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9	ARIZONA SUPERIOR COURT	
10	MARICOPA COUNTY	
11	ARIZONA REPUBLICAN PARTY,	No. CV2020-014553
12	Plaintiff,	
13	v.	MOTION TO INTERVENE
141516	ADRIAN FONTES, as Maricopa County Recorder; and the MARICOPA COUNTY BOARD OF SUPERVISORS, by and through CLINT HICKMAN, JACK SELLERS, STEVE CHUCRI, BILL GATES, AND STEVE GALLARDO,)) (Assigned to The Hon. John Hannah))))
17 18	Defendants.)))
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20	Pursuant to Rules 24(a) and 24(b), Ariz. R. Civ. P., Katie Hobbs, in her official capacity	
21	as Arizona Secretary of State ("Secretary"), moves to intervene as a defendant. The Secretary's	
22	counsel has conferred with counsel for all parties	and they do not oppose this Motion. ¹
23242526	Given the expedited nature of this action, the Secretary requests leave to file this Motion without attaching a responsive pleading under Rule 24(c)(1)(B). Courts have held that seeking leave without attaching a proposed pleading "is a 'purely technical' defect which does not result in the 'disregard of any substantial right." <i>Westchester Fire Ins. Co. v. Mendez</i> , 585 F.3d 1183, 1188 (9th Cir. 2009) (citation omitted). Even where "the literal terms of [the proposed pleading requirement] are not met," courts will grant a motion to intervene that provides the "legal and	

As the state's Chief Elections Officer, the Secretary has a significant interest in the subject of this lawsuit, and a judgment in Plaintiffs' favor would directly interfere with her important interests. Indeed, the first paragraph of Plaintiffs' complaint alleges that the Secretary's Elections Procedures Manual ("EPM") "is in violation of state law," yet they inexplicably failed to name her as a defendant. The Secretary has a right to intervene as a defendant under Rule 24(a), and alternatively, the Court should grant permissive intervention under Rule 24(b).

I. Argument.

A. The Secretary Should Be Permitted to Intervene as a Matter of Right.

Under Rule 24(a)(2), Ariz. R. Civ. P., "[o]n timely motion, the court must permit anyone to intervene who . . . claims an interest relating to the subject of the action, and is so situated that disposing of the action in the person's absence may as a practical matter impair or impede the person's ability to protect that interest, unless existing parties adequately represent that interest." *See also* Ariz. R. Civ. P. 19(a) (necessary parties). Rule 24 is "remedial and should be construed liberally in order to assist parties seeking to obtain justice in protecting their rights." *Planned Parenthood Arizona, Inc. v. Am. Ass'n of Pro-Life Obstetricians & Gynecologists*, 227 Ariz. 262, 279 ¶ 53 (App. 2011) (quotation omitted).

"Intervention of right is appropriate when the party applying for intervention meets all four of the following conditions: (1) the motion must be timely; (2) the applicant must assert an interest relating to the property or transaction which is the subject of the action; (3) the applicant must show that disposition of the action may impair or impede its ability to protect its interest; and (4) the applicant must show that the other parties would not adequately represent its

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factual grounds for intervention." *Beckman Indus., Inc. v. Int'l Ins. Co.*, 966 F.2d 470, 474 (9th Cir. 1992); *see also IMH Special Asset NT 168 LLC v. Beck*, No. 1 CA-CV 19-0156, 2020 WL 6192846, at *5 ¶ 25 (Ariz. Ct. App. Oct. 22, 2020) (applying same standards in Arizona state court). The Secretary believes the Court can decide Plaintiffs' claims on dispositive motions, and if granted intervention, she will timely submit such a motion based on the Court's schedule.

interests." *Woodbridge Structured Funding, LLC v. Ariz. Lottery*, 235 Ariz. 25, 28 ¶ 13 (App. 2014). The Secretary satisfies each of these requirements.

1. The Secretary's Motion Is Timely.

First, there is no question that the Secretary's motion is timely. In deciding whether a motion to intervene is timely, Arizona courts consider "the stage to which the lawsuit has progressed," "whether the applicant could have attempted to intervene earlier," and "whether the delay in moving for intervention will prejudice the existing parties in the case." *State ex rel. Napolitano v. Brown & Williamson Tobacco Corp.*, 196 Ariz. 382, 384 ¶ 5 (2000). Plaintiffs filed this action yesterday, and this motion to intervene is being filed less than 24 hours later. The Secretary acted as quickly as possible under the circumstances, and allowing her to intervene at this early stage will not prejudice any other parties.

2. The Secretary Has an Interest in the Subject of This Action, Which Would Be Impaired by Disposition of This Case.

Second, the Secretary has an interest relating to the subject matter of this action, in the form of ensuring that Plaintiffs do not prevail in their attempt to invalidate a provision in the Secretary's Elections Procedures Manual ("EPM") or interfere with Defendants' ability to timely complete the canvass and certify the election results. If Plaintiffs were to succeed in obtaining a Court order requiring that Maricopa County perform a hand count audit based on a sampling of "precincts" (but not vote centers), such a judgment "would have a *direct* legal effect upon [the Secretary's] rights." *Woodbridge Structured Funding, LLC*, 235 Ariz. at 28 ¶ 15.

Indeed, it would interfere with the Secretary's canvassing duties. Under A.R.S. § 16-642(A), the Maricopa County Board of Supervisors must approve its canvass on or before Monday, November 23, 2020. See Hunt v. Campbell, 19 Ariz. 254, 279 (1917) (describing a board of supervisors' duty to canvass an election). The Board's timely completion of the canvass is critical, as the Secretary must, "[o]n the fourth Monday following a general election . . . canvass all offices for which the nominees filed nominating petitions and papers with the

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secretary of state." A.R.S. § 16-648(A). This year, that deadline is November 30, 2020, and the Secretary has already secured an appointment with the Governor, the Attorney General, and the Chief Justice to complete the canvass on that date. What's more, the overlay of a presidential election means the United States Constitution (Article II, § 1 and the Twelfth Amendment) and the Electoral Count Act, 3 U.S.C. § 15, impose additional deadlines and requirements on the Secretary. Thus, delaying Maricopa County's canvass would have cascading harmful effects that directly impact the Secretary.

Such a judgment would also directly conflict with the interpretation and requirement the Secretary adopted – with approval from the Attorney General and the Governor – in the EPM. See EPM Ch. 11 § III.A. The Secretary "is responsible for overseeing and administering elections in Arizona," Arizona Democratic Party v. Reagan, No. CV-16-03618-PHX-SPL, 2016 WL 6523427, at *6 (D. Ariz. Nov. 3, 2016), and to that end, she "prescribe[s] rules to achieve and maintain the maximum degree of correctness, impartiality, uniformity and efficiency on [election] procedures[.]" A.R.S. § 16-452(A). Plaintiffs ask the Court to compel Maricopa County to perform a hand count sampling of "precincts," but the Secretary has adopted a different requirement in the EPM, which is binding on all counties, not just Maricopa County.² In the end, the Secretary is a necessary party because the Court simply cannot grant Plaintiffs' requested relief without also invalidating provisions in the Secretary's EPM. See Ariz. R. Civ. P. 19(a) (a person is a necessary party when, "in that person's absence, the court cannot accord complete relief among existing parties").

3. Defendants Cannot Adequately Represent the Secretary's Interests.

Third, while the existing defendants will no doubt defend this action and represent their own interests well, they cannot adequately represent the Secretary's unique interests. When

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² Beyond that, it is impossible for Maricopa County to do a precinct-based hand count, because it did not have any precinct-based polling locations in the 2020 General Election, as permitted by Arizona law. A.R.S. § 16-411(B)(4) (counties "may authorize the use of voting centers in place of or in addition to specifically designated polling places").

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evaluating Rule 24's nearly identical federal counterpart, courts hold that "[t]he burden of showing inadequacy of representation is 'minimal' and satisfied if the applicant can demonstrate that representation of its interests 'may be' inadequate." *Citizens for Balanced Use v. Montana Wilderness Ass'n*, 647 F.3d 893, 898 (9th Cir. 2011) (quoting *Arakaki v. Cayetano*, 324 F.3d 1078, 1086 (9th Cir.2003)).

Here, the Secretary has a duty to oversee the administration of the election in <u>all</u> fifteen counties. She has a duty to ensure the orderly and uniform administration of the election, and she has an important interest in making sure that election results are timely certified so all Arizona voters and candidates get the finality they deserve. This interest differs from Defendants' narrower interest in upholding its procedures and preserving its interests within Maricopa County. The existing defendants thus have no reason to make the same arguments the Secretary intends to make, because her duties and interests are distinct from and broader than theirs. *Cf. Heritage Vill. II Homeowners Ass'n v. Norman*, 246 Ariz. 567, 571 ¶ 15 (App. 2019) (representation was inadequate when the existing parties' "interests diverged" from the intervenors' interests). The Secretary intends to offer arguments and defenses related to her ability to oversee the administration of the election on a statewide level, and she can offer insight about the EPM drafting and approval process, including the fact that the challenged provisions have long existed in prior versions of the EPM, and the reasons she adopted the language at issue in this lawsuit. As the state's Chief Elections Officer, the Secretary should have a right to raise defenses that are unique to her interests.

For all these reasons, the Court should allow the Secretary to intervene as a matter of right.

B. The Secretary Should Be Granted Permissive Intervention.

Alternatively, the Secretary should be granted permissive intervention. Under Rule 24(b)(1)(B), Ariz. R. Civ. P., "[o]n timely motion, the court may permit anyone to intervene who . . . has a claim or defense that shares with the main action a common question of law or fact."

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Courts may also grant permissive intervention to "a state governmental officer or agency" if any claims or defenses are "based on . . . any regulation, order, requirement, or agreement issued or made under a statute administered by the officer or agency." Ariz. R. Civ. P. 24(b)(2). Both reasons for permissive intervention exist here.

The Secretary has timely moved to intervene (within one day), and as detailed above, her defenses "have a question of law or fact in common" with the claims brought by Plaintiffs. The claims also turn on the legality of provisions in the EPM, which the Secretary adopted under A.R.S. § 16-452. Given the early stage of this case and the expedited nature of election litigation, the Secretary's intervention will not delay or prejudice the ability of the parties to adjudicate their rights. Ariz. R. Civ. P. 24(b)(3) ("[T]he court must consider whether the intervention will unduly delay or prejudice the adjudication of the original parties' rights."). To the contrary, resolving Plaintiffs' claims based on both the County Defendants' and the Secretary's defenses in a single action is the most efficient way to ensure that the issues here are resolved in a fair and uniform way.

At bottom, even if the Court does not allow the Secretary to intervene as of right, the Court should allow permissive intervention.

II. Conclusion.

For all these reasons, the Secretary requests that the Court grant this Motion, excuse the requirement of a proposed responsive pleading, and allow the Secretary to intervene as a defendant.

RESPECTFULLY SUBMITTED this 13th day of November, 2020.

COPPERSMITH BROCKELMAN PLC

By /s/ Roopali H. Desai Roopali H. Desai D. Andrew Gaona Kristen Yost

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