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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WASHINGTON

ROGELIO MONTES and MATEO
ARTEAGA,

Plaintiffs,

vs.

CITY OF YAKIMA; MICAH
CAWLEY, in his official capacity as
Mayor of Yakima; and MAUREEN
ADKISON, SARA BRISTOL, KATHY
COFFEY, RICK ENSEY, DAVE ETTL,
and BILL LOVER, in their official
capacity as members of the Yakima City
Council,

Defendants.

NO. 12-cv-3108-TOR

DEFENDANTS' SUMMARY
JUDGMENT MOTION

Telephonic Argument
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I. INTRODUCTION

Plaintiffs are attempting to prove their Section 2 vote dilution claim by neglecting electoral equality (the relative voting power of each eligible voter), which is a “fundamental idea[] of democratic government.” *Wesberry v. Sanders*, 376 U.S. 1, 8 (1964). Under Section 2, Plaintiffs must propose redistricting plans that attempt to balance traditional districting principles—including electoral equality. Yet Plaintiffs’ expert witness William Cooper did not even try to achieve such a balance. Plaintiffs have therefore failed to carry their burden under Section 2 and this Court should dismiss Plaintiffs’ claim.

In the alternative, this Court should dismiss this case on the ground of illegality because Plaintiffs’ claim violates Section 2’s prohibition on minority vote dilution. By ignoring electoral equality, Mr. Cooper’s proposed redistricting plans create a gross misallocation of eligible voters among districts, *i.e.*, some districts contain a disproportionately large number of eligible voters. This results in the dilution of voting strength among eligible minority voters who reside in these districts. As such, this Court should dismiss Plaintiffs’ claim for violating Section 2’s ban on minority vote dilution.

Lastly, and also in the alternative, Plaintiffs’ claim amounts to unconstitutional gerrymandering. Mr. Cooper admitted in his deposition that he did not attempt to balance electoral equality with other traditional districting principles. Thus, he necessarily subordinated this principle to ethnicity. Plaintiffs cannot justify this subordination by asserting a compelling state interest (that Plaintiffs are attempting to remedy a Section 2 violation) because no violation has yet been established. Plaintiffs cannot utilize an unlawful practice in an attempt to

1 prove the alleged existence of a different unlawful practice. Accordingly, this
 2 Court should dismiss Plaintiffs' claim violating the Fourteenth Amendment to the
 3 United States Constitution.

4 **II. LEGAL BACKGROUND**

5 Section 2 of the Voting Rights Act of 1965, 42 U.S.C. § 1973, provides
 6 that "[n]o voting qualification or prerequisite to voting or standard, practice, or
 7 procedure shall be imposed or abridgement of the right of any citizen of the
 8 United States to vote on account of race or color." 42 U.S.C. § 1973(a). A
 9 plaintiff may prove a Section 2 violation "if, based on the totality of
 10 circumstances, it is shown that the political processes leading to nomination or
 11 election in the State or political subdivision are not equally open to participation
 12 by members of a class of citizens . . . in that its members have less opportunity
 13 than other members of the electorate to participate in the political process and to
 14 elect representatives of their choice." 42 U.S.C. § 1973(b).

15 Section 2 prohibits vote dilution. *Thornburg v. Gingles*, 478 U.S. 30, 45
 16 n.10 (1986). In *Gingles*, the Supreme Court explained that one form of vote
 17 dilution may result from the use of at-large elections because "where minority
 18 and majority voters consistently prefer different candidates, the majority, by
 19 virtue of its numerical superiority, will regularly defeat the choices of minority
 20 voters." *Id.* at 48 (footnote omitted). The *Gingles* Court announced the two-part
 21 standard for proving this form of vote dilution. First, a plaintiff must establish
 22 three preconditions, also known as the *Gingles* factors. The first *Gingles* factor
 23 requires that a plaintiff show "the minority group . . . is sufficiently large and
 24 geographically compact to constitute a majority in a single-member district." *Id.*

at 50. Such districts are referred to as “majority-minority” districts, “demonstration districts,” or “*Gingles* district[s].” *Old Person v. Brown*, 312 F.3d 1036, 1045 n.7 (9th Cir. 2002); *Valdespino v. Alamo Heights Indep. Sch. Dist.*, 168 F.3d 848, 850 n.1 (5th Cir. 1999); *Perez v. Perry*, 891 F. Supp. 2d 808, 837 (W.D. Tex. 2012).

In the Ninth Circuit, “along with every other circuit to consider this issue,” citizen voting-age population (“CVAP”)¹ is the “appropriate measure to use in determining whether an additional effective majority-minority district can be created.” *Cano v. Davis*, 211 F. Supp. 2d 1208, 1233 (C.D. Cal. 2002); *League of United Latin Am. Citizens v. Perry*, 548 U.S. 399, 429 (2006) (“*LULAC*”) (“[T]he parties agree that the relevant numbers must include citizenship. This approach fits the language of § 2 because only eligible voters affect a group’s opportunity to elect candidates.”) Put differently, a plaintiff can satisfy the first *Gingles* factor if it is possible to create a hypothetical redistricting plan that contains at least one single-member district in which the protected class comprises a majority of adult citizens.

A plaintiff must establish the first *Gingles* factor by proposing “illustrative plans” that contain at least one majority-minority district. *See, e.g., Fairley v. Hattiesburg*, 584 F.3d 660, 669 (5th Cir. 2009). The illustrative plan should contain a number of districts equal to the number of seats on the elected body that

¹ This motion and the accompanying Statement of Material Facts use the following terms interchangeably: (1) citizen voting-age population or CVAP; (2) adult citizens; and (3) eligible voters.

1 is subject to the vote dilution claim. *See Overton v. Austin*, 871 F.2d 529, 543 (5th
 2 Cir. 1989); *Hones v. Ahoskie*, 998 F.3d 1266, 1270-72 (4th Cir. 1993). A divided
 3 three-judge panel of the Ninth Circuit has held that districts must be apportioned
 4 based on population—that is, the population of each district should be equal with
 5 some limited deviation (also referred to as “representational equality”). *Garza v.*
 6 *County of Los Angeles*, 918 F.2d 763, 774-76 (9th Cir. 1990); *but see id.* at 778-
 7 88 (Kozinski, J., dissenting) (discussing Supreme Court precedent in detail and
 8 concluding that the Fourteenth Amendment’s one person, one vote principle
 9 requires “electoral equality,” *i.e.*, apportionment based on eligible voters); *Chen*
 10 *v. City of Houston*, 206 F.3d 502, 528 (5th Cir. 2000) (holding that the use of
 11 representational or electoral equality was a “political choice” left to the state or
 12 local government).

13 The second *Gingles* factor—which is not at issue in this motion—is that
 14 “the minority group must be able to show that it is politically cohesive.” *Gingles*,
 15 478 U.S. at 51. The third and final *Gingles* factor—also not at issue here—is that
 16 “the minority must be able to demonstrate that the white majority votes
 17 sufficiently as a bloc to enable it . . . usually to defeat the minority’s preferred
 18 candidate.” *Id.* After establishing the threshold requirements, courts are to
 19 “consider the ‘totality of the circumstances’ and to determine, based ‘upon a
 20 searching practical evaluation of the past and present reality,’ whether the
 21 political process is equally open to minority voters.” *Id.* at 79 (quoting S. Rep.
 22 No. 97-417, at 22, 30 (1982), *reprinted in* 1982 U.S.C.C.A.N. 177, 200, 208).
 23 This inquiry, also known as the Senate factors, is not raised in this motion.
 24
 25

III. ARGUMENT

A. Legal Standard for Summary Judgment

Summary judgment may be granted to a moving party who demonstrates “that there is no genuine dispute as to any material fact and that the movant is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). The moving party bears the initial burden of demonstrating the absence of any genuine issues of material fact. *Celotex Corp. v. Catrett*, 477 U.S. 317, 323 (1986). The burden then shifts to the non-moving party to identify specific genuine issues of material fact which must be decided by a jury. *See Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 256 (1986).

B. Plaintiffs’ Burden Under the First *Gingles* Factor Requires an Attempt to Balance Traditional Districting Principles

Under the first *Gingles* factor, a plaintiff must show “the minority group . . . is sufficiently large and geographically compact to constitute a majority in a single-member district.” *Gingles*, 478 U.S. at 50; *Abrams v. Johnson*, 521 U.S. 74, 91-92 (1997) (holding that Section 2 does not require the creation of “a district that is not ‘reasonably compact.’”) (quoting *Johnson v. De Grandy*, 512 U.S. 997, 1008 (1994)). “In the equal protection context, compactness focuses on the contours of district lines.” *LULAC*, 548 U.S. at 433. “Under § 2, by contrast, the injury is vote dilution, so the compactness inquiry embraces difference considerations.” *Id.*

“While no precise rule has emerged governing § 2 compactness, the ‘inquiry should take into account ‘traditional districting principles such as maintaining communities of interest and traditional boundaries.’” *LULAC*, 548 U.S. at 433 (quoting *Abrams*, 521 U.S. at 92). The first *Gingles* factor is not

1 satisfied if a plaintiff fails to adequately consider these principles when proposing
2 redistricting plans. *See Reed v. Town of Babylon*, 914 F. Supp. 843, 872
3 (E.D.N.Y. 1996) (“Plaintiffs’ failure to give any regard to key districting criteria
4 in drawing their plan is in and of itself sufficient grounds for the Court to
5 conclude that plaintiffs have failed to carry their burden under the first *Gingles*
6 precondition.”); *Jeffers v. Tucker*, 847 F. Supp. 655, 661 (E.D. Ark. 1994)
7 (dismissing Section 2 claim because plaintiffs’ proposed redistricting plans did
8 not observe traditional districting principles).

9 This compactness inquiry must be conducted under the first *Gingles* factor
10 for another reason: During the liability phase, Section 2 plaintiffs should be
11 required to show “the existence of a workable remedy” that complies with
12 traditional districting principles. *Nipper v. Smith*, 39 F.3d 1494, 1533 (11th Cir.
13 1994). The Eleventh Circuit in *Nipper* explained that the Supreme Court’s
14 decision in *Holder v. Hall*, 512 U.S. 874 (1994), affirms that “a court cannot
15 determine whether the voting strength of a minority group has been
16 impermissibly diluted without having some alternative electoral structure in mind
17 for comparison. Thus, ‘where there is no objective and workable standard for
18 choosing a reasonable benchmark by which to evaluate a challenged voting
19 practice, it follows that the voting practice cannot be challenged as dilutive under
20 § 2.’” *Nipper*, 39 F.3d at 1533 (citing *Holder*, 512 U.S. at 881); accord *Barnett v.*
21 *City of Chicago*, 141 F.3d 699, 702 (7th Cir. 1998) (“[T]he plaintiff must show
22 that there is a feasible alternative to the defendant’s map, an alternative that does
23 a better job of balancing the relevant [districting] factors, although the fine-tuning
24 of the alternative can be left to the remedial stage of the litigation.”); *United*
25

1 *States v. Village of Port Chester*, 704 F. Supp. 2d. 411, 421 (S.D.N.Y. 2010) (“To
 2 demonstrate the existence of the first *Gingles* precondition in an at-large system,
 3 the Plaintiffs must be able to draw illustrative single-member districts *following*
 4 *traditional redistricting principles* to show that the Hispanic population is
 5 sufficiently large and compact so as to constitute a majority in a single-member
 6 district.”) (emphasis added).²

7 The testimony of Mr. Cooper supports the use of the “workable remedy”
 8 requirement. *Nipper*, 39 F.3d at 1533. Mr. Cooper testified that Illustrative Plans
 9 1 and 2 and Hypothetical Plan A were “illustrative plans,” while Hypothetical
 10 Plans B and C were created “solely for the purpose of meeting *Gingles* I”
 11 (Hypothetical Plans D and E, in contrast, were not intended to be used either to
 12 satisfy the first *Gingles* factor or as remedies). (Statement of Material Facts
 13 (“SMF”) at ¶ 32.) Indeed, Mr. Cooper testified that he believed Illustrative Plans
 14 1 and 2 and Hypothetical Plan A would be a starting point in the remedy phase.
 15 (SMF at ¶ 41 n.6.)

16 In sum, the first *Gingles* factor’s compactness requirement dictates that the
 17 redistricting plans proposed in the liability phase by a Section 2 plaintiff must
 18 attempt to balance traditional districting principles. *LULAC*, 548 U.S. at 433. This
 19 compliance is also required because a “workable remedy” (*i.e.*, a proposed
 20 redistricting plan that balances traditional redistricting criteria) must be
 21 demonstrated under the first *Gingles* factor. *Nipper*, 39 F.3d at 1533.

22
 23 ² The Ninth Circuit has recognized, but not explicitly adopted, the Seventh and
 24 Eleventh Circuit’s “remedy requirement.” *Earl Old Person v. Brown*, 312 F.3d
 25 1036, 1050-51 (9th Cir. 2002).

C. Electoral Equality is Among the Principles That Plaintiffs Must Attempt to Balance Under the First *Gingles* Factor

Electoral equality—the relative weight of each adult citizen’s vote—is a “fundamental idea[] of democratic government.” *Wesberry v. Sanders*, 376 U.S. 1, 8 (1964); *Reynolds v. Sims*, 377 U.S. 533, 567 (1964) (“[T]he basic principle of representative government remains, and must remain, unchanged – the weight of a citizen’s vote cannot be made to depend on where he lives.”); *Chapman v. Meier*, 420 U.S. 1, 24 (1975) (“All citizens are affected when an apportionment plan provides disproportionate voting strength, and citizens in districts that are underrepresented lose something even if they do not belong to a specific minority group.”); *Lockport v. Citizens for Community Action*, 430 U.S. 259, 265 (1977) (“In voting for their legislators, all citizens have an equal interest in representative democracy, and . . . the concept of equal protection therefore requires that their votes be given equal weight.”); *Board of Estimate v. Morris*, 489 U.S. 688, 701 (1989) (“In calculating the deviation among districts, the relevant inquiry is whether ‘the vote of any citizen is approximately equal in weight to that of any other citizen.’”) (quoting *Reynolds v. Sims*, 377 U.S. 533, 579 (1964)).

Furthermore, the Supreme Court has explained that “[t]he overriding objective must be substantial equality of population among the various districts, *so that* the vote of any citizen is approximately equal in weight to that of any other citizen in the State.” *Reynolds*, 377 U.S. at 579 (emphasis added); *see also Garza*, 918 F.2d at 778-88 (Kozinski, J., dissenting) (discussing importance of electoral equality in Supreme Court precedent). Accordingly, under the first

1 *Gingles* factor, a plaintiff's proposed redistricting plans must attempt to balance
2 electoral equality and other traditional districting criteria.

3 Additionally, electoral equality must be accounted for and preserved
4 insofar as possible because it is protected by the Fourteenth Amendment to the
5 United States Constitution. Although the Ninth Circuit in *Garza* held that the
6 apportionment basis of a redistricting plan must be total population rather than
7 eligible voters, *id.* at 773-76, the Court did not squarely address whether the
8 allocation of eligible voters may be ignored entirely—and the Supreme Court has
9 strongly indicated that it may not. *Morris*, 489 U.S. at 698 (“The personal right to
10 vote is a value in itself, and a citizen is, without more and without mathematically
11 calculating his power to determine the outcome of an election, shortchanged if he
12 may vote for only one representative when citizens in a neighboring district, of
13 equal population, vote for two; or to put it another way, if he may vote for one
14 representative and the voters in another district half the size also elect one
15 representative.”) The decision of the majority in *Garza*, moreover, conflicts with
16 precedent from other Circuits. *Compare Chen*, 206 F.3d at 528.

17
18 As such, a Section 2 plaintiff must attempt to avoid gross imbalances in
19 electoral equality within proposed redistricting plans because electoral equality is
20 both a traditional districting principle and protected by the Fourteenth
21 Amendment.
22
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D. Mr. Cooper Made No Attempt to Balance Electoral Equality with Any Other Traditional Districting Criteria

Mr. Cooper's failure to consider electoral equality is readily apparent from the figures in his proposed redistricting plans. The following chart shows the maximum deviation of eligible voter allocation in the twelve plans created by Mr. Cooper:

Plan	Maximum Deviation of Eligible Voter Allocation
Illustrative Plan 1	65.78%
Illustrative Plan 2	63.44%
Hypothetical Plan A	65.78%
Hypothetical Plan B	71.31%
Hypothetical Plan C	75.12%
Hypothetical Plan D	45.67%
Hypothetical Plan E	4.87%
Illustrative Plan 1 (updated)	63.98%
Illustrative Plan 2 (updated)	61.47%
Hypothetical Plan A (updated)	62.96%
Hypothetical Plan B (updated)	67.72%
Hypothetical Plan C (updated)	70.72%

(SMF at ¶¶ 19, 33, 59.)

For nearly all of these plans, the maximum deviation of eligible voter allocation is well above the 10% threshold that the Supreme Court uses as a ceiling for total population allocation. *See Brown v. Thomson*, 462 U.S. 835, 842-43 (1983) (redistricting plans with maximum total population deviation greater than 10% creates prima facie case of discrimination).

The only plan with a reasonable maximum eligible voter deviation is Hypothetical Plan E, which Mr. Cooper created solely in response to Dr.

1 Morrison's expert report. (SMF at ¶ 32.) But Mr. Cooper misjudged the concerns
2 raised by Dr. Morrison: Instead of attempting to balance the number of eligible
3 voters with other traditional redistricting factors, Mr. Cooper assumed that Dr.
4 Morrison was suggesting that the districts be apportioned based on eligible voters.
5 As a result, Mr. Cooper roughly equalized the number of eligible voters in each
6 district in Hypothetical Plan E, which caused the maximum deviation for total
7 population to become 81.43%. (SMF at ¶ 34.) Thus, rather than attempt to
8 balance total population and the number of eligible voters with other traditional
9 districting principles, Hypothetical Plan E simply substituted one neglected
10 principle for another.

11 Mr. Cooper's testimony confirmed that he completely disregarded the gross
12 misallocation of eligible voters in Illustrative Plans 1 and 2 and Hypothetical
13 Plans A, B, and C. He testified that, among these plans, he only considered the
14 variance in total population. (SMF at ¶ 39.) When asked directly whether he was
15 concerned about "electoral imbalance" in Illustrative Plans 1 and 2 and
16 Hypothetical Plans A, B, and C, Mr. Cooper responded that "he didn't look at that
17 question carefully." (SMF at ¶ 44.) Mr. Cooper may have been putting it lightly:
18 The existence of maximum eligible voter deviations between 60% to 70%
19 indicate that Mr. Cooper did not consider the question whatsoever, despite the
20 persistence of this issue in Section 2 litigation.³

21
22 ³ *Garza*, 918 F.2d at 781 (Kozinski, J., dissenting) ("In most cases, of course, the
23 distinction between the two formulations makes no substantive difference: Absent
24 significant demographic variations in the proportion of voting age citizens to total
25 population, apportionment by population will assure equality of voting strength

1 Mr. Cooper testified that the gross misallocation of eligible voters “really
 2 cannot be dealt with” if a proposed redistricting plan is apportioned based on total
 3 population. (SMF at ¶ 42.) But Mr. Cooper did not even *attempt* to reduce with
 4 the imbalance of eligible voters or explain how reducing this imbalance would
 5 impact other features of his proposed redistricting plan, such as the creation of a
 6 majority minority district. These failures formed the basis of Dr. Morrison’s
 7 criticism that Mr. Cooper “seems to be totally unaware of what was happening
 8 with the damage that was being done to the weighting of votes across the city” in
 9 his proposed redistricting plans.⁴ (SMF at ¶¶ 47, 52-54.)

10 The enormous maximum eligible voter deviations in Mr. Cooper’s plans,
 11 coupled with Mr. Cooper’s own deposition testimony, establish that he
 12

13 and vice versa. Here, however, we *do* have a demographic abnormality, and the
 14 selection of an apportionment base does make a material difference:
 15 Apportionment by population can result in unequally weighted votes, while
 16 assuring equality in voting power might well call for districts of unequal
 17 population.”)

18 ⁴ Plaintiffs may assert that the City Council’s current electoral system suffers
 19 from imbalances in the allocation of total population, eligible voters, or both. This
 20 argument would be misguided because, regardless of the allocation of total
 21 population and eligible voters among the City’s existing four districts, all seven
 22 Councilmembers must be chosen in the general election on a citywide basis. In
 23 other words, the electoral base for each Councilmember includes all eligible
 24 voters in the City. This eliminates any question of disproportionate voting
 25 strength.

1 completely disregarded electoral equality. As a result, Plaintiffs have failed to
 2 carry their burden under the first *Gingles* factor and this Court should accordingly
 3 dismiss Plaintiffs' claim.

4 **E. Mr. Cooper's Failure to Account for Electoral Equality Results**
 5 **in the Dilution of the Voting Strength of Latinos, Asians, and**
 6 **Native Americans Living Outside of Districts 1 and 2**

7 Alternatively, this Court should dismiss Plaintiffs' claim on the grounds of
 8 illegality: By proposing redistricting plans that neglect of electoral equality, and
 9 presumably intending to rely on them in a potential remedy phase, Plaintiffs are
 10 violating Section 2's prohibition on vote dilution. As Dr. Morrison explained in
 11 his expert report, the voting power of eligible voters from ethnic and racial
 12 minorities (including Latinos) would be systematically devalued if they lived
 13 outside of Districts 1 and 2. (SMF at ¶ 26.)

14 This phenomenon as it applies to Latinos is apparent from Mr. Cooper's
 15 own figures. For example, in Illustrative Plan 1, Districts 1 and 3 each contain
 16 about 1/5th of the City's Latino eligible voters (2279.36 and 2171.92,
 17 respectively). (SMF at ¶¶ 19, 21.) But District 3 contains about twice as many
 18 eligible voters as District, which renders the vote of a Latino adult citizen residing
 19 in District 3 worth about half the vote of a Latino adult citizen from District 1.
 20 (SMF at ¶ 19.) In fact, in every redistricting plan proposed by Mr. Cooper, a
 21 majority of eligible Latino voters live *outside* of Districts 1 and 2. (SMF at ¶¶ 19,
 22 33, 59.)

24 This dilutive effect also applies to Asians and Native Americans who
 25 reside in certain parts of the City. Although Dr. Morrison did not present data on

1 Asians and American Indians in his reports, he testified that he had “analyzed the
2 data” and concluded that “it’s obvious that [vote dilution] would be the effect.”
3 (SMF at ¶ 55.) The data referred to by Dr. Morrison are contained within U.S.
4 Census Bureau’s 2007-2011 American Community Survey 5-Year Estimate,
5 which Mr. Cooper cited in his reports. (SMF at ¶ 55 n.7.) Tabulating these data
6 would reveal that a majority of voting-age American Indians and Asians reside
7 outside of Districts 1 and 2 from Mr. Cooper’s hypothetical plans. (*Id.*) As such,
8 Plaintiffs’ claim disadvantages a majority of voting-age American Indians and
9 Asians because they are concentrated in districts where a vote carries far less
10 weight relative to other districts.
11

12 The Supreme Court has read Section 2 to “prohibit practices that result in
13 ‘vote dilution,’ *Thornburg v. Gingles*, 478 U.S. 30 (1986), understood as
14 distributing politically cohesive minority voters through voting districts in ways
15 that reduce their potential strength.” *Bartlett v. Strickland*, 556 U.S. 1, 28 (2009)
16 (plurality). However, that is what Plaintiffs’ proposed redistricting plans would
17 accomplish: Conferring additional voting power on certain members of a minority
18 group while diluting the voting power of other members. The Supreme Court has
19 forbidden this practice: “[A] State may not trade off the rights of some members
20 of a racial group against the rights of other members of that group.” *LULAC*, 548
21 U.S. at 437. Yet this unlawful trade-off would result from Plaintiffs’ proposed
22 redistricting plans. Indeed, Mr. Cooper himself recognized that his own proposed
23 redistricting plans would allocate “a lot of noncitizens in districts 1 and 2, [and]
24
25

1 then people in other parts of the city are not given an opportunity to have their
2 votes count as much as those who are citizens in districts 1 and 2.” (SMF at ¶ 43.)

3 Because “the *Gingles* factors cannot be applied mechanically and without
4 regard to the nature of the claim,” this dilutive effect on minority voters should
5 not be glossed over as a mere byproduct of Plaintiffs’ attempt to create a
6 majority-minority district under the first *Gingles* factor. *De Grandy*, 512 U.S. at
7 1007 (quoting *Voinovich v. Quilter*, 507 U.S. 146, 158 (1993)). Here, the nature
8 of Plaintiffs’ Section 2 claim is in violation of Section 2 itself. “The statute does
9 not protect *any* possible opportunity or mechanism.” *Barlett*, 556 U.S. at 20
10 (plurality) (emphasis added). Instead, the Section 2 claim must not create its own
11 dilutive effect. Section 2 guarantees that political processes be “equally open to
12 participation.” 42 U.S.C. § 1973(b). By grossly misallocating voting power
13 among members of a minority group, Plaintiffs’ claim undermines this guarantee.
14 As such, Plaintiffs’ claim should be dismissed on grounds of illegality because it
15 violates Section 2’s prohibition on vote dilution.
16

17 **F. Mr. Cooper’s Subordination of Electoral Equality to Ethnicity Is**
18 **Impermissible Under the Fourteenth Amendment**

19 This Court has another alternative basis to dismiss Plaintiffs’ claim: Mr.
20 Cooper’s neglect of electoral equality constitutes unconstitutional gerrymandering
21 under the Fourteenth Amendment to the United States Constitution. If race or
22 ethnicity is the predominant factor motivating a redistricting proposal such that
23 other, race-neutral districting principles were subordinated to racial or ethnic
24 considerations, then strict scrutiny applies. *LULAC*, 548 U.S. at 475 (Stevens, J.,
25

1 dissenting) (citing *Bush v. Vera*, 517 U.S. 952, 958-59 (1996) (plurality)). Under
2 strict scrutiny analysis, the redistricting proposal must be narrowly tailored to
3 serve a compelling state interest. *LULAC*, 548 U.S. at 475. Compliance with
4 Section 2 may qualify as such as interest. *Id.* (citing *King v. Illinois Bd. of*
5 *Elections*, 979 F. Supp. 619 (N.D. Ill. 1997), *aff'd* 522 U.S. 1087 (1998); *Vera*,
6 517 U.S. at 994 (O'Connor, J., concurring)).

7
8 Mr. Cooper's own proposed redistricting plans establish that he made no
9 attempt whatsoever to balance electoral equality with other race-neutral
10 traditional districting principles. Mr. Cooper was retained to create a hypothetical
11 redistricting plan with at least one Latino majority-minority district. (SMF at ¶¶
12 12-13.) This objective necessarily involves ethnicity as a factor motivating the
13 creation of these plans. Indeed, Mr. Cooper acknowledged that "aggregat[ing] the
14 most heavily Latino contiguous areas so [he] boost the Latino share among
15 whatever number of voting-age citizens that proposed district happened to
16 encompass" was a "factor" in his work. (SMF at ¶ 36.) He then qualified this
17 statement by testifying that he "looked at other factors," such precinct lines and
18 variance in the allocation of total population among districts. (SMF at ¶ 38.) But
19 Mr. Cooper testified that he never attempted to reduce the imbalance in electoral
20 inequality (except by creating Hypothetical Plan E, which did not attempt to
21 achieve any balance and simply juxtaposed one neglected factor for another).
22 (SMF at ¶ 44.)

23
24 As a result, electoral equality was subordinated to Mr. Cooper's
25 predominant goal of using ethnicity in his proposed redistricting plans (and in the

1 case of Hypothetical Plan E, representational equality was subordinated). This is
2 permissible only under the limited circumstances of serving a compelling state
3 interest. *Vera*, 517 U.S. at 958-59 (plurality). Plaintiffs may assert that Mr.
4 Cooper's proposed redistricting plans are intended to remedy a Section 2
5 violation, and therefore serve such an interest. But this would put the cart before
6 the horse: Plaintiffs have not proven that any Section 2 violation exists, and there
7 is no interest in remedying a nonexistent violation. Plaintiffs cannot utilize an
8 unlawful practice in an attempt to prove the alleged existence of a different
9 unlawful practice. Accordingly, this Court should dismiss Plaintiffs' claim on
10 constitutional grounds.
11

12 IV. CONCLUSION

13 For the reasons stated herein, Defendants respectfully request that this
14 Court dismiss Plaintiffs' claim with prejudice.
15

16 RESPECTFULLY SUBMITTED this 1st day of July, 2014.

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