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ANGIE SPARKS/Clerk of District Court

MONTO.

Attorneys for Defendant

MONTANA FIRST JUDICIAL DISTRICT COURT LEWIS AND CLARK COUNTY

FORWARD MONTANA; LEO GALLAGHER; MONTANA ASSOCIATION OF CRIMINAL DEFENSE LAWYERS; GARY ZADICK,

Plaintiffs,

vs.

THE STATE OF MONTANA, by and through GREG GIANFORTE, Governor,

Defendant.

Cause No. BDV-2021-611

Hon. Michael F. McMahon

AFFIDAVIT OF PATRICK M.
RISKEN IN SUPPORT OF
DEFENDANTS' MOTION TO
STAY PLAINTIFFS' MOTION FOR
SUMMARY JUDGMENT –
Mont. R. Civ. P. 56(f)

STATE OF MONTANA)
	:
County of Lawis & Clark	``

PATRICK M. RISKEN, sworn upon oath, deposes and states:

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- 1. I am co-counsel for Defendant in the above action, am over the age of 18 years, am competent to testify as to the matters set forth hercin, and make this Affidavit based upon my own personal knowledge and/or belief. I am generally familiar with the claims, materials, documents and pleadings regarding this matter.
- 2. One of my roles in defending this case is to conduct discovery into the Plaintiffs' claims, including the specific factual allegations made in the Verified Amended Complaint.
- 3. The Amended Verified Complaint was filed on June 4, 2021, in tandem with the Plaintiffs' Application for Preliminary Injunction and supporting pleadings. That hearing was held before this Court on June 28, 2021 and the Preliminary Injunction Order was entered on July 1, 2021. The application of SB 319 was stayed pending the ultimate outcome of the case, preserving the status quo "during the pendency of this action." Ct. Doc. 28.
- 4. Defendants then filed a Motion to Dismiss under Mont. R. Civ. P. 12 in a timely manner and briefing on that motion will close today.
- 5. By filing the Motion to Dismiss under Rule 12 the Defendants challenged the entirety of the Plaintiffs' case, in large part for lack of subject matter jurisdiction due to lack of standing. Defendants made the same argument during the preliminary injunction proceedings but that issue was not resolved at that time. Defendants did not waive the issue, either. The Defendants' pending Rule 12 motion is intended to resolve that issue before an Answer to the Verified Amended Complaint is filed.

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- 6. On August 18, 2021, Plaintiffs responded to Defendants' Rule 12 motion. Ct. Doc. 34. Defendants' Rule 12 motion was not fully briefed at that point. Yet Plaintiffs filed a summary judgment motion and brief on that date, seeking a dispositive ruling in this case. Ct. Docs. 35-37.
 - 7. At this stage of the litigation no discovery has occurred.
- 8. It appears that Plaintiffs' strategy is to bypass Defendants' Rule 12 motion, deny Defendants discovery into facts relevant to Plaintiffs' standing, and therefore jurisdiction, and proceed directly to dispositive decision without the development of any defense available to Defendants.
- 9. If the Defendants' Rule 12 motion is denied the Defendants must be allowed to put this case at issue through the admissions and denials of an Answer to the Verified Amended Complaint. Permitting discovery into the facts specific to the allegations made in that Complaint and the Affidavit of Colin M. Stephens, both filed under oath, would allow a full defense of those claims and facts, data or admissible opinions supporting allegations of:
 - a. The organization, purpose, and activities of Forward Montana under Rule 30(b)(6), including its previous or historical activities that might be affected by SB 319; Verified Amended Complaint ("VAC") ¶ 1, Ct. Doc. 5;
 - b. Plaintiff Leo Gallagher's knowledge of all facts alleged in the Amended Verified Complaint, including facts specific to other plaintiffs, upon his verification signature thereto, *VAC* at page 23;

- c. That Plaintiffs Gallagher and/or Gary Zadick have or will be injured by the recusal of any judge before whom any of them are appearing or will appear going forward and the underlying facts, data or other admissible information that support that allegation; VAC, ¶¶ 2, 4;
- d. The organization, purpose, and activities of the Montana Association of Criminal Defense Lawyers (MACDL) under Rule 30(b)(6), VAC ¶ 3;
- e. The specific facts upon which the MACDL (or its members) contend that SB 319 will "require potentially hundreds of substitutions" and the underlying facts, data or other admissible information that support that allegation;
 - f. Forward Montana's status as a "political committee;"
 - g. Forward Montana's history as a "political committee;"
 - h. Forward Montana's electioneering activities in relation to SB 319;
- i. What if any specific political activities Forward Montana pursues or performs;
- i. How Forward Montana's political activities will be hindered by SB 319;
- j. The factual bases of any perceived threats to any person,
 organization or entity from the enforcement of SB 319;
- k. Facts specific to any injury claimed by any Plaintiff for an alleged violation of Mont. Const. art. V, § 11;

- l. Factual bases of claims that SB 319 "prohibits political committees in election-related speech and assembly" and the underlying facts, data or other admissible information that support that allegation, VAC ¶ 58;
- m. Harms claimed on behalf of "young Montanans" and the underlying facts, data or other admissible information that support that allegation, $VAC \ \P \ 61$;
- n. Facts supporting the contention that SB 319 "will fundamentally alter the administration of justice in Montana" and the underlying facts, data or other admissible information that support that allegation, VAC ¶ 73;
- o. Facts specific to the interpretation of SB 319 by judges and the underlying facts, data or other admissible information that support that allegation, VAC ¶¶ 74-75;
- p. Facts specifically supporting the "extreme delays" and "legal forum shopping" and the underlying data, reports, analyses or other admissible information that support that allegation claimed in VAC ¶¶ 76-77;
- q. Any facts supporting the contentions of VAC ¶¶ 83-85 regarding actual obstacles to litigants and attorneys who wish to participate in electing judicial officials; and/or
- r. Any facts, data, surveys, reports, complaints or other relevant information supporting allegations of the en masse substitution of judges claimed in VAC ¶ 91.

10. The Defendants have identified a significant number of "facts" that the Plaintiffs have alleged supporting their legal status, activities, and claimed harms or injuries to which the Defendants must be permitted discovery in order to defend this case. Many of those claims directly involve the Plaintiffs' standing to bring this case, collectively or individually, including their respective organization, activities, predictions, perceived harms, concerns or speculated injuries. If proof of those allegations is unavailable to the Plaintiffs the claims affected should be dismissed in a later round of summary judgment.

11. The Plaintiffs cannot be prejudiced by the stay of their pending summary judgment motion in order to allow Defendants appropriate discovery pursuant to a scheduling order issued by the Court in the normal course. The Preliminary Injunction Order entered on July 1, 2021 has put SB 319 on hold so the Plaintiffs concerns have been met. No emergency exists justifying the breakneck processing of this case outside the normal course of civil litigation.

Judgment at this time will significantly (if not completely) prejudice the Defendants by denying discovery into the claims made by the Plaintiffs specific to jurisdictional issues, including perceived harm, which must be supported by more than unproven allegations. Discovery may demonstrate a lack of jurisdiction over the any or all claims made by Plaintiffs, or that the perceived harm is not supported by sufficient admissible facts. Those facts and defenses must be fleshed out before any dispositive motion is entertained.

AFFIDAVIT OF PATRICK M. RISKEN RE: DEFENDANTS' MOTION TO STAY, ETC. – 6 13. Defendants submit that this case should proceed in the normal course of civil litigation. Plaintiffs' pending summary judgment motion should be stayed, Defendants' Motion to Dismiss should be decided and, if that motion is denied, the Defendants should be allowed to Answer the Amended Verified Complaint, request a scheduling order and proceed with discovery as is the practice in all civil cases that are not processed on an emergency basis.

PATRICK M. RISKEN

SUBSCRIBED AND SWORN TO before me this day of September, 2021.

ROCHELL STANDISH
NOTARY PUBLIC for the
State of Montana
Residing at Helena, Montana
My Commission Expires
May 22, 2023

lotary Public in and for the State of

Montana

Residing at: Haboro IV My Commission Expires: Ma

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CERTIFICATE OF SERVICE

I hereby certify that I served a true and correct copy of the

foregoing document by email to the following addresses:

Raph Graybill Graybill Law Firm, PC 300 4th Street North PO Box 3586 Great Falls, MT 59403 rgraybill@silverstatelaw.net

Rylee Sommers-Flanagan Upper Seven Law 1008 Breckenridge Street Helena, MT 59601 rylee@uppersevenlaw.com

Date: September 7, 2021

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