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SUPERIOR COURT OF CALIFORNIA  
COUNTY OF SUTTER  
CLERK OF THE COURT  
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**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF SUTTER**

	)	Case No. CVCS20-0912
JAMES GALLAGHER and KEVIN	)	
KILEY	)	PLAINTIFFS JAMES GALLAGHER
	)	AND KEVIN KILEY'S NOTICE OF
	)	MOTION AND MOTION FOR
Plaintiffs,	)	JUDGMENT ON THE PLEADINGS;
	)	MEMORANDUM OF POINTS AND
	)	AUTHORITIES; DECLARATION
v.	)	OF KEVIN KILEY
	)	
	)	Date: October 19, 2020
GAVIN NEWSOM, in his official capacity	)	Time: 9:00 a.m.
as Governor of California	)	Judge: Hon. Sarah Heckman
	)	Action Filed: June 11, 2020
Defendant.	)	
	)	
	)	
	)	
	)	
	)	
	)	

MOTION FOR JUDGMENT ON THE PLEADINGS

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1                                    **NOTICE OF MOTION FOR JUDGMENT ON THE PLEADINGS**

2                                    TO EACH PARTY AND COUNSEL OF RECORD FOR EACH PARTY

3                                    YOU ARE HEREBY NOTIFIED THAT ON October 19, 2020 at 9:00 a.m., before the  
4 Honorable Sarah Heckman of this Court, located at 1175 Civic Center Blvd., Yuba City, CA  
5 95993, Plaintiffs James Gallagher and Kevin Kiley will move for an order entering judgment on  
6 the pleadings awarding Plaintiffs declaratory and injunctive relief. The motion is based on this  
7 notice, the attached motion, the attached memorandum of points and authorities in support  
8 thereof, the attached Declaration of Kevin Kiley, Plaintiffs' Request for Judicial Notice, and the  
9 pleadings and other documents in this case, and any further evidence the Court will receive at or  
10 before the hearing on the motion.  
11

12 DATED: September 16, 2020

Respectfully Submitted,

13  
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15 KEVIN KILEY

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17   
18

JAMES GALLAGHER


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2  
3 **MOTION FOR JUDGMENT ON THE PLEADINGS**

4 Plaintiffs James Gallagher and Kevin Kiley move for Judgment on the Pleadings on  
5 their Complaint for a Declaratory Judgment and Injunctive Relief on the ground that the  
6 complaint states facts sufficient to constitute a cause or causes of action against the defendant  
7 and the answer does not state facts sufficient to constitute a defense to the complaint. (Code  
8 Civ. Proc., § 438(c)(1)(A).)

9 WHEREFORE, Plaintiffs James Gallagher and Kevin Kiley pray that this motion be  
10 granted and Plaintiffs be granted a Declaratory Judgment and Injunctive Relief as specified in  
11 the complaint.  
12

13 DATED: September 16, 2020

Respectfully Submitted,

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17 KEVIN KILEY

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20 JAMES GALLAGHER  
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1 **MEMORANDUM OF POINTS & AUTHORITIES**

2 **I. INTRODUCTION**

3  
4 In the case before the Court, Defendant Gavin Newsom argues that the six-month-and-  
5 counting State of Emergency “centralizes the State’s powers in the hands of the Governor.”  
6 This disquieting claim belies California law and defies America’s first principles. As James  
7 Madison wrote in Federalist No. 47, “The accumulation of all powers, legislative, executive,  
8 and judiciary, in the same hands . . . may justly be pronounced the very definition of tyranny.”

9 It was no era of tranquility that produced this founding principle. The statesmen who  
10 fashioned it had just led the emerging nation through an eight-year war, on American soil, that  
11 killed one percent of the population. Even as they drafted a Constitution whose primary object  
12 was to unify, centralize, and enhance political authority, a separation of legislative and  
13 executive power was what most distinguished the new country from the monarchy left behind.  
14 It is this principle that compels the Court to grant Plaintiffs’ motion.

15 The authors of California’s Constitution learned the lesson of America’s founding even  
16 better than the Founders themselves, enshrining an explicit separation-of-powers provision not  
17 found in the U.S. Constitution: “The powers of state government are legislative, executive, and  
18 judicial. Persons charged with the exercise of one power may not exercise either of the others  
19 except as permitted by this Constitution.” (Art. III, § 3.) A California Governor is  
20 constitutionally forbidden from doing the very thing the Governor has done here: exercise  
21 legislative powers. Without review and resolution by this Court, the fundamental constitutional  
22 question presented in this case will continue to arise without the benefit of judicial guidance.

23 **Emergency Powers**

24 It is beyond dispute that emergencies can temporarily change the form and functions of  
25 state power. In particular, expanded authority for the executive branch during moments of crisis  
26 is in the very design of constitutional government; the public response occasioned by war,  
27 rebellion, natural disaster, or pandemic is inherently within its domain. When crisis strikes,  
28 energy in the executive is not forbidden by separation of powers, but required by it.



1 This is why courts are traditionally reluctant to second-guess even sweeping actions  
2 during emergencies. As elaborated in precedents of the U.S. Supreme Court, the Constitution  
3 gives a governor or president broad latitude to act swiftly, aggressively, and expansively to  
4 protect a populace under siege.

5 But it is precisely for this reason – because the structure of our Constitution allows for  
6 executive power that is scarcely checked or balanced during emergencies – that maintaining the  
7 *constitutional structure itself* is a juridical imperative of the highest order. An executive who  
8 becomes accustomed to acting unilaterally where appropriate can soon fall into the habit of  
9 acting unilaterally where inappropriate. Even a well-meaning Governor, once licensed to  
10 discard some intermediate steps between inspiration and action, may come to discard them  
11 altogether as a default mode of operation.

### 12 **The COVID-19 State of Emergency**

13  
14 This risk is heightened in the unusual emergency through which we are living.  
15 California has entered its seventh month of the COVID-19 pandemic, with no apparent end in  
16 sight. The State of Emergency has extended through the year's legislative calendar, wreaked  
17 havoc on the customary political process, and imposed itself on all facets of California life.  
18 When the totality of governance is consumed by an extended emergency, the totality of  
19 governing is all-too-easily assumed by the official charged with managing it.

20 Such is our present predicament. In addition to sweeping “guidance documents” that  
21 close schools and shutter businesses, Governor Gavin Newsom has issued 53 Executive Orders  
22 that span 15 different California Codes and change over 400 state laws.<sup>1</sup> See Plaintiff's Request  
23 for Judicial Notice (“RJN”), Exhibit G. These include the creation of completely new policy for  
24 paid sick leave and workers compensation and alteration of statutes, all of which were created,  
25 undone or remade with a stroke of the Governor's pen. The Executive Order at issue in this  
26 case, Order N-67-20, changed at least eight laws itself.

27  
28 <sup>1</sup> A compendium of every executive order the Governor has issued and every law he has  
changed during the State of Emergency is at <https://ad06.asmr.org/sites/default/files/files-uploaded/COVID-19ExecutiveOrders09142020.pdf> Plaintiff's RJN, Exh. F.



## Judicial Review

This particular order presents a natural occasion for the judiciary to assert itself as the guardian of California's constitutional structure. The Court need not second-guess the Governor's judgment, as he has effectively *admitted* the Order exceeded his powers by claiming subsequent legislation has "superseded" or "corrected" it and is seeking dismissal of this lawsuit on that basis. That is an indictment, not a defense.

The direct policy implications are not "minor" as the Governor asserts. But even if they were, that would not make this case less important. There is perhaps no action more offensive to the rule of law, no threat to liberty more menacing, than the use of extraordinary emergency powers for ordinary political purposes. That is precisely what was done here. History shows that the decline of republican government comes not just from the sudden arrival of Caesar but from a steady erosion of institutions and traditions through habits and practices that may have had a legitimate starting place.

The best safeguard that enlightened statesman have conceived is an independent judiciary. That is why the appropriate posture of courts during an emergency is to faithfully defend the structure of the Constitution even if they must grant the executive the fullest benefit of its penumbras. As commentators at UC Berkeley's California Constitution Center observed:

In an emergency, practical reality governs, and a court would be reluctant to restrict . . . flexibility and disrupt the government's good faith crisis response. In contrast, in a bad faith or abuse of discretion scenario, a court likely would enforce the inter-branch boundaries, uphold the legislature's core powers, and order them restored.<sup>2</sup>

That is the relief sought here: enforcement of the inter-branch boundaries and restoration of the Legislature's core powers. If the executive branch can openly assume the powers of a

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<sup>2</sup> Duvernay and Stracener, *The Governor's Powers Under the Emergency Services Act*, scocablog.com (March 19, 2020). Daniel M. Kolkey, a former Associate Justice on the California Court of Appeal's Third Appellate District who served as Legal Affairs Secretary to Governor Pete Wilson, also recently noted that the Legislature "cannot abdicate its power to legislate during an emergency and transfer it to the governor." (Phil Willon, LA Times, *California's Mask Order Tests the Limits of Newsom's Executive Power* (June 29, 2020).)

1 second branch of government without correction by the third, then our Constitution is reduced  
2 to parchment.<sup>3</sup>

## 3 **II. FACTUAL AND PROCEDURAL BACKGROUND**

### 4 **A. The First Vote-by-Mail Executive Order**

5 On May 8, pursuant to his March 4 emergency declaration, Governor Gavin Newsom  
6 issued Executive Order N-64-20 providing that all registered voters would be sent a vote-by-  
7 mail ballot. The Governor's release announcing the order included a quote from California's  
8 Secretary of State, Alex Padilla, heralding that "[t]oday we become the first state in the nation  
9 to respond to the COVID-19 pandemic by mailing every registered voter a ballot." See  
10 Plaintiff's RJN, Exh. A, which includes a true and correct copy of the release announcement  
11 and the order. That Order provoked several lawsuits.

### 12 **B. Executive Order N-67-20**

13 Having won headlines for making California the "first" state to adopt vote-by-mail, the  
14 Governor was faced with the practical realities of such a scheme – a host of other policy choices  
15 that his Executive Order did not address. The November General election was still five months  
16 away and there were two bills in the Legislature on this topic, Assembly Bill 860 and Senate  
17 Bill 423. The versions of those bills as they existed on June 3, 2020 are included in Plaintiffs  
18 RJN as Exhs. C and D. Rather than allowing for legislative action, on June 3 the Governor set  
19 the election policies himself by promulgating the Executive Order at issue in this case, N-67-20.  
20 (RJN, Exh. B)

### 21 **C. The Present Action**

22 A week after Executive Order N-67-20 was issued, on June 11, Plaintiffs filed this  
23 action seeking a declaration of this Court that the Order is "null and void as an unconstitutional  
24 exercise of legislative powers" along with injunctive relief. (Compl. ¶18.) On June 12, the  
25 Sutter County Superior Court issued a temporary restraining order. The appellate court  
26 subsequently vacated the order on procedural grounds but did not assess the trial court's  
27

28 <sup>3</sup> The Governor has filed his own Motion for Judgment on the Pleadings on the ground  
of mootness. A full treatment of this flawed defense is given in Plaintiffs' opposition brief.



1 judgment that the Governor had acted in violation of the California Constitution, nor did it  
2 otherwise “weigh in on the scope or breadth of the Governor’s emergency powers.” (*Newsom*  
3 *v. Superior Court of Sutter County*, 51 Cal.App.5th 1093, 2020 WL 3887752 at \*2.)

4 On July 13, the Governor filed an answer consisting of a general denial and six  
5 boilerplate affirmative defenses.

### 6 III. LEGAL STANDARD

7  
8 A plaintiff may move for judgment on the pleadings if the “complaint states facts  
9 sufficient to constitute a cause or causes of action against the defendant and the answer does not  
10 state facts sufficient to constitute a defense to the complaint.” (Code Civ. Proc., §  
11 438(c)(1)(A).) In an action for declaratory relief, such a motion is appropriate to adjudicate the  
12 rights of the parties “if those rights can be determined as a matter of law from the face of the  
13 pleading attacked, together with those matters of which the court may properly take judicial  
14 notice.” (*Allstate Insurance Company v. Kim* (1984) 160 Cal.App.3d 326, 330.)

### 15 IV. ARGUMENT

16 Executive Order N-67-20 (the “Executive Order”) was not within the Governor’s power  
17 to issue. As an act of discretionary policymaking, it performed a quintessential legislative  
18 function in violation of the California Constitution. The Order was not authorized by the terms  
19 of the Emergency Services Act [Cal. Gov. Code §8550 et. seq.], nor could any statute or act of  
20 the Legislature confer on the Governor authority to enact its provisions. These arguments, each  
21 an independent basis to invalidate the Order, are confirmed by the Governor’s own conduct and  
22 admissions. Since they do not depend on the resolution of issues of fact apart from those of  
23 which the Court can take judicial notice, judgment on the pleadings is appropriate.

#### 24 A. The Executive Order Was an Unconstitutional Exercise of Legislative Power

##### 25 1) **The California Constitution Prohibits the Executive Branch from Exercising** 26 **Legislative Power**

27 The California Constitution contains an explicit separation-of-powers provision: “The  
28 powers of state government are legislative, executive, and judicial. Persons charged with the



1 exercise of one power may not exercise either of the others except as permitted by this  
2 Constitution.” (Cal. Const., art. III, § 3.) The California Supreme Court has explained that the  
3 “separation of powers doctrine limits the authority of one of the three branches of government  
4 to arrogate to itself the core functions of another branch.” (*Carmel Valley Fire Protection*  
5 *Dist. v. State of California* (2001) 25 Cal.4th 287, 297.)

6 Article IV, section 1 of the California Constitution provides that the “legislative power  
7 of this State is vested in the California Legislature.” Our Supreme Court has left no doubt about  
8 the hard-and-fast limit this imposes on the executive branch: “Unless permitted by the  
9 Constitution, the Governor may not exercise legislative powers.”<sup>4</sup> (*Harbor v.*  
10 *Deukmejian* (1987) 43 Cal. 3d 1078, 1084.) Legislative power – that is, the “formulation of  
11 policy” (*Carmel, supra*, 25 Cal.4th at p. 299) – can neither be seized by the executive branch  
12 nor awarded to it by a willing Legislature; a statute that gives the Governor “discretion as to  
13 what [the law] shall be” amounts to an unlawful delegation. (*Id.* at p. 301 [quoting *Loving v.*  
14 *United States, supra*, 517 U.S. at pp. 758-759]).

## 15 **2) The Executive Order Was an Impermissible Exercise of Legislative Power**

16 The Executive Order enacted several policies that later became subject matter for  
17 statutes with related provisions:

- 18 • Resolution 1) reiterates provisions of a previous order (N-64-20) for the November 3,  
19 2020 election, that all active voters receive a mail-ballot. This substantively amends,  
20 changes, and alters the provisions of Elections Code section 3001 et. seq. which provide  
21 that a mail-ballot is an elective process by which a voter may request to vote by mail.
- 22 • Resolution 2) states all counties’ elections officials shall use the Secretary of State’s  
23 ballot tracking system. This substantively amends, changes, and alters Elections Code  
24

25  
26 <sup>4</sup> The “unless permitted by the Constitution” qualification accounts for the Governor’s  
27 one authorized legislative power: vetoing legislation. (*Deukmejian, supra*, 43 Cal.3d at p. 1086  
28 [quoting *State v. Holder* (1898) 76 Miss.158 “[T]he executive, in every republican form of  
government, has only a qualified and destructive legislative function, and never creative  
legislative power.”])).

1 sections 3019.5 and 3019.7, which provide counties with other methods of tracking  
2 ballots.

- 3 • Resolution 3) allows counties to opt out of their statutory obligation pursuant to  
4 Elections Code section 12286(a)(3) to provide a polling place in each voting precinct for  
5 the November 3, 2020 election. If they do, they must provide for voting procedures  
6 outlined in subsections (a), (b), and (c) of the Order, which are substantively different  
7 from those outlined in existing state statutes (Elections Code §§12280-12288).
- 8 • Resolution 5), by permitting an elections official to only provide information online with  
9 public comment, substantively amends, alters, and changes Elections Code section  
10 4005(a)(10), which requires that an elections official provide for in-person publicly  
11 noticed meetings with Voting Rights Act protected groups and disability rights groups.

12 The Legislature can, to be sure, delegate to the executive branch “authority or discretion  
13 as to [a law’s] execution.” (*Carmel, supra*, 25 Cal.4th at p. 299.) But there is no claim that this  
14 is what was done here; the Governor cites no elections statute, either in the Order or in this  
15 litigation, pursuant to which he was merely executing a duly legislated policy. The only  
16 statutory authority cited is in the Government Code, discussed *infra*.

17 In cutting new law from whole cloth, Executive Order N-67-20 incontestably amounts to  
18 the “formulation of policy.” (*Carmel, supra*, 25 Cal.4th at p. 299.) In such circumstances,  
19 courts “have not hesitated to strike down provisions of law that . . . undermine the authority and  
20 independence of one or another coordinate Branch.” (*Kasler v. Lockyer* (2000) 23 Cal.4th 472,  
21 493 [quoting *Mistretta v. United States* (1989) 488 U.S. 361, 382].)

22 **B. The Executive Order Was Not Authorized by the Emergency Services Act**

23  
24 The Governor’s only claim to the authority he exercised with the Executive Order is the  
25 California Emergency Services Act [Cal. Gov. Code §8550 et. seq.]. But the Act neither  
26 authorizes nor could authorize the Executive Order at issue here. The Executive Order’s  
27 directives create new law rather than just suspending existing law, exceeding the authority  
28 granted by the Act and usurping the role of the Legislature.



1                   **1) The Emergency Services Act Confers Broad Powers With Distinct Limits**

2           The California Emergency Services Act “confers upon the Governor broad powers to  
3 deal with . . . emergencies.” (*Cal. Corr. Peace Officers Ass’n v. Scharzenggger* (2008) 163  
4 Cal.App.4th 802, 811.) This includes enhanced authority to seize property, avoid liability, and  
5 spend from state funds. It also gives the Governor an otherwise unheard-of ability to  
6 temporarily erase portions of the corpus juris: “the Governor may suspend any regulatory  
7 statute. . .where the Governor determines and declares that strict compliance with any statute,  
8 order, rule, or regulation would in any way prevent, hinder, or delay the mitigation of the effects  
9 of the emergency.” Gov. Code § 8571. This authority, while exceptional, is not a mandate for  
10 unilateral policymaking. It allows only the “suspension” (not creation) of a “regulatory statute”  
11 (not any law) for purposes connected to the emergency.

12           Yet Defendant asserts, without qualification or caveat, that the Act “centralizes the  
13 State’s powers in the hands of the Governor.” (Def. JOP Mot. at p. 8.) This claim is as  
14 dangerous as it is outlandish. While the Act gives the Governor “considerable power”  
15 (*Macias v. State of California* (1995) 10 Cal.4th 844, 857), that power is cabined by the text of  
16 the statute itself, by the structural constraints of the Constitution, and by the specific purpose for  
17 which it is conferred: coordinating the emergency response. (*See generally id.*) Contrary to the  
18 Governor’s claim, the Emergency Services Act does not and could not inaugurate an autocracy  
19 in the State of California. Such a wild misapprehension of his own authority is precisely why  
20 this case demands a resolution on the merits.

21                   **2) The Order Creates New Law Rather Than Suspending Existing Law**

22           As discussed in Section IV.A.2, *supra*, the Executive Order does not merely suspend  
23 multiple statutes. It creates new laws for the upcoming election by (1) replacing the existing  
24 opt-in system for receiving a vote-by-mail-ballot with a requirement that all registered voters  
25 receive one; (2) replacing the existing laws for ballot tracking with a requirement for a specific  
26 ballot tracking system and specific type of barcode for ballot mail envelopes; (3) replacing  
27 existing election process laws with new requirements for the number of polling places and  
28



1 ballot drop-off locations as well as the days and hours they are to be open; and (4) replacing the  
2 procedure for getting input from the disability community and voting rights groups with a  
3 specific new procedure.

4 At no point in the Executive Order or the papers filed with this Court or the appellate  
5 court does the Governor explain how the language of Government Code section 8571 authorizes  
6 this kind of policymaking. If the Act did confer such authority, it would be plainly  
7 unconstitutional. (*Carmel, supra*, 25 Cal.4th at 299.)<sup>5</sup>

### 8 **3) The Executive Order Usurped the Role of the Legislature**

9  
10 All powers granted by the Emergency Services Act, including those relied on by the  
11 Governor in issuing the Executive Order, come with a natural limitation: they can only be  
12 wielded as is necessary to address the declared emergency. Government Code section 8571, for  
13 instance, confers the power to suspend regulatory statutes “where the Governor determines that  
14 the statute would “prevent, hinder, or delay the mitigation of the effects of the emergency.”  
15 Similarly, the authority conferred by sections §§8567 and 8627 may only be used to effectuate  
16 the “purposes” of the Act. While a Governor’s judgment as to the scope of an emergency may  
17 appear to be a matter for deference by the courts, it is not beyond judicial review.<sup>6</sup> But for  
18 purposes of this motion, the fact that the Governor clearly exceeded the natural limits of the Act  
19 serves to confirm that the Executive Order was an ordinary act of policymaking within the  
20 domain of the Legislature, not a proper exercise of executive power to mitigate the effects of the  
21 emergency.

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22  
23 <sup>5</sup> The Executive Order also cites Government Code sections 8567 and 8627. The  
24 Governor has never explained how these provisions supply any relevant authority, and neither is  
25 even mentioned by courts in outlining the powers afforded by the Emergency Services Act.  
(*See, e.g., Schwarzenegger, supra*, 163 Cal.App.4th 802.)

26 <sup>6</sup> While there is little precedent to guide judicial review as to the sufficiency of a nexus  
27 to the declared emergency, in *Schwarzenegger* the court undertook a searching review of  
28 whether the Governor “exceed[ed] his powers in declaring a state of emergency.” (163  
Cal.App.4th at p. 811.) If a Governor’s judgment as to the *existence* of a state of emergency is  
subject to judicial review, so too must be his judgment as to the emergency’s *scope*.  
Substantively, the same question is presented in both cases: whether the Governor acted under  
the color of emergency powers in a manner not authorized by law.

1  
2           *a. There was no urgency given that the election was five months away.*

3           The Governor's first vote-by-mail order was issued on May 8, nearly six months before  
4 the General Election, and the Executive Order at issue here came on June 3, five months before.  
5 One problem this raises is that the Governor was making policy for a world in which the State  
6 of Emergency may or may not have still been in effect. More importantly, there was no reason  
7 election policy could not be made via the deliberative process specified in the Constitution.

8           The Governor asserted in June that it was "critical – given counties' pressing need to  
9 take action to prepare for the November election" to give orders on requirements for voting  
10 details and procedures. See RJN, Exh. B. But his own prior orders show this to be untrue. On  
11 March 20, he issued an Executive Order for two upcoming special elections, one for State  
12 Senate and one for the House of Representatives, where voting was to begin in less than *four*  
13 *weeks*. (RJN, Exh. E.) That Order required that ballots be mailed to every registered voter, just  
14 like the one at issue here that purportedly needed several additional months of lead time. The  
15 Governor has not suggested or provided any evidence that these special elections were plagued  
16 by problems or adverse public health consequences. Similarly, even supposing five months'  
17 advance notice as to new election procedures for November were desirable to some county  
18 elections offices, the Governor never explained why without this notice they would have had to  
19 carry out the procedures in a manner that would "prevent, hinder, or delay the mitigation of the  
20 effects of the emergency" (Gov. Code § 8571) or why Legislative action that was already in  
21 process was inadequate.

22           *b. The Legislature was fulfilling its constitutional role.*

23           Even if setting policy five months ahead of the election were advisable, the proper  
24 constitutional channel for doing so was legislation. In the four weeks between the Governor's  
25 May 8 vote-by-mail Order and the June 3 Order, the Legislature was in session. AB 860 and  
26 SB 423 were in substantial form and quickly advancing in the Legislature, with each bill having  
27 already passed its first house. See RJN, Exhs. C and D; Legislative History for both bills at  
28 RJN Exh. F.) It is certainly not beyond the ken of the Legislature to pass a bill in a matter of



1 weeks; legislation commonly gets passed in a much shorter time frame. In any case, the  
2 Legislature did in fact pass these bills four months prior to the election. (See RJN, Exh. F.)

3 Even if, for some reason, county elections offices needed “direction” or a “signal”  
4 sooner than the Legislature could complete the legislative process, that is no justification for an  
5 unlawful executive order – which is a binding command, not a “signal.” If guidance were  
6 needed, it might have been provided by a statement by the Governor that he supported AB 860  
7 and SB 423. It is quite common that stakeholders must take preparatory action based on their  
8 expectation as to a law’s passage.

9 By opting instead to make binding law himself, the Governor crossed a constitutional  
10 line with important policy consequences. If his purpose truly was to “facilitate necessary  
11 planning” (Def. JOP Mot. at p. 10) by elections offices while awaiting passage of the  
12 legislation, that rationale would of course assume the Legislature would arrive at the same  
13 policy as the Executive Order. If the Legislature had crafted a much different policy, then the  
14 Order would create chaos, not certainty. The Governor’s stated rationale here for issuing the  
15 Order therefore presupposed a legislative process that was *preordained*. It forced the  
16 Legislature’s hand towards the Governor’s preferred policy outcome by assuring that deviations  
17 from it in the legislation would be a source of turmoil for elections offices that the Legislature  
18 would want to avoid. Recognizing this fact, the Governor now argues that the legislation  
19 “ratified” his Order – denying the Legislature its own agency in the legislative process and  
20 effectively acknowledging a violation of the separation-of-powers provision in California’s  
21 Constitution. (See *Butt v. State of California* (1992) 4 Cal.4th 668 [the separation-of-powers  
22 inquiry “focuses on the extent to which” a challenged action prevents another branch “from  
23 accomplishing its constitutionally assigned functions” [quoting *Nixon v. Administrator of*  
24 *General Services, supra*, 433 U.S. 425, 443]]).

25 Other similar statements by the Governor confirm that legislation, not a unilateral  
26 executive order, was the proper constitutional vehicle for setting election policy. Recognizing  
27 the deficiency of his Order on its face, he has variously stated that the legislation “superseded”  
28 it, “corrected” it, “ratified and superseded it” and “essentially ratif[ie]s and supersede[s] it.”



1 (Def. JOP Mot. at pp. 7, 14). He has also stressed that the Order was “an interim measure . . .  
2 until the pending legislation can be enacted” and that “to the extent there are minor differences  
3 between the Executive Order’s requirements and SB 423 or AB 860, Defendant acknowledges  
4 that these statutes control.” (Def. JOP Mot. at pp. 13, 14.) The Governor even suggests that the  
5 enacted legislation superseded his Order *automatically*: “the Legislature’s enactment of SB 423,  
6 not any unilateral act of Governor Newsom, rendered this controversy moot.” (*Id.* at p. 15.).

7 If the Executive Order was a valid exercise of emergency powers, why would the statute  
8 override it without the Governor first withdrawing it? After all, the Emergency Services Act  
9 gives the Governor the power to *suspend* statutes. Thus, an Executive Order issued under its  
10 authority would presumably be the paramount form of law, if lawfully issued. By suggesting  
11 that his Order was automatically trumped by an ordinary act of legislation, the Governor has  
12 conceded that the issuance of the Order was not a proper exercise of emergency powers.

13 Finally, if the rationale of “direction” or “preparation time” is accepted as a basis for  
14 exercising emergency powers on matters far in the future, this rationale admits of no limiting  
15 principle. Almost all policies require preparation of some kind to implement – and most are  
16 in some way affected by the existence of the pandemic.

17  
18 *c. The appellate court’s opinion suggests the Executive Order was outside  
the scope of the emergency*

19 The appellate court’s opinion in this case, while granting relief to the Governor as to  
20 the temporary restraining order, also provides strong support for the present motion. First,  
21 the court reversed the superior court as to irreparable harm precisely because election  
22 preparations were *not* shown to be urgent. The appellate court found there was a lack of  
23 evidence of “irreparable harm or immediate danger” because Plaintiffs “did not point to any  
24 impending election timelines or deadlines affected by the Executive Order, which is not  
25 surprising since the ballot materials had not been finalized and the Executive Order did not  
26 shorten the timeline for doing so.” (*Newsom, supra*, 2020 WL 3887752 at \*5.) Accepting the  
27 truth of this conclusion, it cuts equally against the requisite necessity for the exercise of the  
28 emergency powers. If the court could find no urgency for the temporary restraining order in

1 July of 2020, how could there have been such urgency in June of 2020 when the Executive  
2 Order was issued?

3 Second, the appellate court observed that “if a substantive conflict does arise between  
4 the Governor’s emergency authority and the Legislature, that could present issues requiring  
5 careful consideration and ultimate resolution by the courts.” *Id.* at p. 8. That scenario has come  
6 to pass, as even the Governor acknowledges his Executive Order and the enacted legislation  
7 have differences – and larger differences were suppressed by the preemptive Order itself.

8  
9 **C. The Governor Tries to Compensate for the Unlawfulness of His Order by**  
10 **Referencing One Letter From Two Legislators**

11 In all briefing to date, the Governor’s main defense of his Executive Order is that it was  
12 issued with the approval of two individual legislators: Assemblyman Marc Berman and Senator  
13 Tom Umberg. The Governor takes great pains to adorn the two with importance, variously  
14 referring to them as “key members of the Legislature,” “Committee Chairs,” “Legislative  
15 Chairs,” and members of “the majority party.” (*See, e.g.*, Def. Motion JOP, pp. 7-8. [“At the  
16 request of the Committee Chairs of the majority party, Governor Newsom used his broad  
17 emergency powers to ensure that local officials had enough time to prepare for unprecedented  
18 Contingencies.”])

19 As an initial matter, this information is irrelevant to the case at bar and should not be  
20 admitted as any kind of evidence in support of a defense. The Defendant offers no authority for  
21 the proposition that two legislative committee chairs can authorize him to exercise legislative  
22 power. The fact that the Chairs (2 members of a 120-member Legislature) wrote him a letter is  
23 meaningless as to the constitutional question presented: whether the Governor had the power to  
24 issue the Executive Order. If he did have that authority, why does it matter what two particular  
25 legislators thought about it?

26 The Governor’s eagerness in this litigation to cite their approving comments conveys an  
27 implicit recognition that the Executive Order cannot stand on its own. And if it cannot stand on  
28 its own, it of course cannot be propped up by the words of individual legislators, who have no  
power to make law of any kind outside of the legislative process specified in the Constitution.



1 It is, indeed, an absurd notion: that the Governor can confer on hand-selected legislators an  
2 extra-constitutional power to legislate via direct communication with him rather than via  
3 consensus with their legislative colleagues.

4 **D. The Governor's Pleading Contains No Factual Averments or Applicable Defenses**

5 The Governor's answer consists of a general denial and six boilerplate affirmative  
6 defenses. Three of the defenses could not present any question of fact: failure to state a claim,  
7 reserving a right to amend, and that the complaint is uncertain. The Governor agrees that a  
8 fourth defense, mootness, is resolvable on the pleadings, having filed his own motion on that  
9 basis. The other two listed defenses – "estoppel, laches, unclean hands and/or waiver" and lack  
10 of standing – do not contain any supporting factual allegations raising any material issue  
11 constituting a defense. This boilerplate pleading presents no obstacle to Plaintiffs' motion. (*See*  
12 *Allstate Insurance Company, supra*, 160 Cal.App.3d at p. 332 [upholding trial court's ruling  
13 granting plaintiff judgment on the pleadings where the defendant's answer "failed to raise a  
14 material issue or set up affirmative matter constituting a defense"]).

15  
16 **V. CONCLUSION**

17 For the foregoing reasons, judgment on the pleadings should be granted in favor of  
18 Plaintiffs.

19  
20 DATED: September 15, 2020

Respectfully Submitted,

21  
22 

23  
24 KEVIN KILEY

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26   
27 JAMES GALLAGHER



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1. I am an individual residing in and registered to vote in Placer County. I am an elected member of the California State Assembly representing the 6th Assembly District.

3. On September 2, Assemblyman Gallagher and I spoke by telephone with attorneys for Defendant Governor Gavin Newsom, including Benjamin Glickman, Jay Russell, and John W. Killeen. During that conversation, Plaintiffs indicated an intention to file a motion for Judgment on the Pleadings on the ground that the adjudication of the parties' rights could be determined as a matter of law from the face of the pleadings.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

By KEVIN KILEY

1 **PROOF OF SERVICE**

2 I am a resident of the State of California, over the age of eighteen years, and not a party to the  
3 within action. My place of business is Rice Lawyers, Inc., 437 Century Park Dr. Ste. C, Yuba City, CA  
4 95991. On September 16, 2020, I served the within documents:

5 **1. MOTION FOR JUDGMENT ON THE PLEADINGS**

6 ☐ BY FAX: by transmitting via facsimile the documents(s) listed above to the fax  
7 number(s) set forth below on this date before 5:00 pm.

8 ☐ BY PERSONAL DELIVERY: by personally delivering the document(s) listed  
9 above to the person(s) at the address(es) set forth below.

10 ☐ BY MAIL: by placing the document(s) listed above in a sealed envelope with  
11 postage thereon fully prepaid, in the United States mail at Yuba City, California  
12 addressed as set forth below.

13 ☒ BY OVERNIGHT MAIL: by causing document(s) to be picked up by an overnight  
14 delivery service company for delivery to the addressee(s) on the next business day.

15 ☒ BY ELECTRONIC SUBMISSION: submitted electronically to  
16 the e-mail of the attorney listed in the pleadings for a represented party in the action.

17 John W. Killeen  
18 Deputy Attorney General  
19 1300 I Street, Suite 125  
20 Sacramento, CA 94244-2550  
21 John.Killeen@doj.ca.gov

22 I am readily familiar with the firm's practice of collection and processing correspondence for  
23 mailing. Under the practice it would be deposited with the U.S. Postal Service on that same day with  
24 postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party  
25 served, service is presumed invalid if postal cancellation date or postage meter date is more than one day  
26 after date of deposit for mailing in affidavit.

27 I declare under penalty of perjury under the laws of the State of California that the above is true  
28 and correct. Executed on September 16, 2020 at Yuba City, California.

29   
JENNIFER MCMULLEN