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AMENDED RESPONSE TO DEFENDANT HOBBS'S MOTION TO CHANGE VENUE

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I. INTRODUCTION¹

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. If that is not already abundantly clear from the Complaint itself and this briefing, then Plaintiffs respectfully submit that the Court should enter an order allowing the Plaintiffs to prepare and file a Second Amended Complaint to make that even more apparent.

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

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¹ Secretary Hobbs continued his motion from its original noting date given the parties' discussion about a potential resolution of the venue issue. Unfortunately, that discussion did not lead to a resolution. Plaintiffs submit this amended response to further clarify the scope of their challenge and to address Defendant Secretary Hobbs' statements suggesting that Plaintiffs file an amended complaint to make clear that Plaintiffs only raise a statutory challenge. *See* Reply at 1, 3 ("To be sure, the Secretary would welcome an amendment of Plaintiffs' complaint to challenge only the constitutionality of RCW 29A.40.110(3)."). For the reasons stated throughout this brief, Plaintiffs do not think further amendment is necessary, but should the Court require more clarity, Plaintiffs request an order allowing such an amendment.

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 eite 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. Of course, if the statute itself is stricken as unconstitutional, then the regulations will fall as well, as the Secretary obviously cannot adopt and enforce regulations where the underlying statute has been invalidated on constitutional grounds. But to be clear, these Plaintiffs do not independently challenge the signature verification regulations but rather seek a judgment from this Court invalidating the statute requiring signature verification on constitutional grounds. Full stop.

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

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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

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. *Sec.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.

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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. AUTHORSTY 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.

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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.² Surely Secretary Hobbs is not

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² 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)

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 for 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 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

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⁽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).

the county where the cause, *or some part thereof*, arose."³ 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.

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 independently 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,

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³ 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).

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.

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VI. CONCLUSION

It was and is Plaintiffs' position that, even if the Amended Complaint itself was not clear on its face that it asserts only a constitutional challenge to the statutory requirement for signature verification, the briefing over this very motion makes that plain and indisputable. That said, if the Court thinks it necessary, Plaintiffs respectfully request that the Court enter an order allowing the Plaintiffs leave to file a motion for leave to amend the Complaint to clarify the claim before the Court. In either event, Secretary Hobbs' motion should be denied.

Dated: February 14, 2023

I certify that this motion/memorandum contains 2686 words, in compliance with the Local Civil Rules.

s/ Kevin J. Hamilton

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CERTIFICATE OF SERVICE

1 2	<u>CERTIFICATE OF SERVICE</u>				
2 3 4	On February 14, 2023, I caused to be served upon the below named counsel of				
5 6	record, at the address stated below, via the method of service indicated, a true and correct				
7 8	copy of the foregoing document.				
9 10 11 12 13 14 15 16 17 18 19 20 21	Attorneys for Defendant Steve Hobbs Karl D. Smith, Deputy Solicitor General Tera M. Heintz, Deputy Solicitor General William McGinty, Assistant Attorney General Susan Park, 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		
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	1125 Washington Street SE, PO Box 40100 Olympia, WA 98504-0100 (360) 752-6200 Karl.Smith@atg.wa.gov; Tera.Heintz@atg.wa.gov William.McGinty@atg.wa.gov Susan.Park@atg.wa.gov <i>Attorneys for Defendants Julie Wise,</i> <i>Susan Slonecker, and Stephanie Cirkovich</i> 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		Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice		

EXECUTED at Seattle, V	Washington, on February 14, 2023.
	<u>/s/ Hannah E.M. Parman</u> Hannah Parman
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Board Member, a	pacity as a King County Canva and STEPHANIE CIRKOVICE city as a King County Canvassi	I, in
	Defendants.	

PROPOSED ORDER - 1

1 2 3	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			
4				
 fully advised, now, therefore, ORDERS as follows: 				
7	Secretary Hobbs's Motion is DENIED.			
8 9 10 11 12 13 14 15 16 17 18 19	DATED this day of, 2023.			
20	The Honorable Catherine Shaffer King County Superior Court Judge			
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Dated: Februa	rv 14, 2023	Presented by:
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	REPRIEVED	PERKINS COIE LLP <u>s/Kevin J. Hamilton</u> Kevin J. Hamilton, WSBA No. 15648 KHamilton@perkinscoie.com Matthew P. Gordon, WSBA No. 41128 MGordon@perkinscoie.com Heath L. Hyatt, WSBA No. 54141 HHyatt@perkinscoie.com Hannah Elizabeth Mary Parman, WSBA No. 58893 HParman@perkinscoie.com Perkins Coie LLP 1201 Third Avenue, Suite 4900 Seattle, Washington 98101-3099 Telephone +1.206.359.8000 Facsimile +1.206.359.9000

PROPOSED ORDER - 3

CERTIFICATE OF SERVICE

On February 14, 2023, I caused to be served upo record, at the address stated below, via the method of ser			
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 Karl.Smith@atg.wa.gov; Tera.Heintz@atg.wa.gov William.McGinty@atg.wa.gov		Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice	
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 Prosecoung Attorneys 516 Third Avenue, #W554 Seattle, WA 98104 (206) 477-1120 david.hackett@kingcounty.gov ann.summers@kingcounty.gov		Via hand delivery Via U.S. Mail, 1st Class, Postage Prepaid Via Overnight Delivery Via Email Via Eservice	
I certify under penalty of perjury under State of Washington that the foregoing EXECUTED at Seattle, Washington, on Februar	is true ar	nd correct.	
<u>s/ Hannah E.M. Parman</u> Hannah Parman			