1 Scharf-Norton Center for Constitutional Litigation at the GOLDWATER INSTITUTE Clint Bolick (Arizona Bar No. 021684) Diane S. Cohen (Arizona Bar No. 027791) 500 E. Coronado Rd., Phoenix, AZ 85004 (602) 462-5000 CBolick@GoldwaterInstitute.org DCohen@GoldwaterInstitute.org 6 Attorneys for Plaintiff 7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE DISTRICT OF ARIZONA 9 Mark Reed, Civil Action No. 10 Plaintiff, 11 VS. 12 Helen Purcell in her individual capacity 13 **COMPLAINT** and in her official capacity as Maricopa County Recorder; Karen Osborne in her 14 individual capacity and in her official 15 | capacity as Maricopa County Director of Jury Demand Elections; and Maricopa County, 16 Defendants. 17 18 19 Plaintiff Mark Reed, by and through undersigned counsel, brings this 20 Complaint against the above-named Defendants. In support of this Complaint, 21 Plaintiff alleges the following upon information and belief: 22 23 JURISDICTION AND VENUE 24 1. This Court has jurisdiction under 28 U.S.C. §§ 1331, 1343(a) and 42 25 U.S.C. § 1983. 26 27 28

2. This Court is authorized to grant declaratory and injunctive relief under 28 U.S.C. §§ 2201 and 2202, Federal Rules of Civil Procedure 57 and 65, and by the general legal and equitable powers of the Court.

3. Venue is proper under 28 U.S.C. § 1391(b) (1)-(2).

PARTIES

- 4. Plaintiff Mark Reed is a United States citizen and a citizen of Arizona, residing in Scottsdale, Arizona, in the County of Maricopa, within the jurisdiction of this Court.
- 5. Defendant Helen Purcell is Maricopa County Recorder, an office created by the Arizona Constitution, art. XII, § 3 (2010). *See also* ARIZ. REV. STAT. ANN. ("A.R.S.") § 11-401 (2010) (listing county officers); A.R.S. § 11-409 (granting officers the authority to hire staff). Defendant Purcell is sued in her individual capacity and in her official capacity as Maricopa County Recorder.
- 6. Defendant Purcell "is responsible for administering the Elections Department which conducts all national, state and county wide elections, and provides support for cities, towns, school districts, special districts, and other jurisdictions." (http://recorder.maricopa.gov/web/recorder.aspx) (last visited October 27, 2010). Specifically, Defendant Purcell "provide[s] election support to" those jurisdictions. (http://recorder.maricopa.gov/web/elections.aspx) (last visited October 27, 2010).

- 7. Defendant Purcell is responsible for "striking a balance in protecting the free speech rights of voters while preventing intimidation and illegal electioneering at the polls."
- 8. Defendant Karen Osborne is Maricopa County Director of Elections.

 Defendant Osborne is sued in her individual and official capacity.
- Defendants Purcell and Osborne acted under color of law at all times material to this complaint.
- 10. Defendant Maricopa County is a subdivision of the State of Arizona, organized pursuant to A.R.S. §§ 11-101, 11-105 and 11-201. Defendant County is a jural entity that can sue and be sued. A.R.S. §11-201(A)(1). It exists for purposes of self-governance and to aid in the administration of Arizona law. The powers of Maricopa County are exercised by the Maricopa County Board of Supervisors, as well as agents and officers acting under the Board's authority. A.R.S. § 11-201(A)(1).
- 11. Maricopa County Board of Supervisors consists of officers created by the Arizona Constitution, art. XII, § 3 (2010). The Board's "duties, powers, and qualifications" are prescribed by law. *Id.* at § 4. Among other things, the Board is responsible for appointing "for each election precinct one inspector, one marshal, two judges and not less than two clerks of election." A.R.S. § 16-531(A). The Board of Supervisors or other authority in charge of elections is required to conduct a class for the instruction of inspectors and judges. A.R.S. §16-532(A).

12. In Maricopa County, the Recorder and Elections Director are responsible for hiring and training poll workers.

(http://recorder.maricopa.gov/pdf/ebworker_trainingManual.pdf) (last visited)

13. Maricopa County is responsible for the policy, practices and customs of the Board of Supervisors, County Recorder, and Director of Elections.

GENERAL ALLEGATIONS

Plaintiff Mark Reed

October 27, 2010).

- 14. On November 2, 2010, Plaintiff Mark Reed intends to vote at his designated polling station in Scottsdale, Arizona, County of Maricopa.
- 15. Mr. Reed believes it is important to vote in person on Election Day because it is a meaningful and symbolic exercise of his rights as a citizen under the Constitution of the United States.
- 16. When Mr. Reed votes on November 2, he plans to wear a t-shirt that states: "Tea Party: Principles Not Politicians," with the insignia "Don't Tread On Me." He does not plan to campaign for anyone or anything on the ballot or attempt to influence anyone's vote.
- 17. Mr. Reed learned that Maricopa County issued a per se ban on "tea party shirts" and that the County plans to take names and other identifying information of voters who wear shirts like his to the polling sites in the County but who refuse to remove or cover them. He further learned that if he does not

remove or cover his shirt in the polling place, the County will also launch an investigation into him for wearing his shirt to the polls.

18. Plaintiff is shocked and intimidated by the County's policy, and fears the County's threat of launching an investigation into him that could lead to criminal charges as a result of the exercise of his rights.

County Election Policy and Poll Worker Training

- 19. On or about October 21, 2010, Defendants announced a blanket ban on all t-shirts with the words "tea party" from the polling sites throughout Maricopa County for the November 2, 2010 election.
- 20. Defendants have stated that the "tea party" has all the earmarks of a party without filing as one and that "tea parties" support candidates.
- 21. On Tuesday, November 2, 2010, the State of Arizona will hold a general election for which Defendants Purcell and Osborne have trained polling place workers. During this training, poll workers have been instructed "[c]ampaign material including, but not limited to, t-shirts, buttons, hats, signs, stickers, etc. is expressly prohibited" within 75 feet of a polling place. "If a voter comes in wearing a hat, buttons, t-shirt, etc. promoting a political view, candidate, issue or political party," the voter is asked to remove or conceal it. (*Id.*)
- 22. The instructions do not define, describe, or otherwise explain what is "campaign material" or what it means for campaign material to "promote a political view" or "political party."

23. There is no similar ban on apparel reflecting membership in any other like organization, nor organizations such as labor unions, chambers of commerce, newspaper or any other group that endorses candidates.

- 24. On October 25, 2010, a poll worker assigned to the Estrella Vesta School polling place in Maricopa County, Brenda Schlo0mach, received mandatory poll worker training from Les Holland, an employee of Maricopa County.
- Poll workers, including Mrs. Schlomach, are temporary employees of Maricopa County.
- 26. Mr. Holland specifically instructed poll workers that if a voter enters the polling place with a "donkey" or "elephant" on their person they must be asked to cover these emblems. Mr. Holland also said, "A marijuana leaf would be considered to be political speech for this election," because of the medical marijuana measure that is on the ballot.
- 27. Mr. Holland instructed poll workers that the Wickberg tea party tshirt injunction was only relevant to Coconino County and that he "expects that
 case to be overturned before Election Day." Mr. Holland further stated that "while
 the Tea Party is not officially recognized as a party, it has been associated with
 such anger that it might intimidate a voter and we cannot have anything that
 intimidates or influences a voter."
- 28. Mr. Holland instructed poll workers that the American flag would be permitted as long as it did not have anything partisan attendant to it. However, a

"Don't Tread on Me" symbol was not permitted because although it was the original flag of the United States, it was "co-opted" by "the Tea Party" and therefore not permitted.

- 29. Mr. Holland also instructed poll workers that while a shirt that depicted a religious symbol such as a cross would be permitted, a shirt that said "How Would Jesus Vote?" would be considered political speech and thus prohibited in the polling site.
- 30. At no time did the instructor mention anything about union apparel, uniforms, or any other group or organization that should be excluded from the polling place.
- 31. At no time during the training session did the instructor say anything about electioneering being defined in whole or in part as express advocacy for or against a candidate, party or measure on the ballot or conduct that intentionally tries to coerce a voter as to how to vote on the ballot, except as described above.

Plaintiff's Correspondence with Maricopa County Recorder and Director of Elections

32. On October 25, 2010, counsel for Plaintiff sent correspondence to Defendants Purcell and Osborne referencing the Wickberg order in Coconino County and citing the reasons why tea party shirts do not constitute electioneering. Counsel for Plaintiff urged Defendants to revise their position, as well as the training they provide to poll workers, to reflect a constitutionally sound and nondiscriminatory definition of electioneering.

33. On October 20, 2010, Judge James Teilborg issued a preliminary injunction preventing Coconino County Recorder Candace Owens from applying the law against electioneering to prevent voters from wearing Flagstaff tea party shirts inside the polling place in the November 2, 2010 election. (*Wickberg v. Owens*, 3:10-cv-08177-JAT, U.S. District Court for the District of Arizona, Order by J. James A. Teilborg, 10/20/2010, Exhibit 1).

- 34. On October 26, 2010, Colleen Connor, Assistant General Counsel for Maricopa County Office of General Litigation Services, responded to Plaintiff's October 25 letter, confirming and defending the County's policy regarding the ban on tea party shirts and their categorization as "campaign material."
- 35. During this period of time, Maricopa County poll workers going through training for the November 2 election were being instructed that "tea party" t-shirts would be prohibited in the polling site, as would a pin or other emblem depicting the "Don't Tread On Me" flag.
- 36. Later in the day on October 26, the County issued yet another policy declaring that those who wear tea party t-shirts to polling sites will not be prevented from voting; but if they refuse to either remove or cover the shirts, County employees will be instructed to take their names and voter identification numbers and complete something called an "event report." Elections Director-Defendant Osborn will then use that information to launch an investigation into that voter at a later date, and, obviously, outside the polls.

37. The conduct by Defendants directly and proximately caused Plaintiff to suffer ongoing injuries and damages, including, but not limited to, emotional distress, anguish and loss of freedom.

Count I

Violation of Plaintiff's First Amendment Rights of Freedom of Expression and Association Against Helen Purcell and Karen Osborne in their Individual Capacities

- 38. Plaintiff realleges, adopts and incorporates by reference paragraphs 1 through 37, as though fully set forth herein.
- 39. The First Amendment to the United States Constitution guarantees individuals the right to free speech and association.
- 40. Defendants Purcell and Osborne, either by evil motive or intent, or through reckless or callous indifference to the federally protected rights of Plaintiff, harassed, threatened, silenced, and chilled Plaintiff's rights to freedom of speech and association by announcing a policy improperly enforcing electioneering law against Plaintiff.
- 41. The actions of Defendants Purcell and Osborne create an ongoing chilling effect on Plaintiff's speech and association in violation of Plaintiff's rights under the First Amendment to the United States Constitution. Because Arizona law allows for the arrest, imprisonment and fine of one who "knowingly" electioneers, the Recorder and Director of Elections would chill or silence a person of ordinary firmness from future First Amendment activities. A.R.S. § 16-1018.

42. Defendants Purcell and Osborne, either by evil motive or intent, or through reckless or callous indifference to Plaintiff's federally protected rights, will imminently cause poll workers under their supervision to harass, threaten, silence, and chill Plaintiff's speech and association by directing the workers to enforce improper electioneering laws against Plaintiff and/or failing to train them in the proper enforcement of electioneering laws.

43. Defendants Purcell and Osborne directly and proximately caused Plaintiff to suffer ongoing injuries and damages, including, but not limited to, emotional distress, anguish and loss of freedom.

WHEREFORE, pursuant to 42 U.S.C. §1983, Plaintiff requests compensatory and punitive damages against Defendants Purcell and Osborne because their ongoing conduct is malicious, oppressive and in reckless disregard of Plaintiff's rights. Plaintiff further seeks costs, equitable relief, attorneys' fees and such other relief as this Court deems equitable and just.

Count II

Due Process Claim against Defendants Purcell and Osborne

- 44. Plaintiff realleges, adopts and incorporates by reference paragraphs 1 through 43, as though fully set forth herein.
- 45. Plaintiff has a Fourteenth Amendment right to Due Process of Law before government deprives him of life, liberty or property.

46. Plaintiff has protectable liberty interests—fundamental rights in fact—in free speech and association under the First Amendment, due process of law under the Fourteenth Amendment, and the right to vote.

- 47. Defendants Purcell and Osborne, either by evil motive or intent, or through reckless or callous indifference to Plaintiff's federally protected rights, announced a policy of exercising standardless discretion over what expressive conduct is characterized as electioneering, leaving them free to censor ideas and enforce their own personal preferences.
- 48. Defendants Purcell and Osborne have failed to develop objective standards to ensure that citizens such as Plaintiff are not disenfranchised, harassed, or otherwise deprived of constitutional rights without due process of law. "The mandate to decide 'in each case' does not prevent [an official] from supplanting the original discretionary chaos with some degree of order, and the principal instruments for regularizing the system of deciding 'in each case' are classifications, rules, principles, and precedents. Sensible men could not refuse to use such instruments and a sensible [government] would not expect them to." Am. Hosp. Ass'n v. NLRB, 499 U.S. 606, 612 (1991) (quoting K. DAVIS, ADMINISTRATIVE LAW TEXT, § 6.04, p. 145 (3d ed. 1972)) (emphasis added).
- 49. The threat is imminent that the conduct of Defendants Purcell and Osborne will deprive Plaintiff of due process under the laws of the United States at the polls on November 2, and the deprivation will directly and proximately cause

Plaintiff to suffer injuries and damages, including, but not limited to, emotional distress, anguish and loss of freedom.

WHEREFORE, pursuant to 42 U.S.C. §1983, Plaintiff requests compensatory and punitive damages against Defendants Purcell and Osborne because their ongoing conduct is malicious, oppressive and in reckless disregard of Plaintiff's rights. Plaintiff further seeks costs, equitable relief, attorneys' fees and such other relief as this Court deems equitable and just.

Count III

Equal Protection Claim against Defendants Purcell and Osborne

- 50. Plaintiff realleges, adopts and incorporates by reference paragraphs 1 through 49, as though fully set forth herein.
- 51. Plaintiff's Fourteenth Amendment right to equal protection under the law protects him from intentional and arbitrary discrimination.
- 52. Defendants Purcell and Osborne admit that they have a blanket policy prohibiting tea party apparel at the polls do not apply a similar policy to other groups that are similarly situated.
- 53. Defendants Purcell and Osborne, by evil motive or intent, announced a policy to intentionally discriminate against Plaintiff by using electioneering laws to impose barriers that thwart the exercise of Plaintiff's constitutional rights based on his association with any "tea party" organization.
- 54. The threat is imminent that Defendants Purcell and Osborne will deprive Plaintiff of equal protection under the laws of the United States at the polls

on November 2, and the deprivation will directly and proximately cause Plaintiff to suffer injuries and damages, including, but not limited to, emotional distress, anguish and loss of freedom.

WHEREFORE, pursuant to 42 U.S.C. §1983, Plaintiff requests compensatory and punitive damages against Defendants Purcell and Osborne because their ongoing conduct is malicious, oppressive and in reckless disregard of Plaintiff's rights. Plaintiff further seeks costs, equitable relief, attorneys' fees and such other relief as this Court deems equitable and just.

Count IV

§ 1983 Monell Claim against Maricopa County

- 55. Plaintiff realleges, adopts and incorporates by reference paragraphs 1 through 54, as though fully set forth herein.
- 56. The policies and practices of Defendant Purcell, as County Recorder, represent official policy of Maricopa County.
- 57. Defendant Purcell is the final policymaker who possesses final authority to establish County policy with respect to enforcing electioneering laws at the Scottsdale polling station and other stations in Maricopa County, Arizona.
- 58. Defendant Purcell is deliberately violating and will continue to deliberately violate Plaintiff's constitutional rights through an unlawful express policy, own conduct and by directing her employees to engage in the same or similar conduct.

- 59. County liability may be imposed for the single decision by a policymaker. Further, if the decision to adopt a particular course of action is directed by those who establish governmental policy, the municipality is equally responsible.
- 60. The acts of Defendant Purcell represent the county's official policy with respect to enforcing the electioneering laws at polling sites.
 - 61. These constitutional violations constitute serious harm.
- 62. The need to implement constitutional policies and procedures, as well as properly train, supervise, monitor and otherwise oversee poll station employees on the First Amendment and electioneering in the polling sites is so obvious, and the failure to properly do so is so likely to result in the violation of rights, that each Defendant reasonably can be said to be deliberately indifferent to the ongoing violation of Plaintiff's rights.

WHEREFORE, Plaintiff demands judgment against Maricopa County for compensatory damages, equitable relief, plus costs and attorneys' fees, and such further relief as this Court deems equitable, just and proper.

JURY DEMAND

Plaintiff demands a trial by jury.

REQUEST FOR RELIEF

63. Plaintiff has no adequate legal, administrative, or other remedy by which to prevent or minimize the ongoing irreparable harm from Defendants' ongoing conduct violating Plaintiff's constitutional rights.

64. An actual live controversy exists between Plaintiff and Defendants, in which the parties have genuine and opposing interests, interests that are direct and substantial, and of which a judicial determination will be final and conclusive.

- 65. Plaintiff has a likelihood of success on the merits of the claims.
- 66. The public interest and equities favor entry of a court order granting Plaintiff the following described declaratory relief, as well as temporary, preliminary and permanent injunctive relief.

WHEREFORE, Plaintiff respectfully requests that the Court:

- A. Declare that by announcing a policy of banning tea party t-shirts at the November 2, 2010 polls, Defendants violate the First and Fourteenth Amendments by improperly and discriminatorily enforcing, and threatening to continue to improperly enforce, the electioneering laws against voters including Plaintiff.
- B. Enjoin Defendants and any other employee acting on behalf of Defendants, from enforcing the policy against voters including Plaintiff.
- C. Order Defendants Purcell and Osborne to create and publish objective classifications, rules and/or principles to ensure that electioneering law is enforced impartially and uniformly within Maricopa County and consistently with the Constitution.
- D. Order Defendants Purcell and Osborne to provide additional training to election workers to ensure that the enforcement of electioneering law within Maricopa County is uniform and impartial and does not violate the Constitution.

EXHIBIT 1

Case 3:10-cv-08177-JAT Document 30 Filed 10/20/10 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

Diane Wickberg,

Plaintiff,

v.

Candace D. Owens,; Coconino County,

Defendants.

Upon this Court's thorough review of Plaintiff's Motion for Preliminary Injunction (Doc. 11) brought pursuant to Fed. R. Civ. P. 65, and other applicable law, and the stipulation of the parties agreed to on October 20, 2010,

IT IS HEREBY ORDERED that:

- 1) Defendant and her agents and employees are hereby enjoined from applying Arizona electioneering law, including but not limited to, A.R.S. §§ 16-515(A), 16-1013(A)(1), 16-1018 and the Coconino County Election Board Reference Manual applicable to the November 2, 2010 election, to prohibit Plaintiff and other similarly situated individuals who wear the Flagstaff tea party design that is the subject of Plaintiff's Complaint, ¶13, to the polling sites in Coconino County during the upcoming November 2, 2010 state-wide general election.
- 2) Defendant shall disseminate this order to all Coconino County poll workers and any other employees, including inspectors, marshals, judges and volunteers, who will be working at polling sites throughout the County on November

Case 2:10-cv-02324-JAT Document 1-1 Filed 10/28/10 Page 3 of 3

Case 3:10-cv-08177-JAT Document 30 Filed 10/20/10 Page 2 of 2

2, 2010, no later than 72 hours before the November 2 election.

3) The hearing scheduled for October 21, 2010 at 9:00 a.m. on Plaintiff's Motion for Preliminary Injunction, is vacated.

DATED this 20th day of October, 2010.

James A. Teilborg / United States District Judge