

**UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA**

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South Carolina Voter’s Alliance, Russ Leach,  
Cathy Tyler, Jennifer Byers,

Case 2:20-cv-3710-RMG

Plaintiffs,

**Complaint for Declaratory  
and Injunctive Relief**

vs.

Charleston County and Richland County,  
political subdivisions of the State of South  
Carolina,

Defendant.

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The Plaintiffs make the following allegations for their complaint.

**Introduction**

The South Carolina Voter’s Alliance, Russ Leach, Cathy Tyler, and Jennifer Byers bring this lawsuit against Charleston County, South Carolina and Richland County, South Carolina (“Counties”) because federal law preempts private federal election grants to counties and cities. The Center for Tech and Civic Life (CTCL) has essentially created a constitutionally-impermissible public-private partnership with two of South Carolina’s largest urban counties to run its federal elections on November 3, 2020. In total, CTCL has awarded \$1.425 million in private federal election grants to the Counties.

The plaintiffs are injured by CTCL’s private federal election grants because they are targeted to counties and cities with historically consistent voter patterns. The government favoring a demographic group in elections is just as injurious to voters as the government disfavoring a demographic group. *See Young v. Red Clay Consol. Sch. Dist.*, 122 A.3d 784, 858 (Del Ch. 2015).

The effect could result in disparate outcomes. These outcomes include lacking representation in Congress after an invalidated election.

Notably, the South Carolina Legislature has not approved any acceptance or use of private federal election grants as it would disrupt the lawfulness, uniformity, and fairness of federal elections as federal moneys, supplemented by state funds, are provided for election processes and procedures. Elections are core public responsibilities. Federal and state election laws in the context of federal elections, create regulatory or statutory mechanisms designed to deter corruption of individuals or corporations from having an undue influence on those elections. Counties and cities may not supersede the will of Congress or the state legislature to create, either directly or indirectly an imbalance to fair elections. At the very least, the acceptance of private moneys for a core government public function—elections— gives the appearance of impropriety. It would be no different if the judicial branch of government, specifically for instance, the federal district court clerk’s office accepting private moneys for judges to improve their chambers when the core public function of the judges is to render judicial decisions.

The following federal laws preempt South Carolina’s counties and cities from accepting and using CTCL’s private federal election grants: U.S. Constitution’s Elections Clause and Supremacy Clause, National Voters Registration Act (NVRA), 52 U.S.C. §§ 20501-20511, Help America Vote Act (HAVA), 52 USC §§ 20901-21145. The state itself relies on the Election Commission, as it did in 2020, to apportion millions of dollars of federal grants for federal elections to the counties. The CTCL grants did not follow the same process.

To be sure, CTCL is free to directly spend its \$250 million private federal election grant fund to get out the vote in South Carolina; but, federal election law leaves discretion to the “states,” not the counties and cities, on how to implement federal elections:

The specific choices on the methods of complying with the requirements of this subchapter shall be left to the discretion of the State.<sup>1</sup>

In fact, federal election law defines the word “state” to include only the 50 states and territories.

In this chapter, the term “State” includes the District of Columbia, the Commonwealth of Puerto Rico, Guam, American Samoa, and the United States Virgin Islands.<sup>2</sup>

So, under federal election law, South Carolina’s counties and cities are not a state. Not being a state, South Carolina’s counties and cities are preempted from entering into a public-private partnership with CTL for federal election administration by receiving CTCL’s private federal election grant.

Because of the preemptive effects of these federal laws, the Counties acted ultra vires, without legal authority, to form a public-private partnership with CTCL for federal election administration by accepting and using CTCL’s private federal election grant. The Plaintiffs are entitled to prospective declaratory and injunctive relief enjoining the Counties from accepting and using CTCL’s private federal election grants.

### **Jurisdiction and Venue**

1. Plaintiffs invoke this Court’s jurisdiction under 28 U.S.C. § 1331, authorizing federal-question jurisdiction, for voters’ Elections Clause claims involving federal election law preemption. *The League of Women Voters v. Blackwell*, 340 F.Supp.2d 823 (N.D. Ohio 2004).

2. Plaintiffs invoke this Court’s jurisdiction under the private cause of action provided under the Elections Clause, Title 52 of the U.S. Code, and federal common law related thereto, because the state has failed to provide the federally-required “appropriate remedy” of a timely, pre-election injunction for any person complaining against a South Carolina local government

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<sup>1</sup> 52 U.S.C § 21085, Pub. L. 107–252, title III, § 305 (Oct. 29, 2002), 116 Stat. 1714.

<sup>2</sup> 52 USC § 21141.

forming a public-private partnership for federal election administration by accepting and using private federal election grants.

3. Venue is proper in this Court under 28 U.S.C. § 1391 because the defendants, the Counties, are located within the District of South Carolina, with offices within the District of South Carolina, and because many of the events or omissions regarding CTCL's federal election grants to the defendants giving rise to the claims presented occurred within the District of South Carolina.

### **Parties**

4. South Carolina Voter's Alliance is an unincorporated association. The South Carolina Voter's Alliance is an association with members who seek to ensure, as part of their association objectives, public confidence in the integrity of South Carolina's elections, in election results and election systems, processes, procedures, and enforcement, and that public officials act in accordance with the law in exercising their obligations to the people of the State of South Carolina. While South Carolina is not a "swing state," it is a critical state for the United States Senate and the Presidential vote and ripe for demographic schemes. The South Carolina Voter's Alliance also works to protect the rights of its members whenever laws, statutes, rules, regulations, or government actions threaten or impede implied or expressed rights or privileges afforded to them under their constitutions or laws. The South Carolina Voter's Alliance has many members, in particular members living within Charleston and Richland County.

5. Plaintiff Russ Leach is an eligible South Carolina voter and South Carolina Voter's Alliance member. Russ Leach has an interest because Russ Leach opposes disenfranchisement by federal elections declared invalid by Defendants' election officials accepting private federal election grants.

6. Plaintiff Cathy Tyler is an eligible South Carolina voter and South Carolina Voter's Alliance member. Cathy Tyler has an interest because Cathy Tyler opposes disenfranchisement by federal elections declared invalid by Defendants' election officials accepting private federal election grants.

7. Plaintiff Jennifer Byers is an eligible South Carolina voter and South Carolina Voter's Alliance member. Jennifer Byers has an interest because Jennifer Byers opposes disenfranchisement by federal elections declared invalid by Defendants' election officials accepting private federal election grants.

8. Defendant Charleston County is a South Carolina county. Charleston County is not recognized as a "state" in federal law.

9. Defendant Richland County is a South Carolina county. Richland County is not recognized as a "state" in federal law.

### **Standing**

10. The Federal Elections Clause, Title 52 of the U.S. Code, and federal common law relating thereto confers a private cause of action and legal standing on voters in federal elections to sue state and local governments based on election policies and customs, which violate federal election law.

11. HAVA, 52 U.S.C. § 21112, and federal common law relating thereto confer a private cause of action and legal standing on plaintiffs because they fit in the statutory category of "any person who believes that there is a violation of any provision of subchapter III (including a violation which has occurred, is occurring, or is about to occur)."

12. As to plaintiffs' prospective remedies sought in this Court, HAVA, 52 U.S.C. § 21112, titled "Establishment of State-based administrative complaint procedures to remedy

grievances” guarantees an “appropriate remedy” to “any person who believes that there is a violation of any provision of subchapter III (including a violation which has occurred, is occurring, or is about to occur)” of HAVA.

13. Under section (a) of 52 U.S.C. § 21112, South Carolina, having received federal HAVA payments, is “required to establish and maintain State-based administrative complaint procedures which meet the requirements of paragraph (2).” Paragraph (2), among other things, requires that South Carolina provide that:

(F) If, under the procedures, the State determines that there is a violation of any provision of subchapter III, the State shall provide the appropriate remedy.

(Emphasis added.)

14. However, in this case, the South Carolina HAVA Title III complaint form failed to provide the federally required “appropriate remedy” to “any person who believes that there is... [a HAVA] violation which has occurred, is occurring, or is about to occur” because there is effectively no pre-election injunctive relief allowed under the South Carolina HAVA Title III complaint form. See Exhibit C.

15. The South Carolina HAVA Title III complaint form fails to provide the immediate injunctive relief required to stop the defendants from accepting and using CTCL’s private federal election grants before the November 3, 2020 election.

16. The South Carolina HAVA Title III complaint form authorizes no one, not even the South Carolina Attorney General, to pursue injunctive relief for HAVA violations against South Carolina’s local governments.

17. The South Carolina HAVA Title III complaint form is legally insufficient to satisfy the federal “appropriate remedy” requirement for “any person” filing a HAVA complaint in South Carolina to obtain pre-election injunctive relief.

18. Because the South Carolina HAVA Title III complaint form does not provide the federally-required “appropriate remedy” under 52 U.S. Code § 21112, plaintiffs have a private cause of action and legal standing under 52 U.S.C. § 21112, federal common law and the All Writs Act, and 29 USC § 1651 to pursue pre-election prospective declaratory and injunctive relief in federal court.

19. An actual controversy exists between the parties, South Carolina Voter’s Alliance and the individual plaintiffs who have suffered an injury-in-fact that is directly traceable to the defendant’s disenfranchisement due to invalid elections caused by the Counties misconduct. 28 U.S.C. § 2201.

20. The plaintiffs are injured by CTCL’s private federal elections grants to the Counties, totaling \$1.425 million, in violation of federal law, which ensure legally-authorized, uniform, fair, and valid federal elections.

21. CTCL’s private federal election grants to South Carolina counties and cities tortiously interfere with plaintiffs’ legal rights in the Counties under federal law to legally-authorized, uniform, fair, and valid federal elections. *See The League of Women Voters v. Blackwell*, 340 F.Supp.2d 823 (N.D. Ohio 2004). Under the All Writs Act, 28 USC § 1651, an equitable remedy through federal common law should recognize a private cause of action against a local election official.

22. A government’s election policy favoring demographic groups is an equivalent injury to disfavoring demographic groups. “Parity of reasoning suggests that a government can violate the Elections Clause if it skews the outcome of an election by encouraging and facilitating voting by favored demographic groups.” *Young v. Red Clay Consol. Sch. Dist.*, 122 A.3d 784, 858 (Del Ch. 2015).

23. The plaintiffs do not want progressive candidates to win in the November 3 elections; the plaintiffs are injured by CTCL's private federal election grants because they are targeted to counties and cities with historically consistent voter patterns—these grants enhance the current disparities and further disenfranchise plaintiffs. *See, id.*

24. When the Counties accept grants for election administration, this leads to an invalidation of Congressional elections – leaving Plaintiffs without representation in Congress. This is a personal and individual injury and not a generalized grievance facing all voters in the state.

25. The injury to the plaintiffs is real and concrete.

26. This Court's favorable decision will redress the plaintiffs' injuries and allow them to enjoy their rights to legally-authorized, uniform and fair federal elections guaranteed under federal law.

#### **Statement of Facts**

27. Charleston County is a local government in South Carolina.

28. Charleston County is not a state under federal law.

29. Richland County is a local government in South Carolina.

30. Richland County is not a state under federal law.

31. The CTCL is a non-profit organization providing federal election grants to local governments.

32. The CTCL was founded in 2012 by Tiana Epps-Johnson, Donny Bridges, and Whitney May.

33. The CTCL headquarters is in Chicago, Illinois.

34. The CTCL states that they are “a team of civic technologists, trainers, researchers, election administration and data experts working to foster a more informed and engaged democracy, and helping to modernize elections.”

35. CTCL’s mission on its website includes training public election officials in communication and technology and to inform and mobilize voters.

36. CTCL’s founders – Epps-Johnson, Bridges, and May – all previously worked at the New Organizing Institute (NOI), a center dedicated to training progressive groups and Democratic campaigns in digital campaigning strategies.

37. NOI’s executive director, Ethan Roeder, led the data departments for the Obama presidential campaigns of 2008 and 2012.

38. Funders of CTCL include progressive groups such as the Skoll Foundation, the Democracy Fund, the John S. and James L. Knight Foundation, and the Rockefeller Brothers Foundation.

39. CTCL is also associated with Rock the Vote, who despite their non-partisan claims, has regularly featured progressive policies in its efforts to mobilize young people in elections.

40. Along with Rock the Vote and The Skoll Foundation, CTCL also lists Facebook as a partner in their efforts.

41. On September 1, Mark Zuckerberg and Priscilla Chan announced their \$300 million investment to promote “safe and reliable voting in states and localities.” See Exhibit B.

42. Of that \$300 million, \$250 million is going toward CTCL and private federal election grants to counties and cities.

43. CTCL, as a progressive organization, targets urban counties and cities for its private federal election grants to turn out the progressive vote so progressive candidates win.

**CTCL’s 2020 private federal elections grant application process.**

44. CTCL markets to local election offices the federal election grants as “COVID-19 response grants”:

We provide funding to U.S. local election offices to help ensure they have the critical resources they need to safely serve every voter in 2020. See Exhibit A.

45. CTCL states that it intends to award \$250,000,000 of private federal election grants to local election offices for the November 3, 2020 elections and provides an application link to apply for the CTCL’s private federal election grants.

The Center for Tech and Civic Life (CTCL) is excited to expand our COVID-19 Response Grant program to all U.S. local election jurisdictions. Backed by a generous \$250M contribution, CTCL will provide grants to local election jurisdictions across the country to help ensure you have the staffing, training, and equipment necessary so this November every eligible voter can participate in a safe and timely way and have their vote counted.

**APPLY FOR A COVID-19 GRANT**

The deadline to apply is October 1, 2020. Questions about the COVID-19 grant application or process? Email us at [help@techandciviclife.org](mailto:help@techandciviclife.org).

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

46. CTCL, on its website, states that it will take about 45 minutes for the local election officials to gather information and fill out the application for CTCL’s private federal election grants:

**CTCL COVID-19 Response Grant Application**

We estimate it will take approximately 30 minutes to gather and prepare the materials needed to complete the COVID-19 Response Grant Application. We then expect that it will take approximately 15 minutes to complete the grant application questions below.

For an overview of what to expect when completing the grant application, including the materials you'll need to submit, visit <https://www.techandciviclife.org/grants/>  
 After submission of this information, CTCL may ask for additional information to help determine if your jurisdiction qualifies for a grant. CTCL reserves the right to verify with third party sources any information that you provide. By submitting this application, you consent to the collection of the information you submit, which may be used for the purposes described in CTCL's Privacy Policy.

- Who is completing this grant application? \*  
 First Name  Last Name
- What is your title? \*
- Please select the state and office (or official) you are applying on behalf of. \*
- *NOTE: We are unfortunately not able to grant to election administrators in American Samoa or Guam under local law.*
- What type of jurisdiction are you submitting an application on behalf of? \*  
 County  City  Village  Town  Township  State or Territory
- I certify that I am permitted to submit this grant request on behalf of the jurisdiction listed above. \*  
 Yes
- *If you are unsure who is permitted to make grant requests on behalf of your jurisdiction, we encourage you to consult your county or city attorney.*
- Your initials \*  
 Initials of Requester
- Today's Date  
  Date

<https://form.jotform.com/202445110530135>

47. CTCL, on its website, answers the question “Why is CTCL providing grants to election offices?”:

Election officials have made it clear that one of their most pressing needs is funding. Based on this, CTCL is focusing philanthropic support to directly help election offices administer safe and secure elections in November.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

48. CTCL, on its website, answers the question “Who is providing the grant?”:

CTCL is a publicly supported 501(c)(3) nonprofit organization. CTCL is proud to have a healthy mix of financial support from foundations, individual donors, and through earned revenue. By law, CTCL’s financial 990s are available for public review. Grant funds will be disbursed from the Center for Tech and Civic Life.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

49. CTCL, on its website, answers the question “What kind of election expenses do the grant funds cover?”:

Election offices can use the funds to cover certain 2020 expenses incurred between June 15, 2020 and December 31, 2020. These include, but are not limited to, the costs associated with the safe administration of the following examples of election responsibilities.

**Ensure Safe, Efficient Election Day Administration**

- Maintain open in-person polling places on Election Day
- Procure Personal Protective Equipment (PPE) and personal disinfectant to protect election officials and voters from COVID-19
- Support and expand drive-thru voting, including purchase of additional signage, tents, traffic control, walkie-talkies, and safety measures

**Expand Voter Education & Outreach Efforts**

- Publish reminders for voters to verify and update their address, or other voter registration information, prior to the election
- Educate voters on safe voting policies and procedures

**Launch Poll Worker Recruitment, Training & Safety Efforts**

- Recruit and hire a sufficient number of poll workers and inspectors to ensure polling places are properly staffed, utilizing hazard pay where required
- Provide voting facilities with funds to compensate for increased site cleaning and sanitization costs
- Deliver updated training for current and new poll workers administering elections in the midst of pandemic

**Support Early In-Person Voting and Vote by Mail**

- Expand or maintain the number of in-person early voting sites
- Deploy additional staff and/or technology improvements to expedite and improve mail ballot processing

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

50. CTCL, on its website, answers the question “How do I know that my office is eligible to receive a grant?”:

If your U.S. election office is responsible for administering election activities covered by the grant, you’re eligible to apply for grant funds.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

51. CTCL, on its website, answers the question “How much money is my office eligible to apply for?”:

Your election office will be eligible to apply for a grant amount based on a formula that considers the citizen voting age population and other demographic data of your jurisdiction. Minimum grants will be \$5,000. You may choose to receive less than the offered amount if your needs or eligible expenses do not reach that amount.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

52. CTCL, on its website, answers the question “What if I share election responsibilities with another local government office?”:

If you share election responsibilities with another local government office, you are encouraged to submit one combined application for grant funds. This means you’ll coordinate with your other local government offices.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

53. CTCL, on its website, answers the question “What information does my office need to provide in the grant application?”:

You will need to provide the following information in your grant application:

- Number of active registered voters in the election office jurisdiction as of September 1, 2020
- Number of full-time staff (or equivalent) on the election team as of September 1, 2020
- Election office 2020 budget as of September 1, 2020
- Election office W-9
- Local government body who needs to approve the grant funding (if any)
- What government official or government agency the grant agreement should be addressed to

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

54. CTCL, on its website, answers the question “Who should submit the application for my election office?”:

Your election office’s point of contact for the grant should submit the grant application. We leave it to you to determine who should be the point of contact.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

55. CTCL, on its website, answers the question “When can I submit my application?”:

You’ll be able to submit your grant application beginning the week of Tuesday, September 8, 2020.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

56. CTCL, on its website, answers the question “When will my office receive the grant?”:

We recognize that election jurisdictions need funding as soon as possible to cover the unprecedented expenses of 2020 elections. We plan to move quickly! After you submit your application, CTCL anticipates that the certification and approval of your grant will take about 2 weeks. The disbursement timeline will depend on your local approval process.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

57. CTCL, on its website, answers the question “Will the grant be mailed via check or transferred via wire?”:

Wiring the grant funds is faster, but you can receive the funds via a mailed check if preferred.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

58. CTCL, on its website, answers the question “What reporting is required?”:

You will be required to submit a report that indicates how you spent the grant funds. The report will be in a format that should not be overly burdensome.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

59. CTCL, on its website, answers the question “When do I report how my office spent the funds?”:

You’ll need to submit your grant report by January 31, 2021.

See <https://www.techandciviclife.org/our-work/election-officials/grants/>.

**CTCL’s largest private federal election grants are targeted toward counties and cities with demographics that show overwhelmingly progressive voters.**

60. After a close examination of available public records, an analysis found the voting patterns of the local governments that CTCL have funded with the largest grants are overwhelmingly progressive. For example, Wayne County, Michigan, voted in 2016 for Hillary Clinton at a 94.95% rate over Donald Trump.

61. As the chart below shows, CTCL’s largest private federal election grants are targeting counties and cities with demographics showing high rates of progressive voters.

62. Only one of the top 18 grants went to a city or county carried by Trump and that grant was for \$289,000 while the remaining \$51,317,215 went to D counties. In other words, a total of 0.005 (or ½ of 1%) of the total funds in the 18 largest grants provided by CTCL went to counties or cities where Trump won in 2016. Accordingly, 99.5% of the funds went to counties or cities carried by Clinton in 2016.

County	CTCL Grant	Clinton	Trump	D
Dallas County, TX	\$15,130,433	60.22%	30.44%	D
Philadelphia, PA	\$10,000,000	84.30%	15.32%	D
Harris County, TX	\$9,600,000	54.20%	41.8%	D
Fulton County, GA	\$6,000,000	68.89%	27.40%	D
Cobb, GA	\$5,600,000	48.89%	46.69%	D
Wayne County, MI	\$3,512,000	96.83%	2.18%	D
Delaware, PA	\$2,200,000	65%	35%	D
Bexar, TX	\$1,900,000	54.19%	40.76%	D
Cameroon, TX	\$1,800,000	64.60%	32.10%	D
Hinds, MS	\$1,500,000	71.39%	26.69%	D
Centre, PA	\$863,828	48.71%	46.32%	D

Richland County, SC	\$730,000	64.01%	31.10%	D
Charleston County, SC	\$695,000	50.64%	42.78%	D
Lucas, OH	\$544,624	56.10%	38.32%	D
Hays, TX	\$289,000	49.50%	50.40%	R
Onondaga, NY	\$286,960	53.89%	40.13%	D
Scott, IA	\$286,870	47.50%	46%	D
Blackhawk, IA	\$267,500	50.60%	43.30%	D
<b>Total:</b>	<b>\$61,206,215</b>	<b>60.52%</b>	<b>35.37%</b>	

63. Charleston County, South Carolina in 2016 voted for Hillary Clinton at a 50.64% rate over Donald Trump.

64. Richland County, South Carolina in 2016 voted for Hillary Clinton at a 64.01% rate over Donald Trump.

#### **CTCL's 2020 private federal election grants**

65. In 2020, CTCL has provided private federal election grants to cities and counties in at least Pennsylvania, Michigan, Wisconsin, Iowa, Texas, Minnesota, South Carolina and Georgia.

66. All these states have something in common: state legislatures who will not accept CTCL's private federal elections grants.

67. So, CTCL, to accomplish its objective of turning out progressive votes in the urban counties and cities, has circumvented these state legislatures by recruiting local governments to apply and agree to accept CTCL's private federal election grants.

68. CTCL's private federal election grants to counties and cities in Pennsylvania, Michigan, Wisconsin, Minnesota, Iowa, Texas, South Carolina and Georgia were not approved by Congress nor by the respective state legislatures.

69. Recently, the CTCL provided \$1.425 million in private federal election grant to the Counties.

70. CTCL's private federal election grants to the Counties were not approved by Congress nor by the South Carolina state legislature.

**The state Elections Commission under South Carolina law apportions federal and state election grants to the counties and cities.**

71. The state Elections Commission under South Carolina law apportions federal and state election grants to the counties and cities.

72. CTCL is not authorized under South Carolina or federal law to apportion grants to counties and cities.

73. Elections are core public responsibilities.

74. Counties and cities, within their boundaries, are responsible for conducting state and federal elections.

75. On March 27, 2020, the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) was signed into law.

76. The Act included \$400 million in new Help America Vote Act (HAVA) emergency funds, made available to states to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle.

77. This supplemental appropriation funding, distributed by the U.S. Elections Assistance Commission (EAC), provides states with additional resources to protect the 2020 elections from the effects of the novel coronavirus.

78. South Carolina's share of this federal funding is \$6.37 million. An additional 20% match or \$1.27 million from South Carolina state funds brought the total amount of the award to \$7.64 million.

79. Additionally, on December 20, 2019, the federal Consolidated Appropriations Act of 2020 was signed into law. The Act included \$425 million in new Help America Vote Act

(HAVA) funds, made available to states to improve the administration of elections for Federal Office, including to enhance technology and make election security improvements.

80. The 2020 HAVA Election Security Fund, authorized under Title I Section 101 of the Help America Vote Act (HAVA) of 2002, was the second new appropriations for HAVA grants since FY2010.

81. This funding was to provide states with additional resources to secure and improve election administration.

82. South Carolina's share of this federal funding is \$6.79 million. An additional 20% match or \$1.36 million from South Carolina state funds brought the total amount of the award to \$8.15 million.

83. The state Elections Commission under South Carolina law directed that the security grant would go towards additional secure voting equipment, secure ballot bins, a statewide electronic poll book and ballot printers. The CARES Act HAVA grant was directed to mitigate the effects of coronavirus on the election.

**CTCL's private federal election grants are to increase voter participation within South Carolina's progressive demographic groups which can be accomplished without creation of a public-private partnership regarding South Carolina's administration of federal elections.**

84. CTCL's private federal election grants are to increase voter participation of South Carolina's progressive demographic groups..

85. CTCL's goal of increasing progressive voter participation can be accomplished without the funding through South Carolina's counties.

86. Instead, CTCL could spend the funds directly on get-out-to-vote (GOTV) efforts like other non-profits do.

87. Therefore, for CTCL to accomplish its goal of increasing progressive voter participation in South Carolina, it is unnecessary for there to be a public-private partnership between CTCL and the South Carolina’s local governments regarding federal election administration.

### COUNT I

**The Counties act ultra vires, without legal authority, to form public-private partnerships for federal election administration with CTCL by accepting and using CTCL’s private federal election grant, because preemption applies under the Elections Clause, Supremacy Clause, HAVA, and NVRA.**

88. The Plaintiffs incorporate this complaint’s previous paragraphs.

89. The Counties act ultra vires, without legal authority, to form a public-private partnership for federal election administration with CTCL by accepting and using CTCL’s private federal election grant, because preemption applies under the Elections Clause, Supremacy Clause, HAVA, and NVRA.

90. The Center for Tech and Civic Life (CTCL) has distributed or is about to distribute a private federal election grants, totaling over \$6,000,000 to the Defendants.

91. But, HAVA left discretion to the “states,” not the counties and cities, on how to implement federal elections:

The specific choices on the methods of complying with the requirements of this subchapter shall be left to the discretion of the State.<sup>3</sup>

92. Federal election law defines the word “state”:

In this chapter, the term “State” includes the District of Columbia, the Commonwealth of Puerto Rico, Guam, American Samoa, and the United States Virgin Islands.<sup>4</sup>

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<sup>3</sup> 52 U.S. Code § 21085, Pub. L. 107–252, title III, § 305 (Oct. 29, 2002), 116 Stat. 1714.

<sup>4</sup> 52 USC § 21141.

93. So, under federal election law, each of the Counties are not a “state.”

94. Accordingly, the Counties have no legal authority to form public-private partnerships for federal election administration nor to accept and use private federal election grants.

95. The following federal laws and state laws preempt the South Carolina counties and cities from accepting and using private federal election grants: U.S. Constitution’s Elections Clause and Supremacy Clause, National Voters Registration Act (NVRA), 52 U.S.C. §§ 20501-20511, Help America Vote Act, and 52 USC §§ 20901-21145.

96. Because of the preemptive effects of these laws, the Counties act ultra vires, without legal authority, by accepting and using CTCL’s private federal election grants.

97. The Plaintiffs are entitled to prospective declaratory and injunctive relief.

98. Specifically, the following laws preempt the Counties’ actions of approving and using CTCL’s private federal election grants.

#### **U.S. Constitution’s Elections Clause and Supremacy Clause**

99. The U.S. Constitution, Article I’s Elections Clause and Article VI’s Supremacy Clause preempts CTCL’s private federal elections grants to local governments.

100. The Elections Clause states:

Time, place, and manner of holding. The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law make or alter such Regulations, except as to the Places of chusing [sic] Senators.

U.S. Constitution, Art. I, section 4, clause 1.

101. The Supremacy Clause states:

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the

Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

U.S. Constitution, Art. VI, para. 2.

102. The Elections Clause, as applied here, ensures that the federal government and state legislatures determine the time, place and manner of federal elections—not CTCL and local governments.

103. The Supremacy Clause, as applied here, ensures that local governments do not act contrary to federal and state law regarding federal elections.

104. The Elections Clause and Supremacy Clause preempt CTCL’s private federal election grants to local governments.

105. CTCL’s private federal election grants are not legally authorized by federal law nor state law.

106. The Counties act ultra vires, without legal authority, in accepting and using CTCL’s private federal election grants and forming the public-private partnership with CTCL for federal election administration.

**CTCL’s \$1.425 million of private federal election grants to Defendant is a constitutionally impermissible public-private partnership.**

107. CTCL \$1.425 of private federal elections grants to Defendant is a constitutionally-impermissible public-private partnership.

108. The case law shows that CTCL’s private federal election grant is in a subject area, federal election administration, where public-private partnerships are constitutionally impermissible.

109. The federal courts have a tradition in different subject areas of drawing a line where public-private partnerships are constitutionally impermissible. Federal elections are a subject where the federals should hold that private-public partnerships are constitutionally impermissible.

110. *Young v. Red Clay Consol. Sch. Dist.*, 122 A.3d 784, 858 (Del. Ch. 2015) reveals the dangers of a government scheme to target get-out-to-vote efforts on a favored demographic group. The school district wanted its referendum to pass; so, it targeted parents of school children and adult students for a get-out-to-vote campaign. In the *Young* decision, the court identified the school district's scheme to get-out-the-vote of the parents and adult students as also violating election law. The court held that the school district's improper influence upon a demographic group interfered with the "full, fair, and free expression of the popular will...." *Id.* The court stated that the government favoring a demographic group was equivalent to the government disfavoring a demographic group:

Historically, the law has focused on forms of "improper influence" that have interfered with the voting rights of disfavored demographic groups by dissuading or preventing them from voting through blatant means like fraud, violence, and intimidation. A government certainly violates the Elections Clause if it skews the outcome of an election in this manner. Parity of reasoning suggests that a government can violate the Elections Clause if it skews the outcome of an election by encouraging and facilitating voting by favored demographic groups. In both situations, the government has diminished the voting rights of one portion of the electorate and enhanced the voting rights of another portion of the electorate. In neither case is the election "free and equal."

*Id.*

111. In *Board of Education of Kiryas Joel Village School District v. Grumet*, 512 U.S. 687 (1994), the U.S. Supreme Court drew such a line finding a public-private partnership constitutionally impermissible. In *Kiryas*, the New York legislature sought to create a homogenous school district for Satmar Hasidic Jews and did so by statute. This "religious" motive was improper for the state and the statute forming the new district was struck down. *Id.* at 691.

112. Similarly, in *Ferguson v. City of Charleston*, 532 U.S. 67, 81-86 (U.S. 2001), the U.S. Supreme Court held another public-private partnership unconstitutionally impermissible. Here, the local prosecutor, concerned about crack babies, teamed up with the local hospital to develop a program seeking to prevent expecting mothers from using cocaine during the pregnancy. They developed a program where the hospital would test for the presence of cocaine and provide a program to help with abstinence. If the patient refused, the results were shared with the prosecutor's office which in turn would encourage participation at the threat of prosecution. The U.S. Supreme Court found the entanglement of public and private interests sufficient to conclude the blood test by the hospital was a Fourth Amendment violation by the state. *Id.* at 86.

113. Similarly, the entanglement of public and private interests involved with the Counties accepting and using CTCL's private federal election grants is constitutionally impermissible.

114. The idea of the federal and state government exclusively funding federal elections is to eliminate undue influence and the appearance of undue influence by private parties.

115. CTCL's private funding of federal elections re-introduces undue influence and the appearance of undue influence into federal elections—which is constitutionally impermissible.

#### **Help America Vote Act (HAVA)**

116. The Help America Vote Act (HAVA), 52 USC § 209, preempts CTCL's private federal election grants for the following reasons.

117. HAVA established the Election Assistance Commission (EAC) to assist the states regarding HAVA compliance and to distribute HAVA funds to the states.

118. EAC is also charged with creating voting system guidelines and operating the federal government's first voting system certification program.

119. EAC is also responsible for maintaining the National Voter Registration form, conducting research, and administering a national clearinghouse on elections that includes shared practices, information for voters and other resources to improve elections.

120. HAVA requires that the states implement the following new programs and procedures:

- Provisional Voting
- Voting Information
- Updated and Upgraded Voting Equipment
- Statewide Voter Registration Databases
- Voter Identification Procedures
- Administrative Complaint Procedures

In the past, South Carolina's HAVA plan, required by HAVA, was approved by the EAC.

121. HAVA's purpose was to coordinate federal and state administration of federal elections.

122. HAVA does not legally authorize local governments to accept private federal election grants.

123. HAVA's preemption prohibits local governments from accepting private federal election grants.

124. Under HAVA, the EAC is to be bi-partisan and work with all the states in a bi-partisan way.

125. The CTCL's private federal election grants circumvent the EAC and the states and thus conflict with HAVA.

126. Under HAVA, the EAC and the states work toward election plans and budgets.

127. CTCL's private federal election grants to local governments lead to deviations from the federally-approved and state-approved election administration plans and budgets—thus, conflicting with HAVA.

128. The federal and state money distributed to county and city clerks that administer elections are distributed pursuant to a legally-authorized method, that is approved by the states under the guidance of EAC, so the counties and cities receive a state-approved share for election purposes.

129. But, local governments accepting CTCL's private federal election grants, violate HAVA by injecting money into federal elections which is not approved by the EAC or the states.

130. States are not allowed to deviate from plans submitted under HAVA. Local governments accepting CTCL's private federal election grants, violate HAVA.

131. The CTCL's private federal election grants to local governments are not part of HAVA.

132. South Carolina and its Elections Commission, consistent with HAVA and under the EAC's guidance, has already approved a fiscal plan for its elections.

133. The CTCL's private federal election grants to the South Carolina's counties and cities circumvent and violate that fiscal plan.

134. In South Carolina, it is too late for the state to modify its plan around CTCL's private federal election grants to ensure the legally-authorized, uniform and fair election HAVA requires.

135. The Supremacy Clause, as applied to HAVA, ensures that South Carolina counties and cities do not act contrary to HAVA regarding federal elections.

136. HAVA preempts CTCL's private federal election grants to the counties and cities.

137. Under the Supremacy Clause and HAVA, CTCL's private federal election grants are not legally authorized by federal law or state law.

138. The Counties have acted ultra vires, without legal authority, in accepting and using CTCL's private federal election grant and forming the public-private partnership with CTCL for federal election administration.

**National Voters Registration Act (NVRA)**

139. National Voters Registration Act (NVRA), 52 U.S.C. §§ 20501–20511, preempts CTCL's private federal election grants for the following reasons.

140. Congress enacted the National Voter Registration Act of 1993 (also known as the "Motor Voter Act"), to create "national procedures for voter registration for elections for Federal office." 52 U.S.C. § 20503.

141. The Act gave responsibility to the Federal Election Commission (FEC) to provide States with guidance on the Act, to develop a national mail voter registration form, and to compile reports on the effectiveness of the Act. A 2002 amendment in HAVA transferred the FEC's responsibilities under the Act to the EAC.

142. Section 5 of the NVRA requires states to provide individuals with the opportunity to register to vote at the same time that they apply for a driver's license or seek to renew a driver's license, and requires the State to forward the completed application to the appropriate state or local election official. 52 U.S.C. § 20504.

143. Section 6 of the NVRA provides that citizens can register to vote by mail using mail-in-forms developed by each state and the Election Assistance Commission. 52 U.S.C. § 20505.

144. Section 7 of the NVRA requires states to offer voter registration opportunities at all offices that provide public assistance and all offices that provide state-funded programs primarily engaged in providing services to persons with disabilities. Each applicant for any of these services,

renewal of services, or address changes must be provided with a voter registration form of a declination form as well as assistance in completing the form and forwarding the completed application to the appropriate state or local election official. 52 U.S.C. § 20506.

145. Section 8 of the NVRA also creates requirements for how States maintain voter registration lists for federal elections. 52 U.S.C. § 20507.

146. NVRA's purpose was to coordinate federal and state administration of voter registration for federal elections and to create legally-authorized, nationwide, and uniform standards for voter registration.

147. NVRA does not legally authorize local governments to accept private federal election grants for voter registration.

148. NVRA's preemption prohibits local governments from accepting private federal election grants for voter registration.

149. Under NVRA, the EAC is to be bi-partisan and work with all the states in a bi-partisan way on voter registration for federal elections.

150. The CTCL's private federal election grants to Defendants circumvent the EAC and the states and thus conflicts with NVRA.

151. Under NVRA, the EAC and the states work toward voter registration plans and budgets.

152. CTCL's private federal election grants to local governments lead to deviations from the federally-approved and state-approved election voter registration administration plans and budgets—thus, conflicting with NVRA.

153. The federal and state money distributed to county and city clerks that conduct voter registration are distributed pursuant to a legally-authorized method, that is approved by the states

under the guidance of EAC, so the counties and cities receive a state-approved share for voter registration.

154. But, local governments accepting CTCL's private federal election grants, violate NVRA by injecting money into federal election voter registration which is not approved by the EAC or the states.

155. States are not allowed to deviate from the NVRA. Local governments accepting CTCL's private federal election grants, violate NVRA.

156. The CTCL's private federal election grants to local governments are not part of NVRA.

157. South Carolina and its Election Commission, consistent with NVRA and under the EAC's guidance, has already approved a fiscal plan for voter registration for federal elections. The CTCL's private federal election grants to the Counties circumvent and violate that fiscal plan.

158. In South Carolina, it is too late for the state to modify its plan in response to CTCL's private federal election grants to ensure the legally-authorized, uniform and fair election NVRA requires.

159. The Supremacy Clause, as applied to NVRA, ensures that South Carolina counties and cities do not act contrary to NVRA regarding federal elections.

160. NVRA preempts CTCL's private federal election grants to the Counties.

161. Under the Supremacy Clause and NVRA, CTCL's private federal election grants are not legally authorized by federal law or state law.

162. The Counties have acted ultra vires, without legal authority, in accepting and using CTCL's private federal election grants.

### **Prayer for Relief**

Therefore, the Plaintiffs respectfully ask that this Court to:

1. Grant declaratory relief that Charleston County and Richland County have acted ultra vires, acted without legal authority, in accepting CTCL's private federal election grants.
2. Issue an injunction enjoining Charleston County and Richland County from accepting or using CTCL's private federal election grant, or items purchased with CTCL's private federal election grant, and similar private federal election grants.
3. Issue an injunction enjoining South Carolina counties or cities from soliciting or participating in public private partnerships with CTCL unless the same are first approved by the State of South Carolina.
4. Award the Plaintiffs all costs, expenses, and expert witness fees allowed by law;
5. Award the Plaintiffs attorneys' fees and costs allowed by law; and
6. Award the Plaintiffs such other and further relief as this Court deems just.

Dated: October 21, 2020

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