### RAÚL R. LABRADOR ATTORNEY GENERAL

JAMES E. M. CRAIG, ISB #6365 Chief, Civil Litigation and Constitutional Defense

James J. Simeri, ISB #12332
Gregory E. Woodard, ISB #11329
Matthew L. Maurer, ISB #12575
Deputy Attorneys General
Office of the Attorney General
P. O. Box 83720
Boise, ID 83720-0010
Telephone: (208) 334-2400
james.craig@ag.idaho.gov
james.simeri@ag.idaho.gov
greg.woodard@ag.idaho.gov
matthew.maurer@ag.idaho.gov

Attorneys for Defendants Raúl Labrador, in his official capacity as Attorney General of the State of Idaho; Brad Little, in his official capacity as Governor of the State of Idaho, Josh Tewalt, in his official capacity as the Director of the Idaho Department of Corrections; and Bree Derrick, in her official capacity as the Deputy Director of IDOC

#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

COLE ROBINSON, et al.

Plaintiffs,

υ.

RAÚL LABRADOR, in his official capacity as Attorney General of the State of Idaho; et al.

Defendants.

Case No. 1:24-cy-00306-DCN

GOVERNOR LITTLE AND ATTORNEY GENERAL LABRADOR'S BRIEF IN SUPPORT OF MOTION TO DISMISS AMENDED COMPLAINT Plaintiffs have included Governor Little and Attorney General Labrador, in their official capacities, as Defendants in this lawsuit. But then they scarcely mention either party. The only allegations against Governor Little are that he signed HB 668, and that he has supreme executive authority, including the authority to fire the IDOC director. And the only allegations against Attorney General Labrador are that he has authority to bring legal action to enforce HB 668.

These allegations are not sufficient to state a claim against either Governor Little or Attorney General Labrador. Accordingly, under both Rule 12(b)(1) and 12(b)(6) of the Federal Rules of Civil Procedure, Governor Little and Attorney General Labrador move to dismiss with prejudice all claims directed against them.

#### Plaintiffs' Allegations Against Governor Little

In their Amended Complaint (Dkt. 65), Plaintiffs have alleged only one claim—a claim under 42 U.S.C. § 1983. This claim is based on the alleged denial of necessary medical treatment to prisoners. Plaintiffs name Governor Little, in his official capacity, as one of the Defendants.

But what did Governor Little do wrong? Among nearly 20 pages of allegations, Plaintiffs mention Governor Little in only three paragraphs. In ¶ 53, Plaintiffs allege:

Defendant BRAD LITTLE is the Governor of the State of Idaho. Governor Brad Little signed HB 668 into law on March 27, 2024. Section 5 of the Idaho Constitution vests the governor with "supreme executive power" and tasks the governor with responsibility for ensuring all State laws are faithfully executed. Defendant Little has the sole authority to terminate the IDOC Director. See I.C. §§ 18-5702(5), 67-802(2), 67-2404(2). HB 668 charges Defendant Little with enforcing HB 668 through his power to terminate the IDOC

Director if he were to authorize the provision of gender-affirming medical care in violation of HB 668's prohibition. See HB 668 § 2(7) (incorporating I.C. §18-5702(5) by reference), I.C. § 20241A(6). Defendant Little is sued in his official capacity.

Amended Compl. ¶ 53 (Dkt. 65). Based on this allegation, it appears that Plaintiffs named Governor Little because he signed HB 668, he has "supreme executive power" under the Idaho Constitution, and because he allegedly has the sole authority to fire the IDOC Director.

Then in ¶¶ 80 and 82, Plaintiffs allege:

In March 2024, the Idaho State Legislature passed HB 668, prohibiting the use of public funds or public facilities to provide gender-affirming hormone therapy "for purposes of altering the appearance of an individual in order to affirm the individual's perception of the individual's sex in a way that is inconsistent with the individual's biological sex." HB 668 §§ 2, 5-6. Governor Brad Little signed HB 668 into law on March 27, 2024.

. . .

Additionally, as IDOC Director, Defendant Tewalt is subject to mandatory termination by Defendant Little.

Amended Compl. ¶¶ 80 and 82 (Dkt. 65). Based on these allegations, it appears that Plaintiffs named Governor Little because he signed HB 668 and because he allegedly has "mandatory termination" authority over the IDOC director.

But neither Governor Little's signing HB 668 into law as alleged in ¶¶ 53 and 80, nor his "supreme executive power," including any authority to fire the IDOC Director as alleged in ¶¶ 53 and 82, are sufficient to state a claim against Governor

Little. Therefore, the Court should dismiss with prejudice all claims against Governor Little.

#### Plaintiffs' Allegations Against Attorney General Labrador

Similar to Governor Little, Plaintiffs mention Attorney General Labrador in only three paragraphs. In ¶ 24, Plaintiffs allege, in part:

The Attorney General of the State of Idaho has authority to bring legal action to enforce HB 668. See HB 668 § 2(7); Idaho Code § 67-1401(7).

In ¶ 52, Plaintiffs allege:

Defendant RAÚL LABRADOR is the Attorney General of the State of Idaho. Idaho law grants Defendant Labrador authority to bring legal action to enforce HB 668. See HB 668 § 2(7); Idaho Code § 67-1401(7). Defendant Labrador is sued in his official capacity.

And in  $\P$  82, Plaintiffs allege, in part:

Therefore, if HB 668 takes effect, any IDOC employee, Centurion employee working as an agent of IDOC, or any other health care specialist or professional contracted with IDOC or Centurion, who in any way provides gender-affirming medical care is subject to prosecution by Defendant Labrador.

Amended Compl. ¶¶ 24, 52, and 82 (Dkt. 65). These allegations are not sufficient to state a claim against Attorney General Labrador. Therefore, the Court should dismiss with prejudice all claims against Attorney General Labrador.

#### Legal Standard

Governor Little and Attorney General Labrador are moving to dismiss under both 12(b)(1), for lack of subject-matter jurisdiction, and 12(b)(6), for failure to state

GOVERNOR LITTLE AND ATTORNEY GENERAL LABRADOR'S BRIEF IN SUPPORT OF MOTION TO DISMISS AMENDED COMPLAINT—3

a claim. Under Rule 12(b)(1), a party may move for dismissal of an action for lack of subject-matter jurisdiction. It is well established that the party seeking to invoke the jurisdiction of the federal courts has the burden of establishing that jurisdiction exists. Assoc. of Medical Colleges v. United States, 217 F.3d 770, 778–779 (9th Cir.2000). A motion under Rule 12(b)(1) can either be "facial," attacking a pleading on its face and accepting all allegations as true, or "factual," contesting the truth of some or all of the pleading's allegations as they relate to jurisdiction. This motion is facial. Nichols v. Brown, 859 F. Supp. 2d 1118, 1126 (C.D. Cal. 2012).

In a Rule 12(b)(1) motion of this type, the plaintiff is entitled to safeguards similar to those when a Rule 12(b)(6) motion is made. Nichols v. Brown, 859 F. Supp. 2d 1118, 1126 (C.D. Cal. 2012) citing Sea Vessel Inc. v. Reyes, 23 F.3d 345, 347 (11th Cir.1994). The material factual allegations of the complaint are presumed to be true, and the motion is granted only if the plaintiff fails to allege an element necessary for subject-matter jurisdiction. Id. citing Savage v. Glendale Union High Sch. Dist. No. 205, 343 F.3d 1036, 1039 n. 1 (9th Cir.2003); see also Maya v. Centex Corp., 658 F.3d 1060, 1068 (9th Cir.2011) ("For purposes of ruling on a motion to dismiss for want of standing, both the trial and reviewing courts must accept as true all material allegations of the complaint and must construe the complaint in favor of the complaining party.") (quoting Warth v. Seldin, 422 U.S. 490, 501, (1975)).

Under Rule 12(b)(6), Defendants may attack the legal sufficiency of a complaint by moving to dismiss under Federal Rule of Civil Procedure 12(b)(6). See Navarro v. Block, 250 F.3d 729, 732 (9th Cir. 2001). A court may dismiss a complaint

based on either (i) "a lack of cognizable legal theory" or (ii) "the absence of sufficient facts alleged under a cognizable legal theory." Johnson v. Riverside Healthcare Sys., LP, 534 F.3d 1116, 1121–22 (9th Cir. 2008) (citation omitted). A complaint must assert "more than labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007). "Factual allegations must be enough to raise a right to relief above the speculative level on the assumption that all the allegations in the complaint are true." Id. (cleaned up). "Although for the purposes of this motion to dismiss [the Court] must take all the factual allegations in the complaint as true, [the Court is] not bound to accept as true a legal conclusion couched as a factual allegation." Papasan v. Allain, 478 U.S. 265, 286 (1986). Nor should the Court accept conclusory allegations, unwarranted deductions of fact, or unreasonable inferences. Sprewell v. Golden State Warriors, 266 F.3d 979, 988 (9th Cir. 2001).

Under both the standard for Rule 12(b)(1), and the standard for Rule 12(b)(6), the Court should dismiss Governor Little and Attorney General Labrador with prejudice.

## I. Governor Little and Attorney General Labrador, sued in their official capacities, have Eleventh Amendment or sovereign immunity

A suit against a state official in his official capacity is functionally a suit against the state. See Doe v. Lawrence Livermore Nat. Lab., 131 F.3d 836, 839 (9th Cir. 1997). The Eleventh Amendment protects states and state instrumentalities from suit in federal court. Doe v. Regents of the Univ. of Cal., 891 F.3d 1147, 1153 (9th

Cir. 2018). Although there is the *Ex parte Young* exception, that exception requires that the official be a proper defendant.

To be a proper defendant under *Ex parte Young*, a state official must have a direct connection to the enforcement of the act. But a generalized duty to enforce state law or general supervisory power over the persons responsible for enforcing the challenged provision will not subject an official to suit. *Animal Legal Def. Fund v. Otter*, 44 F. Supp. 3d 1009, 1016 (D. Idaho 2014) (citing *Ex parte Young*, 209 U.S. 123, 157 (1908); *Los Angeles Cnty. Bar Ass'n v. Eu*, 979 F.2d 697, 704 (9th Cir. 1992)); *accord Ass'n des Eleveur de Canards et d'Oies du Quebec v. Harris*, 729 F.3d 937, 943 (9th Cir. 2013) ("Governor Brown is entitled to Eleventh Amendment immunity because his only connection to § 25982 is his general duty to enforce California law.").

### A. Governor Little Is Not a Proper Defendant Under Ex Parte Young

As in Animal Legal Defense Fund, Governor Little's "general broad powers to enforce or execute the laws of a state" "are not sufficient to make the officer a proper party defendant." Id. at 1017 (citations omitted). Likewise, Governor Little's alleged authority to fire the IDOC director is nothing more than a "general supervisory power over the person[] responsible for enforcing the challenged provision" and does not subject Governor Little to suit. Id. at 1016 (quoting Eu, 979 F.2d at 704). Nor does Governor Little's authority under Idaho Code § 67-802 to require (hire) the Attorney General to assist a county prosecutor in the discharge of his or her duties make Governor Little a valid defendant for Ex parte Young purposes. Id. at 1017. And

extending this logic, Governor Little's authority to fire the IDOC director under Idaho Code § 67-802 is also not enough to make Governor Little a valid defendant under *Ex* parte Young.

Moreover, by Plaintiffs' own admission, any authority Governor Little may possess to fire the IDOC director is ministerial: "Additionally, as IDOC Director, Defendant Tewalt is subject to mandatory termination by Defendant Little." Amended Compl. ¶82 (Dkt. 65) (emphasis added). Again, as in Animal Legal Defense Fund, where the Governor's duty was entirely ministerial ("he must issue such a warrant"), Governor Little's entirely ministerial duty alleged here, ("Tewalt is subject to mandatory termination") would not make the Governor a proper defendant. Id. at 1017. Therefore, the Court should dismiss all claims against Governor Little.

# B. Attorney General Labrador Is Not a Proper Defendant Under Ex Parte Young

Similarly, HB 668 does not give Attorney General Labrador explicit enforcement powers. Thus, he does not have a direct connection to the enforcement of the statute. And Idaho Code § 67-1401(7) only provides the Attorney General with the duty to assist county prosecuting attorneys when required. See Newman v. Lance, 922 P.2d 395, 399-401 (Idaho 1996). Under Idaho law, the requirement to assist county prosecutors arises when the county prosecutors request such assistance from the Attorney General, or when the Attorney General is ordered by the Governor. See id. at 399; I.C. § 67-802. In other words, the Attorney General's non-binding authority over county prosecutors, who retain the independent duty to enforce state law, does not sufficiently establish the Attorney General's connection with enforcement Governor Little and Attorney General Cabrador's Brief in Support of Motion

GOVERNOR LITTLE AND ATTORNEY GENERAL LABRADOR'S BRIEF IN SUPPORT OF MOTION TO DISMISS AMENDED COMPLAINT—7 required by *Ex parte Young*. *See Long v. Van de Kamp*, 961 F.2d 151, 152 (9th Cir. 1992); *Southern Pacific Transportation Co. v. Brown*, 651 F.2d 613, 614 (9th Cir.1981) (as amended) (Oregon Attorney General's power to direct and advise, which was not binding on district attorneys who had independent duty to enforce state law, was not sufficiently connected with enforcement).

This point warrants emphasizing: The Attorney General can exercise his "assistance" responsibility only if a county prosecutor has first independently exercised his own enforcement authority and initiated a prosecution. I.C. § 67-1401(7). In Newman v. Lance, the Idaho Supreme Court held that the Attorney General's "assistance" responsibility depends entirely on the enforcement authority of a county prosecutor and in no way confers to the Attorney General any independent enforcement authority. Newman, 922 P.2d at 399. The Newman case involved a county prosecutor who had requested the Idaho Attorney General's assistance in prosecuting two murder cases. Id. at 396-97. The Attorney General agreed but later sought to assume exclusive prosecutorial responsibility for the cases. *Id.* at 397. The Idaho Supreme Court rejected the Attorney General's attempt to exercise such expansive enforcement authority and "prohibit[ed] the Attorney General from asserting dominion and control over the cases." Id. at 401. The court explained that Idaho law "contemplates a collaborative effort between the Attorney General and the Prosecuting Attorney, not the functioning of one to the exclusion of the other." Id. at 399.

The Ninth Circuit's decision in *Planned Parenthood of Idaho, Inc. v. Wasden*, 376 F.3d 908 (9th Cir. 2004) does not provide a basis for jurisdiction here because the *Ex parte Young* analysis is markedly different. In *Wasden*, the plaintiffs were medical providers and abortion advocates. They challenged a statute requiring parental consent for abortion. Critically, at least one of the *Wasden* plaintiffs was someone who could actually be prosecuted under the statute. *Id.* at 916-17. The court found that since the Attorney General could enforce the statute against at least one of the plaintiffs (i.e. prosecute) in substantially the same way as a county prosecutor, the Attorney General was a proper defendant under *Ex parte Young*. *Id.* at 919. In contrast, neither a county prosecutor nor the Attorney General would prosecute Plaintiffs here for violations of § 18-8901, as Plaintiffs are not medical providers. Because the Attorney General lacks direct enforcement authority against these Plaintiffs under the statue, the Court should dismiss all claims against Attorney General Labrador.

# II. Governor Little Has Absolute Legislative Immunity from the Allegation that He Signed HB 668 Bill into Law.

Governor Little cannot be liable based on Plaintiffs' ¶¶ 53 and 80 allegations that he signed HB 668 into law. A claim against a governor based on his signing a bill into law is barred under the doctrine of legislative immunity. For example, in *Miesegaes v. Allenby*, Case No. CV 15-01574-CJC, 2019 WL 3364582 (C.D. Cal. June 20, 2019), the plaintiff, a judicially-committed patient at a California state hospital, sued, among others, the California governor. The plaintiff alleged various claims

under 42 U.S.C. § 1983. *Id.* at \*1. His allegation against the governor was that the governor signed the bill at issue. *Id.* at \*11. The governor moved to dismiss based on legislative immunity, and the court granted that motion.

In dismissing, the court explained, "Absolute legislative immunity attaches to all actions taken in the sphere of legitimate legislative activity." *Id.* (quoting *Bogan v. Scott-Harris*, 523 U.S. 44, 54 (1998)). This legislative immunity extends to officials outside the legislative branch when they perform legislative functions, which includes a governor signing a bill as part of the legislative process. *Id.* (citations omitted).

The court reached a similar holding in *Nichols v. Brown*, 859 F. Supp. 2d 1118, (C.D. Cal. 2012). There, the plaintiff sued, among others, the California governor under 42 U.S.C. § 1983. He challenged the constitutionality of a criminal statute related to carrying a loaded firearm. *Id.* at 1123. The governor moved to dismiss for lack of standing under Rule 12(b)(1). The court granted the motion, and dismissed the governor with prejudice. Id. at 1138.

In doing so, the court squarely rejected the plaintiff's argument that the governor's signing the bill at issue created a sufficient connection between the governor's conduct and the plaintiff's alleged injuries. Id. at 1132. It held, "A governor is entitled to absolute immunity for the act of signing a bill into law." Id. (citing Torres–Rivera v. Calderon–Serra, 412 F.3d 205, 213 (1st Cir. 2005)) ("[A] governor who signs into law or vetoes legislation passed by the legislature is also entitled to absolute immunity for that act."); Women's Emergency Network, 323 F.3d 937, 950

(11th Cir. 2003) ("Under the doctrine of absolute legislative immunity, a governor cannot be sued for signing a bill into law.") (citing Supreme Ct. of Va. v. Consumers Union of U.S., Inc., 446 U.S. 719, 731–34, (1980)).

Based on the courts' holdings in *Miesegaes v. Allenby* and in *Nichols v. Brown*, under the doctrine of legislative immunity, Governor Little cannot be liable simply because he signed into law the statute at issue in the lawsuit. Therefore, Plaintiffs' allegations in ¶¶ 53 and 80 of their Amended Complaint cannot properly form a basis for Plaintiffs' claim against Governor Little.

## III. Governor Little Cannot Be Liable Based on "His Supreme Executive Power."

Governor Little cannot be liable based on his "supreme executive power" as alleged by Plaintiffs in ¶ 53 of their Amended Complaint because a governor's general duty to enforce state law is an insufficient connection to a plaintiff's alleged injuries to confer standing.

In *Mirabelli v. Olson*, Case No. 3:23-cv-00768-BEN-WVG, 2024 WL 2789460 (S.D. Cal. May 10, 2024), the plaintiffs sued various California-state educational entities, the attorney general, and the governor. Plaintiffs alleged claims for violations of their First-Amendment rights under 42 U.S.C. § 1983 after a school district enacted a policy that prohibited teachers from notifying parents of a student's transgender status.1

\_

The background information regarding the plaintiffs' claims in *Mirabelli* is not contained in the opinion cited. Instead, the court referred to its previous order in the case, Docket 42, which is available on PACER.

The governor moved to dismiss under Rule 12(b)(1) for lack of standing, and the court granted the motion and dismissed the governor. The plaintiffs argued that "the supreme executive power of the State is vested in the Governor." *Id.* The court rejected this argument. It held that the governor had no direct connection to or responsibility for enforcement of any policy or law challenged in the lawsuit. *Id.* at \*2.

In Nichols v. Brown, 859 F. Supp. 2d 1118, discussed supra, the court similarly rejected the plaintiff's argument that the governor was liable based on his executive authority. The court explained, "Plaintiff is suing Brown in his official capacity because 'the Governor has the supreme executive power in the State and is responsible for the faithful execution of the laws of the State of California.' This generalized enforcement power, however, is insufficient to establish the requisite connection between Brown and Plaintiff's alleged injury." Id. at 1132 (cleaned up) (citing Young v. Hawaii, 548 F.Supp.2d 1151, 1164 (D. Haw. 2008)) (suit challenging laws prohibiting the carrying or use of firearms in certain circumstances failed to establish "required nexus" between the governor and plaintiff's injury where complaint relied solely on governor's "general oversight of State laws").

Based on these cases, Governor Little is not a proper defendant simply by virtue of him being Governor. Plaintiffs must allege something more. And they cannot. Accordingly, Plaintiffs allegation in ¶ 53 cannot, without more, state a proper claim against Governor Little. And other than the fact that he signed HB 668, Plaintiffs did not include any other allegations, nor could they.

Case 1:24-cv-00306-DCN Document 75-1 Filed 10/15/24 Page 14 of 15

Conclusion

Plaintiffs' only allegations against Governor Little are that he signed H.B. 668,

and that he is Idaho's chief executive, with the power to hire and fire. And their only

allegations against Attorney General Labrador is that he has enforcement authority,

but under the statute, he does not have direct enforcement authority. Accordingly,

Plaintiffs' allegations do not state a legal claim against either Governor Little or

Attorney General Labrador. Therefore, under both Rules 12(b)(1) and 12(b)(6) of the

Federal Rules of Civil Procedure, Governor Little and Attorney General Labrador

request that the Court dismiss all claims against them with prejudice, and provide

all other relief that is just.

Dated: October 15, 2024

Office of the Attorney General

By: /s/ James J. Simeri

James J. Simeri

Deputy Attorney General

#### CERTIFICATE OF SERVICE

I CERTIFY that on October 15, 2024, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which sent a Notice of Electronic Filing to the following persons:

Paul Carlos Southwick psouthwick@acluidaho.org

Christina M. Hesse cmh@dukeevett.com

Emily Myrei Croston ecroston@acluidaho.org

Michael J. Bentley mbentley@bradley.com

Malita Picasso mpicasso@aclu.org Attorneys for Defendants Centurion of Idaho, LLC and Centurion, LLC

Chase B. Strangio cstrangio@aclu.org

Leslie Cooper lcooper@aclu.org

Attorneys for Plaintiffs

/s/ James J. Simeri JAMES J. SIMERI