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February 5, 2020

David J. Smith  
Clerk of Court  
U.S. Court of Appeals for the Eleventh Circuit  
56 Forsyth St., N.W.  
Atlanta, Georgia 30303

*Re: Wright v. Sumter County Board of Elections and Registration, Nos. 18-11510, 18-13510, 20-10394*

Dear Mr. Smith:

Pursuant to FRAP 28(j), please see attached *Thomas v. Bryant*, 938 F.3d 134 (5th Cir. 2019), the Fifth Circuit's recent opinion in that case, and its *sua sponte* order, *Thomas v. Bryant*, 939 F.3d 629 (5th Cir. 2019), to rehear the case *en banc*. The case involves a Voting Rights Act challenge to a district comprising a bare African-American majority. The panel decision affirmed a district-court decision finding a Section 2 violation, but Judge Willet dissented, contending, *inter alia*, that the challenge seeks "guarantees of electoral wins...." 938 F.3d at 184 (Willet, J., dissenting).

Judge Willet's dissent, which presumably spurred the *en banc* proceeding, supports that County's position here that, without a white voting bloc capable of defeating black-preferred candidates, a Section 2 challenge improperly becomes a demand for success, rather than equal opportunity.

But the County's position also finds support from both judges in the panel's majority. They both signed a concurring opinion, which explained that, had

David J. Smith  
February 5, 2020  
Page 2

evidence of a black voter-registration advantage been presented, the outcome would have been different. *See id.* at 166–172 (Higginson & Davis, JJ., concurring). That opinion explains that, where the “minority” community enjoys a registration advantage, “[t]he protected class’s success at navigating the voter-registration process calls the inference of a causal nexus into question; hence, plaintiffs must produce more evidence to regain the preponderance.” *Id.* at 171–72.

The Court should compare this concurring opinion (which, again, was joined by both judges in the *Thomas* majority) against the County’s opening brief (at 24–39) and reply brief (at 5–17)—the arguments are virtually identical. Here, the Sumter County black community has a decided registration advantage and the district court erred in shifting the burden to Sumter County to prove why black turnout is low. As all three judges in *Thomas* agreed (even before *en banc* review), the burden should have remained on the side challenging the law.

This development also demonstrates that the County’s appeal raises substantial issues under the Voting Rights Act of the same nature as those the Fifth Circuit has deemed worthy of *en banc* review.

Sincerely,

/s/ E. Mark Braden

E. Mark Braden  
cc: Counsel of Record via CM/ECF

Exhibits  
A – *Thomas v. Bryant*, 938 F.3d 134 (5th Cir. 2019).  
B – *Thomas v. Bryant*, 939 F.3d 629 (5th Cir. 2019).

# **Exhibit A**

# **Exhibit A**

There is a similar flaw in Wireless Buybacks' third argument. Wireless Buybacks asserts that the district court erroneously held it liable for phones that it did not induce customers to sell. But the district court's summary-judgment order did no such thing—it merely held that Wireless Buybacks was liable for inducing at least *some* customers to resell their phones, leaving open the number of times that happened. Sprint necessarily retained the burden, at the damages stage, to show how many phones Wireless Buybacks induced Sprint customers to resell. Rather than hold Sprint to that burden, Wireless Buybacks chose to stipulate to the scope of the district court's order and, ultimately, to damages. Therefore, as we have already explained in our jurisdictional analysis, this issue is also not before us.

[41, 42] Finally, Sprint argues that Wireless Buybacks should be held liable even if the written contract does not prohibit the resale of phones. That is because Wireless Buybacks' business practices allegedly led some customers to cancel their contracts. And it is true that, under Maryland law, liability for tortious interference can arise even without a breach of contract if the defendant maliciously or wrongfully causes the “destruction of the [plaintiff's] business relationship,” for example by inducing a third party to terminate its contract with the plaintiff. *Kaser v. Fin. Prot. Mktg., Inc.*, 376 Md. 621, 831 A.2d 49, 54 (2003) (quoting *Med. Mutual Liability Soc'y of Maryland v. B. Dixon Evander & Assocs., Inc.*, 339 Md. 41, 660 A.2d 433, 439 (1995)). But Maryland courts have further explained that tortious interference “is characterized by the defendant's specific purpose to interfere, and . . . acts which incidentally affect another's business relationships are not a sufficient basis for the tort.” *Alexander & Alexander Inc. v. B. Dixon Evander & Assocs., Inc.*, 336 Md.

635, 650 A.2d 260, 270 (1994). We have our doubts that Sprint has shown, in the absence of a breach of contract, that Wireless Buybacks acted with the intent to disrupt Sprint's relationship with its customers. Still, we decline to decide the issue, which was not addressed by the district court.

## VI.

In sum, Sprint's terms and conditions do not unambiguously prohibit customers from reselling their phones, and so Sprint was not entitled to judgment as a matter of law. We therefore vacate the district court's summary-judgment order insofar as it found Wireless Buybacks liable for tortious interference and remand for further proceedings consistent with this opinion.

VACATED AND REMANDED



**Joseph THOMAS; Vernon Ayers;  
Melvin Lawson, Plaintiffs–  
Appellees**

v.

**Phil BRYANT, Governor of the State of Mississippi, all in the official capacities of their own offices and in their official capacities as members of the State Board of Election Commissioners; Delbert Hosemann, Secretary of State of the State of Mississippi, all in the official capacities of their own offices and in their official capacities as members of the State Board of Election Commissioners, Defendants–Appellants.**

**THOMAS v. BRYANT**  
Cite as 938 F.3d 134 (5th Cir. 2019)

135

No. 19-60133

United States Court of Appeals,  
Fifth Circuit.

FILED September 3, 2019

**Background:** State senate candidate and voters brought action against state and state officials alleging that boundaries of state senate district diluted African-American voting strength, in violation of Voting Rights Act (VRA). The United States District Court for the Southern District of Mississippi, Carlton W. Reeves, J., 366 F.Supp.3d 786, redrew boundaries after bench trial. State appealed.

**Holdings:** The Court of Appeals, Davis, Senior Circuit Judge, held that:

- (1) passing of primary election after legislature revised boundaries for district in manner acceptable to plaintiffs did not moot action;
- (2) district court was required to convene as three-judge district court only in cases challenging constitutionality of state or federal legislative apportionment;
- (3) plaintiffs did not unreasonably or inexcusably delay in filing action;
- (4) state and state officials were not unduly prejudiced by plaintiffs' timing in filing action;
- (5) plaintiffs' vote-dilution challenge to majority-minority, single-member district was legally cognizable under VRA;
- (6) state senate district's boundaries resulted in African-Americans having less opportunity than other members of the electorate to elect state senator of their choice;
- (7) district court did not abuse its discretion by crediting evidence provided by expert for African-American state senate candidate and voters; and
- (8) court-ordered redistricting plan was moot.

Affirmed.

Stephen A. Higginson, Circuit Judge, filed concurring opinion, in which, Davis, Circuit Judge, joined.

Willett, Circuit Judge, filed dissenting opinion.

### 1. Federal Courts ⇌3581(1)

The Court of Appeals examines de novo whether it has jurisdiction on appeal. U.S. Const. art. 3, § 2, cl. 1.

### 2. Federal Courts ⇌3581(1)

De novo review applied to issue of whether district court had jurisdiction to hear action brought by state senate candidate and voters against state and state officials with single judge, alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), notwithstanding three-judge provision. 28 U.S.C.A. § 2284(a); Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

### 3. Federal Courts ⇌2106

An actual controversy must be extant at all stages of review, not merely at the time the complaint is filed. U.S. Const. art. 3, § 2, cl. 1.

### 4. Federal Courts ⇌3518

A case becomes moot if an event occurs while a case is pending on appeal that makes it impossible for the court to grant any effectual relief whatsoever to a prevailing party. U.S. Const. art. 3, § 2, cl. 1.

### 5. Federal Courts ⇌3514

A legislative remedy to a challenged law may moot a case pending appeal because courts can no longer enjoin the enforcement of a repealed law that has no effect. U.S. Const. art. 3, § 2, cl. 1.

**6. Federal Courts** ⇨2111, 2114

A case is moot when (1) it can be said with assurance that there is no reasonable expectation that the alleged violation will recur, and (2) interim relief or events have completely and irrevocably eradicated the effects of the alleged violation.

**7. Election Law** ⇨629**Federal Courts** ⇨3515

State of Mississippi could gain effectual relief as result of appeal of district court's redrawing legislative boundaries for state senate district, and therefore passing of primary election after legislature revised boundaries for district in manner acceptable to African-American plaintiff state senate candidate and voters did not moot action brought against state and state officials alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), since State would revert to using its original map and conduct special elections for that senate district if it prevailed. U.S. Const. art. 3, § 2, cl. 1; Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**8. Federal Courts** ⇨3831

District court was required to convene as three-judge district court only in cases challenging constitutionality of state or federal legislative apportionment, as opposed to statutory challenge; "constitutionality of" statutory language had to be applied both to "the apportionment of congressional districts" and "the apportionment of any statewide legislative body." 28 U.S.C.A. § 2284(a).

**9. Statutes** ⇨1111, 1405

When the plain language of a statute is unambiguous and does not lead to an absurd result, a court's inquiry begins and ends with the plain meaning of that language.

**10. Federal Courts** ⇨3831

District court, sitting as single judge, had proper authority to decide action brought by state senate candidate and voters against state and state officials alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), since suit concerned statutory challenge only. 28 U.S.C.A. § 2284(a); Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**11. Statutes** ⇨1511

Every valid congressional enactment is based on some provision of the Constitution.

**12. States** ⇨27(10)

Plaintiff state senate candidate and voters did not unreasonably or inexcusably delay in filing action against state and state officials alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), favoring conclusion that district court did not abuse its discretion in rejecting state's laches defense, since plaintiffs filed their complaint 16 months before general election and 13 months before primary election after candidate lost first election after state redrew legislative district despite garnering vast majority of African-American votes. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b); Miss. Code Ann. § 15-1-49.

**13. Federal Courts** ⇨3588

The Court of Appeals reviews a district court's ruling on laches for abuse of discretion and its findings of fact underpinning that ruling for clear error.

**14. Equity** ⇨72(1)

Laches is a defense developed by courts of equity, which applies where a plaintiff unreasonably delays in filing a suit and as a result harms the defendant.

**THOMAS v. BRYANT**

Cite as 938 F.3d 134 (5th Cir. 2019)

**137****15. Equity** ¶72(1), 75

To successfully establish a laches defense, the defendant must prove (1) a delay asserting a right or claim; (2) that the delay was inexcusable; and (3) that undue prejudice resulted from the delay.

**16. Federal Courts** ¶3391

A trial court cannot have erred as to matters which were not presented to it.

**17. Equity** ¶87(1)

Although laches is an equitable defense, it is usually applied with reference to the limitations period for the analogous action at law, which may be state law if no federal limitation law exists.

**18. Equity** ¶84

Resolving a laches defense is a fact-specific inquiry.

**19. Equity** ¶72(1)

Laches is not a doctrine concerned solely with timing; a defendant also must establish undue prejudice as an independent element of its defense which entails balancing equities.

**20. States** ¶27(10)

State and state officials were not unduly prejudiced by plaintiffs timing in filing action, favoring conclusion that district court did not abuse its discretion in rejecting state's laches defense in action alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), since plaintiffs filed their complaint 16 months before general election and 13 months before primary election after candidate lost first election after state redrew legislative district, parties had over six months to conduct discovery, district court conducted bench trial nine months before general election, suit was filed four years before legislature's deadline to redistrict, and legislature had 53 days left of its regular

session to redraw district after court informed state of its violation. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b); Miss. Code Ann. § 15-1-49.

**21. Equity** ¶84

For purposes of a laches defense, forms of prejudice generally cognizable by courts in the election context include the burden of redistricting twice in a short span of time, such as when a court orders redistricting shortly before the regular, decennial redistricting, or upsetting the results of an election already conducted, e.g., a corresponding primary election.

**22. Election Law** ¶634(1)

A legislative plan is unequivocally preferred over a court-ordered plan when redrawing a legislative district that has been found to violate the Voting Rights Act (VRA). Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**23. States** ¶27(5)

State senate candidate's and voters' vote-dilution challenge to majority-minority state senate district, which was also a single-member district, was legally cognizable under Voting Rights Act (VRA), even though African Americans made up a majority of the voting-age population; it was possible for a voting-age majority to lack real electoral opportunity, candidate and voters alleged that African Americans were not a working majority in the district, and VRA could require the creation of working majority-minority districts. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**24. Election Law** ¶614(1)

Under the Voting Rights Act (VRA), a racial minority can experience vote dilution even if it is a majority in a political subdivision. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**25. States** ⇨27(6)

State senate candidate's and voters' vote-dilution challenge to majority-minority, single-member state senate district was legally cognizable under Voting Rights Act (VRA), even though candidate's and voters' allegations did not contain the terms "cracking" or "packing"; no statute or caselaw mandated that allegations of vote-dilution claim include those terms, and theory that the district lacked adequate African-American voting strength, remediable by adding precincts with African-American voters from adjoining districts, was functionally equivalent to asserting "cracking." Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**26. Constitutional Law** ⇨3285

Racial gerrymandering claims focus on intentional discrimination in violation of the Equal Protection Clause. U.S. Const. Amend. 14.

**27. Election Law** ⇨599

Vote-dilution claims under the Voting Rights Act (VRA) focus on discriminatory effect. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**28. Election Law** ⇨599

Plaintiffs claiming that a law results in a discriminatory effect in violation of the Voting Rights Act (VRA) must show that the minority group is sufficiently large and geographically compact to constitute a majority in a single-member district, that it is politically cohesive, that the white majority votes sufficiently as a bloc to enable it, in the absence of special circumstances, such as the minority candidate running unopposed, to usually defeat the minority's preferred candidate, and then show, based on the totality of the circumstances, that the challenged practice or structure results in plaintiffs' having less opportunity than other members of the electorate to participate in the political process and to elect repre-

sentatives of their choice. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**29. States** ⇨27(6)

Mississippi state senate district's boundaries resulted in African-Americans having less opportunity than other members of electorate to elect state senator of their choice, in violation of Voting Rights Act (VRA); State had long history of official discrimination against African-Americans seeking to vote, there was high level of racial polarization in district, there were substantial socio-economic disparities between district's African-American and white populations, including vast differences between two groups on education, employment, income, housing, and health indices that ultimately reflected effects of slavery and segregation, and African-Americans had not been elected to state senate from that district. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**30. Evidence** ⇨555.2

District court did not abuse its discretion by crediting evidence provided by expert for African-American state senate candidate and voters that white people voted sufficiently as bloc to enable them to usually defeat African-American preferred candidate, in action alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA); although expert used data from prior state senate election and there was error in election administration, expert accounted for error by deleting affected precincts from his analysis and state did not show that such method was incorrect or undermined his analysis in any way. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**31. States** ⇨27(4.1)

Causal nexus existed between disparate socioeconomic circumstances of Afri-

**THOMAS v. BRYANT**

Cite as 938 F.3d 134 (5th Cir. 2019)

**139**

can-Americans in state senate district and their depressed level of political participation, supporting claim that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA), where many African-American voters in district were uneducated, resided in rural areas, and did not have any transportation to travel to polls. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**32. Evidence** ⇨555.2

District court did not abuse its discretion by crediting statistical estimate provided by expert for African-American state senate candidate and voters that African-American voter turnout in most recent state senate election was 29.6%, while white turnout was 36.9%, in action alleging that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA); although expert excluded precincts in county in which voters were given wrong ballots from his analysis, state did not present any evidence indicating that expert's approach was erroneous or would have cast any doubt on his conclusions. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**33. Federal Civil Procedure** ⇨1973

Attorney argument is not evidence.

**34. Federal Courts** ⇨3515

Court-ordered redistricting plan addressing claim that boundaries of state senate district diluted African-American voting strength in violation of Voting Rights Act (VRA) would never become operative, and thus appeal of court's implementing injunction was moot, since plan was repealed by legislature and legislature had fashioned new plan that was not contested. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**35. Election Law** ⇨634(1)

Race can be considered to remedy a violation of the Voting Rights Act (VRA) provision prohibiting vote-related discrimination. Voting Rights Act of 1965 § 2, 52 U.S.C.A. § 10301(b).

**36. Federal Courts** ⇨3391, 3733

Arguments not raised before the district court and in an appellant's opening brief are waived.

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Appeal from the United States District Court for the Southern District of Mississippi, Carlton W. Reeves, U.S. District Judge

Robert Bruce McDuff, Esq., Beth Levine Orlansky, Mississippi Center for Justice, Jackson, MS, Arusha Gordon, Jon Marshall Greenbaum, Esq., Director, Ezra D. Rosenberg, Esq., Lawyers' Committee for Civil Rights Under Law, Washington, DC, Caitlyn E. Silhan, Waters & Kraus, L.L.P., Dallas, TX, Ellis Turnage, Cleveland, MS, for Plaintiffs - Appellees.

Michael Brunson Wallace, Esq., Charles Edward Cowan, Wise Carter Child & Caraway, P.A., Jackson, MS, Brian Parker Berry, Tommie S. Cardin, Butler Snow, L.L.P., Ridgeland, MS, for Defendants - Appellants.

Joseph Henry Ros, Esq., Currie, Johnson & Myers, P.A., Biloxi, MS, Amicus Curiae for JUDICIAL WATCH, INCORPORATED.

Before DAVIS, HIGGINSON, and WILLETT, Circuit Judges.

W. EUGENE DAVIS, Circuit Judge:

Section 2 of the Voting Rights Act of 1965, as amended in 1982, prohibits state and political subdivisions from redistricting "in a manner which results" in members of a protected class of racial and language

minorities “hav[ing] less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.”<sup>1</sup> Plaintiffs challenged the legislative boundaries for Mississippi State Senate District 22, arguing that the district, as drawn in 2012, diluted African-American voting strength. Following a two-day bench trial, the district court concluded that the evidence established a § 2 violation under the standards set forth in *Thornburg v. Gingles*.<sup>2</sup> We AFFIRM the district court’s judgment declaring District 22 violative of § 2 of the Voting Rights Act. The State’s appeal of the district court’s judgment granting injunctive relief is DISMISSED AS MOOT.

## I.

### A.

At least once every decade, the State of Mississippi redraws its legislative boundaries based in part on the decennial census. In 2012, the Mississippi Legislature realigned the contours of Senate District 22 to stretch over 100 miles, from north to south. The district then consisted of all or part of five counties in the Mississippi Delta—Bolivar, Humphreys, Sharkey, Washington, and Yazoo—as well as parts of one non-Delta county, Madison.<sup>3</sup> Since early times, concentrations of African Americans have occupied the Delta area, which has a unique history and character.<sup>4</sup>

District 22 contains some very poor areas predominantly populated by African Americans. Based on the 2012 redistricting

plan, the black voting age population (BVAP) in District 22 was 50.8%. In this district, almost 41.2% of African Americans lived in poverty; their median household income was \$23,741. But the district also contained some very wealthy areas, mainly in the southern portion of Madison County, inhabited primarily by white residents. The poverty rate for white residents in District 22 was approximately 8.8%; their median household income was \$66,736.

Since 2003, Senate District 22 has been represented by Eugene Clark, who is white. The candidate, whether African-American or not, preferred by African-American voters has not occupied this office in that time.<sup>5</sup>

### B.

On July 9, 2018, three African-American voters of District 22, Joseph Thomas, Melvin Lawson, and Vernon Ayers, filed a complaint under § 2 of the Voting Rights Act (VRA) against Mississippi Governor Phil Bryant, Secretary of State Delbert Hosemann, and Attorney General Jim Hood, who constitute the State Board of Election Commissioners (collectively, the “State”). Plaintiffs alleged that the boundary lines of District 22, as drawn under the 2012 legislative redistricting plan, diluted African-American voting strength and deprived African-American voters of an equal opportunity to elect candidates of their choice. According to Plaintiffs, the Mississippi Legislature’s “addition of th[e] predominantly white areas from Madison

court. See *Thomas v. Bryant*, 919 F.3d 298, 301 (5th Cir. 2019); *Thomas v. Bryant*, 366 F. Supp. 3d 786, 790–91 (S.D. Miss. 2019).

1. 52 U.S.C. § 10301(b).

2. 478 U.S. 30, 106 S.Ct. 2752, 92 L.Ed.2d 25 (1986).

3. See APPENDIX for a depiction of Mississippi Senate District 22.

4. The uniqueness of the Delta has been described in detail by our court and the district

5. The record does not contain evidence of the district lines or the election results for any election earlier than 2003.

**THOMAS v. BRYANT**

Cite as 938 F.3d 134 (5th Cir. 2019)

**141**

County . . . limit[ed] the district’s black voting age population to the present level of 50.8%, which combine[d] with white bloc voting and lower African-American turnout . . . dilute[d] African-American voting strength in the district.” Plaintiffs contended that “[p]ast elections in Mississippi, particularly in District 22 and its surrounding area, have been marked by a clear pattern of racially polarized voting.” Consequently, as Plaintiffs averred, no African-American or African-American-preferred candidate has represented District 22 in its current or previous form, including in 2015, when Plaintiff Thomas ran for the seat but lost, despite garnering a vast majority of African-American votes.

In their complaint, Plaintiffs pointed out that while the State of Mississippi is at least 35% African-American in voting age population, only 25% of the members of the Mississippi Senate are African-American. They maintained that though African Americans made up a majority of the voting age population in District 22, that majority lacked “real electoral opportunity” under Supreme Court precedent interpreting § 2 of the VRA. Plaintiffs contended that District 22 could be redrawn to cure the § 2 violation with changes to only one or two adjacent districts; that the resulting districts would be more compact than in the 2012 plan; and that the alteration would not create Voting Rights Act violations in any other districts. Plaintiffs therefore asked the district court to declare that the 2012 districting plan violated § 2 of the VRA and enjoin the State from conducting any future elections in District

22—including the upcoming November 2019 election—under that plan.

**C.**

The district court conducted a bench trial from February 6–7, 2019. Under 28 U.S.C. § 2284(a), the State had requested a district court of three judges to hear the case,<sup>6</sup> but the court found that provision inapplicable to a standalone § 2 statutory claim.

At trial, Plaintiffs provided demographic analyses and results from elections in 2003, 2007, 2011, and 2015, which showed that Clark (and white-preferred candidates for statewide offices, *e.g.*, Governor and Secretary of State) consistently beat out candidates preferred by African Americans in District 22. Utilizing ecological inference (EI), Plaintiffs’ expert, Dr. Maxwell Palmer,<sup>7</sup> highlighted consistent patterns of bloc voting by white residents and lower election turnout of African Americans. Plaintiffs further proffered evidence about the bleak socioeconomic realities of African Americans in District 22. Plaintiff Thomas, who ran for state senate in 2015, and Plaintiff Lawson also testified about the lack of transportation options to assist African-American voters in traveling to the polls to vote during odd-year elections. Plaintiffs’ other expert, William Cooper,<sup>8</sup> presented the district court with three plans that would, in his opinion, increase the BVAP of District 22 while honoring traditional redistricting criteria.

6. The State first raised this argument in late January 2019, on the eve of trial. The State’s answer, filed in August 2018, had acknowledged that the district court had subject-matter jurisdiction. The State’s motion for summary judgment, filed in September 2018, did not discuss jurisdiction.

7. Dr. Palmer, a political science professor at Boston University, was qualified by the district court as an expert in data analysis pertaining to redistricting.

8. Mr. Cooper is a geographic information system (GIS) consultant who conducts computer mapping for redistricting plans; he was qualified as an expert in that field.

On the other hand, the State's expert, Dr. Peter Morrison, testified that African Americans have performed well in county and municipal races within District 22 and that African-American voters statewide have higher election turnout than white voters.<sup>9</sup> The State argued that District 22, as then drawn, was already a majority-minority district, so no relief was warranted.

Applying the familiar test set forth in *Gingles*, the district court determined that District 22, as drawn in 2012, did in fact violate § 2 of the VRA. On February 13, 2019, the district court issued an order preliminarily advising the Mississippi Legislature of its conclusion that District 22 did not afford African Americans "an equal opportunity to participate in the political processes and to elect candidates of their choice." The district court noted that Plaintiffs had presented three different plans for redrawing District 22 that would remedy the § 2 violation, but the court acknowledged that the Mississippi Legislature was entitled to the first opportunity to redraw the district.

On February 16, 2019, the district court issued a lengthy opinion, denying the State's laches defense and concluding that Plaintiffs had proven by a preponderance of the evidence that the boundaries of Mississippi Senate District 22 violated § 2.<sup>10</sup> The court, however, declined to order any specific relief "while the Mississippi Legislature consider[ed] whether to redraw the District and extend the qualification deadline."<sup>11</sup>

9. Dr. Morrison, an applied demographer retired from the Rand Corporation, was qualified by the district court as an expert in that field.

10. *Thomas*, 366 F. Supp. 3d at 810.

11. *Id.*

12. ECF Dkt. No. 85 at 2.

The State thereafter appealed the district court's order and filed a motion for stay pending appeal in this court pursuant to 28 U.S.C. § 1292(a)(1), which provides appellate jurisdiction over a district court's interlocutory order granting an injunction.

On February 21, 2019, the district court conducted a teleconference, joined by Secretary of State Hosemann; the parties "convinced the Court that no further hearings were necessary" regarding remedies.<sup>12</sup> On February 26, 2019, the State further informed the district court that the Mississippi Legislature "would take up the Court's suggestion to redraw District 22 *only if* the motions for stay were denied [at the district court] and in the Fifth Circuit."<sup>13</sup> On that same day, however, noting that the Mississippi Legislature had not redrawn the boundaries of District 22, the district court granted Plaintiffs' motion to extend the qualification deadline from March 1, 2019 to March 15, 2019. The district court also redrew the boundaries of District 22. Specifically, the district court adopted Plaintiffs' "Illustrative Plan 1," which affected the boundaries of Districts 22 and 23. Finally, the district court issued a final judgment "resolv[ing] all of the claims and defenses in th[e] case" and rendering judgment in favor of Plaintiffs and against the State.<sup>14</sup>

#### D.

On February 27, 2019, the State filed a notice of appeal of the district court's final

13. *Id.*

14. Because the district court's final judgment on February 26, 2019 varied from its interlocutory order, we dismissed the appeal of the interlocutory order as moot. *Thomas v. Bryant*, 755 F. App'x 421 (5th Cir. 2019).

**THOMAS v. BRYANT****143**

Cite as 938 F.3d 134 (5th Cir. 2019)

judgment.<sup>15</sup> On March 8, 2019, the State filed in this court an emergency motion for stay of judgment. On March 15, 2019, a divided motions panel of this court granted in part and denied in part the State's motion and issued an opinion one week later providing its reasoning.<sup>16</sup> The panel first determined that the State did not have a strong likelihood of overturning the district court's judgment. Nevertheless, noting that the Mississippi Legislature should be afforded an additional opportunity to redraw District 22 and comply with the Voting Rights Act, the panel issued a temporary stay of the district court's judgment until April 3, 2019, and extended the candidate filing deadline for any affected districts until April 12, 2019.

**E.**

On March 26, 2019, the Mississippi Senate exercised its prerogative and redrew the legislative map, which the Mississippi House of Representatives approved the next day. The resulting legislation adopted new district boundaries—different from those of the court-mandated plan—affecting Senate Districts 22 and 13. The legislation provides:

[T]his resolution shall take effect and be in force from and after its passage; however, in the event that the appellants prevail in the appeal of the case of *Joseph Thomas, et al. v. Phil Bryant, et al.*, No. 19-60133 (5th Cir. Mar. 15, 2019), this resolution shall be repealed and the districts as originally configured in Chapter 2234, Laws of 2012, shall take effect.<sup>17</sup>

15. Attorney General Jim Hood did not appeal the district court's judgment and consequently is not a party to this appeal.

16. See *Thomas*, 919 F.3d at 298.

17. MISS. LEGIS., J.R. 202 (2019).

18. U.S. CONST. art. III, § 2.

On April 4, 2019, Plaintiffs informed the district court that they would not challenge the State's newly drawn plan; thus, this is the operative plan for the 2019 state senate elections.

**F.**

We held oral argument in this matter on June 11, 2019. On August 1, 2019, we announced our holding, noting that detailed opinions would follow. Because we affirmed the district court's judgment, the Legislature's plan was used in the primary election on August 6, 2019. The general election is scheduled for November 5, 2019.

**II.**

[1, 2] Before addressing the merits of Plaintiffs' § 2 claim, we must examine de novo whether we have jurisdiction on appeal and whether the district court had jurisdiction to hear this case with a single judge notwithstanding the three-judge provision contained in 28 U.S.C. § 2284(a). We discuss each in turn.

**A.**

[3–6] Article III, section 2 of the Constitution confines federal courts to the decision of “Cases” or “Controversies.”<sup>18</sup> “[A]n actual controversy must be extant at all stages of review, not merely at the time the complaint is filed.”<sup>19</sup> A case becomes moot “if an event occurs while a case is pending on appeal that makes it impossible for the court to grant ‘any effectual relief

19. *Arizonaans for Official English v. Arizona*, 520 U.S. 43, 67, 117 S.Ct. 1055, 137 L.Ed.2d 170 (1997) (quoting *Preiser v. Newkirk*, 422 U.S. 395, 401, 95 S.Ct. 2330, 45 L.Ed.2d 272 (1975)).

what[so]ever’ to a prevailing party.”<sup>20</sup> A legislative remedy to a challenged law may moot a case pending appeal because courts can no longer enjoin the enforcement of a repealed law that has no effect.<sup>21</sup> A case is moot when “(1) it can be said with assurance that there is no reasonable expectation that the alleged violation will recur, and (2) interim relief or events have completely and irrevocably eradicated the effects of the alleged violation.”<sup>22</sup>

[7] Prompted by our request for supplemental briefing on mootness, Plaintiffs assert that the State’s appeal is moot because the Mississippi Legislature exercised its prerogative and adopted new boundaries for District 22—different from the district court’s mandated electoral plan—to be used for the upcoming election. Plaintiffs do not challenge the Legislature’s newly reconfigured boundaries for District 22. So, according to Plaintiffs, the Legislature’s amendment to the 2012 re-districting plan mooted this case while our review was pending. We disagree.

We find that the Legislature’s revised boundaries for District 22 did not moot the State’s appeal because the State asserts that it will restore the challenged boundaries if it “prevails” and we reverse the

district court’s judgment. We have previously declined to find that a legislature’s responsive fix to an election statute mooted the appeal of the district court ruling that triggered the fix.<sup>23</sup> When the Mississippi Legislature redrew its district boundaries in March 2019, it specifically provided in the legislation that the amendments for Districts 22 and 13 “shall be repealed and the districts as originally configured” shall be used if the State prevails on this appeal.<sup>24</sup> So even though the primary election has passed, the State maintains that, if it prevails on appeal, it could then revert to using its original map and conduct special elections for Senate Districts 22 and 13. Because the State could gain effectual relief as a result of this appeal, we hold that this case is not moot with respect to the district court’s declaratory judgment;<sup>25</sup> appellate jurisdiction therefore exists.

## B.

### 1.

[8, 9] We next determine whether 28 U.S.C. § 2284(a), as amended in 1976, required the district court to convene a three-judge panel to decide the merits of this case.<sup>26</sup> “When the plain language of a statute is unambiguous and does not

20. *Church of Scientology of Cal. v. United States*, 506 U.S. 9, 12, 113 S.Ct. 447, 121 L.Ed.2d 313 (1992) (quoting *Mills v. Green*, 159 U.S. 651, 653, 16 S.Ct. 132, 40 L.Ed. 293 (1895)).

21. See *Fantasy Ranch Inc. v. City of Arlington*, 459 F.3d 546, 564 (5th Cir. 2006) (citation omitted) (“[S]tatutory changes that discontinue a challenged practice are ‘usually enough to render a case moot, even if the legislature possesses the power to reenact the statute after the lawsuit is dismissed.’”) (quoting *Valero Terrestrial Corp. v. Paige*, 211 F.3d 112, 116 (4th Cir. 2000)).

22. *Los Angeles Cty. v. Davis*, 440 U.S. 625, 631, 99 S.Ct. 1379, 59 L.Ed.2d 642 (1979) (internal quotation marks omitted) (citations omitted).

23. See, e.g., *Veasey v. Abbott*, 888 F.3d 792, 799 (5th Cir. 2018); *Miss. State Chapter, Operation Push v. Mabus*, 932 F.2d 400, 404, 409 (5th Cir. 1991).

24. MISS. LEGIS., J.R. 202.

25. As explained *infra* at SECTION V, the State’s appeal is moot with respect to the district court’s order selecting and adopting a remedial plan because the Legislature’s enactment of a new plan superseded the district court’s order.

26. See *21st Mortg. Corp. v. Glenn (In re Glenn)*, 900 F.3d 187, 189 (5th Cir. 2018) (holding questions of statutory interpretation are reviewed de novo).

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

145

‘lead[] to an absurd result,’ ‘our inquiry begins and ends with the plain meaning of that language.’”<sup>27</sup>

Section 2284(a) provides: “A district court of three judges shall be convened when otherwise required by Act of Congress, or when an action is filed challenging the constitutionality of the apportionment of congressional districts or the apportionment of any statewide legislative body.”<sup>28</sup> The question presented is whether “constitutionality of” modifies only “the apportionment of congressional districts” (as the State argues) or whether it also modifies “the apportionment of any statewide legislative body” (as Plaintiffs assert). In other words, pertinent here, the question is whether § 2284(a) requires a “district court of three

judges” only when a plaintiff brings a constitutional—as opposed to a statutory—challenge to state legislative apportionment.

The text of § 2284(a) is clear, so we apply the statute as written.<sup>29</sup> We read § 2284(a) to require a district court to convene as a three-judge district court “in cases challenging the *constitutionality* of state or federal legislative apportionment.”<sup>30</sup> Leading civil procedure scholars share this view.<sup>31</sup> Indeed, for decades, district courts nationwide have routinely handled § 2 challenges to state legislative maps as single-judge matters—and circuit courts have reviewed their work without a hint of jurisdictional doubt.<sup>32</sup> This reflects the settled understanding of § 2284(a) that has prevailed since its enactment.<sup>33</sup> More-

27. *Sealed Appellee 1 v. Sealed Appellant 1*, 767 F.3d 418, 421 (5th Cir. 2013) (alteration in original) (quoting *United States v. Dison*, 573 F.3d 204, 207 (5th Cir. 2009)); *Duncan v. Walker*, 533 U.S. 167, 172, 121 S.Ct. 2120, 150 L.Ed.2d 251 (2001).

28. 28 U.S.C. § 2284(a).

29. *Cf. Lamie v. U.S. Tr.*, 540 U.S. 526, 534, 124 S.Ct. 1023, 157 L.Ed.2d 1024 (2004) (“The statute is awkward, and even ungrammatical; but that does not make it ambiguous . . .”).

30. 22 JAMES WM. MOORE ET AL., *MOORE’S FEDERAL PRACTICE* § 404.02[1] (3d ed. 1997) (emphasis added).

31. See *id.*; 17 CHARLES ALAN WRIGHT ET AL., *FEDERAL PRACTICE AND PROCEDURE* § 4235 (3d ed. 2007) (“[A] three-judge court for reapportionment cases . . . [is convened for] all federal *constitutional* challenges that could result in a reapportionment.” (emphasis added)).

32. See, e.g., *Bone Shirt v. Hazeltine*, 336 F. Supp. 2d 976 (D.S.D. 2004), *aff’d*, 461 F.3d 1011 (8th Cir. 2006) (South Dakota House and Senate); *Metts v. Almond*, 217 F. Supp. 2d 252 (D.R.I. 2002), *rev’d en banc sub nom. Metts v. Murphy*, 363 F.3d 8 (1st Cir. 2004) (Rhode Island Senate); *Old Person v. Brown*, 182 F. Supp. 2d 1002 (D. Mont. 2002), *aff’d*,

312 F.3d 1036 (9th Cir. 2002) (Montana House and Senate); *Rural W. Tenn. African Am. Affairs Council v. Sundquist*, 29 F. Supp. 2d 448 (W.D. Tenn. 1998), *aff’d*, 209 F.3d 835 (6th Cir. 2000) (Tennessee House); *Sanchez v. Colo.*, 861 F. Supp. 1516 (D. Colo. 1994), *rev’d*, 97 F.3d 1303 (10th Cir. 1996) (Colorado House); *Dickinson v. Ind. State Election Bd.*, 740 F. Supp. 1376 (S.D. Ind. 1990), *rev’d in part, vacated in part*, 933 F.2d 497 (7th Cir. 1991) (Indiana House); *Mirrione v. Anderson*, 717 F.2d 743 (2d Cir. 1983) (New York Assembly).

33. See, e.g., *Cavanagh v. Brock*, 577 F. Supp. 176, 180 n.3 (E.D.N.C. 1983) (three-judge court) (“A three-judge court is mandated pursuant to § 2284 when an action challenges the apportionment of a statewide legislative body on substantial federal *constitutional* grounds.” (emphasis added)); *Sullivan v. Crowell*, 444 F. Supp. 606, 615 n.6 (W.D. Tenn. 1978) (three-judge court) (“Congress did not intend to require a three-judge court in the state legislative apportionment context except where a *constitutional* challenge is made to a statute involving ‘the apportionment of (a) statewide legislative body.’” (emphasis added)).

over, in *Harris v. Arizona Independent Redistricting Commission*, a unanimous Supreme Court noted in a parenthetical explanation that § 2284(a) “provid[es] for the convention of [a three-judge district court] whenever an action is filed challenging the *constitutionality* of apportionment of legislative districts.”<sup>34</sup> Both courts and preeminent treatises support this longstanding understanding of § 2284(a). The State identifies no caselaw or commentary to the contrary.<sup>35</sup>

Furthermore, the “series modifier” canon of construction, even if applicable, confirms our reading of § 2284(a). A modifier ordinarily applies to an entire series of parallel terms.<sup>36</sup> So naturally, here, “constitutionality of” applies to both “the apportionment of congressional districts” and “the apportionment of any statewide legislative body.” The State, supported by an

*amicus* brief, argues the “the” coming before “apportionment of any statewide legislative body” interrupts the series modifier.<sup>37</sup> It asserts that this “determiner”—the “the” in § 2284(a)—breaks off the modifier to the “apportionment of any statewide legislative body.” So the State concludes that a district court of three judges is required for *all* claims challenging state legislative seats. We disagree. The modifying clause in § 2284(a) “is applicable as much to the first . . . as [it is] to the last.”<sup>38</sup> As a leading statutory interpretation guide recognizes, “[p]erhaps more than most of the other canons, [the series modifier canon] is highly sensitive to context.”<sup>39</sup> It makes little sense to say that three judges are required to hear statutory claims challenging state legislative redistricting but not statutory claims chal-

34. — U.S. —, 136 S. Ct. 1301, 1306, 194 L.Ed.2d 497 (2016) (emphasis added). The Supreme Court offered this parenthetical explanation in the context of a constitutional challenge to a state legislative map, in the course of summarizing the case’s procedural history. *See id.* A three-judge court had been convened because the case involved a Fourteenth Amendment challenge to Arizona’s legislative districts. *Id.* Though this parenthetical explanation is dicta, the Supreme Court’s view confirms our conclusion that a straightforward reading of § 2284(a) requires a three-judge district court only in constitutional challenges to the apportionment of a state legislative district.

35. *Page v. Bartels*, 248 F.3d 175 (3d Cir. 2001), though cited by the State, hurts its argument. In *Page*, a case involving both constitutional and § 2 challenges to the New Jersey legislature’s apportionment, the Third Circuit considered whether a single district judge erred by ruling on a request for preliminary relief on the statutory claim before convening the three-judge court. *Id.* at 181–82. After careful analysis of the “inextricably intertwined” statutory and constitutional claims, the court concluded that the single judge should have left the matter of preliminary relief to the three-judge court. *Id.* at 190.

This careful analysis was necessary, however, only because the Third Circuit viewed the § 2 claim as outside the scope of § 2284(a). *Id.* at 181 (describing § 2284 as “a special procedural mechanism for *constitutional* challenges to statewide legislative apportionment schemes” (emphasis added)). If the § 2 claim were within the scope of § 2284(a) and required a three-judge district court, the question would have been easy for the Third Circuit; the single judge’s action on preliminary relief would have been clearly wrong.

36. *See* ANTONIN SCALIA & BRYAN GARNER, *READING LAW: THE INTERPRETATION OF LEGAL TEXTS* 147 (2012).

37. *Amicus* Judicial Watch also argues that “the presence of a determiner before the phrase ‘any statewide legislative body’ in § 2284(a) means that the earlier phrase ‘the constitutionality of’ was not meant to modify that second phrase.”

38. *See Paroline v. United States*, 572 U.S. 434, 447, 134 S.Ct. 1710, 188 L.Ed.2d 714 (2014) (quoting *Porto Rico Railway, Light & Power Co. v. Mor*, 253 U.S. 345, 348, 40 S.Ct. 516, 64 L.Ed. 944 (1920)).

39. *See* SCALIA & GARNER, *supra* note 38, at 150.

## THOMAS v. BRYANT

147

Cite as 938 F.3d 134 (5th Cir. 2019)

lenging congressional redistricting.<sup>40</sup> The text of § 2284(a) gives no indication that Congress was “hid[ing] elephants in mouseholes.”<sup>41</sup> Accordingly, we hold that the natural reading of § 2284(a) requires that “constitutionality of” be applied to both “the apportionment of congressional districts” and “the apportionment of any statewide legislative body.”<sup>42</sup>

## 2.

[10] In the alternative, the State argues that a § 2 challenge is a constitutional one because Congress passed the VRA to enforce the Fifteenth Amendment.<sup>43</sup> This argument is unavailing. As the Supreme Court noted in *Gingles*, Congress amended

the VRA in 1982 to reject the Court’s prior determination in *City of Mobile v. Bolden*.<sup>44</sup> The *Bolden* Court held that the prior version of § 2 “was intended to have an effect no different from that of the Fifteenth Amendment itself,” such that proof of intentional discrimination was required to prove a § 2 vote dilution claim.<sup>45</sup> But Congress disagreed—amending the VRA to provide a scheme for plaintiffs to establish a § 2 case by “showing discriminatory effect alone.”<sup>46</sup> Henceforth, constitutional challenges under, *inter alia*, the Fifteenth Amendment and statutory challenges under § 2 adhere to different legal precedents and evidentiary standards.<sup>47</sup>

40. To further illustrate, we note, as an example, that the judicial review section of the Bipartisan Campaign Reform Act of 2002 (BCRA) provides:

If any action is brought for declaratory or injunctive relief to challenge the constitutionality of any provision of this Act or any amendment made by this Act, the following rules shall apply: (1) The action shall be filed in the United States District Court for the District of Columbia and shall be heard by a 3-judge court convened pursuant to section 2284 of title 28, United States Code. 52 U.S.C. § 30110(a). Under the State’s interpretation and application of the “series modifier” canon, a three-judge district court would be required for statutory claims challenging “any amendment” to the BCRA, but not to “any provision” of the BCRA itself. Such a reading, and application thereof, would be absurd.

41. *Whitman v. Am. Trucking Ass’n*, 531 U.S. 457, 468, 121 S.Ct. 903, 149 L.Ed.2d 1 (2001).

42. Because this statute is unambiguous, we need not address the State’s legislative history argument. See *United States v. Key*, 599 F.3d 469, 480 (5th Cir. 2010) (noting “repairing to legislative history would be unnecessary and improper” if statute is clear).

43. The Fifteenth Amendment provides:

Section 1. The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any

State on account of race, color, or previous condition of servitude.

Section 2. The Congress shall have power to enforce this article by appropriate legislation.

U.S. CONST. amend. XV.

44. 478 U.S. at 35, 106 S.Ct. 2752 (citing *City of Mobile v. Bolden*, 446 U.S. 55, 100 S.Ct. 1490, 64 L.Ed.2d 47 (1980)).

45. *Bolden*, 446 U.S. at 61–62, 100 S.Ct. 1490.

46. *Gingles*, 478 U.S. at 47, 106 S.Ct. 2752; accord *Dickinson v. Ind. State Election Bd.*, 933 F.2d 497, 502 (7th Cir. 1991) (“[P]laintiffs here base their claim on [§ 2] alone, not on constitutional principles, implying that the district court’s reliance on pre-1982 cases or those dealing with constitutional challenges to apportionment schemes is less relevant.”).

47. See, e.g., *City of Carrollton Branch of the NAACP v. Stallings*, 829 F.2d 1547, 1553 (11th Cir. 1987) (“Proof that a contested electoral practice or mechanism was adopted or maintained with the intent to discriminate against minority voters . . . is not required under Section 2 of the Voting Rights Act.”); see also *League of United Latin Am. Citizens v. Perry* (“LULAC”), 548 U.S. 399, 425, 442, 126 S.Ct. 2594, 165 L.Ed.2d 609 (2006) (declining to apply First Amendment and equal protection standards to a district because it had already been found to violate § 2).

Indeed, as noted, courts have repeatedly treated § 2 claims as non-constitutional challenges.<sup>48</sup>

[11] The State’s theory has a more basic problem. Every valid congressional enactment is based on some provision of the Constitution. Under the State’s theory, federal criminal law and tax law—typically enacted via Congress’s commerce, taxing, and necessary and proper powers—would all be constitutional matters. We find no legal or logical support for the State’s position.

Because § 2284(a) does not apply, and this suit only concerns a § 2 statutory challenge, we hold that the district court, sitting as a single judge, had proper authority to decide this case.<sup>49</sup>

### III.

[12, 13] We now consider the State’s laches defense. The State contends that this lawsuit comes too late—the challenged map was enacted in 2012, Plaintiff Thomas ran and lost the state senate race for District 22 in 2015, and the three plaintiffs here did not commence legal action until July 2018. The State asserts that Plaintiffs inexcusably delayed the filing of this suit, and the State contends that it suffered undue prejudice. It argues that the district

court therefore erred by not dismissing this case based on laches. We review the district court’s ruling on laches for abuse of discretion and its findings of fact underpinning that ruling for clear error.<sup>50</sup>

[14, 15] Laches “is a defense developed by courts of equity,”<sup>51</sup> which applies where a plaintiff “unreasonably delays in filing a suit and as a result harms the defendant.”<sup>52</sup> To successfully establish a laches defense, the defendant must prove “(1) a delay asserting a right or claim; (2) that the delay was inexcusable; [and] (3) that undue prejudice resulted from the delay.”<sup>53</sup> As set forth below, we hold that the district court did not abuse its discretion in rejecting the State’s laches defense.

#### A.

We first consider whether Plaintiffs unreasonably and inexcusably delayed in filing this suit. The State has proffered two different time periods in which it alleges Plaintiffs should have commenced legal action. In the district court, the State argued that Plaintiffs’ claim accrued in September 2012 when the U.S. Department of Justice granted preclearance to the State’s redistricting plan under § 5 of the VRA. The State argued that Mississippi’s general three-year “catch-all” statute of limitations<sup>54</sup> applied and thus barred Plaintiffs’

48. See *supra* notes 32-33.

49. Plaintiffs argue that even if § 2284(a) applies, the State has waived it because the State did not request a three-judge panel until two weeks before trial. The State, however, asserts that § 2284(a) is jurisdictional and thus cannot be waived. Because we conclude that § 2284(a) does not apply in this case, we need not decide whether this statute poses a jurisdictional rule.

50. *Retractable Techs., Inc. v. Becton Dickinson & Co.*, 842 F.3d 883, 900 (5th Cir. 2016).

51. *Petrella v. Metro-Goldwyn-Mayer, Inc.*, 572 U.S. 663, 134 S. Ct. 1962, 1973, 188 L.Ed.2d 979 (2014).

52. *Nat’l R.R. Passenger Corp. v. Morgan*, 536 U.S. 101, 121, 122 S.Ct. 2061, 153 L.Ed.2d 106 (2002).

53. *Retractable Techs.*, 842 F.3d at 899–900 (alteration in original) (quoting *Elvis Presley Enters., Inc. v. Capece*, 141 F.3d 188, 205 (5th Cir. 1998)); see also *City of El Paso v. El Paso Entm’t, Inc.*, 382 F. App’x 361, 366 (5th Cir. 2010) (holding the party asserting a laches defense bears the burden of proving it).

54. Mississippi’s “catch-all” statute of limitation provides: “All actions for which no other period of limitation is prescribed shall be commenced within three (3) years next after

## THOMAS v. BRYANT

149

Cite as 938 F.3d 134 (5th Cir. 2019)

action because they delayed this action by six years. But now, on appeal, the State argues that Plaintiffs' claim accrued with the November 2015 election in District 22, when, according to the State, "all of the necessary facts were in place." The State concedes that "[t]here is no question that if this suit had been brought in 2015, when all the facts necessary to plaintiffs' case were known, orderly review and orderly deliberation could have taken place."

[16] As a threshold matter, "[t]he trial court cannot have erred as to matters which were not presented to it."<sup>55</sup> Because the State's laches argument at summary judgment identified September 2012 as the accrual date, we cannot fault the district court for not ruling on "arguments not presented below."<sup>56</sup> We agree, nonetheless, with the State's argument on appeal that the Plaintiffs' clock, for laches purposes, began to run after the November 2015 election.

[17] "Although laches is an equitable defense, it is usually applied with reference to the limitations period for the analogous action at law, which may be state law if no federal limitation law exists."<sup>57</sup> In the district court, the State argued that because the VRA does not contain a limita-

the cause of such action accrued, and not after." MISS. CODE ANN. § 15-1-49(1).

55. *Gabel v. Lynaugh*, 835 F.2d 124, 125 (5th Cir. 1988).

56. *McDonald v. Bd. of Miss. Levee Comm'rs*, 832 F.2d 901, 909 (5th Cir. 1987).

57. *Retractable Techs.*, 842 F.3d at 900 (citation omitted).

58. The district court also used the three-year "catch-all" limitations period as reference, which the State does not challenge on appeal.

59. *Cf. Holman v. Gulf Ref. Co. of La.*, 76 F.2d 94, 99 (5th Cir. 1935) ("[L]aches is not a mere matter of the lapse of time, but rather of neglect and delay that is hurtful to the other

tions period, the general three-year "catch-all" limitations period of Mississippi Code § 15-1-49 should bar Plaintiffs' § 2 claim. We use the state statute of limitations here as a reference point.<sup>58</sup> The first time Plaintiffs should have known of their claim is in November 2015. Significantly, the 2015 election was the first time the challenged map was implemented and used for District 22. To Plaintiffs, Thomas's loss confirmed their basis for an actionable § 2 claim; it bolstered their case showing a Voting Rights Act violation. It follows that under Mississippi's three-year "catch-all" period, Plaintiffs' suit—filed in July 2018—would be considered timely.<sup>59</sup>

[18] Furthermore, we note that resolving a laches defense is a fact-specific inquiry, and the State points to no evidence that Plaintiffs unreasonably delayed in filing this suit given the three-year analogous prescriptive period. For election cases, circuit courts have generally approved laches defenses only in cases filed much closer in time to the general election than this case.<sup>60</sup> Moreover, one circuit court has rejected a laches defense to § 2 relief ordered closer in time to the general election than the relief ordered here.<sup>61</sup> The State cites no binding Supreme Court authority

party and to a fair trial, because of which the extraordinary powers of equity will remain passive. It may exist though no statute of limitation bars.").

60. *See, e.g., Dickinson*, 933 F.2d at 499–502 (suit filed eight months before general election); *Simkins v. Gressette*, 631 F.2d 287, 289 (4th Cir. 1980) (suit filed two days before the start of the candidate-qualifying period and eight months before the general election); *Md. Citizens for a Representative Gen. Assembly v. Governor of Md.*, 429 F.2d 606, 609 (4th Cir. 1970) (suit filed thirteen weeks before filing deadline, five months before primaries, and seven months before general election).

61. *See Garza v. Cty. of Los Angeles*, 756 F. Supp. 1298, 1303 (C.D. Cal. 1990), *aff'd in relevant part*, 918 F.2d 763, 772 (9th Cir.

on laches. Its lone circuit authority is *White v. Daniel*, a Fourth Circuit case in which plaintiffs challenged the map for a Virginia county's board of supervisors.<sup>62</sup> That case is easily distinguishable. There, the map was drawn in 1971 and retained after the 1980 census.<sup>63</sup> The last election under the map before the 1990 census was in 1987.<sup>64</sup> The plaintiffs sued *after* that election, in September 1988.<sup>65</sup> The plaintiffs' suit thus came too late to affect any election under the map and would have saddled the county with two redistricting processes in a short period.<sup>66</sup>

Here, by contrast, Plaintiffs filed their complaint well *before* the elections: sixteen

1990) (rejecting laches in suit that went to trial six months before general election and resulted in relief four months before election).

62. 909 F.2d 99, 100–02 (4th Cir. 1990).

63. *Id.* at 101.

64. *Id.* at 103–04.

65. *Id.*

66. *Id.* at 104.

67. We understand that changes to upcoming elections will inevitably cause disruption. Nonetheless, we do not find that the Legislature's operative plan—adopted over seven months before the general election for two of fifty-two districts—is unduly late or disruptive. For instance, in *Reynolds v. Sims*, the epochal decision establishing the “one-person, one-vote” doctrine, the Supreme Court reviewed a district court decision issued in late-July 1962 that set a new map for use in Alabama's elections later that year. 377 U.S. 533, 84 S.Ct. 1362, 12 L.Ed.2d 506 (1964). The Supreme Court endorsed that action as “an appropriate and well-considered exercise of judicial power,” done “in a most proper and commendable manner.” *Id.* at 586–87, 84 S.Ct. 1362. The dissent approvingly cites *Reynolds's* guidance on the timing of voting remedies without acknowledging that the district court there revised a state's entire legislative map four months closer to the general

months before the general election and thirteen months before the primary election. To our knowledge, no circuit court has disturbed a district court's denial of a laches defense in any case where the suit was filed more than eight months before the election. Consequently, if we were to reverse the district court based on the doctrine of laches, we would be the circuit outlier. Accordingly, we find that the district court acted within its discretion.<sup>67</sup>

## B.

[19, 20] Laches is not a doctrine concerned solely with timing. A defendant

election than the two-district change imposed here.

*Purcell v. Gonzalez* is an instructive contrast. 549 U.S. 1, 127 S.Ct. 5, 166 L.Ed.2d 1 (2006). There, the suit was filed in May 2006 challenging an Arizona law governing voter registration and identification. *Id.* at 2–3, 127 S.Ct. 5. In September 2006, the district court declined to issue a preliminary injunction affecting the election that November. *Id.* at 3, 127 S.Ct. 5. A motions panel of the Ninth Circuit then stayed the law without oral argument or explanation on October 5, affecting the election starting a few weeks later. *Id.* The Supreme Court then stepped in on October 20 and lifted the Ninth Circuit's injunction, citing the need to avoid disrupting the looming election. *Id.* at 4–5, 127 S.Ct. 5. The dissent's favored cases on the timing of election remedies all featured comparably truncated timetables. See *Husted v. Ohio State Conf. of N.A.A.C.P.*, 573 U.S. 988, 135 S.Ct. 42, 189 L.Ed.2d 894 (2014) (Mem.); *North Carolina v. League of Women Voters of N.C.*, — U.S. —, 135 S. Ct. 6, 190 L.Ed.2d 243 (2014) (Mem.); *Veasey v. Perry*, 769 F.3d 890, 892 (5th Cir. 2014).

Admittedly not laches cases, *Reynolds* and *Purcell* nonetheless provide some useful guidance to lower courts as we decide what actions to take with an election nearing: Late-July relief was permissible in *Reynolds*; October relief was not in *Purcell*. This indicates, to us, that the Legislature's March relief, in response to the court's order, is not unduly disruptive.

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

151

must also establish undue prejudice as an independent element of its defense.<sup>68</sup> “Measuring prejudice entails balancing equities.”<sup>69</sup> Plaintiffs understandably consider their case of great importance, and it carries significant public implications. The State, however, argues that Plaintiffs’ suit injects confusion and uncertainty into the November 2019 election. It argues that candidates do not know where to campaign or fundraise, and voters do not know their electoral options. Moreover, the State complains of the tight deadline the district court imposed for the Legislature to create a remedy.

[21] For purposes of a laches defense, forms of prejudice generally cognizable by courts in the election context include the burden of redistricting twice in a short span of time—that is, when a court orders redistricting shortly before the regular,

68. *Envtl. Def. Fund, Inc. v. Alexander*, 614 F.2d 474, 479 (5th Cir. 1980) (treating prejudice as “prerequisite” to laches, distinct from delay).

69. *Id.*

70. *See, e.g., White*, 909 F.2d at 104; *Fouts v. Harris*, 88 F. Supp. 2d 1351, 1354–55 (S.D. Fla. 1999).

71. *See, e.g., Lopez v. Hale Cty.*, 797 F. Supp. 547, 550 (N.D. Tex. 1992) (three-judge court) (addressing suit filed after primary elections had already occurred under challenged plan).

72. *See* MISS. CONST. art. XIII, § 254; *Miss. State Conf. of NAACP v. Barbour*, 2011 WL 1870222, at \*7 (S.D. Miss. May 16, 2011), *aff’d*, 565 U.S. 972, 132 S.Ct. 542, 181 L.Ed.2d 343 (2011).

73. The State makes the conclusory argument that the expedited timetable impaired its ability to litigate effectively. But it points to no specific problem such as inadequate time to conduct discovery or hire experts. Additionally, we have held that in making scheduling decisions, a court’s “judgment range is exceedingly wide,” for it “must consider not only the facts of the particular case but also all of the demands on counsel’s time and the

decennial redistricting<sup>70</sup>—or upsetting the results of an election already conducted (*e.g.*, a corresponding primary election).<sup>71</sup> The State principally relies on the cases discussing these sources of prejudice, but neither scenario applies. In this case, Plaintiffs filed their voting rights case sixteen months before the general election and thirteen months before the primaries; the parties had until January 18, 2019 (over six months) to conduct discovery; the district court conducted a bench trial in February 2019, nine months before the general election. Moreover, this suit was filed four years before 2022, the Mississippi Legislature’s deadline to redistrict after the 2020 census.<sup>72</sup>

[22] We are satisfied that the district court did not clearly err in finding no undue prejudice.<sup>73</sup> Following the trial and

court’s.” *HC Gun & Knife Shows, Inc. v. City of Houston*, 201 F.3d 544, 549–50 (5th Cir. 2000). Recognizing the upcoming election timeline, the district court did not abuse its discretion in expediting its administration of this case. *See id.* (noting “[a] trial judge’s control of discovery is granted great deference” and “[w]e will reverse a discovery ruling *only* if it is ‘arbitrary or clearly unreasonable.’” (citations omitted)).

Even if this litigation timeline were relevant to laches, it is unpersuasive. The State had sufficient time to prepare this case. As previously noted, this lawsuit was filed sixteen months before the November 2019 election, and the district court conducted the bench trial in February 2019. Here, both parties had enough time for discovery and filed numerous motions. Plaintiffs’ experts, Dr. Palmer and Mr. Cooper, completed their reports on December 10, 2018 and January 18, 2019, respectively. The State’s expert, Dr. Morrison, also completed his report on January 18, 2019. The State had about two months to review Dr. Palmer’s analysis and about three weeks to review Mr. Cooper’s findings. Though the State complains that it only learned several days before trial that Dr. Palmer’s analysis did not capture 2,000 voters who mistakenly voted outside the district in

the district court's judgment, the Legislature was able to redraw District 22. Under the state constitution, the Mississippi Legislature meets no more than ninety days annually.<sup>74</sup> This year's legislative session started on January 8, 2019 and concluded on March 29, 2019.<sup>75</sup> On February 13, 2019, six days after the bench trial concluded, the district court "advise[d] the Mississippi Legislature that the evidence supports the plaintiffs' allegations" and "[a]s [then] drawn, District 22 [did] not afford the plaintiffs 'an equal opportunity to participate in the political processes and to elect candidates of their choice.'" At that point, the Legislature had fifty-three days left of its regular session. When the district court issued its findings of fact and conclusions of law on February 16, it invited the Legislature to redraw District 22 if the State wished to do so. The district court correctly recognized that a "legislative plan is unequivocally to be preferred over a court-ordered plan."<sup>76</sup>

On February 21, 2019, the district court held a teleconference, personally joined by Secretary of State Hosemann. In that meeting, based on the district court record, the parties "convinced the Court that no further hearings were necessary."<sup>77</sup>

Then, on February 26, 2019, the State informed the district court that the Missis-

2015, the State properly cross-examined him about this point at trial. Based on our careful review of the record, this was a well-tryed case. The district court promptly decided this case and issued its findings of fact and conclusions of law on February 16, 2019.

74. MISS. CONST. art. IV, § 36.

75. Under the Mississippi Constitution, the Legislature could have stayed in session until April 7, 2019, without two-thirds approval from both legislative chambers. *See id.*

76. *See Operation Push*, 932 F.2d at 406 (citations omitted) ("In the reapportionment

Mississippi Legislature intended to redraw District 22 "should the stay motions pending before [the district court] and the Fifth Circuit be denied." But recognizing the fast-approaching election qualification deadline of March 1, the district court implemented a remedial plan for District 22 on February 26, 2019, and extended the qualification deadline to March 15, 2019. A motions panel of this Court later stayed the court-mandated plan until April 3, 2019, and provided the Legislature with another opportunity to redraw the boundaries for District 22. The Legislature then acted, and created new lines for Districts 22 and 13 on March 27, 2019, which Plaintiffs do not challenge.

In short, the Legislature was able to redistrict District 22. It was unnecessary for the State, for instance, to extend the legislative calendar or call a special session to accomplish this task. This suit was about one district out of fifty-two in the Senate, and only one other district had to be changed in producing the new map. At base, just eight precincts were shifted. We find unpersuasive the State's claim of clear error as to undue prejudice here.

Finally, we consider any prejudice to the candidates and voters. According to Plaintiffs,<sup>78</sup> the Legislature's new plan moves only five Bolivar County precincts previ-

cases, courts clearly defer to the legislature in the first instance to undertake remedies for violations of § 2.'").

77. Given this teleconference, the dissent's criticism of the district court for not conducting a "sufficient" evidentiary hearing on remedies is unfounded. *See Dissenting Op.* at 141. *See SECTION V(B)* for discussion on the district court's remedial plan.

78. The following description of the Legislature's plan is taken from the uncontroverted affidavits of Plaintiffs' experts filed in the district court record after the Legislature's plan was adopted.

**THOMAS v. BRYANT****153**

Cite as 938 F.3d 134 (5th Cir. 2019)

ously in Senate District 22 to Senate District 13 and shifts three Sunflower County precincts from Senate District 13 to Senate District 22. The vast majority of District 22 remains unaffected: The newly drawn map shifts eight precincts. The Legislature's plan makes District 22 much more compact and reduces its geographic size, from over 100 miles to 87 miles from north to south. Candidates have time to continue fundraising and campaigning; voters still go to the same polls. We see no clear error by the district court as to undue prejudice here.<sup>79</sup>

The dissent relies on one pending district court case, *Chestnut v. Merrill*,<sup>80</sup> for support that laches should bar Plaintiffs' request for injunctive relief.<sup>81</sup> Yet *Chestnut* is distinguishable: The delay and prejudice in that case were great. In *Chestnut*, the plaintiffs asked the court to redraw a majority of the congressional districts in Alabama—four out of seven.<sup>82</sup> Three elections (in 2012, 2014, and 2016) had already taken place under the challenged congressional district boundaries. In contrast, the instant case involves only one of fifty-two state senate districts, and the remedy affected just one other. And no election took place with the challenged Mississippi senate map until 2015. In sum, *Chestnut* is not helpful to the State and does not support the dissent's position.<sup>83</sup>

Accordingly, we conclude that the district court did not abuse its discretion in denying the State's laches defense. The State did not meet its ultimate burden.

**IV.**

Turning to the merits, Plaintiffs asserted that the redistricting plan adopted by the Mississippi Legislature in 2012 violated § 2 of the VRA in that the boundary lines of District 22 diluted African-American voting strength and deprived African-American voters of an equal opportunity to elect candidates of their choice. They maintained that though African Americans made up a majority of the voting age population in District 22, that majority lacked "real electoral opportunity" under Supreme Court precedent interpreting § 2 of the VRA. Plaintiffs contended that District 22 could be redrawn to cure the § 2 violation with changes to only one or two adjacent districts; that the resulting districts would be more compact than in the 2012 plan; and that the alteration would not create Voting Rights Act violations in any other districts. After conducting a two-day bench trial, the district court determined that Plaintiffs met their burden of proof as to their § 2 vote-dilution claim and rendered judgment in their favor.

**79.** To the extent the State is arguing that Plaintiffs injected uncertainty into the November 2019 election, we note that such confusion, if any, is compounded by the Legislature's resolution conditioning the effect of its newly drawn district lines on the instant appeal.

**80.** 377 F. Supp. 3d 1308 (N.D. Ala. 2019).

**81.** Dissenting Op. at 144–45.

**82.** *Chestnut*, 377 F. Supp. 3d at 1311.

**83.** Even if *Chestnut* did help the State, it would not end this litigation. Though the dis-

trict court denied injunctive relief, it allowed the plaintiffs to pursue declaratory relief. *Chestnut*, 377 F. Supp. 3d at 1317–18 (“[W]hile the defendant may be prejudiced by the plaintiff’s delay in bringing a voting rights claim for injunctive relief, the same prejudice does not apply to a claim for declaratory relief. . . . Even if the court were to find that Defendant would be prejudiced as to injunctive relief, declaratory relief would still be available to Plaintiffs.”) (citing *Sanders v. Dooly Cty.*, 245 F.3d 1289, 1291–92 (11th Cir. 2001)); see also *Dickinson*, 933 F.2d at 503 (Seventh Circuit decision taking same approach).

## A.

Before we address the State's appellate challenges to the district court's decision, we set forth the law applicable to a § 2 vote-dilution claim and our standard of review. Subsection 2(a) of the VRA prohibits all states and political subdivisions from imposing "any standards, practices, or procedures which result in the denial or abridgement of the right to vote of any citizen who is a member of a protected class of racial and language minorities."<sup>84</sup> Subsection 2(b) provides that a violation of § 2(a) is established if:

[B]ased on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a [protected] class . . . in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.<sup>85</sup> Subsection 2(b) specifically provides that "one circumstance" which may be considered in determining whether § 2(a) has been violated is "[t]he extent to which members of a protected class have been elected to office in the State or political

subdivision." However, it cautions "[t]hat nothing in [§ 2] establishes a right to have members of a protected class elected in numbers equal to their proportion in the population."<sup>86</sup>

In *Thornburg v. Gingles*, the seminal vote-dilution case, the Supreme Court explained that "[t]he essence of a § 2 claim is that a certain electoral law, practice, or structure interacts with social and historical conditions to cause an inequality in the opportunities enjoyed by black and white voters to elect their preferred representatives."<sup>87</sup> The Court further explained that Congress amended § 2 of the VRA in 1982 to "make clear that a [§ 2] violation could be proved by showing discriminatory effect alone" and that proof of discriminatory intent was not required.<sup>88</sup> The Court additionally noted that "[t]he Senate Judiciary Committee majority Report accompanying the bill that amended § 2 elaborate[d] on the circumstances that might be probative of a § 2 violation."<sup>89</sup> Those circumstances are frequently referred to as the "Senate factors" and include the following:

- (1) the history of voting-related discrimination in the State or political subdivision;

**84.** *Gingles*, 478 U.S. at 43, 106 S.Ct. 2752 (citing 42 U.S.C. § 1973(a) (current version at 52 U.S.C. § 10301(a))).

**85.** 52 U.S.C. § 10301(b).

**86.** *Id.* While the dissent emphasizes this cautionary provision, it ignores the preceding sentence specifically stating that the district court may consider, as "one circumstance" in the totality of the circumstances establishing a violation of § 2(a), "[t]he extent to which members of a protected class have been elected to office in the State or political subdivision." Here, the district court properly applied the entirety of § 2(b) in its analysis. It noted the Supreme Court precedent "instruct[ing] district courts to be cautious about finding a § 2 violation where the 'districting

scheme' features 'majority-minority districts in substantial proportion to the minority's share of voting age population.'" *Thomas*, 366 F. Supp. 3d at 809 (quoting *Johnson v. De Grandy*, 512 U.S. 997, 1013, 114 S.Ct. 2647, 129 L.Ed.2d 775 (1994)). But then determined that such caution was not warranted in this case because the number of majority-minority districts in substantial proportion to the minority's share of voting age population would be 21, and the number under the 2012 redistricting plan was only 15. *Id.*

**87.** 478 U.S. at 47, 106 S.Ct. 2752.

**88.** *Id.* at 35, 106 S.Ct. 2752.

**89.** *Id.* at 36, 106 S.Ct. 2752.

## THOMAS v. BRYANT

155

Cite as 938 F.3d 134 (5th Cir. 2019)

- (2) the extent to which voting in the elections of the State or political subdivision is racially polarized;
- (3) the extent to which the State or political subdivision has used voting practices or procedures that tend to enhance the opportunity for discrimination against the minority group, such as unusually large election districts, majority vote requirements, and prohibitions against bullet voting;
- (4) the exclusion of members of the minority group from candidate slating processes;
- (5) the extent to which minority group members bear the effects of past discrimination in areas such as education, employment, and health, which hinder their ability to participate effectively in the political process;
- (6) the use of overt or subtle racial appeals in political campaigns; and
- (7) the extent to which members of the minority group have been elected to public office in the jurisdiction.<sup>90</sup>

The Senate Report stressed that the above list of factors was “neither comprehensive nor exclusive” and that there was “no requirement that any particular number of factors be proved, or that a majority of them point one way or the other.”<sup>91</sup>

The *Gingles* Court held that prior to establishing the Senate factors, minority voters asserting a § 2 vote-dilution claim must first prove three “necessary preconditions.”<sup>92</sup> First, the minority group must show “that it is sufficiently large and geographically compact to constitute a majority in a single-member district.”<sup>93</sup> Second, the minority group must demonstrate “that it is politically cohesive.”<sup>94</sup> And third, the minority group must establish “that the white majority votes sufficiently as a bloc to enable it—in the absence of special circumstances, such as the minority candidate running unopposed—usually to defeat the minority’s preferred candidate.”<sup>95</sup>

Finally, the Court “reaffirm[ed] its view that the clearly-erroneous test of Rule 52(a) is the appropriate standard for appellate review of a finding of vote dilution.”<sup>96</sup> In reaffirming the proper standard of review, the Court noted that a district court’s finding of vote dilution is “peculiarly dependent upon the facts of each case” and “requires an intensely local appraisal of the design and impact of the contested electoral mechanisms.”<sup>97</sup> The Court additionally observed that the clearly-erroneous standard of “Rule 52(a) does not inhibit an appellate court’s power to correct errors of law . . . or a finding of fact that is predicated on a misunderstanding of the

90. *Id.* at 44–45, 106 S.Ct. 2752.

91. *Id.* at 45, 106 S.Ct. 2752 (internal quotation marks and citation omitted).

92. *Id.* at 50–51, 106 S.Ct. 2752.

93. *Id.* at 50, 106 S.Ct. 2752.

94. *Id.* at 51, 106 S.Ct. 2752.

95. *Id.* (citations omitted). The dissent contends that the *Gingles* factors do not constitute the test for a vote-dilution claim, and that the “totality of the circumstances” is not “the

entirety” of the statute’s text. Dissenting Op. at 147. In its apparent attempt to disavow Supreme Court jurisprudence interpreting § 2, the dissent does not favor us with the proper standard to be applied when reviewing the district court’s declaratory judgment, which is the only matter reviewable in this appeal. Instead, the dissent focuses mostly on issues not before us.

96. *Id.* at 79, 106 S.Ct. 2752.

97. *Id.* (internal quotation marks and citations omitted).

governing rule of law.”<sup>98</sup> Rather, “application of the clearly-erroneous standard to ultimate findings of vote dilution preserves the benefit of the trial court’s particular familiarity with the indigenous political reality without endangering the rule of law.”<sup>99</sup>

### B.

[23] The State first asserts that, as a matter of law, Plaintiffs were not entitled to assert a § 2 challenge to District 22 as drawn by the 2012 redistricting plan because African Americans already made up a majority of the voting age population (50.8%) in the district. The State contends that its argument is supported by Supreme Court precedent. We disagree.

[24] “Unimpeachable authority from our circuit has rejected any *per se* rule that a racial minority that is a majority in a political subdivision cannot experience vote dilution.”<sup>100</sup> Other circuits have also rejected such a rule.<sup>101</sup> As interpreted by the Supreme Court in *Gingles*, § 2 of the Voting Rights Act protects the voting rights of “member[s] of a protected class of racial and language minorities.”<sup>102</sup> We have held that § 2 “is concerned with protecting the minority in its capacity as a national racial or language group,” and not

with protecting “a numerical minority of voters in the jurisdiction at issue.”<sup>103</sup> Importantly, the Supreme Court has specifically stated that “it may be possible for a citizen voting-age majority to lack real electoral opportunity,” and thereby require the protection of § 2.<sup>104</sup>

In asserting that Plaintiffs’ § 2 claim is not legally cognizable at all because they represent a BVAP majority in District 22, the State relies on a Supreme Court case, *Bartlett v. Strickland*,<sup>105</sup> that involved a fundamentally different issue: crossover districts. The plaintiffs in *Bartlett* were county officials who contended that state officials had violated a provision of the state constitution prohibiting the partition of counties between legislative districts.<sup>106</sup> The defendants responded that § 2 of the VRA required them to preserve a district in which African-American voters consistently elected their preferred candidate with “crossover” voters from the white majority, which necessitated splitting the plaintiffs’ county.<sup>107</sup> The Court rejected the defendants’ argument, holding that “[n]othing in § 2 grants special protection to a minority group’s right to form political coalitions.”<sup>108</sup> The Court further observed: “There is a difference between a racial

98. *Id.* (internal quotation marks and citations omitted).

99. *Id.*

100. *Monroe v. City of Woodville*, 881 F.2d 1327, 1333 (5th Cir. 1989) (citation omitted).  
101

101. *See Mo. St. Conf. of the NAACP v. Ferguson-Florissant Sch. Dist.*, 894 F.3d 924, 934 (8th Cir. 2018) (holding that “minority voters do not lose VRA protection simply because they represent a bare numerical majority within that district” and collecting cases from the Second, Fifth, Eleventh, and D.C. Circuits holding same).

102. 478 U.S. at 43, 106 S.Ct. 2752.

103. *Salas v. Sw. Tex. Jr. Coll. Dist.*, 964 F.2d 1542, 1547–48 (5th Cir. 1992) (providing thorough discussion of the “kind of ‘minority’ the [VRA] protects”).

104. *LULAC*, 548 U.S. at 428, 126 S.Ct. 2594.

105. 556 U.S. 1, 13, 129 S.Ct. 1231, 173 L.Ed.2d 173 (2009).

106. *Id.* at 7, 129 S.Ct. 1231.

107. *Id.* at 7–9, 129 S.Ct. 1231.

108. *Id.* at 14–15, 129 S.Ct. 1231.

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

157

minority group's 'own choice' and the choice made by a coalition."<sup>109</sup>

In rendering its holding, the Court clarified the meaning of the first *Gingles* precondition: A party asserting a § 2 claim must show by a preponderance of the evidence that the voting-age minority population in the potential election district is greater than 50%.<sup>110</sup> The Court did not hold, as the State incorrectly suggests, that if the district being challenged already contains a majority-minority population, then a § 2 claim is precluded. That situation did not arise in *Bartlett*, so the Court's holding did not address it. As observed by the Second Circuit, while the "creation of [majority-minority districts] with simple majority representation does not necessarily *close* the gate to a potential finding of vote dilution, plaintiffs need not show more than a simple majority at the first step of the *Gingles* analysis to *open* the gate to further Section 2 inquiry."<sup>111</sup>

If anything, a close reading of *Bartlett* shows that it supports Plaintiffs' assertion of a § 2 claim here. The Court began its opinion in *Bartlett* by "review[ing] the terminology often used to describe various features of election districts in relation to the requirements of the [VRA]."<sup>112</sup> The

Court then stated: "In majority-minority districts, a minority group composes a numerical, *working* majority of the voting-age population. Under present doctrine, § 2 can require the creation of these districts."<sup>113</sup> Here, although African Americans composed a bare numerical voting-age majority in District 22 under the 2012 plan, Plaintiffs alleged (and ultimately proved) that African Americans were not a *working* majority and that § 2 required creation of a working majority-minority district. The State's reliance on *Bartlett*, thus, is misplaced.

Contrary to the State's contentions, the fact that Plaintiffs' § 2 challenge involves a single-member district, and not an at-large electoral district, does not render the above principles inapplicable. The Supreme Court has held that the *Gingles* framework is applicable in § 2 challenges to single-member districts.<sup>114</sup> And, in the Court's decision in *LULAC v. Perry*, the Court applied the *Gingles* framework and the above principles when considering a § 2 challenge to a single-member congressional district in Texas.<sup>115</sup> Specifically, the Court determined that although Latinos were a "bare majority of the voting-age population" in the challenged district, that majority was a "hollow" one, and plaintiffs

109. *Id.* at 15, 129 S.Ct. 1231.

110. *Id.* at 19–20, 129 S.Ct. 1231.

111. *Pope v. Cty. of Albany*, 687 F.3d 565, 575 n.8 (2d Cir. 2012). Although the State relies on a decision from the Eastern District of Arkansas, *Jeffers v. Beebe*, 895 F. Supp. 2d 920 (E.D. Ark. 2012), which applied *Bartlett* to preclude a plaintiff from asserting a § 2 challenge to a majority-minority district, that decision was overruled by the Eighth Circuit's contrary holding in *Ferguson-Florissant*. See 894 F.3d at 934.

112. *Bartlett*, 556 U.S. at 13, 129 S.Ct. 1231.

113. *Id.* (emphasis added) (citations omitted). In the recent case, *Abbott v. Perez*, the Court reaffirmed these principles: "In a series of

cases tracing back to *Thornburg v. Gingles*, [] we have interpreted [§ 2's] standard to mean that, under certain circumstances, States must draw 'opportunity' districts in which minority groups form 'effective majorit[ies].'" — U.S. —, 138 S. Ct. 2305, 2315, 201 L.Ed.2d 714 (2018) (citations omitted).

114. *Grove v. Emison*, 507 U.S. 25, 40–41, 113 S.Ct. 1075, 122 L.Ed.2d 388 (1993) (holding that although *Gingles* involved multimember districts, the *Gingles* threshold requirements should be applied in § 2 vote-dilution challenges to single-member districts).

115. 548 U.S. at 425–43, 126 S.Ct. 2594.

had established that they “could have had an opportunity district in [the challenged single-member district] had its lines not been altered.”<sup>116</sup> The Court ultimately determined that the plaintiffs were entitled to § 2 relief.<sup>117</sup> The State’s argument in this case that Plaintiffs’ § 2 claim is not legally cognizable because it challenges a majority-minority, single-member district has no merit.<sup>118</sup>

[25–27] Finally, we disagree with the State’s assertion, which was never raised to the district court, that Plaintiffs’ § 2 claim is “novel” because Plaintiffs’ allegations did not contain the terms “cracking” (fragmentation of minority group among various districts so that it is a majority in none) or “packing” (concentration of minority group in a few number of districts where it constitutes an excessive majority).

116. *Id.* at 429, 126 S.Ct. 2594.

117. *Id.* at 442, 126 S.Ct. 2594.

118. The dissent acknowledges these legal principles but insists that no court has ever found that a majority-minority district violated § 2. That is wrong. Some claims, of course, involve districts where the protected class is needlessly far above a majority. *See, e.g., Bone Shirt v. Hazeltine*, 336 F. Supp. 2d 976, 980 (D.S.D. 2004), *aff’d*, 461 F.3d 1011 (8th Cir. 2006) (finding a district with a 90-percent Native American supermajority violated § 2). Courts have also found violations where the protected class’s voting strength was too weak in a district despite being a numerical majority. *LULAC* was such a case. *See also Perez v. Abbott*, 253 F. Supp. 3d 864, 879–90 (W.D. Tex. 2017) (three-judge court) (finding, in a ruling that state defendants did not appeal, that the 2011 version of Texas Congressional District 23 violated § 2 in both intent and effect despite having a Hispanic citizen voting-age majority of 58.5%); *Baldus v. Members of Wis. Gov’t Accountability Bd.*, 849 F. Supp. 2d 840, 854–58 (E.D. Wis. 2012) (finding that two state assembly districts diluted Latino voting strength despite having 54% and 61% Latino voting-age population).

119. Allegations of “cracking” or “packing” can figure prominently in racial gerrymander-

We find no statute or caselaw mandating that a plaintiff’s allegations under § 2 include those terms.<sup>119</sup> Moreover, we note that specific allegations of “cracking” or “packing” were not made in *LULAC v. Perry*, yet the Court still determined that the plaintiffs were entitled to relief because the legislature’s redrawing of a single-member district violated § 2.<sup>120</sup>

Based on the foregoing, the district court did not err in determining that Plaintiffs’ § 2 challenge to a majority-minority, single-member district was legally cognizable.

### C.

[28, 29] Under the guidance of *Gingles*, this court uses a two-part framework for analyzing § 2 claims. First, plaintiffs must

ing cases, in which evidence that a legislature moved large numbers of one race in or out of a district may be strong circumstantial evidence that “racial considerations predominated” in the legislature’s decisions. *See Cooper v. Harris*, — U.S. —, 137 S. Ct. 1455, 1472–78, 197 L.Ed.2d 837 (2017). But this case is governed by § 2’s results test, not racial gerrymandering caselaw, so it does not entail that potentially sensitive inquiry into the Mississippi Legislature’s intent. *Cf. Veasey v. Abbott*, 830 F.3d 216, 280–81 (5th Cir. 2016) (en banc) (Jones, J., concurring in part and dissenting in part). This difference between racial gerrymandering claims, which focus on intentional discrimination under the Equal Protection Clause, and vote-dilution claims, which focus on discriminatory effect under § 2 of the VRA, was explained by the Court in *Abbott v. Perez*, — U.S. —, 138 S. Ct. 2305, 2314–15, 2330–35, 201 L.Ed.2d 714 (2018). *See discussion infra* p. 166. In any event, Plaintiffs’ theory—that District 22 lacked adequate African-American voting strength, remediable by adding precincts with African-American voters from adjoining districts—is functionally equivalent to asserting “cracking.”

120. 548 U.S. at 423–43, 447, 126 S.Ct. 2594.

## THOMAS v. BRYANT

159

Cite as 938 F.3d 134 (5th Cir. 2019)

satisfy the three *Gingles* preconditions; “[f]ailure to establish all three elements defeats a § 2 claim.”<sup>121</sup> Second, if the three preconditions are proved, plaintiffs must then show that based on the “totality of the circumstances” (as informed by the Senate factors), the challenged practice or structure results in plaintiffs’ having “less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.”<sup>122</sup> We have noted that “it will be only the very unusual case in which the plaintiffs can establish the existence of the three *Gingles* factors but still have failed to establish a violation of § 2 under the totality of the circumstances.”<sup>123</sup>

The State asserts that even if Plaintiffs can assert a legally cognizable § 2 challenge to a majority-minority, single-member district, they failed to prove the first *Gingles* precondition—that the minority group is sufficiently large and geographically compact to constitute a voting age majority in a single-member district—because District 22 already contained a majority-minority voting age population. It is an incontestable fact that African Americans can constitute a majority of the district; they already do, if only barely. The State’s argument is simply a reassertion of its argument (discussed above) that Plaintiffs’ § 2 claim is not legally cognizable. The State’s attempt to reframe its argument in the context of the *Gingles* preconditions is unavailing. For the reasons previously stated, the State’s argument

challenging the first precondition has no merit.

Regarding the second *Gingles* precondition—that the minority group is “politically cohesive”—the State does not directly challenge the district court’s factual finding of this precondition as clearly erroneous. In fact, the State never disputed Plaintiffs’ proof of the second *Gingles* precondition in the district court.<sup>124</sup>

As to the third *Gingles* precondition—whether white bloc voting usually defeats the African-American community’s preferred candidate—the State asserts primarily that Plaintiffs’ evidence was flawed because it was based in part on the results of the 2015 senate election in District 22, which was not “properly conducted.” Plaintiffs explain that the State is referring to an election error that occurred in Bolivar County during the 2015 senate election when most voters in two of District 22’s fifty-two precincts were given ballots that did not include the District 22 election.

[30] The district court specifically addressed this issue in its decision. The district court noted that in the 2015 state senate election for District 22, “approximately 1,500 voters in Bolivar County received ballots for the wrong Senate race.”<sup>125</sup> Plaintiffs’ expert, Dr. Palmer, agreed that this was a “significant election administration error,” which was why he decided to exclude those precincts in that race from his ecological inference analy-

121. *Teague v. Attala Cty.*, 92 F.3d 283, 287 (5th Cir. 1996).

122. *Clark v. Calhoun Cty.*, 21 F.3d 92, 94 (5th Cir. 1994) (citing 42 U.S.C. § 1973(b) (current version at 52 U.S.C. § 10301(a))).

123. *Id.* at 97 (internal quotation marks and citation omitted).

124. See *Thomas*, 366 F. Supp. 3d at 805 (“It is undisputed that African-American voters in

District 22 are politically cohesive.”). To the extent the State now attempts to dispute political cohesiveness, we find the issue waived based on the State’s failure to brief. See *Yohey v. Collins*, 985 F.2d 222, 225 (5th Cir. 1993) (“[A]rguments must be briefed to be preserved.”).

125. *Thomas*, 366 F. Supp. 3d at 806.

sis.<sup>126</sup> Dr. Palmer explained that his analysis “remain[ed] valid because EI identifies the pattern of behavior running through a series of elections over time.”<sup>127</sup> The 2015 election in District 22 still furnished fifty precincts from which to infer voter behavior, and other elections also furnished usable data. Furthermore, the State “presented no evidence indicating that Dr. Palmer’s approach was in error or would cast any shadow on his conclusions.”<sup>128</sup>

Dr. Palmer testified that EI “is the process of extracting clues about individual behavior from information reported at the group or aggregate level.” He contended it is useful in voting cases because “the secret ballot hinders the [research] process and surveys in racially polarized contexts are known to be of little value.” Dr. Palmer further explained that EI “estimates the underlying propensity of each group to turn out for an election and to vote for a particular candidate using the estimation technique of maximum likelihood.” Dr. Palmer believed that EI was a superior statistical method to use in this case because it allowed him to run 100,000 simulations of each election in the sample, and provided valuable statistical checks, such as confidence intervals, on the results.

Dr. Palmer also testified that he used precinct-level voting and census data to analyze ten elections in District 22. The elections consisted of three “endogenous” elections—the 2003, 2007, and 2015 Senate District 22 elections, and seven “exogenous” elections—the 2003 Lieutenant Governor and Treasurer elections, the 2007 Insurance Commissioner election, the 2011

Governor election, and the 2015 Governor, Secretary of State, and Agriculture Commissioner elections. The goal of the endogenous and exogenous comparisons was to see if findings were consistent between the Senate races and statewide races also held in odd years in District 22. All ten elections featured contests between white and African-American candidates. In all ten elections, the candidate preferred by African-American voters lost. Based on his analysis, Dr. Palmer appropriately concluded that white bloc voting usually defeats the African-American community’s preferred candidate in District 22. The district court found “Dr. Palmer’s thorough and largely unrebutted analysis to be persuasive.”<sup>129</sup>

By contrast, the State’s expert, Dr. Morrison, did not analyze any District 22 elections or the results of statewide elections among the voters of District 22. He looked only at county and municipal elections within District 22’s territory, without attending to the demographic differences between those smaller jurisdictions and District 22. Basic errors also infected the data that he analyzed.<sup>130</sup> Moreover, Dr. Morrison offered no opinion, critical or otherwise, on Dr. Palmer’s analysis. Dr. Morrison’s testimony thus did not rebut Dr. Palmer’s report in any meaningful respect.

On appeal, the State simply highlights the election administration error that occurred in the 2015 senate election for District 22. The State does not explain why Dr. Palmer’s method of accounting for the error—deleting the affected precincts from

**126.** As noted by the district court, EI analysis is widely recognized and accepted in voting cases. See, e.g., *Terrebonne Par. Branch NAACP v. Jindal*, 274 F. Supp. 3d 395, 433–34 (M.D. La. 2017); *Jamison v. Tupelo, Miss.*, 471 F. Supp. 2d 706, 710 (N.D. Miss. 2007); *Houston v. Lafayette Cty.*, 20 F. Supp. 2d 996, 1002 n.4 (N.D. Miss. 1998).

**127.** *Thomas*, 366 F. Supp. 3d at 806.

**128.** *Id.*

**129.** *Id.* at 807.

**130.** See *id.* at 805.

**THOMAS v. BRYANT****161**

Cite as 938 F.3d 134 (5th Cir. 2019)

his analysis—was incorrect or undermined his analysis in any way. The State fails to show any clear error in the district court’s finding that District 22’s white majority votes sufficiently as a bloc to enable it usually to defeat the African-American preferred candidate.

Based on the foregoing, the district court did not clearly err in determining that Plaintiffs met their burden of proving the three *Gingles* preconditions.

**D.**

[31] We next address the Senate factors, which are probative of the “totality of the circumstances” demonstrating a vote-dilution claim under § 2. The district court found persuasive the Plaintiffs’ evidence regarding Senate factors one (the history of voting-related discrimination in the State or political subdivision), two (the extent to which voting in the elections of the State or political subdivision is racially polarized), five (the extent to which minority group members bear the effects of past discrimination in areas such as education, employment, and health, which hinder their ability to participate effectively in the political process), and seven (the extent to which members of the minority group have been elected to public office in the jurisdiction).<sup>131</sup>

As to factor one, the district court noted that “Mississippi plainly has a long history of official discrimination against African-Americans seeking to vote.” The district

court credited the State for acknowledging this fact. As to factor two, the district court noted that Plaintiffs presented evidence, through Dr. Palmer’s testimony, that voting in District 22 features a “high level of racial polarization.” The district court further noted that the State’s expert also did not dispute this evidence.<sup>132</sup>

The fifth Senate factor focuses on the extent to which minority group members bear the effects of past discrimination in areas such as education, employment, and health, which hinder their ability to participate effectively in the political process. As described above, the socioeconomic disparities between the white and African-American residents in District 22 are stark. They differ markedly by poverty rate, household income, educational attainment, and other measures of privation and status. Considering the unique history of the Delta, there can be no question that these disparities reflect the effects of slavery and segregation.

The State argues that although Plaintiffs presented evidence that African Americans in District 22 trail white residents in socioeconomic categories, Plaintiffs “offered no proof to connect that fact to past discrimination.” The State further asserts that Plaintiffs did not prove that the socioeconomic circumstances of African Americans in District 22 “hinder their ability to participate effectively in the political process.” As the district court observed,

**131.** The district court determined that factor three (voting practices or procedures that tend to enhance the opportunity for discrimination against the minority group) and factor four (the exclusion of members of the minority group from candidate slating processes) were not relevant as neither side presented any evidence regarding those factors. Regarding factor six (the use of overt or subtle racial appeals in political campaigns), the district court noted that the Plaintiffs did not present evidence of any recent racial appeals or of

any racial appeals that would have had an effect on any District 22 election within the timeframe of the Plaintiffs’ case.

**132.** It is unclear whether the State disputes these factors on appeal. However, to the extent the State now attempts to dispute the first and second Senate factors, we find those issues waived based on the State’s failure to brief. *See Yohey*, 985 F.2d at 225.

however, we have held that where socioeconomic disparities are shown and where the level of African-American political participation is depressed, § 2 plaintiffs “need not prove any further causal nexus between their disparate socioeconomic status and the depressed level of political participation.”<sup>133</sup> At trial, the State acknowledged this law, both when moving for judgment at the close of Plaintiffs’ case and in closing arguments. The point the State now makes, that Plaintiffs did not offer evidence linking discrimination to depressed participation, thus is new on appeal, legally insignificant, and—in any event—belied by the record.

In this case, Plaintiffs went beyond the requirements of our law and were able to show a causal nexus between the disparate socioeconomic circumstances of African Americans in District 22 and their depressed level of political participation. Specifically, Plaintiff Lawson testified that in the Delta, many African-American voters are uneducated, reside in the rural areas, and have no transportation to travel to the polls. The district court noted that this evidence “is consistent with the Supreme Court’s recognition ‘that political participation by minorities tends to be depressed where minority group members suffer effects of prior discrimination such as inferior education, poor employment opportunities, and low incomes.’”<sup>134</sup>

[32, 33] The State acknowledges that Plaintiffs’ expert, Dr. Palmer, presented a statistical estimate that African-American

voter turnout in the 2015 Senate election was 29.6%, while the white turnout was 36.9%. But the State asserts that the estimate was inaccurate because Dr. Palmer admitted that he had excluded from his analysis the precincts in Bolivar County in which voters were given the wrong ballots. This is the same challenge to Dr. Palmer’s analysis raised in the State’s challenge to the third *Gingles* precondition. As discussed above, the State presented no evidence indicating that Dr. Palmer’s approach was erroneous or would have cast any doubt on his conclusions. But in the context of voter turnout, the State argues that exclusion of the precincts was significant because the precincts included Delta State University, a predominantly white institution, and that college students are part of the voting age population in the census but notoriously unlikely to register and vote. The State submits that had those non-voting white students been considered in the turnout estimates, then white participation throughout District 22 would have fallen, making the difference between the percentage levels of white and African-American voter turnout not as great. But here again, the State can point to no evidence in the record supporting its supposition or in any other respect its challenge to Dr. Palmer’s conclusion of depressed African-American voter turnout.<sup>135</sup>

The State additionally asserts that Census Bureau statistics show that the statewide African-American voter turnout has exceeded white voter turnout by one to ten

133. *Teague*, 92 F.3d at 294 (quoting *League of United Latin Am. Citizens, Council No. 4434 v. Clements*, 999 F.2d 831, 867 (5th Cir. 1993) (en banc)).

134. *Thomas*, 366 F. Supp. 3d at 808 (quoting *Gingles*, 478 U.S. at 69, 106 S.Ct. 2752).

135. Of course, attorney argument is not itself evidence. See *Foradori v. Harris*, 523 F.3d

477, 513 (5th Cir. 2008); *United States v. Garza*, 608 F.2d 659, 662–63 (5th Cir. 1979). The State asserts that it requested the district court to take judicial notice of the information on Delta State University, but the record shows the State never clearly did so. We thus need not conclusively resolve our doubt that the imputation of extra-record data into a complex quantitative analysis would be an appropriate exercise of judicial notice.

## THOMAS v. BRYANT

163

Cite as 938 F.3d 134 (5th Cir. 2019)

percent in even-numbered years since at least 2004. Based largely on this information, the State's expert, Dr. Morrison, opined that the existing socioeconomic differences no longer diminish African-American participation in the political process as they did in the past. However, the data used by Dr. Morrison had serious problems. It was self-reported, rather than based on official state records. It came from statewide elections, as opposed to District 22 elections, and from even-numbered years for federal elections (including presidential election years), as opposed to odd-numbered years for state elections. Accordingly, the district court, assessing this trial testimony in the first instance, held that Dr. Morrison's "data points fail to persuade" because "[t]hey look at the wrong jurisdiction, the wrong election years, and rely upon known issues with self-reported voting surveys—issues that [ecological inference], in contrast, seeks to overcome."

The district court's conclusion that Dr. Palmer's analysis of voter turnout held more probative value than the data used by Dr. Morrison is consistent with our previous direction.<sup>136</sup> It is also consistent with the Supreme Court's pronouncements in *Gingles* that § 2 vote dilution determinations "require[ ] an intensely local appraisal of the design and impact of the contested electoral mechanisms."<sup>137</sup>

Finally, the seventh Senate factor—the extent to which members of the minority group have been elected to public office in the jurisdiction—strongly favors Plaintiffs. No African American has been elected to

the Mississippi Senate from District 22 in its previous or current form.

We find that the district court did not clearly err in finding that Senate factors one, two, five, and seven demonstrated that District 22, as drawn in the 2012 legislative redistricting plan, resulted in African Americans' having less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice. Plaintiffs proved the *Gingles* preconditions and presented persuasive evidence regarding several of the Senate factors, while the State scarcely entered any evidence to the contrary.

The dissent acknowledges that § 2 of the VRA requires relief when a protected class has less opportunity to participate in the political process. Yet it turns a blind eye to the evidence produced by Plaintiffs showing the stark socioeconomic circumstances of African Americans in District 22 and how those circumstances have resulted in depressed voter turnout. Moreover, though the dissent states that "there are major disconnects among the district court's findings," and provides as an example "the minority turnout figures as well as minority electoral success in other races throughout the district," the dissent provides no explanation for its vague contention. Instead, the dissent challenges the district court's judgment in generalities and provides no analysis of the district court's extensive factual findings and legal analysis supporting its judgment declaring District 22 violative of § 2.<sup>138</sup>

**136.** See *Operation Push*, 932 F.2d at 412 (affirming district court's decision to favor expert analysis of voter registration rates, based on official state records, over Census Bureau figures, due to unreliability of "un-corroborated self-reporting" and to "evidence demonstrating that black respondents to the [census] questionnaire overreported

voter registration at a higher rate than white respondents").

**137.** *Gingles*, 478 U.S. at 79, 106 S.Ct. 2752 (internal quotations omitted).

**138.** The dissent raises a similarly hazy contention about the district court considering

Accordingly, we hold that the district court did not clearly err in its ultimate finding of vote dilution. We further hold that the district court's conclusion that Plaintiffs were entitled to § 2 relief is fully supported by the record and not clearly erroneous.

## V.

### A.

[34] The State argues that the district court erred in adopting Plaintiffs' Illustrative Plan 1 to remedy the § 2 violation and requests that we vacate the district court's injunction mandating its use. Plaintiffs contend that the State's appeal as to this claim of error is moot. We agree. The unlawful 2012 legislative plan, which necessitated the district court's injunctive relief, was repealed by the Legislature in March 2019. Plaintiffs do not challenge the new plan. Although there is no question that the new plan governs the upcoming election, the State asserts that the district court's injunction should be vacated because, if not, the State could be forced to operate under the court-ordered plan. That is simply inaccurate. The Mississippi Legislature fashioned the 2019 plan in such a way that the only other redistrict-

District 22 "in a vacuum." The nature of the criticism is unclear, partly because the dissent cites no caselaw that might identify a requirement the district court failed to meet. In any event, the trial record shows extensive testimony on District 23, the adjoining district from which Plaintiffs' illustrative plans and the district court's remedial plan drew voters. Indeed, all three experts testified about the effects on District 23 of changing District 22. The district court also followed the Supreme Court's guidance that the existence of majority-minority districts "in substantial proportion to the minority's share of voting age-population" should caution courts against creating more majority-minority districts. *Thomas*, 366 F. Supp. 3d at 808–09 (quoting

ing plan that could possibly ever become effective is the original 2012 redistricting plan. In other words, no matter the resolution of the State's appeal, the court-ordered plan will never become operative. The State's request for relief from the district court's injunction is therefore moot.

### B.

Even though the district court's remedial plan will not be used in any election because it has been replaced by the Legislature's plan, the dissent objects to the court's plan at length.<sup>139</sup> The dissent is particularly "alarmed" that the district court did not conduct an evidentiary hearing before adopting Plan 1. These concerns are moot, because the Legislature's plan is in place.<sup>140</sup> We nevertheless clarify that there is nothing alarming or unprecedented about what the district court did.

#### 1.

We must set the facts straight—they bear repeating. In its February 16, 2019 opinion following the bench trial, the district court unequivocally "decline[d] to order any specific relief while the Mississippi Legislature considers whether to redraw the District and extend the candidate qual-

*Johnson v. De Grandy*, 512 U.S. 997, 1013, 114 S.Ct. 2647, 129 L.Ed.2d 775 (1994)). The district court properly considered how changes to District 22 would affect Mississippi's senate map as a whole.

**139.** See Dissenting Op. at 141, 148–49, 151.

**140.** At most, these criticisms would get the State a more thorough remedial process or an opportunity to craft its own map. The State eventually obtained this relief anyway after the stay panel of our court gave the State another chance to redistrict. On this issue, it is not possible to grant the State "any effectual relief" beyond what it has already received. See *Church of Scientology*, 506 U.S. at 12, 113 S.Ct. 447.

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

165

ification deadline.”<sup>141</sup> The court added: “A hearing will be set for the near future.”<sup>142</sup> Later, as the record shows, at the February 21 teleconference, the district court asked “whether the parties sought additional hearings and whether the defendants would be submitting their own Plan.”<sup>143</sup> In response, “[t]he parties convinced the Court that *no further hearings were necessary*.”<sup>144</sup> And the “defendants said they would confer to be sure, then made no request at all.”<sup>145</sup> So the dissent’s focus on this moot point is incorrect: The State did not want another hearing.

Furthermore, the bench trial in this case in fact involved both the merits and remedies. The State “had ample opportunity to present evidence at the remed[ies]” portion of the trial.<sup>146</sup> The State extensively cross-examined Plaintiffs’ expert, William Cooper, about his proposed plans during discovery and at trial. In fact, Cooper incorporated the State’s concerns and arguments after discovery by proposing two additional plans.<sup>147</sup> In Cooper’s opinion, “District 22’s boundaries could be reconfigured to increase the BVAP while honoring traditional redistricting criteria and minimizing disruption to adjacent Districts” and while “increas[ing] the BVAP by at

least 10 additional percentage points.”<sup>148</sup> As a result of the trial evidence, the district court concluded that “[a]ll of Cooper’s illustrative plans satisfy traditional redistricting criteria. They are contiguous, reasonably compact, reasonably shaped, satisfy one-person one-vote, and do not dilute minority voting strength.”<sup>149</sup> Moreover, the district court noted that the “incumbent Senator in District 23 remains in the same District.”<sup>150</sup> Because the State later declined the district court’s invitation for an additional hearing and had not presented a remedial plan, the district court adopted Cooper’s Plan 1 as the best plan presented.

In approving the district court’s course of conduct, we draw guidance from *Abrams v. Johnson*. There, the Supreme Court upheld a district court’s remedial plan, which resulted from a joint bench trial and remedial hearing, against parties’ arguments that the district court should have held a further hearing on the court-drawn plan’s compliance with § 2.<sup>151</sup> As the Court said there, “neither our precedents nor the [Voting Rights] Act require the court to hold a separate hearing on the adequacy under § 2 of a remedial plan.”<sup>152</sup>

141. *Thomas*, 366 F. Supp. 3d at 810.

142. *Id.* (emphasis added).

143. ECF Dkt. No. 85 at 1–2.

144. *Id.* at 2 (emphasis added).

145. *Id.*

146. *Cf. Abrams v. Johnson*, 521 U.S. 74, 94–95, 117 S.Ct. 1925, 138 L.Ed.2d 285 (1997).

147. *Thomas*, 366 F. Supp. 3d at 795.

148. *Id.* at 794.

149. *Id.* at 796.

150. *Id.*

151. 521 U.S. at 94–95, 117 S.Ct. 1925. The remedial map at issue in *Abrams* was court-drawn, following the Supreme Court’s invalidation of a Georgia congressional district as a racial gerrymander. *See Miller v. Johnson*, 515 U.S. 900, 115 S.Ct. 2475, 132 L.Ed.2d 762 (1995). On remand, the district court held a bench trial to consider whether another district was a racial gerrymander as well, and it also considered remedial plans submitted by the parties. *See Abrams*, 521 U.S. at 82–85, 117 S.Ct. 1925. The district court then created its own plan and declined to hold a hearing on its plan’s compliance with § 2 when intervenors raised the issue. *Id.* at 84–85, 94–95, 117 S.Ct. 1925.

152. *Id.* at 94–95. The dissent relies on dicta in *Jones v. City of Lubbock*, 727 F.2d 364 (5th Cir. 1984) for authority that a hearing is re-

In sum, the district court did not pull a remedial plan out of thin air. The district court offered the Legislature the first opportunity to redraw District 22. Yet the Legislature waited until after our motion panel denied a stay before it responded to the district court's request for a remedial plan, which is now the operative plan. Therefore, the court-ordered plan is moot—and so is the State's argument.

## 2.

[35, 36] Finally, the dissent suggests that a race-conscious remedy to a Voting Rights Act violation infringes upon the Fourteenth Amendment's Equal Protection Clause.<sup>153</sup> The dissent, however, is once again asserting arguments never raised by the State<sup>154</sup> and challenging the propriety of the district court's remedial plan, which is not before us. In any event, the Supreme Court in *Abbott v. Perez* has explained the interplay between the Equal Protection Clause and the Voting Rights Act as follows:

At the same time that the Equal Protection Clause restricts the consideration of race in the districting process, compliance with the Voting Rights Act pulls in the opposite direction: It often insists that districts be created precisely because of race. . . . In an effort to har-

monize these conflicting demands, we have assumed that compliance with the VRA may justify the consideration of race in a way that would not otherwise be allowed.<sup>155</sup>

required. Dissenting Op. at 148–49. To the extent that *Jones* stood for that proposition, we note that it predated the Supreme Court's *Abrams* decision. Regardless, we do not read *Jones* the same way. Rather, its principal concern was that the district court had imposed its own remedy before allowing the relevant legislative body a chance. *Id.* at 387. Our subsequent citations of *Jones* bear this out. See *United States v. Brown*, 561 F.3d 420, 435 (5th Cir. 2009); *Rodriguez v. Bexar Cty.*, 385 F.3d 853, 870 (5th Cir. 2004). The district court and the stay panel of our court gave the Mississippi Legislature that opportunity, which it took, so *Jones* poses no problem. *Jones's* secondary concern was that district courts produce adequate records to enable

monize these conflicting demands, we have assumed that compliance with the VRA may justify the consideration of race in a way that would not otherwise be allowed.<sup>155</sup>

The Court further explains that in “technical terms,” it has assumed that compliance with the VRA is a “compelling state interest.”<sup>156</sup> Therefore, contrary to the dissent's assertion, race can be considered for remedying a § 2 violation.

## VI.

Based on the foregoing, the district court's judgment declaring that the redistricting plan adopted by the Mississippi Legislature in 2012 violates § 2 of the Voting Rights Act, in that the boundary lines of District 22 dilute African-American voting strength and deprive African-American voters of an equal opportunity to elect candidates of their choice, is AFFIRMED. The State's appeal of the district court's judgment granting injunctive relief is DISMISSED AS MOOT.

STEPHEN A. HIGGINSON, Circuit Judge, joined by W. EUGENE DAVIS, Circuit Judge, concurring:

I join fully in Judge Davis's majority opinion. I write separately to elaborate on

appellate review. 727 F.2d at 387. As we explain, the district court saw to that here.

153. See Dissenting Op. at 141–42, 151–52.

154. Arguments not raised before the district court and in an appellant's opening brief are waived. *Valle v. City of Houston*, 613 F.3d 536, 544 (5th Cir. 2010); *LeMaire v. La. Dep't of Transp. & Dev.*, 480 F.3d 383, 387 (5th Cir. 2007).

155. *Abbott*, 138 S. Ct. at 2314–15 (citations omitted).

156. *Id.*

## THOMAS v. BRYANT

167

Cite as 938 F.3d 134 (5th Cir. 2019)

the law governing plaintiffs' causal burden when the protected class they represent is a numerical majority in the challenged jurisdiction. Some ambiguity seemed to me to exist in our law, stemming primarily from our decision in *Salas v. Southwest Texas Junior College District*, 964 F.2d 1542 (5th Cir. 1992).<sup>1</sup>

In *Salas*, our court placed a “difficult burden” on plaintiffs who represent a protected class comprising a majority in their district to explain why, despite their numbers, their preferred candidates lost elections and why the plaintiffs still warranted relief under § 2. *Id.* at 1555. This enhanced burden varies from longstanding § 2 case-law, indeed, notably from our subsequent en banc decision in *LULAC, Council No. 4434 v. Clements*, 999 F.2d 831, 866–67 (5th Cir. 1993), which specifies a less demanding approach.

On further inspection, there is neither ambiguity nor tension, however. *Salas*'s “difficult burden” discussion is limited to the problem that its facts presented: “a registered voter majority” in the challenged jurisdiction. 964 F.2d at 1555. A protected class that has navigated the practical obstacles of voter registration in enough numbers to be a majority naturally has a harder time explaining why it continues to lose elections. Here, however, it was not established that Appellees represent such a majority, because registered-voter data for Mississippi State Senate District 22 was not in the record.

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The Voting Rights Act is an exercise of Congress's power to enact “appropriate legislation” enforcing the guarantees of the Fifteenth Amendment. *See Shelby County, Ala. v. Holder*, 570 U.S. 529, 536, 133 S.Ct.

2612, 186 L.Ed.2d 651 (2013); *Lopez v. Monterey County*, 525 U.S. 266, 269, 119 S.Ct. 693, 142 L.Ed.2d 728 (1999); *City of Rome v. United States*, 446 U.S. 156, 173, 100 S.Ct. 1548, 64 L.Ed.2d 119 (1980); *Georgia v. United States*, 411 U.S. 526, 535, 93 S.Ct. 1702, 36 L.Ed.2d 472 (1973); *South Carolina v. Katzenbach*, 383 U.S. 301, 327, 86 S.Ct. 803, 15 L.Ed.2d 769 (1966). Section 2 of the Voting Rights Act prohibits any election practice or procedure “which results in a denial or abridgment of the right of any citizen of the United States to vote on account of race or color” or membership in a language minority group. 52 U.S.C. § 10301(a). Denial or abridgment occurs if the “totality of the circumstances” shows that “the political processes leading to nomination or election . . . are not equally open to participation by members of [a protected class] in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.” *Id.* § 10301(b).

As explained in the majority opinion, Congress codified the § 2 results test in 1982, abrogating a Supreme Court decision two years earlier requiring a showing of discriminatory purpose. *Thornburg v. Gingles*, 478 U.S. 30, 35, 106 S.Ct. 2752, 92 L.Ed.2d 25 (1986) (citing *City of Mobile v. Bolden*, 446 U.S. 55, 100 S.Ct. 1519, 64 L.Ed.2d 47 (1980)); *see* THE LAW OF DEMOCRACY: LEGAL STRUCTURE OF THE POLITICAL PROCESS 603–54 (Samuel Issacharoff et al. eds., 4th ed., 2012).

In *Gingles*, the Court supplied the framework for redistricting challenges we still use today. There, it explained the “essence” of a § 2 claim: “that a certain electoral law, practice, or structure inter-

1. I offer this inquiry into *Salas* in a separate concurrence because Appellants clearly and repeatedly urged our court's settled § 2

framework to the district court; indeed, they never briefed an argument on *Salas* to us and disclaimed its application at oral argument.

acts with social and historical conditions to cause an inequality in the opportunities enjoyed by black and white voters to elect their preferred representatives.” 478 U.S. at 47, 106 S.Ct. 2752. As a guide to this inquiry, the Court endorsed a non-exclusive set of factors listed in the Senate committee report to the 1982 amendments and found in an earlier decision of this court. *Id.* at 36–37, 106 S.Ct. 2752 & n.4 (citing *Zimmer v. McKeithen*, 485 F.2d 1297 (5th Cir. 1973) (en banc), *aff’d sub nom. E. Carroll Parish Sch. Bd. v. Marshall*, 424 U.S. 636, 96 S.Ct. 1083, 47 L.Ed.2d 296 (1976)).

The fifth of these factors is “the extent to which members of the minority group in the state or political subdivision bear the effects of discrimination in such areas as education, employment and health, which hinder their ability to participate effectively in the political process.” *Gingles*, 478 U.S. at 37, 106 S.Ct. 2752 (citing S. Rep. No. 97-417, at 28–29 (1982), *reprinted in* 1982 U.S.C.C.A.N. at 206–07). Following the Supreme Court’s guidance, we developed a framework for plaintiffs to show the interaction between a challenged election practice, social and historical conditions, and unequal political opportunity. Plaintiffs must make three showings: past discrimination; socioeconomic disparities arising therefrom; and depressed political participation. *See LULAC, Council No. 4434 v. Clements*, 999 F.2d 831, 866–67 (5th Cir. 1993) (en banc) (citing S. Rep. No. 97-417, at 29 n.114). Plaintiffs may show depressed political participation in the form of reduced voter registration, lower turnout, or “any other factor tending to show that past discrimination has affect-

ed [the protected class’s] ability to participate in the political process.” *Id.* at 867. Once discrimination, disparity, and depressed participation are shown, “plaintiffs need not prove any further causal nexus between their disparate socio-economic status and the depressed level of political participation.” *Id.* (quoting S. Rep. No. 97-417, at 29 n.114).

We have used this framework consistently since then. *See Veasey v. Abbott*, 830 F.3d 216, 258–61 (5th Cir. 2016) (en banc); *N.A.A.C.P. v. Fordice*, 252 F.3d 361, 367–68 (5th Cir. 2001); *Teague v. Attala County, Miss.*, 92 F.3d 283, 293–94 (5th Cir. 1996); *Clark v. Calhoun County, Miss.*, 88 F.3d 1393, 1399 (5th Cir. 1996). Under this framework, the fifth Senate factor does not favor plaintiffs when, for instance, the protected class’s voter turnout is no less than white voter turnout, *Fordice*, 252 F.3d at 368, or when plaintiffs fail to put on evidence of depressed political participation at all, *LULAC*, 999 F.2d at 867.

Appellants clearly and repeatedly urged this framework to the district court. At the close of Appellees’ case, Appellants moved for judgment on partial findings, challenging the sufficiency of Appellees’ evidence.<sup>2</sup> Responding to the motion, counsel for Appellees cited the portion of *Veasey v. Abbott* explaining the framework.<sup>3</sup> In rebuttal, counsel for Appellants concurred that the framework governed and conceded two of its three parts:

The constitutional chain of events that must be proven in order for Section 2 to be constitutionally applied is that the state did something unconstitutional. And you have evidence before you that the state has done a few unconstitutional

2. *See* FED. R. CIV. P. 52(c).

3. “[T]he case of *Veasey v. Abbott* . . . is a Fifth Circuit . . . en banc decision that says: If you have socioeconomic disparities and if you have lower African-American or lower minor-

ity turnout, that factor of the Senate Report factors is counted in favor of the plaintiffs in analyzing the proof of whether there is vote dilution.”

## THOMAS v. BRYANT

169

Cite as 938 F.3d 134 (5th Cir. 2019)

things over the years and that those things led to socioeconomic disadvantages for black folks. And you have evidence before you that black folks do suffer socioeconomic advantages in that case. And then what *Veasey* says, I believe, is that if you have those two things proven, then you may conclude that those things have caused the political participation disparities that you see. You don't have to have proof of the causation; you may infer that causation.

Counsel then proceeded to the factual argument, reiterated to us on appeal, that Appellees' evidence did not adequately show depressed political participation in the form of lower black turnout. At closing argument the next day, counsel for Appellants urged the same framework to the district court, again to set up an attack on Appellees' evidence of depressed turnout.<sup>4</sup>

Our framework for establishing depressed political participation matters here because it is a compelling way to explain why a protected class constituting a bare majority in the challenged jurisdiction may nevertheless win relief under § 2. The facts in evidence showed that District 22 had a black voting-age majority just over 50% as of the 2010 Census, a turnout gap between black and white voters of roughly 10%, and a consistent single-digit margin of defeat for candidates preferred by black voters. Mississippi's history of discrimination, recognized by our court,<sup>5</sup> was conceded. The uncontroverted record showed stark socioeconomic disparity between black and white residents of District 22: five times the poverty rate; one-third the median

household income; three times the high school dropout rate; three times the uninsured rate; and so on. Under both our law and common sense, and as the district court concluded, that record suffices to explain why the lines making up District 22 “interact[ ] with social and historical conditions to cause an inequality in the opportunities enjoyed by black and white voters to elect their preferred representatives.” *Gingles*, 478 U.S. at 47, 106 S.Ct. 2752.

This conclusion comports with our longstanding recognition that a protected class may constitute a numerical majority in the challenged jurisdiction but nevertheless obtain relief under § 2. *See Salas*, 964 F.2d at 1547; *Monroe v. City of Woodville, Miss.*, 881 F.2d 1327, 1333 (5th Cir. 1989); *Zimmer*, 485 F.2d at 1303. Other circuit courts share that recognition. *See, e.g., Mo. St. Conf. of NAACP v. Ferguson-Florissant Sch. Dist.*, 894 F.3d 924, 934 (8th Cir. 2018) (“[M]inority voters do not lose VRA protection simply because they represent a bare numerical majority within the district.”); *Pope v. County of Albany*, 687 F.3d 565, 575 n.8 (2nd Cir. 2012) (“[T]he law allows plaintiffs to challenge legislatively created bare majority-minority districts on the ground that they do not present the ‘real electoral opportunity’ protected by Section 2.”) (quoting *LULAC v. Perry*, 548 U.S. 399, 428, 126 S.Ct. 2594, 165 L.Ed.2d 609 (2006)).

This conclusion comports also with *LULAC v. Perry*, in which the Supreme Court recognized that “it may be possible for a

4. “They absolutely have to prove that black political participation in the relevant area is depressed. And it’s certainly true that *Veasey v. Abbott* says that you may presume that a depressed political participation derives from past unconstitutional behavior, but you have to prove that political participation is presently depressed.” In keeping with the parties’

arguments, the district court appropriately applied this framework in its ruling on the merits. *See Thomas v. Bryant*, 366 F. Supp. 3d 786, 807–08 (S.D. Miss. 2019) (citing *Teague*, 92 F.3d at 294).

5. *See, e.g., Fordice*, 252 F.3d at 367; *Teague*, 92 F.3d at 293–94.

citizen voting-age majority to lack real electoral opportunity.” 548 U.S. at 428, 126 S.Ct. 2594. Notably, the Court found there that a Texas congressional district violated § 2 where Latinos were “a bare majority of the voting-age population . . . but only in a hollow sense,” owing to the legal restriction of voting rights to citizens. *Id.* at 429, 126 S.Ct. 2594.

Finding a § 2 violation despite a bare majority is likewise consistent with the Supreme Court’s admonition that we are to “take a ‘functional’ view of the political process and conduct a searching and practical evaluation of reality.” *Gingles*, 478 U.S. at 66, 106 S.Ct. 2752 (quoting S. Rep. No. 97-417, at 30 n.119). In that vein, when assessing how large a protected class must be to have equal political opportunity, the Court has spoken variously of “effective majorities,” *Abbott v. Perez*, — U.S. —, 138 S. Ct. 2305, 2315, 201 L.Ed.2d 714 (2018) (quotation omitted); “a numerical, working majority,” *Bartlett v. Strickland*, 556 U.S. 1, 13, 129 S.Ct. 1231, 173 L.Ed.2d

173 (2009); and “an effective voting majority,” *Johnson v. De Grandy*, 512 U.S. 997, 1014, 114 S.Ct. 2647, 129 L.Ed.2d 775 (1994).<sup>6</sup> Finding a § 2 violation despite a bare majority is consistent also with *Abrams v. Johnson*, 521 U.S. 74, 117 S.Ct. 1925, 138 L.Ed.2d 285 (1997), in which the Court affirmed a district court’s remedial plan setting a congressional district’s black voting-age population (BVAP) “as close to 55% as possible” to ensure compliance with § 2 because, at 50% BVAP, black voters’ preferred candidates were more likely than not to lose. *Id.* at 94, 117 S.Ct. 1925.<sup>7</sup>

New questions arise when registered-voter data enters the picture. In previous cases, it has often been true that a protected class made up a smaller share of registered voters than of voting-age population. *See, e.g., Gingles*, 478 U.S. at 39, 106 S.Ct. 2752 (fourteen-point gap between black and white voter registration rates); *Teague*, 92 F.3d at 294 (twenty-point gap). It cannot be assumed that a protected class comprising a majority of

6. It is useful here to distinguish the present case from two situations previously addressed by the Supreme Court: first, a protected class numerous enough to elect its preferred candidate despite *not* being a majority; and second, a protected class so numerous in one district that its voting strength in other districts is diluted. *See Bartlett*, 556 U.S. at 14, 129 S.Ct. 1231 (describing the first); *Voinovich v. Quilter*, 507 U.S. 146, 153–54, 113 S.Ct. 1149, 122 L.Ed.2d 500 (1993) (describing the second). We are interested here in determining when a protected class becomes so numerous that it can no longer claim it has inadequate voting strength in the challenged district. *Bartlett* concerned the inverse—adequate voting strength despite low numbers. *Voinovich* concerned effects on voting strength in other districts, rather than the challenged one.

7. Similarly, decisions remedying § 2 violations regularly produce districts well above the 50% threshold. *See, e.g., Large v. Fremont County, Wyo.*, 2010 WL 11508507, at \*14 (D. Wyo. Aug. 10, 2010) (adopting remedial plan

including district with 70% Native American voting-age population), *aff’d*, 670 F.3d 1133 (10th Cir. 2012); *Bone Shirt v. Hazeltine*, 387 F. Supp. 2d 1035, 1041 (D.S.D. 2005) (creating remedial districts with 66% and 74% Native American voting-age population), *aff’d*, 461 F.3d 1011 (8th Cir. 2006); *Jeffers v. Clinton*, 756 F. Supp. 1195, 1198–1201 (E.D. Ark. 1990) (three-judge court) (creating remedial districts with 64%, 63%, 58%, and 55% BVAP), *aff’d*, 498 U.S. 1019, 111 S.Ct. 662, 112 L.Ed.2d 656 (1991). The same is true when courts remedy other districting violations and craft their remedial plans in view of § 2’s requirements. *See, e.g., Navajo Nation v. San Juan County*, 2017 WL 6547635, at \*13 (D. Utah Dec. 21, 2017) (imposing remedial plan creating districts with Native American voting-age populations of 63% and 64%, among others), *aff’d*, 929 F.3d 1270 (10th Cir. 2019); *Adamson v. Clayton County Elections & Registration Bd.*, 876 F. Supp. 2d 1347, 1357–58 & n.7 (N.D. Ga. 2012) (drawing districts in remedial plan with BVAP’s from 59% to 77%).

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

171

voting-age population also comprises a majority of registered voters. In the present case, as counsel for Appellants conceded, no voter-registration data for District 22 was in the record.<sup>8</sup>

But when voter-registration data is available, and it shows that the protected class is a registered-voter majority in the challenged jurisdiction, it becomes harder to contend that the protected class lacks political opportunity. *See Salas*, 964 F.2d at 1544. *Salas* concerned a junior college that conducted at-large elections for its governing board. *Id.* The Hispanic residents of the district were 63% of the population and 57% of the voting-age population, and the Spanish-surname voter-registration rate was 53%. *Id.* The parties evidently agreed that “Hispanics constitute[d] a slight majority of the registered voters in the District.” *Id.*

We said in *Salas* that an “inquiry into causation” underlies the *Gingles* analysis. 964 F.2d at 1554. Is it the challenged district or election practice that “explain[s] the lack of electoral success of voters within the protected class,” or is it something else not cognizable under the Voting Rights Act? *Id.* This question is easier for plaintiffs to answer when, for instance, the protected class could be a working majority but is cracked apart. It is harder for them to answer when they have managed to register enough voters to constitute a

majority and yet continue losing elections. The voter registration process presents one cluster of obstacles to the political participation of a protected class that bears the effects of discrimination. *See Miss. State Chapter, Operation Push, Inc. v. Mabus*, 932 F.2d 400 (5th Cir. 1991).<sup>9</sup> How to explain a lack of electoral success when a majority in the jurisdiction has managed to clear those obstacles?

In *Salas*, we suggested ways that plaintiffs might prove that their “registered voter majority is illusory”: evidence of inaccurate, or “soft,” voter rolls; evidence of other “practical impediments to voting,” like migratory work patterns at election time; or “low turnout at elections [that] was the result of prior official discrimination.” *Id.* at 1555–56. We then refined the plaintiffs’ required causal showing: plaintiffs should show “evidence *directly linking* this low turnout with past official discrimination.” *Id.* at 1556 (emphasis added). This might seem to be in tension with our holdings in *LULAC* and other cases that a causal nexus between discrimination, socioeconomic disparity, and depressed participation can be inferred once those three phenomena are shown. But reconciling *Salas* is simple. The protected class’s success at navigating the voter-registration process calls the inference of a causal nexus into question; hence, plaintiffs must pro-

8. Such data evidently is not publicly available in Mississippi. *See* Oral Argument at 8:10, *Thomas v. Bryant* (5th Cir. June 11, 2019) (No. 19-60133), [http://www.ca5.uscourts.gov/OralArgRecordings/19/19-60133\\_6-11-2019.mp3](http://www.ca5.uscourts.gov/OralArgRecordings/19/19-60133_6-11-2019.mp3). The record contained only self-reported statewide Census data of voter registration, collected in even years, on which the district court appropriately did not rely, as the majority opinion explains.

9. In *Operation Push*, a § 2 challenge to Mississippi voter-registration statutes enacted in 1972, we noted Mississippi’s “long history of

using voter qualifications and registration procedures to impede black citizens’ participation in the political process.” 932 F.2d at 402. We affirmed the district court’s finding of a twenty-five-point gap between black and white voter-registration rates in the state, “[b]ecause a significant percentage of Mississippi’s black citizens do not have (1) access to the transportation necessary to travel to the county courthouse to register, or (2) the type of jobs that would allow them to leave work during business hours to register to vote.” *Id.* at 403, 411–12.

duce more evidence to regain the preponderance.

Counsel for Appellees suggested at oral argument that our en banc decision in *LULAC v. Clements* overruled *Salas*.<sup>10</sup> We certainly did not do so explicitly, and *LULAC* did not present the special problem of a registered-voter majority, nor has any case in our court ever since. Neither does this one. As noted, registered-voter data for District 22 was not in the record, so the problem confronted by *Salas* did not arise here. Moreover, Appellants passed on the many opportunities they had to argue that *Salas* should apply, acknowledging, in-

**10.** Oral Argument at 29:00, *Thomas v. Bryant* (5th Cir. June 11, 2019).

**11.** Appellants did not cite *Salas* in their briefing to us, and, when asked at oral argument to explain that decision, counsel for Appel-

stead, that the *Veasey* and *LULAC* framework controls.<sup>11</sup>

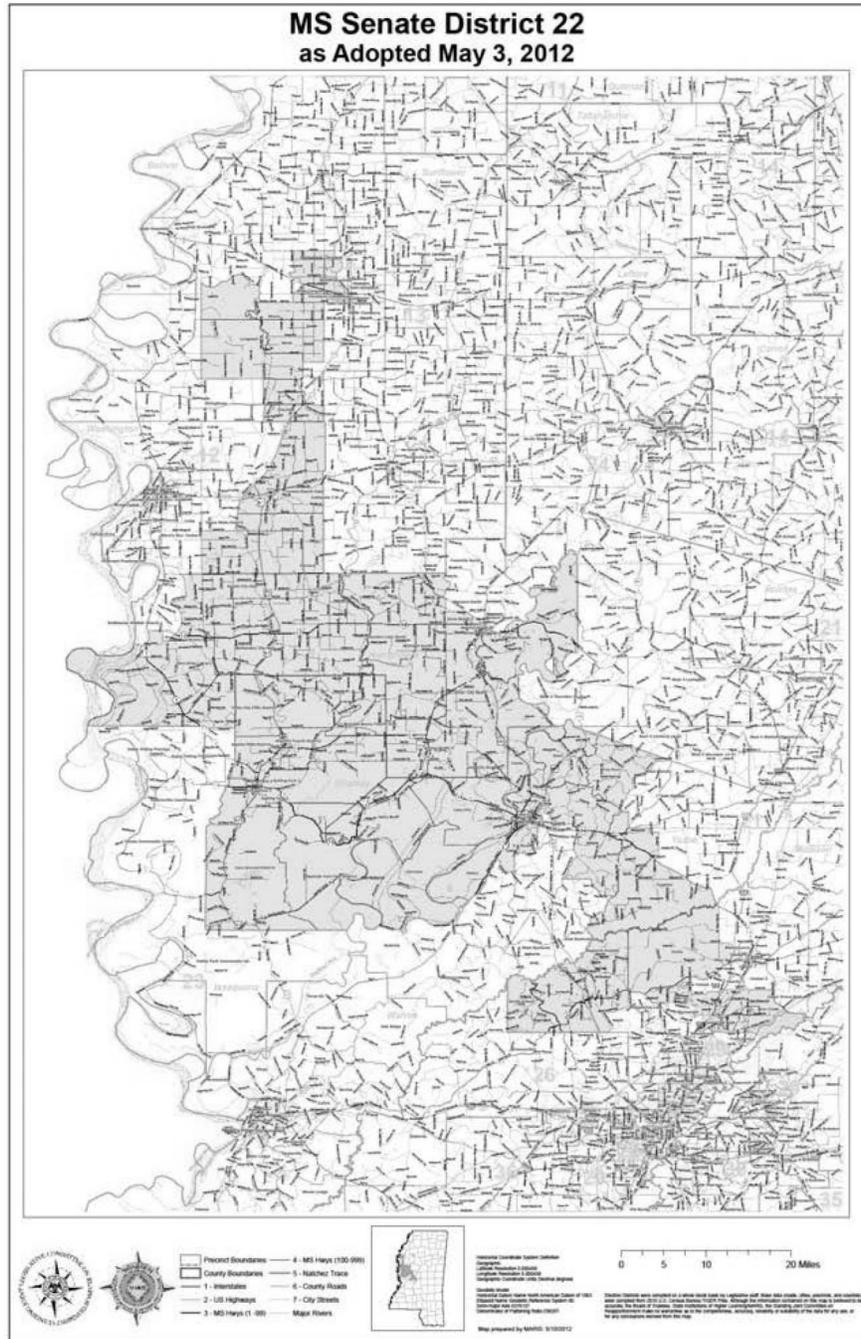
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A suit under the Voting Rights Act is a complicated undertaking, drawing together long and often painful local histories, tightly contested stakes, intricate legal inquiries, and a deep desire for electoral fairness. Whatever addition to that complexity might have come from the question of *Salas*'s place in our law, I am hopeful this separate opinion may clarify it.

#### Appendix

lants said only that it “has good language and bad language for both sides, which is why neither side brought it up.” Oral Argument at 49:21, *Thomas v. Bryant* (5th Cir. June 11, 2019).

THOMAS v. BRYANT  
Cite as 938 F.3d 134 (5th Cir. 2019)



DON R. WILLETT, Circuit Judge,  
dissenting:

When President Lincoln issued the  
Emancipation Proclamation, declaring that

slaves in rebel states “are, and hencefor-  
ward shall be free,”<sup>1</sup> he remarked, “If my

1. *The Emancipation Proclamation*, NAT’L AR- CHIVES, <https://www.archives.gov/exhibits/>

name ever goes into history, it will be for this act, and my whole soul is in it.”<sup>2</sup> The war over America’s original sin waged another two years. The Great Emancipator lived to see the Union preserved, but just barely. Appomattox was Palm Sunday, and Ford’s Theatre was Good Friday.

Earlier that week, President Lincoln had delivered a speech declaring his plans for peace and reconstruction. And perhaps healing would have taken hold under a second Lincoln term. But as it happened, the post-Lincoln American South was appallingly inhospitable to African-Americans.

In 1870 the Fifteenth Amendment was ratified, commanding that “[t]he right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude,” and empowering Congress “to enforce this article by appropriate legislation.” But Congress’s first century of enforcement “can only be regarded as a failure”<sup>3</sup> as southern states erected barriers galore to disenfranchise African-American citizens. The *institution* of slavery—America’s foundational failing—had ended, but the

*legacy* of slavery had endured. For black Americans in the South, it seemed ineradicable, and racial injustice inescapable.

Finally, in 1965, a full century after the Civil War ended, Congress passed the Voting Rights Act to make good on the promise of the Fifteenth Amendment by counteracting entrenched racial discrimination in voting. As the Supreme Court explained in upholding the VRA the year after it was enacted, Congress was aiming to combat “an insidious and pervasive evil which had been perpetrated in certain parts of our country through unremitting and ingenious defiance of the Constitution.”<sup>4</sup> Section 2 of the VRA imposes a nationwide ban on voting discrimination, forbidding any “standard, practice, or procedure” that “results in a denial or abridgement of the right of any citizen of the United States to vote on account of race or color.”<sup>5</sup>

Nondiscrimination in voting is thus enshrined in the Constitution and laws of the United States. In my judgment, the Voting Rights Act is perhaps the noblest, most transformative legislation in American history.<sup>6</sup> And it “has proved immensely successful at redressing racial discrimination

featured-documents/emancipation-proclamation.

2. See Ronald G. Shafer, *Lincoln Moved to End Slavery on New Year’s Day 1863. It Went On for Three More Years.*, WASH. POST (Jan. 1, 2019), <https://www.washingtonpost.com/history/2019/01/01/lincoln-declared-an-end-slavery-newyears-day-it-went-two-more-years/> (attributing this quotation to the moment before Lincoln signed the Emancipation Proclamation).
3. *Nw. Austin Mun. Util. Dist. No. One v. Holder*, 557 U.S. 193, 197, 129 S.Ct. 2504, 174 L.Ed.2d 140 (2009).
4. *South Carolina v. Katzenbach*, 383 U.S. 301, 309, 86 S.Ct. 803, 15 L.Ed.2d 769 (1966).

5. 42 U.S.C. § 1973(a).

6. See *Holder v. Hall*, 512 U.S. 874, 895, 114 S.Ct. 2581, 129 L.Ed.2d 687 (1994) (Thomas, J., concurring) (“The Act was immediately and notably successful in removing barriers to registration and ensuring access to the ballot. For example, in Mississippi, black registration levels skyrocketed from 6.7% to 59.8% in a mere two years; in Alabama the increase was from 19.3% to 51.6% in the same time period. By the end of 1967, black voter registration had reached at least 50% in every covered State.” (citations omitted)); see also *Nw. Austin Mun. Util. Dist. No. One*, 557 U.S. at 227, 129 S.Ct. 2504 (Thomas, J., concurring) (“[A]nd in Mississippi, black voter registration actually exceeded white voter registration by 1.5 percentage points.”).

**THOMAS v. BRYANT**

Cite as 938 F.3d 134 (5th Cir. 2019)

**175**

and integrating the voting process.”<sup>7</sup>

Also enshrined in American law is the broad power of States, “as provided in the Tenth Amendment . . . to regulate elections,”<sup>8</sup> including the power to shape congressional and state legislative districts.<sup>9</sup> Time and again, the Supreme Court has reaffirmed that electoral map-drawing “is primarily the duty and responsibility of the State through its legislature or other body, rather than of a federal court.”<sup>10</sup> Why? Because drawing district lines is, to quote the Supreme Court, “a most difficult subject,”<sup>11</sup> which is a G-rated way of describing a quintessentially political thicket besmeared with partisan point-scoring and one-upsmanship. Districting is the politics of politics. And the Framers, well acquainted with electoral maneuvering, wisely entrusted districting to political actors. Given the “complex interplay” of value-laden political forces at work, the Supreme Court says “the States must have discretion to exercise the political judgment necessary to balance competing interests.”<sup>12</sup> This “allocation of powers in our federal system preserves the integrity, dignity, and residual sovereignty of the States.”<sup>13</sup> States are

sovereign political entities in their own right, and when it comes to political map-making, “[f]ederal-court review of districting legislation represents a serious intrusion on the most vital of local functions.”<sup>14</sup> This is particularly true when elections are fast approaching. In such cases, a wealth of election-law precedent counsels that it is often wiser for courts to push pause instead of fast-forward.

To be sure, state prerogatives cannot override legal imperatives. As the Supreme Court recently recognized, “voting discrimination still exists; no one doubts that.”<sup>15</sup> Maps must of course comply with both the Voting Rights Act and the Constitution, and courts undeniably have room to act swiftly when necessary. The issue in this case, though, is whether the district court’s order transgressed settled principles of federal election law. To my mind, it did—alarmingly so.

\* \* \*

Respectfully, but fervently, I dissent—for four main reasons:

7. *Shelby County v. Holder*, 570 U.S. 529, 548, 133 S.Ct. 2612, 186 L.Ed.2d 651 (2013); see also CHARLES S. BULLOCK III & RONALD KEITH GADDIE, *THE TRIUMPH OF VOTING RIGHTS IN THE SOUTH* 323 (2009) (“The consensus is that the [VRA] has been inordinately successful.”); SAMUEL ISSACHAROFF ET AL., *THE LAW OF DEMOCRACY: LEGAL STRUCTURE OF THE POLITICAL PROCESS* 514–16 (4th ed. 2012) (stating that “guarantees of the Fourteenth and Fifteenth Amendments were essentially disregarded in many states” before the VRA, which “transformed American politics in a variety of ways”).
8. *Gregory v. Ashcroft*, 501 U.S. 452, 461–62, 111 S.Ct. 2395, 115 L.Ed.2d 410 (1991).
9. See *Fitzgerald v. Green*, 134 U.S. 377, 380, 10 S.Ct. 586, 33 L.Ed. 951 (1890) (“Congress has never undertaken to interfere with the manner of appointing [members of the electoral college], or, where (according to the now general usage) the mode of appointment

prescribed by the law of the state is election by the people, to regulate the conduct of such election, or to punish any fraud in voting for electors, but has left these matters to the control of the states.”).

10. *Chapman v. Meier*, 420 U.S. 1, 27, 95 S.Ct. 751, 42 L.Ed.2d 766 (1975); see also *Thomas*, 919 F.3d at 318–19 (Clement, J., dissenting).
11. *Miller v. Johnson*, 515 U.S. 900, 915, 115 S.Ct. 2475, 132 L.Ed.2d 762 (1995).
12. *Id.* at 915–16, 115 S.Ct. 2475.
13. *Bond v. United States*, 564 U.S. 211, 221, 131 S.Ct. 2355, 180 L.Ed.2d 269 (2011).
14. *Miller*, 515 U.S. at 915, 115 S.Ct. 2475.
15. *Shelby County*, 570 U.S. at 536, 133 S.Ct. 2612.

1. The Supreme Court disapproves meddling in imminent elections.
2. The equitable defense of laches bars this suit.
3. The majority opinion's novel § 2 theory contradicts Supreme Court precedent, the VRA's plain text, and quite possibly the Fourteenth Amendment.
4. The jurisdictional issue may itself be dispositive, though that argument, admittedly, is more confounding than convincing.

In sum, I believe it offends ordinary principles of election law for a single federal district judge—with jarring haste, just days before the qualifying deadline, and without conducting a sufficient evidentiary hearing—to order redistricting after studying a majority-minority district, isolating its precise Black Voting Age Population (50.8%), and ordering a State to take explicitly race-conscious steps to *increase* that percentage (to 60.9%) . . . adding minority voters seemingly to ensure a minority winner and elevating outcome over opportunity. And the district court did all this absent any evidence (or even an *allegation*) of “cracking” or “packing” of the majority-minority population—the usual, Supreme Court-dictated ways of showing vote dilution under § 2.

The Equal Protection Clause's “central mandate is racial neutrality in governmental decisionmaking,” including in the “drawing of [legislative] districts.”<sup>16</sup> Thus, “race-based districting by our state legislatures demands close judicial scrutiny.”<sup>17</sup> True, the Mississippi Legislature reconvened and reconfigured the district. But

make no mistake—it did so under the Damoclean sword of a stay denial from a divided motions panel, all the while specifying, repeatedly, that it would very much prefer its original map.

Respectfully, the majority opinion defies the High Court's federalism-based warnings in short-fuse election cases, endorses an inflated view of judicial power, and flouts the Constitution's demand for racial neutrality.

## I

The Supreme Court has repeatedly warned against tinkering with looming elections. In *Miller*, the Court described judicial review of legislative line-drawing as “a serious intrusion on the most vital of local functions.”<sup>18</sup> Twenty years earlier in *Chapman* the Court stressed that “reapportionment is primarily the duty and responsibility of the State through its legislature or other body, rather than of a federal court.”<sup>19</sup> And about a decade before that, the Court in *Reynolds* laid the foundation for short-runway election cases: “[W]here an impending election is imminent and a State's machinery is already in progress, equitable considerations might justify a court in withholding the granting of immediately effective relief in a legislative apportionment case, even though the existing apportionment scheme was found invalid.”<sup>20</sup>

We have heeded the Supreme Court's admonition. In *Veasey*, we underscored the need “to carefully consider the importance of preserving the status quo on the eve of an election.”<sup>21</sup> Concurring, Judge Costa

16. *Miller*, 515 U.S. at 904–05, 115 S.Ct. 2475.

17. *Shaw v. Reno*, 509 U.S. 630, 657, 113 S.Ct. 2816, 125 L.Ed.2d 511 (1993).

18. *Miller*, 515 U.S. at 915, 115 S.Ct. 2475.

19. *Chapman*, 420 U.S. at 27, 95 S.Ct. 751.

20. *Reynolds v. Sims*, 377 U.S. 533, 585, 84 S.Ct. 1362, 12 L.Ed.2d 506 (1964).

21. *Veasey v. Perry*, 769 F.3d 890, 892 (5th Cir. 2014).

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

177

registered his “extreme[ ] reluctan[ce] to have [the] election take place under a law that a district court has found, and that our court may find, is discriminatory.”<sup>22</sup> But even so, he continued, we “must follow the dictates of the Supreme Court.”<sup>23</sup> And “the only constant principle that can be discerned from the Supreme Court’s recent decisions in this area is that its concern about confusion resulting from court changes to election laws close in time to the election should carry the day in the stay analysis.”<sup>24</sup>

Indeed, last-minute changes to district boundaries may cause more voter confusion than they cure. In vacating a Ninth Circuit injunction, the Supreme Court observed, “Court orders affecting elections, especially conflicting orders, can themselves result in voter confusion and consequent incentive to remain away from the polls. As an election draws closer, that risk will increase.”<sup>25</sup>

Here, the district court found a VRA violation in mid-February 2019. At that time, a slew of election deadlines was *fast* approaching. Most notably, the qualification deadline was March 1. Roughly a week after its original decision—days before the qualifying period ended—the court imposed redistricting and moved the

qualifying deadline back only two weeks. And in a separate order, the court created further uncertainty about district lines by encouraging the parties to collaborate on a new plan. This was days away from the qualifying deadline and mere months before the primary and general elections. And lest you think that the election date is the only date that matters, the Supreme Court has cautioned that qualifying deadlines (or other preliminary deadlines) “cannot be considered in isolation from the election of which [they] form[ ] a part.”<sup>26</sup>

This severely interfered with candidate registration, with the political process, and with the Legislature. Political candidates don’t jumpstart campaigns at the drop of a hat. Nor are legislatures designed to legislate with lickety-split haste—even in response to district court diktats.<sup>27</sup> The status quo was preferable to federal-court intervention at the eleventh hour.

## II

Laches bars this suit too. As the Supreme Court recently put it, laches “protect[s] defendants against ‘unreasonable, prejudicial delay in commencing suit.’”<sup>28</sup> To assert laches, a defendant must show “(1) a delay in asserting a right or claim;

was ruling on this case in September or October.” Given the nature of this case and the potential for en banc review, ongoing consideration of this matter into those months seems quite possible. Even if a stay was not appropriate in February (which I believe it was), it certainly seems appropriate now.

22. *Id.* at 896 (Costa, J., concurring).

23. *Id.*

24. *Id.* at 897 (citing *North Carolina v. League of Women Voters of N.C.*, — U.S. —, 135 S. Ct. 6, 190 L.Ed.2d 243 (2014) (Mem.); *Husted v. Ohio State Conference of NAACP*, 573 U.S. 988, 135 S.Ct. 42, 189 L.Ed.2d 894 (2014) (Mem.)).

25. *Purcell v. Gonzalez*, 549 U.S. 1, 4–5, 127 S.Ct. 5, 166 L.Ed.2d 1 (2006) (per curiam).

26. *NAACP v. Hampton Cty. Election Comm’n*, 470 U.S. 166, 177, 105 S.Ct. 1128, 84 L.Ed.2d 124 (1985).

27. The district court observed that “[a] stay would probably . . . be warranted if the Court

28. *SCA Hygiene Prods. Aktiebolag v. First Quality Baby Prods., LLC*, — U.S. —, 137 S. Ct. 954, 960, 197 L.Ed.2d 292 (2017) (quoting *Petrella v. Metro-Goldwyn-Mayer, Inc.*, 572 U.S. 663, 667, 134 S.Ct. 1962, 188 L.Ed.2d 979 (2014)); see also *Am. Rice, Inc. v. Producers Rice Mill, Inc.*, 518 F.3d 321, 334 (5th Cir. 2008).

(2) that the delay was not excusable; and (3) that there was undue prejudice to the party against whom the claim is asserted.”<sup>29</sup> Here, every box is checked. The plaintiffs unreasonably delayed. And that delay prejudiced the State. The district court’s ruling otherwise was clear error.<sup>30</sup>

## A

At bottom, the plaintiffs believed District 22 violated the law in 2012. As we explained in our 1998 *Capece* decision, “[t]he period for laches begins when the plaintiff knew or should have known of the infringement.”<sup>31</sup> True, a district court has considerable discretion in applying laches. But it’s not unfettered discretion. That’s why our 1982 *Armco* decision reversed a district court for denying laches when it miscalculated the plaintiff’s delay as six years shorter than it actually was.<sup>32</sup> Again, we emphasized that delay should be counted from when the plaintiff should’ve known of the alleged violation.<sup>33</sup>

Here, the plaintiffs could have sued in 2012, when the Department of Justice granted preclearance to the State’s districts. Indeed, Thomas challenged District 22 in a letter to the Department of Justice in August 2012:

This letter is a request for the Department of Justice to look hard at the Mis-

issippi Senate Redistricting plan. This plan has violated section 5 and 2 of the Voting Right Bill. Please look at District[s] 21, 22, [and] 34 . . . .

So Thomas himself admits that he knew every element of his claim in 2012. This actually goes beyond the laches standard, which is when the plaintiff should have known of the violation.<sup>34</sup>

The majority suggests that the State abandoned this timeframe on appeal, arguing that 2015, not 2012, was the operative date. Not true. That was merely an argument in the alternative. But all along, the State has contended that 2012 was the key date. Consider these excerpts from the State’s briefs on appeal:

- “Rejecting Thomas’s concerns, the DOJ precleared the [State’s] plan in September 2012. [ ]Thomas waited. He did not file a Voting Rights Act challenge in 2012, 2013, or 2014.”
- “[T]he length of delay in this case is *at least* three years . . . .”
- “Instead of bringing suit in 2012 when the plan was adopted and precleared by DOJ or after the 2015 election, Thomas . . . waited almost three *additional* years to commence this action.”
- “Under the ‘should have known’ test, they all ‘should have known’ in 2015. There is no doubt that, *if not in 2012*,

29. *Save Our Wetlands, Inc. v. U.S. Army Corps of Eng’rs*, 549 F.2d 1021, 1026 (5th Cir.), *cert. denied*, 434 U.S. 836, 98 S.Ct. 126, 54 L.Ed.2d 98 (1977); *see also Lopez v. Hale Cty.*, 797 F. Supp. 547 (N.D. Tex. 1992), *aff’d*, 506 U.S. 1042, 113 S.Ct. 954, 122 L.Ed.2d 112 (1993).

30. *Retractable Techs., Inc. v. Becton Dickinson & Co.*, 842 F.3d 883, 898 (5th Cir. 2016) (explaining that we review the district court’s findings of delay, unreasonableness, and prejudice for abuse of discretion—overturning only if there was clear error).

31. *Elvis Presley Enters., Inc. v. Capece*, 141 F.3d 188, 205 (5th Cir. 1998); *see also White*

*v. Daniel*, 909 F.2d 99, 102 (4th Cir. 1990) (stating that an inexcusable delay occurs when a party “discovers or with reasonable diligence could have discovered the facts giving rise to his cause of action”).

32. *Armco, Inc. v. Armco Burglar Alarm Co.*, 693 F.2d 1155, 1161–62 (5th Cir. 1982).

33. *Id.* at 1161.

34. *See Env’tl. Def. Fund, Inc. v. Alexander*, 614 F.2d 474, 479 (5th Cir. 1980) (“[L]aches does not depend on subjective awareness of the legal basis on which a claim can be made.”).

## THOMAS v. BRYANT

179

Cite as 938 F.3d 134 (5th Cir. 2019)

then by the time of the 2015 election, any reasonable person would have known of the present cause of action.” The 2015 window merely confirmed that, as in 2012, the plaintiffs had everything necessary for their § 2 claim. Waiting three years, much less six, was inexplicable for Thomas. By then, the district had progressed through preclearance and an election.

Take another Voting Rights Act case currently moving through the courts: *Chestnut v. Merrill*, a recently decided case out of the Northern District of Alabama.<sup>35</sup> The court held that laches barred the plaintiffs’ request for injunctive relief. The plaintiffs’ claims first became available when the state redistricted, and based on that timeline, the court found that the plaintiffs had unreasonably delayed in suing Alabama.<sup>36</sup>

## B

So have the plaintiffs here. They dawdled—then dawdled some more. And this was highly prejudicial. To the State, who was thwarted from redistricting according to the wishes of its elected representatives. And also to voters. Even the majority concedes that eleventh-hour changes “will inevitably cause disruption.”

Indeed, this suit has injected pointless confusion into the electoral process. Voters should know what district they live in and who they are voting for. Candidates should know their potential constituency. Instead, the district court strong-armed the State into a slap-dash redistricting plan. This

suit began in 2018 and wasn’t decided until 2019. And next year there’s a census. So the State will doubtless have to redistrict again.

Returning to the Alabama district court in *Chestnut*, the court there sensibly barred the VRA claim since “forc[ing] the state of Alabama to redistrict twice in two years—once based on nine-year-old census data—would result in prejudice.”<sup>37</sup> A Florida district court held likewise in 1999, applying laches.<sup>38</sup> The defendants asserted that they were prejudiced by delay because “voters [had] come to know their districts and candidates, and [would] be confused by change”; and because “requiring redistricting [then], before the 2000 census [would] result in two redistrictings within a two year period, with resulting voter confusion, instability, dislocation, and financial and logistical burden on the state.”<sup>39</sup>

Clearly, as the Fourth Circuit has pointed out, “there is large potential for disruption in reapportioning with undue frequency.”<sup>40</sup> But that’s not the only prejudice. The plaintiffs hamstrung the State by creating a nigh-impossible timetable for effectively litigating. The plaintiffs’ late filing date forced the State, at the taxpayers’ expense, to expedite each facet of this case. The Legislature had to quickly enact a new district map, without the substantial deliberation that redistricting requires. This urgency stymied the State’s ability to fully litigate its own preferred, democratically enacted plan, which inherently preju-

35. *Chestnut v. Merrill*, 377 F. Supp. 3d 1308 (N.D. Ala. 2019).

36. *Id.* at 1314–18.

37. *Id.* at 1317.

38. *Fouts v. Harris*, 88 F. Supp. 2d 1351, 1354 (S.D. Fla. 1999), *aff’d sub nom. Chandler v.*

*Harris*, 529 U.S. 1084, 120 S.Ct. 1716, 146 L.Ed.2d 639 (2000) (Mem.).

39. *Id.*

40. *White v. Daniel*, 909 F.2d 99, 104 (4th Cir. 1990).

diced the State. Laches should bar this case.

For the same reason, this case—as the majority opinion correctly holds—is not moot. As the Supreme Court explained seven years ago in *Knox*, a case “becomes moot only when it is impossible for a court to grant ‘‘any effectual relief’’ whatever to the prevailing party.’”<sup>41</sup> Here, Mississippi wants its old districts back.

### III

Turning to the § 2 merits analysis:

Nothing in the Voting Rights Act requires proportional representation. The statute states so unequivocally: “[N]othing in [§ 2] establishes a right to have members of a protected class elected in numbers equal to their proportion to the population.”<sup>42</sup> The VRA explicitly disavows the maximization of minority electoral success and explicitly emphasizes electoral participation and opportunity. Section 2 tells us to look to “the totality of the circumstances” to determine if “members of a racial group . . . have less *opportunity* . . . to *participate* in the political process and to elect representatives of their choice.”<sup>43</sup>

Both Congress and the Supreme Court have emphasized this. Congress requires plaintiffs to show that the political process

isn’t “equally *open to participation* by members of a [protected] class . . . [because] members have *less opportunity* than other members of the electorate to *participate* . . . .”<sup>44</sup> And the Supreme Court noted 25 years ago in *De Grandy* that “the ultimate right of § 2 is equality of opportunity, not a guarantee of electoral success for minority-preferred candidates of whatever race.”<sup>45</sup> Thus, a viable § 2 claim must show unequal opportunity. The Supreme Court explained how to do this only a year later in *Shaw*.<sup>46</sup> A § 2 plaintiff can allege that a state either “fragment[ed] politically cohesive minority voters among several districts or pack[ed] them into one district or a small number of districts.”<sup>47</sup> That is, § 2 can be violated if a state “cracks” racial minorities among many districts (making them an ineffective minority of voters) or “packs” them into few districts (making them an excessive majority of voters)—weakening their overall voting power.

The State argues that plaintiffs from a majority-minority population cannot bring a § 2 claim at all. Our precedent, as Judge Higginson notes in his concurrence, suggests they can.<sup>48</sup> We held in *Salas* that members of a registered voter majority class are not barred, “as a matter of law,” from bringing a vote-dilution claim.<sup>49</sup> Ob-

41. *Knox v. Serv. Emps. Int’l Union, Local 1000*, 567 U.S. 298, 307, 132 S.Ct. 2277, 183 L.Ed.2d 281 (2012) (quoting *Erie v. Pap’s A.M.*, 529 U.S. 277, 287, 120 S.Ct. 1382, 146 L.Ed.2d 265 (2000)).

42. 52 U.S.C. § 10301(b).

43. *League of United Latin Am. Citizens v. Perry (LULAC)*, 548 U.S. 399, 425, 126 S.Ct. 2594, 165 L.Ed.2d 609 (2006) (quoting 42 U.S.C. § 1973(b)).

44. 52 U.S.C. § 10301(b) (emphasis added).

45. *Johnson v. De Grandy*, 512 U.S. 997, 1014 n.11, 114 S.Ct. 2647, 129 L.Ed.2d 775 (1994).

46. *Shaw v. Hunt*, 517 U.S. 899, 914, 116 S.Ct. 1894, 135 L.Ed.2d 207 (1996).

47. *Id.*; see also *Thomas*, 919 F.3d at 318–19 (Clement, J., dissenting).

48. *Salas v. Sw. Tex. Jr. Coll. Dist.*, 964 F.2d 1542, 1547 (5th Cir. 1992) (“We first consider whether plaintiffs, as members of a registered voter majority class, are precluded, as a matter of law, from bringing a vote dilution claim. We hold that they are not.”).

49. *Id.* at 1547. Judge Higginson’s concurrence forthrightly and correctly identifies an unresolved tension in our caselaw that bears directly on the unusual situation presented

## THOMAS v. BRYANT

181

Cite as 938 F.3d 134 (5th Cir. 2019)

taining relief, however, turns on proof.<sup>50</sup> And that's the real question: the standard of proof. The law lacks clarity as to what exactly a protected-class plaintiff must show in order to prevail on a vote-dilution claim when they are already part of the majority in the district.

This much *is* clear, however: No court has ever ruled that a majority-minority district violates § 2 in isolation. The two dilutive tactics recognized by the Supreme Court—packing and cracking—necessarily cross district lines, which necessarily requires courts to examine electoral ripple effects, which necessarily demands painstaking statistical analysis spanning multiple districts to ferret out the siphoning of minorities' voting power.<sup>51</sup> How can a court conclude that a specific district violates § 2

here: How must a majority-minority population in a single-member district show § 2 causation in the absence of packing or cracking of the majority-minority population?

50. *See id.*

51. *See, e.g., Voinovich v. Quilter*, 507 U.S. 146, 154, 113 S.Ct. 1149, 122 L.Ed.2d 500 (1993) (“[W]e have recognized that ‘[d]ilution of racial minority group voting strength may be caused’ either ‘by the dispersal of blacks into districts in which they constitute an ineffective minority of voters or from the concentration of blacks into districts where the constitute an excessive majority.’” (quoting *Thornburg v. Gingles*, 478 U.S. 30, 46 n.11, 106 S.Ct. 2752, 92 L.Ed.2d 25 (1986))).

52. The majority opinion, in footnote 118, attributes to me this assertion: “The dissent . . . insists that no court has ever found that a majority-minority district violated § 2.” Not exactly. My precise point is that no court I’m aware of has ever found such a violation *absent allegations and evidence of packing and cracking and attendant multi-district statistical analysis*. *See* discussion *infra* n.51 & accompanying text. For support, the majority opinion points to several cases. Respectfully, the cited cases underscore, rather than undermine, my point.

without scrutinizing whether and how the minority vote has been manipulated across various districts? I am unaware of any court decision holding that a majority-minority district can violate § 2 in a vacuum, all by itself, unaccompanied by evidence—or even an *allegation*—of packing or cracking.<sup>52</sup>

No such evidence was presented here. Indeed, the complaint (neither original nor amended) never *mentions* “packing” or “cracking.” But it did mention that District 22 needed “a significantly increased black voting age population,” specifically “60% rather than the existing 50.8%.” And the evidence, such as it was, focused solely on District 22, not on any adjoining districts.

Yes, the majority opinion is right to emphasize the Supreme Court’s decision in

Every single case includes discussion of packing, cracking, and multi-district electoral consequences. First, *Bone Shirt v. Hazeltine*, 336 F. Supp. 2d 976 (D.S.D. 2004). Literally, the first sentence in that opinion: “*Plaintiffs contend that South Dakota’s 2001 legislative redistricting plan dilutes . . . by packing . . . in violation of § 2 of the Voting Rights Act of 1965.*” *Id.* (emphasis added). Second, there’s *LULAC*, discussed later in this dissent, which had to do with an illusory majority, not an actual one. *See* discussion *infra* nn.64–66 & accompanying text. Third, there’s *Perez v. Abbott*, 253 F. Supp. 3d 864 (W.D. Tex. 2017). True, one sliver of that order did not discuss packing or cracking. But the overall case was a sprawling challenge to Texas’s entire congressional redistricting plan. As such, it necessitated intensive statewide and multi-regional analysis (“South/West Texas area,” “Dallas–Ft. Worth area,” and “Houston area”). The order is chock-full of cross-district number-crunching and discussion of plaintiffs’ claims of packing and cracking. Indeed, variations of the word “pack” appear 44 times, and “crack” 42 times. Finally, fourth, there’s *Baldus v. Members of Wis. Gov’t Accountability Bd.*, 849 F. Supp. 2d 840, 854–58 (E.D. Wis. 2012). And here too, the decision analyzes whether there had been packing and cracking. *See id.* at 848, 856.

*Gingles*.<sup>53</sup> But the *Gingles* factors are mere thresholds for a dilution claim.<sup>54</sup> They're not the test itself. Nor is "totality of the circumstances" the entirety of the text from the statute.<sup>55</sup> It's true that since *Gingles*, district-court findings profoundly influence redistricting law. District courts must engage in a close, fact-specific analysis of voting patterns. Yet in this case, there are major disconnects among the district court's findings. These disconnects make the decision hard to understand—for example, the minority turnout figures as well as minority electoral success in other races throughout the district. Plus, under the district court's adopted plan, the only declared opposition candidate to Thomas was redistricted out of the district.

It's also troubling that the district court imposed Plan 1—the first plaintiff-proposed redistricting plan—without conducting a sufficient evidentiary hearing or even explaining itself.<sup>56</sup> The court's cursory, one-page order adopting the plan never justifies why Plan 1 was superior to Plans 2 and 3; or why Plan 1 was the narrowest remedy. The only discussion of the plans' details appears in the district court's liability opinion, which devotes just three pages to describing them. Compare that to our 1984 decision in *Jones*.<sup>57</sup> There, we noted

53. *Thornburg*, 478 U.S. at 48–49, 106 S.Ct. 2752.

54. *Id.*

55. *Contra Thomas*, 919 F.3d at 309 (discussing the "totality of the circumstances" language from § 2 but neglecting to mention the rest of the sentence that the phrase is from).

56. *See Thomas*, 919 F.3d 298 at 318 (Clement, J., dissenting).

57. *Jones v. City of Lubbock*, 727 F.2d 364, 387 (5th Cir. 1984).

58. *Id.*

59. 521 U.S. 74, 117 S.Ct. 1925, 138 L.Ed.2d 285 (1997).

that even in an expedited situation, a district court must conduct an evidentiary hearing, make specific factual findings, or otherwise produce a record sufficient for appellate review.<sup>58</sup>

The Supreme Court's later decision in *Abrams v. Johnson* in no way absolves the district court from that obligation.<sup>59</sup> In that case, the district court conducted a full-dress remedial hearing, and the Supreme Court considered what evidence was presented there and subject to cross-examination.<sup>60</sup> The appellants complained because the district court, having already held a remedial hearing, did not hold *yet another* hearing about whether the court's own plan satisfied § 2.<sup>61</sup>

It also bears mentioning: In its remedy order, the district court in *Abrams* contributed 28 pages to the Federal Supplement,<sup>62</sup> whereas the district court here mustered only one. Reliance on *Abrams* thus seems misplaced.

Nor did representations during the February 21, 2019 telephone conference obviate a hearing. Although the call transcript doesn't seem to be in the record, the district court later summarized that the State didn't ask for a hearing. But what matters isn't what the State desires but what the

60. *Id.* at 89, 117 S.Ct. 1925 ("The ACLU plans were introduced at the remedial hearing . . . . [T]he Justice Department submitted the plan after the close of evidence, and in consequence its demographer could not be cross-examined on the question of racial motivation . . . ."); *id.* at 92–95, 117 S.Ct. 1925.

61. *Id.* at 94–95.

62. *Johnson v. Miller*, 922 F. Supp. 1556, 1556–86 (S.D. Ga. Dec. 13, 1995) (totaling 28 pages—of which 11 explained the court's reasoning and 17 contained tables and data backing up that reasoning).

## THOMAS v. BRYANT

183

Cite as 938 F.3d 134 (5th Cir. 2019)

law requires. A court poised to impose a remedial redistricting plan has its own obligations when deciding time-sensitive, consequential elections cases, including producing for the appellate court a factually supported evidentiary basis for its decision.<sup>63</sup> The two-day liability trial, one-page order, and three-page liability opinion nowhere explain why the court chose Plan 1.

Yet the majority opinion ignores these red flags. Instead, it cherry-picks quotations to create a new rule for determining § 2 violations: whether a protected class has an “effective” or “working” majority. This essentially means that if a minority population is roughly 50–59% of the district population, district lines must afford them more than a mere “opportunity” to elect their preferred candidate. They’re entitled to something close to recurring success.

To support this new rule, the majority hangs its hat on the Supreme Court’s 2006 *LULAC* decision. There, the Court recognized that “it may be possible for a citizen voting-age majority to lack real electoral opportunity.”<sup>64</sup> But that case is drastically different. *LULAC* dealt with a Latino-majority district in which many Latinos weren’t citizens and thus couldn’t vote.<sup>65</sup> So the Court granted § 2 relief since the Latino majority was a “hollow” one.<sup>66</sup>

63. See *Jones*, 727 F.2d at 387 (“While it may be clear to us that the district court—with at least the acquiescence, if not the connivance, of the parties—believed that the proceedings merited expedited treatment, the procedures, if challenged, would have required that we vacate this order. For the sake of future courts, we reiterate briefly some of the principles that the district court should bear in mind. . . . For us to pass on the propriety of the district court’s action, we must have either specific fact findings or, at least, a record sufficient to allow review. Without hearings, and without findings addressed to the government body’s plan, we would not be in a posi-

tion to determine whether the district court properly exercised its discretion in rejecting the City’s plan.” (emphasis added)).

Yet what the majority opinion holds today is far beyond that. Its results-oriented focus transforms the Voting Rights Act landscape. To see how, first consider the existing caselaw. On the one hand, the Supreme Court’s 2009 *Bartlett* decision tells us that if a protected class is a numerical minority but politically successful, courts may not step in.<sup>67</sup> On the other hand, the Court’s 1993 *Voinovich* decision tells us that if a protected class is “so numerous” in one district that it dilutes minority voting power in another district, that’s “packing” which requires judicial correction.<sup>68</sup> Add to that this decision: A minority voting-age population slightly north of 60% is necessary to secure § 2 rights.

So putting all this together—a minority voting age population under 50% is okay if the protected class is politically successful; but not okay if the protected class is too much below 50% and politically unsuccessful; and still not okay if the unsuccessful majority-minority VAP is *above* 50% but below 60%.

This blinkered focus on outcomes rather than opportunity clashes with the VRA’s express text and relevant caselaw, both of which underscore electoral participation and opportunity—not electoral success. Again, § 2 offers relief where it is shown that the political process preceding the election is “not equally open to partic-

tion to determine whether the district court properly exercised its discretion in rejecting the City’s plan.” (emphasis added)).

64. *LULAC*, 548 U.S. at 428, 126 S.Ct. 2594.

65. *Id.* at 429, 126 S.Ct. 2594.

66. *Id.*

67. *Bartlett v. Strickland*, 556 U.S. 1, 13, 129 S.Ct. 1231, 173 L.Ed.2d 173 (2009).

68. *Voinovich*, 507 U.S. at 153, 113 S.Ct. 1149.

ipation by members of a [protected class] . . . in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.”<sup>69</sup> The majority opinion effectively requires electoral success. But the statutes and caselaw focus on genuine opportunity. Not guaranteed victory.

For contrast, let’s revisit the Alabama district court case *Merrill*. The plaintiffs adequately alleged vote dilution by claiming improper “cracking” and “packing.”<sup>70</sup> They argued that increasing the Black Voting Age Population in one district from 58.33% to 60.91% was “packing.”<sup>71</sup> Instead, the Legislature should’ve created a second majority-minority district.<sup>72</sup>

Now reconsider this case. Rather than argue that the BVAP is unfairly diffused across several districts or unfairly packed into one, the plaintiffs simply say that their district *could* be drawn to afford them a bigger majority than they currently have. Ironically, under this logic, dividing an African-American population into as many majority-minority districts as possible would violate the VRA. Instead, the plaintiffs’ demands are tantamount to guarantees of electoral wins in each such district.

The project of judicial oversight in § 2 cases is one of ensuring equal opportunity, not dictating winners. It is unfitting for the judiciary to intervene and put a thumb (or anvil) on the electoral scale where nondiscriminatory factors may play a role in

preventing a majority of a protected-class minority from electing their preferred candidate. Absent evidence that the voting-age, protected-class majority status is hollow (e.g., *LULAC*<sup>73</sup>) or illusory (e.g., *Salas*<sup>74</sup>)—that is, the majority isn’t actually a majority at all—nothing in the VRA confers special solicitude on a majority that happens to be a protected class.

Article III judges should take Article I lawmakers at their word: “[N]othing in [§ 2] establishes a right to have members of a protected class elected in numbers equal to their proportion in the population.”<sup>75</sup> Every American citizen, including members of protected classes, must compete for electoral success. Yet the district court and today’s majority opinion favor something approaching proportional representation, which the text of the VRA categorically rejects. And it implies that any minority candidate who loses an election in a majority-minority district can sue under § 2—before a single judge, without an evidentiary hearing, and on the eve of key election deadlines—to get the district lines redrawn to his advantage.

This misstep is compounded by the fact that the district court never considered or addressed the impact of its actions on the neighboring district at all. Redistricting requires a holistic view, including inter-district ripple effects. The dissent from the motions-panel decision ably demonstrates why these types of § 2 claims must examine the impact, including potential vote dilution, on neighboring districts.<sup>76</sup> It is virtually impossible to discern why the dis-

69. 52 U.S.C. § 10301(b).

70. *Merrill*, 377 F. Supp. 3d at 1311.

71. *Id.*

72. *Id.*

73. *LULAC*, 548 U.S. at 428–29, 126 S.Ct. 2594.

74. *Salas*, 964 F.2d at 1547.

75. 52 U.S.C. § 10301(b).

76. See *Thomas v. Bryant*, 919 F.3d 298, 316, 318 (5th Cir. 2019) (Clement, J., dissenting).

## THOMAS v. BRYANT

185

Cite as 938 F.3d 134 (5th Cir. 2019)

trict court preferred one plan over another. Given the district court's failure to develop and explain the facts relevant to its adoption of Plan 1, including the effect that boosting the BVAP of one district would have on the BVAP of adjacent districts, how can there be meaningful appellate review? The district court's cursory statement that none of the plans "dilute minority voting strength" cannot substitute for an actual, real-world assessment of the effect of choosing this plan over others.

All in all, I share the substantive objections explained in the dissent to the motions-panel's refusal to stay the map ordered by the district court.<sup>77</sup> And where "the ultimate finding of dilution" is based on "a misreading of the governing law," there is reversible error.<sup>78</sup>

Beyond these § 2-related qualms, I have one more: the district court's overt race-conscious remedy. The district court—again, without a sufficient evidentiary hearing, with no analysis, and just days before the qualifying deadline—engaged in unconcealed race-based districting to boost the BVAP from 50.8% to 60.91%. Such a remedy would seem to run headlong into the Fourteenth Amendment.

A federal judge cannot command what the Constitution condemns. As noted above, the Equal Protection Clause's "central mandate is racial neutrality in governmental decisionmaking," including in the "drawing of [legislative] districts."<sup>79</sup> When the Department of Justice adopted a policy requiring states to design districts based on race, the Supreme Court in *Miller v. Johnson* excoriated it as not only "quite

far removed from [the VRA's] purpose" but also potentially unconstitutional.<sup>80</sup> The Department of Justice's "implicit command that States engage in presumptively unconstitutional race-based districting brings the [VRA] . . . into tension with the Fourteenth Amendment."<sup>81</sup> "It takes a shortsighted and unauthorized view of the Voting Rights Act to invoke that statute, which has played a decisive role in redressing some of our worst forms of discrimination, to demand the very racial stereotyping the Fourteenth Amendment forbids."<sup>82</sup>

The district court ignored these reprimands. It was concerned that District 22's BVAP was too low. Apparently believing that 61.98% is better than 50.77%, the district court redrew the district. Even if the VRA required race-based districting in this case, the district court didn't explain why so much racial discrimination was necessary. Nor did the district court explain how its explicitly race-conscious remedy could comport with the Fourteenth Amendment and the narrow tailoring commanded by *Miller*. This is hardly the stuff of "close judicial scrutiny."<sup>83</sup>

## IV

Finally, a vexing jurisdictional issue lingers: whether 28 U.S.C. § 2284(a), which requires the convening of a three-judge district court, applies when a plaintiff confines his suit to § 2 alone. The statute reads:

A district court of three judges shall be convened . . . when an action is filed

77. See generally *id.* (Clement, J., dissenting).

78. *De Grandy*, 512 U.S. at 1022, 114 S.Ct. 2647.

79. *Miller v. Johnson*, 515 U.S. 900, 904–05, 115 S.Ct. 2475, 132 L.Ed.2d 762 (1995).

80. *Id.* at 926, 115 S.Ct. 2475.

81. *Id.* at 927, 115 S.Ct. 2475.

82. *Id.* at 927–28, 115 S.Ct. 2475.

83. *Shaw*, 509 U.S. at 657, 113 S.Ct. 2816.

challenging *the constitutionality* of the apportionment of congressional districts *or the* apportionment of any statewide legislative body.<sup>84</sup>

There are two ways to interpret this:

- (1) the constitutionality of the apportionment of congressional districts; or
- (2) the apportionment of any statewide legislative body.

or

- (1) the constitutionality of the apportionment of congressional districts; or
- (2) the constitutionality of the apportionment of any statewide legislative body.

Citing recent Supreme Court dicta,<sup>85</sup> the majority opinion opts for the latter interpretation.

The Supreme Court indeed suggested in dicta that § 2284(a) requires a three-judge panel only for constitutional challenges.<sup>86</sup> But that dictum was a mere explanatory parenthetical in a citation to the proceedings below. So regardless of which is the better interpretation, there seems to be a live statutory question. Yet the majority opinion deals the competing argument short shrift.

The competing argument invokes the series-qualifier canon.<sup>87</sup> The general rule under that canon: “When there is a straightforward, parallel construction that involves all nouns or verbs in a series, a prepositive or postpositive modifier normally applies to the entire series.”<sup>88</sup> The exception is that a determiner repeated

before the next element in the series generally means no carryover modification.

The State contends that the exception applies. Why? The statute says: the constitutionality of congressional districts *or the* state legislative bodies. Not: the constitutionality of congressional districts *or* state legislative bodies. Here, “the” is a determiner. It’s a subtle but important distinction. Consider this excerpt from *Reading Law*:

To make certain that the postpositive modifier does not apply to each item, the competent drafter will position it earlier:

- *Societies that are charitable in nature or institutions.*
- *A fence that is solid or a wall.*
- *A partnership registered in Delaware or a corporation.*<sup>89</sup>

Now contrast that with these weaker yet synonymous examples:

- *An institution or a society that is charitable in nature* (any institution probably qualifies, not just a charitable one).
- *A wall or a fence that is solid* (the wall may probably have gaps).
- *A corporation or a partnership registered in Delaware* (the corporation may probably be registered anywhere).<sup>90</sup>

Then return to our statute, § 2284(a): “the constitutionality of the apportionment of

**84.** 28 U.S.C. § 2284(a) (emphasis added).

**85.** *Harris v. Ariz. Indep. Redistricting Comm’n*, — U.S. —, 136 S. Ct. 1301, 1306, 194 L.Ed.2d 497 (2016).

**86.** *Id.* (characterizing, in a single parenthetical, § 2284(a) as “providing for the convention of such a court whenever an action is filed challenging the constitutionality of apportionment of legislative districts”).

**87.** See generally ANTONIN SCALIA & BRYAN A. GARNER, *READING LAW* § 19 (2012).

**88.** *Id.* § 19, at 147.

**89.** *Id.* § 19, at 149.

**90.** *Id.*

## THOMAS v. BRYANT

Cite as 938 F.3d 134 (5th Cir. 2019)

187

congressional districts or the apportionment of any statewide legislative body.”

You’ll notice that the modifier—“constitutionality”—not only has an intervening determiner, it’s also at the very beginning of the series. This suggests that § 2284(a) might require the convening of three-judge district courts even for purely statutory challenges to the apportionment of any statewide legislative body.

That said, the series-qualifier canon is “highly sensitive to context”—“[o]ften the sense of the matter prevails.”<sup>91</sup> It’s possible that the drafters may well have understood “constitutionality” to modify the entire sentence. It would make sense, then, that no court has gone the other way on this issue in the years since the law’s passage.<sup>92</sup> All to say, this is a nettlesome issue that warrants closer study.

## V

As noted above, I share the substantive critiques expressed in the dissent to the motions-panel denial in *March of the State’s* stay request.<sup>93</sup> But one final issue merits discussion: this court’s seeming inability to reconsider that stay denial en banc. The plaintiffs regard the supposed impossibility of en banc review as a fea-

ture, not a bug. I disagree. Indeed, this case illustrates the point. The State has now lost in front of the merits panel, and neither this court sitting en banc nor the Supreme Court ever had an opportunity to review the divided motions-panel decision. In my view, this inflicts lasting harm upon Article III and our federal structure.

Recap:

A single federal district judge purported to redraw the State of Mississippi’s voting maps. Then a motions panel of this court denied the State’s request for a stay. On March 26, 2019, the State introduced Joint Resolution 202.<sup>94</sup> That resolution expressly references the stay order three times.<sup>95</sup> The State recognized that our order compelled it to conduct emergency redistricting. It dutifully completed that task on March 29. Yet in passing the joint resolution, Mississippi specified—repeatedly—that it would like to have its old districts back if it prevailed on appeal.<sup>96</sup>

One might ask, “Well, if a majority of the court thought the order denying the stay was wrong, why didn’t they take it en banc and fix it?” Answer: because a majority of our court thinks we are *legally prohibited* from taking an “interim” decision en banc.

91. *Id.* § 19, at 150. To muddy the linguistic waters further, perhaps the series-qualifier canon doesn’t apply at all. Some readers might find it odd to describe the statute as creating a “series” for which “constitutionality” is a modifier. Their instinct may be to ask instead whether the “or” separates:

- two alternative objects of the preposition “of” (“challenging the constitutionality of [1] the apportionment of congressional districts or [2] the apportionment of any statewide legislative body”), or
- two alternative objects of the participle “challenging” (“challenging [1] the constitutionality of the apportionment of congressional districts or [2] the apportionment of any statewide legislative body”).

92. Another factor complicating the interpretation of § 2284(a) is that it isn’t clear anyone

originally thought there could be non-constitutional challenges to apportionment. See *Holder v. Hall*, 512 U.S. 874, 923, 114 S.Ct. 2581, 129 L.Ed.2d 687 (1994) (Thomas, J., concurring in the judgment) (concluding that § 2 protects ballot *access*, not ballot *weight*, and that “vote dilution” claims fall outside the text’s focus on “voting qualification or prerequisite to voting, or standard, practice, or procedure”).

93. See generally *Thomas*, 919 F.3d at 316 (Clement, J., dissenting)

94. S.J. Res. 202, 2019 Reg. Sess. (Miss. 2019).

95. *Id.* at 1, 24, 25.

96. See *id.* at 24–25.

Where might such a prohibition come from? It's certainly not in the Federal Rules of Appellate Procedure. Rule 35 says a majority of a circuit's judges "may order that an appeal *or other proceeding* be heard or reheard by the court of appeals en banc."<sup>97</sup> And our operating procedures say "[a]ny active member of [our] court . . . may request a poll," whether or not the parties ask for one themselves.<sup>98</sup> It's hard to imagine how the proceedings before the panel, which as a matter of constitutional necessity comprised a case or controversy,<sup>99</sup> could not also be a "proceeding" under Rule 35. And they're certainly part of the larger "appeal" currently before our court.<sup>100</sup>

Perhaps that's why our fellow circuit courts routinely entertain en banc petitions over appeals or proceedings like this one.<sup>101</sup> If the Federal Rules prohibited en banc consideration of such motions, the prohibition would apply in our sister circuits as much as it would in ours. But it doesn't.

One thing that might differentiate our court from others is our *nonpublic* "Internal Court Policies." Might those prohibit us from reconsidering an "interim" decision en banc? Again, no. I cannot quote our internal policies because they are

stamped: "NOT FOR PUBLIC DISTRIBUTION." But I don't need to quote them to prove nonpublic "rules" aren't rules at all. That's partly why the Supreme Court once vacated a Ninth Circuit decision "refus[ing] completely to consider the merits of [an] *en banc* request."<sup>102</sup> Because the Ninth Circuit's en banc procedures were not "clearly explained" for "the members of the court and litigants," the Supreme Court reinstated the party's en banc petition.<sup>103</sup> If our private rule really is *the* rule, it's not explained at all—much less clearly. A rule we apply and yet never disclose is worse than a rule posted "high on the columns so that [it] would be harder to read and easier to transgress."<sup>104</sup>

Even if our private policy purported to prevent us from reconsidering an "interim" decision en banc, we'd be prohibited from following it. The other half of the Supreme Court's holding in *Western Pacific* shows why: Although the circuit courts have wide latitude in establishing their en banc procedures, at an irreducible minimum it is "essential that litigants be left free to *suggest* to the court . . . that a particular case is appropriate for consideration by all the judges."<sup>105</sup> Thus, completely independent of the Ninth Circuit's obligation to establish clear rules, whatever rules that court adopted could not prevent

97. FED. R. APP. P. 35(a) (emphasis added).

98. 5TH CIR. I.O.P. foll. 35.6.

99. U.S. CONST. art. III, § 2, cl. 1.

100. See *Thomas v. Bryant*, No. 19-60133, ECF No. 1 (5th Cir. Mar. 1, 2019).

101. See *Feldman v. Ariz. Sec'y of State's Office*, 843 F.3d 366, 367 (9th Cir. 2016) (en banc) (motion to stay pending appeal); *In re Lombardi*, 741 F.3d 888, 892–93 (8th Cir. 2014) (en banc) (motion to vacate discovery orders); *Teshome-Gebreegziabher v. Mukasey*, 545 F.3d 285, 286 (4th Cir. 2008) (en banc) (Shedd, J., concurring in the denial of rehear-

ing en banc) (motion to stay pending removal); *Rakovich v. Wade*, 834 F.2d 673, 673–74 (7th Cir. 1987) (en banc) (motion to stay pending appeal).

102. *W. Pac. R.R. Corp. v. W. Pac. R.R. Co.*, 345 U.S. 247, 265–67, 73 S.Ct. 656, 97 L.Ed. 986 (1953).

103. *Id.* at 266–67, 73 S.Ct. 656.

104. Antonin Scalia, *The Rule of Law as a Law of Rules*, 56 U. CHI. L. REV. 1175, 1179 (1989) (describing "Nero's nasty practices").

105. 345 U.S. at 261, 73 S.Ct. 656 (emphasis added).

## THOMAS v. BRYANT

189

Cite as 938 F.3d 134 (5th Cir. 2019)

the mere *suggestion* that a given case “is an appropriate one for the exercise of the [en banc] power.”<sup>106</sup> So too here.<sup>107</sup>

All of this makes complete sense if we consider the premise that underlies review by something less than the full court. Whether sitting as a three-judge panel or as a single judge, whenever the judges of this court act (other than when we’re sitting en banc), we act as agents of the full court.<sup>108</sup> A panel’s decision is “no more than an initial exercise of the power that ultimately resides only with the whole court.”<sup>109</sup>

That accords with the notion that our panels can issue binding precedent. Three judges, who act on behalf of all of us, can issue a decision that binds all of us precisely because there is a mechanism that allows the full Court to revisit that decision.<sup>110</sup> As wrong as it is, the order denying a stay in this case is now published in the Federal Reporter, and it establishes Fifth Circuit precedent on the workings of stay applications.<sup>111</sup> But if the full court cannot take it en banc, then perhaps the other members of this court—who never

had the opportunity to reject or bless what the panel did here—should not be bound by it in a future case.<sup>112</sup> Which, of course, invites chaos as each motions panel becomes a law unto itself.

If that weren’t enough, consider the source of the panel’s authority to do what it did here. Appellate Rule 8 does not expressly confer power; it regulates a power conferred somewhere else. The power to stay a district court decision pending appellate review derives from the All Writs Act.<sup>113</sup> As an en banc court, we have revisited panel decisions exercising (or refusing to exercise) our All-Writs power before.<sup>114</sup> How odd if we lack the ability to consider, as an en banc court, exercises of the *same* power—simply because they involve a motion for a stay.

I can imagine two responses. First, some might worry that permitting review of “interim” decisions opens the floodgates for en banc review of trivial matters. I agree with half of that. Most of the procedural matters the judges of this court decide on a daily basis do not merit en banc rehearing. But that proves too much.

106. *Id.* at 268, 73 S.Ct. 656.

107. See BRYAN A. GARNER ET AL., *THE LAW OF JUDICIAL PRECEDENT* 496 (2016) (“Although a court of appeals is almost never required to grant en banc consideration, it cannot eliminate en banc review.” (emphasis added)).

108. See Douglas H. Ginsburg & Donald Falk, *The Court En Banc: 1981–1990*, 59 GEO. WASH. L. REV. 1008, 1011–13 (1991); Tom S. Clark, *A Principal-Agent Theory of En Banc Review*, 25 J.L. ECON. & ORG. 55, 76 (2008).

109. 16 CHARLES ALAN WRIGHT ET AL., *FEDERAL PRACTICE & PROCEDURE* § 3981.3 n.7 (4th ed. 2018).

110. See *United States v. Am.-Foreign S.S. Corp.*, 364 U.S. 854, 896–97, 81 S.Ct. 30, 5 L.Ed.2d 77 (1960); 28 U.S.C. §§ 43(b), 46(c), 451.

111. See generally *Thomas*, 919 F.3d 298.

112. See *N.C. Utils. Comm’n v. FCC.*, 552 F.2d 1036, 1045 (4th Cir. 1977) (concluding three-judge panel could ignore prior panel’s opinion where en banc review was impossible); see also *id.* at 1056 n.1 (Widener, J., dissenting) (agreeing because “[o]therwise, many subjects would be relatively frozen”).

113. See *Nken v. Holder*, 556 U.S. 418, 426–27, 129 S.Ct. 1749, 173 L.Ed.2d 550 (2009) (citing 28 U.S.C. § 1651(a)); *United States v. Lynd*, 301 F.2d 818, 819 (5th Cir. 1962); FED. R. APP. P. 8 advisory committee note (1967).

114. See, e.g., *In re Unknown*, 701 F.3d 749 (5th Cir. 2012) (en banc) (considering whether to grant writ of mandamus); *In re Volkswagen of Am., Inc.*, 545 F.3d 304 (5th Cir. 2008) (en banc) (same); *United States v. Denison*, 603 F.2d 1143 (5th Cir. 1979) (en banc) (same).

There is no serious risk that we will begin granting en banc petitions to rehear a decision denying an extension of time to file a brief. Self-discipline still counts for something.

Second, some might wonder if this is really that big of a deal given the State chose emergency redistricting over petitioning our court for rehearing. We should hardly be surprised by that. As the dissent from the stay denial pointed out, we apparently told the parties they cannot seek en banc reconsideration of a motion panel's denial of a stay. (Though we've never explained *why*.) That left only one option—conducting an emergency redistricting proceeding under the Damoclean sword of a federal court order. In my view, that's a shabby way to treat a sovereign State. And in all events, even if the State didn't want us to take this case en banc, we have an independent obligation to get the law right. Every time. That's why, at the dawn of en banc rehearing practice, judges routinely initiated the call for en banc rehearing.<sup>115</sup>

I firmly believe every one of my colleagues strives to get the right answer when he or she sits on a panel or rules on a single-judge motion. But we all make mistakes. By not taking the stay denial en banc, we shirked our duty to correct a serious mistake. Not because this case is unimportant, and not because we're unconvinced a grievous mistake was committed. But rather because we've convinced ourselves that our hands are tied. I hope, in time, we'll recognize that's a mistake too.

\* \* \*

I deeply admire my colleagues' solicitude for the Voting Rights Act. More, I

115. See Ginsburg & Falk, *supra* note 107, at 1013.

116. Christopher S. Elmendorf & Douglas M. Spencer, *Administering Section 2 of the Voting Rights Act After Shelby County*, 115 COLUM. L.

share it. But respectfully, I believe the majority opinion oversteps (our judicial power in election cases), overlooks (the VRA's opportunity-not-outcomes emphasis on racial neutrality), and overrides (the State of Mississippi's broad sovereign power to regulate its elections within the bounds of the law).

Allowing the district court's legally imaginative analysis to take precedential root invites more of the same. Lawyers are nothing if not entrepreneurial. In the wake of the Supreme Court's *Shelby County* decision in 2013, scholars swiftly urged "courts, in partnership with the Department of Justice, [to] reform section 2 so that it fills much of the gap left by the Supreme Court's evisceration of section 5."<sup>116</sup> Certainly, this district court's novel take on § 2 will, unless checked, induce other last-minute—and thus perhaps unreviewable—redistrictings. The specter of such gamesmanship is precisely why the Supreme Court has warned against eleventh-hour interference with time-sensitive election processes.

Summing up:

The district court should never have heard this case in the first place. The Supreme Court consistently denounces such last-minute tinkering, and laches is itself determinative. As for the knotty jurisdictional question, I concede uncertainty. But not on the § 2 merits, where the district court, rather clearly, proscribed what is proscribed.

Respectfully, I dissent.



REV. 2143, abstract (2015). This article urges courts to give § 2 "special bite" such that "section 2 can be made to function like erstwhile section 5 in the post-*Shelby County* world." *Id.* at 2147.

# **Exhibit B**

# **Exhibit B**

**THOMAS v. BRYANT**

**629**

Cite as 939 F.3d 629 (5th Cir. 2019)

counsel, and release pending appeal is DENIED.



**Joseph THOMAS; Vernon Ayers;  
Melvin Lawson, Plaintiffs -  
Appellees**

v.

**Phil BRYANT, Governor of the State of Mississippi, all in the official capacities of their own offices and in their official capacities as members of the State Board of Election Commissioners; Delbert Hosemann, Secretary of State of the State of Mississippi, all in the official capacities of their own offices and in their official capacities as members of the State Board of Election Commissioners, Defendants - Appellants**

**No. 19-60133**

United States Court of Appeals,  
Fifth Circuit.

FILED September 23, 2019

Appeal from the United States District Court for the Southern District of Mississippi, Carlton W. Reeves, U.S. District Judge

(Opinion August 1, 2019, 5 Cir., 2019, 931 F.3d 455)

(Modified Opinion September 3, 2019, 5 Cir., 2019, 938 F.3d 134, 2019 WL 4153107)

Robert Bruce McDuff, Esq., Jackson, MS, Jon Marshall Greenbaum, Esq., Di-

1. Judges Southwick and Graves are recused

rector, Ezra D. Rosenberg, Esq., Arusha Gordon, Lawyers' Committee for Civil Rights Under Law, Washington, DC, Beth Levine Orlansky, Mississippi Center for Justice, Jackson, MS, Caitlyn E. Silhan, Waters & Kraus, L.L.P., Dallas, TX, Ellis Turnage, Turnage Law Office, Cleveland, MS, for Plaintiffs – Appellees.

Michael Brunson Wallace, Esq., Charles Edward Cowan, Wise Carter Child & Caraway, P.A., Jackson, MS, Brian Parker Berry, Tommie S. Cardin, Butler Snow, L.L.P., Ridgeland, MS, for Defendants – Appellants.

Joseph Henry Ros, Esq., Currie, Johnson & Myers, P.A., Biloxi, MS, for Amicus Curiae JUDICIAL WATCH, INCORPORATED.

Before STEWART, Chief Judge, JONES, SMITH, DENNIS, OWEN, ELROD, HAYNES, HIGGINSON, COSTA, WILLETT, HO, DUNCAN, ENGELHARDT, and OLDHAM, Circuit Judges.<sup>1</sup>

BY THE COURT:

A majority of the circuit judges in regular active service and not disqualified having voted in favor, on the Court's own motion, to rehear this case en banc,

IT IS ORDERED that this cause shall be reheard by the court en banc with oral argument on a date hereafter to be fixed. The Clerk will specify a briefing schedule for the filing of supplemental briefs.



and did not participate in this decision.