Filed 5/29/2024 2:22:00 PM Commonwealth Court of Pennsylvania 283 MD 2024

#### IN THE COMMONWEALTH COURT OF PENNSYLVANIA

BLACK POLITICALEMPOWERMENT PROJECT,POWER INTERFAITH, MAKE THEROAD PENNSYLVANIA, ONEPAACTIVISTS UNITED, NEWPENNSYLVANIA, ANDPA PROJECT EDUCATIONCOMMON CAUSEFUND, CASA SAN JOSÉ,PENNSYLVANIA,PITTSBURGH UNITED,No. 283 MD 2024 OriginalLEAGUE OF WOMENVOTERS OF

#### Petitioners,

v.

AL SCHMIDT, in his official capacity as Secretary of the Commonwealth, PHILADELPHIA COUNTY BOARD OF ELECTIONS AND ALLEGHENY COUNTY BOARD OF ELECTIONS,

**Respondents.** 

# [PROPOSED] BRIEFING SCHEDULE FOR APPLICATION FOR SPECIAL RELIEF IN THE NATURE OF A PRELIMINARY INJUNCTION

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2024, upon consideration of

Petitioners' Application for Special Relief in the Nature of a Preliminary

Injunction, including their request for an expedited briefing schedule, it is hereby

**ORERED** that Petitioners' request for an expedited briefing schedule is

# **GRANTED**, and IT IS FURTHER **ORDERED** that:

Respondents shall file a response and/or brief in opposition to

Petitioners' Application for Special Relief in the Nature of a Preliminary

Injunction on or before June 14, 2024, and

Petitioners shall file any reply in further support of their Application

for Special Relief in the Nature of a Preliminary Injunction on or before

June 28, 2024.

The Court will hold a preliminary injunction hearing on \_\_\_\_\_, BY THE COURT

2024.

#### - 2 -IN THE COMMONWEALTH COURT of Pennsylvania

BLACK POLITICAL EMPOWERMENT PROJECT, POWER INTERFAITH, MAKE THE ROAD PENNSYLVANIA, ONEPA ACTIVISTS UNITED, NEW PA Jurisdiction PROJECT EDUCATION FUND, CASA SAN JOSÉ, PITTSBURGH UNITED, LEAGUE OF WOMEN VOTERS OF PENNSYLVANIA, AND COMMON CAUSE PENNSYLVANIA,

Petitioners, v. No. 283 MD 2024 Original AL SCHMIDT, in his official capacity as Secretary of the Commonwealth,

# PHILADELPHIA COUNTY BOARD OF ELECTIONS AND ALLEGHENY COUNTY BOARD OF ELECTIONS,

#### **Respondents.**

# ORDER GRANTING APPLICATION FOR SPECIAL RELIEF IN THE NATURE OF A PRELIMINARY INJUNCTION

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2024, upon consideration of

Petitioners' Petition for Review, Application for Special Relief in the Nature of a Preliminary Injunction, and Memorandum in Support, it is hereby **ORDERED** that said Application is **GRANTED**.

**IT IS FURTHER ORDERED** that Respondents, their agents, officers, and employees are **ENJOINED** from enforcing the date requirement for mail-in ballots in 25 P.S. §§ 3146.6, 3150.16 for the November 5, 2024 election.

**IT IS FURTHER ORDERED** that Respondents, their agents, officers, and employees are **ENJOINED**, for the 2024 general election, to accept and count any mail-in ballot, regardless of compliance with the date requirement, if the ballot is received by the county board of elections by 8 p.m. on November 5,

### 2024; BY THE COURT

#### -2-IN THE COMMONWEALTH COURT OF PENNSYLVANIA

BLACK POLITICAL EMPOWERMENT PROJECT, POWER INTERFAITH, MAKE THE ROAD PENNSYLVANIA, ONEPA ACTIVISTS UNITED, NEW PA AND COMMON CAUSE PROJECT EDUCATION PENNSYLVANIA, FUND, CASA SAN JOSÉ, No. 283 MD 2024 Original PITTSBURGH UNITED, Jurisdiction LEAGUE OF WOMEN VOTERS OF PENNSYLVANIA,

#### Petitioners,

V.

AL SCHMIDT, in his official capacity

# as Secretary of the Commonwealth, PHILADELPHIA COUNTY BOARD OF ELECTIONS AND ALLEGHENY COUNTY BOARD OF ELECTIONS,

## **Respondents.**

# PETITIONERS' APPLICATION FOR SPECIAL RELIEF IN THE NATURE OF A PRELIMINARY INJUNCTION

Pursuant to Rule 1532(a) of the Pennsylvania Rules of Appellate Procedure, Petitioners, through their counsel, hereby move for special relief in the form of a preliminary injunction enjoining Respondents Secretary of the Commonwealth Al Schmidt, the Philadelphia County Board of Elections, and the Allegheny County Board of Elections from enforcing, during the upcoming November 2024 election, the requirement in 25 P.S. §§ 3146.6, 3150.16 that absentee and mail-in voters "date ... the declaration printed on [the] envelope" before returning the completed ballot. In support of their application, Petitioners hereby incorporate (1) the Verified Petition for Review in this action filed May 28, 2024, and (2) the Memorandum of Law in Support of Petitioners' Application for Preliminary Injunction filed along with this application. Petitioners further state the following:

#### BACKGROUND

1. As set forth in the Petition for Review filed May 28, 2024, and in the Memorandum accompanying this application, enforcement of the statutory date requirement for absentee and mail-in ballots violates the Pennsylvania Constitution.<sup>1</sup>

2. Following the Supreme Court of Pennsylvania's decision in Ball v.

*Chapman*, 289 A.3d 1 (Pa. 2023), Respondents have applied the statutory directive to date mail-in ballot return envelopes, (25 P.S. §§ 3146.6, 3150.16), as mandatory and disqualified ballots that arrive in undated or misdated envelopes.

3. The date requirement has thus disenfranchised, and will in the future disenfranchise, thousands of Pennsylvania mail-in voters. Over 10,000 voters were disenfranchised in the 2022 general election because of the date requirement. *Pennsylvania State Conf. of NAACP v. Sec'y Commonwealth of Pennsylvania*, 97 F.4th 120, 127 (3rd Cir. 2024) ("*NAACP*") ("thousands of Pennsylvania mail-in

<sup>1</sup> For brevity, this Application will hereinafter use the term "mail-in ballots" to refer to both absentee ballots, *see* 25 P.S. § 3146.6, and mail-in ballots, *see id.* § 3150.16. -2voters" in the November 2022 election did not have their votes counted because they did not date, or misdated, their ballots); *see also id.* at 144 (Shwartz, J., dissenting) ("more than 10,000 eligible voters had their timely ballots disqualified" because they did not sign, or misdated, their ballots). In the 2023 municipal elections, thousands of eligible Pennsylvania voters' absentee and mail ballots were set aside and not counted due to application of the envelope dating provision.<sup>2</sup>

And thousands more were disenfranchised in the 2024 Presidential primary because of the date requirement.<sup>3</sup> See Ex. 1 (5/27/24 Decl. of A. Shapell

["Shapell Decl."]) at  $\P$  12.

4. As the United States Court of Appeals for the Third Circuit has noted, the date requirement "serves little apparent purpose." *NAACP*, 97 F.4th at 125. 5. The date

a mail-in voter places on the envelope plays no role in determining a ballot's timeliness. Instead, timeliness is established by a receipt stamp and also through scanning of a unique barcode on the envelope. Accordingly, the date requirement

is "unnecessary" with respect to determining timeliness. In re

<sup>2</sup> Following the U.S. District Court's December 2023 determination in *Pennsylvania State Conf. of NAACP v. Schmidt*, No. 1:22-CV-339, 2023 WL 8091601 (W.D. Pa. Nov. 21, 2023), that the envelope dating provision violates the federal Materiality Provision, several county boards of elections reversed course and counted these ballots. The Third Circuit later reversed that decision, holding that a federal statute at issue in that case does not cover the Pennsylvania Election Code's date requirement for mail-in ballots. *NAACP*, 97 F.4th 120 (3d Cir. 2024).

<sup>3</sup> Petitioners note that the precise number of votes impacted by this issue is currently unknown, as several counties still have not entered all ballot cancelations in the SURE system for the 2024 primary. It is already clear as of the date of this filing, however, that the date requirement again impacted several thousand Pennsylvania voters even in this low-turnout election. *See* Shapell Decl. ¶ 12.

-3-*Canvass of Absentee & Mail-in Ballots of Nov. 3, 2020 Gen. Election*, 241 A.3d 1058, 1077 (Pa. 2020) (opinion announcing judgment of the court). 6. The handwritten date on a mail-in voter's envelope also plays no role in determining a voter's qualifications to vote, *NAACP*, 97 F.4th at 137, or in detecting fraud, *In re 2020 Canvass*, 241 A.3d at 1077 (opinion announcing judgment of the court); *see also NAACP*, 97 F.4th at 139-40.

7. The date requirement is unconstitutional because it violates the Free and Fair Elections Clause of the Pennsylvania Constitution. Pa. Const. art. I, § 5. This clause establishes the right to vote as a fundamental individual right that may not be diminished by the government.

# **INJUNCTIVE RELIEF**

8. Pursuant to Pennsylvania Rule of Appellate Procedure 1532(a), this

Court may order special relief, including a preliminary or special injunction "in the interest of justice and consistent with the usages and principles of law." Preliminary injunctive relief may be granted at any time following the filing of a Petition for Review. *See* Pa. R. App. P. 1532(a). The standard for obtaining a preliminary injunction under this rule is the same as that for a grant of a preliminary injunction pursuant to the Pennsylvania Rules of Civil Procedure. *Shenango Valley Osteopathic Hosp. v. Dep't of Health*, 451 A.2d 434, 441 (Pa. 1982). Preliminary injunctive relief may be granted at any time following the

filing of a Petition for Review. *See* Pa. R. App. P. 1532(a).

9. The Court in deciding whether to issue a preliminary injunction considers whether (1) the petitioner is likely to prevail on the merits; (2) an injunction is necessary to prevent immediate and irreparable harm; (3) greater injury would result from refusing the injunction than from granting it, and granting it will not substantially harm other interested parties; (4) the injunction

will not adversely affect the public interest; (5) the injunction will properly restore the parties to their status immediately prior to the passage of the law; and (6) the injunction is reasonably suited to abate the offending activity. *SEIU Healthcare Pa. v. Commonwealth*, 104 A.3d 495, 501-02 (Pa. 2014).

10. As explained in greater detail in the accompanying Memorandum, Petitioners meet all of the elements for the entering of a preliminary injunction in this case. 11. *First,* Petitioners are likely to succeed on the merits of their claims. 12. In Pennsylvania, the right to vote is enshrined in and protected by Article I, Section 5 of the Pennsylvania Constitution, also known as the Free and Equal Elections Clause, and multiple courts have characterized the right to vote as "fundamental." *E.g., Pennsylvania Democratic Party v. Boockvar,* 238 A.3d 345, 385 (Pa. 2020); *Kuznik v. Westmoreland Cnty. Bd. of Comm'rs,* 902 A.2d 476, 503 (Pa. 2006); *In re Nader,* 858 A.2d 1167, 1181 (Pa. 2004).

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13. "It is well settled that laws which affect a fundamental right, such as the right to vote . . . are subject to strict scrutiny." *Petition of Berg*, 712 A.2d 340, 342 (Pa. Commw. Ct. 1998), *aff'd*, 713 A.2d 1106 (Pa. 1998). The date requirement is such a law.

14. Under a strict scrutiny analysis, the government bears the burden of proving that the law in question serves a "compelling government interest." *Pap's A.M. v. City of Erie*, 812 A.3d 591, 596 (Pa. 2002).

15. The government cannot meet its burden here because the date requirement serves no government interest at all, let alone a "compelling" one for strict scrutiny purposes.

16. Second, Petitioners and their members have been and will be irreparably harmed absent the requested injunction. It is well-settled that deprivation of a Constitutional or statutory right constitutes *per se* irreparable harm. *See Wolk v. Sch. Dist. of Lower Merion*, 228 A.3d 595, 610-11 (Pa.

Commw. Ct. 2020) (citing Pa. Pub. Util. Comm'n v. Israel, 52 A.2d 317, 21 (Pa. 1947)).

17. Moreover, Petitioners will be irreparably harmed absent injunctive relief because the date requirement would force them to waste resources to carry out their missions. *Applewhite v. Commonwealth*, No. 330 M.D. 2012, 2014 WL 184988, at \*7-8 (Pa. Commw. Ct. Jan. 17, 2014).

18. *Third*, greater injury would result from denying the injunction than

<sup>-6-</sup> granting it. Refusing to enforce a rule such as the date requirement, which has no purpose, harms no one. But enforcing that rule will strip thousands of registered and qualified voters of their right to have their votes counted. *See Beaver Cnty. ex rel. Beaver Cnty. Bd. of Comm'rs v. David*, 83 A.3d 1111, 1119 (Pa. Commw. Ct. 2014).

19. *Fourth*, the injunction will not adversely affect the public interest. To the contrary, preserving citizens' constitutional right to vote promotes the public interest.

20. *Fifth*, the injunction will properly restore the parties to their status immediately prior to passage of the date requirement statute.

21. *Sixth*, the injunction is reasonably suited to abate the offending activity because the requested injunctive relief will only prevent respondents from invalidating undated or misdated mail-in ballots, and it will not impact any other requirement for mail-in voting.

#### **EXPEDITED TIMING**

22. The Commonwealth has a general election scheduled for November 5, 2024. Petitioners seek an injunction that will prevent enforcement of the date requirement for that upcoming election in order to prevent irreparable constitutional injury that will occur absent the injunction. Petitioners thus respectfully submit that the interests of all parties as well as the general public will be best served by a

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schedule that allows this Court to resolve Petitioners' application for a preliminary injunction as soon as possible to ensure that such injunction could be implemented in time for the election.

23. Petitioners request that this Honorable Court therefore set an expedited schedule for briefing and hearing in this application, and propose the following schedule:

- □ Respondents file a response and/or brief in opposition to preliminary injunction by June 14, 2024.
- Petitioners file any reply in support of preliminary injunction by June 28, 2024.
- Preliminary injunction hearing held at the Court's convenience thereafter, if the Court determines that a hearing is warranted.

WHEREFORE, for all the foregoing reasons, and those stated in the Petition for Review and Memorandum accompanying this application, Petitioners respectfully request that this Honorable Court grant their application for special relief in the nature of a preliminary injunction, and enter an order that:

a. Enjoins Respondents, their agents, officers, and employees from enforcing the envelope dating provision for mail-in ballots in 25 P.S.
§§ 3146.6, 3150.16 in connection the November 5, 2024 election.

b. Enjoins Respondents, their agents, officers, and employees, for the

2024 general election, to open and canvass any mail-in ballot, regardless of compliance with the envelope dating provision, if the ballot is received by the county board of elections by 8 p.m. on November 5, 2024.

FURTHERMORE, Petitioners respectfully request that this Honorable

Court shorten the time for Respondents' response and/or brief in opposition to

a

preliminary injunction pursuant to Pennsylvania Rule of Appellate Procedure 123(b), and set a schedule for expedited briefing and hearing on this application in accordance with the proposed order submitted with this application.

Dated: May 29, 2024 Respectfully submitted, /s/ Benjamin Geffen

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- 10 -IN THE COMMONWEALTH COURT OF PENNSYLVANIA

**BLACK POLITICAL EMPOWERMENT PROJECT,**  POWER INTERFAITH, MAKE THE ROAD PENNSYLVANIA, ONEPA ACTIVISTS UNITED, NEW PA PROJECT EDUCATION FUND, CASA SAN JOSÉ, PITTSBURGH UNITED, LEAGUE OF WOMEN VOTERS OF PENNSYLVANIA,

AND COMMON CAUSE PENNSYLVANIA,

Petitioners,

No. 283 MD 2024 Original Jurisdiction

**MEMORANDUM OF LAW IN** 

OF ELECTIONS AND ALLEGHENY COUNTY BOARD OF ELECTIONS,

V.

AL SCHMIDT, in his official capacity APP as Secretary of the Commonwealth, PRE PHILADELPHIA COUNTY BOARD Table of Contents

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# INTRODUCTION

Since 2022, thousands of Pennsylvania voters in every election have had their mail ballots rejected because they did not write the date on or "incorrectly" dated the outer envelope. This mass disenfranchisement continues despite the fact that the date written on the outer envelope is utterly useless. It plays no role in establishing a mail ballot's timeliness or the voter's eligibility and is not used to detect fraud. Thousands

more will undoubtedly face disenfranchisement on the same basis in this November's presidential election. This severe penalty for a meaningless mistake violates Article I, Section 5 of the Pennsylvania Constitution – the "Free and Equal Elections" clause.

The Free and Equal Elections clause establishes the right to vote as a fundamental individual right that may not be diminished by the government. The clause "strikes at all regulations which shall impair the right of suffrage...." *League* 

of Women Voters v. Commonwealth, 178 A.3d 737, 740-41 (Pa. 2018) ("LWV"). Under any standard of review, rejection of a ballot because of a missing or incorrect date on the envelope unjustifiably burdens this constitutional right.

Granting this Application for Preliminary Injunction is necessary to protect the franchise of Petitioners' members and constituents, and thousands more Pennsylvania voters whose mail ballots will otherwise not count in the November 2024 election. This Court should enjoin enforcement of the date requirement.

#### 1 BACKGROUND

In Act 77 of 2019, Pennsylvania adopted "no excuse" absentee or mail-in voting, allowing registered voters to cast their vote by submitting a mail ballot without having to show cause why they cannot make it to the polls on Election Day. The statutory provision establishing mail voting provides the elector "shall . . . fill out, date and sign the declaration printed on [the] envelope" before returning the

completed ballot. 25 P.S. §§ 3146.6 (absentee ballots), 3150.16 (other mail-in ballots). The Supreme Court of Pennsylvania has ruled, strictly as a matter of statutory construction divorced from any constitutional considerations, that these provisions require dating the envelope, and ballots arriving in undated or misdated envelopes cannot be counted. *Ball v. Chapman*, 289 A.3d 1, 28 (Pa. 2023).

As the United States Court of Appeals for the Third Circuit has noted, however, the date requirement "serves little apparent purpose." *Pa. State Conf. of* 

*NAACP v. Sec'y Commonwealth of Pa.*, 97 F.4th 120, 125 (3rd Cir. 2024) ("*NAACP*"). Critically, the date a voter places on the ballot does not play a role in determining a ballot's timeliness. *Id.* at 127. Instead, timeliness is established by the time and date on which the county board of elections actually receives the ballot, which is confirmed when the board scans a unique barcode on the envelope and applies its own date stamp. *Id.* Because a mail ballot must be received by a County Board of Elections before 8:00 p.m. on Election Day to be counted, the date on the

2 envelope is not necessary and is not used by any County Board to determine timeliness. *Id.* at 129.

Nor is the handwritten date used to determine a voter's qualifications to vote. "The voter who submits his mail-in package has already been deemed qualified to vote -- first, when his application to register is approved and again when his application for a mail-in ballot is accepted." *NAACP*, 97 F.4th at 137. Thus, the voter

declaration (including the handwritten date on the declaration) "is not even remotely a form used in Pennsylvania's voter qualification process." *Id.*; *see also id.* at 129 ("No party disputed that election officials 'did not use the handwritten date . . . for any purpose related to determining' a voter's qualification under Pennsylvania law.").

The date requirement is also irrelevant to, and is not used for the purpose of, detecting fraud. Because ballots received by county boards of elections after the

8:00 p.m. election day deadline are ineligible to be counted, only ballots received before the deadline are counted. *See In re Canvass of Absentee & Mail-in Ballots of Nov. 3, 2020 Gen. Election*, 241 A.3d 1058, 1076-77 (Pa. 2020) ("*In re 2020 Canvass*"); *see also NAACP*, 97 F.4th at 129. This eliminates any "danger that any of these ballots was . . . fraudulently backdated." *In re 2020 Canvass*, 241 A.3d at 1077; *see alsoNAACP*, 97 F.4th at 139-40 (Shwartz, J., dissenting) (handwritten date "not used to . . . detect fraud.").

#### 3

Despite serving no discernible purpose, the date requirement has caused thousands of Pennsylvanians' ballots to be set aside in every election since 2022. Over 10,000 voters were disenfranchised in the 2022 general election because of the date requirement. *NAACP*, 97 F.4th at 127 ("thousands of Pennsylvania mail-in voters" in the November 2022 election did not have their votes counted because they did not date, or misdated, their ballots); *see also id.* at 144 (Shwartz, J., dissenting)

("more than 10,000 eligible voters had their timely ballots disqualified" because they did not sign, or misdated, their ballots). In the 2023 municipal elections, thousands of eligible Pennsylvania voters' absentee and mail ballots were rejected due to application of the envelope dating provision.<sup>1</sup> And thousands more were disenfranchised in the 2024 Presidential primary because of the date requirement.<sup>2</sup> *See* Ex. 1 (5/27/24 Decl. of A. Shapell ["Shapell Decl."]) at ¶ 12.

Eligible Pennsylvania voters of all walks of life and across the political

spectrum were disenfranchised by Respondents' continued application of the

envelope dating rule in the 2024 primary election. They included:

<sup>1</sup> Following the U.S. District Court's December 2023 determination in *Pennsylvania State Conf. of NAACP v. Schmidt*, 1:22-CV-00339, 2023 WL 8091601 (W.D. Pa. Nov. 21, 2023), *rev'd*, 97 F.4th 120 (3d Cir. 2024), that the envelope dating provision violates the federal Materiality Provision, several counties reversed course and counted these ballots. That decision was later reversed on the merits by the Third Circuit on March 27, 2024.

<sup>2</sup> Petitioners note that the precise number of votes impacted by this issue is currently unknown, as several counties still have not entered all ballot cancelations in the SURE system for the 2024 primary. It is already clear as of the date of this filing, however, that the date requirement again impacted at least 4,000 Pennsylvania voters even in this low-turnout election. *See* Shapell Decl. at 12.

• Allegheny County voter Otis Keasley—a 73-year-old Vietnam veteran who usually drops his ballot off in person but was dealing with a family member's health situation this year and could not deliver his mail ballot in person to the election office (Ex. 2 [Keasley Decl.]);

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- Allegheny County voter Joanne Sowell—a 76-year-old voter who was boarding a flight when she saw an email that her ballot would not be counted because of an envelope dating issue (Ex. 3 [Sowell Decl.]);
- Philadelphia County voter Eugene Ivory—a 74-year-old retired educator who did not receive an email notice that his mail ballot would not be counted until Election Day and could not cure the envelope date issue due to a family emergency (Ex. 4 [Ivory Decl.]);
- Philadelphia County voter Bruce Wiley—a 71-year-old home-bound voter who did not learn until after the primary that there was a problem with his mail ballot submission (Ex. 5 [Wiley Decl.]);
- Montgomery County voter Stephen Arbour, a Chief Technology Officer who has dutifully voted in every election since becoming a naturalized U.S. citizen in 2010 (Ex. 6 [Arbour Decl.]);
- York County voter Kenneth Hickman, an 89-year-old regular voter who was surprised to learn after the primary that his vote had not been counted (Ex. 7 [Hickman Decl.]);
- Bucks County voter Janet Novick, an 80-year-old retired teacher whose mobility issues prevented her and her husband from curing their ballots after

learning of envelope dating issues (Ex. 8 [Novick Decl.]);

- Chester County voter Joseph Sommar, a 71-year-old regular voter who was surprised and frustrated to learn that his vote may not count due to an envelope dating error (Ex. 9 [Sommar Decl.]);
- Bucks County Phyllis Sprague, an 80-year-old regular voter who submitted her mail ballot just before a scheduled surgery and could not cast a provisional ballot after suffering a fall on the date of the primary (Ex. 10 [Sprague Decl.]);

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- Berks County voter Mary Stout, a 77-year old retired nurse whose mobility issues prevented her from going in person to cure an envelope dating issue (Ex. 11 [Stout Decl.]); and
- Dauphin County voter Lorine Walker, a 74-year-old retired school librarian who did not learn until after the date of the primary that there was a problem with her mail ballot submission (Ex. 12 [Walker Decl.]).

Each of these voters timely applied for, received, and returned their mail ballot

packages. Each of their ballots were received prior to the 8:00 pm deadline on

April 23, 2024. And none of their ballots was counted in the 2024

primary.

The enforcement of the date requirement has led to arbitrary and inconsistent results among counties. Although some counties have previously accepted misdated mail ballots, others have rejected otherwise timely, valid ballots, disenfranchising voters for reasons having nothing to do with the voter's eligibility or the timeliness of the ballot. For example, in the 2022 general election:

a. Many counties refused to count ballots where the envelope date was correct but missing the year (even though they only could have been signed in 2022), while other counties counted such ballots. *NAACP*, 2023 WL

8091601, at \*33, n.43 (Baxter, J.)

b. More than 1,000 timely-received ballots were set aside and not counted because of "an obvious error by the voter in relation to the date," such as writing a month prior to September or a month after November 8. *NAACP*,

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2023 WL 8091601, at \*33. The district court in *NAACP* found that this "shows the irrelevance of any date written by the voter on the outer envelope." *Id.* c. Counties also refused to count hundreds of timely-received ballots with obviously unintentional slips of the pen, such as a voter writing in the wrong year. *Id.* 

d. Meanwhile, many counties counted ballots with necessarily

"incorrect" envelope dates—*e.g.*, the handwritten date indicated a date before

the county sent out the mail-ballot package, or after the elections board received it back from the voter. *NAACP*, 2023 WL 8091601, at \*33. ("The record reveals that some counties precisely followed [the prescribed] date range even where the date on the return envelope was an impossibility because it predated the county's mailing of ballot packages to voters"). Indeed, at least one county counted a ballot marked September 31—a date that does not exist. *Id.* at \*33, n. 45

e. Counties took varying approaches to counting ballots with dates

that appeared to use the international format (*i.e.*, day/month/year), with some counties basing the date range "strictly on the American dating convention" and others "try[ing] to account for both the American and European dating conventions." *NAACP*, 2023 WL 8091601, at \*33.

7 f. Counties also took inconsistent approaches to voters who mistakenly wrote their birthdates on the date line. *Id.* at \*33.

In the several rounds of litigation over statutory interpretation of the date provision and other lawsuits asserting that enforcement of the requirement violates the Materiality Provision of the Civil Rights Act of 1964, no court has addressed the constitutionality of the date requirement under the Free and Equal Elections Clause

of the Pennsylvania Constitution. However, three Justices of the Pennsylvania Supreme Court have opined that "failure to comply with the date requirement would not compel the discarding of votes in light of the Free and Equal Elections Clause...." *Ball*, 289 A.3d at 27 n.156 (opinion of Wecht. J., joined by Todd, C.J. and Donohue, J.).

As these Justices recognized, applying the meaningless date requirement to disenfranchise thousands of Pennsylvania voters runs afoul of the Pennsylvania Constitution. As the Pennsylvania Supreme Court held 20 years ago, "ballots containing mere minor irregularities should only be stricken for compelling reasons." *Shambach v. Bickhart*, 845 A.2d 793, 798-99 (Pa. 2004). No such compelling reason exists here.

### 8 ARGUMENT

#### I. STANDARD OF REVIEW

In deciding whether to grant relief in the form of a preliminary injunction, the Court considers whether (1) the petitioner "is likely to prevail on the merits"; (2) an injunction "is necessary to prevent immediate and irreparable harm"; (3) "greater injury would result from refusing the injunction than from granting it", and granting

it "will not substantially harm other interested parties"; (4) the injunction "will not adversely affect the public interest"; (5) the injunction "will properly restore the parties to their status" immediately prior to the passage of the law; and (6) the injunction is reasonably suited to abate the offending activity. *SEIU Healthcare Pa. v. Commonwealth*, 104 A.3d 495, 501-02 (Pa. 2014). Petitioners' application satisfies these requirements.

# II. PETITIONERS ARE ENTITLED TO PRELIMINARY INJUNCTIVE RELIEF

#### A. Petitioners Are Likely to Prevail on the Merits

To establish likelihood of success on the merits, the moving party "need not

prove the merits of the underlying claim, but need only show that substantial legal questions must be resolved to determine the rights of the parties." *Wolk v. Sch. Dist. of Lower Merion*, 228 A.3d 595, 610, 611 (Pa. Commw. Ct. 2020) (quoting *Commonwealth ex rel. Corbett v. Snyder*, 977 A.2d 28, 43 (Pa. Commw. 2009). Here, demonstrating a violation of the Free and Equal Elections clause is

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straightforward: Disregarding these ballots treats the voters who cast these ballots unequally and violates the fundamental right to vote. Conversely, counting such ballots is consistent with decades of holdings from the Supreme Court that the Free and Equal Elections clause "should be given the broadest interpretation, one which governs all aspects of the electoral process, and which provides the people of this Commonwealth an equally effective power to select the representative of his or her

choice, and bars the dilution of the people's power to do so." *LWV*, 178 A.3d at 814;

see also, e.g., Petition of Cioppa, 626 A.2d 146, 148 (Pa. 1993) (noting the "longstanding and overriding policy in this Commonwealth to protect the elective franchise") (citations omitted). And counting the ballots is consistent with the Pennsylvania Supreme Court's mandate that "ballots containing mere minor irregularities should only be stricken for compelling reasons." *Shambach*, 845 A.2d at 798-99 (citations omitted); *see also In re Luzerne Cnty. Return Bd. (Appeal of Wieskerger)*, 290 A.2d 108, 109 (Pa. 1972) (citing *Appeal of James*, 105 A.2d 64 (Pa. 1954)) (acknowledging the "flexible" approach to ministerial requirements of the Election Code "in order to favor the right to vote").

# 10 1. The Date Requirement Violates the Free and Equal Elections Clause of the Pennsylvania Constitution.

### a. The Right to Vote Is a Fundamental Right Guaranteed by the Free and Equal Elections Clause.

"No right is more precious in a free country than that of having a voice in the election of those who make the laws under which, as good citizens, we must live. Other rights, even the most basic, are illusory if the right to vote is undermined."

Pa. Democratic Party v. Boockvar, 238 A.3d 345, 386-87 (2020) (Wecht, J.

#### concurring);

*see also LWV*, 178 A.3d at 741 (right to vote is "that most central of democratic rights."). In Pennsylvania, the right to vote is enshrined in and protected by Article I, Section 5 of the Pennsylvania Constitution, also known as the Free and Equal Elections Clause. That clause states: "Elections shall be free and equal; and no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage." Pa. Const. art. I, § 5.

The Free and Equal Elections Clause is part of the Pennsylvania Constitution's Declaration of Rights, which is "an enumeration of the fundamental individual human rights possessed by the people of this Commonwealth that are specifically exempted from the powers of Commonwealth government to diminish." *LWV*, 178 A.3d at 803. In accordance with the "plain and expansive sweep of the words 'free and equal,'" these words are "indicative of the framers' intent that all aspects of the electoral process, to the greatest degree possible, be kept open and

unrestricted to the voters of our Commonwealth. . . . " *Id.* at 804. The clause "strike[s] . . . at all regulations of law which shall impair the right of suffrage rather than facilitate or reasonably direct the manner of its exercise." *Id.* at 809. Among other things, an election is not "free and equal" when "any substantial number of legal voters are, from any cause, denied the right to vote." *Id.* at 813 n.71.

Pennsylvania's Constitution was adopted in 1776 and "is the ancestor, not the offspring, of the federal Constitution," adopted in 1787, *LWV*, 178 A.3d at 741. It "stands as a self-contained and self-governing body of constitutional law, and acts as a wholly independent protector of the rights of the citizens of our Commonwealth." *Id.* at 802. With respect to the right to vote, the Pennsylvania Constitution "provides a constitutional standard, and remedy, even if the federal charter does not." *Id.* at 741. Indeed, the United States Constitution does not grant the right to vote, and contains no provision analogous to the Free and Equal Elections Clause. *Id.* at 804.

In light of this backdrop, there can be no question that voting is a fundamental right in Pennsylvania. *LWV*, 178 A.3d at 803 (the right to vote is a "fundamental right[] reserved to the people in Article I of our Constitution.");

Applewhite v. Commonwealth, 54 A.3d 1, 3 (Pa. 2012) (in which the Commonwealth stipulated that "the right to vote in Pennsylvania, as vested in eligible, qualified voters, is a fundamental one."); *Kuznik v. Westmoreland Cnty. Bd. of Comm'rs*, 902 A.2d 476,

12 503 (Pa. 2006) (right to vote is "fundamental" under Pennsylvania law); *In re Nader*, 858 A. 2d 1167 (Pa. 2004) (same).

## b. Strict Scrutiny Applies to the Date Requirement's Restriction on the Fundamental Right to Vote.

"It is well settled that laws which affect a fundamental right, such as the right to vote . . . are subject to strict scrutiny." *Petition of Berg*, 712 A.2d 340, 342 (Pa. Commw. Ct.), *aff'd*, 713 A.2d 1106 (Pa. 1998); *Applewhite v. Commonwealth*, No.

330 M.D.2012, 2014 WL 184988, at \*20 (Pa. Commw. Ct. Jan. 17, 2014) (laws that "infringe[] upon qualified electors' right to vote" are analyzed "under strict scrutiny."); *see also, e.g., James v. SEPTA*, 477 A.2d 1302, 1306 (Pa. 1984) (where a "fundamental right has been burdened, another standard of review is applied: that of strict scrutiny").

Under a strict scrutiny analysis, the government bears the burden of proving that the law in question serves a "compelling governmental interest." *Pap's A.M. v. City of Erie*, 812 A.2d 591, 596 (Pa. 2002); *see also In re Nader*, 858 A.2d 1167, 1180 (Pa. 2004) ("where a precious freedom such as voting is involved, a compelling state interest must be demonstrated"). If the government cannot satisfy

this heavy burden, the law must be stricken as unconstitutional. Id. at 1181.

The date requirement restricts the right to have one's vote counted to those voters who correctly date their mail-in ballot envelopes. Respondents do not count the ballots of voters who do not handwrite the date on their envelopes or misdate

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their envelopes. Accordingly, the date requirement "affects," "burdens," and "interferes with" a fundamental constitutional right. Indeed, enforcement of the date requirement to prevent timely votes from counting does not just severely burden the right to vote; it eliminates that right entirely for all duly qualified and registered voters who neglect to date their ballot envelope, or who misdate their ballot envelope. *Cf. Applewhite*, 2014 WL 184988, at \*23 ("The right to vote embodied in

our Constitution entitles every vote to be counted."). This triggers strict scrutiny review and thereby requires the government to prove that the requirement serves a compelling state interest.

#### c. The Date Requirement Cannot Survive Strict Scrutiny.

The date requirement serves no compelling government interest. Indeed, it serves no interest at all. As shown above and in several prior litigations, the date requirement is not used to determine (1) the timeliness of a voter's ballot, (2) a voter's qualifications, or (3) whether fraud has occurred. *See supra*, 2-4. In these circumstances, the date requirement cannot stand. The fundamental right to vote enshrined in the Pennsylvania Constitution cannot be waylaid by a legal requirement that serves no purpose.

A rule devoid of any underlying purpose is unworthy of enforcement. Even absent constitutional considerations, this Court should follow the enduring principle "*cessante ratione legis cessat lex*," or "[w]here stops the reason, there stops the rule."

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*Morrison Informatics, Inc. v. Members 1st Fed. Credit Union*, 139 A.3d 1241, 1252 n.6 (Pa. 2016) (Wecht, J., concurring). When, as here, a rule is not only unsupported by reason but *also* infringes on fundamental constitutional rights, it must give way to those rights.

While post-hoc justifications have been proffered about how, in theory, the date requirement might serve some purpose, *see*, *e.g.*, *In re 2020 Canvass*, 241 A.3d

# at 1090 (Dougherty, J., concurring in part, dissenting in part), strict scrutiny analysis

requires focusing on the actual, contemporaneous justifications provided (if any) rather than justifications that are "hypothesized or invented *post hoc* in response to litigation." *Kennedy v. Bremerton Sch. Dist.*, 597 U.S. 507, 543 n.8 (2022) (quoting *United States v. Virginia*, 518 U.S. 515, 533 (1996)); *Bethune-Hill v. Virginia State Bd. of Elections*, 580 U.S. 178, 189-90 (2017) (courts must look to "the actual considerations . . . not *post hoc* justifications the legislature in theory could have used but in reality did not").<sup>3</sup> No party in the past four years of litigating this issue has identified any contemporaneously asserted legislative purpose. That should be

the end of the inquiry.

<sup>3</sup> The Pennsylvania Supreme Court has emphasized that it is "guided by" the U.S. Supreme Court's application of "strict scrutiny" review where the same standard applies under the Pennsylvania Constitution.". *Kroger Co. v. O'Hara Twp.* 392 A.2d 266, 274 (Pa. 1978). *See generally James v. SEPTA*, 477 A.2d 1302, 1305-06 (Pa. 1984) (citing U.S. Supreme Court standard to define strict scrutiny).

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In any event, none of these post-hoc justifications withstands scrutiny. This is consistent with the Third Circuit's observation just two months ago that the date requirement "serves little apparent purpose." *NAACP*, 97 F.4th at 125. After years of litigation over the date requirement, including fulsome discovery from the Commonwealth of Pennsylvania and all 67 county boards of election in the *NAACP* case, it is now beyond legitimate dispute that election officials do not use and have

no use for the handwritten dates on mail ballot return envelopes. Taking each of the purported purposes in turn:

*First*, the date requirement purportedly "ensures the elector completed the ballot within the proper time frame." *In re 2020 Canvass*, 241 A.3d at 1091 (Dougherty, J. concurring in part, dissenting in part). But there can be no dispute that the handwritten date plays no role in determining whether the ballot is timely because a ballot has to be received by 8:00 p.m. on Election Day to be counted. *See supra*, 3. Obviously, "a voter whose mail-in ballot was timely received could have only signed the declaration at some point between the time that he received the mail- [in] ballot from election officials and the time election officials received it

back. Election officials discarded ballots received after the Election Day deadline. . . ." NAACP, 97 F.4th at 155 n.31 (Shwartz, J. dissenting).

*Second*, the date requirement was theorized to "prevent[] the tabulation of potentially fraudulent back-dated votes." *In re 2020 Canvass*, 241 A.3d at 1091

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(Dougherty, J. concurring in part, dissenting in part). But again, there is no danger of back-dated ballots being counted, because election officials simply do not count ballots received after the 8:00 p.m. Election Day deadline. *See supra*, 3-4.

*Third*, some have posited that the date requirement is used to "establish[] a point in time against which to measure the elector's eligibility to cast the ballot." *Id.* at 1090. But it is now beyond dispute, particularly given the Commonwealth's and

county boards' admissions in *NAACP*, that the handwritten date plays zero role in determining a voter's eligibility to vote. *See supra*, 3.

*Finally*, the handwritten date was said to "provide[] proof of when the 'elector actually executed the ballot in full, ensuring their desire to cast it in lieu of appearing in person at a polling place." *Id.*. This rationale does not suggest a legitimate purpose for the date requirement; surely signing and mailing the ballot, with or without a date, sufficiently demonstrates a desire to cast one's vote by mail in lieu of appearing in person. Nor, in any event, is the handwritten date used to determine when the voter executed their ballot. *Id.* at 1077. As the Election Code specifically states, "at *any* time after receiving an official absentee ballot, but on or

before eight o'clock P.M. the day of the primary or election, the elector shall, in secret, proceed to mark the ballot[.]" 25 P.S. §§ 3146.6(a); 3150.16(a) (emphasis added) Therefore, pinpointing *when* the voter marked the ballot within the statutory timeframe is not even contemplated by the statute.

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In sum, as a result of an unjustified, and unjustifiable, rule, tens of thousands of Pennsylvania voters have been disenfranchised, and thousands more will be in future elections. The Free and Equal Elections Clause forbids this perverse result. *LWV*, 178 A.3d at 813 n.71 ("[W]hen any substantial number of legal voters are, from any cause, denied the right to vote, the election is not free and equal."); *Pa. Democratic Party v. Boockvar*, 238 A.3d at 371 ("in enforcing the Free and Equal

Elections Clause," courts "possess broad authority to craft meaningful remedies when required.") (citation omitted).

# d. The Date Requirement Cannot Survive any Level of Scrutiny.

Even if a lesser level of scrutiny than strict scrutiny applied here, the date requirement would still be an unjustified restriction on the right to vote. Pennsylvania recognizes two lesser levels of scrutiny. Under intermediate scrutiny, a law will survive if the Commonwealth can show that the law serves an "important regulatory interest." *Boockvar*, 238 A.3d at 385. The lowest level of scrutiny is rational basis analysis, where the Commonwealth need only prove that there is a rational basis for the restriction. *Id.* The date requirement cannot survive even the lowest level of scrutiny because it serves no purpose at all. *See supra*, 2-4; *see* 

generally Nixon v. Commonwealth, 839 A.2d 277, 289 (Pa. 2003) (declaring statute unconstitutional where there was not "a real and substantial relationship to the interest the General Assembly is seeking to achieve"); *Curtis v. Kline*, 666 A.2d 265,

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269-70 (Pa. 1995) (declaring statute unconstitutional under rational basis test because it failed to "promote [a] legitimate state interest or public value"); *Gambone v. Commonwealth*, 101 A.2d 634, 636-37 (Pa. 1954) (declaring unconstitutional a law that was "wholly unreasonable and arbitrary and bears no rational relation to" the purported government interests).

#### 2. Petitioners Preserve the Argument That the Envelope Dating Provision Should Be Reinterpreted Under the Canon of Constitutional Avoidance So as Not to Disenfranchise.

Petitioners recognize that the Pennsylvania Supreme Court held in *Ball v. Chapman*, that, as a matter of statutory interpretation, the envelope dating provision should be construed as mandatory. For preservation purposes, Petitioners respectfully submit that the date requirement is susceptible to more than one reasonable interpretation, and that under various doctrines of statutory interpretation, including the canon of constitutional avoidance,<sup>4</sup> the requirement should be interpreted as directory and not mandatory in order to avoid a violation of the Free and Equal Elections Clause.

### **B.** Petitioners Will Be Irreparably Harmed Absent the Requested Injunction

The Petitioners will be irreparably harmed in at least two ways.

<sup>4</sup> See, e.g., Hartford Accident & Indem. Co. v. Ins. Comm'r of Commonwealth, 482 A.2d 542, 549 (Pa. 1984) ("It is a cardinal principle that ambiguous statutes should be read in a manner consonant with the Constitution."); In re Luzerne Cnty., 290 A.2d at 109 (the Election Code must be interpreted "in order to favor the right to vote," and "to enfranchise and not to disenfranchise") (citing *Appeal of James*, 105 A.2d 64).

First, the date requirement has already resulted in the disqualification of at least one of the Petitioner's members. *See* Widestrom Decl. ¶ 12. And the disqualification of timely-received ballots from the Petitioners' members and constituents, based on an irrelevant defect, would irreparably harm qualified and registered Pennsylvania voters.

It is well-settled that deprivation of a Constitutional or statutory right

constitutes *per se* irreparable harm. *See Wolk v. Sch. Dist. of Lower Merion*, 228 A.3d 595, 610-11 (Pa. Commw. Ct. 2020) (citing *Pa. Pub. Util. Comm'n v. Israel*, 52 A.2d 317, 21 (Pa. 1947)); *see also SEIU*, 104 A.3d at 508; *Firearm Owners Against Crime v. Lower Merion Twp.*, 151 A.3d 1172, 1180 (Pa. Commw. Ct. 2016); *Dillon v. City of Erie*, 83 A.3d 467, 474 (Pa. Commw. Ct. 2014) (en banc).

Moreover, the Pennsylvania Supreme Court has repeatedly recognized the paramount importance of the Constitutional right to vote, calling it "sacred,"<sup>5</sup> "fundamental,"<sup>6</sup> and "the most treasured prerogative of citizenship."<sup>7</sup> This right cannot be bought, sold, or quantified, and once taken away, it cannot be repaired or replaced. "[T]here is no possibility of meaningful post-deprivation process when a voter's ballot is rejected." *Self Advocacy Sols. N.D. v. Jaeger*, 464 F. Supp. 3d 1039, 1052 (D.N.D. 2020). Thus, "[t]he disenfranchisement of even one person validly

20 exercising his right to vote is an extremely serious matter." *Perles v. Cnty. Return Bd. of Northumberland Cnty.*, 202 A.2d 538, 540 (Pa. 1964).

Because the Pennsylvania Constitution expressly guarantees the right to vote, and because there is no adequate remedy for disenfranchisement, Respondents' refusal to count the votes of Petitioners' members would cause them irreparable harm.<sup>8</sup>

Second, an organization is harmed in its own right if an unconstitutional statute forces it to waste resources to carry out its mission. *Applewhite*, 2014 WL 184988, at \*7-8. Absent an injunction, that will be the case here. The mission and core activities of each Petitioner includes mobilizing and educating Pennsylvania voters. *See* Ex. 14 (5/24/24 Decl. of T. Stevens ["Stevens Decl."]) at ¶ 3-4; Ex. 15 (5/27/24 Decl. of D. Royster ["Royster Decl."]) at ¶ 3-4; Ex. 16 (5/25/24 Decl. of D. Robinson ["Robinson Decl."]) at ¶ 5-7; Ex. 17 (5/27/24 Decl. of S. Paul ["Paul Decl."]) at ¶ 5-8; Ex. 18 (5/27/24 Decl. of K. Kenner ["Kenner Decl."] at ¶ 5-9; Ex. 19 (5/27/24 Decl. of M. Ruiz ["Ruiz Decl."]) at ¶ 8; Ex. 20 (5/27/24 Decl. of A. Hanson ["Hanson Decl."]) at ¶ 5-6; Ex. 22 (5/24/24 Decl. of P. Hensley-Robin ["Widestrom Decl."]) at ¶ 5-8. The prohibition on counting

<sup>&</sup>lt;sup>5</sup> Page v Allen, 58 Pa. 338, 347 (1868).

<sup>&</sup>lt;sup>6</sup> *Kuznik v. Westmoreland Cnty. Bd. of Comm'rs*, 902 A.2d 476, 488 (Pa. 2006). <sup>7</sup> *Appeal of Norwood*, 116 A.2d 552, 553 (Pa. 1955).

<sup>&</sup>lt;sup>8</sup> Other courts routinely deem restrictions on fundamental voting rights irreparable injury. See,

*e.g., Obama for Am. v. Husted*, 697 F.3d 423, 436 (6th Cir. 2012); *Williams v. Salerno*, 792 F.2d 323, 326 (2d Cir. 1986).

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ballots from undated and misdated envelopes has forced and will force the Petitioners to divert scarce resources to educating voters regarding compliance with meaningless requirements, rather than devoting those resources to the substantive matters that are central to their missions. *See* Stevens Decl. at ¶¶ 5-11; Royster Decl. at ¶¶ 6-8; Robinson Decl. at ¶¶ 8-12; Paul Decl. at ¶¶ 10-22; Kenner Decl. at ¶¶ 14- 20; Ruiz Decl. at ¶¶ 17-19; Hanson Decl. at ¶¶ 10-17; Widestrom Decl. at ¶¶ 7-11;

Hensley-Robin Decl. at ¶¶ 9-11. Such expenditure of organizational resources to educate voters in the face of election-administration policies that violate the Pennsylvania Constitution gives rise to per se irreparable harm. *Ball v. Chapman*, 289 A.3d 1, 19-20 (Pa. 2023).

**C. The Public Interest Weighs in Favor of Granting the Injunction.** No public interest will be adversely affected by not enforcing the date requirement, because it

is a meaningless rule that serves no purpose. To the contrary, it is continued enforcement of the date requirement that contravenes the public's interest, because as a result of that enforcement thousands of registered and qualified Pennsylvania voters will be disenfranchised. *See One Three Five, Inc. v. City of Pittsburgh*, 951 F. Supp. 2d 788, 825 (W.D. Pa. 2013) (finding that "injunctive relief is in the public's interest when governmental action is likely to be declared unconstitutional 'because the enforcement of an unconstitutional law vindicates no public interest."") (citing

K.A. ex rel. Ayers v. Pocono Mountain Sch. Dist., 710 F.3d

99, 114 (3d Cir. 2013); *see also ACLU v. Ashcroft*, 322 F.3d 240, 247 (3d Cir. 2003), *aff'd*, 542 U.S. 656 (2004) (finding "that the public interest was 'not served by the enforcement of an unconstitutional law.")

#### D. Greater Injury Would Result from Denying the Injunction Than From Granting It.

The balance of harms weighs heavily in favor of granting a preliminary injunction. Refusing to enforce a rule with no purpose harms no one. But enforcing

that rule will continue to strip thousands of registered and qualified voters of the franchise. *See ACLU v. Reno*, 217 F.3d 162, 172 (3d Cir. 2000) (Affirming the district court's finding that "the government lacks an interest in enforcing an unconstitutional law"). As discussed, thousands of voters in each election over the past two years have faced disenfranchisement based on a requirement that serves no purpose whatsoever. The resulting harm to those voters and the system at large is significant. When even a relatively small number of mail ballots are set aside, application of the date requirement can impact the outcome of close races, sowing distrust in election results and further highlighting the harm done by denying qualified voters their voice in a given election.<sup>9</sup>

<sup>&</sup>lt;sup>9</sup> See, e.g., Katherine Reinhard and Robert Orenstein, *Cohen wins Lehigh County judicial election* by 5 votes, PENNSYLVANIA CAPITAL-STAR (June 17, 2022), https://penncapital-star.com/election 2022/cohen-wins-lehigh-county-judicial-election-by-5-votes/ (noting impact on municipal election results after counting 257 mail ballots received in undated envelopes following *Migliori* v. Cohen, 36 F.4th 153, 162-64 (3d Cir. 2022), vacated as moot, 143 S. Ct. 297 (2022)); Dan Sokil, *Towamencin supervisors race tied after Montgomery County election update*; THE REPORTER

At the same time, there is no countervailing public interest to support enforcement of a meaningless technical requirement that no respondent (or any other county board) relies upon for any purpose. Moreover, a ruling that prevents county boards from rejecting mail ballots based on envelope dating issues would not cause harm to election officials administering elections going forward. Such a ruling would not require any changes to the envelope and declaration forms, instructions, or

methods of distributing or receiving mail ballots. If anything, it would relieve election officials of the obligation to parse whether an envelope needs to be set aside for failure to "correctly" complete an inconsequential date requirement. **E.** 

#### An Injunction Will Restore the Status Quo Ante.

Preliminary injunctive relief is designed to place the parties in the position they were in prior to the commencement of the unlawful conduct – here, the enforcement of an unconstitutional date requirement leading to the rejection of thousands of ballots. Barring the enforcement of this unconstitutional rule would place the parties in the position they were in prior to the rule's enforcement: ballots would not unconstitutionally be rejected – "the last actual, peaceable and lawful,

ONLINE (Nov. 27, 2023), https://www.thereporteronline.com/2023/11/27/towamencin supervisors-race-tied-after-montgomery-county-election-update/ (noting impact on Towamencin Township supervisor results after counting six impacted mail ballots following NAACP. v. Schmidt, of NAACP v. Schmidt, No. 1:22-CV-00339, 2023 WL 8091601 (W.D. Pa. Nov. 21 2023), rev'd, 97 F.4th 120 (3d Cir. 2024)); Borys Krawczeniuk, Court says six mail-in ballots in state District should count, NEWS 117th House race WVIA (May 8. 2024), https://www.wvia.org/news/local/2024-05-08/050824luz-117thhouse (noting potential impact on outcome of state house race if six outstanding mail ballots are counted in Luzerne County).

noncontested status which preceded the pending controversy." *Valley Forge Hist. Soc'y v. Washington Mem'l Chapel*, 426 A.2d 1123, 1129 (Pa. 1981). Where important constitutional questions are raised and there is a "threat of immediate and irreparable harm," there are "reasonable grounds for the entry of a preliminary injunction preserving the status quo." *Fischer v. Dep't of Pub. Welfare*, 439 A.2d 1172, 1175 (Pa. 1982).

#### F. The Injunction Is Reasonably Suited To Abate The Offending Activity

The requested injunctive relief is reasonably tailored to abate the unconstitutional invalidation of mail-in ballots that are undated or misdated. It will only prevent respondents from invalidating mail ballots inside undated or misdated envelopes. It will not impact any other requirement for mail-in voting and is the only way to prevent further unwarranted disenfranchisement in violation of the Free and Equal Elections Clause. *See Commonwealth ex rel. Corbett v. Snyder*, 977 A.2d 28, 48-49 (Pa. Commw. Ct. 2009) (granting preliminary injunction noting that the injunction was a reasonable way to preventing the possibility of future harm).

#### CONCLUSION

Petitioners respectfully request that the Court enter an order in the form attached hereto, pending final adjudication of the matter. John A. Freedman\* James F. Speyer\* David B. Bergman\* Erica E. McCabe\* ARNOLD & PORTER KAYE SCHOLER LLP 601 Massachusetts Ave., NW Washington, DC 20001 (202) 942-5000 john.freedman@arnoldporter.com james.speyer@arnoldporter.com

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## EXHIBI T 1

#### **DECLARATION OF ARIEL SHAPELL**

1. I, Ariel Shapell, am an attorney at the American Civil Liberties Union and have a background in data analytics.

2. I received a B.S.B.A. with majors in mathematics and finance from Washington University in St. Louis in 2011 and a J.D. from the University of Pennsylvania Carey Law School in 2021.

3. In 2014 and 2015, I served as the Director of Business Intelligence at Beatport LLC, a digital music and entertainment company, where I was responsible

performed data analyses and visualizations and developed systems to extract, transform, and load data. I also supervised a team of three data scientists and analysts.

4. From 2015 until 2018, I served as the lead product manager at Postlight LLC, a technology consultancy. At Postlight LLC, I oversaw data analytics and digital product development projects for large entertainment, finance, and cultural institutions.

5. From 2019 through the present, I have worked as a volunteer, intern, and

now legal fellow at the ACLU-PA. During my time with the ACLU-PA, I have conducted numerous analyses of large data sets for both litigation and advocacy.

6. During my time with the ACLU-PA, I have conducted numerous analyses of large data sets for both litigation and advocacy.

7. I have been asked by the ACLU-PA, Arnold & Porter Kaye Scholer

#### -ballots

that were coded as canceled or pending because the voter neglected to write the date on the outer envelope or because the voter wrote a dat

8. I have been informed and understand that on August 21, 2023, ACLU PA

attorney Kate Steiker-Ginzberg received access from the Pennsylvania contains point-in-time public information about each mail-ballot application and mail

9. Attorney Steiker-Ginzberg made two versions of the Pennsylvania Statewide Mail-Ballot File available to me: (1) a version of the file generated on November 17, 2023 based on Department of State data from the SURE system corresponding to mail-ballots submitted in the November 2023 municipal election, under the file name VR\_SWMailBallot\_External 20231117.TXT; and (2) a version of the file generated on May 14, 2024 based on Department of State data from the SURE system corresponding to mail-ballots received in the April 2024 Pennsylvania

presidential primary election, under the file name VR\_SWMailBallot\_External 20240514.TXT.

10. For the May 14, 2024 SURE file, I identified mail ballots that were coded as canceled or pending because the voter neglected to write the date on the

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17, 2023 SURE file, I identified mail ballots that were coded as canceled because the voter neglected to write the date on the outer envelope by selecting the rows in

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#### 17, 2023 SURE file.

11. Similarly, for the May 14, 2024 SURE file, I identified mail ballots that were coded as canceled or pending because the voter wrote a date that was deemed

the November 17, 2023 SURE file, I identified mail ballots that were coded as -

values were present in the November 17, 2023 SURE file.
12. Based on the methodology described above, I determined that: a. As of November 17, 2023, 6,804 mail-ballots submitted in the November 2023 municipal election had been coded in the SURE file as canceled because the voter neglected to write the date on the outer envelope or because the voter

canceled because the voter neglected to write the date on the outer envelope, and 1,955 were coded as canceled because the

b. As of May 14, 2024, **4,421 mail-ballots** submitted in the April 2024 Pennsylvania presidential primary election had been coded in the SURE file as canceled or pending because the voter neglected to write the date on the outer envelope or because the

1,216 ballots were coded as canceled or pending because the voter neglected to write the date on the outer envelope, and 3,205 were coded as canceled or pending because the voter wrote a date

13. My conclusions, and the bases for my conclusion, are presented in this declaration. My work on these matters is ongoing, and I may make necessary revisions or additions to the conclusions in this declaration should new information become available or to respond to any opinions and analyses proffered by Respondents. I am prepared to testify on the conclusions in this declaration, as well as to provide any additional relevant background. I reserve the right to prepare additional exhibits to support any testimony.

The statements made in this Declaration are true and correct to the best of

my knowledge, information, and belief. I understand that false statements made herein are subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

> Ariel Shapell EXHIBI T 2

#### DECLARATION OF OTIS KEASLEY

I, Otis Keasley, hereby declare as follows:

1. I have personal knowledge of the matters in this declaration and this is what I would testify to if called as a witness in Court.

2. I am 73 years old and am otherwise competent to testify. 3. I am a

resident of Pittsburgh, Pennsylvania, located in Allegheny County. I have lived in

Pittsburgh for nearly my entire adult life.

4. I am a veteran of the United States Marine Corps. It was my honor to serve in Vietnam 1969-1970.

5. I am a registered voter in Allegheny County. I have been a registered voter since I got out of the service.

6. I vote regularly. It is rare for me to miss a primary or general election. I

try to vote in every single one.

7. Voting is important to because I truly believe in democracy. I believe in fair play and in the majority having its way.

8. As I have become older, I have been glad to have the opportunity to vote by mail. I usually vote by mail instead of voting at my polling place. 9. Ahead of the April 23, 2024 primary election, I applied for and received a mail ballot from Allegheny County.

10. After I received my ballot, I marked it, inserted it into the secrecy envelope and the outer return envelope. I also signed the envelope. I thought I had done everything correctly.

## EXHIBI T 3

**EXHIBIT** 

## EXHIBI T 4

## EXHIBI T 5

# EXHIBI T 6

#### DECLARATION OF STEPHEN ARBOUR

I, Stephen Arbour, hereby declare as follows:

1. I have personal knowledge of the matters in this declaration and this is what I would testify to if called as a witness in Court.

2. I am 51 years old and am otherwise competent to testify. 3. I am a resident of Elkins Park, Pennsylvania, located in Montgomery County. I have lived in Montgomery County since 2006.

4. I am the Chief Technology Officer for a company that creates software for the wealth management industry. Our software helps keep markets honest by ensuring that our clients are in compliance with regulations. 5. I am naturalized United States citizen. I was born in Ecuador to a Canadian father and Salvadoran mother, and moved to the United States at eight years old.

6. When I received my citizenship in 2010, I immediately registered to vote in Montgomery County. I have voted in every primary and general election since becoming a citizen.

7. Voting is very important to me. For most of my adult life, I did not have the rights of citizenship. I have children in the United States, and I need to be able to participate in developing the best community possible for them.

8. I started voting by mail during the COVID pandemic in 2020 to avoid being around large groups of people. I continued voting by mail in the years since because I found this to be a very convenient system for our busy

family and complicated schedules.

9. I voted by mail this year. Ahead of the 2024 primary election, I applied for and received a mail ballot from Montgomery County. 10. After I received my ballot, I marked it, inserted it into the secrecy envelope and the outer return envelope. I signed the outer envelope. I thought I had done everything correctly.

11. I returned my mail ballot to Montgomery County before Election

Day. On Monday, April 22, 2024, I received an email saying that I had made a mistake when completing the date on the declaration form. A true and correct copy of the email dated April 22 is attached hereto as Exhibit A. 12. When I received the email right before Election Day, I had meetings scheduled all day and did not have time to get to Norristown by 4:00pm to fix the mistake. On Election Day, I was unable to cast a provisional ballot due to my busy work and family schedule.

13. I am very frustrated that my ballot will not be counted over this date issue. I do not know the point of the date other than to catch people making minor mistakes and to disqualify ballots. The post office and the county put a date on it, so whether the voter has dated it seems superfluous.

14. I am very upset that my ballot will not count. Voting gives me a voice that I did not otherwise have in this country for most of my adult life. I believe that voting is a responsibility of every American citizen.

I understand that false statements herein are subject to the penalties of 18

Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Executed this \_\_\_\_\_ of May, 2024 in Elkins Park, Pennsylvania.

Stephen Arbour

**EXHIBIT** 

### EXHIBI

### T 7

## EXHIBI T 8

#### DECLARATION OF JANET NOVICK

I, Janet Novick, hereby declare as follows:

1. I have personal knowledge of the matters in this declaration and this is what I would testify to if called as a witness in Court.

2. I am 80 years old and am otherwise competent to testify. 3. I am a resident of

Washington Crossing, located in Bucks County, Pennsylvania. My family moved

from New Jersey to Pennsylvania in 1979, and

we have lived in Bucks County ever since.

4. I am presently retired. During my career, I was a schoolteacher and mostly taught high school English. My husband was a professor at The College of New Jersey. For many decades, my husband and I owned a small antiquarian bookshop in Lambertville, New Jersey. We decided to close the shop in 2013 due to health issues.

5. I have been a registered voter in Pennsylvania since moving to Bucks County in 1979. 6. I vote regularly. We take voting very seriously and always put lots of time and care into deciding who we are going to select. We vote in nearly every primary and general election, including in local elections.

7. I started voting by mail during the pandemic. I never had an issue regarding my mail-in ballot until this primary election.

8. My husband and I vote by mail because of the convenience and security it provides, given our health and mobility issues. I have spinal pain and severe arthritis. I can still drive locally, but we typically stay close to home. My husband does not drive anymore. He has been diagnosed with neuropathy and typically gets around with a cane or walker.

9. I voted by mail this year. Ahead of the 2024 primary election, I applied for and received a mail-in ballot from Bucks County. 10. After I received my ballot, I marked it, inserted it into the secrecy envelope, and the outer return envelope. I also signed the envelope. I thought I

had done everything correctly.

11. A short time later, I received a voicemail and an email from Bucks County letting me know that I had made an error when completing my ballot and that my ballot would not be counted if I did not correct it. My husband, Barry, was also informed that he had made a mistake and his ballot would not be counted. It turns out that both

outer return envelope.

12. I was very surprised when I received this email because we are always very careful when completing our mail-in ballot. I called the election office and asked what my mistake had been. I was told that I wrote my birthday

I was dumbfounded when I heard this, and thought it must be

have been a momentary lapse when I was completing the outer envelope. I asked the election worker if it was possible to fix it over the phone, and she said the only way to correct the ballot was to come in person to Doylestown and complete another ballot, or to cast a provisional ballot on Election Day. I