

1 Kory Langhofer, Ariz. Bar No. 024722
2 kory@statecraftlaw.com
3 Thomas Basile, Ariz. Bar. No. 031150
4 tom@statecraftlaw.com
5 STATECRAFT PLLC
6 649 North Fourth Avenue, First Floor
7 Phoenix, Arizona 85003
8 (602) 382-4078

7 Joseph Kanefield (#015838)
8 Tracy A. Olson (#034616)
9 Vanessa Pomeroy (#037673)
10 SNELL & WILMER L.L.P.
11 One East Washington Street
12 Suite 2700
13 Phoenix, Arizona 85004
14 Telephone: 602.382.6000
15 E-Mail: jkanefield@swlaw.com
16 tolson@swlaw.com
17 vpomeroy@swlaw.com

Attorneys for Plaintiffs

IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

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

Plaintiffs,

v.

23 ADRIAN FONTES, in his official capacity as
24 the Arizona Secretary of State,

Defendant.

No. CV2024-001942

**REPLY IN SUPPORT OF
PLAINTIFFS' MOTION FOR
PRELIMINARY INJUNCTION**

(Assigned to the Hon. Scott Blaney)

1 Plaintiffs Warren Petersen, in his official capacity as President of the Arizona State
2 Senate, and Ben Toma, in his official capacity as the Speaker of the Arizona House of
3 Representatives, respectfully submit this Reply in support of their Motion for a Preliminary
4 Injunction.

5 As set forth below and in the Motion, the 2023 Elections Procedures Manual
6 (“EPM”) is an *ultra vires* executive act in derogation of the legislative power to the extent
7 it purports to (1) prohibit canceling the registrations of voters who affirmed on a juror
8 questionnaire that they do not reside in the relevant county and have not responded to
9 correspondence from the county recorder within 35 days; (2) delay the implementation of
10 2021 Ariz. Laws ch. 359, § 6 (S.B. 1485)’s list maintenance protocols for two years; (3)
11 excuse errors in petition circulator registrations that the Legislature has mandated must
12 strictly comply with applicable laws; and (4) abridge the statutory canvassing authority of
13 county boards of supervisors while concomitantly codifying the extra-statutory notion of a
14 statewide canvass that excludes the votes of one or more counties.¹

15 **I. Because the Challenged Provisions Are Inconsistent with Controlling Statutes,**
16 **the Court May and Should Enjoin Their Enforcement**

17 Because the challenged EPM provisions deviate from their predicate statutes,
18 injunctive relief is warranted. As the Arizona Supreme Court has explained, when plaintiffs
19 have established that a government official “has acted unlawfully and exceeded his
20 constitutional and statutory authority, they need not satisfy the standard for injunctive
21 relief.” *Ariz. Pub. Integrity All. [“AZPIA”] v. Fontes*, 250 Ariz. 58, 64 ¶ 26 (2020). The
22 Secretary’s exertions against this unequivocal enunciation of Arizona law—which can be
23 condensed to an argument that the Supreme Court did not actually mean what it said—fall
24 flat. According to the Secretary (at 4), *AZPIA* was a “mandamus action” and hence “subject
25 to different standards,” whereas this case “concerns the Secretary of State’s exercise of the

26
27 ¹ As discussed at the status conference on March 5, 2024, Plaintiffs agreed to stay Count II
28 of the Complaint, which contests the EPM’s prohibition on the use of third party complaints
as a basis for initiating voter citizenship inquiries pursuant to A.R.S. § 16-165(I), pending
appellate proceedings in *Mi Familia Vota v. Hobbs*, No. 2:22-cv-00509-SRB (D. Ariz.).

1 discretion A.R.S. § 16-452(A) grants him.”

2 There are three errors embedded in this rationalization. First, *AZPIA* featured claims
3 for **both** mandamus **and** injunctive remedies. *See AZPIA*, 250 Ariz. at 62 ¶ 12, 64–65 ¶¶ 26–
4 27. Second, the Secretary’s supposition that he properly used his ostensible “discretion”
5 under A.R.S. § 16-452 is an exercise in circularity. The legal sufficiency of the challenged
6 EPM provisions under A.R.S. § 16-452 and other applicable statutes is precisely the
7 question in dispute; the crux of Plaintiffs’ claims is that the Secretary did **not** have discretion
8 to adopt the challenged EPM provisions. Third (and relatedly), in this context the standards
9 governing mandamus and injunctive remedies are effectively coterminous. Either judicial
10 corrective is appropriate if a governmental defendant has failed to lawfully discharge a
11 statutory duty **or** improperly wielded statutorily conferred discretion. *Compare Yes on*
12 *Prop. 200 v. Napolitano*, 215 Ariz. 458, 465 ¶ 12 (App. 2007) (mandamus remedies can
13 apply to the exercise of discretionary functions “if the official abuses that discretion”
14 (citation omitted)) *with Boruch v. State ex rel. Halikowski*, 242 Ariz. 611, 619 ¶ 30 (App.
15 2017) (injunctive relief may be granted “when public officers act ‘unlawfully’ by *either*
16 exceeding their authority *or* exercising discretionary authority arbitrarily or unreasonably”).

17 The *AZPIA* standard is, at bottom, a distillation of the traditional “sliding scale”
18 rubric in the context of a government official’s abnegation of a statutory duty. Under the
19 canonical test, “[t]he greater and less reparable the harm, the less the showing of a strong
20 likelihood of success on the merits need be. Conversely, if the likelihood of success on the
21 merits is weak, the showing of irreparable harm must be stronger.” *Fann v. State*, 251 Ariz.
22 425, 433 ¶ 16 (2021); *see also City of Flagstaff v. Ariz. Dep’t of Admin.*, 255 Ariz. 7, 12
23 ¶ 16 (App. 2023) (elaborating that “[t]he ‘principles are not necessarily separate tests bur
24 rather are extremes of a single continuum”). Once a public official’s dereliction or misuse
25 of a statutory responsibility is clearly established as a matter of law, the remaining factors
26 are effectively subsumed into the plaintiff’s success on the merits. *See AZPIA*, 250 Ariz. at
27 64 ¶ 27 (“[B]ecause the Recorder’s action does not comply with Arizona law, public policy
28 and the public interest are served by enjoining his unlawful action.”). As the *AZPIA* court

1 explained, “when the acts sought to be enjoined have been declared unlawful or clearly are
2 against the public interest, plaintiff need show neither irreparable injury nor a balance of
3 hardship in his favor.” *AZPIA*, 250 Ariz. at 64 ¶ 26 (quoting *Burton v. Celentano*, 134 Ariz.
4 594, 596 (App. 1982)).²

5 In short, if the Court is persuaded that one or more of the EPM provisions is
6 inconsistent with, or exceeds the scope of, a governing statute, injunctive relief is warranted.
7 See *AZPIA*, 250 Ariz. at 64 ¶ 26. To the extent they retain any independent significance,
8 the remaining factors necessarily align in Plaintiffs’ favor because the Secretary’s extra-
9 statutory actions exact a *per se* harm, contrary to equitable and policy interests.

10 **II. Plaintiffs Have Standing to Maintain This Action.**

11 Incorporating his Motion to Dismiss by reference, the Secretary argues (at 5) that
12 Plaintiffs do not have standing to bring this action because they (a) have not demonstrated
13 a sufficient institutional injury and (b) do not have “specific authorization” to bring this
14 action. Though Plaintiffs will fully respond to the Secretary’s arguments in their Response,
15 neither restated argument is correct and overlooks what is required for standing in Arizona.

16 “Under Arizona’s Constitution, standing is not jurisdictional, but instead is a
17 prudential doctrine.” *Dobson v. State ex rel. Comm’n on App. Ct. Appointments*, 233 Ariz.
18 119, 122 ¶ 9 (2013). Moreover, when plaintiffs are seeking a declaratory judgment, they are
19 not required to “demonstrate past injury or prejudice so long as the relief sought is not
20 advisory.” *Ariz. Sch. Bds. Ass’n, Inc. v. State*, 252 Ariz. 219, 224 ¶ 16 (2022) (citation
21 omitted) (analyzing Arizona’s Uniform Declaratory Judgments Act). As such, a claim is
22 justiciable “if the plaintiff has incurred an injury” *or* “if there is an actual controversy
23 between the parties.” *Brush & Nib Studio, LC v. City of Phoenix*, 247 Ariz. 269, 280 ¶ 36

24
25 ² While uncertainty surrounding a plaintiff’s ultimate likelihood of success can recommend
26 reliance on other factors in the *preliminary* injunction context, see *City of Flagstaff*, 255
27 Ariz. at 13–14 ¶ 24, any such considerations are obviated here, given the parties’ agreement
28 to consolidate the motion for preliminary relief with a trial on the merits. Indeed,
notwithstanding the Secretary’s attempt to portray an inconsistency between *City of
Flagstaff* and *AZPIA*, the former expressly acknowledged that “[a] plaintiff need not show
irreparable injury or balance of hardship ‘when the acts sought to be enjoined *have been
declared unlawful.*’” *Id.* at 13 ¶ 24 (citation omitted).

1 (2019); *see also Mills v. Ariz. Bd. of Tech. Registration*, 253 Ariz. 415, 423 ¶ 25 (2022).

2 Both are true here, and even so, prudential concerns demand resolution on the merits.

3 **Institutional Injury.** An institutional injury is “some injury to the power of the
4 legislature as a whole rather than harm to an individual legislator.” *Kerr v. Hickenlooper*,
5 824 F.3d 1207, 1214 (10th Cir. 2016); *accord Forty-Seventh Legislature v. Napolitano*, 213
6 Ariz. 482, 486 ¶ 14 (2006); *Biggs v. Cooper ex rel. County of Maricopa*, 236 Ariz. 415,
7 418–19 ¶¶ 12–13 (2014). Legislative institutional injuries include “disruption of the
8 legislative process,” “a usurpation of [legislative] authority,” “nullification of votes” or an
9 intrusion into the Legislature’s constitutionally assigned role. *See Tenn. Gen. Assembly v.*
10 *United States Dep’t of State*, 931 F.3d 499, 508, 514 (6th Cir. 2019); *Ariz. State Legislature*
11 *v. Indep. Redistricting Comm’n*, 576 U.S. 787, 803–04 (2015); *see also Coleman v. Miller*,
12 307 U.S. 433, 438 (1939); *U.S. House of Representatives v. Burwell*, 130 F. Supp. 3d 53,
13 67 (D.C. Cir. 2015); *Cochise Cnty. v. Kirschaer*, 171 Ariz. 258, 261–62 (App. 1992) (“Any
14 excursion by an administrative body beyond the legislative guidelines is treated as an
15 usurpation of constitutional powers vested only in the major branch of government.”).
16 Importantly, an executive actor can cause legislative institutional injury when his action
17 “improperly overrides a validly enacted law.” *See Biggs*, 236 Ariz. 415 ¶ 9.

18 That is exactly what is occurring here. The Arizona Constitution specifically entrusts
19 the Legislature with the authority to create laws to secure the purity of elections. ARIZ.
20 CONST. art. VII, § 12, art. XX, § 21. While the Legislature has delegated the Secretary with
21 limited authority to implement rules on specific topics, *see A.R.S. § 16-452*, that authority
22 is not unlimited and cannot override other legislative directives. Unlike a garden variety
23 disagreement between political branches, when an EPM provision conflicts with a statutory
24 provision or exceeds the Secretary’s statutory authority, those provisions serve to override
25 and effectively nullify the Legislature’s validly enacted laws. *See Biggs*, 236 Ariz. at 415
26 ¶ 9. Whether an executive action exceeds the executive’s authority “raises legal, not
27 political, issues.” *Forty-Seventh Legislature*, 213 Ariz. at 485 ¶ 9. “Denying the legislature
28 standing to defend its own law[s] would allow the state executive to nullify a state statute

1 without any ultimate judicial determination,” *Priorities USA v. Nessel*, 978 F.3d 976, 980–
2 81 (6th Cir. 2020), and allow the Secretary to usurp the Legislature’s lawmaking power.
3 This institutional injury is sufficient to confer standing.³

4 **Actual Controversy.** Even if the Secretary is correct on institutional injury (he is
5 not), a case is still justiciable “when there is an actual controversy ripe for adjudication and
6 the parties have a real interest in the questions to be resolved.” *Mills*, 253 Ariz. at 423–24 ¶
7 25 (quotations and citation omitted); *see also* A.R.S. § 12-1832 (authorizing court to
8 determine “any question of construction or validity” if a law impacts a person’s “rights,
9 status or other legal relations”).

10 The Legislature undoubtedly has an institutional interest in defending the proper
11 scope of authority delegated to the Secretary and ensuring that its own laws are not nullified
12 by executive action. *See Biggs*, 236 Ariz. at 418 ¶ 11 (citing with approval U.S. Supreme
13 Court reasoning that the Legislature had an interest in “maintaining the effectiveness” of a
14 vote); *Priorities USA*, 978 F.3d at 980–81. Because the challenged EPM provisions pose an
15 existing threat to the application of the Legislature’s conflicting statutes, the Legislature has
16 a real and present need to know whether the challenged provisions are facially valid.

17 **Prudential Concerns.** Though Plaintiffs have presented both an institutional injury
18 and an actual controversy, courts may waive standing requirements and proceed to their
19 merits in exceptional circumstances involving issues of great public importance that are
20 likely to recur. *Bennett v. Napolitano*, 206 Ariz. 520, 527 ¶ 31 (2003). The validity and
21 correct interpretation of the EPM—a document relied on by all fifteen counties for uniform
22

23 ³ The Secretary’s discounts this injury as reparable (at 12) because the Legislature can
24 remedy it by passing legislation to correct the EPM or clarify the law. To the extent the
25 Secretary is arguing this impacts the existence of an institutional injury, “standing
26 jurisprudence does not demand that Plaintiffs engage in an obviously futile gesture.” *Kerr*,
27 824 F.3d at 1213 (explaining that legislator plaintiffs did not need to try and pass a law
28 purporting to raise taxes in violation of challenged law, but finding those plaintiffs were not
authorized to represent their respective houses); *see also Ariz. State Legislature*, 576 U.S.
at 801 (reasoning Legislature need not take futile action to establish standing). The
Secretary has already demonstrated his willingness to disregard plain statutory language.

1 administration of election laws—is a matter of public importance and likely to recur. *Cf.*
2 *Fraternal Order of Police Lodge 2 v. Phx. Emp. Rel. Bd.*, 133 Ariz. 126, 127 (1982) (holding
3 interpretation and validity of board’s rules an issue of great public importance to City
4 residents and likely to recur).

5 **Specific Authorization.** The Secretary alleges that specific authorization is
6 required, and that Plaintiffs do not have it. However, it is not manifest that legislative
7 authorization is required for Plaintiffs to bring this suit. When courts consider lawsuits from
8 individual legislators seeking to redress institutional injuries, they have only attached “some
9 importance” to whether both houses authorize the suit. *Raines v. Byrd*, 521 U.S. 811, 829
10 (1997); *Ariz. State Legislature*, 576 U.S. at 802; *Forty-Seventh Legislature*, 231 Ariz. at
11 487 ¶ 16; *Tenn. Gen. Assemb.*, 931 F.3d at 510–11.

12 This Court need not reach that question, however, because majorities of both houses
13 passed rules empowering Plaintiffs to “bring or assert in any forum on behalf of the[ir
14 houses] any claim or right arising out of any injury to [their houses’] powers or duties under
15 the Constitution or Laws of this state.” State of Arizona, *Senate Rules*, 56th Legislature
16 2023-2024, Rule 2(N), <https://bit.ly/3WXFLDv>; State of Arizona, *Rules of the Ariz. House*
17 *of Representatives*, 56th Legislature 2023-2024, Rule 4(K), <https://bit.ly/3HuL9bz>. Each
18 challenged provision is either inconsistent with, or exceeds the scope of, a governing statute.
19 As a result, and as explained above, those provisions cause an institutional injury to the
20 validity and effectiveness of the Legislature’s power to regulate elections. Vindicating this
21 institutional injury falls squarely within the authorization.

22 Though the Secretary questions the sufficiency of this method because it has not
23 been used before,⁴ the Constitution empowers legislative houses to determine their own

24
25 ⁴ Many of the cases the Secretary relies on where legislators were denied standing involve
26 legislators with no authorization whatsoever. *E.g.*, *Bennett*, 206 Ariz. at 527 ¶ 29 (no
27 authorization at all); *Raines*, 521 U.S. at 829 (no authorization and actively opposed by both
28 houses); *Morrow v. Bentley*, 261 So.3d 278, 294 (Ala. 2017) (no authorization whatsoever).
The only cases that involve authorizations either do not evaluate its sufficiency, *Forty-*
Seventh Legislature, 231 Ariz. at 487 ¶ 16, or feature an authorization similar to the present
authorization in breadth and scope. *Arizona State Legislature*, 576 U.S. at 802; Joint
Appendix, *Ariz. State Legislature v. Ariz. Indep. Redistricting Comm’n*, 2014 WL 6847178,

1 rules and procedures. ARIZ. CONST. art. IV, pt. 2 §§ 8–9. “That authority is absolute and
2 continuous, meaning each successive embodiment of a house is empowered to establish its
3 own procedures.” *Puente v. Ariz. State Legislature*, 254 Ariz. 265, 270 ¶ 14 (2022). Because
4 the Constitution commits the Legislature’s procedural rules to its exclusive purview, the
5 sufficiency of this authorization is a non-justiciable political question. *Id.* ¶¶ 10–12 (2022)
6 (citing ARIZ. CONST. art. IV, p. 2 §§ 8–9); *Ariz. Sch. Bds. Ass’n*, 252 Ariz. at 225 ¶ 19
7 (Legislature’s procedural rules are within its “exclusive purview”).

8 As such, Plaintiffs have “authoriz[ation] [from] their respective chambers,” *Bennett*,
9 206 Ariz. at 527 ¶ 29, to bring this action.

10 Instead of addressing these issues head on, the Secretary argues (at 6) that Plaintiffs’
11 reliance on *McKenna v. Soto*, *Leach v. Hobbs*, and *Leibsohn v. Hobbs*—and the fact that
12 non-legislative plaintiffs brought each case—somehow demonstrates that Plaintiffs do not
13 have standing here. But another party’s standing to bring certain challenges to the EPM is
14 not mutually exclusive to other parties’ standing to bring other claims. Here, Plaintiffs have
15 demonstrated that they are authorized to vindicate the Legislature’s institutional injuries
16 and that an actual controversy exists. That is all that is required.

17 **III. Plaintiffs Will Succeed in Establishing That the Challenged EPM Provisions**
18 **Exceed the Secretary’s Authority or Conflict with Controlling Law**

19 Each of the contested EPM provisions either strays beyond the delimited scope of
20 the Secretary’s rulemaking authority or palpably conflicts with an express legislative
21 pronouncement.

22 **A. The Secretary Cannot Negate Clear Statutory Text to Suit His**
23 **Interpretation of Federal Law**

24 If a registered voter represents on a juror questionnaire that she does not reside in the
25 relevant county and does not respond within 35 days to a follow-up request from the county

26 _____
27 at *27 (U.S. Sup. Ct. Dec. 2, 2014) (authorization from both chambers “file suit, and join
28 or intervene in *any suit* in both state and federal court to defend the authority of the
[Legislature] related to redistricting under the Constitutions of both the United States and
the State of Arizona” (emphasis added)).

1 recorder for additional information, “the county recorder shall cancel the person’s
2 registration.” A.R.S. § 16-165(A)(9)(b). Disregarding this legislative directive, the EPM
3 instructs that the recorder must merely place the voter into “inactive” status, which allows
4 her to remain on the voter rolls for up to an additional four years. *See* Compl. Ex. 1 at 41;
5 A.R.S. §§ 16-166(C), 16-583.

6 Combating a strawman, the Secretary posits (at 7) that “Plaintiffs argue that the
7 Secretary has improperly incorporated federal law into the EPM,” and asserts a prerogative
8 to “harmonize” state law with the National Voter Registration Act, 52 U.S.C. § 20501, *et*
9 *seq.* (“NVRA”). The Secretary’s framing of the dispute is incorrect for two reasons.

10 First, Plaintiffs have never asserted that the EPM cannot “incorporate” aspects of
11 applicable federal laws. The defect in the challenged provision, rather, is that it conjures
12 an illusory conflict between the federal and state enactments, which it then purports to
13 adjudicate. The NVRA allows elections officials to bypass the four-year “inactive” period
14 and directly cancel a registration for change of residence if the voter “confirms in writing
15 that [he] has changed residence to a place outside the [county recorder]’s jurisdiction.” 52
16 U.S.C. § 20507(d)(1)(A). Residency information harvested from juror questionnaires is
17 provided not only in writing by the voter himself, but—critically—with notice and an
18 express understanding that responding “that the person is not a resident . . . will result in the
19 person’s voter registration being canceled.” A.R.S. § 21-314(B). In other words, a voter’s
20 avowal on a juror questionnaire that he does not reside in the county and that he understands
21 that this certification may result in the cancelation of his registration is precisely the written
22 “confirm[ation]” countenanced by the NVRA.

23 Second, and more fundamentally, the Secretary lacks both the statutory authority and
24 institutional competence to divine and then codify in the EPM the judiciary’s imagined
25 resolution of a non-existent dispute. The Secretary is invested only with those “powers and
26 duties” that are “prescribed by law.” ARIZ. CONST. art. V, § 9. Among those responsibilities
27 are summarizing and implementing, via the EPM, state laws regarding certain facets of
28 election administration. *See* A.R.S. § 16-452(A). Construing those statutes—and, if

1 necessary, discerning their conformance to intersecting federal laws—belongs exclusively
2 to the judicial branch. *See San Carlos Apache Tribe v. Superior Court*, 193 Ariz. 195, 212
3 ¶ 38 (1999) (affirming that “determining contested facts and applying the law to those facts
4 . . . is strictly a judicial function”); *State v. Rios*, 225 Ariz. 292, 298 ¶ 19 (App. 2010)
5 (another branch “usurps the function of the judiciary” if it purports to “declare[] the
6 meaning of an existing law”). If an appropriate plaintiff believes A.R.S. § 16-165(A)(9)(b)
7 conflicts with the NVRA, she may file suit and obtain a judicial answer. *See* 52 U.S.C. §
8 20510. Unless and until that happens, however, the Secretary cannot abrogate clear
9 statutory text under the guise of “harmonizing” provisions that are already fully consonant.

10 **B. The County Recorders’ Issuance of Notices to Certain Voters in January**
11 **2025 Is Not a “Retroactive” Application of S.B. 1485**

12 S.B. 1485, which became effective on September 29, 2021, requires the county
13 recorders to issue no later than January 15, 2025 notices to each Active Early Voting List
14 (“AEVL”) registrant who has not cast an early ballot in either the 2022 or 2024 election
15 cycles. *See* A.R.S. § 16-544(L). If the voter chooses not to respond and confirm his
16 continued participation in the AEVL within 90 days after receiving the notice, he will be
17 removed from the AEVL, but may re-enroll at any time and remains a qualified elector. *See*
18 *id.* § 16-544(M). The EPM, however, purports to unilaterally postpone any issuance of
19 these notices until 2027, *see* Compl. Ex. 1 at 61 n.34, on the grounds that any consideration
20 of an AEVL registrant’s voting history in the 2022 cycle would constitute a retroactive
21 application of S.B. 1485 that “disturb[s] vested substantive rights.” Resp. at 9.

22 This argument, however, is constructed on the fallacy that an AEVL registrant’s
23 voting decisions prior to September 29, 2021 will “divest” her of that status. One—and
24 only one—legal consequence causally ensues from an AEVL registrant’s decision not to
25 vote an early ballot in any election in the 2022 or 2024 cycles: the county recorder incurs
26 an obligation to issue her a notice asking whether she wishes to renew her AEVL
27 membership. If—and only if—the voter answers in the negative or opts not to respond at
28 all will she be removed from the AEVL. In other words, the operative acts or omissions

1 that determine an AEVL registrant’s legal status necessarily will occur *after* January 15,
2 2025 and hence, by definition, *after* S.B. 1485’s effective date. And when, as here, “the
3 last moment that [affected persons] may choose to alter their behavior to avoid the
4 application of” a statute occurs after the statute’s effective date, retroactivity concerns are
5 not implicated. *See Aranda v. Indus. Comm’n of Ariz.*, 198 Ariz. 467, 473 ¶ 28 (2000).

6 **C. The EPM Cannot Excuse a Lack of Strict Compliance in Circulator**
7 **Registrations**

8 In announcing that “a mistake or inconsistency” in a ballot measure petition
9 circulator’s registration “does not mean that a circulator’s signatures shall be disqualified,”
10 Compl. Ex. 1 at 119 n.58, the EPM purports to override the Legislature’s express
11 determination that proponents of statewide initiative or referendum petitions must “strictly
12 comply with . . . constitutional and statutory requirements.” A.R.S. § 19-101.01; *see also*
13 *id.* § 19-102.01(A). The Secretary claims (at 9) that the EPM provision is “consistent with
14 the Arizona Supreme Court’s conclusion” in *Leibsohn v. Hobbs*, 254 Ariz. 1 (2022), in
15 which the court sustained the validity of circulator registrations that omitted the apartment
16 or unit number of a circulator’s residence address. This defense of the EPM provision is
17 unsound for two reasons.

18 First, and most fundamentally, the EPM provision does not simply codify the narrow
19 holding of *Leibsohn*, but rather instead propounds a more comprehensive amnesty for
20 sundry unspecified “mistake[s] or inconsistenc[ies]” in a circulator registration. This edict
21 not only lacks any support in *Leibsohn* but is dissonant with the maxim of strict compliance
22 itself. *See generally Arrett v. Bower*, 237 Ariz. 74, 81 ¶ 23 (App. 2015) (“This standard of
23 strict compliance ‘requires nearly perfect compliance with constitutional and statutory
24 referendum requirements.’” (citation omitted)).

25 Second, the EPM provision does not even accurately encapsulate *Leibsohn*. The
26 Supreme Court did not—as the EPM implies—regard certain circulators’ omission of a unit
27 number as an inconsequential “mistake.” Rather, it held that a unit number is not a
28 necessary component of the statutory term “residence address” in A.R.S. § 19-118(B)(1) at

1 all. *See* 254 Ariz. at 5 ¶ 12. In marked contrast, the court concluded that a unit number (if
2 applicable) *is* a definitional attribute of the mailing address mandated in A.R.S. § 19-
3 118(B)(4), and its omission is—contrary to the EPM’s edict—fatal to a registration’s
4 validity. *See Mussi v. Hobbs*, 255 Ariz. 395, 399 ¶ 16 (2023). Thus, the EPM provision is
5 both *ultra vires* and an objectively incorrect summation of the relevant caselaw.

6 **D. The Secretary Cannot Exclude Any County’s Returns from the**
7 **Statewide Canvass**

8 Because a statewide canvass must necessarily encompass the returns of all fifteen
9 counties, Arizona law has never permitted the Secretary to certify a partial canvass. The
10 EPM—citing what was then A.R.S. § 16-648(C)—announced for the first time that “[i]f the
11 official canvass of any county has not been received by th[e] deadline, the Secretary of State
12 must proceed with the state canvass without including the votes of the missing county.”
13 Compl. Ex. 1 at 252. Putting aside the Secretary’s curious position that the *repeal* of the
14 very statute on which the EPM provision relied somehow validates that same EPM
15 provision, the amendments adopted in 2024 Ariz. Laws ch. 1, § 16 (H.B. 2785) still do not
16 grant the Secretary the disenfranchising powers he now asserts. The predecessor provision
17 allowed the Secretary to complete the canvass as late as 30 days after the general election,
18 whereas current law imposes advances the ultimate deadline to the third Monday after the
19 general election. *See* A.R.S. § 16-648(A). But the statewide canvass remains, intrinsically,
20 the returns of “*all offices* for which the nominees filed nominating petitions and papers with
21 the secretary.” *Id.* (emphasis added). Arizona law has never empowered the Secretary to
22 certify a putative statewide canvass that excludes returns from any county, and the notion
23 that such an extraordinary prerogative was smuggled in through H.B. 2785 finds no support
24 in the text or legislative history of that enactment.

25 **CONCLUSION**

26 For the reasons set forth above and in the Motion, the Court should grant the
27 injunctive relief requested in Count I, Count III, Count IV, and Count V of the Complaint.
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RESPECTFULLY SUBMITTED this 18th day of March, 2024.

STATECRAFT PLLC

By: /s/Thomas Basile
Kory Langhofer
Thomas Basile
649 North Fourth Avenue, First Floor
Phoenix, Arizona 85003

SNELL & WILMER, L.L.P.

By: /s/Joseph Kanefield (with permission)
Joseph Kanefield
Tracy A. Olson
Vanessa Pomeroy
One East Washington Street
Suite 2700
Phoenix, Arizona 85004

Attorneys for Plaintiffs

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1 **ORIGINAL** of the foregoing filed electronically via TurboCourt on the 18th day of March,
2 2024 with:

3 MARICOPA COUNTY SUPERIOR COURT
4 201 West Jefferson Street
5 Phoenix, Arizona 85003

6 **COPY** served electronically this same date on:

7 Kara Karlson
8 Karen Hartman-Tellez
9 Kyle Cummings

10 **OFFICE OF THE ARIZONA ATTORNEY GENERAL**
11 2005 North Central Ave.
12 Phoenix, Arizona 85004-2926

13 Kara.Karlson@azag.gov

14 Karen.Hartman@azag.gov

15 Kyle.Cummings@azag.gov

16 *Attorneys for Arizona Secretary of State Adrian Fontes*

17 */s/Daxon Ernyei*

18 _____
19 Daxon Ernyei
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