1	Stanley Shen, S.B.N. 263404 SHEN LAW FIRM	
2	2037 Irving Street, Suite 206	
3	San Francisco, California 94122 Telephone: (415) 661-6700	
4	Facsimile: (415) 373-3707 Email: stanley@shenlawfirm.com	
5	CHRISTINE A. LINNENBACH	
6	Attorney At Law	
7	Christine A. Linnenbach, Esq. (State Bar No. 201297)	
	236 West Portal Avenue, No. 771 San Francisco, CA. 94127	
8	Telephone: (415) 637-7171	
9	Facsimile: (415) 723-7487	
10	E-mail: <u>christine@christinelinnenbach.com</u>	
11	Attorneys for Petitioners	
12	LEANNA LOUIE and LEANNA LOUIE FOR D4 SUPERVISOR 2022	
13	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
14	COUNTY OF SAN FRANCISCO	
15		
16	LEANNA LOUIE AND LEANNA LOUIE FOR	Case No.
17	D4 SUPERVISOR 2022,	[Unlimited Jurisdiction]
18	Petitioners,	EX PARTE APPLICATION FOR ORDER SHORTENING TIME
19	VS.	FOR HEARING ON PETITION FOR WRIT OF MANDATE;
20	JOHN ARNTZ, Director of the San Francisco	MEMORANDUM OF POINTS & AUTHORITIES IN SUPPORT
21	Department of Elections; CITY AND COUNTY	THEREOF
22	OF SAN FRANCISCO; and DOES 1-10,	
	Respondents.	Date: August 31, 2022
23	·	Time: 11:00 a.m. Dept: 302 (via CourtCall)
24		Bept. 302 (via courtean)
25		(California Elections Code section
26		13314; California Code of Civil
27		Procedure sections 1085 et seq.)
28		CALENDAR PREFERENCE

2 3 4 5 6 _____

REQUIRED BY STATUTE (ELEC. CODE § 13314(a)(3))

EX PARTE APPLICATION

Pursuant to California Rules of Court 3.1200 et seq. and San Francisco County
Superior Court Rule 9.0, Petitioners Leanna Louie and Leanna Louie For D4 Supervisor
2022 ("Petitioners") hereby applies to this Court, ex parte, for an Order Shortening Time for
the hearing on her Verified Petition for Writ of Mandate. As reflected in the Verified
Petition, this is an action pursuant to California Elections Code section 13314 and California
Code of Civil Procedure sections 1085 et seq. to prevent irreparable harm to the San
Francisco voters in a crucial election matter. This action is entitled to priority over all
other civil matters, pursuant to Elections Code section 13314(a)(3), and, upon
information and belief, must be resolved on or about September 9, 2022.

Respondent JOHN ARNTZ ("Arntz") is the Director of Elections for the City & County of San Francisco. As such, he is the elections official responsible for printing the ballots that will be distributed to the voters of San Francisco that will unlawfully exclude Leanna Louie from being listed as candidate for Board of Supervisors in District Four of San Francisco unless this Court intervenes to protect Leanna Louie as well as the voters of District Four. Petitioner is required to name Arntz as the Respondent and Arntz is sued herein in his official capacity only.

Specifically, Petitioner proposes the following briefing and hearing schedule:

- Friday, September 2, 2022: Petitioners to file Memorandum of Points
 & Authorities in Support of Verified Petition for Writ of Mandate and
 Complaint for Injunctive Relief.
- Tuesday, September 6, 2022: Respondent to file opposition, if any.
- Wednesday, September 7, 2022: Petitioner to file reply brief.
- Thursday, September 8, 2022: Hearing and decision on merits of Verified Petition for Writ of Mandate and Complaint for Injunctive Relief.

<u>Good cause</u> exists for the granting of Petitioner's ex parte application. While Petitioner appreciates and respects the Court's busy schedule, by Friday, September 9, the ballot will be formatted and the official ballot distributed to the voters of San Francisco,

causing irreparable harm to Petitioner and the voters in connection with the important upcoming November 8, 2022 election. Petitioner therefore prays that this Court will grant 2 the ex parte application and set the above-requested briefing and hearing schedule so that 3 this matter may be resolved on or around the September 9, 2022, ballot printing deadline. 4 Ex Parte Notice has been provided to all parties, as set forth in the attached 5 Declaration of Stanley Shen. As required by California Rule of Court 3.1202(a), counsel for the parties are: 7 Petitioner's counsel is: 8 Stanley Shen, S.B.N. 263404 **SHEN LAW FIRM** 10 2037 Irving Street, Suite 206 San Francisco, California 94122 11 Telephone: (415) 661-6700 Facsimile: (415) 373-3707 12 Email: stanley@shenlawfirm.com 13 14 Christine A. Linnenbach, SBN 201297 15 CHRISTINE A. LINNENBACH Attorney At Law 16 236 West Portal Avenue, No. 771 San Francisco, CA 94127 Telephone: (415) 637-7171 18 Facsimile: (415) E mail: christine@christinelinnenbach.com 19 20 Respondent's counsel is: San Francisco City Attorney's Office Andrew Shen, State Bar No. 232499 23 Andrea Ruiz-Esquide, State Bar No. 233731 1 Carlton B Goodlett Pl., Ste. 234 24 San Francisco, CA 94102 25

26

27

MEMORANDUM OF POINTS & AUTHORITIES IN SUPPORT OF PETITIONER'S EX PARTE APPLICATION

FACTUAL BACKGROUND

On June 3, 2022, Petitioner Leanna Louie ("Louie") appeared at and personally filed nomination papers at the San Francisco Department of Elections ("DOE") announcing her intention to run for elective office for the Board of Supervisors, District Four Supervisorial Seat and personally filed the required paperwork, took the oath of office, and tendered the \$500 filing fee.

Importantly, on that same day, June 3, 2022, a DOE staff employee reviewed, accepted, and *certified* Leanna Louie's candidate nominations forms. The acceptance is demarked by a time stamp "1:44pm" affixed to the candidacy nomination papers to which the staff person additionally affixed his handwritten signature with the date of "June 3, 2022." The DOE staffer attested to the fact that Leanna Louie met all legal eligibility requirements to seek elective office as described on the papers submitted June 3, 2022, including residency.

On June 3, 2022, the DOE unequivocally approved and certified Leanna Louie's nomination papers despite the fact that Leanna Louie had only been a registered voter in District Four for 27 days – 3 days short of being a 30-day registered voter in the district- as she registered to vote in District Four on May 7, 2022.

To be certified to run for elective office, a candidate must reside in the Supervisorial District for at least 30 days prior to filing nomination papers. The nomination forms do not require a candidate to be a registered voter in the district, but rather a resident of the district.

At no time from June 3, 2022 to June 14, 2022 did the DOE notify Ms. Louie of any error that it had made in certifying her candidacy nor did the DOE tell Ms. Louie her that her nomination papers were defective during the cure period (prior to June 14 2022) so that Ms. Louie could simply refile the paperwork on or after June 6, 2022 so that she would have met the legal presumption for residency - here 30 days as a registered voter in District

Four.

In this case, Louie's primary residence was and still is located at a home on 35th Avenue and she has resided at that home since April 15, 2022. Louie's bed, personal possessions, clothes, computer, work related items, toiletries, and her move completed mid-April.

On Friday, June 14, 2022 the "nomination" period closed and thereafter Ms. Louie was barred from altering, amending or curing any defects with her nomination's paperwork.

On Saturday June 15, 2022, Louie's bank, ("Chase Bank") posted that San Francisco Department of Elections had indeed cashed the \$500.00 filing fee check that Louie had tendered to the San Francisco Department of Elections in.

With regard to *Public Examinations and Challenges* to a candidate's eligibility to run for public office for the Board Supervisors, California Elections Code §§13313, 13314 and SFMEC §590(a) provide that

All nomination documents are available for public review during the 10-calendar-day period starting at noon the day after the nomination period ends. During this period, any voter of the jurisdiction in which the election is being held, or the Department, may challenge a candidate's legal name, qualification statement, ballot designation, or a translated or transliterated Chinese name requested by a candidate. Chinese transliterations of candidates' names that are provided by the Department's translator are also available for a 10-day examination period, which starts at noon on the 77th day before the election.

Any challenges must be submitted to the Department in writing during the 10-day public examination period. The challenge must demonstrate that the material is inconsistent with election law requirements and that action by the court to correct or remove the material will not substantially interfere with the conduct of the election. Following the close of the public examination period for each category of material, the Department may proceed with publication of that materials.

The 10 day challenge period began at noon on Saturday, June 15, 2022 and closed on June 27, 2022 at noon. No written challenges were submitted by the DOE or any voter during the key challenge period. And at no time did the DOE inform Ms. Louie that it had "erred" or improperly certified her papers when determining her eligibility.

Thereafter, Louie relied upon the June 3, 2022 certification and applied for public

funding for the campaign, raised funds, began expending campaign funds and dedicated time to run for the San Francisco Board of Supervisors. Louie is the front runner challenger who is positioned to unseat, incumbent District Four Supervisor Gordon Mar. Mar opposed the Yes on H campaign and the recall of San Francisco District Attorney Chesa Boudin while Leanna Louie was an outspoken advocate and community leader and organizer who worked tirelessly for the Yes on H campaign.

San Francisco Municipal and Elections Code provides that a timely, written challenge to Ms. Louie's qualifications for candidacy for the Board of Supervisors in San Francisco District Four ran from June 15, 2022, to June 27, 2022 and all challenges to Leanna Louie's qualifications to run for office needed to be filed in writing by either a voter or the DOE during the June 15, 2022 to June 27, 2022 time period. Both the California Elections Code and the San Francisco Municipal Code have a sequence of set forth timelines pertaining to the candidate nomination and qualification and review process.

In 2013, San Francisco changed and advanced the local candidate eligibility review period deadline. The review period was moved from the month of August to the month of June - approximately 60 days earlier. Prior to the 2013 change, the deadline for candidates to submit nominations petitions was 88 days before election day or ("e- 88.") That date was August 2022. That deadline still applies to candidates for all local elective offices, except Mayor and Supervisors. Now, for Mayor and Board of Supervisors, the date is now -e minus 147. MEC 205(a)

Whereas the period to challenge was previously after the filing deadline since the filing deadline is now June 2022, then the dates to challenge are now late August. No timely written challenges to Ms. Louie's candidacy were filed by any voter or by the Department of Elections as allowed under the Municipal Elections Code during the appropriate, applicable time period.

The DOE did not inform Ms. Louie *of any defect* during or prior to the cure period as required by Municipal Elections Code Section MEC 240: *Defective Filings*.

On Monday, August 22, 2022, District Four candidate Leanna Louie voluntarily

conducted by Shawn Kelly an Investigator with the San Francisco City Attorney's Office and Deputy City Attorney Keslie Stewart for the purpose of clarifying questions that had been raised in a series of "news" articles by an online "news" source, Mission Local that had supported former San Francisco DA Chesa Boudin and opposed the Yes on H Recall Campaign. Five days elapsed without any word or additional investigation from the San Francisco City Attorney. Notwithstanding the "findings" Director Artnz had no authority to remove Ms. Louie and had a ministerial duty to follow the mandates of the SF Municipal Elections Code.

appeared at the Office of the San Francisco Attorney at Fox Plaza for an interview that was

On Friday, August 26, 2022, at approximately 2:30pm the San Francisco City Attorney released a San Francisco City Attorney Opinion stating that the Office of the San Francisco City Attorney, not Director Arntz, found that Leanna Louie had not provided enough evidence to satisfy the Office of the City Attorney that Ms. Louie had met by a "preponderance of the evidence" to establish "domicile" / residency requirements to be on the San Francisco November 8, 2022, Consolidated General Election Ballot.

The City Attorney linked evidence, including attorney to attorney correspondence, the transcript of the interview, the 12 sworn witness declarations/statements photos and all documentary evidence provided by Louie in the short 72 business hour window she was given to prepare for the City Attorney interrogation.

The City Attorney opinion was factually inaccurate and mischaracterized much of the evidence, including the interview testimony. The findings are not consistent with the evidence presented.

On Friday, August 26, 2022, at approximately 3:00pm, John Arntz, ("Arntz" and "the Director") Director of the DOE informed Ms. Louie by email that he, acting in his capacity as Director of the Department of Elections had removed Ms. Louie's name San Francisco November 8, 2022, Consolidated General Election Ballot because the San Francisco City Attorney's Office had determined that Louie failed to provide enough evidence to meet the "domicile" requirements by a "preponderance of the evidence."

Louie provided 11 statements and sworn declarations from her landlord, witnesses and neighbors attesting to the fact that Louie resided in District Four, and Louie provided countless documents, including bank and credit card statements, moving and furniture receipts, photographic evidence of her bedroom and the interior of her District Four home that she shares with her landlord, and countless other documents demonstrating that she had both a "physical presence" and intention to remain at the home that she fully moved into on or about April 15, 2022.

Therefore, Louie was in fact domiciled in District Four in the immediate 30 days prior to June 3, 2022 - the day that she filed her papers for candidacy for elected office. The record shows that Ms. Louie had no permanent residential/physical presence at 94 Bridgeview in the crucial 30 day period prior to June 3, 2022 and at no time established a physical overnight or permanent presence at a residence she co-owns with multiple parties at 414 Ramsell Avenue in the crucial 30 day window prior to June 3, 2022.

The factual determinations made by Investigator Shawn Kelly, not the Director of Elections himself, are not supported in the record. This determination and removal was in error and made outside the challenge time period and could not be made absent a court order as required under the law.

As of the date of this filing, neither the San Francisco DOE nor the City and County of San Francisco have filed an action in San Francisco Superior Court to seek leave of the Court to remove Leanna Louie from the ballot.

Thus, excluding Leanna Louie by "declaratory fiat" absent court order is an unlawful, unauthorized ultra vires act that exceeds the scope of Director Arntz's authority and also constitutes a prejudicial abuse of discretion.

Excluding Leanna Louie would also: (i) disenfranchise Louie and thousands of Louie's supporters (ii) infringe upon Louie's constitutional rights and deny Louie due process.

LEGAL ARGUMENT

1. Time is of the Essence in This Matter.

Time is of the essence in this matter, and the Writ Petition cannot proceed on the Court's regular schedule for hearings, because of the immediate and imminent September 9, 2022, deadline for printing the names of the Supervisorial Candidates for the November 8, 2022, election. Specifically, Petitioner is informed and believes, and on that basis alleges, that that all ballots must be finalized for printing on or about September 9, 2022.

Therefore, this case must be resolved before the impending September 9 ballot printing deadline. If this case is not resolved by September 9, 2022, then the voters of San Francisco will receive ballots which illegally exclude Leanna Louie as a named candidate on the San Francisco Ballot and that excludes her from the November 8, Consolidated General Election San Francisco Voter Guide.

Further, California Elections Code section 13314 provides that this action must be resolved quickly enough that it will not "substantially interfere with the printing or distribution of official election materials as provided by law." Therefore, Petitioner properly and respectfully requests that this Court expedite this matter so it may be heard before irreparable harm is done to the voters of San Francisco.

2. <u>Petitioner's Request for Ex Parte Relief is Appropriate Under the California Elections Code and the Rules of Court.</u>

California Elections Code section 13314 authorizes any voter of the City to seek a writ of mandate against the SFDOE to cause revisions to the official ballot that are "inconsistent with the requirements" of the California Elections Code and San Francisco Elections Code, so long as "the issuance of the writ will not substantially interfere with the

/

printing and distribution of official election materials as required by law...." Further, under California Elections Code section 13314(a)(3), any writ to correct "errors or omissions" in the printing of a ballot "shall have priority over all other civil matters."

Petitioner alleges that Leanna Louie will be unlawfully excluded and omitted from appearing in the official ballot for the November 8, 2022, election and will soon be distributed to the public if this Court does not intervene. The Court must therefore consider the Verified Petition on an expedited basis. Courts routinely grant ex parte applications for orders shortening time and set expedited briefing and hearing schedules in election-related matters. Petitioner also has good cause for seeking ex parte relief pursuant to California Rules of Court 3.1200 et seq., because of the imminent deadline for printing ballots on or about September 9. Given this impending deadline, Petitioner has no choice but to forego normal notice procedures and seek ex parte relief in order to obtain an expedited briefing schedule and hearing date to prevent an illegal and invalid ballot measure from being included on the official ballot and distributed to the voters of San Francisco.

Because ballots must be printed by the City using taxpayer dollars well in advance of the actual election date, it is no surprise that the law explicitly instructs courts to give priority to lawsuits alleging that errors or omissions are about to occur in the election process. Petitioner has the right to have the Court consider the matter in an expedited manner by complying with the provision in the Elections Code giving priority to election-related matters, setting a briefing and hearing schedule, and issuing a ruling on or before September 9, 2022.

 3. <u>Petitioner and All Voters in San Francisco Will Face Irreparable Harm if the Petition for Writ of Mandate is Heard Under Regularly Noticed Procedures.</u>

Issuance of the requested writ is necessary to ensure that Leanna Louie appears on the November 8, 2022, San Francisco Consolidated Ballot and to prevent irreparable harm to the voters of San Francisco, to prevent an unlawful alienation and exclusion from the November 8, 2022, ballot, and to prevent the infringement of Ms. Louie's rights under California constitutional and statutory law. If ex parte relief is not granted, Leanna Louie will be excluded from the ballot, and the public's trust in the electoral process will be wholly eroded.

PROPOSED BRIEFING & HEARING SCHEDULE

To avoid irreparable harm to Petitioner and the voters of San Francisco, <u>Petitioner</u> proposes the following briefing and hearing schedule:

- Friday, September 2, 2022: Petitioner to file Memorandum Points &
 Authorities in Support of Verified Petition for Writ of Mandate.
- Monday, September 5, 2022: Respondent to file opposition papers.
- Wednesday, September 7, 2021: Petitioner to file reply brief.
- Thursday, September 8, 2022: Court hearing and decision on merits of Verified Petition for Writ of Mandate and Complaint for Relief.

While truncated, this schedule is the only available remedy to prevent the illegal and wholly unlawful exclusion of Leanna Louie from the ballot appearing on the November 8, 2022, ballot.

CONCLUSION

Based on the foregoing, Petitioner respectfully requests that this Court grant an Order Shortening Time to hear Petitioner's Verified Petition for Writ of Mandate, so that the Court may issue a ruling on or before September 9, 2022, and that the Court adopt an expedited briefing schedule allowing for all parties to have the opportunity to be heard before the Court rules on this matter.

Respectfully submitted,

Dated: August 29, 2022

STANLEY SHEN

By

CHRISTINE A. LINNENBACH

By /s/ Christine A. Linnenbach