Case 2:19-cv-00617-KJM-AC D	ocument 41-2	z Filed 06/0	4/21 Page 1 0/13	
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IN THE U	NITED STATE	ES DISTRICT	COURT	
FOR THE EASTERN DISTRICT OF CALIFORNIA				
MARK BAIRD and RICHARD		Case No. 2:19-cv-00617-KJM-AC		
GALLARDO,		DECLARAT	ION OF FORMER COVIN	
	Plaintiffs,	CHIEF OF P	OLICE KIM RANEY IN	
<b>v.</b>			F DEFENDANT'S N TO PLAINTIFFS'	
		MOTION FO INJUNCTIO	OR PRELIMINARY	
ROB BONTA, in his official capa	acity as			
Attorney General of the State of and DOES 1-10, <sup>1</sup>		Date: Time:	June 18, 2021 10:00 a.m.	
and Bollo I 10,	]	Dept:	3	
	Defendants.	Judge:	Hon. Kimberly J. Mueller	
		Trial Date:	None set	
		Action Filed:	April 9, 2019	

### I, Kim Raney, declare as follows:

1. I am a retired Chief of Police of the Covina (California) Police Department. Counsel for Defendant Attorney General of California Rob Bonta asked me to offer an expert opinion in the above-entitled case. I have personal knowledge of each fact stated in this declaration, and if called as a witness I could and would testify competently thereto.

#### I. BACKGROUND AND QUALIFICATIONS

- 2. In October 2016, I retired as the Chief of Police for the Covina Police Department (Department), after 39 years of law-enforcement service. I served as Chief of Police for 15 years, as a Captain for one year, as a Lieutenant for 10 years, as a Sergeant for seven years, and as a police officer for six years. I also served as interim city manager of the City of Covina for four months.
- 3. As Chief of Police, I was responsible for the delivery of public-safety services to a community of 50,000 residents, and the leadership of 100 employees of the Department. This work included compliance with all local, state, and federal mandates, and enforcement and implementation of existing and new policies, as well as ensuring that the Department was a leader in engaging with emerging issues or trends in the criminal-justice system. I was Chief of Police on December 24, 2008, when nine family members in my community were shot and killed at a family holiday celebration, and I provided leadership to the community during this tragedy.
- 4. As a Captain, I was responsible for the Department's Administrative Division, which included oversight of detectives, the 9-1-1 communications center, custody of suspects, and property/evidence.
- 5. As a Lieutenant, I served as a watch commander overseeing patrols on a daily basis, as well as the auditing, training, and compliance for Department employees. I also supervised the Detective Division, which was accountable for investigating all crimes reported to the Department. I also helped to create and supervise a regional mutual-aid platoon comprised of 56 officers from 15 area police departments, responsible for activation and deployment in response to any regional emergency or disaster. This work included the creation of a policy manual and

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activation protocols, and coordination of the training for over 100 police officers in topics such as riot response, crowd control, and command-and-control for team leaders.

- As a Sergeant, I was responsible for the first-line supervision of police officers and detectives, including tactical leadership on critical service calls, daily training, evaluation of employees, and supervision of the field training program.
- As a police officer, I was a first responder to all public-safety calls for service. When 7. assigned as a detective, I worked narcotics investigations, regional surveillance, and undercover operations.
- 8. I am Past President of the California Police Chiefs Association. In my role with the California Police Chiefs Association, I spent five years on the Executive Board of Directors, culminating in my service as President in 2013. I was involved in discussions with state and local elected officials on all major legislative or ballot propositions involving law enforcement, including meetings with the Governor and Attorney General on major public-safety issues, legislation, and initiatives. I am also Past President of the Los Angeles County Police Chiefs Association.
- 9. I was one of two California police chiefs to serve on the Stanford Executive Session on Public Safety Realignment, which refers to legislation passed in 2011, and sometimes known as Assembly Bill 109, that shifted responsibility for monitoring, tracking, and incarcerating nonserious, non-violent, non-sex offenders from California state to the counties. A report based on the Executive Session's work was submitted to the California State Legislature and the Governor, and is available on the Internet at the following link: https://www-cdn.law.stanford.edu/wpcontent/uploads/2015/10/ES-Consensus-Report-final-report.pdf.
- I served on the Executive Steering Committee for the California Board of State and Community Corrections, which committee was tasked with creating a new definition of the term "recidivism" for statewide use, pursuant to Assembly Bill 1050.
- 11. I have lectured to law-enforcement leaders and elected officials throughout California and the United States on issues such as leading a community in dealing with a mass shooting, the

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decriminalization of marijuana and its impact on communities, and public-safety realignment (Assembly Bill 109) in California.

- 12. I have received numerous awards throughout my career, including the Joe Malloy Award, the most prestigious award that the California Police Chiefs Association presents. This award is presented to one California police chief every year, and is bestowed based upon the recipient's professionalism, leadership, and contributions to and impacts on the profession of law enforcement.
- 13. I have a Bachelor of Science Degree in Organizational Leadership from Azusa Pacific University. I have a certificate for completing an eight-month law-enforcement-oriented program at the University of Southern California School of Public Policy, as well as a certificate for completing 40 hours of training at the FBI Southwest Command College.
  - A copy of my current resume is attached to this declaration as Exhibit A.
- 15. I wrote an article for the International Association of Chiefs of Police, titled "Proposition 19: California's Marijuana Legalization Debate," which appeared in the October 2010 issue of *The Police Chief Magazine*. A portion of this publication is available on the Internet at the following link: http://www.policechiefmagazine.org/proposition-19-californiasmarijuana-legalization-debate.
- 16. I have testified as an expert in the following cases: Flanagan v. Becerra (C.D. Cal. No. 2:16-cv-06164-JAK-AS), Forsyth, Holliday, and Shea v. City of Buena Park Police Department (Orange County Super. Ct. BU010-037), and Moreno, et al. v. City of Beverly Hills (Los Angeles Super. Ct. BC687003).
- I am being compensated for services performed in the above-entitled case at an hourly rate of \$250 for reviewing materials, participating in meetings, and preparing reports, and \$350 for depositions and court appearances (including travel time). My compensation is not in any way dependent on the outcome of this or any related proceeding, or on the substance of my opinion.

### II. MATERIALS REVIEWED

- 18. Counsel for Defendant has provided me, and I have reviewed, the complaints and preliminary injunction motions in the above-entitled case.
- 19. I prepared an expert report in *Flanagan v. Becerra* (ECF No. 45-13) that is substantially similar to this declaration. In the course of preparing that report, I reviewed the following materials:
  - Papers filed in *Flanagan v. Becerra* (C.D. Cal. No. 2:16-cv-06164-JAK-AS):
     Complaint for Declaratory and Injunctive Relief (ECF No. 1); Notice of Motion and
     Motion to Dismiss Complaint for Declaratory and Injunctive Relief (ECF No. 24).
  - Papers filed in *Nichols v. Brown* (9th Cir. No. 14-55873): Appellees' Brief (ECF No. 36-1); Brady Center to Prevent Gun Violence's Motion for Leave to File Amicus Brief in Support of Defendants-Appellees (ECF No. 41-1); Motion for Leave to File Brief of Amicus Curiae Law Center to Prevent Gun Violence in Support of Appellees and Affirmance (ECF No. 44-1).
  - Manny Fernandez, Alan Blinder, and David Montgomery, "Texas Open-Carry Laws
     Blurred Lines Between Suspects and Marchers," N.Y. Times, July 10, 2016.
  - California Penal Code sections 25400, 25600, 25605, 25655, 25850, 26150, 26155,
     26160, 26165, 26170, 26350, 26361, 26362, 26364, 26366, 26377, 26378, 26383,
     26389, 26400, and 26405.
  - Analyses of Assembly Bill 144 (2011-2012 Reg. Sess.): Assembly Public Safety
    Committee Analysis (Apr. 12, 2011); Senate Public Safety Committee Analysis (Jun. 7,
    2011); Senate Floor Analysis (Jun. 28, 2011).<sup>2</sup>
  - Analyses of Assembly Bill 1527 (2011-2012 Reg. Sess.): Assembly Public Safety
     Committee Analysis (Mar. 27, 2012); Assembly Appropriations Committee Analysis

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<sup>&</sup>lt;sup>2</sup> Available at

https://leginfo.legislature.ca.gov/faces/billAnalysisClient.xhtml?bill\_id=201120120AB144.

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(Apr. 18, 2012); Senate Public Safety Committee Analysis (June 26, 2012); Senate Floor Analysis (Aug. 23, 2012).<sup>3</sup>

San Mateo County Sheriff's Office, "Unloaded Open Carry" (Jan. 14, 2010).

Other than these materials, the materials that I have relied upon are cited in the notes accompanying the text of this declaration.

#### III. OPINIONS

- Counsel for Defendant has asked me to express opinions on how restrictions on the open carry of firearms affect public safety. My overall opinion on this question is that restrictions on the open carry of firearms greatly enhance public safety.
- From a law-enforcement perspective, the restrictions on the open carry of firearms in California have been critical to the safety of law-enforcement officers, our communities, and those people who would want to openly carry firearms in public. Law-enforcement officers are taught that guns can be a dangerous and deadly threat to their safety and the safety of the public they serve. Throughout a police officer's career, his or her training emphasizes officer-safety tactics that place the officer in positions of advantage when dealing with incidents involving firearms. Police officers understand that any encounter involving a firearm can be both dangerous and grave. When police respond to a "man with a gun" call, officers typically are responding to a situation about which they have few details, other than that a person is at a location; the person is armed; and perhaps a description of the person. At least two police officers will be dispatched to each of these types of calls, which are of the highest priority. Upon arrival, the officers must rapidly assess the armed person's behavior in regards to the public's safety, the armed person's safety, and the officers' own safety. The officers may have no idea about the armed person's motives, intent, mental condition, or emotional stability. The armed person's behavior and ability or failure to comply with law enforcement's instructions will have great bearing on the outcome of the contact. Should the armed person fail to comply with an

https://leginfo.legislature.ca.gov/faces/billAnalysisClient.xhtml?bill\_id=201120120AB1527.

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officer's instructions or move in a way that could be construed as threatening, the results could be deadly.

- 23. In the event of a call for service regarding a violent crime involving a firearm, an environment that allows the open carry of firearms complicates the police response, and could unnecessarily divert critical police resources from the primary event. On a call about an armed robbery, officers will be given the location of the event as well as a description of the suspect, if that information is obtainable from any witnesses. Any person in, around, or leaving the area of the crime who matches the description provided has a high likelihood of being detained by responding law-enforcement personnel. The current restrictions on open carry in California help ensure that law-enforcement resources are not unnecessarily diverted or distracted by people who are in the vicinity and carrying firearms, and may generally match the description provided by witnesses.
- 24. When police officers encounter a person with a firearm, even one that may be legally possessed, officers usually have few details to help them quickly determine the armed person's intent or whether that person is a threat to the officer, the public, or the armed person. Splitsecond decisions sometimes have to be made, and unintended consequences can and do occur. The split-second decision police officers have to make may be judged by other people who have the luxury of time, additional information, and a controlled environment that the police officers did not have.
- In the event of an active shooter, the presence of civilians openly carrying firearms has the potential to create deadly scenarios, as well as delaying first responders from the primary mission, to stop the shooter and save lives. As appropriately stated by Dallas Chief of Police David Brown in the aftermath of an active shooter in Dallas at a community protest that included the presence of openly carrying civilians—where the shooter caused the deaths of five police officers and the wounding of nine officers and two civilians—"We don't know who the good guy is versus the bad guy when everyone starts shooting."<sup>4</sup>

<sup>&</sup>lt;sup>4</sup> Molly Hennessy-Fiske, "Dallas Police Chief: Open Carry Makes Things Confusing During Mass Shootings," Los Angeles Times (Jul. 11, 2016).

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26. The criminal-justice system in California is currently recalibrating itself, and lawenforcement resources are both limited and at a premium. After years of declining crime rates,
violent crime in California has ticked upward in recent years. This trend requires lawenforcement resources to be reevaluated and deployed for maximum effectiveness in their
communities, to slow or stop this troubling trend. In addition, law-enforcement officers have
increasingly become the safety net and first responders for a myriad of social issues, including
homelessness and mental-health calls for service. The restrictions currently in place on the open
carry of firearms ensure that critical law-enforcement resources are not being diverted for
unnecessary calls for service at incidents of the public display of firearms, which incidents, again,
would receive a priority response involving multiple officers.

- 27. As law-enforcement executives, police chiefs and sheriffs across California are constantly working to improve and enhance the relationship between law enforcement and the communities we serve. The restrictions on open carry in California help ensure that law-enforcement personnel are not unnecessarily spending time on public contacts involving the open carrying of firearms. Police are very sensitive to seeing a gun in public or on open display, even if allowed by law. In an era where law enforcement is spending considerable time and resources to improve mutual trust and respect with our communities, an open-carry environment would lead to increased tensions.
- 28. From a community-safety perspective, California's restrictions on the open carry of firearms is critical to a healthy, vibrant, and safe environment for our residents to live, shop, dine, worship, and enjoy recreational opportunities. Inserting firearms carried openly into a community setting, especially in urban or suburban communities, would create a highly stressful and unsafe environment for everyone, including the person in possession of the firearm.

  Unfortunately, in today's society, shootings, including mass shootings, have become fairly commonplace. The presence of a firearm carried openly, or (sometimes) concealed, in places

<sup>5</sup> Dublia Daliay Instituta of

<sup>&</sup>lt;sup>5</sup> Public Policy Institute of California, "Crime Trends in California" (Aug. 2016), <a href="http://www.ppic.org/main/publication\_show.asp?i=1036">http://www.ppic.org/main/publication\_show.asp?i=1036</a>. This study defines "violent crimes" as "homicide, rape, robbery and aggravated assault." See <a href="https://www.ppic.org/data-set/crime-rates-in-california/">https://www.ppic.org/data-set/crime-rates-in-california/</a>.

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visited by the public, including parks, open retail or entertainment venues, theaters, restaurants, or community or political events, has the high potential to create panic and chaos, and would result in an immediate law-enforcement response.

- People including families want to feel safe, whether at home or in a public setting. Parents want safe parks for their children, and the presence of an unknown (or maybe even known) person in possession of a firearm will have a chilling effect. In a community setting where a person openly carries a firearm, the likelihood is that no one else in that setting knows the armed person's intention, mental condition, or emotional state or stability, creating an environment of extreme uneasiness or fear.
- Regarding the person with the firearm, what are his or her qualifications, training, marksmanship, mental state, emotional maturity, decision-making process under stress—all the components and more that come with making a decision to use a firearm? Is there an intoxicant involved? If so, the ability to make sound decisions is sometimes greatly compromised. If put in a situation where the armed person feels the need to deploy the firearm, what is his or her ability to de-escalate the situation? A person in legal possession of a firearm may perceive a threat in a situation where a threat is non-existent; the presence of a firearm serves only to escalate the situation. A person armed with a firearm may decide to use deadly force where it is not clearly required, creating a deadly situation that did not exist before. People in our communities will demand answers to these questions.

I declare under penalty of perjury that the foregoing is true and correct. Executed on May 27, 2021, at Kailua-Kona, Hawaii.

Former Chief of Police, Covina, CA

# EXHIBIT A

## **Kim Raney**

# Summary of qualifications

- Accomplished and experienced Chief of Police skilled at leading, directing, and managing sworn and civilian personnel
- Approachable, forthright, and fair adept at establishing an environment that facilitates individual and organizational success and requires accountability
- Provide excellent law enforcement services with limited fiscal resources
- Possess the confidence and experience to make sound policy decisions and resolve problems
- Effective communication, presentation and public speaking skills
- Respected Law Enforcement Leader at the local, regional, and state level

## Professional Experience

#### **City of Covina Police Department**

**Chief of Police** (2001-2016)

- Provide excellent, proactive law enforcement service to a community of 50,000
- Leadership of a Police Department with 60 sworn personnel, 50 civilian employees, and 40 volunteers
- Effectively manage a \$20 million budget
- Led a cultural change within the organization
- Led an internal reorganization of department structure
- Established excellent relationships with all community stakeholders, including business, education, and residential constituents
- Work with other Department Heads in a team environment
- Past President California Police Chiefs Association
- Past President Los Angeles County Police Chiefs Association

**Police Captain** (2000-2001)

Police Lieutenant (1990-2000)

Police Sergeant (1984-2000)

**Police Officer** (1977-1984)

**Education**/

Certificates Azusa Pacific University – Azusa, CA

Bachelor of Science, Organizational Leadership

POST Certificates - Executive, Management, Supervisory, Advanced, Basic

FBI Southwest Command College

USC School of Public Policy

**Professional** California Police Chiefs Association – President 2013-14

**memberships** Los Angeles County Police Chiefs Association – President 2008-09

San Gabriel Valley Police Chiefs Association – President 2005

International Association of Chiefs of Police

Stanford University Law School – Steering Committee on AB 109

Board of State and Community Corrections – Executive Steering Committee

Los Angeles Regional Interoperable Communications System (LA-RICS) –

**Board of Directors** 

Community activities

Covina Chamber of Commerce

Covina Sunrise Rotary Club

San Gabriel Valley YMCA Board of Directors

Citrus Valley Health Partners - Ethics Committee

### **CERTIFICATE OF SERVICE**

No.	2:19-cv-00617-KJM-AC
filed the	following documents with the
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CM/EC	F users and that service will be
	of California and the United States aration was executed on <u>June 4</u> ,
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