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18	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA		
19	IN AND FOR THE COUNTY OF MARICOPA		
20			
21	ARIZONA FREE ENTERPRISE CLUB, an Arizona non-profit corporation;	Case No.	
22	Plaintiff,	COMPLAINT FOR	
23		DECLARATORY RELIEF	
24	V.		
25	ADRIAN FONTES, in his official capacity	(Expedited Consideration Requested)	
26	as Arizona Secretary of State;		
27	Defendant.		
28			

Plaintiff Arizona Free Enterprise Club ("AFEC"), for its Complaint against Defendant Arizona Secretary of State Adrian Fontes (the "Secretary" or "Secretary Fontes"), alleges as follows:

INTRODUCTION

- 1. This case is about the Secretary's promulgation of certain unlawful rules set forth in the latest Elections Procedures Manual ("EPM"), which became operative in December 2023.
- 2. Secretary Fontes has made several changes to the prior official version of the manual, which was promulgated in 2019 (i.e., the "2019 EPM").
 - 3. The new EPM (i.e., the "2023 EPM") now contains several "rules" that are unconstitutional and that also contradict statutory requirements established by the legislature and therefore lack the force of law.
 - 4. These rules implement the Secretary's policies rather than those specifically delegated to him by the Arizona Legislature. In other words, the Secretary has prescribed rules without the power to do so.
- 5. Given that many of the 2023 EPM rules lack the force of law, A.R.S. § 16-452(C) (which subjects Plaintiff's members to criminal penalties for the violation of "any rule") cannot apply to these rules without raising constitutional issues.
- 6. Accordingly, AFEC seeks a declaration from this Court that the 2023 EPM rules at issue in this Complaint violate Arizona statutory law, the Arizona Constitution, and the United States Constitution.

PARTIES, JURISDICTION, AND VENUE

- 7. Plaintiff Arizona Free Enterprise Club is a nonprofit organization in Arizona.
- 8. Plaintiff AFEC is a private organization that advocates for public policy solutions in Arizona, including policies related to election integrity, free speech in the context of elections, and ensuring that government entities abide by their constitutional limitations.

- 1 9. Plaintiff AFEC has an interest in ensuring that that the Secretary abides by the
- 2 | limitations imposed on him by the federal and state constitutions in his promulgation of
- 3 the 2023 EPM.
- 4 10. Plaintiff's members include registered voters who are affected by unconstitutional
- 5 laws set forth in the EPM.
- 6 11. Defendant Adrian Fontes is the Arizona Secretary of State and is named in his
- 7 official capacity only.
- 8 | 12. Defendant has a duty to promulgate an EPM with rules that conform to statutory
- 9 and constitutional requirements and limitations.
- 10 13. Defendant holds office in Maricopa County.
- 11 | 14. Jurisdiction over this action is proper pursuant to A.R.S. § 12-123, 12-1831, and the
- 12 Arizona Constitution.
- 13 | 15. Venue is proper in Maricopa County pursuant to A.R.S. § 12-401.

FACTUAL ALLEGATIONS

- 15 16. As required by A.R.S. § 16-452(B), Secretary Fontes submitted the 2023 EPM to
- 16 the governor and attorney general for final approval.
- 17 17. On December 30, 2023, Arizona Governor Katie Hobbs issued a letter approving
- 18 the 2023 EPM and stating that the "Manual builds on the work done on the 2019 EPM and
- 19 | 2021 draft EPM...."
- 20 18. On December 30, 2023, Arizona Attorney General Kris Mayes also issued a letter
- approving the 2023 EPM.
- 22 | 19. Pursuant to A.R.S. § 16-452(B), the EPM is official when it is "issued not later than
- December 31" and "approved by the governor and the attorney general."
- 24 20. The 2023 EPM is thus the purported effective and operating EPM for the 2024
- 25 election cycle.
- 26 21. Accordingly, the 2023 EPM is purported to apply to the August 6, 2024, Primary
- 27 | Election and the November 5, 2024, General Election to occur in Arizona.

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- 1 22. The 2023 EPM is also purported to apply to other elections for which important
- 2 deadlines are immediately imminent, including the following: February 20, 2024 (last day
- 3 to register to vote in the Presidential Preference Elections); March 12, 2024 (Election);
- 4 March 19, 2024 (Presidential Preference Election).
- 5 23. Because these deadlines are imminent, expedited consideration of this case is
- 6 warranted.
- 7 24. Plaintiff's members include registered voters and Arizona residents who are
- 8 concerned with election integrity and who must abide by the 2023 EPM rules for this
- 9 election cycle.
- 10 25. However, a 2023 "EPM regulation that contradicts statutory requirements does not
- 11 have the force of law." *Leibsohn v. Hobbs*, 254 Ariz, 1, 7 ¶ 22 (2022) (citation omitted).
- 12 26. The 2023 EPM contains several provisions that contradict statutory requirements
- and thus do not have the force of law.
- 14 27. The 2023 EPM contains several provisions that contradict constitutional
- 15 requirements and thus do not have the force of law.
- 16 28. A.R.S. § 16-452(C) (emphasis added) provides that "[a] person who violates any
- 17 rule adopted pursuant to this section is guilty of a class 2 misdemeanor."
- 18 29. "It is generally agreed that the legislature may provide criminal penalties for the
- violation of rules and regulations to be enacted by administrative agencies under proper
- circumstances." State v. Phelps, 12 Ariz. App. 83, 85 (1970) (citation omitted).
- 21 | 30. "However, it must be remembered that this being a crime, the statute must be *strictly*
- construed and not broadened beyond the clear and express intent of the legislature." Id. at
- 23 86 (citation omitted; emphasis added).
- 24 31. Accordingly, the legislative power to enact criminal laws must be delegated
- expressly and not in a "sweeping," "oblique," or "indirect" fashion. *Roberts*, 253 Ariz. at
- 26 269 ¶ 37 (quoting West Virginia v. EPA, 142 S. Ct. 2587, 2609 (2022) ("Extraordinary
- 27 grants of regulatory authority are rarely accomplished through 'modest words,' 'vague
- 28 terms,' or 'subtle device[s].'") (citation omitted)).

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32. To the extent that the 2023 EPM contains vague rules that contradict statutory and constitutional requirements, these rules do not have the force of law such that a violation of any one of these rules is a crime pursuant to A.R.S. § 16-452(C).

- 33. Several of these EPM rules criminalize activity that is protected by the First Amendment.
- 34. For example, the following provisions of the EPM, among others, are unconstitutional:
 - a. **Drop Box Observation.** The EPM states that the "County Recorder or officer in charge of elections may restrict activities that interfere with the ability of voters and/or staff to access the ballot drop-off location free from obstruction or harassment" and in a footnote gives examples of "voter intimidation or harassment," including but not limited to the following:
 - i. Repeatedly entering or staying within 75 feet of a ballot drop box or the entrance to a building where a drop box is located for the purpose of watching or monitoring individuals who are delivering ballots;
 - ii. Intentionally following individuals delivering ballots to the drop box when such individuals are not within 75 feet of a drop box; and
 - iii. Speaking to an individual who that person knows is returning ballots to the drop box and who is within 75 feet of the drop box.
 - b. **Polling Place Observation.** The EPM also states that, among other items, the following activity may be considered intimidating conduct inside or outside the polling place:
 - Aggressive behavior, such as raising one's voice or taunting a voter or poll worker;

¹ The 2023 EPM is available at https://azsos.gov/elections/about-elections/elections-procedures-manual.

- ii. Using threatening, insulting, or offensive language to a voter or poll worker;
- iii. Directly confronting, questioning, photographing, or videotaping voters or poll workers in a harassing or intimidating manner, including when the voter or poll worker is coming to or leaving the polling location; and,
- iv. Asking voters for "documentation" or other questions that only poll workers should perform.
- EPM at 181-83 (ch. 9, § III(D)).
- 35. The EPM prohibitions on Drop Box and Polling Place Observations cast a net far wider than necessary for the Secretary to "prescribe rules to achieve the maximum degree of correctness, impartiality, uniformity and efficiency" for Arizona elections pursuant to A.R.S. § 452(A).
- 36. By regulating conduct such as observing a drop box within 75 feet of the drop box, speaking to voters and election workers, and photographing activity at election sites, the EPM has criminalized activity which is plainly protected by the First Amendment and article 2, sections 5-6 of the Arizona Constitution.
- 37. These activities—watching drop boxes, speaking to people at election sites, and photographing activity at election sites—all constitute forms of speech.
- 38. For example, AFEC members are not only interested in observing activity at drop boxes, but they are also just as interested in conveying a message to others that the drop boxes are being watched and should be watched.
- 39. Simply put, AFEC and its members are just as concerned about election integrity at drop boxes as they are about raising the public's awareness of election integrity in general.
- The First Amendment and article 2, sections 5-6 of the Arizona Constitution protect this speech.
 - 40. As to photographing activity at election sites, there is a First Amendment right to film matters of interest, and the Supreme Court has recognized a right to gather news.

- 41. Even more clearly than with drop box observations or photography, the First
 Amendment and article 2, sections 5-6 of the Arizona Constitution protect AFEC's
 interests in talking to election workers and voters.
- While the First Amendment and article 2, sections 5-6 of the Arizona Constitution do not protect all speech, their sweep is vast; thus, as a general rule, only speech that is "directed to inciting or producing imminent lawless action and is likely to incite or produce such action" can carry a criminal sanction. *Brandenburg v. Ohio*, 395 U.S. 444, 447 (1969).
- 43. The EPM restricts speech that is not "directed to inciting or producing imminent lawless action and is likely to incite or produce such action," *id.*, but nevertheless criminalizes such speech.
- 11 44. This action for declaratory relief is timely even though AFEC and its members have 12 not been charged or threatened with prosecution
- 13 45. The EPM establishes that AFEC and its members are acting under a credible threat of prosecution for engaging in political speech.
- 46. AFEC and its members must be able to engage with the public and other officials,
 and the EPM is having a direct chilling effect on these duties and obligations.
- 47. Of all forms of protected speech, a chilling effect on political discourse is the gravest
 affront to the First Amendment.
- 19 48. Even if AFEC's speech might be incorrect or unpopular, it is no less protected by 20 the First Amendment, as erroneous statements and unpopular opinions are inevitable in 21 free debate.
- 49. AFEC requests that the Court declare that the challenged EPM rules do not have the force of law because they contradict statutory requirements and are also unconstitutional under the state and federal constitutions.
- 50. AFEC also requests that the Court declare that A.R.S. § 16-452(C) does not apply to the challenged EPM rules because these rules lack the force of law and are therefore void for vagueness.

1 51. Accordingly, to prevent the State of Arizona, through the Secretary, from chilling 2 protected political speech and to prevent improper and selective prosecution, this Court 3 should strike the 2023 EPM rules implementing drop box exclusion zones, the photography 4 ban, and the gag order. 5 **CAUSES OF ACTION** 6 **Count I** 7 Arizona Constitution article 2, sections 5-6; First Amendment as Incorporated **Against the States—Speech** 8 9 52. Plaintiff incorporates the allegations in all preceding paragraphs as if fully set forth 10 herein. 11 53. "[A] violation of First Amendment principles 'necessarily implies' a violation of 12 the broader protections of article 2, section 6 of the Arizona Constitution[.]" Brush & Nib 13 Studios, LC v. City of Phx., 247 Ariz. 269, 282 (2019). 14 54. The 2023 EPM purports to criminalize the following conduct "inside or outside the 15 polling place," EPM at 182: 16 a. "Any activity by a person with the intent or effect of threatening, harassing, 17 intimidating, or coercing voters (or conspiring with others to do so) inside 18 or outside the 75-foot limit," id. at 181 (emphasis added); 19 b. Electioneering "outside the 75-foot limit if is audible from a location inside 20 the door to the voting location," id. at 180 (emphasis added); 21 c. "Aggressive behavior, such as *raising one's voice* or taunting a voter or poll 22 worker," id. at 182 (emphasis added); 23 d. "Using threatening, insulting, or offensive language to a voter or poll 24 worker," id.; 25 e. "Intentionally disseminating false or misleading information at a voting 26 location, such as flyers or communications that misstate the date of the

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election, hours of operation for voting locations, addresses for voting

locations, or similar efforts intended to disenfranchise voters," id. (emphasis added);

- f. "Directly confronting, *questioning*, photographing, or videotaping voters or poll workers *in a harassing or intimidating manner*, including when the voter or poll worker is coming to or leaving the polling location," *id.*;
- g. "Posting signs or communicating messages about penalties for 'voter fraud' in a harassing or intimidating manner," id. at 183 (emphasis added); and
- h. "(1) repeatedly entering or staying within 75 feet of a ballot drop box or the entrance to a building where a drop box is located for the purpose of watching or monitoring individuals who are delivering ballots; (2) intentionally following individuals delivering ballots to the drop box when such individuals are not within 75 feet of a drop box; (3) speaking to or yelling at an individual, without provocation, who that person knows is returning ballots to the drop box and who is within 75 feet of the drop box," EPM at 74 n.40 (emphasis added).
- 55. The above EPM provisions, if they have the force of law, constitute restrictions on political speech. As such, even if the Secretary had the authority to criminalize such conduct, which he does not, the above EPM provisions are subject to strict scrutiny, making these restrictions unconstitutional unless they are narrowly tailored to achieve a compelling governmental interest. *Brush & Nib*, 247 Ariz. at 293.
- 56. These provisions, however, are not necessary to achieve a compelling governmental interest because the state legislature has already enacted laws against intimidation generally and voter intimidation specifically. *See* A.R.S. §§ 13-1202, 16-1013, 16-1017.²
- 57. A.R.S. § 13-1202, provides:

² Congress, too, has enacted laws against voter intimidation. *See, e.g.*, 42 U.S.C. § 1985(3), 52 U.S.C. § 10307(b).

- A. A person commits threatening or intimidating if the person threatens or intimidates by word or conduct:
 - 1. To cause physical injury to another person or serious damage to the property of another; or
 - 2. To cause, or in reckless disregard to causing, serious public inconvenience including, but not limited to, evacuation of a building, place of assembly or transportation facility; or
 - 3. To cause physical injury to another person or damage to the property of another in order to promote, further or assist in the interests of or to cause, induce or solicit another person to participate in a criminal street gang, a criminal syndicate or a racketeering enterprise.
- B. Threatening or intimidating pursuant to subsection A, paragraph 1 or 2 is a class 1 misdemeanor, except that it is a class 6 felony if:
 - 1. The offense is committed in retaliation for a victim's either reporting criminal activity or being involved in an organization, other than a law enforcement agency, that is established for the purpose of reporting or preventing criminal activity.
 - 2. The person is a criminal street gang member.
- C. Threatening or intimidating pursuant to subsection A, paragraph 3 is a class 3 felony.
- 58. A.R.S. § 16-1013(A) provides:

It is unlawful for a person knowingly:

- 1. Directly or indirectly, to make use of force, violence or restraint, or to inflict or threaten infliction, by himself or through any other person, of any injury, damage, harm or loss, or in any manner to practice intimidation upon or against any person, in order to induce or compel such person to vote or refrain from voting for a particular person or measure at any election provided by law, or on account of such person having voted or refrained from voting at an election.
- 2. By abduction, duress or any forcible or fraudulent device or contrivance whatever, to impede, prevent or otherwise interfere with the free exercise of the elective franchise of any voter, or to compel, induce or to prevail upon a voter either to cast or refrain from casting his vote at an election, or to cast or refrain from casting his vote for any particular person or measure at an election.
- 59. A.R.S. § 16-1017 provides:

A voter who knowingly commits any of the following acts is guilty of a class 2 misdemeanor:

- 1. Makes a false statement as to the voter's inability to mark a ballot.
- 2. Interferes with a voter within the seventy-five-foot limit of the polling place as posted by the election marshal or within seventy-five feet of the main outside entrance to an on-site early voting location established by a county recorder pursuant to section 16-542, subsection A.
- 3. Endeavors while within the seventy-five-foot limit for a polling place or on-site early voting location to induce a voter to vote for or against a particular candidate or issue.
- 4. Prior to the close of an election defaces or destroys a sample ballot posted by election officers, or defaces, tears down, removes or destroys a card of instructions posted for the instruction of voters.
- 5. Removes or destroys supplies or conveniences furnished to enable a voter to prepare the voter's ballot.
- 6. Hinders the voting of others.
- 7. Votes in a county in which the voter no longer resides, except as provided in section 16-125.
- 60. A.R.S. § 16-515(A) provides: "[A] person shall not be allowed to remain inside the seventy-five-foot limit while the polls are open, except for the purpose of voting...and no electioneering may occur within the seventy-five foot limit. Voters having cast their ballots shall promptly move outside the seventy-five-foot limit."
- 61. These statutes are narrowly tailored to achieve a compelling governmental interest. For example, they not only define intimidation but also draw its bounds narrowly as encompassing the threatened use of violence or coercion or the use of fraud and do not seek to prohibit other speech-related conduct except within the 75-foot limit.
- 62. However, while these sections were narrowly tailored pursuant to the legislative process, the executive branch is poorly suited to such refinement. Accordingly, the Secretary's criminal laws sweep far beyond the voter protections in Titles 13 and 16 and into the ambit of constitutionally protected speech.
- 63. For example, it is highly unclear what might constitute "insulting" a poll worker, "aggressive behavior," or "raising one's voice." If a voter expresses frustration at a poll worker for long lines or tabulator failures, is the voter committing a crime? The Secretary's

laws do not tell us. Nor do they, for the most part, tell us when or how these "laws" apply outside of the polling place.

- 64. And certainly a law that criminalizes electioneering that is audible from within a polling place cannot be said, by any measure, to be narrowly tailored, especially as many polling places are in densely populated urban areas. If Burton Bar Central Library, for example, on Central Avenue in midtown Phoenix is again used as a polling place (as it has been in prior years), does this mean that someone parading down the street while touting the virtues of their favorite candidate from a megaphone has committed a crime? By the plain text of the Secretary's laws, certainly; by the plain text of the Constitution, certainly not.
- 65. Because the Secretary's laws do not satisfy strict scrutiny, they are repugnant to the state and federal constitutions and therefore null and void. This Court should declare it to be so.

Count II

Arizona Constitution article 2, section 5; First Amendment as Incorporated Against the States—Free Association

- 66. Plaintiff incorporates the allegations in all preceding paragraphs as if fully set forth herein.
- 67. "Freedom of association would prove an empty guarantee if associations could not limit control over their decisions to those who share the interests and persuasions that underlie the association's being." *Cal. Democratic Party v. Jones*, 530 U.S. 567, 574 (2000) (cleaned up).
- 68. The First Amendment protects "the freedom to join together in furtherance of common political beliefs," *Tashjian v. Republican Party*, 479 U.S. 208, 214 (1986), which
- 25 "necessarily presupposes the freedom to identify the people who constitute the association,
- and to limit the association to those people only," *Democratic Party of United States v.*
- 27 Wisconsin, 450 U.S. 107, 122 (1981).

69. "That is to say, a corollary of the right to associate is the right not to associate."

530 U.S. at 574.

70. Moreover, requiring parties to select their nominees by a method antithetical to this position, and allowing voters who vote by such a method to participate in the selection of parties' nominees, necessarily slants the parties toward accepting federal only voting. "Ordinarily, however, being saddled with an unwanted, and possibly antithetical, nominee would not destroy the party but severely transform it. 'Regulating the identity of the parties' leaders,' we have said, 'may...color the parties' message and interfere with the parties' decisions as to the best means to promote that message." *Id.* at 579.

- 71. The 2023 EPM purports to require political parties, by law, to open their primaries to federal only voters: "A 'federal-only' voter is eligible to vote solely in races for federal office in Arizona (including the Presidential Preference Election (PPE))." 2023 EPM at 3 (emphasis added). However, the Secretary cites no authority for the inclusion of the bolded text in Title 16. Instead, he is creating Arizona law from whole cloth.
- 72. Nothing in Title 16 remotely authorizes the Secretary to require political parties to open their primaries to federal only voters. To the contrary, Arizona law clearly provides that a "[a] person who has registered to vote and who has not provided satisfactory evidence of citizenship as prescribed by section 16-166 is not eligible to vote in presidential elections." A.R.S. § 16-127(A)(1).
- 73. Accordingly, this provision exceeds and contradicts statutory authority and thus lacks the force of law. *See Leach v. Hobbs*, 250 Ariz. 572, 576 (2021) ("[A]n EPM regulation that exceeds the scope of its statutory authorization or contravenes an election statute's purpose does not have the force of law.").
- 74. Because this provision also requires Arizona political parties to allow voters who are not registered as state-party voters to vote in the PPE, it violates the First Amendment 75. AFEC, as an Arizona nonprofit concerned with election integrity in this state, opposes opening federal only voting to Arizona primaries because federal only voting compromises election integrity by bypassing Arizona's stricter voter registration

28 requirements.







Count III

Arizona Constitution article 2, section 4; Fifth Amendment as incorporated against the states, and Fourteenth Amendment—Void for Vagueness

- 76. Plaintiff incorporates the allegations in all preceding paragraphs as if fully set forth herein.
- 77. "To satisfy due process, a penal statute [must] define the criminal offense [1] with sufficient definiteness that ordinary people can understand what conduct is prohibited and [2] in a manner that does not encourage arbitrary and discriminatory enforcement." *Skilling v. United States*, 561 U.S. 358, 402-03 (2010) (cleaned up).
- 78. As exemplified by the allegations in Counts I and II above, however, the Secretary's laws do not define the offenses he seeks to criminalize with anywhere near the required degree of particularity to satisfy the requirements of due process.
- 79. Further, the 2023 EPM is almost four-hundred pages long. If the Secretary's lawmaking authority is not limited to those that do not exceed or contradict statutory requirements, no ordinary poll worker or voter could be expected to understand which portions of the 2023 EPM carry the force of criminal law and which are advisory only. Therefore, the only way to reconcile A.R.S. § 16-452(C) with the requirements of due process is to hold that the Secretary's power to make criminal law is limited to those that do not exceed or contradict statutory requirements.
- 80. A.R.S. § 16-452(C) provides that "[a] person who violates any rule adopted pursuant to this section is guilty of a class 2 misdemeanor."
- 81. "It is generally agreed that the legislature may provide criminal penalties for the violation of rules and regulations to be enacted by administrative agencies under proper circumstances." *State v. Phelps*, 12 Ariz. App. 83, 85 (1970) (citation omitted).
- 82. "However, it must be remembered that this being a crime, the statute must be strictly construed and not broadened beyond the clear and express intent of the legislature." *Id.* at 86 (citation omitted).

DEMAND FOR RELIEF

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WHEREFORE, Plaintiff respectfully requests that this Court provide the following expedited relief:

- A. A declaratory judgment that the 2023 EPM provisions challenged in this action contradict or exceed statutory authority and therefore lack the force of law;
- B. A declaratory judgment that that the 2023 EPM provisions challenged in Count I violate article 2, sections 5-6 of the Arizona Constitution and the First Amendment and therefore lack the force of law.
- C. A declaratory judgment that that the 2023 EPM provision challenged in Count II violates article 2, section 5 of the Arizona Constitution and the First Amendment and therefore lacks the force of law.

1	D. A declaratory judgment that A.R.S. § 16-452(C) does not apply to the provisions	
2	challenged in this action because they are void for vagueness pursuant to article 2,	
3	section 4 of the Arizona Constitution and the Fifth Amendment.	
4	E. An order awarding Plaintiff its taxable costs under A.R.S. §§ 12-341 and 12-1840;	
5	F. An order awarding Plaintiff its attorney fees under the private attorney general	
6	doctrine and any other applicable statute or equitable doctrine; and	
7	G. Any other relief as may be appropriate.	
8		
9	RESPECTFULLY SUBMITTED this 9th day of February 2024.	
10	RESPECTFULLY SUBMITTED this 9th day of February 2024. By: /s/ Veronica Lucero Veronica Lucero Davillier Law Group, LLC 4105 N. 20th St. Ste. 110 Phoenix, AZ 85016 Timothy A. La Sota GRAND CANYON LEGAL CENTER 1835 E. Elliot Road Ste. 102 Tempe, AZ 85284-1747 Richard P. Lawson (pro hac vice to be submitted) Jessica H. Steinmann (pro hac vice to be submitted)	
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