# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA

NORTH CAROLINA ALLIANCE FOR RETIRED AMERICANS,

Plaintiff,

v.

ALAN HIRSCH, in his official capacity as Chair of the North Carolina State Board of Elections; JEFF CARMON, in his official capacity as Secretary of the North Carolina State Board of Elections; STACY EGGERS IV, KEVIN N. LEWIS, and SIOBHAN O'DUFFY MILLEN, in their official capacities as members of the North Carolina State Board of Elections; KAREN BRINSON BELL in her official capacity as Executive Director of the State Board of Elections,

Defendants,

and

PHILIP E. BERGER, in his official capacity as President Pro Tempore of the North Carolina Senate, and TIMOTHY K. MOORE, in his official capacity as Speaker of the North Carolina House of Representatives,

Intervenors.

CASE NO. 5:24-cv-275-D-RJ

JOINT STATUS REPORT

Intervenor Defendants Philip E. Berger and Timothy K. Moore ("Intervenors"); Alan Hirsch, Jeff Carmon, Stacy Eggers IV, Kevin N. Lewis, Siobhan O'Duffy Millen, and Karen Brinson Bell ("State Board Defendants"); and North Carolina Alliance for Retired Americans ("Plaintiff") jointly file this status report following the Middle District of North Carolina granting Intervenors' request to transfer the case to this Court. *See* Order Granting

Transfer, Doc. 54. The parties understand the following three motions as fully briefed and ripe for decision by this Court:

## (1) Plaintiff's Motion for Preliminary Injunction

On January 2, 2024, Plaintiff moved for a preliminary injunction. *See* Mot. for Prelim. Inj., Doc. 33; Pl.'s Br. in Support of Mot. for Prelim. Inj., Doc. 34. Intervenors responded in opposition to that motion on January 23, 2024, Doc. 40. State Board Defendants responded in opposition to the preliminary injunction motion on February 6, 2024, Doc. 43. Plaintiff filed a reply in support of its motion for preliminary injunction on February 20, 2024, Doc. 48.

The Middle District of North Carolina "defer[red] ruling on th[is] motion[] . . . to the transferee court." Order Granting Transfer 2. The parties understand this motion as fully briefed and ripe for this Court's decision.

## (2) Intervenors' Motion to Dismiss the Amended Complaint

On January 16, 2024, Intervenors moved to dismiss the amended complaint or, alternatively, to transfer the case to the Eastern District of North Carolina. *See* Mot. to Dismiss Am. Compl. or, Alternatively, to Transfer, Doc. 37; Intervenors' Memo. in Support of Mot. to Dismiss Am. Compl. or, Alternatively, to Transfer, Doc. 38. Intervenors requested dismissal on the following grounds: (1) failure to establish subject-matter jurisdiction; (2) improper venue; (3) laches; (4) failure to plausibly allege a violation of rights under 52 U.S.C. §1502, part of the 1970 amendment to the Voting Rights Act; and (5) failure to plausibly allege a violation of rights under the U.S. Constitution. *See* Mot. to Dismiss Am. Compl. or, Alternatively, to Transfer 2–3. Alternatively, Intervenors

requested transfer to the Eastern District of North Carolina, where venue would be proper. *Id.* at 2. Plaintiff responded in opposition to Intervenors' motion on February 6, 2024, Doc. 45. Intervenors filed a reply in support of their motion on February 20, 2024, Doc. 47.

The Middle District of North Carolina granted Intervenors' motion by transferring the case to this Court because, per Judge Osteen's ruling, venue was improper in the Middle District of North Carolina but is proper in the Eastern District of North Carolina. Order Granting Transfer 11–12. The Middle District of North Carolina "granted" Intervenors' motion, *id.* at 12, but did "not reach the merits of" Intervenors' arguments for dismissal on grounds other than improper venue, *id.* at 5 n.1; *see also id.* at 2 ("defer[ring] ruling on . . . the merits of Intervenor Defendants' Motion to Dismiss to the transferee court"). The parties understand this motion as fully briefed and ripe for this Court's decision regarding: (1) failure to establish subject-matter jurisdiction; (2) laches; (3) failure to plausibly allege a violation of rights under 52 U.S.C. §1502, part of the 1970 amendment to the Voting Rights Act; and (4) failure to plausibly allege a violation of rights under the U.S. Constitution.

#### (3) Plaintiff's Rule 65 Motion to Consolidate

On February 20, 2024, Plaintiff moved under Federal Rule of Civil Procedure 65(a)(2) to consolidate the preliminary injunction hearing with the trial on the merits, Doc. 49. State Board Defendants did not oppose the motion. Intervenors responded in opposition to Plaintiff's Rule 65 motion on March 12, 2024, Doc. 50. Plaintiff replied in support of its Rule 65 motion on March 26, 2024, Doc. 52.

The Middle District of North Carolina "defer[red] ruling on th[is] motion[] . . . to the transferee court." Order Granting Transfer 2. The parties understand this motion as fully briefed and ripe for this Court's decision.

In conclusion, the parties incorporate their prior briefing for and against the motions described in this report and, unless the Court rules otherwise, will not engage in new briefing on these motions.

Dated: May 23, 2024

/s/ Nicole J. Moss

Nicole J. Moss (State Bar No. 31958)

COOPER AND KIRK, PLLC

1523 New Hampshire Avenue, NW

Washington, D.C. 20036

(202) 220-9600

Fax: (202) 220-9601

nmoss@cooperkirk.com

Local Civil Rule 83.1 Counsel for Legislative Defendant-Intervenors

\*Notices of special appearance forthcoming

Counsel for other parties listed on next page

Respectfully submitted,

David H. Thompson\*
Peter A. Patterson\*
John D. Ohlendorf\*
Clark L. Hildabrand\*
COOPER AND KIRK, PLLC
1523 New Hampshire Avenue, NW
Washington, D.C. 20036
(202) 220-9600

Counsel for Legislative Defendant-Intervenors

dthompson@cooperkirk.com

### /s/ Mary Carla Babb

Mary Carla Babb

Special Deputy Attorney General

Email: mcbabb@ncdoj.gov N.C. State Bar No. 25731

Terence Steed

Special Deputy Attorney General

Email: tsteed@ncdoj.gov N.C. State Bar No. 52809

Post Office Box 629

Raleigh, NC 27602

Telephone: (919) 716-6567 Facsimile: (919) 716-6763

Counsel for State Board Defendants

/s/ Narendra K. Ghosh

Narendra K. Ghosh

N.C. Bar No. 37649

PATTERSON HARKAVY LLP

100 Europa Drive, Suite 420

Chapel Hill, NC 27217

Telephone: (919) 942-5200

Fax: (919) 942-5256

nghosh@pathlaw.com

David R. Fox\*

Marilyn Gabriela Robb\*

Marisa O'Gara\*

ELIAS LAW GROUP LLP

250 Massachusetts Ave, N.W., Suite 400

Washington, D.C. 20001

Telephone (202) 968-4490

dfox@elias.law

mrobb(a)elias.law

mogara@elias.law

Counsel for Plaintiff

\*Participating via forthcoming notices of special appearance