SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	ONTIED STATES
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THOMAS C. ALEXANDER, IN HIS)
OFFICIAL CAPACITY AS PRESIDENT)
OF THE SOUTH CAROLINA SENATE,)
ET AL.,)
Appellants,)
V.) No. 22-807
THE SOUTH CAROLINA STATE)
CONFERENCE OF THE NAACP, ET AL.,)
Appellees.)
	_

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Place: Washington, D.C.

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14	Washington, D.C	
15	Wednesday, October	11, 2023
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17	The above-entitled matter	came on for
18	oral argument before the Supreme	Court of the
19	United States at 10:04 a.m.	
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1	APPEARANCES:
2	JOHN M. GORE, ESQUIRE, Washington, D.C.; on behalf of
3	the Appellants.
4	LEAH C. ADEN, ESQUIRE, New York, New York; on behalf
5	of the Appellees.
6	CAROLINE A. FLYNN, Assistant to the Solicitor General
7	Department of Justice, Washington, D.C.; for the
8	United States, as amicus curiae, supporting
9	neither party.
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1	PROCEEDINGS
2	(10:04 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument this morning in Case 22-807, Alexander
5	versus the South Carolina State Conference of
6	the NAACP.
7	Mr. Gore.
8	ORAL ARGUMENT OF JOHN M. GORE
9	ON BEHALF OF THE APPELLANTS
10	MR. GORE: Mr. Chief Justice, and may
11	it please the Court:
12	District 1 is not a racial
13	gerrymander. Rather, the General Assembly
14	largely preserved District 1 from the
15	constitutional benchmark plan and made changes
16	based on traditional criteria and politics. The
17	panel acknowledged that the General Assembly
18	pursued a political goal of increasing District
19	1's Republican vote share. It achieved that
20	goal by moving Republicans into the district and
21	Democrats out of the district. All of the
22	direct evidence confirms that it used political
23	data, not racial data, to identify Republicans
24	and Democrats.
25	The panel declared District 1 a racial

1 gerrymander only by departing from this Court's 2 precedents and adopting sua sponte an erroneous racial target theory. 3 First, the panel failed to enforce the 4 alternative map requirement. 5 In a 6 circumstantial case like this, only such an 7 alternative can disentangle race and politics. Second, the panel's racial target 8 9 theory hyper-entangled race and politics and The panel believed the 10 simply makes no sense. 11 General Assembly needed a racial target in 12 Charleston County to achieve its political goal district-wide. But a 17 percent racial target 13 14 says nothing about voter turnout, says nothing 15 whatsoever about the predominant majority of 16 voters in predominantly white Charleston County, 17 and also is irreconcilable with District 1's 18 recent electoral history. 19 Moreover, even the panel agreed that 20 the General Assembly made political changes in other parts of District 1 without using a racial 21 2.2 target. The General Assembly had no reason to 23 and did not use a racial target. It used 24 political data to pursue its political goals. 25 If left uncorrected, the decision

- 1 below will undermine this Court's holding that
- 2 partisan gerrymandering claims are not
- 3 justiciable. Partisan gerrymandering claims can
- 4 always be repackaged as racial gerrymandering
- 5 claims if all plaintiffs in lower courts have to
- 6 do is ignore direct evidence of intent, infer a
- 7 racial target from the correlation between race
- 8 and politics, and point to malleable expert
- 9 analysis.
- 10 This Court should reverse and not
- 11 allow its exacting precedents to be so easily
- 12 subverted.
- I welcome the Court's questions.
- JUSTICE THOMAS: Mr. Gore, we review
- 15 this for clear error. And the district court
- 16 credited the plaintiffs' expert and found your
- 17 experts non-credible. So how does that meet the
- 18 clear error standard?
- 19 MR. GORE: The Court will proceed to
- 20 clear error if it rejects our legal arguments,
- 21 but let me turn to Dr. Ragusa first. All three
- 22 of Dr. Ragusa's opinions raised in this appeal
- 23 contradict his own data and conclusions in his
- 24 initial report, which actually demonstrated that
- 25 race did not predominate in the enacted plan's

- 1 changes to District 1.
- 2 His own data showed that politics was
- 3 a stronger predictor than race of whether a VTD
- 4 was moved out of District 1. He also concluded
- 5 that there was no statistically significant
- 6 correlation between race and whether VTDs were
- 7 moved into District 1. That's at page 187 of
- 8 the Joint Appendix and page 514 of our
- 9 jurisdictional appendix.
- 10 So those facts alone establish that
- 11 Dr. Ragusa's three opinions at issue in this
- 12 appeal are unreliable and unprobative.
- But there's even more. For each of
- 14 those three opinions, Dr. Ragusa committed other
- 15 errors. He did not control for VTD location or
- 16 proximity to the district line. He also did not
- 17 control for where in the district voters lived.
- 18 CHIEF JUSTICE ROBERTS: Well, I
- 19 thought -- I thought he said that as far as
- 20 geographic contiguity, that the -- the size of
- 21 the different districts was a adequate proxy for
- 22 that.
- MR. GORE: He did say that traditional
- 24 principles were embedded in his analysis, but
- 25 whatever he meant by that, he did also admit on

- 1 cross-examination that he didn't test or control
- 2 for those principles and whether they explained
- 3 the decisions the General Assembly actually
- 4 made.
- 5 That's the same error that the experts
- 6 made in Allen that this Court set aside just
- 7 last term. His failure to consider the location
- 8 of VTDs and voters within the district is the
- 9 same error that was committed by the expert in
- 10 Cromartie II, where this Court reversed a
- 11 finding of racial gerrymandering under the clear
- 12 error standard.
- 13 JUSTICE KAGAN: Did your expert
- 14 present an alternative study which did control
- for geography and reached a different result?
- MR. GORE: He did not try to mirror
- 17 Dr. Ragusa's study --
- 18 JUSTICE KAGAN: Because that would
- 19 have been the easiest way to undermine the
- 20 theory. I mean, as I understand it, this was
- 21 hardly touched upon by -- by -- by the
- 22 state below. And, certainly, the state did not
- 23 do what would seem to be the -- the normal thing
- if you were really concerned about this, which
- is to say: Look at our study. We controlled

- 1 for geography. The results are entirely
- 2 different.
- MR. GORE: We did raise objections to
- 4 Dr. Ragusa's methodology, and as I was
- 5 explaining, it is a flawed methodology and not
- 6 reliable.
- 7 Moreover, the state presented direct
- 8 testimony from the map drawer to explain which
- 9 VTDs were chosen and why. That direct evidence
- 10 showed, like all the other direct evidence, that
- 11 decisions were made based on politics and
- 12 traditional principles and not using race at
- 13 all.
- JUSTICE SOTOMAYOR: I think you end up
- in a very poor starting point under clear error
- 16 arguing the substance of believability of one
- 17 expert over another, because credibility
- 18 findings under clear error standard must be
- 19 deferred to to the district court.
- 20 I understand your points about -- your
- 21 point about Dr. Ragusa, but I just point out
- 22 that other experts before the court and he
- 23 himself said that geography was very much
- 24 embedded as part of the structure of his
- 25 analysis.

- 1 You may disagree with that. It's
- 2 going to be very hard for you to show that no
- 3 fact finder could credit that understanding of
- 4 his testimony.
- 5 But I think what I'm really troubled
- 6 by is, going back to Justice Thomas's question,
- 7 what's the legal error and what's the clear
- 8 error? Just tick them off for me.
- 9 MR. GORE: There are several legal
- 10 errors, Justice Sotomayor.
- JUSTICE SOTOMAYOR: Not facts. I want
- 12 legal errors or clear errors beyond -- under our
- 13 standard.
- MR. GORE: The first legal error is a
- 15 failure to enforce the alternative map
- 16 requirement.
- 17 JUSTICE KAGAN: Okay. I'm going to
- 18 butt in. And I'm sorry, Justice Sotomayor.
- JUSTICE SOTOMAYOR: Yes, you can --
- 20 you can start there.
- 21 JUSTICE KAGAN: The alternative map
- 22 requirement, I mean, doesn't exist. You know,
- 23 sometimes this Court, I think, holds things, and
- 24 then I go back to the opinion and I think:
- 25 Well, maybe we weren't as clear as we might have

- 1 been. Not here.
- 2 I'm just going to read from -- from
- 3 Cooper: A plaintiff's task is simply to
- 4 persuade the trial court, without any special
- 5 evidentiary prerequisite, that race, not
- 6 politics, was the predominant consideration. In
- 7 no area of our equal protection law have we
- 8 forced plaintiffs to submit one particular form
- 9 of proof to prevail, nor would it make sense to
- 10 do so here. An alternative map is merely an
- 11 evidentiary tool. Neither its presence nor its
- 12 absence can itself resolve a racial
- 13 gerrymandering claim.
- I don't know how to more clearly say
- that there is no alternative map requirement in
- 16 these kinds of cases.
- 17 MR. GORE: Cooper was directed -- was
- 18 addressing a case where there was direct
- 19 evidence of racial predominance. It also said
- on page 322 in the majority opinion: In a case
- 21 like Cromartie II -- that is, one in which the
- 22 plaintiffs had meager direct evidence of a
- 23 racial gerrymander and needed to rely on
- 24 evidence of forgone alternatives -- only maps of
- 25 that kind could carry the day.

1 JUSTICE KAGAN: All we were saying 2 there, Mr. Gore, is that in a case with no other 3 evidence, you needed some evidence. So that is 4 not this case. Cromartie II was making a very case-specific point, look at this case, there's 5 none -- none of this kind of evidence, there's 6 7 none of that kind of evidence, there's none of the other kind of evidence. So, my gosh, in 8 9 that case, you needed a map. 10 But this is case by case, all we were 11 saying is that when you have no other evidence, 12 you better present a map. But that's not to say 13 that there's anything like an alternative map 14 requirement. If you make your case some other 15 way, that's good enough. 16 And, here, the Court found, again, on 17 a clear error standard, that the plaintiffs made their case some other way. 18 19 MR. GORE: But even if that's the correct reading of Cooper, Justice Kagan, there 20 were still other legal errors in how the panel 21 2.2 conducted its analysis. 23 JUSTICE ALITO: Well, Mr. Gore --24 MR. GORE: One --25 JUSTICE ALITO: -- I thought your

- 1 argument was that at least as a practical
- 2 matter, in a case in which there is no direct
- 3 evidence or virtually no direct evidence, there
- 4 is no way in which a plaintiff can disentangle
- 5 race and politics, except by providing an
- 6 alternative map. I thought that was your legal
- 7 argument.
- 8 MR. GORE: That is.
- 9 JUSTICE KAGAN: And that's exactly
- 10 what Cooper says is not the case.
- 11 JUSTICE ALITO: Well, one may read
- 12 Cooper a different way. Cooper was a case in
- which there was a lot of direct evidence, was
- 14 there not?
- 15 MR. GORE: Yes.
- 16 JUSTICE JACKSON: Well, let me ask
- 17 you, how could there be direct evidence really
- in this kind of case? So this is what I'm a
- 19 little concerned about because, to the extent
- that this distinction's turning on whether or
- 21 not there is direct evidence, I wonder if it is
- 22 reasonable to require such evidence or -- or say
- that such evidence would exist in a situation
- 24 that is not a majority/majority -- a
- 25 majority/minority district scenario.

1	You can see how there would be direct
2	evidence when the state's goal is to try to, in
3	its view, comply with the VRA, they're trying to
4	make a majority/minority district, so we're
5	going to have some evidence of people saying
6	that.
7	But, in a situation like this, where
8	that is not the case, where the state is saying
9	instead, we are trying to, you know, achieve a
10	partisan tilt, I guess I don't understand
11	and, excuse me, we've also said that its, you
12	know, intent to use race is a very hard thing to
13	prove just on its own.
14	Are you asking that we have the
15	smoking gun in a situation like this?
16	MR. GORE: Not at all, Justice
17	Jackson. As you pointed out, of course, in
18	majority/minority district contexts, there's
19	often direct evidence of a use of race and even
20	of race predominating.
21	You could also have that in another
22	context if the map-drawer or some key legislator
23	admitted to using race as a proxy for politics
24	because they didn't have adequate election data
25	or

1	JUSTICE JACKSON: But are you
2	requiring that? Could we ever could we ever
3	make this showing on circumstantial evidence
4	alone? There were some amicus briefs related to
5	computer drawings and that sort of thing that
6	they thought would be particularly helpful in
7	this context.
8	MR. GORE: The the alternative map
9	itself would perform that requirement because,
LO	if race predominated over politics, then any
L1	alternative map can be drawn that preserves the
L2	political outcome the General Assembly was
L3	seeking while removing the alleged racial
L4	effect.
L5	JUSTICE SOTOMAYOR: Putting that
L6	aside, there were alternative maps here that
L7	showed that if race wasn't used, the map would
L8	not look like this. So it didn't show what
L9	you're saying. But we go back, let's assume,
20	let's move back past the map because I think
21	Cooper was petulantly clear that you don't need
22	a smoking gun, and if you don't need a smoking
23	gun, you don't need direct evidence.
24	What are the other legal errors?
25	MP CORF: Another legal error was the

- 1 panel's misconstruction of the Sell -- Shelby
- 2 County decision. It also failed to disentangle
- 3 race and politics, as this Court has directed it
- 4 to do. It ignored volumes of direct evidence on
- 5 the politics-versus-race question. It didn't
- 6 even --
- JUSTICE SOTOMAYOR: It didn't --
- 8 MR. GORE: -- discuss that evidence --
- 9 JUSTICE SOTOMAYOR: -- it -- it --
- 10 MR. GORE: -- in its opinion.
- JUSTICE SOTOMAYOR: -- it rejected --
- the person who drew it was Mr. Roberts? Mr. --
- and it disclaimed his credibility. So whatever
- 14 the legislature said in terms of their intent is
- 15 irrelevant. It's what he did, and the Court did
- 16 not believe that he didn't use race. It said
- 17 so.
- 18 MR. GORE: The Court did not accept
- 19 his version of events but didn't make a
- 20 credibility finding based on his demeanor or
- 21 testimony at trial. It simply credited other
- 22 evidence.
- But, in conducting the sensitive
- 24 inquiry that Cooper requires, the Court was
- 25 required to look at all the evidence, direct and

- 1 circumstantial, of intent, and it simply didn't
- 2 do that here. Senator Campsen testified --
- JUSTICE KAGAN: That's the legal
- 4 error, is that they didn't correctly weigh the
- 5 evidence?
- 6 MR. GORE: They didn't correctly
- 7 conduct the inquiry.
- 8 JUSTICE KAGAN: Because that sounds
- 9 like a factual error to me. I mean, your brief
- 10 basically, you know, says we have legal errors,
- and then it says, well, the evidence didn't
- 12 show.
- Those are factual errors. That's
- subject to the clear error standard, going back
- 15 to Justice Thomas's question.
- 16 MR. GORE: To the extent we've also
- made a clear error argument, I agree, but we've
- 18 pointed out that the district court failed to
- 19 properly apply the standards the district court
- 20 required in Cooper.
- 21 Cooper could not have been clearer on
- 22 that point that the district court is required
- 23 to weigh all the direct and circumstantial
- 24 evidence of intent to ensure that plaintiffs
- 25 have disentangled race and politics.

1	They also were required to presume the
2	good faith of the General Assembly and its
3	explanation for what it did in the lines that it
4	drew. But the panel failed to do both of those
5	things. There was mountains of direct and
6	circumstantial
7	JUSTICE KAGAN: And that just sounds
8	to me as though you have a different view of the
9	evidence, that you think, well, the evidence
LO	showed that we were just doing politics. And
L1	the court said no, the evidence showed that you
L2	were doing race as a proxy for politics.
L3	And, surely, there were good reasons
L4	to do race as a proxy for politics here. I
L5	mean, if you look at what information the map-
L6	drawers had on their computer, the information
L7	the map-drawers had on their computer was a
L8	single presidential election year voting data
L9	and then lots of race data.
20	And everybody can tell you that if you
21	really want to draw a stable partisan
22	gerrymander, you do not rely on a single
23	presidential year election data. I mean, they
24	had not only the opportunity, it was sitting
25	there on their computers, but the clear

- 1 incentive to be looking at this race data, which
- 2 is certainly more predictive of future voting
- 3 behavior than a single presidential year
- 4 election in which President Trump was the
- 5 candidate, which further distorts voting
- 6 behavior.
- 7 MR. GORE: We -- we totally disagree
- 8 with that reading of the record. The panel
- 9 itself did not call into question the
- 10 reliability of the General Assembly's election
- 11 data. It, in fact, used that election -- very
- 12 election data to support its racial target
- 13 theory.
- So, if that election data is
- unreliable, the panel's entire line of reasoning
- 16 is unreliable. All of the unrebutted direct
- evidence established that the map-drawing team
- 18 thought that that evidence was reliable and
- 19 actually used it to draw lines.
- Now, on the question of whether racial
- 21 data --
- 22 JUSTICE KAGAN: There was evidence
- 23 that they looked at it. There was evidence that
- 24 it went into their analysis. But, I mean -- I
- 25 mean, look at it -- there was -- what the --

- 1 what the panel said was that there was also
- 2 plenty of evidence that they looked at the
- 3 voting record and not just as a legal check on
- 4 the back end. Nobody needs to have the voting
- 5 records on your computer as you draw the maps in
- 6 order to make a legal check.
- 7 What they were basically doing was to
- 8 make sure that the population of Blacks in each
- 9 precinct, in each district, you know, did not
- 10 rise above the -- the -- the number which
- 11 would make the Republican gerrymander less
- 12 stable.
- MR. GORE: That -- that's not what the
- 14 evidence was at trial. The evidence was that
- 15 the racial data is embedded in the software but
- 16 that the map-drawer would have to scroll over to
- 17 a different screen or down to the bottom in
- 18 order to be able to see it.
- 19 I'd also --
- JUSTICE ALITO: Mr. Gore, is there --
- 21 is there anything suspicious about the fact that
- 22 a map-drawer knows the racial demographics of
- 23 the state or has available the racial
- demographics of the state? Haven't we spoken
- 25 about that?

2.1

1 MR. GORE: Yes. Many times, this 2 Court has said that mere awareness or 3 consideration of race doesn't prove racial predominance. And that would be particularly 4 true in a state like South Carolina --5 JUSTICE KAGAN: Your defense --6 7 MR. GORE: -- which has Voting 8 Rights Act issues. 9 JUSTICE KAGAN: -- was not something along the lines of we looked at the racial data, 10 but it still -- we -- it -- it didn't rise 11 12 to the level of predominance. Actually, your defense was we didn't look to the racial data 13 14 for this purpose. And what the court --15 MR. GORE: That's correct. 16 JUSTICE KAGAN: -- said was, I don't 17 believe that, made a credibility judgment, you know, basically said your -- your map-maker gets 18 19 up on the stand and knows this racial data like the back of his hand, and the court says, I just 20 21 don't believe that they were not looking at the 2.2 racial data that was right there in front of 23 them for the purpose of making their gerrymander 24 more secure. 25 MR. GORE: And that underscores the

2.2

- district court's error in failing to look at all
- 2 the evidence. It's true the map-drawer knew the
- 3 racial composition of one precinct, one VTD. He
- 4 didn't know the racial composition of other VTDs
- 5 the district court asked him about, but he did
- 6 know the political composition of those VTDs and
- 7 testified to that at trial.
- 8 Moreover, racial data is not a good
- 9 predictor of partisan outcomes because racial
- data doesn't measure turnout or voting behavior
- 11 --
- 12 JUSTICE KAGAN: You know --
- 13 MR. GORE: -- correlations.
- JUSTICE KAGAN: -- to the contrary. A
- presidential election is what doesn't measure
- turnout in a non-presidential year correctly. I
- mean, I'll just ask you this. There are two
- 18 maps, let's -- let's say you have before you,
- 19 that -- that -- where the election data says
- 20 these districts favored President Trump. One
- 21 has a 20 percent BVAP, and the other has a
- 22 17 percent BVAP.
- Now doesn't any map-maker look and
- 24 say, you know, I would rather have the
- 25 17 percent BVAP in order to make sure that going

- 1 forward this continues to be a Republican
- 2 district?
- 3 MR. GORE: I don't believe that's true
- 4 at all, Justice Kagan. I think they'd look at
- 5 how much the areas favored President Trump by.
- 6 And in this particular hypothetical, if we use
- 7 Beaufort -- Berkeley County --
- 8 JUSTICE KAGAN: Holding that, you
- 9 know, constant --
- 10 MR. GORE: It would depend --
- 11 JUSTICE KAGAN: -- would you rather
- have the 20 percent BVAP or the 17 percent BVAP?
- MR. GORE: It would depend on other
- 14 factors, such as compliance with traditional
- 15 districting principles and other objectives the
- 16 map-drawer was trying to accomplish.
- 17 JUSTICE KAGAN: See, what this trial
- 18 court found on the facts, on the evidence, was
- 19 that the map-makers made a judgment that they
- would rather have the 17 percent BVAP because
- 21 that -- you know, along with the election data,
- 22 they might -- they were -- they -- they looked
- 23 at this one year of the election data, but that
- the 17 percent BVAP was what was, hey, if we go
- above that, we're not sure we can hold this when

- 1 another election comes.
- 2 MR. GORE: The record did not support
- 3 that finding --
- 4 JUSTICE JACKSON: Well, let me ask
- 5 you, what's the --
- 6 MR. GORE: -- and it was infected by
- 7 legal error.
- 8 JUSTICE JACKSON: How do you explain
- 9 the consistency?
- I mean, my understanding is that
- 11 thousands of people were moved in and out of
- 12 this district, and yet that line, the line
- 13 concerning the amount of, you know, Black
- 14 voter -- adult voter participation remained the
- 15 same. So, if that was not -- if -- if what the
- 16 court found here was not happening, how do you
- 17 explain the consistency of that line?
- MR. GORE: We have a few explanations
- 19 for that, Justice Jackson.
- 20 So the first, to address Justice
- 21 Kagan's hypothetical, is that the BVAP in draft
- 22 plans -- through the drafting process actually
- 23 changed. In the Milk Plan, it was
- 24 15.48 percent. In the Staff Plan, it was
- 25 16 percent. The enacted plan is 16.72 percent.

- 1 The Staff Plan actually has a higher Republican
- 2 vote share than the Milk Plan. So it did change
- 3 --
- 4 JUSTICE JACKSON: Was it ever higher
- 5 than --
- 6 MR. GORE: -- over time.
- 7 JUSTICE JACKSON: -- was it ever
- 8 higher than the 17? People were being moved
- 9 around, and you would assume --
- MR. GORE: They were.
- JUSTICE JACKSON: -- that if it was --
- if it was varying, it would do so in both
- 13 directions.
- MR. GORE: People were being moved
- around but not very many people. Remember that
- 16 District 1 retained 93 percent, almost
- 17 93 percent, of the district core, which explains
- 18 why the demographic --
- 19 JUSTICE JACKSON: But 80 percent of
- 20 the Black people were moved out. Am I wrong
- 21 about that?
- MR. GORE: That -- that's not true
- 23 district-wide.
- JUSTICE JACKSON: That's not right?
- MR. GORE: That's not right

- 1 district-wide.
- JUSTICE SOTOMAYOR: I'm sorry, you
- 3 said 93 percent? I thought it was 82.8 percent.
- 4 MR. GORE: It's -- it depends on the
- 5 method you use to measure, but the method that
- 6 was actually used by the General Assembly was
- 7 over 92 percent district-wide.
- JUSTICE SOTOMAYOR: Well, that's not
- 9 what the district court found. I thought it was
- 10 82.8, which was the lowest core retention of any
- 11 other district.
- MR. GORE: But it was the highest --
- JUSTICE SOTOMAYOR: And so how do you
- account for the fact that 68.9 percent of whites
- go to CD1, but only 50.65 percent of Blacks do
- that are Democrats? So you're controlling for
- 17 partisanship, and the numbers are that
- 18 disparate.
- 19 MR. GORE: Because, again, you have to
- 20 consider where in the district those voters
- 21 happen to live and where the lines are drawn.
- JUSTICE SOTOMAYOR: So it's okay --
- MR. GORE: It was --
- JUSTICE SOTOMAYOR: -- for the
- 25 legislature to say, I was looking at

- 1 partisanship, but I'm not looking at whether
- 2 someone was white or Black, but I'm going to
- 3 separate CD1 so that it's a hundred miles apart
- 4 in one county and the only commonality is that
- 5 they live along I-26 a hundred miles apart? And
- 6 I'm going to join those two Black sections or
- 7 get rid of them and keep whites there, even
- 8 though they've got -- they're -- they're -- even
- 9 though the Democrats could have been moved?
- 10 MR. GORE: So this Court has been
- 11 clear that mere racial effects do not prove
- 12 racial predominance.
- Moreover, the district court's
- 14 analysis --
- 15 JUSTICE SOTOMAYOR: No, but the
- 16 numbers are -- the numbers are incredible.
- JUSTICE JACKSON: We're trying --
- we're looking at intent here. So don't those
- 19 effects say something about the intent and
- 20 whether or not the court -- it was plausible --
- 21 I thought, you know, clear error standard was
- 22 plausible -- it was plausible for the district
- 23 court to believe or disbelieve the "we're not
- looking at race" statement made by the person
- who was putting this together?

1 MR. GORE: But the racial effects in 2 this plan are far less stark than the racial 3 effects in the Cromartie and Cromartie II plan, where this Court reversed a finding of racial 4 gerrymandering. So, for example, in Cromartie 5 6 II, the line split a county and created a 7 72 percent BVAP area in one county and a 10 percent BVAP area in the other district. 8 9 JUSTICE GORSUCH: Counsel --MR. GORE: And, here --10 JUSTICE GORSUCH: -- counsel, I'm 11 12 sorry to interrupt, but we've been kind of dancing around the -- the big question, which I 13 14 think is, to my mind, the district court's 15 finding that -- that your -- your clients had to 16 have looked at race data rather than politics 17 data because the politics data wasn't robust 18 enough. Now you've given part of an answer. 19 20 I'd just like the full answer as to why you 21 think that is clearly erroneous. Tick it off 2.2 for me. 23 MR. GORE: Sure. So, as I said, the 24 panel itself relied on that data. The direct 25 evidence is that everyone relied on that data.

- 1 Racial data does not predict election outcomes
- 2 particularly effectively. The correlation
- 3 between race and politics only affects election
- 4 outcomes to the extent people turn out and vote.
- 5 But racial data doesn't measure that; only
- 6 election data measures that.
- 7 Their own expert, Dr. Duchin, agreed
- 8 with that. Dr. Duchin said that racial data
- 9 could not be used to predict election outcomes
- 10 because you have to know about turnout, you have
- 11 to know about crossover voting and other
- 12 factors.
- 13 Their own brief at page 10 concedes
- 14 that racial data would not predict voting
- behavior turnout among white voters in the area
- 16 covered by District 1. The reason for that is
- that white voters in that area split between
- 18 Trump and Biden in 2020, and that district and
- 19 even Charleston County are predominantly white.
- 20 So using a racial target in that area wouldn't
- 21 have told you about what the vast majority of
- voters were going to do.
- So it's not an effective way to
- 24 predict election outcomes there. The reason
- 25 they used the 2020 presidential election data is

- 1 that the absentee votes had been properly
- 2 allocated back to precincts --
- JUSTICE GORSUCH: Well, there's some
- 4 expert that said -- and I'm sorry to interrupt
- 5 -- but there's some expert that said the
- 6 absentee -- a consultant said, I believe it was,
- 7 that the absentee ballots in the presidential
- 8 data weren't properly allocated. What's the
- 9 response to that?
- 10 MR. GORE: That that's completely
- incorrect. They're citing testimony from Mr.
- 12 Oldham, who was involved in drawing the Senate
- 13 plan, not the congressional plan. He said that,
- 14 hypothetically, election data would be flawed if
- it didn't do that, but he didn't know one way or
- the other whether the General Assembly's
- 17 election data did do that.
- 18 And, in fact, the testimony,
- 19 unrebutted at trial, on the data itself shows
- 20 that the absent -- that the election data the
- 21 General Assembly used did properly allocate both
- 22 the absentee ballots back to the precincts and
- 23 other votes down to the census block level. So
- 24 it was reliable data. It was the best data
- 25 available because of the absentee ballot issue

- 1 from prior year data.
- 2 Moreover, even though 2020 is a
- 3 presidential election year, it's also a
- 4 congressional election year, and it was the most
- 5 recent congressional election that was available
- 6 to the map-drawer. It's not uncommon for map-
- 7 drawers to use one year's worth of election data
- 8 and to have it be the most recent year.
- 9 JUSTICE KAGAN: If I could just, you
- 10 know, summarize what you just said, you think
- 11 it's clear error on the court's part that it did
- 12 not accept the view -- clear error that it did
- 13 not accept the view that racial data would have
- 14 helped the mapmakers draw a more secure
- 15 Republican gerrymander?
- 16 MR. GORE: Yes, that is clear error on
- 17 this record for the reasons I've just explained.
- 18 Moreover, it demonstrates the panel's legal
- 19 error in failing to apply the correct standard
- 20 --
- JUSTICE KAGAN: Thank you.
- 22 MR. GORE: -- which included its
- 23 failure to conduct a --
- JUSTICE KAGAN: Thank you.
- MR. GORE: -- predominance analysis.

1 CHIEF JUSTICE ROBERTS: Thank you, 2 Mr. Gore. If I could move to a 30,000-foot perspective, how do you understand what we're 3 supposed to do in evaluating clear error? 4 I mean, we have just an appendices in 5 6 this case that is like that, and let's say there 7 are a hundred different factual determinations. If we think 15 of them are wrong, do we reverse 8 for clear error in that -- in that situation? 9 10 MR. GORE: Well, we --11 CHIEF JUSTICE ROBERTS: Or -- or does 12 it take more? We don't normally review -- other than in these cases, we don't normally review a 13 14 record for factual findings, and I'm just 15 wondering how you think we should do that. 16 MR. GORE: Even one clear error can be 17 sufficient if it leaves the Court with a 18 definite and firm conviction that an error was made below. And, here, we've pointed to many 19 20 errors in the district court's analysis, both legal and factual, that establish the standard 21 2.2 has been met. 23 This Court did exactly this in 24 Cromartie II. In Cromartie II, the Court reviewed the record and determined that clear 25

- 1 error had been committed and therefore reversed
- 2 a finding of a three-judge panel of racial
- 3 predominance.
- 4 CHIEF JUSTICE ROBERTS: So we just
- 5 give different degrees of the importance of
- 6 particular facts and weigh those --
- 7 MR. GORE: We --
- 8 CHIEF JUSTICE ROBERTS: -- in
- 9 reviewing the entire record?
- MR. GORE: Yes, and we've -- we've
- 11 tried in our brief to show what we think are the
- 12 most important factual errors made by the
- 13 district court. There's no direct evidence of
- 14 any racial target. In fact, all the direct
- evidence points the other way. And the panel
- 16 didn't even mention any of that.
- 17 There's also their own alternative
- 18 plans. Even if there's no alternative map
- 19 requirement in this particular case, their own
- 20 alternative maps fail to disentangle race and
- 21 politics because they all turn District 1 into a
- 22 majority Democratic district. That's actually
- 23 evidence that supports our case because it shows
- 24 that -- that race and politics can't be
- 25 disentangled and that they failed to carry their

- 1 burden.
- 2 CHIEF JUSTICE ROBERTS: Thank you,
- 3 counsel.
- 4 Justice Thomas?
- 5 Justice Alito?
- 6 JUSTICE ALITO: Well, the clear error
- 7 standard, if that's the standard that we are
- 8 required to apply, is a very demanding standard,
- 9 but it is not an impossible standard, and it
- doesn't mean that we simply rubber-stamp
- 11 findings by a district court, particularly in a
- 12 case like this, where we are the only court that
- is going to be reviewing those findings and
- 14 particularly in a case in which the -- the basis
- for a judgment in favor of the prevailing party
- 16 relies very heavily, if not entirely, on expert
- 17 reports, the methodology of which can be
- 18 examined.
- So, in light of that, I want to ask
- 20 you about a -- an alleged flaw in Dr. Ragusa's
- 21 analysis that you mention on page 21 of your
- 22 reply brief, and Dr. Ragusa's expert report may
- 23 turn out to be crucial in this case because is
- 24 it not correct that all of the other experts
- 25 failed to control for partisanship?

1 MR. GORE: That is -- that is correct. 2 JUSTICE ALITO: All right. So you say 3 on page 31 that Dr. Ragusa's analysis is flawed because it "used total numbers instead of 4 percentages for VTDs' racial and political 5 6 compositions." 7 That's what I understand you're saying, is that in determining whether a VTD was 8 9 moved out or moved in for a political reason, as opposed to -- for a racial reason, as opposed to 10 11 a political reason, Dr. Ragusa looked only to 12 the number of votes cast for President Biden in 13 those districts. 14 Is that -- is that the problem, rather 15 than the net Biden vote over the Trump vote? 16 MR. GORE: That -- that's one of the 17 problems, yes. 18 JUSTICE ALITO: Could you just explain 19 that problem? 20 MR. GORE: Yes. It was clear at trial -- and the panel even relied upon this in its 21 2.2 discussion of Mr. Roberts' testimony -- that the 23 total number is not as relevant as the 24 percentage in determining the effect of moving a 25 VTD because VTDs are of different sizes. And

- 1 so, when you move a total number, it doesn't
- 2 tell you as much as the percent composition
- 3 either racially or politically in terms of how
- 4 that affects the total composition of a
- 5 district.
- 6 The other problem that we pointed out
- 7 in our brief with that particular analysis is it
- 8 contradicts Dr. Ragusa's own data from his
- 9 initial report. His own data in the initial
- 10 report showed that politics was a stronger
- 11 predictor than race as to whether VTDs were
- moved out, and he also concluded that there was
- 13 no statistically significant correlation to race
- in terms of VTDs being moved into District 1.
- 15 So he arrived at this contrary
- 16 conclusion only by jerry-rigging his analysis.
- 17 He didn't consider traditional districting
- 18 principles, he didn't consider VTD or voter
- 19 location, he committed this error about
- 20 percentages, and he also didn't consider VT --
- 21 he lumped these VTDs together in very broad
- 22 categories, and so they were dissimilar -- it
- was a dissimilar apples-to-oranges comparison.
- 24 JUSTICE ALITO: Okay. Can I ask you
- one more question, and that concerns Mr. Roberts

- 1 and his job and his background.
- 2 Am I correct that he is -- he is
- 3 employed by the legislature?
- 4 MR. GORE: That's correct.
- 5 JUSTICE ALITO: And has been employed
- 6 by the legislature for some period of time?
- 7 MR. GORE: That's correct.
- 8 JUSTICE ALITO: And he draws maps for
- 9 both Republicans and Democrats?
- 10 MR. GORE: Yes, he did.
- 11 JUSTICE ALITO: Thank you.
- 12 MR. GORE: And let me correct one
- 13 thing that I said. I believe Dr. Liu also
- 14 claimed to be controlling for partisanship. But
- 15 Dr. Liu used a flawed VTD data set in his
- analysis, so his analysis of the enacted plan's
- 17 VTD moves is also flawed.
- 18 The -- the Joint Appendix at 142 to
- 19 144 illustrates the magnitude of that flaw. He
- 20 thought there were -- his data set told him
- 21 there were 91 split VTDs in the enacted plan.
- 22 That's seven times more than there actually
- were, which is 13.
- 24 JUSTICE ALITO: All right. Thank you.
- 25 CHIEF JUSTICE ROBERTS: Justice

- 1 Sotomayor? 2 JUSTICE SOTOMAYOR: You know, on each 3 expert, you take potshots and say they failed to do this, they failed to do that. But we've 4 never required one perfect expert to testify to 5 6 all aspects of a case, but I worry that your 7 methodology is going to suggest that what we do now is do exactly that and instead of looking at 8 the gestalt, which is what the district court 9 did, not the gestalt, but the whole picture. 10 11 So you discount all four of the 12 plaintiffs' experts, Dr. Ragusa, but there were three others. Two of the experts accounted for 13 14 partisanship but not geography, and two others 15 accounted for geography but not partisanship. 16 There's no rule that requires one expert to do 17 all of it. 18 And even with Dr. Ragusa, his purpose 19 for his choices were not your purposes. His purposes for his choices were to show that VTDs 20 21 with a particular percentage of Blacks were 2.2 going to be selected over white districts, and 23 that proof he made.
- 24 So I'm wondering, where would the 25 clear error standard come in for us to be doing

- 1 what Justice Alito did in picking one factor and
- 2 saying this is a critical flaw that can't be
- 3 made up by the circumstantial evidence around it
- 4 from all other three experts?
- 5 MR. GORE: Two responses on that.
- 6 Actually, three maybe, Justice Sotomayor.
- 7 The first is that this is supposed to
- 8 be a demanding burden for plaintiffs, and so
- 9 this kind of analysis of the evidence they
- 10 actually put forward is exactly what this Court
- 11 did in Cromartie II when it recognized that the
- 12 clear error standard is informed by the
- demanding burden of proof that the plaintiffs
- 14 bore below.
- 15 And in Cromartie II, the Court
- 16 rejected an --
- 17 JUSTICE SOTOMAYOR: But that doesn't
- 18 change the clear -- clear error standard. That
- 19 doesn't make it harsher.
- 20 MR. GORE: Under -- under any proper
- 21 formulation of the clear error standard,
- 22 however, the Court has to ensure that what the
- 23 district court relied on was actually reliable
- 24 evidence. And this Court's already did that in
- 25 Cromartie II when it rejected an expert analysis

1	
2	JUSTICE SOTOMAYOR: So, if I come away
3	from this looking at all four experts and
4	looking at other cases where we accepted that
5	expert testimony even with the pointed-out
6	flaws, does that defeat your argument?
7	MR. GORE: No, I don't think it does
8	because what I think you'll find is that in
9	Allen, the Court rejected the analysis of two of
10	the four experts that they put forward in this
11	case. That's Dr. Duchin and Dr. Imai.
12	JUSTICE SOTOMAYOR: But it didn't in
13	others?
14	MR. GORE: Don't know that those
15	particular experts came before the Court, but
16	they made exactly the same error committed
17	exactly the same errors in this case that they
18	committed in Allen that led this Court to set
19	aside their analyses, in particular and and
20	even more so here because they failed to
21	consider politics in their simulation and
22	ensemble analyses, so they say nothing on the
23	disentanglement question.
24	CHIEF JUSTICE ROBERTS: Justice Kagan?
25	JUSTICE KAGAN: And just to continue

- in Justice Sotomayor's line of questioning, you
- 2 have two experts here, Ragusa and Liu, who
- 3 answer the exact question that is supposed to be
- 4 answered in such a case. In other words, is
- 5 this gerrymander based on politics, or is it a
- 6 way to get to an ultimate goal, an ultimate
- 7 political goal, but the gerrymandering is based
- 8 on race?
- 9 And what the two of them do is that
- 10 they show that Black Democrats are excluded from
- 11 District 1 at a far greater percentage than
- 12 white Democrats are.
- So, you know, Liu says, what is it,
- 14 61 percent -- now I'm going to lose it --
- 15 69 percent of white Democrats were -- were --
- 16 remained in the district, whereas only
- 17 51 percent of Black Democrats did. Ragusa's
- analysis, similarly clear, a little bit harder
- 19 to state in one sentence.
- 20 But -- but both experts essentially
- 21 said: Look, we've done these regressions, and
- 22 we can show you that Black Democrats and white
- 23 Democrats are not being treated the same way,
- that Black Democrats are being excluded for the
- 25 district at a far greater proportion.

1 So, you know, every regression 2 analysis has things that you can poke holes in, 3 but you didn't give anything in response to that. It's not like you said: We have a better 4 regression analysis. We controlled for more 5 things and we can show you that the -- that the 6 7 effect disappears. You're saying that it was clear error 8 to credit the plaintiffs' experts dealing with 9 10 the exact question under review and finding 11 statistically significant results, to credit 12 those experts over your nothing. MR. GORE: Over our direct evidence, 13 14 which the panel didn't even mention. 15 experts had flawed methodology. I already 16 talked about Dr. Liu's VTD data set. The panel 17 didn't even cite to Dr. Liu in its opinion 18 because the glaring error and glaring flaw in 19 his VTD set became so clear on cross-examination. So Dr. Liu's completely out 20 of the case because his VTD data set was 21 2.2 worthless. And the district court knew that and 23 didn't even cite to Dr. Liu in the opinion. 24 Dr. Ragusa's regression analysis at 25 one point also used an inapt political number

- 1 because he used an average Democratic vote
- 2 number rather than the actual number, and he
- 3 compared that to the actual African American
- 4 number. That's at pages 506 and 509 of the
- 5 Joint Appendix.
- 6 So, yes, it was clear error to rely on
- 7 clearly erroneous and unreliable expert
- 8 testimony and to use that to override a mountain
- 9 of direct evidence, both looking at Charleston
- 10 County and district-wide, that established that
- 11 the plan achieved the General Assembly's
- 12 political goal uniquely among all the plans
- 13 presented at trial and that it complied with
- 14 traditional districting principles both in
- 15 Charleston County and in District 1
- 16 district-wide, again, uniquely among all the
- 17 alternatives presented at trial.
- 18 That -- that's the -- if that's not
- 19 the definition of clear error, then I don't know
- 20 what is. And if that's not the definition of
- 21 departing from the presumption of good faith and
- 22 the requirement of extraordinary caution, then
- 23 plaintiffs no longer face a demanding burden in
- these cases.
- 25 CHIEF JUSTICE ROBERTS: Justice

- 1 Gorsuch?
- Justice Kavanaugh?
- JUSTICE KAVANAUGH: I want to make
- 4 sure you have a chance to summarize the evidence
- 5 as you see it of why Charleston County was split
- 6 the way it was split.
- 7 MR. GORE: Thank -- thank you, Justice
- 8 Kavanaugh.
- 9 So, first of all, it was done for
- 10 political reasons because, of course, it was
- 11 part and parcel of achieving the district -- the
- 12 goal, the political goal, district-wide. The
- 13 big -- the most significant move that the
- enacted plan made was in Charleston County. It
- moved the West Ashley neighborhood from District
- 16 1 to District 6.
- 17 That was over 80,000 of the 140,000
- 18 people that were moved from District 1 to
- 19 District 6. West Ashley is a close-in suburb of
- 20 Charleston. It is majority Democratic but also
- 21 predominantly white. We've given the figures in
- 22 our brief that show that that move in particular
- 23 had a much greater impact on the political
- 24 composition of District 1 than its racial
- composition. So that move, which is over half

- of the people involved, is itself more easily
- 2 explained by politics than by race.
- 3 The line in Charleston County actually
- 4 improved compliance with traditional districting
- 5 principles compared to the benchmark plan. The
- 6 benchmark plan had five split VTDs in Charleston
- 7 County. The enacted plan fixed all of those.
- 8 The enacted plan also followed natural
- 9 geographic boundaries in Charleston County, such
- 10 as rivers, which are very significant methods of
- 11 transportation and commerce in a -- in a county
- 12 like Charleston that's coastal.
- 13 It also achieved Senator Campsen's
- 14 policy goal, which was to keep two
- 15 representatives in Charleston County to
- 16 represent the county's interests here in
- 17 Washington, D.C.
- JUSTICE KAVANAUGH: And why don't you
- 19 explain that a little more.
- MR. GORE: So Senator Campsen
- 21 testified on direct that he loves having Jim
- 22 Clyburn represent Charles -- a portion of
- 23 Charleston County because Congressman Clyburn is
- one of the most powerful Democrats in the
- 25 Congress, and what Senator Campsen explained is

- 1 that Joe Biden wouldn't be president if it
- weren't for Congressman Clyburn. So, of course,
- 3 he wants Congressman Clyburn representing the
- 4 interests of his home county of Charleston. But
- 5 he also wanted to keep a Republican
- 6 representative there too in case there's a
- 7 change in administration here in Washington.
- 8 Congressman Clyburn's own draft map
- 9 kept a split in Charleston County because he
- 10 wanted to keep a portion of Charleston County in
- 11 his district as well.
- 12 JUSTICE KAVANAUGH: What was the Black
- voting population in District 1 in that map?
- MR. GORE: It was only 15.48 percent,
- which is lower than where it ended up under the
- 16 enacted plan by more than a point.
- 17 CHIEF JUSTICE ROBERTS: Justice
- 18 Barrett?
- 19 JUSTICE BARRETT: I have a question
- 20 about Dr. Ragusa's expert report. I just want
- 21 to make sure that I understand, because the
- 22 circumstantial evidence is what the plaintiffs
- 23 relied on, and the whole issue is disentangling
- 24 race and partisanship.
- I understood your brief to say, but

- 1 you haven't said this yet that I heard, so I
- 2 want to make sure I understand it correctly,
- 3 that he did not take into account factors like
- 4 contiquousness and compactness, and so he was
- 5 assuming that you could have essentially kind of
- 6 an island cut off in the middle of the district
- 7 that would have more Black voters, which would
- 8 obviously then not be contiguous.
- 9 Am I misunderstanding that?
- 10 MR. GORE: That -- that's correct for
- 11 his county envelope analysis, yes.
- 12 JUSTICE BARRETT: Okay.
- MR. GORE: And what he also didn't do
- is the other piece of that, is control or test
- for traditional principles. That's on page 197
- 16 of the Joint Appendix.
- 17 And what we mean by that is it would
- 18 be possible to draw different lines for District
- 19 1 in a county, take Charleston County or
- 20 Dorchester, which are both split. But, if you
- 21 want to go out and grab that other VTD, you have
- to make tradeoffs elsewhere because, if you're
- changing the shape of the district or picking up
- 24 additional population from other VTDs, you have
- 25 to offset that somewhere else.

1	And so what a properly done analysis
2	does, as this Court recognized in Allen, would
3	test whether the decisions that were made are
4	more or less consistent with traditional
5	principles than the decisions the expert is
6	proposing. And Dr. Ragusa doesn't do that here
7	because he doesn't control for traditional
8	principles like contiguity.
9	And his analysis is different than the
10	analysis that was done and this Court credited
11	in Cooper because of the thing I mentioned
12	before about his regression analysis using only
13	an average political number rather than the
14	actual political number in each VTD.
15	JUSTICE BARRETT: And how much of a
16	point did you make of that in the district
17	court?
18	MR. GORE: We we raised many we
19	raised a lot of objections to Dr. Ragusa and his
20	methodology in the district court.
21	JUSTICE BARRETT: Thank you.
22	CHIEF JUSTICE ROBERTS: Justice
23	Jackson?
24	JUSTICE JACKSON: Yeah, can I drill
25	down on that a little bit? Because I think

- 1 that's at the heart of one of my concerns about
- 2 the burdens and some of the questions that we've
- 3 heard.
- 4 So you put on Mr. Trende at the
- 5 district court, and my understanding was that
- 6 Mr. Trende did not really, as an expert,
- 7 undercut the methodologies of Ragusa and the
- 8 other experts. Is that -- is that correct? I
- 9 mean, he didn't put forward an alternative or do
- 10 a kind of methodological analysis of Ragusa, did
- 11 he?
- MR. GORE: He did point out some of
- 13 the flaws in -- in his expert reports, including
- 14 this use of total numbers instead of
- 15 percentages. He also talked about the
- 16 contiguity issue in the county envelope analysis
- 17 I was just discussing with Justice Barrett.
- JUSTICE JACKSON: But you --
- 19 MR. GORE: He did --
- JUSTICE JACKSON: Oh, sorry. So he
- 21 did?
- MR. GORE: He did point out some of
- these methodological flaws. And we pointed them
- 24 out also to the district court.
- 25 JUSTICE JACKSON: And what if the

- district court disagreed? I mean, the district
- 2 court ultimately relies on Ragusa's expert --
- 3 expertise, and you say that you challenged,
- 4 although you did not really bring an expert
- 5 report that met Ragusa at the same level, but
- 6 you -- you raised the objections, and the
- 7 district court disagreed apparently, right?
- 8 MR. GORE: That's correct.
- 9 JUSTICE JACKSON: Okay. So I guess
- 10 what I'm concerned about is that I kind of hear
- 11 you wanting us to do a de novo review, as
- opposed to a clear error review, because, to the
- extent that you're now asking us to look at the
- 14 flaws in Ragusa's testimony and I guess disagree
- 15 with the district court's crediting that -- that
- 16 -- that report, that sounds to me like de novo.
- I understood from Cooper that the
- 18 clear error standard -- and I had it here a
- 19 second ago -- is a highly deferential standard,
- 20 that the Court may not reverse just because it
- 21 would have decided the matter differently. A
- 22 finding that is plausible in light of the full
- 23 record, even if another is equally or more so,
- 24 must govern.
- 25 So to what extent do we have to credit

- 1 the district court's disagreement with your
- 2 objections to Ragusa's report?
- 3 MR. GORE: That's a great question.
- 4 Let me give a couple of responses.
- 5 First of all, as you just read from
- 6 Cooper, the court has to consider whether it's
- 7 plausible in light of the entire record and all
- 8 of the evidence. And, here, the district court
- 9 just ignored other evidence that was put
- 10 forward.
- 11 What we are asking the Court to do is
- 12 exactly what it did in Cromartie II. In
- 13 Cromartie II, there was a plaintiff's expert who
- did an analysis of VTDs moved in or moved out or
- 15 potentially available to the district. The
- 16 state also put forward an expert to give the
- 17 contradictory interpretation of that evidence,
- 18 but the district court excluded that expert.
- 19 JUSTICE JACKSON: Yes --
- MR. GORE: Once the case --
- 21 JUSTICE JACKSON: -- but wasn't there
- 22 other -- I'm sorry. Wasn't Cromartie II a
- 23 majority/minority district scenario?
- MR. GORE: Sure, which, again, is all
- 25 the more reason why the racial target theory in

- 1 this case just makes no sense, because there's
- 2 no motive -- clear motivation to --
- JUSTICE JACKSON: No, I understand.
- 4 You're sort of shifting. I guess I'm just
- 5 trying -- so keep going.
- 6 MR. GORE: But -- but -- yes.
- 7 JUSTICE JACKSON: Cromartie II --
- 8 MR. GORE: So Cromartie II --
- 9 JUSTICE JACKSON: -- you're asking us
- 10 to do the same thing?
- MR. GORE: -- we had exactly the same
- 12 situation with the experts. The district court
- 13 had excluded the defense expert, so that expert
- wasn't really considered by this Court on
- 15 review, but this Court went through as part of
- 16 clear error to ensure that the district court
- 17 had not relied on -- relied on clearly erroneous
- 18 expert testimony and a bad methodology. That's
- 19 what most of Cromartie II found.
- 20 JUSTICE JACKSON: But how does clear
- 21 error work in that? Like, I understood the
- 22 standard now, post-Cooper, to be is it plausible
- 23 that the district court could have relied on
- 24 Ragusa's testimony and could have found it to be
- 25 reliable. And in the absence of a defense

- 1 expert that's actually poking methodological
- 2 holes in it, I think you have a hard time, you
- 3 know, if our burden is just to say was it
- 4 plausible that the district court got it right
- 5 in terms of the -- of the crediting of Ragusa's
- 6 report?
- 7 MR. GORE: I don't think that's what
- 8 the -- exactly what the clear error standard
- 9 requires.
- 10 JUSTICE JACKSON: All right. So tell
- 11 me what it requires.
- 12 MR. GORE: It says: Is the district
- 13 court's finding of predominance as -- as a
- finding plausible in light of the whole record?
- 15 JUSTICE JACKSON: And that --
- 16 MR. GORE: It doesn't mean --
- 17 JUSTICE JACKSON: -- includes both the
- 18 expertise and also the district court's
- 19 credibility findings? Which is another sort of
- aspect of this that I really wanted to pin down.
- 21 You say the district court ignored
- 22 other evidence. But it did have a trial, and it
- had the actual person who drew the maps come in,
- and there's testimony in the record where the
- 25 court itself is questioning directly, not

- 1 relying on the attorneys, but actually putting
- 2 questions to that -- that map-drawer. And I'm
- just wondering how we are to assess the court's
- 4 determination that it disagreed with or didn't
- 5 believe the expert when he said, I was looking
- 6 at -- at partisanship and not race.
- 7 MR. GORE: There was -- it was not a
- 8 credibility determination because the court
- 9 never based that on his demeanor on the witness
- 10 stand or at trial. The court credited other
- 11 evidence, but there was also other evidence the
- 12 court didn't even discuss, such as the direct --
- JUSTICE JACKSON: So are you saying
- 14 the court could not have disagreed -- I mean,
- 15 they asked him the question, moving that line up
- 16 into the African American areas of North
- 17 Charleston you would say was for a partisan
- 18 lean, correct? And the witness says yes. And
- 19 they ultimately find that that's not so.
- 20 So why isn't that a -- a finding,
- 21 I disagree, I don't believe you?
- MR. GORE: A credibility
- determination, as we pointed out in our reply
- 24 brief, requires a determination about the
- 25 demeanor of the witness on the stand.

- 1 Otherwise, district courts could always wrap
- 2 their fact findings in credibility
- 3 determinations in an -- in an attempt to avoid
- 4 review. They didn't even do that here. There
- 5 isn't that kind of classic credibility
- 6 determination.
- 7 But even setting that aside, there was
- 8 all kinds of direct testimony from Senator
- 9 Campsen, who was the sponsor of the bill, from
- 10 Senator Massey, who was the Senate Majority
- 11 Leader, from Representative Jordan, who also
- 12 testified about text messages in the record.
- 13 JUSTICE JACKSON: So what would a
- 14 plaintiff have needed -- and this is my final
- 15 question. I'm short on time. What would a
- 16 plaintiff have need -- have needed in your view,
- direct evidence, a statement that says we are
- 18 using race and not partisanship in this
- 19 particular area?
- 20 MR. GORE: That, or an alternative map
- 21 that disentangled the two, or, if you think the
- 22 alternative map's not required, a full
- 23 evidentiary picture that showed that traditional
- 24 principles actually were subordinated to race.
- 25 And, here, there's been no showing for the

1 reasons I just discussed with Justice Kavanaugh 2 3 JUSTICE JACKSON: Thank you. MR. GORE: -- a line in Charleston 4 County complies with traditional principles. 5 6 JUSTICE JACKSON: Thank you. 7 CHIEF JUSTICE ROBERTS: Thank you, 8 counsel. Ms. Aden. 9 ORAL ARGUMENT OF LEAH C. ADEN 10 11 ON BEHALF OF THE APPELLEES 12 MS. ADEN: Mr. Chief Justice, and may 13 it please the Court: 14 No party disputes Cooper's basic legal 15 rule that absent a compelling interest, race 16 cannot predominate in line drawing, even as a 17 means to achieve a partisan goal. Here, the 18 panel properly concluded that race predominated 19 over partisanship in CD1's design based on strong factual findings, including that after 20 21 map-drawers moved more than 193,000 people in 22 and out of CD1, its BVAP remained identical as 23 in the 2011 map. 24 In so doing, mapmakers sorted more 25 than 30,000 Black Charlestonians based on their

- 1 race, removing 11 of the 12 precincts with the
- 2 highest Black Voting-Age Populations. This
- 3 massive movement disregarded the least change
- 4 approach that the state applied statewide and
- 5 that map-makers admitted they abandoned only in
- 6 Charleston County, which had been CD1's
- 7 historical anchor.
- 8 Disentangling race and party
- 9 affiliation using the very methods this Court
- 10 accepted in Cooper, the panel credited the
- 11 unrebutted expert testimony that race was a
- 12 better predictor than partisan affiliation for
- 13 the design of CD1.
- 14 Under the clear error review standard,
- this Court should affirm the panel's factual --
- 16 racial gerrymandering factual finding because it
- is more than plausible in light of the total of
- 18 the record. Appellants also cannot show that
- 19 the panel committed a legal error, particularly
- 20 in its rejection of the alternative map
- 21 requirement.
- 22 Finally, the record here is indeed the
- 23 inverse of Cromartie II, where a majority of
- 24 this Court determined that mapmakers designed a
- 25 district using political voting behavior over

- 1 time, rather than relying upon racial
- 2 stereotypes.
- 3 Here, by contrast, the panel found
- 4 non-credible the Appellants' assertion that they
- 5 relied on merely 2020 partisan performance data
- 6 for CD1's design.
- 7 I welcome the Court's questions.
- 8 JUSTICE THOMAS: Counsel, we normally
- 9 have an alternate map in these redistricting
- 10 cases, and, of course, we don't have one here.
- 11 In these instances where you have a high
- 12 correlation between race and political
- 13 affiliation, how would you constitutionally
- 14 disentangle them?
- MS. ADEN: We have something we
- believe that was better, if not comparable, to
- 17 an alternative map. We have this unrebutted
- 18 testimony of Dr. Ragusa. That testimony is
- 19 corroborated by the testimony of Dr. Liu.
- 20 If you look at the amici briefs of the
- 21 political scientists who performed the analysis
- 22 in Cooper, they validate that the methods that
- Dr. Ragusa and Dr. Liu used are the same as in
- 24 Cooper. All of the potshots that are made by
- 25 the defendants in their brief about Dr. Raqusa's

- 1 analyses and Dr. Liu's, almost all of them,
- 2 nearly all of them, and I can walk you through
- 3 them, were made during either discovery or
- 4 during Daubert motions or at trial, and the
- 5 court simply didn't reject them.
- It is unrebutted evidence
- 7 disentangling race and party, which is a form of
- 8 circumstantial evidence, but akin to an
- 9 alternative map. If you look at Dr. Ragusa's
- 10 rebuttal report, Figure 1, he charts out all the
- 11 VTDs in CD1, and he looks at the -- whether the
- 12 racial part -- composition or the political
- 13 composition determined their placement in the
- 14 map. And you can see that four of the five
- 15 heaviest Black precincts were moved out of CD1.
- 16 By contrast, only five of the 17 majority white
- 17 precincts were removed from CD1.
- 18 And this is, again, unrebutted
- 19 testimony, and it serves the purpose of an
- 20 alternative map because this Court unanimously
- 21 in Desert Palace said that there is no
- 22 particular form of proof a plaintiff needs to
- 23 show in an equal protection case.
- 24 CHIEF JUSTICE ROBERTS: Counsel, we
- 25 have said that the burden that you're assuming

- of disentangling race and politics in a
- 2 situation like this is very, very difficult.
- 3 But it is your burden, right?
- 4 MS. ADEN: Yes, Your Honor.
- 5 CHIEF JUSTICE ROBERTS: And -- and
- 6 you're trying to -- to carry it without any
- 7 direct evidence, with no alternative map, with
- 8 no odd-shaped districts, which we often get in
- 9 gerrymandering cases, and with a wealth of
- 10 political data that you're suggesting your
- 11 friends on the other side would ignore in favor
- 12 of racial data.
- 13 Have we ever had a case like that with
- 14 that combination? We usually are looking for
- those sorts of things and we have those. Have
- 16 we ever had a case before where all it is is
- 17 circumstantial evidence?
- 18 MS. ADEN: I -- I wracked my mind and
- 19 I think the closest we might come to it is a
- 20 case like Gomillion, where plaintiffs would have
- 21 lost there if they had been required to have
- 22 proved by direct evidence where the
- 23 circumstantial evidence was overwhelming.
- But, here, if you're asking whether
- 25 there is direct evidence that the legislature

- 1 admitted in the 21st Century that they sorted
- 2 voters on the basis of race as a means to
- 3 achieve their political goal, no, we do not have
- 4 that.
- 5 But what we do have is a factual
- finding that the map-makers had Maptitude data
- 7 with race data --
- 8 CHIEF JUSTICE ROBERTS: I understand
- 9 that, and there's a lot of back-and-forth on it,
- and you certainly have the clear error standard
- 11 in reviewing that.
- But we've never had a case where
- there's been no direct evidence, no map, no
- 14 strangely configured districts, a very large
- amount of political evidence, whether the
- 16 district court chose to credit it or not, and,
- instead, it all resting on circumstantial
- 18 evidence.
- 19 Circumstantial evidence to -- to
- determine what we held as recently as in Allen
- 21 last year is something that is peculiarly in the
- 22 province of the states in drawing the districts.
- I -- I'm not saying you can't get
- 24 there, but -- but it does seem that this is the
- 25 -- this would be breaking new ground in our

- 1 voting rights jurisprudence.
- MS. ADEN: Respectfully, I disagree.
- I mean, we have strong -- this is not Cromartie.
- 4 We have strong circumstantial evidence where
- 5 we're not relying upon -- the Court did not rely
- 6 upon forgone alternatives or conclusions about
- 7 what happened.
- We have a racial target that the fact
- 9 that the Senate was proposing various maps over
- 10 the legislative process and moving 193,000
- 11 people around and they can only explain it as
- being by coincidence, the fact that the question
- in the Shaw case is whether there was a
- significant sorting of Black voters on the basis
- 15 -- of -- of voters on the basis of race.
- We have 30,000 Charlestonians moved
- 17 out of CD1, out of their home county. It cannot
- 18 be explained by least change, the priority
- 19 principle that they said was guiding their map
- 20 for much --
- 21 CHIEF JUSTICE ROBERTS: But just to --
- 22 MS. ADEN: -- of the legislative
- 23 process.
- 24 CHIEF JUSTICE ROBERTS: Sorry to
- 25 interrupt. And that is to change the voting

- 1 percentage in the district by how much?
- 2 MS. ADEN: Ultimately, it was by
- 3 1.36 percent, and Senator Campsen used that
- 4 1.36 percent, the lead sponsor, to disclaim that
- 5 this was a partisan gerrymander during the
- 6 legislative process.
- 7 So the court accepted that they had a
- 8 legitimate means to achieve this political goal.
- 9 We don't dispute that. The court accepted that
- 10 they had this preference to bring in political
- 11 counties. But what the court acknowledged is
- 12 that when bring -- they brought in those
- 13 counties, there were Black people brought in
- 14 alongside with them.
- 15 That then led to an increased BVAP in
- 16 CD1 that became too politically risky. And for
- the Black people they brought in, they offset
- 18 the Black people by --
- 19 CHIEF JUSTICE ROBERTS: This is --
- 20 MS. ADEN: -- by expelling them from
- 21 Charleston County. And that goes to the heart
- 22 of this Court's jurisprudence of using race as a
- 23 means, even for a legitimate political goal, as
- 24 --
- 25 CHIEF JUSTICE ROBERTS: Well, it's

- 1 not -- just so I understand correctly, this is
- 2 not a voting rights case, right?
- 3 MS. ADEN: This is a --
- 4 CHIEF JUSTICE ROBERTS: It's not --
- 5 it's a gerrymandering case, right? And they did
- 6 all of these things to increase the percentage
- 7 of the voters they wanted in that district by
- 8 1.6 percent?
- 9 MS. ADEN: 1.36 percent.
- 10 CHIEF JUSTICE ROBERTS: 1.3 percent.
- 11 MS. ADEN: Mm-hmm. Yeah. Close
- 12 enough. But --
- JUSTICE ALITO: You had --
- MS. ADEN: -- whether --
- JUSTICE ALITO: I'm sorry.
- 16 MS. ADEN: Yes.
- 17 JUSTICE ALITO: You had four
- 18 sophisticated experts, right?
- 19 MS. ADEN: Yes.
- 20 JUSTICE ALITO: Is there any reason
- 21 why one or more of them could not have drawn up
- 22 an alternative map that met the legislature's
- 23 stated partisan goal but had a different effect
- on the racial composition?
- MS. ADEN: Because, once again, we

- 1 think that we proffered evidence that was as
- 2 good as, if not comparable to, an alternative
- 3 map. You can --
- 4 JUSTICE ALITO: But you admit they
- 5 could have done that? It wouldn't have been a
- 6 big burden for them to do that?
- 7 MS. ADEN: Well, I would submit --
- 8 JUSTICE ALITO: And they didn't do it?
- 9 MS. ADEN: -- that the legislative
- 10 record reflects that the partisan justifications
- 11 did not become clear until midway through trial.
- 12 For most of the legislative session, most of
- discovery in the case, the map -- enacted map
- was defended as being compliant with traditional
- 15 redistricting principles.
- 16 JUSTICE ALITO: I mean, this whole
- 17 case --
- 18 MS. ADEN: It only --
- 19 JUSTICE ALITO: -- this whole case is
- 20 about -- is about disentangling race and
- 21 politics, right? That's what the whole case is
- about.
- MS. ADEN: But the justification for
- the map was largely based upon traditional
- 25 redistricting principles until trial. Then, at

- 1 trial, the lead counsel says this was about
- 2 partisanship, this was about -- and the map --
- 3 map creator says, I was instructed to make this
- 4 a Republican-leaning district.
- 5 JUSTICE ALITO: And until --
- 6 MS. ADEN: -- and, alternatively, it's
- 7 traditional redistricting principles --
- JUSTICE ALITO: I'm sorry, I didn't
- 9 mean to interrupt. Until trial, you thought
- 10 that the state was going to defend this without
- 11 making the argument that this was done to
- 12 increase Republican chances in District 1?
- MS. ADEN: Yes, because it was not --
- JUSTICE ALITO: Really?
- MS. ADEN: -- because it was not in
- the guidelines for the legislature that they
- 17 were achieving a political goal. There are
- 18 statements that we have included in our brief
- 19 that outline that people were disclaiming that
- 20 this was about partisanship and this was about
- 21 -- but even if -- even if --
- JUSTICE ALITO: You didn't see that in
- 23 the discovery? You had very extensive
- 24 discovery.
- MS. ADEN: There was people -- during

1 -- it looked --2 JUSTICE ALITO: They didn't say the 3 discovery doesn't -- the -- the members of the legislature in the discovery didn't say 4 5 this is what our aim was? 6 MS. ADEN: If you look to the 7 testimony of people like Mr. Fiffick, Mr. Terreni, these were counsel for the staff, they 8 9 were all disclaiming in the lead-up to trial that this was about partisanship. 10 11 JUSTICE JACKSON: And, in fact --12 JUSTICE ALITO: Let me come back to 13 Doctor --14 JUSTICE KAGAN: I mean, you know the -- the -- the record better than I do, but is it 15 16 a particular surprise that people did not brag 17 about the fact that they were doing a partisan 18 gerrymander? 19 MS. ADEN: And the court acknowledged that in its opinion, that --20 21 JUSTICE KAGAN: Is it a surprise that, 22 instead, they disclaimed that they were doing a 23 partisan gerrymander until it got to the point 24 where they thought we better make a case?

MS. ADEN: And we know that they were,

- notwithstanding looking at BVAP throughout the
 legislative process, they were running BVAP
 reports for every map and they were looking at
 the connection between racial data and political
- 5 data, and because they believed, whether they
- 6 were right or wrong, whether they should have
- 7 relied upon one piece of partisan data or not,
- 8 they were relying upon race consistently to
- 9 understand the ramifications politically for
- 10 their map drawing.
- JUSTICE BARRETT: But didn't they --
- JUSTICE ALITO: But you have no --
- 13 JUSTICE BARRETT: -- note some reasons
- 14 --
- JUSTICE ALITO: -- do you have -- do
- 16 you have evidence of that, that they were
- 17 relying extensively on race?
- MS. ADEN: Yes. We know that, again,
- 19 they were looking at race as they -- on the
- 20 screen seeing how it --
- JUSTICE ALITO: Well, they had --
- 22 MS. ADEN: -- factored into the data
- 23 --
- JUSTICE ALITO: -- the racial data.
- 25 MS. ADEN: -- and seeing how it

- 1 affected the --2 JUSTICE ALITO: Is there anything 3 surprising that? 4 MS. ADEN: And we don't -- we don't have a problem with them ignore -- looking at 5 race data or being race-conscious. But they had 6 7 no good reason to do it, and, again, they were disclaiming it. 8 9 JUSTICE BARRETT: But I thought 10 counsel that needed to ensure compliance with 11 the Voting Rights Act was asking Mr. Roberts for 12 the racial data. 13 MS. ADEN: There was no -- there's 14 never been a defense that they were trying to 15 draw CD1 in order to comply with the Voting 16 Rights Act. They disclaimed that they were 17 looking at race at all. And the court found 18 non-credible that they were not looking at race.
- In fact, the experts tested, do the
 maps -- are they more predictive based upon
 racial data and BVAP data than they are partisan
- 22 data? They used the 2020 political data that
- the state said they only used. And Dr. Ragusa,
- 24 corroborated by Dr. Imai, demonstrate that race
- was a better predictor than the only -- the only

- 1 single piece of data that they had that their
- 2 consultant for the Senate was telling them was
- 3 unreliable for predicting political behavior
- 4 over time. These are all factual findings --
- 5 JUSTICE ALITO: Dr. Imai ran --
- 6 MS. ADEN: -- they had that were
- 7 provided in the record.
- 8 JUSTICE KAGAN: Why -- why did
- 9 they have so little electoral data?
- MS. ADEN: We don't --
- 11 JUSTICE KAGAN: Because, I mean, it
- 12 strikes me as, like, if -- if you were really
- using electoral data, why wouldn't you have more
- 14 of it?
- MS. ADEN: Well, they had more. They
- 16 had -- they -- in addition to the 2020 political
- 17 data, they got the 2020 -- I mean, in the 2020
- 18 presidential data, they had the 2020 Senate
- 19 data, but they never advanced that they used
- 20 that. The State Elections Commission is a
- 21 defendant in this case, and they have tons of
- 22 data, but they did not use it.
- 23 And what the record reflects is that
- they were consistently looking at race because
- 25 they had an expectation that race was a

- 1 predictor for how political outcomes would
- 2 perform. This is shown in the closing argument
- of counsel, my friend, who showed the connection
- 4 between race and party in his closing. But he
- 5 was relying upon racial reports and some
- 6 partisan reports that were being generated
- 7 during the legislative process.
- 8 And, once again, it is more than
- 9 plausible that the court said in the total of
- 10 evidence that the fact that there was this
- 11 consistency in the BVAP, despite the fact that
- maps were changing over time, the House even
- tried to propose a map that was 20 percent BVAP,
- and Senator Campsen intervened, and then the
- 15 House ultimately adopted a map with the BVAP.
- 16 The National Republican Redistricting Trust was
- 17 proposing maps around 17 percent.
- In the colloquy with Mr. Roberts, the
- 19 court asked: What would happen if you bring in
- 20 VTDs or counties that maybe are not majority
- 21 Black but are below majority Black? Would that
- 22 affect the overall BVAP of your district? And
- 23 he acknowledged that it would. So --
- JUSTICE ALITO: Well, when race and --
- when race and partisanship are so closely

- 1 aligned, as they are in fact, why is it
- 2 surprising that a legislature that is pursuing a
- 3 partisan goal would favor a map that turns out
- 4 consistently to have the same BVAP?
- 5 MS. ADEN: Because, if they're using
- 6 race as the means to get there, this Court last
- 7 term said that a legitimate interest cannot be
- 8 achieved --
- 9 JUSTICE ALITO: Yeah.
- 10 MS. ADEN: -- with illegitimate ends.
- 11 JUSTICE ALITO: Yeah, if they're -- if
- 12 that's what they're using. But, if they are
- disregarding race entirely and looking only at
- 14 politics, where race and politics are so closely
- 15 aligned, it isn't surprising that when you want
- 16 to get a district that has a certain Republican
- 17 percentage, you're going to get a district that
- 18 has a -- a -- a steady BVAP.
- MS. ADEN: Two responses to that.
- 20 Even if the map-maker wasn't just looking at
- 21 race in the actual documents, the court credited
- 22 that it was in his mind and that all the
- 23 evidence reflects that they were looking at
- 24 race. The fact that they were trying to keep it
- at 17 percent reflects that it had worked at

- 1 17 percent prior to 2018. It worked at
- 2 17 percent after 2018. They were defending this
- 3 map as being least change, a map that had
- 4 pre-cleared the Department of Justice, that had
- 5 survived a constitutional challenge. And,
- 6 again, the lead sponsor said we only wanted to
- 7 make this a little bit more Republican-leaning
- 8 at trial.
- 9 So they served their purpose, but at
- 10 the heart of this, they served their purpose by
- 11 focusing on the -- the precincts with the
- 12 highest BVAPs, leaving alone white precincts
- 13 with -- in -- in Charleston and moving out Black
- 14 precincts and pushing them --
- 15 JUSTICE KAVANAUGH: What about West
- 16 Ashley? Your opposing counsel mentioned West
- 17 Ash -- West Ashley was moved out. So just give
- 18 you a chance to respond to that.
- 19 MS. ADEN: West Ashley is cited by the
- 20 court. This is a historic community that has a
- lot of mixed precincts, but what we see is that
- 22 the entirety of --
- JUSTICE KAVANAUGH: It's predominantly
- 24 white, isn't it?
- MS. ADEN: It's predominantly white,

- 1 but the precincts with the highest and most
- 2 significant Black populations, those were
- 3 targeted for movement. And the court recognized
- 4 that, yes, white voters may be overall impacted
- 5 by this map, but because this is a White versus
- 6 Regester reality on the ground look by this
- 7 three-judge panel, they recognized that there
- 8 were some mixed precincts. There were white
- 9 voters impacted.
- 10 But the unrebutted expert evidence is
- 11 that race was a better predictor for movement
- 12 and that Black Democrat -- Black voters were
- 13 significantly and disproportionately targeted
- 14 for movement.
- 15 And that is unrebutted by the state.
- 16 The district court says they cannot explain the
- 17 30,000 Charlestonians moved out of CD1. They've
- 18 never been able to explain that --
- 19 JUSTICE ALITO: Well, this -- I'm
- 20 sorry. Did you want to finish your sentence?
- MS. ADEN: They've never been able to
- 22 explain that significant sorting, which complies
- 23 with the question in Shaw.
- 24 JUSTICE ALITO: Yeah, I think this
- 25 goes to what Mr. Gore claims is a very serious

- 1 flaw in Dr. Ragusa's methodology, and I want you
- 2 to talk about that. Maybe you have a good
- 3 answer to his argument.
- 4 So let's say the Republican
- 5 legislature is intent on ensuring that District
- 6 1 has a Republican lead. Then, all else being
- 7 equal, which of the following two precincts
- 8 would they rather include in District 1: a
- 9 district with -- a precinct with 3,000 residents
- that went 900 to 800 for Trump, 900 votes for
- 11 President Trump, 800 votes for President Biden,
- or a precinct with the same number of residents,
- 13 3,000, that went 700 to 600 for Biden, 700,
- okay, 700 votes for President Biden, 600 for
- 15 Trump? Which one would you rather include if
- 16 you're a Republican legislature that wants to
- 17 produce a Republican-leaning district?
- 18 MS. ADEN: I would like to know two
- 19 things with respect to the racial makeup of
- those precincts because, here, we know that the
- 21 legislature knew not only the partisan
- 22 performance based upon the 2020 data, but they
- 23 knew the racial makeup that they --
- JUSTICE ALITO: Well, suppose you
- 25 don't know anything -- you don't know anything

- 1 about race, which is what they claim, not that
- 2 they know -- they didn't take race into account
- 3 at all. All you had before you were those
- 4 statistics: 900 to 800 for Trump, 700 to 600
- 5 for Biden. You want to make it a Republican
- 6 district. Which one do you want to keep in?
- 7 MS. ADEN: The former. But, if it --
- 8 this case would be more like Cromartie if they
- 9 were actually looking at pure partisan data and
- 10 they were looking at partisan data voting
- 11 behavior over time to make predictions.
- 12 JUSTICE JACKSON: Ms. -- Ms. Aden --
- JUSTICE ALITO: Yeah. But that's the
- 14 problem with --
- 15 MS. ADEN: But that's not this case.
- 16 JUSTICE ALITO: If I could just follow
- 17 up.
- 18 That is the problem they claim with
- 19 Dr. Ragusa's methodology, because he says no,
- 20 you're going to -- the one you want to keep is
- 21 the one with the greater number of votes for
- 22 President Biden.
- 23 So you'd rather keep the -- the
- 24 district that went 900 to 800 for Trump because
- 25 there are 800 Biden votes there, as opposed to

- 1 the one that went 600 -- 700 to 600 for Biden
- 2 because there are fewer Biden votes there.
- 3 MS. ADEN: But Dr. Ragusa --
- 4 JUSTICE ALITO: I'm sorry -- yeah?
- 5 MS. ADEN: -- in his rebuttal report,
- 6 I think pages 3 through 4, controls for the
- 7 precinct size and, notwithstanding controlling
- 8 for that, in his analysis determines that Black
- 9 voters were moved out, white voters were kept in
- 10 or moved in. And that is unrebutted data. So
- 11 he controlled for this.
- 12 JUSTICE ALITO: But what I just said
- is his methodology, is it not? He looked at the
- 14 absolute number of votes for President Biden,
- not the percentage, not the net votes.
- MS. ADEN: And Dr. Ragusa testified
- about why looking at the total net was the
- 18 better methodology than the percentages, and
- 19 this was tested below, and the district court
- 20 did not accept these arguments.
- 21 And so this goes to, are we retrying
- 22 expert testimony on appeal? Or do three judges,
- 23 consistent with White v. Regester, consistent
- 24 with Cooper, do -- are their findings of fact
- and credibility determines given the deference

- 1 that an appellate court is to give a unanimous
- opinion, where, in light of the total record, it
- 3 reflects that there was a racial target. It
- 4 reflects that there was a significant sorting of
- 5 Black people. It reflects unrebutted expert
- 6 evidence of race rather than party explaining
- 7 the assignment of voters. It reflects a
- 8 disregard of traditional redistricting
- 9 principles.
- 10 And all of that evidence in total is
- 11 more than plausible in the record for the using
- race as a means to harm individual plaintiffs,
- 13 Mr. Tai Scott and members of the --
- 14 CHIEF JUSTICE ROBERTS: Thank you.
- MS. ADEN: -- South Carolina NAACP.
- 16 CHIEF JUSTICE ROBERTS: Thank you,
- 17 counsel.
- MS. ADEN: Thank you, Your Honor.
- 19 CHIEF JUSTICE ROBERTS: Justice
- 20 Thomas?
- 21 Justice Alito?
- JUSTICE ALITO: Yeah, I -- I'm
- 23 concerned about what has been said here earlier
- 24 about Mr. Roberts. And as I -- I asked Mr. Gore
- 25 about that. Is it not true that he has a long

- 1 record working for the legislature and he's
- drawn maps for both Republicans and Democrats?
- 3 MS. ADEN: The panel -- yes. The
- 4 panel acknowledged he has two decades of
- 5 experience in which he used race every time he
- 6 was drawing maps in the past but denied doing so
- 7 in this case.
- JUSTICE ALITO: I mean, at trial,
- 9 Judge Gergel -- is that the correct
- 10 pronunciation of his name, Gergel?
- MS. ADEN: It is Judge Gergel, yes.
- 12 JUSTICE ALITO: Yeah. Judge Gergel
- 13 had complimentary things to say about him. He
- said, I mean, I know Mr. Roberts. He's a very
- 15 precise guy. What I want is -- is, if that
- 16 report -- he's talking about a particular report
- 17 -- isn't accurate, and I'm persuaded, if he
- tells me it's not, that's good enough for me.
- MS. ADEN: The -- and that --
- JUSTICE ALITO: He's complimentary of
- 21 his -- of his honesty, right?
- MS. ADEN: Yes, and also his honesty
- in Footnote 9, I believe, where he recognized
- that a year after trial, Mr. Roberts was able to
- 25 cite with specificity the racial makeup of VTDs,

- 1 which was completely inconsistent with his
- 2 non-credible denials that he did not look at
- 3 race.
- 4 JUSTICE ALITO: Okay. So then the
- 5 district court turns around in its opinion and
- 6 says that his testimony rings hollow. So that's
- 7 a nice way of saying that he lied, right?
- 8 MS. ADEN: Yes. And that's what this
- 9 Court acknowledged was the case --
- 10 JUSTICE ALITO: Okay.
- MS. ADEN: -- in Cooper with the --
- JUSTICE ALITO: It -- it gave three
- reasons for it, and I want you to tell me which
- one of these is defensible.
- The third one is what you just
- mentioned, his in-depth knowledge of the racial
- 17 demographics of South Carolina. Is that
- 18 damning?
- MS. ADEN: No, not in and of itself,
- 20 because race consciousness is not the problem.
- 21 It's the incredible denial, despite all of the
- 22 evidence, including his testimony, but also what
- 23 the experts demonstrate and also what the
- 24 movement of so many people and just the
- 25 coincidence that they land on the exact same

- 1 BVAP.
- JUSTICE ALITO: All right. That's
- 3 one.
- 4 The second one is Roberts failed to
- 5 provide the court with any plausible explanation
- for the abandonment of his least change approach
- 7 in drawing the Charleston County portions of
- 8 Congressional District Numbers 1 and 6 or the
- 9 subordination of traditional districting
- 10 principles, including maintenance of
- 11 constituencies, minimizing divisions of
- 12 counties, and avoidance of racial
- 13 gerrymandering.
- 14 So they say he gave no plausible
- 15 explanation for that?
- 16 MS. ADEN: That's correct. In fact,
- 17 Mr. Roberts admitted he abandoned the core
- 18 priority of least change in CD1.
- 19 JUSTICE ALITO: Didn't -- didn't he
- 20 say that his -- he was aiming to produce a
- 21 Republican district?
- 22 MS. ADEN: They -- the Court
- 23 ultimately accepted that legitimate goal, Your
- 24 Honor, but the Court recognized in Cooper that
- 25 using race as a means to get there is

- 1 constitutionally suspect.
- 2 JUSTICE ALITO: Yeah. But -- but
- 3 isn't that a plausible explanation for all of
- 4 those things?
- 5 MS. ADEN: The court heard the
- 6 testimony, and that testimony was not as
- 7 persuasive as the racial movements, as the
- 8 expert testimony that, again, they had the
- 9 opportunity --
- 10 JUSTICE ALITO: No, but the question
- 11 is --
- MS. ADEN: -- to rebut.
- JUSTICE ALITO: -- is it a -- is it a
- 14 plausible reason? I mean, did they say, we
- don't believe Mr. Roberts because, you know, he
- had a shifty look on the stand and this is a guy
- 17 with a partisan background? Did they say
- 18 anything like that? They gave three reasons.
- MS. ADEN: No, Your Honor. It's --
- it's plausible, but this Court is not asked to
- look anew at the record but to look at whether
- 22 or not in no circumstance would it be plausible
- 23 that the -- the outcome be what it is, and as a
- 24 finding of fact, the court was correct.
- JUSTICE ALITO: All right. So, in --

- 1 and the last one is he admitted that his
- 2 movement of nearly 17,000 African Americans was
- 3 inconsistent with the Clyburn staff plan for
- 4 Charleston County that he claimed to be
- 5 faithfully following, right?
- 6 Did he ever say, we followed exactly
- 7 what -- what Congressman Clyburn asked us to do?
- 8 Did he ever say that?
- 9 MS. ADEN: The state makes a big
- 10 defense that their map is consistent with what
- 11 Senator Clyburn or Representative Clyburn was
- 12 seeking. The amicus brief shows that that is
- 13 not what the record actually reflects.
- 14 And, more importantly, what the Court
- found was that Representative Clyburn's partial
- 16 map did not treat the area of West Ashley, which
- 17 was so critical to the VTDs that were moved out
- 18 that sorted voters on the basis of race -- the
- 19 partial map that Representative Clyburn put
- 20 forward did not harm West Ashley in the same
- 21 way.
- JUSTICE ALITO: Let me come back to
- 23 the question I asked about why your experts did
- 24 not produce an alternative map.
- Dr. Imai produced 10,000 maps, right?

Τ	MS. ADEN: Correct, for one
2	simulation.
3	JUSTICE ALITO: Yeah, he ran a
4	simulation with 10,000 maps. He never
5	considered politics?
6	MS. ADEN: As Dr. Imai's testimony
7	reflects, that he tested for the criteria that
8	the state was saying they were using in their
9	guidelines, the objective criteria, and Dr. Imai
10	and Dr. Duchin's methods are merely useful in
11	this case as further support, as the district
12	court recognized, to show that race was a
13	significant factor in the design.
14	JUSTICE ALITO: Well, in a in a
15	case that's all about disentangling race and
16	politics, how can we possibly give any weight to
17	an expert report that did not take politics into
18	account at all purportedly?
19	MS. ADEN: The district court was
20	confronted with that question and relied upon
21	Dr. Imai's testimony for the findings that it
22	thought were probative or not of the issue, but
23	we do have the Dr. Ragusa and the Dr. Liu
24	unrebutted testimony that did disentangle race.
25	And that served the purpose of an

- 1 alternative map because we can look at Figure 1
- 2 in the rebuttal report that Dr. Ragusa includes
- 3 and look at the VTDs that were available to be
- 4 moved in in a white -- heavily white precincts
- 5 that were available to be moved in and those
- 6 simply were not moved in.
- 7 So they served the same purpose as an
- 8 alternative --
- 9 JUSTICE ALITO: The defense expert,
- 10 Sean Trende or Trende, evaluated Dr. Ragusa's
- 11 maps and found that Democrats would win District
- 12 1 in over 90 percent of the maps that Dr. Ragusa
- 13 produced.
- 14 Did Dr. Imai run a simulation using
- the political data as well but then decide to
- 16 shelve it when the results were not favorable to
- 17 your client?
- 18 MS. ADEN: That is not what I believe
- 19 the record reflects, Your Honor.
- 20 JUSTICE ALITO: It just never occurred
- 21 to him that politics might have something to do
- 22 with this?
- MS. ADEN: Every expert, as I believe
- Justice Kagan said, is being tasked with
- 25 particular questions. Not every -- I do not

- 1 believe that there's any requirement that every
- 2 expert look at every decision that one might go
- 3 into a map.
- 4 Each expert looks at different things.
- 5 Dr. Ragusa and Dr. Imai -- I mean Dr. Ragusa and
- 6 Dr. Liu served the purpose of disentangling and
- 7 showing that race was more predictive than party
- 8 affiliation.
- 9 Dr. Imai and Dr. Duchin helped counter
- 10 this narrative that this was a race-blind draw
- 11 when all of the evidence demonstrates otherwise.
- 12 And, frankly, Dr. Duchin's testimony looked at
- all of the traditional redistricting principles.
- 14 And I would submit that these were all
- 15 raised pre-trial, and this is the type of --
- 16 this is what trial courts are given the
- authority to do, not to have what is happening
- here, but as relitigating the validity of expert
- 19 testimony that the court accepted.
- 20 JUSTICE ALITO: All right. Dr. Imai
- 21 did not control for politics. Did the district
- 22 court rely on Dr. Liu?
- MS. ADEN: The court did not
- 24 specifically rely upon Dr. Liu, but his
- analyses, as the amici of the political

- 1 scientists who did the work in Cooper,
- 2 corroborate that he used the same methods that
- 3 were faithful to Cooper, and his analyses
- 4 substantiate Dr. Ragusa's and point in the same
- 5 direction --
- 6 JUSTICE ALITO: Did Doctor --
- 7 MS. ADEN: -- that race was a better
- 8 predictor than partisanship.
- 9 JUSTICE ALITO: I'm sorry. Did
- 10 Dr. Duchin control for politics?
- 11 MS. ADEN: She did in some of her
- 12 analyses. If you look at one of her
- 13 supplemental reports, she looked at how the maps
- 14 were fair when you put particularly the
- candidates of choice of Black voters on the map,
- 16 and she determined that Black candidates
- 17 performed worse in the enacted map than generic
- 18 partisan races, which were essentially white-on-
- 19 white races. So that is one way that she looked
- 20 at partisanship.
- 21 But she did not do a disentangling
- method if that is what you're getting at.
- JUSTICE ALITO: Okay. Last question.
- 24 I'm sorry to go on for so long. Did Dr. Liu and
- 25 Dr. Ragusa use the county envelope method?

1 MS. ADEN: They both did, correct. 2 JUSTICE ALITO: Is that -- is that a 3 sound method? MS. ADEN: It is. It's what 4 Dr. Ansolabehere and Dr. Max Palmer used in 5 Cooper and Bethune-Hill, respectively. 6 7 JUSTICE ALITO: Under that method, if 8 there are two people who live in the same 9 apartment building, under the county envelope method, could one -- does the analysis take into 10 11 -- presume that one can be moved and the other 12 can't? 13 MS. ADEN: I believe --JUSTICE ALITO: One could stay in --14 in -- in a district and the other could move? 15 16 MS. ADEN: I do not believe that's the 17 case because he's looking -- the county envelope method is relying upon precincts, and so it 18 19 would not be at that level of detail. JUSTICE ALITO: Does it assume that a 20 -- that all precincts could be moved, regardless 21 2.2 of their location? 23 MS. ADEN: Only those within the county envelope, which is reflective of the fact 24

that a county like Berkeley or a county like

- 1 Beaufort was wholly moved into CD1, so it was
- 2 fair for Dr. Ragusa and Dr. Imai to assume that
- 3 any VTD in those counties could have been moved
- 4 into CD1. And where we saw that they were not
- 5 is where Black voters were at issue.
- 6 JUSTICE ALITO: Thank you.
- 7 CHIEF JUSTICE ROBERTS: Justice
- 8 Sotomayor?
- 9 JUSTICE SOTOMAYOR: I understood the
- 10 record the way you did, but I understood that
- 11 Dr. Liu was asked to produce maps that were
- 12 consistent with the traditional criteria that
- 13 the state indicated it had used, correct?
- MS. ADEN: That is correct, Your
- 15 Honor.
- JUSTICE SOTOMAYOR: So he never looked
- 17 at partisanship because that wasn't one of the
- 18 criteria that it at first said it had used,
- 19 correct?
- MS. ADEN: That is correct, Your
- Honor.
- JUSTICE SOTOMAYOR: So I know it seems
- 23 strange, but as I understood the record -- and I
- 24 know Justice Alito thinks that it should have
- been assumed that partisanship would be the

- 1 defense -- do you know if the answer in this
- 2 case raised partisanship as a defense?
- MS. ADEN: I do not believe so.
- 4 Again, the legislature almost entirely
- 5 predicated their line drawing during the
- 6 legislative process on traditional redistricting
- 7 principles.
- 8 JUSTICE SOTOMAYOR: So you were
- 9 relying on what they said during the process?
- MS. ADEN: What they said. And this
- 11 Court has been skeptical when legislatures have
- 12 come up with post-hoc justifications. But
- 13 what's important here is that the legislature --
- 14 the court -- the panel accepted their
- justification, presumed that they would not
- 16 admit it and then still allow plaintiffs to test
- 17 whether that was the true reason behind the line
- drawing and found that it was not. It was less
- 19 of a predictable case.
- 20 JUSTICE SOTOMAYOR: So what your
- 21 experts showed was that everything they said
- 22 during the legislative process had to be
- 23 race-based in some way because that's what the
- 24 evidence showed. They couldn't explain the
- large movement of Blacks as opposed to whites,

1 Blacks as opposed to -- or Democrat --2 Democratic whites and Black. So they had to 3 come up with a different reason for why they did what they did, correct? 4 MS. ADEN: There were indeed shifting 5 6 reasons, and race as a means for a political 7 goal is constitutionally suspect. 8 JUSTICE SOTOMAYOR: Thank you. 9 CHIEF JUSTICE ROBERTS: Justice Kagan? Justice Gorsuch? 10 11 Justice Kavanaugh? 12 JUSTICE KAVANAUGH: On the least 13 change point that you mentioned, my 14 understanding, but I want to get your 15 understanding of the record, was that Senator 16 Campsen wanted Beaufort and Berkeley Counties to 17 be kept whole, he wanted a stronger Republican 18 tilt, and he wanted Representative Clyburn to 19 represent some of Charleston County because of Representative Clyburn's clout in the -- in the 20 Congress and with the administration. 21 2.2 So, if you -- if those things are 23 accurate -- and I just want your understanding of the record -- then doesn't that mean you 24 25 couldn't draw the first district without some

- 1 significant changes?
- MS. ADEN: Those are generally the
- 3 findings of the court, but the court recognized
- 4 and detailed in its opinion that when Beaufort,
- 5 when Berkeley, when Dorchester were brought in,
- 6 they had Black neighbors, and those Black
- 7 neighbors increased the BVAP in CD1 to a
- 8 politically risky 20 percent and Black
- 9 Charlestonians were offset.
- 10 Black people were treated one-to-one,
- 11 traded one in, one out. White voters, the
- 12 Republican-leaning ones, were individualized and
- 13 allowed to come into CD1, and white Democrats
- were even kept in or individualized and allowed
- 15 to remain in CD1.
- 16 It's only Black people in the design
- of this district that were treated with racial
- 18 stereotyping, which is offensive to this -- the
- 19 Constitution.
- JUSTICE KAVANAUGH: Right. I
- 21 understand that principle, of course. But West
- 22 Ashley was predominantly white and predominantly
- 23 Democratic and then was moved out, right?
- MS. ADEN: Yes, but there were
- 25 significant, still heavily Black precincts --

1	JUSTICE KAVANAUGH: Right.
2	MS. ADEN: that were moved out
3	alongside of it. And the court addressed this
4	matter
5	JUSTICE KAVANAUGH: Your point is
6	there's a higher percentage then of Blacks than
7	whites moved out?
8	MS. ADEN: And and that the court
9	
LO	JUSTICE KAVANAUGH: Is that right?
L1	MS. ADEN: That is correct.
L2	JUSTICE KAVANAUGH: Because there were
L3	a lot of white people moved out of District 1 in
L4	West
L5	MS. ADEN: That is correct. And the
L6	court confronted the net effect argument in its
L7	opinion. And when you look at the paragraph
L8	about Deer Park, it talks about how you may have
L9	a precinct that has 10,000 white people in it
20	and another precinct that has 8500 Black people
21	in it, still a minority but still substantial,
22	and the movement of those precincts would
23	notwithstanding affect the overall BVAP of a
24	district.
25	And that's exactly what the court

- 1 considered and confronted. This is not a new
- 2 argument being raised. It was considered by the
- 3 court and it was rejected in its racial
- 4 gerrymandering finding.
- 5 JUSTICE KAVANAUGH: The other side
- 6 makes a point that the original plan that came
- 7 from Representative Clyburn's office actually
- 8 had a lower Black voting population for District
- 9 1 than what ultimately emerged. I just want to
- 10 get your response to that, the relevance of that
- in the overall record.
- 12 MS. ADEN: I think it's irrelevant
- 13 because I don't think that his map determined
- 14 the -- the sorting that was actually done by the
- 15 key decisionmakers that the court acknowledged.
- But even more, if you look to the
- 17 amici brief that Representative Clyburn's office
- offers in this case, they provided a partial
- map, and then, from there, the state drew out
- 20 the -- a partial map of one district and, from
- 21 there, drew out the other six districts.
- So we have no idea what the BVAP of
- 23 CD1 would be based upon what the record reflects
- 24 Representative Clyburn was seeking in CD6. And
- 25 that is detailed in the amici brief that he

- 1 submitted.
- JUSTICE KAVANAUGH: Yeah. Thank you.
- 3 CHIEF JUSTICE ROBERTS: Justice
- 4 Barrett?
- 5 Justice Jackson?
- 6 JUSTICE JACKSON: So I guess I'm still
- 7 struggling with this clear error standard and
- 8 the application in this context. Justice Alito
- 9 asked a number of questions about the reasons
- 10 that the district court highlighted for why it
- 11 did not credit Mr. Roberts' testimony.
- 12 And I guess, consistent with what I
- 13 understood the clear error standard to require
- of us, I didn't know that we were to evaluate
- whether we agreed or disagreed with each of
- their findings, whether we would have found --
- 17 you know, had a different takeaway from the fact
- 18 that, you know, his testimony, the district
- 19 court said it -- it rang hollow. If we thought
- 20 it didn't rang -- ring hollow, would that be a
- 21 basis for clear error? Do I not understand what
- the clear error standard is?
- MS. ADEN: I don't believe that you
- 24 do. I believe that the credibility
- 25 determinations, the ability for the court, as in

- 1 White v. Regester, as in Cooper, to have
- 2 listened to the witnesses, is clearly given much
- 3 deference by this Court, that the racial
- 4 gerrymandering finding is a clear error finding
- 5 and the subsidiary findings --
- 6 JUSTICE JACKSON: Right, but -- and
- 7 the subsidiary findings --
- MS. ADEN: -- are also --
- 9 JUSTICE JACKSON: -- as well so that
- if the district court said we don't believe he
- 11 gave a plausible explanation and we look at it
- and we think the explanation is plausible, that
- distinction, the fact that we disagree with that
- 14 particular subsidiary finding, is not the basis
- 15 for clear error, is that right?
- MS. ADEN: That is my understanding.
- 17 It's the total record.
- JUSTICE JACKSON: So it -- so maybe --
- 19 maybe you would have clear error if, for
- 20 example, the district court didn't have any
- 21 subsidiary findings, if they didn't say anything
- 22 about Dr. Roberts; they just say, you know,
- 23 nothing maybe. But, in this case, they did have
- three reasons, right, why they didn't agree with
- 25 him? So I guess I just want to be clear as to

- 1 what we're looking at from -- from the
- 2 standpoint of clear error.
- 3 MS. ADEN: I think it's at least three
- 4 reasons, and I think -- for why the court did
- 5 not credit all of his reasons for why the map
- 6 was drawn the way that they did. And it wasn't
- 7 just that he -- the court just listened to his
- 8 testimony and said I disagree with you but that
- 9 that testimony did not align with the other
- 10 facts in the record, which reflected that race
- 11 predominance was occurring in this map, and that
- is overall a finding that's backed up not only
- by the unrebutted disentangling method but is
- 14 borne out by the state's own data.
- 15 JUSTICE JACKSON: All right. Let me
- ask about the hypothetical that Justice Alito
- 17 put forward with respect to moving in 900 Trump
- 18 voters versus -- you know, a district with 900
- 19 Trump voters and 600 Biden voters versus a
- 20 district with 700 Biden voters and 600 Trump
- 21 voters.
- I may have gotten that wrong, but I
- 23 think if -- I think his point was that if
- 24 politics is at play, then, clearly, you'd want
- 25 to bring in the district with more Trump voters

- 1 if you are trying to get a Republican tilt.
- 2 And I think that's -- I think that's
- 3 right, but I guess what I am trying to
- 4 understand is how the BVAP stays the same unless
- 5 you're looking at race so that if you bring in
- 6 the district with more Trump voters, the
- 7 assumption, I think, that everybody seems to be
- 8 operating under is that you would -- that
- 9 district would likely have more white voters in
- 10 it because race is correlating with -- with --
- 11 with politics.
- 12 And if that's the case, then I would
- expect bringing that district in, the BVAP would
- 14 drop. And yet, here, it stayed the same, and I
- understood your argument to be, because Black
- 16 voters elsewhere were moved out, that race was
- 17 used to move out Black voters in a -- when you
- 18 brought in the 900 Trump voter district.
- 19 Is that the point that you're making?
- 20 MS. ADEN: That is the point that I'm
- 21 making, that's correct.
- JUSTICE JACKSON: And you're saying
- that that is the unlawful application of racial
- 24 gerrymandering. So even though, as Justice
- 25 Kavanaugh pointed out, the sort of overall BVAP

- 1 remains the same, in a situation in which you're
- 2 bringing in more white voters and moving out
- 3 Black voters, in -- in this kind of
- 4 circumstance, you're still relying on race in a
- 5 way that is, you say, improper?
- 6 MS. ADEN: Yes. Correct. And I would
- 7 only detail that not only are you moving in
- 8 white voters, you're moving in Black voters, and
- 9 you're not just -- and then, for those Black
- 10 voters moved in, you're offsetting them by
- 11 kicking out the Black Charlestonians. And
- 12 that's exactly what the court details in its
- opinion happened here, the race as the means to
- 14 achieve this political goal.
- 15 And I just want to acknowledge also
- 16 that this is not -- I mentioned at the onset
- 17 this is not the case of Cromartie, where this
- 18 Court said the plaintiffs failed to prove racial
- 19 predominance because we see in the record that
- 20 they were actually looking at voting behavior
- 21 data.
- The record does not reflect -- this is
- 23 the inverse of that case, where the record
- 24 reflects they were looking at racial data for
- its predictive purpose and they were every once

1 in a while looking at partisan data to see its 2 connection, but they were relying upon race data 3 and they had no good reason to do that. 4 JUSTICE JACKSON: And as Justice Kagan 5 said, we -- we kind of think that racial -- your 6 argument is that racial data was really kind of 7 driving this because they didn't have a robust 8 set of political data that they were drawing from in order to do this? 9 MS. ADEN: Because, in their mind, 10 11 they were using race as a proxy for -- to 12 predict partisan behavior. 13 JUSTICE JACKSON: Thank you. 14 MS. ADEN: That's what the record 15 reflects. 16 CHIEF JUSTICE ROBERTS: Thank you, 17 counsel. 18 MS. ADEN: Thank you, Your Honors. 19 CHIEF JUSTICE ROBERTS: Ms. Flynn. 20 ORAL ARGUMENT OF CAROLINE A. FLYNN 21 FOR THE UNITED STATES, AS AMICUS CURIAE,

This Court has recognized that cases

it please the Court:

SUPPORTING NEITHER PARTY

MS. FLYNN: Mr. Chief Justice, and may

2.2

23

- 1 like these, where state defendants disclaim the
- 2 use of race in line drawing and argue that any
- 3 racial disparities are simply the result of a
- 4 correlation between race and political
- 5 affiliation, present special challenges for
- 6 trial courts and require an especially sensitive
- 7 inquiry.
- 8 As part of that inquiry, plaintiffs
- 9 bear the burden to disentangle race and politics
- 10 and show that race drove the map-makers'
- 11 decisions about where to place a significant
- 12 number of voters. The district court found that
- 13 plaintiffs had done that here.
- 14 But this Court has also been clear
- that on appeal, this Court's job is more
- 16 straightforward. Racial predominance is a
- factual finding subject to clear error review
- 18 even when there's a politics defense.
- 19 The Court has also repeatedly rejected
- 20 attempts to impose unjustified evidentiary
- 21 hurdles as a matter of law on redistrict --
- 22 redistricting plaintiffs.
- 23 Defendants' arguments for reversal in
- this case contradict those settled principles.
- I welcome the Court's questions.

1	JUSTICE THOMAS: If we find no intent
2	to discriminate or to that there was vote
3	on the vote dilution claim, that's what I'm more
4	interested in, you seem to want us to send it
5	back on that. But, if you find we find no
6	intent, should we, or should we just simply
7	resolve it here?
8	MS. FLYNN: So our position on the
9	second claim is that if this Court were not to
LO	affirm on the first racial gerrymandering
L1	claim
L2	JUSTICE THOMAS: Yeah.
L3	MS. FLYNN: and not find racial
L4	predominance there, that this Court should
L5	remand on the second claim because we believe
L6	the district court used the wrong legal
L7	standards to evaluate that claim.
L8	JUSTICE THOMAS: And what should that
L9	standard be?
20	MS. FLYNN: So, first, we the
21	district court simply sort of took the findings
22	it had made on racial predominance and the Shaw
23	standard and carried them over, but the intent
24	standard is different for an intentional vote
25	dilution claim. It's the Arlington Heights

- inquiry that this Court --
- JUSTICE THOMAS: And that is -- it's
- 3 the -- again, the vote dilution claim. It seems
- 4 as though those were collapsed into one another,
- 5 the redistribute -- the redistricting and the
- 6 vote dilution, and dealt with on -- on the same
- 7 standard.
- 8 So I'm wondering, if the standard is
- 9 intent with respect to the dilution claim, if
- 10 you don't see that intent here, why should we
- 11 remand it?
- MS. FLYNN: Well, I don't think the
- 13 court -- the district court made the findings
- 14 under the correct intent standard for you to
- 15 evaluate that. I mean, as I mentioned, the
- 16 district court just asked about racial
- 17 predominance, but they are different intent
- 18 inquiries.
- 19 For intentional vote dilution, you're
- 20 asking about a specific intent to dilute the
- voting strength of the minority population, not
- just whether race predominated in the
- 23 line-drawing decisions.
- JUSTICE THOMAS: And you're saying we
- 25 couldn't determine that on the record that's

- 1 here?
- 2 MS. FLYNN: I think this Court should
- 3 follow its usual practice and instruct the lower
- 4 court about the correct legal standards and then
- 5 send it back for that decision, determination to
- 6 be made in the first instance by the court
- 7 looking at the full record if the Court were to
- 8 have occasion to reach that second claim.
- 9 JUSTICE SOTOMAYOR: I guess my --
- 10 CHIEF JUSTICE ROBERTS: Ms. --
- JUSTICE SOTOMAYOR: -- question is --
- 12 I'm sorry, Chief.
- 13 CHIEF JUSTICE ROBERTS: Ms. Flynn,
- 14 your office reviews a lot of these voting cases,
- 15 right?
- 16 MS. FLYNN: Well, our enforcement work
- is typically in vote dilution, not in racial
- 18 gerrymandering per se, but, yes, of course,
- 19 we've been involved in these cases before the
- 20 Court.
- 21 CHIEF JUSTICE ROBERTS: Put -- yeah.
- 22 Putting that aside, have you ever supported the
- 23 plaintiffs in a case in which there was no
- evidence of any direct discrimination, no
- 25 alternative map, no oddly shaped districts, and

1 a -- volume and volume of political data? 2 Can you think of one where your office 3 has done that before? MS. FLYNN: Well, I -- you know, this 4 might be the first case where there hasn't been 5 sort of direct evidence of an attempt at VRA 6 7 compliance or the like, but I do think that --8 when you brought up the alternative map, I do think that the -- the plaintiffs offered expert 9 10 evidence to answer that same question about was 11 it race or was it politics that were driving the 12 line-drawing decisions. 13 CHIEF JUSTICE ROBERTS: Yeah, that's 14 one of the things I brought up. I also brought 15 up the absence of direct discrimination, the 16 absence of oddly shaped districts, the lack of 17 -- I mean the great volume of political evidence, and throw in another one, anything 18 19 that all of that has been done, it is alleged on 20 racial basis, to change the population in the 21 district of the desired voters by 1.3 percent? 2.2 I mean -- I mean, my point is -- is a clear one. 23 Have you ever seen anything like this? MS. FLYNN: Well, this Court has 24 25 affirmed, I believe, on a circumstantial record

- 1 I think in North Carolina versus Covington. The
- 2 Court said that there, the state was completely
- 3 denying using race. The legislature told its
- 4 map-maker not to look at race. And this Court
- 5 still said it was permissible for the district
- 6 court to find based on demographic information
- 7 and information about the shape of the district
- 8 that race was, in fact, relied upon.
- 9 I'd also say that here, the district
- 10 court did look at traditional redistricting
- 11 principles and find that they were subordinated
- in this instance. For instance, this new
- district is not contiguous when the previous
- 14 district was.
- 15 Of course, there was previously a
- 16 Charleston County divide, but this is I don't
- 17 think the case that the traditional districting
- 18 principles wholly supported the state's story
- 19 here.
- 20 And I will sort of go back to the
- 21 expert evidence in this case. In our view, we
- think the Ragusa expert and Liu were the most
- 23 probative on the question we've been talking
- about today, which is was it race or was it
- 25 politics that were driving the district lines.

1 And Dr. Ragusa took the methodology in 2 Cooper, arguably improved upon it by looking at 3 VTDs at precincts rather than voter by voter, which is what the Cooper expert did, and then he 4 also ran a regression analysis to further 5 isolate out the effect of race from politics. 6 7 JUSTICE GORSUCH: Counsel, I -- I -- I 8 want to just explore the alternative map 9 non-requirement requirement thing for a minute. 10 MS. FLYNN: Sure. 11 JUSTICE GORSUCH: Everybody seems to 12 take as given that the legislature here did seek 13 to pursue a partisan gerrymander, if you will, 14 or a partisan tilt, I think, is their preferred 15 term, and that that's permissible under this 16 Court's precedents. We start with that as a 17 given. 18 MS. FLYNN: Mm-hmm. 19 JUSTICE GORSUCH: Right? MS. FLYNN: Yes. 20 21 JUSTICE GORSUCH: Okay. And that the 22 plaintiff bears the burden of -- of -- of --23 of -- of overcoming a good-faith presumption 24 that -- that the legislature is doing just what it says, right? 25

1 MS. FLYNN: Mm-hmm. 2 JUSTICE GORSUCH: How do you prove 3 that they are acting in bad faith without showing that they could achieve their objective 4 some different way? 5 6 MS. FLYNN: I agree that that could be 7 a probative piece of evidence in some cases, and I think that's what the Court said in Cooper. 8 9 What we're pushing back on is the idea that you need to have, as a matter of law, for the 10 11 plaintiffs' case to even get off the ground, an alternative map that checks all the boxes. 12 JUSTICE GORSUCH: I -- I get that, and 13 14 I'm wondering why. I mean, normally, if a 15 plaintiff bears a burden of proof, you have to 16 show that it would have happened but for, you 17 know, this change in the world. 18 And I think the -- here, the analogy 19 would be -- and I'm just exploring this. I 20 don't know. All right? I could be wrong. 21 Probably am. But, in a but-for world, the 2.2 legislature could have achieved its partisan 23 purposes, nefarious, happy, whatever you think they are, in some other way without -- without 24 25 doing what it did that you're objecting to.

1	And, here, there's no no evidence
2	that the legislature could have achieved its
3	partisan tilt, which everyone says is
4	permissible, in any other way.
5	MS. FLYNN: So I
6	JUSTICE GORSUCH: What do we do with
7	that when when with the presumption of
8	good faith?
9	MS. FLYNN: So I have a couple
LO	responses to that. First, I do think the expert
L1	evidence answer the same question. An
L2	alternative map says, if you were really relying
L3	on the thing you said you were relying, wouldn't
L4	you have done maybe you would have done this
L5	other thing instead.
L6	JUSTICE GORSUCH: I could have
L7	achieved the same partisan objective 15
L8	different ways, and with map-drawing technology
L9	and computers, you know, they spit out maps by
20	the thousands these days. I would have thought
21	that would have been a relatively modest burden.
22	MS. FLYNN: But it's still
23	JUSTICE GORSUCH: What am I missing?
24	MS. FLYNN: it's still just a way
5	to answer the question what better explains how

- 1 lines were drawn. And we think the expert
- 2 evidence does that.
- 3 The other thing I would say about
- 4 creating this kind of requirement as a legal
- 5 rule, rather than something that can be a piece
- of evidence that both sides can make arguments
- 7 about, is that I think it's going to add even
- 8 more complication to these even very, very
- 9 complicated cases.
- 10 So my understanding is that defendants
- 11 want their alternative map requirement to be
- 12 limited to circumstances where there is no or
- 13 meager direct evidence. So I think, first,
- 14 you're going to have a mini-trial on is this a
- 15 case where there's sufficient direct evidence or
- 16 not to bring this rule into play.
- 17 And then I think you're going to have
- 18 to have litigation and probably appeals on what
- 19 the alternative map has to do.
- JUSTICE GORSUCH: No, I'm not even
- 21 asking about -- I'm -- I'm -- I'm really
- 22 not interested in whether it's a requirement or
- 23 not. I'm just -- just as a factual matter,
- 24 wouldn't it have been the simplest thing to do?
- 25 If I'm plaintiff and I want to show the

- 1 defendant can achieve its permissible ends in
- 2 some other way, I think, in most other
- 3 scenarios, in a tort case or an antitrust case,
- 4 is what I'm thinking about, I would show that
- 5 there were 15 other ways to achieve that which
- 6 you said you wanted to achieve.
- 7 And that would -- that would be really
- 8 strong probative evidence -- whether it's
- 9 required or not, put -- put that aside -- that,
- 10 hey, you're not telling the truth about what you
- 11 were up to here.
- MS. FLYNN: I agree it can be very
- 13 probative evidence. I can't really speak --
- JUSTICE GORSUCH: Should its absence
- 15 --
- MS. FLYNN: -- to why it would be
- 17 easier --
- 18 JUSTICE GORSUCH: -- should its
- 19 absence here tell us something?
- 20 MS. FLYNN: I don't think so, because
- 21 I think the plaintiffs offered two experts that
- 22 went unrebutted to answer the same question.
- I will also just point out that I
- 24 believe there are maps that are in the record
- 25 that did have a higher BVAP that stayed based on

- 1 the 2020 election data as a Republican-leaning
- 2 district. So, you know, I don't -- I believe
- 3 those maps are the first House staff plan and I
- 4 think there was one from a Senator Sabb that
- 5 also had that.
- 6 So, you know, whether -- what's
- 7 easier, easiest for a plaintiff to do to prove
- 8 their case, I'm not really in a position to sort
- 9 of speak to their litigation choices, but --
- JUSTICE SOTOMAYOR: That's the point,
- isn't it? There were maps that remained
- 12 Republican-leaning that were rejected, and,
- instead, there was this unusual movement in and
- out based on race. That's what the experts
- showed, that you can't explain the movements
- 16 based on partisanship, that they can only be
- 17 explained on the basis of race. That's the
- 18 burden the plaintiff meets, correct?
- 19 MS. FLYNN: Yes.
- 20 JUSTICE SOTOMAYOR: I had this
- 21 question as I was going through: If you can't
- 22 get to where you want to go without using race,
- 23 do you think our law permits that?
- 24 MS. FLYNN: No, Your Honor. I think
- 25 that the --

- 1 JUSTICE SOTOMAYOR: That's the whole 2 point, isn't it? If you can't reach a goal, no 3 matter how laudatory it is, if the only way that you can satisfy yourself for whatever your 4 political reasons are is by using race, that's 5 6 illegal. 7 MS. FLYNN: Right. This Court said that in Cooper, and the plurality opinion said 8 that in Bush v. Vera as well. 9 10 JUSTICE SOTOMAYOR: Right. 11 MS. FLYNN: You can't use race as a 12 proxy for a political goal. 13 JUSTICE SOTOMAYOR: So the bottom line 14 is they had maps that were created that reached 15 -- that kept them Republican-leaning and they 16 chose not to use them. For whatever other 17 political reasons, what they went back to was race to make the map they made, correct? 18 19 MS. FLYNN: That's what the district 20 court found, yes. 21 JUSTICE SOTOMAYOR: All right. Thank 22 you.
- 23 CHIEF JUSTICE ROBERTS: Thank you,
- 24 counsel.
- 25 Justice Thomas?

1	JUSTICE THOMAS: This is just a matter
2	of curiosity. If you can't your answer was
3	you couldn't use race to draw the districts,
4	right?
5	MS. FLYNN: Right. Well, or you would
6	be in strict scrutiny land and perhaps VRA
7	compliance would be a reason, but right.
8	JUSTICE THOMAS: But you used you
9	can use race to draw a majority/minority
10	district?
11	MS. FLYNN: Right. So, if race
12	predominates, and in that circumstance, where
13	the overriding consideration is to draw a
14	majority/minority district and that racial
15	target actually dictates how lines are being
16	drawn on the ground, I agree the first half of
17	the Shaw test would be met, and then you would
18	be in the second half, you would ask the
19	strict scrutiny question of whether or not there
20	was a strong basis in evidence to believe the
21	other requirement.
22	JUSTICE THOMAS: Outside of this
23	context, do we use the predominant standard in
24	in our Fourteenth Amendment analysis?
25	MS. FLYNN: I'm not aware of another

- 1 context besides gerrymandering.
- 2 CHIEF JUSTICE ROBERTS: Justice Alito?
- 3 No?
- 4 Justice -- anything further?
- 5 Justice Kagan?
- 6 JUSTICE KAGAN: Ms. Flynn, so it's a
- 7 funny case because it's our first post-Rucho
- 8 case of this kind. So, before Rucho, right, you
- 9 could understand completely why it was that
- 10 map-makers started doing race in order to
- 11 achieve partisan gerrymanders, because they
- 12 couldn't do partisan gerrymanders directly.
- 13 They were afraid that that was going to be found
- 14 unlawful.
- 15 But now that Rucho has come about and
- 16 -- and all these partisan gerrymandering claims
- have been held to be non-justiciable, you know,
- some people might sort of say, well, I don't get
- 19 it. Like, why do people keep using race when
- 20 they can just do it directly? Just do -- use
- 21 the election data, do the partisan
- 22 gerrymandering.
- You know, doesn't the fact that they
- 24 can do it directly suggest that they're not --
- 25 why would you need race as a proxy? So that's

- 1 my question to you.
- Why would map-makers in general and in
- 3 this case use race as a proxy to do partisan
- 4 gerrymandering now that you could just, like, do
- 5 partisan gerrymandering?
- 6 MS. FLYNN: So I don't know that I'm
- 7 in a position to speak to in general, but in
- 8 this case, as has been discussed earlier today,
- 9 there was evidence in the record that the
- 10 political data the map-makers had available was
- 11 sort of limited and imperfect. It was a single
- 12 election that wasn't congressional, and it was
- 13 not looking at the durability of voting across
- 14 multiple elections.
- So, given the evidence that voting is
- 16 racially polarized in South Carolina, it was
- 17 plausible for the district court to find that
- 18 the map-makers would have relied on race as a
- 19 more durable proxy in the hopes of achieving
- 20 their political end.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Gorsuch?
- JUSTICE GORSUCH: Your brief also
- 24 makes the point that it would have been
- 25 plausible for the district court to have come to

- 1 the exact opposite conclusion it came to here and that it would have been just as plausible for them to find, as Justice Kagan alluded to, 3 that the simplest explanation was they wanted to 4 do politics and they did politics. 5 How does that -- how should we think 6 7 about that under our clear error standard? 8 MS. FLYNN: So we've made that point 9 in previous cases before this Court as well. think that the clear error standard doesn't ask 10 11 what is the most plausible reading of the record 12 or whether, on the whole, more evidence supports one outcome than the other. It asks just 13 14 whether the district court's is plausible based 15 on the entirety of the evidence, and so --16
- 16 JUSTICE GORSUCH: And how does that 17 fit with the presumption of good faith that we
- 18 -- because we're reviewing state legislative
- 19 actions here, that we ask people, lower courts,
- 20 to make sure that they're -- they're not
- 21 overstepping their bounds and -- and getting too
- involved in state and local politics?
- 23 MS. FLYNN: We think the -- the
- 24 presumption of good faith is sort of baked into
- 25 how the burdens work here and also that in this

- 1 particular case, the plaintiffs did have the
- 2 obligation to disentangle race and politics.
- 3 And we also think that the predominant standard
- 4 is a very high standard that also accounts --
- 5 that doesn't, you know, find predominance met
- 6 based just on racial awareness or race
- 7 consciousness. And so we think setting the bar
- 8 that high is what affords respect to
- 9 legislatures' districting choices in this area.
- 10 JUSTICE GORSUCH: Thank you.
- 11 CHIEF JUSTICE ROBERTS: Justice
- 12 Kavanaugh?
- JUSTICE KAVANAUGH: Just to follow up
- on Justice Gorsuch's question, how would a
- 15 district court look at this exact same
- 16 evidentiary record and come to the opposite
- 17 conclusion in your view?
- 18 MS. FLYNN: I think the expert
- 19 evidence played a very big role here. You know,
- 20 I think the district court is in a very good
- 21 position to make the kind of assessments about
- 22 methodology that we've been discussing here
- 23 today.
- 24 JUSTICE KAVANAUGH: But you've looked
- at this record and you obviously concluded that

- 1 the district court could have said no, that
- 2 expert evidence is not sufficiently reliable or
- 3 probative in light of the overall record to
- 4 support the plaintiffs' case?
- 5 MS. FLYNN: Well, we think that the
- 6 expert evidence is a big part of it. We think
- 7 that there were credibility findings here that
- 8 might have come out differently with a different
- 9 three-judge panel possibly. It's kind of hard
- to tell because we weren't there seeing the
- 11 witnesses firsthand.
- 12 And, you know, we -- we take the point
- 13 that these are just difficult cases, as this
- 14 Court said in Cooper, when there is a political
- defense being raised and so you can often
- 16 describe or attribute certain oddities in
- 17 district lines to being politics or race.
- 18 And so, given that, we recognize that
- 19 district courts have a -- a tough job here to
- 20 sort of just look at the entirety of the
- 21 evidence and figure out whether or not the
- 22 plaintiffs can carry their burden.
- JUSTICE KAVANAUGH: To -- to pick up
- on Justice Kagan's question and I think a big
- 25 theme of the other side's briefing is, why would

- 1 we do this when we have the political data?
- 2 Justice Kagan mentioned that. And that's all
- 3 over the briefs and the amicus briefs on their
- 4 side.
- 5 And then I think the main response is
- 6 the political data is not good enough to achieve
- 7 the end they want to achieve of a greater
- 8 Republican tilt.
- 9 Do you agree with that?
- MS. FLYNN: Yes. We agree there's
- 11 evidence in the record for the district court to
- 12 -- to find that, yes.
- JUSTICE KAVANAUGH: Right. What if we
- 14 disagree on that point about the strength of the
- 15 political data? I think an earlier question
- 16 Justice Kagan mentioned that that asked about
- the reliability of that data or how probative
- 18 that data is.
- 19 Suppose we think that data is fairly
- 20 probative. Does the whole case that -- that
- 21 plaintiffs had, the district court's conclusion
- then all fall because that's really the linchpin
- of the response to the main argument that the
- state's giving, which is we relied on this
- 25 political data, the response is that political

- data is no good, so you couldn't have been.
- 2 If that data is good, should we
- 3 reverse?
- 4 MS. FLYNN: No, I don't think so. I
- 5 think there is also the fact that the BVAP in
- 6 CD1 stayed basically frozen even after about
- 7 190,000 people were being moved in and out of
- 8 the district. I think there's the --
- JUSTICE KAVANAUGH: Can't that show
- 10 correlation?
- 11 MS. FLYNN: I'm not sure it can. I
- mean, I -- it's -- I'm not sure that defendants
- 13 have shown that inevitably you would have
- 14 arrived at that exact same BVAP given those line
- 15 drawings.
- I mean, the line-drawing decision in
- 17 Charleston County are what we're talking about,
- 18 how people were moved in that area to achieve
- 19 what the district court found was a racial
- 20 target. So there's that.
- 21 There's the -- the disparities in
- 22 white voters -- or Black voters being taken out
- and white voters being left in, even of the same
- 24 political party. The district court did have
- 25 credibility findings here. And there was also

- 1 the expert evidence that isolated out race from
- 2 political affiliation and said race explains the
- 3 lines here.
- 4 JUSTICE KAVANAUGH: Why do you think
- 5 2020 presidential election data is not reliable,
- 6 probative, or whatever term you want to use
- 7 there, or sufficiently reliable or probative
- 8 that it would have made sense to rely on that?
- 9 MS. FLYNN: I think looking at just
- one, and there's evidence in the record about
- all of this, but looking to just one election
- and not an election for the race that you're
- actually studying, my understanding is that when
- we do functional analyses of voting patterns, we
- 15 look at multiple elections and, you know, hope
- to be able to look at voting patterns in races
- 17 that are actually at issue with the districts
- 18 we're talking about.
- 19 I think there's also --
- JUSTICE KAVANAUGH: Would you think
- 21 looking at 2020 and figuring out were you a
- 22 Trump voter or were you a Biden voter is not
- 23 probative to whether you're going to vote for
- Nancy Mace or not in the next election?
- 25 MS. FLYNN: I think there is evidence

- discussing about how voters are more likely to
- 2 -- at least I believe that white voters are more
- 3 likely to switch over and vote for a candidate
- 4 in a presidential race and not, you know, switch
- 5 across party lines to do that.
- 6 And given that evidence, I think it
- 7 was plausible for the district court to reason
- 8 that there would be a reason to rely on race in
- 9 order to achieve the political goal.
- JUSTICE KAVANAUGH: Okay. Thank you.
- 11 CHIEF JUSTICE ROBERTS: Justice
- 12 Barrett?
- 13 JUSTICE BARRETT: So I think the
- 14 difficult thing about this case is that clear
- 15 error review, we owe a lot of deference to the
- 16 district court's findings. But we're also
- 17 reviewing it in light of the legal standards,
- 18 and I'm not -- I'm talking about factual, I'm
- 19 not talking about the arguments that there was
- legal error here, but we're reviewing it in
- 21 light of the fact that the plaintiffs bear an
- 22 exceedingly heavy burden when they're trying to
- 23 disentangle race and politics and that we give
- the legislature a presumption of good faith.
- 25 So we're asking whether the district

- 1 court made a clear error in light of the fact
- 2 that it was judging the factual record with
- 3 those things into account.
- 4 And the Chief Justice has outlined,
- 5 you know, kind of the sum I think in a -- in a
- 6 pretty concise way of the evidence which was all
- 7 circumstantial here.
- 8 I think there's a reason why
- 9 Dr. Ragusa's report keeps coming up, is because
- 10 it was the best of the expert reports that
- 11 actually did try to disentangle race and
- 12 politics, which was the key question here.
- 13 And you pointed out, and -- and so
- 14 did -- so did the Respondent, that they didn't
- point out an alternative map, but they had
- 16 expert evidence that was just as good because it
- 17 made similar points. But this is my question
- 18 about Dr. Ragusa's evidence.
- 19 Did it control for factors like
- 20 contiguousness and compactness? Because
- 21 Respondent pointed out in trying to address this
- 22 problem, which I think is why, you know, that
- we've all been asking about and struggling with,
- that, you know, Respondents said, well, some of
- 25 the experts testified about traditional

- districting criteria and some testified about
- 2 attempts to disentangle race and politics, and
- 3 they were all showing different things, but did
- 4 anybody consider all of them?
- 5 Because it seems to me like that would
- 6 be really relevant evidence. And I want to be
- 7 sure that I'm understanding Dr. Ragusa's
- 8 testimony and its assumptions accurately.
- 9 So what's -- what's your view on that?
- 10 MS. FLYNN: So the county envelope
- 11 methodology essentially looks at the area from
- which voters or, in this case, precincts, can be
- drawn by looking at the counties that previously
- 14 constituted or overlapped with CD1, and he -- so
- that, I think, has these considerations built
- into the analysis because he's looking at, as
- 17 the expert did in Cooper, which this Court
- 18 credited, looking at basically what is the
- available area from which the -- the map-makers
- 20 had to draw.
- 21 And I will also say that, you know, my
- friend has made the point that, you know, it's
- 23 -- your -- theoretically possible that you can
- 24 go pretty deep into a county under that
- analysis, but that is what the map-makers did.

1	They took in the entirety of two
2	counties and went to their furthest reaches when
3	they drew the map, and so I think it was
4	reasonable for Dr. Ragusa's analysis to do the
5	same thing in figuring out the area from which
6	he could draw.
7	JUSTICE BARRETT: And last question:
8	How do you think we should think about clear
9	error review in the kind of situation that I
LO	outlined where the plaintiffs' burden was so
L1	heavy below because of the good-faith standard
L2	and because of the heavy burden that a plaintiff
L3	bears in trying to disentangle race and
L4	politics?
L5	How do you think that should affect
L6	our review of the facts?
L7	MS. FLYNN: I think Cooper spoke to
L8	this and said that it doesn't affect how clear
L9	error works. It doesn't affect it doesn't
20	create some kind of a pro a pro-defendant
21	presumption on review. It's still factual
22	findings. It's still this Court's usual
23	Anderson standards for looking at those.
24	JUSTICE BARRETT: Okay. Thank you.
25	CHIEF JUSTICE ROBERTS: Justice

1	Jackson?
2	JUSTICE JACKSON: Yeah, I just wanted
3	to ask about the question that Justice Kavanaugh
4	asked with respect to our own assessment of the
5	presidential election data and whether or not
6	it's reliable.
7	Is that a finding of fact or that we
8	would owe sort of clear error review deference
9	to the district court's determination, or is
10	that something we are apt to or allowed to take
11	into account ourselves?
12	MS. FLYNN: I think that's evidence
13	that's in the record that renders the district
14	court's finding of a racial target and the
15	legislature's use of race plausible. So, no, I
16	don't think you have to
17	JUSTICE JACKSON: So, in other words,
18	are we looking at a de novo? So what what
19	result from the fact that we might disagree
20	about the fact that the district about the
21	reliability of the presidential election?
22	Do we owe the district court deference
23	with respect to their determination that having
24	that data, you know, was was not enough and

that race was actually at issue here? Do we owe

- 1 them any deference with respect to that?
 2 MS. FLYNN: So I do want to be
- 3 careful. I'm not sure there was a specific
- 4 finding in the district court opinion about this
- 5 question of the 2020 data.
- JUSTICE JACKSON: I see.
- 7 MS. FLYNN: And so I think this is --
- 8 because this Court's looking at the -- all the
- 9 evidence in the record to determine whether the
- 10 findings the district court made were plausible,
- 11 that's why I think this is coming up.
- 12 JUSTICE JACKSON: Okay. And -- and
- with respect to this question about maps and
- 14 alternative map, I'm just wondering whether or
- not an alternative map is helpful with respect
- to the contention that the district was being
- 17 oddly manufactured with respect to who was being
- 18 moved in or out.
- 19 This is similar to the question that I
- 20 asked plaintiffs' counsel. My understanding is
- 21 that politics is driving it at a sort of meta
- 22 level, and the map-maker identifies a
- 23 Republican-leaning district that he would like
- 24 to include. That Republican-leaning district
- 25 has both white and Black voters in it. And so

- one would assume that just by that move, the
- 2 BVAP goes up. I don't know if that's right, but
- 3 I'm just -- I'm walk -- I'm walking it through.
- But, in this situation, the BVAP stays
- 5 the same at the end of the day and we have
- 6 evidence that the map-maker went into the rest
- 7 of the district and moved out a certain number
- 8 of Democratic-leaning voters who happened to be
- 9 Black or plaintiffs say because they were Black,
- 10 but that's what makes the BVAP remain the same.
- 11 It's that we've now moved out Black Democrats to
- 12 account for, I guess, the Republican-leaning
- 13 district that we have included.
- Is the use of race in that way, you
- know, I have now got a higher BVAP than I want,
- 16 and I'm moving out Black voters, not white
- 17 Democrats, Black Democrats, in order to bring
- 18 the BVAP down, is that a violation in -- in this
- 19 world?
- 20 MS. FLYNN: Yes. And we think that
- 21 was a very probative piece of evidence that
- 22 contributed to the district court's finding.
- JUSTICE JACKSON: And what would a map
- 24 do? If that's the kind of violation that I am
- 25 trying to establish as the plaintiff, I guess

- 1 what I don't understand is why having an
- 2 alternative map is going to illuminate that in
- 3 any way.
- 4 MS. FLYNN: Right. I think an
- 5 alternative map could show a different way the
- 6 lines could have been drawn and show whether or
- 7 not there are different ways to do it that it
- 8 could accomplish some or all of the defendants'
- 9 goals, but I don't think it's the only way to
- 10 answer this core question of what was driving
- 11 the decisionmaking. And --
- 12 JUSTICE JACKSON: And, in fact, if
- this dynamic is what is really bothering me, for
- example, as the plaintiff -- I'm putting myself
- in their shoes -- it doesn't necessarily even
- 16 make sense to me that you would produce a map to
- 17 prove that dynamic is happening. You would have
- 18 expert testimony in the way that you have, you
- 19 would, you know, explain it all through, but I
- 20 don't -- I guess I just don't see how a map
- 21 would be helpful if -- if that's the dynamic
- 22 that I'm trying to focus on.
- MS. FLYNN: I think that it was very
- 24 reasonable for plaintiffs to offer expert
- 25 testimony to that. I think the other evidence

1 speaks to it as well. I do think that cases 2 have sort of a different mix of circumstantial, 3 sometimes with direct, and you just kind of have to take the record and see what persuasive 4 conclusions can be drawn for it without any --5 6 JUSTICE JACKSON: So the government's 7 position is that you don't necessarily have to have a map and you don't necessarily have to 8 9 have direct evidence. We've been hearing a lot about the lack of direct evidence in this case. 10 11 Is there a world in which you can put 12 together a case that demonstrates that race is actually operative in this environment without 13 14 direct evidence and without a map? 15 MS. FLYNN: Yes. 16 JUSTICE JACKSON: Thank you. 17 MS. FLYNN: Thank you, Your Honor. 18 CHIEF JUSTICE ROBERTS: Thank you, 19 counsel. Rebuttal, Mr. Gore? 20 21 REBUTTAL ARGUMENT OF JOHN M. GORE 2.2 ON BEHALF OF THE APPELLANTS 23 MR. GORE: Today's argument 24 underscores why the alternative map requirement 25 is so vital. It ensures that racial

- 1 gerrymandering cases remain focused on racial
- 2 discrimination and not partisan disputes. It
- 3 also ensures that the grave finding of racial
- 4 gerrymandering rests on actual evidence of
- 5 racial predominance and not malleable expert
- 6 analysis.
- 7 If Dr. Ragusa were correct that race
- 8 better explains the enacted plan than politics,
- 9 it should have been very easy to draw an
- 10 alternative map that disentangled the two and
- 11 preserved the Republican political lean in
- 12 District 1. Appellees failed that requirement.
- 13 They did put alternative maps into the record,
- so they obviously had the capacity to do that,
- and all the alternative maps turned District 1
- into a majority Democratic district.
- We've heard from counsel for the
- 18 United States about two plans in the record, the
- 19 House Staff Plan and the Sabb Plan. Neither of
- 20 those increased the Republican tilt like the
- 21 enacted plan did, and neither was as compliant
- 22 with traditional districting principles, so
- 23 neither of those plans would have been enacted.
- In fact, Senator Campsen became involved in
- 25 drawing the enacted plan and sponsoring it

- 1 precisely because the House Staff Plan imperiled
- 2 District 1 and threatened to turn it into a
- 3 majority Democratic district.
- 4 Counsel for the other side mentioned
- 5 Gomillion. But, in Gomillion, there was an
- 6 alternative map because there had been prior
- 7 municipal boundaries of Tuskegee that were
- 8 perfectly square before the redrawing that was
- 9 done in an intentionally discriminatory way. So
- 10 that map also underscored that there was
- intentional discrimination in Gomillion, which
- 12 is a totally different case from this for -- for
- 13 a host of reasons otherwise.
- 14 Let me address the point about
- 15 election data. The district court did not find
- 16 that the 2020 presidential election data was
- 17 unreliable. The district court actually itself
- 18 relied on that data. It used that data to
- 19 illustrate the correlation between race and
- 20 politics. It thought that data was reliable.
- 21 And all the direct evidence showed that it was
- 22 reliable and far more reliable than racial data
- that doesn't address white voters and doesn't
- 24 address voting and turnout.
- 25 The reason that the General Assembly

- 1 used only one year of election data is A very
- 2 simple one in the record: that 2020 was the
- 3 first year that the Election Commission
- 4 allocated absentee votes down to the precinct
- 5 where the voter lives instead of at the county
- 6 level. So it was more accurate and finely tuned
- 7 data, political data, than any election data
- 8 that had come before in the history of South
- 9 Carolina.
- 10 This is a circumstantial case with
- 11 very weak circumstantial evidence. There's no
- 12 direct evidence. There's no alternative map.
- 13 Here, we have a plan that complied with
- traditional districting principles in Charleston
- 15 County and in District 1 and did so better than
- 16 all of the alternatives that were presented at
- 17 trial.
- There was a mention of contiguity.
- 19 The district court also made no finding about
- 20 contiguity. The enacted District 1 is
- 21 contiguous. It's contiguous by water. Every
- 22 plan drawn in Charleston County is contiguous by
- 23 water because Charleston County contains islands
- and rivers. So there's nothing suspect about
- 25 the contiguity of this particular plan.

1	We heard about the Covington case.
2	That was a remedial case. That was a remedial
3	case where the panel had already found racial
4	gerrymandering, sent it back to the legislature,
5	and then determined that the legislature had not
6	adequately fixed the problem. It's not a case
7	in which there was only weak circumstantial
8	evidence to support a finding of racial
9	gerrymandering.
10	We heard today that the legislative
11	record gave no indication that the General
12	Assembly was drawing lines based on politics.
13	That's completely incorrect. The guidelines
14	from both the House and the Senate permitted the
15	General Assembly to draw based on politics, to
16	draw communities of interest based on politics.
17	And the House guidelines went even further.
18	They allowed the General Assembly to draw around
19	communities of interest defined by voting
20	behavior, which is exactly what the General
21	Assembly did here.
22	Senator Margie Bright Matthews, who
23	was a Democrat who opposed the enacted plan,
24	said on the floor of the Senate that it was
25	about politics. She even disclaimed the

- 1 allegation that it was about race. She said
- 2 that Senator Campsen had drawn based on how
- 3 people voted, including in West Ashley.
- 4 This also -- this political goal also
- 5 was made clear in discovery. Mr. Roberts
- 6 testified to it in his deposition. Senator
- 7 Campsen, Senator Massey, and also Representative
- 8 Jordan. There were production of emails and
- 9 documents and text messages, including from
- 10 Representative Jordan, establishing that the
- 11 General Assembly had pursued a political goal.
- 12 We've heard a lot of discussion today
- 13 that Mr. Roberts or others were aware of race.
- 14 But mere awareness of race does not prove racial
- 15 predominance. The question here is whether race
- 16 was actually used to draw lines in a
- 17 predominantly way -- in a -- in predominant
- manner.
- 19 That did not happen on this record,
- 20 and the district court's own description of what
- 21 the General Assembly did disproves it. It said
- 22 that the first move was to move in Berkeley and
- 23 Beaufort Counties whole. Once you do that, you
- 24 end up --
- 25 CHIEF JUSTICE ROBERTS: You can finish

1	your sentence.
2	MR. GORE: you could you could
3	you end with a district with a 20 percent
4	BVAP that's also majority Republican.
5	CHIEF JUSTICE ROBERTS: Thank you,
6	counsel.
7	The case is submitted.
8	(Whereupon, at 12:09 p.m., the case
9	was submitted.)
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