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                        UNITED STATES DISTRICT COURT
                       EASTERN DISTRICT OF CALIFORNIA
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      MARK BAIRD, ET AL.,
                                      Docket No. 19-CV-617
                                      Sacramento, California
                                      July 16, 2021
 4
                     Plaintiffs.
                                      11:08 a.m.
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      XAVIER BECERRA, in his
                                    ) Re: Motion for preliminary
      official capacity as the
                                      injunction
 7
      Attorney General of the
      State of California,
 8
                     Defendant.
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                         TRANSCRIPT OF PROCEEDINGS
                  BEFORE THE HONORABLE KIMBERLY J. MUELLER
11
                        UNITED STATES DISTRICT JUDGE
12
      APPEARANCES (via Zoom):
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      For the Plaintiffs:
                               THE BELLANTONI LAW FIRM, PLLC by
                               MS. AMY L. BELLANTONI (pro hac vice)
                               2 Overhill Road, Suite 400
14
                               Scarsdale, NY 10583
15
                               OFFICE OF THE ATTORNEY GENERAL by
      For the Defendant:
16
                               MR. R. MATTHEW WISE
                               Deputy Attorney General
17
                               P.O. Box 944255
                               Sacramento, CA 94244
18
                               MARK BAIRD and RICHARD GALLARDO
      Also present:
19
                       JENNIFER COULTHARD, RMR, CRR
                          Official Court Reporter
20
                          501 I Street, Suite 4-200
                           Sacramento, CA 95814
21
                           jenrmrcrr2@gmail.com
22
                                (530)537-9312
23
      Proceedings recorded via mechanical Steno - transcript produced
      via Computer-Aided Transcription
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SACRAMENTO, CALIFORNIA, FRIDAY, JULY 16, 2021
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          (In open court via Zoom.)
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               THE CLERK: Calling civil case 19-617, Baird,
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      et al. v. Becerra. This on for a motion for preliminary
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      injunction, Your Honor.
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               THE COURT: All right. For plaintiff?
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               MS. BELLANTONI: Good morning, Your Honor; Amy
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      Bellantoni for Mark Baird and Richard Gallardo.
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               THE COURT: All right. And Mr. Baird is also
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      observing.
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               MS. BELLANTONI: And Mr. Gallardo, I believe, will be
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      coming on again by telephone.
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               THE COURT: All right. I see Mr. Baird on the screen.
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               And for the defense?
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               MR. WISE: Good morning, Your Honor; Matthew Wise,
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      Deputy Attorney General for the Attorney General.
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               THE COURT: All right. Good morning to you.
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               I have a question first on the standing question,
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      Ms. Bellantoni. So if the limit on open carry permits applies
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      only in counties with populations larger than 200,000, if --
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      Mr. Baird and Mr. Gallardo each live in counties with
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      populations below 200,000, right?
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               MS. BELLANTONI: That's correct.
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               THE COURT: So how do they have standing based on the
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      limitations that apply to handgun permits in counties with
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      populations greater than 200,000?
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               MS. BELLANTONI: Because there are no open carry
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      licenses being issued. That's one reason.
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               So if we look at the penal code, it requires that all
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      applications for a public carry license be approved or be on
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      forms approved by the Department of Justice, and the Department
 8
      of Justice does not issue any applications for open carry
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      licenses, so no one can apply for an open carry license, and
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      they haven't since 2012.
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               In addition to that, the statute itself, even if there
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      were applications (inaudible) -- to issue an open carry
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      license --
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               THE COURT: Ms. Bellantoni, wait. Ms. Bellantoni?
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      Ms. Bellantoni?
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               MS. BELLANTONI: Yes.
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               THE COURT: Your Internet connection appears to be
18
      flawed.
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               MS. BELLANTONI:
                               Yes.
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               THE COURT: Madam Court Reporter, have you been able
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      to hear Ms. Bellantoni?
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               COURT REPORTER: I lost her a little while back.
23
      like to read to you what I had and then have her pick up from
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      there, if you don't mind.
25
               THE COURT: Yes, please.
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(Record read.)

there.

THE COURT: All right, Ms. Bellantoni. Please pick up

MS. BELLANTONI: My apologies, Judge.

So even if there were forms for an individual to apply for an open carry license, the statute itself is a "may issue" statute, which places broad discretion in the licensing official to either grant or deny the open carry license, which removes the open carry from the realm of being within the scope of the Second Amendment as a right guaranteed by the statute -- by the Amendment and places it in the realm of being a privilege subject to the discretion of the government.

THE COURT: So Mr. Wise, just so I'm clear, on this issue of DOJ forms, does that provide for standing, if I understand the argument correctly, the unavailability of required DOJ forms to issuing authorities in counties with populations below 200,000? Does that cure any standing issue that you raise?

MR. WISE: The sheriffs in those counties can issue open carry licenses. I mean, they can use the forms that are available to issue those licenses. So the form, you know, may be geared toward concealed carry because that's what is allowed throughout the State of California, but this particular issue of forms, you know, shouldn't be viewed as, you know, a means of denying open carry licenses. The law is very clear that

open carry licenses are allowed in the counties where 1 2 plaintiffs live. 3 THE COURT: And the argument about the permissive 4 language in the statute, anything to say there? 5 MR. WISE: No, Your Honor. The permissive language 6 allows the sheriffs the discretion to grant an open carry 7 license, and that's entirely in the sheriffs' judgment. 8 THE COURT: All right. Ms. Bellantoni --9 MS. BELLANTONI: Yes. 10 THE COURT: -- hold any thoughts. You'll have a 11 chance for brief wrap-up. I want to cover my questions. 12 Just so I'm clear, are there facts in the Amended 13 Complaint, the First Amended Complaint, that affect the Court's 14 decision now as compared to its prior decision that it made 15 without prejudice? Are there specific allegations in the First 16 Amended Complaint that make a material difference here? 17 MS. BELLANTONI: Your Honor, I believe that the 18 allegations are substantially the same as they were in the 19 initial complaint and provide enough of a factual basis for the 20 Court to render a decision on the instant motion. 21 THE COURT: And how would you say that the arguments 22 now are materially different than when you were before me 23 before? 24 MS. BELLANTONI: So when we first filed the motion for 25 a preliminary injunction, part of the Court's decision was

recognizing that there may be, in the Court's opinion, the right to open carry, as covered and protected by the Second Amendment.

And the Court's main concern, if I understand it correctly, was that we were waiting to see what the Ninth Circuit en banc decision would be in the Young v. Hawaii case. Now that we've seen the decision in Young v. Hawaii and have gotten over that hurdle, I would argue that the Court is able to make a decision now with respect to this preliminary injunction, and I would point out that the decision in Young v. Hawaii is completely contrary to the plain language and holding in the decision in DC v. Heller.

THE COURT: All right. I want to revisit that with you in just a moment; but so, to further clarify the nature of the exact challenge here, are you saying that you're advancing both facial and as-applied challenges?

MS. BELLANTONI: Yes.

THE COURT: On the as-applied, is this a fair characterization of your as-applied challenge; it is that the licensing statutes are unconstitutional because the Attorney General and the county sheriffs have not explained how to apply for permits to carry handguns openly in public? Is that a fair characterization of your as-applied challenge?

MS. BELLANTONI: No, Your Honor. I would say that as applied there is a bar to applying for an open carry license,

and that bar is Penal Code 26175, which requires that applications for carry permits be only those that are issued by the Department of Justice.

And Exhibit 2, the reply -- the reply motion or the reply to the motion or to the opposition filed by the State contains the concealed carry application, and it specifically says "Concealed Carry Application," and there is no procedure or form or application in which to apply for an open carry license and, as such, no sheriff or chief of police can issue an open carry based on the fact that they do not have a form that allows them to so issue.

In addition to that, there was a response to a FOIA request that was made of the State which indicates that, in fact, no open carry licenses had been issued by 2012.

THE COURT: Is there anything before me that allows me to know exactly what the defendant here, the State, the Attorney General, what actions it took with respect to the named plaintiffs?

MS. BELLANTONI: Well, I'm not alleging an equal protection claim where they are, you know, a "class of one," so to speak; but, as applied to my clients, this does violate their constitutional rights in the -- to the extent that they specifically are unable to apply for an open carry license. And if they exercise their right to open carry, they would be subject to criminal penalties and prosecution and potentially

the loss and forfeiture of that very right.

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the -- underlies the as-applied challenge?

THE COURT:

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So it's the omission of provisions that is

MS. BELLANTONI: I'm sorry. I didn't hear the beginning of your sentence, Your Honor.

THE COURT: It's the absence of provisions that underlies the as-applied, the absence of affirmative provisions that underlies the as-applied. That's how it affects your --

MS. BELLANTONI: It's the existence of a criminal --It's the existence of a criminal statute that prevents yeah. and prohibits the free exercise of the right in the first It's the "may issue" requirement that requires instance. permission before exercising a constitutional right. And even if they were to subject themselves to the licensing scheme, there is no procedure in which to even apply for an open carry license, nor is there an ability of the licensing authority to issue one.

THE COURT: All right. Mr. Wise, to the extent that you're hearing some clarification here, is there anything more you have to say in response to the nature of the as-applied challenge?

MR. WISE: Well, I'm not following how it's an as-applied challenge, frankly. I think, from what I can tell, plaintiffs are challenging the statute. They believe there should be open carry throughout the State of California. Thev

believe that there shouldn't be a "may issue" provision in the statute.

The plaintiffs went to their sheriffs and, for whatever reason -- I mean, what's alleged is that they went to their sheriffs. You know, we haven't fully fleshed out all the facts, but they've alleged that they went to their local county sheriffs -- they live in counties where they can get an open carry license -- and those sheriffs denied them that license for whatever reason. And we don't know what the reason is. It's not alleged that the sheriffs said, "Oh, well, we talked to the Attorney General's Office and this license can only be used -- this application can only be used for, you know, for a concealed carry permit." There's no allegation of that. So again, this looks like a facial challenge to us.

THE COURT: All right. I understand that argument.

So Ms. Bellantoni, on *Young*, you're saying I should follow the Supreme Court only and basically disregard *Young*, right?

MS. BELLANTONI: Yes, Your Honor. That's exactly what I'm saying because the --

THE COURT: What's your authority? What's your authority for a trial court in the Ninth Circuit disregarding an en banc decision of the circuit court?

MS. BELLANTONI: I would say that I would direct the Court to *Hutto v. Davis*, which is at 454 U.S. 370, in which the

Supreme Court specifically addressed this issue. And in

Justice Rehnquist's decision, he said "Federal courts are bound

to adhere to the controlling decisions of the Supreme Court."

In that case there was an issue of Eighth Amendment protections. It was a habeas issue in the district court. The allegation was that the defendant had been sentenced to, you know, 40 years, which was cruel and unusual, and the district court agreed and granted the habeas; and then the Fourth Circuit reversed, basing it on the legislature's prerogative to set sentencing guidelines. And they sat en banc and then they reversed the Fourth Circuit and said that, you know, it was cruel and unusual.

And when it went up to the Supreme Court, they cited the *Rummel v. Estelle* case at 445 U.S. 263 and sent the case back down to the Fourth Circuit en banc to reconsider based on the holding in that case.

THE COURT: Where does the Court say a trial court can disregard -- this Court often is looking to Ninth Circuit authority, which I understand to be controlling unless or until overruled by the Supreme Court, of course.

MS. BELLANTONI: So the Supreme Court has already spoken.

THE COURT: But where does the Supreme Court say a trial judge can disregard her appellate court's en banc decision?

MS. BELLANTONI: Yeah. In *Hutto v. Davis*, Justice Rehnquist --

THE COURT: You just pointed me to that. You just pointed me to that.

MS. BELLANTONI: -- specifically says the federal courts could be viewed as having ignored, consciously or unconsciously, the hierarchy of the federal system created by the Constitution and Congress.

This Court is bound by the Supreme Court, which has spoken on the issue of the scope of the Second Amendment and the fact that the Ninth Circuit has decided to become an outlier and issue a rogue decision that violates and goes contrary to the plain language of the Second Amendment as well as the Court's decision in *Heller* defining the scope of the Second Amendment as being the guaranteed -- guaranteeing this individual right to possess and carry weapons in case of confrontation. That's *Heller* at 512.

THE COURT: So the implications are any time this Court thinks the Ninth Circuit got it wrong, I can write the appellate court out of existence --

MS. BELLANTONI: Not at all, Your Honor.

THE COURT: -- and not respect the hierarchy that Congress has established? That's the implication, right?

MS. BELLANTONI: Congress established the hierarchy, and at the top of that pyramid is the Supreme Court. So the

federal courts --

THE COURT: So appellate courts -- a trial judge, in your view, can be arrogated the authority to simply disregard her appellate court? That does not turn the system on its head?

MS. BELLANTONI: What turns the system on its head is when the district and appellate courts don't follow the law that's been set out by the Supreme Court.

So I think that Your Honor would be following her duty and would be following the hierarchy by disregarding and not following off the cliff an appellate court that is completely contrary to the holding of the Supreme Court, which has already spoken to the issue of the scope of the Second Amendment.

THE COURT: Well, I think that's a stunning and troubling argument and potentially frivolous. I'll have to think hard about what you're saying here. And I'll go back and check the exact language, but characterizing the Ninth Circuit's en banc decision as rogue is also very troubling to this Court.

I've looked at Judge Bybee's decision, a thorough going, explaining his reasoning. Reasonable judges can disagree, there are dissenters on that en banc court, but Judge Bybee is no rogue, and he carefully explains, as is a federal judge's duty, his reading of *Heller*, what he draws from that and what it means in terms of the en banc court's resolution of

the question before it.

The Ninth Circuit is not the final stop if the Supreme Court decides to take a case, and I do have a question about the *New York State Rifle* case, but I understand your position. It is very troubling to this one judge.

Let me just ask if there's anything you want to say on this point, Mr. Wise? I'm not asking you to weigh in, but if you want to say something, you may.

MR. WISE: Well, Young is binding, of course. And I would just add, and we said this initially in our opposition, that we don't believe that this motion was properly brought. We believe that this Court, when it indicated that the motion could be renewed, was envisioning a scenario where the Ninth Circuit or another court came to the opposite of the conclusion in Young.

THE COURT: All right. Final question. First

Mr. Wise and then Ms. Bellantoni. Should I stay -- even if I resolve the motion pending before me, should I then stay the case pending the Supreme Court's decision in New York State Rifle v. Corlett, Mr. Wise?

MR. WISE: We believe that this Court should stay the case. The Supreme Court is obviously taking a closer look at firearms issues and guidance, you know, on the scope of *Heller* and what *Heller* means in the Ninth Circuit -- and, excuse me, the Second Amendment, you know, could guide this Court's

decision-making.

You know, I think that plaintiff's counsel views the Court as saying something in *Heller* that obviously we don't agree with and I think is taking maybe hints from some of Justice Thomas's language and cert petition denials, but, you know, I think this Court would be well served by waiting to see what the Supreme Court does in some of these cases. It might guide decision-making in this case.

THE COURT: All right. And I saw you nodding your head, Ms. Bellantoni, so you agree?

MS. BELLANTONI: No, I don't agree. No, I was not. I was thinking of a completely different outcome here, Your Honor. No.

The New York State case -- actually, the question presented was -- it was narrowed by the Supreme Court not to cover the entirety of public hearings but specifically to the New York statute and those statutes that require proper cause or good cause, like New York does, like California and I believe New Jersey. And that's specific to concealed carry. So the outcome -- and by narrowing the question presented, I would argue that the Supreme Court is and will be addressing only concealed carry. And I also would argue that they will be taking a plea on case - on its petition for cert and granting that and reversing the Ninth Circuit in their decision and maybe will address -- obviously will address open carry, you

know, in that respect. But the New York case I don't believe will have any bearing on this case. THE COURT: All right. I have what I need, so the matter is submitted. You may sign off. (Concluded at 11:29 a.m.) CERTIFICATE I certify that the foregoing is a true and correct transcript of the record of proceedings in the above-entitled matter. of Coulthard July 19, 2021 JÈŃNIFER'L. COULTHARD, RMR, CRR DATE Official Court Reporter