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5		The Honorable Catherine Shaffer Noted for Hearing: February 8, 2023
6		Without Oral Argument
7	STATE OF W KING COUNTY SI	
8	VET VOICE FOUNDATION; THE	NO. 22-2-19384-1 SEA
9	WASHINGTON BUS; EL CENTRO DE LA RAZA; KAELEENE ESCALANTE	DEFENDANT STEVEN HOBBS'
10	MARTINEZ; BETHAN CANTRELL; and	MOTION TO CHANGE VENUE
11	DAISHA BRITT,	CRAC TO CIKE
12	Plaintiffs,	300
12	v.	RAC
13	STEVE HOBBS, in his official capacity as	
14	Washington State Secretary of State; JULIE WISE, in her official capacity as	
15	the Auditor/Director of Elections in King	
16	County and a King County Canvassing Board Member; SUSAN SLONECKER,	
	in her official capacity as a King County Canvassing Board Member; and	
17	STEPHANIE CIRKOVICH, in her official	
18	capacity as a King County Canvassing Board Member,	
19		
20	Defendants.	1
21	I. INTRODUCTION A	AND RELIEF REQUESTED
	The claims against Defendant Secretary	y of State Steve Hobbs should be transferred to
22	Thurston County Superior Court. Thurston Cour	nty is the mandatory venue for these claims under
23	RCW 4.12.020 because Secretary Hobbs is a 1	public officer and the alleged acts of Secretary
24	Hobbs took place in Thurston County. Venue	e is also mandatory in Thurston County under
25	RCW 34.05.570 because Plaintiffs challenge th	e validity of rules adopted by Secretary Hobbs.
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To the extent that the other parties do not consent to venue in Thurston County, the remedy would be to sever the claims against Secretary Hobbs from the claims against King County elections officials Julie Wise, Susan Slonecker, and Stephanie Cirkovich (collectively, King County Defendants), such that Plaintiffs' claims against Secretary Hobbs proceed in Thurston County Superior Court and Plaintiffs' claims against King County will continue to proceed in King County Superior Court.

II. EVIDENCE RELIED UPON

This motion relies upon the declaration of William McGinty filed herewith, material in the court file, and material of which the Court may take judicial notice.

III. FACTS

Plaintiffs brought suit against Secretary Hobbs and King County Defendants on November 22, 2022. First Amended Complaint for Declaratory and Injunctive Relief (First Am. Compl.), Dkt No. 10 ¶¶ 26–27. Plaintiffs challenge what they characterize as the "Signature Matching Procedure" by which the signature on a ballot is compared to the signature on a voter's registration form to determine eligibility to vote. *E.g.*, *id.* at 40 (seeking "[a] declaration that the Signature Matching Procedure violates Sections 3, 12, and 19 of Article I of the Washington Constitution and RCW 29A.04.206"). Plaintiffs allege that the Signature Matching Procedure violates the Washington Constitution and Washington statute. *Id.* at ¶¶ 114–146. Plaintiffs ask for a declaratory order that the Signature Matching Procedure is unlawful and an injunction preventing its use statewide. *Id.* at 40.

Plaintiffs acknowledge that what they call the "Signature Matching Procedure" is the combined effect of Washington statute, administrative rules promulgated by the Secretary of State, and implementation decisions of local election officials. *Id.* ¶¶ 47–49; *see also*, *e.g.*, First Am. Compl. ¶ 47 (citing RCW 29A.40.110(3); WAC 434-250-120(1)(c), (4); and WAC 434-379-020); *see also* First Am. Compl. ¶¶ 50–57 (alleging generally that statewide

guidance about how to verify signatures leaves significant room for discretion to local election officials).

Plaintiffs are correct that the system they challenge is in fact made up of at least three layers of government decision-making. RCW 29A.40.110(3) requires that local elections personnel "shall verify that the voter's signature on the ballot declaration is the same as the signature of that voter in the registration files of the county."

The Secretary of State has promulgated rules regarding the signature verification process. *See*, *e.g.*, WAC 434-379-020 (specifying standards for determining whether a signature on a ballot is the same as the signature in the registration files); WAC 434-250-120 ("The signature on the ballot declaration must be compared with the signature in the voter's voter registration file using the standards established in WAC 434-379-020."); WAC 434-261-050 (prescribing procedures for a voter to cure a missing or mismatched signature).

Local elections officials are then responsible for running elections and implementing the statutory and regulatory law. See, e.g., RCW 29A.04.216 ("The county auditor of each county shall be ex officio the supervisor of all primaries and elections, general or special"); RCW 29A.60.010 (providing that the county auditor is the "ex officio county supervisor of elections" and that the county canvassing board is responsible for canvassing returns); RCW 29A.60.165(2)(a) ("If the handwriting of the signature on a ballot declaration is not the same as the handwriting of the signature on the registration file, the auditor shall notify the voter").

Plaintiffs bring both facial and as-applied challenges to the "Signature Matching Procedure," and argue that decision-making conducted at all three levels about how signatures are compared to the registration file is unlawful. That is, Plaintiffs argue that the statute under which signature matching is mandated is unconstitutional. *See*, *e.g.*, First Am. Compl. ¶ 47 (reflecting that RCW 29A.40.110(3) is one of challenged components of signature matching process). Plaintiffs also argue that the rules the Secretary of State enacted are unlawful. *See*, *e.g.*,

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id. at ¶¶ 101–105 (arguing that the signature cure procedure enacted by the Secretary of State in rule is unduly burdensome). And, finally, Plaintiffs argue that the way county elections officials have implemented the rules also violate Washington's Constitution and statutes. See, e.g., id. at ¶ 133 ("County election officials implement the Signature Matching Procedure with widely different results in rejection rates.").

IV. ARGUMENT

Secretary Hobbs is entitled to venue in Thurston County under two wholly sufficient and independent bases. First, RCW 4.12.020(2) makes the mandatory venue for this action the county in which the cause arose. Secretary Hobbs is sued entirely for his official duties that he undertook in Thurston County, and therefore, Plaintiffs' cause of action—to the extent they have one—arose there.

Second, the only connection Secretary Hobbs has to Plaintiffs' Complaint is that his office promulgated rules the validity of which Plaintiffs contest. Their cause of action therefore sounds under RCW 34.05.570(2), permitting a person aggrieved to challenge agency rules. Such a rule challenge must be brought in Thurston County. RCW 34.05.570(2)(b)(i).

A. Secretary Hobbs is a Public Official and Entitled to Venue in Thurston County

RCW 4.12.020(2) provides for mandatory venue where the cause of action arose in a suit against a public official for an act done in virtue of the official's office. Here, Plaintiffs sue Secretary Hobbs exclusively for acts done in connection with his office in Thurston County, and mandatory venue lies for their claims against him in Thurston County.

Lawsuits "[a]gainst a public officer, or person specially appointed to execute his or her duties, for an act done by him or her in virtue of his or her office" "shall be tried in the county where the cause, or some part thereof, arose[.]" RCW 4.12.020. Where a lawsuit challenges an "official act" by a public officer, the cause of action "arose" in the county "where the act is made[,]" not where the plaintiff may have felt the effect of the statewide policy. *Johnson v. Inslee*, 198 Wn.2d 492, 497–98, 496 P.3d 1191 (2021) (holding that mandatory venue

Olympia, WA 98504-0100 (360) 753-6200

for action challenging emergency proclamation issued by Governor Inslee was Thurston County under RCW 4.12.020(2)). Where RCW 4.12.020(2) applies "venue in the specified county is mandatory." *Id.* at 496.

Here, Plaintiffs sue Secretary Hobbs for his official actions implementing the statutory requirement that signatures on ballots be verified against the signature of the voter on the voter's registration form. See, e.g., First Am. Compl. ¶¶ 47–49. These actions were in virtue of his office; Plaintiffs expressly acknowledge that "Secretary Hobbs... acted under the color of State law at all times relevant to this action." Id. at ¶ 26. The Court may take judicial notice of the fact that the Secretary of State's office is in Olympia on the Capitol Campus. See Washington Secretary of State, www.sos.wa.gov (last visited Jan. 24, 2023); see also ER 201(b). Each of the particular rules Plaintiffs reference was adopted in Thurston County. E.g., Wash. St. Reg. 20-11-050 (reflecting that amendment to WAC 434-250-120 took place in Olympia); Wash. St. Reg. 18-06-087 (same for WAC 434-379-020); Wash. St. Reg. 18-22-113 (same for WAC 434-261-050). Because Plaintiffs sue Secretary Hobbs for acts undertaken in his official duties, and because he took those acts in Olympia, mandatory venue for their claims against him is Thurston County. Johnson, 198 Wn.2d at 497-98; RCW 4.12.020(2).

B. Plaintiffs' Claims Against Secretary Hobbs Arise Under the APA, Which Also Requires Venue in Thurston County

Plaintiffs' challenge to the "Signature Matching Procedure" includes a challenge to the administrative rules that the Secretary of State enacted to implement state law. This part of Plaintiffs' lawsuit is a rule challenge under RCW 34.05.570(2), which must be brought exclusively under the Administrative Procedure Act (APA) and the venue must be in "the superior court of Thurston county[.]" RCW 34.05.570(2)(b)(i).

The APA permits aggrieved persons to challenge agency rules. "The validity of any rule may be determined upon petition for a declaratory judgment addressed to the superior court of Thurston county, when it appears that the rule, or its threatened application, interferes with or

impairs or immediately threatens to interfere with or impair the legal rights or privileges of the 1 2 petitioner." RCW 34.05.570(2)(b)(i). The APA is generally the only means available to challenge agency action, including the validity of agency rules. RCW 34.05.510; see also 3 RCW 7.24.146 ("[The UDJA] does not apply to state agency action reviewable under [the 4 APA]."). 5 Like the public officer venue statute, the APA's venue provision is mandatory. 6 Kettle Range Conservation Grp. v. Wash. Dep't of Nat. Res., 120 Wn. App. 434, 458, 85 P.3d 7 894 (2003) ("Under the APA, such a challenge to the validity of an administrative rule must be 8 brought as a petition for declaratory judgment in Thurston County Superior Court."); see also D.W. Close Co., Inc. v. Wash. Dep't of Labor & Indus., 143 Wn. App. 118, 133, 177 P.3d 143 10 (2008) ("Any challenge to administrative rules must be brought as a petition for declaratory 11 judgment in Thurston County Superior Court."). While the statutory language uses the word 12 "may," this is often used in the APA to indicate a mandatory procedure that a petitioner must 13

Practices Bd., 149 Wn.2d 67, 77, 66 P.3d 614 (2003) ("It is significant to us that there are other

provisions in the APA where the word 'may' is used to convey that a procedure must be followed

take advantage of to be entitled to their requested relief. See Nw. Ecosystem All. v. Wash. Forest

if a person wants to achieve what is permitted.").

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Here, Plaintiffs allege that the Secretary of State's rules which provide standards for verifying signatures and that allow mismatched or missing signatures to be cured are unconstitutional and also violate RCW 29A.04.206. First Am. Compl. ¶¶ 114–146. Plaintiffs request a declaratory judgment and an injunction preventing Secretary Hobbs from enforcing these rules and from county elections officials from following them. *Id.* at 40. Plaintiffs' Complaint, therefore, seeks exactly the remedy permitted by the APA under RCW 34.05.570(2), and in order to be entitled to that relief, Plaintiffs must follow the procedures of the APA. RCW 34.05.510 ("This chapter establishes the exclusive means of . . . review of agency action"). These procedures include a mandatory venue of Thurston County. RCW 34.05.570(2)(b)(i).

C. If the Parties Do Not Consent to Transfer of the Claims Against the King County Defendants, the Claims Against Secretary Hobbs Must Be Severed

The King County Defendants have indicated that they do not consent to venue in Thurston County. Declaration of William McGinty In Support of Defendant Steven Hobbs' Motion to Change Venue. Under RCW 4.12.020, they may be entitled to venue in King County for reasons similar to why Secretary Hobbs is entitled to venue in Thurston County. Accordingly, Plaintiffs' claims against the King County Defendants may have a mandatory venue of King County, but the Plaintiffs' claims against Secretary Hobbs certainly have a mandatory venue of Thurston County. The straightforward solution to this problem is for Plaintiffs' claims against Secretary Hobbs to be severed. They must sue Secretary Hobbs in Thurston County.

Civil Rule 21 permits the Court to drop or add parties "at any stage of the [proceeding] and on such terms as are just." "Any claim against a party may be severed and proceeded with separately." *Id*.

Here, because RCW 4.12.020 and RCW 34.05.570(2) provides for mandatory venue of Plaintiffs' claims against Secretary Hobbs in Thurston County, their claims against Secretary Hobbs must be transferred there. To accomplish that, if the King County Defendants have a right to be sued in King County, the Plaintiffs' claims against Secretary Hobbs should be severed under CR 21, and then venue of those claims should be transferred to Thurston County Superior Court.

V. CONCLUSION

Mandatory venue for the claims against Secretary Hobbs lies in Thurston County Superior Court under RCW 4.12.020 and RCW 34.05.570. The claims against him must be transferred there.

1	DATED this 26th day of January 2023.
2	ROBERT W. FERGUSON
3	Attorney General
4	<u>s/ Karl D. Smith</u> KARL D. SMITH, WSBA 41988
5	TERA M. HEINTZ, WSBA 54921 Deputy Solicitors General
6	s/William McGinty
7	WILLIAM McGINTY, WSBA 41868 Assistant Attorney General
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11	Tera.Heintz@atg.wa.gov William.McGinty@atg.wa.gov
12	Attorneys for State Defendant Steve Hobbs
13	I certify that this memorandum contains 2,040 words, in compliance with the Local Civil Rules.
14	and E. C.
15	OFRO.
16	
17	words, in compliance with the Local Civil Rules.
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1	DECLARATION OF SERVICE
2	I hereby declare that on this day I caused the foregoing document to be served, via
3	electronic mail, on the following:
4	Kevin J. Hamilton Matthew Gordon
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18	tyler@consovoymccarthy.com Counsel for Proposed Intervenor-Defendants
19	I declare, under penalty of perjury under the laws of the State of Washington, that the
20	foregoing is true and correct.
21	DATED this 26th day of January 2023, at Olympia, Washington.
22	a/William McCinto
23	<u>s/ William McGinty</u> WILLIAM MCGINTY
24	Assistant Attorney General
25	
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5		The Honorable Catherine Shaffer Noted for Hearing: February 8, 2023 Without Oral Argument
6	CTATE OF WA	C
7	STATE OF WA KING COUNTY SUI	
8	VET VOICE FOUNDATION; et al.,	NO. 22-2-19384-1 SEA
9	Plaintiffs,	[PROPOSED] ORDER GRANTING
10	V.	DEFENDANT STEVE HOBBS' MOTION TO CHANGE VENUE
11	STEVE HOBBS, et al.,	:00Ct
12	Defendants.	act.
13		
14	THIS MATTER comes before the Court or	a motion to change venue. The Court, having
15	considered Defendant's motion and all other brie	fing filed in support or opposition, including
16	supporting declarations and other papers, and bei	ng otherwise fully advised, hereby ORDERS
17	that:	
18	1. Venue of this matter is transferred	to Thurston County Superior Court;
19	2. Plaintiffs shall make all necessa	ry arrangements to transfer this matter to
20	Thurston County Superior Court,	including, but not limited to, transferring the
21	court file.	
22	DATED this day of	2023.
23		
24	THE	HONORABLE CATHERINE SHAFFER
25		County Superior Court Judge
26		
l	II	

1	Presented by:
2 3	ROBERT W. FERGUSON Attorney General
4	s/William McGinty
5	KARL D. SMITH, WSBA #41988 TERA M. HEINTZ, WSBA #54921
6	Deputy Solicitors General WILLIAM MCGINTY, WSBA #41868
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9	Karl.Smith@atg.wa.gov
10	Tera.Heintz@atg.wa.gov William.McGinty@atg.wa.gov Attorneys for State Defendant Steve Hobbs
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1	<u>DECLARATION OF SERVICE</u>
2	I hereby declare that on this day I caused the foregoing document to be served, via
3	electronic mail, on the following:
4	Kevin J. Hamilton
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18 19	tyler@consovoymccarthy.com Counsel for Proposed Intervenor-Defendants
20	I declare, under penalty of perjury under the laws of the State of Washington, that the
21	foregoing is true and correct.
22	DATED this day of January 2023, at Olympia, Washington.
23	<u>/s/ William McGinty</u> WILLIAM MCGINTY, WSBA #41868
24	Assistant Attorney General
25	
26	