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8  
 9 IN THE UNITED STATES DISTRICT COURT  
 10 FOR THE EASTERN DISTRICT OF CALIFORNIA  
 11

12  
 13 **INDEPENDENT PARTY and WILLIAM**  
**LUSSENHEIDE,**  
 14  
 Plaintiffs,  
 15  
 v.  
 16  
 17 **ALEJANDRO "ALEX" PADILLA, in his**  
**official capacity as Secretary of State of**  
**California,**  
 18  
 Defendant.  
 19

2:16-cv-00316-WBS-CKD

**DEFENDANT SECRETARY OF  
 STATE'S OPPOSITION TO MOTION  
 FOR PRELIMINARY INJUNCTION**

Date: May 2, 2016  
 Time: 1:30 p.m.  
 Courtroom: 5  
 Judge: Hon. William B. Shubb  
 Trial Date: None  
 Action Filed: Feb. 16, 2016

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## INTRODUCTION

This case is about whether a nonqualified "political *body*" may use the name "Independent Party" in its attempt to qualify as a "political *party*" so that any candidate who wishes to have the word "Independent" appear next to his or her name on the ballot may do so. This was, by Plaintiffs' admission, an attempt to circumvent California law, which does not permit (with one narrow exception) candidates to identify themselves as "Independent" or preferring "Independent" on the ballot. Plaintiffs' motion for a preliminary injunction lacks merit because Plaintiffs are not likely to succeed on the merits, they will suffer no irreparable harm, the balance of equities tips sharply against Plaintiffs' position, and because public interest strongly favors the Secretary's position. The motion should accordingly be denied.

Plaintiffs claim that Defendant Secretary's denial of their use of the proposed name violated their rights of speech, association, ballot access, and equal protection. Plaintiffs are not likely to succeed on the merits because any slight burden imposed on them by their inability to use the designation "Independent Party" is outweighed by the State's interest in avoiding electoral confusion and deception, preventing misrepresentation, and ensuring the efficiency, integrity, and fairness of the ballots. Plaintiffs are not likely to suffer irreparable harm because, to the extent their objective is to place a candidate on the presidential general election ballot with the designation "Independent," they may attempt to do so by qualifying a candidate through the independent nomination process. The balance of equities tips sharply in the State's favor because if Plaintiffs are permitted to use the designation "Independent Party" in their attempt to qualify as a political party, and assuming they qualify as a political party, voters are likely to be deceived and confused by Plaintiffs' use of the "Independent" designation. Finally, an injunction would be against public interest if Plaintiffs are permitted the use of the designation "Independent Party," because that would create electoral confusion with the "American Independent Party" and with candidates who qualified for the ballot through the independent nomination process, deception of voters who would believe candidates of the Independent Party are actually independent of any party, and would compromise the efficiency, integrity, and fairness of the ballots.

**BACKGROUND**

**I. CALIFORNIA’S ELECTION SYSTEM<sup>1</sup>**

**A. Proposition 14 and the Party Qualification Requirement**

In 2010, California voters enacted Proposition 14, which amended the California Constitution to replace a closed partisan primary with an open nonpartisan primary leading to a “top two” runoff general election. Cal. Const., art. II, § 5; *see generally, Rubin v. Padilla* 233 Cal.App.4th 1128, 1137-38 (Cal. App. 2015). Under Proposition 14’s “top two” primary system, candidates for voter-nominated offices may list their qualified party preferences on the ballot and “[a]ll voters may vote at a voter-nominated primary election for any candidate for congressional and state elective office without regard to the political party preference disclosed by the candidate or the voter.”<sup>2</sup> Cal. Const., art. II, § 5(a) & (b); Cal. Elec. Code § 13105(a) (West 2015)<sup>3</sup>. “The candidates who are the top two vote-getters at a voter-nominated primary election . . . shall, regardless of party preference, compete in the ensuing general election.” *Id.* A political party may endorse, support or oppose a candidate, but “shall not nominate a candidate for any congressional or state elective office at the voter nominated primary,” and “shall not have the right to have its preferred candidate participate in the general election for a voter-nominated office other than a candidate who is one of the two highest vote-getters at the primary election.” Cal. Const., art. II, § 5(b).

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<sup>1</sup> Defendant Secretary has filed a motion for judgment on the pleadings to be heard on the same date as Plaintiffs' motion for preliminary injunction. (Dkt. No. 9). This description of California's Election System mirrors the discussion in Defendant Secretary's motion on pages 2-5.

<sup>2</sup> “Voter-nominated offices” include: (1) Governor; (2) Lieutenant Governor; (3) Secretary of State; (4) State Treasurer; (5) Controller; (6) State Insurance Commissioner; (7) Member of the Board of Equalization; (8) Attorney General; (9) State Senator; (10) Member of the Assembly; (11) United States Senator; (12) Member of the U.S. House of Representatives. Cal. Elec. Code § 359.5. The presidency of the United States is not a voter-nominated office.

<sup>3</sup> Unless otherwise noted, all statutory references herein are to the California Elections Code.

1 Proposition 14 leaves in place partisan primary elections for presidential candidates,  
2 political party committees and party central committees, and preserves the right of political  
3 parties to participate in the general election for the office of President. *Id.* at § 5(c), (d).

4 Under both the prior closed partisan primary system and the current top-two primary  
5 system, political bodies may participate in elections only if they qualify to do so by demonstrating  
6 a minimal level of voter support. The Elections Code expressly defines “party” to mean “a  
7 political party or organization that has qualified for participation in any primary or presidential  
8 general election.” § 338. Thus, any political body that has not qualified to participate in elections  
9 is not a “party” within the meaning of the Elections Code.

10 For a political body to participate either in the primary election or the general election as a  
11 qualified political party, the Elections Code's requirements are clear and straightforward: The  
12 organization must hold a caucus or convention to elect temporary officers and designate a party  
13 name, and the designated name “shall not be so similar to the name of an existing party so as to  
14 mislead the voters, and shall not conflict with that of any existing party” or political body that has  
15 previously filed notice. § 5001(a). The political body must then file a formal notice with the  
16 Secretary of State to qualify as a political party for the primary election or the general election.  
17 § 5001(b). After the Secretary of State receives the notice, he would notify county election  
18 officials of the political body’s intent to qualify for the next primary or presidential general  
19 election, and the county election officials would tabulate the political affiliation of registered  
20 voters who are members of the political body. § 5002.

21 There are two ways a political body that desires to qualify for the presidential general  
22 election but which did not participate in the primary election can qualify to participate in the  
23 election:<sup>4</sup> (1) 123 days before the presidential general election, 0.33 percent of registered voters  
24 declared a preference for the party; and (2) 135 days before the presidential general election, a

25 \_\_\_\_\_  
26 <sup>4</sup> The Elections Code provides two other ways for a political body to qualify to participate  
27 in the presidential general election, but they do not apply to Plaintiff Independent Party. *See*  
28 § 5151(a) (for parties that were qualified to participate in the presidential primary election  
preceding the presidential general election); § 5151(b) (for parties that participated in the last  
preceding gubernatorial primary election).



1 petition is filed with the Secretary of State bearing signatures equal to at least 10 percent of the  
2 vote of the state at the last preceding gubernatorial election, declaring that they represent a  
3 proposed party. § 5151(c), (d).

4 There are six political parties currently qualified to participate in California elections: the  
5 American Independent Party, the Democratic Party, the Green Party, the Libertarian Party, the  
6 Peace and Freedom Party, and the Republican Party.<sup>5</sup> There are four political bodies currently  
7 attempting to qualify as political parties for the November 8, 2016, general election: California  
8 National Party, Constitution Party of California, Independent California Party, and Reform Party  
9 of California.<sup>6</sup>

10 **B. A Candidate's Party Preference is Identified on the Ballot, But Only a**  
11 **Presidential Candidate May be Identified as "Independent" on the Ballot**

12 A candidate may have the name of the political party he or she prefers placed next to the  
13 candidate's name on the ballot, but only if the political party is qualified to participate in the  
14 election. For a candidate running for a voter-nominated office in a primary election, a general  
15 election, or a special election, if the candidate designates a preference for a qualified political  
16 party in the candidate's affidavit of registration, the designation "Party Preference: [qualified  
17 party name]" would be placed next to the candidate's name on the ballot. § 13105(a)(1). If the  
18 candidate does not state a preference for a qualified political party, the designation "Party  
19 Preference: None" would be placed next to the candidate's name. § 13105(a)(2). California law  
20 does not permit a candidate to designate the word "Independent," or any other word, in lieu of the  
21 party preference designation.

22 In a presidential general election, which is not governed by the top-two primary system, the  
23 party name of the presidential or vice presidential candidate would be placed next to the  
24

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25 <sup>5</sup> California Secretary of State, <http://www.sos.ca.gov/elections/political-parties/qualified-political-parties/> (last visited Apr. 13, 2016).

26 <sup>6</sup> California Secretary of State, <http://www.sos.ca.gov/elections/political-parties/political-bodies-attempting-qualify/> (last visited Apr. 13, 2016).

1 candidate's name. § 13105(b). In addition to the party nomination process for a presidential or  
2 vice presidential candidate, a presidential or vice presidential candidate may also be placed on the  
3 ballot by way of independent nomination. § 8300, et seq. If the presidential or vice presidential  
4 candidate qualified for the ballot through the independent nomination process, the word  
5 "Independent" would be printed next to the name of the candidate instead of the name of a  
6 political party. § 13105(c).

## 7 **II. PLAINTIFFS' ALLEGATIONS**

8 Mr. Charles Deemer, Chairman of the non-qualified Independent Party, submitted to the  
9 Secretary a notice of intent to qualify the "Independent Party"<sup>7</sup> as a political party in California  
10 under Section 5001. Declaration of Charles Deemer in Support of Motion for Preliminary  
11 Injunction (Dkt. 6-2) ("Deemer Decl."), ¶ 5. Plaintiffs allege that the "Independent Party" is  
12 seeking to participate in the upcoming 2016 presidential election. Complaint, ¶ 1; Plaintiffs'  
13 Memorandum of Law in Support of Motion for Preliminary Injunction (Dkt. No. 6) ("Pls.'  
14 Memo.") at p. 1. They seek a preliminary injunction so that they may obtain a tally of registered  
15 voters who identified a preference for their political body before the last tally deadline for the  
16 primary election on May 24, 2016. Pls.' Memo. at p. 4.

17 The reason Mr. Deemer, and presumably others, organized as a political body was not  
18 based on any particular shared political ideology, but to "make it possible for candidates who  
19 wish to be identified as 'independent candidates' to be able to run for office with the label,  
20 'Independent.'" Complaint, p. 2; Deemer Decl., ¶ 3. Plaintiffs allege that California law no  
21 longer permits independent candidates to use the term "independent" as their party label, but  
22 requires them to use the label "Party Preference: None" on the primary and general election  
23 ballots. Complaint, p. 2; Deemer Decl., ¶ 4. Therefore, Plaintiffs believe that if they could  
24 qualify the "Independent Party" as a political party, then any candidate who prefers to run as an  
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26 <sup>7</sup> References to Plaintiff Independent Party are solely to their proposed name. Plaintiff  
27 Independent Party is not a qualified political party and is a political body only. *See*  
28 § 338 (a "party" means "a political party or organization that has qualified for participation in any  
primary or presidential general election").

1 “independent” could declare his or her preference for the “Independent Party” and use that party  
2 label on the ballot. Complaint, p. 2; Deemer Decl., ¶ 4.

3 In February 2015, Plaintiff Independent Party notified the Secretary that it intends to  
4 qualify as a political party to place their candidate on the ballot. Complaint, ¶ 6; Deemer Decl.,  
5 ¶ 5. The Secretary determined that Plaintiff failed to meet the requirements of Section 5001,  
6 stating that the name “Independent Party” is too similar to the name of the existing American  
7 Independent Party. Complaint, ¶¶ 7, 9; Deemer Decl., ¶¶ 6, 8.

### 8 LEGAL STANDARD

9 "A preliminary injunction is an extraordinary remedy never awarded as of right." *Winter v.*  
10 *Natural Res. Def. Council, Inc.*, 555 U.S. 7, 24 (2008). Plaintiffs requesting a preliminary  
11 injunction must establish that (1) they are likely to succeed on the merits; (2) they will likely  
12 suffer irreparable harm in the absence of preliminary relief; (3) the balance of equities tips in their  
13 favor; and (4) an injunction is in the public interest. *Id.* at 22. Alternatively, Plaintiffs may  
14 demonstrate that "serious questions going to the merits were raised and the balance of hardships  
15 tips sharply in plaintiffs' favor." *Alliance for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1134-  
16 35 (9th Cir. 2011) (quotation omitted). Even under this alternative standard, however, Plaintiff  
17 must still establish that there is a likelihood of irreparable injury and that the injunction is in the  
18 public interest. *Id.* at 1135.

### 19 ARGUMENT

#### 20 **I. PLAINTIFFS ARE NOT LIKELY TO SUCCEED ON THE MERITS OR ESTABLISH THAT** 21 **SERIOUS QUESTIONS GOING TO THE MERITS WERE RAISED**

22 Plaintiffs cannot show a likelihood of success on the merits or establish that serious  
23 questions going to the merits were raised because any slight burden imposed on Plaintiffs due to  
24 their inability to use the designation "Independent Party" is outweighed by the State's compelling  
25 interests in avoiding electoral confusion and deception, preventing misrepresentation, and  
26 ensuring the efficiency, integrity, and fairness of the ballots. A full discussion on the merits of  
27 Plaintiffs' claims is also provided in Defendant Secretary's pending motion for judgment on the  
28 pleadings. (Dkt. No. 9.)

1           **A. A FLEXIBLE BALANCING STANDARD APPLIES TO THE DETERMINATION OF**  
2           **THE MERITS**

3           In examining challenges to state election laws based on First and Fourteenth Amendment  
4 rights, the Supreme Court has developed a flexible balancing standard: A court must weigh “the  
5 character and magnitude” of the asserted injury against the “interests put forward by the State as  
6 justifications for the burden imposed by its rule,” taking into consideration the extent to which the  
7 State interests make the burden necessary. *Burdick v. Takushi*, 504 U.S. 428, 434 (1992).

8           Under this standard, when state election laws impose only “reasonable, non-discriminatory  
9 restrictions . . . the State’s important regulatory interests are generally sufficient to justify’ the  
10 restrictions.” *Burdick*, 504 U.S. at 434 (quoting *Anderson v. Celebrezze*, 460 U.S. 780, 788  
11 (1983)). Accordingly, the Supreme Court has “repeatedly upheld reasonable, politically neutral  
12 regulations that have the effect of channeling expressive activity at the polls.” *Burdick*, 504 U.S.  
13 at 438 (citing *Munro v. Socialist Workers Party*, 479 U.S. 189, 199 (1986)). But when those  
14 rights are subject to “severe restrictions,” the law must be “narrowly drawn to advance a state  
15 interest of compelling importance.” *Burdick*, 504 U.S. at 434. The Ninth Circuit Court of  
16 Appeals has “noted that ‘voting regulations are rarely subject to strict scrutiny.’” *Chamness v.*  
17 *Bowen*, 722 F.3d 1110, 1116 (9th Cir. 2013) (citing *Dudum v. Arntz*, 640 F.3d 1098, 1106 (9th  
18 Cir. 2011)).

19           **B. PLAINTIFFS DO NOT SUFFER A SEVERE BURDEN ON THEIR FIRST AND**  
20           **FOURTEENTH AMENDMENT RIGHTS**

21           Plaintiffs do not allege any specific injury other than the inability to use the party name  
22 “Independent Party.” This alleged injury causes only a slight burden to Plaintiffs’ rights of free  
23 speech, association, and ballot access. The “character and magnitude” of the alleged injury is  
24 particularly frivolous in the context of this case because Plaintiffs’ express intent in using the  
25 proposed name is not to exercise their asserted rights but to circumvent California law. Under the  
26 Elections Code, the designation “Independent” is reserved for a presidential or vice presidential  
27 candidate who qualifies for the general election through the independent nomination process, and  
28 no other candidate in either the primary or general election may use the designation “Independent.”

1 Here, Plaintiffs' admitted purpose for seeking to use the designation "Independent Party" is to  
2 circumvent the restriction and allow any candidate who wishes to be identified on the ballot as  
3 "Independent" to do so. Deemer Decl, ¶ 3. This objective is inherently deceptive, and Plaintiffs  
4 should not be permitted to do so.

5 "Courts will uphold as 'not severe' restrictions that are generally applicable, even-handed,  
6 politically neutral, and which protect the reliability and integrity of the election process." *Rubin v.*  
7 *City of Santa Monica*, 308 F.3d 1008, 1014 (9th Cir. 2002). The Secretary's denial of Plaintiffs'  
8 use of the name "Independent Party" does not impose a severe burden on Plaintiffs because it is  
9 an even-handed, politically-neutral application of Section 5001 intended to protect the integrity of  
10 the election process and the State's compelling interests in avoiding electoral confusion and  
11 deception, preventing misrepresentation, and ensuring the efficiency, integrity, and fairness of the  
12 ballot.

### 13 **1. Plaintiffs' Right of Free Speech Are Not Severely Burdened**

14 The Secretary's denial of Plaintiffs' use of the name "Independent Party" does not impose a  
15 severe burden on Plaintiffs' speech rights. Plaintiffs do not allege that the Secretary applied  
16 Section 5001 in an uneven or discriminatory fashion. There is also no allegation that the  
17 Secretary's application of Section 5001 was based on the Plaintiffs' political ideology or  
18 viewpoint, or based on the content of Plaintiffs' speech. Indeed, by its own admission, Plaintiff  
19 Independent Party has no particular political ideology but seeks only to provide a mechanism for  
20 candidates who wish to have the "Independent" designation on the ballot to be able to do so,  
21 regardless of the candidate's political beliefs. Complaint, Intro., ¶ 1. Under California law, those  
22 candidates who do not indicate a preference for a qualified political party would otherwise be  
23 designated with the label "Party Preference: None." § 13105(a)(2).

24 Plaintiffs' alleged burden is similar to one that the Ninth Circuit previously held to be  
25 "slight." In *Chamness v. Bowen*, the Ninth Circuit held that a state prohibition against a primary  
26 election candidate from designating himself as "Independent" and requiring him to state that he  
27 has "No Party Preference" did not violate his First Amendment speech rights. *Chamness*, 722  
28

1 F.3d at 1119. The Ninth Circuit found the statute to impose only a "slight speech burden"  
 2 because there is no "real difference" between "Independent" and "No Party Preference." *Id.* at  
 3 1117-18. The court further found the fact that the prohibition is viewpoint neutral supports the  
 4 conclusion that it imposed only a slight burden on speech. *Id.* at 1118. Similarly here, Plaintiffs  
 5 are free to choose any name that meets the requirements of Section 5001. And the prohibition  
 6 against using the name "Independent Party" is viewpoint neutral.

7 Furthermore, Plaintiffs are free to express their political views in every forum available  
 8 except on the ballot. Plaintiffs may support, endorse, vote for, or campaign on behalf of any  
 9 candidate, including candidates who wish to run for office without declaring a preference for an  
 10 existing qualified political party. To the extent Plaintiffs' claim is based on an assertion that they  
 11 have the right to use the ballot for their expressive activity, through the use of their proposed  
 12 name, "Independent Party," it must fail. The ballot is not a forum for speech. *Timmons v. Twin*  
 13 *Cities Area New Party*, 520 U.S. 351, 362-63 (1997) ("Ballots serve primarily to elect candidates,  
 14 not as forums for political expression"). As the Supreme Court held in *Timmons*, a political party  
 15 does not have the right to use the ballot to send a message to the voters about the nature of its  
 16 support for a candidate. *See id.*, at 363. And as the Ninth Circuit has recognized, "[a] ballot is a  
 17 ballot, not a bumper sticker. Cities and states have a legitimate interest in assuring that the  
 18 purpose of a ballot is not 'transform[ed] . . . from a means of choosing candidates to a billboard  
 19 for political advertising." *Rubin*, 308 F.3d at 1016 (citing *Timmons*, 520 U.S. at 365).

20  
 21 **2. Plaintiffs' Right of Association and Voting Rights Are Not Severely Burdened<sup>8</sup>**

22 The Secretary's denial of Plaintiffs' use of the name "Independent Party" does not impose a  
 23 severe burden on Plaintiffs' associational and voting rights. The First Amendment protects the  
 24 right of citizens to associate and to form political parties. *Timmons*, 520 U.S. at 537. Here,  
 25 Plaintiffs are free to associate and organize and form a political body under any name designation

26  
 27 <sup>8</sup> Plaintiffs do not assert in their motion that their voting rights or ballot access rights have  
 28 been violated. The Complaint, however, vaguely references those rights and Secretary addresses them here in an abundance of caution.

1 that complies with Section 5001 and other applicable California laws. They simply may not use  
2 the name “Independent Party” in their attempt to qualify as a political party. Plaintiffs may even  
3 use a name that includes the word “independent” without running afoul of Section 5001. Indeed,  
4 the Secretary has approved the name “Independent California Party” for a political body that is  
5 currently attempting to qualify for the 2016 general election.<sup>9</sup> Thus, Plaintiffs' associational and  
6 voting rights are not severely burdened because Plaintiff Independent Party is free to associate  
7 with any candidate it supports, and the voters are free to vote for any candidate who indicates a  
8 preference for Plaintiff.

9 *Timmons* is instructive. In *Timmons*, the New Party challenged Minnesota’s law  
10 prohibiting candidates from listing more than one party affiliation on the ballot. *Timmons*, 520  
11 U.S. at 362. The New Party argued that the ban violated its right of association. The Supreme  
12 Court, however, found the burden imposed by the state law to be not severe. *Id.* at 363. As the  
13 Court reasoned, Minnesota has not directly precluded the parties from developing and organizing,  
14 and the New Party “remains free to endorse whom it likes, to ally itself with others, to nominate  
15 candidates for office, and to spread its message to all who will listen.” *Id.* at 361. Members of  
16 the New Party are likewise free to endorse, support, or vote for anyone they like. *See id.* at 363.  
17 Similarly here, the Secretary’s denial of Plaintiffs’ use of the name “Independent Party” does not  
18 impose a severe burden on Plaintiffs’ associational and voting rights because Plaintiff  
19 Independent Party remains free to associate with whom it likes and supporters of Independent  
20 Party are free to endorse, support, or vote for anyone they like.

### 21 **3. Plaintiffs' Right of Ballot Access is Not Severely Burdened**

22 The Secretary’s denial of Plaintiffs’ use of the name “Independent Party” does not impose a  
23 severe burden on their ballot access rights. In examining challenges to ballot access, the Supreme  
24 Court focuses on the degree to which the challenged restrictions operate as a mechanism to  
25 exclude certain classes of candidates from the electoral process. *Clements v. Fashing* 457 U.S.

26 \_\_\_\_\_  
27 <sup>9</sup> California Secretary of State, <http://www.sos.ca.gov/elections/political-parties/political-bodies-attempting-qualify/> (last visited Apr. 13, 2016).



1 957, 964 (1982). “The inquiry is whether the challenged restriction unfairly or unnecessarily  
2 burdens the ‘availability of political opportunity.’” *Id.* (quoting *Lubin v. Panish*, 415 U.S. 709,  
3 716 (1974)). Here, the Secretary has not directly limited Plaintiff Independent Party or their  
4 candidates’ access to the ballot. Candidates who prefer the political body Plaintiffs are  
5 attempting to qualify have the same access to the ballot as any other candidate.<sup>10</sup> Instead, the  
6 Secretary has only denied the use of the name “Independent Party” in Plaintiff’s attempt to  
7 qualify as a political party. The resulting burden on Plaintiffs’ ballot access right is not severe.

8  
9 **4. Plaintiffs’ Inability to Use the Designation “Independent Party” Does  
Not Impose a Severe Burden on Their Equal Protection Right**

10 In election cases, courts have analyzed free speech and equal protection in tandem. *See*  
11 *Rubin*, 308 F.3d at 1019. An election regulation is subject to heightened scrutiny on Equal  
12 Protection grounds only if it burdens a suspect class or fundamental right. *Id.* A political body  
13 that is seeking to qualify as a political party is not a suspect class. Therefore, rational basis  
14 review is appropriate unless Plaintiffs’ right to speech is burdened, which, as established above, it  
15 is not. Therefore, the state’s important interests justify any burden on Plaintiffs’ Equal Protection  
16 right.

17 In addition, Plaintiffs’ claim under the Equal Protection Clause must be dismissed on the  
18 separate basis that Plaintiffs do not allege any invidious discrimination against them. The  
19 administration by a state officer of a state law fair on its face that results in unequal classifications  
20 offends the Equal Protection Clause only if those classifications are “invidious, arbitrary, or  
21 irrational.” *Clements*, 457 U.S. at 967; *see Snowden v. Hughes*, 321 U.S. 1, 8 (1944). Plaintiffs  
22 do not allege that the Secretary’s denial of their use of the name “Independent Party” is

23  
24 \_\_\_\_\_  
25 <sup>10</sup> Any candidate for statewide, legislative, or congressional offices may be placed on the  
26 primary election ballot merely by filing a declaration of candidacy and nomination papers with up  
27 to 100 voter signatures, and paying a filing fee of 1 percent (2 percent for United States Senator  
28 and statewide candidates) of the office’s salary. § 8062, § 8103. In lieu of a filing fee, any  
candidate may submit a petition with 1,500 to 10,000 signatures, depending on the office sought.  
§ 8106. A candidate for the presidential general election who wishes to have the ballot label  
“Independent” may qualify for the ballot under the independent nomination process. § 13105(c);  
*see* § 8300, et seq.



1 “invidious, arbitrary, or irrational,” and their claim under the Equal Protection Clause must be  
2 dismissed.

3 **C. COMPELLING AND OVERRIDING STATE INTERESTS OUTWEIGH ANY BURDEN**  
4 **ON PLAINTIFFS’ RIGHTS**

5 Any burden imposed on Plaintiffs’ rights as alleged by the Complaint is justified by at least  
6 three important—indeed, compelling—state interests. The State’s interests in denying Plaintiffs’  
7 the use of the “Independent Party” designation include avoiding electoral confusion and  
8 deception, preventing misrepresentation, and ensuring the efficiency, integrity, and fairness of the  
9 ballots. *See Jenness v. Fortson*, 403 U.S. 431, 442 (1971) (The State has important interests in  
10 “avoiding confusion, deception, and even frustration of the democratic process at the general  
11 election”). Each of these state interests has been found by courts to sufficiently justify burdens  
12 imposed by ballot restrictions.

13 First, the State has compelling interests in avoiding voter confusion and misrepresentation  
14 that could result if a presidential candidate of the “Independent Party” and a presidential  
15 candidate who qualified for the general election by way of independent nomination are both  
16 designated “Independent” on the ballot. For a presidential or vice presidential candidate at the  
17 general election, the name of the candidate’s party would appear next to the candidate’s name.  
18 § 13105(b). If Plaintiff Independent Party qualifies as a political party for the general election  
19 and nominates a presidential candidate, assuming the candidate meets other conditions under the  
20 Elections Code, its candidate’s name would appear on the ballot with the word “Independent.” If,  
21 however, a presidential candidate qualifies for the presidential general election not as a party  
22 nominee but through the independent nomination process, that candidate’s name would also  
23 appear on the ballot with the word “Independent” next to his or her name. § 13105(c). This is  
24 likely to lead to voter confusion since voters may not know whether a candidate qualified for the  
25 presidential election ballot through the independent nomination process or is a nominee of the  
26 “Independent Party.” The designation could also mislead voters into believing that a nominee of  
27  
28

1 the “Independent Party” who is on the ballot through party nomination actually qualified for the  
2 ballot through the independent nomination process, or vice versa.

3 Second, the State has compelling interests in avoiding voter confusion and deception that  
4 could result if candidates for voter-nominated offices indicate a preference for the “Independent  
5 Party” because that proposed party name is too similar to the name of the “American Independent  
6 Party,” which is an existing, qualified political party. The Ninth Circuit has previously observed  
7 the similarity between the names and has anticipated that electoral confusion could result if a  
8 candidate for a voter-nominated office has the word “Independent” next to his or her name.

9 In *Chamness v. Bowen*, a candidate who sought to run for office in the primary election  
10 wanted to have the ballot state "Independent" in the party preference space. *Chamness*, 722 F.3d  
11 at 1114. He argued that the State’s prohibition against the use of the ballot label “Independent”  
12 violated his First Amendment rights. *Id.* at 1116. The Ninth Circuit held that the statute that  
13 prohibited the candidate from designating him as “Independent” and requiring him to state that he  
14 has “No Party Preference” did not violate his First Amendment rights. *Id.* at 1119. In reaching  
15 that holding, the court found that the State has an interest in preventing the confusion that could  
16 result if the candidate is permitted to use the ballot label “Independent.” As the Ninth Circuit  
17 observed, “[t]he term ‘Independent,’ if listed next to a candidate’s name on the ballot, might be  
18 confused with the name of a political party, such as the ‘American Independent’ Party—one of  
19 California’s ‘qualified’ political parties.” *Id.* at 1118.

20 The Secretary reached the same conclusion. Under Section 5001, a proposed party name  
21 “must not be so similar to the name of an existing party so as to mislead the voters, and shall not  
22 conflict with that of any existing party.” The Secretary has determined that the proposed name  
23 “Independent Party” is too similar to that of the existing “American Independent Party.”  
24 Complaint, ¶¶ 7 & 9. Permitting Plaintiffs to use the name “Independent Party” as the party name  
25 is likely to cause voter confusion and mislead the voters.

26 Third, the State has a compelling interest in preventing voter deception. Plaintiffs seek to  
27 use the party name “Independent Party” for the express purpose of enabling candidates to place  
28

1 the ballot label “Independent” next to their names. Complaint at Intro., ¶ 1; Deemer Decl., ¶¶ 3, 4.  
2 In *Chamness*, it was suggested to the court that having the word “Independent” next to a  
3 candidate’s name “may evoke a positive view—that the candidate affirmatively rejects the  
4 politics of the other parties.” *Chamness*, 722 F.3d at 1117. Plaintiffs presumably intend for their  
5 candidates to be able to latch onto this “positive view” perceived to be evoked by the word  
6 “Independent.” If Plaintiffs prevail, however, a candidate having the word “Independent” next to  
7 his or her name on the ballot would actually be indicating a preference for the “Independent Party”  
8 and not rejecting all political parties. Thus, the Secretary’s denial of Plaintiffs’ use of the  
9 designation, “Independent Party,” also protects voters. A voter seeing the word “Independent”  
10 next to a candidate’s name, could be deceived and misled into believing that the candidate  
11 affirmatively rejects all political parties, when that candidate is actually indicating a preference  
12 for the “Independent Party.”

13         These compelling state interests in avoiding electoral confusion and deception, preventing  
14 misrepresentation, and ensuring the efficiency, integrity, and fairness of the ballots justify and  
15 outweigh any burden on Plaintiffs caused by their inability to use the proposed name  
16 “Independent Party.”

17         Plaintiffs assert in their motion that courts have permitted different political parties to use  
18 the same word in their names without causing voter confusion. Pls.’ Memo., at pp. 5-6. The  
19 causes for likely voter confusion here, however, are described above, and are not simply based on  
20 Plaintiffs proposed use of the word “Independent” in the name of their political body. Rather,  
21 they are based on Plaintiffs’ proposed use of *only* the word “Independent.” Indeed, as Plaintiffs  
22 point out, the Secretary has permitted political bodies to attempt to qualify as political parties  
23 using names that share a word with an existing political party. For instance, as Plaintiffs allege,  
24 the Secretary has permitted the political body “Americans Elect” to qualify as a political party  
25 while the American Independent Party was an existing political party.<sup>11</sup> Complaint, Intro., at ¶ 4.  
26

27 <sup>11</sup> California Secretary of State. [http://elections.cdn.sos.ca.gov/ror/ror-pages/154day-](http://elections.cdn.sos.ca.gov/ror/ror-pages/154day-presprim-12/qual-pol-parties.pdf)  
28 [presprim-12/qual-pol-parties.pdf](http://elections.cdn.sos.ca.gov/ror/ror-pages/154day-presprim-12/qual-pol-parties.pdf) (as of Apr. 13, 2016.)

1 The Independent California Party is also currently attempting to qualify as a political party for the  
2 November 2016 general election. Both American Independent Party and Independent California  
3 Party use the word "Independent" in their names.

4 **II. PLAINTIFFS ARE NOT LIKELY SUFFER IRREPARABLE HARM IN THE ABSENCE OF**  
5 **PRELIMINARY RELIEF**

6 Plaintiffs cannot establish that they will suffer irreparable harm in the absence of  
7 preliminary injunctive relief. The smaller the probability of plaintiffs' success on the merits, the  
8 greater must be the showing of irreparable harm. *Preminger v. Principi*, 422 F.3d 815, 826 (9th  
9 Cir.2005). Plaintiffs allege that they are seeking to qualify as a political party so that they may  
10 place a candidate on the ballot in the upcoming presidential election with the "Independent" label.  
11 Pls. Memo., at pp. 3-4; Deemer Decl. at ¶¶ 3, 4. There is no irreparable harm to Plaintiffs  
12 because Plaintiffs may place a presidential or vice presidential candidate with the label  
13 "Independent" on the presidential general election ballot by qualifying the candidate through the  
14 independent nomination process. Under the Elections Code, a presidential or vice presidential  
15 candidate may be placed on the ballot by way of independent nomination. § 8300, et seq. If a  
16 candidate qualifies for the ballot through the independent nomination process, the word  
17 "Independent" would be printed next to the name of the candidate. § 13105(c). This is the  
18 precise outcome that Plaintiffs seek. *See* Pls. Memo., at pp. 3-4; Deemer Decl. at ¶¶ 3, 4;  
19 Complaint, Intro., ¶ 1. Thus, there would be no irreparable harm in the absence of a preliminary  
20 injunction.

21 To the extent that Plaintiffs seek to have candidates in voter-nominated elections to be able  
22 to use the word "Independent" on the ballot, there would also be no irreparable harm to those  
23 candidates if they are designated on the ballot with the label "Party Preference: None" instead of  
24 "Independent." As the Ninth Circuit found, there is no "real difference" between the designation  
25 "Independent" and "No Party Preference." *Chamness*, 722 F.3d at 1117 ("The law prohibits  
26 Chamness from designating himself as "Independent," and requires him to state he has "No Party  
27 Preference." Yet, Chamness has failed to demonstrate any real difference between the two  
28 locutions").

1 **III. THE BALANCE OF EQUITIES TIPS SHARPLY IN THE SECRETARY'S FAVOR**

2 The balance of equities weighs in favor of the Secretary. Plaintiffs' inability to use the  
3 designation "Independent Party" in their attempt to qualify as a political party for the presidential  
4 general election until this case is resolved on the merits, their unlikelihood of prevailing on the  
5 merits, and the absence of irreparable harm do not outweigh the State's legitimate interests in  
6 preventing statewide voter confusion and deception in advance of, and at, the upcoming  
7 presidential general election.

8 **IV. AN INJUNCTION IS AGAINST PUBLIC INTEREST**

9 In exercising sound discretion, a district court should "pay particular regard for the public  
10 consequences in employing the extraordinary remedy of injunction." *Winter*, 555 U.S. at 24  
11 (quotation marks and citation omitted). An injunction requiring the Secretary to accept Plaintiffs'  
12 proposed name, "Independent Party," in their attempt to qualify as a political party would be  
13 against public interest. The public interest in this case is the same as the State's interests  
14 discussed above in Section I.C., and include the interest in avoiding electoral confusion and  
15 deception, preventing misrepresentation, and ensuring the efficiency, integrity, and fairness of the  
16 ballots.

17 **CONCLUSION**

18 For all the reasons provided above, the Court should deny Plaintiffs' Motion for  
19 Preliminary Injunction.

20 Dated: April 18, 2016

Respectfully Submitted,

21  
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