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BRIEFING ON REDISTRICTING AND THE 2010 CENSUS: ENFORCING SECTION 5 OF THE VOTING RIGHTS ACT

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FRIDAY, FEBRUARY 3, 2012

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The Commission convened in Room 540 at 624

Ninth Street, Northwest, Washington, D.C. at 10:40

a.m., Martin R. Castro, Chairman, presiding.

PRESENT:

MARTIN R. CASTRO, Chairman

ABIGAIL THERNSTROM, Vice Chair

ROBERTA ACHTENBERG, Commissioner

TODD F. GAZIANO, Commissioner

GAIL L. HERIOT, Commissioner

PETER N. KIRSANOW, Commissioner

DAVID KLADNEY, Commissioner

MICHAEL YAKI, Commissioner

KIMBERLY TOLHURST, Delegated the Authority of

the Staff Director + Acting General Counsel

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STAFF PRESENT:

MARGARET BUTLER, Acting Chief, OCRE

LENORE OSTROWSKY, Acting Chief, PAU

CHRISTOPHER BYRNES, Senior Attorney-Advisor

to the Office of the Staff Director PAMELA DUNSTON, Chief, ASCD

TORRENCE MONTGOMERY

DAVID SNYDER

COMMISSIONER ASSISTANTS PRESENT:

NICHOLAS COLTEN

ALEC DEULL

TIM FAY

DOMINIQUE LUDVIGSON

JOHN MARTIN

RICHARD SCHMECHEL

ALISON SOMIN

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1	P-R-O-C-E-E-D-I-N-G-S
2	(10:40 a.m.)
3	I. INTRODUCTORY REMARKS BY CHAIRMAN
4	CHAIRMAN CASTRO: Good morning. This
5	meeting is going to come to order. My name is Marty
6	Castro. I am Chairman of the U.S. Commission on Civil
7	Rights. I want to welcome you all to this business
8	meeting of the U.S. Commission on Civil Rights. It is
9	now 10:40 a.m. on February 3, 2012.
10	The purpose of this meeting is to address
11	the Justice Department's efforts with respect to
12	enforcement of Section 5 of the Voting Rights Act post
13	the 2010 census. We will be addressing the Justice
14	Department's efforts with respect to Section 5
15	preclearance, including the effectiveness of the
16	preclearance procedures, implementation of the 2006
17	amendments to the Voting Rights Act, and concerns that
18	may come to light regarding specific jurisdictions'
19	redistricting plans.
20	Issues such as the constitutionality of
21	Section 5, issues such as bailout or voter ID and
22	voter suppression are topics beyond the scope of this
23	briefing and beyond the scope of the concept paper.
24	So I would ask all panelists and commissioners to
25	focus their questions on the subject matter of the
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1 briefing. Should you have comments that are not 2 germane to the briefing, they will not be included in the briefing report. 3 So, we know that folks have 4 limited time and limited questions and we ask everyone 5 as best as possible to please stay focused on the 6 subject matter at hand. 7 Of course, commissioners will ask what 8 they wish and if they choose to use their limited time 9 to ask questions that are not germane, that would 10 result in colloquy, will result in information that 11 will not end up in the report. 12 Today's briefing includes eight 13 distinguished speakers who will provide us with a 14 diverse array of expertise and viewpoints. The 15 speakers have been evenly divided between two panels, 16 with Panel I addressing the Commission this morning and Panel II later this afternoon. 17 18 During the briefing, each panelist will 19 have ten minutes to speak. After the panelists have made their presentations, the commissioners will then 20 21 have an opportunity to ask them questions within the 22 allotted period of time. 23 to maximize the of In order amount 24 opportunity for discussion between the commissioners 25 and the panelists, and to ensure that the panelists NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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6 1 this afternoon also receive their fair share of time, 2 I am going to strictly enforce the time allotments 3 qiven to each panelist to present his or her 4 statement. 5 As in the past, what I will do is I will recognize commissioners who raise their hands and give 6 7 them an opportunity to ask questions. That has worked 8 well for us in the past briefings. As in the past, I 9 would like to be fair with everyone so that everyone 10 has an opportunity to ask questions. Panelists, you will notice that there is a 11 12 system of warning lights that we have set up here in 13 When the light turns from green to yellow, front. 14 that means there are two minutes remaining. When the 15 light turns red, you should conclude your statements. 16 Please be mindful again of other 17 panelists' time. I don't want to have to try to cut 18 anybody off. I want to give you the opportunity to 19 make your presentations. And again, I ask my fellow 20 commissioners to be considerate of the panelists and 21 of one another. So when you are asking a question, 22 try to be concise. Please ask only one question at a 23 Given that these are a smaller panel than our time. 24 briefing for statutory topic last year, we should all

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have an opportunity to ask more than one question but,

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1	just in fairness, try not to ask too many questions at
2	once. If you could limit it to one at a time, that
3	would be great.
4	With those bits of housekeeping out of the
5	way, we will now proceed with Panel I, the 2006 VRA
6	amendments and observations regarding post-2006
7	redistricting.
8	II. PANEL I - THE 2006 VRA AMENDMENTS AND
9	OBSERVATIONS REGARDING POST-2006 REDISTRICTING
10	CHAIRMAN CASTRO: Let me briefly introduce
11	each of the panelists in the order that they will
12	speak. Our first panelist this morning is Justin
13	Levitt, Associate Professor of Law at Loyola Law
14	School in Los Angeles. Professor Levitt is also the
15	creator of the website All About Redistricting, an
16	Interactive Guide to State-by-State Redistricting.
17	Our second panelist is Keith Gaddie,
18	Political Science Professor at the University of
19	Oklahoma.
20	And our third panelist is Nathaniel
21	Persily, Professor of Law and Political Science and
22	Director of the Center for Law and Politics at
23	Columbia Law School.
24	And our fourth panelist is Guy Charles,
25	Founding Director of the Duke Law Center on Law, Race,
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1	and Politics at the Duke Law School.
2	So I'm now going to swear you all in.
3	(Whereupon, the panel was sworn.)
4	CHAIRMAN CASTRO: Thank you.
5	COMMISSIONER KLADNEY: Excuse me, Mr.
6	Chairman.
7	CHAIRMAN CASTRO: Yes, sir, Mr. Kladney?
8	COMMISSIONER KLADNEY: Would you ask
9	somebody to shut the air conditioning off?
10	VICE CHAIR THERNSTROM: Thank you!
11	COMMISSIONER KLADNEY: You're welcome.
12	CHAIRMAN CASTRO: Please, Mr. Levitt,
13	proceed Professor.
14	PROFESSOR LEVITT: Thank you, Mr. Chair,
15	Madam Vice Chair, distinguished commissioners. I want
16	to offer one correction for the record, if I may,
17	before I get started. You have seven distinguished
18	speakers before you and myself but I am honored to
19	join their company. And I thank you very much for the
20	opportunity to testify before you.
21	As you mentioned, my name is Justin
22	Levitt. I teach constitutional law and election law
23	at Loyola Law School in Los Angeles. I am paying
24	particular attention to redistricting in that regard,
25	including the process by which each of our 50 states
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1 conducts state and federal redistricting. That is 2 where I have really focused my efforts in this 3 cycle...and the litigation that seemingly inevitably 4 results.

5 cycle I am trying to make This the 6 redistricting process accessible through the website 7 that you mentioned, Mr. Chair. And today I hope to 8 continue in that regard with really a brief overview. 9 I think that is part of why you have asked me to speak 10 I know my colleagues will address many more of first. 11 the specific elements of how the preclearance process 12 has proceeded in this cycle, particularly with respect 13 to redistricting, since this hearing is about the 14 process following the 2010 census, the most notable in 15 the redistricting era.

16 The overview that I hope to present is 17 really about the preclearance process, how it may have 18 changed since the last redistricting cycle. I have 19 submitted more extensive remarks in written my 20 Ι testimony and thank you very much for the 21 opportunity to submit that before you. Obviously my 22 presentation here will be a short overview but I am 23 more than happy to answer any questions that you have 24 afterward.

The main drive, just as deep background,

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1	the main drive to redraw electoral districts comes
2	from the Constitution. It may be seen in many state,
3	local, and federal statutes and ordinances but the
4	main impetus is the Constitution itself.
5	To foster equality of representation, the
6	Constitution demands that, for every representative
7	body, at least every elected representative body, that
8	the districts where those representatives are elected
9	from have approximately equal population. As the
10	population grows and shifts and moves, districts must
11	keep pace.
12	And so under the Constitution, after every
13	national census tells us where which people live,
14	jurisdictions in every level of government redraw
15	districts accordingly, in order to ensure that the
16	electoral districts have approximately the same
17	numbers of people within them. When they do, as you
18	know well, some jurisdictions must ensure that the
19	districts they redraw in order to achieve this
20	compliance also comply with Section 5 of the Voting
21	Rights Act.
22	As you know, Section 5 prevents covered
23	jurisdictions, certain jurisdictions covered by a
24	formula in the statute, from implementing any
25	election-related change, including redistricting
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1	plans, until those changes have been approved either
2	by a D.C. Federal Court, by the District Court for the
3	District of Columbia, or until those changes have been
4	presented to the Department of Justice and no
5	objection has been lodged, either within a given
6	period of time or when the Department of Justice
7	indicates that it will not interpose an objection.
8	Changes will be precleared—and this is
9	the statutory standard—if the jurisdiction can show
10	that its plan neither has the purpose nor will have
11	the effect of denying or abridging the right to vote
12	on account of race or color or membership in a
13	statutorily-defined language minority group.
14	There are two essential prongs to this
15	standard, both of which Congress recently changed,
16	modified to some degree. The effect prong, ensuring
17	that a redistricting-related change does not have the
18	effect of denying the right to vote on account of race
19	or color, focuses on retrogression whether a change
20	decreases minorities' effective exercise of the
21	electoral franchise, compared to the situation before
22	the change.
23	In a 2003 Supreme Court case called
24	Georgia v. Ashcroft, the Supreme Court interpreted
25	this standard to be quite flexible, allowing states
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1 under the statute to trade minority voters' ability to 2 elect candidates of choice with their ability to, among other things, influence but not decide 3 the 4 election of potentially responsive legislators. And, 5 list of items in fact, there was а long that 6 jurisdictions could consider under the Supreme Court's 7 interpretation of the statute, including whether 8 particular committee chairs had particular seniority 9 and should be kept in their positions as a result.

10 Congress reacted fairly strongly against this decision. And in 2006, with a very explicit 11 12 reference to Georgia v. Ashcroft in the legislative history, it amended Section 5 specifically clarifying 13 14 that a redistricting plan that diminishes minorities' 15 ability to elect candidates of choice violates Section 16 If minority voters in covered areas have the 5. 17 ability to elect candidates, the new statute is quite 18 clear that a redistricting plan may not permissibly 19 decrease that ability. This language is written, I 20 think, intentionally in one direction. That is, it is 21 clear that a plan diminishing the ability to elect 22 candidates of choice violates Section 5. And it is 23 a correction to clear that that is Georgia V. 24 Ashcroft's interpretation of the statute.

Yet what the statute, what the amendments

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1 do not say, may also be important, I think also are 2 That is, the 2006 amendment says that important. 3 diminishing the ability to elect is retrogression. 4 But it does not say that retrogression is only 5 diminishing the ability to elect. That is, it takes 6 subset of activities, and clarifies that one а 7 diminishment of the ability to elect will constitute a 8 violation of Section 5, but leaves open other 9 potential activities that might decrease the effective exercise of the electoral franchise as additional 10 11 potential violations of Section 5 of the Voting Rights 12 Act, additional ways in which а new plan mav 13 retrogress. 14 In a covered area where minority voters do 15 not have the ability to elect candidates of choice 16 currently or rather under a benchmark plan, it may 17 also constitute retrogression if that jurisdiction in 18 a new plan, in a change, dilutes the influence of the 19 minority group in question and thereby abridges their

20 electoral, their effective exercise of the electoral 21 franchise.

That is a very brief overview of the effect prong of the new Section 5 standard as amended by Congress. The purpose prong of Section 5 was also amended in 2006 and also in reaction to a Supreme

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1	Court case. In 2000, the Supreme Court decided a
2	case: Reno v. Bossier Parish School Board. Bossier
3	Parish said that Section 5 allows preclearance of a
4	plan it interpreted the statute to allow
5	preclearance of a plan with the intent to
6	discriminate, as long as that plan did not as long
7	as the jurisdiction did not intend to retrogress.
8	That is to say, Bossier Parish allowed
9	plans passed with the intent not to decrease electoral
10	power, but to limit minority power by "keeping
11	minorities in their place," that such a plan would
12	violate the Constitution if enacted with
13	discriminatory intent but, as the Supreme Court
14	interpreted the Voting Rights Act, would not violate
15	Section 5.
16	In 2006 when Congress amended the Voting
17	Rights Act, it also addressed the purpose prong, to
18	correct Bossier Parish as well. Now, Section 5
19	prohibits redistricting plans with any discriminatory
20	purpose, retrogressive or not.
21	In the limited time remaining, I think as
22	I see that my traffic lights are on, I would like to
23	address one notable aspect of the preclearance process
24	new to this cycle in addition to the statutory
25	changes. Last year in 2011, jurisdictions turned to
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the courts to preclear 24 redistricting plans, 21 state plans and three local plans. That is an option 3 under the statute. Jurisdictions may either seek preclearance from the Department of Justice or the 5 courts and may in fact do both. But this is a newly-6 exercised option, or at least new to the extent that 7 it was exercised.

Most of the plans that were submitted to the courts were submitted at the same time that they were submitted to the Justice Department. Seven plans from Michigan and Texas were submitted exclusively to the courts.

The vast majority of plans, particularly 13 14 local plans, 1103 local plans of the 1106 total plans, 15 were submitted purely to the Department of Justice. 16 The administrative route is still the norm. But 17 particularly for statewide plans, the rate at which 18 plans are heading to court, either exclusively or in 19 conjunction with the submission to the Department of 20 Justice, is substantial and new.

21 These new choices may have several side 22 I will mention one. effects. It is relatively rare 23 that courts interpret Section 5 in the redistricting 24 context because redistricting only comes around every 25 ten years or less, because most submissions, about 96

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16 1 percent, are precleared in the normal course by the 2 Department of Justice, and because those decisions to 3 preclear are not reviewable. There are fairly few 4 judicial interpretations of the substantive Section 5 5 standard. And the new turn to the courts may in fact 6 result in more cases that interpret Section 5 and let 7 us understand more from the judicial point of view 8 what that standard means. 9 CHAIRMAN CASTRO: Thank you, Professor 10 Levitt. 11 PROFESSOR LEVITT: Thank you very much, 12 Mr. Chair. I appreciate it. There will be more time 13 CHAIRMAN CASTRO: 14 with questions to elaborate. 15 PROFESSOR LEVITT: Thank you. 16 CHAIRMAN CASTRO: You're welcome. 17 Next, we would ask Professor Gaddie to 18 present his remarks. 19 PROFESSOR GADDIE: Thank you, Mr. 20 Madam Vice Chairman, and distinguished Chairman, 21 commissioners. It is a pleasure to appear again 22 before this body. 23 Seven years ago I testified in front of 24 this Commission that the nature of Section 5 has 25 blurred by recent litigation that become SO the NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701

provision is emerging as a vehicle for the pursuit of partisan advantage, rather than ensuring access to the political process. At that point, I also indicated that we had a need to talk about the political nature of Section 5 and discuss it frankly and openly, and then also discussed other matters that are not before the Commission today.

8 What I would hope to talk with you about 9 today is briefly delve a bit more into the application 10 of the new non-retrogression baseline standard as it 11 is being applied since the amendment of the Act in 12 2006, with very few data points to deal with in this 13 process but we will discuss them briefly.

And then I would like to discuss a bit further this issue of simultaneous submission that Professor Levitt brought up. I will leave to him the humility but will attempt to replicate his brevity.

18 In my 2009 book, Triumph of Voting Rights 19 in the South, Chuck Bullock and I discussed the notion 20 there is party incumbent that а race dynamic, 21 especially in Southern politics, that has to be 22 understood to understand the implementation of Section 23 Put simply, we now implement the Act in a partisan 5. 24 environment and different political parties are 25 differentially advantaged from the treatment and use

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of minority voters.

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2 Section 5 as currently designed, and preclearance as currently implemented, is relatively 3 4 conservative. It does not require the implementation 5 redistricting plans that officially of allocate Democratic voters in redistricting plans. 6 And indeed 7 you look at the practical implementation when of 8 Section 5, one thing you will discover in the 9 preclearance process is that arguments for lower 10 racial concentration or coalitional districts is being 11 required to be the retrogression standard have not 12 been followed up on or have not been supported in the 13 Section 5 review process. We continue to see a conservative treatment of the nature of the districts 14 15 that meet the retrogression standard in the Southern 16 preclearance states.

17 Now, as a practical matter, when we look 18 at the implementation of Section 5 in redistricting of the Voting 19 since the renewal Rights Act, we discover that there are a total of four redistricting 20 21 preclearances that have occurred where there was an 22 were all local cases: objection. These Lowndes 23 County, Georgia; Fairfield County, South Carolina 24 School Board; Amite County, Mississippi; and East 25 Feliciana Parish, Louisiana.

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19 1 What is interesting about these cases is 2 that, in three of the four cases, part of the 3 objection in the preclearance was that the denominator 4 of seats was being changed in the redistricting. So 5 we have a change in the number of seats against which 6 the baseline for performance for minorities will be 7 The number of opportunities in terms of the measured. number of districts was maintained, but the proportion 8 9 So when we see objections occurring, it is in is not. 10 part because the change in the denominator of seats 11 often through the use of either at-large or floterial 12 districts, is resulting in a reduction of minority 13 influence in terms of opportunities to elect. Ι 14 believe that these objections were instructive to the 15 way that the Department of Justice and the D.C. Court 16 Texas Redistricting reacted to the Plan for has 17 Congress where we have an increase in the number of 18 seats but not a proportional increase in the number of 19 opportunities for minority voters, Hispanic voters in 20 particular. 21 This leads me to conclude, based upon 22 limited evidence, that the Department of Justice is 23 applying а relatively conservative, relatively 24 consistent retrogression baseline to redistricting 25 Beyond that, there is very little to glean plans.

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1	from the objections because again, as I note, they are
2	so few, four local objections in total.
3	Now with regard to this other issue of
4	simultaneous submission approach, as of January 28, of
5	the 16 states covered in whole or part by Section 5,
6	eight have pursued simultaneous judicial and
7	administrative preclearance: Alabama for Congress and
8	presumably for state legislature, Arizona, Georgia,
9	Louisiana, North Carolina, South Carolina, Texas, and
10	Virginia. Texas was denied preclearance in the DCDC.
11	Arizona's districts have only recently entered the
12	process.
13	If we look at these preclearance attempts,
14	what we see is that overwhelmingly they were
15	successful. Texas is the only state to enter this
16	process, get to court to enter this process and to
17	not be precleared by the Justice Department so far.
18	Now if you look at the remaining states,
19	Alaska and Michigan pursued administrative
20	preclearance only. South Dakota is awaiting
21	preclearance approval on legislative maps.
22	California, New York, and New Hampshire have yet to
23	complete and submit plans to DOJ. Florida has yet to
24	complete and submit maps. And these maps must first
25	undergo a review by the State Supreme Court much like
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because Florida 1 California, is implementing new 2 Constitutional guidelines under Amendments 5 and 6 to 3 quide their redistricting. Mississippi's congressional 4 map will not undergo a preclearance and was crafted by 5 a federal district court as an amendment to its 6 previous map from 2002. And the state legislative 7 maps in Mississippi, through a quirk in the law, do 8 not have to be redrawn until the end of 2012. So 9 Mississippi ran their legislative elections last year, 10 based upon the maps that they drew a decade ago. 11 Simultaneous submission is working for the

12 As I said, seven of the eight states who have states. 13 have successfully precleared entered it 18 maps. 14 Three maps have been rejected by a court. Louisiana 15 for the first time successfully precleared a state 16 house map on its initial effort. Georgia for the 17 first time successfully precleared all of their maps 18 on initial submission. So simultaneous submission 19 appears to be an avenue for success.

20 Now it could be argued that this is having 21 some impact on the implementation of Section 5 by the 22 Department of Justice, but it could also be argued 23 that, given that the states were finding that they 24 affirmatively fight to will have to import the 25 implementation of their maps, given the changes in

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22 1 political control and the change in political 2 priorities of those map makers, especially in the it 3 Southern jurisdictions, is easier to meet а 4 conservative retrogression baseline that puts а 5 premium on majority-minority districts. 6 I will be happy to answer any questions 7 from the Commission and thank you again for the 8 invitation to appear. 9 CHAIRMAN CASTRO: Thank you, Professor 10 Gaddie. Professor Persily? 11 Thank you for inviting PROFESSOR PERSILY: 12 As you can see in my bio, I wear many me as well. 13 hats when it comes to the redistricting process. I am 14 professor, a political scientist, а law and а 15 practitioner right now. I am also the Special Master 16 congressional districts for drawing the in the 17 Connecticut Supreme Court. So that is by way of also 18 excuse at how late my testimony was in getting to you. 19 I can say that you can tell which hat I am 20 wearing depending on what I am saying. So if I am a 21 political scientist, I usually have data without any 22 If I am a law professor, I have opinions opinions. 23 without data. 24 (Laughter.) 25 PROFESSOR PERSILY: And then if I am a NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

23 1 practitioner, it depends who my client is. 2 On that, let me say a little bit about the 3 global questions, I think, concerning the Department of Justice and enforcement of Section 5 of the Voting 4 5 Rights Act. As has been well-debated both inside and outside of court, Section 5 of the Voting Rights Act 6 7 unique constitutional and is in our statutory So the selective application to certain 8 structure. 9 states, the inversion of the federal/state balance, 10 various characteristics, and other which were 11 absolutely necessary at the time that the VRA was 12 proposed, the subject of are now SO much 13 constitutional litigation. 14 Ι to talk little bit want а about 15 something I think that gets lost in this discussion, 16 which is the unique role in our system that DOJ has in 17 policing American elections at the federal level. We 18 don't have a nonpartisan civil service like most 19 countries do in policing election law. And the DOJ 20 preclearance process is about as close as we have 21 gotten, even though it only applies to some portion of 22 the country. 23 Needless to say, given the state of our 24 politics, the polarization of our politics, any 25 institution in that capacity right now is going to be

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24 1 under a lot of fire. And no matter how they do their 2 job, they are going to be under a lot of fire. And I 3 think that we should recognize that, given the level 4 of debate, I think, over this preclearance process. 5 What I would like to do is just talk a 6 little bit about the statute, the 2006 7 reauthorization, the VRA, add some meat onto the bones 8 of what my previous speakers had said, and then also 9 talk about one or two of the most salient cases that 10 the DOJ has participated in. One is not technically a 11 redistricting case but it does have implications for 12 how we deal with preclearance in the redistricting 13 context. 14 So first let me talk about the two reforms 15 in the Voting Rights Reauthorization Act of 2006. 16 They are known, as Justin Levitt explained, as the 17 Georgia v. Ashcroft Fix and the Reno v. Bossier Parish 18 Fix, named after the cases that they overturned. 19 The Georgia v. Ashcroft Fix says that the 20 DOJ and also the U.S. District Court for the District 21 of Columbia should deny preclearance to laws that 22 diminish the ability of a racial group to elect their 23 preferred candidates of choice. This was, of course,

24 to overturn the decision of the Supreme Court that 25 allowed for the tradeoff, particularly of so-called

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1 influence districts with ability to elect districts, 2 in a context in which the partisan gerrymander in 3 Georgia at the time had been seen and advocated for as 4 serving a minority interest there.

5 The reauthorized VRA overturns Georgia v. 6 Ashcroft, but it doesn't settle the controversies as 7 to what an ability to elect district is. And so much 8 of the arguments, I think, and in some ways the 9 motivation to go to the D.C. District Court instead of 10 the DOJ, is over disagreement, particularly among the 11 parties, as to what an ability to elect district is. 12 For those who participate in the reauthorization, and 13 include myself in that, these debates were not Ι 14 settled at the time Congress passed the law. And so 15 what we are seeing, I think, in court, in discussions 16 this redistricting process, are the unfinished of 17 debates of the reauthorization period over what this 18 critical language means. In particular, you have 19 Republicans think ability to who tend to elect 20 districts refers to majority-minority districts, and 21 Democrats who tend to take a more flexible standard on that ability to elect as a function both of the 22 23 population percentages in a particular district, plus 24 things like turnout, voting behavior, etcetera.

The Reno v. Bossier Parish Fix, which

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1 received comparably little attention is, in many ways, 2 should have maybe received more attention, given the 3 number of preclearance denials in the pre-Bossier 4 Parish period which actually were based on 5 discriminatory purpose. And so while we have, as I 6 will say in a second, very few preclearance denials 7 even since the 2006 reauthorization, the purpose prong 8 of the Voting Rights Act is a very powerful tool the 9 DOJ can use because the burden of proof is on the 10 jurisdiction to show that a redistricting plan or 11 other voting law is passed without a discriminatory 12 And there are several instances including purpose. 13 the Texas redistricting case where the DOJ is taking 14 the position that there is a discriminatory purpose 15 underlying that plan.

16 So, by my count, there have been 20 preclearance denials since the 2006 reauthorization. 17 18 Now, many of those do not deal with redistricting. 19 Some of them are mixed cases of different types of 20 electoral mechanisms. And so that is after tens of --21 as compared to tens of thousands, maybe 30,000 22 There are about 19,000 in the 2010-2011 submissions. 23 period, something like that, according to the DOJ 24 website. And so it is always going to be a very small 25 And, from my look at it, it does not seem to number.

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1	be much different than previous cycles in the way that
2	DOJ has been denying preclearance. The one exception
3	might be the fact that we have a new purpose prong now
4	after the reinstatement of the pre-Reno v. Bossier
5	Parish standards. So in the period following Reno v.
6	Bossier Parish, obviously there wouldn't have been
7	preclearance denials based on discriminatory purpose.
8	But when you have an N of 20 and an N maybe of 4 with
9	redistricting plans, there isn't a whole lot you as a
10	political scientist can do.
11	So let me talk as a lawyer.
12	(Laughter.)
13	PROFESSOR PERSILY: And so let me talk
14	I'm going to talk about the two cases, one the City of
15	Kinston case which has received so much attention, and
16	then I will talk about the <i>Texas</i> redistricting case.
17	The reason the <i>Kinston</i> case is relevant to
18	redistricting is because of the way, the logic of why
19	that preclearance denial led to basically what the
20	theory was behind the preclearance denial and how that
21	would affect redistricting submissions as well.
22	Just to be clear on what the facts were,
23	while not a redistricting plan, it was a local
24	initiative to move toward nonpartisan elections in
25	Kinston. And the DOJ denied preclearance based on the
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fact that that would have a retrogressive effect, because it would make it less likely for African Americans in Kinston, where they did constitute a majority but often not a voting majority when it came time to election, that it would make it less likely for African Americans to elect their candidates of choice.

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8 Now why is that? The move to nonpartisan 9 elections would remove so-called partisan cue from the 10 And, as a result, whites who would sometimes ballot. 11 cross over for the African-American candidate of 12 choice would be less likely to do so once the partisan 13 cue was removed. So, in particular, there would be 14 less white cross-over voting.

15 The Kinston case is significant in this 16 respect because it does, as I will say in a second, do 17 what also the Texas case does, which looks at not just 18 the number of voters in a particular election, but 19 also the degree of racially-polarized voting in there. 20 And so since my time is limited, let me go to the Texas case and I can answer more about the Kinston 21 22 case in the comment period.

23 Let me politely disagree a little bit with 24 Keith Gaddie on this, which is that I think in the 25 Texas case it is clear that the position of the DOJ is

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not that you tally up the number of majority-minority districts and then subtract them and see whether that 3 is retrogressive. As I said before, in the differing interpretations of Section 5 there is a functional 5 definition to the ability to elect, which focuses on 6 racially-polarized voting turnout and other factors that will affect minority political opportunity.

8 in Texas, there are so-called And SO 9 coalitional districts which are at issue there, which 10 the DOJ took the position in litigation the 11 elimination of which were retrogressive. There are 12 arguments majority-minority other about even 13 districts, which were kept in the same population 14 percentages but, nevertheless, because of the likely 15 voter turnout of minorities in those districts, they 16 were seen as retrogressive. Okay?

17 And finally there is, as Professor Gaddie 18 mentioned, this proportionality issue about and 19 congressional whether, when Texas gains more 20 districts, maintaining the same number of majority or 21 performing districts or ability to elect districts, 22 whether that avoids retrogression. The DOJ is taking 23 At a minimum, they say that the the position no. 24 failure to create another Latino ability to elect 25 district might be evidence of discriminatory purpose.

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1	There is a lot more to say, of course,
2	about both the <i>Texas</i> case, the <i>Kinston</i> cases, and so I
3	am eager to do so in the question period. Thank you.
4	CHAIRMAN CASTRO: Thank you, Professor
5	Persily.
6	Professor Charles, you have the floor.
7	PROFESSOR CHARLES: Thank you, Mr.
8	Chairman and Madam Vice Chairman and members of the
9	Commission. It is my pleasure to be before you today
10	and to assess you and to help you in understanding the
11	Department of Justice's performance in enforcing
12	Section 5 of the Voting Rights Act in the wake of the
13	2010 census and this latest round of redistricting.
14	I will build upon the comments of the
15	previous commentators and, per the Commission's
16	briefing memo, I will try to address briefly three
17	issues: first, my sense of the effectiveness of the
18	Department's guidelines for assessing discriminatory
19	purpose; second, my sense of the Department's
20	guidelines for determining retrogression; and then
21	lastly, if time permits, I might say a few words about
22	the development of more states going to the courts,
23	the federal district court, as opposed to the DOJ.
24	With respect to the purpose prong, I will
25	conclude that, even though the Department has
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1 thoughtfully attempted to try to apply the revised 2 prong, but Ι think matter of purpose as а administrative ease that it essentially has attempted, 3 4 has applied the prior Bossier Parish standard, as 5 opposed to the new standard that the court -- excuse 6 me -- that Congress outlined.

With respect to the retrogression inquiry, 8 I will conclude that the Department is applying that 9 standard consistent with Congress' intent to restore 10 the pre-Georgia v. Ashcroft approach.

11 First, the discriminatory purpose prong. 12 The Department of Justice's Civil Rights Division has 13 adopted guidelines to address both substantive changes 14 of the VRA per the requirements of the amendment. 15 With respect to the reversal of Bossier II as we have 16 heard about, and the standard of discriminatory 17 purpose, the Department has explained that it will 18 examine the circumstances surrounding the submitting 19 authority's adoption of submitted voting change, such 20 as the redistricting plan, to determine whether direct 21 circumstantial evidence exists or on any 22 discriminatory purpose of denying or abridging the 23 basis of the right to vote on the categories 24 prohibited by the Act.

The Department has explained that it will

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1 be guided in its discriminatory purpose analysis by factors set out by a Supreme Court decision, 2 the 3 Village of Arlington Heights v. Metropolitan Housing 4 Development Corporation. One of the things that is 5 interesting about this development is the Department 6 has anchored its discriminatory purpose pronq 7 essentially constitutional standard, in а 8 notwithstanding Congress' amendment of Section 5 to 9 expand the discriminatory purpose inquiry beyond the 10 purpose to retrogress and the Department's good faith 11 effort in implementing that standard. It seems that 12 the reversal of *Bossier II* really matters less in 13 practice as it does in theory. 14 all As far as Ι can assess, of the

15 Department's objections on the basis of discriminatory 16 purpose can be justified under the prior Bossier II 17 standard. Indeed, in purpose to retrogress an 18 objection letter responding to a submission to 19 preclear the redistricting plan for Lowndes County, 20 Georgia, the Department explicitly referred to and 21 applied the purpose to retrogress standard, instead of 22 the broader discriminatory purpose standard. And I 23 think that is one of the reasons why, as Professor 24 Gaddie stated, that you see a fairly conservative 25 application of retrogressive discriminatory the

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purpose standard. The Department is in fact applying 1 2 a fairly conservative approach perhaps as a matter of How do you determine purpose? 3 practicalities. It is 4 easy to apply that under the old Beer counting 5 standard and harder to assess and to develop evidence 6 of discriminatory purpose, notwithstanding the fact 7 that the burden is on the covered jurisdictions. It 8 is so much easier to assess the contextual factors or 9 to simply look at, where there two majority-minority 10 districts under the benchmark plan, now there is only 11 one, now you have to explain why that is. 12 So I think you can look at the objections 13 on discriminatory purpose, almost all of them, perhaps 14 one exception, can really be explained with as 15 discriminatory purpose under the Beer standard, unless

16 under the broader standard, which is why I think you 17 see a fairly conservative approach with respect to 18 discriminatory purpose.

Let me say a word about retrogression. The Department has also adopted guidelines to provide covered jurisdictions guidance on the retrogression inquiry. The retrogression inquiry essentially asks whether a racial or a language minority group is worse off under the proposed redistricting plan as opposed to the benchmark plan. The benchmark plan is usually

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the last legally-operative plan. The fundamental inquiry under the amended Section 5 is determining whether a racial or language minority group's ability to elect their preferred candidate of choice has been diminished.

6 According to the Department, that 7 is functional assessment made by engaging in a within 8 analysis of the electoral behavior the 9 particular jurisdiction or election district. This 10 functional inquiry takes into account demographic data 11 as well as data on different rates of electoral 12 participation within discrete portions of а 13 The inquiry also includes comparative population. 14 registration and turnout data by race. Presumably, 15 the department compares the proposed plan and the 16 benchmark plans along the parameters noted above.

17 The Department's application of the new 18 Section 5 standard is fairly conventional. The 19 Department applies the standard essentially to 20 majority-minority preserve the districts where 21 districts are not strictly majority/minority because 22 the racial minority does not constitute more than 50 23 percent but the district is a performing district, 24 meaning the district enables a racial group to elect 25 the candidate of its choice under the benchmark plan.

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presumably 1 The Department uses the 2 benchmark plan to identify performing districts from 3 majority-minority districts. This approach enables 4 the Department to easily apply the ability to elect 5 standard. The Department can look at the benchmark 6 plan and ascertain whether the racial group in 7 question has been able to elect its candidates of 8 choice in the relevant district or districts. The 9 Department has then to ascertain whether the proposed 10 the current ability to elect plan maintains or 11 diminishes the ability to elect. This is a manageable 12 and predictable inquiry.

13 The Department's interpretation of Section 14 is consistent with Congress' intent in amending 5 15 Section 5, which is to restore the status quo ante 16 Georgia v. Ashcroft. The status quo before Georgia v. 17 Ashcroft privilege majority-minority districts as 18 against coalition or influence districts. Prior to 19 Georgia Ashcroft, covered jurisdictions V. were 20 limited in their ability to make tradeoffs among 21 different types of electoral arrangements. So they 22 were limited in their ability to swap, say, one 23 majority-minority district for, say, two coalition or 24 influence districts, as an example.

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Additionally, the pre-Georgia v. Ashcroft

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1 standard was easy to apply. One had only to count the 2 number of majority-minority districts, and also think 3 about the contextual factors, but at least the 4 counting gave you a sense of what the problem was. 5 Though Congress fully intended to restore the status 6 quo ante Georgia v. Ashcroft as Professor Persily 7 said, did not provide sufficient guidance on the 8 substantive standard. Namely, how does one determine 9 the racial groups or language minorities' preferred 10 candidate of choice. The difficult issue presented in 11 Georgia v. Ashcroft is determining whether the state 12 actors or the covered jurisdiction are moving voters 13 of color around so as to enhance their electoral 14 prospects or whether they are moving them around so as 15 to deprive them of their candidate of choice. All of 16 the justices in Georgia v. Ashcroft agree that, in 17 light of the changed circumstances, some appreciable 18 number, some moving around may in fact be permitted. 19 Depending upon the circumstances, a 60 percent black 20 district could be vote dilution by packing. 21 In light of the changed factual

circumstances, the fundamental question was figuring out whether, for example, a state is reducing in order to help, or reducing in order to hurt. Depending upon the facts on the ground, it might be the case that a

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1 majority-minority district is not the best 2 configuration to promote the ability to elect for 3 voters of color. The best that can be said about what 4 Congress did, and that it proceduralized the issue by 5 creating an even stronger presumption against change. 6 But differently, one can view the congressional 7 override the court's approach of in Georgia V. 8 Ashcroft as Congress' attempt to send a very strong 9 signal to cover jurisdictions that they ought to bear 10 the cost of change.

11 The signal probably points the Department 12 in the general direction, but that is probably all that it does. 13 This lack of guidance compels a 14 decision-maker, in this case the Department, to place on 15 greater emphasis contextual factors and а 16 variables.

17 So at the end of the day what you might 18 see, and I will conclude with this, at the end of what 19 you might see is that eventually the Department might 20 have to rely more on these contextual variables. То 21 the extent that racial bloc voting decreases, the 22 extent that there might be more cross-overs by white 23 voters, if racial bloc voting increases or stays the 24 same, then the fix, I think, will actually work. But 25 a lot of this depends upon the contextual variables on

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1	the ground, what the facts are on the ground, to
2	assess how best to implement the change that Congress
3	has sought to implement in amending Section 5 of the
4	Voting Rights Act.
5	I will stop here and be happy to answer
6	any questions that the commissioners may have.
7	CHAIRMAN CASTRO: Thank you, Professor
8	Charles. At this point, we will have the
9	commissioners ask questions and we will do that until
10	12:30, at which time we will take a break.
11	III. PANEL I: QUESTIONS FROM
12	COMMISSIONERS AND STAFF DIRECTOR
13	The Chair recognizes Commissioner
14	Kirsanow.
15	COMMISSIONER KIRSANOW: Thank you, Mr.
16	Chair. I want to thank you all for coming here. As
17	usual, the staff has done a splendid job of bringing
18	some very competent witnesses.
19	Maybe Vice Chair Thernstrom may remember,
20	but I think this is at least our third, possibly the
21	fourth, briefing on this issue or something related to
22	this issue. And I remember Professor Gaddie was here
23	a few years ago.
24	Despite all those briefings, I am still
25	completely ignorant on the Voting Rights Act. I just
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1	got a real and it has nothing to do with the
2	witnesses I just have this mental block associated
3	with it. And I have even read Commissioner
4	Thernstrom's books and I still can't absorb it.
5	COMMISSIONER YAKI: In fact you haven't
6	voted in what, 30 years?
7	COMMISSIONER KIRSANOW: Yes. I'm not sure
8	how I'm registered. Klingon probably.
9	VICE CHAIR THERNSTROM: Commissioner
10	Kirsanow, can I just interrupt for a second here? My
11	husband said to me the other day He has gone line-
12	by-line through both my books. He edits them for me.
13	He looked at me and said, "I still don't understand
14	the books."
15	(Laughter.)
16	COMMISSIONER KIRSANOW: But what strikes
17	me, and I think all of you kind of touched upon this,
18	especially Professor Charles, is the manner in which
19	DOJ determines retrogression, specifically with
20	respect to the ability to elect candidates of choice.
21	To me that is a very interesting phrase, because it
22	seems to me that a base is always stolen or, to put it
23	another way, that there is an immutable static
24	presumption as to what the candidate of choice will be
25	in a majority-minority district. And Professor
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Charles talked about certain data or metrics that are used, such as demographic data, participation, voter participation, things of that nature.

4 Does anyone know how it is that DOJ gets 5 to that first -- gets beyond the first base of the 6 presumption as to what, and I guess to some extent it 7 is swerved into it with respect to the Kinston case, 8 why is this presumption and why is it static in terms retrogression 9 of that the last 45 over vears 10 minorities are presumed to always to be voting for 11 other minorities and that Latinos, apparently at least 12 based on what I have seen, are presumed to be more 13 likely to vote for other minorities than whites would 14 be presumed to vote for minorities, whether black or 15 Latino. It seems to me that that needs to be 16 addressed before you can even suggest that this is 17 being done in a conservative fashion or the correct 18 fashion or is presumed to this guidance or overturning 19 Georgia v. Ashcroft. Does anybody have any ideas as 20 to how DOJ comes to that determination initially?

21 PROFESSOR PERSILY: So the inquiry is not 22 unlike what we have done in a familiar way since 23 Section 2 of the Voting Rights Act was passed. And so 24 the question as to whether a district has the ability 25 to elect a minority-preferred candidate depends on an

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41 1 analysis of racially-polarized voting where you look 2 at whether the candidates that the minority community has been voting for have actually been elected. 3 4 COMMISSIONER KIRSANOW: Right. In other 5 in the past words, what they have done that is 6 presumed to be what they are going to be doing going 7 infinitum, that blacks will forward ad always be 8 voting for blacks, that Hispanics will always be 9 voting for blacks or Hispanics, that whites may cross 10 over once in a while, depending on what the party is? 11 And again, there is another whole aspect to that. 12 But there any element within its is 13 determination or any consideration, to the extent that 14 you know and I'm not sure that you do, is there any 15 consideration within DOJ's voting section as to 16 possible transition or change or something of that 17 And is it confined to some type of nature? а 18 calculus, I quess would be kind of like a gradient 19 derivative in calculus? Is there kind of а 20 progression. 21 PROFESSOR PERSILY: Whoa, whoa, whoa, 22 whoa. 23 COMMISSIONER KIRSANOW: Romulans don't 24 understand those terms. How do they determine that? 25 PROFESSOR PERSILY: Well again, it is not NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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presumed that the race of the candidate will predict whether they are minority-preferred or not. And so the question is whether, for example, you could have a minority-preferred candidate that well, we have preclearance issues where there are white candidates who are actually said to be the minority-preferred candidate.

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COMMISSIONER KIRSANOW: And how is that determination made?

10 PROFESSOR PERSILY: Because you look at how they voted in the previous election. Did this 11 12 person get the African-American vote or the Latino 13 vote in the previous elections? And so there are 14 sticky questions here as to how many challengers, for 15 example, did that person have to have in a primary 16 election versus general election over the course of 17 their sort of experience in order to really identify whether 18 this minority-preferred person was а 19 candidate, but it is an empirical question.

20 And over time, and this is is what 21 critical, as racial polarization decreases, there will 22 not be a minority-preferred candidate because, if the 23 minority community splits, then there is no issue as 24 to whom their candidate of choice is. So that, for 25 example, if at time one it turns out the minority

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1 community is splitting between different types of 2 candidates and then you have a redistricting plan, 3 that redistricting plan will not affect their ability 4 to elect their preferred candidates, because it is the 5 of interaction the voting patterns with the configuration of districts which is going to be used 6 7 to determine retrogression.

8 So you can't say that a redistricting plan 9 that moves minorities around in an area where there is 10 no racially-polarized voting actually decreases their 11 ability to elect, because they weren't coalescing 12 together to elect a particular candidate before you 13 redistrict it.

CHAIRMAN CASTRO: Professor Gaddie and then Charles, and then we will open it up for another question from another commissioner.

17 PROFESSOR GADDIE: Commissioner, briefly, 18 the tools of Section 2, the statistical tools that we 19 use as part of the Section 2 evaluation, can be used 20 in doing a Section 5 evaluation performance. And if 21 you go and look at the relatively brief denial see reference to this sort of 22 letters, you will 23 analysis where statistical analysis tries to determine 24 the relationship between racial voter concentration 25 and which candidates they vote for.

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1	In fact I am going to plug the book again,
2	in mine and Chuck Bullock's book, Triumph of Voting
3	Rights in the South, there is an appendix in the back.
4	COMMISSIONER YAKI: Is that on Amazon?
5	PROFESSOR GADDIE: It is on Amazon, yes,
6	sir.
7	COMMISSIONER KIRSANOW: By mentioning it
8	here, it is going to number four.
9	COMMISSIONER YAKI: And if there is a
10	secret code we can enter for a discount, we can always
11	accept that.
12	(Laughter.)
13	VICE CHAIR THERNSTROM: No, no.
14	COMMISSIONER YAKI: If it is a public
15	secret code, then sure.
16	PROFESSOR GADDIE: I did the self-publish.
17	There is an appendix in back that describes the
18	primary methods. But if I can add on to Professor
19	Persily's comments, which are very much on mark,
20	without opening the door to talk about the term, talk
21	about bailout, if you look at the conditions that are
22	supposed to be met for bailout from under the Section
23	4 trigger, you will find many of the conditions that
24	might emerge or many of the efforts that might be
25	taken by a jurisdiction to alleviate and change the
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1 electoral environment. That might lead to a decline 2 of racially-polarized voting and lead to а circumstance where you no longer need a prescriptive 3 4 remedy or where the remedy required to elect 5 candidates of choice doesn't need to be so heavily This includes a variety of efforts to 6 concentrated. 7 education, increasing minority voter voter 8 participation, a decline in racial appeals at 9 There are what, nine substantive points in election. 10 the Senate factors and four supplemental factors. There are a variety of other contextual factors that 11 12 have to come into play. It is not, even before Ashcroft it wasn't 13 vou

14 really majority-minority districts because if you 15 looked at Texas, Section 5 in part was designed to 16 protect districts like the historic 18th, the Barbara 17 Jordan district, which was not a majority black 18 district for much of its existence.

19 So it has always been fuzzy. Is it just 20 majority opportunities? is counting up the Ιt 21 counting up those opportunities that offer the 22 opportunity to elect. And where it got murky with 23 Ashcroft was how low could you go in terms of taking a 24 district that was Democratic, where minority voters 25 were part of a coalition, and to make it part of the

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protective baseline.

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2 In 2003, a witness testifying against the Tom DeLay map argued the districts as little as five 3 4 percent minority population should be protected from 5 retrogression because they elected a Democrat and 6 Hispanics and blacks were voting for that Democrat. 7 At that point we have gone a little bit too far on the 8 partisanship dimension because the minority voters are 9 not a dominant or even a substantial partner in the 10 coalition that elects. But nonetheless, it is not 11 just majority districts.

Professor Charles and 12 CHAIRMAN CASTRO: 13 will open it for another line then we up of 14 questioning.

PROFESSOR CHARLES: 15 Just one very quick 16 It goes to, I think, the essence of your point. 17 question, Commissioner, which is voting behavior 18 matters or actual data and empirical data in this 19 So it isn't an assumption about what -- an context. 20 essential assumption about what voters are going to do 21 or what they should do but it is an attempt to look at 22 their actual patterns of behavior and the surrounding 23 Which I think part of the essence of your context. 24 question goes to what extent are communities being 25 tied into an assumption about what they want to do.

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1	And perhaps it might help to know that looking at the
2	actual behavior and patterns doesn't matter in making
3	the assessment.
4	CHAIRMAN CASTRO: Is there another
5	question from another commissioner? Commissioner
6	Achtenberg.
7	COMMISSIONER ACHTENBERG: I'm wondering if
8	the panelists could each express their own opinion on
9	the significance of simultaneous submission and why we
10	have seen such an increase in simultaneous submission.
11	I mean what is really going on?
12	PROFESSOR LEVITT: So I will start with an
13	"I have no idea."
14	COMMISSIONER ACHTENBERG: By the way, I
15	don't believe that. I think you do, so I would like
16	you to tell us what it is.
17	PROFESSOR LEVITT: I have suppositions but
18	I don't really have data and this goes in part to
19	something that Professor Gaddie mentioned, that
20	simultaneous submission seems to be working. And I
21	guess I would dispute that, because I don't know what
22	it is supposed to achieve. So simultaneous
23	submission, those jurisdictions that have
24	simultaneously submitted, yes, the vast majority of
25	them have had their plans precleared. But I have no
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idea whether there is any causal relation whatsoever. That is, it seems to me the Department of Justice, as other witnesses have said, had been preclearing plans at about the same rate that they have in the past. And we don't know the counter factual of whether they would be preclearing these same plans, even if they didn't also go to court.

8 I do know that the submission process in 9 court is substantially more expensive and can take 10 substantially longer. And I think you can see some 11 cases, as in Michigan's current preclearance 12 submission which is exclusively to the courts, that 13 had they submitted to the Department of Justice would 14 already be over. So the Department of Justice has 15 filed in court a statement saying we do not have any 16 these plans, objection to and yet, because the 17 preclearance process went through the courts 18 exclusively, the plans have not yet been precleared.

19 A similar circumstance, I think, is true 20 of the Texas Senate maps that the Department of 21 Justice said that it would not interpose an objection 22 to the Texas state Senate maps. It did have an 23 objection to the state House and the congressional 24 And had Texas gone the administrative route, maps. 25 plans might well those Texas Senate have been

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precleared. Because they are in court, it is a different decision-maker and different evidence comes to light.

4 And so I think the main impact is it takes 5 longer and it tends to be more expensive. It is not 6 clear whether it is driving the Department of Justice 7 to any particular result, or whether it is driving the 8 Department of Justice to any result any faster. I do 9 know that in the court process at least when there is, 10 when the matter proceeds farther along toward trial, much more evidence is obtained. The administrative 11 12 preclearance process is a shortened process with a 13 relatively limited array of evidence. And in the Texas case now going to court, you see a lot more 14 15 evidence about the process as a whole that will reveal 16 more about Texas' redistricting decision than the 17 administrative process would.

18 COMMISSIONER ACHTENBERG: So maybe the 19 purpose is to drive the Department of Justice crazy 20 instead of driving it to a particular conclusion.

21 PROFESSOR LEVITT: As I understand it -22 so, I don't know how the Department of Justice 23 allocates its resources in this extent and it may well 24 be, it may cause additional resources. It may not. 25 It certainly has an impact in what the jurisdictions

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1	themselves have to put forward in order to meet the
2	standard.
3	COMMISSIONER ACHTENBERG: Thank you.
4	CHAIRMAN CASTRO: Professor Persily.
5	PROFESSOR PERSILY: So Professor Levitt
6	gave a politics answer and I will give a political
7	answer. So I will put on my political scientist hat.
8	The reason that these states are going to
9	court is because they think they are more likely to
10	get preclearance there than they would with the DOJ.
11	And so as well that it does accelerate the process for
12	them so that in the event they were to get an adverse
13	decision from the DOJ, then at least they have already
14	started filing in court as well. I mean I don't think
15	there is any I mean, as you say, what do you think
16	is going on; that is what they think is going on.
17	And so given that it is difficult as we
18	are seeing in Texas, which admittedly did go the court
19	route, it is difficult to get these plans through
20	litigation in time for the general elections. So
21	using up all your options at the front end, it makes
22	it more likely, perhaps, that you will get a favorable
23	determination from one of those bodies. But that is
24	what is going on, is that they think that it is more
25	likely that they will go into practice. Otherwise,
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1	their lawyers wouldn't be advising them that way.
2	CHAIRMAN CASTRO: The chair recognizes the
3	Vice Chair.
4	VICE CHAIR THERNSTROM: Well I would add
5	another sentence to what you just said, which is look,
6	this is the first time that preclearance since 1965
7	that preclearance has been conducted with a
8	Democratic administration. These are mostly states, I
9	think entirely states, that have Republican governors
10	and they don't trust Eric Holder's DOJ. It's as
11	simple as that, it seems to me. So putting your
12	political hat on, it seems to me another sentence
13	there.
14	But I actually Well, I have lots of
15	questions but let me just turn to one. I very much
16	liked Commissioner Kirsanow's question about a static
17	landscape. And I very much disagree with the whole
18	definition of racial polarization, which was Brennan's
19	definition and never accepted by a majority on the
20	court. And it does mean that in any jurisdiction in
21	which the majority of whites are Republicans and the
22	majority of blacks are Democrats, you have
23	automatically got racial polarization.
24	But that aside, on the question of the
25	static landscape, it doesn't extend simply to the
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point doesn't extend simply to those aspects of the landscape which this panel talked about and which Commissioner Kirsanow referred to.

4 Look, the landscape is changing because 5 is residential there enormous change in the 6 demography. And so it is increasingly not going to be 7 possible to draw majority-minority districts with the 8 ease that they were once drawn. And even if you 9 accept districts that have fingers going in every 10 chasing minority voters, it direction is still 11 difficult. And it is made even more difficult by the 12 fact that these minority voters whom the lines are 13 chasing, these minority families whom the lines are 14 chasing, you might try to get a majority black 15 district or a majority Latino district. But the 16 assumption is increasingly becoming very dubious that 17 all blacks think alike, all Latinos think alike, and 18 especially because there are real changes in social 19 class associations.

I mean, this came up in the LULAC case where two Latino districts hundreds of miles apart were considered one and the same. Well, they had very little to do with one another. And blacks who move out to the suburbs from the inner city, for them to be connected by districting lines with their former

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1	neighborhoods that they worked hard to escape makes no
2	sense in an increasingly fluid demographic scene.
3	And so I think Commissioner Kirsanow's
4	point is a much larger one than the response of the
5	panel indicated.
6	PROFESSOR LEVITT: If I may?
7	CHAIRMAN CASTRO: Professor Levitt, then
8	Professor Persily.
9	PROFESSOR LEVITT: Thank you, Mr. Chair.
10	And if I may, Madam Vice Chair, so I agree with my
11	fellow panelists that the actual analysis on the
12	ground from both Section 2 and Section 5 does not
13	reflect the static assumptions that have been put
14	forward.
15	In my experience, and I can use my now
16	hometown of Los Angeles as an example, there was
17	recently an analysis of obligations under the Voting
18	Rights Act in Los Angeles. And the way to determine
19	whether or not racial polarization exists is not
20	simply to count up the number of voting-age black
21	citizens and the number of voting-age Latino citizens
22	but to analyze previous elections, giving more weight
23	to more recent elections so that you do in fact
24	account for changing circumstance over time, to look
25	precinct by precinct to see who the individuals in
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54 1 question have voted for. And there were findings that 2 in fact the Latino population of Los Angeles 3 experiences polarized voting. Many, many Latinos 4 choose to vote for the same types of candidates and 5 most non-Latinos choose to vote against those types of 6 candidates in primaries and in general elections, 7 both; so also in elections where party is not in fact 8 an issue. But that African Americans didn't show the 9 10 that, in fact, African Americans patterns; same 11 enjoyed more cross-over voting with other members of 12 different racial coalitions and could in fact elect candidates of choice well without specific districts 13 14 designed for them. 15 And the Voting Rights Act embraces this 16 flexible standard, that it looks very much at the hard 17 data on the ground about how people vote without these 18 assumptions, in order to determine whether there is 19 affirmative liability or under Section 5 whether a 20 particular plan should be precleared. 21 CHAIRMAN CASTRO: Professor Persily and 22 then the Chair will recognize Commissioner Yaki for a 23 question. PROFESSOR PERSILY: 24 Let me talk a little 25 bit about the demographic changes that Vice Chair NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

Thernstrom mentioned because I have been seeing it, this redistricting cycle since I have been drawing plans from various states.

it 4 So is becoming easier to draw а 5 majority of Latino districts. And sometimes you have 6 to try not to, which is to say that inadvertently you 7 would end up creating -- as if no one should try not 8 to-- but the point being that there is a -- that if 9 you don't in certain areas in the country, one would 10 be suspicious why you hadn't.

With African Americans, you are right, the story is different both because of, as the *New York Times* reported an article a few months ago, because of geographic mobility and moving to different areas, but also that the population in certain areas is not rising as fast as their neighbors.

17 So that is the truth in New York. I live 18 in the Harlem district, Charley Rangel's district, 19 which is now predominantly Latino. We think of Harlem 20 as a characteristically African-American area but now 21 that district is predominantly Latino and probably 22 will end up being majority -- well, we will see how 23 the district lines are drawn -- but may end up being 24 majority Latino in the next cycle.

Brooklyn, it is becoming more difficult to

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56 1 draw majority African-American districts. And yes, it 2 is true in some parts of the South that the same is 3 true. But it is also the case, as I think you are 4 suggesting, that majority-minority status is not as 5 necessary as it was previously in order for African Americans to elect their preferred candidates, which 6 7 is why the decision over whether to adopt bright line 8 rules at a kind of 50 percent mark is an important one 9 it is clear, and Ι think that DOJ's because 10 regulations are pointing this out, that in certain 11 areas of the country there is enough cross-over voting 12 you don't need to draw over-50-percent that an 13 district. 14 However, in many parts of the country 15 because of, not in spite of, a lot of the partisan 16 correlations that you are talking about, it will be 17 necessary to draw a majority-minority district and for them to continue to elect their candidates of choice. 18 19 Now one of the things that we have been 20 talking about, we have been talking about majority-

21 minority as if we know what the denominator is. And 22 it really makes a difference whether SO you are 23 voting-age talking about population, population, 24 citizen voting-age population, or registered voters. 25 This has come up in the Texas case. The differences

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1	between, for example, the numbers of people who are
2	Latino in a majority citizen voting-age population
3	district in Texas and a majority population district
4	will be vastly different.

5 Now we draw districts, for the most part, 6 for one-person, one-vote purposes by the number of 7 people who are in the district. But then for the 8 Voting Rights Act purposes, these other factors come 9 into play. As the DOJ regulations say, you have to 10 look at things like turnout, eligibility, and other 11 factors.

12 The Supreme Court has been deliberately unclear, I think, in terms of Section 2 of the Voting 13 14 Rights Act as to whether you look at voting-age 15 population, citizen voting-age population. Thev 16 didn't do that in the Bartlett v. Strickland case. 17 But these difficult issues of eligibility and turnout 18 are ones that are very important. And I should say 19 they are the ones, if you look at one of the DOJ 20 objections in Texas, the ones in their brief, the 21 issue of the strategic use of low-turnout Latino 22 communities in order to keep the population constant 23 in the district is seen as retrogressive. So even 24 maintaining a majority-minority district, the 25 allegation is, could still be retrogressive, because

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1	of the voting behavior of the people you are putting
2	in and taking out.
3	CHAIRMAN CASTRO: Commissioner Yaki, and
4	then we will come back to Then we will go to
5	Commissioner Heriot.
6	VICE CHAIR THERNSTROM: Yes, okay. I was
7	just going to respond very briefly to him.
8	CHAIRMAN CASTRO: I want to give everyone
9	a chance and then you will have a chance, too. So
10	Yaki, Commissioner Heriot, Commissioner Gaziano, and
11	then Vice Chair Thernstrom.
12	COMMISSIONER YAKI: I didn't think we
13	would go too far down this point but I just wanted to
14	What I hear and what I know from my own experience
15	with the Voting Rights Act, which may be a little bit
16	more than Commissioner Kirsanow's in that I am
17	actually registered to vote and actually know how, is
18	that when There is a subtext and there is an overt
19	text to this entire review, which is that there is
20	certain gamesmanship involved in how whether to
21	choose one route of the court to whether you choose
22	to go administrative or whether you choose to go
23	through the court; how you look at the demographics;
24	whether you look at what is majority-minority and
25	everything like that. But I think that all of you
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1 would agree there is still an important underlying 2 principle behind all of this, which is that, despite our wishes that we have color-blind and race-blind 3 4 voting, that we have color-blind and race-blind 5 representation, that someone will actually represent 6 everyone in the district regardless of whether they 7 are black, white, purple, Klingon in the case of 8 Commissioner Kirsanow. The fact is, that is not 9 really what is still happening yet on the ground. I guess -- I don't know if you want to

10 11 react or not, but my comment is that there is still a 12 reason why Congress continued Section 5 and there is a 13 why we have these discussions and these reason 14 debates. And that is that there is a long history of 15 subjugation from the other perspective, from the other 16 way in terms of minority communities, in terms of 17 African-American, Latino, Asian, and other minority 18 communities in this country in terms of what the one-19 person, one-vote principle really means in terms of 20 representative government.

21CHAIRMAN CASTRO: Professor Charles and22then Professor Gaddie.

23 PROFESSOR CHARLES: I certainly would 24 agree with much of that, Commissioner Yaki. What you 25 do see in the Voting Rights Act is an ability, an

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1	attempt to provide for equality and the voting
2	process. And it has been largely successful.
3	We are in a period of transition. So we
4	are talking about extent of racial bloc voting. You
5	have more cross-over voting but we also have and
6	you see this in the DOJ objection letters where the
7	DOJ, for example, talk about decisions that are made
8	that exclude communities of color and ask why were
9	they excluded in these electoral decisions. So you do
10	have still remaining evidence that we have problems in
11	voting and you do have some problems in racial bloc
12	voting that are not strictly partisan preferences.
13	Some of that may be. Some of that may also be related
14	to what we might still think of as hardcore racial
15	discrimination. And so part of the goal of the Voting
16	Rights Act is to provide for electoral quality.
17	That doesn't mean that we are not in the
18	period of transition and we are still trying to work
19	out some of those issues. And the role of Latinos is
20	one that, for example, is front and center today in a
21	way that it wasn't in 1965. And that is a reflection
22	of where we are today.
23	CHAIRMAN CASTRO: Professor Gaddie?
24	PROFESSOR GADDIE: I would reflect what
25	Professor Charles has stated rather eloquently, which
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1	is that it is that we aspire to race-blind processes
2	and the race-blind implementation of those processes
3	because we assume we won't have race-blind voting. We
4	assume it won't happen. We never have had it.
5	With regard to this issue of one person
6	and what it is meaning to minority communities, there
7	is a new debate going on concerning the notion of
8	citizen apportionment. There has been litigation down
9	in Texas which I was involved in in a minor way
10	arguing for citizen population one person
11	apportionment rather than total population one person
12	apportionment. And such apportionment practically
13	implemented would make it more difficult to create
14	majority Hispanic districts in particular or majority
15	districts of any racial group that has a large non-
16	citizen population. The argument is predicated on the
17	assumption that the right to vote is an individual
18	right vested only in the individual protected under
19	the 14th Amendment or under Article I and that it is
20	about voting only.
21	Examination of the broader case law, you
22	go back to Reynolds, in the Reynolds decision the
23	court said that arithmetic precision in the
24	translation of actual votes and actual seats was not
25	going to happen. It was too difficult. Now we may be
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1 able to draw maps that can do this now but, if you 2 look at the larger history of the 14th Amendment, what you see is that it wasn't just about protecting or 3 4 protection in the context of voting. It is about the 5 larger representative function of representatives. 6 That it is about constituency service, access to 7 petition, the ability to choose the lawmaker and have 8 communities represented relatively equally.

9 So I had entered this citizenship debate 10 not having my mind made up and then spent a year 11 reading over it and writing about it. Professor 12 Persily saw me speak about this last week. And the 13 conclusion I have come to is that it might be a policy 14 alternative that a state could pursue, but it opens up 15 a variety of equal protection of one person issues in 16 the process.

CHAIRMAN CASTRO: Commissioner Heriot.

18 COMMISSIONER HERIOT: Thank you, Mr.19 Chairman.

effect 20 I'm curious about the of the 21 Georgia Ashcroft Fix. I am like Commissioner Kirsanow 22 in that I don't know anything about voting rights and 23 so I need to be instructed to some degree. But I do 24 get the notion that the fix prohibits the tradeoff 25 between influence districts and control districts.

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3 days are getting ever more partisan and I definitely hear you on that. But one area that tends to get 5 legislative consensus is, wait for it, incumbent 6 protection. That tends to be popular in very 7 legislatures everywhere.

Now I understand that you probably can't 9 tell me what motivations were, but is one of the 10 effects of the fix that incumbents in both parties are 11 a bit more secure in their seats?

12 PROFESSOR PERSILY: I don't think so. Ι 13 mean, because they are so secure to begin with, that 14 you really can't get the marginal effect of something 15 like this is so hard to point to. I mean, the degree 16 to which incumbency, you know, incumbents will lose as 17 a result of the Voting Rights Act, I think, is so 18 marginal when you look at the fact that there is over 19 90 percent, well over 90 percent reelection rates in 20 almost all of our legislative bodies.

21 So I think that the ability to elect, you 22 raise an interesting question, a sort of political 23 scientist question, is what preferred candidates of 24 choice are. So the phrase is, you cannot diminish the 25 ability of a racial group to elect their preferred

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1 candidates of choice. And so one interesting question is, well, is that a particular person, an incumbent, 2 3 let's say? Or is that, in the abstract -- and then 4 generally taking the view, well it's in the abstract -5 - you look at whether a district has performed in minority community over different elections and then 6 7 assumption whether the you make an as to 8 reconfiguration of districts will affect their ability 9 to elect such people in the future.

10 There are -- because incumbency taints so 11 many elections -- and taints, I mean in the political 12 science sense -- it taints the data. There is an all-13 things-being-equal quality to the Voting Rights Act 14 where you are trying to say, well, in the abstract, 15 how will the minority community be able to elect its 16 preferred candidate. But as you are suggesting, 17 because incumbency is such a powerful factor, it is 18 clear that an ability to elect district will perform 19 differently depending on whether there is an incumbent 20 in the race or not. So, for example, and this is what 21 comes up in your sort of typical Section 2 case, which 22 is, well, it is often the case that an African-23 American incumbent will be able to, even in an area of 24 racially-polarized voting, win from a district that is 25 well under 50 percent African-American. Would an

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1	African-American challenger also be likely to win from
2	a district that is under 50 percent? In an open seat,
3	what percentage would be necessary?
4	And those are very difficult questions.
5	And it is a political scientist question. You have
6	experts who come in and try to establish what is the
7	likelihood, you know, all other things being equal
8	settings, that the district will perform for the
9	minority community.
10	COMMISSIONER HERIOT: Well, incumbents
11	haven't always been as lucky as they have been in the
12	last 20, 30 years. Is that correct?
13	PROFESSOR LEVITT: No.
14	COMMISSIONER HERIOT: You look back at the
15	19th Century, I think you get different numbers.
16	PROFESSOR LEVITT: Not by much.
17	PROFESSOR GADDIE: No, the incumbency
18	advantage has been around pretty much as long as there
19	has been incumbents.
20	COMMISSIONER HERIOT: Well, advantage is
21	one thing. Absolute leasehold on a district is
22	something completely different. I have seen numbers
23	that suggested that incumbency was not as great an
24	advantage. Did I see numbers that were uncommon?
25	CHAIRMAN CASTRO: Commissioner, I'm afraid
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1	we are going to give the floor to Commissioner
2	Gaziano. Just finish that thought up, Professor
3	Gaddie, and then we will go to Commissioner Gaziano.
4	PROFESSOR GADDIE: In brief, the size of
5	the value added of incumbency in districts grew for an
6	extended period. But prior to the growth of that
7	value added, which had incumbents winning 70 and 75
8	percent of the vote, incumbents were still winning 95
9	percent of the districts but winning with 52 to 58 to
10	60 percent of the vote.
11	Part of what happened is we have more
12	homogeneous districts for two reasons. One is that,
13	as Professor Thernstrom pointed out, people are self-
14	selecting themselves out as to where they live, and
15	second, map makers are taking advantage of that and
16	crafting increasingly safe determined districts.
17	So the incumbents have always gotten
18	reelected. It is just that they used to have to work
19	harder.
20	CHAIRMAN CASTRO: Commissioner Gaziano.
21	COMMISSIONER GAZIANO: Yes, I want to
22	begin by thanking the Chairman for stating up front
23	that he believes if I ask about the constitutionality
24	of Section 5 and you answer, that will be stricken
25	from our report. That is a disagreement we have had
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1	that I will pursue at a later date. I think that
2	question is both logically and necessarily included
3	within the framework of what we accepted. But if I
4	lose my appeal, I don't want my questions. So I am
5	just noting for the record also that I am following
6	that what I believe erroneous interpretation under
7	protest.
8	So instead, I am going to try to follow
9	the line of questioning that we have really had and
10	ask again whether the Voting Rights Act, even if you
11	are studying the actual votes in the data, of course,
12	it is under the construct that Section 5 previously,
13	and Section 2 for that matter, has created.
14	I want to read a statement by Professor
15	Samuel
16	(Chorus of Issacharoff.)
17	COMMISSIONER GAZIANO: Issacharoff
18	Thank you.
19	(Laughter.)
20	COMMISSIONER GAZIANO: who I think
21	would characterize himself as a progressive professor.
22	By the way, the statement was made within the Columbia
23	Law Review 2004 so it was prior to the change, but it
24	echoes some things that Professor Gaddie said seven
25	years ago and that I have read Vice Chairman
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Thernstrom and Ed Blum say. So this is the portion. I want to see if you think that it still impedes the kind of coalition politics that would otherwise --

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4 "The emerging conclusion is that Section 5 5 has served its purpose and may now be impeding the 6 type of political developments that could have been 7 only a distant aspiration when VRA was passed in 8 1965." I am breaking the quote here . . . "My 9 suspicion is that the culmination of Section 2 of the 10 Voting Rights Act, the Protections of the 14th 11 Amendment and the fact that being in the process and 12 at the table would afford much protection. Whether 13 culmination is enough absent 5 is this Section 14 certainly debatable. What seems less unclear, 15 however, is the mischief that Section 5 can play in 16 stalling coalition politics and inviting politically-17 inspired interventions from outside the covered 18 jurisdictions."

To what extent do you all think that that still is true? To what extent do you think the effect of Section 5 is impeding these other coalition politics?

Let me ask Professor Gaddie first and then -- since this seemed to echo some testimony you gave us seven years ago, and then some others can jump in.

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1	PROFESSOR GADDIE: Well, first of all, let
2	me note that seven years ago when I went and talked to
3	Congress, I told them that I thought the coverage
4	formula needed to be updated. And I also said
5	COMMISSIONER GAZIANO: You are venturing
6	in dangerous territory.
7	PROFESSOR GADDIE: I know but again, I am
8	just noting what I have said in the past as a
9	predicate to my answer.
10	Second, I observed that there were parts
11	of the country that needed Section 5 that don't
12	currently get it. Okay? And there are some parts
13	that have the ability to use a lot more intense
14	Section 5, it appears.
15	I believe that the environment has changed
16	in the last six years and it has not changed for the
17	better. I think we are sitting in a poisoned
18	political environment of hyper-racialized rhetoric
19	running from several directions but mainly being
20	driven from aspects of a right wing in American
21	politics that has rediscovered states' rights. And I
22	think that this is not necessarily directed at African
23	Americans as it was in the past, but we have had an
24	intensification of anti-immigrant and anti-Hispanic
25	rhetoric that has come into our politics. And as our
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1	states become more diverse, I think that we are
2	finding pronouncements by politicians and actions in
3	the electoral environment that reinforce this.
4	The thing is, this environment exists
5	beyond the Section 5 states. Sometimes it is entering
6	the Section 5 states, entering their politics, maybe
7	entering their redistricting. But I think the total
8	environment has changed in such a fashion that it
9	necessarily is influencing the electoral dynamic in
10	areas where Section 5 has been applied, is applied,
11	and might indicate to us areas where it may need to be
12	applied.
13	We have declining voter turnout in several
14	jurisdictions around this country, some of which had a
15	history of the use of tests and devices or are
16	creating election laws that some people argue function
17	like tests and devices.
18	So I think we have a very hard debate. I
19	think I would encourage all these Commissioners to
20	become highly literate about the Voting Rights Act and
21	about voting rights issues, because I think it is
22	going to come back and be on your table that much
23	more.
24	I'm a political scientist. I will allow
25	the attorneys to speak to those from the perspective
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1	of law.
2	CHAIRMAN CASTRO: Professor Charles.
3	COMMISSIONER GAZIANO: Just to clarify my
4	question, to what extent is Section 5 impeding certain
5	actual development?
6	CHAIRMAN CASTRO: Professor Charles?
7	PROFESSOR CHARLES: I haven't seen the
8	evidence of Section 5 impeding developments. And the
9	evidence that I would be looking for, if the DOJ, for
10	example, had some very hard-core fast rules saying
11	something like you must have a 65 percent black
12	district at all times, otherwise we are not going to
13	preclear, you must create these wherever you can
14	always, every time majority-minority districts, to
15	create an environment such that naturally-occurring
16	coalitions could not occur or would not occur. Those
17	are the types of evidence that I would look for, that
18	I think one would look for, to say okay, that would
19	impede naturally creating coalitions that would
20	reinforce the essentialism that we started with,
21	essentially saying look, you know what, we are going
22	to assume that because you are black you are going to
23	vote a certain way and we are going to lock you into
24	that no matter what.
25	If we saw that evidence, if I saw that
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1	evidence, I would be alarmed by it and I would think
2	that that would be a problem by the Voting Rights Act.
3	COMMISSIONER GAZIANO: Right.
4	PROFESSOR CHARLES: But honestly, I
5	haven't seen the evidence. And as we talked about the
6	preclearance mechanism, you know we are talking about
7	20 objections over the course of the last four-plus
8	years. So, it seems to me that the evidence for the
9	assumption that the Voting Rights Act, specifically
10	Section 5 in particular, is leading to a sense of
11	hyper-racialism and hyper-racial essentialism, I just
12	have not seen that evidence.
13	CHAIRMAN CASTRO: Okay, we are going to go
14	to Vice Chair Thernstrom. She'll be followed by Ms.
15	Tolhurst, then followed by Commissioner Achtenberg.
16	Madam Vice Chair.
17	VICE CHAIR THERNSTROM: I just want to
18	follow up on Nate Persily's response to my question
19	before. Look, as I was saying, I very much like
20	Commissioner Kirsanow's question about a static
21	landscape. And really it involves this - well, the
22	whole question of racial essentialism. And, I mean,
23	the problem here for me is yes, in 1965 the landscape
24	was static and basically we were a white and black
25	country. And since then, a lot has changed, including
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1	a huge flow of immigrants and not only Latino
2	immigrants and Asian immigrants but also black
3	immigrants. So that assumptions made that even blacks
4	are fungible members of one group, when in fact
5	immigrants from Africa don't think of themselves as
6	the same as the descendants of slaves in this country.
7	And certainly Latino as an umbrella term is absurd.
8	I mean, you can't lump together as one
9	happy family Mexican-Americans, Cuban-Americans,
10	Puerto Ricans, you know, I can go down the list.
11	CHAIRMAN CASTRO: Well you can but I get
12	your point.
13	VICE CHAIR THERNSTROM: You shouldn't.
14	CHAIRMAN CASTRO: I know. I know.
15	VICE CHAIR THERNSTROM: You shouldn't. I
16	speak as a social scientist here. You shouldn't.
17	And so it seems to me that this makes the
18	enforcement of Section 5 increasingly complicated, and
19	I'm not sure but I can turn this into a question and
20	you can say I'm wrong on that. I'm not sure that the
21	Department of Justice is recognizing the increased
22	degree of complexity here.
23	I have one other point I wanted to make.
24	Yes, it is on the question of the purpose standard and
25	returning to the pre- <i>Bossier</i> standards. I mean 1980s,
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1	particularly 1990s, I mean, the purpose standard was
2	used to deny preclearance to anything that walked and
3	talked, as it were. I mean, everything in sight. And
4	I wondered whether you thought we were going to, with
5	this new much looser definition once again, of
6	discriminatory purpose, whether we would return to the
7	patterns of the 1980s and particularly the 1990s.
8	CHAIRMAN CASTRO: Professor Persily, then
9	Professor Levitt. Then we will move on because we
10	have three more questioners and we want to get it
11	done.
12	PROFESSOR PERSILY: Well we are not seeing
13	it yet. So the paucity of denial is suggesting that.
14	VICE CHAIR THERNSTROM: Right.
15	PROFESSOR PERSILY: Let's also in this
16	spirit of bearing honestly what is happening in this
17	process, while I won't talk about the
18	constitutionality of Section 5, it is casting a big
19	shadow over what DOJ is doing. So obviously the
20	specter of a declaring of Section 5 to be
21	unconstitutional is something that DOJ is well aware
22	of. And so each preclearance submission and denial is
23	fraught with the possibility that it becomes the next
24	case that goes up. So I mean, that is obviously what
25	is going on here. Which leads many in the civil
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rights community to say, well, they are being too timid, that they should be getting preclearance in certain other contexts as well. But we have what, four or five cases going through the court right now with possible constitutional challenges to Section 5.

On the first point, yes, of course there 6 7 is greater diversity within both in toto in the United 8 States and within racial minority groups and that is 9 also going to be context-specific as to both where it 10 In New York it is fascinating to see is happening. 11 the increased diversity within the black population, 12 African immigrant as well as blacks who have been here 13 for generations. And the degree to which that is 14 politically relevant depends on looking at their 15 voting behavior. And if it turns out that these 16 groups are going to be less cohesive politically, then 17 we will see that in the data. And there are some 18 examples of where that certainly happens, when you 19 have really diverse Latino communities in particular 20 areas, who are not voting for the same candidate, well 21 then you have that. With Asians, that is often the 22 story in different parts of the country. Some areas 23 they are going to vote cohesively and some areas they 24 will not. And you know, this is an empirical question 25 that can be answered. It can be answered both in the

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1	abstract
2	VICE CHAIR THERNSTROM: Over time.
3	PROFESSOR PERSILY: and also
4	individually. You have to look in particular context
5	as to whether there is cohesion or not.
6	CHAIRMAN CASTRO: Professor Levitt.
7	PROFESSOR LEVITT: So I will add to that
8	only in this respect. Professor Persily keeps using
9	New York as an example. I will continue using Los
10	Angeles as an example.
11	(Laughter.)
12	PROFESSOR LEVITT: Stick with what you
13	know, I suppose.
14	I think you are absolutely right, Vice
15	Chair, that the purpose prong will begin to show less
16	and less and less reliance on animus, on hatred as a
17	reason to find problems with the preclearance process.
18	But this goes to something Commissioner
19	Heriot said earlier, I think that it embraces far
20	more. And here I take, this is the Los Angeles
21	connection, Chief Judge, then-Judge Kozinski's dissent
22	in the case called Garza v. County of Los Angeles
23	explained the difference in a way that seems quite
24	compelling to me. This is his example, not mine, but
25	he said: imagine you were a landlord and you harbor no
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77 1 ill will toward minorities, but others come to you and 2 say when more minorities come into our area, more 3 property values will go down. 4 You may make a decision to keep minorities 5 out of the area. That doesn't mean that you have hatred against the minorities, but it sure means that 6 7 you have discriminatorily, you have intentionally 8

7 you have discriminatorily, you have intentionally 8 acted in a discriminatory fashion if you take these 9 very race-conscious efforts for completely different 10 purposes. You may not hate, but there is certainly 11 intentional racial discrimination.

12 His point in that case that the was 13 pursuit of incumbency can sometimes run roughshod over 14 minority rights, particularly where those who are 15 conducting redistricting are concerned about the level 16 of minority support for opponents and therefore act 17 intentionally taking action based on minority status, 18 not because they have animus against the minorities in 19 question but very much conscious of intentionally 20 moving minorities around, as others suggested, in 21 order to further their own incumbencies. And that, 22 unfortunately, as Commissioner Heriot suggested, that 23 may not be something that is going away. And so you 24 may well see attention to that.

You see some of that in the current Texas

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1	preclearance court case or at least you see some
2	evidence of that. And that may be how the Department
3	of Justice interprets the purpose prong going forward.
4	CHAIRMAN CASTRO: Ms. Tolhurst?
5	ACTING STAFF DIRECTOR TOLHURST: My
6	question is about the purpose prong as well.
7	And Professor Charles, in your statement
8	you said that DOJ in its objection letters is relying
9	on the Bossier II purpose to retrogress and not the
10	any discriminatory purpose. So my question is, can
11	you elaborate on the practical distinction between
12	those standards?
13	And to the rest of panel, do you agree
14	with Professor Charles? And do any of you know of a
15	change that DOJ has precleared that would have
16	qualified as any discriminatory purpose but not
17	purpose to retrogress?
18	PROFESSOR CHARLES: Sure. Two points that
19	I want to make. One is that the DOJ has purpose
20	objections. Most of them can be explained and, in
21	fact as I provided in the testimony, a specific
22	example where they used the term purpose to
23	retrogress. So they could either be explained or they
24	have in fact used the purpose to retrogress standard
25	as their primary, in part because it is easily
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1	manageable.
2	Now they do supplement that. There is
3	actually one objection. I can't recall it offhand but
4	I certainly could send that to you. It could be
5	explained as a broader discriminatory purpose.
6	Now part of my point is to also show that
7	the DOJ is using a very conservative standard in
8	determining discriminatory purpose. Normally after
9	the '06 amendments have they specifically, at least in
10	one instance, said purpose to retrogress. But really
11	when you look at the context of their objections, it
12	is essentially best explained from that framework with
13	the exception of one objection letter that really
14	didn't rely on purpose to retrogress and they were
15	using broader discriminatory purpose evidence.
16	Now they do supplement this sense of
17	purpose to retrogress with some broader sense of
18	discriminatory purpose. Sometimes they will say look,
19	we conducted other investigation then talked to other
20	people and recognized that you moved folks of color
21	around and without any good reason for doing so. So

purpose, which is why I don't think, as Professor **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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they will supplement it but there are few of the

purpose objections where you could say the DOJ is

hanging its hat solely on this broader discriminatory

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1	Thernstrom alluded to, I don't think you are going to
2	see much on discriminatory animus. In fact I think
3	you are going to see the DOJ being rather careful.
4	Now, are they being careful because of
5	litigation? Maybe. But they may also be careful
6	because it is so much easier to administer this
7	purpose to retrogress than it is to try to ferret out
8	a broader sense of discriminatory purpose, except for
9	where you can find it, which is often difficult to do.
10	CHAIRMAN CASTRO: Professor Persily?
11	PROFESSOR PERSILY: So let's be clear
12	about what the pre- and post-Bossier Parish standards
13	are. After Bossier Parish, if you say I am drawing
14	this redistricting plan in order to make minorities
15	worse off, that is what was denied preclearance as
16	opposed to now after the reform and I am also going to
17	discriminate against them. Right? So the difference
18	is, generally speaking, if you have evidence of
19	retrogressive purpose, that is going to be enough to
20	show discriminatory purpose as well.
21	That led to a very funny example used by
22	Justice Scalia in the Bossier Parish case itself, the
23	so-called incompetent retrogressor. Right? Someone
24	who tries really hard to retrogress but fails.
25	So there is an evidentiary question and
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then there is a practical question. So sometimes the effect might be difficult to measure and so therefore one would load more onto the purpose prong and that might be an avenue for objection, especially if you have evidence in the record of the Arlington Heights variety, which will then be ammunition for a purposebased objection.

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The Texas case is instructive in this 8 9 regard and so the issue as to whether the failure to 10 draw an additional Latino district is evidence of 11 discriminatory purpose, that is one of the arguments 12 the DOJ is making. It is also one it seems the D.C. 13 District Court has credited in that case. And so 14 while there might not be a retrogressive effect, 15 assuming that is the test, which is whether you kept 16 the number of opportunity districts or ability to 17 elect districts constant, the suggestion is, alright, 18 well the failure to represent Latinos adequately, 19 given the meteoric horizon in their share of the Texas 20 be of population, might evidence discriminatory 21 purpose.

PROFESSOR LEVITT: And just tying these two very quickly together, one of the reasons that you may see that extended reliance on purpose in the *Texas* case and not in the objection letters may simply be

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1	time.
2	So as Professor Charles mentioned, it is
3	much easier to make an assessment based on the intent
4	to retrogress standard. You just have less evidence
5	that you need. You have less evidence before you.
6	When the litigation process continues and
7	there is more opportunity to gain evidence, then you
8	might have more access to the sort of Arlington
9	Heights-standard evidence that Professor Persily
10	mentioned.
11	CHAIRMAN CASTRO: Commissioner Achtenberg.
12	COMMISSIONER ACHTENBERG: Professor
13	Gaddie, in his statement to us, comes to the
14	conclusion, and you should say if I am
15	mischaracterizing this, that the Department of Justice
16	has applied the Section 5 tests apolitically and
17	fairly. Apolitically and fairly are quotes from your
18	statement. Could you restate why you concluded that?
19	PROFESSOR GADDIE: Well again, it is based
20	upon examination of very limited evidence, which is
21	looking at the objection letters that have been issued
22	since 2006.
23	If you look across cases, the nature of
24	the tests that are used, standards that are used, the
25	nature of the objections that are levied, are
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remarkably consistent. And we have had a change in presidential administration at that time. We have had 3 a change in political control of many of these states 4 in that time, as Dr. Thernstrom previously noted.

5 The history, let us be honest, the history 6 of the Voting Rights Act Section 5 is a history of a 7 politicized process. In 1991, 1992 the Department of 8 Justice used the lever of Section 5 to leverage the 9 affirmative creation of numerous majority-minority 10 districts in several Southern jurisdictions that were 11 subsequently found unconstitutional by the U.S. 12 Supreme Court. The consequence of this was to break 13 districts that were majority white with large up 14 minority populations that elected Democrats, and it 15 facilitated and exacerbated the realignment of the 16 South towards the Republican party.

17 John Dunne from the voting division noted 18 under oath that the Act could be implemented to 19 political advantage and it was. Okay?

20 We see cries in the press in the leaking 21 of the Texas preclearance document in 2003 regarding 22 conflict between political and professional staff at 23 Department of Justice regarding the implementation of 24 Section 5 and professional staff being overturned. We 25 don't hear about that. The nature of the environment,

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1	the implementation of the Act has been consistent with
2	the change in presidential administrations since
3	Ashcroft. The larger chatter that we hear, and we all
4	hear it, we don't hear in this round. You know, in
5	fact we are amazed at how relatively conservative this
6	Justice Department has been in implementing Section 5.
7	So compared to the past, it appears to be
8	apolitical. It appears to be fair. It appears to be
9	consistent. There may be other evidence that we are
10	not privy to that might demonstrate otherwise but,
11	based upon the evidence that I was asked to examine
12	when you all requested that we appear here, and in
13	thinking about this issue and looking at the larger
14	environment, it is, compared to the past, a much more
15	neutral process.
16	COMMISSIONER ACHTENBERG: Thank you.
17	CHAIRMAN CASTRO: Anyone else want to
18	comment? Then Commissioner Kirsanow, you have the
19	floor.
20	COMMISSIONER KIRSANOW: Not to put
21	Professor Persily out of business or anything, but I
22	have heard that DOJ has a number of components or a
23	number of things it looks to in order to determine
24	whether or not there has been retrogression or whether
25	or not somebody has got the ability to effectively
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1	elect their representative of choice. Isn't there an
2	app for that?
3	(Laughter.)
4	COMMISSIONER KIRSANOW: I mean, can't you
5	simply take a certain demographic area and then plug
6	in a certain set of metrics and boom, determine
7	whether or not you can kind of, I guess, like
8	MapQuest or something. I know there is something
9	called Maptitude or something. Is there an app for
10	that?
11	PROFESSOR PERSILY: Well, the difficulty
12	is in identifying the elections which are good
13	approximations of what the average sort of minority
14	turnout and minority support for those candidates
15	would be.
16	So let's take for an example, take the
17	presidential election which we are all familiar with.
18	Would the Obama versus McCain election be relevant in
19	estimating the likelihood that in a school board
20	election, the minority community will be able to elect
21	its candidate of choice, if it turns out that in that
22	particular district, well it looks like Obama got a
23	majority there. Right? And some will say, well, no
24	because school board elections are very different than
25	presidential elections. The likelihood of cross-over
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1	voting would be lower, say, in that type of an
2	election. The dynamics, the issues, etcetera, would
3	be different. And so there is a lot of contestation
4	about what kind of information should go into that
5	app.
6	At the same time that is the question.
7	And so if one were to design an algorithm, it would be
8	alright, let's figure out which elections in a given
9	jurisdiction are best able to predict the likelihood
10	that the minority community will elect its candidate
11	of choice. And so then you take that and you estimate
12	how large the minority population needs to be in order
13	for them to elect their candidate of choice.
14	So to go back to your earlier question, if
15	there is no racially-polarized voting, then this is a
16	very simple app because it doesn't make a difference
17	how you draw the lines, there is going to be no
18	retrogression because their ability to elect has not
19	been diminished by their redrawing of the lines.
20	But then at the margins, then you start
21	getting controversies is trying to figure out well
22	levels of racial polarization and how polarized are
23	they in which elections and how big do they need to be
24	in order for them to have the ability to elect their
25	preferred candidate.
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1 COMMISSIONER KIRSANOW: It strikes me that 2 if there are, did you say 1400 submissions to DOJ or somewhere 3 something of that nature, in that 4 neighborhood, that you could simply take those 1400 5 submissions, upload them and if all but four have been 6 approved or precleared, then that may give you your 7 algorithm right there. And you could simply then 8 impose that over the existing district and then maybe 9 it could configure a new district or shave off certain 10 areas to conform to what you have got right there.

11 Let me ask you this. We have I don't know 12 how many other jurisdictions. I know there is a few 13 like New York and a couple of other places outside the 14 traditional nine preclearance states. So we have got 15 30-plus states that are not subject to Section 5. And 16 at least very powerful anecdotal data shows that there 17 is an incredible partisan mischief going on there and 18 you have got Republicans and black Democrats getting 19 together to come up with districts that are safely, 20 partisanly, majority-minority, or Democrat and 21 Republican.

I think it was Professor Gaddie who said that maybe it should be extended elsewhere. Is that what you are contemplating that maybe it should be extended to other places?

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88 1 PROFESSOR GADDIE: Well you know, again, I 2 have written about this elsewhere but if you were to 3 look at an alternative trigger like the one that the 4 late Charlie Norwood offered seven years ago, just 5 based upon turnout, it triggers counties in most of 6 the states of the United States. It triggers half of 7 my home state of Oklahoma. The problem is that in 8 many of these jurisdictions you are not going to have 9 a prior test or device as the second condition of the 10 Section 4 trigger. 11 If you look at the areas where we have 12 voter participation issues in the United States that 13 are outside the Section 5 states, they tend to be of 14 They tend to be of, well, three sorts. two sorts. 15 They tend to be heavily-minority communities. They 16 tend to be rural, low-socioeconomic-status communities such as in Appalachia. Or they tend to be in Indian 17 18 country. Okay?

19 Now some of these areas in Indian country 20 have been, some are picked up by Section 5 like Todd 21 and Shannon County in South Dakota, but others are 22 And if you were to look at South Dakota again on not. 23 an updated trigger, you would pick up seven more 24 counties in the state, including one, Charles Mix 25 County, which is currently under a memorandum of

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agreement arising from litigation a few years ago over its county commission.

The problem, if 3 I could address your question about 4 larger the app, is that each 5 jurisdiction in its own way is somewhat unique and 6 contextual. Different elections are required for each 7 one and the problem you are going to get into is your 8 algorithm is going to become incredibly complex very 9 And because it is also moving through time, quickly. 10 it is probably going to collapse the odds are underneath itself mathematically. So it is better to 11 12 take each jurisdiction in a small bite and understand 13 it.

14 Now if there really was a conspiracy to 15 use litigation to undermine Section 5, we would have 16 seen a wave of local submissions. If you can imagine, 17 imagine that a third of the local jurisdictions 18 covered by Section 5 had decided to split the DCDC, 19 you would have 350 submissions. The docket would So I don't know if there are 20 creak underneath it. 21 political motives to the use of simultaneous 22 submission or not but, if there was an effort to 23 undermine Section 5 using this mechanism, flooding the 24 DCDC would have been the way to do it.

I actually wrote a column about this last

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1	year saying if somebody is looking to do this, this is
2	how you do it. I don't encourage it, but it is how it
3	could be done. Because we have to remember the DCDC
4	is not the alternative. Administrative preclearance
5	is the alternative. DCDC is the method. So the thing
6	is, most jurisdictions are opting for the low-expense
7	approach, rather than opting for the first option of
8	going to court.
9	But believe me, if we could get together
10	with Michael McDonald and craft something and patent
11	it and retire, we would have. I can assure you, sir,
12	we would have.
13	PROFESSOR PERSILY: Could I just say one
14	thing on that?
15	CHAIRMAN CASTRO: Very briefly.
16	PROFESSOR PERSILY: Which is that when you
17	have so few preclearance denials and they are so
18	unique and so content-specific, that the app, a really
19	successful app, would say everything is going to get
20	precleared. Because the data show you that almost
21	everything gets precleared.
22	And so the real interesting cases are the
23	ones that don't get precleared and those are very
24	fact-specific.
25	CHAIRMAN CASTRO: Well, at this point, it
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1	is 12:30 and I want to thank each of the panelists for
2	their thoughtful presentations and responses. I want
3	to thank the commissioners for their thoughtful
4	questions.
5	This will be the point where Panel I
6	concludes. We are going to take a 60-minute break for
7	lunch. I would ask all panelists for the next panel,
8	and all commissioners, and staff, and members of the
9	public to be back in this room by 1:15 so that we can
10	be seated, re-miked and be ready to roll at 1:30.
11	Thank you.
12	(Whereupon, at 12:30 p.m. a lunch recess was taken.)
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1 2 3 4 A-F-T-E-R-N-O-O-N S-E-S-S-I-O-N 5 PANEL II: SECTION 5 OF THE VOTING RIGHTS ACT POST-CENSUS REDISTRICTING 6 7 CHAIRMAN CASTRO: I am bringing the session back into order. It is now 1:30, and I'll indicate 8 that, for the record, it is February 3rd, 2012. This is 9 the second half of our briefing, Section 5 of the 10 11 Voting Rights Post-2010 Act and its Census 12 Redistricting. We're qoinq to address the Justice 13 Department's effort with respect Section 5 to 14 of preclearance, including the effectiveness the 15 preclearance procedures implementation of the 2006 16 amendments to the VRA, and any concerns that may come 17 the specific jurisdiction's light regarding to 18 redistricting plans. 19 Issues such as the constitutionality of 20 Section 5 bailout provisions, or any other topics such 21 as voter I.D. or voter suppression, are specifically 22 beyond the scope of this briefing. 23 We would ask panelists and Commissioners 24 to respect the focus of this; however, if information to that effect does get brought up, just so everyone 25 NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	knows, it will not be part of the formal record or
2	included in the report.
3	At today's briefing earlier we had four
4	panel members. This afternoon we've got an additional
5	four distinguished speakers. And if you were here
6	earlier you know what the procedure is, but just so
7	that I can go into the details for those who might not
8	have been here.
9	Every panelist will have 10 minutes to
10	make your presentation. You see in front of you a
11	traffic light. That will begin to light up and let
12	you know when it's time to conclude your speech, so
13	when you see it turn from green to yellow that means
14	you've got two minutes left and should start wrapping
15	up. When it turns from yellow to red that means stop.
16	Of course, I'll try to, if you're in the middle of a
17	sentence, give you the chance to finish that, but we
18	do want to make sure everyone does finish in the
19	allotted time so that we can respect all the
20	panelists, as well as have an opportunity for the
21	Commissioners to ask sufficient questions.
22	As I did before, the Commissioners will
23	identify by hand when they want to ask a question. I
24	will try fairly to allocate the time. I'll ask
25	Commissioners who did this morning to be brief in your
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1	questions, try to make one question at a time. If you
2	will do that we'll have opportunity for follow-up
3	questions, and everyone will have their opportunity to
4	ask questions like we had this morning.
5	So having said that, we'll move on now to
6	introducing our panel. I'm glad you're all seated and
7	miked. First of all, I'd like to welcome Anne Lewis,
8	partner at the law firm of Strickland Brockington $\&$
9	Lewis, counsel for the Georgia Republican Party, and a
10	former Special Assistant Attorney General for the
11	State of Georgia.
12	Our second panelist is John Park with the
13	Atlanta firm of Strickland Brockington & Lewis, and he
14	has assisted the Alabama Attorney General's office
15	with the legal work related to the redistricting and
16	compliance with the Voting Rights Act.
17	Our third panelist is Mark Posner, Senior
18	Counsel of the Voting Rights Project of the Lawyers'
19	Committee for Civil Rights Under The Law. Mr. Posner's
20	work focuses on the enforcement of the Voting Rights
21	Act. And, finally, Laughlin McDonald, Director of the
22	Voting Rights Project for the American Civil Liberties
23	Union in Atlanta, Georgia.
24	I will now ask the panelists to raise your
25	right hand and please swear or affirm that the
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1	information you are about to provide us is true and
2	correct to the best of your knowledge and belief.
3	(Chorus of yeses.)
4	CHAIRMAN CASTRO: Thank you. Ms. Lewis,
5	please proceed. You have 10 minutes.
6	MS. LEWIS: Thank you, Mr. Chairman, Madam
7	Vice Chair, and Commissioners. I appreciate the
8	invitation to be here today to talk about the
9	preclearance process during the current redistricting
10	cycle.
11	As I said in my written comments, my
12	previous experience in the preclearance process in the
13	1990s and 2000 cycles had been as an objector to
14	preclearance. We represented the Intervenors in the
15	Georgia v. Ashcroft case in the 2000 cycle. But this
16	time around my law firm, in particular, my partner,
17	Frank Strickland, our Associate, Bryant Tyson, and
18	myself found ourselves on the other side of the table
19	as counsel to the Leadership of the Georgia General
20	Assembly in the redistricting process which, of
21	course, included preparation for preclearance, and
22	then later as Special Assistant Attorney General was
23	working with our Attorney General, Sam Olens, and his
24	Senior Deputy, Dennis Dunn.
25	Of course, our purpose this time around
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1 was to make sure that legal plans passed and were 2 precleared, and we're happy to report that, for the 3 first time in Georgia history, all three of our plans, 4 our House, Senate, and Congressional plan were 5 precleared on a first attempt.

6 Now, our first charge was to ensure that 7 the General Assembly was for that ready special 8 redistricting session. Ιt would be held in late 9 summer, as it always has been in redistricting years. 10 And taking into consideration all the resources that 11 the General Assembly would have to assemble, plus the 12 information that they would need to draw the maps, and 13 necessary for Section 5 the record that was 14 preclearance, we set about some very specific tasks.

15 The first was to help reorganize and fully 16 staff the Joint Reapportionment Office. The second was 17 to make sure that the necessary data was available and 18 correct prior to the special session beginning. The 19 third was to assist with your typical redistricting 20 public hearings and other ways for the public to get 21 information to the General Assembly. This time around 22 we had an online process, as well, where citizens 23 could submit their comments.

And, finally, we gave general process advice to the leadership in the General Assembly so

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that the session could be planned, could occur as expeditiously as possible, and we could be ready to seek preclearance immediately upon the signing -passage and signing of the plans.

5 As the people providing legal advice, of 6 had to be familiar with the various course, we 7 components of Section 5 law this time around. That 8 was, of course, the reauthorization, the guidance that 9 was published by the DOJ, the final rules published by 10 the DOJ, and 45 years of case law that had to be 11 reconciled with those things. But that was our task 12 as the lawyers, but we did provide some just common 13 sense advice to the General Assembly in terms of 14 getting ready for and accomplishing redistricting.

15 I will have to say that the amount of 16 quidance from the two documents that were provided by 17 the DOJ was limited, and we discussed this with the 18 DOJ in the context of preclearance. There weren't any 19 real clear directives, and not unsurprisingly it was a 20 appeared to be written by lawyers document that 21 because it was. So, at the end of the day it had a lot 22 of pages but not necessarily a lot of direction for 23 General Assembly members who are trying to pass plans 24 legislative for their state and Congressional 25 districts.

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98 1 We didn't expect that the DOJ would say we're going to tell you how to draw every 2 okay, 3 district, but we do need some additional guidance. And 4 I think you can see in terms of the Texas case that 5 the guidance kind of came after, the cart came after 6 the horse, or the horse came after the cart so to 7 speak, in that it appears that the Texas standard was sort of being built along the way. 8 And that's 9 difficult for Section 5 states, and especially for the 10 lawyers who are trying to give advice to the Section 5 11 states about how to comply. 12 We did have quite a heated debate in the 13 General Assembly about plans Georgia the but, 14 ultimately, all three plans passed and were signed by 15 the governor. And the last plan was signed on 16 September 6th, and then we immediately started working 17 toward filing preclearance, and did that about the 18 first part of October. 19 We did choose the double track. We filed 20 litigation in the District Court for the District of 21 Columbia to seek preclearance. And after that 22 complaint was served, we also filed an administrative 23 submission with the Department of Justice. 24 previously had We had а little bit 25 different process where we filed Action for an NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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Declaratory Judgment on two other issues, one relating to the HAVA verification process and one relating to Georgia's law requiring proof of United States citizenship for registering to vote.

5 In those cases we filed a lawsuit, came to 6 an agreement with the Department of Justice that the 7 Department of Justice would preclear the plans if we 8 submitted them administratively, so we did that later. 9 But in this case timing was everything. We simply 10 have to have our plans in place no later than the end of May in the election year. And that's necessary 11 12 because we have to get our ballots out for UOCAVA 13 our candidates need to know where to purposes, 14 qualify, our counties have to send voters cards that 15 say here are your new districts.

16 So, if you know that the history is that 17 the General Assembly -- our General Assembly meets 18 every year beginning the second Monday in January. 19 Typically, we'll meet until the first part of April 20 and then go home. Well, in a redistricting year our 21 census numbers come out right about the time they're 22 going home, so there's nothing to do but have a 23 And by popular special session. and probably 24 unanimous demand, that session gives them part of the 25 spring and most of the summer off so that they can go

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back to their homes and businesses and get some work done that they haven't done the previous four months.

3 So, we had a special session that was 4 beginning in August of 2011, could figure that it 5 would take at least several weeks to get the plans 6 done. Then to prepare the plans for we have 7 preclearance, get them to the Department of Justice. 8 Of course, the Department of Justice automatically has 9 days to respond whether to a lawsuit or 60 to 10 administrative submission. But on an administrative 11 submission also has another 60 days, if it so chooses, 12 and it can stop the clock while it asks for additional 13 information. So, our reason for double tracking really 14 was because we wanted to make sure that somebody was 15 going to decide our preclearance in time for our 16 elections to take place according to the election 17 schedule.

18 Once we filed the lawsuit, we sent a 19 courtesy copy to the Department of Justice. We had 20 immediate conversations with the Department of Justice 21 about the fact that we were seeking preclearance from 22 the court, but that we would be sending an 23 administrative submission too, and that we hoped to 24 work with the Department of Justice.

While we have filed challenges to the

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1 constitutionality of Section 5 in various lawsuits, 2 including the two I mentioned and this one, we 3 understand that the current state of the law is we're 4 covered by Section 5; therefore, in order to use the 5 plans that our legislature drew, we have to get 6 We can have an argument about the preclearance. 7 constitutionality, but for purposes of this cycle we 8 needed our plans precleared.

9 found the Department of We Justice, 10 particularly the person in charge of our submission, 11 Abel Gomez, to be very courteous, very professional, 12 and really good under the gun. I mean, we put him 13 under the gun because we wanted to have our plans 14 precleared, and in time.

15 Ι think, and I've said in my written 16 if I could make some suggestions to the comments, 17 Department of Justice about how to make the process go 18 easier both for themselves and us, I think two of them 19 would be really strictly technical. One of them is 20 substantive. The technical ones more are really 21 related to the Department of Justice's ability to 22 process the information, and also to know what it 23 And I'll just cover those real quickly. needs. 24 We found ourselves having to explain to

the Department of Justice how to process the

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information because they do not use a commercial 1 2 software that most states do use, which is Maptitude. 3 Maptitude will give you all sorts of reports, but if 4 you can't read them they're no good to you. So, we --5 the Department of Justice eventually told us they had 6 an in-house product, which I think is cause for 7 concern on a lot of levels, but not the least of which 8 is we're speaking two different languages.

9 sometimes the additional Also, data 10 requested -- we responded to about 46 or 47 of them in 11 a two-month period. If the Department of Justice had 12 known up front we need this information, we could have 13 run a lot of data requests at the same time rather 14 than to have run them over and over again.

15 The more substantive criticism I would 16 have really occurred during the interviews. And in 17 those interviews of 60 or 70 witnesses, it seemed 18 clear to me that, as I mentioned in my testimony, a 19 lot of the questions appeared to be leading toward the 20 answer that the Department of Justice wanted, which 21 was that there was some discriminatory intent in the 22 drawing of the plans. I don't think they ever thought 23 they could show an effect, but with the intent prong 24 perhaps their hope was they could show that.

They had questions going to members of the

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1	legislature such as, well, do you think the main
2	motivation with this plan was racial or political?
3	Answer political five times and still be asked that.
4	And I see my time is up, so I'll look forward to
5	answering your questions.
6	CHAIRMAN CASTRO: There'll be questions
7	where you can elaborate. Thank you. Mr. Park, you
8	have the floor.
9	MR. PARK: Thank you, Mr. Chairman and Vice
10	Chair, members of the Commission. Thank you for this
11	opportunity to participate in the briefing on Section
12	5 issues. I hope my written and oral remarks will be
13	helpful to the Commission.
14	What I'd like to do is expand on a couple
15	of things I mentioned in the written statement. In
16	particular, I'll discuss why the 2006 statutory change
17	that extends Section 5's purpose inquiry to any
18	discriminatory purpose is likely to lead covered
19	jurisdictions to seek judicial preclearance. I'll also
20	address the suggestion, the exaggerated suggestion by
21	some, that the preclearance process is painless and
22	routine.
23	By way of introduction, I've testified
24	before the Senate Judiciary Committee in connection
25	with the reauthorization in 2006, and I suggested
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that the bailout criteria be clarified, that the coverage formula be updated, and that some of the less controversial submissions be removed from the scope of Section 5. None of those suggestions was taken up.

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5 court clarified Congress or the the 6 bailout standard in Northwest Austin Municipal Utility 7 District. The coverage formula is part of the 8 constitutional challenges. And on the scope of Section 9 note that just recently the Birmingham News 5 Ι 10 reported that the City of Mountain Brook, Alabama, 11 outside of Birmingham, had to ask for preclearance to 12 use an alternate polling place. It had dismantled its old city hall, is building a new one. 13 The new one 14 will be done in time for the elections but they can't 15 aet 60 days before the elections to ask for 16 preclearance because it won't be done 60 davs in 17 advance.

18 Ι think, likewise, there are polling 19 places that were recently destroyed by tornadoes in 20 Alabama, some came through in Chilton County, and also 21 again up near Birmingham. And those jurisdictions are 22 going to have to ask to use -- ask for preclearance to 23 use alternate polling places at a time when they'd 24 rather probably be choosing to their much use resources to deal with the tornadoes. 25

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1	And I think my point is that a place like
2	for places like Mountain Brook, moving a polling
3	place shouldn't really require preclearance, and it's
4	probably something that could be dealt with at the
5	local level by a court of competent jurisdiction if
6	there's a problem.
7	Why seek judicial preclearance? In this
8	round Alabama chose to go for judicial preclearance.
9	We filed our complaint. DOJ picked it up on PACER and
10	called and asked for administrative submissions and we
11	gave them administrative submissions.
12	In our complaint we said that we'll be
13	happy to furnish an administrative submission if DOJ
14	wants it. The two plans at issue were a seven-member
15	Congressional plan that did not retrogress, and an
16	eight-member State Board of Education plan that
17	likewise did not retrogress. In both cases we got
18	preclearance.
19	One reason to ask is one that folks have
20	referred to before, and Professor Persily referred to
21	this. One reason to pursue judicial preclearance is to
22	shorten time required. And Ms. Lewis referred to
23	this.
24	If DOJ balks in the process, the covered
25	jurisdiction is already in court and can proceed with
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1 that judicial preclearance effort. At least 60 days 2 are saved. The jurisdiction doesn't need to draft a complaint, file it, serve the Department of Justice, 3 4 and then wait 60 days for the Department of Justice to 5 appear, which the federal civil -- the Rules of Civil Procedure allow the United States. And there are two 6 7 voter I.D. submissions that kind of illustrate the 8 point. DOJ asked for additional information from 9 10 South Carolina, and then objected. Texas filed a 11 lawsuit pointing to the problems that South Carolina 12 having, and filed for judicial preclearance. was 13 Texas is already in court, and if South Carolina 14 wasn't already in court they're going to have to wait 15 another 60 days to see whether they can use their 16 voter I.D. law in the upcoming elections. 17 Another for seeking judicial reason 18 preclearance is procedural. In the administrative 19 process, US DOJ conducts interviews and receives input from concerned citizens that it doesn't have to share 20 21 with the covered jurisdiction. It can rely on that 22 in denying preclearance, or input in asking for 23 additional information without disclosing the source 24 or giving the covered jurisdiction an opportunity to 25 respond to it, or to rebut it.

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In contrast, the judicial preclearance process is, even if the covered jurisdiction bears the burden of proof, DOJ has to prove -- support its case with competent admissible evidence. When Ms. Lewis points to leading questions, the ability of US DOJ to elicit that evidence in court through leading questions is questionable.

The covered jurisdiction gets to try its 8 9 case in public with the full -- with the right to full 10 appellate review in the event of an unfavorable 11 decision. And this and the overhang of the 12 constitutional challenges can act as a restraint on 13 those who might use Section 5 as a way of challenging 14 state statutes that they disagree with on political 15 rather than racial grounds.

And the 2006 statutory change heightens the importance of the public proceeding. First, we don't have a lot of experience with how it's going to be applied in the redistricting. We just don't know, so there's an advantage to airing it all out in court.

And if a covered jurisdiction is to be said to have discriminated, even where a redistricting plan does not retrogress, that should be done in a public proceeding so the covered jurisdiction can see and respond to the evidence against it.

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1	And the more that the administrative
2	preclearance process approaches a Section 2 inquiry
3	with looking at dilution claims, for example, the more
4	a trial is needed. I don't think it's possible to do a
5	real quick and dirty Section 2 claim.
6	So, in the <i>Texas</i> case you see that, among
7	other things, the three-judge court says that the
8	failure to draw additional Hispanic ability districts
9	to match the growth of its Hispanic population was not
10	retrogressing. But then that can turn around to be
11	something relevant to the discriminatory purpose
12	analysis.
13	And one of the big points I think I'd make
14	is the fit between Section 5 and Section 2 is not a
15	good one. Section 2 litigation is best done in the
16	covered jurisdiction in front of judges who know the
17	jurisdiction, in front of with witnesses who know
18	the jurisdiction. It's at best a bad fit with the
19	Section 5 process.
20	Just with respect to the burdens of the
21	preclearance process, it's different in 2012. But it
22	shouldn't be called painless or routine. Our
23	submissions involve substantial work, and there's
24	substantial work to go when we get the legislative
25	plans.

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1 The big difference is that this time it 2 went in on disk and not in paper. You can't really say that less involved. 3 information was Τn the 4 Congressional plan we had Exhibits A through I with 14 5 alternate plans in one exhibit, and eight transcripts 6 of public hearings. In the State Board of Education 7 submission which followed and incorporated some of 8 that by reference, we had nine alternate plans. So, in 9 terms of the volume it may have been as big a box as 10 the box I produced in 2006. In Alabama's brief in Northwest Austin 11 12 Municipal Utility District in support of neither 13 party, Alabama cited another very extensive submission 14 that modernized the law governing its 67 county 15 commissions. The Attorney General's office had to

research and chart the litigation and preclearance histories for the benchmark operations in each of the 67 counties in Alabama, review local legislation back to the late 1800s. The final submission was made in three parts and was 1,700 pages long, including an appendix of 103 pages detailing the research.

22 The last of the three parts was precleared 23 18 months after Governor Riley signed the act. And at 24 the end of the day what you're after when you make a 25 submission, it, is no matter how you do the

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1	preclearance letter. You can't think that a process is
2	painless if there's the downside of the no.
3	CHAIRMAN CASTRO: Thank you. We'll give you
4	a chance to expound in the question and answer. Mr.
5	Posner.
6	MR. POSNER: Yes. Thank you, Chairperson
7	Castro, Vice Chairperson Thernstrom, and our
8	distinguished Commissioners. Thank you for inviting
9	me to this important briefing.
10	What I'd like to do today is sort of jump
11	right in and read some of the written testimony I've
12	submitted. I think that will provide the highlights.
13	So, what I would like to do is to suggest two themes
14	that have governed the adoption of plans and the
15	Justice Department's determinations, at least up to
16	this point in the current redistricting cycle.
17	The first may be summarized by the words
18	accumulation and continuity; that is, when sitting
19	down to draw their new plans following the 2010
20	census, covered jurisdictions, as well as the minority
21	residents of those jurisdictions, have been able to
22	rely on a very substantial accumulation of Section 5
23	redistricting experience.
24	In addition, they have been able to rely
25	on a well-established body of Section 5 law which
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includes Justice Department redistricting standards which, while adjusted by some intervening changes in case law and statutory law, nonetheless substantially mirror the standards the Department has applied in past Section 5 redistricting rounds.

The second theme, which is the direct 6 7 result of the first, may be summarized by the words 8 deterrence and adjustment; that is, it appears that, 9 more than before, covered states and localities have Section 10 understood applied the 5 properly and 11 prohibitions on discriminatory purpose and effect in 12 enacting their new plans for the first theme.

13 The Justice Department and most 14 jurisdictions covered by Section 5 currently are in 15 their fifth round of post-census redistricting since 16 Section 5 was enacted in 1965. This in and of itself 17 that covered jurisdictions indicates and these 18 jurisdictions' minority residents now have a very 19 substantial body of experience and law, and Section 5 20 objections from the past to draw upon as to the manner 21 in which the US District Court for the District of 22 Columbia and its statutory surrogate, the Attorney 23 General, applies Section 5 to redistricting plans.

This accumulation of experience is in part an accumulation of personal and jurisdiction-specific

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1 experience. In other words, state legislators, county 2 and city, and school board officials, state and local 3 attorneys, and map-drawing experts and consultants now 4 have been around the block on redistricting issues on 5 numerous occasions. They know the types of 6 redistricting actions and outcomes that trigger 7 concerns from the Justice Department, and from the minority community, and civil rights organizations. 8

9 discriminatory effect the basic As to 10 prohibition, of course, is the retrogression prohibition which dates back to the Supreme Court's 11 12 1976 decision in Beer v. United States. Accordingly, 13 insofar as that standard is concerned we are now into 14 our fourth redistricting cycle in which the standard 15 is being applied.

In the context of redistricting reviews, it also has been the law -- it has long been the law that retrogression is defined by the concept of ability to elect, i.e., covered jurisdictions may not adopt plans which, when viewed in their totality, diminish the ability of minority voters to elect candidates of their choice.

This standard was first set forth by the Supreme Court in its decision in *Beer*, and for all intents and purposes has been the standard applied in

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1	every redistricting cycle since then.
2	This is a case notwithstanding the
3	temporary detour the Supreme Court took in 2003 in the
4	Georgia v. Ashcroft decision. As you've heard earlier
5	today, in that case the court reinterpreted the
6	retrogressions test as it applies to redistrictings,
7	requiring a complex and confusing weighing of four
8	different methods for potentially assessing the
9	validity of a redistricting plan. That ruling had
10	relatively little impact on the post-2000
11	redistricting cycle, however, since almost all of the
12	post-2000 plans had already been adopted and
13	precleared by the time the Supreme Court ruled.
14	Congress' action in 2006 in reversing that
15	decision and going back to the pre-Ashcroft standard
16	thus avoided the confusion that would have occurred if
17	Ashcroft's multi-standard test had been applied in the
18	current round of redistrictings.
19	Likewise, with regard to discriminatory
20	purpose, it was three redistricting cycles ago, in its
21	1982 decision in <i>Busbee v. Smith</i> that the D.C.
22	District Court made clear that a redistricting plan
23	that is non-retrogressive nonetheless may not pass
24	muster under Section 5 if it was motivated in whole or
25	in part by a purpose to minimize minority voting

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strength. The Supreme Court's subsequent

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affirmance of that District Court decision, Busbee, was particularly important to the Justice Department's application of Section 5, as Georgia's appeal to the Supreme Court specifically presented the legal question whether a non-retrogressive redistricting plan could violate the Section 5 purpose test.

9 The Supreme Court, of course, changed the 10 standard in 2000 in its ruling in the *Bossier Parish* 11 *School Board* case. The court held that discriminatory 12 purpose is limited to a retrogressive purpose.

13 But, again, in the 2006 amendments to the 14 Voting Rights Act, Congress restored the pre-Bossier 15 Parish purpose standard and, thus, the standard in 16 this redistricting cycle is not something that is new; 17 it is standard that rather, the same governed 18 redistrictings prior the 2000 - post-2000 to 19 redistricting reviews.

20 mentioned, As there also are three 21 important Justice Department documents that have 22 guided redistricting reviews. In 1987, the Department 23 amended the Attorney General's procedures for the 24 administration of Section 5 to include for the first 25 specific substantive standards the time that

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summary

1 Department considers in making its preclearance 2 decisions. In 2001, the Department issued a further 3 guidance document regarding redistrictings, and then 4 updated that in 2011.

5 In sum, Section 5 jurisdictions and the 6 minoritv residents of those jurisdictions are 7 benefitting in the current redistricting cycle from a 8 significant and long-lasting continuity in the manner 9 in which the Justice Department has applied Section 5 in 10 redistricting plans. Indeed, the recent D.C. District Court ruling in the Texas case, the court 11 said in its December 22nd, 2011 opinion denying summary 12 13 judgment to Texas that the court, indeed, recognized 14 this continuity in that opinion.

15 In fact, if you compare the factors that 16 the court then identified as the appropriate standards 17 to apply to the trial of that matter and to the 18 redistricting plans adopted by the State of Texas, 19 those factors closely track the standards identified 20 by the Justice Department in its prior document. So, 21 with all due respect to Ms. Lewis, I don't think there 22 was any cart and horse problem in that problem -- in 23 that case, rather, or if there was any cart or horse, 24 it was the court following what the Justice Department 25 had done in prior cases.

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1	So, as to my second theme, deterrence and
2	adjustment. Thus far in the redistricting cycle, I
3	think we've heard that there have been a couple of
4	objections to local plans. And then, of course,
5	there's the opposition to the Texas State House and
6	Congressional plans by the Justice Department.
7	So, I think trying to look at the big
8	picture on this in terms of the overall pattern, we
9	see that the number of redistricting objections
10	increased from the 1970s, to the 1980s, to the 1990s,
11	then has been on a downward arc beginning after the
12	2000 census and continuing to the current round.
13	This pattern, we believe, leads us to
14	conclude that at least with regard to the
15	redistricting plans that the Department thus far has
16	rendered determinations on, the Section 5
17	jurisdictions have adjusted their map drawing to fit
18	within the well-established Section 5 parameters, and
19	have been deterred from enacting discriminatory plans.
20	This, perhaps, is not surprising given the
21	number of redistricting cycles that have been
22	undertaken, as I described, and the generally
23	consistent manner in which Section 5 has been
24	interpreted and applied.
25	Indeed, during the hearings that preceded

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1	Congress' 2006 reauthorization of Section 5, one of
2	the major points made to Congress was that Section 5's
3	deterrent effect has become a significant reason why
4	Section 5 remains an effective and still necessary
5	remedy for voting discrimination.
6	So, for the reasons outlined above, the
7	Lawyers' Committee believes that the application of
8	Section 5 in the current redistricting cycle, as it
9	thus far has played out, may best be understand for
10	those two twin themes that I've just described. Thank
11	you.
12	CHAIRMAN CASTRO: Thank you, Mr. Posner.
13	Mr. McDonald, you have the floor.
14	MR. McDONALD: Thank you very much, members
15	of the Committee. I'm very honored to be here today to
16	talk on behalf of the ACLU and to discuss the
17	important issue of enforcement of Section 5 of the
18	Voting Rights Act.
19	There are many people who have said, well,
20	we don't really need Section 5 any more because
21	Section 2 of the Voting Rights Act is an adequate
22	remedy for discrimination in voting. Well, in 2005 and
23	2006 Congress heard those arguments and concluded that
24	Section 2, in light of past experience, would not be
25	enough to combat the efforts of certain states and
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1	jurisdictions to discriminate against minority
2	citizens in the electoral process.
3	And I may say that the Voting Rights
4	Project that I'm the Director of has been engaged in a
5	lot of Section 2 and constitutional litigation. We
6	filed a report with Congress during the 2005-2006
7	hearings in which we discussed some 293 cases that we
8	had been involved in in 31 states since 1982.
9	Now, some of those we filed amicus briefs,
10	so it wasn't as if we were the lead undertaking
11	litigation in all of those lawsuits, but it's enough
12	to know that Section 2 litigation is extremely time-
13	consuming. It places the burden of proof on the
14	possible victims of discrimination rather than its
15	perpetrators. It imposes a heavy financial burden on
16	minority plaintiffs. It cannot prevent the enactment
17	of discriminatory voting measures, but allows them to
18	remain in effect for years until litigation is
19	concluded. And it's not just Congress that made that
20	finding about Section 2 not being an effective
21	alternative remedy for Section 5, but the federal
22	courts have rated voting cases among the most complex
23	tried by federal courts according to a study conducted
24	for the Federal Judicial Center measuring the
25	complexity and time needed to handle matters by the

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119 1 District Court's voting cases. I must say I was a 2 little surprised at this, but perhaps not. 3 Minority cases were among the top five 4 most complex cases and given a weight of 3.86 compared 5 to 1.0 for so-called average case. And just for the 6 record, the name of the study is the Federal Judicial 7 Center 2003-2004 District Court case weighting study 8 2005, and the only cases, you might be interested in 9 hearing this, the only cases given a higher weight 10 were civil, RICO, patent, environmental matters, and 11 death penalty habeas corpus cases. 12 There are a lot of reasons these Section 2 13 cases are complex, but one of them is the so-called 14 totality of circumstances analysis that is required by 15 the legislative history of Section 2, and also by 16 Thornburg v. Gingles, which was the 1986 opinion of 17 the Supreme Court first construing amended Section 2 18 as amended in 1982. And it lists a laundry list, 19 there's seven primary factors. It's not intended to be 20 exclusive by any means, but you have to examine 21 geographic compactness, political cohesion, legally 22 significant racially polarized voting, the extent of 23 any history of discrimination and its impact on voter 24 participation, the use of devices that may enhance 25 discrimination, the existence of candidate slating

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1 processes, socioeconomic disparities and their effect 2 on political participation, racial campaign appeals, the extent of minority office holding, a 3 lack of 4 responsiveness to the needs of minorities, and the 5 policy underlying the challenged practice. Believe 6 me, when you do a Section 2 case you end up with box, 7 after box, after box, after box of documents. You 8 have to look up the entire legislative history, not 9 simply of the state but the jurisdictions that you're 10 You have to read all of the Minutes of the -suing. 11 to see what they say about race and so on.

12 And aside from the fact that they're very 13 time consuming and you compile a lot of data, you have 14 to hire a lot of experts. You've got to have an expert 15 demographer to draw up plans to determine if the 16 minority is geographically compact. You have to have a 17 statistician who can analyze the past 20 or 10 years 18 of election returns to see if voting is racially 19 polarized determine the extent which and to to 20 minorities have been elected to office. And you also, 21 ideally, if you've got the money to do so, you want to 22 hire an expert political scientist who can examine all 23 the data and talk about the impact that the challenged 24 system has on minority voters. And you probably also 25 want to get a historian, somebody who's written about

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121 1 race in the jurisdiction who can testify before the 2 courts, and who can explain how that past history 3 affects political participation. 4 Another major problem with Section 2 5 litigation is that it can be ongoing, and I'll cite 6 two cases that we are currently involved in. One, we 7 represented tribal members in Fremont County, Wyoming 8 who challenged the at-large method of elections there. 9 We filed our complaint in October of 2005 and we did 10 not get a decision on the merits until April of 2010, 11 that's some five years later. 12 The county appealed the single-member 13 district remedy that the District Court ordered into 14 effect, and we've had oral arguments on that in the 15 Court of Appeals, but as of -- as I speak now, we have 16 still not gotten a final decision from the Court of 17 Appeals. 18 There's another case, Levy v. Lexington 19 County, South Carolina. We filed а lawsuit in September of 2003 on behalf of black residents of 20 21 Lexington County School District No. 3 challenging the 22 at-large system of elections. Blacks had run for the 23 school board on numerous occasions and had always 24 gotten substantial and significant black political 25 support but had never been elected to office. NEAL R. GROSS

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122 1 Well, we filed a lawsuit in 2003, but it 2 was not until February of 2009 that we got a decision 3 on the merits. But in the meantime, following the end 4 of the trial and the date of the opinion by the 5 District Court judge, two cycles of elections had 6 transpired, and we got a favorable decision. The 7 District Court judge said the system dilutes minority 8 voting strength, made extensive findings of fact, the 9 county appealed. One of their arguments was you've 10 got to consider these intervening elections. So, we 11 had the argument before the Court of Appeals, and it 12 all went very pleasantly. And the Fourth Circuit, as 13 you know, after the argument, the members come by and 14 they all shake your hand, and the main judge shook my 15 hand and said, "I thought your argument went very 16 well, but I don't think you're going to be pleased with the results." So, the results were that they 17 18 vacated and remanded. They didn't find any of the 19 findings of fact were wrong, but they said the court 20 had to consider those two cycles of the intervening 21 elections, so the case went back to the District 22 Court. 23 We had a series of hearings, more expert 24 testimony. We had to have our expert witness analyze 25 those elections. We had more depositions, more time-NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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consuming hearings. And as I speak, we have still not gotten an opinion from the District Court. And I have to ask myself what is it that we want to do? Shall I file something with the Court of Appeals asking them to issue a Writ of Mandamus directing the court to decide. If you do that, you run the risk of annoying the judge, to put it mildly, so I think maybe what I'll do is write a letter.

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9 again, the Supreme Court But, has SO 10 frequently said that voting restraints on account of 11 race or color should be removed as quickly as possible 12 open the door to the exercise of in order to 13 constitutional rights conferred almost a century ago.

14 The Voting Rights Act implements Congress' 15 intention to eradicate the blight of voting 16 discrimination with all possible speed, and that's 17 what Section 5 does. It's not an option to say that 18 the burden of litigation ought to be placed on the 19 possible victims of discrimination, and that Section 2 20 is an effective remedy. It's not.

I had other things which I said in my written statement which I'm not going to have time to go into. One of them, the recent trend of states seeking judicial preclearance. I will just add that I think that what those states understand is that if

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1	they file a law suit, and if they add a claim that if
2	you don't preclear this voting change, then we want
3	you to decide whether or not Section 5 is
4	constitutional, is an added pressure on either the
5	courts or the Department of Justice to preclear a
6	plan.
7	And we know that in the Kinston County
8	case, the Department of Justice what, three or four
9	days ago, has written a letter to Kinston saying that
10	they're going to reconsider the objection that they
11	made. And I think that has a lot to do with the fact
12	that a claim of the unconstitutionality of Section 5
13	was raised in the lawsuit that they filed. So, I will
14	stop.
15	CHAIRMAN CASTRO: Thank you, Mr. McDonald.
16	At this point we will open it up for questions from
17	the Commissioners. Commissioner Kirsanow.
18	COMMISSIONER KIRSANOW: Thank you, Mr.
19	Chair, another splendid panel. Thanks for all of your
20	remarks.
21	I posed this question to the previous
22	panel and I'm interested in maybe getting your take on
23	this. And, again, this goes to retrogression and the
24	ability to choose a preferred candidate for the
25	minority voter. Actually, it's kind of a let me put
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1	a gloss on this question a little bit.
2	In covered jurisdictions in the south
3	there has been in Georgia and Alabama, for example,
4	since the almost 50 years since the enactment of the
5	Voting Rights Act explosive population growth for a
6	lot of reasons. One is the influx of northerners, and
7	influx of immigrants. And in that respect, the
8	demographics have changed.
9	How we heard from the previous panel
10	when I posed this question, using the markers or
11	metrics that DOJ employs to determine whether or not
12	there's been retrogression, they've got a number of
13	different things, you know, voter participation,
14	voting age population, et cetera. Do you know how they
15	factor in that growth that has changed the complexion
16	of those covered jurisdictions significantly? And I
17	think it implicates to some extent the Northwest
18	Austin case. I suspect in your jurisdictions you
19	probably have new political subdivisions that,
20	frankly, don't have any history to rely on.
21	To the extent you know, how does DOJ make
22	the determination whether or not there's
23	retrogression, whether or not there is this ability to
24	choose a preferred candidate?
25	MS. LEWIS: Well, Dr. Persily mentioned
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126 1 that he thought that the DOJ was recognizing there was 2 an increased complexity in race and politics. And I 3 think that is true from what we saw this cycle. 4 I think that when we first started dealing 5 with the Department of Justice about our preclearance 6 there was sort of -- maybe a given in some of the 7 analysts' minds that we should be able to combine 8 black voters and Hispanic voters and assume that they 9 vote the same way. And I think it was quite surprising 10 to the Department of Justice to hear from our two 11 Hispanic members of our General Assembly, one a 12 Republican, one a Democrat, that while it may be that 13 it isn't necessarily that way in Texas, way in 14 Georgia. 15 So, I think that -- I would say that I 16 think that perhaps the Department of Justice's 17 perception was that race, in particular minority race, 18 may equal Democratic politics, but they're learning 19 from the jurisdictions, including jurisdictions like 20 Georgia where we have a -- we don't have a huge 21 Hispanic population but certainly it was responsible 22 for a lot of the growth this decade, that we're not 23 the same as Texas. So, when the Department of Justice 24 has to judge retrogression it's not necessarily going

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have an app for that, because it

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to be able to

depends on the state.

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2 And I wanted to make a comment about your question about new jurisdictions. We have a lot of new 3 4 cities in Georgia, primarily popping up in the Metro 5 counties. And one of those cities, the City of Sandy Springs, was formed in 2005, and sought a bailout. 6 7 And the Department of Justice gave that city that 8 bailout pretty much instantaneously, and has cited 9 that as, see, we're not against Georgia. We gave your 10 city a bailout. But, of course, that jurisdiction had 11 only been in existence for five years. Certainly, it 12 should have gotten a bailout. I'm not sure why it would even be covered but it was. 13

14 In Georgia's case though, of course, in 15 order for Georgia to bail out we'd have to have 967 16 sub-jurisdictions also be -- have a clean record. So, 17 I think the answer to the question about how does the 18 Department of Justice judge the minority population in 19 the voting record, I think is going to differ with 20 every state. And I think the Department of Justice 21 found that out this time, particularly in dealing with 22 Georgia versus Texas.

CHAIRMAN CASTRO: The Chair recognizesCommissioner Achtenberg.

COMMISSIONER ACHTENBERG: Mr. Posner, I was

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-- we've been hearing а lot about the theme, particularly in the Texas preclearance litigation, 3 about the correlation between minority voting patterns and Democratic voting patterns, and Texas' defense 5 that a number of their decisions were based on -- they 6 were political decisions as compared to racially-7 motivated decisions. What do you think of that line of 8 argument, and how would you suggest those issues be 9 parsed?

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10 POSNER: Well, of course, you know MR. 11 redistricting as we all know is an extremely political 12 process, and I think we all know that at least in some 13 -- I don't think we can make the assumption on a 14 state-by-state basis, Ι don't think in this and 15 reference to Commissioner Kirsanow's question. I don't 16 think DOJ makes any assumptions about a particular 17 state, or that particular state is similar to another 18 state. I mean, they've been dealing with the states 19 for decades. They know that different states may have 20 different situations. So, the important thing is then 21 to look at the evidence, and to gather information, 22 and to look at the particular circumstances, whether 23 it's census data, or other things.

24 Now, in terms of the discriminatory 25 can be sometimes issue, that's true, it purpose

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1 difficult to untangle things. And, indeed, there 2 isn't -- I don't think jurisdictions act in one single unified purpose. There may be a variety of purposes, 3 4 and it's been well established under Section 5 that 5 Section 5 preclearance may not be granted if 6 discriminatory purpose is even one of the purposes 7 underlying that.

8 So, you do have to look at the effect, 9 look at the targeted groups, and absolutely Section 5 10 not there to be used for political reasons, is 11 whichever administration may be governing things at 12 the Department. So, the important thing is that it's 13 not a question of whether there's some political 14 purpose where one party is going to be helped or not. 15 It's a question of what is the impact on minority 16 voters.

17 fact, the Justice And, in Department 18 looked at all three plans in Texas and decided that 19 two of them are motivated by discriminatory purpose, 20 or at least in their view, and one, the Senate plan, 21 is not. So, they tried to carefully distinguish and 22 not make assumptions about the level -- the 23 legislature -- the same legislature adopted all three 24 plans, so there must be the same exact purpose. That's 25 not the process they went through.

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1	They looked at the evidence, they looked
2	at the specific processes that were followed, they
3	looked at the impact on particular minority groups,
4	not Democrats or Republicans, and they made their
5	determination.
6	So, I don't think obviously, as a
7	factual matter those things can be intertwined because
8	of certain minority groups, in certain places do vote
9	for one party and not the other, but you have to do
10	your best to look at the facts and see what the impact
11	is on minorities, not Democrats or Republicans. And
12	then make the judgment call after that.
13	COMMISSIONER ACHTENBERG: Thank you.
14	CHAIRMAN CASTRO: The Chair recognizes Ms.
15	Tolhurst.
16	MS. TOLHURST: This question is for Mr.
17	Park. You said in your written statement that the 2006
18	amendment to the purpose standard will make it more
19	likely that proceedings will involve a trial rather
20	than summary judgment. I'm curious about that. I
21	understand that the current standard is very fact-
22	intensive, but the Arlington Heights test is also
23	fairly fact-intensive, and DOJ and courts have been
24	using that consistently. Can you elaborate on why you
25	think that now trial is more likely?
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1	MR. PARK: I think we see it in Texas.
2	Texas was denied summary judgment. It's a multi-factor
3	test and, unless the covered jurisdiction can come up
4	with a response to each and every allegation, then the
5	court is not likely to grant summary judgment. And
6	then if there are contested issues, genuine issues of
7	material fact, they can't grant summary judgment under
8	the federal rules. So, I think for both of those
9	reasons it's going to be difficult for a covered
10	jurisdiction to gain summary judgment in the face of a
11	discriminatory purpose allegation.
12	MS. TOLHURST: Even more so.
13	MR. PARK: Well, to the extent that even
14	if they were doing it back in the '80s and '90s, there
15	have been this is kind of new ground with the
16	statutory change so, again, we don't exactly know how
17	they're going to deal with this in this context.
18	In Bossier Parish, my understanding of the
19	District Court ruling was that they didn't find a
20	discriminatory purpose other than a purpose to
21	retrogress. This was the lower court ruling.
22	CHAIRMAN CASTRO: The Chair recognizes
23	Commissioner Gaziano, the Vice Chair, then
24	Commissioner Achtenberg.
25	COMMISSIONER GAZIANO: I would yield to
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1	Commissioner Yaki, though, if he's on the phone and
2	might need to board a plane, and might not be able to
3	
4	CHAIRMAN CASTRO: Is Commissioner Yaki on
5	the phone?
6	(No response.)
7	CHAIRMAN CASTRO: I think he may have
8	dropped off earlier. I heard a beep.
9	COMMISSIONER GAZIANO: Well, I thank you
10	all, and I thank you especially, Mr. McDonald, for
11	raising two interesting points. One is helping connect
12	the constitutional issues that we won't talk about on
13	the merits with one of the arguments I've made why
14	it's logically necessary. Your statement, of course,
15	though very persuasive, others have commented on it,
16	even including on the first panel.
17	But I was also very interested, and I
18	agree with very much of what you said. Why someone who
19	is skeptical of a government action would prefer to
20	force that government to get approval from some
21	federal bureaucrats who like the exercise of power,
22	but that is as you know a very unique presumption to
23	put on anybody, let alone that burden shifting, let
24	alone on a sovereign state.
25	One question I'll direct partly to you and
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133 1 partly to the state witnesses. TROs and injunctions, 2 of course, are in the normal course what would operate 3 to prevent irreparable harm if you truly could show a 4 likelihood of success on the merits. So, maybe to you 5 part of the question is did you seek it, and why did 6 you not seek it? And if you did, why did you fail to 7 this judge that -- but to the convince state 8 witnesses, it's what is the reaction in your state for 9 being some of the few states who have this continuing 10 badge of infamy imposed on you. All of the arguments 11 that Mr. McDonald seemed to make would apply to any 12 citizen in any other state who is skeptical of their -13 - how do you feel, or how do your clients, I suppose, 14 feel about that continuing badge of infamy, and how 15 does that affect their relationship with the federal 16 government? So, maybe you would begin first. 17 MR. McDONALD: Well, in the Lexington 18 County case I wrote letters every other month to the 19 Dear Judge, there are elections pending. We judge. 20 certainly think it would be very nice to get а 21 decision before these elections. Never got back any 22 positive response. 23 did file Then we а motion for а 24 preliminary injunction, pointing that the out 25 elections were going to be held and asking that they NEAL R. GROSS

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1	be enjoined, and the court in a very sort of concise
2	three- or four-page order denied the motion for
3	preliminary injunction. So, we resorted to all of the
4	remedies that we thought were available, but without
5	any positive results.
6	COMMISSIONER GAZIANO: So, you sought that.
7	Okay.
8	MR. PARK: Well, where you get an
9	injunction is at the front end of the process. Your
10	legislature is unable to pass a plan, so you've got
11	the old plan and somebody files an injunction and such
12	to preclude you from proceeding with the elections
13	with the old plan that doesn't satisfy constitution
14	and one-person one-vote standards, and asks that court
15	to draw a remedial plan.
16	We went through that in 2002 in Alabama
17	and the three-judge
18	COMMISSIONER GAZIANO: And that exists,
19	just to clarify, outside Section 5.
20	MR. PARK: Correct. Although, trying to get
21	a preliminary injunction in a Section 2 case would be
22	extraordinarily difficult, just given the nature of
23	the case. But in the 2002 round, the three-judge court
24	had experts draw proposed plans, put them out there
25	and the legislature said we can do better than that,
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135 1 and tweaked the plans and passed them, and we got them 2 precleared. 3 As to your larger question, in my personal 4 capacity I've suggested that there is a problem with 5 the bailout or with the coverage formula. And I think that that's a real stress on the Act. I think that the 6 7 covered jurisdictions have substantially changed, and 8 there's a good argument that Section 5 is no longer 9 needed. I know that argument was made to Congress and 10 Congress disagreed, and that's now an issue in the 11 courts. 12 But registration, on voter voter 13 participation, and minority representation in elected 14 bodies, the covered jurisdictions have all, including 15 Alabama, changed substantially. 16 CHAIRMAN CASTRO: The Chair recognizes Vice 17 Chair Thernstrom. 18 VICE CHAIR THERNSTROM: Two questions, the 19 first to Laughlin McDonald. He and I have known each 20 other for now decades, and I'm delighted to see all of 21 you, but especially him, here. 22 Look, you said with respect to Section 2 23 so many factors need to be considered, and I would say 24 when you look at the guidelines of Section 5 and you 25 look at the incorporation of the Arlington Heights NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1 standard, and you've got a laundry list of undefined 2 terms. So, I don't see a big difference here. I mean, this list amounts to what one political scientist long 3 4 ago called a list of criteria in a criminal case that 5 amounted to saying, well, among the things you might be arrested for are... It's guidance that's no real 6 7 guidance, so I think your point with Section 2 applies 8 also to a great extent to Section 5.

9 And then second question. To me, and I --10 people know better than I do here. I'm glad to be 11 corrected, but to me there seems to be a shift in the 12 way that the civil rights community has been thinking 13 about preclearance.

14 I mean, more than 20 years ago now, I 15 argued, hey, folks, with these majority-minority 16 districts Republicans, especially in the south, are 17 laughing all the way to the political bank because the 18 heavily-black districts, of course, have a partisan 19 impact, the surrounding districts get "bleached," and Republican 20 fertile ground for they are white 21 candidates.

22 Well, I was laughed out of town for saying 23 such a thing. Now, today I see that the cover story of 24 Nation Magazine is making precisely that argument, 25 saying well, these majority-minority districts have an

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1 unfortunate partisan impact. And they're making all 2 my old arguments that, of course, nobody -- this is a 3 whine on my part -- nobody remembers I made more than 4 20 years ago.

5 But it does seem to me there is a shift in the way the civil rights community is thinking about 6 7 the issue of preclearance, and a recognition of the 8 cost, the partisan cost of what the ACLU once called 9 max-black districts, I think it's an unfortunate 10 phrase but in any case -- so we've got two questions. 11 These lists of criteria, of undefined criteria, and 12 then the second, the partisan impact which it seems to 13 me is being recognized now finally by the civil rights 14 community itself. And one should never complain about 15 one's points being eventually accepted, except I feel 16 like complaining.

MR. McDONALD: Well, Commissioner Thernstrom and I are old friends and go back a long way.

I think that the burden of proof is quite different under Section 2 and under Section 5.

VICE CHAIR THERNSTROM: Well, sure. Is thenormal burden of proof on the plaintiffs.

24 MR. McDONALD: Under Section 2 it's the 25 plaintiffs who have the burden. And, also, the -- what

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1	has to be proved is different. The plaintiffs in a
2	Section 2 case have to prove that a challenged plan
3	dilutes minority voting strength, and the burden of
4	proof on a submitting jurisdiction is only to show
5	that there's no retrogression, that minorities are not
6	worse off. So, I think it's a much easier burden to
7	prevail on.
8	VICE CHAIR THERNSTROM: Well, sure, which
9	made sense in 1965. I think it made a great deal of
10	sense.
11	MR. McDONALD: And to address the question
12	about the partisan impact, I think that what people
13	overlook is the flight of whites from the Democratic
14	party. That's what the real problem is. It's not
15	drawing majority-minority districts, it's the fact
16	that whites are abandoning the Democratic party. And
17	that's been going on for a very long time. We had
18	Strom Thurmond who ran on this anti-civil rights
19	platform, we had George Wallace, segregation today,
20	segregation tomorrow, segregation forever. And they
21	carried a large number of white voters.
22	In the last election for the Georgia
23	legislature I forget how many it was, but there were
24	three or four people who
25	VICE CHAIR THERNSTROM: Sure. There are no
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white	Democrats	
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MR. McDONALD: -- were elected -- whites Democrats elected as who quit and joined the Republican party. So, the real problem is not majority-minority districts, creating but white flight.

7 The Democratic party is becoming a party 8 of blacks, so people like Tyrone Brooks says, who is 9 in the State Legislature. You know, it's like saying, 10 well, Section 5 is bad if it has that impact. That's 11 like saying, when schools were first desegregated, 12 there were many whites who said don't desegregate the 13 schools because it will cause white flight. They will 14 flee the public schools and set up private schools. 15 Well, I don't think you can deny blacks the right to 16 go to integrated schools simply because it's going to 17 displease some whites. And I don't think that you can 18 tell black voters you're not entitled for us to create 19 majority-minority districts in which you can elect 20 candidates of choice because it might upset some 21 whites who will then flee to the Republican party. I 22 don't think that's what the Voting Rights Act is all 23 about, and I don't think that's the position that we 24 should take.

VICE CHAIR THERNSTROM: Well, I never would

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1	take that position myself. My only point was that
2	there was not a recognition for an awfully long time
3	of the partisan cost, given the fact that southern
4	whites were moving into the Republican party, as
5	you've just said, and that process started a long time
6	ago. But there wasn't a recognition on the part of
7	civil rights advocates that this was happening, and
8	there were partisan costs because civil rights
9	advocates were Democrats, rightly, I understand.
10	CHAIRMAN CASTRO: Madam Vice Chair, I'm
11	going to in the interest of having
12	VICE CHAIR THERNSTROM: Yes.
13	CHAIRMAN CASTRO: others ask questions,
14	I'm going to
15	VICE CHAIR THERNSTROM: Absolutely.
16	CHAIRMAN CASTRO: recognize
17	Commissioner Achtenberg, and then Commissioner
18	Kladney.
19	VICE CHAIR THERNSTROM: Absolutely.
20	COMMISSIONER ACHTENBERG: Mr. McDonald, the
21	ACLU submitted a comment to the Department of Justice
22	regarding South Carolina redistricting plan that was
23	ultimately pre-cleared by the DOJ. Could you describe
24	the ACLU's objection to the plan and where the ACLU
25	and the Department of Justice differed in their
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1	analysis?
2	MR. McDONALD: Well, this was the
3	Congressional plan that you're referring to?
4	COMMISSIONER ACHTENBERG: Was it the
5	Congressional plan?
6	MR. McDONALD: That was the Congressional
7	plan. South Carolina got an extra Congressional seat
8	and they had one majority black district, and one
9	majority black member of Congress who was elected from
10	that majority black district. And we were of the view,
11	based on having consulted with a demographer, that you
12	could draw an additional majority black seat. And we
13	thought that the Department of Justice ought to take
14	that into account in determining whether or not to
15	preclear the plan submitted which created only one
16	such seat. So, we filed our Section 5 comment letter.
17	And then the question is well, it's been
18	precleared. Now should we file a Section 2 lawsuit
19	challenging it, and that's a much, much, much more
20	difficult question which we have not answered.
21	COMMISSIONER ACHTENBERG: Thank you.
22	CHAIRMAN CASTRO: Commissioner Kladney.
23	COMMISSIONER KLADNEY: Ms. Lewis, Mr. Park,
24	you talked about a novel preclearance standard. Were
25	you both referring to the same novel preclearance
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1	standard, and what is it?
2	MR. PARK: From my perspective, it's just
3	it didn't seem to have anything to do with any
4	discriminatory purpose in the 2000 round. And as the
5	result of the statutory change in 2006, we've now got
6	Justice entitled to look into any discriminatory
7	purpose. With an eight-member plan and a seven-member
8	plan, probably not that big a deal. For the seven-
9	member plan, Alabama's black population is about 26
10	percent. There's substantial doubt whether you could
11	draw another compact, contiguous, Shaw-compliant black
12	majority district in the seven-member plan. And that's
13	kind of why I say Section 2 litigation ought to be
14	separated from the Section 5 inquiry.
15	COMMISSIONER KLADNEY: And how did the
16	Alabama preclearance go, was it difficult?
17	MR. PARK: For those two plans they should
18	have been pre-cleared, they were in 60 days. We
19	responded to some requests for additional information,
20	but it the process went as it should have.
21	COMMISSIONER KLADNEY: Not much of a
22	problem.
23	MR. PARK: Not for those two. The
24	legislative plans may be different because one is 35
25	members, and the other is 105.
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1	COMMISSIONER KLADNEY: To be told later?
2	MR. PARK: The legislature is going to take
3	them up probably in 2012 or 2013. They're not up
4	until 2014.
5	COMMISSIONER KLADNEY: All right. Ms.
6	Lewis?
7	MS. LEWIS: I think from my perspective,
8	Commissioner, what I was talking about in terms of the
9	cart and the horse is that and there is a guidance
10	from the DOJ. There is the renewal, there are final
11	rules; yet, nothing specific for states to follow,
12	although, by the time of the <i>Texas</i> case, the DOJ did
13	seem to develop some specificity. And all I was saying
14	is it might be helpful to know what that is while
15	you're drawing your maps rather than after the fact.
16	And I think to the extent that your
17	question to me is also about the trouble of
18	preclearance. Like I said, we have a very cordial and
19	professional relationship with the DOJ. They have a
20	job to do, we have a job to do. But I do think that,
21	at least from my perspective, the position of the DOJ
22	is more, how can we not preclear this today than,
23	here's the plan, and how do and do you meet the
24	standards.
25	I will say that I think that it might be
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1 easier if there were particular required data you had 2 to provide, and that DOJ knew what that was up front. the DOJ I 3 And, also, I think that if I were at 4 probably would revise the interview procedures 5 I didn't find that the interviews of the somewhat. 6 Democrats and the Republicans came anywhere close to 7 being the same length. And like I said, I do also 8 think that at least in some questioners' minds it was 9 more of a desire to guide a witness in a particular 10 direction.

11 For example, there's a Congressional 12 district in southeast Georgia. Every member was asked, 13 do you know about Congressional District 12, or most 14 A lot of members of the General members were. 15 Assembly live in the northwest Georgia mountains; 16 they'd say, I don't even know where it is. Well, do you think the people in that district have the 17 18 opportunity to elect the candidate of their choice? 19 Well, how in the world would they know that?

So, I think that, you know, they didn't ask for my advice on the interviews, but I do think that in terms of -- I do think one of the advantages of filing litigation at the same time is that if those questions are going to be the basis of decision, they're also going to be an opportunity to object to

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1	them as having no foundation.
2	COMMISSIONER KLADNEY: Well, litigation
3	seems to perk people up.
4	MS. LEWIS: Excuse me?
5	COMMISSIONER KLADNEY: Perk people up,
6	litigation.
7	MS. LEWIS: That's right, perk it up.
8	(Laughter.)
9	COMMISSIONER KLADNEY: Oh, now I it
10	slipped my mind. I'm getting old.
11	CHAIRMAN CASTRO: We'll come back to you
12	later when
13	COMMISSIONER KLADNEY: All right. Mr.
14	Gaziano has raised a hand for questions.
15	CHAIRMAN CASTRO: Is there anyone else who-
16	_
17	COMMISSIONER GAZIANO: I was kind of going
18	to follow up anyway, Ms. Lewis, on your one
19	possible rejoinder to your thought that these
20	interviewers were asking leading questions, and not
21	leading is because that's their job. I mean, that
22	really is the most important thing that they really
23	need to determine. And there aren't too many people
24	who can get witnesses to break down on the stand the
25	first time you ask the question. But I'm also
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reminded of Mr. Park's point that he made in his written testimony that I don't think he spoke to is -talks about the, what I'll call a public choice point. The institutional bias of the Department to increase its power, increase its budget, regardless of ideological reasons that others have mentioned that a Republican legislature might be suspicious of just purely an institutional concern.

9 So, in order to assess that, can you give 10 us any other context besides what you just did as to 11 why they weren't just doing their job. Even if they 12 had -- may concede that they asked the same questions 13 three times, were you there, was your co-counsel 14 there? Was it a manner, a tone? What else can you --

15 MS. LEWIS: Yes, I was there for the 16 interviews of the state witnesses. And most of these 17 were by telephone, because we're a long way from 18 And they had a lot Washington. of people to 19 interview.

And I guess where maybe I disagree with you somewhat is that, if the Department of Justice objected to the plans in the litigation, I would say certainly they're going to try to lead the witnesses to help them support that objection. But in the administrative preclearance process, at least I think,

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1 the purpose of the process is to gather the facts, to 2 determine whether or not the plan should be 3 precleared, not to gather facts to determine that the 4 plan should not be precleared.

5 And the facts that -- I guess following up 6 on something that Jack said -- the purpose prong was 7 in our opinion where the Department at least of 8 Justice would have all sorts of subjective opinions 9 and ability to reach those opinions. The effect, no. 10 But, of course, we didn't know what might -- what they 11 might think was the purpose. So, I think that when I'm 12 talking about leading witnesses to a question, if 13 you're asking a person who's been in the General 14 Assembly for 20 years, do you think these maps were 15 motivated by politics or race, and the person tells 16 you three times politics, you need to believe that. 17 And if you're still asking for the race answer, then I 18 think you're trying to get to an answer that you want 19 that would in turn help you to support the denial of 20 preclearance because the purpose was discriminatory.

So, I guess the bottom line is, if they objected and we went to litigation, and they wanted to try to lead those witnesses to that answer, more power to them. But in the administrative process, I think that the purpose is to get to the truth, should this

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1	plan be precleared?
2	CHAIRMAN CASTRO: Commissioner Kladney.
3	COMMISSIONER KLADNEY: Isn't that a way to
4	get to the truth, is to I mean, you have to couch
5	questions several different ways. I mean, I do that.
6	MS. LEWIS: I do that, but I also do that
7	to get the answer I want.
8	COMMISSIONER KLADNEY: Well
9	MS. LEWIS: And if I can get the answer I
10	want, and it's the truth that the witness is telling,
11	yes, I agree, you would lead your witness to that
12	answer. But I don't see it being the same thing in
13	the administrative preclearance process where they're
14	the decision maker. They should be asking the
15	questions to get to the facts, not to an answer that
16	is desired.
17	COMMISSIONER KLADNEY: But the witness is
18	allowed to give the answer that they want. And if
19	they have to repeat it a couple of times, that's how
20	they do it. I mean, that's how I was raised.
21	MS. LEWIS: Oh, I agree with you. No, I
22	agree with you, but I also think that the witness'
23	answer when the witness gives an answer, you should
24	respect that the witness knows the answer to that
25	question. And the question of whether it's race or
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1	politics, politicians know the answer to that
2	question.
3	COMMISSIONER KLADNEY: And I have one more
4	question for you.
5	MS. LEWIS: Yes.
6	COMMISSIONER KLADNEY: How have you both
7	found it this cycle compared to other cycles you may
8	have been involved in?
9	MR. PARK: About the same for me in
10	Alabama. The last time we had a video conference from
11	then-Assistant Attorney General for Civil Rights,
12	Ralph Boyd, and other folks at DOJ on the state
13	legislative plans, and there was one tricky thing in
14	the House where they created an influence district,
15	black plurality 49.7 percent down in southeast
16	Alabama. This time we haven't done the legislative, so
17	we'll see what happens. So far, the processes have
18	been about the same.
19	MS. LEWIS: And I think for me, as I said,
20	I was on a different side the last time in the role of
21	an objector or an intervenor. I will say that I don't
22	think the Department of Justice was particularly
23	interested in what our objectors had to say the last
24	time around. This time around, though, as the
25	representative of the state attempting to get
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1	preclearance, as I said, I found the Department of
2	Justice to be very professional, and very calm under a
3	gun, because
4	COMMISSIONER KLADNEY: Outside of that one
5	thing question.
6	MS. LEWIS: I'm sorry?
7	COMMISSIONER KLADNEY: Outside of that one
8	question.
9	MS. LEWIS: Well, outside of a couple of
10	questions, but no, but I think in terms of trying
11	to get the job done, I mean, and they also knew that
12	if we didn't get preclearance from them in about 60
13	days, we were going to just withdraw that and go to
14	the District Court because we wanted to get our maps
15	in place.
16	COMMISSIONER KLADNEY: So, you would ask
17	for a few more guidelines from DOJ in terms of
18	information in other words, documents they would
19	want in regularity. You've done for this years now. I
20	mean, are there certain documents they need all the
21	time?
22	MS. LEWIS: Yes, there are, and we thought
23	we sent them all of those, but there were additional
24	requests. Of course, in three statewide plans we
25	wouldn't think that was unusual to get additional
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1 requests, but I just think there were times where if 2 we knew that they wanted information on A, B, and C, 3 we could have done that all at once. And we have to 4 rely on the Secretary of State's office to develop the 5 queries and run them instead of finding out, okay, we want A. Now we need B, now we need C. We could have 6 7 done that all at once, and a three-week process would 8 have become a one-week process.

9 COMMISSIONER KLADNEY: Mr. Park, same 10 thing.

11 We relied MR. PARK: on the State 12 Reapportionment Office there, and the only -- the one concern I had was that DOJ doesn't seem to talk to the 13 14 Census Bureau. They asked for the precinct lines, and 15 our folks got them from the Census Bureau. And when I 16 tried to send -- I sent the package of 67 and it was 17 too big for an email, so I sent an email to the 18 Department of Justice saying do you want them on a 19 disk or do you want to get them from the Census 20 Bureau? I think they just got it from the Census 21 Bureau. 22

COMMISSIONER KLADNEY: Thank you both very much, and thank you.

CHAIRMAN CASTRO: The Chair recognizes Ms.Tolhurst.

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1	MS. TOLHURST: Thank you. I'd like to get
2	you all to talk about coalition districts a little, if
3	you're able.
4	Since the VRARA, what is the status of
5	coalition districts as described in <i>Georgia</i> v.
6	Ashcroft. May covered jurisdictions create new
7	coalition districts to avoid retrogression? Are
8	covered jurisdictions required to protect coalition
9	districts from retrogression? And have you seen
10	evidence of what DOJ's view on this would be?
11	MR. PARK: It looks like DOJ says that if
12	you've got a coalition district this is from the
13	Texas litigation, says that if you've got a coalition
14	district in your benchmark plan you have to preserve
15	it. Bartlett v. Strickland says you don't have to draw
16	them, so if it doesn't exist, I don't think you have
17	to draw it.
18	VICE CHAIR THERNSTROM: For Section 2
19	purposes.
20	MR. PARK: For Section 2 purposes. And I
21	if you don't have to do it for Section 2 purposes,
22	you shouldn't have to draw one for Section 5 purposes.
23	MR. McDONALD: Well, is well, you answer
24	because you're with the Department of Justice.
25	MR. POSNER: I think it all keys back to
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153 1 that notion of ability to elect. So, I think you have to look -- if there's a coalition district in which 2 3 minorities have combined with other minorities, for 4 example, or looking at the voting patterns in terms of 5 white voters, and there's an ability to elect, then 6 that's been the law since Beer, that you can't 7 retrogress an ability to elect. So, you do certainly 8 consider voting patterns, whatever those -- and those 9 voting patterns, of course, can vary from state to 10 state, or even within a particular state, so you have 11 to -- I think you have to be cognizant of that. 12 Yes, if there's not an ability to elect 13 currently, whether you're talking district about 14 coalition districts it's or not, then not And that's also 15 retrogressive to fail to draw one. 16 been the standard law. Whether or not there's 17 discriminatory purpose involved could be a different 18 issue. 19 In terms of Section 2, as Commissioner 20 Thernstrom pointed out, that's an entirely different 21 question in terms of the three Gingles preconditions, 22 and whether or not you can meet one particular 23 precondition. And that has nothing to do with Section

5. Indeed, as the Supreme Court specifically pointed
out in *Bartlett*, that you can -- Section 2 and Section

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1	5 are completely different. Section 2 is not involved
2	in Section 5 proceedings, and that's been the law
3	since the Supreme Court decided that in 1997. So,
4	Section 2 issues are a separate ball game.
5	MR. McDONALD: And can I just add I
6	think Mark can correct me if I'm wrong but DOJ
7	regulations expressly provide that coalition districts
8	are protected from retrogression under Section 5.
9	MR. POSNER: I'm not sure if they
10	specifically refer to that. I think they look at the
11	standard factors that have been looked at in the
12	redistricting such as fragmentation, packing, turnout
13	factors. Those are things that election experts have
14	been using for decades now to look at redistricting
15	issues.
16	MR. McDONALD: Well, I've looked at the
17	legislative history. In the House report there's like
18	two sentences that expressly say that these coalition
19	districts are protected from retrogression under
20	Section 5. And then if you look at the Senate report,
21	which was post legislative history, which the courts
22	have ruled isn't relevant to interpreting the
23	legislation there, probably a dozen pages saying the
24	coalition districts aren't protected and so on. So, I
25	think that one can ignore the Senate report.
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1	VICE CHAIR THERNSTROM: It is being
2	ignored.
3	MR. McDONALD: I'm sorry?
4	VICE CHAIR THERNSTROM: It is being
5	ignored.
6	CHAIRMAN CASTRO: The Chair recognizes
7	Commissioner Kirsanow.
8	COMMISSIONER KIRSANOW: Thank you. Ms.
9	Lewis and Mr. Park, to the extent you know, I'm
10	hopeful we're going to, I think, interview some DOJ
11	folks later, but with whom were you dealing, not
12	necessarily by name but at what level were you dealing
13	with DOJ personnel, and who were the decision makers?
14	Again, not necessarily by name but in terms of title,
15	and are they deputies, are they assistants? Who are
16	they?
17	MS. LEWIS: Well and I think I put this
18	in my written testimony, so I'll say our main contact
19	for Georgia at the Department of Justice was Abel
20	Gomez, who I think was called Special Trial Counsel.
21	So, he was involved both in the litigation and in the
22	administrative submission. In the litigation he
23	entered an appearance, in the administrative
24	submission he was, I think, the Team Leader. So, we
25	dealt with him.
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And then in the interviews, the interviews typically conducted by a team that included were attorneys and analysts. So, that was the -- those were the people we dealt with, essentially the people assigned to us to investigate our submission. And I think above them was Mr. Gomez who was managing everything.

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8 We have in the past dealt with Mr. Herron 9 who's the Act -- he may be the Chief now, of the 10 Voting Section. But we didn't really have any contact 11 with him other than we met with the DOJ one day before 12 -- shortly before the decision and spoke to him, but 13 we didn't have any communications with him about our 14 plan.

15 COMMISSIONER KIRSANOW: Mr. Park, with whom 16 were you dealing?

MR. PARK: For my part I remember the names but not the titles, and if you'd like I can furnish 19 them to Ms. Tolhurst.

20 COMMISSIONER KIRSANOW: would That be 21 helpful. I'm trying to determine who makes the 22 decisions here. What's the process like. You know, 23 you get interviewed by attorneys and staff members, 24 analysts, and then I'm presuming that gets kicked 25 upstairs and somebody signs off or they check boxes

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1	saying yes, we've done all these things. And then
2	when you get because I've never seen it, I don't do
3	this, but if you get an objection, a notice of the
4	Department of Justice objects or that they've
5	precleared, who signs off on that?
6	MS. LEWIS: Our letter was signed by Mr.
7	Perez.
8	COMMISSIONER KIRSANOW: Okay.
9	MR. PARK: He's the Assistant Attorney
10	General.
11	COMMISSIONER KIRSANOW: Right.
12	MR. PARK: I don't I think I've seen in
13	prior lifetimes more information requests, and I don't
14	remember who signed them.
15	MR. POSNER: I mean, I could certainly
16	clarify about that since I worked there for many
17	years. Objections always are interposed by the
18	Assistant Attorney General. He's the only he or she
19	is the only one who has the authority, and that's by
20	regulation.
21	Typically, preclearance letters, and there
22	may be 4,000 to 5,000 of those letters issued each
23	year, that's not something the Assistant Attorney
24	General would have time to deal with, so it's the
25	Section Chief, or someone signing on behalf of the
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1	Section Chief. The Section Chief also has the
2	authority to issue
3	COMMISSIONER KIRSANOW: To delegate?
4	MR. POSNER: Well, obviously, yes, there
5	are people working and people sign on behalf of the
6	Section Chief. And it's dealt with in a collaborative
7	manner within the section, but if something is more
8	controversial, then that's brought to the Section
9	Chief's attention who then may bring it to the
10	Assistant Attorney General's attention. So, it's not -
11	- there's a certain framework. It's not formulaic in
12	terms of how they deal with things.
13	And it's been the history since at least
14	the 1980s or 1970s that Section Chiefs have the
15	authority to sign additional information requests.
16	COMMISSIONER KIRSANOW: Mr. Park.
17	MR. PARK: I was just going to say that our
18	preclearance letters come from Mr. Perez signed in
19	blue ink.
20	MR. POSNER: Well, I guess the I'm
21	sorry. The exception is that, given the importance of
22	statewide plans, that those typically are the
23	preclearance letters are signed by the Assistant
24	Attorney General, so that's the exception, recognizing
25	their significance.
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1	CHAIRMAN CASTRO: The Chair recognizes
2	Commissioner Achtenberg.
3	COMMISSIONER ACHTENBERG: Thank you, Mr.
4	Chairman.
5	For Mr. Posner, I was gratified to see
6	that Professor Gaddie characterized the DOJ's Section
7	5 enforcement as both apolitical and fair. Does that
8	come as a surprise to you? And if not, why not?
9	MR. POSNER: Well, I think that over the
10	years and looking back over decades, I think the
11	overwhelming majority of the time it has been
12	apolitical. I don't think that any administration in
13	the past, and I don't have any reason to think it's
14	been anything other than apolitical this time. I think
15	there certainly were a lot of concerns that came out
16	during the last administration in a lot of different
17	ways that, unfortunately, the whole division was
18	politicized to a great degree, and that affected some
19	of the Section 5 decisions.
20	I think there probably were some examples
21	prior to that administration where there may have been
22	a submission here or there that was affected by
23	political. But I think, the overwhelming amount of
24	time, I think that decisions are based upon trying to
25	look at the standards the Department has issued, the

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1	law that the Supreme Court and lower courts have
2	issued, and try to make a good faith effort to apply
3	that fairly.
4	CHAIRMAN CASTRO: The Chair recognizes Vice
5	Chair Thernstrom.
6	VICE CHAIR THERNSTROM: On this question of
7	coalition districts, the District Court of the
8	District of Columbia, the decision denying summary
9	judgment in the Texas case, the court did say or at
10	least imply that a coalition of different ethnic or
11	racial groups counted as an ability to elect district
12	where it had been repeatedly successful, and this is
13	really what one of the panelists said, where it had
14	been repeatedly successful in electing a candidate of
15	choice. And jurisdictions with such a working
16	coalition, the various groups that had joined
17	together, shared common political bodies and
18	priorities. The court assumed, et cetera, so I'm just
19	saying that the District Court in denying summary
20	judgment dealt with the coalition issue by saying yes,
21	they count where they have counted.
22	MR. POSNER: Yes.
23	CHAIRMAN CASTRO: Any other questions? Any
24	other questions?
25	(No response.)
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1	CHAIRMAN CASTRO: I'll ask one more time,
2	any other questions?
3	VICE CHAIR THERNSTROM: We all want to go
4	home.
5	CHAIRMAN CASTRO: Hearing none, then I
6	think we've concluded. I want to thank the panelists
7	again, those of you who were here this afternoon, for
8	your thoughtful contributions to our inquiry here, and
9	thank the Commissioners for their questions. And
10	thank you, public, for being here, and I know some of
11	you have been here all day.
12	So, the record in this matter will remain
13	open for 15 days 17 days. I stated that earlier
14	today. Let me make it clear, 17 days until February
15	20 th , so if anyone has any comments from the public
16	they should submit those materials in writing to us in
17	the mail at the U.S. Commission on Civil Rights,
18	Office of the General Counsel, at 624 9^{th} Street, N.W.,
19	Washington, D.C. 20425. And, again, that's 17 days,
20	and February 20 th . And you can also do it by email, I'm
21	told, and what's the email address?
22	MS. OSTROWSKY: Publiccomments@USCCR.gov.
23	CHAIRMAN CASTRO: Publiccomments@USCCR.gov.
24	It is now exactly 3:00, and this meeting of the U.S.
25	Commission on Civil Rights is now adjourned. Thank
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1	you.						
2		(Whereupon,	the pr	oceedings	went	off	the
3	record at 3	8:00 p.m.)					
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