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LAW OFFICE OF AARON S. FOLDENAUER

30 Wall Street, 8th Floor New York, NY 10005 aaron@nyelectionlaw.com T: 212-961-6505

May 26, 2022

Hon. Letitia Ann James New York State Attorney General Office of the Attorney General 28 Liberty Street New York, NY 10005

Hon. Barbara Dale Underwood New York Solicitor General Department of Law The Capitol Albany, NY 12224

Re: Appeal in *Nichols v. Hochul*, Index No. 154213/2022

Dear Attorney General James and Solicitor General Underwood:

We represent Petitioners in the above action. We write pursuant to Section 500.9(b) of the Rules of the New York Court of Appeals to inform you that Petitioners have filed an appeal asserting a challenge to the constitutionality of the State Assembly district map passed by the Legislature and signed by the Governor on February 3, 2022. *See* 2021–2022 N.Y. Reg. Sess. Leg. Bills A.9040-A and A.9168.

Attached as Exhibit 1 is a copy of Petitioners' Preliminary Appeal Statement.

Respectfully submitted,

Jim Walden

Peter A. Devlin

Attorneys for Petitioners Paul Nichols and Gary Greenberg

/s/ Aaron S. Foldenauer

Aaron S. Foldenauer

Attorney for Petitioner Gavin Wax

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# Exhibit 1

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NEW YORK STATE COURT OF APPEALS

#### Preliminary Appeal Statement

Pursuant to section 500.9 of the Rules of the Court of Appeals

6. How this appeal was taken to the Court of Appeals (choose one) (see CPLR 5515[1]):

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NOTICE OF APPEAL Date filed: May 25, 2022 Clerk's office where filed: New York County ORDER GRANTING LEAVE TO APPEAL (civil case): Court that issued order:\_\_\_\_\_ Date of order: CERTIFICATE OR ORDER GRANTING LEAVE TO APPEAL (criminal case): Justice or Judge who issued order: Court:\_\_\_\_\_ Date of order: 7. Demonstration of timeliness of appeal in civil case (CPLR 5513, 5514): Was appellant served by its adversary with a copy of the order, judgment or \* determination appealed from and notice of its entry? ✓ yes no If yes, date on which appellant was served (if known, or discernable from the papers served): 5/25/2022 If yes, method by which appellant was served: \_\_\_\_\_ personal delivery \_\_\_\_regular mail overnight courier

✓ other (describe e-file \*Appellant served Notice of Entry on all parties. Did the Appellate Division grant or deny a motion for leave to appeal to this Court in this case? yes ✓ no If yes, fill in the following information: date appellant served the motion for leave to appeal made at the Appellate Division: date on which appellant was served with the Appellate b. Division order granting or denying such motion with notice of the order's entry: , and method by which appellant was served with the Appellate Division order c. granting or denying such motion: \_\_\_\_\_ personal service \_\_\_\_\_ regular mail \_\_\_\_\_ overnight courier \_\_\_\_\_ other (describe \_\_\_\_\_) NYSCEF DOC. NO. 94

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#### 8. Party Information:

Instructions: Fill in the name of each party to the action or proceeding, one name per line. Indicate the status of the party in the court of original instance and the party's status in this Court, if any. Examples of a party's original status include: plaintiff, defendant, petitioner, respondent, claimant, third-party plaintiff, third-party defendant, intervenor. Examples of a party's Court of Appeals status include: appellant, respondent, appellant, respondent, respondent, appellant, intervenor-

No. Party Name	Original Status	Court of Appeals Status
1 Paul Nichols	Petitioner	Appellant
2 Gavin Wax	Petitioner	Appellant
3 Gary Greenberg	Petitioner	Appellant
4 Governor Kathy Hochul	Respondent	Respondent
5 Senate Majority Leader Andrea Stewart-Cousins	Respondent	Respondent
6 Speaker Of The Assembly Carl Heastie	Respondent	Respondent
7 New York State Board Of Elections	Respondent	Respondent
8 New York State Legislative Task Force on Demographic	Respondent	Respondent
9 Research and Reapportionment	·	
10		

#### 9. Attorney information:

Instructions: For each party listed above, fill in the name of the one law firm and responsible attorney who will act as

counsel of record, if the party is represented. Where a litigant is self-represented, fill in that party is data in section 10
below.
For Party No. <u>1</u> above:
Law Firm Name: Walden Macht & Haran LLP
Responsible Attorney: Jim Walden and Peter A. Devlin
Street Address: 250 Vesey Street, 27th Floor
City: New York State: NY Zip: 10281
Telephone No: (212) 225-2030 Ext. Fax:
If appearing Pro Hac Vice, has attorney satisfied requirements of section 500.4 of the Rules of the Court of
Appeals?yesno
For Party No. 2 above:
Law Firm Name: Law Office of Aaron S. Foldenauer
Responsible Attorney: Aaron S. Foldenauer
Street Address: 30 Wall Street, 8th Floor
City: New York State: NY Zip: 10005
Telephone No: (212) 961-6505 ExtFax:
If appearing Pro Hac Vice, has attorney satisfied requirements of section 500.4 of the Rules of the Court of
Appeals?yesno
For Party No. 3 above:
Law Firm Name: Walden Macht & Haran LLP
Responsible Attorney: Jim Walden and Peter A. Devlin
Street Address: 250 Vesey Street, 27th Floor
City: New York State: NY Zip: 10281
Telephone No: (212) 225-2030 ExtFax:
If appearing Pro Hac Vice, has attorney satisfied requirements of section 500.4 of the Rules of the Court of
Appeals?yesno

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For Party No. 4 above: Law Firm Name: Letitia James, New York York Attorney General Responsible Attorney: Seth Farber Street Address: 28 Liberty Street City: New York State: NY Zip: 10005 Telephone No: (212) 416-8029 Ext. Fax: If appearing Pro Hac Vice, has attorney satisfied requirements of section 500.4 of the Rules of the Court of For Party No. 5 above: Law Firm Name: Cuti Hecker Wang LLP Responsible Attorney: Eric J. Hecker, Alexander Goldenberg, Alice G, Reiter Street Address: 305 Broadway, Suite 607 Zip: 10007 City: New York State: NY Telephone No: (212) 620-2600 Ext. Fax: If appearing Pro Hac Vice, has attorney satisfied requirements of section 500.4 of the Rules of the Court of Appeals?\_\_\_yes \_\_\_no (Use additional sheets if necessary) 10. Self-Represented Litigant information: For Party No. \_\_\_ above: Party's Name: Street Address: City: State: Telephone No.:\_ Ext. Fax: For Party No. above: Party's Name: Street Address: Zip:\_ City: State: Telephone No.:\_ 11. Related motions and applications: Does any party to the appeal have any motions or applications related to this appeal pending in the Court of Appeals? yes ✓ no If yes, specify: a. the party who filed the motion or application: b. the return date of the motion: c. the relief sought: Does any party to the appeal have any motions or applications in this case currently pending in the court from which the appeal is taken? \_\_\_\_yes \_ ✓ no

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#### For Party No. 6 above:

Law Firm Name: Graubard Miller

Responsible Attorney: C. Daniel Chill, Joseph H. Lessem, Elaine M. Reich

Street Address: 405 Lexington Avenue, 11th Floor

City: New York State: NY Zip: 10174

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Law Firm Name: Phillips Lytle LLP

Responsible Attorney: Craig R. Bucki, Steven B. Salcedo, Rebecca A. Valentine

Street Address: 125 Main Street

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Telephone No: (716) 847-8400

#### For Party No. 7 above:

Responsible Attorney: Kevin G. Murphy, Brian Lee Quail, Aaron K. Suggs

Street Address: 40 N. Pearl Street, Suite 5

City: Albany State: NY Zip: 12207

Telephone No: (518) 474-2063

#### For Party No. 8 above:

No representation recorded on NYSCEF.

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	If yes, specify:
	a. the party who filed the motion or application:
	b. the return date of the motion:
	c. the relief sought:
	Are there any other pending motions or ongoing proceedings in this case? If yes, please describe briefly the nature and the status of such motions or proceedings:No
12.	Set forth, in point-heading form, issues proposed to be raised on appeal (this is a nonbinding designation, for preliminary issue identification purposes only):
Bi	The state Assembly district map enacted pursuant to 2021–2022 N.Y. Reg. Sess. Leg. lls A.9040-A and A.9168 is invalid under <i>Harkenrider v. Hochul</i> , which held that the gislature's process to enact such maps violated Article III of the New York Constitution.
apj wł	A challenge under Article III, Section 5 of the New York Constitution to a district portionment law cannot be barred as "untimely" or by the equitable doctrine of laches, here the Constitution contains no timeliness provision, mandates review by the supreme turt, and mandates invalidation of any law that violates Article III.
13.	Does appellant request that this appeal be considered for resolution pursuant to section 500.11 of the Rules of the Court of Appeals (Alternative Procedure for Selected Appeals)?yes✓_no
	If yes, set forth a concise statement why appellant believes that consideration pursuant to section 500.11 is appropriate (see section 500.11[b]): (Fill in on lines below)
14.	Notice to the Attorney General.
	Is any party to the appeal asserting that a statute is unconstitutional?  ✓ yesno
	If yes, has appellant met the requirement of notice to the Attorney General in section 500.9(b) of the Rules of the Court of Appeals?no

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# 15. ITEMS REQUIRED TO BE ATTACHED TO EACH COPY OF THIS STATEMENT:

- A. A copy of the filed notice of appeal to the Court of Appeals (with proof of service), a copy of the order granting leave to appeal to the Court of Appeals (civil case), or a copy of the certificate granting leave to appeal to the Court of Appeals (criminal case), whichever is applicable;
- B. A copy of the signed order, judgment or determination appealed from to this Court (use document issued by the court, not internet version);
- C. A signed copy of any order, judgment or determination which is the subject of the order appealed from, or which is otherwise brought up for review (use document issued by the court, not internet version);
- D. Copies of all decisions or opinions relating to the orders set forth in subsections B and C above (use documents issued by the court, not internet versions); and
- E. If required, a copy of the notice sent to the Attorney General pursuant to section 500.9(b) of the Rules of the Court of Appeals.
- F. If required, a disclosure statement pursuant to section 500.1(f) of the Rules of the Court of Appeals.

Date: 05/25/2022	Submitted by: Walden Macht & Haran LLP			
	(Name of law firm)  im Walden  (Signature of responsible attorney)  Jim Walden			
	Attorneys for appellant	Paul Nichols and Gary Greenberg		
		(Name of party)		
			-or-	
Date:	Submitted by		, pro se	
	(Signature of appellant)			
	(Typed/printed t	name of self-represented a	ppellant)	

Effective 12/08/10

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

PAUL NICHOLS, GAVIN WAX, and GARY GREENBERG

Petitioners,

Index No. 154213/2022

**NOTICE OF APPEAL** 

v.

GOVERNOR KATHY HOCHUL, SENATE
MAJORITY LEADER AND PRESIDENT PRO
TEMPORE OF THE SENATE ANDREA STEWARTCOUSINS, SPEAKER OF THE ASSEMBLY CARL
HEASTIE, NEW YORK STATE BOARD OF
ELECTIONS, and THE NEW YORK STATE
LEGISLATIVE TASK FORCE ON DEMOGRAPHIC
RESEARCH AND REAPPORTIONMENT,

v. Hochul, No. 60, 2022 WL 1236822 (N.Y. Apr. 27, 2022).

Respondents.

PLEASE TAKE NOTICE that Petitioners Paul Nichols, Gavin Wax, and Gary Greenberg, pursuant to CPLR § 5601(b)(2), hereby appeal to the New York Court of Appeals from the Decision and Order of the Supreme Court of the State of New York, New York County (Love, J.), dated May 25, 2022, duly entered in the Clerk's Office of the Supreme Court on the same date, see NYSCEF No. 91, and attached hereto as Exhibit A, finally determining and denying in its entirety the Petition, which Petition sought to invalidate the State Assembly map passed by the Legislature and signed by the Governor on February 3, 2022, see 2021–2022 N.Y. Reg. Sess. Leg. Bills A.9040-A and A.9168, on the ground that the Legislature violated the exclusive method for redistricting provided in Article III, Section 4(b) of the New York Constitution. See Harkenrider

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Dated: New York, NY Respectfully submitted,

May 25, 2022

WALDEN MACHT & HARAN LLP

By:

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#### LAW OFFICE OF AARON S. FOLDENAUER

By: /s/ Aaron S. Foldenauer

Aaron S. Foldenauer 30 Wall Street, 8th Floor New York, NY 10005 Tel: (212) 961-6505 aaron@nyelectionlaw.com Attorney for Petitioner Gavin Wax

#### TO: All Counsel on record via NYSCEF

LETITIA JAMES, NEW YORK ATTORNEY GENERAL Attorneys for Respondent Governor Kathy Hochul Seth Farber Special Litigation Counsel 28 Liberty Street New York, NY 10005 (212) 416 – 8029 seth.farber@ag.ny.gov

#### **CUTI HECKER WANG LLP**

Attorneys for Respondent Senate Majority Leader Andrea Stewart-Cousins Eric J. Hecker Alexander Goldenberg Alice G. Reiter 305 Broadway, Suite 607

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# **EXHIBIT A**

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

PAUL NICHOLS, GAVIN WAX, and GARY GREENBERG

Petitioners,

v.

GOVERNOR KATHY HOCHUL, SENATE MAJORITY LEADER AND PRESIDENT PRO TEMPORE OF THE SENATE ANDREA STEWART-COUSINS, SPEAKER OF THE ASSEMBLY CARL HEASTIE, NEW YORK STATE BOARD OF ELECTIONS, and THE NEW YORK STATE LEGISLATIVE TASK FORCE ON DEMOGRAPHIC RESEARCH AND REAPPORTIONMENT,

Respondents.

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#### **NOTICE OF ENTRY**

PLEASE TAKE NOTICE that the within Decision/Order is a true copy of a Decision/Order entered by the Clerk of the Court of the Supreme Court, New York County on May 25, 2022.

Dated: New York, NY

May 25, 2022

WALDEN MACHT & HARAN LLP

By:

Jiny Walden Peter A. Devlin 250 Vesey Street, 27<sup>th</sup> Floor

im Walden

New York, NY 10281 Tel: (212) 335-2030 jwalden@wmhlaw.com pdevlin@wmhlaw.com

Attorneys for Petitioners Paul Nichols and Gary Greenberg

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#### LAW OFFICE OF AARON S. FOLDENAUER

By: /s/ Aaron S. Foldenauer

Aaron S. Foldenauer 30 Wall Street, 8th Floor New York, NY 10005 Tel: (212) 961-6505 aaron@nyelectionlaw.com

Attorney for Petitioner Gavin Wax

TO: All Counsel on record via NYSCEF

COUNTY

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SUPREME COURT OF THE STATE OF NEW YORK **NEW YORK COUNTY** 

PRESENT:	HON. LAURENCE LOVE		PART	63M
		Justice		
		X	INDEX NO.	154213/2022
PAUL NICH	OLS, GAVIN WAX, GARY GREENBERG	,	MOTION DATE	5/23/2022
	Petitioner,		MOTION SEQ. NO.	001
	- V -			
LEADER AN SENATE AN THE ASSEM BOARD OF LEGISLATIV	R KATHY HOCHUL, SENATE MAJORITY ID PRESIDENT PRO TEMPORE OF THI IDREA STEWART-COUSINS, SPEAKER MBLY CARL HEASTIE, NEW YORK STATE LECTIONS, NEW YORK STATE LE TASK FORCE ON DEMOGRAPHIC AND REAPPORTIONMENT	E COF	DECISION + O MOTIC	_
	Respondent.			
		X		
	e-filed documents, listed by NYSCEF doc, 26, 82, 86, 87, 88	cument numbe	er (Motion 001) 2, 1	4, 15, 16, 17, 18,
were read on	this motion to/for	INJUNCTIO	N/RESTRAINING (	ORDER .

Upon the foregoing documents, the decision on Petitioners' Order to Show Cause, seeking an Order 1. Declaring pursuant to CPLR § 3001 that the 2022 state assembly map, ("New Assembly Map") see 2021–2022 N.Y. Reg. Sess. Leg. Bills A.9040-A and A.9168, is void based upon the constitutional flaws in its adoption previously found by the Court of Appeals; 2. Appointing a special master to adopt a legally compliant state assembly map; 3. Enjoining Respondents to adjourn the primary election date for state and local elections to August 23, 2022, or, alternatively, September 13, 2022; 4. Enjoining Respondents to open designating and independent nominating petition periods, see N.Y. Elec. Law §§ 6-134, 6-138, for statewide, congressional, state assembly, state senate, and local offices with deadlines sufficient for current candidates to obtain new designating petition signatures or run independently, and for potential candidates to newly qualify for primary elections or as an independent in the general election; and

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5. Suspending or enjoining the operation of any other state laws, or vacating any certifications or

other official acts of the acts of the New York State Board of Elections or other governmental

body, that would undermine this Court's ability to offer effective and complete relief for the

November 2022 elections and related primaries and seeking a Temporary Restraining Order and

Preliminary Injunction for related relief is as follows:

Petitioners commenced the instant Petition on May 15, 2022 seeking a declaration,

pursuant to CPLR § 3001, that the New Assembly Map is void based upon the related ruling of

the Court of Appeals in Harkenrider v. Hochul, 2022 N.Y. Slip Op. 02833, 2022 WL 1236822

("Harkenrider III")(affirming as modified the Appellate Division, Fourth Department's ruling in

Harkenrider v. Hochul, 2022 N.Y. Slip Op. 02648, 2022 WL 1193180 ["Harkenrider II"]) and the

present Order to Show Cause was presented to this Court on May 18, 2022.

The Court heard oral argument in this matter on May 23, 2022, wherein all parties had an

opportunity to highlight their positions. To be clear, there were representations made by both sides

via hearsay and speculation as to motives of various parties, alleged investigations and conspiracy

theories. Said representations are irrelevant, have no place in the matter before the Court and are

therefore being disregarded.

The Court is fully aware of the prior litigation initiated in the Supreme Court of the State

of New York, Steuben County, which was appealed to the Appellate Division, Fourth Department

and thereafter the New York State Court of Appeals which resulted in the matter being remanded

to Steuben County, where a special master was appointed, who created new congressional and

state senate maps on May 20, 2022

The instant matter cannot be properly addressed without a clear understanding of the

timeline concerning the adoption of and resulting challenges to the redistricting maps for the New

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York state assembly, the state senate and congress in New York. On February 2, 2022 the New York State Legislature passed and Governor Kathy Hochul signed into law the aforementioned new maps. On the same day, Petitioners, Tim Harkenrider, et. al. filed a Petition in the Supreme Court of the State of New York, Steuben County, entitled Harkenrider v. Hochul, under Index No. E2022-0116CV, challenging the constitutionality of the redistricting map for the United States congress and thereafter on February 8, 2022, Petitioners filed an Amended Petition further challenging the constitutionality of the redistricting map for the New York state senate, which specifically stated that no challenge was being pursued related to the New Assembly Map. No parties, including but not limited to Petitioners in the present action, sought to intervene or otherwise challenge the New Assembly Map at that time. On March 31, 2022, following a bench trial, the Hon. Patrick F. McAllister, A.J.S.C. issued an Order declaring not only that the United States congressional and state senate maps are unconstitutional based upon partisan gerrymandering, but also sua sponte ruled that the New Assembly Map was similarly invalid. On April 21, 2022 the Appellate Division, Fourth Department, issued a ruling in pertinent part reversing the lower court's ruling as to the New York state senate and assembly maps. Thereafter, on April 27, 2022, the Court of Appeals issued a decision affirming, as modified, the Appellate Division's holding in Harkenrider II, invalidating the congressional and state senate maps and remanding the matter to the Supreme Court, Steuben County to, with the assistance of the special master and other relevant submissions adopt constitutional maps with all due haste, recognizing that "Although it will likely be necessary to move the congressional and senate primary elections

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to August, New York routinely held a bifurcated primary until recently, with some primaries

occurring as late as September. We are confident that, in consultation with the Board of Elections,

Supreme Court can swiftly develop a schedule to facilitate an August primary election, allowing

Harkenrider v. Hochul, 2022 WL 1236822, at \*11, footnote 15.

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time for the adoption of new constitutional maps, the dissemination of correct information to voters, the completion of the petitioning process, and compliance with federal voting laws, including the Uniformed and Overseas Citizens Absentee Voting Act (see 52 USC § 20302)." Vital to the matter before this Court, the Court of Appeals found that "Inasmuch as petitioners neither sought invalidation of the 2022 state assembly redistricting legislation in their pleadings nor challenge in this Court the Appellate Division's vacatur of the relief granted by Supreme Court with respect to that map, we may not invalidate the assembly map despite its procedural infirmity."

Following the Court of Appeals ruling in Harkenrider III, Petitioners Gavin Wax and Gary Greenberg moved pursuant to CPLR §1012 and §1013 to intervene in the Steuben County case for the express purpose of having the assembly map declared unconstitutional and redrawn by the special master. On May 11, 2022, the Supreme Court denied the Petitioners' motion to intervene. In denying said motion, Acting Justice McAllister specifically found that,

From the time the Petitioners filed their Amended Petition in early to mid-February it was clear that the Petitioners were not specifically challenging the Assembly maps. (pg. 1)

Although this court's ruling on March 31, 2022 *sua sponta* threw out the Assembly maps there was nothing in the proceedings leading up to the court's decision that would have led these putative intervenors to think that the Assembly District maps were being included in this action. (pg. 2)

both Greenberg and Wax were aware of this pending action shortly after it was commenced in February, 2022. Hence, it cannot be said the putative intervenors did not know about the action or the potential impact it could have on them. Yet they chose to do nothing at that time. (pg. 3)

Not only do intervenors, Greenberg and Wax, want new Assembly maps, but they are asking the court to invalidate all the signatures previously gathered, create new time periods for gathering signatures after new maps are enacted, change the

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signature requirements for both primary and independent petitions, etc. Overseas primary ballots for the June 28, 2022 primary are scheduled to be mailed out this week on May 13th. (pg. 3)

The court is mindful that a change in the Assembly Districts would impact several other elected officials. This would include delegates to the State Supreme Court judicial nominating conventions, representatives to county party committees, and the New York State Democratic Committee. In the case of the judicial nominating conventions they are normally held in early August which would be well before the August 23rd primary. So the judicial nominating conventions would have to be pushed back until some time in September making it difficult, if not impossible, for their work to be completed so candidates could be placed on the November ballot. The overseas ballots for the November election must be mailed in September to meet Federal election requirements.

For the above reasons, said motion was denied as untimely. Said ruling was not appealed. Instead, petitioners filed the instant Petition and Order to Show Cause seeking a Temporary Restraining Order and Preliminary Injunction on or about Sunday, May 15, 2022.

A preliminary injunction is appropriate when the party seeking injunctive relief establishes: (1) likelihood of ultimate success on the merits; (2) irreparable injury if the injunction is not granted; and (3) a balancing of the equities in its favor. *See Four Times Square Assocs.*, *L.L.C. v. Cigna Investments, Inc.*, 306 A.D.2d 4, 5 (1st Dep't 2003) (citing *Grant Co. v. Srogi*, 52 N.Y.2d 496, 517 (1981)); CPLR §§ 6301, 6311. The elements to be satisfied must be demonstrated by clear and convincing evidence. *Liotta v. Mattone*, 71 A.D.3d 741 (2nd Dep't, 2010). However, the moving party is only required to make a *prima facie* showing of its entitlement to a preliminary injunction, not prove the entirety of its case on the merits. The decision to grant a motion for a preliminary injunction "is committed to the sound discretion of the trial court." *N.Y. Cnty. Lawyers' Ass'n v. State*, 192 Misc. 2d 424, 428-29 (Sup. Ct. N.Y. Cnty. 2002); *see also Terrell v. Terrell*, 279 A.D.2d 301, 304 (1st Dep't 2001).

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Petitioners contend that they are assured of ultimate success on the merits based upon the

Court of Appeals' ruling in Harkenrider III, which held that the congressional and state senate

maps drawn by the Legislature were procedurally unconstitutional, mentioning in a footnote that

the assembly maps are procedurally infirm but were never challenged and as such would not be

invalidated. The Court notes that the neither the senate nor assembly maps were found to be

substantively unconstitutional as drawn with impermissible partisan purpose. Further, as noted

above, the Court of Appeals' only reference to the assembly map was within a footnote indicating

that same was procedurally infirm. By no means does the Court seek to minimize the Court of

Appeals reference to the assembly maps being procedurally infirm, however the realistic remedy,

if any, to be taken at this late juncture remains an open question.

Clearly, the Court of Appeals in Harkenrider III had an opportunity to address the

congressional and state senate maps simultaneously arising from the February litigation and saw

fit, upon finding procedural constitutional issues with the state senate map, to include same within

their order directing the State Supreme Court, Steuben County, with the assistance of a special

master to produce valid constitutional maps for an August primary date. Nothing in the Court of

Appeals' decision was directed at the validity of the assembly map. As all are aware, no action

was filed disputing the assembly map, put into law on February 2, 2022 until the filing of the

instant motion some three plus months later. Petitioners' argument might be plausible had they

filed the instant action in a timely manner. However, it has been repeatedly found that Petitioners

were aware, from the filing of said action, that the New Assembly Map was not being challenged

in Harkenrider and that said Petitioners utterly failed to timely intervene in that action.

Petitioners further contend that they will suffer irreparable harm as "With each day that

passes, the State's election machinery moves closer to a point of no return, where New Yorkers

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must face the Faustian bargain of whether to hold an unconstitutional election" and accusing

Respondents of attempting to run out the clock. Contrary to this argument, Petitioners have run

out the clock on themselves, waiting until the week that the new congressional and senate maps

were released to file the instant action. This is evidenced by Petitioners' failure to even attempt to

intervene in the Steuben action until May 1st and 3rd, 2022. Further, in accordance with State and

Federal law, ballots for the June 28th primaries were finalized and mailed to military voters by

May 13, 2022, prior to the filing of the instant action. As such, the Petitioners are not likely to

succeed on the merits and have failed to establish that the equities are balanced in their favor.

Petitioners' action is also clearly barred by the equitable doctrine of laches. Similar to

Matter of Cantrell v. Hayduk, 45 N.Y.2d 925 (1978), rather than acting with due diligence

Petitioners allowed more than three months to pass before filing the instant action. An action is

barred by laches if there has been a delay in bringing the claim and prejudice caused by the delay,

Saratoga County Chamber of Commerce v. Pataki, 100 N.Y.2d 801, 816 (2003). While a delay of

only three months may not seem consequential, the prejudice caused by the delay in this instance

is substantial. Petitioners' belated attempt to invalidate the New Assembly Map did not occur in a

vacuum and the chaos that would be wrought by potentially finding the said map unconstitutional

at this juncture would be devastating in its repercussions. The Court already referenced the many

reasons that were raised in the Steuben County decision denying Petitioners' motion to intervene

in that case. All of the reasons enumerated therein are as valid now, if not more so two weeks later.

As Respondents have repeatedly stressed, the drawing of new assembly districts not only affects

the Candidates for the one hundred and fifty seats in the assembly itself but literally thousands of

other elected positions across the state. Ballots for those primaries have been finalized. Every local

Board of Elections has already issued ballots to military voters. As directed in the Steuben County

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action, the remedial congressional and state senate maps were finalized on May 20, 2022. This is

especially significant as said maps were required to be finalized by May 20, 2022 so that the

congressional and state senate primaries could be held on August 23, 2022. The congressional and

state senate primary is now in place and cannot be delayed further by this Court.

Respondents further argue that the instant action is barred by the applicable statute of

limitations as pursuant to Election Law § 16-102(2), a "proceeding with respect to a petition shall

be instituted within fourteen days after the last day to file the petition." The last day to file

designating petitions was April 7, 2022 and as such, the last day to challenge said petitions was

April 21, 2022, prior to the filing of the instant action. The Court notes that this argument is not

entirely on point as the instant action is not a challenge to any one or group of designating petitions

but would have the effect of nullifying all of them. While not entirely relevant to the instant action,

the statute of limitations in § 16-102(2) is instructive on the absolute importance of the timely

filing of election challenges and is certainly relevant to Respondents' laches argument.

The untimeliness of Petitioners' action is further complicated by the fact that assembly

districts are the building block upon which New York's political infrastructure exists. A political

party's county level representatives must reside in the assembly district containing the election

district in which the member is elected, See, Election Law § 2- 104(1). Representatives to the New

York State Democratic Committee are determined by assembly district, See, Election Law § 2-

102. Delegates to the state Supreme Court judicial-nominating conventions are elected "from each

assembly district" See, Election Law § 6-124. All of these positions are traditionally listed on

designating petitions and all would be invalidated under Petitioners' plans. As a consequence, all

of those potential elected officials would be forced to gather new signatures on designating

petitions and as such would be inequitably affected by the instant action. Not only would the result

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be chaos, but all of those candidates are for that reason necessary parties to this action, without

which the instant action must arguably be dismissed, See, Clinton v. Board of Elections of City of

New York, 2021 WL 3891600 (Sup. Ct. N.Y. County Aug. 26, 2021), aff'd, 197 A.D.3d 1025 (1st

Dep't 2021); Matter of Masich v. Ward, 65 A.D.3d 817, 817 (4th Dep't 2009).

Petitioners' argument that there is sufficient time, at this late hour for the Court to hear full

arguments, determine the New Assembly Map is unconstitutional and then appoint a special master

to draw up another new assembly map, after appropriate review and consultation is bewildering to

even contemplate and is an impossibility. Only after the new maps are drawn could thousands of

candidates seeking positions throughout the State even begin to collect signatures to run in the new

districts, placing an overwhelming cost of time and money, not only on all of those prospective

candidates, but on the County Boards of Elections statewide. Petitioners filed the instant action

after falling asleep at the switch in February when others promptly acted with challenges. Their

last-minute attempt to intervene months later after realizing their own error was soundly rejected

and only now – so late in the election calendar – do they seek to upend the entire New York State

election process in an impossible manner.

Petitioners contend that if the state assembly primary election or in the alternative all

primary elections are moved to September 13, 2022 that there will be enough time to complete the

extensive process laid out above. This is demonstrably false. As described in the affidavits of

Kristen Zebrowski Stavisky and Todd D. Valentine, Co-Executive Directors for the New York

State Board of Elections, submitted in opposition to Petitioners' motion to intervene in the Steuben

County action, "Moving a third election-i.e., the assembly primary-would place additional,

potentially unbearable burdens on the State's election system. In particular because the June 28

primary has already been certified by state and local boards of elections, ballots have been or are

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being prepared across the state based on that certification and ballots are to be sent for the June

primary, including those primaries being held within the one hundred and fifty Assembly Districts

across the state before Friday, May 13, 2022 as that is the deadline under state law to send military

and overseas ballots for the June 28th election as provided for by Election Law 10-108." Said

affidavits further establish that replacing the assembly map would have grave effects on all of the

other elections scheduled for June 28th. Further, simply moving these primaries to be combined

with the congressional and state senate primaries to be held on August 23, 2022 is a non-starter as

it is already too late to establish new assembly maps, circulate designating petitions, approve

candidates, print new ballots and hold a combined primary election in such a short timeframe.

Petitioners' contention that the assembly primaries or all primaries should be delayed to

September 13, 2022 is also an impossibility. Not only would such an Order conflict with Acting

Justice McAllister's Order setting the primaries for congress and the state senet on August 23,

2022, but under the federal Uniformed and Overseas Citizens Absentee Voting Act ("UOCAVA"),

52 U.S.C. § 20302(a)(8), New York must mail ballots to military and overseas voters at least 45

days before the primary and general elections. This timeframe ensures that those voters, some of

whom live on the other side of the world, will receive ballots in time to cast their vote and for those

votes to be counted. In the past, New York State has been ruled unable to comply with UOCAVA

when holding September primaries, See, United States v. State of New York, 2012 WL 254263

(N.D.N.Y. 2012). Petitioners contend that UOCAVA does not apply to non-federal elections,

however delaying any of the primaries until September necessarily prevents the general election

ballot from complying with UOCAVA and as such, moving the primary elections to September is

an impossibility.

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from counsel to the New York State Board of Elections, who made a persuasive argument that there was simply insufficient time to hold a September 13<sup>th</sup> primary, with early voting requirements for assembly and related offices. The physical dynamics of completing the election process vis-à-vis programming the voting machines for the August 23, 2022 mandated primary for congress and state senate and thereafter reprogramming said voting machines for an additional statewide

In addition to reviewing all the filings in this matter, during oral argument the Court heard

primary in mid-September is not just difficult but impossible. The Court must also be mindful of

the November 8th general election date which cannot be altered, and sufficient time must exist

between the primary and said general elections.

Petitioners said it themselves as previously argued "With each day that passes, the State's election machinery moves closer to a point of no return..." This Court does not have the ability to stop time and the unfortunate reality is that we have already passed that point of no return. To paraphrase the well known quote – Democracy is not a perfect system, but it is the best available, so too allowing the assembly map to stand is not a perfect solution but it remains the best available.

ORDERED that Petitioners' Order to Show Cause is DENIED in its entirety.

Following submission of the instant Petition, this Court received a letter from Petitioners' counsel, e-filed as NYSCEF Document No. 89, requesting that should this Court deny Petitioners' Order to Show Cause, that the Court enter a final judgment determining the Petition. As such, it is hereby

ORDERED that the instant Petition is DENIED in its entirety.

5/25/2022

DATE

CHECK ONE:

X CASE DISPOSED
GRANTED

X DENIED

GRANTED IN PART

OTHER

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> SUBMIT ORDER APPLICATION: SETTLE ORDER CHECK IF APPROPRIATE: INCLUDES TRANSFER/REASSIGN FIDUCIARY APPOINTMENT REFERENCE

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COURT OF APPEALS STATE OF NEW YORK

PAUL NICHOLS, GAVIN WAX, and GARY GREENBERG

Petitioners,

v.

GOVERNOR KATHY HOCHUL, SENATE MAJORITY LEADER AND PRESIDENT PRO TEMPORE OF THE SENATE ANDREA STEWART-COUSINS, SPEAKER OF THE ASSEMBLY CARL HEASTIE, NEW YORK STATE BOARD OF ELECTIONS, and THE NEW YORK STATE LEGISLATIVE TASK FORCE ON DEMOGRAPHIC RESEARCH AND REAPPORTIONMENT,

APL-2022-\_\_\_\_

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**AFFIRMATION OF SERVICE** 

Respondents.

JIM WALDEN, an attorney licensed to practice in the State of New York, affirms under penalty of perjury:

- 1. I am a partner with Walden Macht & Haran, LLP, counsel to Petitioners.
- 2. On May 25, 2022, I caused Petitioners' Notice of Appeal to be served upon Respondents by E-Filing same on NYSCEF in this action, where Respondents have appeared through counsel and consented to service via E-Filing. *See* NYSCEF No. 93.

Dated: New York, New York May 25, 2022

Jim Walden

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of the Supreme Court of the State of New York, held in and for the County of New York at the Courthouse, 60 Centre Street, New York, NY on the 19 day of May, 2022

HON. LAURENCE L. LOVE

Justice

PAUL NICHOLS, GAVIN WAX, and GARY GREENBERG

Petitioners,

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GOVERNOR KATHY HOCHUL, SENATE MAJORITY LEADER AND PRESIDENT PRO TEMPORE OF THE SENATE ANDREA STEWART-COUSINS, SPEAKER OF THE ASSEMBLY CARL HEASTIE, NEW YORK STATE BOARD OF ELECTIONS, and THE NEW YORK STATE LEGISLATIVE TASK FORCE ON DEMOGRAPHIC RESEARCH AND REAPPORTIONMENT,

v.

Respondents.

<del>[PROPOSED]</del> ORDER TO SHOW CAUSE REGARDING PETITIONERS' PETITION AND EMERGENCY MOTION FOR A TEMPORARY RESTRAINING ORDER

WHEREAS, Petitioner Paul Nichols, a resident and registered voter of Queens County and candidate for Governor of New York State; Petitioner Gavin Wax, a resident and registered voter of New York County; and Petitioner Gary Greenberg, a resident and registered voter of Greene County and potential candidate for Congressional or State office, by their undersigned counsel, pursuant to Article III, section 5 of the New York Constitution, Unconsolidated Laws § 4221 (L 1911, ch. 773, § 1), and CPLR § 3001, commenced this CPLR Art. 4 special proceeding by filing a Petition to challenge an apportionment;

dated May 15, 2012 I distert May 16,2022 UPON the reading and filing of the annexed Petition, the Affirmation of Paul Nichols, the V dated May 16,2002 dated May 15,2022 Affidavit of Gavin Wax, the Affidavit of Gary Greenberg, the Affirmation of Peter A. Devlin and the exhibits annexed thereto, the accompanying Memorandum of Law, and all of the pleadings and

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proceedings heretofore had herein;

LET Respondents or their counsel show cause before this Court, at IAS Part 63 Room 355, at the Courthouse located at 60 Centre Street, New York, NY on the 23 day of May, In Pelson! 2022, at 9.30 a.m., or as soon thereafter as counsel can be heard, why Judgment should not be made and entered pursuant to CPLR § 411 and CPLR § 3001:

- 1. Declaring pursuant to CPLR § 3001 that the 2022 State Assembly map, see 2021– 2022 N.Y. Reg. Sess. Leg. Bills A.9040-A and A.9168, is void based upon the constitutional flaws in its adoption previously found by the Court of Appeals;
- 2. Appointing a special master to adopt a legally compliant State Assembly map;
- 3. Enjoining Respondents to adjourn the primary election date for state and local elections to August 23, 2022, or, alternatively, September 13, 2022;
- 4. Enjoining Respondents to open designating and independent nominating petition periods, see N.Y. Elec. Law §§ 6-134, 6-138, for Statewide, Congressional, State Assembly, State Senate, and local offices with deadlines sufficient for current candidates to obtain new designating petition signatures or run independently, and for potential candidates to newly qualify for primary elections or as an independent in the general election;
- 5. Suspending or enjoining the operation of any other state laws, or vacating any certifications or other official acts of the acts of the New York State Board of Elections or other governmental body, that would undermine this Court's ability to offer effective and complete relief for the November 2022 elections and related primaries:
- 6. Awarding Petitioners reasonable attorneys' fees and costs; and

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7. Awarding such other and further relief as this Court may deem just and proper.

## SEING ALLEGED SUFFICIENT CAUSE APPEARING THEREFORE, IT IS FURTHER ORDERED

that, pending hearing and determination of the within Petition:

 Respondents are hereby enjoined from using the 2022 State Assembly map in administering the 2022 primary and general elections; and

The Court will appoint a special master to begin proceedings to evaluate and draft a State Assembly map for the 2022 primary and general elections.

#### BEING AUGGED SUFFICIENT CAUSE APPEARING THEREFORE,

IT IS ORDERED, that service of a copy of this Order to Show Cause and the papers upon which it is based, upon the Respondents and anyone else required to receive service pursuant to Unconsolidated Laws § 4221, in the same manner as a summons, on or before the day of May, 2022, shall be deemed good and sufficient service;

ORDERED, that service upon the following persons, by email, at the following addresses, shall be deemed good and sufficient service of the temporary restraining order-contained herein pending hearing and determination of the Petition: Governor Kathy Hochul (heather.mckay@ag.ny.gov, matthew.brown@ag.ny.gov); Senate Majority Leader and President Pro Tempore of the Senate Andrea Stewart-Cousins (agoldenberg@chwllp.com, jcuti@chwllp.com, areiter@chwllp.com, dmullkoff@chwllp.com, ehecker@chwllp.com, hgregorio@chwllp.com); Speaker of the Assembly Carl Heastie (dchill@graubard.com, jlessem@graubard.com, ereich@graubard.com, cbucki@phillipslytle.com, ssalcedo@phillipslytle.com, rvalentine@phillipslytle.com); New York State Board of Elections (brian.quail@elections.ny.gov);

ORDERED, that any party appearing in this matter shall appear via NYSCEF and serve

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and file papers in electronically via NYSCEF absent good cause shown;

ORDERED, that answering papers, if any, shall be served by NYSCEF upon the served by NYSCEF upon Petitioners' counsel at least days before the time at which the Petition is noticed to be heard; and

ORDERED, that reply papers, if any, shall be served by NYSCEF upon Respondents' counsel at least \_\_\_\_\_ days before the time at which the Petition shall be heard by email at the addresses given above.

DATED: New York, New York
May \_\_\_\_\_, 2022

Oral Argument
Directed

JSC

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ENTER:

HON. LAURENCE L. LOVE

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