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17 *\*Pro Hac Vice Application Pending*  
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19 **ARIZONA SUPERIOR COURT**

20 **MARICOPA COUNTY**

21 WARREN PETERSEN, in his official capacity )  
as President of the Arizona Senate; BEN )  
22 TOMA, in his official capacity as Speaker of )  
the Arizona House of Representatives, )

23 Plaintiffs, )

24 v. )

25 ADRIAN FONTES, in his official capacity as )  
26 the Secretary of State of Arizona, )

Defendant. )

No. CV2024-001942

**NOTICE OF LODGING PROPOSED  
MOTION TO DISMISS AND  
PROPOSED RESPONSE TO MOTION  
FOR PRELIMINARY INJUNCTION**

(Assigned to the Hon. Scott Blaney)

1 Proposed Intervenor-Defendants the Arizona Alliance for Retired Americans and Voto  
2 Latino (the “Proposed Intervenors”) give notice of lodging their (1) Proposed Motion to Dismiss  
3 Plaintiffs’ Verified Special Action Complaint for Declaratory and Injunctive Relief (attached as  
4 Exhibit 1), (2) Proposed Response to Plaintiffs’ Motion for Preliminary Injunction (attached as  
5 Exhibit 2), and (3) Proposed Certification of Counsel Under Rules 7.1(h) and 12(j) (attached as  
6 Exhibit 3). In the spirit of “secur[ing] the just, speedy, and inexpensive determination” of this  
7 matter, Ariz. R. Civ. P. 1, Proposed Intervenors lodge these documents at the same time that  
8 Defendant will file a Motion to Dismiss and Response to Plaintiffs’ Motion for Preliminary  
9 Injunction to try to keep this case moving along a single track and allow for its quick resolution.

10 RESPECTFULLY SUBMITTED this 4th day of March, 2024.

11 **COPPERSMITH BROCKELMAN PLC**

12 By: /s/ D. Andrew Gaona  
13 D. Andrew Gaona  
14 Austin C. Yost

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23 *\*Pro Hac Vice Application Pending*  
24 *\*\*Pro Hac Vice Application Forthcoming*

25 ORIGINAL e-filed and served via electronic  
26 means this 4th day of March, 2024, upon:

Honorable Scott Blaney  
Maricopa County Superior Court  
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# **EXHIBIT 1**

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18 **ARIZONA SUPERIOR COURT**

19 **MARICOPA COUNTY**

20 WARREN PETERSEN, in his official capacity  
21 as President of the Arizona Senate; BEN  
TOMA, in his official capacity as Speaker of  
22 the Arizona House of Representatives,

23 Plaintiffs,

24 v.

25 ADRIAN FONTES, in his official capacity as  
26 the Secretary of State of Arizona,

27 Defendant.

No. CV2024-001942

**[PROPOSED] MOTION TO  
DISMISS PLAINTIFFS' VERIFIED  
SPECIAL ACTION COMPLAINT  
FOR DECLARATORY AND  
INJUNCTIVE RELIEF**

(Assigned to the Hon. Scott Blaney)

1 **INTRODUCTION**

2 Arizona law requires the Secretary of State (the “Secretary”) to “consult[] with each  
3 county board of supervisors or other officer in charge of elections” and then “prescribe rules  
4 to achieve and maintain the maximum degree of correctness, impartiality, uniformity and  
5 efficiency on the procedures for” conducting the state’s elections. A.R.S. § 16-452(A). As  
6 required by this mandate, the Secretary issued the Elections Procedures Manual (“EPM”)  
7 with the approval of the Governor and Attorney General on December 30, 2023. Verified  
8 Special Action Compl. for Decl. & Inj. Relief (“Compl.”) ¶ 27. Over the course of 268  
9 pages, the EPM addresses how Arizona’s election laws should be implemented, ensuring  
10 that the 2024 elections are administered fairly and consistently across the state.

11 Apparently unhappy with the Secretary’s lawful execution of his duties, Plaintiffs,  
12 the Republican leaders of the Senate and House of Representatives, filed this lawsuit. The  
13 relief Plaintiffs seek would have far-reaching consequences for voters. Among other things,  
14 if Plaintiffs prevail on their claims, third parties would be able to target voters for bogus  
15 citizenship “verification” procedures, threatening them with harassment and even  
16 cancellation of their voter registration; voters would be improperly removed from the  
17 widely used active early voting list (“AEVL”) and some would be unable to vote as a result;  
18 and the Secretary would be effectively prohibited from enforcing any election procedure  
19 currently being challenged in other litigation, even if it has not been ruled unlawful. If that  
20 were not enough, Plaintiffs also ask this Court to issue an order that would allow county  
21 boards to shirk their nondiscretionary duty to canvass election returns, giving them judicial  
22 permission to potentially change vote totals, reject election results, or even prevent  
23 statewide certification. Given Arizona’s experiences during the 2020 and 2022 election  
24 cycles—in which basic tenets of democracy were threatened by frivolous and unjustified  
25 legal maneuverings—the implications of this claim cannot be overstated.

26 The lawsuit is fatally unsound and should be dismissed in its entirety. As a threshold  
27 matter, Plaintiffs lack standing to even bring these claims. No doctrine allows individual  
28 legislators to broadly use the judiciary to order an executive-branch official to interpret the

1 law as they see fit, much less to mandate that gaps left by Arizona's election statutes be  
2 filled as Plaintiffs dictate in litigation. The Legislature has delegated to the Secretary the  
3 legal authority and duty to do exactly what he has done here. If Plaintiffs disagree with the  
4 Secretary's interpretation of the law, then they may use their positions to propose legislation  
5 to address it, subject to the ordinary legislative process. Plaintiffs are *not* free to instead ask  
6 the judiciary to do their political work for them. Indeed, Arizona's standing doctrine is clear  
7 that these types of interests cannot confer standing. As a result, the complaint can and should  
8 be dismissed on this ground alone.

9 Even if Plaintiffs had standing, dismissal would still be required because the  
10 complaint fails on the merits. Plaintiffs' causes of action misconstrue both the EPM and  
11 Arizona's election laws. Because there is no direct conflict between the challenged  
12 provisions of the EPM and any express provision of valid state law, and because the  
13 Secretary, in issuing each of these provisions, acted well within his legal authority, Plaintiffs  
14 fail to state any claim on which relief can be granted.

## 15 ARGUMENT

16 Plaintiffs seek to invalidate key EPM provisions that ensure the fair and orderly  
17 administration of Arizona's elections. Their arguments fail as a matter of law. This Court  
18 lacks jurisdiction to consider the challenges because Plaintiffs lack standing. Even if the  
19 Court were to find Plaintiffs have standing, their claims are meritless on their face. Because  
20 there is no amendment that could save Plaintiffs' claims, the complaint should be dismissed  
21 in its entirety, with prejudice.<sup>1</sup>

### 22 **I. Plaintiffs lack standing.**

23 Plaintiffs' attempt to improperly micromanage the administration of Arizona's  
24 elections not only fails as a matter of law, but also underscores why they lack standing to  
25 assert their claims in the first place.

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27 <sup>1</sup> Because the grounds for dismissal described here also provide reasons why Plaintiffs'  
28 preliminary-injunction motion must be denied, several of the arguments in this brief are  
also made in Proposed Intervenors' concurrently filed opposition to that motion.

1           The Arizona Constitution’s “express mandate . . . that the legislative, executive, and  
2 judicial powers of government be divided among the three branches and exercised  
3 separately . . . . underlies [the] requirement that as a matter of sound jurisprudence a litigant  
4 seeking relief in the Arizona courts must first establish standing to sue.” *Bennett v.*  
5 *Napolitano*, 206 Ariz. 520, 525 ¶ 19 (2003). Accordingly, Plaintiffs must show a  
6 “cognizable injury” to assert their claims against the Secretary. *Id.* at 524 ¶ 17; *see also*,  
7 *e.g.*, *Sears v. Hull*, 192 Ariz. 65, 69–70 ¶¶ 16–17 (1998) (denying standing to citizens  
8 seeking relief against Governor where they failed to plead and prove palpable injury  
9 personal to themselves).

10           Plaintiffs premise their standing on a purported injury to the Legislature as a whole,  
11 alleging that “[t]he Legislature has institutional interests in defending the proper scope of  
12 authority delegated to other branches of government, including the Secretary.” Compl. ¶ 8.<sup>2</sup>  
13 They also note that, “[a]s leaders of the Arizona Legislature, the Speaker and President have  
14 authority to take legal action to prevent institutional injuries to the Legislature.” *Id.* ¶ 10.  
15 But while legislative authorization to initiate suit might be *necessary* for legislative  
16 standing—and even then, the adequacy of the broad, unspecific authorization on which  
17 Plaintiffs rely is not clear—it is not alone *sufficient*: Plaintiffs must still “allege[] a direct  
18 institutional injury.” *Forty-Seventh Legislature v. Napolitano*, 213 Ariz. 482, 487 ¶¶ 16, 18  
19 (2006). This they have failed to do.

20           In their complaint, Plaintiffs articulate various injuries that *can* confer legislative  
21 standing, but none is actually present here. *See Tennessee ex rel. Tenn. Gen. Assembly v.*  
22 *U.S. Dep’t of State*, 931 F.3d 499, 511–12 (6th Cir. 2019) (“Merely alleging an institutional  
23 injury is not enough.”). Unlike in *Coleman v. Miller*, 307 U.S. 433 (1939), there are no  
24 allegations about “‘maintaining the effectiveness’ of a vote,” as there might be if, for  
25 example, the Governor improperly vetoed a legislative enactment, Compl. ¶ 8 (quoting

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26  
27 <sup>2</sup> Plaintiffs do not appear to assert individual standing, nor could they: The Arizona Supreme  
28 Court has “rejected the argument that the President and the Speaker have standing to bring  
suit as individuals on behalf of the entire legislative body.” *Forty-Seventh Legislature v.*  
*Napolitano*, 213 Ariz. 482, 487 ¶ 16 n.5 (2006) (citing *Bennett*, 206 Ariz. at 526–27 ¶ 28).



1 *Biggs v. Cooper*, 236 Ariz. 415, 418 ¶ 11 (2014)). Plaintiffs cite the U.S. Supreme Court’s  
2 decision in *Arizona State Legislature v. Arizona Independent Redistricting Commission*, but  
3 the Legislature had standing there because the challenged initiative would have  
4 “‘completely nullif[ied]’ any vote by the Legislature, now or ‘in the future,’ purporting to  
5 adopt a redistricting plan.” 576 U.S. 787, 804 (2015) (quoting *Raines v. Byrd*, 521 U.S. 811,  
6 823–24 (1997)). Here, by contrast, the Secretary has not sought to strip the Legislature of  
7 its authority to enact election rules; quite the contrary, he issued the EPM pursuant to the  
8 very authority that *the Legislature itself* prescribed through statute. Nor is this an instance  
9 where the Legislature’s “specific powers are disrupted” or their constitutionally assigned  
10 role is intruded upon. *Priorities USA v. Nessel*, 978 F.3d 976, 982 (6th Cir. 2020); *see also*  
11 *Tenn. Gen. Assembly*, 931 F.3d at 511–12. Not only does the Legislature remain free to  
12 enact voting- and election-related laws, it has done so since the EPM was adopted. *See* H.B.  
13 2785, 56th Leg., 2d Reg. Sess. (Ariz. 2024).

14 The U.S. Supreme Court has noted the distinction between “the level of vote  
15 nullification at issue in *Coleman*”—which is to say, the sort of concrete institutional injury  
16 that confers legislative standing—and “the abstract dilution of institutional legislative  
17 power.” *Raines*, 521 U.S. at 826. Plaintiffs’ asserted injury falls within the latter category:  
18 a disagreement with how the law should be interpreted, not any actual harm to the  
19 Legislature’s institutional interests or constitutional prerogatives. Indeed, all Plaintiffs have  
20 claimed is “[a]n allegation of generalized harm that is shared alike by all or a large class of  
21 citizens generally”—namely, that election laws are not being interpreted to their liking—  
22 which “is not sufficient to confer standing.” *Sears*, 192 Ariz. at 69 ¶ 16.<sup>3</sup>

23  
24  
25 <sup>3</sup> For this reason, the legislative authorization on which Plaintiffs rely cannot be properly  
26 invoked in this case. Plaintiffs are allowed only to assert claims “arising out of [an] injury  
27 to the [Legislature’s] powers or duties.” *Senate Rules: Fifty-Sixth Legislature* 6, Ariz.  
28 Senate, <https://www.azsenate.gov/alispdfs/SenateRules2023-2024.pdf> (last visited Mar. 4,  
2024); *Rules of the Arizona House of Representatives: 56th Legislature* 3, Ariz. H.R.,  
<https://www.azhouse.gov/alispdfs/AdoptedRulesofthe56thLegislature.pdf> (last visited  
Mar. 4, 2024). Here, no such legislative injury has actually been alleged.

1 Nor do any of the other authorities Plaintiffs cite give them standing here. For  
2 example, Plaintiffs cite Arizona’s declaratory-judgment statute as a basis for standing, *see*  
3 Compl. ¶ 8, but never explain how the Legislature’s “rights, status or other legal relations  
4 are affected” by an EPM adopted consistent with the statutory process, A.R.S. § 12-1832.  
5 Nor is the discussion of standing for mandamus actions in *Arizona Public Integrity Alliance*  
6 *v. Fontes*, 250 Ariz. 58, 62 ¶¶ 10–11 (2020), helpful in this special action, which seeks to  
7 “prohibit[] the Secretary from enforcing or implementing” the challenged provisions of the  
8 EPM, Compl. 21, not compel him to perform a legally imposed duty, *see Sears*, 192 Ariz.  
9 at 69 ¶ 11 (mandamus does not lie “to restrain a public official from doing an act” or where  
10 “the action of a public officer is discretionary” (cleaned up)). And *Cochise County v.*  
11 *Kirschner* concerned an exercise of administrative discretion beyond what was provided by  
12 statute, *see* 171 Ariz. 258, 261–62 (App. 1992), whereas here the Secretary is specifically  
13 charged with “prescrib[ing election] rules,” A.R.S. § 16-452.

14 Ultimately, this is a case where Plaintiffs are attempting to “coerce[]” the judiciary  
15 “into resolving political disputes between the executive and legislative branches”—a  
16 situation in which Arizona courts have applied a more rigorous standing inquiry. *Bennett*,  
17 206 Ariz. at 525 ¶ 20 (“Concern over standing is particularly acute when, as here, legislators  
18 challenge actions undertaken by the executive branch.”). Plaintiffs clearly disagree with the  
19 Secretary’s interpretation of the state’s election laws, and they are free to use the legislative  
20 process to respond—but they should not and cannot ask this Court to step in as a referee.  
21 Because Plaintiffs lack standing, their claims must be dismissed. *See Sears*, 192 Ariz. at 67  
22 ¶ 1.

## 23 **II. Plaintiffs’ claims fail as a matter of law.**

24 Even if Plaintiffs had standing, their claims fail as a matter of law and should be  
25 dismissed. This lawsuit attempts to obscure a critical reality: It is squarely within the  
26 Secretary’s authority to prescribe rules related to voter registration and elections. The  
27 challenged EPM provisions are consistent with Arizona’s statutes and were properly  
28 adopted. They therefore have the force of law, and Plaintiffs’ claims necessarily fail.

1           **A. The Secretary is required to proscribe rules interpreting and**  
2           **implementing Arizona election law to ensure uniformity across counties.**

3           Arizona law mandates that the Secretary “*shall* prescribe rules to achieve and  
4 maintain the maximum degree of correctness, impartiality, uniformity and efficiency on the  
5 procedures for early voting and voting, and of producing, distributing, collecting, counting,  
6 tabulating and storing ballots.” A.R.S. § 16-452(A) (emphasis added); *see also Ariz. Pub.*  
7 *Integrity All.*, 250 Ariz. at 62 ¶ 15 (noting that “[t]he Legislature has expressly delegated to  
8 the Secretary the authority to promulgate” voting-related rules). Consistent with this  
9 delegation, the Secretary may prescribe rules interpreting and implementing statutory  
10 commands. *See Griffith Energy, LLC v. Ariz. Dep’t of Revenue*, 210 Ariz. 132, 137 ¶ 23  
11 (App. 2005) (“Although the legislature cannot delegate the authority to enact laws to a  
12 government agency, it can allow the agency ‘to fill in the details of legislation already  
13 enacted.’” (quoting *State v. Ariz. Mines Supply Co.*, 107 Ariz. 199, 205 (1971))). And,  
14 “[o]nce adopted, the EPM has the force of law.” *Ariz. Pub. Integrity All.*, 250 at 63 ¶ 16.  
15 Only in the rare instance where the EPM “contradicts” state law does it lose that distinction.  
16 *Leibsohn v. Hobbs*, 254 Ariz. 1, 7 ¶ 22 (2022). This is not that rare case.<sup>4</sup>

17           **B. The EPM’s guidance ensuring uniformity in citizenship-verification**  
18           **procedures does not conflict with statutory requirements.**

19           Count II fails to state a claim that the EPM unlawfully conflicts with A.R.S. § 16-  
20 165(I), *see* Compl. ¶¶ 37–40, 61–69, not least of all because that provision is not enforceable  
21 as a matter of law. On February 29, 2024, a federal court held that A.R.S. § 16-165(I) is  
22 preempted because it violates the Civil Rights Act of 1964, 52 U.S.C. § 10101(a)(2)(A),  
23 and the National Voter Registration Act (“NVRA”), 52 U.S.C. § 20507(b)(1), *see Mi*

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24  
25 <sup>4</sup> Nor is it “problematic” that any EPM provision might have been added after the public-  
26 comment period, as Plaintiffs suggest. *See* Compl. ¶¶ 27, 29. Notably, Plaintiffs fail to  
27 identify any actual legal claim regarding the EPM’s ratification process. Moreover, the  
28 purpose of the notice-and-comment period—which is *not* statutorily required—is to solicit  
feedback about how the draft EPM should be edited, so it is not surprising that additions,  
deletions, or amendments might occur after this period. At any rate, the 2023 EPM was  
approved by the Governor and Attorney General and has the force of law. *See Ariz. Pub.*  
*Integrity All.*, 250 Ariz. at 63 ¶ 16.

1 *Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB, 2024 WL 862406, at \*57 (D. Ariz.  
2 Feb. 29, 2024). Plaintiffs’ sole argument for enjoining the EPM’s citizenship-investigation  
3 rule is their claim that it “directly conflicts” with county recorders’ responsibility under  
4 A.R.S. § 16-165(I) to search for voters in the Systematic Alien Verification for Entitlements  
5 system whom they have “reason to believe” are not U.S. citizens. Compl. ¶¶ 63, 67. But, as  
6 the federal court’s order makes clear, county recorders are prohibited from doing so because  
7 it would violate federal law. *See Mi Familia Vota*, 2024 WL 862406, at \*57.

8 Even if A.R.S. § 16-165(I) were enforceable, Plaintiffs fail to state a viable claim.  
9 That statute instructs county recorders to verify the citizenship of voters whom they have  
10 “reason to believe” are not citizens, but is silent as to what constitutes a “reason to believe”  
11 in such circumstances. It is thus appropriate to include guidance on that issue in the EPM  
12 to help ensure county recorders apply the law uniformly—exactly the Secretary’s edict  
13 under Arizona law. *See Ariz. Democratic Party v. Reagan*, No. CV-16-03618-PHX-SPL,  
14 2016 WL 6523427, at \*6 (D. Ariz. Nov. 3, 2016) (finding Secretary has legal obligations  
15 to promulgate rules ensuring uniformity in voter registrations (citing A.R.S. § 16-452(A));  
16 A.R.S. § 16-142(A)(1) (requiring Secretary to oversee Arizona’s NVRA compliance);  
17 A.R.S. § 16-168(J) (requiring Secretary to ensure voter-registration list maintenance  
18 complies with NVRA). Plaintiffs’ claim that county recorders should themselves determine  
19 what constitutes a credible “reason to believe,” Compl. ¶ 39, is not a textual argument about  
20 *how* to interpret this standard, but a practical argument about *who* should interpret it. But  
21 the EPM’s guidance is within the Secretary’s statutory authority, and far from directly  
22 conflicting with statutory requirements, *see Ariz. All. for Retired Ams., Inc. v. Crosby*, 537  
23 P.3d 818, 823 (Ariz. Ct. App. 2023); Compl. ¶ 67, the Secretary’s guidance here is  
24 *statutorily required*.

25 **C. The EPM properly mandates the beginning of the AEVL maintenance**  
26 **program.**

27 Count III fails to state a claim that AEVL maintenance must commence on January  
28 15, 2025. *See* Compl. ¶¶ 41–44, 70–83. Plaintiffs’ argument that the EPM unlawfully

1 mandates that the process begin on January 15, 2027, is based on a misreading of the  
2 operative statute.

3 A.R.S. § 16-544(L) provides that, “[o]n or before January 15 of each odd-numbered  
4 year, the county recorder or other officer in charge of elections shall send a notice to each  
5 voter who is on the [AEVL] and who did not vote an early ballot in all elections *for two*  
6 *consecutive election cycles.*” (Emphasis added). The statute defines an “election cycle” as  
7 “the two-year period beginning on January 1 in the year after a statewide general election.”  
8 A.R.S. § 16-544(S). Putting these two provisions together, AEVL removal notices can be  
9 sent only to voters who did not cast early ballots in all elections *for two consecutive two-*  
10 *year periods beginning on January 1 in the year after a general election.* As Plaintiffs  
11 acknowledge, S.B. 1485, which amended A.R.S. § 16-544 to add the AEVL removal  
12 process, took effect on September 29, 2021. Compl. ¶¶ 42 n.3, 74. Accordingly, S.B. 1485  
13 was *not* in effect for the entire two-year period beginning on January 1, 2021. Accordingly,  
14 the first full “election cycle” as contemplated by A.R.S. § 16-544(L) began on January 1,  
15 2023, and the second will begin on January 1, 2025—meaning that, as the EPM correctly  
16 reflects, AEVL notices can be sent out *at the earliest* after the conclusion of the 2025–2026  
17 election cycle, in January 2027.

18 Regardless of the EPM’s purported basis for beginning the AEVL maintenance  
19 process on January 15, 2027, that is its proper commencement date under the plain terms of  
20 A.R.S. § 16-544. Plaintiffs might wish to remove voters earlier, but fidelity to the  
21 statutory text *requires* the process as mandated by the EPM.<sup>5</sup>

22  
23  
24  
25  
26 <sup>5</sup> Plaintiffs’ reasoning would also lead to absurd results. If the two-year-election-cycle clock  
27 could start any time prior to S.B. 1485’s enactment, then in theory voters who failed to cast  
28 early ballots during *any* earlier four-year period—2019–2022, 2017–2020, and so on—  
could now receive AEVL removal notices. In that case, January 15, 2025, would have no  
special significance; notices would have been required on January 15, 2023, as well.

1           **D. The EPM’s guidance on circulator registration applications is consistent**  
2           **with statutory requirements.**

3           Count IV fails to allege that the EPM’s treatment of circulator registration  
4 application provisions is inconsistent with statute. *See* Compl. ¶¶ 45–47, 84–90. Arizona  
5 law requires that circulator registration applicants sign an affidavit declaring that “all of the  
6 information provided [in their registration application] is correct to the best of [their]  
7 knowledge.” A.R.S. § 19-118(B). While it requires disqualification of signatures collected  
8 by circulators who *fail* to register, it is silent as to the consequences of mistakes or typos in  
9 a circulator registration application. *See id.* § 19-118(A). The EPM resolves this open  
10 question by stating that signatures will not be disqualified “if the circulator makes a mistake  
11 or inconsistency in listing [the required] information (e.g., a phone number or email address  
12 that is entered incorrectly; a residential address that doesn’t match the residential address  
13 listed on that circulator’s petition sheets; etc.).” Compl. Ex. 1, at 119 n.58.

14           Again, the EPM has the force of law unless it *directly conflicts* with a clear statutory  
15 requirement. Plaintiffs cannot point to any statutory provision with which the EPM directly  
16 conflicts. Nor could they. By Plaintiffs’ own admission, the statutory scheme for circulator  
17 registration applications is silent on this point. Though circulators “must strictly comply  
18 with . . . statutory requirements” governing registration applications, A.R.S. § 19-102.01,  
19 strict compliance calls for fidelity to the statute, *see Norman v. State Farm Mut. Auto. Ins.*  
20 *Co.*, 201 Ariz. 196, 201 ¶ 16 (App. 2001), and to find in Plaintiffs’ favor the Court would  
21 have to read into the statute language that simply is not there. And while Plaintiffs urge  
22 strict construction, Compl. ¶ 87, “strict construction does not mean strained construction,”  
23 *Com. Union Ins. Co. v. Sponholz*, 866 F.2d 1162, 1163 (9th Cir. 1989) (quoting *Safeco Ins.*  
24 *Co. v. Gilstrap*, 141 Cal. App. 3d 524, 533 (1983)). Even strict compliance with the  
25 statutory scheme requires only that circulators affirm the accuracy of their applications to  
26 the best of their knowledge. It does *not* mean that signatures gathered by circulators who  
27 make mistakes on their applications must be disqualified.

1 Plaintiffs' reliance on *Leibsohn v. Hobbs* is misplaced. The *Leibsohn* plaintiff  
2 challenged EPM guidance that directed circulators to register through an online portal that  
3 allowed applicants to upload only one notarized affidavit to their account. 254 Ariz. at 8  
4 ¶¶ 26–28. The Court found a direct conflict between that guidance and a statute requiring  
5 circulators to submit a separate affidavit for each initiative petition they wished to circulate,  
6 such that the EPM procedure “made it impossible” for circulators who worked on more than  
7 one petition to strictly comply with the statute. *Id.* at 9 ¶ 32. Here, by contrast, there is no  
8 conflict between statutory requirements and the EPM’s guidance. As a result, it does not  
9 exceed the Secretary’s authority. *See Ariz. All. for Retired Ams.*, 537 P.3d at 823.

10 **E. The EPM’s guidance on boards of supervisors’ and the Secretary’s duty**  
11 **to canvass is consistent with statutory requirements.**

12 Count V fails to state a claim that the EPM’s guidance on the duty to canvass directly  
13 conflicts with statutory authority. *See* Compl. ¶¶ 48–54, 91–107. Indeed, the EPM is  
14 consistent with Arizona law and will ensure the timely certification of election results.

15 At the outset, it is indisputable that the Secretary is authorized to regulate the  
16 canvassing of election results. He is required to prescribe rules for “counting” and  
17 “tabulating” ballots. A.R.S. § 16-452(A). Canvassing is an essential component of the  
18 ballot-counting-and-tabulation process because the “official canvass” is the “official  
19 record” of the vote *count*, as *tabulated* by tabulation equipment. A.R.S. § 16-646 (official  
20 canvass must record the “number of ballots cast” and “number of votes” received by each  
21 candidate); *see also id.* § 16-444(A) (“[v]ote tabulating equipment” is used to “count votes  
22 . . . and tabulate the results”). The official canvass is the official, tabulated count; without  
23 it, ballots are not officially counted or tabulated. The Secretary is also statutorily required  
24 to regulate “the procedures for . . . voting,” *id.* § 16-452(A), which necessarily includes the  
25 finalization of election results through a canvass.

26 The EPM’s guidance is entirely consistent with this statutory scheme. This includes  
27 guidance stating that boards of supervisors have “a non-discretionary duty to canvass the  
28 returns as provided by the County Recorder or other officer in charge of elections” and may

1 not “change vote totals, reject the election results, or delay certifying the results without  
2 express statutory authority or a court order.” Compl. Ex. 1, at 248. Arizona law requires  
3 that the boards of supervisors complete the canvass of election returns by a specified  
4 deadline. *See* A.R.S. § 16-642(A). To complete the canvass, boards must prepare an  
5 “official canvass,” recording “the number of ballots cast,” “the number of votes . . . received  
6 by each candidate,” and the “the number of votes . . . for and against” each proposed  
7 amendment or other measure on the ballot. *Id.* § 16-646(A). The statutory provisions  
8 specify that “[t]he result printed by the vote tabulating equipment, . . . when certified by the  
9 board of supervisors or other officer in charge, *shall* constitute the official canvass of each  
10 precinct or election district.” *Id.* § 16-622(A) (emphasis added). These duties are  
11 mandatory, not discretionary, as reflected by the plain statutory text: A board “*shall*”  
12 canvass the county’s election results and “*shall*” prepare an “official canvass,” which  
13 “*shall*” reflect the results printed by tabulation equipment. *Id.* §§ 16-622(A), 16-642(A),  
14 16-646(A) (emphases added); *see also Ins. Co. of N. Am. v. Superior Ct.*, 166 Ariz. 82, 85  
15 (1990) (“The use of the word ‘shall’ indicates a mandatory intent by the legislature.”). By  
16 stating that the boards “shall” perform certain tasks, this statutory scheme “lists duties, not  
17 powers.” *State ex rel. Brnovich v. Ariz. Bd. of Regents*, 250 Ariz. 127, 132 ¶ 19 (2020)  
18 (rejecting argument that statutes conferred discretion). Thus, the Legislature has established  
19 the boards’ nondiscretionary duty to canvass election returns without rejecting the results,  
20 changing the vote totals, or delaying certification.

21 Plaintiffs claim that the EPM “directly conflicts with the plain language of A.R.S.  
22 §§ 16-642, 16-643, 16-646,” Compl. ¶ 103, but cannot point to any language in those  
23 statutes permitting boards to change vote totals, reject election results, or delay certification  
24 beyond the statutorily imposed deadline. To the contrary, these statutes require boards to  
25 perform the mandatory acts of canvassing by a specified deadline, A.R.S. § 16-642(A), in  
26 public, *id.* § 16-643, and by preparing an “official canvas” containing “[t]he result printed  
27 by the vote tabulating equipment,” *id.* § 16-622(A). Moreover, Arizona courts have  
28 consistently stressed that boards have *only* those powers “expressly conferred by statute”



1 and “may exercise no powers except those specifically granted by statute and in the manner  
2 fixed by statute.” *Hancock v. McCarroll*, 188 Ariz. 492, 498 (App. 1996) (first quoting *State*  
3 *ex rel. Pickrell v. Downey*, 102 Ariz. 360, 363 (1967); and then quoting *Mohave County v.*  
4 *Mohave-Kingman Ests., Inc.*, 120 Ariz. 417, 420 (1978)); *see also* *Ariz. All. for Retired*  
5 *Ams.*, 537 P.3d at 824 (rejecting Cochise County’s attempt to implement hand-count audit  
6 procedures because “counties must follow [prescribed] method unless and until the  
7 legislature determines otherwise”). Thus, the EPM accurately states that the boards have  
8 “no authority to change vote totals, reject the election results, or delay certifying the results  
9 without express statutory authority or a court order,” Compl. Ex. 1, at 248, since there is no  
10 statutory authority for boards to independently evaluate election returns or otherwise  
11 perform these proscribed post-election activities.

12 Plaintiffs’ contrary argument hinges entirely on the meaning of “determining” in  
13 A.R.S. § 16-643, which states that “[t]he canvass of the election returns shall be made in  
14 public by opening the returns, other than the ballots, and determining the vote of the  
15 county.” Plaintiffs are simply wrong to suggest that this language “empowers the Board” to  
16 change vote totals or reject election results. Compl. ¶¶ 100–01. Arizona law requires that  
17 “[w]ords and phrases shall be construed according to the common and approved use of the  
18 language,” A.R.S. § 1-213(A), and, “[a]bsent statutory definitions, courts generally give  
19 words their ordinary meaning, and may look to dictionary definitions,” *DBT Yuma, LLC v.*  
20 *Yuma Cnty. Airport Auth.*, 238 Ariz. 394, 396 ¶ 9 (2015) (citation omitted). Here, neither  
21 Arizona statutes’ general definitions, *see* A.R.S. § 1-215, nor the provisions of Title 16  
22 specifically define the word “determine,” so dictionary definitions provide the word’s  
23 acceptable ordinary meaning: “to fix conclusively or authoritatively.” *Determine*, Merriam-  
24 Webster, <https://www.merriam-webster.com/dictionary/determine> (last visited March 4,  
25 2024). To “fix,” in turn, means “to make firm, stable, or stationary” or “to give a permanent  
26 or final form to.” *Fix*, Merriam-Webster, <https://www.merriam-webster.com/dictionary/fix>  
27 (last visited March 4, 2024). Consistent with these definitions, during the canvass of  
28 election returns, vote totals are “conclusively” and “authoritatively” put in “final form.”

1 Nothing empowers boards to *change* vote totals, *reject* election results, or *delay*  
2 certification.

3 Pursuant to the Secretary’s statutory authority to regulate voting and the counting  
4 and tabulation of votes, *see* A.R.S. § 16-452(A), the EPM states that the Secretary must  
5 canvass election results within 30 days of an election, even if a county fails to transmit its  
6 canvass by that date as required by law. Compl. Ex. 1, at 252. Plaintiffs challenge this  
7 guidance as inconsistent with A.R.S. § 16-648(C). *Id.* ¶¶ 54, 105. But A.R.S. § 16-648(C)  
8 was *repealed* by H.B. 2785 and is *no longer law*.<sup>6</sup> Separately, H.B. 2785 establishes clear  
9 deadlines for both counties and the Secretary to complete their canvasses, and thus  
10 reinforces the boards’ and the Secretary’s ministerial, nondiscretionary duty to complete  
11 their canvass by the statutory deadline. *See* A.R.S. § 16-642(A). This duty is wholly  
12 consistent with the EPM’s provision that an unlawful delay by a county cannot engender  
13 further misconduct by the Secretary—namely, unlawfully delaying his canvass in turn.

14 Finally, Plaintiffs’ concern that the EPM’s guidance could allow the Secretary to  
15 disenfranchise entire counties and “potentially millions of voters” has no basis in law. *See*  
16 Compl. ¶ 105; *see also id.* at ¶¶ 53–54. The EPM does not allow the Secretary to discount  
17 the canvasses of any county that timely transmits its canvass. Compl. Ex. 1, at 252.  
18 Therefore, counties can ensure that the votes of their residents are counted by timely  
19 completing and transmitting their canvasses—as required by law. In the event a county fails  
20 to complete its canvass in the time prescribed by statute, the courts can be called on to  
21 ensure that this nondiscretionary duty is completed. *See, e.g., Minute Entry, Ariz. All. for*  
22 *Retired Ams., Inc. v. Crosby*, No. CV-2022-00552 (Cochise Cnty. Super. Ct. Dec. 1, 2022)  
23 (ordering board of supervisors to meet and canvass its election results that day).

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28 <sup>6</sup> Plaintiffs, incidentally, both voted for H.B. 2785. *See Votes: AZ HB2785*, LegisScan (Feb. 9, 2024), <https://legiscan.com/AZ/votes/HB2785/2024>.

1           **F. The EPM applies juror-questionnaire cancellations consistent with the**  
2           **requirements of federal law.**

3           Count I fails to state a claim challenging the EPM’s guidance on juror-questionnaire  
4 cancellations. *See* Compl. ¶¶ 34–36, 55–60. The EPM provisions regarding juror-  
5 questionnaire responses do not exceed the Secretary’s authority because the procedure  
6 outlined in A.R.S. § 16-165(A)(9) is otherwise inconsistent with the requirements of the  
7 NVRA, 52 U.S.C. §§ 20501–20511.

8           The NVRA prohibits states from removing someone from the list of eligible voters  
9 based on a change of residence “unless the registrant . . . confirms in writing that the  
10 registrant has changed residence to a place outside the registrar’s jurisdiction in which the  
11 registrant is registered” or “has failed to respond to a notice” *and* “not voted or appeared to  
12 vote . . . in” two consecutive federal election cycles. *Id.* § 20507(d)(1). Arizona law,  
13 however, allows for voter cancellations based on changes of residence if (1) a county  
14 recorder receives a summary report from the jury commissioner or jury manager indicating  
15 that the voter stated on a jury questionnaire that she is not a resident of the county where  
16 she is registered, and (2) the voter fails to return a subsequent mail notice to the county  
17 recorder within 35 days. A.R.S. § 16-165(A)(9).

18           This law violates the NVRA because cancelling a registration after only 35 days does  
19 not satisfy the NVRA’s requirement that cancellation for failure to return a notice occur  
20 only after a failure to vote in two consecutive election cycles. *See* 52 U.S.C.  
21 § 20507(d)(1)(B). (To illustrate, if an Arizona voter has voted in at least one of the previous  
22 two federal election cycles but fails to return the notice within 35 days, A.R.S. § 16-  
23 165(A)(9) would require cancellation of that voter’s registration, while the NVRA would  
24 forbid it.) It further “violates the NVRA by allowing [Arizona] to remove voters from its  
25 rolls automatically, without any direct contact with the voter.” *League of Women Voters of*  
26 *Ind., Inc. v. Sullivan*, 5 F.4th 714, 721 (7th Cir. 2021). A “summary report from the jury  
27 commissioner or jury manager” is not “direct contact with the voter,” and thus cannot be  
28 considered confirmation in writing from the voter. *Id.* (finding communication from another

1 state that voter has moved is not “direct contact with the voter” as required by NVRA).  
2 Finally, because A.R.S. § 16-165(A)(9) allows systemic cancellation of voter registrations  
3 within 90 days of federal elections and “contain[s] no provision limiting systematic roll  
4 review and registration cancellation to at least 90 days prior to a federal election,” it further  
5 violates the NVRA—specifically, 52 U.S.C. § 20507(c)(2)(A). *Mi Familia Vota v. Fontes*,  
6 No. CV-22-00509-PHX-SRB, 2023 WL 8181307, at \*9 (Sept. 14, 2023).

7 Because Congress enacted the NVRA pursuant to its power to regulate elections  
8 under the Elections Clause of the U.S. Constitution, the NVRA “necessarily supersedes”  
9 any conflicting state law—including this one. *Gonzalez v. Arizona*, 677 F.3d 383, 391 (9th  
10 Cir. 2012) (quoting *Ex parte Siebold*, 100 U.S. 371, 384 (1879)), *aff’d sub nom. Arizona v.*  
11 *Inter Tribal Council of Ariz., Inc.*, 570 U.S. 1 (2013). Drawing on this constitutional  
12 authority, Congress may “conscript state agencies” to ensure compliance with the NVRA.  
13 *Voting Rts. Coal. v. Wilson*, 60 F.3d 1411, 1413–15 (9th Cir. 1995). Here, Congress has  
14 specifically conscripted the Secretary to oversee Arizona’s compliance with the NVRA. *See*  
15 52 U.S.C. § 20509 (requiring states to designate chief election official responsible for  
16 managing NVRA compliance). And Arizona statute *requires* the Secretary to ensure that  
17 all voter-registration cancellations conform with NVRA requirements. A.R.S. § 16-168(J).

18 By mandating that voters who indicate a change of residency on a juror questionnaire  
19 and fail to respond to a notice within 35 days are merely put into inactive status, the EPM  
20 ensures this rule complies with the NVRA. In turn, forcing the Secretary to instruct county  
21 recorders to immediately cancel the registrations of voters who fail to return notices within  
22 35 days would violate both the express terms of the NVRA *and* Arizona law requiring the  
23 Secretary to ensure NVRA compliance.

24 **G. Count VI should be dismissed because it does not allege a legal claim and**  
25 **the EPM accurately reflects Arizona’s current legal landscape.**

26 Finally, Count VI of the complaint fails for a clear reason: It does not (and cannot)  
27 point to any statute or law that has been violated. *See* Compl. ¶¶ 108–16. Plaintiffs claim  
28 that the EPM “pick[s] and choose[s] which judicial rulings to adopt substantively,” and that

1 the Secretary incorporated some “non-final and non-injunctive rulings” while ignoring  
2 others. *Id.* ¶ 110. But Plaintiffs merely make general references to Arizona’s declaratory-  
3 judgment act and the EPM statute and do not identify any such inconsistencies or explain  
4 *how* the Secretary’s purported (mis)interpretations of court rulings violate Arizona law.  
5 Absent a cognizable cause of action, Count VI fails as a matter of law. *See, e.g., Hannosh*  
6 *v. Segal*, 235 Ariz. 108, 111 ¶ 4 (App. 2014) (dismissal is appropriate where “the plaintiff  
7 would not be entitled to relief even if all alleged facts could be proven to be true”).

8 Even if Plaintiffs could identify some legal basis for this claim, their complaint fails  
9 to allege that the EPM does not accurately reflect Arizona’s current legal landscape.  
10 Plaintiffs primarily fault the EPM for “incorporat[ing] certain non-final and non-injunctive  
11 rulings from” the federal case *Mi Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB (D.  
12 Ariz.), *see, e.g.,* Compl. ¶¶ 109–10, but most of the EPM’s references to that case state  
13 simply that “[l]itigation is pending,” *id.* Ex. 1, at 3 n.5, 12 n.8, 15 n.13, 22 n.19, 40 nn.25–  
14 26, 41 n.27. Otherwise, the EPM’s treatment of *Mi Familia Vota* and other cases accurately  
15 reflect federal-court rulings. For example, the EPM references a 2018 consent decree  
16 entered into by a former Secretary of State, *see id.* Ex. 1, at 6 (citing Consent Decree, *League*  
17 *of United Latin Am. Citizens of Ariz. v. Reagan*, No. CV17-4102-PHX DGC (D. Ariz. June  
18 18, 2018)), on which the *Mi Familia Vota* court relied in a summary-judgment ruling last  
19 year, *see id.* Ex. 1, at 12 n.9 (citing 2023 WL 8181307, at \*2, \*12, \*17). The EPM cites that  
20 same order in noting that “a federal court has declared these provisions preempted” by the  
21 NVRA and in further describing the *Mi Familia Vota* court’s summary-judgment  
22 conclusions. *Id.* Ex. 1, at 14 n.11; *see also id.* at 12 n.9, 15 nn.14–15, 22 n.20. Last week,  
23 the *Mi Familia Vota* court issued a final order after a 10-day bench trial. *See generally* 2024  
24 WL 862406. Nothing in that final order disturbed the court’s earlier summary-judgment  
25 conclusions. Accordingly, the EPM simply reports and reflects the final judgments of a  
26 federal court—which are, of course, binding on State officials. *See, e.g., Cooper v. Aaron*,  
27 358 U.S. 1, 18–20 (1958) (per curiam).

1           The EPM also cites a temporary restraining order entered by a federal court in  
2 describing “actions that likely constitute voter intimidation or harassment.” Compl. Ex. 1,  
3 at 74 n.40 (citing *Ariz. All. for Retired Ams. v. Clean Elections USA*, 638 F. Supp. 3d 1033  
4 (D. Ariz. 2022)). Although that order was subsequently vacated on mootness grounds, the  
5 Ninth Circuit did not disturb the district court’s substantive conclusions. *See Ariz. All. for*  
6 *Retired Ams. v. Clean Elections USA*, No. 22-16689, 2023 WL 1097766, at \*1 (9th Cir. Jan.  
7 26, 2023). Again, Plaintiffs do not and cannot explain how the EPM’s accurate recounting  
8 and application of federal-court orders somehow constitutes unlawful action.<sup>7</sup>

9           Plaintiffs further accuse the EPM of “not incorporating substantive rulings” from a  
10 pending case in Yavapai County Superior Court. Compl. ¶ 110. But the only ruling that  
11 litigation has so far produced is a non-binding order denying motions to dismiss, *see Under*  
12 *Advisement Ruling & Order, Arizona Free Enterprise Club v. Fontes*, No. S1300CV2023-  
13 00202 (Yavapai Cnty. Super. Ct. Sept. 1, 2023)—which, substantive or not, has no effect  
14 on the application of any Arizona election law, and thus could not be “incorporat[ed]” into  
15 the EPM’s mandated procedures.

16           In short, even if Plaintiffs had a cognizable legal hook for Count VI, they fail to  
17 identify *any* treatment of court decisions in EPM that is even inaccurate, let alone  
18 misleading to the point of unlawfulness. This claim, like the others, should be dismissed.

### CONCLUSION

19  
20           For these reasons, Proposed Intervenor-Defendants Arizona Alliance for Retired  
21 Americans and Voto Latino respectfully request that the Court dismiss Plaintiffs’ verified  
22 special action complaint with prejudice.

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27 <sup>7</sup> Nor do Plaintiffs identify anything suspect in the EPM’s treatment of other state-court  
28 rulings. *See* Compl. Ex. 1, at 118 n.56 (citing *Leibsohn v. Hobbs*, 254 Ariz. 1 (2022)); *id.*  
*Ex. 1*, at 119 n.57 (citing *Under Advisement Ruling & Order, Leibsohn v. Hobbs*, No. CV  
2022-009709 (Maricopa Cnty. Super. Ct. Aug. 18, 2022)).

1 RESPECTFULLY SUBMITTED this 4th day of March, 2024.

2 **COPPERSMITH BROCKELMAN PLC**

3 By: /s/ D. Andrew Gaona

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11 *\*Pro Hac Vice Application Pending*

12 *\*\*Pro Hac Vice Application Forthcoming*

13 ORIGINAL e-filed and served via electronic  
14 means this 4th day of March, 2024, upon:

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/s/ Diana J. Hanson

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17 *\*\*Pro Hac Vice Application Forthcoming*

18 **ARIZONA SUPERIOR COURT**

19 **MARICOPA COUNTY**

20 WARREN PETERSEN, in his official capacity  
21 as President of the Arizona Senate; BEN  
22 TOMA, in his official capacity as Speaker of  
the Arizona House of Representatives,

23 Plaintiffs,

24 v.

25 ADRIAN FONTES, in his official capacity as  
26 the Secretary of State of Arizona,

27 Defendant.

No. CV2024-001942

**[PROPOSED] RESPONSE TO  
PLAINTIFFS' MOTION FOR  
PRELIMINARY INJUNCTION**

(Assigned to the Hon. Scott Blaney)

1 **INTRODUCTION**

2 The Elections Procedures Manual (“EPM”) is the result of a thoughtful, collaborative  
3 process involving the Secretary of State (the “Secretary”), the Governor, the Attorney  
4 General, and local election officials, and is critical to ensuring that Arizona’s elections are  
5 administered fairly and consistently. Plaintiffs’ lawsuit threatens to inject uncertainty and  
6 chaos into the 2024 elections by invalidating key provisions of the EPM, even going so far  
7 as to request an order from this Court that would permit county officials to disregard their  
8 duty to timely canvass election results. As discussed below and in the motion to dismiss  
9 filed concurrently by Proposed Intervenor-Defendants Arizona Alliance for Retired  
10 Americans and Voto Latino, Plaintiffs lack standing to assert their claims, which are without  
11 merit in any event. Even apart from the legal shortcomings of Plaintiffs’ suit, the equities  
12 militate strongly against relief that would undermine the administration of Arizona’s  
13 elections and even disenfranchise lawful voters. Plaintiffs’ motion for a preliminary  
14 injunction should be denied.

15 **ARGUMENT**

16 Plaintiffs ask this Court to issue expedited relief invalidating key EPM provisions  
17 that ensure the fair and orderly administration of Arizona’s elections, but their arguments  
18 fail as a matter of both law and equity. Because they lack standing to assert their claims—  
19 which, in any event, are meritless and risk mass confusion and even disenfranchisement in  
20 the upcoming elections—their request for a preliminary injunction should be denied.

21 **I. Plaintiffs lack standing.**

22 Plaintiffs’ attempt to improperly micromanage the administration of Arizona’s  
23 elections not only fails as a matter of law, but also underscores why they lack standing to  
24 assert their claims in the first place.

25 The Arizona Constitution’s “express mandate . . . that the legislative, executive, and  
26 judicial powers of government be divided among the three branches and exercised  
27 separately . . . . underlies [the] requirement that as a matter of sound jurisprudence a litigant  
28 seeking relief in the Arizona courts must first establish standing to sue.” *Bennett v.*

1 *Napolitano*, 206 Ariz. 520, 525 ¶ 19 (2003). Accordingly, Plaintiffs must show a  
2 “cognizable injury” to assert their claims against the Secretary. *Id.* at 524 ¶ 17; *see also*,  
3 *e.g.*, *Sears v. Hull*, 192 Ariz. 65, 69–70 ¶¶ 16–17 (1998) (denying standing to citizens  
4 seeking relief against Governor where they failed to plead and prove palpable injury  
5 personal to themselves).

6 Plaintiffs premise their standing on a purported injury to the Legislature as a whole,  
7 alleging that “[t]he Legislature has institutional interests in defending the proper scope of  
8 authority delegated to other branches of government, including the Secretary.” Verified  
9 Special Action Compl. for Declaratory & Injunctive Relief (“Compl.”) ¶ 8.<sup>1</sup> They also note  
10 that, “[a]s leaders of the Arizona Legislature, the Speaker and President have authority to  
11 take legal action to prevent institutional injuries to the Legislature.” *Id.* ¶ 10. But while  
12 legislative authorization to initiate suit might be *necessary* for legislative standing—and  
13 even then, the adequacy of the broad, unspecific authorization on which Plaintiffs rely is  
14 not clear—it is not alone *sufficient*: Plaintiffs must still “allege[] a direct institutional  
15 injury.” *Forty-Seventh Legislature v. Napolitano*, 213 Ariz. 482, 487 ¶¶ 16, 18 (2006). This  
16 they have failed to do.

17 In their complaint, Plaintiffs articulate various injuries that *can* confer legislative  
18 standing, but none is actually present here. *See Tennessee ex rel. Tenn. Gen. Assembly v.*  
19 *U.S. Dep’t of State*, 931 F.3d 499, 511–12 (6th Cir. 2019) (“Merely alleging an institutional  
20 injury is not enough.”). Unlike in *Coleman v. Miller*, 307 U.S. 433 (1939), there are no  
21 allegations about “‘maintaining the effectiveness’ of a vote,” as there might be if, for  
22 example, the Governor improperly vetoed a legislative enactment, Compl. ¶ 8 (quoting  
23 *Biggs v. Cooper*, 236 Ariz. 415, 418 ¶ 11 (2014)). Plaintiffs cite the U.S. Supreme Court’s  
24 decision in *Arizona State Legislature v. Arizona Independent Redistricting Commission*, but  
25 the Legislature had standing there because the challenged initiative would have

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26  
27 <sup>1</sup> Plaintiffs do not appear to assert individual standing, nor could they: The Arizona Supreme  
28 Court has “rejected the argument that the President and the Speaker have standing to bring  
suit as individuals on behalf of the entire legislative body.” *Forty-Seventh Legislature v.*  
*Napolitano*, 213 Ariz. 482, 487 ¶ 16 n.5 (2006) (citing *Bennett*, 206 Ariz. at 526–27 ¶ 28).

1 “‘completely nullif[ied]’ any vote by the Legislature, now or ‘in the future,’ purporting to  
2 adopt a redistricting plan.” 576 U.S. 787, 804 (2015) (quoting *Raines v. Byrd*, 521 U.S. 811,  
3 823–24 (1997)). Here, by contrast, the Secretary has not sought to strip the Legislature of  
4 its authority to enact election rules; quite the contrary, he issued the EPM pursuant to the  
5 very authority that *the Legislature itself* prescribed through statute. Nor is this an instance  
6 where the Legislature’s “specific powers are disrupted” or their constitutionally assigned  
7 role is intruded upon. *Priorities USA v. Nessel*, 978 F.3d 976, 982 (6th Cir. 2020); *see also*  
8 *Tenn. Gen. Assembly*, 931 F.3d at 511–12. Not only does the Legislature remain free to  
9 enact voting- and election-related laws, it has done so since the EPM was adopted. *See* H.B.  
10 2785, 56th Leg., 2d Reg. Sess. (Ariz. 2024).

11 The U.S. Supreme Court has noted the distinction between “the level of vote  
12 nullification at issue in *Coleman*”—which is to say, the sort of concrete institutional injury  
13 that confers legislative standing—and “the abstract dilution of institutional legislative  
14 power.” *Raines*, 521 U.S. at 826. Plaintiffs’ asserted injury falls within the latter category:  
15 a disagreement with how the law should be interpreted, not any actual harm to the  
16 Legislature’s institutional interests or constitutional prerogatives. Indeed, all Plaintiffs have  
17 claimed is “[a]n allegation of generalized harm that is shared alike by all or a large class of  
18 citizens generally”—namely, that election laws are not being interpreted to their liking—  
19 which “is not sufficient to confer standing.” *Sears*, 192 Ariz. at 69 ¶ 16.<sup>2</sup>

20 Nor do any of the other authorities Plaintiffs cite give them standing in this case.  
21 (Indeed, given the short shrift Plaintiffs give them, their citations most likely reflect a  
22 “kitchen-sink” attempt to save their suit, not serious arguments for standing.) For example,  
23 Plaintiffs cite Arizona’s declaratory-judgment statute as a basis for standing, *see* Compl.

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24  
25 <sup>2</sup> For this reason, the legislative authorization on which Plaintiffs rely cannot be properly  
26 invoked in this case. Plaintiffs are allowed only to assert claims “arising out of [an] injury  
27 to the [Legislature’s] powers or duties.” *Senate Rules: Fifty-Sixth Legislature* 6, Ariz.  
28 Senate, <https://www.azsenate.gov/alispdfs/SenateRules2023-2024.pdf> (last visited Mar. 4,  
2024); *Rules of the Arizona House of Representatives: 56th Legislature* 3, Ariz. H.R.,  
<https://www.azhouse.gov/alispdfs/AdoptedRulesofthe56thLegislature.pdf> (last visited  
Mar. 4, 2024). Here, no such legislative injury has actually been alleged.

1 ¶ 8, but never explain how the Legislature’s “rights, status or other legal relations are  
2 affected” by an EPM adopted consistent with the statutory process, A.R.S. § 12-1832. Nor  
3 is the discussion of standing for mandamus actions in *Arizona Public Integrity Alliance v.*  
4 *Fontes*, 250 Ariz. 58, 62 ¶¶ 10–11 (2020), helpful in this special action, which seeks to  
5 “prohibit[] the Secretary from enforcing or implementing” the challenged provisions of the  
6 EPM, Compl. 21, not compel him to perform a legally imposed duty, *see Sears*, 192 Ariz.  
7 at 69 ¶ 11 (mandamus does not lie “to restrain a public official from doing an act” or where  
8 “the action of a public officer is discretionary” (cleaned up)). And *Cochise County v.*  
9 *Kirschner* concerned an exercise of administrative discretion beyond what was provided by  
10 statute, *see* 171 Ariz. 258, 261–62 (App. 1992), whereas here the Secretary is specifically  
11 charged with “prescrib[ing election] rules,” A.R.S. § 16-452(A).

12 Ultimately, this is a case where Plaintiffs are attempting to “coerce[]” the judiciary  
13 “into resolving political disputes between the executive and legislative branches”—  
14 precisely a situation in which Arizona courts have applied a more rigorous standing inquiry.  
15 *Bennett*, 206 Ariz. at 525 ¶ 20 (“Concern over standing is particularly acute when, as here,  
16 legislators challenge actions undertaken by the executive branch.”). Plaintiffs clearly  
17 disagree with the Secretary’s interpretation of the state’s election laws, and they are free to  
18 use the legislative process to respond—but they should not and cannot ask this Court to step  
19 in as a referee. Because Plaintiffs lack standing to pursue their claims, they cannot possibly  
20 be entitled to preliminary injunctive relief. The motion must be denied on these grounds  
21 alone.

## 22 **II. Plaintiffs are unlikely to succeed on the merits of their claims.**

23 This lawsuit attempts to obscure a critical legal reality: It is squarely within the  
24 Secretary’s authority to prescribe rules related to voter registration and elections. The  
25 challenged EPM provisions are consistent with Arizona’s statutes and were properly  
26 adopted. They therefore have the force of law, and Plaintiffs’ claims necessarily fail.

1           **A. The Secretary is required to proscribe rules interpreting and**  
2           **implementing Arizona election law to ensure uniformity across counties.**

3           Arizona law mandates that the Secretary “*shall* prescribe rules to achieve and  
4 maintain the maximum degree of correctness, impartiality, uniformity and efficiency on the  
5 procedures for early voting and voting, and of producing, distributing, collecting, counting,  
6 tabulating and storing ballots.” A.R.S. § 16-452(A) (emphasis added); *see also Ariz. Pub.*  
7 *Integrity All.*, 250 Ariz. at 62 ¶ 15 (noting that “[t]he Legislature has expressly delegated to  
8 the Secretary the authority to promulgate” voting-related rules). Consistent with this  
9 delegation, the Secretary may prescribe rules interpreting and implementing statutory  
10 commands. *See Griffith Energy, LLC v. Ariz. Dep’t of Revenue*, 210 Ariz. 132, 137 ¶ 23  
11 (App. 2005) (“Although the legislature cannot delegate the authority to enact laws to a  
12 government agency, it can allow the agency ‘to fill in the details of legislation already  
13 enacted.’” (quoting *State v. Ariz. Mines Supply Co.*, 107 Ariz. 199, 205 (1971))). And,  
14 “[o]nce adopted, the EPM has the force of law.” *Ariz. Pub. Integrity All.*, 250 at 63 ¶ 16.  
15 Only in the rare instance where the EPM “contradicts” state law does it lose that distinction.  
16 *Leibsohn v. Hobbs*, 254 Ariz. 1, 7 ¶ 22 (2022). This is not that rare case.

17           **B. The EPM’s guidance ensuring uniformity in citizenship-verification**  
18           **procedures does not conflict with statutory requirements.**

19           Plaintiffs are unlikely to succeed on their claim in Count II that the EPM unlawfully  
20 conflicts with A.R.S. § 16-165(I), *see* Pls.’ Mot. for Prelim. Inj. (“Mot.”) 6–8; Compl.  
21 ¶¶ 37–40, 61–69, not least of all because that statutory provision is no longer enforceable  
22 as a matter of law. On February 29, 2024, a federal court held that A.R.S. § 16-165(I) is  
23 preempted because it violates the Civil Rights Act of 1964, 52 U.S.C. § 10101(a)(2)(A),  
24 and the National Voter Registration Act (“NVRA”), 52 U.S.C. § 20507(b)(1), *see Mi*  
25 *Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB, 2024 WL 862406, at \*57 (D. Ariz.  
26 Feb. 29, 2024). Plaintiffs’ sole argument for enjoining the EPM’s citizenship-investigation  
27 rule is their claim that it “[u]nlawfully [a]bridges” county recorders’ responsibility under  
28 A.R.S. § 16-165(I) to search for voters in the Systematic Alien Verification for Entitlements

1 system whom they have a “reason to believe” are not U.S. citizens. Mot. 6. But, as the  
2 federal court’s order makes clear, county recorders are prohibited from doing so because it  
3 would violate federal law. *See Mi Familia Vota*, 2024 WL 862406, at \*57.

4 Moreover, Plaintiffs would be unlikely to succeed on Count II even if A.R.S. § 16-  
5 165(I) remained enforceable. That statute instructs county recorders to verify the citizenship  
6 of registered voters whom they have “reason to believe” are not U.S. citizens, but is silent  
7 as to what constitutes a “reason to believe” that a voter is not a citizen. A.R.S. § 16-165(I).  
8 Plaintiffs implicitly concede as much by acknowledging that not *all* third-party allegations  
9 should qualify as a “reason to believe,” offering their own view that a “purely conjectural  
10 ‘tip’” would not be enough, but law enforcement records or other “reliable documentation”  
11 might. Mot. 7. But Plaintiffs bear the burden of showing that the EPM “contradicts” Arizona  
12 statute. *Leibsohn*, 254 Ariz. at 7 ¶ 22. They fall far short of that showing here. Indeed, the  
13 EPM does not even clearly contradict *Plaintiffs’* reading of the law: It, too, requires that a  
14 “reason to believe” be grounded in reliable documentation such as jury-commissioner  
15 reports or the state database. Compl. Ex. 1, at 43.

16 In any event, the fact that the statute leaves a gap in defining what qualifies as  
17 “reason to believe” only underscores that it is appropriate for the Secretary to include  
18 guidance on that issue in the EPM to help ensure that county recorders will apply the law  
19 uniformly—exactly the Secretary’s edict under Arizona law. *See Ariz. Democratic Party v.*  
20 *Reagan*, No. CV-16-03618-PHX-SPL, 2016 WL 6523427, at \*6 (D. Ariz. Nov. 3, 2016)  
21 (imposing on Secretary legal obligations to promulgate rules in EPM ensuring uniformity  
22 in voter registrations (citing A.R.S. § 16-452(A))); A.R.S. § 16-142(A)(1) (requiring  
23 Secretary to oversee Arizona’s NVRA compliance); A.R.S. § 16-168(J) (requiring  
24 Secretary to ensure voter-registration list maintenance complies with NVRA). Plaintiffs’  
25 claim that county recorders should themselves determine what constitutes a credible “reason  
26 to believe” is not a textual argument about *how* to interpret this standard, but a practical  
27 argument about *who* should interpret it. But the EPM’s guidance is within the Secretary’s  
28 statutory authority, and it does not “directly conflict[]” with statute. *Ariz. All. for Retired*



1 *Ams., Inc. v. Crosby*, 537 P.3d 818, 823 (Ariz. Ct. App. 2023). Far from “abridg[ing] or  
2 modify[ing] clear statutory terms,” Mot. 7, the Secretary’s guidance on this point is  
3 *statutorily required*.

4 **C. The EPM properly mandates the beginning of the AEVL maintenance**  
5 **program.**

6 Plaintiffs are unlikely to succeed on their claim in Count III that active early voting  
7 list (“AEVL”) maintenance must commence on January 15, 2025—and thus that the EPM  
8 unlawfully mandates that the process begin on January 15, 2027, *see* Mot. 8–11; Compl.  
9 ¶¶ 41–44, 70–83—for a simple reason: Plaintiffs’ argument is based on a plain misreading  
10 of the operative statute.

11 A.R.S. § 16-544(L) provides that, “[o]n or before January 15 of each odd-numbered  
12 year, the county recorder or other officer in charge of elections shall send a notice to each  
13 voter who is on the [AEVL] and who did not vote an early ballot in all elections *for two*  
14 *consecutive election cycles*.” (Emphasis added). The statute defines an “election cycle” as  
15 “the two-year period beginning on January 1 in the year after a statewide general election.”  
16 *Id.* § 16-544(S). Putting these two provisions together, AEVL removal notices can only be  
17 sent to voters who did not cast early ballots in all elections *for two consecutive two-year*  
18 *periods beginning on January 1 in the year after a general election*. As Plaintiffs note,  
19 S.B. 1485, which amended A.R.S. § 16-544 to add the AEVL removal process, took effect  
20 on September 29, 2021. Mot. 8. While it might be true that “S.B. 1485 [] was operative  
21 throughout all statewide elections held during the 2022 election cycle,” *id.* at 11, it is also  
22 indisputably true that it was *not* in effect for the entire two-year period beginning on January  
23 1, 2021. Accordingly, the first full “election cycle” as contemplated by A.R.S. § 16-544(L)  
24 began on January 1, 2023, and the second election cycle will commence on January 1,  
25 2025—meaning that, as the EPM correctly reflects, AEVL notices can be sent out *at the*  
26 *earliest* following the conclusion of the 2025–2026 election cycle, in January 2027.

27 Plaintiffs’ focus on retroactivity, *see* Mot. 9–10, is a red herring. Regardless of the  
28 EPM’s purported basis for beginning the AEVL maintenance process on January 15, 2027,

1 that is its proper commencement date under the plain terms of A.R.S. § 16-544. Plaintiffs  
2 might wish to remove voters earlier, but “[f]idelity to the statutory text,” *id.* at 8, *requires*  
3 the process as mandated by the EPM.<sup>3</sup>

4 **D. The EPM’s guidance on circulator registration applications is consistent**  
5 **with statutory requirements.**

6 Plaintiffs are unlikely to succeed on Count IV’s challenge to the EPM’s treatment of  
7 circulator registration applications. *See* Mot. 11–13; Compl. ¶¶ 45–47, 84–90. Arizona law  
8 requires that circulator registration applicants provide their “full name, residence address,  
9 telephone number and email address” and sign an affidavit declaring that “all of the  
10 information provided is correct to the best of [their] knowledge.” A.R.S. § 19-118(B).  
11 While it requires disqualification of signatures collected by circulators who *fail* to register,  
12 it is silent as to the consequences of mistakes or typos in a circulator registration application.  
13 *See id.* § 19-118(A). Plaintiffs acknowledge this, noting the statute does not resolve, for  
14 example, whether “an accidental transposition of digits in a telephone number invalidate[s]  
15 a registration[.]” Mot. 13. The EPM resolves this and other open questions by stating that  
16 signatures will not be disqualified “if the circulator makes a mistake or inconsistency in  
17 listing [the required] information (e.g., a phone number or email address that is entered  
18 incorrectly; a residential address that doesn’t match the residential address listed on that  
19 circulator’s petition sheets; etc.).” Compl. Ex. 1, at 119 n.58.

20 Again, the EPM has the force of law unless it *directly conflicts* with a clear statutory  
21 requirement. And, again, Plaintiffs are unable to point to any statutory provision with which  
22 the EPM conflicts. Nor could they. By Plaintiffs’ own admission, the statutory scheme for  
23 circulator registration applications is silent on this point. Though circulators “must strictly  
24 comply with . . . statutory requirements” governing registration applications, A.R.S. § 19-

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25  
26 <sup>3</sup> Plaintiffs’ reasoning would also lead to absurd results. If the two-year-election-cycle clock  
27 could start any time prior to S.B. 1485’s enactment, then in theory voters who failed to cast  
28 early ballots during *any* earlier four-year period—2019–2022, 2017–2020, and so on—  
could now receive AEVL removal notices. In that case, January 15, 2025, would have no  
special significance; notices would have been required on January 15, 2023, as well.

1 102.01, strict compliance calls for fidelity to the statute, *see Norman v. State Farm Mut.*  
2 *Auto. Ins. Co.*, 201 Ariz. 196, 201 ¶ 16 (App. 2001), and to find in Plaintiffs’ favor the Court  
3 would have to read into the statute language that simply is not there. “[S]trict construction  
4 does not mean strained construction,” *Com. Union Ins. Co. v. Sponholz*, 866 F.2d 1162,  
5 1163 (9th Cir. 1989) (quoting *Safeco Ins. Co. v. Gilstrap*, 141 Cal. App. 3d 524, 533  
6 (1983)). Even strict compliance with the statutory scheme requires only that circulators  
7 affirm the accuracy of their applications to the best of their knowledge. It does *not* mean  
8 that signatures gathered by circulators who make mistakes on their applications must be  
9 disqualified.

10 Plaintiffs’ reliance on *Leibsohn v. Hobbs* is misplaced. The *Leibsohn* plaintiff  
11 challenged EPM guidance that directed circulators to register through an online portal that  
12 allowed applicants to upload only one notarized affidavit to their account. 254 Ariz. at 8  
13 ¶¶ 26–28. The Court found a direct conflict between that guidance and a statute requiring  
14 circulators to submit a separate affidavit for each initiative petition they wished to circulate,  
15 such that the EPM procedure “made it impossible” for circulators who worked on more than  
16 one petition to strictly comply with the statute. *Id.* at 9 ¶ 32. Here, by contrast, there is no  
17 conflict between statutory requirements and the EPM’s guidance. As a result, it does not  
18 exceed the Secretary’s authority. *See Ariz. All. for Retired Ams.*, 537 P.3d at 823.<sup>4</sup>

19 **E. The EPM’s guidance on boards of supervisors’ and the Secretary’s duty**  
20 **to canvass is consistent with statutory requirements.**

21 Plaintiffs are also unlikely to succeed on their claim in Count V that “the EPM  
22 unlawfully constricts the county boards of supervisors’ canvassing authority.” Mot. 13; *see*  
23 *also* Compl. ¶¶ 48–54, 91–107. Indeed, the EPM is consistent with Arizona law and will  
24 ensure the timely certification of election results.

25  
26 <sup>4</sup> Plaintiffs also argue that courts, not the Secretary, must determine the consequences of  
27 typos or mistakes in circulator registration applications. Mot. 13. But the Legislature  
28 expressly delegated this interpretive authority to the Secretary. *See* A.R.S. § 19-118(A)  
(Secretary shall establish in EPM “procedure for registering circulators, including circulator  
registration applications”).

1 At the outset, it is indisputable that the Secretary is authorized to regulate the  
2 canvassing of election results, since he is required to prescribe rules for “counting” and  
3 “tabulating” ballots. A.R.S. § 16-452(A). Canvassing is an essential component of the  
4 ballot-counting-and-tabulation process because the “official canvass” is the “official  
5 record” of the vote *count*, as *tabulated* by tabulation equipment. A.R.S. § 16-646 (official  
6 canvass must record the “number of ballots cast” and “number of votes” received by each  
7 candidate); *see also id.* § 16-444(A) (“[v]ote tabulating equipment” is used to “count votes  
8 . . . and tabulate the results”). The official canvass is the official, tabulated count; without  
9 it, ballots are not officially counted or tabulated. The Secretary is also statutorily required  
10 to regulate “the procedures for . . . voting,” *id.* § 16-452(A), which necessarily includes the  
11 finalization of election results through a canvass.

12 Plaintiffs are correct that the canvassing process “is denoted entirely by statute,”  
13 Mot. 14, and the EPM’s guidance is entirely consistent with that statutory scheme. This  
14 includes EPM guidance stating that boards of supervisors have “a non-discretionary duty to  
15 canvass the returns as provided by the County Recorder or other officer in charge of  
16 elections” and may not “change vote totals, reject the election results, or delay certifying  
17 the results without express statutory authority or a court order.” Compl. Ex. 1, at 248.

18 Arizona law requires that the boards of supervisors must complete the canvass of  
19 election returns by a specified deadline. *See* A.R.S. § 16-642(A). To complete the canvass,  
20 boards must prepare an “official canvass,” recording “the number of ballots cast,” “the  
21 number of votes . . . received by each candidate,” and the “the number of votes . . . for and  
22 against” each proposed amendment or other measure on the ballot. *Id.* § 16-646(A). The  
23 statutory provisions specify that “[t]he result printed by the vote tabulating equipment, . . .  
24 when certified by the board of supervisors or other officer in charge, *shall* constitute the  
25 official canvass of each precinct or election district.” *Id.* § 16-622(A) (emphasis added).  
26 These duties are mandatory, not discretionary, as reflected by the plain statutory text: A  
27 board “*shall*” canvass the county’s election results and “*shall*” prepare an “official canvass,”  
28 which “*shall*” reflect the results printed by tabulation equipment. *Id.* §§ 16-622(A), 16-

1 642(A), 16-646(A) (emphases added); *see also* *Ins. Co. of N. Am. v. Superior Ct.*, 166 Ariz.  
2 82, 85 (1990) (“The use of the word ‘shall’ indicates a mandatory intent by the legislature.”).  
3 By stating that the boards “shall” perform certain tasks, this statutory scheme “lists duties,  
4 not powers.” *State ex rel. Brnovich v. Ariz. Bd. of Regents*, 250 Ariz. 127, 132 ¶ 19 (2020)  
5 (rejecting argument that statutes conferred discretion). In light of these mandatory statutory  
6 directives, Plaintiffs’ argument that the Secretary cannot command any action of boards of  
7 supervisors misses the mark. *See* Mot. 15. The Legislature, not the Secretary, has already  
8 established the boards’ nondiscretionary duty to canvass election returns without rejecting  
9 the results, changing the vote totals, or delaying certification.<sup>5</sup>

10 Plaintiffs’ claim that Arizona law does not “forbid[] boards of supervisors from  
11 independently evaluating the election returns,” Mot. 14, incorrectly presumes that boards  
12 have unlimited authority absent statutory prohibitions. This is backwards: Arizona courts  
13 have consistently stressed that boards have *only* those powers “expressly conferred by  
14 statute” and “may exercise no powers except those specifically granted by statute and in the  
15 manner fixed by statute.” *Hancock v. McCarroll*, 188 Ariz. 492, 498 (App. 1996) (first  
16 quoting *State ex rel. Pickrell v. Downey*, 102 Ariz. 360, 363 (1967); and then quoting  
17 *Mohave County v. Mohave-Kingman Ests., Inc.*, 120 Ariz. 417, 420 (1978)); *see also* *Ariz.*  
18 *All. for Retired Ams.*, 537 P.3d at 824 (rejecting Cochise County’s attempt to implement  
19 hand-count audit procedures because “counties must follow [prescribed] method unless and  
20 until the legislature determines otherwise”). Plaintiffs’ further claim that “the EPM  
21 unlawfully constricts the county boards of supervisors’ canvassing authority,” Mot. 13, is  
22 wholly without merit—they do not and cannot point to any statutory authority permitting  
23 boards to perform any canvassing-related actions not reflected in the EPM, and the EPM  
24 cannot “constrict[]” boards from performing activities that they are otherwise foreclosed  
25 from undertaking. In short, the EPM accurately states that the boards have “no authority to

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26 <sup>5</sup> The boards’ lack of discretion does not constitute a “rubber stamp” of election returns.  
27 Mot. 15. Arizona law mandates a thorough and diligent process to ensure that the tabulated  
28 results are accurate before they are presented to the boards for certification. *See* A.R.S. § 16-  
602 (describing detailed procedures for limited hand-count audit).

1 change vote totals, reject the election results, or delay certifying the results without express  
2 statutory authority or a court order,” Compl. Ex. 1, at 248, since there is no statutory  
3 authority for boards to independently evaluate election returns or otherwise perform these  
4 proscribed post-election activities.<sup>6</sup>

5 Plaintiffs’ contrary argument hinges entirely on the meaning of the word  
6 “determining” in A.R.S. § 16-643, which states that “[t]he canvass of the election returns  
7 shall be made in public by opening the returns, other than the ballots, and determining the  
8 vote of the county.” Plaintiffs are simply wrong to suggest that this language “empowers  
9 the Board” to change vote totals or reject election results. Compl. ¶¶ 100–01. Arizona law  
10 requires that “[w]ords and phrases shall be construed according to the common and  
11 approved use of the language,” A.R.S. § 1-213(A), and, “[a]bsent statutory definitions,  
12 courts generally give words their ordinary meaning, and may look to dictionary definitions,”  
13 *DBT Yuma, LLC v. Yuma Cnty. Airport Auth.*, 238 Ariz. 394, 396 ¶ 9 (2015) (citation  
14 omitted). Here, neither the Arizona statutes’ general definitions, *see* A.R.S. § 1-215, nor the  
15 provisions of Title 16 specifically define the word “determine,” so dictionary definitions  
16 provide the word’s acceptable ordinary meaning: “to fix conclusively or authoritatively.”  
17 *Determine*, Merriam-Webster, <https://www.merriam-webster.com/dictionary/determine>  
18 (last visited Mar. 4, 2024). To “fix,” in turn, means “to make firm, stable, or stationary” or  
19 “to give a permanent or final form to.” *Fix*, Merriam-Webster, [https://www.merriam-](https://www.merriam-webster.com/dictionary/fix)  
20 [webster.com/dictionary/fix](https://www.merriam-webster.com/dictionary/fix) (last visited Mar. 4, 2024). Consistent with these definitions,  
21 during the canvass of election returns, vote totals are “conclusively” and “authoritatively”  
22 put in “final form.” Nothing empowers boards to *change* vote totals, *reject* election results,  
23 or *delay* certification.

24  
25 <sup>6</sup> To the extent there are concerns about the legitimacy of vote totals transmitted by county  
26 recorders or other elections officials, *see* Mot. 15, they must be resolved by courts, not by  
27 boards acting *ultra vires*, *see, e.g., Reyes v. Cuming*, 191 Ariz. 91, 93 (App. 1997); *Lake v.*  
28 *Hobbs*, No. CV 2022-095403, 2022 WL 19406609, at \*3 (Maricopa Cnty. Super. Ct. Dec.  
19, 2022). And while Plaintiffs insist that any errors by boards may be challenged in court,  
Mot. 15 (citing A.R.S. § 16-672), the ability to challenge unlawful conduct in court does  
not give boards the right to engage in such conduct.

1 Finally, Plaintiffs’ concern that the EPM’s guidance could allow the Secretary to  
2 disenfranchise counties has no basis in law. *See* Mot. 16. The EPM does not allow the  
3 Secretary to discount the canvasses of any county that timely transmits its canvass. Compl.  
4 Ex. 1, at 252. Therefore, counties can ensure that the votes of their residents are counted by  
5 timely completing and transmitting their canvasses—as required by law. In the event a  
6 county fails to complete its canvass in the time prescribed by statute, the courts can be called  
7 upon to ensure that this nondiscretionary duty is completed. *See, e.g.,* Minute Entry, *Ariz.*  
8 *All. for Retired Ams., Inc. v. Crosby*, No. CV-2022-00552 (Cochise Cnty. Super. Ct. Dec.  
9 1, 2022) (ordering board of supervisors to meet and canvass its election results that day).<sup>7</sup>

10 **F. The EPM applies juror-questionnaire cancellations consistent with the**  
11 **requirements of federal law.**

12 Plaintiffs are also unlikely to succeed on Count I’s challenge to the EPM’s guidance  
13 on juror-questionnaire cancellations. *See* Mot. 4–6; Compl. ¶¶ 34–36, 55–60. Simply put,  
14 the EPM provisions regarding juror-questionnaire responses do not exceed the Secretary’s  
15 authority because the procedure outlined in A.R.S. § 16-165(A)(9) is otherwise inconsistent  
16 with the requirements of the NVRA, 52 U.S.C. §§ 20501–20511.

17 The NVRA provides that a state may not remove someone from the list of eligible  
18 voters based on a change of residence “unless the registrant . . . confirms in writing that the  
19 registrant has changed residence to a place outside the registrar’s jurisdiction in which the  
20 registrant is registered” or “has failed to respond to a notice” *and* “not voted or appeared to  
21 vote . . . in” two consecutive federal election cycles. *Id.* § 20507(d)(1). Arizona law,  
22 however, allows for voter cancellations based on changes of residence if (1) a county  
23 recorder receives a summary report from the jury commissioner or jury manager indicating  
24

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25 <sup>7</sup> That the EPM provision concerning the Secretary’s duty to canvass was inserted after the  
26 public-comment period does not make it invalid, as Plaintiffs suggest. *See* Mot. 16. The  
27 purpose of the notice-and-comment period—which is *not* statutorily required—is to solicit  
28 feedback about how the draft EPM should be edited, so it is not surprising that additions,  
deletions, or amendments might occur after this period. At any rate, the 2023 EPM,  
including this canvassing provision, was approved by the Governor and Attorney General  
and therefore has the force of law. *See Ariz. Pub. Integrity All.*, 250 Ariz. at 63 ¶ 16.

1 that the voter stated on a jury questionnaire that she is not a resident of the county where  
2 she is registered, and (2) the voter fails to return a subsequent mail notice to the county  
3 recorder within 35 days. A.R.S. § 16-165(A)(9). This law violates the NVRA because  
4 cancelling a registration after only 35 days does not satisfy the NVRA’s requirement that  
5 cancellation for failure to return a notice occur only after a voter’s failure to vote in two  
6 consecutive election cycles. *See* 52 U.S.C. § 20507(d)(1)(B). (To illustrate, if an Arizona  
7 voter has voted in at least one of the previous two federal election cycles but fails to return  
8 the notice within 35 days, A.R.S. § 16-165(A)(9) would require cancellation of that voter’s  
9 registration, while the NVRA would forbid it.) It further “violates the NVRA by allowing  
10 [Arizona] to remove voters from its rolls automatically, without any direct contact with the  
11 voter.” *League of Women Voters of Ind., Inc. v. Sullivan*, 5 F.4th 714, 721 (7th Cir. 2021).  
12 A “summary report from the jury commissioner or jury manager,” A.R.S. § 16-  
13 165(A)(9)(b), is not “direct contact with the voter,” and thus cannot be considered  
14 confirmation in writing from the voter, *League of Women Voters of Ind.*, 5 F.4th at 721  
15 (finding written communication from another state that voter moved is not “direct contact  
16 with the voter” as required by NVRA). Finally, because A.R.S. § 16-165(A)(9) allows  
17 systemic cancellation of voter registrations within 90 days of federal elections and  
18 “contain[s] no provision limiting systematic roll review and registration cancellation to at  
19 least 90 days prior to a federal election,” it further violates the NVRA—specifically, 52  
20 U.S.C. § 20507(c)(2)(A). *Mi Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB, 2023  
21 WL 8181307, at \*9 (Sept. 14, 2023).

22 Because Congress enacted the NVRA pursuant to its power to regulate elections  
23 under the Elections Clause of the U.S Constitution, the NVRA “necessarily supersedes”  
24 any conflicting state law—including this one. *Gonzalez v. Arizona*, 677 F.3d 383, 391 (9th  
25 Cir. 2012) (quoting *Ex parte Siebold*, 100 U.S. 371, 384 (1879)), *aff’d sub nom. Arizona v.*  
26 *Inter Tribal Council of Ariz., Inc.*, 570 U.S. 1 (2013). Drawing on this constitutional  
27 authority, Congress may “conscript state agencies” to ensure compliance with the NVRA.  
28 *Voting Rts. Coal. v. Wilson*, 60 F.3d 1411, 1413–15 (9th Cir. 1995). Here, Congress has



1 specifically conscripted the Secretary to oversee Arizona’s compliance with the NVRA. *See*  
2 52 U.S.C. § 20509 (requiring states to designate chief election official responsible for  
3 managing NVRA compliance). And Arizona statute *requires* the Secretary to ensure that  
4 all voter-registration cancellations conform with the NVRA’s requirements. A.R.S. § 16-  
5 168(J).<sup>8</sup> Plaintiffs’ argument that only courts may determine whether the NVRA preempts  
6 Arizona’s voter-cancellation rules, *see* Mot. 5–6, ignores the Secretary’s legal duty to  
7 enforce the NVRA over conflicting provisions of state law—a duty that the Legislature has  
8 affirmatively imposed on the Secretary.

9 By mandating that voters who indicate a change of residency on a juror questionnaire  
10 and fail to respond to a notice within 35 days are merely put into inactive status, the EPM  
11 ensures that this rule complies with the NVRA. In turn, an order forcing the Secretary to  
12 instruct county recorders to immediately cancel the registrations of voters who fail to return  
13 notices within 35 days would require the Secretary to violate both the express terms of the  
14 NVRA *and* Arizona law requiring him to ensure NVRA compliance. Plaintiffs are  
15 accordingly unlikely to succeed on this claim.

### 16 **III. Neither the equities nor public policy supports injunctive relief.**

17 By their own acknowledgment, Plaintiffs’ satisfaction of the remaining preliminary-  
18 injunction factors rises and falls with the merits: Because the Secretary exceeded the bounds  
19 of his legal authority, Plaintiffs argue, they have been irreparably injured and “public policy  
20 and the public interest are served by” an injunction. Mot. 16–17 (quoting *Ariz. Pub.*  
21 *Integrity All.*, 250 Ariz. at 64 ¶ 27). As discussed above, however, no legal violations have  
22 occurred. Therefore, Plaintiffs have not been injured, and they are not entitled to  
23 preliminary injunctive relief.

24 Other equitable considerations also militate against a preliminary injunction. As the  
25 Arizona Supreme Court has explained, “[e]lection laws play an important role in protecting

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26 <sup>8</sup> For this reason, Plaintiffs’ reliance on *Roberts v. State*, 253 Ariz. 259 (2022), *see* Mot. 5–  
27 6, is misplaced. There, the Supreme Court concluded that a statute did *not* incorporate a  
28 certain federal law, and thus the Legislature did not authorize a state agency to adopt that  
law, whereas here Arizona law specifically directs the Secretary to comply with the NVRA.

1 the integrity of the electoral process,” and “public officials should, by their words and  
2 actions, seek to preserve and protect those laws.” *Ariz. Pub. Integrity All.*, 250 Ariz. at 61  
3 ¶ 4. By contrast, “when public officials, in the middle of an election, change the law”—or,  
4 in this case, *seek* a court order that would require the Secretary to change the law—“based  
5 on their own perceptions of what they think it *should* be, they undermine public confidence  
6 in our democratic system and destroy the integrity of the electoral process.” *Id.* Plaintiffs  
7 should not be allowed to ignore the law, which in some cases they themselves enacted, and  
8 inject uncertainty into the electoral process—especially where they retain the legislative  
9 power to enact whichever election laws they and their caucuses see fit.

10 Moreover, courts must “consider fairness not only to those who challenge [election  
11 rules], but also to . . . the election officials[] and the voters of Arizona.” *Sotomayor v. Burns*,  
12 199 Ariz. 81, 83 ¶ 9 (2000). Plaintiffs’ requested relief would not only confuse both election  
13 officials and voters, but also potentially lead to the disenfranchisement of lawful voters.  
14 Such a result would not only cause irreparable harm, *see, e.g., Jones v. Governor of Fla.*,  
15 950 F.3d 795, 828 (11th Cir. 2020) (per curiam) (“The denial of the opportunity to cast a  
16 vote that a person may otherwise be entitled to cast—even once—is an irreparable harm.”),  
17 it would also undermine the strong public interest in “permitting as many qualified voters  
18 to vote as possible,” *Obama for Am. v. Husted*, 697 F.3d 423, 437 (6th Cir. 2012).

### 19 **CONCLUSION**

20 For these reasons, Proposed Intervenor-Defendants Arizona Alliance for Retired  
21 Americans and Voto Latino respectfully request that the Court deny Plaintiffs’ motion for  
22 preliminary injunction.

23 RESPECTFULLY SUBMITTED this 4th day of March, 2024.

24 **COPPERSMITH BROCKELMAN PLC**

25 By: /s/ D. Andrew Gaona

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*\*Pro Hac Vice Application Pending*

*\*\*Pro Hac Vice Application Forthcoming*

ORIGINAL e-filed and served via electronic  
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17 *\*Pro Hac Vice Application Pending*  
18 *\*\*Pro Hac Vice Application Forthcoming*

19 **ARIZONA SUPERIOR COURT**

20 **MARICOPA COUNTY**

21 WARREN PETERSEN, in his official capacity ) No. CV2024-001942  
as President of the Arizona Senate; BEN )  
22 TOMA, in his official capacity as Speaker of ) **[PROPOSED] CERTIFICATION OF**  
the Arizona House of Representatives, ) **COUNSEL UNDER RULES 7.1(H) AND**  
23 ) **12(J)**  
Plaintiffs, ) (Assigned to the Hon. Scott Blaney)  
24 )  
v. )  
25 )  
ADRIAN FONTES, in his official capacity as )  
26 the Secretary of State of Arizona, )  
Defendant. )

1 Under Arizona Rules of Civil Procedure 7.1(h) and 12(j), Austin C. Yost declares and  
2 certifies as follows:

3 1. I am an attorney in the law firm of Coppersmith Brockelman PLC.

4 2. I am counsel of record for Proposed Intervenor-Defendants the Arizona Alliance  
5 for Retired Americans and Voto Latino (the “Proposed Intervenor”).

6 3. Before lodging Proposed Intervenor’s Motion to Dismiss (“Motion”), Proposed  
7 Intervenor’s counsel conferred with Plaintiffs’ counsel about the issues raised in the Motion.

8 4. Plaintiffs’ counsel confirmed that Plaintiffs would not dismiss their Verified  
9 Special Action Complaint for Declaratory and Injunctive Relief either in whole or in part.

10 I declare under penalty of perjury that the foregoing is true and correct.

11 DATED this 4th day of March, 2024.

12 By /s/ Austin C. Yost  
13 Austin C. Yost

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