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INTRODUCTION

Following the Supreme Court's decision in New York State Rifle & Pistol Ass'n v. Bruen, 142 S. Ct. 2111 (2022), California enacted Senate Bill 2 (SB 2) to 3 implement a shall-issue permitting regime for the concealed carry of firearms in the 4 State. As part of that statutory regime, one section of SB 2 places limits on where 5 licensees may carry arms in certain sensitive places. SB 2 limits carriage in places 6 that are sensitive by virtue of the activities performed there (e.g., the exercise of 7 other constitutional rights, governmental operations, and financial transactions), the 8 nature of the spaces (e.g., large gatherings, confined spaces, and where dangerous 9 activities occur), and the people who populate those places (e.g., schoolchildren and 10 other vulnerable populations). It does so by specifying the particular places in 11 which licensees are prohibited from carrying arms, and by requiring licensees to 12 have clear consent from owners of private property before they enter that private 13 property armed. 14

SB 2 satisfies Bruen's text-and-history standard for evaluating firearms 15 restrictions under the Second Amendment, and thus Plaintiffs are unlikely to 16 succeed on the merits of their claims. The Supreme Court has repeatedly affirmed 17 that such sensitive places restrictions are "constitutionally permissible." Bruen, 142 18 S. Ct. at 2133; McDonald v. City of Chicago, 561 U.S. 742, 786 (2010) (plurality 19 opinion); District of Columbia v. Heller, 554 U.S. 570, 626 (2008). The Court 20 recognized in *Bruen* that permissible sensitive places restrictions include not only 21 "longstanding" prohibitions that no one could dispute are "lawful[]," but also 22 "modern regulations prohibiting the carry of firearms in *new* and analogous 23 sensitive places." Bruen, 142 S. Ct. at 2133. Indeed, many sensitive place 24 provisions challenged by Plaintiffs restrict firearms in locations, such as public 25 transportation facilities, playgrounds, and amusement parks, that did not exist in 26 their modern form in the Founding and Reconstruction eras. While Bruen confirms 27 that law-abiding individuals may carry firearms "publicly" (i.e., "outside the 28

home") for the purpose of self-defense, *id.* at 2122, it does not prevent California
 from enacting laws like SB 2 to limit the concealed carry of firearms in sensitive
 places. Each of the sensitive places limitations that Plaintiffs challenge here is
 consistent with *Bruen* and is thus constitutionally sound.

The *May* Plaintiffs are also unlikely to succeed on their First Amendment
claim. They have not established any First Amendment injury of their own and thus
lack standing to contest the prohibition against concealed carry on private property
without the owner's consent. In any event, SB 2 does not compel anyone to convey
any particular message. Nor are the *May* Plaintiffs likely to succeed on their Due
Process Clause claim because they do not identify any specific language in the
statute that is vague, unintelligible, or otherwise violates their due process rights.

Equitable considerations also weigh against issuing a preliminary injunction.
Plaintiffs have failed to sufficiently assert irreparable harm, and this Court should
not enjoin a duly enacted statute that implicates strong public safety concerns.
Plaintiffs' motions for a preliminary injunction should be denied.

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STATUTORY BACKGROUND

California has long restricted carrying firearms in certain sensitive places. 17 18 Before SB 2, the State restricted carrying firearms in school zones (Cal. Penal Code § 626.9); state or local public buildings (id. § 171b); the State Capitol and its 19 20 grounds, any legislative office, the office of the Governor or other constitutional 21 officers, and Senate and Assembly hearing rooms while a hearing is conducted (*id*. 22 § 171c); the Governor's Mansion and Senate or Assembly member residences 23 without permission (*id.* § 171d); airports (*id.* § 171.5); and the "sterile areas" of 24 public transportation facilities (id. § 171.7). Plaintiffs do not challenge any of these restrictions.¹ 25

 ¹As explained below, the *May* Plaintiffs challenge California Penal Code Section
 ²⁶230(a)'s restrictions on carrying concealed in local government buildings and
 ²⁷both sets of Plaintiffs challenge subdivision (a)'s restrictions on carrying concealed
 ²⁸in public transit, but they have not challenged any restrictions in other sections of

SB 2 specifies additional sensitive places in which possession of a firearm is
 prohibited.² Under California Penal Code section 26230, concealed firearms³
 cannot be carried, subject to certain exceptions, in the following places:

- 4 Places that are sensitive by virtue of the activities performed there (e.g., the 5 exercise of First Amendment rights, government operations, or those for 6 which firearms would be particularly dangerous): buildings under the 7 control of an officer of the state executive or legislative branch ((a)(3)), 8 court buildings ((a)(4)), local government buildings ((a)(5)), adult and 9 juvenile detention centers ((a)(6)), airports and passenger vessel terminals 10 ((a)(18)), property controlled by the federal Nuclear Regulatory 11 Commission ((a)(21)), places of worship unless the operator of the place of 12 worship posts a sign permitting the carrying of firearms ((a)(22), financial)13 institutions ((a)(23)), police stations ((a)(24)), and polling places ((a)(25)). 14 Places that are sensitive by virtue of the nature of the spaces (e.g., that are 15 places where large numbers of people congregate): public transportation 16 such as buses and trains and public transit facilities ((a)(8)), places where 17 intoxicating liquors are sold to be consumed on the premises ((a)(9)), 18 public gatherings and special events ((a)(10)), casinos ((a)(15)), stadiums 19 ((a)(16)), and amusement parks ((a)(19)). 20 Places that are sensitive by nature of the people who populate those places 21 (e.g., vulnerable populations such as children and the ill and infirm):
 - school zones ((a)(1)), preschool and childcare facilities ((a)(2)), hospitals
 - or other health care facilities ((a)(7)), playgrounds and youth centers
 - ((a)(11)), parks and athletic facilities ((a)(12)), property of the Department
- 25 the Penal Code.

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 ² For the complete text of the law, *see* S.B. 2, 2023-24 Reg. Sess. (Cal. 2023), *available at* <u>https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml</u>
 27 <u>bill_id=202320240SB2</u>.

 ³ SB 2's sensitive place restrictions also apply to those individuals who, as residents of counties with less than 200,000 people, have received a license to carry openly.
 Sea Cal. Peopl Code \$\$ 26150(b)(2), 26155(b)(2), 26230(1)

²⁸ See Cal. Penal Code §§ 26150(b)(2), 26155(b)(2), 26230(1).

of Parks and Recreation or Department of Fish and Wildlife ((a)(13)), colleges and universities ((a)(14)), public libraries ((a)(17)), and zoos and museums ((a)(20)).

4 Section 26230 also restricts concealed carry in privately-owned commercial 5 establishments open to the public, unless the owner posts a sign permitting the carrying of firearms ((a)(26)), in any places prohibited by other provisions of state, federal, or local law ((a)(27)-(29)), and in the parking lots of certain of those 8 sensitive places. Id. § 26230(a)(2)-(9), (14), (16)-(24).⁴

9 Section 26230 contains several exceptions to some of these restrictions. For 10 example, restrictions on carry at special events and public gatherings, and parks and 11 athletic facilities, contain an exception for those licensees who must walk through 12 to access their residence, place of business, or vehicle. Id. § 26230(a)(10), (12). 13 And the restrictions in subdivision (a) would not be violated by a licensee transporting "a firearm within their vehicle so long as it is locked in a lock box," or 14 15 by a licensee "if they are traveling along a public right-of-way that touches or 16 crosses any of the premises identified in subdivision (a)." Id. § 26230(b), (e).

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PROCEDURAL BACKGROUND

18 On September 12, 2023, before the Governor signed SB 2 into law, the May 19 Plaintiffs filed their Complaint. May Dkt. No. 1. The May lawsuit challenges 20 certain unspecified subdivisions of SB 2 as unconstitutional under the Second 21 Amendment (*id.* at ¶¶ 115-121) and the Fourteenth Amendment's Due Process 22 Clause (*id.* ¶ 122-129), and it challenges on First Amendment grounds SB 2's 23 provision that allows property owners to post a sign to authorize individuals to 24 carry concealed weapons on their property (id. ¶ 130-136). On September 26, 25 2023, the *Carralero* Plaintiffs filed a separate lawsuit challenging certain provisions of SB 2. Carralero Dkt. No. 1. 26

²⁷ ⁴ Plaintiffs only seek to enjoin sixteen of the twenty-nine categories of sensitive places, as well as the parking lot restrictions. The sensitive places designated at 28 subdivisions (a)(1)-(4), (6), (14), (18), (21), and (24)-(29) are not at issue here.

1 In each case, Plaintiffs filed a motion for a preliminary injunction. *Carralero* 2 Dkt. No. 6, 6-1; May Dkt. No. 13, 13-1. Both sets of Plaintiffs seek to enjoin SB 2's 3 restrictions on carrying firearms in health care facilities, on public transit, at 4 establishments that sell liquor for consumption on site, at public gatherings and 5 special events, in parks and athletic facilities, on property controlled by the State 6 Department of Parks and Recreation or Department of Fish and Wildlife, at libraries 7 and museums, and on private property without the owner's consent. May Dkt. No. 8 13-1; Carralero Dkt. No. 6-1. The May Plaintiffs also seek to enjoin restrictions on 9 carrying firearms in local government buildings, at playgrounds and youth centers, in religious buildings without the operator's consent, and at financial institutions. 10 May Dkt. No. 13. The Carralero Plaintiffs also seek to enjoin restrictions on 11 12 carrying firearms at casinos, stadiums, and amusement parks. Carralero Dkt. No. 6-13 1.

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LEGAL STANDARD

"A preliminary injunction is an 'extraordinary and drastic remedy'; it is never 15 16 awarded as of right." Munaf v. Geren, 553 U.S. 674, 689-90 (2008) (citations omitted). The party seeking a preliminary injunction must make a "clear showing" 17 18 that (1) it is likely to succeed on the merits; (2) it would likely suffer irreparable 19 harm absent an injunction; (3) the balance of equities tips in its favor; and (4) an 20 injunction is in the public interest. Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 21 7, 20 (2008); accord, e.g., Hernandez v. Sessions, 872 F.3d 976, 989–90 (9th Cir. 22 2017). The final two *Winter* factors—the balancing of the equities and the public interest-merge when a government official is a defendant. Drakes Bay Oyster Co. 23 24 v. Jewell, 747 F.3d 1073, 1092 (9th Cir. 2014).

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Case 8	23-cv-01696-CJC-ADS Document 21 Filed 11/03/23 Page 19 of 65 Page ID #:292
1	ARGUMENT
2	I. PLAINTIFFS ARE UNLIKELY TO SUCCEED ON THEIR SECOND AMENDMENT CLAIM
3 4	A. The Supreme Court Has Consistently Held that "Sensitive Place" Restrictions Comport with the Second Amendment
5	The Supreme Court has repeatedly held that restrictions on the carrying of
6	firearms in sensitive places comport with the Second Amendment.
7	In Heller, the Court recognized that the Second Amendment confers on an
8	individual the right to keep and bear arms. 554 U.S. at 635. But that right "is not
9	unlimited," and is not "a right to keep and carry any weapon whatsoever in any
10	manner whatsoever and for whatever purpose." Id. at 626-27. Heller specifically
11	noted that "nothing in our opinion should be taken to cast doubt on longstanding
12	prohibitions on the possession of firearms by felons and the mentally ill, or laws
13	forbidding the carrying of firearms in sensitive places such as schools and
14	government buildings." Id. And it further stated that "[w]e identify these
15	presumptively lawful regulatory measures only as examples; our list does not
16	purport to be exhaustive." <i>Id</i> . at n.26.
17	In McDonald, the Court reiterated the "assurances" "made [] clear in Heller"
18	that sensitive places restrictions are presumptively lawful. 561 U.S. at 786; see also
19	<i>id.</i> at 925 (Breyer, J., dissenting) (the majority opinion sets forth a "simple rule[]"
20	that the Court will "not touch 'laws forbidding the carrying of firearms in
21	sensitive places such as schools and government buildings") (quoting Heller, 554
22	U.S. at 626-67).
23	In Bruen, the Court reaffirmed that sensitive places restrictions as a general
24	category are constitutionally sound. The Court cited approvingly "Heller's

category are constitutionally sound. The Court cited approvingly "*Heller's*discussion of 'longstanding' 'laws forbidding the carrying of firearms in sensitive
places such as schools and government buildings," *Bruen*, 142 S. Ct. at 2133, and
noted that "[a]lthough the historical record yields relatively few 18th- and 19thcentury 'sensitive places' where weapons were altogether prohibited—e.g.,

1 legislative assemblies, polling places, and courthouses," the Court was "also aware 2 of no disputes regarding the lawfulness of such prohibitions," id. (citing D. Kopel 3 & J. Greenlee, The "Sensitive Places" Doctrine, 13 Charleston L. Rev. 205, 229-4 236, 244–247 (2018)). The Court "assume[d] it settled that these locations were 5 'sensitive places' where arms carrying could be prohibited consistent with the 6 Second Amendment." Id.; see also id. at 2162 (Kavanaugh, J., concurring). Indeed, 7 all the Justices in *Bruen* agreed that States may forbid firearms in sensitive places. 8 Id. at 2181 (Breyer, J., dissenting) ("The Court affirms Heller's recognition that 9 States may forbid public carriage in 'sensitive places."").

Based on the Supreme Court's discussion of sensitive places restrictions in 10 11 Heller, McDonald, and Bruen, several themes emerge. First, it is "settled" that if a place is determined to be "sensitive," restrictions on firearms in that place comport 12 13 with the Second Amendment. Bruen, 142 S. Ct. at 2133. Second, sensitive places 14 restrictions that the Court has deemed constitutionally sound often do not have 15 numerous historical analogues, but the Court still had no difficultly finding that they were sensitive. Id. (citing Kopel, The "Sensitive Places" Doctrine, supra, at 16 pp. 229–236, 244–47, which in turn cites only two Maryland colonial laws 17 18 restricting weapons in legislative assemblies and one 18th century Delaware law 19 restricting weapons in polling places). Third, the absence of historical "disputes 20 regarding the lawfulness" of a category of sensitive place restrictions is relevant in 21 determining whether the restriction is constitutional. Bruen, 142 S. Ct. at 2133. 22 <u>Fourth</u>, the categories of sensitive places restrictions specifically identified as constitutional by the Supreme Court—"schools and government buildings," Heller, 23 24 554 U.S. at 626, and "legislative assemblies, polling places, and courthouses," Bruen, 132 S. Ct. at 2133-are merely examples of such permissible restrictions 25 26 and are the floor, not the ceiling, of the types of places in which the State can restrict firearms. Id. (using "e.g.," rather than "i.e.," in listing "legislative 27 assemblies, polling places, and courthouses"); Heller, 554 U.S. at 626 (recognizing 28

> Opposition to Preliminary Injunction Motions (Case Nos. 8:23-cv-01696 and 8:23-cv-01798)

1 "longstanding prohibitions . . . forbidding the carrying of firearms in sensitive 2 places such as schools and government buildings.") (emphasis added); id. n.26 3 (these "presumptively lawful regulatory measures" were listed "only as examples; 4 our list does not purport to be exhaustive"). And fifth, sensitive places restrictions 5 must be evaluated under *Bruen*'s "more nuanced" analytical approach where they 6 are designed to address "unprecedented societal concerns" or "dramatic technological changes," because "[t]he regulatory challenges posed by firearms 7 8 today are not always the same as those that preoccupied the Founders in 1791 or the 9 Reconstruction generation in 1868." Bruen, 142 S. Ct. at 2132-33; see also id. at 10 2133 ("[C]ourts can use analogies to those historical regulations of 'sensitive 11 places' to determine that modern regulations prohibiting the carry of firearms in 12 new and analogous sensitive places are constitutionally permissible.").

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B. The Challenged Restrictions Prohibiting Firearms in New and Analogous Sensitive Places Are Constitutionally Permissible

14 The sensitive places restrictions challenged here are "consistent with the 15 Nation's historical tradition of firearm regulation." Bruen, 142 S. Ct. at 2129-30. 16 The Supreme Court has "assume[d] it settled" that certain areas are "sensitive 17 places' where arms carrying could be prohibited consistent with the Second 18 Amendment." Id. at 2133; see also Heller, 554 U.S. at 626. This was so even 19 though the historical record before the Supreme Court in *Bruen* "yield[ed] relatively 20 few 18th- and 19th-century 'sensitive places' where weapons were altogether 21 prohibited—e.g., legislative assemblies, polling places, and courthouses." 142 S. 22 Ct. at 2133; United States v. Allam, 2023 WL 5846534 (E.D. Tex. June 14, 2023), 23 at *25 ("Bruen noted that, in the context of sensitive place prohibitions, 'the 24 historical record yields relatively few' of these historical precursors," yet 25 "[n]onetheless, *Bruen* seemed to view these few precursors to be compelling.").⁵ 26 ⁵ Thus, Plaintiffs' contention that laws "existing in only a few jurisdictions" must be "disregarded" as "historical outliers" (*Carralero* MPA at 8 (cleaned up)) should be accorded little weight. The post-*Bruen* decisions that have enjoined sensitive 27

1 The Supreme Court also acknowledged that there may be "*new* and analogous 2 sensitive places [that] are constitutionally permissible." *Bruen*, 142 S. Ct. at 2133. 3 Plaintiffs contend that only the Founding era is relevant for identifying 4 historical analogues. See, e.g., Carralero MPA at 7, May MPA at 8 n.7.⁶ That is 5 wrong. See Bruen, 142 S. Ct. at 2132 ("The regulatory challenges posed by firearms 6 today are not always the same as those that preoccupied the Founders in 1791 or the 7 Reconstruction generation in 1868."); id. at 2133 (describing a review of the 8 "historical record . . . [of] 18th- and 19th-century 'sensitive places"). Plaintiffs' 9 view also contravenes the Ninth Circuit's recent decisions treating post-1791 10 evidence as relevant under Bruen. See United States v. Alaniz, 69 F.4th 1124, 1129 (9th Cir. 2023) (finding that a "historical tradition is well-established" based on the 11 12 fact that "several States enacted [analogous] laws throughout the 1800s"); Baird v. 13 Bonta, 81 F.4th 1036, 1043 (9th Cir. 2023) (noting the relevance under Bruen of 14 Reconstruction-era regulations). The historical analogues discussed below, like SB 2's restrictions, are representative of the well-worn American tradition of regulating 15 16 firearms in sensitive places. 17 Moreover, the historical inquiry required must look not only at statutes, but also to "newspapers, journals, institutional histories," and other sources to 18 understand the "reasoning behind" laws and the "effect of those statutes on the lives 19 20 of Americans," including how they were enforced "not only by agents of the state but also by community norms." Schrag Decl., ¶¶ 14-15. The May Plaintiffs concede 21 22 places restrictions have made this mistake. Koons v. Platkin, 2023 WL 3478604, at *78 (D.N.J. May 16, 2023), appeal filed June 9, 2023 (finding a sensitive place restriction unconstitutional in part because "only a handful of state laws" that were analogous existed); Wolford v. Lopez, 2023 WL 5043805, at *18 (D. Haw. Aug. 8, 2023), appeal filed Sept. 8, 2023 (suggesting it could not credit any analogous law "unless it was done in a state where a significant percentage of the people . . . resided"); Antonyuk v. Hochul, 639 F. Supp. 3d 232, 336-37 (N.D.N.Y. 2022) (finding that four state laws were nonetheless "outliers" based on the percentage of the people of the p 23 24 25 26 the population of the nation those four states contained). Carralero MPA refers to the Amended Memorandum of Points and Authorities 27 filed by the *Carralero* Plaintiffs, Case No. 01696, Dkt. No. 7, and *May* MPA refers to the Memorandum of Points and Authorities filed by the *May* Plaintiffs, Case No. 28 01798, Dkt. No. 13-1.

1 as much when they contend that SB 2's restrictions "have no basis in early 2 American laws or traditions." May MPA at 1 (emphasis added). Identifying 3 relevant laws and understanding their context is a time-consuming, labor-intensive 4 task, which requires faithful application of the historical method. See, e.g., Schrag 5 Decl., ¶¶ 7, 19, 37. Although the *May* Plaintiffs' putative expert repeatedly states 6 that he has "never seen a law restricting arms possession" (Cramer Decl., ¶ 66) 7 relating to certain sensitive places (*id.*; *id.* at ¶¶ 67, 87, 90, 103 (similar)), such 8 evidence is far from definitive and is difficult to evaluate without knowing what 9 methods he used or sources he consulted in drawing this conclusion.

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- The Places Covered by SB 2 Are Properly Deemed Sensitive **C**.
 - **Certain Places Are Sensitive Because of the Activities that** 1. Take Place There

First, places that are "sensitive" by virtue of the activities taking place there 13 include many forms of government property, locations where people are free to 14 exercise their constitutional rights, or locations particularly attractive to terrorism or 15 organized crime. See Bruen, 142 S. Ct. at 2133 ("legislative assemblies, polling 16 places, and courthouses"); *Heller*, 554 U.S. at 626 ("government buildings"); 17 Bonidy v. U.S. Postal Serv., 790 F.3d 1121, 1125 (10th Cir. 2015) ("post offices"); 18 United States v. Davis, 304 F. App'x 473, 474 (9th Cir. 2008) ("airplane"). This 19 category has historical roots in laws prohibiting firearms in places of election and 20 legislative assembly. See Del. Const. art. 28 (1776), Comp. Ex. 28 ("To prevent any violence or force being used at the said elections, no person shall come armed to 22 any of them."); 1647 Md. Laws 216, Comp. Ex. 14 ("no one shall come into the 23 house of Assembly (whilst the house is set) with any weapon"); see also 1787 N.Y. 24 Laws 345, Comp. Ex. 32; see also Proceedings of the Conventions of the Province 25 of Maryland, in 1774, 1775, & 1776 185 (1836), Comp. Ex. 29; 1870 La. Acts 160, 26 § 73, Comp. Ex. 75; 1870 Tex. Gen. Laws 63, Comp. Ex. 77; 1877 Va. Acts 305, 27 Comp. Ex. 97; 1879 Mo. Laws 224, Comp. Ex. 103. These restrictions are intended 28

to prevent the carry of firearms from interfering with "the production of other kinds
 of public goods protected by other kinds of constitutional rights." *See, e.g.*, Darrell
 A.H. Miller, *Constitutional Conflict and Sensitive Places*, 28 Wm. & Mary Bill Rts.
 J. 459, 466 (2019). As one 19th-century court put it, "the temple of justice" must
 not be "turned into a barracks." *Hill v. State*, 53 Ga. 472, 477–78 (1824).

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a. Local Government Buildings

7 Section 26230(a)(5)'s restriction on the carrying of concealed firearms in local 8 government buildings is among the "laws forbidding the carrying of firearms in . . . government buildings" that do not violate the Second Amendment. Heller, 554 U.S. 9 10 at 626; Bruen, 142 S. Ct. at 2133 (describing any debate over the constitutionality of these "longstanding" laws as "settled"). Courts have repeatedly upheld 11 12 restrictions on firearms in government buildings against Second Amendment 13 challenges. See Bonidy, 790 F.3d at 1123 (holding that "the Second Amendment 14 right to bear arms has not been extended to 'government buildings'"); United States 15 v. Class, 930 F.3d 460, 463 (D.C. Cir. 2019) (ban on firearms on Capitol Hill 16 grounds does not "impinge [] upon a right protected by the Second Amendment"), 17 abrogated in part on other grounds by Bruen, 142 S. Ct. 2111 (ban on firearms on Capitol Hill grounds does not "impinge[] upon a right protected by the Second 18 19 Amendment")⁷; United States v. Marique, 647 F. Supp. 3d 382, 393 (D. Md. 2022) 20 (restriction on carrying firearms into National Institutes of Health is "consistent 21 with the nation's historical regulation of firearms"). 22 And just as a private property owner may control conduct on its own land, the 23 government holds a similar right when it operates as a proprietor. See, e.g., 24 GeorgiaCarry.Org, Inc. v. U.S. Army Corps of Eng'rs, 212 F. Supp. 3d 1348, 1363

- 25 (N.D. Ga. 2016) (upholding prohibition of firearms on U.S. Army Corps of
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 ⁷ Class and other sensitive places cases were decided based on the Second Amendment's scope under a standard that *Bruen* endorsed as "broadly consistent with *Heller*" and appropriately "rooted in the Second Amendment's text, as informed by history," 142 S. Ct. at 2127.

Engineers property); *Bonidy*, 790 F.3d at 1126 (observing that "the fact that the
 government is acting in a proprietary capacity, analogous to that of a person
 managing a private business, is often relevant to constitutional analysis").

Given this precedent, it is unsurprising that while Plaintiffs seek to enjoin Section 26230(a)(5), *May* MPA at 3, they provide no argument in support of enjoining that provision.

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b. Houses of Worship

8 Plaintiffs are unlikely to succeed on their challenge to Section 26230(a)(22), 9 which restricts the carrying of concealed firearms in places of worship unless the 10 operator of the place of worship permits such carrying, because the historical record 11 confirms "that houses of worship are sensitive places, where it is constitutionally 12 permissible for the state to regulate the carrying of firearms." See Goldstein v. 13 Hochul, 2023 WL 4236164 (S.D.N.Y. June 28, 2023), at *12, appeal filed July 6, 14 2023; see also Md. Shall Issue, Inc. v. Montgomery Cnty., 2023 WL 4373260 (D. 15 Md. July 6, 2023), at *10 ("The historical record . . . demonstrates a well-16 established and representative number of statutes that prohibited firearms in places 17 of worship."). This tradition extends as far back as the 15th century, when English 18 law specifically prohibited the carrying of arms in churches and religious 19 congregations. 4 Hen 4, c. 29 (1402), Comp. Ex. 6 ("no Man be armed nor bear 20 defensible armor to Merchant Towns Churches nor Congregations in the same"); 21 see also Charles Decl., ¶ 10.

After the Founding, as explained in greater detail below, *see infra*, Section
I(C)(2)(a), many of the general regulations prohibiting firearms at public gatherings
and assemblies specifically mentioned places of worship as examples of prohibited,
sensitive locations. *See* Charles Decl., ¶¶ 13-17, 20. Georgia in 1870 and 1882
prohibited the carrying of firearms and deadly weapons "to any . . . place of public
worship." 1870 Ga. Laws 421, Comp. Ex. 74; 1878 Ga. Laws 1181–82, Comp. Ex.
99. Texas in 1870 and 1879 prohibited anyone (except for law enforcement) from

1 carrying a gun into "any church or religious assembly." 1870 Tex. Gen. Laws 63, 2 Comp. Ex. 77; 1879 Tex. Gen. Laws 43, Comp. Ex. 104. Missouri in 1875, 1879, 3 and 1883 prohibited firearms in any place people assembled for religious worship. 4 1875 Mo. Laws at 50–51, Comp. Ex. 92; 1879 Mo. Laws 224, Comp. Ex. 103; 1883 Mo. Laws 76, Comp. Ex. 115. Virginia in 1877 prohibited guns and other 5 6 dangerous weapons in "any place of worship while a meeting for religious purposes 7 is being held." 1877 Va. Acts 305, Comp. Ex. 97. And the territories of Arizona in 1889 and Oklahoma in 1890 and 1893 prohibited the carry of firearms into "any 8 9 church or religious assembly." 1889 Ariz. Sess. Laws 17, Comp. Ex. 138; 1890 10 Okla. Sess. Laws 496, Comp. Ex. 144; 1893 Okla. Sess. Laws 503, Comp. Ex. 162. 11 Localities enacted similar restrictions in places of worship. Charlotte, N.C. (July 30, 12 1872), Comp. Ex. 82; Columbia, MO (1890), Comp. Ex. 142; Webb City, Mo., 13 Ordinance 577 (1905), Comp. Ex. 196; Stockton, Kan., Ordinance 76 (July 1, 14 1887), Comp. Ex. 133; see also Charles Decl., ¶¶ 16-20 (recounting numerous other 15 state and local laws restricting the carrying of firearms in places of worship); Rivas 16 Decl., ¶ 53 (same). Indeed, California's law is less restrictive than these examples 17 because permittees may be allowed to carry into some houses of worship (if the 18 operator consents to such carrying).

19 Courts of the era not only upheld the constitutionality of firearm prohibitions 20 in places of worship, but also evinced the general sentiment that religious 21 gatherings are no place for dangerous weapons. See State v. Reando (Mo. 1878), 22 Comp. Ex. 101 (upholding the constitutionality of Missouri's law prohibiting carry 23 of firearms in, among other locations, churches); Hill, 53 Ga. at 475 ("[C]arrying arms at . . . places of worship[] is a thing so improper in itself, so shocking to all 24 25 sense of propriety, so wholly useless and full of evil, that it would be strange if the 26 framers of the constitution have used words broad enough to give it a constitutional guarantee"); Andrews v. State, 50 Tenn. 165, 182 (1871) ("[A] man may well be 27

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1 prohibited from carrying [or wearing] his arms to church, or other public

2 assemblage."); *see also* Charles Decl., ¶ 21 n.31 (collecting cases).

3 Plaintiffs argue that "[i]n the Founding era, there were statutes all over 4 America that *required* bringing guns into churches, and sometimes to other public 5 assemblies." May MPA at 22. Instead of supporting Plaintiffs' position, the 6 existence of these laws suggests that "legislatures have long exercised significant 7 regulatory power over firearm carry, and individuals' ability to carry firearms in 8 houses of worship." Goldstein, 2023 WL 4236164, at *14. And, as one court has 9 explained, "these requirements were not rooted in the Second Amendment's 10 tradition"; rather, such laws were rooted in "racism" because they "required 11 militiamen or free white men to bring their firearms to church . . . so they could 12 defend against potential attacks by Native Americans and Blacks during slave 13 uprisings." Id. at *14; see also Charles Decl., ¶¶ 27-29.8

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c. Financial Institutions

Section 26230(a)(23)'s restriction on the carrying of concealed firearms into
financial institutions fits within the nation's tradition of firearms regulation. The
Court should apply a "more nuanced approach" because banks did not exist in their
modern form in 1791 and 1868. Murphy Decl., ¶ 8. Banks during those time
periods did not occupy a central place in the American economy, were primarily
frequented only by a small, elite clientele, and were not the target of armed
robberies. *Id.* at ¶¶ 8, 12, 21.

Conversely, today banks are central to the functioning of the financial system,
are frequented by vulnerable populations such as the elderly, and are targets of
armed and potentially violent robberies. *Id.* at ¶¶ 13, 14, 26. Like government
buildings and airports, banks are spaces that are particularly attractive to

⁸ The *May* Plaintiffs' purported expert holds the same opinion as well. Clayton E. Cramer, *Colonial Firearm Regulation*, 16 J. On Firearms & Pub Pol'y 1, 7 (2016) (describing the requirement in colonial Massachusetts as based on the "fear of Indian attack" and the "principal concern" of colonial Virginia's requirement as driven by "protection of the white inhabitants from possible slave uprising").

1 coordinated attacks by groups, including those with links to terrorism, see, e.g., 2 United States v. Langan, 263 F.3d 613, 615 (6th Cir. 2001) (noting that a neo-Nazi 3 group committed "bank robberies throughout the Midwest to support their avowed 4 purpose of committing terrorist acts"), and, like airplanes, pose a particular risk of 5 hostage taking (see 18 U.S.C.A. § 2113(e)) (specifically criminalizing hostage-6 taking during commission of a bank robbery). The government has long recognized 7 this reality by, among other things, requiring banks to establish minimum standards 8 to discourage robberies, 12 U.S.C.A. § 1882, and criminalizing bank robbery on the 9 federal level, 18 U.S.C.A. § 2113. See United States v. Marx, 485 F.2d 1179, 1186 (10th Cir. 1973) (federal prohibition on bank robbery was "enacted to combat the 10 11 multitude of murders and kidnappings occurring during attempts by bank robbers to 12 flee the scene of the crime"). Indeed, banks often provide the armed security that 13 both sets of plaintiffs argue weighs in favor of finding that firearms can be 14 restricted. May MPA at 11; Carralero MPA at 19. Given these societal changes, 15 Section 26230(a)(23) is thus analogous to historical firearms regulations at 16 government buildings, and is the sort of new and analogous places the sensitivity of 17 which appears beyond dispute. See Davis v. Bragg, 2009 WL 10740797 (C.D. Cal. 18 Dec. 21, 2009), at *4 ("[T]he Second Amendment right to possess firearms does not 19 extend to sensitive places such as airports and airplanes."); Carralero MPA at 19 20 (areas secured by TSA could be considered sensitive).⁹

21 The May Plaintiffs assert that there is "no historical tradition of barring the carrying of arms in banks" despite the fact that banks have purportedly "existed 22 23 since the Founding (and long before)." May MPA at 23 (citing Wolford). But the 24 language that Plaintiffs quote from *Wolford* sets forth the limitations of the court's 25 holding: "The State also does not make any argument that this Court should

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⁹ The fact that neither set of Plaintiffs challenge restrictions at places such as jails and those involving nuclear power reflects the understanding that activities at certain locations (e.g., guarding inmates, handling dangerous materials) are obviously incompatible with private citizens carrying concealed firearms. 27 28

1 analogize to different historical regulations because banks at the time of the Second 2 Amendment's ratification are substantially different than modern banks." Id. at 23-3 24 (citing Wolford, 2023 WL 5043805, at *25). Here, Defendant has met its burden 4 of establishing that, under the "more nuanced approach" appropriate here, banks are 5 analogous to government buildings and other undisputedly sensitive places.

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Certain Places Are Sensitive Because of Their Physical 2. Nature

Second, the *physical nature* of a place may make it "sensitive." This is particularly true of places where "thousands of people" are "present in often crowded conditions." Christopher v. Ramsey Cty., 621 F. Supp. 3d 972, 981 (D. Minn. 2022); see also Nordyke v. King, 563 F.3d 439, 459–60 (9th Cir. 2009) (firearms can be lawfully prohibited in certain "gathering places where high numbers of people might congregate"), vacated on other grounds, 575 F.3d 890 (9th Cir. 2009);¹⁰ see also GeorgiaCarry.Org, Inc. v. U.S. Army Corps of Eng'rs, 788 F.3d 1318, 1320, 1325–26 (11th Cir. 2015) (denying preliminary injunction against firearms ban in "area [that] is specifically designed for recreation").

This tradition harkens back to the longstanding prohibition on "going armed" under "such circumstances as are apt to terrify the people," including the carrying of arms in "places" where it was not "customary to make use of them." William Waller Hening, *The Virginia Justice* 50 (4th ed. 1825), Comp. Ex. 203. In early America, it was uncommon for civilians to carry arms in certain crowded gatherings, such as while "attending [public] meetings," 1 Joseph Chitty, *Commentaries on the Laws of England by the Late Sir W. Blackstone* 142–43 n.18 (1826), Comp. Ex. 204, or in "a place where persons were assembled for amusement." Alexander v. State, 27 Tex. App. 533, 537 (1889); see also Benjamin Vaughan Abbott, Judge and Jury 333 (1880), Comp. Ex. 206 (admonishing those ¹⁰ Despite having been vacated, "the panel opinion in *Nordyke* is persuasive with respect to its 'sensitive places' analysis," *United States v. Masciandaro*, 648 F.

- 27 Supp. 2d 779, 791 n.18 (E.D. Va. 2009), aff'd, 638 F.3d 458 (4th Cir. 2011),
- 28 abrogated in part on other grounds by Bruen, 142 S. Ct. 2111.

1 who "toy[] with" pistols "at picnics, on board steamers, and in saloons"). Other 2 early American laws reflecting these concerns involved prohibitions on firearms 3 near parades and on trains. See 1820 N.H. Laws 322, Comp. Ex. 41 (prohibiting 4 "any non-commissioned officer or private . . . [to] come on to any parade with his 5 musket, rifle, or pistol loaded with powder and ball, slugs or shot"); 1876 Iowa Acts 142, Comp. Ex. 95 (making it a crime to "present or discharge any gun, pistol, 6 7 or other fire arm at any railroad train, car or locomotive engine").¹¹

8 These laws were aimed at preventing the predictable consequences of carrying 9 firearms in crowded environments. See Alexander, 11 S.W. at 629 (upholding 10 conviction for carrying pistol in schoolhouse holding evening entertainment). 11 Among other things, these laws preserved order at public gatherings, improved the 12 safety of travelers, and diminished the risk of panic in confined spaces. See, e.g., 13 Carina B. Gryting & Mark A. Frassetto, NYRSPA v. Bruen and the Future of the 14 Sensitive Places Doctrine, 63 B.C. L. Rev. E. Supp. I.-60, I.-68 (2022) (explaining 15 that [t]he number of potential targets" and "the increased risk of conflict all seem to 16 be relevant in the historical determination that an area constitutes a sensitive 17 place").

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Public Gatherings and Special Events a.

19 Section 26230(a)(10)'s restriction on the concealed carrying of firearms at or 20 within 1,000 feet of permitted public gatherings or special events fits within the Nation's tradition of restricting firearms in these types of settings. In England, 21 beginning in the 13th century, what "constituted a 'sensitive place' in which arms 22 23 bearing could be regulated and restricted ... encompassed densely populated areas, 24 as well as areas where people regularly congregated for lawful purposes." Charles

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¹¹ See also, e.g., 1859 Wash. Sess. Laws 119, Comp. Ex. 63 (prohibiting carry in a penitentiary, jail, or house of correction); 1870 Tex. Gen. Laws 63, Comp. Ex. 77 26 (banning guns in any "ball room, social party or other social gathering composed of ladies and gentlemen"); 1879 Mo. Laws 224, Comp. Ex. 103 (prohibiting "concealed" carry of "firearms" in "any other public assemblage of persons met for any lawful purpose other than for militia drill"). 27

Decl., ¶¶ 9-11 (noting restrictions in 1351 and 1419 that prohibited "go[ing] armed"
in London); *see also* Rivas Decl., ¶ 38; Winkler Decl., ¶ 11; 1328 Statute of
Northampton, Comp. Ex. 1 (prohibiting bringing "force in affray of the peace, nor
[going] nor rid[ing] armed by night nor by day, in fairs, markets, nor in the
presence of the justices or other ministers").

6 Historical evidence "unequivocally" demonstrates "that armed carriage 7 restrictions and the English common law against 'going armed' in urban and 8 densely populated locations indeed made their way into the American Colonies and 9 subsequent United States." Charles Decl., ¶ 12; Rivas Decl., ¶¶ 39-41; Winkler 10 Decl., ¶¶ 12-15. In fact, around the time of the Founding, two jurisdictions— 11 Virginia and North Carolina—expressly enacted or retained their own versions of 12 the Statute of Northampton that were understood to impose restrictions on carrying 13 weapons at public gatherings. 1786 Va. Laws 35, Comp. Ex. 31; 1792 N.C. Sess. 14 Law 60–61, Comp. Ex. 33.

When jurisdictions in the United States began enacting more location-specific
restrictions in the 19th century, it was common for these laws to prohibit weapons
at large gatherings that were open to the public. Charles Decl., ¶¶ 13–15; Winkler
Decl., ¶¶ 13–22; 1831 La. Acts 372, Comp. Ex. 44; 1852 N.M. Laws 69, Comp. Ex.
57. Exemplary of this trend is an 1870 Texas law that prohibited going armed in all
places of gatherings or assemblies, such as:
any church or religious assembly, any school room or other place where

any church or religious assembly, any school room or other place where persons are assembled for educational, literary or scientific purposes, or into a ball room, social party or other social gathering composed of ladies and gentlemen, or to any election precinct on the day or days of any election, . . . or to any other place where people may be assembled to muster or perform any other public duty, or any other public assembly[.]
1870 Tay, Cap, Lawa 62, Capp, Eu. 77 (apphagia addad): accepted Bium Deck

1870 Tex. Gen. Laws 63, Comp. Ex. 77 (emphasis added); see also Rivas Decl.,

 25 ¶¶ 42–55 (discussing the 1870 Texas law and its subsequent iterations). Numerous

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²⁶ other states and territories passed similar prohibitions on carrying in public

- ²⁷ gatherings, assemblies, and events. *See* 1869 Tenn. Pub. Acts 23, Comp. Ex. 72
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1 ("any fair, race course, or other public assembly of the people"); 1870 Ga. Laws 2 421, Comp. Ex. 74 ("any court of justice, or any election ground ..., or any place 3 of public worship, or any other public gathering in this State"); 1874 Mo. Laws 43, Comp. Ex. 91 ("any church or place [of worship], any school room or place where 4 5 people are assembled for educational, literary or social purposes, ... or into any 6 other public assemblage of persons met for any lawful purpose [other than militia 7 mustering]); 1879 Mo. Laws 224, Comp. Ex. 103 (same); 1889 Ariz. Sess. Laws 8 17, Comp. Ex. 138 ("any church or religious assembly, any school room, or other 9 place where persons are assembled for amusement or for educational or scientific 10 purposes, or into any circus, show or public exhibition of any kind, or into a ball 11 room, social party or social gathering ... or to any other public assembly"); 1893 Okla. Sess. Laws 496, Comp. Ex. 162 ("any church or religious assembly, any 12 13 school room or other place where persons are assembled for public worship, for 14 amusement, or for educational or scientific purposes, or into any circus, show or 15 public exhibition of any kind, or into any ball room, or to any social party or social 16 gathering, or to any election, or to any place where intoxicating liquors are sold, or 17 to any political convention, or to any other public assembly"); 1901 Idaho Sess. Laws 84, Comp. Ex. 194 ("any public assembly"); 1903 Mont. Laws 49, Comp. Ex. 18 19 195 ("any church or religious assembly, any school room or other place where 20 persons are assembled for amusement or for educational or scientific purposes, or 21 into any circus, show, or public exhibition of any kind, ... or social gathering ..., 22 or at any public assembly").

Local ordinances similarly restricted the carrying of firearms at public
assemblies and gatherings. *See* Charles Decl., ¶¶ 16–19; Rivas Decl., ¶¶ 39–41, 53–
55; *see also* Columbia, Mo., 1890, Comp. Ex. 142 ("where people have assembled
for educational, literary or social purposes" and, more generally, at "any other
public assemblage of persons met for any lawful purpose"); Stockton, Kan.,
Ordinance 76 (July 1, 1887), Comp. Ex. 133 (same); New Orleans, La., Ordinance

Respecting Public Balls (1816), Comp. Ex. 38 (forbidding weapons in public
 ballrooms).

3 Judicial opinions upholding these laws conveyed the consensus that 4 governments could constitutionally restrict firearms at public gatherings. See 5 Andrews, 50 Tenn. at 182 ("[A] man may well be prohibited from carrying his arms 6 to church, or other public assemblage."); Hill, 53 Ga. at 476 ("[T]he bearing of 7 arms of any sort [at concerts] is an eye-sore to good citizens, offensive to peaceable 8 people, an indication of a want of a proper respect for the majesty of the laws, and a 9 marked breach of good manners."); Owens v. State, 3 Tex. App. 404, 406 (1878) 10 (affirming conviction for carrying a pistol into a public social gathering under 11 Texas statute); State v. Shelby, 2 S.W. 468, 469 (Mo. 1886) (upholding conviction 12 under statute prohibiting carrying firearm to any place "where people are assembled 13 for educational, literary, or social purposes"); Alexander, 27 Tex. App. at 537 14 (affirming conviction under statute prohibiting carrying weapons "into an assembly 15 of people"); Maupin v. State, 17 S.W. 1038, 1039 (Tenn. 1890) (affirming 16 conviction for carrying firearm at a mill, which was "a public ... place to which 17 customers were constantly invited and daily expected to go"); State v. Pigg, 85 Mo. 18 App. 399, 402 (1900) (affirming conviction for carrying firearm at an in-home 19 public social gathering); Wynne v. State, 51 S.E. 636, 637 (Ga. 1905) (affirming 20 conviction for carrying firearm at a Fourth of July barbeque at which hundreds of 21 people were assembled). These laws were upheld even in the face of arguments that 22 carrying firearms in large gatherings would be necessary for self-defense. See e.g., 23 Alexander, 27 Tex. App. at 537; Brooks v. State, 15 Tex. App. 88, 90 (1883); Maupin, 17 S.W. at 1039; see also Charles Decl., ¶ 21 & n.31; Winkler Decl., 24 25 ¶¶ 32–35.

Additionally, public gatherings and special events implicate many of the
hallmarks of the places recognized by the Supreme Court as sensitive places, as
such gatherings and events often involve the exercise of the right to assemble and

other constitutional rights. *Hill*, 53 Ga. at 476 ("[t]he right to bear arms," does not
"guarantee that the owners of these arms may bear them at concerts, and prayermeetings, and elections"); Miller, *supra*, 28 Wm. & Mary Bill Rts. J. at 466 (2019)
("[P]laces are sensitive because they are the locus of the production of other kinds
of public goods protected by other kinds of constitutional rights").

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b. Sellers of Liquor for Consumption on Site

Section 26230(a)(9)'s restrictions on firearms in establishments "where
intoxicating liquor is sold for consumption on the premises" comports with the
history and tradition of firearms restrictions. As an initial matter, this provision is
broadly consistent with the rich history and tradition of restricting firearms at social
gatherings and public assemblies, *see supra*, Section I(C)(2)(a), and in areas that
feature vulnerable populations (i.e., those whose judgment is impaired), *see infra*,
Section I(C)(3).

14 More specifically, there is an abundance of historical laws restricting the 15 carrying of firearms in alcohol-rich environments that reflect an understanding of 16 the unique dangers of mixing alcohol and guns. "[B]y the mid-eighteenth century, 17 many colonial lawmakers viewed liquor and arms bearing as a potentially 18 dangerous combination." Charles Decl., ¶¶ 22–23 (compiling statutes that 19 prohibited the sale of liquor to militiamen both before and around the time of the 20 ratification of the Constitution); see also Winkler Decl., ¶ 26. Thus, many colonies 21 prohibited the sale of alcohol to militiamen while on duty, 1746 N.J. Laws 146, 22 Comp. Ex. 20; 1756 Del. Laws 13, Comp. Ex. 22; 1780 Pa. Laws 368, Comp. Ex. 23 30, and Maryland even went so far as to entirely prohibit the sale of alcohol within the proximity of places of military training, 1756 Md. Laws 460, Comp. Ex. 23. 24 25 These militia- and military-focused liquor laws extended into and after the 26 Founding period with numerous States enacting similar laws. 1799 N.J. Laws 436– 27 37, Comp. Ex. 35; 1793 Pa. Laws 473, Comp. Ex. 34; 1817 Md. Laws 15, Comp. Ex. 39. And a Connecticut statute from 1859 prohibited the sale of alcohol to 28

anyone within one mile of a military ground or encampment because such areas
 contained a large concentration of persons carrying firearms. 1859 Conn. Acts 62,
 Comp. Ex. 62.

4 In the 19th century, jurisdictions broadened restrictions on carrying firearms 5 and other weapons amidst alcohol, even by those who choose not to drink. See 6 Charles Decl., ¶ 24; Mancall Decl., ¶ 15; Winkler Decl., ¶¶ 28–31. For example, 7 laws nearly identical to Section 26230(a)(9) prohibited the carrying of firearms in 8 "any place where intoxicating liquors are sold," 1890 Okla. Sess. Laws 496, Comp. 9 Ex. 144, and in social gatherings "where Liquors are sold," 1853 N.M. Laws 69, 10 Comp. Ex. 58. Likewise, local laws—e.g., New Orleans (New Orleans, La. (1882), 11 Comp. Ex. 112)) and San Antonio (San Antonio, Tx., An Ordinance Concerning) 12 the Carrying of Arms or Deadly Weapons (Dec. 14, 1870), Comp. Ex. 76)-barred 13 bringing weapons into barrooms, taverns, saloons and other places where alcohol is 14 served, even by those who themselves were not drinking. Winkler Decl., ¶¶ 29–31. 15 And still other laws prohibited "retailer[s] of intoxicating liquors" from being 16 issued a permit to keep or sell gunpowder. See Chicago, Ill., Regulating the 17 Keeping and Conveying Gun Powder and Gun Cotton (1851); Comp. Ex. 55; St. 18 Paul, Minn. (1858), Comp. Ex. 61. Indeed, an 1880 legal treatise noted that 19 "keeping pistols ... in saloons" is a "practice[] upon which every good citizen will 20 frown, and which the law of the land is every year more explicitly discouraging." 21 Benjamin Vaughan Abbott, Judge and Jury 333 (1880), Comp. Ex. 206. 22 States and localities also have historically prohibited the carrying of firearms by intoxicated individuals. 1867 Kan. Sess. Laws 25, Comp. Ex. 69; 1878 Miss. 23 24 Laws 175, Comp. Ex. 100; 1879 Mo. Laws 224, Comp. Ex. 103; 1883 Wis. Sess. 25 Laws 290, Comp. Ex. 119; 1890 Okla. Sess. Laws 495, Comp. Ex. 144. The 26 existence of these laws in conjunction with the widespread prohibitions on carrying 27 firearms in public gatherings and assemblies (see supra, Section I(C)(2)(a))

28 demonstrates the consensus across jurisdictions about the unique dangers of having

firearms in the presence of alcohol, even where those who are carrying might not be intoxicated. Charles Decl., ¶¶ 25–26; *see also Shelby*, 90 Mo. at 302 (upholding statute as "in perfect harmony with the constitution" because "[t]he mischief to be apprehended from an intoxicated person going abroad with fire-arms upon his person is equally as great as that to be feared from one who goes into an assemblage of persons with one of the prohibited instruments").

7 Section 26230(a)(9) reflects these longstanding concerns about mixing guns and alcohol. See Mancall Decl., ¶¶ 10–14, 26-27 (describing the historical 8 9 understanding and concerns about the dangers posed by alcohol and weapons); 10 Winkler Decl., ¶ 31 ("The mere threat of intoxication from being at parties, social gatherings, or taverns was historically sufficient to justify the prohibition on 11 12 firearms."). Modern bars, restaurants, nightclubs, and other places that sell liquor 13 for on-site consumption feature large crowds assembled for long periods of time, 14 often in close quarters. When alcohol is added to these environments, people's 15 inhibitions are lowered and their judgment is impaired—creating a vulnerable 16 population, even among those who choose not to drink. See State v. Torres, 134 17 N.M. 194, 197 (N.M. App. 2003) (recognizing "obvious danger in the combination" of firearms and liquor consumption"). Because intoxicated individuals may fail to 18 19 appreciate the danger of firearms—even those carried by sober individuals—these 20 weapons are likely to exacerbate an already volatile situation, rather than quell any 21 potential danger. Because 18th and 19th century lawmakers understood these risks, 22 they regulated these unique settings accordingly, enacting laws to keep firearms 23 separate from gatherings where alcohol would be present.

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c. Public Transportation

Section 26230(a)(8)'s designation of public transportation systems as sensitive
places is also consistent with historical tradition. As with financial institutions,
California's restrictions of concealed weapons on public transportation must be
analyzed under *Bruen*'s "more nuanced approach," because—as the *May* Plaintiffs'

purported expert concedes—"there was no public transit" prior to 1791. Cramer
Decl., ¶ 56.¹² Rather, "[u]ntil the twentieth century, transportation services were
typically operated by private companies vested with the authority to fashion their
own rules and regulations for customers." Rivas Decl., ¶ 63; Salzmann Decl., ¶ 84
(privately owned and operated "turnpikes, stage coaches, streets, roads, wagons,
ferries, and shops of early America" should not be analogized to today's transit
systems).

8 Today's public transportation systems in California bear several characteristics 9 that have historically justified the restriction of firearms. First, public transit 10 vehicles and facilities are crowded, confined spaces designed to transport large 11 numbers of people as efficiently as possible. In such densely packed spaces, the 12 discharge of a firearm is highly likely to result in severe injury to innocent 13 bystanders, either via a gunshot wound or due to mass panic from attempts to 14 escape the shooter. See Nordyke, 563 F.3d at 459–60 (designating "gathering places 15 where high numbers of people might congregate" as sensitive places). 16 Public transportation systems are also sensitive places because they serve

17 vulnerable populations, particularly children. For example, many California transit

- 18 systems all provide free rides or discounted fares for students.¹³ As with schools,
- 19 California's public transportation systems are sensitive places, given their critical
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 ¹² The *Carralero* Plaintiffs identify a single "public ferry" that was established in South Carolina "as early as 1725." *Carralero* MPA at 20. But the regulations that applied to this ferry addressed the ferriage of militiamen during times of

^{emergency, not members of the general public in times of peace. Rivas Decl., ¶ 64;} *Kipke v. Moore*, 2023 WL 6381503, at *10 (D. Md. Sept. 29, 2023) (discounting Plaintiffs' citation to "one public ferry in South Carolina that was established as early as 1725").

early as 1725").
 ¹³ Alameda County Transportation Commission, STUDENT TRANSIT PASS PROGRAM
 2021-2022, available at <u>https://www.alamedactc.org/wp-</u>

content/uploads/2021/08/NUSD_STPP-2021-2022-Student-FAQs-AC-

Transit.pdf#:~:text=The%20Student%20Transit%20Pass%20Program%20%28STP
 P%29%20provides%20free,trips%20and%20youth%20discounts%20on%20other%
 20transit%20systems; L.A. Metro, GOPASS FOR K-12 AND COMMUNITY COLLEGE

STUDENTS, available at <u>https://www.metro.net/riding/fares/gopass/</u>.

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role in transporting children to and from school—without which education would
 be inaccessible to many young students.

Additionally, many public transportation facilities—such as train stations and
bus stops—are owned or operated by state and local government agencies.¹⁴ These
facilities thus are government buildings—another category of sensitive places that
has been expressly recognized by the Supreme Court. *Bruen*, 142 S. Ct. at 2133; *see supra*, Section I(C)(1)(a).

Finally, California's prohibition of concealed weapons on public transit
systems is consistent with Reconstruction-era restrictions on the carry of firearms
on trains. *See* Rivas Decl., ¶ 67; Salzmann Decl., ¶¶ 69–77. These regulations
demonstrate that, consistent with the Nation's historical tradition of firearm
regulation, restricting firearms on transit systems is not viewed as a violation of the
Second Amendment.

The *May* Plaintiffs attach significance to the exception for "travel" in various 14 15 historical statutes that otherwise restricted the carry of concealed weapons. May 16 MPA at 16. However, such travel exceptions were "narrowly defined"; they did not 17 apply to "everyday movement through public spaces like town squares and 18 commercial districts, or the kind of travel associated with modern transportation." 19 Rivas Decl., ¶ 57. Instead, these exceptions applied only to travel that necessitated 20 "ventur[ing] outside one's community sphere and becoming vulnerable to dangers 21 such as robbers and predatory animals." Id.; see also id. at ¶¶ 59–62 (summarizing 22 cases describing the limitations imposed by various courts on the traveler 23 exception). The limited nature of historical traveler exceptions to concealed carry

¹⁴ The *Carralero* Plaintiffs suggest that airports could be considered "sensitive places" because of the presence of "TSA at the airport." *Carralero* MPA at 22. But having the constitutional permissibility of sensitive places restrictions turn on whether the government chooses to provide a certain level of screening at that location would mean that Second Amendment rights turn not "text, history, and tradition," but instead on at which places a jurisdiction presently chooses to conduct security screening.

1 laws thus underscores—rather than undermines—the legitimacy of California's 2 prohibition of firearms within public transportation systems.

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Casinos, Stadiums, and Amusement Parks d.

4 Section 26230(a)(15), (a)(16), and (a)(19)'s restrictions on the carrying of 5 concealed firearms in casinos, stadiums, and amusement parks are constitutionally 6 sound. These types of spaces did not exist in their modern form at either the 7 Founding or Reconstruction. See Winkler Decl., ¶ 23, 27; Brewer Decl., ¶ 17–20; 8 Macall Decl., ¶ 20, 24–25; G. Robert Blakey, Gaming, Lotteries, and Wagering, 9 16 Rutgers L.J. 211, 212 (1985) (noting that before 1950 there were "few 10 exceptions to a general prohibition against gambling at the federal and state 11 levels").¹⁵ Nor could the Founders have imagined a place like Dodger Stadium, 12 with seating capacity roughly the size of Boston's population in 1820. Thus, a 13 "more nuanced approach" is called for in drawing historical analogies to these 14 restrictions.

Using this approach, the rich historical tradition of prohibiting the carry of

16 firearms where people gather for social and entertainment purposes is the most

17 relevant source of analogues. Laws during both the Founding era and the

18 Reconstruction era prohibited firearms in these locations. 1786 Va. Laws 35,

19 Comp. Ex. 31 (restricting firearms "in fair or markets"); New Orleans, La.,

20 Ordinance Respecting Public Balls (1816) Comp Ex. 38 (prohibiting "any person to

21 enter into a public ballroom with any . . . weapon"); 1853 N.M. Laws 69, Comp.

- 22 Ex. 58 (banning firearms at "Balls or Fandangos"); New Orleans, La. (May 1882),
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28 industry a particularly attractive and vulnerable target for organized crime.").

¹⁵ Restricting firearms at casinos is also supported by the nature of the activity occurring there. "[G]ambling has been associated with several other high risk behaviors," Guadalupe Gutierrez, Ph.D., *Jurisdictional Ambiguities Among Sovereigns: The Impact of the Indian Gaming Regulatory Act on Criminal Jurisdiction on Tribal Lands*, 26 Ariz. J. Int'l & Comp. L. 229, 255 (2009), and 24 25 26 casinos are more likely to have a connection to organized crime than other

establishments, *see Brown v. Hotel & Rest. Emps. & Bartenders Int'l Union Loc.* 54, 468 U.S. 491, 495 (1984) ([T]he vast amount of money that flows daily through a casino operation and the large number of unrecorded transactions make the 27

Comp. Ex. 112 (prohibiting arms in "any place of public entertainment or 2 amusement"); see also supra, Section I(C)(2)(a) (collecting Reconstruction-era 3 laws banning firearms in various entertainment venues).

4 Just as jurisdictions could constitutionally restrict carrying firearms at fairs 5 and ballrooms in the 18th and 19th century, California can do so at a casino, stadium, or amusement park today. See Bruen, 142 S.Ct. at 2133 ("courts can use 6 7 analogies to those historical regulations" to uphold any "modern regulations 8 prohibiting the carry of firearms in *new* and analogous sensitive places"); *Kipke*, 9 2023 WL 6381503, at *15 ("regulations restricting firearms in stadiums, racetracks, 10 amusement parks, and casinos are analogous to historical statutes banning them in 11 gathering places for entertainment"); Christopher, 621 F. Supp. 3d at 981 (because 12 "thousands of people and children [are] present in often crowded conditions" at a 13 state fair, fairgrounds property is a sensitive place); Transcript of Oral Argument, 14 Bruen (Case No. 20-843), 64:4-9, available at 15 https://www.supremecourt.gov/oral_arguments/argument_transcripts/2021/20-16 843_7m5e.pdf (Justice Roberts: "I can understand, for example, a regulation that 17 says you can't carry a gun into, you know, Giants Stadium, just because a lot of 18 things are going on there and it may not be safe to have—for people to have 19 guns.").¹⁶ Section 26230(a)(15), (a)(16), and (a)(19) and their historical 20 predecessors both prohibit carrying firearms in certain places of social gathering 21 and entertainment, and are justified by the desire to "protect individuals engaged in 22 these recreational and social activities from confrontations and encounters 23 involving firearms," see Md. Shall Issue, 2023 WL 4373260, at *12, and to protect

24 vulnerable populations such as children who visit stadiums and amusement parks,

- 25 see Christopher, 621 F. Supp. 3d at 981.
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¹⁶ A few days ago, the court in *B&L Productions, Inc. v. Newsom*, 2023 WL 7132054 (C.D. Cal. Oct. 30, 2023), enjoined California's restrictions on gun shows on state-owned property. *Id.* at *1. But the court noted that the challenged 27 28 provisions there were sale, not carry, restrictions. Id. at *15.

Opposition to Preliminary Injunction Motions (Case Nos. 8:23-cv-01696 and 8:23-cv-01798)

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3. Certain Places Are Sensitive Because of the People Found There

Third, a place may be sensitive because of the *people* who congregate there, including particularly vulnerable groups such as children, the elderly, and those suffering from illness. See Heller, 554 U.S. at 626–27; United States v. Walters, 2008 WL 2740398 (D.V.I. July 15, 2008), at *1 & n.1 (criminalizing possession of gun within 1,000 feet of school does not violate the Second Amendment); *Kipke*, 2023 WL 6381503, at *8 ("[H]ealth care facilities . . . serve a vulnerable population, and their regulation is justified by the protection of that population."). The frequent presence of children in a particular location strongly indicates that the area should be deemed sensitive for Second Amendment purposes. See, e.g., DiGiacinto v. Rector & Visitors of George Mason Univ., 704 S.E.2d 365, 370 (Va. 2011) (university was "sensitive place" in part because "elementary and high school students" were there in the summer). The sensitivity of such places finds considerable support in Reconstruction-era laws prohibiting guns in "any school room or other place where persons are assembled for educational, literary or scientific purposes." See 1870 Tex. Gen. Laws 63, Comp. Ex. 77; see also 1878 Miss. Laws 176, Comp. Ex. 100; 1879 Mo. Laws 224, Comp. Ex. 103. These laws were designed to, among other things, protect vulnerable persons who, because of their age or physical state, cannot easily escape attack, much less defend themselves. See, e.g., Masciandaro, 648 F. Supp. 2d at 791 (explaining that "schools" are treated as sensitive places because "possessing firearms in such places risks harm to great numbers of defenseless people (e.g., children)").

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a. Health Care Facilities

Section 26230(a)(7)'s restriction on firearms in health care facilities fits within the Nation's tradition of sensitive place restrictions because modern health care facilities exist for scientific and educational purposes and serve a vulnerable population. A "more nuanced approach" is applicable here because health care

1 facilities have undergone "dramatic technological changes" since the Founding and 2 Reconstruction eras. Bruen, 142 S. Ct. at 2132. As the May Plaintiffs' own purported expert concedes, hospitals were "rare" at the time of the Founding 3 4 (Cramer Decl., ¶ 66), and the few hospitals that did exist were not the 5 technologically advanced "medical workplaces" that exist today. Fissell Decl., ¶ 13. 6 Rather, hospitals of the 1790s and 1860s were "primarily charitable rather than 7 medical institutions, serving a patient clientele of poor, sick persons in cities." 8 Kisacky Decl., ¶ 31. Unlike today's hospitals, hospitals in the Founding era focused 9 heavily on "disciplining and improving the morals of their inmates" by imposing 10 strict rules, including mandatory twice-daily prayers and work requirements, and 11 these early hospitals offered only the most rudimentary (and often questionable) 12 medical treatments (such as bloodletting and prescribing alcohol). *Id.* at ¶ 21.

13 Thus, Founding-era hospitals "were the last, not the first, place persons would choose to go when injured and sick" (*id.* at \P 32), and "the only patients in such 14 places were people with no other choice"; the wealthy preferred house calls (Fissell 15 16 Decl., ¶ 6). It was not until the late nineteenth century, as medical practices grew in sophistication and complexity, that "there was a shift in the norm of medical 17 practice at home to 'the professionalization of health care practices that eventually 18 19 included the development of a full and competitive commercial market for medical services that increasingly took place in hospitals."" Md. Shall Issue, Inc., 2023 WL 20 21 4373260, at *14.

Plaintiffs ignore the fact that "hospitals did not exist in their modern form at
the time of the ratification of the Second or Fourteenth Amendments." *Kipke*, 2023
WL 6381503, at *8. They also overlook the fact that laws expressly prohibiting
firearms in hospitals were not necessary at the time of the Founding because the
patient population of those hospitals could not afford—and thus, did not possess—
firearms, and because such laws would have been duplicative of the hospitals' own
rules aimed at ensuring order and control over their patients. Fissell Decl., ¶ 14.

1 Applying a "more nuanced approach," Section 26230(a)(7)'s restriction on 2 carrying firearms in modern-day healthcare facilities falls squarely within the Nation's historical tradition of prohibiting the carry of firearms in sensitive places. 3 4 First, health facilities inarguably serve the "scientific purpose" of administering 5 medical treatment, and states and municipalities have traditionally prohibited 6 firearms in places where persons assembled for "scientific purposes." See 1870 7 Tex. Gen. Laws 63, Comp. Ex. 77; San Antonio, Tx., An Ordinance Concerning the 8 Carrying of Arms or Deadly Weapons (Dec. 14, 1870), Comp. Ex. 76; 1871 Tex. 9 Gen. Laws 25–26, Comp. Ex. 80; 1889 Ariz. Sess. Laws 17, Comp. Ex. 138; 1890 10 Okla. Sess. Laws 496, Comp. Ex. 144; 1903 Mont. Laws 49–50, Comp. Ex. 195; 11 see also supra, Section I(C)(2)(a). "While these statutes do not expressly prohibit 12 firearms in health care facilities, Bruen does not require historical statutes to be a 13 'twin' or 'dead ringer' for the modern regulation." Kipke, 2023 WL 6381503, at *8. Second, "health care facilities . . . serve a vulnerable population, and their 14 15 regulation is justified by the protection of that population." Id.; see also We The 16 Patriots, Inc. v. Grisham, 2023 WL 6622042 (D.N.M. Oct. 11, 2023), at *11 17 (concluding that what constitutes a sensitive place can be determined by "whether a 18 vulnerable population" uses that location). And third, California's 107 teaching 19 hospitals¹⁷—where physicians complete their medical training and which "follow a tripartite mission of clinical care, education and research"¹⁸—share many of the 20 21 same characteristics as schools; thus, prohibiting firearms in these hospitals falls 22 within the historical tradition of designating places that serve "educational 23 purposes" as sensitive places. See 1870 Tex. Gen. Laws 63, Comp. Ex. 77; San ¹⁷ Association of American Medical Colleges, STATE-BY-STATE GRADUATE 24 MEDICAL EDUCATION DATA, available at https://www.aamc.org/advocacy-25 policy/state-state-graduate-medical-educationdata#:~:text=California%2015%20MD-%20and%20DO-26 granting%20schools%20107%20teaching,training%201%2C860%20residents%20n ot%20supported%20by%20Medicare%20DGME. 27 ¹⁸ American Hospital Association, TRENDWATCH: TEACHING HOSPITALS' IMPACT IN A CHANGING HEALTH CARE LANDSCAPE, November 2020, available at aha-

28 A CHANGING HEALTH CARE LANDSCAPE, November 20 trendwatch-teaching-hospitals-1020.pdf.

1 Antonio, Tx., An Ordinance Concerning the Carrying of Arms or Deadly Weapons 2 (Dec. 14, 1870), Comp. Ex. 76; 1871 Tex. Gen. Laws 25–26, Comp. Ex. 80; 1874 3 Mo. Laws 43, 1875 Mo. Laws 50, 1879 Mo. Laws 224, and 1883 Mo. Laws 76, 4 Comp. Exs. 91–92, 103, 115; 1878 Miss. Laws 176, Comp. Ex. 100; Stockton, 5 Kan., Ordinance 76 (July 1, 1887), Comp. Ex. 133; 1889 Ariz. Sess. Laws 17, 6 Comp. Ex. 138; 1890 Okla. Sess. Laws 496, Comp. Ex. 144; Columbia, Mo. 7 (1890), Comp. Ex. 142; Huntsville, Mo., An Ordinance in Relation to Carrying 8 Deadly Weapons (July 17, 1894), Comp. Ex. 169; 1903 Mont. Laws 49–50, Comp. 9 Ex. 195.

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b. Playgrounds and Youth Centers

11 Plaintiffs are unlikely to succeed on their challenge to Section 26230(a)(11)'s 12 restriction on firearms at playgrounds and youth centers. These types of spaces did 13 not exist in their modern form at either the Founding or Reconstruction (see Brewer 14 Decl., ¶¶ 16, 23; Glaser Decl., ¶ 69), and the challenged modern regulations are 15 "reasonably proportionate" to relevant historical analogues. See Antonyuk, 639 F. 16 Supp. 3d at 324 (citing New York, N.Y., Ordinances of the Central Park (1858), 17 Comp. Ex. 60; Philadelphia, Pa. (Apr. 14, 1868), Comp. Ex. 70; 1881 Chicago, Ill. 18 391–92, Comp. Ex. 106; 1883 Tower Grove Park, Mo. 117, Comp. Ex. 117; 1888 19 St. Paul, Minn. 689, Comp. Ex. 137, in refusing to enjoin firearms restrictions on 20 playgrounds)); see also Koons, 2023 WL 3478604, at *82 (refusing to enjoin a law 21 banning "firearms at playgrounds").

Restrictions on firearms at playgrounds and youth centers are not only
supported by those specific historical restrictions, but also by restrictions on
firearms at schools. *See Heller*, 554 U.S. at 626 (noting constitutionality of "laws
forbidding the carrying of firearms in sensitive places such as schools and
government buildings"); *United States v. Walter*, 2023 WL 3020321 (D.V.I. Apr.
20, 2023), at *7–8 (affirming constitutionality of federal ban on possession of a
firearm in school zones). The same analogical reasoning was adopted by the court

1 in Antonyuk, which concluded that modern restrictions on playgrounds find support 2 in historical analogues prohibiting firearms in schools "given that, by their very 3 nature, both places often contain children." 639 F. Supp. 3d at 324; see also We The 4 Patriots, Inc., 2023 WL 6622042, at *10 ("[T]his Court finds that playgrounds are 5 'sensitive places' and are excepted from the Second Amendment's commands."). 6 And such restrictions should be considered under a "more nuanced approach" 7 because playgrounds and other non-school settings where children would gather 8 (such as youth centers) to play and learn emerged alongside modern parks only in 9 late nineteenth and early twentieth centuries. See Glaser Decl., ¶¶ 69–71; Young Decl., ¶ 36. 10

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c. Parks and Athletic Facilities

12 Section 26230(a)(12)'s restriction on carrying firearms in public parks and 13 athletic facilities and subdivision (a)(13)'s restriction on the carrying of firearms in 14 state parks are constitutionally sound. Public parks that resemble modern parks only 15 began to emerge in the middle of the nineteenth century. Young Decl., ¶ 15, 27– 29; Glaser Decl., ¶ 18. Plaintiffs argue that "[p]arks obviously existed before and 16 during the Founding," citing Boston Common as an example. Carralero MPA at 17 14. But far from being the equivalent to today's public park, until the mid-18 19 nineteenth century, places like Boston Common were "multi-purpose utilitarian 20 space[s]" that contained livestock housing, cemeteries, and even places for organized militias to drill. Young Decl., ¶¶ 15–16; see also Kipke, 2023 WL 21 22 6381503, at *9 (finding that the "few" parks that existed prior to the mid-19th 23 century "did not resemble the modern, expansive State and federal park system that 24 the United States has today," and noting that "Boston Common, for example, was 25 used primarily as a pasture, a place of execution, and site for the militia to muster 26 and drill").

27 "The push for larger greenspaces in cities began in earnest in the pre-Civil28 War years as increasing numbers of Americans chose to live in cities." Young

Decl., ¶ 25; see also Glaser Decl., ¶¶ 14, 18–19. New York City's Central Park 1 2 became the first such space in the mid-nineteenth century. Young Decl., ¶ 25. 3 Before the nineteenth century ended, America's best-known urban parks had 4 appeared, including those in California (i.e., San Francisco's Golden Gate Park, Los 5 Angeles's Griffith Park, and San Diego's Balboa Park). Id. at ¶ 27. Many of these 6 parks "swiftly promulgated similar prohibitions concerning the carrying of firearms 7 ... because they shared a common purpose—the improvement of American 8 society." Id. at ¶¶ 34, 37 (collecting park regulations prohibiting the carrying of 9 firearms in Central Park, Brooklyn's Prospect Park, and San Francisco's Golden 10 Gate Park, among other parks); see also Kipke, 2023 WL 6381503, at *10 ("The 11 historical record further shows that as States and cities created more parks, they 12 also imposed firearm regulations.").

13 By 1900, the carrying of firearms was prohibited in more than two dozen parks across at least ten different states. See Young Decl., ¶¶ 34–35, 37. Once the 14 15 park movement took hold on the national level, Yellowstone National Park banned 16 firearms in 1897. Comp. Ex. 186; see also Glaser Decl., ¶ 32 (explaining influence of park movement on national level). And after a national rule-making commission 17 18 was established, firearms were banned from all national parks in 1936, see 1 Fed. 19 Reg. 671, 791 (June 27, 1936), Comp. Ex. 201, a ban that was in place for more 20 than 70 years. Similarly, once the state park movement took hold, firearm bans 21 were enacted in many state parks, including California's. Glaser Decl., ¶¶ 54–55. 22 Defendant is unaware of any case challenging these regulations as unconstitutional, and Plaintiffs have not pointed to any "disputes regarding the lawfulness of such 23 24 prohibitions." Bruen, 142 S. Ct. at 2133; see also Warden v. Nickels, 697 F. Supp. 25 2d 1221, 1229 (W.D. Wash. 2010) (finding that like a "government building or 26 school, a city-owned park where children and youth recreate is a 'sensitive' place 27 where it is permissible to ban possession of firearms" because there is "no logical 28 distinction between a school on the one hand and a community center where

educational and recreational programming for children is also provided on the

2 other"). Like the historical analogues identified in Section I(C)(3)(b), *supra*,

Section 26230(a)(12) and (a)(13)'s restrictions on firearms in parks and athletic
facilities lawfully prohibit the carrying of firearms for the purpose of maintaining
those spaces as a safe space of repose.

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d. Libraries, Museums, and Zoos

7 Plaintiffs cannot show that they are likely to succeed on their challenges to 8 Section 26230(a)(17) and (a)(20)'s prohibitions on carrying concealed weapons in 9 libraries, museums, and zoos. As a preliminary matter, libraries, museums, and 10 zoos did not exist in their modern form during the Founding or Reconstruction eras. See Glaser Decl., ¶¶ 13, 63; Brewer Decl., ¶¶ 14–16; Kevane Decl., ¶¶ 8–9. The 11 first public library similar to those existing today did not open until 1833,¹⁹ and it 12 13 was not until the late nineteenth century that public library systems' growth accelerated alongside the Nation's broader public education movement. Kevane 14 15 Decl., ¶¶ 12, 14, 24. Similarly, few museums that were open to the public (as 16 opposed to those that were "primarily the private collections of the wealthy") 17 existed until the mid-to-late nineteenth century. Glaser Decl., ¶ 63; see also Brewer 18 Decl., ¶ 15. And the first zoo opened by an American city—the Philadelphia Zoo— 19 did not exist until 1874. Glaser Decl., ¶ 63 n.45. Accordingly, these three categories 20 of sensitive places are subject to Bruen's "more nuanced approach." Bruen, 142 S. Ct. at 2132. 21

California's prohibition of firearms within libraries, museums, and zoos falls
naturally within the Nation's historical tradition of regulating firearms in places of
gathering for "literary," "educational," or "scientific purposes." *See supra*, Section
I(C)(3)(a) (collecting laws regulating firearms at places with those purposes); *see also Allam*, 2023 WL 5846534, at *21 ("[I]t appears that these state and territorial

¹⁹ Benjamin Franklin's Library Company of Philadelphia opened in 1731, but that was a privately owned subscription library open only to its shareholders. Kevane Decl., ¶ 9; Brewer Decl., ¶¶ 12–14.

1 restrictions were intended to keep firearms and other weapons out of . . . areas where the free flow of information and ideas was to be encouraged."); Md. Shall 2 Issue, 2023 WL 4373260, at *12 (collecting statutes and denying motion to 3 4 preliminarily enjoin firearm restrictions in libraries because they are "places of 5 gathering for literary or educational purposes").

The public library system was created to supplement America's public

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education system, Kevane Decl., ¶¶ 22–23, a mission which California's public 8 libraries continue today by, among other things, offering free adult and family literacy classes,²⁰ distributing voter registration applications,²¹ and providing free 9 lunches to school-aged children during summer.²² Museums were created for a 10 11 similar educational purpose; for example, Congress established the Smithsonian Institution in 1846 "for the increase and diffusion of knowledge." Glaser Decl., ¶ 12 64. Today, California's museums educate the public on a wide variety of academic 13 subjects and are routinely visited by students during field trips.²³ Likewise, zoos— 14 another popular field trip destination for students²⁴—not only serve to educate the 15 16 public about the natural world, but also are critical conservation and research 17 centers.

California's designation of libraries, museums, and zoos as sensitive places is 18 19 further justified by the fact that vulnerable populations—most notably, children— 20 frequent these institutions. These locations are often crowded, creating a high risk 21 ²⁰ California Library Literacy Services, PROGRAM OVERVIEW, available at https://libraryliteracy.org/about/overview/. 22 ²¹ California Secretary of State, VOTER REGISTRATION, available at https://www.sos.ca.gov/elections/voter-registration.²² California State Library, LUNCH AT THE LIBRARY, available at 23 https://www.library.ca.gov/services/to-libraries/lunch/. ²³ See, e.g., The Paul J. Getty Museum, PLANNING A SCHOOL VISIT, available at <u>https://www.getty.edu/education/for_teachers/trippack/;</u> California Museum, FIELD TRIPS AND GROUPS, available at <u>https://californiamuseum.org/visit/field-trips-groups/;</u> California Academy of Sciences, SCHOOL FIELD TRIPS, available at <u>bttps://www.getty.edu/education/for_teachers/trippack/;</u> California Museum, FIELD TRIPS AND GROUPS, available at <u>https://californiamuseum.org/visit/field-trips-groups/;</u> California Academy of Sciences, SCHOOL FIELD TRIPS, available at 24

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- https://www.calacademy.org/educators/field-trips. 24 See, e.g., San Diego Zoo, STUDENT AND YOUTH GROUPS, available at 27 https://zoo.sandiegozoo.org/student-youth-groups; Santa Barbara Zoo, FIELD TRIPS AND GROUP RESERVATIONS, available at https://www.sbzoo.org/visit-the-santa-
- 28 barbara-zoo/field-trips/.

of severe injury to innocent bystanders if a firearm is discharged. This risk is
 particularly acute at zoos, given the presence of wild animals with the propensity to
 act in unpredictable and destructive ways. Thus, prohibiting the concealed carry of
 weapons in libraries, museums, and zoos also falls within the historical tradition of
 restricting firearms in locations where vulnerable persons gather in large numbers.
 See supra, Section I(C)(3).

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4. Parking Lots of Sensitive Places Are Also Sensitive

Restricting firearms in the parking areas of sensitive places does not violate 8 9 the Second Amendment. "[T]his Nation is no stranger to prohibiting individuals 10 from possessing or carrying firearms . . . within a certain proximity of sensitive places." Allam, 2023 WL 5846534, at *23; see also Walter, 2023 WL 3020321, at 11 *7 ("Not only is there historical evidence of regulation on firearms in sensitive 12 13 places, but there is also evidence of laws creating 'buffer zones' around those places as well."); Md. Shall Issue, 2023 WL 4373260, at *13 (finding "numerous 14 15 examples of laws prohibiting firearms in buffer zones of a certain distance around a 16 'sensitive place'''); United States v. Lewis, 50 V.I. 995, 1000-01 (D.V.I. 2008) (upholding constitutionality of statute with 1,000 foot buffer zone around schools); 17 18 Del. Const. art. 28 (1776), Comp. Ex. 28 (outlawing "any 'battalion or company' 19 from coming within a mile of a polling place for twenty-four hours before or after 20 the election"); 1870 La. Acts 159, Comp. Ex. 75 (banning "any dangerous weapon, 21 concealed or unconcealed, on any day of election . . . or registration . . . within a distance of one-half mile of any place of registration"). 22

Numerous cases have upheld sensitive places restrictions that specifically
included parking lots. *See Class*, 930 F.3d at 464 (concluding that "the same
security interests which permit regulation of firearms 'in' government buildings
permit regulation of firearms on the property surrounding those buildings"); *Bonidy*, 790 F.3d at 1125 (concluding that "the parking lot should be considered as
a single unit with the postal building itself to which it is attached and which it

exclusively serves"); *United States v. Dorosan*, 350 F. App'x 874, 875 (5th Cir.
 2009) (parking lot used by the Postal Service "falls under the 'sensitive places'
 exception recognized by *Heller*"). Plaintiffs' argument—that prohibiting public
 carry in a parking lot "would be an overbroad application of the limited, though
 legitimate, sensitive places doctrine" (*May* MPA at 4)—thus runs against the vast
 weight of authority addressing this issue.²⁵

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5. Plaintiffs' Theory of Sensitivity Based on "Perceived" Need Does Not Pass Constitutional Muster

As the historical record set forth above demonstrates, whether a place is sensitive is not determined based on the perceived "need" to carry guns there. Yet Plaintiffs argue that the unifying theme among the sensitive places the Supreme Court has recognized is that they are "all securable locations that were protected by heightened government-provided security, greatly reducing the public's need for individual weapons." *Carralero* MPA at 19; *see also May* MPA at 11 (arguing that "California might have more credibility trying to justify SB 2, by mandating (and paying for) metal detectors and armed security at their list of sensitive places"). This argument fails for three reasons.

First, many "paradigmatic 'sensitive places" are "open to the public, without any form of special security or screening," including schools and post offices, thus underscoring that "the 'level of threat' posed" does not determine which "places are 'sensitive." *Class*, 930 F.3d at 465. As *Bruen* makes clear, the question is whether the regulated space is "analogous" to a historically sensitive place, 142 S. Ct. at 2133–34, which turns on the nature of the property at issue as well as "the people found there or the activities that take place there." *Class*, 930 F.3d at 465; *id*. at 464

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Opposition to Preliminary Injunction Motions (Case Nos. 8:23-cv-01696 and 8:23-cv-01798)

 ²⁵ Plaintiffs contend that they "cannot patronize or visit a place that shares a parking
 ²⁵ Plaintiffs contend that they "cannot patronize or visit a place that shares a parking
 ²⁶ lot with, for example, a restaurant that serves alcohol." *May* MPA at 12. But
 ²⁷ because the statute permits transporting "a firearm within [a] . . . vehicle so long as
 ²⁸ it is locked in a lock box," Cal. Penal Code § 26230(b), anyone carrying a firearm
 ²⁸ could simply secure it in their vehicle while visiting a restaurant.

(rejecting the limiting of sensitive places doctrine to only places "protected by
 metal detectors and security guards").²⁶

~	includ detectors and security guards).		
3	Second, as a historical matter, none of the sensitive places identified by the		
4	Supreme Court had the sort of "government-provided security" envisioned by		
5	Plaintiffs. For example, armed security and access restrictions were limited, if they		
6	existed at all, for many early legislative assemblies. Until 1827, the U.S. Capitol		
7	was guarded by a "lone watchman, John Golding,"27 although other reports suggest		
8	"Golding was essentially a groundskeeper," ²⁸ and one did not need to pass through		
9	metal detectors to enter Capitol buildings themselves until 1983. ²⁹ Nor have schools		
10	historically been subject to armed security; as recently as 2005, less than 27 percent		
11	of public primary schools had any security staff, and less than 16 percent had any		
12	armed security staff. ³⁰		
13	Third and finally, Plaintiffs do not explain why government-provided security		
14	would "greatly reduc[e] the public's need for individual weapons" (Carralero MPA		
15	at 19) whereas private security would not. Many of the sensitive places that		
16	Plaintiffs challenge, such as casinos and stadiums, have metal detectors, ³¹ armed		
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18	²⁶ The <i>May</i> Plaintiffs acknowledge that a school playground "has no metal detectors or armed security" but suggest that schools are sensitive places because "when children are at school, their teachers and other school staff are acting in <i>loco</i>		
19	<i>parentis</i> " and thus "keeping students safe" is part of their job. <i>May</i> MPA at 21.		
20	But this concession that restrictions on the possession of firearms in places where children congregate "keep[s] [them] safe" supports an expansive view of the		
21	sensitive places doctrine. ²⁷ United States Capitol Police, OUR HISTORY, available at		
22	https://www.uscp.gov/the-department/our-history. ²⁸ Congressional Institute, PROTECTING THE CONGRESS: A LOOK AT CAPITOL HILL		
23	SECURITY, available at <u>https://www.congressionalinstitute.org/2013/09/27/protecting-the-congress-a-look-</u>		
24	at-capitol-hill-security/. ²⁹ United States Senate, BOMB EXPLODES AT CAPITOL, available at		
25	https://www.senate.gov/about/historic-buildings-spaces/capitol/bomb-explodes- 1983.htm.		
26	³⁰ National Center for Educational Statistics, DIGEST OF EDUCATIONAL STATISTICS, available at <u>https://nces.ed.gov/programs/digest/d18/tables/dt18_233.70.asp</u> .		
27	³¹ San Diego Union-Tribune, <i>Metal Detectors Coming to Dodgers Stadium this Season</i> , March 31, 2015, available at <u>https://www.sandiegouniontribune.com/sdut-</u>		
28	metal-detectors-coming-to-dodger-stadium-this-2015mar31-story.html.		

security,³² or a combination of both, while places that have been indisputably
 recognized by the Supreme Court as sensitive (*e.g.*, polling places) routinely have
 neither.³³ See Bruen, 142 S. Ct. at 2133.

D. Plaintiffs' Proposed Course of Conduct of Carrying Firearms on Private Property Does Not Implicate the Plain Text of the Second Amendment

6 For the provision restricting carry at privately-owned commercial 7 establishments where the operator has not given consent (Section 26230(a)(26)), 8 this Court need not conduct the historical analysis outlined above because 9 Plaintiffs' challenge fails at the threshold inquiry under Bruen: Plaintiffs' proposed 10 course of conduct of carrying firearms on private property is not protected conduct 11 under the Second Amendment. See Bruen, 142 S. Ct. at 2129-30 (plaintiffs must 12 show that "the Second Amendment's plain text covers an individual's conduct"). 13 Plaintiffs define their course of conduct with sweeping generality. See May 14 MPA at 29 (suggesting that their proposed course of conduct is "carry[ing] in non-15 sensitive places"); Carralero MPA at 6 (describing their course of conduct as 16 "licensed carry in various public places"). But such a broad description effectively 17 eliminates the threshold inquiry. Instead, "it is necessary to identify and delineate 18 the specific course of conduct at issue." Renna v. Bonta, 2023 WL 2846937 (S.D. 19 Cal. Apr. 3, 2023), at *6, appeal filed Apr. 20, 2023; see also United States v. 20 Reyna, 2022 WL 17714376 (N.D. Ind. Dec. 15, 2022), at *4 (cautioning against 21 generalized descriptions of proposed conduct). Properly defined, Plaintiffs' conduct 22 does not implicate the plain text of the Second Amendment because the right to 23 keep and bear Arms would not have been understood by Americans in 1791 or 24 1868 to extend to others' private property.

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 ³² The New York Times, *Casino Guards, Used to Handling Drunks, Confront Greater Danger*, October 5, 2017, available at https://www.nytimes.com/2017/10/05/us/mandalay-bay-jesus-campos-security-casino.html.

 ³³ National Conference of State Legislatures, POLLING PLACES, available at https://www.ncsl.org/elections-and-campaigns/polling-places.

1 In Heller, the Court determined that the plain text of the Second Amendment 2 guaranteed "the individual right to possess and carry weapons in case of 3 confrontation." 554 U.S. at 592. Bruen clarified "that the Second and Fourteenth 4 Amendments protect an individual's right to carry a handgun for self-defense 5 outside the home." 142 S. Ct. at 2122 (emphasis added). In other words, Bruen 6 rejects the notion that States can "confine the right to 'bear' arms to the home." 142 7 S. Ct. at 2134–35; id. (noting that "confrontation can surely take place outside the 8 home" and that a person "is a good deal more likely to be attacked on a sidewalk in a rough neighborhood than in his apartment") (quotation omitted).³⁴ However, the 9 10 Court did not announce a right to carry in all places outside the home. Id. ("history 11 reveals a consensus that States could not ban public carry *altogether*") (emphasis 12 added); see also Baird, 81 F.4th at 1040 (Bruen recognizes the "individual's right 13 to carry a handgun for self-defense outside the home") (emphasis added). And the 14 indisputable constitutionality of restrictions on carrying in public spaces like 15 courthouses and other government buildings makes clear that the plain text of the 16 Amendment does not cover the bearing of arms in every place open to the public. 17 *Bruen*, 142 S. Ct. at 2133.

As established in *Heller*, the Second Amendment right is strongest in "the home, where the need for defense of self, family, and property is most acute." 554 U.S. at 628-29 (holding that "banning from the home the most preferred firearm in the nation to keep and use for protection of one's home and family" violates the Second Amendment); *see also id.* at 635 (the Second Amendment "surely elevates above all other interests the right of law-abiding, responsible citizens to use arms in

³⁴ This Court's discussion in *Boland v. Bonta*, 2023 WL 2588565 (C.D. Cal. Mar. 20, 2023) (Carney, J.), echoes *Bruen*'s observation that the Second Amendment's protections are at their strongest in the home and on public thoroughfares. *Id.* at *10 (finding that "ordinary law-abiding people feel a need to possess handguns to protect themselves against violence . . . because they *live in high-crime neighborhoods*, or because they must *traverse dark and dangerous streets* in order to reach their homes after work or other evening activities") (emphasis added, quotation omitted).

defense of hearth and home").³⁵ Given that the defense of the hearth and family lies 1 2 at the core of the Second Amendment, the average American in 1791 or 1868 3 would not have understood the Amendment to confer any right to carry onto 4 someone else's property. Any such suggestion is also undermined by the placement 5 of the Amendment's guarantee within the Bill of Rights. The immediately 6 following Amendments (i.e., the Third, Fourth, and Fifth Amendments) all act to 7 restrict intrusions into one's home. See United States v. Nichols, 841 F.2d 1485, 8 1510 n.1 (10th Cir. 1988) (Logan, J., dissenting) (noting that the Third Amendment requires "the consent of the Owner," the Fourth Amendment refers to the right of 9 10 "people to be secure in their persons, houses, papers, and effects," and the Fifth 11 Amendment declares that no person shall "be deprived of life, liberty, or property, 12 without due process of law"). Against this backdrop, the Second Amendment 13 would not have been understood to confer a right to carry firearms onto another's 14 private property without their consent. Plaintiffs offer no evidence to the contrary. 15 Plaintiffs argue that their Second Amendment rights are implicated by Section

16 26230(a)(26) because it "places the burden on individuals to secure consent from 17 business open to the public before they can exercise their right to carry firearms for self-defense." Carralero MPA at 8. But Plaintiffs have no "right" to carry firearms 18 19 onto others' private property, and any claim of a "constitutional' right to bear arms 20 [in a private business] must be read to include rights that arise not under the state or 21 federal Constitution" because "a private business's banning of guns on its own property plainly is not unconstitutional." See Fla. Retail Fed'n, Inc. v. Att'y Gen. of 22 23 Fla., 576 F. Supp. 2d 1281, 1295 & n.7 (N.D. Fla. 2008) (describing as a "radical

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³⁵ Even the *May* Plaintiffs' purported expert, Clayton Cramer, has argued that only "in the twentieth century did anyone suggest the Second Amendment's purpose had been other or less than guaranteeing law-abiding, responsible adults a right to arms *for the defense of self, home, and family.*" Don B. Kates & Clayton E. Cramer, *Second Amendment Limitations and Criminological Considerations*, 60 Hastings L.J. 1339, 1346–47 (2009) (emphasis added). 25 26 27

and totally unprecedented view" that the Second Amendment restricts private
 actors).³⁶

3 Put simply, "[c]onstitutional rights are enshrined with the scope they were 4 understood to have when the people adopted them" (Heller, 554 U.S. at 634–35), 5 and a right to carry firearms on others' private property was not within the scope of 6 the Second Amendment when it was adopted. The Second Amendment did not "in 7 any way abrogate[] the well established property law, tort law, and criminal law 8 that embodies a private property owner's exclusive right to be king of his own 9 castle," and did not "not expand, extend, or enlarge the individual right to bear arms 10 at the expense of other fundamental rights." GeorgiaCarry.Org, Inc. v. Georgia, 11 687 F.3d 1244, 1264 (11th Cir. 2012), abrogated on other grounds by Bruen, 142 12 S. Ct. 2111; see also Hoven v. Walgreen Co., 751 F.3d 778, 784 (6th Cir. 2014) (the 13 Second Amendment does "not prevent interference . . . by private actors"); W. Va. 14 Coal. Against Domestic Violence, Inc. v. Morrisey, 2023 WL 5659040 (S.D.W. Va. 15 Aug. 31, 2023), at *7 ("[N]o court has recognized a right [to bear Arms] against 16 private encumbrances."). Thus, how default property rules "[u]sually" operate (May 17 MPA at 24) or what "our Nation's traditional regulatory approach" is (*Carralero* 18 MPA at 8) are irrelevant because they are creatures of "the law of trespass" 19 (*Carralero* MPA at 8) and "private property principles" (*May* MPA at 26), not the 20 Second Amendment.

Plaintiffs are also unlikely to succeed on their challenge to this provision
because the state action that their claim requires is absent here. "Only the state, or
an individual acting in an official capacity, can violate individual constitutional
rights" because the "Constitution secures rights and protections for the individual

³⁶ In *Wolford*, the court held that a restriction similar to Section 26230(a)(26) likely
violated the Second Amendment because conduct "that was presumptively
protected under the Second Amendment is now presumptively not protected." 2023
WL 5043805, at *27. But this conclusion reflects the same misunderstanding that
Plaintiffs in this case have—namely, that a presumption of the ability to carry
firearms on private land exists as a part of the Second Amendment.

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1	against government action." Jarvis v. Vill. Gun Shop, 53 F. Supp. 3d 426, 431 (D.		
2	Mass. 2014) (rejecting a Second Amendment claim against a privately owned gun		
3	shop), aff'd, 805 F.3d 1 (1st Cir. 2015); McCool v. Austal USA, LLC, 2022 WL		
4	4373611 (S.D. Ala. Aug. 16, 2022), at *5 ("[T]he constitutional right to bear arms		
5	restricts the actions of only the federal or state governments or their political		
6	subdivisions, not private actors."). Under Section 26230(a)(26), it is the property		
7	owner, not the State, that determines whether concealed firearms can be carried		
8	onto their property. Nowhere do Plaintiffs argue that the decisions of those property		
9	owners can "be fairly attributed" to the State, Rendell-Baker v. Kohn, 457 U.S. 830,		
10	838–39 (1982), and "Section 1983 is generally inapplicable to private parties."		
11	Appleby v. Johnson & Johnson Corp., 2022 WL 2987182 (C.D. Cal. July 26, 2022)		
12	(Carney, J.), at *2. While Plaintiffs object that "under SB 2 the State decides who to		
13	exclude, unless the business owner publicly states otherwise," May MPA at 25, the		
14	same would be true if the State had decided, as a starting point, to exclude no one. ³⁷		
15	If this Court were nonetheless to proceed to stage two on this issue, it should		
16	determine that Section 26230(a)(26) fits within the Nation's tradition of firearms		
17	regulation. There are numerous relevant analogous to Section 26230(a)(26):		
18	• 1721 Pa. Laws 254–55, Comp. Ex. 17 (1721 Pennsylvania law making it a		
19	criminal offense to "carry any gun or hunt on the improved or inclosed		
20	lands of any plantation other than his own, unless he have license or permission from the owner of such lands or plantation.")		
21	 1722 N.J. Laws 101, Comp. Ex. 18 (1722 New Jersey law providing for 		
22	criminal penalties "if any Person or Persons shall presume to carry any Gun, or hunt on the improved or inclosed Lands in any Plantation, other		
23	than his own, unless he have License of Permission from the Owner of		
24	such Lands or Plantation")		
25	• 1763 N.Y. Laws 441–42, Comp. Ex. 25 (1763 New York law establishing criminal liability for persons who, among other things, carry "Musket,		
26	³⁷ For all of these reasons, Plaintiffs' challenge to Section $26230(a)(22)$, which		
20 27	prohibits the concealed carry of firearms into places of worship without the operators' consent, is also unlikely to succeed. As explained above, the text of the		
28	Second Amendment does not include the right to bring firearms onto any private property, including a house of worship, without the owner's consent.		

1 2	Fowling-Piece, or other Fire-arm whatsoever, into, upon, or through any inclosed Land whatever without License in Writing first had and obtained for that Purpose from such Owner, Proprietor, or	
3	Possessor")	
4	• 1771 N.J. Laws 344, Comp. Ex. 26 (1771 New Jersey update to its statute,	
5	both simplifying its language and broadening its reach, and providing for penalties for persons who "carry any Gun on any Lands not his own, and	
6	for which the Owner pays Taxes, or is in his lawful Possession, unless he	
7	hath License or Permission in writing from the Owner or Owners or legal	
8	 Possessor"); 1865 La. Extra Acts 14–17, Comp. Ex. 65 (1865 Louisiana law prohibiting 	
8 9	"the carrying of fire-arms on premises or plantations of any citizen," without the consent of the owner);	
10	• 1866 Tex. Gen. Laws 1321, Comp. Ex. 68 (1866 Texas law providing that	
11	"[i]t shall not be lawful for any person or persons to carry firearms on the inclosed premises or plantation of any citizen, without the consent of the	
12	owner or proprietor");	
13	• 1893 Or. Laws 79, Comp. Ex. 163 (1893 Oregon law making it unlawful to	
14	be "armed with a gun, pistol, or other firearm, to go or trespass upon any enclosed premises or lands without the consent of the owner or possessor	
15	thereof").	
16	Plaintiffs argue that such regulations were "enacted to protect wildlife and stop	
17	poaching." May MPA at 20. But the plain language of these statutes is not limited	
18	to wildlife or poaching. And only two of the statutes—Texas' law from 1870 and	
19	Oregon's from 1893—are limited in scope by enclosure, and the language in both	
20	("the inclosed premises or plantation of any citizen" and "any enclosed premises or	
21	lands") makes clear that the laws encompass a person's entire enclosed property.	
22	1866 Tex. Gen. Laws 1321, Comp. Ex. 68; 1893 Or. Laws 79, Comp. Ex. 163. Nor	
23	have Plaintiffs provided any historical evidence to suggest that, notwithstanding	
24	their plain language, these laws were merely intended to prevent poaching or the	
25	unpermitted entry onto private land.	
26	Plaintiffs also argue that the "why" of Section 26230(a)(26) and these	
20 27	historical laws is different because the historical laws were purportedly not enacted	
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"to stop gun-related violence." *May* MPA at 20. Yet Section 26230(a)(26) and these

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1 historical laws both not only promote public safety, but also protect individual

2 rights. SB 2, § 1(a).

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II. PLAINTIFFS ARE UNLIKELY TO SUCCEED ON THE MERITS OF THEIR OTHER CLAIMS

A. The *May* Plaintiffs Are Unlikely to Succeed on Their First Amendment Claim

The *May* Plaintiffs are unlikely to succeed on their First Amendment claim because (1) Plaintiffs can only challenge Section 26230(a)(26) as property owners, and in that role they lack standing because they have no threat of injury, and (2) SB 2 does not compel them to speak at all.

10 To begin with, Plaintiffs lack standing to assert their First Amendment claim 11 because there is no threat that they will suffer an injury-in-fact. The only plaintiffs 12 who are allegedly at risk of being compelled to speak are "the individual Plaintiffs 13 who are also business owners." May MPA at 26. To satisfy the Article III standing 14 requirement, a plaintiff must show that "he has suffered an injury in fact that is . . . 15 concrete and particularized and ... actual or imminent, not conjectural or hypothetical." Crosby v. Cal. Physicians' Serv., 498 F. Supp. 3d 1218, 1226 (C.D. 16 17 Cal. 2020) (Carney, J.). Plaintiffs have not established any injury deriving from a 18 denial of their First Amendment rights because they are not being compelled to 19 speak any message, much less one that they disagree with. And Section 20 26230(a)(26) imposes no civil or criminal penalties on "the operator" of a privately-21 owned establishment for posting or failing to the post "a sign at the entrance of their premises," so there is no threat of "concrete and particularized" injury, much less 22 one that is "actual or imminent." 23

Plaintiffs nonetheless suggest that Section 26230(a)(26) would injure them
because they "fear customer backlash" and "will assuredly alienate some of their
customers regardless of what decision they make." *May* MPA at 26–27. But a
plaintiff does not have Article III standing if their "theory of *future* injury is too
speculative to satisfy the well-established requirement that threatened injury must

1 be 'certainly impending.'" Clapper v. Amnesty Int'l USA, 568 U.S. 398, 401 2 (2013). Perhaps posting signage affirmatively permitting concealed carry on their 3 private property will encourage patrons who wish to do so to frequent Plaintiffs' 4 businesses over other businesses, or perhaps some individuals may feel safer going 5 to a business which posts such a sign and thus Plaintiffs' businesses will have 6 increased profits as a result. Because Plaintiffs' theory of First Amendment injury is highly speculative, not "certainly impending," Plaintiffs do not have standing to 7 8 pursue a First Amendment claim.³⁸

9 In any event, Plaintiffs' First Amendment claim fails because Section 10 26230(a)(26) does not compel them to speak. Each of the cases cited by Plaintiffs in 11 support of their argument that the challenged provision compels speech involved 12 laws requiring a person to make an affirmative statement or face punishment, see, 13 e.g., W. Va. State Bd. of Educ. v. Barnette, 319 U.S. 624, 627–29 (1943) (resolution 14 required students to repeat the pledge of allegiance or face expulsion); *Wooley v.* 15 Maynard, 430 U.S. 705, 707 (1977) (law made it a misdemeanor not to display 16 license plate including state motto), or that mandated that a private entity speak a 17 message with which they disagreed, see, e.g., Pac. Gas & Elec. Co. v. Pub. Utilities 18 Comm'n of California, 475 U.S. 1, 4 (1986) (state agency required private 19 enterprise to include messages on its mailings which it disagreed with); United 20 States v. United Foods, Inc., 533 U.S. 405, 411 (2001) (law required mushroom 21 grower to contribute to message broadly promoting industry despite the grower's 22 belief that his mushrooms were superior to other mushrooms); *Masterpiece* 23 *Cakeshop, Ltd. v. Colo. C.R. Comm'n*, 138 S. Ct. 1719, 1726 (2018) (state agency

³⁸ Plaintiffs also lack standing to bring a First Amendment claim because their
³⁸ Plaintiffs also lack standing to bring a First Amendment claim because their
alleged injury would be caused by private parties (i.e., potential customers who
allegedly would decide to not patronize Plaintiffs' businesses), not by the
government, and Plaintiffs have failed to show any basis for their predictions about
how potential customers will "likely" behave. *See California v. Texas*, 141 S. Ct.
2104, 2117 (2021) ("[W]here a causal relation between injury and challenged
action depends upon the decision of an independent third party, . . . the plaintiff
must show at the least that third parties will likely react in predictable ways.").

sought to compel a business owner "to exercise his artistic talents to express a
 message with which he disagreed"); *303 Creative LLC v. Elenis*, 600 U.S. 570, 581
 (2023) (pre-enforcement challenge to state law which would have compelled
 business owner "to create websites celebrating marriages she does not endorse").

5 In contrast, Section 26230(a)(26) does not require Plaintiffs to do anything at 6 all. If Plaintiffs do nothing, they will not face any criminal or civil punishment. And 7 if Plaintiffs post signage stating that concealed firearms are permitted in their 8 business, they will suffer no criminal or civil punishment. To be clear, Plaintiffs are 9 not even left with a binary choice. They could post the signage contemplated under 10 the statute (or not) and also express (through signage or otherwise) any other 11 message conveying their beliefs about SB 2, firearms in general, or virtually 12 anything else. In other words, the law neither compels speech nor restricts it.

13 Plaintiffs object that Section 26230(a)(26) "makes them a part of the State's 14 unconstitutional antigun efforts, efforts which with which they philosophically 15 disagree," and that "[p]utting up such signs grants further legitimacy to the State's 16 unconstitutional regime." May MPA at 27. But there is no constitutional right not to 17 follow a law simply because one philosophically disagrees with it or fears that 18 compliance will legitimize it. Rumsfeld v. Forum for Acad. & Inst. Rts., Inc., 547 19 U.S. 47, 64–65 (2006) (rejecting compelled speech claim as well as plaintiffs' 20 argument that if they facilitated military recruiting on campus as the challenged law 21 required, "they could be viewed as sending the message that they see nothing wrong with the military's policies, when they do").³⁹ 22

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B. Plaintiffs Are Unlikely to Succeed on Their Due Process Claim

SB 2 does not violate the *May* Plaintiffs' due process rights. Plaintiffs contend that they are "highly likely to accidentally break the law because they are unaware

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³⁹ Plaintiffs mistakenly rely on *Project 80's, Inc. v. City of Pocatello*, 942 F.2d 635 (9th Cir. 1991). In that case, the court struck down the challenged restriction on a signage requirement for uninvited solicitors because it limited the "residents" first amendment rights to *receive* speech" from solicitors. *Id.* at 639 (emphasis added).

1 that they have entered a 'sensitive place." May MPA at 28 (emphasis omitted). But 2 they do not identify any language in SB 2 is that is vague, overbroad, or offends 3 any other notion of due process. Because "there is no risk that individuals will not 4 be put on notice by the text of the Challenged Provision, or that the wording of the 5 law would encourage arbitrary enforcement," Plaintiffs are unlikely to succeed on 6 the merits of their due process claim. Goldstein, 2023 WL 4236164, at *18 7 (rejecting a due process challenge to sensitive places restriction on "places of 8 worship" because "it is clear that the term . . . has a long history of being used 9 within a legal context and also has a clear and broadly understood common 10 meaning"); Class, 930 F.3d at 467 (rejecting a due process challenge to sensitive places laws because the challenged "laws do not use complicated phrasing or 11 12 specialized vocabulary").

13 Plaintiffs appear to suggest, without citation to any authority, that the State can 14 only designate a certain number of categories of places as sensitive before the 15 Second Amendment is violated. See May MPA at 9 (arguing that SB 2 declares the "overwhelming majority of places that ordinary people would go in their daily 16 lives . . . now a constitutional dead-zone"); Carralero MPA at 18 (arguing that "the 17 18 challenged provisions effectively render licensed carry outside of one's home 19 impossible in many circumstances"). By asking this Court to invalidate the 20 challenged restrictions based on how sensitive places restrictions impact a 21 plaintiff's choice of daily activities, Plaintiffs seek to introduce the very interest-22 balancing that the Court in *Bruen* rejected, 142 S. Ct. at 2129, and that they 23 themselves decry, May MPA at 30. As they elsewhere acknowledge, the 24 constitutionality of "each of SB2's challenged provisions" properly rests on a 25 Second Amendment analysis under *Bruen*. *Carralero* MPA at 20. 26

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III. THE REMAINING PRELIMINARY INJUNCTION FACTORS WEIGH AGAINST THE ISSUANCE OF AN INJUNCTION

A. Plaintiffs Have Failed to Show They Will Suffer Irreparable Harm if an Injunction Does Not Issue

Plaintiffs' briefs fail to show that they will suffer irreparable harm in the
absence of an injunction. *May* MPA at 29 (merely arguing that an "irreparable-ifonly-for-a-minute rule" applies to this case); *Carralero* MPA at 21 (stating that "[i]t
is evident that SB2 causes Plaintiffs irreparable harm by depriving them of their
fundamental right to carry in public spaces"). And because Plaintiffs are not likely
to succeed on the merits of their claims, they have not shown the sort of
constitutional injury that would support a finding of irreparable harm.

B. The Equities and Public Interest Weigh Against the Issuance of an Injunction

The balancing of the equities and the public interest, which merge when the government is a party, weigh against issuance of an injunction. "Defendants have a substantial interest in enforcing validly enacted statutes," and any "time a State is enjoined by a court from effectuating statutes enacted by representatives of its people, it suffers a form of irreparable injury." *Or. Firearms Fed'n, Inc. v. Brown*, 644 F. Supp. 3d 782, 812 (D. Or. 2022). As discussed above, SB 2 is constitutionally sound; thus, these factors weigh against enjoining the law.

Moreover, the State has a strong public safety interest in prohibiting the carry of concealed firearms in the places that SB 2 covers. The Legislature, based on social science studies and other evidence, has determined that allowing individuals to carry in sensitive places would lead to increased violence and a suppression of other constitutional rights. SB 2, § 1(a) (identifying the bill's purposes as, among other things, protecting "its residents' rights to keep and bear arms while also protecting the public's health and safety in the state by reducing the number of people killed, injured, and traumatized by gun violence," and "protecting the

1	exercise of other fundamental rights"); id. § 1(j)(2) (noting the 1700% increase in		
2	mass shootings motivated by religious hate from 1996 to 2020).		
3	The May Plaintiffs argue that the equities weigh in favor of an injunction		
4	because "Americans with CCW permits are an extremely law-abiding		
5	demographic" and "are thus very unlikely to pose a criminal threat." May MPA at		
6	30, 35. Yet SB 2's sensitive places provisions are intended not only to stop crime,		
7	but also to promote individual rights. See SB 2, § 1(j)(2) ("Widespread public carry		
8	intimidates those who hope to peacefully worship."); id. § 1(j)(3) ("Carrying		
9	firearms impedes the exercise of other rights of the First Amendment to the United		
10	States Constitution, including the right to protest and vote. In a nationally		
11	representative survey, 60 percent responded that they would be 'very unlikely' to		
12	attend a protest if guns were present, whereas only 7 percent said they would be		
13	'very likely' to attend such a protest."). These interests support denying Plaintiffs'		
14	motions.		
15	IV. ENFORCEMENT OF ANY INJUNCTION SHOULD BE STAYED PENDING		
16	APPEAL		
17	Plaintiffs are not entitled to a preliminary injunction as to any of SB 2's		
18	provisions. ⁴⁰ But if the Court were inclined to issue an injunction, Defendant		
19	respectfully requests that the Court stay the injunction pending appeal.		
20	CONCLUSION		
21	This Court should deny Plaintiffs' motions for a preliminary injunction in their		
22	entirety.		
23	//		
24	//		
25	⁴⁰ Additionally, because they failed to include a proposed order, the <i>Carralero</i>		
26	⁴⁰ Additionally, because they failed to include a proposed order, the <i>Carralero</i> Plaintiffs' motion should be denied. "A separate proposed order shall be lodged with any motion or application requiring an order of the Court." L.R. 7-20. A "fail[ure] to include a separate proposed order" is a "fatal" deficiency because, in "this District, [a] separate proposed order shall be lodged with any motion or application requiring an order of the Court." <i>Trenham v. Sanfilippo</i> , 2023 WL		
27	"tail[ure] to include a separate proposed order" is a "fatal" deficiency because, in "this District, [a] separate proposed order shall be lodged with any motion or		
28	application requiring an order of the Court." <i>Trenham v. Sanfilippo</i> , 2023 WL 6190733, at *1 (C.D. Cal. Sept. 21, 2023).		

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1	1 CERTIFICATE OF COMPLIANCE	CERTIFICATE OF COMPLIANCE		
2	2 The undersigned, counsel of record for Rob Bonta in his off	The undersigned, counsel of record for Rob Bonta in his official capacity as		
3	3 Attorney General of the State of California, certifies that this brie	f contains 17, 165		
4	4 words, which complies with the word limit set by court order date	ed October 11,		
5	5 2023.			
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