JOSEPH D. HAMM, individually and as a candidate for the Pennsylvania State House of Representatives in the 84<sup>th</sup> Legislative District; MIKE KELLY, individually and as a candidate for the United States House of Representatives 16<sup>th</sup> District; BILLY ALLRED; CHAD HORNER; CAROLYN CONNOR; and JOAN HAUSER,

No. 600 M.D. 2020

Petitioners,

٧.

KATHY BOOCKVAR, in her official capacity as the Secretary of the Commonwealth of Pennsylvania,

Defendant.

## NOTICE

YOU HAVE BEEN SUED IN COURT. If you wish to defend against the claims set forth in the following pages, you must take action within thirty (30) days after this Petition for Review and Notice are served, by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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No. 600 M.D. 2020

Petitioners,

V.

KATHY BOOCKVAR, in her official capacity as the Secretary of the Commonwealth of Pennsylvania,

Defendant.

# NOTICE TO PLEAD

TO: KATHY BOOCKVAR

You are hereby notified to file a written response to the enclosed petition for review within thirty (30) days from service hereof or a judgment may be entered against you.

Respectfully Submitted,

DILLON, McCandless, King, Coulter & Graham, LLP

Dated: November 4, 2020 By: /s/ Thomas E. Breth

Thomas W. King, III PA. I.D. No. 21580

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tbreth@dmkcg.com

# Special Counsel to The Amistad Project of The Thomas More Society

128 West Cunningham Street Butler, PA 16001 724-283-2200 (phone) 724-283-2298 (fax)

Counsel for Petitioners, Billy Allred, Chad Horner, Carolyn Conner and Joan Hauser

Lindsey J. Conan PA I.D. No. 205667 Lindsey@conanlawoffices.com

## CONAN LAW OFFICES, LLC

755 N. Monroe Street Media, PA 19063

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Counsel for Candidates, Joseph Hamm and Mike Kelly

JOSEPH D. HAMM, individually and as a candidate for the Pennsylvania State House of Representatives in the 84th Legislative District; MIKE KELLY, individually and as a candidate for the United States House of Representatives 16th District; BILLY ALLRED; CHAD HORNER; CAROLYN CONNOR; and JOAN HAUSER,

Petitioners,

V.

KATHY BOOCKVAR, in her official capacity as the Secretary of the Commonwealth of Pennsylvania,

Defendant.

AMENDED PETITION FOR REVIEW
IN THE NATURE OF A COMPLAINT IN EQUITY

# INTRODUCTION

1. On November 2, 2020, at 8:38 pm and only hours before the general election, insufficient time for most counties to respond, and right before precanvassing was scheduled to begin, Defendant, Kathy Boockvar, sent extraordinary instructions to every county in the Commonwealth of Pennsylvania in contravention of the Election Code. The email was entitled, "Important DOS Email – Clarification

regarding Ballots Set Aside During Pre-canvass." A copy is attached hereto and made a part hereof as Exhibit "A."

## STATEMENT OF JURISDICTION

2. This Court has original jurisdiction over this action pursuant to 42 Pa.C.S. § 761(a)(1).

#### PARTIES SEEKING RELIEF

- Petitioner, Joseph D. Hamm, is a candidate for the Pennsylvania State
   House of Representatives in the 84<sup>th</sup> Legislative District.
- Petitioner, Mike Kelly, is a candidate for the United States House of Representatives 16<sup>th</sup> District.
  - 5. Petitioner, Billy Allred, is a voter from Union County, Pennsylvania.
- 6. Petitioner, Chad Horner, is a voter from Jefferson County, Pennsylvania.
- 7. Petitioner, Carolyn Connor, is a voter from Union County, Pennsylvania.
- 8. Petitioner, Joan Hauser, is a voter from Lancaster County, Pennsylvania.

#### PARTY WHOSE ACTION IS AT ISSUE

9. Respondent, Kathy Boockvar, in her official capacity as the Secretary of the Commonwealth of Pennsylvania, issued guidance in contravention of the Election Code through her office on election day, November 3, 2020. See Ex. A.

## STATEMENT OF MATERIAL FACTS

- 10. Today, November 3, 2020, is the general election.
- 11. Votes are currently being cast.
- 12. Votes are also currently being "pre-canvassed."
- board of elections shall meet no earlier than seven o'clock A.M. on election day to pre-canvass all ballots received prior to the meeting. A county board of elections shall provide at least forty-eight hours' notice of a pre-canvass meeting by publicly posting a notice of a pre-canvass meeting on its publicly accessible Internet website. One authorized representative of each candidate in an election and one representative from each political party shall be permitted to remain in the room in which the absentee ballots and mail-in ballots are pre-canvassed. No person observing, attending or participating in a pre-canvass meeting may disclose the results of any portion of any pre-canvass meeting prior to the close of the polls." 25 P.S. § 3146.8 (emphasis added).

14. Further, on October 23, 2020, the Pennsylvania Supreme Court stated that, "[t]hus, unlike in-person voters, mail-in or absentee voters are not provided any opportunity to cure perceived defects in a timely manner." *In re November 3, 2020 Gen. Election*, 149 MM 2020, 2020 WL 6252803, at \*6 (Pa. Oct. 23, 2020).

1

- 15. Numerous Pennsylvania counites are complying with these requirements and are properly refusing to release information from the precanvassing board meetings.
- 16. Despite the above, Respondent issued guidance just hours before the election stating, "[t]o facilitate communication with these voters, the county boards of elections should provide information to party and candidate representatives during the pre-canvass that identifies the voters whose ballots have been rejected and should promptly update the SURE system." See Ex. A.
- 17. Upon information and belief, Montgomery County was providing this information to the political party of the registered voter casting the rejected ballot in order to allow the ballot to be cured.
- 18. Respondent's guidance is in clear contravention of 25 P.S. § 3146.8 and the Pennsylvania Supreme Court's decision in *In re November 3, 2020 Gen. Election*, 149 MM 2020, 2020 WL 6252803, at \*6 (Pa. Oct. 23, 2020) because it allows voters an opportunity to cure perceived defects.

- 19. Other counties in the Commonwealth of Pennsylvania; namely, Blair County, Berks County, Lancaster County, Carbon County, Clinton County, Lycoming County, Dauphin County, and Perry County all have refused to accept Respondent's guidance because it is contravention of the Election Code.
- 20. The Secretary's late and confusing directive in contradiction to state law is causing disparate treatment of Pennsylvania voters. Moreover, the secretary has not afforded reasonable time for county election officials to respond to her directive.
- 21. The Supreme Court has clearly stated, "mail-in...voters are not provided any opportunity to cure perceived defects." *Id.*
- 22. Respondent's guidance is allowing only certain voters to cure their defects while other voters are still prohibited from offering any cure.
- Additionally, Respondent's guidance creates a scenario where some voters will cast two conflicting votes.
- 24. Respondent's guidance violates the pre-canvassing provisions of the Election Code.
- 25. If Respondent's guidance is allowed to continue, it creates a high risk of jeopardizing the integrity of the November 3, 2020 general election and is creating a disparate impact on Pennsylvania voters

## COUNT I – DECLARATORY AND INJUNCTIVE RELIEF

- 26. Petitioners incorporate the foregoing paragraphs as if fully set forth at length.
- Respondent has a duty to comply with the laws of the Commonwealth of Pennsylvania.
- 28. Petitioners have no adequate remedy at law to redress the harm as a result of Respondent's violation of the Pennsylvania Election Code and holdings of the Pennsylvania Supreme Court.
- 29. Injunctive relief is necessary to prevent the substantial injury and immediate and irreparable harm that Petitioners would suffer if Respondent is permitted to violate the laws of the Commonwealth of Pennsylvania.
- 30. A greater injury would occur in refusing the injunction than granting it because the Respondent's actions increase the risk of jeopardizing the integrity of the November 3, 2020 general election.

WHEREFORE, Petitioners respectfully request entry of an order in their favor and against Respondent prohibiting Respondent from permitting invalidly submitted absentee and mail-in ballots to be "cured" by the submission of provisions ballots and prohibiting Respondent from disclosing identifying information about voters who have submitted ballots that must be rejected for non-compliance with the Pennsylvania Election Code.

# Respectfully Submitted,

## DILLON, McCandless, King, Coulter & Graham, LLP

Dated: November 4, 2020

By: /s/ Thomas E. Breth
Thomas W. King, III
PA. I.D. No. 21580
tking@dmkcg.com
Thomas E. Breth
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Dated: November 3, 2020 By: /s/ Thomas E. Breth

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KATHY BOOCKVAR, in her official capacity as the Secretary of the Commonwealth of Pennsylvania,

Defendant.

# PETITION FOR REVIEW IN THE NATURE OF A COMPLAINT IN EQUITY

## INTRODUCTION

1. On November 2, 2020, a day before the date of the general election, and right before pre-canvassing was scheduled to begin, Defendant, Kathy Boockvar, sent extraordinary instructions to every county in the Commonwealth of Pennsylvania in contravention of the Election Code. The email was entitled, "Important DOS Email – Clarification regarding Ballots Set Aside During Precanvass." A copy is attached hereto and made a part hereof as Exhibit "A."

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2. This Court has original jurisdiction over this action pursuant to 42 Pa.C.S. § 761(a)(1).

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   Pennsylvania.
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   Pennsylvania.
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## PARTY WHOSE ACTION IS AT ISSUE

9. Respondent, Kathy Boockvar, in her official capacity as the Secretary of the Commonwealth of Pennsylvania, issued guidance in contravention of the Election Code through her office on election day, November 3, 2020. See Ex. A.

## STATEMENT OF MATERIAL FACTS

- 10. Today, November 3, 2020, is the general election.
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- Votes are also currently being "pre-canvassed."
- board of elections shall meet no earlier than seven o'clock A.M. on election day to pre-canvass all ballots received prior to the meeting. A county board of elections shall provide at least forty-eight hours' notice of a pre-canvass meeting by publicly posting a notice of a pre-canvass meeting on its publicly accessible Internet website. One authorized representative of each candidate in an election and one representative from each political party shall be permitted to remain in the room in which the absentee ballots and mail-in ballots are pre-canvassed. No person observing, attending or participating in a pre-canvass meeting may disclose the results of any portion of any pre-canvass meeting prior to the close of the polls." 25 P.S. § 3146.8 (emphasis added).
- 14. Further, on October 23, 2020, the Pennsylvania Supreme Court stated that, "[t]hus, unlike in-person voters, mail-in or absentee voters are not provided any opportunity to cure perceived defects in a timely manner." *In re November 3, 2020 Gen. Election*, 149 MM 2020, 2020 WL 6252803, at \*6 (Pa. Oct. 23, 2020).

- 15. Despite the above, Respondent issued guidance on election date stating, "[t]o facilitate communication with these voters, the county boards of elections should provide information to party and candidate representatives during the precanvass that identifies the voters whose ballots have been rejected and should promptly update the SURE system." See Ex. A.
- 16. Respondent's guidance is in clear contravention of 25 P.S. § 3146.8 and the Pennsylvania Supreme Court's decision in *In re November 3, 2020 Gen. Election*, 149 MM 2020, 2020 WL 6252803, at \*6 (Pa. Oct. 23, 2020) because it allows voters an opportunity to cure perceived defects.
- 17. Other counties in the Commonwealth of Pennsylvania; namely, Blair County, Berks County, Lancaster County, Carbon County, Clinton County, Lycoming County, Dauphin County, and Perry County all have refused to accept Respondent's guidance because it is contravention of the Election Code.
- 18. Indeed, as the Supreme Court so stated, "mail-in...voters are not provided any opportunity to cure perceived defects." *Id.* 
  - Respondent's guidance allows voters to cure their defects.
- Respondent's guidance creates a scenario where voters have two conflicting votes.
- Respondent's guidance violates the pre-canvassing provisions of the Election Code.

22. If Respondent's guidance is allowed to continue, it creates a high risk of jeopardizing the integrity of the November 3, 2020 general election.

## COUNT I – DECLARATORY AND INJUNCTIVE RELIEF

- Petitioners incorporate the foregoing paragraphs as if fully set forth at length.
- Respondent has a duty to comply with the laws of the Commonwealth of Pennsylvania.
- 25. Petitioners have no adequate remedy at law to redress the harm as a result of Respondent's violation of the Pennsylvania Election Code and holdings of the Pennsylvania Supreme Court.
- 26. Injunctive relief is necessary to prevent the substantial injury and immediate and irreparable harm that Petitioners would suffer if Respondent is permitted to violate the laws of the Commonwealth of Pennsylvania.
- 27. A greater injury would occur in refusing the injunction than granting it because the Respondent's actions increase the risk of jeopardizing the integrity of the November 3, 2020 general election.

WHEREFORE, Petitioners respectfully request entry of an order in their favor and against Respondent prohibiting Respondent from permitting invalidly submitted absentee and mail-in ballots to be "cured" by the submission of provisions ballots and prohibiting Respondent from disclosing identifying information about voters who have submitted ballots that must be rejected for non-compliance with the Pennsylvania Election Code.

Respectfully Submitted,

DILLON, McCandless, King, Coulter & Graham, LLP

Dated: November 3, 2020

By: /s/ Thomas E. Breth
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PA. I.D. No. 21580
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128 West Cunningham Street Butler, PA 16001 724-283-2200 (phone) 724-283-2298 (fax)

Counsel for Petitioners

Sent: Monday, November 2, 2020 8:38 PM

To: Marks, Jonathan

Subject: Important DOS Email - Clarification regarding Ballots Set Aside During Pre-

canvass

\*\*\* This is an external email. Please use caution when clicking on links and downloading attachments \*\*\*

Dear County Election Directors,

The Department of State has been asked whether county boards of elections can provide information to authorized representatives and representatives of political parties during the pre-canvass about voters whose absentee and mail-in ballots have been rejected. The Department issued provisional ballot guidance on October 21, 2020, that explains that voters whose completed absentee or mail-in ballots are rejected by the county board for reasons unrelated to voter qualifications may be issued a provisional ballot. To facilitate communication with these voters, the county boards of elections should provide information to party and candidate representatives during the pre-canvass that identifies the voters whose ballots have been rejected and should promptly update the SURE system.

Kind regards,

Jonathan M. Marks
Deputy Secretary for Elections & Commissions
Pennsylvania Department of State
302 North Office Building | Harrisburg, PA 17120
717.783.2035 & 717.787.1734
imarks@pa.gov





# ATTORNEY VERIFICATION

I, Thomas E. Breth, am authorized to make this verification. I verify that the statements made in the foregoing document are true and correct to the best of my knowledge, information and belief. I understand that the statements herein are made subject to the penalties of perjury of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

/s/ Thomas E. Breth

# CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

/s/ Thomas E. Breth

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