Case 2:19-cv-00617-KJM-AC Document 4	1 Filed 06/04	1/21 Page 1 of 31
ROB BONTA Attorney General of California MARK R. BECKINGTON Supervising Deputy Attorney General R. MATTHEW WISE, State Bar No. 238485 Deputy Attorney General		
1300 I Street, Suite 125 P.O. Box 944255		
Sacramento, CA 94244-2550 Telephone: (916) 210-6046		
Fax: (916) 324-8835 E-mail: Matthew.Wise@doj.ca.gov		
Attorneys for Defendant Attorney General Rob 1	Bonta	
IN THE UNITED STA	TES DISTRIC	ΓCOURT
FOR THE EASTERN DIS	STRICT OF CA	ALIFORNIA
MARK BAIRD and RICHARD	Case No. 2:19	9-cv-00617-KJM-AC
GALLARDO, Plaintiffs,	PLAINTIFF	T'S OPPOSITION TO S' SECOND MOTION FOR ARY INJUNCTION
v. ROB BONTA, in his official capacity as Attorney General of the State of California,	Date: Time: Dept: Judge:	June 18, 2021 10:00 a.m. 3 Hon. Kimberly J. Mueller
and DOES 1-10, ¹ Defendants.	Trial Date: Action Filed:	None set April 9, 2019
		April 9, 2019
¹ Defendant Rob Bonta, the current Attor substituted for Xavier Becerra as a defendant. F	rney General of	California, is automatically 5(d)

	Case 2:19-0	cv-006	17-KJN	I-AC	Document 41 Filed 06/04/21 Page 2 of 31
1	TABLE OF CONTENTS				
2					Page
3	Introduction	•••••			
4	Background	•••••			
5	I.				Carry Laws
	II.		Ũ		enges
6	III. Logal Standa				±
7	-				
8	I.				Shown a Likelihood of Success on the Merits
9		A.	Calife Ame	ornia's rican Le	Public Carry Laws Are Consistent with Anglo- gal Tradition
10			1.	Helle	r does not recognize a general right to public carry
11			2.	Restr	ictions on open carry date back centuries
12				a.	Public carry restrictions in England
13				b.	Public carry restrictions in the founding era10
				с.	Public carry restrictions in the antebellum era
14				d.	Public carry restrictions in the mid- to late- nineteenth century
15			3.	Calif	ornia has adopted the tradition of regulating open carry 14
16		В.			Open Carry Laws Comport with the Second
17			1.	The c	challenged laws are presumptively lawful under Heller 15
18			2.		challenged laws are constitutional under any level of s-ends scrutiny
19				a.	Intermediate scrutiny applies here16
20				b.	The challenged laws satisfy heightened constitutional scrutiny
21	II.	Plain	tiffs Ha	ve Not	Satisfied the Other Factors for Injunctive Relief
22	Conclusion	•••••			
23					
24					
25					
26					
27					
28					i

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 3 of 31
1	TABLE OF AUTHORITIES
2	Page
3	
4	CASES
5	Alliance for the Wild Rockies v. Cottrell
6	632 F.3d 1127 (9th Cir. 2011)
7	Andrews v. State 50 Tenn. 165 (1871)
8	Aymette v. State
9	21 Tenn. 154 (1840)
10	Bauer v. Becerra 858 F.3d 1216 (9th Cir. 2017)17
11	Chalk v. U.S. Dist. Court Cent. Dist. Cal.
12	840 F.2d 701 (9th Cir. 1988)
13 14	District of Columbia v. Heller 554 U.S. 570 (2008) passim
15	<i>Drake v. Filko</i> 724 F.3d 426 (3d Cir. 2013)16, 17
16 17	English v. State 35 Tex. 473 (1871)
18	Fife v. State
19	31 Ark. 455 (1876)
20	<i>Flanagan v. Harris</i> No. 18-55717 (9th Cir.)
21	Gould v. Morgan
22	907 F.3d 659 (1st Cir. 2018)
23	Hill v. State 53 Ga. 472 (1874)
24	
25 26	Jackson v. City and Cty. of San Francisco 746 F.3d 953 (9th Cir. 2014)
26 27	Kachalsky v. Cty. of Westchester
27 28	701 F.3d 81 (2nd Cir. 2012)
28	ii

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 4 of 31
1	TABLE OF AUTHORITIES
2	(continued) <u>Page</u>
3	<i>Maryland v. King</i> 133 S. Ct. 1 (2012)
5	<i>McDonald v. City of Chicago</i> 561 U.S. 742 (2010)7
6 7	New York State Rifle & Pistol Ass'n, Inc. v. Corlett No. 20-843 (U.S.)
8 9	<i>Nichols v. Harris</i> 17 F. Supp. 3d 989 (C.D. Cal. 2014)
10	Nichols v. Newsom No. 14-55873 (9th Cir.)
11 12	Nken v. Holder 556 U.S. 418 (2009)
13 14	Nunn v. State 1 Ga. 243 (1846)
15	<i>Peña v. Lindley</i> 898 F.3d 969 (9th Cir. 2018)17, 19
16 17	Peruta v. County of San Diego 824 F.3d 919 (9th Cir. 2016) passim
18 19	<i>Silvester v. Harris</i> 843 F.3d 816 (9th Cir. 2016)
20	<i>State v. Buzzard</i> 4 Ark. 18 (1842)
21 22	<i>State v. Chandler</i> 5 La. Ann. 489 (1850)12
23 24	<i>State v. Duke</i> 42 Tex. 455 (1874)13
25	<i>State v. Huntly</i> 25 N.C. 418 (1843)10
26 27	<i>State v. Smith</i> 11 La. Ann. 633 (1856)12
28	

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 5 of 31
1	TABLE OF AUTHORITIES
2	(continued) Page
3	Teixeira v. Cty. of Alameda
4	873 F.3d 670 (9th Cir. 2017)
5	<i>Tracy Rifle & Pistol LLC v. Harris</i> 118 F. Supp. 3d 1182 (E.D. Cal. 2015)
6 7	United States v. Chovan 735 F.3d 1127 (9th Cir. 2013) 16, 17
8 9	<i>Walburn v. Territory</i> 59 P. 972 (Okla. Terr. 1899)13
10	Williams-Yulee v. Florida Bar 135 S. Ct. 1656 (2015)19
11 12	Winter v. Natural Res. Def. Council, Inc. 555 U.S. 7 (2008)5
13 14	Woollard v. Gallagher 712 F.3d 865 (4th Cir. 2013)17, 18, 19
15	Wrenn v. District of Columbia 864 F.3d 650 (D.C. Cir. 2017)
16 17	<i>Young v. Hawaii</i> 992 F.3d 765 (9th Cir. 2021) passim
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	iv

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 6 of 31
1	TABLE OF AUTHORITIES
2	(continued) <u>Page</u>
3	CALIFORNIA STATUTES
4	California Penal Code
5	§ 17030
6	§ 254502
7	§ 25605
8	§ 256302
	§ 25640
9	§ 25850
10	§ 25850(a)
11	§ 25850(b)
	§ 26030
12	§ 26035
13	§ 26045
14	§ 26055
15	§ 26150
	§ 26150(a)(2)
16	§ 26155
17	§ 26155(a)(2)
18	§ 26155(b)(2)
10	§ 26350
19	§ 26350(a)2
20	§ 26350(a)(1)
21	§ 26350(a)(2)
22	STATUTES FROM OTHER JURISDICTIONS
23	1838 Wisconson Law, Title 381, § 1611
24	1870 West Virginia Laws 702, ch. 153, § 8
25	1889 Idaho Laws 23, § 113
26	1786 Virginia Acts 33, ch. 21
27	1792 North Carolina Law 60, ch. 3 10
28	

v

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 7 of 31
1	TABLE OF AUTHORITIES
2	(continued) Page
3	1795 Massachusetts Law 436, ch. 2
4	1801 Tennessee Laws 259, 260-261, ch. 22, § 610
5	1813 Kentucky Acts 100, Chapter 89, § 111
6	1813 Louisiana Acts 172, § 111
7	1821 Maine Laws 285, Chapter 76, § 110
8	1821 Tennessee Public Acts 15, Chapter 1316
9 10	1836 Massachusetts Laws 748, 750, ch. 134, § 16 11, 15
10	1841 Maine Laws 707, 709, Chapter 169, § 1611
12	1846 Michigan Laws 690, 692, ch. 162, § 1611
13	1847 Virginia Laws 127, 129, ch. 14, § 1611
14	1851 Minnesota Laws 526, 528, Chapter 112, § 1811
15	1853 Oregon Laws 218, 220, Chapter 16, § 1711
16	1861 Pennsylvania Laws 248, 250, § 611
17	1869 New Mexico Laws 312, Chapter 32, § 1
18	1869-1870 Tennessee Pub. Acts, 2d. Sess., ch. 13, § 1
19	1870 South Carolina Laws 403, no. 288, § 4
20	1871 Texas General Laws 1322, Article 6512 13, 15
21	1875 Wyoming Laws 352, ch. 52, § 1 13, 16
22 23	1881 Arkansas Laws 490, ch. 53, § 1907
23	1889 Arizona Laws 16, ch. 13, § 1
25	1890 Oklahoma Laws 495, ch. 25, art. 47, §§ 2, 5
26	Connecticut General Statute § 29-28(b)
27	Delaware Penal Code, Title 11 § 1441 14
28	Hawaii Revised Statutes § 134-914
	vi

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 8 of 31
1	TABLE OF AUTHORITIES
2	(continued) <u>Page</u>
3	Louisiana Revised Statutes § 40:1379.3
4	Maryland Public Safety Code § 5-306(a)(6)(ii)15
5	Massachusetts General Laws Chapter 140, § 131(d)15
6	New Jersey Statute § 2C:58-4(c)
7	New York Penal Code § 400.00(2)(f)15
8	Rhode Island General Assembly Laws § 11-47-11(a)
9	Texas Government Code
10	§ 411.172
11	Constitutional Provisions
12	
13	First Amendment
14	Second Amendmentpassim
15	Fourth Amendment
16	Fourteenth Amendment passim
17	Bill of Rights
18	OTHER AUTHORITIES
19	Alcohol, Tobacco, Firearms and Explosives, 2012 Summary: Firearms Reported
20	Lost and Stolen (2013)
21	Bishop, Commentaries on the Criminal Law § 980 (3d ed. 1865)10
22	Blocher & Miller, The Positive Second Amendment 16-42 (2018)
23	Charles, The Faces of the Second Amendment Outside the Home, Take Two, 64 Clev. St. L. Rev. 373, 414 (2016)
24	
25	Charles, <i>Take Two</i> , 64 Clev. St. L. Rev
26	Ewing, A Treatise on the Office and Duty of the Justice of the Peace, Sheriff, Coroner, Constable 546 (1805)10
27	Gardiner, The Compleat Constable 18-19 (1708)10
28	

	Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 9 of 31
1	TABLE OF AUTHORITIES
2	(continued) Page
3	Haywood, A Manual of the Laws of North Carolina pt. 2, 40 (1814)
4	Hildreth, Despotism in America 89-90 (1854)12
5	Keble, An Assistance to the Justices of the Peace for the Easier Performance of
6	<i>their Duty</i> 14710
7	Ruben & Cornell, Firearm Regionalism and Public Carry: Placing Southern Antebellum Case Law in Context, 125 Yale L.J. Forum 121, 131 (2015)
8	
9	
10	
11	
12	
13 14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	viii

1

INTRODUCTION

Last summer, this Court denied a motion for preliminary injunction filed by Plaintiffs Mark 2 Baird and Richard Gallardo seeking to make the open carry of firearms in public available to all 3 4 law-abiding individuals. This Court denied the motion "without prejudice to plaintiff's re-filing their request after the Ninth Circuit decides one of the aforementioned stayed appeals, *if that* 5 decision affects plaintiffs' legal grounds for an injunction such that reconsideration is warranted, 6 and assuming an operative complaint asserts claims on which an injunction can rest." ECF 7 No. 33 at 10, emphasis added. The "aforementioned stayed appeals" referenced in the Court's 8 9 order were Young v. Hawaii (9th Cir.), No. 12-17808, Nichols v. Newsom (9th Cir.), No. 14-55873, and Flanagan v. Harris (9th Cir.), No. 18-55717. ECF No. 33 at 6-7. 10

In March, an en banc panel of the Ninth Circuit issued an opinion in Young v. Hawaii 11 upholding Hawaii's firearms-carry scheme and affirming the district court's judgment dismissing 12 the case. 992 F.3d 765, 773 (9th Cir. 2021) (en banc). As Plaintiffs concede, the Ninth Circuit 13 held that the Second Amendment does not confer a "preexisting individual right to open carry." 14 Second Mot. for Prelim. Inj. (Mot.) 8. Young is thus not a "decision [that] affects plaintiffs' legal 15 grounds for an injunction such that reconsideration is warranted." See ECF No. 33 at 10. Quite 16 the opposite: Young forecloses Plaintiffs' claims here. Plaintiffs consider Young's reasoning to 17 be "intellectually dishonest and an affront to Supreme Court precedent," Mot. 9, but that is not a 18 19 basis under this Court's order to bring a second motion for preliminary injunction.

If considered on its merits, Plaintiffs' second motion fails for the same reasons as their first 20 motion. Under California Penal Code sections 26150 and 26155, local law enforcement officials 21 in less populated counties may issue licenses to openly carry firearms. Other statutes, such as 22 sections 26350 and 25850, protect the safety of the State's residents by prohibiting open carry in 23 certain public places. Together, these statutes properly balance the rights of private individuals 24 and the State's interest in maintaining order. Plaintiffs' sweeping contention that open carry is a 25 constitutionally protected right does not square with over six centuries of Anglo-American law 26 strictly limiting the open carry of firearms—or, therefore, with *District of Columbia v. Heller*, 27 554 U.S. 570 (2008). See Young, 992 F.3d at 813, 820-21, 825-26. 28

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 11 of 31

1 California's open carry laws are firmly rooted in this historical tradition. And if history alone is not dispositive, then these laws-which are narrowly tailored to serve the State's 2 3 compelling interest in protecting public safety—meet any level of heightened constitutional 4 scrutiny. Because Plaintiffs' Second Amendment rights were not infringed, and Plaintiffs do not 5 argue that they, or anyone else, were otherwise injured, they cannot establish that they have met 6 any of the factors that would justify a preliminary injunction. The State and its residents, in 7 contrast, would suffer irreparable harm if the laws challenged here, which are calculated to reduce 8 gun violence, could not be enforced. Plaintiffs' motion should be denied.

9

BACKGROUND

10

I.

CALIFORNIA'S PUBLIC CARRY LAWS

11 California law permits the carrying of firearms in public under certain circumstances, 12 commonly where a self-defense need might arise. A California resident who is over eighteen 13 years old and not otherwise prohibited from possessing firearms may generally keep or carry a 14 loaded handgun not only in the person's home (as guaranteed by *Heller*) but also in the person's 15 place of business. Cal. Penal Code §§ 25605, 26035. Carrying is also generally permitted at a 16 temporary residence or campsite. Id. § 26055. A person generally may also carry a loaded 17 handgun in public areas outside incorporated cities where it would be lawful to discharge the 18 weapon. See id. §§ 25850(a), 17030. Licensed hunters and fishers may carry handguns while 19 engaged in those activities. Id. §§ 25640, 26366. Certain types of individuals, such as peace 20 officers, military personnel, and private security personnel, likewise may carry firearms in public 21 under various circumstances. See id. §§ 25450, 25620, 25630, 25650, 25900, 26030. 22 State law generally prohibits the public carrying, whether open or concealed, of a loaded 23 firearm (handgun or long gun) or unloaded handgun in "any public place or on any public street" 24 in incorporated cities. Cal. Penal Code § 25850(a); see id. §§ 25400, 26350(a). A similar

25 restriction applies in public places or on public streets in a "prohibited area" of unincorporated

26 territory—that is, an area where it is unlawful to discharge a weapon. *Id.* §§ 25850(a), 26350(a);

- 27 *see id.* § 17030. State law also generally precludes carrying an unloaded long gun in public
- 28 places within the State's incorporated cities. *Id.* § 26400.

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 12 of 31

There is a focused self-defense exception to all of these restrictions, allowing the carrying of a loaded firearm by any individual who reasonably believes that doing so is necessary to preserve a person or property from an immediate, grave danger, while if possible notifying and awaiting the arrival of law enforcement. Cal. Penal Code § 26045. There is also an exception for a person making or attempting to make a lawful arrest. *Id.* § 26050. And invocations of these exceptions do not require a license or permit. *Id.* §§ 26045, 26050.

7 California law also accommodates the need or desire of some individuals to carry a 8 handgun in public in situations not otherwise provided for by law. State law allows any otherwise 9 qualified resident to seek a permit to carry a handgun, even in an urban or residential area, for 10 "[g]ood cause." Cal. Penal Code §§ 26150(a)(2), 26155(a)(2). Such a permit authorizes the 11 carrying of a handgun in a concealed manner, although in counties with populations of less than 12 200,000 persons, the permit may alternatively allow the carrying of a handgun in an "exposed" 13 (i.e., open) manner. Id. §§ 26150(b)(2), 26155(b)(2). The California Legislature has delegated to 14 local authorities (county sheriffs or city police chiefs) the authority to determine what constitutes 15 "good cause" for the issuance of such a permit in local areas. See id. §§ 26150, 26155, 26160.

16

17

18

19

20

21

22

23

24

25

26

II. RELATED LEGAL CHALLENGES

California's public carry laws have been subject to several Second Amendment challenges:

- In *Peruta v. County of San Diego*, the plaintiffs' challenge to California's regulation of the concealed carry of firearms in public places was rejected by a Ninth Circuit en banc panel, which held that the Second Amendment "does not protect in any degree the right to carry concealed firearms in public." 824 F.3d 919, 939 (9th Cir. 2016) (en banc).
- In *Nichols v. Harris*, the district court rejected the same claim advanced here—that the Second Amendment guarantees a right to openly carry a firearm in public places. 17 F. Supp. 3d 989, 993-94, 1004-05 (C.D. Cal. 2014). The Ninth Circuit stayed the appeal pending issuance of the mandate in *Young v. Hawaii*. *Nichols v. Newsom* (9th Cir.), No. 14-55873, ECF No. 119.
- In *Flanagan v. Harris*, the district court rejected the plaintiffs' argument that the
 Second Amendment guarantees them *some* ability to carry a firearm—either concealed

or openly—in most public places. 2018 WL 2138462, at *10 (C.D. Cal. May 7, 2018). The Ninth Circuit stayed the appeal pending resolution of Young or further order of the Court. Flanagan v. Becerra (9th Cir.), No. 18-55717, ECF No. 57.

In addition, the Supreme Court recently granted certiorari in New York State Rifle & Pistol Association, Inc. v. Corlett (U.S.), No. 20-843, to decide whether the State of New York's denial of petitioners' applications for concealed-carry licenses for self-defense violated the Second Amendment.²

8 **III. THE PRESENT LAWSUIT**

1

2

3

4

5

6

7

9 On April 9, 2019, Plaintiffs Mark Baird and Richard Gallardo filed a complaint for 10 declaratory and injunctive relief against former Attorney General Xavier Becerra alleging that 11 California's statutory firearms licensing scheme violates Plaintiffs' constitutional rights under the 12 Second, Fourth, and Fourteenth Amendments to the Constitution. ECF No. 1. Plaintiffs also 13 brought a motion for preliminary injunction, which this Court denied. ECF No. 33 at 10. While 14 the Court, recognizing the evolving legal landscape, determined that Plaintiffs had "raised 15 'serious questions' going to the merits of their Second Amendment claim," it declined to issue a 16 preliminary injunction because "the balance of equities [did] not tip 'sharply' in [Plaintiffs'] 17 favor." Id.

18 The Court also largely granted Defendant's motion to dismiss Plaintiffs' Fourth and 19 Fourteenth Amendment claims. ECF No. 33 at 18. Following the Court's order, Plaintiffs filed 20 an amended complaint bringing only Second Amendment claims. ECF No. 34. Plaintiffs again 21 allege that when each of them sought an open carry license, their respective local county sheriffs 22 denied their requests. ECF No. 34 at ¶¶ 39, 80. Defendant timely answered the amended 23 complaint. ECF No. 38.

24 As they did previously, Plaintiffs argue in their second motion for preliminary injunction 25 that four state laws—California Penal Code sections 26150, 26155, 26350, and 25850—violate 26 the Second Amendment. Sections 26150 and 26155 state that, in a county of less than 200,000

27 ² Because Corlett raises issues closely related to this case, this Court may want to consider 28 staying these proceedings, pending any decision from the Supreme Court in Corlett. 4

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 14 of 31

1	persons, the county sheriff or city police chief within the county "may issue a license to carry
2	loaded and exposed in only that county a pistol, revolver, or other firearm capable of being
3	concealed upon the person" if "good cause exists for issuance of the license." Cal. Penal Code
4	§§ 26150(b)(2) (county sheriff), 26155(b)(2) (city police chief). Section 26350 prohibits a person
5	from "openly carrying an unloaded handgun" outside or inside a vehicle in public places. Cal.
6	Penal Code § 26350(a)(1), (a)(2). Section 25850 prohibits a person from "carrying a loaded
7	firearm" outside or inside a vehicle in public places, and, "for the purpose of enforcing this
8	section," allows peace officers to examine a firearm "to determine whether or not [the] firearm is
9	loaded." Cal. Penal Code § 25850(a), (b).
10	LEGAL STANDARD
1	"A preliminary injunction is an extraordinary remedy never awarded as a matter of right."
12	Winter v. Natural Res. Def. Council, Inc., 555 U.S. 7, 24 (2008). To prevail, "a plaintiff must
13	show (1) a strong likelihood of success on the merits, (2) the possibility of irreparable injury to
14	plaintiff if preliminary relief is not granted, (3) a balance of hardships favoring the plaintiff, and
15	(4) that an injunction is in the public interest." Id. at 7, 20. Alternatively, "[a] preliminary
16	injunction is appropriate when a plaintiff demonstrates that serious questions going to the merits
17	were raised and the balance of hardships tips sharply in the plaintiff's favor." Alliance for the
18	Wild Rockies v. Cottrell, 632 F.3d 1127, 1134-35 (9th Cir. 2011) (internal citation omitted).
19	Plaintiffs must make a showing of all four <i>Winter</i> factors even under the alternative sliding scale
20	test. Id. at 1132, 1135.
21	ARGUMENT
22	Plaintiffs' motion rehashes the same arguments made in their first motion, and in doing so,
23	disregards Young's holding and fails to apply the proper test for a Second Amendment claim. It
24	should be denied on this basis alone. Contrary to Plaintiffs' assertions, Mot. 1-and as
25	underscored by Young—the Second Amendment does not confer a general "right to the open
26	carriage of a firearm for self-protection in public." Because the challenged laws are
27	constitutionally sound, Plaintiffs are not likely to succeed on the merits. And given the absence
28	of any constitutional injury, Plaintiffs cannot satisfy the other Winter factors.
	5

1 2

3

4

5

6

7

8

I.

PLAINTIFFS HAVE NOT SHOWN A LIKELIHOOD OF SUCCESS ON THE MERITS

In *Heller*, the Supreme Court confirmed that the Second Amendment recognizes a preexisting right to keep and bear arms. 554 U.S. at 592. That understanding led the Court to strike down a statute that "totally ban[ned] handgun possession in the home." 554 U.S. at 628-29. But the Court did not "purport to 'clarify the entire field' of Second Amendment jurisprudence" or "provide explicit guidance on the constitutionality of regulations which are less restrictive than the near-total ban at issue in that case." *Jackson v. City and Cty. of San Francisco*, 746 F.3d 953, 959 (9th Cir. 2014) (quoting *Heller*, 554 U.S. at 635); *Young*, 992 F.3d at 783.

This case involves such "less restrictive" regulations. Far from eradicating firearm 9 possession or use, California's open carry laws restrict most individuals from engaging in specific 10 conduct-openly carrying firearms in public. Plaintiffs argue that these restrictions, which allow 11 sheriffs the discretion, upon a showing of good cause, to issue an open carry license operable in 12 the county of issuance, "unlawfully implicate and burden a core Second Amendment right and are 13 therefore unconstitutional." Mot. 7. Given how Plaintiffs have framed their challenge, this case 14 does not raise the broader question of whether the Second Amendment "protect[s], to some 15 degree, a right of a member of the general public to carry a firearm in public," either concealed or 16 openly. Peruta, 824 F.3d at 927. Even if the Second Amendment guarantees ordinary, law-17 abiding citizens some right to carry a firearm outside the home, it does not require California to 18 accommodate that right by allowing individuals to carry openly in public, as Plaintiffs suggest. 19 Young, 992 F.3d at 773, 813, 821 ("There is no right to carry arms openly in public; nor is any 20 such right within the scope of the Second Amendment."). 21

22

Α.

- 23
- 24

California's Public Carry Laws Are Consistent with Anglo-American Legal Tradition

1. *Heller* does not recognize a general right to public carry

Heller holds that the Second Amendment protects an individual right to keep and bear
arms. 554 U.S. at 636. "[T]he most natural reading of 'keep Arms'" is "to 'have weapons," *id.*at 582, while "bear arms" is most naturally read to mean ""wear, bear, or carry upon the person or

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 16 of 31

in the clothing or in a pocket, for the purpose of being armed and ready for offensive or defensive
 action in a case of conflict with another person," *id.* at 584 (ellipses omitted).

_

3 *Heller* did not "undertake an exhaustive historical analysis . . . of the full scope of the 4 Second Amendment," 554 U.S. at 626, but it did recognize that the right to bear arms must be 5 construed and applied with careful attention to its "historical background." Id. at 592; see id. at 6 576-626; Young, 992 F.3d at 785. This is critical because "it has always been widely understood 7 that the Second Amendment, like the First and Fourth Amendments, codified a *pre-existing* 8 right"; indeed, the Second Amendment's text "declares only that it 'shall not be infringed." 9 Heller, 554 U.S. at 592; Young, 992 F.3d at 786. Nothing about its enumeration in the 10 Constitution changed the right to bear arms into anything more comprehensive or absolute than 11 would have been understood and expected by "ordinary citizens in the founding generation." 12 Heller, 554 U.S. at 577.

13 Heller also acknowledged that this right was and is "not unlimited." 554 U.S. at 595, 626. 14 It is not a right "to keep and carry any weapon whatsoever in any manner whatsoever and for 15 whatever purpose," *id.* at 626, or "to carry arms for *any sort* of confrontation," *id.* at 595. The 16 core individual right recognized by *Heller* is the right to keep and bear arms "in defense of hearth 17 and home." 554 U.S. at 635; see also McDonald v. City of Chicago, 561 U.S. 742, 780 (2010) 18 (plurality op.) (*Heller*'s "central holding" was that "the Second Amendment protects a personal 19 right to keep and bear arms for lawful purposes, most notably for self-defense within the home."). 20 That does not mean that the right to "bear" has no scope or application beyond the home. 21 But nothing in *Heller* suggests that this right applies in exactly the same way in all places, or 22 dictates, as Plaintiffs claim, see, e.g., Mot. 5-11, that the Second Amendment embodies an 23 individual right to carry a gun in almost any public place. Instead, Heller makes clear that 24 Second Amendment rights are subject to many reasonable regulations. See 554 U.S. at 636. The 25 Court even identified a list of "presumptively lawful regulatory measures," while underscoring 26 that the list was "not . . . exhaustive." Id. at 627 n.26.

Plaintiffs thus overreach when they suggest that *Heller* stands for the proposition that
reasonable public regulation of the right to bear arms—such as the statutory scheme at issue

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 17 of 31

1 here—"amounts to a destruction of that right" and "is clearly unconstitutional." Mot. 5. Heller 2 does not recognize an unfettered right to carry firearms in the crowded public squares of cities 3 and towns, based solely on an individual's stated desire to be "armed and ready for offensive or 4 defensive action in a case of conflict with another person." 554 U.S. at 584. The challenge here 5 must instead be evaluated, in the first instance, by examining "the historical understanding of the 6 scope of the right." Id. at 625. Plaintiffs cannot prevail on the merits if the State's restrictions are 7 a type of reasonable public regulation that has long been considered consistent with a private right 8 to bear arms. Cf. id. at 626-27; Young, 992 F.3d at 785-86 (observing that "restrictions on 9 carrying arms openly have long been part of our legal tradition"); Silvester v. Harris, 843 F.3d 10 816, 821 (9th Cir. 2016) ("Laws restricting conduct that can be traced to the founding era and are 11 historically understood to fall outside of the Second Amendment's scope may be upheld without 12 further analysis.").

13

2. Restrictions on open carry date back centuries

The Supreme Court viewed four historical periods as instructive to the analysis in *Heller*: English history pre-dating the founding, *see* 554 U.S. at 592-95, and American history at the time of the founding, *see id.* at 605-10, during the antebellum period, *see id.* at 610-14, and after the Civil War, *see id.* at 614-19. Few would dispute that these are "dense historical weeds." *Wrenn v. District of Columbia*, 864 F.3d 650, 659 (D.C. Cir. 2017). In some respects, however, the history is not debatable. For more than six centuries, authorities have restricted the carrying of guns by private parties in public places—including, at times, flatly prohibiting it.

True, such restrictions were not universal. *Kachalsky v. Cty. of Westchester*, 701 F.3d 81,
91 (2nd Cir. 2012) ("What history demonstrates is that states often disagreed as to the scope of
the right to bear arms..."). But the persistent regulation of public carry across more than half a
millennium of Anglo-American law cannot be reconciled with Plaintiffs' expansive claim to a
Second Amendment right to carry their guns in virtually any public place.

26

a. Public carry restrictions in England

As *Peruta* and *Young* describe in detail, "the right to bear arms in England has long been
subject to substantial regulation." *Peruta*, 824 F.3d at 929; *Young*, 992 F.3d at 786. Starting in

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 18 of 31

1 the thirteenth century, the Crown repeatedly issued edicts prohibiting individuals from "going 2 armed" with concealed or open weapons in public places. Young, 992 F.3d at 786; Peruta, 824 3 F.3d at 929. Parliament continued that tradition in 1328 by enacting the Statute of Northampton, 4 which provided that "no Man great nor small" was to "go nor ride armed by night nor by day, in 5 Fairs, Markets, nor in the presence of the Justices or other Ministers, nor in no part elsewhere," on 6 pain of forfeiture of the arms or prison time. Young, 992 F.3d at 787 (quoting 2 Edw. 3, 258, ch. 7 3 (1328)). Northampton became "the foundation for firearms regulation in England for the next 8 several centuries," and was "widely enforced." *Peruta*, 824 F.3d at 930.

9 English authorities extended these restrictions to portable firearms as soon as they emerged 10 on the scene. In 1579, Queen Elizabeth I called for a robust enforcement of Northampton's 11 prohibition on carrying "Dagge[r]s, Pistol[s], and such like, not only in Cities and Towns, [but] in 12 all parts of the Realm[] in common high[ways]," to combat the "danger" that accompanied the 13 carrying of such "offensive weapons." By the Queene Elizabeth I: A Proclamation Against the 14 Common Use of Dagges, Handgunnes, Etc., 1-2 (London, Christopher Barker 1579). When 15 Parliament enacted the English Bill of Rights in 1689, it provided that certain subjects "may have 16 arms for their defence suitable to their conditions and as allowed by law." Young, 992 F.3d at 17 793 (quoting 1 W. & M., ch. 2, § 7 (1689)). As Blackstone later explained, as "allowed by law" 18 embraced restrictions on carrying firearms in public. Id. at 793-94 (quoting 1 Blackstone, 19 *Commentaries* 139 (1765)).

20 Some modern judges have suggested that Northampton barred only the public carry of 21 firearms with the "intent to terrorize the local townsfolk." Young, 992 F.3d at 842-43 22 (O'Scannlain, J., dissenting). The historical evidence undermines that interpretation. Queen 23 Elizabeth I explained that it was the very act of carrying "pistols" that caused "terrour of all 24 people professing to travel and live peaceably." By the Queene Elizabeth I: A Proclamation 25 Against the Carriage of Dags, and for Reformation of Some Other Great Disorders 1 (London, 26 Christopher Barker 1594); Young, 992 F.3d at 793 n.13. A popular seventeenth-century justice of 27 the peace manual similarly explained that merely carrying such a weapon struck "fear upon 28 others" who were unarmed, and constituted a punishable affray even "without word or blow

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 19 of 31

given." Keble, An Assistance to the Justices of the Peace for the Easier Performance of their
 Duty 147 (1683); Young, 992 F.3d at 792-93. That is why constables were instructed to "[a]rrest
 all such persons as they shall find to carry Dags or Pistols," without regard to intent or purpose.
 Keble, at 224; see also Gardiner, The Compleat Constable 18-19 (1708).

5

b. Public carry restrictions in the founding era

Similar restrictions on carrying weapons were found on the American side of the Atlantic in 6 7 the period that "preceded and immediately followed adoption of the Second Amendment." 8 Heller, 554 U.S. at 600-601. Shortly after the founding, for example, North Carolina adopted its 9 own Northampton statute, making it illegal to "go []or ride armed by night []or by day, in fairs, 10 markets . . . [or] part[s] elsewhere," 1792 N.C. Law 60, ch. 3, and Virginia, Massachusetts, 11 Tennessee, and other states soon followed suit. See, e.g., 1786 Va. Acts 33, ch. 21; 1795 Mass. 12 Law 436, ch. 2; 1801 Tenn. Laws 259, 260-261, ch. 22, § 6; 1821 Me. Laws 285, ch. 76, § 1; see 13 also Young, 992 F.3d at 794-96. Several of the states adopting these restrictions did so in the face 14 of state constitutions that "secured an individual right to bear arms for defensive purposes." 15 *Heller*, 554 U.S. at 602.

16 Some modern courts have concluded that founding-era prohibitions on public carry applied 17 only to carrying "dangerous and unusual weapons" in a manner that "naturally diffuse[d] a 18 terrour among the people." Young, 992 F.3d at 843 (O'Scannlain, J., dissenting); see Wrenn, 864 19 F.3d at 660. But the historical evidence shows that in America, as in England, a gun was 20 considered "an 'unusual weapon," State v. Huntly, 25 N.C. 418, 422 (1843), and arrests for 21 carrying firearms in populated areas were made whether or not the offender "threatened any 22 person in particular" or "committed any particular act of violence," Ewing, A Treatise on the 23 Office and Duty of the Justice of the Peace, Sheriff, Coroner, Constable 546 (1805). Law 24 enforcement manuals from that time accordingly instructed constables to "arrest all such persons 25 as in your sight shall ride or go armed." Haywood, A Manual of the Laws of North Carolina pt. 26 2, 40 (1814); see also Bishop, Commentaries on the Criminal Law § 980 (3d ed. 1865) (public 27 carry restrictions did not require that the "peace must actually be broken, to lay the foundation for 28 a criminal proceeding").

1

c. Public carry restrictions in the antebellum era

States continued to regulate the carrying of firearms in public places during the period 2 preceding the adoption of the Fourteenth Amendment. In 1821, Tennessee made it a crime to 3 carry "pocket pistols" or other weapons. Young, 992 F.3d at 799 (quoting 1821 Tenn. Pub. Acts 4 15, ch. 13). In 1836, Massachusetts amended its law to prohibit going "armed with a dirk, 5 dagger, sword, pistol, or other offensive and dangerous weapon" absent "reasonable cause to fear 6 an [assault] or other injury, or violence to his person, or to his family or property," on pain of 7 being arrested and required to obtain "sureties for keeping the peace." Id. (quoting 1836 Mass. 8 9 Laws 748, 750, ch. 134, § 16). At least seven other states adopted similar "reasonable cause" statutes. See 1838 Wisc. Laws 381, § 16; 1841 Me. Laws 707, 709, ch. 169, § 16; 1846 Mich. 10 Laws 690, 692, ch. 162, § 16; 1847 Va. Laws 127, 129, ch. 14, § 16; 1851 Minn. Laws 526, 528, 11 ch. 112, § 18; 1853 Or. Laws 218, 220, ch. 16, § 17; 1861 Pa. Laws 248, 250, § 6; see also 12 Young, 992 F.3d at 799-801. 13 Some judges have discounted the significance of these laws, describing them as akin to 14

"minor public-safety infractions" because they were enforced by requiring offenders to post 15 surety bonds. Young, 992 F.3d at 845 (O'Scannlain, J., dissenting); see also Wrenn, 864 F.3d at 16 661. But sureties were a common way of enforcing criminal prohibitions in "rural society before 17 the age of police forces or an administrative state." Ruben & Cornell, Firearm Regionalism and 18 Public Carry: Placing Southern Antebellum Case Law in Context, 125 Yale L.J. Forum 121, 131 19 (2015). A person caught carrying a firearm in public could be arrested by the justice of the peace 20 and required to pay sureties—often a hefty sum—in order to be released. Id. at 130. The 21 widespread existence of this sort of regulation does not suggest that there was a common 22 understanding at the time that ordinary citizens under ordinary circumstances had a fundamental 23 right to carry guns in public. Young, 992 F.3d at 820. 24

Some mostly southern states took a more permissive approach, prohibiting the carrying of
concealed firearms but generally allowing open carry. *See, e.g.*, 1813 Ky. Acts 100, ch. 89, § 1;
1813 La. Acts 172, § 1. That choice reflected local customs and concerns. In those states, guns
were sometimes carried "partly as a protection against the slaves," and partly to be used "in

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 21 of 31

quarrels between freemen." Hildreth, *Despotism in America* 89-90 (1854); *see also* Ruben &
Cornell, *Firearm Regionalism*, 125 Yale L.J. Forum at 123-126 (documenting Southern concerns
about slavery and the violent nature of life in the South). And open carry was seen as the more
"noble" and "manly" way of serving those purposes. *State v. Chandler*, 5 La. Ann. 489, 490
(1850). But evidently, even in those States, open carry was uncommon. *See, e.g., State v. Smith*,
11 La. Ann. 633, 634 (1856) (it was "extremely unusual" to carry weapons in "full open view"); *see also Young*, 992 F.3d at 804-05.

8 In their only reference to history, Plaintiffs cherry-pick a few cases from this era to suggest 9 that the "may issue" language in California Penal Code sections 26150 and 26155, which gives 10 sheriffs the discretion to determine the appropriate circumstances to issue open carry licenses, 11 "unlawfully implicate[s] and burden[s] a core Second Amendment right and [is] therefore 12 unconstitutional." Mot. 7. Some of those decisions do reflect a local preference for permissive 13 open carry laws. See, e.g., Nunn v. State, 1 Ga. 243 (1846). But these authorities do not establish 14 any national consensus on the meaning of the Second Amendment in this period. They were 15 decided by judges "immersed in a social and legal atmosphere unique to the South," whose 16 "embrace of slavery and honor[] contributed to an aggressive gun culture." Ruben & Cornell, 17 Firearm Regionalism, 125 Yale L.J. Forum at 128. And even other southern courts disagreed, 18 suggesting that legislatures could generally ban public carry consistent with the Second 19 Amendment or a state constitutional equivalent. See State v. Buzzard, 4 Ark. 18, 27 (1842); 20 Aymette v. State, 21 Tenn. 154, 161-162 (1840); see generally Young, 992 F.3d at 817 n.39.

21

22

d. Public carry restrictions in the mid- to late-nineteenth century In the years immediately surrounding the adoption of the Fourteenth Amendment, states

and local governments adopted still more restrictions on the public carry of firearms, often in

24 response to an increase in lawlessness and violence. Charles, *The Faces of the Second*

25 Amendment Outside the Home, Take Two, 64 Clev. St. L. Rev. 373, 414 (2016). The post-Civil

26 War constitutions of six States gave their "state legislatures broad power to regulate the manner in

27 which arms could be carried." *Peruta*, 824 F.3d at 937. Five others specified that legislatures

28 could prohibit the carrying of concealed weapons. *Id.* at 936-937. Several state legislatures

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 22 of 31

proceeded to make it illegal to carry weapons in public places. 1870 S.C. Laws 403, no. 288, § 4;
1869-1870 Tenn. Pub. Acts, 2d. Sess., ch. 13, § 1; 1881 Ark. Laws 490, ch. 53, § 1907; 1890
Okla. Laws 495, ch. 25, art. 47, §§ 2, 5. Texas and West Virginia banned public carry without
good cause. 1870 W. Va. Laws 702, ch. 153, § 8; 1871 Tex. Gen. Laws 1322, art. 6512. And
other States and territories made it illegal to carry firearms "concealed or openly" within the
"limits of any city, town, or village." 1875 Wyo. Laws 352, ch. 52, § 1; *see also* 1869 N.M. Laws
312, ch. 32, § 1; 1889 Ariz. Laws 16, ch. 13, § 1; 1889 Idaho Laws 23, § 1.

8 This era saw several constitutional challenges to laws restricting public carry, but none 9 succeeded. The Tennessee Supreme Court held that the legislature could broadly restrict the 10 carrying of firearms "among the people in public assemblages where others are to be affected," 11 although not "where it was clearly shown they were worn *bona fide* to ward off or meet imminent 12 and threatened danger to life or limb, or great bodily harm." Andrews v. State, 50 Tenn. 165, 186, 13 191 (1871). The Texas Supreme Court upheld that State's prohibition on the carrying of firearms 14 unless the carrier had "reasonable grounds for fearing an unlawful attack," calling the law "a 15 legitimate and highly proper regulation." State v. Duke, 42 Tex. 455, 459 (1874). Other courts 16 reached similar results. See English v. State, 35 Tex. 473, 480 (1871); Hill v. State, 53 Ga. 472, 17 474 (1874); Fife v. State, 31 Ark. 455, 461 (1876); Walburn v. Territory, 59 P. 972, 973 (Okla. 18 Terr. 1899) (Mem).

19 Although Heller found such historical evidence "instructive," 554 U.S. at 614, Plaintiffs 20 ignore it. Some modern judges have concluded that this era supports a broad right to public carry, 21 reasoning that the Fourteenth Amendment was largely a response to southern "Black Codes," 22 including laws barring African-Americans from keeping or bearing arms. See Young, 992 F.3d at 23 840 (O'Scannlain, J., dissenting). No doubt, the Amendment's framers were concerned about 24 discriminatory laws aimed at disarming freed slaves. See id. But they were surely also aware of 25 the tradition of imposing race-neutral restrictions on carrying firearms in populated areas, 26 including outside the South. The historical record shows that people of all races were prosecuted 27 for violating those laws, see Charles, Take Two, 64 Clev. St. L. Rev. at 430 n.288 (collecting 28 newspaper reports), and nothing in the Fourteenth Amendment disapproved of that tradition.

1

3. California has adopted the tradition of regulating open carry

Reasonable people can debate how exactly the Statute of Northampton was understood in 2 seventeenth-century England, or where exactly the colonists were allowed to carry firearms in 3 4 eighteenth-century America. But no one can seriously dispute that restrictions on the public carrying of firearms-including regulation of open carry-were commonplace throughout each of 5 the historical periods that *Heller* considered in construing the Second Amendment. Those 6 restrictions were particularly prevalent in populated places, where the routine carrying of firearms 7 by private parties threatened public safety, and where local sheriffs and justices of the peace were 8 generally available to provide protection. They were less prevalent in outlying areas, where 9 firearms were more important in part because public officials typically were not available to assist 10 unarmed settlers or travelers. And, at least in America, local governments had substantial 11 discretion to regulate the carrying of guns-or to ban it entirely-based on conditions and public 12 preferences in their jurisdictions. Young, 992 F.3d at 821 (observing that "for centuries we have 13 accepted that, in order to maintain the public peace, the government must have the power to 14 determine whether and how arms may be carried in public places"). 15

California's system for regulating public carry is a part of this tradition. Californians may 16 carry guns without a license under many circumstances—including at their homes and in their 17 places of business, on much private property with the permission of the owner, in more remote 18 parts of the State, at many campsites, hunting grounds, or target ranges, while traveling to and 19 from those and other authorized locations, and in emergencies when public officials are not on the 20 scene. See ante Background I. On the other hand, California limits the public carrying of guns in 21 cities and towns under ordinary circumstances, with local sheriffs generally determining whether 22 a qualified resident has "good cause" for seeking a license to carry a concealed weapon. Cal. 23 Penal Code §§ 26150, 26155; cf. id. § 26045 ("immediate, grave danger" exception). This is 24 similar to the approach used by many other States, which also restrict public carry in populated 25 places to those who can make an individualized showing of good cause (or meet some similar 26 standard). See Conn. Gen. Stat. § 29-28(b); Del. Code Ann. tit. 11, § 1441; Haw. Rev. Stat. 27

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 24 of 31

- § 134-9; Mass. Gen. Laws ch. 140, § 131(d); Md. Pub. Safety Code § 5-306(a)(6)(ii); N.J. Stat.
- 2 § 2C:58-4(c); N.Y. Penal Code § 400.00(2)(f); R.I. Gen. Laws § 11-47-11(a).

3 Other States take a different approach, generally permitting public carry. See, e.g., La. Rev. 4 Stat. § 40:1379.3; Tex. Gov't Code §§ 411.172, 411.177. Whatever the modern policy debate, 5 the historical record simply does not support Plaintiffs' suggestion that a permissive approach to 6 public carry is *required* by the pre-existing, common-law right to bear arms incorporated into the 7 Constitution by the Second and Fourteenth Amendments. See Heller, 554 U.S. at 592; Young, 8 992 F.3d at 825-26. A resident of England before the founding, or of America during the 9 founding or in the nineteenth century, would have been quite perplexed by Plaintiffs' contention 10 that the right to bear arms includes a right of ordinary people under ordinary circumstances to 11 carry guns in the public places of cities or towns. Compare, e.g., Mot. 9-11 to 2 Edw. 3, 258, ch. 12 3 (1328); 1836 Mass. Laws 748, 750, ch. 134, § 16; 1871 Tex. Gen. Laws 1322, art. 6512.

13

14

1

B. California's Open Carry Laws Comport with the Second Amendment

1. The challenged laws are presumptively lawful under Heller

Where text, history, and tradition show that a law is consistent with the Second
Amendment, the restriction "passes constitutional muster" and this Court's inquiry "is
complete." *Teixeira v. Cty. of Alameda*, 873 F.3d 670, 682 (9th Cir. 2017); *see Heller*, 554 U.S.
at 626, 627 n.26; *Young*, 992 F.3d at 783, 826. History and tradition demonstrate that the laws
contested here comport with the "historical understanding" of the right to bear arms. *See Heller*,
554 U.S. at 625; *Young*, 992 F.3d at 826.

Plaintiffs challenge laws that allow local authorities—who are most familiar with the needs
and desires of their own communities—the discretion to grant open carry licenses, operable in the
county of issuance, to qualified individuals, on a showing of "good cause." Mot. 5-9 (contesting
Cal. Penal Code §§ 26150 and 26155). Plaintiffs also challenge laws that levy criminal penalties
on individuals that carry firearms, whether unloaded or loaded, in a public place without a valid
license. Mot. 9-11 (contesting Cal. Penal Code §§ 26350 and 25850).

California's system—including its regulation of open carry—"stands well within our
traditions." *Young*, 992 F.3d at 826; *see generally* Blocher & Miller, *The Positive Second*

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 25 of 31

1	Amendment 16-42 (2018). Indeed, "it does not go as far as some of the historical bans on public		
2	carrying." Drake v. Filko, 724 F.3d 426, 433 (3d Cir. 2013); see, e.g., 1821 Tenn. Pub. Acts 15,		
3	ch. 13 (categorically banning the carry of "pocket pistols" in all parts of the state); 1875 Wyo.		
4	Law 352, ch. 52, § 1 (banning all carry, whether "concealed or openly," within the "limits of any		
5	city, town, or village"); see also Kachalsky, 701 F.3d at 90 (discussing nineteenth-century laws		
6	that "banned the carrying of pistols and similar weapons in public, both in a concealed or an open		
7	manner"). Given the historical record, California's system is "within the state's legitimate police		
8	powers and [is] not within the scope of the right protected by [the] Second Amendment." Young,		
9	992 F.3d at 826.		
10	2. The challenged laws are constitutional under any level of means-ends		
11	scrutiny		
12	a. Intermediate scrutiny applies here		
13	Plaintiffs fail not only to address the historical evidence, but also to apply any form of		
14	means-ends scrutiny to the laws they challenge. Heller does not suggest that limitations on the		
15	right to bear arms should be rejected outright. While Heller does not instruct how heightened		
16	scrutiny should apply when reviewing laws under the Second Amendment, 554 U.S. at 628-29 &		
17	n.27, the Ninth Circuit and other courts of appeals have developed a two-part inquiry to determine		
18	the appropriate level of scrutiny. See, e.g., United States v. Chovan, 735 F.3d 1127, 1138 (9th		
19	Cir. 2013). If, under this inquiry, the historical analysis does not demonstrate that a law is		
20	presumptively constitutional, then the law is subject to intermediate scrutiny unless it		
21	substantially burdens the "core" Second Amendment right. Id.		
22	Plaintiffs argue that Heller stands for the principle that "bearing" arms "categorically		
23	includes carrying arms in public," and that "[t]o find otherwise is intellectually dishonest."		
24	Mot. 4. They misread Heller, which declared that the Second Amendment elevates "above all		
25	other interests the right of law-abiding, responsible citizens to use arms in defense of hearth and		
26	home," but recognized that other questions about the scope or application of the right must be		
27	"le[ft] to future evaluation." 554 U.S. at 635. The Ninth Circuit's later cases have repeatedly		
28	held that, for purposes of determining an appropriate level of scrutiny, the "core" of the Second		

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 26 of 31

1 Amendment right is limited to what *Heller* identified: the right to keep and carry "in defense of 2 hearth and home." Id.; see Young, 992 F.3d at 782-83; Chovan, 735 F.3d at 1138; Silvester v. 3 Harris, 843 F.3d 816, 821 (9th Cir. 2016); Bauer v. Becerra, 858 F.3d 1216, 1222 (9th Cir. 4 2017); Peña v. Lindley, 898 F.3d 969, 977 (9th Cir. 2018). And every other circuit to consider 5 the proper level of scrutiny for similar public carry laws has agreed that "intermediate scrutiny is 6 appropriate" because "the core Second Amendment right is limited to self-defense in the home." 7 Gould v. Morgan, 907 F.3d 659, 671, 673 (1st Cir. 2018); see also Kachalsky, 701 F.3d at 94, 96; 8 *Drake*, 724 F.3d at 436; *Woollard v. Gallagher*, 712 F.3d 865, 876 (4th Cir. 2013). This case— 9 which addresses open carry outside the home—is no exception. Because the laws challenged 10 here do not burden the core of the Second Amendment right, intermediate scrutiny applies.

11

b. The challenged laws satisfy heightened constitutional scrutiny

12 When reviewing a law under intermediate scrutiny, courts ask whether the law promotes a 13 "significant, substantial, or important government objective," and whether there is a "reasonable 14 fit' between the challenged law and the asserted objective." Peña, 898 F.3d at 979. While the 15 State must show that the law "promotes a substantial government interest that would be achieved 16 less effectively absent the regulation," it need not demonstrate that the regulation is the "least 17 restrictive means of achieving the government interest." Id. (citations and quotation marks omitted). A court's only obligation is to "assure that, in formulating its judgments, [the State] 18 19 has drawn reasonable inferences based on substantial evidence," an inquiry that must accord 20 "substantial deference to the predictive judgments" of the legislature. Id. at 979-980 (quoting 21 Turner Broad. Sys., Inc. v. FCC, 520 U.S. 180, 195 (1997)).

Here, it is "self-evident" that California has a compelling interest in protecting public
safety and reducing gun violence. *Jackson*, 746 F.3d at 965 (quoting *Chovan*, 735 F.3d at 1139).
And empirical evidence, in addition to common sense, establishes a "reasonable fit" between
that interest and restrictions on open carry. *Peña*, 898 F.3d at 979.

This evidence includes a study conducted by Professor John Donohue and two other
scholars comparing the crime rates of the 33 states that have adopted "right-to-carry" laws—
under which most residents have the right to carry a firearm in most public places—to those of

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 27 of 31

1

2

3

5

states that have not. Wise Decl., Ex. 1. Using 37 years of FBI crime statistics, the study ran four separate models analyzing the impact of right-to-carry laws on crime rates, finding that right-tocarry laws "are associated with higher rates of overall violent crime, property crime, or murder. 4 Id., Ex. 1 at 2. Indeed, under each model, states experienced a 13-15 percent increase in violent crime in the decade after adopting a right-to-carry law. Id., Ex. 1 at 3.

In a more recent study, Donohue confirmed that "there is consistent evidence that [right-to-6 7 carry] laws elevate violent crime in the decade after adoption," regardless of the model used, as 8 long as the model is properly weighted and the data is properly coded. Wise Decl., Ex. 2 at 14-9 15. Donohue concluded that "[p]olicymakers and citizens should recognize that the best available 10 empirical data to date supports the view that [right-to-carry] laws have resulted in statistically 11 significant increases in violent crime in the ten-year period after adoption." Id., Ex. 2 at 15.

12 Another peer-reviewed study conducted by Dr. Michael Siegel and other scholars shows a 13 similar link between permissive public carry regimes and higher murder rates. It reviewed data 14 from 1991 through 2005 and found a "significant[] associat[ion]" between right-to-carry states 15 and higher homicide rates. Wise Decl., Ex. 3 at 5. Those states experienced a 6.5 percent 16 increase in the overall homicide rate, an 8.6 percent rise in "firearm-related" homicide rates, and a 17 10.6 percent increase in the "handgun-specific" homicide rate. Id., Ex. 3 at 5; see also Gould, 18 907 F.3d at 675 (collecting additional studies).

19 This research supports a legislative judgment that an increase in guns carried by private persons in public places increases the risk that "basic confrontations between individuals [will] 20 21 turn deadly." Woollard, 712 F.3d at 879. The Legislature could also conclude that widespread 22 open carry increases the "availability of handguns to criminals via theft," Woollard, 712 F.3d at 23 879, and that such guns would then be used to "commit violent crimes" or be transferred to 24 "others who commit crimes," U.S. Dep't of Justice, Bureau of Alcohol, Tobacco, Firearms and 25 Explosives, 2012 Summary: Firearms Reported Lost and Stolen (2013) at 2. 26 Widespread open carry can also endanger police and other law enforcement officials. The

former president of the California Police Chiefs Association, Chief Kim Raney, explains in a 27

28 declaration that when law enforcement is responding to an active shooter, carrying of firearms by

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 28 of 31

1 other individuals can have deadly consequences, including by "delaying first responders from 2 [their] primary mission" of stopping the shooter and saving lives. Raney Decl. ¶ 25. In the 3 aftermath of a shooting that left five police officers dead and nine others wounded, Dallas Police Chief David Brown complained that officers "don't know who the good guy is versus the bad 4 5 guy when everyone starts shooting." Id. Similarly, when police officers respond to reports that 6 there is a "man with a gun," or encounter an armed civilian on the streets, they often know little 7 about the person's intent or mental state, or whether the person is authorized to carry a gun. *Id.* 8 ¶ 22. These encounters can have fatal consequences. *Id.* Restrictions on public carry also reduce 9 the amount of time that police must spend investigating handgun sightings, and help police 10 quickly identify those persons carrying firearms who pose a threat. Id. ¶ 23; accord Woollard, 11 712 F.3d at 879-880 (recounting similar policing benefits).

12 In light of the many public safety risks the Legislature could reasonably deem to be 13 associated with widespread open carry, there is a "reasonable fit" between California's 14 calibrated regime governing open carry and the important interests that it serves. *Peña*, 898 F.3d 15 at 979. Indeed, given the compelling public safety interests at stake, and the narrowly tailored 16 laws allowing sheriffs of less populated counties to issue open carry licenses for good cause, this 17 regime satisfies not only intermediate scrutiny, but strict scrutiny. See Williams-Yulee v. Florida 18 Bar, 135 S. Ct. 1656, 1664 (2015) (setting forth strict scrutiny standard). Plaintiffs have not 19 presented any countervailing evidence that would undermine the conclusion that the laws they 20 challenge satisfy any level of heightened scrutiny. The reasonable measures at issue here are not 21 among those the Constitution has taken "off the table." See Heller, 554 U.S. at 636. 22 Plaintiffs instead complain that the Attorney General has instituted a "de facto" ban on open

carry because, in their web search of the California Department of Justice and county websites,
they were unable to locate a separate open carry application for the type of license described in

25 California Penal Code sections 26150 and 26155. Mot. 11-14. But sheriffs and police chiefs—

26 not the Attorney General—issue licenses, and Plaintiffs do not suggest that the Attorney General,

27 or anyone else, has interfered with the implementation of these statutes by prohibiting the

28 issuance of open carry licenses. As even Plaintiffs concede, the California Department of

Case 2:19-cv-00617-KJM-AC Document 41 Filed 06/04/21 Page 29 of 31

1 Justice's standard application states that a license to carry openly may be issued to individuals 2 living in a county of less than 200,000 persons. Mot. 12-13. Plaintiffs' grievances appear to stem 3 primarily from how the Siskiyou County and Shasta County sheriffs have chosen to exercise their 4 discretion—and yet, Plaintiffs have not named the sheriffs parties to this action. In any event, the 5 sheriffs have not taken—or failed to take—any action that would render the laws challenged here 6 unconstitutional.

7

PLAINTIFFS HAVE NOT SATISFIED THE OTHER FACTORS FOR INJUNCTIVE RELIEF II.

8 Plaintiffs do not suggest that they have suffered harm on any basis other than the alleged 9 violation of their Second Amendment rights. Plaintiffs do not claim, for example, that they need 10 urgent relief to protect themselves against a specific threat. Nor is there any urgent need to 11 resolve the legal questions raised here, particularly given the Ninth Circuit's recent decision in 12 Young. Absent any constitutional violation, see ante Argument I, Plaintiffs cannot establish that 13 they have suffered irreparable harm.

14 The balance of equities and the public interest also militate against issuing an injunction. 15 These factors merge when the government is the party opposing the injunction. Nken v. Holder, 16 556 U.S. 418, 435 (2009). Here, an injunction would inflict harm upon the State because "[a]ny 17 time a State is enjoined by a court from effectuating statutes enacted by representatives of its 18 people, it suffers a form of irreparable injury." Maryland v. King, 133 S. Ct. 1, 3 (2012) (Roberts, 19 C.J., in chambers) (quotation and citation omitted). The public interest likewise favors preserving 20 the State's duly enacted laws designed to protect the public safety and reduce gun violence. See 21 Tracy Rifle & Pistol LLC v. Harris, 118 F. Supp. 3d 1182, 1193-94 (E.D. Cal. 2015). Enjoining 22 these laws would instead upend the status quo, contrary to the purpose of an injunction. Chalk v. 23 U.S. Dist. Court Cent. Dist. Cal., 840 F.2d 701, 704 (9th Cir. 1988). Having failed to show that 24 they—or anyone else—will suffer any harm if the laws that they challenge remain in effect, 25 Plaintiffs have not established that the equities and public interest favor an injunction. 26

CONCLUSION

Plaintiffs' second motion for preliminary injunction should be denied.

28

11			
1	Dated: June 4, 2021		Respectfully Submitted,
23			ROB BONTA Attorney General of California MARK R. BECKINGTON
			Supervising Deputy Attorney General
4 5			/s/ R. Matthew Wise
6			R. MATTHEW WISE Deputy Attorney General
7			Deputy Attorney General Attorneys for Defendant Attorney General Rob Bonta
8			100 Doma
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23	SA2019101934		
24	35065691.docx		
25			
26			
27			
28		21	

CERTIFICATE OF SERVICE

Case Name: Baird, Mark v. Xavier Becerra No. 2:19-cv-00617-KJM-AC

I hereby certify that on June 4, 2021, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

DEFENDANT'S OPPOSITION TO PLAINTIFFS' SECOND MOTION FOR PRELIMINARY INJUNCTION

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on June 4, 2021, at Sacramento, California.

Ritta Mashriqi Declarant /s/Ritta Mashriqi Signature

SA2019101934 35167264.docx