BRIAN T. BAXTER and SUSAN T. KINNIRY,

Petitioners,

v.

PHILADELPHIA BOARD OF ELECTIONS,

Respondent,

And

REPUBLICAN NATIONAL COMMITTEE and REPUBLICAN PARTY OF PENNSYLVANIA,

Intervenors.

COURT OF FILED AND Attested by the COURT OF PHILADELP AND LOWELD AM SEPTEMBER TERM.

No. 02481

ELECTION MATTER

NOTICE OF APPEAL

E. Stewart Crosland

John M. Gore*

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Notice is hereby given that Intervenor-Respondents Republican National Committee and Republican Party of Pennsylvania hereby appeal to the Commonwealth Court of Pennsylvania from the following:

The September 26, 2024 Order granting the Petition for Review and reversing the decision of the Philadelphia County Board of Elections not to count undated and incorrectly dated mail ballots submitted in the September 17, 2024 Special Election; and directing the Board to count undated and incorrectly dated mail ballots submitted in that Special Election "[b]ecause the refusal to count a ballot due to a voter's failure to 'date ... the declaration printed on [the outer] envelope' used to return his/her mail-in ballot, as directed in 25 P.S. §§ 3146.6(a) and 3150.16(a), violates Art. I, § 5 of the Constitution of the Commonwealth of Pennsylvania, which states that 'Elections shall be free and equal; and no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage." September 26, 2024 Order Paragraph 1(b). The September 26, 2024 Order and its exhibit, the transcript of the hearing held on September 25, 2024, are attached collectively as Exhibit A; and

• The September 27, 2024 Final Disposition Order—docketed on September 28, 2024—that *inter alia*, denied Intervenor-Respondents' Motion to Dismiss, attached as Exhibit B.

The appealed Judgment and Orders were entered in this matter by the Honorable James C. Crumlish, III, Court of Common Pleas of Philadelphia County, and are attached as Exhibit A and B respectively. They have been entered on the docket, attached here as Exhibit C.

On August 27, 2024, the Supreme Court of Pennsylvania entered an Order to "expedite appeals in matters arising under the Pennsylvania Election Code with respect to the November 5, 2024 General Election, and pursuant to Article V, Section 10 of the Pennsylvania Constitution." That Order is inapplicable to this notice of appeal and Intervenor-Respondents' appeal for two main reasons.

First, this case does not relate to the November 2024 General Election, but rather to the decision of the Philadelphia Board of Elections not to count certain undated mail ballots cast in the September 17, 2024, Special Election. Moreover, while the underlying action was styled as Petition for Review in the Nature of A Statutory Appeal pursuant to 25 Pa. CS.A. § 3157, Petitioners sought "an order declaring the Commissioners' decision unlawful under the Pennsylvania Constitution," not the Election Code. See Petition for Review n.1 (attached as Ex. D). A "declaratory judgment action" raising constitutional claims "does not

'arise under' the Election Code." *Working Families Party v. Commonwealth*, 209 A.3d 270, 278 (2019). Rather, where a party brings a declaratory judgment action alleging that a provision of the Election Code or its implementation violates the Constitution, "the thirty-day appeal period for a declaratory judgment matter is appropriate." *Id*.

Second, the Order of the Supreme Court of Pennsylvania further provides that "[a]ny court deciding a matter that arises under the Pennsylvania Election Code in relation to the November 5, 2024 General Election shall append a copy of this order to its decision." The Court of Common Pleas of Philadelphia did not append a copy of the Supreme Court's Order to either the September 26, 2024 Order or the September 27, 2024 Final Disposition Order, which are the orders at issue in this appeal. That omission makes perfect sense because this action does not implicate the Supreme Court's Order.

Dated: October 3, 2024 Respectfully submitted,

/s/ Kathleen A. Gallagher

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EXHIBIT A

RECEIVED

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IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY FIRST JUDICIAL DISTRICT OF PENNSYLVANIA TRIAL DIVISION – CIVIL

BRIAN T. BAXTER and SUSAN T.

PHILADELPHIA BOARD OF

KINNIRY,

ELECTIONS.

SEPTEMBER TERM, 2024

•

NO. 02481

Petitioners,

ELECTION MATTER

v.

Control No. 24094566

DOCKETED

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Respondent.

Ř. POSTELL COMMERCE PROGRAM

ORDER

AND NOW, this 26th day of September, 2024, upon consideration of petitioners' Petition for Review in the Nature of a Statutory Appeal pursuant to 25 P.S.§ 3157 from respondent's decision on September 21, 2024, not to count petitioners' and sixty-seven other registered voters' mail-in ballots in the September 17, 2024 Special Election because the date written on the outer envelope was missing or incorrect, and after a hearing on the Petition at which petitioners and respondent stipulated to the operative facts underlying their dispute, it is **ORDERED** as follows:

- The Petition is GRANTED and the September 21, 2024 decision of the Philadelphia Board of Elections in which it refused to count petitioners' and the sixty-seven other registered voters' mail-in ballots is REVERSED:
 - a. Based on the stipulation and representations made on the record as set forth in the transcript of the hearing held on September 25, 2024, which is attached hereto as an exhibit; and

ORDER-Baxter Etal Vs Philadelphia Board Of Elections [RCP]



"Case ID: 240902481

- b. Because the refusal to count a ballot due to a voter's failure to "date . . . the declaration printed on [the outer] envelope" used to return his/her mail-in ballot, as directed in 25 P.S. §§ 3146.6(a) and 3150.16(a), violates Art. I, § 5 of the Constitution of the Commonwealth of Pennsylvania, which states that "Elections shall be free and equal; and no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage."
- Respondent Board of Elections shall cause petitioners' and the sixty-seven other
 registered voters' date-disqualified mail-in ballots from the Special Election to be
 verified, counted if otherwise valid, and included in the results of the Special Election.

BY THE COURT:

CHMISH III

IN THE COURT OF COMMON PLEAS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA CIVIL TRIAL DIVISION

- - -

BRIAN T. BAXTER and : SEPTEMBER TERM 2024

SUSAN T. KINNIRY :

Petitioners, : NO. 02481

V. :

PHILADELPHIA BOARD OF : ELECTION APPEAL

ELECTIONS :

Respondent. :

- - -

September 25, 2024

- - -

Courtroom 602

The Juanita Kidd Stout Center for Criminal Justice
Philadelphia, Pennsylvania

- - -

BEFORE: THE HONORABLE JAMES C. CRUMLISH, J.

- - -

PETITION

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                           APPEARANCES
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    STEPHEN A. LONEY, ESQUIRE
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    ACLU OF PENNSYLVANIA
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          Philadelphia, PA 19102
    Attorney for Petitioners
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    ALISON L. STOHR, ESQUIRE
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    Attorney for Respondent
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    Also present:
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    LINDA A. KERNS, ESQUIRE
    LAW OFFICES OF LINDA A. KERNS LLC
1420 Locust Street, Suite 200
12
13
          Philadelphia, PA 19102
    Attorney for Republican National Committee and
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    Republican Party of Pennsylvania
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1 (Call to order at 2:52 PM.) 2 Good afternoon. THE COURT: All parties and representatives are here? 4 MR. LONEY: For petitioners, yes, 5 Your Honor. 6 MS. STOHR: Yes, Your Honor, for 7 respondent. THE COURT: Good afternoon. 8 My name is 9 Judge Crumlish. I am the trial judge assigned 10 to this matter by the president judge. 11 sitting in the matter captioned as Baxter and 12 Kinniry v. the Philadelphia Board Of Elections. 13 This is case number 240902481. It is further 14 captioned as an election appeal. It's a petition for review in the nature 15 16 of a statutory appeal, I assume under 3157 of 17 the Code. MR. LONEY: Yes, Your Honor. 18 19 THE COURT: Will counsel please identify 20 themselves for the record and their clients. 21 MR. LONEY: Your Honor, Stephen Loney of the ACLU on behalf of petitioners. To my right 2 2 2 3 are Susan Kinniry and Brian Baxter. 24 THE COURT: Thank you.

MS. STOHR: Alison Stohr on behalf of the

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Board of Elections. I'm joined by counsel Ilana Eisenstein and David Josefovits.

THE COURT: Welcome, everyone. You can be seated. It's not necessary for counsel to stand to address the Court.

I have had an opportunity to review the petition, and I understand that it is a petition supported by affidavits. That precisely, I think, is grounded in Article 1 Section 5 of the Pennsylvania Constitution.

Do I have that right?

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MR. LONEY: Yes, Your Honor.

THE COURT: Secondly, the city commissioners sitting as the Board of Elections for the City and County of Philadelphia ruled and determined as a matter of the exercise of their discretion to not count approximately 22 ballots that have part of the exterior authentication, I'll call it, the date and signature -- or either?

MR. LONEY: We're focused solely on the date issue, Your Honor.

Our understanding is that 23 were set aside because they did not have a date on the outer envelope. An additional 46 were set

aside for some issue with the date, the date being deemed to be the incorrect date.

Both of our petitioners, I believe, are in the former category that there was no date included on the date line.

THE COURT: So is it uncontested that these absentee ballots were timely received irrespective of the exterior date or signature? That's not in dispute?

MS. STOHR: Correct, Your Honor. Mail-in and absentee, yes.

THE COURT: Got it. Having said that,

I've reviewed the petition and also the

Commonwealth Court opinions, plural, both of
them not reported, however.

I've also reviewed the preceding case in the Supreme Court of Pennsylvania. Therefore, at least I am familiar with the legal arguments that I expect to be presented.

Is there any dispute as to the verified affidavits of your clients?

MR. LONEY: Not that we're aware of.

THE COURT: They say what they say, or do we need live testimony?

MS. STOHR: In our opinion, we do not need

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1 live testimony. We do not object to any of the 2 facts. 3 THE COURT: So for the record, those are stipulated facts. If called to testify, the 4 5 affiants would testify as reflected in those affidavits. Fair enough? 6 7 MR. LONEY: Yes, Your Honor. 8 THE COURT: Okay. As a matter --9 MS. KERNS: Excuse me, Your Honor. If I 10 may. 11 THE COURT: Yes. 12 My name is Linda Kerns. MS. KERNS: 13 represent the Republican National Committee. 14 The order that I received said this hearing 15 started at 3:00. I apologize if I got the 16 wrong order. 17 No need to apologize, THE COURT: 18 Ms. Kerns. You haven't intervened. I haven't 19 seen a docket --20 MS. KERNS: We did. We filed an 21 intervention. 2 2 THE COURT: When? 2 3 KERNS: About within the last hour. MS. 24 THE COURT: Okay. I haven't had a chance 2 5 to review it or approve it, but you're

certainly welcome to join us at least at this juncture as a participant, as a witness as to the regularity of the proceeding.

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MS. KERNS: Just to be clear, Linda Kerns Supreme Court ID 84495 for the Republican National Committee and Republican Party of Pennsylvania.

THE COURT: Understood. Thank you. You can be seated.

Petitioner, you may address the Court.

MR. LONEY: Thank you, Your Honor. I know you said we didn't have to stand.

THE COURT: It's an old habit.

MR. LONEY: Yes. Old habit, and I'm a little jittery just baseline.

As Your Honor noted, our arguments are in the papers and the basis for our claims under the Pennsylvania Constitution. In some ways this is an issue of first impression, but in other ways an issue that has gone the petitioner's way every time it has come up.

Your Honor noted the recent opinion from the Commonwealth Court in the *Black Political Empowerment Project, et al. v. Schmidt* case, which has been vacated.

Case ID: 240902481

ruling from an en banc panel of the Commonwealth Court ruling that all of the legal claims we make in this case are valid, that it is a violation of the fundamental right to vote reflected in Article 1 Section 5 of the Pennsylvania Constitution to disqualify ballots based on a requirement or a rule or a provision in the Election Code that serves no purpose other than to disqualify.

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we put in record evidence from the petitioners indicating that these ballots we are talking about are timely received. There's no dispute of that.

THE COURT: Were they qualified electors?

MR. LONEY: Yes, Your Honor. There's no
dispute of that.

In fact, in order to get a mail ballot package, they have to apply for it, and the Board of Elections has to confirm their qualifications before they even get the mail ballot package. So there's no dispute they're qualified electors.

There's no dispute that they returned the mail ballot package on time. They signed the

outer envelope.

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And there's also no dispute that the envelopes themselves are not, broadly speaking, undated. The Board of Elections date-stamps the envelope as soon as they receive it. So the handwritten date by the voter is a superfluous requirement, and it's been acknowledged to be such by multiple state and federal courts.

The only question here that is left by those prior opinions is whether that constitutes a violation of the free and equal elections clause. An en banc panel of the Commonwealth Court has held that it does.

THE COURT: Unfortunately in an unpublished opinion which limits our ability. It may be persuasive in the Court's analysis of this Article 1 Section 5 challenge. But again, both opinions, Judge Wojcik's and also Judge Ceisler's, are unpublished.

MR. LONEY: That's fair enough, Your Honor.

I will note that the internal operating procedures of the Commonwealth Court dictate that in an election case they issue unpublished

opinions, dispense with the potentially time-consuming step of getting full court approval to publish, and they go back to it later if one of the parties applies for publication.

So the fact that it's --

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THE COURT: I'm somewhat familiar with the IOPs.

MR. LONEY: Understood, Your Honor.

THE COURT: I just want to be clear because I am going to be asked to render an opinion at least where I stand now.

And I include in at least my preliminary analysis that Justice Wecht has expressed some appreciation of the timeliness of this kind of challenge. I am just facing that without ruling on the merits just yet.

MR. LONEY: Understood, Your Honor. We appreciate that as well.

I should, to be above-board, tell

Your Honor that also within the last hour in response to the Supreme Court's acknowledgement that it's important to decide the underlying legal issue expeditiously, we did file a King's Bench -- the ACLU of Pennsylvania and our

cocounsel, not petitioner sitting here.

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THE COURT: On behalf of your client?

MR. LONEY: On behalf of different clients.

THE COURT: Which was the invitation of Judge Wecht, as I understood it.

MR. LONEY: That's how we read it as well. This one, unlike the BPEP case, does include all 67 counties' Boards of Elections and the secretaries as respondents.

And we hope that the Pennsylvania Supreme Court will take up the underlying constitutional issue and put this to bed, but we're dealing with the calendar that we're dealing with.

We've got two voters who in the meantime have voted in a special election that's kind of off the normal calendar, and they are before the Court asking that their votes be counted and that their constitutional rights not be violated.

And we also have no guarantee the court -I tend to agree with Your Honor that at least
three of the justices kind of invited this
King's Bench as a next step, but that's not the

majority. We don't know if they will take this up. We see no reason the Court shouldn't call balls and strikes on the constitutional claim in this case in the meantime.

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I don't think you will hear from any party that the critical facts are disputed as to the timeliness and eligibility of the petitioners and the other 67 or so folks whose mail ballots were rejected on similar grounds or that there is any fraud here, that anybody did anything other --

THE COURT: There is no suggestion of anything other than the utmost good faith and regular proceedings under the Home Rule Act as well as the Constitution of Pennsylvania of the city commissioners who are making these decisions. Fair enough?

MR. LONEY: Fair enough.

I will also note for the record, because Your Honor did mention the commissioners voting not to count these votes, that it was a 2-1 vote.

There was a dissenting commissioner who made an impassioned plea to uphold their oath as commissioners. We frankly think that

commissioner was correct on the law, but the other two felt bound by the current state of play in the appellate courts.

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THE COURT: And there it falls to me under the code to call the balls and strike in that kind of dispute.

MR. LONEY: Yes, Your Honor. The only thing I'll say to that is that in analyzing whether this Court is bound by prior appellate rulings, prior rulings from the Pennsylvania Supreme Court simply did not address the issues presented here.

THE COURT: I'm familiar with the general -- that's why I suggested at the beginning of the argument that this was a unique fair exercise challenge as distinguished from some others. Fair enough?

MS. STOHR: Yes, I think that's fair.

THE COURT: Again, I'm trying to create a full record of undisputed -- and I understand this is really a pure issue of law asserted in good faith by the parties.

And I have to agree with counsel for the petitioner that there's been a degree of invitation from the appellate courts to advance

this for a final disposition.

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Let me ask the solicitor. Is this a circumstance at least from a purely legal standpoint that I have a constitutional imperative of what the exercise of the franchise looks like in the case of ballots omitting some kind of information?

MS. STOHR: Yes, Your Honor, statutory and the case law interpreting that statute and the conflict between those two.

THE COURT: But there's something of a paucity in the Article 1 Section 5 argument and the statute conflict.

MS. STOHR: Yes, that's correct.

In the lead-up to the vote that was taken on Saturday on these undated and incorrectly dated mail-in and absentee ballots, from the beginning of the special election through the actual counting, we started where Ball v. Chapman was good law stating that boards should not count undated and incorrectly dated ballots.

Then we had the BPEP decision by the Commonwealth Court. Then that was vacated by the Supreme Court. So the Board is doing its

best to keep up with the state of the law.

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THE COURT: I think we've now stipulated that this the utmost good faith of the public officials who oversee our elections here in the City and County of Philadelphia.

MS. STOHR: And I appreciate that,
Your Honor. Yes. Attempting to, you know,
take all these decisions into account and vote
according to what they believe those decisions
require them to do.

THE COURT: There's no doubt in my mind, having said all that, about the bona fides of these public officials in discharging their duties.

The statute also puts it in the hands of this Court to make a fair and just determination in applying the statutory mandates of the Election Code, to paraphrase slightly. I don't know if anyone would disagree with that. Somebody might, as advocates are entitled to do.

So we have a stipulated record of the affiants. We have what I think is a pretty clearly focused body of recent appellate law that creates, at least right now for me, a

degree of uncertainty. There is no per se controlling law on this conflict issue.

I think that Judge Ceisler and Judge Wojcik wrote very persuasive opinions, albeit non-reported and not necessarily the subject of confirmation by the supremes.

The relief petitioner seeks is to reverse the decision of the city commissioners sitting as the Board of Elections and to allow the counting of these ballots that have this outward alleged defect in the dating.

Is that fair enough?

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MR. LONEY: That's fair, Your Honor.

And I should note in case it hasn't been clear on the record that we do not request as part of our requested relief any slowdown or stopping of the process of certification of results.

The number of ballots at issue is not enough to impact the outcome, especially in an unopposed race, or two unopposed races. So we've agreed with the respondents here, and I believe there's a proposed order consented to that's either been filed or is about to be filed that certification can go forward

1 notwithstanding. 2 It would be really helpful to THE COURT: me if someone could give that to me today. MS. STOHR: It was filed. 4 5 THE COURT: Yes. But I was running from the security in City Hall to this fine 6 environment. 7 8 MR. LONEY: The finer point on the requested relief is to amend the final vote 9 10 count to include these votes. And that's --The 2-1 vote of the 11 THE COURT: 12 commissioners? 13 I'm sorry. MR. LONEY: To reverse the 14 vote of the commissioners and canvass these 15 unopened envelopes, count the ballots if they 16 are countable inside those envelopes, and then if that happens after certification of the 17 18 results, to update the official vote count. 19 THE COURT: In effect, amend. 20 But is there a stipulation that it is 21 unlikely if not impossible that these would be 2 2 outcome determinative in the special election? 2 3 MS. STOHR: It is impossible, Your Honor.

Yes.

THE COURT:

MS. STOHR:

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Case ID: 240902481

So that's an important fact.

THE COURT: All right. Based upon the representations of counsel and the precision of the record I am presented with, I do believe the petitioners made out a claim for Article 1 Section 5 relief under the Pennsylvania Constitution which always prevails over a conflict in the statutory language, if any.

I am also presented with a joint consent order which will allow expedited review by the appellate courts if the parties so choose.

Again, this is upon the undeniable and confirmatory position of the parties that this will in no way prejudice the ordinary and efficient process of the Board of Elections in processing their faithful duty to the Election Code.

Fair enough to everyone?

MR. LONEY: Yes, Your Honor.

MS. STOHR: Yes, Your Honor.

THE COURT: Have I missed anything?

MR. LONEY: For petitioners, no.

THE COURT: For respondent?

MS. STOHR: No, Your Honor.

THE COURT: Thank you very much for being here on very short notice. As you know, we

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1 have now an accelerated timetable for making 2 these decisions. I'm sure you all have a lot of work ahead of you. 3 4 MR. LONEY: Ahead, behind, and around us, 5 yes. THE COURT: As my dad always said, this is 6 an all-volunteer army. 7 8 MS. STOHR: True, Your Honor. THE COURT: You're in faithful service to 9 10 the public. Thank you, everyone. Have a nice 11 evening. 12 Ms. Kerns? 13 Yes, Your Honor. I would just MS. KERNS: 14 like to preserve the Republican National 15 Committee's and the Republican Party of 16 Pennsylvania's petition to intervene in this 17 matter. I had contacted the petitioners, and 18 they said they did not take a position on the 19 The City hadn't responded yet, which matter. 20 I'm sure through no fault --Nor have I. 21 THE COURT: 2 2 MS. KERNS: Right.

the petition that's before me today?

THE COURT:

client does?

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Case ID: 240902481

Succinctly stated, you oppose

1 KERNS: Yes, Your Honor. 2 Okay. You understand the THE COURT: parties have stipulated to elemental facts. This is a real true issue of law for the Court. 4 5 Do you understand that that is not with prejudice toward the Republican Party of 6 Pennsylvania asserting any rights in the 7 8 appellate process? 9 MS. KERNS: Yes, Your Honor. 10 THE COURT: Fair enough to everyone? MS. KERNS: I don't know what facts were 11 12 stipulated to. That would be --13 THE COURT: Do you have the petition 14 you're trying to intervene in? There's a petition that I just ruled on. 15 16 MS. KERNS: Yes. 17 THE COURT: Do you have that? 18 MS. KERNS: Yes. 19 THE COURT: Okay. Those are the 20 stipulated facts. 21 I understand, Your Honor. MS. KERNS: 2 2 May I make one clarification? MS. STOHR: 2 3 THE COURT: Absolutely. 24 Just that the Board doesn't MS. STOHR: 2 5 take a position on the merits of the arguments.

1 THE COURT: I understand that. 2 MS. STOHR: But we do stipulate to all the facts, not the arguments. THE COURT: The facts. Under the statute, 4 especially on a review from administrative 5 agency, under the code I have that duty to 6 conform the constitutional mandates with the 7 8 statutory mandates. That's all I was saying. 9 MS. STOHR: Thank you. 10 THE COURT: Fair enough to everyone? 11 MR. LONEY: Yes, Your Honor. 12 THE COURT: All right. You look like you 13 have one last word on your mind. 14 Well, I'm a lawyer. MS. KERNS: 15 THE COURT: Don't put me in extra innings 16 now. 17 MS. KERNS: Hopefully we'll have a Red 18 October. I just want to be clear, Your Honor. 19 Is there no ruling now on our petition to 20 intervene? 21 THE COURT: I haven't reviewed it, so I 2 2 don't know the nature of it. But I have 2 3 allowed to you advance your client's argument. 24 I'll decide on that in due course. I can't do things making them up as I go.

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1 MS. KERNS: I understand, Your Honor. Ι 2 just want to make sure I preserve my clients' rights. THE COURT: And you have. As I said, this 4 5 is a purely legal issue that I am ruling upon. The parties have consented that the 6 constitutional mandate would require that these 7 ballots be counted and upon the factual record 8 9 before me and whatever appellate rights are I'm sure, regrettably, the first in 10 preserved. line here making this decision. 11 12 MS. KERNS: Thank you, Your Honor. And 13 I'm sorry. Did the time move? 14 THE COURT: That's a second thing. MS. KERNS: Did the time move and I did 15 not get that? 16 17 THE COURT: We were all here at 3:00. No. 18 MS. KERNS: Thank you. 19 THE COURT: Anything else? 20 MR. LONEY: No, Your Honor. 21 THE COURT: Thank you again. 2 2 (Hearing adjourned at 3:14 PM.) 2 3 24 2 5

1	CERTIFICATION
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3	I hereby certify that the proceedings
4	and evidence are contained fully and accurately in
5	the notes taken by me on the trial of the above case
6	and that this copy is a correct transcript of the
7	same.
8	
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L O	Leah Blum, RPR
L1	Registered Professional Reporter
L 2	Official Court Reporter
L 3	
L 4	
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L 6	(The foregoing certification of this
L 7	transcript does not apply to any reproduction of the
L 8	same by any means unless under the direct control
L 9	and/or supervision of the certifying reporter.)
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EXHIBIT B

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY FIRST JUDICIAL DISTRICT OF PENNSYLVANIA TRIAL DIVISION - CIVIL

BRIAN T. BAXTER and SUSAN T.

KINNIRY,

SEPTEMBER TERM, 2024

NO. 02481

Petitioners,

ELECTION MATTER

V.

Control No. 24095206

PHILADELPHIA BOARD OF ELECTIONS,

Respondent,:

And

REPUBLICAN NATIONAL COMMITTEE :

and REPUBLICAN PARTY OF

PENNSYLVANIA.

Intervenors.

ORDER

AND NOW, this 27th day of September, 2024, upon consideration of Petition of Republican National Committee and Republican Party of Pennsylvania to Intervene in the above action (filed September 26,2024 the day after the hearing in the above matter) and the Joint Emergency Motion of Petitioners Baxter and Kinniry and Respondent Philadelphia Board of Elections wherein the parties do not oppose the Petition to Intervene, it is hereby **ORDERED** that the Petition to Intervene is GRANTED1 and the Emergency Motion for Reconsideration and Clarification is **MOOT**.

¹ Intervenor disadvantaged under the time constraints of review, the court when counsel appeared at the hearing after it had already concluded and, for the first time, advised the court it had already filed a Petition to Intervene. Counsel advised the court that although a Petition "had been filed", before the hearing but, it could not provide the court any such any filing on the 25th.

It is further ordered and due consideration, that Intervenor's Motion to Dismiss is DENIED.

BY THE COURT:

Crumlish, III, J.

The court deferred considering Intervenors Petition in this matter and repeatedly consulted the docket for a filing, but no Petition was reflected on the record as of the time the court submitted its order and its order was entered on the docket at 4:38 p.m. on September 25. The docket thereafter revealed that Petitioner's filing was not made (despite representations to the court to the contrary) until 1:13 pm the following day after the hearing had been concluded. Petitioner's delay disadvantaged the court insofar as the court had no basis at the trial to review the Intervenor's Petition and issue a ruling until such filing was made of record and the delay further has caused inconvenience to the parties in obtaining finality in the court's ruling and necessitating further proceedings to dispose of the Petition to Intervene.

EXHIBIT C

A \$5 Convenience fee will be added to the transaction at checkout.

Case Description

Case ID: 240902481

Case Caption: BAXTER ETAL VS PHILADELPHIA BOARD OF ELECTIONS

Filing Date: Monday, September 23rd, 2024

Court: PETITIONS
Location: CITY HALL
Jury: NON JURY

Case Type: ELECTION MATTERS

Status: ORDER ENTERED - FINAL DISPOS

Related Cases

No related cases were found.

Case Event Schedule

No case events were found.

Case motions

No case motions were found.

Case Parties

Seq#	Assoc	Expn Date	Туре	Name	
1			ATTORNEY FOR PETITIONER	DEPALMA, CLAUDIA	
Address:	2 PENN CENTER 1500 JFK BLVD. SUITE 802 PHILADELPHIA PA 19102 (267)546-1313 cdepalma@pubintlaw.org	Aliases:	none		
2			DETITIONED	DAVTED DDIANT	
	1		PETITIONER	BAXTER, BRIAN T	
Address:	2401 PENNSYLVANIA AVENUE UNIT 8A11 PHILADELPHIA PA 19130	Aliases:	none		
3	1		PETITIONER	KINNIRY, SUSAN T	

. ,					
Address:	859 N. STILLMAN STREET PHILADELPHIA PA 19130		Aliases:	none	
4		11		RESPONDENT	PHILADELPHIA BOARD OF ELECTIONS
Address:	1400 JFK BLVD., ROOM 142 CITY HALL PHILADELPHIA PA 19107		Aliases:	none	
5		1		ATTORNEY FOR PETITIONER	MCKENZIE, MARY M
Address:	PUBLIC INTEREST LAW CENTER 1709 BENJAMIN FRANKLIN PARKWAY PHILADELPHIA PA 19103 (267)546-1319 mmckenzie@pubintlaw.org		Aliases:	none	
6		1		ATTORNEY FOR PETITIONER	GEFFEN, BENJAMIN D
Address:	PUBLIC INTEREST LAW CENTER 1500 JFK BLVD SUITE 802 PHILADELPHIA PA 19102 (267)546-1308 bgeffen@pubintlaw.org		Aliases:	none	
7		1		ATTORNEY FOR PETITIONER	SCHNEIDER, MARIAN K
Address:	295 E. SWEDESFORD ROAD,		Aliases:	none	
	#348 WAYNE PA 19087 (610)644-1925 marianesq@mac.com				
	WAYNE PA 19087 (610)644-1925				

.,,		020	cket report	
Address:	ACLU OF PENNSYLVANIA P.O. BOX 60173 PHILADELPHIA PA 19102 (215)592-1513 sloney@aclupa.org	Aliases:	none	
9	1		ATTORNEY FOR PETITIONER	STEIKER- GINZBERG, KATE
Address:	ACLU OF PENNSYLVANIA P.O. BOX 60173 PHILADELPHIA PA 19102 (917)444-6803 ksteiker-ginzberg@aclupa.org	Aliases:	none	
10			JUDGE	PADILLA, NINA W
	360 CITY HALL PHILADELPHIA PA 19107	Aliases:		. , , , , , , , , , , , , , , , , , , ,
			1	
11			ATTORNEY FOR RESPONDENT	STOHR, ALISON L
Address:	CITY OF PHILADELPHIA LAW DEPT 1515 ARCH STREET 15TH FLOOR PHILADELPHIA PA 19102 (215)683-3563 alison.stohr@phila.gov	Aliases:	none	
12	11		ATTORNEY FOR RESPONDENT	JOSEFOVITS, M DAVID
Address:	112 RENNARD PL PHILADELPHIA PA 19116 (215)656-3378 david.josefovits@us.dlapiper.com	Aliases:	none	
13	11		ATTORNEY FOR RESPONDENT	FABENS-LASSEN, BEN
Address:	2000 AVENUE OF THE STARS, SUIT LOS ANGELS CA 910067 (215)656-3300 ben.fabens- lassen@us.dlapiper.com	Aliases:	none	
				Case ID: 2409

/24, 3:54 PIVI			CIVII DO	скет керогт	
14		11		ATTORNEY FOR RESPONDENT	EISENSTEIN, ILANA H
Address:	ONE LIBERTY PL 1650 MARKET ST SUITE 5000 PHILADELPHIA PA 19103 (215)656-3351 ilana.eisenstein@dlapiper.com		Aliases:	none	
15		11		ATTORNEY FOR RESPONDENT	BENJET, BRIAN H
Address:	1650 MARKET STREET PHILADELPHIA PA 19103 (215)656-3311 brian.benjet@us.dlapiper.com		Aliases:	none	
					1
16				ATTORNEY FOR PETITIONER	KERNS ESQ, LINDA A
Address:	1420 LOCUST STREET SUITE 200 PHILADELPHIA PA 19102 (215)731-1400 linda@lindakernslaw.com		Aliases:	none	
17				JUDGE	CRUMLISH III, JAMES
Address:	534 CITY HALL PHILADELPHIA PA 19107		Aliases:	none	
18				MOTION ASSIGMENT JUDGE	CRUMLISH III, JAMES
Address:	534 CITY HALL PHILADELPHIA PA 19107		Aliases:	none	
19		11		ATTORNEY FOR RESPONDENT	PFAUTZ, MICHAEL W
Address:	PHILADELPHIA LAW DEPARTMENT 1515 ARCH ST 15TH FLOOR PHILADELPHIA PA 19102 (215)683-5233 michael.pfautz@phila.gov		Aliases:	none	Case ID: 2409

			01111 000	SKET REPORT	
20		22		INTERVENOR	REPUBLICAN NATIONAL COMMITTEE
Address:	NONE GIVEN PHILADELPHIA PA 19107		Aliases:	none	
21		22		INTERVENOR	REPUBLICAN PARTY OF PENNSYLVANIA
Address:	NONE GIVEN PHILADELPHIA PA 19107		Aliases:	none	
22				ATTORNEY FOR INTERVENOR	KERNS ESQ, LINDA A
Address:	1420 LOCUST STREET SUITE 200 PHILADELPHIA PA 19102 (215)731-1400 linda@lindakernslaw.com		Aliases:	none	
23		22		ATTORNEY FOR INTERVENOR	KING III, THOMAS W
Address:	128 W. CUNNINGHAM ST. BUTLER PA 16001 (724)283-2200 tking@dmkcg.com		Aliases:	none	
24				JUDGE	EMERGENCY JUDGE, JUDGE
Address:	ROOM 280 CITY HALL PHILADELPHIA PA 19107		Aliases:	none	

Docket Entries

Filing Date/Time	Docket Type	Filing Party	Disposition Amount
23-SEP-2024 04:12 PM	ACTIVE CASE		
Docket Entry:	E-Filing Number: 2409047953		

	<u> </u>	
COMMENCEMENT BY PETITION	DEPALMA, CLAUDIA	
Final Cover	"	"
PETITION FOR ELECTION MATTER	RS FILED.	
PETITION FILED	DEPALMA, CLAUDIA	
24.09.23 Philadelphia 3157 combined for filin	ng.pdf	
66-24094566		
MOTION ASSIGNED		
66-24094566 PETITION FILED ASSI DATE: SEPTEMBER 24, 2024	IGNED TO JUDGE: PADILL	A, NINA W. ON
ORDER ENTERED/236 NOTICE GIVEN	PADILLA, NINA W	
ORDER_5.pdf		
NATURE OF A STATUTORY APPEAR SHALL BE HELD ON SEPTEMBER SULL JUANITA KIDD STOUT CENTER FOR PENNSYLVANIA. A COPY OF THIS SHALL BE SERVED UPON TEH COSERVICE ON AN EMPLOYEE IN CHEPHILADELPHIA, PENNSYLVANIA, N	L, IT IS HEREBY ORDERE 25, 2024, AT 3:00 P.M., IN O PR CRIMINAL JUSTICE, PH ORDER AND A COPY OF T PUNTY BOARD OF ELECTION HARGE, IN ROOM 142, CIT NO LATER THAN SEPTEME	D THAT A HEARING COURTROOM 602, IILADELPHIA, THE PETITION ONS BY PERSONAL Y HALL,
NOTICE GIVEN UNDER RULE 236		
NOTICE GIVEN ON 24-SEP-2024 O ENTERED ON 24-SEP-2024.	F ORDER ENTERED/236 N	NOTICE GIVEN
MOTION HEARING SCHEDULED		
	PETITION FOR ELECTION MATTER PETITION FILED 24.09.23 Philadelphia 3157 combined for filir 66-24094566 MOTION ASSIGNED 66-24094566 PETITION FILED ASS DATE: SEPTEMBER 24, 2024 ORDER ENTERED/236 NOTICE GIVEN ORDER 5.pdf 66-24094566 UPON CONSIDERATION NATURE OF A STATUTORY APPEA SHALL BE HELD ON SEPTEMBER JUANITA KIDD STOUT CENTER FOR PENNSYLVANIA. A COPY OF THIS SHALL BE SERVED UPON TEH COSERVICE ON AN EMPLOYEE IN CHEMICAL PHILADELPHIA, PENNSYLVANIA, N 9:00 A.MBY THE COURT - WRIG	PETITION FOR ELECTION MATTERS FILED. PETITION FILED DEPALMA, CLAUDIA 24.09.23 Philadelphia 3157 combined for filing.pdf 66-24094566 MOTION ASSIGNED 66-24094566 PETITION FILED ASSIGNED TO JUDGE: PADILL DATE: SEPTEMBER 24, 2024 ORDER ENTERED/236 NOTICE GIVEN ORDER 5.pdf 66-24094566 UPON CONSIDERATION OF THE PETITION FOR NATURE OF A STATUTORY APPEAL, IT IS HEREBY ORDERE SHALL BE HELD ON SEPTEMBER 25, 2024, AT 3:00 P.M., IN COUNTY JUDANITA KIDD STOUT CENTER FOR CRIMINAL JUSTICE, PH PENNSYLVANIA. A COPY OF THIS ORDER AND A COPY OF THIS

25-SEP-2024 06:01 AM	ENTRY OF APPEARANCE	STOHR, ALISON L			
Documents:	24.09.25 - EOA_Stohr.pdf				
	ENTRY OF APPEARANCE OF ALISO PHILADELPHIA BOARD OF ELECTION		O ON BEHALF OF		
25-SEP-2024 06:01 AM	CITY CHARGE SUBSEQUENT FILINGS	STOHR, ALISON L			
Docket Entry:	none.				
05.050.004		100550\#T0.1450\#D			
25-SEP-2024 09:03 AM	ENTRY OF APPEARANCE	JOSEFOVITS, M DAVID			
Documents:	Baxter EOA - MDJ.pdf				
Docket Entry:	ENTRY OF APPEARANCE OF M DA OF PHILADELPHIA BOARD OF ELE		FILED ON BEHALF		
25-SEP-2024 09:17 AM	ENTRY OF APPEARANCE	FABENS-LASSEN, BEN			
Documents:	Baxter EOA - BFL.pdf				
Docket Entry:	ENTRY OF APPEARANCE OF BEN OF PHILADELPHIA BOARD OF ELE		FILED ON BEHALF		
			ı.		
25-SEP-2024 09:44 AM	ENTRY OF APPEARANCE	EISENSTEIN, ILANA H			
Documents:	Baxter EOA - IHE.pdf				
	t ENTRY OF APPEARANCE OF ILANA H EISENSTEIN FILED. (FILED ON BEHALF OF PHILADELPHIA BOARD OF ELECTIONS)				
		l C	II.		
25-SEP-2024 10:04 AM	ENTRY OF APPEARANCE	BENJET, BRIAN H			
Documents:	Baxter EOA - BB.pdf				
	ENTRY OF APPEARANCE OF BRIA PHILADELPHIA BOARD OF ELECTI		O ON BEHALF OF		

.,,			
25-SEP-2024 11:31 AM	MOTION ASSIGNMENT UPDATED		
Docket Entry:	66-24094566 REASSIGNED TO JUD	GE CRUMLISH, JAMES O	N 25-SEP-24
25-SEP-2024 01:45 PM	STIPULATION FILED	STOHR, ALISON L	
Documents:	Baxter v. PCBOE - Consent Order Authorizing	g Certification (9-25-2024).pdf	
Docket Entry:	28-24095328 STIPULATION TO ENT JUDICIAL APPROVAL (FILED ON BE ELECTIONS) ENTRY OF APPEARAN BOARD OF ELECTIONS.	HALF OF PHILADELPHIA	BOARD OF
25-SEP-2024 04:38 PM	ORDER ENTERED/236 NOTICE GIVEN	CRUMLISH III, JAMES	
Documents:	ORDER_15.pdf		
Docket Entry:	66-24094566 IT IS ORDERED, ADJU- PHILADELPHIA COUNTY BOARD OF THE RESULTS OF THE SEPTEMBE PENNSYLVANIA DEPARTMENT OF OTHER ACTIONS NECESSARY TO IMPACTING THE PENDING LITIGAT THAT IF EITHER OR BOTH OF THE MERTIS, THE PHILADELPHIA COUNTERNVASS THEIR MAIL BALLOTS AND THE PENNSYVANIA DEPARTMENT THE SEPTEMBER 17, 2024 SPECIA J. 9-23-24	F ELECTIONS IS SUTHOR R 17, 2024 SPECIAL ELEC STATE AND TO TAKE ANY ACCOMPLISH THE SAME, TON; AND 2. THE PARTIES PETITIONER ULTIMATELY NTY BOURD OF ELECTION ND FILE AN AMENDED VO OF STATE REFLECTING T	RIZED TO CERTIFY TION TO THE AND ALL SUCH WITHOTU HAVE AGREED PREVAIL ON THE NS WILL OPEN AND TE COUNT WITH THEIR VOTES IN
25-SEP-2024 04:38 PM	NOTICE GIVEN UNDER RULE 236		
	NOTICE GIVEN ON 26-SEP-2024 OF ENTERED ON 25-SEP-2024.	F ORDER ENTERED/236 N	IOTICE GIVEN
			II.
26-SEP-2024 01:10 PM	PETITION TO INTERVENE	KERNS ESQ, LINDA A	
Documents:	Baxter Petition for Leave to Intervene(154132 Baxter v. Philly Motion to Dismiss(154132159 Brief in Support of Motion to Dismiss Petition Motion CoverSheet Form	7.1).pdf	odf
	06-24095206 PETITION TO INTERVI PARTY OF PENNSYLVANIA AND RE		
			Case ID: 94090

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26-SEP-2024 01:13 PM	MOTION ASSIGNED		
	06-24095206 PETITION TO INTERVI JAMES . ON DATE: SEPTEMBER 26		E: CRUMLISH,
26-SEP-2024 03:43 PM	ORDER ENTERED/236 NOTICE GIVEN	CRUMLISH III, JAMES	
Documents:	ORDER_19.pdf		
Docket Entry:	66-24094566 AND NOW, THIS 26TH CONSIDERATION OF PETITIONERS OF A STATUTORY APPEAL PURSUARESPONDENT'S DECISION ON SEIPETITIONERS' AND SIXTY-SEVEN OF BALLOTS IN THE SEPTEMBER 17, DATE WRITTEN ON THE OUTER EN AND AFTER A HEARING ON THE PERESPONDENT STIPULATED TO THE DISPUTE, IT IS ORDERED AS FOLL THE SEPTEMBER 21, 2024 DECISION ELECTIONS IN WHICH IT REFUSED SEVEN OTHER REGISTERED VOTE BASED ON THE STIPULATION AND RECORD SET FORTH IN THE TRANSEPTEMBER 25, 2024, WHICH IS ASEPTEMBER 26,	S' PETITION FOR REVIEW ANT TO 25 P.S. SECTION 3 PTEMBER 21, 2024, NOT TOTHER REGISTERED VOT 2024 SPECIAL ELECTION EVELOPE WAS MISSING OF THE PETITION OF THE PHILADELPHION OF THE PHILADELPHION OF THE PHILADELPHION OF THE PHILADELPHION OF THE HEARING TACHED HERETO AS AN OF THE OUTER ON SINGERS' MAIL-IN BALLOTS IS REPRESENTATIONS MAINTACHED HERETO AS AN OUTER ON THE OUTER ON THE OUTER ON THE OUTER ON THE CONSTITUTION ON THE CONSTITUTION OF THE STATES THAT OF THE FREE EXERCISE OF THE CONSTITUTION OF THE SPECIAL ELECTION OF T	IN THE NATURE 3157 FROM TO COUNT TERS' MAIL-IN BECAUSE THE DR INCORRECT, ONERS AND DERLYING THEIR G GRANTED AND A BOARD OF S' AND THE SIXTY REVERSED: A. DE ON THE G HELD ON EXHIBIT; AND B. DTER'S FAILURE TO SECTIONS ION OF THE T "ELECTIONS ITARY, SHALL AT DF THE RIGHT OF ALL CAUSE O VOTERS' DATE- TION TO BE IN THE RESULTS
26-SEP-2024 03:43 PM	NOTICE GIVEN UNDER RULE 236		
	NOTICE GIVEN ON 26-SEP-2024 OF ENTERED ON 26-SEP-2024.	F ORDER ENTERED/236 N	IOTICE GIVEN
Entry:	ETTERES STEED SEE ESET.		
26-SEP-2024 03:43 PM		CRUMLISH III, JAMES	

Docket					
27-SEP-2024 11:50 AM	OTHER EVENT CANCELLED	CRUMLISH III, JAMES			
	ENTRY OF APPEARANCE OF MICHAEL W PFAUTZ AS CO-COUNSEL FILED. (FILED ON BEHALF OF PHILADELPHIA BOARD OF ELECTIONS)				
Documents:	24.09.27 - EOA_Pfautz.pdf				
27-SEP-2024 10:36 AM	ENTRY OF APPEARANCE-CO COUNSEL	PFAUTZ, MICHAEL W			
Docket Entry:	28-24095328 REASSIGNED TO JUD	GE CRUMLISH, JAMES O	N 27-SEP-24		
27-SEP-2024 10:02 AM	MOTION ASSIGNMENT UPDATED				
ll l	66-24094566 PETITION TO INTERVI AM IN COURTROOM 636 CITY HALI		10/10/24 AT 11:00		
26-SEP-2024 03:54 PM	MOTION HEARING SCHEDULED				
	NOTICE GIVEN ON 26-SEP-2024 OF ENTERED ON 26-SEP-2024.	F ORDER ENTERED/236 N	NOTICE GIVEN		
26-SEP-2024 03:43 PM	NOTICE GIVEN UNDER RULE 236				
	AND ALL INTERESTED PARTIES OF THE UNDERSIGNED ON OCTOBER CITY HALL TO SHOW CAUSE WHY SHOULD NOT BE GRANTED. BY TH	R INTERVENORS SHALL A 3 10, 2024 AT 11:00 A.M. IN THE PETITION FOR LEAV	APPEAR BEFORE COURTROOM 636 'E TO INTERVENE		
	66-24094566 AND NOW, THIS 26TH FOR LEAVE TO INTERVENE BY THE THE REPUBLICAN PARTY OF PENN ABOVE ACTION FOLLOWING THE OPETITIONERS' STATUTORY APPEA PHILADELPHIA BOARD OF ELECTIOF AN ORDER GRANTING THE APPECISION, IT IS HEREBY ORDERES SHALL FILE A RESPONSE TO THE INTERPRETATION OF THE IN	E REPUBLICAN NATIONAL NSYLVANIA HAVING BEEN COURT HAVING COMPLE L FROM A DECISION OF FONS AND FOLLOWING THE PEAL AND REVERSING THE D THAT PETITIONERS AN PETITION FOR LEAVE TO	L COMMITTEE AND I FILED IN THE TED A HEARING ON RESPONDENT HE COURT'S ENTRY HE BOARD'S D RESPONDENT INTERVENE, IF		

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27-SEP-2024 01:10 PM	ORDER ENTERED/236 NOTICE GIVEN	CRUMLISH III, JAMES	
Documents:	ORDER_28.pdf		
	38-24095238 AND NOW, THIS 27TH HAVING HELD A HEARING ON THE OF THE PHILADELPHIA BOARD OF PROVIDED THE COURT WITH A ST HEREBY ORDERED THAT THE COMBEEN INCORPORATED INTO THE CAND, ACCORDINGLY, ANY FURTHE STIPULATION (24095238) WOULD ESTIPULATED REQUEST TO ENTER COURT: JUDGE CRUMLISH, III, 9/27	PETITIONERS' APPEAL OF ELECTIONS, AND THE PARTICULATED ORDER AT THE NTENTS OF THE FILED STOURT'S ORDER OF SEPTER ACTION ON THE PROPERTY AND THE THE CONSENT ORDER IS	F THE DECISION ARTIES HAVING E HEARING, IT IS TIPULATION HAVE TEMBER 25, 2024, DSED EREFORE THE
27-SEP-2024 01:10 PM	NOTICE GIVEN UNDER RULE 236		
	NOTICE GIVEN ON 01-OCT-2024 OF ENTERED ON 27-SEP-2024.	F ORDER ENTERED/236 N	IOTICE GIVEN
27-SEP-2024 06:11 PM	MOTION FOR RECONSIDERATION	PFAUTZ, MICHAEL W	
Documents:	Joint Emergency Motion for Reconsideration. Proposed Order Reconsideration.pdf Motion CoverSheet Form	p <u>df</u>	
Docket Entry:	62-24095662 MOTION FOR RECON ORDER DATED 9/26/2024 (FILED O ELECTIONS, SUSAN T KINNIRY AN	N BEHALF OF PHILADELP	
27-SEP-2024 06:11 PM	CITY CHARGE SUBSEQUENT FILINGS	PFAUTZ, MICHAEL W	
Docket Entry:	none.		
28-SEP-2024 01:35 PM	ORDER ENTERED - FINAL DISPOS	CRUMLISH III, JAMES	
Documents:	ORDRF_29.pdf		
	06-24095206 UPON CONSIDERATIONAL COMMITTEE AND THE FINTERVENE IN THE ABOVE ACTION OF PETITIONERS BAXTER AND KIND BOARD OF ELECTIONS WHEREIN PETITION TO INTERVENE, IT IS OF IS GRANTED AND THE EMERGENCE	REPUBLICAN PARTY OF PINS AND THE JOINT EMERON NIRY AND RESPONDENT THE PARTIES DO NOT OPROFEED THAT THE PETITION	ENNSYLVANIA TO GENCY MOTION PHILADELPHIA POSE THE ON TO INTERVENE

24, 5.54 FIVI				
CONSIDERATION, THAT INTERVEN	OR'S MOTION TO DISMIS			
NOTICE GIVEN UNDER RULE 236				
Docket NOTICE GIVEN ON 28-SEP-2024 OF ORDER ENTERED - FINAL DISPOS Entry: ENTERED ON 28-SEP-2024.				
MOTION ASSIGNED				
CORRECTIVE ENTRY	EMERGENCY JUDGE, JUDGE			
Docket Entry: 62-24095662 ***PLEASE NOTE: THIS ENTRY IS BEING MADE TO CLOSE A MOTION RECORD WHICH REMAINED OPEN IN ERROR. SEE JUDICIAL ORDER ENTERED UNDER CONTROL NO. 24095206OJR TXF				
	CLARIFICATION IS MOOT. IT IS FUR CONSIDERATION, THAT INTERVEN THE COURT; CRUMLISH, J. 9-27-24 NOTICE GIVEN UNDER RULE 236 NOTICE GIVEN ON 28-SEP-2024 OF ENTERED ON 28-SEP-2024. MOTION ASSIGNED 62-24095662 MOTION FOR RECONEMERGENCY JUDGE, JUDGE . ON CORRECTIVE ENTRY 62-24095662 ***PLEASE NOTE: THE MOTION RECORD WHICH REMAIN	CLARIFICATION IS MOOT. IT IS FURTHER ORDERED AND DUCONSIDERATION, THAT INTERVENOR'S MOTION TO DISMIS THE COURT; CRUMLISH, J. 9-27-24 NOTICE GIVEN UNDER RULE 236 NOTICE GIVEN ON 28-SEP-2024 OF ORDER ENTERED - FINAL ENTERED ON 28-SEP-2024. MOTION ASSIGNED 62-24095662 MOTION FOR RECONSIDERATION ASSIGNED TEMERGENCY JUDGE, JUDGE . ON DATE: SEPTEMBER 30, 20 CORRECTIVE ENTRY EMERGENCY JUDGE, JUDGE 62-24095662 ***PLEASE NOTE: THIS ENTRY IS BEING MADE MOTION RECORD WHICH REMAINED OPEN IN ERROR. SEE		

 ▶ Case Description
 ▶ Related Cases
 ▶ Event Schedule
 ▶ Case Parties
 ▶ Docket Entries

E-Filing System Search Home

EXHIBIT D

MARIAN K. SCHNEIDER (No. 50337) STEPHEN A. LONEY (No. 202535) KATE STEIKER-GINZBERG (No. 332236) ACLU OF PENNSYLVANIA P.O. Box 60173 Philadelphia, PA 19102 215-592-1513 mschneider@aclupa.org sloney@aclupa.org ksteiker-ginzberg@aclupa.org

WITOLD J. WALCZAK (No. 62976) ACLU OF PENNSYLVANIA P.O. Box 23058 Pittsburgh, PA 15222 412-681-7864 vwalczak@aclupa.org

Philadelphia, PA 19107

Respondents.

MARY M. MCKENZIE (10) Recommended to the property of the prope

JOHN A. FREEDMAN*
ARNOLD & PORTER KAYE
SCHOLER LLP
601 Massachusetts Ave., NW
Washington, DC 20001
(202) 942-5000
john.freedman@arnoldporter.com

Counsel for Petitioners
*Pro hac vice application
to be filed

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA

BRIAN T. BAXTER 2401 Pennsylvania Ave. Philadelphia, PA 19130 and SUSAN T. KINNIRY 859 N. Stillman St. Philadelphia, PA 19130 Petitioners, v. PHILADELPHIA BOARD OF ELECTIONS City Hall, 1400 JFK Blvd., Rm 142

PETITION FOR REVIEW IN THE NATURE OF A STATUTORY APPEAL

Petitioners Brian T. Baxter and Susan T. Kinniry, qualified registered electors of Philadelphia County, by and through their undersigned counsel, appeal pursuant to 25 P.S. § 3157 from the decision of the Philadelphia Board of Elections ("Board") on September 21, 2024, to not count their mail-in ballots in the September 17, 2024 Special Election, and aver as follows: ¹

INTRODUCTION

- 1. Voting is the cornerstone of our democracy and the fundamental right upon which all our civil liberties rest. In Pennsylvania, the right to vote and have that vote count is enshrined and protected by the Free and Equal Elections Clause in the Pennsylvania Constitution, which provides that "no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage." Pa. Const. art. I, § 5.
- 2. This appeal concerns the decision of the Board following the September 17, 2024 Special Election for State House Districts 195 and 201 to not count mail-in ballots because of a missing handwritten date on the outside declaration envelope. The Board set aside and did not count Petitioners' mail-in ballots because both Petitioners inadvertently forgot to handwrite a date on the declaration envelope. 67 other ballots were also not counted because the voter either omitted the date or wrote a date that was deemed "incorrect" on the declaration envelope.
- 3. Since 2022, if a voter fails to handwrite the date on the outer declaration envelope of their mail ballot or writes a date that is deemed "incorrect," their mail ballot is not counted. *See Ball v. Chapman*, 289 A.3d 1 (Pa. 2023).

¹ As Petitioners do not seek a recount or recanvass under §§ 1701, 1702, or 1703 of the Election Code, and the race in their election districts is not close enough for the affected voters' mail-in ballots to potentially impact any outcomes, there is no need for the Court or the Commissioners to suspend certification of the election results in the special election. Rather, Petitioners seek an order declaring the Commissioners' decision unlawful under the Pennsylvania Constitution and requiring the Commissioners to amend the final vote count to include the mail-in ballots of Petitioners. That said, given the upcoming November general election, time is of the essence to achieve clarity of the law before then.

- 4. However, in recent prior lawsuits multiple courts have found that the voterwritten date is meaningless, unnecessary to establish voter eligibility or timely ballot receipt. See, e.g., Pa. State Conf. of NAACP v. Schmidt ("NAACP I"), 703 F. Supp. 3d 632, 668 (W.D. Pa. 2023), rev'd on other grounds, 97 F.4th 120 (3d Cir. 2024) ("County boards of elections acknowledge that they did not use the handwritten date on the voter declaration on the Return Envelope for any purpose related to determining a voter's age..., citizenship..., county or duration of residence..., felony status..., or timeliness of receipt...." (internal record citations omitted)); Pa. State Conf. of NAACP Branches v. Schmidt ("NAACP II"), 97 F.4th 120, 125, 127, 129 (3d Cir. 2024)(agreeing the handwritten date plays no role in determining a ballot's timeliness or voter qualifications or in detecting fraud); see also, e.g., Black Political Empowerment Project, et al. v. Schmidt, et al. ("B-PEP"), No. 283 M.D. 2024, 2024 WL 4002321 at *32 (Pa. Cmwlth. Aug. 30, 2024), vacated on other grounds, No. 68 MAP 2024 (Pa. Sept. 13, 2024) ("As has been determined in prior litigation involving the dating provisions, the date on the outer absentee and mail-in ballot envelopes is not used to determine the timeliness of a ballot, a voter's qualifications/eligibility to vote, or fraud.").
- 5. Accordingly, the refusal to count timely mail ballots submitted by otherwise eligible voters because of an inconsequential date error violates the fundamental right to vote enshrined in the Free and Equal Elections Clause. *See B-PEP*, 2024 WL 4002321, at *32-33; *see also Ball*, 289 A.3d at 27 n.156 (Pa. 2023) (plurality opinion) (acknowledging that the "failure to comply with the date requirement would not compel the discarding of votes in light of the Free and Equal Elections Clause, and our attendant jurisprudence that ambiguities are resolved in a way that will enfranchise, rather than disenfranchise, the electors of this Commonwealth").

- 6. Enforcement of this envelope-date provision disenfranchised at least 10,000 voters in the 2022 general election and thousands more voters in the 2024 Presidential primary whose ballots were timely received by Election Day. In the September 17, 2024 Special Election—a low turnout election involving only two seats in the Pennsylvania House of Representatives—the Board disenfranchised 23 mail-in voters for failing to include the date on the outer declaration envelope and 46 mail-in voters for writing a date that was deemed to be "incorrect."
- 7. Although previous cases addressed whether federal or state statutory law required enforcement of the handwritten date, the only case to assess whether enforcement of the meaningless envelope-date requirement violates the Free and Equal Elections Clause found that it did. *B-PEP*, 2024 WL 4002321, at *32-33. But that decision was recently vacated on procedural grounds. *See B-PEP*, No. 68 MAP 2024 (Pa. Sept. 13, 2024) (without reaching the merits, vacating lower court opinion on procedural grounds, holding that the Commonwealth Court lacked subject matter jurisdiction).
- 8. The Board's decision to refuse to count Petitioners' votes violates art.1, §5 of the Pennsylvania Constitution.
- 9. Petitioners are aggrieved by the Board's decision and hereby appeal from it pursuant to 25 P.S. § 3157(a).

JURISDICTION

10. The Court has jurisdiction over this statutory appeal pursuant to 25 P.S. § 3157(a).

PARTIES

11. Petitioner Brian T. Baxter is an 81-year-old qualified registered voter who lives in Philadelphia. Mr. Baxter submitted a mail-in ballot ahead of the September 17, 2024 Special

Election for State Representative in the 195th state house district. *See* Declaration of Brian T. Baxter ¶¶ 1-3, 9 ("Baxter Decl.").²

- 12. Mr. Baxter has a master's degree in public policy and has had a long professional career in politics and public sector governance. Id., ¶ 5.
- 13. Mr. Baxter votes in every election because voting is important to him and he believes it is a citizen's responsibility to participate in shaping the policies under which we live. Id., ¶¶ 6-7.
- Mr. Baxter votes by mail because he appreciates the ability to take his time and research the candidates while deciding for whom to vote. He has been voting by mail for two years. Id., ¶ 8.
- 15. About one month before the September 2024 Special Election, Mr. Baxter received a mail-in ballot from the Board. Id., ¶ 9. He marked it, inserted it into the secrecy envelope and the outer return envelope. He thought he had filled out everything on the declaration envelope correctly when he submitted it. Id., ¶ 10.
- 16. However, Mr. Baxter neglected to include a date on the outer declaration envelope when completing his mail-in ballot packet.³
- 17. As a consequence, the Board set aside and did not count his mail ballot in the September 2024 Special Election.
- 18. Petitioner Susan T. Kinniry is a 38-year-old qualified registered voter in Philadelphia who submitted a mail-in ballot in the September 17, 2024 Special Election for State

² A true and correct copy of Brian T. Baxter's Declaration is attached hereto as Exhibit 1.

³ See Philadelphia Board of Elections, *List of Flawed Ballots*, 2024 Special Election (Sept. 15, 2024), https://vote.phila.gov/media/2024_Special_Election_Deficiency_List.pdf.

Representative in the 195th state house district. *See* Declaration of Susan T. Kinniry ¶¶ 1-3, 9 ("Kinniry Decl.").⁴

- 19. Ms. Kinniry tries to vote in every election and especially in off-cycle, low turnout elections to show that voters are paying attention to what local officials are doing. Kinniry Decl. ¶¶ 6, 15.
- 20. Ms. Kinniry, who is a regular mail voter, received a mail-in ballot from the Board a few weeks before the September 2024 Special Election. Id., ¶¶ 8-9. She marked her ballot and inserted it into the secrecy envelope and thought she properly filled out the declaration after she inserted everything into the return envelope. Id., ¶ 10.
- 21. Ms. Kinniry received an email from the Board on August 27, 2024, informing her that she did not date her ballot return envelope and that her vote would not be counted. Id., ¶ 12.
- 22. As a consequence, the Board set aside and did not count her mail ballot in the Special Election.
- 23. Respondent the Philadelphia Board of Elections is responsible for overseeing the conduct of all elections in Philadelphia County.⁵ Among other duties, County Boards are responsible for:
 - a. Reviewing and processing applications for absentee and mail ballots.⁶ 25 P.S. §§ 3146.2b, 3150.12b.
 - b. Confirming an absentee applicant's qualifications by verifying their proof of identification and comparing the information on the application with information

⁴ A true and correct copy of Susan Kinniry's Declaration is attached hereto as Exhibit 2.

⁵ The Board is composed of the three Philadelphia City Commissioners (the "Commissioners"), who are a bipartisan group of elected officials who oversee elections and voter registration in Philadelphia. Pursuant to the Philadelphia Home Rule Charter, the Commissioners serve as the county board of elections for Philadelphia County as provided in the Election Code. 25 P.S. § 2641.

⁶ The rules governing mail and absentee ballot processing are identical. For ease of reference, Petitioners will refer to both absentee and mail ballots as "mail ballots."

- contained in the voter's record. 25 P.S. §§ 3146.2b, 3150.12b; *see also id.* § 3146.8(g)(4).
- c. Sending a mail-ballot package that contains a ballot, a "secrecy envelope" marked with the words "Official Election Ballot," and the pre-addressed outer return envelope, on which a voter declaration form is printed (the "Return Envelope").

 Id. §§ 3146.6(a), 3150.16(a).
- d. Maintaining poll books that track which voters have requested mail ballots and which have returned them. *Id.* §§ 3146.6(b)(3), 3150.16(b)(3).
- e. Upon return of a mail ballot, stamping the Return Envelope with the date of receipt to confirm its timeliness.⁷
- f. Logging returned mail ballots in the Department of State's Statewide Uniform Registry of Electors ("SURE") system, the voter registration system. *Id.*
- g. Keeping returned mail ballots in sealed or locked containers until they are canvassed by the County Board. 25 P.S. § 3146.8(a).
- h. Pre-canvassing and canvassing mail ballots, including examining the voter declaration. *Id.* § 3146.8(g).
- i. Conducting a formal hearing to hear challenges as to all challenged absentee ballot applications and challenged absentee ballots. *Id.* § 3146.8(g)(5).

⁷ See Pa. Dep't of State, Guidance Concerning Examination of Absentee and Mail-In Ballot Return Envelopes, at 2–3 (April 3, 2023), https://www.pa.gov/content/dam/copapwp-pagov/en/dos/resources/voting-and-elections/directives-and-guidance/2023-04-03-Examination-Absentee-Mail-In-Ballot-Return-Envelopes-4.0.pdf.

DECISION OF THE BOARD AT ISSUE

- 24. Pursuant to 25 P.S. § 3154(f), the Board met in a public meeting on Saturday, September 21, 2024 to review the mail ballots from the Special Election. Following a 2-1 vote, the Board orally announced its decision to refuse to count 69 ballots—including Petitioners' ballots—with a missing or incorrect date.
 - 25. Petitioners appeal from that decision.

FACTUAL BACKGROUND

A. Voting by Mail in Pennsylvania

- 26. Pennsylvania has long provided absentee ballot options for voters who cannot attend a polling place on Election Day. *See* 25 P.S. §§ 3146.1–3146.9. In 2019, Pennsylvania enacted new mail-in voting provisions, extending the vote-by-mail option to *all* registered, eligible voters. Act of Oct. 31, 2019, P.L. 552, No. 77, § 8.
- 27. A voter seeking to vote by mail must complete an application that includes their name, address, and proof of identification and send it to their county board of elections. 25 P.S. §§ 3146.2, 3150.12. Such proof of identification must include a Pennsylvania driver's license number, or non-driver identification number, if the voter has one. If the voter does not have a PennDOT-issued identification, they must provide the last four digits of the voter's social security number. 25 P.S. § 2602(z.5)(3). As part of the application process, voters provide all the information necessary for county boards of elections to verify that they are qualified to vote in Pennsylvania, namely, that they are at least 18 years old, have been a U.S. citizen for at least one

⁸ See Philadelphia Board of Elections, Agenda of the Philadelphia City Commissioners Return Board Meeting (Sept. 21, 2024), https://vote.phila.gov/media/Agenda for 09 21 2024.pdf.

⁹ See Philadelphia Board of Elections, *Livestream Meetings: Return of Board Meeting on 9-21-2024*, https://vote.phila.gov/resources-data/commissioner-meetings/livestream-meetings/.

month, have resided in the election district for at least 30 days, and are not currently incarcerated on a felony conviction. *See* 25 Pa.C.S. § 1301.

- 28. After the application is submitted, the county board of elections confirms applicants' qualifications by verifying their proof of identification and comparing the information on the application with information contained in a voter's record. 25 P.S. §§ 3146.2b, 3150.12b; *see also id.* § 3146.8(g)(4). The county board's determinations on that score are conclusive as to voter eligibility unless challenged prior to Election Day. *Id.*
- 29. Once the county board verifies the voter's identity and eligibility, it sends a mailballot package that contains a ballot, a "secrecy envelope" marked with the words "Official Election Ballot," and the pre-addressed outer return envelope, on which a voter declaration form is printed (the "Return Envelope"). *Id.* §§ 3146.6(a), 3150.16(a). Poll books kept by the county show which voters have requested mail ballots and which have returned them. *Id.* §§ 3146.6(b)(3), 3150.16(b)(3).
- 30. At "any time" after receiving their mail-ballot package, the voter marks their ballot, puts it inside the secrecy envelope, and places the secrecy envelope in the Return Envelope. 25 P.S. §§ 3146.6(a), 3150.16(a).
- 31. The Election Code provides that the voter "shall...fill out, date and sign the declaration" printed on the outer envelope used to return their mail ballots. *See* 25 P.S. §§ 3146.6(a), 3150.16(a).
- 32. The voter delivers the ballot, in the requisite envelopes, by mail or in person, or by other designated method, to their county board of elections.
- 33. A mail ballot is timely so long as the county board of elections receives it by 8 p.m. on Election Day. *Id.* §§ 3146.6(c), 3150.16(c). Upon receipt of a mail ballot, county boards

of elections stamp the Return Envelope with the date of receipt to confirm its timeliness and log it in the Department of State's Statewide Uniform Registry of Electors ("SURE") system, the statewide database counties use to, among other purposes, generate poll books. ¹⁰

34. Timely mail-in ballots are then verified consistent with procedures set forth in 25 P.S. § 3146.8(g)(3). Any ballot that has been so verified by the county board of elections and has not been challenged is counted and included with the election results. *Id.* § 3146.8(d), (g)(4).

B. The Date Provision Serves No Purpose

- 35. Pennsylvania's adoption of mail voting has been a boon for voter participation in the Commonwealth. For example, in 2020, 2.7 million Pennsylvanians voted by mail ballot.¹¹
- 36. In the 2024 primary election, more than 4,000 mail-in ballots across Pennsylvania were marked as canceled in the SURE system due to a missing or incorrect handwritten date. See Declaration of Ariel Shapell at \P 12(b). 12
- 37. The enforcement of the dating provision results in the arbitrary and baseless rejection of thousands of timely ballots. *See NAACP I*, 703 F.Supp.3d at 680 (finding the record "replete with evidence that the county boards' application of the [date requirement] in the November 2022 general election created inconsistencies across the Commonwealth in the way 'correctly dated' and 'incorrectly dated' ballots were rejected or counted by different counties'').
- 38. This is not new. In the 2022 election, over 10,000 timely absentee and mail-in ballots were rejected because of the dating provision. *See NAACP I*, 703 F. Supp.3d at 668.

¹⁰ Pa. Dep't of State, *Guidance Concerning Examination of Absentee and Mail-In Ballot Return Envelopes*, at 2-3 (Apr. 3, 2023), https://www.pa.gov/content/dam/copapwp-pagov/en/dos/resources/voting-and-elections/directives-and-guidance/2023-04-03-Examination-Absentee-Mail-In-Ballot-Return-Envelopes-4.0.pdf.

 $^{^{11}}$ Pa. Dep't of State, $Report\ on\ the\ 2020\ General\ Election$ at 9 (May 14, 2021),

https://www.dos.pa.gov/Voting Elections/Documents/2020-General-Election-Report.pdf.

¹² A true and correct copy of the Declaration of Ariel Shapell is attached hereto as Exhibit 3.

- 39. The date written on the envelope serves no purpose. In particular, it is not used to establish whether the mail ballot was submitted on time. Indeed, lawsuits in both state and federal court raising statutory challenges have conclusively demonstrated that the date is meaningless, necessary neither to establish voter eligibility nor timely ballot receipt. See, e.g., NAACP II, 97 F.4th at 129 ("Nor is [the handwritten date] used to determine the ballot's timeliness because a ballot is timely if received before 8:00 p.m. on Election Day, and counties' timestamping and scanning procedures serve to verify that. Indeed, not one county board used the date on the return envelope to determine whether a ballot was timely received in the November 2022 elections."); see also NAACP I, 703 F. Supp.3d at 679 ("Whether a mail ballot is timely, and therefore counted, is not determined by the date indicated by the voter on the outer return envelope, but instead by the time stamp and the SURE system scan indicating the date of its receipt by the county board."); B-PEP, 2024 WL 4002321, at *32 ("As has been determined in prior litigation involving the dating provisions, the date on the outer absentee and mail-in ballot envelopes is not used to determine the timeliness of a ballot, a voter's qualifications/eligibility to vote, or fraud."). 13
- 40. A voter whose mail ballot was timely received could have signed the voter declaration form *only* in between the date their county board sent the mail-ballot packages and the Election-Day deadline. Ballots received by county boards *after* 8 p.m. on Election Day are not counted regardless of the handwritten envelope date. *See NAACP I*, 703 F.Supp.3d at 679("Irrespective of any date written on the outer Return Envelope's voter declaration, if a county board received and date-stamped a…mail ballot before 8:00 p.m. on Election Day, the

¹³ The courts' findings in *NAACP II* and *NAACP II* that this voter-written date serves no purpose, plays no role in establishing a ballot's timeliness or voter eligibility and is not used to prevent fraud are based on a complete record including discovery from all 67 county boards of elections, including Philadelphia.

ballot was deemed timely received...[I]f the county board received a mail ballot after 8:00 p.m. on Election Day, the ballot was not timely and was not counted, despite the date placed on the Return Envelope"), *rev'd on other grounds*, *NAACP II*, 97 F.4th 120 (3d Cir. 2024).

C. The Board Timely Received Petitioners' Mail-In Ballots.

- 41. Petitioners are qualified voters who are registered to vote in Pennsylvania.
- 42. Petitioners validly applied for, received, and timely submitted their mail-in ballots prior to the Special Election on September 17, 2024.
- 43. Before the day of the Special Election and upon receipt of the mail-in ballots at issue here, the election staff reviewed the envelopes and determined that Petitioners had made an error that would prevent the Board from counting them under Pennsylvania law. Specifically, both Petitioners forgot to handwrite a date on the mail ballot declaration envelope.
- 44. On September 9, 2024, the Board posted a list of mail-in ballots on its website that had been received ahead of the 2024 Special Election that were "administratively determined to be potentially flawed." The public notice stated that "[t]hese ballot submissions have the possibility of **NOT** being counted" and provided information about requesting a replacement ballot or casting a provisional ballot. ¹⁵ Petitioners' names appeared on this list of defective mail-in ballots received prior to Election Day, but they did not correct the error on their mail ballot envelopes before 8 p.m. on the day of the Special Election.

¹⁴ See Philadelphia Board of Elections, 2024 Special Election: Unverifiable Identification, Undeliverable and/or Potentially Flawed Ballots (Sept. 9, 2024), https://vote.phila.gov/news/2024/09/09/2024-special-election-unverifiable-identification-undeliverable-and-or-potentially-flawed-ballots/.

¹⁵ Id.

D. The Board Voted to Not Count Petitioners' Mail-in Ballots in the 2024 Special Election

- 45. The Board convened at a public meeting on Saturday, September 21, 2024 to adjudicate mail-in ballots and make "sufficiency determinations" about mail ballot packets with flaws.¹⁶
- 46. The Board was informed that 23 mail-in ballots had been segregated due to a "missing date." Commissioner Sabir moved that "this Board not accept ballots with a missing date." The motion was seconded by Commissioner Bluestein. ¹⁷
- 47. Commissioner Deeley responded to the motion by reading from the Commonwealth Court's August 30, 2024 opinion in which the Board was named as a Respondent including that:

The fundamental right to vote guaranteed by our Constitution is at issue. For this reason, a strict scrutiny standard of review applies to the dating provisions' restriction on that right. Under this standard of review, the government bears the heavy burden of proving that the law in question is narrowly tailored to serve a compelling government interest and where the governmental fails to satisfy its burden, the law or its application is unconstitutional. As has been determined in prior litigation, the date on the outer mail-in ballot envelopes is not used to determine the timeliness of a ballot, a voter's qualifications/eligibility to vote, or fraud. Therefore, the dating provisions serve no compelling government interest. The refusal to count undated or incorrectly dated but timely mail ballots submitted by otherwise eligible voters because of meaningless and inconsequential paperwork errors violates the fundamental right to vote recognized in the Free and Equal Elections Clause.

48. Commissioner Deeley observed that the Commonwealth's order was vacated "on technical grounds" by the Pennsylvania Supreme Court, which "did not rule on the merits of the

¹⁶ See Philadelphia Board of Elections, Agenda of the Philadelphia City Commissioners Return Board Meeting (Sept. 21, 2024), https://vote.phila.gov/media/Agenda_for_09_21_2024.pdf.

¹⁷ See Philadelphia Board of Elections, *Livestream Meetings: Return of Board Meeting on 9-21-2024*, https://vote.phila.gov/resources-data/commissioner-meetings/livestream-meetings/. The allegations in paragraphs 47-54, *infra*, recount the proceedings as recorded in this livestream.

constitutional arguments." Commissioner Deeley concluded, in light of the Commonwealth Court's ruling, that "not counting these ballots because of meaningless and inconsequential errors that do not affect determinations of the timeliness of a ballot, a voter's eligibility to vote, or the prevention of fraud, would be a violation of the Pennsylvania Constitution."

- 49. Commissioner Deeley further explained that as Commissioner she is legally required to swear an oath to uphold the Pennsylvania Constitution at the beginning of each term. "The Pennsylvania Constitution is one of the documents that we swear to support, obey, and defend. Therefore, I believe...that we should count these ballots."
- 50. Commissioner Bluestein responded to the remarks by stating, "While I agree in principle with Vice-Chair Deeley that these ballots *should* count, the Pennsylvania Supreme Court vacated the Commonwealth Court ruling and we have an obligation to follow the law as it currently stands. Unfortunately, that means that we are not able to count these ballots in my opinion."
- 51. The Board voted 2-1 to not count mail-in ballots that arrived in undated declaration envelopes.
- 52. The Board was then informed that 46 ballots had arrived in envelopes that were "incorrectly dated." The Board moved to not count "incorrectly dated" ballots, and Commissioner Deeley again noted her objection in light of the *B-PEP* ruling, stating "I believe the Free and Equal Election Clause of the Pennsylvania Constitution requires us to count these ballots."
- 53. Commissioner Sabir responded that he "agree[d] with the sentiments" expressed by his colleague.

54. The Board voted 2-1 to not count mail-in ballots that arrived in "incorrectly dated" declaration envelopes. Thus, Petitioners' votes were not counted in the 2024 Special Election.

GROUNDS FOR APPEAL

- 55. The Board's decision to not count Petitioners' mail ballots violated Petitioners' fundamental right to vote under the Free and Equal Elections Clause.
- 56. In Pennsylvania, the right to vote is enshrined in and protected by the Free and Equal Elections Clause, which states: "Elections shall be free and equal; and no power, civil or military, shall at any time interfere to prevent the free exercise of the right of suffrage." Pa. Const. art. I, § 5. The Clause means not only that voters must have an equal opportunity to participate in elections, but also that: "each voter under the law has the right to cast [their] ballot and have it honestly counted." *Winston v. Moore*, 91 A. 520, 523 (Pa. 1914).
- 57. Under this guarantee "all aspects of the electoral process, to the greatest degree possible, be kept open and unrestricted to the voters of our Commonwealth." *League of Women Voters of Pa. v. Commonwealth*, 178 A.3d 737, 804 (Pa. 2018). Likewise, the Pennsylvania Constitution forbids the imposition of rules applicable to the right to vote when such regulation denies the franchise or subverts the right to vote. *Winston*, 91 A. at 523.
- 58. The Pennsylvania Supreme Court has repeatedly held that the right to vote guaranteed by the Free and Equal Elections Clause is fundamental. *See*, *e.g.*, *Pennsylvania Democratic Party v. Boockvar*, 238 A.3d 345, 361 (Pa. 2020) (employing a construction of the Election Code that "favors the fundamental right to vote and enfranchises, rather than disenfranchises, the electorate"); *Banfield v. Cortés*, 110 A.3d 155, 176 (Pa. 2015) (observing

that "the right to vote is fundamental and 'pervasive of other basic civil and political rights") (quoting *Bergdoll v. Kane*, 731 A.2d 1261, 1269 (Pa. 1999)).

- 59. Strict scrutiny applies to any restriction on this fundamental right. *See*, *e.g.*, *Petition of Berg*, 712 A.2d 340, 342 (Pa. Cmwlth. 1998), *aff'd*, 713 A.2d 1106 (Pa. 1998) ("It is well settled that laws which affect a fundamental right, such as the right to vote..., are subject to strict scrutiny"); *Applewhite v. Commonwealth* ("*Applewhite II*"), No. 330 M.D. 2012, 2014 WL 184988, at *20 (Pa. Cmwlth. Jan. 17, 2014) (laws that "infringe[] upon qualified electors' right to vote" are analyzed "under strict scrutiny."); *James v. SEPTA*, 477 A.2d 1302, 1306 (Pa. 1984) ("[W]here a...fundamental right has been burdened, another standard of review is applied: that of strict scrutiny.").
- 60. Under strict scrutiny, the party defending the challenged action must prove that it serves a compelling government interest. *Pap's A.M. v. City of Erie*, 812 A.2d 591, 596 (Pa. 2002); *see also*, *e.g.*, *In re Nader*, 858 A.2d 1167, 1180 (Pa. 2004), *abrogated on other grounds by In re Vodvarka*, 140 A.3d 639 (Pa. 2016) ("[W]here a precious freedom such as voting is involved, a compelling state interest must be demonstrated").
- 61. The Board cannot demonstrate a compelling interest that justifies its complete disenfranchisement of voters where the handwritten date requirement on mail ballot envelopes serves absolutely no purpose in determining timeliness of receipt or voter qualifications. The Board acknowledged at the September 21 hearing that the date requirement serves no purpose.
- 62. The only court to have tested the envelope-date provisions in 25 P.S. §§ 3146.6(a), 3150.16(a) against the guarantee of the right to vote under Article I, § 5 concluded that the envelope-date provisions "serve no compelling government interest" and that the "refusal to count undated or incorrectly dated but timely mail ballots submitted by otherwise

eligible voters because of meaningless and inconsequential paperwork errors violates the fundamental right to vote recognized in the free and equal elections clause." *B-PEP*, 2024 WL 4002321, at *1.

63. The Board's application of the Election Code's envelope dating provisions, 25 P.S. §§ 3146.6(a), 3150.16(a), to reject Petitioners' timely mail ballots based solely on the inadvertent failure to add a meaningless, superfluous handwritten date next to their signature on the mail ballot Return Envelope is an unconstitutional interference with the exercise of the right to suffrage in violation of the Free and Equal Elections Clause.

WHEREFORE, Petitioners respectfully request that this Honorable Court enter an order reversing the decision of the Philadelphia Board of Elections, declaring that the Pennsylvania Constitution requires the counting of Petitioners' ballots, directing the Board to count the mail ballots cast by Petitioners in the September 17, 2024 Special Election, and enter such other and further relief as provided by the Pennsylvania Election Code or as this Court deems just and appropriate.

Respectfully submitted,

Dated: September 23, 2024

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to be filed

CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Case Records Public Access*Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

Dated: September 23, 2024 /s/ Claudia De Palma

Claudia De Palma Counsel for Petitioners

VERIFICATION

I, BRIAN T. BATIER, hereby state:

- The statements made in the foregoing Petition for Review in the Nature of a
 Statutory Appeal are true and correct to the best of my own personal
 knowledge, information, and belief; and
- I understand that false statements herein are subject to the penalties of 18
 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Brian T Bayton

Dated: September <u>23</u>, 2024

VERIFICATION

- I, Susan T. Kinniny, hereby state:
 - The statements made in the foregoing Petition for Review in the Nature of a
 Statutory Appeal are true and correct to the best of my own personal
 knowledge, information, and belief; and
 - I understand that false statements herein are subject to the penalties of 18
 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Sud Ci

Dated: September 23rd, 2024

EXHIBIT 1

DECLARATION OF BRIAN T. BAXTER

- I, Brian T. Baxter, hereby declare as follows:
- 1. I have personal knowledge of the matters in this declaration and this is what I would testify to if called as a witness in Court.
 - 2. I am 81 years old and am otherwise competent to testify.
 - 3. I live in Philadelphia, Pennsylvania.
- 4. I have lived in Philadelphia for fourteen years. I lived in Harrisburg in the 1980s and later resided in Cherry Hill, New Jersey before moving to Philadelphia. I am happily married to my wife Ilene and a proud father.
- 5. I am presently retired. For most of my career, I worked for elected officials, both Republicans and Democrats, at the state and local level in Pennsylvania, New Jersey, and New York. I have a master's degree in public policy from Princeton University, and I am very interested in politics and elections. Some of my professional roles include serving as city administrator of Trenton, New Jersey for nine years, working for Elizabeth Holtzman when she was the Comptroller of New York City, and working for Governor Christine Todd Whitman of New Jersey. I gained experience with political campaigns in the City of Philadelphia by supporting Joseph Rock's run for City Controller in 1989. I most recently worked as a lobbyist at S.R. Wojdak & Associates, the largest lobbying firm in the state. I continue to stay involved with political work by volunteering on the 35 Doors Project for Indivisible Pennsylvania.
 - 6. I am a registered voter in Philadelphia. I vote in every election,

including primary and general elections.

7. Voting is very important to me and I believe it is the responsibility

of every citizen to vote. Voting is a critical way to participate in shaping the

policies under which we live.

8. I started voting by mail about two years ago. I prefer to vote by mail

because it provides time to do internet research and gather information about

the candidates and issues on the ballots before I submit my vote. I believe that

voting around the kitchen table results in smarter voting because I can review

the ballot in advance. I do not want to walk into the voting booth without the

proper amount of information and vote on a ballot that I am seeing for the first

time.

9. I voted by mail in the Philadelphia's Special Election this year for

State Representative in the 195th District. About one month before the

September 2024 special election, I received a mail-in ballot from the

Philadelphia City Commissioners.

10. After I received my ballot, I marked it, inserted it into the secrecy

envelope and the outer return envelope. I thought I had filled out everything on

the ballot correctly when I submitted it. I was aware that there were lawsuits

and efforts in the state legislature to change the envelope dating requirement

and I tried to follow all the directions so that my vote would be counted.

11. As far as I know, I have never made a mistake that disqualified my

ballot in prior elections when I voted by mail. I am getting older and more

forgetful, which may have contributed to my mistake when completing the mail-

in ballot envelope.

12. I believe that my vote should be counted. After reading dozens of

articles about this issue, I am not aware of any rationale for why the date is

helpful or necessary. The date on the envelope is not important because it is

the date that the ballot arrives in the election office that determines whether

the vote is valid. I tried to comply with the mail-in ballot rules, but this

bureaucratic stumbling block will prevent my vote from counting.

13. I returned my mail-in ballot on time and I believe that denying a

citizen's vote because they didn't include the date on the mail-in ballot envelope

is taking away that person's vote for no good reason.

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

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

Executed this September, 2024 in Philadelphia, Pennsylvania.

Brian T. Baxter

Brian I

EXHIBIT 2

DECLARATION OF SUSAN T. KINNIRY

- I, Susan T. Kinniry, hereby declare as follows:
- 1. I have personal knowledge of the matters in this declaration and this is what I would testify to if called as a witness in Court.
 - 2. I am 38 years old and am otherwise competent to testify.
 - 3. I am a resident of Philadelphia, Pennsylvania.
- 4. I grew up in Jenkintown, Pennsylvania. I attended high school and law school in Philadelphia.
- 5. I have worked as an attorney for the Social Security Administration since 2017. My work initially focused on the disability program and presently involves labor and employee relations issues.
- 6. I have been a registered voter in Philadelphia since around 2018. I try to vote in every primary and general election.
- 7. Voting is very important to me because it is one of the most direct ways that citizens can influence what kind of government we have and who represents our interests. I try not to pass up that opportunity to participate in governance.
- 8. I started voting by mail in Philadelphia in 2019. I prefer to vote by mail because it is more convenient than voting in person, and because I like having time to review the ballot at home before casting my vote.
- 9. I voted by mail this year in Philadelphia's Special Election for State Representative in the 195th District. I made an annual request for mail-in

ballots and received a mail-in ballot from the Philadelphia City Commissioners

a few weeks before the September 2024 special election.

10. After I received my ballot, I marked it, inserted it into the secrecy

envelope and the outer return envelope. I signed the declaration on the outer

envelope. I thought I had filled out the outer envelope correctly when I

submitted it. I was aware that elections offices in Pennsylvania cannot count

ballots for immaterial reasons, so I am embarrassed that I forgot to include the

date.

11. As far as I know, I have never made any mistakes on prior mail-in

ballots. I do not recall ever receiving an email stating that my ballot was invalid

before this September 2024 special election.

12. After I returned my ballot, I received an email from the

Pennsylvania Department of State on August 27, informing me that I did not

date my ballot return envelope and that my vote would not be counted if I didn't

take additional steps to fix this mistake. A true and correct copy of the email

dated August 27 is attached hereto as Exhibit A.

13. I was annoyed at myself when I learned that my ballot would not be

counted because I forgot the date. I also thought that if I made this mistake,

despite my experience with technical, legal requirements, many others must

make the same mistake.

14. I did not attempt to fix my ballot because shortly after receiving the

email stating that I forgot to date my ballot return envelope, I read in the news

about a recent Commonwealth Court decision finding that it was unconstitutional to reject ballots that do not comply with the date requirement.

I thought that the Court had reached the right result.

15. I wish that my vote had been counted in this election. I think it is important to participate in off-cycle elections to show that voters are paying attention to what local officials are doing. Often voter turnout is low in these

kinds of special elections, so I made an intentional effort to submit my ballot.

16. I believe that voting rules should encourage more participation, not

less. The envelope dating requirement seems like an unnecessary stumbling

block that will result in fewer ballots being counted. That is not the result that

is in everyone's best interest.

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

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

Executed this 22 of September, 2024 in Philadelphia, Pennsylvania.

Susan T. Kinniry

Declaration Exhibit A

From: <RA-voterregstatcert@state.pa.us>

Date: Tue, Aug 27, 2024, 4:58 PM

Subject: Your Ballot Status Has Changed - Check for Updates

To: <SUSANKINNIRY@gmail.com>

Dear SUSAN T KINNIRY,

After your ballot was received by PHILADELPHIA County, it received a new status.

Your ballot may not be counted because you did not date your ballot return envelope. If you receive this email on or before election day, you can go to your polling place on election day before 8 p.m. and request a provisional ballot.

You can get more information on your ballot's new status by going to https://www.pavoterservices.pa.gov/Pages/BallotTracking.aspx.

If you have questions or need more information after checking your ballot's status, please contact PHILADELPHIA County at (215) 686-VOTE.

Para leer esta información en español, vaya a https://www.pavoterservices.pa.gov/Pages/BallotTracking.aspx . 要閱讀此資訊的中文版,請造訪 https://www.pavoterservices.pa.gov/Pages/BallotTracking.aspx。

Thank you.

****Please do not reply to this email.****

EXHIBIT 3

DECLARATION OF ARIEL SHAPELL IN SUPPORT OF PETITIONERS' PETITION FOR REVIEW

1. I, Ariel Shapell, am an attorney at the American Civil Liberties Union

of Pennsylvania ("ACLU-PA") and have a background in data analytics.

2. I received a B.S.B.A. with majors in mathematics and finance from

Washington University in St. Louis in 2011 and a J.D. from the University of

Pennsylvania Carey Law School in 2021.

3. In 2014 and 2015, I served as the Director of Business Intelligence at

Beatport LLC, a digital music and entertainment company, where I was responsible

for organizing, analyzing, and reporting the company's business data. In my role, I

performed data analyses and visualizations and developed systems to extract,

transform, and load data. I also supervised a team of three data scientists and

analysts.

4. From 2015 until 2018, I served as the lead product manager at Postlight

LLC, a technology consultancy. At Postlight LLC, I oversaw data analytics and

digital product development projects for large entertainment, finance, and cultural

institutions.

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

and now legal fellow at the ACLU-PA. During my time with the ACLU-PA, I have

conducted numerous analyses of large data sets for both litigation and advocacy.

6. During my time with the ACLU-PA, I have conducted numerous

analyses of large data sets for both litigation and advocacy.

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

LLP, and the Public Interest Law Center (collectively, "Petitioners' Counsel" or

"Counsel") to apply my training and expertise to assess the number of mail-ballots

that were coded as canceled or pending because the voter neglected to write the date

on the outer envelope or because the voter wrote a date that was deemed "incorrect."

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

PA attorney Kate Steiker-Ginzberg received access from the Pennsylvania

Department of State to the "Pennsylvania Statewide Mail-Ballot File," which

contains point-in-time public information about each mail-ballot application and

mail-ballot recorded in Pennsylvania's Statewide Uniform Registry of Electors

("SURE") system.

9. Attorney Steiker-Ginzberg made two versions of the Pennsylvania

Statewide Mail-Ballot File available to me: (1) a version of the file generated on

November 17, 2023 based on Department of State data from the SURE system

corresponding to mail-ballots submitted in the November 2023 municipal election,

under the file name VR_SWMailBallot_External 20231117.TXT; and (2) a version

of the file generated on May 14, 2024 based on Department of State data from the

SURE system corresponding to mail-ballots received in the April 2024 Pennsylvania

presidential primary election, under the file name VR_SWMailBallot_External 20240514.TXT.

- 10. For the May 14, 2024 SURE file, I identified mail ballots that were coded as canceled or pending because the voter neglected to write the date on the outer envelope by selecting the rows in the files where the "Ballot status reason" field was set to "CANC NO DATE" or "PEND NO DATE." For the November 17, 2023 SURE file, I identified mail ballots that were coded as canceled because the voter neglected to write the date on the outer envelope by selecting the rows in the files where the "Ballot status reason" field was set to "CANC NO DATE." No "PEND NO DATE" "Ballot status reason" values were present in the November 17, 2023 SURE file.
- 11. Similarly, for the May 14, 2024 SURE file, I identified mail ballots that were coded as canceled or pending because the voter wrote a date that was deemed "incorrect" by selecting the rows in the files where the "Ballot status reason" field was set to "CANC INCORRECT DATE" or "PEND INCORRECT DATE". For the November 17, 2023 SURE file, I identified mail ballots that were coded as canceled because the voter wrote a date that was deemed "incorrect" by selecting the rows in the files where the "Ballot status reason" field was set to "CANC INCORRECT DATE." No "PEND INCORRECT DATE" "Ballot status reason" values were present in the November 17, 2023 SURE file.

- 12. Based on the methodology described above, I determined that:
 - a. As of November 17, 2023, **6,804 mail-ballots** submitted in the November 2023 municipal election had been coded in the SURE file as canceled because the voter neglected to write the date on the outer envelope or because the voter wrote a date that was deemed "incorrect." Of that total, 4,849 ballots were coded as canceled because the voter neglected to write the date on the outer envelope, and 1,955 were coded as canceled because the voter wrote a date that was deemed "incorrect."
 - b. As of May 14, 2024, **4,421 mail-ballots** submitted in the April 2024 Pennsylvania presidential primary election had been coded in the SURE file as canceled or pending because the voter neglected to write the date on the outer envelope or because the voter wrote a date that was deemed "incorrect." Of that total, 1,216 ballots were coded as canceled or pending because the voter neglected to write the date on the outer envelope, and 3,205 were coded as canceled or pending because the voter wrote a date that was deemed "incorrect."
- 13. My conclusions, and the bases for my conclusion, are presented in this declaration. My work on these matters is ongoing, and I may make necessary

revisions or additions to the conclusions in this declaration should new information

become available or to respond to any opinions and analyses proffered by

Respondents. I am prepared to testify on the conclusions in this declaration, as well

as to provide any additional relevant background. I reserve the right to prepare

additional exhibits to support any testimony.

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

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knowledge, information, and belief. I understand that false statements made herein

are subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to

authorities.

Ariel Shapell

5/27/2024

CERTIFICATE OF SERVICE

I, Kathleen A. Gallagher, hereby certify that on the date set forth below, I served a true and correct copy of the foregoing **Notice of Appeal**, upon the person(s) and in the manner indicated below, in conformance with Pa. R. App. P. 906:

Via Email:

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Via Hand Delivery:

The Honorable James C. Crumlish, III

Court of Common Pleas of Philadelphia County City Hall, Room 534 1400 John F. Kennedy Boulevard Philadelphia, PA, 19107 *Trial Judge*

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Danielle O'Connor, RPR, CRR, Deputy Court

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Case ID: 240902481

Dated: October 3, 2024 Respectfully submitted,

/s/ Kathleen A. Gallagher

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