

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MOHAVE

HONORABLE LEE F. JANTZEN DIVISION 4 DATE: JULY 17, 2023

*DL

COURT ORDER/NOTICE/RULING

JEANNE KENTCH, et al., et ux., Plaintiffs.

vs. CV-2022-01468

KRIS MAYES, et al., et ux., Defendants.

This matter came before this Court on a Motion for New Trial filed by the Plaintiffs against all the Defendants, including current Secretary of State, Kris Mayes. The Court denied the Motion for New Trial in a separate ruling on July 14, 2023.

Mayes and Plaintiff Abraham Hamadeh were involved in one of the closest elections in Arizona history and perhaps the history of the United States. With more than 2.5 million voters in the election, after a mandatory recount, Mayes was declared the winner by a mere 280 votes.

The recount results have not been appealed.

The Arizona Constitution gives the Arizona legislature the right to make the rules concerning elections and they have created specific rules to handle election contests. See A.R.S. § 16-671, *et seq.* The expedited time limits mandated by the legislature preclude issuing a new trial with extended discovery in election contests.

The manner in which to contest an election in Arizona is outlined in the statutes. Specifically, Plaintiffs filed an A.R.S. § 16-672 election contest, which reads (in relevant part) as follows:

A. Any elector of the state may contest the election of any person declared elected to a state office, or declared nominated to a state office at a primary election, or the declared result of an initiated or referred measure, or a proposal to amend the Constitution of Arizona, or other question or proposal submitted to vote of the people, upon any of the following grounds:

1. For misconduct on the part of election boards or any members thereof in any of the

counties of the state, or on the part of any officer making or participating in a canvass for a state election.

3. That the person whose right is contested, or any person acting for him, has given to an elector, inspector, judge or clerk of election, a bribe or reward, or has offered such bribe or reward for the purpose of procuring his election, or has committed any other offense against the elective franchise.

- 5. That by reason of erroneous count of votes the person declared elected or the initiative or referred measure, or proposal to amend the constitution, or other question or proposal submitted, which has been declared carried, did not in fact receive the highest number of votes for the office or a sufficient number of votes to carry the measure, amendment, question or proposal.
- B. The contest may be brought in the superior court of the county in which the person contesting resides or in the superior court of Maricopa county.
- C. In a contest of the election of a person declared elected to a state office or of an initiated or referred measure, constitutional amendment, or other question or proposal, which has been declared carried, the attorney general may intervene, and upon demand, the place of trial of the contest shall be changed to Maricopa county, if commenced in another county.

The time constraints for a contested election are found in A.R.S. § 16-676, which reads in section A: In any contest brought under the provisions of § 16-672... the court shall set a time for the hearing of the contest, not later than ten days after the date on which the statement of contest was filed, which may be continued for not to exceed five days for good cause shown. (emphasis added)

This Court had jurisdiction over this statewide case because one of the Plaintiffs is a resident of Mohave County. These statutes govern this Court's actions in addressing the election. The time frames used in this statute are quick and designed to be outside of the normal processes of a civil case. There are obviously reasons for that, including getting some finality in the results. Time elements in election contests must be strictly construed. *Bohart v. Hanna*, 231 Ariz. 480 (2006).

This Court held a bench trial on December 23, 2023, within the timelines of the statutes and after hearing evidence from the Plaintiff. The trial covered the following four counts

Count I: against Maricopa County and alleged "Erroneous Count of Votes and Election Board Misconduct; Wrongful Disqualification of Provisional and Early Ballots. (Ariz.

Const. art. II §§ 13, 21: A.R.S. §§ 12-2021, 16-672(A)(1) and (A)(5))."

Count II: against Maricopa County and allegation of "Erroneous Count of Votes and Election Board Misconduct; Wrongful Exclusion of Provisional Voters." (A.R.S. §§ 16-584, 12-2021, 16-672(A)(1) and (A)(5)).

Count III: Erroneous Count of Votes: Inaccurate Ballot Duplications. (A.R.S. §§ 16-672(A)(1) and (A)(5)).

Count IV: Votes and Erroneous Count of Votes: Improper Ballot Adjudications. (A.R.S. §§ 16-621, 16-672A(1) and (A)(5)).

The Court held the trial after thousands of ballots were inspected. Plaintiff offered only one witness and at the end of the day, the evidence showed that only about six votes difference would have been found after reviewing the numerous undercounted ballots. Following the trial and after review of the evidence, the Court denied the election contest in a timely manner as contemplated by the statutes.

Of note in relation to this current Motion for New Trial, is the lack of evidence presented in the December trial concerning Counts I and II of the Complaint as they relate to provisional ballots in Maricopa County. Plaintiff was alleging issues with provisional ballots from the opening of this case but provided no significant evidence of specific problems at the trial on the merits. The Plaintiff is now requesting additional discovery to investigate if a problem exists with provisional ballots. There is only limited discovery allowed in elections contests. See A.R.S. § 16-677. The only discovery allowed in these contested elections is a limited inspection of ballots which was done prior to trial.

The Court finds the Certified Recount, which announcement was stayed pending the result of this Court's trial, was the final decision in this election. The Plaintiff can appeal the decision made in this Court and could have appealed the recount, but a new trial with extended discovery is not available under the road map laid out by the Legislature.

If the Court is incorrect about the statutory interpretation, the Court further finds that the allegations in the <u>Motion for New Trial</u> do not rise to the level of granting a new trial and extended discovery. The <u>Motion for New Trial</u> alleges discoveries made from work done during the mandatory recount process should open the door in this contested election case for new proceedings with additional discovery.

If a new trial is a possibility, then Arizona Rule of Civil Procedure 59 would control. The relevant section of Rule 59 reads as follows:

(1) Grounds for New Trial. The court may, on motion, grant a new trial on all or some of the issues--and to any party--on any of the following grounds materially affecting that party's rights:

- (A) any irregularity in the proceedings or abuse of discretion depriving the party of a fair trial:
- (B) misconduct of the jury or prevailing party;
- (C) accident or surprise that could not reasonably have been prevented;
- (D) newly discovered material evidence that could not have been discovered and produced at the trial with reasonable diligence;
- (E) excessive or insufficient damages;
- (F) error in the admission or rejection of evidence, error in giving or refusing jury instructions, **or other errors of law at the trial or during the action**;
- (G) the verdict is the result of passion or prejudice; or
- (H) the verdict, decision, findings of fact, or judgment is not supported by the evidence or is contrary to law. (emphasis added)

In the trial that was held, the Court followed the contested election rules. The hearings were set quickly. The trial was relatively short, but the Court had set aside time for a longer trial on December 23, 2023 and would have come back after the Christmas holiday if the trial had not concluded. The Court allowed and directed the inspection of ballots to get completed in time. The trial did conclude and the Court, in a timely manner, concluded the Plaintiff did not meet its burden of having the election results changed. There were no irregularities in the proceedings.

The Court further finds there were no errors of law in the Court's denial of a delay to conduct additional discovery. As mentioned before, the Court did allow the discovery the legislature contemplated in A.R.S. § 16-677.

Plaintiff does allege newly discovered material since the trial. In order for newly discovered material to be allowed in a new trial it must be found that the evidence is 1) material, 2) existed at the time of trial, 3) could not have been discovered by due diligence, and 4) would probably change the result.

The Court finds the evidence proffered at oral argument related to provisional ballots is material to this case and did for the most part exist at the time of trial. However, the evidence of potential problems with provisional ballots and people with multiple addresses that was proffered at the time of oral argument was information that was discoverable in November and December with sufficient diligence. Furthermore, even considering the Plaintiff's chart showing how election day voters were trending in Maricopa County, it is still speculation to say that the difference in votes would have been made up with further discovery.

The Court recognizes the difficulty in the task that Plaintiff took on by filing this case. The election contest statutes are extremely difficult to comply with and the time constraints are real. However, the Court also recognizes the difficulty that the State and the counties have in processing these election cases. There were more than 2.5 million votes counted in this election. The short timelines of election cases make it difficult, but if there is an allegation of problems with provisional ballots made in the Complaint, they must be asserted in some detail at the trial and not investigated later.

Plaintiff also alleges newly discovered evidence of human error in Pinal County with regard to some 63 ballots with some unclear marks. This matter came up as a result of the recount process that was being done simultaneously to this case. The record reflects those errors were corrected in the recount and those 63 votes were counted. Plaintiff speculates that this error was repeated in other counties but has no proof. That information was not discoverable until December 29, 2023, based on the recount judge order precluding the sharing of information about the recount prior to the certification.

The Court finds the Defendants did not violate any discovery rules in this case by following the order of the Court in the recount case not to disclose findings found in the recount. The Court further finds that the evidence of the Pinal County errors would not be sufficient to be more than speculation about other errors for which there is no proof.

Rule 59 does not mandate a new trial.

Plaintiffs spent some time in their pleadings discussing *Hunt v. Campbell*, a 1917 Arizona case that stands for the proposition that there are no artificial time restraints on completing the contest of an election. See *Hunt v. Campbell*, 9 Ariz. 254 (1917). The Court agrees with that analysis. But the more important analysis of that case is that at the time of that contested election, there was not an Arizona statute covering contested elections. It was after *Hunt v. Campbell* that the first rules were put in place, and they have been amended over and over since. The statutes would have controlled in 1917 if they existed.

In summary, the Court finds Arizona election contest statutes do not contemplate additional discovery in election cases after the trial on the merits. The trial must be held in an expedited fashion and that was done in this case. The Plaintiffs remedy is appeal. Furthermore, if that analysis is incorrect, the Court finds Plaintiff failed to meet the burden for a new trial under Rule 59. The existence of potential problems with the Maricopa provisional ballots that the Plaintiff wants the Court to consider existed at the time of the filing of the original Complaint and was discoverable with due diligence before the December 23, 2023 trial.

IT IS ORDERED denying Plaintiff's Motion for New Trial.

CC:

Timothy A La Sota*

TIMOTHY A LA SOTA PLC

and

Alexander Kolodin*

Veronica Lucero

Arno Naeckel

James C Sabals

DAVILLIER LAW GROUP LLC

and

Jennifer J Wright*

JENNIFER WRIGHT ESQ PLC

and

Sigal Chattah*

CHATTAH LAW GROUP

Attorneys for Plaintiff Abraham Hamadeh

Paul F Eckstein*

Alexis E Danneman

Matthew R Koerner

Margo R Casselman

Samantha J Burke

PERKINS COIE LLP

Attorneys for Defendant Mayes

Craig Alan Morgan*

Shayna Stuart

Jake T Rapp

LAW OFFICES OF SHERMAN & HOWARD LLC

and

Maithrevi Ratakondan*

STATES UNITED DEMOCRACY CENTER

Attorneys for Defendant Secretary of State

Thomas P Liddy*

Joseph J Branco

Joseph E LaRue

Karen J Hartman-Tellez

Jack L O'Connor III

Sean Moore

Rosa Aquilar

MARICOPA COUNTY ATTORNEY'S OFFICE

and

Emily Craiger*

THE BURGESS LAW GROUP

Attorneys for Maricopa County Defendants

Celest Robertson*
Joseph Young
APACHE COUNTY ATTORNEY'S OFFICE
Attorneys for Apache County Defendants

Christine J Roberts*
Paul Correa
COCHISE COUNTY ATTORNEY'S OFFICE
Attorneys for Cochise County Defendants

Bill Ring*
COCONINO COUNTY ATTORNEY'S OFFICE
Attorney for Coconino County Defendants

Jeff Dalton* GILA COUNTY ATTORNEY'S OFFICE Attorney for Gila County Defendants

Jean A Roof* GRAHAM COUNTY ATTORNEY'S OFFICE Attorney for Graham County Defendants

Scott Adams*
GREENLEE COUNTY ATTORNEY'S OFFICE
Attorney for Greenlee County Defendants

Ryan N Dooley*
LA PAZ COUNTY ATTORNEY'S OFFICE
Attorney for La Paz County Defendants

Ryan Esplin*
MOHAVE COUNTY ATTORNEY'S OFFICE
Attorney for Mohave County Defendants

Jason S Moore*
NAVAJO COUNTY ATTORNEY'S OFFICE
Attorney for Navajo County Defendants

Daniel Jurkowitz*
Ellen Brown
Javier Gherna
PIMA COUNTY ATTORNEY'S OFFICE
Attorneys for Pima County Defendants

Craig Cameron*
Scott Johnson
Allen Quist
Jim Mitchell
PINAL COUNTY ATTORNEY'S OFFICE
Attorneys for Pinal County Defendants

Kimberly Hunley* Laura Roubicek SANTA CRUZ COUNTY ATTORNEY'S OFFICE Attorneys for Santa Cruz County Defendants

Thomas Stoxen*
Michael J Gordon
YAVAPAI COUNTY ATTORNEY'S OFFICE
Attorneys for Yavapai County Defendants

Bill Kerekes*
YUMA COUNTY ATTORNEY'S OFFICE
Attorney for Yuma County Defendants

Honorable Lee F Jantzen Division 4



IN THE SUPERIOR COURT MOHAVE COUNTY, STATE OF ARIZONA

HONORABLE LEE F. JANTZEN CHRISTINA SPURLOCK, CLERK OF SUPERIOR COURT DIVISION: IV COURTROOM: 201 M. BROOKS, DEPUTY CLERK COURT REPORTER: STEVE GARWOOD HEARING DATE: 12/23/2022

JEANNE KENTCH, an individual; TED BOYD, an individual; ABRAHAM HAMADEH, an individual and REPUBLICAN NATIONAL COMMITTEE, a federal political party committee,

CASE NO: CV-2022-01468

Plaintiffs,

EVIDENTIARY HEARING

VS.

KATIE HOBBS, et al.,

START: 9:00 A.M.

Defendant(s).

REMOTE APPEARANCES: Timothy LaSota, David Warrington (Pro Hac Vice) and Gary Lawkowski (Pro Hac Vice), Attorneys for Plaintiffs; Ted Boyd, Plaintiff; Abraham Hamadeh, Plaintiff; Jeanne Kentch, Plaintiff; Andrew Gaona and Sambo Dul, Attorneys for Defendant Secretary of State Katie Hobbs; Daniel Barr, Alexis Danneman, Austin Yost, Samantha Burke, Rahgen Jensen, and Matthew Koerner, Attorneys for Defendant Kris Mayes; Joseph La Rue, Craiger, Jack O'Connor, Rosa Aguilar, Joe Branco, and Karen Hartman-Tellez, Attorneys for Maricopa County; Daniel Jurkowitz, Attorney for Pima County; Jason Moore, Attorney for Navajo County; Ryan Esplin, Attorney for Mohave County, appearing in the courtroom.

Prior to convening, exhibits were uploaded into the court's digital evidence portal, CaseLines (See Attached).

This is the time set for an Evidentiary Hearing.

Counsel Esplin notes for the record that there was ex parte communication with the Court on December 21, 2022 regarding the appointment of an inspector; notes the Court inquired as to how the County would find an inspector, stating discussion has been conducted regarding such.

The Court has reviewed the file; has received and reviewed Trial Briefs, Memoranda and Briefs from the Mayes Defendants and the Hobbs Defendants, as well as a Motion from Counsel La Sota to grant an order of inspected ballots to be released, noting there did not appear to be any opposition to the order in the Motion which the Court granted.

Counsel Jurkowitz informs the Court Pima County conducted ballot inspection according to the Court's order yesterday, stating no inaccuracy was found on any ballot pulled by the inspection team; states ballots are being transferred to the Treasurer's office; and strongly objects the ballots to be pulled a second time.

Counsel La Sota informs the Court they are not requesting for Pima County ballots to be produced to the Court.

Counsel La Rue clarifies that the Court ordered that the ballots produced be entered as exhibits; states that they have no objections; and requests the ballots in Plaintiff's exhibits be kept under seal and not be shown to the public.

IT IS ORDERED Plaintiff's exhibits of ballots are to be kept under seal.

Counsel La Sota informs the Court their inspectors have reviewed ballots; requests there be a stipulation that any ballots that any party wants admitted be admitted to this court; states they will ask for a ruling on the ballots that are submitted as exhibits; notes the county believed a Court order was needed before sharing their exhibits and has not uploaded any yet for that reason; and requests Court make a ruling on how the ballots fall out in terms of erroneous ballots.

Counsel La Sota states they will renew their Petition to Inspect Ballots; and renews their Motion to Expedite Discovery.

Counsel Barr stipulates to the admission of Plaintiff's exhibits; Counsel Gaona states they take no position, subject to the limitation mentioned by Counsel La Rue that ballot images not be broadcasted to the public; and Counsel La Rue states he does not object.

Counsel La Sota informs the Court the ballots contained in the exhibits are from Maricopa County.

Counsel Moore states, with regard to the ballot images requested, pursuant to the Court order and limitations on making those public, they are working on sending nine (9) ballot images to Counsel La Sota.

Counsel La Sota informs the Court they are not requesting the ballots from Navajo County; Counsel Barr informs the Court they are also not requesting the ballots from Navajo County.

Pursuant to stipulation by all relevant parties to the ballots requested by Counsel La Sota from Maricopa County, **IT IS ORDERED** admitting Plaintiff's Exhibits A0001 through A0014.

Counsel Barr provides their opening statement to the Court.

Discussion ensues regarding Counsel La Sota's evidence to be presented today.

Counsel Gaona provides their opening statement to the Court.

Counsel La Rue requests a 10-minute recess to allow Counsel La Sota to upload his exhibits to CaseLines; noting they expect to call Scott Jerrett, Co-Elections Director, to walk through the ballots to explain Maricopa County's processes.

Counsel Gaona requests Counsel La Sota provide the ballot images to Secretary's counsel, subject to the Court's sealing Order, noting they shall not disseminate beyond counsel. Counsel La Rue concurs and requests the same.

The Court informs all parties to follow the same order of the ballot exhibits being sealed in this matter.

The Court stands in recess at 9:22 a.m.

The Court reconvenes at 9:46 a.m.; all parties mentioned heretofore are present, now show Counsel Esplin appearing by Zoom.

The Court notes that prior to convening, 14 new exhibits have been uploaded into CaseLines by Counsel La Sota.

Pursuant to the stipulation before the break, **IT IS ORDERED** admitting Plaintiff's Exhibits A0001 through A0014, all-inclusive, into evidence for the Court to consider in this matter.

IT IS FURTHER ORDERED Exhibits A001 through A0014 be sealed, stating they are private ballots not to be made available to the public; noting the Court shall review and give them proper consideration.

Counsel La Sota states though the exhibits were uploaded, there is no explanation of how ballots were counted, stating they can call Heidi Grande as a witness to explain the undervotes found for Mr. Hamadeh; states he has six (6) ballots he would like to present to the Court; and calls Heidi Grande as a witness who is duly sworn.

Counsel La Rue notes that there are media present and addresses concerns as to images being shared via Zoom video.

Counsel La Sota states they shall reference the ballot number to the witness during testimony so as to not share ballot images with the public.

Heidi Grande testifies to the Court.

Discussion ensues regarding exhibit numbers.

Heidi Grande continues to testify to the Court, and is excused.

Counsel La Sota rests his presentation of evidence.

Counsel Craiger calls Scott Jerrett, Co-Elections Director, as a witness, who is duly sworn and begins to testify to the Court.

Counsel Craiger moves for the admission of Exhibit B0016. Counsel La Sota states he does not object.

IT IS ORDERED admitting Exhibit B0016 into evidence.

Scott Jerrett, Co-Elections Director, continues to testify to the Court.

Counsel Craiger moves for the admission of Exhibit B0015. Counsel La Sota states he does not object.

IT IS ORDERED admitting Exhibit B0015 into evidence.

Scott Jerrett, Co-Elections Director, continues to testify to the Court.

Counsel Craiger moves for the admission of Exhibit C0001. Counsel La Sota states he does not object.

IT IS ORDERED admitting Exhibit C0001 into evidence.

Scott Jerrett, Co-Elections Director, continues to testify to the Court and is excused.

Counsel Craiger rests their presentation of evidence.

Discussion ensues regarding the remainder of this hearing.

The Court stands in recess at 11:16 a.m.

The Court reconvenes at 11:30 a.m.; all parties mentioned heretofore are present.

The Court finds that all parties have rested their presentation of evidence at this time.

Counsel La Sota, Counsel Barr, Counsel La Rue, Counsel Gaona and Counsel Jurkowitz present closing arguments.

Counsel La Sota provides rebuttal closing argument to the Court.

The Court states its findings for the record; specifically finding that this Petition is unsuccessful.

IT IS ORDERED granting in favor of the Defendants.

IT IS ORDERED denying the Petition to change the results of the election or count any additional votes.

The Court notes it shall not order the election be recounted, nor any ballots be recounted, based on the evidence presented in this Court.

The Court recesses at 12:10 p.m.

cc:

TIMOTHY A LA SOTA, PLC *
Timothy A La Sota
Attorney for the Plaintiffs

DHILLON LAW GROUP, INC. *
David A. Warrington
Gary Lawkowski
Pro Hac Vice / Attorney for Plaintiffs

COPPERSMITH BROCKELMAN PLC *

D. Andrew Gaona

Attorney for Defendant/Secretary of State Katie Hobbs

STATES UNITED DEMOCRACY CENTER *

Sambo (Bo) Dul

Attorney for Defendant/Secretary of State Katie Hobbs

PERKINS COIE, LLP *

Dan C. Barr

Alexis Danneman

Austin Yost

Samantha J Burke

Attorneys for Kris Mayes

MARICOPA COUNTY ATTORNEY'S OFFICE *

Joseph La Rue

Karen Hartman-Tellez

Joe Branco

Attorneys for Maricopa County

THE BURGESS LAW GROUP *

Emily Craiger

Attorney for Maricopa County

APACHE COUNTY ATTORNEY'S OFFICE *

Celeste Robertson

Joseph Young

Attorneys for Defendants Larry Noble, Apache County

Recorder, and Apache County Board of Supervisors

COCHISE COUNTY ATTORNEY'S OFFICE *

Christine J. Roberts

Paul Correa

Attorneys for Defendants David W. Stevens, Cochise County

Recorder, and Cochise County Board of Supervisors

COCONINO COUNTY ATTORNEY'S OFFICE *

Bill Ring

Attorney for Defendants Patty Hansen, Coconino County

Recorder, and Coconino County Board of Supervisors

GILA COUNTY ATTORNEY'S OFFICE *

Jeff Dalton

Attorney for Defendants Sadie Jo Bingham, Gila County Recorder, and Gila County Board of Supervisors

GRAHAM COUNTY ATTORNEY'S OFFICE *

Jean Roof

Attorney for Graham County Recorder and Board of Supervisors

GREENLEE COUNTY ATTORNEY'S OFFICE *

Scott Adams

Attorney for Defendants Sharie Milherio, Greenlee County Recorder and Greenlee County Board of Supervisors

LA PAZ COUNTY ATTORNEY'S OFFICE *

Ryan N. Dooley

Attorney for Defendants Richard Garcia, La Paz County Recorder, and La Paz County Board of Supervisors

MOHAVE COUNTY ATTORNEY'S OFFICE *

Ryan Esplin

Attorney for Defendants Kristi Blair, Mohave County Recorder, and Mohave County Board of Supervisors

NAVAJO COUNTY ATTORNEY'S OFFICE *

Jason S. Moore

Attorney for Defendants Michael Sample, Navajo County Recorder, and Navajo County Board of Supervisors

PIMA COUNTY ATTORNEY'S OFFICE *

Daniel Jurkowitz

Ellen Brown

Javier Gherna

Attorney for Defendants Gabriella Cazares-Kelly, Pima County Recorder, and Pima County Board of Supervisors

PINAL COUNTY ATTORNEY'S OFFICE *

Craig Cameron

Scott Johnson

Allen Quist

Jim Mitchell

Attorney for Pinal County Recorder

SANTA CRUZ COUNTY ATTORNEY'S OFFICE *

Kimberly Hunley

William Moran

Attorneys for Defendants Suzanne Sainz, Santa Cruz County

Recorder and Santa Cruz County Board of Supervisors

YAVAPAI COUNTY ATTORNEY'S OFFICE *

Colleen Conner

Thomas Stoxen

Attorneys for Yavapai County Recorder

YUMA COUNTY ATTORNEY'S OFFICE *

Bill Kerekes

Attorney for Yuma County Recorder

HONORABLE LEE F. JANTZEN *

Division IV



FILED
Christina Spurlock
CLERK, SUPERIOR COURT
07/14/2023 4:11PM
BY: SABDUL
DEPUTY

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MOHAVE

HONORABLE LEE F. JANTZEN DIVISION 4 DATE: JULY 14, 2023

*DL

COURT ORDER/NOTICE/RULING

JEANNE KENTCH, et al., et ux., Plaintiffs.

vs. CV-2022-01468

KRIS MAYES, et al., et ux., Defendants.

This matter comes before the Court on <u>Plaintiff's Motion for a New Trial</u>. The Court held Oral Argument on this motion on May 16, 2023 and took the matter under advisement.

The Court has been working on a minute entry explaining its ruling and had hoped to have that full minute entry done prior to this afternoon, but a weekend fire in the Court's home and some emergencies added to my calendar have prevented the completion of that minute entry.

The Court has reviewed the record in this case and considered the argument of counsel, the applicable case law and statutes, the Arizona constitution and all evidence presented. This is a close call in a closely contested election.

IT IS ORDERED denying Plaintiff's Motion for a New Trial.

The Court will have a full written minute entry discussing this ruling and addressing other pleadings that have been filed in this case by Monday, July 17, 2023 at noon.

Timothy A La Sota*
TIMOTHY A LA SOTA PLC
and
Alexander Kolodin*
Veronica Lucero
Arno Naeckel
James C Sabals
DAVILLIER LAW GROUP LLC
and
Jennifer J Wright*

JENNIFER WRIGHT ESQ PLC

and Sigal Chattah*

CHATTAH LAW GROUP

Attorneys for Plaintiff Abraham Hamadeh

Paul F Eckstein*
Alexis E Danneman
Matthew R Koerner
Margo R Casselman
Samantha J Burke
PERKINS COIE LLP
Attorneys for Defendant Mayes

D Andrew Gaona*
Kristen Yost
COPPERSMITH BROCKELMAN PLC
and
Maithreyi Ratakondan*
STATES UNITED DEMOCRACY CENTER
Attorneys for Defendant Secretary of State

Thomas P Liddy*
Joseph J Branco
Joseph E LaRue
Karen J Hartman-Tellez
Jack L O'Connor III
Sean Moore
Rosa Aguilar
MARICOPA COUNTY ATTORNEY'S OFFICE
and
Emily Craiger*
THE BURGESS LAW GROUP
Attorneys for Maricopa County Defendants

Celest Robertson*
Joseph Young
APACHE COUNTY ATTORNEY'S OFFICE
Attorneys for Apache County Defendants

Christine J Roberts*
Paul Correa
COCHISE COUNTY ATTORNEY'S OFFICE
Attorneys for Cochise County Defendants

Bill Ring*
COCONINO COUNTY ATTORNEY'S OFFICE
Attorney for Coconino County Defendants

Jeff Dalton*
GILA COUNTY ATTORNEY'S OFFICE
Attorney for Gila County Defendants

Jean A Roof* GRAHAM COUNTY ATTORNEY'S OFFICE Attorney for Graham County Defendants

Scott Adams*
GREENLEE COUNTY ATTORNEY'S OFFICE
Attorney for Greenlee County Defendants

Ryan N Dooley*
LA PAZ COUNTY ATTORNEY'S OFFICE
Attorney for La Paz County Defendants

Ryan Esplin*
MOHAVE COUNTY ATTORNEY'S OFFICE
Attorney for Mohave County Defendants

Jason S Moore*
NAVAJO COUNTY ATTORNEY'S OFFICE
Attorney for Navajo County Defendants

Daniel Jurkowitz*
Ellen Brown
Javier Gherna
PIMA COUNTY ATTORNEY'S OFFICE
Attorneys for Pima County Defendants

Craig Cameron*
Scott Johnson
Allen Quist
Jim Mitchell
PINAL COUNTY ATTORNEY'S OFFICE
Attorneys for Pinal County Defendants

Kimberly Hunley* Laura Roubicek SANTA CRUZ COUNTY ATTORNEY'S OFFICE Attorneys for Santa Cruz County Defendants

Thomas Stoxen*
Michael J Gordon
YAVAPAI COUNTY ATTORNEY'S OFFICE
Attorneys for Yavapai County Defendants

Bill Kerekes*
YUMA COUNTY ATTORNEY'S OFFICE
Attorney for Yuma County Defendants

Honorable Lee F Jantzen Division 4



IN THE SUPERIOR COURT MOHAVE COUNTY, STATE OF ARIZONA

HONORABLE LEE F. JANTZEN

DIVISION: IV COURTROOM: 201

COURT REPORTER: CHELSEA VOIGT

CHRISTINA SPURLOCK, CLERK OF SUPERIOR COURT
M. BROOKS, DEPUTY CLERK

HEARING DATE: 12/22/2022

JEANNE KENTCH, an individual; TED BOYD, an individual; ABRAHAM HAMADEH, an individual and REPUBLICAN NATIONAL COMMITTEE, a federal political party committee,

CASE NO: CV-2022-01468

Plaintiffs.

EMERGENCY HEARING

VS.

KATIE HOBBS, et al.,

START: 8:31 A.M.

Defendant(s).

REMOTE APPEARANCES: Timothy LaSota, David Warrington (Pro Hac Vice) and Gary Lawkowski (Pro Hac Vice), Attorneys for Plaintiff; Sambo Dul, Attorney for Defendant Secretary of State Katie Hobbs; Dan Barr, Alexis Danneman, Matthew Koerner, Attorneys for Defendant Kris Mayes; Jean Roof, Joseph Larue, Attorneys for Maricopa County; Daniel Jurkowitz, Attorney for Pima County; Jeff Haws, Attorney for Mohave County, appearing in the courtroom.

This is the time set for an Emergency Hearing. The Court notes it recognizes there are parties in this matter attending another hearing today related to similar issues; and notes today's hearing was set on short notice.

The Court notes it has received the request for today's hearing from Counsel La Sota based on the inability of parties to come to agreement on inspection of the ballots; notes it has reviewed Counsel La Sota's pleading filed yesterday titled Response to Court's Order Requiring Written Submissions Regarding Issues on Which No Agreement Has Been Reached; has received the Notice Regarding Inspection of Ballots filed by the Maricopa County Defendants, the Response filed by Mayes Defendants, the Response to Request to Appoint Inspectors filed by Navajo County, and the Motion to Dismiss filed by Pima County; and shall discuss all these details today.

The Court notes an agreement was not reached regarding the ballot inspection and inquires as to what Counsel La Sota wishes to put on record today.

Counsel La Sota states Kenneth Bennett, Secretary of State, is present and prepared to testify consistent to his declaration; states the Cast Vote Record (CVR) is critically necessary to inspect the ballots; and inquires to allowing Kenneth Bennett to testify.

The Court notes it has reviewed the attachment, which is signed by Kenneth Bennett under oath, and accepts it as Mr. Bennett's testimony.

Counsel La Sota provides his argument to the Court regarding the CVR; requests a Provisional Ballot list be provided by Maricopa County; and requests resetting tomorrow's Evidentiary Hearing to next Tuesday, December 27, 2022.

The Court notes the CVR request is not in the original Petition for Inspection of Ballots.

Counsel La Sota addresses the Court noting the CVR was placed in a subsequent briefing to the Court.

Counsel Danneman addresses the Court regarding the CVR and Counsel La Sota's Petition for Inspection of Ballots.

The Court inquires to readiness to inspect ballots.

Counsel Danneman addresses the Court regarding appointing a three-person team for inspection of ballots; and states they are ready to inspect ballots today, if so ordered.

Counsel Larue presents his argument to the Court regarding the inspection of ballots; and provides his argument as to the CVR requested by Counsel La Sota.

The Court inquires to Counsel Larue's position as to the timeframe of resetting the Evidentiary Hearing to Tuesday, December 27, 2022.

Counsel Larue states to the Court he believes resetting the hearing to Tuesday, December 27, 2022 is too late; states he believes the 10 days is a statutory rule which is subject to strict compliance; states he does not see any authority to extend this matter beyond the 10 days; and provides his argument regarding the three-person team for inspection of ballots.

Counsel Dul states her client agrees with the points raised by Maricopa County Defendants, as well as Kris Mayes; addresses the CVR issue; requests the Court reject Plaintiff's request; states her client joins in the Defendants' objection to the Plaintiff's request to have the Court appoint multiple boards for ballot inspection; states her client objects to Plaintiff's position stating it would turn 16-677 into a backdoor to unauthorized recount of ballots; and provides their argument to the Court.

The Court notes it believes Plaintiff's request was to inspect in Maricopa County, Pima County and Navajo County with three (3) separate three-person boards for each county, nine (9) people in total; addresses the expedited time of this case; and inquires to Counsel Moore's position to the ballot inspection of Navajo County.

Counsel Moore states they filed a response yesterday with the Court noting the response was as to Counsel La Sota's filed response; and provides his position regarding the ballot inspection of Navajo County to the Court.

The Court notes Counsel Jurkowitz's client has filed a Motion to Dismiss based on late access to this case; notes arguments have been made and it has previously ruled on other Motions to Dismiss in this matter; states it does not believe laches applies to the timeliness of the filing; and allows Counsel Jurkowitz to provide his argument.

Counsel Jurkowitz addresses the Court regarding his laches argument, stating Plaintiffs served Pima County yesterday afternoon; provides his argument to the Court; objects to this case going forward; and states, if Court orders the ballot inspection today, they are prepared to go forward, to the best of their ability.

Counsel La Sota informs the Court correspondence was conducted with Counsel Jurkowitz last week, stating Pima County made such acceptance of service contingent upon 60 days to respond to the complaint; and provides his argument to the Court.

The Court inquires, if Plaintiff does not receive the CVR, how they propose inspecting ballots.

Counsel La Sota addresses the Court regarding timelines; notes it would like to receive the CVR, noting if that is not possible, they plan to proceed with what they have before them.

Counsel Danneman provides her argument to the Court stating they strongly object to resetting tomorrow's hearing, as well as the appointed team for inspection.

Counsel Haws provides their position to the Court stating Mohave County has suggested a court-appointed inspector of Christina Estes-Werther from Pierce Coleman, PLLC; notes their interest in resolving this matter; provides their argument as to CVR; and states they are in agreement with the arguments of the other counties as to a three-person team for inspection of ballots.

Counsel Larue concurs with Navajo County and Mohave County as to statute 16-624, stating Maricopa County is currently under a court-ordered recount, noting the ballots remain in the custody and control of the current custodian.

Counsel La Sota provides further argument the Court; requests the CVR be provided today, to conduct the ballot inspection tomorrow and resetting the Evidentiary Hearing to Tuesday, December 27, 2022.

Counsel Danneman provides further argument to the Court regarding extending the Evidentiary Hearing.

The Court addresses the parties regarding the timeliness of this case.

IT IS ORDERED denying Pima County's Motion to Dismiss.

The Court finds Pima County is present and that they are able to participate in this matter.

The Court addresses the parties regarding a three-person panel appointment for the inspection of ballots; noting the CVR was not requested in the original Petition for Inspection of Ballots and shall not allow it at this time.

The Court notes an inspection of the ballots by the Plaintiffs shall be done today and will move forward with the Evidentiary Hearing set for tomorrow, Friday, December 23, 2022.

The Court further notes it believes the inspection of ballots to be done in all three counties by three (3) different three-person boards.

The Court requests Counsel La Sota create an Order with the names for appointed people of three-person board.

Counsel Jurkowitz states they have identified Barbara Tellman who is available to serve in such capacity.

The Court requests counsel get together to create an order with all names of available persons for appointment of three-person board today and states it shall sign the order upon presentation.

Counsel La Sota states to the Court they will send a draft order to all parties.

Counsel Larue addresses the Court.

The Court notes the Evidentiary Hearing shall go forward tomorrow, Friday, December 23, 2022, starting at 9:00 a.m. The Court informs the parties they may appear via Zoom for that hearing.

Counsel Danneman notes the Court ordered the exhibits for the Evidentiary Hearing to be submitted by 4:00 p.m. today and requests witnesses be exchanged by 4:00 p.m.

The Court notes witnesses shall be exchanged by 4:00 p.m. today to all parties.

Counsel Roof inquires to appearing for tomorrow's hearing and requests being excused.

The Court states parties only need to appear who are nominal parties involved in this matter and informs Counsel Roof they are not required to appear for the Evidentiary Hearing.

Discussion ensues regarding language of the drafted order to be presented.

The Court recesses at 9:42 a.m.

cc:

TIMOTHY A LA SOTA, PLC *

Timothy A La Sota / tim@timlasota.com 2198 E. Camelback Rd., Ste. 305

Phoenix, AZ 85016

Attorney for the Plaintiffs

DHILLON LAW GROUP, INC. *

David A. Warrington / dwarrington@dhillonlaw.com Gary Lawkowski / glawkowski@dhillonlaw.com 2121 Eisenhower Ave., Ste. 608 Alexandria, VA 22314 Pro Hac Vice / Plaintiffs

COPPERSMITH BROCKELMAN PLC *

D. Andrew Gaona / agaona@cblawyers.com 2800 N. Central Ave., Ste. 1900 Phoenix, AZ 85004 Attorney for Defendant/Secretary of State Katie Hobbs

STATES UNITED DEMOCRACY CENTER *

Sambo (Bo) Dul / bo@stateuniteddemocracy.org 8205 S. Priest Dr., #10312 Tempe, AZ 85284 Attorney for Defendant/Secretary of State Katie Hobbs

PERKINS COIE, LLP *

Dan C. Barr / dbarr@perkinscoie.com
Alexis Danneman / ADanneman@perkinscoie.com
Alexis Yost / AYost@perkinscoie.com
Samantha J Burke / sburke@perkinscoie.com
Attorneys for Kris Mayes

MARICOPA COUNTY ATTORNEY'S OFFICE *

C-civilmailbox@mcao.maricopa.gov

Joseph La Rue / Laruej@mcao.maricopa.gov

Karen Hartman-Tellez / hartmank@mcao.maricopa.gov

Joe Branco / brancoj@mcao.maricopa.gov

Attorneys for Maricopa County

THE BURGESS LAW GROUP *

Emily Craiger / emily@theburgesslawgroup.com

3131 E. Camelback Rd., Ste. 224

Phoenix, AZ 85016

Attorney for Maricopa County

APACHE COUNTY ATTORNEY'S OFFICE *

Celeste Robertson / CRobertson@apachelaw.net

Joseph Young / JYoung@apachelaw.net

Attorneys for Defendants Larry Noble, Apache County

Recorder, and Apache County Board of Supervisors

COCHISE COUNTY ATTORNEY'S OFFICE *

Christine J. Roberts / CRoberts@cochise.az.gov

Paul Correa / PCorrea@cochise.az.gov

Attorneys for Defendants David W. Stevens, Cochise County

Recorder, and Cochise County Board of Supervisors

COCONINO COUNTY ATTORNEY'S OFFICE *

Bill Ring / Wring@coconino.az.gov

Attorney for Defendants Patty Hansen, Coconino County

Recorder, and Coconino County Board of Supervisors

GILA COUNTY ATTORNEY'S OFFICE *

Jeff Dalton / JDalton@gilacountyaz.gov

Attorney for Defendants Sadie Jo Bingham, Gila County

Recorder, and Gila County Board of Supervisors

GRAHAM COUNTY ATTORNEY'S OFFICE *

Jean Roof / jroof@graham.az.gov

Attorney for Graham County Recorder and Board of

Supervisors

GREENLEE COUNTY ATTORNEY'S OFFICE *

Scott Adams / Sadams@greenlee.az.gov

Attorney for Defendants Sharie Milherio, Greenlee County

Recorder and Greenlee County Board of Supervisors

LA PAZ COUNTY ATTORNEY'S OFFICE *

Ryan N. Dooley / RDooley@lapazcountyaz.org

Attorney for Defendants Richard Garcia, La Paz County

Recorder, and La Paz County Board of Supervisors

MOHAVE COUNTY ATTORNEY'S OFFICE *

Ryan Esplin / EspliR@mohave.gov Attorney for Defendants Kristi Blair, Mohave County Recorder, and Mohave County Board of Supervisors

NAVAJO COUNTY ATTORNEY'S OFFICE *

Jason S. Moore / Jason.moore@navajocountyaz.gov Attorney for Defendants Michael Sample, Navajo County Recorder, and Navajo County Board of Supervisors

PIMA COUNTY ATTORNEY'S OFFICE *

Daniel Jurkowitz / Daniel.Jurkowitz@pcao.pima.gov
Ellen Brown / Ellen.Brown@pcao.pima.gov
Javier Gherna / Javier.Gherna@pcao.pima.gov
Attorney for Defendants Gabriella Cazares-Kelly, Pima
County Recorder, and Pima County Board of Supervisors

PINAL COUNTY ATTORNEY'S OFFICE *

Craig Cameron / craig.cameron@pinal.gov Scott Johnson / scott.m.johnson@pinal.gov Allen Quist / allen.quist@pinal.gov Jim Mitchell / james.mitchell@pinal.gov Attorney for Pinal County Recorder

SANTA CRUZ COUNTY ATTORNEY'S OFFICE *

Kimberly Hunley / khunley@santacruzcountyaz.gov
William Moran / wmoran@santacruzcountaz.gov
Attorneys for Defendants Suzanne Sainz, Santa Cruz County
Recorder and Santa Cruz County Board of Supervisors

YAVAPAI COUNTY ATTORNEY'S OFFICE *

Colleen Conner / Colleen.connor@yavapaiaz.gov Thomas Stoxen / Thomas.Stoxen@yavapaiaz.gov Attorneys for Yavapai County Recorder

YUMA COUNTY ATTORNEY'S OFFICE *

Bill Kerekes / bill.kerekes@yumacountyaz.gov Attorney for Yuma County Recorder

HONORABLE LEE F. JANTZEN * Division IV