5.
- 131. Dr. Hopkins admitted that it is not possible from his county-level analysis to determine how much more likely a Black or Hispanic voter is to cast a ballot that does not comply with the date requirement than a white voter. *See id.* at 80:12-21.
- 132. Dr. Hopkins's individual and block-group level analysis examined census block groups in only 10 of Pennsylvania's 67 counties. *See* Ex. 69 ¶¶ 36-57.
- 133. Dr. Hopkins's individual and block-group level analysis did not examine any census block groups in the remaining 57 Pennsylvania counties. *See id.*; **Ex. 70** at 92:20-93:11.
- 134. Dr. Hopkins's individual and block-group level analysis did not determine the race of any individual or groups of individuals. *See* Ex. 70 at 97:5-17.
- 135. Rather, it examined whether certain block-group level attributes, including the racial composition of the block group's population, have higher or lower ratios of setting aside mail ballots. *See id.* at 97:18-98:20.

136. Thus, with respect to race, Dr. Hopkins's individual and block-group level

analysis was a regression analysis that purported to examine how the rate of noncompliance with

the date requirement would change in a hypothetical census block group that experienced a

change in population from either 0% to 100% Black or 0% to 100% Hispanic. See Ex. 69 ¶¶ 36-

57; **Ex. 70** at 101:16-102:18.

137. Dr. Hopkins conceded that it is not possible from his individual and block-group

level analysis to determine how much more likely a Black or Hispanic voter is to cast a ballot

that does not comply with the date requirement than a white voter. See Ex. 70 at 107:18-25.

138. Dr. Hopkins reports that a 60-year-old voter is "0.2 percentage points more likely

to cast a mail ballot lacking a date" than a 20-year-old voter. Ex. 69 ¶ 52.

139. Dr. Hopkins calculated the statewide rejection rate for all absentee and mail-in

ballots that do not comply with the date requirement as 0.93%, see id. ¶ 27, which is "similar" to

but "slightly" lower than the rejection rate for ballots that do not comply with the secrecy

envelope requirement, Ex. 70 at 114:25-116:8.

140. Dr. Hopkins conceded that "voters who are more familiar with the mail ballot

process are less likely to make mistakes that cause mail ballots to be rejected" compared to

voters who are less familiar with that process. *Id.* at 109:5-12.

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Respectfully submitted,

/s/ Kathleen A. Gallagher

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