1 2 3 4 5	Matthew G. Monforton (MT Bar No. 5245) MONFORTON LAW OFFICES, PLLC 32 Kelly Court Bozeman, Montana 59718 Telephone: (406) 570-2949 Facsimile: (406) 551-6919 matthewmonforton@yahoo.com Attorney for Plaintiffs	FILED this 14 day of Thanks 20/3 Listed Hiss Clerk of District Court	
7	MONTANA FOURTERN	TH HIDIOIAL DISTRICT COURT	
8	MONTANA FOURTEENTH JUDICIAL DISTRICT COURT WHEATLAND COUNTY		
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10	ROBERT WILLEMS, PHYLLIS WILLEMS, TOM BENNETT, BILL) Case No. <u>DV - 13 - C 7</u>	
11	JONES, PHILIP WILSMAN, LINDA WILSMAN, JASON CARLSON, MICK)	
12	JIMMERSON, DWAYNE CROOK, MARY JO CROOK, JAMES STUNTZ,	OMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF	
13	RANDY BOLING, ROD BOLING, BOB) AND DECLARATORY RELIEF	
14	KELLER, GLORIA KELLER, ROALD TORGESON, RUTH TORGESON, ED)	
15	TIMPANO, JEANNIE RICKERT, TED	,)	
16	HOGLAND, KEITH KLUCK, PAM BUTCHER, TREVIS BUTCHER,) }	
17	BOBBIE LEE COX, WILLIAM COX,)	
18	AND DAVID ROBERTSON,))	
19	Plaintiffs,)	
20	vs.)	
21	STATE OF MONTANA, LINDA))	
22	McCULLOCH, in her capacity as Secretary of State for the State of Montana,)	
23	of State for the State of Wortana,))	
24	Defendants.)	
25			
26	COMES NOW Plaintiffs Robert Wille	ms, Phyllis Willems, Tom Bennett, Bill Jones, Philip	
27	Wilsman, Linda Wilsman, Jason Carlson, Mic	k Jimmerson, Dwayne Crook, Mary Jo Crook, James	
28	Stuntz, Randy Boling, Rod Boling, Bob Keller, Gloria Keller, Roald Torgeson, Ruth Torgeson, E		
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	COMPLAINT FOR INJUNCTIVE & DECLARATORY RELIEF		

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Timpano, Jeannie Rickert, Ted Hogland, Keith Kluck, Pam Butcher, Trevis Butcher, Bobbie Lee Cox, William Cox, and David Robertson, who allege the following:

PRELIMINARY STATEMENT

- Plaintiffs, who constitute a diverse cross-section of registered voters in Fergus and 1. Wheatland Counties, seek to invalidate an unlawful, eleventh-hour alteration made by the Montana Districting and Apportionment Commission (Commission) to its 2013 Redistricting Plan. Specifically, Plaintiffs request that this Court invalidate the Commission's last-minute reassignment of two "holdover" senators (senators who were elected in 2012 and do not have to seek re-election during the next general election held in 2014) which it made without notice to the public, review by the Legislature, or consideration by anyone of the vote diluting effects upon the voters in Senate District No. 15 (SD-15). Plaintiffs also request corresponding injunctive relief.
- 2. Ten years ago, the Commission assigned then-State Senator Jon Tester to SD-15, which included Judith Basin, Fergus and Petroleum Counties. Senator Tester, elected in 2002, was a holdover senator. The Commission's assignment of Senator Tester to SD-15 prevented voters in Judith Basin, Fergus and Petroleum Counties, who had previously voted for a state senate candidate in 2000, from voting for one in 2004. They instead had to wait until Senator Tester, who had never appeared on a ballot in those counties, completed his term in 2006. As a result, voters in those counties cast ballots for state senate candidates in just two general elections during the ten years that the Commission's 2003 decennial plan was in effect, while many other Montana voters cast three general election ballots for state senate candidates during the same period.
- 3. History just repeated itself for voters in Judith Basin, Fergus and Petroleum Counties who, along with those in Wheatland, Meagher, and Golden Valley Counties, constitute 95% of the voters in the newly drawn SD-15. The Commission last month again assigned a holdover senator to the district. These six counties last voted for a state senate candidate in 2010. If the Commission's last-minute alteration of the redistricting plan stands, they will have to wait six years to cast a ballot

for a senate candidate while the holdover senator assigned to them by the Commission -- a senator who has never appeared on a ballot in these counties -- completes his term.

- 4. The circumstances behind this latest disenfranchisement of SD-15 voters are particularly egregious.
- 5. On January 9, 2013, the Commission submitted to the Legislature a redistricting plan that included a proposed list of holdover assignments. The Legislature recommended reassigning a holdover senator in Billings to an adjacent district, but made no other recommendations concerning holdover assignments.
- 6. A handful of dissident legislators, however, wrote a letter to the Commission complaining that Senator Llew Jones, who had been elected in 2010 from the "old" SD-14, now found himself in the newly drawn SD-9 as a result of Pondera County being moved from SD-14 to SD-9. Because the Commission had assigned to SD-9 a holdover senator whose term would not expire until 2016, Senator Jones would have had to wait two years after his term expired in 2014 before he could run again for a senate seat in 2016.
- 7. The dissident legislators asked the Commission to remove the holdover from SD-9, thereby furthering Senator Jones' interests by accelerating the district's senate election to 2014.
- 8. During its final hearing on February 12, 2013, the Commission adopted what its chairman referred to as the "Llew Jones Motion." Pursuant to the Llew Jones Motion, the Commission reassigned the holdover senator in SD-9 to SD-10, a district that also had a holdover senator. The Commission then reassigned the holdover senator in SD-10 to SD-15.
- 9. Unlike previous hearings in which the Commission gave prior notice of proposed holdover assignments, the Commission did not give prior notice of the reassignments it made on February 12. If it had done so, Plaintiffs would have strongly objected either personally or in writing before commissioners voted on the Llew Jones Motion.
- 10. Instead, there were no takers when commissioners opened the floor to public comment on the Llew Jones Motion. None of the Commissioners mentioned that all of the voters in six counties in SD-15 (95% of the total voters in the newly drawn district) would be forced to wait an additional two years for their next senate election while being saddled with a senator they had

never voted for or against. Nor did Commissioners mention that voters in Judith Basin, Fergus and Petroleum Counties (approximately 70% of the voters in the newly drawn SD-15) faced an identical infringement of their voting rights during the previous redistricting period.

- 11. The Commissioners' only concern was that Senator Jones should not have to wait two years after his term expires in 2014 to be able to run again for a senate seat.
 - 12. The Commission approved the Llew Jones Motion by a vote of 3-2.
- 13. Put simply, the Commission had a choice of letting Senator Jones wait an extra two years to run for a second senate term, or forcing 19,000 residents in Judith Basin, Fergus, Petroleum Golden Valley, Wheatland, and Meagher Counties to wait an extra two years before exercising their right to vote for their state senator. The Commission chose the latter.
- 14. This choice was unlawful and grossly unjust. The Court should invalidate the holdover reassignments resulting from the Llew Jones Motion as a violation of Plaintiffs' (1) Right of Suffrage under Article II, Section 13 of the Montana Constitution, (2) Right to Participate under Article II, Section 8 of the Montana Constitution and (3) Right to Equal Protection under Article II, Section 4 of the Montana Constitution.
- 15 The holdover reassignments made pursuant to the Llew Jones Motion should also be invalidated due to the Commission's failure to submit those reassignments to the Legislature for its recommendations, as required by Article V, Section 14(4) of the Montana Constitution.
- 16. The holdover reassignments should also be invalidated due to the Commission's consideration of Senator Jones' address and prior election results in formulating those reassignments, something prohibited by § 5-1-115(3), MCA.
 - 17. Plaintiffs do not challenge any other portion of the redistricting plan.

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PARTIES

- 18. Plaintiff Robert Willems is a veteran of World War II, a registered voter in Harlowton, Montana, and has been a resident of Wheatland County for over 50 years.
- 19. Plaintiff Phyllis Willems is a registered voter in Harlowton, Montana and has been a resident of Wheatland County for over 50 years.

Tom Bennett is a registered voter in Harlowton, Montana, and has been a resident of

Plaintiff Bill Jones is a registered voter in Harlowton, Montana, and has been a

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Wheatland County for over 50 years.

- 54. On July 12, 2011, the Commission published its Operating Procedures applicable during the preparation of its 2013 Plan. ¹
- 55. The Commission stated that its work plan provides "the general picture of the 'what' and 'when' for redistricting," while its Operating Procedures "provide the detailed 'how' the commission will succeed in redrawing legislative district lines in Montana."
- 56. The Commission also stated that a "[m]ore important[]" objective of the Operating Procedures was to "serve as a guide to the public about what to expect from the commission and the opportunities they will have to participate in the redistricting process."
- 57. The Operating Procedures stated that the Commission "will hold an additional hearing in Helena shortly after the November 2012 election so that any 'holdover' senators could provide comment on any proposed senate districts and the commission's assignment of these senators to new districts."
- 58. The Operating Procedures also stated that a "final public hearing will be held in the Capitol to fulfill the requirement in 5-1-108, MCA. This meeting should be held by early December 2012 and should include final senate districts and assignments of holdover senators."
 - 59. On December 6, 2012, the Commission formulated a tentative redistricting plan.
- 60. On December 11, 2012, the Commission published an agenda² for a hearing to be held in Helena on December 19, 2012. The agenda included a time for "[p]ublic comment on any part of the Dec. 6 Tentative Commission Plan, as adopted for 100 House districts, 50 Senate districts, and 25 holdover senators."

¹ The Operating Procedures can be found at <<u>https://leg.mt.gov/content/Committees/Interim/2011-2012/Districting/Other-Documents/1199RWFA-operating-procedures-7-12-2011.pdf></u>

 $^{^2}$ This agenda can be found at http://leg.mt.gov/content/Committees/Interim/2011-2012/Districting/Agenda/12-19-AGENDA.pdf.

 $^{^{8}}$ Approximately 800 persons reside in a sliver of Cascade County that was added to the western side of SD-15. (See **Exhibits 1 & 2**).

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The Commission's last-minute reassignments accelerated SD-9's senate election,

105. During the previous decennial cycle (2004 to 2013), the assignment of holdover Senator Tester to SD-15 in 2003 deprived voters in these counties of the opportunity to cast a senate ballot that voters in many other counties had, as shown by a comparison with Teton County:

State Senate Elections Held Pursuant to Commission's 2003 Decennial Plan (Effective 2004-2013):

Judith Basin, Fergus & Petroleum	<u>Teton</u>
2006	2004
2010	2008
	2012

106. The Commission's adoption of the Llew Jones Motion will -- yet again -- result in vote dilution for voters in Judith Basin, Fergus and Petroleum Counties (as well as Meagher, Wheatland, and Golden Valley voters) for another decade when compared to other counties, as shown by a comparison with Teton County voters:

State Senate Elections Held Pursuant to Commission's 2013 Decennial Plan (Effective 2014-2023):

Judith Basin, Fergus & Petroleum	<u>Teton</u>
2016	2014
2020	2018
	2022

107. Thus, in the twenty-year period covered by the Commission's 2003 Plan and 2013 Plan, voters in Judith Basin, Fergus and Petroleum Counties will have cast votes for state senate candidates in four (4) general elections, while voters in many other counties, such as Teton, will have cast votes for state senate candidates in six (6) general elections during the same period:

203 S.W.3d 201, 211-12 (Mo. 2006) (Missouri Constitution's identically-worded Right of Suffrage gives "more expansive and concrete protections of the right to vote" and therefore "provides greater protection than its federal counterpart").

- 112. The free exercise by Montana citizens of their Right of Suffrage under the Montana Constitution is prevented when the State disenfranchises voters by assigning holdover senators in such a way as to require voters to wait six years before electing their state senator.
- 113. The free exercise by Montana citizens of their Right of Suffrage under the Montana Constitution is also prevented when they are assigned a term-limited holdover senator who has never appeared as a candidate on their ballots and, because of term limits, can never be supported or opposed at the ballot box by those citizens and therefore never held accountable by them.
- 114. Because of the Commission's adoption of the Llew Jones Motion, approximately 19,000 of the 20,000 residents in newly-drawn SD-15 (those residing in Judith Basin, Fergus, Petroleum, Meagher, Wheatland and Golden Valley Counties) will only be permitted to vote twice for senate candidates during the decennial period between 2014 and 2023, while many other voters in the state will vote three times for state senator during the same period.
- 115. This burden is particularly acute for voters in Judith Basin, Fergus, and Petroleum Counties because they suffered an identical infringement upon the free exercise of their Right of Suffrage ten years ago when Senator Tester was assigned to SD-15.
- 116. Creating a holdover-free zone in SD-9 so that Senator Jones can run again in 2014 rather than wait an extra two years is not a compelling or even legitimate state interest that justifies making approximately 19,000 voters in Judith Basin, Fergus, Petroleum, Meagher, Wheatland and Golden Valley Counties wait an extra two years to vote for their state senator.
- 117. The reassignment of Senator Ripley to SD-10 and Senator Hamlett to SD-15 resulting from the Commission's approval of the Llew Jones Motion should therefore be invalidated by this Court.

SECOND CAUSE OF ACTION Denial of the Right to Participate Article II, Section 8 of the Montana Constitution

- 118. Plaintiffs incorporate herein by reference the allegations made in all of the preceding paragraphs.
- 119. Article II, Section 8 of the Montana Constitution provides that "[t]he public has the right to expect governmental agencies to afford such reasonable opportunity for citizen participation in the operation of the agencies prior to the final decision as may be provided by law."
- 120. The Commission assured the public that an "important" objective of its Operating Procedures was to "serve as a guide to the public about what to expect from the commission and the opportunities they will have to participate in the redistricting process."
- 121. The Operating Procedures stated that the Commission "will hold an additional hearing in Helena shortly after the November 2012 election so that any 'holdover' senators could provide comment on any proposed senate districts and the commission's assignment of these senators to new districts."
- 122. The Commission published a list of proposed assignments of holdover senators a week before it held a public hearing on December 19, 2012.
- 123. The Commission's Operating Procedures, its practice of giving the public advance notice of contemplated holdover assignments, and the significant impact of holdover assignments upon the public gave the public a reasonable expectation that the Commission would give prior notice of any subsequent reassignments of holdover senators.
- 124. The reassignment of holdover senators provided by the Llew Jones Motion, and the resulting disenfranchisement of 19,000 residents in SD-15, was an act of significant public interest of which the public should have been given prior notice.
 - 125. The Commission failed to provide the public with prior notice of these reassignments.
- 126. Had the Commission provided prior notice to the public that it was contemplating the reassignment of holdover senators as provided in the Llew Jones Motion, Plaintiffs would have voiced strong objections to the Commission before or during the hearing on February 12, 2013.

the government, the specter of arbitrary classification is fairly raised, and the Equal Protection Clause requires a rational basis for the difference in treatment." *Id.*, quoting *Village of Willowbrook v. Olech*, 528 U.S. 562, 564 (2000).

- 153. When the Commission approved the Llew Jones Motion and reassigned Senator Ripley to SD-10 and Senator Hamlett to SD-15, it intended to provide Senator Jones with a holdover-free district from which he could run as a senate candidate.
 - 154. The Commission did not confer this privilege upon any other person in Montana.
- 155. By approving the Llew Jones Motion, the Commission intended to create a class of one consisting of Senator Jones.
- 156. The State had no rational basis for creating a holdover-free zone in SD-9 for Senator Jones to be able to run as a candidate for state senate in 2014 rather than in 2016.
- 157. The reassignments of Senator Ripley to SD-10 and Senator Hamlett to SD-15 resulting from the Commission's approval of the Llew Jones Motion should therefore be invalidated by this Court.

SIXTH CAUSE OF ACTION

Unlawful Consideration of Incumbent Legislator's Address in Developing Redistricting Plan Section 5-1-115(3)(a), Montana Code Annotated

- 158. Plaintiffs incorporate herein by reference the allegations made in all of the preceding paragraphs.
- 159. Section 5-1-115(3)(a), MCA, prohibits an incumbent legislator's address from being considered in the development of a redistricting plan.
- 160. The Commission's approval of the Llew Jones Motion resulted in Senator Ripley being reassigned to SD-10 and Senator Hamlett being reassigned to SD-15.
- 161. The Commission's purpose for making these reassignments was to transform SD-9 into a holdover-free zone, thereby enabling Senator Jones to run as a candidate for senate in 2014.

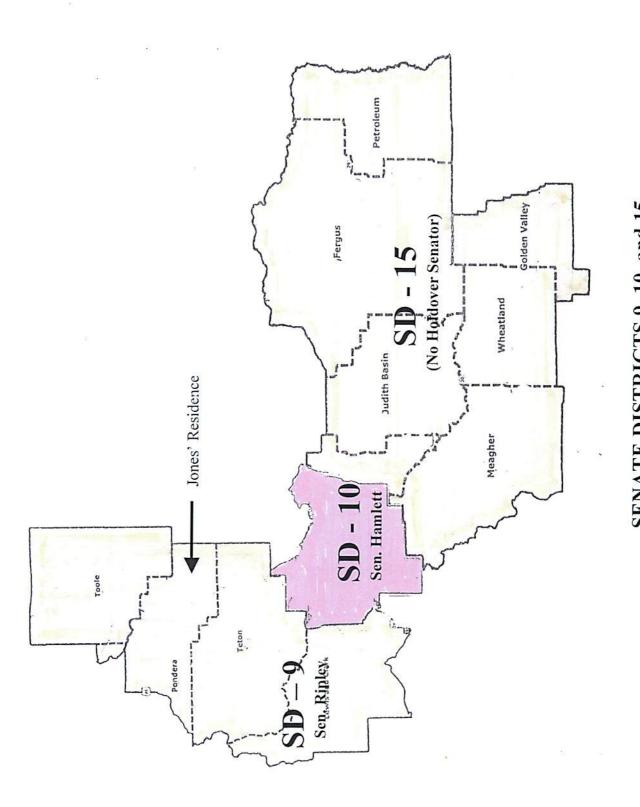
- 162. Consideration of Senator Jones' address was necessary in order for the Commission to know which of the newly drawn districts he resided in and, therefore, which district needed to be cleared of holdover senators.
- 163. The reassignments of Senator Ripley to SD-10 and Senator Hamlett to SD-15 resulting from the Commission's approval of the Llew Jones Motion therefore required consideration of Senator Jones' address and, as a result, should be invalidated by this Court.

SEVENTH CAUSE OF ACTION

Unlawful Consideration of Previous Election Results in Developing Redistricting Plan Section 5-1-115(3)(d), Montana Code Annotated

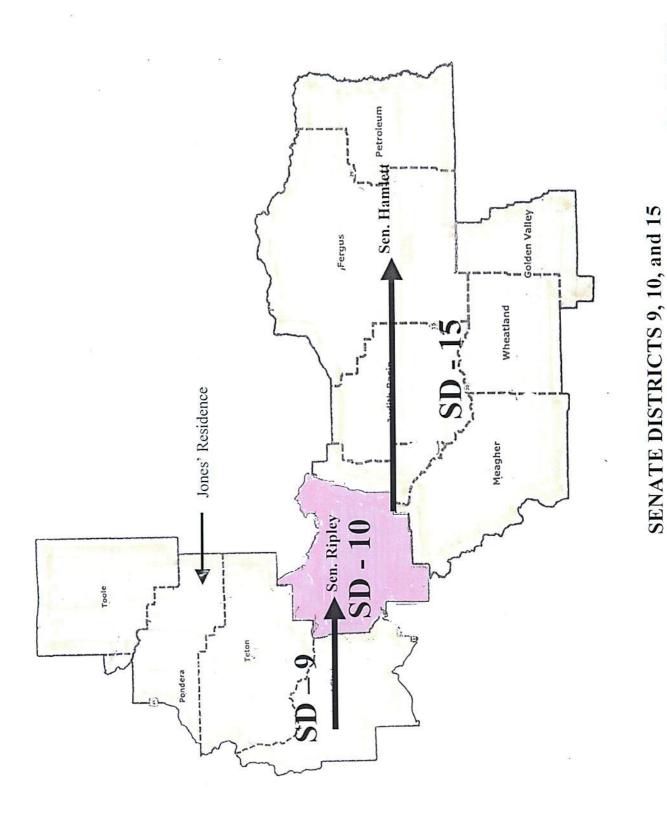
- 164. Plaintiffs incorporate herein by reference the allegations made in all of the preceding paragraphs.
- 165. Section 5-1-115(3)(d), MCA, prohibits previous election results from being considered in the development of a redistricting plan.
- 166. The Commission's approval of the Llew Jones Motion resulted in Senator Ripley being reassigned to SD-10 and Senator Hamlett being reassigned to SD-15.
- 167. The Commission's purpose for making these reassignments was to transform SD-9 into a holdover-free zone, thereby enabling Senator Jones to run as a candidate for senate in 2014.
- 168. Consideration of the previous election results in the old SD-14 in 2010 was necessary in order for the Commission to know that Senator Jones' term expired in 2014 and that he therefore needed newly drawn SD-9 to be cleared of holdovers in order for him to run as a candidate for state senate in 2014.
- 169. The reassignments of Senator Ripley to SD-10 and Senator Hamlett to SD-15 resulting from the Commission's approval of the Llew Jones Motion therefore required consideration of the 2010 election results in the old SD-14. This Court must therefore invalidate these reassignments.

PRAYER FOR RELIEF WHEREFORE, Plaintiffs request the following: a) An Order from this Court declaring that the Commission's reassignment on February 12, 2013, of Senator Ripley to SD-10 and Senator Hamlett to SD-15 in accordance with the Llew Jones Motion was unlawful; b) An Order enjoining Defendants, their officers, agents, servants, employees, or persons in active concert with any of them from (1) giving any legal effect to the Commission's reassignment of Senator Ripley to SD-10 and Senator Hamlett to SD-15 (2) regarding Senator Ripley's holdover assignment as anything other than SD-9 and Senator Hamlett's holdover assignment as anything other than SD-10; c) An award of reasonable fees and costs; d) Such other and further relief as this Court deems just and equitable. DATED: March 14, 2013 Respectfully submitted: Maritu off on fort Matthew G. Monforton Attorney for Plaintiffs



(As Submitted by the Commission to the Montana Legislature on January 8, 2013) SENATE DISTRICTS 9, 10, and 15





(Based Upon the Commission's Adoption of the "Llew Jones Motion" on Feb. 12, 2013)

EXHIBIT 2