## UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

Get Loud Arkansas, et al.,

Plaintiffs-Appellees,

 $\nu$ .

John Thurston et al.,

Defendants-Appellants.

On Interlocutory Appeal from the United States District Court for the Western District of Arkansas No. 5:24-CV-5121 (Hon. Timothy L. Brooks)

#### PLAINTIFFS-APPELLEES' RESPONSE TO MOTION TO STAY INJUNCTION PENDING APPEAL AND FOR TEMPORARY ADMINISTRATIVE STAY

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#### CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Appellate Procedure 26.1 and Circuit Rule 26.1A, Plaintiffs-Appellees Get Loud Arkansas ("GLA"), Vote.org ("VDO"), Nikki Pastor, and Trinity "Blake" Loper make the following disclosure:

- 1. GLA is a nongovernmental corporate party. No parent corporation or publicly held corporation owns 10% or more of its stock.
- 2. VDO is a nongovernmental corporate party. No parent corporation or publicly held corporation owns 10% or more of its stock.
- 3. Nikki Pastor is an individual.
- 4. Blake Loper is an individual.

Plaintiffs-Appellees, through undersigned counsel, acknowledge a continuing obligation to supplement this disclosure if "the information required under Rule 26.1 changes." Fed. R. App. P. 26.1(d)(3).

/s/ Uzoma N. Nkwonta Uzoma N. Nkwonta

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#### INTRODUCTION

Get Loud Arkansas ("GLA")—a voter-centric civic organization in Arkansas—created and promoted a simple online tool that allows Arkansans to fill out voter registration applications digitally, with electronic signatures. Arkansas's Secretary of State and Attorney General confirmed that electronic signatures comply with Arkansas law—the latter in a formal opinion. But after GLA's tool received public acclaim for its success registering new voters, the Secretary abruptly reversed course and, as chair of the State Board of Election Commissioners ("SBEC"), led SBEC to promulgate a rule effectively banning GLA's tool by requiring that county clerks reject mail voter registration forms without "wet" signatures made with ink on paper. The district court properly enjoined that rule on a preliminary basis because it violates the Civil Rights Act of 1964, which prohibits officials from denying the right to vote based "errors or omissions" on application forms that are not material "in determining whether such individual is qualified ... to vote," 52 U.S.C. §10101(a)(2)(B) ("materiality provision").

SBEC now seeks to stay that order, but its request fails at every step. To start, SBEC roots its motion almost entirely on the so-called *Purcell* principle, Mot.16–23, but it forfeited that argument by failing to raise it at any point below. SBEC's counsel did not even utter the term "*Purcell*" in the nearly four-hour preliminary injunction hearing held by the district court. The *sole* reference to *Purcell* in the

record came from Plaintiffs, who noted SBEC made no *Purcell* argument and never suggested preliminary relief would cause voter confusion. The Supreme Court's order in *Rose v. Raffensperger*, 143 S. Ct. 58 (2022), makes clear that stay applicants cannot sandbag Plaintiffs with tardy *Purcell* theories. With no preserved *Purcell* argument, SBEC's motion evaporates.

SBEC's *Purcell* argument is wrong anyways. It does not explain how the injunction will cause "voter confusion and [any] consequent incentive to remain away from the polls." *Purcell v. Gonzalez*, 549 U.S. 1, 4–5 (2006). It does not mention voter confusion *at all*. Nor could it—the court's order *helps* voters, ensuring they may register using GLA's convenient tool. In contrast, staying the order below—under which many Arkansans now have submitted applications that are en route to clerks in dozens of counties across Arkansas—would potentially disenfranchise voters who submitted applications in accordance with the law.

SBEC's motion also gives scant attention to the merits. Mot.23–26. It nowhere engages with the district court's conclusion—based on unrefuted testimony—that Plaintiffs are likely to show that SBEC's wet signature requirement violates the materiality provision. Instead, SBEC regurgitates its failed argument below that a "wet" signature—as compared to electronic or digital—is "material" in the abstract. But it nowhere answers the core inquiry under the materiality provision—how a "wet" signature is "material in determining whether such

individual is qualified ... to vote," 52 U.S.C. §10101(a)(2)(B)—and instead relies solely on out-of-circuit decisions that are readily distinguishable.

Finally, SBEC ignores the equities. It does not even *claim*—never mind show—that it faces irreparable harm without a stay. That alone warrants denying SBEC's motion. *Watkins Inc. v. Lewis*, 346 F.3d 841, 844 (8th Cir. 2003). Its bare assertion that *clerks* will be confused is no substitute—none of the clerk defendants claims any irreparable harm or joins SBEC's motion. And SBEC fails to uncover any error in the district court's finding that Plaintiffs and the public will be harmed by permitting SBEC to enforce its lawless rule. SBEC's motion should be denied.

#### SUMMARY OF THE CASE

## I. Voter registration in Arkansas.

Arkansans may register to vote by: (1) submitting a mail voter registration application created by the Secretary to their respective county clerk in person or, by mail, *see* Ark. Const. amend. 51,  $\S\S6(a)$ , 9(c); (2) submitting an application through a third-party organization authorized to submit an application on the voter's behalf, *id.*  $\S6(a)(2)(G)$ ; or (3) registering at certain state agencies, *id.*  $\S5(a)$ .

Arkansas's Constitution requires applicants to provide a "signature or mark made under penalty of perjury that the applicant meets each requirement for voter registration,"  $id. \S 6(a)(3)(F)$ , but *does not* mandate the use of any specific method or instrument in entering that signature or mark,  $id. \S 6(b)(1)$ . Many Arkansans use

electronic signatures when they register to vote at state agencies, *id.* §5(b)(1)–(4); APP.97–98; R.Doc.46-6 ¶18.

County clerks are responsible for reviewing and approving voter registration applications; they "shall register qualified applicants" if the application is "legible and complete." Ark. Const. amend. 51 §9(c)(1). An applicant is qualified if they are: a U.S. citizen; a resident of Arkansas; at least eighteen 18 years old; and "[1]awfully registered to vote in the election." *Id.* art. 3, §1.

#### II. Plaintiffs offer innovative tools to help Arkansas register to vote.

GLA was founded in 2021 to address Arkansas's lowest-in-the-nation voter registration rates. APP.66; R.Doc.46-2 ¶3. GLA initially pursued its mission by distributing paper registration applications but quickly realized that approach's limitations. APP.68; R.Doc.46-2 ¶9. Consequently, it developed an online tool that allows Arkansans to complete and sign a mail voter registration application on their phone, tablet, or computer in minutes. APP.68–71; R.Doc.46-2 ¶10–13,19. To use the tool, an applicant provides the information necessary to complete the voter registration application prescribed by the Secretary. APP.69; R.Doc.46-2 ¶14. Applicants then use their finger, stylus, or mouse to sign their name confirming the accuracy of that application under penalty of perjury above the same sworn statement that appears on the Secretary's form. *Id.* The tool fills in the Secretary's form with the applicant's information and allows them to review the completed form

and authorize GLA to print and submit it to their county clerk. *Id.* GLA released this online tool in January 2024, and instantly saw an increase in the rate at which it registered voters. APP.69; R.Doc.46-2 ¶13,15. When SBEC effectively banned the application, GLA deactivated this online tool, and relaunched a barebones version that—due to the lack of an electronic signature option—required applicants to find a printer, print the form, sign by hand, and then mail to their clerk. APP.71,73–74; R.Doc.46-2 ¶20, 29–30. GLA's ability to register voters—and particularly younger voters—was greatly diminished. APP.74; R.Doc.46-2 ¶31; *see also* APP.86–88; R.Doc.46-3 ¶3, 8–10 (describing similar tool offered by Plaintiff Vote.org).

#### III. State officials confirm electronic signatures comply with Arkansas law.

In early 2024, GLA began promoting its new tool at events across Arkansas. APP.69–70; R.Doc.46-2 ¶15–18 GLA had no reason to doubt the tool's legality; it complies with Amendment 51's requirement that the voter provide a "signature or mark" made under penalty of perjury to complete an application. APP.69; R.Doc.46-2 ¶14. GLA nonetheless sought assurances about its tool from the Secretary's office. APP.71; R.Doc.46-2 ¶21. On at least *three occasions*, the Secretary's office told GLA that its tool complies with Arkansas law. APP.71–72, 78–80; R.Doc.46-2 ¶22, Ex. A. It advised that the Secretary's "attorneys looked into this ... and came to the same conclusion [as GLA]." *Id.* The office further assured GLA that "the Secretary

of State does not see how a digital signature should be treated any differently than a wet signature." APP.71–72, 83–84; R.Doc.46-2 ¶22, Ex. B.

The Arkansas Attorney General reached the same conclusion when asked by the Secretary to provide a formal opinion. The Attorney General stated that "an electronic signature or mark is generally valid under Arkansas law," APP.120; R.Doc.46-7 at 1, and that:

Consequently, given the historical acceptance of signatures produced through a variety of means, the widespread acceptance of electronic signatures, and the fact that Amendment 51 does not contain any restrictions on how a "signature or mark" may be made, I believe that an electronic signature satisfies Amendment 51's "signature or mark" requirement.

APP.122; R.Doc.46-7 at 3 (Ark. Att'y Gen. Op. No. 2024-049 at 3 (Apr. 10, 2024)).

#### IV. The Secretary and SBEC reverse course.

The Secretary abruptly reversed course on February 28, issuing a letter—with no analysis or explanation—instructing clerks to reject applications "executed by electronic signature." APP.116; R.Doc.46-7, Ex. B. The letter came just two days after a news report touting the success of GLA's new tool. APP.42; R.Doc.46-1 at 6 n.3.

The Attorney General issued his formal opinion several weeks later, rejecting the Secretary's newfound view. APP.120–123; R.Doc.46-7, Ex. D. Nevertheless, SBEC—chaired by the Secretary—proceeded with emergency rulemaking to prohibit electronic signatures on mail registration applications. APP.138–39;

R.Doc.46-7, Ex. E. The emergency rule took effect on May 4 and was scheduled to expire on September 1. APP.20; R.Doc.2 ¶61; Appellees' Appx. ("SAPP") at SAPP.169; R.Doc.44 ¶61.

Plaintiffs—GLA, Vote.org, and two individuals whose applications were rejected for lack of "wet" signatures—sued SBEC and the clerks for Pulaski, Benton, and Washington Counties for prospective relief under the materiality provision of the Civil Rights Act of 1964 on June 5. *See* APP.3–27; R.Doc.2.

# V. Plaintiffs obtained a preliminary injunction after SBEC announced it would make the wet signature requirement permanent.

On June 11, SBEC initiated the process to make the emergency rule permanent, effective September 2. SAPP.178; R.Doc.63 ¶6.

Plaintiffs moved for preliminary relief on July 11—the same day SBEC held its public hearing on the rule, laying the groundwork for the permanent rule. *See* APP.28–30; R.Doc.46; *see also* SAPP.178; R.Doc.63 ¶8. The district court shortly thereafter set a hearing for August 29. R.Doc.43 at 1, 5.

At the hearing, no Defendant explained how a wet signature is used to determine whether an applicant is qualified to vote under Arkansas law. *See* SAPP.053–160. One clerk candidly acknowledged that they look only for the "existence" of a signature or mark on voter application forms—not *how* the signature is made. SAPP.138:15–22. This acknowledgment confirmed the uncontested evidence in the record that Arkansas election officials have not considered the type

of instrument used in signing or marking a voter registration application as a factor in determining whether the applicant is qualified to vote. APP.97–98; R.Doc.46-6, ¶¶ 15-20.

SBEC primarily argued that Plaintiffs had sued *prematurely*, before enactment of the permanent rule. SAPP.090:10–092:4. It did not suggest that, under *Purcell*, Plaintiffs had filed suit *too late*. The only mention of *Purcell* was by *Plaintiffs*, who observed "there was no argument in the briefing here on *Purcell*, nor was there any suggestion that an injunction here would confuse voters or election officials." SAPP.135:19–136:15.

After argument, the district court granted a preliminary injunction from the bench and later issued a written decision on September 9. SAPP.147:25–148:6 (citing *Dataphase Sys. v. CL Sys.*, 640 F.2d 109, 114 (8th Cir. 1981) (en banc)); SAPP.001–052; R.Doc.72. The court found Plaintiffs likely to prevail on each element of their materiality provision claim, concluding "the use of a digital signature and thus the omission of a wet signature is not material to determining whether a person is qualified to vote under Arkansas law," SAPP.148:22–149:5; *see also* SAPP.148:14–21 (finding other elements not disputed by SBEC likely satisfied); SAPP.032–051; R.Doc.72 at 32–51.

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<sup>&</sup>lt;sup>1</sup> The opinion is also available at: *Get Loud Ark. v. Thurston*, No. 5:24-CV-5121, 2024 WL 4142754 (W.D. Ark. Sept. 9, 2024).

The court also found Plaintiffs would suffer irreparable harm absent relief, including "los[t] opportunities to conduct election-related activities such as voter registration and education." SAPP.149:24–150:13 (quoting *League of Women Voters of Mo. v. Ashcroft*, 336 F. Supp. 3d 998, 1005 (W.D. Mo. 2018)); see also SAPP.150:22–151:6 (quoting APP.290; R.Doc.58 at 20); SAPP.049–050; R.Doc.72 at 49–50.

Lastly, SBEC did not even "dispute" the remaining equitable *Dataphase* factors, each of which weighed in Plaintiffs' favor. SAPP.151:7–21; SAPP.050–051; R.Doc.72 at 50–51.

The court ordered that Defendants "be preliminarily enjoined from enforcing the wet signature rule and from rejecting or refusing to accept any voter registration application on the ground that it was signed with a digital or electronic signature." SAPP.155:24–156:5.

SBEC—but none of the clerks—noticed an appeal *six days* later and filed the instant motion *eight days after* the court issued its injunction.

### VI. GLA resumes registering Arkansans to vote using its online tool.

With the injunction in hand, GLA reactivated the full version of its tool. SAPP.188 ¶6. In the roughly two weeks since, over 150 people across more than thirty counties have applied to register using the tool. SAPP.189 ¶7. GLA has also allowed several other organizations to use a generic version of the tool for their own

registration efforts, while other organizations and business have expressed interest in sharing links to the tool with their members and customers. SAPP.189 ¶8. Several of these organizations planned to heavily promote use of the tool up through Arkansas's October 7 deadline to register for the November election, including by holding rallies across the state on September 17—National Voter Registration Day—that feature the tool. SAPP.190 ¶11. Their ability to do so is now unclear in view of the administrative stay entered on September 13.

Many of GLA's applications are presently in transit to clerks across Arkansas. SAPP.189–190 ¶9. A stay would disrupt this process, potentially leading to rejection of applicants who applied to vote under the injunction's protection. Contrary to SBEC's unadorned claims, no reports of either voter or election official confusion have emerged. SAPP.191 ¶13.

#### LEGAL STANDARD

"A stay is an intrusion into the ordinary processes of administration and judicial review, and accordingly is not a matter of right, even if irreparable injury might otherwise result to the appellant." *Nken v. Holder*, 556 U.S. 418, 427 (2009) (cleaned up). The movant "bears the burden of showing that the circumstances justify an exercise of that discretion." *Id.* at 433–34. It must show the following factors support a stay:

(1) whether the stay applicant has made a strong showing that he is likely to succeed on the merits; (2) whether the applicant will be

irreparably injured absent a stay; (3) whether issuance of the stay will substantially injure the other parties interested in the proceeding; and (4) where the public interest lies.

Brady v. NFL, 640 F.3d 785, 789 (8th Cir. 2011) (citation omitted). "The most important factor is the appellant's likelihood of success on the merits," but "[t]he movant must show that it will suffer irreparable injury unless a stay is granted." *Id.* (citations omitted).

#### **ARGUMENT**

## I. SBEC is not likely to succeed on the merits.

SBEC must show the injunction was based on "clearly erroneous factual determinations, an error of law, or an abuse of discretion." *Emerson Elec. Co. v. Rogers*, 418 F.3d 841, 844 (8th Cir. 2005). Far from meeting that high bar, SBEC sweeps the merits aside and ignores the district court's analysis and findings entirely.

SBEC asserts only that a wet signature is "material" in an abstract sense, Mot.23–26, yet persistently fails to answer the core question under the materiality provision: whether the wet signature requirement is material "in determining whether such individual is qualified ... to vote." 52 U.S.C. §10101(a)(2)(B) (emphasis added). SBEC insists, for instance, that wet signatures are "material" because they serve the state's interests in "uniform and efficient procedures" and "prevent[ing] voter fraud." Mot.24. But neither of those purported policy rationales has anything to do with whether a wet signature is "material in determining" a

person's qualification to vote under Arkansas law. That is why the court below found that "the state's interests are not a relevant consideration in analyzing a violation under the materiality provision,"—a finding SBEC ignores. SAPP.149:11–18; SAPP.039–045; R.Doc.72 at 39–45. At no point—including before this Court—has SBEC explained how a *wet* signature, as compared to any other type of signature or mark, is material in determining whether an applicant meets the qualifications to vote in Arkansas.

Critically, SBEC ignores that clerks do not consider the type of instrument used in signing or marking a voter registration application as a factor in determining whether the applicant is qualified to vote in Arkansas. *See* SAPP.038; R.Doc.72 at 38; SAPP.138:15–22 (clerk admitting that clerks look solely for the "existence" of a signature or mark on application). "Based on th[at] evidence," the court concluded clerks do not "use the wetness of a signature to determine whether an applicant is qualified to vote under Arkansas law." SAPP.038; R.Doc.72 at 38. SBEC does not assert this finding was clearly erroneous, and this Court has no reason to conclude otherwise.

SBEC also asserts—for the first time and only in background—that wet signatures have some "practical utility" in assisting clerks' comparison of signatures on absentee ballot applications and voter registration forms. Mot.13. The evidence before the district court showed otherwise. SAPP.038; R.Doc.72 at 38; APP.97–98;

R.Doc.46-6 ¶18–19; SAPP.122:23–123:3. Indeed, one clerk *admitted* at the hearing that her office digitizes signatures on paper forms before engaging in signature matching, meaning the comparator signature in that clerk's office is nearly *always* an electronic or digital signature. SAPP.122:23–123:3. SBEC also does not say that this comparison is material in determining voters' qualifications. Mot.24–26. Nor could they. The materiality provision demands that a requirement be "more than useful or minimally relevant" to survive scrutiny. *Mi Familia Vota v. Fontes*, No. CV-22-00509-PHX-SRB, 2024 WL 862406, at \*37 (D. Ariz. Feb. 29, 2024).

Rather than grapple with the text of the materiality provision, the record evidence, or the district court's findings, SBEC relies almost entirely on two out-of-circuit decisions to argue that the wet signature requirement is "material." Mot.23–24. In doing so, SBEC obscures a critical difference between this case and those two. The wet signature requirements in those cases were enacted into statute by the legislatures of those states—a "legislative judgment" the majority in *Callanen* found determinative. *Vote.org v. Callanen*, 89 F.4th 459, 468 (5th Cir. 2023).

Arkansas's wet signature requirement is unsupported by any similar legislative judgment; it was adopted by unelected agency officials, not the Legislature. And the Arkansas Attorney General has confirmed that the Arkansas Constitution *permits* electronic signatures—the exact opposite scenario as in *Callanen* and *Byrd*. To the extent any "legislative judgment" exists here, it is that

"an electronic signature satisfies Amendment 51's 'signature or mark' requirement," as the Attorney General confirmed. APP.122; R.Doc.46-7 at 3. SBEC is wrong that a legislative subcommittee's mere assent to the rule reflects the sort of legislative judgment that was critical in *Callanen*. Consent from a subcommittee is not the same as the ordinary lawmaking process, nor should it be afforded any similar deference. *See* Ark. Const. art. V, §22; *cf. INS v. Chadha*, 462 U.S. 919, 955 (1983).

The cases relied upon by SBEC are also flawed. As the district court explained, SAPP.149:14–17, the majority in *Callanen* improperly construed the term "material" by "invoking a line of constitutional vote-denial cases ... for the proposition that states have considerable discretion in establishing rules for their own elections," but ignored that the plain text of the materiality provision "expressly limits states' purported 'considerable discretion." *Callanen*, 89 F.4th at 491–92 (Higginson, J., dissenting) (cleaned up). "The considerable deference to be given to state election procedures thus has no place in a materiality analysis." *Id.* at 492 (cleaned up). Most importantly, the *Callanen* majority disregarded the undisputed fact that election officials *did not use* the wet signature in any capacity to determine a voter's qualifications, which should have "slam[med] the door shut on any argument that [a wet signature] is material." *Id.* at 493 (citation omitted).<sup>2</sup> The Fifth

<sup>2</sup> Byrd simply followed Callanen in a case regarding Florida's legislatively-enacted wet signature requirement, shifting the analysis away from whether a wet signature

Circuit's "rather strained test" is not "persuasive" and ignores "the statutory text of the Materiality Provision." SAPP.040–041; R.Doc.72 at 40–41.

#### II. Purcell does not support a stay.

SBEC dedicates most of its brief to *Purcell*. Mot.16–23. That argument was forfeited below and fails on its own terms.

#### A. SBEC forfeited any Purcell argument.

SBEC did not *once* raise *Purcell*—or concerns about voter confusion or hardship—before the district court. Not in its answer. Not in its motion to dismiss. Not in its opposition to Plaintiffs' preliminary injunction motion. And not at the preliminary injunction hearing. The *only* reference to *Purcell* in the record below is when Plaintiffs noted at argument that it had not been raised. SAPP.135:19–25; *see also* SAPP.050; R.Doc.72 at 50 n.24 (observing SBEC did not brief *Purcell* but concluding such concerns are "not at play here").<sup>3</sup>

SBEC's failure to raise *Purcell* below bars its invocation here, as the Supreme Court has made clear. In *Rose v. Raffensperger*, the Georgia Secretary of State declined to raise *Purcell* arguments before a district court which—as here—granted

is material to whether "a copied, faxed, or otherwise non-original signature is equal in stature to an original, wet signature." *Vote.org v. Byrd*, 700 F. Supp. 3d 1047, 1055–56 (N.D. Fla. 2023). The materiality provision grants no safe harbor to immaterial requirements that have some other purported justification.

<sup>&</sup>lt;sup>3</sup> SBEC also failed to argue below that an injunction would harm it or the public. These equitable factors "are [not] really in dispute or the subject of the defendants' contentions." SAPP.151:7–17.

an injunction in August ahead of a November election. A divided panel of the Eleventh Circuit nonetheless stayed the injunction on *Purcell* grounds, over a dissent noting the Secretary had forfeited the argument. *See Rose v. Sec'y, State of Ga.*, No. 22-12593, 2022 WL 3572823, at \*2 (11th Cir. Aug. 12, 2022); *see also id.* at \*13 (Rosenbaum, J., dissenting). The Supreme Court vacated the stay. It noted the majority improperly "applied a version of the *Purcell* principle" because the Secretary failed to argue to the trial court that there was "[in]sufficient" time "to enable effectual relief" ahead of the November election 143 S. Ct. at 59. The same is true here—SBEC *never* suggested to the district court that it lacked time to grant effective relief. In fact, it argued the *opposite*, insisting that Plaintiffs filed suit prematurely. SAPP.090:14–091:14. The Supreme Court's order in *Rose* forecloses this motion.

Ordinary rules of appellate procedure demand the same result. "[T]his Court's role [is] as a court of review." *Ritchie Cap. Mgmt., L.L.C. v. JP Morgan Chase & Co.*, 960 F.3d 1037, 1056 (8th Cir. 2020) (Shepherd, J., concurring) (citing *Solomon v. Petray*, 795 F.3d 777, 791 (8th Cir. 2015)). It is "not a court of first instance, and will not consider arguments ... not presented for consideration to the district court." *Solomon*, 795 F.3d at 791. If SBEC believed preliminary relief posed a risk of confusion, it was obliged to raise that concern so that the district court could weigh it before granting relief. *But SBEC failed to do so at every turn*.

Purcell creates no special exception to these foundational rules. Carey v. Wis. Elections Comm'n, 624 F. Supp. 3d 1020, 1034 (W.D. Wis. 2022) (concluding Defendants "forfeited" Purcell argument by not raising it before district court (citing Common Cause Indiana v. Lawson, 978 F.3d 1036, 1042 (7th Cir. 2020))). The district court could not have abused its discretion by failing to consider arguments SBEC never bothered to make. Robinson v. Terex Corp., 439 F.3d 465, 467 (8th Cir. 2006).4

## B. Purcell does not apply because there is no risk of confusion.

SBEC's reliance on *Purcell* is misplaced regardless. *Purcell* does not dissolve a court's equitable authority simply because an election is months away. *E.g.*, *Merrill v. Milligan*, 142 S. Ct. 879. 881 (2022) (Kavanaugh, J., concurring) (rejecting that *Purcell* is an "absolute" bar on injunctive relief and instead describing it as a "sensible refinement of ordinary stay principles for the election context"); *League of Women Voters of Fla.*, 32 F.4th at 1372 (same); SAPP.050; R.Doc.72 at 50 n.24. *Purcell* requires a case-specific inquiry to determine whether injunctive relief could "result in voter confusion and consequent incentive to remain away from the polls." *Purcell*, 549 U.S. at 4–5; *Merrill*, 142 S. Ct. at 881 (suggesting *Purcell* 

<sup>&</sup>lt;sup>4</sup> The Eleventh Circuit, prior to *Rose*, suggested it was "doubtful" that *Purcell* arguments could be forfeited. *League of Women Voters of Fla., Inc. v. Fla. Sec'y of State*, 32 F.4th 1363, 1370 n.4 (11th Cir. 2022); *but see Carey*, 624 F. Supp. 3d at 1034. That suggestion is itself now doubtful in view of *Rose*.

turns on whether relief is "feasible before the election without significant cost, confusion, or hardship").

The record here shows there is no risk of confusion to either voters or election officials. SBEC does not even contend the injunction will confuse *voters* or cause them to "remain away from the polls"—the heartland concern under *Purcell*. 549 U.S. at 5. The district court's order simply ensures Arkansans have access to an *additional* mode of completing the Secretary's form and still requires them to satisfy each of the registration requirements set forth in Amendment 51.

As to election officials, the practical impact of the district court's order is limited: Arkansas's county clerks are enjoined from "rejecting or refusing to accept any voter registration application on the ground that it was signed with a digital or electronic signature." APP.294; R Doc.65 at 2. That does nothing more than restore the status quo set by Arkansas's Constitution and Legislature, requiring that clerks "register qualified applicants" if their application—including the necessary "signature or mark" made under penalty of perjury—is "legible and complete." Ark. Const. amend. 51 §9(c)(1). If anything, the injunction *streamlines* review of applications, relieving clerks of the obligation to determine whether a signature is "wet." No clerk has suggested this poses a burden.

Indeed, clerks have long reviewed applications in a manner consistent with the injunction. Testimony established clerks are trained to "accept voter registration applications with *any* type of signature or mark," even if the applicant "just makes a mark." APP.97; R.Doc.46-6 ¶16 (emphasis added); *see also id.* ¶15 (similar). And "many voter registration applications already include electronic signatures" made at state agencies. APP.97–98; R.Doc.46-6 ¶18. Clerks look solely for the "existence" of a signature or mark when reviewing an application—not to whether it is "wet" or not. SAPP.138:15–23. SBEC could have introduced competing testimony; but it did not (and likely cannot).

SBEC also barely tries to explain how the injunction causes confusion, citing zero record evidence. Mot.21–22. It contends SBEC's emergency rule created a "status quo" that the district court disturbed. \*\*Id.\*\* But this Court has stressed that it is "the state legislature" that "sets the status quo"—not unelected agency bureaucrats or "other state officials" like SBEC. \*\*Carson v. Simon, 978 F.3d 1051, 1062 (8th Cir. 2020). The Arkansas Legislature did not impose the wet signature requirement here; SBEC spun it from whole cloth despite the Attorney General's formal opinion that a wet signature is not required under state law. The injunction \*\*restores\*\* the status quo set by the Legislature and reflected in the text of Arkansas's Constitution.

SBEC's only other argument is to suggest the injunction disrupts the uniform practices of Arkansas clerks. Mot.22. But any lack of uniformity is a problem of SBEC's own making. SBEC can ensure uniformity by complying with the injunction and instructing clerks that they should respect the order of a federal court (as they

are likely to do anyways). SBEC also enjoys broad authority to ensure clerks adhere to federal election laws, its contrary claim notwithstanding. Ark. Code §§7-1-109, 7-4-101(f)(9); 7-4-120.

SBEC also wrongly suggests the factors set forth by Justice Kavanaugh's concurrence displace the traditional stay factors—particularly given SBEC's clear forfeiture of any *Purcell* argument. Even so, those factors are satisfied.

First, the merits are clearcut in Plaintiffs' favor—indeed, SBEC barely contests them. Nowhere does SBEC even *try* to explain how the *wetness* of a signature is material in determining voter qualifications. SAPP.036–038; R.Doc.72 at 36–38. The evidence below uniformly showed it is not material and SBEC does not suggest the court committed clear error.

Second, the district court did not clearly err in finding "plaintiffs are likely to suffer irreparable harm from the continued enforcement of the wet signature rule." SAPP.150:1–3. SBEC does not dispute this finding.

Third, SBEC mischaracterizes the facts in suggesting Plaintiffs did not promptly seek relief. Plaintiffs filed their motion *the same day* SBEC held its public hearing, making clear that approval of the permanent rule was imminent. And SBEC in turn argued that Plaintiffs' lawsuit was *premature*.

Finally, SBEC fails to explain how it is not "feasible" for clerks to adapt to the modest impact of the injunction, which simply requires clerks to return to their longstanding practices and to adhere to Amendment 51 of the Arkansas Constitution.

#### III. SBEC does not dispute the remaining factors.

#### A. SBEC will not suffer irreparable harm absent a stay.

"In order to demonstrate irreparable harm, a party must show that the harm is certain and great and of such imminence that there is a clear and present need for equitable relief." *Iowa Utilities Bd. v. FCC*, 109 F.3d 418, 425 (8th Cir. 1996). Failure to show such harm is an independently sufficient reason to deny a stay. *Watkins*, 346 F.3d at 844. SBEC does not even *claim* it will suffer irreparable harm absent a stay—that alone requires denying its motion. *Id*.

#### B. Plaintiffs, in contrast, will be irreparably harmed by a stay.

Conversely, if a stay is entered, Plaintiffs will suffer the very irreparable harm that the district court found to warrant relief. SAPP.048–050; R.Doc.72 at 48–50; SAPP.150:1–151:6. SBEC does not dispute these findings. A stay now would make that harm even more severe. GLA and many of its partner organizations are now using the tool for their own registration efforts. A stay would disrupt these efforts at a time when many voters—particularly new voters—are most keenly interested in registering. And these organizations plan to heavily promote the tool in the weeks ahead, including on September 17—National Voter Registration Day. Staying the injunction now would severely disrupt those efforts.

#### C. The public interest weighs against a stay.

Denying a stay will promote voter registration and ensure that qualified Arkansans do not have applications rejected based on the immaterial fact that they use an electronic signature. SBEC does not suggest the district court clearly erred in finding the public interest supported an injunction. SAPP.151:7–21. Nor could it: "[E]nsuring qualified voters exercise their right to vote is always in the public interest." *Ashcroft*, 336 F. Supp. 3d at 1006 (citation omitted). Likewise, SBEC nowhere addresses the disruption a stay would cause to voters at this juncture.

That disruption is severe—many Arkansans who applied using GLA's tool now have applications in transit to clerks or awaiting processing by a clerk. SAPP.189–190 ¶9. A stay would harm these would-be voters, unfairly causing their applications to be rejected despite applying under the protection of a well-reasoned federal court order, which SBEC did not seek to stay until more than a week after the district court entered the injunction. The Court should deny SBEC's effort to leave these Arkansans in limbo.

#### **CONCLUSION**

Plaintiffs respectfully request that the Court deny the Motion to Stay.

Dated: September 14, 2024 Respectfully submitted,

/s/ Uzoma N. Nkwonta

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#### CERTIFICATE OF COMPLIANCE

I certify that this brief complies with the type-volume limitation of Fed. R. App. P. 27(d)(2) because it contains 5,196 words, excluding the parts exempted by Fed. R. App. P. 32(f).

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#### **CERTIFICATE OF SERVICE**

#### Certificate of Service When All Case Participants Are CM/ECF Participants

I hereby certify that on September 14, 2024, I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Eighth Circuit by using the CM/ECF system. I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

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## APPELLEES' SEPARATE APPENDIX

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# IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF ARKANSAS FAYETTEVILLE DIVISION

GET LOUD ARKANSAS; VOTE.ORG; NIKKI PASTOR; and TRINITY BLAKE LOPER

**PLAINTIFFS** 

V.

CASE NO. 5:24-CV-5121

JOHN THURSTON; SHARON BROOKS;
JAMIE CLEMMER; BILENDA HARRIS-RITTER;
WILLIAM LUTHER; JAMES HARMON SMITH, III;
and JONATHAN WILLIAMS, in their official
capacities as Commissioners of the Arkansas
State Board of Election Commissioners; BETSY
HARRELL, in her official capacity as Benton
County Clerk; BECKY LEWALLEN, in her official
capacity as Washington County Clerk; and
TERRI HOLLINGSWORTH, in her official capacity
as Pulaski County Clerk

**DEFENDANTS** 

MEMORANDLIM OPINION AND ORDER

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#### I. INTRODUCTION

Plaintiffs challenge a rule promulgated by the Arkansas State Board of Election Commissioners ("SBEC") that requires voter registration applications in Arkansas to be signed with a handwritten, wet signature ("Wet Signature Rule" or "Rule"). Under the Rule, a voter registration application must include a "signature or mark" that consists of

. . . a handwritten wet signature or handwritten wet mark made on a Registration Application Form with a pen or other writing device that is physically moved across the form and that forms the applicant's signature or mark on the paper form. A Signature or Mark that utilizes a computer to generate or recreate the applicant's signature or mark is not an acceptable signature or mark of the applicant . . . .

(Doc. 46-7, p. 63). However, this requirement is not imposed on all voter registration applications. For example, where a person registers to vote at a state agency, such as the Department of Motor Vehicles, no wet signature is required. But the Rule does bar individuals and third-party voter registration organizations from submitting voter registration applications with digital signatures. *Id.* at pp. 62-63.

Plaintiffs Get Loud Arkansas ("GLA") and Vote.org are nonprofit third-party voter registration organizations. (3LA is an Arkansas-based organization founded in 2021 to address low voter registration and turnout in Arkansas. According to the U.S. Census Bureau, in 2020, only 62% of Arkansas citizens were registered to vote and only 54%

¹At the time the suit was filed, the Rule had not formally been approved by the Legislative Council, but formal approval occurred on August 23, making the Rule permanent, effective on or around September 2. With leave of Court, Plaintiffs filed a Supplement (Doc. 63) to their Complaint on August 30 under Federal Rule of Civil Procedure 15(d) to acknowledge this development, and Defendants filed an Answer to the Supplement on September 6 (Doc. 70). In granting leave to file this Supplement, the Court made clear that it did not believe it necessary for relief considering the Plaintiffs' Complaint seeks relief against the Wet Signature Rule and "any other requirement that applicants sign their voter registration applications by hand or with a wet signature," thus encompassing the Wet Signature Rule—whether temporary or permanent. See Doc. 2, p. 24.

voted—the lowest rates nationwide. *See id.* at p. 5. GLA works to encourage and facilitate civic engagement by registering new voters; organizing get-out-the-vote campaigns; assisting voters in finding their polling location; identifying and helping voters who have been purged from Arkansas's voter rolls in reestablishing their registration status; monitoring and documenting changes to local election rules; along with other education and engagement campaigns. Vote.org is a nationwide 501(c)(3) nonprofit, nonpartisan voter registration and get-out-the-vote technology platform that works to simplify political engagement and increase voter turnout. Both GLA and Vote.org have developed tools that allow Arkansas voters to register online, which aim to increase the organizations' overall reach and efficacy. Plaintiffs Nikki Pastor and Trinity "Blake" Loper (together "Individual Plaintiffs") are Arkansans who applied to register to vote with the help of GLA and were rejected because their applications included digital signatures rather than wet signatures. There is no dispute that both Fastor and Loper are otherwise qualified to vote under Arkansas law.

Defendants John Thurston, Sharon Brooks, Jamie Clemmer, Bilenda Harris-Ritter, William Luther, James Harmon Smith, III, and Jonathan Williams serve on the SBEC. Specifically, John Thurston is the Arkansas Secretary of State ("Secretary") and the ex officio chairman of the SBEC, and the other individuals are Commissioners, all of whom are sued in their official capacities for implementing the Wet Signature Rule. Defendants Betsy Harrell, Becky Lewallen, and Terri Hollingsworth are the county clerks and permanent registrars for Benton County, Washington County, and Pulaski County, respectively. They are sued in their official capacities as the enforcers of the Rule.

Plaintiffs bring a singular claim: that the Wet Signature Rule violates the Materiality Provision of the Civil Rights Act of 1964 ("CRA"), now codified at 52 U.S.C. § 10101(a)(2)(B), which provides:

No person acting under color of law shall . . . deny the right of any individual to vote in any election because of an error or omission on any record or paper relating to any application, registration, or other act requisite to voting, if such error or omission is not material in determining whether such individual is qualified under State law to vote in such election[.]

The CRA was enacted "to protect and provide more effective means to enforce the civil rights of persons within the jurisdiction of the United States," including by reducing "obstacles to the exercise of the right to vote and provid[ing] means of expediting the vindication of that right." H.R. Rep. No. 88-914 (1963), "eprinted in 1964 U.S.C.C.A.N. 2391, 2393.

The Materiality Provision of the CRA addresses the long history of county clerks rejecting Black Americans' registration applications "on the basis of purported 'errors' . . . that were hyper-technical, or entirely invented." Justin Levitt, *Resolving Election Error: The Dynamic Assessment of Materiality*, 54 Wm. & Mary L. Rev. 83, 148 (2012) (citations omitted). For example, applications were rejected for arbitrary mistakes like an applicant underlining "Mr." instead of circling it or misspelling his state as "Louiseana." *Id.* (citations omitted). Other applications were rejected because the applicant "identified [their] skin color as 'Negro' instead of 'brown' or 'brown' instead of 'Negro." *Id.* (citations omitted). In one of the more notorious examples, a woman's application was rejected "because the would-be registrant, required to account for her age in years, months, and days, missed the mark by one day because the day had not yet ended." *Id.* (citations omitted).

Plaintiffs seek declaratory and injunctive relief on the basis that the use of a digital signature—as opposed to a wet signature—is immaterial to determining whether an applicant is qualified to vote under Arkansas law and, thus, cannot serve as grounds for the rejection of a registration application. Defendants reject this and maintain that the Wet Signature Rule does not violate the Materiality Provision.

Now before the Court are Plaintiffs' Motion for Preliminary Injunction (Doc. 46) and Defendants Betsy Harrell and Terri Hollingsworth's Motions to Dismiss (Docs. 39 & 41). The Motions have been fully briefed and are ripe for review. On August 29, 2024, the Court held a hearing, at which the Court received oral argument on all three motions and ruled from the bench. For the reasons stated from the bench and herein, the Motion for Preliminary Injunction (Doc. 46) is **GRANTED**, and the Motions to Dismiss (Docs. 39 & 41) are **DENIED**. To the extent this written Order contradicts any of the Court's statements from the bench, this Order controls.

To roadmap, the Court will first provide background on the laws and facts at play. Then, the Court will address two threshold questions raised by Defendants: whether there is a private right of action under the Materiality Provision and whether Plaintiffs have standing. Lastly, the Court will address whether a preliminary injunction is proper.

#### II. BACKGROUND

Th[e] right to vote [is] . . . the foundation of our representative form of government. It is the sole means by which the principle of consent of the governed as the source of governmental authority is made a living thing.

H.R. Rep. No. 85-291 (1957), *reprinted in* 1957 U.S.C.C.A.N. 1966, 1977 (capitalization revised).

## A. Registering to Vote in Arkansas

Under Arkansas law, any person may vote in an election provided they: (1) are a United States citizen; (2) are an Arkansas resident; (3) are at least eighteen years old; (4) are lawfully registered to vote; (5) have not been convicted of a felony; and (6) have not been adjudged mentally incompetent by a court. Ark. Const. art. 3, § 1(a)(1)–(4); id. amend. 51, § 11(a)(4), (5).

To vote, a person must first submit a registration application per the requirements of Amendment 51 to the Arkansas Constitution. *Id.* amend. 51, § 3. A person may register by submitting their application themselves, submitting through a third-party registration organization, or by registering at a state "Registration Agency," such as the DMV. *See id.* amend. 51, § 6(a)(2)(G) (contemplating submission by third-party registration organizations); *id.* amend. 51, § 5(a) (designating Registration Agencies).

Section 6 of Amendment 51 specifies certain requirements for *mail voter* registration applications—i.e., those submitted by individuals and third-party organizations—and certain requirements for applications submitted by Registration Agencies. Relevant here, both processes require the applicant to make a "signature or mark" on the application, affirming under penalty of perjury that the applicant meets the voter registration requirements. *Id.* amend. 51, §§ 6(a)(3)(F), (b)(1)(G), (b)(2).

The Arkansas Constitution does not define "signature or mark." And though Amendment 51 explicitly discusses the use of a "computer process" by Registration Agencies in registering new voters, the text makes no such mention regarding *mail voter registration applications*. See id. amend. 51 § 5(b)(2)–(4). However, section 6 explicitly

excludes "any requirement for notarization or other formal identification" or "authorization" for registration applications. *Id.* amend. 51, §§ 6(a)(5), (b)(2).

Under Amendment 51, county clerks serve as the permanent registrars and are tasked with processing registration applications. *See id.* amend. 51, §§ 2, 9(c). The Amendment instructs, "The permanent registrar shall register qualified applicants when a legible and complete voter registration application is received and acknowledged by the permanent registrar." *Id.* amend. 51, § 9(c)(1), (3).

Historically, county clerks in Arkansas have been "advised to accept voter registration applications with any type of signature or mark," including where "a person signs their name in an illegible fashion—or even just makes a mark." (Doc. 46-6, ¶ 16). While the signature or mark may be used for later comparisons against a voter's absentee ballot, *id.* at ¶ 19,² at the registration stage the signature or mark's "purpose . . . is to affirm under penalty of perjury that the information in the application is true and correct to the best of the applicant's knowledge." *Id.* at ¶ 16.

# B. GLA and Vote.org's Online Tools

In its early years, GLA relied on paper applications to register new voters, but it soon learned that this method—which required disseminating and tracking the physical applications—was resource-intensive and of limited efficacy. (Doc. 46-2, ¶ 9). Further, this method was not fully accessible to many Arkansans within GLA's target demographic,

<sup>&</sup>lt;sup>2</sup> Even when comparing absentee ballot signature to registration signatures, Plaintiffs' evidence shows that county clerks often use PDF scans of the registration application or—where the voter registered through a Registration Agency—digital signatures. (Doc. 46-6, ¶¶ 18, 19). Counsel for Ms. Lewallen conceded at the hearing that "[i]n Washington County," the clerk uses "a scan of the paper copy" of the registration to make this comparison. (Doc. 64, pp. 70–71).

such as young people and those living in rural areas who "do not have the means to easily print and submit paper applications." *Id.* 

To address these limitations, GLA developed an online tool in early 2023 that allowed applicants to fill out the registration application using a mobile device or computer. *Id.* at ¶¶ 10, 11. The first iteration of this tool allowed applicants to digitally fill out the information on the form promulgated by the Secretary, which GLA would then print and mail to the applicant for the applicant to hand-sign the application. *Id.* at ¶ 11. Then, the applicant could either mail the application to the appropriate county clerk themselves or send it back to GLA and authorize GLA to forward the application to the county clerk. *Id.* at ¶ 11. Though this process was more efficient than the paper-only method, it still posed accessibility issues for many voters and imposed financial and time costs on GLA. *Id.* 

By mid-2023, GLA piloted an option to digitally sign the online form. *Id.* at ¶ 12. GLA then launched an entirely digital tool in January 2024. *Id.* at ¶ 13. This newest tool would allow all applicants to complete *and sign* the voter registration application digitally. *Id.* Like the 2023 tool, an applicant first fills out the information required by Amendment 51, which then populates the form created by the Secretary. *Id.* at ¶ 14. The applicant then uses either their finger, a stylus, or a mouse to digitally sign their name, under penalty of perjury, above a sworn statement as it appears on the Secretary's form. *Id.* Once the form is completed and signed, the applicant authorizes GLA to print and submit the form to the appropriate county clerk on the applicant's behalf. *Id.* 

On February 5, 2024, GLA's Executive Director contacted the Secretary's office to confirm her understanding that Arkansas law does not require wet signatures on voter registration applications. *Id.* at p. 15. The Secretary's office promptly responded, stating

that its "attorneys looked into this last week and came to the same conclusion" that Arkansas law does not require a wet signature; the office noted "another concern," however, with the accuracy of a digital signature made with one's finger if it later needed to be compared against an absentee ballot. *Id.* at pp. 14–15. GLA's Deputy Director replied once again to clarify that "the registrations [that GLA] submit[s] right now are not going to be rejected based on the [use of a digital] signature," acknowledging that she understood the separate possibility of later issues when comparing signatures on absentee ballots. *Id.* at p. 14. The Secretary's office emailed back that while they could not "officially speak on the acceptance or rejection of applications"—which lies within the province of the county clerks—the office's "unofficial, non-attorney[] advice to the county clerks would be to err on the side of the voter and accept the registrations." *Id.* at p. 13.

One week later on February 12, GLA contacted the Secretary's office to ask if there were any differences between digital and wet signatures that they should take into account when registering potential voters. *Id.* at pp. 17–20. The Secretary's office responded: "While this is a sensitive issue that is not clear in the law, the Secretary of State does not see how a digital signature should be treated any differently than a wet signature. Again, this is a grey area in the law, so this should not be taken as an official legal opinion." *Id.* at p. 19.

GLA's fully online tool was a near-instant success, with the *Arkansas Times* reporting on February 26, 2024, that GLA had registered 358 voters using the new tool, 78% of whom were under twenty years old—GLA's target demographic. *Id.* at ¶ 15.<sup>3</sup> The

<sup>&</sup>lt;sup>3</sup> See also Mary Hennigan, Get Loud Arkansas Sees Success in New Voter Registration Strategy, Ark. Times (Feb. 26, 2024), https://arktimes.com/news/2024/02/26/get-loud-

tool expanded GLA's capacity and success in reaching voters by making its "outreach efforts more cost-effective and scalable." *Id.* at ¶ 16. For example, where GLA would previously register five to ten students at a high school visit using paper applications, it was now able to register forty to sixty students per visit using the online tool. *Id.* at ¶ 17. GLA extended its reach beyond the fifteen counties it previously focused on and started registering voters in all seventy-five Arkansas counties. *Id.* at ¶ 18. The organization also noticed an exponential increase in the percentage of completed applications—from 33% when using the semi-online tool in 2023 to nearly 100% using the fully-online tool. *Id.* at ¶ 20. And, when compared to paper applications, the online applications were consistently more legible, *id.*, increasing the likelihood that they would be accepted and that all information would be accurately recorded by the clerk.

As to Vote.org, it has developed a digital signature function that it intends to launch in Arkansas like it has in various other states. (Doc. 46-3, ¶¶ 8, 9). Logistically distinct from GLA's digital signature tool, Vote.org's form has applicants upload an image of their original signature, which is then affixed to the form. *Id.* at ¶ 8. Once the signature is affixed, the applicant reviews the signed application, and Vote.org submits it to the appropriate county clerk thereby saving the applicant the time, trouble, and expense of printing and mailing the application. *Id.* Due to the Wet Signature Rule, Vote.org has yet to launch its digital signature function in Arkansas and continues to use an online tool that allows applicants to fill out the registration form but still requires the applicant to print, sign, and mail the application to the clerk. *Id.* at ¶ 7.4

arkansas-sees-success-in-new-voter-registration-strategy [https://perma.cc/5RT8-7QCP].

<sup>&</sup>lt;sup>4</sup> Vote.org has operated in Arkansas through other means for many years, registering tens of thousands of Arkansans to vote between 2018 and 2022. See Doc. 46-3, ¶ 5.

## C. The Wet Signature Rule

#### 1. Implementation of the Rule

On February 28, 2024—two days after the *Arkansas Times* reported on the success of GLA's online tool—Secretary Thurston sent notice to all county clerks in Arkansas, "strongly recommend[ing] that counties do not accept voter registration applications executed by electronic signature" and remarking on the need to "maintain [] strong election integrity." (Doc. 46-7, p. 17).

Soon after, on March 12, Secretary Thurston contacted Arkansas Attorney General Tim Griffin's office requesting a "formal opinion" on the legality of digital signatures on voter registration applications that are "created by a third-party non-governmental agency." *Id.* at p. 19; see Ark. Code Ann. § 7-4-101(g) ("The Attorney General shall provide legal assistance to the State Board of Election Commissioners in answering questions regarding election laws."). In April, Attorney General Griffin issued his formal opinion that "an electronic signature or mark is generally valid under Arkansas law," provided the "registration form [is] created and distributed by the Secretary of State." (Doc. 46-7, p. 21). In reaching this conclusion, Attorney General Griffin stated,

given the historical acceptance of signatures produced through a variety of means, the widespread acceptance of electronic signatures, and the fact that Amendment 51 does not contain any restrictions on how a "signature or mark" may be made, I believe that an electronic signature satisfies Amendment 51's "signature or mark" requirement.

*Id.* at p. 23.

Disregarding the Attorney General's opinion, the SBEC swiftly adopted an emergency rule that prohibited county clerks from accepting voter registration applications with digital signatures from individuals and third-party organizations. *Id.* at

pp. 61–63, 66, 73; see Ark. Const. amend. 51, § 5(e) (authorizing and directing the SBEC to make rules that "are necessary to secure uniform and efficient procedures in the administration" of Amendment 51); Ark. Code Ann. § 7-4-101(f)(5) (similar). The emergency rule went into effect on May 4, a comment period was held mid-summer, and the Legislative Council approved the rule—thereby making it permanent—on August 23. See Doc. 63, ¶ 4 (Supplement to Complaint); Ark. Code Ann. § 10-3-309(c) (providing the process for the Legislative Council's approval of agency rules).

#### 2. The Rule

In short, the Wet Signature Rule grafts SBEC-created definitions onto certain parts of Amendment 51 and alters the requirements for when a county clerk should accept a registration application.

Most pertinent here, the Rule narrows the definition of "signature or mark" only as applied to *mail voter registration applications*, but not as applied to Registration Agencies. (Doc. 46-7, pp. 62, 63). Under the Rule,

"Signature or Mark"—means a handwritten wet signature or handwritten wet mark made on a Registration Application Form with a pen or other writing device that is physically moved across the form and that forms the applicant's signature or mark on the paper form. A Signature or Mark that utilizes a computer to generate or recreate the applicant's signature or mark is not an acceptable signature or mark of the applicant for purposes of Amendment 51 §§ 6(a)(1) & (a)(3)(F) Registration Application Form.

*Id.* at p. 63. Notably, this definition of "signature or mark" does not apply to applications submitted by a Registration Agency under section 6(b)(1)(G).

Amendment 51 instructs that clerks "shall accept legible and complete voter registration applications." Ark. Const. amend. 51, § 9(c)(1), (3). While the Rule leaves this directive substantively untouched for applications submitted by Registration Agencies, it

slightly alters it as applied to *mail voter registration applications*, tacking on the requirement that the application be "executed with a Signature or Mark made by the voter registration applicant," as defined by the Rule, in order to be accepted. (Doc. 46-7, p. 63).

## 3. Effect on GLA, Vote.org, and Individual Plaintiffs

#### i. GLA and Vote.org

Without the ability to offer digital signatures, "the pace at which [GLA was] able to register new voters declined precipitously." (Doc. 46-2, ¶ 29). After the Rule went into effect on an emergency basis, GLA was "forced to fully disable [its] online voter registration tool." Id. While GLA eventually relaunched its online tool, it had to remove the digital signature feature, meaning applicants now were required to fill out the application online, print it out, apply a handwritten wet signature, and then mail or deliver the application to their county clerk without the help of GLA. Id. at ¶ 30. Rather than sending out texts or asking large groups to register simultaneously using the online tool at events, GLA has had to retrain and hire additional staff to attend public events and register people using paper applications. Id. at ¶¶ 19, 32. Additionally, the use of paper applications makes it far more difficult for GLA to track applicants' registration status "[b]ecause information on rejected applicants is only available at the county level and each county clerk tracks applicants differently," so "there is typically no way to tell whether an applicant's absence from the statewide voter file is because their application has been rejected or because it was never completed and submitted by the applicant." *Id.* at ¶ 32. By comparison, "[w]hen the online tool utilized electronic signatures, GLA could eliminate the latter scenario because [it] knew when applications were submitted to county clerks by GLA staff." Id.

This shift in resources has compromised GLA's ability to engage in its other activities, including organizing its get-out-the-vote campaign, *id.* at ¶ 33, assisting voters who have been purged from voter rolls to reestablish their registration status, and monitoring changes to local election rules. *Id.* at ¶ 34. These efforts have been nearly—if not entirely—abandoned by GLA in order to meet the demands of the Wet Signature Rule, making it all the more difficult for GLA to address the low voter registration rates in Arkansas. *See id.* at ¶¶ 33, 34.

As for Vote.org, it had invested significant resources to develop its own digital signature tool which it has implemented in many states. (Doc. 46-3, ¶¶ 8–9). However, due to the Wet Signature Rule, Vote.org is barred from deploying that tool in Arkansas, which has "impair[ed] the organization's ability to accomplish its mission" of registering Arkansans to vote, increasing the likelihood that Arkansas will continue to have the lowest registration rate in the nation. *Id.* at ¶¶ 9, 10. Without the digital signature function, voters will have to print and mail their own applications—short of Vote.org printing nearly-completed, unsigned applications and mailing them to applicants to be signed by hand—which will present an obstacle for the many applicants who do not have access to a printer. *See id.* at ¶¶ 7, 8, 10.

#### ii. Individual Plaintiffs

Nikki Pastor registered to vote on February 24, 2024, using a QR code that GLA provided to her at a community event in Fayetteville, Arkansas. (Doc. 46-4, ¶¶ 7–9). Once Pastor returned home, she opened the saved link, completed and signed the form, and gave GLA approval to print and submit the application to the Washington County Clerk on her behalf. *Id.* Approximately one month later, Pastor's application was rejected by the

Washington County Clerk for having a digital signature. *Id.* at ¶ 11. Pastor remains unregistered to vote. *Id.* at ¶ 12.

Blake Loper received a link to the online tool from a GLA staff member and used it to update Loper's registration from Yell County to Pope County in December 2023, completing and signing the form digitally. (Doc. 46-5, ¶¶ 4–5). Like Pastor, Loper granted GLA permission to print and submit the application to the Pope County Clerk on Loper's behalf. *Id.* at ¶ 5. GLA submitted Loper's application on December 11, 2023; and, when Loper did not receive confirmation of the registration status, GLA resubmitted a copy of the application on May 1. *Id.* at ¶¶ 7–8. Then, on May 2, Loper received notice from the Pope County Clerk that the application had been rejected due to the digital signature. *Id.* at p. 4. Plaintiffs assert that Loper remains unregistered to vote.<sup>5</sup>

#### III. PRIVATE RIGHT OF ACTION UNDER THE MATERIALITY PROVISION

The SBEC contests whether the Materiality Provision creates a private right of action enforceable through § 1983. "To seek redress through § 1983, a plaintiff must assert the violation of a federal *right*, not merely a violation of federal *law." Gonzaga Univ. v. Doe*, 536 U.S. 273, 282 (2002) (cleaned up). This requires a two-step process. At step one, the Court must determine whether Congress "unambiguously conferred federal individual rights." *See Health & Hosp. Corp. of Marion Cnty. v. Talevski*, 599 U.S. 166,

<sup>&</sup>lt;sup>5</sup> Plaintiffs' explains that Loper submitted a hand-signed application in early 2024, which appears to have been accepted, but Loper's last name was incorrectly entered into the voter registration record as "Lopez." (Doc. 46-5, ¶ 9). Plaintiffs' understanding is that Loper will not be able to vote until properly registered under the correct legal name. See *id.* at ¶ 10. The Court notes that, at oral arguments, Defendants contended that this misspelling will not prevent Loper from voting in November. (Doc. 64, pp. 47–48). It is not necessary to the Court's resolution of the pending motions to determine whether Loper will indeed be permitted to vote while the registration record reflects the name "Lopez."

172 (2023); *Gonzaga*, 536 U.S. at 283.<sup>6</sup> If Congress did intend to create such a right, then the plaintiff is afforded the rebuttable presumption that the statute is enforceable under § 1983. Accordingly, the second step assesses whether the defendants have rebutted the presumption.

Four circuits have spoken on this exact question: the Third, Fifth, and Eleventh Circuits have held that there is a private right of action under the Materiality Provision enforceable via § 1983, while the Sixth Circuit has held to the contrary. *Compare Migliori v. Cohen*, 36 F.4th 153 (3d Cir. 2022), *cert. granted, judgment vacated sub nom. Ritter v. Migliori*, 143 S. Ct. 297 (2022), and Vote. Org v. Callanen, 89 F.4th 459 (5th Cir. 2023) [hereinafter Callanen II], and Schwier v. Cox, 340 F.3d 1284 (11th Cir. 2003) [hereinafter Schwier I], with McKay v. Thompson, 226 F.3d 752 (6th Cir. 2000). Additionally, Judge P.K. Holmes, III in this District has held in accord with the Third, Fifth, and Eleventh Circuits. See League of Women Voters of Ark. v. Thurston, 2021 WL 5312640, at \*4 (W.D. Ark. Nov. 15, 2021).

<sup>&</sup>lt;sup>6</sup> Cf. Arkansas State Conf. NAACP v. Arkansas Bd. of Apportionment, 86 F.4th 1204, 1208–09 (8th Cir. 2023). Though Arkansas State Conference NAACP was analyzing whether § 2 of the Voting Rights Act had an implied right of action—rather than a right enforceable under § 1983—Gonzaga made explicit that step one of the test is the same whether under § 1983 or under the statute itself. Gonzaga, 536 U.S. at 283.

<sup>&</sup>lt;sup>7</sup> "The Supreme Court vacated *Migliori* and remanded to the Third Circuit with instructions to dismiss the case as moot. . . . One explanation for mootness is that after the Third Circuit ordered that the disputed ballots be counted, the election was certified. Then, essentially because plaintiffs had won, the Supreme Court vacated the Third Circuit's decision." *Callanen II*, 89 F.4th at 479 nn.6 & 7 (citations and quotation marks omitted). The Third Circuit remains consistent on this issue. *See Pennsylvania State Conf. of NAACP Branches v. Sec'y Commonwealth of Pa.*, 97 F.4th 120, 129 n.5 (3d Cir. 2024) (citing *Migliori*, 36 F.4th at 159–62 and *Callanen II*, 89 F.4th at 475–78) (assuming private plaintiffs can sue to enforce the Materiality Provision); *id.* at 140 n.3 (Shwartz, J., dissenting) (applying *Gonzaga* and *Talevski*).

In *McKay*, the Sixth Circuit stated, "Section 1971"—now 52 U.S.C. § 10101—"is enforceable by the Attorney General, not by private citizens." 226 F.3d at 756. The court, however, did not engage with the text of the statute or any binding precedent. As both the Fifth and Eleventh Circuits have described, the court in *McKay* "relied entirely" on two district court decisions, and "[n]either the Sixth Circuit nor these two district courts wrestled with the considerations for implying a private right." *Schwier I*, 340 F.3d at 1294; *Callanen II*, 89 F.4th at 478. This Court is not persuaded by *McKay*.

In contrast, the Third, Fifth, and Eleventh Circuits—each of which thoroughly engaged with *Gonzaga*, the statutory language, and the legislative history—concluded that the Materiality Provision does contain a private right of action enforceable through § 1983. *See Migliori*, 36 F.4th at 159; *Callanen II*, 89 F.4th at 478; *Schwier I*, 340 F.3d at 1297.

# A. Step One: Congressional Intent to Create a Right

According to the Supreme Court:

the *Gonzaga* test is satisfied where the provision in question is phrased in terms of the persons benefitted and contains rights-creating, individual centric language with an unmistakable focus on the benefited class. Conversely, we have rejected § 1983 enforceability where the statutory provision contained no rights-creating language; had an aggregate, not individual focus; and served primarily to direct the Federal Government's distribution of public funds.

*Talevski*, 599 U.S. at 183–84 (cleaned up); *see also Gonzaga*, 536 U.S. at 284, 287, 290. The Supreme Court's analyses in *Gonzaga* and *Talevski* are instructive here.

In *Gonzaga*, the Court held that the Family Education Rights and Privacy Act's ("FERPA") nondisclosure provisions did not provide a private right of action under § 1983 because they did not contain rights-creating language, had an aggregate focus, and

mostly served to direct the Secretary of Education's distribution of funds. 536 U.S. at 290. In so holding, the Court distinguished FERPA's nondisclosure provision from rights-creating statutes, such as Titles VI and IX. *Id.* at 284 & n.3, 287. While these statutes include "individually focused terminology," such as, "[n]o person . . . shall . . . be subjected to discrimination," FERPA's provisions "speak only to the Secretary of Education." *Id.* at 287 (quoting statutory language). The Court concluded that FERPA's language is "two steps removed from the interests of [the] individual," likening it to if Title IX had been written "simply as a ban on discriminatory conduct by recipients of federal funds or as a prohibition against the disbursement of public funds to educational institutions engaged in discriminatory practices." *Id.* (quoting *Cannon v. Univ. of Chi.*, 441 U.S. 677, 690–93 (1979)).

More recently, in *Talevski*, the Court analyzed two provisions of the Federal Nursing Home Reform Act ("FNHRA"), found at 42 U.S.C. § 1396r(c), under *Gonzaga* and held that the two provisions of the FNHRA unambiguously conferred private federal rights because they "use clear 'rights-creating language,' speak 'in terms of the persons benefited,' and have an unmistakable focus on the benefited class." 599 U.S. at 186 (quoting *Gonzaga*, 536 U.S. at 284, 287, 290). Looking to the specific language of the statute, one of the provisions "requires nursing homes to 'protect and promote *the right* to be free from [restraints that are] not required to treat *the resident's* medical symptoms." *Id.* at 184 (cleaned up) (quoting statutory language). The other provision, the Court noted, was "[n]estled in a paragraph concerning 'transfer and discharge *rights*." *Id.* at 184–85 (quoting statutory language). The Court further observed that even the exceptions to the provisions "sustain the focus on individual residents," using language like "to ensure the

physical safety of the resident or other residents" and by referencing "the resident's welfare." *Id.* (quoting statutory language). Importantly, *Talevski* explained that, although there is some focus on the regulated party within the provisions, this is "not a material diversion from the necessary focus on the nursing-home residents," as "it would be strange to hold that a statutory provision fails to secure rights simply because it considers, alongside the rights bearers, the actors that might threaten those rights (and we have never so held)." *Id.* at 185.

Turning now to the question here: did Congress unambiguously intend to create a right within the Materiality Provision? This Court finds that it did.

The Materiality Provision itself states, "No person acting under color of law shall . . . deny the right of any individual to vote in any election because of an error or omission" that is "not material in determining whether such individual is qualified" to vote. 52 U.S.C. § 10101(a)(2)(B) (emphasis added). To start, "[t]his language is clearly analogous to the right-creating language [of Titles VI and IX] cited by the Supreme Court in Gonzaga." Schwier I, 340 F.3d at 1296; see Callanen II, 89 F.4th at 474 ("The phrasing of the Materiality Provision is similar to language the Court has held to confer a private right." (citing Gonzaga, 536 U.S. at 284 & n.3)). Further, the language creates a "mandatory rather than precatory" prohibition on denying a person the right to vote in violation of the Provision. Schwier I, 340 F.3d at 1290, 1297 (relying on Blessing v. Freestone, 520 U.S. 329, 340–41 (1997) for the proposition that "mandatory" language is more likely to evince an intent to establish a right). And despite the subject of the sentence being the person proscribed, "the focus of the text is nonetheless the protection of each individual's right to vote," which the statute clearly and specifically provides. Id. at 1296;

Callanen II, 89 F.4th at 474. No part of the Materiality Provision speaks of an "aggregate focus," "institutional policy," or the direction of government funds, making "the Materiality Provision's language [] decidedly more rights-focused than language the [Supreme] Court has held *not* to confer a private right." Callanen II, 89 F.4th at 474–75; see Talevski, 599 U.S. at 183–84; Gonzaga, 536 U.S. at 279; see also Alexander v. Sandoval, 532 U.S. 275, 289 (2001).

Admittedly, neither § 10101 nor the Materiality Provision itself focus exclusively on the rights-bearer; they also discuss the regulated parties. At first blush, this could create pause under Eighth Circuit precedent. See Arkansas State Conf. NAACP v. Arkansas Bd. of Apportionment, 86 F.4th 1204, 1210 (8th Cir. 2023) (analyzing § 2 of the Voting Rights Act and stating, "It is unclear what to do when a statute focuses on both [the benefitted and regulated parties]."). However, as the Fifth Circuit aptly notes, Talevski is right on point here: "[I]t would be strange to hold that a statutory provision fails to secure rights simply because it considers, alongside the rights bearers, the actors that might threaten those rights . . . ." Talevski, 599 U.S. at 185; see also Callanen II, 89 F.4th at 474–75. Under Talevski, this Court sees no problem with the fact that the Materiality Provision focuses both on the persons benefited and the persons regulated as it otherwise contains unambiguous rights-creating language.

The Materiality Provision does not exist in a vacuum but "must be read in [its] context and with a view to [its] place in the overall statutory scheme." *Talevski*, 599 U.S. at 184 (quoting *West Virginia v. EPA*, 597 U.S. 697, 721 (2022)). The surrounding provisions' focus on an individual's right to vote provides "framing" that is "indicative of an individual 'rights-creating' focus." *Id.* (citing *Gonzaga*, 536 U.S. at 284). Most notably, the

preceding provision states, "All citizens of the United States . . . shall be entitled and allowed to vote at all such elections . . . ." 52 U.S.C. § 10101(a)(1) (emphasis added). Subsection (a)(1) speaks in terms of the rights holder, granting a mandatory entitlement to vote in all elections. See Callanen II, 89 F.4th at 474 (describing subsection (a)(1) as bearing "strong 'rights-creating' language"); Migliori, 36 F.4th at 159 (agreeing that "the Materiality Provision unambiguously confers a personal right because it places all citizens qualified to vote at the center of its import and provides that they 'shall be entitled and allowed' to vote" (cleaned up)). Additionally, the statute itself characterizes subsection (a) as "secur[ing]" a "right" and "privilege," stating as much three times within § 10101. See 52 U.S.C. §§ 10101(c), (e). Lastly, these subsections—along with the Materiality Provision—all "reside" in § 10101, which is titled "Voting Rights." See Talevski, 599 U.S. at 184 (observing that both provisions "reside in 42 U.S.C. § 1397r(c), which expressly concerns 'requirements relating to residents' rights" (cleaned up)).

Accordingly, the Court concludes that the Materiality Provision "unambiguously confer[s] federal individual rights" because it "use[s] clear 'rights-creating language,' speak[s] 'in terms of the persons benefited,' and ha[s] an 'unmistakable focus on the benefited class.'" *Talevski*, 599 U.S. at 172, 186 (quoting *Gonzaga*, 536 U.S. at 284, 287, 290). Thus, the Materiality Provision is presumptively enforceable under § 1983.

## B. Step Two: Rebuttable Presumption of Enforceability Under § 1983

"Even if a statutory provision unambiguously secures rights, a defendant 'may defeat t[he] presumption by demonstrating that Congress did not intend' that § 1983 be available to enforce those rights." *Talevski*, 599 U.S. at 186 (alterations in original) (quoting *City of Rancho Palos Verdes, Cal. v. Abrams*, 544 U.S. 113, 120 (2005)). Put

differently, to rebut the presumption, one must "show[] that Congress specifically foreclosed a remedy under § 1983." *Gonzaga*, 536 U.S. at 284 n.4 (citations and quotation marks omitted). Such a prohibition may be explicitly contained within the statute, but "[a]bsent such a sign, a defendant must show that Congress issued the same command implicitly, by creating a comprehensive enforcement scheme that is incompatible with individual enforcement under § 1983." *Talevski*, 599 U.S. at 186 (citations and quotation marks omitted). There is no language in § 10101 that "expressly forbid[s] § 1983's use," therefore the Court must look to whether the statute implicitly precludes bringing suit through § 1983. *Id.* The key inquiry, then, is whether a private right of action under § 1983 is *incompatible* with the enforcement scheme created by Congress. *Id.* (citing *Fitzgerald v. Barnstable Sch. Comm.*, 555 U.S. 246, 252 (2009)). This "inquiry boils down to what Congress intended, as divined from text and context." *Id.* at 187.

The text may so indicate where a statute contains its own private remedy that is more restrictive than an action under § 1983 or provides for a "comprehensive remedial scheme" that is revealed—through statutory interpretative tools—to be incompatible with a § 1983 suit. *Id.* at 188–89. The Supreme Court has only found implicit preclusion in three cases. *Id.* at 189 (citing *Rancho Palos Verdes*, 544 U.S. at 120–23; *Smith v. Robinson*, 468 U.S. 992, 1008–13 (1984); and *Middlesex Cnty. Sewerage Auth. v. Nat'l Sea Clammers Ass'n*, 453 U.S. 1, 6–7 (1981)). And each of these cases "concerned statutes with self-contained enforcement schemes that included statute-specific rights of action" that "required plaintiffs to comply with particular procedures and/or to exhaust particular administrative remedies under the statute's enforcement scheme before suing

under its dedicated right of action." *Id.* (citations omitted). And each right "offered fewer benefits than those available under § 1983." *Id.* (citations omitted). Thus, the statutes in those three cases were "incompatible with individual enforcement under § 1983." *Id.* at 189–90 (citations omitted).

"Section 10101 lacks any specific 'private judicial right of action' or 'private federal administrative remedy' that requires plaintiffs to comply with particular procedures"—let alone one that offers fewer benefits than § 1983. *Callanen II*, 89 F.4th at 476 (quoting *Talevski*, 599 U.S. at 190). Therefore, "this exception to using Section 1983 is inapplicable." *Id.* Moreover, the statute's enforcement scheme, which grants enforcement authority to the United States Attorney General, *see* 52 U.S.C. §§ 10101(c)—(e), is not incompatible with a private right of action under § 1983. Rather, the legislative history shows that the Attorney General's enforcement power "augment[ed] the implied but established private right to sue." *Callanen II*, 89 F.4th at 476.

The most relevant history here revolves around the 1957 amendment to the Civil Rights Act. This amendment both granted the Attorney General enforcement authority—under what is now § 10101(c)—and "added what is now 52 U.S.C. § 10101(d), which provides that all actions brought 'pursuant to this section' can be exercised 'without regard to whether the party aggrieved shall have exhausted administrative or other remedies that may be provided by law." *Id.* at 475 (citing Civil Rights Act of 1957, Pub. L. No. 85-315 § 131, 71 Stat. 634, 637 (1957)). This supports a private right of action for two reasons.

First, the reference to the "party aggrieved" in subsection (d) very likely refers to private parties, not the Attorney General. *Callanen II*, 89 F.4th at 475; *Migliori*, 36 F.4th at

160 ("[T]his section specifically contemplates an aggrieved party (i.e., private plaintiff) bringing this type of claim in court."). This interpretation is supported by House Report 291, which recognized the long history of individuals using § 1983 to enforce the substantive rights of § 10101(a). *Schwier I*, 340 F.3d at 1295 (citing H.R. Rep. No. 85-291, *reprinted in* 1957 U.S.C.C.A.N. at 1977); *Callanen II*, 89 F.4th at 475–76 (citing the same and noting its reference to court opinions in which "exhaustion of remedies had been required for *private* plaintiffs"); *Migliori*, 36 F.4th at 162 ("When Congress added a provision for civil enforcement by the Attorney General, it acknowledged that private individuals had enforced the substantive rights in § 10101(a) via § 1983 for nearly a century."). Further, "the Committee first stated that the bill's purpose was 'to provide means of *further* securing and protecting the civil rights of persons within the jurisdiction of the United States," indicating that the addition of enforcement through the Attorney General was not intended to supplant already-existing avenues. *Schwier I*, 340 F.3d at 1295 (citing H.R. Rep. No. 85-291, *reprinted in* 1957 U.S.C.C.A.N. at 1966).

Second, Congress's removal of any exhaustion requirement for private plaintiffs in subsection (d) makes sense only if "there were a corresponding private right." *Callanen II*, 89 F.4th at 476 (citing *Schwier I*, 340 F.3d at 1296). Lastly, the Committee's "intense focus on protecting the right to vote" in House Report 291 would be inconsistent with the conclusion that "Congress meant merely to substitute one form of protection for another." *Schwier I*, 340 F.3d at 1295.

For these reasons, the Court finds that the Materiality Provision's presumptive enforcement found at Step One has not been rebutted at Step Two as the statute neither explicitly nor implicitly forecloses a private right of action under § 1983.

#### IV. STANDING

The SBEC challenges GLA and Vote.org's standing as organizations. And in her Motion to Dismiss, Benton County Clerk Betsy Harrell challenges Individual Plaintiffs' standing because neither of them attempted to register in Benton County, which is addressed *infra*. See Part VI. This Section addresses the organizational standing of GLA.

To establish Article III standing, a plaintiff must show that: (1) they have "suffered or likely will suffer an injury in fact"; (2) "the injury likely was caused or will be caused by the defendant"; and (3) "the injury likely would be redressed by the requested judicial relief." FDA v. All. for Hippocratic Med., 602 U.S. 367, 380 (2024) [hereinafter Alliance] (citations omitted). Where multiple plaintiffs seek identical relief, only one plaintiff need satisfy Article III standing requirements. Horne v. Flores, 557 U.S. 433, 446–47 (2009). At the preliminary injunction stage, a plaintiff need only show that they are likely to have standing. See Lujan v. Defs. of Wildlife, 504 U.S. 555, 561 (1992).

An injury in fact must be (a) concrete and particularized, and (b) actual or imminent. Alliance, 602 U.S. at 381. A concrete injury is one that is "real and not abstract." *Id.* (citing *TransUnion LLC v. Ramirez*, 594 U.S. 413, 424 (2021)). An injury is particularized when it affects the plaintiff personally and individually, rather than being a "generalized grievance." *Id.* (citing *Lujan*, 504 U.S. at 560). Further, an injury in fact must be actual or imminent, "not speculative—meaning that the injury must have already occurred or be likely to occur soon." *Id.* (citing *Clapper v. Amnesty Int'l USA*, 568 U.S. 398, 409 (2013)). "[W]hen a plaintiff seeks prospective relief such as an injunction, the plaintiff must establish a sufficient likelihood of future injury." *Id.* (citing *Clapper*, 568 U.S. at 401). These requirements "screen[] out plaintiffs who might have only a general legal, moral,

ideological, or policy objection to a particular government action." *Id.* Generally, the injury-in-fact requirement will be easily met where a government regulation "require[s] or forbid[s] some action by the plaintiff." *Id.* at 382.

## A. Organizational Standing of GLA

To obtain preliminary injunctive relief at least one plaintiff must have standing. Organizations, like individuals, must establish the three constitutional requirements for standing. *Id.* at 393–94 (citing *Havens Realty Corp. v. Coleman*, 455 U.S. 363, 378–79 (1982)). No matter how strong the organization's interest, it "must show 'far more than simply a setback to the organization's abstract social interests." *Id.* at 394 (first citing *Valley Forge Christian Coll. V. Ams. United for Separation of Church & State, Inc.*, 454 U.S. 464, 486 (1982), then quoting *Havens*, 455 U.S. at 379). As detailed below, the Court finds that GLA has established that it is likely to have standing as to all Defendants.

# 1. Injury in Fact

Where a defendant's actions "perceptibly impair[]" the plaintiff's "ability to provide [organizational] services," there is "no question that the organization has suffered injury in fact." *Havens*, 455 U.S. at 379. "Such concrete and demonstrable injury to the organization's activities—with a consequent drain on the organization's resources—constitutes far more than simply a setback to the organization's abstract social interests." *Id.*; see also Nat'l Fed'n of Blind of Mo. v. Cross, 184 F.3d 973, 979 (8th Cir. 1999) ("Standing may be found when there is a concrete and demonstrable injury to an

organization's activities which drains its resources and is more than simply a setback to its abstract social interests." (citing *Havens*, 455 U.S. at 379).<sup>8</sup>

The Supreme Court recently clarified that "an organization that has not suffered a concrete injury caused by a defendant's action cannot spend its way into standing simply by expending money to gather information and advocate against the defendant's action. An organization cannot manufacture its own standing in that way." *Alliance*, 602 U.S. at 394.9 The Court made explicit that its decision in *Havens* did not stand for the "expansive" proposition that "standing exists when an organization diverts its resources in response to a defendant's action." *Id.* at 395. If that were the case, "all organizations in America would have standing to challenge almost every federal policy that they dislike, provided they spend a single dollar opposing those policies." *Id.* The Court factually distinguished *Alliance* and *Havens*, noting that the plaintiff in *Havens* was "not only [] an issue-advocacy organization, but also operated a housing counseling service" and when the defendant gave the plaintiff "false information about apartment availability" it "perceptibly impaired [the plaintiff's] ability to provide counseling and referral services" to their target demographic. *Id.* (quoting *Havens*, 455 U.S. at 379).

<sup>&</sup>lt;sup>8</sup> Cf. New York Ctr. for Foreign Pol'y Affs. v. U.S. Dep't of State, 2024 WL 3400122, at \*9 (D.D.C. July 12, 2024) (explaining the D.C. Circuit's two-step test for organizational standing: (1) that the organization's activities, not merely its mission, were impeded; and (2) that it used its resources to counteract that harm).

<sup>&</sup>lt;sup>9</sup> In *Alliance*, an organization called the Alliance for Hippocratic Medicine challenged the FDA's approval of mifepristone. The organization asserted it had standing because it had expended time and resources in challenging the FDA's approval and on educating communities about mifepristone. 602 U.S. at 394.

GLA contends that the Wet Signature Rule requires third-party registration organizations to collect hand-written signatures and prohibits them from utilizing online digital signature technology, which severely limits their ability to register new voters. Indeed, the Wet Signature Rule and supplementary materials from the SBEC specify that applications submitted by third-party organizations must include a wet signature, whereas those submitted by Registration Agencies, such as the DMV, may include digital signatures. See, e.g., Doc. 46-7, p. 72. It follows that, in implementing the Wet Signature Rule—from which Registration Agencies are essentially exempt—the SBEC was specifically targeting GLA's activity of registering voters through its online tool. 10 See Callanen II, 89 F.4th at 493 (Higginson, J., dissenting) The record contains a simple explanation for Texas's singular interest in a wet signature in the context of registration applications submitted by fax machine: Texas officials explicitly drafted [the requirement] to prevent the use of Vote.org's e-sign tooi."). This is underscored here by the fact that the Secretary's about-face occurred two days after the Arkansas Times reported on GLA's success. (Doc. 46-2, ¶ 15; Doc. 46-7, p. 17).

The Rule's direct effect and interference with GLA's organizational activities has "perceptibly impaired" GLA's ability to provide voter registration services to Arkansans, as

<sup>&</sup>lt;sup>10</sup> See also Doc. 46-7, p. 31 (identifying GLA as an organization that they expect pushback from); *id.* at p. 19 (Secretary writing Attorney General specifically seeking guidance on digital signatures used on applications by "a third-party non-governmental agency"); *id.* at p. 27 (the SBEC stating, "the Board is seeking to provide uniform processes for all county clerks, pending the adoption of a permanent rule regarding voter registration application processes and electronic signatures submitted by third-party registration organizations." (emphasis added)); *id.* at pp. 29–30 (noting the rule is meant to resolve conflict between clerks who are "accepting voter registration applications from third-party organizations that are signed by the applicant electronically" and those who are not (emphasis added)).

evidenced by the precipitous decline in registrations through GLA since the Rule was put into place. See Havens, 455 U.S. at 379; Alliance, 602 U.S. at 395; Doc. 46-2, ¶ 29. This has caused a "concrete and demonstrable injury to the organization's activities." See Havens, 455 U.S. at 379. GLA has also shown a "consequent drain on the organization's resources" because of the costs of complying with the Rule. Id. GLA has had to expend additional time, labor, and money in adapting to the new rule, including redesigning its tool and retraining and hiring additional staff to register people using paper applications. (Doc. 46-2, ¶ 32). It has also shown that these compliance costs have severely compromised its ability to engage in other organizational activities, such as assisting voters who have been purged from voter rolls and organizing campaigns. Id. at ¶¶ 33, 34. Put simply, GLA did not merely spend its way into standing—as the plaintiff in Alliance attempted to—rather it used its resources to comply with the Rule that proscribed the use of its digital signature tool, markedly limiting its ability to carry out its organizational activities.

GLA has shown a likelihood of more than an "indirect 'pocketbook' harm" from the Wet Signature Rule. 11 It has shown that it has likely suffered a concrete and particularized

<sup>11</sup> Cf. Tennessee Conf. of the NAACP v. Lee, 105 F.4th 888, 902–05 (6th Cir. 2024) (explaining that—in a case where an organization alleged harm based on a policy that made its voter registration efforts more costly but did not actually require or forbid any action of the organization—Alliance "creates uncertainty over when a plaintiff's own choice to spend money can give it standing to challenge a government action that allegedly caused the expenditure"); North Carolina All. for Retired Ams. v. Hirsch, 2024 WL 3507677, at \*5 (E.D.N.C. July 19, 2024) (relying on Alliance in rejecting an organization's argument that it had standing to challenge a 30-day residency requirement on the basis that it "undermine[d]" the organization's "get-out-the-vote work" and "advocacy work" by "systematically preventing many of [its] members from voting . . . , making [it] less effective in furthering its mission" because the requirement did not "directly affect and interfere with [the organization's] ability to advocate issues of importance to [its]

injury to its organizational activities through the requirements and proscriptions imposed by the Rule. See League of Women Voters of Ohio v. LaRose, 2024 WL 3495332, at \*5 n.3 (N.D. Ohio July 22, 2024) (distinguishing Alliance from a case where a voting rights organization challenged an Ohio law that "forbid[] [organization] members from assisting disabled voters" because the injury was direct and not merely based on a diversion of funds). GLA has already been, and will continue to be, required to undertake certain actions by the Rule and forbidden to take others, thus the injury is actual. Under Alliance, where the regulation or law in question "require[s] or forbid[s] some action by the plaintiff," standing is "usually easy to establish." 602 U.S. at 382. Such is the case here.

## 2. Causation and Redressability

As the Court has found that GLA likely sustained an injury in fact due to the Rule, as discussed above, it reasonably follows that such injury was caused by the actions of the SBEC in enacting the Rule, will continue to be caused by the enforcement of the Rule by the county clerks, and could be remedied by this Court enjoining the Rule. Thus, causation and redressability are established. Therefore, it is likely that at least one plaintiff, GLA, has standing to sue as to all Defendants.<sup>12</sup>

target audience]," and there was no showing of activities, such as voter registration, beyond advocacy (cleaned up) (citations omitted)).

<sup>&</sup>lt;sup>12</sup> Though the parties do not raise the issue of prudential standing, generally, litigants are "bar[red] . . . from asserting the rights or legal interests of others in order to obtain relief from injury to themselves." *Warth v. Seldin*, 422 U.S. 490, 509 (1975). This is referred to as third-party standing and has generally been termed a "prudential" consideration. There is currently no clear answer whether prudential standing is jurisdictional—like Article III standing—or, as its name would suggest, merely prudential.

In Lucas v. Jerusalem Cafe, LLC, the Eighth Circuit identified a circuit split on this question, noted that its own opinions had gone both ways, and reserved its decision on the issue for another day. 721 F.3d 927, 938–39 (8th Cir. 2013) (collecting cases).

#### V. PRELIMINARY INJUNCTION DISCUSSION

In determining whether to grant a motion for preliminary injunction, the Court must weigh the following four considerations: (1) the movant's likelihood of success on the merits; (2) the threat of irreparable harm to the moving party; (3) the balance between the harm to the movant if the injunction is denied and the harm to other party if the injunction is granted; and (4) the public interest. *Dataphase Sys., Inc. v. CL Sys., Inc.*, 640 F.2d 109, 114 (8th Cir. 1981). "While no single factor is determinative, the probability of success

However, not all the circuits involved in the identified circuit split were addressing thirdparty standing. For example, the D.C. Circuit—the singular circuit identified by *Lucas* to hold prudential standing was jurisdictional—was considering the "zone of interests," not third-party standing. Grocery Mfrs. Ass'n v. E.P.A., 693 F.3d 169, 179 (D.C. Cir. 2012). This is a significant distinction because, just two years later, the Supreme Court held that labelling the "zone of interests" question "prudential" was a "misnomer," and it was, in fact, an Article III consideration. Lexmark Int'l. Inc. v. Static Control Components, Inc., 572 U.S. 118, 127 & n.3 (2014) (quoting Ass'n of Battery Recyclers, Inc. v. E.P.A., 716 F.3d 667, 675-76 (D.C. Cir. 2013) (Silberman, J., concurring). Further, Judge Silberman's concurring opinion in Association of Battery Recyclers—quoted in Lexmark acknowledged that third-party standing, as opposed to "zone of interests," "spring[s] from concepts of jurisdictional prudence" and "really is a judge-made concept." See Ass'n of Battery Recyclers, 716 F.3d at 675-77. Most recently, in Carson v. Simon, the Eighth Circuit discussed the Lexmark decision, and specifically noted that "the Supreme Court recognized the concept of third-party standing may still fit within the prudential standing analysis." 978 F.3d 1051, 1058 (8th Cir. 2020) (citing Lexmark, 572 U.S. at 127 n.3).

This Court believes that it is likely that third-party standing is truly a prudential—and not jurisdictional—issue. However, even if this Court were to conclude otherwise and address third-party standing *sua sponte*, it would still find that third-party standing is appropriate here because "enforcement of the challenged restriction *against the litigant*," i.e., GLA, "would result indirectly in the violation of third parties' rights." *Kowalski v. Tesmer*, 543 U.S. 125, 130 (2004) (quoting *Warth*, 422 U.S. at 510 and collecting cases). Due to the relationship between the parties, GLA's active participation in helping voters exercise their rights, and the fact that individual voters are also plaintiffs here, the traditional concerns with third-party standing—e.g., whether there is "concrete adverseness which sharpens the presentation of issues"—are not at issue. *NetChoice*, *LLC v. Griffin*, 2023 WL 5660155, at \*10 (W.D. Ark. Aug. 31, 2023) (quoting *United States v. Windsor*, 570 U.S. 744, 760 (2013)).

factor is the most significant." *Kodiak Oil & Gas (USA) Inc. v. Burr*, 932 F.3d 1125, 1133 (8th Cir. 2019) (citations and quotation marks omitted).

#### A. Likelihood of Success on Merits

The SBEC argues Plaintiffs are unlikely to succeed on the merits because they cannot establish that requiring a wet signature is immaterial to determining a voter's qualifications under Arkansas law. Whether the Rule violates the Materiality Provision depends on whether its enforcement: (a) denies an individual the right to vote (b) based on an error or omission on a record or paper (c) that is immaterial in determining the individual's qualifications to vote. The Court will begin its analysis by discussing how the enforcement of the Rule constitutes a denial of the right to vote due to an error or omission. The Court will then turn to the contested issue of whether such an error or omission is material in determining one's qualifications to vote under Arkansas law.

# 1. Denial of the Right to Vote Based on an Error or Omission

In answering whether enforcement of the Rule constitutes a denial of the right to vote under the Materiality Provision, the Court starts with the statutory definition, which it must follow even if it differs from the term's usual meaning. *Van Buren v. United States*, 593 U.S. 374, 387 (2021) (citations omitted). Section 10101 explicitly defines "vote" as "all action necessary to make a vote effective including, but not limited to, registration." See 52 U.S.C. §§ 10101(a)(3)(A), (e). Therefore, interference with the voter registration process in violation of this Provision constitutes an impermissible denial of the right to

<sup>&</sup>lt;sup>13</sup> Though Defendants do not challenge these elements head on, the SBEC does challenge irreparable harm, which dovetails with the denial of the right to vote, and argues that the Rule does not frustrate the registration process because people can still register through traditional methods (i.e., paper applications). (Doc. 53, pp. 11, 15–16).

vote. To suggest otherwise would—as Plaintiffs put it—"conflate the opportunity to register to vote in the abstract with the opportunity to register to vote consistent with the guarantees of federal law." (Doc. 58, p. 25).

Here, the SBEC intimates that the opportunity to resubmit in accordance with the Rule cures any statutory violation. But the "[d]enial of the statutory right to vote under Section 101 is complete when a particular application . . . is rejected"—"an opportunity to cure the rejection[ or] submit another application . . . does not negate the denial of the statutory right to vote." *La Unión del Pueblo Entero v. Abbott*, 705 F. Supp. 3d 725, 760 (W.D. Tex. 2023) [hereinafter *LUPE*] (citations omitted).

Moreover, the Court "doubt[s]" the "efficacy of an ability to cure" because "the need to cure an immaterial requirement creates a hurdle for—even if it is not itself a final denial of—the right to vote." See Callanen II, 89 F.4th at 487 (setting aside the motion panel's holding that the opportunity to resubmit cures the denial of the right to vote, leaving the issue open for another day, and noting that the court "do[es] not rely today on the fact alternatives exist if the initial registration fails"). Put more plainly, the opportunity to resubmit the application in compliance with the Rule does not negate the denial of the right to vote.

Section 101 provides that state actors may not deny the right to vote based on errors or omissions that are not material; it does not say that state actors may initially deny the right to vote based on errors or omissions that are not material as long as they institute cure processes.

La Unión del Pueblo Entero v. Abbott, 604 F. Supp. 3d 512, 541 (W.D. Tex. 2022). If the only way an applicant can register is by complying with an immaterial requirement—and failure to do so will result in the applicant remaining unregistered—then the applicant is, by definition, being denied the statutory right to vote due to an error or omission that is

immaterial to determining their qualifications to vote under state law, in violation of the Materiality Provision. The Court finds it likely that enforcement of the Rule constitutes a denial of the right to vote based on an error or omission on a record or paper.

Further, the Rule indisputably involves an error or omission on a record or paper. It is simply common sense that a registration form would constitute a "record or paper relating to any application, registration, or other act requisite to voting." 52 U.S.C. § 10101(a)(2)(B); see generally Schwier I, 340 F.3d 1284 (applying Materiality Provision to registration forms). And from the Rule's requirement that the registration form include a wet, handwritten signature, it follows that the failure to include a wet signature (due to the inclusion of a digital signature) would constitute an omission.

#### 2. Material in Determining Whether Such Individual is Qualified to Vote<sup>14</sup>

i. Defining "Material in Determining Whether Such Individual is Qualified Under State Law to Vote"

The Materiality Provision asks whether the error or omission is "material in determining whether such individual is qualified under State law to vote in such election." 52 U.S.C. § 10101(a)(2)(B) (emphasis added).

The first inquiry, then, is to define the meaning of "material." "[I]nterpretation of a word or phrase depends upon reading the whole statutory text, considering the purpose

<sup>&</sup>lt;sup>14</sup> Several of the SBEC's arguments center around the contention that "the Materiality Provision does not prohibit Arkansas from enacting rules important to safeguarding election integrity, as [the provision] does not displace state registration rules" that are permissible under Arkansas law. (Doc. 53, p. 11). The SBEC has not made any argument—let alone any persuasive argument—as to why the Materiality Provision, a federal statutory provision, should bow to state law. "Whether or not an administrative rule comports with the state constitution says nothing about its lawfulness under the Civil Rights Act—a federal statute." (Doc. 58, p. 14).

and context of the statute, and consulting any precedents or authorities that inform the analysis." *Sanzone v. Mercy Health*, 954 F.3d 1031, 1040 (8th Cir. 2020) (quoting *Dolan v. U.S. Postal Serv.*, 546 U.S. 481, 486 (2006)). Courts should "depart from the ordinary meaning only if the words are otherwise defined in the statute itself, or if the context requires a different result." *Id.* at 1040–41 (citations and quotation marks omitted).

Here, the statute does not provide a definition, so the Court looks to the plain meaning. Black's Law Dictionary defines "material" as, "Of such a nature that knowledge of the item would affect a person's decision-making: significant; essential." See Callanen II, 89 F.4th at 478 (quoting Material, BLACK'S LAW DICTIONARY (8th ed. 2004)). Oxford English Dictionary offers a similar definition: "Of serious or substantial import; significant, important, of consequence." Id. (quoting Material, OXFORD ENGLISH DICTIONARY, III.6.a. (July 2023)). Like the Fifth Circuit in Callanen II, this Court does not see "essential" to be an appropriate meaning here, but it otherwise accepts these definitions as reasonable. See id. The plain meaning is further bolstered by the historical context and purpose of the statute. See supra Part I.

Next, "[t]o determine whether an error or omission is material, the information required"—here, a wet signature—"must be compared to state-law qualifications to vote," meaning "substantive voter attributes." *LUPE*, 705 F. Supp. 3d at 751 (citing, *inter alia*, *Migliori*, 36 F.4th at 162). Therefore, the question this Court must answer is whether the inclusion of a digital signature—and thus the omission of a wet signature—is of such

Contrary to the SBEC's assertions, the Materiality Provision *may* "prohibit Arkansas from enacting rules important to safeguarding election integrity," where those rules "deny the right of any individual to vote in any election because of an error or omission" that "is not material in determining whether such individual is qualified under State law to vote in such election." 52 U.S.C. § 10101(a)(2)(B) (emphasis added); see also Doc. 53, p. 11.

significance that it would affect the determination of whether the applicant seeking to register: (1) is a U.S. citizen; (2) is an Arkansas resident, (3) is 18 years or older; (4) has not been convicted of a felony; and (5) has not been adjudged mentally incompetent by a court. Ark. Const. art. 3, § 1(a)(1)–(3); *id.* amend. 51, § 11(a)(4), (5); *see also Martin v. Haas*, 2018 Ark. 283, \*2–3 (Ark. 2018).

ii. It is Unlikely the Use of a Wet Signature Aids in Determining a Voter's Substantive Qualifications

Defendants do not present argument or evidence as to how a wet signature—as compared to a digital signature—aids in determining whether a person is a U.S. citizen, is an Arkansas resident, is eighteen years or older, has a prior felony, or has been adjudged incompetent. To the extent Defendants argue that the wet signature helps confirm the identity of the applicant, thereby verifying the other qualifications, they present no argument or evidence as to why a wet signature better verifies a would-be registrant's identity than a digital signature or—more to the point—why the use of a wet signature (as

<sup>&</sup>lt;sup>15</sup> A person must also be lawfully registered in order to vote. Ark. Const. art. 3, § 1(4). And the SBEC argues that, under the Arkansas Constitution, Arkansans can vote only if they are "registered in a manner provided for by [ ] Amendment [51]." (Doc. 53, p. 10 (citations omitted)). Courts routinely reject arguments that because something is made a requirement to vote or register, that it becomes material by the very nature of being required. See, e.g., Callanen II, 89 F.4th at 487 ("We reject that States may circumvent the Materiality Provision by defining all manners of requirements, no matter how trivial, as being a qualification to vote and therefore 'material.'"); cf. United States v. Mississippi, 380 U.S. 128, 137–38 (1965) (concluding that the phrase "otherwise qualified by law" in § 10101(a)(1) means "qualifications required of all voters by valid state and federal laws"; including invalid laws would "dilute [Congress's] guarantee of the right to vote . . . by saying at the same time that a State was free to disqualify its [Black] citizens by laws which violated the United State Constitution.").

opposed to digital) is of such significance that it would affect the county officials' decision in whether someone is qualified.

In fact, the record evidence shows that the "wetness" of a signature does not affect county officials' determinations of qualifications at all, consistent with the Arkansas Constitution's prohibition of any notary or authentication requirement for applications. Historically, "Arkansas election officials have not considered the type of instrument used in signing or marking a voter registration application as a factor in determining whether the applicant is or is not qualified to vote in Arkansas." (Doc. 46-6, ¶ 15). Rather, county clerks "are advised to accept voter registrations with any type of signature or mark," including even illegible signatures or marks like an "x." See id. at ¶ 16. This is because, at the registration stage, the signature or mark serves as an attestation under penalty of perjury to the accuracy of the information provided, id., rather than being used, for example, to verify a person's identity. Once registrations are received, all registration information "is entered into the same voter database," regardless of whether it was submitted with a digital signature through an agency like the DMV or with a handwritten signature by an individual or third-party organization. *Id.* at ¶ 18. Further, clerks are not "told or trained to remove any voter from the rolls or reject any voter-registration applicant because of the quality of signature or mark on a voter registration application or because of the type of instrument the person used to make a signature or mark." *Id.* at ¶ 20.

Based on the evidence and argument presented, the Court does not see how a county clerk would use the wetness of a signature to determine whether an applicant is qualified to vote under Arkansas law.<sup>16</sup>

<sup>&</sup>lt;sup>16</sup> The Court would also briefly note that the superimposition of the Wet Signature Rule onto Amendment 51 requires a distorted interpretation of the Arkansas Constitution,

# iii. State Interests are Not a Relevant Consideration in Analyzing a Violation Under the Materiality Provision

The SBEC and Defendant Lewallen, to some extent, assert that the SBEC enacted the Rule to ensure a uniform process and "further[] Arkansas's interest in preventing fraud, verifying voter identity and eligibility, and promoting the integrity of the voter registration process." Doc. 53, p. 11; see also Doc. 51, p. 2. However, the State's interest in the promulgation of the Wet Signature Rule is not a relevant consideration in evaluating whether requiring a wet signature violates the Materiality Provision.

"To the extent that [evidence of the SBEC's intent] bears on the wisdom of the [Wet Signature Rule], it is entirely irrelevant to the Court's analysis of Plaintiffs' Section 101 claims on the merits." *LUPE*, 725 F. Supp. 3d at 744. That is because "[u]nlike many other causes of action in the voting-rights context, the Materiality Provision is not a burden-interest balancing statute." *Id.* Violations of the Materiality Provision "are prohibited no matter their policy aim." *Id.* Though the Court recognizes that Arkansas "undoubtedly has an interest in deterring and preventing voter fraud, that interest must yield to a qualified voter's right" under the Materiality Provision. *Id.* at 745 (citing *Schwier v. Cox*, 412 F. Supp. 2d 1266, 1276 (N.D. Ga. 2005), *aff'd*, 439 F.3d 1285 (11th Cir. 2006) [hereinafter *Schwier II*]). "[T]he provision is clear that an 'error or omission is not material' unless it serves to 'determine whether such individual is qualified under State law to vote in such election." *Migliori*, 36 F.4th at 163 (cleaned up) (quoting 52 U.S.C. § 10101(a)(2)(B)).

To be sure, the SBEC's argument is not completely without merit. Indeed, they ask the Court to follow the Fifth Circuit's decision in *Callanen II*. Admittedly, *Callanen II* is the

making it even less reasonable that such a requirement serves any purpose in determining voter qualifications.

most on-point case as it analyzed whether a wet signature requirement in Texas violated the Materiality Provision. The court there held that it did not. In so holding, the court grafted consideration of state interests into its analysis of the Materiality Provision. For the reasons below, this Court rejects the Fifth Circuit's reasoning and, instead, agrees with *LUPE* and Judge Higginson's dissent in *Callanen II* that such considerations are not appropriate under the Materiality Provision.

Despite recognizing that the Materiality Provision "is not a constitutional claim necessitating the application of a balancing test," the court in Callanen II used Fourteenth Amendment caselaw to justify consideration of the state's interest in integrity when evaluating the materiality of the rule. 89 F.4th at 480-81 Specifically, the court looked to Crawford v. Marion County Election Board, 553 U.S. 181, 189–90 (2008) among other cases, to emphasize the "significance of a State's authority to set its electoral rules and the considerable deference to be given to election procedures so long as they do not constitute invidious discrimination." Callanen II, 89 F.4th at 481. The court then looked to various cases applying § 2 of the Voting Rights Act that incorporated the factors from Thornburg v. Gingles and determined that "whether the policy underlying" the wet signature requirement was "tenuous"—i.e., lacking a "strong connection between the policy and the requirement"—was "directly applicable in analyzing a State's justifications for the materiality of a practice." Callanen II, 89 F.4th at 483 (internal quotation marks omitted) (citing Veasey v. Abbott, 830 F.3d 216, 246 (5th Cir. 2016) (en banc)); see also Gingles, 478 U.S. 30, 37 (1986).

After a rather strained discussion, the Fifth Circuit landed on a rather strained test:

(1) how substantial is the State's interest in the requisite to voting in which some error or omission exists; (2) does that interest relate to determining

whether such individual is qualified under State law to vote in such election; and (3) under the totality of the circumstances, what is the strength of the connection between the State's interest and the measure, i.e., how well does the measure advance the interest?

Callanen II, 89 F.4th at 485 (cleaned up). 17 Later the court restated,

Our resolution comes down to whether requiring an original signature meaningfully, even if quite imperfectly, corresponds to the substantial State interest in assuring that those applying to vote are who they say they are. Is there a strong enough connection [between the rule or law and its justification] to overcome the possible denial of registration to some applicants?

Id. at 489.

It is unclear why the creation of such a test was necessary or appropriate where the statutory text of the Materiality Provision itself makes quite clear the relevant question: Is the error or omission material in determining whether an applicant is qualified to vote under state law? The Court does not find *Cailanen II*'s "importation of *Crawford* and *Gingles* into the materiality context" persuasive and does not adopt it here. <sup>18</sup> *See id.* at 492 (Higginson, J., dissenting).

may have been enacted to address a common problem, one should not limit the other where they "play different roles in achieving these broad, common goals." Indeed, as a matter of common sense, it is simply incorrect to assume that tools directed at the same goal must operate by the same means. Umbrellas, goloshes, and raincoats, for example, all work toward the same purpose—protection from the elements—but function in

<sup>&</sup>lt;sup>17</sup> The Fifth Circuit adopted the totality of the circumstances from § 2 of the Voting Rights Act and the Supreme Court's holding in *Houston Lawyers' Association v. Attorney General of Texas*, 501 U.S. 419, 426 (1991), that a "State's interest in a voting measure 'is a legitimate factor to be considered by courts among the totality of the circumstances in determining whether a § 2 violation has occurred." *Callanen II*, 89 F.4th at 484 (cleaned up) (citing *Houston Lawyers*', 501 U.S. at 426; 52 U.S.C. § 10301(b)).

<sup>&</sup>lt;sup>18</sup> Simply because *Crawford* and *Gingles* were also vote-denial cases does not mean the tests used by the courts for constitutional challenges and challenges under a separate statute are proper. To borrow Judge Rodriguez's metaphor in *LUPE*: Though the Fourteenth Amendment, § 2 of the Voting Rights Act, and the Materiality Provision

As Judge Higginson aptly explained in his dissent, the Fifth Circuit had "previously recognized that *Crawford* 'only considered a First and Fourteenth Amendment challenge, which involves a different analytical framework than what we use for [statutory] claims." *Id.* at 492 (Higginson, J., dissenting) (alterations in original) (quoting *Veasey*, 830 F.3d at 249). Judge Higginson continued, "the Materiality Provision expressly limits states' purported 'considerable discretion,'" thus, "the 'considerable deference to be given to state election procedures' has no place in a materiality analysis." *Id.* (cleaned up) (quoting majority opinion). Further, Judge Higginson explained,

The *Gingles* factors are used to help determine whether there is a sufficient causal link between the disparate burden imposed and social and historical conditions produced by discrimination. Unlike a section 2 claim, though—as the majority recognizes—a Materiality Provision claim need not allege any evidence of discrimination. More importantly, nothing in the Materiality Provision's text or existing case law requires plaintiffs to show a "disparate burden" on the right to vote; instead, plaintiffs need only demonstrate that the state's procedural requirement "is not material in determining whether" they are "qualified" to vote. Accordingly, reliance on the *Gingles* factors is inapposite in the materiality context.

*Id.* at 492 (Higginson, J., dissenting) (citations and quotation marks omitted).

Moreover, Callanen is test is not consistent with the history and purpose of the Materiality Provision. If courts allow voting restrictions because they are non-tenuously related to a legitimate state interest, this will negate the plain language of the Materiality Provision and belie the very purpose of the statute. For example, the state surely has a

completely different ways. To suggest that, because an umbrella works by "opening," we should likewise "open" our boots and coats in the face of a storm would be nonsensical and even—with respect to the raincoats—counterproductive.

*LUPE*, 725 F. Supp. 3d at 763 (quoting *Erlenbaugh v. United States*, 409 U.S. 239, 244–45 (1972)).

strong interest in ensuring that voters are eighteen years or older, and this interest is related to determining whether someone is qualified to vote—indeed, it is a requirement to vote. A rule that requires voters to identify their age in years, months, and days would surely be non-tenuously related to that state interest. Under the Fifth Circuit's test, such a rule would likely pass muster. However, that is precisely the type of immaterial requirement that the Materiality Provision aimed to eliminate. Levitt, *Resolving Election Error: The Dynamic Assessment of Materiality*, 54 Wm. & Mary L. Rev. at 148.

Justice Alito's dissent in *Ritter v. Migliori* further calls the Fifth Circuit's reasoning on materiality into question. 142 S. Ct. 1824 (2022) (denying to stay *Migliori*, 36 F.4th 153 pending certiorari). In reaching its conclusion in *Callanen II*, the Fifth Circuit distinguished *Schwier II* and *Migliori*, stating, "[t]he immateriality of the omissions in those [cases] was fairly obvious," unlike in the case of the wet signature requirement. *Callanen II*, 89 F.4th at 480. In *Ritter*, however, Justice Alito—joined by Justice Thomas and Justice Gorsuch—offered a thorough explanation as to why he believed the Third Circuit in *Migliori* was "very likely wrong." *Ritter*, 142 S. Ct. at 1824 (Alito, J., dissenting). Justice Alito drew a distinction between regulations on the requisite acts of voting as compared to regulations on how ballots are cast, stating:

Suppose a voter did not personally sign his or her ballot but instead instructed another person to complete the ballot and sign it using the standard notation employed when a letter is signed for someone else: "p. p. John or Jane Doe." Or suppose that a voter, for some reason, typed his or her name instead of signing it. Those violations would be material in determining whether a ballot should be counted, but they would not be "material in determining whether such individual is qualified under State law to vote in such election."

*Id.* at 1826 (Alito, J., dissenting) (emphasis added). This statement not only reflects Justice Alito's disagreement with the Fifth Circuit's statement that *Migliori* involved a "fairly

obvious" immaterial omission, it signals that at least three Justices would find that a defect in one's signature on a ballot, such as typing one's name, "would not be material in determining whether such individual is qualified under State law to vote in such election." *Id.* (internal quotation marks omitted). If typing one's name instead of signing it is not material to determining one's qualifications, it reasonably follows that the inclusion of a digital signature, rather than a wet signature, would not be material either.

Lastly, *Callanen II's* deference to legislative action further distinguishes the case at bar because, unlike in *Callanen II* where the court was evaluating whether a *statute* passed via the legislative process was a violation of the Materiality Provision, here the Court is evaluating a *rule* promulgated by the seven-member SBEC.

The Fifth Circuit concluded: "Texas's justification that an original signature advances voter integrity is legitimate, is far more than tenuous, and, under the totality of the circumstances, makes such a signature a material requirement." *Callanen II*, 89 F.4th at 489. This Court believes the Fifth Circuit's consideration of state interests—based on a test cobbled together from constitutional and § 2 Voting Rights Act case law—strays too far from the plain, unambiguous language of the Materiality Provision. Accordingly, the Court declines to consider the state's interest in analyzing the Materiality Provision. <sup>19</sup> The Rule is likely immaterial to determining whether an individual is qualified to voter under Arkansas law and therefore violates the Materiality Provision; the SBEC cannot make an

<sup>&</sup>lt;sup>19</sup> The Court is similarly skeptical of the district court's reasoning in *Vote.org v. Byrd*, 700 F. Supp. 3d 1047 (N.D. Fla. 2023), which relies almost entirely on the solemnity of a handwritten signature without much analysis, and certainly no analysis more in depth than what the Fifth Circuit provides in *Callanen II*.

immaterial rule material simply by claiming it satisfies some state interest, however noble the interest.

iv. Even if the Court Took State Interests into Account, the Rule Likely Does Not Advance the Purported Interests

Assume, however, the Court accepted the Fifth Circuit's "importation of *Crawford* and *Gingles* into the materiality context, deference to [Arkansas's] election procedures" still "cannot save the wet-signature requirement." *See Callanen II*, 89 F.4th at 492 (Higginson, J., dissenting). The SBEC focuses on two primary interests to support the Rule: uniformity and integrity. But, according to the evidence presented by Plaintiffs, the Wet Signature Rule does not advance either of these interests.

The SBEC argues that it implemented the Rule to promote uniformity due to discrepancies in clerks' treatment of digital signatures in different counties. However, as noted, the Arkansas Constitution permits digital signatures from Registrations Agencies. The SBEC does not explain how implementing a rule that permits digital signatures in certain contexts and prohibits them in others promotes uniformity, particularly when uniformity could have been better achieved by permitting digital signatures in all contexts.

The SBEC states that "a uniform process furthers Arkansas's interest in preventing fraud, verifying voter identity and eligibility, and promoting the integrity of the voter registration process." (Doc. 53, p. 11). However, the SBEC does not provide an explanation as to how the Rule accomplishes these goals, other than making conclusory statements or relying on the idea that a wet signature is more "solemn" than a digital signature. *Id.* at pp. 11–12 (citing *Callanen II*, 89 F.4th at 489; *Vote.org v. Byrd*, 700 F. Supp. 3d 1047, 1056 (N.D. Fla. 2023)).

What the Court struggles to understand is how a handwritten "x" (i.e., a mark) would better protect against fraud than a signature made with a stylus on a tablet. As previously discussed, county clerks "are advised to accept voter registration applications with any type of signature or mark," regardless of legibility or whether the applicant in fact makes a mark rather than a signature. (Doc. 46-6, ¶ 16).

Even in the context of comparing registration signatures with absentee ballot signatures—which was the first, and originally only, concern expressed by the Secretary's office—there is evidence that it still does not make a difference to the clerks' ability to maintain election integrity. To start, "it is made clear to officials reviewing voter registrations for signature matches that they are not signature analysts, and they are taught to err on the side of the voter." Id. at ¶ 19. Frequently, the comparable signature on the voter registration application will be a digital signature because many applications come from Registration Agencies like the MV, meaning that clerks are already regularly comparing digital registration signatures to absentee ballot signatures. Id. Even where the application is submitted with a handwritten signature, clerks generally make the comparisons by "viewing PDF scans of the signatures," making it "very difficult to tell the difference between a signature made by pen," "a signature made by a stylus," "or a digital image of a handwritten signature that is then printed and submitted." *Id.* In other words, when a clerk is comparing registration signatures to absentee ballot signatures—the only moment identified in which registration signatures may affect election integrity—it is unlikely that a clerk would be able to distinguish between a wet signature, a signature submitted via GLA's tool, or a signature submitted through Vote.org's tool.

The SBEC does not explain why the use of digital signatures by third-party organizations threatens election integrity more than use by Registration Agencies. To be sure, the Court can see some common-sense reasoning that, at a location like the DMV, there is likely other confirmation of identity (perhaps the person is obtaining a license at the same time). But this practical distinction only extends to verifying identity. Further, the SBEC focuses more intently on the concept of "solemnity," relying on the holdings in Callanen II and Byrd. Even if this Court were to grant that "solemnity" is a legitimate interest that should be taken into account under the Materiality Provision—which this Court does not grant for the reasons stated in the preceding subsection—it would still fail to be persuasive in this case.

Importantly, in *Callanen II*, which *Byrd* heavily relied on, the Fifth Circuit's reliance on solemnity "hinge[d] on 'the effect on an applicant of seeing [certain] explanations and warnings above the signature block." *Callanen II*, 89 F.4th at 494 (Higginson, J., dissenting) (quoting majority opinion). Indeed, as Judge Higginson pointed out, the Fifth Circuit described Texas's argument on "solemnity" as "signing the form with the warnings in front of the applicant, threatening penalties for perjury and stating the needed qualifications," which had "some prospect of getting the attention of many applicants and dissuading false statements" in a way that "an electronic signature, *without these warnings*, d[id] not." *Id.* at 489. Not only does such reasoning show that "the wet signature itself" is not material in determining qualifications, *see id.* at 494 (Higginson, J., dissenting), it is distinct from the case at bar where a person digitally signing on GLA's

tool will see all the same warnings and perjury language that a person signing on a paper form would see. See Doc. 46-2, ¶ 14; Doc. 64, p. 82.<sup>20</sup>

"No evidence in the record supports—or even peripherally suggests—that the wet signature *itself* is material in determining whether a[n] [Arkansan] is qualified to vote." *Callanen II*, 89 F.4th at 494 (Higginson, J., dissenting). Arkansas "officials' admissions that they do not use the wet signature in any capacity to determine a voter's qualifications 'slams the door shut on any argument that [a wet signature] is material." *Id.* at 493 (Higginson, J., dissenting) (alterations in original) (quoting *Migliori*, 39 F.4th at 164). Thus, even if the Court were to take the state's interest in uniformity and integrity into account—which this Court explicitly rejects—the wetness of a signature would still be *factually* immaterial. *See id.* at 492–93 (Higginson, J., dissenting).

## B. Likelihood of Irreparable Harm<sup>21</sup>

"Irreparable harm occurs when a party has no adequate remedy at law, typically because its injuries cannot be fully compensated through an award of damages." *Cigna* 

<sup>&</sup>lt;sup>20</sup> The Court has further doubts as to the soundness of the solemnity reasoning. Digital signatures are widely recognized for all types of transactions and commitments. See Uniform Electronic Transaction Act ("UETA"), Ark. Code Ann. § 25-32-107(a) ("A record or signature may not be denied legal effect or enforceability solely because it is in electronic form."); Ark. Code Ann. § 25-32-107(d) ("If a law requires a signature, an electronic signature satisfies the law."). This is not to say the UETA applies to voter registration, but it demonstrates the State's acknowledgement of the legitimacy of digital signatures. See also Doc. 46-7, p. 23 (Attorney General Griffin noting the "widespread acceptance of electronic signatures").

<sup>&</sup>lt;sup>21</sup> The SBEC made an argument that Plaintiffs could not show irreparable harm because the "emergency rule adopted by SBEC, which is the subject of this lawsuit, is on the verge of being superseded by a rule recently passed by SBEC, effective on September 1, 2024." (Doc. 53, p. 15 (citations omitted)). The Court disagrees with the SBEC on this point—as counsel for Ms. Harrell stated at the hearing, the rule doesn't "replace," but is "made permanent." Additionally, Plaintiffs brought this suit to enjoin any wet signature requirement, not merely the emergency rule. Nevertheless, out of an abundance of

Corp. v. Bricker, 103 F.4th 1336, 1346 (8th Cir. 2024) (citation omitted). Rather than merely showing a "possibility of irreparable harm," Plaintiffs "must show harm that is certain and great and of such imminence that there is a clear and present need for equitable relief." *Id.* (citations omitted).

Because the Wet Signature Rule likely results in the denial of the right to vote in violation of the Materiality Provision, voters in Arkansas—including Individual Plaintiffs—will suffer irreparable harm if a preliminary injunction is not granted. See League of Women Voters of N. Carolina v. North Carolina, 769 F.3d 224, 247 (4th Cir. 2014) (citations omitted) ("Courts routinely deem restrictions on fundamental voting rights irreparable injury."); LUPE, 725 F. Supp. 3d at 765 (citations omitted) (same); see Obama for Am. v. Husted, 697 F.3d 423, 436 (6th Cir. 2012) ("A restriction on the fundamental right to vote [] constitutes irreparable injury.")

As to the organizations, "[c]ourts routinely recognize that organizations suffer irreparable harm when a defendant's conduct causes them to lose opportunities to conduct election-related activities, such as voter registration and education." *League of Women Voters of Mo. v. Ashcroft*, 336 F. Supp. 3d 998, 1005 (W.D. Mo. 2018) (collecting cases). The election is less than two months away, and once it occurs "there can be no do-over and no redress." *League of Women Voters of N.C.*, 769 F.3d at 247; see also In

caution, the Court granted leave for the Plaintiffs to file a Rule 15(d) Supplement to their Complaint, which they filed on August 30, 2024, making clear that their pursuit of injunctive relief includes the now-permanent rule that was approved by the Legislative Council on August 23, 2024.

<sup>&</sup>lt;sup>22</sup> The Court previously addressed the SBEC's argument on the opportunity to cure in its discussion on the denial of the right to vote. Though the Court does not repeat its reasoning as to why it is unpersuaded that resubmission in compliance with the Rule would cure the Materiality Provision violation, that reasoning applies here as well.

re Georgia Senate Bill 202, 2023 WL 5334582, at \*11 (N.D. Ga. Aug. 18, 2023). ("Such mobilization opportunities cannot be remedied once lost." (citations and quotations marks omitted)). In addition, the organizations, and GLA in particular, have and will continue to incur compliance costs and suffer interference with their organizational activities.<sup>23</sup> Thus, absent a preliminary injunction, ongoing enforcement of the Rule, which has now been made permanent, will likely cause GLA and Vote.org irreparable harm.

Therefore, the Court finds the Plaintiffs have established a likelihood of irreparable harm absent a preliminary injunction.

## C. Balance of Equities and the Public Interest<sup>24</sup>

When the government opposes the issuance of a preliminary injunction, the final two factors—the balance of the equities and the public interest—merge. See Nken v. Holder, 556 U.S. 418, 435 (2009). The balance of equities and public interest here decidedly favor Plaintiffs, given the likelihood that the Rule will deny voters in Arkansas

<sup>&</sup>lt;sup>23</sup> Whether Vote.org will suffer irreparable harm is not as clear cut as GLA. In particular, the SBEC argues that harm to Vote.org is not imminent because it has not yet launched its online tool. The evidence shows, however, that Vote.org would have launched its tool in Arkansas—as it has done in various other states—but for the Wet Signature Rule and that the inability to do so has resulted in ongoing costs and resources.

Though neither party briefed the *Purcell* principle, the Court notes its agreement with Plaintiffs' statement at the hearing that *Purcell* is "not some magic wand that bars Courts from issuing injunctions some amount of time out from an election." *See Purcell v. Gonzalez*, 549 U.S. 1 (2006); *cf. Brakebill v. Jaeger*, 905 F.3d 553, 560 (8th Cir. 2018) ("there is no universal rule that forbids a stay after Labor Day"). Indeed, *Purcell* is not at issue where, as here, the preliminary injunction "does not fundamentally alter the nature or rules of the election, create voter confusion, or create an incentive for voters to remain away from the polls," but rather it "*restores* and *maintains* the status quo that existed until" the SBEC's emergency rule. *Craig v. Simon*, 493 F. Supp. 3d 773, 789 (D. Minn.), *aff'd*, 980 F.3d 614 (8th Cir. 2020); *see also Carson v. Simon*, 978 F.3d 1051, 1062 (8th Cir. 2020) ("the same rationale that works to prevent election interference by federal courts also works to prevent interference by other entities as well"). Accordingly, *Purcell's* concern with altering the election rules on the eve of an election is not at play here.

their statutory rights under federal law: to have otherwise legible and complete voter registration applications accepted by their county clerks regardless of any immaterial errors or omissions. See League of Women Voters of Mo., 336 F. Supp. 3d at 1006 ("[E]nsuring qualified voters exercise their right to vote is always in the public interest." (citations and quotations omitted)). In contrast, granting the preliminary injunction will not cause any harm to Defendants—at most it will require them to accept registration applications with digital signature which they undisputedly already do. Accordingly, Plaintiffs' Motion for Preliminary Injunction (Doc. 46) is **GRANTED**.

## VI. MOTIONS TO DISMISS

Lastly, the Court takes up the Motions to Dismiss by Defendants Harrell and Hollingsworth (Docs. 39 & 41). The Court finds that Plaintiffs have stated a plausible claim of relief as to both Harrell and Hollingsworth. Both Defendants are permanent registrars under Amendment 51, tasked with registering qualified applicants to vote and enforcing the Wet Signature Rule, making them proper Defendants to this action. *281 Care Comm. v. Arneson*, 638 F.3d 621, 631–32 (8th Cir. 2011); *Arkansas United v. Thurston*, 517 F. Supp. 3d 777, 785 (W.D. Ark. 2021) ("If an injunction against the county [officials] would provide at least partial redress to the alleged injury, it stands to reason that they are appropriate defendants for such a suit."); *see also* Ark. Const. amend. 51, §§ 2, 9(c); Doc. 46-7, p. 63. Further, Harrell's contention that the Individual Plaintiffs do not have standing against her is insufficient for dismissal, where, as here, the Court has already found that one party, GLA, has shown that it likely has standing as to all Defendants. *281 Care Comm.*, 638 F.3d at 631–32; *Horne*, 557 U.S. at 446–47 (where plaintiffs seek identical

relief, only one needs standing). Therefore, the Motions to Dismiss (Doc. 39 & 41) are **DENIED**.

## VII. CONCLUSION

For the reasons explained herein, **IT IS ORDERED** that Plaintiffs' Motion for Preliminary Injunction (Doc. 46) be **GRANTED**, and Defendant Harrell and Defendant Hollingsworth's Motions to Dismiss (Docs. 39 & 41) be **DENIED**.

IT IS FURTHER ORDERED that Defendants, their respective agents, officers, employees, and successors, and all persons acting in concert with each or any of them, be **PRELIMINARILY ENJOINED** from enforcing the Wet Signature Rule and from rejecting or refusing to accept any voter registration application on the ground that it was signed with a digital or electronic signature.

IT IS SO ORDERED on this 9th day of September, 2024

TIMOTHY L. BPJOKS
UNITED STATES DISTRICT JUDGE

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                  IN THE UNITED STATES DISTRICT COURT
                      WESTERN DISTRICT OF ARKANSAS
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                         FAYETTEVILLE DIVISION
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     GET LOUD ARKANSAS; VOTE.ORG;
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     NIKKI PASTOR; and TRINITY "BLAKE"
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     LOPER,
                                               PLAINTIFFS
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                              CASE NO.
                                        5:24-CV-05121
     V.
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     JOHN THURSTON; SHARON BROOKS;
     JAMIE CLEMMER; BILENDA HARRIS-
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     RITTER; WILLIAM LUTHER; JAMES
     HARMON SMITH, III; and JOHNATHAN
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     WILLIAMS, in their official capacities
     as Commissioners of the Arkansas State
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     Board of Election Commissioners;
     BETSY HARRELL, in her official capacity
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     as Benton County Clerk; BECKY LEWALLEN,
     in her official capacity as Washington
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     County Clerk; and TERRI HOLLINGSWORTH,
     in her official capacity as Pulaski
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     County Clerk,
                                               DEFENDANTS
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                  CASE MANAGEMENT AND MOTIONS HEARING
                 BEFORE THE HONORABLE TIMOTHY L. BROOKS
17
                             AUGUST 29, 2024
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                         FAYETTEVILLE, ARKANSAS
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Paula K. Barden, RPR, RMR, FCRR, Federal Official Court Reporter 35 East Mountain Street, Fayetteville, Arkansas 72701

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THE COURT: The next matter before the Court is the case of Get Loud Arkansas and others versus John Thurston, also members of the State Board of Election Commissioners and certain county clerks. Our case number is 5:24-CV-05121. The matter is before the Court today ostensibly for purposes of a case management hearing, but as is our practice, we also take up motions that are ripe. And in this case, there is a motion for a preliminary injunction that is before the Court and is now ripe, so we will be taking that matter up today.

Appearing for the plaintiff organizations and individuals are Peter Shults, Christopher Dodge, and Mr. Uzoma Nkwonta.

Appearing for the State Board of Election

Commissioners is Graham Talley. Brian Lester is present
representing Washington County Court Clerk Becky Lewallen.

Tom Kieklak is present representing Benton County
Court Clerk Betsy Harrell. And Dominic Lane is present
representing Terri Hollingsworth, who is the Pulaski County
Court Clerk. All of the individually named defendants here
are sued in their official capacities.

Based on the Court's review of the complaint, the responsive pleadings that have been filed, the motion practice and the parties' Joint Rule 26 report, the Court is given to understand that the plaintiffs here, the individual

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plaintiffs, Nikki Pastor and Blake Loper, are citizens of Washington County and I believe it's Pope County respectively.

They accessed a voter registration application developed by plaintiff, Get Loud Arkansas, and through that application, they completed the required information and they affixed a digital signature that was then forwarded to their respective county clerk offices.

Their voter registration applications were rejected. The basis for the rejection has to do with whether the applications were properly signed, and more specifically, whether a digital, or what we might also call an electronic signature, is permissible on such an application, or whether wet ink or scrawl your signature across the page where there is friction between your ballpoint pen and a piece of paper is required.

As the Court understands it, the history here dates back to perhaps December of last year and then the first few months of this year when Get Loud Arkansas, which is a nonprofit whose mission is voter registration and the promotion of civic obligations, namely voting, had created this application. There was apparently a concern originally about what would be required. The Arkansas Constitution as I understand in Amendment 51 sets out certain requirements on the registration form and it says that the form has to be

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executed by a signature or a mark, but that's as far as Amendment 51 goes.

So Get Loud Arkansas informally sought advice from the Secretary of State's office about whether a digital signature would be permissible as this would bring much more utility and efficiency to their efforts to getting people registered to vote, something that I think all civic-minded people are proponents of. And initially, anyway, according to the affidavits and materials attached to the filings here, the Secretary of State's office either said that would be fine or perhaps more cautiously said they didn't then know of any reason why it would be a problem.

Afterwards, as I understand it, the Secretary of State, who is ultimately in charge of all things voting in Arkansas, solicited a legal opinion from the Arkansas Attorney General who -- and his opinion is in the materials as well -- but he ultimately opined in a formal Attorney General opinion that an electronic signature satisfies Amendment 51's signature or mark requirement. I don't want to read anything between the lines here, but perhaps one can infer that that was not the answer that the Secretary of State was anticipating because very shortly after that, some emergency rule-making process was engaged and the State Board of Election saw that this was going to create a scenario where some local county clerks would accept

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electronic signatures and other county clerks would not. And in an effort to bring uniformity, the emergency rule, among other things, provided that signatures on voter registration applications would have to be of the wet ink variety.

According to Get Loud Arkansas, this about-face has been very problematic. It has hampered their efforts to sign up new voters, at least at the pace that they had been when they could use the digital signatures. And ultimately, they brought this suit.

This suit is predicated on what it known as the materiality provision found at 52 U.S. Code Section 10101. And this law basically says that state governments cannot put roadblocks in the way of voting that are not material to the actual prerequisites of qualifying one as a voter. think the idea here has its roots back when states, decades ago, would perhaps have poll taxes in place or they would have poll tests in place or they would have various hurdles and hoops that people desiring to vote would be required to jump through before they would actually be allowed to vote. And so this materiality idea came into play and it was codified.

Here, the plaintiffs are using the vehicle of Section 1983 and 1988 to assert a violation of their rights under federal statutes. They also invoke the Declaratory

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Judgment Act, 28 U.S.C. Section 2201. And in their motion for preliminary injunction, they invoke Rule 65 of the Federal Rules of Civil Procedure.

Another entity is a plaintiff here, Vote.org.

Vote.org contends that it's the largest nonprofit in the country in terms of its efforts to get people registered to vote and to turn out to vote. And they run campaigns nationally, unlike Get Loud Arkansas, which has focused its efforts here in the State of Arkansas.

Vote.org contends that it has efforts in the State of Arkansas, that it would like to have more efforts in the State of Arkansas, and in particular, it would like to be able to use a feature that would allow it to engage in its activities of registering people to vote via the form of an electronic signature. Now, my understanding is that they haven't done that yet or in the past in Arkansas, but that they would like to do so going forward.

Both the organizational plaintiffs as well as the individual plaintiffs claim that they are injured by the rule-making undertaken by the State Board of Election Commissioners. My understanding is that at the time that the complaint and then motion for preliminary injunction was filed, the posture was that the rule-making was at the emergency rule-making level. I mean, first, they announced it and then there had to be some sort of legislative

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executive committee give its blessing. And then the emergency rule went into effect. The idea was it would remain in place, I think it was no more than 90 days, but in any event, by no later than September 1st.

The Court understands -- I'm not sure if it's specifically in the pleadings or papers it's alluded to -but it would appear as though the final version, the non-emergent version, has either passed or will be passed shortly, and in any event, it's contemplated as going into effect by September 1st. I frankly am not aware of whether there are or are not any material differences between the emergency and final rule, but as best I can tell, there are not.

So the defendants for their part have various contentions. The State Board of Election Commissioners as I understand it contend that it is their responsibility to promulgate rules and regulations that are consistent with the Arkansas Constitution and as pertinent here, Amendment And that it is in fact their job to bring uniformity 51. and efficiency to the processes and policies set out in Amendment 51 and that their actions here were for that very reason and purpose, to bring uniformity and efficiency. board contends that it has complied with all of the rules that it's required to comply with and that the rule is in place and must be followed.

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Beyond that, they raise several problems with the complaint and petition that are before the Court. They argue in their response that, as a couple of threshold matters, number one, they raise a question as to whether there is any private right of action under the materiality provision. I understand that they would suggest that the executive branch of federal government, the Attorney General, would have to enforce any purported violations, and so they question whether there is a private right of action here.

Secondly, they dispute whether some or perhaps all of the plaintiffs have standing, which I understand to mean they contend that the plaintiffs do not have Article 3 standing for various reasons, but in particular, because they have not suffered any harm. And they have other reasons too, but that's one of them.

And then as to the appropriateness of the preliminary injunction, both sides have analyzed the appropriateness of the issuance of a preliminary injunction through the lens of the *Dataphase* considerations, and each side views those considerings as applied to the facts here differently, obviously. And from the defendants' point of view, they disagree on about every element. And beyond that, they say that there's no need for a preliminary injunction, that at most, the matter should proceed to

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litigation and a decision can be made about a permanent injunction when we reach the trial or a hearing on the merits.

Certain of the defendants have filed motions to dismiss, namely Ms. Harrell and Ms. Hollingsworth. They contend that it's not necessary for them to be in this lawsuit in order for the plaintiffs to get redress for the relief they contend they are entitled to. A little more specifically, they note that neither of the plaintiffs --well, they note that the individual plaintiffs have not returned any voter registration applications to their counties and so they see no reason why they should be joined here, so they seek to be dismissed.

So that's kind of my understanding of what the case is about, and it's a super high-level view of the issues to be taken up today. Here's how I would propose we go about attacking this. Of course, it's the plaintiffs' motion and so I will allow them to make argument first. I'm not going to purport to tell you how to make your argument, but I would like you to hit those three things for me; the private right of action, whether one exists, with regard to each plaintiff, whether they have standing and why, and then you can switch to the appropriateness of a preliminary injunction and the Dataphase factors, and of course likelihood of success on the merits is the key one there.

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Who will be arguing for the plaintiffs today?

MR. DODGE: I will, Your Honor. Mr. Dodge.

THE COURT: All right. Mr. Dodge, you may proceed.

MR. DODGE: Good afternoon, Your Honor, and thank you for that summary of the case and also for indicating the issues you are most interested in. I'll take them in turn.

Starting with private enforcement of the materiality provision through Section 1983. As we explain in our brief, the overwhelming majority of Courts to consider this question over the last two decades have determined that private plaintiffs may enforce the materiality provision through Section 1983. This includes decisions of the Third, Fifth and Eleventh Circuits, as well as Judge Holmes within this very district as well.

The relevant standard to determine whether a federal statute may be enforced through Section 1983 was set out by the Supreme Court in the Gonzaga case. Just last term in Talevski, the Supreme Court reaffirmed that Gonzaga controls that question. The inquiry under Gonzaga is whether the federal statute contains rights creating language. Every single Federal Court that plaintiffs are aware of, when they have engaged in that Gonzaga analysis with respect to the materiality provision, has determined that it has such rights creating language. In fact, the Fifth Circuit in Callanen said that it had strong rights

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creating language, because throughout the statute, you have phraseology, like all citizens of the United States shall be entitled and allowed to vote. Voters cannot be denied the right of any individual to vote. That kind of rights creating language satisfies the *Gonzaga* inquiry, as the overwhelming majority of Courts have concluded.

My friend from the state board has pointed to some rather outdated precedent from some time ago. I think it's important to note that none of those cases engaged in the Gonzaga analysis. In fact, the only appellate authority, McKay, the Sixth Circuit case, reached that determination in a pro se litigation before Gonzaga, so it had no occasion to engage in that analysis. And even then, that Court dispensed with the question with no analysis whatsoever. It simply said, well, the statute points to the Attorney General, so I guess only the Attorney General can enforce it. And my friend on the other side has not explained why, again, this overwhelming march of authority of the last two decades has uniformly found a private cause of action.

Their chief argument seems to be that because the statute is framed as a directive to state officials, it is not concerned with individual rights. But as Justice Jackson explained in the Talevski case, that is the wrong way to go about the Gonzaga inquiry. Gonzaga does not care if the statute is framed as a command to state officials to

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not violate individual rights. That was made very, very clear. And indeed other Courts have in other statutory contexts said that when you do have that rights creating language, as is present here, the fact that the statute is framed as a command to state officials does not bar enforcement under Section 1983.

Now, there are situations where Congress can prohibit enforcement under Section 1983. Most obviously, it can do so expressly. No such language exists in the Civil Rights Act. There's nothing that makes the Attorney General's enforcement powers exclusive. There's nothing that says this statute shall not be enforced under 1983. There is a narrower path where a statute may implicitly preclude Section 1983 enforcement. But the Supreme Court made clear, again in the Talevski case, which my friend did not cite, that that happens in very, very, very narrow circumstances It happens in circumstances where Congress has crafted its own alternative remedial regime through an administrative process or some other special cause of action that would be undercut if a litigant could just go to 1983 and say, well, I'm going to take this straight to a Federal District Court. There is no such comprehensive alternative regime within the Civil Rights Act that would be incompatible with Section 1983 enforcement.

I quess just one final point on this private cause

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of action issue. There is obviously a notable case from the Eighth Circuit recently interpreting the Voting Rights Act and whether that can be privately enforced, but as we note in our briefing, there are two critical distinctions. the plaintiffs there did not proceed under Section 1983. That is plain from the decision. They were proceeding on the theory that the Voting Rights Act itself supplied a That alone makes that case not relevant cause of action. here. Even if that was a case concerned with the Gonzaga analysis, though, it's a separate statute, and you have to look at each statute to see whether it has the rights creating language. Again, uniformly, Federal Courts that have done that analysis with this statute have found that it I'm glad to answer any other questions, may be enforced. otherwise, I'll move on to the standing question.

As we also note in our brief, standing is no real impediment here because every defendant concedes that at least one plaintiff has standing as to them. The state board, for example, is very clear in its brief. They raise no argument whatsoever to suggest that the individual plaintiffs here, Blake Loper and Nikki Pastor, lack standing. Likewise, the two county clerks from Pulaski, and I believe Benton County, that have moved to dismiss, they only challenge standing as to the individual plaintiffs. They don't dispute standing as to the organizations. And I

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think also notably the Washington County Clerk does not dispute standing whatsoever. So there's no argument that this Court lacks subject matter jurisdiction altogether. Even so, there's no standing deficiency here whatsoever as to any plaintiff, as to any defendant. And I'll just take it first with the county clerks.

As Your Honor noted, Amendment 51 governs voter registration in the State of Arkansas. Under that law, county clerks are the public officials most immediately tasked with enforcing voter registration rules. They approve voter registration forms, they review them for compliance of state law. No one disputes that.

The wet signature rule promulgated by the state board likewise makes very clear it is a command to the county clerks. You shall only accept voter registration forms when they have how the state board chooses to define a signature or mark. The Benton County Clerk actually concedes that point in the Rule 26(f) report saying, as the Benton County Clerk, Betsy Harrell is required to enforce the SBEC's wet signature requirement. That is a completely accurate statement.

So as the officials in Arkansas who are tasked most immediately with enforcing voter registration rules, they are the appropriate officials. They are appropriate officials, not exclusively so, to serve as defendants here.

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The reason why is that their enforcement of the rule causes injury to the plaintiffs. As to the individual plaintiff who tried to apply within Washington County, the injury is The county clerk denied their voter registration And as to the organizations Get Loud and application. Vote.org, they wish to operate within these counties. are Arkansas' three largest counties. They tend to have a more diverse and younger population, the sorts of new voters that these organizations are most interesting in reaching But we know that if they were to offer their registration tools within these counties, to voters within these counties, if they were to complete the registration form, under the rules and under the interpretation imposed by the state board, the county clerks would have to deny their applications given their responsibilities under Amendment 51. So they are the officials that cause the injury, the injury is traceable to their enforcement of the rule, and an injunction against those county clerks will redress that harm by permitting individuals within those counties to apply using electronic signatures, or to use tools within those counties.

THE COURT: But it sounds like some of your argument here, we could copy and paste over into your response to the motions to dismiss that the two clerks have filed. What I would really like to hear you focus on is why

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the two organizations have Article 3 standing as plaintiffs here. And let's start with Get Loud Arkansas.

The complaint is lengthy, and I don't know that I can say that this is exclusive. I'm sure it's probably not. But one of the main themes, anyway, is the impact that the wet signature rule has had is it has caused Get Loud Arkansas to have to divert its resources and to dilute its It was humming along very well when it could resources. present a tablet to someone at an event and they could just sign it or have them take a QR code and do it later on their own time and you were able to completely bypass the part of having to print and go through one or two additional steps of mailing it, either to you and then to the clerk or what have you. And so that was going along great.

The wet rule comes along, the wet signature rule comes along, and all of a sudden, you are now having to divert resources back to what Get Loud might call the old-fashioned way of doing things.

So I get it, all that makes common sense. we all know, the Supreme Court has recently held that mere diversion of resources is not sufficient to give an organization standing. That's the mifepristone case, the Alliance case from the Supreme Court this past summer.

Was Get Loud's standing based on diversion of resources?

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MR. DODGE: In part, Your Honor. I think Get Loud Arkansas has two independently sufficient bases for Article 3 standing here. And I would say that the FDA case, the Alliance for Hippocratic Medicine case, actually confirms the unequivocal presence of standing here. The issue in the FDA case, the point that Justice Kavanaugh made in that decision, was that when a public official directly regulates an entity and thus prohibits it from doing something, standing is canonically present. And that is this case. The SBEC has issued a rule that prohibits Get Loud Arkansas from offering its online application that permits people to use electronic signatures. And, in fact, that is precisely what happened. That's what is set forth in our pleadings. They were required effectively to take it down, because as a result of defendants' enforcement of the rule, those applications would all be rejected. And so that is a direct regulation of how Get Loud and also Vote.org goes about conducting voter registration in the State of Arkansas.

That on its own, according to the FDA case, I would cite to 602 U.S. at 382, because it forbids some action by the plaintiffs -- namely their offering of these tools -- provides standing.

They also have standing because of a diversion of resources, however. The FDA case did not disturb the preexisting Havens test for a diversion of resources theory.

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It still stands for the proposition that when a state regulation impedes an organization from going about its work, and when that organization then has to divert resources to ameliorate that impediment and that the diversion impairs other aspects of its operation, that standing is present. That again is the case here. you have a rule from the state board, and the enforcement of that rule from county clerks, that impedes how Get Loud can go about registering voters.

When they had this tool in place, they set very lofty goals for voter registration; nearly 10,000 people. That was their goal for this year. They are no longer on track to meet that, because as Your Honor indicated, they now have to go back to the old-fashioned way, which as we describe in our complaint has numerous limitations as far as being able to reach people in different parts of the state, being able to engage them at certain events, the logistics of ensuring that the application is properly completed and submitted, all of which was expedited and made more convenient and more efficient by the tool that is now prohibited by enforcement of the rule.

And in response to that limitation, because voter registration is the main goal, the main mission of Get Loud Arkansas, it has had to take resources from its other very important missions; educating people about local government, 2:09PM

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getting people out to vote once they are registered, helping people who have been purged from the voter roles. All those efforts have tangibly suffered as a result of the need to put more resources into less efficient methods of registering voters. Nothing about the FDA case disturbs that as a basis of standing, and even if it did, the direct prohibition of their method of offering voter registration would itself supply standing.

The same goes, it's essentially the same reasoning for Vote.org. They also have an e-signature that they have offered in other states where it has proven popular. As indicated in Ms. Hailey's declaration at paragraph 9, they wish to offer it in Arkansas. They cannot do so.

THE COURT: With regard to Vote.org, the defendants also argue that Vote.org, unlike Get Loud, was not in this space in Arkansas, they just would like to be in future elections. And they say that that is not a present injury to Vote.org since they haven't suffered one yet.

What's your response to that?

MR. DODGE: Two thoughts, Your Honor. One,
Vote.org has, in fact, been engaged in Arkansas. They have
registered many Arkansans, albeit using different modes of
offering voter registration tools. But Your Honor's
question, I think my friend from the state board takes a
very cramped view of Clapper and this imminence sort of

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question when it comes to injury. We have declaration testimony from the CEO of Vote.org saying, but for the enforcement of this rule, we have a tool that we would offer in this state.

THE COURT: Offer this election, or offer in the next election?

MR. DODGE: As a practical matter that may turn on what this Court does and the timing of that, and I don't know that I know precisely what their timeline was. As I think is alluded to from the briefing, this is an issue that has arisen in other states, and given the hostility that certain states have had to this method of promoting voter registration, I think uncerstandably Vote.org requires real clarity before they can commit resources to offering something in a state. And given the lack of clarity from the Secretary of State here, the state board, the sort of wishy-washiness, the back and forth on whether or not this is permissible, that clarity has been lacking here.

A declaration from this Court, an injunction from this Court, saying to prohibit this kind of voter registration form would violate federal law, that would remove the barrier, and, again, consistent with Ms. Hailey's declaration, they would then have the present intent to offer this within Arkansas. That is an injury.

Clapper and Article 3 do not require that for

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prospective relief, for injunctive and declaratory relief, that you need some sort of backwards looking inquiry. They do not contest the declaration testimony that but for this rule, and with declaratory relief in hand, Vote.org would move forward with offering this tool in Arkansas. I think that satisfies Article 3.

THE COURT: All right.

MR. DODGE: And I guess one further point specific to Get Loud. And this is in our briefing. But the rule-making itself is littered with references to Get Loud. Let there be no ambiguity in the record. The state board passed this rule to target Cet Loud's activities. And when a state agency singles out an entity and says, you're doing something that we don't like, we're going to pass a rule that prohibits it. Again, consistent with the FDA case, that is a canonical Article 3 injury that is traceable to the officials tasked with enforcing the rule, which in this case would be the state board and county clerks.

Unless Your Honor has additional questions on standing, I can move on, I think, to the merits.

THE COURT: That's fine.

MR. DODGE: So the merits are in large part not substantially disputed. Your Honor's characterization of the materiality provision was correct.

What the provision does is look to whether an error

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or an omission on a voter registration form is material or not in determining whether a person is qualified to vote under state law. So the question here is -- and I would emphasize the term "determining" there -- it's a practical inquiry. How do state officials actually use the information on the form to determine, is this person a citizen? Are they over 18? Are they a resident? Have they been convicted of a felony and the like?

There is no argument in the record from any defendant, either in the briefing or in the rule-making, as to what conceivable purpose the method of signature plays in determining any of the qualifications in Article 3 of the Arkansas Constitution to determine whether someone is qualified to vote. There is simply no argument on that point whatsoever. The only record evidence comes from plaintiffs.

We have submitted, for example, a declaration from Ms. Susan Inman, who is formerly the county clerk of Pulaski County and also a member of the state board at one point. She has explained that, in practice, the way county clerks treat the signature box on mail voter registration forms is, they look to see, is a signature or mark present. In other words, has the applicant sworn under penalty of perjury, consistent with Amendment 51, that they satisfy the requirements to vote. Once they have done so, there is no

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further inquiry into, well, how clean is the signature? Did they use blue ink or black ink? Did they use one method or the other? It has no role whatsoever.

And defendants don't dispute any of that testimony. There's no rebuttal to Ms. Inman's testimony, which I think lays out in great detail the practical immateriality of the method of signature.

THE COURT: Well, the defendants seem to think that requiring a wet signature is important in a few respects, one of which is integrity. Another is fraud. Maybe those are one and the same thing, or the opposite of the other, but ensuring integrity and making sure that there's not any fraud in the registration process.

What is your understanding of how the wet signature or mark has promoted those efforts in the past?

MR. DODGE: I think that's an excellent question and it's one the defendants have yet to answer here, so I'll make two points on that question; one legal and one factual, I think going to Your Honor's concern.

As a legal matter, policy rationales for voter registration requirements do not answer the core inquiry of the materiality provision; is an error or omission material in determining a voter's qualification. You might think it promotes uniformity or notions of voter integrity. That is not a defense to the Civil Rights Act. There's nothing in

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the statute. Such a theory is completely divorced from the statutory text, so as a legal matter, even if those interests are sincere or true or promoted by a rule, they do not answer to a violation of the materiality provision.

But I think at least as importantly, it sort of remains a mystery how any of those interests are promoted here. Take a few of them in turn. The state board is responsible for promoting uniformity of election administration in the state. Fair enough. But we know, for example, that Arkansas already allows many voters to use electronic signatures to register to vote if you happen to do so at a state agency. In other words, you have thousands of electronic signatures used already in Arkansas to register to vote.

So the state board's rule does not promote any sort of uniformity. Some Arkansans can use electric signatures and some do not. In contrast, all relief would in fact ensure uniformity across the state by requiring all applicants, or permitting all applicants to use electronic signatures, regardless of where or how they choose to register to vote.

Likewise, these notions of fraud and voter integrity, I mean, there's no supporting declaration testimony, there's no real explanation of how those interests are promoted. Again, the two things that

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contradict that in the record are, one, the fact that thousands of Arkansans already are registered with electronic signatures. There's no suggestion that they are more prone to fraud or that they undermine the integrity of Arkansas' elections. And the second is the testimony of Ms. Inman who says that, as a practical matter, what clerks do is just look to see if a signature is present. There's no explanation of how a county clerk would use a wet as compared to electronic signature to somehow promote voter integrity. It is sort of a generic state interest that neither answers the text in the materiality provision, nor is it supported factually.

All that said, I think what they are really doing is trying to hang their hat on some out-of-circuit case law, specifically the Callanen decision from the Fifth Circuit and the Byrd decision from the Northern District of Florida. As an initial matter, those cases came to those Courts in a very fundamentally different posture. In both those cases, state legislatures had enacted unambiguous, express wet signature requirements into state law. In Callanen in particular, the panel majority -- two to one vote -- was unambiguous that their finding of materiality was almost exclusively due to deference to the legislature's judgment about the importance or materiality of a wet signature.

This case comes to us in the exact opposite

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posture. The term "wet signature," "original signature," it exists nowhere in the Arkansas code. They cannot point to it. It does not exist. This is an invention of an unelected state agency; not the Arkansas state legislature. For that reason, it is fundamentally different than the Callanen case. In fact, it is the opposite of the Callanen case.

THE COURT: Well, explain to me this process of taking these rules to some subcommittee of the legislature.

MR. DODGE: My best understanding is that under administrative law in Arkansas, for a rule to become effective, it needs sort of an up or down vote from this subcommittee of sorts. But that committee does not purport to act on behalf of the legislature. A statute -- federal or state -- does not become law solely at the behest of a state committee. It obviously must be presented to both bicameralism, both houses of the legislature, the assent of the executive. I mean, there's certainly plenty of federal case law -- I know INS v. Chadha comes to mind -- where --

THE REPORTER: Sir, could you please slow down.

MR. DODGE: I apologize. Something does not gain the force of law purely through committee assent. Certainly it doesn't assume the same force as a state statute that has been passed by the legislature and signed by the governor, which was the case in the *Callanen* case, the *Byrd* case. Not

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the case here.

In fact, as the Attorney General explained in his legal opinion, Amendment 51, as drafted, reflects the opposite judgment, which is that many kinds of signature satisfy Amendment 51. So, if anything, Callanen's inquiry into, well, what is the judgment of the legislature as to materiality comes out the other way here, because the actual state law at issue, as the Attorney General we think correctly determined, supports the idea that many different kinds of signature have long been accepted under Arkansas law.

I would add also, we think the Callanen and Byrd cases were wrong. I can say more as to why. I think it's in our briefing. I would point Your Honor in particular to Judge Higginson's dissent in the Callanen case, which we agree with and we think is well reasoned.

I think that covers the merits inquiry of the immateriality of the wet signature, so I'll just make a few final points.

With respect to the *Dataphase* factors, I'll note at the top that no defendant disputes that public interest here weighs in favor of an injunction. There's no briefing on that from defendants. Or the balance of the equities.

There are a few arguments with respect to irreparable harm, but they are not persuasive for the reasons set forth in our

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brief. The suggestion of the state board is essentially that, well, you can just comply with the rule and keep going about doing voter registration the way it used to be done. That is not an answer to irreparable harm. Forced compliance with a challenged rule does not ameliorate irreparable harm.

And I think also, for the reasons I described, the diversion of resources, the need to engage in less efficient voter registration techniques, that is irreparable harm that really impacts these organizations. And also I would point out, there are individuals -- plaintiffs in this case, but also third parties -- who now cannot register to vote in Arkansas in a manner consistent with the Civil Rights Act. That, too, is irreparable harm.

One final thought on the equities. I guess two related thoughts. I suspect my friend from the state board is going to stand up and say that this case will soon be moot because the emergency rule will soon lapse. That is a deeply flawed argument for a few reasons.

The first is that it misreads our complaint. Very clearly, page 24, 25 of our complaint, the prayer for relief, we make very clear that we are not challenging the emergency rule alone. We are not limiting the relief we are seeking to an injunction against the emergency rule. We seek to enjoin enforcement of any rule or requirement that

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would reject otherwise complete and sufficient mail voter registration forms merely on the basis that they have an electronic as compared to wet signature. unambiguous throughout our complaint. It's unambiguous in our opposition, or our reply on the PI.

And I'd also note that at pages 4 and 5 of the state board's opposition, they make very clear that they think Amendment 51, the actual existing state law, is what requires county clerks to reject mail voter registration forms that lack a wet signature. So the rule itself is not sort of the sole operative source of harm here. It is the state board telling county clerks, Amendment 51 requires you to reject a mail voter registration form that lacks a wet That interpretation of state law will not expire with the emergency rule. So long as they hold that rule of state law and impose it on the county clerks, all of our harm is live and there's the same need for an injunction to redress it.

And, lastly, there's no dispute -- to your suggestion, Your Honor, that there's a forthcoming final That is correct. That final rule will become rule. operative September 2nd. It has gone through the necessary approval process. And also to Your Honor's point, it is materially identical. There's no distinction whatsoever as between that and the emergency rule. So, at most, all that 2:24PM

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is required -- I mean, I think the original pleading is sufficient as it is. At most, plaintiffs might need to supplement their complaint under Rule 15(d) to add a few paragraphs of allegations as to the final rule, but nothing about the turnover and rule moots this case or resets the clock or ameliorates the need for injunctive relief.

Unless Your Honor has further questions, I'll let my friend say something.

THE COURT: Well, you reminded me about the defendants' other argument, which is that Amendment 51 doesn't allow anyone except the state agencies that are allowed to register the people to vote; the DMV, the revenue office, and there might be one another, but those two. They can use a computer process, which I guess somehow means use electronic signatures. And they extrapolate from that that only those two recognized agencies can engage in electronic, or the use of electronic signatures.

What is your response to that argument?

MR. DODGE: That's a very strained reading of the statute, Your Honor, and one very notably that the Attorney General rejected. What Amendment 51 does say is that certain state agencies can use a computer process to aid in registering people who come to those agencies. In other words, the DMV can put out some sort of a computer terminal, it can use processes to draw information from a voter

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registration record to help pre-fill and transmit a voter registration form. No one disputes that.

What the state board then seems to say is that, implicitly, you cannot use electronics or computers of any sort when you use any other kind of voter registration method, which I think is a very reaching importation of the term computer process in one context into another. also one that they themselves have disclaimed.

During the rule-making process, they acknowledged that in completing a mail voter registration form, a person could pre-fill it electronically on a computer, print it out, and then sign it. And so this just sort of invites the question, what does computer process actually exclude under their reading of the statute, because they seem to concede that you can use a computer for certain elements of the mail voter registration form; just not the signature. But that is a very self-serving reading of the statute, because even if you sort of credit, as the Attorney General did not, their exclusio alterius sort of canonical reading of the statute, well, there's no reason why you could use a computer to type in your name or address or your age, but then not the signature through an electronic method. There's no reason to distinguish between those two. purely in service of the rule itself.

> Pragmatically, do you have an THE COURT:

understanding as to what the Secretary of State or the county clerks do with the signature on the registration petition after they have added that person's name to the roll of registered voters. Is it used later in the process in any way? Is it used to compare against, for example, people who sign their name when they show up at a polling station? What is the practical effect of it, other than to verify that the information submitted is from a human being?

MR. DODGE: So Ms. Inman's declaration speaks to this a bit. I mean, most immediately and in the first instance, you look to see if the signature is there to know that the form was completed under penalty of perjury. As for sort of later administrative uses, a few things.

One, again, it's, I think, not the case that that is a defense to a materiality provision violation under the text of the law. But getting to the practical question Your Honor is interested in, the one use that's been identified by the state board is to compare signatures when someone applies to vote absentee. You have to send in an application, they may compare the signature on the application to the one on the registration form.

But, again, as Ms. Inman explains, county clerks are instructed to err on the side of the voter, to sort of not -- they are not handwriting experts. They are not signature analysts. And as she also explains, it's already

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the case that many people who apply to vote absentee will have used an electronic signature at the DMV to register to vote. So the method of signature originally used on the registration is sort of no impediment to that matching process at a later date.

My further understanding is that, the way they record the signature from the registration, they don't -- this is my best understanding -- they don't go into a closet and dig out the paper form and use a Sherlock Holmes magnifying glass to look at it. They scan and they get a PDF of it and they store it on a computer. And so they are already looking -- regardless of how they sign the form, whether electronically or pen and paper -- they are already looking at a scan of the signature when, a few years later, they compare it to an absentee ballot application request.

So the notion that this sort of has practical implications there, again, is not supported by the record. All the testimony suggests that it is no impediment whatsoever. And beyond that, I don't think the state board has in fact pointed to any possible use of the signature after the fact. Unless Your Honor has further questions.

THE COURT: Thank you. I think we will proceed this way. We will have Mr. Talley respond to those same matters, and then to the extent that Mr. Lester and Mr. Kieklek and Ms. Lane would like to respond, they may as

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well. And then after that, we will invite Mr. Kieklek and Ms. Lane to make argument on their motions to dismiss.

Mr. Talley?

MR. TALLEY: Thank you, Judge. May I proceed?
THE COURT: You may.

MR. TALLEY: So I'm going to try and hit the points that Mr. Dodge made and then some of those posed by the Court. One of the ones that the Court has kind of flagged, Mr. Dodge mentioned at the end of his argument, was this issue with the emergency rule and the permanent rule and how kind of the timeline here has shaken out.

I will submit to you, Your Honor, that there is a potential problem with there being an Article 3 case or controversy as this case is currently postured on August 29th. And I don't mean to be cute with this argument, because I think the Court knows the parties have an obligation to raise subject matter jurisdiction. The Court has an obligation to raise subject matter jurisdiction when it exists. And for that reason, I talked to Mr. Shults last week about this after the permanent rule passed through ALC, I believe last Friday.

THE COURT: I'm very interested in hearing this, but before I forget it, is there any difference in the final rule as compared to the emergency rule, or is it verbatim the same?

MR. TALLEY: I couldn't represent to the Court that it is verbatim, but I will concede it is substantially or completely identical. There is no material difference for the Court's purpose here.

THE COURT: And is there anything left that would prevent it from going into effect come September 1st or 2nd?

MR. TALLEY: There is not. It will go into effect absent an order enjoining it on September the 2nd.

THE COURT: Then if it's certain to go into effect, and if it is in all material respects identical to the version that was pled, what's missing from the concreteness of a present injury?

MR. TALLEY: Because -- and that's where I was getting, Your Honor -- is that that case or controversy must exist through the life of the matter, from the moment a complaint is filed and through appellate review, assuming --

THE COURT: This Court all the time is asked to address the constitutionality of legislative actions after they have been passed by the legislature, signed by the Governor, but they don't go into effect until August 1st or September 1st or what have you. And this Court has to quickly get up to speed, have a hearing, get a ruling out before it goes into effect.

How is this situation different than those situations?

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MR. TALLEY: I certainly agree with the Court as to prospective enjoinment of a law or a rule that has been passed and finalized. If this complaint had been filed on Monday, this would not be a problem and I would not be up here talking about it.

THE COURT: If it had been filed this past Monday?

MR. TALLEY: Yes, Your Honor, because the rule had been finalized and would be going into effect. But there is law --

THE COURT: Well, do we need to take a recess and allow the plaintiffs to attach the new rule to their complaint and handwrite with a pen on paper the word "amended" and file it and then rejoin our hearing?

MR. TALLEY: If think absent either a new complaint or I think arguably an amended complaint, that that could be a problem. And that is what I talked about on the phone with Mr. Shults on this issue, because it is certainly not me trying to be cute on this. It is certainly a subject matter jurisdiction issue that I wanted to put out in front of the Court and the parties from the jump. Because if this complaint had been filed Monday challenging the permanent rule and we're here on Thursday, I certainly agree that the Court has subject matter jurisdiction, assuming the parties have standing, and that can be enjoined. But this complaint was filed on June 5th before that rule-making process had

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been finalized. And Federal Courts generally do not disturb the law-making process as it is ongoing.

THE COURT: Whoa, whoa. The rule-making process while it's ongoing, okay.

MR. TALLEY: Yes, Your Honor. As that process is unfolding, because it could change. It could be amended.

THE COURT: And that was the point of me asking you, is there anything left to happen at this point.

MR. TALLEY: There is not. And I am just pointing this out from a subject matter jurisdiction perspective, because I believe that is a potential problem because this complaint was filed on June 5 while the rule-making process was still underway as to the permanent rule.

THE COURT: But it was always the intent of the SBEC to go through a process that by its nature involved, first, an emergency rule, and then the steps to work it to a final rule after a prescribed amount of time has passed. So there has always been a controversy from the point in time that the lawsuit has been filed here.

MR. TALLEY: As to the emergency rule, certainly.

THE COURT: Okay. But how has the controversy

changed? I mean, you have just told me that what is going

to go into effect on September 2 is the same.

MR. TALLEY: And that's the challenge, Your Honor,

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is, I admittedly concede it is an unusual posture factually, because here we are 72 hours before the emergency rule expires. The emergency rule is not challenged on the face of the complaint.

THE COURT: So very pragmatically, if the plaintiffs were to file an amended petition or amended complaint and petition tomorrow, is there anything else that you would need to say in response? Would the Court need to give you more time? Would we need to have a second hearing?

MR. TALLEY: I don't think so, though I would request if the Court is inclined to go that direction, that we have an opportunity to very quickly file some response, if any, that addresses that.

THE COURT: Well, we kind of have a lesser of two evils situation here. By the end of next week, we're going to be 60 days out from the election, which means we are going to be 30 days out from the deadline to register, is that right?

MR. TALLEY: That's correct, Your Honor.

THE COURT: So every day we penetrate that remaining 30 days, not only do the plaintiffs, not only are the plaintiffs hampered, but I would think that the board is hampered because of remaining uncertainty. And I guess if there's going to be a change, if the Court -- I'm just speaking hypothetically here -- if the Court were to issue

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an injunction, I would assume the board would want to know that sooner rather than later. And so every day of delay is a problem. Of course, if you think that there is a legitimate issue about standing, then we have to be concerned about that too.

What is your thought about a compromise of two not-so-good results here?

I completely agree with the Court. MR. TALLEY: It's an unusual posture given just the timeline here. think the Court wisely pointed out that if the Court was inclined to enter some type of injunctive relief or consider that, then an amended pleading might be necessary. think that could be a good solution to it.

And I agree with the Court that not only the plaintiffs are placed in a difficult position by some uncertainty, so is the board, because the board does have an interest in having uniform procedures, whatever they may be, across all 75 counties in the state.

The other thing is, I think it's THE COURT: obviously undisputed that previously we have been in the emergency rule, and then very soon, we are going to be under the more or less identical final rule. But Mr. Dodge points out that the relief that they request in their complaint and in their injunction is not limited to the confines of the emergency rule. It has to do with whether the wet -- the

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requirement of wet signatures in general.

MR. TALLEY: I understand that.

THE COURT: And the controversy was, when the secretary of state did the about-face, that created a They come to court. They are seeking a controversy. declaration that the Court arguably has the ability to Their relief wasn't limited to whether the controversy was in its emergency or final stages.

What's your response to that?

MR. TALLEY: As to my clients, the SBEC, there is the emergency rule and then what I would call the permanent So as to my clients, I would submit to the Court that the only case or controversy could be as to those two rules, and anything beyond that would be some hypothetical or speculative further rule-making or relief that isn't sufficiently concrete to confer standing upon anyone, much less any of the plaintiffs in this case.

> THE COURT: Okay.

MR. TALLEY: And I'm sorry to bring that up on the front end. Again, I don't do it to be cute or make some I'm flagging it because it is, I believe, a potential issue in this case.

THE COURT: No, I accept that. Thank you.

MR. TALLEY: And that, Your Honor, will turn to the related concept of standing as to all four of these

plaintiffs. I will start with the individual plaintiffs.

THE COURT: I want to hear your argument. I just want to see if you will concede one thing upfront.

Do you agree that for purposes of standing, for purposes of this Court's jurisdiction, only one plaintiff need to have standing?

MR. TALLEY: I do concede that, yes, Your Honor.

THE COURT: Okay. Please proceed.

MR. TALLEY: Plaintiff Nikki Pastor is the Washington County resident. And along with the plaintiffs' preliminary injunction materials, Ms. Pastor executed a declaration in which she testified that she submitted an application to the Washington County Clerk's office on February 24 of 2024. That application was rejected, quote, "nearly one month later" and she is not currently registered to vote. I think those are undisputed facts. I certainly don't dispute them.

But the issue here as to the SBEC, the state board, is whatever injury Ms. Pastor sustained occurred before any of this rule-making by the state board. The emergency rule went into effect on May 2nd, or May 4th, 2024, which was more than a month after she had submitted her application and it had been denied by the Washington County --

THE COURT: So the state can disrupt the status quo and leave a plaintiff without a remedy and deprive them of

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standing?

MR. TALLEY: If I understand the Court's question, I don't think the SBEC -- the SBEC would submit, Your Honor, that Ms. Pastor, her application wasn't rejected as a result of some action or inaction on the part of the State Board of Election Commissioners. Rather whatever relief there would be as to the Washington County Clerk. It wasn't the product of the emergency rule that went into effect May 4, or the permanent rule that would go into effect on September 2.

THE COURT: So you are saying that Ms. Lewallen's policy was not to accept digital signatures to begin with?

MR. TALLEY: I'm not sure, Your Honor, what --

THE COURT: Then what is your argument?

MR. TALLEY: -- the Washington County Clerk's position on that was. It's just that Ms. Pastor's injury is not fairly traceable to an act or inaction on the part of the State Board of Election Commissioners.

THE COURT: Well, give me the timeline between -I'm sorry -- let's digress just a little bit.

There are allegations in some attachments to the affidavits that the people that work for Mr. Thurston, when asked on this issue about any problem with electronic signatures, they were in substance told, no problem, that will be fine. And then, cynically speaking, according to the plaintiffs, there's a newspaper article and a couple

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          days later, Mr. Thurston lets it be known -- this is
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          according to the plaintiffs' allegations -- that
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          Mr. Thurston gets the word out to the county clerks to stop
          that and to only accept wet ink. And then on the heels of
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          that is when they convene the proceedings to implement the
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          emergency rule.
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                   I don't have a good grasp as I sit here in the
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          moment -- I could find it, I have some tabs, if I needed to,
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          I could find it -- of the timeline of when Ms. Pastor,
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          what's the date on her voter registration application versus
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          the date that Secretary Thurston supposedly verbally or
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          informally got the word out to the county clerks to not do
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                   MR. TALLEY: Ms. Pastor's application, according to
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          her declaration, was submitted on February 24.
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                   THE COURT:
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                                And it was rejected?
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                   MR. TALLEY:
                                 It was rejected, yes, Your Honor.
                   THE COURT:
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                   MR. TALLEY:
                                 There is not a date in the record as
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          to the date of rejection. That would be with the Washington
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          County Clerk.
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                   THE COURT: Did she testify that it was about a
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          month later?
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                   MR. TALLEY: In her declaration, she testified that
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          she received notice about one month later.
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THE COURT: About one month later would be when?

MR. TALLEY: It would be, assuming for this purpose, March 24 of 2024.

THE COURT: When did the word go out from Mr. Thurston that the county clerks should not accept electronic signatures?

MR. TALLEY: I believe, Your Honor, that was in early March, but I am not certain as to the specific date in the materials that I have got with me in front of me on the lectern.

THE COURT: So on that timeline, Ms. Pastor would have submitted her registration application when the state of affairs was approving of electronic signatures, but had it rejected after the about-face?

MR. TALLEY: It would have been after, I believe, the Secretary of State made the decision that he made. And, again, without trying to slice this too thin, and I certainly don't mean to be cute about it, I really don't. The Secretary of State's office certainly oversees elections in the State of Arkansas. But the Secretary of State's involvement in this case is in his capacity as a member of the State Board of Election Commissioners. And Ms. Pastor's rejection occurred before any rule promulgated or enforced by the State Board of Election Commissioners was in place, which began on May 4.

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THE COURT: Okay.

MR. TALLEY: So the simple position of the state board on that piece, Your Honor, is that there is not a fairly traceable injury between Ms. Pastor and an act or inaction of the board. And I understand the Court's point on that.

As to plaintiff Blake Loper, Mr. Loper, I believe, submitted an application on December 12th. It was rejected on May the 2nd. And this isn't pointed out, I don't think, in any of the briefing, but if you take a close look at Ms. Loper's declaration, which I believe is Document number 46-5, she later submitted a hand-signed application to the Pope County Clerk, which according to the testimony, appears to have been accepted. But she is incorrectly entered on the roll as "Trinity Blake Lopez," with a Z, instead of "Lopex" with an "R." So based on that declaration, Ms. Loper appears registered to vote and the only issue with her voter registration is a typographical error with the Pope County Clerk.

THE COURT: Well, what would happen if she shows up on election day in November? Would they let her vote?

MR. TALLEY: They would. She would present her ID, just like any Arkansan does, and they would make that change on the rolls. And I asked my client the question, would she be required to cast a provisional ballot. And the answer is

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She would be allowed to vote.

THE COURT: The plaintiffs say that they have been trying to get the secretary or some of the defendants to let them know, I guess the board to let them know whether the board is going to retroactively apply these rules and they can't get an answer on that.

What's the answer?

I don't believe that there would be MR. TALLEY: retroactive canceling by the board. That responsibility rests with individual county clerks, and I'm not aware of any directive to cancel voter registrations on the part of the board.

Has anyone definitively said that? THE COURT: MR. TALLEY: I'm not aware of any discussion one way or the other, but I'm not aware of that occurring.

> THE COURT: All right.

MR. TALLEY: Vote.org, organizational plaintiff, I think the Court pointed out the diversion of resources In some of the briefing, there is a discussion from the Callanen case out of Fifth Circuit about Vote.org, and the Court there found it had organizational standing.

This case is a little bit different on one key point. In that case originating out of Texas, Vote.org had already deployed the mobile application that it was using in Texas to register voters or assist voters with registration

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using a wet ink signature. And given the law that passed, had to go ahead and discontinue those efforts. In this case, Vote.org has not done that. The declaration of its chief executive that was submitted with the briefing simply claims, as the Court noted, that Vote.org wishes to use that at some point in the future, be it maybe this election or some election down the road. That's not sufficient to confer standing as to Vote.org, and it also isn't sufficient for the purposes of a preliminary injunction where that relief or harm must be irreparable. Apparently what we are talking about is something happening in the future, potentially many elections down the road.

So I think, Your Honor, that's pretty straightforward because Vote.org simply has not deployed any application in Arkansas. It simply says it wishes to do that, but can't

The final one, Your Honor, is Get Loud Arkansas. I will candidly acknowledge for the Court that this one is closer. It's a closer call than Vote.org as to its organizational standing. But principally in the record evidence, the declaration of, I believe, the deputy director of Get Loud Arkansas, there is a lot of discussion about the tool, this online tool that was used by Get Loud Arkansas and kind of its evolution. That it was rolled out. It was originally rolled out where the applicant or prospective

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applicant would print it out and then submit it, which they found to be cumbersome. So they rolled out the new tool, I believe as the Court noted in December, at least on a trial basis, that disposed or dispensed of having to print it out.

There is a claim in the affidavit or the declaration that significant resources were expended on the tool. There is no evidence that Get Loud Arkansas has submitted that quantifies in any way — measurable or not — as to what exactly has been done. What resources have been diverted by that organization that are specific to that one feature of this tool. Rather, all of the evidence talks about the tool generally. It talks in the abstract about it being more difficult to register voters. When, in reality, part of the issue here is Arkansas simply does not have a state-wide centralized electronic voting registration system like many states do.

The Arkansas Constitution in Amendment 51 is pretty clear, I submit, Your Honor, that that's not constitutionally permissible in our state. And in the past two or three legislative sessions, there has been proposed bills filed by members of the General Assembly that have tried to create one, and those bills have not passed. They have not been passed out of legislature to be submitted to voters ultimately for consideration in an up and down vote that would create something like that. So the issue with

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Get Loud Arkansas, Judge, is simply that there is nothing in this declarational record evidence that quantifies whatever resources have been diverted by that organization as a result of this one part or one feature on this tool that it developed. For that reason, and I think that some of the cases that are cited in the briefing point out that substantial resources need to be diverted, and that changed some in light of the Supreme Court's decision --

THE COURT: So let's be clear here. Is your reasoning that Get Loud Arkansas, that there's a failure of proof in the declarations to quantify what the resources are that they expended for naught, or is your argument that after Alliance, mere diversion of resources does not give rise to standing?

MR. TALLEY: It's both, Your Honor. Like Mr. Dodge says, he believes, or the plaintiffs believe -- excuse me -- that the diversion of resources by that organization is enough on these facts. And I would submit that, no, they aren't, based on the declaration evidence. And they certainly don't chin the bar under any Supreme Court precedent like the Court has discussed.

THE COURT: So if there were an allegation or testimony in the declarations about an expenditure of resources, how much resources would they have to allege?

A whole bunch or just a little tiny bit?

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MR. TALLEY: I think it's a whole bunch. Well, let me step one back.

THE COURT: I'm talking about to create standing.

Does it have to be a little bit or a whole bunch?

MR. TALLEY: And that's a good point, Your Honor,

because that standard looks a little bit different in some

of these cases depending on the posture of the case.

To survive 12(b)(6) dismissal, there's case law out there that says it just has to be a little bit. And if you look at some of the cases decided on summary judgment, the comments used, for example, by Judge Holmes in the League of Women Voters case was substantial resources. So to chin the bar on the face of the pleadings -- which is not what we are here arguing about at this moment -- what's in the pleadings might be enough. But we're here on a preliminary injunction and the Court must decide whether the plaintiffs have carried their burden of showing the likelihood of success on the merits.

THE COURT: So you think there's no reasonable inference that they have, in fact, expended and/or diverted resources?

MR. TALLEY: I think that there is record proof that there has been some resource or expense that has been diverted. What that is or whether or not it is sufficient to confer standing for the purposes of a preliminary

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injunction motion, I would disagree and submit to the Court that that is not here.

THE COURT: So separate from the resources expended that are now for naught, or the requirement that they divert resources in the wake of the new rule, Get Loud argues that not only has this rule directly impaired their mission, but that in fact Get Loud was -- and I think Mr. Dodge's term was target -- Get Loud was the target of this emergency rule. And I don't know whether that's a good word to use or not, but circumstantially, the timeline would perhaps suggest such an inference. Regardless, what is your argument that under the traditional standards under Havens, even before we get to Alliance, that just the impairment of the mission of their organization would be sufficient to give them standing?

MR. TALLEY: There's kind of two pieces to that, at least as I understand the Court's question, the first being the timeline, the circumstantial side of some of these facts that are before the Court. And I think that on the board's side of that, there is plenty of references and record proof as to the problem with nonuniformity in what was going on across 75 counties.

In Pulaski County, some of these applications were being accepted, and apparently in Pope County and Washington So the State Board of Election County, they weren't.

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Commissioners has a constitutional obligation to ensure uniform processes and procedures across the State of Arkansas, and that was the purpose of the rule.

THE COURT: Well, what was the thinking on bringing uniformity on the side of disallowing electronic signatures as opposed to bringing uniformity on the side of permitting electronic signatures?

MR. TALLEY: And that goes, Your Honor, to the state board's interpretation of this computer process language that's in Amendment 51, that the computer process is permitted by the Office of Driver Control or Driver Services, the Department of Motor Vehicles, disability organizations, social services organizations and that is it.

THE COURT: But in those organizations, they already have the four or five critical pieces of data that go into the votex registration form. It's already in their computer system. So I don't know how the software works behind the scenes, but my imagination suggests that the existing data, somebody hits a button and it populates it into the voter registration electronically, and then they sign something and probably they sign it electronically.

That whole methodology that's allowed for those two or three registration agencies is not what happens on the individual side going down to the courthouse, nor is it on these organizations who are collecting the registration

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They still follow a process of completing the actual board-authorized version of the registration application. Seems like it's two totally different concepts to me.

MR. TALLEY: And I understand that, Your Honor. think the plaintiffs frame that in their briefing as this two-tiered system of voter registration. This was addressed -- and I think correctly -- by the Fifth Circuit in the Callanen case that we are going to talk about a little bit more, I suspect. And the quote from that case near the end of it discussed this concept of uniformity as to the state agencies, because in Texas, the law allowed for the Department of Public Safety to submit electronic signatures to registered voters. And the Fifth Circuit in that case found, quote, "That Texas allows electronic submissions via the Department of Public Safety does not necessarily alter the calculus. Texas exerts more control over and may legitimately have more confidence in that department's system."

The same is true with respect to Driver Control Services or the Department of Motor Vehicles here in the State of Arkansas where the state has more control over those computer processes that are done or in place, and therefore sought the uniformity with respect to everything else.

> THE COURT: And let's assume all that is true.

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Getting kind of back to the point here.

What does any of that have to do with the materiality provision of the Civil Rights Act?

MR. TALLEY: So turning to that merits issue, Your Honor, of --

THE COURT: I'm just saying, even if you have a different mechanism in place for these agencies that already have data, and even if the thinking is, well, we think that they are the only ones that are authorized to do things electronically, how does that alter the ultimate legal issue here of whether the requirement of a wet signature versus a digital signature is immaterial to establishing one's requirements to be entitled to vote?

MR. TALLEY: And the reason that comes up in this case, Your Honor, just like it did in Callanen and the Byrd case out of the Northern District of Florida is because it was an argument presented by the plaintiffs that other organizations like Driver Control Services or Department of Motor Vehicles, they accept electronic signatures, so therefore, any wet signature requirement as to other applications must be invalid as a violation of the materiality provision.

THE COURT: Okay.

MR. TALLEY: So the position of the state board is, quite frankly, that the fact that those organizations --

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Department of Motor Vehicles, Driver Control Services -- the fact that they do use this computer process has no impact or bearing on the materiality inquiry as to the wet ink signature requirement.

THE COURT: And Secretary Thurston and Attorney General Griffin just agree to disagree on that?

MR. TALLEY: They disagree on that, yes, Your Honor.

THE COURT: All right.

MR. TALLEY: So turning, Your Honor, to that materiality inquiry. This Court is not the first to be presented with almost the same case. I'm aware of Texas litigation that culminated in the Fifth Circuit's decision in Callanen; litigation out of the Northern District of Florida, that's Byrd; and then pending litigation in the Northern District of Georgia.

I'll submit respectfully, Your Honor, that the two merits decisions that have come out of those cases have found that a requirement of a wet ink signature, just like the one imposed by the board in the emergency rule and forthcoming permanent rule, were found to be material and did not offend the materiality provision. And the reason for that is pretty straightforward. And it's supported -well, I think the issue was framed by the Fifth Circuit's decision in Callanen as, does the state have an interest in

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3:08PM 1 knowing that someone is who they say they are? 2 wet ink signature requirement advance that interest? 3 4 5 6 7 8 9 10 11 further supported by the criminal penalties associated with 12 signature forgery. Forging the signature of a voter on a voter application application is a felony. 13 14

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Perhaps imperfectly, but as Courts have noted, the materiality provision is not a least restrictive means case. And the justification that was passed by the board, or 3:09PM offered by the board, some of these rationales, are in the provided by voters a necessary component for the verification of the voter's identity. lawfully registered voters sign of mark their documents is 3:09PM

> In both Callanen and Byrd, these two decisions out of the Fifth Circuit and then the Northern District of Florida, that was the justification offered by both of those Callanen walked through the case law on the issue,

walked through some of the various interests.

THE COURT: The justification was what?

As submitted by the board, the signature mark

MR. TALLEY: Physically signing the form with warnings in front of the applicant, threatening penalties for perjury, and stating the needed qualification has some prospect of getting the attention of many applicants and dissuading false statements that an electronic signature, without these warnings, does not. That was the

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And does a

Ensuring that

3:10PM 1 justification of the Fifth Circuit in upholding, or 2 reversing, the District Court's decision striking down the 3 law as a violation of the materiality provision. THE COURT: How does that relate to the facts 4 5 before us? 3:10PM 6 MR. TALLEY: The law was substantively identical in 7 requiring a physical or handwritten wet signature or mark. I'm talking about the warnings part. 8 THE COURT: Ι 9 mean, the application in Arkansas, as I understand it, 10 whether it's completed by inputting information on a 3:11PM 11 computer or not, it has to have a signature or mark under 12 penalty of perjury, either way, right? MR. TALLEY: Yes, Your Honor. 13 It's not like if you sign it digitally, 14 THE COURT: you get a pass on the "under perjury" part. 15 3:11PM MR. TALLEY: That's correct, Your Honor. 16 17 THE COURT: Okay. 18 MR. TALLEY: And what the Courts found in both 19 Callanen and Byrd is that the act of handwriting that signature on a physical form, the language used was, 3:11PM 20 21 "carries a solemn weight." 22 THE COURT: Solemnity? 23 MR. TALLEY: That was the justification for both of those Courts and is compatible or identical to what the 24 25 State Board of Election Commissioners has done there, that 3:12PM

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there is some weight or gravity to the act of physically signing as opposed to an electronic signature.

THE COURT: When I was in private practice, I used to have a signature stamp. Are you familiar with this concept?

MR. TALLEY: I am, Your Honor.

THE COURT: Can I use a signature stamp under the emergency rule, or do I have to take my Bic ball pen and scratch it across linen paper?

MR. TALLEY: I think as the emergency rule and permanent rule are written, you would need to physically move a pen across a piece of paper.

THE COURT: So what's the magic about one being more solemn than the other?

MR. TALLEY: According to the State Board of Election Commissioners and the decisions in both *Callanen* and *Byrd*, that that act of moving the pen gets the signatory's attention better than an electronic signature would.

THE COURT: And where are these registrations after they have been provided to the county clerk? And by the way, can they be mailed to the Secretary of State too, or do they have to be mailed to the county clerk?

MR. TALLEY: They need to be mailed, I believe, to the county clerk.

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THE COURT: What happens to them then?

MR. TALLEY: That's a good point that Your Honor raised earlier with Mr. Dodge is, they are kept in a file. And they are used later when someone submits a request to vote absentee.

THE COURT: So somewhere, Washington County maintains a large storage shed that someone goes out to and looks through banker's boxes full of paper registrations?

MR. TALLEY: I believe that's what the law requires.

THE COURT: Well, my question was, is that how it's done in a practical matter, or are they scanned in and then someone is comparing a digital signature?

MR. TALLEY: I can't speak to the practices of the individual county clerks, so I have to say I don't know.

But the Court made a good point as to, are these things just cast aside and never see the light of day again. And the plaintiffs have leaned on this declaration from Susan Inman as to the practices in Pulaski County. And I'll respectfully submit, Your Honor, that those practices are from when Ms. Inman was the Pulaski County Clerk; not as what the law says today. And back years ago, when a voter requested an absentee ballot, that signature could be compared against any signature in the file. Like when Your Honor goes to vote in November, you use a stylus and sign

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in. The law has changed, and I believe the statute is 7-5-404, that requires the county clerk to compare the signature on the absentee form and the signature on that applicant's voter registration application. So under the law, these signatures are used and must be used during the absentee balloting process.

THE COURT: I'm just wondering whether they are comparing the solemnly moved strokes across the linen paper against another wet ink, or are they pulling up a PDF version and looking at a digital copy of the signature on the registration?

MR. TALLEY: And I m not sure the answer to that question. But those two signatures should be, under the law, compared when an applicant submits a request to vote absentee.

THE COURT: Going back to this solemnity idea, does that mean that if you register to vote because the DMV agent asks you if you would like to register to vote, and you sign electronically, that that's less solemn?

MR. TALLEY: Specific to at the DMV?

THE COURT: Yeah, is it less solemn at the DMV?

MR. TALLEY: I think the use of computer, or the authorization of computer process and the fact that the state has more control over that department gives it the solemnity that a wet ink signature on a mailed-in

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application form would get.

THE COURT: No, you said that taking your Bic pen and scrawling it across linen paper presented a magnitude of responsibility that someone was committing on their oath that the information was true. Is it a less solemn event if you use a stylus on a keypad at the DMV?

MR. TALLEY: It perhaps might be, but given the fact that that is a state system under the state's control and authorized Under Amendment 51 -

THE COURT: Well, one is to prevent fraud. I mean, there's two arguments here. One is to prevent fraud. The other is that it's some solemn act.

MR. TALLEY: And I think those are part and parcel, Your Honor. The solemn act furthers the state's interest in preventing fraud and knowing who voters say they are.

THE COURT: Is it a solemn act to show up on election day and vote?

MR. TALLEY: I think it is, Your Honor, yes.

THE COURT: When I show up and vote at Washington
County -- which is where I will vote -- do I take a Bic pen
and scrawl over a linen piece of paper, or do I take a
stylus and put it on an electronic keypad?

MR. TALLEY: I would assume, given I know how Pulaski County works, that you use a stylus.

THE COURT: So that means the act of voting is

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somehow viewed as less solemn than the act of registering to vote, in the state's view?

MR. TALLEY: I don't think that's necessarily true, Your Honor, because they certainly are both solemn acts and perhaps equally solemn. But what we're here about it Amendment 51, and that creates the system related to voter registration.

Well, actually what we're here about is THE COURT: whether there is anything material about whether the signature is electronic or in wet ink in the statutory construction of the materiality provision of the Civil Rights Act.

> MR. TALLEY: I agree.

THE COURT: And I'm just trying to understand -you're arguing the materiality of it and I'm trying to understand what it is.

MR. ALLEY: And just to, I guess, put a fine point on that solemn act of voting, which I agree the state, I'm sure, would certainly agree it is a solemn act. There is a process whereby the voter presents an identification to assure they are who they say they are.

THE COURT: Yeah, and the signature on my driver's license was made with -- let me not put it that way.

If you pull your driver's license out and look at your signature, did that come from you writing it on a piece 3:20PM

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of paper or on the stylus pad at the DMV?

MR. TALLEY: A stylus pad at the DMV, Your Honor.

THE COURT: So maybe there is something to the fact that if we're going to be comparing one's signature, we compare apples to apples and not styluses to Bic pens.

MR. TALLEY: And with respect to the absentee balloting process, Your Honor, I think that's a requirement imposed by 7-5-404 that's not the challenged rule here. And with respect to the materiality of a wet ink signature on these voter registration applications, as both Callanen and Byrd found, this may be an imperfect way of doing it, but the law does not impose some least restrictive means test when using, or when going through that analysis under the materiality provision.

THE COURT: Is least restrictive means an issue here?

MR. TALLEY: I think it certainly is, Your Honor, because I'm not advancing the argument today that this wet ink signature requirement is a perfect means of ensuring voters are who they say they are. It's certainly not. But the law does not impose any requirement that it be the best possible means of verifying that. Instead, that it's simply a means, an acceptable means, that makes that requirement material under the law. I think both Callanen and Byrd stand for that proposition. One was resolved by the Fifth

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Circuit after a motions panel had stayed an injunction, and then Byrd was decided on 12(b)(6) motion and reached that same conclusion.

And when it comes to this argument that the plaintiffs have advanced about legislative weight, that Callanen is distinguishable on that basis, I would disagree, primarily because there is legislative judgment as part of Amendment 92 to the Arkansas this, or these two SBEC rules. Constitution created a system where administrative rules are not effective until they are reviewed and approved by a legislative body. And that's what happened here.

THE COURT: But that's not the same as how a bill becomes a law sort of legislative act. The Governor doesn't sign it.

MR. TALLEY: It is different, certainly, Your And the Governor doesn't sign some laws that end up going into effect, because the legislature can override them with a simple veto by majority vote. But here, these rules went through a legislative process. It was not the same one as something that goes into the Arkansas code, but it's certainly -- part of our Constitution says the legislature gets to review and approve all of these rules. that's good or bad for executive branch entities or agencies, that's for another day. But here in Arkansas, that's what voters approved in 2014 and gave that check to

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the legislature to approve all of these rules, including this wet ink signature requirement.

THE COURT: Okay.

MR. TALLEY: I touched briefly, Your Honor, on this issue with the Department of Motor Vehicles. That was an issue in Texas. It was the same issue in Florida in Byrd where both of those states had what the plaintiffs would call a two-tiered system, one of which allowed for the submission of electronic signatures through the DMV. And in both of those cases, the Court found that that did not change the calculus as to materiality, and I respectfully submit the same is true here.

So the final point that I would just briefly touch on is this concept of Irreparable harm. Some of the briefing discussed, well, the board just says they can go out there and register another way, and that shouldn't play any role in the materiality calculus. I don't necessarily -- I'm not making that exact argument up here today on behalf of the board, but it certainly goes to the concept of irreparable harm. And Callanen, when the motions panel issued its opinion in that case staying the injunctive relief, noted that individuals seeking to register to vote can simply comply with the wet signature requirement or register in another way. Moreover, a stay maintains the status quo. The status quo has been that a wet ink

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signature is required on these ballots since at least May 4 of 2024, and we are leading into an election that, as the Court noted, begins in 60-some-odd days.

In addition to that, Your Honor, the status quo has been uniform, and disturbing that status quo here --

THE COURT: Let me go back a little bit. Are you saying that the opportunity to cure the rejected application after the fact somehow makes an immaterial provision material?

MR. TALLEY: I'm not making that argument, no, Your Honor.

THE COURT: Then what's your argument?

It simply goes to the concept of MR. TALLEY: And the Callanen motions panel decision irreparable harm. noted that as one of the reasons for staying an injunction as an appeal was pending before the Fifth Circuit is, there is no evidence here that other means of registration can't And in some of those cases, this comes up as, well, does a wet ink signature actually deprive someone of the right to vote? And arguments have been made both ways on that. And I'm not advancing the argument today that it doesn't under the materiality provision, but it does go to the concept of irreparable harm insofar as any person who had a voter registration application rejected, the county clerk has an obligation to notify them of that, as pointed

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out in the declarations of the individual plaintiffs, and they are able to be register, as Ms. Loper did, using an alternative means.

THE COURT: All right.

MR. TALLEY: I'm happy to answer any additional questions that the Court may have.

THE COURT: That's fine. Thank you.

MR. TALLEY: Thank you, Your Honor.

THE COURT: We have been going for about two hours. We are going to need to take a break at some point, but just let me see where we are here.

I explained that I would allow the court clerk and their attorneys to respond to the motion for preliminary injunction if they would like.

Mr. Lester, are you going to want to do that? And if so, do you have something that is unique to your county clerk's role? And then the same question for Mr. Kieklek and Ms. Lane.

MR. LESTER: Your Honor, I have one bit of information as it relates to a question that you asked that I thought may be pertinent. Would you like me to address from --

THE COURT: Sure, that would be fine.

MR. LESTER: Your Honor, you asked the question about the records, are they just scanned and kept. They are

1 actually paper kept. They are kept by paper. 42 U.S.C. 3:28PM 2 1974 Civil Rights Act requires that we keep those for 22 months following the federal election. 3 THE COURT: The registration? 4 5 The original registration form as MR. LESTER: 3:28PM 6 submitted to the county clerk. So those documents, the 7 paper copies of those are kept by Washington County. For 22 months past when? 8 THE COURT: 9 MR. LESTER: For 22 months past the federal election in which the voter was eligible. So if they come 10 3:28PM 11 in --12 THE COURT: But the system in Arkansas is a permanent registration. 13 MR. LESTER: Right. That's the federal code 14 15 requirement on how long you have to keep the permanent, or 3:29PM 16 the actual physical piece of paper. After that, it's kept 17 electronically. 18 THE COURT: So the first time you register, you 19 have to keep it 22 months after the first election that they 20 were eligible to vote in? 3:29PM 21 MR. LESTER: The first federal election they were 22 eligible to vote in, yes, sir, that's correct. THE COURT: But on this idea of comparing the 23 signature on the registration to an absentee ballot, do you 24 25 know whether that's done by pulling the paper copy, or is 3:29PM

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          that comparison made to a scan of the paper copy?
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                   MR. LESTER:
                                 In Washington County, it's a scan of
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         the paper copy. I do know that.
                   THE COURT: That's helpful, Mr. Lester. Thank you.
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                   Were you wanting to more fulsome address or are you
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         going to stand on --
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                                No, sir. I think Mr. Talley hit all
                   MR. LESTER:
         the points that I had out, so I'll sit down.
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                   THE COURT: Mr. Kieklek?
                   MR. KIEKLACK: Nothing else to add, Your Honor.
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         Thank you.
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                   THE COURT:
                              Ms. Lane?
                               Briefly, Your Honor.
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                   MS. LANE:
                               Okay.
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                   THE COURT:
                   MS. LANE: Your Honor, Pulaski County, through
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         defendant Terri Hollingsworth, stands by our motion to
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         dismiss from this case for the reasons stated.
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                   THE COURT: And I'm going to give you a chance to
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          arque your motion.
                   MS. LANE: Yes, Your Honor. And that is
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         essentially our response to the motion for preliminary
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         injunction. We are in a unique position in that we do not
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         oppose the motion for preliminary injunction. We only think
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         that we should not be here.
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Beyond what has been stated in our motion, Your

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         Honor, the county has nothing further to say. And I must
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         beg the Court's permission to be excused.
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                   THE COURT: Okay. Are you feeling ill?
                   MS. LANE: No, Your Honor. I am in danger of
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         missing a flight, Your Honor.
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                   THE COURT:
                                Where are you flying in here from?
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                               I'm flying out of here, Your Honor.
                   MS. LANE:
                                That's what I meant.
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                   THE COURT:
                                                      Where are you
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         flying out of here from, or to?
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                   MS. LANE:
                              Houston, Your Honor.
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                   THE COURT: Houston, okay.
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                   MS. LANE:
                               And of course if the Court is unwilling
         to dismiss me, then --
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                               No, that's okay. I just for some
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                   THE COURT:
          reason assumed you were coming from Little Rock.
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                                                              I haven't
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         looked at where your law firm is.
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                   MS. LANE:
                             I am coming from Little Rock, Your
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                  This date fell in with an already obligation that I
         Honor.
         had.
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                   THE COURT: It doesn't matter. You don't have to
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         go into any more details. Let me just ask you this, then.
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                   There is an argument by the county clerks that they
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         are not necessary parties and so they should be dismissed
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         under Rule 19. But just because someone is not a necessary
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         party, i.e. the action can't proceed without them, doesn't
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mean that they are not -- that they can't be a party.

Can you address that?

MS. LANE: I absolutely agree, Your Honor. And that was a -- if I can be frank -- a clumsy way of attempting to address redressability. That the plaintiffs' injury here doesn't need -- they don't need the Pulaski County Clerk to be redressed. Simply enjoining the State Board of Election Commissioners redresses all of their injuries, because as they state, we have to follow what it is the SBEC does. So simply enjoining them gives them redress of all of their injuries. And that was the argument I was making, Your Honor, that we are not necessary here.

As far as injuries go, the injuries in fact that have been stated here, obviously, we did not cause. We do not promulgate the rules. We have not denied anyone, a qualified electorate, the right to register to vote.

Obviously, the plaintiffs also allege likely injuries, that if Get Loud or Vote.org were to presume -- have business, have their business at large in the state, that they believe that the Pulaski County Clerk would deny applications that have been put forth using their app, the county cannot speak to what the future holds, Your Honor. Certainly it is a practice that sometimes a clerk does not agree with what the SBEC says and has filed their own action. That's not happened. So that is future.

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We will leave it up to the Court's decision as to decide whether or not that is sufficient injury to give them standing against us.

THE COURT: All right. Thank you very much for explaining that, and you are excused.

MS. LANE: I appreciate you so much, Your Honor, and I apologize for this inconvenience.

THE COURT: No worries. No worries.

We're going to take a short break, and when we come back, I'm going to give Mr. Dodge an opportunity to reply.

And then if they wish, we will hear from Mr. Lester and Mr. Kieklek on their motion to dismiss.

We'll be in recess for about 15 minutes.

(Recess from 3:34 p.m. to 3:52 p.m.)

THE COURT: Mr. Dodge, any reply?

MR. DODGE: Thank you, Judge. And I'll try and keep this as brief as possible. Again, open to any questions the Court may have.

I want to start with the subject matter
jurisdiction question, specifically sort of the mootness
one. Adversity has existed in this case from the moment the
SBEC decided that Amendment 51 requires county clerks to
reject voter registration forms with electronic signatures.
That determination actually predates even the emergency
rule. The board issued a declaratory ruling -- it's an

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exhibit to my declaration, I believe it's F or G -- where they say under Amendment 51, a clerk cannot accept a voter registration form with an electronic signature.

THE COURT: What date was that?

MR. DODGE: The date? I believe it was April 28th, which was a month and a half before the complaint was filed. So certainly at the time the complaint was filed, there was adversity between all the plaintiffs, including the individual plaintiffs who still need to apply to be registered. There has been adversity since the moment the complaint was filed between the board and all plaintiffs.

I think we can't get too caught up on the rule.

Obviously the rule expresses the board's view of the law,

but even absent these rules, their interpretation of

Amendment 51 creates the necessary adversity. They didn't

disclaim their interpretation of the state law.

In rule-making sometimes, an agency might say, well, it's unclear, give us some deference, we're reading into the law here. That's not the case here. They have an independent view of the statute that alone requires an injunction and declaratory relief, absent these individual rules. But sort of a brief sub-point there, there was discussion of amending the complaint. That's not necessary here, because as I think Your Honor pointed out, our complaint is very clearly broader than the emergency rule.

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Page 2, footnote 1, "The phrase 'wet signature rule' refers to the State Board of Election Commissioners' emergency rule, and any other regulations or procedures that county clerks have applied to reject applications with electronic or digital signatures."

Basically the same thing on page 24 in our prayer; "Enjoin defendants, their agents, et cetera, from enforcing the wet signature rule, or any other requirement that applicants sign their voter registration applications by hand or with a wet signature." That's subparagraph (b) in our prayer.

THE COURT: So I get it. That's kind of the way I see it. But Mr. Talley says he's not trying to be cute here. I'm not exactly sure what that means, but what it may mean is, if this Court issues a ruling on the injunction in this posture, that he's going to ask the Eighth Circuit to reverse any ruling that's not favorable to his clients and that's the argument that he's going to make.

MR. DODGE: Two thoughts, Your Honor.

THE COURT: At which point --

MR. DODGE: I hear you, Your Honor, and I appreciate the practical concern. I'll raise two points.

One, I think that's just resolved by issuing an injunction and a declaratory ruling that says that the practice of rejecting a mail voter registration form with a

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wet signature violates the materiality provision. They can't circumvent that by just slapping the word "final" in front of the same rule. Mr. Talley rightfully acknowledged it is the same rule.

THE COURT: So you are in favor of not going the amended complaint route?

MR. DODGE: Here's what I will say on that point.

Rule 15(d) permits a supplemental complaint. A supplemental complaint is a little different than an amended complaint in that it does not replace the original pleading. It says that a party may serve a supplemental pleading setting out any transaction, occurrence, or event that happened after the date of the pleading to be supplemented.

An amended pleading is to fix a deficiency in the complaint, perhaps regarding facts that arose before the complaint was filed. It replaces the original pleading.

A supplemental complaint does not. It essentially adds pleadings on top of the existing one. If the Court would be more comfortable, we are more than willing to do that. This circumstance is the precise one for which Rule 15(d) was designed, because you have a transaction or occurrence, the promulgation of the final rule that occurred after the original pleading. And so with that in hand, it would not supplant the original complaint, it wouldn't require any sort of do-over here, and it would just put the

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final rule into the pleading and add it to the prayer, and then I think even this very, sort of theoretical concern, would be fully redressed.

So I think we are more than willing to do that if the Court would feel more comfortable proceeding that way.

THE COURT: Thank you very much for that observation.

MR. DODGE: On standing as to the individual plaintiffs, we seek prospective injunctive relief here. So the original rejections in the past don't change the fact that if any of the individual plaintiffs were to try and apply in the same method using GLA's tool now, they would be rejected. They need an injunction and declaratory relief to redress that prospective harm.

On GLA, a couple thoughts. One, fundamentally, what Mr. Talley is saying is that a state agency can pass a rule saying, you there, organization, I'm going to call you out by name. We don't like what you are doing, we're going to ban it, and you don't have standing to challenge that rule. I mean, the FDA said that that is the mine-run --sorry, not the FDA -- but the Supreme Court in the FDA decision said that that is a mine-run example of standing. I mean, if that doesn't supply standing, what on earth does, when a government actor says, I'm going to ban you from doing something. That is just textbook Article 3. And the

Court really doesn't have to go further than that to find standing for GLA.

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But there is also a diversionary harm, this idea of the quantum of diversion. That's not what the test set out in *Havens* looks to. That's a damages question. We are not seeking damages. The inquiry under *Havens* is whether or not an organization is impaired. The quantum doesn't matter. The Seventh Circuit said that in the *Crawford* case. That's 472 F.3d at 951. That was a Judge Posner decision.

So the real question here for diversion is, is GLA impaired from pursuing its mission? The answer is absolutely yes. This is not Microsoft. It's a small civic organization in Little Rock devoted to getting people registered to vote. And they went into this year planning on using this tool to register voters. And they were very excited about it, because they knew they would be able to register a lot more people. And their initial experience with it proved that. They were able to register people much more effectively. And the Secretary said, that's great. The Attorney General said, that's great. Then they got sucker-punched. And this organization that has extremely finite resources -- both financial and in terms of volunteers and staff -- on the fly had to completely rebuild their voter registration plans after they were sucker-punched by the state board. That not only is very

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clear evidence of impairment under the Havens standard. It's also irreparable harm. So that satisfies GLA.

On Vote.org, I just think this is like kind of using a fine-tooth comb with this declaration. There is unrefuted declaration testimony that Vote.org wants to offer this tool in Arkansas. They can't, because the state board Again, there's really no need to won't let them. overcomplicate the standing analysis there. They are not saying they want to offer it in 2032. They want to offer it as soon as they have clarity through a declaratory judgment or an injunction that they can do so.

THE COURT: Does Vote.org bring anything -- if the Court were hypothetically to find that Vote.org didn't have standing, do the plaintiffs overall lose anything?

MR. DODGE: Well, that's a bit of a metaphysical I take Your Honor's point; only one plaintiff needs standing. If you were to find standing for GLA, the scope of any declaratory ruling or injunction would be neither broader nor narrower.

THE COURT: It seems that they are very parallel with Get Loud, except that Get Loud is the one that actually has the skin in the game at this point.

MR. DODGE: Get Loud, they interacted with the Secretary, so in that sense, there is some greater proximity, but their standing is essentially -- it exists 4:01PM

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for essentially the same reason. So, I mean, to answer Your Honor's point, Vote.org is not necessary for relief to issue here. I would agree with that. Is there some benefit to them having an injunction in hand that they can also enforce? Yeah, I would say so. And I do think their standing exists --

THE COURT: Well, they would be the beneficiary if an injunction was issued, right?

MR. DODGE: A third-party beneficiary in effect, rather than one who could enforce the injunction. But I won't belabor the point. I think I understand Your Honor's view.

On the merits, Mr. Talley spoke on them for some time, and yet he did not answer the key question in this case. How do county clerks even use a wet signature to determine if someone is qualified to vote? That remains a mystery. There is still no argument on this point from any defendant. What does a county clerk actually do when they look at the signature box on a voter registration form to determine the identity of the person or whether they satisfy Amendment 3?

There is a suggestion that Arkansas doesn't permit online voter registration. That is a completely irrelevant consideration. The way GLA's tool works is that after you complete it, GLA prints it out and sends it to the county

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clerk through the mail. So it's no different than if the person filled it out themselves and mailed it to the county clerk. Ultimately, it's the county clerk who gets a physical copy in the mail, reviews it, makes sure it qualifies under Arkansas law and satisfies all the requirements and then adds them to the existing voter registration database. This isn't some private, third-party, online voter registration database.

There was some suggestion, all this stuff about solemnity and added criminal penalties. It is in the record in the declaration testimony that GLA's tool, it is identical in effect to the Secretary of State's form. Ιt populates all the same fields. And at the point where the person affixes their electronic signature, it has the identical warning, that you sign this under penalty of And I assume as well -- I feel safe in saying -perjury. that in the State of Arkansas, fraudulently filing a voter registration form probably is any number of crimes. the idea that there is some greater sword of Damocles over an applicant because they scrawl their Bic pen over linen paper with the warning there versus online, that there's greater -- the state has a greater cudgel, it just does not wash at all.

I would note in *Callanen*, the majority pointed to the fact that they were unsure whether the app showed them

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the same warnings. It did, but that's beside the point.

Here, there is declaration testimony to that effect, that

the person experiences that warning in the same way.

On the legislative judgment point, I mean, I think that is what distinguishes this from Callanen. I think Your Honor understands this. A subcommittee at the legislature is not the same as bicameralism and presentment. Certainly there is a lot of federal case law on that; INS v. Chadha, City of New York v. Clinton, which was the line item veto case. I'll admit I don't know if the exact same principles apply under Arkansas law, but I assume that in the ordinary course, the way something becomes law in Arkansas is both houses of the legislature approve it, or override the Governor's veto, and that's lacking here.

On irreparable harm, I would note that the *Callanen* motions panel, the merits panel rejected a very substantial part of the motions panel, so I would caution the Court against relying on it, as Mr. Talley urges.

And then finally on this notion of the status quo and timing, I'll just sort of address, I guess, what people sometimes call the Purcell principle. First of all, there was no argument in the briefing here on Purcell, nor was there any suggestion that an injunction here would confuse voters or election officials, which is what Purcell is concerned about. Both the Supreme Court and the Eighth

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Circuit are unambiguous that Purcell is not some magic wand that bars Courts from issuing injunctions some amount of time out from an election. The Court's equitable powers are not dissolved by mere temporal proximity to elections.

It is, in fact, an inquiry that looks at the strength of the merits, the existence of irreparable harm, the balance of the equities, and the likelihood of There is no record evidence whatsoever here that confusion. an injunction will disrupt anything. In fact, I think Ms. Inman's testimony, the concessions from the Pulaski County Clerk today, make clear that that is not a real risk. Voters will experience the voter registration form the exact same way. Clerks, as we hear from Ms. Inman, they just look to see that a signature is there. That, too, will not change.

And finally, in the Carson case, which is an Eighth Circuit case from 2020, the Eighth Circuit said there that the way you establish the status quo is by looking at what the legislature did. Here, we have a state agency that has disrupted the status quo. Amendment 51 has not changed during the course of this dispute. The legislature has not set a new status quo. The status quo is longstanding. was disrupted by Secretary Thurston when he sent the letter to county clerks telling them, you have got to start rejecting this stuff, and then by the board when they issued 4:07PM 1 the rule. So the status quo favors an injunction that 2 restores the longstanding status quo. With that, I'm open for questions. 3 Nothing further. Thank you. THE COURT: 4 Thank you, Judge. 5 MR. DODGE: 4·07PM 6 THE COURT: Mr. Kieklek, I will go ahead and let 7 you argue your motion to dismiss, if you like. I'll walk slowly to the lectern, but 8 MR. KIEKLACK: 9 if you tell me it's already denied, I won't take it hard. Your Honor, my name is Tom Kieklak. I'm here on 10 4:08PM 11 behalf of Benton County, Arkansas. And the point is, what can Benton County do? And Dthink that my colleague from 12 Pulaski County expressed that very thing. We can't give any 13 That's been established today, I think, with 14 1.5 emphasis, that we are banned, I believe the word was banned. 4:08PM 16 We do have a role in Amendment 51. We are a 17 registrar. We do receive and examine applications. 18 way, Your Honor, do you know what we're supposed to do if an 19 application doesn't comport with, whether it be a signature rule or didn't get the right address or is somehow 20 4:08PM 21 incomplete? 22 THE COURT: What? 23 MR. KIEKLEK: I will go ahead and submit, even though it's a motion to submit, it's not material. We are 24

doing it right now. We send it back.

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1 applicant and say, would you please fix this? In fact, we 4:09PM 2 are there to help them fix it. They might bring it in. THE COURT: Matter of fact, Amendment 51 requires 3 you to do that. 4 5 MR. KIEKLACK: Yeah, that's what we do. 4·09PM ahead and confirmed that. 6 That's what we do. 7 THE COURT: What about the earlier question of there's these component things, pieces of information that 8 9 have to be included. You have to verify that you're a 10 United States citizen, that you're a resident of Arkansas 4:09PM 11 and two or three other things, that you're at least 18 years old. And then of all of the elements that are required, 12 then at the bottom, you have to add a signature or mark 13 14 under penalty of perjury. 1.5 When that application is received by the Benton 4:10PM 16 County Clerk, what about the signature or mark are they 17 looking to determine the qualifications of the person that 18 would like to vote? 19 MR. KIEKLEK: I want to be sure to stay within the 4:10PM 20 confines of the complaint, but I would say its existence. THE COURT: 21 The existence of a signature or mark? 22 MR. KIEKLEK: Yes, sir. 23 THE COURT: Okay. That is what they're looking for. 24 MR. KIEKLEK: 25 And then the process, as I believe in the complaint, was 4:10PM

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changed, was interrupted and changed, because they were receiving electronic signatures and then they stopped when they got the sort of -- at first they got an edict, kind of an advisory and then received the rule.

Just as an aside, maybe just for economy sake. Esteemed counsel already introduced metaphysics into this hearing, and so I couldn't be more thrilled, except when he But metaphysically, I'm not invoked the sword of Damocles. sure if the rule isn't the rule is the rule. In other words, the rule is written. It is submitted through a It is temporary because some legislative something or other hasn't said grace over it. It works its way to the That I can track online. legislature. I can find different applications and transmittals. But it is made permanent. It isn't replaced with a rule. It is made permanent. other words, it's either made permanent or it's not made I'm not sure whether it can change. I would permanent. defer to co-counsel, codefendants' counsel.

In other words, if that legislative body, the legislative council, first in a committee and then in a full legislative council, which voted a week ago Friday, a week ago tomorrow, they voted six days ago to make it permanent. The rule itself may just exist as a rule through that whole time.

I wish I could ascertain that. Legally, I can't,

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but I do think, just metaphysically, I think it might be the same item, it survives. But I digress.

So we look at it. We were interrupted. And so counsel argued that we are an enforcement. I don't find that word in Amendment 51. It may be there, but I don't find that we are enforcers. I find that we are administrators. We have a role. Again, your question begs, Then we would contact the what if we don't see a signature? applicant and say, you need to add a signature.

So not only can we not give relief, we really couldn't do harm either. And the reason we couldn't do harm is because in that administrative role, it's very clear that we are bound to follow the rules that are set forth by the state board and of course the legislature itself. And so we really don't have a choice, and that's why, to put it in its most basic, what could we do here. We are defendants. we're here, but I don't know that we can hurt and I don't know that we can help. I know we haven't hurt so far. sort of theoretical, if you are doing the person doing the process, then you are hurting the plaintiff because the plaintiff is being hurt. It's sort of a self-serving argument when in fact there's no activity that we have taken, neither alleged nor in fact, that we have taken in any way to add to or take away from the harm. And quite frankly, nor could we. We are simply not permitted to.

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                   And so why would I not want to be here?
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         selfishly, when I'm around lawyers who are this good and in
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         this Court, I mean, my paltry talents and abilities at this
         job get better -- it's just that simple -- by being around
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         people who are this good. And I think it's evident today,
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         not to mention in the writing.
                                           But I think about when Judge
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         Stites Jones looked at me in a settlement conference back
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         when settlement conferences were young and said to my face,
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         you, Mr. Kieklek, are being an impediment to the process,
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         because I was arguing my summary judgment motion in a
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         settlement conference.
                                   And I don't want to slow the process
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         down, in other words, by simply being a party that isn't
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         necessary. And I don't mean to argue unnecessary, that
         we're not necessary means that we should be dismissed.
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         I'm just saying, practically, that's sort of the motivation.
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                   Otherwise, quite frankly, it's an enjoyable
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         process.
                   THE COURT:
                                Thank you, sir.
                                                 Mr. Lester?
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                       LESTER: Your Honor, we --
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                   THE COURT: You didn't have a motion.
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                   MR. LESTER: I didn't have a motion.
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                   THE COURT:
                                I'm sorry.
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                   MR. LESTER:
                                 With all due respect, we have been
         down this not too long ago in another election case and so I
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         thought, I know what the Judge's ruling is on this and I'm
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just going to sit back and do whatever the Judge wants me to We would certainly be happy if that was the case, but do. just like Mr. Kieklek, I certainly understand the Court's position on that.

> THE COURT: All right. Thank you, sir.

Mr. Dodge, anything you would like to say in response to the motions to dismiss from Pulaski County and Benton County?

> MR. DODGE: I'll keep it very brief, Your Honor.

I appreciate the views of the counties and I understand that no one likes to be in litigation they view themselves as unnecessary to. I don't think that changes the Article 3 analysis. I think each of the county clerks has accepted today that they are bound to enforce the rule. That is their duty under the Arkansas Constitution. None of them have disclaimed that, so they are appropriate.

With respect to their role in the case, I can certainly represent on behalf of plaintiffs that we do not intend to burden them with significant or unnecessary discovery. We are sensitive to their limited time and resources and I wanted to make that representation on the That said, counties often, because in so many states, including in Arkansas, counties administer elections, they are oftentimes repositories of responsive materials, because they are tasked with enforcing election 4:17PM

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rules. And so that is part of why we view it as important that there be counties in the case. I'll just leave it at that.

THE COURT: So sometimes we get cases seeking injunctions of legislative acts, especially where there might be a criminal component where the plaintiffs sue or bring in as defendant parties every prosecuting attorney in the state, for example. They don't just bring in the three prosecutors from the most populous states. Not that this has a lot to do with anything necessary to the decision, but the point is made that the county clerks are somewhat surplusage here.

To the extent that there's merit to your argument that they are tasked to enforce the rules at the county level, if they are really necessary, why didn't you name all 75? And if they are not necessary, then why just these three?

MR. DODGE: I take your point, Your Honor. This is sort of a function of Article 3. Article 3 does not specify that plaintiffs need serve the bare minimum necessary for some measure of relief, or the maximum number of defendants for the most complete sense of relief. This was informed, I think, by a need to make sure that there are parties with responsive discovery materials, that the injunction would run to counties that are most critical to our organizational

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plaintiffs' efforts. Get Loud Arkansas is based in Pulaski County. It's sort of their ground of operations. And then obviously Washington and Benton are the next two largest counties.

I think Article 3 would have permitted us to sue all 75 counties, or potentially to pursue some sort of a class action, but it does not require that. And obviously there are administrability concerns of having this courtroom filled with 75 county clerks and their representatives.

So at the end of the day, each of the county clerks here has acknowledged their obligation to enforce the rule. I think Eighth Circuit precedent, Supreme Court precedent, is very clear that by dint of that, the quasar injury, the injury is traceable to their commitment to enforce the rule and would be redressed through an injunction or a declaratory ruling directed to them.

THE COURT: All right. Thank you, sir.

So the next election, including elections for federal office, are a little over two months away. To vote in Arkansas, you have to be registered to vote. To register to vote, you must do so 30 days prior to the election. So from that deadline, from today, we're a little over a month away. So the Court does see some urgency in making a ruling so that both sides, all parties, will have some certainty and can take whatever actions they may need to take.

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In a case where the Court had more time, it might just take this matter under advisement and take as much time as it prudently could to get out a letter perfect memorandum opinion and order. Since we are somewhat under the qun, I'm going to take a little bit of a bifurcated approach. going to make some rulings from the bench, and then we are going to follow that up within hopefully 10 days with a more fulsome memorandum opinion and order.

The purpose of ruling from the bench is to bring some measure of direction to the parties, and to the extent that there are predicate things that either the plaintiffs need to do or that the defense wants to start getting lined up, they can start working on those things before our memorandum opinion hits CM/ECF.

It will also give the plaintiffs an opportunity, because I don't see that we are going to be able to get a memorandum opinion out before September 2nd. It will probably be a week after that. It will give the plaintiffs an opportunity to file a supplemental pleading under Rule 15(d) if they choose, and then the Court could address the supplemental pleading in its memorandum opinion and order.

With that in mind, the Court intends to grant the motion for preliminary injunction of the most hotly contested issues here. The Court will make these more specific rulings:

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Number one, the Court finds that there is a private right of action under the materiality provision of the Civil Rights Act codified at 52 U.S.C. Section 10101(a)(2)(B) and the Court finds that that is enforceable pursuant to Section 1983.

In arriving at this finding, the Court further observes, believes and finds that Congress did, quote, "Unambiguously confer federal individual rights," close quote, in 52 U.S.C. Section 10101 by creating a presumption of enforcement under Section 1983 that was not rebutted. Thus, there is a private right of action to enforce the materiality provision under Section 1983. This is the Gonzaga analysis, 536 U.S. 273. The pinpoint page is 282.

More recently, the Supreme Court in Telvesky, 599
U.S. 166 at page 172, reinforces that. In the circuits,
there's the Migliori case out of the Third Circuit, 36 F.4th
153. The Schwier case, S-C-H-W-I-E-R. That's the Eleventh
Circuit, 340 F.3d 1284, Eleventh Circuit. And then the
Callanen case, actually, 89 F.4th 459. That's the Fifth
Circuit case from last year that actually acknowledges this
point.

The second finding that the Court makes is that at least one plaintiff likely has standing. At this preliminary phase, that's the only finding that the Court has to make is that at least one plaintiff likely has

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standing. Where multiple plaintiffs seek identical relief, only one plaintiff need satisfy the standing requirements. The Court expressed that opinion in its Arkansas United opinion. That's 517 F. Supp. 3d at 777 at page 792. More importantly, though, the Court, in making that finding, relied on the Supreme Court's case in Horne, 557 U.S. 433. The pages are 446 through 447. Here, the Court finds a little more specifically that it is likely that at least GLA has standing against all of the defendants.

The second point under the Court's ruling on standing here is that -- and more specifically with regard to GLA -- the Court finds that GLA has shown that it likely suffered or will suffer an injury in fact that was caused or will be caused by defendants' actions of implementing and enforcing the so-called wet signature rule and the Court finds that that harm is redressable by this Court. The Court relies not only on the diversion of resources theory, but also on the perceptible impairment to GLA's activities. And the Court actually relies on what I was calling the Alliance case; what Mr. Dodge was calling the FDA case. That's 602 U.S. 367 at page 378 and also at page 395. And then of course the precedent before that that was not displaced is the Havens Realty case, 455 U.S. 363. The page number is 379.

The third issue here is that the Court, in finding

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that a preliminary injunction should issue, the Court analyzes the factors to be considered, in the Eighth Circuit anyway, under Dataphase, 640 F.2d 109 at page 114. The first and typically most important factor is likelihood of success on the merits. The Court finds the plaintiffs likely to succeed on the merits. The Court finds that there is an issue here that goes to the denial of a right to vote. The Court finds it very likely that the rejection of registration applications under the so-called wet signature rule constitutes a denial of the right to vote under the materiality provision of the Civil Rights Act codified at Section 10101(a)(2)(B), and I don't think that that is even in debate here.

Number two, the Court finds a likelihood of success on the merits as it relates to the error or omission on the record or paper provision. The Court finds that in rejecting applications because they have a digital rather than a wet signature, that that constitutes a rejection that is based on an error or omission on a record or paper, and once again, the Court doesn't believe that that's even in dispute here.

As to materiality, the Court finds that the use of a digital signature and thus the omission of a wet signature is not material to determining whether a person is qualified to vote under Arkansas law. The Court would observe that

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first, a wet signature as opposed to a digital signature is not used to determine whether an applicant meets the qualifications to vote under Article 3, Section 1 and Amendment 51, Section 11 of the Arkansas Constitution. This is supported by the Inman declaration.

Secondly on materiality, even if the wet signature rule is permissible under Arkansas law, this does not insulate it from violating the materiality provision, which is a federal statutory rule that Arkansas is obliged to comply with.

Third, under material Lty, the Court finds that the state's interests are not a relevant consideration in analyzing a violation under the materiality provision. Ιn so finding, the Court notes that it disagrees with the Fifth Circuit's importation of the Fourteenth Amendment and the Voting Rights Act case law on to the materiality provision in Callanen. That's, for the benefit of the court reporter, C-A-L-L-E-N-E-N, 89 F.4th at pages 480 through 489.

Accordingly, the Court finds that it is likely at this stage that the omission of a wet signature on a voter registration form is immaterial to determining a voter's qualifications under Arkansas law and plaintiffs are thus likely to succeed on the merits of their claim.

The second Dataphase factor is irreparable harm. Here, the Court makes these findings:

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First, the Court finds plaintiffs are likely to suffer irreparable harm from the continued enforcement of the wet signature rule.

Secondly, and more specifically with regard to the perspective of GLA and Vote.org -- and I'm quoting now from League of Women Voters of Missouri, quote:

"Courts routinely recognize that organizations suffer irreparable harm when a defendant's conduct causes them to lose opportunities to conduct election-related activities such as voter registration and education."

336 F. Supp. 3d 998 at page 105. That was a case out of the Western District of Missouri from 2018 and it collects case law on this proposition of law.

Third, under irreparable harm, and specifically to the individual plaintiffs, and quoting from a different League of Women Voters case, quote:

"Courts routinely deem restrictions on fundamental voting rights an irreparable injury."

That's League of Women Voters of North Carolina. This is a Fourth Circuit case from 2014, 769 F.3d 224 at page 247.

And to kind of close the loop on our discussion earlier this afternoon, the Court agrees with the plaintiffs when they state in their briefing, quote:

"The SBEC appears to conflate the opportunity to

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register to vote in the abstract with the opportunity to register to vote in a manner that is consistent with the guarantees of federal law."

I think that's kind of the nub of the back and forth on that discussion earlier. The plaintiffs cited that, or made that argument at Doc 58, page 25.

The final two Dataphase factors involve a consideration of the balancing of the harms and the public's interests. I don't think that either of these are really in dispute or the subject of the defendants' contentions, but in any event, the Court finds that the harm that the plaintiffs face, or the injunction denied, isn't in fact greater than that which the defendants face were an injunction entered. Additionally, the public has a, quote, "strong interest in exercising the fundamental political right to vote," close quote. That's from Purcell, P-U-R-C-E-L-I 549 U.S. 1 at page 4.

So both the balancing of harms and public interests factors under *Dataphase* weigh in favor of the plaintiffs, and for those reasons, the Court finds that preliminary injunctive relief is appropriate.

Before I state the injunction language, let me address the motions to dismiss here.

So the clerks from Benton County -- that's

Ms. Herell -- and Pulaski County -- Ms. Hollingsworth --

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seek dismissal for the reasons that we briefly discussed in our hearing today. Those will both be denied.

As to Ms. Hollingsworth in Benton County, the Court finds that the plaintiffs have pled sufficient facts against Ms. Hollingsworth to give rise to a right for relief. is obviously the clerk. And not only is she the county clerk, but in the words of Amendment 51, she is the permanent registrar under the scheme laid out in Amendment 51 and it's a role of special significance in the enforcement of that amendment. Therefore, the Court finds that it is plausible that she has rejected, or will in the future reject, an application due to the omission of a wet signature. Ms. Hollingsworth's argument that she should be dismissed as a party because she is not necessary, while I understand the pragmatic considerations, Rule 19 really is not an argument to be made in this context. Rule 19 is an argument about the necessary joinder of a party, not the idea that a party is surplusage and so therefore, even though they are proper, they should be dismissed.

Ms. Harrell in Pulaski County, as her attorney said today, she does not dispute that she, too, is a county clerk and a permanent registrar under Amendment 51 that's tasked with the enforcement of the election laws under the structure set out under Amendment 51. Again, the issue is not whether she's necessary in the sense of the Court being

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able to issue an injunction in her absence. Obviously, the Court could. It's going to issue an injunction despite the absence of 72, I think, other court clerks. But we have to keep in mind that given the role of the permanent registrar in the scheme under Amendment 51 and how these signatures are actually utilized, either originally in determining the qualifications, or later if those signatures are needed for some reason, perhaps to compare against absentee voter ballots, those are facts that at the hearing and trial on the permanent injunction will require some discovery and And while the Court is capable of relying on affidavits and other trustworthy materials in arriving at and making its conclusions about who will likely prevail in this preliminary injunction hearing, that will not be the case necessarily when we get to a trial on the merits if the case can't be disposed of on Rule 56.

So the plaintiffs have a right to name parties such that they can engage in the discovery and present proof that they would need to be required to present, either on a Rule 56 or at a trial. And so to that extent, they are necessary, in a roundabout way of speaking.

This Court previously in the Arkansas United case held, quote, "If an injunction against the county officials would provide at least partial redress to the alleged injury, it stands to reason that they are appropriate

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defendants for such a suit." And there, the Court was quoting from the Eighth Circuit's case in 281 Care Committee v. Arneson, A-R-N-E-S-O-N, 638 F.3d 621 at page 631. It's an Eighth Circuit case from 2011.

So for those reasons with regard to those two defendants, the motions to dismiss will be denied.

At bottom, as the Court said earlier, the Court hereby grants the preliminary injunction and denies the motions to dismiss.

Regarding the preliminary injunction, the Court finds that the requirement that a voter registration application be signed with a handwritten wet signature rather than an electronic or digital signature likely violates the materiality provision of the Civil Rights Act of 1964. Enforcement of the wet signature rule will irreparably harm plaintiffs, and the balance of equities and public interests favor granting the preliminary relief.

Now, we have had this discussion about whether anything will become moot when the emergency rule becomes a final rule, and so I will leave the lawyers to do whatever they want to do with that. But the Court tends to agree with the plaintiffs that the harm, the controversy first arose when there was this about-face and a pronouncement coming from the Secretary of State basically giving an edict to all the county clerks not to accept wet signatures. That

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set in motion the emergency rule-making procedure that we have discussed today. But from the beginning, the plaintiffs' injury is the directive to the county clerks not to accept the wet signatures in whatever form that took, whether it be just his personal edict and/or whether it was later in the form of a preliminary rule, or whether it was later an emergency rule that was made final.

And I appreciate Mr. Kieklak's discussion of metaphysics, which would normally fly right over my head, because I'm not that smart. But I actually understood Mr. Kieklek's explanation and it makes practical sense. It's not like there's a clear dividing line between the two. It's part of one singular process and it is a rule that becomes final after the legislative body has had its input. And the input, at least from what I gather from Mr. Kieklek, is an up or down. It's either going to become final or it's not.

I don't think that any of that matters to the Court's view or opinion as to why the plaintiffs are entitled to relief given how they pled their claim for relief, but it certainly is consistent with that.

In any event, the Court will be entering an injunction in substance and effect as follows:

The Court orders that defendants, as well as their respective agents, officers, employees, and successors and

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all persons acting in concert with each or any of them, be preliminarily enjoined from enforcing the wet signature rule and from rejecting or refusing to accept any voter registration application on the ground that it was signed with a digital or electronic signature.

That's the Court's ruling from the bench. As I indicated, the Court plans to enter a very fulsome memorandum opinion and formal order to that effect.

It will likely take us seven to 10 days, probably closer to 10 to issue that. In the meantime, the so-called final rule or the emergency rule will become final, I guess is the better way to put that. If the plaintiffs choose to file a supplemental pleading that incorporates this concept that the emergency rule has now become final and they seek a declaration and injunctive relief from that as well, then they may do so provided that they do so prior to -- what would Thursday of next week be?

MS. CRAIG: September 5th.

THE COURT: Provided that they do so by no later than the close of business on September 4th. And to the extent that the defendants wish to respond, that they do so by no later than the close of business on September 6th. And that will allow the Court to roll out its memorandum opinion and order by the following Monday or Tuesday.

Anything else from the plaintiffs today?

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                   MR. DODGE: Very briefly, Judge. Rule 15(d), in
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         the ordinary course, requires either consent of the opposing
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         party or leave of Court. I understand the Court to have
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         essentially just granted such leave and I'm not sure my
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         friend on the other side would oppose in any event, but I
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         just want to confirm as much.
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                               I was granting you leave based on our
                   THE COURT:
                       Did you have any -- Mr. Talley, you've kind of
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         discussion.
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         got us into this mess.
                   MR. TALLEY: And this was part of how I anticipated
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         proceeding. So given the Court's ruling, I certainly have
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         no objection on behalf of my clients, because I think it
         cleans up issues before the Court.
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                               Then nothing further from plaintiffs.
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                   MR. DODGE:
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                   THE COURT: Anything else, Mr. Talley?
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                   MR. TALLEY: Would the Court consider staying its
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         ruling from the bench pending the entry of its written
         order?
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                   THE COURT:
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                               No.
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                   MR. TALLEY: Thank you.
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                   THE COURT:
                               Anything else, Mr. Kieklek?
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                   MR. KIEKLACK:
                                  No.
                                        Thank you, Judge.
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                   THE COURT:
                               Mr. Lester?
                   MR. LESTER: No, Your Honor.
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                               All right. We're adjourned.
                   THE COURT:
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MR. DODGE: Sorry. I apologize, Judge. I apologize. It's been a long hearing.

There's no need to file an additional motion as well. Our original actual motion suffices. I don't see why there would be such a need. I just want to confirm the Court is not looking for one.

THE COURT: Which motion?

MR. DODGE: For preliminary injunction, once we file a supplemental complaint.

THE COURT: Well, I haven't mapped all this out in my head. It may be that you need to file a supplemental motion that tracks in parallel with the complaint. I don't have it all laid out in front of me.

MR. DODGE: That sounds good. Our understanding is that would in no way impact the injunction the Court just entered.

THE COURT: It would not.

MR. DODGE: Right. And I think that provides the scope of relief necessary. So we'll consider whether any kind of supplemental request is needed, but I appreciate that.

THE COURT: All right. Thank you.

MR. TALLEY: And I'll confer with Mr. Dodge on that point. The Court said it's not going to stay its ruling. I think I needed that on the record, and we'll confer as to

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                                                                   some mechanics to make sure we streamline this as best we
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                                                                   can.
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                                                                                                                                    THE COURT:
                                                                                                                                                                                                                         Sounds good. And I appreciate that,
                                     4
                                                                   Mr. Talley. Extremely well written and argued motion and
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                                                                   responses today. Thank you so much. We're adjourned.
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                                                                                                                                                                         (proceedings concluded at 4:56 p.m.)
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#### CERTIFICATE

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I, Paula K. Barden, RPR, RMR, FCRR, Federal
Official Court Reporter, in and for the United States
District Court for the Western District of Arkansas, do
hereby certify that pursuant to Section 753, Title 28,
United States Code that the foregoing is a true and
correct transcript of the stenographically reported
proceedings held in the above-entitled matter and that the
transcript page format is in conformance with the
regulations of the Judicial Conference of the United
States.

Dated this 30th day of August 2024.



PAULA K. BARDEN, RPR, RMR, FCRR #700 Federal Official Court Reporter Western District of Arkansas



# IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF ARKANSAS FAYETTEVILLE DIVISION

GET LOUD ARKANSAS; VOTE.ORG; NIKKI PASTOR; and TRINITY "BLAKE" LOPER,

**PLAINTIFFS** 

VS.

CASE NO. 5:24-CV-05121-TLB

JOHN THURSTON; SHARON BROOKS;
JAMIE CLEMMER; BILENDA HARRISRITTER; WILLIAM LUTHER; JAMES
HARMON SMITH, III; and JOHNATHAN
WILLIAMS, in their official capacities as
Commissioners of the Arkansas State Board
of Election Commissioners; BETSY
HARRELL, in her official capacity as
Benton County Clerk; BECKY
LEWALLEN, in her official capacity as
Washington County Clerk; and TERRI
HOLLINGSWORTH, in her official
capacity as Pulaski County Clerk,

**DEFENDANTS** 

# **ANSWER OF DEFENDANTS**

Comes the Defendants, John Thurston; Sharon Brooks; Jamie Clemmer; Bilenda Harris-Ritter; William Luther; James Harmon Smith, III; and Johnathan Williams, in their official capacities as Commissioners of the Arkansas State Board of Election Commissioners; Betsy Harrell, in her official capacity as Benton County Clerk; Becky Lewallen, in her official capacity as Washington County Clerk; and Terri Hollingsworth, in her official capacity as Pulaski County Clerk, by their attorneys, Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., and for their Answer for Declaratory and Injunctive Relief state the following:

1. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 1 of the Complaint. Therefore, those allegations are denied. Defendants

have complied with state and federal laws at all times relevant hereto.

2. Defendants deny the allegations contained in paragraph 2 of the Complaint.

Defendants performed their duties in compliance with the laws of the state of Arkansas.

3. Defendants deny any allegations that may be contained in paragraph 3 of the

Complaint. Defendants state that all rules adopted by the Defendants apply to all citizens of the

state of Arkansas in a fair and non-discriminatory manner.

4. Defendants deny any allegations that may be contained in paragraph 4 of the

Complaint.

5. Defendants deny the allegations contained in paragraph 5 of the Complaint.

Defendants deny that any Plaintiff was discriminated against under state or federal law.

6. Defendants deny the allegations contained in paragraph 6 of the Complaint.

7. Defendants deny that they have deprived the Plaintiffs or any other persons of their

rights under state or federal law. Defendants deny that they have violated any state or federal laws.

Defendants deny that this Court has jurisdiction over these factual allegations and legal issues

raised by the Plaintiffs in their Complaint.

8. Defendants Deny that this Court has the authority to grant declaratory relief

pursuant to state or federal law.

9. Defendants deny that this Court has personal jurisdiction over the Defendants.

10. Defendants deny that they have violated any state or federal laws and deny that

venue is proper in this Court.

11. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 11 of the Complaint. Therefore, those allegations are denied.

12. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 12 of the Complaint. Therefore, those allegations are denied.

13. Defendants admit that an emergency rule was properly adopted pursuant to the laws

of the state of Arkansas by the State Board of Election Commissioners that required a person

seeking to register to vote through a third-party voter registration organization would have to

submit a handwritten wet signature on any application to register. The Defendants' actions in

passing the emergency rule were done in accordance with Arkansas law and are fair and

nondiscriminatory to any person.

Defendants do not possess sufficient information to admit or deny the allegations 14.

contained in paragraph 14 of the Complaint. Therefore, those allegations are denied.

15. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 15 of the Complaint. Therefore, those allegations are denied.

16. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 16 of the Complaint. Therefore, those allegations are denied.

17. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 17 of the Complaint. Therefore, those allegations are denied.

18. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 18 of the Complaint. Therefore, those allegations are denied.

19. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 19 of the Complaint. Therefore, those allegations are denied.

20. Defendants admit that the Plaintiffs have correctly listed the members of the State

Board of Election Commissioners. Defendants deny that the Defendants have violated any state or

federal laws and state that Defendants have acted in a fair and unbiased manner in dealing with

the citizens of the state of Arkansas.

21. Defendants admit that Plaintiffs have correctly identified the county clerks of

Benton, Washington, and Pulaski counties. Defendants followed applicable state and federal laws

at all times when dealing with the Plaintiffs and all other persons attempting to register to vote in

the state of Arkansas.

22. The Arkansas Constitution speaks for itself, in particular Amendment 51 §5(e)

which directs The State Board of Election Commissioners to prescribe, adopt, publish, and

distribute "such Rules and Regulations supplementary to this amendment and consistent with this

amendment and other laws of Arkansas as are necessary to secure uniform and efficient procedures

in the administration of this amendment throughout the State." Defendants have followed all

applicable state and federal laws when dealing with the Plaintiffs or with any other persons seeking

to register to vote under Arkansas law. Defendants deny that they have violated any state or federal

law.

23. Defendants admit that Amendment 51 and other Arkansas laws and rules provide

the details for voter eligibility and registration in Arkansas. Defendants have fully complied with

the provisions of Amendment 51 and all other applicable state laws, rules, and procedures.

24. Defendants deny that they have violated Amendment 51 or any other provisions of

Arkansas law.

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25. Defendants admit, pursuant to Amendment 51 § 5(b)(2) The Office of Driver

Services and State Revenue Offices shall use a computer process in providing voter registration

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opportunities. Defendants admit that pursuant to Amendment 51 §5(b)(3) & (4) public assistance

agencies and disabilities agencies may use a computer process in providing voter registration

opportunities. However, no such directive or authority for use of a computer process is authorized

by Amendment 51 for the other voter registration agencies, public libraries or the Arkansas

National Guard. Defendants deny that they have violated Amendment 51 or any other provisions

of Arkansas law.

26. Amendment 51 speaks for itself and is very clear as to what voter registration

agencies shall or may make use of a computer process in providing voter registration opportunities.

Defendants deny that they have violated Amendment 51 or any other provisions of Arkansas law.

27. Amendment 51 speaks for itself and makes clear that a voter registration application

is not complete until signed by the applicant. Defendants deny that they have violated Amendment

51 or any other provisions of Arkansas law.

28. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 28 of the Complaint. Therefore, those allegations are denied.

29. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 29 of the Complaint. Therefore, those allegations are denied.

30. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 30 of the Complaint. Therefore, those allegations are denied.

31. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 31 of the Complaint. Therefore, those allegations are denied. Defendants

deny that they have discriminated against any person and deny that they have violated any state or

federal law.

- 32. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 32 of the Complaint. Therefore, those allegations are denied.
- 33. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 33 of the Complaint. Therefore, those allegations are denied.
- 34. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 34 of the Complaint. Therefore, those allegations are denied.
- 35. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 35 of the Complaint. Therefore, those allegations are denied.
- Defendants do not possess sufficient information to admit or deny the allegations 36. contained in paragraph 36 of the Complaint. Therefore, those allegations are denied. The Plaintiffs' process for registering to vote does not comply with the Arkansas Constitution, Amendment 51, or the rules of the Defendants, Arkansas State Board of Election Commissioners.
- 37. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 37 of the Complaint. Therefore, those allegations are denied.
- Defendants do not possess sufficient information to admit or deny the allegations 38. contained in paragraph 38 of the Complaint. Therefore, those allegations are denied.
- 39. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 39 of the Complaint. Therefore, those allegations are denied.
- 40. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 40 of the Complaint. Therefore, those allegations are denied.
- 41. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 41 of the Complaint. Therefore, those allegations are denied.
  - 42. Defendants deny the allegations contained in paragraph 42 of the Complaint.

- 43. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 34 of the Complaint. Therefore, those allegations are denied.
- 44. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 44 of the Complaint. Therefore, those allegations are denied.
- 45. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 45 of the Complaint. Therefore, those allegations are denied.
- 46. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 46 of the Complaint. Therefore, those allegations are denied.
- 47. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 47 of the Complaint. Therefore, those allegations are denied.
- 48. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 48 of the Complaint. Therefore, those allegations are denied.
- 49. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 49 of the Complaint. Therefore, those allegations are denied.
- 50. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 51 of the Complaint. Therefore, those allegations are denied. Defendants admit that the Arkansas Secretary of State wrote a letter to all county clerks on or about February 28, 2024. The contents of that letter speak for itself, and to the extent paragraph 50 of the Complaint is inconsistent with the Secretary of State's letter, those allegations are denied.
- 51. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 51 of the Complaint. Therefore, those allegations are denied.
- 52. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 52 of the Complaint. Therefore, those allegations are denied.

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53. Defendants admit that prior to the Defendants' adoption of the 2024 Emergency

Rule, some county clerks rejected electronic signatures while others continued to accept such

applications. This disparity in treatment by county clerks was the rationale for the adoption of the

2024 Emergency Rule. Defendants are directed by Amendment 51 to adopt such rules as are

necessary for the uniform administration of the registration process. Defendants deny that they

have violated any provisions of Arkansas law in adopting the 2024 Emergency Rule.

54. Defendants admit the allegations contained in paragraph 54 of the Complaint. The

Secretary of State asked the Attorney General for an opinion regarding electronic signatures on

voter registration applications. The request by the Secretary of State to the Attorney General speaks

for itself.

55. Defendants admit the Attorney General issued an opinion in response to the

Secretary of State's request. However, Defendants state that Attorney General opinions are not

binding on any court nor does the law require state officials to follow opinions of an Attorney

General that are clearly incorrect under the law and rules of the state of Arkansas. Defendants

further deny that the Plaintiff's interpretation of the Arkansas Attorney General's Opinion is

correct.

56. Defendants admit it asked its staff to prepare an emergency rule addressing the

issue of electronic signatures on voter registration applications. Defendants deny all further

allegations contained in paragraph 56 of the Complaint.

57. The allegations contained in paragraph 57 of the Complaint are admitted.

Defendants followed Arkansas law and acting under their statutory and constitutional authority

adopted the 2024 Emergency Rule requiring handwritten wet signatures on applications to register

to vote.

58. Defendants deny the allegations contained in paragraph 58 of the Complaint. The

emergency rule was adopted in a proper manner acting under Defendants' statutory and

constitutional directive in compliance with state and federal law.

59. The Defendants emergency rule speaks for itself and to the extent paragraph 59 of

the Complaint misquotes the emergency rule or misinterprets Amendment 51, those allegations

are denied.

60. Defendants deny the allegations contained in paragraph 60 of the Complaint to the

extent plaintiffs misinterpret Amendment 51 or allege the Emergency Rule added any further

requirement not contained in Amendment 51. The emergency rule adopted by the Defendants

complies with Arkansas law and further insures the uniform administration of the voter registration

process throughout the State.

61. Defendants admit the allegations in paragraph 61 of the Complaint.

62. Defendants deny the allegations contained in paragraph 62 of the Complaint.

Specifically, plaintiff Pastor's registration application was rejected by the Washington County

Clerk prior to the adoption of the Emergency Rule. Any alleged rejection by the Pope County

Clerk of a request to transfer Plaintiff Loper's voter registration took place prior to May 4, 2024,

the effective date of Defendant's Emergency Rule.

63. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 63 of the Complaint. Therefore, those allegations are denied.

64. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 64 of the Complaint. Therefore, those allegations are denied.

65. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 65 of the Complaint. Therefore, those allegations are denied. However,

Defendants state any alleged rejection of plaintiff Pastor's voter registration application by the

Washington County Clerk took place prior to May 4, 2024, the effective date of the Defendants'

Emergency Rule, and thus the Rule could not have been the basis for the rejection.

66. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 66 of the Complaint. Therefore, those allegations are denied.

67. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 67 of the Complaint. Therefore, those allegations are denied.

68. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 68 of the Complaint. Therefore, those allegations are denied. . However,

Defendants state any alleged rejection of plaintiff Loper's transfer of that voter registration

application by the Pope County Clerk took place prior to May 4, 2024. The Rule could not have

been the basis for the rejection.

Defendants do not possess sufficient information to admit or deny the allegations 69.

contained in paragraph 69 of the Complaint. Therefore those allegations are denied. However,

Defendants state any alleged rejection of plaintiff Loper's transfer of that voter registration

application by the Pope County Clerk took place prior to May 4, 2024. The Rule could not have

been the basis for the rejection.

70. Defendants deny the allegations contained in paragraph 70 of the Complaint.

71. Defendants do not possess sufficient information to admit or deny the allegations

contained in paragraph 71 of the Complaint. Therefore, those allegations are denied. However,

Defendants state any alleged voter registration applications collected by plaintiff GLA and rejected

by the Ouachita County Clerk took place well prior to May 4, 2024, the effective date of the

Defendant's Emergency Rule, thus could not have been the basis for any rejections prior.

72. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 72 of the Complaint. Therefore, those allegations are denied. However, Defendants state any and all cancellations of registrations are governed by Amendment 51 §11.

- 73. Defendants deny the allegations contained in paragraph 73.
- 74. Defendants admit the allegations contained in the first sentence of paragraph 74. The stated situation was in fact the rationale for Defendant's adoption of the Emergency Rule. The rest of the allegations contained in paragraph 74, Defendants do not possess sufficient information to admit or deny the allegations. Therefore, those allegations are denied.
- 75. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 75 of the Complaint. Therefore, those allegations are denied.
- 76. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 76 of the Complaint. Therefore, those allegations are denied.
- 77. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 77 of the Complaint. Therefore, those allegations are denied.
- 78. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 78 of the Complaint. Therefore, those allegations are denied.
- 79. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 79 of the Complaint. Therefore, those allegations are denied.
- 80. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 80 of the Complaint. Therefore, those allegations are denied.
- 81. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 81 of the Complaint. Therefore, those allegations are denied.

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- 82. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 82 of the Complaint. Therefore, those allegations are denied.
- 83. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 83 of the Complaint. Therefore, those allegations are denied.
- 84. Defendants do not possess sufficient information to admit or deny the allegations contained in paragraph 84 of the Complaint. Therefore, those allegations are denied.
- 85. Paragraph 85 of the Complaint attempts to incorporate paragraphs 1-84. Defendants have fully answered Plaintiffs' Complaint paragraphs 1-84 and no further response is necessary.
- 86. Defendants deny that they have violated 52 U.S.C. 10101(a)(2)(B) or any other provision of state or federal law.
- 87. Defendants deny the allegations contained in paragraph 87 of the Complaint.

  Defendants deny that any Plaintiffs were discriminated against under state or federal law.
- 88. Defendants admit the allegations contained in paragraph 88 of the Complaint. However, Plaintiffs fail to cite the remaining provisions of Arkansas law applicable to voting in Arkansas. Defendants deny that they have violated any provisions of state or federal law.
  - 89. Defendants deny the allegations contained in paragraph 89 of the Complaint.
  - 90. Defendants deny the allegations contained in paragraph 90 of the Complaint.
  - 91. Defendants deny the allegations contained in paragraph 91 of the Complaint.
- 92. Defendants deny specifically and separately each and every material allegation contained in the Plaintiff's Complaint not specifically admitted in Defendants' Answer.

#### **AFFIRMATIVE DEFENSES**

93. Defendant states affirmatively that the Plaintiff's claims are barred by the doctrine of sovereign immunity.

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- 94. Defendants state affirmatively that they complied with all state and federal laws when they adopted the emergency rule requiring a wet signature.
- 95. Defendants state affirmatively that the Plaintiffs have not stated facts sufficient to state a cause of action under state or federal law. Defendants have only alleged facts based on hearsay and speculation in their Complaint.
- 96. Defendants state affirmatively that the materiality provision of 52 U.S.C. § 1010(a)(2)(B) does not apply to private litigants and is reserved to the authority of the Attorney General of the United States pursuant to 52 U.S.C. § 1010(c).
- Defendants state affirmatively that the Plaintiffs have failed to name all necessary 97. parties, and that the Plaintiffs' Complaint should be dismissed.

WHEREFORE, Defendants pray that the Plaintiff's Complaint be dismissed with Respectfully submitted.

Defendants, prejudice, for its costs and expenses, and for all further and proper relief to which it may be entitled.

Byron Freeland (AR Bar No. 72039) Cara D. Butler (AR Bar 2019182) Graham Talley (Ark. Bar No. 2015159) MITCHELL, WILLIAMS, SELIG, GATES & WOODYARD, P.L.L.C. 425 W. Capitol Ave., Suite 1800 Little Rock, AR 72201 Phone (501) 688-8800 Fax (501) 688-8807 bfreeland@mwlaw.com ahamilton@mwlaw.com

# **CERTIFICATE OF SERVICE**

I hereby certify that on July 3, 2024, I forwarded via email and mail a copy of Defendants Answers to Plaintiffs Complaint to Plaintiffs attorneys to the following address:

Signed:	
	-CKET.
Shults Law Firm LLP	EXPO
Peter Shults (Ark. 2019021) Amanda G. Orcutt (Ark. 2019102)	CRR
Steven Shults (Ark. 78139)	ano C.
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# IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF ARKANSAS FAYETTEVILLE DIVISION

GET LOUD ARKANSAS; VOTE.ORG; NIKKI PASTOR; and TRINITY "BLAKE" LOPER,

Plaintiffs,

 $\nu$ .

JOHN THURSTON; SHARON BROOKS; JAMIE CLEMMER; BILENDA HARRIS-RITTER; WILLIAM LUTHER; JAMES HARMON SMITH, III; and JOHNATHAN WILLIAMS, in their official capacities as Commissioners of the Arkansas State Board of Election Commissioners; BETSY HARRELL, in her official capacity as Benton County Clerk; BECKY LEWALLEN, in her official capacity as Washington County Clerk; and TERRI HOLLINGSWORTH, in her official capacity as Pulaski County Clerk,

Defendants.

Civil Action

Case No. 5:24-cv-05121-TLB

SUPPLEMENTAL COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

## INTRODUCTION

1. On June 5, 2024, Plaintiffs Get Loud Arkansas ("GLA"), Vote.org ("VDO"), Nikki Pastor, and Blake Loper filed the operative Complaint in this action. Compl., ECF No. 2 ("Compl."). Plaintiffs sued the individual members of the Arkansas State Board of Election Commissioners ("SBEC"), as well as the county clerks of Benton, Pulaski, and Washington Counties, seeking declaratory and injunctive relief against enforcement of any requirement that mail voter registration applications be signed with a wet signature ("wet signature requirement"). *See* Compl. at 24.

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- 2. Subsequent to the filing of the operative June 5 Complaint, the SBEC promulgated a permanent rule that requires all county clerks to reject mail voter registration applications that are not signed with a wet signature.<sup>1</sup>
- 3. The Arkansas Legislative Council's Rules Subcommittee approved the permanent rule on August 22, 2024.
- 4. The full Arkansas Legislative Council approved the permanent wet signature rule on August 23, 2024. The permanent rule becomes effective on or around September 1, 2024.
- 5. Plaintiffs file this Supplemental Complaint under Federal Rule of Civil Procedure 15(d) to provide additional allegations regarding "events that have happened since the filing of the" operative Complaint, 6A Charles Alan Wright & Arthur R Miller, *Fed. Prac. & Proc. Civ.* § 1504 (3d ed. 2024), namely the SBEC rulemaking process that promulgated a permanent wet signature requirement.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> The SBEC initially adopted a wet signature requirement in April 2024 as an emergency rule, which was approved by the Arkansas Legislative Council's Executive Subcommittee on May 2, and took effect on May 4. The emergency rule expires on September 1, 2024. *See* Compl. ¶¶ 57, 61; *accord* Answer of SBEC Defendants, ECF No. 44 ¶¶ 57, 61.

<sup>&</sup>lt;sup>2</sup> Rule 15(d) "permit[s] a party to serve a supplemental pleading setting out any transaction, occurrence, or event that happened after the date of the pleading to be supplemented." Naturally, such a pleading supplements the operative complaint, and does not supplant it. *See* 6A Wright & Miller, *Fed. Prac. & Proc. Civ.* § 1504 (3d ed. 2024); *see also e.g.*, *Trevino v. Kelly*, 245 F. Supp. 3d 935, 943 (E.D. Mich. 2017) (a supplemental complaint "does not supersede—or replace—the original complaint"); *Victor v. Varano*, No. 3:11-CV-891, 2012 WL 2367095, at \*6 (M.D. Pa. June 21, 2012) ("A 'supplemental' complaint under Rule 15(d) is a document that does not replace an extant pleading."); *Ducote Jax Holdings, L.L.C. v. Bradley*, No. CIV A 04-1943, 2006 WL 3313716, at \*4 (E.D. La. Nov. 14, 2006) (a "[supplemental] pleading does not replace prior complaints, but only adds allegations to those already asserted").

### SUPPLEMENTAL ALLEGATIONS

I. The SBEC issues a permanent wet signature rule.

6. On June 12, 2024, the SBEC announced that it would begin the rulemaking process

to impose a wet signature requirement for mail voter registration applications on a permanent basis.

The text of the proposed permanent rule is identical to that of the emergency rule. See also Compl.

¶¶ 57–60.

7. The SBEC held a comment period on the proposed permanent rule from June 14 to

July 14, 2024. During the public comment period, the SBEC received over 200 written comments

on the proposed permanent rule.

8. The SBEC also held a public comment hearing on July 11, 2024. At that hearing,

approximately 16 speakers commented on the proposed rule.

9. Of the 200 written public comments, only eight (8) comments supported the wet

signature rule. None of the 16 speakers at the public comment hearing spoke in favor of the rule,

and all other commenters opposed the wet signature rule.

10. On July 15, 2024, SBEC Director Chris Madison issued a letter to SBEC Chairman

(and Secretary of State) John Thurston summarizing the public comments on the proposed rule

and providing the SBEC's responses to those comments. See Letter from Richard Chris Madison

to John Thurston (July 15, 2024), ECF No. 53-1.

11. Director Madison's 12-page letter contained only two sentences summarizing

public comments in favor of the wet signature: "This category of commentators generally stated

that wet signatures provide greater security in the election process and help to prevent fraudulent

voting practices. These commentators supported adoption of the Rule." *Id.* at 2. The letter contains

no further details or explanation as to how a wet signature serves such purposes.

In contrast to the handful of statements in favor of the rule, Director Madison's

letter detailed the voluminous opposition, which included comments: (a) supporting adoption of

online voter registration systems; (b) arguing that reliance on wet signatures is outdated in an era

when electronic signatures are ubiquitous; (c) stating that electronic signatures are permitted by

Arkansas law; and (d) explaining that low voter registration and turn-out rates in Arkansas

warranted greater registration options. *Id*.

12.

13. Director Madison's letter provided only brief responses to the battery of comments

from the public opposing the rule. It argued that the use of electronic signatures "created an unfair

and non-uniform application process for applicants," but failed to explain these claims. *Id.* at 3–4.

It further suggested that the SBEC believed civic organizations, like GLA and VDO, were seeking

to operate third-party voter registration systems, see, e.g., id. at 10-11, even though both

organizations merely offer online tools that assist applicants in filling in—and submitting to the

appropriate election officials—the mail voter registration application form created by the Secretary

of State. For the most part, the SBEC did not offer direct responses to the range of concerns raised

in the public comments.

14. On July 15, 2024, the same day Director Madison issued his letter, the SBEC met

to discuss the public comments to the proposed permanent rule and to vote on the measure. The

SBEC voted to approve the rule and submitted it to the Arkansas Legislative Council for final

consideration and approval.

15. On August 22, 2024, the Arkansas Legislative Council's Rules Subcommittee

approved the permanent rule, which the Arkansas Legislative Council itself approved the next day,

August 23.

16. As a result, the permanent rule was slated to take effect on or around September 1, 2024, the same day that the emergency rule expires.

#### **CLAIM FOR RELIEF**

### **COUNT I**

Materiality Provision of the Civil Rights Act of 1964 52 U.S.C. § 10101(a)(2)(B); 42 U.S.C. §§ 1983, 1988; 28 U.S.C. §§ 2201, 2202

- 17. Plaintiffs incorporate paragraphs one through 16 above as if set forth fully herein.
- 18. Plaintiffs re-allege and incorporate by reference paragraphs 22 through 91 of the operative Complaint as if set forth fully herein. Compl. ¶¶ 22–91.
- 19. The permanent wet signature rule, as well as any other requirement that applicants in Arkansas sign their voter registration applications by hand or with a wet signature, violates the materiality provision of the Civil Rights Act of 1964.

# PRAYER FOR RELIEF

**WHEREFORE**, Plaintiffs respectfully request that this Court issue the relief requested in Plaintiffs' operative Complaint, *see* Compl. at 24–25, including that the Court:

- (a) Declare that the permanent wet signature rule, and any other requirement that applicants sign their voter registration applications by hand or with a wet signature, violates the materiality provision of the Civil Rights Act of 1964;
- (b) Enjoin Defendants, their respective agents, officers, employees, and successors, and all persons acting in concert with each or any of them, from enforcing the permanent wet signature rule, or any other requirement that applicants sign their voter registration applications by hand or with a wet signature;
- (c) Enjoin Defendants, their respective agents, officers, employees, and successors, and all persons acting in concert with each or any of them, from rejecting or refusing to accept a voter registration application on the grounds that the application contains an electronic or digital signature;
- (d) Award Plaintiffs their costs, expenses, and reasonable attorneys' fees, pursuant to 42 U.S.C. § 1988, and any other applicable law.
- (e) Grant Plaintiffs any such other, different, or further relief as this Court deems just and proper.

Dated: August 30, 2024

Respectfully submitted,

# <u>/s/ Uzoma N. Nkwonta</u>

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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that all counsel of record who are deemed to have consented to electronic service are being served this 30th day of August, 2024, with a copy of this document via the Court's CM/ECF system.

<u>/s/ Uzoma N. Nkwonta</u> Uzoma N. Nkwonta

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# IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF ARKANSAS FAYETTEVILLE DIVISION

GET LOUD ARKANSAS, et al.,

**PLAINTIFF** 

v. CASE NO. 5:24-CV-05121-TLB

JOHN THURSTON, et al.,

**DEFENDANTS** 

## **ANSWER**

Defendants John Thurston, Sharon Brooks, Jamie Clemmer, Bilenda Harris-Ritter, William Luther, James Harmon Smith, III, and Johnathan Williams, in their official capacities as Commissioners of the State Board of Election Commissioners (collectively, the "SBEC"), submit this Answer to the Supplemental Complaint, *see* FCF No. 63, filed by Plaintiffs Get Loud Arkansas, Vote.org, Nikki Pastor, and Trinity "Blake" Loper (collectively, "Plaintiffs").

- 1. The SBEC admits Plaintiffs filed their original Complaint on June 5, 2024. The SBEC denies Plaintiffs are entitled to the relief requested in the original Complaint. The SBEC denies any remaining allegations in paragraph 1 of the Supplemental Complaint.
- 2. The SBEC admits it promulgated a permanent Rule Regarding Voter Registration pursuant to its constitutional authority and charge. The SBEC denies the remaining allegations in paragraph 2 of the Supplemental Complaint.
  - 3. The SBEC admits the allegations in paragraph 3 of the Supplemental Complaint.
- 4. The SBEC admits the allegations in paragraph 4 of the Supplemental Complaint, though the referenced Rule Regarding Voter Registration became effective September 2, 2024.
- 5. Paragraph 5 of the Supplemental Complaint does not contain allegations which require a response from the SBEC.

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- 6. The SBEC admits the allegations in paragraph 6 of the Supplemental Complaint.
- 7. The SBEC admits the allegations in paragraph 7 of the Supplemental Complaint.
- 8. The SBEC admits the allegations in paragraph 8 of the Supplemental Complaint.
- 9. The SBEC denies the allegations in paragraph 9 of the Supplemental Complaint.
- 10. The SBEC admits the allegations in paragraph 10 of the Supplemental Complaint.
- 11. The SBEC admits that the referenced letter includes the language quoted in paragraph 11 of the Supplemental Complaint. The SBEC denies the remaining allegations in paragraph 11 of the Supplemental Complaint.
- 12. The SBEC admits the referenced letter contains a discussion of public commentary, including public commentary opposed to the Rule Regarding Voter Registration. The SBEC denies any remaining allegations in paragraph 12 of the Supplemental Complaint.
  - 13. The SBEC denies the allegations in paragraph 13 of the Supplemental Complaint.
  - 14. The SBEC admits the allegations in paragraph 14 of the Supplemental Complaint.
  - 15. The SBEC admits the allegations in paragraph 15 of the Supplemental Complaint.
- 16. The SBEC admits the allegations in paragraph 16 of the Supplemental Complaint, though the referenced Rule Regarding Voter Registration became effective September 2, 2024.
- 17. In response to paragraph 17 of the Supplemental Complaint, the SBEC incorporates by reference paragraphs 1 through 16 of this Answer.
- 18. In response to paragraph 18 of the Supplemental Complaint, the SBEC incorporates by reference paragraphs 22 through 91 of their original Answer.
  - 19. The SBEC denies the allegations in paragraph 19 of the Supplemental Complaint.
- 20. The SBEC denies that Plaintiffs are entitled to any of the relief requested in the paragraph beginning with "WHEREFORE" at the conclusion of the Supplemental Complaint.

## <u>AFFIRMATIVE DEFENSES</u>

- 1. The SBEC affirmatively states that the Supplemental Complaint fails to state a claim upon which relief may be granted and therefore must be dismissed pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure.
- 2. The SBEC affirmatively states that the Rule Regarding Voter Registration does not violate the Materiality Provision codified at 52 U.S.C. § 1010(a)(2)(B).
  - 3. The SBEC affirmatively states that one or more Plaintiffs lack article III standing.
  - The SBEC affirmatively states that Plaintiffs' claim is not ripe. 4.
- The SBEC affirmatively states that Plaintiffs' request to enjoin undefined future 5. laws, regulations, or requirements does not present a "case" or "controversy" capable of redress in this Court.
- The SBEC affirmatively states that Plaintiffs lack a private right of action to enforce 6. the Materiality Provision codified at 52 U.S.C. § 1010(a)(2)(B).
- The SBEC affirmatively states that Plaintiffs' claim is barred by the doctrine of 7. sovereign immunity.
- 8. The SBEC affirmatively states that Plaintiffs have failed to join seventy-two of Arkansas's seventy-five county clerks, all of whom are indispensable parties to this action.
- 9. The SBEC reserves the right to amend this Answer and assert additional defenses as permitted by the Federal Rules of Civil Procedure.

Respectfully submitted,

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# UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

Get Loud Arkansas, et al.,

Plaintiffs-Appellees,

 $\nu$ .

John Thurston et al.,

Defendants-Appellants.

On Interlocutory Appeal from the United States District Court for the Western District of Arkansas No. 5:24-CV-5121 (Hon. Timothy L. Brooks)

# SUPPLEMENTAL DECLARATION OF KRISTIN FOSTER

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I, Kristin Foster, declare as follows:

1. I am over the age of 18, am competent to testify, and have personal

knowledge of the facts and information set forth in this declaration.

2. I was born in Russellville, Arkansas and currently reside in Dardanelle,

Arkansas. I earned an undergraduate degree in Communication from Rockford

University in Rockford, Illinois and have worked in nonprofit management since

2012.

3. I currently serve as Deputy Executive Director of Get Loud Arkansas

("GLA"), a nonprofit organization founded by then-State Senator Joyce Elliott to

combat Arkansas's low rates of voter registration and civic participation.

4. I have served in this position since December 2021. In my role, I am

responsible for planning and directing projects, managing the organization's budget

and finances, and supervising day-to-day operations.

5. I submit this declaration to inform the Court of factual developments

since the district court entered a preliminary injunction on August 29, 2024.

6. After the court issued its order, GLA reactivated the full version of its

online voter registration tool, permitting applicants to complete and review the

Secretary of State's prescribed mail voter registration application; electronically sign

that form under penalty of perjury; and then authorize GLA to print and submit the

form on the applicant's behalf to the appropriate county clerk.

- 7. We have seen significant interest in the tool since the preliminary injunction. In just over two weeks, more than 150 Arkansans across more than 30 counties have used the tool to apply to register to vote. The rate at which Arkansans are using the tool has been increasing significantly as the tool gains broader awareness across the state.
- 8. Many other civic organizations across Arkansas have also begun using our tool to promote voter registration in their communities, including members of the "Divine Nine" organization of Black sororities and fraternities. Several other organizations, including youth-focused groups like Voters of Tomorrow, are planning to start using the tool soon. Similarly, many small businesses across Arkansas have expressed interest in posting links or QR codes linked to the tool in their windows or checkout areas to promote voter registration to their customers. We expect the rate of applications to increase even further as these organizations and businesses further disseminate GLA's voter registration tool to Arkansans.
- 9. Many applications prepared through GLA's tool are presently in transit to county clerks through the U.S. Postal Service. In just the past week, I have mailed roughly 75 completed applications out to county clerks, and those applications may still be en route or awaiting review by county clerks. Yesterday—Friday, September 13, 2024—before this Court issued its order, I deposited approximately thirty (30) completed applications in the mail to county clerks across Arkansas. These

applicants complied with all the necessary requirements to register to vote under the Arkansas Constitution and yet they may have their applications rejected if the wet signature requirement is reinstituted.

- 10. Similarly, on Friday, September 13, 2024, GLA received ten completed applications from students at a high school in Manila, Arkansas, located in Mississippi County. While I have not yet placed these applications in the mail to the Mississippi County clerk, I feel obliged to do so given the applicants' expectation and understanding that I will do so. These applicants, too, may have their otherwise complete applications rejected if the wet signature requirement is reimposed.
- 11. GLA and its partner organizations also planned to heavily promote the use of GLA's online tool at rallies across the state on Tuesday, September 17—National Voter Registration Day. A continued stay of the district court's preliminary injunction would create confusion as to whether we may do so and severely diminish our ability to register voters.
- 12. Our experience this year has shown that the availability of a simple, online tool to complete and sign the Secretary's mail voter registration form significantly improves our ability to register new voters. The tool has proven particularly useful over the past several weeks because the Secretary of State's office and several county clerks recently ran out of paper applications at several locations across Arkansas. While applications have since been restocked, these shortages

occurred just as we were able to reactivate the full version of our tool. And future shortages are likely, showing the need to provide Arkansans alternative ways to complete the Secretary's form.

13. In contrast, since reactivating our tool, we have neither seen nor received any reports that voters or election officials are confused about the district court's preliminary injunction, or about applications submitted by GLA.

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

9/14/2024	
Executed on:	
kristin Foster	
Kristin Foster	
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