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9 SUPERIOR COURT OF CALIFORNIA

10 COUNTY OF SACRAMENTO

11
12 WARD CONNERLY, a citizen and taxpayer, and)
AMERICAN CIVIL RIGHTS FOUNDATION,)
13 a nonprofit public benefit corporation,)

14 Plaintiffs and Petitioners,)

15 v.)

16 STATE OF CALIFORNIA, ELAINE M. HOWLE,)
in her official capacity as the STATE AUDITOR OF)
17 CALIFORNIA, and the CALIFORNIA CITIZENS)
REDISTRICTING COMMISSION,)

18 Defendants and Respondents.)
19

No. 34-2011-80000966-CU-WM-GDS

**PLAINTIFFS'
OPPOSITION TO
DEMURRER BY STATE
OF CALIFORNIA AND THE
CALIFORNIA CITIZENS
REDISTRICTING COMMISSION**

Place: Department 31
Judge: The Hon. Michael Kenny

DATE: 6-1-12
DEPT: 31 TIME: 9am

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1 INTRODUCTION AND SUMMARY OF ARGUMENT

2 Plaintiffs Ward Connerly and American Civil Rights Foundation (Plaintiffs) hereby oppose
3 the demurrer of Defendants State of California and the California Citizens Redistricting
4 Commission (Commission) (collectively State).¹ Plaintiffs' First Amended Complaint properly
5 alleges violations of Article I, Section 31, of the California Constitution (Section 31 or
6 Proposition 209), based on the State's implementation of a scheme to select members of the
7 Commission that discriminates on the basis of race, ethnicity, and sex in the operation of public
8 employment.² First Amended Complaint (FAC) at 2, 15-20.

9 The State admits to the discriminatory aspects of its program, State's Demurrer at 12:20-21,
10 but asks this Court to carve out a judicial exception to Section 31 for public officers. *Id.* at 6:9-
11 11:23. This Court should decline to do so. Section 31 covers all state actors and all actions taken
12 "in the operation of public employment." Cal. Const. art. I, § 31(a). It "categorically prohibits
13 discrimination and preferential treatment." *Hi-Voltage Wire Works, Inc. v. City of San Jose*,
14 24 Cal. 4th 537, 567 (2000). It is well established that public officers are engaged in public
15 employment. *Kirk v. Flournoy*, 36 Cal. App. 3d 553, 557 (1974); *Leymel v. Johnson*, 105 Cal.
16 App. 694, 701 (1930). No case holds otherwise. Section 31 does not contain a "public officer"
17 exception, and the voters did not create one *sub silentio*.

18 The Supreme Court is clear that any "line drawn on the basis of race" violates Section 31.
19 *Hi-Voltage*, 24 Cal. 4th at 563 (citation omitted). Thus, Government Code section 8252
20 (Section 8252), which requires the State to create a commission reflective of the state's racial
21 diversity (Gov't Code § 8252(g)), violates Section 31 on its face as alleged in the First Amended
22 Complaint. FAC ¶¶ 16, 20. Lastly, the State fails in its attempt to manufacture an irreconcilable
23 conflict between Section 31 and Proposition 112. State's Demurrer at 10-11. Proposition 112 only
24

25 ¹ Plaintiffs also herein oppose the State Auditor's Demurrer to the extent it joins in the State's
26 demurrer. State Auditor's Demurrer at 1:4-6. Plaintiffs have filed a separate Opposition to the
State Auditor's Demurrer.

27 ² For the sake of brevity, Plaintiffs will hereafter use the term "race" to include race, ethnicity, and
28 sex, as Section 31 prohibits the State from discriminating, or granting preferences, based on all of
these factors. Cal. Const. art. I, § 31(a).

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1 asks the Governor to consider race as a criteria “insofar as practicable.” In following the voters’
2 intent, the two provisions are easily harmonized with the understanding that, after the adoption of
3 Proposition 209, it is not practicable to consider racial diversity when appointing members of the
4 Citizens Compensation Commission. The State’s demurrer should be overruled.

5 **LEGAL STANDARD ON DEMURRER**

6 On demurrer, the complaint “must be liberally construed, with a view to substantial justice
7 between the parties.” Code of Civ. Proc. § 452; *Stevens v. Superior Court*, 75 Cal. App. 4th 594,
8 601 (1999). A demurrer lies only where a defect appears on the face of the challenged pleading.
9 Code of Civ. Proc. § 430.30. Thus, “[a] demurrer tests the pleading alone, and not the evidence
10 or the facts alleged.” *City of Atascadero v. Merrill Lynch, Pierce, Fenner & Smith, Inc.*, 68 Cal.
11 App. 4th 445, 459 (1998). The demurrer “provisionally admits all material issuable facts properly
12 pleaded, unless contrary to law or to facts of which a court may take judicial notice.” *Id.* “To the
13 extent there are factual issues in dispute, . . . [the] court must assume the truth not only of all facts
14 properly pled, but also of those facts that may be implied or inferred from those expressly alleged
15 in the complaint.” *Id.*

16 **ARGUMENT**

17 **I**

18 **SECTION 31 PROHIBITS DISCRIMINATION AND**
19 **PREFERENTIAL TREATMENT IN PUBLIC EMPLOYMENT**

20 Section 31 prohibits discrimination and preferential treatment on the basis of race in “public
21 employment.” Cal. Const. art. I, § 31(a). The State argues that this prohibition only extends to
22 public employees. State’s Demurrer at 6:9-11:23. This argument has no merit. The state’s error
23 lies in reading public “employees” as synonymous with public “employment.” But the state’s
24 argument is contradicted by every California case that has addressed the issue. Accordingly,
25 Section 31, by its plain language and express terms, prohibits the discriminatory public
26 employment scheme established to select members of the Commission. Gov’t Code § 8252(g).

27 ///

28 ///

1 **A. Public Officers Are Covered by Section 31**

2 The State spends considerable effort arguing that Commissioners are public officers and
3 not public employees. State’s Demurrer at 6:9-8:19. Yet, even assuming that the Commissioners
4 are public officers, the distinction has no relevancy here. As is clear throughout the State’s
5 Demurrer, the distinction between public employees and public officers is necessary for
6 determining the scope of the individual’s employment. In other words, both officers and
7 employees are *employed*; they are both engaged in *employment*, and the distinction matters only
8 towards determining the scope of that employment.

9 California courts have consistently held that officers are engaged in public employment.
10 The Supreme Court held that it was “agreed by all” that an officer was engaged in employment.
11 *Patton v. Bd. of Health*, 127 Cal. 388, 393 (1899). In *Kirk*, 36 Cal. App. 3d at 557, the court noted
12 that every “office is ‘an employment.’” (Quoting *United States v. Maurice*, 26 F. Cas. 1211, 1214
13 (C.C.D. Va. 1823) (No. 15,474).) And, in *Leymel*, 105 Cal. App. at 701, the court again noted that
14 “[i]t must be conceded that . . . an office includes an employment.” The uniformity of California
15 courts on this point is dispositive of the State’s argument. *See, e.g., Curtin v. State*, 61 Cal. App.
16 377, 386 (1923) (citation omitted) (“an office is an employment”); *Mono County v. Indus. Accident*
17 *Comm’n*, 175 Cal. 752, 755 (1917) (same). The principle that officers are engaged in public
18 employment is, and always has been, hornbook law in California. *See, e.g., 52 Cal. Jur. 3d Public*
19 *Officers and Employees* § 11 (2012) (“It is true that, in a sense, every office is an employment, but
20 it does not follow that every public employment is a public office.”); 63C Am. Jur. 2d *Public*
21 *Officers and Employees* § 2 (2012) (same).

22 Plaintiffs are aware of no cases, and the State has certainly cited none, holding that officers
23 are not engaged in public employment. The cases cited by the State do not dispute that both
24 employees and officers are engaged in public employment. In *Coulter v. Pool*, 187 Cal. 181, 193
25 (1921), the California Supreme Court found the distinction between employees and officers
26 relevant to the question of whether the Legislature violated the California Constitution’s
27 requirement of uniform county governments. The court analyzed the scope of employment of a
28 county engineer and determined that it was more than that of a mere employee. *Id.* at 190.

1 Similarly, in *Dibb v. County of San Diego*, 8 Cal. 4th 1200, 1210-13 (1994), the distinction
2 between employees and officers was relevant to determining whether the scope of the Citizens Law
3 Enforcement Review Board legally included the power to issue subpoenas. Nowhere in the cases
4 cited by the State does the Court hold that officers are not “employed,” or not engaged in “public
5 employment.”³

6 The State’s argument that officers are not engaged in public employment strains credulity.
7 Every California case that has addressed the issue has found that officers are engaged in public
8 employment. In both *Coulter* and *Dibb* the Court was concerned with determining whether the
9 scope of the officers’ employment brought *heightened* duties upon the individuals. Conversely,
10 here, the State is attempting to use the employee/officer distinction to *avoid* the constitutional
11 mandate of equal treatment. The State’s argument has no merit.

12 **B. Section 31’s Prohibition on Discriminatory**
13 **Treatment in Public Employment Encompasses**
14 **the Selection and Appointment of Public Officers**

15 Section 31 speaks of no distinction between public employees and public officers; its
16 prohibition covers all “public employment.” Cal. Const. art. I, § 31(a). The State offers no
17 meaningful defense to this point, it can only reiterate its unsupported assertion that public
18 employment only covers public employees. State’s Demurrer at 8:20-10:16. The entirety of the
19 State’s argument is contingent upon adopting this unique view—that public employment excludes
20 the employment of public officers. Conversely, the view adopted by all California courts—that
21 public employment includes public officers—is strengthened by reference to the plain language of
22 Section 31, its ballot materials, and California courts’ treatment of its scope.

23 Section 31 was written to prohibit all preferential and discriminatory treatment by the
24 government. It is deliberately broad in scope. “[I]n approving Proposition 209 [California] voters
25 intended . . . to achieve equality of [public employment, education, and contracting] opportunities.”

26 ³ The State fails no better by providing statutes that treat public employees and public officers
27 differently. *See* State’s Demurrer at 7:15-26. Plaintiffs do not dispute that public officers and
28 public employees differ on the scope of their duties or their eligibility for employment. The point
to be proven is whether public officers are engaged in public employment, and, on that score, the
statutes provide the State no help.

1 *Hi-Voltage*, 24 Cal. 4th at 561-62 (citation omitted). “[S]ection 31 categorically prohibits
2 discrimination and preferential treatment.” *Id.* at 567. There is simply no evidence that this
3 “categorical” prohibition, intending “to achieve equality of public employment,” carved out an
4 exception for public officers.

5 The ballot materials in support of Proposition 209 echo this understanding:

6 Government should not discriminate. It must not give a job, a university admission,
7 or a contract based on race or sex [L]et [California children] succeed on a fair,
8 color-blind, race-blind, gender-blind basis Let’s instead move forward by
returning to the fundamentals of our democracy: individual achievement, equal
opportunity and *zero tolerance for discrimination against—or for—any individual.*

9 Ballot Pamphlet, General Election (Nov. 5, 1996), argument in favor of Prop. 209, at 32, *quoted*
10 *in Hi-Voltage*, 24 Cal. 4th at 560-31 (emphasis in original).

11 The ballot materials provide no indication that the voters intended public officers to be
12 exempted from Section 31’s protections. Put simply, “Proposition 209 prohibits the State from
13 classifying individuals by race or gender.” *Coal. for Econ. Equity v. Wilson*, 122 F.3d 692, 702
14 (9th Cir. 1997). The ballot materials make clear that Section 31 does not permit the State to
15 discriminate when selecting public officers.

16 The operative provision of Section 31 reads: “The State shall not discriminate against, or
17 grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity,
18 or national origin in the operation of public employment, public education, or public contracting.”
19 Cal. Const. art. I, § 31(a). The plain language of this constitutional provision demonstrates that the
20 *actor covered* by Section 31 is “the State.” The *action covered* by Section 31 is “public
21 employment.” Fortunately, Section 31 defines “State”:

22 For the purposes of this section, “State” shall include, but not necessarily be limited
23 to, the State itself, any city, county, city and county, public university system,
24 including the University of California, community college district, school district,
special district, or *any other political subdivision or governmental instrumentality*
of or within the State.

25 Cal. Const. art. I, § 31(f) (emphasis added). The State does not dispute, nor could it dispute, that
26 the Redistricting Commission is a governmental instrumentality of the State of California. Instead
27 the State argues that “other constitutional provisions refer to both officers and employees,” and that

28 ///

1 Section 31 should have done the same if it wanted to cover public officers. State's Demurrer
2 at 10:3-16. Again, the State is making a distinction without a difference.

3 As noted above, "public employment" is a term of art that encompasses the action
4 prohibited, not the actors covered. Each constitutional provision cited by the State uses officer and
5 employee to denote only the actors covered under the relevant constitutional provision. *See, e.g.*,
6 Cal. Const. art. VII, § 1(a) (officers and employees are both covered under civil service); Cal.
7 Const. art. IV, § 7(c)(1)(A) (permitting the Legislature to go into closed session to discuss charges
8 brought against officers or employees); Cal. Const. art. IV, § 17 (prohibiting the Legislature from
9 granting additional compensation to officers or employees); Cal. Const. art XX, § 3 (requiring an
10 oath of office for officers and employees). Section 31 is written differently than each of these
11 constitutional provisions. The actor covered by Section 31 is the "State," and it is specifically
12 defined. The Commission is clearly a government instrumentality, and it is prohibited from
13 discriminating.

14 The plain language of Section 31 makes clear that where it was not intended to apply, it did
15 so expressly. First, Section 31 permits "bona fide qualifications based on sex which are reasonably
16 necessary to the normal operation of public employment." Cal. Const. art. I, § 31(c). Second,
17 Section 31 permits preferential treatment on the basis of race when necessary to comply with "any
18 court order or consent decree." Cal. Const. art. I, § 31(d). Third, Section 31 permits preferential
19 treatment when necessary "to establish or maintain eligibility for any federal program." Cal. Const.
20 art. I, § 31(e). Section 31 does not contain a "public officer" exception, and there is simply no
21 plausible argument that the voters intended to create one *sub silentio*.

22 It is persuasive that in nearly every published case concerning Section 31, public officers
23 were directly involved in the lawsuit. Mayor of San Jose, Susan Hammer, was a party to
24 *Hi-Voltage*. Mayors are public officers. *Albright v. City of South San Francisco*, 44 Cal. App. 3d
25 866, 870 (1975). In *Am. Civil Rights Found. v. Berkeley Unified Sch. Dist.*, 172 Cal. App. 4th 207
26 (2009), William Huyett, Superintendent of the Berkeley Unified School District, was a party.
27 Superintendents are public officers. *Ghafur v. Bernstein*, 131 Cal. App. 4th 1230, 1240 (2005).
28 And in *Connerly v. State Pers. Bd.*, 92 Cal. App. 4th 16 (2001), Thomas Nussbaum, Chancellor

1 of the public community college system, was a party. Indeed, the State’s argument permits public
2 officials from the Governor to the UC-President to any local sheriff to grant preferential treatment
3 on the basis of race. That is not what California voters intended.

4 Fortunately, for California voters who voted overwhelmingly in favor of a government
5 devoid of racial discrimination and preferences, Section 31 covers any “political subdivision or
6 governmental instrumentality of or within the State.” Cal. Const. art. I, § 31(f). It prohibits racial
7 discrimination in “public employment.” Cal. Const. art. I, § 31(a). The Redistricting Commission
8 and its officers are covered by Section 31, and they may not discriminate on the basis of race. The
9 demurrer should be overruled.

10 **II**

11 **CALIFORNIA GOVERNMENT CODE**
12 **SECTION 8252 MANDATES A DISCRIMINATORY**
13 **SCHEME TO SELECT REDISTRICTING**
14 **COMMISSIONERS IN VIOLATION OF SECTION 31**

15 Government Code section 8252 sets out the process for selecting members to the
16 Redistricting Commission (Commission). FAC ¶¶ 13-20. In essence, Section 8252 requires the
17 State to create a Commission that must reflect “this state’s diversity.” Gov’t Code § 8252(g).
18 Since diversity is specifically defined by Section 8252(g) to include race, Section 8252’s selection
19 scheme violates Section 31 on its face. FAC ¶ 16.

20 As the First Amended Complaint sets forth, Government Code section 8252(g) violates
21 Section 31 in at least two ways. First, Section 8252(g) “requires the first eight Commission
22 members to discriminate against some applicants and grant preferential treatment to other
23 applicants on the basis of race.” FAC ¶ 16. Second, Section 8252(g) “requires, authorizes, or
24 encourages public employees to participate in a process that considers race” in appointing members
25 to the Commission. FAC ¶ 20.

1 **A. The Discriminatory Process by Which Government Code**
2 **Section 8252(g) Requires the First Eight Commissioners to**
3 **Select the Last Six Commissioners Based on Race Violates Section 31**

4 **1. Section 31 Prohibits the State from Using Any**
5 **Form of Quotas or Goals to Ensure Racial Diversity**

6 The State concedes that the first eight Commissioners must “consider race and gender” in
7 selection of the “six final Commissioners,” State’s Demurrer at 12:20-21, but denies this admitted
8 consideration of race violates Section 31. *Id.* at 13. The State is wrong.

9 It is well settled that even the “establishment of goals and timetables to overcome
10 underutilization of minorities” violates principles of equal protection and Section 31. *Connerly*,
11 92 Cal. App. 4th at 55. As the supreme court noted, a participation goal differs from a quota or
12 set-aside only in degree; it remains a line drawn on the basis of race and gender. *Hi-Voltage*,
13 24 Cal. 4th at 563.

14 Thus, the establishment of “hiring goals” based on race are “the establishment of hiring
15 preferences” in violation of Section 31. *Connerly*, 92 Cal. App. 4th at 55. It makes no difference
16 what label the government places on its program—whether it is labeled “quota,” “goal,” or
17 “ensuring diversity,”—this Court must look beyond the label. A program that accords an
18 advantage to certain individuals or groups based on their race violates Section 31. “[T]he relevant
19 question is not whether a statute requires the use of such measures, but whether it authorizes or
20 encourages them.” *Monterey Mech. Co. v. Wilson*, 125 F.3d 702, 711 (9th Cir. 1997) (citation
21 omitted).

22 The State’s first hypothetical illustrates Section 8252(g)’s discriminatory selection process.
23 State’s Demurrer at 14. The State argues that the first eight Commissioners “must consider any
24 group that is under-represented in the first eight in selecting a slate of the final six members,
25 regardless of whether that group is a minority or a majority.” *Id.* at 14:6-8. This example shows
26 that if the selection process creates a racial disparity because the first eight Commissioners all
27 happened to be from the same racial group, those eight Commissioners must give preferences to
28 applicants who are not from that racial group when they select the next six Commissioners. In
effect, the selection scheme assigns the first eight Commissioners the affirmative duty of

1 maximizing participation of applicants from underrepresented groups. By requiring the first eight
2 Commissioners to classify the remaining applicants by race, and give preferences to some
3 applicants according to race, Section 8252(g) violates Section 31’s ban on racial preferences.⁴

4 Section 8252(g) requires more than a participation goal—which would violate Section 31—
5 it imposes a duty to select Commissioners based on race. The first eight Commissioners must
6 choose the final six Commissioners “to ensure the commission reflects this state’s diversity,” which
7 includes race. Gov’t Code § 8252(g). *Connerly* held that having “overall and continuing hiring
8 goal[s]” of making a given workforce “proportionately reflect the adult population of the state” was
9 a violation of Section 31. 92 Cal. App. 4th at 59. Such a goal “unquestionably would discriminate
10 against some individuals and grant preferences to others on the basis of race.” *Id.* at 57. By
11 requiring the final six Commissioners to be chosen so that the Commission reflects the racial
12 composition of the state, Section 8252(g) “unquestionably” violates Section 31.

13 Section 31 is not limited to prohibiting government action only when one person or group
14 is favored with corresponding detriment to others similarly situated. State’s Demurrer at 14:11-12;
15 23-25. Section 31 is stated in the disjunctive: “[t]he State shall not discriminate against, or grant
16 preferential treatment to.” Cal. Const. art. 1, § 31(a) (emphasis added). Thus, as the California
17 Supreme Court noted: “An overt act of discrimination against one person does not require the
18 granting of preferential treatment to another.” *Hi-Voltage*, 24 Cal. 4th at 560 n.13. “Preferential
19 treatment may, but does not necessarily, involve overt discrimination.” *Id.*

20 The State’s argument that Section 8252 does not violate Section 31 because a racial
21 preference may be granted to any racial group, whether majority or minority, demonstrates a lack
22 of understanding of Section 31. The judicially recognized scope of the term “preferential
23 treatment” is broad. “[P]references includes, at a minimum, programs or policies that use racial . . .
24 classifications.” *Hi-Voltage*, 24 Cal. 4th at 560 n.13 (citations omitted). Section 31 “prohibits the
25 State from classifying individuals by race.” *Id.* at 561 (citing *Coal. for Econ. Equity*, 122 F.3d
26 at 702).

27 _____
28 ⁴ This selection process also violates the Fourteenth Amendment, because of the “absence of any
identification of past discrimination” by the Commission. *Connerly*, 92 Cal. App. 4th at 48.

1 The selection of the final six Commissioners must involve classifying applicants by race
2 to comply with Section 8252(g)'s mandate that the Commission be selected to reflect racial
3 diversity. On its face, the provision violates Section 31.

4 **2. Section 31 Prohibits a Multi-Factored Holistic Approach**
5 **to the Selection of Commissioners If Race Is One Factor**

6 Citing no authority, the State claims that Section 8252(g) does not discriminate because the
7 use of race is but one of among many factors to be considered in the selection of Commissioners.
8 State's Demurrer at 15:13-17. This argument also lacks merit. The State misreads Section 31.

9 Section 31 contains no multi-factored holistic analysis exception. It prohibits the State from
10 considering race in a public employment selection process. The State attempts to improperly
11 extend the ruling from a Fourteenth Amendment case, *Grutter v. Bolinger*, 539 U.S. 306 (2003),
12 to Section 31. *Grutter* upheld a law school affirmative action program that used race as one factor
13 in a multi-factored holistic approach to admissions. *Id.* at 337. The majority found the school's
14 holistic approach to admissions was narrowly tailored to the compelling state interest of diversity
15 in higher education. *Id.* at 343.

16 *Grutter* does not apply here. *Grutter* was decided under the Fourteenth Amendment, not
17 Section 31. *Id.* at 317. Although the Fourteenth Amendment "allows discrimination and
18 preferential treatment whenever a court determines they are justified by a compelling state interest
19 and are narrowly tailored to address an identified remedial need," Section 31 "admits no
20 compelling state interest exception." *Hi-Voltage*, 24 Cal. 4th at 567. All government acts that
21 would survive review under the Fourteenth Amendment's *Grutter* exception are prohibited by
22 Section 31. Indeed, even the *Grutter* court acknowledged that the exception it adopted was
23 inconsistent with Section 31's ban on racial preferences. *See Grutter*, 539 U.S. at 342 (noting that
24 California prohibits racial preferences). Thus, *Grutter* does not apply to Section 31's statewide ban
25 on discrimination or preferences based on race. *See Coal. to Defend Affirmative Action v. Brown*,
26 Nos. 11-15100 & 11-15241, 2012 U.S. App. LEXIS 6574, at *15 (9th Cir. Apr. 2, 2012) (*Grutter*
27 did not affect the meaning or scope of Section 31).

28 ///

1 The fact that Section 8252(g) uses race as a factor among many does not save the scheme
2 from Section 31's reach. Section 31 prohibits the State from discriminating against, or granting
3 preferential treatment to, any individual or group on the basis of race, no matter how small the
4 discrimination or preference, and no matter how many other factors are considered.⁵

5 **B. Government Code § 8252's Overarching Purpose to Create a Racially**
6 **Diverse Commission Imposes a Duty on State Employees to Discriminate**
and Grant Preferences Based on Race in Violation of Section 31

7 Government Code section 8252 mandates a discriminatory scheme by which State
8 employees, supervised by the State Auditor, review applications and classify applicants according
9 to race, in violation of Section 31.

10 The use of the phrase "in the operation of" makes it clear that Section 31's ban on
11 discrimination is not limited to the final decisionmaking process. Section 31 prohibits
12 "governmental actors from improperly burdening or benefitting any individual or group in the
13 operation of public employment, public education, or public contracting." *Hi-Voltage*, 24 Cal. 4th
14 at 570 (Mosk, J., concurring). The prohibition is not limited to the final hiring decision, but it also
15 bars all government actors from "enabling," "facilitating," or "encouraging" discriminatory
16 treatment based on race. *Id.*

17 In *Connerly*, the court applied Section 31 to the state civil service. State agencies were
18 supposed to establish "goals and timetables to overcome identified underutilization of minorities
19 and women." 92 Cal. App. 4th at 55. The court held that the duty imposed on "every managerial
20 employee, from first line supervisors on up, to attempt to achieve the agency or departmental goals"
21 of eliminating the "underutilization" violated Section 31. *Id.* Similarly, Section 31 bans state
22 actors from improperly burdening or benefitting any individual or group in the selection of
23 Commissioners. Any use of race by public employees, in any step of the selection process, is
24 prohibited. Even if public employees do not use race at all, they are prohibited from participating
25 in a process that does.

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27 _____
28 ⁵ The Ninth Circuit held in *Monterey Mech.*, 125 F.3d at 712, that there is no *de minimis* exception
to the Equal Protection Clause. "Race discrimination is never a 'trifle.'" *Id.*

1 The First Amended Complaint alleges sufficient facts to constitute this cause of action for
2 a violation of Section 31. In order for the eight Commissioners to perform their statutory duties
3 under Section 8252(g), the public employees on the Applicant Review Panel must create a pool of
4 60 “of the most qualified applicants.” FAC ¶ 19 (citing Gov’t Code § 8252(d)). The ultimate goal
5 of Section 8252(g) is to have a Commission that “reflects the state’s diversity, including, but not
6 limited to, racial, ethnic, geographic, and gender diversity.” FAC ¶ 19 (citing Gov’t Code
7 § 8252(g)). The selection scheme requires public employees to consider the qualifications of all
8 applicants, including their race, sex, and ethnicity, in order to create an applicant pool of
9 sufficiently diverse candidates. FAC ¶ 19 (citing Gov’t Code § 8252(g)). Otherwise, the first eight
10 commissioners will be unable to carry out their statutory duty of forming a racially diverse
11 Commission. Government Code section 8252(g) violates Section 31 by requiring, authorizing, or
12 encouraging public employees to participate in a process that considers race, ethnicity, or sex as
13 a factor in appointing six members to the Commission. FAC ¶ 20.

14 Plaintiffs have properly pled facts sufficient to constitute a cause of action for the violation
15 of Section 31. Indeed, the State admits that Section 8252’s implementing regulations call for the
16 Applicant Review Panel to consider the diversity of applicant pools. State’s Demurrer at 13 n.4
17 (citing Cal. Code Regs. tit. 2, §§ 60848(f), 60850(e)).⁶ “All that is necessary as against a general
18 demurrer is to plead facts entitling the plaintiff to some relief.” *M. G. Chamberlain & Co. v.*
19 *Simpson*, 173 Cal. App. 2d 263, 267 (1959).

20 III

21 SECTION 31 INCLUDES PUBLIC OFFICERS; IT IS 22 ARTICLE III, SECTION 8(c), THAT MUST BE READ 23 TO EXCLUDE CONSIDERATION OF RACE AND SEX

24 Section 31 (approved by the voters in 1996 as Proposition 209) prohibits discrimination
25 against or preferential treatment to “any individual or group on the basis of race, sex, color,
26 ethnicity, or national origin” in the operation of public employment. Article I, Section 31, conflicts

27 ⁶ Although the regulations provide that the Applicant Review Panel is to consider racial diversity,
28 the State argues the regulations do not violate Section 31. State’s Demurrer at 13 n.4. However,
it is clear that Section 31 prohibits the State from classifying individuals by race. *Hi-Voltage*,
24 Cal. 4th at 561. Both Section 8252 and its implementing regulations violate Section 31.

1 | with Article III, Section 8(c) (Proposition 112, approved by the voters in 1990), to the extent that
2 | it requires the Governor to “strive insofar as practicable to provide a balanced representation of
3 | geographic, gender, racial, and ethnic diversity of the State” in appointing members to the
4 | California Citizens Compensation Commission. The State argues that the only way to harmonize
5 | the two constitutional provisions is to find that Section 31 does not apply to the selection of public
6 | officers. State’s Demurrer at 12:1-4. But the State offers no support for its proposal to resolve the
7 | conflict. Nor does the State provide any evidence that its proposed solution would effectuate the
8 | intent of the voters. Plaintiffs suggest that a better choice for harmonizing the provisions would
9 | be to determine that, after the adoption of Proposition 209, it is not practicable to consider gender,
10 | race, and ethnic diversity when appointing members of the Citizens Compensation Commission.

11 | The fundamental objective of statutory interpretation is to ascertain and effectuate the intent
12 | of the enacting body, which is in this case the voters. *In re Lance W.*, 37 Cal. 3d 873, 889 (1985)
13 | (“[T]he intent of the enacting body is the paramount consideration.”). A careful review of the text
14 | of Proposition 209 and the accompanying ballot pamphlet demonstrates that the voters intended
15 | to remove race and sex considerations from the operation of state government. The language of
16 | Proposition 209 is unambiguous: the State *shall not* discriminate on the basis of race or sex in the
17 | operation of public employment. Cal. Const. art. I, § 31. And the ballot materials are clear that
18 | Proposition 209 precludes the State from classifying individuals by race or gender. The California
19 | Supreme Court explained that the ballot arguments “make it clear that in approving
20 | Proposition 209, the voters intended section 31 . . . to achieve equality of [public employment,
21 | education, and contracting] opportunities.” *Hi-Voltage*, 24 Cal. 4th at 561-62 (citations omitted).
22 | “Rather than classifying individuals by race or gender, Proposition 209 *prohibits* the State from
23 | classifying individuals by race or gender.” *Id.* at 561 (citing *Coal. for Econ. Equity*, 122 F.3d
24 | at 702) (emphasis in original).

25 | The voters were informed that Proposition 209 “would eliminate state and local government
26 | affirmative action programs in the areas of public employment, public education, and public
27 | contracting to the extent these programs involve ‘preferential treatment’ based on race, sex, color,
28 | ethnicity or national origin.” Analysis of Proposition 209 by the Legislative Analyst at 30, attached

1 as Exhibit E to the State’s request for judicial notice. Limited exceptions to the ban on preferential
2 treatment were specifically and clearly set out in the ballot materials. *Id.*

3 Given the clear and definite language of Proposition 209, the ballot materials, and court
4 decisions, it is unlikely that the voters intended to exempt the State’s elected and appointed
5 officials from the prohibition against considering race, sex, and ethnicity in conducting the State’s
6 business. California’s elected and appointed officials comprise the most powerful people in the
7 State, with the ability to make policy and effectuate its implementation. Any suggestion that the
8 voters intended to allow those State officials to consider race and gender, while prohibiting all
9 others engaged in the State’s work from doing so, is both unreasonable and unsupportable.

10 Unlike the language of Article I, Section 31, the language in Article III, Section 8(c), is
11 imprecise and equivocal. The Governor shall strive to consider race and gender when appointing
12 members of the Citizens Compensation Commission, but only “to the extent practicable to provide
13 balanced representation.” Cal. Const. art. III, § 8(c). Neither the Legislative Analyst’s Analysis
14 nor the ballot arguments contain a single reference to the representation of the States’s diversity
15 on the Citizens Compensation Committee. The Legislative Analyst’s Analysis simply states that
16 the Governor will appoint the commissioners, and that he must do so within 30 days after the
17 election. Ballot materials for Proposition 112 at 22, Exhibit 1 to Plaintiffs’ Request for Judicial
18 notice. The ballot pamphlet describes the purpose of Proposition 112 as follows:

19 Proposition 112 is a well-thought-out reform package that creates a constitutionally
20 required set of laws that will hold government officials in both the legislative and
21 executive branches to tough new ethical standards. Proposition 112 is important
because it will help return government to the people.

22 *Id.* The voters approving Proposition 112 cannot be presumed to have intended that state officials,
23 such as the Governor and members of the California Citizens Compensation Commission, be
24 allowed to consider race and gender when acting on behalf of the public.

25 The demonstrated intent of the voters must be followed, and there is only one way to do so.
26 The purpose of Proposition 112, as described in the ballot materials, will be fully realized even if
27 the Governor is prohibited from considering race, gender, or ethnicity when appointing
28 commissioners or other public officials pursuant to Article III, Section 8(c). The Governor can

1 consider all other types of diversity. The State's suggestion to exclude public officers from
2 Proposition 209's command for race- and gender-neutral government operations would change the
3 very nature of the amendment, and would fail to comply with the voters' clear intent.

4 **CONCLUSION**

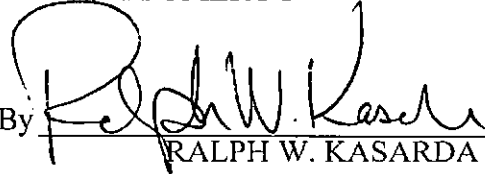
5 For the foregoing reasons, Plaintiffs Ward Connerly and American Civil Rights Foundation
6 respectfully request that this Court overrule the Defendants' Demurrer.

7 DATED: May 18, 2012.

8 Respectfully submitted,

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