IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

GOLDEN BETHUNE-HILL, et al.,

Plaintiffs,

v.

VIRGINIA STATE BOARD OF ELECTIONS, *et al.*,

Defendants.

Civil Action No. 3:14-cv-00852-REP-GBL-BMK

PLAINTIFFS' OBJECTIONS TO DEFENDANT-INTERVENORS' DEPOSITION DESIGNATIONS OF CHRISTOPHER MARSTON

I. INTRODUCTION

Defendant-Intervenors served Plaintiffs with rebuttal designations of the Deposition of Christopher M. Marston on June 23, 2015. *See* Declaration of Bruce Spiva ("Spiva Decl."), Ex. A. Plaintiffs object to Defendant-Intervenors' designations on Page 47, line 15 through Page 48, line 15 of Mr. Marston's deposition, where Mr. Marston, a consultant hired by the Virginia House of Delegates Republican Caucus during the 2010-2011 redistricting cycle, references that he (and the other hired consultants) relied on the advice of counsel when assessing whether their proposed redistricting plans violated the Voting Rights Act. To the extent that Defendant-Intervenors have designated this section of Mr. Marston's deposition to suggest that Mr. Marston relied upon the advice of counsel in connection with this redistricting effort, they have waived the attorney-client privilege protecting the communications regarding this issue between Mr. Marston and the other consultants and their counsel. Plaintiffs respectfully request that the Court

either (a) require Defendant-Intervenors to produce those communications promptly, or (b) withdraw this designation.

II. ARGUMENT

The attorney client privilege protects communications involving advice given by an attorney to a client. *Fisher v. United States*, 425 U.S. 391, 403 (1976). However, courts across the country have repeatedly held that a party who asserts a defense of advice of counsel¹ waives the attorney-client privilege and must produce all communications with counsel related to the subject matter of the advice being sought. *See Hunt v. Blackburn*, 128 U.S. 464, 470-71 (1888) (party waived attorney-client privilege when she advanced a defense that she was deceived and misadvised by her attorney); *Rhone-Poulenc Rorer Inc. v. Home Indem. Co.*, 32 F.3d 851, 863 (3d Cir. 1994) ("A defendant may also waive the privilege by asserting reliance on the advice of counsel as an affirmative defense."); *Chevron Corp. v. Pennzoil Co.*, 974 F.2d 1156, 1162 (9th Cir. 1992) ("Where a party raises a claim which in fairness requires disclosure of the protected communication, the privilege may be implicitly waived."); *JJK Mineral Co., LLC v. Swiger*, 292 F.R.D. 323 (N.D. W. Va. 2013) ("[T]he assertion of the advice of counsel defense waives the attorney client privilege with respect to communications between counsel and client with respect to the subject matter of the advice being sought").

Here, Defendant-Intervenors designated the following section of Mr. Marston's deposition:

Q: How did you determine whether a minority group or minority groups would have a lesser opportunity to elect a candidate of their choice?

¹ It is, of course, hardly a defense to race-based redistricting that the map drawer relied on "legal advice" to improperly utilize race as a predominate factor in drawing district boundaries. If race was the predominant factor, and the plan was not narrowly tailored, then it necessarily fails constitutional muster. No "advice of counsel" can save the plan under such circumstances. *See Ala. Leg. Black Caucus v. Alabama*, 135 S. Ct. 1257 (2015).

- A: We didn't have a hard-and-fast rule to determine that. As with many things in the law, it's a bit of a judgment call. I don't recall how many court decisions I read, but I couldn't get the same answer out of all of them as to what I needed to do, so we did our best and sought legal advice to see if what we were doing appeared to be compliant.
- Q: Did you do -- when I say did "you" do, I mean did you do or direct or interact with one of your consultants who was doing any data analysis to determine whether a proposed plan would cause retrogression?
- A: Yes.
- Q: Tell me about that.
- A: As we were preparing a plan and when we finished a plan, we would ask our attorneys for their opinion as to whether or not they thought that there was retrogression and, more importantly, whether it could be precleared.
- Q: I guess I'm asking more of a factual question, which is, how did you use the data to determine whether or not there was retrogression?
- A: So we would prepare a list of the 100 districts and then racial composition and consult with our attorneys to see what they thought about whether or not we could successfully get the plan precleared.

Spiva Decl., Ex. A. (emphasis added).

Mr. Marston's statements reflect the fact Mr. Marston and the various other consultants retained by the Virginia House of Delegates Republican Caucus during the 2010-2011 House of Delegates redistricting cycle apparently relied, at least in part, on the advice of counsel to determine whether their proposed redistricting plans would result in retrogression or otherwise comply with the Voting Rights Act. To the extent that Defendant-Intervenors have designated the above section of Mr. Marston's deposition to stake out an advice of counsel defense in this case, Plaintiffs object to this designation unless Defendant-Intervenors are willing to produce all communications containing the advice of counsel relied on by Mr. Marston and the other

consultants relating to their proposed plans and whether they resulted in retrogression or otherwise complied with the Voting Rights Act.

Prior to filing this Objection, Plaintiffs conferred with Defendant-Intervenors regarding the designation at issue. Defendant-Intervenors have informed Plaintiffs that they will not withdraw the designation "in light of the fact that no inquiries were made at the time of the deposition about the legal advice at issue." *See* Spiva Decl., Ex. B. But that's hardly required where, as here, it was not clear that Intervenor-Defendants would be *offering* such testimony until the designations were identified on June 23, 2015, long after the conclusion of the deposition. The law is clear: Intervenor-Defendants cannot have it both ways. They may either shield these communications under the privilege or waive the privilege and assert the defense. They cannot do both.

III. CONCLUSION

For the foregoing reasons, Plaintiffs respectfully request that this Court either (a) require Defendant-Intervenors to produce all communications between Mr. Marston and the other consultants and their counsel containing legal assessments and/or advice regarding whether the consultants' proposed plans complied with the Voting Rights Act or (b) disallow the deposition designation at issue.

DATED: June 26, 2015

By: /s/ Aria C. Branch

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CERTIFICATE OF SERVICE

On June 26, 2015, I will electronically file the foregoing with the Clerk of Court using

the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

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DECLARATION OF BRUCE V. SPIVA

- I, Bruce V. Spiva, swear under penalty of perjury that the following is true and correct.
- 1. I am a partner with the law firm of Perkins Coie LLP in Washington, D.C. I am one of the attorneys representing the Plaintiffs in this matter.
- 2. I represent the Plaintiffs in this lawsuit and, in that capacity, noted and then took the deposition of Christopher M. Marston on May 18, 2015.
- 3. Intervenor-Defendants' deposition counter-designations of Mr. Marston's testimony suggest that Intervenor-Defendants intend to take the position that Mr. Marston and the other hired consultants to the House Republican Caucus relied upon "advice of counsel" during the redistricting process. I have attached a true and correct copy of the relevant counter-designation as Exhibit A hereto. My colleague, Ms. Branch, raised this issue with counsel for Intervenor-Defendants in a telephone conference on June 26, 2015. She suggested that

Intervenor-Defendants either (a) waive the privilege and produce the advice that Mr. Marston

and the House of Delegates allegedly relied upon (if they wished to submit this portion of this

deposition), or (b) withdraw the designation. Intervenor-Defendants declined both suggestions.

I have attached as Exhibit B to this declaration a true and correct copy of counsel's confirming

email.

4. During the course of the deposition, counsel for the Intervenor-Defendants

objected to several questions and instructed Mr. Marston not to answer on the grounds of the

attorney-client privilege. I have attached true and correct copies of excerpts from the deposition

to this declaration as Exhibit C. See Transcript at p. 11, ln. 3 - p 12, ln. 11; p. 85, ln. 16 - p. 86,

ln. 3; p. 87, ln. 2 - 13; p. 141, ln. 2 - p. 143, ln. 8; p. 147, ln. 10 - p. 152, ln. 10. I did not quarrel

with those objections or instructions at the time.

I declare under penalty of perjury that the foregoing is true and accurate to the best of my

knowledge and belief and that this declaration was executed on the 26th day of June, 2015, in

Washington, D.C.

DATED: June 26, 2015

/s/ Bruce V. Spiva
BRUCE SPIVA

- 2 -

CERTIFICATE OF SERVICE

On June 26, 2015, I will electronically file the foregoing with the Clerk of Court using

the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

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Attorneys for Plaintiffs

Exhibit A

DEPOSITION OF CHRISTOPHER MICHAEL MARSTON CONDUCTED ON MONDAY, MAY 18, 2015

12 (Pages 45 to 48)

			12 (Pages 45 to 4
	45		4
1	American Community Survey.	1	plan.
2	Q For what purpose did you collect that data?	2	Q The data collection and analysis you've been
3	A To support our redistricting efforts,	3	referring to, at least with regard to race, was that
4	including compliance with the Voting Rights Act.	4	aimed at determining whether the map would cause
5	Q I take it from that answer that some of the	5	retrogression?
6	data you collected was data regarding race?	6	A Yes.
7	A Yes.	(7)	Q How did you determine whether a minority
8	Q When you say to facilitate compliance with	(8)	group or minority groups would have a lesser
9	the Voting Rights Act, tell me what you mean by that.	(9)	opportunity to elect a candidate of their choice?
0	A So I mean exactly that, compliance with the	(10)	A) We didn't have a hard-and-fast rule to
1	Voting Rights Act. It imposes requirements on states,	(11)	determine that. As with many things in the law, it's)
2	particularly those that require or required	12	a bit of a judgment call.
.3	preclearance from a Court or the Department of	(13)	I don't recall how many court decisions I
4	Justice, and there are a host of judicial decisions	(13)	read, but I couldn't get the same answer out of all of
5	and administrative guidelines from the Department of	(1)5	them as to what I needed to do, so we did our best and
6	Justice regarding what it requires to be precleared,	16	sought legal advice to see if what we were doing
7	and you have to provide data in that process.	17	appeared to be compliant.)
8	Q The demographic data that you collected, did	18	Q Did you do when I say did "you" do, I)
9	you use that in the map drawing function?	19	mean did you do or direct or interact with one of your
0	A Yes.	20	consultants who was doing any data analysis to
1	Q In what way did you use that data, the race	21	determine whether a proposed plan would cause
22	data?	(22)	retrogression?
2 3 4 5 6 7 8 9 10 11 12	and the like, it was part of the data view we would have as we would draw districts so we could have descriptive characteristics of districts as we drew them. Q Why did that matter, what the race data was, in terms of the drawing of the districts? A The Voting Rights Act imposes various requirements about racial composition of districts, and we needed to know if we were complying. Q What is your understanding of the requirements that the Voting Rights Act imposes in	2 3 6 5 8 9 10 11 12	Q Tell me about that. A) As we were preparing a plan and when we finished a plan, we would ask our attorneys for their opinion as to whether or not they thought that there was retrogression and, more importantly, whether it could be precleared. Q I guess I'm asking more of a factual question, which is, how did you use the data to determine whether or not there was retrogression? (A) So we would prepare a list of the 100 districts and their racial composition and consult
3	terms of redistricting?	(13)	with our attorneys to see what they thought about
4	A Four years on, my recollection is a little	(14)	whether or not we could successfully get the plan
5	rusty. I know you can't have retrogression, and I	(15)	precleared.
6	know that that's pretty much what I know.	16	Q Did you do any other data analysis or
7	Q Fair enough.	17	gathering other than creating a list of the 100
8	What's your understanding of the term	18	districts and the racial composition in terms of
9	"retrogression"?	19	trying to determine whether there would be
0	A My recollection is that it means that a	20	retrogression?
1	minority group can't have a less of an opportunity to	21	A I gathered, but never used, information
2	elect a candidate of their choice than under a prior	22	about election contests that featured a Black and a

Exhibit B

Roberts, Rachel M. (Perkins Coie)

Subject:

RE: Bethune-Hill, et al. v. Virginia State Board of Elections, et al: Plaintiffs' Discovery Designations

From: McKnight, Katherine L. [mailto:kmcknight@bakerlaw.com]

Sent: Friday, June 26, 2015 3:26 PM To: Branch, Aria C. (Perkins Coie)

Cc: Hamilton, Kevin J. (Perkins Coie); Spiva, Bruce V. (Perkins Coie); Spear, Ryan M. (Perkins Coie); Braden, E. Mark; Tony F. Troy (TTroy@eckertseamans.com); DGlass@eckertseamans.com; jbrundage@eckertseamans.com; Raile,

Richard; Stafford, William B. (Ben) (Perkins Coie); Walrath, Jennifer M.

Subject: RE: Bethune-Hill, et al. v. Virginia State Board of Elections, et al: Plaintiffs' Discovery Designations

Dear Aria,

It was nice speaking with you. We received your second e-mail sent at roughly 2:40pm, but not the first. Though we discussed this on the phone, for a clear record, here are our responses.

Regarding your objection to the Marston testimony, we will not withdraw that designation. Moreover, and particularly in light of the fact that no inquiries were made at the time of the deposition about the legal advice at issue, we do not think it is appropriate now to produce the documents and communications containing that advice of counsel.

Regarding the new and additional designations made for the purpose of context, could you identify (either with a different color highlighting or by page and line) the new designations you propose? We cannot readily identify the new designations as all of Plaintiffs' designations are now highlighted in yellow. On these new designations, considering today's deadline, we reserve the right to object to these new designations until after we have had an opportunity to review them and meet and confer with you.

Thanks very much,

Kate

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From: Branch, Aria C. (Perkins Coie) [mailto:ABranch@perkinscoie.com]

Sent: Friday, June 26, 2015 2:39 PM

To: Walrath, Jennifer M.

Cc: Hamilton, Kevin J. (Perkins Coie); Spiva, Bruce V. (Perkins Coie); Spear, Ryan M. (Perkins Coie); Braden, E. Mark;

McKnight, Katherine L.; Tony F. Troy (<u>TTroy@eckertseamans.com</u>); <u>DGlass@eckertseamans.com</u>;

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Subject: RE: Bethune-Hill, et al. v. Virginia State Board of Elections, et al: Plaintiffs' Discovery Designations

Resending the email below in case the attachments did not go through because the file sizes were too big. Thanks.

Aria Branch | Perkins Coie LLP

ASSOCIATE

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1

Case 3:14-cv-00852-REP-AWA-BMK Document 84-1 Filed 06/26/15 Page 8 of 16 PageID#

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E. ABranch@perkinscoie.com

From: Branch, Aria C. (Perkins Coie) Sent: Friday, June 26, 2015 1:42 PM

To: 'Walrath, Jennifer M.'

Cc: Hamilton, Kevin J. (Perkins Coie); Spiva, Bruce V. (Perkins Coie); Spear, Ryan M. (Perkins Coie); 'Braden, E. Mark';

'McKnight, Katherine L.'; 'Tony F. Troy (TTroy@eckertseamans.com)'; 'DGlass@eckertseamans.com';

'jbrundage@eckertseamans.com'; 'Raile, Richard'; Stafford, William B. (Ben) (Perkins Coie)

Subject: RE: Bethune-Hill, et al. v. Virginia State Board of Elections, et al: Plaintiffs' Discovery Designations

Jennifer,

We have reviewed Defendant-Intervenors' additional designations to the Tyler and Marston depositions.

Plaintiffs have highlighted in yellow additional designations in the Tyler deposition to put Defendant-Intervenors' designations in context. Please review the attached and let us know if these additional designations are agreeable.

Additionally, Plaintiffs are planning to object to Defendant-Intervenors' designation on page 47, line 15 through page 48, line 15 of the Marston deposition unless Defendant-Intervenors are willing to produce the documents and communications containing advice of counsel (regarding retrogression) that Mr. Marston references in that section. However, if Defendant-Intervenors withdraw the designation at issue, Plaintiffs will not assert any objection.

Please let us know your thoughts as soon as possible as objections to designations are due today.

Thanks, Aria

Aria Branch | Perkins Coie LLP

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Exhibit C

Exhibit C



Transcript of **CHRISTOPHER MICHAEL MARSTON**

Date: May 18, 2015

Case: BETHUNE-HILL, ET AL v. VIRGINIA STATE BOARD OF ELECTIONS, ET AL

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3 (Pages 9 to 12)

			J (rages 9 to 12
	9		11
1	A Okay. Thank you.	1	that you reviewed?
2	Q Any reason why you can't give accurate and	2	A No. If I saw them, I would recognize them.
3	truthful testimony this morning?	3	Q Let me ask, why was Mr. Bensen present at
4	A No.	4	the deposition preparation session?
5	Q Oh, one other thing I guess I should	5	A I don't know.
6	mention, if I ask you a question that you don't	6	Q What did you all discuss?
7	understand, please let me know and I'll do my best to	7	MS. WALRATH: I'm going to object on the
8	rephrase it. If you answer, though, I'll assume that	8	grounds of attorney/client privilege.
9	you understand the question that I'm asking.	9	MR. SPIVA: You're instructing him not to
10	Does that sound all right to you?	10	answer?
11	A Yes.	11	MS. WALRATH: I am instructing him not to
12	Q Great.	12	answer.
13	Should have started with this one. Can you	13	MR. SPIVA: That's fine. I guess I would
14	please state your full name for the record?	14	just ask a question, I mean is there some basis for
15	A Christopher Michael Marston.	15	Mr. Bensen within the privilege?
16	Q What's your residence address?	16	MS. WALRATH: There is.
17	A 110 Shooters, S-H-O-O-T-E-R-S, Court,	17	MR. SPIVA: Can you state that?
18	Alexandria, Virginia, 22314.	18	MR. BRADEN: He works for us, works for
19	Q Mr. Marston, what did you do to prepare for	19	Baker & Hostetler.
20	today's deposition?	20	MS. WALRATH: He works for us.
21	A I met with counsel last week.	21	MR. SPIVA: He's like a consulting expert?
22	Q Which counsel did you meet with?	22	MR. BRADEN: He's also a lawyer.
	10		12
1	A Mr. Braden and Ms. Walrath.	1	MR. SPIVA: I take it he's not an attorney
2	Q Was there anybody else present other than	2	at Baker Hostetler, is he?
3	Ms. Walrath and Mr. Braden?	3	MR. BRADEN: But he's employed by
4	A Mr. Bensen.	4	Baker Hostetler in this matter.
5	Q Who is Mr. Bensen?	5	MS. WALRATH: We can discuss this further
6	A Clark Bensen is a I suppose he describes	6	off the record if you would like.
7	himself as a demographer. He's a redistricting data	7	MR. SPIVA: I do want to get the basics on
8	guy would be how I would refer to him.	8	the record. I mean, is he an employee of
9	Q Who does he work for?	9	Baker Hostetler?
10	A He's self-employed.	10	MR. BRADEN: No. He works for
11	Q What's the name of his company, or if it is	11	Baker Hostetler as a consultant.
12	a company?	12	MR. SPIVA: Oh, he's a consultant to
13	A I believe it's called Polidata,	13	Baker Hostetler, okay.
14	P-O-L-I-D-A-T-A.	14	BY MR. SPIVA:
15	Q Did you review any documents when you met	15	Q Mr. Marston, this is going to be marked as
16	with Mr. Braden and Ms. Walrath?	16	Exhibit 1, and the Court Reporter will put a sticker
17	A Yes.	17	on it and we'll give it to you.
18	Q What documents did you review?	18	(Exhibit 1 was marked for identification and
19	A Several documents that were in the	19	is attached to the transcript.)
20	production of materials for my e-mail. From my	20	Q Mr. Marston, you've been handed what's been
21	e-mail.	21	marked Exhibit 1, which is the subpoena that was
22	Q Do you recall specifically any documents	22	served on you or it might have been served on your

21 (Pages 81 to 84)

81 83 1 Yeah, I'm sure Delegate Bell had a reason 1 Q How did you come to an agreement to be an 2 2 for asking it. It's certainly relevant for purposes attorney for the House Republican Caucus? 3 3 of submitting for preclearance to have comparison of A Speaker Howell asked me to provide legal 4 Black voting age populations. 4 advice as an attorney to the Caucus and I agreed. 5 5 Q Actually, did you have any involvement in Q I take it that some of the advice you 6 the Virginia congressional redistricting? 6 provided to the Caucus was not specifically in terms 7 A Only to the extent that I answered questions 7 of these trainings but in terms of the whole 8 like this providing public data. I didn't do any line 8 redistricting process, some of it was not legal 9 drawing or anything else. 9 advice? 10 10 Q In terms of the Virginia House A That is correct. 11 redistricting, did you provide similar data, Black 11 Q How did you draw a line between advice that 12 voting age population data, comparing one map to the 12 you were providing -- legal advice that you were 13 other to the individuals involved in that? 13 providing as an attorney as opposed to policy advice 14 A I'm sure that I did. 14 or --15 15 Q What was the reason for providing that kind A If it involved a client asking a legal 16 16 of data? opinion on a matter, it was legal advice; if it did 17 A It related to preclearance by Justice or the 17 not, it was not. 18 Court. That information needs to be included in 18 Q What was the subject of the redistricting 19 19 analysis you send along with preclearance requests. training that you provided to the House Republican 20 Q Let me shift gears a little bit. You 20 Caucus in 2010 and 2011? 21 21 mentioned a couple of trainings that you had attended. A Legal issues in redistricting. 22 22 Have you presented or given any Q Did you provide them with any written 82 84 materials? redistricting-related trainings yourself? 1 1 2 2 A I assert attorney/client privilege on behalf Yes. 3 of my clients with regard to that question. 3 Q Was it more than one document or just one 4 document? Q Well, in this capacity, one of them has to 4 5 5 assert the privilege, but I guess the question I'm A I believe it was a single-page memo with a 6 asking, before you get into what was said, is just 6 talking points note card attached. 7 7 Q Who was on the To line of the single-page a -- can answer it with a yes or no, which is, have 8 8 you ever provided any redistricting trainings? memo? 9 9 A The members of the House of Delegates and A Yes. 10 When have you done that? 10 the Republican Caucus. Q So all of the Republican members of the 11 In 2010 or '11, or both. 11 12 Who did you provide the training to? 12 House of Delegates? Q 13 13 A Correct. A My client. 14 Q I take it that you provided this training 14 Q Who was your client? 15 15 also verbally? The House Republican Caucus. Were you engaged as an attorney for the 16 16 A Correct. 17 17 House Republican Caucus? Q Was there more than one session or just one 18 18 session? 19 19 Do you have an engagement letter --A With regard to that specific memo, just one 0 20 20 session. I believe that there may have been two times 21 -- with them? 21 when I addressed them as their attorney as a group. Q 22 22 Who was present at these meetings where you A No.

22 (Pages 85 to 88)

87 85 1 addressed them as their attorney? 1 one at a time. 2 2 A Just Republican members, the Republican What did you discuss in your presentation to 3 3 Caucus, delegates only. the House members' fundraising retreat in the Spring 4 Q There were no staffers there? 4 of 2010? 5 5 A No. MS. WALRATH: Objection on the grounds of 6 No consultants? 6 attorney/client privilege, and I instruct the witness O 7 7 A No. not to answer. 8 Q Who else was the single-page memo 8 Q What did you discuss in your presentation to 9 distributed to, if anyone, other than members of the 9 the members of the planning retreat in the Fall of 10 House Republican Caucus? 10 2010? 11 11 A No one. MS. WALRATH: Again, objection on the 12 12 Q Who else was the talking points note card grounds of attorney/client privilege, and I instruct 13 distributed to other than the members of the House 13 the witness not to answer. 14 Republican Caucus? 14 MR. SPIVA: It's a little formalistic, but I 15 15 have to get a clear instruction. We can decide later A No one. 16 Q What did you discuss in the single-page memo 16 whether or not we fight about it. 17 of legal issues in redistricting that you provided to 17 Q Mr. Marston, do you carry professional 18 the Republican Caucus? 18 liability insurance to provide legal advice? 19 19 MS. WALRATH: Objection on the grounds of A I do. 20 attorney/client privilege. That has been withheld in 20 MR. SPIVA: If you guys are ready for lunch, 21 21 this case. why don't we take a lunch break and come back. 22 MR. SPIVA: Are you instructing him not to 22 (Luncheon recess taken at 11:53 a.m.) 86 88 answer? 1 1 AFTERNOON SESSION (1:16 p.m.) 2 2 MS. WALRATH: I am instructing him not to BY MR. SPIVA: 3 answer. 3 Q Mr. Marston, earlier we talked about the 4 MR. SPIVA: That, I assume, is on the 4 concept of retrogression; do you recall? 5 5 privilege log or one of the privilege logs? A Yes. 6 MS. WALRATH: It is. 6 Q Tell me if I'm mis-summarizing, but I think 7 MR. SPIVA: Okay. 7 you confirmed that you understood that to mean that 8 8 BY MR. SPIVA: there should be no retrogression in the ability of the 9 Q What did you discuss in -- actually, let me 9 minority community in majority-minority districts to 10 step back for a minute. 10 be able to elect the candidates of their choice. 11 You mentioned I think three sessions total; 11 Is that a fair summary of what you said? 12 one related to the memo and two that weren't 12 A I'm not sure I was that specific. 13 specifically related to the memo; is that accurate? 13 Q Is that your understanding of what the 14 A I believe I said two. 14 term --15 Q Oh, two total. 15 A It seems about right. 16 A Yes. 16 Q I know you already said that you never did a 17 17 Q When did those occur? racially polarized voting analysis and weren't aware 18 A One was at the House members' fundraising 18 of one having been done, but I want to ask you a 19 retreat at the Homestead, which would have been in the 19 slightly broader question, which is, did you undertake 20 Spring of 2010. The second would have been at a 20 to evaluate in any way the ability of the minority 21 21 members' planning retreat in the Fall of 2010. community in majority-minority districts to be able to 22 22 Q What did you discuss in -- well, take them elect the candidates of their choice?

36 (Pages 141 to 144)

143 141 1 A He is a member of the House of Delegates. 1 Federal judge also in this case that it be redacted, 2 2 Q What was the nature of the -- were you and he's found it to be privileged, and also that the 3 providing Mr. Peace with legal advice in this e-mail? 3 assertion issues are at issue in the Motion to Compel. 4 4 A I'm sure that I was. Those are just facts I'm putting out in 5 5 Q Do you recall what the nature of that advice general for asserting the attorney/client privilege. 6 6 MR. SPIVA: Well, you've instructed him not was? 7 7 MS. WALRATH: Objection. Attorney/client to answer. 8 8 privilege. I will instruct the witness not to answer. MS. WALRATH: I have. 9 And also just to -- for the benefit of the 9 BY MR. SPIVA: 10 10 Q Then Delegate Peace writes back to you on record here, this is an e-mail that was at issue in 11 11 3/24/2011 that, "We're doing a joint piece." the motions practice in the Page case and was reviewed 12 12 Who is he talking about he's doing a joint in camera and ordered redacted by Judge Payne. 13 MR. SPIVA: I mean, the problem is, the 13 piece with? 14 privilege log doesn't have anything in the re -- the 14 A From the context, I believe it's 15 15 Chris Jones. subject line. 16 MS. WALRATH: That is because the e-mail 16 Q What does he mean by "a joint piece"? 17 does not have anything in the re subject line. The 17 A An article or a column in a newspaper signed 18 subject line is the actual subject line of the e-mail. 18 by both of them. 19 19 That was not redacted in this e-mail. It literally is Q And was the subject -- I'm not asking for 20 20 the particulars -- but the subject of your original just re. 21 21 MR. SPIVA: This doesn't tell you anything e-mail a newspaper article or column? 22 about the general nature of it. I mean, typically 22 A I don't recall. 142 144 1 1 MR. SPIVA: You can instruct him not to with a privilege log -- I mean, in order to validly 2 2 answer if you want to, I think I'm entitled to explore assert the privilege, you have to at least give a 3 general sense of the nature -- obviously, not the 3 that. I mean, if he's given him advice about a 4 newspaper article, it's relevant to the privilege specifics of the communications -- but the nature of 4 5 5 it so one can assess whether it actually is legal dispute. 6 advice. 6 Anyhow, you've already answered that you 7 MS. WALRATH: Well, this is the subject of a 7 don't recall. 8 pending motion, I believe, but I'll also represent to 8 Let me have about five minutes and we may be 9 9 done. you, this is something that Judge Payne has already 10 ordered be redacted for attorney/client privilege in a 10 THE WITNESS: Okay. 11 (Break taken at 2:44 p.m.) related proceeding. 11 12 MR. SPIVA: If it's the subject of our 12 (Back on the record at 3:00 p.m.) 13 13 BY MR. SPIVA: pending Motion to Compel, then --14 MS. WALRATH: At least in terms of the Q Mr. Marston, we discussed earlier the 14 15 15 potential 13 majority-minority member plan that was assertion issue that you raise --16 MR. SPIVA: Right. 16 proposed by the Governor's Commission. 17 MS. WALRATH: -- and the nature of this 17 Did you have any discussions about that plan 18 e-mail. 18 with anyone? 19 19 MR. SPIVA: Okay. A Yes. 20 MS. WALRATH: So to the extent that you have 20 Who did you discuss it with? 21 questions about that, I just want to let you know 21 A I spoke to at least one of the Commissioners 22 that's -- first of all, it's already been ordered by a 22 about it, and I communicated with other folks, largely

37 (Pages 145 to 148)

·		37 (Pages 145 to 148)
145		147
1 members who had questions about what the Commission	1	A I did.
2 had proposed. And I just relayed information in those	2	Q Were you on the chain that starts below
3 conversations.	3	that, that has a redaction for attorney/client
4 Q Who was the Commissioner that you spoke	4	privilege on it?
5 with?	5	A I don't have a specific recollection of it,
6 A Cameron Quinn.	6	and the header information's not here, but I suspect I
7 Q What was the nature of your discussion?	7	was.
8 A I called her to get a heads-up on what was	8	Q Who is Jason Eig?
9 coming out before it came out.	9	A Eig. He was counsel to the Governor.
10 Q Was there anything further to it other than	10	Q Was the Governor one of your clients?
11 that?	11	A No.
12 A Not to my recollection.	12	Q Do you know what the nature of the
13 Q Then you spoke with other members about this	13	information is that's redacted from this e-mail?
14 13 minority-majority plan. Which other members did	14	MS. WALRATH: Objection. Attorney/client
15 you speak with?	15	privilege, as it says in the redaction. I will
16 A I know there's communication in what was	16	instruct the witness not to answer.
17 produced with Delegate David Englin, where he just	17	MR. SPIVA: Is he one of the recipients of
asked for a comparison of BVAP across a number of	18	this e-mail?
19 different plans, including some of the Commission's	19	MS. WALRATH: As answered, he said he
20 recommendations.	20	believed he was.
21 I don't have a specific recollection of any	21	A Yeah, I'm not sure.
other conversations; although, generally I recall	22	MR. SPIVA: I mean, you're going to instruct
146		148
	1	
talking to people about the fact that the Commission	1 2	him however you're going to instruct him, but I'd just ask, if the Governor is not his client, how a
2 plans existed and what their general makeup was.		
Q Do you recall anything else about your communications with Delegate Englin about the	3 4	communication that included him could be privileged? MS. WALRATH: This is on the redaction log,
 4 communications with Delegate Englin about the 5 comparison in terms of BVAP? 	5	and although the redaction log was produced subsequent
1	6	to filing the Motion to Compel at the request of
6 A No, it was just an e-mail exchange where he 7 requested data and I sent it to him.	7	Kevin Hamilton, there are similar e-mails at issue in
8 Q Let me give you what will be marked as	8	the Motion to Compel that is on file right now
Q Let me give you what will be marked as9 Exhibit 24.	9	pending.
10 (Exhibit 24 was marked for identification	10	MR. SPIVA: Okay.
11 and is attached to the transcript.)	11	BY MR. SPIVA: Okay.
and is attached to the transcript.) 12 Q This is a chain of I guess three e-mails.	12	Q What is the general nature of the
13 Maybe it's two e-mails. No, I'm	13	communications that's redacted here?
13 Maybe it's two e-mails. No, 1 m 14 A Maybe it's four.	14	MS. WALRATH: Objection. Attorney/client
·	15	privilege. I'm going to instruct the witness not to
	16	
, ,	17	Livet don't see the purpose of asking these
1 6		I just don't see the purpose of asking these
18 the bottom. It says from Chris Marston to	18	questions. There's a reason as well if not
Jason Torchinsky, it cc's a number of people, it's	19	attorney/client privileged.
20 dated February 19, 2011, subject: Redist. Call.	20	MR. SPIVA: I just don't have any basis to
You say, "4:30 is fine for me." Did you send that e-mail?	21	believe that it is attorney/client privilege. MS. WALRATH: That's perfectly fine, it's
	22	

38 (Pages 149 to 152)

149 151 being litigated right now. As of today, though, it's MS. WALRATH: I will just say that's a 1 1 2 2 redacted for attorney/client privilege. different question than the one that was asked, so if 3 BY MR. SPIVA: 3 you'd like to rephrase the question and ask it the way 4 Q Let me ask you, in the e-mail that's 4 you really want it to be on the record as being asked, 5 5 redacted, did you communicate attorney/client then we will object as appropriate. 6 privileged information to a client? 6 MR. SPIVA: I think that was the way I asked 7 MS. WALRATH: Objection. Form. He did not 7 it, but let me just -- to make it clear. 8 8 write this e-mail, but he may answer. BY MR. SPIVA: 9 A I didn't write this e-mail. 9 Q Did Mr. Eig convey attorney/client advice of 10 10 yours in the e-mail? Q So I take it the response is no, right? 11 A No, I did not. 11 MS. WALRATH: And I will object and assert 12 Q Did Mr. -- somebody pronounce it for me. 12 attorney/client privilege and instruct the witness not 13 13 to answer. I believe everything you need to know is A Eig. 14 Q Eig -- did he summarize attorney/client 14 in the log, but ... 15 15 advice from you to a client in this e-mail? MR. SPIVA: But I want to know it from him. 16 MS. WALRATH: Objection. Attorney/client 16 MS. WALRATH: I instruct him not to answer. 17 privilege. I'm going to instruct the witness not to 17 So there you go. 18 18 MR. SPIVA: All right. answer. 19 19 I get where you're going with this, but it Q Well, the only other thing I'd ask, did 20 is right now subject to a Motion to Compel, and I will 20 this -- the call that's the subject of this e-mail 21 continue to instruct the witness not to answer 21 chain, did that occur? 22 regarding the subject covered in this redaction. 22 A I don't have a specific recollection, but I 150 152 1 MR. SPIVA: But I asked him a yes-or-no 1 suspect that it did. 2 2 question which is, did Mr. Eig convey attorney/client Q Do you recall what the subject of the call 3 information -- attorney/client advice from him in this 3 was? 4 4 e-mail. MS. WALRATH: Objection. Attorney/client 5 5 privilege. And I will instruct the witness not to MS. WALRATH: As his attorney, I will refer answer beyond what is already visible in the face of 6 you to the privilege redaction log which states the 6 7 nature of what is redacted. 7 the document. 8 8 MR. SPIVA: But I want to know from him, so MR. SPIVA: So you're not going to let him 9 9 I'm going to ask it again. You can do whatever you talk about what was discussed on the call? 10 want to do, but I think I'm entitled to know this. 10 MS. WALRATH: Correct. 11 BY MR. SPIVA: 11 Q Who was on the call, to your recollection? 12 Q Did Mr. Eig convey attorney/client 12 A I don't have a specific recollection. I 13 privileged information -- sorry, attorney/client 13 assume that the folks who are indicated in the e-mail 14 14 advice from you to one of your clients in this e-mail? as recipients were on the call. 15 15 MS. WALRATH: I am going to object on two Q There's a Jill Holtzman Vogel. Is she 16 16 grounds. One, it asks for a legal conclusion, but somebody's attorney in this chain? 17 17 A That's an interesting question. She's a also it is attorney/client privileged and instruct the 18 witness not to answer. 18 State Senator. She's also an attorney. 19 19 MR. SPIVA: I don't think it asks for a O I see. 20 legal conclusion; all I did was say, did he convey 20 Mr. Eig, he was counselor to the 21 your advice to a client in his e-mail. Do what you 21 then-Governor, I take it? 22 22 A Correct. think is --