- 2. Plaintiffs' complaint in this matter was filed on January 21, 2019. ECF No. 1. Defendants' motion to dismiss the complaint was filed on March 27, 2019, ECF No. 12, and is set for a hearing on June 17, 2019, ECF No. 17.
- 3. Plaintiffs' opposition to the motion to dismiss is also styled as a brief in support of Plaintiffs' motion for summary judgment. ECF No. 14.
- 4. In its Supplemental Briefing Schedule, the Court advised the parties that it "is inclined to adopt Plaintiffs' proposal to treat Defendants' motion and Plaintiffs' opposition as cross-motions for summary judgment," and directed Defendants to "file a brief opposing summary judgment in favor of Plaintiffs" fourteen days later. ECF No. 18, at 2. The Court specified that the brief "may include a declaration pursuant to Federal Rule of Civil Procedure 56(d) identifying what essential facts Defendants are unable to present[.]" *Id*.
- 5. When a motion to dismiss is converted into a summary judgment motion, "all parties must be given a reasonable opportunity to present all the material that is pertinent to the motion." Fed. R. Civ. P. 12(d).
- 6. With respect to opposing a motion for summary judgment, two weeks is not sufficient time for Defendants to assemble and prepare all relevant evidence that is in the public record or in Defendants' possession. Such evidence includes

- declarations offering testimony by Defendants and their agents or employees, as well as documentary evidence reflecting numerous public comments and investigatory efforts carried out over many months. Testimony by or documents from third parties who communicated with Defendants or their agents or employees would also be relevant to Defendants' adoption of the Contracting Policy, but such evidence is not in Defendants' possession.
- 7. The parties have not yet conferred as required by Federal Rule of Civil Procedure 26(f), and are thus not yet permitted to "seek discovery from any source." Fed. R. Civ. P. 26(d). Because discovery has yet to begin, Defendants are unable to "present facts essential to justify [their] opposition" to Plaintiffs' summary judgment motion. Fed. R. Civ. P. 56(d).
- 8. Defendants have filed concurrently herewith an Opposition to Summary Judgment Motion and Application Pursuant to Fed. R. Civ. P. 56(d).
- 9. If the Court does not grant Defendants' motion to dismiss or deny Plaintiffs' summary judgment motion, Defendants seek discovery of the following facts, in order to "present facts essential to justify [their] opposition" to Plaintiffs' summary judgment motion (Fed. R. Civ. P. 56(d)):
 - a. Whether activity that takes place at gun shows consists of commercial speech that is "inextricably intertwined" with fully protected (what Plaintiffs refer to as "political") speech; the topics of discussion at gun shows; the feasibility of engaging in those discussions separate and apart from the commercial sale of guns. These facts are in Plaintiffs' possession, not Defendants'.
 - b. Whether the Contracting Policy targets "gun culture"; whether the Contracting Policy was enacted based on the viewpoint of expressive activities that take place at gun shows; what that viewpoint consists of; whether the Contracting Policy actually targets that viewpoint; the effect of the Contracting Policy, including whether pausing gun shows to study

public safety issues actually hurts members of "gun culture." Discovery regarding these facts requires discovery from Plaintiffs, as well as discovery involving other sources, such as academic studies or experts.

- c. The quantity and location of bulk ammunition vendors or firearms vendors with comparable expertise and variety available at the Crossroads gun shows; the amount of business a vendor does at a typical gun show held at the Fairgrounds versus gun shows at other venues; whether Defendants have a monopoly on venues of the size and type of the Fairgrounds in the area. Discovery regarding these facts requires discovery from Plaintiffs, as well as discovery involving other sources, such as academic studies or experts.
- d. The comparative dangers of firearms or gun shows, versus the dangers of pools, spas, and alcohol; evidence as to the dangers of firearms or gun shows; the reasonableness of studying public safety issues relating to gun shows. Discovery regarding these facts requires discovery from Plaintiffs, as well as discovery involving other sources, such as academic studies or experts.
- e. Gun show operations and gun shows' impact on public safety; whether gun shows are largely incident-free or create a unique risk to public safety; whether and to what extent public safety concerns are justified in the context of gun shows; the extent to which a temporary pause on holding gun shows pending the development of a public safety policy would address those concerns; whether there is a legitimate basis for temporarily pausing gun shows in order to study and formulate a comprehensive public safety policy regarding future gun shows at the Fairgrounds; whether there are sufficient public safety concerns to justify the Contracting Policy; whether the Contracting Policy is appropriately tailored to address those public safety concerns; evidence that is relevant

to the compelling governmental interest and narrow tailoring issues; evidence substantiating the efficacy of the Contracting Policy in promoting public safety, as well as evidence disproving the effectiveness of purported less restrictive alternatives; public safety incidents at or in close proximity to gun shows; public safety incidents arising from transactions at gun shows; illegal firearms sales taking place at or in close proximity to gun shows; gun show practices encouraging illegal firearms modifications or illegal sales downstream from gun shows; the effect of pausing or prohibiting gun shows on gun violence or public safety; the impact on public safety from continuing to hold gun shows pending the development of a public safety policy. Discovery regarding these facts requires evidence in Plaintiffs' possession, as well as expert reports and testimony.

- f. The types of associational activities that have occurred at past gun shows held at the Fairgrounds; the conditions for assembly with likeminded people to engage in expressive activities by organizers, vendors, and attendees of past gun shows; factual issues such as the fees or costs associated with participation or attendance at gun shows; whether and to what extent organizers, vendors, and attendees of past gun shows are strangers to one another; the recreational versus expressive nature of the activities at issue. These facts are in Plaintiffs' possession, not Defendants'.
- g. Whether Plaintiffs have been subjected to differential treatment as compared to similarly situated persons or groups, as required for a "class-of-one" claim; how to define similarly situated persons or groups; how those persons or groups have been treated; whether the Contracting Policy targets only members of the "gun culture" who attend Crossroads gun shows; whether the Contracting Policy is infused with Defendants'

desire to harm "gun culture"; whether "gun culture" is a politically unpopular group. Discovery regarding these facts requires discovery from Plaintiffs, as well as discovery involving other sources, such as academic studies or experts.

- h. Statewide practices concerning subcommittees of public agency boards; whether a two-person ad-hoc subcommittee is improper under state law. These facts are in the possession of third-party public agency boards, not in Defendants'.
- i. Whether the District has exceeded the bounds of discretion allowed by the California Department of Food and Agriculture; the discretion exercised by district agricultural associations; whether and to what extent district agricultural associations' contracts for "hazardous activities" have complied with section 3965.1 of the Food & Agriculture Code. These facts are primarily in the possession of the other 51 district agricultural associations in the State.
- j. Whether and to what extent Plaintiffs have suffered any damages as a result of the Contracting Policy. These facts are in Plaintiffs' possession.
- k. Whether Plaintiff Crossroads actually requested that any dates be reserved; whether any dates were actually reserved; and what those dates were. These facts might be in either Plaintiffs' or Defendants' possession, depending on whether a request was actually made.
- 10. The facts described above exist, because the factual matters Defendants seek to explore are capable of being documented or described, qualitatively and/or quantitatively.
- 11. Defendants would seek discovery of the facts set forth above through various means, including document requests, interrogatories, and requests for admission; depositions of all Plaintiffs or their corporate representatives; discovery

involving other sources, such as academic studies or experts; and third-party subpoenas, as necessary.

- 12. The facts sought are essential to Defendants' opposition to summary judgment. With respect to the First Amendment free speech claims, those facts are essential to determining and applying the appropriate level of First Amendment scrutiny at the summary judgment stage, particularly with respect to supplementing the legislative record supporting the adoption of the Contracting Policy. For the First Amendment associational rights claim, those facts are essential to determining whether protected association occurs at gun shows. Defense of the equal protection claim on summary judgment requires discovery on whether the Contracting Policy targets "gun culture." With respect to legislative immunity, Section 1983 liability, and the Section 1985 conspiracy claim, discovery regarding the alleged impropriety of the Contracts Oversight Committee under state law—which Plaintiffs repeatedly invoke—is essential to Defendants' opposition on these matters. The facts Defendants seek are also essential to Defendants' opposition regarding sovereign immunity, which, in Plaintiffs' telling, turns on the discretion exercised by district agricultural associations. Finally, the requested discovery is essential to any opposition with respect to damages and the injunction Plaintiffs have asked the Court to enter (requiring Defendants to permit gun shows in 2019), as those matters turn on inherently factual issues that have yet to be explored.
- 13. I believe that the information outlined above will raise a genuine issue of material fact. Therefore, the Court should either defer considering Plaintiffs' motion for summary judgment, deny it, or allow time for Defendants to obtain affidavits or declarations or to take discovery.
- 14. In the course of my representation of the District in this matter, I have corresponded by email with employees of the District. I have observed that email addresses for employees of the District end in "sdfair.com," not "nosevents.com."

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