#### In the

## Supreme Court of the United States

DOCTOR GEORGE RICHARDSON, ROSALIE WEISFELD, MOVE TEXAS CIVIC FUND, LEAGUE OF WOMEN VOTERS OF TEXAS, AUSTIN JUSTICE COALITION, COALITION OF TEXANS WITH DISABILITIES,

Applicants,

v.

FEDERICO FLORES, JR., MARIA GUERRERO, VICENTE GUERRERO, TEXAS SECRETARY OF STATE, JOHN SCOTT,

Respondents.

On Application for Extension of Time to File Petition for Writ of Certiorari to the United States Court of Appeals for the Fifth Circuit

## APPLICATION FOR AN EXTENSION OF TIME TO FILE A PETITION FOR A WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

MIMI M.D. MARZIANI HANI MIRZA ZACHARY DOLLING TEXAS CIVIL RIGHTS PROJECT 1405 Montopoli Drive Austin, Texas 78741 (512) 474-5073

RICHARD MANCINO

Counsel of Record

JOANNA SURIANI

FERDINAND G. SUBA JR.

FREDERICK SWANSTRUM

WILLKIE FARR & GALLAGHER LLP

787 Seventh Avenue

New York, New York 10019

(212) 728-8000

rmancino@willkie.com

Counsel for Applicant

313508



#### CORPORATE DISCLOSURE STATEMENT

Pursuant to this Court's Rule 29.6, undersigned counsel state that:

The MOVE Texas Civic Fund has no parent company, and no publicly-held company holds 10% or more of its shares.

The League of Women Voters of Texas has no parent company, and no publicly-held company holds 10% or more of its shares.

The Austin Justice Coalition has no parent company, and no publicly-held company holds 10% or more of its shares.

The Coalition of Texans with Disabilities has no parent company, and no publicly-held company holds 10% or more of its shares.

No. \_\_\_\_

#### IN THE SUPREME COURT OF THE UNITED STATES

DOCTOR GEORGE RICHARDSON; ROSALIE WEISFELD; MOVE TEXAS CIVIC FUND; LEAGUE OF WOMEN VOTERS OF TEXAS; AUSTIN JUSTICE COALITION; COALITION OF TEXANS WITH DISABILITIES,

Applicants,

v.

FEDERICO FLORES, JR., MARIA GUERRERO, VICENTE GUERRERO, TEXAS SECRETARY OF STATE, JOHN SCOTT,

Respondents.

APPLICATION FOR AN EXTENSION OF TIME TO FILE A
PETITION FOR A WRIT OF CERTIORARI
TO THE UNITED STATES COURT OF APPEALS
FOR THE FIFTH CIRCUIT

To the Honorable Samuel Alito, Associate Justice of the Supreme Court of the United States and Circuit Justice for the Fifth Circuit:

Pursuant to Rule 13.5 of the Rules of this Court and 28 U.S.C. § 2101(c), Applicants Doctor George Richardson, Rosalie Weisfeld, MOVE Texas Civic Fund, League of Women Voters of Texas, Austin Justice Coalition, and Coalition of Texans with Disabilities ("CTD") respectfully request a 60-day extension of time, to and including August 15, 2022 (August 13, 2022 being a Saturday), within which to file a petition for a writ of certiorari to review the judgment of the United States Court of Appeals for the Fifth Circuit in this case.

- 1. The Fifth Circuit entered judgment on March 16, 2022. (App. A). Unless extended, the time to file a petition for certiorari will expire on June 14, 2022. The jurisdiction of this Court would be invoked under 28 U.S.C. § 1254(1).
- 2. This case presents an important question involving the *Ex parte Young* doctrine. *See Ex parte Young*, 209 U.S. 123, 157 (1908). Applicant Rosalie Weisfeld is a Texas voter whose mail-in ballot was rejected as a consequence of Texas's signature comparison regime when it was incorrectly determined that the signature on the carrier envelope of her vote by mail ballot was not her own. Together with CTD and several other plaintiffs, Applicant Weisfeld filed suit in August 2019 seeking declaratory and injunctive relief against the Texas Secretary of State ("SOS") and local election officials for violations of the First and Fourteenth Amendments, the Americans with Disabilities Act ("ADA"), and the Rehabilitation Act of 1973 ("RA"). SOS was named as a defendant because he is responsible for enforcing the elections statutes governing Texas's mail-in ballot process. *See* Tex. Elec. Code §§ 31.001–31.005.
- 3. Following discovery, the United States District Court for the Western District of Texas granted partial summary judgment to Weisfeld and CTD on their constitutional claims, holding, among other things, that SOS had a sufficient connection to enforcement of the relevant provisions of the Texas Election Code such that SOS was amenable to suit under *Ex parte Young*. The District Court accordingly enjoined SOS from enforcing or applying Texas's signature comparison regime.
- 4. The Fifth Circuit reversed, vacated the injunction, and remanded for proceedings consistent with its order. Over a dissent, the panel majority held that

SOS lacked a particularized duty to enforce Texas's signature comparison procedures and did not have authority to compel or constrain the local officials reviewing signatures. App. A. at 6. Consequently, the majority held that the duties considered by the District Court were insufficient to demonstrate that SOS "enforces the particular verification provision challenged," and that SOS is therefore not amenable to suit under the *Ex parte Young* doctrine. *Id*.

- 5. Judge Higginbotham dissented, criticizing the panel majority's "overly narrow reading[]" of SOS's duties as the "chief election officer of the state" to enforce Texas and federal election laws. *Id.* at 9, 14 (citing Tex. Elec. Code § 31.001(a), 31.003). In Judge Higginbotham's view, the Fifth Circuit's decision "split hairs regarding the level of enforcement authority" required under *Ex parte Young. Id.* at 9.
- 6. The decision below has deepened a circuit split regarding the enforcement authority necessary to subject a state official to suit under the Ex Parte Young doctrine. Compare Richardson v. Flores, No. 20-50774, --- F.4th ---, (5th Cir. March 16, 2022) and McBurney v. Cuccinelli, 616 F.3d 393, 399 (4th Cir. 2010) (Ex Parte Young's "requirement of proximity to and responsibility for the challenged state action is not met when an official merely possesses general authority to enforce the laws of the state) (cleaned up) with CSX Transp., Inc. v. N.Y. State Off. of Real Prop. Servs., 306 F.3d 87, 99 (2d Cir. 2002) (under Ex Parte Young, "a court need only conduct a straightforward inquiry into whether the complaint alleges an ongoing violation of federal law and seeks relief properly characterized as prospective") (quoting Verizon Md., Inc. v. Pub. Serv. Comm'n of Md., 535 U.S. 635, (2002)), Ent.

Software Ass'n v. Blagojevich, 469 F.3d 641, 645 (7th Cir. 2006) (same), and Const. Party of Pa. v. Cortes, 824 F.3d 386, 396 (3d Cir. 2016) (the "inquiry [under Ex Parte Young] is not into the nature of an official's duties but into the effect of the official's performance of his duties on the plaintiff's rights."). It is also wrong: the decision is an unwarranted constriction of the application of Ex parte Young to state actors engaged in unconstitutional conduct. As such, this case presents a question of significant importance with profound and far-reaching constitutional implications well beyond the context of mail-in-ballot signature comparison.

- 7. Counsel for Applicants require more time to prepare and file a petition for certiorari. This case presents complex questions of law with serious implications beyond the facts of this case. Further, since the Fifth Circuit entered judgment and continuing for several weeks, Applicant's counsel has significant obligations in other matters, including depositions and discovery in OCA-Greater Houston v. Texas Secretary of State John Scott, 1:21-cv-0780-XR (W.D. Tex.); motions to dismiss and consolidate in Dickinson Bay Area Branch NAACPv. Galveston County, No. 3:22-cv-00117 (S.D. Tex.); motions to dismiss in Bucherer USA, Inc. v. Zurich American Insurance Co. et al., Case No. 2021 L 013001 (Cook Cnty. Cir. Ct.); and motions for interlocutory appeal and active ongoing discovery in Cervini v. Cisneros, 1:21-cv-00568-RP (W.D. Tex.).
- 8. For the foregoing reasons, Applicants respectfully request an extension of time to file a petition for certiorari to and including August 15, 2022.

### Respectfully submitted,

RICHARD MANCINO

Counsel of Record

JOANNA SURIANI
FERDINAND G. SUBA JR.
FREDERICK SWANSTRUM
WILLKIE FARR & GALLAGHER LLP
787 Seventh Avenue
New York, New York 10019
(212) 728-8000
rmancino@willkie.com

MIMI M.D. MARZIANI
HANI MIRZA
ZACHARY DOLLING
TEXAS CIVIL RIGHTS PROJECT
1405 Montopoli Drive
Austin, Texas 78741
(512) 474-5073
mimi@texascivilrightsproject.org

 $Counsel\ for\ Applicants$ 

June 2, 2022

## APPENDIX A

# United States Court of Appeals for the Fifth Circuit

United States Court of Appeals Fifth Circuit

**FILED** 

March 16, 2022

Lyle W. Cayce Clerk

No. 20-50774

DOCTOR GEORGE RICHARDSON; ROSALIE WEISFELD; MOVE TEXAS CIVIC FUND; LEAGUE OF WOMEN VOTERS OF TEXAS; AUSTIN JUSTICE COALITION; COALITION OF TEXANS WITH DISABILITIES,

Plaintiffs—Appellees,

versus

FEDERICO FLORES, JR.; MARIA GUERRERO; VICENTE GUERRERO,

Movants—Appellants,

versus

JOHN SCOTT, in his official capacity as the Texas Secretary of State,

Defendant—Appellant - Appellee.

Appeal from the United States District Court for the Western District of Texas USDC No. 5:19-CV-963

Before HIGGINBOTHAM, WILLETT, and DUNCAN, Circuit Judges.

No. 20-50774

## STUART KYLE DUNCAN, Circuit Judge:

Plaintiffs challenged Texas's system for verifying the signatures on mail-in ballots. Based on purported constitutional defects in that system, the district court issued a detailed injunction against the Texas Secretary of State. But the Secretary does not verify mail-in ballots; that is the job of local election officials. Sovereign immunity therefore bars the injunction. We reverse the district court's order, vacate the injunction, and remand for further proceedings.

I.

A.

First, we sketch Texas's system for verifying mail-in ballots.<sup>1</sup>

An eligible voter applies for a mail-in ballot by timely signing and mailing an application to the early voting clerk. Tex. Elec. Code<sup>2</sup> § 84.001(a), (b), (d).<sup>3</sup> Upon receiving a proper application, the early voting clerk mails the voter balloting materials, including the ballot, ballot envelope, and carrier envelope. §§ 86.001(b), 86.002(a), 86.003(a). The voter then fills out the ballot, seals the ballot envelope, places it in the carrier envelope, and timely returns it. §§ 86.005(c), 86.007. The voter must sign the certificate on the carrier envelope. §§ 86.005(c), 86.013(c).

The Early Voting Ballot Board ("EVBB") is responsible for processing mail-in ballots. § 87.001. The ballots are verified by the EVBB or initially by a Signature Verification Committee ("SVC"), if one is appointed. §§ 87.041(a), 87.021(2), 87.022-024, 87.027(a), (h). The EVBB

<sup>1</sup> For more detail, we refer the reader to the motions panel opinion. *See Richardson v. Tex. Sec'y of State*, 978 F.3d 220, 224–26 (5th Cir. 2020).

<sup>&</sup>lt;sup>2</sup> All references to statutory sections in this opinion are to the Texas Election Code as effective for the 2020 General Election.

<sup>&</sup>lt;sup>3</sup> A witness may sign if the applicant cannot "because of a physical disability or illiteracy." § 1.011(a).

No. 20-50774

and the SVC compare the signatures on the ballot application and the carrier envelope certificate, as well as signatures already on file. §§ 87.041(b)–(e), 87.027(h)–(i). Either body may accept or reject ballots based on signature comparisons. §§ 87.027(i), (j), 87.041(b), (d). The EVBB, however, may overrule the SVC's rejection of a ballot and accept the ballot. § 87.027(j).

Following its review, the EVBB secures rejected ballots and delivers them to the general custodian of election records. § 87.043(c). No more than ten days after an election, the EVBB must notify a voter in writing that his ballot was rejected. § 87.0431(a). No more than thirty days after an election, the early voting clerk must notify the Attorney General of the EVBB's rejections and provide certified copies of balloting materials. § 87.0431(b).

В.

In August 2019, Plaintiffs<sup>4</sup> filed suit challenging this verification system. They brought claims under the due process and equal protection clauses of the Fourteenth Amendment, as well as the Americans with Disabilities Act, 42 U.S.C. § 12131 *et seq.*, and the Rehabilitation Act of 1973, 29 U.S.C. § 794. The named defendants were the Secretary of State<sup>5</sup> ("the Secretary"), in her official capacity, as well as two local election officials.

After denying the Secretary's motion to dismiss and receiving cross-motions for summary judgment, in September 2020 the district court granted Plaintiffs partial summary judgment on their constitutional claims and ordered "detailed and lengthy" injunctive relief pertaining to the November 2020 election. *Richardson v. Tex. Sec'y of State (Richardson II)*, 978 F.3d 220,

<sup>&</sup>lt;sup>4</sup> Plaintiffs are individuals (Dr. George Richardson and Rosalie Weisfeld) who claim their votes have been previously rejected based on signature mismatches, as well as organizations (Austin Justice Coalition, Coalition of Texans With Disabilities, Move Texas Civic Fund, and League of Women Voters of Texas) whose members or services are allegedly impacted by the challenged system.

<sup>&</sup>lt;sup>5</sup> Ruth Hughs, the Secretary when suit was filed, has been replaced by John Scott.

No. 20-50774

227 (5th Cir. 2020); see also Richardson v. Tex. Sec'y of State (Richardson I), 485 F. Supp. 3d 744, 801–03 (W.D. Tex. 2020).

The Secretary timely appealed, and a motions panel stayed the injunction. *Richardson II*, 978 F.3d at 224. While declining to reach standing or sovereign immunity, the panel found the Secretary likely to succeed on the merits because Texas's system did not implicate due process rights and survived the *Anderson / Burdick* test. *Id.* at 228–33, 235–41.6 The panel also concluded that the injunction likely went beyond the remedy available under *Ex parte Young* by purporting to "control the Secretary in [the] exercise of *discretionary* functions." *Id.* at 241; *see Ex parte Young*, 209 U.S. 123 (1908). Judge Higginbotham concurred on the grounds that the Supreme Court has "consistently counseled against court-imposed changes to 'election rules on the eve of an election.'" *Richardson II*, 978 F.3d at 244 (Higginbotham, J., concurring) (quoting *Republican Nat'l Comm. v. Democratic Nat'l Comm.*, --- U.S. ---, 140 S. Ct. 1205, 1207 (2020) (per curiam)).

II.

"We review a preliminary injunction for abuse of discretion, reviewing findings of fact for clear error and conclusions of law *de novo*." *Planned Parenthood of Greater Tex. v. Kauffman*, 981 F.3d 347, 354 (5th Cir. 2020) (en banc) (citation omitted). Similarly, "[w]e review the district court's jurisdictional determination of sovereign immunity *de novo*." *City of Austin v. Paxton*, 943 F.3d 993, 997 (5th Cir. 2019), *cert. denied* --- U.S. ---, 141 S. Ct. 1047 (2021).

<sup>&</sup>lt;sup>6</sup> Under *Anderson / Burdick*, a law that does not place a "severe" burden on voting rights will be upheld if it is a "reasonable, nondiscriminatory restriction" justified by "the State's important regulatory interests." *Richardson II*, 978 F.3d at 233 & n.26 (citing *Anderson v. Celebrezze*, 460 U.S. 780 (1983); *Burdick v. Takushi*, 504 U.S. 428 (1992)). Instead of *Anderson / Burdick*, the district court applied the due process analysis from *Mathews v. Eldridge*, 424 U.S. 319 (1976). *Richardson II*, 485 F. Supp. 3d at 778. The motions panel held *Eldridge* was the wrong test. *Richardson II*, 978 F.3d at 233–34.

No. 20-50774

#### III.

The Secretary raises sovereign immunity as a threshold ground for reversal. He contends that, because he does not enforce the challenged ballot verification system, Plaintiffs' suit falls outside the *Ex parte Young* exception to sovereign immunity. *See Ex parte Young*, 209 U.S. at 157 (state officer defendant must have "some connection with the enforcement of the act"). We agree.

Plaintiffs claim the process of verifying signatures on mail-in ballots violates their rights under the Fourteenth Amendment and federal disability laws. But, as discussed, the Texas Election Code places those duties in the hands of local election officials: the early voting clerk, the EVBB, and the SVC. See Richardson II, 978 F.3d at 224–26. The Secretary has no enforcement role. See Lewis v. Scott, No. 20-50654, --- F.4th ---, slip. op at 5 (5th Cir. March 16, 2022) (holding "[i]t is local election officials, not the Secretary, who verify voters' signatures and notify voters of a mismatch"). "Where a state actor or agency is statutorily tasked with enforcing the challenged law and a different official is the named defendant, our Young analysis ends." City of Austin, 943 F.3d at 998 (citation omitted).

To find the required connection, the district court relied on the Secretary's broad duties to oversee administration of Texas's election laws. *See Richardson I*, 485 F. Supp. 3d at 771–72 (citing §§ 31.001–.005). Since then, however, our precedent has clarified that the Secretary's "general duties under the [Texas Election] Code" fail to make the Secretary the enforcer of specific election code provisions. *Tex. Democratic Party v. Abbott*, 978 F.3d 168, 180 (5th Cir. 2020) (citing §§ 31.003–.004). More is needed—

<sup>7</sup> See also Bullock v. Calvert, 480 S.W.2d 367, 371–72 (Tex. 1972) (Reavley, J.) (rejecting argument that Secretary's role as "chief election officer" or his duty to "maintain uniformity" in application of election laws are "a delegation of authority to care for any breakdown in the election process"); *In re Hotze*, 627 S.W.3d 642, 649 (Tex. 2020) (Blacklock, J., concurring) (same).

No. 20-50774

namely, a showing of the Secretary's "connection to the enforcement of the particular statutory provision that is the subject of the litigation." *Id.* at 179; *see also City of Austin*, 943 F.3d at 999–1000 (distinguishing "general duty" to implement state law from "particular duty to enforce the statute in question" (quoting *Morris v. Livingston*, 739 F.3d 740, 746 (5th Cir. 2014))). "Th[at] is especially true here because the Texas Election Code delineates between the authority of the Secretary of State and local officials." *Tex. Democratic Party*, 978 F.3d at 179. None of the general duties cited by the district court shows that the Secretary enforces the particular verification provisions challenged here. *See Lewis*, No. 20-50654, slip op. at 5–7 (reaching same conclusion).8

Plaintiffs argue enforcement authority is evident in election code section 31.002, which requires the Secretary to prescribe the "design and content" of forms local officials use. Plaintiffs did not make this argument in the district court, so it is waived. See Certain Underwriters at Lloyd's v. Axon Pressure Prods. Inc., 951 F.3d 248, 273 n.20 (5th Cir. 2020). But even had they not waived it, the argument would fail. Plaintiffs do not challenge the design or content of the forms associated with mail-in balloting. Rather, they challenge the processes of verifying mail-in ballots and notifying voters. The code confers the duty to verify ballots on local officials, not the Secretary. See Lewis, No. 20-50654, slip op. at 5. So, enjoining the Secretary to change the balloting forms "would not afford the Plaintiffs the relief that they seek, and therefore, the Secretary of State is not a proper defendant." Mi Familia Vota v. Abbott, 977 F.3d 461, 467-68 (5th Cir. 2020) (citation and internal quotation marks omitted).9

<sup>8</sup> For those reasons, we must respectfully disagree with our esteemed colleague's erudite dissenting opinion. *See post*, at 2.

<sup>&</sup>lt;sup>9</sup> For that reason, our decision in *Texas Democratic Party v. Abbott* is distinguishable. There, we held the Secretary enforced a challenged age restriction on mail-in voting, because she created the mail-in application form that local officials had to use. 978 F.3d at

No. 20-50774

Plaintiffs also argue the Secretary's enforcement authority is shown because the Secretary has issued various advisories to local officials about ballot verification. We disagree. "Enforcement" for *Young* purposes means "compulsion or constraint." *City of Austin*, 943 F.3d at 1000 (quoting *K.P. v. LeBlanc*, 627 F.3d 115, 124 (5th Cir. 2010)). Offering advice, guidance, or interpretive assistance does not compel or constrain local officials in fulfilling their duty to verify mail-in ballots. *See Tex. All. for Retired Ams. v. Scott*, No. 20-40643, --- F.4th ---, slip op. at 6 (5th Cir. March 16, 2022).

Nor, finally, is the Secretary's enforcement authority shown by the fact that the Secretary wrote a letter to Harris County about a different election code provision. Even assuming the letter showed the Secretary "enforced" some mail-in ballot provisions, an official's choice "to defend different statutes under different circumstances does not show that he is likely to do the same here." City of Austin, 943 F.3d at 1002.

In sum, the district court erred in finding the Secretary was the proper defendant under *Ex parte Young*.

IV.

We REVERSE the district court's order, VACATE the preliminary injunction, and REMAND for further proceedings consistent with this opinion.<sup>10</sup>

<sup>180.</sup> Here, Plaintiffs challenge not the mail-in forms but how local officials verify the signatures on those forms. *See Tex. All. for Retired Ams. v. Scott*, No. 20-40643, --- F.4th ---, slip op. at 7 (5th Cir. March 16, 2022) (distinguishing *Texas Democratic Party v. Abbott*).

<sup>&</sup>lt;sup>10</sup> Also before us is an appeal of the district court's denial of permissive intervention to Appellants Federico Flores Jr., Maria Guerrero, and Vicente Guerrero, who challenged the same provisions in separate litigation. Finding no abuse of the district court's discretion, we DISMISS that appeal for lack of jurisdiction. *See Sommers v. Bank of Am., N.A.*, 835 F.3d 509, 512 (5th Cir. 2016).

#### No. 20-50774

## PATRICK E. HIGGINBOTHAM, Circuit Judge, dissenting:

I must dissent with this case as well as its companion cases.<sup>1</sup> None present an issue of sovereign immunity, as the Eleventh Amendment does not bar these claims under the Fourteenth Amendment. Our issue is rather the antecedent question of Article III standing, turning on injury and redressability.

I.

I write to remind failing memories of the signal role of *Ex parte Young* in directly policing the path of cases and controversies to the Supreme Court from our state and federal courts and warn against its further diminution.<sup>2</sup> As I explained over twenty years ago in *Okpalobi v. Foster*, "*Ex parte Young* poses no threat to the Eleventh Amendment or to the fundamental tenets of federalism. To the contrary, it is a powerful implementation of federalism necessary to the Supremacy Clause, a stellar companion to *Marbury* and *Martin v. Hunter's Lessee*."<sup>3</sup> Just as then, "the destination of the majority's trek today is inevitably a narrowing of the doctrine of *Ex parte Young*...I decline passage on that voyage. I decline because I am persuaded that familiar principles of standing are better suited to answer these questions with less risk to the vital role of *Ex parte Young*."<sup>4</sup>

<sup>&</sup>lt;sup>1</sup> Tex. Alliance for Retired Americans v. Scott, No. 20-40643, --- F.4th ---, (5th Cir. March 16, 2022); Lewis v. Scott, No. 20-50654, --- F. 4th ---, (5th Cir. March 16, 2022).

<sup>&</sup>lt;sup>2</sup> 209 U.S. 123 (1908).

 $<sup>^{3}</sup>$  Okpalobi v. Foster, 244 F.3d 405, 432 (5th Cir. 2001) (Higginbotham, J. concurring).

<sup>&</sup>lt;sup>4</sup> *Id*.

#### No. 20-50774

The majority continues this Court's effort to shrink the role of Ex parte Young, by overly narrow readings of the state officer's duty to enforce Texas's election laws. Unlike in Okpalobi "where the defendants had no enforcement connection with the challenged statute," 5 the Texas Secretary of State is the "chief election officer of the state" and is directly instructed by statute to "obtain and maintain uniformity in the application, operation, and interpretation of this code and of the election laws outside this code."6 Moreover, the Secretary is charged to "take appropriate action to protect the voting rights of the citizens of this state from abuse by the authorities administering the state's electoral processes" and "to correct offending conduct." Although recent decisions by this Court have split hairs regarding the level of enforcement authority required to satisfy Ex parte Young,8 the Secretary is charged to interpret both the Texas Election Code and the election laws outside the Code, including federal law, to gain uniformity, tasks it is clearly bound to do.9 The allegation in these cases is that the Secretary is failing in that duty. This charge should satisfy our Ex parte Young inquiry.

<sup>&</sup>lt;sup>5</sup> OCA-Greater Houston v. Texas, 867 F.3d 604, 613 (5th Cir. 2017).

<sup>&</sup>lt;sup>6</sup> Tex. Elec. Code § 31.001(a) and Tex. Elec. Code § 31.003.

<sup>&</sup>lt;sup>7</sup> Tex. Elec. Code § 31.005(a), (b).

<sup>&</sup>lt;sup>8</sup> Compare Mi Familia Vota v. Abbott, 977 F.3d 461 (5th Cir. 2020); City of Austin v. Paxton, 943 F.3d 993, 1002 (5th Cir. 2019); Morris v. Livingston, 739 F.3d 740, 746 (5th Cir. 2014) with Texas Democratic Party v. Abbott, 978 F.3d 168 (5th Cir. 2020); Texas Democratic Party v. Abbott, 961 F.3d 389, 401 (5th Cir. 2020); Fusilier v. Landry, 963 F.3d 447, 455 (5th Cir. 2020); OCA-Greater Houston, 867 F.3d at 613-14.

<sup>&</sup>lt;sup>9</sup> See Texas Democratic Party, 961 F.3d at 401; City of Austin, 943 F.3d at 1002.

No. 20-50774

II.

None other than the inimitable Charles Alan Wright saw *Ex parte Young* as "indispensable to the establishment of constitutional government and the rule of law." <sup>10</sup> Professor Wright's views, drawn as they were from a lifetime of disciplined study stand on their own, gaining their strength from years of recording judicial performance and the currency of our system by the teachings of the Constitutional Convention and the acts of our first Congress. This is the wisdom of a scholar and practitioner, here grounded by the reality that *Ex parte Young* brings the axis necessary for the courts to harness the power vested in them by the Constitutional Convention of 1787—the direction of the flow to the Supreme Court of challenges to the validity of state action, a function essential to the splitting of the atom of sovereignty in a sovereign nation of sovereign states in a young republic and today.

The three-judge district courts, with direct appeal to the Supreme Court, were quickly established as a needed counter to the reach of *Ex parte Young*. And with this concern faded by the creation of three-judge district courts, there came a list of seminal decisions protecting civil liberties, long and distinguished. Recall that it was a three-judge district court, with its

<sup>&</sup>lt;sup>10</sup> Charles Alan Wright & Mary Kay Kane, Law of Federal Courts 14 (6th ed. 2002).

<sup>&</sup>lt;sup>11</sup> 36 Stat. 557; Michael E. Solimine, *The Strange Career of the Three-Judge District Court: Federalism and Civil Rights*, 1956-76, 72 CASE W. RES. L. REV. \_\_\_, \*4-5 (forthcoming); Barry Friedman, *The Story of* Ex parte Young, *in* FEDERAL COURTS STORIES 269-71 (Vicki C. Jackson and Judith Resnick ed., 2010).

<sup>&</sup>lt;sup>12</sup> See e.g., Pierce v. Soc'y of the Sisters of the Holy Names of Jesus & Mary, 268 U.S. 510 (1925), aff'g Pierce v. Soc'y of the Sisters of the Holy Names of Jesus & Mary 296 F. 928

#### No. 20-50774

injunctive power, that brought *Brown v. Board of Education* to the federal courts, sustaining the integration of public schools.<sup>13</sup>

#### III.

Another strand of history completes the relevant frame for this state-federal tension. While the need for a Supreme Court was never an issue for the delegates at the Constitutional Convention, as its absence was a driving force for its convening, whether to create a tier of lower courts divided the delegates. The cornerstone Madisonian Compromise resolved the impasse—authorizing Congress to create the lower federal courts. And it did, over resistance born of a concern of potential federal court intrusion into state affairs, the work of its judiciary. That lingering concern of the Convention led the first Congress to enact the Anti-Injunction Act: providing that "a writ of injunction [shall not] be granted to stay proceedings in any court of a state," assuring direct review of state courts by the Supreme Court. An exception clause later added: "except as expressly authorized by Act of Congress, or where necessary in aid of its jurisdiction, or to protect or

<sup>(</sup>D. Ore. 1924); W. Virginia State Bd. of Educ. v. Barnette, 319 U.S. 624 (1943), aff'g Barnette v. W. Virginia State Bd. of Educ., 47 F. Supp. 251, 252 (S.D.W. Va. 1942); Baker v. Carr, 369 U.S. 186 (1962), rev'g Baker v. Carr, 179 F. Supp. 824 (M.D. Tenn. 1959); Younger v. Harris, 401 U.S. 37 (1971), rev'g Harris v. Younger, 281 F. Supp. 507, 508 (C.D. Cal. 1968); San Antonio Indep. Sch. Dist. v. Rodriguez, 411 U.S. 1 (1973), rev'g Rodriguez v. San Antonio Indep. Sch. Dist., 337 F. Supp. 280, 281 (W.D. Tex. 1971); Roe v. Wade, 410 U.S. 113 (1973), aff'g Roe v. Wade, 314 F. Supp. 1217, 1219 (N.D. Tex. 1970).

<sup>&</sup>lt;sup>13</sup> 347 U.S. 483 (1954); Brown v. Bd. of Ed. of Topeka, Shawnee Cty., Kan., 98 F. Supp. 797 (D. Kan. 1951), rev'd sub nom. Brown v. Bd. of Educ. of Topeka, Kan., 349 U.S. 294 (1955). See also Briggs v. Elliot, 98 F. Supp. 529 (E.D.S.C. 1951) and Davis v. County School Bd., 103 F. Supp. 337 (E.D. Va. 1952).

<sup>&</sup>lt;sup>14</sup> 1 Stat. 334 § 5 (1793).

#### No. 20-50774

effectuate its judgments." <sup>15</sup> And there it rested, through the Civil War with its attending Constitutional amendments.

With the turn of the century, we entered the *Lochner* period, characterized by federal injunctions blocking state efforts to address social issues in the rising industrial world. It is significant that from Reconstruction to the *Lochner* era, lawyers seldom reached for § 1983 given its inclusion of the language of the Privileges and Immunities Clause, language neutered in the *Slaughterhouse* cases. In more recent times, § 1983 came to be a major pathway to the lower federal courts, prompting challenges to its injunctive power as violating the Anti-Injunction Act. The Supreme Court's response sheds light on the wielding and melding of federal injunctions and our federalism.

From these threads of history, the Supreme Court in *Mitchum v. Foster* laid bare the subtle relationship of the Anti-Injunction Act, § 1983, and *Ex parte Young*. The Court saw the then sixty-four-year-old *Ex parte Young* as a critical valve to direct the flow of cases from the state courts to the Supreme Court. Is Justice Stewart explained that "Section 1983 was thus a product of a vast transformation from the concepts of federalism that had prevailed in the late 18th century when the anti-injunction statute was enacted." Is

12

<sup>15 28</sup> U.S.C.A. § 2283 (West).

<sup>&</sup>lt;sup>16</sup> Lochner v. New York, 198 U.S. 45 (1905).

<sup>&</sup>lt;sup>17</sup> 83 U.S. 36 (1872).

<sup>&</sup>lt;sup>18</sup> Mitchum v. Foster, 407 U.S. 225, 242 (1972).

<sup>&</sup>lt;sup>19</sup> *Id.*; 42. U.S.C. § 1983.

#### No. 20-50774

Congress was "concerned that state instrumentalities could not protect those rights; it realized that state officers might, in fact, be antipathetic to the vindication of those rights; and it believed that these failings extended to the state courts." <sup>20</sup> He continued:

The very purpose of § 1983 was to interpose the federal courts between the States and the people, as guardians of the people's federal rights—to protect the people from unconstitutional action under color of state law, "whether that action be executive, legislative, or judicial." <sup>21</sup>

Mitchum v. Foster is itself a contemporary example of the on-going allocation of the flow of cases to the Supreme Court from the state courts and the Congressionally created lower federal courts, as well as the role of Ex parte Young in that cast.

In sum, Exparte Young, birthed as a tool of the Lochner period, proved its effectiveness in sustaining challenges to state efforts to protect workers. Mitchum v. Foster presents as a parallel—protecting civil rights—giving to civil rights claimants a § 1983 with the power of the injunction, albeit not always a path around the Eleventh Amendment.

#### IV.

Here however, as it was in *Okpalobi*, the threshold question is standing, the Article III door to the federal courthouse, which the majority stepped past. Standing doctrine was a product of the shift to the public law model. With its focus upon injury and redressability, it rejected an

<sup>&</sup>lt;sup>20</sup> Mitchum, 407 U.S. at 242.

<sup>&</sup>lt;sup>21</sup> Id. (quoting Ex parte Commonwealth of Virginia, 100 U.S. 339, 346 (1879)).

#### No. 20-50774

ombudsman role for the federal courts. Here, as all three of our cases bring claims of constitutional violation under § 1983, there is no immunity issue, no necessary role for *Ex parte Young*. <sup>22</sup> As the state has no immunity from enforcement of the Fourteenth Amendment here, <sup>23</sup> the remaining inquiry is standing—itself a constitutional demand of injury and redressability. <sup>24</sup>

Under a proper Article III analysis, these suits have a redressable injury because the Secretary is directed by the election laws of Texas to interpret and conform the election code to other election laws (as federal law is state law). Power to interpret to gain uniformity with state and federal law is power to enforce.<sup>25</sup> And "our precedent suggests that the Secretary of State bears a sufficient connection to the enforcement of the Texas Election Code . . . to support standing." <sup>26</sup> Again, the claim is that the Secretary failed to discharge that duty or has done so in an unconstitutional manner. These claims can proceed if there is standing with its requirement of injury and redressability.

<sup>&</sup>lt;sup>22</sup> These three cases also present claims under the Voting Rights Act and the Americans with Disabilities Acts, where Congress has specifically abrogated state sovereign immunity. *See e.g.*, *Tennessee v. Lane*, 541 U.S. 509, 534 (2004); *Fusilier*, 963 F.3d at 455; *OCA-Greater Houston*, 867 F.3d at 614.

<sup>&</sup>lt;sup>23</sup> Reynolds v. Sims, 377 U.S. 533, 537 (1964); Fitzpatrick v. Bitzer, 427 U.S. 445, 454 (1976).

<sup>&</sup>lt;sup>24</sup> E.g., Lujan v. Defs. of Wildlife, 504 U.S. 555, 560 (1992).

<sup>&</sup>lt;sup>25</sup> Tex. Elec. Code § 31.001(a) and Tex. Elec. Code § 31.003. *See Testa v. Katt*, 330 U.S. 236 (1947).

<sup>&</sup>lt;sup>26</sup> Texas Democratic Party, 961 F.3d at 401 (citing OCA-Greater Hous., 867 F.3d at 613).

#### No. 20-50774

In sum, I am persuaded that these cases ought not fail on standing or sovereign immunity grounds. Rather, we should have fully considered the merits of the plaintiffs' arguments, especially where these cases also present claims under the Voting Rights Act and Americans with Disabilities Act, thin though they all may be.<sup>27</sup>

#### V.

Even this quick glance back sheds light on threshold questions of the role of the Court in protecting the most vital Constitutional right of a democratic government: the right to vote. And so, I am troubled by this Court's narrowing of *Ex parte Young*. *Ex parte Young* is no culprit.<sup>28</sup>

About this we can agree, partisan views ought to prevail by persuading voters, not by denying their right to vote. With respect to my able colleagues, I must dissent.

15

<sup>&</sup>lt;sup>27</sup> See e.g., Lane, 541 U.S. at 534; Fusilier, 963 F.3d at 455; OCA-Greater Houston, 867 F.3d at 614.

<sup>&</sup>lt;sup>28</sup> Okpalobi, 244 F.3d at 432.

## **United States Court of Appeals**

FIFTH CIRCUIT OFFICE OF THE CLERK

LYLE W. CAYCE CLERK

TEL. 504-310-7700 600 S. MAESTRI PLACE, Suite 115 NEW ORLEANS, LA 70130

March 16, 2022

MEMORANDUM TO COUNSEL OR PARTIES LISTED BELOW

Regarding: Fifth Circuit Statement on Petitions for Rehearing or Rehearing En Banc

No. 20-50774 Richardson v. TX Secy of State USDC No. 5:19-CV-963

Enclosed is a copy of the court's decision. The court has entered judgment under  $FED.\ R.\ APP.\ P.$  36. (However, the opinion may yet contain typographical or printing errors which are subject to correction.)

FED. R. APP. P. 39 through 41, and 5TH CIR. R. 35, 39, and 41 govern costs, rehearings, and mandates. 5TH CIR. R. 35 and 40 require you to attach to your petition for panel rehearing or rehearing en banc an unmarked copy of the court's opinion or order. Please read carefully the Internal Operating Procedures (IOP's) following FED. R. APP. P. 40 and 5TH CIR. R. 35 for a discussion of when a rehearing may be appropriate, the legal standards applied and sanctions which may be imposed if you make a nonmeritorious petition for rehearing en banc.

<u>Direct Criminal Appeals</u>. **5TH CIR. R.** 41 provides that a motion for a stay of mandate under FED. R. APP. P. 41 will not be granted simply upon request. The petition must set forth good cause for a stay or clearly demonstrate that a substantial question will be presented to the Supreme Court. Otherwise, this court may deny the motion and issue the mandate immediately.

<u>Pro Se Cases</u>. If you were unsuccessful in the district court and/or on appeal, and are considering filing a petition for certiorari in the United States Supreme Court, you do not need to file a motion for stay of mandate under  $FED.\ R.\ APP.\ P.$  41. The issuance of the mandate does not affect the time, or your right, to file with the Supreme Court.

Court Appointed Counsel. Court appointed counsel is responsible for filing petition(s) for rehearing(s) (panel and/or en banc) and writ(s) of certiorari to the U.S. Supreme Court, unless relieved of your obligation by court order. If it is your intention to file a motion to withdraw as counsel, you should notify your client promptly, and advise them of the time limits for filing for rehearing and certiorari. Additionally, you MUST confirm that this information was given to your client, within the body of your motion to withdraw as counsel.

The judgment entered provides that Appellees pay to Appellant the costs on appeal. A bill of cost form is available on the court's website www.ca5.uscourts.gov.

Sincerely,

LYLE W. CAYCE, Clerk

Loney Sompard

Laney L. Lampard, Deputy Clerk

#### Enclosure(s)

Mr. Robert A. Atkins Ms. Kerissa Barron

Ms. Farrah Robyn Berse

Mr. Zachary Dolling

Ms. Jessica Fuhrman

Mr. Samuel Maclain Kalar

Ms. Beth Ellen Klusmann

Mr. Richard Mancino

Ms. Mimi Murray Digby Marziani

Ms. Melina Maria Meneguin Layerenza

Mr. Hani Mirza

Mr. Jerad Wayne Najvar

Ms. JoAnna Barbara Suriani

Mr. Austin M.B. Whatley