1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	GEORGE W. BUSH AND :
4	RICHARD CHENEY, :
5	Petitioners, : No. 00-949
6	v. :
7	ALBERT GORE, JR., ET AL. :
8	X
9	Washington, D.C.
10	Monday, December 11, 2000
11	The above-entitled matter came on for oral
12	argument before the Supreme Court of the United States at
13	11:00 a.m.
14	APPEARANCES:
15	THEODORE B. OLSON, ESQ., Washington, D.C.; on behalf
16	of the Petitioner.
17	JOSEPH P. KLOCK, JR., ESQ., Miami, Florida; on behalf
18	of Respondents Katherine Harris, et al., In
19	support of Petitioner.
20	DAVID BOIES, ESQ., Armonk, New York; on behalf
21	of Respondents.
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1	PROCEEDINGS
2	[11:00 a.m.]
3	CHIEF JUSTICE REHNQUIST: We'll hear argument
4	now on number 00-949, George W. Bush and Richard Cheney,
5	versus Albert Gore, et al. Before we begin the arguments,
6	the Court wishes to commend all of the parties to this
7	case on their exemplary briefing under very trying
8	circumstances. We greatly appreciate it. Mr. Olson.
9	ORAL ARGUMENT OF THEODORE B. OLSON
10	ON BEHALF OF THE PETITIONERS.
11	MR. OLSON: Mr. Chief Justice, thank you, and
12	may it please the Court:
13	Just one week ago, this Court vacated the
14	Florida Supreme Court's November 21 revision of Florida's
15	election code, which had changed statutory deadlines,
16	severely limited the discretion of the State's chief
17	election officer, changed the meaning of words such as
18	shall and may into shall not and may not, and authorized
19	extensive standardless and unequal manual ballot recounts
20	in selected Florida counties.
21	Just four days later, without a single reference
22	to this Court's December 4 ruling, the Florida Supreme
23	Court issued a new, wholesale post-election revision of
24	Florida's election law. That decision not only changed
25	Florida election law yet again, it also explicitly

- 1 referred to, relied upon, and expanded its November 21
- 2 judgment that this Court had made into a nullity.
- 3 QUESTION: Mr. Olson --
- 4 QUESTION: Can you begin by telling us our
- 5 federal jurisdiction, where is the federal question here?
- 6 MR. OLSON: The federal question arises out of
- 7 the fact that the Florida Supreme Court was violating
- 8 Article II, section 1 of the Constitution, and it was
- 9 conducting itself in violation of section 5 of Title III
- 10 of federal law.
- 11 QUESTION: On the first, it seems to me
- 12 essential to the republican theory of government that the
- 13 constitutions of the United States and the states are the
- 14 basic charter, and to say that the legislature of the
- 15 state is unmoored from its own constitution and it can't
- 16 use its courts, and it can't use its executive agency,
- 17 even you, your side, concedes it can use the state
- 18 agencies, it seems to me a holding which has grave
- 19 implications for our republican theory of government.
- 20 MR. OLSON: Justice Kennedy, the Constitution
- 21 specifically vested the authority to determine the manner
- of the appointment of the electors in state legislatures.
- 23 Legislatures, of course can use the executive branch in
- 24 the states, and it may use in its discretion the judicial
- 25 branch.

- 1 QUESTION: Then why didn't it do that here?
- 2 MR. OLSON: It did not do that here because it
- 3 did not specify -- it did use the executive branch. In
- 4 fact, it vested considerable authority in the Secretary of
- 5 State, designating the Secretary of State as the chief
- 6 elections official, and as we point out, the very first
- 7 provision in the election code requires the Secretary of
- 8 State to assure uniformity and consistency in the
- 9 application and enforcement of the election law. The
- 10 Secretary of State as the executive branch is also given
- 11 considerably -- considerable other responsibilities, when
- 12 but -- and to a certain extent, especially in connection
- 13 with the contest phase of the election, certain authority
- 14 was explicitly vested in the Circuit Court of the State of
- 15 Florida, which is the trial court.
- 16 QUESTION: Oh, but you think then there is no
- 17 appellate review in the Supreme Court of what a circuit
- 18 court does?
- 19 MR. OLSON: Certainly the legislature did not
- 20 have to provide appellate review.
- 21 QUESTION: Well, but it seemed apparently to
- 22 just include selection of electors in the general election
- 23 law provisions. It assumed that they would all be lumped
- in together somehow. They didn't break it out.
- MR. OLSON: Well, there are -- there is a

- 1 breakout with respect to various aspects of Florida
- 2 statute and Florida election law. There is a specific
- 3 grant of authority to the circuit courts. There is no
- 4 reference to an appellate jurisdiction. It may not be the
- 5 most powerful argument we bring to this Court.
- 6 QUESTION: I think that's right.
- 7 MR. OLSON: Because notwithstanding,
- 8 notwithstanding -- well, the fact is that the
- 9 Constitution may have been invoked.
- 10 QUESTION: Well, this is serious business
- 11 because it indicates how unmoored, untethered the
- 12 legislature is from the constitution of its own state, and
- 13 it makes every state law issue a federal question. Can
- 14 you use this theory and say that it creates some sort of
- 15 presumption of validity that allows us to see whether this
- 16 court or the executive has gone too far? Is that what
- 17 you're arguing?
- 18 MR. OLSON: No, I would say this with respect
- 19 -- it would have been a perfectly logical, and if you read
- 20 the statutes, a perfectly logical, especially in the
- 21 context of a presidential election, to stop this process
- 22 at the circuit court, and not provide layers of appeal
- 23 because given the time deadline, especially in the context
- of this election, the way it's played out, there is not
- 25 time for an appellate court.

- 1 QUESTION: I have the same problem Justice
- 2 Kennedy does, apparently, which is, I would have thought
- 3 you could say that Article II certainly creates a
- 4 presumption that the scheme the legislature has set out
- 5 will be followed even by judicial review in election
- 6 matters, and that 3 U.S. code section 5 likewise suggests
- 7 that it may inform the reading of statutes crafted by the
- 8 legislature so as to avoid having the law changed after
- 9 the election. And I would have thought that that would be
- 10 sufficient rather than to raise an appropriate federal
- 11 question, rather than to say there's no judicial review
- 12 here in Florida.
- MR. OLSON: I think that I don't disagree with
- 14 that except to the extent that I think that the argument
- 15 we presented and amplified on in our briefs is a good
- 16 argument, it's a solid argument. It is consistent with
- the way the code is set up, and it's particularly
- 18 consistent with the timetable that's available in a
- 19 presidential election. However --.
- 20 QUESTION: Well, it's pretty close. You can say
- 21 it could be interpreted that way by the Florida Supreme
- 22 Court, I suppose. You think it must be? Or is your point
- 23 that even in close calls we have to revisit the Florida
- 24 Supreme Court's opinion?
- MR. OLSON: No, I think that it is particularly

- 1 in this case where there's been two wholesale revisions,
- 2 major restructuring of the Florida Election Code, we don't
- 3 even get close to that question at all. It would be
- 4 unfortunate to assume that the legislature devolved this
- 5 authority on its judiciary sub silentio. There is no
- 6 specific reference to it. But in this case, as we have
- 7 pointed out, especially the decision of last Friday, there
- 8 was a major overhaul in almost every conceivable way.
- 9 QUESTION: Mr. Olson, as I understand your
- 10 argument, you rely on Leser v. Garnett and Hawke v. Smith,
- and is it critical to your Article II argument that we
- 12 read the word legislature as narrowly, I mean the power
- 13 granted the legislature as similar to that granted in
- 14 Article V of the Constitution, as those cases dealt with?
- 15 MR. OLSON: No, I don't think it's necessary.
- 16 QUESTION: So your reliance on -- you really
- are not relying on those cases.
- 18 MR. OLSON: Well, I think those cases support
- 19 the argument, but as we said --.
- 20 QUESTION: But if you've got to choose one
- 21 version of the word legislature or the other --.
- 22 MR. OLSON: I think in a different context, it's
- 23 not necessarily the case, and certainly it is true that
- 24 legislatures can employ the legislative process that might
- 25 include vetoes by a state chief executive, or a

- 1 referendum, when the state deliberately chooses to choose
- 2 a legislative method to articulate a code. The point I
- 3 think that's most important and most --.
- 4 QUESTION: But is it the choice of the
- 5 legislature or was it constitutionally limited to this
- 6 provision? I'm a little unclear on what your theory is.
- 7 Is it your theory, in other words, that they voluntarily
- 8 did not permit appellate review of the lower courts in
- 9 these election contests or that Article II prohibited them
- 10 from allowing it?
- 11 MR. OLSON: No, Article II -- we do not contend
- 12 that Article II would prohibit them from fulfilling that
- 13 process.
- 14 QUESTION: Of course Article V would have, and
- 15 under Leser against Garnett and those cases, but you --.
- 16 MR. OLSON: In the context of this case we're
- 17 saying that they can include the judicial branch when they
- 18 wish to do so, but under no circumstances is it consistent
- 19 with the concept of the plan in the Constitution for the
- 20 state, sub siletio, the state legislature sub silentio to
- 21 turn over to the judiciary the power to completely
- 22 reverse, revise, and change the election code in all of
- 23 the major respects --.
- 24 QUESTION: Mr. Olson, with respect to the role
- of judicial review, you rely very much on the McPherson

- 1 case, and two things strike me about that case. One is,
- 2 if you're right on your jurisdiction theory, then should
- 3 not this Court have vacated instead of affirmed the
- 4 decision of the Michigan Supreme Court in that case
- 5 because the Michigan legislature didn't confer upon the
- 6 Michigan Supreme Court in that case any special authority
- 7 of judicial review?
- 8 MR. OLSON: That's entirely possible that that
- 9 might be the case, Justice Ginsburg, but the entire text
- 10 of the McPherson decision and its recitation of the
- 11 legislative history or the history of legislation and acts
- 12 by state legislatures to comply with it make it quite
- 13 clear that the power is vested in the legislature itself.
- 14 QUESTION: But there was a decision by the court
- 15 reviewing, which we affirmed. Under your jurisdiction
- 16 theory as I see it, there was no role for the Michigan
- 17 Supreme Court to play because Article II, section 1 gives
- 18 the authority exclusively to the legislature, and the
- 19 legislature has not provided for judicial review
- 20 especially for that measure.
- 21 MR OLSON: I think the context of that case is
- 22 different, and that it's entirely possible for the Court
- 23 to have come to the conclusion it did in that case and we
- 24 believe that case is compelling for the principle that we
- are arguing in this case, that there is no, the entire

- 1 structure of what Florida did, its election code, in its
- 2 effort to comply not only with Article II, but with
- 3 Section 5 of Title 3, is such that it did not intend in
- 4 any way to divest itself of the power to determine how the
- 5 appointment of electors would be determined in a federal
- 6 presidential election and most importantly, the resolution
- 7 of cases and controversies, and disputes, with respect to
- 8 the appointments --.
- 9 QUESTION: Three times, at least as I counted in
- 10 McPherson itself, it refers to what is done by the
- 11 legislative power under state constitutions as they exist.
- 12 This is not the most clearly written opinion, and yet
- 13 three times, they refer to the legislative power as
- 14 constrained by the state's constitution.
- 15 MR. OLSON: And I think that that's important.
- 16 I agree with you, Justice Ginsburg. It's not the most
- 17 clearly written opinion. But I think that in the context
- 18 of that case, the relationship of the legislature to the
- 19 Constitution in that case and the way that power was
- 20 exercised, that ought to be reconciled with what we are
- 21 urging the Court today, that a wholesale revision and
- 22 abandonment of the legislative authority can't be turned
- over, especially sub silentio, by a legislature simply
- 24 because there is a constitution.
- There is a constitution in every state. There

- 1 is a judiciary in every state. The judiciary performs
- 2 certain functions in every state, and to go that length,
- 3 one would assume that the judiciary in every state under
- 4 that argument could overturn, rewrite, revise, and change
- 5 the election law in presidential elections notwithstanding
- 6 Article II, at will.
- 7 Now, this was a major, major revision that took
- 8 place on Friday.
- 9 QUESTION: Mr. Olson, isn't that one of the
- 10 issues in the case as to whether it was a major revision?
- 11 Your opponents disagree, and I know you rely very heavily
- on the dissenting opinion in the Florida Supreme Court,
- 13 but which opinion do we normally look to for issues of
- 14 state law?
- 15 MR. OLSON: Well, I think that the dissenting
- opinion and the two dissenting opinions are very
- 17 informative. We are relying on what the court did. If
- 18 one looks at, for example, the recount provisions, before
- 19 this revision under Florida law, manual recount under the
- 20 protest provisions were discretionary, completely
- 21 discretionary, conducted by canvassing boards during the
- 22 protest phase of the election, post-election period,
- 23 pursuant to legislatively defined procedures as to who
- 24 could be present, for seven days after the election with
- 25 respect to all ballots in a county, that was mandatory and

- 1 only available, as we heard last week, for tabulation
- 2 error up until this election.
- 3 After the decision of December 8th in this
- 4 context, those remand provisions, I mean those recount,
- 5 manual recount provisions became mandatory instead of
- 6 discretionary pursuant to judicial rather than executive
- 7 supervsion during the contest phase rather than the
- 8 protest phase, even though it's not even mentioned in the
- 9 statute with respect to the contest phase, pursuant to ad
- 10 hoc judicially established procedures rather than the
- 11 procedures that are articulated quite carefully in the
- 12 statute.
- 13 QUESTION: Well, on ad hoc judicially created
- 14 procedures, the point of subsection 8 of 168. I mean,
- once we get into the contest phase, subsection 8 gives at
- 16 least to the circuit court, leaving aside the question of
- 17 appellate jurisdiction, about as broad a grant to fashion
- orders as I can imagine going into a statute.
- 19 MR. OLSON: Well, to read that, to read that
- 20 provision and it's written quite broadly, but to read
- 21 that, one has to read that in the context of the entire
- 22 statutory framework. If one reads it the way the Florida
- 23 Supreme Court did, the entire process is tilted on its
- 24 head. Where there used to be the decision that was in the
- 25 election officials, it now becomes in the court. All of

- 1 the limitations on the remand process that existed during
- 2 the protest phase, where the standards should be lower
- 3 because it's earlier in the process are thrown out the
- 4 window. The time tables are thrown out the window. The
- 5 process that exists are there and one has to -- .
- 6 OUESTION: What's the timetable in 168?
- 7 MR. OLSON: There is no timetable.
- 8 QUESTION: That's right. There is no timetable
- 9 there. So that seems to undercut your timetable argument
- 10 once you get into the contest phase from the protest
- 11 phase.
- MR. OLSON: But that's only if you untether 168
- 13 entirely from the statute and the steam by which the
- 14 protest phase takes place over a period of seven to 10
- days in the context of this election, and the contest
- 16 phase occurs over the next four weeks.
- 17 QUESTION: It may well be and I'll grant you for
- 18 the sake of argument that there would be a sound
- 19 interpretive theory that in effect would coordinate these
- 20 two statutes, 166 and 168, in a way that the Florida
- 21 Supreme Court has not done. But that's a question of
- 22 Florida Supreme Court statutory construction and unless
- 23 you can convince us, it seems to me, that in construing
- 24 168, which is what we are concerned with now, and its
- 25 coordination or lack of coordination with 166, the Florida

- 1 Supreme Court has simply passed the bounds of legitimate
- 2 statutory construction, then I don't see how we can find
- 3 an Article II violation here.
- 4 MR. OLSON: Well, I am hoping to convince you
- 5 that they passed far beyond the normal limits of statutory
- 6 construction. The changing of the meaning -- .
- 7 QUESTION: You have convinced us certainly that
- 8 there is a disagreement about how it should be construed,
- 9 and that disagreement is articulated by the dissents in
- 10 the most recent case. But I don't quite see where you
- 11 cross the line into saying that this has simply become a
- 12 nonjudicial act. It may or may not be good statutory
- 13 construction, but I don't see it as a nonjudicial act.
- 14 MR. OLSON: It is, it is, we submit an utter
- 15 revision of the timetables, the allocation.
- 16 QUESTION: But Mr. Olson, we're back to the --
- there is no timetable in 166.
- MR. OLSON: That's correct.
- 19 QUESTION: And what your argument boils down to,
- 20 I think, is that they have insufficiently considered 168,
- 21 I'm sorry, that they have insufficiently considered 166 in
- 22 construing 168, and you may be right, but you have no
- 23 textual hook in 168 to say untethered timetables imply in
- 24 effect a nonjudicial act.
- MR. OLSON: We are not just saying timetables.

- 1 We are saying that it has wrenched it completely out of
- the election code which the legislature very carefully
- 3 crafted to fit together and work in an interrelated
- 4 fashion. It isn't just the timetable. The fact that
- 5 there are timetables which are very important in a
- 6 presidential election, we are today smack up against a
- 7 very important deadline, and we are in the process where
- 8 -- .
- 9 QUESTION: Yes, you are. But that is a deadline
- 10 set by a safe harbor statute for the guidance of Congress
- 11 and it's a deadline that has nothing to do with any text
- 12 in 168.
- MR. OLSON: Well, I believe that the Supreme
- 14 Court of Florida certainly thought that it was construing,
- 15 it certainly said so this time, that it was construing the
- 16 applicability of Section 5 and it was expressing the hope
- 17 that what it was doing was not risking or jeopardizing the
- 18 conclusive effect -- .
- 19 QUESTION: And it took that into consideration
- in fashioning its orders under subsection 8.
- 21 MR. OLSON: And we submit that it incorrectly
- 22 interpreted and construed federal law in doing that
- 23 because what they have inevitably done is provide a
- 24 process whereby it is virtually impossible, if not
- 25 completely impossible, and I think it is completely

- 1 impossible, to have these issues resolved and the
- 2 controversies resolved in time for that federal statutory
- 3 deadline. Furthermore, it is quite clear, we submit, that
- 4 the process has changed.
- 5 QUESTION: Well, if your concern was with
- 6 impossibility, why didn't you let the process run instead
- 7 of asking for a stay?
- 8 MR. OLSON: Well, because we said -- .
- 9 QUESTION: We'd find out.
- 10 MR. OLSON: Because we argued, and I believe
- 11 that there is a very firm basis for saying that that
- 12 process already had violated Article II of the
- 13 Constitution. It was also already throwing in jeopardy
- 14 compliance with Section 5 of Title 3 because the laws had
- 15 been changed in a number of different respects and we have
- 16 recited them. The timetables are important.
- 17 QUESTION: Oh, and I thought your point was that
- 18 the process is being conducted in violation of the Equal
- 19 Protection Clause and it is standardless. MR. OLSON:
- 20 And the Due Process Clause, and what we know is now the
- 21 new system that was set forth and articulated last -- .
- 22 QUESTION: In respect to that --.
- MR. OLSON: Pardon me?
- 24 QUESTION: In respect to that, if it were to
- 25 start up again, if it were totally hypothetically, and you

- 1 were counting just undercounts, I understand that you
- 2 think that the system that's set up now is very unfair
- 3 because it's different standards in different places.
- 4 What in your opinion would be a fair standard, on the
- 5 assumption that it starts up missing the 12th deadline but
- 6 before the 18th?
- 7 MR. OLSON: Well, one fair standard, and I don't
- 8 know the complete answer to that, is that there would be a
- 9 uniform way of evaluating the manner in which -- there
- 10 was Palm Beach, for example --.
- 11 QUESTION: All right, a uniform way of
- 12 evaluating. What would the standard be, because this is
- one of your main arguments --.
- MR. OLSON: Well, the standard -- .
- 15 QUESTION: You say the intent of the voter is
- 16 not good enough. You want substandards.
- MR. OLSON: We want -- .
- 18 QUESTION: And what in your opinion would be the
- 19 most commonly used in the 33 states or whatever, or in
- 20 your opinion, the fairest uniform substandard?
- 21 MR. OLSON: Well, certainly at minimum, Justice
- 22 Breyer, the penetration of the ballot card would be
- 23 required. Now, that's why I mentioned the Palm Beach
- 24 standard that was articulated in writing and provided
- 25 along with the ballot instructions to people voting, that

- 1 the chad ought to be punctured.
- 2 QUESTION: You're looking at, then, basically
- 3 Indiana. Is Indiana, in your opinion or pre -- or 1990
- 4 Palm Beach, are either of those fair, or what else?
- 5 MR. OLSON: It's certainly a starting point, and
- 6 the --.
- 7 QUESTION: Well, would the starting point be
- 8 what the Secretary of State decreed for uniformity? Is
- 9 that the starting point --.
- 10 MR. OLSON: That is correct.
- 11 QUESTION: -- Under the Florida legislative
- 12 scheme?
- MR. OLSON: I would agree with that, Justice
- 14 O'Connor.
- 15 QUESTION: And what standard did the Secretary
- 16 of State set?
- MR. OLSON: She had not set one, and that's one
- 18 of the objections that we had with respect to the process
- 19 that -- the selective process that existed and that we
- 20 discussed in conjunction with the December -- the
- 21 November 21st position. Not only was there not a
- 22 standard, but there was a change two or three times during
- 23 the course of this process with respect to the standard
- that I was just discussing.
- 25 QUESTION: I understand that she has the

- 1 expertise and let's assume that under Florida state law
- 2 she's the one with the presumptive competence to set the
- 3 standard. Is there a place in the Florida scheme for her
- 4 to do this in the contest period?
- 5 MR. OLSON: I don't think there is. There is no
- 6 limitation on when she can answer advisory opinions.
- 7 QUESTION: Even in the contest period?
- 8 MR. OLSON: I don't -- I think that that's
- 9 correct. Now, whether or not if there was a change as a
- 10 result of that, of the process, whether there would be
- 11 problems with respect to section 5 I haven't thought
- 12 about , but --.
- 13 QUESTION: No, if there's --.
- 14 QUESTION: If this were remanded --.
- 15 QUESTION: Go ahead.
- 16 QUESTION: I'm sorry.
- 17 QUESTION: If this were remanded to the Leon
- 18 County Circuit Court and the judge of that court addressed
- 19 the Secretary of State, who arguably either is or could be
- 20 made a party, and said please tell us what the standard
- 21 ought to be, we will be advised by your opinion, that
- 22 would be feasible, wouldn't it?
- 23 MR. OLSON: I think it would be feasible. Now,
- 24 counsel for the Secretary of State will be up in a moment,
- immediately after me. As I understand, however, the

- 1 election code, she would have the power to respond to that
- 2 inquiry. In fact, under the very first, as I mentioned,
- 3 the very first section of the election code, sub 1, she is
- 4 not only the chief election officer, but has
- 5 responsibility --.
- 6 QUESTION: But I would still like to get your
- 7 view as to what would be the fair standard.
- 8 MR. OLSON: Well, certainly one that would -- I
- 9 don't -- I haven't crafted it entirely out. That is the
- job for a legislature.
- 11 QUESTION: I would still like to get your
- 12 opinion insofar as you could give it.
- 13 MR. OLSON: I think part of that standard is it
- 14 would have to be applied uniformly. It would have to be
- 15 -- I would think a reasonable standard is, would have to
- 16 be at minimum a penetration of the chad in the ballot,
- 17 because indentations are no standards at all. There are
- 18 other procedural standards in the --.
- 19 QUESTION: Mr. Olson, was the Palm Beach
- 20 standard that you referred in your brief applied statewide
- 21 and uniformly? You refer to the Palm Beach standard
- 22 having changed. Was the Palm Beach standard ever applied
- on a statewide basis?
- 24 MR. OLSON: I believe it was not, Justice
- 25 Stevens.

- 1 QUESTION: And can we possibly infer from the
- 2 failure of the Secretary of State to promulgate a
- 3 statewide standard that she might have inferred that the
- 4 intent of the voter is an adequate standard?
- 5 MR. OLSON: No, I don't think it's a fair
- 6 inference either way. Remember in response to the
- 7 question from I think it was Justice Scalia the last time
- 8 we were here, this is the first time we've had a manual
- 9 recount for anything other than arithmetic tabulation
- 10 error. This is something that is unprecedented in the
- 11 State of Florida. That's another change that took place.
- 12 QUESTION: Mr. Olson, you have said the intent
- of the voters simply won't do, it's too vague, it's too
- 14 subjective, but at least, at least those words, intent of
- 15 the voter, come from the legislature. Wouldn't anything
- 16 added to that be -- wouldn't you be objecting much more
- 17 fiercely than you are now if something were added to the
- 18 words that the all powerful legislature put in the
- 19 statute?
- 20 MR. OLSON: Well, I think we have to distinguish
- 21 between whether we're talking about a prospective uniform
- 22 standard as opposed to something that changes the process
- in the middle of the counting and evaluating of disputes.
- 24 But it certainly would --.
- 25 QUESTION: But if we're talking about the

- 1 contest period, and the statute, as Justice Souter pointed
- out, speaks with amazing breadth. It says that "the
- 3 circuit judge" -- this is the text -- "shall fashion any
- 4 order he or she deems necessary to prevent or correct any
- 5 wrong and to provide any relief appropriate under the
- 6 circumstances". I couldn't imagine a greater conferral of
- 7 authority by the legislature to the circuit judge.
- 8 MR. OLSON: But we submit in the context of the
- 9 entire election code itself. Now, the intent of the voter
- 10 standard, the one that's been cited and relied upon by our
- opponents most, is a provision that's contained in the
- 12 provision of the election code that deals with damaged or
- 13 spoiled ballots.
- 14 QUESTION: Okay, but we have -- there's no
- 15 question that the closest we can come now under Florida
- 16 law is an intent of the voter standard. Is it your
- 17 position that if any official, judicial or executive, at
- 18 this point were to purport to lay down a statewide
- 19 standard which went to a lower level, a more specific
- level than intent of the voter, and said, for example,
- 21 count dimpled chads or don't count dimpled chads. In your
- judgment, would that be a violation of Article II?
- 23 MR. OLSON: I don't think it would be a
- 24 violation of Article II provided that -- I mean, if the
- 25 first part of your question --.

- 1 QUESTION: All right, so --.
- 2 MR. OLSON: If we went from the standard that
- 3 existed before, the dimpled chads, that that had not been
- 4 a standard anywhere in Florida, if that change was made,
- 5 we would strongly urge that that would be a violation of
- 6 Article II.
- 7 QUESTION: Mr. Olson --.
- 8 MR. OLSON: It would be a complete change.
- 9 QUESTION: It is also part of your case, is it
- 10 not, that insofar as that language just quoted is
- 11 concerned, the power of the circuit judge to prevent or
- 12 correct any alleged wrong, it's part of your submission, I
- 13 think, that there is no wrong when a machine does not
- 14 count those ballots that it's not supposed to count?
- 15 MR. OLSON: That's absolutely correct, Justice
- 16 Scalia.
- 17 QUESTION: The voters are instructed to detach
- 18 the chads entirely, and the machine, as predicted, does
- 19 not count those chads where those instructions are not
- followed, there isn't any wrong.
- 21 MR. OLSON: That's correct, they've been
- 22 euphemistically -- this has been euphemistically referred
- 23 to as legal votes that haven't been counted. These are
- 24 ballots where the system created by Florida, both with
- 25 respect to the initial tabulation and the preferred system

- 1 for the recount, the automatic recount in close elections,
- 2 is to submit those ballots to the same mechanical
- 3 objective scrutiny that the initial count was done, and
- 4 those were not counted either because there were votes for
- 5 more than one candidate, which would make them overvotes,
- 6 I guess they're calling them, or that they read as no
- 7 vote, which many people do, many people do not vote in the
- 8 presidential election even though they're voting for other
- 9 offices.
- 10 QUESTION: But as to the undervotes, and as to
- 11 the undervotes in which there is arguably some expression
- of intent on the ballot that the machine didn't pick up,
- 13 the majority of the Florida Supreme Court says you're
- wrong. They interpreted the statute otherwise.
- 15 Are you saying here that their interpretation
- 16 was so far unreasonable in defining legal vote as not to
- 17 be a judicial act entitled, in effect, to the presumption
- of reasonable interpretation under Article II?
- 19 MR. OLSON: Yes, that is our contention, and
- 20 that has to be done. That contention is based upon
- 21 everything else in the Florida statute, including the
- 22 contest provisions. The manual recount provisions --.
- 23 QUESTION: What is it in the contest provision
- 24 that supports the theory that that was a rogue, illegal
- 25 judicial act?

- 1 MR. OLSON: Because there is no reference to
- them, even though that process is referred to --.
- 3 OUESTION: There's no definition. There's no
- 4 definition. Doesn't the court have to come up with a
- 5 definition of legal votes?
- 6 MR. OLSON: In the context, in the context of
- 7 the statute as a whole, manual recounts are treated quite
- 8 extensively as a last resort for tabulation error at the
- 9 discretion of canvassing officials.
- 10 QUESTION: At the protest stage?
- 11 MR. OLSON: That's correct.
- 12 QUESTION: Mr. Olson --.
- 13 MR. OLSON: We submit -- and I would like to
- 14 reserve the balance of my time.
- 15 QUESTION: Mr. Olson, is it critical to your
- 16 position that the Florida Supreme Court erred in its
- 17 resolution of the shall/may controversy in its first
- 18 opinion?
- 19 MR. OLSON: I'm sorry, I missed --.
- 20 QUESTION: Is it critical to your position,
- 21 because you're tying the two cases together, that the
- 22 Florida Supreme Court made that kind of error in its
- 23 resolution of the conflict between shall and may in the
- 24 disparate statute?
- MR. OLSON: I don't think it's critical. What

- 1 we're saying is that the court expanded upon its previous
- decision that was vacated in this case, it used the time
- 3 period that it opened up to do this manual recount to then
- 4 build upon in the December 8th opinion.
- 5 QUESTION: Very well, Mr. Olson. Mr. Klock,
- 6 we'll hear from you.
- 7 ORAL ARGUMENT OF JOSEPH P. KLOCK, JR.
- 8 ON BEHALF OF RESPONDENTS KATHERINE HARRIS, ET AL.,
- 9 IN SUPPORT OF PETITIONERS.
- 10 MR. KLOCK: Mr. Chief Justice, and may it
- 11 please the Court:
- 12 If I could start by addressing a question of
- 13 Justice Souter with respect to the standards, 166 does
- 14 have time limits. The time limit of 166 is set by the
- 15 certification, which is seven days after the election.
- 16 The time of the contest, there are time limits there as
- 17 well. You have ten days to file a complaint, ten days to
- 18 file an answer, and in the context of a presidential
- 19 election, you then of course have the December 12
- 20 deadline.
- 21 So therefore, there are time --
- 22 QUESTION: Which is federal, not state, and
- 23 occurs in the safe harbor statute, or as a result of the
- 24 safe harbor statute.
- MR. OLSON: Yes, Your Honor, but this Court in

- 1 its opinion that it handed down in the initial Harris case
- 2 pointed out that it was clear that there was a desire in
- 3 which by the legislature to preserve the safe harbor.
- 4 QUESTION: Oh, there is no -- .
- 5 QUESTION: I thought the Florida court accepted
- 6 that, too, in its current opinion.
- 7 MR. KLOCK: They did say that exactly, Your
- 8 Honor.
- 9 QUESTION: Mr. Klock, will you -- you refer to
- 10 the first Harris case. We think of it as the first Bush
- 11 v. Gore case. You are talking about the same -- .
- MR. KLOCK: Yes, Your Honor.
- 13 QUESTION: Mr. Klock, will you address Justice
- 14 Breyer's question of a moment ago, if there were to be a
- 15 uniform standard laid down, I suppose at this point by the
- 16 Leon County Circuit Court or in any other valid way in
- 17 your judgment, what should the substantive standard be?
- 18 MR. KLOCK: I'll try to answer that question.
- 19 You would start, I would believe, with the requirements
- 20 that the voter has when they go into the booth. That
- 21 would be a standard to start with. The voter is told in
- 22 the polling place and then when they walk into the booth
- 23 that what you are supposed to do with respect to the punch
- 24 cards is put the ballot in, punch your selections, take
- 25 the ballot out, and make sure there are no hanging pieces

- of paper attached to it. The whole issue of what
- 2 constitutes a legal vote which the Democrats make much ado
- 3 about presumes that it's a legal vote no matter what you
- 4 do with the card. And presumably, you could take the card
- 5 out of the polling place and not stick it in the box and
- 6 they would consider that to be a legal vote. The fact is
- 7 that a legal vote at the very basics has to at least be
- 8 following the instructions that you are given and placing
- 9 the ballot in the box.
- 10 QUESTION: No, we're asking, I think --.
- MR. KLOCK: No.
- 12 QUESTION: Not what the Florida election law is
- 13 at this point in your opinion, but rather if under the
- 14 Equal Protection Clause, and I'm drawing on your
- 15 experience as a person familiar with elections across the
- 16 country. You have looked into this.
- MR. KLOCK: Yes, sir.
- 18 QUESTION: What would be a fair subsidiary
- 19 standard applied uniformly, were it to be applied
- 20 uniformly across all the counties of Florida, including
- 21 Broward, a fair uniform standard for undervotes.
- 22 Remember, Indiana has a statute, Michigan has a statute,
- 23 33 states have a statute where they just say intent of
- voter, but in your opinion because of the hanging chad,
- etc., etc., what is a fair, not necessarily Florida law,

- but a fair uniform standard?
- 2 MR. KLOCK: Without being disrespectful, Your
- 3 Honor, I think you have answered the question in terms of
- 4 phrasing the question. There are any number of statutory
- 5 schemes that you could select from if you were a
- 6 legislature, but as a court, I don't think that the
- 7 Supreme Court of Florida respectfully, or any other court
- 8 can sit down and write the standards that are going to be
- 9 applied. If you are a legislature --.
- 10 QUESTION: But in your opinion, if you were
- 11 looking for a basically fair standard, to take one out of
- 12 a hat, Indiana, or Palm Beach 1990, in your opinion would
- 13 be a basically fair one?
- 14 MR. KLOCK: If I were to take one out of a hat,
- 15 Your Honor, if I was a legislature, what I would do is I
- 16 would hold that you have to punch the chad through on a
- 17 ballot. In those situations where you have a ballot where
- 18 there are only indentations in every race, you might then
- 19 come up with a different standard, but the only problem
- 20 that we have here is created by people who did not follow
- 21 instructions.
- 22 QUESTION: Okay. Can I ask you a different
- 23 question on Florida law?
- MR. KLOCK: Yes, sir.
- 25 QUESTION: And the question on Florida law is

- 1 simply this, what the statute is. I take it the contest
- 2 statute lists grounds for contesting, one of those grounds
- 3 is rejecting a sufficient number of legal votes sufficient
- 4 to place the election in doubt, and then the circuit judge
- 5 is given the power to investigate that allegation, just to
- 6 look into it.
- 7 MR. KLOCK: Yes. There were no --.
- 8 QUESTION: So why would it be illegal under
- 9 Florida law to have a recount just to investigate whether
- 10 this allegation is or is not so?
- 11 MR. KLOCK: The Justice's question assumes that
- 12 they are legal votes.
- 13 QUESTION: There might be some in there that are
- 14 legal under anybody's standard.
- MR. KLOCK: Your Honor, if they are not
- 16 properly, if the ballot is not properly executed, it's not
- 17 a legal vote. The only case in Florida that even touches
- 18 upon this in terms of a machine ballot is the Hogan case
- 19 from the Fourth District Court of Appeal. In the Fourth
- 20 District Court of Appeal, that candidate lost by three
- 21 votes, and he went during the protest phase to the
- 22 canvassing board and asked for a manual recount to be done
- 23 and they exercised their discretion and said no. And in
- 24 that case, there is a discussion. He raised the argument
- 25 that there were ballots in there that had hanging chads

- 1 and this that and the other thing. They would hear none
- of it and when it went up on appeal, it was affirmed. So
- 3 the fact of the matter is that the only case that we have
- 4 that deals with this handles it in that fashion, and I
- 5 would respectfully suggest that a ballot that is not
- 6 properly punched is not a legal ballot.
- 7 And I think also, sir, if you go through an
- 8 analysis of the Vice President's arguments in supporting
- 9 what the Supreme Court does, there is sort of an omelet
- 10 that is created by going and picking through different
- 11 statutes.
- 12 For instance, the clear intent standard comes
- 13 from a statute that deals with a damaged ballot where you
- 14 have to create, to put through the machine, a substitute
- 15 ballot, and there are very clear directions as to what to
- do to preserve the integrity of the ballot. And the
- 17 Beckstrom case, which you will no doubt hear much about as
- 18 the argument proceeds, dealt with that kind of situation.
- 19 There was a manual recount there; the court did not pass
- 20 on the propriety of it. The issue was if the election
- 21 officials took ballots and marked over the ballots instead
- of creating a separate substitute ballot, they took that
- 23 ballot and marked it over so it could go through an
- optical scanner, which the court found to be gross
- 25 negligence whether they would discount the votes. That

- 1 was the issue that was present there. So I think if you
- 2 look through Florida law it is relatively clear that there
- 3 was no basis whatsoever to be able to find -- .
- 4 QUESTION: Let me just ask this question. If
- 5 you did have a situation, I know your position is
- 6 different, where there were some uncounted ballots due to
- 7 a machine malfunction, for example, would it not make
- 8 sense to assume that the standard used for damaged ballots
- 9 would be the same standard you use in that situation?
- 10 MR. KLOCK: I don't think so, sir.
- 11 QUESTION: What standard would you use in the
- 12 situation I propose, then?
- MR. KLOCK: Well, Justice Brennan, the
- 14 difficulty is that under -- I'm sorry. That's why they
- 15 tell you not to do that.
- 16 The standard that is in 166 is in, is dealing
- 17 with the protest phase, and it was brought about in 1988.
- 18 QUESTION: I understand, but my question is if
- 19 you don't use that standard, what standard would you use
- for my hypothetical?
- 21 MR. KLOCK: The legislature would have to create
- one, sir. I don't know what standard -- .
- 23 QUESTION: You are saying that they can't
- 24 interpret a statute in which there is no explicit
- 25 definition.

- 1 MR. KLOCK: What I'm saying is -- .
- 2 QUESTION: They have to throw their hands up?
- 3 MR. KLOCK: No. Justice Breyer, what I'm saying
- 4 is that -- .
- 5 QUESTION: I'm Justice Souter -- you'd better
- 6 cut that out.
- 7 MR. KLOCK: I will now give up. What I'm
- 8 saying, sir, is this. That you cannot be in a situation
- 9 of using the word interpret to explain anything that a
- 10 court does. The word interpret cannot carry that much
- 11 baggage.
- 12 QUESTION: But you go to the opposite extreme
- 13 and say, it seems to me, that they cannot look, as Justice
- 14 Stevens suggested, to a statute which deals with, and
- 15 certainly a closely analogous subject at a near stage, and
- 16 it seems to me that you in effect go to the opposite
- 17 extreme that you are excoriating the Florida Supreme Court
- 18 for and say they can't interpret at all.
- 19 MR. KLOCK: I think what the Florida Supreme
- 20 Court should do in that instance is note the very tight
- 21 restrictions that exist under the protest phase. They
- 22 require that you find voter intent with respect to a
- 23 damaged ballot. They also vested in the canvassing board,
- 24 and the canvassing board is composed of a certain, a
- 25 defined group of officials, a county judge, the election

- 1 supervisor, the chairman of the county commission, it is
- very limited.
- 3 QUESTION: But that means the court apparently
- 4 cannot define legal vote.
- 5 MR. KLOCK: That's correct.
- 6 QUESTION: Mr. Klock -- I'm Scalia.
- 7 MR. KLOCK: Yes, sir. I remember that. You
- 8 correct me. It will be hard to forget.
- 9 QESTION: Correct me if I'm wrong, but I had
- 10 thought that although you don't take into account
- 11 improperly marked ballots for purposes of determining
- 12 whether there will be a manual recount, I had thought that
- 13 when there is a manual recount for some other reason, and
- 14 you come across ballots of this sort that you can count
- them, that for that purpose you can decide oh, look at,
- there is a hanging chad. The machine didn't count it.
- 17 It's clear what the intent of the voter are. We'll count
- 18 it. Is that not correct?
- 19 MR. KLOCK: Yes. Justice Scalia, that is
- 20 correct. If you have a situation -- .
- 21 QUESTION: It's correct if you use the intent of
- 22 the voter standard in that situation?
- MR. KLOCK: Pardon me, sir?
- 24 QUESTION: It's correct that you use the intent
- of the voter situation, standard in that situation?

- 1 That's what I understand the answer to be.
- 2 MR. KLOCK: It is correct that that statute
- 3 provides. That I think that that statute, there could be
- 4 problems under it, but that statute was designed for a
- 5 very limited situation where there was a problem with the
- 6 mechanism of voting. It was not designed to handle voter
- 7 error and that is absolutely clear because otherwise, Your
- 8 Honor, what would occur is the following. That in every
- 9 election that have you that was close, you would have an
- 10 automatic recount and then irrespective of what the
- 11 canvassing board does, just load all the ballots together
- 12 and put them on a truck and send them to Tallahassee
- 13 because if there is no standard whatsoever and in any
- 14 election contest that you are unhappy with the election,
- 15 you can send the ballots to Tallahassee, then have you a
- 16 problem that is created that would not exist -- .
- 17 QUESTION: Thank you, Mr. Klock.
- Mr. Boies, we'll hear from you.
- 19 ORAL ARGUMENT OF DAVID BOIES
- ON BEHALF OF THE RESPONDENTS.
- 21 MR. BOIES: Thank you, Mr. Chief Justice, may
- 22 it please the court.
- 23 Let me begin by addressing what happened in the
- 24 Beckstrom case that Mr. Klock refers to.
- 25 QUESTION: Could we begin with jurisdiction,

- 1 first?
- 2 MR. BOIES: Yes.
- 3 QUESTION: The Supreme Court of Florida said
- 4 that it took, that it was cognizant, and the legislature
- 5 was cognizant of 3 U.S.C. Section 5. And for convenience
- 6 sake, let's call that new law. That's not exactly the --
- 7 QUESTION: When the Supreme Court used that
- 8 word, I assume it used it in a legal sense. Cognizance
- 9 means to take jurisdiction of, to take authoritative
- 10 notice. Why doesn't that constitute an acceptance by the
- 11 Supreme Court of the proposition that 3 USC section 5 must
- 12 be interpreted in this case?
- MR. BOIES: I think, Your Honor, and obviously
- 14 this Court and the Florida Supreme Court is the best
- interpreter of that opinion, but I think a reasonable
- 16 interpretation of that opinion is to say that what the
- 17 Florida Supreme Court meant by cognizant is that it was
- 18 taking into account the desire to get the election over in
- 19 time so that everyone would have the advantage of the safe
- 20 harbor. I think that goes throughout the opinion.
- 21 QUESTION: Well, the language used in 3 USC
- 22 section 5 is garden variety language so far as the courts
- 23 are concerned. We can determine whether or not there is a
- 24 new law or an old law. That's completely susceptible of
- 25 judicial interpretation, is it not?

- 1 MR. BOIES: Yes, I think it is, Your Honor.
- 2 QUESTION: All right. And it seems to me that if
- 3 the Florida court, and presumably the Florida legislature
- 4 have acted with reference to 3 USC section 5 that it
- 5 presents now a federal question for us to determine
- 6 whether or not there is or is not a new law by reason of
- 7 the various Florida supreme -- two Florida Supreme Court
- 8 decisions.
- 9 MR. BOIES: Except, Your Honor, what the Florida
- 10 Supreme Court did I think in its opinion is to say that in
- 11 terms of looking at how to remedy the situation, it needed
- 12 to be cognizant of the fact that there was this federal
- deadline out there that was going to affect Florida's
- 14 electors if that deadline was not met.
- 15 QUESTION: Well, of course the deadline is
- 16 meaningless if there's a new law involved. That's part of
- 17 the equation, too.
- 18 MR. BOIES: Yes, but what I would say is that
- 19 whether or not there is a new law, that is whether there's
- 20 a change in the enactment in the language of the statute
- 21 or the constitution, is something that has to be decided
- in the initial instance by the Florida Supreme Court
- 23 interpreting Florida law.
- 24 QUESTION: There really -- Mr. Boies, there are
- 25 really two parts to that sentence of section 5 we're

- 1 talking about. One is the law in effect at the time and
- 2 the other is finally determined six days before the date
- 3 for choosing the electors. Do you think the Florida court
- 4 meant to acknowledge -- it seems to me since it's cited
- 5 generally, they must have acknowledged both of those
- 6 provisions.
- 7 MR. BOIES: I don't know exactly what was in the
- 8 Florida Supreme Court's mind, but I think that in general
- 9 what the Florida Supreme Court made quite clear is that
- 10 the thing that was constraining it was the desire to fit
- its remedy within the safe harbor provision.
- 12 QUESTION: So that's the finally determined
- portion of section 5?
- 14 MR. BOIES: Yes, Your Honor, yes, I think that's
- 15 right. And I think it does not reflect a desire to change
- 16 the law or in any way affect what the substantive law is.
- 17 What the court is saying is --.
- 18 QUESTION: Let me ask, could the legislature of
- 19 the State of Florida, after this election, have enacted a
- 20 statute to change the contest period by truncating it by
- 21 19 days?
- MR. BOIES: You mean by shortening it?
- 23 QUESTION: Without contravening the section
- 24 which says that there should be no new law for the safe
- 25 harbor? Could the Florida Supreme Court have done what

- 1 the -- could the Florida legislature have done what the
- 2 supreme court did?
- 3 MR. BOIES: I think that it would be unusual. I
- 4 haven't really thought about that question. I think they
- 5 probably could not --.
- 6 QUESTION: Consistently, because that would be a
- 7 new law under section 5, wouldn't it?
- 8 MR. BOIES: Yes, because it would be a
- 9 legislative enactment as opposed to a judicial
- 10 interpretation of an existing law. Remember --.
- 11 QUESTION: And in fact it would be a new law
- 12 under our pre-clearance jurisprudence, wouldn't it?
- 13 MR. BOIES: I think not, Your Honor, because if
- 14 you go back to the State against Chappell in 1988, where
- 15 the Florida Supreme Court faced the very question of
- 16 whether or not that seven-day period was an iron curtain
- 17 that came down, the Florida Supreme Court said it was not.
- 18 The Florida Supreme Court said that you had to look as to
- 19 whether there was substantial compliance. In that case
- 20 three days was found to be substantial compliance. That
- 21 was a situation in which there was telephone notice, which
- 22 was not adequate for certification. That was then
- followed up --.
- 24 QUESTION: But if we assume the legislature
- 25 would run contrary to the new law prohibition in the

- 1 statute, wouldn't the Supreme Court do it if it does
- 2 exactly the same thing?
- 3 MR. BOIES: Except what I'm saying, Your Honor,
- 4 is that it wasn't doing exactly the same thing because it
- 5 wasn't passing a new law. It was interpreting the
- 6 existing law. If the legislature had said, for example
- 7 the legislature --.
- 8 QUESTION: I'm not sure why -- if the
- 9 legislature does it it's a new law and when the supreme
- 10 court does it, it isn't. Both would have to require --
- 11 you have to pre-clear judicial rulings and see whether
- 12 they make new laws, don't you?
- 13 MR. BOIES: What I'm saying, Your Honor, is that
- 14 if the supreme court had rewritten the law the way you
- 15 hypothesized the legislature rewrote the law, it might
- 16 very well be a difference. What I'm saying is that the
- 17 Florida Supreme Court did not rewrite the law in the way
- 18 that you hypothesized. What the Florida Supreme Court was
- 19 confronted with was a statute, and that statute said that
- 20 -- and it was the later passed statute, we get back into
- 21 the may and the shall.
- 22 The may statute was the later passed statute,
- 23 and so what the Florida Supreme Court said is we have to
- look at what is the criteria by which you decide whether
- 25 you may ignore and will ignore these returns, and what the

- 1 Florida Supreme Court said, we're going to interpret that
- 2 exactly the way we've interpreted it for 25 years, and 12
- 3 years before the Florida Supreme Court made this decision,
- 4 it had made the State against Chappell decision in which
- 5 it had approached it from exactly the same policy grounds.
- 6 QUESTION: Well, it was quite a different -- I
- 7 mean, there, indeed, telephone notification had been given
- 8 within the deadline, and the actual written material was
- 9 not submitted until a few days after. I think that's
- 10 quite a bit different from extending the period generally
- 11 and for all submissions for, you know -- but if I could
- 12 -- I'm not sure that you and Justice Kennedy are
- 13 disagreeing on very much. It seems to me you acknowledge
- 14 that if the Florida Supreme Court's interpretation of this
- 15 law were not a reasonable interpretation, just not one
- 16 that would pass normal judicial muster, then it would be
- just like the legislature writing a new law, but your
- 18 contention here is that this is a reasonable
- 19 interpretation of Florida law.
- 20 MR. BOIES: I think the way I would put it, Your
- 21 Honor, is that if you conclude that the Florida Supreme
- 22 Court's interpretation of Florida law is either a sham or
- 23 it is so misguided that it is simply untenable in any
- 24 sense --.
- 25 QUESTION: Right.

- 1 MR. BOIES: I think at that point then you can
- 2 conclude that what it has done is it has changed the law,
- 3 but I think the standard is the standard this Court has
- 4 generally applied in giving deference to state supreme
- 5 court decisions.
- 6 QUESTION: But is it in light of Article II?
- 7 I'm not so sure. I mean, I would have thought that that
- 8 bears on the standard, frankly, when it contemplates that
- 9 it is plenary power in the legislature. Does that not
- 10 mean that a court has to, in interpreting a legislative
- 11 act, give special deference to the legislature's choices
- 12 insofar as a presidential election is concerned? I would
- 13 think that is a tenable view anyway, and especially in
- light also of the concerns about section 5.
- 15 MR. BOIES: I think, Your Honor, that if the
- 16 Florida Supreme Court in interpreting the Florida law, I
- 17 think the Court needs to take into account the fact that
- 18 the legislature does have this plenary power. I think
- 19 when the Florida Supreme Court does that, if it does so
- 20 within the normal ambit of judicial interpretation, that
- is a subject for Florida's Supreme Court to take.
- 22 QUESTION: You are responding as though there
- 23 were no special burden to show some deference to
- 24 legislative choices. In this one context, not when courts
- 25 review laws generally for general elections, but in the

- 1 context of selection of presidential electors, isn't there
- 2 a big red flag up there, watch out?
- 3 MR. BOIES: I think there is in a sense, Your
- 4 Honor, and I think the Florida Supreme Court was grappling
- 5 with that.
- 6 QUESTION: And you think it did it properly?
- 7 MR. BOIES: I think it did do it properly.
- 8 QUESTION: That's, I think, a concern that we
- 9 have, and I did not find really a response by the Florida
- 10 Supreme Court to this Court's remand in the case a week
- 11 ago. It just seemed to kind of bypass it and assume that
- 12 all those changes and deadlines were just fine and they
- 13 would go ahead and adhere to them, and I found that
- 14 troublesome.
- MR. BOIES: Your Honor, if I could, one of the
- 16 things that was argued from the beginning by
- 17 Governor Bush's counsel and accepted by the Florida
- 18 Supreme Court was that the protest statute and the contest
- 19 statute were very separate procedures. There was a time
- 20 limit in the protest contest prior to certification, but
- 21 there is no time limit in the contest statute process,
- 22 which is what we are in now, and I think that the Florida
- 23 Supreme Court was focusing on this contest period, which
- is what is really before, was before them and is before
- 25 you, and in the contest --

- 1 QUESTION: But I thought, and maybe I'm
- 2 mistaken, but I thought it directed that certain votes
- 3 that had been tabulated after the expiration of the
- 4 original certification date were to be included now
- 5 without reference to the point at all that their opinion
- 6 had been vacated. I just didn't know how that worked.
- 7 MR. BOIES: Well, there are three different
- 8 groups of votes, okay? And with respect -- Broward, Palm
- 9 Beach, and Miami-Dade. With respect to Miami-Dade and
- 10 Palm Beach, there was a trial. There was a contest trial.
- 11 It is the appeal from that trial that is before this
- 12 Court. And the petitioners don't really refer to what's
- in the trial record but in that trial record, there was
- 14 undisputed evidence that the votes that were counted there
- 15 were valid legal votes. Now, whether those votes were
- 16 counted as part of the certification process or not --.
- 17 QUESTION: This was a --.
- 18 MR. BOIES: Once you know they are valid votes
- 19 -- .
- 20 QUESTION: This was a trial, Mr. Boies, in the
- 21 circuit court of Miami-Dade?
- MR. BOIES: Yes. No. In the Circuit Court of
- 23 Leon County. Because it's a statewide election, the
- 24 contest procedure takes you to Leon County, regardless of
- 25 where the votes are cast. But what the, what the, what

- 1 the court found there, and there was undisputed evidence,
- and Mr. Richard, who was Governor Bush's counsel here,
- 3 conceded that the Palm Beach Board had applied the
- 4 appropriate standard in identifying votes, the so-called
- 5 215 additional net votes for Vice President Gore and
- 6 Senator Lieberman. What you had there was undisputed
- 7 evidence, it was found as a matter of fact, and the
- 8 Supreme Court reviewing that trial said you've had these
- 9 votes identified by Miami-Dade, 168 net votes, by Palm
- 10 Beach, 215 net votes, and those votes need to be included.
- 11 Not because -- .
- 12 QUESTION: It not only said --.
- 13 MR. BOIES: -- It's a part of the certification
- 14 process.
- 15 QUESTION: It not only said that. It said that
- 16 those votes have to be certified.
- MR. BOIES: Yes, Your Honor.
- 18 QUESTION: It said that those votes had to be
- 19 certified, which certainly contravenes our vacating of
- 20 their prior order.
- 21 MR. BOIES: I think not, Your Honor, because
- 22 when you look at the contest statute, it is a contest of
- 23 the certification. That is, the process is the results
- 24 are certified and then what happens is you contest whether
- 25 that certification is right.

- 1 QUESTION: I understand, but this, but what the
- 2 Florida Supreme Court said is that there shall be added to
- 3 the certification these additional numbers.
- 4 MR. BOIES: But that's true in any contest.
- 5 Every single contest -- .
- 6 QUESTION: It's not added to the certification.
- 7 MR. BOIES: Yes, of course it is, Your Honor.
- 8 QUESTION: You may do review of the ballots and
- 9 add more numbers, but as I read the Florida Supreme Court
- 10 opinion, it said the Secretary of State will certify these
- 11 additional --.
- 12 MR. BOIES: Yes. Because the contest procedure
- is a procedure to contest the certification. What you are
- doing is you are saying this certification is wrong.
- 15 Change it. That's what every contest proceeding is. And
- 16 what the Florida Supreme Court was saying after this trial
- 17 is yes, you proved that this certification is missing 250
- 18 votes.
- 19 QUESTION: The certification as rendered by the
- 20 Secretary of State did not include those additional
- 21 ballots for your client, and the Supreme Court directed
- 22 that the certification would be changed to include those.
- 23 MR. BOIES: But, but Your Honor, that is what
- 24 happens every time there is a successful contest. The
- 25 contest is a contest of the certification. You have the

- 1 certification results first.
- 2 QUESTION: It doesn't make any sense to me. You
- 3 have a certification which is made by the Secretary of
- 4 State. That is what is contested.
- 5 MR. BOIES: Right.
- 6 OUESTION: And here the certification was
- 7 directed to be changed. Let -- .
- 8 QUESTION: By the way, does it matter
- 9 if they said in Palm Beach and, Palm Beach and Miami-Dade,
- 10 the ones that the court said you must certify, if they
- 11 were thrown into the other, said recount them. If it's
- 12 uncontested in the trial, I guess that you would get to
- 13 the same place.
- 14 MR. BOIES: I think you get to exactly the same
- 15 place.
- 16 QUESTION: So it doesn't really matter.
- 17 MR. BOIES: I think it doesn't really matter
- 18 what they said.
- 19 QUESTION: But Broward might?
- MR. BOIES: But Broward might.
- 21 QUESTION: Would you object if they have a
- 22 different standard to recounting those?
- 23 MR. BOIES: Broward is a different situation.
- QUESTION: Yes.
- MR. BOIES: With respect to Broward, what you

- 1 have is you have these votes that have been counted, and
- 2 were included in the certification, and if were you to
- 3 assume that that certification that came in on November
- 4 26th is somehow void, then those ballots would have to be
- 5 considered just like the Dade and Palm Beach ballots, so I
- 6 think there is a distinction between Broward and -- .
- 7 QUESTION: Do you think that in the contest
- 8 phase, there must be a uniform standard for counting the
- 9 ballots?
- 10 MR. BOIES: I do, Your Honor. I think there
- 11 must be a uniform standard. I think there is a uniform
- 12 standard. The question is whether that standard is too
- 13 general or not. The standard is whether or not the intent
- 14 of the voter is reflected by the ballot. That is the
- 15 uniform standard throughout the State of Florida.
- 16 QUESTION: That's very general. It runs
- 17 throughout the law. Even a dog knows the difference in
- 18 being stumbled over and being kicked. We know it, yes.
- 19 In this case -- in this case what we are
- 20 concerned with is an intent that focuses on this little
- 21 piece of paper called a ballot, and you would say that
- from the standpoint of equal protection clause, could each
- 23 county give their own interpretation to what intent means,
- 24 so long as they are in good faith and with some reasonable
- 25 basis finding intent?

- 1 MR. BOIES: I think -- .
- 2 QUESTION: Could that vary from county to
- 3 county?
- 4 MR. BOIES: I think it can vary from individual
- 5 to individual. I think that just as these findings -- .
- 6 QUESTION: So that, so that even in one county
- 7 can vary from table to table on counting these ballots?
- 8 MR. BOIES: I think on the margin, on the
- 9 margin, Your Honor, whenever you are interpreting intent,
- 10 whether it is in the criminal law, an administrative
- 11 practice, whether it is in local government, whenever
- 12 somebody is coming to government --.
- 13 QUESTION: But here you have something
- 14 objective. You are not just reading a person's mind. You
- are looking at a piece of paper, and the supreme courts in
- 16 the states of South Dakota and the other cases have told
- 17 us that you will count this hanging by two corners or one
- 18 corner, this is susceptible of a uniform standard, and yet
- 19 you say it can vary from table to table within the same
- 20 county.
- 21 MR. BOIES: With respect, it is susceptible of a
- 22 more specific standard, and some states, like Texas, have
- given a statutory definition, although even in Texas,
- there is a catch-all that says anything else that clearly
- 25 specifies the intent of the voter. So even, even where

- 1 states have approached this in an attempt to give
- 2 specificity, they have ended up with a catch-all provision
- 3 that says look at the intent of the voter.
- 4 QUESTION: But they have ended up with a
- 5 catch-all provision because I assume there may be cases in
- 6 which the general rule would otherwise operate in which
- 7 there is an affirmative counter indication to what the
- 8 general rule would provide, but I think what's bothering
- 9 Justice Kennedy and it's bothering a lost us here is we
- 10 seem to have a situation here in which there is a
- 11 subcategory of ballots in which we are assuming for the
- 12 sake of argument since we know no better that there is no
- 13 genuinely subjective indication beyond what can be viewed
- 14 as either a dimple or a hanging chad, and there is a
- 15 general rule being applied in a given county that an
- 16 objective intent or an intent on an objective standard
- 17 will be inferred, and that objective rule varies, we are
- 18 told, from county to county. Why shouldn't there be one
- 19 objective rule for all counties and if there isn't, why
- 20 isn't it an equal protection violation?
- 21 MR. BOIES: Let me answer both questions.
- 22 First, I don't think there is a series of objective
- 23 interpretations, objective criteria that would vary county
- 24 by county.
- 25 QUESTION: All right. But on the assumption

- 1 that there may be, if we were fashioning a response to the
- 2 equal protection claim, and we assume as a fact that there
- 3 may be variations, wouldn't those variations as, from
- 4 county to county, on objective standards, be an equal
- 5 protection violation?
- 6 MR. BOIES: I don't think so. I don't think so,
- 7 Your Honor, because I think there are a lot of times in
- 8 the law in which there can be those variations from jury
- 9 to jury, from public official to public official.
- 10 QUESTION: Yes, but in jury to jury cases, we
- 11 assume that there is not an overall objective standard
- 12 that answers all questions definitively. We are assuming
- 13 that there is detail that cannot be captured by an
- 14 objective rule.
- The assumption of this question, and I think, I
- 16 think it's behind what's bothering Justice Kennedy,
- 17 Justice Breyer, me and others, is, we're assuming there's
- 18 a category in which there just is no other -- there is no
- 19 subjective appeal. All we have are certain physical
- 20 characteristics. Those physical characteristics we are
- 21 told are being treated differently from county to county.
- 22 In that case, where there is no subjective counter
- 23 indication, isn't it a denial of equal protection to allow
- 24 that variation?
- MR. BOIES: I don't think, I don't think so,

- 1 Your Honor, because -- and maybe I am quarreling with a
- 2 premise that says there are these objective criteria.
- 3 Maybe if you had specific objective criteria in one county
- 4 that says we're going to count indented ballots and
- 5 another county that said we're only going to count the
- 6 ballot if it is punched through. If you knew you had
- 7 those two objective standards and they were different,
- 8 then you might have an equal protection problem.
- 9 QUESTION: All right, we're going to assume that
- 10 we do have that. We can't send this thing back for more
- 11 fact finding. If, if we respond to this issue and we
- 12 believe that the issue is at least sufficiently raised to
- 13 require a response, we've got to make the assumption, I
- 14 think at this stage, that there may be such variation, and
- 15 I think we would have a responsibility to tell the Florida
- 16 courts what to do about it.
- 17 On that assumption, what would you tell them to
- 18 do about it?
- 19 MR. BOIES: Well, I think that's a very hard
- 20 question.
- 21 QUESTION: You would tell them to count every
- vote. We're telling them to count every vote.
- 23 MR. BOIES: I would tell them to count every
- 24 vote.
- 25 QUESTION: Let me ask you, before you answer

- 1 that question, Mr. Boies --.
- 2 MR. BOIES: I think, I think I would say that if
- 3 you're looking for a standard, and I say that not because
- 4 of the particular aspects of this election -- the Texas
- 5 standard, if you wanted to specify something that was
- 6 specific, gives you a pretty good standard.
- 7 QUESTION: Let me ask you this question, Mr.
- 8 Boies. Is it really, does not the procedure that is in
- 9 place there contemplates that the uniformity will be
- 10 achieved by having the final results all reviewed by the
- 11 same judge?
- 12 MR. BOIES: Yes, that's what I was going to say,
- 13 Your Honor, that what you have here is you have a series
- 14 of decisions that people get a right to object to is all
- 15 going through a process, the people are there. They
- 16 submit written objections, and then that's going to be
- 17 reviewed by a court.
- 18 QUESTION: Well, all right. That causes me some
- 19 problems that pertain not just to the equal protection
- 20 aspect of this, but to the rationality of the supreme
- 21 court's opinion, because the supreme court opinion on the
- one hand said, as you've just repeated, that there was to
- 23 be de novo review by the circuit judge in Leon County.
- 24 But on the other hand, it said that he had to accept the
- 25 counts that had come out of Palm Beach and Broward

- 1 counties.
- 2 It was clear that Broward and Palm Beach
- 3 counties had applied different criteria to dimpled
- 4 ballots. One of them was counting all dimpled ballots,
- 5 the other one plainly was not. How can you at one and the
- 6 same time say it's a de novo standard as to what is the
- 7 intent of the voter, and on the other hand say, you have
- 8 to accept, give some deference to, quite differing
- 9 standards by two different counties? That's just not
- 10 rational.
- 11 MR. BOIES: Your Honor, I think what the court
- 12 held was not include both Broward and Palm Beach. I think
- 13 it was Palm Beach and Miami-Dade, because Broward was not
- 14 part of the trial because Broward had been certified, and
- 15 with respect to Miami-Dade and Palm Beach, I do not
- 16 believe that there is evidence in the record that that was
- 17 a different standard. I don't -- and there's no finding
- 18 at the trial court that that was a different standard.
- 19 Indeed, what the trial court found was that both
- 20 Miami-Dade and Palm Beach properly exercised their
- 21 counting responsibilities, so I don't think --.
- 22 QUESTION: What do you mean? Properly exercised
- 23 what? Their discretion, right? Is that what he meant by
- 24 counting responsibilities?
- MR. BOIES: I believe what he meant, it was

- 1 discerning the clear intent of the voter, which is what
- 2 they were both attempting to do.
- 3 QUESTION: Was this the trial before Judge
- 4 Sauls?
- 5 MR. BOIES: Yes, Your Honor.
- 6 QUESTION: I thought he ruled against the
- 7 contestants, said they took nothing.
- 8 MR. BOIES: Yes, that is, that is right, but he
- 9 did so based on what the Florida Supreme Court held, and
- 10 what six justices of the Florida Supreme Court held were
- 11 two errors of law. First, that we had to prove before he
- 12 looked at the ballots that there was a probability that
- 13 the election result would be changed, and second, that we
- 14 had to prove abuse of discretion.
- 15 QUESTION: But the fact-finding phase of that
- 16 trial would be from -- you say these were found as a fact
- in some -- did he make findings of fact?
- MR. BOIES: Yes, he did.
- 19 QUESTION: What did he say with respect to this?
- 20 MR. BOIES: With respect to this he said -- he
- 21 said it separately with respect to Miami-Dade and Palm
- 22 Beach. Because he found that they had properly exercised
- 23 their discretion. The Palm Beach chairman of the
- 24 canvassing board actually was a witness, Judge Burton. He
- 25 came and testified, and he testified that they used a

- 1 clear intent of the voter standard.
- 2 QUESTION: As opposed to just intent of the
- 3 voter?
- 4 MR. BOIES: Yes, just intent. They used clear
- 5 intent of the voter. And the statute, sometimes, in one
- 6 section says clear intent of the voter. That's the one
- 7 that Petitioners' counsel is referring to. In 166, it
- 8 refers in subsection 7(b) to the intent of the voter, but
- 9 Palm Beach used the clear intent of the voter and found
- 10 hundreds of ballots that they could discern the clear
- intent of the voter from that were not machine read.
- Now, in doing so, they were applying Florida
- 13 law, and like the law of many states, it has a general
- 14 standard, not a specific standard.
- 15 QUESTION: Were those dimpled or hanging chads,
- 16 so to speak?
- 17 MR. BOIES: Well, what he testified is that you
- 18 looked at the entire ballot, that if you found something
- 19 that was punched through all the way in many races, but
- 20 just indented in one race, you didn't count that
- 21 indentation, because you saw that the voter could punch it
- 22 through when the voter wanted to. On the other hand, if
- 23 you found a ballot that was indented all the way through,
- 24 you counted that as the intent of the voter.
- 25 QUESTION: With no holes punched?

- 1 MR. BOIES: With no holes punched, but, but
- where it was indented in every way.
- 3 QUESTION: That was counted as proper in --.
- 4 MR. BOIES: In Palm Beach.
- 5 QUESTION: Palm Beach.
- 6 MR. BOIES: Another, another thing that they
- 7 counted was he said they discerned what voters sometimes
- 8 did was instead of properly putting the ballot in where it
- 9 was supposed to be, they laid it on top, and then what you
- 10 would do is you would find the punches went not through
- 11 the so-called chad, but through the number.
- 12 QUESTION: Well, why isn't the standard the one
- 13 that voters are instructed to follow, for goodness sakes?
- 14 I mean, it couldn't be clearer. I mean, why don't we go
- 15 to that standard?
- 16 MR. BOIES: Well, Your Honor, because in Florida
- 17 law, since 1917, Darby against State, the Florida Supreme
- 18 Court has held that where a voter's intent can be
- 19 discerned, even if they don't do what they're told, that's
- 20 supposed to be counted, and the thing I wanted to say
- 21 about the Beckstrom case is that was a case that used
- 22 optical ballots. Voters were told, fill it in with a
- 23 number two pencil. Several thousand didn't. They used
- 24 everything else, but not a number two pencil. And so the
- 25 machine wouldn't read it. It was voter error.

- 1 The Supreme Court in 1998, well before this
- 2 election, said you've got to count those votes. And in
- 3 fact, they counted those votes even though the way the
- 4 canvassing board dealt with them was to go back and mark
- 5 them over with a big black marker, which made it
- 6 impossible to check whether the canvassing board had
- 7 really just marked over the ballot or had put a new mark
- 8 on the ballot.
- 9 QUESTION: Mr. Boies, can I come back to this
- 10 discrepancy between Palm Beach and Broward County? I'm
- 11 reading from footnote 16 of the Florida Supreme Court's
- opinion. On November 9, 2000, a manual recount was
- 13 requested on behalf of Vice President Gore in four
- 14 counties -- miami-Dade, Broward, Palm Beach, and Volusia.
- 15 Broward County and Volusia County timely completed a
- 16 manual recount. It is undisputed that the results of the
- 17 manual recounts in Volusia County and Broward County were
- 18 included in the statewide certifications.
- MR. BOIES: Yes, Your Honor.
- 20 QUESTION: And those statewide certifications
- 21 the Supreme Court ordered to be accepted. So it is -- the
- 22 Supreme Court, while applying a standard of supposedly de
- 23 novo review of the certifications, is requiring the
- 24 Circuit Court to accept both Broward County, which does
- one thing with dimpled ballots, and Palm Beach County,

- 1 which does something clearly different.
- 2 MR. BOIES: Your Honor, the de novo review is in
- 3 the contest phase, and neither Volusia County nor Broward
- 4 County was a contest filed. What the Supreme Court holds
- 5 is that you've got de novo review in a contest. A contest
- 6 relates to specific ballots that are contested. The
- 7 ballots in Broward and Volusia were not contested by any
- 8 party.
- 9 QUESTION: But the determination that the
- 10 circuit court has to make about whether it's necessary to
- 11 have a recount is based upon the certifications.
- 12 MR. BOIES: No. It's only based on the --
- 13 QUESTION: Which he then accepts --
- MR. BOIES: No. It's only based on the
- 15 certifications that are contested. In other words, if you
- 16 are going to order the manual review of the ballots, the
- 17 issue is what ballots are contested, and second, is there
- 18 a judicial review of those ballots.
- 19 QUESTION: You have to know how close the state
- 20 election was, don't you?
- MR. BOIES: Yes. But you --
- 22 QUESTION: For which purpose you'll accept the
- 23 certifications.
- MR. BOIES: Yes. That's true.
- 25 QUESTION: And here --

- 1 MR. BOIES: And you had a certification.
- 2 QUESTION: And here you are telling him to
- 3 accept it not de novo, but deferring to Broward County.
- 4 MR. BOIES: I think what the Supreme Court is
- 5 saying is you have got a certification. That
- 6 certification shows a certain vote total. Now, you take
- 7 that certification until it is contested, and it can be
- 8 contested by either or both parties. You do not have,
- 9 until it is contested, you do not have contested ballots.
- 10 Once have you contested ballots, then going back to State
- 11 against Williams, Nuccio against Williams in 1929, cited
- in our papers, then it becomes a judicial question, and
- 13 what the court holds is you then look at that as a
- 14 judicial matter and that is why you have going on in Leon
- 15 County the review of the Miami-Dade ballots under the
- 16 court's supervision.
- 17 Now, I would point out that we asked to have the
- 18 Miami-Dade ballots reviewed. We also asked to have the
- 19 3,300 Palm Beach ballots reviewed, but the supreme court
- 20 said no to us on that. They said yes, you can have the
- 21 9,000 Miami-Dade ballots reviewed. They also said, which
- 22 we didn't ask for, they said as a matter of remedy, we
- 23 want to review the undervotes all around the state.
- 24 QUESTION: Mr. Boies, one of the dissenting
- 25 justices in the Supreme Court of Florida said that meant

- 1 177,000 ballots. Was he correct in your view?
- 2 MR. BOIES: No. That is a result of adding the
- 3 so-called undervotes that were mentioned and the so-called
- 4 overvotes that were mentioned. Either an undervote where
- 5 no vote registers for president or an overvote where two
- 6 or more registers for president are discarded, because you
- 7 can't vote twice, and if you vote not at all, and in
- 8 either circumstance, your vote doesn't get counted.
- 9 QUESTION: So if you disagree that 177,000
- 10 ballots will be involved in this recount, how many do you
- 11 think there are?
- 12 MR. BOIES: It's approximately 60,000, I think,
- 13 Your Honor. It turns out to be less than that because of
- 14 the recounts that have already been completed, but I think
- 15 the total sort of blank ballots for the presidency start
- 16 at around 60,000.
- 17 QUESTION: Mr. Boies, can I ask, ask you this
- 18 question. Does that mean there are 110,000 overvotes?
- MR. BOIES: That's right.
- 20 QUESTION: And if that's the case, what is your
- 21 response to the Chief Justice of Florida's concern that
- 22 the recount relates only to undervotes and not overvotes?
- 23 MR. BOIES: Well first, nobody asked for a
- 24 contest of the overvotes, and the contest statute begins
- 25 with a party saying that there is either a rejection of

- 1 legal votes or an acceptance of illegal votes.
- 2 QUESTION: But as a matter of remedy it's
- 3 ordered a statewide recount in counties where the ballots
- 4 were not contested, and that's where I'm having some
- 5 difficulty, and it goes back to, in part to your answer
- 6 that you gave to Justice Stevens -- Justice Scalia about
- 7 Broward County, and in part to the answer you are giving
- 8 to Justice Stevens now. Why is it that you say on the one
- 9 hand to Justice Scalia, oh, well, these weren't part of
- 10 the contest, but now all of a sudden we are talking about
- 11 statewide, not all of which were contested, but we are not
- 12 talking about the overvotes?
- 13 MR. BOIES: Two parts to the answer. The reason
- 14 that I said what I did to Justice Scalia was that I think
- 15 that if this Court were to rule that there was something
- 16 wrong with the statewide recounts, that they were being
- done by canvassing boards as opposed to directly by the
- 18 court, or because the court was not supervising the
- 19 particular expression of voter intent, what the court
- 20 would have done is simply cut back on a remedy that we
- 21 didn't ask for.
- 22 The second part is that when you are dealing
- 23 with overvotes, remember, this is a machine issue. When
- 24 you are dealing with overvotes, the machine has already
- 25 registered two votes. Now, there may be another vote

- 1 there, a dimpled vote or an indented vote that the machine
- did not register. But once you get two votes, that ballot
- 3 doesn't get counted for the presidency.
- 4 QUESTION: They gave an example. The example
- 5 they gave in their brief was there is a punch for Governor
- 6 Bush, and then there is a punch for write-in and the
- 7 write-in says I want Governor Bush and so I think their
- 8 implication is that that would have been rejected by the
- 9 machine, but if you looked at it by hand the intent of the
- 10 voter would be clear. Now I don't know if there are such
- 11 votes, but they say there might be.
- 12 MR. BOIES: There is nothing in the record that
- 13 suggests that there are such votes. If anybody had
- 14 contested the overvotes, it would have been a relatively
- 15 simple process to test that because you could simply test
- it as to whether the double vote was a write-in vote or
- 17 was another candidate.
- 18 QUESTION: I gathered from the opinion of the
- 19 Supreme Court of Florida that the Vice President did not
- 20 ask for as broad a recount as the Supreme Court granted,
- 21 but that it thought that to do just what he wanted would
- 22 be unfair and therefore out of fairness, they granted the
- 23 wider recount, am I correct in that?
- 24 MR. BOIES: I think that's right. I think
- that's the way I would interpret it, Mr. Chief Justice.

- 1 QUESTION: Mr. Boies, I have one other
- 2 perplexity about the scheme that's been set up here. What
- 3 -- there is a very, as you point out, there is scant
- 4 statutory provision concerning, concerning the contest.
- 5 There is quite detailed statutory provision concerning the
- 6 protest period. And it tells everybody how to act and
- 7 time limits and all of that.
- 8 Why would anyone bother to go through the
- 9 protest period, have these ballots counted by the
- 10 canvassing boards, have them certify the results? Why go
- 11 through all that when the whole thing begins again with a
- 12 contest? There is no, no -- once a contest filed, the
- 13 certification is meaningless. What advantage is there to
- 14 win the protest?
- 15 MR. BOIES: It's not meaningless. It becomes
- 16 the baseline, and in every contest that has ever taken
- 17 place, including this one, that has been the baseline that
- 18 has determined 99-plus percent of the votes, and what is
- 19 contested are simply those ballots that during the protest
- 20 phase have been identified as disputed ballots, so that
- 21 the, the protest phase solves 99 percent of the election
- 22 or more. What is left over are those ballots that one
- 23 side or the other has contested, and that's what the
- 24 contest deals with.
- 25 QUESTION: My concern is that the contest period

- 1 as we have been talking about requires the setting of
- 2 standards, judicial review, and by reason of what I take
- 3 it to be your earlier position in the litigation, this
- 4 period has been truncated by 19 days, causing the time
- frame of which we are all so conscious, making it
- 6 difficult for appellate review, and it seems to me, and we
- 7 are getting back to the beginning of this, that the
- 8 legislature could not have done that by a statute without
- 9 it being under law, and that neither can the Supreme Court
- 10 without it being a new law, a new scheme, a new system for
- 11 recounting at this late date. I'm very troubled by that.
- 12 MR. BOIES: But, Your Honor, at this -- leaving
- 13 aside the prior case about the extension of the time for
- 14 certification, which I think at this stage you have to
- 15 leave aside because at the contest stage, what you are
- 16 doing is you are contesting specific ballots whether or
- 17 not they were included in the certification.
- 18 It's absolutely clear under Florida law that
- 19 that's what the contest is about, so at the contest stage,
- 20 the only question is can you complete the contest of the
- 21 contested ballots in the time available?
- 22 Everything that's in the record is, that we
- 23 could have and indeed we still may be able to, if that
- 24 count can go forward.
- 25 QUESTION: Including appeals to the Supreme

- 1 Court of Florida, and another petition to this Court?
- 2 MR. BOIES: Excuse me, Your Honor?
- 3 QUESTION: I said after the circuit judge says
- 4 that the contest comes out this way, surely there is going
- 5 to be an appeal to the Supreme Court of Florida and likely
- 6 another petition to this Court. Surely that couldn't have
- 7 been done by December 12th, could it?
- 8 MR. BOIES: Your Honor, I think, I think the
- 9 appeal to the Florida Supreme Court could have and indeed
- 10 the schedule that was set up would have made that quite
- 11 possible. There is about another day or so, except for,
- 12 except for four or five counties, all of the counties
- 13 would be completed in about another day. And maybe even
- 14 those counties could be now because as I understand it
- 15 some of them have taken advantage of the time to get the
- 16 procedures ready to count.
- 17 OUESTION: Just a minute, Mr. Boies. Wouldn't
- 18 the Supreme Court of Florida want briefs and wouldn't the
- 19 parties have needed time to prepare briefs?
- 20 MR. BOIES: Yes, Your Honor, but as we did in
- 21 this Court, we have done in the Florida Supreme Court a
- 22 number of times and that is to do the briefs and have the
- 23 argument the next day and a decision within 24 hours.
- 24 QUESTION: After the counts are conducted in the
- individual counties, wouldn't the Leon County circuit

- judge have to review those counts? After all, it's -- I
- 2 mean, the purpose of the scheme is to have a uniform
- 3 determination.
- 4 MR. BOIES: To the extent that there are
- 5 contested or disputed ballots --.
- 6 QUESTION: Right.
- 7 MR. BOIES: -- I think that may be so, Your
- 8 Honor.
- 9 QUESTION: Well, wouldn't that take a fair
- 10 amount of time and is that delegable? I assume he would
- 11 have to do that personally.
- 12 MR. BOIES: We believe that it could be done in
- 13 the time available. We also believe that we have
- 14 available to us the argument that says you finished what
- 15 we contested. Although the supreme court has said as a
- 16 matter of remedy it would be a good idea to do these other
- 17 things that nobody asked for, that if it gets down to the
- 18 point where you can -- you have done the contest and you
- 19 simply have not gotten completed all of this other remedy
- 20 under 168 subsection 8, that we are still entitled under
- 21 settled Florida law to have our votes counted.
- 22 QUESTION: The supreme court said you had to do
- 23 it all in the interest of fairness.
- MR. BOIES: I think that what --.
- 25 QUESTION: I thought you agreed with me on that

- 1 a moment ago.
- 2 MR. BOIES: I did, Your Honor. I think that
- 3 what they were saying is that as a matter of remedy this
- 4 is the fairest way to do it. I don't think they were
- 5 saying that it would violate fundamental fairness to only
- 6 take into account what you could get done in the time
- 7 available. There's nothing in the Supreme Court opinion
- 8 that would suggest this.
- 9 QUESTION: Mr. Boies, would you explain to me
- 10 again how the protest and the contest fits in. You said
- 11 that the -- let's assume that my complaint that I want to
- 12 protest is the failure to do undercounts to those ballots
- 13 that were undercounted, okay? That's my protest.
- MR. BOIES: Right.
- 15 QUESTION: Why would I ever bring that in a
- 16 protest proceeding? Why wouldn't I just go right to the
- 17 contest because it doesn't matter whether I win or lose
- 18 the protest proceeding. It's de novo at the contest
- 19 stage. What possible advantage is there to go through the
- 20 protest proceeding?
- 21 MR. BOIES: If you've identified the ballots,
- you could presumably wait and do it at the contest phase.
- 23 There's no particular advantage to doing that. The fact
- 24 --.
- 25 QUESTION: I thought the advantage might be as

- 1 described in the Florida case, Boardman v. Esteva, saying
- 2 that the certified election returns which occur after the
- 3 protest period are presumptively correct, and they must be
- 4 upheld unless clearly outside legal requirements. I
- 5 thought that was Florida law.
- 6 MR. BOIES: Your Honor --.
- 7 QUESTION: Which would make it important to have
- 8 a protest.
- 9 MR. BOIES: I think that's right. I think that
- 10 is right. I would point out that --.
- 11 QUESTION: I think the Florida court has sort of
- ignored that old Boardman case.
- MR. BOIES: Your Honor, I think the Boardman
- 14 case relates not to the counting of votes, it has nothing
- 15 to do with the standard in terms of the intent of the
- 16 voter. The Boardman case, the language that you're
- 17 referring to is at page 268 of the Southern Reporter
- 18 report of that case, and what is clear from that page and
- 19 that discussion is it's dealing with the issue of whether
- or not because the canvassing board threw away the
- 21 envelopes from the absentee ballots so they could not be
- 22 checked, whether that invalidated the absentee ballots,
- and the court says no, it doesn't, because it's important
- 24 to count all these votes, and because we assume that what
- 25 they were doing was proper. That does not, I respectfully

- 1 suggest, at all deal with the question of deference to the
- 2 voter intent determination which the court has repeatedly
- 3 said is a matter for judicial determination.
- 4 The other thing that I would say with respect to
- 5 intent is I know the Court is concerned about whether the
- 6 standard is too general or not. Some states have made
- 7 specific criteria their law. Other states, not just
- 8 Florida -- 10 or 11 of them, including Massachusetts, in
- 9 the Dellahunt case that we cited, has stuck with this very
- 10 general standard.
- 11 QUESTION: All right, let's assume --.
- MR. BOIES: There's a sense where that may be an
- 13 Article II issue.
- 14 QUESTION: Mr. Boies, let's assume that at end
- of the day the Leon County, Florida judge, gets a series
- of counts from different counties, and they heard those
- 17 counties have used different standards in making their
- 18 counts. At that point, in your judgment, is it a
- 19 violation of the Constitution for the Leon County judge to
- 20 say, I don't care that there are different standards as
- 21 long as they purported to fall on intent of the voter,
- that's good enough.
- 23 QUESTION: I'll extend your time by two minutes,
- 24 Mr. Boies.
- 25 MR. BOIES: Yes. I do not believe that that

- 1 would violate the equal protection of due process clause.
- 2 That distinction between how they interpret the intent of
- 3 the voter standard is going to have a lot less effect on
- 4 how votes are treated than the mere difference in the
- 5 types of machines that are used.
- 6 QUESTION: Then the fact that there is a single
- 7 judge at the end of the process, in your judgment, really
- 8 is not an answer to the concern that we have raised.
- 9 MR. BOIES: No, I think it is an answer. I
- 10 think there are two answers to it. First, I think that
- 11 the answer that they did it differently, different people
- 12 interpreting the general standard differently, would not
- 13 raise a problem even in the absence of judicial review of
- 14 that.
- 15 Second, even if that would have raised a
- 16 constitutional problem, I think the judicial review that
- 17 provides the standardization would solve that problem.
- 18 The third thing that I was saying is that any
- 19 differences as to how this standard is interpreted have a
- 20 lot less significance in terms of what votes are counted
- 21 or not counted than simply the differences in machines
- 22 that exist throughout the counties of Florida.
- There are five times as many undervotes in punch
- 24 card ballot counties than in optical ballot counties.
- 25 Now, for whatever that reason is, whether it's voter error

- 1 or machine problems, that statistic, you know, makes clear
- 2 that there is some difference in how votes are being
- 3 treated county by county. That difference is much greater
- 4 than the difference in how many votes are recovered in
- 5 Palm Beach or Broward or Volusia or Miami-Dade, so that
- 6 the differences of interpretation of the standard, the
- 7 general standard are resulting in far fewer differences
- 8 among counties than simply the differences in the machines
- 9 that they have.
- 10 QUESTION: Thank you, Mr. Boies.
- MR. BOIES: Thank you very much.
- 12 QUESTION: Mr. Olson, you have five minutes
- 13 remaining.
- 14 REBUTTAL ARGUMENT OF THEODORE B. OLSON
- ON BEHALF OF THE PETITIONERS.
- 16 MR. OLSON: Thank you, Mr. Chief Justice. I
- 17 would like to start with a point or two with respect to
- 18 the equal protection due process component of this case.
- 19 The Florida Democratic Party on November 20 was asking
- 20 the -- november 20th of this year, was asking the Florida
- 21 Supreme Court to establish uniform standards with respect
- 22 to the looking at and evaluating these ballots, a
- 23 recognition that there were no uniform standards and that
- there ought to be.
- 25 Last Tuesday in the 11th Circuit, unless I

- 1 misheard him, the attorney for the Attorney General of
- 2 Florida said that the standards for evaluating these
- 3 ballots are evolving. There is no question, based upon
- 4 this record, that there are different standards from
- 5 county to county.
- 6 QUESTION: And there are different ballots from
- 7 county to county too, Mr. Olson, and that's part of the
- 8 argument that I don't understand. There are machines,
- 9 there's the optical scanning, and then there are a whole
- 10 variety of ballots. There is the butterfly ballot that
- 11 we've heard about and other kinds of postcard ballots.
- 12 How can you have one standard when there are so many
- varieties of ballots?
- 14 MR. OLSON: Certainly the standard should be
- 15 that similarly situated voters and similarly situated
- 16 ballots ought to be evaluated by comparable standards.
- 17 QUESTION: Then you would have to have several
- 18 standards, county by county would it be?
- 19 MR. OLSON: You're certainly going to have to
- 20 look at a ballot that you mark in one way different than
- 21 these punch card ballots. Our point is, with respect to
- 22 the punch card ballots, is that there are different
- 23 standards for evaluating those ballots from county to
- 24 county and it is a documented history in this case that
- 25 there have been different standards between November 7th

- 1 and the present with respect to how those punch card
- 2 ballots are evaluated.
- 3 Palm Springs is the best example. They started
- 4 with a clear rule which had been articulated and explained
- 5 to the voters, by the way, as of 1990. Then they got into
- 6 the process of evaluating these ballots and changed the
- 7 standard from moment to moment during the first day and
- 8 again, they evolved from the standard that the chad had to
- 9 be punched through to the so-called dimpled ballot
- 10 standard, indentations on the ballot. There was a reason
- 11 why that was done. It was because they weren't producing
- 12 enough additional votes so that there's pressure on to
- 13 change the standards. And that will happen in a situation
- 14 which is where the process is ultimately subjective,
- 15 completely up to the discretion of the official, and
- there's no requirement of any uniformity.
- Now, we now have something that's worse than
- 18 that. We have standards that are different throughout 64
- 19 different counties. We've got only undercounts being
- 20 considered where an indentation on a ballot will now be
- 21 counted as a vote, but other ballots that may have
- 22 indentations aren't going to be counted at all. The
- 23 overvotes are in a different category, and in this very
- 24 remedy the ballots in Miami-Dade are being treated
- 25 differently. Some of them have been all examined and the

- 1 balance of the process, the remaining 80 percent will be
- 2 looked at only in connection with the undercounts.
- 3 QUESTION: Mr. Olson, do I understand that your
- 4 argument on the equal protection branch would render
- 5 academic what was your main argument that's troublesome,
- 6 that is that we must say that the Florida Supreme Court
- 7 was so misguided in its application of its own law that we
- 8 reject that, and we, the Supreme Court of the United
- 9 States, decide what the Florida law is?
- 10 MR. OLSON: I'm not sure I know the answer to
- 11 that question, whether that would render academic the
- 12 challenge. There is a clear constitutional violation, in
- 13 our opinion, with respect to Article II because virtually
- 14 every aspect of Florida's election code has been changed
- as a result of these two decisions.
- 16 QUESTION: But the Florida Supreme Court told us
- 17 that it hasn't been changed and just looking at one of the
- 18 cases that you cite frequently, the O'Brien against
- 19 Skinner case, this court said, well, maybe we would have
- 20 decided the New York law differently but the highest court
- of the state has concluded otherwise. It is not our
- 22 function to construe a state statute contrary to the
- 23 construction given it by the highest court of the state.
- 24 MR. OLSON: The only thing I can say in response
- 25 to that is that what this Court said one week ago today,

- 1 that as a general rule the court defers to a state court's
- 2 interpretation of a state statute, but not where the
- 3 legislature is acting under authority granted to it by the
- 4 Constitution of the United States.
- 5 The final point I would like to make is with
- 6 respect to section 5. It is quite clear that the court in
- 7 both the earlier decision and the decision last Friday was
- 8 aware and concerned about compliance with section 5. It
- 9 construed section 5 in a way that allowed it by labeling
- 10 what it was doing as interpretation to change in dramatic
- 11 respects the Florida election law, and we submit because
- 12 it did, so misconstrued the applicability not only with
- 13 respect to finality but the other part of section 5
- 14 requires a determination of controversies pursuant to a
- 15 set of laws that are in place at the time of the
- 16 elections.
- 17 QUESTION: If you start with the premise, a
- 18 clear intent of a vote should count, where there's a clear
- intent on the ballot, it should count as a vote, can't you
- 20 reasonably get the majority's conclusion?
- 21 MR. OLSON: I don't believe so because we know
- 22 different standards were being applied to get to that
- point, and they were having different results.
- 24 CHIEF JUSTICE REHNQUIST: Thank you, Mr. Olson.
- 25 The case is submitted.

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(Whereupon, at 12:27 a.m., the case in the
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      above-entitled matter was submitted.)
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