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9	IN THE UNITED STAT	TES DISTRICT	COURT
10	FOR THE NORTHERN DI	STRICT OF CA	ALIFORNIA
11			
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13]	
14	VINZENZ J. KOLLER, an individual and Presidential Elector,	5:16-cv-07069	-EJD
15	Plaintiff,		
16	v.	REPLY IN S	APACITY DEFENDANTS' UPPORT OF THEIR
17) DISMISS PLAINTIFF'S COMPLAINT
18	JERRY BROWN, in his official capacity as Governor for the State of California;		
19 20	KAMALA HARRIS, in her official capacity as Attorney General for the State of	Date:	August 17, 2017
20	California; ALEX PADILLA, in his official capacity as Secretary of State for the State	Time: Dept:	9:00 a.m.
21	of California; and DOES 1-10,	Judge:	The Honorable Edward J. Davila
22	Defendants.	Trial Date: Action Filed:	Not Set December 9, 2016
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1

INTRODUCTION

In their opening brief, Attorney General Xavier Becerra and Secretary of State Padilla (the 2 "Official Capacity Defendants"), showed that this Court lacks jurisdiction over Plaintiff Vinzenz 3 4 J. Koller's claims for injunctive and declaratory relief. Dkt. No. 88 ("MTD"). The Official Capacity Defendants gave two separate reasons why this Court lacks subject matter jurisdiction 5 over the claims that Koller has asserted against them in his Amended Complaint for Declaratory 6 and Injunctive Relief, Dkt. No. 83 ("Complaint" or "Compl."). First, Koller's claims for 7 retrospective relief relating to his past service as a presidential elector during the 2016 election 8 9 are moot. Second, Koller has failed to demonstrate that he has standing to assert claims for prospective injunctive or declaratory relief relating to future elections in which Koller can only 10 speculate about whether he will be an elector or whether electors will face the same kind of 11 dilemma about how to vote as he claims he faced in the 2016 election. 12

In response, Koller argues that his case is saved from its apparent mootness by an exception 13 to the mootness doctrine for cases that are "capable of repetition, yet evading review." Dkt. 14 No. 92 ("Opp."). He acknowledges that this exception ordinarily requires a two-part showing: 15 (1) the "challenged action was in its duration too short to be fully litigated prior to its cessation or 16 expiration" and (2) there is "a reasonable expectation that the same complaining party would be 17 subjected to the same action again." Opp. at 21 (citing Spencer v. Kemna, 523 U.S. 1, 17 (1998) 18 and FEC v. Wisc. Right to Life, Inc., 551 U.S. 449, 462 (2007)). Koller argues, however, that "the 19 second-prong requirement is relaxed" in election cases. But Koller's argument ignores recent 20 Supreme Court and Ninth Circuit cases that have applied the ordinary two-part test in election 21 cases, instead citing to older cases, many of which pre-date the Supreme Court's development of 22 the two-part test. 23

Koller also largely ignores the Official Capacity Defendants' arguments that he has failed to demonstrate standing to bring his claims for prospective injunctive and declaratory relief. He does not address or distinguish the governing case law that requires him to show that he is "realistically threatened" by a future repetition of the alleged constitutional violation in order to obtain prospective injunctive or declaratory relief. He argues that the challenged Elections Code

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1	provisions subject him to a personal injury because he could possibly be fined or charged with a
2	crime, under Elections Code section 18002, if he voted in a way that is inconsistent with
3	Elections Code section 6906 in some future election. However, he does not meaningfully
4	distinguish the governing Ninth Circuit case law that says this kind of speculative and avoidable
5	alleged injury to a public official is insufficient to create standing.
6	Applying the proper tests and governing case law, this Court lacks jurisdiction to award the
7	declaratory or injunctive relief sought against Attorney General Becerra or Secretary of State
8	Padilla in their official capacities. Accordingly, the Court should dismiss Koller's claims against
9	those defendants.
10	ARGUMENT
11	I. KOLLER'S CLAIMS FOR INJUNCTIVE AND DECLARATORY RELIEF RELATED TO THE
12	2016 ELECTION ARE MOOT.
13	Koller concedes that his "initial request for a temporary restraining order and injunction as
14	to the December 19, 2016 electoral ballot casting is now moot." Opp. at 21. Yet, he argues that
15	"his request for declaratory relief, and the added 42 U.S.C. § 1983 claims in his Amended
16	Complaint claims [sic], requesting declaratory relief, prospective injunctive relief, and damages
17	are not." Opp. at 21. Koller's damages claims are not brought against the Official Capacity
18	Defendants, and are the subject of a separate motion to dismiss, Dkt. No. 94. His claim for
19	"prospective injunctive relief" necessarily focuses on future elections. The Official Capacity
20	Defendants do not contend that claims about future elections are moot, but that Koller lacks
21	standing to assert such claims, as shown in their opening brief, MTD at 9-13, and below. Thus,
22	with respect to the Official Capacity Defendants, it is only Koller's claim for declaratory relief
23	that seeks "retroactive relief" based on the 2016 election, Compl. at 2 (preliminary statement).
24	As to his claim for declaratory relief, Koller does not dispute that a decision in his favor
25	would no longer have any effect on his vote as an elector in the 2016 election. Instead, he seeks
26	to invoke the "capable of repetition, yet evading review" exception to the mootness doctrine,
27	arguing that these issues should be decided now because they "could affect Plaintiff, or other
28	presidential electors in the future." Opp. at 22. Showing that a similar issue could recur
	2 Official Canacity Defendente' Penly in Support of

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involving "other presidential electors," however, is not sufficient to demonstrate that this Court
 has jurisdiction to hear Koller's claim regarding the 2016 election.

3 Koller acknowledges that courts apply a two-part test to determine whether the "capable of 4 repetition, yet evading review" exception applies. Opp. at 21. All parties agree that the two parts 5 are: (1) the "challenged action was in its duration too short to be fully litigated prior to its 6 cessation or expiration" and (2) there is "a reasonable expectation that the same complaining 7 party would be subjected to the same action again." Opp. at 21 (citing Spencer, 523 U.S. at 17 8 and FEC v. Wisc. Right to Life, Inc., 551 U.S. at 462); see also Murphy v. Hunt, 455 U.S. 478, 9 482 (1982). Koller argues, however, that there is a special rule for "election cases" where "the 10 second-prong requirement is relaxed." Opp. at 21.

11

A.

The "Same Party" Requirement Applies in Election Cases.

12 There is no special rule for election cases. Rather, in recent election cases both the 13 Supreme Court and the Ninth Circuit have applied the ordinary two-part test that the Supreme 14 Court developed in 1975. See Weinstein v. Bradford, 423 U.S. 147, 149 (1975) (describing origin 15 of two-part test). For example, in *Davis v. FEC*, 554 U.S. 724 (2008), the Supreme Court 16 reviewed a challenge from a self-financed candidate to certain campaign disclosure requirements. 17 The Supreme Court set out the ordinary two-part test. Id. at 735. It then noted the FEC's 18 concession that the case would be capable of repetition if the candidate "planned to self-finance 19 another bid for a House seat." *Id.* at 736. The Supreme Court concluded that a "public statement 20 expressing his intent" to self-finance another campaign for the House satisfied the second prong 21 of the ordinary test, even though this public statement was apparently not in the operative 22 complaint. Id.

Likewise, in *FEC v. Wisconsin Right to Life*, the Supreme Court explained that "[t]he second prong . . . requires a 'reasonable expectation' or a 'demonstrated probability' that 'the same controversy will recur involving the same complaining party." 551 U.S. at 463. The Court found that this requirement was met because the plaintiff "credibly claimed that it planned on running materially similar future targeted broadcast ads mentioning a candidate within the blackout period, and there is no reason to believe that the FEC will refrain from prosecuting

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violations of" the challenged statute. *Id.* (citation and internal quotation marks omitted). As
 Koller points out, the Supreme Court did not require "repetition of every 'legally relevant'
 characteristic" of the advertisements "down to the last detail." *Id.* However, the Supreme Court
 did require a "credibl[e]" claim that the same party would run "materially similar" ads in a future
 election. *Id.*

The Ninth Circuit has also applied the two-part test in recent election cases. For example, 6 7 the Ninth Circuit applied the two-part test in Akina v. Hawaii, 835 F.3d 1003 (9th Cir. 2016), 8 which involved a planned election to send delegates to a constitutional convention to discuss 9 Native Hawaiian self-governance. Id. at 1008. After noting that the capable of repetition 10 exception is "reserved for 'extraordinary cases," the Ninth Circuit set out the ordinary two-part 11 test. *Id.* at 1101. The court then concluded that the appeal was moot because there was "no 12 reasonable expectation that the plaintiffs will be subject to the same injury again" because the 13 nonprofit organization that had received grant funds to call the election had "disavowed any 14 election." Id. The court held that the appeal was moot even though it noted that it was "possible, 15 and perhaps even likely, that a different group of individuals who are not parties to this case will 16 try to hold a ratification election with private and public funds. *Id.* at 1010. The court concluded 17 that deciding the appeal before any such future controversy took shape "would amount to an 18 impermissible advisory opinion." Id.

In contrast, the Ninth Circuit found the capable of repetition exception applied in *Arizona Green Party v. Reagan*, because "the Green Party" would "need to requalify as a new party every
two election cycles" in the future. 838 F.3d 983, 987 (9th Cir. 2016). In other words, the case
was not moot because the "same party" requirement was satisfied. *Id.*; *see also Wolfson v.*

23 Brammer, 616 F.3d 1045, 1053-54 (9th Cir. 2010) (applying two-part test in election case);

24 *Farris v. Seabrook*, 677 F.3d 858, 863 (9th Cir. 2012) (same).

These recent cases applying the "same party" requirement control over any contrary, earlier
authority that Koller cites to argue that courts have "relaxed" the second prong in election cases.
To start, Koller cites numerous cases that predate the development of the two-part test in 1975. *See* Opp. at 20 (citing *Storer v. Brown*, 415 U.S. 724, 737 n.8 (1974), *Brown v. Choate*, 411 U.S.

1 452, 457 n.4 (1973), Rosario v. Rockefeller, 410 U.S. 752, 756 n.5 (1973), Dunn v. Blumenstein, 2 405 U.S. 330, 333 n.2 (1972), and *Moore v. Ogilvie*, 394 U.S. 814, 816 (1969)). As explained in 3 the Official Capacity Defendants' opening brief, these cases no longer control. MTD at 6 n.3. 4 The Official Capacity Defendants acknowledge that some confusion over how the capable 5 of repetition test applied to election cases continued after 1975. Koller cites to examples of 6 election cases after 1975 that addressed mootness in a brief footnote that merely referenced back 7 to footnote 8 in *Storer v. Brown* without any additional analysis. See Opp. at 20 (citing Anderson 8 v. Celebrezze, 460 U.S. 780, 784 n.3 (1983) and Mandel v. Bradley, 432 U.S. 173, 175 n.1 9 (1977)).

10 Cases like these caused Justice Scalia to argue, in a dissent in 1988, that, in "some of [its] 11 election cases," the Supreme Court had "dispens[ed] with the same-party requirement" and 12 "focus[ed] instead upon the great likelihood that the issue will recur between the defendant and 13 the other members of the public at large." Honig v. Doe, 484 U.S. 305, 335-36 (1988) (Scalia, J., 14 dissenting). Justice Scalia noted that "[a]rguably those cases have been limited to their facts, or 15 to the narrow areas of abortion and election rights" by the Supreme Court's "more recent 16 insistence" on a showing that the "same complaining party' would be subjected to the same 17 action again." Id. (quoting Murphy v. Hunt, 455 U.S. at 482 and citing other cases). 18 Other plaintiffs have tried to rely on *Honig* to make the same argument as Koller—that the 19 "same party" requirement does not apply in election cases. That argument has been rejected, 20 especially in light of the recent Supreme Court decisions in Davis and Wisconsin Right to Life. 21 See, e.g., Stop Reckless Economic Instability Caused by Democrats ("Stop Reid") v. FEC, 814 22 F.3d 221, 230-31 (4th Cir. 2016) (noting "the Supreme Court has actually applied the same-23 complaining-plaintiff rule in two relatively recent election cases" and concluding "we must leave 24 to the Supreme Court the decision of whether it wishes to create an exception to, or otherwise 25 limit, that rule"); see also Van Wie v. Pataki, 267 F.3d 109, 114 (2d Cir. 2001) (concluding that

26 "same party" rule applied in election context). The Court should reject Koller's argument for the27 same reasons.

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1 Koller argues that an earlier case from the Fourth Circuit supports finding an exception to 2 mootness "without any inquiry into the future plans of the plaintiffs to run for office." Opp. at 22 3 (citing North Carolina Right to Life Committee Fund for Independent Political Expenditures v. 4 Leake, 524 F.3d 427, 435 (4th Cir. 2008)). North Carolina Right to Life, however, does not 5 support an elimination of the "same party" requirement. Rather, the Fourth Circuit specifically 6 applied the "same party" test, finding that there was "a reasonable expectation that the challenged 7 provisions will be applied *against the plaintiffs* again during future election cycles." 524 F.3d at 8 435 (emphasis added). The court merely held that an ex-candidate's specific allegation of "an 9 intent to run again in a future election" was not the only possible way to meet the "same party" 10 requirement. Id.; see also Stop Reid, 814 F.3d at 232 (citing North Carolina Right to Life). This 11 is perfectly consistent with *Davis*, which permitted consideration of a "public statement" by the 12 candidate about his intentions to self-fund another campaign that apparently was not included in 13 the operative complaint. 554 U.S. at $736.^{1}$

14

B. Koller Does Not Meet the "Same Party" Requirement

Koller argues that he has been an elector in 2008 and 2016 and that he has "continued
eligibility" and is "willing to serve again if asked." Opp. at 23; *see also* Compl. ¶¶ 25-26, 58.
Koller does not dispute that these points do not distinguish him from the many hundreds of
people who have previously served as electors or the millions of people who are eligible to serve
as an elector in future elections. Instead, he argues that the Court should hear his claims because
"these issues could affect Plaintiff directly, or other presidential electors in the future." Opp. at
He does not offer anything, however, that would show a "reasonable expectation" that the

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- 23

¹ To the extent that the Ninth Circuit's decision in *Schaefer v. Townsend*, 215 F.3d 1031 (9th Cir. 2000), cited in *North Carolina Right to Life* (but not cited by Koller), refused to apply the "same party" requirement in election cases, it is no longer viable after the Supreme Court's decisions in *Wisconsin Right to Life* and *Davis* and later Ninth Circuit cases applying the ordinary two-part test in election cases. In 2010, the Ninth Circuit recognized that *Schaefer* may no longer be viable, but left "for another case the significance of *Schaefer* in this Circuit." *Wolfson*, 616 F.3d at 1056. Subsequently, the Ninth Circuit has applied the "same party" requirement in election cases without expressly addressing the viability of *Schaefer*. *See*, *e.g.*, *Akina*, 835 F.3d at 1011; *Farris*, 677 F.3d at 863.

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same controversy will arise in a future election in which Koller would again be chosen as an
 elector, as opposed to the many others who share his eligibility and willingness to serve.

3 Koller does not dispute the authorities cited by the Official Capacity Defendants that 4 distinguish between the required "reasonable expectation" and a mere "theoretical possibility." 5 MTD at 8-9 (citing Murphy, 455 U.S. at 482, Sample v. Johnson, 771 F.2d 1335, 1340 (9th Cir. 6 1985), and Van Wie, 267 F.3d at 114-15). Koller does not cite, much less distinguish, Sample or 7 *Van Wie*, and the only thing he says about *Murphy* is that it "dealt with a criminal defendant 8 challenging his entitlement to pretrial bail, a moot point once he was convicted." Opp. at 21. 9 Koller does not acknowledge the numerous election cases that cite to Murphy. See, e.g., Wisc. 10 *Right to Life*, 551 U.S. at 463 (citing *Murphy*); Van Wie, 267 F.3d at 114-15 (same). Nor does he 11 address the substantive point that speculation about theoretical possibilities cannot meet his 12 burden to satisfy the "same party" requirement. For two separate reasons, Koller's arguments 13 establish no more than a theoretical possibility, rather than the required "reasonable expectation," 14 that the same controversy will recur in a future election in which he is serving as an elector.

15 First, Koller has not shown that it is reasonably likely that he will be asked to serve again as 16 an elector. He argues that the Official Capacity Defendants' argument based on Abdurrahman v. 17 Dayton, No. 16-cv-4279 (PAM/HB), 2016 WL 7438193, at *2 (D. Minn. Dec. 23, 2016), that 18 future Democratic candidates will be less likely to choose him as an elector now that he has 19 "identified himself" as an elector who may not vote for the Democratic Party's nominee is 20 "unfounded speculation." Opp. at 23. He claims he could "amend to add further facts that can set 21 that speculation to rest." Opp. at 23. If he has facts, he should have included them in his 22 complaint. It is Koller's burden to show a "reasonable expectation" that the controversy will 23 recur as to him. As things stand, he does not even allege who chose him to be an elector or why, 24 much less any facts that would show that person would be likely to run again in future primaries, 25 win the most votes in those primaries, or choose Koller from hundreds of thousands or millions of 26 eligible potential electors.

These contingencies, which are beyond Koller's control and rest within the discretion of
unknown, independent third parties, distinguish Koller's situation from the cases that found other

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1 election controversies were not moot. In those cases, the ex-candidates could show that the 2 controversy was likely to recur as to them by showing that they would run for office again—a 3 choice that was entirely within the candidate's control. See, e.g., Davis, 554 U.S. at 736 4 (candidate made "public statement" that he would "self-finance another bid for a House seat"); 5 Wolfson, 616 F.3d at 1055 (candidate had "declared his intention to seek elected judicial office in 6 the future and declared his desire"); see also Arizona Green Party, 838 F.3d at 987 ("the Green 7 Party will need to regualify as a new party every two election cycles"); Farris, 677 F.3d at 863-64 8 ("reasonable expectation" that proponents would attempt another recall). Moreover, many of the 9 early decisions involved minor party or "independent" candidates who were likely to run for 10 office repeatedly and did not face the same level of competition for the party's nomination as a 11 major party candidate would. See, e.g., Storer, 415 U.S. at 727; Mandel, 432 U.S. at 174; 12 Anderson, 460 U.S. at 782. In contrast, Koller is likely to face stiff competition from millions of 13 Democrats in California for one of only 55 seats as a presidential elector representing California 14 and he cannot become an elector simply by making his own choice to run for that office. In these 15 circumstances, Koller should be required to allege more than "eligibility" and "willingness to 16 serve" to show that there is a "reasonable expectation" that he will be chosen as an elector in 17 some future election.

18 Second, even if Koller could show a reasonable probability that he would be chosen as an 19 elector in some future election, numerous contingencies remain that prevent him from showing 20 that the same controversy is likely to recur in that election. Koller argues that the "law does not 21 require" him to show that "he is realistically threatened by future repetition of the dilemma faced 22 in the 2016 election." Opp. at 23. But that is exactly what the law requires. He has the burden to 23 show there is "a reasonable expectation" that *he* "would be subjected to the same action again." 24 Davis, 554 U.S. at 735. This requires him to show that he could find himself in a position where 25 he desires to vote contrary to Elections Code section 6906 in some future election. For example, 26 in *Davis*, the candidate showed that he was likely to "self-finance another bid for a House seat," 27 not merely that he would run again, given that the challenged laws concerned self-financed

candidates. *Id.* at 736. Likewise, in *Wisconsin Right to Life*, the plaintiff "credibly claimed" that
 it planned to run "materially similar" advertisements in future elections. 551 U.S. at 463.

3 Koller's only effort to meet his burden on this point is to argue that "the presidential 4 candidate that caused him such great concern" has "already begun his campaign for 2020." Opp. 5 at 23; see also Compl. ¶¶ 38, 58. But Koller ignores the many contingencies pointed out in the 6 Official Capacity Defendants' opening brief that make the controversy unlikely to recur in a 7 future election in which Koller is an elector. MTD at 8. Among many other possibilities, 8 President Trump may not run in 2020, the election may be a landslide for one party or the other, 9 or the candidate that Koller favors may win in enough states that Koller wants electors to vote 10 consistent with the popular vote in their respective states. In short, Koller's bare allegations about 11 President Trump's plans to run in 2020 do not create a "reasonable expectation" that this 12 controversy will recur in a future election in which Koller is serving as an elector.

13 14

II. KOLLER LACKS STANDING TO SEEK INJUNCTIVE OR DECLARATORY RELIEF Related to Future Elections.

15 As for prospective relief, Koller does not have Article III standing to seek injunctive or 16 declaratory relief relating to some future election. Koller barely mentions standing in his 17 opposition. He addresses only one of the three arguments made in the Official Capacity 18 Defendants' opening brief. He does not cite, let alone distinguish, the governing cases that 19 require him to show that he is "realistically threatened" by a future repetition of the alleged 20 constitutional violation in order to obtain prospective injunctive or declaratory relief. See 21 Clapper v. Amnesty Int'l USA, 133 S. Ct. 1138, 1147 (2013); Los Angeles v. Lyons, 461 U.S. 95, 22 104, 109 (1983); Munns v. Kerry, 782 F.3d 402, 409 (9th Cir. 2015); Gest v. Bradbury, 443 F.3d 23 1177, 1181 (9th Cir. 2006).

In an effort to escape his burden to demonstrate that he has standing, Koller argues that this
Court "has already acknowledged Plaintiff's standing." Opp. at 17. The Court did no such thing.
Most significantly, Koller's claims about future elections beyond 2016 were not at issue in his
original complaint and were not addressed in this Court's order denying Koller's request for a
temporary restraining order or preliminary injunction. Dkt. No. 37 at 1 (describing timeline for

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2016 election). Thus, this Court's ruling that Koller had satisfied the first part of the four-part test
 for obtaining a preliminary injunction by raising a question "serious enough to require litigation,"
 Opp. at 17 (citing Dkt. No. 37 at 10), has no bearing on whether Koller would have standing to
 seek prospective injunctive relief regarding future elections after the 2016 election was
 completed.

6 Moreover, even if Koller had standing at the outset of the case, that is not sufficient to 7 establish this Court's jurisdiction to grant him prospective injunctive or declaratory relief. 8 Rather, Koller's obligation to demonstrate that he suffers an "injury in fact" sufficient to create 9 standing "persists throughout the life of the lawsuit." Wittman v. Personhuballah, 136 S. Ct. 10 1732, 1736 (2016); Arizonans for Official English v. Arizona, 520 U.S. 43, 67 (1997) ("an actual 11 controversy must be extant at all stages of review, not merely at the time the complaint is filed"). 12 Thus, in *Wittman*, even if Representative Forbes possessed standing when he first intervened, the 13 Court lacked jurisdiction because he did not possess standing at the time of the Supreme Court's 14 decision. 136 S. Ct. at 1737. Likewise, in Arizonans for Official English, even though the 15 plaintiff "had a viable claim at the outset of the litigation," she lost standing when she later left 16 her state job to work in the private sector. Arizonans for Official English, 520 U.S. at 67. For the 17 same reasons, Koller's status at the outset of the litigation as a "duly chosen Presidential Elector 18 for the 2016 presidential election," Compl. ¶ 1; Opp. at 1, does not establish that he has standing 19 to seek prospective relief regarding future elections now that his service as an elector has ended. 20 Compl. ¶ 10 ("elector's actual service last[s] for a single day"); see also Opp. at 2. 21 As shown in the Official Capacity Defendants' opening brief, there are three separate 22 reasons why Koller cannot establish his standing to seek prospective injunctive or declaratory

- 23 relief.
- 24

25

A. A Theoretical Possibility That Koller Will Someday Be an Elector Again Is Too Speculative to Support Standing.

Koller does not seriously dispute that a plaintiff does not have standing where the chain of
events that might lead to alleged injury is hypothetical, attenuated, or speculative. *See*, *e.g.*, *Clapper*, 133 S. Ct. at 1148; *Munns*, 782 F.3d at 409-10; *San Diego County Gun Rights*

1 Committee v. Reno, 98 F.3d 1121, 1127 (9th Cir. 1996); Stelmachers v. Verifone Sys., Inc., No. 2 5:14-cv-04912-EJD, 2016 WL 6835084 (N.D. Cal. Nov. 21, 2016). Nor does he challenge the 3 point that a theory of standing that requires "guesswork as to how independent decisionmakers" 4 will exercise their judgment" is inadequate. See Clapper, 133 S. Ct. at 1150. Instead, Koller 5 appears to argue that the capable of repetition exception to the mootness doctrine relieves him of 6 his obligation to demonstrate his standing to seek prospective relief relating to future elections. 7 Opp. at 21 ("Plaintiff need not prove with certainty his future status as an elector for the 'capable 8 of repetition, yet escaping review' exception to apply.").

9 Standing, however, is a constitutional prerequisite to this Court's jurisdiction. Article III 10 requires Koller to demonstrate a "personal stake in the outcome" for each form of relief that he 11 seeks in order to "assure that concrete adverseness which sharpens the presentation of issues" 12 necessary for the proper resolution of constitutional questions. Lyons, 461 U.S. at 101 (quoting 13 Baker v. Carr, 369 U.S. 186, 204 (1962)); see also Mayfield v. United States, 599 F.3d 964, 969 14 (9th Cir. 2010) (quoting Friends of the Earth, Inc. v. Laidlaw Envtl. Serv., Inc., 528 U.S. 167, 185 15 (2000)) (plaintiff must demonstrate standing for each form of relief sought). Moreover, these 16 constitutional constraints on the power of the federal courts are particularly important where, as 17 here, a party seeks resolution of a novel constitutional issue that has not been decided by any 18 appellate court. See Schlesinger v. Reservists Committee to Stop the War, 418 U.S. 208, 221 19 (1974) (discussing significance of concrete injury requirement to constitutional adjudication, "the 20 most important and delicate" responsibility of federal courts); Golden v. Zwickler, 394 U.S. 103, 21 110 (1969) ("[n]o federal court . . . has jurisdiction to pronounce any statute, either of a State or 22 of the United States, void, because irreconcilable with the Constitution, except as it is called upon 23 to adjudge the legal rights of litigants in actual controversies.") (internal quotation omitted). As 24 the Supreme Court has recently reiterated, "no principle is more fundamental to the judiciary's 25 proper role in our system of government than the constitutional limitation of federal-court 26 jurisdiction to actual cases or controversies." *Clapper*, 133 S. Ct. at 1146 (citations and internal quotations omitted). Koller is required to demonstrate standing to proceed in this Court. See id. 27

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1	Koller's "eligibility" and "willing[ness] to serve," Opp. at 23, are not sufficient to establish
2	his standing to seek prospective relief related to future elections. As the Official Capacity
3	Defendants showed in their opening brief, Koller has not established that his prospects for being
4	chosen as an elector in some future election is anything more than a "theoretical chance." MTD
5	at 10-11. Koller does not demonstrate that the chances are more than theoretical or make any
6	effort to distinguish Clapper, Munns, or Herron for Congress v. FEC, 903 F. Supp. 2d 9 (D.D.C.
7	2012). Nor does he dispute that unknown, independent decisionmakers will then have complete
8	discretion to select who will serve as electors in 2020 and other future elections. Koller argues
9	that he "had concrete plans to violate California Elections Code § 6906, but was intimidated,
10	threatened, and coerced to do otherwise." Opp. at 19 (emphasis added). But he does not argue
11	that he has a concrete plan to violate those statutes in any future election. Nor could he. He has
12	no way to know if he will even be chosen as an elector in any specific, future election. Koller's
13	hope, aspiration, or "willing[ness]" to serve as an elector in some future election is insufficient to
14	give him standing to seek injunctive or declaratory relief. See, e.g., Clapper, 133 S. Ct. at 1150;
15	Munns, 782 F.3d at 409-10; San Diego County Gun Rights Committee, 98 F.3d at 1127.

16 17

B. Other Contingencies Also Prevent Koller from Showing a "Certainly Impending" Future Injury.

18 Koller also fails to address the numerous contingencies that would remain, even if he could 19 allege facts to show a substantial probability that he would be an elector in a specific future 20 election. Koller argues only that "the presidential candidate that caused him such great concern" 21 has "already begun his campaign for 2020." Opp. at 23; see also Compl. ¶ 38, 58. But Koller 22 does not deny that he can only speculate whether those plans will come to fruition. Moreover, 23 Koller says nothing about who he thinks the Democratic candidate will be or what will happen in 24 the 2020 election that determines which party's electors will serve in the various states. He does 25 not deny that there are numerous scenarios in which he would be likely to vote for the Democratic 26 candidates and thus avoid any tension with Elections Code section 6906, even if he were chosen 27 to serve as an elector. See MTD at 12. Those numerous uncertainties and contingencies prevent

1 Koller from showing that it is likely he would want to vote in a way that is inconsistent with 2 Elections Code section 6906 in some future election.

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C. Public Officials Do Not Have Standing to Sue Over a Personal Dilemma **Involved In Performing Their Official Duties.**

5 Koller argues that this case "involves a personal injury to Plaintiff, not a 'personal 6 dilemma' of a public official." Opp. at 17. Koller does not deny that electors act as public 7 officials, but argues, instead, that his alleged injury is personal because the California Elections 8 Code sections 6906 and 18002 potentially "subject him to *personally* being fined, *personally* 9 being thrown in jail, *personally* having a felony conviction, [and] *personally* losing all civil rights 10 denied to persons convicted of felonies." Opp. at 19.

- Koller's argument does not distinguish this case from *City of South Lake Tahoe v*.
- 12 California Tahoe Regional Planning Agency, 625 F.2d 231, 237 (9th Cir. 1980). There, the city
- 13 councilmembers argued that a failure to enforce the regulations at issue "could result in personal

14 criminal liability" under California Government Code sections 1222 and 67106. Id. at 233. The

15 Ninth Circuit held that possible "criminal liability" did not "transform the councilmembers"

16 abstract disagreement with the legislature" into "judicially cognizable concrete injury." *Id.* at

17 237-38. The court noted that allowing standing on this theory "would convert all officials

18 charged with executing statutes into potential litigants." Id. at 238. It also held that the

19 councilmembers could not show standing because their alleged injuries were contingent on future

20 events that might not materialize and could be avoided. Id. at 238-39. Specifically, they would

21 be injured only *if* they violated the regulations at issue and *if* they were prosecuted for the

22 violation. Id. at 238 (quoting O'Shea v. Littleton, 414 U.S. 488, 497 (1974)).

23

As in *South Lake Tahoe*, no prosecution has been threatened here, either as to the 2016 24 election or any future election. Koller alleges only that Secretary of State Padilla and former 25 Attorney General Harris "fail[ed] and refus[ed] to disclaim any intent to criminally prosecute 26 Plaintiff under California Election Code §§ 6906 and 18002 if he voted for anyone for President 27 and Vice President other than Clinton and Kaine." Compl. ¶¶ 72-75; see also Compl. ¶ 52. This 28 is not sufficient to create a "certainly impending" future, personal injury that would confer 13

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standing to challenge the application of these Elections Code provisions in future elections,
 especially since Koller has not shown that he is likely to be serving as an elector in any specific,
 future election.

4 Moreover, Koller does not deny that he would have options that would allow him to avoid 5 any personal criminal liability. He could, of course, vote in a manner that is consistent with 6 section 6906, as he did in 2016. See South Lake Tahoe, 625 F.2d at 237; see also Drake v. 7 *Obama*, 664 F.3d 774, 780 (9th Cir. 2011) (military officers who disputed President Obama's 8 eligibility to serve as president could avoid disciplinary action by "obey[ing] the orders of the 9 Commander-in-Chief"). He could also avoid any personal injury by "resignation with honor." 10 South Lake Tahoe, 625 F.2d at 240 (Sneed, J., concurring). Koller calls Judge Sneed's suggestion "absurd." Opp. at 19. He argues that there is "no honor in complying with unconstitutional 11 12 laws." Opp. at 19. But this argument just shows that Koller is pursuing the kind of "abstract 13 outrage at the enactment of an unconstitutional law" that does not confer standing, South Lake 14 Tahoe, 625 F.2d at 237, rather than truly being concerned about a personal injury such as a 15 possible fine or criminal conviction. Accordingly, just like the councilmembers in South Lake 16 *Tahoe*, Koller lacks Article III standing to seek prospective injunctive or declaratory relief.² 17 18 19 20 21 22 23 24 ² Koller quotes from a Tenth Circuit decision rejecting an argument that Colorado electors lacked standing in Baca v. Hickenlooper, No. 16-1482, slip op. at 7 (10th Cir. Dec. 16, 2016), but 25 provides a citation to a different district court opinion in that case. Opp. at 17. The Tenth Circuit's decision was a preliminary decision on a temporary restraining order issued before the 26 2016 election while these plaintiffs were still serving as electors. See Baca, slip op. at 7 (emphasizing the "stage of the proceedings" and "preliminary record before us"). In any event, 27 the Tenth Circuit did not address South Lake Tahoe or its reasoning, which is binding law within the Ninth Circuit. 28 14 Official Capacity Defendants' Reply in Support of Motion to Dismiss Plaintiff's Amended Complaint (5:16-cv-07069-EJD)

1	CONCLUSION	
2	For these reasons, the Court should dismiss the claims for injunctive and declaratory relief	
3	asserted against Attorney General Becerra and Secretary of State Padilla in their official	
4	capacities. The Court lacks subject matter jurisdiction over these claims. The claims related to	
5	the 2016 election are moot and Koller lacks standing to bring claims related to future elections.	
6		
7	Dated: May 26, 2017 Respectfully Submitted,	
8	XAVIER BECERRA Attorney General of California	
9	MARC A. LEFORESTIER Supervising Deputy Attorney General	
10		
11	/s/ Kevin A. Calia	
12	KEVIN A. CALIA	
13	Deputy Attorney General Attorneys for Defendants Attorney General Xavier Becerra and Secretary of State Alex	
14	Padilla, in their official capacities	
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	Official Capacity Defendants' Reply in Support of Motion to Dismiss Plaintiff's Amended Complaint (5:16-cv-07069-EJD)	