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A Not that I recall.
Q Now I'd like you to take a look at Exhibit 56
which is your subpoena. I would like you to turn
to the page that states Exhibit A at the top.
A Yes.
Q Do you see there on that page and then continuing
    onto the next page there are seven enumerated
    paragraphs setting forth categories of documents?
A Yes.
Q And did you look for all of these categories of
documents in the materials you had in your
possession?
A Yes.
Q And you've produced some materials today; is that correct?
A Yes.
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MR. POLAND: I would like to have
this flash drive marked.
(Exhibit No. 57 marked for identification)
Q Dr. Gaddie, I'm handing you a flash drive that's been marked with an exhibit sticker 57. Can you identify that exhibit for the record, please?
A Yes. This is one of six flash drives that $I$ loaded with electronic documents yesterday to be 13
turned over by counsel.
Q And when you say six, were they -- they were all copies of the same -- strike that question.

When you say six, did all six flash drives have the same information on them?

A This is one of six complete copies of the information, yes, so all of these should have the same complete information on them.

Q Is there anything that was requested either in Exhibit 51, which is the December 22nd letter, or in Exhibit 57, which is the subpoena, pertaining to your work in this case that has not either been turned over and attached to Exhibit 52, which is Mr. Kelly's December 8th -- 28th letter, or contained on the flash drive that we've just marked as Exhibit 57?
A I've turned over everything $I$ have in response to this.

Q Okay, terrific. This is a little hard to do because you don't have a copy of the directory of the flash drive up in front of you like $I$ do because I have it loaded onto my computer, but can you just generally describe for me the files that are on the flash drive?
A There are going to be numerous and various files
on there. The most recent file created would be a Word file that contains several pages of e-mails that I pulled in relation to this case that were in my possession. There will be -- On the root directory there will be probably about 110 different files, Excel files, possibly Word files, SPSS files, Syntax files, PDFs. Then there will be multiple directories, including information that I relied upon in the creation of my own reports and also the information that was provided in support of Professor Mayer's reports.

There will also be a file full of -- there should either be a file filled with -- on the root directory there will be the variety of filings and pleadings in this case. So, again, it's all information that came into my possession.
Q And I see there are a number of different folders, and let me just ask you generally about each of these, again recognizing you don't have the directory up in front of you.

There is a folder that is labeled Wisc_Mayer. Can you tell me generally what is contained in that folder?
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 15
would make it easier for us to load this onto a laptop so you can look at it as we're talking about it, we could do that as well.
A It's always good to have information in front of me rather than guessing.
Q Why don't we go ahead and do that, then.
A Thank you.
MS. LAZAR: You want to take a
break off the record to set that up?
MR. POLAND: Sure. That's fine.
Let's go off the record.
MR. CAMPBELL: The time is 9:18.
We are going off the record.
(Recess)
MR. CAMPBELL: The time is 9:33.
We are back on the record.
Q Dr. Gaddie, you now have a copy of the flash drive that you provided today open on the computer in front of you; is that correct?
A Yes.
Q I would like to ask you just some general questions about the material that's on the flash drive.

A Yes.
$Q$ There are a number of folders that $I$ note that are

Q And one of them is entitled Wisc, then there is an

24 Q Do you know who A. Foltz is?
25 A That would be Adam Foltz. you see that?
A Yes. that folder? in this particular folder on the flash drive this case; is that correct?
A Yes.
Q And your evaluation in part, $I$ ' $m$ not suggesting this encompasses everything that you've done part it encompasses your review of those materials?
A In part.
Q Another file folder that's on there says two. It's just Wisconsin2. Can you identify 17
generally what's within that file folder?
A Just give me a moment here. Yes. These are tracts that overlay those Assembly districts.
Q I note that there is an Excel spreadsheet, That's the file name?
A Yes.

A I had used data provided to me. I contacted counsel requesting this information. It was was transmitted on to me.
Q If I hover my cursor over that, I can see the see it says author A. Foltz. underline space, and then Mayer, M-a-y-e-r. Do

Q What is -- Just generally speaking now, what is in

A These are copies of exhibits, report and vitae of Professor Mayer, a map of a proposed District 8, and Word files with notations on the Mayer report.
Q So the files, generally speaking, again that are pertain to the work that Dr. Mayer has done in relating to Dr. Mayer's opinions, but at least in Wisconsin2, and there is no space between those largely submissions and filings in this case, in this litigation, up to about December 2nd. There are also some information on Assembly Districts 8 and 9 with tract overlays, identifying the census correct, that says Tract Data for ADs 8 and 9.

Q Where did that data come from in that spreadsheet? provided back to me. I would assume it probably came from -- I believe this may have come to me from Mr. Handrick but I don't recall. I contacted Reinhart about getting this information, and it metadata that's associated with that file and I

Q Do you know whether this data came from Adam Foltz?
A Again, it may have, yes. I would assume so.
Q I note the date that it was modified it says December 3rd, 2011. Is it your recollection that it was on or about December 3rd of 2011 that you would have received this data?
A Yes.
Q All right. I would like to go back up then to the main directory of this flash drive. I call it a flash drive; I know Maria has called it a thumb drive. If I refer to a thumb drive or flash drive, you'll know what I'm talking about?
A We are clear, yes.
Q There is another folder that is labeled Wisconsin2010. Can you tell me what that folder generally contains?

A These are Excel files, SPSS data files, and there may be -- one of these may be an SPSS Syntax file, I'm not certain, of information about the Wisconsin electorate that I developed back in April of 2011. This is mainly electoral data and data that I used in conjunction with my work in advising counsel at Michael Best in the redistricting process.

Q So we can essentially divide the work that you've done with respect to redistricting in Wisconsin generally into two categories. One category is the work that you performed with the Michael Best firm as the legislation was being developed; correct?
A Yes.
Q And then you were also performing work as a testifying expert in this particular litigation; correct?
A Yes.
Q Again as I hover my cursor over some of these files $I$ can see some of the metadata on them and $I$ note, as an example, there is an Excel spreadsheet on here, the file name says VTDS2010ED_wCounty. And the metadata says author Ryan Squires. Do you know who Ryan Squires is?
A No.
Q I'd like to go back up to the main directory again of the flash drive, and $I$ see there is another file folder, and that's labeled Wisconsin_redistricting. Do you have that open?
A Yes, I do.
Q Can you tell me, generally speaking -- It looks like there are only about five or so, six files
that are in this directory. Can you tell me generally what this contains?
A This appears to contain Professor Mayer's expert report and supporting documentation for the other plaintiff in this matter.
Q So this pertains to the Voces de la Frontera?
A I believe so, yes.
Q Back up to the main directory. And I see now there is another folder, it says WisconsinFiles, and there appear a large number of files that look predominantly to be Excel spreadsheets with a few Word files in it. Can you tell me what is in this particular folder?
A These are data files that were developed in April during the redistricting for analysis in support of the development of the districts. Mainly these are reconstituted election databases for Assembly districts in Milwaukee County.
Q All right. And then the last file folder name that I see on this directory says WisconsinStuff. Can you tell me what is in that file?
A Okay. In this file what we have are data that were developed in May and June, and again this is additional data that was developed and used mainly to develop measures of potential political change 21
in the maps, or measures of compactness and core retention, and here are four proposed maps. These were all four working maps and not for the final map that was passed by the Assembly and Senate.
Q All right. And then if we go back up to the main directory, I think that I've hit on all of the titles of the folders that are on this flash drive. Have I missed any that you can see?

A Let me take a second to review.
Q Yeah.
A No, sir. That's it.
Q All right. There are a number of other files that are not -- that are just there on the main directory; they're not put into any of the file folders. Can you tell me, generally speaking are those miscellaneous files that just couldn't be categorized or what do they represent?

A Well, these represent additional files that may not have made their way into a folder. I took the time to go through all of my computers to make sure that I captured everything that I had done this year with Wisconsin.

Several of these are PDF files that are district map files that I pulled in crafting my expert report. Some are databases that were
either assembled or accessed or used in creating the expert report.

Indeed much of this information, especially if it's dated after November 23rd, would be information that was either compiled or was created in support of my expert report.
Q And you mentioned November 23rd. Why does that date have significance?

A November 23rd is the day that the Reinhart law firm contacted me about being retained as an expert witness in this matter.
Q Did you use -- For the materials that are on this flash drive that you used in conjunction with your work for Michael Best \& Friedrich with the redistricting process to pass the statute, is any of that information information that you've relied on for your opinions that you're expressing in this lawsuit?

A No.
Q So everything that -- All of the opinions you're expressing in this lawsuit are based only on information that you would have created on or after November 23rd?

A Yes.
Q Or I should say or obtained as well, in the
23
situation where it came from someone else and you relied on it?
A As far as I know. If there was some piece of information I relied on that's before then, I'll identify it and I will let you know.
Q Okay, great. And just to circle back, we now have -- in our possession we have everything that you have relied on or considered to prepare your opinions in this case; correct?
A Yes.
Q All right, terrific. I'd like to turn to your expert report in this case, and we actually have marked that previously as a deposition exhibit so we don't need to mark it again. Do you have a copy of your report?
A I have a copy right here.
MR. POLAND: For the record, it's
Exhibit 30. Does anybody need a copy? Peter?

MR. EARLE: Which one is that?
MR. POLAND: It's Exhibit 30.
MR. EARLE: Oh, his report?
MR. POLAND: Dr. Gaddie's report.
MS. BOYNTON: I've got it.
MR. EARLE: She's got it.

tables, but you identify that under the 1992 plan there you've got a population deviation that you identify for the Assembly of 0.5 -- I'm sorry, that's the Senate -- of 0.91 percent; correct?
A Yes.
Q And then for the Senate in 1992 it was
0.52 percent; right?

A Yes.
Q All right. Now if we jump down to the population deviation that you identify for Act 43, you express the opinion that the population deviation falls within a range of 0.76 percent; correct?
A Yes.
Q And then the Senate population deviation is
0.62 percent; correct?

A Yes.
Q All right. Now perfect equality is not required; correct?
A Perfect equality is not required of state legislative maps. The expectation is that we will make districts as equal as practicable.
Q And that means that there is a variation that is permitted, as we talked about it a minute ago; correct?
A Yes. Substantial deviations have to be justified 27
by some affirmative policy, but, yes, there will be deviations.
Q Turning to paragraph 4 in your report, you have -in the first paragraph of that you identify the size of African-American and Hispanic populations in Wisconsin; correct?
A Yes.
Q And then also Milwaukee County?
A Yes.
Q where did you get those numbers from?
A U.S. census.
Q Did you take them right from the U.S. census?
A I took them directly from the census at census.org, U.S. -- www.census.gov, yes.
Q Did you work at all with Dr. Peter Morrison to obtain any of those numbers?
A No.
Q Have you worked with Dr. Morrison before?
A I have worked with Dr. Morrison before.
Q And in this case have you worked with Dr. Morrison?
A No.
Q Dr. Morrison hasn't given you any of his data or his opinions or information for you to use and consider in expressing your opinions in this case?

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A No.
Q In what other cases have you worked with
    Dr. Morrison?
A Dr. Morrison and I testified in U.S. v. Village of
Port Chester in 2007, Southern District of
    New York.
        Professor Morrison and I also worked together
        on the Illinois congressional redistricting
        litigation. I did not testify in that case but
        Professor Morrison did.
    Q That was this year?
    A This year, yes.
    Q That's their Committee for a Fair and Balanced Map
        case?
    A I guess, yes.
    Q What about in the Fletcher case in Maryland, did
        you --
    A Yes, yes. Fletcher, yes.
    Q Did you testify in the Fletcher case?
    A That was a paper trial. It was all expert report.
    Q So you did --
    A Affidavit.
    Q So you submitted an affidavit and expert report in
        the Fletcher case?
    A Yes.
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Q Did you submit any expert report or affidavit in the Illinois case?
A No. As I indicated, $I$ did not testify in that case at all, did not submit a report.

Q No report either?
A Right.
Q Were you asked to provide a report in that case?
A No.
Q Have you worked -- Other than the three times that you've just mentioned and testified to, have you worked with Dr. Morrison previously in a
litigation context?
A Not that I recall.
Q Outside of the context of litigation have you worked with Dr. Morrison before?
A We've never collaborated. I think I have a paper of his under review of my journal.
Q And when you say your journal, what do you mean?
A Social Science Quarterly. I'm sorry, the journal I edit.
Q What is the paper that you have under 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
not had the chance to check with the staff and see 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 it.
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?
A Yes.
Q All right. Do you know which aldermanic districts are encompassed by Assembly Districts 8 and $9 ?$
A No.
Q Do you know who represents the citizens living in those aldermanic districts?
A No.
Q Do you know the ethnicity of the aldermen who represent those districts?
A No.

Q Now I'd like you to turn to page 5 of your report, which is Exhibit 30, for the record. And on page 5, looking at the second full paragraph, it starts off with "Delayed voting." This is part of your report that addresses the delayed voting effects; correct?
A Yes.
Q All right. Now, you state there that Wisconsin is one of 19 states that allows for recalls; correct?

A Yes.
Q All right. And so here in this paragraph you are addressing the effect of the recall elections on delayed voting; correct?

A Yes.
Q Now, it's true, isn't it, that people who are moved to a new district by Act 43 will not vote in the 2012 general election in the same district that they voted in the recall election; correct?
A Yes.
Q So they will have voted in 2011 in one district but not in 2012 for officials in that same district; right?

A Yes.
Q And that means that there are people who will remain in that district and not be moved, that 33
they will have voted twice in the span of a little bit more than a year, while others will have only voted once; correct?
A Yes.
Q Now, we do want to minimize that disparity as much as we can; isn't that correct?
A We being?
Q We being the Legislature wants to minimize that disparity as much as possible?
A I don't know. I don't speak for the Legislature.
Q What about in terms of the integrity of the voting system or the constitutionality of the provisions that entitles people the right to vote?

A Are you asking me my personal belief as a philosophical question?
Q I am asking your opinion as an expert testifying in this case.

A If you're asking my opinion as an expert testifying in this case, my opinion is that that is a policy decision that's made by the Legislature.

Q So you don't have an opinion to express as an expert testifying in this case that it's a best practice to minimize the disparity in the number of times people vote?

A In terms of a best practice -- in terms of a best redistricting practice for states like this?
Q correct.
A If your goal is to minimize the impact on voters and to place that criteria above all others, yes, it's a best practice.

It is -- Again, we're just speaking philosophically here. I am not a lawmaker. It is not my purview to make this choice for the people of Wisconsin, but, as I have testified in the past, less disfranchisement is better than more. Less voter delay is better than more in the state of Wisconsin. I said that ten years ago, and I stand by it here.
Q Talking here specifically now, not just about disenfranchisement but talking about the number of times people are voting, if you've got a single district and some voters are voting twice within that district within the span of a little more than a year and other people are voting only once, isn't that a disparity that should be minimized as much as possible?
A Again, $I$ see this as being a value question. If the -- The solution to this problem is to have all Senators run, half for a two-year term and half 35
for a four-year term. If you want to minimize this impact, what you will do is you will do what a variety of states do and have four-year Senates with staggered terms and you will have half the Senate stand for a limited term of two years so that no one has to deal with delayed voting. That's the answer to your question. That's the solution.

Q And Wisconsin does not have that; correct?
A No, but I think Wisconsin would be served by it.
Q What is your understanding of the constitutional requirements in Wisconsin for when the Senate elections occur?

A I am not certain of the constitutional
requirements. I know that there -- Could you restate the question, please?
Q sure.
A Or just repeat it, please.
Q What does the Wisconsin Constitution require in terms of the periods to which Senators are elected in Wisconsin?
A I cannot -
MR. KELLY: Objection, form, but
you may answer.
A I cannot recite for you the specific Wisconsin

statutory or constitutional requirement.
Q Is it true that in Wisconsin we have elections for our State Senate every four years?
A It is true that Senators stand for four-year terms, yes.
Q And so there is a provision in the Constitution that elections for Senators will occur every four years, for those Senators who are elected?

Again, every Senator stands for a four-year term but Senate elections are held every two years because of the staggered terms, yes.
Q okay. But that's the structure that is encompassed within the Wisconsin Constitution; correct?

A Yes.
Q I'd like you to look at paragraph 6 of your expert report on page 5.

A Yes.
Q You state -- On treatment of political subdivisions, you state there, "Cities and counties are creatures of the state (Dillon's Rule)." Do you see that?

A Yes.
Q What is Dillon's Rule?
A Dillon's Rule is an articulation -- Judge Dillon, I don't recall the first name, either late 19th, early 20th Century -- that cities and counties don't have special standing equivalent to that of a state or a person because they are creatures of the state. They can be merged, subdivided, combined or eliminated. The Court's home rule limits the ability to apply Dillon's Rule to the complete elimination of a municipality, but municipalities are creatures of the state and have different standing under the Constitution than people.
Q Where was that rule formulated?
A Oh, my gosh. It comes out of a federal opinion. I'd have to go back and check.
Q Is that a rule that you've observed applied to Wisconsin, as well as other states?
A I can't speak specifically to Wisconsin, but other states in general, yes. Dillon's Rule is part of the foundation of the argument that one-person, one-vote stands above apportionment representation to counties in the application of redistricting, for example.
Q And where have you observed that to be the case? basis for apportioning power?

## Q No, that it is on the basis of one-person, one-vote. <br> A Apportionment? <br> Q No, no, Dillon's Rule. <br> A Dillon's Rule is not based upon one-person, one-vote. Dillon's Rule is part of the foundation of defining the county as a lesser creature than the individual for the purpose of equal protection. <br> Q Okay. I'm sorry, then maybe I misunderstood. <br> A It's one of the tenets of federalism. There is a very nice discussion of this in Nice and Fredericksen's book "The Politics of Intergovernmental Relations," 1992, St. Martin's Press. <br> Q Maybe I misunderstood. I thought you had testified before that you had connected Dillon's Rule with the standard of one-person, one-vote. <br> A No, Dillon's Rule is part of the rationale for determining that a county is not entitled to the same protection of representation as a person. <br> Q All right. <br> A okay. <br> Q All right, I understand. <br> A Yeah.

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Q Now you have a table in your report, Table 5, where you set out county and municipal splits under Act 43; correct?
A Yes.
Q Now, you don't identify the municipalities that are split in the Assembly and Senate districts by name; correct?
A Correct.
Q So you've got aggregate numbers there?
A Yes.
Q And I note that Act 43 for Assembly municipal splits has increased over the 2002 Court drawn plan; correct?

A Yes.
Q So there are 62 municipalities split under Act 43 versus only 50 under the 2002 Court drawn plan; correct?

A Yes.
Q And then Senate municipal splits there are 37 for Act 43, whereas there were only 24 under the 2002 Court drawn plan; correct?
A Yes.
Q So we could go through and compare those numbers; right?
A Yes.

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Q All right. Did you personally look at all of the
    municipalities that were split by Act 43?
A No.
Q Who compiled that information for you?
A Well, the -- actually the information on these
splits, as I note here, should have been -- as I
recall, the splits were compiled on the web at the
Legislative Reference Bureau. The prior split
information I took from the Baumgart decision.
The municipal splits were also compiled -- I
believe municipal splits should also be compiled
in data that I have given to you in discovery, and
those were either provided to me from the
legislative staff or by Mr. Diez who has done some
data work for me, Diez, Diez.
Q Oh, Mr. Diez?
A Yeah, Mr. Diez. So these data came from
compilation which was provided to me by one of
those sources.
Q All right. Did you personally go through and
look, either on a map or in some other way, at
each of the municipalities that was split?
A No.
Q Were you asked to perform that work at all in this
    case?
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                        41
    A To look at all of the municipalities that were
split? No.
Q Correct. Were you asked to look at any of the
municipalities that were split in terms of the way
that they were split?
A I was asked to go back and take a look at the
treatments of Racine, Kenosha, and Madison for
purposes of analysis that appear in my
supplemental report.
Q And that is limited to congressional districts;
correct?
A No. I believe that's also in the context of the
Assembly.
Q All right. And we'll get to that in a minute,
then.

Were you asked to look at the splits of any municipalities other than Racine, Kenosha and Madison?

A Not that I recall, no.
Q Were you asked to look at the split of the city of Marshfield?
A No.
Q Do you know why -- Do you know whether Marshfield was split?
A No.

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Q Do you know why it was split, if it was?
A Not knowing if it was split, \(I\) don't know why it
was split, no.
Q And what about the city of Beloit, do you know
whether Beloit was split?
A I don't know.
Q And so, again, not knowing whether it was split,
you wouldn't know why it was split?
A Correct.
Q Do you know in the case of the municipalities that
were split, Racine, Kenosha and Madison, do you
know who made the decisions to split those?
A No.
Q I'd like you to turn to page 8 of your report,
paragraph 9.
A Yes.
Q And in paragraph 9 you address incumbent pairings;
correct?
A Yes.
Q You note 11 Assembly pairings comparing 22
incumbents?
A Yes.
Q Do you know who made the decisions on incumbent
pairings?
A No.
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                                    43
    Q So you don't know from your work in this case who
decided which incumbents to pair; is that correct?
A No, I don't.
Q In paragraph 10 you address the congressional
districts; correct?
A Yes.
Q All right. Now, in that discussion that you have
there, you do set out all of the different
congressional districts that are split by counties
and by municipalities; correct?
A Yes.
Q All right. So why did you have a discussion of
the municipalities split by congressional
districts and not by Assembly districts?
A Well, in the context of the congressional
districts, because there were relatively few
districts within which indicate the pairings, it
was relatively efficient to report this, this
information.
Q So in terms of comparison with the Assembly
districts, would it not have been efficient to
report the Assembly districts with this?
A What I need to do is offer you a small bit of
context. I was working to finish this report
while $I$ was in trial in another case and finishing


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support of the creation of the map. But having
worked with Michael Best ten years ago in
litigation, there was always the prospect that if
this map went to court that I might be called upon
to defend it.
Q That was one of the expectations you had going
into the engagement with Michael Best then; is
that correct?
A In terms of anticipating it eagerly, no. In terms
of it being a possibility, yes.
Q When Mr. Kelly and Mr. Hodan contacted you, what
did they tell you they wanted you to do?
A They wanted me to be able to testify in defense of
the map, that they wanted me to be able to develop
an expert report in defense of the map and to be
able to testify in court.
Q And that was -- When you say map, you mean both
for the congressional districts and the Assembly
and Senate districts?
A Act 43 and 44, yes.
Q We've already established I think any of the
materials that you would have received from
Mr. Kelly and Mr. Hodan have been provided to us;
correct?
A Yes.

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Q You're talking about ten years ago during the
    2002 --
A Ten years ago, yes.
Q Had you had any contact with Mr. Kelly or
Mr. Hodan in the intervening ten years, between
the time of the }2002\mathrm{ redistricting litigation and
when they called you on the golf course on
November 23rd?
A No.
Q Before November 23rd, outside of Mr. Kelly and
Mr. Hodan, had you spoken with anybody about the
possibility of testifying as an expert in this
case?
A Well, when I had been retained by Michael Best to
consult on the remap, the possibility of my
defending the map was one factor that had come up.
So the prospect of my defending this map had
always existed.
Q What were the conversations that you had at that
time about that topic?
A Nothing specific.
Q How was it raised?
A Well, again I'm having to recall back to my
retention, but my retention was to provide counsel
advice on measures and items for analysis in
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correct?
A Yes.
Q So, for example, Iowa requires districts to be composed of entire counties to the extent that's possible; right?
A Correct.
Q And that's not a requirement in Wisconsin; correct?

A Correct.
Q In terms of movement of people, that also has an effect that you have to move a lot of people around in Iowa; correct?
A Not necessarily.
Q And why not, because you have to redistrict along county lines?
A Well, Iowa is largely made up of relatively low population, rural counties, and a variety of smaller urban centers. You don't have to move 40 percent of the state around in order to satisfy equalizing populations, even if you use whole counties.
Q Have you done studies of Iowa's redistricting before?
A I have -- I'm aware of Iowa's redistricting. I mean it's -- most political scientists are, yes.

57

$$
\begin{aligned}
& \text { Q Have you ever submitted a report in a } \\
& \text { redistricting case that involved Iowa } \\
& \text { redistricting? } \\
& \text { A No. } \\
& \text { Q Have you -- Either in any peer reviewed paper or } \\
& \text { any other journal, have you ever done any analysis } \\
& \text { of Iowa's redistricting process? } \\
& \text { A No. } \\
& \text { Q Can you identify for me any other differences in } \\
& \text { Iowa law and the Wisconsin redistricting law that } \\
& \text { could lead to Iowa moving around more people than } \\
& \text { would need to be moved in Wisconsin? } \\
& \text { A Specific differences, no. I mean Iowa does act } \\
& \text { under a commission for the crafting of their } \\
& \text { districts. They do use a whole county requirement } \\
& \text { for the crafting of congressional districts and } \\
& \text { they have a related whole county requirement for } \\
& \text { the treatment of their state Legislature, and that } \\
& \text { treats the partitioning of counties as well. If I } \\
& \text { recall, I would have to reach back and try and } \\
& \text { recall what I've read out of the Iowa statute and } \\
& \text { the Iowa Constitution. There is an expectation } \\
& \text { that districts will be contiguous and of a } \\
& \text { reasonably compact form. } \\
& \text { Q Which are fairly standard redistricting criteria }
\end{aligned}
$$

in many states, including Wisconsin; correct?
A Yes.
Q California also has a nonpartisan redistricting process; correct?
A They have a commission, yes. They've just started using it.
Q There are some special restrictions in California that don't apply to Wisconsin; correct?

A Well, again, I would have to go back and review the California case.
Q All right. Do you know, for example, that Article 21 of the California Constitution states that the place of residence of an incumbent cannot be considered in redistricting?
A Well, this is also a criterion in Iowa as I recall, but yes.

Q In Wisconsin the place of the residence of the incumbents may be considered; correct?
A There is no prohibition against considering it, correct.
Q And that is, in fact, something that is looked at in Wisconsin during the redistricting process, do you know?

A Considering that we engage in our analysis to identify where they are, $I$ would assume it's of 59
some consideration, yes.
Q Now, in paragraphs 4 and 5 you are looking at Dr. Mayer's analyses of compactness; correct?

A Yes.
Q And you criticize Dr. Mayer for not using enough different measures of compactness?
A Yes. In this specific instance of his analysis, Professor Mayer hones in on one particular type of compactness measure. Previously in his same report he's presented four types of compactness measures. In 2002 he presented nine compactness measures. In most redistricting around the United States we typically will look at at least two, usually at two, because different compactness measures capture different aspects of compactness.
Q It's true, isn't it, that there is no agreement that any particular measure of compactness is most appropriate?

A Exactly. You should -- Compactness first of all should be considered in the context of the entire map. That's the purpose of these measures.

Second, it is good to look at at least two measures, and the two most common are the small circle and the perimetered areas or, as Professor Grofman termed it, measures of

A Two independent variables, yes.

Q Two independent variables, right. And what are the independent variables that you use?

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A There is -- Each one of these is a nominal measure
indicating the presence or absence of an incumbent of either party in the district. So is there a Democratic incumbent or not, is there a Republican incumbent or not.

Q Now, are there any excluded variables that might be important in determining compactness?
A Well, considering that the -- Off the top of my head, I don't know. The purpose here was to engage in a test of the difference in compactness, control for the incumbency of -- the party of the incumbent in the district.

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 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. test for the relationship between the artistry of the map, the compactness of the districts as
drawn, and the incumbency of the individual -- of the party of the incumbents put in those districts.

Q All right. And in your regression you do identify the adjusted $\mathrm{R}^{2} \mathrm{~s}$; correct?

A Yes.
Q So you've got 0.006 under the Smallest Circle
Score; correct?
A Uh-huh.
Q And under the Convex Hull 0.059; right?
A Yes.
Q And then under the Posby-Popper 0.044?
A Yes.
Q And Equal Circle 0.053; right?
A Yes.
Q Now these are pretty low $R^{2}$ values, aren't they?
A Yes, they are.
Q And this signifies your regression equation does not fit the data very well; correct?
A Correct.
Q Might it make a difference if you had considered using rural versus urban areas as variables?

A So you're saying if $I$, for example -- well, so putting in a dummy control for the rural area or putting in an arithmetic control for the square 63
mileage of the district or something like that?
Q Considering population in rural areas, population in urban areas, taking those into account as variables as well.

A I suppose one could.
Q Okay. Might it make a difference, do you think, to the outcome of your analysis?
A I don't know.
Q What about if a district borders a body of water, could that make a difference in the outcome of your analysis?
A Well, again, if the district borders a body of water, it might. But, again, it depends on which measure and it depends on the extent to which you can capture the proportion of the district that is on that border, influencing the total border of the individual district.

While I suppose one could, the principal purpose of this test was to see if there was any relationship between party -- the incumbent and the party and the compactness of the districts. 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


Q You just haven't looked?
A I have not looked.
Q I'd like to turn back to paragraph 7 of your delayed voting analysis. That is on -- I guess we don't have page numbers, but it begins on -- well, paragraph 7.
A If I can make one correction at this point?

A Paragraph 7 should have been called paragraph 6.
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different criteria than Wisconsin uses for its redistricting; correct?
A The fact that they use a commission and the fact
that they don't consider incumbents are two criteria we agreed to, yes.
Q Now do you know whether they attempt to minimize
delayed voting in California?
A I don't know.
Q Do you know how they refer to their delayed voting in California?
A No.
Q All right. Have you heard them use the term deferrals before?
A No.
Q Now, the goal should be to minimize the number of people subjected to delayed voting; correct?
A The goal. The goal of the redistricting?
Q or a goal.
25 A Well --
Paragraph 8 should have been called paragraph 7.
I have a numbering error that $I$ would like to make known for the record.
Q That's fine.
A I appreciate it. I'll agree to call it 7 for right now.
Q Yeah, let's just call it that for now since that's what it says.

A Very good.
Q Now here we're back to talking about delayed voting which is a topic that you did address in your initial report and we discussed a few minutes ago; correct?

A Correct.
Q Now you say that delayed voting is not unusual, and that's at the very beginning of the paragraph that's numbered 7; correct?
A Yes.
Q And you note that it occurs in other states. I believe if you turn to the next page, you identify a number of states where that occurs; correct?
A Yes.
Q So one of those states is California; right?
A correct.
Q And we just talked about California a few minutes
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ago?
A Yes.
Q We've talked about the fact that there is a Citizens Redistricting Commission in California?

Q It should be a goal to minimize the number of people subjected to delayed voting; correct?
A Well, again, are you asking me my personal opinion or are you asking me about the obligation of the Legislature? Because my personal opinion, my opinion, if the Court were crafting a map, is definitely they should minimize delayed voting. Again, with regard to the Legislature, they make their choices.

Q Now you have a statement in your rebuttal report where you refer to maps that Dr. Mayer advocated in the redistricting litigation in 2002; correct?
A That's correct.
Q And you say that they had a proportionally greater delayed voting than under Act 43 ?
A That's correct.
Q Now it's true, isn't it, that the maps that were advocated by the Republicans in 2002 had an even greater delayed voting effect than the Democrats' plan?
A No. That is not the case.
Q All right. I'd like you to look at paragraph 8.
A Yes, sir.
Q And here you're addressing the core retention under Act 43; correct?

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A Yes.
Q Now you perform an analysis here. You start referring to it in your second full paragraph. You state, "if one examines the nine Democratic incumbent districts with the lowest core retention, explanations exist for their low cores." Do you see that statement?
A Yes.
Q Now what are the explanations that you identify for their low cores?
A Well, again if we take the use again in three sets, I'll direct you to paragraph 8.1. There is a recrafting of the districts there that combine the urban areas of Racine and Kenosha into a Senate district and into a set of Assembly districts and the rural areas of Racine and Kenosha Counties were reoriented to create predominantly rural districts.

So we have an effort to maintain the whole 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
are underpopulation, mainly the African-American districts that are on the north side of the river. In order to bring districts up to population, there is going to be a ripple effect that's going to happen. So while you are going to have stronger core retention on the districts that are closest to the lake, as you move out into the African-American community, maintaining these African-American opportunities, the core retention of those districts is going to be lower than the districts that they've given population up to.

As you continue to move out in this direction, because you're dealing with a rolling series of districts with underpopulation, the consequence is going to be that when you reach the edge of Milwaukee County and you hit the suburbs, these districts are also -- are going to be reoriented and are going to have lower core retentions as well.

So the effort to maintain and bring up to population the African-American districts and also the districts 7, 8 and 9 down under Senate 3 south of the river, the treatment of these districts is associated with the low core retention.

If we're looking at the treatment of 71

Assembly 8 and 9, the reorientation of the districts from east-west to north-south affects core retention on both of those districts, in terms of creating the two majority Hispanic districts that are down south of the river.

So you have efforts to treat the
majority-minority districts, bringing them up to population, that are associated with the low core retention.

Then if we go out to Dane County, we go to Madison. Madison, which previously had six entire districts -- parts of six districts coming into it, now has four entire districts drawn into it and portions of a fifth and you have an open seat created out in Dane County. These types of changes, to put whole district -- whole Assembly districts inside city of Madison and the creation of an open seat in a growth area in Dane County are going to necessarily result in low core retention.
Q Turning back to the Hispanic districts in Milwaukee, 8 and 9.

A Yes.
Q You said if their orientation had remained east-west that they would have had higher core
retention; is that correct?
A More than likely, yes.
Q So making their orientation more north-south would have lowered the core retention; is that correct?

A Yes.
Q You also talked about Racine and Kenosha and maintaining the integrity of the municipalities.
A Uh-huh.
Q Do you know whether the integrity of the
municipalities was retained under Act $43 ?$
A That's my understanding, yes.
Q Do you know why there was a -- do you know, does -- strike that question.

Does Act 43 draw districts around Racine and Kenosha in a different way than they had been drawn by the Court in 2002?
A Yes.
Q Do you know why there was a decision made to change the districts in the way that they were changed?
A No.
Q Now you perform an analysis of core retention where you eliminate the nine Democratic incumbent districts with the lowest core retention; correct?
A Correct.

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Q Why do you discard them from the analysis?
A Well, again the question was posed to me by counsel, if you were to take these districts where you have this explanation for their low core retentions, how do the remaining districts, Democratic and Republican, compare in terms of core retention. So $I$ performed that analysis, and that is the result that is in -- that appears in Table 8.

Q Do you think that's a valid analysis to perform?
A If the -- yes. If there are -- if there are rationales that exist for the treatment of cores that reflect some policy -- the application of some policy by the Legislature, some goal of mapmakers, certainly equalizing population and maintaining or creating majority-minority opportunities fits this criteria. It is a valid exclusion.

Q Is this an exclusion that you've ever made before in any of the work that you've ever done?
A I have done work before where we have gone through and -- I have never done an exclusion from a core analysis where we've done this, no. The question was posed to me, what would it look like if we did this. Having been posed the question, I provided
the answer. Having sought the answer, I'm obliged to reveal it.

If these cases -- If these districts are laid aside based upon these explanations, the significant difference in core retention by party does disappear. And we're excluding both Democratic and Republican seats.

But it is an answer to a specific question that was directed to me. Having answered the question, performed analysis, I'm obliged to disclose it.
Q Is this an analysis that you would use to support your opinions in this case?
A Well, in this case, because there are valid explanations for these differences in the core retention, I stand by them as differences. These are applications of either legal necessity, equalizing population, maintaining majorityminority opportunities or they reflect the application of a neutral principle like maintaining the integrity of municipalities in the redistricting process. To that extent they do stand as explanations for why these core retention differences exist. It is an explanation for the difference.

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Q Why didn't you exclude districts with the largest core retention?
A Well, again if I had -- well, I guess if we did the ones with the largest core retention, the relationship disappears also. But I was asked what happens when you look at these choices. Or the explanations for these choices, what happens when you look at them, what is the impact on core retention. I was answering a specific question that was directed to me by counsel.
Q Do you know why they asked you to stop with only nine districts?
A I wasn't asked to look at nine districts. I was asked to look at these areas and what happened in these areas. What happens with the treatment of majority-minority districts in these three Senate district areas, what happens in Dane County, what happens in the area around Racine and Kenosha.
Q And these are all urban areas; correct?
A Yes, they are.
Q Urban areas tend to vote more heavily Democrat, don't they?

A Yes. And I believe if you look you'll notice that
there were 59 Republican districts and 39
Democratic districts in the analysis in Table 7.

There are 54 Republican districts and 26
Democratic districts in the analysis in Table 8. So we're not dealing with nine districts, we're dealing with 19.

Q But only nine were eliminated from the analysis?
A No, 19 were eliminated from the analysis.
Q Actually I'm not following you there when you say that. All right, let me go back to that.

A If I've said 9, it should say 19. Where does it say $9 ?$
Q If you turn to paragraph 8 and you look at the second full paragraph, it states, "However" -this is a quote. "However, if one examines the nine Democratic incumbent districts with the lowest core retention, explanations exist for their low cores."
A Right. But again, if you're going to look at the explanation, you can't just look at the district itself. We need to look at the accompanying districts, the districts that are next to it.

There are nine districts that existed with low cores. They existed in these areas. If we're going to look at the policy choice that was made or the map move that was made, we have to look at the impact not just on those districts but also on 77
the adjacent districts, so that's why it's 19 districts.

If we look at the total description, you'll see that there are five seats in section 8.1 that are discussed, there are eight districts in section 8.2, and there are eight districts in section 8.3. Now, two of these districts are going -- two, three, four of these districts will drop out of the analysis because they're open seats and therefore don't have an incumbent core retention, and that gives us a total of 19.
Q Now you state, going back to paragraph 8, and this is the third full paragraph, you state that some disparities in the core retention of Democratic incumbent districts are explained by what appear to be specific decisions in crafting of the map; correct?

A Yes.
Q What are the specific decisions that you're referring to?
A As I described previously, it appears to be the -part of it has to do with the treatment of the majority-minority districts in Milwaukee, the placement of whole districts inside Madison, and then the creation of districts wholly in Kenosha
and Racine and then rural districts outside Kenosha and Racine in the counties in that area. Those appear to be -- those are the specific choices that I'm looking at that appear to be the case. When I look there, that's what I see.
Q And those are decisions that were made by the Republicans drawing the map; correct?
A I assume it was made by the mapmakers, yes.
Q You were part of at least some of the process of creating the maps; isn't that correct?
A What I did is -- I guess we have to define what you mean by process. I never created a district. I never saw a whole map. I never placed my finger on the mouse of a GIS. Most of my work was analyzing data or developing measures to be applied by the redistricting staff and by the Legislature in their process.

Q Did you participate at least in part in working with the people who were drawing some of the districts that are identified in your rebuttal report?
A Yes. I interacted with the staff, yes.
Q There were other possible ways of drawing those districts; correct?
A I suppose.

Q Do you know who made the decision to draw these specific districts identified in your rebuttal report in the way that they were made?
A No.
(Mr. Hodan entered the proceedings)
MR. POLAND: This would be a good
place to take a break if you need a break.
THE WITNESS: If you need a break,
Counsel, I'm good.
MR. POLAND: Let's take a break.
THE WITNESS: Okay.
MR. CAMPBELL: The time is 10:49.
We're going off the record.
(Recess)
(Mr. Hodan exited the proceedings)
MR. CAMPBELL: The time is 11:09.
We are back on the record.

## EXAMINATION

By Mr. Earle:
Q Dr. Gaddie, I'm Peter Earle. I represent some of the consolidated plaintiffs in this case. I have a narrow set of questions $I$ want to ask you about your initial report and how you came to write that report that way, and then I'll take a break and

A I believe so, yes.
Q And you're aware of the answer that was filed by the defendants in response to the complaint; correct?

A I can't recite it sitting here but I'm aware that there is an answer that was given, yes.
Q And you have it on your thumb drive, don't you?
Mr. Poland will continue and I'll come back later with more questions. Okay?
A Very good.
Q So I just want to understand the sequence as best I can. And that is you were retained on November 23, 2010 to prepare a - November 23, 2011 to prepare a report in this case; correct?
A Yes.
Q And your assignment was to defend the map in Act 43; right?
A I don't think it was put quite that way but I have -- I am writing a report in support of the map that is in Act 43, yes.

Q Well, $I$ wrote down like in my notes four or five times that you used the word defend earlier today.
A Okay. Defend, very good, yes.
Q Because you were distinguishing between your role in defending the map in your report --

A Yes.
Q -- from your work in drawing the map or contributing to the map in your contract with Michael Best \& Friedrich earlier; correct?

A Mr. Earle, for the purpose of this conversation, I will stipulate to the word defend. Your inflection is impressive and will not show up in

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the transcript but it conveys a power that $I$ had not considered. But, yes, I was retained to defend the map and that is the purpose of this report.

Q I thought I was simply reflecting your physical inflections as you just said that.
A Very well.
Q Okay, good.
A Whatever works.
Q Whatever works for you, good. All right. So you've seen the pleadings in this case; right?
A I have -- I'm aware of the pleadings. I have not examined all of them, but, yes, $I$ have seen them.

Q But you're aware of what the allegations are in the complaint?
A Yes.
Q And that includes the Voces de la Frontera complaint?

A Yes.
Q And you reviewed it, didn't you?
A Yes. Several weeks ago, yes.
Q Okay. Now, going back to your assignment in defending the maps in Act 43, what were you told your job was to do? How were you to defend the maps?

A What I was asked to do was to craft a report that would basically describe and explain the map on a variety of dimensions that we usually use in assessing maps for the purpose of redistricting.

And if you look at this report, it bears a strong resemblance to the report that $I$ filed ten years ago in a litigation here in Wisconsin when we were engaged in a beauty pageant to attempt to select an Assembly and Senate map for the state of Wisconsin. A description of the districts on a variety of traditional redistricting criteria, equal population, so on and so forth.
Q But you were aware of what the allegations against Act 43 were in the complaint when you were told that you were to defend the maps in Act 43; correct?

A Yes.
MR. EARLE: Okay. So I'm going to 83
mark this. Let me give you the right one here. This is the -- we'll mark this whatever number we are at.

It's the Answer and Affirmative Defenses to the Voces De La Frontera Plaintiffs' Original Complaint for Declaratory and Injunctive Relief under the Voting Rights Act of 1965.
(Exhibit No. 59 marked for identification)
COURT REPORTER: It's number 59.
Q Now, Dr. Gaddie, I've shown you Exhibit No. 59. Why don't you take your report, which is Exhibit No. 30, and we'll pull those two documents next to each other because $I$ want to go through the allegations in the complaint and the answers of the defendant, and I want to see where in your initial report you defend against those allegations. Okay? Do you follow me?
A Yes.
Q Good. Let's go to -- We'll start with paragraph 17 which is on page 7 of the answer there. Why don't you take a look at that paragraph. You don't have any problem with that allegation; correct?

A Can you identify the paragraph again, please?
Q Uh-huh. You're okay with paragraph 20?

Q 17. It's at the bottom of page 7.
A Under background?
Q Uh-huh.
A That looks correct, yes.
Q Okay. Let's go to paragraph 18.
A Yes.
Q You don't have any problem with the allegations in that paragraph; correct?
A No.
Q Okay. So there is nothing in your report that challenges paragraph number 18 ?

A Well, these two paragraphs are setting into fact information from the census regarding Latino percentage in Assembly District 8 and population, the Latino population in the City of Milwaukee, correct.

Q Let's go to paragraph 19. Is there anything in paragraph 19 that you dispute in your report in Exhibit No. 30?
A Exhibit No. 30 referring to my report, correct?
Q Yes. That is, yes.
A There is nothing in my report that disputes paragraph 19.
Q Nor would you dispute paragraph 19; correct?
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A I cannot endorse nor dispute, no.
Q So in all of the work you did in this case as an expert for the defendants and as a consultant to the folks who were drawing the map, you don't have enough information to determine whether the area of most rapid growth of Milwaukee's Latino community was on the near south side concentrated in the area of the Assembly district?

A Well, $I$ know this is the case. It's just not in my report.
Q Okay. So let's be clear then. Given your knowledge, the sum total of your knowledge from all of the work you've done in relationship to redistricting in Wisconsin, in Milwaukee, you don't have any dispute with the allegations in paragraph 19; correct?
A No.
Q Good. Okay. Let's go to paragraph 20. Is there anything in paragraph 20 that you dispute in your report or you dispute based on your knowledge of the case?
A Give me a moment to review the paragraph and the answer and I'll answer.

Q Sure.
A Thank you. 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 read paragraph 21. "On July 20, 2011, the Wisconsin Legislature adopted a redistricting plan in which the 8th Assembly District was assigned a reapportioned total population of 57,246 , of which 37,750 are Latino, for a Latino population percentage of 65.9 percent." So far that sentence, we don't have any dispute about that; correct?

A Correct.
Q "The redistricting plan also assigned to the adjacent 9th Assembly District a reapportioned total population of 57,233 , of which 34,647 are Latino, for a Latino population percentage of 60.53 percent." We're okay with that one too?

A Yes.
Q Okay. "This division of the Latino community into two separate adjacent assembly districts dilutes the voting strength of the citizen voting age Latino voters well below 45 percent of all 87
eligible voters in each district, thereby denying
the Latino community an effective voting majority
in either district." Do you agree with that statement?

A I don't know.
Q You don't know?
A I don't know.
Q Okay. So you will not be able to provide any testimony at trial that says that statement is incorrect?

A I cannot confirm or deny the -- I cannot confirm or deny the validity of that statement.
Q And nowhere in your report do you address whether that statement is flawed in any way?
A $I$ do not address that statement in my report anywhere.
Q And you're not going to testify at trial that that statement is flawed in any way; correct?

A $I$ will not be addressing that statement at trial.
Q Okay. "The division of the Latino community into two separate adjacent but diluted assembly districts also divides the Latino community's established business district in a way that fractures the cohesiveness of the community and ignores natural community boundaries." Do you
agree with that statement?
A Again, $I$ don't know. I have not looked at that question. I cannot confirm the validity of that statement and I cannot deny it.

Q And you won't be providing any testimony at trial that contradicts that statement; is that correct?
A I will not be addressing this statement at trial.
Q And nothing in your report addresses that statement either; correct?

A There is nothing in my report that addresses that statement.
Q Good. Let's go to paragraph 22. "The data from the April 2010 census and the annual American Community Survey indicate that the current population of the Latino community on Milwaukee's near south side in the Vicinity of the reapportioned 8th and 9th Assembly Districts as adopted by the Legislature is now" large -"sufficiently large and geographically compact to allow for one Assembly District with an effective voting majority of voting age Latinos who are United States citizens." Do you disagree with that statement?

A Again, $I$ don't know.
Q okay. So I understand, you will not be making any 89
statements or providing any testimony at trial that contradicts paragraph 22 in any way?
A I will not affirm or contradict that paragraph.
Q And nothing in your report that you submitted on December 13, 2011, contradicts that statement as well; right?
A There is nothing in my report that confirms or contradicts that statement.

Q Okay. Paragraph 23, "Over the course of the last decade, the political and electoral conduct of Latino voters on Milwaukee's near south side in the vicinity of the recently reapportioned 8th and 9th Assembly Districts demonstrates that the Latino community is politically cohesive." Do you agree with that statement?
A I generally agree with that statement.
Q In fact, you wrote a note that's on your thumb drive that says you think that the Latino community is remarkably politically cohesive?
A That's correct.
Q Thank you. Paragraph 24, "Over the course of the last decade, the political" -- oh, did I just read that one?

MS. LAZAR: No.
Q I'm sorry, okay. 24, "Over the course of the last
decade, the political and electoral conduct of non-Latino Caucasian voters on Milwaukee's near south side in the vicinity of the recently reapportioned 8th and 9th Assembly Districts demonstrates the existence of a pattern of ethnically polarized voting, in that said nonLatino Caucasian voters usually vote as a block, in the absence of special circumstances, to defeat the preferred candidates of the Latino voters." Do you agree with that statement?
A I don't know.
Q Okay. And is it accurate to say that you will not be providing any testimony at trial that contradicts that statement?

A I will not be addressing this -- I will not be providing any testimony at trial that either affirms or denies ethnically polarized voting in the area, vicinity, of the 8th and 9th Assembly Districts.
Q And you didn't address it in your report either; right?
A I did not.
Q Okay. But you consulted with the lawyers at Michael Best about that subject, didn't you?
A Yes.

Q Okay. Paragraph 25, "Milwaukee's Latino community bears the socioeconomic effects of historic discrimination in employment, education, health, and other areas, and their depressed socioeconomic status hinders their ability to participate in the electoral process on equal basis with other members of the electorate." Do you agree with that statement?

A Again, I don't know. I cannot confirm or deny that statement.
Q Do you have an impression as you think whether that's true or not, being a person who has testified in multiple cases involving Latino voters around the country?
A Well, again if you look in my general testimony trail, what we're dealing with here are aspects of the Senate factors clearly. My testimony trail has been that there is an impact on voter mobilization that Latino voters can bear as a consequence of employment, discrimination, education, health and other issues, but also the political science literature on this demonstrates that there is variability from community to community in terms of its impact and the ability of Hispanic voters to mobilize. So in the context
of Milwaukee, I don't know.
Q 26, "The State of Wisconsin employs voting practices and procedures such as photographic identification requirements which will disproportionately affect Latino citizens and thereby further hinder the ability of Latino citizens to participate in the electoral process on an equal basis with other members of the electorate." Do you have an opinion about that statement?
A Again, $I$ don't know what the impact is of photo identification in the city of Milwaukee or in the state of Wisconsin.

Q And you won't be providing any testimony about that at trial?
A No. I will not be providing any testimony about photo identification.

Q Why did you choose not to address any of these -strike that. Let me rephrase the question.

Why did you choose not to address the paragraphs that you do not have an opinion about that we just discussed in your report?

A My retention as an expert was to deal with those issues of the remap in this litigation that are not part of the voting rights claim. I was not 93
retained to provide testimony or analysis with regard to the Section 2 claims in this case.
There are other experts that are doing that.
Q And who is -- what is -- okay.
MR. EARLE: I'll stop here and
we'll come back and visit with you a little
later when we get to the documents that you brought.

THE WITNESS: Very good.

## EXAMINATION (Continuing)

By Mr. Poland:
Q Dr. Gaddie, it's going to come back to me now. Have you taken a look at any of the other rebuttal reports that were tendered in this case?
A Let's see. I did -- rebuttal reports. You mean rebuttal reports from --

Q That were just issued at the same time you issued yours on February 13th, just a week ago, as a matter of fact.
A Other than I did have -- I'm trying to remember if I've -- I glanced over Professor Mayer's rebuttal report but $I$ have not read it in depth. And beyond that, $I$ have not examined other rebuttal documents in this case yet, as I indicated $I$ was
in litigation in New Mexico through the end of last week and this week I started teaching. So --
Q Did you receive a copy of Dr. Mayer's rebuttal report?

A Yes.
Q Who sent that to you?
A That was forwarded to me by counsel.
Q Do you know when that was sent to you, do you recall?
A It would have been sent upon their receipt.
Again, as I indicated, it's been very busy. I would have to go back and look.
Q Understood. Sometime within the last week, it's safe so say, since the rebuttal report --
A Yes. Subsequent to his giving it to you and you all sending it forward, yes.

MR. POLAND: I'm going to go ahead
and mark this as Exhibit No. 60.
(Exhibit No. 60 marked for identification)
Q Dr. Gaddie, I'm handing you a copy of what's been marked as Exhibit No. 60.
A Thank you.
MR. EARLE: You've got to give
these out. It's less to carry home.
95
Q I'm going to give you a minute to take a look at it. Have you seen Exhibit No. 60 before?
A Yes.
Q And this is a copy of Dr. Mayer's rebuttal report; correct?
A Yes.
Q You mentioned that you did glance at this rebuttal report before?
A Yes. I've looked it over. I've not read it in -$I$ have not sat down and given it the careful, detailed text reading that one might hope to give, but I have looked at it. I have seen the report.
Q Okay. I'd like to take you to page 4 of Dr. Mayer's rebuttal report. That's the Roman section -- it's section Roman numeral I, Recall Elections.
A Yes.
Q Did you get a chance to glance at that section of Dr. Mayer's rebuttal report?
A I'm looking at it now. I have glanced at it. I am seeing it now, yes.
Q From the time that you glanced at it before and you're taking a look at it now, is there anything in Dr. Mayer's rebuttal report here in that particular section that you disagree with?



That being said, the recall elections here in Wisconsin have been treated by the national media as a tremendous exercise of democracy and a voter mobilization and it appears you all are headed towards another big one sometime this summer or fall, a statewide recall election, which are rare.

I doubt -- the factors that influence attention towards elections are not just timing or prior notice. It's media attention. It's spending. It's one of the things we know. Voters are more prone to vote or to vote and come back and vote again when more money is put into the environment, something Professor Mayer knows very well given his expertise and my expertise.

This is -- While these other factors matter, spending, media attention, saliency of the election, the controversy of the issues surrounding it are also important, and we have had the Wisconsin recalls held up as being the inspiration for the Occupy Movement and on par with the Arab Spring by the national media and by the local activists. These are not the circumstances that predicate a low participation, low salience, low attention election.
Q You mentioned statewide elections coming this 103
summer; correct?
A Yes.
Q And what were you referring to there?
A Well, $I$ can't help but notice in the news that a large number of signatures were turned in to recall the governor.
Q Now the governor is elected and serves four-year terms; correct?

A Correct.
Q So if there was a recall election held in 2012, do you think that we could push back the regularly scheduled gubernatorial election for another four years?

MR. KELLY: Objection, form.
A What does your Constitution say?
Q It has to be governed by the Constitution; correct?
A Correct. My understanding of recall is you're removing somebody from a term of office and electing somebody to finish the balance of the term of office.
Q And you need to vote in accordance with the Constitution, when the Constitution says you have to have that election?
A Yes.

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Q I'd like you to turn to page 9 --
A Yes.
Q -- of Dr. Mayer's rebuttal report. In section II
he states there, Act 43 -- this is the heading
that I'm reading from now for the record.
Actually, you know what, I'm going to stop there
because we need to change the videotape, and this
    is probably a good time to do that.
A Okay.
```

THE WITNESS: Are we off the
record?
MR. POLAND: We are off the record.
MR. CAMPBELL: Just one moment,
please. The time is 11:39. We are going off
the record. This concludes disk number 1 in
the deposition of Dr. Gaddie.
(Recess)
(Mr. Kelly exited the proceedings)
MR. CAMPBELL: We are on the
record. The time is 11:51. This marks the
beginning of disk number 2 of the deposition
of Dr. Gaddie.
Q Dr. Gaddie, just before we broke we were looking
at Exhibit 60 which is Dr. Mayer's rebuttal
report, and I wanted to ask you about Roman
105
numeral section II, the caption of which is Act 43
Packs African-Americans into Districts with
Unnecessarily High Concentrations. Do you see
that?
A Yes.
Q Have you had a chance to glance at Roman numeral
section II in Dr. Mayer's rebuttal report?
A Yes. I've just looked at it, yes.
Q And do you have -- Do you agree with any of the
statements that Dr. Mayer makes in that section?
MS. LAZAR: We would make the
continuing objection that this is a document
just being presented to Dr. Gaddie and that
he has not had time to form opinions. Based
on that, you may answer.
A What's interesting about this is Professor Mayer
asserts the districts are packed. I don't know if
they're packed or not. What we have here is a
referencing in review of previous literature that
notes that there is no one threshold for
determining a packed or diluted district, per se.
So --
Q Let me ask you this: Do you expect at trial to be
expressing any opinions on whether any of the
African-American districts created under Act 43
are packed?
A No.
(Mr. Kelly entered the proceedings)
Q Is that anything that you were asked to look at for the purpose of this case?
A For the purposes of this case, no.
Q Is it your understanding that Professor Grofman will be addressing that issue?

A That's my understanding.
MR. EARLE: Dan, you missed the confessional liability.

MR. KELLY: I always miss the good parts.

THE WITNESS: They promised me 10 percent.

MR. POLAND: We are on the record. I'll just remind everyone of that.

THE WITNESS: Let the record show I was speaking in mirth. I apologize to the Court and to the reporter.

MR. POLAND: That part won't make it into our designations apparently.

Q Dr. Gaddie, I would like to draw your attention to section III of Dr. Mayer's rebuttal report.
A Yes.
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Q And the caption for that is Act 43 Does not Create an Effective Majority-Latino Assembly District.
A Yes, I see that.
Q Do you see that section?
A Yes.
Q Is that a section that you've previously had an opportunity to glance at?
A I have glanced at it. I have not read it in great detail, no.
Q Having -- Just with what you've glanced at and understanding the objections that Ms. Lazar and Mr. Kelly have raised, is there -- are there statements in that section that you disagree with?

A Again, having not read it in sufficient detail to agree or disagree, again, this particular issue is beyond the purview of my analysis for this trial and I believe is being dealt with by other experts.

Q All right. There is a statement that Dr. Mayer makes right off the bat in section III where he says, "Dr. Gaddie claims that Act 43 creates two majority-Latino districts, the 8th and the 9th, with Latino voting age populations of 60.5 percent and 54 percent, respectively." Do you see that statement?

$$
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$$





A I inquired as to CVAP data, yes. data was important to assess the ability to draw a district with an effective voting majority of Latinos?

A Yes.
Q And you would agree that that's basically fundamental to this process; correct?

A Yes. If I could have one request of the Census Bureau, it would be that in the next census that they go back to the one-in-six form or some other estimation of CVAP so that we don't run into these kind of problems that we're having all over the country.
Q But to pursue that a little bit further so I understand clearly -

A Yes.
-- we're talking about -- When did you first start consulting with Michael Best?

A The first time $I$ came in, $I$ was retained in -- I got my retention letter in April.
Q April.
A And then traveled to Madison around tax day and was working in residence for a few days with staff
there.
Q So between April and mid-July when Act 43 was enacted, you were consulting with Michael Best \& Friedrich and the Legislature of Wisconsin to help them draw this redistricting plan; right?

A Yes. I was retained in that period.
Q And you specifically looked at the 8th Assembly District and the 9th Assembly District; correct?

A Yes. I looked at these areas.
And you looked specifically at the question of effective Latino voting majority in the vicinity of the 8th Assembly District?

A That's correct.
Q And you recognized the importance of CVAP data for that purpose?
A Yes.
Q And you advised your clients with whom you were consulting of your view that it was important to look at CVAP data for purposes of drawing this map?

Q Okay. other jurisdictions, and in all of these
jurisdictions the same problem was being encountered, that we didn't have CVAP -- we didn't have CVAP data that people had a lot of confidence in. The map drawers did not feel comfortable with CVAP. We ran into it in Illinois, on both sides of the aisle in Illinois. I was working with the state of Georgia on their redistricting and their Section 5 Preclearance proposal, and this issue of CVAP that people had confidence in kept coming up.
Q We'll deal with this qualification that you put on there about "people having confidence in."
A Yes.
Q What you're talking about here is in the 2000 census citizenship data was available; correct?
A In 2000 citizenship data was available, yes.
Q 2010 census citizenship data was not included; correct?

A Exactly.
Q So we have, as an alternative, the ACS data; correct?
A correct.
Q And that's from 2006 to 2010; correct?
A And at the time the 2010 release had not come through yet, so we had 2005 through 2009.
Q okay. Now, there came a point in time where you 119
provided to the lawyers at Michael Best, or perhaps it was Jim Troupis, the name of somebody at MALDEF; correct?

A Yes. I have provided that name to Jim Troupis and also to Eric McLeod. Well, actually I did not provide that name to Eric McLeod. I provided that name to Jim Troupis and that name --

Q Nina Perales?
A Correct.
Q Do you know Nina Perales?
A I have known Nina Perales for about 11 years, yes.
Q Okay. And why did you provide that name?
A Because the inquiry -- because the conversation had come up how can we get input from national Latino organizations on how to proceed with redistricting in Milwaukee, and I said, well, I know the national litigation coordinator. Let me give you her number.

MR. EARLE: According to my records
that is May 8th. I can't find it. I marked
it. I put that star on the wrong folder.
MR. POLAND: They're in
chronological order.
MR. EARLE: Sorry. We'll just mark that in a second. Here, I did have it. I'm


documents or spreadsheets that you used in that ascertainment process and identify those with some specificity.
A Can I have something to write on so I can make note and I'll just hand it off to you?

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MS. LAZAR: Here is a notepad.
THE WITNESS: Thank you very much.
MS. LAZAR: Do you have a pencil?
THE WITNESS: Yes.
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Q I'm going to depend on you to walk me through your thumb drive. Okay?
A Okay. Let's see. Let me --
Q I've clicked on Wisc at the top of it.
A Okay, very good. Open up that big Wisc -- oh, hold on. Yes, open up that big Wisc file.
Q The big Wisc file, okay.
A Now let me make sure that none of these data are in the subfolders real quick. And we will -- if they are, we will start with the subfolders and then continue on to the main drive. Okay.

There is a subfolder marked WisconsinFiles.
Q Okay, got it.
A Mr. Earle, if you'll give me a moment. It's been a long time since $I$ looked at this information.
Q Sure. Take your time.
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A Thank you very much.
Q Better to be accurate than rushed.
A Thank you. These files that are -- the first thing, let me clarify. Anything marked XLS is an Excel file. Anything marked with the extension FMT is a formatting file developed by the EI software, which Professor Mayer and I have both made use of in the past.
Q Which is that? What is the --
A Anything that's dot FMT should be a formatting file from an EI estimation.
Q And there seems to be one of those for every Excel?

A Yes, correct. These were pulled straight out of the EI folder that I had for when this analysis was performed.

If you look at all of these files that are dated -- I'm going to open one of these files up. I'll tell you which one I'm opening so you can accompany me on the journey. There is a file marked -- let's look at Wisc2008B08.
Q okay. Let me go down there. Wisc2002 -- I've got a whole bunch of 2002s.
A It's way down.
Q Down near the bottom?

```
A Yeah.
Q 2008BO -- what is it?
A 8.
Q 8?
A Yes, B08.
Q Okay.
A Okay. Now --
    MR. POLAND: Is that the Excel file
    you're referring to?
    THE WITNESS: Yes, yes.
    A Now, this I believe may be -- this may be -- I
    would have to go back and check, but this may be
    an estimation, a database that was used for
    estimation of black voter cohesion because each
    one of these columns, A, B, C and D, represent the
    number of persons of voting age inside a voting
    precinct in column A.
Q This file, just so we're clear, was created on
April 15th, 2011 at 6:27 p.m., correct, according
    to the metadata?
A Yes, yes.
Q And it was created by an author with the name
CAS Build. What's CAS Build?
A CAS Build, that's that College of Arts and
Sciences.
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Q Okay. So that's your physical location?
A Well, no, it's -- I have a laptop that I used to
run this analysis on which was an old laptop $I$ had
from the university that subsequent to replacement
they just tell us to keep them, so that is -- the
generosity of the University of Oklahoma knows no
limits evidently. You can keep old computers.
$Q$ Do you want us to seal this part of the
transcript?
A No. That's quite all right. I'm still getting
along well with my dean right now.
Yes, so anything, that would be the user name
off that computer, that is off of the laptop that
I would use to -- it's a Dell much like this one.
Q Okay. So just so I understand, anywhere we see
the authorship of a document by CAS Build, that
means it came off of your laptop?
A Exactly.
Q okay.
A So the first column is the VAP inside the
district. The second column is the estimated --
okay. Is the estimated black VAP in the
constituency. This is the black VAP from the
census in the district. The third column, $C$,
represents the proportion of the number of the VAP
130

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A That's what I'm going to be directing you to, sir.
Q okay.
A Now if you sort the files by name and you
    scroll -- Let me make sure I have this sorted
    correct.
Q Okay.
A Okay. Sort them by name so that they're in
    alphabetical order from the top to the bottom.
Q Okay.
A You will -- Let's see if there are any Hispanic
estimations in here. If not, the Hispanic
estimates are elsewhere in the drive.
Though as you look through, if you look at
the mnemonic devices, you'll see that there are
elections and years estimating the black vote
relationship inside certain districts. There are
some databases that go to voter turnout for
statewide races that I would have to open these up
and look but they may be for all the City of
Milwaukee or all of Milwaukee County. But if you
scroll down, let's go to Wisc2002H08.
Q H. I see H08. Got it.
A Yes, sir. Okay. Now if we open this one up,
column A again is the number -- let's go to row }8
There are 1,528 individuals in this voting
1 3 3
    precinct.
Q Where is this? So number 1, the 1,558 -- the
    1,554 voters, it's row 1. What does row 1
    signify?
A Row 1 is simply a precinct. I'm going to explain
    to you why there is limited labeling on this data
    as soon as I explain what's in here. Again, bear
    with me. We are on a journey rather than a
    wander.
    Q Hopefully it takes us somewhere.
    A That's my hope. Go to row 8.
    Q okay.
    A This is the same precinct that we talked about
        previously in the previous data file. So you'll
        notice it has 1,528 under its voting age
        population column in column A. . }69\mathrm{ is the Hispanic
        share of the VAP.
    Q Wait, I have . 67.
    A On row 8?
    Q Oh, row }8
    A Yes, sir.
    Q Okay. Row }8\mathrm{ is 1,528?
    A Yes.
    Q Okay. And I have .74.
    MR. POLAND: I have . }69\mathrm{ on mine.
        1 3 4
```





|  | You don't think Mr. McLeod knew that? <br> I would assume so, but we say lots of things to each other that we all know. |
| :---: | :---: |
| Q | Who were you asking this question to? |
| A | I don't recall. This may have been for myself. Well, who was this document given to? |
| A | I don't know if it was ever communicated -- I don't think it was ever -- It was never transmitted to anybody. This is a set of notes $I$ kept for myself for conversation when I dealt with the client. |
| Q | Did anybody at any point in time give you any information whatsoever about what the groups in Milwaukee thought about redistricting in that area? |
| A | No. |
| Q | You never received any e-mails from anybody about activity in the Latino community about what was going on? |
| A | Not that I recall, no. There was one e-mail I received that was sent by Adam Foltz in relation to the litigation -- or in relation to $I$ believe it was the City of Milwaukee district, redistricting over the council districts, and I believe it's included in the document -- in the |
|  | 149 | discovery response that we've provided to you. That $I$ do recall.

Q And you recall that Mr. Troupis was a little taken aback that the -- that that community organization wanted 70 percent in the aldermanic district?
A I don't recall, but -- I don't recall Jim Troupis' reaction.
Q Did anybody ever talk to you about whether 70 percent was a reasonable percentage of -population percentage for a proposed district given turnout issues, citizenship issues and so forth?
A $I$ don't remember that number, no.
Q Is 70 percent a reasonable number given all of those issues, since you're an expert?
A If 70 percent can allow you to create a district that will assure majority control, and assuming that's the only way that the minority group can elect a candidate of choice, $I$ suppose that may be what you have to do.

However, when I look at these districts on the south side based upon this turnout data, there are two competing pieces of information at work. The one piece of information is that $I$ didn't see any scenario where you could get the percentage up 150
high enough to assure majority Hispanic turnout based upon the estimates that $I$ had developed.

On the other hand, we have the fact that District 8 was electing a representative of choice, despite the fact that there was not evidence that it was a majority Hispanic electorate electing that representative.

So that's why, when you look at this document, I'm kicking it back to the community. The community needs to figure out what it wants to do. The Legislature should consult with the community and then act.
Q I'm going to follow up on that in a little bit more detail, but I guess --
A Okay.
Q -- I guess -- well, let's just go to the next sentence then. It says, "If not" -- this is what you're talking about, you want to take it back to the community. "If not, strong credence should be paid to these communities in their desire for representation." Correct, that's what you're trying to say there?
A Right.
Q And you told that to Eric McLeod; right?
A I probably did, yeah.
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Q You told that to Joe Handrick --
(Discussion held off record)
Q You told that to Joe Handrick?
A Yeah.
Q Okay. And you would have expected that the folks in charge of drawing these maps would have reached out to that community and inquired about what the community thought?
A I suppose so, yes.
Q And that would include all the identifiable groups that had spoken on issues related to redistricting?
A Yeah. I mean part of the redistricting process is we go to communities and we talk to communities of interest and then we attempt to implement maps.
Q And if there were in that community a high profile group named The Latino Redistricting Committee that purported to be a coalition of every community organization within the area, would you expect your clients to reach out to that group?
A I would expect my clients to pay attention to that group. Do they necessarily act on its recommendation? I don't know. That's their determination. But I would expect them to be aware of it.

Q And you would expect them to get input from that group; right?
A That's what we do. That's what we do when we go to communities.

Q And to fail to do that would be kind of a deviation from the norm of what a redistricting process ought to be about; correct?
A Well, again now we're back to -- we're back to the value of what it ought to be. You know, we -folks like Ken Mayer and I, we love for stuff to look like good government. We love for stuff to look like the textbook example, but a lot of redistrictings, community outreach is often pro forma, if it happens at all. In the state of Illinois, the redistricting maps were produced 24 hours -- in 24 hours with no community input to speak of and then enacted into law.
Q Not a very good thing, huh?
A Well, again, it is a political process. But, you know, in this instance all I can do is make recommendations. My recommendations were largely confined to the development of measures, statistical analysis and assessments. I couldn't reach a definitive -- I could not reach a conclusive -- I could not reach a conclusion for 153
them to set a threshold for Hispanic performance, so at that point, rather than saying, yeah, you need to put this at 68 percent or 62 percent or 57 percent, my recommendation is to go to the community, go to the political process, which is what legislating is, and get the answer there.

If I could have ascertained a performance threshold, I would have recommended it. I couldn't ascertain one.
Q would you have recommended a proposed map that took the old 8th Assembly District and reduced its HCVAP by 10 percent?

Let me be more precise with the question. Hypothetical set of questions. I want you to assume that the old 8th Assembly District had an HCVAP on the eve of redistricting, 2010 data, using ACS, of something over 50 percent, say 53 percent, 52, 53 percent, in that range. Okay? And I want you to assume that the new 8th Assembly District reduced that to 40.9 percent.
A okay.
Q Is that something that you would recommend, without any community input from the people affected in that community?
A Again, the only circumstance under which 1 -- the
only circumstance under which I could recommend that type of reduction is that there is sufficient white crossover voting to assure that the Hispanic community continues to elect its candidate of choice and that it's not currently a majority turnout district when it goes to vote.

That being said, you -- there are concerns when you engage in substantial reductions of minority voting age population that impede the equal opportunity to elect.
Q And if I added information to that hypothetical that the new areas that were added to the new 8th and which caused the reduction in the HCVAP were from a community that had a history of some racial tension and a history of electing only white candidates, would that raise your concerns?
A Well, again that's -- that is a step beyond the areas of concern that I typically address in my analysis. I would want to see whether or not the voting patterns in that new constituency would still afford an equal opportunity to elect.
Q Okay. Now the next sentence you have here says, "Basically, it is possibly" but you meant possible?
A Yes.

$$
155
$$

Q -- "to craft two districts there in a highly compact space." Is that right?
A Yes.
Q okay. Now, the information you were given had boundaries around a configuration of the 8th and 9th where, for example, I think there was one drawing that had it horizontally configured and another drawing that had it vertically configured; correct?

A Correct.
Q Okay. And was it Adam Foltz that gave you those maps?
A I can't remember if it was -- if they're Assembly maps, they would have had to have been given to me by Adam Foltz, yes.
Q So he pretty much, he had the third Senate district kind of drawn out there?
A Right.
Q And then he had the 8th and 9th with at least two different configurations; correct?
A Correct.
Q Do you recall whether you saw any other third or fourth configurations within those boundaries?
A The only two configurations I can recall seeing are a north-south and an east-west. If there were




I want to point your -- It looks like it's an e-mail chain. I'll point out for you, as we go through these documents you're going to see Bates numbers on the documents.

A Yes.
Q I assume you're familiar with what a Bates number is.
A Remind me.
Q Okay. A Bates number is a number that's affixed to a document when it's produced in litigation.
A Oh, okay, yes.
Q So if you look in the lower right-hand corner of Exhibit 64, you'll see a Bates number there Troupis and then there is a number in there 088.
A Right.
Q It just indicates it was produced to the plaintiffs by the Legislature in response to a subpoena that we had served out. I would like to draw your attention to the middle portion of this e-mail chain in Exhibit 64.
A Yes.
Q You see there is an e-mail from Jim Troupis to Joe Handrick, and he says, "Keith Gaddie is on board now." Do you see that?
A Right.

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Q And that's dated January 24th, 2011; correct?
A Yes.
Q Did you have a discussion with Mr. Troupis on or about January 24th?

A Jim I don't recall. I remember I was initially contacted about coming in -- I'm trying to remember if I was initially contacted by Joe Handrick or Jim Troupis. I don't recall. But it was during the winter that $I$ was contacted about coming in again. I think Troupis may have contacted with me. I may have spoken with him, but I may have spoken to Handrick at the same time. I just don't recall.

Q And you said coming in again. By that is that a reference back to the 2002 redistricting litigation?
A Yes.
Q And you worked with Mr. Troupis and Mr. Handrick in the 2002 redistricting litigation; correct?
A Yes.
MR. EARLE: What was the last
number? Where were we at? Where were we at? MR. POLAND: That was Exhibit

No. 64.
Q After that conversation that you would have had
with Mr. Troupis or Mr. Handrick that resulted in Mr. Troupis telling Mr. Handrick in January that you were on board, do you recall the next time that you spoke with anyone about working on the redistricting?
A No. There may have been communications between then. I seem to recall a contact in February, but, again, $I$ don't recall.

MR. POLAND: That's fine. Mark
this as 65.
(Exhibit No. 65 marked for identification)

Q Dr. Gaddie, I'm handing you a document that the court reporter has marked as Exhibit No. 65.
A Yes.
Q And you'll see at the top there is -- well, actually just for the record at the bottom again it comes from -- the Bates stamp on it is Troupis and it's document number 29. It appears to be an e-mail chain between you and Mr. Troupis; correct?
A Yes.
Q All right. In the middle again of this e-mail chain dated February 14th there is a cc to Mr. McLeod as well; correct?
A Correct.

$$
171
$$

Q And it identifies -- or Mr. Troupis says that there will be a consulting letter that will be sent to you; correct?
A Correct.
Q And it will be coming from Mr. McLeod?
A Correct.
Q All right. Now had you worked with Mr. McLeod before this time?

A Yes. Mr. McLeod had been at Michael Best during the previous redistricting.
Q So you had worked with Mr. McLeod back in 2002 as well?

A Yes.
Q Up at the top of this e-mail chain there is a reference to Bernie's cell number. Is that -well, and then it says Bernie Grofman underneath.
A Yes.
Q All right. Was it your suggestion that Mr. Grofman be brought in to work on the redistricting?
A No. They were -- Mr. Troupis and Mr. McLeod were planning on bringing Mr. Grofman in but didn't 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

asking you about your participation in redistricting but some general questions about redistricting?

A Correct.
Q Now, there did come a point in time when you did get a formal retainer agreement from Mr. McLeod; correct?

A Correct.

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MR. POLAND: Let's mark this.
(Exhibit No. }66\mathrm{ marked for
                        identification)
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Q Dr. Gaddie, I've handed you a document that's been marked as Exhibit No. 66. Can you identify this document for the record, please?
A Yes. This is my retention agreement from April 11th.

Q I note for the record that the document begins with the Bates number MBF 33 through 35. Could you turn to the last page of Exhibit 66, please.
A Yes.
Q All right. And is that your signature on Exhibit 66?

A Yes, it is.
Q And it's dated April 11th, 2011; correct?
A Correct.

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Q And is that -- And this is a document that Mr. McLeod sent to you?
A Actually he handed it to me. I was here.
Q When you say here, you mean in Wisconsin?
A In Madison.
Q Oh, all right.
A In Madison.
MR. EARLE: Close enough. Not close enough for Doug tonight.

MR. POLAND: Not on a day like
today, no.
Q Was your presence in Madison on April 11th, 2011, the first time that you traveled to Wisconsin to meet with anybody physically about the redistricting in 2011?
A Yes.
Q And you were in Madison for a number of days at that time?

A Yes.
Q Where were you physically when Mr. McLeod handed Exhibit 66 to you?
A Mr. McLeod handed me the exhibit -- handed me the exhibit that is 66 in the lobby of Michael Best's office on the, sixth or seventh floor, seventh floor.

Q Now, did all of the work that you did when you were in Wisconsin on the redistricting, did that occur in Michael Best's offices in Madison?

A A lot of it occurred in Michael Best's offices. Sometimes I would continue working in my hotel room over at the Governor's Club, over at the Madison Concourse.
Q Concourse, yeah. And you recall being present in Madison at least two times; is that correct?

A Yes. Again, I'm -- probably more than two. I would have to go back and review but two for certain.

Q And April would have been the first time that you were in Madison working on redistricting; correct?

A Yes.
Q Do you recall the last time that you were in Madison working on redistricting as opposed to the litigation?
A Again I would have to go back and check my travel records, but it should have been in June, I believe.

Q When you worked in the Michael Best offices, where specifically were you working?
A There were a set of rooms -- there is a room on the seventh floor, a secured room, that has the 177
geographic information systems that were being used to redistrict. Occasionally I would use a conference -- I would also use a conference room that was separate from that so that $I$ could work in quiet.
Q Now my understanding from some previous testimony we've obtained in this case is that there were three computers that were in a room. I'm not sure which floor it was on.

A Right.
Q That had the autoBound software on them and had the pertinent data apparently.
A Yes.
Q Are you familiar with that room?
A Yes.
Q Did you have access to those computers and work on those computers?

A No.
Q Who was present working in that room with you when you were there?
A Present working in that room would be Mr. Foltz, Mr. Ottman and Mr. Handrick.

Q Were you ever in that room at Michael Best \& Friedrich when anyone other than Mr. Foltz, Mr. Ottman or Mr. Handrick was there?
A There were moments -- there were instances where I
would be in there where there was counsel present,
Mr. McLeod, possibly another attorney from the
firm whose name I can't recall.
Q Maybe Mr. Taffora?
A Might have been.
Q All right.
A Again, I don't recall. Mr. Troupis on one
occasion.
Q Was anyone -- Were any members of the Legislature
ever in the room with you when you were there?
A On one occasion the president of the Senate was in
there.
Q That would be Senator Fitzgerald?
A Fitzgerald, yes. Senator Fitzgerald.
Q Any other legislators ever present that you
recall?
A Not that I recall.
Q You testified earlier this morning, I think it was
in response either to one of my questions or one

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

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

You know, so one thing I asked was if when we're looking at these districts, you know, are you following a principle here that -- what are
you doing? What are you doing here? You're following this little boundary, that's why we have this rip tear. But in terms of specifically consulting on how to best design particular seats, no.
Q You just used the term rip tear. And what do you mean by that?
A That's just a jagged edge on a district. It looks like a torn sheet of paper.
$Q$ Is a rip tear indicative of anything?
A When you have a rippled edge, it can contribute to noncompactness on some compactness measures.
Q When you were at Michael Best \& Friedrich in April, did you look at any draft maps or proposed maps at that time?
A I've seen parts of maps. I never saw a whole map.
Q All right. Do you recall what parts that you saw?
A I saw, well, configurations on Districts 8 and 9 clearly, configurations on Districts 10, 11 and 12, 16, 17, 18. Milwaukee County more generally.

I saw maps of parts of the state, but most of my review that was going on was in this context of trying to assure minority -- trying to give them input on assuring minority access in Milwaukee County.

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Q At the time that you were at Michael Best in
April, did you see configurations of those districts that you just mentioned?
A I mean, yes, I did.
Q And I'm speaking specifically of April as opposed to later in time.
A Yes. They were working with configurations of districts.
Q And it's your understanding that they were working with census blocks rather than wards; correct?
A That's my understanding, yes.
$Q$ Do you know how redistricting had been accomplished in the past in Wisconsin in terms of drawing districts, whether it had been done with census blocks?
A Well, again we always assume the census block is the smallest building block. I do know that in the past Wisconsin has reboundaried its wards, then drawn districts.
Q Do you know why that process was not followed with the 2011 redistricting?
A No, I don't.
Q Did anybody ever tell you why?
A No.
Q Did you ever ask anybody why?



A No.

A No.

A No.

A Yes.

A Yes.
set the districts too low so that they might not have an equal opportunity to elect.
Q Did you look at -- Did you ever look into whether a seventh African-American district could actually be drawn?

Q Were you ever asked to?

Q Did you ever ask anyone whether you should?

MR. KELLY: Doug, when it would make sense, perhaps we could take a break.

MR. POLAND: Let me just finish on this document.

MR. KELLY: Sure.
MR. POLAND: It should just be a couple minutes.
Q Now, also with the reference to acting as an advisor on the appropriate racial make-up, that also extended to the Latino districts as well?

Q All right. And that was the testimony -Mr. Earle was just asking you questions about that?

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Q Now there also was a question about serving as an independent advisor on the political make-up of legislative and congressional districts in Wisconsin; correct?
A Correct.
Q Did you render advice to Michael Best \& Friedrich on political make-up of legislative and congressional districts?
A The scope of my advice on political make-up was limited to instructing them on the construction of measures that could be used to explain the political change in the make-up of districts or to ascertain the extent to which the partisan balance of the districts might have been shifted.

So this consisted largely of efforts to attempt to construct measures of -- measures of normal votes from prior statewide electoral data and from Assembly and State Senate data.
Q And why were you asked to provide that kind of service?
A Well, again, you know one of the things we like to do in redistricting is to go back and do a back end check on the impact of a map.

So if they -- There were two functions here. One was to do a back end check on the impact of
1
the map in terms of the change in the political make-up of districts, but also districts have to be voted on by lawmakers and lawmakers want to know how their constituency has changed electorally. By having a set of measures or proxies available that could be explained to them, you can go to a lawmaker and explain the impact of a change in the district.
Q And that's part of the political impact that goes -- that's part of any redistricting effort; correct?
A Yes.
Q Now the next paragraph down.
A Yes.
Q There is a sentence, the second sentence in says, "Said work contemplates services of a character and quality that are adjunct to our services as lawyers and you shall perform said work at our direction." Did you take direction from Mr. McLeod and Michael Best \& Friedrich in the type of work that you were doing?
A Well, again I took instruction from them on the type of work that I would do, informed them of what I thought needed to be done and then I did it.

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Q You were not sort of given free reign to just go out and do whatever you wanted. They asked you to do specific things; is that correct?
A They asked me what I thought needed to be done and then got them to approve what needed to be done and then did it.
Q Was there ever anything that you recommended to them should be done that they declined to have you do?

A Not that I recall.
Q Everything that you suggested should be done, they said go ahead and do it?
A In the scope of my activities, yes.
Q Yes.
A Yes.
Q All right. The next sentence says, "all communications between you and MB\&F, as well as communications with the Senate and Assembly, and work performed by you in connection with the Representation, shall be confidential and made solely for the purpose of assisting counsel in rendering legal service." Do you see that?
A Yes.
Q Did you ever communicate with anyone in the Senate?
A Communicate with anyone in the Senate?
Q Correct. It says, "all communications between you
and MB\&F, as well as communications with the
Senate and Assembly."
A No.
Q All right. So you never communicated with anybody
in the Wisconsin State Senate?
A No member, no.
Q Okay. And did you ever communicate with anybody
in the Wisconsin State Assembly about your work in
redistricting?
A No. I was present at one meeting where
Mr. Handrick met with Speaker Fitzgerald, but I
engaged in no communication. I stood in the
Corner of the room and did my best impersonation
Q of a potted plant.
A before when Senator Fitzgerald was present?
A No, this was Speaker Fitzgerald.
Q Speaker Fitzgerald, okay.
A Yes.
Q So where were you when you were with Mr. Handrick

Q Was this during the time that the redistricting 189
effort was going on before the legislation was passed?

A Yes.
Q All right. Did you do any work in the speaker's office?

A No.
Q You'd simply accompanied Mr. Handrick over to Speaker Fitzgerald's office?

A Yes.
Q All right. The next full paragraph down, the very last sentence of that paragraph reads, "Any work papers or materials prepared by you, or under your direction, belong to the Senate pursuant to the Representation, and every page must be sealed or otherwise stamped 'Attorney/Client Work-Product Privilege Confidential.'" Do you see that? It's the last full --

A Yes, yes, I'm there. Yes.
Q Okay. Did you -- Were you ever asked to return any work papers or materials to the Senate?
A No.
Q All right. Were you asked to return any of your work materials to Michael Best \& Friedrich?

A No.
Q I'm talking outside the context of responding to a 190
subpoena.
A Correct. No.
Q So at the time that your work was -- or strike that question.

Did there ever come a time where you understood your work as a redistricting consultant to Michael Best \& Friedrich had ended?

A Honestly, I don't know.
Q And to draw your attention down to the next paragraph under Term and Payment for Services, you'll note that that paragraph states that your engagement will conclude upon written notice by either party and then it's defined as the termination date. Do you see that?

A Yes.
Q Was your -- Did you ever receive any kind of a written notice from Mr. McLeod that your engagement had terminated?
A No.
Q And you were paid for your work obviously as a redistricting consultant; correct?

A Yes. Michael Best is current.
Q All right. And the last -- it's not the last paragraph, it's two paragraphs below, there is a statement that "While you will be a consultant for 191

Michael Best \& Friedrich," or it says MB\&F, "the Senate and Assembly, for whom your services are being procured, are solely responsible for payment of your services pursuant to a retainer that has been established. In no event shall MB\&F be responsible for payment of your services. In the event the retainer is exhausted, the remaining amount due shall be paid directly by the Senate and Assembly." Do you see that?
A Yes.
Q Did you ever receive any payment from the Senate or from the Assembly?
A No. All of my payment came from Michael Best \& Friedrich.

MR. POLAND: Let's take a break
now.
MR. KELLY: Good.
MR. CAMPBELL: The time is 2:47.
We are going off the record. This concludes disk number 2 of the deposition of Dr. Ronald Gaddie.
(Recess)
(Mr. Kelly exited the proceedings)
MR. CAMPBELL: The time is
3:01 p.m. We are on the record. This marks
the beginning of disk number 3 of the deposition of Dr. Ronald Gaddie.
Q Dr. Gaddie, I did have one other question for you on Exhibit 66 we were just looking at. This falls under the heading Scope of Engagement and Expectations on the first page. The very -- or the second-to-the-last sentence -- no, I'm sorry, the last sentence of that first full paragraph says, "These consulting services may include, as well, testifying on the results of your work." Do you see that?
A Yes.
Q Were you ever asked to testify on the results of your work that you performed as part of the redistricting process?
A No.
Q Do you have a separate engagement agreement for your work in the litigation?
A Yes. I have an engagement letter from Reinhart.
Q Is that among the documents that is -- that was produced to us today?
A I don't believe so. It is -- My copy is sitting somewhere in my study at home.

MR. POLAND: Maria, do you know, was that --

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MS. LAZAR: I know from just this morning when I had heard that Dr. Gaddie had said he had not produced that, that was one of the things he didn't give you, and I thought you had made a request, but if you can add that to your list, we can make sure you get that.

MR. POLAND: We can add that to our requests, sure.

MS. LAZAR: Because I do remember this morning that you mentioned you had not produced it on the drive.

THE WITNESS: Right.
Q And it's -- Your understanding is it's that engagement agreement or retention agreement you have from the Reinhart firm as opposed to Exhibit 66 that is governing your work in this litigation; is that correct?
A Yes.
MR. POLAND: Let's go ahead and mark this as 67.
(Exhibit No. 67 marked for identification)
Q Dr. Gaddie, I'm handing you a copy of a document the court reporter has marked as Exhibit No. 67.

I'm going to ask you to take a look at that and I'll have some questions for you about it.
A Yes.
Q All right. Have you seen Exhibit 67 before?
A Yes. This is an e-mail from me to Joe Handrick, and it's part of an e-mail thread, and $I$ believe this also appears in the documents that I've provided you.

Q I'd like you to look at the bottom of the page and continuing to the next page. It appears to be an e-mail from Mr. Handrick to you dated Tuesday, April 19th. The subject is Milwaukee County elections. Do you see that?
A Uh-huh.
Q And Mr. Handrick has a reference there, he says, "We looked at different combos today." Do you know what combos he's talking about?

A Let me read the e-mail and see if I can get some context.
Q Please do. Please do.
(Discussion held off record)
MR. EARLE: He doesn't want to buy
a pig in a poke.
MR. POLAND: Yeah, yeah. I think
that's right.
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MR. EARLE: It wasn't about this. THE WITNESS: That's all right, Counselor. I thought you were talking about European vacation. MR. EARLE: No, no. This was completely unrelated to your deposition. THE WITNESS: That's okay. MR. EARLE: Sorry about that.

A Okay. This appears to be in reference to an effort to create a partisan normal vote measure or a partisan baselining measure to use to apply to different districts to ascertain their political tendency.

Q And why would you have been engaging in a partisan baselining analysis in April of 2011?
A Well, I'll refer you back to my retention letter in Exhibit 66 which indicates that I will act as an independent advisor on the appropriate racial and/or political make-up of legislative and congressional districts, providing advice based on certain statistical and demographic information and on election data or information. This fits under that role.

As I indicated before, there is a need, if you want to try and explain to a lawmaker or

| 1 |  | indeed if you want to go back and look at an |  | there are several approaches you can take at |
| :---: | :---: | :---: | :---: | :---: |
| 2 |  | entire map and ascertain its political performance | 2 | 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 | uld be to simply take a body of statewide |
| 5 |  | e-mail exchange is about. It's about creating | 5 | tions and either sum all the votes for all the |
| 6 |  | measures | 6 | parties and then divide by the total number of the |
| 7 |  | So this is for the purpose of going through and | 7 | votes to get percentages in reconstituted |
| 8 |  | formulating districts in Acts 43 and 44; correct? | 8 | tricts. Another thing that you might be able |
| 9 | A | I don't know if it's for the purpose | 9 | to do is you can take the averages of the |
| 10 |  | formulating districts. It might be for the | 10 | rce |
| 11 |  | purpose of assessing districts that have been | 1 | W this is going to create some small |
| 12 |  | formulated. But the goal is to develop measures | 12 | iations because some contests may be higher |
| 13 |  | of Democratic Party or Republican Party | 13 | rnout versus lower turnout. You could attempt |
| 14 |  | performance that could then be applied | 14 | to use most relevant state elections and exclude |
| 15 |  | districts that have been drafted | 15 | presidential and U.S. Senate contests, for |
| 16 | Q | Right. Now turning your attention to your | 16 | example, and only put the focus on constitutional |
| 17 |  | follow-up e-mail to Mr. Handrick on Wednesday, | 17 | 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 |  | regression models for 2006, 2008, and 2010 to | 19 | votes and generate performance measures or normal |
| 20 |  | generate open seat estimates on all of the | 20 | , what we call normal vote meas |
| 21 |  | precincts." Do you see that? | 21 | Now there are -- the other way you could do |
| 22 | A | Yes. | 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 |  | talking about? | 24 | linear regression onto a variety of your other |
| 25 |  | I'm talking about the almost 6,400 precincts in 197 | 25 | ing predictors, onto your other statewide $199$ |
| 1 |  | the | 1 | , while also introducing a control |
| 2 | Q | So it did extend statewide. It wasn't limited to | 2 | riable for the presence or absence of incumbents |
| 3 |  | just those areas of the state where you had seen | 3 | om either party. Okay? This would -- this |
| 4 |  | districts that had been | 4 | approach is an approach that $I$ actually used for |
| 5 | A | Cor | 5 | baselining competition in my 2000 book on open |
| 6 | 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 | Th | 8 | for example. Professor Mayer used a variant on |
| 9 | Q | "The expected GOP open seat assembly vote using | 9 | this approach to create his partisan baselining |
| 10 |  | the equations correlates at . 96 with the 2004-2010 | 10 | approach in the trial ten years ago. |
| 11 |  | composite, and at a . 93 level with the 2006-2010 | 11 | en I came in, the first thing I told these |
| 12 |  | state constitutional office composite." Do you | 12 | ys about partisanship is we're going to measure |
| 13 |  | see that statement? | 13 | this every way and just so we can see what the |
| 14 | A | Yes. | 14 | structure of partisanship is in this state. |
| 15 | Q | What does that mean? | 15 | So we pulled all of the precinct data, and I |
| 16 | A | Okay. Let me first of all state for the record | 16 | started running these analyses. And in addition |
| 17 |  | with a smile on my face and a smile on the faces | 17 | to this vote averaging approach, in addition to |
| 18 |  | in the rest of the room that this actually is | 18 | is regression approach, 1 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 | A | Yeah. Well, actually I'm sure the other political | 21 | I discovered in the factor analysis is pretty much |
| 22 |  | scientists that are involved in this process can | 22 | all the elections from 2004 forward in the state |
| 23 |  | look at this and tell you exactly what it means in | 23 | of Wisconsin all load on a single left-right |
| 24 |  | the same English. | 24 | dimension. If you're strong Republican in one |
| 25 |  | What this means -- what happened is we - $198$ | 25 | area, you're strong on all offices. If you're $200$ |


| 1 | strong Democrat in one office, you're strong |
| :---: | :---: |
| 2 | Democrat in all offices in these geographic areas, |
| 3 | that there is an incredibly high correlation |
| 4 | In fact, among the materials you have is a |
| 5 | Excel sheet. There is a huge, gigantic |
| 6 | correlation matrix of all the elections statewide, |
| 7 | and I believe the Assembly elections are in ther |
| 8 | too, from 2002 forward, I believe, that shows the |
| 9 | degree of correlation of all these contests with |
| 10 | each other, and the latter half of the decade it |
| 11 | doesn't matter what you're running for in |
| 12 | Wisconsin, the Republican areas are Republican, |
| 13 | the Democratic areas are Democratic. Very strong |
| 14 | singular partisan structure of |
| 15 | Wisconsin. |
| 16 | The linear regression equation accounts for |
| 17 | some of the nuance of the relationships between |
| 18 | the Assembly vote and these different elections. |
| 19 | And one thing we could also do, when it says |
| 20 | in here that the equation correlates at a . 96 with |
| 21 | the '04-2010 composite, what this means is that I |
| 22 | took the regression equation |
| 23 | controlled out for incumbency, much li |
| 24 | Professor Mayer does in his analysis in '02, like |
| 25 | $I$ do in my book "Election to Open Seats in the |
|  | 201 |
| 1 | U.S. House," like Andrew Gelman and Gary King did |
| 2 | in their 1990 article in The American Journal of |
| 3 | Political Science, generate an expected Democratic |
| 4 | or expected Republican vote in every precinct for |
| 5 | the Assembly, for the Senate, and see how it |
| 6 | correlated with those composites, and the |
| 7 | correlations were incredibly high. |
| 8 | All right |
| 9 | 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 |
| 24 | 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 large amount of analysis in one paragraph. What this was was an effort to ascertain, when you look at a precinct and you're changing the precinct from one constituency to another and you have a new district where the people that were on the ballot are different, how Democratic does it look. That's all this does. That's what this does.
Q Now, you testified that there was a giant Excel spreadsheet. Did you say that is among the materials that you had produced?

A Yes.
Q All right.
A Yes. When you print it off, it will be about 80 pages. You won't be able to miss it. Or if you can get a very wide carriage printer, you might be able to print it off on a single sheet.
the witness: Can I get some more
water, please?
Q You note in the e-mail, you say, both of these numbers are running a little strong relative to one cluster of precincts. Then you say I'll look and see if they are up north.

A Yeah.
Q Do you remember whether that's something that you did?
A I don't.
Q Don't remember, all right. Do you have any general recollection of whether you were ever able to confirm whether that cluster of precincts was, in fact, up north?

A No.
Q The next paragraph down you say, "at this point, if you asked me, the power of the relationships indicates that the partisanship proxy you were using (all races) is an almost perfect proxy for the open seat vote, and the best proxy you'll come up with." Do you see that language?
A Yes.
Q okay. And what do you mean by that?
A okay. Remember, a proxy is a substitute for the real factor. When we're looking at districts, we're looking at elections. Incumbency introduces biases. Here in Wisconsin $I$ think it's like a 4 percent partisan bias, something like that.

Because -- Let's suppose we have a seat with an incumbent and a seat without an incumbent and each one has an Assembly election. The party of
the incumbent is presumably going to do a little stronger in the district where they have an incumbent than in an open seat. So I can't really take -- Let's suppose I move precincts from the open seat into that incumbent seat. I can't really take those open seat Assembly votes, add them, compare them to the percentage for the incumbent running for the same party, get an accurate estimation of the partisanship and the competitiveness of the district. So we attempt to create a substitute measure. Statewide elections are held in all precincts, they're held in all constituencies, so one thing that we often do is we do what we call reconstituted elections, or proxy elections, where we'll take one election or a composite of elections, like I described previously, and attempt to create some measure of partisan competitiveness, an expected vote or what we call a normal vote, what the vote would usually do without an incumbent in the district.

The problem with using this approach by itself is you make the assumption that any idiosyncrasies of the statewide elections make them still behave like elections in open seats. It also means that you've made the assumption that 205
characteristics of voters when they vote in an Assembly contest or a Senate contest are like when they vote for attorney general or governor. So running the regression equation where we test the relationship between the Assembly vote in every precinct and all of these statewide elections at the precinct level, while controlling for the presence or absence of incumbents for either party, allows us to develop an estimated value of party competition. That estimated value we can in turn correlate against these indices we've developed, and if the indices are creating an estimated vote that's very close to what the regression equation said and there is a high degree of correlation, that means that we can simply use that proxy vote. It's easier to compute, takes less time, and it's easier to explain to people who are not political scientists.
$Q$ Do you know what your analysis was used for?
A No.
Q It could be used certainly to predict outcomes under various make-ups of different Assembly and Senate districts; correct?
A Sure.

|  | You then make a reference to |
| :---: | :---: |
| A | Well, yeah. This is -- What I'm talking about there is at this point I'm trying to figure out what's going on in the majority-minority districts, in part because $I$ don't have a lot of endogenous elections. So at this point I'm trying to come up with a way to approach the turnout estimations that I had discussed with Mr. Earle |
| Q | Tweaking the polarization analysis refers back to the analysis you were going through with Mr. Earle? |
| A | Trying to figure how to get into it and how to approach it, yeah. |
|  | Dr. Gaddie, among the materials that you produced today, did you include the invoices that you'd provided to Mr. McLeod for your consulting services? |
| A | No, but I can get those. Did I? No, but we can provide those. |
| Q |  |
|  | I'm trying to remember if we did or not. We've provided my most recent invoice for Reinhart I know, but, yeah, we can get those. $207$ |
|  | MR. POLAND: Let's just go ahead and mark this. <br> (Exhibit No. 68 marked for identification) |
| Q | Dr. Gaddie, I'm handing you a document that's bee marked as Exhibit 68, and I'll just note that it came from the production that we received from Michael Best \& Friedrich. |
| A |  |
| Q | This is an invoice that you provided to Mr. McLeod; correct? |
| A | Correct. |
| Q | All right. And if you'd turn to the back page of Exhibit 68, you'll see a reference to a period of April 9th through April 30th. Do you see that? |
| A |  |
| Q | Was this the first invoice that you submitted to Mr. McLeod? |
| A | Yes. |
| Q | Do you know the complete number of invoices you would have submitted to Mr. McLeod? |
| A | Probably four. Three or four. |
| Q | And this reflects that you performed 49.1 hours during the month of April; correct? |
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city plan the ideal population for an aldermanic

Mr. Handrick, but you were not copied on that; correct?
A Right.
Q All right. This is an e-mail chain, and so I would assume that this was attached to the e-mail above forwarded on to you. Do you recall seeing this previously?

A No. This is the first time I've seen it. The one that says "ATTORNEY CLIENT PRIVILEGED-LITIGATION PREPARATION"?

Q Yes.
A Okay. No, this is the first time I've seen this.
Q Okay. Now you see Mr. Troupis says, "The problem
here is that the group want," and I think he means wants "70 percent." Do you see that statement?

A Yes.
Q All right. Do you know what group it is that Mr. Troupis is referring to?
A No.
MS. LAZAR: I would make an objection here. This e-mail is one that's dated after the June 6th e-mail that was sent to Professor Gaddie, so therefore -- and he's indicated he did not see it.

If you want to ask him questions about 215
it, that's fine, but this is not one that was sent to or given to Mr. Gaddie at any point in time.

THE WITNESS: Yeah.
Q Ms. Lazar is absolutely correct, and so I will retract my previous question and we can strike your answer from the record, where I asked you the question was this forwarded to you, because Ms. Lazar is correct.

A Yeah, actually, if I can correct, June 8th is my anniversary which occurred while $I$ was at sea, and I remember because we were at dinner at the captain's table and we had been at sea since Saturday, so this entire exchange happened while I was out of the country and had limited to no e-mail communication. I probably didn't see this e-mail until I returned to the United States and to Oklahoma probably about a week later.
Q All right. I understand. And again, just to put on the record, Ms. Lazar's objection is absolutely correct, that Mr. Troupis' e-mail is June 7th and that is after the date that the first e-mail was sent to you.
A Yes.
Q Mr. Troupis says the group wants 70 percent. Do



| 1 |  | POSSIBLE." Do you see that? |
| :---: | :---: | :---: |
| 2 | A | Yes. |
| 3 4 | Q | Do you know why it was so urgent for Mr. Troupis to talk to you on Sunday, July 17th? |
| 5 | A | I don't know why Jim thought it was urgent, but he |
| 6 |  | wanted to talk about this that day. |
| 7 | Q | All right. Didn't tell you why it was an urgent |
| 8 |  | matter to him? |
| 9 | A | I have no idea. |
| 10 | Q | All right. As you recall was there anything |
| 11 |  | happening on or around that time of July 17th that |
| 12 |  | might have made it an urgent matter for him? |
| 13 | A | $I$ don't recall. |
| 14 |  | (Exhibit No. 75 marked for |
| 15 |  | identification) |
| 16 | Q | Dr. Gaddie I'm handing you a document that's been |
| 17 |  | marked as Exhibit No. 75. |
| 18 | A | Thank you. |
| 19 | Q | Again, there are multiple e-mail chains. We're |
| 20 |  | going to see many of the same e-mail |
| 2 | A | Right. |
| 22 | Q | The one that I wanted to bring to your attention |
| 23 |  | is at the very top of this page on Exhibit 75. |
| 24 |  | It's an e-mail from you to Mr. Troupis and you're |
| 25 |  | sending a link to an article or something online, |
|  |  | 225 |
| 1 |  | ashlandcurrent.com, and then there is -- it states |
| 2 |  | "democracy-campaign-offers-alternative- |
| 3 |  | redistricting-plan." Do you see that? |
| 4 | A | Yes. |
| 5 | Q | Do you know why you were sending that link to |
| 6 |  | Mr. Troupis? |
| 7 | A | Honestly, I don't recall. It must be something I |
| 8 |  | came across that day that $I$ thought Jim would want |
| 9 |  | to see. |
| 10 | Q | Do you remember looking for anything online |
| 11 |  | relating to the Wisconsin redistricting plans at |
| 12 |  | that time to discuss with Mr. Troupis? |
| 13 | A | It's entirely possible 1 did, but 1 don't recall. |
| 14 | Q | Do you know whether this kind of an article or |
| 15 |  | whatever you had the link to is something that you |
| 16 |  | might have downloaded and kept? |
| 17 | A | Probably not. If I kept it, I would have produced |
| 18 |  | it. |
| 19 | Q | It would be on here if you had kept it? |
| 20 | A | Yes, sir. |
| 2 | Q | All right. Do you know, by the way, have you |
| 22 |  | heard of an organization called Democracy |
| 23 |  | Campaign? |
| 2 | A | Honestly, I don't recall. It's familiar, but I |
| 25 |  | can't remember what it was and I cannot remember |

## what was behind that link.

## (Exhibit No. 76 marked for identification)

Q I'm handing you what's been marked as Exhibit 76. Again, a good amount of this document contains e-mails we've already seen.
A Yes.
Q I want to call your attention to the very top e-mail. This is from you to Mr. Troupis at 2:06 p.m., and what I want to call your attention to is the attachment here, Assembly_Labels_v1(2).pdf.
A Yes.
Q Do you see that? What is that?
A I don't recall.
Q I note, if you take Exhibit 75 that we looked at just a moment ago, $I$ note that that was something that you sent to Mr. Troupis at 2:02 p.m.
A Yes.
Q Then you're sending this to Mr. Troupis at 2:06 p.m. Do you see that?
A Yes.
Q So within four minutes; correct?
A Right.
Q Do you know if you were on the phone with 227

Mr. Troupis at this time?
A Judging by the time line, I might have been. I just don't remember. It was six months ago, Counselor.

Q I understand.
A Yeah.
Q Did Mr. Troupis ask you to send him this PDF that's attached to your e-mail in Exhibit 76?

A I would assume so.
Q Is the labeling format of the attachment, the name of it, any convention that you used to your recollection?
A Well, judging by the nature of it, it appears to be something that was downloaded and it's possible that it may have been downloaded again, in which case on my Mac rather than writing over the download it would have simply ascribed this (2) to the end. It would have appended to the end of the name, and I assume I just grabbed it as the download and forwarded it back on. I do not remember what it is.
Q There is also a -- In the Re line there is a subject line that says "Revised timing." Did you see that?
A Yes.

Q Do you know what that refers to?
A That originates with Mr. Troupis' e-mail, I think. Oh, revised timing? Timing in terms of calling him back. Revised timing was communicating with Jim.

Q I understand, yeah.
A That's in reference to attempting to make phone contact.

## (Exhibit No. 77 marked for identification)

Q Dr. Gaddie, I'm handing you a copy of a document that's been marked as Exhibit 77. Take a minute to look at that. Can you identify Exhibit 77 for the record, please?
A Yes. This is a set of e-mails later the same day picking up on the same e-mail chain, and there are two communications. One is an e-mail from Jim to me with information about the 2002 baseline map, and then the second is an e-mail back to him regarding my availability to talk on Monday.
Q Now the e-mail that Mr. Troupis sent to you on Sunday, July 17th at 7:50 p.m. says, "Keith, The maps in 2002 had a single assembly district above 50 percent HVAP and that was 58.34 percent. The neighboring district was 22 . 97 percent." Do you 229

## see that?

A Right. Yes.
Q Do you recall this conversation with Mr. Troupis?
A Yeah, I recall requesting this specific information from him. My file box for the '02 remap is way at the back of the storage facility and I had not pulled it out and I could not recall the information from the 2000 census on the baseline map so I had contacted Jim wanting to know what the HVAP was for 9 and for 8 . Excuse me, yeah, I wanted to know the HVAP for 8 and the most closest neighboring Hispanic district under the '02 map.
Q And why were you asking him for this specific information?
A Well, in part, and again it goes back to this concern over baselining and the setting of thresholds for performance, and they're asking me about recommendations for what was essentially a twin 57 district. I was a bit concerned at setting two districts below a level that had been set by the Court at -- by the Court nine years prior, so I wanted to know what that number was because that had been a historic performing district, even if it wasn't majority Hispanic
turnout, and I really was not comfortable with advancing two districts, neither of which met the threshold that had been set by the Court the decade before. So I wanted to know what that number was as I made my assessment and made my recommendation.
Q So this is a recommendation that is after the time that the proposed districts had already been submitted to the joint committee for hearing; correct?
A I don't know. I guess so.
Q Did you ever speak with Mr. Troupis the next day as indicated in your e-mail to Mr. Troupis later that evening?
A I don't remember.
Q You don't recall if Mr. Troupis called you back?
A It's entirely possible he did. I just don't remember. I had a 9:00 a.m. conference call. That probably was on the Illinois redistricting or on Georgia. I just don't remember.
(Exhibit No. 78 marked for identification)
Q Dr. Gaddie, I'm handing you a copy of a document that's been marked as Exhibit 78.
A Thank you.

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Q Can you identify Exhibit 78 for me, please?
A Yes. This is a billing for June and for July sent to Michael Best \& Friedrich on August 1st.
Q Do you know if this was the final invoice that you submitted?
A It probably was. I don't -- If there was any work beyond this, $I$ don't remember it. I don't think $I$ invoiced anything after this.
Q And --
A I would hate to tell you yes and you have another bill in there. I think this is the last one.
Q I don't have any other bills in here. I'd be happy to tell you that.

A This is the last one then. I mean I could go to my logs and confirm it for you, but this should be the last one.
Q All right. And again, you haven't received any sort of a communication from Mr. McLeod terminating the retention under the agreement that you signed with him; correct?
A That's correct.
Q Dr. Gaddie, have you been made aware at all of any developments in the redistricting in which the Government Accountability Board has identified census blocks conflicting with municipal


not affect analyses that you've given in this case?
A Exactly.
Q You would need to have adequate time to study the problems, study underlying documents, data et cetera?
A And have an authoritative source reconcile what problems, if any, arise from this. But, again, the census data are deemed accurate. We know -There is a fiction we operate under that census data are accurate. We draw districts nearly two years after the -- a year to two years after the census when there have been population changes, demographic changes, but we work inside this fiction that the data are accurate, even though there are undercounts, even though there are people who are missed, maybe even people who get counted twice, but we work under the assumption that these are the best available data that are deemed accurate.

So for my purposes, I have to stand with the census data, for the purposes of the work I've done in my report. It's the most accurate data available.
Q I'd like you to turn to page 4. I'd like you to 241
look at the very top, Use of Corrective Words in SVRS.
A Yes.
Q Do you see it says, "Approximately 21 counties thus far have asked that we use their corrected wards and/or municipal boundaries in SVRS, rather than the census-based lines we are getting from the Legislature, to ensure that the lines are placed accurately and thus voters show up on the correct poll lists. Because wards are the building blocks for all the other representational districts, if we use the corrected wards, this also corrects the municipal boundaries, county supervisor, aldermanic, State Senate, State Assembly, and Congressional districts. It is not possible to maintain census based legislative districts simultaneously with corrected wards, as the lines would conflict with each other." Do you see that?

A Yes.
Q All right. I wanted that for context, and then the next paragraph. "Acts 43 and 44 define the State Senate, State Assembly, and Congressional districts at the census block level. The corrected wards and municipal boundaries deviate
from the census blocks, therefore using the corrected districts could be interpreted as violating the statute. However, the statute must be violated in practice in order to give a voter the correct ballot." Do you see that?
A Yes.
Q All right. Do you know whether, in fact, Acts 43 and 44 might have to be revised as a result of the problems that are noted in this memorandum?

MS. LAZAR: Objection, calls for a legal conclusion. Subject to that, you may answer.

A I have no idea.
(Exhibit No. 80 marked for identification)
Q Dr. Gaddie, I'm handing you a copy of a document that's been marked as Exhibit 80.

A Counsel, we're going to take a break real quick. Q sure.

MR. CAMPBELL: The time is 4:03.
We are going off the record.
(Recess)
MR. CAMPBELL: The time is 4:16.
We are back on the record.
Q Dr. Gaddie, I have a very simple question for you 243
about Exhibit 80. Is this a document that you have ever seen before?
A No.
MR. POLAND: All right. That's all the questions that I have right now.

## EXAMINATION (Continuing)

By Mr. Earle:
Q I just have a few. Dr. Gaddie, I'd like that list of restaurants before I start asking.
A You have my word the questions you ask will in no way affect my restaurant recommendations.
Q Thank you. I'll try to be brief. Just some very quick housekeeping things. I suppose is it accurate to say that your work as an expert witness cycles decennially?
A I thought it would. The previous cycle started in late '01 and I finished my last trial in 2007. But, yes, it is largely work at the beginning of the decade.
Q Approximately what percentage of your total annual income is attributable to consulting and expert -and forensic expert work, testimony in redistricting cases, as opposed to your salary as a professor?

## A Well, in addition to doing this type of work, I have done work doing consultation in public opinion polling, market research. With a consulting partner of mine $I$ helped develop a customer loyalty management program for a little company called U.S. Food Service who is the second biggest distributor of food to food restaurants in the United States. In a given year the consulting in either voting rights, redistricting or corporate and market research -- <br> Q Let me break it into three categories since you framed it that way. <br> A Okay. Well, the corporate market research work might generate between $\$ 20,000$ and $\$ 50,000$ a year. <br> Q That's the corporate marketing work? <br> A Yeah, although there is not any right now. <br> Q Okay. And the redistricting? <br> A As little as 4,000 or 5,000 , as much as a couple of hundred thousand dollars in a given year. Then there are other sources of income, of course, my income from the university, my salary, royalties from books, work like that. <br> Q So if you just kind of averaged across all of that on a typical year, let's say on a ten -year cycle, if you averaged across a ten-year cycle, what

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percentage of your total income would you attribute to redistricting as opposed to these other sources?
A Maybe a third at most.
Q A third, okay. And you consulted in the Osceola -- how do you pronounce that?
A Osceola.
Q Osceola.
A Yes.
Q Osceola County case; right?
A Yes.
Q And that involved Latino redistricting issues?
A Yes, it did.
Q Do you see that case as somewhat similar to the Milwaukee situation?
A Potentially, although in Osceola County we were dealing with the need to create a new Latino remedy, predominantly a Puerto Rican remedy, in Osceola County just south of Orlando where none previously existed.
Q You were creating a new single member district?
A Creating a new single member district, yes.
Q Just some verbiage. In off-record chatter amongst us here you indicated some -- you talked a little bit about immigration issues and how prejudice has
penetrated in some areas the politics of our communities.
A Yeah.
Q And we shared a sense that that was a regrettable thing, and I think you were rather articulate in your presentation in that regard. In our town, in Milwaukee, I represent Voces de la Frontera, which is an immigrant rights group, and so Voces is very sensitive -- the membership of Voces and the leadership of Voces is very sensitive to how immigrant issues and citizenship issues and individual rights are characterized in the process. Would you agree that the use of the word illegal is objectionable?
A It can be if it's used to engage in a sweeping generalization of the entire immigrant community.

Q Do you believe that there are more neutral words that can be used to describe individuals who don't have legal status in this country?
A The term I prefer is undocumented.
Q okay. And you understand that the Latino community itself has a preference about this; correct?

A Yes.
Q And just a couple more just general loose ends, 247 and then we'll go to one last thing. You're aware that there are some cases that have referred to a 70 percent threshold for a Latino population in an electoral district as a rule of thumb; correct?

A I'm sure there probably have been.
Q And just simply based on your knowledge of the demographics of Latino concentrations, and I want you to assume a community that's predominantly Hispanic and Central American as opposed to Puerto Rican, that given the citizenship issues and the kinds of averages you see around the country in that population and registration rates, or turnout rates and things like this, it's reasonable to suppose that a 70 percent total percentage of the population is a reasonable target in the absence of concrete CVAP data; correct?

A Again, Mr. Earle, what $I$ would indicate is I'm certain you've been through my entire testimony trail and one thing you know is that I've always been hesitant to assume a rule of thumb. I mean, you know, we talk about rules of thumb, 65 percent, 70 percent as maybe being packing but then we realize that the setting of a threshold for performance, as I've said throughout the day


Q okay. Did you -- Did he refresh your recollection as to the substance of the content?
A No.
Q Did you ask him any questions about it?
A No. I just went back and looked at my Facebook.
Q oh, so you actually went back and looked?
A Yeah.
Q okay. And when you went back and looked, I suppose, not having seen this document, you had to figure out where it was; correct?
A I just -- yeah.
Q So how did you find it?
A I looked on my Facebook.
Q Did you find anything else other than what's on this document when you looked at your Facebook?
A This thread looks familiar. It may go back further in time, but this looks like our -- this looks like our exchange, yes.
Q well, did you find anything else that's not on this document when you went back and looked?
A I mean I went back and I looked and it takes me to the bottom. I looked and I saw what was there. I don't know if this represents the entire thread or not.
Q okay. To what extent can I rely on this as being 251
a complete disclosure of your entire thread with Joe Handrick?
A Can I review?
Q Sure.
A Okay. Some of this conversation is taking
place -- Joe and I don't typically communicate this way. The odds are that we were both online and just got chatting, and the nature of the Facebook feed is it simply picks up from wherever you left off.
Q I gather that because there is some discontinuity between components of it. We'll get into that in a second.

A okay. Yeah, and that's not that unusual. There is some chatter in here, looking at the media coverage, what's going on with the recalls. Then later Joe was headed to New Orleans. I gave him a restaurant recommendation. Then there was a question about whether or not I had been contacted about the suit.
Q Yeah. Why don't we take it chronologically then.
A Right.
Q I just wanted to make sure that this was as
reasonably complete and it comports with your
recollection, because I assume when you went back







A It could be reasonable, yeah. It's a reasonable assumption.
Q And did you participate in any discussions with Tad Ottman or Adam Foltz or Joe Handrick or Eric McLeod or Jim Troupis or anybody else about the strategic importance of having MALDEF involved at that hearing that was coming up at that point in time, and I'm talking about this period of time
in Exhibit 73.
So the question is did I engage in any conversation with any of these individuals about the strategic importance of having MALDEF involved?

Q Yes.
A It's possible.

A Alonzo Rivas. Refresh my memory.
Q He's the regional counsel for MALDEF in Chicago.
A The one -- the one person in the regional office 273

Elisa Alfonzo.
Q When did that happen?
A Let's see. Elisa and I were actually -- we met and conversed in the context of the Illinois redistricting down in Springfield. This would have been sometime in late May, perhaps.

I had a contact from her more recently seeking contact information for Jim Troupis up here. This would have been well after the passage of the map.
Q When was that conversation? Was that in the last month?

It was in the last two months, yeah
Q Last two months?
A Yes.
Q And was that by e-mail or was that a verbal communication?

A Telephone call.
Q Telephone call, okay.

Q Were there any e-mail between you about that?
A I don't recall. What $I$ did was $I$ passed on -- I passed on to her a contact number for Jim and for communication.

Q Did she tell you why she wanted to talk to Jim Troupis?

A No.
Q So let's see if we can narrow it down. Two months is --

A It was subsequent to my retention.
Q Subsequent to your retention?
A By Reinhart.
Q Okay. In the last two months, so we're now at January 20th. So you're looking at sometime in January or December or late November?
A After Christmas.
Q It was after Christmas, okay. So now we're back to -- so it would be January, then, right, or was it between Christmas and New Year's?
A I don't know if it was between Christmas or New Year's. It was close to New Year's. That much $I$ do recall. I don't know if it was before or after.

Q Can you kind of close your eyes and think and see if there is an event that's associated with it?

A No, because she called me -- she called me, I was in my study, the Christmas presents were open, the Christmas decorations were still up, but I hadn't been to New Mexico for trial yet.

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Q When did the New Mexico trial start?
A It's sometime between Christmas and January 7 --
Q okay.
A -- would be my guess.
Q Okay. And that's the only other contact since your retention with Elisa Alfonzo?
A That's right. That's my recollection, yes.
Q Did she ever tell you -- talk to you about Milwaukee?

A She mentioned to me she wanted to talk to them about Milwaukee. I don't know any detail beyond that.

Q okay. So when she called you for his number --
A Well, Wisconsin, yeah.
Q Wisconsin?
A Yeah.
MR. EARLE: Good. Let me see. I think that does it. Thank you.

MR. POLAND: I don't have anything further.

MS. LAZAR: We're going to go off the record. We'll come back. I might have two or three follow-ups.

MR. CAMPBELL: The time is 4:54. We are going off the record.

them they're going to lose, and they don't always like it, and there have been instances where they have attempted to go ahead and we've made a good run at attempting to defend in a case but it's evident they were going to lose. And, you know, it's -- you can't always tell from your clients.
Q In your line of work is it important that your opinion maintain credibility?
A Yes.
Q What do you do to maintain the credibility of your opinion when people ask you to testify to something that you don't necessarily agree with?
A Well, $I$ can't testify to things that $I$ don't agree with, and the other thing is if you make a mistake you may have to admit it, and unfortunately I've made my share of mistakes and have had to admit them.

But, you know, if not, you direct them to other -- you direct them to other counsel or to other experts who can do what they need to be done because there is that obligation to your client. If you cannot serve them, the least you can do is give them a reference.
Q Dr. Gaddie, would it be fair to say that with respect to any of the issues that you've been 281
examined on today, that if you agreed with the ideas, the principles or statements that were proposed to you, that you would give your honest opinion?
A Yes, and then I suspect I would probably get my walking papers, which would be fine.
Q And during your deposition today and in the opinions that you've submitted have you given your honest opinion on the issues submitted to you?
A Yes.

> MR. KELLY: Thank you.
> MR. POLAND: Follow --
> MR. EARLE: Go ahead.

RE-EXAMINATION
By Mr. Poland:
Q Dr. Gaddie, your confidence in your opinions is only as good as the completeness and correctness of the information on which they're based; correct?
A Correct.
Q Are any of the opinions that you've expressed in this litigation based at all on any of the facts that you obtained during your role as a redistricting consultant in the spring?

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A I have -- My role as an expert is defined by the work that I've done as an expert, not by my work as a consultant this spring.
Q If you learned that any of the information that was provided to you when you were acting as a consultant to the redistricting over the winter and the spring and early summer part of 2011 was inaccurate in some way, would that cause you to reconsider any of the opinions that you've rendered in this case?
A If it alters the outcome of the analysis, it could lead to a change of opinion, yes.
MR. POLAND: Thank you. Nothing further.
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## RE-EXAMINATION

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By Mr. Earle:
Q Just a few. Claude Pepper ran for the Senate in Florida once and he lost and his opponent won by campaigning on the fact that his sister was a known thespian.
A Yeah. That was George --
Q And the public immediately stood up against him for that reason so --
A Well, that was George Smathers.
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Q Yes, it was.
A Yes.
Q George Smathers, yes.
A He also indicated that --
Q He was a known homo sapien?
A And Claude was known to masticate at the dinner table, yes.
Q He matriculated.
A Matriculated, yes. He matriculated at Harvard, yeah. The Red Record of Red Claude Pepper.
Q Yes, right.
A Yes.
MR. POLAND: I will note for the record that Peter's questions are more entertaining than mine.
Q But anyways, now you indicated that in response to -- never mind. You indicated that if you had an opinion about this case it would appear in the record and you would -- and -- it would appear in your materials and you would say it; right?
A Yes.
Q And you said that it was your opinion that under the circumstances you had before you as far as the 8th Assembly District was that the -- your clients should consult with, meaningfully consult with the


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1 deposition is taken and further that I am not a
relative or employee of any attorney or counsel
employed by the parties hereto or financially
interested in the action.
    In witness whereof I have hereunto set my
hand and affixed my notarial seal this 23rd day of
January 2012.
Notary Public, State of Wisconsin
Registered Professional Reporter
Certified Realtime Reporter
My commission expires
August 19, 2012
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REBUTTAL REPORT OF RONALD KEITH GADDIE, Ph.D.

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

January 13, 2012

1. Corrections to Report of December 132011

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 <br> Members | Assembly Dem. Inc. <br> $(\mathrm{N}=39)$ | Assembly Rep. Inc. <br> $(\mathrm{N}=59)$ | Assembly Ind. <br> Inc. $(\mathrm{N}=1)$ |
| :--- | :--- | :--- | :--- | :--- |
| 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, lowa 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 lowa 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 la and lb). 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. ${ }^{1}$

When one looks at the other compactness scores ${ }^{2}$ of the ten districts that rank in the bottom ten on the smallest circle score, just two - districts $1^{3}$ 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

[^0]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 $50^{\text {th }}$ 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.

[^1]|  | 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** |
| $\mathrm{N}=99$ |  |  |  |  |  |  |

[^2]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). ${ }^{6}$

## 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 ( $\mathrm{t}=.252$, 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 ( $\mathrm{t}=-2.049$, 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.

[^3]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.

| District | Largest Core | Incumbent |  |
| :--- | ---: | ---: | :---: |
| Assembly 61 | Core |  |  |
|  | $63.9 \%$ | $63.9 \%^{*}$ |  |
| Assembly 63 | $40.4 \%$ | $40.1 \%^{* *}$ |  |
| Assembly 64 | $48.9 \%$ | $48.9 \%$ |  |
| Assembly 65 | $50.2 \%$ | Open seat |  |
| Assembly 66 | $59.7 \%$ | $59.7 \%$ |  |

*Core from the previous $66^{\text {th }}$ Assembly district.
**Core from the previous $65^{\text {th }}$ 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.

| District | Largest Core | Incumbent Core |
| :--- | ---: | ---: |
| Assembly 7 | $30.9 \%$ | $30.9 \%^{*}$ <br> $13.9 \%^{* *}$ |
| Assembly 8 | $55.3 \%$ | $55.3 \%$ |
| Assembly 9 | $49.9 \%$ | No incumbent |

${ }^{*}$ Core from the previous $7^{\text {th }}$ Assembly district.
${ }^{* *}$ Core from the previous $9^{\text {th }}$ 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 $1861.4 \%$.

African-American Core 1

| District | 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).

| District | Largest Core | Incumbent Core |
| :--- | ---: | ---: |
| Assembly 22 | $48.8 \%$ | $35.7 \%$ |
| Assembly 23 | $36.9 \%$ | $36.1 \%$ |
| Assembly 24 | $47.74 \%$ | $47.7 \%$ |

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.

| District | 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 $48^{\text {th }}$ Assembly district. |  |  |
| **From previous $81^{\text {st }}$ 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 <br> census ideal, 1992 map | District Number, 2002 | How many persons not <br> from largest core in new <br> 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 <br> deviating from ideal: | 181,419 | Sum of persons moved <br> from core of old district <br> with a different <br> representative after <br> redistricting | $1,226,004$ |

Source: Computed from 2000 US Census


Source: http://www.legis.state.ia.us/Redist/Redist.html

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

| District |  | $\begin{aligned} & \text { 営 } \\ & 0 \\ & U \\ & \text { U } \end{aligned}$ | $$ |  |  | $\begin{aligned} & \text { 省 } \\ & \text { を } \\ & \text { E } \end{aligned}$ |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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 |  | 总 ～ U U | $\begin{aligned} & \text { 䨗 } \\ & \text { 厄 } \\ & \text { 志 } \end{aligned}$ |  |  | $\begin{aligned} & \text { 寽 } \\ & \text { 岕 } \\ & \text { 吕 } \end{aligned}$ |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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 | b | s.e.b | t | Convex Hull | b | S.e. $_{\mathrm{b}}$ | 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 $\mathrm{R}^{2}$ | 0.006 |  |  | Adjusted $\mathrm{R}^{2}$ | 0.059 |  |  |
| N | 99 |  |  | N | 99 |  |  |
| Polsby-Popper/PTA | b | s.e. $_{\mathrm{b}}$ | t | Equal Circle | b | s.e. $_{\mathrm{b}}$ | 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 $\mathrm{R}^{2}$ | 0.044 |  |  | Adjusted $\mathrm{R}^{2}$ | 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 |  |  |

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

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

Source: Data compiled by John Diez/Magellan Strategies BR, January 112012.

Table 7: Difference of means test, Incumbent Core Retention

| Senate | Mean $\left(\mathrm{s}_{\mathrm{d}}\right)$ | s.e. | Assembly | Mean $\left(\mathrm{s}_{\mathrm{d}}\right)$ | s.e. |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Republican $(\mathrm{n}=17)$ | $.7764(.1299)$ | .031 | Republican ( $\mathrm{n}=59)$ | $.6588(.2246)$ | .029 |
| Democratic $(\mathrm{n}=16)$ | $.7885(.1449)$ | .036 | Democratic (n=39) | $.5474(.2592)$ | .042 |
|  | $\mathrm{t}=0.252$ |  |  | $\mathrm{t}=-2.195$ |  |
|  | $(\mathrm{p}=.803)$ |  |  |  |  |
|  |  |  |  |  |  |


| Table 8: Difference of means test, excluding <br> districts discussed in sections $8.1,8.2$, and 8.3 |  |  |
| :--- | :--- | :--- |
| Assembly | Mean $\left(s_{d}\right)$ | s.e. |
| Republican $(\mathrm{n}=54)$ | $.6746(.2264)$ | .031 |
| Democratic $(\mathrm{n}=26)$ | $.6146(.2821)$ | .055 |
|  | $\mathrm{t}=-.948$ <br> $(\mathrm{p}=.349)$ |  |

## UNITED STATES DISTRICT COURT <br> 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,<br>Plaintiffs,<br>TAMMY BALDWIN, GWENDOLYNNE MOORE and RONALD KIND,<br>Intervenor-Plaintiffs,<br>\section*{v.}<br>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<br>for the Wisconsin Government Accountability Board,<br>Defendants,<br>F. JAMES SENSENBRENNER, JR., THOMAS E. PETRI, PAUL D. RYAN, JR., REID J. RIBBLE, and SEAN P. DUFFY,<br>Intervenor-Defendants.<br>(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.

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. ${ }^{1}$ 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 $19^{\text {th }}$ (in the Assembly) and July $20^{\text {th }}$ (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

[^4]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

[^5]immediately redistricted into new districts, some of which (especially the $21^{\text {st }}$ ) 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 litigation ${ }^{5}$
- 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 campaign ${ }^{6}$
- 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)

[^6]- 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 $3^{\text {rd }}$ 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 $8^{\text {th }}$ and the $9^{\text {th }}$, 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 $14^{\text {th }}$ 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 nonLatino 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 majorityLatino 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 AD 9 , 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 5year 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 difticult. 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 noncitizenship 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.


Dated: January 13, 2012.

Sources
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Exhibit 1 - Voting in 2011 Recall Elections

| District | Recall Votes <br> Cast | 2008 <br> Votes Cast | Decrease from <br> 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 | Voting <br> Age <br> Population <br> Population <br> (VAP) | Latino <br> Population | Latino <br> VAP | Latino <br> VAP Pct. | Non-Latino <br> VAP | Latino <br> Eligible <br> Voters | Eligible <br> Latino <br> 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 42.0\% noncitizenship rate

|  | Total | Voting <br> Age <br> Population <br> Population <br> (VAP) | Latino <br> Population | Latino <br> VAP | Latino <br> VAP Pct. | Non-Latino <br> VAP | Latino <br> Eligible <br> Voters | Eligible <br> Latino <br> 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

|  | 2002 AD-8 <br> based on 2010 <br> data and 06- <br> 10 ACS Data | 2011 Act 43 <br> AD-8 <br> Based on <br> Morrison Data |
| :---: | :---: | :---: |
| Total Population | 54,616 | 57,246 |
| Total Voting Age <br> Population (VAP) | 35,888 | 38,021 |
| Total Latino VAP | 23,507 <br> $(65.5 \%)$ | 23,004 <br> $(60.5 \%)$ |
| Total Latino Citizen <br> VAP | 13,634 | 10,816 |
| \% Latino CVAP | $52.41 \%$ | $40.9 \%$ |
| Total Latino <br> 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. Basicālly, 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.

[^0]:    ${ }^{1}$ 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.
    ${ }_{3}^{2}$ All compactness scores in this analysis were drawn from data and documents provided by Professor Mayer.
    ${ }^{3}$ District 1 presents a special challenge and will always rank as relatively low on compactness scores, because it is
    the Door Peninsula.

[^1]:    ${ }^{4}$ Measures of compactness are generally correlated. The SCC score has the weakest correlation to the other measures of compactness provided in his report.

[^2]:    **Correlation is significant at the 0.01 level (2-tailed).
    *Correlation is significant at the 0.05 level ( 2 -tailed).

[^3]:    ${ }^{5}$ Alaska, Arizona, California, Colorado, Meargia, Id gharminis, 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.

[^4]:    ${ }^{1}$ 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 $13,537\left(22^{\text {nd }}\right.$ District) to 20,343 ( $8^{\text {th }}$ 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).

[^5]:    ${ }^{2}$ 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

[^6]:    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 $21^{\text {st }}$ Senate district, for example, has core population retention of only $58 \%$. There were 72,431 persons moved from the $22^{\text {nd }}$ into the $21^{\text {st }}$.
    ${ }^{5}$ 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)

