

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:17-cv-04102-DGC**

League of United Latin American Citizens Arizona et al v.  
Reagan et al  
Assigned to: Judge David G Campbell  
Cause: 42:1983 Civil Rights Act

Date Filed: 11/07/2017  
Date Terminated: 06/18/2018  
Jury Demand: None  
Nature of Suit: 441 Civil Rights: Voting  
Jurisdiction: Federal Question

**Plaintiff**

**League of United Latin American  
Citizens Arizona**

represented by **Adav Noti**  
Campaign Legal Center  
1411 K St. NW, Ste. 1400  
Washington, DC 20005  
202-736-2200  
Email: [anoti@campaignlegalcenter.org](mailto:anoti@campaignlegalcenter.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Andrew William Schwartz**  
Shute Mihaly & Weinberger LLP  
396 Hayes St.  
San Francisco, CA 94102  
415-552-7272  
Fax: 415-552-5816  
Email: [schwartz@smwlaw.com](mailto:schwartz@smwlaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Arusha Gordon**  
Lawyers Committee for Civil Rights Under  
Law  
1401 New York Ave. NW, Ste. 400  
Washington, DC 20005  
202-662-8306  
Email: [agordon@lawyerscommittee.org](mailto:agordon@lawyerscommittee.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Danielle M Lang**  
Campaign Legal Center  
1411 K St. NW, Ste. 1400  
Washington, DC 20005  
202-736-2200  
Email: [dlang@campaignlegalcenter.org](mailto:dlang@campaignlegalcenter.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ezra D Rosenberg**  
Lawyers Committee for Civil Rights Under  
Law  
1401 New York Ave. NW, Ste. 400  
Washington, DC 20005  
202-662-8345  
Email: [erosenberg@lawyerscommittee.org](mailto:erosenberg@lawyerscommittee.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**J Gerald Hebert**  
Campaign Legal Center  
1411 K St. NW, Ste. 1400

Washington, DC 20005  
202-736-2200  
Email: [ghebert@campaignlegalcenter.org](mailto:ghebert@campaignlegalcenter.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jon Marshall Greenbaum**  
Lawyers Committee for Civil Rights Under  
Law  
1401 New York Ave. NW, Ste. 400  
Washington, DC 20005  
202-662-8315  
Fax: 202-628-2858  
Email: [jgreenbaum@lawyerscommittee.org](mailto:jgreenbaum@lawyerscommittee.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Manuel G Escobar , Jr.**  
Manuel G Escobar Jr. Attorney at Law  
201 W Poplar  
San Antonio, TX 78212  
210-225-1400  
Fax: 210-281-0333  
Email: [Escobarm1@aol.com](mailto:Escobarm1@aol.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark P Gaber**  
Campaign Legal Center  
1411 K St. NW, Ste. 1400  
Washington, DC 20005  
202-736-2200  
Email: [mgaber@campaignlegalcenter.org](mailto:mgaber@campaignlegalcenter.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul M Smith**  
Campaign Legal Center  
1411 K St. NW, Ste. 1400  
Washington, DC 20005  
202-736-2200  
Email: [psmith@campaignlegalcenter.org](mailto:psmith@campaignlegalcenter.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Spencer Garrett Scharff**  
Goddard Law Office PLC  
502 W Roosevelt St.  
Phoenix, AZ 85003  
602-739-4417  
Email: [scharff@goddardlawplc.com](mailto:scharff@goddardlawplc.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephanie L Safdi**  
Shute Mihaly & Weinberger LLP  
396 Hayes St.  
San Francisco, CA 94102  
415-552-7272  
Fax: 415-552-5816  
Email: [safdi@smwlaw.com](mailto:safdi@smwlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Winter King**

Shute Mihaly & Weinberger LLP  
396 Hayes St.  
San Francisco, CA 94102  
415-552-7272  
Fax: 415-552-5816  
Email: [king@smwlaw.com](mailto:king@smwlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Arizona Students' Association**

represented by **Adav Noti**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew William Schwartz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Arusha Gordon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Danielle M Lang**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ezra D Rosenberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**J Gerald Hebert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jon Marshall Greenbaum**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Manuel G Escobar , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark P Gaber**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul M Smith**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Spencer Garrett Scharff**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephanie L Safdi**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Winter King**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Michele Reagan**

*In her official capacity as Secretary of  
State of Arizona*

represented by **David Andrew Timchak**  
Wilenchik & Bartness PC  
2810 N 3rd St., Ste. 103  
Phoenix, AZ 85004  
602-606-2810  
Fax: 602-606-2810  
Email: [davidt@wb-law.com](mailto:davidt@wb-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dennis Ira Wilenchik**  
Wilenchik & Bartness PC  
2810 N 3rd St., Ste. 103  
Phoenix, AZ 85004  
602-606-2810  
Fax: 602-606-2811  
Email: [diw@wb-law.com](mailto:diw@wb-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Douglas Wilenchik**  
Wilenchik & Bartness PC  
2810 N 3rd St., Ste. 103  
Phoenix, AZ 85004  
602-606-2810  
Email: [jackw@wb-law.com](mailto:jackw@wb-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Eugene LaRue**  
Office of the Attorney General – Phoenix  
2005 N Central Ave.  
Phoenix, AZ 85004-1592  
602-542-1763  
Fax: 602-542-8308  
Email: [AdminLaw@azag.gov](mailto:AdminLaw@azag.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kara Karlson**  
Office of the Attorney General – Phoenix  
2005 N Central Ave.  
Phoenix, AZ 85004-1592  
602-542-8118  
Fax: 602-542-8308  
Email: [AdminLaw@azag.gov](mailto:AdminLaw@azag.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Adrian Fontes**  
*In his official capacity as Maricopa  
 County Recorder*

represented by **M Colleen Connor**  
 Maricopa County Attorneys Office  
 222 N Central Ave., Ste. 1100  
 Phoenix, AZ 85004  
 602-372-2275  
 Fax: 602-506-8567  
 Email: [connorc@mcao.maricopa.gov](mailto:connorc@mcao.maricopa.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Talia Janelle Offord**  
 Maricopa County Attorneys Office –  
 Phoenix (Central Ave.)  
 222 N Central Ave., Ste 1100  
 Phoenix, AZ 85004-2206  
 602-506-8144  
 Email: [offordt@mcao.maricopa.gov](mailto:offordt@mcao.maricopa.gov)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/07/2017	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-14838734 filed by League of United Latin American Citizens Arizona, Arizona Students' Association.(Submitted by Spencer Scharff) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Civil Cover Sheet)(KAS) (Entered: 11/07/2017)
11/07/2017	<u>2</u>	SUMMONS Submitted by Arizona Students' Association, League of United Latin American Citizens Arizona. (Submitted by Spencer Scharff) (Attachments: # <u>1</u> Summons)(KAS) (Entered: 11/07/2017)
11/07/2017	<u>3</u>	Corporate Disclosure Statement by League of United Latin American Citizens Arizona identifying Corporate Parent League of United Latin American Citizens for League of United Latin American Citizens Arizona. (Submitted by Spencer Scharff)(KAS) (Entered: 11/07/2017)
11/07/2017	<u>4</u>	Corporate Disclosure Statement by Arizona Students' Association. (Submitted by Spencer Scharff)(KAS) (Entered: 11/07/2017)
11/07/2017	<u>5</u>	Filing fee paid, receipt number 0970-14838734. This case has been assigned to the Honorable Judge David G Campbell. All future pleadings or documents should bear the correct case number: CV-17-4102-PHX-DGC. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (KAS) (Entered: 11/07/2017)
11/07/2017	<u>6</u>	NOTICE TO THE PARTIES – The Court is participating in the Mandatory Initial Discovery Pilot (MIDP) and this case is subject to that pilot. The key features and deadlines are set forth in the attached Notice which includes General Order 17-08. Also attached is a checklist for use by the parties. All parties must respond to the mandatory initial discovery requests set forth in the General Order before initiating any further discovery in this case. Please note: The discovery obligations in the General Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the attached documents (Notice to Parties, including General Order 17-08 and MIDP Checklist) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (KAS) (Entered: 11/07/2017)
11/07/2017	<u>7</u>	Summons Issued as to Adrian Fontes, Michele Reagan. (Attachments: # <u>1</u> Summons)(KAS). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 11/07/2017)
11/09/2017		Remark: Pro hac vice motions granted for Danielle Lang, Paul M Smith, J Gerald Hebert, and Mark P Gaber on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/09/2017)

11/09/2017	<u>8</u>	ORDER that motions pursuant to Fed. R. Civ. P. 12(b) are discouraged if the defect can be cured by filing an amended pleading. The parties must meet and confer prior to the filing of such motions to determine whether it can be avoided. FURTHER ORDERED that Plaintiff(s) serve a copy of this Order upon Defendant(s) and file a notice of service. See attached Order for complete details. Signed by Judge David G Campbell on 11/9/2017. (DGC, nvo) (Entered: 11/09/2017)
11/14/2017	<u>9</u>	NOTICE of Appearance by M Colleen Connor on behalf of Adrian Fontes. (Connor, M) (Entered: 11/14/2017)
11/14/2017		Remark: Pro hac vice motion granted for Adav Noti on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/14/2017)
11/20/2017	<u>10</u>	NOTICE of Appearance by Kara Karlson on behalf of Michele Reagan. (Karlson, Kara) (Entered: 11/20/2017)
11/20/2017	<u>11</u>	NOTICE re: of Service by Arizona Students' Association, League of United Latin American Citizens Arizona re: <u>8</u> Order re Rule 12(b) Motions . (Lang, Danielle) (Entered: 11/20/2017)
11/20/2017	<u>12</u>	SERVICE EXECUTED filed by Arizona Students' Association, League of United Latin American Citizens Arizona: Affidavit of Service re: Summons and Complaint upon Michele Reagan, in her official capacity as Secretary of State of Arizona on November 8, 2017. (Scharff, Spencer) (Entered: 11/20/2017)
11/20/2017	<u>13</u>	SERVICE EXECUTED filed by Arizona Students' Association, League of United Latin American Citizens Arizona: Affidavit of Service re: Summons and Complaint upon Adrian Fontes, in his official capacity as Maricopa County Recorder on November 8, 2017. (Scharff, Spencer) (Entered: 11/20/2017)
11/20/2017	<u>14</u>	ORDER SETTING RULE 16 CASE MANAGEMENT CONFERENCE: Case Management Conference set for 1/24/2018 at 04:30 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. See document for complete details. Signed by Judge David G Campbell on 11/20/17. (EJA) (Entered: 11/20/2017)
11/22/2017	<u>15</u>	NOTICE of Appearance by Dennis Ira Wilenchik on behalf of Michele Reagan. (Wilenchik, Dennis) (Entered: 11/22/2017)
11/22/2017	<u>16</u>	MOTION for Extension of Time to File Answer by Michele Reagan. (Wilenchik, Dennis) (Entered: 11/22/2017)
11/22/2017	<u>17</u>	Additional Attachments to Main Document re: <u>16</u> MOTION for Extension of Time to File Answer by Defendant Michele Reagan. (Attachments: # <u>1</u> Text of Proposed Order)(Wilenchik, Dennis) (Entered: 11/22/2017)
11/27/2017	<u>18</u>	ORDER granting a one-time extension of time until 12/29/2017 for Defendant Reagan to respond to complaint. The parties' obligations to produce the information called for in the MIDP will be triggered by Defendant's answer to the complaint after the extension. The parties should be aware that the filing of a motion to dismiss under Rule 12(b)(6) will not postpone the time for compliance with the MIDP. General Order 17-08 provides that compliance may be deferred only for motions to dismiss based on lack of subject-matter jurisdiction, lack of personal jurisdiction, sovereign immunity, or absolute or qualified immunity of a public official. No further extensions will be granted. Signed by Judge David G Campbell on 11/27/2017. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 11/27/2017)
11/29/2017	<u>19</u>	<i>Maricopa County Recorder's</i> ANSWER to <u>1</u> Complaint for Declaratory and Injunctive Relief by Adrian Fontes.(Connor, M) (Entered: 11/29/2017)
11/30/2017		Remark: Pro hac vice motions granted for Winter King, Andrew W Schwartz and Stephanie Safdi on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/30/2017)
12/01/2017		Remark: Pro hac vice motion granted for Manuel G Escobar Jr on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/01/2017)



12/06/2017	<u>20</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Joseph Eugene LaRue. (LaRue, Joseph) (Entered: 12/06/2017)
12/07/2017		Remark: Pro hac vice motion granted for Jon M Greenbaum on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/07/2017)
12/15/2017		Remark: Pro hac vice motion granted for Arusha Gordon on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/15/2017)
12/15/2017		Remark: Pro hac vice motion granted for Ezra D Rosenberg on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/15/2017)
12/29/2017	<u>21</u>	<i>Defendant Arizona Secretary of State Michele Reagan's</i> ANSWER to <u>1</u> Complaint by Michele Reagan.(Karlson, Kara) (Entered: 12/29/2017)
01/04/2018	<u>22</u>	*Amended NOTICE of Appearance by Talia Janelle Offord on behalf of Adrian Fontes. (Offord, Talia) *Modified on 1/5/2018 (SLQ). (Entered: 01/04/2018)
01/04/2018		Remark: As to out of state attorney Luis Roberto Vera, Jr. – removed for noncompliance with admission procedures; parties represented by other admitted counsel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KAS) (Entered: 01/04/2018)
01/17/2018	<u>23</u>	Rule 26(f) Report for Mandatory Initial Discovery Pilot (MIDP) <i>on behalf of all parties</i> filed by Plaintiffs Arizona Students' Association, League of United Latin American Citizens Arizona. (Lang, Danielle) (Entered: 01/17/2018)
01/24/2018	24	MINUTE ENTRY for proceedings held before Judge David G Campbell: Scheduling Conference held on 1/24/2018. Discussion held. Parties agree to a Magistrate Judge designation for settlement conference. Judge Eileen S. Willett randomly drawn. Parties to contact her Court to set a date and time. Deadlines discussed. Court will enter a case management order.  APPEARANCES: Danielle Lang, Spencer Scharff, Andrew Schwartz for Plaintiffs. Joseph LaRue ad David Timchak for Defendant Michele Reagan. Colleen Connor and Talia Offord for Defendant Adrian Fontes. (Court Reporter Patricia Lyons.) Hearing held 4:28 PM to 4:59 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 01/25/2018)
01/26/2018	<u>25</u>	CASE MANAGEMENT ORDER: Discovery due by 8/3/2018. Dispositive motions due by 12/14/2018.(see order for additional deadlines). Signed by Judge David G Campbell on 1/26/2018. (TCA) (Entered: 01/26/2018)
01/29/2018	<u>26</u>	ORDER SETTING SETTLEMENT CONFERENCE – Telephonic Status Conference is set on Friday, September 28, 2018 at 2:00 p.m., before United States Magistrate Judge Eileen S. Willett, 602–322– 7620. All counsel who will participate in the Settlement Conference shall participate in the Telephonic Status Conference. A Settlement Conference shall be held before United States Magistrate Judge Eileen S. Willett in Courtroom 606, Sandra Day O'Connor U.S. Courthouse, 401 West Washington Street, Phoenix, Arizona, on Monday, October 22, 2018 at 9:30 a.m. The Settlement Conference shall continue until concluded by the court. (See document for complete details). Signed by Magistrate Judge Eileen S Willett on 1/29/18. (SLQ) (Entered: 01/29/2018)
01/29/2018	<u>27</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendant Michele Reagan. (LaRue, Joseph) (Entered: 01/29/2018)
01/29/2018	<u>28</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) <i>Initial Disclosure Statement</i> filed by Defendant Adrian Fontes. (Offord, Talia) (Entered: 01/29/2018)
01/29/2018	<u>29</u>	NOTICE re: Service of Plaintiffs' MIDP Responses by League of United Latin American Citizens Arizona . (King, Winter) (Entered: 01/29/2018)

01/29/2018	30	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Plaintiff League of United Latin American Citizens Arizona. Document <u>29</u> is being re-docketed with the correct event for statistical purposes. (SLQ) (Entered: 01/30/2018)
03/20/2018	<u>31</u>	Joint MOTION for Extension of Time Adjournment of Time by Michele Reagan. (Attachments: # <u>1</u> Text of Proposed Order Order Granting Motion for Time)(LaRue, Joseph) (Entered: 03/20/2018)
03/22/2018	<u>32</u>	ORDER granting <u>31</u> Motion for Extension of Time Deadline. Deadline to join parties, amend pleadings, and file supplemental pleadings is extended to 5/11/2018. Signed by Judge David G Campbell on 3/22/2018.(DGC, nvo) (Entered: 03/22/2018)
05/10/2018	<u>33</u>	Second MOTION for Extension of Time SECOND JOINT MOTION FOR AN ADJOURNMENT OF TIME by Arizona Students' Association, League of United Latin American Citizens Arizona. (Attachments: # <u>1</u> Text of Proposed Order ORDER GRANTING SECOND JOINT MOTION FOR AN ADJOURNMENT OF TIME)(Schwartz, Andrew) (Entered: 05/10/2018)
05/10/2018	34	NOTICE TO FILER OF DEFICIENCY re: <u>33</u> Second MOTION for Extension of Time SECOND JOINT MOTION FOR AN ADJOURNMENT OF TIME filed by League of United Latin American Citizens Arizona, Arizona Students' Association. Document not in compliance with LRCiv 7.1(a)(3) which states that party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SLQ) (Entered: 05/10/2018)
05/14/2018	35	ORDER granting <u>33</u> Motion for Extension of Time Deadline. The Court will grant one more extension of the deadline for amending pleadings, adding parties, etc., to June 8, 2018. The Court will not grant further extensions of this deadline, and reminds the parties that the litigation schedule is in place and running. Signed by Judge David G Campbell on 5-14-18. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 05/14/2018)
06/04/2018	<u>36</u>	Joint MOTION to Approve Consent Judgment by Arizona Students' Association, League of United Latin American Citizens Arizona. (Attachments: # <u>1</u> Text of Proposed Order Exhibit A Consent Decree)(Lang, Danielle) (Entered: 06/04/2018)
06/18/2018	<u>37</u>	CONSENT DECREE – The Joint Motion for Approval of Consent Judgment (Doc. <u>36</u> ) is granted. The Clerk of Court is directed to terminate this action. (See document for complete details). Signed by Judge David G Campbell on 6/18/18. (SLQ) (Entered: 06/18/2018)
09/21/2018	<u>38</u>	ORDER – A Consent Decree having been entered, IT IS ORDERED vacating Telephonic Status Conference set for September 28, 2018 and Settlement Conference set for October 22, 2018. Signed by Magistrate Judge Eileen S Willett on 9/21/18. (SLQ) (Entered: 09/21/2018)