>> ALL RISE.

>> HEAR YE HEAR YE HEAR YE, THE SUPREME COURT OF FLORIDA IS NOW IN SESSION.

ALL WHO HAVE CAUSE TO PLEAD, DRAW NEAR.

GIVE ATTENTION, AND YOU SHALL BE

GOD SAVE THESE UNITED STATES, THE GREAT STATE OF FLORIDA AND THIS HONORABLE COURT.

[BACKGROUND SOUNDS]

[BACKGROUND SOUNDS]

>> LADIES AND GENTLEMEN, THE SUPREME COURT OF FLORIDA.

PLEASE BE SEATED.

>> GOOD MORNING.

WELCOME TO THE FLORIDA

SUPREME COURT.

JUSTICE OUINCE WILL NOT BE

PRESENT FOR TODAY'S ARGUMENT

BECAUSE SHE'S HAD A VERY

PERSONAL LOSS IN HER FAMILY.

HOWEVER, SHE WILL BE

PARTICIPATING IN THIS DECISION.

THE ONLY CASE UP TODAY IS

BAINTER V. THE LEAGUE OF WOMEN VOTERS OF FLORIDA.

COUNSEL, YOU MAY PROCEED.

>> MAY IT PLEASE THE COURT,

KENT SAMIER ON BEHALF OF PAT BAINTER, MICHAEL SHEEHAN

AND MATT MITCHELL.

TO ILLUSTRATE THE IMPORTANCE OF

THE FIRST AMENDMENT RIGHTS AT ISSUE IN THIS CASE, I POSE THE

FOLLOWING QUESTION: DO THE

PLAINTIFFS IN THIS CASE HAVE A FIRST AMENDMENT RIGHT TO SUBMIT

CONGRESSIONAL REDISTRICTING MAPS

TO THE TRIAL COURT THAT E-MAILS

SHOW WERE DRAWN WITH THE INTENT

TO, AND I QUOTE: SCOOP AS MANY

JEWS OUT OF TAM RACK AND SUNRISE AS THEY CAN, CLOSED QUOTE, TO

CREATE DISTRICTS THAT FAVOR THE

DEMOCRATIC PARTY.

ABSOLUTELY, YES, THEY DO.

THEY HAVE A FUNDAMENTAL FIRST

AMENDMENT L RIGHT TO PETITION

THE GOVERNMENT, TO FREE SPEECH, TO POLITICAL SPEECH AND TO

ASSOCIATE TO DO SO.

AND THEY HAVE THE RIGHT TO DO

THAT ANONYMOUSLY.

>> I-- BEFORE WE GET INTO THE SUBSTANCE OF YOUR ARGUMENT, THERE ARE-- AS I UNDERSTAND IT, THERE ARE 538 DOCUMENTS THAT JUDGE LEWIS ORDERED TO BE PRODUCED.

THAT'S THE NUMBER AT LEAST. OKAY.

ABOUT 35 OF THEM WERE USED AT THE TRIAL.

THERE WERE SOMEWHERE ABOUT 1800 TOTAL, AND SO FROM MY MATH, IT LOOKS LIKE THERE WERE ABOUT 1200 THAT THE JUDGE AFTER AN IN CAMERA INSPECTION ORDERED NOT TO BE PRODUCED.

- IS THAT CORRECT?
- >> THOSE ARE ROUND NUMBERS, YES.
- >> ROUND NUMBERS.
- >> AND THOSE ARE PAGES, NOT DOCUMENTS.
- >> RIGHT, PAGES.

AND SO MY QUESTION IS UP UNTIL THE TIME THAT JUDGE LEWIS WHEN HE ORDERED THE 538 DOCUMENTS PRODUCED, HE SAID THAT THOSE COULD NOT AT THAT TIME BE DISTRIBUTED BEYOND THE PARTIES AND THAT HE WOULD, BUT HE WOULDN'T SEAL THE COURTROOM. IS IT YOUR POSITION NOW THAT THE, AT SOME POINT IN THE LITIGATION I THOUGHT YOUR CLIENTS SAID, WELL, YOU CAN USE THE DOCUMENTS, JUST DON'T MAKE THEM PUBLIC.

IS IT YOUR POSITION NOW THAT NONE OF THOSE DOCUMENTS SHOULD HAVE BEEN PRODUCED OR USED AT TRIAL OR THAT IT'S OKAY AS LONG AS THEY REMAIN SEALED? >> OUR POSITION NOW IS THOSE DOCUMENTS SHOULD HAVE NEVER BEEN USED BECAUSE WE APPEALED THE ORDER THAT ALLOWED THE UNSEALING, IF YOU WILL, OR THE PRODUCTION OF THE 538. AT THE THE TIME BETWEEN THE MAY 2ND AND MAY 15TH ORDER, IT WAS UNCLEAR WHILE JUDGE LEWIS DECIDED THAT ISSUE. ONCE HE DECIDED THEY WOULD NOT

BE ALLOWED TO BE IN A CLOSED

COURTROOM, THAT'S WHEN WE APPEALED AND SAID, ABSOLUTELY, NONE OF THE DOCUMENTS SHOULD BE USED AT ALL.

>> SO AS A PRACTICAL MATTER, THE JUDGE USED THE 35 DOCUMENTS AND THE TESTIMONY OF MR.BAINTER AS PART OF HIS FINAL JUDGMENT IN DETERMINING THAT THERE WAS AN UNLAWFUL INTENT TO FAVOR THE INCUMBENTS OR A POLITICAL PARTY. HAS ANYONE THOUGHT ABOUT IF WE WERE TO AGREE WITH YOU THAT THOSE DOCUMENTS SHOULD NEVER HAVE BEEN PRODUCED OR USED, AND SINCE THAT PART OF THE FINAL JUDGMENT IS NOT BEING APPEALED APPARENTLY, WHAT IS THE, WHAT WOULD BE THE POSTURE OF THE CASE?

>> THAT'S A GOOD QUESTION, YOUR HONOR, AND I THOUGHT ABOUT THAT. WHAT HAPPENED IN THE CASE IS THE DOCUMENTS WERE USED BY THE PLAINTIFFS KNOWING THAT THERE WAS AN APPEAL PENDING.
SO IF THEY PUT THE DOCUMENTS IN EVIDENCE, IT COULD HAVE

SOME IMPACT.
BUT THE JUDGE AND, AGAIN, WHAT
THE JUDGE DID, JUDGE LEWIS DID
AFTER MAY 15TH, IT'S OUR
POSITION, IS EXTRARECORD
MATERIAL THAT THIS COURT CAN'T
CONSIDER AS OF MAY 15TH->> TO THE ISSUE OF WHETHER
THERE'S A FIRST AMENDMENT RIGHT,

THERE'S A FIRST AMENDMENT RIGHT, BUT WHAT I'M ASKING YOU, WE CAN'T IGNORE THE REALITY THAT THE JUDGE, FIRST OF ALL, MADE CERTAIN RULINGS AND CLARIFIED HIS EARLIER RULING ON NO FURTHER EVIDENCE.

BUT I'M ASKING, YOU DON'T TAKE AN OPINION ON WHAT EFFECT IT HAS ON THE FINAL JUDGMENT.

>> I DON'T REPRESENT ANYBODY
THERE, BUT IN READING JUDGE
LEWIS' ORDER, HE FOUND DISTRICTS
5 AND 10 INVALID FOR IMPROPER
INTENT OF THE LEGISLATURE AND
TIER II FOR CONTIGUITY.
HE FOUND ALTERNATIVELY THOSE
DISTRICTS WERE INVALID.

SO IF YOU WOULD REMOVE THE DOCUMENTS AND SIDE WITH US, IT WOULD HAVE NO IMPACT ON THE IMPACT OF THAT RULING. >> WE WOULDN'T MAKE ANY DECISION REALLY ON THE FINAL JUDGMENT BECAUSE THAT'S NOT BEFORE US. THE OTHER QUESTION I HAVE, AND IT REALLY GOES BACK TO BEFORE YOU GET TO THE FIRST AMENDMENT ARGUMENT, IT QUOS TO THE-- IT GOES TO THE ISSUE OF WAIVER. AND I REALIZE, I ASSUME YOU WERE NOT COUNSEL FROM THE BEGINNING OF WHEN THIS DISCOVERY DISPUTE STARTED.

>> I WAS NOT COUNSEL AT THE VERY BEGINNING, BUT SHORTLY THEREAFTER I BECAME COUNSEL TO MR. BAINTER.

>> SO WHAT WE KNOW AND WHAT IS NOT CONFIDENTIAL IS THAT MR. BAINTER GAVE A DEPOSITION IN NOVEMBER OF, ACTUALLY, 2012, ALMOST TWO YEARS AGO. AND THERE WAS A SUBPOENA SERVED ON HIM TO PRODUCE, IT WAS A PRETTY BROAD SUBPOENA. AND HE APPEARED -- THAT WAS SERVED IN SEPTEMBER. TWO MONTHS LATER HE COMES, AND HE GIVES A DEPOSITION. AND WHAT HE SAYS IS NOT WHAT YOU'RE SAYING WHICH IS WE WERE, LISTEN, YOU'RE ASKING ME ABOUT WHAT MY CONSULTANTS DID WITH

I HAVE A PERFECT RIGHT JUST LIKE THE LEAGUE OF WOMEN VOTERS OR ANY OTHER GROUP TO GET TOGETHER AND SUBMIT MAPS.

OTHER REPUBLICAN CONSULTANTS.
THIS IS PART OF MY ASSOCIATIONAL

PRIVILEGE.

INTEREST.

BUT YOU CAN'T FIND OUT HOW I DID IT WITH MY CONSULTANTS.

SO WHAT HE SAID INSTEAD OVER AND AND OVER AGAIN, IN THE DEPOSITION, WAS HE WAS LOOKING AT THIS FOR INTRIGUE, FOR

JUSTICE LEWIS-- JUDGE LEWIS
LATER SAID IT WAS AS A HOBBY.
HE REALIZED THAT HE SHOULDN'T
HAVE ANY IMPACT IN THE

REDISTRICTING LITIGATION. NOT UNTIL -- AND I -- MAY. MAYBE IT WAS MAY, IT WAS, NO, IT WAS RIGHT AFTER, IT WAS THE DAY AFTER THE JUDGE FOUND YOUR CLIENT IN CONTEMPT. DID THE WORD FIRST AMENDMENT, ASSOCIATIONAL PRIVILEGE APPEAR? AND NOT ONLY WAS IT THAT MANY MONTHS LATER, BUT IT WAS ALSO AFTER A PETITION FOR WRIT OF CERT WAS FILED IN THE FIRST DISTRICT IN WHICH THE BASIS OF THE OBJECTION WAS BURDENSOME. SO I'D LIKE YOU TO ADDRESS, I'M VERY CONCERNED ABOUT THE WAFER ISSUE HERE-- THE WAIVER ISSUE HERE, THE TACTICS OF THESE NONPARTIES. NOT THE LEGISLATURE, THESE NONPARTIES. WHAT I SEE IS IT LOOKS LIKE AN OBFUSCATION OF LEGITIMATE DISCOVERY REQUESTS. I SET IT OUT BECAUSE I WANT YOU TO KNOW I'VE LOOKED VERY CAREFULLY AT ALL THIS AND THIS IS, TO ME, YOU KNOW, MAYBE MORE IMPORTANT ABOUT HOW PARTIES OR NONPARTIES CONDUCT THEMSELVES IN LITIGATION AND WHETHER THEY'RE BEING FORTHRIGHT ABOUT WHAT PRIVILEGES THEY WANT TO ASSERT AND WHEN THEY ASSERT THEM. >> THANK YOU, YOUR HONOR. NOW I'LL TRY TO ADDRESS ALL THOSE ISSUES. WITH RESPECT TO WAIVE, THE TRIAL COURT WAS TWICE ASKED TO FIND A WAIVER IN THIS CASE. THE TRIAL COURT DECLINED. THE PLAINTIFFS DON'T EVEN ARGUE JUDGE LEWIS ABUSES DISCRETION IN FINDING A WAIVER, THEY JUST SAID THE RECORD WOULD SUPPORT A FINDING OF WAIVER-->> WAIT A MINUTE, WAIT, WAIT, WAIT. EXCUSE ME. THE NON-APPEALING PARTY IN A PROCEEDING BECAUSE THEY DID OR

DID NOT DO SOMETHING, THIS COURT CAN'T CONSIDER WHAT THE LAW IS

ON IT?

>> THE COURT CAN-->> HAVE YOU EVER HEARD OF THE TIPSY COACHMAN DOCTRINE? >> THE COURT CAN CONSIDER IT, YOUR HONOR. >> OKAY, WE CAN CONSIDER IT. >> WITH THE QUESTION TO A WAIVER TO THE A FIST AMENDMENT RIGHT IN THIS QUESTION IS A CASE OF FEDERAL LAW, NOT STATE LAW. I CITE BROOK HART V. JANICE, U.S. 1 1966, SO THE WAIVER OF A FIRST AMENDMENT RIGHT IS GOVERNED BY FEDERAL LAW. THOSE STANDARDS FOR WAIVER SAY A WAIVER MUST BE VOLUNTARY, KNOWING HI AND INTELLIGENT. IT MUST BE ESTABLISHED BY CLEAR AND CONVINCING EVIDENCE. THE WAIVER OF OR ACQUIESCENCE IN LOSS OF FUNDAMENTAL RIGHT CAN NEITHER BE PRESUMED OR INFERRED. AGAINST A WAIVER OF--

>> I GUESS WHAT I WAS THINKING HERE, AND THOSE ARE ALL INTERESTING THOUGHTS, BUT WHAT YOU SAID AT THE BEGINNING WAS THIS WAS SO IMPORTANT THAT WE SHOULD NOT BE LOOKING BEHIND WHEN PARTIES OR NONPARTIES WANT TO PUT MAPS INTO THE LEGISLATURE AS TO HOW THEY DID IT.

BUT THE SEQUENCE-- AND IF THEY WERE REPRESENTED BY LAWYERS ALL ALONG, THAT IF THE ISSUE WAS FOR

THEM THAT THIS WAS ASSOCIATIONAL PRIVILEGE, THIS ISN'T LIKE-- IT SEEMED LIKE IT WAS AN AFTERTHOUGHT, THAT MONTHS LATER SOMEONE SAYS, WELL, WAIT A SECOND, WE'VE GOT-- WE'RE GOING TO DO AWAY WITH THIS, THIS WAS AN INTEREST AND A HOBBY OF MINE KIND OF THING, AND NOW WE'RE GOING TO GO TO ANOTHER ARGUMENT. THAT'S WHAT CONCERNS ME.

I DON'T KNOW WHAT YOU CALL THAT.
YOU CALL THAT DOUBLE DEALING.
BUT THAT'S WHAT CONCERNS ME
ABOUT THE FACTS AS I'VE
OUTLINED, AND YOU HAVEN'T GIVEN
ME OR REFUTED THAT THAT
OCCURRED.

>> I'M GOING TO TRY TO ADDRESS

THAT RIGHT NOW.

WHEN MR. BAINTER WAS FIRST SUBPOENAED AND HE WENT TO HIS DEPOSITION-HIS UNDERSTANDING, AND HE TESTIFIED TO THIS, THAT THE DISCUSSION WAS AND THE EXCEPTION WAS ABOUT HIS-DEPOSITION WAS ABOUT HIS PERSONAL INTERACTIONS WITH ANY LEGISLATORS REGARDING THE REDISTRICTING.

AND THAT'S WHAT HE WENT TO THE DEPOSITION TO TESTIFY ABOUT AND PRODUCE DOCUMENTS ABOUT.

IT BECAME APPARENTLY OF COURSE
TO HIM DURING THE DESK THAT THE
INQUIRY WAS GOING FAR BEYOND->> DMAWBL OUT OF THE BLOCKS
INCLUDED WITHIN ITS SCOPE THE
DOCUMENTS THAT ARE RELEVANT HERE
TODAY FOR WHICH A PRIVILEGE WAS
NOT ASSERTED?

>> I BELIEVE THE TEXT OF THE AMENDMENT IN THAT, THE TEXT IN THAT SUBPOENA WAS BROAD ENOUGH TO INCLUDE THOSE, BUT I DON'T KNOW WHAT AGREEMENTS WERE REACHED BETWEEN COUNSEL IN THAT CASE TO LIMIT THE SCOPE OF THAT. SO, AGAIN--

>> THE REQUEST INCLUDED THESE DOCUMENTS, AND NONPARTY HERE DID NOT ASSERT A PRIVILEGE.
WHY ISN'T THAT A WAIVER?

WHY ISN'T THAT A WAIVER?

>> BECAUSE HE DIDN'T PRODUCE THE DOCUMENTS EITHER.

HE PRODUCED I THINK ABOUT A HUNDRED OR SO DOCUMENTS AT THE TIME OF HIS DEPOSITION THAT DEALT WITH THE SCOPE OF HIS INTERACTIONS WITH THE LEGISLATURE.

IT DIDN'T DEAL WITH THE
ASSOCIATION OR OTHER MEMBERS->> BUT JUST BECAUSE YOU DON'T
PRODUCE SOMETHING DOESN'T
AUTOMATICALLY GIVE YOU A
PRIVILEGE.

- >> THE PRIVILEGE--
- >> YOU HAVE TO ASSERT THAT, RIGHT?
- >> NO, THE PRIVILEGE IS THERE. THE PRIVILEGE APPLIES--
- >> WHEN IT'S BEEN REQUESTED,

RESPECT YOU REQUIRED AS—
AREN'T YOU REQUIRED AS A
RESPONDING PARTY TO A SUBPOENA
TO ASSERT ANY KIND OF PRIVILEGE
FOR REASON OF NONDISCLOSURE OF
THOSE DOCUMENTS?

>> AS A PARTY, YOU DO, BUT WE'RE NOT A PARTY, YOUR HONOR.
>> ANYBODY RESPONDING TO A

>> ANYBODY RESPONDING TO A SUBPOENA.

DON'T YOU HAVE TO SAY WHY IT IS YOU'RE NOT RESPONDING IF YOU HAVE A PRIVILEGE?

>> NO, I DON'T THINK SO, YOUR HONOR, BECAUSE WE'RE A NONPARTY, AND NONPARTIES ARE TREATED DIFFERENTLY--

>> YEAH, WHAT CASE DRAWS A
DISTINCTION BETWEEN A WITNESS
WHO HAS BEEN SUBPOENAED TO
PRODUCE DOCUMENTS AND A NAMED
PARTY?

>> YOUR HONOR, I HAVE THAT CASE, BUT I CANNOT LOCATE IT RIGHT NOW--

>> IS IT IN THE BRIEF?
>> I DON'T THINK IT'S IN THE
BRIEF

I HAVE IT, AND I CAN SUP ELEMENT THE RECORD OR IS SUPPLEMENT THE COURT WITH THAT.

BUT WITH RESPECT TO THAT, THE NCAA CASE V. ALABAMA IS INSTRUCTIVE ON THAT.

THERE THE NAACP ASSERTED
PRIVILEGE TO NUMEROUS DOCUMENTS
IN THIS CASE THAT WERE PROTECTED
BY THE ASSOCIATIONAL PRIVILEGE.
THEY ENDED UP PRODUCING SOME
SUCH AS BANK RECORDS AND OTHER
DOCUMENTS RELATING TOTAL
ASSOCIATION.

THEY WITHHELD THE MEMBERSHIP LIST.

BUT THE PRODUCTION OF THE BANK RECORDS AND OTHER DOCUMENTS DOESN'T RESULT IN A WHOLESALE WAIVER OF ALL DOCUMENTS FROM THE ASSOCIATION.

>> BUT IN THE RESPONSE TYPICALLY WHAT I WOULD EXPECT TO SEE IS A RESPONSE OF DOCUMENTS AND THEN TO ASSERT THAT THERE ARE OTHER DOCUMENTS OUT THERE, BUT WE'RE

NOT GIVING THEM TO YOU BECAUSE OF SOME PRIVILEGE THAT WE'RE ASSERTING.

AND HOPEFULLY, YOU HAVE A PRIVILEGE LOG, BUT EVEN IF THERE'S NOT, AT LEAST THERE OUGHT TO BE AN ASSERTION OF SOME PRIVILEGE.

>> AND THERE WAS AT THE FIRST OPPORTUNITY IT BECAME OBVIOUS TO MR.PAINTER AND DATA TARGETING, WHICH WAS AFTER HIS DEPOSITION WHEN THE SCOPE OF THE INQUIRY WENT FAR BEYOND HIS INDIVIDUAL INTERACTIONS WITH THE LEGISLATURE TO INTERACTIONS WITH HIS EMPLOYEES AND WHAT HIS EMPLOYEES WERE DOING AND OTHER MEMBERS OF THE ASSOCIATION. UPON THE ISSUANCE OF THAT SUBPOENA, WE MADE AN OBJECTION, WE MOVED FOR A PROTECTIVE ORDER. >> AT THAT SUBPOENA, THAT WAS-->> THE OBJECTION WAS RELEVANT, YOUR HONOR, UNDULY BURDENSOME. >> YES, BUT THAT-- AND NOT A FIRST AMENDMENT PRIVILEGE. THE FIRST TIME IT WAS ASSERTED, AM I CORRECT THAT THE FIRST TIME IT WAS ASSERTED WAS THE DAY AFTER YOU, YOUR CLIMATE WAS HELD IN CONTEMPT FOR NOT PRODUCING THE DOCUMENTS? >> I'M NOT SURE IF THAT'S THE

>> I'M NOT SURE IF THAT'S THE RIGHT DATE OR NOT TO, YOUR HONOR.

>> IT'S PRETTY IMPORTANT HERE.
IT'S IMPORTANT BECAUSE WE'RE A
COURT OF LAW WHERE WHETHER THE
FEDERAL COURTS, YOU KNOW, DECIDE
THIS ISSUE OR WE DECIDE THIS
ISSUE.

IT IS FUNDAMENTAL TO HOW WE CONDUCT OURSELVES BEFORE COURTS IN LITIGATION.

SO I AM GOING TO TELL YOU THAT IT WAS THE DAY AFTER, AND IF ON REBUTTAL YOU-- AFTER YOU, MONTHS AFTER, SIX MONTHS AFTER, IF YO FIND IT WAS NOT, IT WAS EARLIER, PLEASE, LET ME KNOW. >> I JUST WANT TO NOTE FOR THE RECORD, IT SEEMS LIKE THE COURT IS SUGGESTING THAT LACK OF

OBJECTION EQUALS WAIVER, AND THAT'S NOT WHAT THE FEDERAL LAW GOVERNS IN THIS CASE.

THE WAIVER HAS TO BE KNOWINGLY, VOLUNTARILY AND INTELLIGENT. AND THAT DIDN'T OCCUR IN THIS CASE.

WHEN IT BECAME AWARE THAT THESE INQUIRIES WERE GOING FAR BEYOND WHAT WE DEEM TO BE TOLERABLE, THEN THE OBJECTIONS WERE MADE AT THAT POINT.

>> SO HOW IS IT THAT THE PETITION FOR WRIT OF CERT THAT WAS FILED BEFORE THE FIRST DISTRICT IN, WAS THAT APRIL? >> I BELIEVE SO, YOUR HONOR. >> OKAY.

ALLEGED IT WAS BURDENSOME AND OVERLY BROAD, AND THAT WAS DENIED IN JULY.

AND NORMALLY-- AND, AGAIN, I
DON'T KNOW IF WE HAVE A CASE
BECAUSE I'VE NEVER SEEN A
SITUATION WHERE IF THERE'S GOING
TO BE A PRIVILEGE, YOU CAN'T
KEEP ON FILING SEPARATE
PETITIONS FOR WRIT OF CERT ON
DOCUMENTS.

YOU, YOU KNEW BY THEN THAT THEY WERE SEEKING EVERYTHING BECAUSE-- AND IF YOU DIDN'T, YOU KNEW IT BY THE TIME OF THE JUDGE'S ORDER WHEN HE HELD YOU IN CONTEMPT.

ARE YOU SAYING, ARE YOU TELLING US THAT WHEN WAS THE FIRST TIME YOU REALIZED THEY ACTUALLY WANTED MORE THAN JUST COMMUNICATIONS WITH THE LEGISLATURE?

>> FOLLOWING THE FIRST DEPOSITION.

BUT AT THAT TIME THEIR REQUEST WAS SO BROAD, YOUR HONOR, WE HAD 30,000 POTENTIAL DOCUMENTS THAT WOULD COME COME UP IN OUR SEARCH TO RESPOND TO THEIR REQUEST. WE DID NOT PRODUCE 30,000 DOCUMENTS.

WE SPENT A YEAR AND A HALF TRYING TO NARROW THE SCOPE DOWN TO A MANAGEABLE POOL OF DOCUMENTS BECAUSE WE COULDN'T ASCERTAIN WHAT PRIVILEGE ATTACH TODAY A DOCUMENT WE HADN'T REVIEWED.

WE SPENT A YEAR AND A HALF
DWINDLING IT DOWN TO 1833, AND
ONCE WE GOT TO THAT POINT, WE
COULD ADDRESS TRADE SECRET
PRIVILEGE, ASSOCIATIONAL
PRIVILEGE AND ANY OTHER
PRIVILEGE--

>> YOU KNOW, I DON'T KNOW, MAYBE THE JUDGE WHEN HE HELD YOUR CLIENT IN CONTEMPT THOUGHT OF THIS, BUT IT IS A LITTLE IRONIC THAT YOUR CLIENT'S COMPANY IS DATA TARGETING AND IN THIS DAY OF SEARCH TERMS THAT YOU WERE TELLING ME IT TOOK YOU 18 MONTHS TO DECIDE THAT THERE WAS ACTUALLY WITHIN THE SCOPE OF WHAT THEY WERE SEEKING WAS TO SEE IF MR. BAINTER WHO FIRST SAID-- CAN AGAIN, HE KNEW WHAT HE DID.

BUT HE DIDN'T TESTIFY TO THAT IN HIS DEPOSITION IN NOVEMBER. SO I'M NOT SURE, YOU KNOW, WE CAN-- WE HAVE THE RECORD HERE, AND THAT RECORD IS ALL, EVERYTHING UP TO WHEN THE APPEAL WAS FILED.

SO WE CAN TAKE A LOOK BACK AT THE GOOD FAITH ASSERTION THAT WE DIDN'T KNOW E THEY WERE SEEKING ASSOCIATIONAL PRIVILEGE UNTIL THE TIME WE FINALLY ASSERTED IT A DAY AFTER THE CONTEMPT WAS-->> YOUR HONOR, WE SPENT A YEAR AND A HALF ARGUING WITH THE PLAINTIFFS ON NARROWING THE SEARCH TERMS DOWN, NUMEROUS TRIPS BEFORE THE JUDGE TO GET THE DOCUMENTS DOWN TO A MANAGEABLE POOL SO WE COULD REVIEW THEM, PRODUCE THEM AND ASSESS THEM FOR PRIVILEGE. WE CAN'T JUST TAKE A SUBPOENA AND SAY, OKAY, THIS IS GOING TO HAVE ATTORNEY/CLIENT PRIVILEGE, TRADE SECRET, WE CAN'T TELL THAT FROM THE FACE OF A SUBPOENA. WE COULD ONLY TELL THAT ONCE WE ASCERTAIN WHAT THE RESPONSIVE DOCUMENTS WERE AND DO THAT, AND

THAT'S WHAT--

>> AND THE RULE OF HAW AND IT WOULD THROW DISCOVERY INTO CHAOS.

I CANNOT EVEN IMAGINE IN PRODUCTS LIGHT CASES, IN COMMERCIAL DISPUTES IF PEOPLE, IF LITIGANTS TOOK THE POSITION YOU'RE TAKING, PEOPLE ARE WORRIED ABOUT DELAYS IN LITIGATION, I MEAN, ARE YOU AS A LAWYER IN THE STATE, ARE YOU REALLY TELLING ME THAT THE PRIVILEGES HAVE TO WAIT UNTIL THE DISCOVERY REQUEST GETS NARROWER AND NARROWER?

SO YOU SAY, OH, MAYBE THEY DO WANT SOMETHING THAT COULD BE PROTECTED.

>> HOW DO WE ASSERT A PRIVILEGE
TO DOCUMENTS THAT WE DON'T KNOW
WHAT THE DOCUMENTS ARE?
IF THERE'S 30,000 DOCUMENTS, WE
HAVEN'T REVIEWED THEM->> DID MR. BAINTER NOT KNOW WHEN
HE GAVE HIS DEPOSITION THAT HE
WAS INVOLVED IN THIS ACTIVITY
THAT JUDGE LEWIS FOUND WAS A
SECRET PROCESS OF TRYING TO
INFLUENCE THE LEGISLATURE?
HE DIDN'T KNOW WHAT HE WAS
DOING?

>> I DISAGREE.

WHAT MR. BAINTER WAS DOING, HE WAS EXERCISING HIS FUNDAMENTAL FIRST AMENDMENT RIGHTS TO WE THE US THE GOVERNMENT AS A CITIZEN WITH POLITICAL SPEECH, WHICH IS PROTECTED, AND HIS RIGHT THE ASSOCIATE WITH OTHER PEOPLE TO EXPRESS POLITICAL EXPRESSION. AND TO THE EXTENT THAT JUDGE LEWIS FOUND THAT THE AMENDMENTS 5 AND 6 WERE VIOLATED BY A CITIZEN'S INTENT OR CITIZEN'S EXERCISE OF THEIR ANONYMOUS FIRST AMENDMENT RIGHTS, AMENDMENTS 5 AND 6 ARE UNCONSTITUTIONAL-->> IS THIS THE NEW-- WAIT, WAIT, WAIT. WAIT. ARE YOU, IS THIS SOMETHING

YOU'RE ASSERTING IN THIS, IS
THIS IN A BRIEF?
IS THIS IN-- IS IT?
>> NO, YOUR HONOR.
YOU'RE THE ONE THAT RAISED WHAT
JUDGE LEWIS FOUND.
WHAT'S AT ISSUE HERE IS WHETHER
JUDGE LEWIS ACTUALLY APPLIED TH

JUDGE LEWIS ACTUALLY APPLIED THE CLOSEST OF CUTENY UNDER THE PERRY V. IS THAT RIGHT NEGATIVER TEST.

THAT'S THE LIMIT OF THIS COURT'S REVIEW.

WE HAVE NOW PROGRESSED TO WHAT JUDGE LEWIS FOUND, AND WE WEREN'T PARTIES TO THE TRIAL FOR JUDGE LEWIS.

WE WEREN'T ABLE TO ASK QUESTIONS.

WE WEREN'T ABLE TO FORM THE RECORD.

AND IF THIS COURT'S RELYING ON JUDGE LEWIS' FINDINGS AGAINST US, THAT VIOLATES OUR DUE PROCESS RIGHTS BECAUSE WE WEREN'T THERE TO GIVE OUR SIDE OF THE STORY, AND OUR SIDE OF THE STORY TO THAT, YOUR HONOR, IS OUR FOLKS, OUR PEOPLE WERE EXERCISING THEIR FUNDAMENTAL FIRST AMENDMENT RIGHTS TO ANONYMOUS POLITICAL SPEECH JUST LIKE THE COALITION PLAINTIFFS WERE WHEN THEY SUBMITTED THE MAPS THAT HAD THE INTENT TO FAVOR DEMOCRATS AND ASK JUDGE LEWIS TO ADOPT THEM.

THAT IS PROTECTED SPEECH, AND THAT IS WHAT WE WERE DOING. THERE WAS NO SECRET PROCESS.

WE WERE DOING THAT.

IF THE LEGISLATURE USED IMPROPER INTENT, THAT'S THE LEGISLATURE'S PROBLEM, NOT OURS.

AND THE LEGISLATURE --

>> GOING BACK TO THIS WAS ALL IRRELEVANT AND THE JUDGE SHOULD HAVE NOT ALLOWED THE DISCOVERY BECAUSE IT WASN'T RELEVANT.
>> THAT'S EXACTLY RIGHT.
IT'S NOT RELEVANT TO LEGISLATIVE

IT'S NOT RELEVANT TO LEGISLATIVE INTELLIGENT.

WHAT'S RELEVANT IS WHAT THE LEGISLATURE DID, WHICH WHAT

MEMBER OF THE BODY WAS THINKING WHEN THEY VOTED FOR THE MAP. THAT'S WHAT'S RELEVANT, NOT OUR PUBLIC SPEECH.

>> AND YOU LOST ON THAT BEFORE JUDGE LEWIS.

AND NOW THE ISSUE WAS WHEN YOU APPEALED IT, DID HE-- AS A MATTER OF LAW, WHEN HE FOUND THESE DOCUMENTS TO BE RELEVANT? >> I SEE MY TIME'S RUNNING OUT, AND THAT'S WHERE HE ERRED, UNDER THE FIRST PRONG OF THE PERRY V. SCHWARZENEGGER TEST.

IT'S GOT TO BE HIGHLY RELEVANT.
AND WHAT MY CLIENT'S POLITICAL
EXERCISE OF HIS FREE SPEECH OR
HIS POLITICAL POSITIONS IS
WHOLLY IRRELEVANT TO WHAT ONE
MEMBER OF THE LEGISLATURE WAS
THINKING WHEN HE VOTED ON A MAP.
>> BEFORE YOU HAVE TO SIT DOWN,
LET ME CAN ASK YOU ABOUT THE
TRADE SECRET.

DID JUDGE LEWIS, HE RULED THERE WERE NO TRADE SECRETS ON THE DOCUMENTS ISSUED HERE, RIGHT? >> A TWO-WORD STATEMENT IN A HEARING, YES, YOUR HONOR.

>> NO TRADE SECRET.

BUT DIDN'T HE ALSO SAY HE HAS CONDUCTED AN IN CAMERA REVIEW? >> HE SAID HE DID, YOUR HONOR, BUT HIS WRITTEN ORDER DOESN'T SET FORTH SPECIFIC FINDINGS WHICH ARE REQUIRED UNDER THE RARE COIN CASE.

>> YOU DON'T DISPUTE THAT HE DID--

>> I DON'T.

>> YOU ARE CONTESTING ON THE BASIS THAT WE DON'T HAVE THE ORDER THAT SETS THAT OUT.

>> THAT DOESN'T GIVE THIS COURT THE ABILITY TO CONDUCT A PROPER REVIEW.

625 72ND 1277, THE COURT MUST SET FORTH ITS FINDINGS.

>> DID YOU EVER RAISE THAT
OBJECTION TO THE TRIAL COURT?
>> WE DIDN'T HAVE THE
OPPORTUNITY BECAUSE HE ISSUED
THAT ON HIS MAY 2ND ORDER, YOUR

HONOR.

WE APPEALED TO THE FIRST DCA. THANK YOU.

I'LL RESERVE MY TIME.

>> IS THAT A SUBJECT OF ANY OF THE PROCEEDINGS AT THE FIRST DCA REGARDING THE FINAL JUDGMENT? IS THAT STILL OPEN AT THAT CASE OR NO?

IS THAT A CROSS-APPEAL OR ANYTHING GOING ON THERE? >> NOT THAT I'M AWARE OF. I DON'T THINK SO, YOUR HONOR. >> OKAY.

>> GOOD MORNING.

MAY IT PLEASE THE COURT, I'M JOHN MILLS ON BEHALF OF THE LEAGUE OF WOMEN VOTERS AND THE OTHER PLAINTIFFS IN THIS CASE. DESPITE WHAT HAS BEEN SAID ABOUT THEM, THEY ARE NONPARTISAN ORGANIZATIONS AND NOT FUNDED BY ANY POLITICAL PARTY AND NOT SUPPORTING ANY POLITICAL PARTY. THERE WAS REFERENCE MADE TO A MAP THAT WAS SUBMITTED BY OUR TEAM THAT HAD AN EXTREMELY TO OFFENSIVE E-MAIL WITH IT, AND IT WAS IMPROPER AND THERE WAS NO ASSERTION OF ANY FIRST AMENDMENT PRIVILEGE TO THAT.

IT WAS WITHDRAWN, AND THE PERSON WHO WAS RESPONSIBLE FOR IT IS NO LONGER INVOLVED IN THE CASE. AS TO THE QUESTION OF THE IMPACT ON THE TRIAL, THE ADMISSIBILITY OF THE EVIDENCE, WHAT Y'ALL HAVE BEFORE YOU TODAY HAS NO IMPACT OP THAT.

NOT JUST BECAUSE MR.SAF FRITZ SAID THAT THE OTHER FINDINGS SUPPORT THE JUDGE'S RESULT, BUT BECAUSE THE RULE OF EVIDENCE PROVIDES IT'S SECTION 90.508, EVIDENCE OF A STATEMENT OR OTHER DISCLOSURE OF PRIVILEGED MATTER IS INADMISSIBLE AGAINST THE HOLDER OF THE PRIVILEGE IF THE STATEMENT OR DISCLOSURE WAS COMPELLED ERRONEOUSLY BY THE COURT.

SO EVEN IF THERE WERE ERROR HERE, THERE'S NO ERROR, BUT EVEN IF THERE WERE ERROR HERE, THAT DOESN'T MAKE IT INADMISSIBLE. IT'S NOT THE LEGISLATURE'S PRIVILEGE, IT'S THEIR CLAIM OF PRIVILEGE.

- >> WELL, AND THAT'S NOT AN ISSUE
- IN THAT CASE, IS IT?
- >> NO, IT'S NOT.
- >> IT'S JUST NOT AN ISSUE IN THAT CASE.
- >> CORRECT.
- >> NOW, IT COULD BE AN ISSUE IN THE SENATE CASE.
- >> I GUESS SOMEBODY COULD RAISE IT.
- I DON'T--
- >> THAT'S NOT BEEN LITIGATED.
- >> NO, NOT LITIGATED.
- >> BUT THE POTENTIAL IMPACT THAT WHAT WE DECIDE HERE WOULD AFFECT WHAT WOULD, WHAT WOULD BE INTRODUCED IN EVIDENCE IN THE SENATE CASE.
- >> I DON'T THINK SO.
- I DON'T THINK SO.
- THE DOCUMENTS HAVE ALREADY BEEN PRODUCED.
- WE HAVE THEM.
- THAT CAT'S OUT OF THE BAG.
- AND THE LEGISLATURE HAS NO
- STANDING TO OBJECT TO THEIR
- ADMISSION BASED ON PRIVILEGE
- BECAUSE IT'S NOT THE
- LEGISLATURE'S PRIVILEGE, AND
- THEY DON'T HAVE STANDING BECAUSE THEY'RE NOT A PARTY.
- SO THEY COULD HAVE-- THEY HAD
- THE SOLUTION TO THIS PROBLEM,
- AND THEY RECOGNIZED IT.
- THEY TOLD THE JUDGE THAT HERE'S WHAT HAPPENS, AND THEY WERE
- CORRECT.
- WHEN YOU WANT TO PRESERVE A
 PRIVILEGE AND A COURT ORDERS YOU
 TO PRODUCE SOMETHING, YOU ASK
 FOR A STAY, AND YOU FILE AN
 EMERGENCY PETITION FOR WRIT OF
 CERTIORARI.
- >> THEY'VE TOLD YOU THIS MORNING THAT THEY ASSERTED THIS AT THE VERY FIRST OPPORTUNITY--
- >> THAT'S FALSE.
- >> WELL, THAT'S WHAT THEY'VE STOOD HERE-- I MEAN, DID I
- MISHEAR THAT?
- >> I HEARD IT, TOO, AND IT'S

FALSE.

>> WELL, WHY DON'T YOU-- YOU'RE TALKING ABOUT MOOTNESS, AND I DON'T THINK THIS IS MOOT.
I THINK THIS IS AN IMPORTANT ISSUE BOTH ON THE WAIVER AND THE FIRST AMENDMENT ISSUE.

SO WHY DON'T YOU--

- >> SURE.
- >> DISCUSS WAIVER.
- >> AND IT IS IMPORTANT FOR ONE MORE REASON, AND I'M GOING TO GET RIGHT INTO THAT, BUT THIS MIGHT BE A GOOD POINT TO ADDRESS A POINT THAT JUSTICE POLSTON WAS, WHETHER THERE WAS A CROSS-APPEAL GOING ON. THERE'S NOT, AND THIS DOES IMPACT THE SENATE CASE. WE HAVE FILED A MOTION FOR REHEARING OF THE ORDER TO THE EXTENT IT DID NOT ORDER DISCLOSURE OF THE OTHER DOCUMENTS BECAUSE WE BELIEVE THERE'S NO PRIVILEGE AT ALL, CLEAR WAIVER, ALL OF THOSE THINGS.

THAT MOTION FOR REHEARING, WE FILED IT IN THE TRIAL COURT TIMELY, ON THE 15TH DAY UNDER THE RULES.

IT WAS AFTER THE NOTICE OF APPEAL HAD BEEN FILED.

SO IT HAS NOT BEEN RULED ON.

- >> YOU'RE TALKING ABOUT THE OTHER 1200 DOCUMENTS?
- >> RIGHT.
- WE WANT THE OTHER--
- >> WELL, THAT'S NOT PART OF THIS.
- IT'S 588 CASES, DOCUMENTS ARE.
- >> THAT'S RIGHT.
- >> AND YOU'RE--
- >> BUT THE WAIVER ISSUE GOES TO IT, AND THAT'S WHY THE SENATE CASE IS RELEVANT.
- >> BUT THE REASON THIS CAN'T BE MOOT IS BECAUSE THERE'S A PUBLIC INTEREST AS WELL THAT AS THE MEDIA HAS SAID THAT YOU'VE GOT DOCUMENTS, YOU HAD SECRET PROCEEDINGS ABOUT SOMETHING THAT NOW JUDGE LEWIS FOUND WAS DONE UNLAWFULLY.

AND SO THE PUBLIC HAS, YOU KNOW, WE CAN'T JUST SAY JUST BECAUSE TWO PARTIES AGREE WE'RE GOING TO KEEP A SECRET IN A CASE LIKE THIS TO AGREE THEY CAN STAY SECRET--

>> I COMPLETELY AGREE, AND THE ONLY REASON WE AGREED, WE ASKED THIS COURT TO ENTER INTO EMERGENCY RELIEF WAS BECAUSE WE WANTED TO COMPLETE OUR TRIAL. WE DON'T WANT THEM TO STAY SECRET.

THE PRESS AND THE PUBLIC CAN ASSERT THEIR OWN RIGHTS, BUT THERE'S ZERO REASON TO KEEP THESE DOCUMENTS SECRET. AND I'LL START WITH WAIVER. FIRST OFF, IT'S NOT A FEDERAL ISSUE, IT'S NOT A DUE PROCESS ISSUE.

ALL THESE THINGS ABOUT KNOWING AND INTELLIGENT WAIVER, THAT'S ABOUT THINGS OUTSIDE OF COURT WHEN YOU WAIVE A PRIVILEGE ABOUT YOUR CONFLICT OUTSIDE OF COURT. THE RULES FOR WHEN AND HOW YOU ASSERT PRIVILEGE IN CASE ARE RULES OF COURT PROCEDURE. THEY'RE STATE LAW ISSUES. AND THEY'RE ISSUES THAT ARE WELL SETTLED IN THIS STATE. WHEN SOMEBODY ASKS YOU TO PRODUCE DOCUMENTS OR TO ANSWER QUESTIONS THAT YOU THINK YOU HAVE A RIGHT TO NOT DO BECAUSE YOU HAVE A PRIVILEGE, YOU MUST ASSERT IT.

OR YOU WAIVE IT AS A MATTER OF COURT PROCEDURE.

IT'S NOT A CONSTITUTIONAL ISSUE, IT'S REGULATION OF COURT PROCEDURE.

AND SO THIS WAS--

>> IT DOESN'T, IT DOESN'T MATTER AT ALL IF THE PRIVILEGE IS A CONSTITUTIONAL PRIVILEGE.

>> NO.

NO.

- >> THAT--
- >> IT'S THE SAME--
- >> THAT DOESN'T ENTER INTO THE ANALYSIS OF WHETHER THE WAIVER WILL BE ENFORCED STRICTLY OR

THERE'LL BE, YOU KNOW, WE'VE GOT RULES ABOUT LIBERAL AMENDMENT OF PLEADINGS AND, YOU KNOW, THINGS-- PEOPLE SOMETIMES MISS A FIRST OPPORTUNITY, THEY DON'T DO IT, AND THE COURT WILL GIVE THEM AN OPPORTUNITY TO STILL RAISE SOMETHING SUBSTANTIVELY.

>> THAT'S RIGHT. >> AND SO AS THE COURT IS EXERCISING ITS DISCRETION IN THAT CONTEXT, YOU'RE SAYING THAT THE FACT THAT THE PRIVILEGE IS, THE ASSERTED PRIVILEGE IS ASSERTED TO BE CONSTITUTIONAL WOULD HAVE NOTHING TO DO WITH THE WAY THE COURT WOULD EXERCISE

>> IT HAS-- YEAH, ON THE WAIVER ISSUE, CORRECT.

IF YOU GET PAST THE WAIVER AND GET TO THE MERITS, THEN, SURE, IT'S A CONSTITUTIONAL ISSUE. >> BUT COUNSEL STOOD HERE THIS MORNING AND TOLD US HIS CLIENT

- HAD NO IDEA--
- >> YEAH, THAT'S RIDICULOUS.
- >> WHAT THE DOCUMENTS WERE.
- >> THAT'S RIDICULOUS.

ITS DISCRETION.

THE SUBPOENA LANGUAGE WE'RE TALKING ABOUT TODAY IS THE SAME LANGUAGE IN THE SUBPOENA THAT HE ATTENDED THE DEPOSITION TOO. IN THE BEGINNING HE SAYS I'VE READ THIS, I'VE SEARCHED EVERYWHERE TO FIND ALL THE DOCUMENTS THAT COULD RESPONSIVE, AND I'VE GIVEN THEM ALL. AND HE WAS ASKED QUESTIONS, AND THEY WEREN'T JUST ABOUT DIRECT COMMUNICATIONSES WITH THE LEGISLATURE.

THEY WERE ABOUT WHAT WERE YOU DOING WITH MAPS AND HOW DID THEY END UP IN THE LEGISLATURE? AND HE SAID, HE DIDN'T ASSERT PRIVILEGE.

HE DIDN'T SAY REFUSE TO ANSWER ANY QUESTIONS.

HE DIDN'T SAY I'M NOT GIVING CERTAIN DOCUMENTS BECAUSE THEY'RE PRIVILEGED.

HE ANSWERED THE QUESTIONS.

AND HIS ANSWERS TO THE QUESTIONS

WERE I JUST DID IT FOR FUN, AND I DIDN'T SUBMIT ANYTHING TO THE LEGISLATURE.

>> WELL, HE DIDN'T, BUT THAT WAS TRUE.

HE DIDN'T SUBMIT ANYTHING TO THE--

>> WELL, HE DIDN'T DIRECTLY SUBMIT ANYTHING TO THE LEGISLATURE, BUT WHAT WE NOW KNOW FROM THESE VERY DOCUMENTS THAT HE WAS WITHHOLDING, IT WAS A SCAM BECAUSE HE WAS TOLD AHEAD OF TIME.

THEY ALL MET IN SECRET BEFORE
THIS PROCESS BEGAN AND SAID YOU
GUYS, THE LEGISLATORS AND THEIR
LAWYERS TOLD THE POLITICAL
OPERATIVES YOU CAN'T BE INVOLVED
IN THE PROCESS.

YOU DON'T HAVE A SEAT AT THE TABLE.

IF YOU'RE INVOLVED, WE HAVE BAD INTENT PROBLEMS.

YOU'VE GOT TO STAY OUT.

AND THE CONVERSATION, WE KNOW FROM DEPOSITIONS, WENT BEYOND THAT.

HOW CAN WE HIDE OR INVOLVEMENT?

- >> WHEN DID THAT HAPPEN?
- >> THAT HAPPENED BEFORE THE REDISTRICTING PROCESS BEGAN.
- >> BEFORE--
- >> AFTER THE AMENDMENTS WERE PASSED.
- >> AFTER THE AMENDMENTS WERE PASSED BUT BEFORE THE PROCESS ACTUALLY BEGAN.

>> RIGHT.

BEFORE THE LEGISLATIVE HEARINGS AND ALL OF THAT AND HOW THEY WERE GOING TO GO ABOUT IT. AND SO WE KNOW THAT THERE WERE DISCUSSIONS ABOUT HOW DO WE HIDE THIS.

WE CAN'T DO IT OPENLY, HOW DO WE HIDE IT.

AND WE KNOW THAT THE RECORDS OF ALL OF THAT HAVE BEEN DESTROYED. THE LEGISLATURE HAS DESTROYED THE RECORDS THAT IT KEPT ABOUT ALL OF THIS, SO WE DON'T KNOW WHAT'S IN THOSE RECORDS.

SO WE'RE FORCED TO GO WITH

CIRCUMSTANTIAL EVIDENCE.

- >> COULD I GO BACK TO THE WAIVER ISSUE?
- >> SURE.
- >> IS IT CORRECT THAT THE WAIVER ISSUE WAS RAISED BEFORE JUDGE I LEWIS, AND HE DECIDED THAT THERE WASN'T A WAIVER?
- >> UM, HE REJECTED-- HE NEVER
 MADE A FINDING THERE WASN'T
 WAIVER, AND I THINK HE GAVE THEM
 EVERY BENEFIT OF THE DOUBT->> HE AT LEAST IMPLICITLY
 REJECTED--
- >> THAT'S RIGHT.
- >> YOU AGREE WE WOULD HAVE TO FIND THAT WAS AN ABUSE OF DISCRETION ON JUDGE LEWIS' PART, TO DECIDE THIS CASE ON THE BASIS OF THE WAIVER.
- >> YEAH, I-- NOW, THAT MAY BE.
- >> IS THAT CORRECT?
- >> I THINK, ULTIMATELY, IF HE
 DENIES OUR MOTION FOR REHEARING
 AND WE APPEAL AND WE'RE UP
 THERE, THE ANSWER IS CORRECT.
 I THINK-- AND YOU MAY BE, I
 DON'T WANT TO SPLIT HAIRS HERE,
 BUT IT'S THE TIPSY COACHMAN
 RULE.
- >> I UNDERSTAND.
- >> I THINK THE QUESTION BEFORE YOU IS DOES THE RECORD ESTABLISH AS A MATTER OF LAW WAIVER. IF IT ESTABLISHES IT AS A MATTER OF LAW, THEN IT IS AN ABUSE OF DISCRETION BECAUSE NO REASONABLE TRIAL JUDGE COULD DO SOMETHING THAT THE LAW SAYS YOU CAN'T DO. >> WELL, BUT TO THE EXTEMPT THAT THE LAW DOESN'T HAVE SOME TOTALLY INFLEXIBLE RULE ABOUT WAIVER, AND IF THERE WAS A TOTALLY INFLEXIBLE RULE, I DON'T UNDERSTAND WHY WE WOULD HAVE AN ABUSIVE DISCRETION STANDARD. THAT WOULDN'T MAKE SENSE. SO I THINK WE'D HAVE TO CONCLUDE THAT BASED ON ALL THE CIRCUMSTANCES THAT JUDGE LEWIS WAS LOOKING AT, THAT NO REASONABLE TRIAL COURT JUDGE, NO RATIONAL TRIAL COURT JUDGE COULD

HAVE MADE THE DECISION THAT HE

MADE TO THE FIND THAT THERE WAS NOT A WAIVER.

IS THAT CORRECT?

>> I THINK SO.

I DON'T WANT TO GO SO FAR AS TO SAY THAT BECAUSE I THINK WHAT HE DID WAS NOT REASONABLE IN THE SENSE OF FINDING THE WAIVER, BUT IT WAS REASONABLE IN THE SENSE OF THIS IS AN EXTREMELY IMPORTANT CASE WITH EXTREMELY IMPORTANT ISSUES, AND SO HE'S GIVEN THEM A FEW EXTRA CHANCES. AND HE SAID, OH, I COULD HOLD YOU FOR WAIVER, I'M GOING TO LET YOU GO.

BUT IT KEPT GOING.

IF THAT'S ALL WE HAD WAS JUST THAT DEPOSITION, I DON'T THINK THAT WOULD BE AN ABUSE OF DISCRETION.

- >> BUT AT THE END OF THE DAY,
 YOUR POSITION-- I DON'T THINK
 YOU'VE ARGUED IN YOUR BRIEF, BUT
 YOUR POSITION IF YOU'RE GOING TO
 PREVAIL ON THIS WAIVER ISSUE->> YES.
- >> IT WOULD HAVE TO BE THAT HE DID ABUSE HIS DISCRETION, ULTIMATELY.
- >> WELL, HIS ULTIMATE RULING WAS IN OUR FAVOR, SO--
- >> BUT ON THE WAIVER ISSUE--
- >> YES, YES.
- >> ON THE WAIVER ISSUE--
- >> YES, HE SHOULD HAVE FOUND WAFER IMMEDIATELY, ABSOLUTELY. AND IF HE SHOULD HAVE FOUND WAIVER AT THE END OF THE DEPOSITION--
- >> AT THE END OF WHAT DEPOSITION?
- >> OR AT THE-- PRIOR TO THE DEPOSITION.

SO OKAY.

HERE'S THE TIMELINE.

THEY GET A SUBPOENA.

THAT'S WHEN THEY SHOULD HAVE ASSERTED THE PRIVILEGE.

THEY DON'T.

- >> THAT'S BACK IN SEPTEMBER OF 2012.
- >> RIGHT.
- >> AND THAT WAS CLEARLY WITHIN

THE SCOPE.

>> CLEARLY WITHIN THE SCOPE.
IT'S THE SAME LANGUAGE WE'RE
ARGUING OVER TODAY.
IT HASN'T CHANGED.
SECOND OPPORTUNITY AT THE
DEPOSITION, IF HE SAYS, OH, I
DIDN'T UNDERSTAND WHAT YOU WERE
TALKING ABOUT, THE QUESTIONS
WERE ASKED OF HIM.

IT BECAME CLEAR AT THE DEPOSITION.

THEY HAD A LAWYER SITTING THERE. THE LAWYER SAID SOMETHING ABOUT BE SURE YOU DON'T GIVE ANY TRADE SECRETS AWAY OR BUSINESS SECRETS.

DIDN'T SAY ANYTHING ABOUT I INSTRUCT YOU NOT TO ANSWER PRIVILEGE CLAIMS.

HE ANSWERED.

HE ANSWERED QUESTIONS.

NOT ONLY DID HE ANSWER ABOUT THE SUBJECT MATTER, BUT HE ANSWERED IN A FALSE MANNER.

HE SAID IT WAS JUST FOR FUN.
AND NOW WE'VE SEEN THE DOCUMENT,
AND IT WASN'T JUST FOR FUN.
IT WAS FOR PARTISAN INTENT TO
GET THESE MAPS TO FAVOR HIS
CLIENTS, TO THE GET THEM IN THE
HANDS OF STRAW PEOPLE.

THEY CALL THIS GRASSROOTS. IT'S A JOKE.

TO GET THIS IN THE HANDS OF STRAW PEOPLE WHO WOULD THEN SAY, OH, I'M AN INTERESTED CITIZEN, HERE'S MY MAP.

>> WELL, IN THE RESPONSE TO THE SUBPOENA, WHAT OBJECTIONS WERE MADE, IF ANY, TO THE PRODUCTION OF DOCUMENTS?

>> SO NONE WERE MADE TO THE SUBPOENA TO MR. BAINTER, AND HE TESTIFIED AT HIS DEPOSITION, AND HE SAID, OH, I DIDN'T BRING ALL THE DOCUMENTS, I ONLY PRINTED UP E-MAILS AND WE'RE SHOWING HIM E E-MAILS THAT SHOW THERE'S AN ATTACHMENT, HE DIDN'T PRODUCE THE ATTACHMENT.

HE SAID, OH, I DIDN'T GET THE ATTACHMENTS, AND I DIDN'T ASK EVERYBODY TO SEARCH.

HE SAID I'VE SEARCHED MY COMPUTER, THE SERVER FOR MY BUSINESS AND MY HOME COMPUTER, BUT THERE'S SOME OTHER COMPUTER PEOPLE WHO KNOW MORE.

>> WHAT LEGAL OBJECTIONS WERE MADE?

>> NONE.

NONE AT THAT TIME.

- >> NO OBJECTION ON THE BASIS
- OF BURDENSOME?
- NO PRIVILEGE, NO NOTHING?
- >> NOT TO THAT ONE.
- SO WE DO A FOLLOW-UP--
- >> AND THAT INCLUDED DISCOVERY
- OF THESE DOCUMENTS.
- >> YES.

CORRECT.

THEN AFTER THAT WE DID NEW SUBPOENAS TO DATA TARGETING DIRECTLY, THE CORPORATION, AND TO THE OTHER NONPARTY EMPLOYEES HERE WITH THE SAME DOCUMENT REOUEST.

THAT'S WHEN THE FIRST TIME ANY OBJECTION IS MADE, AND IT'S AN OBJECTION ON RELEVANCE AND BURDEN.

NOTHING ABOUT THE FIRST AMENDMENT, NOTHING ABOUT TRADE SECRETS.

AND SO THEY ASSERT THAT, THEY LITIGATE IT IN FRONT OF JUDGE LEWIS, AND HE SAYS, NO, THIS IS RELEVANT, YOU NEED TO PRODUCE IT.

I'LL HEAR YOU IF YOU WANT TO TALK ABOUT THE COSTS OF IT, BUT YOU'RE GOING TO HAVE TO PRODUCE IT.

THEY SAID, BECAUSE THEY RECOGNIZED WHAT OF TO DO TO PRI SERVE A PRIVILEGE AND NOT WAIVE IT, THEY SAID, JUDGE, WILL YOU PLEASE STAY THIS RULING SO WE CAN GO TO THE FIRST DCA AND SECRETER?

AND JUDGE LEWIS SAID, NO, I'M NOT GOING TO.

YOU CAN ASK THE FIRST DCA TO DO THAT.

SO THEY FILE THEIR CERT POSITION BEFORE PRODUCING DOCUMENTS TO THE FIRST DCA.

THAT DOESN'T SAY ANYTHING ABOUT PRIVILEGE, FIRST AMENDMENT-- ANY PRIVILEGE.

- >> OR TRADE SECRETS.
- >> NOR TRADE SECRETS.
- >> COULD YOU JUST ON THAT ONE BECAUSE THAT'S SOMETHING MAYBE JUDGE LEWIS WOULDN'T NECESSARILY BE LOOKING AT.
- AS, YOU KNOW, AS THE APPELLATE COURT.
- I, AND I'M NOT SURE I CAN FIND A CASE ON IT, BUT WHEN YOU NOW HAVE A BROAD SUBPOENA AND YOU'RE NOW TRYING NOT TO PRODUCE IT AND YOU'RE GOING TO GIVE THE APPELLATE COURT THAT THIS IS A DEPARTURE FROM THE ESSENTIAL REQUIREMENTS OF LAW AND IRREPARABLE HARM, SHOULDN'T--AND I KNOW THIS IS A FRIENDLY QUESTION, BUT I WANT TO UNDERSTAND.
- SHOULDN'T THAT, ANY PRIVILEGE THEN BE AT LEAST PUT IN-->> ABSOLUTELY.
- AND THAT'S WHY IT WAS AN ABUSIVE DISCRETION BY THIS TIME.

EVEN IF IT WASN'T--

- >> THAT'S ALMOST NOT, IT'S LIKE IT'S WAIVER BECAUSE OUR LAW ON CERT IS A LITTLE BIT, IT MIGHT BE HARD FOR A TRIAL COURT TO-BECAUSE THE DENIAL DIDN'T OCCUR UNTIL JULY.
- SO I'M NOT REALLY, TO ME, LEGALLY IT'S AT THAT POINT OR JUST CIRCUMSTANTIALLY WHAT IS THE POSSIBLE REASON THAT THAT PRIVILEGE IS NOT ASSERTED THIS THAT PETITION?
- >> THERE'S NO POSSIBLE REASON. HE'D ALREADY BEEN DEPOSED. HE KNEW WHAT THE QUESTIONS WERE ABOUT.
- >> BUT COUNSEL STOOD HERE THIS MORNING AND TOLD US THAT THEY STILL DIDN'T KNOW WHAT THE DOCUMENTS WERE.
- >> I KNOW HE TOLD YOU THAT, AND I DON'T KNOW WHAT'S IN HIS HEART WHEN HE TOLD YOU THAT, BUT HIS CLIENT SURE KNEW.

LOOK AT THESE, LOOK AT THESE

E-MAILS.

HIS CLIENT TESTIFIED UNDER DEPOSITION UNDER OATH PRIOR TO AND IN THE TRIAL I DON'T REMEMBER ANY OF THIS, I DON'T KNOW WHY I DID ANY OF THIS. I DON'T KNOW WHY I SAID THIS. I DON'T KNOW WHO I WAS SAYING WHEN I SAID SUBMIT IT TO THE FOLKS IN TALLAHASSEE. THAT'S NOT CREDIBLE. IT'S NOT CREDIBLE. JUDGE LEWIS FOUND IT WASN'T CREDIBLE WHEN HE SAW THESE DOCUMENTS, AND HE CLEARLY FOUND IT WASN'T CREDIBLE AT TRIAL WHEN HE ENTERED HIS FINAL JUDGMENT. >> YOU PROBABLY WANT-- SINCE YOU HAVE A SHORTENED TIME, TEN MINUTES FOR THE-- I JUST WANT TO MAKE SURE, AGAIN, THE FIRST AMENDMENT.

>> YEAH.

I DO WANT TO GET INTO IT, BUT I'VE GOT TO FINISH THE WAIVER. IF THE OPINION IS DECIDED ON FIRST AMENDMENT GROUNDS, THEY'VE TAKEN US TO THE SUPREME COURT OF THE UNITED STATES, AND WE'VE GOT MORE DELAY.

AND THERE'S NO NEED.

YOUR OWN PRECEDENT SAYS FIRST RULE OF JUDICIAL RESTRAINT, DON'T DECIDE A CONSTITUTIONAL QUESTION IF YOU DON'T HAVE TO. YOU DON'T HAVE TO BECAUSE YOUR PROCEDURAL LAW ARES MAKE CLEAR THERE WAS WAIVER.

AND THE WAIVER WASN'T JUST FROM THE CERT PETITION.

SO THE FIRST DCA DENIED A STAY AND ULTIMATELY DENIED CERT.

>> NOW, YOU DO AGREE THAT OUR APPELLATE JURISDICTION,
JURISPRUDENCE ESTABLISHES THAT A
DENIAL OF CERT IS NOT RACE
JUDICATA ON ANYTHING.

- >> CORRECT.
- >> AND IT STANDS FOR NOTHING.
- >> RIGHT.
- I THINK THAT'S RIGHT.
- >> WELL, IT WOULD DEPEND ON WHETHER IT SAYS SOMETHING ON THE MERITS.

>> WELL, I'M SAYING-- AGREEING ASSUMING IT SAYS NOTHING ON THE MERITS, IT'S A DENIAL 6789.

>> YOU'RE RIGHT.

>> IT'S NOTHING.

>> I DON'T KNOW THAT IT'S NOTHING.

>> WELL--

>> THAT WAS YOUR CHANCE TO LITIGATE YOUR PRIVILEGE.

>> WELL, IS THERE A CASE THAT SAYS THAT IS SOMETHING?

>> I THINK THERE ARE CASES THAT SAY SAY IF YOU DON'T ASSERT PRIVILEGE WHEN YOU'RE-- I THINK IT'S JUST A BASIC PRINCIPLE OF LAW.

BUT EVEN THEN, STAY WAS DENIED, THEY WERE ORDERED TO PRODUCE THESE DOCUMENTS BY, I THINK, APRIL 24TH, AND ON THE DAY IT WAS DUE, THEY DIDN'T PRODUCE THEM.

THEY FILED SOMETHING SAYING WE HAVE THEM, WE'VE REVIEWED THEM FOR PRIVILEGE.

A FEW PAGES OF THE DOCUMENTS ARE PRIVILEGED.

WE'RE WORKING ON A PRIVILEGE LOG, BUT WE'RE NOT GOING TO GIVE ET TO YOU BECAUSE WE THINK THAT JUDGE LEWIS SHOULD ORDER YOU TO PAY US \$50,000 FIRST.

SO WE MOVED FOR CONTEMPT, AND THEY WERE HELD IN CONTEMPT.

AND THEY WERE SAID YOU'VE GOT TO PRODUCE THOSE.

AND IN 24 HOURS WE WENT FROM WE'VE BEEN WORKING ON THIS PRIVILEGE LAW OF ALL THIS TIME SEARCHING ALL THESE DOCUMENTS AND A FEW PAGES OF THESE DOCUMENTS ARE GOING TO BE PRIVILEGED, AND WE'RE GOING TO PRODUCE A BUNCH OF DOCUMENTS. WE WENT FROM THAT TO THEY GAVE US A FEW PAGES OF DOCUMENTS, AND THEY GAVE US THE MOST RIDICULOUS PRIVILEGE LOG YOU'LL EVER SEE. IT DOESN'T IDENTIFY ANYTHING. IT'S JUST ONE PAGE, AND IT JUST SAYS NOW FOR THE FIRST TIME EVER THEY'VE RAISED FIRST AMENDMENT. THEY DIDN'T RAISE IT WHEN WE HAD THE CONTEMPT HEARING.
THEY JUST SAID WE HAD SOME
PRIVILEGES, AND JUDGE LEWIS
PUSHED THEM, AND HE SAID IT'S

I'VE ALREADY RULED ON THAT. BUSINESS SECRETS.

NOT RELEVANT.

IT'S 620.

THE NEXT DAY THEY FILED SOMETHING, THEY WITHHOLD ALMOST ALL OF THE DOCUMENTS, AND THEY SAY IT'S FIRST AMENDMENT PRIVILEGE FOR THE FIRST TIME. THEY DON'T EXPLAIN WHAT IT IS, THEY NEVER DID.

WE MOVED FOR CONTEMPT AGAIN.
THEY SAID WE DON'T HAVE TO
PRODUCE A PRIVILEGE LOG.
HE SAYS THEY DIDN'T PUTS THE
CASE IN THE BRIEF, HE DID.

THEY RELY ON A FOURTH DCA CASE WHICH INTERPRETS THE RULES OF CIVIL PROCEDURE TO NOT REQUIRE A PRIVILEGE LOG.

WE THINK THAT'S WRONG. WHEN IT SAYS PARTY THERE, IT

MEANS PARTY TO THE DISCOVERY REQUEST.

BUT REGARDLESS, EVEN IF IT'S RIGHT, IT WAS JUDGE LEWIS. HE SAYS IF YOU WANT TO ASSERT THIS, YOU'VE GOT TO GIVE A PRIVILEGE LOG.

AND SO THEY DID AN AMENDED PRIVILEGE LOG WHICH WAS NO BETTER.

IT WENT A LITTLE BIT INTO MORE DETAIL ON TRADE SECRETS DOCUMENT BY DOCUMENT, BUT ON THE FIRST AMENDMENT IT JUST SAID WE TALKED TO SOME PEOPLE.

YOU ALREADY KNOW THESE NAMES,
YOU DON'T KNOW THE OTHER NAMES,
AND WE'RE NOT GOING TO TELL YOU.
DOESN'T SAY ANYTHING ABOUT THE
SUBSTANCE OF THE COMMUNICATIONS.
A CORRECT PRIVILEGE LOG WOULD
HAVE SAID AND WOULD HAVE
OBVIATED PROBABLY EVEN THE NEED
TO GET THE DOCUMENTS.
IF THEY FILED A PRIVILEGE LOG
THAT SAYS WE'RE WITHHOLDING THE
DOCUMENTS THAT SHOW HOW WE

CREATED OUR MAPS AND SENT THEM

TO THE LEGISLATURE THROUGH SHELL PEOPLE OR THROUGH PUBLIC PEOPLE, IF THEY HAD SAID THAT, THEN WE DON'T EVEN REALLY NEED TO GET INTO THE DETAILS SO MUCH.
BUT THEY DENIED THAT.
AND THEY DIDN'T PUT ANY OF THAT IN THE PRIVILEGE LOG.
AND IT TOOK SOMEBODY GOING THROUGH THE DOCUMENTS.
NOW, THERE WAS A SPECIAL MASTER.
OBVIOUSLY, A LEARNED, FORMER JUSTICE OF THIS COURT WAS THE SPECIAL MASTER.

HE DECIDED THE ISSUE ON THE LEGAL ARGUMENTS, THE GENERIC LEGAL ARGUMENTINGS.

HE DEPARTMENT REALLY GET INTO THE DOCUMENTS.

HE SAID HE ONLY GAVE THEM A CURSORY REVIEW, AND IN FAIRNESS TO HIM, HE DIDN'T HAVE THE SAME BACKGROUND ABOUT THE NATURE OF OUR CLAIMS AND WHAT WAS GOING ON HERE.

SO WHEN JUDGE HUE BYES LOOKED AT THESE DOCUMENTS IN CAMERA, I MEAN, JUST LOOK AT THE DOCUMENTS.

WE GO TOO MUCH ABOUT THE SUBSTANCE IN OUR BRIEFS, AND I'M NOT GOING TO SAY ANYTHING ABOUT IT HERE BECAUSE WE HAVE THIS ORDER IN PLACE, BUT IT'S LAUGHABLE.

IT'S LAUGHABLE.

THESE DOCUMENTS, THESE ARE
E-MAILS THAT SHOW EXACTLY WHAT
WE SAID THEY WOULD SHOW.
AND IT WAS, YOU KNOW, READ
THE-- IF YOU WANT TO SEE
EXACTLY HOW IT WAS RELEVANT,
READ HOW IT CAME OUT AT TRIAL.
IT WAS ABSOLUTELY DEVASTATING.
>> MR. MILLS, TIME IS UP.
>> COULD I JUST HAVE AN EXTRA
MINUTE JUST TO ADDRESS THE-OKAY.

I DON'T THINK YOU NEED TO GET THERE, AND, OBVIOUSLY, THE BALANCING WEIGHS IN OUR FAVOR. BUT THERE CAN'T BE A FIRST AMENDMENT RIGHT TO PETITION THE GOVERNMENT IN A CORRUPT MANNER. THIS ISN'T PETITIONING THE GOVERNMENT TO REPEAL THESE AMENDMENTS, IT'S TO VIOLATE THEM.

NO, THERE'S NO FIRST AMENDMENT PRIVILEGE TO BRIBE A PUBLIC OFFICIAL.

>> WELL, BUT CAN THERE BE A FIRST AMENDMENT PRIVILEGE TO PETITION ANONYMOUSLY?
>> TO PETITION LEGIT MAY TALLY,

NOT TO SOLICIT A BRIBE ANONYMOUSLY.

>> OBVIOUSLY NOT.

WHAT WENT ON HERE ACCORDING TO WHAT THEY'VE ALLEGED-- AND, AGAIN, WE DON'T HAVE THE WHOLE RECORD IN A LOT OF THIS.
A LOT OF THINGS YOU ASSERT IN THE BRIEF THERE ARE NO RECORD CITATIONS, SO WE'RE SOMEWHAT HAMPERED BECAUSE WE'RE LOOKING AT THIS IN ISOLATION TO SOME EXTENT.

BUT PEOPLE DON'T HAVE A FIRST AMENDMENT RIGHT TO ANONYMOUSLY PETITION?

>> THEY DO.

IT DEPENDS ON WHAT IT IS. YOU DON'T HAVE ANONYMOUS RIGHT TO PETITION TO ACCEPT A BRIBE, YOU AGREE WITH ME THERE. AND I WOULD SUBMIT YOU DON'T HAVE A FIRST AMENDMENT RIGHT TO PETITION THE GOVERNMENT TO DO A POLITICAL GERRYMANDER, TO PUT A MAP WHOSE SOLE PURPOSE IS TO FAVOR A PARTY, SOMETHING THAT IS PROHIBITED BY CONSTITUTION. >> WELL, YOU WOULDN'T HAVE--YOU'VE GOT A FIRST AMENDMENT RIGHT TO-- SO THERE'S A CONTENT-BASED ELEMENT TO THAT. THE DEMOCRATIC PARTY, THE REPUBLICAN PARTY WOULD HAVE A RIGHT OR REPUBLICAN OR DEMOCRATIC INDIVIDUALS, INDEPENDENT, THEY'VE GOT A RIGHT TO ADVOCATE FOR SOMETHING THAT WOULD REACH A PARTISAN RESULT. FIRST AMENDMENT WOULD GIVE THEM THAT RIGHT, WOULDN'T IT? >> NOT, NOT IN AN ILLEGAL

MANNER--

>> THAT'S THE WHOLE--

>> WHAT DO YOU MEAN "ILLEGAL MANNER"?

I DON'T UNDERSTAND THAT.

WHAT'S THE ILLEGAL MANNER?

>> REASONABLE PEOPLE CAN

DISAGREE, AND I THINK JUSTICE HARDING AND JUDGE LEWIS AGREED

WITH YOU.

I WOULD RESPECTFULLY SUBMIT THAT THE PRIVILEGE, FOR THERE TO BE A PRIVILEGE, YOU HAVE TO LOOK AT IT NOT JUST PETITIONING BROADLY, BUT PETITIONING TO DO WHAT? >> BUT HERE'S THE CONCEPTUAL PROBLEM I'M STRUGGLING WITH. THE AMENDMENT TO THE CONSTITUTION THAT IS THE SOURCE OF ALL THIS CONTROVERSY HAS TO DO WITH THE INTENTION OF THE LEGISLATURE.

CORRECT?

>> RIGHT.

>> AND, BUT YOUR THEORY ABOUT ALL OF THIS THAT I'M SEEING HERE NOW HAS TO DO WITH THE INTENT OF INDIVIDUALS WHO SECRETLY OR ANONYMOUSLY OR SURREPTITIOUSLY OR MAYBE UNDER FALSE PRETENSES SUBMITTED SOMETHING TO THE LEGISLATURE.

>> PURSUANT TO TO A PLAN TO DO THAT WHICH IS PROHIBITED, WHICH THEY KNOW THEY CANNOT DO.
THE CONSTITUTION SAYS YOU CAN'T DO IT.

>> WHO'S PLAN THOUGH?

>> THE PLAN OF THE LEGISLATORS AND THE POLITICAL OPERATIVES WHO MET BEFORE THIS PROCESS BEGAN.

>> SO YOU TIE THIS TO APRE-MEETING WHERE THIS PLAN WAS ESTABLISHED.

>> YES.

>> THIS IS CARRYING OUT THAT PLAN THAT IS ILLEGAL.

>> YES.

>> AND WHERE IS THAT IN TO OUR RECORD?

>>S ARE THAT IN-- MR.HEFFLEY'S DEPOSITION, IT'S THE DEPOSITION, IT'S IN-- WE CITE IN OUR CORRECTED ANSWER BRIEF-- I

BELIEVE WE GO THROUGH IT ON GETTING ON PAGES 19, AND I THINK IT'S GOT CITATIONS TO THE RECORD.

KELLY DEPOSITION, PAGES 19-24 WHAT I WOULD--

>> 19-24 OF YOUR--

>> OF OUR ANSWER BRIEF WHICH WAS FILED BEFORE THE TRIAL BEFORE ANY OF THIS TESTIMONY CAME IN.

I THINK WE DID DROP A FOOTNOTE.

A LITTLE BIT HAD COME IN AS TESTIMONY, AND WE DROPPED A

FOOTNOTE AND SAID NOW IT'S BEEN CROP CORROBORATED BY--

>> IN THOSE PAGES OF YOUR BRIEF, YOU WILL SHOW RECORD.

THAT CITES TO THE PORTIONS OF THE RECORD THAT WOULD SUBSTANTIATE THAT.

>> YES, DEPOSITION.

IT'S AN PRESENCE.

THEY DON'T SAY, OH, YES, WE AGREED-- THEY GET PRETTY CLOSE TO SAYING.

THEY SAID WE KNEW WE COULDN'T DO IT, AND WE WANTED TO-- BUT, YEAH, WE'RE DRAWING SOME INTRENDS FOR INSTANCES.

THEY DESTROYED THE EVIDENCE OF WHAT HAPPENED.

THIS ISN'T A FISHING EXPEDITION. THIS ISN'T, OH, WE BET THERE'S

SOMETHING THERE. WE HAD GOOD REASON.

THE JUDGE KNEW IT.

HE HAD THESE DEPOSITIONS, AND WHEN HE LOOKED AT THESE E-MAILS, LOOK AT THE E-MAILS.

THEY SHOW THAT THAT'S EXACTLY WHAT HAPPENED.

>> OKAY.

>> THANK YOU.

>> I'LL GIVE YOU SOME EXTRA TIME, OBVIOUSLY.

>> GOOD MORNING, YOUR HONORS, MY NAME IS DEANNA SHULMAN, I'M HERE TODAY ON BEHALF OF THE AMICUS CURIAE, STATE AND LOCAL MEDIA ORGANIZATION, THANKING THIS COURT FOR ALLOWING THEM TO PARTICIPATE IN ORAL ARGUMENT TODAY.

THEY APPEAR TODAY, YOUR

HONORS, AND IN OUR BRIEF TO ADDRESS A VERY SMALL SUBSET THE PARTIES ARE DISPUTING, AND THAT IS THE 31 PAGES OF DOCUMENTS ADMITTED INTO EVIDENCE BEFORE THE TRIAL COURT.

THEY HAVE AN INTEREST IN ASSERTING FOR THEMSELVES AS WELL AS SURROGATES FOR THE PUBLIC THE RIGHT OF ACCESS TO EVIDENCE AND PROCEEDINGS IN THE TRIALS OF THIS STATE.

THOSE RIGHTS OF ACCESS ARE DEEPLY INGRAINED, OBVIOUSLY, IN THE JURISPRUDENCE OF THIS COURT. FORTY YEARS AGO A MIAMI HERALD PUBLISHING COMPANY VERSUS McINTOSH, THIS COURT ACKNOWLEDGED THE VITAL ROLE THAT THE PRESS PLAYS IN INSURING AND SECURING FOR THE PUBLIC THE RIGHT TO THE KNOW WHAT GOES ON IN A COURTROOM, WHETHER THAT PROCEEDING BE CIVIL OR CRIMINAL. THOUGH THE McINTOSH COURT WAS ADDRESSING A PRIOR RESTRAINT, THE COURT NOTED A FUNDAMENTAL RIGHT OF ACCESS TO JUDICIAL PROCEEDINGS.

IN THE WORDS OF THIS COURT, STAR CHAMBER JUSTICE IS TO BE AVOIDED.

PROCEEDINGS SHOULD BE OPEN AND ACCESS LARGELY UNRESTRICT ARED. IN BARRON V. FLORIDA FREEDOM NEWSPAPERS, THIS COURT CONFIRMED ITS COMMITMENT TO ACCESS TO CIVIL PROCEEDINGS FOR ALL THE SAME REASONS THAT HISTORICALLY CRIMINAL TRIALS HAD BEEN OPENED. FIRST, ACCESS IMPROVINGS THE QUALITY OF THE TESTIMONY. IN THIS VERY CASE THERE IS AN EXAMPLE IN JUDGE LEWIS' JULY 10TH FINAL JUDGMENT WHERE HE SAYS THAT EVEN UNDER PRESSURE THE TESTIMONY GIVEN BY THESE NONPARTIES IN THE CLOSED PROCEEDING, THEY EVADED THE QUESTIONS, THEY AVOIDED ANSWERING, THEY DIDN'T WANT TO ANYTIME WHAT THEY HAD DONE--ADMIT WHAT THEY HAD DONE. THOSE PROCEEDINGS WERE HEARD IN

SECRET, SO WE DON'T KNOW WHETHER THE SUNSHINE WOULD HAVE DISCOURAGED THAT KIND OF HEARING JUDGE LEWIS SAID HE FACED.
THE LAWYERS, THE JURORS, THE WITNESSES AND EACH THE JUDGES WHEN SUBJECT TO PUBLIC SCRUTINY ARE DISINCLINED TO MISBEHAVE.
>> DOES THIS CASE SEEM TO HAVE A LITTLE UNUSUAL TWIST, AND THAT IS WE HAVE ALMOST PARALLEL PROCEEDINGS.

AND WE'RE TALKING THIS MORNING ABOUT WHAT IF WHATEVER'S GOING ON WITH THIS ISSUE REALLY HAS NOTHING TO DO WITH THE FINAL JUDGMENT THAT'S BEEN ENTERED IN THE CASE?

AND A JUDICIAL TRIBUNAL WOULD DECIDE, YES, THESE ARE PRIVILEGED DOCUMENTS.

WHERE WOULD THAT LEAVE US?
WOULD THE NEWS MEDIA BE ENTITLED
TO PRIVILEGED DOCUMENTS THAT
WILL NOT IN SOME WAY AVOID OR
AFFECT OR IMPACT A FINAL
JUDGMENT?

>> NO, YOUR HONOR.

THE CITIZENS HAVE A RIGHT TO DETERMINE FOR THEMSELVES, TO MONITOR THE LEGISLATURE AND THE JUDICIARY IN THE PERFORMANCE OF ITS DUTIES.

- >> SO THEY WOULD HAVE THE RIGHT, I MEAN, YOU HAVE THE RIGHT TO CLAIM-- YOU STILL HAVE TO GIVE US THOSE DOCUMENTS EVEN THOUGH THE LAW SAYS THEY'RE PRIVILEGED. >> THAT'S RIGHT, AND THIS COURT--
- >> AND WHAT'S THAT BASED ON, JUST THE POLICY THAT EVERYONE SHOULD KNOW?
- >> WELL, THE CAT IS OUT OF THE BAG, SO TO SPEAK--
- >> WELL, NOT TO THE WHOLE WORLD.
 I MEAN, THAT'S WHY THIS IS
 UNUSUAL.
- >> WELL, AS THIS COURT SAID IN BARON, THE RIGHT ONCE IT ATTACHES CONTINUES THROUGHOUT TRIALS AND JUST AS THE PUBLIC HAS A RIGHT TO DETERMINE WHETHER THE TRIAL COURT WAS CORRECT IN

ADMITTING THE EVIDENCE, IT HAS A RIGHT TO DETERMINE WHETHER THE TRIAL COURT WAS WRONG. AND IN THIS PARTICULAR CASE-->> WELL, THAT WOULD BE THE CASE IN IN ANY PRIVILEGE CASE. I'M NOT SO, I'M NOT UNDERSTANDING THIS BROAD ARGUMENT THAT YOU'RE MAKING. THERE WOULD BE NO PRIVILEGE THEN, IF A PRIVILEGE MATTER IS EVER RULED UPON BY A TRIAL COURT, THEN THE NEWS MEDIA SO IT COULD DISTRIBUTE IT TO PUBLIC IS ENTITLE TODAY THAT INFORMATION. THAT'S WHAT YOUR ARGUMENT'S SAYING.

>> THIS COURT MUST ALWAYS BALANCE UNDER BARRON, SO WHAT THIS COURT WOULD DO-- I'M NOT ARGUING FOR AN ABSOLUTE RIGHT OF ACCESS TO THESE RECORDS SIMPLY BECAUSE THEY WERE ADMITTED INTO EVIDENCE, BUT WHAT THIS COURT HAS TO DO IS BALANCE THE INTEREST ASSERTED AS SET FORTH WITH BARRON AND MAKE A DETERMINATION WHETHER UNDER THE FACTS OF THIS CASE THAT BALANCE TIPS IN FAVOR OF ACCESS-->> SO YOU'RE NOT ARGUING FOR JUST A BLANKET PRINCIPLE. >> NO, ABSOLUTELY NOT, YOUR HONOR.

THE PRINCIPLES THAT SUPPORT ACCESS ARE NOT ABSOLUTE. THEY ALWAYS REQUIRE THE BALANCING THAT THIS COURT ESTABLISHED IN BARRON AND LATER IN 2.420 WHICH REFLECTS THE BARRON STANDARD.

>> HAS THAT COURT EVER ORDERED RELEASE OF PRIVILEGED DOCUMENTS IN A CASE THAT, UNDER THE THEORY THAT THE PUBLIC'S ENTITLED TO EVALUATE THE JUDGMENT OF THAT JUDGE?

>> NOT IN THE CONTEXT OF A
DISCOVERY DISPUTE, YOUR HONOR,
WITH RESPECT TO WHETHER
DOCUMENTS WERE PRIVILEGED, BUT
CERTAINLY PRIVILEGED DOCUMENTS
HAVE BEEN RELEASED TO THE PUBLIC
BECAUSE THEY'VE BEEN ADMITTED IN

MANY TRIALS N. CRIMINAL TRIALS ALL THE MEDICAL RECORDS THAT RELATE TO THE INJURIES OR THE DAMAGES IN A MALPRACTICE CASE. IN LEGAL MALPRACTICE, THE ATTORNEY/CLIENT PRIVILEGE DOCUMENTS.

IF THE COURT WERE TO SAY IF WE FIND ERROR IN ADMITTING THAT EVIDENCE INTO TRIAL, THEN WE CAN PUT A CLOUD OVER ACCESS, THEN I THINK TRIAL COURTS WOULD BE--PREMISED ON THE IDEA THEY MAY GET IT WRONG.

>> ISN'T THE ISSUE-- LET'S JUST GO BACK TO WHAT'S AT ISSUE HERE. WE HAVE BOTH TRADE SECRETS, WAIVER-- TRADE SECRETS, FIRST AMENDMENT.

ON THE TRADE SECRET, IF-- AND WE DIDN'T REALLY SPEND ANY TIME ON THIS TRADE SECRET, BUT LET'S JUST SAY THAT WHAT WAS AT ISSUE HERE WAS SOME SOFTWARE THEY HAD DEVELOPED TO DRAW A MAP. AND THE JUDGE HAD SAID, OKAY, IT IS TRADE SECRET, BUT IT'S RELEVANT.

I'M GOING TO LET IT IN. BUT IT'S GOING TO BE UNDER SEAL. IN THAT SITUATION BECAUSE THE RISK IS THE HARM TO THEIR BUSINESS, THAT WOULD-- YOU WOULD LOOK AT THAT, WOULDN'T YOU, AND SAY THAT INTEREST AND HARM TO YOUR BUSINESS IS, SUPERSEDES THE RIGHT OF ACCESS. BUT I THINK THAT'S WHY WE CAN'T LOOK AT BLANKET RULES. HERE THIS COURT CLOSED THE COURTROOM ON THAT BECAUSE WE WERE TRYING TO PRESERVE THE STATUS OUO. BECAUSE WHAT WE HAD UNDERSTOOD

BECAUSE WHAT WE HAD UNDERSTOOD
IS THAT THE NONPARTIES HAD SAID
IF THESE DOCUMENTS, THEY WERE
OKAY WITH HAVING THEM, THEY JUST
WANTED IT SEALED, AND JUDGE
LEWIS WOULDN'T SEAL IT.
SO WE WERE COMPLETELY KEEPING
THE STATUS QUO.

BUT NOW WE HAVE TO LOOK AT THAT TO SAY, WELL, IF IT'S-- FIRST OF ALL, THE FIRST AMENDMENT

PRIVILEGE THEY'RE ASSERTING EVEN IF IT'S QUALIFIED-- IT'S NOT AN ABSOLUTE PRIVILEGE.

AND SO WHAT WOULD YOU SAY WOULD BE THE TEST IF WE GO-- THERE IS A FIRST AMENDMENT PRIVILEGE, BUT WE IN TERMS OF THE NECESSITY FOR PRODUCTION, THERE WAS A GREATER REASON BECAUSE OF THE NATURE OF THIS LAWSUIT TO PRODUCE THEM. BUT HOW DO WE SAY, YES, THEY WERE PROPERLY PRODUCED, BUT NOW WE HAVE TO GO TO-- YOU'RE SAYING 31.

I THINK WE'RE TALKING 538 DOCUMENTS.

>> YOU HAVE THE RECORD.
THE 31 ADMITTED INTO EVIDENCE.

>> REALLY, IT'S THE 538 THAT

WERE ORDERED PRODUCED.
WHAT IS THE CALCULUS THEN FOR
THE PUBLIC'S VIEW OF TRIALS
VERSUS THE FIRST AMENDMENT AND
THE WAY THAT PERRY WOULD SAY YOU

PERRY CASE AS THE NINTH CIRCUIT?
DO YOU UNDERSTAND WHAT I'M
SAYING?

>> YEAH.

WOULD DO?

YOUR HONOR, IF THE FINDING OF THIS COURT IS THAT THE FIRST AMENDMENT RIGHTS OF THE NONPARTIES DID, THERE IS NOTHING TO BALANCE AGAINST THE PUBLIC'S RIGHT OF ACCESS.

THEY HAD A PRIVILEGE, THE PRIVILEGE YIELDS UNDER PERRY TO THE GREATER GOOD.

>> SO IN THAT SITUATION FINISH. >> WHAT'S THE GREATER GOOD. LET'S MAKE SURE WE'RE NOT TALKING ABOUT A RUN OF THE MILL LAWSUIT ABOUT BUSINESS DEALINGS BECAUSE IT SEEMED TO ME, AND THIS IS SMACK THAT CAN BE RESPONDED TO THAT THERE WAS, THAT KIND OF THE NATURE OF THE TRADE SECRET WAS I DON'T WANT TO HAVE TO DO THIS BECAUSE I WANT TO TO BE INVOLVED IN LITIGATION. IT WASN'T LIKE THIS WAS EVER GOING TO BE SOME BUSINESS PROCESS THAT WE'RE INVOLVED IN. CAN YOU RELATE HOW THE NATURE OF THIS LAWSUIT RELATES TO HOW WE BALANCE THE--

>> SURE.

AS THE TRIAL COURT NOTED.
THIS LAWSUIT GOES TO THE VERY
FOUNDATION OF REPRESENTATIVE
DEMOCRACY.

REGARDLESS OF THE JULY 10TH JUDGMENT, THE CHARGE MADE WAS THAT THE PUBLIC'S CONSTITUTIONAL RIGHT TOSS A FAIR DISTRICTING PROCESS WERE CIRCUMVENTED BY A SECRET PARALLEL PROCESS.

NO IRONY LOST IN THE SECRECY WITH WHICH THAT DETERMINATION WAS MADE.

BUT WITH RESPECT TO A TRADITIONAL TRADE SECRET, YOUR HONOR, THAT IS THE CUSTOMER LIST, THE BUSINESS FORMULA. IT'S HARD TO IMAGINE HOW A COURT AND PROBABLY UNDERSTANDABLE THAT THE TRIAL COURT DIDN'T UNDERSTAND THAT IN THE CONTEXT WHERE THIS DOCUMENT, THE TRIAL HELD EVIDENCE OF CONSPIRACY. SO IN THE CIVIL CONTEXT THE PUBLIC INTEREST IN THIS PROCEEDING, AS THIS COURT ACTUALLY NOTED IN ITS MAY 27TH ORDER, COULD NOT BE GREATER. THE CHARGE MADE IN THE TRIAL COURT WAS THAT THE PUBLIC'S RIGHT TO VOTE HAVE BEEN UNCONSTITUTIONALLY HINDERED BY THE ACTS OF THESE NONPARTIES THROUGH STRAW MEN AND, OF COURSE, THE PARTIES ARE BETTER. THEY SEE THE RECORD, I CAN'T SEE THE RECORD, ARE BETTER ABLE TO DISCUSS HOW THAT OCCURRED. AND WITH RESPECT TO THE FIRST AMENDMENT PRIVILEGE, YOUR HONOR, THERE IS A BALANCING UNDER BARRON, JUSTICE LEWIS, AS YOU AND I HAVE DISCUSSED. BUT IF A PRIVILEGE HAD YIELD, THERE IS IN ESSENCE NOTHING TO BALANCE AGAINST THE STRONG PRESUMPTION OF ACCESS THAT REPRESENTATIVES OF THE MEDIA HAVE AND THE ENTER OF THE PUBLIC IN THESE VERY IMPORTANT PROCEEDINGS.

MY TIME HAS EXPIRED, YOUR HONORS.

THANK YOU.

>> THANK YOU FOR YOUR ARGUMENT.
>> COUNSEL, I'M GOING TO GIVE
YOU AN EXTRA FIVE MINUTES.

ABOUT WHAT HE GOT.

>> GREAT, THANK YOU, YOUR HONOR.
MAY IT PLEASE THE COURT.
LET ME JUST CORRECT ONE
STATEMENT FOR THE RECORD, AND
I'LL READ FROM BROOK HART V.
JANICE, QUOTE: THE QUESTION OF A
WAIVER OF A FEDERALLY-GUARANTEED
CONSTITUTIONAL RIGHT IS, OF
COURSE, A FEDERAL QUESTION

CONTROLLED BY FEDERAL LAW. STATE PROCEDURAL LAW WOULD NOT SUPPLEMENT THAT.

IT'S A FEDERAL QUESTION.
SECOND, IT'S BEING THROWN AROUND
WITH GENERALIZATIONS, AND THE
IMMY CASE IS HE MADE FALSE
STATEMENTS, AND IT'S ABSOLUTELY
NOT WHEN YOU LOOK AT THE TEXT.
HE WAS ASKED IF HE DREW MAPS.
HE STARTED DRAWING ONE MAP, HE
NEVER FINISHED.

HE NEVER DREW A MAP TO COMPLETION.

THAT'S WHAT HE TESTIFIED TO.
HE WASN'T ASKED ABOUT WHAT OTHER
PEOPLE DID OR WHAT OTHER PEOPLE
SUBMITTED.

SO THESE INSINUATIONS THAT HE MADE FALSE STATEMENTS THROUGH HIS TESTIMONY ARE GENERALIZATIONS PUT INTO THIS GRAND CONSPIRACY CASE BY THE PLAINTIFFS.

THE SECOND THING I WANT TO POINT OUT IS MOST OF THE DISCUSSION WE'VE HAD HERE TODAY IS EXTRA-RECORD MATERIAL THAT OCCURRED AFTER MAY 15TH. NONPARTIES WERE NOT PART OF THE TRIAL.

THEY WERE NOT BEFORE LEWIS.

AND THE USE OF HIS ORDER AGAINST
THE NONPARTIES IN THIS CASE IS
HIGHLY INAPPROPRIATE.

AND I CITE THE CASE WHERE JUDGE
LEWIS OR JUSTICE LEWIS, 3-D 206

SAID EXPLICITLY THE U.S. OF

EXTRA-RECORD MATERIAL IS INAPPROPRIATE.

SO INAPPROPRIATE IT'S

SANCTIONABLE CONDUCT AGAINST ATTORNEYS.

MOREOVER, IN THAT CASE AN AMY KEY INSERTED NEW EVIDENCE IN THIS APPEAL.

AND I--

- >> WAIT JUST A SECOND--
- >> MY CLIENT'S RIGHTS ARE BEING VIOLATED BY THE CURT LOOKING AT THAT MATERIAL.
- >> EXTRA-RECORD IN THAT CASE WAS, WHAT WAS THE OPINION REFERRING TO--
- >> REFERRING TO MATERIALS THAT OCCURRED AFTER THE SECOND DCA RULING--
- >> SO IT WAS NOT, IT WAS IN A COURT RECORD?
- >> IT WAS NOT.
- IT WAS AFTER THE SECOND DCA-->> THAT'S WHAT I'M ASKING YOU, WAS IT IN A COURT RECORD OR OUTSIDE THE RECORD?
- >> I BELIEVE IT WAS-- I'M NOT SURE WHERE IT WAS AT-- IT WASN'T IN THE RECORD BEFORE THE COURT.
- SO IT MIGHT HAVE BEEN IN SOME SUPPLEMENTARY PROCEEDINGS, BUT THAT DOESN'T MATTER BECAUSE IN THIS CASE MAY 15TH IS THE CUTOFF DEADLINE.
- WE DID NOT HAVE RIGHTS TO SHAPE THE RECORD, TO ASK QUESTIONS, TO OBJECT, TO COUNTERACT ALL THESE ACCUSATIONS AND
- CHARACTERIZATIONS OF THE SECRET PROCESS THAT WAS GOING ON.
- WE WENT BEFORE JUDGE LEWIS TO ADVOCATE FOR OUR FIRST AMENDMENT RIGHTS TO ANONYMOUSLY PETITION GOVERNMENT.
- AND THAT'S WHAT OCCURRED IN THIS CASE.
- I SUBMIT TO THIS COURT IF THE EXERCISE OF ANONYMOUS POLITICAL SPEECH BY THE CITIZEN OF THE STATE OF FLORIDA RESULTS IN THE LEGISLATURE VIOLATING AMENDMENTS 5 AND 6 ARE UNCONSTITUTIONAL UNDER THE U.S.

SUPREMACY CLAUSE BECAUSE THERE'S
NO WAY WHEN 5 AND 6 WAS ADOPTED
THAT THE CITIZENS OF THE STATE
OF FLORIDA OR THAT THIS COURT
INTENDED FOR CITIZENS TO LOSE
THEIR FIRST AMENDMENT RIGHTS TO
ANONYMOUS POLITICAL SPEECH
WHETHER IT BE DEMOCRAT,
REPUBLICAN OR OTHERWISE.
AND THAT'S WHERE WE GET BACK TO
THE CENTRAL ISSUE IN THIS CASE,
LEGISLATIVE INTENT.
IT DOESN'T MATTER THAT THESE
PLAINTIFFS ASKED JUDGE LEWIS,

IT DOESN'T MATTER THAT THESE PLAINTIFFS ASKED JUDGE LEWIS, BASICALLY FRAUD ON THE COURT, HERE'S A MAP.

IT COMPLIES WITH THE CONSTITUTION, AND IT WAS DRAWN WITH DISTRICTS DOWN IN SOUTH FLORIDA TO FAVOR THE DEMOCRATS. APPROVE THIS--

>> AND HOW WOULD THIS COME DOWN, YOUR ARGUMENT?

I'M STRUGGLING WITH THIS CONCEPT OF IF WE ASSUME THAT, A, IT WAS A PARTY IN LITIGATION MEETS WITH B AND THEY HAVE AGREED TO DO SOMETHING THAT'S-- LET'S ASSUME IT'S ILLEGAL.

THAT UNDERMINES, IT'S A CRIME. WHATEVER.

AND SIMPLY BECAUSE B IS NOT A PARTY THAT B HAS CONSTITUTIONAL RIGHTS THAT CAN KEEP SECRET THE CONDUCT THAT IS, THAT CONSTITUTIONS THE CRIME?
>> THAT'S THE PROBLEM.
WHAT IS THE CRIME IN THIS CASE?
WE HAVEN'T DEFINED THAT.

WHAT'S AT ISSUE IN THIS CASE?
AMENDMENTS 5 AND 6 PREVENT->> WELL, IT SEEMS STRANGE THAT
WE ARE ALL AFTER FIVE YEARS OR
WHATEVER OF-- I THOUGHT WE ALL
UNDERSTOOD THAT IT'S A VIOLATION
OF THE CONSTITUTIONAL FROM
VISION THAT PROHIBITS CERTAIN
ACTIVITY.

WE DON'T KNOW THAT NOW? >> WE DO.

THE CRIME, IF YOU WILL, UNDER AMENDMENT 5 OR 6 IS FOR A LEGISLATURE--

>> I UNDERSTAND.

I'M ASSUMING THAT A IS A LEGISLATOR--

>> IT'S NOT A CRIME--

>>-- AND B MEETS WITH A, AND THEY COME UP WITH A PLAN, AND B EXECUTES THE PLAN, THAT THAT IS VIEWED DIFFERENTLY BECAUSE B DID NOT ACTUALLY PULL THE TRIGGER AND CAN'T ENTER THE ACTUAL-->> THAT ASSUMES IN THIS CASE B MET WITH A.

AND IN THIS CASE THE DOCUMENTS CLEARLY SHOW--

- >> THEY NEVER MET.
- >> MR. BAINTER NEVER HAD ANY INTERACTIONS WITH THE LEGISLATURE IN REDISTRICTING.
- >> THERE WAS NEVER A MEETING--
- >> EVERYTHING WAS SUBMITTED--
- >> IT HELPS IF WE CAN GET THE QUESTION OUT.
- >> I'M SORRY, YOUR HONOR.
- >> I CAN'T GET AN ANSWER UNLESS I GET THE QUESTION OUT.

YOU'RE SAYING THERE'S ABSOLUTELY NO EVIDENCE, NOR IS THERE AN INFERENCE THAT ANY KIND OF MEETING OCCURRED BETWEEN ANY LEGISLATORS, MEMBERS OF THE LEGISLATURE, AND A PARTISAN PARTY WITH REGARD TO THIS X NO EVIDENCE THAT WHAT OCCURRED AND WHAT WE'RE FIGHTING ABOUT TODAY WAS PART OF THAT MEETING OR PURSUANT TO THAT MEETING?

>> NOT WITH MR. BAINTER OR MY CLIENTS, YOUR HONOR.

MY CLIENTS PARTICIPATED IN THIS PROCESS JUST AS THEY TOLD HIM IN THE INITIAL MEETING, THROUGH THE PUBLIC PORTAL.

GOING TO PUBLIC MEETINGS, SUBMITTING MAPS THROUGH THE PUBLIC PORTAL IS JUST LIKE ANY OTHER CITIZEN.

THAT'S A FIRST AMENDMENT RIGHT. >> OKAY.

- SO WHAT WE'RE ARGUING THEN IS REALLY THE FINAL JUDGMENT ITSELF.
- >> THAT'S EXACTLY RIGHT WHICH IS IMPROPER IN THIS CASE.
- >> IS AND SO THERE'S NEVER BEEN AN APPEAL TO THAT FINAL

JUDGMENT--

- >> AND WE CAN'T APPEAL IT.
- >> I UNDERSTAND.

ILLEGAL OCCURRED.

PARTICIPATED IN IT.

- I'M JUST TRYING TO SEE HOW THIS ALL FITS TOGETHER.
- BUT THERE IS A JUDICIAL DETERMINATION THAT SOMETHING
- >> I DISAGREE ANYTHING ILLEGAL OCCURRED.
- >> WELL, I KNOW YOU DISAGREE. IF ANYTHING ILLEGAL OCCURRED, IT
- WAS THE LEGISLATORS->> I UNDERSTAND IT'S BEEN FOUND
 WHAT THEY DID, IT'S BEEN
 DETERMINED THAT THE PEOPLE WHO
 ARE HERE TALKING TO US TODAY
- >> WE PARTICIPATED IN A PUBLIC PROCESS, EXERCISING FIRST AMENDMENTS THAT TRUMP AMENDMENTS 5 AND 6.

THAT'S THE SUPREMACY ISSUE.

- >> HERE'S THE THING AND, AGAIN, I APPRECIATE YOUR ADVOCACY FOR YOUR CLIMATE, AND I DON'T-- I'M TRYING TO FIGURE OUT WHICH ONES, WHICH TESTIMONY WAS IN THE RECORD BEFORE MAY.
- BUT THE MAPS THAT ULTIMATELY WERE ADOPTED APPARENTLY WERE SUBSTANTIALLY IDENTICAL.
- NOW, YOU'RE SAYING NO, BUT LET ME FINISH.
- THE MAPS THAT WERE DRAWN MAYBE NOT PHYSICALLY BY YOUR CLIENT, BUT BY PEOPLE THAT THEY GOT TO SUBMIT THIS.
- NOW, THE ARGUMENT HERE-- AND SO WE UNDERSTAND WHAT WE'RE TALKING ABOUT-- NO, EVERY CITIZEN HAS A RIGHT, HAD A RIGHT TO THE SUBMIT MAPS.
- AND THE WHOLE IDEA WAS WE SAID, WELL, THIS IS GREAT.
- THIS IS A TRANSPARENT PROCESS.
- BUT NOW WE FIND OUT THAT
- SOMEBODY HAS SUBMITTED A MAP, I MEAN, IN SOMEONE'S NAME, AND HE
- DIDN'T EVEN KNOW THAT THAT
- MAP-- WHICH ENDED UP BEING THE
- MAP ADOPTED-- WAS, HAD BEEN
- SUBMITTED ON HIS BEHALF?
- AND THEY ARE PIECING TOGETHER

BECAUSE THE LEGISLATURE AND OTHER POLITICAL CONSULTANTS DESTROYED DOCUMENTS.

WHAT HAPPENED?

SO NOW YOU'RE SAYING THAT, NO, FROM THE OUTSET ALL WE WERE WERE JUST LIKE THE LEAGUE OF WOMEN VOTERS AND JUST LIKE EVERY, THE NAACP, WE HAD A RIGHT TO SUBMIT MAPS

BUT WE DECIDED THAT WE DIDN'T
WANT TO SUBMIT THOSE MAPS IN OUR
OWN NAME BECAUSE PEOPLE WOULD
FEEL WE WERE BEING PARTISAN.
SO WE SET SOMETHING UP.
BUT WE'LL ALL HAVE THE
DEPOSITION OF WHAT YOUR CLIENT
FIRST SAID ABOUT WHAT HIS
PARTICIPATION WAS.
AND I THINK THAT'S REALLY WHERE

MY CONCERN COMES, IS THAT I
APPRECIATE HOW YOU'RE NOW
PUTTING THE GLOSS ON THIS, BUT
IT DOESN'T LOOK FOR MONTHS AND
MONTHS AND MONTHS AND MONTHS
BEFORE COURTS OF LAW THAT THAT
WAS WHAT WAS BEING THE CONCERN,
THAT YOU WERE TRYING TO TRAMPLE
ON OUR FIRST AMENDMENT RIGHTS.
SO THAT'S WHY I'LL LOOK

AT THE CASE THAT SAYS IT'S A MATTER OF FEDERAL LAW.
BUT, TO ME, THAT'S WHERE

MR. BAINTER AND

THE COMPANY, IF THEY

WERE REALLY LEGITIMATE CITIZENS THAT WERE JUST TRYING TO SUBMIT A MAP, THEN IT SURE LOOKS LIKE THEIR CONDUCT EVEN IN DISCOVERY BELIED THAT THAT'S WHAT WAS HAPPENING.

>> YOUR HONOR, MR. BAINTER IS A LEGITIMATE CITIZEN--

>> NO, I THOUGH HE'S, OF COURSE HE'S A LEGITIMATE CITIZEN.
HE FELT SOMEWHERE THAT HE-- HE SAID SOMEWHERE THAT HE FELT LIKE LESS OF A CITIZEN BECAUSE HE SUBMITTED IT, AND THAT'S ONE ARGUMENT, THAT'S ALL HE WAS

>> EXACTLY.

GOING.

HE WAS NOT ABLE TO ARGUE TO THE TRIAL COURT BECAUSE WE WEREN'T

PARTIES TO THE CASE.

THAT'S WHY WE'VE BEEN DENIED DUE PROCESS.

WE WEREN'T ABLE TO TESTIFY, OBJECT, ASK QUESTIONS.

UNANIMITY MATTERS.

IT'S THE FOUNDATION UPON WHICH

THIS COUNTRY WAS BORN.

IT MATTERS FOR THE MEDIA AND THEIR CONFIDENTIAL SOURCES, IT MATTERS FOR COURTS WHEN THEY

ISSUE OPINIONS ON ISSUES.

>> BUT THERE IS NOT A PRIVILEGE TO BE ANONYMOUS TO IMPROPERLY

CONSPIRE WITH OTHERS THAT ARE IN

THE LEGISLATURE TO TAKE A

PROCESS THAT WAS SUPPOSED TO BE

TRANSPARENT AND MAKE IT SECRET.

>> NOTHING WAS IMPROPER,

YOUR HONOR.

THERE'S NOTHING IMPROPER ABOUT ANONYMOUS POLITICAL SPEECH FROM A POLITICAL CITIZEN ADVOCATING THEIR EXPRESSIONS.

THERE'S NOTHING IMPROPER ABOUT THAT.

ABSOLUTELY NOTHING.

IF THERE IS, AMENDMENTS 5 AND 6 ARE UNCONSTITUTIONAL BECAUSE THEY OVERTAKE THE SUPREMACY OF

THE FIRST AMENDMENT RIGHT.

AMENDMENTS 5 AND 6 CANNOT--

>> I-- OF RIGHTS TO--

>> WAS THIS ARGUMENT, I KNOW--

DID YOU NOT THINK THIS WAS COMING UP?

IS IN THIS YOUR BRIEF THAT

AMENDMENTS 5 AND 6 AS APPLIED WOULD BE UNCONSTITUTIONAL?

>> THAT OCCURRED AS A RESULT OF

THE JUDGE FINDING OUR

INFORMATION HIGHLY RELEVANT TO LEGISLATIVE INTELLIGENT.

>> DID YOU AMEND THE BRIEF TO,

HERE TO MAKE THAT ARGUMENT?

>> WE MOVED TO STRIKE THIS

EXTRA-RECORD MATERIAL THAT WE'VE BEEN ARGUING ABOUT ALL DAY, AND THAT HAS NOT BEEN RULED UPON BY

COURT.

I WOULD LOVE THE OPPORTUNITY TO SUPPLEMENTALLY BRIEF THAT IF THE COURT CONSIDERS IT.

BUT IT'S NOT MY FINAL JUDGMENT

ON JULY 10TH FROM JUDGE LEWIS TO THE APPEAL, BUT I FEEL LIKE I'M AT A DISADVANTAGE BECAUSE I WASN'T ABLE AT THAT TRIAL TO PARTICIPATE AND SHAPE THE RECORD AND SHAPE THE EVIDENCE.
AND THAT EVIDENCE ISING WITH GENERALIZED AND USED AGAINST MY CLIENT INAPPROPRIATELY AND IMPROPERLY IN THIS CASE.
AND IT BRINGS US BACK TO THE WAIVER ISSUE.
YOU CAN CONCLUDE

MR. BAINTER WAIVED ANY KIND OF OR PRIVILEGE, HE CERTAINLY DIDN'T WAIVE IT ON BEHALF OF ALL THE OTHER ASSOCIATION MEMBERS. HE WAIVEED IT ON BEHALF OF

IF YOU EVEN GET THERE.
HE CAN'T WAIVE IT ON BEHALF OF
ALL MEMBERS.

>> WHO'S THE OTHER MEMBERS? WAIT, WAIT, WHO ARE YOU TALKING ABOUT?

HIS COMPANY?

HIMSELF.

AS I UNDERSTAND IT, OTHER POLITICAL CONSULTANTS TESTIFIED, EITHER PRODUCED DOCUMENTS OR DIDN'T.

HE'S THE ONLY ONE THAT IS THE SUBJECT OF THIS.

SO HE'S NOT ASSERTING IT ON BEHALF OF SOMEBODY THAT'S OTHER THAN HIS EMPLOYEES, IS THAT WHAT YOU'RE TALKING--

>> IF YOU LOOK IN THE RECORD, THERE WAS NUMEROUS GRASSROOTS NETWORK THAT WAS UTILIZED TO GET OUT THE POLITICAL SPEECH AND THE POLITICAL MESSAGE OF THE REPUBLICAN, OF THE--

>> YOU'RE ASSERTING IT ON BEHALF OF OTHER--

- >> ABSOLUTELY, YOUR HONOR.
- >>-- IN THIS LAWSUIT?
- >> WITH ABSOLUTELY.
- >> IS THERE A DISTINCTION
 BETWEEN THE DOCUMENTS THAT YOUR
 CLIMATE, MR. BAINTER, WOULD HAVE
 COMPARED TO THE OTHER
 NONPARTIES?
- >> ABSOLUTELY, YOUR HONOR. THE DOCUMENTS MR. BAINTER

PROVIDED WERE DOCUMENTS REGARDING HIMSELF AND HIS INTERACTION.

THE DOCUMENTS THAT ARE
CONFIDENTIAL, THE 548 THAT THE
FIRST DCA REVIEWED IN DEPTH,
INDICATE NAMES OF OTHER
CITIZENS, THIRD PARTY CITIZENS
THAT ADVOCATED POLITICAL SPEECH
IN FAVOR OF THEIR POLITICAL
EXPRESSIONS, AND THOSE ARE
ANONYMOUSLY PROTECTED.
IF THEIR NAMES COME OUT, THEY'RE
GOING TO BE DRAGGED INTO THIS->> WELL, WERE LEGAL OBJECTIONS
MADE FOR PRIVILEGE WHEN THOSE

>> WELL, WERE LEGAL OBJECTIONS
MADE FOR PRIVILEGE WHEN THOSE
NONPARTIES WERE SERVED?
>> THOSE NONPARTIES WEREN'T
SERVED BECAUSE THOSE NAMES ARE

>> NO. THE OTHER NONPARTIES IN THIS

CONFIDENTIAL IN THE 538 PAGES.

>> I THINK SOME OF DID, YES.
MR. TERRA FIRMA OBJECTED.
MR. TERRA FIRMA ACTUALLY
ASSOCIATED PRIVILEGE TOO WITH
RESPECT TO SOME ISSUES WHICH WAS
UPHELD BY THE SPECIAL MASTER AND
JUDGE LEWIS IN THIS CASE.

>> YOUR TIME IS UP, COUNSEL, IF YOU'D JUST WRAP IT UP.

30 SECONDS OR SO.

CASE.

>> GREAT, THANK YOU, YOUR HONOR. AND, AGAIN, WITH RESPECT TO THE ISSUE AT HAND, IT'S NOT THE INTELLIGENT OF THE PARTIES, IT'S THE INTENT OF THE LEGISLATURE. IN THIS CASE THE LEGISLATURE TESTIFIED WHAT THEIR INTENT WAS, AND THAT'S WHAT GOVERNS IN THIS CASE.

IF THE EXERCISE OF ANONYMOUS POLITICAL SPEECH BY CITIZENS CAN RESULT IN A VIOLATION OF AMENDMENTS 5 AND 6, THOSE STATE AMENDMENTS ARE UNCONSTITUTIONAL UNDER THE U.S. SUPREME COURT. SUPREMACY CLAUSE, AND I WOULD ASK THAT THIS COURT REVERSE THE MAY 2ND AND MAY 15TH ORDER BECAUSE JUDGE LEWIS DID NOT APPLY THE SCRUTINY REQUIRED UNDER THE PERRY V.SOME WARTS

NEGATIVER TEST.
THANK YOU.
>> THANK YOU, COUNSEL.
THANK YOU FOR YOUR ARGUMENTS.
COURT'S IN RECESS.