SABER PROBLES TAPE BERDSTON OF ROMENTAL KEIPTH COARD FROM 12/10/2012

VIDEO FAPE DEPOSITION OF ROMA	I 1	KEII		
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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN		KUNALI	KEITH GADDIE, Ph.D.	0 / 0 0 /
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MICHAEL BRENNAN, DAVÍD DEININGER, GERALD NICHOL, THOMAS CANE, THOMAS BARLAND, and TIMOTHY VOCKE,	15		Declaratory and Injunctive Relief	
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Peggy S. Christensen, RPR, CRR, CCP	20	6 2	4/5/2011, 4/8/2011, 4/10/2011 and	
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	25		_	
and KEVIN KENNEDY, Director and	1		3 E X H I B I T S (Continued)	
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	8		Eric McLeod	17
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v. Case No. 11-CV-1011 JPS-DPW-RMD	14		Disfranchisement	2 0
Members of the Wisconsin Government Accountability Board, each only in	15	7 0	5/31/11 E-mail to Eric McLeod from Dr. Gaddie with attached $6/3/11$ invoice	2 1
his official capacity: MICHAEL BRENNAN, DAVID DEININGER,	16	71	6/6/11 E-mail from Adam Foltz to Dr. Gaddie, Jim Troupis, Eric McLeod,	
GERALD NICHOL, THOMAS CANE,	17		Tad Ottman and Joe Handrick,	
THOMAS BARLAND, and TIMOTHY VOCKE, and KEVIN KENNEDY, Director and	18		Re: The Hispanic Community Speaks in Milwaukee, and 6/7/11 E-mail from	
General Counsel for the Wisconsin	19		Jim Troupis to Adam Foltz, Eric McLeod, Tad Ottman and Joseph Handrick - Attorney	
Government Accountability Board,	20		Client Privileged communication	2 1
Defendants.	21	7 2	Chart labeled "Milwaukee_Gaddie_4_16_11_V1_B"	2
	22	7 3	7/17/11 E-mail chain between Tad Ottman,	
			Adam Foltz, Jim Troupis, Eric McLeod, Raymond Taffora, Subject: Wisconsin	
	23		Raymond Tallora, Subject: Wisconsin	
	23		Hispanic Districts	22
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\underline{\mathtt{E}} \underline{\mathtt{X}} \underline{\mathtt{H}} \underline{\mathtt{I}} \underline{\mathtt{B}} \underline{\mathtt{I}} \underline{\mathtt{T}} \underline{\mathtt{S}} (Continued)
                                                                     2
                                                                        a witness of lawful age, taken on behalf of the
 2
    No.
            Description
                                                     Identified
                                                                     3
                                                                        Defendants, wherein Alvin Baldus, et al., are
 3
            7/17/11 E-mail chain between Dr. Gaddie
                                                                     4
                                                                        Plaintiffs, and Members of the Wisconsin Government
            and Jim Troupis, Subject: MUST TALK
                                                                     5
                                                                         Accountability Board, et al., are Defendants, pending
 4
            TODAY IF POSSIBLE
                                                             224
                                                                     6
                                                                         in the United States District Court for the
             6/17/11 E-mail chain between
 5
                                                                     7
                                                                         Eastern District of Wisconsin, pursuant to subpoena,
            Dr. Gaddie and Jim Troupis,
            Subject: Revised timing, and 7/17/11
E-mail to Dr. Gaddie from Tad Ottman,
Subject: Wisconsin Hispanic Districts
 6
                                                                     8
                                                                        before Peggy S. Christensen, a Registered
                                                                     9
                                                                        Professional Reporter and Notary Public in and for
 7
                                                                     10
                                                                        the State of Wisconsin, at the offices of Reinhart
 8
            7/17/11 E-mail from Dr. Gaddie to
                                                                         Boerner Van Deuren S.C., Attorneys at Law, 1000 North
            Jim Troupis, Subject: Revised timing
with attached Assembly_Labels_v1(2).pdf;
                                                                         Water Street, Suite 1700, in the City of Milwaukee,
 9
             6/17/11 E-mail chain between
                                                                    13
                                                                        County of Milwaukee, and State of Wisconsin, on the
10
            Dr. Gaddie and Jim Troupis,
                                                                    14
                                                                        20th day of January 2012, commencing at 9:09 in the
            Subject: Revised timing; and 7/17/11 E-mail to Dr. Gaddie from Tad Ottman,
                                                                    15
                                                                         forencon.
11
            Subject: Wisconsin Hispanic Districts
                                                             227
                                                                    16
12
            7/17/11 E-mail chain between Dr. Gaddie
13
                                                                    17
                                                                                         A P P E A R A N C E S
            and Jim Troupis, Subject: Revised timing
            7/29/11 E-mail from Dr. Gaddie to
14
                                                                     18
            Eric McLeod with attached 8/1/11 invoice
                                                             231
15
                                                                         DOUGLAS M. POLAND, Attorney,
            11/10/11 Memo, Subject: Census Blocks
     79
                                                                         for GODFREY & KAHN, S.C., Attorneys at Law,
                                                                     19
16
            Conflicting with Municipal Boundaries
                                                             237
                                                                                 One East Main Street, Suite 500, Madison,
17
            1/13/12 Memo, Subject: Redistricting
                                                                     20
                                                                                 Wisconsin 53703, appearing on behalf of
            Anomalies - Municipal and Ward Boundaries
                                                             243
                                                                                 Plaintiffs Alvin Baldus, et al.
18
     8 1
            Facebook exchanges between Dr. Gaddie
19
            and Joe Handrick
                                                             249
20
                                                                    22 PETER G. EARLE, Attorney,
                                                                         for LAW OFFICE OF PETER EARLE, LLC, Attorneys at Law,
21
         (The original exhibits were attached to the
                                                                                 839 North Jefferson Street, Suite 300,
     original transcript. Copies of Exhibits 56, 58-60 and 62-81 were provided to counsel. A copy of
22
                                                                                 Milwaukee, Wisconsin 53202, appearing by
    Exhibit 57 was provided to counsel at the time of the
                                                                     24
                                                                                 telephone on behalf of Plaintiffs
23
      deposition by the witness. A copy of the envelope
                                                                                 Voces De La Frontera, Inc., et al.
           for Exhibit 61 was provided to counsel.)
24
                                                                    25
25
                       (Continued)
                                                                                   <u>A P P E A R A N C E S</u>
 2
    No.
           Description
                                                     Identified
                                                                     2
                                                                         JACQUELINE BOYNTON, Attorney at Law,
            Metadata from Mac Pro book files
                                                             144
                                                                                 Caro Tower, 2266 North Prospect Avenue,
 4
            Reinhart engagement letter
                                                             194
                                                                                 Suite 505, Milwaukee, Wisconsin 53202,
                                                                     4
                                                                                 appearing on behalf of Plaintiffs
 5
             E-mail referred to in Facebook exchange
                                                                                 Voces De La Frontera, Inc., et al.
             from Joe Handrick
                                                             265
                                                                     5
 6
                                                                         MARIA S. LAZAR, Assistant Attorney General,
 7
                                                                         for STATE OF WISCONSIN DEPARTMENT OF JUSTICE,
 8
                                                                                 17 West Main Street, Madison, Wisconsin 53703,
                                                                                 appearing on behalf of the Defendants.
 9
10
                                                                         DANIEL KELLY, Attorney,
11
                                                                         for REINHART BOERNER VAN DEUREN S.C.,
                                                                    10
                                                                                 Attorneys at Law, 1000 North Water Street,
12
                                                                                 Suite 2100, Milwaukee, Wisconsin 53202,
                                                                     11
                                                                                 appearing on behalf of the Defendants.
13
                                                                     12
14
                                                                    13
15
                                                                         Also present:
                                                                                            Joseph W. Handrick
                                                                                            Government Relations Specialist
16
                                                                     14
                                                                                            Reinhart Boerner Van Deuren S.C.
17
                                                                     15
                                                                                            Todd S. Campbell, CLVS
18
                                                                                            Campbell Legal Video Company
                                                                     16
19
                                                                                            417 Heather Lane, Suite B
                                                                     17
                                                                                            Fredonia, WI 53021
20
                                                                                            (262) 447-2199
                                                                     18
21
22
                                                                    19
                                                                    20
23
                                                                    21
                                                                     22
24
                                                                    23
      (The original deposition transcript was filed with
25
                 Attorney Douglas M. Poland)
```

SABE 3 TAPE BEP SPRICTOR COPPROMIALD KEIPPH COABBINE, PARIS 3 P/26/2012

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1
                    (Exhibit No. 56 marked for
                                                                    Mr. Hodan in response to the data requests you
 2
                                                              2
                       identification)
                                                                    made regarding my analysis.
 3
                                                              3
                                                                 Q All right. Now I'm going to hand you a copy of
                                                              4
 4
                RONALD KEITH GADDIE, Ph.D.,
                                                                    another document. This one unfortunately I do not
 5
                                                              5
           called as a witness, being first duly sworn,
                                                                    have extra copies of, and so I'm going to have to
 6
           testified on oath as follows:
                                                                    work with you here on this.
 7
                                                              7
                                                                         I'm going to hand you a copy of a document
 8
                                                              8
                      EXAMINATION
                                                                    that's been marked as Exhibit No. 52 and ask you
 9
    By Mr. Poland:
                                                              9
                                                                    to take a look at that, please. Have you seen
10
                                                             10
    Q Good morning, Dr. Gaddie. How are you?
                                                                    Exhibit 52 before?
    A Doing well, sir. Thank you.
                                                             11
11
                                                                 A I have seen portions of it, yes.
12
                                                             12
    Q Dr. Gaddie, you're appearing here this morning
                                                                 Q Does Exhibit 52 contain documents that you had
                                                             13
13
       because you have submitted expert reports and you
                                                                    given to Mr. Hodan in response to the letter
14
                                                             14
       intend to testify as an expert witness in the
                                                                    that's been marked as Exhibit 51?
15
                                                             15
       trial of this case; correct?
                                                                A Yes.
16
                                                             16
                                                                 Q Can you identify for the record where those
17
                                                             17
                                                                    materials appear in Exhibit 52?
    Q Did you receive a subpoena for your appearance at
18
       this deposition today?
                                                             18
                                                                 A This would be Tabs 3, 4 and 5.
19
                                                             19
                                                                                 MS. LAZAR: Doug, do you want to
20
    Q I'm going to hand you a copy of a document that
                                                             20
                                                                         see mine to make it easier?
21
                                                             21
                                                                                 MR. POLAND: If you wouldn't mind.
       the court reporter has marked as Exhibit No. 56
22
                                                             22
                                                                                 MS. LAZAR: That's fine.
       and ask you to take a look at that, please. Have
23
       you seen Exhibit 56 before, Dr. Gaddie?
                                                             23
                                                                                 MR. POLAND: Thanks.
24
                                                             24
    A Yes.
                                                                 Q Can you identify the material that is behind
25
                                                             25
    Q And when did you receive Exhibit 56?
                                                                    Exhibit -- I'm sorry, tab 3 of Exhibit 52, please?
                                                                                        11
1
    A Let's see. I received an electronic copy of this
                                                                 A Tab 3 indicates incumbent pairings resulting from
                                                              1
 2
       earlier this week. Probably Wednesday, I believe.
                                                              2
                                                                    the Assembly and Senate remap.
 3
                                                              3
    Q I'm going to hand you a copy of another document.
                                                                 Q Was that a document that you had printed from an
 4
                                                              4
       We've previously marked this as Exhibit No. 51. I
                                                                    electronic file that was in your possession?
 5
       don't have the officially marked copy but
                                                                 A I provided an electronic file to counsel and then
 6
                                                              6
       counsel -- and I'll give counsel a minute here to
                                                                    it was printed, yes.
 7
       look at it to make sure it is what I say it is.
                                                              7
                                                                 Q I understand. Then can you identify what's behind
 8
           For the record, this is a document that's
                                                                    tab 4, please, of Exhibit 52?
 9
       been marked as Exhibit 51. It was marked at the
                                                              9
                                                                 A Tab 4 is a core retention report for the Wisconsin
                                                             10
10
       deposition of Dr. Morrison. Have you seen
                                                                    Assembly generated in early December.
11
       Exhibit No. 51 before?
                                                             11
                                                                 Q And then can you identify what's behind tab number
12
                                                             12
    A Yes, I believe so.
                                                                    5, please.
13
                                                             13
    Q When did you previously see Exhibit 51?
                                                                 A This is a core retention report for the Wisconsin
14
                                                             14
    A This would have been probably about a month ago.
                                                                    Senate generated at the same time.
                                                                 {f Q} And what software did you use to generate these
15
    Q And you see that there are requests for some
                                                             15
16
       information pertaining to work that you performed
                                                             16
                                                                    reports?
17
                                                             17
                                                                 A These were generated on autoBound.
       in this case: correct?
18
    A Yes.
                                                             18
                                                                                 MR. POLAND: Maria, I'll hand this
19
                                                             19
    Q As a result of your review and receipt of
                                                                         back to you then. If you could hand that
20
       Exhibit 51, did you provide any materials to
                                                             20
                                                                         back to me, and if we need to look at that
21
                                                             21
       either Mr. Kelly, Ms. Lazar, or any of the
                                                                         again, I'll give this copy back to you.
22
                                                             22
       attorneys who are representing the defendants in
                                                                 Q In addition to the materials that were attached to
                                                             23
23
                                                                    Exhibit No. 52, did you provide any other
    A Yes. I returned information to Mr. Hodan, copied
                                                             24
                                                                    materials to Mr. Hodan on or around between
25
                                                             25
       to Mr. Kelly, I believe, but definitely to
                                                                    December 22nd and December 28th?
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```
A Not that I recall.
                                                                    on there. The most recent file created would be a
 2
    Q Now I'd like you to take a look at Exhibit 56
                                                             2
                                                                    Word file that contains several pages of e-mails
 3
       which is your subpoena. I would like you to turn
                                                             3
                                                                    that I pulled in relation to this case that were
       to the page that states Exhibit A at the top.
                                                             4
                                                                    in my possession. There will be -- On the root
 5
                                                             5
   A Yes.
                                                                    directory there will be probably about 110
 6
    Q Do you see there on that page and then continuing
                                                             6
                                                                    different files, Excel files, possibly Word files,
 7
                                                             7
                                                                    SPSS files, Syntax files, PDFs. Then there will
       onto the next page there are seven enumerated
 8
       paragraphs setting forth categories of documents?
                                                             8
                                                                    be multiple directories, including information
 9
    A Yes.
                                                                    that I relied upon in the creation of my own
10
    Q And did you look for all of these categories of
                                                            10
                                                                    reports and also the information that was provided
11
                                                            11
       documents in the materials you had in your
                                                                    in support of Professor Mayer's reports.
12
                                                            12
       possession?
                                                                        There will also be a file full of -- there
                                                            13
13
                                                                    should either be a file filled with -- on the root
14
                                                            14
    Q And you've produced some materials today; is that
                                                                    directory there will be the variety of filings and
15
                                                            15
       correct?
                                                                    pleadings in this case. So, again, it's all
16
                                                            16
    A Yes.
                                                                    information that came into my possession.
17
                                                            17
                                                                 Q And I see there are a number of different folders,
                    MR. POLAND: I would like to have
18
           this flash drive marked.
                                                            18
                                                                    and let me just ask you generally about each of
19
                                                            19
                    (Exhibit No. 57 marked for
                                                                    these, again recognizing you don't have the
20
                       identification)
                                                            20
                                                                    directory up in front of you.
21
                                                            21
    Q Dr. Gaddie, I'm handing you a flash drive that's
                                                                        There is a folder that is labeled Wisc_Mayer.
22
       been marked with an exhibit sticker 57. Can you
                                                            22
                                                                    Can you tell me generally what is contained in
23
       identify that exhibit for the record, please?
                                                            23
                                                                    that folder?
24
    A Yes. This is one of six flash drives that I
                                                            24
                                                                A If you can open it up for me, if you don't mind.
                                                                Q I don't mind at all. If you would prefer, if it
25
                                                            25
       loaded with electronic documents yesterday to be
                                                                                       15
1
                                                             1
                                                                    would make it easier for us to load this onto a
       turned over by counsel.
 2
                                                             2
    Q And when you say six, were they -- they were all
                                                                    laptop so you can look at it as we're talking
 3
                                                             3
       copies of the same -- strike that question.
                                                                    about it, we could do that as well.
 4
           When you say six, did all six flash drives
                                                                 A It's always good to have information in front of
       have the same information on them?
                                                                    me rather than guessing.
 6
                                                             6
   A This is one of six complete copies of the
                                                                Q Why don't we go ahead and do that, then.
 7
       information, yes, so all of these should have the
                                                             7
                                                                 A Thank you.
       same complete information on them.
                                                                                MS. LAZAR: You want to take a
    {f Q} Is there anything that was requested either in
                                                             9
 9
                                                                        break off the record to set that up?
10
                                                            10
                                                                                MR. POLAND: Sure. That's fine.
       Exhibit 51, which is the December 22nd letter, or
11
       in Exhibit 57, which is the subpoena, pertaining
                                                            11
                                                                        Let's go off the record.
12
                                                            12
       to your work in this case that has not either been
                                                                                MR. CAMPBELL: The time is 9:18.
13
                                                            13
       turned over and attached to Exhibit 52, which is
                                                                        We are going off the record.
14
                                                            14
       Mr. Kelly's December 8th -- 28th letter, or
                                                                                 (Recess)
15
                                                            15
       contained on the flash drive that we've just
                                                                                 MR. CAMPBELL: The time is 9:33.
16
                                                            16
       marked as Exhibit 57?
                                                                        We are back on the record.
17
                                                            17
    A I've turned over everything I have in response to
                                                                Q Dr. Gaddie, you now have a copy of the flash drive
18
                                                            18
       this.
                                                                    that you provided today open on the computer in
19
                                                            19
    Q Okay, terrific. This is a little hard to do
                                                                    front of you; is that correct?
20
                                                            20
       because you don't have a copy of the directory of
21
                                                            21
                                                                 Q I would like to ask you just some general
       the flash drive up in front of you like I do
22
                                                            22
       because I have it loaded onto my computer, but can
                                                                    questions about the material that's on the
23
       you just generally describe for me the files that
                                                            23
                                                                    flash drive.
       are on the flash drive?
                                                            24
                                                                 A Yes.
25
                                                            25
    A There are going to be numerous and various files
                                                               Q There are a number of folders that I note that are
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- on the flash drive; correct?
- 2 A Yes.
- Q And one of them is entitled Wisc, then there is an
- underline space, and then Mayer, M-a-y-e-r. Do
- 5 you see that?
- 6 A Yes.
- 7 Q What is -- Just generally speaking now, what is in
- 8
- 9 A These are copies of exhibits, report and vitae of
- 10 Professor Mayer, a map of a proposed District 8,
 - and Word files with notations on the Mayer report.
- 12 Q So the files, generally speaking, again that are
- 13 in this particular folder on the flash drive
- 14 pertain to the work that Dr. Mayer has done in
- 15 this case; is that correct?
- 16

11

- 17 Q And your evaluation in part, I'm not suggesting
- 18 this encompasses everything that you've done
- 19 relating to Dr. Mayer's opinions, but at least in
- 20 part it encompasses your review of those
- 21 materials?
- 22 A In part.

1

- 23 Q Another file folder that's on there says
- 24 Wisconsin2, and there is no space between those

17

- 25 two. It's just Wisconsin2. Can you identify
 - generally what's within that file folder?
- 2 A Just give me a moment here. Yes. These are
- 3 largely submissions and filings in this case, in
- 4 this litigation, up to about December 2nd. There
- are also some information on Assembly Districts 8
- 6 and 9 with tract overlays, identifying the census
- 7 tracts that overlay those Assembly districts.
- 8 Q I note that there is an Excel spreadsheet,
- q correct, that says Tract Data for ADs 8 and 9.
- 10 That's the file name?
- 11
- 12 Q Where did that data come from in that spreadsheet?
- 13 A I had used data provided to me. I contacted
- 14 counsel requesting this information. It was
- 15 provided back to me. I would assume it probably
- 16 came from -- I believe this may have come to me
- 17 from Mr. Handrick but I don't recall. I contacted
- 18 Reinhart about getting this information, and it
- 19 was transmitted on to me.
- 20 Q If I hover my cursor over that, I can see the
- 21 metadata that's associated with that file and I
- 22 see it says author A. Foltz.
- 23
- Q Do you know who A. Foltz is?
- A That would be Adam Foltz.

- Q Do you know whether this data came from
- 2 Adam Foltz?
- A Again, it may have, yes. I would assume so.
- 4 Q I note the date that it was modified it says
- December 3rd, 2011. Is it your recollection that
- 6 it was on or about December 3rd of 2011 that you
- 7 would have received this data?
- 8 A Yes.

- 9 Q All right. I would like to go back up then to the
- main directory of this flash drive. I call it a 10
- 11 flash drive; I know Maria has called it a thumb
- 12 drive. If I refer to a thumb drive or flash
- 13 drive, you'll know what I'm talking about?
- 14 A We are clear, yes.
- 15 Q There is another folder that is labeled
- 16 Wisconsin2010. Can you tell me what that folder
- 17 generally contains?
- 18 A These are Excel files, SPSS data files, and there
- 19 may be -- one of these may be an SPSS Syntax file,
 - I'm not certain, of information about the
- 21 Wisconsin electorate that I developed back in
- 22 April of 2011. This is mainly electoral data and
- 23 data that I used in conjunction with my work in
- 24 advising counsel at Michael Best in the
- 25 redistricting process.

- Q So we can essentially divide the work that you've 1
- 2 done with respect to redistricting in Wisconsin
- 3 generally into two categories. One category is
- the work that you performed with the Michael Best
- firm as the legislation was being developed;
- 6 correct?
- 7 A Yes.
- Q And then you were also performing work as a
- q testifying expert in this particular litigation;
- 10 correct?
- 11 A Yes.
- 12 Q Again as I hover my cursor over some of these
- 13 files I can see some of the metadata on them and I
- 14 note, as an example, there is an Excel spreadsheet
- 15 on here, the file name says VTDS2010ED_wCounty.
- 16 And the metadata says author Ryan Squires. Do you
- 17 know who Ryan Squires is?
- 18 A No.
- 19 Q I'd like to go back up to the main directory
- 20 again of the flash drive, and I see there is
- 21 another file folder, and that's labeled
- 22 Wisconsin_redistricting. Do you have that open?
- 23 A Yes, I do.
- 24 Q Can you tell me, generally speaking -- It looks
- 25 like there are only about five or so, six files

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that are in this directory. Can you tell me either assembled or accessed or used in creating 2 generally what this contains? 2 the expert report. 3 A This appears to contain Professor Mayer's expert 3 Indeed much of this information, especially 4 report and supporting documentation for the other 4 if it's dated after November 23rd, would be 5 plaintiff in this matter. information that was either compiled or was Q So this pertains to the Voces de la Frontera? created in support of my expert report. 7 7 A I believe so, yes. Q And you mentioned November 23rd. Why does that Q Back up to the main directory. And I see now 8 date have significance? there is another folder, it says WisconsinFiles, 9 A November 23rd is the day that the Reinhart 10 10 and there appear a large number of files that look law firm contacted me about being retained as an 11 11 predominantly to be Excel spreadsheets with a few expert witness in this matter. 12 12 Word files in it. Can you tell me what is in this Q Did you use -- For the materials that are on this 13 13 particular folder? flash drive that you used in conjunction with your 14 14 A These are data files that were developed in April work for Michael Best & Friedrich with the 15 15 during the redistricting for analysis in support redistricting process to pass the statute, is any 16 16 of the development of the districts. Mainly these of that information information that you've relied 17 17 are reconstituted election databases for Assembly on for your opinions that you're expressing in 18 18 this lawsuit? districts in Milwaukee County. 19 19 Q All right. And then the last file folder name 20 that I see on this directory says WisconsinStuff. 20 Q So everything that -- All of the opinions you're 21 Can you tell me what is in that file? 21 expressing in this lawsuit are based only on 22 22 A Okay. In this file what we have are data that information that you would have created on or 23 were developed in May and June, and again this is 23 after November 23rd? 24 24 additional data that was developed and used mainly A Yes. 25 25 Q Or I should say or obtained as well, in the to develop measures of potential political change 23 1 1 situation where it came from someone else and you in the maps, or measures of compactness and core 2 2 retention, and here are four proposed maps. These relied on it? 3 were all four working maps and not for the final 3 A As far as I know. If there was some piece of 4 4 map that was passed by the Assembly and Senate. information I relied on that's before then, I'll 5 Q All right. And then if we go back up to the main identify it and I will let you know. 6 6 Q Okay, great. And just to circle back, we now directory, I think that I've hit on all of the 7 titles of the folders that are on this flash 7 have -- in our possession we have everything that drive. Have I missed any that you can see? you have relied on or considered to prepare your q A Let me take a second to review. opinions in this case; correct? 10 10 Q Yeah. A Yes. 11 A No, sir. That's it. 11 Q All right, terrific. I'd like to turn to your 12 12 Q All right. There are a number of other files that expert report in this case, and we actually have 13 13 are not -- that are just there on the main marked that previously as a deposition exhibit so 14 14 we don't need to mark it again. Do you have a directory; they're not put into any of the file 15 folders. Can you tell me, generally speaking are 15 copy of your report? 16 those miscellaneous files that just couldn't be 16 A I have a copy right here. 17 17 MR. POLAND: For the record, it's categorized or what do they represent? 18 18 A Well, these represent additional files that may Exhibit 30. Does anybody need a copy? 19 not have made their way into a folder. I took the 19 Peter? 20 20 time to go through all of my computers to make MR. EARLE: Which one is that? 21 21 MR. POLAND: It's Exhibit 30. sure that I captured everything that I had done 22 22 this year with Wisconsin. MR. EARLE: Oh, his report? 23 23 Several of these are PDF files that are MR. POLAND: Dr. Gaddie's report. district map files that I pulled in crafting my 24 MS. BOYNTON: I've got it. 25 25 expert report. Some are databases that were MR. EARLE: She's got it.

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1 MR. POLAND: Anyone need one? tables, but you identify that under the 1992 plan 2 2 MR. EARLE: I'll just keep it. there you've got a population deviation that you 3 MR. POLAND: Hang onto it. Let me 3 identify for the Assembly of 0.5 -- I'm sorry, 4 get myself organized here. that's the Senate -- of 0.91 percent; correct? 5 5 Q Dr. Gaddie, I would like you to turn to page 3 of 6 your expert report. Again, for the record, this Q And then for the Senate in 1992 it was 7 is Exhibit No. 30. And you express an opinion in 7 0.52 percent; right? your paragraph 3 on equal population treatment; 8 8 9 correct? Q All right. Now if we jump down to the population 10 10 A Yes. deviation that you identify for Act 43, you 11 Q All right. Now, you have a statement, this is the 11 express the opinion that the population deviation 12 12 top of page 3 in the first full paragraph where falls within a range of 0.76 percent; correct? 13 you say, "The 1992 Assembly plan met a 1 percent 13 A Yes. 14 14 standard." Do you see that? Q And then the Senate population deviation is 15 15 A Yes. 0.62 percent; correct? 16 16 Q What do you mean by a 1 percent standard there? 17 17 A Well, what I mean is that the population deviation Q All right. Now perfect equality is not required; 18 18 range is within a range of 1 percent of the ideal. correct? 19 19 Q Now, you used the term "standard." What do you A Perfect equality is not required of state 20 mean by standard? 20 legislative maps. The expectation is that we will 21 21 A It's just a word that we dropped in. Plus or make districts as equal as practicable. 22 22 minus -- a 10 percent standard means you're within Q And that means that there is a variation that is 23 a 10 point range. A 1 percent standard means 23 permitted, as we talked about it a minute ago; 24 24 you're within a 1 percent range. It's not meant correct? 25 25 A Yes. Substantial deviations have to be justified to imply any specific legal meaning. 27 Q Okay. Or something that's generally accepted in 1 by some affirmative policy, but, yes, there will 1 2 the field in which you practice? be deviations. 3 3 A There is no de minimis population deviation. Q Turning to paragraph 4 in your report, you have --4 Q In terms of any kind of a generally accepted in the first paragraph of that you identify the standard? size of African-American and Hispanic populations 6 A 1 percent is very tight but it's a threshold. in Wisconsin; correct? 7 It's meeting a 1 percent threshold. A Yes. Q And what does the threshold represent? Q And then also Milwaukee County? q A Well, what I mean is that the population deviation A Yes. 10 10 has fallen within 1 percent of the ideal Q Where did you get those numbers from? 11 population. 11 A U.S. census. 12 Q Okay. You had used the term "threshold," and 12 Q Did you take them right from the U.S. census? 13 13 that's just why I was wondering if there is some A I took them directly from the census at 14 14 census.org, U.S. -- www.census.gov, yes. kind of a threshold or something special about 15 1 percent that has some kind of significance for a 15 Q Did you work at all with Dr. Peter Morrison to 16 16 political scientist. obtain any of those numbers? 17 17 A It is a very low population deviation. 18 18 Q So population deviations can, in some Q Have you worked with Dr. Morrison before? 19 19 circumstances, be higher than 1 percent? A I have worked with Dr. Morrison before. 20 20 Q And in this case have you worked with 21 Q And in some circumstances they're lower than 21 Dr. Morrison? 22 22 A No. 1 percent? 23 Q Dr. Morrison hasn't given you any of his data or 23 Q So if we look, for example, you identify, and I 24 his opinions or information for you to use and 25 25 think this is also set forth in one of your consider in expressing your opinions in this case?

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- not had the chance to check with the staff and see 2 Q In what other cases have you worked with 2 3 Dr. Morrison? 3 4 A Dr. Morrison and I testified in U.S. v. Village of 5 Port Chester in 2007, Southern District of 6 New York. 7 7 Professor Morrison and I also worked together 8 on the Illinois congressional redistricting 8 9 litigation. I did not testify in that case but 9 10 10 Professor Morrison did. 11 Q That was this year? 11 12 12 A This year, yes. 13 Q That's their Committee for a Fair and Balanced Map 13 14 14 case? 15 15 A I guess, yes. 16 16 Q What about in the Fletcher case in Maryland, did 17 17 18 18 A Yes, yes. Fletcher, yes. 19 19 Q Did you testify in the Fletcher case? A That was a paper trial. It was all expert report. 20 21 21 Q So you did --22 A Affidavit. 22 23 Q So you submitted an affidavit and expert report in 23 24 24 the Fletcher case? 25 A Yes. 25 29 1 1 Q Did you submit any expert report or affidavit in 2 the Illinois case? 3 3 A No. As I indicated, I did not testify in that case at all, did not submit a report. Q No report either? 6 A Right. 6 7 Q Were you asked to provide a report in that case? 7 8 9 Q Have you worked -- Other than the three times that q 10 10 you've just mentioned and testified to, have you 11 worked with Dr. Morrison previously in a 11 12 12 litigation context? 13 13 A Not that I recall. 14 14 Q Outside of the context of litigation have you 15 15 worked with Dr. Morrison before? 16 A We've never collaborated. I think I have a paper 16 A Yes. 17 17 of his under review of my journal. 18 18 Q And when you say your journal, what do you mean? 19 A Social Science Quarterly. I'm sorry, the journal 19 20 20 I edit. 21 Q What is the paper that you have under 21
 - what it is. I assume it's something about demographics. Q That is a peer reviewed journal; correct? A Yes, double blind peer review journal. Q And what does it mean to have a double blind peer review journal? A A double blind peer review journal means that the reviewers will not know the identity of the submitting author, the submitting author will not know the identity of the reviewers, in order to maintain the integrity of the review process and give honest feedback to the author to go through revision and to allow the editor to make decisions regarding revision on the paper or publication of Q And what's the purpose behind having a double blind peer review process for articles that are published in Social Science Quarterly? A Well, the purpose of the peer review process is to remove bias from the selection of papers from publication and to ensure the integrity and the quality of the content in the articles that are submitted, to ensure that the articles that are submitted meet a standard of peer evaluation. In 31 other words, make sure we're not publishing stuff that is errant or wrong. Q In your opinion is it necessary to have that type of a process to make sure that you're not publishing papers that are errant or wrong? A I think it is important to have a double blind peer review process, yes. Q Dr. Gaddie, have you studied the Hispanic districts in Milwaukee County that are at issue in this case? A I have not studied the districts that have been implemented, no. Q By that I mean Assembly Districts 8 and 9. Is it your understanding that Assembly Districts 8 and 9 are the Hispanic districts that I'm talking about? Q All right. Do you know which aldermanic districts are encompassed by Assembly Districts 8 and 9? Q Do you know who represents the citizens living in those aldermanic districts? 22 A No. 23 Q Do you know the ethnicity of the aldermen who 24 represent those districts? 25 A No.

consideration right now?

A Again, it is only -- I have not had the chance to

examine. Peter had indicated he was going to

submit something in the submission system. I have

22

23

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A In terms of a best practice -- in terms of a best Q Now I'd like you to turn to page 5 of your report, 2 which is Exhibit 30, for the record. And on 2 redistricting practice for states like this? 3 page 5, looking at the second full paragraph, it 3 Q Correct 4 starts off with "Delayed voting." This is part of 4 A If your goal is to minimize the impact on voters 5 5 your report that addresses the delayed voting and to place that criteria above all others, yes, 6 effects; correct? 6 it's a best practice. 7 7 A Yes. It is -- Again, we're just speaking Q All right. Now, you state there that Wisconsin is 8 philosophically here. I am not a lawmaker. It is one of 19 states that allows for recalls; correct? not my purview to make this choice for the people 10 10 of Wisconsin, but, as I have testified in the 11 11 ${f Q}$ All right. And so here in this paragraph you are past, less disfranchisement is better than more. 12 12 addressing the effect of the recall elections on Less voter delay is better than more in the state 13 13 delayed voting; correct? of Wisconsin. I said that ten years ago, and I 14 A Yes. 14 stand by it here. 15 15 Q Now, it's true, isn't it, that people who are Q Talking here specifically now, not just about 16 16 moved to a new district by Act 43 will not vote in disenfranchisement but talking about the number of 17 17 the 2012 general election in the same district times people are voting, if you've got a single 18 that they voted in the recall election; correct? 18 district and some voters are voting twice within 19 19 that district within the span of a little more 20 Q So they will have voted in 2011 in one district 20 than a year and other people are voting only once, 21 but not in 2012 for officials in that same 21 isn't that a disparity that should be minimized as 22 district; right? 22 much as possible? 23 A Yes. 23 A Again, I see this as being a value question. If 24 Q And that means that there are people who will the -- The solution to this problem is to have all 25 25 remain in that district and not be moved, that Senators run, half for a two-year term and half 1 they will have voted twice in the span of a little for a four-year term. If you want to minimize 1 2 bit more than a year, while others will have only 2 this impact, what you will do is you will do what 3 voted once; correct? 3 a variety of states do and have four-year Senates 4 4 A Yes. with staggered terms and you will have half the Q Now, we do want to minimize that disparity as much 5 Senate stand for a limited term of two years so 6 as we can; isn't that correct? that no one has to deal with delayed voting. 7 A We being? 7 That's the answer to your question. That's the Q We being the Legislature wants to minimize that solution. q disparity as much as possible? q Q And Wisconsin does not have that; correct? 10 10 A I don't know. I don't speak for the Legislature. A No, but I think Wisconsin would be served by it. 11 Q What about in terms of the integrity of the voting 11 Q What is your understanding of the constitutional 12 12 system or the constitutionality of the provisions requirements in Wisconsin for when the Senate 13 13 that entitles people the right to vote? elections occur? 14 14 A Are you asking me my personal belief as a A I am not certain of the constitutional 15 15 philosophical question? requirements. I know that there -- Could you 16 Q I am asking your opinion as an expert testifying 16 restate the question, please? 17 17 in this case. Q Sure. 18 18 A If you're asking my opinion as an expert A Or just repeat it, please. 19 testifying in this case, my opinion is that that 19 Q What does the Wisconsin Constitution require in 20 20 is a policy decision that's made by the terms of the periods to which Senators are elected 21 Legislature. 21 in Wisconsin? 22 A I cannot --22 Q So you don't have an opinion to express as an 23 23 expert testifying in this case that it's a best MR. KELLY: Objection, form, but

24

vou may answer.

25 A I cannot recite for you the specific Wisconsin

of times people vote?

25

practice to minimize the disparity in the number

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- 1 statutory or constitutional requirement.
- 2 Q Is it true that in Wisconsin we have elections for
- 3 our State Senate every four years?
- 4 A It is true that Senators stand for four-year
- 5 terms, yes.
- ${f 6}$ ${f Q}$ And so there is a provision in the Constitution
- 7 that elections for Senators will occur every four
- 8 years, for those Senators who are elected?
- 9 A Again, every Senator stands for a four-year term
- 10 but Senate elections are held every two years
- 11 because of the staggered terms, yes.
- 12 Q Okay. But that's the structure that is
- 13 encompassed within the Wisconsin Constitution;
- 14 correct?
- 15 A Yes.
- 16 Q I'd like you to look at paragraph 6 of your expert
- 17 report on page 5.
- 18 A Yes.
- 19 Q You state -- On treatment of political
- 20 subdivisions, you state there, "Cities and
- 21 counties are creatures of the state (Dillon's
- 22 Rule)." Do you see that?
- 23 A Yes.
- 24 Q What is Dillon's Rule?
- 25 A Dillon's Rule is an articulation -- Judge Dillon,
 - 37
- 1 I don't recall the first name, either late 19th,
- 2 early 20th Century -- that cities and counties
- 3 don't have special standing equivalent to that of
- 4 a state or a person because they are creatures of
- 5 the state. They can be merged, subdivided,
- 6 combined or eliminated. The Court's home rule
- 7 limits the ability to apply Dillon's Rule to the
- 8 complete elimination of a municipality, but
 - municipalities are creatures of the state and have
- 10 different standing under the Constitution than
- 11 people.

q

18

- 12 Q Where was that rule formulated?
- 13 A Oh, my gosh. It comes out of a federal opinion.
- 14 I'd have to go back and check.
- ${f 15}$ ${f Q}$ Is that a rule that you've observed applied to
- 16 Wisconsin, as well as other states?
- 17 A I can't speak specifically to Wisconsin, but other
 - states in general, yes. Dillon's Rule is part of
- 19 the foundation of the argument that one-person,
- 20 one-vote stands above apportionment representation
- 21 to counties in the application of redistricting,
- 22 for example.
- 23 Q And where have you observed that to be the case?
- 24 A What, that people rather than counties are the
- 25 basis for apportioning power?

- 1 Q No, that it is on the basis of one-person,
- 2 one-vote.
- 3 A Apportionment?
- 4 Q No, no, Dillon's Rule.
- 5 A Dillon's Rule is not based upon one-person,
- 6 one-vote. Dillon's Rule is part of the foundation
- 7 of defining the county as a lesser creature than
- 8 the individual for the purpose of equal
- 9 protection.
- 10 Q Okay. I'm sorry, then maybe I misunderstood.
- 11 A It's one of the tenets of federalism. There is a
- 12 very nice discussion of this in Nice and
- 13 Fredericksen's book "The Politics of
- 14 Intergovernmental Relations," 1992, St. Martin's
- 15 Press.
- 16 Q Maybe I misunderstood. I thought you had
- 17 testified before that you had connected Dillon's
- 18 Rule with the standard of one-person, one-vote.
- 19 A No, Dillon's Rule is part of the rationale for
- 20 determining that a county is not entitled to the
- 21 same protection of representation as a person.
- 22 Q All right.
- 23 A Okay.
- 24 Q All right, I understand.
- 25 A Yeah.

39

- 1 Q Now you have a table in your report, Table 5,
- 2 where you set out county and municipal splits
- 3 under Act 43; correct?
- 4 A Yes.
- 5 Q Now, you don't identify the municipalities that
- 6 are split in the Assembly and Senate districts by
- 7 name; correct?
- 8 A Correct.
- 9 Q So you've got aggregate numbers there?
- 10 A Yes.
- 11 Q And I note that Act 43 for Assembly municipal
- 12 splits has increased over the 2002 Court drawn
- 13 plan; correct?
- 14 A Yes.
- 15 Q So there are 62 municipalities split under Act 43
- 16 versus only 50 under the 2002 Court drawn plan;
- 17 correct?
- 18 A Yes.
- ${f 19}$ ${f Q}$ And then Senate municipal splits there are 37 for
- 20 Act 43, whereas there were only 24 under the 2002
- 21 Court drawn plan; correct?
- 22 A Yes.
- ${f Q}$ So we could go through and compare those numbers;
- 24 right?
- 25 A Yes.

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- 1 **Q** All right. Did you personally look at all of the
- 2 municipalities that were split by Act 43?
- 3 A No.
- 4 Q Who compiled that information for you?
- 5 A Well, the -- actually the information on these
- 6 splits, as I note here, should have been -- as I
- 7 recall, the splits were compiled on the web at the
- 8 Legislative Reference Bureau. The prior split
- 9 information I took from the Baumgart decision.
- 10 The municipal splits were also compiled -- I
- 11 believe municipal splits should also be compiled
- 12 in data that I have given to you in discovery, and
- 13 those were either provided to me from the
- 14 legislative staff or by Mr. Diez who has done some
- 15 data work for me, Diez, Diez.
- 16 Q Oh, Mr. Diez?
- 17 A Yeah, Mr. Diez. So these data came from
- 18 compilation which was provided to me by one of
- 19 those sources.
- 20 Q All right. Did you personally go through and
- 21 look, either on a map or in some other way, at
- 22 each of the municipalities that was split?
- 23 A No.
- 24 Q Were you asked to perform that work at all in this
- 25 case?

1

- 41
- A To look at all of the municipalities that were
- 2 split? No.
- 3 Q Correct. Were you asked to look at any of the
- 4 municipalities that were split in terms of the way
- 5 that they were split?
- 6 A I was asked to go back and take a look at the
- 7 treatments of Racine, Kenosha, and Madison for
- 8 purposes of analysis that appear in my
- 9 supplemental report.
- 10 Q And that is limited to congressional districts;
- 11 correct?
- 12 A No. I believe that's also in the context of the
- 13 Assembly.
- 14 Q All right. And we'll get to that in a minute,
- 15 then.
- 16 Were you asked to look at the splits of any
- 17 municipalities other than Racine, Kenosha and
- 18 Madison?
- 19 A Not that I recall, no.
- 20 Q Were you asked to look at the split of the city of
- 21 Marshfield?
- 22 A No.
- 23 Q Do you know why -- Do you know whether Marshfield
- 24 was split?
- 25 A No.

- 1 Q Do you know why it was split, if it was?
- 2 A Not knowing if it was split, I don't know why it
- 3 was split, no.
- 4 Q And what about the city of Beloit, do you know
- 5 whether Beloit was split?
- 6 A I don't know.
- 7 Q And so, again, not knowing whether it was split,
- 8 you wouldn't know why it was split?
- 9 A Correct.
- 10 Q Do you know in the case of the municipalities that
- 11 were split, Racine, Kenosha and Madison, do you
- 12 know who made the decisions to split those?
- 13 A No
- 14 Q I'd like you to turn to page 8 of your report,
- 15 paragraph 9.
- 16 A Yes
- 17 Q And in paragraph 9 you address incumbent pairings;
- 18 correct?
- 19 A Yes
- 20 Q You note 11 Assembly pairings comparing 22
- 21 incumbents?
- 22 A Yes.
- 23 Q Do you know who made the decisions on incumbent
- 24 pairings?
- 25 A No.

43

- 1 Q So you don't know from your work in this case who
- 2 decided which incumbents to pair; is that correct?
- 3 A No, I don't.
- 4 Q In paragraph 10 you address the congressional
- 5 districts; correct?
- 6 A Yes.
- 7 Q All right. Now, in that discussion that you have
- 8 there, you do set out all of the different
- 9 congressional districts that are split by counties
- 10 and by municipalities; correct?
- 11 A Yes.
- 12 Q All right. So why did you have a discussion of
- 13 the municipalities split by congressional
- 14 districts and not by Assembly districts?
- 15 A Well, in the context of the congressional
- 16 districts, because there were relatively few
- 17 districts within which indicate the pairings, it
- 18 was relatively efficient to report this, this
- 19 information.
- 20 Q So in terms of comparison with the Assembly
- 21 districts, would it not have been efficient to
- 22 report the Assembly districts with this?
- 23 A What I need to do is offer you a small bit of
- 24 context. I was working to finish this report
- 25 while I was in trial in another case and finishing

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- a report for the Fletcher case in Maryland. As it A I was retained by counsel for the Fannie Lou Hamer 2 2 happened, I had a window at the end of that case Foundation. Fannie Lou Hamer Coalition, excuse 3 to finish up the work on the congressional report 3 mρ 4 and was able to summarize these up and write them 4 Q What is that coalition? 5 5 up. So it was simply a matter of the convenience A It's a group of black plaintiffs that brought a of the time to be able to report these splits. 6 case against the State of Maryland contending that 7 7 Q I see. So the congressional districts were compact crafting of congressional districts 8 reported, the splits were reported in this way 8 resulted in the creation of an additional 9 because to report the Assembly districts would majority-minority opportunity district in the 10 10 have taken significantly more time than you had to state of Maryland. 11 11 work with? Q Who was in control of the Legislature in Maryland 12 A At the time I had, yes. 12 that drew the map that was being challenged? 13 Q Have you gone back since then and done any kind of 13 A That's the Democrats. 14 14 an analysis of the Assembly district splits that Q You mentioned another case that you had worked 15 15 is not reflected in your report? with Dr. Morrison in, a case in New York from 16 16 A Other than the discussion that's in my rebuttal 2007. That's identified in your CV on page 22, 17 17 report, no. U.S. versus Village of Port Chester, New York; 18 ${f Q}$ Dr. Gaddie, do you set forth in your expert report 18 correct? 19 19 the cases in which you've testified in previous A Yes. 20 numbers of years dating back to 2001? Let me just 20 Q Who were you retained by to testify in that case? 21 21 A I was retained by counsel for the village. ask you, I'm going to have you turn to page 22 of 22 22 $\boldsymbol{\mathsf{Q}}$ What were counsel for the village challenging in your report. 23 A Okay. Of my report or my vitae? 23 that plan? 24 Q Of your -- Well, that's right, it's page 22 of A Counsel for the village weren't challenging 25 25 your vitae which is attached to your report, anything. They were defending the village's 47 1 Exhibit 30, for the record. 1 at-large election system. 2 2 Q And who was challenging the election system in 3 3 Q And so you identify a number of cases on pages 22 that case? 4 and 23 where you have testified previously; A It was the U.S. Department of Justice. correct? Q Are there any other statewide redistricting cases 6 6 A Correct. that are identified on pages 22 and 23 of your CV? 7 Q Are all of these cases redistricting cases? For A Yes. If we go down to below the briefing, the the litigation. I know some of them are hearings U.S. Commission, all of these cases are statewide q and aren't --9 cases. 10 10 Q So we have the Larios versus Cox case; correct? A Right. No, no, it's -- some of the -- nearly all 11 of these cases in some way or another will involve 11 A Correct. 12 redistricting. Some are reached -- cases brought 12 13 13 A Georgia Republican Party. Plaintiffs. for the purpose of crafting maps. Some are 14 14 Section 2 claims, but the one -- but all of these Q What about Sessions versus Perry? 15 in some form or fashion involve either 15 A Sessions v. Perry, I was retained by the 16 16 redistricting or minority representation attorney general of Texas. 17 17 Q What were you retained to do in that case? opportunities. 18 18 Q In the Illinois case where you actually did not A There were two functions in that case. We were 19 testify or submit a report --19 retained to give feedback on proposed 20
- 20
- 21 Q -- who were you retained by?
- 22 A In Illinois I was retained by the -- by counsel
- 23 for the congressional Republicans.
- Q What about the Fletcher case in Maryland, who were
- 25 you retained by in that case?

Q And who were you retained by in the Larios case?

- congressional districts in the -- proposed
- 21 congressional districts in the 2003 redistricting
- 22 of Texas and then also to provide expert testimony
- 23 at trial if the case came to trial and to assist
- with preclearance.
- 25 Q Who are formulated the districts that were at

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1
                                                                                 MR. POLAND: I don't think that
 2
    A Those districts -- actually, that's one of the fun
                                                              2
                                                                        we've marked that yet as an exhibit.
                                                              3
 3
       mysteries of Texas politics is those districts
                                                                                 MS. LAZAR: Not to my recollection,
 4
       were formulated by the Legislature, passed by the
                                                              4
                                                                        but I could be wrong.
 5
                                                              5
       Legislature, signed by Governor Perry. The
                                                                                 MR. POLAND: I think you are right,
 6
       formulation, it has been alleged -- there have
                                                                        Maria.
 7
                                                              7
                                                                                 (Exhibit No. 58 marked for
       been allegations that have abounded about the
 8
       extent of the role of Tom DeLay in that, but I
                                                              8
                                                                                    identification)
 9
       never witnessed Mr. DeLay anywhere near the
                                                              9
                                                                                 MR. KELLY: Are you doing okay?
10
                                                             10
       redistricting, but he was clearly involved in
                                                                                 THE WITNESS: Yeah.
11
                                                             11
                                                                                 MR KELLY: Keith?
       making it happen.
12
                                                             12
                                                                                 THE WITNESS: Yeah.
    Q Moving down, Armstrong versus Taylor, an Oklahoma
13
                                                             13
       case in 2002 --
                                                                                 MR. KELLY: You just give me a sign
14
                                                             14
    A Yes.
                                                                        when you need a break.
15
                                                             15
    Q -- that was a redistricting case as well?
                                                                                 THE WITNESS: What time is it?
16
                                                             16
    A Yes. It was -- we were -- we had reached an
                                                                                 MR. KELLY: A quarter after 10:00.
17
                                                             17
       impasse in passing a congressional redistricting
                                                                                 THE WITNESS: Okay. Let's just
18
       plan in the state of Oklahoma.
                                                             18
                                                                        keep going.
19
                                                             19
    Q And who were you retained by in the Armstrong
                                                                                 MR. POLAND:
                                                                                              Do you need to take a
20
                                                             20
                                                                        break?
21
                                                             21
                                                                                 THE WITNESS: No, I'm good,
    A I was retained by counsel for the state House of
22
                                                             22
       Representatives.
                                                                        Counsel. We may need to take a break in a
23
    Q Who was in control of the state House of
                                                             23
                                                                        bit, but let's just keep going. We're good.
24
                                                             24
       Representatives?
                                                                 Q Dr. Gaddie, I'm handing you a copy of a document
25
                                                             25
                                                                    that we've had marked as Exhibit No. 58. I'd like
   A Democrats.
                           49
                                                                                        51
1
    Q Then below that, the Jensen case was from
                                                              1
                                                                    you to take a look at it, and then when you're
 2
                                                              2
       Wisconsin, and that was part of the 2002
                                                                    ready identify it for the record, please.
 3
                                                              3
       redistricting litigation; correct?
                                                                A Yes.
    A Correct.
                                                                 Q And I'm going to ask you to hold onto it. We'll
    Q Who were you retained by in the Jensen case?
                                                                    move through that here. Can you identify it for
 6
    A I was retained by counsel for -- by counsel for
                                                              6
                                                                    the record, please?
 7
       the Republicans in the Legislature, for the
                                                              7
                                                                 A Yes. This is the rebuttal report that I submitted
 8
       Speaker of the House and the Senate Minority
                                                              8
                                                                    on January 13.
                                                                 Q You mentioned -- You testified before that you
 q
       Leader.
                                                              q
                                                             10
10
    Q And Dr. Mayer was involved in that case as well;
                                                                    were retained around November 23rd; is that
11
       correct?
                                                             11
                                                                    correct?
12
                                                             12
    A Yes.
                                                                 A Yes.
13
                                                             13
    Q And then the Jepsen case below was from
                                                                 Q Who retained you?
14
                                                             14
                                                                 A I was contacted by Patrick Hodan and Dan Kelly
       New Mexico; correct?
                                                             15
15
    A Correct.
                                                                    from the Reinhart firm.
16
    Q Who were you retained by in that case?
                                                             16
                                                                 Q Were you contacted by e-mail? Telephone?
17
                                                             17
    A I was retained by counsel for Governor Gary
                                                                 A Telephone. I was playing golf with one of my
18
                                                             18
       Johnson.
                                                                    sons.
19
                                                             19
    Q And then the Balderas case of Texas, 2001?
                                                                 Q Had you previously had any conversations with
20
                                                             20
    A In that instance -- Balderas and Del Rio v. Perry
                                                                    anyone about testifying in this case?
21
                                                             21
                                                                 A No.
       are basically the same litigation. Retained by
22
                                                             22
       counsel for the congressional Republicans.
                                                                 Q Had you spoken with Mr. Hodan or Mr. Kelly before?
23
                                                             23
    Q Now you also have submitted a rebuttal report in
                                                                 A During the remap ten years ago, I had had some
       this case; correct?
                                                                    interactions with them, but my main contact was
25
                                                             25
    A Yes.
                                                                    with counsel at Michael Best.
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- 1 Q You're talking about ten years ago during the
 2 2002 -3 A Ten years ago, yes.
- 4 Q Had you had any contact with Mr. Kelly or
- 5 Mr. Hodan in the intervening ten years, between
- 6 the time of the 2002 redistricting litigation and
- 7 when they called you on the golf course on
- 8 November 23rd?
- 9 A No.
- 10 Q Before November 23rd, outside of Mr. Kelly and
- 11 Mr. Hodan, had you spoken with anybody about the
- 12 possibility of testifying as an expert in this
- 13 case?

17

- 14 A Well, when I had been retained by Michael Best to
- 15 consult on the remap, the possibility of my
- 16 defending the map was one factor that had come up.
 - So the prospect of my defending this map had
- 18 always existed.
- 19 Q What were the conversations that you had at that
- 20 time about that topic?
- 21 A Nothing specific.
- 22 Q How was it raised?
- 23 A Well, again I'm having to recall back to my
- 24 retention, but my retention was to provide counsel
- 25 advice on measures and items for analysis in
- 53

 1 support of the creation of the map. But having
- 2 worked with Michael Best ten years ago in
- 3 litigation, there was always the prospect that if
- 4 this map went to court that I might be called upon
- 5 to defend it.
- 6 Q That was one of the expectations you had going
- 7 into the engagement with Michael Best then; is
- 8 that correct?
- 9 A In terms of anticipating it eagerly, no. In terms
- 10 of it being a possibility, yes.
- ${f 11}$ ${f Q}$ When Mr. Kelly and Mr. Hodan contacted you, what
- 12 did they tell you they wanted you to do?
- 13 A They wanted me to be able to testify in defense of
- 14 the map, that they wanted me to be able to develop
- 15 an expert report in defense of the map and to be
- 16 able to testify in court.
- ${\bf 17}\quad {\bf Q}$ And that was -- When you say map, you mean both
- 18 for the congressional districts and the Assembly
- 19 and Senate districts?
- 20 A Act 43 and 44, yes.
- 21 Q We've already established I think any of the
- 22 materials that you would have received from
- Mr. Kelly and Mr. Hodan have been provided to us;
- 24 correct?
- 25 A Yes.

- 1 Q Do you have a separate engagement letter or
- 2 agreement with Mr. Hodan and Mr. Kelly?
- 3 A I have one somewhere, yes.
- 4 Q Do you know whether that's something that's been
- 5 provided?
- 6 A I don't know if it's been provided or not. It's
- 7 hard copy. It is in a file somewhere in my study
- 8 at my house.
- 9 Q Turning back to your rebuttal report.
- 10 A Yes.
- 11 Q You provided this in rebuttal to Dr. Mayer's
- 12 expert report; correct?
- 13 A Largely, yes.
- 14 Q Your paragraph 1, you have some corrections to
- 15 your initial report; correct?
- 16 A Yes

23

- 17 Q All right. Do you have any other corrections to
- 18 your initial report that you know about as you sit
- 19 here today that are not identified in your
- 20 rebuttal report?
- 21 A As I sit here today, no. Should I come across
- 22 any, I will immediately correspond with counsel in
 - writing and have that communicated to you.
- 24 Q Just to make sure, though, there is nothing in
- 25 your initial report that you know today to be
 - 55
- 1 incorrect?
- 2 A Sitting here today, there is nothing in here I
- 3 know to be incorrect.
- 4 Q Turning to the second paragraph where you identify
- 5 the movement of district lines in Act 44, the
- 6 congressional map, this is limited to Act 44 in
- 7 this discussion in your rebuttal report; correct?
- 8 A The discussion about the movement of district
- 9 lines?
- 10 Q Yes.
- 11 A Yes.
- 12 Q All right. So it doesn't address the movement of
- 13 district lines for Assembly or Senate districts;
- 14 right?
- 15 A Correct.
- 16 Q Now you have a comparison to the state of Iowa
- 17 that you discuss; correct?
- 18 A Yes.
- 19 Q Now it's true, isn't it, that Iowa has some
- 20 special redistricting laws that restrict how you
- 21 can redistrict and what can be considered;
- 22 correct?
- 23 A Yes.
- 24 Q Now, there are conditions that apply to Iowa
- 25 redistricting that don't apply to Wisconsin;

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1 correct? in many states, including Wisconsin; correct? 2 A Yes. 2 A Yes. 3 Q So, for example, Iowa requires districts to be Q California also has a nonpartisan redistricting composed of entire counties to the extent that's process; correct? 5 5 possible; right? A They have a commission, yes. They've just started 6 A Correct. using it. 7 7 Q And that's not a requirement in Wisconsin; **Q** There are some special restrictions in California 8 that don't apply to Wisconsin; correct? A Correct. A Well, again, I would have to go back and review 10 Q In terms of movement of people, that also has an 10 the California case. 11 11 Q All right. Do you know, for example, that effect that you have to move a lot of people Article 21 of the California Constitution states 12 12 around in Iowa; correct? 13 13 A Not necessarily. that the place of residence of an incumbent cannot 14 $\boldsymbol{\mathsf{Q}}\,$ And why not, because you have to redistrict along 14 be considered in redistricting? 15 15 county lines? A Well, this is also a criterion in Iowa as I 16 16 recall, but yes. A Well, Iowa is largely made up of relatively low 17 17 population, rural counties, and a variety of Q In Wisconsin the place of the residence of the smaller urban centers. You don't have to move 18 18 incumbents may be considered; correct? 19 40 percent of the state around in order to satisfy 19 A There is no prohibition against considering it, 20 equalizing populations, even if you use whole 20 correct. 21 21 Q And that is, in fact, something that is looked at counties. 22 22 Q Have you done studies of Iowa's redistricting in Wisconsin during the redistricting process, do 23 23 you know? 24 24 A I have -- I'm aware of Iowa's redistricting. I A Considering that we engage in our analysis to 25 25 mean it's -- most political scientists are, yes. identify where they are, I would assume it's of 57 59 1 some consideration, yes. 1 Q Have you ever submitted a report in a 2 2 redistricting case that involved Iowa Q Now, in paragraphs 4 and 5 you are looking at 3 3 Dr. Mayer's analyses of compactness; correct? redistricting? 4 A No. A Yes. Q Have you -- Either in any peer reviewed paper or Q And you criticize Dr. Mayer for not using enough 6 6 any other journal, have you ever done any analysis different measures of compactness? 7 of Iowa's redistricting process? 7 A Yes. In this specific instance of his analysis, 8 8 Professor Mayer hones in on one particular type of q Q Can you identify for me any other differences in 9 compactness measure. Previously in his same 10 10 Iowa law and the Wisconsin redistricting law that report he's presented four types of compactness 11 could lead to Iowa moving around more people than 11 measures. In 2002 he presented nine compactness 12 12 would need to be moved in Wisconsin? measures. In most redistricting around the 13 13 A Specific differences, no. I mean Iowa does act United States we typically will look at at least 14 14 under a commission for the crafting of their two, usually at two, because different compactness 15 districts. They do use a whole county requirement 15 measures capture different aspects of compactness. 16 for the crafting of congressional districts and 16 Q It's true, isn't it, that there is no agreement 17 17 they have a related whole county requirement for that any particular measure of compactness is most 18 18 the treatment of their state Legislature, and that appropriate? 19 treats the partitioning of counties as well. If I 19 A Exactly. You should -- Compactness first of all 20 20 recall, I would have to reach back and try and should be considered in the context of the entire 21 21 recall what I've read out of the Iowa statute and map. That's the purpose of these measures. 22 22 the Iowa Constitution. There is an expectation Second, it is good to look at at least two 23 that districts will be contiguous and of a 23 measures, and the two most common are the small reasonably compact form. circle and the perimetered areas or, as 25 25 **Q** Which are fairly standard redistricting criteria Professor Grofman termed it, measures of

- 1 circlitude and measures of fillitude, to what drawn, and the incumbency of the individual -- of 2 2 extent does a district look like a circle or to the party of the incumbents put in those 3 what extent does a district fill in a circle. districts. 4 Q Is there any specific measure of compactness that 4 Q All right. And in your regression you do identify 5 5 you believe is the best one to use? the adjusted R's; correct? 6 6 A Yes. A Arithmetically I've got a preference for the 7 7 Q So you've got 0.006 under the Smallest Circle perimetered area measure because it's more 8 sensitive. Perimetered area is most appropriate, 8 Score; correct? indeed it's a superior measure, for big, square A Uh-huh. 10 10 states. So if you're in Wyoming or Colorado or Q And under the Convex Hull 0.059; right? 11 11 New Mexico or Nevada, the perimetered area measure A Yes. 12 Q And then under the Posby-Popper 0.044? is a superior measure. In states like Wisconsin, 13 Maryland, we like to use both. 13 A Yes. 14 14 Q And Equal Circle 0.053; right? Q Now you performed a linear regression that you 15 referred to in paragraph 5 of your rebuttal 15 A Yes. 16 16 report; correct? Q Now these are pretty low R² values, aren't they? 17 17 A Correct. A Yes, they are. 18 Q And Table 4 captures some of that analysis; 18 Q And this signifies your regression equation does 19 19 correct? not fit the data very well; correct? 20 A Correct. 20 A Correct. 21 21 Q Now, in Table 4 you use only two variables; Q Might it make a difference if you had considered 22 22 correct? using rural versus urban areas as variables? 23 23 A so you're saying if I, for example -- well, so A Two independent variables, yes. 24 24 Q Two independent variables, right. And what are putting in a dummy control for the rural area or 25 25 the independent variables that you use? putting in an arithmetic control for the square 61 63 1 A There is -- Each one of these is a nominal measure mileage of the district or something like that? 1 2
- 2 indicating the presence or absence of an incumbent 3 of either party in the district. So is there a 4 Democratic incumbent or not, is there a Republican incumbent or not.
- 7 be important in determining compactness? 8 A Well, considering that the -- Off the top of my q head, I don't know. The purpose here was to 10 engage in a test of the difference in compactness,

 $\boldsymbol{\mathsf{Q}}$ Now, are there any excluded variables that might

11 control for the incumbency of -- the party of the 12 incumbent in the district. 13 The thing with compactness of districts is

there are effects of artistry, what the line drawers do, and then there are effects of geography, what the shape of the state does. I am not certain how I would capture at a district level effects of the state influences.

And with regard to the effect of artistry, it's going to be seen in the outcome and in the decisions that are made by the person crafting the map.

So what I'm doing here is I'm attempting to test for the relationship between the artistry of the map, the compactness of the districts as

- **Q** Considering population in rural areas, population 3
 - in urban areas, taking those into account as
- 4 variables as well.
 - A I suppose one could.
- 6 Q Okay. Might it make a difference, do you think,
- 7 to the outcome of your analysis?
- 8 A I don't know.
- q Q What about if a district borders a body of water,
- 10 could that make a difference in the outcome of
- 11 your analysis?
- 12 A Well, again, if the district borders a body of 13 water, it might. But, again, it depends on which 14 measure and it depends on the extent to which you 15 can capture the proportion of the district that is 16 on that border, influencing the total border of

17 the individual district. 18 While I suppose one could, the principal 19 purpose of this test was to see if there was any 20 relationship between party -- the incumbent and

21 the party and the compactness of the districts.

22 That was the purpose of the test.

> The purpose was not to explain compactness in general but to see if there was a significant relationship between either party's incumbents and

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- the relative compactness of their districts.Q Without respect for controlling for any other
- 3 possible variable or effect; correct?
- 4 A Again, the only purpose here was to perform this
 - specific test. It could have also been performed
- 6 using a difference of means test. This was a more
- 7 efficient way of testing the relationship in my
- 8 opinion.

5

- 9 Q Would the compactness of a previous district
- 10 affect the compactness score under the four
- analyses that you've set forth in your Table 4?
- 12 A It's possible that they might be correlated. But,
- again, this is going to depend upon a variety of
- 14 factors. It is going to depend upon the degree of
- 15 continuity in the district. It could depend upon
- the change in the criteria applied to the crafting
- of the district. There could be a variety of
- 18 unique choices that were made by mapmakers that
- 19 could influence different districts at different
- 20 points.
- _o poince.
- Again, the one thing we do know is that there
 are 99 Assembly incumbents and all of them got put
- 23 somewhere. So what this analysis does is it tests
- 24 the incumbency of the party of the incumbents,
- 25 where they're placed, the compactness of the
 - 65
- 1 districts, where they're placed with the open
- 2 seats as the reference point.
- 3 Q I think you said the one thing that we do know.
- 4 We actually could find out a lot more if we wanted
- 5 to and include it within a regression analysis;
- 6 correct?
- 7 A One can always add more variables.
- f Q Does omitting independent variables that might be
- 9 causal factors affect your coefficient estimates
- 10 or introduce any bias into your analysis?
- 11 A In this instance I don't know.
- 12 Q Isn't it true that if you did include some other
- 13 independent variables, the influence of the two
- 14 variables that you did include could be very
- 15 different?
- 16 A It could change. It could remain the same.
- 17 Q You just haven't looked?
- 18 A I have not looked.
- 19 Q I'd like to turn back to paragraph 7 of your
- ${f 20}$ delayed voting analysis. That is on -- I guess we
- 21 don't have page numbers, but it begins on -- well,
- 22 paragraph 7.
- 23 A If I can make one correction at this point?
- 24 Q Yeah, of course.
- 25 A Paragraph 7 should have been called paragraph 6.

- Paragraph 8 should have been called paragraph 7.
- 2 I have a numbering error that I would like to make
- 3 known for the record.
- 4 Q That's fine.
- 5 A I appreciate it. I'll agree to call it 7 for
- 6 right now.
- 7 Q Yeah, let's just call it that for now since that's
- 8 what it says.
- 9 A Very good.
- 10 Q Now here we're back to talking about delayed
- 11 voting which is a topic that you did address in
- 12 your initial report and we discussed a few minutes
- 13 ago; correct?
- 14 A Correct.
- 15 Q Now you say that delayed voting is not unusual,
- 16 and that's at the very beginning of the paragraph
- 17 that's numbered 7; correct?
- 18 A Yes.
- 19 Q And you note that it occurs in other states. I
- 20 believe if you turn to the next page, you identify
- 21 a number of states where that occurs; correct?
- 22 A Yes.
- 23 Q So one of those states is California; right?
- 24 A Correct.
- 25 Q And we just talked about California a few minutes
 - 67
- 1 ago?
- 2 A Yes.
- 3 Q We've talked about the fact that there is a
- 4 Citizens Redistricting Commission in California?
- 5 A Yes.
- 6 Q And that uses different criteria -- or some
- 7 different criteria than Wisconsin uses for its
- 8 redistricting; correct?
- 9 A The fact that they use a commission and the fact
- 10 that they don't consider incumbents are two
- 11 criteria we agreed to, yes.
- 12 Q Now do you know whether they attempt to minimize
- 13 delayed voting in California?
- 14 A I don't know.
- 15 Q Do you know how they refer to their delayed voting
- 16 in California?
- 17 A No.
- 18 Q All right. Have you heard them use the term
- 19 deferrals before?
- 20 A No.
- 21 Q Now, the goal should be to minimize the number of
- 22 people subjected to delayed voting; correct?
- 23 A The goal. The goal of the redistricting?
- 24 Q Or a goal.
- 25 A Well --

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Q It should be a goal to minimize the number of 1 are underpopulation, mainly the African-American 2 2 people subjected to delayed voting; correct? districts that are on the north side of the river. 3 A Well, again, are you asking me my personal opinion 3 In order to bring districts up to population, 4 or are you asking me about the obligation of the 4 there is going to be a ripple effect that's going 5 5 Legislature? Because my personal opinion, my to happen. So while you are going to have 6 opinion, if the Court were crafting a map, is 6 stronger core retention on the districts that are 7 7 definitely they should minimize delayed voting. closest to the lake, as you move out into the 8 Again, with regard to the Legislature, they make 8 African-American community, maintaining these 9 their choices. 9 African-American opportunities, the core retention 10 Q Now you have a statement in your rebuttal report 10 of those districts is going to be lower than the 11 11 where you refer to maps that Dr. Mayer advocated districts that they've given population up to. 12 12 in the redistricting litigation in 2002; correct? As you continue to move out in this 13 13 A That's correct. direction, because you're dealing with a rolling 14 14 Q And you say that they had a proportionally greater series of districts with underpopulation, the 15 15 delayed voting than under Act 43? consequence is going to be that when you reach the 16 16 A That's correct. edge of Milwaukee County and you hit the suburbs, 17 Q Now it's true, isn't it, that the maps that were 17 these districts are also -- are going to be 18 advocated by the Republicans in 2002 had an even 18 reoriented and are going to have lower core 19 19 greater delayed voting effect than the Democrats' retentions as well. 20 plan? 20 So the effort to maintain and bring up to 21 21 A No. That is not the case. population the African-American districts and also 22 22 Q All right. I'd like you to look at paragraph 8. the districts 7, 8 and 9 down under Senate 3 south 23 23 of the river, the treatment of these districts is A Yes, sir. 24 24 Q And here you're addressing the core retention associated with the low core retention. 25 25 under Act 43; correct? If we're looking at the treatment of 71 1 A Yes. 1 Assembly 8 and 9, the reorientation of the 2 2 Q Now you perform an analysis here. You start districts from east-west to north-south affects 3 3 referring to it in your second full paragraph. core retention on both of those districts, in 4 You state, "if one examines the nine Democratic terms of creating the two majority Hispanic incumbent districts with the lowest core districts that are down south of the river. 6 6 retention, explanations exist for their low So you have efforts to treat the 7 cores." Do you see that statement? 7 majority-minority districts, bringing them up to 8 8 population, that are associated with the low core q Q Now what are the explanations that you identify 9 retention. 10 10 for their low cores? Then if we go out to Dane County, we go to 11 A Well, again if we take the use again in three 11 Madison. Madison, which previously had six entire 12 12 sets, I'll direct you to paragraph 8.1. There is districts -- parts of six districts coming into 13 13 a recrafting of the districts there that combine it, now has four entire districts drawn into it 14 14 the urban areas of Racine and Kenosha into a and portions of a fifth and you have an open seat 15 15 Senate district and into a set of Assembly created out in Dane County. These types of 16 16 districts and the rural areas of Racine and changes, to put whole district -- whole Assembly 17 17 districts inside city of Madison and the creation Kenosha Counties were reoriented to create 18 18 predominantly rural districts. of an open seat in a growth area in Dane County 19 19 So we have an effort to maintain the whole are going to necessarily result in low core

integrity of the municipalities around Kenosha, running up into Racine, and there is -- in doing so what you achieve is a concentration of influence of minority voters.

If we look at Milwaukee County under paragraph 8.2, we have a variety of districts that 22 Milwaukee, 8 and 9.

23

retention.

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24 Q You said if their orientation had remained 25 east-west that they would have had higher core

Q Turning back to the Hispanic districts in

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- 1 retention; is that correct?
- 2 A More than likely, yes.
- 3 Q So making their orientation more north-south would
- 4 have lowered the core retention; is that correct?
- 5 A Yes.
- 6 Q You also talked about Racine and Kenosha and
- 7 maintaining the integrity of the municipalities.
- 8 A Uh-huh.
- 9 Q Do you know whether the integrity of the
- 10 municipalities was retained under Act 43?
- 11 A That's my understanding, yes.
- ${f 12}$ ${f Q}$ Do you know why there was a -- do you know,
- 13 does -- strike that question.
- 14 Does Act 43 draw districts around Racine and
- 15 Kenosha in a different way than they had been
- drawn by the Court in 2002?
- 17 A Yes.
- ${f 18}$ ${f Q}$ Do you know why there was a decision made to
- 19 change the districts in the way that they were
- 20 changed?
- 21 A No.
- 22 Q Now you perform an analysis of core retention
- 23 where you eliminate the nine Democratic incumbent
- 24 districts with the lowest core retention; correct?
- 25 A Correct.

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- Q Why do you discard them from the analysis?
- 2 A Well, again the question was posed to me by
 - counsel, if you were to take these districts where
- 4 you have this explanation for their low core
- 5 retentions, how do the remaining districts,
- 6 Democratic and Republican, compare in terms of
- 7 core retention. So I performed that analysis, and
- 8 that is the result that is in -- that appears in
- 9 Table 8.
- 10 Q Do you think that's a valid analysis to perform?
- 11 A If the -- yes. If there are -- if there are
- 12 rationales that exist for the treatment of cores
- 13 that reflect some policy -- the application of
- 14 some policy by the Legislature, some goal of
- 15 mapmakers, certainly equalizing population and
- 16 maintaining or creating majority-minority
- 17 opportunities fits this criteria. It is a valid
- 18 exclusion.
- 19 Q Is this an exclusion that you've ever made before
- in any of the work that you've ever done?
- 21 A I have done work before where we have gone through
- 22 and -- I have never done an exclusion from a core
- analysis where we've done this, no. The question
- 24 was posed to me, what would it look like if we did
- 25 this. Having been posed the question, I provided

- the answer. Having sought the answer, I'm obligedto reveal it.
- 3 If these cases -- If these districts are laid
- 4 aside based upon these explanations, the
- 5 significant difference in core retention by party
- 6 does disappear. And we're excluding both
- 7 Democratic and Republican seats.
- 8 But it is an answer to a specific question
- 9 that was directed to me. Having answered the
- 10 question, performed analysis, I'm obliged to
- 11 disclose it.
- 12 Q Is this an analysis that you would use to support
- 13 your opinions in this case?
- 14 A Well, in this case, because there are valid
- 15 explanations for these differences in the core
- 16 retention, I stand by them as differences. These
- 17 are applications of either legal necessity,
- 18 equalizing population, maintaining majority-
- 19 minority opportunities or they reflect the
- 20 application of a neutral principle like
- 21 maintaining the integrity of municipalities in the
- 22 redistricting process. To that extent they do
- 23 stand as explanations for why these core retention
- 24 differences exist. It is an explanation for the
- 25 difference.

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- ${f 1}$ ${f Q}$ Why didn't you exclude districts with the largest
- 2 core retention?
- 3 A Well, again if I had -- well, I guess if we did
- 4 the ones with the largest core retention, the
- 5 relationship disappears also. But I was asked
- 6 what happens when you look at these choices. Or
- 7 the explanations for these choices, what happens
- 8 when you look at them, what is the impact on core
- 9 retention. I was answering a specific question
 - retention. I was answering a specific question
- 10 that was directed to me by counsel.
- ${f 11}$ ${f Q}$ Do you know why they asked you to stop with only
- 12 nine districts?
- 13 A I wasn't asked to look at nine districts. I was
- 14 asked to look at these areas and what happened in
- 15 these areas. What happens with the treatment of
- 16 majority-minority districts in these three Senate
- 17 district areas, what happens in Dane County, what
- 18 happens in the area around Racine and Kenosha.
- 19 Q And these are all urban areas; correct?
- 20 A Yes, they are.
- 21 Q Urban areas tend to vote more heavily Democrat,
- 22 don't they?
- ${\bf 23}$ ${\bf \ A}$ Yes. And I believe if you look you'll notice that
 - there were 59 Republican districts and 39
- 25 Democratic districts in the analysis in Table 7.

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1 There are 54 Republican districts and 26 and Racine and then rural districts outside 2 Democratic districts in the analysis in Table 8. 2 Kenosha and Racine in the counties in that area. 3 So we're not dealing with nine districts, we're 3 Those appear to be -- those are the specific 4 dealing with 19. 4 choices that I'm looking at that appear to be the 5 5 Q But only nine were eliminated from the analysis? case. When I look there, that's what I see. A No. 19 were eliminated from the analysis. Q And those are decisions that were made by the 7 7 Q Actually I'm not following you there when you say Republicans drawing the map; correct? 8 that. All right, let me go back to that. 8 A I assume it was made by the mapmakers, yes. 9 A If I've said 9, it should say 19. Where does it Q You were part of at least some of the process of 10 10 sav 9? creating the maps; isn't that correct? 11 11 Q If you turn to paragraph 8 and you look at the A What I did is -- I guess we have to define what 12 12 second full paragraph, it states, "However" -you mean by process. I never created a district. 13 13 this is a quote. "However, if one examines the I never saw a whole map. I never placed my finger 14 14 nine Democratic incumbent districts with the on the mouse of a GIS. Most of my work was 15 15 lowest core retention, explanations exist for analyzing data or developing measures to be 16 their low cores." 16 applied by the redistricting staff and by the 17 17 A Right. But again, if you're going to look at the Legislature in their process. 18 explanation, you can't just look at the district 18 Q Did you participate at least in part in working 19 19 itself. We need to look at the accompanying with the people who were drawing some of the 20 districts, the districts that are next to it. 20 districts that are identified in your rebuttal 21 21 There are nine districts that existed with report? 22 22 A Yes. I interacted with the staff, yes. low cores. They existed in these areas. If we're 23 going to look at the policy choice that was made 23 Q There were other possible ways of drawing those 24 24 or the map move that was made, we have to look at districts; correct? 25 the impact not just on those districts but also on 25 A I suppose. 77 79 1 the adjacent districts, so that's why it's 19 1 Q Do you know who made the decision to draw these 2 2 districts. specific districts identified in your rebuttal 3 3 If we look at the total description, you'll report in the way that they were made? 4 4 see that there are five seats in section 8.1 that A No. 5 are discussed, there are eight districts in (Mr. Hodan entered the proceedings) 6 6 MR. POLAND: This would be a good section 8.2, and there are eight districts in 7 section 8.3. Now, two of these districts are 7 place to take a break if you need a break. 8 going -- two, three, four of these districts will 8 THE WITNESS: If you need a break, q drop out of the analysis because they're open 9 Counsel, I'm good. 10 10 seats and therefore don't have an incumbent core MR. POLAND: Let's take a break. 11 retention, and that gives us a total of 19. 11 THE WITNESS: Okay. 12 12 Q Now you state, going back to paragraph 8, and this MR. CAMPBELL: The time is 10:49. 13 13 We're going off the record. is the third full paragraph, you state that some 14 14 disparities in the core retention of Democratic (Recess) 15 15 incumbent districts are explained by what appear (Mr. Hodan exited the proceedings) 16 16 to be specific decisions in crafting of the map; MR. CAMPBELL: The time is 11:09. 17 17 correct? We are back on the record. 18 18 A Yes. 19 19 Q What are the specific decisions that you're EXAMINATION 20 20 By Mr. Earle: referring to? 21 21 **Q** Dr. Gaddie, I'm Peter Earle. I represent some of A As I described previously, it appears to be the --22 22 part of it has to do with the treatment of the the consolidated plaintiffs in this case. I have 23 23 majority-minority districts in Milwaukee, the a narrow set of questions I want to ask you about placement of whole districts inside Madison, and 24 your initial report and how you came to write that 25 25 then the creation of districts wholly in Kenosha report that way, and then I'll take a break and

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Mr. Poland will continue and I'll come back later
                                                                 A Yes.
 2
                                                              2
                                                                 Q And you reviewed it, didn't you?
       with more questions. Okay?
 3
    A Very good.
                                                                 A Yes. Several weeks ago, yes.
 4
    Q So I just want to understand the sequence as best
                                                              4
                                                                 Q Okay. Now, going back to your assignment in
 5
                                                              5
       I can. And that is you were retained on
                                                                    defending the maps in Act 43, what were you told
 6
       November 23, 2010 to prepare a -- November 23,
                                                              6
                                                                    your job was to do? How were you to defend the
 7
                                                              7
       2011 to prepare a report in this case; correct?
                                                                    maps?
 8
    A Yes.
                                                              8
                                                                 A What I was asked to do was to craft a report that
 9
    Q And your assignment was to defend the map in
                                                              9
                                                                    would basically describe and explain the map on a
10
                                                             10
       Act 43; right?
                                                                    variety of dimensions that we usually use in
11
                                                             11
    A I don't think it was put quite that way but I
                                                                    assessing maps for the purpose of redistricting.
12
                                                             12
       have -- I am writing a report in support of the
                                                                         And if you look at this report, it bears a
                                                             13
13
       map that is in Act 43, yes.
                                                                     strong resemblance to the report that I filed ten
14
    Q Well, I wrote down like in my notes four or five
                                                             14
                                                                    years ago in a litigation here in Wisconsin when
15
                                                             15
       times that you used the word defend earlier today.
                                                                    we were engaged in a beauty pageant to attempt to
16
                                                             16
                                                                     select an Assembly and Senate map for the state of
    A Okay. Defend, very good, yes.
17
                                                             17
    Q Because you were distinguishing between your role
                                                                    Wisconsin. A description of the districts on a
18
       in defending the map in your report --
                                                             18
                                                                    variety of traditional redistricting criteria,
19
                                                             19
                                                                     equal population, so on and so forth.
20
    Q -- from your work in drawing the map or
                                                             20
                                                                 Q But you were aware of what the allegations against
                                                             21
21
                                                                    Act 43 were in the complaint when you were told
       contributing to the map in your contract with
22
                                                             22
       Michael Best & Friedrich earlier; correct?
                                                                     that you were to defend the maps in Act 43;
23
    A Mr. Earle, for the purpose of this conversation, I
                                                             23
24
                                                             24
       will stipulate to the word defend. Your
                                                                 A Yes.
25
                                                             25
                                                                                 MR. EARLE: Okay. So I'm going to
       inflection is impressive and will not show up in
                           81
                                                                                        83
1
       the transcript but it conveys a power that I had
                                                              1
                                                                         mark this. Let me give you the right one
 2
                                                              2
       not considered. But, yes, I was retained to
                                                                         here. This is the -- we'll mark this
 3
                                                              3
       defend the map and that is the purpose of this
                                                                         whatever number we are at.
 4
       report.
                                                                             It's the Answer and Affirmative Defenses
 5
    Q I thought I was simply reflecting your physical
                                                                         to the Voces De La Frontera Plaintiffs'
 6
                                                              6
                                                                         Original Complaint for Declaratory and
       inflections as you just said that.
 7
    A Very well.
                                                              7
                                                                         Injunctive Relief under the Voting Rights
    Q Okay, good.
                                                              8
                                                                         Act of 1965.
 9
    A Whatever works.
                                                              q
                                                                                 (Exhibit No. 59 marked for
                                                             10
10
    Q Whatever works for you, good. All right. So
                                                                                    identification)
11
       you've seen the pleadings in this case; right?
                                                             11
                                                                                 COURT REPORTER: It's number 59.
12
                                                             12
    A I have -- I'm aware of the pleadings. I have not
                                                                 Q Now, Dr. Gaddie, I've shown you Exhibit No. 59.
13
                                                             13
       examined all of them, but, yes, I have seen them.
                                                                    Why don't you take your report, which is Exhibit
14
                                                             14
    Q But you're aware of what the allegations are in
                                                                    No. 30, and we'll pull those two documents next to
15
                                                             15
       the complaint?
                                                                     each other because I want to go through the
16
                                                             16
    A Yes.
                                                                    allegations in the complaint and the answers of
17
                                                             17
    Q And that includes the Voces de la Frontera
                                                                    the defendant, and I want to see where in your
18
                                                             18
       complaint?
                                                                     initial report you defend against those
19
                                                             19
    A I believe so, yes.
                                                                     allegations. Okay? Do you follow me?
20
                                                             20
    Q And you're aware of the answer that was filed by
                                                                 A Yes.
21
                                                             21
                                                                 Q Good. Let's go to -- We'll start with paragraph
       the defendants in response to the complaint;
                                                             22
22
       correct?
                                                                     17 which is on page 7 of the answer there. Why
23
                                                             23
    A I can't recite it sitting here but I'm aware that
                                                                    don't you take a look at that paragraph. You
       there is an answer that was given, yes.
                                                             24
                                                                    don't have any problem with that allegation;
                                                             25
    Q And you have it on your thumb drive, don't you?
                                                                    correct?
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- A Can you identify the paragraph again, please?
- Q 17. It's at the bottom of page 7.
- 3 A Under background?
- Q Uh-huh.
- 5 A That looks correct, yes.
- Q Okay. Let's go to paragraph 18.
- 7 A Yes.
- 8 Q You don't have any problem with the allegations in
- that paragraph; correct?
- 10 A No.
- 11 $\boldsymbol{\mathsf{Q}}$ Okay. So there is nothing in your report that
- 12 challenges paragraph number 18?
- 13 A Well, these two paragraphs are setting into fact
- 14 information from the census regarding Latino
- 15 percentage in Assembly District 8 and population,
- 16 the Latino population in the City of Milwaukee,
- 17 correct.
- 18 Q Let's go to paragraph 19. Is there anything in
- 19 paragraph 19 that you dispute in your report in
- 20 Exhibit No. 30?
- 21 A Exhibit No. 30 referring to my report, correct?
- 22 Q Yes. That is, yes.
- 23 A There is nothing in my report that disputes
- 24 paragraph 19.

1

3

- 25 Q Nor would you dispute paragraph 19; correct?
 - A I cannot endorse nor dispute, no.
- 2 Q So in all of the work you did in this case as an

85

- expert for the defendants and as a consultant to
- 4 the folks who were drawing the map, you don't have
- enough information to determine whether the area
- 6 of most rapid growth of Milwaukee's Latino
- 7 community was on the near south side concentrated
- in the area of the Assembly district?
- q A Well, I know this is the case. It's just not in
- 10 my report.
- 11 Q Okay. So let's be clear then. Given your
- 12 knowledge, the sum total of your knowledge from
- 13 all of the work you've done in relationship to
- 14 redistricting in Wisconsin, in Milwaukee, you
- 15 don't have any dispute with the allegations in
- 16 paragraph 19; correct?
- 17 A No.
- 18 Q Good. Okay. Let's go to paragraph 20. Is there
- 19 anything in paragraph 20 that you dispute in your
- 20 report or you dispute based on your knowledge of
- 21 the case?
- 22 A Give me a moment to review the paragraph and the
- 23 answer and I'll answer.
- 24 Q Sure.
- 25 A Thank you. Paragraph 20?

- Q Uh-huh. You're okay with paragraph 20?
- A I'm okay with paragraph 20.
- Q We won't be arguing with you at trial about
- paragraph 20?
- A No, Mr. Earle, you will not.
- Q Good, good. How about paragraph 21? I'm going to
- 7 read paragraph 21. "On July 20, 2011, the
- 8 Wisconsin Legislature adopted a redistricting plan
- in which the 8th Assembly District was assigned a
- 10 reapportioned total population of 57,246, of which
- 11 37,750 are Latino, for a Latino population
- 12 percentage of 65.9 percent." So far that
- 13 sentence, we don't have any dispute about that;
- 14 correct?
- 15 A Correct.
- 16 Q "The redistricting plan also assigned to the
- 17 adjacent 9th Assembly District a reapportioned
- 18 total population of 57,233, of which 34,647 are
- 19 Latino, for a Latino population percentage of
- 20 60.53 percent." We're okay with that one too?
- 21 A Yes.

2

- $\boldsymbol{\mathsf{Q}}$ Okay. "This division of the Latino community into 22
- 23 two separate adjacent assembly districts dilutes
- 24 the voting strength of the citizen voting age
- 25 Latino voters well below 45 percent of all
 - 87
- 1 eligible voters in each district, thereby denying
- the Latino community an effective voting majority 3
- in either district." Do you agree with that
- statement?
- A I don't know.
- 6 Q You don't know?
- 7 A I don't know.
- Q Okay. So you will not be able to provide any
- 9 testimony at trial that says that statement is
- 10 incorrect?
- 11 A I cannot confirm or deny the -- I cannot confirm
- 12 or deny the validity of that statement.
- 13 Q And nowhere in your report do you address whether
- 14 that statement is flawed in any way?
- A I do not address that statement in my report 15
- 16 anywhere.
- 17 $\boldsymbol{\mathsf{Q}}$ And you're not going to testify at trial that that
- 18 statement is flawed in any way; correct?
- 19 A I will not be addressing that statement at trial.
- 20 Q Okay. "The division of the Latino community into

districts also divides the Latino community's

- 21 two separate adjacent but diluted assembly 22
- 23 established business district in a way that
- 24 fractures the cohesiveness of the community and
- 25 ignores natural community boundaries." Do you

- CARSEO 15APE 98 627 COSPT 1 ON COPP PROTIVALD KEPPH 95/REPHE PPH D 23/1926/22012 agree with that statement? decade, the political and electoral conduct of 2 A Again, I don't know. I have not looked at that 2 non-Latino Caucasian voters on Milwaukee's near 3 question. I cannot confirm the validity of that 3 south side in the vicinity of the recently 4 statement and I cannot deny it. 4 reapportioned 8th and 9th Assembly Districts 5 5 Q And you won't be providing any testimony at trial demonstrates the existence of a pattern of 6 that contradicts that statement; is that correct? 6 ethnically polarized voting, in that said 7 7 A I will not be addressing this statement at trial. nonLatino Caucasian voters usually vote as a ${f Q}$ And nothing in your report addresses that 8 block, in the absence of special circumstances, to statement either; correct? defeat the preferred candidates of the Latino 10 A There is nothing in my report that addresses that 10 voters." Do you agree with that statement? 11 11 A I don't know. statement. 12 12 Q Good. Let's go to paragraph 22. "The data from Q Okay. And is it accurate to say that you will not 13 13 the April 2010 census and the annual American be providing any testimony at trial that 14 14 Community Survey indicate that the current contradicts that statement? 15 15 population of the Latino community on Milwaukee's A I will not be addressing this -- I will not be 16 16 near south side in the Vicinity of the providing any testimony at trial that either 17 17 reapportioned 8th and 9th Assembly Districts as affirms or denies ethnically polarized voting in 18 adopted by the Legislature is now" large --18 the area, vicinity, of the 8th and 9th Assembly 19 19 "sufficiently large and geographically compact to 20 allow for one Assembly District with an effective 20 Q And you didn't address it in your report either; 21 21 right? voting majority of voting age Latinos who are 22 22 A I did not. United States citizens." Do you disagree with 23 23 Q Okay. But you consulted with the lawyers at that statement? 24 24 A Again, I don't know. Michael Best about that subject, didn't you? 25 25 A Yes. Q Okay. So I understand, you will not be making any 89 91 1 Q Okay. Paragraph 25, "Milwaukee's Latino community statements or providing any testimony at trial 1 2 2 that contradicts paragraph 22 in any way? bears the socioeconomic effects of historic 3 3 A I will not affirm or contradict that paragraph. discrimination in employment, education, health, 4 Q And nothing in your report that you submitted on December 13, 2011, contradicts that statement as 6 6 well; right? electoral process on equal basis with other 7 A There is nothing in my report that confirms or 7 members of the electorate." Do you agree with 8 contradicts that statement. that statement? Q Okay. Paragraph 23, "Over the course of the last 9 9 A Again, I don't know. I cannot confirm or deny 10 10 decade, the political and electoral conduct of that statement. 11 Latino voters on Milwaukee's near south side in 11 Q Do you have an impression as you think whether 12 12 the vicinity of the recently reapportioned 8th and that's true or not, being a person who has 13 13 9th Assembly Districts demonstrates that the testified in multiple cases involving Latino 14 14 Latino community is politically cohesive." Do you voters around the country? 15 agree with that statement? 15 A Well, again if you look in my general testimony 16 16 A I generally agree with that statement. trail, what we're dealing with here are aspects of 17 17 Q In fact, you wrote a note that's on your the Senate factors clearly. My testimony trail
- 18 thumb drive that says you think that the Latino
- 19 community is remarkably politically cohesive?
- A That's correct. 20
- 21 Q Thank you. Paragraph 24, "Over the course of the 22 last decade, the political" -- oh, did I just read
- 23 that one?
- MS. LAZAR: No.
- 25 Q I'm sorry, okay. 24, "Over the course of the last

- and other areas, and their depressed socioeconomic status hinders their ability to participate in the

- 18 has been that there is an impact on voter
- 19 mobilization that Latino voters can bear as a
- 20 consequence of employment, discrimination,
- 21 education, health and other issues, but also the
- 22 political science literature on this demonstrates
- 23 that there is variability from community to
- 25
- community in terms of its impact and the ability of Hispanic voters to mobilize. So in the context

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1
       of Milwaukee, I don't know.
                                                                    in litigation in New Mexico through the end of
2
    Q 26, "The State of Wisconsin employs voting
                                                             2
                                                                    last week and this week I started teaching. So --
3
       practices and procedures such as photographic
                                                                Q Did you receive a copy of Dr. Mayer's rebuttal
4
       identification requirements which will
                                                                    report?
5
                                                             5
       disproportionately affect Latino citizens and
                                                                A Yes.
6
       thereby further hinder the ability of Latino
                                                                Q Who sent that to you?
7
       citizens to participate in the electoral process
                                                                A That was forwarded to me by counsel.
8
       on an equal basis with other members of the
                                                                Q Do you know when that was sent to you, do you
9
       electorate." Do you have an opinion about that
                                                                    recall?
10
                                                            10
       statement?
                                                                A It would have been sent upon their receipt.
11
                                                            11
    A Again, I don't know what the impact is of photo
                                                                    Again, as I indicated, it's been very busy. I
12
                                                            12
       identification in the city of Milwaukee or in the
                                                                    would have to go back and look.
13
       state of Wisconsin.
                                                            13
                                                                Q Understood. Sometime within the last week, it's
14
    Q And you won't be providing any testimony about
                                                            14
                                                                    safe so say, since the rebuttal report --
15
       that at trial?
                                                            15
                                                                A Yes. Subsequent to his giving it to you and you
16
                                                            16
    A No. I will not be providing any testimony about
                                                                    all sending it forward, yes.
17
                                                            17
       photo identification.
                                                                                MR. POLAND: I'm going to go ahead
                                                            18
18
    \boldsymbol{\mathsf{Q}} Why did you choose not to address any of these --
                                                                        and mark this as Exhibit No. 60.
                                                            19
19
       strike that. Let me rephrase the question.
                                                                                 (Exhibit No. 60 marked for
20
           Why did you choose not to address the
                                                            20
                                                                                    identification)
21
                                                            21
                                                                 Q Dr. Gaddie, I'm handing you a copy of what's been
       paragraphs that you do not have an opinion about
22
                                                            22
                                                                    marked as Exhibit No. 60.
       that we just discussed in your report?
23
                                                            23
                                                                A Thank you.
    A My retention as an expert was to deal with those
24
                                                            24
       issues of the remap in this litigation that are
                                                                                MR. EARLE: You've got to give
25
                                                            25
                                                                        these out. It's less to carry home.
       not part of the voting rights claim. I was not
                                                                                       95
1
       retained to provide testimony or analysis with
                                                             1
                                                                 Q I'm going to give you a minute to take a look at
2
       regard to the Section 2 claims in this case.
                                                                    it. Have you seen Exhibit No. 60 before?
3
                                                             3
                                                                A Yes.
       There are other experts that are doing that.
 4
    Q And who is -- what is -- okay.
                                                                Q And this is a copy of Dr. Mayer's rebuttal report;
                    MR. EARLE: I'll stop here and
                                                                    correct?
6
                                                             6 A Yes.
           we'll come back and visit with you a little
7
           later when we get to the documents that you
                                                             7
                                                                Q You mentioned that you did glance at this rebuttal
8
           brought.
                                                                    report before?
                                                                A Yes. I've looked it over. I've not read it in --
9
                    THE WITNESS: Very good.
                                                             9
                                                            10
10
                                                                    I have not sat down and given it the careful,
11
                 EXAMINATION (Continuing)
                                                            11
                                                                    detailed text reading that one might hope to give,
                                                            12
12
    By Mr. Poland:
                                                                   but I have looked at it. I have seen the report.
13
                                                            13
    Q Dr. Gaddie, it's going to come back to me now.
                                                                Q Okay. I'd like to take you to page 4 of
14
                                                            14
       Have you taken a look at any of the other rebuttal
                                                                   Dr. Mayer's rebuttal report. That's the Roman
                                                            15
15
       reports that were tendered in this case?
                                                                    section -- it's section Roman numeral I, Recall
16
                                                            16
    A Let's see. I did -- rebuttal reports. You mean
                                                                    Elections.
17
                                                            17
       rebuttal reports from --
                                                                A Yes.
18
                                                            18
    Q That were just issued at the same time you issued
                                                                Q Did you get a chance to glance at that section of
19
       yours on February 13th, just a week ago, as a
                                                            19
                                                                    Dr. Mayer's rebuttal report?
20
                                                            20
                                                                A I'm looking at it now. I have glanced at it. I
       matter of fact.
21
                                                            21
    A Other than I did have -- I'm trying to remember if
                                                                    am seeing it now, yes.
22
                                                            22
       I've -- I glanced over Professor Mayer's rebuttal
                                                                Q From the time that you glanced at it before and
23
                                                            23
                                                                    you're taking a look at it now, is there anything
       report but I have not read it in depth. And
       beyond that, I have not examined other rebuttal
                                                            24
                                                                    in Dr. Mayer's rebuttal report here in that
25
                                                            25
       documents in this case yet, as I indicated I was
                                                                    particular section that you disagree with?
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1
                    MS. LAZAR: Objection. You can
                                                               1
                                                                      the state, for example, will be numerically larger
 2
                                                               2
            object too.
                                                                      than it was twenty years ago, yet it would still
 3
                    MR. KELLY: Objection. Thank you.
                                                               3
                                                                     be a deviation of the same proportion, of the same
 4
            Objection. To the extent that you're asking
                                                               4
                                                                      size. The share of the electorate potentially
 5
                                                               5
            for his opinion about the material in this
                                                                      impacted is going to be the same.
 6
            rebuttal report, I think that Dr. Gaddie
                                                                          So with regard to comparisons, we can make
 7
                                                               7
            ought to be afforded the time to read it
                                                                     number-to-number comparisons. We can also make
 8
            thoroughly and consult any other materials
                                                               8
                                                                     proportion-to-proportion comparisons. And when we
 9
            that he needs to consult in order to form an
                                                                     make proportion-to-proportion comparisons, we are
10
                                                              10
            opinion on whether he disagrees with what's
                                                                     no longer making apple-to-orange comparisons. So
11
                                                              11
            in this report.
                                                                      it is a question of whether it is the number or
12
                                                              12
                Subject to that objection, if you
                                                                      the proportion or both that matters, and that is
13
                                                              13
            believe you can answer the question, you may.
                                                                     really an issue for the Court to deal with.
14
                                                              14
            But do take all the time necessary for you to
                                                                          We experts can count things and enumerate
15
                                                              15
            consult the materials you need to consult to
                                                                      things and put them into comparative context, but
16
                                                              16
            answer and spend the time on the specific
                                                                      it will be up to the Court to decide what this
17
                                                              17
            areas of this report that Mr. Poland is going
                                                                     means.
18
                                                              18
                                                                          That being said, he contends that the
            to be asking you about so you can get to a
19
                                                              19
            point where you can form an opinion to a
                                                                      argument for considering the recall is
20
            reasonable degree of scientific certainty.
                                                              20
                                                                     disingenuous, and let me just -- first of all, I
21
                                                              21
                                                                     want to state this briefly. Ken Mayer and I are
    Q You can answer the question.
                                                              22
22
    A Okay. Can you state the question again, please?
                                                                     professional friends. We get along well. There
23
                    MR. POLAND: Could you read it
                                                              23
                                                                      is language that comes into these that some people
24
                                                              24
            back?
                                                                     read as being somehow greater or more inflammatory
25
                                                              25
                                                                      than it is. I don't think disingenuous is
                    (The following question was read:
                                                                                         99
 1
                                                               1
                    "Q. From the time that you glanced
                                                                     necessarily the appropriate word here but it's
 2
                                                               2
                           at it before and you're taking
                                                                     contextual.
 3
                                                               3
                           a look at it now, is there
                                                                          The reason that I believe the recall is
 4
                                                               4
                           anything in Dr. Mayer's
                                                                     relevant is that the injury to the individual in
 5
                           rebuttal report here in that
                                                                      the disfranchisement is that they'll have no
 6
                                                               6
                           particular section that you
                                                                     opportunity to make a vote or a selection for a
 7
                           disagree with?")
                                                               7
                                                                     person for an extended period of time. They have
 8
    Q And just for the record, to be clear about it, I
                                                               8
                                                                     no opportunity to express a preference in
 q
       was talking about that Roman numeral I, that first
                                                               9
                                                                     election.
                                                              10
10
       section.
                                                                          Recall elections are elections that result in
11
    A Okay. So this would be the section that begins on
                                                              11
                                                                      the selection of lawmakers, period. They are an
12
                                                              12
       page 4 --
                                                                     exercise of the franchise. And the thing that I
13
                                                              13
    Q Correct.
                                                                      see in Wisconsin that's remarkable in this whole
14
                                                              14
    A -- and continues through page 9?
                                                                     process is that the electorate has seen fit to
                                                              15
15
    Q Correct.
                                                                      exercise that franchise to correct against a
16
                                                              16
    A Okay. With the understanding that any opinion
                                                                     government that they disagree with.
17
                                                              17
                                                                          So the use of the recall demonstrates that
       that I might render will be subject to further
18
                                                              18
       extension based upon more careful study,
                                                                      this disfranchisement issue, if it's a concern for
19
       Professor Mayer contends that the absolute number
                                                              19
                                                                      the electorate, can be overcome. The electorate
20
                                                              20
       of individuals who are disfranchised or engaging
                                                                      took steps to recall officials, put candidates on
21
                                                              21
       in deferred voting is greater now than in 1992,
                                                                      the ballot and cast ballots, and in the process
22
                                                              22
       and that is factually correct; however, there has
                                                                      they have reexercised their franchise.
23
                                                              23
       been a change in the denominator of the state in
                                                                          You cannot lay aside that use of the
       that there are more people in Wisconsin as well.
                                                              24
                                                                      franchise in arguing that these people have
25
                                                              25
       This also means that any population deviation in
                                                                      somehow been disfranchised by this process.
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1
       They've exercised that franchise and they did it
                                                              1
                                                                         That being said, the recall elections here in
 2
                                                              2
       to effect in electing two -- in tossing out two
                                                                    Wisconsin have been treated by the national media
 3
       Senators from the majority and electing two from
                                                              3
                                                                    as a tremendous exercise of democracy and a voter
 4
       the minority party. So my argument for the
                                                              4
                                                                    mobilization and it appears you all are headed
 5
                                                              5
       consideration of the recall ballot in
                                                                    towards another big one sometime this summer or
 6
       rebenchmarking the disfranchisement number is a
                                                                     fall, a statewide recall election, which are rare.
7
                                                              7
                                                                         I doubt -- the factors that influence
       function of the reality of the political
                                                              8
 8
       environment. It's what happened.
                                                                    attention towards elections are not just timing or
 9
           Now, again, the Court will have to decide, is
                                                              9
                                                                    prior notice. It's media attention. It's
10
                                                             10
       this exercise of the franchise legitimate towards
                                                                     spending. It's one of the things we know. Voters
11
                                                             11
       that goal. If they deem that it isn't, my
                                                                    are more prone to vote or to vote and come back
12
                                                             12
       corrected number doesn't stand. If they deem that
                                                                    and vote again when more money is put into the
13
                                                             13
       it is, you have to consider that in considering
                                                                    environment, something Professor Mayer knows very
14
                                                             14
       the impact, that disfranchisement in Wisconsin, we
                                                                    well given his expertise and my expertise.
15
                                                             15
       have empirical evidence it can be corrected
                                                                         This is -- While these other factors matter,
16
                                                             16
       against, that the electorate can exercise its
                                                                     spending, media attention, saliency of the
17
                                                             17
       will, despite disfranchisement. That's why that's
                                                                     election, the controversy of the issues
18
                                                             18
       in there, and that's where my disagreement is with
                                                                     surrounding it are also important, and we have had
19
                                                             19
                                                                     the Wisconsin recalls held up as being the
       Professor Mayer.
20
    Q Dr. Gaddie, it's true, isn't it, that there is a
                                                             20
                                                                     inspiration for the Occupy Movement and on par
21
                                                             21
       qualitative difference between a general election
                                                                    with the Arab Spring by the national media and by
22
                                                             22
       or an election, whether it's held in the fall or
                                                                    the local activists. These are not the
23
       the spring, that is scheduled, people know when
                                                             23
                                                                     circumstances that predicate a low participation,
24
                                                             24
       it's going to occur and a recall election which
                                                                     low salience, low attention election.
25
                                                             25 Q You mentioned statewide elections coming this
       can happen fairly quickly and can come up at any
                          101
                                                                                        103
1
                                                              1
       time; correct?
                                                                     summer: correct?
 2
                                                              2 A Yes.
                    MR. KELLY: Objection, form. If
 3
           you're interested in the specific objection,
                                                              3 Q And what were you referring to there?
 4
           I'll tell you.
                                                                 A Well, I can't help but notice in the news that a
 5
                    MR. POLAND: No. that's fine.
                                                                    large number of signatures were turned in to
 6
                    MR. KELLY: If you believe you can
                                                              6
                                                                    recall the governor.
 7
                                                              7
                                                                 Q Now the governor is elected and serves four-year
           answer, you may.
 8
    A I think I'm going to pass on this one.
                                                                     terms; correct?
    Q Okay. And why can't you answer the question?
                                                              9
                                                                 A Correct.
10
                                                             10
                                                                 Q So if there was a recall election held in 2012, do
    A Well, again, having -- any answer I would give, I
11
       would be supposing. If you want me to suppose, I
                                                             11
                                                                    you think that we could push back the regularly
12
                                                             12
       can.
                                                                    scheduled gubernatorial election for another four
13
                                                             13
    Q I'm asking for any opinion that you have on my
                                                                    vears?
14
                                                             14
       statement.
                                                                                 MR. KELLY: Objection, form.
                                                             15
15
    A Okay. We have regularly scheduled elections,
                                                                 A What does your Constitution say?
16
                                                             16
       regularly schedules primaries, regularly scheduled
                                                                 Q It has to be governed by the Constitution;
17
       general elections. The difference with a recall
                                                             17
                                                                    correct?
                                                             18
18
       is that the election might occur at a different
                                                                 A Correct. My understanding of recall is you're
19
                                                             19
       period of time than a regularly scheduled
                                                                    removing somebody from a term of office and
20
                                                             20
       election. There are circumstances that will
                                                                    electing somebody to finish the balance of the
21
                                                             21
       affect the exact timing of the election. So, for
                                                                     term of office.
22
                                                             22
       example, if you do or do not have primary
                                                                 Q And you need to vote in accordance with the
23
                                                             23
       opponents, this will affect the scheduling of the
                                                                    Constitution, when the Constitution says you have
24
       election. The timing of the election will be
                                                             24
                                                                     to have that election?
25
                                                             25 A Yes.
       affected in part by when the recall is initiated.
```

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Q I'd like you to turn to page 9 --
                                                                     are packed?
 2
   A Yes.
                                                              2
                                                                  A No.
 3
    Q -- of Dr. Mayer's rebuttal report. In section II
                                                              3
                                                                                  (Mr. Kelly entered the proceedings)
 4
       he states there, Act 43 -- this is the heading
                                                              4
                                                                 Q Is that anything that you were asked to look at
 5
       that I'm reading from now for the record.
                                                                     for the purpose of this case?
 6
                                                                  A For the purposes of this case, no.
       Actually, you know what, I'm going to stop there
 7
                                                              7
                                                                  {f Q} Is it your understanding that Professor Grofman
       because we need to change the videotape, and this
 8
       is probably a good time to do that.
                                                                     will be addressing that issue?
 9
    A Okay.
                                                                  A That's my understanding.
10
                                                             10
                    THE WITNESS: Are we off the
                                                                                  MR. EARLE: Dan, you missed the
11
                                                             11
            record?
                                                                         confessional liability.
12
                                                             12
                    MR. POLAND: We are off the record.
                                                                                  MR. KELLY: I always miss the good
13
                                                             13
                    MR. CAMPBELL: Just one moment,
                                                                         parts.
14
                                                             14
            please. The time is 11:39. We are going off
                                                                                  THE WITNESS: They promised me
15
                                                             15
            the record. This concludes disk number 1 in
                                                                         10 percent.
16
                                                             16
            the deposition of Dr. Gaddie.
                                                                                  MR. POLAND: We are on the record.
17
                                                             17
                    (Recess)
                                                                         I'll just remind everyone of that.
                                                             18
                                                                                  THE WITNESS: Let the record show I
18
                    (Mr. Kelly exited the proceedings)
19
                                                             19
                    MR. CAMPBELL: We are on the
                                                                         was speaking in mirth. I apologize to the
20
            record. The time is 11:51. This marks the
                                                             20
                                                                         Court and to the reporter.
21
                                                             21
           beginning of disk number 2 of the deposition
                                                                                  MR. POLAND: That part won't make
22
            of Dr. Gaddie.
                                                             22
                                                                         it into our designations apparently.
23
    Q Dr. Gaddie, just before we broke we were looking
                                                             23
                                                                  Q Dr. Gaddie, I would like to draw your attention to
24
                                                             24
       at Exhibit 60 which is Dr. Mayer's rebuttal
                                                                     section III of Dr. Mayer's rebuttal report.
25
                                                             25
       report, and I wanted to ask you about Roman
                                                                A Yes.
                           105
                                                                                        107
 1
       numeral section II, the caption of which is Act 43
                                                              1
                                                                  Q And the caption for that is Act 43 Does not Create
 2
       Packs African-Americans into Districts with
                                                                     an Effective Majority-Latino Assembly District.
 3
       Unnecessarily High Concentrations. Do you see
                                                                 A Yes, I see that.
 4
       that?
                                                                  Q Do you see that section?
    A Yes.
                                                                 A Yes.
 6
    {f Q} Have you had a chance to glance at Roman numeral
                                                              6
                                                                 Q Is that a section that you've previously had an
 7
       section II in Dr. Mayer's rebuttal report?
                                                              7
                                                                     opportunity to glance at?
 8
    A Yes. I've just looked at it, yes.
                                                              8
                                                                  A I have glanced at it. I have not read it in great
 q
    Q And do you have -- Do you agree with any of the
                                                              q
                                                                     detail, no.
10
                                                             10
                                                                 Q Having -- Just with what you've glanced at and
       statements that Dr. Mayer makes in that section?
11
                    MS. LAZAR: We would make the
                                                             11
                                                                     understanding the objections that Ms. Lazar and
12
                                                             12
           continuing objection that this is a document
                                                                     Mr. Kelly have raised, is there -- are there
13
                                                             13
            just being presented to Dr. Gaddie and that
                                                                     statements in that section that you disagree with?
14
                                                             14
           he has not had time to form opinions. Based
                                                                 A Again, having not read it in sufficient detail to
15
                                                             15
            on that, you may answer.
                                                                     agree or disagree, again, this particular issue is
16
                                                             16
    A What's interesting about this is Professor Mayer
                                                                     beyond the purview of my analysis for this trial
17
                                                             17
       asserts the districts are packed. I don't know if
                                                                     and I believe is being dealt with by other
18
                                                             18
       they're packed or not. What we have here is a
                                                                     experts.
19
       referencing in review of previous literature that
                                                             19
                                                                  Q All right. There is a statement that Dr. Mayer
20
                                                             20
       notes that there is no one threshold for
                                                                     makes right off the bat in section III where he
21
                                                             21
       determining a packed or diluted district, per se.
                                                                     says, "Dr. Gaddie claims that Act 43 creates two
22
                                                             22
       So --
                                                                     majority-Latino districts, the 8th and the 9th,
23
                                                             23
    Q Let me ask you this: Do you expect at trial to be
                                                                     with Latino voting age populations of 60.5 percent
24
       expressing any opinions on whether any of the
                                                             24
                                                                     and 54 percent, respectively." Do you see that
25
                                                             25
       African-American districts created under Act 43
                                                                     statement?
```

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A Yes.
                                                                         set Exhibit 60 aside. I think this is a good
 2
    Q And Dr. Mayer then says, "these figures ignore the
                                                              2
                                                                         place for us -- unless Peter has any
 3
       crucial eligible voting age population." Do you
                                                              3
                                                                         follow-up on that, I think this is a good
 4
       see that?
                                                              4
                                                                         place for us to take a break for lunch.
 5
                                                              5
   A Yes.
                                                                                  MR. KELLY: I just got back.
 6
    Q All right. Is that a correct statement by
                                                              6
                                                                                  MR. POLAND: Let's go off the
 7
                                                              7
       Dr. Mayer, that those figures ignore eligible
                                                                         record.
 8
                                                              8
       voting age population?
                                                                                  MR. CAMPBELL: The time is 11:57.
 9
    A That is technically correct. It is only a VAP
                                                              9
                                                                         We are going off the record.
10
                                                             10
       measure. It is not a citizen VAP measure. It is
                                                                                  (Lunch recess)
11
                                                             11
       not a citizen VAP measure excluding other
                                                                                  (Stenographic record made - not
12
                                                             12
       ineligible voters. It is only a voting age
                                                                                    videotaped)
                                                             13
13
       population measure.
                                                                                  MR. KELLY: Prior to our -- Prior
14
                                                             14
    Q Will you be expressing any opinion at trial as to
                                                                         to going back on the record, this is Dan
15
                                                             15
       whether it's appropriate or inappropriate to
                                                                         Kelly, we discovered that in the flash drive
16
                                                             16
       consider the eligible voting age population when
                                                                         that we produced for Dr. Gaddie there was
17
                                                             17
       looking at majority-Latino Assembly districts?
                                                                         inadvertently included three files that
18
    A I am not going to be commenting on voting age
                                                             18
                                                                         contained work product information. Any
19
                                                             19
       population matters, no.
                                                                         communication is protected by Federal Rule of
20
    Q All right, then let's then take a look at section
                                                             20
                                                                         Civil Procedure 26(b)(4)(C).
21
       IV.
                                                             21
                                                                             Counsel for the other parties,
                                                             22
22
    A What page is that, Counsel?
                                                                         Mr. Poland and Ms. Boynton and Mr. Earle,
                                                             23
23
    Q It's page 16.
                                                                         graciously agreed that I could remove those
24
                                                             24
    A Thank you.
                                                                         three files from each of the thumb drives
25
                                                             25
    Q And section IV of Dr. Mayer's rebuttal report has
                                                                         that we distributed and they agreed to remove
                          109
                                                                                        111
1
       a caption at the top, The Number of Municipal
                                                              1
                                                                         that material from any of their electronic
 2
       Splits Does Not Reflect the Arbitrary Fracturing
                                                              2
                                                                         medium to which they forwarded that.
 3
                                                              3
                                                                             There had been hard copies printed off
       of Communities of Interest." Do you see that
 4
       heading to section IV?
                                                                         of that material. That has now been placed
    A Yes, T do.
                                                                         in an envelope that says Doug Poland on it
 6
    \boldsymbol{\mathsf{Q}}\  Is this a section that you've glanced at
                                                              6
                                                                         with a Godfrey & Kahn sticker, and perhaps
 7
       previously?
                                                              7
                                                                         the court reporter would be so good as to
 8
    A I have glanced at it, yes.
                                                              8
                                                                         place a notation on there that it is sealed
    Q Are there statements in section IV of Dr. Mayer's
 q
                                                              9
                                                                         material, and therefore should there ever be
                                                             10
10
       rebuttal report that you disagree with?
                                                                         a dispute about whether that should have been
11
                    MR. KELLY: Objection. Incorporate
                                                             11
                                                                         produced or whether it should be usable,
12
                                                             12
           the same objections we've made previously
                                                                         there will be a record of that material that
13
                                                             13
           with respect to the ability to analyze all of
                                                                         exists so that we can return to that.
14
                                                             14
            the statements in this section, confer with
                                                                         Agreed?
15
            the necessary resources and take the time to
                                                             15
                                                                                  MR. POLAND: Yes, agreed. A couple
16
                                                             16
           form an opinion to a scientific degree of
                                                                         of other things. Should we mark it as an
17
                                                             17
            certainty. Subject to that objection, you
                                                                         exhibit?
18
                                                             18
            may answer if you believe you can.
                                                                                  MR. KELLY: I think that would be a
19
                                                             19
    A I can neither endorse nor refute his
                                                                         good idea.
20
                                                             20
       interpretation at this time.
                                                                                  MR. POLAND: Yeah, let's do that.
21
                                                             21
                                                                                  (Exhibit No. 61 marked for
    Q Are the issues that Dr. Mayer addresses here
22
                                                             22
       issues that you anticipate expressing an opinion
                                                                                    identification)
23
                                                             23
       about at trial?
                                                                                  MR. EARLE: Why don't we also
                                                             24
24
    A I do not.
                                                                         identify what the document designation was.
25
                                                             25
                    MR. POLAND: All right. You can
                                                                         I have Meyer_2, Meyer_notes, and
                                                                                        112
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1
           Meyer_notes1.
                                                                               EXAMINATION (Continuing)
 2
                    MR. KELLY: I think underscore 1,
                                                              2 By Mr. Earle:
 3
           but yes.
                                                                 Q Dr. Gaddie, back after lunch. I hope you had a
 4
                    MR. EARLE: Underscore 1, okay.
                                                                     nice lunch.
 5
                                                              5
                    MR. KELLY: Yes, that's correct.
                                                                A Yes. Likewise.
 6
                                                                  Q Okay. I'm going to ask you just a very few
           Good. Thank you very much.
7
                                                              7
                    MR. POLAND: Actually if I could,
                                                                     questions before Mr. Poland proceeds. And I want
 8
                                                              8
           just a couple questions about it.
                                                                     to ask you about, focusing on your work before
9
    Q (By Mr. Poland) Dr. Gaddie, we've put hard copy
                                                              9
                                                                     your retention to defend the Act 43. And I want
10
                                                             10
       printouts into the folder that Mr. Kelly
                                                                     to talk to you, did you have any thoughts about
11
                                                             11
       described. We've marked it as Exhibit No. 61.
                                                                     the 8th Assembly District and the participation of
12
                                                             12
       Would you describe for me -- Without telling me
                                                                     the Latino community in the redistricting process?
13
                                                             13
       what the contents are of the documents that
                                                                 A Yes, and some of these thoughts are reflected in a
14
                                                             14
       Mr. Kelly has just described, can you tell me
                                                                     brief memoranda that's in the discovery documents
15
                                                             15
       generally what those documents are?
                                                                     that were provided, which I believe you're aware
16
                                                             16
    A They are a set of -- they are a set of notes and
17
                                                             17
       hypothetical approaches to developing potential
                                                                         When looking at the creation of the
                                                             18
18
       cross-examination of Professor Mayer's work.
                                                                     8th Assembly District and the adjacent
19
                                                             19
    Q When did you make those notes?
                                                                     9th Assembly District, my first concern was would
20
    A Actually only one of those sets of notes belong to
                                                             20
                                                                     there be sufficient turnout to allow the district
21
                                                             21
       me. And that was created immediately after the
                                                                     to perform on behalf of the cohesive Hispanic
                                                             22
22
       arrival of the initial Mayer report.
                                                                     community in that district, that there would be a
23
    Q And who did the other two sets of notes belong to?
                                                             23
                                                                     sufficient population there to allow that
24
                                                             24
    A The other two sets of notes were created by a
                                                                     community the equal opportunity to elect.
25
                                                             25
       nontestifying litigation consultant in this
                                                                         In approaching these thoughts, you know, the
                          113
                                                                                        115
1
       matter. They were accidentally copied to me. I
                                                              1
                                                                     first thing that I looked to was the general
 2
                                                              2
       haven't read them, but I'm aware of what they are.
                                                                     record of the district. Is this a district that
 3
                                                              3
                    MR. POLAND: Okay. And so, Dan,
                                                                     had been electing a representative of the
 4
           without -- I don't know whether we will raise
                                                              4
                                                                     community that was a representative of choice of
           a challenge to the objection that you've
                                                                     the community, and there is a record of this
 6
                                                              6
           asserted or the privilege that you've
                                                                     district performing on behalf of Hispanic voters.
 7
           asserted over the three documents that are in
                                                              7
                                                                         And then I was curious about this ability to
 8
           Exhibit 61, but for the record we have
                                                              8
                                                                     control the election, to have that equal
 q
           deleted from the flash drives that were given
                                                              9
                                                                     opportunity to elect in a subsequent district, and
10
                                                             10
           to us this morning, or at least I have and I
                                                                     the problem that -- there were two problems that
11
           believe Mr. Earle as well, those three files
                                                             11
                                                                     we ran into, or rather two challenges might be the
12
                                                             12
           have been deleted.
                                                                     best way to put it, which is that because the
13
                                                             13
                In addition, we had forwarded them on to
                                                                     Census Bureau changed their approach to the
14
                                                             14
           Dr. Mayer, but I have confirmed with
                                                                     compilation of citizen voting age population data,
15
           Dr. Mayer that he deleted them permanently
                                                             15
                                                                     moved it away from the old one-in-six long form
16
                                                             16
           and he did not look at them.
                                                                     data that was compiled at the census block group
17
                    MR. KELLY: Excellent. Thank you.
                                                             17
                                                                     level, to the use of the American Community Survey
18
                                                             18
           I appreciate your courtesies on this.
                                                                     data which has a larger predictive error around
19
                                                             19
                    MR. EARLE: Sure.
                                                                     it, we didn't have CVAP data available to us for
20
                                                             20
                    MR. POLAND: All right. Now we get
                                                                     the purpose of analysis back in April, because I
21
                                                             21
           to start. Why don't we go off the record.
                                                                     came in and I asked, you know, do we have CVAP
22
                                                             22
                    (Discussion held off record)
                                                                     data and I was informed we don't have CVAP data
23
                                                             23
                    (Videotape proceedings resumed)
                                                                     available. So --
24
                    MR. CAMPBELL: The time is 1:15.
                                                             24
                                                                  Q Let me just ask you, in April you asked to see if
25
                                                             25
           We are back on the record.
                                                                     there was CVAP data available?
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A I inquired as to CVAP data, yes. jurisdictions the same problem was being 2 ${f Q}$ And you did this because you recognized that CVAP 2 encountered, that we didn't have CVAP -- we didn't 3 data was important to assess the ability to draw a 3 have CVAP data that people had a lot of confidence 4 district with an effective voting majority of 4 in. The map drawers did not feel comfortable with 5 5 Latinos? CVAP. We ran into it in Illinois, on both sides 6 A Yes. of the aisle in Illinois. I was working with the 7 7 Q And you would agree that that's basically state of Georgia on their redistricting and their 8 fundamental to this process; correct? 8 Section 5 Preclearance proposal, and this issue of 9 A Yes. If I could have one request of the Census CVAP that people had confidence in kept coming up. 10 10 Bureau, it would be that in the next census that Q We'll deal with this qualification that you put on 11 11 they go back to the one-in-six form or some other there about "people having confidence in." 12 12 mechanism to allow us to get a more precise A Yes. 13 estimation of CVAP so that we don't run into these 13 Q What you're talking about here is in the 2000 14 14 kind of problems that we're having all over the census citizenship data was available; correct? 15 country. 15 A In 2000 citizenship data was available, yes. 16 16 Q But to pursue that a little bit further so I Q 2010 census citizenship data was not included; 17 17 understand clearly -correct? 18 A Yes. 18 A Exactly. 19 19 Q -- we're talking about -- When did you first start Q So we have, as an alternative, the ACS data; 20 consulting with Michael Best? 20 correct? 21 21 A The first time I came in, I was retained in -- I A Correct. 22 got my retention letter in April. 22 Q And that's from 2006 to 2010; correct? 23 Q April. 23 A And at the time the 2010 release had not come 24 24 A And then traveled to Madison around tax day and through yet, so we had 2005 through 2009. 25 25 Q Okay. Now, there came a point in time where you was working in residence for a few days with staff 117 119 1 1 provided to the lawyers at Michael Best, or there. 2 2 Q So between April and mid-July when Act 43 was perhaps it was Jim Troupis, the name of somebody 3 3 enacted, you were consulting with Michael Best & at MALDEF; correct? 4 Friedrich and the Legislature of Wisconsin to help A Yes. I have provided that name to Jim Troupis and them draw this redistricting plan; right? also to Eric McLeod. Well, actually I did not A Yes. I was retained in that period. 6 6 provide that name to Eric McLeod. I provided that 7 Q And you specifically looked at the 8th Assembly name to Jim Troupis and that name --District and the 9th Assembly District; correct? Q Nina Perales? q A Yes. I looked at these areas. q A Correct. 10 10 Q And you looked specifically at the question of Q Do you know Nina Perales? 11 whether it is possible to draw a map with an 11 A I have known Nina Perales for about 11 years, yes. 12 effective Latino voting majority in the vicinity 12 Q Okay. And why did you provide that name? 13 13 of the 8th Assembly District? A Because the inquiry -- because the conversation 14 14 A That's correct. had come up how can we get input from national 15 Q And you recognized the importance of CVAP data for 15 Latino organizations on how to proceed with 16 16 that purpose? redistricting in Milwaukee, and I said, well, I 17 17 A Yes. know the national litigation coordinator. Let me 18 18 Q And you advised your clients with whom you were give you her number. 19 consulting of your view that it was important to 19 MR. EARLE: According to my records 20 20 look at CVAP data for purposes of drawing this that is May 8th. I can't find it. I marked 21 21 map? it. I put that star on the wrong folder. 22 22 A Yes. MR. POLAND: They're in 23 23 Q Okay. chronological order. 24 A That being said, yes. I was also doing work in 24 MR. EARLE: Sorry. We'll just mark 25 25 that in a second. Here, I did have it. I'm other jurisdictions, and in all of these 120

CARSEO 15A PE 98 627 COSPT 1 ON COSP 97 ON A LO KEPPH 96/AB/B/16. PAR. D. 31/1926/2012

sorry. It's a different string. Okay. the component of your work as a consultant; 2 2 Let's mark this. correct? 3 (Exhibit No. 62 marked for A There is always a strategic component, yes. identification) Q And that strategic component would fall within the 5 Q I'm showing you what we've marked as Exhibit -rubric of being strategic politically; correct? 6 COURT REPORTER: 62. A The nature of my retention didn't include 7 7 Q -- 62. You've seen this obviously before? strategic advisement. If they ask me a strategic 8 question, I'll give them an answer. Q You're real good friends with Jim Troupis? Q You were asked strategic questions in this matter; 10 10 A No, not especially. correct? 11 11 Q How about with Joe Handrick? A It does happen, yes. 12 12 A I would say that Joe Handrick and I are friends, Q And you were asked strategic questions with 13 13 ves. regards to the Latino community in the 14 14 Q Buddies? 8th Assembly District; correct? 15 15 A I don't know about that. We're friends. We A Correct. 16 disagree on a lot of stuff but we get along well. 16 Q And part of the strategic discussions were how to 17 17 Q You correspond on Facebook? get at least the appearance of Latino support for 18 A Oh, yeah. 18 the map; correct? 19 19 Q Exchange tips on good restaurants? A I don't know if it was characterized that way, but 20 A Yep. I would assume that's all in his Facebook 20 getting the involvement of local and national 21 21 organizations is important. more than likely. 22 22 $\boldsymbol{\mathsf{Q}}$ And you wanted to facilitate getting MALDEF Q Do you -- So I guess I want to understand the 23 context here. Drawing your attention to the 23 involved? 24 24 exhibit, on May 8th of this chain you send an A I was asked to facilitate them getting in touch 25 25 with MALDEE. e-mail to Jim Troupis and you say, "Hi Jim - Below 121 123 1 is the number for Nina Perales, national Q Okay. Did you ever talk with Nina Perales? 2 A I've talked with Nina a great deal. I'm going to litigation coordinator for MALDEF. Let me know 3 3 see Nina next Saturday. when you need me to come up again." 4 A Yes. Q Did you talk -- well, I'll ask a more artful Q Okay. Had Jim Troupis asked you for information? question. Did you ever talk with Nina Perales 6 6 A Jim had -- I had a phone call from Jim and a about the 8th Assembly District in Milwaukee? 7 voicemail message, so I had e-mailed him back. 7 A Specifically I don't recall. We -- Nina and I 8 Q And you and Jim discussed the importance of were encountering each other in Illinois a good q getting Latino organizations to endorse the map? 9 bit, and I mentioned -- I did mention to her that 10 10 A I don't know about that. We discussed the there were folks in Wisconsin that wanted to talk 11 importance of getting good input to draw a good 11 with her. But that's the extent of it, and I got 12 12 district. permission to forward her number on. 13 13 Q Did you discuss the importance of getting Latino Q Okay. Before we go to this exhibit, did you --14 14 well, I'm assuming this. Correct me if I'm wrong. organizations to participate in the process so 15 15 that the Republicans could say that they were I'm assuming that in the course of your 16 16 being responsive to a group of voters? discussions with the folks at Michael Best and 17 17 A It's possible we might --Jim Troupis and Joe Handrick, you told them that 18 18 MR. KELLY: Object. Wait a minute. it was important to make sure that the maps 19 19 Objection, form. allowed for the maximum effective voting majority 20 20 MR. EARLE: I like the flourish. of Latinos possible; correct? 21 A I don't recall. Perhaps we did. 21 A What I told them was that they needed to take 22 22 Q Perhaps you did. Well, let's focus on that a every step to ensure that they created districts

Q All right. I mean there was a strategic aspect to
122

My specific recommendation after looking at
124

23

24

Latino community.

little bit.

A Okay.

23

24

that would be able to perform on behalf of the

CARSESTAPE 98 ESTOSPTION COPPROTIVALD KEPPHOSAB BIE. FPA. D. 3219 26/2012

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1
       data on voter turnout in the area was that I could
                                                                     documents or spreadsheets that you used in that
 2
                                                               2
       not ascertain if there was a circumstance where
                                                                     ascertainment process and identify those with some
 3
       any district created down there would quarantee a
                                                               3
                                                                     specificity.
 4
       majority of the electorate would be Latino.
                                                               4
                                                                  A Can I have something to write on so I can make
 5
                                                               5
   Q Okav.
                                                                     note and I'll just hand it off to you?
 6
    A The estimates I had of Latino participation were
                                                               6
                                                                                  MS. LAZAR: Here is a notepad.
 7
                                                               7
       sufficiently low that I didn't have confidence
                                                                                  THE WITNESS: Thank you very much.
 8
       that a maximized district, whatever that might be,
                                                               8
                                                                                  MS. LAZAR: Do you have a pencil?
 9
       would be sufficient to guarantee that Latinos by
                                                               9
                                                                                  THE WITNESS: Yes.
10
                                                              10
       themselves could control the electoral process and
                                                                  Q I'm going to depend on you to walk me through your
11
                                                              11
       the outcome, so I recommended that they go to the
                                                                     thumb drive. Okay?
12
                                                              12
       community and ask what it wanted.
                                                                  A Okay. Let's see. Let me --
13
    Q When did you do that ascertainment, attempt at an
                                                              13
                                                                  Q I've clicked on Wisc at the top of it.
14
                                                              14
       ascertainment?
                                                                  A Okay, very good. Open up that big Wisc -- oh,
15
                                                              15
    A There is analysis -- The final recommendation was
                                                                     hold on. Yes, open up that big Wisc file.
16
                                                                  Q The big Wisc file, okay.
       made in July, but I had -- if you look in the body
                                                              16
17
                                                              17
       of the materials I turned over, there were a
                                                                  A Now let me make sure that none of these data are
18
                                                              18
                                                                     in the subfolders real quick. And we will -- if
       variety of small databases that are
19
                                                              19
       reconstitutions of elections for different
                                                                     they are, we will start with the subfolders and
20
       Assembly districts in Milwaukee. These were
                                                              20
                                                                     then continue on to the main drive. Okay.
21
                                                              21
                                                                          There is a subfolder marked WisconsinFiles.
       referenced by me to ascertain the degree of
22
                                                              22
                                                                  Q Okay, got it.
       minority voter turnout across these various
23
                                                              23
       constituencies under different elections
                                                                  A Mr. Earle, if you'll give me a moment. It's been
24
                                                              24
       throughout -- over the last decade.
                                                                     a long time since I looked at this information.
25
                                                              25
            So in the process of performing that
                                                                  Q Sure. Take your time.
                           125
 1
       analysis, as I was looking at reconstitutions of,
                                                               1
                                                                  A Thank you very much.
 2
       specifically of general election turnout across
                                                                  Q Better to be accurate than rushed.
 3
                                                               3
                                                                  A Thank you. These files that are -- the first
       several elections, I wasn't seeing a scenario
 4
       where I could be confident that the Hispanic
                                                                     thing, let me clarify. Anything marked XLS is an
       turnout was large enough that if cohesive it could
                                                                     Excel file. Anything marked with the extension
 6
                                                               6
       trump against a cohesive white vote voting in the
                                                                     FMT is a formatting file developed by the EI
 7
       opposite direction.
                                                                     software, which Professor Mayer and I have both
 8
            So I had told the mapmakers at the time, as
                                                                     made use of in the past.
 9
                                                               q
                                                                  Q Which is that? What is the --
       you move forward in this process, and I believe
10
                                                              10
       when I was up in June I may have talked about this
                                                                  A Anything that's dot FMT should be a formatting
11
       also, this was my consistent theme was, I can't
                                                              11
                                                                     file from an EI estimation.
12
                                                              12
       tell you that at 69 or 64 or 60 or 57 percent that
                                                                  Q And there seems to be one of those for every
13
                                                              13
       that district is going to be certain to perform so
                                                                     Excel?
14
                                                              14
       you need to go to the community and ask it what it
                                                                  A Yes, correct. These were pulled straight out of
                                                              15
15
       wants.
                                                                     the EI folder that I had for when this analysis
16
                                                              16
                                                                     was performed.
                    MR. EARLE: Okay. All right.
17
                                                              17
           Could we mark that for just a second so I
                                                                          If you look at all of these files that are
18
                                                              18
            could come back to that question in a second?
                                                                     dated -- I'm going to open one of these files up.
19
                                                              19
                What I would like to do is I'd like
                                                                     I'll tell you which one I'm opening so you can
20
                                                              20
            to -- Doug, if it's okay with you, I could go
                                                                     accompany me on the journey. There is a file
21
            a little further with this. Is that all
                                                              21
                                                                     marked -- let's look at Wisc2008B08.
22
                                                              22
            right?
                                                                  Q Okay. Let me go down there. Wisc2002 -- I've got
                                                              23
23
                    MR. POLAND: Absolutely, yes.
                                                                     a whole bunch of 2002s.
24
    Q What I would like to do is get you on the thumb
                                                              24
                                                                  A It's way down.
25
                                                              25 Q Down near the bottom?
       drive. I want you to identify for me those data
```

CARSEO TAPE OBE 20 OSP I DNO OPEROTI ALD KEPPHO (ABB) PAR. D. 331/26/2012

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A Yeah.
                                                                   who turned out to vote in that election. And then
2
    Q 2008BO -- what is it?
                                                             2
                                                                   the final column is indicating the proportion of
   Δя
                                                             3
                                                                   the vote for the prevailing candidate.
    Q 8?
                                                                        So this is a general election result from
   A Yes, B08.
                                                             5
                                                                   the '08, for district -- for -- it should be a
    Q Okav.
                                                                   general election result for District 8 in the
7
                                                             7
    A Okay. Now --
                                                                   Assembly.
8
                    MR. POLAND: Is that the Excel file
                                                                Q Okay. So where it said -- where the number is 8,
9
           you're referring to?
                                                                   is that the 8th Assembly District?
10
                                                            10
                    THE WITNESS: Yes, yes.
                                                               A Yes.
11
                                                            11
                                                                Q So why don't you run what those numbers are. What
    A Now, this I believe may be -- this may be -- I
12
                                                            12
                                                                   are they again? What's the 8th Assembly District
       would have to go back and check, but this may be
13
                                                            13
       an estimation, a database that was used for
                                                                   again, very precisely?
14
                                                            14
                                                                A What is in this?
       estimation of black voter cohesion because each
15
       one of these columns, A, B, C and D, represent the
                                                            15
                                                                Q Yes.
16
                                                            16
       number of persons of voting age inside a voting
                                                                A Okay. Column A should represent the VAP inside a
17
                                                            17
       precinct in column A.
                                                                   voting precinct.
18
    Q This file, just so we're clear, was created on
                                                            18
                                                                Q And so there is 1,528. What's that mean?
19
       April 15th, 2011 at 6:27 p.m., correct, according
                                                            19
                                                                A Are we on the same document? Because I've got --
20
       to the metadata?
                                                            20
                                                                Q What do you have?
21
                                                            21
                                                                A In row 1 I've got 1,554.
   A Yes, yes.
                                                            22
22
    Q And it was created by an author with the name
                                                                                MR. POLAND: Mr. Earle I believe is
23
       CAS Build. What's CAS Build?
                                                            23
                                                                       on row 8.
    A CAS Build, that's that College of Arts and
                                                            24
                                                                A Oh, on row 8. I'm sorry. Yeah, 1,528, yes, sir.
25
                                                            25
                                                                Q Okay. And that means -- okay. That number, what
       Sciences.
                          129
                                                                                      131
                                                             1
1
    Q Okay. So that's your physical location?
                                                                   does that number represent exactly?
                                                             2
                                                                A That should be the VAP, the voting age population,
2
    A Well, no, it's -- I have a laptop that I used to
3
                                                             3
                                                                   inside that voter turnout district.
       run this analysis on which was an old laptop I had
 4
                                                             4
       from the university that subsequent to replacement
                                                                Q Okay. All right. And how many other documents --
       they just tell us to keep them, so that is -- the
                                                             5
                                                                   how does this relate to your conclusion or your
6
                                                             6
       generosity of the University of Oklahoma knows no
                                                                   concern about having enough Hispanic turnout to
7
       limits evidently. You can keep old computers.
                                                                   control the district?
8
    Q Do you want us to seal this part of the
                                                                A Okay. Again --
q
       transcript?
                                                             q
                                                                Q Based on Latino participation?
10
                                                            10
    A No. That's quite all right. I'm still getting
                                                                A This file I directed you to simply is a
11
       along well with my dean right now.
                                                            11
                                                                   demonstrative of what's here. Now as I'm looking
12
                                                            12
           Yes, so anything, that would be the user name
                                                                   here -- bear with me. I will be answering your
13
       off that computer, that is off of the laptop that
                                                            13
                                                                   question but I have to give you this clarification
14
       I would use to -- it's a Dell much like this one.
                                                            14
                                                                   to get there.
15
    Q Okay. So just so I understand, anywhere we see
                                                            15
                                                                Q Sure, okay.
16
       the authorship of a document by CAS Build, that
                                                            16
                                                                A Which is that if you look at these files, if we
17
                                                            17
       means it came off of your laptop?
                                                                   look at these files, all of which are Wisc then a
18
                                                            18
    A Exactly.
                                                                   four-year number, a B with a two digit number
19
                                                            19
    Q Okay.
                                                                   after, these are all African-American turnout
20
                                                            20
    A So the first column is the VAP inside the
                                                                   estimations that I was doing inside districts in
21
                                                            21
                                                                   Milwaukee.
       district. The second column is the estimated --
                                                            22 Q Okay.
22
       okay. Is the estimated black VAP in the
23
       constituency. This is the black VAP from the
                                                            23
                                                                A Now, then --
       census in the district. The third column, C,
                                                            24
                                                                Q So did you do something like that for the Latino
25
                                                            25
       represents the proportion of the number of the VAP
                                                                   community?
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CARSESTAPE 98 ESTOSPTION COPPROTIVALD KEPPHOS/ABBIE, FPA:0341926/2012

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A That's what I'm going to be directing you to, sir.
                                                                                   THE WITNESS: Thank you.
 2
    Q Okay.
                                                               2
                                                                                   MR. POLAND: This is Wisc2002H08,
 3
   A Now if you sort the files by name and you
                                                               3
                                                                          correct?
 4
       scroll -- Let me make sure I have this sorted
                                                                                   THE WITNESS: Yes, sir.
 5
       correct.
                                                                  Q Oh, 2002. I'm sorry.
 6
    Q Okay.
                                                                  A Yeah.
 7
                                                               7
    A Okay. Sort them by name so that they're in
                                                                  Q I'm in 2010.
 8
       alphabetical order from the top to the bottom.
                                                               8
                                                                  A Okay.
 9
    Q Okay.
                                                               9
                                                                                   MR. EARLE: I can't find it. Doug,
10
                                                              10
    A You will -- Let's see if there are any Hispanic
                                                                          where are we? Oh, I see the numerical. 2002
11
                                                              11
       estimations in here. If not, the Hispanic
                                                                          is way down near the bottom. 2004.
                                                                                   MR. POLAND: 2002H08. That's it
12
                                                              12
       estimates are elsewhere in the drive.
13
                                                              13
            Though as you look through, if you look at
                                                                          right there.
14
                                                                  \boldsymbol{\mathsf{Q}}\, I think I'm there now, Doctor.
                                                              14
       the mnemonic devices, you'll see that there are
15
       elections and years estimating the black vote
                                                                  A Very good, Counselor. Okay. So we are in row 8.
16
                                                              16
       relationship inside certain districts. There are
                                                                  Q Of Wisc2002H08; right?
17
                                                              17
       some databases that go to voter turnout for
                                                                  A Yes. Okay. So there is a count of the number of
18
                                                              18
       statewide races that I would have to open these up
                                                                     persons of voting age population in column A.
19
                                                              19
       and look but they may be for all the City of
                                                                     Column B is the proportion Hispanic among the VAP.
20
       Milwaukee or all of Milwaukee County. But if you
                                                              20
                                                                     Column C is the proportion of VAP that turned out
21
                                                              21
                                                                     and cast ballots. Column D is the proportion of
       scroll down, let's go to Wisc2002H08.
    Q H. I see HO8. Got it.
                                                              22
22
                                                                     the vote for the prevailing candidate.
23
                                                              23
    A Yes, sir. Okay. Now if we open this one up,
                                                                          As you can see, this is effectively an
24
                                                              24
       column A again is the number -- let's go to row 8.
                                                                     unopposed district that has a write-in candidate.
25
                                                              25
       There are 1,528 individuals in this voting
                                                                     Now let me explain what's going on around this.
                           133
                                                                                         135
 1
                                                               1
                                                                          There are no precinct labels because the
       precinct.
 2
                                                               2
                                                                     version of EI that I'm working off of can only --
    Q Where is this? So number 1, the 1,558 -- the
 3
                                                               3
                                                                     will only handle four pieces of data. Okay? This
       1,554 voters, it's row 1. What does row 1
 4
       signify?
                                                                     is -- As it was originally designed, this is a
 5
    A Row 1 is simply a precinct. I'm going to explain
                                                                      fairly closed and proprietary system and you can
 6
                                                               6
       to you why there is limited labeling on this data
                                                                     only input into the software those data you need
 7
       as soon as I explain what's in here. Again, bear
                                                               7
                                                                      to execute the estimation of turnout and of voter
 8
       with me. We are on a journey rather than a
                                                                     preference among the minority group of reference.
 q
       wander.
                                                               q
                                                                      So that's why there are no precinct markers on
                                                              10
10
    Q Hopefully it takes us somewhere.
                                                                     here to tell you what precinct the data come from.
11
    A That's my hope. Go to row 8.
                                                              11
                                                                          In addition to that, it will accept no
12
                                                              12
    Q Okav.
                                                                     variable labels at the top in its input or the
13
                                                              13
    A This is the same precinct that we talked about
                                                                      software would crash, which is why there is no
14
                                                              14
       previously in the previous data file. So you'll
                                                                      indication of what information is in which column.
15
                                                              15
                                                                     But if you are -- When you are speaking to your
       notice it has 1,528 under its voting age
16
                                                              16
       population column in column A. .69 is the Hispanic
                                                                     expert, if you tell him that column A is M, column
17
                                                              17
       share of the VAP.
                                                                     B is X, column C is T and column D is V on every
18
                                                              18
    Q Wait, I have .67.
                                                                     one of these databases as constructed, and these
19
                                                              19
    A On row 8?
                                                                      are the four factors that the EI considers in
20
                                                              20
    Q Oh, row 8.
                                                                     being numbers of the potential electorate, X being
21
    A Yes, sir.
                                                              21
                                                                     racial composition, T being the turnout proportion
                                                              22
22
    Q Okay. Row 8 is 1,528?
                                                                      and vote being the vote share for the prevailing
                                                              23
23
    A Yes.
                                                                      candidate or the candidate of interest, it should
24
    Q Okay. And I have .74.
                                                              24
                                                                      allow him to input these data and run the
25
                    MR. POLAND: I have .69 on mine.
                                                              25
                                                                     analysis. Okay?
```

CARSEO TAPE OBE 20 OSP I DNO OPEROTI ALD KEPPHO (ABB) PAR. D. 351/26/2012

When you run this analysis, there are two types of output you're going to get. The initial piece of output is going to give you information on the voter turnout share for the minority group of interest and for all other voters.

So if I were to run this, I would get an estimate of the voter turnout with an error term associated with it for Hispanic voters and for all other voters in the constituency.

If I were to take the second stage, assuming I had a competitive election, rather than this election which is effectively a one-person contest, it would also give me a measure of voter polarization between the minority voting group and other voters in the estimation.

- 16 Q Did you do that?
- 17 A Could I do that?
- 18 Q Did you do it?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

- 19 A Yeah, I did do that. Well, I mean I didn't do a 20 polarization analysis in here, and indeed for most
- 21 of these -- for most legislative contests in this
- 22 area there was no competition so there was no way
- 23 to estimate.
- 24 Q I think you got jumbled up in my question there.
- 25 A Yes, sir.

1

3

137

- Q Let me just tease that out a little bit. You
- 2 assessed turnout in the 8th Assembly District, in
 - the old 8th Assembly District over various years
- 4 according to this, and you've created a chart like
- 5 this for each of those years; correct?
- 6 A Well, a database like this is created for each
- 7 year. Again, as we go through, I cannot recall
- $oldsymbol{8}$ right now what if any exogenous elections I
- 9 created it for but if I did I --
- ${f 10}$ ${f Q}$ Define that word. You got me on that word there,
- 11 exon --
- 12 A There are two types of elections we concern
- 13 ourselves with in voting rights litigation,
- 14 endogenous elections which are elections for the
- 15 office of interest. Exogenous elections are
- 16 elections that take in the same constituency or
- 17 maybe even go beyond it but are for a different
- 18 office. So an election for attorney general is an
- 19 exogenous election. An election for Assembly in
- 20 the district is an endogenous election.
- ${\bf 21} \quad {\bf Q} \quad {\tt But} \ {\tt you} \ {\tt can} \ {\tt gather} \ {\tt information} \ {\tt about} \ {\tt the} \ {\tt Hispanic}$
- voter turnout in those other elections as well;
- 23 correct?
- 24 A Correct.
- ${\bf 25}\quad {\bf Q}$ And I guess the question I have is you assessed

- that across the board for the Latino community
- 2 here in Milwaukee in the old 8th Assembly
- 3 District?
- 4 A Yes.
- 5 Q Okay. Did you make any attempt to correlate that
- 6 turnout rate to the new proposed Assembly
- 7 district?
- 8 A No.
- 9 Q Why not?
- 10 A I was never called upon to make an assessment of
- 11 the final map. I never saw -- I never saw data
- 12 from the final map until I was retained in this
- 13 litigation, other than being in possession of -- I
- 14 think I might have a copy of the map, of the
- 15 district, but I was never called upon to do
- 16 analysis.
- 17 Q But in sum, you told the lawyers at Michael Best
- 18 and the other folks working for the Legislature
- 19 that comparatively the Hispanic community of
- 20 Milwaukee in the old 8th Assembly District had
- 21 very low voter turnout; correct?
- 22 A It had low voter turnout, correct.
- 23 Q It has the lowest of all, didn't it?
- 24 A More than likely, yeah.
- ${\bf 25}\quad {\bf Q}$ So the white turnout in those districts -- in that
 - 139
- 1 district would be higher; correct?
- 2 A That's my opinion, yes.
- 3 Q Okay. And how much higher?
- 4 A White turnout rates, again I'm drawing from
- 5 memory, depending upon the contest, whether it was
- 6 a contest in the district or an exogenous contest
- 7 inside the constituency boundaries, the turnout
- 8 rate of white voters compared to the turnout rate
- 9 of Hispanic voters could be anywhere from two to
- 10 four times as high.
- 11 Q How about in the area south of the old
- 12 8th Assembly District?
- 13 A The old 9th?
- 14 Q Yeah.
- 15 A Again, similar discrepancies in terms of Hispanic
- 16 and white turnout.
- 17 Q Are there any -- Rather than -- we won't go
- 18 through every one of these, because your
- 19 conclusion --
- 20 A Yes.
- ${f Q}$ -- is supported by what you found in all of these
- 22 different spreadsheets; correct?
- 23 A Correct.
- 24 Q Are there any other spreadsheets or sets of data
- 25 contained on the thumb drive beyond those that

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1
       you've identified in this folder that also support
                                                                  A I may have created it earlier because it's
 2
                                                              2
       this analysis?
                                                                     possible what I did was I opened it up, looked at
 3
    A Give me a moment to look. The endogenous analyses
                                                              3
                                                                     it, saved it, and the nature of my Apple is that
 4
       are all inside the Wisconsin files folder that
                                                               4
                                                                     it saves over with the most recent date. But I
 5
                                                              5
       we've been discussing. Now give me a moment to
                                                                     did create this document and the last time that I
 6
       review the larger folder very quickly.
                                                                     saved it completed was July 17, yes.
 7
                                                              7
                                                                 Q What is your most precise estimation as to when
            There are a set of files on the main drive,
 8
       and again what I'll suggest you do is sort the
                                                              8
                                                                     this document was created?
 9
       data by name, alphabetically.
                                                              9
                                                                  A I don't recall, but these conclusions reflect my
10
    Q Okay. Got it.
                                                             10
                                                                     assessment of the situation in creating districts
11
                                                              11
                                                                     on the south side of Milwaukee for the Latino
    A Scroll down to the bottom, and you will see a set
12
                                                              12
       of files that start WiscO6gov, 06H08, 06H08.
                                                                     community.
                                                              13
13
    Q Wisc06gov08, yeah, I see it.
                                                                 Q Could you have created this -- Did you create this
                                                              14
14
                                                                     document in some proximity to your analysis of the
    A Yeah. Wisc2010gov08, Wisc2010H08. There is some
15
                                                              15
       sort of analysis like this in here. Wisc2010gov08
                                                                     spreadsheets of Hispanic voter turnout?
16
                                                              16
       should be an estimate of gubernatorial election
                                                                 A It's possible. I just don't recall.
17
                                                              17
       voter turnout inside Assembly 8 using the same --
                                                                  Q Well, I mean for my purposes it's important to
18
                                                              18
                                                                     know this.
       and the same technique to extract the exact
19
                                                              19
                                                                  A I understand. I understand.
       turnout.
20
    Q And, again, the Hispanic community had the
                                                              20
                                                                  Q And all of the other documents on this thumb drive
21
                                                             21
       lowest comparative turnout rate, correct, in the
                                                                     have metadata associated with it except for a very
22
                                                             22
                                                                     small number.
       8th Assembly District?
23
   A Yes.
                                                              23
                                                                 A Uh-huh.
24
                                                             24
    Q Any others? Well, let me ask -- well, I want that
                                                                  Q This document doesn't have any metadata associated
25
                                                              25
       question out there but we'll get an answer to that
                                                                     with it, other than the creation date. Is there a
                           141
                                                                                        143
 1
       question, but I would add to that question as
                                                              1
                                                                     reason for that?
 2
                                                              2
       well, and compound it perhaps, can you point me to
                                                                  A Yeah, because I created this on my Mac Pro book.
 3
       any summary of all of this data?
                                                              3
                                                                                  MR. EARLE: Okay. I would make a
 4
    A No.
                                                                         request to counsel that we be provided with
    Q There is no summary?
                                                                         the metadata from the Mac Pro book as to when
 6
                                                              6
    A There is no summary.
                                                                         this document was created.
 7
    Q Okay. So was that it?
                                                              7
                                                                  Q Would you be able to provide that information to
    A That's it.
                                                                     counsel?
                                                                  A We can try, yes. We -- I of course will
 q
    Q Okay. Okay. Thank you.
                                                              9
10
                                                              10
    A You're welcome.
                                                                     cooperate, yes.
11
    Q Now you prepared --
                                                              11
                                                                  Q And, I mean, I'm not a Mac person. Mac Pro
12
                                                              12
                    MR. EARLE: Let's mark this.
                                                                     book -- Mac documents contain metadata?
13
                                                              13
                    (Exhibit No. 63 marked for
                                                                 A I have no idea. I don't -- I don't worry about
14
                                                              14
                       identification)
                                                                     activating or concealing metadata obviously. But,
                                                              15
15
    Q Do you recognize that document?
                                                                     no, we'll look and pull it up and try and figure
16
                                                              16
    A Yes.
                                                                     it out for you.
17
    Q Is this a document you prepared?
                                                              17 Q Okay. Because from your Mac laptop you can tell
                                                             18
18
    A Yes, I did.
                                                                     the date that you created the document on there;
19
                                                              19
                    MS. LAZAR: That's been marked as
                                                                     right? It will say created; right?
20
                                                             20
            Exhibit 63?
                                                                 A I guess. I've never bothered to check. Again, we
21
                                                             21
                    COURT REPORTER: Yes.
                                                                     will check and we will respond.
22
                                                             22
                    MS. LAZAR: Thank you.
                                                                 Q Okay. All right. Drawing your attention to
23
                                                             23
                                                                     paragraph number 5, could you read that into the
    Q Now, you created Exhibit 63 -- actually what's the
24
       one I want -- on July 16th, 2011 at 1:38 p.m.; is
                                                              24
                                                                     record for me?
25
                                                             25
       that correct?
                                                                                  MR. KELLY: Before you go further
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Q Okay.
 1
           on that, Mr. Earle, if you would -- to the
 2
                                                             2
           extent you have requests for him to follow
                                                                A But it was either communicated to me in Oklahoma
 3
           up, if you wouldn't mind reducing that to
                                                             3
                                                                    or it's something I picked up on on one of my
 4
           writing just so we are able to respond
                                                             4
                                                                    trips up here.
 5
           appropriately.
                                                                Q It's not something Joe Handrick told you anything
 6
                                                                    about?
                    MR. EARLE: Okay. I think we can
 7
                                                             7 A No. Not that I recall.
           also mark it on the transcript at the front,
 8
           document requests, but, yes, I will do that.
                                                                 Q Jim Troupis didn't tell you anything about this?
 9
                    MR. KELLY: Thank you.
                                                                 A Not that I recall.
10
                                                             10 Q Eric McLeod didn't tell you anything about this?
                    (Discussion held off record)
11
                                                             11
                                                                 A Again, I don't remember.
    Q Yeah, would you read into the record paragraph
12
       number 5?
                                                                 Q Okay. But you talked with each of those people
                                                             13
13
    A Certainly. "Two Hispanic community groups came
                                                                    about the 8th Assembly District on the phone
14
                                                             14
       out in support of the districts. Are any groups
                                                                    frequently; right?
15
       coming out in opposition? If not, strong credence
                                                             15 A Those were my most frequent contacts, yes.
16
                                                             16
       should be paid to these communities in their
                                                                Q Okav.
17
                                                             17
       desire for representation. Basically, it is
                                                                 A Actually my contacts with Mr. Troupis were
18
       possible to craft two districts there, in a highly
                                                             18
                                                                    actually fairly rare. Except for that e-mail
19
                                                             19
       compact space. If this is how the community wants
                                                                    contact and a couple of phone conversations, most
20
       to slice things up, the legislature is being
                                                             20
                                                                    of my communication was either with Mr. McLeod or
21
                                                            21
                                                                    with Mr. Handrick or with Mr. Foltz or with
       responsive to a group of voters who are members of
22
                                                             22
       a potentially suspect class."
                                                                    Mr. Ottman, depending upon the circumstance.
23
   Q You wrote that?
                                                             23
                                                                 Q Who were you most frequently in contact with?
24
                                                             24
    A Yes.
                                                                 A Mr. McLeod.
25
                                                             25
                                                                Q And how often did you talk to Mr. McLeod?
    Q "Two Hispanic community groups came out in support
                                                                                       147
                          145
1
       of the districts."
                                                             1
                                                                 A I don't recall.
 2 A Yes.
                                                             2
                                                                 Q In a typical -- Well, during this period of time
 3
    Q Okay. What is that based on?
                                                             3
                                                                    where you were assessing Hispanic voter turnout
    A I don't recall.
                                                                    and you did all of these charts, how many times
    Q What two groups?
                                                                    did you talk to Mr. McLeod?
                                                             6
   A I don't recall.
                                                                 A Well, again, at the time that I'm doing a lot of
 7
    Q How did you know?
                                                             7
                                                                    this analysis, which is in -- and I would have to
    A Again, it's -- at the time that this was being
                                                                    go back and look at my travel and see when exactly
 q
                                                             9
                                                                    I was up here. You have some indications of my
       written. I was in an environment where I was
10
                                                             10
       paying much closer attention to what was going on.
                                                                    travel in the documents we've even provided. I
11
       I don't remember.
                                                             11
                                                                    was up here in April, I was up here in June, for
12
                                                             12
    Q Is there a way we could figure that out?
                                                                    certain I was up for several days both times, so
13
                                                             13
    A I don't know.
                                                                    all of that communication would have just been
14
    Q Okay. You're in Oklahoma.
                                                             14
                                                                    verbal, face-to-face.
                                                             15
15
    A I doubt it.
                                                                 Q Okay. Now the next thing you did in this
16
                                                             16
    Q Okay. You're in Oklahoma. You're not here;
                                                                    paragraph number 5 is you asked a question, "Are
17
                                                             17
       right?
                                                                    any groups coming out in opposition?"
                                                            18
18
    A Right.
                                                                 A Right.
19
    Q So obviously if you had information that two
                                                             19
                                                                 Q Why did you ask that question?
20
                                                            20
       Hispanic groups came out in support of the
                                                                 A Again, because the Legislature needs to take into
21
                                                            21
       districts that are being proposed in Act 43, that
                                                                    consideration the communications of the
22
                                                            22
       would, by necessity, have had to have been
                                                                    communities, ascertain what those concerns are
                                                            23
                                                                    before they make their choices and attempt to
23
       communicated to you by somebody; right?
    A Unless I was here in the state when I came across
                                                             24
                                                                    reflect the community's will in a matter like
25
                                                            25
       that information.
                                                                    this.
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Q You don't think Mr. McLeod knew that? high enough to assure majority Hispanic turnout 2 A I would assume so, but we say lots of things to 2 based upon the estimates that I had developed. 3 each other that we all know. 3 On the other hand, we have the fact that Q Who were you asking this question to? 4 District 8 was electing a representative of 5 A I don't recall. This may have been for myself. choice, despite the fact that there was not Q Well, who was this document given to? evidence that it was a majority Hispanic 7 7 A I don't know if it was ever communicated -- I electorate electing that representative. 8 don't think it was ever -- It was never 8 So that's why, when you look at this transmitted to anybody. This is a set of notes I 9 document, I'm kicking it back to the community. 10 10 kept for myself for conversation when I dealt with The community needs to figure out what it wants to 11 11 the client. do. The Legislature should consult with the 12 12 Q Did anybody at any point in time give you any community and then act. 13 13 information whatsoever about what the groups in Q I'm going to follow up on that in a little bit 14 14 Milwaukee thought about redistricting in that more detail, but I guess --15 area? 15 A Okay. 16 16 Q -- I guess -- well, let's just go to the next 17 Q You never received any e-mails from anybody about 17 sentence then. It says, "If not" -- this is what 18 18 you're talking about, you want to take it back to activity in the Latino community about what was 19 19 going on? the community. "If not, strong credence should be 20 A Not that I recall, no. There was one e-mail I 20 paid to these communities in their desire for 21 21 representation." Correct, that's what you're received that was sent by Adam Foltz in relation 22 22 to the litigation -- or in relation to I believe trying to say there? 23 it was the City of Milwaukee district, 23 A Right. 24 redistricting over the council districts, and I 24 Q And you told that to Eric McLeod; right? 25 believe it's included in the document -- in the 25 A I probably did, yeah. 149 1 discovery response that we've provided to you. Q You told that to Joe Handrick --1 2 That I do recall. (Discussion held off record) 3 Q And you recall that Mr. Troupis was a little taken 3 Q You told that to Joe Handrick? 4 4 aback that the -- that that community organization A Yeah. wanted 70 percent in the aldermanic district? 5 Q Okay. And you would have expected that the folks 6 6 A I don't recall, but -- I don't recall Jim Troupis' in charge of drawing these maps would have reached 7 reaction. 7 out to that community and inquired about what the 8 Q Did anybody ever talk to you about whether community thought? q 70 percent was a reasonable percentage of --9 A I suppose so, yes. 10 10 Q And that would include all the identifiable groups population percentage for a proposed district 11 given turnout issues, citizenship issues and so 11 that had spoken on issues related to 12 12 forth? redistricting? 13 13 A I don't remember that number, no. A Yeah. I mean part of the redistricting process is 14 14 Q Is 70 percent a reasonable number given all of we go to communities and we talk to communities of 15 15 those issues, since you're an expert? interest and then we attempt to implement maps. 16 A If 70 percent can allow you to create a district 16 Q And if there were in that community a high profile 17 17 that will assure majority control, and assuming group named The Latino Redistricting Committee 18 18 that's the only way that the minority group can that purported to be a coalition of every 19 elect a candidate of choice, I suppose that may be 19 community organization within the area, would you 20 20 expect your clients to reach out to that group? what you have to do. 21 21 However, when I look at these districts on A I would expect my clients to pay attention to that 22 22 the south side based upon this turnout data, there group. Do they necessarily act on its 23 23 recommendation? I don't know. That's their are two competing pieces of information at work. The one piece of information is that I didn't see 24 determination. But I would expect them to be 25 25 any scenario where you could get the percentage up aware of it.

CARSEO TAPE OBE 20 OSPTION COPPROTIVALD KEPPHOS/ABBIE. PAR. D. 391/26/2012

Q And you would expect them to get input from that only circumstance under which I could recommend 2 2 group: right? that type of reduction is that there is sufficient 3 A That's what we do. That's what we do when we go 3 white crossover voting to assure that the Hispanic 4 to communities. 4 community continues to elect its candidate of 5 5 Q And to fail to do that would be kind of a choice and that it's not currently a majority 6 deviation from the norm of what a redistricting 6 turnout district when it goes to vote. 7 7 That being said, you -- there are concerns process ought to be about; correct? 8 8 when you engage in substantial reductions of A Well, again now we're back to -- we're back to the 9 value of what it ought to be. You know, we --9 minority voting age population that impede the 10 10 folks like Ken Mayer and I, we love for stuff to equal opportunity to elect. 11 11 look like good government. We love for stuff to Q And if I added information to that hypothetical 12 12 look like the textbook example, but a lot of that the new areas that were added to the new 8th 13 13 redistrictings, community outreach is often and which caused the reduction in the HCVAP were 14 pro forma, if it happens at all. In the state of 14 from a community that had a history of some racial 15 15 Illinois, the redistricting maps were produced tension and a history of electing only white 16 24 hours -- in 24 hours with no community input to 16 candidates, would that raise your concerns? 17 17 speak of and then enacted into law. A Well, again that's -- that is a step beyond the 18 18 Q Not a very good thing, huh? areas of concern that I typically address in my 19 19 A Well, again, it is a political process. But, analysis. I would want to see whether or not the 20 you know, in this instance all I can do is make 20 voting patterns in that new constituency would 21 recommendations. My recommendations were largely 21 still afford an equal opportunity to elect. 22 22 Q Okay. Now the next sentence you have here says, confined to the development of measures, 23 statistical analysis and assessments. I couldn't 23 "Basically, it is possibly" but you meant 24 24 reach a definitive -- I could not reach a possible? 25 25 conclusive -- I could not reach a conclusion for A Yes. 153 155 1 them to set a threshold for Hispanic performance, Q -- "to craft two districts there in a highly 1 2 so at that point, rather than saying, yeah, you 2 compact space." Is that right? 3 A Yes. need to put this at 68 percent or 62 percent or 3 4 57 percent, my recommendation is to go to the Q Okay. Now, the information you were given had 5 community, go to the political process, which is boundaries around a configuration of the 8th and 6 6 9th where, for example, I think there was one what legislating is, and get the answer there. 7 If I could have ascertained a performance 7 drawing that had it horizontally configured and 8 threshold, I would have recommended it. I another drawing that had it vertically configured; q couldn't ascertain one. q correct? 10 10 Q Would you have recommended a proposed map that A Correct. 11 took the old 8th Assembly District and reduced its 11 Q Okay. And was it Adam Foltz that gave you those 12 12 HCVAP by 10 percent? 13 13 A I can't remember if it was -- if they're Assembly Let me be more precise with the question. 14 14 Hypothetical set of questions. I want you to maps, they would have had to have been given to me 15 assume that the old 8th Assembly District had an 15 by Adam Foltz, yes. 16 16 HCVAP on the eve of redistricting, 2010 data, Q So he pretty much, he had the third Senate 17 17 district kind of drawn out there? using ACS, of something over 50 percent, say 18 18 53 percent, 52, 53 percent, in that range. Okay? A Right. 19 And I want you to assume that the new 8th Assembly 19 Q And then he had the 8th and 9th with at least two 20 20 District reduced that to 40.9 percent. different configurations; correct? 21 A Okav. 21 A Correct. 22 22 Q Is that something that you would recommend, Q Do you recall whether you saw any other third or 23 23 without any community input from the people fourth configurations within those boundaries? affected in that community? 24 A The only two configurations I can recall seeing

25

A Again, the only circumstance under which I -- the

25

are a north-south and an east-west. If there were

other configurations, I don't know. 2 Q And in the north-south, the external boundaries of 2 3 the 8th and 9th combined were identical to the 3 4 external boundaries of the 8th and 9th in the 4 5 5 horizontal configuration; correct? 6 A I don't recall, but they're very close, yes. 6 7 Q I mean bottom line was there was no variation of 7 8 the outside boundaries of the combined 8th and 9th 8 9 on any map that you saw; isn't that right? 10 10 A Again, I cannot recall if it was precisely the choice. 11 11 same but they are very close in terms of the 12 12 external boundary. 13 13 Q Well, did you ask them, why do we have to have the 14 14 outside boundaries exactly the same? 15 15 A No. 16 16 Q Did you ask them whether it was possible to alter 17 17 the configuration to maximize Latino voting so you 18 18 didn't have to pay attention to the outside 19 19 boundaries? 20 A Again, what I indicated to them was, because I 20 21 21 couldn't set a threshold at which I thought a 22 22 district could perform, that they had to go back 23 to the community and consult on that, so I never 23 24 asked them if they had maximized or not. 24 A For example, yes. 25 25 Q Well, what did they say to you when you told them 157 1 these things? I mean did they say We're going to 1 2 do that or We don't want to do that, or what did 2 A Yes. 3 3 they say? A They acknowledged my input. Q But did they react to it in any way? 6 6 A Well, you know, at that point because I could not 7 tell them definitively which way they needed to go 7 8 with the map, I assumed they went on to the q q community, went on to the leadership of the 10 10 Legislature and sought input on how to proceed. I 11 don't know. I don't know what they did next. 11 12 12 Q Did they explain to you why they wanted to have 13 13 the outside boundaries of the 8th and 9th in that A No. 14 14 particular configuration and constrain all 15 15 statistical analysis within that universe? 16 A No. 16 17 17 Q Were you curious? 18 A No. 18 19 Q Why wouldn't you be curious about something like 19 20 20 21 21 A In the scope -- I was analyzing elections to overall turnout, again an exogenous election, an 22 22 ascertain if there were voting rights needs that 23 needed to be addressed in the crafting of these 23 districts. With the data I had available, I came 24 levels of Hispanic turnout, we're seeing

to the conclusion that, well, first of all you

needed to maintain the majority Hispanic opportunity. That being said, I was not sure how highly concentrated it needed to be because I had two conflicting pieces of information. I have data that indicate to me that there is not majority Hispanic turnout so there was crossover voter occurring to allow Hispanic control of the district. But I have evidence of performance of the district that it's electing candidates of

So at that point I gave them the input I could based upon what I had available in terms of information and knowledge and then left them to go to other sources of information and other sources of input to design the districts. I sent them back to the community.

- Q Did they indicate to you that they were going to go back to the community?
- A I don't recall. I assume they did.
- Q You said there was evidence of crossover voting that allowed the community to select the candidate
- of their choice. You're speaking about the
- repeated election of Pedro Colón?
- Q Okay. And I assume you were including within that 159
 - the election of JoCasta Zamarripa?
 - Q What evidence do you have of crossover voting?
- A Well, the evidence of crossover voting is it has
- to be assumed. The reason why is if I have
- estimates that most of the voting electorate is
- not Hispanic but Hispanic preferences were
- prevailing, in primaries or in general elections,
- the balance of the vote has to come from the rest
- of the electorate, by definition.
- Q Was there anybody else on any of those ballots
 - that was not a Hispanic?
- Q So if a person is voting in that district, they
 - only have one choice to vote for?
- A Effectively. But, again, if we look at
- reconstituted elections in the area and, you know,
 - we were working with a limited amount of data at
- the time, when I'm looking at the reconstitution
- of general elections, for example looking at
- election that is not a good candidate for
- analyzing racial polarization, we're seeing low
- 25
 - Democratic candidates prevailing, so there has to

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1
       be some sort of voting going on in coalition. You
                                                                      Adam Foltz or Eric McLeod or Joe Handrick;
 2
       have white voters that are -- in much of the city
                                                               2
                                                                      correct?
 3
       of Milwaukee that are regularly voting Democratic.
                                                               3
                                                                  A Correct.
 4
       We see the same thing on the north side of
                                                               4
                                                                  Q And one of those three people you said words to
 5
                                                               5
       Milwaukee as well.
                                                                      the effect that if the community wants to slice
 6
                                                               6
                                                                      things up that way, then the Legislature is being
            Based on the data I had available, I reached
 7
                                                               7
       that conclusion, and again sent them to talk to
                                                                      responsive to them and they are a potential
 8
       the community. There is no -- there are no
                                                               8
                                                                      suspect class; right?
 9
       endogenous elections I can study in District 8 to
                                                               9
                                                                  A I didn't say they were a potential suspect class.
10
                                                              10
       ascertain racially polarized voting. So I went to
                                                                      That's my own notation. And, again, I've never
11
                                                              11
       those sources of data I had available at the time
                                                                      liked the term "suspect class" because it conveys
12
                                                              12
       to attempt to reach a set of conclusions to give
                                                                      the wrong concept. We have a group of individuals
13
                                                              13
       these mapmakers guidance, and my guidance was to
                                                                      who are treated in a suspect fashion under the law
14
                                                              14
       send them back to the community.
                                                                      potentially discriminated against. Okay?
15
                                                              15
    Q Your conclusion that there is crossover voting is
                                                                      Therefore afforded special consideration and legal
16
                                                              16
       entirely based on assumptions you've drawn from
                                                                      protection in this type of environment. That's
17
       the situation, from looking at the election
                                                              17
                                                                      why I wanted them to go back to the community, is
18
                                                              18
       outcomes; correct?
                                                                      that if you're dealing with voter rights issues,
19
                                                              19
    A Well, I mean it's an empirical -- the nature of
                                                                      talk to the community. In addition to everything
20
       the turnout versus the ballots versus the
                                                              20
                                                                      else, you talk to the community.
21
                                                              21
                                                                   Q Now I get this message from you. I mean it's
       outcomes, there has to be crossover voting going
22
                                                              22
       on.
                                                                      clear to me that you, as a consultant, valued the
23
                                                              23
                                                                      idea that the community be involved in this
            But again these are not -- I will readily
24
                                                              24
       concede these are not minority versus Anglo
                                                                      process and that the community be involved in a
25
                                                              25
       contests. They are not contests that are taking
                                                                      meaningful way; correct?
                           161
 1
       place in an environment where these types of
                                                               1
                                                                  A Yes.
 2
                                                                  \boldsymbol{\mathsf{Q}} Okay. And I share that concern. My clients share
       issues might be illuminated or highlighted. Okay?
                                                               2
 3
       And I don't have -- these are largely
                                                               3
                                                                      that concern. And part of that is why we're here.
 4
                                                               4
       noncompetitive circumstances in the district or
                                                                          I can tell from the passion of your testimony
       they're exogenous elections outside the district.
                                                                      about that, because you've come back to that over
 6
                                                               6
       And barring additional data, the only conclusion I
                                                                      and over and over again over the last 20 minutes
 7
       could reach was to direct them back to the
                                                                      or so, that this was something that was front
 8
       community.
                                                                      and center in your mind as you looked at the
 9
    Q Okay. The last sentence.
                                                                      8th Assembly District; right?
10
                                                              10
    A Yes.
                                                                  A That was my conclusion, yes.
11
    Q It says, "If this is how the community wants to
                                                              11
                                                                   Q So I just want to be very clear that the record
12
                                                              12
       slice things up, the legislature is being
                                                                      is clear that you made this really clear to
13
                                                              13
                                                                      Eric McLeod and Adam Foltz and Joe Handrick that
       responsive to a group of voters who are members of
14
                                                              14
       a potentially suspect class."
                                                                      this was a priority; right?
                                                              15
15
    A Right.
                                                                   A Because I could not set for them a level at which
16
                                                              16
    Q You wrote that; right?
                                                                      they should set these majority-minority districts
17
                                                              17
    A Yeah.
                                                                      to perform, they should consult with the
18
                                                              18
    Q And you told that to Adam Foltz?
                                                                      community. That was my recommendation. That was
19
    A I don't know if I told that to Adam Foltz or not.
                                                              19
                                                                      my final conclusion and it is what I recommended.
20
                                                              20
       I don't know if I used those words in talking to
                                                                                   MR. KELLY: Just so the record is
21
       him.
                                                              21
                                                                          clear, the reason he keeps coming back to
                                                              22
22
    Q You told him the substance of that sentence.
                                                                          that is because you keep asking him about it.
23
                                                              23
       Wait, strike that.
                                                                                   MR. EARLE: Well, this is -- that's
24
                                                              24
            Let's narrow the universe of who you might
                                                                          an unusual objection.
25
       have told this to. It would have been either
                                                              25
                                                                                   MR. KELLY: It is. But it stands.
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1
                    MR. EARLE: Well, it doesn't serve
                                                                    you can, a set of boundaries that encompasses a
 2
                                                              2
                                                                    compact -- geographically compact district with an
           a purpose other than an assertion of your
 3
           view into the record, but that's okay.
                                                              3
                                                                    effective voting majority first and then draw out
 4
                    MR. KELLY: Let's call it a
                                                                    from that; correct?
 5
                                                              5
           brushback and you can continue.
                                                                A That's Gingles prong one.
 6
                    MR. EARLE: Call it what?
                                                                 Q But you start with a district that is compact and
7
                    MR. KELLY: A brushback.
                                                              7
                                                                    has an effective voting majority if that's
 8
                    MR. EARLE: A brushback, okay. You
                                                              8
                                                                    possible; correct?
9
           take exception to the implication, but we'll
                                                                 A You start with the map. You see if you have a
10
                                                             10
                                                                    cohesive and compact group there, and then you
           debate that off the record, how is that?
11
                                                             11
                    MR. KELLY: That's just fine with
                                                                    craft a district.
12
                                                             12
                                                                 Q And then you work out from that; right? So if
           me.
13
                                                             13
                    MR. EARLE: Good. How about we
                                                                    there is a residual population of Latino voters,
14
                                                             14
           debate it in the courtroom with the judge.
                                                                    that you deal with that after that; correct?
15
                    MR. KELLY: Perhaps. It depends on
                                                             15
                                                                 A One could, yeah.
16
                                                             16
           where you go from here.
                                                                                 MR. EARLE: Okay. I'm done. Thank
17
                                                             17
                    MR. EARLE: Okay.
                                                                        you. I appreciate your candor.
                                                             18
18
                    MR. KELLY: That's why it's a
19
                                                             19
                                                                             EXAMINATION (Continuing)
           brushback.
20
                    MR. EARLE: Thank you.
                                                             20
                                                                 By Mr. Poland:
21
                                                             21
                                                                 Q Dr. Gaddie, we talked a little bit both this
    Q The last piece of this, and then I'll turn it back
22
       over to Mr. Poland. And that is the first clause
                                                             22
                                                                    morning and then during the time that Mr. Earle
23
       of that sentence says, "if this is how the
                                                             23
                                                                    was asking his questions of you about your
24
                                                             24
       community wants to slice things up." I'm
                                                                    engagement initially to work with Mr. McLeod and
25
                                                             25
       interested in that specific language. We're
                                                                    the team at Michael Best & Friedrich --
                          165
                                                                                       167
1
       talking about slicing things up within the outside
                                                              1
                                                                A Yes.
 2
                                                                 Q -- in helping them to conduct analysis to work on
       boundaries of the 8th and 9th Assembly Districts
 3
                                                              3
                                                                    Act 43 and Act 44; correct?
       as designated by Adam Foltz; correct?
 4
    A I am thinking more in the context of the larger
                                                                 A Yes.
       Senate district, the pod I think was the term
                                                                 Q All right. And you mentioned that you were
 6
       you'll hear popping around this state, that holds
                                                              6
                                                                    retained in the April timeframe; is that correct?
 7
       these two districts and the adjoining district.
                                                                 A I believe. I would have to go back and check, but
 8
           The Latino community, Hispanic community in
                                                                    I believe that I got my retention letter in April.
 9
       Milwaukee is geographically centered in this
                                                              q
                                                                    I was contacted earlier than that, but I was
                                                             10
10
       general area. So in creating district -- and the
                                                                    retained I believe in March or April, yes.
11
       community is too large for one district. So in
                                                             11
                                                                 Q And that's what I was about to ask you about. Do
12
                                                             12
       creating districts for that community, how they
                                                                    you recall when it was that you were initially
13
                                                             13
                                                                    contacted about working on that project?
       want to slice things up, how they want to boundary
14
                                                             14
       them, how they want to divide things up, whichever
                                                                 A Probably late February or maybe a bit earlier, but
15
                                                             15
       proxy term we want to use, yes. If you give the
                                                                    it was sometime during the winter. There had been
16
                                                             16
       community what they want and it is a district that
                                                                    correspondence, in part because there had been the
17
                                                             17
                                                                    assumption I was working with them but I hadn't
       allows them to continue in this process of
18
                                                             18
       electing candidates of choice, they're being
                                                                    received retention yet, so I think there was
19
                                                             19
       responsive.
                                                                    actually an e-mail about that.
20
                                                             20
    Q All right. I guess I'm just about done. One last
                                                                                 MR. POLAND: Let's mark this as, is
21
                                                             21
                                                                        it 642
       little, if you were to take -- if you were to look
22
                                                             22
       at this de novo and you have this community as it
                                                                                 (Exhibit No. 64 marked for
23
                                                             23
       is demographically situated and as it is
                                                                                    identification)
                                                             24
       demographically delineated for you, you would
                                                                 Q Dr. Gaddie, I've handed you a copy of a document
25
                                                             25
       agree that it's wise to start first with a -- if
                                                                    that the court reporter has marked as Exhibit 64.
                                                                                       168
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- 1 I want to point your -- It looks like it's an with Mr. Troupis or Mr. Handrick that resulted in 2 2 e-mail chain. I'll point out for you, as we go Mr. Troupis telling Mr. Handrick in January that 3 through these documents you're going to see Bates 3 you were on board, do you recall the next time 4 numbers on the documents. 4 that you spoke with anyone about working on the 5 5 A Yes. redistricting? 6 Q I assume you're familiar with what a Bates number 6 A No. There may have been communications between 7 7 is. then. I seem to recall a contact in February, 8 A Remind me. 8 but, again, I don't recall. Q Okay. A Bates number is a number that's affixed 9 MR. POLAND: That's fine. Mark 10 10 to a document when it's produced in litigation. this as 65. 11 11 A Oh, okay, yes. (Exhibit No. 65 marked for 12 12 Q So if you look in the lower right-hand corner of identification) 13 13 Exhibit 64, you'll see a Bates number there Q Dr. Gaddie, I'm handing you a document that the 14 14 court reporter has marked as Exhibit No. 65. Troupis and then there is a number in there 088. 15 A Right. 15 A Yes. 16 16 Q It just indicates it was produced to the Q And you'll see at the top there is -- well, 17 17 plaintiffs by the Legislature in response to a actually just for the record at the bottom again 18 subpoena that we had served out. I would like to 18 it comes from -- the Bates stamp on it is Troupis 19 draw your attention to the middle portion of this 19 and it's document number 29. It appears to be an 20 e-mail chain in Exhibit 64. 20 e-mail chain between you and Mr. Troupis; correct? 21 21 A Yes. A Yes. 22 Q You see there is an e-mail from Jim Troupis to 22 Q All right. In the middle again of this e-mail 23 Joe Handrick, and he says, "Keith Gaddie is on 23 chain dated February 14th there is a cc to 24 24 board now." Do you see that? Mr. McLeod as well; correct? 25 A Right. 25 A Correct. 169 171 Q And that's dated January 24th, 2011; correct? Q And it identifies -- or Mr. Troupis says that 1 1 2 A Yes. 2 there will be a consulting letter that will be 3 3 Q Did you have a discussion with Mr. Troupis on or sent to you; correct? 4 about January 24th? A Correct. 5 A Jim I don't recall. I remember I was initially Q And it will be coming from Mr. McLeod? 6 6 A Correct. contacted about coming in -- I'm trying to 7 remember if I was initially contacted by 7 Q All right. Now had you worked with Mr. McLeod 8 Joe Handrick or Jim Troupis. I don't recall. But before this time? q it was during the winter that I was contacted 9 A Yes, Mr. McLeod had been at Michael Best during 10 10 about coming in again. I think Troupis may have the previous redistricting. 11 contacted with me. I may have spoken with him, 11 Q So you had worked with Mr. McLeod back in 2002 as 12 12 but I may have spoken to Handrick at the same well? 13 13 time. I just don't recall. A Yes. 14 14 Q And you said coming in again. By that is that a Q Up at the top of this e-mail chain there is a 15 reference back to the 2002 redistricting 15 reference to Bernie's cell number. Is that --16 16 litigation? well, and then it says Bernie Grofman underneath. 17 17 A Yes. A Yes. 18 18 Q All right. Was it your suggestion that Q And you worked with Mr. Troupis and Mr. Handrick 19 in the 2002 redistricting litigation; correct? 19 Mr. Grofman be brought in to work on the redistricting?
- in the 2002 redistricting litigation; correct?

 Mr. Grofman be brought in to work on the redistricting?

 MR. EARLE: What was the last anumber? Where were we at? Where were we at?

 MR. EARLE: What was the last anumber? Where were we at? Where were we at?

 Planning on bringing Mr. Grofman in but didn't
- 23 MR. POLAND: That was Exhibit
 24 No. 64.
- ${\bf 25}\quad {\bf Q}$ After that conversation that you would have had

know how to get in touch with him, and I have a

good friend who is one of Bernie's former grad

students who is a member of my editorial board. I

23

24

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thought I'd check and see if he had Bernie's cell asking you about your participation in 2 2 but we couldn't find it. redistricting but some general questions about 3 Q Had Mr. Grofman worked on the 2002 redistricting 3 redistricting? 4 in Wisconsin? 4 A Correct. 5 5 A Yes. He was a rebuttal witness called at trial, Q Now, there did come a point in time when you did 6 as I recall. get a formal retainer agreement from Mr. McLeod; 7 7 Q Have you worked with Mr. Grofman in any other correct? litigation other than in 2002? 8 A Correct. A I don't think we have, no. 9 MR. POLAND: Let's mark this. 10 Q Did Mr. Grofman participate in any way in the 10 (Exhibit No. 66 marked for 11 redistricting? And I'll distinguish that from the 11 identification) 12 12 Q Dr. Gaddie, I've handed you a document that's been litigation we're involved in now. 13 13 A Not that I know of. marked as Exhibit No. 66. Can you identify this 14 14 Q Did you speak with Mr. Grofman at all from the document for the record, please? 15 time that you were retained in last year, in the 15 A Yes. This is my retention agreement from 16 16 April 11th. January, February, March timeframe, up until the 17 17 Q I note for the record that the document begins time that the legislation was passed in August? A I don't think I've talked to Bernie Grofman since 18 18 with the Bates number MBF 33 through 35. Could 19 19 you turn to the last page of Exhibit 66, please. 20 Q And that means -- it continues up to this day as 20 A Yes. 21 well? 21 Q All right. And is that your signature on 22 22 Exhibit 66? A As far as I know, yeah. There may be a passing 23 23 A Yes, it is. encounter at a professional conference or 24 something, but the last time I saw Bernie and had 24 Q And it's dated April 11th, 2011; correct? 25 any substantive conversation with him would have 25 A Correct. 173 175 1 Q And is that -- And this is a document that been in the spring of 2006. 1 2 Q Do you recall that there was a time where you had 2 Mr. McLeod sent to you? 3 members of the Milwaukee media that were calling 3 A Actually he handed it to me. I was here. 4 you about redistricting? Q When you say here, you mean in Wisconsin? A I had one call from Milwaukee media inquiring as A In Madison. 6 Q Oh, all right. 6 to redistricting, yes. Q And that was after the redistricting? 7 A In Madison. A No, no, it was before. MR. EARLE: Close enough. Not Q It was before; correct? 9 close enough for Doug tonight. 10 10 A Yes. MR. POLAND: Not on a day like 11 Q And it was one media inquiry? 11 today, no. 12 12 A One media inquiry from the Journal, Journal Q Was your presence in Madison on April 11th, 2011, 13 13 Sentinel, local paper. the first time that you traveled to Wisconsin to 14 Q What was that --14 meet with anybody physically about the 15 15 A Yes. redistricting in 2011? 16 Q -- media inquiry? 16 A Yes. 17 17 A It was a call -- I had a voicemail, nothing more. Q And you were in Madison for a number of days at 18 18 It was a call wanting to ask -- My name had been that time? 19 given to them by someone at UW on redistricting. 19 A Yes. 20 20 I can't remember who. So I called them back and Q Where were you physically when Mr. McLeod handed

21 Exhibit 66 to you?

22 A Mr. McLeod handed me the exhibit -- handed me the 23 exhibit that is 66 in the lobby of Michael Best's

24 office on the, sixth or seventh floor, seventh

25 floor.

Q So that inquiry, as you understand it, was not

names. I think I may have passed on Professor Mayer's name. I don't recall.

said, I'm anticipating being retained in the

redistricting and I passed on to them some other

21

22

23

- Q Now, did all of the work that you did when you
- 2 were in Wisconsin on the redistricting, did that
- 3 occur in Michael Best's offices in Madison?
- 4 A A lot of it occurred in Michael Best's offices.
- 5 Sometimes I would continue working in my hotel
- 6 room over at the Governor's Club, over at the
- 7 Madison Concourse.
- 8 Q Concourse, yeah. And you recall being present in
- 9 Madison at least two times; is that correct?
- 10 A Yes. Again, I'm -- probably more than two. I
- 11 would have to go back and review but two for
- 12 certain.
- 13 Q And April would have been the first time that you
- 14 were in Madison working on redistricting; correct?
- 15 A Yes.
- 16 Q Do you recall the last time that you were in
- 17 Madison working on redistricting as opposed to the
- 18 litigation?
- 19 A Again I would have to go back and check my travel
- 20 records, but it should have been in June, I
- 21 believe.
- 22 Q When you worked in the Michael Best offices, where
- 23 specifically were you working?
- 24 A There were a set of rooms -- there is a room on
- 25 the seventh floor, a secured room, that has the 177
 - geographic information systems that were being
- 2 used to redistrict. Occasionally I would use a
- 3 conference -- I would also use a conference room
- 4 that was separate from that so that I could work
- in quiet.

1

- 6 Q Now my understanding from some previous testimony
- 7 we've obtained in this case is that there were
- 8 three computers that were in a room. I'm not sure
- q which floor it was on.
- 10 A Right.
- 11 Q That had the autoBound software on them and had
- 12 the pertinent data apparently.
- 13 A Yes.
- 14 Q Are you familiar with that room?
- 15 A Yes.
- 16 Q Did you have access to those computers and work on
- 17 those computers?
- 18 A No.
- 19 Q Who was present working in that room with you when
- 20 you were there?
- 21 A Present working in that room would be Mr. Foltz,
- 22 Mr. Ottman and Mr. Handrick.
- 23 Q Were you ever in that room at Michael Best &
- Friedrich when anyone other than Mr. Foltz,
- 25 Mr. Ottman or Mr. Handrick was there?

- A There were moments -- there were instances where I
- 2 would be in there where there was counsel present,
- 3 Mr. McLeod, possibly another attorney from the
- firm whose name I can't recall.
- Q Maybe Mr. Taffora?
- A Might have been.
- 7 Q All right.
- A Again, I don't recall. Mr. Troupis on one
- occasion.
- 10 Q Was anyone -- Were any members of the Legislature
- 11 ever in the room with you when you were there?
- 12 A On one occasion the president of the Senate was in
- 13
- 14 Q That would be Senator Fitzgerald?
- A Fitzgerald, yes. Senator Fitzgerald.
- 16 Q Any other legislators ever present that you
- 17 recall?
- 18 A Not that I recall.
- 19 Q You testified earlier this morning, I think it was
- 20 in response either to one of my questions or one
- 21 of Mr. Earle's, that you never put your hand on a
- 22 mouse, never -- well, that's all I remember was
- 23 never put your hand on a mouse. Did you do any
- 24 work on any of the computers in that room --
- 25 A No.

179

- Q -- in any other way? 1
- A No.
- 3 Q So you didn't actually do any assignments of
- 4 census blocks to districts, anything like that?
- A No.
- 6 Q All right. Did you ever -- Were you ever asked to
- 7 comment on whether certain census blocks should be
- put into certain districts?
- 9 A No.

12

- 10 Q Were you ever asked about whether lines or
- 11 boundaries for certain districts should be drawn
 - in a certain way?
- 13 A In terms of configuring specific districts, no.
- 14 **Q** What about generally?
- 15 A Well, when you're consulting on a redistricting,
- 16 you'll talk about the application of principles,
- 17 and one of the consequences of following
- 18 municipality boundaries in Wisconsin is that you
- 19 will occasionally pick up noncongruenties, for
- 20 example, or you may end up with a relatively
- 21 noncompact edge even though you're following a
- 22 municipal boundary.

23 You know, so one thing I asked was if when 24 we're looking at these districts, you know, are

180

you following a principle here that -- what are

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1 you doing? What are you doing here? You're 2 2 Q All right. I'd like you to look at Exhibit 66 on following this little boundary, that's why we have 3 this rip tear. But in terms of specifically 3 the first page. And if you look under the Scope 4 consulting on how to best design particular seats, 4 of Engagement and Expectations, do you see there, 5 5 and I'm looking at that first paragraph, it 6 $\boldsymbol{\mathsf{Q}}$ You just used the term rip tear. And what do you 6 states, "we expect your duties to include service 7 7 mean by that? as an independent advisor on the appropriate 8 A That's just a jagged edge on a district. It looks 8 racial and/or political make-up of legislative and 9 like a torn sheet of paper. 9 congressional districts in Wisconsin." Do you see 10 10 **Q** Is a rip tear indicative of anything? that? 11 11 A When you have a rippled edge, it can contribute to A Where are you again? I'm sorry. 12 12 Q Sure. noncompactness on some compactness measures. 13 13 Q When you were at Michael Best & Friedrich in A Oh, yes, yes. I found it. Yes. 14 14 April, did you look at any draft maps or proposed Q Okay. Did you render any advice to Michael Best & 15 15 maps at that time? Friedrich on racial make-up of legislative and 16 16 A I've seen parts of maps. I never saw a whole map. congressional districts in Wisconsin? 17 17 Q All right. Do you recall what parts that you saw? A Well, the -- yes. What I told them is that they 18 A I saw, well, configurations on Districts 8 and 9 18 needed to be certain to maintain the existing 19 19 clearly, configurations on Districts 10, 11 and minority opportunities. That being said, you have 20 12, 16, 17, 18. Milwaukee County more generally. 20 this dramatic growth of the African-American 21 21 population on the north side of Milwaukee. So my I saw maps of parts of the state, but most of 22 22 my review that was going on was in this context advice to them was draw compact districts, 23 of trying to assure minority -- trying to give 23 cognizant of the desires of the legislators and 24 24 them input on assuring minority access in the community, take care not to pack the districts 25 25 Milwaukee County. too highly but not to cut them too low that they 181 183 1 Q At the time that you were at Michael Best in 1 wouldn't perform. 2 2 April, did you see configurations of those But again, when I looked at the African-3 districts that you just mentioned? 3 American voter turnout, the performance of A I mean, yes, I did. elections in that part of Milwaukee County, again Q And I'm speaking specifically of April as opposed it was evident to me that African-Americans should 6 6 to later in time. be able to control these districts, so my advice 7 A Yes. They were working with configurations of 7 to them was draw compact districts and try not to 8 districts. pack any of them. Q And it's your understanding that they were working 9 9 Q Did you ever advise anyone at Michael Best & 10 10 with census blocks rather than wards; correct? Friedrich in conjunction with your representation 11 A That's my understanding, yes. 11 that there were opportunities to increase the 12 12 Q Do you know how redistricting had been number of African-American districts? 13 13 accomplished in the past in Wisconsin in terms of A Well, when you look at the map and you look at 14 14 drawing districts, whether it had been done with what happens when you start equalizing 15 15 census blocks? populations, it appears to be almost inevitable 16 16 A Well, again we always assume the census block is that you're going to place a sixth majority 17 17 the smallest building block. I do know that in African-American district on the north side of 18 18 the past Wisconsin has reboundaried its wards, Milwaukee. So six districts seemed to be the 19 then drawn districts. 19 baseline. That seemed to be what the new baseline 20 20 Q Do you know why that process was not followed with was going to be, this is what was going to happen. 21 21 the 2011 redistricting? On the one hand, I did not want them to pack 22 22 A No, I don't. these districts too high. I didn't want them 23 23 Q Did anybody ever tell you why? putting them in the high 60s or the 70s where they 24 A No. 24 would be accused of packing African-American 25 25 Q Did you ever ask anybody why? voters. On the other hand, I didn't want them to

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set the districts too low so that they might not
                                                             1
                                                                    the map in terms of the change in the political
2
                                                             2
       have an equal opportunity to elect.
                                                                    make-up of districts, but also districts have to
3
   Q Did you look at -- Did you ever look into whether
                                                             3
                                                                    be voted on by lawmakers and lawmakers want to
       a seventh African-American district could actually
                                                              4
                                                                    know how their constituency has changed
5
                                                              5
                                                                    electorally. By having a set of measures or
    A No.
                                                              6
                                                                    proxies available that could be explained to them,
7
                                                             7
    Q Were you ever asked to?
                                                                    you can go to a lawmaker and explain the impact of
                                                             8
                                                                    a change in the district.
    Q Did you ever ask anyone whether you should?
                                                                 Q And that's part of the political impact that
10
                                                             10
    A No.
                                                                    goes -- that's part of any redistricting effort;
11
                                                             11
                    MR. KELLY: Doug, when it would
                                                                    correct?
12
                                                             12 A Yes.
           make sense, perhaps we could take a break.
13
                    MR. POLAND: Let me just finish on
                                                             13
                                                                 Q Now the next paragraph down.
14
                                                             14
                                                                A Yes.
           this document.
15
                    MR. KELLY: Sure.
                                                             15
                                                                Q There is a sentence, the second sentence in says,
16
                    MR. POLAND: It should just be a
                                                             16
                                                                    "Said work contemplates services of a character
17
                                                             17
           couple minutes.
                                                                    and quality that are adjunct to our services as
18
    \boldsymbol{\mathsf{Q}}\, Now, also with the reference to acting as an
                                                             18
                                                                    lawyers and you shall perform said work at our
19
                                                             19
       advisor on the appropriate racial make-up, that
                                                                    direction." Did you take direction from
20
       also extended to the Latino districts as well?
                                                             20
                                                                    Mr. McLeod and Michael Best & Friedrich in the
21
   A Yes.
                                                             21
                                                                    type of work that you were doing?
22
    Q All right. And that was the testimony --
                                                             22
                                                                A Well, again I took instruction from them on the
23
       Mr. Earle was just asking you questions about
                                                             23
                                                                    type of work that I would do, informed them of
24
                                                             24
       that?
                                                                    what I thought needed to be done and then I did
25 A Yes.
                                                             25
                                                                    it.
                          185
                                                                                       187
1
    Q Now there also was a question about serving as an
                                                             1
                                                                 Q You were not sort of given free reign to just go
2
       independent advisor on the political make-up of
                                                             2
                                                                    out and do whatever you wanted. They asked you to
3
                                                             3
       legislative and congressional districts in
                                                                    do specific things; is that correct?
 4
       Wisconsin; correct?
                                                                 A They asked me what I thought needed to be done and
    A Correct.
                                                                    then got them to approve what needed to be done
6
    Q Did you render advice to Michael Best & Friedrich
                                                             6
                                                                    and then did it.
7
       on political make-up of legislative and
                                                             7
                                                                Q Was there ever anything that you recommended to
8
       congressional districts?
                                                                    them should be done that they declined to have you
9
   A The scope of my advice on political make-up was
                                                             q
                                                                    do?
10
                                                             10
       limited to instructing them on the construction of
                                                                A Not that I recall.
11
       measures that could be used to explain the
                                                             11
                                                                 Q Everything that you suggested should be done, they
12
                                                             12
       political change in the make-up of districts or to
                                                                    said go ahead and do it?
13
                                                             13
       ascertain the extent to which the partisan balance
                                                                 A In the scope of my activities, yes.
14
                                                             14
                                                                Q Yes.
       of the districts might have been shifted.
15
                                                             15
           So this consisted largely of efforts to
                                                                 A Yes.
16
       attempt to construct measures of -- measures of
                                                             16
                                                                 Q All right. The next sentence says, "all
17
                                                             17
       normal votes from prior statewide electoral data
                                                                    communications between you and MB&F, as well as
18
                                                             18
       and from Assembly and State Senate data.
                                                                    communications with the Senate and Assembly, and
19
    Q And why were you asked to provide that kind of
                                                             19
                                                                    work performed by you in connection with the
20
                                                             20
                                                                    Representation, shall be confidential and made
       service?
21
                                                            21
    A Well, again, you know one of the things we like to
                                                                    solely for the purpose of assisting counsel in
22
                                                            22
       do in redistricting is to go back and do a back
                                                                    rendering legal service." Do you see that?
23
                                                             23
       end check on the impact of a map.
           So if they -- There were two functions here.
                                                             24
                                                                 Q Did you ever communicate with anyone in the
       One was to do a back end check on the impact of
25
                                                            25
                                                                    Senate?
```

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A Communicate with anyone in the Senate? subpoena. 2 Q Correct. It says, "all communications between you 2 A Correct. No. 3 and MB&F, as well as communications with the 3 Q So at the time that your work was -- or strike 4 Senate and Assembly." 4 that question. 5 5 A No. Did there ever come a time where you 6 Q All right. So you never communicated with anybody 6 understood your work as a redistricting consultant 7 7 to Michael Best & Friedrich had ended? in the Wisconsin State Senate? 8 A No member, no. 8 A Honestly, I don't know. Q Okay. And did you ever communicate with anybody Q And to draw your attention down to the next 10 10 in the Wisconsin State Assembly about your work in paragraph under Term and Payment for Services, 11 11 redistricting? you'll note that that paragraph states that your 12 12 A No. I was present at one meeting where engagement will conclude upon written notice by 13 13 Mr. Handrick met with Speaker Fitzgerald, but I either party and then it's defined as the 14 14 engaged in no communication. I stood in the termination date. Do you see that? 15 15 A Yes. corner of the room and did my best impersonation 16 16 of a potted plant. Q Was your -- Did you ever receive any kind of a 17 17 Q And that's the time that you're referring to written notice from Mr. McLeod that your 18 18 engagement had terminated? before when Senator Fitzgerald was present? 19 19 A No, this was Speaker Fitzgerald. 20 Q Speaker Fitzgerald, okay. 20 Q And you were paid for your work obviously as a 21 21 A Yes. redistricting consultant; correct? 22 Q So where were you when you were with Mr. Handrick 22 A Yes. Michael Best is current. 23 23 Q All right. And the last -- it's not the last and Speaker Fitzgerald? 24 24 A This would have been in the speaker's office. paragraph, it's two paragraphs below, there is a 25 25 statement that "While you will be a consultant for Q Was this during the time that the redistricting 189 191 1 effort was going on before the legislation was 1 Michael Best & Friedrich," or it says MB&F, "the 2 passed? 2 Senate and Assembly, for whom your services are 3 3 being procured, are solely responsible for payment A Yes. 4 Q All right. Did you do any work in the speaker's of your services pursuant to a retainer that has office? been established. In no event shall MB&F be A No. 6 6 responsible for payment of your services. In the 7 Q You'd simply accompanied Mr. Handrick over to event the retainer is exhausted, the remaining Speaker Fitzgerald's office? amount due shall be paid directly by the Senate and Assembly." Do you see that? q A Yes. q 10 10 Q All right. The next full paragraph down, the very A Yes. 11 last sentence of that paragraph reads, "Any work 11 Q Did you ever receive any payment from the Senate 12 12 papers or materials prepared by you, or under your or from the Assembly? 13 13 direction, belong to the Senate pursuant to the A No. All of my payment came from Michael Best & 14 14 Representation, and every page must be sealed or Friedrich. 15 15 otherwise stamped 'Attorney/Client Work-Product MR. POLAND: Let's take a break 16 Privilege Confidential.'" Do you see that? It's 16 now. 17 17 the last full --MR KELLY: Good 18 A Yes, yes, I'm there. Yes. 18 MR. CAMPBELL: The time is 2:47. 19 19 Q Okay. Did you -- Were you ever asked to return We are going off the record. This concludes 20 20 any work papers or materials to the Senate? disk number 2 of the deposition of Dr. Ronald 21 A No. 21 Gaddie 22 22 Q All right. Were you asked to return any of your (Recess) 23 23 work materials to Michael Best & Friedrich? (Mr. Kelly exited the proceedings) 24 24 MR. CAMPBELL: The time is 25 25 $\boldsymbol{\mathsf{Q}}$ I'm talking outside the context of responding to a 3:01 p.m. We are on the record. This marks 192

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```
1
           the beginning of disk number 3 of the
                                                                    I'm going to ask you to take a look at that and
 2
                                                             2
           deposition of Dr. Ronald Gaddie.
                                                                    I'll have some questions for you about it.
 3
    Q Dr. Gaddie, I did have one other question for you
                                                             3 A ves
 4
       on Exhibit 66 we were just looking at. This falls
                                                             4 Q All right. Have you seen Exhibit 67 before?
 5
       under the heading Scope of Engagement and
                                                                A Yes. This is an e-mail from me to Joe Handrick,
 6
       Expectations on the first page. The very -- or
                                                                    and it's part of an e-mail thread, and I believe
 7
                                                             7
       the second-to-the-last sentence -- no, I'm sorry,
                                                                    this also appears in the documents that I've
 8
       the last sentence of that first full paragraph
                                                             8
                                                                    provided you.
 9
       says, "These consulting services may include, as
                                                             9
                                                                Q I'd like you to look at the bottom of the page and
10
                                                             10
       well, testifying on the results of your work." Do
                                                                    continuing to the next page. It appears to be an
11
                                                             11
       you see that?
                                                                    e-mail from Mr. Handrick to you dated Tuesday,
12
    A Yes.
                                                             12
                                                                    April 19th. The subject is Milwaukee County
13
                                                            13
    Q Were you ever asked to testify on the results of
                                                                    elections. Do you see that?
14
                                                                A Uh-huh.
                                                             14
       your work that you performed as part of the
15
                                                             15 Q And Mr. Handrick has a reference there, he says,
       redistricting process?
16
                                                             16
                                                                    "We looked at different combos today." Do you
17
    Q Do you have a separate engagement agreement for
                                                             17
                                                                    know what combos he's talking about?
18
       your work in the litigation?
                                                             18
                                                                A Let me read the e-mail and see if I can get some
                                                             19
19
    A Yes. I have an engagement letter from Reinhart.
                                                                    context.
20
    Q Is that among the documents that is -- that was
                                                             20
                                                                 Q Please do. Please do.
21
                                                            21
       produced to us today?
                                                                                 (Discussion held off record)
                                                            22
22
    A I don't believe so. It is -- My copy is sitting
                                                                                 MR. EARLE: He doesn't want to buy
23
                                                             23
       somewhere in my study at home.
                                                                        a pig in a poke.
24
                                                            24
                    MR. POLAND: Maria, do you know,
                                                                                 MR. POLAND: Yeah, yeah. I think
25
                                                             25
           was that --
                                                                        that's right.
                          193
                                                                                       195
1
                    MS. LAZAR: I know from just this
                                                             1
                                                                                 MR. EARLE: It wasn't about this.
 2
                                                             2
                                                                                 THE WITNESS: That's all right,
           morning when I had heard that Dr. Gaddie had
 3
           said he had not produced that, that was one
                                                             3
                                                                        Counselor. I thought you were talking about
 4
                                                              4
           of the things he didn't give you, and I
                                                                        European vacation.
           thought you had made a request, but if you
                                                             5
                                                                                 MR FARLE: No no This was
 6
                                                             6
           can add that to your list, we can make sure
                                                                        completely unrelated to your deposition.
 7
                                                             7
           you get that.
                                                                                 THE WITNESS: That's okay.
 8
                    MR. POLAND: We can add that to our
                                                             8
                                                                                 MR. EARLE: Sorry about that.
 9
           requests, sure.
                                                             9
                                                                 A Okay. This appears to be in reference to an
                                                            10
10
                    MS. LAZAR: Because I do remember
                                                                    effort to create a partisan normal vote measure or
11
           this morning that you mentioned you had not
                                                             11
                                                                    a partisan baselining measure to use to apply to
12
                                                             12
           produced it on the drive.
                                                                    different districts to ascertain their political
13
                                                             13
                    THE WITNESS: Right.
                                                                    tendency.
14
    Q And it's -- Your understanding is it's that
                                                            14
                                                                Q And why would you have been engaging in a partisan
15
                                                             15
       engagement agreement or retention agreement you
                                                                    baselining analysis in April of 2011?
16
       have from the Reinhart firm as opposed to
                                                             16
                                                                 A Well, I'll refer you back to my retention letter
17
                                                            17
       Exhibit 66 that is governing your work in this
                                                                    in Exhibit 66 which indicates that I will act as
18
                                                             18
       litigation; is that correct?
                                                                    an independent advisor on the appropriate racial
19
                                                             19
    A Yes.
                                                                    and/or political make-up of legislative and
20
                                                            20
                    MR. POLAND: Let's go ahead and
                                                                    congressional districts, providing advice based on
21
                                                            21
                                                                    certain statistical and demographic information
           mark this as 67.
22
                                                            22
                    (Exhibit No. 67 marked for
                                                                    and on election data or information. This fits
23
                                                            23
                       identification)
                                                                    under that role.
24
    Q Dr. Gaddie, I'm handing you a copy of a document
                                                             24
                                                                        As I indicated before, there is a need, if
25
                                                            25
       the court reporter has marked as Exhibit No. 67.
                                                                    you want to try and explain to a lawmaker or
                                                                                       196
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1
       indeed if you want to go back and look at an
                                                              1
                                                                     there are several approaches you can take at
 2
                                                              2
       entire map and ascertain its political performance
                                                                    attempting to create partisan baseline measures,
 3
       or the impact of redistricting, you have to use
                                                              3
                                                                    or partisan normal vote measures, and one approach
 4
       election data to get there. So that's what this
                                                              4
                                                                    would be to simply take a body of statewide
 5
                                                              5
       e-mail exchange is about. It's about creating
                                                                    elections and either sum all the votes for all the
                                                              6
                                                                    parties and then divide by the total number of the
       measures to achieve that goal.
 7
                                                              7
    Q So this is for the purpose of going through and
                                                                    votes to get percentages in reconstituted
                                                                    districts. Another thing that you might be able
 8
       formulating districts in Acts 43 and 44; correct?
                                                              8
 9
    A I don't know if it's for the purpose of
                                                                    to do is you can take the averages of the
10
                                                             10
       formulating districts. It might be for the
                                                                    percentages.
11
                                                             11
       purpose of assessing districts that have been
                                                                        Now this is going to create some small
12
                                                             12
       formulated. But the goal is to develop measures
                                                                    variations because some contests may be higher
13
                                                             13
       of Democratic Party or Republican Party
                                                                    turnout versus lower turnout. You could attempt
14
                                                             14
       performance that could then be applied to
                                                                    to use most relevant state elections and exclude
15
                                                             15
       districts that have been drafted.
                                                                    presidential and U.S. Senate contests, for
16
                                                             16
    Q Right. Now turning your attention to your
                                                                    example, and only put the focus on constitutional
17
                                                             17
       follow-up e-mail to Mr. Handrick on Wednesday,
                                                                    offices in doing this, so there are a variety of
18
       April 20th, you state, "I went ahead and ran the
                                                             18
                                                                    ways you could simply take the body of existing
19
                                                             19
       regression models for 2006, 2008, and 2010 to
                                                                    votes and generate performance measures or normal
20
       generate open seat estimates on all of the
                                                             20
                                                                    vote, what we call normal vote measures.
21
                                                             21
       precincts." Do you see that?
                                                                         Now there are -- the other way you could do
                                                             22
22
                                                                    this is you could take vote data for elections for
23
    Q All right. Do you know which precincts you're
                                                             23
                                                                    the actual office, regress those results using
24
                                                             24
       talking about?
                                                                    linear regression onto a variety of your other
25
                                                             25
   A I'm talking about the almost 6,400 precincts in
                                                                    voting predictors, onto your other statewide
                          197
                                                                                        199
1
       the state of Wisconsin.
                                                              1
                                                                    elections, while also introducing a control
 2
                                                              2
    Q So it did extend statewide. It wasn't limited to
                                                                    variable for the presence or absence of incumbents
 3
                                                              3
       just those areas of the state where you had seen
                                                                    from either party. Okay? This would -- this
 4
       districts that had been drawn; correct?
                                                              4
                                                                    approach is an approach that I actually used for
    A Correct.
                                                                    baselining competition in my 2000 book on open
 6
    \boldsymbol{\mathsf{Q}} The next sentence you state, they. Do you mean
                                                              6
                                                                    seat elections. It was used by Andrew Gelman and
 7
       the?
                                                              7
                                                                    Gary King to estimate party incumbency advantages,
 8
    A The.
                                                                    for example. Professor Mayer used a variant on
    Q "The expected GOP open seat assembly vote using
 q
                                                              9
                                                                    this approach to create his partisan baselining
10
                                                             10
       the equations correlates at .96 with the 2004-2010
                                                                    approach in the trial ten years ago.
11
       composite, and at a .93 level with the 2006-2010
                                                             11
                                                                         When I came in, the first thing I told these
12
                                                             12
       state constitutional office composite." Do you
                                                                    guys about partisanship is we're going to measure
13
                                                             13
                                                                    this every way and just so we can see what the
       see that statement?
14
                                                             14
   A Yes.
                                                                    structure of partisanship is in this state.
                                                             15
15
    Q What does that mean?
                                                                         So we pulled all of the precinct data, and I
16
                                                             16
    A Okay. Let me first of all state for the record
                                                                     started running these analyses. And in addition
17
                                                             17
       with a smile on my face and a smile on the faces
                                                                    to this vote averaging approach, in addition to
18
                                                             18
       in the rest of the room that this actually is
                                                                    this regression approach, I also ran a factor
19
       English. Okay.
                                                             19
                                                                     analysis, which is an effort to attempt to find
20
    Q You use that line on your students; right?
                                                             20
                                                                    latent concepts in large amounts of data, and what
21
                                                             21
    A Yeah. Well, actually I'm sure the other political
                                                                    I discovered in the factor analysis is pretty much
22
                                                             22
       scientists that are involved in this process can
                                                                    all the elections from 2004 forward in the state
23
                                                             23
                                                                    of Wisconsin all load on a single left-right
       look at this and tell you exactly what it means in
       the same English.
                                                             24
                                                                    dimension. If you're strong Republican in one
25
           What this means -- what happened is we --
                                                             25
                                                                    area, you're strong on all offices. If you're
                                                                                        200
```

2

3

strong Democrat in one office, you're strong Democrat in all offices in these geographic areas, that there is an incredibly high correlation.

In fact, among the materials you have is an Excel sheet. There is a huge, gigantic correlation matrix of all the elections statewide, and I believe the Assembly elections are in there too, from 2002 forward, I believe, that shows the degree of correlation of all these contests with each other, and the latter half of the decade it doesn't matter what you're running for in Wisconsin, the Republican areas are Republican, the Democratic areas are Democratic. Very strong singular partisan structure of politics in Wisconsin.

The linear regression equation accounts for some of the nuance of the relationships between the Assembly vote and these different elections.

And one thing we could also do, when it says in here that the equation correlates at a .96 with the '04-2010 composite, what this means is that I took the regression equation coefficients, controlled out for incumbency, much like Professor Mayer does in his analysis in '02, like I do in my book "Election to Open Seats in the

201

- U.S. House," like Andrew Gelman and Gary King did in their 1990 article in The American Journal of Political Science, generate an expected Democratic or expected Republican vote in every precinct for the Assembly, for the Senate, and see how it correlated with those composites, and the correlations were incredibly high.
- 8 Q All right.

1

2

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4

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7

9 A Again, so the reason I did this was, before I told 10 these guys, you can use a composite of elections, 11 I wanted to make sure that they got elections that 12 were representative of Assembly and Senate voting 13 behavior. I wanted to make sure they got 14 elections that resembled Assembly and Senate 15 behavior accounting for the incumbency advantage, 16 or the presence or absence of incumbents. I 17 wanted to make sure it looked like a district 18 would look like under its most competitive 19 circumstances for the constituency. And then 20 before they went to all of the trouble of having 21 to compute a complex regression equation, explain 22 to lawmakers what that might be or to anybody else 23 what it might be, if I could ascertain if there was a proxy that strongly correlated with the 25 regression analysis, I could counsel them to

simply use the election proxies instead of using the more sophisticated regression equation result.

So this e-mail kind of sums up what was a

4 large amount of analysis in one paragraph. What 5 this was was an effort to ascertain, when you look

6 at a precinct and you're changing the precinct

7 from one constituency to another and you have a 8 new district where the people that were on the

9 ballot are different, how Democratic does it look.

10 That's all this does. That's what this does.

11 Q Now, you testified that there was a giant Excel 12 spreadsheet. Did you say that is among the

13 materials that you had produced?

14 A Yes.

20

15 Q All right.

16 A Yes. When you print it off, it will be about 17 80 pages. You won't be able to miss it. Or if 18 you can get a very wide carriage printer, you 19 might be able to print it off on a single sheet.

THE WITNESS: Can I get some more

21 water, please?

22 Q You note in the e-mail, you say, both of these 23 numbers are running a little strong relative to 24 one cluster of precincts. Then you say I'll look 25 and see if they are up north.

203

1 A Yeah.

2 ${f Q}$ Do you remember whether that's something that you

3 did?

4 A I don't.

Q Don't remember, all right. Do you have any

general recollection of whether you were ever able

7 to confirm whether that cluster of precincts was,

in fact, up north?

9 A No.

6

10 Q The next paragraph down you say, "at this point,

11 if you asked me, the power of the relationships

12 indicates that the partisanship proxy you were

13 using (all races) is an almost perfect proxy for

14 the open seat vote, and the best proxy you'll come

15 up with." Do you see that language?

16 A Yes.

17 Q Okay. And what do you mean by that?

18 A Okay. Remember, a proxy is a substitute for the 19

real factor. When we're looking at districts, 20 we're looking at elections. Incumbency introduces

21 biases. Here in Wisconsin I think it's like a

22 4 percent partisan bias, something like that.

23 Because -- Let's suppose we have a seat with 24 an incumbent and a seat without an incumbent and 25 each one has an Assembly election. The party of

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1 the incumbent is presumably going to do a little Q You then make a reference to a polarization 2 2 analysis. Do you see that? stronger in the district where they have an 3 incumbent than in an open seat. So I can't really 3 A Well, yeah. This is -- What I'm talking about 4 take -- Let's suppose I move precincts from the 4 there is at this point I'm trying to figure out 5 5 open seat into that incumbent seat. I can't what's going on in the majority-minority 6 6 really take those open seat Assembly votes, add districts, in part because I don't have a lot of 7 7 endogenous elections. So at this point I'm trying them, compare them to the percentage for the 8 incumbent running for the same party, get an 8 to come up with a way to approach the turnout 9 accurate estimation of the partisanship and the estimations that I had discussed with Mr. Earle 10 10 competitiveness of the district. So we attempt to previously. That's what that's in reference to. 11 11 create a substitute measure. Statewide elections Q Tweaking the polarization analysis refers back to 12 12 are held in all precincts, they're held in all the analysis you were going through with 13 13 constituencies, so one thing that we often do is Mr. Earle? 14 14 we do what we call reconstituted elections, or A Trying to figure how to get into it and how to 15 15 proxy elections, where we'll take one election or approach it, yeah. 16 16 a composite of elections, like I described Q Dr. Gaddie, among the materials that you produced 17 17 previously, and attempt to create some measure of today, did you include the invoices that you'd 18 partisan competitiveness, an expected vote or what 18 provided to Mr. McLeod for your consulting 19 19 we call a normal vote, what the vote would usually services? 20 do without an incumbent in the district. 20 A No, but I can get those. Did I? No, but we can 21 21 The problem with using this approach by provide those. 22 22 Q Okay. itself is you make the assumption that any 23 23 A I'm trying to remember if we did or not. We've idiosyncrasies of the statewide elections make 24 24 them still behave like elections in open seats. provided my most recent invoice for Reinhart I 25 25 It also means that you've made the assumption that know, but, yeah, we can get those. 205 207 1 1 characteristics of voters when they vote in an MR. POLAND: Let's just go ahead 2 2 Assembly contest or a Senate contest are like when and mark this. 3 3 they vote for attorney general or governor. So (Exhibit No. 68 marked for 4 4 running the regression equation where we test the identification) 5 relationship between the Assembly vote in every 5 Q Dr. Gaddie, I'm handing you a document that's been 6 6 marked as Exhibit 68, and I'll just note that it precinct and all of these statewide elections at 7 the precinct level, while controlling for the 7 came from the production that we received from 8 presence or absence of incumbents for either Michael Best & Friedrich. 9 9 A Yes. party, allows us to develop an estimated value of 10 10 Q This is an invoice that you provided to party competition. That estimated value we can in 11 turn correlate against these indices we've 11 Mr. McLeod; correct? 12 12 developed, and if the indices are creating an A Correct. 13 13 estimated vote that's very close to what the Q All right. And if you'd turn to the back page of 14 14 regression equation said and there is a high Exhibit 68, you'll see a reference to a period of 15 15 degree of correlation, that means that we can April 9th through April 30th. Do you see that? 16 simply use that proxy vote. It's easier to 16 A Yes. 17 17 Q Was this the first invoice that you submitted to compute, takes less time, and it's easier to 18 18 explain to people who are not political Mr. McLeod? 19 scientists. 19 A Yes. 20 20 Q Do you know the complete number of invoices you Q Do you know what your analysis was used for? 21 A No. 21 would have submitted to Mr. McLeod? 22 22 A Probably four. Three or four. Q It could be used certainly to predict outcomes

under various make-ups of different Assembly and

Senate districts: correct?

during the month of April; correct?

Q And this reflects that you performed 49.1 hours

23

25

A Correct.

A Sure.

23

24

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```
(Exhibit No. 71 marked for
 1
                    MR. POLAND: We're at 69. Let's go
 2
                                                            2
           ahead and mark this.
                                                                                   identification)
 3
                    (Exhibit No. 69 marked for
                                                            3 Q Dr. Gaddie, I'm handing you --
 4
                                                            4
                       identification)
                                                                               MR. EARLE: Wait a minute.
 5
                                                            5
    Q Dr. Gaddie, I'm handing you a document that's been
                                                                               MR. POLAND: Did you mark that,
 6
       marked as Exhibit No. 69.
                                                            6
                                                                       Peter?
7
                                                            7
                   MR. POLAND: Maria, I only have one
                                                                               MR. EARLE: No. Maybe -- I don't
 8
                                                            8
           copy of this, and I'm not quite sure why.
                                                                       think I did actually. Some of these are
 9
           Are you all right?
                                                            9
                                                                       strung.
                                                           10
10
                   MR. EARLE: I'm fine.
                                                                               MR. POLAND: Yeah, I know. There
                                                           11
11
                   MS. LAZAR: Okay.
                                                                       are a number of e-mail chains here. We may
12
    Q Can you identify Exhibit No. 69 for me?
                                                           12
                                                                       see some overlap as we look through these
13
                                                           13
    A Yes.
                                                                       documents simply because there are e-mail
                                                           14
14
    Q And what is Exhibit 69?
                                                                       chains.
                                                           15
    A This is a query that I sent to Jim and Eric in
                                                               Q Dr. Gaddie, I note that there is -- on Exhibit 70
16
                                                           16
       regard to another matter. This disfranchisement
                                                                   there appear --
17
                                                           17
                                                                               COURT REPORTER: 71.
       issue in the Wisconsin Senate, I had an inquiry to
18
                                                           18
                                                                Q Exhibit 71, my mistake, it appears to be two
       me from a member of the Oklahoma Senate regarding
19
                                                           19
       this issue, because we have the same staggered
                                                                   separate e-mails, and I note that it appears you
20
       term issue, and I said that I would contact the
                                                           20
                                                                   are only a recipient of the first of these two
21
                                                           21
       counsel that I had been working with up in
                                                                   e-mails, correct, or you're only identified as
22
       Wisconsin and attempt to get guidance.
                                                           22
                                                                  being a participant on the second of the two
23
   Q All right. So this did not pertain to your work
                                                           23
                                                                   e-mails; correct?
24
                                                           24 A Correct.
       that you performed as part of the redistricting?
25 A No.
                                                           25
                                                               Q All right. And so on June 6th it appears that
                          209
                                                                                      211
1
    Q You were not asked to look at a disenfranchisement
                                                            1
                                                                  Mr. Foltz is sending an e-mail to you,
 2
                                                            2
                                                                   Mr. Troupis, Mr. McLeod, ccs to Mr. Ottman and
       issue as part of the Wisconsin redistricting?
 3
   A No.
                                                            3
                                                                   Mr. Handrick; correct?
 4
                                                            4 A Correct.
    Q All right. I'll just mark these now. I have one
       or two other invoices. If we mark them now, then
                                                               Q All right. Now, Mr. Foltz says, "Team, Please
 6
                                                            6
       you won't need to produce anything more.
                                                                   take a look at the attached press release from
 7
    A Okay.
                                                            7
                                                                   Voces De La Frontera regarding Milwaukee's
 8
                    MR. POLAND: Exhibit 70.
                                                            8
                                                                   aldermanic districts. They are lobbying for a
 9
                    (Exhibit No. 70 marked for
                                                            q
                                                                   third Hispanic aldermanic district and increasing
10
                                                           10
                       identification)
                                                                   the Hispanic voting age population in the already-
11
    Q Dr. Gaddie, I'm handing you a document that's been
                                                           11
                                                                   proposed Hispanic districts." Do you see that?
12
                                                           12
       marked as Exhibit No. 70. And can you identify
                                                               A Yes.
13
                                                           13
                                                                Q Now we don't have the press release that is
       this for the record, please?
14
                                                           14
                                                                   attached to this. Do you recall seeing the Voces
   A Yes. This is my May 1 to May 31 billing that was
15
                                                           15
       transmitted -- it was dated June 3rd because --
                                                                   press release on or about June 6th?
16
                                                           16
       I'm not sure why it would have --
                                                               A I think it was this link that went through to
17
    Q Well, it was for your work in May; correct?
                                                           17
                                                                   wispolitics. I doubt that I looked at this. This
18
    A Yeah, yeah, exactly. So actually I was preparing
                                                           18
                                                                   is about the time that I was headed out of the
19
       to -- that's right. I was trying to remember when
                                                           19
                                                                   country with my kids to go to the Caribbean.
20
                                                           20
       we went out of the country with the kids, but this
                                                                               MR. EARLE: I would have thought
21
       was right before that. Yeah, yeah, this is my
                                                           21
                                                                       you would have postponed the trip to check
                                                           22
22
       billing for May.
                                                                       wispolitics out.
23
                                                           23
    Q Okay. And this was the second invoice that you
                                                                               THE WITNESS: I don't have any
       provided to Mr. McLeod?
                                                                       overhead.
25
                                                           25
   A Yes.
                                                               Q The next sentence goes on to say, "In a 15 seat
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1 city plan the ideal population for an aldermanic Mr. Handrick, but you were not copied on that; 2 2 district is 39,656, compared to 57,444 per correct? 3 assembly district." Do you see that? 3 A Right. 4 Q All right. This is an e-mail chain, and so I A Yes. 5 Q What importance does that statement by Mr. Foltz would assume that this was attached to the e-mail 6 have? above forwarded on to you. Do you recall seeing 7 7 A Well, it means that the ideal population for the this previously? 8 Assembly district is going to be about, somewhere 8 A No. This is the first time I've seen it. The one 9 in the neighborhood of about 40 percent larger. 9 that says "ATTORNEY CLIENT PRIVILEGED-LITIGATION 10 Q And why would Mr. Foltz be making a statement like 10 PREPARATION"? 11 11 Q Yes. that in an e-mail he's sending to you? 12 A I don't know. You would have to ask Mr. Foltz. 12 A Okay. No, this is the first time I've seen this. 13 Q Had you had any conversations with Mr. Foltz about 13 Q Okay. Now you see Mr. Troupis says, "The problem 14 14 this particular e-mail that he sent? here is that the group want," and I think he means 15 15 A Not that I recall. wants "70 percent." Do you see that statement? 16 16 Q If you jump down past the link that you pointed 17 17 **Q** All right. Do you know what group it is that out, you see that Mr. Foltz asks, "Any thoughts on 18 18 Mr. Troupis is referring to? how this could tie into our current thought 19 19 process regarding the south side?" Do you see A No. 20 20 MS. LAZAR: I would make an 21 A Yes. 21 objection here. This e-mail is one that's 22 ${f Q}$ And is that an issue that you gave any thought to? 22 dated after the June 6th e-mail that was sent 23 A Well, again my thoughts with regard to this ^ 23 to Professor Gaddie, so therefore -- and he's 24 24 outside I've already completely communicated. indicated he did not see it. 25 25 Q All right. But specifically with respect to what If you want to ask him questions about 213 215 1 Mr. Foltz is asking here --1 it, that's fine, but this is not one that was 2 2 A Yes. sent to or given to Mr. Gaddie at any point 3 Q -- did you give any thought to the question that 3 in time. 4 he's posing specifically in this e-mail? THE WITNESS: Yeah. A I don't recall engaging in it, no. 5 Q Ms. Lazar is absolutely correct, and so I will 6 6 Q Now, there were other recipients of this e-mail as retract my previous question and we can strike 7 well. Mr. Troupis; correct? 7 your answer from the record, where I asked you the 8 A Yes. question was this forwarded to you, because q Q Did you speak to Mr. Troupis at all in regard to Ms. Lazar is correct. 10 10 this question that Mr. Foltz is posing in his A Yeah, actually, if I can correct, June 8th is my 11 e-mail? 11 anniversary which occurred while I was at sea, and 12 12 A Not in regard to this question in this e-mail. I remember because we were at dinner at the 13 13 Q All right. What about Mr. McLeod? captain's table and we had been at sea since 14 14 A Not that I recall, no. Saturday, so this entire exchange happened while I 15 15 Q Mr. Ottman? was out of the country and had limited to no 16 16 A No. e-mail communication. I probably didn't see this 17 Q Mr. Handrick? 17 e-mail until I returned to the United States and 18 A No. 18 to Oklahoma probably about a week later. 19 Q Was there a separate conversation that you had 19 Q All right. I understand. And again, just to put 20 20 with any of these people on or about June 6th with on the record. Ms. Lazar's objection is absolutely 21 21 respect to the south side of Milwaukee? correct, that Mr. Troupis' e-mail is June 7th and 22 22 A There is not one that I recall. that is after the date that the first e-mail was 23 23 Q Now if you look down below that e-mail, there is sent to you. 24 A Yes. an e-mail from Mr. Troupis and it is to Mr. Foltz 24 25 and Mr. McLeod, ccs to Mr. Ottman and ${f 25}$ ${f Q}$ Mr. Troupis says the group wants 70 percent. Do 216

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1
       you know -- and I'm asking you a question of
                                                                     variant on this is. I cannot make out the numbers
 2
                                                              2
       whether you know. Do you know what he's referring
                                                                     in the second -- the headings in the second, third
 3
       to in that statement?
                                                              3
                                                                    and fourth column. They are just too tiny for me
 4
    A Do I know?
                                                              4
                                                                     to make out.
 5
    Q Yes.
                                                              5
                                                                         But what this document is is it's an
    A No.
                                                              6
                                                                     indication of the party of incumbents in different
 7
                                                              7
    Q All right. Did you ever talk to Mr. Troupis about
                                                                    Assembly seats in the Milwaukee Assembly
       a group wanting 70 percent?
                                                              8
                                                                     throughout the 2000 oughts, and the reason I
    A No, and at this stage in this process I had ceased
                                                              9
                                                                    needed this is this would provide me with the
10
       to encounter Jim Troupis. I don't think we've
                                                             10
                                                                     incumbency control that I needed to develop the
11
                                                             11
       had a face-to-face conversation since a date
                                                                    partisanship measures while controlling for
12
       predating this communication. I don't think I've
                                                             12
                                                                     incumbency that we discussed at length a few
                                                             13
13
       seen Jim Troupis since May, or April.
                                                                    moments ago.
14
                                                             14
    Q Had you spoken with Mr. Troupis on the phone on or
                                                                         So, you know, I had asked Adam and Tad as to
15
                                                             15
       about this time?
                                                                     this data for the Assembly and the Senate and this
16
                                                             16
                                                                     is the format that it came back in, and the color
    A Again, I was out of the country and not using my
17
                                                             17
       cell phone, so I wouldn't have, no.
                                                                     coding is simply a shortcut to indicate which
18
                    (Discussion held off record)
                                                             18
                                                                    party is in control of a district.
19
                                                             19
    Q Dr. Gaddie, in Exhibit 71 there is a header up at
                                                                 Q All right. You mentioned that you believed this
20
       the top, it's just below the Gmail logo, and it
                                                             20
                                                                     is a spreadsheet that is contained within your
21
                                                             21
       says "The Hispanic Community Speaks in Milwaukee."
                                                                    production today?
22
                                                             22
                                                                 A Either that or -- it should be, yes. It may not
       Do you see that?
23
    A Uh-huh. Yes.
                                                             23
                                                                    be titled the same, but these data should be in
                                                             24
    Q Do you know what that particular header refers to?
                                                                    one of the documents that I have presented to you.
25
                                                             25
    A No.
                                                                    There are 420 files in there, so I'm pretty
                           217
                                                                                        219
 1
    Q Do you know whether it had referred to the
                                                              1
                                                                     confident this information is in there.
 2
                                                                 Q Okay.
       press release from Voces de la Frontera?
                                                              2
                                                                 A Yeah.
 3
    A I don't know.
                                                              3
 4
                                                              4
                    MR. POLAND: Let's mark this as
                                                                                  (Discussion held off record)
 5
           Exhibit 72.
                                                                                 MS. LAZAR: Do you need a break?
 6
                                                              6
                    (Exhibit No. 72 marked for
                                                                                 THE WITNESS: No, I'm fine. Do you
 7
                       identification)
                                                              7
                                                                         gentlemen need a break, because I'm good.
 8
    Q Dr. Gaddie, I'm handing you a copy of a document
                                                              8
                                                                                 MR. POLAND: No, no.
       that has been marked as Exhibit 72.
                                                              9
                                                                                 THE WITNESS: Okav.
                                                             10
10
    A Yes.
                                                                                 MR. POLAND: I'm trying to
11
    Q And I know, like me, you're in your mid-40s and
                                                             11
                                                                         eliminate duplicative e-mail tracts in some
12
                                                             12
       your eyes are starting to not work as well as they
                                                                         of these printouts. Let's go ahead and mark
13
                                                             13
       once did.
                                                                         this as 72.
14
                                                             14
    A I should have brought the stronger reading
                                                                                 COURT REPORTER: 73.
15
                                                             15
                                                                                 MR. POLAND: 73.
16
                                                             16
    Q Yes, I could use them myself. I want to ask you
                                                                                  (Exhibit No. 73 marked for
17
                                                             17
       about the title of this document. Up at the
                                                                                     identification)
                                                             18
18
       top -- For the record, it's a document, the Bates
                                                                 Q Dr. Gaddie, I'm handing you a document that I've
19
       number is Foltz 001065. Up at the top it appears
                                                             19
                                                                    had marked as Exhibit No. 73. I'll ask you to
20
                                                             20
                                                                    take a look at it. When you're ready, if you can
       to say -- have a file name that says
21
       Milwaukee_Gaddie_4_16_11_V1_B. Do you see that?
                                                             21
                                                                     identify it for me, please.
22
                                                             22
   A Yes.
                                                                 A Yes. This is an e-mail from Tad Ottman addressed
                                                             23
23
    Q Can you identify this document for the record?
                                                                     to me directing me to look at proposed amendment
    A Yes, I can. This is a spreadsheet that -- I
                                                                     configurations for Assembly Districts 8 and 9.
25
                                                             {f 25} {f Q} All right. And you see that Mr. Ottman is asking
       believe this should be in my discovery or a
                                                                                        220
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1 you to take a look at the amendment that was with the 50 percent HVAP district would be 2 2 adopted: correct? preferable. On the other hand, if they had strong 3 A Yes. Yes. 3 community support to create the two districts of 4 Q All right. And there is a link there to an 4 this sort and the community thought they could 5 5 interactive map. Do you see that? perform that they could go either way. 6 A Yes. 6 My feeling was that you couldn't create any 7 7 ${f Q}$ Do you recall whether you did actually look at the district that would put you over the top sufficiently but if they had a concern about it 8 8 A Yes, I did, because I believe I e-mailed back 9 that they could go with the one district that 10 10 indicating that I would attempt to call back maintained a more heavily concentrated Hispanic 11 11 majority while creating the other district that -later. 12 Q And do you recall whether you did, in fact, call 12 I think the metaphor they use down in Chicago is 13 13 back later? sort of like a snowsuit, that the majority would 14 14 A I believe I did. grow into it and would come to turn it into a Q All right. And who did you speak with? 15 performing district. 16 A I'm trying -- Honestly, I don't recall. It was Q And the districts that you're looking at at this 17 17 point in time are fixed in their boundaries; probably Mr. Troupis since Jim had requested that 18 I take a look at this material. 18 correct? 19 19 Q Do you know why Mr. Troupis wanted you to look at A Honestly, I don't recall. 20 this material? 20 Q The discussion that you were having with 21 A I don't remember, but if we can clean something up 21 Mr. Troupis was with respect to boundaries that 22 22 from my prior testimony? had been proposed certainly during the hearing 23 Q Sure. 23 that Mr. Ottman is referring to; correct? 24 24 A This e-mail does confirm that I had a A They're certainly all entirely within Senate 25 25 communication from Tad Ottman regarding District 3, yes. Again, if not identical, very 221 223 1 communication from -- that there were Hispanic 1 close. 2 Q And just to be clear for the record, we're talking groups that supported the map, so that would 2 3 3 clarify my source of information with regard to about Assembly Districts 8 and 9; correct? 4 that. A Yes. Q See if this refreshes your memory at all from Q All right. 6 6 A And indeed I believe it's from the same date. looking at this now. The two different Hispanic 7 Q July 7th -- this is July 17th. 7 groups that Mr. Ottman is referring to in this A Yes. e-mail, do you recall now what they were? Q Correct? 9 A No. 10 10 Q Did you have any discussions with Mr. Troupis A Yes. So thank you for letting me clear that up. 11 Q No, of course. And if you need to correct 11 about them at all? 12 anything at any time, let me know. That's fine. 12 A No. 13 13 A I appreciate that. MR. POLAND: Let's mark this as 74. 14 14 Q And what was your discussion with Mr. Troupis (Exhibit No. 74 marked for 15 15 about the amendment? identification) 16 A The information -- in general my recommendation 16 Q Mr. Gaddie, I'm handing you a document that the 17 17 court reporter has marked as Exhibit No. 74. And was that I was not comfortable with the two 18 18 57 percent Hispanic VAP districts. this is an e-mail exchange between you and 19 You know, as I've indicated before, we had no 19 Mr. Troupis on July 17th; correct? 20 20 indication that you could have a district that A Correct. 21 21 $\boldsymbol{\mathsf{Q}}$ All right. Is this the conversation that you were could necessarily perform based upon having 22 22 majority Hispanic voter turnout. So on the one talking about just a minute ago? 23 hand if they had concerns, if this was an area of 23 concern, the district -- the plan that had a more 24 Q All right. Now, the subject line that Mr. Troupis 25 25 heavily concentrated Hispanic majority district put in his e-mail says "MUST TALK TODAY IF

```
POSSIBLE." Do you see that?
                                                                    what was behind that link.
 2 A Yes.
                                                              2
                                                                                 (Exhibit No. 76 marked for
    Q Do you know why it was so urgent for Mr. Troupis
                                                              3
                                                                                     identification)
                                                              4
       to talk to you on Sunday, July 17th?
                                                                 Q I'm handing you what's been marked as Exhibit 76.
 5
                                                              5
    A I don't know why Jim thought it was urgent, but he
                                                                    Again, a good amount of this document contains
       wanted to talk about this that day.
                                                              6
                                                                    e-mails we've already seen.
 7
    \boldsymbol{\mathsf{Q}} All right. Didn't tell you why it was an urgent
                                                              7 A Yes.
 8
       matter to him?
                                                              8
                                                                 Q I want to call your attention to the very top
    A I have no idea.
                                                              9
                                                                    e-mail. This is from you to Mr. Troupis at
10
    {f Q} All right. As you recall was there anything
                                                             10
                                                                    2:06 p.m., and what I want to call your
11
                                                             11
       happening on or around that time of July 17th that
                                                                    attention to is the attachment here,
12
                                                             12
       might have made it an urgent matter for him?
                                                                    Assembly_Labels_v1(2).pdf.
                                                             13
13
    A I don't recall.
                                                                A Yes.
14
                    (Exhibit No. 75 marked for
                                                             14
                                                                 Q Do you see that? What is that?
15
                       identification)
                                                                A I don't recall.
16
                                                             16
    Q Dr. Gaddie I'm handing you a document that's been
                                                                 Q I note, if you take Exhibit 75 that we looked at
17
                                                             17
       marked as Exhibit No. 75.
                                                                    just a moment ago, I note that that was something
18
    A Thank you.
                                                             18
                                                                    that you sent to Mr. Troupis at 2:02 p.m.
19
                                                             19
    Q Again, there are multiple e-mail chains.
20
       going to see many of the same e-mails.
                                                             20
                                                                 Q Then you're sending this to Mr. Troupis at
21
                                                             21
    A Right.
                                                                    2:06 p.m. Do you see that?
22
    \boldsymbol{\mathsf{Q}} 
 The one that I wanted to bring to your attention
                                                             22 A Vac
23
       is at the very top of this page on Exhibit 75.
                                                             23 Q So within four minutes; correct?
24
       It's an e-mail from you to Mr. Troupis and you're
                                                             24
                                                                A Right.
25
                                                             25
                                                                 Q Do you know if you were on the phone with
       sending a link to an article or something online,
                                                                                        227
1
       ashlandcurrent.com, and then there is -- it states
                                                              1
                                                                    Mr. Troupis at this time?
 2
                                                              2
       "democracy-campaign-offers-alternative-
                                                                 A Judging by the time line, I might have been. I
                                                              3
 3
                                                                     just don't remember. It was six months ago,
       redistricting-plan." Do you see that?
 4
                                                                    Counselor.
    Q Do you know why you were sending that link to
                                                                 Q I understand.
 6
                                                              6
                                                                 A Yeah.
       Mr. Troupis?
 7
    A Honestly, I don't recall. It must be something I
                                                              7
                                                                 Q Did Mr. Troupis ask you to send him this PDF
 8
       came across that day that I thought Jim would want
                                                                     that's attached to your e-mail in Exhibit 76?
 q
       to see.
                                                              9
                                                                 A T would assume so.
                                                             10
10
    Q Do you remember looking for anything online
                                                                 Q Is the labeling format of the attachment, the name
11
       relating to the Wisconsin redistricting plans at
                                                             11
                                                                    of it, any convention that you used to your
12
                                                             12
       that time to discuss with Mr. Troupis?
                                                                    recollection?
13
                                                             13
    A It's entirely possible I did, but I don't recall.
                                                                 A Well, judging by the nature of it, it appears to
14
                                                             14
    Q Do you know whether this kind of an article or
                                                                    be something that was downloaded and it's possible
15
       whatever you had the link to is something that you
                                                             15
                                                                    that it may have been downloaded again, in which
16
                                                             16
       might have downloaded and kept?
                                                                    case on my Mac rather than writing over the
17
   A Probably not. If I kept it, I would have produced
                                                             17
                                                                    download it would have simply ascribed this (2) to
18
       it.
                                                             18
                                                                    the end. It would have appended to the end of the
19
                                                             19
    Q It would be on here if you had kept it?
                                                                    name, and I assume I just grabbed it as the
                                                             20
    A Yes, sir.
                                                                    download and forwarded it back on. I do not
21
                                                             21
    Q All right. Do you know, by the way, have you
                                                                    remember what it is.
22
                                                             22
                                                                 Q There is also a -- In the Re line there is a
       heard of an organization called Democracy
23
                                                             23
                                                                    subject line that says "Revised timing." Did you
    A Honestly, I don't recall. It's familiar, but I
                                                             24
                                                                    see that?
25
                                                             25 A Yes.
       can't remember what it was and I cannot remember
```

- Q Do you know what that refers to? turnout, and I really was not comfortable with 2 2 A That originates with Mr. Troupis' e-mail, I think. advancing two districts, neither of which met the 3 Oh, revised timing? Timing in terms of calling 3 threshold that had been set by the Court the 4 him back. Revised timing was communicating with 4 decade before. So I wanted to know what that 5 5 Jim. number was as I made my assessment and made my 6 Q I understand, yeah. 6 recommendation. 7 7 A That's in reference to attempting to make phone Q So this is a recommendation that is after the time 8 8 that the proposed districts had already been 9 (Exhibit No. 77 marked for 9 submitted to the joint committee for hearing; 10 10 identification) correct? 11 Q Dr. Gaddie, I'm handing you a copy of a document 11 A I don't know. I guess so. 12 that's been marked as Exhibit 77. Take a minute 12 Q Did you ever speak with Mr. Troupis the next day 13 13 to look at that. Can you identify Exhibit 77 for as indicated in your e-mail to Mr. Troupis later 14 14 the record, please? that evening? 15 15 A I don't remember. A Yes. This is a set of e-mails later the same day 16 picking up on the same e-mail chain, and there are 16 Q You don't recall if Mr. Troupis called you back? 17 17 two communications. One is an e-mail from Jim to A It's entirely possible he did. I just don't remember. I had a 9:00 a.m. conference call. 18 18 me with information about the 2002 baseline map, 19 19 and then the second is an e-mail back to him That probably was on the Illinois redistricting or 20 regarding my availability to talk on Monday. 20 on Georgia. I just don't remember. 21 21 Q Now the e-mail that Mr. Troupis sent to you on (Exhibit No. 78 marked for 22 Sunday, July 17th at 7:50 p.m. says, "Keith, The 22 identification) 23 maps in 2002 had a single assembly district above 23 Q Dr. Gaddie, I'm handing you a copy of a document 24 24 50 percent HVAP and that was 58.34 percent. The that's been marked as Exhibit 78. 25 25 A Thank you. neighboring district was 22 .97 percent." Do you 229 231 1 see that? Q Can you identify Exhibit 78 for me, please? 1 2 A Yes. This is a billing for June and for July sent A Right. Yes. 2 3 3 Q Do you recall this conversation with Mr. Troupis? to Michael Best & Friedrich on August 1st. A Yeah, I recall requesting this specific Q Do you know if this was the final invoice that you information from him. My file box for the '02 submitted? 6 6 A It probably was. I don't -- If there was any work remap is way at the back of the storage facility 7 and I had not pulled it out and I could not recall 7 beyond this, I don't remember it. I don't think I 8 the information from the 2000 census on the invoiced anything after this. q baseline map so I had contacted Jim wanting to 9 Q And --10 10 know what the HVAP was for 9 and for 8. Excuse A I would hate to tell you yes and you have another 11 me, yeah, I wanted to know the HVAP for 8 and the 11 bill in there. I think this is the last one. 12 12 most closest neighboring Hispanic district under Q I don't have any other bills in here. I'd be 13 13 the '02 map. happy to tell you that. 14 14 **Q** And why were you asking him for this specific A This is the last one then. I mean I could go to 15 15 information? my logs and confirm it for you, but this should be 16 16 A Well, in part, and again it goes back to this the last one.
- 17 concern over baselining and the setting of
 18 thresholds for performance, and they're asking me
- about recommendations for what was essentially a twin 57 district. I was a bit concerned at
- 21 setting two districts below a level that had been
 22 set by the Court at -- by the Court nine years
- 23 prior, so I wanted to know what that number was
 - 4 because that had been a historic performing
- 25 district, even if it wasn't majority Hispanic

- 17 Q All right. And again, you haven't received any
- 18 sort of a communication from Mr. McLeod
- 19 terminating the retention under the agreement that
- 20 you signed with him; correct?
- 21 A That's correct.
- 22 Q Dr. Gaddie, have you been made aware at all of any
- 23 developments in the redistricting in which the
- 24 Government Accountability Board has identified
- 25 census blocks conflicting with municipal

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_		VIDEO I APE DEPOSITION OF KONF	1	<u>`</u>
1	_	boundaries?	1	comes up, as it is now going to apparently,
2	Α	I am aware that this discussion is going on, yes.	2	his retainer would cover that.
3	Q	Okay. When did you first become aware of that?	3	You can inquire as to whether this was
4	Α	Very recently. I've really only heard it	4	an issue prior to November 23rd, but after
5		discussed since I arrived at any length since I	5	that Professor Gaddie was retained by our
6		arrived here in Milwaukee.	6	counsel, outside counsel Reinhart.
7	Q	When did you arrive in Milwaukee?	7	MR. EARLE: Let me just ask another
8	Α	Yesterday.	8	clarifying question. You're saying that
9	Q	So within the past 24 hours or so you became aware	9	there exists that you have engaged in
10		of it?	10	privileged conversations with Dr. Gaddie
11	Α	Yes.	11	about the anomalies?
12	Q	How did you become aware of it?	12	MS. LAZAR: I'm not saying that.
13	Α	Conversations with counsel.	13	I'm saying if you get close to there, that if
14		MS. LAZAR: And I would caution	14	you start inquiring as to what discussions
15		that we would object if you start asking as	15	were had with Professor Gaddie to prepare for
16		to what those conversations entailed. You	16	this deposition and if some of them involved
17		may ask whether we had them and what the	17	the census block issues, that's privileged.
18		topic was, but as to specific details, I	18	That was preparation for this deposition.
19		don't believe you have the right to go into	19	MR. EARLE: I want to separate
20		our privilege there and I would object.	20	that. So just so I'm clear
21		MR. POLAND: Okay. I may ask some	21	MS. LAZAR: Okay.
22		questions about the subject matter.	22	MR. EARLE: Okay. You're not
23		MS. LAZAR: That's fine.	23	asserting the existence of privileged
24		MR. POLAND: But what's and,	24	conversations about anomalies.
25		Maria, what's the basis of your objection?	25	MS. LAZAR: No. Maybe I need to
		233		235
1		MS. LAZAR: My objection is I'm	1	step back. My objection was just a
2		just cautioning you that if you start asking	2	preobjection to warn you not to go into an
3		what counsel advised Professor Gaddie	3	area of preparation discussion with
4		regarding the census block issue there would	4	Professor Gaddie that was had yesterday
5		be an objection on privilege. The fact that	5	and/or any other time.
6		those discussions were had and the subject of	6	What I'm telling you is those
7		that is fine. This is just a prewarning, and	7	conversations are privileged and you're not
8		I apologize. I shouldn't have done that.	8	allowed to inquire into those. You can ask
9		MR. POLAND: No, I understand. No,	9	about the subject matter of those. That's
10		no. I will if I ask questions, I'll take	10	what I was cautioning.
11		it slowly and I'll inform Dr. Gaddie that he	11	I didn't know where you were going,
12		ought to wait for you to interpose an	12	Doug, so you have to go where you want to go
13		objection before he responds to questions.	13	and then I'll make my objections.
14		MR. EARLE: Can I ask a clarifying	14	MR. EARLE: Okay. Because, I mean,
15		question of Maria?	15	what I want to try to avoid having here is a
16		MS. LAZAR: Sure.	16	situation where we have a hypothetical
17		MR. POLAND: Of course.	17	privilege on a conversation that
18		MR. EARLE: So you're saying that	18	hypothetically may have happened.
19		there is a retainer of Dr. Gaddie by the	19	MS. LAZAR: Right. That's why
20		G.A.B. on issues related to the anomalies?	20	MR. EARLE: And it never, in fact,
21		MS. LAZAR: I'm stating that there	21	happened and then we have a whole
22		is a privilege with respect to our testifying	22	you know, we have a cat chasing its tail.
23		expert witness and that this issue has	23	MS. LAZAR: Exactly. That's why
24		arisen. Professor Gaddie was retained to be	24	MR. EARLE: So you're not setting
25		our expert witness at trial. If this issue	25	us up for a cat chasing its tail here?
23		234	-~	236
		207		200

```
1
                    MS. LAZAR: No, not yet. What I'm
                                                                     inaccuracies are usually due to either projection
 2
                                                              2
            saying is I should probably not have made my
                                                                     issues (the correct boundaries appeared in the
 3
            objection until you stated your question. I
                                                              3
                                                                     wrong place) or annexations that were not included
 4
            was giving you a warning ahead of time, and I
                                                               4
                                                                     in the TIGER 2010 data." Do you see that?
 5
                                                              5 A Yes.
            shouldn't have done that. So proceed, and
 6
            then I will object if it need be. Thank you.
                                                                  Q Was that anything that was encountered at all
 7
                                                              7
                    MR. POLAND: That's fine. Let's
                                                                     during the time that you were engaged in the
 8
                                                              8
            mark this as Exhibit 79.
                                                                     redistricting in the spring of 2011?
 9
                    (Exhibit No. 79 marked for
                                                              9
                                                                  A I have no idea.
10
                                                              10
                       identification)
                                                                  Q Nothing you would have discussed with anybody at
11
                                                              11
    Q Dr. Gaddie, I'm handing you a copy of an exhibit
                                                                     that time?
12
       that's been marked as Exhibit 79. Have you seen a
                                                              12
                                                                 A No.
13
                                                              13
       copy of Exhibit 79 before?
                                                                  Q All right. I'd like you to look down at the
14
    A No.
                                                              14
                                                                     bottom of page 2, and that whole paragraph has a
15
                                                              15
    Q All right. So as you sit here today, this is the
                                                                     lengthy discussion. I'd like to read to you the
16
       first time you've seen this document?
                                                              16
                                                                     last three sentences that are in that paragraph.
17
                                                              17
    A Yes.
                                                                         It says, "Obviously, this situation also
                                                             18
18
    Q Have you been asked at all -- or actually let me
                                                                     creates the likelihood of a shift in the
19
                                                              19
       draw your attention to a couple of statements in
                                                                     population for the City of Janesville and Town of
20
       here first. I would like you to look at the very
                                                              20
                                                                     Harmony under Act 43, which specifically
21
                                                             21
       first paragraph so we get some context here.
                                                                     attributed certain census blocks to incorrect
                                                             22
22
                                                                     municipalities. Please see the attached map for a
       You'll see that paragraph states, "Through the
23
                                                              23
                                                                     visual representation of the discrepancy. This
       conversations we have been having with local
24
                                                              24
       election officials, as well as state and local
                                                                     situation is repeated in many other counties, if
25
       geographic information specialists, new issues
                                                              25
                                                                     not all counties." Do you see that?
                           237
                                                                                        239
 1
       have been brought to our attention that directly
                                                              1
                                                                 A Yes.
 2
                                                                 Q Has anyone advised you about census blocks being
       impact the Government Accountability Board's
                                                              2
 3
                                                              3
       (G.A.B.) Redistricting Initiative. Several
                                                                     attributed to -- I'm sorry, Act 43 attributing
 4
                                                               4
       practical implementation concerns have arisen
                                                                     census blocks to incorrect municipalities?
       regarding census blocks conflicting with actual
                                                                                  MS LAZAR: In what timeframe are
 6
       municipal boundaries." Do you see that statement?
                                                              6
                                                                         you referencing there?
 7
    A Yes.
                                                              7
                                                                                  MR. POLAND: At any time.
 8
    Q So the first time you had heard anything about
                                                              8
                                                                  A This was all news to me until 24 hours ago.
 q
       that particular topic was when you arrived in
                                                                  Q Do you know, have you been asked to look at this
                                                              10
10
       Milwaukee yesterday?
                                                                     in the meantime, this issue, consider this issue?
11
    A Yes.
                                                              11
12
                                                              12
    Q I'd like you to turn the page, please. And I'd
                                                                  Q Do you know whether this could affect any of the
13
                                                              13
       like you to look at the second full paragraph.
                                                                     opinions that you've given in this case?
14
                                                              14
                    MS. LAZAR: On which page?
                                                                  A For my purposes and for the purpose of
15
                    MR. POLAND: The second page.
                                                              15
                                                                     redistricting, census data are deemed accurate. I
16
                                                              16
                    MS. LAZAR: Okay. Thank you.
                                                                     start with that assumption. So any analysis I've
17
                                                              17
    Q On that page it states, "From information gathered
                                                                     done off of the census data, I start with the
18
                                                              18
       from localities thus far related to the 2010
                                                                     assumption that they are accurate. So I cannot
19
                                                              19
                                                                     change my opinions based upon this. This is a
       redistricting, there appears to be consensus that
20
                                                              20
       the TIGER data from the 2010 census was more
                                                                     problem I have not studied. I don't understand
21
                                                              21
       accurate in terms of geography (roads, waterways)
                                                                     it. Even given this problem, I still don't know
22
       than it was in 2000. However, it still contains
                                                             22
                                                                     if that affects it because the census data are
23
                                                             23
       substantial inaccuracies with administrative
                                                                     deemed accurate.
       boundaries, specifically municipal boundaries and
                                                              24
                                                                  Q You simply don't know whether any of the problems
25
                                                             25
       school district boundaries. Municipal boundary
                                                                     that are identified in Exhibit 79 might or might
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CARSESTAPE 98 ESTOSPTION COPPROTIVALD KEPPHOS/ABIBIE. PAR. 1061/1928/2012

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1
       not affect analyses that you've given in this
                                                                    from the census blocks, therefore using the
 2
                                                             2
       case?
                                                                    corrected districts could be interpreted as
 3
    A Exactly.
                                                             3
                                                                    violating the statute. However, the statute must
 4
    Q You would need to have adequate time to study the
                                                                    be violated in practice in order to give a voter
 5
                                                             5
       problems, study underlying documents, data,
                                                                    the correct ballot." Do you see that?
 6
                                                             6
                                                                A Yes.
       et cetera?
7
                                                             7
                                                                Q All right. Do you know whether, in fact, Acts 43
   A And have an authoritative source reconcile what
 8
       problems, if any, arise from this. But, again,
                                                             8
                                                                    and 44 might have to be revised as a result of the
 9
       the census data are deemed accurate. We know --
                                                             9
                                                                    problems that are noted in this memorandum?
10
                                                            10
       There is a fiction we operate under that census
                                                                                MS. LAZAR: Objection, calls for a
11
                                                            11
       data are accurate. We draw districts nearly two
                                                                        legal conclusion. Subject to that, you may
12
                                                            12
       years after the -- a year to two years after the
                                                                        answer.
13
                                                            13
       census when there have been population changes,
                                                                 A I have no idea.
14
                                                            14
       demographic changes, but we work inside this
                                                                                 (Exhibit No. 80 marked for
15
                                                            15
       fiction that the data are accurate, even though
                                                                                    identification)
16
       there are undercounts, even though there are
                                                            16
                                                                 Q Dr. Gaddie, I'm handing you a copy of a document
17
                                                            17
       people who are missed, maybe even people who get
                                                                    that's been marked as Exhibit 80.
18
                                                            18
                                                                A Counsel, we're going to take a break real quick.
       counted twice, but we work under the assumption
19
                                                            19
       that these are the best available data that are
                                                                 Q Sure.
20
       deemed accurate.
                                                            20
                                                                                 MR. CAMPBELL: The time is 4:03.
21
                                                            21
                                                                        We are going off the record.
           So for my purposes, I have to stand with the
                                                            22
22
       census data, for the purposes of the work I've
                                                                                 (Recess)
23
       done in my report. It's the most accurate data
                                                            23
                                                                                 MR. CAMPBELL: The time is 4:16.
24
                                                            24
       available.
                                                                        We are back on the record.
25
                                                            25 Q Dr. Gaddie, I have a very simple question for you
    Q I'd like you to turn to page 4. I'd like you to
                          241
                                                                                       243
1
       look at the very top, Use of Corrective Words in
                                                             1
                                                                    about Exhibit 80. Is this a document that you
 2
       SVRS.
                                                             2
                                                                    have ever seen before?
 3
   A Yes.
                                                             3
                                                                A No.
 4
                                                             4
    Q Do you see it says, "Approximately 21 counties
                                                                                 MR. POLAND: All right. That's all
       thus far have asked that we use their corrected
                                                             5
                                                                        the questions that I have right now.
 6
                                                             6
       wards and/or municipal boundaries in SVRS, rather
 7
       than the census-based lines we are getting from
                                                             7
                                                                             EXAMINATION (Continuing)
 8
       the Legislature, to ensure that the lines are
                                                                 By Mr. Earle:
 q
       placed accurately and thus voters show up on the
                                                             9
                                                                 Q I just have a few. Dr. Gaddie, I'd like that list
10
                                                            10
       correct poll lists. Because wards are the
                                                                    of restaurants before I start asking.
11
       building blocks for all the other representational
                                                            11
                                                                 A You have my word the questions you ask will in no
12
                                                            12
       districts, if we use the corrected wards, this
                                                                    way affect my restaurant recommendations.
13
                                                            13
                                                                 Q Thank you. I'll try to be brief. Just some very
       also corrects the municipal boundaries, county
14
                                                            14
       supervisor, aldermanic, State Senate, State
                                                                    quick housekeeping things. I suppose is it
15
       Assembly, and Congressional districts. It is not
                                                            15
                                                                    accurate to say that your work as an expert
16
       possible to maintain census based legislative
                                                            16
                                                                    witness cycles decennially?
17
                                                            17
       districts simultaneously with corrected wards, as
                                                                A I thought it would. The previous cycle started in
18
                                                            18
       the lines would conflict with each other." Do you
                                                                    late '01 and I finished my last trial in 2007.
19
       see that?
                                                            19
                                                                    But, yes, it is largely work at the beginning of
20
                                                            20
    A Yes.
                                                                    the decade.
21
                                                            21
    Q All right. I wanted that for context, and then
                                                                 Q Approximately what percentage of your total annual
22
                                                            22
       the next paragraph. "Acts 43 and 44 define the
                                                                    income is attributable to consulting and expert --
23
                                                            23
       State Senate, State Assembly, and Congressional
                                                                    and forensic expert work, testimony in
       districts at the census block level. The
                                                                    redistricting cases, as opposed to your salary as
25
                                                            25
       corrected wards and municipal boundaries deviate
                                                                    a professor?
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CARSEO TAPE OBE 20 OSP I DNO OP PROTIVALO KEPPHO (ABI DIE PAR DE 21/26/2012

Well, in addition to doing this type of work, I penetrated in some areas the politics of our 2 have done work doing consultation in public 2 communities. 3 opinion polling, market research. With a 3 A Yeah. Q And we shared a sense that that was a regrettable 4 consulting partner of mine I helped develop a 4 5 5 customer loyalty management program for a little thing, and I think you were rather articulate in 6 company called U.S. Food Service who is the second 6 your presentation in that regard. In our town, in 7 7 biggest distributor of food to food restaurants in Milwaukee, I represent Voces de la Frontera, which the United States. In a given year the consulting is an immigrant rights group, and so Voces is very 8 8 9 in either voting rights, redistricting or sensitive -- the membership of Voces and the 10 10 corporate and market research -leadership of Voces is very sensitive to how 11 11 Q Let me break it into three categories since you immigrant issues and citizenship issues and 12 12 framed it that way. individual rights are characterized in the 13 13 A Okay. Well, the corporate market research work process. Would you agree that the use of the word 14 14 might generate between \$20,000 and \$50,000 a year. illegal is objectionable? 15 15 Q That's the corporate marketing work? A It can be if it's used to engage in a sweeping 16 16 A Yeah, although there is not any right now. generalization of the entire immigrant community. 17 17 $\boldsymbol{\mathsf{Q}}\,$ Do you believe that there are more neutral words Q Okay. And the redistricting? 18 A As little as 4,000 or 5,000, as much as a couple 18 that can be used to describe individuals who don't 19 of hundred thousand dollars in a given year. Then 19 have legal status in this country? 20 there are other sources of income, of course, my 20 A The term I prefer is undocumented. 21 21 Q Okay. And you understand that the Latino income from the university, my salary, royalties 22 22 from books, work like that. community itself has a preference about this; 23 Q So if you just kind of averaged across all of that 23 correct? 24 24 on a typical year, let's say on a ten -year cycle, A Yes. 25 25 if you averaged across a ten-year cycle, what Q And just a couple more just general loose ends, 245 247 1 1 and then we'll go to one last thing. You're aware percentage of your total income would you 2 2 attribute to redistricting as opposed to these that there are some cases that have referred to a 3 3 other sources? 70 percent threshold for a Latino population in an A Maybe a third at most. electoral district as a rule of thumb; correct? Q A third, okay. And you consulted in the A I'm sure there probably have been. 6 6 Q And just simply based on your knowledge of the Osceola -- how do you pronounce that? A Osceola. 7 demographics of Latino concentrations, and I want Q Osceola. you to assume a community that's predominantly q A Yes. q Hispanic and Central American as opposed to 10 10 Q Osceola County case; right? Puerto Rican, that given the citizenship issues 11 A Yes. 11 and the kinds of averages you see around the 12 12 Q And that involved Latino redistricting issues? country in that population and registration rates, 13 13 A Yes, it did. or turnout rates and things like this, it's 14 14 Q Do you see that case as somewhat similar to the reasonable to suppose that a 70 percent total 15 15 Milwaukee situation? percentage of the population is a reasonable 16 16 A Potentially, although in Osceola County we were target in the absence of concrete CVAP data; 17 17 dealing with the need to create a new Latino correct? 18 18 remedy, predominantly a Puerto Rican remedy, in A Again, Mr. Earle, what I would indicate is I'm 19 Osceola County just south of Orlando where none 19 certain you've been through my entire testimony 20 20 previously existed. trail and one thing you know is that I've always 21 21 Q You were creating a new single member district? been hesitant to assume a rule of thumb. I mean, 22 22 A Creating a new single member district, yes. you know, we talk about rules of thumb, 23 23 Q Just some verbiage. In off-record chatter amongst 65 percent, 70 percent as maybe being packing but 24 us here you indicated some -- you talked a little 24 then we realize that the setting of a threshold 25 25 bit about immigration issues and how prejudice has for performance, as I've said throughout the day

CARSEO 15A PE 98 62 10 SOFT I DA COMP PROTIVALO KELPPHO POR BIBBIE. PAR. 1063 1926 12012

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Q Okay. Did you -- Did he refresh your recollection
       today, is contextual. So assuming 70 percent
2
       could assume too much. It could also assume too
                                                             2
                                                                   as to the substance of the content?
3
       little. It depends on the circumstances of the
                                                                Δ NO
4
                                                                Q Did you ask him any questions about it?
5
   Q Okay. Fair enough. Almost done. I'm going to
                                                                A No. I just went back and looked at my Facebook.
6
       give you another exhibit. I'm trying to nail down
                                                                Q Oh, so you actually went back and looked?
7
                                                             7 A Yeah.
       the timing of this exhibit. Maybe we can work
8
       together to figure out the sequence.
                                                                Q Okay. And when you went back and looked, I
9
                    MR. EARLE: Mark this one here.
                                                                   suppose, not having seen this document, you had to
10
                                                            10
                    (Exhibit No. 81 marked for
                                                                   figure out where it was; correct?
11
                                                            11
                       identification)
                                                                A I just -- yeah.
                    MR. EARLE: What did we mark that?
12
                                                            12
                                                                Q So how did you find it?
13
                    MR. POLAND: It's number 81.
                                                            13
                                                                A I looked on my Facebook.
                                                            14
14
    Q Have you ever seen this Exhibit 81 before?
                                                                Q Did you find anything else other than what's on
15
                                                            15
    A Yeah.
                                                                   this document when you looked at your Facebook?
16
    Q The printout, I'm talking about.
                                                            16
                                                                A This thread looks familiar. It may go back
17
                                                            17
    A The printout? I mean, the content of it, I
                                                                   further in time, but this looks like our -- this
18
       have -- I have not seen this printed out but I
                                                            18
                                                                   looks like our exchange, yes.
                                                            19
19
       recognize the content.
                                                                Q Well, did you find anything else that's not on
20
    Q Okay. Let's put the content aside for a second.
                                                            20
                                                                    this document when you went back and looked?
21
                                                            21
                                                                A I mean I went back and I looked and it takes me to
       I just want to ask you some general questions.
22
                                                            22
       The last point being the first one, and that is
                                                                   the bottom. I looked and I saw what was there. I
23
                                                            23
       that no one had shown you material that's been
                                                                   don't know if this represents the entire thread or
24
                                                            24
       produced in this litigation that involve
                                                                   not.
25
                                                            25 Q Okay. To what extent can I rely on this as being
       communications with you; correct?
                          249
                                                                                      251
1
    A I mean other than e-mail. I mean other than the
                                                             1
                                                                   a complete disclosure of your entire thread with
2
       e-mails that we have produced so far, yes.
                                                                   Joe Handrick?
3
   Q Right. Let's start with this one. No one has
                                                             3
                                                               A Can I review?
 4
       shown you this document before, this piece of
                                                                Q Sure.
5
       paper?
                                                                A Okay. Some of this conversation is taking
6
                                                             6
   A This piece of paper, no.
                                                                   place -- Joe and I don't typically communicate
7
    Q Okay. Did anyone tell you that your Facebook
                                                             7
                                                                   this way. The odds are that we were both online
       communications had been produced?
                                                                   and just got chatting, and the nature of the
9
    A Actually I knew they had been produced, yes.
                                                             q
                                                                   Facebook feed is it simply picks up from wherever
                                                            10
10
    Q How did you know that?
                                                                   you left off.
11
    A I just happened to talk with -- I happened to talk
                                                            11
                                                                Q I gather that because there is some discontinuity
12
                                                            12
       with Joe.
                                                                   between components of it. We'll get into that in
13
                                                            13
    Q And Joe told you that they had been produced?
                                                                   a second.
14
                                                            14
   A Yeah.
                                                                A Okay. Yeah, and that's not that unusual. There
                                                            15
15
    Q When did that happen?
                                                                   is some chatter in here, looking at the media
16
    A That was yesterday.
                                                            16
                                                                   coverage, what's going on with the recalls. Then
17
    \boldsymbol{\mathsf{Q}} Yesterday? Okay. Did Joe review with you what
                                                            17
                                                                   later Joe was headed to New Orleans. I gave him a
18
                                                            18
       the content of those Facebook communications were?
                                                                   restaurant recommendation. Then there was a
19
   A No.
                                                            19
                                                                   question about whether or not I had been contacted
20
                                                            20
    Q What else was said between you with regards to the
                                                                   about the suit.
21
                                                            21
       production of the Facebook?
                                                                Q Yeah. Why don't we take it chronologically then.
22
                                                            22
   A Well, that it had been produced.
                                                                A Right.
23
    {f Q} Did Joe characterize the circumstances under which
                                                            23
                                                                Q I just wanted to make sure that this was as
       it was produced?
                                                            24
                                                                   reasonably complete and it comports with your
25
                                                            25
   A No.
                                                                   recollection, because I assume when you went back
```

CARSEO TAPE OBE 20 OSPTION COPPROTIVALD KEPPHOS/ABBIE. PAR. D64192612012

- 1 to your computer and you reviewed your Facebook -2 A Yes.
- 3 Q -- you looked at the whole string and you're
- 4 telling us -- so your testimony here is that this
- 5 string isn't missing anything from what you saw on
- 6 Facebook when you pulled the whole string?
- 7 A Again, not that I recall, no. Yeah.
- 8 Q Good. We'll start at the beginning.
- 9 A Okay.
- ${f 10}$ ${f Q}$ And the very first message is from you to Joe and
- 11 you say, "Happy 4th!"
- 12 A Okay.
- 13 Q Right?
- 14 A Yes.
- 15 Q And you say, "Can you call me this week and give
- 16 me a sense of where we are?"
- 17 A Yes.
- 18 Q What is that in reference to?
- 19 A Okay. Well, this is probably around July 4th, and
- 20 I'm probably trying to get a sense of what is
- 21 going on with regard to the redistricting process.
- As I indicated, I had other work going on inother states, and it's always good to know where
- 24 your clients are so that you can ascertain what
- 25 their needs are.
- 253
- Q Sure, okay. And Joe responds to you "will do"?
- 2 A Uh-huh.
- 3 Q He'll call you about that; right?
- 4 A Yes.
- 5 Q Okay. And then you respond, "The media coverage
- ${f 6}$ is fun. Seems that Kessler has discovered the
- 7 virtue of commissions ..."
- 8 A Yes.
- 9 Q What does that refer to?
- 10 A It's a glib reference to Representative Kessler
- 11 who I think I had seen on television talking about
- 12 the need for -- either on television or looking at
- 13 a media on the need to move to a commission based
- 14 apportionment in Wisconsin, although I can't
- 15 recall.
- 16 Q Is there -- is there a nuanced inference in the
- 17 way this sentence is structured?
- 18 A No. It's just being glib.
- 19 Q It's being glib, okay.
- 20 A Yeah.
- 21 Q Do you know Fred Kessler?
- 22 A I've met him once or twice, yes. Don't know him.
- 23 We would never know each other by sight but I have
- 24 met him.
- ${f 25}$ ${f Q}$ Now that seems to be the 4th of July string;

- 1 correct?
- 2 A Yes.

5

- 3 Q All right. There is a string below that that
- 4 starts with you saying, "These folks are probably
 - feeling fairly insecure. You ought to tune in
- 6 Rachel Maddow... she's convinced that this is the
- 7 beginning of the great Obama Comeback."
- 8 A Yes.
- 9 Q Okay. So now we're --
- MR. EARLE: What?
- 11 (Discussion held off record)
- 12 Q Oh, I'm sorry, you said Rachel Madcow?
- 13 A It should be Maddow.
- 14 Q Okay. It should be Maddow, okay.
- 15 A Yes.
- 16 Q And so this is -- Then you have one more sentence.
- 17 "How do these returns look to you so far? Can you
- **18** go 6-6?"
- 19 A Yes.
- 20 Q So this looks like you're talking about election
- 21 night on the recall; correct?
- 22 A It is, yes. Joe was -- Joe had been posting on
- 23 Facebook tracking the recalls, and I had been
- 24 following his page that night.
- 25 Q Okay. So that would put us at August 6th?
 - 255
- 1 A Yes.
- 2 Q Okay. And Joe responds, "will lose 1 for sure.
- 3 So far, so good on the other 5. But city wards
- 4 still outstanding." All right?
- 5 A Wh-huh.
- 6 Q And then you respond, "Looks like a long night...
- 7 if Hopper is the best hope."
- 8 A Right.
- 9 Q What does that mean?
- 10 A Honestly, I don't recall. I assume I'm referring
- 11 to some candidate running in one of the recalls.
- 12 Q And what is the hope for? The best hope for what?
- 13 A I don't know. This is a glib exchange between two
- 14 people online.
- 15 Q Did you have a preferential view of how this
- 16 should turn out?
- 17 A No.
- 18 Q No?
- 19 A Nope.
- 20 Q Okay. So that seems to be the end of that string;
- 21 correct?
- 22 A Yes.
- 23 Q And then the next one says Joe Handrick, and I
- 24 think we have to go to the top of the page and it
- 25 seems to be overprinted there. It says -- and

1 1 we've only got part of it. It says, "one of the this examination because I wanted to get the good 2 2 professional protesters has been following Vos stuff. 3 around and poured a beer over his head last night. A For that you have to come. 4 Q All right. And then we have the final string They seem to be ramping up their confrontations 4 5 and testing how far the police will let them go." 6 Did I read that correctly? A Yes. 7 7 A vec Q Joe Handrick writes to you, "in academia Q That's Joe Handrick to you; right? 8 plagiarism is a bad thing, but on Facebook it's A Yes. 9 encouraged. So I'll be stealing your post of the 10 10 Q And you respond, "That's assault. Even in Perry photo with his double-fisted hand gesture." 11 11 Wisconsin; " right? A Yes. 12 12 Q What is that about? A Yes. 13 13 Q So we can tie that, the date of that exchange A Oh, I had probably posted some photograph of 14 14 to --Rick Perry up on my page. I'm not a big fan of 15 15 A Right. Governor Perry, so it's always nice to catch him 16 Q -- whenever the news report was of 16 in a comic moment. 17 Representative Vos getting the beer poured on 17 Q And the double-fisted hand gesture was a comic --18 his head? 18 A It's from one of the debates, yes. 19 19 A Right. Q I think you have quite a bit to select from in 20 Q Then the next one -- Now, is this next one part of 20 that regard, I think. 21 21 that chain, the restaurant in New Orleans? A Indeed. 22 22 $\boldsymbol{\mathsf{Q}}$ Indeed, yes. So you tell Joe to go for it and you A I think it's picking up later. I don't remember 23 when Joe went, but there is a gap in here. 23 ask him how his trip to New Orleans was; correct? 24 24 Q There is a gap, okay. A Yes. 25 25 A Yeah. Q All right. Then this next one is Joe to you, and 257 259 Q So Joe -- you write to Joe --1 he's telling you that excellent. I assume it's 1 2 2 A There is a gap in time. I knew that Joe was going referring to his trip to New Orleans? 3 down or he had posted he was going down, so I sent 3 A Yes. 4 him a restaurant recommendation. Q Then he asks you, "did the people at michael best Q And this is one of the restaurants you're going to 5 contact you about the recent hispanic suit? The 6 6 basis of it is that the legislature should use recommend to all of us as well? 7 A Yes. It's very good. 7 'voting age citizen hispanics' as the basis of Q It's a good restaurant? drawing hispanic seats instead of 'voting age q A Yes. hispanics.'" 10 10 MR. POLAND: For the record, I A Correct. 11 pulled it up on my computer since I saw this 11 Q And you respond, "Nope. But if they want us to 12 12 link. It looks good. adjust for citizens, it makes our job easier." 13 13 MR. EARLE: Well, we appreciate A Yes. 14 14 Q Okay. What does that mean? that. Everybody reading this transcript will 15 know where to go in New Orleans. 15 A It's an interesting observation. There is a 16 16 MR. POLAND: Absolutely. debate going on about the possible approach of 17 MS. LAZAR: You'll have to 17 citizen apportionment of legislative districts, 18 18 pronounce it again because Cafe -representative districts, and under --19 MR. EARLE: Yeah, why don't you --19 Q Let me ask a foundational question before you get 20 20 THE WITNESS: Atchafalaya, as in to the substance of it. 21 21 A Yeah. the Atchafalava basin. 22 22 Q Because I want you to start, if you could start Q (By Mr. Earle) The court reporter will get a 23 23 spelling on that, I'm sure. with what your job is. A A-t-c-h-a-f-a-l-a-y-a. 24 A Right. 25 ${\bf 25}\quad {\bf Q}$ Okay. I mean let's say what your job is, because Q Thank you for that. I reserved the right to do 260

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- 1 you have a job here that you're trying to do and 2 that makes the job easier.
- 3 A Yeah.

12

13

14

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25

- 4 Q So tell me what the job is, and then tell me why 5 it makes the job easier.
- 6 A Okay. Well, the first thing is that I didn't take 7 this as being actual substantive advice towards 8 doing the job, but if the need existed to craft a district that was citizen based, using citizen 10 apportionment, you could probably only draw one 11 Latino majority district in Milwaukee.

The thing about citizen apportionment is, if you're going to use citizen-based apportionment, that district is going to be substantially more populated than other districts that don't have the presence of large numbers of undocumented individuals or large numbers of documented individuals who are not citizens.

Now citizen apportionment is a thing that I've been thinking about a great deal for about the last nine -- for about the last year. I had offered brief testimony in a case in Irving, City of Lepak -- Lepak v. City of Irving --

- 24 Q I'm familiar with the case.
- 25 A -- in which I provided a very narrow report

261

regarding the distribution of citizen populations, adult populations and voters in an Irving district formula for the city.

And subsequent to that I was invited to write an article for one of Stanford's Law Reviews on issues and topics in redistricting and decided to approach this topic of citizen-based apportionment, using citizen populations instead of total populations to apportion, and got to thinking about this issue and the issues of representation and representative role, and on the one hand if we have to do a citizen-based apportionment, we could only draw one district, and so that makes the task of crafting the remedy easier. There is only one way to do it.

The problem is, with citizen-based apportionment, it throws total population, one-person, one-vote, largely out of whack. It imposes representative burdens on lawmakers from these districts that are substantially more populated, and it doesn't consider other aspects of the representative task.

So the paper that I'm presenting next week at Stanford, I'm positioning myself in opposition to strict citizen-based apportionment for the purpose of one-person, one-vote and coming down in favor of total population apportionment.

3 I don't like this notion of citizen 4 apportionment. I didn't take a stand on it in

5 Lepak and, having had the chance to think it

6 through, I've been able to arrive where I am, but 7

I was working on this paper in this timeframe, so

8 that's what I'm referencing.

9 Q Okay. Let me take little pieces of this at a time

10 then, and we'll take a look at your answer. The

11 job that you're referring to here is, the job that

12 becomes easier, is creating a district on the

13 south side of Milwaukee; right?

14 A Right.

15 Q When you're doing it on the basis of citizenship;

16 right?

17 A Right.

18 ${f Q}$ And you would agree that post-Bartlett you have to

19 have an effective voting majority to make prong

20 one; right? A Agreed.

22 Q And in the context of Latinos, that means

23 citizenship; right?

24 A Yes.

21

25 Q So to a large extent if you are trying to create

263

1 an effective voting majority of Latinos that

2 satisfies section 2, you need to seriously

3 consider citizenship; correct?

4 A Agreed.

6

Q Now Joe responds to you by saying, "the claim is

that there are so many illegals, that a district

7 that is 60 percent voting age hisp is not enough

8 because it is only 40 percent in reality. The

9 group filing this suit wants just 1 hisp district

10 that is 65 percent or more VAhisp. I'm going to

11 blind cc you on an e-mail."

12 A Right.

13 Q Okay. Now that's where the string ends.

14 A Right.

15 Q So is it accurate to say you cut off the

16 conversation at that point on Facebook?

17 A Yes.

18 Q Okay. I won't dwell with the word illegals. I'll

19 just ignore that at this point but I will try to

20 discover or understand what that blind cc e-mail

21 is. I need to know that.

22 A Okay.

23 Q How can you help me with that?

24 A If I had it, I'd produce it or if I have it I will 25

produce it. I don't recall getting it, but I will

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be glad to go back and check.
                                                                 A It was not an extensive meeting. It was literally
 2
    \boldsymbol{\mathsf{Q}} Okay. We know that the timing of this is by the
                                                              2
                                                                     a meet-and-greet, two minutes. He walked in, we
 3
       filing of this suit, correct, because Joe says to
                                                              3
                                                                     shook hands, said hello, I was asked to explain to
 4
       you the recent Hispanic suit.
                                                                     him how this measure would work, I explained it to
 5
    A Actually I do respond. I say, "Loving watching
                                                                     him, and that was it.
 6
                                                                  Q Was the trip to the speaker's office the same day?
       your Badgers put it to State Penn."
 7
                                                              7 A I don't believe so.
                    (Mr. Kelly entered the proceedings)
 8
    Q Where is that?
                                                                 Q The same trip?
    A It's the next page.
                                                                 A I believe so, yes.
10
                                                             10
                                                                 Q Did that trip occur before the speaker met with
    Q Oh, I'm sorry. I missed that. Okay. Well, that
11
                                                             11
       marks it. That marks it. We know the date that
                                                                     the members to explain the map?
12
                                                             12 A I don't know.
       the Badgers whooped the Nittany Lions.
                                                             13
13
    A Yes.
                                                                 Q Was Vos, Representative Vos, in the room?
14
                                                             14
                    MR. EARLE: Well, good. Can we
                                                                 A I don't know. I don't recall.
15
           mark this as a request and we'll add it to
                                                             15 Q Were any other legislators in the room besides --
16
                                                                 A I don't remember any other legislators in the
           our follow-up for additional documents. The
                                                             16
17
                                                             17
           exhibit was marked as?
                                                                     room.
18
                    MS. LAZAR: 81.
                                                             18
                                                                 Q Did Joe take any notes?
19
                                                             19
                    MR. POLAND: 81.
                                                                  A Not that I recall.
20
                    MR. EARLE: 81, all right.
                                                             20
                                                                 Q Did you take any notes?
21
                                                             21
    Q And I had one more thing. I lost it. Hold on a
                                                                 A No.
22
                                                             22
                                                                 Q Did the speaker take any notes?
       second. Let's go back to your testimony about you
23
                                                             23
       being a potted plant. Do you remember?
24
                                                             24
    A Yeah. Yeah.
                                                                                  MR. EARLE: I have one other thing,
25
                                                             25
    Q Yeah, yeah. Why did you go with Joe to
                                                                         and it slipped my mind. Can we just go off
                           265
                                                                                        267
1
       Speaker Fitzgerald's office?
                                                              1
                                                                         the record? Do you have something?
 2
                                                              2
   A It was early in the evening, it had been a full
                                                                                  MR. POLAND: I have one follow-up
 3
                                                              3
       day, Joe needed to go speak to the speaker about
                                                                         from something that you asked about.
 4
                                                              4
       some aspect of the map, so I accompanied him and
                                                                                  MR. EARLE: Why don't you go ahead
       went over to the speaker's office and then just
                                                                         and do that while I gather something. I have
 6
                                                              6
       sat off to the side while they consulted.
                                                                         one other thing.
 7
    Q And what aspect of the map were they talking
 8
       about?
                                                                               EXAMINATION (Continuing)
 q
    A I don't remember.
                                                              9
                                                                  By Mr. Poland:
10
                                                             10
                                                                 Q Quick follow-up question. You've testified a
    Q How about that meeting when you were over at
11
       Michael Best --
                                                             11
                                                                     couple of times, Dr. Gaddie, including once in
12
                                                             12
   A Yes.
                                                                     response to a question Mr. Earle asked you about
13
    Q -- with Scott Fitzgerald?
                                                             13
                                                                     only being able to draw one district. By that I
14
                                                             14
    A Yes.
                                                                     assume you mean one majority Latino district in
                                                             15
15
    Q What was the substance of the conversation?
                                                                     Milwaukee; is that correct?
16
    A My one interaction with the Senate president was
                                                             16
                                                                  A Well, again the -- I'm going to -- I need to
17
                                                             17
                                                                     clarify the context of that.
       to explain to him the nature of the partisan
18
                                                             18
       measure and how he could use it to explain to
                                                                  Q Yeah.
19
                                                             19
                                                                  A Citizen apportionment, as I was indicating here,
       members the impact on changes in the map.
20
                                                             20
    Q So that conversation occurred prior to
                                                                     means that only citizens would count towards the
21
                                                             21
       Scott Fitzgerald making a presentation to the
                                                                     popular apportionment, toward the one-person,
22
                                                             22
       members?
                                                                     one-vote count. If you have a constituency with a
                                                             23
23
    A I believe so, yes.
                                                                     large number of noncitizen residents, they
    Q And it was in preparation for his speaking to the
                                                             24
                                                                     wouldn't be counted toward the one-person,
25
                                                             25
       members?
                                                                     one-vote count, so presumably that would be
                                                                                        268
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1 difficult to accomplish on the south side of are inside the envelope that's been marked as 2 Milwaukee. But as I've also indicated, that 2 Exhibit 61 or the information in them in forming 3 approach to apportionment is one that I do not 3 any of your opinions in this case? 4 4 A No. 5 5 Q Right. I understand. I believe that you had Q All right. And do those memos that are within 6 Exhibit 61 contain any assumptions that you relied testified earlier also in terms of your work with 7 7 Michael Best & Friedrich on Act 43 your view was on in forming your opinions in this case? 8 that you could only create one majority Latino 8 A Well, again, as I noted, only one of those 9 district on the south side of Milwaukee too; 9 memoranda are mine. The other two I have not 10 10 correct? read. I don't know. 11 11 A You could create two majority districts but you MR. POLAND: Okay. I don't have 12 12 could only create one that was going to be at or any other questions. 13 13 above the level of the district that had been 14 14 created ten years before. EXAMINATION (Continuing) 15 15 Q And that's within the overall outside boundaries By Mr. Earle: 16 16 of Assembly Districts 8 and 9 as drawn in Act 43; Q Okay. I think we're just about done. If you 17 17 could take Exhibits 63 and 73. correct? 18 18 A Yes, sir. A In the general area inside Senate District 3, 19 Assembly Districts 8, 9, and also that area around 19 Q Just a few timing nuances I want to tie down. 20 District 7, yes. 20 A That's fine. Give me a moment to locate these. 21 Q So that's even extending outside of the boundaries 21 Q Sure. 22 22 A Thank you. 63 and 73, Counselor? of 8 and 9 as they were adopted? 23 23 Q Yes. A Yes. 24 24 Q So you did look -- When you conducted that A Thank you. 25 25 MS. LAZAR: And then when you analysis, you did look outside the boundaries of 269 271 1 1 complete I'd like to go off the record for a 8 and 9 as they're composed under Act 43? 2 2 A Well, I have a general sense of the scope of the few minutes and discuss a matter and then 3 spread of the Latino community on the south side, 3 we'll go back on and finalize. 4 and again I don't want through my testimony to say A Sorry, we jump. 63 had gotten out of order. Yes. that I precluded the inclusion of any precinct Q Now subsequent to my prior examination of you, 6 6 that occurred outside of 8 and 9 or insisted any Exhibit 73 refreshed your recollection. You 7 district drawn be inside the boundaries of 8 and 7 clarified the testimony. 9. I'm just saying in that general vicinity where A Right. q those districts are located the numbers that are 9 Q Exhibit 73 is dated Sunday, July 17, 2011 at 10 10 11:40 a.m. there can't support any more than what's been 11 11 A Yes. 12 12 Q And the analysis that you conducted to reach that Q I think the record indicates that was a pretty 13 13 conclusion is reflected in the materials that busy day for you. 14 14 you've produced to us here today? A Yes, it was. 15 15 A Yes. Q As we've asked you more questions, has your memory 16 16 Q All right. I just have two quick follow-up been triggered as to why that was, that it was 17 17 questions on process. Do you have the exhibit such a busy day? 18 18 that has the envelope or that consists of the A I would assume that the Legislature was coming up 19 envelope? 19 on a decision to implement the map, to enact 20 20 A Yes. legislation. From the timing of this document, 21 Q Just very quickly, did you consider the memos that 21 evidently I had drafted these to organize my 22 22 are -- Can you give me the exhibit number there? thoughts in order to speak to Jim Troupis. 23 23 A Exhibit No. 61. Q The sentence in the third paragraph that refreshed Q Okay. And there are three documents in there. 24 your recollection, Tad Ottman is telling you, 25 25 Did you consider any of the three documents that "There was testimony by 2 different Hispanic 272

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groups"? Q Did she tell you why she wanted to talk to 2 A Yes. Jim Troupis? Q So this preceded -- Is it accurate for me to Δ NO Q So let's see if we can narrow it down. conclude that this communication from Tad Ottman 5 preceded you drafting paragraph 5 of Exhibit 63? 6 A It could be reasonable, yeah. It's a reasonable A It was subsequent to my retention. 7 7 Q Subsequent to your retention? assumption. 8 Q And did you participate in any discussions with A By Reinhart. Tad Ottman or Adam Foltz or Joe Handrick or Q Okay. In the last two months, so we're now at 10 10 January 20th. So you're looking at sometime in Eric McLeod or Jim Troupis or anybody else about 11 11 the strategic importance of having MALDEF involved January or December or late November? 12 12 A After Christmas. at that hearing that was coming up at that point 13 13 in time, and I'm talking about this period of time Q It was after Christmas, okay. So now we're back 14 14 in Exhibit 73. to -- so it would be January, then, right, or was 15 15 A So the question is did I engage in any it between Christmas and New Year's? 16 16 conversation with any of these individuals about A I don't know if it was between Christmas or 17 17 New Year's. It was close to New Year's. That the strategic importance of having MALDEF 18 much I do recall. I don't know if it was before involved? 18 19 19 Q Yes. or after. A It's possible. 20 20 Q Can you kind of close your eyes and think and see 21 21 Q Did you speak with Alonzo Rivas? if there is an event that's associated with it? A Alonzo Rivas. Refresh my memory. 22 22 A No, because she called me -- she called me, I was 23 Q He's the regional counsel for MALDEF in Chicago. 23 in my study, the Christmas presents were open, the 24 A The one -- the one person in the regional office Christmas decorations were still up, but I hadn't 25 25 who I have had communication with from MALDEF is been to New Mexico for trial yet. 273 275 1 Elisa Alfonzo. Q When did the New Mexico trial start? 2 2 A It's sometime between Christmas and January 7 --Q When did that happen? 3 Q Okay. 3 A Let's see. Elisa and I were actually -- we met 4 and conversed in the context of the Illinois A -- would be my guess. 5 redistricting down in Springfield. This would Q Okay. And that's the only other contact since 6 your retention with Elisa Alfonzo? have been sometime in late May, perhaps. 7 I had a contact from her more recently A That's right. That's my recollection, yes. 8 seeking contact information for Jim Troupis up Q Did she ever tell you -- talk to you about q here. This would have been well after the passage q Milwaukee? 10 10 A She mentioned to me she wanted to talk to them of the map. 11 Q When was that conversation? Was that in the last 11 about Milwaukee. I don't know any detail beyond 12 12 that. 13 13 A It was in the last two months, yeah. Q Okay. So when she called you for his number --14 14 A Well, Wisconsin, yeah. Q Last two months? 15 15 A Yes. Q Wisconsin? 16 Q And was that by e-mail or was that a verbal 16 A Yeah. 17 17 communication? MR. EARLE: Good. Let me see. I 18 18 A Telephone call. think that does it. Thank you. 19 19 Q Telephone call, okay. MR. POLAND: I don't have anything 20 20 further. 21 21 Q Were there any e-mail between you about that? MS. LAZAR: We're going to go off 22 A I don't recall. What I did was I passed on -- I 22 the record. We'll come back. I might have 23 23 passed on to her a contact number for Jim and for two or three follow-ups. 24 counsel up here, and that was the end of my 24 MR. CAMPBELL: The time is 4:54. 25 25 communication. We are going off the record.

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1
                     (Recess)
                                                                    issues involving the Ashcroft case, had created
 2
                                                             2
                    MR. CAMPBELL: The time is 4:58.
                                                                    problems in understanding the retrogression
 3
           and we are back on the record.
                                                             3
                                                                    baseline and there was this issue of whether or
 4
                                                              4
                                                                    not nonmajority-minority districts could be used
 5
                                                             5
                      EXAMINATION
                                                                    to satisfy the baseline or could be protected
 6
    By Mr. Kelly:
                                                             6
                                                                    under it and it was an ambiguous area that hadn't
 7
                                                             7
    Q Dr. Gaddie, do you recall being examined by
                                                                    been satisfied in the law yet, and I could not
       Mr. Earle this afternoon?
                                                             8
                                                                    walk in and testify that Texas was free and clear
 9
    A Yes.
                                                             9
                                                                    of their voting right issues and it shows up in my
10
    {f Q} Mr. Earle is our resident thespian. He was quite
                                                             10
                                                                    deposition at the time, so I actually got pulled
11
                                                             11
       animated when he was talking with you about what
                                                                    from that case.
12
       your role in this case was, and do you recall him
                                                             12
                                                                        If there was a problem -- if there was a
13
                                                             13
       emphasizing that you were hired to defend the map?
                                                                    problem in the creation of these maps, that was
14
                                                             14
    A There was great emphasis on the word, yes.
                                                                    happening in the creation, I would have cautioned
15
                                                             15
                    MR. EARLE: What did you call it,
                                                                    against it and it would be showing up in my
16
                                                             16
           brush, what was the --
17
                                                             17
                                                                 {f Q} Dr. Gaddie, why do people retain you as an
                    MR. KELLY: Thespian?
                                                            18
18
                    MS. LAZAR: The brushoff.
                                                                    expert as opposed to any of the other political
19
                                                             19
                    MR. KELLY: The brushoff.
                                                                    scientists and others who are experts in this
20
                    MR. EARLE: The brushoff, yes.
                                                             20
                                                                    field?
21
                                                            21
           You're headed toward a brushoff.
                                                                                 MR. POLAND: Object to the form of
22
                    MR. KELLY: You feel perfectly free
                                                            22
                                                                        the guestion and foundation.
23
           to do a brushoff whenever you think it's
                                                             23
                                                                                 MR. EARLE: Join.
24
                                                             24
           appropriate.
                                                                 A I don't know. You don't typically solicit
                                                            25
    Q Dr. Gaddie, would you defend a map that you
                                                                    business in this industry. What happens is you
                          277
                                                                                       279
1
       believed had constitutional infirmities?
                                                             1
                                                                    get called.
 2
    A No.
                                                             2
                                                                        My interactions with Wisconsin began when the
 3
                                                             3
                                                                    state contacted me, or the state's attorneys
                    MR. POLAND: Object to the form of
 4
                                                              4
           the question.
                                                                    contacted me about this redistricting. As a
 5
    Q Why not?
                                                             5
                                                                    general rule we don't go out and go looking for
 6
                                                             6
    A Well, actually I can point to instances where I
                                                                    work. It comes to you.
 7
       have not, but the reason being -- I was approached
                                                             7
                                                                        In the state of Oklahoma, because I live
 8
       in 2001 about defending the Georgia Legislature's
                                                             8
                                                                    there, I have a standing offer to the Legislature
 q
       maps in the Ashcroft case, and I took a look at
                                                             9
                                                                    to assist, and I did not work on the redistricting
10
                                                             10
       the maps and knew that I could not defend these
                                                                    there but they did hire a former doctoral student
11
       maps and I refused to defend them. Then two years
                                                             11
                                                                    of mine as redistricting coordinator in one of the
12
                                                             12
       later we walked into court and challenged them and
                                                                    chambers. I had no role in those maps, but I did
13
                                                             13
       had them thrown out.
                                                                    consult with counsel in defense of State Senate
14
                                                             14
           More recently in this litigation in Illinois
                                                                    maps when they were challenged in a litigation.
15
                                                             15
       I had been retained in a role similar to my role
                                                                    It's my own state. It's part of what I do.
16
                                                             16
       up here and I couldn't testify in court in the
                                                                        But if I had not been able to defend those
17
                                                            17
                                                                    maps, I wouldn't have taken the job.
       nature of the challenges that were being made
18
                                                             18
                                                                 Q You mentioned that you don't solicit work, work
       because the nature of the challenges weren't going
19
                                                             19
       to satisfy a legal standard. I did not -- I
                                                                    comes to you. Setting aside matters of humility
20
                                                             20
       couldn't walk into court and attempt to challenge
                                                                    and humbleness, why do people call you?
21
                                                            21
       those maps based upon my analysis of the maps. If
                                                                                 MR. POLAND: Object to the form of
22
                                                             22
       I thought there was a constitutional defect with
                                                                        the question, again foundation.
23
                                                            23
                                                                A Again, Counselor, I don't know. I guess they're
       these maps, I would say so.
24
           In the Texas redistricting I got pulled from
                                                             24
                                                                    happy with the product, and even -- sometimes you
25
                                                            25
       testifying because the nature of the law, the
                                                                    walk in and you tell a client to settle, you tell
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1
       them they're going to lose, and they don't always
                                                                 A I have -- My role as an expert is defined by the
 2
                                                             2
       like it, and there have been instances where they
                                                                    work that I've done as an expert, not by my work
 3
       have attempted to go ahead and we've made a good
                                                             3
                                                                    as a consultant this spring.
 4
       run at attempting to defend in a case but it's
                                                              4
                                                                 Q If you learned that any of the information that
 5
                                                             5
       evident they were going to lose. And, you know,
                                                                    was provided to you when you were acting as a
       it's -- you can't always tell from your clients.
                                                             6
                                                                    consultant to the redistricting over the winter
 7
                                                             7
    Q In your line of work is it important that your
                                                                    and the spring and early summer part of 2011 was
 8
       opinion maintain credibility?
                                                             8
                                                                    inaccurate in some way, would that cause you to
 9
    A Yes.
                                                             9
                                                                    reconsider any of the opinions that you've
10
    {f Q} What do you do to maintain the credibility of your
                                                             10
                                                                    rendered in this case?
11
                                                             11
       opinion when people ask you to testify to
                                                                 A If it alters the outcome of the analysis, it could
12
                                                             12
       something that you don't necessarily agree with?
                                                                    lead to a change of opinion, yes.
13
    A Well, I can't testify to things that I don't agree
                                                             13
                                                                                 MR. POLAND: Thank you. Nothing
14
                                                             14
       with, and the other thing is if you make a mistake
                                                                        further.
15
                                                             15
       you may have to admit it, and unfortunately I've
16
                                                             16
       made my share of mistakes and have had to admit
                                                                                  RE-EXAMINATION
17
                                                             17
       them.
                                                                 By Mr. Earle:
18
                                                            18
                                                                 Q Just a few. Claude Pepper ran for the Senate in
           But, you know, if not, you direct them to
19
                                                             19
       other -- you direct them to other counsel or to
                                                                    Florida once and he lost and his opponent won by
20
       other experts who can do what they need to be done
                                                             20
                                                                    campaigning on the fact that his sister was a
21
                                                            21
       because there is that obligation to your client.
                                                                    known thespian.
                                                             22 A Yeah. That was George --
22
       If you cannot serve them, the least you can do is
23
                                                             23
                                                                 Q And the public immediately stood up against him
       give them a reference.
24
                                                            24
    Q Dr. Gaddie, would it be fair to say that with
                                                                    for that reason so --
25
                                                             25 A Well, that was George Smathers.
       respect to any of the issues that you've been
                          281
                                                                                       283
1
       examined on today, that if you agreed with the
                                                                Q Yes, it was.
                                                             1
 2
       ideas, the principles or statements that were
                                                              2 A Yes.
 3
       proposed to you, that you would give your honest
                                                                Q George Smathers, yes.
 4
       opinion?
                                                                 A He also indicated that --
    A Yes, and then I suspect I would probably get my
                                                                 Q He was a known homo sapien?
 6
                                                             6
       walking papers, which would be fine.
                                                                 A And Claude was known to masticate at the dinner
 7
    Q And during your deposition today and in the
                                                             7
                                                                    table, yes.
 8
       opinions that you've submitted have you given your
                                                                 Q He matriculated.
 q
       honest opinion on the issues submitted to you?
                                                             9
                                                                 A Matriculated, yes. He matriculated at Harvard,
10
                                                             10
                                                                    yeah. The Red Record of Red Claude Pepper.
    A Yes.
11
                    MR. KELLY: Thank you.
                                                             11
                                                                 Q Yes, right.
12
                                                             12
                    MR. POLAND: Follow --
                                                                 A Yes.
13
                                                             13
                    MR. EARLE: Go ahead.
                                                                                 MR. POLAND: I will note for the
14
                                                             14
                                                                        record that Peter's questions are more
15
                                                             15
                     RE-EXAMINATION
                                                                        entertaining than mine.
                                                             16
16
    By Mr. Poland:
                                                                 Q But anyways, now you indicated that in response
17
                                                            17
                                                                    to -- never mind. You indicated that if you had
    Q Dr. Gaddie, your confidence in your opinions is
18
                                                             18
       only as good as the completeness and correctness
                                                                    an opinion about this case it would appear in the
19
       of the information on which they're based;
                                                             19
                                                                    record and you would -- and -- it would appear in
20
                                                            20
       correct?
                                                                    your materials and you would say it; right?
21
    A Correct.
                                                             21
                                                                 A Yes.
22
                                                            22
    Q Are any of the opinions that you've expressed in
                                                                 Q And you said that it was your opinion that under
23
                                                            23
       this litigation based at all on any of the facts
                                                                    the circumstances you had before you as far as the
24
       that you obtained during your role as a
                                                             24
                                                                    8th Assembly District was that the -- your clients
25
                                                            25
       redistricting consultant in the spring?
                                                                    should consult with, meaningfully consult with the
```

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Latino community; correct?
                                                                                    MR. KELLY: So am I.
 2
                                                               2
   A Correct.
                                                                                    THE WITNESS: Are we off the
 3
    Q And you're not changing that testimony at all;
                                                               3
                                                                           record?
 4
       right?
                                                                4
                                                                                    MR. CAMPBELL: We're going off the
 5
                                                               5
   A Right.
                                                                           record. This concludes the video deposition
 6
    Q And if your clients didn't do that, you would
                                                               6
                                                                           of Dr. Ronald Gaddie. The time is 5:08 p.m.
 7
                                                               7
       disagree with the fact that they didn't do that
                                                                                    (Adjourning at 5:09 p.m.)
 8
                                                               8
       under those circumstances; correct?
 9
    A Correct.
                                                               9
10
                                                               10
    Q And just so I'm clear, as I understood your
11
                                                               11
       testimony, you're not defending Act 43 as it
12
                                                               12
       pertains to the 8th Assembly District; isn't that
13
                                                               13
       right?
14
                                                               14
                    MR. KELLY: Objection, form.
15
                                                               15
    A My expert report does not in any way address
16
       Act 43 as it pertains to the 8th Assembly
                                                               16
17
                                                               17
       District.
18
    Q Okay.
                                                               18
19
                                                               19
    A The only reference is to make note of the
20
       demographic composition of the district.
                                                               20
21
                                                               21
    \boldsymbol{\mathsf{Q}} Okay. And those are carefully parsed words, am I
22
                                                               22
       accurate?
23
                                                               23
                    MR. KELLY: Objection, form.
24
                                                               24
    Q No, no, because I'm following up. Because
25
                                                               25
       that's -- I'm not disputing that, but that's not
                           285
                                                                                          287
1
                                                                   STATE OF WISCONSIN )
       quite what my question was. My question is --
 2
       because I'm using very specific words, so I'd like
                                                               2 COUNTY OF DANE
 3
       you to answer the question with response to the
 4
       words that I use. You're not defending Act 43 as
                                                               3
                                                                              I, PEGGY S. CHRISTENSEN, a Registered
 5
       it applies to the 8th Assembly District. Isn't
                                                                   Professional Reporter and Notary Public duly
 6
       that an accurate statement?
                                                                   commissioned and qualified in and for the State of
 7
                     MR. KELLY: Objection. Objection,
                                                                   Wisconsin, do hereby certify that pursuant to
 8
            form.
                                                                   subpoena, there came before me on the 20th day of
 9
    Q You get to answer.
                                                               8
                                                                   January 2012, at 9:09 in the forenoon, at the offices
10
    A Okay. My role in defending -- You have to allow
                                                               9
                                                                   of Reinhart Boerner Van Deuren S.C., Attorneys at
11
       me my predicate, Counselor. My role in defending
                                                               10
                                                                   Law, 1000 North Water Street, Suite 1700, in the City
12
       this map is defined by the actions in my expert
                                                               11
                                                                   of Milwaukee, County of Milwaukee, and State of
13
                                                               12
       report.
                                                                   Wisconsin, the following named person, to wit:
14
                                                              13
                                                                   RONALD KEITH GADDIE, Ph.D., who was by me duly sworn
            My expert report, to the extent it deals with
                                                               14
                                                                   to testify to the truth and nothing but the truth of
15
       Assembly District 8, does two things. It makes
                                                               15
                                                                   his knowledge touching and concerning the matters
16
       note of the concentration of the voting age
                                                               16
                                                                   in controversy in this cause; that RONALD KEITH
17
       population among Latinos in the district. It
                                                               17
                                                                   GADDIE, Ph.D. was thereupon carefully examined upon
18
       makes note at various points, either in the report
                                                              18
                                                                   his oath and his examination reduced to typewriting
19
       or the rebuttal report, of aspects or features of
                                                               19
                                                                   with computer-aided transcription; that the videotape
20
       the core retention, but it does not address the
                                                              20
                                                                   deposition is a true record of the testimony given by
21
       variety of issues that you and I detailed in my
                                                              21
                                                                   the witness; and that reading and signing was not
22
       earlier examination.
                                                              22
                                                                   waived.
23
                     MR. EARLE: Fair enough. Fair
                                                               23
                                                                              I further certify that I am neither
24
            enough. Okav. I'm done. Thank you.
                                                               24
                                                                   attorney or counsel for, nor related to or employed
25
                     THE WITNESS: Very good.
                                                              25 by any of the parties to the action in which this
```

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deposition is taken and further that I am not a
 2
    relative or employee of any attorney or counsel
 3
    employed by the parties hereto or financially
    interested in the action.
 5
              In witness whereof I have hereunto set my
 6
   hand and affixed my notarial seal this 23rd day of
 7
    January 2012.
 8
 9
                        Notary Public, State of Wisconsin
10
                        Registered Professional Reporter
                        Certified Realtime Reporter
11
    My commission expires
    August 19, 2012
13
14
15
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17
18
19
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23
24
25
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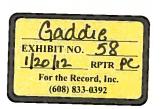


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REBUTTAL REPORT OF RONALD KEITH GADDIE, Ph.D.

Submitted in Baldus, et al., v. Brennan, et al. 2:2011cv00562 (E. D. Wisc.)

January 13, 2012



1. Corrections to Report of December 13 2011

In Table 9, the incumbent core shares for members sharing the pairing in Senate district 21 were transposed. The correct numbers appear below. The correction does not alter the Senate core retention calculations in Table 8 of the report.

Senate 21	Wirch-D, 22	+4.46%	42.03%	
	Wanggaard-R, 21	-3.25%	57.97%	

I reviewed and recalculated my largest core retention numbers for the Assembly map. The largest core retention is 66.30%.

In three Assembly districts, errant incumbent core retention values were reported. In district 49, the incumbent core retention is 95.8% (rather than 95.69%); in Assembly district 56, the incumbent core retention is 65.20% (rather than 63.66%); and in Assembly district 78, the incumbent core retention is 32.10% (rather than 26.90%). The corrected statistics for incumbent cores that appear in Table 8 of my initial report are:

	All Assembly Members	Assembly Dem. Inc. $(N = 39)$	Assembly Rep. Inc. (N = 59)	Assembly Ind. Inc. (N = 1)
Average	61.72%	54.74%	65.88%	88.33%
Low	8.55%	8.55%	17.74%	88.33%
High	99.91%	99.91%	97.67%	88.33%

2. Movement of District Lines in Act 44, the Congressional Map

The most recent Wisconsin congressional remap under Act 44 maintains an average core of 84.33%. The number of persons moved in Wisconsin in 2011 under Act 44 is just under 892,000 -- 15.67% of the state.

Sometimes states achieve population equality in their districts by only moving around a few thousand people. For example, mapmakers and stakeholders may agree to maintain the status quo. But, just because a least change approach can fix the population deviation in a map, it does not necessarily follow that the 'least-change' described by Professor Nordheim must be the approach used by the map drawers. It also does not follow that partisan gerrymandering is at work when a legislature, court, or commission moves more people than 'necessary'.

Consider a state where the redistricting process is held in high regard by political scientists — Iowa. In Iowa, a commission handles redistricting subject to a variety of criteria, including the mandate to use counties as district building blocks. In 1992, Iowa crafted a congressional plan

with five districts. Ten years later, the state remapped, to comply with one-person, one-vote requirements. Table 1 (below) shows the deviations from ideal for the Iowa map before redistricting, which summed to 181,419 persons. But, when Iowa's commission determined its final map, 1,226,004 persons were in a district moved away from the core of their old district (see also Maps 1a and 1b). Iowa's commission moved forty percent of the state's residents into districts where they would have a new congressional representative.

3. Compactness in Act 44, the Congressional Map

Professor Nordheim reports five compactness scores for the previous congressional districts and the districts from Act 44. An examination of his compactness data indicates that there is a positive correlation between the old and new district compactness across all five measures.

For two of the measures (the Polsby-Popper score and the Circumference/Perimeter) the relationship is significant at better than a .05 level; for the other three scores, the correlation is significant at better than a .10 level. The changes in compactness are not statistically significant from the old map to the Act 44 map. A paired-samples t-test of the district compactness for the 2002 and 2011 maps showed no significant difference on any of the five compactness measures from the old map to Act 44.

4. Professor Mayer reports that, of the ten least compact districts on the smallest circumscribing circle (SCC) score, six are Democratic districts and four are Republican districts. These districts are not identified in the report, but an examination of his compactness reports indicates the ten worst districts on the SCC score are districts 1, 37, 64, 93, 76, 70, 13, 84, 62, and 33. The SCC is one of four compactness scores that Mayer examines – and, considering his 2002 expert report in *Jensen v. Panzer* (in which he examined nine compactness measures) notes that it is inappropriate to rely on just one compactness measure.

When one looks at the other compactness scores² of the ten districts that rank in the bottom ten on the smallest circle score, just two – districts 1³ and 64 – also rank in the bottom ten on the convex hull, perimeter to area, and equal circle scores (Table 2). Indeed, three of the districts he identified as the least compact, also rank among the top half of compact districts on the other three compactness measures (districts 13, 62, and 84), and two rank in the top three quartiles for compactness on at least two measures (districts 76 and 93).

The same divergence occurs at the other end of the SCC compactness distribution (Table 3). Of the twenty most compact districts on the SCC noted by Professor Mayer, nine are among the

¹ Professor Nordheim correctly notes that different measures of compactness capture different information about the shapes of districts. Compactness measures are designed to summarize information about attributes of maps – and political scientists and the courts recognize that compactness is measured in the context of an entire map.

All compactness scores in this analysis were drawn from data and documents provided by Professor Mayer.
 District 1 presents a special challenge and will always rank as relatively low on compactness scores, because it is the Door Peninsula.

twenty most compact on the Convex Hull measure (districts 8, 21, 27, 30, 31, 65, 80, 82, 98); two (districts 44 and 58) do not rank in the top half and district 44 ranks in the bottom quintile.

Seven are also among the twenty most compact on the Polsby-Popper (PTA) measure (districts 8, 21, 28, 30, 55, 80, 82); five districts (districts 31, 44, 53, 58, 78) do not rank in the top half, and districts 44 and 78 rank among the least ten compact. District 27 ranks 50th of 99 districts.

Seven of the districts identified are also among the twenty most compact on the equal circle score (districts 8, 21, 30, 55, 82); seven districts (districts 27, 44, 53, 58, 65, 73, 78) do not rank in the top half (and districts 44 and 78 rank among the least five compact).

Professor Mayer's critique relies on emphasizing one measure of compactness, the smallest circle score. When other measures of compactness are examined, these districts are not consistently the most (or least) compact districts in the Assembly.⁴

- 5. There is no significant relationship between the party of an incumbent and the compactness of the district where the incumbent is placed. Professor Mayer's initial analysis attempts to suggest a relationship between the compactness of the assembly districts in Act 43 and the party of the incumbent. In Table 4, linear regression analysis is used to test the statistical significance and direction of the relationship between party incumbents in a district and compactness. The results show no statistically significant relationship between the presence of incumbents of either party, and district compactness, on any of the four measures of compactness presented by Professor Mayer.
- 7. Delayed voting is not unusual. And, in Wisconsin, it is not excessive.

⁴ Measures of compactness are generally correlated. The SCC score has the weakest correlation to the other measures of compactness provided in his report.

	SCC	PTA	Convex Hull	CircumTest	Total Perimeter	Dist. Area
SCC		.317**	.475**	.237*	-0.008	0.112
PTA			.664**	.974**	-0.086	0.151
Convex Hull				.700**	-0.065	0.087
CircumTest					-0.072	0.16
Total Perimeter						.902**
N=99						

^{**}Correlation is significant at the 0.01 level (2-tailed).

^{*}Correlation is significant at the 0.05 level (2-tailed).

Professor Mayer criticizes the delayed voting effect of the Senate districts in Act 43. I previously noted in my initial report that 299,688 persons (5.27% of all persons in Wisconsin) lived in a Senate district where delayed voting would occur. When one accounts for the 164,843 persons who reside in delayed-voting districts where a recall was also conducted in 2011, only 134,845 will be subject to the six-year voting delay. As a matter for comparison, I note that, in 2002, four maps were advocated by Professor Mayer to the Court for possible adoption. As indicated in Table 5, all four of these maps had proportionally greater delayed voting in the Wisconsin Senate than under Act 43. And, despite a six percent increase in Wisconsin's population during the decade, two plans advocated by Professor Mayer actually had greater numbers of voters affected by delayed voting?

In my initial report, I noted that nineteen states including Wisconsin have delayed voting effects in their state Senates,⁵ and I reported data from Oklahoma showing higher numeric and proportional delayed voting (just under 8.0% of the state).

Delayed voting data from six states for this redistricting cycle – Wisconsin, Oklahoma, Oregon, Ohio, Missouri, and California – appear in Table 6. Of six states examined, the range of persons moved into districts and experiencing delayed voting varies from a low of 115,769 in Oregon to a high of 3,972,984 in California. In percentage terms, the low is 3.02% in Oregon and the high is 10.66% in California. Wisconsin had the third-lowest raw number of persons in delayed voting studied (just behind Oklahoma), and the second-lowest percent of the state experiencing delayed voting (behind Oregon).

8. Difference of Means Test for Core Retention in the Senate and Assembly under Act 43.

The application of a difference of means test for the level of incumbent core retention for the Senate indicates that there is no significant difference in the core retention by Democratic versus Republican incumbent senators (t = .252, unequal variances assumed; see Table 7).

In the Assembly, there is a significant difference between the average core retention for the Democratic versus Republican incumbents (t = -2.049, unequal variances assumed). However, if one examines the nine Democratic incumbent districts with the lowest core retention, explanations exist for their low cores.

Some disparities in the core retention of Democratic incumbent districts are explained by what appear to be specific decisions in the crafting of the map. Examples occur in three areas of the map: southeastern Wisconsin surrounding the cities of Kenosha and Racine; in and around the City of Milwaukee; and in the city of Madison and Dane County.

⁵ Alaska, Arizona, California, Colorado, Georgia, Idaho, Hanois, Kansas, Louisiana, Michigan, Minnesota, Montana, Nevada, New Jersey, North Dakota, Oregon, Rhode Island, and Washington also have election recall. Virginia has a recall petition, but the recall is made via a recall trial (similar to an impeachment) rather than a vote of the people.

⁶ There is a 17-person discrepancy in the number of persons in the Oklahoma disfranchisement split in the data presented in Table 6 versus the data in my initial report. This discrepancy arises from my initial calculations.

8.1 Kenosha-Racine: Five districts around Kenosha and Racine have an average largest core retention of 52.6%. There is one incumbent pairing (district 61) and one open seat (district 65). Just under 64% of district 66 is at the core of district 61.

The districts concentrate African-American and Hispanic voters as a minority 'influence' in Senate 22 (Assembly 64, 65, 66). The new senate district now encompasses all of City of Kenosha and most of the City of Racine, while Senate district 21 largely encompasses the rural townships of Racine and Kenosha counties.

<u>District</u> <u>Largest Core</u>		Incumbent		
		Core		
Assembly 61	63.9%	63.9%*		
		36.1%**		
Assembly 63	40.4%	40.4%		
Assembly 64	48.9%	48.9%		
Assembly 65	50.2%	Open seat		
Assembly 66	59.7%	59.7%		

^{*}Core from the previous 66th Assembly district.

8.2 Milwaukee County: Change surrounding the design of the majority minority districts in Milwaukee county is associated with lower core constituency retention in several districts.

In Senate district 3, the core retention is 76.6% -- just below average for all senate districts in Act 43. Senate district three is 47.5% Hispanic population and 7.2% African American population The predecessor district was just over 45.1% Hispanic population.

Assembly districts 7, 8, and 9 are wholly in Senate district 3. Unlike the encompassing senate district, all of the districts have lower core retention rates. The average largest core retention is 45.3%, with a range of 30.9% to 55.3%; the average incumbent core is 33.4%, with a range of 13.9% to 55.3%. Two incumbents are paired in Assembly district 7.

An examination of the pre- and post-redistricting maps shows that the orientation of Assembly districts 7, 8, and 9 are changed from the 2002 map so that they run north-south beside each other, rather than east to west. This change is implemented to craft the majority Hispanic districts 8 and 9, while also crafting district 7 to maintain the Hispanic influence in Senate District 3.

^{**}Core from the previous 65th Assembly district.

<u>District</u>	Largest Core	Incumbent Core
Assembly 7	30.9%	30.9%* 13.9% **
Assembly 8	55.3%	55.3%
Assembly 9	49.9%	No incumbent

^{*}Core from the previous 7th Assembly district.

Assembly districts 11 and 12 have largest core (and incumbent core) retention values of 47.8% and 51.9%, respectively, and were -6.3% and -3.8% from the district ideal population before redistricting. These districts are adjacent to districts 10, 16, and 18, which were, respectively, -10.5%, -8.6%, and -15.8% under the ideal population. All of these districts are majority-African American districts. Districts 11 and 12, already under population, shed additional population from their cores to accommodate repopulating districts 10, 16, and 18 (The core retention numbers for those districts are: for district 10, 66.3%; for 16, 68.5%; and for district 18 61.4%.

African-American Core 1

<u>District</u>	Largest Core	Incumbent Core		
Assembly 11	47.8%	47.8%		
Assembly 12	51.9%	51.9%		

The subsequent movement of 11 and 12 to the north and west further move Assembly districts 22, 23, and 24. These districts have a range of largest core retention between 36.9% and 48.8%, and a range of incumbent core retention from 35.7% to 47.7%. These districts are contained in Senate district 8, which has a largest core (and incumbent core) retention of 73.3%. The Assembly districts within the Senate district are largely rearranged from territory originally shared within old Senate 8. Most of Senate 8's core loss is to majority-black Senate district 4 (33,182 persons).

<u>District</u>	Largest Core	Incumbent Core
Assembly 22	48.8%	35.7%
Assembly 23	36.9%	36.1%
Assembly 24	47.74%	47.7%

^{**}Core from the previous 9th Assembly district.

8.3 Madison and Dane County: In Madison, the city was previously divided among six Assembly districts. The new map places four whole districts within the city of Madison (48, 76, 77, 78), and the remainder in a fifth district. Two open Dane seats are created in the process, in Assembly district 80 and also a new open seat to the southeast of Madison, Assembly district 47.

<u>District</u>	Largest Core	Incumbent Core
Assembly 77	41.2%	36.1%
Assembly 78	34.9%	32.1%
Assembly 79	50.1%	31.4%
Assembly 80	46.5%	Open seat
Assembly 81	57.6%	57.6%
Assembly 42	54.9%	54.9%
Assembly 47	46.6%*	Open seat
Assembly 48	50.6%**	50.6%**

^{*}From previous 48th Assembly district.
**From previous 81st Assembly district.

^{8.4} In Table 8, the Assembly districts examined in sections 10.1, 10.2, and 10.3 are excluded from the difference of means test applied to incumbent core retentions in Table 7. The difference between the Democratic and Republican average incumbent cores is not statistically significant.

Tables and Figures

Table 1: Equalizing Populations in Iowa, 2002

District Number, 1992	Deviation from 2000 census ideal, 1992 map	District Number, 2002	How many persons not from largest core in new district?
1	18,572	1	229,038
2	16,408	2	174,391
3	47,642	3	210,704
4	72,137	4	355,874
5	26,660	5	255,997
Sum, total persons deviating from ideal:	181,419	Sum of persons moved from core of old district with a different representative after redistricting	1,226,004

Source: Computed from 2000 US Census

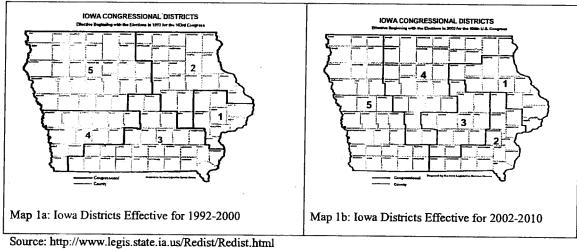


Table 2: The Ten Least-Compact Districts on the Smallest Circle Score, as they Rank on Other Compactness Measures

							· · · · · · · · · · · · · · · · · · ·	
District	Smallest Circle Score (SCC)	SCC Rank	Convex Hull	Convex Hull Rank	Polsby-Popper (PTA) Score	PTA Rank	Equal Circle	Equal Circle Rank
1	0.10	99	0.50	99	0.08	94	0.28	94
37	0.11	98	0.64	87	0.14	87	0.41	85
64	0.12	97	0.51	. 98	0.08	93	0.28	93
93	0.13	96	0.74	56	0.18	75	0.45	73
76	0.13	95	0.65	85	0.24	54	0.52	54
70	0.14	94	0.66	83	0.16	83	0.43	82
13	0.14	93	0.89	4	0.26	45	0.57	39
84	0.15	92	0.80	30	0.29	36	0.6	28
62	0.15	91	0.80	29	0.34	24	0.66	14
33	0.15	90	0.69	76	0.18	77	0.45	74

Table 3: The Twenty Most-Compact Districts on the Smallest Circle Score, as they Rank on Other Compactness Measures

District	Smallest Circle Score (SCC)	SCC Rank	Convex Hull	Convex Hull Rank	Polsby-Popper (PTA) Score	PTA Rank	Equal Circle	Equal Circle Rank
65	0.45	1	0.85	9	0.25	48	0.52	52
36	0.44	2	0.80	25	0.32	29	0.6	27
71	0.44	3	0.81	21	0.27	42	0.53	45
78	0.41	4	0.76	45	0.07	95	0.27	96
73	0.39	5	0.77	37	0.26	47	0.52	51
39	0.38	6	0.77	38	0.33	27	0.59	30
8	0.36	7	0.88	5	0.44	5	0.66	12
21	0.35	8	0.92	1	0.55	2	0.78	1
82	0.35	9	0.90	2	0.44	4	0.68	6
40	0.34	10	. 0.81	22	0.33	26	0.58	32
27	0.33	11	0.82	18	0.25	50	0.52	53
44	0.33	12	0.66	82	0.06	97	0.26	97
80	0.33	13	0.82	19	0.35	20	0.62	22
98	0.33	14	0.85	10	0.28	40	0.55	42
28	0.32	15	0.75	47	0.36	18	0.62	21
30	0.32	16	0.88	6	0.57	1	0.77	2
58	0.32	17	0.74	51	0.15	84	0.4	86
31	0.31	18	0.83	15	0.23	55	0.53	49
53	0.31	19	0.76	46	0.18	74	0.44	77
55	0.31	20	0.80	26	0.44	7	0.7 ,	3

Table 4: Party, Incumbency, and Compactness

Smallest Circle Score	ъ	s.e. _b	t	Convex Hull	ь	s.e. _b	t
Intercept	.265	.019	13.721	Intercept	.742	.022	33.973
Republican Inc.	015	.020	732	Republican Inc.	.019	.023	.814
Democratic Inc.	033	.021	-1.552	Democratic Inc.	028	.024	-1.178
Adjusted R ²	0.006			Adjusted R ²	0.059		
N	99			N	99		
Polsby-Popper/PTA	b	s.e. _b	t	Equal Circle	b	s.e. _b	t
Intercept	.254	.028	9.042	. Intercept	.512	.031	16.732
Republican Inc.	.025	.030	.831	Republican Inc.	.033	.032	1.011
Democratic Inc.	026	.030	867	Democratic Inc.	029	.033	867
Adjusted R ²	0.044			Adjusted R ²	0.053		
N	99			N	99		

Table 5: Delayed Voting In Select Maps Proposed to the Court in 2001

	#Persons	% of State*
Democratic Map A	303,951	5.67%
Democratic Map B	301,604	5.62%
SB 463	298,749	5.57%
Democratic Map C	282,772	5.27%
*2000 census		
L		

Table 6: Delayed Voting in Six States, 2012 Apportionment Cycle

State	Votes in 2012	% Delayed	Odd-to-Even	Even-to-Odd	Unchanged	Total Pop.
Oregon	Even	3.02%	132,720	<u>115,769</u>	3,582,585	3,831,074
Wisconsin	Even	5.27%	313,540	<u>299,688</u>	5,073,758	5,686,986
Ohio	Even	7.48%	807,835	862,773	10,728,669	11,536,504
Oklahoma	Odd	7.98%	<u>299,511</u>	304,977	3,146,863	3,751,351
Missouri	Odd	9.89%	<u>592,586</u>	674,786	4,721,555	5,988,927
California	Odd	10.66%	<u>3,972,984</u>	3,895,767	29,385,205	37,253,956

Source: Data compiled by John Diez/Magellan Strategies BR, January 11 2012.

Table 7: Difference of means test, Incumbent Core Retention

Senate	Mean (s _d)	s.e.	Assembly	Mean (s _d)	s.e.
Republican (n=17)	.7764 (.1299)	.031	Republican (n=59)	.6588 (.2246)	.029
Democratic (n=16)	.7885 (.1449)	.036	Democratic (n=39)	.5474 (.2592)	.042
	t = 0.252 (p = .803)			t = -2.195 (p = .031)	

Table 8: Difference of means test, excluding districts discussed in sections 8.1, 8.2, and 8.3					
Assembly	Mean (s _d)	s.e.			
Republican (n=54)	.6746 (.2264)	.031			
Democratic (n=26)	.6146 (.2821)	.055			
t =948 (p = .349)					

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

ALVIN BALDUS, CINDY BARBERA, CARLENE BECHEN, RONALD BIENDSEIL, RON BOONE, VERA BOONE, ELVIRA BUMPUS, EVANJELINA CLEEREMAN, SHEILA COCHRAN, LESLIE W. DAVIS III, BRETT ECKSTEIN, MAXINE HOUGH, CLARENCE JOHNSON, RICHARD KRESBACH, RICHARD LANGE, GLADYS MANZANET, ROCHELLE MOORE, AMY RISSEEUW, JUDY ROBSON, GLORIA ROGERS, JEANNE SANCHEZBELL, CECELIA SCHLIEPP, TRAVIS THYSSEN,

Civil Action File No. 11-CV-562

Plaintiffs,

Three-judge panel 28 U.S.C. § 2284

TAMMY BALDWIN, GWENDOLYNNE MOORE and RONALD KIND,

Intervenor-Plaintiffs,

v.

Members of the Wisconsin Government Accountability Board, each only in his official capacity:
MICHAEL BRENNAN, DAVID DEININGER, GERALD NICHOL, THOMAS CANE, THOMAS BARLAND, and TIMOTHY VOCKE, and KEVIN KENNEDY, Director and General Counsel for the Wisconsin Government Accountability Board,

Defendants,

F. JAMES SENSENBRENNER, JR., THOMAS E. PETRI, PAUL D. RYAN, JR., REID J. RIBBLE, and SEAN P. DUFFY,

Intervenor-Defendants.

(caption continued on next page)

RULE 26 EXPERT REBUTTAL REPORT OF DR. KENNETH R. MAYER



VOCES DE LA FRONTERA, INC., RAMIRO VARA, OLGA WARA, JOSE PEREZ, and ERICA RAMIREZ,

Plaintiffs,

v.

Case No. 11-CV-1011 JPS-DPW-RMD

Members of the Wisconsin Government Accountability Board, each only in his official capacity:
MICHAEL BRENNAN, DAVID DEININGER, GERALD NICHOL, THOMAS CANE, THOMAS BARLAND, and TIMOTHY VOCKE, and KEVIN KENNEDY, Director and General Counsel for the Wisconsin Government Accountability Board,

Defendants.

My name is Ken Mayer. I submitted an expert report in this lawsuit on December 14, 2011. I have been asked by counsel representing the plaintiffs in this lawsuit (the "Plaintiffs") to analyze and provide expert opinions in rebuttal to opinions expressed by certain of the defendants' experts in the above-captioned case. Specifically, I have been asked to evaluate and provide opinions in rebuttal to those expressed by Peter A. Morrison and Ronald Keith Gaddie in their December 14, 2011 reports.

My rebuttal opinions, which are based on the technical and specialized knowledge that I have gained from my education, training and experience, are premised on widely accepted and reliable methods of analysis and application of traditional redistricting criteria, and are based on my review and analysis of the following information and materials, which are in addition to those that I identified in my December 14, 2011 report, and to the materials cited at the end of this report:

Declaration and Expert Report of Peter A. Morrison, Ph.D., December 14, 2011;

- Expert Report of Ronald Keith Gaddie, Ph.D., December 14, 2011;
- Deposition of Joseph Handrick, December 20, 2011, and exhibits;
- Deposition of Adam Foltz, December 21, 20111, and exhibits;
- Deposition of Tad Ottman, December 22, 2011, and exhibits;
- Documents produced in response to subpoena to Joseph Handrick;
- Documents produced in response to subpoena to Adam Foltz;
- Documents produced in response to subpoena to Tad Ottman;
- Letter of Daniel Kelly, dated December 28, 2011, and attached materials; and
- American Community Survey 2006-2010, and 2010.

Introduction

Professor Gaddie's report primarily consists of a description of the redistricting plan adopted in Act 43. He does, however, make the following arguments about specific elements of Act 43:

- (1) the number of voters disenfranchised because they are moved from even-numbered to odd-numbered state Senate districts and therefore lose their vote in the 2012 elections should be reduced because of the extraordinary recall elections held in nine districts during the Summer of 2011.
- (2) Act 43 creates an acceptable number of majority-minority African American districts, and one majority-minority Latino Assembly district.
- (3) the aggregate number of municipal splits throughout Wisconsin local jurisdictions that are divided into multiple Assembly and Senate districts is in line with the aggregate number of municipal splits throughout Wisconsin in the 1992 and 2002 Court-drawn redistricting plans.

As I explain below, each of these arguments is flawed theoretically, statistically, practically, or all three.

I. Recall Elections are Irrelevant to the Question of Disenfranchisement

As I noted in my initial report, Act 43 moves 299,704 persons from even-numbered Senate districts to odd-numbered Senate districts. Professor Gaddie does not dispute that. Senators from even-numbered districts were last elected in 2008, and the seats are subject to election again in 2012. Persons currently in even-numbered districts have the right to vote in the 2012 Senate elections. By moving these people from their current even-numbered districts into odd-numbered districts, Act 43 deprives these people of their right to vote in 2012. Their next opportunity to vote in a Senate election will not occur until 2014. In every redistricting cycle, it is inevitable that some people will be disenfranchised when legislative elections are staggered as Senate elections are in Wisconsin, but the number should be kept as small as possible. Gaddie recognizes this when he correctly notes that "the delayed voting issue is considered significant and is closely related to the fundamental principles of fairness and equality that underlie the dominant principles of population equality and racial fairness (Gaddie Report, pages 4-5). Yet he provides no justification for the disenfranchisement of such an extraordinary number of people, and the resulting denial of the right to vote in every four years for state Senator.

In defending the remarkable numbers of disenfranchised voters, Gaddie claims that the *percentage* of voters harmed by the loss of their 2012 vote (5.26%) is consistent with the percentage disenfranchised by the 1992 redistricting map, which was drawn by a Federal Court. The use of percentages, however, obscures two crucial facts about Act 43. First, it ignores the fact that the absolute number of disenfranchised voters in 2012 (299,704) is significantly larger, by 16.6 percentage points, than the absolute number of disenfranchised voters in 1992 (257,000).

The fact that the population of the state has grown slightly in the previous 20 years is not an adequate justification to excuse the disenfranchisement of an additional 43,000 people.

Moreover, it is apparent that the authors of Act 43 — whoever they are — used the 5.25% standard as a "safe harbor" that permits them to burden the same percentage of voters in the current process (Adam Foltz testimony at July 13, 2011 Legislative Hearing, p.31). But as with the 2002 redistricting map —which was also drawn by a Federal Court — it is possible to draw a map with significantly less disenfranchisement. That map disenfranchised only 177,163 persons, a level 45 percentage points smaller than the number created in Act 43. The authors of Act 43 could easily have chosen to disenfranchise fewer voters by using this standard instead. It is thus clear that minimizing the number of disenfranchised voters was not a factor in Act 43. Rather, Act 43 was, according to the testimony of the individuals who say they drew the map, designed with other goals in mind. The collateral damage of such a process is that tens of thousands of Wisconsinites unnecessarily lose their right to vote in the 2012 Senate elections.

Professor Gaddie further claims that the disenfranchisement created via Act 43 is not really disenfranchisement, since voters moved from even to odd districts had an opportunity to vote in the recall elections held in the Summer of 2011. There were, he claims, 164,843 disenfranchised persons who lived in districts where recall elections were held. Thus, he concludes, the actual number of persons who will go 6 years without voting in a Senate election is not 299,704, but 299,704 – 164,843 =134,861.

This argument is transparently disingenuous. Recall elections are not a substitute for the regular elections that occur at fixed intervals. Rather, recall elections are unpredictable, can be forced upon a recalcitrant electorate by a fraction of the population that signs recall petitions, are held at irregular intervals, involve a different strategic context than the regular Fall elections, and

have dramatically lower turnout than Fall elections. Moreover, the exercise of one constitutional right – the right of recall under the state Constitution – cannot provide a basis to deny another constitutional right, the right to vote every four years for state Senator.

Given the timing of the legislature's consideration of Act 43 and the rulings by the Government Accountability Board, the "recall exception" can only be an after-the-fact rationalization of the disenfranchisement caused by Act 43. The record to date, including the single public hearing held by a Joint Committee of the Wisconsin legislature on July 13, 2011, and the depositions of the persons who consulted, makes no reference whatsoever to the relationship between the recall elections and the number of persons moved from even to odd Senate districts. Given the timing of the disenfranchisement moves in the map drawing process and the recall efforts, it is difficult to see how the two could have been related.

The Government Accountability Board certified the first of the nine recall petitions on May 23, 2011, less than two months before the legislature passed the redistricting map on July 19th (in the Assembly) and July 20th (in the Senate). The last recall petitions were certified on June 8, although lawsuits filed by *all nine* Senators facing recalls delayed the final certification decision until July 8, when a Dane County Circuit Court judge ruled that all the recalls could proceed. In contrast, the redistricting effort conducted by the legislature began as early as December 2010, when office space was provided to legislative staffers within the law offices of Michael, Best & Friedrich (Ottman Dep., page 135).

Further evidence of the unusual nature of the recalls comes from the voting results.

Exhibit 1 shows the total number of votes cast in each recall election as well as the total number

¹ In Wisconsin, a recall against a legislator is triggered when a number of eligible voters in that district equal to 25% of the number of votes cast for Governor in that district in the most recent election sign a recall petition. The number of signatures required in the 9 recall efforts ranged from 13,537 (22nd District) to 20,343 (8th District). Recall petitions may not be filed until an incumbent has been in office for at least one year (Wisconsin Constitution, Art. 12, sec. 12; Wisconsin Statutes 9.10).

of votes cast in the 2008 elections in which the incumbents were last elected. In every case, turnout dropped, even in the districts where the incumbent had run unopposed in 2008 (which results in lower turnout through the phenomenon of "roll-off" in which many voters simply do not record a preference, mostly because they do not share the unopposed candidate's partisanship). Overall, turnout dropped by more than a third, even though the elections took place in a highly charged environment framed by the protests at the Wisconsin Capitol, and an openly expressed goal of overturning (or defending) the 19-14 Republican majority.² The turnout drop off in the recall exceeds the drop that occurs between presidential election years and off-years. In 2008 state senate elections, there was an average of 78,998 votes cast in the sixteen even numbered districts. In 2010, that number dropped by 26.6% in the odd-numbered districts up that year to 62,410. In the recall elections, the average number of votes dropped to 53,976.

Finally, whatever the validity the of "recall exception" on the question of disenfranchisement, it vanishes in the face of the simple fact that tens of thousands of voters in even numbered districts who voted in the Summer 2011 recall elections were almost immediately moved to their new districts (the effective date of Act 43 was specified as August 23, 2011), where they would lose their right to vote in 2012. In effect, many of the votes in the recall elections were cast by persons moved out of the district within a few weeks. This means that the citizens who were not moved from even to odd-numbered districts were committed to an election in which many of the voters no longer resided in the district; and those voters who moved had less say in who represented them in the new district, since they could not have voted for the incumbent in that district. ³ Further, the candidates who won the recall elections were

² Two Republican incumbents, Dan Kapanke and Randy Hopper, were defeated by their Democratic challengers, resulting in a reduced Republican majority of 17-16.

³ In further attempting to defend the number of disenfranchised voters, Professor Gaddie makes an inapposite comparison to Oklahoma, where he lives, which without context has no bearing on whether the number of voters

immediately redistricted into new districts, some of which (especially the 21st) have relatively low core population retention from the old districts. In effect, immediately after the election both voters and incumbents were reshuffled into new districts.⁴ This is one of the fundamental reasons core population retention is such an important redistricting principle, since it helps preserve the legitimacy of the decisions made in the previous election.

Ultimately, the recall elections occurred in a very specific constitutional and political context that differed substantially from the fixed elections held every four years:

- all nine candidates who faced recalls attempted to stop the recall elections through
 litigation⁵
- the campaign was unusually chaotic, with both parties running "fake" or
 "placeholder" candidates to force primaries in the other party that would further
 delay the date of the final recall and give incumbents more time to campaign⁶
- turnout in the recall elections was, on average, 35% lower than the 2008 elections,
 even though two of the Senators who faced recalls ran unopposed in the previous
 election (Exhibit 1)

disenfranchised in Wisconsin is defensible. To give just a few examples of the differences that render the comparison irrelevant, the population of Oklahoma is significantly smaller than the population of Wisconsin, 3,751,351, compared to 5,686,986; the Oklahoma Senate has 48 members, each of whom represents 78,153, compared to Wisconsin, where there are 33 Senators each of whom represents 172,333. As a general principle, smaller districts tend to require larger shifts and deviations, as a shift of the same number of people will produce larger percentages in the smaller jurisdictions. Moreover, there has been no judicial finding that the 8% disenfranchisement in that state is permissible, nor any federal court action that is reviewing the question.

⁴ The new 21st Senate district, for example, has core population retention of only 58%. There were 72,431 persons moved from the 22nd into the 21st.

⁵ Wisconsin Government Accountability Board, "Statement Regarding Dismissal of Recall Lawsuits," July 8, 2011 (available online at http://gab.wi.gov/node/1939)

⁶ Doris Hajewski, "Democrats to Force Primaries," *Milwaukee Journal Sentinel*, June 11, 2011 (online at http://www.jsonline.com/news/statepolitics/123688454.html); Tom Tolan, "Can 'Fake' Democrats Really Pull an Upset?" *Milwaukee Journal Sentinel*, June 25, 2011 (online at http://www.jsonline.com/news/statepolitics/124547974.html)

there is no evidence in the record, to date, that the authors of the map considered
the recall elections in any way in making any choices about disenfranchisement;
indeed, the timeline suggests that they could not have.

In short, a vote in a recall election is not a meaningful substitute for the right to vote in a regularly scheduled Fall election.

Professor Gaddie reaches to 1992 for his benchmark, ignoring 2002. More significantly, he has ignored the 1983 process and the decision by this Court (though a different three-judge panel) that the disenfranchisement of just 173,976 voters – by the renumbering of Senate districts – constituted a constitutional violation. In fact, the current panel stated in its October 21, 2011 decision denying the state's motion to dismiss that: "If the plaintiffs are correct that the redistricting law disenfranchises 300,000, then their claim for relief appears much more than speculative at this stage of the proceeding." Neither the defendants nor their experts have yet to provide any justification for the massive relocation and disenfranchisement. Two facts are indisputable: First, Act 43 disenfranchises almost 300,000 people. Second, it need not have. Under any number of alternatives, the number of people disenfranchised would have been, and could have been, dramatically fewer.

II. Act 43 Packs African Americans into Districts with Unnecessarily High Concentrations

At the time the 2002 Federal Court drew its plan in the previous redistricting cycle, the conventional wisdom was that an effective majority-minority district required a supermajority minority voting age population (usually between 55% and 65%; see Cameron, Epstein, and O'Halloran 1996), in order to offset the disadvantages in participation that usually occurred among minority voters as compared to white voters. The percentages necessary to achieve an equal opportunity to elect candidates of choice depend on voting patterns of minority and white

voters, and whether minority groups have faced historical barriers to participation. Brace, Grofman, Handley and Niemi(1988) noted that many federal courts used 65% minority population, or 60% minority voting age population, as a standard that provided minorities with an effective opportunity to elect candidates of choice in Voting Rights litigation in the 1970s and 1980s.

A body of academic work over the past 10-15 years has concluded that "high concentrations [of minority voters] may be unnecessary to secure minority electoral opportunities. The basic question, then, is whether the marginal gain in the probability of electing a black Democrat from a majority-minority district is sufficient to offset the marginal loss of influence in other districts" (Cameron, Epstein, and O'Halloran 1996, p. 805). Grofman, Handley, and Lublin (2001, 1391) have noted that there is no single threshold that applies in all cases. Depending on other factors, a bare numerical majority may be more than is necessary to insure equal voting opportunity in some cases, and a 65% majority might be too low (especially in majority Latino districts). In *Page v. Bartels*, 248 F. 3d 175 (2001), the 3rd District Court of Appeals allowed a redistricting plan that reduced concentrations of minority voters substantially below 50% (see also Hirsch 2002).

The thrust of this academic work and jurisprudence suggests that lower concentrations of African American voters is possible, while still preserving vital communities of interest and providing African American voters the opportunity to elect candidates of choice.

III. Act 43 Does not Create an Effective Majority-Latino Assembly District

Professor Gaddie claims that Act 43 creates two majority-Latino districts, the 8th and the 9th, with Latino voting age populations (VAP) of 60.5% and 54.0%, respectively. However, these figures ignore the crucial *eligible* voting age population. In the case of Latino populations,

that value is much smaller because a significant percentage of Latinos are not citizens and thus cannot vote. If these percentages are adjusted to account for the significant non-citizenship rate, the purported majorities disappear. At the same time, other configurations could have created—indeed, should have created—an Assembly district that complied with the Voting Rights Act by providing Latino-Americans a real opportunity to elect candidates of their choice.

In my December 14th report, I calculated a non-citizenship rate of 35.75% for Latinos in Wisconsin, based on statewide figures from the 2008 American Community Survey.

Alternatively, we can also use a figure calculated directly by the Bureau of the Census, of 42% Latino noncitizens in the city of Milwaukee, using the 2005-2009 5-year ACS data. Either way, the results are comparable.

As I demonstrated in my initial report, the number of noncitizen Latinos of voting age must be subtracted from the overall Latino VAP to determine the number of eligible Latino voters. Simple VAP percentages overstate the appearance of effective influence of any minority group, but especially Latinos.

Exhibit 2 shows the results of these calculations, for multiple noncitizen rate estimates from the ACS. In part A, the claimed 60.5% Latino VAP in district 8 is reduced to 49.62% of voting eligible Latino voters, and the 54% Latino VAP in district 9 is reduced to an eligible Latino VAP of 43.02%. Using the 42% noncitizen rate from the 5-year ACS reduces the eligible Latino majorities in districts 8 and 9 to, respectively, 47.07% and 40.53%. None of these figures is sufficient to create an effective majority-Latino district. Given the historically low registration figures for Latinos, the actual concentrations of voting eligible Latino voters would have to be well above 50% to insure that Latino voters have a meaningful opportunity to elect candidates of

their choice, and that their votes are not diluted by more numerous and more likely to vote non-Latino white voters.

We need not rely on my own calculations to reach this conclusion. Defendant's expert Peter Morrison's report effectively concedes the point that Act 43 fails to create a majority-Latino district. In table 3 of his report (Morrison report, p. 9), Morrison shows the results of his estimates of the growth in the percentage of Hispanic Voting Age citizens in Assembly districts 8 and 9. In 2010, he estimates the Hispanic voting age citizen concentration at 40.9% in AD 8 and 33.7% in AD9, nowhere near the levels necessary to create a truly effective Latino majority district. These percentages, he forecasts, will grow by approximately 1 percentage point per year.

The implications of his own analysis are clear: under Act 43, Latinos will not constitute a majority in any district until at least November 2018, where the concentration in AD8 is forecast to reach 50.9%. Although this is a mathematical majority, it is highly unlikely to constitute an effective majority, given the historically lower participation and registration rates among Latinos. Moreover, this "majority" is forecast to occur only 16 months before the 2020 decennial census. Projections so far into the future are not a valid foundation for creating a district with far less than an effective majority, supported only by an assumption that populations will reach a bare (but still not effective) majority at the end of the decade.

Far from concentrating minority voting power and influence, Act 43 *dilutes* it. In the absence of a neutral non-racial explanation, that choice appears deliberate.

There was – and remains – an alternative that meets the command of the Voting Rights

Act. My proposed map of Assembly district 8 has a Latino citizen voting age concentration of

60.06%, which is an appropriate level necessary in order to constitute an effective majority, given the significantly lower participation in the Latino community.

At the same time, there are several reasons why Dr. Morrison's results should not be taken at face value. He bases his demographic projections on an unspecified "demographic accounting model" (Morrison Report, p. 8) that is neither explained nor adequately justified. In supplemental information supplied by Dr. Morrison, he appears to be using mortality data for 5-year cohorts of Latinos, based on data from the federal Centers for Disease Control and Prevention (Supplemental Information, December 28, 2011, exhibit 1). Still, he has not provided sufficient data to permit an adequate evaluation of his methods, or to allow for a replication of his results.

Furthermore, there are numerous discrepancies in the numbers that Dr. Morrison uses in his report. He combines Census data (based on actual enumeration) with American Community Survey data (based on samples), without clearly specifying which of his calculations use which data. At times he uses one year ACS data, while at other times he uses data from the 5-year sample, as well as Census data, even in the same table (Morrison report, Table 2). He does not show how he has calculated some key values.

Morrison's calculations of citizen and noncitizen Latino populations in Assembly

Districts 8 and 9 are not explained. The manner in which he has presented the data –switching

between ACS and Census data, and between 1 and 5 year ACS data – makes any validation

effort difficult. However, it is possible to identify potential differences between the ACS data

and the more accurate Census data by estimating the total Latino voting age population (VAP) in

districts 8 and 9 (as established by Act 43), and comparing these totals to the Census data for

districts 8 and 9. In order to do this, I inferred that Dr. Morrison's method was to identify the

Census tracts within the borders of districts 8 and 9, and count the number of Latinos, voting age

Latinos, and citizen voting age Latinos. I attempted to replicate this method, allocating

populations in census tracts not wholly including in the districts by area (which is a method Dr.

Morrison uses in a different context)

These calculations show the differences between the ACS estimates and Census figures for quantities that are common to both datasets (recall that the Census does not include any information on citizenship). According to the ACS, the Latino population in district 8 is 34,779. According to the Census, the voting age Latino population is 37,750. The fact that these numbers are so different – the ACS figure is 11% lower than the actual Census figure – shows the possible errors that can occur relying on ACS data to make inferences at lower levels of aggregation. Here, the preference is to use data from higher levels of aggregation, such as city and county non-citizenship rates, and apply them to the more accurate Census data. In fact, my methodology of combining the ACS non-citizen percentages calculated at high levels of aggregation –such as at the city or county level – to the Census data at the district level is recognized as providing more accurate estimates of the total citizen voting age population (Chapa et al, 2011, p. 9).

Although Morrison does not identify the non-citizenship rate for Latino voting age persons in Table 2, it is possible to impute his rate by using the actual Latino VAP in districts 8 and 9 and Morrison's estimates of the number of Latino voting age citizens in those districts. When the calculation is performed, the non-citizenship rate estimates turn out to be 53.0% in district 8 and 53.9% in district 9. The notable feature of these estimates is that they are dramatically different from the citywide noncitizen rate of 42%, using the five year ACS data.

No matter what numbers are used, however, there are no circumstances under Act 43 in which the concentration of voting age citizen Latinos in district 8 achieves even a bare majority. As I noted above, while there is no single percentage that applies in every case, for Latinos we know that the concentration of voting age population must be substantially larger that 50% in order to provide for an *effective* majority of eligible Latino voters. Morrison's Latino citizen voting age population in Assembly district 8 – 40.9% – is clearly nowhere close to a majority, and even using the Census data for Latino voting age population and the citywide non-citizenship rate of 42% fails to produce a mathematical majority (a concentration of 47.07%, from Exhibit 2), much less an effective Latino majority.

In exhibit 3 I show the demographics of the previous Assembly district 8 according to the 2010 Census (column 1), and the demographics of district 8 as created by Act 43. The growth in the Latino population between 2002 and 2010 had increased the concentration of Latino voting age population to 65.5%, and the Latino citizen voting age population to 52.4% in the existing Assembly District 8. Although Wisconsin is not covered by Section 5 of the Voting Rights Act, in a covered jurisdiction such a change in district demographics could very well be considered retrogression prohibited under the Act.

Finally, I demonstrated that Latinos are less likely to participate in elections, with lower registration rates (in part due to the number of noncitizens). The barriers to participation are likely to grow even stronger in the coming elections, because of the disproportionate impact of Wisconsin's newly enacted voter ID law. Under the new law, persons wishing to vote must display a Wisconsin drivers license, a state issued photo ID, a current military or student ID, or a passport. Previous work has shown that minorities – especially African Americans and Latinos – are far less likely that whites to have either the required ID or the documents necessary to obtain

them (Pawasarat 2005). I have made an open records request for the statewide drivers license and photo ID records for Wisconsin. I have not yet received this data, but I reserve the right to amend my opinions and conclusions based on the analysis I plan to perform on the data.

In short, Act 43 dilutes the voting power of Latinos by reducing their concentration in the newly drawn District 8 from the previous district 8.

IV. The Number of Municipal Splits Does Not Reflect the Arbitrary Fracturing of Communities of Interest

Professor Gaddie argued in his report that the number of "splits" – defined as the number of municipal areas (such as counties, cities, towns, and villages) that are divided into separate Assembly or Senate districts is consistent with the decisions of this Court in both 1992 and 2002. The 1992 map had 199 county and municipal splits, while the 2002 map had 167 (again demonstrating that it is possible to draw a map with a minimal number of splits). Act 43, by contrast, contains 203 splits, more than the 1992 map and nearly 22% more splits than the 2002 map. Once again, the authors of the map provided no justification or explanation for the number of splits, many of which were clearly unnecessary (as I explain below).

In any case, an exclusive focus on the aggregate number of splits obscures the negative consequences of specific splits. Here, I focus on two cases: the fact that the City of Beloit (which had been in a single Assembly district since the 1980s) is split into two Assembly districts by Act 43; and the City of Marshfield, which had been in a single Assembly district since at least the 1960s, but which was split into separate Assembly and Senate districts via Act 43, and the incumbents who had represented the city were drawn into different districts that did not include it.

It is clear that neither of these splits was necessary. Marshfield has a population of 19,118 according to the 2010 Census, or about one-third of the population of an ideal Assembly District. The city of Beloit has a population of 36,966 according to the 2010 Census. Both cities could have easily been contained in a single Assembly district.

In addition to the fact of the municipal split, both cities also constitute communities of interest, with distinctive industrial, geographic, and social commonalities. The largest employer in the area is the Marshfield Clinic and associated St. Josephs Hospital. Beloit is an industrial town on the Wisconsin-Illinois border, and is one of the more diverse communities in the state: 17% of the population is Latino, and 15% African American (making it the third largest concentration of African Americans in the state, after Milwaukee and Racine).

Why were these cities and communities split? No explanation has been provided (Ottman deposition, pages 230,232; Handrick deposition, pages 243,246; Foltz deposition, pages 208, 218-219).

V. Conclusion

The redistricting plan implemented by Act 43 departs in important respects from traditional redistricting principles. There are even questions about the accuracy of the population figures, given the discrepancies between the district geographies and the location of actual voters as recorded in the Statewide Voter Registration District. Act 43, despite the assertions of Professor Gaddie, in fact disenfranchises nearly 300,000 people by denying them their constitutional right to vote in the 2012 Senate elections. At the same time, Act 43 falls short in terms of respecting communities of interest and the rights of minorities, by on the one hand unnecessarily packing African Americans into districts with needlessly high concentrations, and simultaneously diluting the voting power of Latinos, by failing to create any districts with

sufficient concentrations of Latino voters to assure an equal opportunity to election candidates of their choice. And no explanation has been provided for the easily avoidable splits of cities that had for decades been part of a single Assembly district.

Respectfully submitted,

Kenneth R. Mayer

Dated: January 13, 2012.

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Exhibit 1 – Voting in 2011 Recall Elections

District	Recall Votes Cast	2008 Votes Cast	Decrease from 2008	Notes
2	47,011	60,900	22.8%	Uncontested in 2008
8	73,520	99,328	26.0%	
10	64,359	98,967	35.0%	
12	55,242	85,125	35.1%	
14	50,908	54,486	6.6%	Uncontested in 2008
18	55,128	83,622	34.1%	
22	46,251	82,444	43.9%	
30	33,445	78,176	57.2%	
32	59,917	87,881	31.8%	
total	485,781	730,929	33.5%	

Exhibit 2

Act 43 - Effective Latino Voting Majorities in Assembly Districts 8 and 9

A - using 35.75% noncitizenship rate

	Total Population	Voting Age Population (VAP)	Latino Population	Latino VAP	Latino VAP Pct.	Non-Latino VAP	Latino Eligible Voters	Eligible Latino VAP %
District 8	57,246	38,009	37,750	23,004	60.5%	15,005	14,780	49.62%
District 9	57,233	38,630	34,647	20,871	54.0%	17,759	13,410	43.02%
B - Using 4	2.0% noncitiz	•				-		
	Total Population	Voting Age Population (VAP)	Latino Population	Latino VAP	Latino VAP Pct.	Non-Latino VAP	Latino Eligible Voters	Eligible Latino VAP %
District 8	57,246	38,009	37,750	23,004	60.5%	15,005	13,342	47.07%
District 9	57,233	38,630	34,647	20,871	54.0%	17,759	12,105	40.53%

Exhibit 3 - Comparison of Assembly district 8

- Comparison of Ass	2002 AD-8 based on 2010 data and 06- 10 ACS Data	2011 Act 43 AD-8 Based on Morrison Data
Total Population	54,616	57,246
Total Voting Age Population (VAP)	35,888	38,021
Total Latino VAP	23,507 (65.5%)	23,004 (60.5%)
Total Latino Citizen VAP	13,634	10,816
% Latino CVAP	52.41%	40.9%
Total Latino Population	38,056	37,750
Total Latino %	69.7%	65.9%

- 1. No configuration will have enough Hispanic turnout to guarantee control of the district based only on Hispanic votes. That being said, there is ample evidence of white crossover voting that both districts should perform.
- 2. Despite reservations about the ACS, what happens if we put the tract-level citizenship estimates onto these districts? What is the Hispanic CVAP?
- 3. The proposed district 9 under Amendment 2 looks remarkably, statistically, like district 8 in 2002. That district did elect a representative of choice.
- 4. How compact are these two districts? How do they rate on compactness compared to the rest of the map? To their predecessor districts?
- 5. Two Hispanic community groups came out in support of the districts. Are any groups coming out in opposition? If not, strong credence should be paid to these communities in their desire for representation. Basically, it is possibly to craft two districts there, in a highly compact space. If this is how the community wants to slice things up, the legislature is being responsive to a group of voters who are members of a potentially suspect class.

