No. 24-1109 TENTH DISTRICT

NORTH CAROLINA COURT OF APPEALS

BEVERLY BARD; RICHARD LEVY; SUSAN KING COPE; ALLEN WELLONS; LINDA MINOR; THOMAS W. ROSS, SR.; MARIE GORDON; SARAH KATHERINE SCHULTZ; JOSEPH J. COCCIA; TIMOTHY S. EMERY; and JAMES G. ROWE;

Plaintiffs,

v.

NORTH CAROLINA STATE BOARD OF ELECTIONS; ALAN HIRSCH, in his official capacity as Chair of the North Carolina State Board of elections; JEFF CARMON III, in his official capacity as Secretary of the North Carolina State Board of Elections; STACY "FOUR" EGGERS, in his official capacity as a Member of the North Carolina State Board Elections: SIOBHAN O'DUFFY MILLEN, in her official capacity as a Member of the North Carolina State Board of Elections; KEVIN N. LEWIS, in his official capacity as a Member of the North Carolina State Board of Elections: PHILIP E. BERGER, in his official capacity as President Pro Tempore of the North Carolina Senate: and DESTIN HALL¹, in his official capacity as Speaker of the North Carolina House of Representatives,

Defendants.

From Wake County No. 24CV003534-910

¹ Pursuant to N.C. R. Civ. P. 25(f)(1), Destin Hall is substituted for former Speaker Moore, who was named in his official capacity as Speaker of the North Carolina House.

<u>INDEX</u>

TABLE	OF AUTHORITIES	ii
INTRO	DUCTION	2
ARGUN	MENT	2
I.	Amici's Factual Statements Regarding Redistricting are Misleading	2
II.	The Amicus Brief Shows that the Superior Court Properly Dismissed Plaintiffs' Complaint	
CONCI	LUSION	6
CERTI	FICATE OF COMPLIANCE	8
CERTI	FICATE OF SERVICE	9

TABLE OF AUTHORITIES

Blue v. Bhiro, 381 N.C. 1, 5, 871 S.E.2d 691, 694 (2022)
Blackburn v. Bugg, 723 S.E.2d 585, 2012 WL 1332728 (N.C. Ct. App. 2012)
Gaffney v. Cummings, 412 U.S. 735 (1973)
Pierce v. N. Carolina St. Bd. of Elections, No. 4:23-CV-193 (E.D.N.C. Dec. 22, 2023)
Pierce v. N. Carolina State Bd. of Elections, 713 F. Supp. 3d 195 (E.D.N.C. Jan. 26, 2024)
Pierce v. N. Carolina St. Bd. of Elections, 97 F.4th 194 (4th Cir. 2024)
Proctor v. City of Jacksonville, 910 S.E.2d 269 (N.C. Ct. App. 2024)
State v. Gentile, 237 N.C. App. 304, 766 S.E.2d 349 (2014)6
State v. Hinton, 269 N.C. App. 110, 2019 WL 6875341 (2019)
State v. Watson, 258 N.C. App. 347, 812 S.E.2d 392 (2018)
U.S. Const. art. I, §2
13 U.S.C. §214
13 U.S.C. §9
N.C. Const. art. I, §2
N.C. Const. art. I, §10
N.C. Const. art. I, §19
N.C. Const. art. I, §32
N.C. Const. art. I. §33

N.C. Const. art. I, §34	5, 6
N.C. Const. art. I, §34	5, 6
N.C. Const. art. II, §3	passim
N.C. Const. art. II, §5	passim
N.C. R. App. P. 28	2
About 2020 Census Data Products, United States Census Bureau, https://www.census.gov/programs-surveys/decennial-census/decade/2020/planning-management/release/about-2020-data-products.html (last accessed Mar. 26, 2025)	4
Data Stewardship, United States Census Bureau (Nov. 18, 2021), https://www.census.gov/about/policies/privacy/data_stewardship.ht ml	3
Federal Law, United States Census Bureau (Feb. 3, 2025), https://www.census.gov/about/policies/privacy/data_stewardship/fed eral_law.html	3
Modernizing Privacy Protections for the 2020 Census: Next Steps, United States Census Bureau (Apr. 28, 2021), https://www.census.gov/newsroom/blogs/random- samplings/2021/04/modernizing_privacy.html	4

No. 24-1109 TENTH DISTRICT

NORTH CAROLINA COURT OF APPEALS

BEVERLY BARD; RICHARD LEVY; SUSAN KING COPE; ALLEN WELLONS; LINDA MINOR; THOMAS W. ROSS, SR.; MARIE GORDON; SARAH KATHERINE SCHULTZ; JOSEPH J. COCCIA; TIMOTHY S. EMERY; and JAMES G. ROWE;

Plaintiffs,

v.

NORTH CAROLINA STATE BOARD OF ELECTIONS: ALAN HIRSCH, in his official capacity as Chair of the North Carolina State Board of elections; JEFF CARMON III, in his official capacity as Secretary of the North Carolina State Board of Elections; STACY "FOUR" EGGERS, in his official capacity as a Member of the North Carolina State Board of Elections; SIOBHAN O'DUFFY MILLEN, in her official capacity as a Member of the North Carolina State Board of Elections; KEVIN N. LEWIS, in his official capacity as a Member of the North Carolina State Board of Elections; PHILIP E. BERGER, in his official capacity as President Pro Tempore of the North Carolina Senate; and DESTIN HALL, in his official capacity as Speaker of the North Carolina House of Representatives,

Defendants.

INTRODUCTION

On February 28, 2025, counsel for some of Legislative Defendant-Appellees ("Legislative Defendants") were served with a proposed Amicus brief on behalf of Charles Thelen Plambeck, the Hon. Robin E. Hudson, and Joni L. Walser (the "Amici"). The Amicus Brief, filed in support of Plaintiff-Appellants ("Plaintiffs"), was accepted for filing on March 5, 2025. While Legislative Defendants do not dispute the right of the Amici to file a brief in this action, Legislative Defendants submit this reply under N.C. R. App. P. 28(i)(6) to ensure the Court is not misled by Amici's inaccurate claims about the redistricting process and the argument Plaintiffs' actually made to the three-judge panel below.²

ARGUMENT

I. Amici's Factual Statements Regarding Redistricting are Misleading.

Amici argue (at p 5) that "the General Assembly amassed data about the Plaintiffs—their residence, income, age, religion, race, ethnicity, gender, occupation, level of education, political affiliation and other personal information" to engage in the redistricting process.³ Amici do not cite to <u>any</u> evidence, whether in the record or otherwise, in support of this bold accusation. While redistricting is admittedly complex, Amici's accusation is, at best, misleading and Legislative Defendants are compelled to correct the record.

² Prior to the acceptance of the Amicus brief, counsel for Legislative Defendants and counsel for Amici met and conferred on these issues, but were unable to reach an agreement.

³ Tellingly, this is not even an argument raised by Plaintiff's below. Instead, Plaintiff's refer not to any individual data, but pools of data. (See R pp 13-26).

First, when engaging in redistricting, the General Assembly is required under federal and state law to use the decennial census data. U.S. Const. art. 1, §2; N.C. Const. art. II, §§3, 5; Gaffney v. Cummings, 412 U.S. 735, 745-47 (1973). The record reveals that the General Assembly complied with that legal mandate. (R pp 32-35). The problem with Amici's first claim, namely that "the General Assembly amassed data about the Plaintiffs" is that the decennial census expressly does not publish individual level data.⁴ (Amici Br. p. 5). In fact, the Census Bureau, a federal agency, is required by law to keep Americans' individual information confidential.⁵ See 13 U.S.C. §§9, 214. The Census Bureau also states publicly that they "do not identify individuals in the data we publish." In fact, the Census Bureau recently became increasingly concerned about data privacy and security, and made several adjustments since administration of the census in 1990 to enact measures to protect the privacy of individual's responses. When conducting the 2020 decennial census, the Census Bureau "zealously" guarded Americans' privacy by using a method called differential privacy, which protects against future data threats, and plugs potential leaks of individual data using mathematical principle to apply statistical noise to the

_

⁴ Nor obviously does the North Carolina State Board of Elections publish how any individual North Carolinian voted in a given election.

⁵ See also Federal Law, United States Census Bureau (Feb. 3, 2025), https://www.census.gov/about/policies/privacy/data_stewardship/federal_law.html. This Court may take judicial notice of information on government websites and other official materials. See Blackburn v. Bugg, 723 S.E.2d 585, 2012 WL 1332728, at *4 (N.C. Ct. App. 2012); State v. Hinton, 269 N.C. App. 110, 2019 WL 6875341, at *4 (2019).

⁶ Data Stewardship, United States Census Bureau (Nov. 18, 2021), https://www.census.gov/about/policies/privacy/data_stewardship.html.

⁷ Modernizing Privacy Protections for the 2020 Census: Next Steps, United States Census Bureau (Apr. 28, 2021), https://www.census.gov/newsroom/blogs/random-samplings/2021/04/modernizing-privacy.html.

dataset.⁸ Therefore, it is impossible that the General Assembly, or anyone for that matter, could obtain Plaintiffs' individual information from the decennial census.

Second, the Census Bureau's decennial census data collection process does not even collect much of the information Amici claim the General Assembly "amassed." It is well-documented that the decennial census only collects data regarding a respondent's voting age, race, Hispanic or Latino origin, sex, and information on housing occupancy status including group quarters population. No information is gathered regarding income, religion, occupation, level of education, political affiliation, or "other" personal data in the decennial census. Moreover, simply because the Census Bureau publishes data from the decennial census, does not mean the General Assembly actually used all the published data. It is well-known that the General Assembly has not used racial data in redistricting since 2017. Pierce v. N. Carolina St. Bd. of Elections, 97 F.4th 194, 205-06 (4th Cir. 2024). It is likewise undisputed that the General Assembly's 2023 Redistricting Criteria forbid using race to draw districts (R pp 32-35), and that the publicly available legislative record confirms this criterion was followed. In fact, last year a federal district court found

⁸ Modernizing Privacy Protections for the 2020 Census: Next Steps, United States Census Bureau (Apr. 28, 2021), https://www.census.gov/newsroom/blogs/random-samplings/2021/04/modernizing_privacy.html.

⁹ About 2020 Census Data Products, United States Census Bureau, https://www.census.gov/programs-surveys/decennial-census/decade/2020/planning-management/release/about-2020-data-products.html (last accessed Mar. 26, 2025).

¹⁰ While other American Community Surveys may include periodic surveys with some of this information, it is undisputedly not contained in the decennial census data used in redistricting.

¹¹ See Pierce, 97 F.4th at 206; see also Pierce v. N. Carolina St. Bd. of Elections, No. 4:23-CV-193, at D.E. 39-5 (E.D.N.C. Dec. 22, 2023), attached hereto as **Exhibit A**, which is a transcript of the legislative deliberations filed with the trial court in the *Pierce* case. The transcript clearly shows that race was not used. The Court may take judicial notice of

that no racial data was used in redistricting of the 2023 Senate Plan, and that race was not loaded into the computer that the General Assembly used to create the Senate, House, and Congressional districting plans in 2023. *Pierce v. N. Carolina State Bd. of Elections*, 713 F. Supp. 3d 195, 207, 211 (E.D.N.C. Jan. 26, 2024). Both factual findings were affirmed by the Fourth Circuit. *Pierce*, 97 F.4th at 205-06. Plaintiffs here do not make any allegations of race-based redistricting or raise any racial claims. As such, not only is the information provided by Amici false and misleading, it's also entirely irrelevant to this appeal.

II. The Amicus Brief Shows That the Superior Court Properly Dismissed Plaintiffs' Complaint.

Instead of grappling with Plaintiffs' arguments and the allegations in their Complaint, Amici present a history of North Carolina's Constitution and raise issues not raised in Plaintiffs' Complaint. But pursuant to North Carolina law, a trial court considering a Rule 12(b)(6) motion is bound by the allegations in the Complaint. Blue v. Bhiro, 381 N.C. 1, 5, 871 S.E.2d 691, 694 (2022) ("[W]hen considering a Rule 12(b)(6) motion, the trial court is limited to reviewing the allegations made in the complaint."). On appeal, this Court is likewise bound by the sufficiency of the pleadings. Proctor v. City of Jacksonville, 910 S.E.2d 269, 273-74 (N.C. Ct. App. 2024). Plaintiffs only raised a claim in their Complaint under N.C. Const. art. I, § 36. Thus, Amici's arguments regarding N.C. Const. art. I, §\$2, 10, 19, 32, 33, 34, and art. II are not issues before this Court. Because Amici's only mention of N.C. Const. art. I, §36

documents filed in the federal court in *Pierce. See State v. Watson*, 258 N.C. App. 347, 352, 812 S.E.2d 392, 396 (2018) (holding that trial and appellate courts may take judicial notice of documents filed in federal court).

is relegated to a footnote, Amici's arguments are nearly entirely unhelpful to this Court (or Plaintiffs) because they tell the Court <u>nothing</u> about the justiciability of the claims Plaintiffs actually made below.¹²

CONCLUSION

The Court should give Amici's arguments little weight given the factual inaccuracies contained in the brief, and because it does not assist the Court in determining the question before it—whether the court below erred in determining that the single claim brought by Plaintiffs is a nonjusticiable political question.

Respectfully submitted, this the 31st day of March, 2025.

NELSON MULLINS RILEY & SCARBOROUGH LLP

/s/ Electronically Submitted
Phillip J. Strach (NC Bar No. 29456)
301 Hillsborough Street, Suite 1400
Raleigh, NC 27603
Telephone: (919) 329-3800
Facsimile: (919) 329-3799
phil.strach@nelsonmullins.com

N.C. R. App. P. 33(b) Certification: I certify that all of the attorneys listed below have authorized me to list their names on this document as if they had personally signed it.

Alyssa M. Riggins (NC Bar No. 52366) alyssa.riggins@nelsonmullins.com

1.0

¹² Legislative Defendants expressly do not agree with Amici's novel arguments regarding North Carolina Const. art I §§2, 10, 19, 32, 33, 34, and art. II. However, because these issues were not raised by Plaintiffs below, they are not properly before this Court. *State v. Gentile*, 237 N.C. App. 304, 310-11, 766 S.E.2d 349, 354 (2014). Because Legislative Defendants do not wish to muddy the record or create extra work for the Court by belaboring claims not before it, Legislative Defendants do not exhaustively detail the legal issues with Amici's arguments in this reply.

Cassie A. Holt (NC Bar No. 56505) cassie.holt@nelsonmullins.com 301 Hillsborough Street, Suite 1400 Raleigh, NC 27603 Telephone: (919) 329-3800

Counsel for Legislative Defendants

-8-

CERTIFICATE OF COMPLIANCE

Pursuant to North Carolina Rule of Appellate Procedure 28(j), the undersigned certifies that the foregoing brief, which was prepared using a 12-point proportionally spaced font with Century Schoolbook, is approximately 1,389 words, (excluding covers, captions, indexes, tables of authorities, certificates of service, certificates of compliance with this rule, counsel's signature blocks) as reported by the word-processing server's word count.

This the 31st day of March, 2025.

NELSON MULLINS RILEY & SCARBOROUGH LLP

/s/ Electronically Submitted
Phillip J. Strach (NC Bar No. 29456)
Counsel for Legislative Defendants

CERTIFICATE OF SERVICE

It is hereby certified that on this the 31st day of March, 2025, the foregoing was served on the individuals below via email and electronic submission:

Robert F. Orr 3434 Edwards Mill Road, Suite 112-372 Raleigh, NC 27612 orr@orrlaw.com

Thomas R. Wilson Greene Wilson Crow & Smith, P.A. 401 Middle Street New Bern, NC 28563 twilson@nctriallawyer.com

Andrew M. Simpson 107 Lavender Street Carrboro, NC 27514 andrew.simpson.ch@gmail.com

Ann H. Smith Jackson Lewis P.C. 3737 Glenwood Ave., Suite 450 Raleigh, NC 27612 Ann.Smith@jacksonlewis.com

Counsel for Plaintiff-Appellants

Terence Steed North Carolina Department of Justice P.O. Box 629 Raleigh, NC 27602 tsteed@ncdoj.gov

Counsel for the State Board Defendant-Appellees

Jeff Warren Ellis & Winters LLP 4131 Parklake Ave., Suite 400 Raleigh, NC 27612 Jeff.warren@elliswinters.com

Counsel for Amici

NELSON MULLINS RILEY & SCARBOROUGH LLP

/s/ Electronically Submitted
Phillip J. Strach (NC Bar No. 29456)
phil.strach@nelsonmullins.com

Exhibit A

Exhibit 5

NORTH CAROLINA GENERAL ASSEMBLY

SENATE REDISTRICTING AND ELECTIONS COMMITTEES

OCTOBER 19, 2023

Transcribed by:

Denise Myers Byrd, CSR 8340

Discovery Court Reporters and

Legal Videographers, LLC

4208 Six Forks Road

Suite 1000

Raleigh, North Carolina 27609

(919) 424-8242

denise@discoverydepo.com

redistricting.

The categories of equal population, traditional redistricting principles, compactness, contiguity, respect for existing political subdivisions, political considerations and incumbent residence should not be foreign concepts to members of this committee.

The major difference between these two documents is the use of the county grouping formula related to legislative maps as required by our constitution and as contained in the Stephenson decision.

I will note -- it is important to note that the chairs did not use racial data when drawing the legislative and congressional maps. Let me explain why.

The predominant use of race to draw districts violates the US Constitution unless doing so serves a compelling government interest. In other words, if the legislature draws districts predominantly based upon race without a compelling interest, those districts would be declared illegal racial gerrymanders. We know this from the Cooper and Covington cases.

As for the Voting Rights Act, in order for the predominant use of race to be justified under Section 2, there must be a strong basis in evidence of three Gingles conditions. Even assuming the presence of the three Gingles conditions, the use of race to draw districts must also be supported by the totality of the circumstances.

Past decisions and court records

demonstrate that to this point nowhere in

North Carolina can anyone provide evidence of

the three Gingles preconditions. In the absence

of any evidence of the three Gingles

preconditions, the chairs elected not to use

race in drawing these proposed districts

strictly to protect the state from lawsuits

alleging illegal racial gerrymandering.

To be clear, the chairs do not believe that the use of racial data would have been helpful in reaching any political or other legislative redistricting goal. Any political considerations in line drawing have been informed by political data, not racial data.

That said, now that the maps under consideration have been filed and made public,

2

3

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

23

24

25

6

the chairs will now formally direct central staff to load racial data into the Maptitude software following this committee meeting and apply that data layer to the proposed congressional and senate maps. We ask the central staff apply that racial data, update the stat packs accordingly, and make that information publicly available on the General Assembly website as soon as possible.

To emphasize once again, the chairs did not use racial data and statistics at any point in the construction of these districts, and the publication of racial statistics here does not inform the placement of any residents within any districts within these maps.

Finally, as mentioned earlier, the committee will meet next week, on Monday, and amendments to these bills will be considered at this meeting. I do believe that meeting will be at 10:00 a.m. on Monday, but notices will come out.

The chairs at that time will consider any evidence that a member of this committee or a third party advocating altering plans for racial reasons brings forth that provides a

strong basis in evidence that the Gingles preconditions are present in a particular area of the state. Only then will the chairs consider using race in amending the districts to protect the state from liability under Section 2 of the Voting Rights Act.

Are there any questions? Senator Blue.

SENATOR BLUE: Thank you, Mr. Chairman.

I -- especially in the explanations of the last areas that you dipped into, I was reading the Allen versus Milligan case, the Alabama case that sort of breathed a new life into Section 2 challenges to redistricting plans. And it points out pretty specifically that -- and I'll quote generally and then I'll ask you a question.

It says, "When it comes to considering race in the context of districting, we have made clear that there is a difference between being aware of racial considerations and being motivated by them."

Section 2 itself -- this is a continuation of a quote.

"Section 2 itself demands consideration

heard you just say is you haven't done a racial polarization study in -- to help draw these maps.

SENATOR HISE: Studies regarding racial polarization were done as part of the lawsuit a year and a half ago since this data has been -- since the census data has been released.

SENATOR MARCUS: Okay. And then I guess just one follow-up. So we're to take you at your word. You said a couple times here that you've not used racial data to draw these maps and that you're only now adding it to the state system for the public to see the racial implications of the map. And I'm curious if we're to just take you at your word for that or if you will be making your redistricting records publicly available so we know what racial data was used or not used in drawing these maps.

SENATOR HISE: I will confirm that the chairs have not used racial data. You can confirm yourself with central staff. It is not part of the software system. The data has never been uploaded to -- including the computer that was provided to the Democrats in 605. Racial data has not been added up to any of the systems

discussion only.

Whenever you're ready, Senator Daniels, you're recognized to explain the bill.

SENATOR DANIEL: Thank you, Senator Hise.

Members, and so I'm going to go through the districts like Senator Hise has been doing with the other maps, so this could take some time. I'm not going to try to describe the color schemes Senator Hise did. You'll have to kind of figure that out.

Senate District 1 is created by the county grouping choice in northeastern

North Carolina. The chairs chose the configuration that makes Senate District 1 out of the following whole counties: Northampton,

Bertie, Hertford, Gates, Perquimans, Pasquotank,

Camden, Currituck, Tyrrell and Dare. This configuration leaves four of the five finger counties in northeastern North Carolina in one district.

Many of the residents of these counties work or travel frequently to the Virginia

Tidewater area. Seven of the ten counties and
81 percent of the population in

Senate District 1 are in the Norfolk media market: Dare, Currituck, Camden, Pasquotank, Perquimans, Hertford and Gates, with the other three divided between Greenville market, Tyrrell and Bertie and Raleigh, Northampton containing 19 percent of the district's population.

All of the counties in North Carolina that are in the Norfolk media market are in Senate District 1 except for Chowan. The incumbent in Senate District 1 is Senator Hanig from Currituck.

Senate District 2 follows the Roanoke
River from Warren county to the Albemarle Sound
in Washington county. Chowan county, directly
across the Albemarle Sound from Washington
county, is also grouped into this district.
Hyde County, also on the sound, is in this
district as in -- as is Pamlico county along
with the Pamlico River and Pamlico Sound.

Finally, Carteret county spanning the inner and Outer Banks as the southernmost county in the district.

Five of the eight counties in the district are in the Greenville media market, with the other three being split between the

Raleigh media market, that would be Warren and Halifax, and Norfolk media market, Chowan.

Two-thirds of the population of this district live in the Greenville media market.

The incumbent in Senate District 2 is Senator Sanderson from Pamlico.

Senate District 3 is unchanged from the previous map but renumbered. It is created by the base county grouping map: Lenoir, Craven and Beaufort counties.

The incumbent in Senate District 3 is Senator Perry from Lenoir.

And if I could get the sergeant-at--arms to -- I don't have a paper copy of the map, if someone could bring me one.

Senate District 4 is unchanged from the previous map and is created by the base county grouping map, Wayne, Wilson in Greene counties. This incumbent in Senate District 4 is Senator Buck Newton from Wilson county.

Senate District 5 is unchanged from the previous map and created by the base county grouping map, Edgecombe and Pitt counties. The incumbent in Senate District 5 is Senator Smith from Pitt county.

are whole in Senate District 9. Sampson county is split between the two districts. One precinct Plain View was moved from Senate District 9 to 12, leaving the rest of Sampson county in Senate District 9. The incumbent in Senate District 9 is Senator Jackson from Sampson county.

Senate District 10 is unchanged from the previous map and is created by the base county grouping map Johnston county. The incumbent is Senator Sawrey from Johnston.

Senate District 11 is unchanged from the previous map and is created by the base county grouping map, Vance, Franklin and Nash counties. The incumbent in Senate District 11 is Senator Barnes from Nash county.

Senate District 12 is made up of Lee and Harnett counties, plus the Plain View precinct in Sampson as described previously.

The incumbent in Senate District 12 is Senator Burgin from Harnett county.

Senate District 13, Wake and Granville counties form a sixth district, two-county grouping in the base senate map. The overall population within the county grouping is