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 Alameda  
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11 UNITED STATES DISTRICT COURT  
 12 NORTHERN DISTRICT OF CALIFORNIA  
 13

14 KRISTIN M. PERRY, *et al.*,  
 Plaintiffs,  
 15  
 v.  
 16  
 17 ARNOLD SCHWARZENEGGER, *et al.*,  
 Defendants.  
 18

Case No.: CV 09 2292 VRW

**SUPPLEMENTAL CASE  
 MANAGEMENT STATEMENT OF  
 DEFENDANT PATRICK  
 O’CONNELL, CLERK-RECORDER  
 OF ALAMEDA COUNTY**

Date: August 19, 2009  
 Time: 10:00 a.m.  
 Judge: Hon. Vaughn R. Walker  
 Courtroom: 6  
 Action Filed: May 22, 2009

21 DEFENDANT PATRICK O’CONNELL (“O’Connell”), in his official capacity as County  
 22 Clerk for the County of Alameda, submits this supplemental case management statement as  
 23 ordered by the Court (Document 141):  
 24

25 1. **Specific Elements of the Claims Plaintiffs Assert and Defenses, If Any, that**  
 26 **Defendants and Intervenors Contend Apply.** Plaintiffs Perry and Stier contend that  
 27 O’Connell violated their rights of Due Process and Equal Protection under the United States  
 28

1 Constitution by refusing to issue them a marriage license because they are both of the same sex.  
2 Plaintiffs Katami and Zarillo make similar allegations about the Los Angeles County Clerk.  
3 Plaintiffs seek a declaration that Article I, section 7.5 of the California Constitution (“Proposition  
4 8”), which permits marriage only between a man and a woman, and any other California law  
5 prohibiting marriage between two people of the same sex, are invalid. Plaintiffs also seek a  
6 permanent injunction enjoining Proposition 8 and any other California law that prohibits  
7 marriage between two people of the same sex. Plaintiffs also seek costs, including reasonable  
8 attorneys’ fees, pursuant to 42 U.S.C. § 1988.

9 O’Connell takes no position on the validity under the United States Constitution of  
10 Proposition 8 or any other laws in California that prohibit same-sex marriage. Of the various  
11 affirmative defenses that O’Connell asserted in his answer, he expects to rely only on the  
12 following (and only with respect to any attempt to award costs, including attorneys’ fees):

13 First Affirmative Defense: O’Connell has no discretion in the performance of his ministerial  
14 duties.

15 Second Affirmative Defense: The injuries Plaintiffs complain of, if any, resulted from the acts  
16 and/or omissions of others (specifically the California electorate) and without any fault on the  
17 part of O’Connell.

18 Third Affirmative Defense: All of O’Connell’s actions were undertaken in good faith and  
19 with reasonable belief that the actions were valid, necessary, and constitutionally proper.

20 Ninth Affirmative Defense: O’Connell’s acts were privileged under applicable statutes and  
21 case law, including immunity under federal law for official acts because O’Connell’s conduct  
22 does not violate clearly established statutory or constitutional rights of which a reasonable person  
23 would have known.

24 Thirteenth Affirmative Defense: Attorneys’ fees should not be recoverable from O’Connell  
25 because of special circumstances mandating Defendant’s ministerial duties.

26 With respect to the ministerial and non-discretionary nature of O’Connell’s actions,  
27 O’Connell will rely on *Lockyear v. City and County of San Francisco*, 33 Cal. 4th 1055 (2004)

1 and *Straus v. Horton* 46 Cal. 4th 364 (2009). With respect to immunity from damages,  
2 O'Connell will rely on cases that include *Davis v. Scherer* 468 U.S. 183, 104 S.Ct. 3012, 82  
3 L.Ed.2d 139 (1984) and *Harlow v. Fitzgerald* 457 U.S. 800, 102 S.Ct. 2727, 73 L.Ed.2d 396  
4 (1982).

5 O'Connell believes that it would not be necessary to offer evidence on these issues at the  
6 main trial; after trial, if the Court considers an award of attorneys' fees against O'Connell, he  
7 could at that time offer limited evidence relating to the above (e.g., the good faith of his actions).

8 **2. Admissions and Stipulations that the Parties are Prepared to Enter with Respect to**  
9 **the Foregoing Elements and Applicable Defenses at Issue.**

10 O'Connell is willing to agree to the following stipulations:

11 · The voters of California adopted Proposition 8 on November 4, 2008, and it took effect on  
12 November 5, 2008.

13 · Beginning November 5, 2008, O'Connell has refused to issue marriage licenses to same-sex  
14 couples, including Plaintiffs Perry and Stier, as a result of the enactment of Proposition 8.

15 · O'Connell took this position under color of law.

16 · The County of Alameda was a co-petitioner in *Straus v. Horton, supra*, and pursuant to that  
17 case and *Lockyear v. City and County of San Francisco, supra*, O'Connell had no ability or  
18 discretion to issue marriage licenses to same-sex couples after November 4, 2008.

19 · Proposition 8 eliminated Plaintiffs' rights to marry under the California Constitution, and in  
20 that sense infringed on Plaintiffs' fundamental right under the California Constitution to marry.

21 O'Connell received a large number of proposed stipulations on the morning that this  
22 statement is due to be filed and has not had time to evaluate all of them. It is possible that  
23 O'Connell will be able to stipulate to some of them as proposed or with further refinement of the  
24 language.

25 O'Connell does not intend to request any admissions and has not been asked for any  
26 admissions.

3. Discovery that the Parties Seek that May Lead to the Discovery of Admissible

Evidence with Reference to:

- (A) Level of Scrutiny Relevant to Plaintiffs' Claims;
- (B) The Campaign by Which Proposition 8 was Adopted.
- (C) Character of the Rights Plaintiffs Contend are Infringed or Violated.
- (D) Effect of Proposition 8 on Plaintiffs.
- (E) Effect of Proposition 8 on Opposite-Sex Couples and Others.
- (F) Other Issues Pertinent to the Parties' Claims or Defenses.

O'Connell does not intend to conduct discovery.


4. Subject Matter (By Discipline or Expertise) of the Opinion/Expert Evidence that the Parties Intend to Present.

O'Connell does not intend to present any opinion/expert witnesses.

Respectfully submitted,

DATED: August 17, 2009

RICHARD E. WINNIE, County Counsel in  
and for the County of Alameda, State of  
California

By:   
Claude F. Kolm,  
Deputy County Counsel

Attorneys for Defendant Patrick O'Connell,  
Clerk-Recorder for the County of Alameda

CERTIFICATE OF SERVICE

PERRY, et al. v. SCHWARZENEGGER, et al.  
 United States District Court, Northern District, Case No. CV 09 2292

I, the undersigned, say:

I am employed in the County of Alameda, State of California, over the age of 18 years and not a party to the within cause. My business address is 1221 Oak Street, Suite 450, Oakland, CA 94612-4296.

On the date listed below, I served a true and accurate copy of the documents entitled:

1. SUPPLEMENTAL CASE MANAGEMENT STATEMENT OF DEFENDANT PATRICK O'CONNELL, CLERK-RECORDER OF ALAMEDA COUNTY; and
2. CERTIFICATE OF SERVICE.

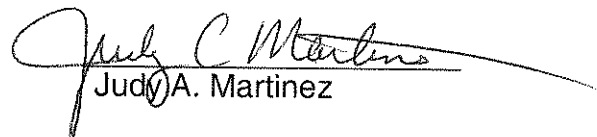
on the party in this action as indicated as follows:

Rena M. Lindevaldsen, Esq. Liberty Counsel 100 Mountainview Road, Ste. 2775 Lynchberg, VA 24502	David Boies, Esq. Boies Schiller & Flexner LLP 333 Main Street Armonk, NY 10504
Theane Evangelis Kapur, Esq. Gibson Dunn & Crutcher LLP 333 South Grand Avenue Los Angeles, CA 90071	Tobias Barrington Wolff, Esq. University of Pennsylvania Law School 3400 Chestnut Street Philadelphia, PA 19104-6204

BY MAIL: I caused such envelope with postage thereon fully prepaid and to be placed in the United States mail, in the City of Oakland, California.

BY ECF: I caused a copy/s of such document/s to be sent via ECF transmission to the office/s of the addressee/s.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Oakland, California, on August 13, 2009.

  
 Judy A. Martinez