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The Honorable Catherine Shaffer Noted for: February 8, 2023 Oral Argument Requested

# SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY

VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, DAISHA BRITT, GABRIEL BERSON, and MARI MATSUMOTO,

Plaintiffs,

v.

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

Defendants.

No. 22-2-19384-1 SEA

RESPONSE TO DEFENDANT HOBBS'S MOTION TO CHANGE VENUE

1 2

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RESPONSE TO DEFENDANT HOBBS'S MOTION TO CHANGE VENUE – ii

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#### I. INTRODUCTION

Secretary Hobbs's motion to change venue should be denied because it is based on a fundamental misconception about the nature of this lawsuit. This case is not a challenge to an "official act," such as a governor's proclamation about COVID-19, and it certainly does not contest agency rules under the APA. Rather, this lawsuit challenges the constitutionality of RCW 29A.40.110(3), the statute that requires signature verification in Washington, and Secretary Hobbs is named as a defendant because he is Washington's Chief Election Officer and is statutorily responsible for signature verification. As a result, the authority Secretary Hobbs relies on—about official proclamations and APA challenges—is simply inapplicable and does not support his request to transfer venue to Thurston County.

Moreover, there is no question that venue lies in King County, as this case involves multiple King County-based defendants and will involve King County witnesses and evidence. The King County Defendants have not consented to a change of venue, and the severance advocated by Secretary Hobbs makes no sense. To sever this case would require the parties to litigate parallel, identical disputes, creating an enormous waste of judicial and party resources. Even worse, it would create the possibility of conflicting outcomes in the delicate area of election administration. Accordingly, the Court should deny Secretary Hobbs's motion.

#### II. STATEMENT OF FACTS

This lawsuit challenges the *statutory* requirement that "[p]ersonnel shall verify that the voter's signature on the ballot declaration is the same as the signature of that voter in the registration files of the county." RCW 29A.40.110(3). *See* First Amended Complaint for Declaratory and Injunctive Relief (First Am. Compl.) at 40, ¶ 47, Dkt. # 10. The complaint discusses King County specifically at various points, *see* First Am. Compl. ¶¶ 4, 75–81, 97,

but the lawsuit challenges the constitutionality of this law on a statewide level, *see id.* at 40, ¶ 7. Throughout the First Amended Complaint, Plaintiffs cite to a variety of sources in describing how the Signature Matching Procedure is implemented in Washington, including the Washington Administrative Code, *id.* ¶¶ 47–49, Washington State Patrol training materials, *id.* ¶¶ 54–55, and news articles, *id.* ¶ 97. But Plaintiffs' challenge is to the statute itself as an unconstitutional burden on the fundamental right to vote.

There are five individual plaintiffs, in addition to the three institutional plaintiffs: the Vet Voice Foundation, the Washington Bus, and El Centro de la Raza. *See* First Am.

Compl. ¶¶ 9–25. Each of these individuals—Kaeleene Escalante Martinez, Bethan Cantrell, Daisha Britt, Gabriel Berson, and Mari Matsumoto (collectively, the "Individual Plaintiffs")—had their ballot erroneously rejected at least once by officials following the Signature Matching Procedure after attempting to cast a lawful vote in King County. *Id.* ¶¶ 12–25.

Ms. Escalante Martinez has had her timely, lawfully cast ballot rejected *three times* in King County, including in the 2020 General Election despite completing and returning the required cure paperwork to King County Elections. *Id.* ¶ 12. King County Elections officials have rejected Ms. Britt's timely, lawfully cast ballot on numerous occasions. *Id.* ¶ 17. Ms. Cantrell and Dr. Berson had their lawfully cast ballots rejected in King County after they attempted to vote in the 2020 General Election as well. *Id.* ¶¶ 16, 19.

Ms. Matsumoto attempted to submit her timely, lawfully cast ballot in the 2022 General Election, received conflicting cure guidance from King County Elections officials after it was rejected due to an alleged non-matching signature, and then, despite attempting to comply with all of the conflicting guidance, had her ballot ultimately rejected and not counted in the election. *Id.* ¶ 22–24.

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Three of the four Defendants, including all who made the decisions relevant to rejecting the Individual Plaintiffs' specific ballots, are sued in their official capacity as King County officials. See id. ¶27. Defendant Julie Wise is the Auditor/Director of Elections in King County. Id. Susan Slonecker is a Supervising Attorney in the King County Prosecuting Attorney's Office. Id. Stephanie Cirkovich is the Chief of Staff at the King County Council. Id. All three King County Defendants are members of the King County Canvassing Board, which has the authority to reject a ballot for a non-matching signature. Id.; RCW 29A.60.010. The King County Canvassing Board rejected the Individual Plaintiffs' ballots, along with the ballots of thousands of King County voters. First Am. Compl. ¶27. The final Defendant, Secretary Hobbs, is named in his capacity as Washington's Chief Election Officer. See id. ¶26; RCW 29A.04.230.

### III. STATEMENT OF ISSUES

Does either RCW 4.12.020 or RCW 34.05.570 mandate venue in Thurston County Superior Court where, as here, the complaint challenges the statewide constitutionality of Washington's signature verification requirement imposed by RCW 29A.40.110(3) and does not challenge either an "official act" of the Secretary nor an agency rule pursuant to the Administrative Procedures Act, and where venue in King County is indisputably proper against the King County Defendants?

#### IV. EVIDENCE RELIED UPON

This memorandum in opposition to the motion to change venue relies on material in the court file, including the Plaintiffs' First Amended Complaint.

#### V. AUTHORITY AND ARGUMENT

A. Secretary Hobbs' motion misconceives the nature of this case and relies on inapt authority.

Secretary Hobbs's motion is based on a fundamental misconception about this case and the relief sought. This lawsuit alleges that Washington's statutory signature matching requirement, RCW 29A.40.110(3), unconstitutionally burdens the right to vote, and it seeks to have the statute permanently enjoined. As such, the authority pertaining to "official acts" of government officials and challenges to administrative rules under the Administrative Procedures Act are simply irrelevant. The "official act" at issue here (at the statewide level) is the adoption of the statute. The First Amended Complaint does not once reference the APA, and most assuredly does not assert a claim for an alleged violation of the APA.

1. RCW 4.12.020(2) does not apply because this case is not a challenge to an official act by Secretary Hobbs.

Secretary Hobbs's first argument, that he is "entitled" to venue in Thurston County under RCW 4.12.020(2), Defendant Steven Hobbs' Motion to Change Venue (Mot.) at 4, Dkt. # 37, fails at the very threshold because that statute is simply inapplicable here. As even a cursory examination of the First Amended Complaint reveals, Secretary Hobbs is a named defendant not based on rulemaking actions he may have undertaken in Olympia, *see* Mot. at 5, or based on some official proclamation, *cf. Johnson v. Inslee*, 198 Wn.2d 492, 496 P.3d 1191 (2021), but because he is the State's Chief Election Officer. *See* First Am. Compl. ¶ 26. In this role, Secretary Hobbs "is responsible for" the Signature Matching Procedure that Plaintiffs now challenge, and his presence in this litigation allows the court to provide statewide injunctive relief. RCW 43.07.310; First Am. Compl. ¶ 26.

Secretary Hobbs rests his argument primarily on *Johnson*, but the reliance is rather decidedly misplaced. In *Johnson*, the plaintiff challenged Governor Inslee's *proclamations* 

requiring certain individuals to be fully vaccinated against COVID-19 in order to remain employed. Johnson, 198 Wn.2d at 497. In contrast, Plaintiffs here challenge the statutory requirement for signature matching under RCW 29A.40.110(3). Secretary Hobbs cites no authority suggesting that a constitutional challenge to a Washington statute must be filed in Thurston County because the legislature enacted the law in Olympia or because the lawsuit names as a defendant a government official charged with implementing such statute. And the pages of the Washington Reporter are replete with cases challenging a statute's constitutionality that were properly filed in other counties. 1 Surely Secretary Hobbs is not suggesting that every constitutional challenge to a Washington statute would need to be heard in Thurston County merely because a statewide official plays some role in administering it. Such a radical reimagining of the venue rules would find no support in Washington law.

Indeed, Secretary Hobbs's interpretation of *Johnson* itself and his advocacy of severance flies in the face of the Court's reasoning. In Johnson, the Court noted that keeping proceedings in the county where an official acted is necessary to prevent officials from having to "decid[e] between conflicting orders of courts of different counties." Johnson, 198 Wn.2d at 497. Yet Secretary Hobbs's solution—severance and parallel cases

<sup>&</sup>lt;sup>1</sup> See, e.g., Quinn v. State, No. 100769-8 (Wash. 2022) (challenge to RCW 82.87.050(1) filed and heard in Douglas County Superior Court, presently before the Washington Supreme Court); Kunath v. City of Seattle, 10 Wn. App. 2d 205, 444 P.3d 1235 (2019) (challenge to RCW ch. 36.65 filed and heard by a King County judge); Madison v. State, 161 Wn.2d 85, 163 P.3d 757 (2007) (challenge to RCW 9.94A.637 filed and heard in King County Superior Court); Nw. Motorcycle Ass'n v. State Interagency Comm. for Outdoor Recreation, 127 Wn. App. 408, 110 P.3d 1196 (2005) (challenge to RCW 46.09.170 filed and heard in Kittitas County Superior Court); Dean v. Lehman, 143 Wn.2d 12, 18 P.3d 523 (2001) (challenge to RCW 72.09.480 filed and heard in King County Superior Court); Ford Mot. Co. v. Barrett, 115 Wn.2d 556, 800 P.2d 367 (1990) (challenge to RCW 19.118.100 filed and heard in King County Superior Court); Chicago Bridge & Iron Co. v. State, 98 Wn.2d 814, 659 P.2d 463 (1983) (challenge to RCW 82.04.220 filed and heard in Mason County).

in King and Thurston Counties—would put him at risk of facing "conflicting orders of courts of different counties"—the very outcome the *Johnson* Court sought to avoid.

Moreover, the plaintiff in *Johnson* sued only statewide officials and brought no claims against any county officials. *Id.* at 493. He also did not allege any harm "unique to him by virtue of being employed in that county, nor [did] he contend that his action . . . 'arose' from anything particular to him or to Franklin County so as to justify a different conclusion." *Id.* at 497. These two points alone distinguish *Johnson*—Plaintiffs have sued county officials, *see* First Am. Compl. ¶ 27, and allege numerous ballot rejections unique to the Individual Plaintiffs' relationship with King County specifically. *Id.* ¶ 12–25. Even assuming that RCW 4.12.020 was applicable—it's not—and that Secretary Hobbs's role here did take place in Thurston County, the statute clearly says that actions shall be tried "in the county where the cause, *or some part thereof*, arose." RCW 4.12.020 (emphasis added). Secretary Hobbs can hardly argue that at least some part of Plaintiffs' cause did not arise in King County.

This case is properly in King County, and neither *Johnson* nor RCW 4.12.020 mandates otherwise.

<sup>&</sup>lt;sup>2</sup> There is a far stronger argument that venue in King County is mandatory for the King County Defendants under RCW 4.12.020. Even assuming Secretary Hobbs is correct about venue being mandatory in Thurston County—and he is not—there are two mandatory applications of RCW 4.12.020 that are in conflict, and under such circumstances, Plaintiffs ought to be permitted to choose between the appropriate venues. *See Ralph v. Weyerhauser Co.*, 187 Wn.2d 326, 338, 386 P.3d 721 (2016) ("[W]hen confronted with two equally applicable venue statutes, we have held that they may be interpreted as 'complementary,' giving plaintiffs the option of which statute to proceed under."); *see also Marshall v. Mahaffey*, 974 S.W.2d 942, 947 (Tex. App. 1998) (where mandatory venue provisions conflict, plaintiffs may choose between proper venues).

# 2. Plaintiffs do not bring an APA rules challenge, so RCW 34.05.570(2) does not apply.

Secretary Hobbs's second argument, that a challenge to a regulation under the APA must be brought in Thurston County, fails for a similarly simple reason: Plaintiffs do not challenge the validity of the rules or agency action under the APA, as even a quick glance at the First Amended Complaint reveals. Rather, they challenge the *constitutionality* of RCW 29A.40.110(3), the statute that requires verification of identity on mail in ballots by signature. The Secretary's argument, which is based on this fundamental misunderstanding of the claim before the Court, necessarily fails as a result.

Although Plaintiffs discuss administrative rules implementing the statute, it is to exemplify and explain the overall signature matching procedure, not to separately challenge the regulations under RCW 34.05.570. If the Court declares the statute unconstitutional, the regulations fall with the statute, but that assuredly does not mean that Plaintiffs are somehow silently suing under the APA—a statute never even cited in the First Amended Complaint, much less relied upon as a cause of action. To the contrary, Plaintiffs bring no claim under the APA. Consequently, Secretary Hobbs's argument about the required venue for APA challenges is inapplicable to this constitutional challenge to RCW 29A.40.110(3).

# B. Severance is impractical and unnecessary, and this case should stay in King County.

Even if Secretary Hobbs' arguments for his preferred venue were somehow supported by Washington law as applied to the claims in this lawsuit (and they are not), his proposal to sever the claims here should be rejected out of hand. Secretary Hobbs describes severing this case as the "straightforward solution," Mot. at 7, but it is clearly anything but. Severance would require duplicative litigation, forcing the parties and the judicial system to expend unnecessarily time and money. Witnesses, who will likely overlap substantially,

would need to take the time to testify in two cases instead of one. It would be a glaring example of judicial inefficiency for two judges in two different courts to hear what will likely amount to the same claims, supported by the same or similar evidence. And, worst of all, it would raise the possibility of inconsistent decisions, raising the potential of considerable confusion in the delicate area of election administration.

King County is a proper venue for *all* claims against *all* Defendants. All Individual Plaintiffs and three of four defendants are located in King County, just like much of the evidence and witnesses. The Individual Plaintiffs voted their ballots in King County, and King County officials rejected them there. Washington law already permits courts to consider "the convenience of witnesses [and] the ends of justice" when evaluating the appropriate venue. RCW 4.12.030. Both these important goals are served by litigating this case in King County without severance.

### VI. CONCLUSION

For the reasons discussed above, this case can and should proceed in King County Superior Court, and severance of this case would be inappropriate. Plaintiffs respectfully submit that the Court should deny Secretary Hobbs's motion.

Dated: February 2, 2023

I certify that this motion/memorandum contains 2397 words, in compliance with the Local Civil Rules.

### s/Kevin J. Hamilton

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RESPONSE TO DEFENDANT HOBBS'S MOTION TO CHANGE VENUE – 9

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# **CERTIFICATE OF SERVICE**

2 3 4	On February 2, 2023, I caused to be served	upon the bel	ow named counsel of record					
5 6	at the address stated below, via the method of service indicated, a true and correct copy of							
7 8	the foregoing document.							
9 0 1 2 3 4 5 6 7 8 9	Attorneys for Defendant Steve Hobbs Karl D. Smith, Deputy Solicitor General Tera M. Heintz, Deputy Solicitor General William McGinty, Assistant Attorney General 1125 Washington Street SE, PO Box 40100 Olympia, WA 98504-0100 (360) 752-6200 Karl.Smith@atg.wa.gov;		Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice					
1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9 7 8 8 8 8 8 7 8 8 8 8 8 7 8 8 8 8	Tera.Heintz@atg.wa.gov William.McGinty@atg.wa.gov  Attorneys for Defendants Julie Wise, Susan Slonecker, and Stephanie Cirkovich David J. Hackett Ann Summers Lindsey Grieve Senior Deputy Prosecuting Attorneys 516 Third Avenue, #W554 Seattle, WA 98104 (206) 477-1120 david.hackett@kingcounty.gov ann.summers@kingcounty.gov lindsey.grieve@kingcounty.gov	ADOCKET O	Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice					
9 0 1 2	I certify under penalty of perjury to Washington that the foregoing is true and correct		ws of the State of					
·3 ·4	EXECUTED at Seattle, Washington, on February 2, 2023.							
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RESPONSE TO DEFENDANT HOBBS'S MOTION TO CHANGE VENUE - 10

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The Honorable Catherine Shaffer

# SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY

VET VOICE FOUNDATION, THE WASHINGTON BUS, EL CENTRO DE LA RAZA, KAELEENE ESCALANTE MARTINEZ, BETHAN CANTRELL, DAISHA BRITT, GABRIEL BERSON, and MARI MATSUMOTO,

Plaintiffs,

v.

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

Defendants.

No. 22-2-19384-1 SEA

[PROPOSED] ORDER DENYING DEFENDANT HOBBS' MOTION TO CHANGE VENUE The Court, having considered Defendant Secretary of State Steve Hobbs's Motion to Change Venue, the papers filed in support of and in opposition to the motion, and being fully advised, now, therefore, ORDERS as follows:

Secretary Hobbs's Motion is DENIED.

DATED this \_\_ day of \_\_\_\_\_\_, 2023.

The Honorable Catherine Shaffer King County Superior Court Judge

Dated: February 2, 2023

Presented by:

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# **CERTIFICATE OF SERVICE**

<u>CERTIFICATE OF SERVICE</u>
On February 2, 2023, I caused to be served upon the below named counsel of record,
at the address stated below, via the method of service indicated, a true and correct copy of
the foregoing document.
Attorneys for Defendant Steve Hobbs Karl D. Smith, Deputy Solicitor General Tera M. Heintz, Deputy Solicitor General William McGinty, Assistant Attorney General 1125 Washington Street SE, PO Box 40100 Olympia, WA 98504-0100 (360) 752-6200  Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice
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I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.
EXECUTED at Seattle, Washington, on February 2, 2023.
<u>s/ Hannah E.M. Parman</u> Hannah Parman