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Christina Spurlock
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		12/21/2022 3:54PM BY: MVIGIL
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23	IN THE SUPERIOR COURT OF	THE STATE OF ARIZONA
24	IN AND FOR THE CO	UNTY OF MOHAVE
25		
26	JEANNE KENTCH, et al.,	No. CV2022-01468
	Plaintiffs/Contestants,	NOTICE REGARDING
27	v.	INSPECTION OF BALLOTS IN
28		MARICOPA COUNTY
UNTY		

MARICOPA COUNTY
ATTORNEY'S OFFICE
CIVIL SERVICES DIVISION

	KATIE HODDS at al
4	KATIE HOBBS, et al.,
5	Official Capacity Defendants.
6	Consistent with this Court's December 21, 2022 Order ("Order"), the Maricopa
7	County Defendants address, in writing, the Parties' failure to reach an agreement on the
8	issue of the Inspection of Ballots. (See Order, at 4.) The Maricopa County Defendants also
9	respond to Contestants' "Response to Court's Order Requiring Written Submissions
10	Regarding Issues On Which No Agreement Has Been Reached"; this Court should deny
11	Contestants' requests because they lack any basis under the election contest statutes and
12	any harm is the result of Contestants' dilatory conduct.
13	Background
14	At roughly 2:20 p.m. on December 21, 2022, this Court issued the Order. This Court
15	allowed "a limited inspection of ballots." (Order, at 4.) This Court also ordered the parties
16	to "meet and confer and choose the parties to do the inspection" by noon today. (Id.)
17	A. Maricopa County Defendants' proposal
18	After this Court's entry of the Order, counsel for the Maricopa County Defendants
19	discussed the inspection of ballots on a call that occurred at roughly 3:30 p.m. on December
20	20. (See Exh. 1.) To expedite the process, Co-Director of Elections Scott Jarrett attended
21	the call. In substance, the Maricopa County Defendants proposed the following terms:
22	1. As an initial matter, the Maricopa County elections official needed to
23	orchestrate the inspection of ballots—Jarrett—is a defendant and under subpoena for trial
24	on December 21 and 22 in Lake v. Hobbs, CV2022-095403 (Maricopa Cnty. Super. Ct.).
25	Cf. A.R.S. § 16-677 ("The inspection of the ballots shall be made in the presence of the
26	legal custodian of the ballots "). Preparing for the inspection takes a significant amount
27	of time. As a result, prior to trial in this matter on Friday, December 23, 2022, the Maricopa
28	County Elections Department would only be available to proceed with the inspection of
UNTY FFICE DIVISION	2
TREET 5003	

(Election Challenge)

(Hon. Lee F. Jantzen)

KRIS MAYES,

Defendant/Contestee

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2

3

and

ballots on Wednesday, December 21.

- 2. The Maricopa County Defendants proposed to begin the inspection of ballots at 9:00 a.m. on December 21. The inspection would proceed until 5:00 p.m., when Jarrett would need to prepare for testimony the following day in *Lake*.
 - **3.** The inspection of ballots would include the following items:
 - Digital images of ballots with undervotes for the Attorney General's contest would occur from 9:00 a.m. to 11:00 a.m. The Elections Department would work with the Parties to review as many digital images as possible during the 2-hour timeframe and allow input into what ballot images to review.
 - Digital images of ballots that had the Attorney General's contest adjudicated would occur from 11:00 a.m. to 12:00 p.m. The Elections Department would work with the Parties to review as many digital images as possible during the one-hour timeframe and allow input into what ballot images to review.
 - Lunch would occur from 12:00 pm to 12:45 p.m.
 - Inspection of a random sample of eight to twelve batches of ballots (approximately 2,000 total ballots / approximately 70 ballots with the Attorney General contest under voted) would occur from 12:45 p.m. to 5:00 p.m.
 - This inspection could allow for a comparison of the ballots with the results of how they were reported.

On the call, Counsel for the Contestants rejected this proposal and told counsel for the Maricopa County Defendants that he would put forth a counterproposal.

At 6:00 p.m., counsel for Maricopa County reached out to counsel for Contestants because they had not heard from Contestants about a counterproposal; counsel for Maricopa County Defendants reiterated the urgency of the matter. Counsel for Contestants stated he would email the counterproposal.

B. Contestant's counterproposal

At roughly 7:15 p.m., counsel for Contestants set out a counterproposal via email:

• Contestants requested an unredacted copy of the Recount Cast Vote Record to include both RecordId and ImageMask fields intact but not ballot

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1 2	images. Contestants stated they would use this information to ascertain which ballot images would be reviewed.
	Then, the Maricopa County Elections Department would load the
3	requested ballot images for review by the inspectors at Maricopa County Tabulation and Election Center.
5	• From this review, Contestants would narrow the request for physical
6	ballots to inspect.
7	(<u>Exh. 1</u> .)
8	C. Maricopa County Defendants' response to Contestant's counterproposal
9	Two hours later, counsel for Maricopa County explained why it could not agree to
10	Contestants' counterproposal. (See Exh. 1.) The request for an unredacted Recount Cast
11	Vote Record is beyond the scope of the statutory scheme and the Order. The Order granted
12	"a limited inspection of ballots but the statute must be followed." (Order, at 4.) Under
13	A.R.S. § 16-677(B), the contestant and contestee may appoint one member of a three-person
14	panel to inspect ballots; no other discovery is permitted. Additionally, as the Maricopa
15	County Defendants had previously explained, they will not release the unredacted Cast Vote
16	Record. Importantly, the Recount Cast Vote Record is currently under seal so even a
17	redacted version could not be released.
18	At 5:24 a.m. this morning, counsel for Contestants disagreed with Maricopa County
19	Defendants' position and the position advanced by Contestee's counsel. (Exh. 1.)
20	Argument
21	I. Contestants improperly seek to transform this Court's Order about ballot
22	inspection into a license to obtain the Cast Vote Record.
23	Contestants' first request—fulfillment of their demand for an unredacted Cast Vote
24	Record—lacks merit. Simply put, a Cast Vote Record is not a ballot. See § 16-677(a)
25	(permitting inspection of "ballots before preparing for trial"); (see also Order, at 4
26	("[T]he Court finds a limited inspection of ballots is appropriate but the statute must be
27	followed.") (emphasis added)).
28	Importantly, election contests are creatures of statute and do not provide a

mechanism for discovery. *Cf. Donaghey v. Att'y General*, 120 Ariz. 93, 95 (1978) ("It is commonly stated that election contests are purely statutory and dependent upon statutory provisions for their conduct."). Earlier this cycle of election contests, a superior court rejected a Contestant's request for expedited discovery because it is not permitted by statute and the court could not reconcile the request for discovery with the time-compressed statutory scheme. (Exh. 2.)

Here, Contestants are not entitled to the Cast Vote Record in an election contest. This Court cannot judicially expand § 16-677(a) to cover the Cast Vote Record without violating legislative intent. See Mathews ex rel. Mathews v. Life Care Centers of Am., Inc., 217 Ariz. 606, 608, ¶ 6 (App. 2008) ("Our primary goal of statutory interpretation is to find and give effect to legislative intent. . . . We first look to the plain language of the statute as the best indicator of that intent. . . . When statutory language is clear and unambiguous, we give effect to it and do not use other methods of statutory interpretation.").

Contestants' arguments about the availability of the Cast Vote Record in response to a public records request are meritless. This is not a public records request action. *See* § 39-121.02(A). And a declaration from a former government official that a record "should be" a public record adds nothing to the best interest of the state analysis under a properly brought public records lawsuit. *E.g.*, *Hodai v. City of Tucson*, 239 Ariz. 34, 38, ¶ 7 (App. 2016) ("[A] public officer may refuse release or inspection of a public record if such disclosure "might lead to substantial and irreparable private or public harm.") (internal quotation marks omitted).

Under the election contest statutes, Contestants are not entitled to the Cast Vote Record. This Court should deny Contestants' improper request.

II. Similarly, the statutory scheme does not entitle Contestants to the names of all voters whose provisional ballots were rejected.

Contestants' argument that this list of names is "important" is inapposite. No doubt, a contestant or contestee could determine that many documents collected or compiled by an elections department might be "important" in a particular election contest. But the

legislature has clearly spoken: only one type of document—"ballots"—is important enough to include in the statutory scheme. Contestants' argument is better left for the legislature, not the judiciary. *See Fremont Indem. Co. v. Indus. Comm'n of Ariz.*, 182 Ariz. 405, 409 (App. 1995) ("Arguments about the wisdom of the statute must be addressed to the legislature, not to the courts.").

III. Contestants' dilatory conduct—not the Maricopa County Defendants' other obligations—have shortened the timeframe for ballot review.

As this Court is well-aware, election contests are necessarily time restricted. *See* A.R.S. § 16-673(A) ("The elector contesting a state election shall, within five days after completion of the canvass of the election and declaration of the result thereof by the secretary of state or by the governor, file in the court in which the contest is commenced a statement in writing"). Even lawsuits filed or appealed within the statutory timeframe may suffer adverse consequences given the nature of these proceedings. *Cf. Lubin v. Thomas*, 213 Ariz. 496, 498, ¶ 11 (2006) ("We caution, however, that a party's failure to diligently prosecute an election appeal may in future cases result in a dismissal for laches."); *see also id.* at 497, ¶ 10 ("Unreasonable delay can therefore prejudice the administration of justice by compelling the court to steamroll through . . . delicate legal issues"); *Donaghey*, 120 Ariz. at 95 ("The rationale for requiring strict compliance with the time provisions for initiating a contest is the strong public policy favoring stability and finality of election results.").

Here, Contestants waited several days after the certification to bring their election contest. This after Contestants filed suit too early. (*See* Exh. 3.) Accordingly, the time crunch with respect to ballot inspection is of Contestants'—not the Maricopa County Defendants'—making. To be clear: the Maricopa County Defendants did not set the ballot inspection schedule based on "staffing preferences and priorities." (Contestants' Resp., at 8.) Co-Director of Elections Scott Jarrett—the person responsible for orchestrating the ballot inspection—is a defendant and under subpoena for trial on December 21 and 22 in *Lake v. Hobbs*, CV2022-095403 (Maricopa Cnty. Super. Ct.). That is the reason ballot

inspection cannot occur on December 22.

Further, the Maricopa County Defendants moved with alacrity to set up the inspection for December 21, 2022. (See Exh. 1.) In contrast, Contestants dragged their feet and refused to work with counsel for the Maricopa County Defendants to reach an agreement by insisting on non-ballot documents that are outside the scope of the statutory scheme. Contestants made those documents a non-negotiable then refused to negotiate. This Court should reject Contestants' efforts to pin the blame on the Maricopa County Defendants.

IV. Contestants are entitled to one inspector—not eight—in Maricopa County.

Contestants are not entitled to nominate as many inspectors as they please. The nomination of many inspectors is not contemplated in the controlling statutes. As noted above, the election contest is purely a creature of statute. *See Grounds v. Lawe*, 67 Ariz. 176, 186 (1948). The legal processes and discovery allowed can go no further than the boundaries of what is permitted by statute.

The language of § 16-677 makes clear that only one inspection panel is contemplated. Under that statute, after the party applying for the inspection of the ballots pays the required sureties then "the court shall appoint **three persons**, one selected by each of the parties and one by the court, by whom **the inspection** shall be made. If either party fails to name **a person** to act in making the inspection, the court shall make the appointment." A.R.S. § 16-677(B) (emphasis added).

Thus, the plain language only contemplates a single inspection panel to conduct the inspection; if the statute allowed for multiple inspection panels it would read something akin to "the court shall appoint three persons per inspection panel." But the law does not read this way. See Nicaise v. Sundaram, 245 Ariz. 566, 568 (2019) ("A cardinal principle of statutory interpretation is to give meaning, if possible, to every word and provision so that no word or provision is rendered superfluous."). Further, the law contemplates this Court appointing "a person" in the event a party fails to name an inspector—not multiple persons if one side seeks to appoint multiple people.

Moreover, § 16-677(C) requires the inspection of the ballots to be done in the presence of "the legal custodian of the ballots." Even with a team of elections workers, Jarrett is necessary to administer the inspection. Jarrett is one person. Observing twenty-four inspectors—eight for Contestants, eight for Contestee, and eight for the Court—is an order of magnitude more difficult than observing three people as the statute contemplates.

Finally, even if Contestant was entitled to conduct multiple simultaneous inspections, they needed to make that request earlier—at a time where the parties and the Court had a realistic opportunity to staff the requested inspection panels. At this late hour, it is likely impossible to accomplish that, meaning this newly requested multi-panel inspection should be rejected. *Cf. Lubin*, 213 Ariz. 497. And, from the County's perspective, it is entirely impossible to conduct multiple inspections in a way that is satisfactorily observed by the custodian of the ballots.

Conclusion

As a result of the foregoing, the Parties are at an impasse over the inspection of ballots in Maricopa County. But the solution to this impasse is not found in Contestants' Response. This Court should reject Contestants' expansive set of requests without a hearing.

RESPECTFULLY SUBMITTED this <u>21st</u> day of December, 2022.

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